

CASE-REFERRED,FRENSLEY,MANUAL-FILING,PROTECTIVE-ORDER  
**U.S. District Court**  
**Middle District of Tennessee (Columbia)**  
**CIVIL DOCKET FOR CASE #: 1:18-cv-00033**

McNeil et al v. Community Probation Services, LLC et al  
Assigned to: District Judge William L. Campbell, Jr  
Referred to: Magistrate Judge Jeffery S. Frensley  
Case in other court: 6CCA, 19-05262  
6CCA, 19-05660  
Cause: 18:1962 Racketeering (RICO) Act

Date Filed: 04/23/2018  
Jury Demand: Both  
Nature of Suit: 470 Racketeer/Corrupt  
Organization  
Jurisdiction: Federal Question

**Plaintiff**

**Karen McNeil**

represented by **Alexandria Twinem**  
Civil Rights Corps  
1601 Connecticut Ave. NW  
Eighth Floor  
Washington, DC 20009  
(202) 894-6126  
Email: [alexandria@civilrightscorps.org](mailto:alexandria@civilrightscorps.org)  
**ATTORNEY TO BE NOTICED**

**Chirag Badlani**  
Hughes, Socol, Piers, Resnick & Dym,  
Ltd.  
70 W Madison Street  
Suite 4000  
Chicago, IL 60602  
(312) 580-0100  
Fax: (312) 580-1994  
Email: [cbadlani@hsplegal.com](mailto:cbadlani@hsplegal.com)  
**ATTORNEY TO BE NOTICED**

**David W. Garrison**  
Barrett Johnston Martin & Garrison, LLC  
Philips Plaza  
414 Union Street  
Suite 900  
Nashville, TN 37219  
(615) 244-2202  
Fax: (615) 252-3798  
Email: [dgarrison@barrettjohnston.com](mailto:dgarrison@barrettjohnston.com)  
**ATTORNEY TO BE NOTICED**

**Elizabeth Anne Rossi**  
Civil Rights Corps  
1601 Connecticut Ave. NW  
Eighth Floor  
Washington, DC 20009  
(202) 599-0953  
Fax: (202) 609-8030  
Email: [elizabeth@civilrightscorps.org](mailto:elizabeth@civilrightscorps.org)  
**ATTORNEY TO BE NOTICED**

**Eric Halperin**  
Civil Rights Corps  
1601 Connecticut Ave. NW  
Eighth Floor  
Washington, DC 20009  
(202) 599-0953  
Fax: (202) 609-8030  
Email: [eric@civilrightscorps.org](mailto:eric@civilrightscorps.org)  
**ATTORNEY TO BE NOTICED**

**Jonas Wang**  
Civil Rights Corps  
1601 Connecticut Ave. NW  
Eighth Floor  
Washington, DC 20009  
(202) 599-0953  
Fax: (202) 609-8030  
Email: [jonas@civilrightscorps.org](mailto:jonas@civilrightscorps.org)  
*TERMINATED: 06/18/2019*

**Kate E. Schwartz**  
Hughes, Socol, Piers, Resnick & Dym,  
Ltd.  
70 W Madison Street  
Suite 4000  
Chicago, IL 60602  
(312) 580-0100  
Fax: (312) 580-1994  
Email: [kschwartz@hsplegal.com](mailto:kschwartz@hsplegal.com)  
*ATTORNEY TO BE NOTICED*

**Kyle F. Mothershead**  
The Law Office of Kyle Mothershead  
414 Union Street  
Suite 900  
Nashville, TN 37219  
(615) 982-8002  
Email: [kyle@mothersheadlaw.com](mailto:kyle@mothersheadlaw.com)  
*ATTORNEY TO BE NOTICED*

**Laura Gaztambide Arandes**  
Civil Rights Corps  
1601 Connecticut Ave. NW  
Eighth Floor  
Washington, DC 20009  
(202) 844-4975  
Fax: (202) 609-8030  
Email: [arandes@civilrightscorps.org](mailto:arandes@civilrightscorps.org)  
*ATTORNEY TO BE NOTICED*

**Matthew J. Piers**  
Hughes, Socol, Piers, Resnick & Dym,  
Ltd.  
70 W Madison Street  
Suite 4000  
Chicago, IL 60602  
(312) 580-0100  
Fax: (312) 580-1994  
Email: [mpiers@hsplegal.com](mailto:mpiers@hsplegal.com)  
*ATTORNEY TO BE NOTICED*

**Scott P. Tift**  
Barrett Johnston Martin & Garrison, LLC  
Philips Plaza  
414 Union Street  
Suite 900  
Nashville, TN 37219  
(615) 244-2202  
Fax: (615) 252-3798  
Email: [stift@barrettjohnston.com](mailto:stift@barrettjohnston.com)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Lesley Johnson**

represented by **Alexandria Twinem**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Chirag Badlani**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**David W. Garrison**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Elizabeth Anne Rossi**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Eric Halperin**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Jonas Wang**  
(See above for address)  
*TERMINATED: 06/18/2019*

**Kate E. Schwartz**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Kyle F. Mothershead**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Laura Gaztambide Arandes**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew J. Piers**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Scott P. Tift**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Tanya Mitchell**

represented by **Alexandria Twinem**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Chirag Badlani**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**David W. Garrison**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Elizabeth Anne Rossi**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Eric Halperin**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Jonas Wang**  
(See above for address)  
*TERMINATED: 06/18/2019*

**Kate E. Schwartz**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Kyle F. Mothershead**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Laura Gaztambide Arandes**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew J. Piers**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Scott P. Tift**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Indya Hilfort**

represented by **Alexandria Twinem**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Chirag Badlani**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**David W. Garrison**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Elizabeth Anne Rossi**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Eric Halperin**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Jonas Wang**  
(See above for address)  
*TERMINATED: 06/18/2019*

**Kate E. Schwartz**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Kyle F. Mothershead**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Laura Gaztambide Arandes**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew J. Piers**  
(See above for address)

ATTORNEY TO BE NOTICED

**Scott P. Tift**

(See above for address)

ATTORNEY TO BE NOTICED

**Plaintiff**

**Sonya Beard**

*On behalf of themselves and all others  
similarly situated*

TERMINATED: 04/19/2019

represented by **Chirag Badlani**

(See above for address)

ATTORNEY TO BE NOTICED

**David W. Garrison**

(See above for address)

ATTORNEY TO BE NOTICED

**Elizabeth Anne Rossi**

(See above for address)

ATTORNEY TO BE NOTICED

**Eric Halperin**

(See above for address)

ATTORNEY TO BE NOTICED

**Jonas Wang**

(See above for address)

TERMINATED: 06/18/2019

**Kate E. Schwartz**

(See above for address)

