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CLOSED, reassigned

U.S. District Court Eastern District of Michigan (Detroit) CIVIL DOCKET FOR CASE #: 2:14-cv-11213-DPH-RSW

American Civil Liberties Union Fund of Michigan v. Livingston, Date Filed: 03/24/2014 County of et al Assigned to: District Judge Denise Page Hood Referred to: Magistrate Judge R. Steven Whalen Magistrate Judge David R. Grand (Settlement) U.S. Court of Appeals – Sixth Case in other court: Circuit, 14-01617 Cause: 42:1983 Civil Rights Act

Date Terminated: 09/23/2016 Jury Demand: Defendant Nature of Suit: 440 Civil Rights: Other Jurisdiction: Federal Question

American Civil Liberties Union Fund represented by John Joseph Rolecki

Varnum, LLP 333 Bridge Street, N.W. Suite 1700 Grand Rapids, MI 49504 616-336-6000 Fax: 616-336-7000 Email: jjrolecki@varnumlaw.com

TERMINATED: 08/12/2016 ATTORNEY TO BE NOTICED

Michael J. Steinberg

American Civil Liberties Union Fund of Michigan 2966 Woodward Avenue Detroit, MI 48201 313-578-6814 Email: msteinberg@aclumich.org ATTORNEY TO BE NOTICED

Tara E. Mahoney

Honigman, Miller, 660 Woodward Avenue Suite 2290 Detroit, MI 48226-3506 313-465-7442 Fax: 313-465-7443 Email: tmahoney@honigman.com ATTORNEY TO BE NOTICED

Daniel S. Korobkin

American Civil Liberties Union of Michigan 2966 Woodward Avenue Detroit, MI 48201 (313) 578-6824 Fax: (313) 578-6811 Email: dkorobkin@aclumich.org ATTORNEY TO BE NOTICED

V.

Plaintiff

of Michigan

Defendant Livingston, County of

represented by **Douglas J. Curlew** Cummings McClorey Davis & Acho, P.L.C. 33900 Schoolcraft Road

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Livonia, MI 48150 734–261–2400 Fax: 734–261–4510 Email: <u>dcurlew@cmda_law.com</u> *TERMINATED: 07/24/2015 ATTORNEY TO BE NOTICED*

Karen M. Daley

Cummings, McClorey, 33900 Schoolcraft Suite G–1 Livonia, MI 48150–1392 734–261–2400 TERMINATED: 07/24/2015 ATTORNEY TO BE NOTICED

Lindsey A. Peck

Collins Einhorn Farrell PC 4000 Town Center 9th Floor Southfield, MI 48075 248–355–4141 Fax: 248–663–7711 Email: <u>Lindsey.peck@ceflawyers.com</u> *TERMINATED: 03/21/2018 ATTORNEY TO BE NOTICED*

Sara E. Lowry

Seward Peck & Henderson PLLC 210 East 3rd Street Suite 212 Royal Oak, MI 48067 248–733–3599 Fax: 248–733–3633 Email: <u>slowry@sph-pllc.com</u> *ATTORNEY TO BE NOTICED*

T. Joseph Seward

Seward Peck & Henderson PLLC 210 East 3rd Street Suite 212 Royal Oak, MI 48067 248–733–3580 Fax: 248–733–3633 Email: jseward@sewardhenderson.com ATTORNEY TO BE NOTICED

Defendant

Bob Bezotte

in his official capacity as Livingston County's sheriff

represented by Douglas J. Curlew

(See above for address) TERMINATED: 07/24/2015 ATTORNEY TO BE NOTICED

Karen M. Daley

(See above for address) TERMINATED: 07/24/2015 ATTORNEY TO BE NOTICED

Lindsey A. Peck

(See above for address) TERMINATED: 03/21/2018 ATTORNEY TO BE NOTICED

Sara E. Lowry

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(See above for address) ATTORNEY TO BE NOTICED

T. Joseph Seward

(See above for address) ATTORNEY TO BE NOTICED

<u>Defendant</u>

Tom Cremonte

in his individual capacity and in his official capacity as Livingston County's jail administrator represented by **Douglas J. Curlew** (See above for address) *TERMINATED: 07/24/2015 ATTORNEY TO BE NOTICED*

