

**U.S. District Court
Western District of Virginia (Charlottesville)
CIVIL DOCKET FOR CASE #: 3:16-cv-00044-NKM-JCH**

Stinnie et al v. Holcomb
Assigned to: Judge Norman K. Moon
Referred to: Magistrate Judge Joel C. Hoppe
Case in other court: 4CCA, 17-01740
Cause: 28:1331 Fed. Question

Date Filed: 07/06/2016
Jury Demand: None
Nature of Suit: 950 Constitutional – State Statute
Jurisdiction: Federal Question

Plaintiff

Damian Stinnie

*Individually, and on behalf of all others
similarly situated*

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Plaintiff

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TERMINATED: 09/11/2018*

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Plaintiff

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V.

Defendant

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*in his official capacity as the
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Date Filed	#	Docket Text
07/06/2016	<u>1</u>	COMPLAINT against Richard D. Holcomb (Filing & Administrative fee \$ 400 paid by e-receipt 0423-2485566.), filed by Neil Russo, Demetrice Moore, Damian Stinnie, Robert Taylor. 70 Day Notice due by 9/14/2016 90 Day Service due by 10/4/2016 (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Civil Cover Sheet)(hnw)

07/07/2016	<u>2</u>	Summons Issued as to Richard D. Holcomb.(hnw)
08/02/2016	<u>3</u>	ACKNOWLEDGEMENT OF SERVICE Executed <i>August 2, 2016</i> Acknowledgement filed by Demetrice Moore, Neil Russo, Damian Stinnie, Robert Taylor.(Blank, Jonathan)
08/02/2016	<u>4</u>	WAIVER OF SERVICE Returned Executed by Neil Russo, Demetrice Moore, Damian Stinnie, Robert Taylor. Richard D. Holcomb waiver sent on 7/19/2016, answer due 9/19/2016.(Blank, Jonathan)
08/02/2016	<u>5</u>	Consent MOTION for Extension of Time to File Answer <i>October 3, 2016</i> by Demetrice Moore, Neil Russo, Damian Stinnie, Robert Taylor. (Blank, Jonathan)
08/02/2016	<u>6</u>	ORDER granting <u>5</u> Motion for Extension of Time to Answer re <u>1</u> Complaint. Richard D. Holcomb answer due 10/3/2016.. Signed by Judge Norman K. Moon on 8/2/2016. (mab)
10/03/2016	<u>7</u>	NOTICE of Appearance by Margaret Hoehl O'Shea on behalf of Richard D. Holcomb (O'Shea, Margaret)
10/03/2016	<u>8</u>	NOTICE of Appearance by Nancy Hull Davidson on behalf of All Defendants (Davidson, Nancy)
10/03/2016	<u>9</u>	MOTION to Dismiss by Richard D. Holcomb. (Davidson, Nancy)
10/03/2016	<u>10</u>	Brief / Memorandum in Support re <u>9</u> MOTION to Dismiss . filed by Richard D. Holcomb. (Attachments: # <u>1</u> Exhibit A)(Davidson, Nancy)
10/04/2016	<u>11</u>	PRETRIAL ORDER, CASE REFERRED Magistrate Judge Joel C. Hoppe.. Signed by Judge Norman K. Moon on 10/04/2016. (mab)
10/06/2016	<u>12</u>	Consent MOTION for Extension of Time to File Response/Reply <i>to Defendant's Motion to Dismiss Plaintiffs' Complaint</i> by Demetrice Moore, Neil Russo, Damian Stinnie, Robert Taylor.Motions referred to Judge Joel C. Hoppe. (Blank, Jonathan)
10/06/2016	<u>13</u>	ORDER granting <u>12</u> Motion for Extension of Time to File Response/Reply Responses due by 11/3/2016. Signed by Magistrate Judge Joel C. Hoppe on 10/6/16. (jcj)
10/13/2016	14	Minute Entry for proceedings held before Magistrate Judge Joel C. Hoppe: In Chambers Conference Call with parties held on 10/13/2016. Court allows 7 additional days to request changes to <u>11</u> pretrial order. (kld)
10/20/2016	<u>15</u>	Joint MOTION to Amend/Correct <u>11</u> Pretrial Order, Case Referred to Magistrate Judge by Demetrice Moore, Neil Russo, Damian Stinnie, Robert Taylor.Motions referred to Judge Joel C. Hoppe. (Attachments: # <u>1</u> Text of Proposed Order to Amend Pre-Trial Dates)(Ciolfi, Angela)
10/27/2016	<u>16</u>	MOTION for Leave to File Excess Pages by Demetrice Moore, Neil Russo, Damian Stinnie, Robert Taylor.Motions referred to Judge Joel C. Hoppe. (Attachments: # <u>1</u> Text of Proposed Order)(Blank, Jonathan)
10/27/2016	<u>17</u>	ORDER granting <u>16</u> Unopposed Motion for Leave to Plaintiff's to File a brief exceeding twenty-five (25) pages to respond to Defendant's Motion to Dismiss. Signed by Magistrate Judge Joel C. Hoppe on 10/27/16. (jcj)
10/27/2016	18	NOTICE of Telephonic Hearing: (N) (No Interpreter requested) . Scheduling Conference Call set for 11/2/2016 01:00 PM before Magistrate Judge Joel C. Hoppe. Chambers to set up call and email parties dial in instructions. (kld)
11/02/2016	<u>19</u>	ORDER granting <u>15</u> Motion to Amend dates in <u>11</u> Pretrial Order; Fed.R.Civ.P.26(f) Conference: No later than January 6, 2017; Initial disclosures under Fed.R.Civ.P.26(a): No later than January 9, 2017; Plaintiff initial expert disclosure: No later than April 18, 2017; Defendant initial expert disclosure: No later than June 19, 2017; Rebuttal expert: No later than July 20, 2017; Deadline to complete discovery: 105 days before trial date; Deadline to file dispositive motions: 100 days before trial date; Deadline for hearing dispositive motions: 45 days before trial date; Trial set for December 11-15, 2017. Signed by Magistrate Judge Joel C. Hoppe on 11/2/2016. (mab)
11/02/2016	20	Minute Entry for proceedings held before Magistrate Judge Joel C. Hoppe: Scheduling Conference Call held in chambers on 11/2/2016. (kld)