ATTORNEY TO BE NOTICED

**Kyle F. Mothershead**

(See above for address)

ATTORNEY TO BE NOTICED

**Matthew J. Piers**

(See above for address)

ATTORNEY TO BE NOTICED

**Scott P. Tift**

(See above for address)

ATTORNEY TO BE NOTICED

**Plaintiff**

**Lucinda Brandon**

represented by **Alexandria Twinem**

(See above for address)

ATTORNEY TO BE NOTICED

**Chirag Badlani**

(See above for address)

ATTORNEY TO BE NOTICED

**David W. Garrison**

(See above for address)

ATTORNEY TO BE NOTICED

**Elizabeth Anne Rossi**

Civil Rights Corps

910 17th Street NW

Suite 200

Washington, DC 20006

(202) 599-0953

Fax: (202) 609-8030

Email: [elizabeth@civilrightscorps.org](mailto:elizabeth@civilrightscorps.org)

*ATTORNEY TO BE NOTICED*

**Eric Halperin**

Civil Rights Corps  
910 17th Street NW  
Suite 200  
Washington, DC 20006  
(202) 599-0953  
Fax: (202) 609-8030  
Email: [eric@civilrightscorps.org](mailto:eric@civilrightscorps.org)  
*ATTORNEY TO BE NOTICED*

**Jonas Wang**

Civil Rights Corps  
910 17th Street NW  
Suite 200  
Washington, DC 20006  
(202) 599-0953  
Fax: (202) 609-8030  
Email: [jonas@civilrightscorps.org](mailto:jonas@civilrightscorps.org)  
*TERMINATED: 06/18/2019*

**Kate E. Schwartz**

(See above for address)  
*ATTORNEY TO BE NOTICED*

**Kyle F. Mothershead**

(See above for address)  
*ATTORNEY TO BE NOTICED*

**Laura Gaztambide Arandes**

(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew J. Piers**

(See above for address)  
*ATTORNEY TO BE NOTICED*

**Scott P. Tift**

(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Community Probation Services, LLC**

represented by **Andre S. Greppin**  
Moore, Rader, Fitzpatrick and York, P.C.  
46 N. Jefferson Ave.  
P O Box 3347  
Cookeville, TN 38501  
(931) 526-3311  
Fax: (931) 526-3092  
Email: [andre@moorerader.com](mailto:andre@moorerader.com)  
*ATTORNEY TO BE NOTICED*

**Daniel H. Rader , IV**

Moore, Rader, Fitzpatrick and York, P.C.  
46 N. Jefferson Ave.  
P O Box 3347  
Cookeville, TN 38501  
(931) 526-3311  
Fax: (931) 526-3092  
Email: [danny@moorerader.com](mailto:danny@moorerader.com)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Community Probation Services, L.L.C.**

represented by **Andre S. Greppin**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Daniel H. Rader , IV**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Community Probation Services**

represented by **Andre S. Greppin**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Daniel H. Rader , IV**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Progressive Sentencing, Inc.**

represented by **Brandt M. McMillan**  
Tune, Entrekin & White, P.C.  
315 Deaderick Street  
Suite 1700  
Nashville, TN 37238  
(615) 244-2770  
Email: [bmcmillan@tewlawfirm.com](mailto:bmcmillan@tewlawfirm.com)  
*ATTORNEY TO BE NOTICED*

**Timothy Neil O'Connor**  
Tune, Entrekin & White, P.C.  
315 Deaderick Street  
Suite 1700  
Nashville, TN 37238  
(615) 244-2770  
Fax: (615) 244-2778  
Email: [toconnor@tewlawfirm.com](mailto:toconnor@tewlawfirm.com)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**PSI-Probation II, LLC**

represented by **Brandt M. McMillan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Timothy Neil O'Connor**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**PSI-Probation, L.L.C.**

represented by **Brandt M. McMillan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Timothy Neil O'Connor**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Tennessee Correctional Services, LLC**

represented by **Brandt M. McMillan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Timothy Neil O'Connor**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Timothy Cook**

represented by **Brandt M. McMillan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Timothy Neil O'Connor**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Giles County, Tennessee**

represented by **Robyn Beale Williams**  
Farrar & Bates  
211 Seventh Avenue, North  
Suite 500  
Nashville, TN 37219  
(615) 254-3060  
Fax: (615) 254-9835  
Email: [robyn.williams@farrar-bates.com](mailto:robyn.williams@farrar-bates.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cassandra M. Crane**  
Farrar & Bates  
211 Seventh Avenue, North  
Suite 500  
Nashville, TN 37219  
615-254-3060  
Fax: 615-254-9835  
Email: [casey.crane@farrar-bates.com](mailto:casey.crane@farrar-bates.com)  
*ATTORNEY TO BE NOTICED*

**John Christopher Williams**  
Williams Law and Mediation Group  
120 N. Second Street  
Pulaski, TN 38478  
(931) 363-6500  
Fax: (931) 363-8904  
Email: [cwilliams@newsouthlaw.com](mailto:cwilliams@newsouthlaw.com)  
*TERMINATED: 12/16/2019*

**Lucy D. Henson**  
Lucy D. Henson, PLLC  
118 S Second Street  
P.O. Box 333  
Pulaski, TN 38478  
(931) 424-8713  
Fax: (931) 424-8715  
Email: [henson@midsouthlaw.com](mailto:henson@midsouthlaw.com)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Patricia McNair**

represented by **Andre S. Greppin**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Daniel H. Rader , IV**  
(See above for address)  
*ATTORNEY TO BE NOTICED*



**Defendant**

**Markeyta Bledsoe**

represented by **Brandt M. McMillan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Timothy Neil O'Connor**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Harriet Thompson**

represented by **Brandt M. McMillan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Timothy Neil O'Connor**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Kyle Helton**

represented by **Cassandra M. Crane**  
Farrar & Bates, LLP  
211 Seventh Avenue, North  
Suite 500  
Nashville, TN 37219  
615-254-3060  
Fax: 615-254-9835  
Email: [casey.crane@farrar-bates.com](mailto:casey.crane@farrar-bates.com)  
*ATTORNEY TO BE NOTICED*

**Robyn Beale Williams**  
Farrar & Bates, LLP  
211 Seventh Avenue, North  
Suite 500  
Nashville, TN 37219  
(615) 254-3060  
Fax: (615) 254-9835  
Email: [robyn.williams@farrar-bates.com](mailto:robyn.williams@farrar-bates.com)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Patricia McNair**

represented by **Daniel H. Rader , IV**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Deponent**