Karen M. Daley

(See above for address) TERMINATED: 07/24/2015 ATTORNEY TO BE NOTICED

Lindsey A. Peck

(See above for address) TERMINATED: 03/21/2018 ATTORNEY TO BE NOTICED

Sara E. Lowry (See above for address) ATTORNEY TO BE NOTICED

T. Joseph Seward (See above for address)

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/24/2014	1	COMPLAINT (<i>Verified</i>) filed by American Civil Liberties Union Fund of Michigan against All Defendants. Plaintiff requests summons issued. Receipt No: 0645–4560473 – Fee: \$ 400. County of 1st Plaintiff: Wayne – County Where Action Arose: Livingston – County of 1st Defendant: Livingston. [Previously dismissed case: No] [Possible companion case(s): E.D. Mich., 11–cv–13460, Judge Denise Page Hood] (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Verification, # <u>3</u> Exhibit Livingston County Jail's website, # <u>4</u> Exhibit ACLU National Prison Project, # <u>5</u> Exhibit Cox v. Homan consent judgment, # <u>6</u> Exhibit Letters Are Better, # <u>7</u> Exhibit Return to Sender, # <u>8</u> Exhibit ACLU letter to inmate, # <u>9</u> Exhibit Cremonte deposition, # <u>10</u> Exhibit Cremonte email and attachments) (Korobkin, Daniel) (Entered: 03/24/2014)
03/24/2014	<u>2</u>	SUMMONS Issued for *Livingston, County of* (DWor) (Entered: 03/24/2014)
03/24/2014	<u>3</u>	SUMMONS Issued for *Bob Bezotte* (DWor) (Entered: 03/24/2014)
03/24/2014	<u>4</u>	SUMMONS Issued for *Tom Cremonte* (DWor) (Entered: 03/24/2014)
03/25/2014	<u>5</u>	NOTICE by American Civil Liberties Union Fund of Michigan <i>of Companion Cases</i> (Korobkin, Daniel) (Entered: 03/25/2014)
03/25/2014	<u>6</u>	NOTICE of Appearance by Michael J. Steinberg on behalf of American Civil Liberties Union Fund of Michigan. (Steinberg, Michael) (Entered: 03/25/2014)
04/07/2014	2	ORDER REASSIGNING CASE from District Judge Sean F. Cox to District Judge Denise Page Hood. (SSch) (Entered: 04/07/2014)
04/08/2014	<u>8</u>	NOTICE of Appearance by Tara E. Mahoney on behalf of American Civil Liberties Union Fund of Michigan. (Mahoney, Tara) (Entered: 04/08/2014)
04/08/2014	2	CERTIFICATE of Service/Summons Returned Executed. Livingston, County of served on 4/2/2014, answer due 4/23/2014. (Mahoney, Tara) (Entered: 04/08/2014)

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04/08/2014	<u>10</u>	CERTIFICATE of Service/Summons Returned Executed. Tom Cremonte served on 4/2/2014, answer due 4/23/2014. (Mahoney, Tara) (Entered: 04/08/2014)
04/09/2014	<u>11</u>	MOTION for Temporary Restraining Order, MOTION for Preliminary Injunction by American Civil Liberties Union Fund of Michigan. (Korobkin, Daniel) (Entered: 04/09/2014)
04/11/2014	<u>12</u>	ORDER Granting <u>11</u> MOTION for Temporary Restraining Order and Notice of Setting Hearing Date on <u>11</u> MOTION for Preliminary Injunction :(Response due by <u>4/25/2014</u> , Reply due by 5/2/2014 , Motion Hearing set for 5/12/2014 03:00 PM <u>before District Judge Denise Page Hood</u>). Signed by District Judge Denise Page Hood. (JOwe) (Entered: 04/11/2014)
04/14/2014	<u>13</u>	CERTIFICATE of Service/Summons Returned Executed (Mahoney, Tara) (Entered: 04/14/2014)
04/14/2014	<u>14</u>	CERTIFICATE OF SERVICE re <u>12</u> Order, Set Motion and R&R Deadlines/Hearings, Terminate Motions,,, <u>11</u> MOTION for Temporary Restraining Order MOTION for Preliminary Injunction by All Plaintiffs (Steinberg, Michael) (Entered: 04/14/2014)
04/16/2014	<u>15</u>	CERTIFICATE of Service/Summons Returned Executed. Bob Bezotte served on 4/16/2014, answer due 5/7/2014. (Mahoney, Tara) (Entered: 04/16/2014)
04/17/2014	<u>16</u>	NOTICE of Appearance by T. Joseph Seward on behalf of All Defendants. (Seward, T.) (Entered: 04/17/2014)
04/17/2014	<u>17</u>	ANSWER to Complaint with Affirmative Defenses with Jury Demand by All Defendants. (Attachments: # <u>1</u> Document Continuation Affirmative Defenses, # <u>2</u> Document Continuation Demand for Trial by Jury) (Seward, T.) (Entered: 04/17/2014)
04/17/2014	<u>18</u>	MOTION to Strike <u>1</u> Complaint,,, <i>Plaintiff's Exhibit H</i> by All Defendants. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit, # <u>3</u> Exhibit) (Seward, T.) (Entered: 04/17/2014)
04/18/2014	<u>19</u>	NOTICE OF HEARING on <u>18</u> MOTION to Strike <u>1</u> Complaint, <i>Plaintiff's Exhibit H</i> . Motion Hearing set for 5/12/2014 03:00 PM before District Judge Denise Page Hood (JOwe) (Entered: 04/18/2014)
04/21/2014	<u>20</u>	RESPONSE to <u>18</u> MOTION to Strike <u>1</u> Complaint,,, <i>Plaintiff's Exhibit H</i> filed by American Civil Liberties Union Fund of Michigan. (Attachments: <u># 1</u> Index of Exhibits, <u># 2</u> Exhibit A – Defendants' Motion for Sanctions, <u># 3</u> Exhibit B – ACLU's Response in Opposition, <u># 4</u> Exhibit C – Defendants' Reply to ACLU's Response) (Korobkin, Daniel) (Entered: 04/21/2014)
04/24/2014	<u>21</u>	MOTION for Temporary Restraining Order (<i>Extension of</i>) by American Civil Liberties Union Fund of Michigan. (Attachments: # <u>1</u> Exhibit Korobkin Declaration) (Korobkin, Daniel) (Entered: 04/24/2014)
04/25/2014	<u>22</u>	RESPONSE to <u>21</u> MOTION for Temporary Restraining Order (<i>Extension of</i>) filed by All Defendants. (Curlew, Douglas) (Entered: 04/25/2014)
04/25/2014	<u>23</u>	ORDER Granting Motion for Extension of Temporary Restraining Order <u>21</u> . Signed by District Judge Denise Page Hood. (LSau) (Entered: 04/25/2014)
04/25/2014	<u>24</u>	RESPONSE to <u>11</u> MOTION for Temporary Restraining Order MOTION for Preliminary Injunction filed by All Defendants. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Lt. Cremonte Dep, # <u>3</u> Exhibit McKay v. Federspiek, # <u>4</u> Exhibit Marr v. James, # <u>5</u> Exhibit Chatman v. Felker, # <u>6</u> Exhibit Standly v. Lyder, # <u>7</u> Exhibit Hymes v. Grimmett, # <u>8</u> Exhibit Samonte v. Maglinti, # <u>9</u> Exhibit Blizzard v. Matty, # <u>10</u> Exhibit Auscape Int'l v. Nat'l Geo. Society, # <u>11</u> Exhibit Hood v. Central United Life, # <u>12</u> Exhibit EEOC v. CRST, # <u>13</u> Exhibit Caldwell v. Folino, # <u>14</u> Exhibit Roddy v. West Virginia, # <u>15</u> Exhibit Cotner v. Knight, # <u>16</u> Exhibit Anderson v. Prisoner Health, # <u>17</u> Exhibit Fisher v. Caruso) (Kaczmarek, Lindsey) (Entered: 04/25/2014)
04/25/2014	<u>25</u>	MOTION for Leave to File Excess Pages in Support of Response to Plaintiff's Motion for Preliminary Injunction by All Defendants. (Kaczmarek, Lindsey) (Entered: 04/25/2014)

