

CONSOLIDATED

**U.S. District Court  
Northern District of Florida (Tallahassee)  
CIVIL DOCKET FOR CASE #: 4:14-cv-00138-RH-CAS**

GRIMSLEY et al v. SCOTT et al  
Assigned to: JUDGE ROBERT L HINKLE  
Referred to: MAGISTRATE JUDGE CHARLES A  
STAMPELOS  
Lead case: 4:14-cv-00107-RH-CAS  
Member case: (View Member Case)  
Cause: 42:1983 Civil Rights Act

Date Filed: 03/12/2014  
Jury Demand: None  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: Federal Question

**Plaintiff**

**SLOAN GRIMSLEY**

represented by **BENJAMIN JAMES STEVENSON**  
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*TERMINATED: 04/16/2014*  
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**Plaintiff**

**JOYCE ALBU**

represented by **BENJAMIN JAMES STEVENSON**  
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**STEPHEN FREDERICK ROSENTHAL**  
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**Plaintiff**

**BOB COLLIER**

represented by **BENJAMIN JAMES STEVENSON**  
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**STEPHEN FREDERICK ROSENTHAL**  
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**Plaintiff**

**CHUCK HUNZIKER**

represented by **BENJAMIN JAMES STEVENSON**  
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**STEPHEN FREDERICK ROSENTHAL**  
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**Plaintiff**

**LINDSAY MYERS**

represented by **BENJAMIN JAMES STEVENSON**  
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**STEPHEN FREDERICK ROSENTHAL**

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**Plaintiff**

**SARAH HUMLIE**

represented by **BENJAMIN JAMES STEVENSON**  
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**STEPHEN FREDERICK ROSENTHAL**  
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**Plaintiff**

**ROBERT LOUPO**

represented by **BENJAMIN JAMES STEVENSON**  
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**STEPHEN FREDERICK ROSENTHAL**  
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**Plaintiff**

**JOHN FITZGERALD**

represented by **BENJAMIN JAMES STEVENSON**  
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**STEPHEN FREDERICK ROSENTHAL**  
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**Plaintiff**

**DENISE HUESO**

represented by **BENJAMIN JAMES STEVENSON**  
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*TERMINATED: 04/16/2014*  
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**Plaintiff**

**SANDRA NEWSON**

represented by **BENJAMIN JAMES STEVENSON**  
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**Plaintiff**

**JUAN DEL HIERRO**

represented by **BENJAMIN JAMES STEVENSON**  
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**STEPHEN FREDERICK ROSENTHAL**  
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**Plaintiff**

**THOMAS GANTT, JR**

represented by **BENJAMIN JAMES STEVENSON**  
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**STEPHEN FREDERICK ROSENTHAL**  
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**Plaintiff**

**CHRISTIAN ULVERT**

represented by **BENJAMIN JAMES STEVENSON**  
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**STEPHEN FREDERICK ROSENTHAL**  
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**Plaintiff**

**CARLOS ANDRADE**

represented by **BENJAMIN JAMES STEVENSON**  
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**STEPHEN FREDERICK ROSENTHAL**  
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**Plaintiff**

**RICHARD MILSTEIN**

represented by **BENJAMIN JAMES STEVENSON**  
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**STEPHEN FREDERICK ROSENTHAL**  
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**Plaintiff**

**ERIC HANKIN**

represented by **BENJAMIN JAMES STEVENSON**  
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*TERMINATED: 04/16/2014*

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**STEPHEN FREDERICK ROSENTHAL**  
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**Plaintiff**

**SAVE FOUNDATION INC**

represented by **BENJAMIN JAMES STEVENSON**  
(See above for address)  
*TERMINATED: 04/16/2014*  
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**DANIEL BOAZ TILLEY**  
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**STEPHEN FREDERICK ROSENTHAL**  
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**Plaintiff**

**ARLENE GOLDBERG**

represented by **DANIEL BOAZ TILLEY**  
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V.