**J. Russell Parkes**

represented by **Heather Cairns Ross**  
Tennessee Attorney General's Office  
P O Box 20207  
Nashville, TN 37202-0207  
(615) 741-3491  
Email: [heather.ross@ag.tn.gov](mailto:heather.ross@ag.tn.gov)  
*TERMINATED: 03/05/2019*

**Joseph Paul Ahillen**  
Tennessee Attorney General's Office  
P O Box 20207  
Nashville, TN 37202-0207  
(615) 532-2558  
Fax: (615) 532-2541  
Email: [joe.ahillen@ag.tn.gov](mailto:joe.ahillen@ag.tn.gov)  
*TERMINATED: 11/29/2018*

**Deponent**

**Judge Robert Richardson**

represented by **Donald A. Saulters**  
Ortale Kelley Law Firm  
330 Commerce Street  
Suite 110  
P.O. Box 198985  
Nashville, TN 37201  
(615) 256-9999  
Email: [dsaulters@ortalekelley.com](mailto:dsaulters@ortalekelley.com)  
*TERMINATED: 03/05/2019*

**Interested Party**

**State of Tennessee**  
P.O. Box 20207  
Nashville, TN 37202  
615-532-1969

**Counter Plaintiff**

**Markeyta Bledsoe**

represented by **Brandt M. McMillan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Counter Plaintiff**

**Tennessee Correctional Services, LLC**

represented by **Brandt M. McMillan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Counter Plaintiff**

**Harriet Thompson**

represented by **Brandt M. McMillan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Counter Plaintiff**

**Timothy Cook**

represented by **Brandt M. McMillan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Counter Plaintiff**

**PSI-Probation, L.L.C.**

represented by **Brandt M. McMillan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Counter Plaintiff**

**PSI-Probation II, LLC**

represented by **Brandt M. McMillan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Counter Plaintiff**

**Progressive Sentencing, Inc.**

represented by **Brandt M. McMillan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Counter Defendant**

**Sonya Beard**  
*On behalf of themselves and all others  
similarly situated*

represented by **Chirag Badlani**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**David W. Garrison**

(See above for address)  
*ATTORNEY TO BE NOTICED*

**Elizabeth Anne Rossi**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Eric Halperin**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Jonas Wang**  
(See above for address)  
*TERMINATED: 06/18/2019*

**Kate E. Schwartz**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Kyle F. Mothershead**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew J. Piers**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Scott P. Tift**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Counter Defendant**

**Tanya Mitchell**

represented by **Chirag Badlani**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**David W. Garrison**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Elizabeth Anne Rossi**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Eric Halperin**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Jonas Wang**  
(See above for address)  
*TERMINATED: 06/18/2019*

**Kate E. Schwartz**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Kyle F. Mothershead**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Matthew J. Piers**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
04/23/2018	<u>1</u>	COMPLAINT against Markeyta Bledsoe, Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Timothy Cook, Giles County, Tennessee, Patricia McNair, PSI-Probation II, LLC, PSI-Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson (Filing fee \$400, Receipt number 0650-2657283), filed by Indya Hilfort, Karen McNeil, Lesley Johnson, Sonya Beard, Tanya Mitchell. (Attachments: # <u>1</u> Attachment Civil Cover Sheet, # <u>2</u> Exhibit 1 – CPS-Giles contract, # <u>3</u> Exhibit 2 – PSI-Giles contract, # <u>4</u> Exhibit 3 – Letter)(mg) (Entered: 04/23/2018)
04/23/2018	<u>2</u>	NOTICE of Corporate Disclosure Statement filing requirement. (mg) (Entered: 04/23/2018)
04/23/2018	<u>3</u>	NOTICE/INFORMATION regarding Consent of the Parties to the Magistrate Judge. (mg) (Entered: 04/23/2018)
04/23/2018		NOTICE TO COUNSEL Elizabeth Anne Rossi, Jonas Wang, Eric Halperin, Matthew J. Piers, Chirag Badlani, Kate Schwartz: WITHIN 21 DAYS, counsel shall file a Motion to Appear Pro Hac Vice, a Certificate of Good Standing signed by the Clerk of a United States District Court where admitted, and pay a fee of \$75.00 (LR 83.01(d)). PHV due by 5/14/2018. (mg) (Entered: 04/23/2018)
04/23/2018		TN State Bar status verified as active for Kyle F. Mothershead. (mg) (Entered: 04/23/2018)
04/23/2018	<u>4</u>	NOTICE of Initial Case Management Conference set for 6/1/2018 at 12:00 PM in Columbia before Magistrate Judge Jeffery S. Frensley. (mg) (Entered: 04/23/2018)
04/23/2018		IL State Bar status verified as active for Matthew J. Piers, Chirag Badlani, and Kate E. Schwartz. (mg) (Entered: 04/23/2018)
04/23/2018		MD State Bar status verified as active for Elizabeth Anne Rossi, DC State Bar status verified as active for Jonas Wang, and DC and MD State Bar status verified as active for Eric Halperin. (mg) (Entered: 04/23/2018)
04/23/2018	<u>5</u>	MOTION to Certify Class by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Rossi, Elizabeth) (Entered: 04/23/2018)
04/23/2018	<u>6</u>	MEMORANDUM in Support of <u>5</u> MOTION to Certify Class filed by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Attachments: # <u>1</u> Exhibit Rossi declaration, # <u>2</u> Exhibit Piers declaration, # <u>3</u> Exhibit Mothershead declaration, # <u>4</u> Attachment Proposed Order)(Rossi, Elizabeth) (Entered: 04/23/2018)
04/24/2018	<u>7</u>	MOTION for attorney(s) Matthew J. Piers to Appear Pro Hac Vice (paid \$75 PHV fee; receipt number 0650-2658450) by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Attachments: # <u>1</u> Attachment Certificate of Good Standing)(Piers, Matthew) (Entered: 04/24/2018)
04/25/2018	<u>8</u>	MOTION for attorney(s) Chirag G. Badlani to Appear Pro Hac Vice (paid \$75 PHV fee; receipt number 0650-2659035) by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Attachments: # <u>1</u> Attachment Certificate of Good Standing)(Piers, Matthew) (Entered: 04/25/2018)
04/25/2018	<u>9</u>	MOTION for attorney(s) Kate E. Schwartz to Appear Pro Hac Vice (paid \$75 PHV fee; receipt number 0650-2659046) by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Attachments: # <u>1</u> Attachment Certificate of Good Standing)(Piers, Matthew) (Entered: 04/25/2018)
04/25/2018	<u>10</u>	MOTION for attorney(s) Elizabeth Rossi to Appear Pro Hac Vice (paid \$75 PHV fee; receipt number 0650-2659105) by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Attachments: # <u>1</u> Attachment Certificate of Good Standing)(Rossi, Elizabeth) (Entered: 04/25/2018)

