

**U.S. District Court
North Carolina Middle District (NCMD)
CIVIL DOCKET FOR CASE #: 1:10-cv-00123-NCT-JEP**

CLINTON L., et al v. WOS, et al
Assigned to: JUDGE N. C. TILLEY, JR
Referred to: MAG/JUDGE JOI ELIZABETH PEAKE
Cause: 42:12112 Americans with Disabilities Act

Date Filed: 02/11/2010
Date Terminated: 08/28/2014
Jury Demand: None
Nature of Suit: 446 Civil Rights:
Americans with Disabilities – Other
Jurisdiction: Federal Question

Plaintiff

CLINTON L.
*by his Guardian and Next Friend,
Clinton L., Sr., and others similarly
situated*

represented by **ELIZABETH DALEY EDWARDS**
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Plaintiff

TIMOTHY B.
*by his Guardian and Next Friend, Rose
B., and others similarly situated*

represented by **ELIZABETH DALEY EDWARDS**
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ATTORNEY TO BE NOTICED

JENNIFER LEAH BILLS
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JOHN R. RITTELMEYER
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Plaintiff

VERNON W.
by his Guardian and Next Friend Vernon D. W.

represented by **ELIZABETH DALEY EDWARDS**
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MORRIS FONVILLE MCADOO
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Plaintiff

STEVEN C.

represented by **ELIZABETH DALEY EDWARDS**
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ATTORNEY TO BE NOTICED

JENNIFER LEAH BILLS
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JOHN R. RITTELMEYER
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MORRIS FONVILLE MCADOO
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Plaintiff

JASON A.
by his Guardian and Next Friend Brenda A.

represented by **ELIZABETH DALEY EDWARDS**
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JENNIFER LEAH BILLS
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JOHN R. RITTELMEYER
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MORRIS FONVILLE MCADOO
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Plaintiff

DIANE D.
by her Guardian and Next Friend Thomas S.

represented by **ELIZABETH DALEY EDWARDS**
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JENNIFER LEAH BILLS
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JOHN R. RITTELMAYER
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MORRIS FONVILLE MCADOO
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ATTORNEY TO BE NOTICED

V.

Defendant

LANIER CANSLER
*in his official capacity as Secretary of the
Department of Health and Human
Services*
TERMINATED: 03/26/2012

represented by **LISA GRANBERRY CORBETT**
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ATTORNEY TO BE NOTICED

Defendant

DAN COUGHLIN
*in his official capacity as CEO and Area
Director of the Piedmont Behavioral
Healthcare Local Management Entity*
TERMINATED: 03/26/2012

represented by **WALLACE HOLLOWELL, III**
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Defendant

PAM SHIPMAN
CEO of Piedmont Behavioral Healthcare

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STEPHEN D. MARTIN
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Defendant

ALDONA WOS
*in her official capacity as Secretary of
the Department of Health and Human
Services*

represented by **LISA GRANBERRY CORBETT**
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TERMINATED: 08/30/2013
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Interested Party

UNITED STATES OF AMERICA

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Date Filed	#	Docket Text
02/11/2010	<u>1</u>	COMPLAINT against LANIER CANSLER, DAN COUGHLIN (Filing fee \$ 350 receipt number 0418-716668.), filed by CLINTON L., TIMOTHY B. (Attachments: # <u>1</u> Exhibit PBH Communication Bulletin dated January 11, 2010) (RITTELMAYER, JOHN) (Entered: 02/11/2010)
02/11/2010	<u>2</u>	Corporate Disclosure Statement by CLINTON L. (RITTELMAYER, JOHN) (Entered: 02/11/2010)
02/11/2010	<u>3</u>	Corporate Disclosure Statement by TIMOTHY B. (RITTELMAYER, JOHN) (Entered: 02/11/2010)
02/11/2010	<u>4</u>	MOTION for Temporary Restraining Order <i>and Preliminary Injunction</i> by TIMOTHY B., CLINTON L. Responses due by 3/8/2010. (Attachments: # <u>1</u> Affidavit Declaration of Rose Bryan, # <u>2</u> Affidavit Declaration of Clinton Lockhart, Sr., # <u>3</u> Affidavit Declaration of Margaret Soviero) (RITTELMAYER, JOHN) (Entered: 02/11/2010)

02/11/2010	<u>5</u>	MEMORANDUM re <u>4</u> MOTION for Temporary Restraining Order <i>and Preliminary Injunction</i> filed by TIMOTHY B., CLINTON L. (RITTELMAYER, JOHN) Modified on 2/11/2010 to edit duplicate text. (Lloyd, Donna) (Entered: 02/11/2010)
02/11/2010	<u>6</u>	NOTICE of Appearance by attorney STEPHEN D. MARTIN on behalf of Defendant DAN COUGHLIN. (MARTIN, STEPHEN) (Entered: 02/11/2010)
02/11/2010	<u>7</u>	NOTICE of Appearance by attorney WALLACE HOLLOWELL, III on behalf of Defendant DAN COUGHLIN. (HOLLOWELL, WALLACE) (Entered: 02/11/2010)
02/11/2010	<u>8</u>	Summons Issued as to LANIER CANSLER, DAN COUGHLIN. (Attachments: # <u>1</u> Additional Summons) (Lloyd, Donna) (Entered: 02/11/2010)
02/11/2010	<u>9</u>	Notice of Right to Consent. Counsel shall serve the attached form on all parties. (Lloyd, Donna) (Entered: 02/11/2010)
02/11/2010		Motions Submitted: <u>4</u> MOTION for Temporary Restraining Order <i>and Preliminary Injunction</i> to CHIEF JUDGE JAMES A. BEATY, JR. (Kemp, Donita) (Entered: 02/11/2010)
02/11/2010		Telephone Notice on 2/11/2010 by Clerk of Court to Attorney John Rittelmeyer advising counsel of the Preliminary Injunction Hearing set for 2/17/2010 02:00 PM in Winston-Salem Courtroom #1 before CHIEF JUDGE JAMES A. BEATY JR. (Kemp, Donita) (Entered: 02/12/2010)
02/11/2010		Case Assigned to MAG/JUDGE P. TREVOR SHARP as referral judge. (Powell, Gloria) (Entered: 07/23/2010)
02/16/2010	<u>10</u>	RESPONSE in Opposition re <u>4</u> MOTION for Temporary Restraining Order <i>and Preliminary Injunction</i> filed by DAN COUGHLIN. Replies due by 3/5/2010. (Attachments: # <u>1</u> Exh 1 – Contract between PBH and NC Dept. of Health and Human Services, Division of Mental Health, Developmental Disabilities and Substance Abuse Services, # <u>2</u> Exh 2 – 2/16/2010 Letter from David C. Lindsay, # <u>3</u> Declaration of Daniel R. Coughlin, # <u>4</u> Declaration of Renee Snipes, # <u>5</u> Declaration of Anna Yon, # <u>6</u> Declaration of David Jones, # <u>7</u> Declaration of Craig B. Hummel, M.D., # <u>8</u> Declaration of Peggy S. Terhune)(MARTIN, STEPHEN) (Entered: 02/16/2010)
02/16/2010	<u>11</u>	RESPONSE in Opposition re <u>4</u> MOTION for Temporary Restraining Order <i>and Preliminary Injunction</i> filed by LANIER CANSLER. Replies due by 3/5/2010. (Attachments: # <u>1</u> Affidavit Leza Wainwright)(POWERS, DOROTHY) (Entered: 02/16/2010)
02/16/2010	<u>12</u>	NOTICE of Appearance by attorney LISA GRANBERRY CORBETT on behalf of Defendant LANIER CANSLER. (CORBETT, LISA) (Entered: 02/16/2010)
02/16/2010	<u>13</u>	NOTICE of Appearance by attorney GILL P. BECK on behalf of Interested Party UNITED STATES OF AMERICA. (BECK, GILL) (Entered: 02/16/2010)
02/16/2010	<u>14</u>	STATEMENT of Interest of the United States of America by Interested Party UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Supplement Unpublished Opinion Crabtree v. Goetz, # <u>2</u> Supplement Unpublished Opinion Long v. Benson, # <u>3</u> Supplement Unpublished Opinion Marlo M v. Cansler)(BECK, GILL) (Entered: 02/16/2010)
02/17/2010	<u>15</u>	REPLY to Response to <u>4</u> MOTION for Temporary Restraining Order <i>and Preliminary Injunction</i> filed by TIMOTHY B., CLINTON L. (Attachments: # <u>1</u> Exhibit PBH Communications Bulletin, # <u>2</u> Exhibit Letter dated Jan. 24, 2006, # <u>3</u> Exhibit MH/DD/SAS Service Definition, # <u>4</u> Exhibit PBH Service Definition, # <u>5</u> Affidavit Declaration of Lisa Tilley)(RITTELMAYER, JOHN) (Entered: 02/17/2010)
02/17/2010		Minute Entry for proceedings held before CHIEF JUDGE JAMES A. BEATY, JR: Motion Hearing held on 2/17/2010 re <u>4</u> MOTION for Preliminary Injunction filed by CLINTON L., TIMOTHY B. (Parties to be advised of the Court's ruling at a later date; written order forthcoming.) (Court Reporter Lori Russell; Attorney(s) John Rittelmeyer, Andrew Strickland, and Jennifer Bills appeared on behalf of plaintiff; Attorney(s) Lisa Corbett and Richard Slipsky appeared on behalf of defendant Lanier Cansler; Attorney(s) Wallace Hollowell, III and Stephen Martin appeared on behalf of defendant Dan Coughlin; Attorney(s) Samuel Bagenstos and Gill Beck appeared on behalf of the United States) (Kemp, Donita) (Entered: 02/18/2010)