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04/28/2014	<u>26</u>	NOTICE of Appearance by Sara E. Lowry on behalf of All Defendants. (Lowry, Sara) (Entered: 04/28/2014)
04/28/2014	<u>27</u>	SUPPLEMENTAL BRIEF re <u>18</u> MOTION to Strike <u>1</u> Complaint,,, <i>Plaintiff's Exhibit H in Support</i> filed by All Defendants. (Lowry, Sara) (Entered: 04/28/2014)
05/02/2014	<u>28</u>	MOTION by All Defendants. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 Marr v. James, # <u>3</u> Exhibit 2 Chatman v. Felker, # <u>4</u> Exhibit 3 Standley v. Lyder, # <u>5</u> Exhibit 4 Hymes v. Grimmett, # <u>6</u> Exhibit 5 Samonte v. Maglinti, # <u>7</u> Exhibit 6 Blizzard v. Matty, # <u>8</u> Exhibit 7 Auscape Int'l v. Nat'l Geographic Society, # <u>9</u> Exhibit 8 Hood v. Central United Life Insurance Company, # <u>10</u> Exhibit 9 E.E.O.C. v. C.R.S.T. Van Expedited, Inc.) (Curlew, Douglas) (Entered: 05/02/2014)
05/02/2014	<u>29</u>	REPLY to Response re <u>11</u> MOTION for Temporary Restraining Order MOTION for Preliminary Injunction filed by American Civil Liberties Union Fund of Michigan. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Cremonte Deposition Transcript (additional excerpts), # <u>3</u> Exhibit B – Inmate Rules & Regulations, # <u>4</u> Exhibit C – Prain Declaration from PLN v. Bezotte, # <u>5</u> Exhibit D – Sample Envelope from ACLU to Inmate) (Korobkin, Daniel) (Entered: 05/02/2014)
05/02/2014	<u>30</u>	MOTION for Leave to File Excess Pages by American Civil Liberties Union Fund of Michigan. (Korobkin, Daniel) (Entered: 05/02/2014)
05/07/2014	<u>31</u>	ORDER Granting Defendants' Ex Parte <u>25</u> Motion to File Oversized Brief In Support of Response to Plaintiff's Motion for Preliminary Injunction. Signed by District Judge Denise Page Hood. (Loury, R) (Entered: 05/07/2014)
05/07/2014	<u>32</u>	ORDER Granting Plaintiff's <u>30</u> Motion for Leave to Exceed Page Limit. Signed by District Judge Denise Page Hood. (Loury, R) (Entered: 05/07/2014)
05/09/2014	<u>33</u>	Notice of Determination of Motion Without Oral Argument re <u>28</u> MOTION. (LSau) (Entered: 05/09/2014)
05/12/2014		Minute Entry for proceedings held before District Judge Denise Page Hood: Motion Hearing held on 5/12/2014 re <u>11</u> MOTION for Temporary Restraining Order MOTION for Preliminary Injunction filed by American Civil Liberties Union Fund of Michigan Disposition: TAKEN UNDER ADVISEMENT(Court Reporter Cheryl Warren Daniel) (LSau) (Entered: 05/13/2014)
05/15/2014	<u>34</u>	ORDER granting Plaintiff's <u>11</u> Motion for Preliminary Injunction. Signed by District Judge Denise Page Hood. (JOwe) (Entered: 05/15/2014)
05/15/2014	<u>35</u>	NOTICE OF APPEAL by All Defendants. Receipt No: 0645–4644603 – Fee: \$ 505 – Fee Status: Fee Paid. (Attachments: # <u>1</u> Exhibit Order Granting Plaintiff's Motion for Injunction) (Daley, Karen) (Entered: 05/15/2014)
05/16/2014	<u>36</u>	Certificate of Service re 35 Notice of Appeal. (KKra) (Entered: 05/16/2014)
05/16/2014	<u>37</u>	Emergency MOTION to Stay <i>Injunction Pending Appeal</i> by All Defendants. (Seward, T.) (Entered: 05/16/2014)
05/19/2014	<u>38</u>	RESPONSE to <u>37</u> Emergency MOTION to Stay Injunction Pending Appeal Plaintiff's Response in Opposition to Defendants' Emergency Motion to Stay Injunction Pending Appeal filed by American Civil Liberties Union Fund of Michigan. (Mahoney, Tara) (Entered: 05/19/2014)
05/19/2014	<u>39</u>	Notice of Determination of Motion Without Oral Argument re <u>37</u> Emergency MOTION to Stay <i>Injunction Pending Appeal</i> (LSau) (Entered: 05/19/2014)
05/22/2014		Court Reporter Acknowledgment of Transcript Order Form received on 052214. Transcript for court proceeding held on: 051214. Estimated transcript completion date: 062214. Estimated number of pages: 45. Payment arrangements were made on 052214. (Daniel, C.) (Entered: 05/22/2014)
05/23/2014	<u>40</u>	REPLY to Response re <u>37</u> Emergency MOTION to Stay <i>Injunction Pending Appeal</i> filed by All Defendants. (Kaczmarek, Lindsey) (Entered: 05/23/2014)
05/27/2014	<u>41</u>	ORDER denying <u>37</u> Motion to Stay Pending Appeal. Signed by District Judge Denise Page Hood. (JOwe) (Entered: 05/27/2014)

