Case: 4:93-cv-40176-RH As of: 03/18/2011 10:18 PM CDT 1 of 16

CLERK\_1

# U.S. District Court Northern District of Florida (Tallahassee) CIVIL DOCKET FOR CASE #: 4:93-cv-40176-RH

LEE, et al v. SINGLETARY, et al

Assigned to: JUDGE ROBERT L HINKLE

Demand: \$0

Cause: 42:1983 Prisoner Civil Rights

Date Filed: 06/02/1993 Date Terminated: 04/16/1997 Jury Demand: Defendant Nature of Suit: 550 550 Jurisdiction: Federal Question

## **Plaintiff**

WILLIAM L LEE

## represented by WILLIAM L LEE

122930

APALACHEE CORRECTIONAL

INSTITUTION PO BOX 699 SNEADS, FL 32460

PRO SE

#### PETER M SIEGEL

FLORIDA JUSTICE INSTITUTE INC-

MIAMI FL 100 SE 2ND ST

3750 BANK OF AMERICA TWR

MIAMI, FL 33131 305–358–2081 Fax: 305–358–0910

Email: pmsiegel@bellsouth.net

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Plaintiff**

LAWRENCE W BLACKWELL

## represented by LAWRENCE W BLACKWELL

1202205

APALACHEE CORRECTIONAL

INSTITUTION PO BOX 699 SNEADS, FL 32460

PRO SE

V.

#### **Consol Plaintiff**

**JAMES J QUIGLEY** 

## represented by JAMES J QUIGLEY

073511

HENDRY CORRECTIONAL

INSTITUTION

12551 WAINWRIGHT DR IMMOKALEE, FL 33834

PRO SE

#### PETER M SIEGEL

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

V.

#### **Defendant**

#### Case: 4:93-cv-40176-RH As of: 03/18/2011 10:18 PM CDT 2 of 16

#### HARRY K SINGLETARY

Secretary, Florida Department of Corrections

#### represented by **CARYL SUE KILINSKI**

ATTORNEY GENERAL – PL-01 – TALLAHASSEE FL STATE OF FLORIDA PL 01 THE CAPITOL TALLAHASSEE, FL 32311 850/414-3300 Fax: 488-4872 Email: caryl\_kilinski@oag.state.fl.us

LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### **DONNA MARIE LAPLANTE**

ATTORNEY GENERAL STATE OF FL – TALLAHASSEE FL STATE OF FLORIDA PL 01 THE CAPITOL TALLAHASSEE, FL 32399–1050 850–414–3816

Fax: 850–488–4872

Email: <a href="mailto:donna.laplante@myfloridalegal.com">donna.laplante@myfloridalegal.com</a>

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### JOSEPH HOLLIS WISER

JOSEPH H WISER PA – ORLANDO FL 904 CANTON ST ORLANDO, FL 32803–3207 407/666–2381 LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### SCOTT EDWARD CLODFELTER

SCOTT E CLODFELTER PA – TALLAHASSEE FL 1341 ALSHIRE CT S TALLAHASSEE, FL 32317–8458 850/487–5192 LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### **Defendant**

## RICHARD E WARD

Superintendent Baker Correctional Inst. TERMINATED: 05/16/1996

## represented by **DONNA MARIE LAPLANTE**

(See above for address)
TERMINATED: 05/16/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

#### JOSEPH HOLLIS WISER

(See above for address)
TERMINATED: 05/16/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

#### SCOTT EDWARD CLODFELTER

(See above for address)
TERMINATED: 05/16/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

#### **Defendant**

#### ALTON P CHRISTIE

Chief Security Officer Baker Correctional Inst.

#### represented by **DONNA MARIE LAPLANTE**

(See above for address) *TERMINATED: 05/16/1996* 

Case: 4:93-cv-40176-RH As of: 03/18/2011 10:18 PM CDT 3 of 16

TERMINATED: 05/16/1996 LEAD ATTORNEY ATTORNEY TO BE NOTICED

JOSEPH HOLLIS WISER

(See above for address) TERMINATED: 05/16/1996 LEAD ATTORNEY

LEAD ATTORNEY ATTORNEY TO BE NOTICED

SCOTT EDWARD CLODFELTER

(See above for address)
TERMINATED: 05/16/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

**Defendant** 

MICHAEL RATHMANN

represented by CARYL SUE KILINSKI

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

DONNA MARIE LAPLANTE

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/02/1993		CASE REFERRED to Magistrate Judge William C. Sherrill Jr. (tdg,Pensacola) (Entered: 06/08/1993)
06/02/1993	1	MOTION by plaintiff WILLIAM L LEE to Proceed in Forma Pauperis . (tdg,Pensacola) (Entered: 06/08/1993)
06/02/1993	2	COMPLAINT. 3 service copies. (tdg,Pensacola) (Entered: 06/08/1993)
06/08/1993		NOTICE to Pro Se of Case Filing and Pleading Format. File ref. to PSLC. (tdg,Pensacola) (Entered: 06/08/1993)
06/18/1993		LETTER and party summary form sent (former employee) (Entered: 06/18/1993)
07/14/1993	3	ORDER granting [1–1] motion to Proceed in Forma Pauperis, Clk. to issue summons and forwd to USM for service. Clk. to forwd. pla consent form to Return File to Court by 9/27/93 ( signed by Magistrate Judge William C. Sherrill Jr. ) (Copies mailed as noted on document: ) (former employee) (Entered: 07/15/1993)
07/15/1993		SUMMONS issued for defendant HARRY K SINGLETARY, defendant RICHARD E WARD, defendant ALTON P CHRISTIE and forwarded to USM. (former employee) (Entered: 07/15/1993)
07/15/1993		consent form sent to pla. (former employee) (Entered: 07/15/1993)
07/22/1993	4	Return of Service Executed as to defendant HARRY K SINGLETARY 7/22/93 Answer due on 8/11/93 for HARRY K SINGLETARY (former employee) (Entered: 07/26/1993)
07/30/1993	5	Return of Service Executed as to defendant ALTON P CHRISTIE 7/26/93 Answer due on 9/24/93 for ALTON P CHRISTIE (former employee) (Entered: 07/30/1993)
07/30/1993	6	Return of Service Executed as to defendant RICHARD E WARD 7/26/93 Answer due on 9/24/93 for RICHARD E WARD (former employee) (Entered: 07/30/1993)
09/21/1993	7	ANSWER to Complaint by defendant HARRY K SINGLETARY, defendant RICHARD E WARD, defendant ALTON P CHRISTIE (Attorney Joseph H. Wiser),; jury demand (former employee) (Entered: 09/23/1993)