02/19/2010	<u>16</u>	ORDER signed by CHIEF JUDGE JAMES A. BEATY, JR on 2/19/10, that Plaintiffs' Motion for Preliminary Injunction is DENIED as to Plaintiff Clinton L., without prejudice to Clinton L. refiling a request for a preliminary injunction at any time during the pendency of this suit if he is notified that his living situation or level of services will be changed as a result of PBH's rate cuts. FURTHER that with respect to Plaintiff Timothy B., Plaintiffs' Motion for Preliminary Injunction is set for a supplemental hearing on April 14, 2010 at 10:00 a.m. in Courtroom 1 of the Hiram H. Ward Federal Building, Winston–Salem, North Carolina, as set out herein, and any supplemental materials may be submitted for the Court's consideration by April 7, 2010. (Law, Trina) (Entered: 02/19/2010)
02/19/2010		Set Motion Hearing: Motion Hearing set for 4/14/2010 10:00 AM in Winston–Salem Courtroom #1 before CHIEF JUDGE JAMES A. BEATY JR. (Law, Trina) (Entered: 02/19/2010)
03/01/2010	<u>17</u>	MOTION for Extension of Time to File Answer re <u>1</u> Complaint by DAN COUGHLIN. Responses due by 3/25/2010. (Attachments: # <u>1</u> Text of Proposed Order)(MARTIN, STEPHEN) (Entered: 03/01/2010)
03/01/2010	<u>18</u>	MOTION for Extension of Time to File Answer re <u>1</u> Complaint by LANIER CANSLER. Responses due by 3/25/2010. (Attachments: # <u>1</u> Text of Proposed Order granting extension)(CORBETT, LISA) (Entered: 03/01/2010)
03/02/2010		ORDER granting <u>17</u> Motion for Extension of Time to Answer for DAN COUGHLIN. Answer due by 4/1/2010. Signed by John Brubaker, Clerk of Court, on 03/02/10. (Brubaker, John) (Entered: 03/02/2010)
03/02/2010		ORDER granting <u>18</u> Motion for Extension of Time to Answer for LANIER CANSLER. Answer due by 4/1/2010. Signed by John Brubaker, Clerk of Court, on 03/02/10. (Brubaker, John) (Entered: 03/02/2010)
03/29/2010	<u>19</u>	(FILED IN ERROR)First AMENDED COMPLAINT against defendant LANIER CANSLER, filed by TIMOTHY B..(RITTELMAYER, JOHN) Modified text on 3/30/2010 (Lapira, Sharon). (Entered: 03/29/2010)
03/30/2010	<u>20</u>	First AMENDED COMPLAINT against defendant LANIER CANSLER, DAN COUGHLIN, filed by CLINTON L..(RITTELMAYER, JOHN) (Entered: 03/30/2010)
04/07/2010		Telephone Notice to Attorney(s) John Rittelmeyer, Richard Slipsky, Wallace Hollowell, III, and Gill Beck on 4/7/2010; Counsel advised that the Motion Hearing set for 4/14/2010 10:00 AM will be held in Greensboro Courtroom #1 before CHIEF JUDGE JAMES A. BEATY JR. (Kemp, Donita) (Entered: 04/07/2010)
04/07/2010	<u>21</u>	MOTION to Intervene by TIMOTHY B., CLINTON L. Responses due by 5/3/2010 (Attachments: # <u>1</u> Exhibit Interveners' Complaint)(RITTELMAYER, JOHN) (Entered: 04/07/2010)
04/07/2010	<u>22</u>	Supplemental MOTION for Preliminary Injunction by TIMOTHY B., CLINTON L. Responses due by 4/28/2010 (RITTELMAYER, JOHN) (Entered: 04/07/2010)
04/07/2010	<u>23</u>	MEMORANDUM filed by Plaintiffs TIMOTHY B., CLINTON L. re <u>22</u> Supplemental MOTION for Preliminary Injunction filed by TIMOTHY B., CLINTON L.. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3, # <u>4</u> Exhibit Exhibit 4, # <u>5</u> Exhibit Exhibit 5, # <u>6</u> Exhibit Exhibit 6, # <u>7</u> Exhibit Exhibit 7, # <u>8</u> Exhibit Exhibit 8, # <u>9</u> Exhibit Exhibit 9, # <u>10</u> Exhibit Exhibit 10, # <u>11</u> Affidavit Declaration of Barrie Morganstein, Ph.D., # <u>12</u> Affidavit Declaration of Brenda Arthur, # <u>13</u> Affidavit Declaration of Cas Shearin, # <u>14</u> Affidavit Declaration of Deborah Thome, # <u>15</u> Affidavit Declaration of Rose Bryan, # <u>16</u> Affidavit Declaration of Steven C., # <u>17</u> Affidavit Declaration of Thomas Smith, # <u>18</u> Affidavit Declaration of Vernon Worrell)(RITTELMAYER, JOHN) (Entered: 04/07/2010)
04/07/2010	<u>24</u>	NOTICE by DAN COUGHLIN of <i>Filing</i> (Attachments: # <u>1</u> Exh A – Second Declaration of Craig B. Hummel, M.D. (with clinical analyses), # <u>2</u> Exh B – Second Declaration of Anna Yon, # <u>3</u> Exh C – Declaration of Lori Fuller, # <u>4</u> Exh D – Declaration of Christy Anderson)(MARTIN, STEPHEN) (Entered: 04/07/2010)
04/12/2010		Motions Submitted: <u>21</u> MOTION to Intervene, <u>22</u> Supplemental MOTION for Preliminary Injunction to CHIEF JUDGE JAMES A. BEATY, JR. (Kemp, Donita)

		(Entered: 04/12/2010)
04/13/2010	<u>25</u>	RESPONSE in Opposition re <u>22</u> Supplemental MOTION for Preliminary Injunction filed by DAN COUGHLIN. Replies due by 4/30/2010. (Attachments: # <u>1</u> Exhibit 1 – Amendment to Procurement Contract re Timothy B.)(MARTIN, STEPHEN) (Entered: 04/13/2010)
04/13/2010	<u>26</u>	<i>Defendant Cansler's</i> ANSWER to Amended Complaint by LANIER CANSLER. (CORBETT, LISA) (Entered: 04/13/2010)
04/13/2010	<u>27</u>	Corporate Disclosure Statement by LANIER CANSLER. (CORBETT, LISA) (Entered: 04/13/2010)
04/14/2010		Minute Entry for proceedings held before CHIEF JUDGE JAMES A. BEATY, JR: Supplemental Motion Hearing held on 4/14/2010 re <u>4</u> MOTION for Temporary Restraining Order <i>and Preliminary Injunction</i> filed by CLINTON L., TIMOTHY B., <u>22</u> Supplemental MOTION for Preliminary Injunction filed by CLINTON L., TIMOTHY B. (Parties to be advised of the Court's ruling at a later date; written order forthcoming.) (Court Reporter Lori Russell; Attorney(s) John Rittelmeyer, Andrew Strickland, and Jennifer Bills appeared on behalf of plaintiff; Attorney Lisa Corbett appeared on behalf of defendant Lanier Cansler; Attorney(s) Wallace Hollowell, III and Stephen Martin appeared on behalf of defendant Dan Coughin) (Kemp, Donita) (Entered: 04/14/2010)
04/15/2010	<u>28</u>	Corporate Disclosure Statement by LANIER CANSLER. (CORBETT, LISA) (Entered: 04/15/2010)
04/15/2010	<u>29</u>	<i>Amended (typographical corrections)</i> ANSWER to Amended Complaint by LANIER CANSLER. (CORBETT, LISA) (Entered: 04/15/2010)
04/16/2010	<u>30</u>	NOTICE by DAN COUGHLIN re <u>22</u> Supplemental MOTION for Preliminary Injunction <i>Notice of Filing</i> (Attachments: # <u>1</u> Exh A – Third Declaration of Anna Yon)(MARTIN, STEPHEN) (Entered: 04/16/2010)
04/16/2010	<u>31</u>	<i>Verified</i> ANSWER to Amended Complaint <i>and Affirmative Defenses</i> by DAN COUGHLIN. (Attachments: # <u>1</u> Exh 1 – Innovations Waiver, # <u>2</u> Exh 2 – Contract between PBH and NC Dept. of Health and Human Services, Division of Medical Assistance (1 of 2), # <u>3</u> Exh 2 – Contract between PBH and NC Dept. of Health and Human Services, Division of Medical Assistance (2 of 2), # <u>4</u> Exh 3 – Contract between PBH and NC Dept. of Health and Human Services, Division of Mental Health, # <u>5</u> Exh 4 – Amendment to Procurement Contracts between PBH and providers for Steven C. and Vernon W., # <u>6</u> Exh 5 – Amendment to Procurement Contract between PBH and provider for Timothy B., # <u>7</u> Exh 6 – February 16, 2010 Letter from counsel for Easter Seals UCP re Clinton L., # <u>8</u> Exh 7 – Declaration of Lori Fuller, # <u>9</u> Exh 8 – April 15, 2010 Letter from Omni Visions, Inc. re Vernon W., # <u>10</u> Exh 9 – Second Declaration of Craig B. Hummel, M.D.)(MARTIN, STEPHEN) (Entered: 04/16/2010)
05/03/2010	<u>32</u>	RESPONSE in Opposition re Motions Submitted <i>to Intervene</i> filed by LANIER CANSLER. Replies due by 5/13/2010. (CORBETT, LISA) (Entered: 05/03/2010)
05/03/2010	<u>33</u>	RESPONSE in Opposition re <u>21</u> MOTION to Intervene filed by DAN COUGHLIN. Replies due by 5/20/2010. (Attachments: # <u>1</u> Exh 1 – Declaration of Anna Yon)(MARTIN, STEPHEN) (Entered: 05/03/2010)
05/04/2010	<u>34</u>	<p>Transcript of Proceedings held on 02/17/2010 before Judge James A. Beaty, Jr. Court Reporter Lori Russell, Telephone number 336-734-2547. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER.</p>

		Redaction Request due 5/27/2010. Redacted Transcript Deadline set for 6/4/2010. Release of Transcript Restriction set for 8/2/2010. (Russell, Lori) (Entered: 05/04/2010)
05/04/2010	<u>35</u>	<p>Transcript of Proceedings held on 04/14/2010 before Judge James A. Beaty, Jr. Court Reporter Lori Russell, Telephone number 336-734-2547. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER.</p> <p>Redaction Request due 5/27/2010. Redacted Transcript Deadline set for 6/4/2010. Release of Transcript Restriction set for 8/2/2010. (Russell, Lori) (Entered: 05/04/2010)</p>
05/12/2010	<u>36</u>	ORDER signed by CHIEF JUDGE JAMES A. BEATY, JR on 5/12/10, that Plaintiffs' Supplemental Motion for a Preliminary Injunction [Doc. <u>22</u>] is DENIED to the extent that Plaintiffs ask this Court to set reimbursement rates for certain types of Supervised Living services. However, Plaintiffs Supplemental Motion for a Preliminary Injunction [Doc. <u>22</u>] is GRANTED to the extent that Plaintiffs request that Defendant Coughlin be required to ensure that Plaintiffs are provided with community-based treatment as an alternative to institutionalization during the pendency of this suit. THEREFORE Defendant Coughlin, as CEO and Area Director of the PBH Local Management Entity, ensure that each Plaintiff is provided with a clinically appropriate community-based placement option during the pendency of this suit. (Lapira, Sharon) (Entered: 05/12/2010)
05/14/2010	<u>37</u>	REPLY, filed by Plaintiffs TIMOTHY B., CLINTON L., to Response to <u>21</u> MOTION to Intervene filed by TIMOTHY B., CLINTON L.. (RITTELMAYER, JOHN) (Entered: 05/14/2010)
05/19/2010	<u>38</u>	ORDER that the Motion to Intervene [Doc. <u>21</u>] is GRANTED as set out herein, and Plaintiffs will be given 14 days to file a Second Amended Complaint adding the claims of Jason A. and Diane D. IT IS FURTHER ORDERED that the limited preliminary injunction that was previously entered in this case will apply to the new Plaintiffs Jason A. and Diane D., and Defendant Coughlin, as CEO and Area Director of the PBH Local Management Entity, must ensure that each Plaintiff, including Jason A. and Diane D., is provided with a clinically- appropriate community-based placement option during the pendency of this suit. Signed by CHIEF JUDGE JAMES A. BEATY, JR on 5/19/2010. (Lapira, Sharon) (Entered: 05/19/2010)
06/02/2010	<u>39</u>	Second AMENDED COMPLAINT against defendant LANIER CANSLER, DAN COUGHLIN, filed by CLINTON L., TIMOTHY B..(RITTELMAYER, JOHN) (Entered: 06/02/2010)
06/21/2010	<u>40</u>	MOTION for Extension of Time to File Answer re <u>39</u> Amended Complaint by DAN COUGHLIN. (Attachments: # <u>1</u> Text of Proposed Order)(MARTIN, STEPHEN) (Entered: 06/21/2010)
06/21/2010		ORDER granting <u>40</u> Motion for Extension of Time to Answer Second Amended Complaint for DAN COUGHLIN. Answer due by 6/28/2010. Signed by John Brubaker, Clerk of Court, on 06/21/10. (Brubaker, John) (Entered: 06/21/2010)
06/21/2010	<u>41</u>	ANSWER to Amended Complaint <u>39</u> by LANIER CANSLER. (CORBETT, LISA) Modified text to link to amended complaint on 6/22/2010 (Lapira, Sharon). (Entered: 06/21/2010)
06/28/2010	<u>42</u>	Verified ANSWER to Amended Complaint and Affirmative Defenses by DAN COUGHLIN. (Attachments: # <u>1</u> Exh 1 – Clinical Case Staffing Notes on Jason A., Diane D.)(MARTIN, STEPHEN) (Entered: 06/28/2010)