11/03/2016	<u>21</u>	Brief / Memorandum in Opposition re <u>9</u> MOTION to Dismiss <i>Plaintiffs' Complaint</i> . filed by Demetrice Moore, Neil Russo, Damian Stinnie, Robert Taylor. (Blank, Jonathan)
11/03/2016	<u>22</u>	NOTICE of Appearance by David L. Heilberg on behalf of Naacp (Heilberg, David)
11/03/2016	<u>23</u>	MOTION for Leave to File <i>Amicus Brief</i> by Naacp. Motions referred to Judge Joel C. Hoppe. (Attachments: # <u>1</u> Exhibit Exhibit 1 to Motion, # <u>2</u> Exhibit Exhibit A to Brief, # <u>3</u> Exhibit Exhibit B to Brief, # <u>4</u> Text of Proposed Order)(Heilberg, David)
11/03/2016	24	NOTICE of Hearing: (CR) Bench Trial set for December 11–15, 2017 09:30 AM in Charlottesville before Judge Norman K. Moon. Counsel must contact the Clerk's Office no later than five (5) business days before the scheduled trial date for your technology needs. (hnw)
11/04/2016	<u>25</u>	ORDER granting <u>23</u> Motion for Leave to File brief as amicus curiae; directing clerk to file the brief and supporting affidavits. Signed by Magistrate Judge Joel C. Hoppe on 11/4/2016. (mab)
11/04/2016	<u>26</u>	Brief in Opposition to <u>9</u> MOTION to Dismiss . filed by NAACP. (Attachments: # <u>1</u> Affidavit Aaron Bloomfield, # <u>2</u> Affidavit Cassius Adair)(mab) Modified on 11/8/2016–corrected spelling of party name (mab).
11/07/2016	<u>27</u>	Brief/Memorandum – <i>Statement of Interest of the United States</i> . filed by UNITED STATES OF AMERICA. (Giorno, Anthony)
11/09/2016	<u>28</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>21</u> Brief / Memorandum in Opposition to <i>Defendant's Motion to Dismiss</i> by Richard D. Holcomb. Motions referred to Judge Joel C. Hoppe. (Baugh, Janet)
11/09/2016	29	Oral ORDER granting <u>28</u> Motion for Extension of Time to File Response/Reply. Defendant's reply brief is due not later than November 22, 2016. Entered by Magistrate Judge Joel C. Hoppe on 11/9/16. (JCH)
11/22/2016	<u>30</u>	NOTICE by Richard D. Holcomb of <i>Supplemental Authority</i> (Attachments: # <u>1</u> Exhibit Virginia Supreme Court Rule 1:24)(O'Shea, Margaret)
11/22/2016	<u>31</u>	REPLY to Response to Motion re <u>9</u> MOTION to Dismiss . filed by Richard D. Holcomb. (Davidson, Nancy)
11/30/2016	<u>32</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>30</u> Notice (Other) of <i>Supplemental Authority</i> by Demetrice Moore, Neil Russo, Damian Stinnie, Robert Taylor. Motions referred to Judge Joel C. Hoppe. (Blank, Jonathan)
12/01/2016	<u>33</u>	ORDER granting <u>32</u> Motion for Extension of Time to File Response/Reply to <u>30</u> Notice of Supplemental Authority in Support of Defendant's Motion to Dismiss Responses due by 12/22/2016 Replies due by 1/6/2017.. Signed by Magistrate Judge Joel C. Hoppe on 12/1/2016. (mab)
12/01/2016	34	NOTICE of Hearing on Motion <u>9</u> MOTION to Dismiss : (CR) (Motion Hearing set for 2/2/2017 02:00 PM in Charlottesville before Judge Norman K. Moon.), NOTICE of Hearing: (CR) (Oral Argument Hearing on NOTICE by Richard D. Holcomb of Supplemental Authority set for 2/2/2017 02:00 PM in Charlottesville before Judge Norman K. Moon.) (hnw)
12/22/2016	<u>35</u>	Response re <u>30</u> Notice (Other) of <i>Supplemental Authority</i> . filed by Demetrice Moore, Neil Russo, Damian Stinnie, Robert Taylor. (Blank, Jonathan)
01/06/2017	<u>36</u>	Response re <u>35</u> Response, <u>30</u> Notice (Other) <i>Reply to Plaintiff's Response in Opposition to Notice of Supplemental Authority</i> . filed by Richard D. Holcomb. (O'Shea, Margaret)
01/18/2017	37	NOTICE of Telephonic Hearing: (N) In Chambers Conference Call set for 2/8/2017 11:00 AM before Magistrate Judge Joel C. Hoppe. Chambers to set up call and email parties dial in instructions. (kld)
01/24/2017	<u>38</u>	NOTICE of Appearance by Adam John Yost on behalf of Richard D. Holcomb (Yost, Adam)

01/24/2017	<u>39</u>	Memorandum in Support of <u>40</u> MOTION to Stay <i>Discovery</i> by Richard D. Holcomb. (Baugh, Janet) Modified on 1/25/2017–changed event type; incorrectly docketed as motion by counsel (mab).
01/24/2017	<u>40</u>	MOTION to Stay <i>Discovery</i> by Richard D. Holcomb. Motions referred to Judge Joel C. Hoppe. (Attachments: # <u>1</u> Exhibit Plaintiffs' first set of discovery request)(Baugh, Janet) Modified on 1/25/2017–Modified text; removed link to document 39; Memorandum in Support of Motion (mab).
01/25/2017	41	Notice of Correction re <u>39</u> Memorandum in Support of Motion to Stay <u>40</u> , <u>40</u> MOTION to Stay; modifications made to docket entries. Memorandum in support of motion was incorrectly filed as a motion to stay by counsel; Motion to stay text was modified to remove double language. (mab)
01/30/2017	<u>42</u>	RESPONSE in Opposition re <u>40</u> MOTION to Stay . filed by Demetrice Moore, Neil Russo, Damian Stinnie, Robert Taylor. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8)(Blank, Jonathan)
01/30/2017	<u>43</u>	NOTICE by Demetrice Moore, Neil Russo, Damian Stinnie, Robert Taylor re 37 Notice of Hearing <i>Notice to Add Motion to Stay to February 8, 2017 Status Hearing</i> (Blank, Jonathan)
01/31/2017	44	NOTICE of Telephonic Hearing on Motion <u>40</u> MOTION to Stay : (FTR) Telephonic Motion Hearing set for 2/8/2017 11:00 AM before Magistrate Judge Joel C. Hoppe. Conference call previously set up and parties have been emailed dial in instructions.(kld)
02/02/2017	<u>46</u>	Minute Entry for proceedings held before Judge Norman K. Moon: Motion Hearing held on 2/2/2017 re <u>9</u> MOTION to Dismiss filed by Richard D. Holcomb. (Court Reporter Judy Webb.) (hnw)
02/06/2017	<u>47</u>	REPLY to Response to Motion re <u>40</u> MOTION to Stay <i>Discovery</i> . filed by Richard D. Holcomb. (Yost, Adam)
02/08/2017	<u>48</u>	Minute Entry for proceedings held before Magistrate Judge Joel C. Hoppe: Telephonic Motion Hearing held on 2/8/2017 re <u>40</u> MOTION to Stay discovery filed by Richard D. Holcomb. (Court Reporter M. Bottiglieri, FTR.) (mab)
02/08/2017	<u>49</u>	ORDER denying <u>40</u> Motion to Stay Discovery. Signed by Magistrate Judge Joel C. Hoppe on 2/8/2017. (mab)
02/08/2017	<u>50</u>	FTR Log Notes for Telephonic Motion Hearing in the Charlottesville Division in CR3 held before Judge Joel C. Hoppe on 2/8/2017. In accordance with 28 USC 753(b), I certify that I monitored the digital recording of this proceeding and that it is a true and correct record, that it is sufficiently intelligible when played on the FTR (For the Record) Player, and that it can be transcribed without undue difficulty. FTR Operator: Michele Bottiglieri, FTR (mab)
02/09/2017	<u>51</u>	Objections by Defendant Richard D. Holcomb re <u>49</u> Order on Motion to Stay (O'Shea, Margaret)
02/16/2017	<u>52</u>	TRANSCRIPT REQUEST (Expedited–7 calendar days Service) by Damian Stinnie for Motion to Dismiss held on 2/2/2017 before Judge Norman K. Moon. (Judy Webb, OCR) <i>Transcript Due Deadline will be set when Financial Arrangements are made.</i> (Blank, Jonathan) Modified on 2/16/2017 – added court reporter's name (bkd).
02/17/2017	53	Financial arrangements made (Expedited–7 calendar days Service) re <u>52</u> Transcript Request, Transcript due by 2/23/2017. (jw)
02/17/2017	<u>54</u>	Brief/Memorandum in Opposition to Defendant's Objections to the Magistrate Judge's Order Denying Defendant's Motion to Stay Discovery. filed by Damian Stinnie. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B)(Blank, Jonathan)
02/23/2017	<u>55</u>	TRANSCRIPT of Proceedings: Motion Hearing held on 2/2/2017 before Judge Norman K. Moon. Court Reporter/Transcriber Judy Webb, Telephone number judyw@vawd.uscourts.gov/540–857–5100 X 5333. NOTICE RE REDACTION OF TRANSCRIPTS:The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed,