04/25/2018	<u>11</u>	MOTION for attorney(s) Jonas Wang to Appear Pro Hac Vice (paid \$75 PHV fee; receipt number 0650-2659124) by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Attachments: # <u>1</u> Attachment Certificate of Good Standing)(Rossi, Elizabeth) (Entered: 04/25/2018)
04/26/2018	<u>12</u>	ORDER: Pending before the Court are Plaintiffs' Motions for Admission Pro Hac Vice for attorneys Matthew J. Piers, Chirag G. Badlani, Kate E. Schwarz, Elizabeth Rossi, and Jonas Wang. Docket Nos. 7-11. The requirements under Local Rule 83.01(d) have been satisfied. Therefore, these Motions are GRANTED. IT IS SO ORDERED. Signed by Magistrate Judge Jeffery S. Frensley on 4/26/18. (af) (Entered: 04/26/2018)
04/27/2018	<u>13</u>	Summons issued as to Markeyta Bledsoe, Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Timothy Cook, Giles County, Tennessee, Patricia McNair, PSI-Probation II, LLC, PSI-Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson. Service copies will be returned to counsel by mail. (mg) (Entered: 04/27/2018)
04/30/2018	<u>14</u>	ORDER: This case is REFERRED to the Magistrate Judge for customized case management in accordance with Local Rule 16.01. Lead counsel for the parties shall attend the initial case management conference. This case shall be set for trial upon completion of the initial case management conference by order of the Court in accordance with the procedures of Local Rule 16.01(d)(5). Signed by Chief Judge Waverly D. Crenshaw, Jr on 4/30/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (mg) (Entered: 05/01/2018)
05/18/2018	<u>15</u>	SUMMONS returned executed by Indya Hilfort, Karen McNeil, Lesley Johnson, Sonya Beard, Tanya Mitchell. Markeyta Bledsoe served on 5/16/2018; Timothy Cook served on 5/16/2018; Patricia McNair served on 5/16/2018; PSI-Probation II, LLC served on 5/16/2018; PSI-Probation, L.L.C. served on 5/16/2018; Progressive Sentencing, Inc. served on 5/16/2018; Tennessee Correctional Services, LLC served on 5/16/2018. (Schwartz, Kate) (Entered: 05/18/2018)
05/18/2018	<u>16</u>	WAIVER OF SERVICE Returned Executed by Indya Hilfort, Karen McNeil, Lesley Johnson, Sonya Beard, Tanya Mitchell. Giles County, Tennessee waiver sent on 4/30/2018. (Schwartz, Kate) (Entered: 05/18/2018)
05/22/2018	<u>17</u>	First MOTION for Extension of Time to File Answer <i>or Responsive Pleading</i> by Markeyta Bledsoe, Timothy Cook, PSI-Probation II, LLC, PSI-Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson. (McMillan, Brandt) (Entered: 05/22/2018)
05/24/2018	<u>18</u>	MOTION to Continue <i>Initial Case Management Conference</i> by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Attachments: # <u>1</u> Attachment Proposed Order)(Rossi, Elizabeth) (Entered: 05/24/2018)
05/25/2018		Notice to Filer re DE <u>18</u> : Pursuant to Local Rule 5.01, all filings shall include a Certificate of Service and it shall identify by name the person served, what was served, the method of service, and date of service. Counsel SHALL FILE a conformed Certificate of Service for this document using the Certificate event located under Other Documents. (mg) (Entered: 05/25/2018)
05/25/2018	<u>19</u>	CERTIFICATE Conformed Certificate of Service filed by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell re <u>18</u> MOTION to Continue <i>Initial Case Management Conference</i> filed by Karen McNeil, Tanya Mitchell, Lesley Johnson, Indya Hilfort, Sonya Beard. (Rossi, Elizabeth) (Entered: 05/25/2018)
05/25/2018	<u>20</u>	NOTICE of Appearance by Robyn Beale Williams on behalf of Giles County, Tennessee (Williams, Robyn) (Entered: 05/25/2018)
05/25/2018	<u>21</u>	NOTICE of Appearance by Cassandra M. Crane on behalf of Giles County, Tennessee (Crane, Cassandra) (Entered: 05/25/2018)
05/25/2018	<u>22</u>	MOTION for Extension of Time to File Answer re <u>1</u> Complaint,, by Giles County, Tennessee. (Crane, Cassandra) (Entered: 05/25/2018)

05/29/2018		TN State Bar status verified as active for Robyn Beale Williams, and Cassandra M. Crane. (mg) (Entered: 05/29/2018)
05/29/2018	<u>23</u>	SUMMONS returned executed by Indya Hilfort, Karen McNeil, Lesley Johnson, Sonya Beard, Tanya Mitchell. Community Probation Services served on 5/21/2018; Community Probation Services, L.L.C. served on 5/21/2018; Community Probation Services, LLC served on 5/21/2018; Harriet Thompson served on 5/21/2018. (Schwartz, Kate) (Entered: 05/29/2018)
05/29/2018	<u>24</u>	ORDER: Plaintiffs' Motion to Reschedule the Initial Case Management Conference is GRANTED, and continued to October 25, 2018, at 8:30 a.m. in Columbia, Tennessee. If dispositive motions are filed, the case management conference shall be rescheduled. Defendants' Motions for Extension of Time to File Responsive Pleadings are GRANTED. All responsive pleadings are due on or before August 6, 2018. Accordingly, if Motions to Dismiss are filed, Plaintiffs' response is due on or before October 5, 2018, and Defendants' replies on or before October 25, 2018. Signed by Magistrate Judge Jeffery S. Frensley on 5/29/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (mg) (Entered: 05/29/2018)
05/29/2018		Reset Hearing: Initial Case Management Conference is reset for 10/25/2018 at 08:30 AM in Columbia before Magistrate Judge Jeffery S. Frensley. (mg) (Entered: 05/29/2018)
05/31/2018	<u>25</u>	NOTICE of Appearance by John Christopher Williams on behalf of Giles County, Tennessee (Williams, John) (Entered: 05/31/2018)
06/01/2018		TN State Bar status verified as active for John Christopher Williams. (mg) (Entered: 06/01/2018)
06/08/2018	<u>26</u>	MOTION for attorney(s) Eric Halperin to Appear Pro Hac Vice (paid \$100 PHV fee; receipt number 0650-2687288) by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Attachments: # <u>1</u> Attachment Halperin certificate of good standing)(Rossi, Elizabeth) (Entered: 06/08/2018)
06/11/2018		D.C. State Bar status verified as active for Eric Halperin. (mg) (Entered: 06/11/2018)
06/11/2018	<u>27</u>	ORDER granting <u>26</u> Motion for Eric Halperin to Appear Pro Hac Vice. Signed by Magistrate Judge Jeffery S. Frensley on 6/11/2018. (mg) (Entered: 06/12/2018)
06/12/2018	<u>28</u>	MOTION Joint Motion to Hold Plaintiff's Motion for Class Certification in Abeyance Until Initial Case Management Conference re <u>6</u> Memorandum in Support, <u>5</u> MOTION to Certify Class by Markeyta Bledsoe, Timothy Cook, Giles County, Tennessee, PSI-Probation II, LLC, PSI-Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson. (Crane, Cassandra) (Entered: 06/12/2018)
06/18/2018	<u>29</u>	NOTICE of Appearance by Daniel H. Rader, IV on behalf of Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Patricia McNair (Rader, Daniel) (Entered: 06/18/2018)
06/18/2018	<u>30</u>	MOTION for Extension of Time to File Answer re <u>24</u> Order on Motion for Extension of Time to Answer, Order on Motion to Continue, by Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Patricia McNair. (Rader, Daniel) (Entered: 06/18/2018)
06/18/2018	<u>31</u>	Supplemental MOTION Hold in Abeyance re <u>28</u> MOTION Joint Motion to Hold Plaintiff's Motion for Class Certification in Abeyance Until Initial Case Management Conference re <u>6</u> Memorandum in Support, <u>5</u> MOTION to Certify Class, <u>5</u> MOTION to Certify Class by Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Patricia McNair. (Rader, Daniel) (Entered: 06/18/2018)
06/19/2018		TN State Bar status verified as active for Daniel H. Rader, IV. (mg) (Entered: 06/19/2018)
06/19/2018	<u>32</u>	ORDER: Motion <u>30</u> GRANTED for an extension of time to file a response to the Complaint. Any and all responses to the complaint are due August 6, 2018. Signed by Magistrate Judge Jeffery S. Frensley on 6/19/2018. (mg) (Entered: 06/19/2018)