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05/30/2014	<u>42</u>	NOTICE TO APPEAR: Scheduling Conference set for 6/16/2014 10:30 AM before District Judge Denise Page Hood (LSau) (Entered: 05/30/2014)
06/16/2014		Minute Entry for proceedings held before District Judge Denise Page Hood: Scheduling Conference held on 6/16/2014 (LSau) (Entered: 06/17/2014)
06/19/2014	<u>43</u>	SCHEDULING ORDER: Discovery due by 3/16/2015 Dispositive Motion Cut-off set for 4/16/2015 Final Pretrial Conference set for 7/13/2015 02:00 PM before District Judge Denise Page Hood Jury Trial set for 8/11/2015 09:00 AM before District Judge Denise Page Hood Signed by District Judge Denise Page Hood. (Refer to image for additional dates) (JOwe) (Entered: 06/19/2014)
07/10/2014	<u>44</u>	ORDER from U.S. Court of Appeals – Sixth Circuit re <u>35</u> Notice of Appeal filed by Livingston, County of, Tom Cremonte, Bob Bezotte [Appeal Case Number 14–1617] (KKra) (Entered: 07/18/2014)
08/01/2014	<u>45</u>	TRANSCRIPT of Motion Hearing held on 5/12/14. (Court Reporter/Transcriber: Cheryl Daniel) (Number of Pages: 32) (Appeal Purposes) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 8/22/2014. Redacted Transcript Deadline set for 9/2/2014. Release of Transcript Restriction set for 10/30/2014. 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, the transcript is publicly available. (Daniel, C.) (Entered: 08/01/2014)
09/15/2014	<u>46</u>	WITNESS LIST by American Civil Liberties Union Fund of Michigan (Rolecki, John) (Entered: 09/15/2014)
09/16/2014	<u>47</u>	WITNESS LIST by All Defendants (Seward, T.) (Entered: 09/16/2014)
09/17/2014	<u>48</u>	ATTORNEY APPEARANCE: John Joseph Rolecki appearing on behalf of American Civil Liberties Union Fund of Michigan (Rolecki, John) (Entered: 09/17/2014)
10/14/2014	<u>49</u>	MOTION to respond to Plaintiff's Interrogatory Numbers 7 and 9, and Request for Production Number 20 <i>Motion to Compel Defendants' Response to Plaintiff's</i> <i>Interrogatory Nos. 7 and 9, and Request for Production No. 20</i> by American Civil Liberties Union Fund of Michigan. (Attachments: # 1 Index of Exhibits, # 2 Exhibit A – Plaintiff's First Set of Interrogatories and First Set of Requests for Production of Documents, # 3 Exhibit B – Defendants' Answer and Objections to Plaintiff's First Set of Interrogatories and Requests for Production of Documents, # 4 Exhibit Letter to T. Joseph Seward, Esq. dated August 13, 2014) (Rolecki, John) (Entered: 10/14/2014)
10/28/2014	<u>50</u>	RESPONSE to <u>49</u> MOTION to respond to Plaintiff's Interrogatory Numbers 7 and 9, and Request for Production Number 20 <i>Motion to Compel Defendants' Response to Plaintiff's Interrogatory Nos. 7 and 9, and Request for Production No. 20</i> filed by All Defendants. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B) (Seward, T.) (Entered: 10/28/2014)
10/30/2014	<u>51</u>	ORDER REFERRING MOTION to Magistrate Judge R. Steven Whalen: <u>49</u> MOTION to respond to Plaintiff's Interrogatory Numbers 7 and 9, and Request for Production Number 20 <i>Motion to Compel Defendants' Response to Plaintiff's Interrogatory Nos. 7 and 9, and Request for Production No. 20</i> filed by American Civil Liberties Union Fund of Michigan. Signed by District Judge Denise Page Hood. (LSau) (Entered: 10/30/2014)
11/05/2014	<u>52</u>	MOTION Seeking Protective Order by All Defendants. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Deposition Notices, # <u>3</u> Exhibit B – Letter to John Rolecki Dated October 31, 2014, # <u>4</u> Exhibit C – Cremonte Transcript, # <u>5</u> Exhibit D – Davis Transcripot, # <u>6</u> Exhibit E – Clerical staff that were deposed) (Seward, T.) (Entered: 11/05/2014)
11/05/2014	<u>53</u>	MOTION Compel Defendants' Depositions <i>Motion to Compel Defendants'</i> <i>Depositions</i> by American Civil Liberties Union Fund of Michigan. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Deposition Notices of Tom Cremonte, Bob Bezotte and Livingston County, # <u>3</u> Exhibit B – T. Joseph Seward letter dated 10/31/2014, # <u>4</u> Exhibit C – Tom Cremonte Deposition Extracts) (Rolecki, John) (Entered:

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		11/05/2014)
11/06/2014	<u>54</u>	REPLY to Response re <u>49</u> MOTION to respond to Plaintiff's Interrogatory Numbers 7 and 9, and Request for Production Number 20 <i>Motion to Compel Defendants'</i> <i>Response to Plaintiff's Interrogatory Nos. 7 and 9, and Request for Production No. 20</i> <i>Plaintiff's Reply Brief in Further Support of Motion to Compel Defendants' Response</i> <i>to Plaintiff's Interrogatory Nos. 7 and 9, and Request for Production No. 20</i> filed by American Civil Liberties Union Fund of Michigan. (Rolecki, John) (Entered: 11/06/2014)
11/07/2014	<u>55</u>	ORDER REFERRING MOTION to Magistrate Judge R. Steven Whalen: <u>53</u> MOTION Compel Defendants' Depositions <i>Motion to Compel Defendants' Depositions</i> filed by American Civil Liberties Union Fund of Michigan, <u>52</u> MOTION Seeking Protective Order filed by Livingston, County of, Tom Cremonte, Bob Bezotte. Signed by District Judge Denise Page Hood. (LSau) (Entered: 11/07/2014)
11/13/2014	<u>56</u>	NOTICE OF HEARING on <u>52</u> MOTION Seeking Protective Order, <u>53</u> MOTION to Compel Defendants' Depositions, and <u>49</u> Motion to Compel Defendants' Response to Plaintiff's Interrogatory Nos. 7 and 9, and Request for Production No. 20. Resolved/Unresolved Issues due by 12/9/2014. Motion Hearing set for 12/11/2014 at 10:00 AM before Magistrate Judge R. Steven Whalen . (THac) (Entered: 11/13/2014)
11/17/2014	<u>57</u>	RESPONSE to <u>53</u> MOTION Compel Defendants' Depositions <i>Motion to Compel Defendants' Depositions</i> filed by All Defendants. (Seward, T.) (Entered: 11/17/2014)
11/19/2014	<u>58</u>	RESPONSE to <u>52</u> MOTION Seeking Protective Order ACLU's Response in Opposition to Defendants' Motion Seeking Protective Order Under Civ. P. $26(b(2)(C)$ and $26(c)(1)$ filed by American Civil Liberties Union Fund of Michigan. (Rolecki, John) (Entered: 11/19/2014)
11/24/2014	<u>59</u>	REPLY to Response re <u>52</u> MOTION Seeking Protective Order filed by All Defendants. (Seward, T.) (Entered: 11/24/2014)
11/24/2014	<u>60</u>	REPLY to Response re <u>53</u> MOTION Compel Defendants' Depositions <i>Motion to</i> <i>Compel Defendants' Depositions Plaintiff's Reply Brief in Further Support of Its</i> <i>Motion to Compel Defendants' Depositions</i> filed by American Civil Liberties Union Fund of Michigan. (Rolecki, John) (Entered: 11/24/2014)
12/09/2014	<u>61</u>	STATEMENT of Resolved and Unresolved Issues <i>Joint List of Unresolved Issues</i> by American Civil Liberties Union Fund of Michigan (Rolecki, John) (Entered: 12/09/2014)
12/11/2014		Minute Entry for proceedings before Magistrate Judge R. Steven Whalen: Motion Hearing held on 12/11/2014 re <u>53</u> MOTION Compel Defendants' Depositions <i>Motion</i> <i>to Compel Defendants' Depositions</i> filed by American Civil Liberties Union Fund of Michigan, <u>49</u> MOTION to respond to Plaintiff's Interrogatory Numbers 7 and 9, and Request for Production Number 20 <i>Motion to Compel Defendants' Response to</i> <i>Plaintiff's Interrogatory Nos. 7 and 9, and Request for Production No. 20</i> filed by American Civil Liberties Union Fund of Michigan, <u>52</u> MOTION Seeking Protective Order filed by Livingston, County of, Tom Cremonte, Bob Bezotte – Disposition: DEFENDANTS' <u>52</u> MOTION AND PLAINTIFF'S <u>53</u> MOTION ARE BOTH GRANTED IN PART AND DENIED IN PART – PLAINTIFF'S <u>49</u> MOTION IS GRANTED IN PART AND DENIED IN PART. (Tape #RSW 12/11/2014) (Ciesla, C) (Entered: 12/11/2014)
12/11/2014	<u>62</u>	ORDER GRANTING IN PART AND DENYING IN PART PLAINTIFF'S <u>49</u> Motion to Compel. Signed by Magistrate Judge R. Steven Whalen. (Ciesla, C) (Entered: 12/11/2014)
12/11/2014	<u>63</u>	ORDER GRANTING IN PART AND DENYING IN PART DEFENDANTS' <u>52</u> Motion FOR A PROTECTIVE ORDERAND GRANTING IN PART AND DENYING IN PART PLAINTIFF'S <u>53</u> Motion TO COMPEL DEPOSITIONS. Signed by Magistrate Judge R. Steven Whalen. (Ciesla, C) (Entered: 12/11/2014)
12/19/2014	<u>64</u>	NOTICE by All Defendants re <u>63</u> Order on Motion – Free, <i>Defendants' Objections to Magistrate Judge's Order</i> (Seward, T.) (Entered: 12/19/2014)