		the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.vawd.uscourts.gov 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. Redaction Request due 3/16/2017. Redacted Transcript Deadline set for 3/27/2017. Release of Transcript Restriction set for 5/24/2017. (jw)
03/13/2017	<u>56</u>	MEMORANDUM OPINION. Signed by Judge Norman K. Moon on 3/13/17. (hnw) (Main Document 56 replaced on 3/15/2017) (mab).
03/13/2017	<u>57</u>	ORDER granting <u>9</u> Motion to Dismiss. This case is hereby dismissed without prejudice for lack of subject matter jurisdiction. The motion to stay discovery and objections to Magistrate Judge Joel C. Hoppe's Order thereon are Denied as Moot. The Clerk is hereby directed to strike this case from the active docket of this court. Signed by Judge Norman K. Moon on 3/13/17. (hnw)
03/13/2017	58	Notice of Cancellation of December 11–15, 2017 Bench Trial (Cancel Court Reporter) (hnw)
03/15/2017	<u>59</u>	Notice of Correction re <u>56</u> Memorandum Opinion; Original document contained typographical errors and was replaced with corrected Memorandum Opinion. Errors corrected were: Page 11, line 11, word 12 is corrected from "difference" to "different." Citations in footnote 38 to "Rule 1:23" are corrected to "Rule 1:24". (mab)
04/10/2017	<u>60</u>	MOTION to Alter Judgment <i>per FRCP 59 and Obtain Relief from Judgment per FRCP 60</i> by Demetrice Moore, Neil Russo, Damian Stinnie, Robert Taylor. (Blank, Jonathan)
04/10/2017	<u>61</u>	Brief / Memorandum in Support re <u>60</u> MOTION to Alter Judgment <i>per FRCP 59 and Obtain Relief from Judgment per FRCP 60</i> . filed by Demetrice Moore, Neil Russo, Damian Stinnie, Robert Taylor. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11)(Blank, Jonathan) Modified on 5/22/2017 Docket entries 61–1 through 61–11 are STRICKEN from the RECORD Pursuant to Order <u>72</u> Entered May 22, 2017.(hnw).
04/20/2017	<u>62</u>	TRANSCRIPT REQUEST (COPY *Only applies if original transcript has been ordered Service) by Richard D. Holcomb for Motions Hearing held on February 2, 2017 reported by Court Reporter Judy Webb before Judge Norman K. Moon. <i>Transcript Due Deadline will be set when Financial Arrangements are made.</i> (O'Shea, Margaret)
04/20/2017	63	Transcript Copy Delivered re <u>62</u> Transcript Request, (jw)
04/24/2017	<u>64</u>	MOTION to Strike <u>61</u> Brief / Memorandum in Support, <i>Exhibits</i> by Richard D. Holcomb.Motions no longer referred to Judge Joel C. Hoppe. (Davidson, Nancy) Modified on 4/27/2017 (hnw).
04/24/2017	<u>65</u>	Brief / Memorandum in Support re <u>64</u> MOTION to Strike <u>61</u> Brief / Memorandum in Support, <i>Exhibits</i> . filed by Richard D. Holcomb. (Davidson, Nancy)
04/24/2017	<u>66</u>	Brief / Memorandum in Opposition re <u>60</u> MOTION to Alter Judgment <i>per FRCP 59 and Obtain Relief from Judgment per FRCP 60</i> . filed by Richard D. Holcomb. (Davidson, Nancy)
05/01/2017	<u>67</u>	REPLY to Response to Motion re <u>60</u> MOTION to Alter Judgment <i>per FRCP 59 and Obtain Relief from Judgment per FRCP 60</i> . filed by Demetrice Moore, Neil Russo, Damian Stinnie, Robert Taylor. (Blank, Jonathan)
05/08/2017	<u>68</u>	Brief / Memorandum in Opposition re <u>64</u> MOTION to Strike <u>61</u> Brief / Memorandum in Support, <i>Exhibits</i> . filed by Demetrice Moore, Neil Russo, Damian Stinnie, Robert Taylor. (Blank, Jonathan)
05/09/2017	69	NOTICE of Hearing on Motion <u>60</u> MOTION to Alter Judgment <i>per FRCP 59 and Obtain Relief from Judgment per FRCP 60</i> : (CR) (No Interpreter requested) Motion Hearing set for 5/23/2017 12:00 PM in Charlottesville before Judge Norman K. Moon. (hnw)

05/11/2017	70	NOTICE of Hearing on Motion <u>64</u> MOTION to Strike <u>61</u> Brief / Memorandum in Support, <i>Exhibits</i> : (CR) (No Interpreter requested) Motion Hearing set for 5/23/2017 12:00 PM in Charlottesville before Judge Norman K. Moon. (hnw)
05/15/2017	<u>71</u>	REPLY to Response to Motion re <u>64</u> MOTION to Strike <u>61</u> Brief / Memorandum in Support, <i>Exhibits</i> . filed by Richard D. Holcomb. (Yost, Adam)
05/22/2017	<u>72</u>	ORDER granting Defendants' <u>64</u> Motion to Strike. Docket entries <u>61</u> –1 through <u>61</u> –11 are Stricken from the record. Order denying Plaintiffs' <u>60</u> Motion for reconsideration. Signed by Judge Norman K. Moon on 5/22/17. (hnw)
05/22/2017	73	Notice of Cancellation of May 23, 2017 Motion Hearing schedule at 12:00 pm in Charlottesville before the Hon. Norman K. Moon (Cancel Court Reporter) (hnw)
06/14/2017	<u>74</u>	NOTICE OF APPEAL as to <u>72</u> Order on Motion to Alter Judgment, Order on Motion to Strike, <u>57</u> Order on Motion to Dismiss, by Demetrice Moore, Neil Russo, Damian Stinnie, Robert Taylor. Filing fee \$ 505, receipt number 0423–2694355. (Blank, Jonathan)
06/15/2017	<u>75</u>	Transmittal of Notice of Appeal to 4CCA re <u>74</u> Notice of Appeal, NOTE: The Docketing Statement and Transcript Order Form are available on the 4th Circuit Court of Appeals website at www.ca4.uscourts.gov . If CJA24 form(s) are applicable, you must submit a separate Auth–24 for each court reporter from whom you wish to order a transcript through the District Court's eVoucher system. (jcj)
06/16/2017	<u>76</u>	NOTICE of Docketing Record on Appeal from USCA re <u>74</u> Notice of Appeal, filed by Damian Stinnie, Demetrice Moore, Neil Russo, Robert Taylor. USCA Case Number 17–1740. Case Manager Tony Webb (hnw)
07/21/2017	<u>77</u>	STIPULATION re <u>61</u> Brief / Memorandum in Support,, <i>Concerning Correction of Exhibits Attached to the Memorandum in Support of Plaintiffs' Rule 59 and 60 Motions</i> by Damian Stinnie (Attachments: # <u>1</u> Exhibit Exhibit A)(Blank, Jonathan)
05/23/2018	<u>78</u>	USCA Memorandum Opinion from 4th Circuit re <u>74</u> Notice of Appeal, DISMISSED AND REMANDED decided on 05/23/2018 (jcj)
05/23/2018	<u>79</u>	USCA JUDGMENT as to <u>74</u> Notice of Appeal, filed by Damian Stinnie, Demetrice Moore, Neil Russo, Robert Taylor (Attachments: # <u>1</u> USCA Notice of Judgment)(jcj)
06/14/2018	<u>80</u>	MANDATE of USCA as to <u>74</u> Notice of Appeal, filed by Damian Stinnie, Demetrice Moore, Neil Russo, Robert Taylor (jcj)
06/22/2018	<u>81</u>	ORDER GRANTING leave to the plaintiffs to amend or clarify, within 21 days, any fact, claim, party or theory in their complaint. The substantive provisions of the pretrial orders (documents 11 and 19) are REINSTATED. The parties are ORDERED to meet and confer within 30 days of this Order to establish a trial date from which to calculate the deadlines in the pretrial order. The parties may recommence discovery after the filing of the amended complaint. Signed by Senior Judge Norman K. Moon on 6/22/18. (jcj)
06/29/2018	<u>82</u>	Consent MOTION for Extension of Time to Amend <i>Complaint and to Reset Other Deadlines</i> by Demetrice Moore, Neil Russo, Damian Stinnie, Robert Taylor.Motions referred to Judge Joel C. Hoppe. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Blank, Jonathan)
07/02/2018	<u>83</u>	ORDER granting <u>82</u> Plaintiff's Motion for Extension of Time to Amend Complaint to and including September 11, 2018; Defendant shall have 45 days from the date Plaintiffs' file an amended complaint to file a responsive pleading; and the parties may recommence discovery 60 days after the date Defendants' file a responsive pleading. Signed by Magistrate Judge Joel C. Hoppe on 7/2/18. (jcj)
09/11/2018	<u>84</u>	AMENDED COMPLAINT against Richard D. Holcomb, filed by Damian Stinnie. (Attachments: # <u>1</u> Exhibit Dugger Declaration, # <u>2</u> Exhibit Court Website, # <u>3</u> Exhibit Virginia Uniform Summons, # <u>4</u> Exhibit Holcomb Report)(Ciolfi, Angela)
09/11/2018	<u>85</u>	MOTION to Certify Class by Damian Stinnie. (Attachments: # <u>1</u> Text of Proposed Order)(Ciolfi, Angela)