06/26/2018	<u>33</u>	RESPONSE in Opposition re <u>28</u> MOTION Joint Motion to Hold Plaintiff's Motion for Class Certification in Abeyance Until Initial Case Management Conference re <u>6</u> Memorandum in Support, <u>5</u> MOTION to Certify Class , <u>31</u> Supplemental MOTION Hold in Abeyance re <u>28</u> MOTION Joint Motion to Hold Plaintiff's Motion for Class Certification in Abeyance Until Initial Case Management Conference re <u>6</u> Memorandum in Support, <u>5</u> MOTION to Certify Class filed by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Rossi, Elizabeth) (Entered: 06/26/2018)
06/27/2018	<u>34</u>	MOTION for Leave to to File a Reply re <u>33</u> Response in Opposition to Motion,, <i>to Hold Motion for Class Certification in Abeyance Until Initial Case Management Conference</i> by Giles County, Tennessee. (Williams, Robyn) (Entered: 06/27/2018)
07/13/2018	<u>35</u>	***DISREGARD, FILED IN ERROR BY COUNSEL, See D/E # 41 *** AMENDED COMPLAINT against All Defendants, filed by Indya Hilfort, Karen McNeil, Lesley Johnson, Sonya Beard, Tanya Mitchell. (Attachments: # <u>1</u> Exhibit CPS Contract, # <u>2</u> Exhibit PSI Contract, # <u>3</u> Exhibit Letter to Giles)(Rossi, Elizabeth) Modified text on 7/17/2018 (mg). (Entered: 07/13/2018)
07/13/2018	<u>36</u>	Amended MOTION to Certify Class by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Attachments: # <u>1</u> Attachment Proposed Order)(Rossi, Elizabeth) (Entered: 07/13/2018)
07/13/2018	<u>37</u>	MEMORANDUM in Support of <u>36</u> Amended MOTION to Certify Class filed by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell . (Attachments: # <u>1</u> Exhibit Rossi dec, # <u>2</u> Exhibit Piers dec, # <u>3</u> Exhibit Mothershead dec)(Rossi, Elizabeth) (Entered: 07/13/2018)
07/13/2018	<u>38</u>	NOTICE of Appearance by David W. Garrison on behalf of All Plaintiffs (Garrison, David) (Entered: 07/13/2018)
07/13/2018	<u>39</u>	NOTICE of Appearance by Scott P. Tift on behalf of All Plaintiffs (Tift, Scott) (Entered: 07/13/2018)
07/13/2018	<u>40</u>	ORDER: Pursuant to the Administrative Order No. 186, and in consultation with Judge William L. Campbell, Jr., this case is transferred to Judge William L. Campbell, Jr. All previously imposed deadlines and Court dates remain unchanged, pending any further order from the Court. IT IS SO ORDERED. Signed by Chief Judge Waverly D. Crenshaw, Jr on 7/13/18. (af) (Entered: 07/13/2018)
07/13/2018	<u>41</u>	FIRST AMENDED COMPLAINT (CORRECTED) by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell as to <u>35</u> Amended Complaint (Rossi, Elizabeth) Modified text on 7/17/2018 (mg). (Entered: 07/13/2018)
07/13/2018	<u>42</u>	MOTION for Temporary Restraining Order by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Attachments: # <u>1</u> Exhibit Declaration of Indya Hilfort, # <u>2</u> Exhibit General Sessions Order, # <u>3</u> Exhibit Circuit Court Order, # <u>4</u> Exhibit Proposed Order)(Rossi, Elizabeth) (Entered: 07/13/2018)
07/13/2018	<u>43</u>	RESPONSE in Opposition re <u>42</u> MOTION for Temporary Restraining Order filed by Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Patricia McNair. (Attachments: # <u>1</u> Exhibit Violation of Probation)(Rader, Daniel) (Entered: 07/13/2018)
07/13/2018	<u>44</u>	AFFIDAVIT re <u>42</u> MOTION for Temporary Restraining Order , <u>43</u> Response in Opposition to Motion, by Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Patricia McNair. (Rader, Daniel) (Entered: 07/13/2018)
07/13/2018		Minute Entry for proceedings held before District Judge William L. Campbell, Jr: Telephone Conference held on 7/13/2018 re <u>42</u> MOTION for Temporary Restraining Order filed by Karen McNeil, Tanya Mitchell, Lesley Johnson, Indya Hilfort, Sonya Beard. The Court GRANTED the Motion for Temporary Restraining Order, order to enter. (Court Reporter Patty Jennings.) (ab) (Entered: 07/13/2018)
07/13/2018	<u>45</u>	TEMPORARY RESTRAINING ORDER: It is, therefore, ORDERED that, pursuant to Federal Rule of Civil Procedure 65, that: Defendant Giles County, its officers, agents, employees, servants, attorneys, and all persons in active concert or participation with