**Defendant**

**RICK SCOTT**  
*GOVERNOR OF THE STATE OF*  
*FLORIDA*

represented by **ALLEN C WINSOR**  
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**Defendant****PAMELA BONDI***IN HER OFFICIAL CAPACITY AS  
ATTORNEY GENERAL STATE OF  
FLORIDA*represented by **ALLEN C WINSOR**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED****ADAM SCOTT TANENBAUM**(See above for address)  
**ATTORNEY TO BE NOTICED****Defendant****JOHN H ARMSTRONG***SURGEON GENERAL AND  
SECRETARY OF HEALTH FOR THE  
STATE OF FLORIDA*represented by **ALLEN C WINSOR**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED****ADAM SCOTT TANENBAUM**(See above for address)  
**ATTORNEY TO BE NOTICED****Defendant****CRAIG J NICHOLS***AGENCY SECRETARY FOR THE  
FLORIDA DEPARTMENT OF  
MANAGEMENT SERVICES*represented by **ALLEN C WINSOR**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED****ADAM SCOTT TANENBAUM**(See above for address)  
**ATTORNEY TO BE NOTICED**

V.

**Intervenor Defendant****FLORIDA FAMILY ACTION INC**represented by **HORATIO G. MIHET**  
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Date Filed	#	Docket Text
03/12/2014	<u>1</u>	COMPLAINT against All Defendants ( Filing fee \$ 400 receipt number 1129-2896463.), filed by ROBERT LOUPO, SAVE FOUNDATION, INC., BOB COLLIER, CHRISTIAN ULVERT, CARLOS ANDRADE, DENISE HUESO, THOMAS GANTT, JR, JOYCE ALBU, LINDSAY MYERS, JOHN FITZGERALD, JUAN DEL HIERRO, ERIC HANKIN, SANDRA NEWSON, CHUCK HUNZIKER, SARAH HUMLIE, RICHARD MILSTEIN, SLOAN GRIMSLEY. (Attachments: # <u>1</u> SUMMONS FOR JOHN ARMSTRONG, # <u>2</u> SUMMONS FOR PAM BONDI, # <u>3</u> SUMMONS FOR CRAIG NICHOLS, # <u>4</u> SUMMONS FOR RICK SCOTT) (STEVENSON, BENJAMIN) (Entered: 03/12/2014)
03/12/2014	<u>2</u>	CIVIL COVER SHEET. (STEVENSON, BENJAMIN) (Entered: 03/12/2014)
03/13/2014	<u>3</u>	Summons Issued as to JOHN H ARMSTRONG, PAMELA BONDI, CRAIG J NICHOLS, RICK SCOTT. (Attachments: # <u>1</u> Summons, # <u>2</u> Summons, # <u>3</u> Summons) (pll) (Entered: 03/13/2014)