# Case: 4:93-cv-40176-RH As of: 03/18/2011 10:18 PM CDT 4 of 16

09/23/1993		CASE REFERRED to Magistrate Judge William C. Sherrill Jr. (former employee) (Entered: 09/23/1993)
09/28/1993	8	ORDER-discovery to be completed in 90 days, to Return File to Court by <date not="" set=""> ( signed by Magistrate Judge William C. Sherrill Jr. ) (Copies mailed as noted on document: ) (former employee) (Entered: 09/30/1993)</date>
01/03/1994		CASE REFERRED to Magistrate Judge William C. Sherrill Jr. (former employee) (Entered: 01/03/1994)
01/10/1994	9	ORDER parties have 15 days to advise court of status of discovery. ( signed by Magistrate Judge William C. Sherrill Jr. ) (Copies mailed as noted on document: ) (former employee) (Entered: 01/11/1994)
01/21/1994	10	RESPONSE by plaintiff WILLIAM L LEE re: [9–1] order . (former employee) (Entered: 01/25/1994)
01/21/1994	10	MOTION by plaintiff WILLIAM L LEE to Extend Time to participate in discovery . (former employee) (Entered: 01/25/1994)
01/25/1994		CASE REFERRED to Magistrate Judge William C. Sherrill Jr. (former employee) (Entered: 01/25/1994)
01/26/1994	11	ORDER granting [10–1] motion to Extend Time to participate in discovery, reset Discovery deadline to 3/21/94, to Return File to Court by 3/22/94 ( signed by Magistrate Judge William C. Sherrill Jr. ) (Copies mailed as noted on document: ) (former employee) (Entered: 01/26/1994)
01/26/1994	12	STATUS REPORT by defendant ALTON P CHRISTIE, defendant RICHARD E WARD, defendant HARRY K SINGLETARY (former employee) (Entered: 01/27/1994)
01/31/1994	13	MOTION by plaintiff WILLIAM L LEE to allow plaintiff to receive discovery material . (former employee) (Entered: 02/02/1994)
02/02/1994		Deadline updated; Response to Motion reset to 2/22/94 for [13–1] motion to allow plaintiff to receive discovery material (former employee) (Entered: 02/02/1994)
02/03/1994	14	RESPONSE by plaintiff WILLIAM L LEE re: [11–1] order reset Discovery deadline to 3/21/94. (former employee) (Entered: 02/07/1994)
02/07/1994		CASE REFERRED to Magistrate Judge William C. Sherrill Jr. (former employee) (Entered: 02/07/1994)
03/14/1994	15	MOTION by plaintiff WILLIAM L LEE to Extend Time of discovery attorney . (former employee) (Entered: 03/16/1994)
03/14/1994	16	MOTION by plaintiff WILLIAM L LEE to Compel production of documents . (former employee) (Entered: 03/16/1994)
03/16/1994		CASE REFERRED to Magistrate Judge William C. Sherrill Jr. (former employee) (Entered: 03/16/1994)
03/16/1994		Deadline updated; Response to Motion reset to 4/4/94 for [16–1] motion to Compel production of documents (former employee) (Entered: 03/16/1994)
03/16/1994	17	RESPONSE by defendant ALTON P CHRISTIE, defendant RICHARD E WARD, defendant HARRY K SINGLETARY re: [16–1] motion to Compel production of documents by WILLIAM L LEE . Response referred to WCS. (als,Tallahassee) (Entered: 03/18/1994)
03/21/1994	18	NOTICE of withdrawal of atty. Wiser by defendant ALTON P CHRISTIE, defendant RICHARD WARD, defendant HARRY K SINGLETARY (former employee) (Entered: 03/24/1994)
03/23/1994	19	REQUEST for Admissions by plaintiff WILLIAM L LEE (former employee) (Entered: 03/25/1994)
04/11/1994	20	ORDER, clk. to file any case dispositive motions on or before May 13, 1994. pla. may await further court order before filing a response or motion for partial

# Case: 4:93-cv-40176-RH As of: 03/18/2011 10:18 PM CDT 5 of 16

		summary judgment. to Return File to Court by 5/16/94 ( signed by Magistrate Judge William C. Sherrill Jr. ) (Copies mailed as noted on document: ) (former employee) (Entered: 04/12/1994)
04/11/1994	21	ORDER [18–1] notice of withdrawal as counsel under advisement until notice of appearance of counsel is filed ( signed by Magistrate Judge William C. Sherrill Jr. ) (Copies mailed as noted on document: ) (former employee) (Entered: 04/12/1994)
04/11/1994	22	ORDER denying as moot [13–1] motion to allow plaintiff to receive discovery material ( signed by Magistrate Judge William C. Sherrill Jr. ) (Copies mailed as noted on document: ) (former employee) (Entered: 04/12/1994)
04/11/1994	23	ORDER denying as moot [16–1] motion to Compel production of documents ( signed by Magistrate Judge William C. Sherrill Jr. ) (Copies mailed as noted on document: ) (former employee) (Entered: 04/12/1994)
04/11/1994	24	ORDER granting [15–1] motion to Extend Time of discovery attorney, reset Discovery deadline to 5/2/94 ( signed by Magistrate Judge William C. Sherrill Jr. ) (Copies mailed as noted on document: ) (former employee) (Entered: 04/12/1994)
05/26/1994		CASE REFERRED to Magistrate Judge William C. Sherrill Jr. (former employee) (Entered: 05/26/1994)
06/02/1994	25	ORDER, to file a memorandum of law in support of their demand for a jury trail, set Motion Filing deadline to 7/15/94, to Return File to Court by 7/18/94 ( signed by Magistrate Judge William C. Sherrill Jr. ) (Copies mailed as noted on document: ) (vjr,Tallahassee) (Entered: 06/02/1994)
07/06/1994	26	MOTION by defendant ALTON P CHRISTIE, defendant RICHARD E WARD, defendant HARRY K SINGLETARY to Extend Time – added attorney Scott Edward Clodfelter. (former employee) (Entered: 07/08/1994)
07/08/1994		CASE REFERRED to Magistrate Judge William C. Sherrill Jr. (former employee) (Entered: 07/08/1994)
07/18/1994	27	ORDER granting [26–1] motion to Extend Time – added attorney Scott Edward Clodfelter, set Motion Filing deadline to Respond to Request for Admission 8/5/94 (signed by Magistrate Judge William C. Sherrill Jr.) (Copies mailed as noted on document:) (former employee) (Entered: 07/18/1994)
07/29/1994	28	RESPONSE by defendant ALTON P CHRISTIE, defendant RICHARD E WARD, HARRY K SINGLETARY re: [19–1] admission requested by WILLIAM L LEE (former employee) (Entered: 08/01/1994)
09/01/1994		WRIT of Habeas Corpus TD Testificandum issued and forwarded to USM. (bkp,Gainesville) (Entered: 09/02/1994)
09/02/1994	29	ORDER, directing the clerk's office to mail consent trial forms to parties and set Evidentiary Hearing for 9:30 10/20/94 ( signed by Magistrate Judge William C. Sherrill Jr. ) mailed as noted on document: ) (bkp,Gainesville) (Entered: 09/02/1994)
09/15/1994	30	ORDER, reset Evidentiary Hearing for 9:30 10/26/94 ( signed by Magistrate Judge William C. Sherrill Jr. ) (Copies mailed as noted on document: ) (former employee) (Entered: 09/15/1994)
09/15/1994		WRIT of habeas corpus ad testificadum issued and forwarded to USM. (former employee) (Entered: 09/15/1994)
10/07/1994	31	NOTICE TO CHANGE ADDRESS of plaintiff WILLIAM L LEE; Apalachee Correctional Institution, P. O. Box 699–W, Bunk #0–19, Sneads, Florida 32460. (knr,Gainesville) (Entered: 10/11/1994)
10/14/1994	32	EMERGENCY MOTION by plaintiff WILLIAM L LEE to relocate plaintiff to an area where he has better access to a Library . (bkp,Gainesville) (Entered: 10/17/1994)
10/21/1994	33	RESPONSE by defendants ALTON P CHRISTIE, RICHARD E WARD, HARRY K SINGLETARY to [32–1] motion to relocate plaintiff to an area where he has