09/11/2018	<u>86</u>	MOTION for Leave to File Excess Pages <i>on Memorandum in Support of Motion to Certify Class</i> by Damian Stinnie. Motions referred to Judge Joel C. Hoppe. (Ciolfi, Angela)
09/11/2018	<u>87</u>	Brief / Memorandum in Support re <u>85</u> MOTION to Certify Class . filed by Damian Stinnie. (Attachments: # <u>1</u> Exhibit Dugger Declaration, # <u>2</u> Exhibit Stinnie Declaration, # <u>3</u> Exhibit Adams Declaration, # <u>4</u> Exhibit Johnson Declaration, # <u>5</u> Exhibit Bandy Declaration, # <u>6</u> Exhibit Morgan Declaration, # <u>7</u> Exhibit DMV Email, # <u>8</u> Exhibit Blank Declaration, # <u>9</u> Exhibit Ciolfi Declaration)(Ciolfi, Angela)
09/11/2018	<u>88</u>	MOTION for Preliminary Injunction by Damian Stinnie. Motions referred to Judge Joel C. Hoppe. (Attachments: # <u>1</u> Text of Proposed Order)(Ciolfi, Angela)
09/11/2018	<u>89</u>	MOTION for Leave to File Excess Pages <i>on Memorandum in Support of Motion for Preliminary Injunction</i> by Damian Stinnie. Motions referred to Judge Joel C. Hoppe. (Ciolfi, Angela)
09/11/2018	<u>90</u>	Brief / Memorandum in Support re <u>88</u> MOTION for Preliminary Injunction . filed by Damian Stinnie. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit, # <u>17</u> Exhibit, # <u>18</u> Exhibit, # <u>19</u> Exhibit)(Ciolfi, Angela)
09/12/2018	91	Oral ORDER granting <u>86</u> Motion for Leave to File Excess Pages. Plaintiffs are granted leave to file a memorandum in support of their motion for class certification that exceeds the page limit by 10 pages. Entered by Magistrate Judge Joel C. Hoppe on 9/12/18. (JCH)
09/12/2018	92	Oral ORDER granting <u>89</u> Motion for Leave to File Excess Pages. Plaintiffs are granted leave to file a memorandum in support of their motion for preliminary injunction that exceeds the page limit by 25 pages. Entered by Magistrate Judge Joel C. Hoppe on 9/12/18. (JCH)
09/20/2018	93	NOTICE of Hearing on Motion <u>88</u> MOTION for Preliminary Injunction : (CR) Motion Hearing set for 11/15/2018 01:30 PM in Charlottesville before Senior Judge Norman K. Moon. (sfc)
10/11/2018	<u>94</u>	NOTICE of Appearance by Christian Arrowsmith Parrish on behalf of Richard D. Holcomb (Parrish, Christian)
10/15/2018	<u>95</u>	Joint MOTION For Consent Order by Melissa Adams, Williest Bandy, Adrainne Johnson, Brianna Morgan, Damian Stinnie. Motions referred to Judge Joel C. Hoppe. (Attachments: # <u>1</u> Text of Proposed Order)(Blank, Jonathan)
10/19/2018	<u>96</u>	ORDER granting in part and modifying in part Joint <u>95</u> Motion Consent Order with Scheduling Order. Signed by Senior Judge Norman K. Moon on 10/19/18. (hnw) (Main Document 96 replaced on 10/19/2018 to correct date on signature line) (hnw).
10/19/2018	97	NOTICE of Hearing: (CR) Bench Trial set for August 5–9, 2019 09:30 AM in Charlottesville before Senior Judge Norman K. Moon. Counsel must contact the Clerk's Office no later than five (5) business days before the scheduled trial date for your technology needs. (hnw)
10/23/2018	<u>98</u>	SCHEDULING ORDER. Signed by Senior Judge Norman K. Moon on 10/23/18. (hnw)
10/26/2018	<u>99</u>	RESPONSE in Opposition re <u>88</u> MOTION for Preliminary Injunction . filed by Richard D. Holcomb. (Attachments: # <u>1</u> Exhibit 1 – Affidavit of M. Ford)(O'Shea, Margaret)
11/08/2018	<u>100</u>	NOTICE of Appearance by Benjamin Peter Abel on behalf of Melissa Adams, Williest Bandy, Adrainne Johnson, Brianna Morgan, Damian Stinnie (Abel, Benjamin)
11/08/2018	<u>101</u>	MOTION for <i>Alyssa M. Pazandak</i> to Appear Pro Hac Vice. Filing fee \$ 100, receipt number 0423–3013448. by Melissa Adams, Williest Bandy, Adrainne Johnson, Brianna Morgan, Damian Stinnie. Motions referred to Judge Joel C. Hoppe. (Attachments: # <u>1</u> Text of Proposed Order)(Abel, Benjamin)

11/09/2018	102	Oral ORDER granting <u>101</u> MOTION for <i>Alyssa M. Pazandak</i> to Appear Pro Hac Vice in this case. Entered by Magistrate Judge Joel C. Hoppe on 11/9/18. (JCH)
11/09/2018	<u>103</u>	REPLY to Response to Motion re <u>88</u> MOTION for Preliminary Injunction . filed by Melissa Adams, Williest Bandy, Adrainne Johnson, Brianna Morgan, Damian Stinnie. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit)(Abel, Benjamin)
11/14/2018	<u>104</u>	MOTION to Dismiss by Richard D. Holcomb. (O'Shea, Margaret)
11/14/2018	<u>105</u>	Brief / Memorandum in Support re <u>104</u> MOTION to Dismiss . filed by Richard D. Holcomb. (O'Shea, Margaret)
11/14/2018	<u>106</u>	MOTION for Reconsideration re <u>98</u> Order , <i>Motion to Stay Discovery, and Motion to Stay Response to Class Certification</i> by Richard D. Holcomb.Motions no longer referred to Judge Joel C. Hoppe. (Baugh, Janet) Modified on 11/16/2018 (hnw).
11/14/2018	<u>107</u>	Brief / Memorandum in Support re <u>106</u> MOTION for Reconsideration re <u>98</u> Order , <i>Motion to Stay Discovery, and Motion to Stay Response to Class Certification</i> . filed by Richard D. Holcomb. (Baugh, Janet)
11/15/2018	<u>108</u>	Minute Entry for proceedings held before Senior Judge Norman K. Moon: Motion Hearing held on 11/15/2018 re <u>88</u> MOTION for Preliminary Injunction filed by Damian Stinnie. Opinion to issue. (Court Reporter: JoRita Meyer) (hnw) (Entered: 11/16/2018)
11/15/2018	<u>110</u>	Exhibit List by Melissa Adams, Williest Bandy, Richard D. Holcomb, Adrainne Johnson, Brianna Morgan, Damian Stinnie.. (Attachments: # <u>1</u> Exhibit)(hnw) (Entered: 11/16/2018)
11/16/2018	<u>109</u>	TRANSCRIPT REQUEST (3 Day Service) by David M. Parker for Motion Hearing held on November 15, 2018 reported by Court Reporter JoRita Meyer before Judge Norman K. Moon. <i>Transcript Due Deadline will be set when Financial Arrangements are made.</i> (ca)
11/16/2018	111	Financial arrangements made (3 Days Service) re <u>109</u> Transcript Request, Transcript due by 11/19/2018. (jm)
11/19/2018	<u>112</u>	ORDER taking under advisement <u>106</u> Motion for Reconsideration and discovery remains open. Defendant's deadline to respond to Plaintiffs' motion to certify class is moved to December 10, 2018. Signed by Senior Judge Norman K. Moon on 11/19/18. (jcj)
11/19/2018	<u>113</u>	TRANSCRIPT of Proceedings: Preliminary Injunction held on 11/15/18 before Judge Moon. Court Reporter/Transcriber JoRita Meyer, Telephone number 540-857-5100, EXT 5311, JoRitaM@vawd.uscourts.gov. NOTICE RE REDACTION OF TRANSCRIPTS:The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.vawd.uscourts.gov 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. Redaction Request due 12/10/2018. Redacted Transcript Deadline set for 12/20/2018. Release of Transcript Restriction set for 2/19/2019. (jm)
11/21/2018	<u>114</u>	TRANSCRIPT REQUEST (COPY *Only applies if original transcript has been ordered Service) by Melissa Adams, Williest Bandy, Adrainne Johnson, Brianna Morgan, Damian Stinnie for Motion for Preliminary Injunction Hearing held on 11/15/2018 reported by Court Reporter JoRita Meyer before Judge Judge Moon. <i>Transcript Due Deadline will be set when Financial Arrangements are made.</i> (Blank, Jonathan) Modified docket text on 11/21/2018 to reflect that this order is for a COPY. (ca)
11/21/2018	115	Financial arrangements made (Expedited-7 calendar days Service) re <u>114</u> Transcript Request,, Transcript due by 11/28/2018. (jm)