07/23/2010	<u>43</u>	NOTICE of Initial Pretrial Conference Hearing: Initial Pretrial Conference Hearing set for 8/30/2010 09:30 AM in Greensboro Courtroom #1A before MAG/JUDGE P. TREVOR SHARP. (Garrett, Kim) (Entered: 07/23/2010)
08/16/2010	<u>44</u>	MOTION to Dismiss by LANIER CANSLER, DAN COUGHLIN. Responses due by 9/10/2010. (MARTIN, STEPHEN) (Entered: 08/16/2010)
08/16/2010	<u>45</u>	MEMORANDUM in Support re <u>44</u> MOTION to Dismiss filed by LANIER CANSLER, DAN COUGHLIN. (Attachments: # <u>1</u> Exhibit A – Declaration of Anna Yon) (MARTIN, STEPHEN) Modified on 8/20/2010 to accurately reflect document title. (Lloyd, Donna) (Entered: 08/16/2010)
08/20/2010	<u>46</u>	Rule 26(f) Report (Joint) filed by all parties by TIMOTHY B., CLINTON L..(RITTELMAYER, JOHN) (Entered: 08/20/2010)
08/26/2010		Motions Referred: <u>46</u> Rule 26(f) Report (Joint) filed by all parties to MAG/JUDGE P. TREVOR SHARP– (Garrett, Kim) (Entered: 08/26/2010)
08/26/2010	<u>47</u>	Rule 26(f) Report (Joint) <i>Corrected</i> filed by all parties by CLINTON L.. (RITTELMAYER, JOHN) (Entered: 08/26/2010)
08/27/2010	<u>48</u>	ORDER signed by MAG/JUDGE P. TREVOR SHARP on 8/27/2010 granting <u>47</u> RULE 26F (JOINT) The joint report is approved without modification. All discovery, including experts, must be completed within six (6) months after the commencement of discovery. The parties will participate in a mediated settlement conference within five months after the commencement of discovery. The parties do not consent to the trial jurisdiction of a magistrate judge. The case should be ready for trial within 90 days after the close of discovery and should take approximately five to ten days to try. A jury trial has not been requested (Lapira, Sharon) (Entered: 08/27/2010)
08/27/2010	<u>49</u>	MOTION to Stay <i>Discovery Pending Ruling on Defendants' Motion to Dismiss</i> by LANIER CANSLER, DAN COUGHLIN. Responses due by 9/20/2010 (MARTIN, STEPHEN) (Entered: 08/27/2010)
08/27/2010	<u>50</u>	MEMORANDUM IN SUPPORT RESPONSE in Support re <u>49</u> MOTION to Stay <i>Discovery Pending Ruling on Defendants' Motion to Dismiss</i> filed by LANIER CANSLER, DAN COUGHLIN. (MARTIN, STEPHEN) Modified to add additional text on 8/27/2010 (Lapira, Sharon). (Entered: 08/27/2010)
09/10/2010		MEDIATION SCHEDULING ORDER – mediation to take place 5 months after the commencement of discovery. (Gammon, Cheryl) Modified on 10/28/2010 to correct clerical error. (Gammon, Cheryl). (Entered: 09/10/2010)
09/10/2010		CASE REFERRED to Mediation pursuant to Local Rule 83.9b of the Rules of Practice and Procedure of this Court. Please go to our website form directory for a list of mediators which must be served on all parties. (Gammon, Cheryl) (Entered: 09/10/2010)
09/10/2010	<u>51</u>	RESPONSE in Opposition re <u>44</u> MOTION to Dismiss filed by CLINTON L.. Replies due by 9/27/2010. (Attachments: # <u>1</u> Affidavit Declaration of Rose Bryan, # <u>2</u> Affidavit Declaration of Counsel)(RITTELMAYER, JOHN) (Entered: 09/10/2010)
09/20/2010	<u>52</u>	RESPONSE to <i>Motion to Stay</i> filed by Plaintiff CLINTON L. re <u>49</u> MOTION to Stay <i>Discovery Pending Ruling on Defendants' Motion to Dismiss</i> filed by LANIER CANSLER, DAN COUGHLIN filed by CLINTON L.. Replies due by 10/7/2010. (RITTELMAYER, JOHN) (Entered: 09/20/2010)
09/27/2010	<u>53</u>	REPLY, filed by Defendants LANIER CANSLER, DAN COUGHLIN, to Response to <u>44</u> MOTION to Dismiss filed by LANIER CANSLER, DAN COUGHLIN. (Attachments: # <u>1</u> Reply Decl. of Anna Yon (1 of 3), # <u>2</u> Decl. of Anna Yon (2 of 3), # <u>3</u> Decl. of Anna Yon (3 of 3))(MARTIN, STEPHEN) (Entered: 09/27/2010)
10/08/2010		Motion(s) Submitted: <u>49</u> MOTION to Stay <i>Discovery Pending Ruling on Defendants' Motion to Dismiss</i> , <u>44</u> MOTION to Dismiss to CHIEF JUDGE JAMES A. BEATY, JR. (Kemp, Donita) (Entered: 10/08/2010)
03/15/2011	<u>54</u>	MOTION for <i>Status Conference</i> by JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W.. (Attachments: # <u>1</u> Declaration of Thomas Smith, # <u>2</u> Declaration of Rose Bryan, # <u>3</u> Declaration of Barrie Morganstein, # <u>4</u> Declaration of

		Brenda Arthur, # <u>5</u> Declaration of Keith Call, # <u>6</u> Declaration of Lillian L.)(RITTELMAYER, JOHN) (Entered: 03/15/2011)
03/15/2011	<u>55</u>	MEMORANDUM filed by Plaintiffs JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W. re <u>54</u> MOTION for <i>Status Conference</i> filed by JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W.. (RITTELMAYER, JOHN) (Entered: 03/15/2011)
03/15/2011	<u>56</u>	MOTION to Appoint <i>Special Master</i> by JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W.. (RITTELMAYER, JOHN) (Entered: 03/15/2011)
03/15/2011	<u>57</u>	MEMORANDUM filed by Plaintiffs JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W. re <u>56</u> MOTION to Appoint <i>Special Master</i> filed by JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W.. (RITTELMAYER, JOHN) (Entered: 03/15/2011)
04/07/2011	<u>58</u>	Emergency MOTION for Entry of Default <i>and to Deem Plaintiffs' Motions filed March 15, 2011 as Uncontested and therefore Granted</i> by JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W.. (RITTELMAYER, JOHN) (Entered: 04/07/2011)
04/07/2011	<u>59</u>	<i>Plaintiffs'</i> BRIEF re <u>58</u> Emergency MOTION for Entry of Default <i>and to Deem Plaintiffs' Motions filed March 15, 2011 as Uncontested and therefore Granted</i> by Plaintiffs JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W. filed by JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W.. (RITTELMAYER, JOHN) (Entered: 04/07/2011)
04/07/2011	<u>60</u>	WITHDRAWAL of Motion by Plaintiffs JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W. re <u>58</u> Emergency MOTION for Entry of Default <i>and to Deem Plaintiffs' Motions filed March 15, 2011 as Uncontested and therefore Granted</i> filed by JASON A., STEVEN C., VERNON W., CLINTON L., DIANE D., TIMOTHY B. (RITTELMAYER, JOHN) (Entered: 04/07/2011)
04/08/2011	<u>61</u>	RESPONSE in Opposition re <u>56</u> MOTION to Appoint <i>Special Master</i> filed by LANIER CANSLER, DAN COUGHLIN. Replies due by 4/25/2011. (MARTIN, STEPHEN) (Entered: 04/08/2011)
04/08/2011	<u>62</u>	RESPONSE in Opposition re <u>54</u> MOTION for <i>Status Conference</i> filed by LANIER CANSLER, DAN COUGHLIN. Replies due by 4/25/2011. (Attachments: # <u>1</u> Exh 1 – Declaration of Anna Yon, # <u>2</u> Exh 2 – Declaraton of Melissa M. Covert)(MARTIN, STEPHEN) (Entered: 04/08/2011)
04/14/2011	<u>63</u>	REPLY, filed by Plaintiffs JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W., to Response to <u>54</u> MOTION for <i>Status Conference</i> filed by JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W.. (Attachments: # <u>1</u> Exhibit Letter dated April 12, 2011)(RITTELMAYER, JOHN) (Entered: 04/14/2011)
04/14/2011	<u>64</u>	REPLY, filed by Plaintiffs JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W., to Response to <u>56</u> MOTION to Appoint <i>Special Master</i> filed by JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W.. (RITTELMAYER, JOHN) (Entered: 04/14/2011)
04/15/2011		Motions Submitted: <u>54</u> MOTION for <i>Status Conference</i> , <u>56</u> MOTION to Appoint <i>Special Master</i> to CHIEF JUDGE JAMES A. BEATY, JR. (Kemp, Donita) (Entered: 04/15/2011)
05/12/2011	<u>65</u>	NOTICE of Hearing: Status Conference set for 6/21/2011 09:30 AM in Winston-Salem Courtroom #1 before CHIEF JUDGE JAMES A. BEATY JR. (Kemp, Donita) (Entered: 05/12/2011)
06/15/2011	<u>66</u>	NOTICE by DAN COUGHLIN <i>Notice of Filing</i> (Attachments: # <u>1</u> Exh 1 – Declaration of Anna Yon, # <u>2</u> Exh 2 – Declaration of Melissa M. Covert)(MARTIN, STEPHEN) (Entered: 06/15/2011)
06/15/2011	<u>67</u>	ORDER that Defendants' Motion to Dismiss [Doc. # <u>44</u>] is DENIED, and Defendants Motion to Stay Discovery [Doc. # <u>49</u>] is DENIED as moot. IT IS FURTHER