# Case: 4:93-cv-40176-RH As of: 03/18/2011 10:18 PM CDT 6 of 16

		better access to a Library by WILLIAM L LEE . (bkp,Gainesville) (Entered: 10/21/1994)
10/26/1994	34	WRIT of habeas corpus ad testicandum returned executed (bkp,Gainesville) (Entered: 10/27/1994)
10/26/1994		Evidentiary Hearing held; order to follow [ Court Reporter: Bordenave ] (knr,Gainesville) (Entered: 10/28/1994)
10/27/1994	35	ORDER, Setting deadline for pla.; to file memorandum of factual and legal argument for 12/1/94 . , Setting deadling for dft. to file memorandum for 1/10/94 . , ( signed by Magistrate Judge William C. Sherrill ) (Copies mailed as noted on document: ) (bkp,Gainesville) (Entered: 10/31/1994)
10/27/1994	36	ORDER denying (without prejudice) [32–1] motion to relocate plaintiff to an area where he has better access to a Library ( signed by Magistrate Judge William C. Sherrill Jr. ) (Copies mailed noted on document: ) (bkp,Gainesville) (Entered: 10/31/1994)
10/31/1994	37	REPLY to response to [32–1] motion to relocate plaintiff to an area where he has better access to a Library by WILLIAM L LEE . (bkp,Gainesville) (Entered: 11/01/1994)
11/01/1994	38	MOTION by plaintiff WILLIAM L LEE transcripts of evidentiary hearing of 10/26/94. (bkp,Gainesville) (Entered: 11/03/1994)
11/01/1994	39	AFFIDAVIT by plaintiff WILLIAM L LEE – supplementing info in addition to facts discussed at evidentiary hearing (bkp,Gainesville) (Entered: 11/03/1994)
11/03/1994		Motion(s) &FILE referred: [38–1] motion transcripts of evidentiary hearing of 10/26/94 referred to Magistrate Judge William Sherrill Jr. (bkp,Gainesville) (Entered: 11/03/1994)
11/07/1994	40	MOTION by plaintiff WILLIAM L LEE for Appointment of Counsel . (bkp,Gainesville) (Entered: 11/07/1994)
11/08/1994		Motion(s) referred: [40–1] motion for Appointment of Counsel referred to Magistrate Judge William C. Sherrill Jr. (bkp,Gainesville) (Entered: 11/08/1994)
11/15/1994	41	ORDER granting [40–1] motion for Appointment of Counsel. The court attempt to find counsel for the three plaintiffs ( signed by Magistrate Judge William C. Sherrill Jr. ) (Copies mailed as noted on document: ) (bkp,Gainesville) (Entered: 11/18/1994)
11/15/1994	42	ORDER deferring [38–1] motion transcripts of evidentiary hearing of 10/26/94 – pending on attempt to find counsel for the three plaintiffs. ( signed by Magistrate Judge William C. Sherrill Jr. ) (Copies mailed as noted on document: ) (bkp,Gainesville) (Entered: 11/18/1994)
11/15/1994	43	ORDER, Staying proceeding while the court seeks counsel for the three plaintiffs. (signed by Magistrate Judge William C. Sherrill Jr.) (Copies mailed as noted on document:) (bkp,Gainesville) (Entered: 11/18/1994)
11/23/1994	44	Order, (doc. 43) returned undeliverable to William Lee (bkp,Gainesville) (Entered: 11/28/1994)
11/30/1994	45	ORDER directing the Clerk's office to file letter by Peter Seigel with this order. (signed by Magistrate Judge William C. Sherrill Jr.) (Copies mailed as noted on document:) (bkp,Gainesville) (Entered: 12/02/1994)
01/30/1995		File Returned to Court to WCS – regarding doc. 45. (bkp,Gainesville) (Entered: 01/30/1995)
01/30/1995	47	ORDER directing the Clerk's office to make copy of doc. 45 and mail to attorney Siegel. Setting deadline to file report the status of case for 3/1/95., to Return File to Court by 3/3/95 ( signed by Magistrate Judge William C. Sherrill Jr. ) (Copies mailed noted on document: ) (bkp,Gainesville) Modified on 03/17/1995 (Entered: 01/31/1995)

# Case: 4:93-cv-40176-RH As of: 03/18/2011 10:18 PM CDT 7 of 16

03/13/1995	47	NOTICE by plaintiff WILLIAM L LEE to accept status report out of time – with attachment (status report). (bkp,Gainesville) Modified on 03/14/1995 (Entered: 03/14/1995)
03/15/1995		File Returned to Court to WCS – regarding doc. 47. (bkp,Gainesville) (Entered: 03/15/1995)
03/16/1995	48	ORDER granting [47–1] notice to accept status report out of time, Setting deadline for Mr. Siegel to either a notice of appearance or another status report set for 4/17/95, to Return File to by 4/18/95 ( signed by Magistrate Judge William C. Sherrill Jr. ) (Copies mailed as noted on document: ) (bkp,Gainesville) (Entered: 03/17/1995)
03/16/1995	49	Status report by plaintiff. (bkp,Gainesville) (Entered: 03/17/1995)
03/20/1995	50	NOTICE by plaintiff WILLIAM L LEE of appearance of attorney Peter M. Siegel (bkp,Gainesville) (Entered: 03/20/1995)
03/27/1995		File Returned to Court to WCS. (bkp,Gainesville) (Entered: 03/27/1995)
04/10/1995	51	MOTION by defendant HARRY K SINGLETARY to Extend Time – to file response to discovery . (former employee) (Entered: 04/10/1995)
04/10/1995		Motion(s) referred: [51–1] motion to Extend Time – to file response to discovery referred to Magistrate Judge William C. Sherrill Jr. (former employee) (Entered: 04/10/1995)
04/12/1995	52	ORDER – Clerk to return document (Response to Pla First Request for Production of Documents) pursuant to Local Rule 26.2 ( signed by Magistrate Judge William C. Sherrill Jr.) (Copies mailed as noted on document:) (former employee) (Entered: 04/14/1995)
04/19/1995	53	ORDER, Consolidating Cases 93–40227 WS &93–40315 WS. Lead case is 93–40176 MMP. (signed by Magistrate Judge William C. Sherrill Jr.) (Copies mailed as noted on document:) (bkp,Gainesville) (Entered: 04/20/1995)
04/19/1995	54	ORDER granting [51–1] motion to Extend Time – to file response to discovery ( signed by Magistrate Judge William C. Sherrill Jr. ) (Copies mailed as noted on document: ) (bkp,Gainesville) (Entered: 04/20/1995)
04/19/1995	55	ORDER denying [38–1] motion transcripts of evidentiary hearing of 10/26/94 (signed by Magistrate Judge William C. Sherrill Jr.) (Copies mailed as noted on document:) (bkp,Gainesville) (Entered: 04/20/1995)
04/19/1995	56	SCHEDULING ORDER setting Discovery cutoff 8/21/95 ( signed by Magistrate Judge William C. Sherrill Jr. ) (Copies as noted on document: ) (bkp,Gainesville) (Entered: 04/20/1995)
04/19/1995		Consolidated Lead Case (bkp,Gainesville) (Entered: 04/20/1995)
04/21/1995		Deadline updated; to Return File to Court by 8/21/95 per doc. 56. (bkp,Gainesville) (Entered: 04/21/1995)
05/15/1995	57	NOTICE TO CHANGE ADDRESS of ProSe LAWRENCE W BLACKWELL (former employee) (Entered: 05/16/1995)
07/20/1995	58	MOTION by defendant ALTON P CHRISTIE, defendant RICHARD E WARD, defendant HARRY K SINGLETARY to Extend Time – added attorney . (former employee) (Entered: 07/20/1995)
08/03/1995	59	ORDER granting [58–1] motion to Extend Time reset Discovery deadline to 9/20/95, to Return File to Court by 9/21/95 ( signed by Magistrate Judge William C. Sherrill Jr.) (Copies mailed as noted on document:) (former employee) (Entered: 08/07/1995)
09/21/1995		File Returned to Court – re: oreder, doc. 59. (bkp,Gainesville) (Entered: 09/21/1995)
09/25/1995	60	ORDER, Setting deadline for informing the court of the status of discovery for 10/10/95., to Return File to Court by 10/10/95 ( signed by Magistrate Judge
•	•	•