11/21/2018	<u>116</u>	Transcript Copy Delivered re <u>114</u> Transcript Request,, (jm)
11/27/2018	<u>117</u>	NOTICE of Appearance by Maya Miriam Eckstein on behalf of Richard D. Holcomb (Eckstein, Maya)
11/27/2018	<u>118</u>	NOTICE of Appearance by Trevor Stephen Cox on behalf of Richard D. Holcomb (Cox, Trevor)
11/27/2018	<u>119</u>	MOTION for <i>Neil K. Gilman</i> to Appear Pro Hac Vice. Filing fee \$ 100, receipt number 0423-3023758. by Richard D. Holcomb.Motions referred to Judge Joel C. Hoppe. (Attachments: # <u>1</u> Exhibit Attachment A, # <u>2</u> Text of Proposed Order Proposed Order)(Eckstein, Maya)
11/27/2018	120	Oral ORDER granting <u>119</u> MOTION for <i>Neil K. Gilman</i> to Appear Pro Hac Vice in this case. Entered by Magistrate Judge Joel C. Hoppe on 11/27/18. (JCH)
11/28/2018	<u>121</u>	NOTICE of Appearance by Stuart Alan Raphael on behalf of Richard D. Holcomb (Raphael, Stuart)
12/04/2018	<u>122</u>	Joint MOTION to Amend/Correct <u>112</u> Order on Motion for Reconsideration, <i>Scheduling Order</i> by Richard D. Holcomb.Motions referred to Judge Joel C. Hoppe. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Eckstein, Maya)
12/07/2018	<u>123</u>	ORDER granting <u>122</u> Joint Motion for Consent Order. Signed by Magistrate Judge Joel C. Hoppe on 12/7/18. (hnw)
12/12/2018	<u>124</u>	NOTICE of Appearance by Brooke Alexandra Weedon on behalf of Melissa Adams, Williest Bandy, Adrainne Johnson, Brianna Morgan, Damian Stinnie (Weedon, Brooke)
12/19/2018	<u>125</u>	NOTICE of Appearance by David Mitchell Parker on behalf of Richard D. Holcomb (Parker, David)
12/21/2018	<u>126</u>	MEMORANDUM OPINION. Signed by Senior Judge Norman K. Moon on 12/21/18. (jcj)
12/21/2018	<u>127</u>	PRELLIMINARY INJUNCTION/ORDER granting <u>88</u> Plaintiffs' Motion for Preliminary Injunction. Signed by Senior Judge Norman K. Moon on 12/21/18. (jcj)
01/04/2019	<u>128</u>	RESPONSE in Opposition re <u>85</u> MOTION to Certify Class . filed by Richard D. Holcomb. (Attachments: # <u>1</u> Exhibit Ex. 1, # <u>2</u> Exhibit Ex. 2, # <u>3</u> Exhibit Ex. 3, # <u>4</u> Exhibit Ex. 4, # <u>5</u> Exhibit Ex. 5, # <u>6</u> Exhibit Ex. 6, # <u>7</u> Exhibit Ex. 7, # <u>8</u> Exhibit Ex. 8, # <u>9</u> Exhibit Ex. 9)(Eckstein, Maya)
01/08/2019	<u>129</u>	NOTICE of Appearance by Travis Cory Gunn on behalf of Melissa Adams, Williest Bandy, Adrainne Johnson, Brianna Morgan, Damian Stinnie (Gunn, Travis)
01/08/2019	<u>130</u>	Brief / Memorandum in Opposition re <u>104</u> MOTION to Dismiss . filed by Melissa Adams, Williest Bandy, Adrainne Johnson, Brianna Morgan, Damian Stinnie. (Attachments: # <u>1</u> Exhibit Exhibit 1)(Gunn, Travis)
01/31/2019	<u>131</u>	REPLY to Response to Motion re <u>85</u> MOTION to Certify Class . filed by Melissa Adams, Williest Bandy, Adrainne Johnson, Brianna Morgan, Damian Stinnie. (Blank, Jonathan)
02/11/2019	<u>132</u>	RESPONSE in Support re <u>104</u> MOTION to Dismiss . filed by Richard D. Holcomb. (Eckstein, Maya)
03/01/2019	133	NOTICE of Hearing on Motion <u>104</u> MOTION to Dismiss , <u>85</u> MOTION to Certify Class : (CR) Motion Hearing set for 3/25/2019 10:30 AM in Charlottesville before Senior Judge Norman K. Moon. (hnw)
03/06/2019	134	NOTICE Rescheduling Hearing on Motion <u>85</u> MOTION to Certify Class , <u>104</u> MOTION to Dismiss (CR) previously set for 3/25/19 at 10:30 a.m. before Judge Norman K. Moon in Charlottesville: Motion Hearing RESET for 3/25/2019 11:00 AM in Charlottesville before Senior Judge Norman K. Moon. PLEASE NOTE THIS IS A CHANGE IN TIME ONLY(hnw)
03/11/2019	<u>135</u>	MOTION for <i>Laura A. Lange</i> to Appear Pro Hac Vice. Filing fee \$ 100, receipt number 0423-3095726. by Melissa Adams, Williest Bandy, Adrainne Johnson,