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01/02/2015	<u>65</u>	RESPONSE to <u>64</u> Notice (Other) by American Civil Liberties Union Fund of Michigan. (Rolecki, John) (Entered: 01/02/2015)
03/06/2015	<u>66</u>	MOTION TO EXTEND Discovery Period by American Civil Liberties Union Fund of Michigan. (Rolecki, John) (Entered: 03/06/2015)
03/06/2015	<u>67</u>	MOTION for Protective Order Under Fed. R.Civ. P. $26(b)(2)(C)$ and $26(c)(1)$ by American Civil Liberties Union Fund of Michigan. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Defendants' First Set of Interrogatories and Request for Production of Documents Directed to Plaintiff, American Civil Liberties Union Fund of Michigan, # <u>3</u> Exhibit B– Plaintiff's Resposes to Defendants' First Set of Interrogatories Directed to Plaintiff, American Civil Liberties Union Fund of Michigan, # <u>4</u> Exhibit C – Notice of Taking Video Deposition, Duces Tecum of Representative(s) of Plaintiff, American Civil Liberties Union Fund of Michigan) (Rolecki, John) (Entered: 03/06/2015)
03/11/2015	<u>68</u>	NOTICE OF HEARING on <u>66</u> MOTION TO EXTEND Discovery Period, <u>67</u> MOTION for Protective Order <i>Under Fed. R.Civ. P.</i> 26(b)(2)(C) and 26(c)(1). Motion Hearing set for 4/16/2015 04:00 PM before District Judge Denise Page Hood (LSau) (Entered: 03/11/2015)
03/23/2015	<u>69</u>	RESPONSE to <u>66</u> MOTION TO EXTEND Discovery Period filed by Bob Bezotte, Tom Cremonte, Livingston, County of. (Seward, T.) (Entered: 03/23/2015)
03/23/2015	<u>70</u>	RESPONSE to <u>52</u> MOTION Seeking Protective Order filed by Bob Bezotte, Tom Cremonte, Livingston, County of. (Seward, T.) (Entered: 03/23/2015)
03/30/2015	<u>71</u>	REPLY to Response re <u>67</u> MOTION for Protective Order <i>Under Fed. R.Civ. P.</i> $26(b)(2)(C)$ and $26(c)(1)$ filed by American Civil Liberties Union Fund of Michigan. (Rolecki, John) (Entered: 03/30/2015)
03/30/2015	<u>72</u>	REPLY to Response re <u>66</u> MOTION TO EXTEND Discovery Period filed by American Civil Liberties Union Fund of Michigan. (Rolecki, John) (Entered: 03/30/2015)
04/16/2015		Minute Entry for proceedings before District Judge Denise Page Hood: Motion Hearing held on 4/16/2015 re <u>67</u> MOTION for Protective Order – TAKEN UNDER ADVISEMENT; and <u>66</u> MOTION TO EXTEND Discovery Period – RULE ON THE BRIEFS. (Court Reporter Cheryl Warren Daniel) (LSau) (Entered: 04/17/2015)
07/01/2015		TEXT–ONLY NOTICE: Final Pretrial Conference Hearing on July 13, 2015 and Jury Trial on August 11, 2015 are Cancelled re <u>43</u> Scheduling Order. (LSau) (Entered: 07/01/2015)
07/09/2015	<u>73</u>	NOTICE of Appearance by Lindsey A. Kaczmarek on behalf of All Defendants. (Kaczmarek, Lindsey) (Entered: 07/09/2015)
07/24/2015	<u>74</u>	STIPULATION AND ORDER for substitution of counsel. Signed by District Judge Denise Page Hood. (DPer) (Entered: 07/24/2015)
08/11/2015	<u>75</u>	JUDGMENT from U.S. Court of Appeals – Sixth Circuit re <u>35</u> Notice of Appeal filed by Livingston, County of, Tom Cremonte, Bob Bezotte [Appeal Case Number 14–1617] (KCla) (Entered: 08/17/2015)
10/07/2015	<u>76</u>	MANDATE from U.S. Court of Appeals – Sixth Circuit as to <u>35</u> Notice of Appeal filed by Livingston, County of, Tom Cremonte, Bob Bezotte, <u>75</u> Appeal Order/Opinion/Judgment [Appeal Case Number 14–1617] (Ahmed, N) (Entered: 10/07/2015)
11/25/2015	<u>77</u>	NOTICE TO APPEAR: Status Conference set for 12/14/2015 02:00 PM before District Judge Denise Page Hood (DPar) (Entered: 11/25/2015)
12/14/2015		Minute Entry for proceedings before District Judge Denise Page Hood: Status Conference held on 12/14/2015 (LSau) (Entered: 12/14/2015)
12/14/2015	<u>78</u>	NOTICE TO APPEAR BY TELEPHONE: Status Conference set for 1/11/2016 04:00 PM before District Judge Denise Page Hood (LSau) (Entered: 12/14/2015)