		<p>they are hereby enjoined and restrained from enforcing against Plaintiff Hilfort any secured financial condition of release determined without an inquiry and findings concerning ability to pay by an appropriate judicial officer, pending further order of the Court. This TRO is effective upon its issuance on July 13, 2018, at 5:00 p.m., and expires on July 27, 2018, at 5:00 p.m., absent further order of the Court. Signed by District Judge William L. Campbell, Jr on 7/13/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b>(ab) (Entered: 07/13/2018)</p>
07/17/2018		<p>TN State Bar status verified as active for David W. Garrison, and Scott P. Tift. (mg) (Entered: 07/17/2018)</p>
07/17/2018	<u>46</u>	<p>NOTICE of Filing by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell re <u>41</u> Notice (Other) (Attachments: # <u>1</u> Exhibit 1 – CPS Contract, # <u>2</u> Exhibit 2 – PSI Contract, # <u>3</u> Exhibit 3 – Letter to Giles County on Private Probation)(Garrison, David) (Entered: 07/17/2018)</p>
07/18/2018	<u>47</u>	<p>Summons issued as to Kyle Helton. Service copies picked-up by counsel. (mg) (Entered: 07/19/2018)</p>
07/25/2018	<u>48</u>	<p>WAIVER OF SERVICE Returned Executed by Karen McNeil, Sonya Beard, Tanya Mitchell. Kyle Helton waiver sent on 7/23/2018. (Tift, Scott) (Entered: 07/25/2018)</p>
07/25/2018	<u>49</u>	<p>Joint MOTION to Extend Temporary Restraining Order re <u>45</u> Order on Motion for TRO,, by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Attachments: # <u>1</u> Attachment – Proposed Order)(Garrison, David) (Entered: 07/25/2018)</p>
07/26/2018	<u>50</u>	<p>ORDER granting <u>49</u> Joint Motion to Extend Restraining Order. It is hereby ORDERED that the Temporary Restraining Order ("TRO") issued on July 13, 2018 (Doc. No. <u>45</u> ) shall be extended, with the addition of language making clear that the TRO is limited to violation-of-probation warrants, until this Court decides whether or not to convert the TRO into a preliminary injunction or until the parties reach a resolution resolving this dispute. Signed by District Judge William L. Campbell, Jr on 7/26/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b>(mg) Modified text on 7/30/2018 (mg). (Entered: 07/26/2018)</p>
07/30/2018	<u>51</u>	<p>MOTION for Preliminary Injunction by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Attachments: # <u>1</u> Attachment Proposed Order)(Garrison, David) (Entered: 07/30/2018)</p>
07/30/2018	<u>52</u>	<p>MEMORANDUM in Support of <u>51</u> MOTION for Preliminary Injunction filed by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell . (Attachments: # <u>1</u> Exhibit 1 – Example Warrants Requiring Money Bail, # <u>2</u> Exhibit 2 – Example Warrants Alleging Solely Non-Payment)(Garrison, David) (Entered: 07/30/2018)</p>
07/30/2018	<u>53</u>	<p>MOTION to set briefing schedule re <u>51</u> MOTION for Preliminary Injunction <i>Unopposed Motion to Set Briefing Schedule</i> by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Attachments: # <u>1</u> Exhibit A – Proposed Order)(Garrison, David) (Entered: 07/30/2018)</p>
07/31/2018	<u>54</u>	<p>ORDER: Plaintiffs' initial Motion for Class Certification (Doc. No. <u>5</u> ) is DENIED, as moot, in light of Plaintiffs' amended class certification motion. Defendant Giles County, Tennessee's Motion Seeking Leave to File a Reply (Doc. No. <u>34</u> ) is GRANTED. Defendants' Motions to Hold Plaintiffs' Motion for Class Certification in Abeyance Until Initial Case Management Conference (Doc. Nos. <u>28</u> , <u>31</u> ) are REFERRED to the Magistrate Judge for consideration. The Magistrate Judge is directed to enter an order setting a schedule for discovery and briefing relating to the pending class certification motion. Signed by District Judge William L. Campbell, Jr on 7/31/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b>(mg) (Entered: 07/31/2018)</p>
07/31/2018	<u>55</u>	<p>NOTICE of Filing by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell re <u>52</u> Memorandum in Support, <i>Notice of Filing Corrected Exhibits</i> (Attachments: # <u>1</u> Exhibit 1 – Corrected Exhibit 1 – Warrants Requiring Money Bail,</p>



		# <u>2</u> Exhibit 2 – Corrected Exhibit 2 – Warrants Alleging Non-payment)(Garrison, David) (Entered: 07/31/2018)
07/31/2018	<u>56</u>	ORDER: Pending before the Court are Plaintiffs' Motion for Preliminary Injunction (Doc. No. <u>51</u> ), and Motion to Set Briefing Schedule for Plaintiffs' Motion for Preliminary Injunction (Doc. No. <u>53</u> ). The Motion to Set Briefing Schedule (Doc. No. <u>53</u> ) is REFERRED to the Magistrate Judge to establish briefing deadlines and deadlines for any discovery related to the preliminary injunction hearing, and advise the Court of a target date for the preliminary injunction hearing. Signed by District Judge William L. Campbell, Jr on 7/31/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (mg) (Entered: 08/01/2018)
08/06/2018	<u>57</u>	MOTION for Leave to File Excess Pages <i>on Memorandum in Support of Motion to Dismiss</i> filed by Giles County, Tennessee, Kyle Helton. (Williams, Robyn) (Entered: 08/06/2018)
08/06/2018	<u>58</u>	MOTION for Leave to File Excess Pages <i>on Memorandum in Support of Motion to Dismiss</i> filed by Giles County, Tennessee, Kyle Helton. (Williams, Robyn) (Entered: 08/06/2018)
08/06/2018	<u>59</u>	ANSWER to 35 Amended Complaint, <u>1</u> Complaint, , ANSWER to 35 Amended Complaint, <u>1</u> Complaint, by Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Patricia McNair.(Rader, Daniel) (Entered: 08/06/2018)
08/06/2018	<u>60</u>	ANSWER to 35 Amended Complaint, ( <i>Corrected <u>41</u></i> ), First COUNTERCLAIM against Sonya Beard, Tanya Mitchell by Markeyta Bledsoe, Tennessee Correctional Services, LLC, Harriet Thompson, Timothy Cook, PSI-Probation, L.L.C., PSI-Probation II, LLC, Progressive Sentencing, Inc..(McMillan, Brandt) (Entered: 08/06/2018)
08/06/2018	<u>61</u>	MOTION for Leave to to manually file video exhibit on compact disc re <u>60</u> Answer to Amended Complaint,, Counterclaim, by Markeyta Bledsoe, Timothy Cook, PSI-Probation II, LLC, PSI-Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson. (McMillan, Brandt) (Entered: 08/06/2018)
08/06/2018	<u>62</u>	MOTION to Dismiss by Giles County, Tennessee. (Williams, Robyn) Modified on 8/7/2018 (dt). (Entered: 08/06/2018)
08/06/2018	<u>63</u>	MEMORANDUM in support of <u>62</u> MOTION to Dismiss by Giles County, Tennessee. (Williams, Robyn) Modified on 8/7/2018 (dt). (Entered: 08/06/2018)
08/07/2018	<u>64</u>	ORDER granting <u>61</u> Motion for Leave to Manually File Compact Disc of Video Recording as Exhibit 1 to the PSI Defendants' Answer and Counterclaim. Signed by District Judge William L. Campbell, Jr on 8/7/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 08/07/2018)
08/07/2018	<u>65</u>	ORDER granting <u>57</u> Motion for Leave to File Excess Pages. Signed by District Judge William L. Campbell, Jr on 8/7/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 08/07/2018)
08/08/2018	<u>66</u>	ORDER: A telephone conference is set for August 22, 2018, at 10:00 a.m. with the undersigned on Plaintiffs' Motion to Set Briefing Schedule for the Motion for Preliminary Injunction (Docket No. <u>53</u> ). Counsel for the Plaintiff shall initiate the call, then contact the Court at 615-736-7344. Signed by Magistrate Judge Jeffery S. Frensley on 8/8/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (mg) (Entered: 08/08/2018)
08/08/2018		RECEIPT of Manual Filing by Markeyta Bledsoe, Timothy Cook, PSI-Probation II, LLC, PSI-Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, and Harriet Thompson re <u>64</u> Order on Motion for Leave to Manually File Compact Disc of Video Recording as Exhibit 1 to the PSI Defendants' Answer and Counterclaim. Compact Disc forwarded to Judge William L. Campbell, Jr chambers on 8/8/2018. (mg) (Entered: 08/08/2018)