		Brianna Morgan, Damian Stinnie. Motions referred to Judge Joel C. Hoppe. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Abel, Benjamin)
03/13/2019	<u>136</u>	Oral ORDER granting <u>135</u> MOTION for Laura A. Lange to Appear Pro Hac Vice in this case. Entered by Magistrate Judge Joel C. Hoppe on 3/13/19. (JCH)
03/19/2019	<u>137</u>	Joint MOTION for Protective Order by Richard D. Holcomb. Motions referred to Judge Joel C. Hoppe. (Attachments: # <u>1</u> Exhibit Protective Order)(Eckstein, Maya)
03/25/2019	<u>138</u>	STIPULATED PROTECTIVE ORDER granting <u>137</u> Motion for Protective Order. Signed by Magistrate Judge Joel C. Hoppe on 3/25/19. (jcj)
03/25/2019	<u>139</u>	Minute Entry for proceedings held before Senior Judge Norman K. Moon: Motion Hearing held on 3/25/2019 re <u>104</u> MOTION to Dismiss filed by Richard D. Holcomb, <u>85</u> MOTION to Certify Class filed by Damian Stinnie. (Court Reporter: Sonia Ferris) (hnw)
04/23/2019	<u>140</u>	MOTION to Dismiss <i>case as Moot</i> by Richard D. Holcomb. (Eckstein, Maya)
04/23/2019	<u>141</u>	Notice of Correction re <u>140</u> MOTION to Dismiss. Changed viewing restriction of Document <u>140</u> due to attorney filing document in error(hnw)
04/23/2019	<u>142</u>	MOTION to Dismiss <i>case as Moot</i> by Richard D. Holcomb. (Eckstein, Maya)
04/23/2019	<u>143</u>	Brief / Memorandum in Support re <u>142</u> MOTION to Dismiss <i>case as Moot</i> . filed by Richard D. Holcomb. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Eckstein, Maya)
04/24/2019	<u>144</u>	MOTION to Stay <i>Discovery</i> by Richard D. Holcomb. Motions referred to Judge Joel C. Hoppe. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Eckstein, Maya)
04/25/2019	<u>145</u>	ORDER taking under advisement <u>144</u> Motion to Stay Case. Plaintiffs should file any brief in opposition to Defendant's motion to stay discovery on or before May 1, 2019. Defendant may file a reply brief on or before May 3, 2019. The Court will hold a hearing on this motion the week of May 6, 2019. Signed by Magistrate Judge Joel C. Hoppe on 4/25/19. (jcj)
04/29/2019	<u>146</u>	MOTION to Compel by Melissa Adams, Williest Bandy, Adrainne Johnson, Brianna Morgan, Damian Stinnie. Motions referred to Judge Joel C. Hoppe. (Blank, Jonathan)
04/29/2019	<u>147</u>	Brief / Memorandum in Support re <u>146</u> MOTION to Compel . filed by Melissa Adams, Williest Bandy, Adrainne Johnson, Brianna Morgan, Damian Stinnie. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20)(Blank, Jonathan)
04/30/2019	<u>148</u>	NOTICE of Telephonic Hearing on Motion <u>146</u> MOTION to Compel , <u>144</u> MOTION to Stay <i>Discovery</i> : (FTR) Telephonic Motion Hearing set for 5/6/2019 09:30 AM before Magistrate Judge Joel C. Hoppe. Chambers to set up call, dial in information emailed to counsel.(kld)
05/01/2019	<u>149</u>	RESPONSE in Opposition re <u>144</u> MOTION to Stay <i>Discovery Memorandum in Opposition to Defendant's Expedited Motion to Stay Discovery</i> . filed by Melissa Adams, Williest Bandy, Adrainne Johnson, Demetrice Moore, Brianna Morgan, Neil Russo, Damian Stinnie, Robert Taylor. (Blank, Jonathan)
05/03/2019	<u>150</u>	Brief / Memorandum in Opposition re <u>146</u> MOTION to Compel . filed by Richard D. Holcomb. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Eckstein, Maya)
05/03/2019	<u>151</u>	REPLY to Response to Motion re <u>144</u> MOTION to Stay <i>Discovery</i> . filed by Richard D. Holcomb. (Eckstein, Maya)
05/06/2019	<u>152</u>	FTR Log Notes for Motion Hearing in the Charlottesville Division in CR3 (mag) held before Judge Joel C. Hoppe on 5/6/19. In accordance with 28 USC 753(b), I certify that I monitored the digital recording of this proceeding and that it is a true and correct record, that it is sufficiently intelligible when played on the FTR (For the Record) Player, and that it can be transcribed without undue difficulty. FTR Operator: Karen Dotson (kld)

05/06/2019	<u>153</u>	Minute Entry for proceedings held before Magistrate Judge Joel C. Hoppe: Motion Hearing held on 5/6/2019 re <u>146</u> MOTION to Compel filed by Adrainne Johnson, Damian Stinnie, Williest Bandy, Melissa Adams, Brianna Morgan, <u>144</u> MOTION to Stay <i>Discovery</i> filed by Richard D. Holcomb. (FTR Operator: Karen Dotson) (kld)
05/06/2019	154	NOTICE of Telephonic Hearing: (FTR) Status Conference Call set for 5/9/2019 02:00 PM before Magistrate Judge Joel C. Hoppe. Chambers to set up call. Dial in information emailed to counsel. (kld)
05/06/2019	<u>155</u>	ORDER denying <u>144</u> Motion to Stay discovery in Case; taking under advisement <u>146</u> Plaintiffs' Motion to Compel. Signed by Magistrate Judge Joel C. Hoppe on 5/6/19. (hnw)
05/07/2019	<u>156</u>	Brief / Memorandum in Opposition re <u>142</u> MOTION to Dismiss <i>case as Moot or, In the Alternative, For a Stay of Proceedings</i> . filed by Melissa Adams, Williest Bandy, Adrainne Johnson, Brianna Morgan, Damian Stinnie. (Blank, Jonathan)
05/07/2019	<u>157</u>	MOTION to Compel <i>Production of Documents</i> by Richard D. Holcomb. Motions referred to Judge Joel C. Hoppe. (Eckstein, Maya)
05/07/2019	<u>158</u>	Brief / Memorandum in Support re <u>157</u> MOTION to Compel <i>Production of Documents</i> . filed by Richard D. Holcomb. (Attachments: # <u>1</u> Exhibit Defendant's RFP, # <u>2</u> Exhibit Obj. to RFP, # <u>3</u> Exhibit 4.29.19 Letter to J. Blank, # <u>4</u> Exhibit Depo of Williest Bandy, # <u>5</u> Exhibit Depo of Damian Stinnie, # <u>6</u> Exhibit Plaintiffs' Supp Initial Disclosures)(Eckstein, Maya)
05/09/2019	<u>159</u>	FTR Log Notes for Telephonic Status and Discovery Conference in the Charlottesville Division in CR3 held before Judge Joel C. Hoppe on 5/9/19. In accordance with 28 USC 753(b), I certify that I monitored the digital recording of this proceeding and that it is a true and correct record, that it is sufficiently intelligible when played on the FTR (For the Record) Player, and that it can be transcribed without undue difficulty. FTR Operator: H. Wheeler (hnw)
05/09/2019	<u>160</u>	Minute Entry for proceedings held before Magistrate Judge Joel C. Hoppe: Telephonic Discovery Hearing held on 5/9/2019. (FTR Operator: H. Wheeler) (hnw) (Entered: 05/10/2019)
05/10/2019	<u>161</u>	TRANSCRIPT REQUEST (Hourly Service) by Richard D. Holcomb for Conference – Motion/Discovery held on 05/6/19 and 5/9/19 before Judge Hoppe. <i>Transcript Due Deadline will be set when Financial Arrangements are made.</i> (Eckstein, Maya)
05/10/2019	<u>162</u>	ORDER granting <u>146</u> Plaintiff's Motion to Compel and granting in part <u>157</u> Defendant's Motion to Compel. Signed by Magistrate Judge Joel C. Hoppe on 5/10/19. (jcj)
05/10/2019	163	Financial arrangements made (Original) (3 Days Service) re <u>161</u> Transcript Request. Transcriber: EXCEPTIONAL REPORTING SERVICES. Transcript due by 5/13/2019. (ca)
05/13/2019	<u>164</u>	TRANSCRIPT of Proceedings: Telephonic Motion Hearing held on May 6, 2019 before Judge Joel C. Hoppe. Court Reporter/Transcriber: Exceptional Reporting Services, Inc., Telephone number (361) 949–2988. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.vawd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER unless a Redacted Transcript has been filed. Redaction Request due 6/3/2019. Redacted Transcript Deadline set for 6/13/2019. Release of Transcript Restriction set for 8/12/2019. (ca)
05/13/2019	<u>165</u>	TRANSCRIPT of Proceedings: Telephonic Discovery/Status Hearing held on May 9, 2019 before Judge Joel C. Hoppe. Court Reporter/Transcriber: Exceptional Reporting Services, Inc., Telephone number (361) 949–2988. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed,