		ORDERED that Plaintiffs Motion for Status Conference [Doc.# <u>54</u>] is GRANTED to the extent that this case has been scheduled for a status conference on June 21, 2011, at 9:30 a.m. FINALLY, IT IS ORDERED that Plaintiffs Motion for Appointment of a Special Master [Doc. # <u>56</u>] is DENIED. Signed by CHIEF JUDGE JAMES A. BEATY, JR on 6/15/2011. (Lapira, Sharon) (Entered: 06/15/2011)
06/21/2011		Minute Entry for proceedings held before CHIEF JUDGE JAMES A. BEATY, JR: Status Conference held on 6/21/2011 as to any violations with the ongoing preliminary injunction entered 5/12/2010; parties advised that the Court will consider arguments made and the order shall remain in place until the parties are given further instructions by the Court. (Court Reporter Lori Russell; Attorney(s) John Rittelmeyer, Andrew Strickland, and Jennifer Bills appeared on behalf of plaintiff; Attorney(s) Wallace Hollowell and Stephen Martin appeared on behalf of defendant Dan Coughlin; Attorney Richard Slipsky appeared on behalf of defendant Lanier Cansler) (Kemp, Donita) (Entered: 06/21/2011)
06/21/2011	<u>68</u>	ORDER that the Courts Preliminary Injunction Order dated May 12, 2010 remains in full force and effect without modification, and any further relief requested by Plaintiffs at this time is DENIED. Signed by CHIEF JUDGE JAMES A. BEATY, JR on 6/21/2011. (Lapira, Sharon) (Entered: 06/21/2011)
06/23/2011	<u>69</u>	Joint MOTION to Amend/Correct <u>48</u> Rule 26f (Joint), Rule 26f (Joint), Rule 26f (Joint) by JASON A., TIMOTHY B., LANIER CANSLER, DAN COUGHLIN, DIANE D., CLINTON L., STEVEN C., VERNON W.. (Attachments: # <u>1</u> Text of Proposed Order)(MARTIN, STEPHEN) (Entered: 06/23/2011)
06/24/2011		Motions Referred: <u>69</u> Joint MOTION to Amend/Correct <u>48</u> Rule 26f (Joint) to MAG/JUDGE P. TREVOR SHARP. (Kemp, Donita) (Entered: 06/24/2011)
06/28/2011	<u>70</u>	ORDER signed by MAG/JUDGE P. TREVOR SHARP on 6/28/2011, that the joint motion (Docket No. <u>69</u>) is GRANTED and that: 1. The Parties shall serve their Initial Disclosures pursuant to Rule 26(a)(1) on or before June 29, 2011; 2. All discovery, including experts, must be completed by December 15, 2011. Plaintiffs will designate any expert witnesses, including any reports prepared by these expert witnesses, on or before September 30, 2011. Defendants will designate any expert witnesses, including any reports prepared by these expert witnesses, on or before October 31, 2011. Disclosures of experts shall be made in accordance with Rule 26(a)(2); 3. The parties will participate in a mediated settlement conference on or before November 15, 2011; 4. All potentially dispositive motions shall be filed on or before January 16, 2012; 5. The case should be ready for trial by March 15, 2012, and should take approximately five to ten days to try. A jury trial has not been requested. Except as set forth in this Order, the Order of Approval entered on August 27, 2010 is hereby amended. (Lloyd, Donna) (Entered: 06/28/2011)
06/28/2011		MEDIATION SCHEDULING ORDER ; Mediation due by 11/15/2011. (Gammon, Cheryl) (Entered: 06/28/2011)
06/28/2011		Set Deadlines/Hearings: Selection of Mediator due by 7/22/2011. (Gammon, Cheryl) (Entered: 06/28/2011)
06/28/2011		Set/Reset Scheduling Order Deadlines: Discovery due by 12/15/2011. Dispositive Motions due by 1/16/2012. (Lloyd, Donna) (Entered: 06/29/2011)
07/22/2011	<u>71</u>	NOTICE by JASON A., TIMOTHY B., LANIER CANSLER, DAN COUGHLIN, DIANE D., CLINTON L., STEVEN C., VERNON W. <i>NOTICE OF SELECTION OF MEDIATOR</i> (MARTIN, STEPHEN) (Entered: 07/22/2011)
07/25/2011		NOTICE of Docket Text/Event Modification – Order appointing mediator entered incorrectly – Deleted document entry. Re–entered as pldg 72.(Gammon, Cheryl) Modified on 7/25/2011 (Gammon, Cheryl). (Entered: 07/25/2011)
07/25/2011	<u>72</u>	ORDER Appointing M. ANN ANDERSON as the mediator pursuant to LR 83.9d(a). Signed by John S. Brubaker, Clerk of Court. (Gammon, Cheryl) (Entered: 07/25/2011)
10/21/2011	<u>73</u>	MOTION to Compel <i>Discovery</i> by CLINTON L.. Responses due by 11/17/2011 (Attachments: # <u>1</u> Exhibit Coughlin's Responses to Plaintiffs' Interrogatories, # <u>2</u> Exhibit Coughlin's Responses to Plaintiffs' RPDs)(RITTELMEYER, JOHN) (Entered: 10/21/2011)

10/21/2011	<u>74</u>	MEMORANDUM filed by Plaintiff CLINTON L. re <u>73</u> MOTION to Compel <i>Discovery Memorandum in Support of Plaintiffs' Motion to Compel Discovery</i> filed by CLINTON L.. (RITTELMAYER, JOHN) (Entered: 10/21/2011)
11/14/2011	<u>75</u>	RESPONSE in Opposition re <u>73</u> MOTION to Compel <i>Discovery</i> filed by DAN COUGHLIN. Replies due by 12/1/2011. (Attachments: # <u>1</u> Exh 1 – Yon Decl (previously filed at D.E. 10–5))(MARTIN, STEPHEN) (Entered: 11/14/2011)
11/21/2011	<u>76</u>	REPLY, filed by Plaintiffs JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W., to Response to <u>73</u> MOTION to Compel <i>Discovery</i> filed by JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W.. (Attachments: # <u>1</u> Affidavit Declaration of Counsel, # <u>2</u> Exhibit Exhibit 1 to Declaration of Counsel)(RITTELMAYER, JOHN) (Entered: 11/21/2011)
11/22/2011		Motions Referred: <u>73</u> MOTION to Compel <i>Discovery</i> to MAG/JUDGE P. TREVOR SHARP. (Kemp, Donita) (Entered: 11/22/2011)
11/23/2011	<u>77</u>	MOTION for Leave to File <i>Surreply (Expedited Consideration Requested)</i> by DAN COUGHLIN. (Attachments: # <u>1</u> Defendant Coughlin's proposed Surreply Brief)(MARTIN, STEPHEN) (Entered: 11/23/2011)
11/23/2011	<u>78</u>	MEMORANDUM filed by Defendant DAN COUGHLIN re <u>77</u> MOTION for Leave to File <i>Surreply (Expedited Consideration Requested)</i> filed by DAN COUGHLIN. (MARTIN, STEPHEN) (Entered: 11/23/2011)
11/29/2011		Motions Referred: <u>77</u> MOTION for Leave to File <i>Surreply (Expedited Consideration Requested)</i> to MAG/JUDGE P. TREVOR SHARP. (Kemp, Donita) (Entered: 11/29/2011)
12/05/2011	<u>79</u>	RESPONSE in Opposition re <u>77</u> MOTION for Leave to File <i>Surreply (Expedited Consideration Requested)</i> filed by JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W.. Replies due by 12/22/2011. (RITTELMAYER, JOHN) (Entered: 12/05/2011)
12/12/2011	<u>80</u>	NOTICE of Hearing: Motion Hearing on <u>73</u> Motion to Compel set for 12/19/2011 09:30 AM in Greensboro Courtroom #1A before MAG/JUDGE P. TREVOR SHARP. (Garrett, Kim) (Entered: 12/12/2011)
12/19/2011		Minute Entry for proceedings held before MAG/JUDGE P. TREVOR SHARP: Motion Hearing held on 12/19/2011 re <u>73</u> MOTION to Compel <i>Discovery</i> , <u>77</u> MOTION for Leave to File <i>Surreply</i> . Attorney John R. Rittelmeyer present for plaintiff, Attorneys Lisa Corbett, Wallace Hollowell, III, and Stephen Martin present for defendants. The Court ordered <u>73</u> Motion to Compel is denied as to Document Request #5, but granted as to Interrogatory #2. Defendants shall answer Interrogatory #2 in full on or before January 13, 2012. <u>77</u> Motion to File <i>Surreply</i> is granted and was considered by the Court. Proceedings recorded. (Garrett, Kim) (Entered: 12/19/2011)
12/19/2011		ORAL ORDER Granted and Denying <u>73</u> Motion to Compel, denying as to Document Request #5, but granting as to Interrogatory #2. Defendants shall answer Interrogatory #2 in full on or before January 13, 2012; granting <u>77</u> Motion for Leave to File <i>Surreply</i> by MAG/JUDGE P. TREVOR SHARP on 12/19/11. (Garrett, Kim) (Entered: 12/19/2011)
12/20/2011	<u>81</u>	ORDER signed by MAG/JUDGE P. TREVOR SHARP on 12/20/2011. For reasons announced in open court, IT IS ORDERED that Plaintiff's motion to compel discovery (Docket No. <u>73</u>) is GRANTED as to Interrogatory #2, and DENIED as to Document Request #5. Defendant shall answer the Interrogatory by January 13, 2012. Defendant's motion to file surreply (Docket No. <u>77</u>) is GRANTED. (Taylor, Abby) (Entered: 12/20/2011)
12/27/2011	<u>82</u>	NOTICE of Intent to File Dispositive Motions by Defendant DAN COUGHLIN (MARTIN, STEPHEN) (Entered: 12/27/2011)
12/28/2011	<u>83</u>	NOTICE of Intent to File Dispositive Motions by Defendant LANIER CANSLER <i>Notice of Intent to File Motion for Summary Judgment</i> (CORBETT, LISA) (Entered: 12/28/2011)

01/09/2012	<u>84</u>	Joint MOTION <i>to Exceed Page Limit</i> by JASON A., TIMOTHY B., DAN COUGHLIN, DIANE D., CLINTON L., STEVEN C., VERNON W. (Attachments: # <u>1</u> Text of Proposed Order) (MARTIN, STEPHEN) (Entered: 01/09/2012)
01/09/2012		Motions Submitted: <u>84</u> Joint MOTION <i>to Exceed Page Limit</i> to CHIEF JUDGE JAMES A. BEATY, JR. (Kemp, Donita) (Entered: 01/09/2012)
01/10/2012	<u>85</u>	ORDER signed by CHIEF JUDGE JAMES A. BEATY, JR., on 1/10/2012, granting <u>84</u> Motion to Exceed Page Limit; that Defendant Coughlin shall be permitted an additional ten (10) pages (i.e., 30 pages total) in connection with his Memorandum in Support of his Motion for Summary Judgment; FURTHER, that the Plaintiffs shall be permitted an additional ten (10) pages (i.e., 30 pages total) in connection with their Memorandum in Opposition to Defendant Coughlin's Motion for Summary Judgment. (Lloyd, Donna) (Entered: 01/10/2012)
01/17/2012	<u>86</u>	MOTION for Summary Judgment by LANIER CANSLER. (CORBETT, LISA) (Entered: 01/17/2012)
01/17/2012	<u>87</u>	MEMORANDUM In Support of <u>86</u> MOTION for Summary Judgment filed by LANIER CANSLER. (Attachments: # <u>1</u> Exhibit 1 – Defendant Cansler's Response to Plaintiff's 1st Set of Interrogatories) (CORBETT, LISA) Modified on 1/18/2012 to remove duplicate text. (Lloyd, Donna) (Entered: 01/17/2012)
01/17/2012	<u>88</u>	MOTION for Summary Judgment by DAN COUGHLIN. (Attachments: # <u>1</u> Exh 1 – Declaration of Anna Yon, # <u>2</u> Exh 2 – Declaration of Donna Brock, # <u>3</u> Exh 3 – Declaration of LaTasha Earl, # <u>4</u> Exh 4 – Declaration of Christy Shaver, # <u>5</u> Exh 5 – Expert Report of Bonny J. Forrest, J.D., Ph.D., # <u>6</u> Exh 6 – Expert Report of Craig B. Hummel, M.D., # <u>7</u> Exh 7 – DMH/PBH Agreement, # <u>8</u> Exh 8 – Amendment to DMH/PBH Agreement, # <u>9</u> Exh 9 – Deposition of Rose B., # <u>10</u> Exh 10 – Deposition of Brenda A., # <u>11</u> Exh 11 – Deposition of Steven C., # <u>12</u> Exh 12 – Deposition of Lillian L., # <u>13</u> Exh 13 – Deposition of Melissa Covert, # <u>14</u> Exh 14 – Deposition of Dr. James Bodfish, Ph.D., # <u>15</u> Exh 15 – Deposition of Anna Yon) (MARTIN, STEPHEN) (Entered: 01/17/2012)
01/17/2012	<u>89</u>	MEMORANDUM In Support of <u>88</u> MOTION for Summary Judgment filed by DAN COUGHLIN. (MARTIN, STEPHEN) Modified on 1/18/2012 to remove duplicate text. (Lloyd, Donna) (Entered: 01/17/2012)
01/18/2012		Set Response Deadlines re <u>86</u> MOTION for Summary Judgment and <u>88</u> MOTION for Summary Judgment: Responses due by 2/21/2012. (Lloyd, Donna) (Entered: 01/18/2012)
02/16/2012	<u>90</u>	MOTION to Substitute Party <i>Albert Delia and Pam Shipman</i> by LANIER CANSLER, DAN COUGHLIN. (Attachments: # <u>1</u> Text of Proposed Order)(CORBETT, LISA) (Entered: 02/16/2012)
02/21/2012	<u>91</u>	RESPONSE in Opposition re <u>86</u> MOTION for Summary Judgment <i>of Defendant Cansler</i> filed by JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W.. Replies due by 3/9/2012. (Attachments: # <u>1</u> Exhibit Contract between DHHS and PBH dated May 1, 2011)(RITTELMEYER, JOHN) (Entered: 02/21/2012)
02/21/2012	<u>92</u>	RESPONSE (entitled "Memorandum") in Opposition to <u>88</u> MOTION for Summary Judgment of Defendant Coughlin filed by JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W. Replies due by 3/9/2012. (Attachments: # <u>1</u> Exhibit 1 – Expert Reports of Dr. James Bodfish, # <u>2</u> Exhibit 2 – Curriculum Vita of Dr. James Bodfish, # <u>3</u> Exhibit 3 – Letter to Vernon W. dated Oct. 27, 2011, # <u>4</u> Exhibit 4 – Declaration of Rose Bryan, # <u>5</u> Exhibit 5 – Special Rate Request Form dated July 8, 2010, # <u>6</u> Exhibit 6 – Special Rate Request Form dated Nov. 18, 2010, # <u>7</u> Exhibit 7 – Special Rate Request Form dated Jan. 16, 2011, # <u>8</u> Exhibit 8 – Special Rate Request Form dated June 1, 2011, # <u>9</u> Exhibit 9 – Special Rate Request Form dated June 29, 2011, # <u>10</u> Exhibit 10 – Special Rate Request Form dated June 2, 2011, # <u>11</u> Exhibit 11 – Special Rate Request Form dated June 2, 2011, # <u>12</u> Exhibit 12 – Declaration of Thomas Smith, # <u>13</u> Exhibit 13 – PCP Coversheet dated Nov. 14, 2011, # <u>14</u> Exhibit 14 – Letter to Brenda A. dated Jan. 30, 2012, # <u>15</u> Exhibit 15 – Progress Note dated Nov. 23, 2011, # <u>16</u> Exhibit 16 – Progress Note dated Sept. 6, 2011, # <u>17</u> Exhibit 17 – Progress Note dated Sept. 23, 2011, # <u>18</u> Exhibit 18 – Progress Note dated Dec. 12, 2011, # <u>19</u> Exhibit 19 – Progress Note dated Apr. 14, 2010, # <u>20</u> Exhibit – Deposition of Rose Bryan, # <u>21</u> Exhibit – Deposition of Paula Clements, #