# Case: 4:93-cv-40176-RH As of: 03/18/2011 10:18 PM CDT 8 of 16

		William C. Sherrill Jr. ) (Copies mailed noted on document: ) (bkp,Gainesville) (Entered: 09/26/1995)
10/05/1995	61	MOTION by plaintiff WILLIAM L LEE to extend Discovery until 1/31/96. (bkp,Gainesville) (Entered: 10/06/1995)
10/10/1995		Motion(s) referred: [61–1] motion to extend Discovery until 1/31/96 referred to Magistrate Judge William C. Sherrill Jr. (bkp,Gainesville) (Entered: 10/10/1995)
10/10/1995	62	RESPONSE by defendants ALTON P CHRISTIE, RICHARD E WARD, HARRY K SINGLETARY to [61–1] motion to extend Discovery until 1/31/96 by WILLIAM L LEE . (bkp,Gainesville) (Entered: 10/10/1995)
10/11/1995		Document 62 fwd to WCS. (bkp,Gainesville) (Entered: 10/11/1995)
10/30/1995	63	ORDER granting [61–1] motion to extend Discovery, reset Discovery deadline to 1/31/96, to Return File to Court by 2/1/96 ( signed by Magistrate Judge William C. Sherrill Jr. ) (Copies mailed as noted on document: ) (bkp,Gainesville) (Entered: 10/31/1995)
11/03/1995	64	NOTICE by defendants ALTON P CHRISTIE, RICHARD WARD, HARRY K SINGLETARY of appearance of counsel Donna La Plante for the defendants. (bkp,Gainesville) (Entered: 11/03/1995)
12/29/1995	65	objection to supboena duces tecum to produce and permit inspection and copying of documents (knr,Gainesville) (Entered: 01/02/1996)
01/02/1996	66	RESPONSE by defendants ALTON P CHRISTIE, RICHARD E WARD, HARRY K SINGLETARY to plaintiff's request for admission. (bkp,Gainesville) (Entered: 01/05/1996)
01/25/1996	67	MOTION by defendant ALTON P CHRISTIE, defendant RICHARD E WARD, defendant HARRY K SINGLETARY to Dismiss – added attorney, for Summary Judgment – added attorney. (knr,Gainesville) Modified on 01/25/1996 (Entered: 01/25/1996)
01/25/1996		Deadline updated; Response to Motion reset to 2/12/96 for [67–1] motion to Dismiss – added attorney, reset to 2/12/96 for [67–2] motion for Summary Judgment – added attorney (knr,Gainesville) (Entered: 01/25/1996)
01/25/1996	68	MOTION by defendant ALTON P CHRISTIE, defendant RICHARD E WARD, defendant HARRY K SINGLETARY accept motion to dismm as timely filed . (knr,Gainesville) (Entered: 01/25/1996)
01/29/1996	69	JOINT MOTION by defendants ALTON P CHRISTIE, RICHARD E WARD, HARRY K SINGLETARY to Extend discovery . (bkp,Gainesville) (Entered: 01/30/1996)
01/31/1996		Motion(s) referred: [69–1] motion to Extend discovery referred to Magistrate Judge William C. Sherrill Jr. (bkp,Gainesville) (Entered: 01/31/1996)
01/31/1996	70	ORDER granting [69–1] motion to Extend discovery, reset Discovery deadline to 4/1/96, to Return File to Court by 4/8/96 ( signed by Magistrate Judge William C. Sherrill Jr. ) (Copies mailed as noted on document: ) (bkp,Gainesville) (Entered: 02/01/1996)
01/31/1996	71	NOTICE by defendants HARRY K SINGLETARY, Kerley, Hernandez, McRae, and Thatcher of providing original affidavits of Dr. Luis Astasio, Dr. Leonor Bonnet. (bkp,Gainesville) (Entered: 02/01/1996)
02/01/1996		Deadline updated; Response to Motion reset to 2/12/96 for [68–1] motion accept motion to dismm as timely filed (bkp,Gainesville) (Entered: 02/01/1996)
02/02/1996	72	MOTION by plaintiffs WILLIAM L LEE, LAWRENCE W BLACKWELL, JAMES J QUIGLEY to Extend Time, (until 3/4/96) to respond to dft. motion for summar judgment . (bkp,Gainesville) (Entered: 02/02/1996)
02/02/1996	73	AFFIDAVIT of Peter M. Siegel. (bkp,Gainesville) (Entered: 02/02/1996)

# Case: 4:93-cv-40176-RH As of: 03/18/2011 10:18 PM CDT 9 of 16

02/06/1996	74	ORDER granting [72–1] motion to Extend Time, (until 3/4/96) to respond to dft. motion for summar judgment, Response to Motion reset to 3/5/96 for [67–1] motion to Dismiss – added attorney, reset to 3/5/96 for [67–2] motion for Summary Judgment – added attorney, to Return File to WCS by 3/12/96 ( signed by Magistrate Judge William C. Sherrill Jr. ) (Copies mailed as noted on document: ) (bkp,Gainesville) (Entered: 02/07/1996)
02/15/1996	75	ORDER granting [68–1] motion accept motion to dismm as timely filed. ( signed by Magistrate Judge William C. Sherrill Jr. ) (Copies mailed as noted on document: ) (bkp,Gainesville) (Entered: 02/15/1996)
02/15/1996		Deadline updated; to Return File to WCS by 3/13/96 re: motion for summary judgment. (bkp,Gainesville) (Entered: 02/15/1996)
02/23/1996	76	MOTION by plaintiffs WILLIAM L LEE, LAWRENCE W BLACKWELL, JAMES J QUIGLEY for Leave to File consolidated amended complaint with memorandum and certification of counsel. (bkp,Gainesville) (Entered: 02/26/1996)
02/23/1996	77	RESPONSE by consolidated plaintiff JAMES J QUIGLEY to [67–1] motion to Dismiss – added attorney by HARRY K SINGLETARY, RICHARD E WARD, ALTON P CHRISTIE, [67–2] motion for Summary Judgment – added attorney by HARRY K SINGLETARY, RICHARD E WARD, ALTON P CHRISTIE. (bkp,Gainesville) (Entered: 02/26/1996)
02/26/1996		Motion(s) referred: [76–1] motion for Leave to File consolidated amended complaint referred to Magistrate Judge William C. Sherrill Jr. (bkp,Gainesville) (Entered: 02/26/1996)
03/07/1996	78	RESPONSE by defendant ALTON P CHRISTIE, defendant RICHARD E WARD, defendant HARRY K SINGLETARY to [76–1] motion for Leave to File consolidated amended complaint by JAMES J QUIGLEY, LAWRENCE W BLACKWELL, WILLIAM L LEE . (knr,Gainesville) (Entered: 03/08/1996)
05/15/1996	79	ORDER granting [76–1] motion for Leave to File consolidated amended complaint, mooting [67–1] motion to Dismiss, mooting [67–2] motion for Summary Judgment set pla. Motion for class certification Filing deadline to 6/10/96, set Answer to amended complaint deadline to 6/10/96 for HARRY K SINGLETARY, for RICHARD E WARD, for ALTON P CHRISTIE, to Return File to Court by 6/18/96, for RICHARD E WARD, for ALTON P CHRISTIE ( signed by Magistrate Judge William C. Sherrill Jr.) (Copies mailed as noted on document:) (knr,Gainesville) (Entered: 05/16/1996)
05/16/1996	80	AMENDED COMPLAINT by plaintiff WILLIAM L LEE, plaintiff LAWRENCE W BLACKWELL, consolidated plaintiff JAMES J QUIGLEY amending [2–1] complaint against defendant MICHAEL RATHMANN and Harry K. Singletary (knr, Gainesville) (Entered: 05/16/1996)
06/07/1996	81	MOTION by plaintiffs WILLIAM L LEE, LAWRENCE W BLACKWELL, JAMES J QUIGLEY for class certification (bkp,Gainesville) (Entered: 06/07/1996)
06/07/1996	82	MEMORANDUM in support of [81–1] motion for class certification by JAMES J QUIGLEY, LAWRENCE W BLACKWELL, WILLIAM L LEE (bkp,Gainesville) (Entered: 06/07/1996)
06/11/1996	83	MOTION by defendant HARRY K SINGLETARY to Extend Time to file answer to pla. amended complaint (bkp,Gainesville) (Entered: 06/11/1996)
06/11/1996		Deadline updated; to Return File to WCS, re: doc. 83, by 6/26/96 (bkp,Gainesville) (Entered: 06/11/1996)
06/11/1996		File Returned to Court. Per request WCS (former employee) (Entered: 06/11/1996)
06/18/1996	84	ORDER granting [83–1] motion to Extend Time to file answer to pla. amended complaint, reset Answer deadline to 7/12/96 for MICHAEL RATHMANN, for HARRY K SINGLETARY, for RICHARD E WARD, for ALTON P CHRISTIE ( signed by Magistrate Judge William C. Sherrill Jr.) (Copies mailed as noted on document:) (former employee) (Entered: 06/18/1996)