03/19/2014	<u>4</u>	NOTICE of Pendency of Other or Prior Similar Actions by JOYCE ALBU, CARLOS ANDRADE, BOB COLLIER, JUAN DEL HIERRO, JOHN FITZGERALD, THOMAS GANTT, JR, SLOAN GRIMSLEY, ERIC HANKIN, DENISE HUESO, SARAH HUMLIE, CHUCK HUNZIKER, ROBERT LOUPO, RICHARD MILSTEIN, LINDSAY MYERS, SANDRA NEWSON, SAVE FOUNDATION, INC., CHRISTIAN ULVERT (TILLEY, DANIEL) (Entered: 03/19/2014)
03/20/2014	<u>5</u>	SUMMONS Returned Executed . RICK SCOTT served on 3/20/2014, answer due 4/10/2014. (TILLEY, DANIEL) Modified on 3/21/2014 (pll). (Entered: 03/20/2014)
03/20/2014	<u>6</u>	SUMMONS Returned Executed . PAMELA BONDI served on 3/20/2014, answer due 4/10/2014. (TILLEY, DANIEL) Modified on 3/21/2014 (pll). (Entered: 03/20/2014)
03/20/2014	<u>7</u>	SUMMONS Returned Executed . JOHN H ARMSTRONG served on 3/20/2014, answer due 4/10/2014. (TILLEY, DANIEL) Modified on 3/21/2014 (pll). (Entered: 03/20/2014)
03/20/2014	<u>8</u>	SUMMONS Returned Executed . CRAIG J NICHOLS served on 3/20/2014, answer due 4/10/2014. (TILLEY, DANIEL) Modified on 3/21/2014 (pll). (Entered: 03/20/2014)
03/20/2014	<u>9</u>	SUMMONS Returned Executed by ROBERT LOUPO, SAVE FOUNDATION, INC., BOB COLLIER, CHRISTIAN ULVERT, CARLOS ANDRADE, DENISE HUESO, THOMAS GANTT, JR, JOYCE ALBU, LINDSAY MYERS, JOHN FITZGERALD, JUAN DEL HIERRO, ERIC HANKIN, SANDRA NEWSON, CHUCK HUNZIKER, SARAH HUMLIE, RICHARD MILSTEIN, SLOAN GRIMSLEY. (TILLEY, DANIEL) (Entered: 03/20/2014)
03/25/2014	<u>10</u>	NOTICE of Appearance by ADAM SCOTT TANENBAUM on behalf of All Defendants (TANENBAUM, ADAM) (Entered: 03/25/2014)
03/26/2014	<u>11</u>	ORDER SETTING A CASE-MANAGEMENT CONFERENCE AND EXTENDING THE DEADLINE TO RESPOND TO THE COMPLAINT.( Answer due by <b>4/25/2014</b> ., Telephonic Scheduling Conference set in this case and 4:14cv107-RH/CAS for <b>4/18/2014 09:00 AM</b> in U.S. Courthouse Tallahassee before JUDGE ROBERT L HINKLE.). Signed by JUDGE ROBERT L HINKLE on <b>3/26/2014</b> . (pll) (Entered: 03/26/2014)
03/27/2014	<u>12</u>	NOTICE OF TELEPHONIC HEARING: Telephonic Case Management Conference set for <b>4/18/2014 at 9:00 A.M.</b> before JUDGE ROBERT L HINKLE, United States Courthouse, 111 North Adams St., Tallahassee, Florida 32301.  Parties are instructed to call <b>(888) 684-8852</b> <b>Access Code: 8131706#</b> <b>Security Code: 0129#</b> at the time of hearing.  <i>NOTE: If you or any party, witness or attorney in this matter has a disability that requires special accommodation, such as, a hearing impairment that requires a sign language interpreter or a wheelchair restriction that requires ramp access, please contact Elizabeth Lawrence at 850-521-3501 in the Clerk's Office at least one week prior to the hearing (or as soon as possible) so arrangements can be made.</i>  <u>s/ Sherrye Stephens</u> Judicial Assistant (sms) (Entered: 03/27/2014)
04/02/2014	<u>13</u>	MOTION to Intervene as Party Defendant by Florida Family Action, Inc.. (Attachments: # <u>1</u> Memorandum In Support, # <u>2</u> Proposed Answer and Defenses) (MIHET, HORATIO) (Entered: 04/02/2014)
04/02/2014	<u>14</u>	NOTICE of Appearance by STEPHEN FREDERICK ROSENTHAL on behalf of All Plaintiffs (ROSENTHAL, STEPHEN) (Entered: 04/02/2014)
04/09/2014	<u>15</u>	Joint MOTION to Consolidate Cases and to Set Briefing Schedule -- Filed Jointly by Plaintiffs and Defendants by JOHN H ARMSTRONG, PAMELA BONDI, CRAIG J NICHOLS, RICK SCOTT. (TANENBAUM, ADAM) (Entered: 04/09/2014)