		<u>22</u> Exhibit – Deposition of Dr. James Bodfish, # <u>23</u> Exhibit – Deposition of Lori Fuller, # <u>24</u> Exhibit – Deposition of Dr. Craig Hummel, # <u>25</u> Exhibit – Deposition of Melissa Covert, # <u>26</u> Exhibit – Deposition of Brenda Arthur, # <u>27</u> Exhibit – Deposition of Dr. Peggy Terhune, # <u>28</u> Exhibit – Deposition of Steven Call, # <u>29</u> Exhibit – Deposition of Margaret Soviero, # <u>30</u> Exhibit – Deposition of Vernon Worrell, # <u>31</u> Exhibit – Deposition of Christy Anderson, # <u>32</u> Exhibit – Deposition of Anna Yon, # <u>33</u> Exhibit – Index to Exhibits) (RITTELMAYER, JOHN) Modified on 2/23/2012 to remove duplicate text. (Lloyd, Donna) (Entered: 02/21/2012)
02/22/2012		Case Reassigned to MAG/JUDGE JOI ELIZABETH PEAKE. MAG/JUDGE P. TREVOR SHARP no longer assigned to the case. (Powell, Gloria) (Entered: 02/22/2012)
03/06/2012	<u>93</u>	MOTION for Extension of Time to File Response/Reply as to <u>92</u> Response in Opposition to Motion by DAN COUGHLIN. (Attachments: # <u>1</u> Text of Proposed Order)(MARTIN, STEPHEN) (Entered: 03/06/2012)
03/07/2012		Motions Submitted: <u>93</u> MOTION for Extension of Time to File Reply as to <u>92</u> Response in Opposition to Motion for Summary Judgment to CHIEF JUDGE JAMES A. BEATY, JR. (Kemp, Donita) (Entered: 03/07/2012)
03/08/2012	<u>94</u>	MOTION for Extension of Time to File Response/Reply as to <u>91</u> Response in Opposition to Motion, by LANIER CANSLER. (Attachments: # <u>1</u> Text of Proposed Order)(CORBETT, LISA) (Entered: 03/08/2012)
03/09/2012		Motions Submitted: <u>94</u> MOTION for Extension of Time to File Reply as to <u>91</u> Response in Opposition to Motion for Summary Judgment to CHIEF JUDGE JAMES A. BEATY, JR. (Kemp, Donita) (Entered: 03/09/2012)
03/09/2012	<u>95</u>	ORDER signed by CHIEF JUDGE JAMES A. BEATY, JR on 03/09/2012. Pursuant to Rule 6(b) of the Federal Rules of Civil Procedure, the unopposed Motion for Extension of Time to File Reply Brief filed by Defendant Dan Coughlin is hereby granted. Defendant Coughlin shall have through and including March 19, 2012, within which to file a Reply to Plaintiffs Response in Opposition to the Motion for Summary Judgment. Re <u>93</u> Motion for Extension of Time to File Response/Reply. Replies due by 3/19/2012. (Taylor, Abby) (Entered: 03/09/2012)
03/09/2012	<u>96</u>	ORDER signed by CHIEF JUDGE JAMES A. BEATY, JR on 03/09/2012. Pursuant to Rule 6(b) of the Federal Rules of Civil Procedure, the unopposed Motion [Doc. # <u>94</u>] for Extension of Time to File Reply Brief filed by Defendant Lanier Cansler is hereby granted. Defendant Cansler shall have through and including March 19, 2012, within which to file a Reply to Plaintiffs' Response in Opposition to the Motion for Summary Judgment. Replies due by 3/19/2012. (Taylor, Abby) (Entered: 03/09/2012)
03/19/2012	<u>97</u>	REPLY to Response to <u>86</u> MOTION for Summary Judgment filed by LANIER CANSLER. (CORBETT, LISA) (Entered: 03/19/2012)
03/19/2012	<u>98</u>	REPLY to Response to <u>88</u> MOTION for Summary Judgment filed by DAN COUGHLIN. (Attachments: # <u>1</u> Exhibit 1 – Amicus Curiae brief filed by State of California in Ninth Circuit case, # <u>2</u> Exhibit 2 – Deposition of Anna Yon (excerpts), # <u>3</u> Exhibit 3 – Deposition of Dr. James Bodfish (excerpts), # <u>4</u> Exhibit 4 – Defendant Coughlin's Response to Plaintiffs' Interrogatory No. 8, # <u>5</u> Exhibit 5 – Deposition of Margaret Soviero (excerpts), # <u>6</u> Exhibit 6 – Deposition of Lillian L. (excerpts))(MARTIN, STEPHEN) (Entered: 03/19/2012)
03/22/2012		Motions Submitted: <u>90</u> MOTION to Substitute Party <i>Albert Delia and Pam Shipman</i> , <u>88</u> MOTION for Summary Judgment, <u>86</u> MOTION for Summary Judgment to CHIEF JUDGE JAMES A. BEATY, JR. (Kemp, Donita) (Entered: 03/22/2012)
03/26/2012		Motions No Longer Submitted to Judge Beaty re: <u>90</u> MOTION to Substitute Party <i>Albert Delia and Pam Shipman</i> . (Daniel, J) (Entered: 03/26/2012)
03/26/2012	<u>99</u>	ORDER signed by CHIEF JUDGE JAMES A. BEATY, JR on 3/26/2012, that the Court substitutes Albert Delia, Acting Secretary of the North Carolina Department of Health and Human Services for Lanier M. Cansler and Pam Shipman, CEO of Piedmont Behavioral Healthcare for Dan Coughlin as parties to this proceeding. (Daniel, J) (Entered: 03/26/2012)

04/05/2012	<u>100</u>	Suggestion of Subsequently Decided Authority by Plaintiffs JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W.. (Attachments: # <u>1</u> Exhibit Court Opinion in Belton v. Georgia)(RITTELMeyer, JOHN) (Entered: 04/05/2012)
07/10/2012	<u>101</u>	Suggestion of Subsequently Decided Authority re <u>88</u> MOTION for Summary Judgment, <u>86</u> MOTION for Summary Judgment by Defendants ALBERT DELIA, PAM SHIPMAN. (Attachments: # <u>1</u> Exhibit 1 – M.R. v. Dreyfus, 2012 U.S. App. LEXIS 12322 (9th Cir., June 18, 2012))(MARTIN, STEPHEN) (Entered: 07/10/2012)
10/31/2012	<u>102</u>	MEMORANDUM OPINION AND ORDER signed by CHIEF JUDGE JAMES A. BEATY, JR on 10/31/2012; that Defendants' Motions for Summary Judgment [Doc. # <u>86</u> & # <u>88</u>] are DENIED . (Sheets, Jamie) (Entered: 10/31/2012)
01/15/2013	<u>103</u>	NOTICE of Hearing: Bench Trial set for 7/1/2013 09:30 AM in Unassigned Courtroom; Trial Briefs, etc. deadline set for 6/10/2013. (Kemp, Donita) (Entered: 01/15/2013)
02/28/2013	<u>104</u>	NOTICE of Appearance by attorney CANDACE SCOTT FRIEL on behalf of Defendant PAM SHIPMAN (FRIEL, CANDACE) (Entered: 02/28/2013)
04/29/2013	<u>105</u>	MOTION to Compel Pursuant to LR37.1(b) for Resolution by Magistrate Judge via Telephone Conference by PAM SHIPMAN. Responses due by 5/23/2013. (Attachments: # <u>1</u> Exhibit Consent to Disclosure Form, # <u>2</u> Text of Proposed Order) (HOLLOWELL, WALLACE) (Entered: 04/29/2013)
04/30/2013		Motions Referred: RE: <u>105</u> MOTION to Compel Pursuant to LR37.1(b) for Resolution by Magistrate Judge via Telephone Conference to MAG/JUDGE JOI ELIZABETH PEAKE. (Kemp, Donita) (Entered: 04/30/2013)
04/30/2013	<u>106</u>	RESPONSE in Opposition re <u>105</u> MOTION to Compel Pursuant to LR37.1(b) for Resolution by Magistrate Judge via Telephone Conference filed by JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W. Replies due by 5/17/2013. (Attachments: # <u>1</u> Exhibit Email dated 2 4 13, # <u>2</u> Exhibit Email dated 2 5 13, # <u>3</u> Exhibit Email dated 4 24 13, # <u>4</u> Exhibit Email dated 4 25 13, # <u>5</u> Exhibit Email dated 4 26 13, # <u>6</u> Exhibit Email dated 4 26 13, # <u>7</u> Exhibit Excerpt from Report) (RITTELMeyer, JOHN) (Entered: 04/30/2013)
05/01/2013	<u>107</u>	REPLY, filed by Defendant PAM SHIPMAN, to Response to <u>105</u> MOTION to Compel Pursuant to LR37.1(b) for Resolution by Magistrate Judge via Telephone Conference filed by PAM SHIPMAN. (Attachments: # <u>1</u> Exhibit Dr. Bodfish Report for Timothy B. (excerpt), # <u>2</u> Exhibit October 5, 2011 Email) (HOLLOWELL, WALLACE) (Entered: 05/01/2013)
05/06/2013	<u>108</u>	Second MOTION to Substitute Party by LANIER CANSLER. (Attachments: # <u>1</u> Text of Proposed Order To allow substitution of party)(CORBETT, LISA) (Entered: 05/06/2013)
05/07/2013		Motions Submitted: <u>108</u> Second MOTION to Substitute Party to JUDGE JAMES A. BEATY, JR. (Kemp, Donita) (Entered: 05/07/2013)
05/07/2013	<u>109</u>	JOINT MOTION for protective order by ALBERT DELIA. (Attachments: # <u>1</u> Text of Proposed Order) (CORBETT, LISA) (Entered: 05/07/2013)
05/08/2013	<u>110</u>	Amended JOINT MOTION for protective order by ALBERT DELIA. (Attachments: # <u>1</u> Text of Proposed Order Protective Order)(CORBETT, LISA) (Entered: 05/08/2013)
05/08/2013		Motions Referred: RE: <u>110</u> Amended JOINT MOTION for protective order to MAG/JUDGE JOI ELIZABETH PEAKE. (Kemp, Donita) (Entered: 05/08/2013)
05/09/2013		NOTICE: Telephone Conference scheduled for 5/10/2013 10:00 AM with MAG/JUDGE JOI ELIZABETH PEAKE Attorney Wallace Hollowell instructed to initiate call. (Garrett, Kim) (Entered: 05/09/2013)
05/10/2013		Minute Entry: Telephone Conference held on 5/10/2013 by MAG/JUDGE JOI ELIZABETH PEAKE on Defendant Pam Shipman's Motion to Compel <u>105</u> . Attorney Wallace Hollowell, III represented Defendant Shipman, and Attorney John R. Rittelmeyer represented Plaintiffs. Attorney Lisa Granberry Corbett, attorney for Defendant Albert Delia, gave permission for the Conference to be held without her. After argument by the parties, the Court denied the Motion to Compel. A written order