# Case: 4:93-cv-40176-RH As of: 03/18/2011 10:18 PM CDT 10 of 16

06/18/1996		Deadline updated; to Return File to Court by 7/19/96 per order 84 (former employee) (Entered: 06/18/1996)
06/18/1996		SUMMONS(ES)issued for defendant MICHAEL RATHMANN and forwarded to plaintiff counsel. (als,Tallahassee) (Entered: 06/18/1996)
07/03/1996	85	ANSWER to Complaint by defendants HARRY K SINGLETARY, MICHAEL RATHMANN (Attorney Donna M. LaPlante),; jury demand with affirmative defenses (bkp,Gainesville) (Entered: 07/05/1996)
07/08/1996		File Returned to WCS – re: answer filed (bkp,Gainesville) (Entered: 07/08/1996)
07/10/1996	86	NOTICE of by plaintiffs WILLIAM L LEE, LAWRENCE W BLACKWELL, JAMES J QUIGLEY of filing return of service of amended complaint on Michael Rathmann (deb,Gainesville) (Entered: 07/16/1996)
07/29/1996	87	NOTICE of Hearing: set Telephone Status Conference for 3:00 8/1/96 (Copies mailed as noted on document: ) (former employee) (Entered: 07/29/1996)
08/01/1996	88	REPORT AND RECOMMENDATIONS –It is recommended that moiton for class certification be granted; case be set for pretrial conference and a non–jury trial, and order that discovery be conducted no later than two weeks before the pretrial stipulation is due. Case no longer referred to Magistrate Judge William C. Sherrill Jr. Objections to R and R due by 8/21/96 ( signed by Magistrate Judge William C. Sherrill Jr. ). (Copies mailed as noted on document: ) (knr,Gainesville) (Entered: 08/05/1996)
08/01/1996		Motion(s) no longer referred: [83–1] motion to Extend Time to file answer to pla. amended complaint, [81–1] motion for class certification, [76–1] motion for Leave to File consolidated amended complaint, [72–1] motion to Extend Time, (until 3/4/96) to respond to dft. motion for summar judgment, [69–1] motion to Extend discovery, [68–1] motion accept motion to dismm as timely filed, [67–1] motion to Dismiss – added attorney, [67–2] motion for Summary Judgment – added attorney, [61–1] motion to extend Discovery until 1/31/96, [58–1] motion to Extend Time – added attorney, [51–1] motion to Extend Time – to file response to discovery, [40–1] motion for Appointment of Counsel, [38–1] motion transcripts of evidentiary hearing of 10/26/94, [32–1] motion to relocate plaintiff to an area where he has better access to a Library, [26–1] motion to Extend Time – added attorney Scott Edward Clodfelter, [16–1] motion to Compel production of documents, [15–1] motion to Extend Time of discovery attorney, [13–1] motion to allow plaintiff to receive discovery material, [10–1] motion to Extend Time to particpate in discovery, [1–1] motion to Proceed in Forma Pauperis (knr,Gainesville) (Entered: 08/05/1996)
08/12/1996		CASE reassigned to Judge Robert L. Hinkle (tdg,Pensacola) (Entered: 08/12/1996)
09/12/1996	91	NOTICE TO CHANGE ADDRESS of consolidated plaintiff JAMES J QUIGLEY (pll,Tallahassee) (Entered: 09/20/1996)
09/16/1996	89	ORDER granting [88–1] report and recommendations, granting [81–1] motion for class certification. Case will be scheduled for pretrial conference and non–jury trial by separate notice. ( signed by Judge Robert L. Hinkle ) (Copies mailed as noted on document: ) (als, Tallahassee) (Entered: 09/16/1996)
09/18/1996	90	PRETRIAL ORDER filed Pretrial Conference for 9:00 10/23/96 Pretrial Stipulation deadline on 10/11/96 ( signed by Judge Robert L. Hinkle ) (Copies mailed as noted on document: ) (als, Tallahassee) (Entered: 09/18/1996)
09/25/1996	92	MOTION (joint) by defendant HARRY K SINGLETARY to Extend Time – of pretrial procedures for 90–days . (als,Tallahassee) (Entered: 09/26/1996)
09/26/1996		Motion submission: [92–1] motion to Extend Time – of pretrial procedures for 90–days submitted to Judge Robert L. Hinkle (als, Tallahassee) (Entered: 09/26/1996)
09/30/1996	93	ORDER denying [92–1] motion to Extend Time – of pretrial procedures for 90–days ( signed by Judge Robert L. Hinkle ) (Copies mailed as noted on document: ) (als, Tallahassee) (Entered: 09/30/1996)