08/08/2018	<u>67</u>	Transcript filed for dates of July 13, 2018, before Judge William L. Campbell Jr. Court Reporter: Patty Jennings, 615-939-5450, patty_jennings@tnmd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. IT IS THE RESPONSIBILITY OF COUNSEL TO REVIEW THE TRANSCRIPT AND REQUEST REDACTION OF CONTENT CLASSIFIED AS PRIVATE UNDER THE NOTICE TO MEMBERS OF THE BAR, ELECTRONIC AVAILABILITY OF TRANSCRIPTS OF COURT PROCEEDINGS, EFFECTIVE MAY 5, 2008, AVAILABLE ON THE COURT'S WEBSITE UNDER THE CM-ECF LINK at: <a href="http://www.tnmd.uscourts.gov/files/20091201Notice_to_the_Bar_Transcripts.pdf">http://www.tnmd.uscourts.gov/files/20091201Notice_to_the_Bar_Transcripts.pdf</a> . Intent to Request Transcript Redaction due 8/15/2018. Redaction Request due 8/29/2018. Redacted Transcript Deadline set for 9/10/2018. Release of Transcript Restriction set for 11/6/2018. (Jennings, Patty) (Entered: 08/08/2018)
08/21/2018	<u>68</u>	STATUS REPORT <i>Regarding Plaintiffs' Motion for Preliminary Injunction</i> by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Garrison, David) (Entered: 08/21/2018)
08/22/2018	<u>69</u>	RESPONSE filed by Giles County, Tennessee, Kyle Helton re <u>68</u> Status Report filed by Karen McNeil, Tanya Mitchell, Lesley Johnson, Indya Hilfort, Sonya Beard . (Crane, Cassandra) (Entered: 08/22/2018)
08/27/2018		Minute Entry for proceedings held before Magistrate Judge Jeffery S. Frensley: Telephone Conference held on 8/27/2018. Order to enter. (Tape #Not Recorded.) (hv) (Entered: 08/27/2018)
08/27/2018	<u>70</u>	MOTION to Dismiss <i>Counterclaim of PSI Defendants</i> by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Garrison, David) (Entered: 08/27/2018)
08/27/2018	<u>71</u>	MEMORANDUM in Support of <u>70</u> MOTION to Dismiss <i>Counterclaim of PSI Defendants</i> filed by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell . (Garrison, David) (Entered: 08/27/2018)
08/28/2018	<u>72</u>	ORDER: The Court held a status conference with the Parties on August 22, 2018. The County Defendant shall respond to the Plaintiffs' written discovery by September 12, 2018. The Parties are instructed to file additional briefs with the Court on or before September 5, 2018 not to exceed ten (10) pages addressing Plaintiff's requests to depose the two Tennessee state Court judges in this matter. Upon receipt of that briefing, the Court will rule on the issue of what if any additional discovery will be allowed and set a schedule for completion of the briefing on the Plaintiffs' Motion for Preliminary Injunction and recommend a target hearing date. Signed by Magistrate Judge Jeffery S. Frensley on 8/28/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (mg) Modified text on 8/30/2018 (mg). (Entered: 08/28/2018)
09/05/2018	<u>73</u>	MEMORANDUM in Support of <u>72</u> Order, Set Deadlines, filed by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell <i>Additional Brief RE Injunction Discovery</i> . (Attachments: # <u>1</u> Exhibit 1 – August 2018 Email Exchange, # <u>2</u> Exhibit 2 – September 2018 Email Exchange)(Garrison, David) Modified Text on 9/6/2018 (am). (Entered: 09/05/2018)
09/05/2018	<u>74</u>	NOTICE of Filing by Markeyta Bledsoe, Timothy Cook, PSI-Probation II, LLC, PSI-Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson <i>Memorandum Opposing Plaintiffs' Request to Depose Judicial Officials</i> (McMillan, Brandt) (Entered: 09/05/2018)
09/05/2018	<u>75</u>	MEMORANDUM in Support of <u>72</u> Order, Set Deadlines, filed by Giles County, Tennessee . (Crane, Cassandra) Modified Text on 9/6/2018 (am). (Entered: 09/05/2018)
09/06/2018	<u>76</u>	MOTION for Leave to FILE STATEMENT OF CORRECTION OF THE RECORD re <u>75</u> Memorandum in Support by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Attachments: # <u>1</u> Attachment Statement of Correction of the Record in Response to Giles Counts Brief, Dkt. No. 75)(Rossi, Elizabeth) (Entered: 09/06/2018)