		memorializing Judge Peake's findings will be entered separately. (Boden, Barbara) (Entered: 05/10/2013)
05/10/2013	<u>111</u>	ORDER signed by MAG/JUDGE JOI ELIZABETH PEAKE on 5/10/2013; that Defendant Shipman's Motion to Compel [Doc. [# <u>105</u>] is DENIED as set out above. (Sheets, Jamie) (Entered: 05/10/2013)
05/13/2013	<u>112</u>	QUALIFIED PROTECTIVE ORDER signed by MAG/JUDGE JOI ELIZABETH PEAKE on 5/13/2013, as set out herein and as limited and modified by the Supplemental Protective Order entered contemporaneously herewith. (Sheets, Jamie) (Entered: 05/13/2013)
05/13/2013	<u>113</u>	SUPPLEMENTAL PROTECTIVE ORDER signed by MAG/JUDGE JOI ELIZABETH PEAKE on 5/13/2013; that the stipulated protective order is LIMITED and MODIFIED as set out herein. FURTHER that any document or item submitted to the Court in violation of this Order is subject to being stricken. (Sheets, Jamie) (Entered: 05/13/2013)
05/15/2013	<u>114</u>	ORDER signed by JUDGE JAMES A. BEATY, JR., on 5/15/2013, that the Court substitutes Aldona Wos, Secretary of the North Carolina Department of Health and Human Services for Albert Delia as a party to this proceeding. (Lloyd, Donna) (Entered: 05/15/2013)
05/20/2013	<u>115</u>	NOTICE of Trial Calendar Bench Trial set for 7/1/2013 09:30 AM in Greensboro Courtroom #2 before JUDGE N. C. TILLEY JR. (Williamson, Wanda) (Main Document 115 replaced on 5/21/2013) (Williamson, Wanda). (Entered: 05/20/2013)
05/22/2013	<u>116</u>	NOTICE of Hearing: Settlement Conference set for 6/19/2013 04:00 PM in Greensboro Courtroom #2 before JUDGE N. C. TILLEY JR. (Winchester, Robin) (Entered: 05/22/2013)
05/31/2013	<u>117</u>	FINAL PRETRIAL DISCLOSURES by ALDONA WOS.(CORBETT, LISA) (Entered: 05/31/2013)
05/31/2013	<u>118</u>	FINAL PRETRIAL DISCLOSURES by JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W.. (Attachments: # <u>1</u> Exhibit Ex. A – Witness List, # <u>2</u> Exhibit Ex B. – Exhibit List)(RITTELMAYER, JOHN) (Entered: 05/31/2013)
05/31/2013	<u>119</u>	PRETRIAL DISCLOSURES by PAM SHIPMAN.(HOLLOWELL, WALLACE) (Entered: 05/31/2013)
06/10/2013	<u>120</u>	TRIAL BRIEF by Defendants PAM SHIPMAN, ALDONA WOS.(HOLLOWELL, WALLACE) (Entered: 06/10/2013)
06/10/2013	<u>121</u>	TRIAL BRIEF by Plaintiffs JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W..(RITTELMAYER, JOHN) (Entered: 06/10/2013)
06/10/2013	<u>122</u>	Proposed Findings of Fact and Conclusions of Law by JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W..(RITTELMAYER, JOHN) (Entered: 06/10/2013)
06/10/2013	<u>123</u>	Proposed Findings of Fact and Conclusions of Law by PAM SHIPMAN, ALDONA WOS.(MARTIN, STEPHEN) (Entered: 06/10/2013)
06/11/2013		SETTLEMENT POSITION Documents received from Plaintiffs and Defendants 6/10/2013. (Winchester, Robin) (Entered: 06/11/2013)
06/14/2013	<u>124</u>	OBJECTION – Other re <u>118</u> Final Pretrial Disclosures by Defendants PAM SHIPMAN, ALDONA WOS. (Attachments: # <u>1</u> Exhibit 1 – Defendants' Objections to Plaintiffs' 184 Trial Exhibits)(MARTIN, STEPHEN) (Entered: 06/14/2013)
06/14/2013	<u>125</u>	OBJECTION – Other re <u>119</u> Pretrial Disclosures by Plaintiffs JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W.. (Attachments: # <u>1</u> Exhibit Ex. A – Objections to Defendants Exhibits, # <u>2</u> Exhibit Ex. B – Plaintiffs' Designation of Deposition Excerpts)(RITTELMAYER, JOHN) (Entered: 06/14/2013)
06/14/2013	<u>126</u>	MOTION in Limine <i>To Exclude Portions of the Reports of Defendant's Expert</i> by JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W..

		Responses due by 7/8/2013 (Attachments: # <u>1</u> Exhibit Ex. A – Expert Report, # <u>2</u> Exhibit Ex. B – Supplemental Expert Report)(RITTELMAYER, JOHN) (Entered: 06/14/2013)
06/14/2013	<u>127</u>	MEMORANDUM filed by Plaintiffs JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W. re <u>126</u> MOTION in Limine <i>To Exclude Portions of the Reports of Defendant's Expert</i> filed by JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W.. (RITTELMAYER, JOHN) (Entered: 06/14/2013)
06/18/2013	<u>128</u>	MOTION in Limine <i>to Exclude Testimony and Evidence of Barrie Morganstein, Ph.D.</i> by PAM SHIPMAN, ALDONA WOS. (MARTIN, STEPHEN) (Entered: 06/18/2013)
06/18/2013	<u>129</u>	MEMORANDUM filed by Defendants PAM SHIPMAN, ALDONA WOS re <u>128</u> MOTION in Limine <i>to Exclude Testimony and Evidence of Barrie Morganstein, Ph.D.</i> filed by PAM SHIPMAN, ALDONA WOS. (Attachments: # <u>1</u> Exhibit 1 – Plaintiffs' Response to Defendant Shipman's Interrogatory No. 9 (10–17–2011), # <u>2</u> Exhibit 2 – Plaintiffs' Initial Disclosures (6–29–2011))(MARTIN, STEPHEN) (Entered: 06/18/2013)
06/18/2013	<u>130</u>	MOTION in Limine <i>to Exclude Plaintiffs' Direct Testimony and Evidence Regarding Certain Issues After December 15, 2011</i> by PAM SHIPMAN, ALDONA WOS. (MARTIN, STEPHEN) (Entered: 06/18/2013)
06/18/2013	<u>131</u>	MEMORANDUM filed by Defendants PAM SHIPMAN, ALDONA WOS re <u>130</u> MOTION in Limine <i>to Exclude Plaintiffs' Direct Testimony and Evidence Regarding Certain Issues After December 15, 2011</i> filed by PAM SHIPMAN, ALDONA WOS. (Attachments: # <u>1</u> Exhibit 1 – Plaintiffs' Responses to Defendant Shipman's Interrogatories (10–17–2011), # <u>2</u> Exhibit 2 – Plaintiffs' Counsel e–mail dated 2–4–2013, # <u>3</u> Exhibit 3 – Plaintiffs' Counsel e–mail dated 4–25–2013)(MARTIN, STEPHEN) (Entered: 06/18/2013)
06/18/2013	<u>132</u>	MOTION to Shorten Time <i>for Plaintiffs to Respond to Defendants' Motions in Limine [D.E. 128 & 130]</i> by PAM SHIPMAN, ALDONA WOS. (Attachments: # <u>1</u> Text of Proposed Order)(MARTIN, STEPHEN) (Entered: 06/18/2013)
06/19/2013		Motions Submitted: <u>132</u> MOTION to Shorten Time <i>for Plaintiffs to Respond to Defendants' Motions in Limine [D.E. 128 & 130]</i> to JUDGE N. C. TILLEY, JR. (Winchester, Robin) (Entered: 06/19/2013)
06/19/2013		Set/Response Deadline: <u>128</u> MOTION in Limine <i>to Exclude Testimony and Evidence of Barrie Morganstein, Ph.D.</i> , <u>130</u> MOTION in Limine <i>to Exclude Plaintiffs' Direct Testimony and Evidence Regarding Certain Issues After December 15, 2011</i> : Responses due by 7/12/2013 (Taylor, Abby) (Entered: 06/19/2013)
06/19/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Settlement Conference held on 6/19/2013. Parties unable to reach a settlement. Final Pretrial Hearing will be held 7/1/2013 and 7/2/2013. Motion Hearing set for 6/25/2013 at 10:00 a.m. in Courtroom No.2, Greensboro, N.C., before Judge Tilley. Attorney(s) John Rittelmeyer and Jennifer Bills appeared with plaintiff(s) Rose B., Guardian for Timothy B., Vernon W., Guardian for Vernon D. W., Steven C., Brenda A., Guardian for Jason A., and Diane D. Attorney(s) Wallace Hollowell, III, Stephen Martin, Lisa Corbett, and Candace Friel appeared on behalf of defendant with General Counsel Emery Milliken, Richard F. Topping and Justin Richman. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 06/20/2013)
06/19/2013		Set/Hearings: Motion Hearing set for 6/25/2013 10:00 AM in Greensboro Courtroom #2 before JUDGE N. C. TILLEY JR. and Final Pretrial Conference set for 7/1/2013 and 7/2/2013 at 10:00 AM in Greensboro Courtroom #2 before JUDGE N. C. TILLEY JR. (Winchester, Robin) (Entered: 06/20/2013)
06/21/2013	<u>133</u>	MOTION to Strike <u>121</u> Trial Brief, <u>122</u> Proposed Findings of Fact and Conclusions of Law <i>Motion to Strike Portions of Plaintiffs' Trial Brief and Proposed Findings of Fact and Conclusions of Law, and Motion in Limine to Exclude Testimony Regarding an Alleged Unpled Americans with Disabilities Act Violation Regarding Plaintiff Timothy B.</i> by PAM SHIPMAN, ALDONA WOS. (MARTIN, STEPHEN) (Entered: 06/21/2013)