# Case: 4:93-cv-40176-RH As of: 03/18/2011 10:18 PM CDT 11 of 16

10/10/1996	94	NOTICE by defendant HARRY K SINGLETARY to take deposition of Gene Miller on 10/15/96 at 2:00 at Miami, FL. (als,Tallahassee) (Entered: 10/10/1996)
10/10/1996	95	MOTION by plaintiff WILLIAM L LEE, plaintiff LAWRENCE W BLACKWELL to Continue pretrial conference . (als,Tallahassee) (Entered: 10/10/1996)
10/11/1996	96	PRETRIAL STIPULATION by defendant HARRY K SINGLETARY, plaintiff WILLIAM L LEE, plaintiff LAWRENCE W BLACKWELL, consolidated plaintiff JAMES J QUIGLEY, defendant MICHAEL RATHMANN (als, Tallahassee) (Entered: 10/15/1996)
10/15/1996		FILE RETURNED TO – Judge Robert L. Hinkle Re: motion to continue (als, Tallahassee) (Entered: 10/15/1996)
10/15/1996		Motion submission: [95–1] motion to Continue pretrial conference submitted to Judge Robert L. Hinkle (als, Tallahassee) (Entered: 10/15/1996)
10/15/1996	97	TRIAL BRIEF by plaintiff WILLIAM L LEE, plaintiff LAWRENCE W BLACKWELL, consolidated plaintiff JAMES J QUIGLEY (filed in G'ville) (als, Tallahassee) (Entered: 10/16/1996)
10/15/1996	98	MOTION by plaintiff WILLIAM L LEE, plaintiff LAWRENCE W BLACKWELL, consolidated plaintiff JAMES J QUIGLEY for leave to file proposed F/F and conclusions of law w/i 20–days after completion of trial . (als, Tallahassee) (Entered: 10/16/1996)
10/16/1996	99	ORDER granting [95–1] motion to Continue pretrial conference, set Motion Filing deadline to 10/16/96 for filing estimated length of trial ( signed by Judge Robert L. Hinkle ) (Copies mailed as noted on document: ) (als,Tallahassee) (Entered: 10/16/1996)
10/16/1996	100	Pre–Trial Conference set at 12:15 12/6/96 (Copies mailed as indicated on document.) (vjr, Tallahassee) Modified on 10/18/1996 (Entered: 10/16/1996)
10/17/1996	101	MOTION by defendant HARRY K SINGLETARY to accept trial memorandum of law as timely filed . (als, Tallahassee) (Entered: 10/21/1996)
10/17/1996	102	TRIAL BRIEF/MEMORANDUM OF LAW by defendant HARRY K SINGLETARY (als,Tallahassee) (Entered: 10/21/1996)
10/18/1996	103	ORDER denying [98–1] motion for leave to file proposed F/F and conclusions of law w/i 20–days after completion of trial ( signed by Judge Robert L. Hinkle ) (Copies mailed as noted on document: ) (pll,Tallahassee) Modified on 10/23/1996 (Entered: 10/18/1996)
10/24/1996	104	ORDER granting [101–1] motion to accept trial memorandum of law as timely filed ( signed by Judge Robert L. Hinkle ) (Copies mailed as noted on document: ) (als, Tallahassee) (Entered: 10/24/1996)
10/24/1996	106	NOTICE of by plaintiff WILLIAM L LEE, plaintiff LAWRENCE W BLACKWELL, consolidated plaintiff JAMES J QUIGLEY of Unilateral Scheduling report. (als, Tallahassee) (Entered: 10/28/1996)
10/25/1996	105	NOTICE of Defendants's scheduling report by defendant HARRY K SINGLETARY re: dates of unavailability (als,Tallahassee) (Entered: 10/28/1996)
10/28/1996		FILE RETURNED TO – Judge Robert L. Hinkle Re: Doc. #105 (defts scheduling report/unavailability) (als,Tallahassee) (Entered: 10/28/1996)
11/12/1996	107	LETTER by JAMES J QUIGLEY re: trial date(copies of all orders have been mailed to Mr. Quigley and counsel at Immokalee, FL address) (als, Tallahassee) (Entered: 11/13/1996)
11/21/1996	108	NOTICE of UPDATED SCHEDULING REPORT by defendant HARRY K SINGLETARY (counsel Donna LaPlante) (als, Tallahassee) (Entered: 11/22/1996)
11/27/1996	109	PROPOSED FINDINGS/STATEMENT OF FACTS by HARRY K SINGLETARY (als,Tallahassee) (Entered: 12/02/1996)
		SINGLETARY (als, Tallahassee) (Entered: 12/02/1996)

# Case: 4:93-cv-40176-RH As of: 03/18/2011 10:18 PM CDT 12 of 16

12/06/1996	112	NOTICE of filing PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW by plaintiff WILLIAM L LEE, plaintiff LAWRENCE W BLACKWELL, consolidated plaintiff JAMES J QUIGLEY (filed in Gainesville office) (als, Tallahassee) (Entered: 12/09/1996)
12/06/1996	113	PETITION by WILLIAM L LEE, LAWRENCE W BLACKWELL, JAMES J QUIGLEY for Writ of Habeas Corpus ad testificandum for Monte Bixler to appear as witness for plaintiffs (als, Tallahassee) (Entered: 01/09/1997)
12/06/1996	114	PETITION by WILLIAM L LEE, LAWRENCE W BLACKWELL, JAMES J QUIGLEY for Writ of Habeas Corpus ad testificandum for William Lee, now housed in Polk correctional institution (als, Tallahassee) (Entered: 01/09/1997)
12/06/1996	115	PETITION by WILLIAM L LEE, LAWRENCE W BLACKWELL, JAMES J QUIGLEY for Writ of Habeas Corpus ad testificandum for James Quigley to appear for testimony; now housed at hendry Correctional Inst. (als, Tallahassee) (Entered: 01/09/1997)
12/06/1996	117	PETITION by WILLIAM L LEE, LAWRENCE W BLACKWELL, JAMES J QUIGLEY for Writ of Habeas Corpus ad testificandum for Terry Vaughn (als, Tallahassee) (Entered: 01/09/1997)
12/06/1996	118	PETITION by WILLIAM L LEE, LAWRENCE W BLACKWELL, JAMES J QUIGLEY for Writ of Habeas Corpus ad testificandum for Phillip Ennis; now housed Hardee Correctional Inst. (als, Tallahassee) (Entered: 01/09/1997)
12/06/1996	119	PETITION by WILLIAM L LEE, LAWRENCE W BLACKWELL, JAMES J QUIGLEY for Writ of Habeas Corpus ad testificandum for Henry Mitchell to appearnow housed Martin Corr. Inst. (als, Tallahassee) (Entered: 01/09/1997)
12/06/1996	120	PETITION by WILLIAM L LEE, LAWRENCE W BLACKWELL, JAMES J QUIGLEY for Writ of Habeas Corpus ad testificandum for WILLIAM LEE to appear on own behalf to testifynow housed Apalachee East Corr. Inst. (als, Tallahassee) (Entered: 01/09/1997)
12/06/1996	121	PETITION by WILLIAM L LEE, LAWRENCE W BLACKWELL, JAMES J QUIGLEY for Writ of Habeas Corpus ad testificandum for John Messer to appear to testify; now housed Sumpter corr. Inst. (als,Tallahassee) (Entered: 01/09/1997)
12/06/1996	122	PETITION by WILLIAM L LEE, LAWRENCE W BLACKWELL, JAMES J QUIGLEY for Writ of Habeas Corpus ad testificandum for Sanford Hill to testify; now housed Hamilton Corr Inst. (als, Tallahassee) (Entered: 01/09/1997)
12/06/1996	123	PETITION by WILLIAM L LEE, LAWRENCE W BLACKWELL, JAMES J QUIGLEY for Writ of Habeas Corpus ad testificandum for Andreas Obojes to testifynow housed Columbia Correct. Inst. (als, Tallahassee) (Entered: 01/09/1997)
12/08/1996	110	Minute entry: held, Trial estimated at 2 days [ Court Reporter: Judy Ellan ], set Bench Trial for 9:00 1/30/97 . [ Court Reporter: Judy Ellan] (vjr, Tallahassee) (Entered: 12/08/1996)
12/08/1996	111	NOTICE of Hearing:, set Bench Trial for 9:00 1/30/97 (Copies mailed as noted on document: ) (vjr,Tallahassee) (Entered: 12/08/1996)
12/09/1996	124	PRETRIAL ORDER filed Trial Date on 1/30/97;By 12/31/96 plaintiffs shall withdraw their pending applications for WHCAT for any incarcerated witnesses they do not plan to call at trial. ( signed by Judge Robert L. Hinkle ) (Copies mailed as noted on document: ) (als,Tallahassee) (Entered: 01/09/1997)
12/19/1996		Deadline updated; to Return File to Court by 12/31/97 (als, Tallahassee) (Entered: 12/19/1996)
01/02/1997	125	NOTICE of by plaintiff WILLIAM L LEE, plaintiff LAWRENCE W BLACKWELL, consolidated plaintiff JAMES J QUIGLEY concerning inmate witnesses (als, Tallahassee) (Entered: 01/09/1997)
01/09/1997	116	PETITION by WILLIAM L LEE, LAWRENCE W BLACKWELL, JAMES J QUIGLEY for Writ of Habeas Corpus ad testificandum for Gerald Keevis