		the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.vawd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER unless a Redacted Transcript has been filed. Redaction Request due 6/3/2019. Redacted Transcript Deadline set for 6/13/2019. Release of Transcript Restriction set for 8/12/2019. (ca)
05/13/2019	<u>166</u>	TRANSCRIPT REQUEST (3 Day Service) by Melissa Adams, Williest Bandy, Adrainne Johnson, Brianna Morgan, Damian Stinnie for Motion and Discovery Hearing held on 05/09/19 reported by Court Reporter FTR before Judge Judge Hoppe. <i>Transcript Due Deadline will be set when Financial Arrangements are made.</i> (Blank, Jonathan)
05/14/2019	168	Financial arrangements made (Copy) (3 Days Service) re <u>166</u> Transcript Request. Transcriber: Exceptional Reporting Services, Inc. Transcript due by 5/17/2019. (ca)
05/14/2019	169	Transcript Copy Delivered re <u>166</u> Transcript Request. (ca)
05/14/2019	<u>170</u>	RESPONSE in Support re <u>142</u> MOTION to Dismiss <i>case as Moot</i> . filed by Richard D. Holcomb. (Attachments: # <u>1</u> Exhibit Moats Subpoena, # <u>2</u> Exhibit Dugger Subpoena, # <u>3</u> Exhibit Kumer Subpoena, # <u>4</u> Exhibit Holcomb Declaration)(Eckstein, Maya)
05/16/2019	<u>171</u>	NOTICE of Appearance by Michelle Shane Kallen on behalf of Richard D. Holcomb (Kallen, Michelle)
05/16/2019	<u>172</u>	MOTION to Exclude <i>Plaintiffs' Proposed Expert Witnesses</i> by Richard D. Holcomb. Motions no longer referred to Judge Joel C. Hoppe. (Eckstein, Maya) Modified on 5/17/2019 (hnw).
05/16/2019	<u>173</u>	Brief / Memorandum in Support re <u>172</u> MOTION to Exclude <i>Plaintiffs' Proposed Expert Witnesses</i> . filed by Richard D. Holcomb. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15)(Eckstein, Maya)
05/16/2019	<u>174</u>	MOTION to Expedite <i>Motion to Exclude Plaintiff's Expert Witnesses</i> by Richard D. Holcomb. Motions no longer referred to Judge Joel C. Hoppe. (Attachments: # <u>1</u> Exhibit Transcript)(Eckstein, Maya) Modified on 5/17/2019 (hnw).
05/17/2019	<u>175</u>	ORDER granting <u>174</u> Defendant's Motion to Expedite. Plaintiffs shall file their response to Defendants' Motion to exclude Plaintiffs' proposed expert witnesses on or before May 20, 2019. Defendants' response, if any, shall be filed no later than May 21, 2019. Signed by Senior Judge Norman K. Moon on 5/17/19. (jcj)
05/17/2019	<u>176</u>	TRANSCRIPT REQUEST (3 Day Service) by Melissa Adams, Williest Bandy, Adrainne Johnson, Brianna Morgan, Damian Stinnie for Telephonic Discovery Hearing held on 05/06/2019 reported by Court Reporter FTR before Judge Judge Hoppe. <i>Transcript Due Deadline will be set when Financial Arrangements are made.</i> (Blank, Jonathan)
05/17/2019	177	Financial arrangements made (Copy) (3 Days Service) re <u>176</u> Transcript Request. Transcriber: Exceptional Reporting Services, Inc. Transcript due by 5/20/2019. (ca)
05/19/2019	178	Transcript Copy Delivered re <u>176</u> Transcript Request. (ca) (Entered: 05/20/2019)
05/20/2019	<u>179</u>	Brief / Memorandum in Opposition re <u>173</u> Brief / Memorandum in Support, <u>172</u> MOTION to Exclude <i>Plaintiffs' Proposed Expert Witnesses</i> . filed by Melissa Adams, Williest Bandy, Adrainne Johnson, Brianna Morgan, Damian Stinnie. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8)(Blank, Jonathan)
05/21/2019	<u>180</u>	RESPONSE in Support re <u>172</u> MOTION to Exclude <i>Plaintiffs' Proposed Expert Witnesses</i> . filed by Richard D. Holcomb. (Eckstein, Maya)

05/23/2019	181	NOTICE of Hearing on Motion <u>142</u> MOTION to Dismiss <i>case as Moot</i> , <u>140</u> MOTION to Dismiss <i>case as Moot</i> : (CR) Motion Hearing set for 6/19/2019 11:30 AM in Charlottesville before Senior Judge Norman K. Moon. (hnw)
05/23/2019	<u>182</u>	ORDER denying the Commissioner's Motion to Exclude <u>172</u> . Signed by Senior Judge Norman K. Moon on 5/23/19. (jcj)
05/28/2019	<u>183</u>	TRANSCRIPT REQUEST (3 Day Service) by Melissa Adams, Williest Bandy, Adrainne Johnson, Brianna Morgan, Damian Stinnie for Motion to Dismiss/Motion to Certify Class held on 03/29/2019 reported by Court Reporter FTR before Judge Judge Moon. <i>Transcript Due Deadline will be set when Financial Arrangements are made.</i> (Blank, Jonathan) Modified on 5/28/2019 (ca). TRANSCRIPT REQUEST RE-FILED CORRECTLY AT DOCUMENT NO. <u>184</u> .
05/28/2019	<u>184</u>	TRANSCRIPT REQUEST (3 Day Service) by Melissa Adams, Williest Bandy, Adrainne Johnson, Brianna Morgan, Damian Stinnie for Motion to Dismiss/Motion to Certify Class held on 03/25/2019 reported by Court Reporter Sonia Ferris before Judge Judge Moon. <i>Transcript Due Deadline will be set when Financial Arrangements are made.</i> (Blank, Jonathan)
05/28/2019	185	Notice of Correction: Changed viewing restriction of Document No. <u>183</u> (Transcript Request) due to attorney attaching incorrect/deficient pdf; only viewable by court personnel. Document correctly filed at Document No. <u>184</u> . (ca)
05/28/2019	<u>186</u>	NOTICE by Melissa Adams, Williest Bandy, Adrainne Johnson, Brianna Morgan, Damian Stinnie re <u>142</u> of <i>Supplemental Authority in Opposition to Defendant's Motion to Dismiss Plaintiffs' Case as Moot</i> (Blank, Jonathan)
05/28/2019	<u>187</u>	Response re <u>186</u> Notice (Other) <i>Opposition to Notice of Supplemental Authority</i> . filed by Richard D. Holcomb. (Attachments: # <u>1</u> Exhibit Docket)(Eckstein, Maya)
05/28/2019	<u>188</u>	NOTICE by Richard D. Holcomb <i>Supplemental Authority</i> (Attachments: # <u>1</u> Exhibit Fowler v. Johnson)(Eckstein, Maya)
05/29/2019	189	Financial arrangements made (Original) (3 Days Service) re <u>184</u> Transcript Request, Transcript due by 6/3/2019 . (sf)
05/30/2019	<u>190</u>	Consent MOTION for Leave to File Excess Pages by Richard D. Holcomb. Motions referred to Judge Joel C. Hoppe. (Attachments: # <u>1</u> Exhibit Proposed Order)(Eckstein, Maya)
05/31/2019	<u>191</u>	ORDER granting <u>190</u> Defendant's Consent Motion for Leave to File Excess Pages and ORDERS that the page limits for the opening and response memoranda regarding Defendant's motion to exclude Plaintiff's proposed expert witnesses will be increased from 25 to 35 pages. Signed by Magistrate Judge Joel C. Hoppe on 5/31/19. (jcj)
06/02/2019	<u>192</u>	Consent MOTION for Leave to File Excess Pages by Melissa Adams, Williest Bandy, Adrainne Johnson, Brianna Morgan, Damian Stinnie. Motions referred to Judge Joel C. Hoppe. (Attachments: # <u>1</u> Text of Proposed Order)(Blank, Jonathan)
06/03/2019	<u>193</u>	TRANSCRIPT of Proceedings: Motion hearing held on 3/25/2019 before Judge Norman K. Moon. Court Reporter/Transcriber Sonia Ferris, Telephone number SoniaF@vawd.uscourts.gov 540.434.3181 Ext. 7. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.vawd.uscourts.gov Transcript may be viewed at the court public terminal or purchased through Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER unless a Redacted Transcript has been filed. Redaction Request due 6/24/2019. Redacted Transcript Deadline set for 7/5/2019. Release of Transcript Restriction set for 9/3/2019. (sf)
06/03/2019	<u>194</u>	ORDER granting <u>192</u> Consent Motion for Leave to File Excess Pages and ORDERS that the page limits for the opening and response memoranda regarding Plaintiffs' dispositive motion will be increased from 25 pages to 50 pages. The Court, however, encourages the parties to write succinct briefs. Signed by Magistrate Judge Joel C.