06/21/2013	<u>134</u>	MEMORANDUM filed by Defendants PAM SHIPMAN, ALDONA WOS re <u>133</u> MOTION to Strike <u>121</u> Trial Brief, <u>122</u> Proposed Findings of Fact and Conclusions of Law <i>Motion to Strike Portions of Plaintiffs' Trial Brief and Proposed Findings of Fact and Conclusions of Law, and Motion in Limine to Exclude Testimon</i> filed by PAM SHIPMAN, ALDONA WOS. (Attachments: # <u>1</u> Exhibit 1 – Rhodes, Inc. v. Morrow, 1997 U.S. Dist. LEXIS 3056 (M.D.N.C., Jan. 31, 1997))(MARTIN, STEPHEN) (Entered: 06/21/2013)
06/24/2013	<u>135</u>	RESPONSE filed by Plaintiffs JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W. re <u>128</u> MOTION in Limine <i>to Exclude Testimony and Evidence of Barrie Morganstein, Ph.D.</i> filed by PAM SHIPMAN, ALDONA WOS filed by JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W.. Replies due by 7/11/2013. (RITTELMAYER, JOHN) (Entered: 06/24/2013)
06/24/2013	<u>136</u>	RESPONSE in Opposition re <u>126</u> MOTION in Limine <i>To Exclude Portions of the Reports of Defendant's Expert</i> filed by PAM SHIPMAN, ALDONA WOS. Replies due by 7/11/2013. (HOLLOWELL, WALLACE) (Entered: 06/24/2013)
06/24/2013	<u>137</u>	RESPONSE filed by Plaintiffs JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W. re <u>130</u> MOTION in Limine <i>to Exclude Plaintiffs' Direct Testimony and Evidence Regarding Certain Issues After December 15, 2011</i> filed by PAM SHIPMAN, ALDONA WOS filed by JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W.. Replies due by 7/11/2013. (RITTELMAYER, JOHN) (Entered: 06/24/2013)
06/24/2013	<u>138</u>	RESPONSE filed by Plaintiffs JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W. re <u>133</u> MOTION to Strike <u>121</u> Trial Brief, <u>122</u> Proposed Findings of Fact and Conclusions of Law <i>Motion to Strike Portions of Plaintiffs' Trial Brief and Proposed Findings of Fact and Conclusions of Law, and Motion in Limine to Exclude Testimony</i> filed by PAM SHIPMAN, ALDONA WOS filed by JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W. Replies due by 7/11/2013. (RITTELMAYER, JOHN) (Entered: 06/24/2013)
06/25/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Attorney(s) John Rittelmeyer, Jennifer Bills and Andrew Strickland appeared as counsel for plaintiffs. Attorney(s) Wallace Hollowell, Stephen Martin, Candace Friel and Lisa Corbett appeared as counsel for the defendant. Motion Hearing held on 6/25/2013. The parties agree to take additional depositions of experts within the month of July. The defendants do not object to plaintiff filing an amended complaint to include the ADA violation pursuant to 28 C.F.R. §35.160(b)(1) with respect to plaintiff Timothy B. Third Amended Complaint due by the end of the week. For reasons stated on the record the court denies pldg. 126. The Bench Trial will be set for September, 2013; parties will be notified of date. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 06/25/2013)
06/28/2013	<u>139</u>	Third AMENDED COMPLAINT against All Defendants, filed by STEVEN C., DIANE D., TIMOTHY B., JASON A., CLINTON L., VERNON W. (RITTELMAYER, JOHN) Modified on 7/1/2013 to edit text. (Sheets, Jamie) (Entered: 06/28/2013)
07/03/2013		Set Hearing: Bench Trial set for 9/9/2013 09:30 AM in Greensboro Courtroom #2 before JUDGE N. C. TILLEY JR. (Winchester, Robin) (Entered: 07/03/2013)
07/03/2013		Telephone/Electronic Notice on 7/3/2013 to Attorney John Rittelmeyer, Jennifer Bills and Wallace Hollowell, III. Bench Trial set for 9/9/2013 09:30 AM in Greensboro Courtroom #2 before JUDGE N. C. TILLEY JR. (Winchester, Robin) (Entered: 07/05/2013)
07/12/2013	<u>140</u>	ANSWER to Amended Complaint by ALDONA WOS. (CORBETT, LISA) (Entered: 07/12/2013)
07/15/2013	<u>141</u>	ANSWER to Amended Complaint <i>and Affirmative Defenses</i> by PAM SHIPMAN. (MARTIN, STEPHEN) (Entered: 07/15/2013)
07/24/2013		Case Reassigned to JUDGE N. C. TILLEY, JR. JUDGE JAMES A. BEATY, JR no longer assigned to the case. (Winchester, Robin) (Entered: 07/24/2013)

08/30/2013	<u>142</u>	NOTICE OF WITHDRAWAL AND SUBSTITUTION OF COUNSEL on behalf of Defendant ALDONA WOS. THOMAS KELLY is substituted as counsel for Defendant. Attorney LISA GRANBERRY CORBETT terminated. (Attachments: # <u>1</u> Text of Proposed Order)(CORBETT, LISA) (Entered: 08/30/2013)
09/03/2013	<u>143</u>	NOTICE of Appearance by attorney ELIZABETH DALEY EDWARDS on behalf of Plaintiffs JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W. (EDWARDS, ELIZABETH) (Entered: 09/03/2013)
09/03/2013	<u>144</u>	NOTICE of Appearance by attorney MORRIS FONVILLE MCADOO on behalf of Plaintiffs JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W. (MCADOO, MORRIS) (Entered: 09/03/2013)
09/04/2013	<u>145</u>	ECF 30–Day Notice as to Attorney THOMAS E. KELLY. (Sheets, Jamie) (Entered: 09/04/2013)
09/04/2013	<u>146</u>	ORDER ALLOWING WITHDRAW AND SUBSTITUTION OF COUNSEL FOR DEFENDANT WOS signed by JUDGE N. C. TILLEY, JR on 09/04/2013; that Lisa Granberry Corbett, Special Deputy Attorney General is allowed to withdraw as counsel for Defendant Wos, and that Thomas E. Kelly, Assistant Attorney General is substituted as counsel for Defendant Wos. (Garland, Leah) (Entered: 09/04/2013)
09/08/2013	<u>147</u>	<i>Joint Trial Exhibits List with Objections</i> by PAM SHIPMAN. (Attachments: # <u>1</u> Exhibit 1 – Plaintiffs' Trial Exhibits with Defendants' Objections, # <u>2</u> Exhibit 2 – Defendants' Exhibits with Plaintiffs' Objections)(MARTIN, STEPHEN) (Entered: 09/08/2013)
09/09/2013	<u>148</u>	NOTICE of Appearance by attorney JENNIFER LEAH BILLS on behalf of Plaintiffs JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W. (Winchester, Robin) (Entered: 09/09/2013)
09/09/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Attorney(s) John Rittelmeyer, Jennifer Bills, Elizabeth Edward and Morris McAdoo appeared as counsel for plaintiffs and Attorney(s) Wallace Hollowell, Stephen Martin, Candice Friel and Justin Richman appeared as counsel for defendant Pam Shipman and Attorney Thomas Kelly appeared as counsel for defendant Aldona Wos.Final Pretrial Conference held on 9/9/2013. Bench Trial set for 9/10/2013 09:30 AM in Greensboro Courtroom #2 before JUDGE N. C. TILLEY JR.(Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 09/09/2013)
09/10/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial (Day 1) held on 9/10/2013. Parties presented opening statements. Plaintiff presented evidence (see exhibit and witness list). Bench Trial continued to 9/11/2013 at 9:30 a.m. in Greensboro, N.C., Courtroom No.2 before Judge Tilley. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 09/11/2013)
09/11/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial (Day 2) held on 9/11/2013. Plaintiff presented evidence (see exhibit and witness list). Bench Trial continued to 9/12/2013 at 9:30 a.m. in Greensboro, N.C., Courtroom No. 2 before Judge Tilley. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 09/12/2013)
09/12/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial (Day 3) held on 9/12/2013. Plaintiff presented evidence (see exhibit and witness list). Bench Trial continued to 9/13/2013 at 9:30 a.m. in Greensboro, N.C., Courtroom No. 2 before Judge Tilley. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 09/13/2013)
09/13/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial (Day 4) held on 9/13/2013. Plaintiff presented evidence (see exhibit and witness list). Bench Trial continued to 9/16/13 at 9:30 a.m. in Greensboro, N.C., Courtroom No.2 before Judge Tilley. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 09/13/2013)
09/16/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial (Day 5) held on 9/16/2013. Plaintiff presented evidence (see exhibit and witness list). Bench Trial continued to 9/17/2013 at 9:30 a.m. in Greensboro, N.C., Courtroom No. 2 before Judge Tilley. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 09/16/2013)

		09/18/2013)
09/17/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial (Day 6) held on 9/17/2013. Plaintiff presented evidence (see exhibit and witness list). Bench Trial continued to 9/18/2013 at 9:30 a.m. in Greensboro, N.C., Courtroom No. 2 before Judge Tilley. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 09/18/2013)
09/18/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial (Day 7) held on 9/18/2013. Plaintiff presented evidence (see exhibit and witness list). Bench Trial continued to 9/19/2013 at 9:30 a.m. in Greensboro, N.C., Courtroom No. 2 before Judge Tilley. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 09/19/2013)
09/19/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial (Day 8) held on 9/19/2013. Plaintiff presented evidence (see exhibit and witness list). Bench Trial continued to 9/20/2013 at 9:30 a.m. in Greensboro, N.C., Courtroom No. 2 before Judge Tilley. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 09/20/2013)
09/20/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial (Day 9) held on 9/20/2013. Plaintiff presented evidence (see exhibit and witness list) Bench Trial continued to 9/23/2013 at 9:30 a.m. in Greensboro, N.C., Courtroom No. 2 before Judge Tilley. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 09/20/2013)
09/23/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial (Day 10) held on 9/23/2013. Plaintiff presented evidence (see exhibit and witness list). Bench Trial continued to 9/24/2013 at 9:30 a.m. in Greensboro, N.C., Courtroom No. 2 before Judge Tilley. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 09/24/2013)
09/24/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial (Day 11) held on 9/24/2013. Plaintiff presented evidence (see exhibit and witness list). Bench Trial continued to 9/25/2013 at 9:30 a.m. in Greensboro, N.C., Courtroom No. 2, before Judge Tilley. (Court Reporter Jane Calhoun) (Winchester, Robin) (Entered: 09/25/2013)
09/25/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial (Day 12) held on 9/25/2013. Plaintiff presented evidence (see exhibit and witness list). Bench trial continued to 9/26/2013 at 9:30 a.m. in Greensboro, N.C., Courtroom No. 2 before Judge Tilley. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 09/26/2013)
09/26/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial (Day 13) held on 9/26/2013. Plaintiff presented evidence (see exhibit and witness list). Bench Trial continued to 9/27/2013 at 10:00 a.m. in Greensboro, N.C., Courtroom No. 2 before Judge Tilley. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 09/26/2013)
09/27/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial (Day 14) held on 9/27/2013. Plaintiff presented evidence (see exhibit and witness). Bench Trial continued to 10/01/2013 at 9:30 a.m. in Greensboro, N.C., Courtroom No. 2 before Judge Tilley. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 09/27/2013)
10/01/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial (Day 15) held on 10/1/2013. Plaintiff presented evidence (see exhibit and witness list). Bench Trial continued to 10/02/2013 at 9:30 a.m. in Greensboro, N.C., Courtroom No. 2 before Judge Tilley. (Court Reporter Jane Calhoun and Lori Russell.) (Winchester, Robin) (Entered: 10/02/2013)
10/02/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial (Day 16) held on 10/2/2013. Plaintiff presented evidence (see exhibit and witness list). Bench Trial continued to 10/03/2013 at 9:30 a.m. in Greensboro, N.C., Courtroom No. 2 before Judge Tilley. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 10/03/2013)