# Case: 4:93-cv-40176-RH As of: 03/18/2011 10:18 PM CDT 13 of 16

		(als, Tallahassee) (Entered: 01/09/1997)
01/13/1997		Writs issued and delivered to USM (1/10/97) with new dates of 1/30/97 for: Terry Vaughn; Sanford Hill; James Quigley; William Lee; Lawrence Blackwell; Andreas Obojes; (als, Tallahassee) (Entered: 01/13/1997)
01/21/1997	126	ATTORNEY TIME RECORD by WILLIAM L LEE, LAWRENCE W BLACKWELL, JAMES J QUIGLEY for December 1996 (als, Tallahassee) (Entered: 01/23/1997)
01/24/1997	127	NOTICE of Hearing:, RESET Bench Trial for 9:00 3/13/97 (Copies mailed as noted on document: ) (vjr,Tallahassee) (Entered: 01/24/1997)
01/29/1997	128	MOTION by plaintiff WILLIAM L LEE, plaintiff LAWRENCE W BLACKWELL, consolidated plaintiff JAMES J QUIGLEY to Dismiss cause with prejudice . (als,Tallahassee) (Entered: 01/29/1997)
01/29/1997	129	ORDER TO SHOW CAUSE: Show Cause Response due by 2/21/97plaintiffs counsel and defendants shall show cause if they have any why this action should not be dismissed with prejudice as requested in motion to dismiss. ( signed by Judge Robert L. Hinkle ) (Copies mailed as noted on document: ) (als,Tallahassee) (Entered: 01/29/1997)
01/31/1997	130	MOTION by plaintiff WILLIAM L LEE, plaintiff LAWRENCE W BLACKWELL, consolidated plaintiff JAMES J QUIGLEY to Continue trial . (als, Tallahassee) (Entered: 01/31/1997)
02/05/1997	131	WRIT of Ad Testificandum returned unexcuted—trial continued Writs as to Terry Vaughn; James Quigley; Andreas Obojes; William Lee; Sanford Hill; Lawrence Blackwell (by USM) (als, Tallahassee) (Entered: 02/05/1997)
02/10/1997	132	MOTION by consolidated plaintiff JAMES J QUIGLEY to Withdraw [128–1] motion to Dismiss cause with prejudice by JAMES J QUIGLEY, LAWRENCE W BLACKWELL, WILLIAM L LEE . (letter signed only by James Quigley) (als, Tallahassee) (Entered: 02/10/1997)
02/10/1997	133	Minute entry: Telephonic hearing held, Status conference, RESET Bench Trial for 9:00 4/15/97 granting [130–1] motion to Continue trial . [ Court Reporter: none] (vjr,Tallahassee) (Entered: 02/10/1997)
02/10/1997	134	NOTICE of Hearing:, RESET Bench Trial for 9:00 4/15/97 (Copies mailed as noted on document: ) (vjr,Tallahassee) (Entered: 02/10/1997)
02/11/1997	135	MOTION by plaintiff WILLIAM L LEE, plaintiff LAWRENCE W BLACKWELL, consolidated plaintiff JAMES J QUIGLEY to Withdraw [128–1] motion to Dismiss cause with prejudice by JAMES J QUIGLEY, LAWRENCE W BLACKWELL, WILLIAM L LEE. (document signed by all plaintiffs) (als, Tallahassee) (Entered: 02/11/1997)
02/11/1997	136	ORDER granting [130–1] motion to Continue trial, reset Jury Trial for 4/15/97 (signed by Judge Robert L. Hinkle) (Copies mailed as noted on document:) (als, Tallahassee) (Entered: 02/12/1997)
02/11/1997	137	ORDER granting [135–1] motion to Withdraw [128–1] motion to Dismiss cause with prejudice by JAMES J QUIGLEY, LAWRENCE W BLACKWELL, WILLIAM L LEE ( signed by Judge Robert L. Hinkle ) (Copies mailed as noted on document: ) (als, Tallahassee) (Entered: 02/12/1997)
02/12/1997	138	ORDER granting [132–1] motion to Withdraw [128–1] motion to Dismiss cause with prejudice by JAMES J QUIGLEY, LAWRENCE W BLACKWELL, WILLIAM L LEE ( signed by Judge Robert L. Hinkle ) (Copies mailed as noted on document: ) (als,Tallahassee) (Entered: 02/12/1997)
02/24/1997		FILE RETURNED TO – Judge Robert L. Hinkle Re: order of 1/29/97 (als, Tallahassee) (Entered: 02/24/1997)
02/26/1997	139	NOTICE TO CHANGE ADDRESS for plaintiff LAWRENCE W BLACKWELL. Relocated to ACI, Sneads, Fl. (former employee) (Entered: 02/27/1997)