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01/06/2016	<u>79</u>	LETTER from the US Supreme Court that a petition for writ of certiorari was filed on 12/28/2015. [Supreme Court Case Number: 15–836] [Court of Appeals Case Number: 14–1617] (Ahmed, N) (Entered: 01/08/2016)
01/07/2016		TEXT–ONLY NOTICE: Status Conference Hearing on January 11, 2016 is Cancelled re <u>78</u> Notice to Appear. (LSau) (Entered: 01/07/2016)
01/15/2016	<u>80</u>	STIPULATED ORDER for Deposition of Tom Cremonte Signed by District Judge Denise Page Hood. (KJac) (Entered: 01/15/2016)
03/04/2016	<u>81</u>	LETTER from the US Supreme Court denying the petition for writ of certiorari [Supreme Court Case Number: 15–836] [Court of Appeals Case Number: 14–1617] (Ahmed, N) (Entered: 03/04/2016)
03/31/2016	<u>82</u>	ORDER Regarding Various Motions and Setting Status Conference Date. Signed by District Judge Denise Page Hood. (LSau) (Entered: 03/31/2016)
03/31/2016	<u>83</u>	NOTICE TO APPEAR: Status Conference set for 6/15/2016 02:30 PM before District Judge Denise Page Hood (LSau) (Entered: 03/31/2016)
05/06/2016	<u>84</u>	MOTION yes <i>for Facilitation Conference and To Hold Discovery in Abeyance</i> by American Civil Liberties Union Fund of Michigan. (Rolecki, John) (Entered: 05/06/2016)
05/09/2016	<u>85</u>	NOTICE OF HEARING on <u>84</u> MOTION yes for Facilitation Conference and To Hold Discovery in Abeyance. Motion Hearing set for 5/16/2016 11:00 AM before District Judge Denise Page Hood (LSau) (Entered: 05/09/2016)
05/13/2016		Set/Reset Deadlines as to <u>84</u> MOTION yes <i>for Facilitation Conference and To Hold Discovery in Abeyance</i> . Motion Hearing set for 5/19/2016 09:30 AM (TIME CHANGE ONLY) before District Judge Denise Page Hood (LSau) (Entered: 05/13/2016)
05/13/2016		Set/Reset Deadlines as to <u>84</u> MOTION yes <i>for Facilitation Conference and To Hold Discovery in Abeyance</i> . Motion Hearing set for 5/16/2016 09:30 AM before District Judge Denise Page Hood (LSau) (Entered: 05/13/2016)
05/16/2016		Minute Entry for proceedings before District Judge Denise Page Hood: Motion Hearing held on 5/16/2016 re <u>84</u> MOTION yes <i>for Facilitation Conference and To</i> <i>Hold Discovery in Abeyance</i> filed by American Civil Liberties Union Fund of Michigan Disposition: Motion granted (Court Reporter: Cheryl Daniel) (LSau) (Entered: 05/16/2016)
05/17/2016	<u>86</u>	ORDER REFERRING OTHER MATTERS to Magistrate Judge David R. Grand : Settlement Conference. Signed by District Judge Denise Page Hood. (LSau) (Entered: 05/17/2016)
05/17/2016	<u>87</u>	NOTICE TO APPEAR: Settlement Conference set for 6/6/2016 09:30 AM before Magistrate Judge David R. Grand (EBut) (Entered: 05/17/2016)
05/24/2016	<u>88</u>	ORDER Regarding Plaintiff's Motion for Facilitation Conference and to Hold Discovery In Abeyance <u>84</u> . Signed by District Judge Denise Page Hood. (LSau) (Entered: 05/24/2016)
05/27/2016	<u>89</u>	RENOTICE TO APPEAR: Settlement Conference set for 6/17/2016 01:00 PM before Magistrate Judge David R. Grand (EBut) (Entered: 05/27/2016)
06/03/2016		Set Deadlines/Hearings: Status Conference RESET for 7/18/2016 02:30 PM before District Judge Denise Page Hood (LSau) (Entered: 06/03/2016)
06/16/2016	<u>90</u>	RENOTICE TO APPEAR: Settlement Conference set for 8/5/2016 09:30 AM before Magistrate Judge David R. Grand (EBut) (Entered: 06/16/2016)
06/21/2016	<u>91</u>	STIPULATED ORDER TO ADJOURN STATUS CONFERENCE (Status Conference reset for 8/22/2016 02:30 PM before District Judge Denise Page Hood) Signed by District Judge Denise Page Hood. (KWin) (Entered: 06/21/2016)
08/05/2016		Minute Entry for proceedings before Magistrate Judge David R. Grand: Settlement Conference held on 8/5/2016 Disposition: Settlement conference held. Parties shall continue their settlement discussions in good faith as directed by the Court. The Court