10/03/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial (Day 17) held on 10/3/2013. Plaintiff presented evidence (see exhibit and witness list). Bench Trial continued to 10/04/2013 at 9:30 a.m. in Greensboro, N.C., Courtroom No. 2 before Judge Tilley. (Court Reporter Lori Russell.) (Winchester, Robin) (Entered: 10/04/2013)
10/04/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial (Day 18) held on 10/4/2013. Plaintiff presented evidence (see exhibit and witness list). Bench Trial continued to 10/07/2013 at 9:30 a.m. in Greensboro, N.C., Courtroom No. 2 before Judge Tilley. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 10/04/2013)
10/07/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial (Day 19) held on 10/7/2013. Plaintiff presented evidence (see exhibit and witness list) Bench Trial continued to 10/08/2013 at 9:30 a.m. in Greensboro, N.C., Courtroom No. 2 before Judge Tilley. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 10/08/2013)
10/08/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial (Day 20) held on 10/8/2013. Plaintiff presented evidence (See exhibit and witness list). Bench Trial continued to 10/09/2013 at 9:30 a.m. in Greensboro, N.C., Courtroom No. 2, before Judge Tilley. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 10/08/2013)
10/09/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial (Day 21) held on 10/9/2013. Plaintiff presented evidence and rested (see exhibit and witness list). Oral Motion by defendants to Dismiss at conclusion of plaintiff's evidence. Defendant presented evidence (see exhibit and witness list). Bench Trial continued to 10/10/2013 at 9:30 a.m. in Greensboro, N.C., Courtroom No. 2 before Judge Tilley.(Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 10/10/2013)
10/10/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial (Day #22) held on 10/10/2013. Defendant Shipman presented evidence (see exhibit and witness list). Bench Trial continued to 10/11/2013 at 9:30 a.m. in Greensboro, N.C., Courtroom No. 2, before Judge Tilley. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 10/10/2013)
10/11/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial (Day # 23) held on 10/11/2013. Defendant Shipman presented evidence (see exhibit and witness list). Bench Trial continued to 10/21/2013 at 9:30 a.m. in Greensboro, N.C., Courtroom No. 2 before Judge Tilley. (Court Reporter Jane Calhoun) (Winchester, Robin) (Entered: 10/11/2013)
10/21/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial (Day #24) held on 10/21/2013. Defendant Shipman presented evidence (see exhibit and witness list). Bench Trial continued to 10/22/2013 at 9:30 a.m. in Greensboro, N.C., Courtroom No.2 before Judge Tilley. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 10/22/2013)
10/22/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial (Day # 25) held on 10/22/2013. Defendant Shipman and Wos presented evidence (see exhibit and witness list). Bench Trial continued to 10/24/2013 at 10:00 a.m. in Greensboro, N.C., Courtroom No. 2 before Judge Tilley. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 10/22/2013)
10/23/2013	<u>149</u>	<p>Transcript of Afternoon Trial Testimony of Dr. Bodfish held on 10/01/2013 before Judge N. Carlton Tilley, Jr. Court Reporter Lori Russell, Telephone number 336-734-2547. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter</p>

		<p>before the 90 day deadline. After that date it may be obtained through PACER.</p> <p>Redaction Request due 11/18/2013. Redacted Transcript Deadline set for 11/29/2013. Release of Transcript Restriction set for 1/24/2014. (Russell, Lori) (Entered: 10/23/2013)</p>
10/23/2013	<u>150</u>	<p>Transcript of Trial Testimony of Dr. Bodfish held on 10/03/2013 before Judge N. Carlton Tilley, Jr. Court Reporter Lori Russell, Telephone number 336-734-2547. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER.</p> <p>Redaction Request due 11/18/2013. Redacted Transcript Deadline set for 11/29/2013. Release of Transcript Restriction set for 1/24/2014. (Russell, Lori) (Entered: 10/23/2013)</p>
10/24/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial Day #26 held on 10/24/2013. Defendant Shipman presented evidence (see exhibit and witness list). Bench Trial continued to 10/25/2013 at 11:00 a.m. in Greensboro, N.C., Courtroom No.2 before Judge Tilley. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 10/25/2013)
10/25/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial Day #27 held on 10/25/2013. Defendant Shipman presented evidence (see exhibit and witness list). Bench Trial continued to 10/28/2013 at 9:30 a.m. in Greensboro, N.C., Courtroom No. 2 before Judge Tilley. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 10/25/2013)
10/28/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial Day #28 held on 10/28/2013. Defendant Shipman presented evidence (see exhibit and witness list). Bench Trial continued to 10/29/2013 at 9:30 a.m. in Greensboro, N.C., Courtroom No. 2 before Judge Tilley. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 10/29/2013)
10/29/2013	151	Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial Day #29 held on 10/29/2013. Defendant Shipman presented evidence (see exhibit and witness list). Bench Trial continued to 10/30/2013 at 9:30 a.m. in Greensboro, N.C., Courtroom No. 2 before Judge Tilley. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 10/29/2013)
10/30/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial Day #30 held on 10/30/2013. Defendant Shipman presented evidence (see exhibit and witness list). Bench Trial continued to 10/31/2013 at 9:30 a.m. in Greensboro, N.C., Courtroom No. 2 before Judge Tilley. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 10/31/2013)
10/31/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial Day #31 held on 10/31/2013. Defendant Shipman presented evidence (see exhibit and witness list). Bench Trial continued to 11/01/2013 at 9:30 a.m. in Greensboro, N.C., Courtroom No. 2 before Judge Tilley. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 10/31/2013)
11/01/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial Day #32 held on 11/1/2013. Defendant Shipman presented evidence (see exhibit and witness list). Bench Trial continued to 11/4/2013 at 9:30 a.m. in Greensboro, NC, Courtroom No. 2 before Judge Tilley. (Court Reporter Lori Russell.) (Winchester, Robin) (Entered: 11/01/2013)
11/04/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial Day #33 held on 11/4/2013. Defendant Shipman presented evidence (see exhibit and

		witness list). Bench Trial continued to 11/05/2013 at 9:30 a.m. in Greensboro, NC, Courtroom No. 2 before Judge Tilley. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 11/05/2013)
11/05/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial Day #34 held on 11/5/2013. Defendant Shipman presented evidence (see exhibit and witness list). Bench Trial continued to 11/06/2013 at 9:30 a.m. in Greensboro, NC, Courtroom No. 2 before Judge Tilley. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 11/06/2013)
11/06/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial Day #35 held on 11/6/2013. Defendant Shipman presented evidence and reseted. Plaintiff presented rebuttal evidence (see exhibit and witness list). Bench Trial continued to 11/07/2013 at 9:30 a.m. in Greensboro, NC, Courtroom No. 2 before Judge Tilley. (Court Reporter Joe Armstrong.) (Winchester, Robin) (Entered: 11/06/2013)
11/07/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial Day #36 held on 11/7/2013. Plaintiff presented rebuttal evidence (see exhibit and witness list). Bench Trial continued to 11/08/2013 at 9:30 a.m. in Greensboro, NC, Courtroom No. 2 before Judge Tilley. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 11/07/2013)
11/08/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial Day #37 held on 11/8/2013. Evidence concluded (see exhibit and witness list). Closing Arguments to begin 11/13/2013 at 9:30 a.m. in Greensboro, NC, Courtroom No. 2 before Judge Tilley. (Court Reporter Jane Calhoun.) (Entered: 11/08/2013)
11/13/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial Day # 38 held on 11/13/2013. Closing Arguments held as to Steven C., Jason A., and Vernon W. Closing Arguments continued to 9:30 a.m. 11/14/2013, in Greensboro, NC., Courtroom No. 2 before Judge Tilley. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 11/13/2013)
11/15/2013		Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: Bench Trial Day #39 completed on 11/15/2013. Closing Arguments held as to Timothy B., Clinton L. and Diane D. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 11/15/2013)
11/21/2013	<u>152</u>	MOTION for Leave to File by JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W.. Responses due by 12/16/2013 (RITTELMAYER, JOHN) (Entered: 11/21/2013)
11/22/2013		Motions Referred: RE: <u>152</u> MOTION for Leave to File , to JUDGE N. C. TILLEY, JR. (Winchester, Robin) (Entered: 11/22/2013)
11/25/2013	<u>153</u>	ORDER signed by JUDGE N. C. TILLEY, JR on 11/22/2013; that for good cause shown, Plaintiff's Motion for Leave is GRANTED . Plaintiffs' counsel shall file such notice of intent no later than December 6, 2013. (Garland, Leah) (Entered: 11/25/2013)
12/02/2013	<u>154</u>	NOTICE by JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W. of <i>Intent to Request Redaction</i> (RITTELMAYER, JOHN) (Entered: 12/02/2013)
12/16/2013	<u>155</u>	Transcript Redaction Request re <u>150</u> Transcript, <u>149</u> Transcript, by attorney JOHN R. RITTELMAYER. (RITTELMAYER, JOHN) (Entered: 12/16/2013)
01/15/2014	<u>156</u>	ORDER signed by JUDGE N. C. TILLEY, JR on 1/15/2014; the joint request is GRANTED. The Court Reporter is hereby directed to redact the October 1 and October 3 transcript as requested by the parties in their Joint Redaction Request. (Sheets, Jamie) (Entered: 01/15/2014)
01/16/2014	<u>157</u>	Redaction re: <u>149</u> Transcript. (Russell, Lori) (Entered: 01/16/2014)
01/16/2014	<u>158</u>	Redaction re: <u>150</u> Transcript. (Russell, Lori) (Entered: 01/16/2014)
02/04/2014	<u>159</u>	Suggestion of Subsequently Decided Authority by Plaintiffs JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W.. (RITTELMAYER, JOHN) (Entered: 02/04/2014)

05/12/2014	<u>160</u>	NOTICE of Change of Address by WALLACE HOLLOWELL, III (HOLLOWELL, WALLACE) (Entered: 05/12/2014)
08/28/2014	<u>161</u>	MEMORANDUM OPINION signed by JUDGE N. C. TILLEY, JR on 8/28/2014 as set out herein, the Court finds in favor of Defendants. A final judgment will issue in favor of Defendants and against Plaintiffs. (Sheets, Jamie) (Entered: 08/28/2014)
08/28/2014	<u>162</u>	JUDGMENT signed by JUDGE N. C. TILLEY, JR on 8/28/2014. In accord with the Findings of Fact and Conclusions of Law stated in the Memorandum Opinion contemporaneously filed, IT IS HEREBY ORDERED that FINAL JUDGMENT IS ISSUED in favor of Defendants and against Plaintiffs on all claims. (Sheets, Jamie) (Entered: 08/28/2014)
09/25/2014	<u>163</u>	MOTION to Alter Judgment by JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W.. Responses due by 10/20/2014 (RITTELMAYER, JOHN) (Entered: 09/25/2014)
09/25/2014	<u>164</u>	MEMORANDUM filed by Plaintiffs JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W. re <u>163</u> MOTION to Alter Judgment filed by JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W.. (RITTELMAYER, JOHN) (Entered: 09/25/2014)
10/17/2014	<u>165</u>	NOTICE of Substitution and Appearance of Counsel by ALDONA WOS. (STROUD, SCOTT) Modified on 10/20/2014 to edit document title and terminate as motion. (Sheets, Jamie) (Entered: 10/17/2014)
10/20/2014		*** Attorney THOMAS EDWARD KELLY terminated. (Sheets, Jamie) (Entered: 10/20/2014)
10/20/2014	<u>166</u>	RESPONSE in Opposition re <u>163</u> MOTION to Alter Judgment filed by PAM SHIPMAN, ALDONA WOS. Replies due by 11/6/2014. (MARTIN, STEPHEN) (Main Document 166 replaced on 10/21/2014) (Sheets, Jamie). (Entered: 10/20/2014)
11/06/2014	<u>167</u>	REPLY, filed by Plaintiffs JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W., to Response to <u>163</u> MOTION to Alter Judgment filed by JASON A., TIMOTHY B., DIANE D., CLINTON L., STEVEN C., VERNON W.. (RITTELMAYER, JOHN) (Entered: 11/06/2014)
11/10/2014		Motions Submitted: <u>163</u> MOTION to Alter Judgment to JUDGE N. C. TILLEY, JR. (Winchester, Robin) (Entered: 11/10/2014)
03/29/2016	<u>168</u>	MEMORANDUM ORDER. Signed by JUDGE N. C. TILLEY, JR. on 3/29/2016, that Plaintiffs' Motion to Alter or Amend Judgment (Doc. # <u>163</u>) is DENIED . (Daniel, J) (Entered: 03/29/2016)