# Case: 4:93-cv-40176-RH As of: 03/18/2011 10:18 PM CDT 14 of 16

04/01/1997		WRIT(S) of Ad Testificandum issued and forwarded to USM. for Wm. Lee; Lawrence Blackwell; James Quigley; Andreas Obojes; Terry Vaughn; Sanford HillWrits previously issued and fwd'd to USM (and verified as same) for appearance at trial set for 4/7/97. NO NEW writs issued (als,Tallahassee) (Entered: 04/01/1997)
04/10/1997	140	NOTICE of Attorney Appearance for defendant HARRY K SINGLETARY, defendant MICHAEL RATHMANN by CARYL SUE KILINSKI (als, Tallahassee) (Entered: 04/10/1997)
04/16/1997	141	Exhibit list of Bench Trial held on 4/15/97 by plaintiff WILLIAM L LEE, plaintiff LAWRENCE W BLACKWELL, consolidated plaintiff JAMES J QUIGLEY (vjr, Tallahassee) (Entered: 04/16/1997)
04/16/1997	142	Exhibit list of Bench Trial held on 4/15/97 by defendant HARRY K SINGLETARY, defendant MICHAEL RATHMANN (vjr, Tallahassee) (Entered: 04/16/1997)
04/16/1997	143	Non–Jury Trial held on 4/15/97, the clerk shall enter judgment in favor of the Defendants. Depositions of Frank A. Lampone, Samuel Culpepper, Alton Price Christie, Charles Padgett, submitted for courts review (not read in record) [ Court Reporter: Judy Ellan ] (vjr, Tallahassee) Modified on 04/16/1997 (Entered: 04/16/1997)
04/16/1997		Case closed (vjr, Tallahassee) (Entered: 04/16/1997)
04/16/1997	144	FINAL ORDER by Judge Robert L. Hinkle, Dismissing claims of the plaintiff class with prejudice Clerk to enter judgment for defendants. (Copies mailed as noted on document) (als, Tallahassee) Modified on 04/16/1997 (Entered: 04/16/1997)
04/16/1997	145	JUDGMENT for defendant HARRY K SINGLETARY, defendant MICHAEL RATHMANN, dismissing claims of plaintiff class with prejudice ( signed by Judge Robert L. Hinkle ) (Copies mailed as noted on document: ) COB: 1997 (als, Tallahassee) Modified on 04/16/1997 (Entered: 04/16/1997)
04/16/1997		Case closed (als, Tallahassee) (Entered: 04/16/1997)
04/21/1997	146	Return of Service Executed as to plaintiff WILLIAM L LEE, plaintiff LAWRENCE W BLACKWELL, consolidated plaintiff JAMES J QUIGLEY 4/15/97 for witnesses: Terry Vaughn; Sanford Hill; Andreas Obojes; and plaintiffs to appear at trial. (als, Tallahassee) (Entered: 04/21/1997)
05/14/1997	147	MOTION by plaintiff WILLIAM L LEE, plaintiff LAWRENCE W BLACKWELL, consolidated plaintiff JAMES J QUIGLEY to Extend Time for filing motion for IFP on appeal—. (als,Tallahassee) (Entered: 05/15/1997)
05/14/1997	157	NOTICE OF APPEAL by WILLIAM L LEE, LAWRENCE W BLACKWELL, JAMES J QUIGLEY of [145–1] judgment order, [144–1] order Dismissing claims of the plaintiff class with prejudice, [144–2] relief (APPEAL FILED THIS DATE (5/14/97) – NOT PREVIOUSLY DOCKETED OR TRANSMITTED) (als, Tallahassee) (Entered: 11/19/1997)
05/30/1997	148	NOTICE of withdrawal of appeal by plaintiff LAWRENCE W BLACKWELL (als, Tallahassee) (Entered: 06/02/1997)
05/30/1997	150	MOTION by plaintiff WILLIAM L LEE, consolidated plaintiff JAMES J QUIGLEY to appeal IFP . (als,Tallahassee) (Entered: 06/02/1997)
06/02/1997	149	MOTION by plaintiff WILLIAM L LEE, consolidated plaintiff JAMES J QUIGLEY requiring USA to bear cost of preparing a transcript for use on Appeal . r (als, Tallahassee) (Entered: 06/02/1997)
06/02/1997		Motion(s) referred: [149–1] motion requiring USA to bear cost of preparing a transcript for use on Appeal referred to Magistrate Judge William C. Sherrill Jr., [150–1] motion to appeal IFP referred to Magistrate Judge William C. Sherrill Jr. (als, Tallahassee) (Entered: 06/02/1997)

# Case: 4:93-cv-40176-RH As of: 03/18/2011 10:18 PM CDT 15 of 16

151	ORDER by Judge Robert L. Hinkle granting [147–1] motion to Extend Time for filing motion for IFP on appeal– (Copies mailed as noted on document) (als,Tallahassee) (Entered: 06/16/1997)
152	ORDER by Judge Robert L. Hinkle granting [149–1] motion requiring USA to bear cost of preparing a transcript for use on AppealWhile it is unlikely that plaintiffs will prevail on appeal, the issues are 'substantial' w/i the meaning of the applicable statutes and case law construing it. (Copies mailed as noted on document) (als, Tallahassee) (Entered: 06/16/1997)
153	ORDER by Judge Robert L. Hinkle granting [150–1] motion to appeal IFP (Copies mailed as noted on document) (als, Tallahassee) (Entered: 06/16/1997)
154	AFFIDAVIT IN SUPPORT OF MOTION TO PROCEED IN FORMA PAUPERIS by plaintiff LAWRENCE W BLACKWELL (als, Tallahassee) (Entered: 06/24/1997)
155	NOTICE of filing of affidavit in support of IFP by plaintiff LAWRENCE W BLACKWELL (als, Tallahassee) (Entered: 06/24/1997)
156	TRANSCRIPT filed RE: NON JURY TRIAL for dates of 4/15/97 (als, Tallahassee) (Entered: 08/13/1997)
157	NOTICE OF APPEAL by WILLIAM L LEE, LAWRENCE W BLACKWELL, JAMES J QUIGLEY of [145–1] judgment order, [144–1] order Dismissing claims of the plaintiff class with prejudice, [144–2] relief (ORIGINAL FILING ON 5/14/97) (als, Tallahassee) (Entered: 11/19/1997)
158	Notice of Appeal and certified copy of docket to USCA: [157–1] appeal by JAMES J QUIGLEY, LAWRENCE W BLACKWELL, WILLIAM L LEE (Copies mailed as noted on document: ) (als, Tallahassee) (Entered: 11/19/1997)
159	USCA Case Number Re: [157–1] appeal by JAMES J QUIGLEY, LAWRENCE W BLACKWELL, WILLIAM L LEE, [157–1] appeal by JAMES J QUIGLEY, LAWRENCE W BLACKWELL, WILLIAM L LEE USCA NUMBER: 97–3428 (als, Tallahassee) (Entered: 12/01/1997)
	USCA appeal fees received FILING FEE \$ 35.00 RECEIPT # 092172 (partial) (als,Tallahassee) (Entered: 05/21/1998)
160	ECCA Consent form for Plaintiff Quigley (amm,Tallahassee) Modified on 06/01/1998 (Entered: 06/01/1998)
161	ECCA Consent form for Plaintiff Blackwell (amm,Tallahassee) (Entered: 06/01/1998)
162	REQUEST by ECCA for Certificate of Readiness (amm, Tallahassee) (Entered: 06/29/1998)
163	CERTIFICATE OF READINESS as to WILLIAM L LEE USCA# 97–3482 Re: [157–1] appeal by JAMES J QUIGLEY, LAWRENCE W BLACKWELL, WILLIAM L LEE (mailed to USCA) (als, Tallahassee) (Entered: 07/22/1998)
164	NOTICE of Docketing ROA from USCA Re: [157–1] appeal by JAMES J QUIGLEY, LAWRENCE W BLACKWELL, WILLIAM L LEE, [157–1] appeal by JAMES J QUIGLEY, LAWRENCE W BLACKWELL, WILLIAM L LEE USCA Number: 97–3428 (former employee) (Entered: 08/07/1998)
165	REQUEST/DEMAND as to WILLIAM L LEE for record on appeal (former employee) (Entered: 10/28/1998)
166	Certified and transmitted Record on Appeal to U.S. Court of Appeals: [157–1] appeal by JAMES J QUIGLEY, LAWRENCE W BLACKWELL, WILLIAM L LEE (former employee) (Entered: 10/28/1998)
167	NOTICE of Docketing ROA from USCA Re: [157–1] appeal by JAMES J QUIGLEY, LAWRENCE W BLACKWELL, WILLIAM L LEE USCA Number: 97–3428 (former employee) (Entered: 11/09/1998)
	152 153 154 155 156 157 158 159 160 161 162 163 164

# Case: 4:93-cv-40176-RH As of: 03/18/2011 10:18 PM CDT 16 of 16

02/11/1999	168	Letter to counsel or parties from ECCA instructing option to file response. (former employee) (Entered: 02/11/1999)
03/18/1999	169	NOTICE from ECCA of order denying motion to publish the opinion in this case . (former employee) (Entered: 03/18/1999)
03/19/1999		Record on Appeal returned from U.S. Court of Appeals: [157–1] appeal, [157–1] appeal (former employee) (Entered: 03/25/1999)
03/25/1999	170	MANDATE OF USCA Re: [157–1] appeal by JAMES J QUIGLEY, LAWRENCE W BLACKWELL, WILLIAM L LEE, [157–1] appeal by JAMES J QUIGLEY, LAWRENCE W BLACKWELL, WILLIAM L LEE (former employee) Modified on 03/25/1999 (Entered: 03/25/1999)