04/10/2014	<u>16</u>	FIRST AMENDED COMPLAINT against All Defendants All Defendants., filed by ROBERT LOUPO, SAVE FOUNDATION, INC., BOB COLLIER, CHRISTIAN ULVERT, CARLOS ANDRADE, DENISE HUESO, THOMAS GANTT, JR, JOYCE ALBU, LINDSAY MYERS, JOHN FITZGERALD, JUAN DEL HIERRO, ERIC HANKIN, SANDRA NEWSON, CHUCK HUNZIKER, SARAH HUMLIE, RICHARD MILSTEIN, SLOAN GRIMSLEY, ARLENE GOLDBERG. (TILLEY, DANIEL) (Entered: 04/10/2014)
04/14/2014	<u>17</u>	MOTION to Withdraw as Attorney ( <i>Stevenson</i> ) by JOYCE ALBU, CARLOS ANDRADE, BOB COLLIER, JUAN DEL HIERRO, JOHN FITZGERALD, THOMAS GANTT, JR, ARLENE GOLDBERG, SLOAN GRIMSLEY, ERIC HANKIN, DENISE HUESO, SARAH HUMLIE, CHUCK HUNZIKER, ROBERT LOUPO, RICHARD MILSTEIN, LINDSAY MYERS, SANDRA NEWSON, SAVE FOUNDATION, INC., CHRISTIAN ULVERT. (STEVENSON, BENJAMIN) (Entered: 04/14/2014)
04/15/2014	<u>18</u>	ATTORNEY TIME RECORDS by JOYCE ALBU, CARLOS ANDRADE, BOB COLLIER, JUAN DEL HIERRO, JOHN FITZGERALD, THOMAS GANTT, JR, ARLENE GOLDBERG, SLOAN GRIMSLEY, ERIC HANKIN, DENISE HUESO, SARAH HUMLIE, CHUCK HUNZIKER, ROBERT LOUPO, RICHARD MILSTEIN, LINDSAY MYERS, SANDRA NEWSON, SAVE FOUNDATION, INC., CHRISTIAN ULVERT. (TILLEY, DANIEL) (Entered: 04/15/2014)
04/15/2014	<u>19</u>	ATTORNEY TIME RECORDS – SEALED PORTION by JOYCE ALBU, CARLOS ANDRADE, BOB COLLIER, JUAN DEL HIERRO, JOHN FITZGERALD, THOMAS GANTT, JR, ARLENE GOLDBERG, SLOAN GRIMSLEY, ERIC HANKIN, DENISE HUESO, SARAH HUMLIE, CHUCK HUNZIKER, ROBERT LOUPO, RICHARD MILSTEIN, LINDSAY MYERS, SANDRA NEWSON, SAVE FOUNDATION, INC., CHRISTIAN ULVERT. (TILLEY, DANIEL) (Entered: 04/15/2014)
04/16/2014	<u>20</u>	ORDER GRANTING <u>17</u> LEAVE TO WITHDRAW STEVENSON. Attorney BENJAMIN JAMES STEVENSON terminated. Signed by JUDGE ROBERT L HINKLE on 4/16/2014. (pll) (Entered: 04/16/2014)
04/18/2014	<u>21</u>	Minute Entry for proceedings held before JUDGE ROBERT L HINKLE:Case Management Conference held on 4/18/2014. Parties discuss motion to consolidate and schedule for the case. Ruling by Court: The motion to consolidate is GRANTED. A schedule is set forth on the case. An order is forthcoming. (Court Reporter Lisa Snyder) (erl) (Entered: 04/18/2014)
04/21/2014	<u>22</u>	ORDER SETTING A PARTIAL SCHEDULE AND CONSOLIDATING THE CASES FOR CASE-MANAGEMENT PURPOSES. These cases are consolidated for case-management purposes only and will be maintained on a common docket under Consolidated Case No. 4:14cv107. GRANTED <u>15</u> Joint MOTION to Consolidate Cases and to Set Briefing Schedule. The deadline for responding to the motions to intervene, ECF No. 22 in Case No. 4:14cv107 and ECF No. <u>13</u> in Case No. 4:14cv138, remains April 21, 2014. Signed by JUDGE ROBERT L HINKLE on 4/21/2014. (dc) (Entered: 04/22/2014)
08/21/2014	<u>23</u>	ORDER DENYING THE MOTIONS TO DISMISS, GRANTING A PRELIMINARY INJUNCTION, AND TEMPORARILY STAYING THE INJUNCTION. Signed by JUDGE ROBERT L HINKLE on 8/21/14. (sms) (Entered: 08/21/2014)