		Hoppe on 6/3/19. (jcj)
06/03/2019	<u>195</u>	MOTION for Summary Judgment by Richard D. Holcomb. (Eckstein, Maya)
06/03/2019	<u>196</u>	Brief / Memorandum in Support re <u>195</u> MOTION for Summary Judgment . filed by Richard D. Holcomb. (Attachments: # <u>1</u> Exhibit Declaration of Morgan, # <u>2</u> Exhibit Transcript of Morgan, # <u>3</u> Exhibit Declaration of Bandy, # <u>4</u> Exhibit Transcript of Bandy, # <u>5</u> Exhibit Declaration of Stinnie, # <u>6</u> Exhibit Transcript of Stinnie, # <u>7</u> Exhibit Declaration of Johnson, # <u>8</u> Exhibit Transcript of Johnson, # <u>9</u> Exhibit Declaration of Adams, # <u>10</u> Exhibit Transcript of Adams, # <u>11</u> Exhibit Stinnie Dep Ex. 4, # <u>12</u> Exhibit SEALED, # <u>13</u> Exhibit SEALED, # <u>14</u> Exhibit SEALED, # <u>15</u> Exhibit SEALED, # <u>16</u> Exhibit SEALED, # <u>17</u> Exhibit Preliminary Injunction Hearing, # <u>18</u> Exhibit Deposition of Dugger, # <u>19</u> Exhibit Deposition of Peterson, # <u>20</u> Exhibit Order)(Eckstein, Maya)
06/03/2019	<u>197</u>	MOTION to Seal <i>Exhibits 12–16 to Defendant's Memorandum in Support of Summary Judgment</i> by Richard D. Holcomb. Motions referred to Judge Joel C. Hoppe. (Attachments: # <u>1</u> Exhibit Proposed Order)(Eckstein, Maya)
06/03/2019	<u>198</u>	MOTION to Exclude <i>Plaintiffs' Expert Witnesses</i> by Richard D. Holcomb. Motions referred to Judge Joel C. Hoppe. (Eckstein, Maya)
06/03/2019	<u>199</u>	Brief / Memorandum in Support re <u>198</u> MOTION to Exclude <i>Plaintiffs' Expert Witnesses</i> . filed by Richard D. Holcomb. (Attachments: # <u>1</u> Exhibit Deposition of Eger, # <u>2</u> Exhibit Deposition of Peterson, # <u>3</u> Exhibit Deposition of Puentes, # <u>4</u> Exhibit Deposition of Pearce, # <u>5</u> Exhibit Ex. 5 to Eger Affidavit, # <u>6</u> Exhibit Transcript of Preliminary Injunction Hearing, # <u>7</u> Exhibit Affidavit of Puentes, # <u>8</u> Exhibit Affidavit of Eger)(Eckstein, Maya)
06/03/2019	<u>200</u>	MOTION for Summary Judgment <i>As To All Counts</i> by Melissa Adams, Williest Bandy, Adrainne Johnson, Brianna Morgan, Damian Stinnie. (Blank, Jonathan)
06/03/2019	<u>201</u>	Brief / Memorandum in Support re <u>200</u> MOTION for Summary Judgment <i>As To All Counts</i> . filed by Melissa Adams, Williest Bandy, Adrainne Johnson, Brianna Morgan, Damian Stinnie. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25, # <u>26</u> Exhibit 26, # <u>27</u> Exhibit 27, # <u>28</u> Exhibit 28, # <u>29</u> Exhibit 29, # <u>30</u> Exhibit 30, # <u>31</u> Exhibit 31, # <u>32</u> Exhibit 32, # <u>33</u> Exhibit 33, # <u>34</u> Exhibit 34, # <u>35</u> Exhibit 35)(Blank, Jonathan)
06/05/2019	<u>202</u>	ORDER granting in part and denying in part <u>197</u> Defendant's Motion to Seal Exhibits 12 through 16. Defendant shall publicly file copies of Exhibits 12 through 15, but all identifying information other than the person's name must be redacted. Signed by Magistrate Judge Joel C. Hoppe on 6/5/19. (jcj)
06/05/2019	<u>203</u>	Sealed Document – Defendant's Exhibits 12 through 16 pursuant to Order <u>202</u> . (jcj)
06/06/2019	<u>204</u>	REDACTION to <u>196</u> Brief / Memorandum in Support,,, <i>Redacted Exhibits 12–15</i> by Richard D. Holcomb (Attachments: # <u>1</u> Exhibit REDACTED E–13, # <u>2</u> Exhibit REDACTED E–14, # <u>3</u> Exhibit REDACTED E–15)(Eckstein, Maya)
06/17/2019	<u>205</u>	Brief / Memorandum in Opposition re <u>198</u> MOTION to Exclude <i>Plaintiffs' Expert Witnesses</i> . filed by Melissa Adams, Williest Bandy, Adrainne Johnson, Brianna Morgan, Damian Stinnie. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J)(Blank, Jonathan)
06/17/2019	<u>206</u>	Brief / Memorandum in Opposition re <u>195</u> MOTION for Summary Judgment . filed by Melissa Adams, Williest Bandy, Adrainne Johnson, Brianna Morgan, Damian Stinnie. (Attachments: # <u>1</u> Exhibit A)(Blank, Jonathan)
06/17/2019	<u>207</u>	RESPONSE in Opposition re <u>200</u> MOTION for Summary Judgment <i>As To All Counts</i> . filed by Richard D. Holcomb. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8)(Eckstein, Maya)

06/18/2019	<u>208</u>	NOTICE by Richard D. Holcomb of <i>Supplemental Authority</i> (Attachments: # <u>1</u> Exhibit Transcript)(Eckstein, Maya)
06/19/2019	<u>209</u>	Minute Entry for proceedings held before Senior Judge Norman K. Moon: Motion Hearing held on 6/19/2019 re <u>142</u> MOTION to Dismiss <i>case as Moot</i> filed by Richard D. Holcomb, <u>140</u> MOTION to Dismiss <i>case as Moot</i> filed by Richard D. Holcomb. (Court Reporter: Sonia Ferris) (hnw)
06/24/2019	<u>210</u>	RESPONSE in Support re <u>198</u> MOTION to Exclude <i>Plaintiffs' Expert Witnesses</i> . filed by Richard D. Holcomb. (Eckstein, Maya)
06/24/2019	<u>211</u>	RESPONSE in Support re <u>195</u> MOTION for Summary Judgment . filed by Richard D. Holcomb. (Attachments: # <u>1</u> Exhibit Docket: Johnson v. Jessup)(Eckstein, Maya)
06/24/2019	<u>212</u>	REPLY to Response to Motion re <u>200</u> MOTION for Summary Judgment <i>As To All Counts</i> . filed by Melissa Adams, Williest Bandy, Adrainne Johnson, Brianna Morgan, Damian Stinnie. (Attachments: # <u>1</u> Exhibit 1)(Blank, Jonathan)
06/25/2019	213	NOTICE of Hearing on Motion <u>195</u> MOTION for Summary Judgment , <u>200</u> MOTION for Summary Judgment <i>As To All Counts</i> , <u>198</u> MOTION to Exclude <i>Plaintiffs' Expert Witnesses</i> : (CR) Motion Hearing set for 7/17/2019 10:00 AM in Charlottesville before Senior Judge Norman K. Moon. (Parties Request 10–1) (hnw)
06/28/2019	<u>214</u>	MEMORANDUM OPINION. Signed by Senior Judge Norman K. Moon on 6/28/19. (jcj)
06/28/2019	<u>215</u>	ORDER granting in part and denying in part <u>142</u> Motion to Dismiss. This case is STAYED pending the 2020 session of Virginia's General Assembly. The stay will continue through March 21, 2020 and all else as stated in order. The parties are hereby ORDERED to, within ten days of this order, schedule a status hearing to take place within one week of the filing of their March 14, 2020 report. Signed by Senior Judge Norman K. Moon on 6/28/19. (jcj)
06/28/2019	216	Notice of Cancellation of August 5–9, 2019 Bench Trial (Cancel Court Reporter) (hnw)
06/28/2019	217	Notice of Cancellation of Motions Hearing July 17, 2019 (Cancel Court Reporter) (hnw)
07/02/2019	218	NOTICE of Hearing: (CR) (No Interpreter requested) Status Conference set for 3/20/2020 11:00 AM in Charlottesville before Senior Judge Norman K. Moon. (hnw)