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		will hold a telephonic continued settled conference on Monday, August 15, 2016, at 3:00 p.m. (EBut) (Entered: 08/08/2016)
08/09/2016	<u>92</u>	MOTION for Withdrawal of Attorney John J. Rolecki by American Civil Liberties Union Fund of Michigan. (Rolecki, John) (Entered: 08/09/2016)
08/12/2016	<u>93</u>	ORDER of Attorney Withdrawal. Signed by District Judge Denise Page Hood. (SSch) (Entered: 08/12/2016)
08/15/2016		Minute Entry for proceedings before Magistrate Judge David R. Grand: Telephonic Settlement Conference held on 8/15/2016. Disposition: Parties placed the terms of a settlement on the record, subject to County Board approval. The Court expects the parties to file documents necessary to close the case within 45 days. Should any impediment towards meeting that deadline arise, counsel shall jointly contact the Court. (Court Reporter: Digitally Recorded) (EBut) (Entered: 08/16/2016)
08/19/2016		TEXT–ONLY NOTICE: Status Conference on 8/22/2016 is Cancelled. (DPar) (Entered: 08/19/2016)
08/19/2016	<u>94</u>	NOTICE TO APPEAR: Status Conference RESET for 9/26/2016 02:00 PM before District Judge Denise Page Hood. (DPar) (Entered: 08/19/2016)
09/23/2016	<u>95</u>	STIPULATED ORDER of Voluntary Dismissal. Signed by District Judge Denise Page Hood. (KWin) (Entered: 09/23/2016)
03/21/2018		Attorney Lindsey A. Peck is discontinued from receiving Notices of Electronic Filing. Reason: no longer representin Def's County of Livingston, Bezotte, Bob and Cremonte, Tom. (Peck, Lindsey) (Entered: 03/21/2018)