09/07/2018	<u>77</u>	RESPONSE in Opposition re <u>76</u> MOTION for Leave to FILE STATEMENT OF CORRECTION OF THE RECORD re <u>75</u> Memorandum in Support filed by Giles County, Tennessee. (Crane, Cassandra) (Entered: 09/07/2018)
09/07/2018	<u>78</u>	NOTICE of Appearance by Timothy Neil O'Connor on behalf of Markeyta Bledsoe, Timothy Cook, PSI-Probation II, LLC, PSI-Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson (O'Connor, Timothy) (Entered: 09/07/2018)
09/10/2018		TN State Bar status verified as active for Timothy Neil O'Connor. (am) (Entered: 09/10/2018)
09/10/2018	<u>79</u>	ORDER granting <u>76</u> Motion for Leave to File Statement of Correction. Signed by Magistrate Judge Jeffery S. Frensley on 9/10/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 09/10/2018)
09/11/2018	<u>80</u>	AMENDED ANSWER to <i>Plaintiffs' Complaint 41 60</i> Answer to Amended Complaint,, Counterclaim, by Markeyta Bledsoe, Timothy Cook, PSI-Probation II, LLC, PSI-Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson. (McMillan, Brandt) (Entered: 09/11/2018)
09/14/2018	<u>81</u>	RESPONSE to Motion re <u>76</u> MOTION for Leave to FILE STATEMENT OF CORRECTION OF THE RECORD re <u>75</u> Memorandum in Support filed by Giles County, Tennessee. (Crane, Cassandra) (Entered: 09/14/2018)
09/17/2018	<u>82</u>	ORDER granting <u>53</u> Motion to set briefing schedule. Signed by Magistrate Judge Jeffery S. Frensley on 9/17/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 09/17/2018)
09/20/2018	<u>83</u>	MOTION to Quash <i>Deposition Judge Parkes</i> by J. Russell Parkes. (Ahillen, Joseph) (Entered: 09/20/2018)
09/20/2018	<u>84</u>	MEMORANDUM in Support of <u>83</u> MOTION to Quash <i>Deposition Judge Parkes</i> filed by J. Russell Parkes . (Ahillen, Joseph) (Entered: 09/20/2018)
09/21/2018		Notice to Filer re DE <u>83</u> & <u>84</u> : Pursuant to Local Rule 5.01, all filings shall include a Certificate of Service and it shall identify by name the person served, what was served, the method of service, and date of service. Counsel SHALL FILE a conformed Certificate of Service for this document using the Certificate event located under Other Documents. (am) (Entered: 09/21/2018)
09/21/2018	<u>85</u>	CERTIFICATE of Service filed by J. Russell Parkes re <u>83</u> MOTION to Quash <i>Deposition Judge Parkes</i> filed by J. Russell Parkes. (Ahillen, Joseph) Modified Text on 9/25/2018 (am). (Entered: 09/21/2018)
09/21/2018	<u>86</u>	CERTIFICATE of Service filed by J. Russell Parkes re <u>84</u> Memorandum in Support filed by J. Russell Parkes. (Ahillen, Joseph) Modified Text on 9/25/2018 (am). (Entered: 09/21/2018)
09/21/2018	<u>87</u>	RESPONSE in Opposition re <u>83</u> MOTION to Quash <i>Deposition Judge Parkes</i> filed by Karen McNeil. (Tift, Scott) (Entered: 09/21/2018)
09/25/2018	<u>88</u>	MOTION to Quash by Robert Richardson. (Saulters, Donald) (Entered: 09/25/2018)
09/25/2018	<u>89</u>	Memorandum of Law in Support of Motion to Quash by Robert Richardson. (Saulters, Donald) Modified Text on 9/26/2018 (am). (Main Document 89 replaced on 9/26/2018) (am). (Entered: 09/25/2018)
09/25/2018	<u>90</u>	ORDER denying <u>83</u> Motion to Quash. Signed by Magistrate Judge Jeffery S. Frensley on 9/25/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 09/25/2018)
09/25/2018		TN State Bar status verified as active for Joseph Paul Ahillen, Donald A. Saulters. (am) (Entered: 09/25/2018)
09/26/2018	<u>91</u>	RESPONSE in Opposition re <u>89</u> MOTION to Quash , <u>88</u> MOTION to Quash filed by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Tift, Scott) (Entered: 09/26/2018)

09/26/2018		Notice to Filer re DE 89 : The document is scanned and not text searchable. Scanning should only be used for documents not created on your computer. This document does not need to be re-filed unless otherwise directed by the Court. (am) (Entered: 09/26/2018)
09/27/2018	<u>92</u>	ORDER denying <u>88</u> Motion to Quash. Signed by Magistrate Judge Jeffery S. Frensley on 9/27/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 09/27/2018)
10/01/2018	<u>93</u>	RESPONSE to Motion re <u>70</u> MOTION to Dismiss <i>Counterclaim of PSI Defendants</i> filed by Markeyta Bledsoe, Timothy Cook, PSI-Probation II, LLC, PSI-Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson. (McMillan, Brandt) (Entered: 10/01/2018)
10/02/2018	<u>94</u>	ORDER denying as moot <u>70</u> Motion to Dismiss. Signed by District Judge William L. Campbell, Jr on 10/2/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 10/02/2018)
10/05/2018	<u>95</u>	Plaintiffs' Motion For Leave to Exceed Page Limit on Memorandum in Opposition of County Defendants' Motion to Dismiss by Karen McNeil. (Tift, Scott) Modified Text on 10/9/2018 (am). (Entered: 10/05/2018)
10/05/2018	<u>96</u>	RESPONSE in Opposition re <u>62</u> MOTION to Dismiss filed by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Tift, Scott) (Entered: 10/05/2018)
10/09/2018	<u>97</u>	ORDER denying as moot <u>58</u> Motion for Leave to File Excess Pages. Signed by District Judge William L. Campbell, Jr on 10/9/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 10/09/2018)
10/09/2018	<u>98</u>	ORDER granting <u>95</u> Motion for Leave to File Excess Pages. Signed by District Judge William L. Campbell, Jr on 10/9/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 10/09/2018)
10/09/2018	<u>99</u>	MOTION for Extension of Time to File Response/Reply as to <u>82</u> Order on Motion for Miscellaneous Relief <i>to Plaintiff's Motion for Preliminary Injunction</i> by Giles County, Tennessee, Kyle Helton. (Crane, Cassandra) (Entered: 10/09/2018)
10/10/2018	<u>100</u>	ORDER granting <u>99</u> Motion for Extension of Time to File Response/Reply re <u>51</u> MOTION for Preliminary Injunction Replies due by 10/20/2018. Signed by Magistrate Judge Jeffery S. Frensley on 10/10/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 10/10/2018)
10/11/2018	<u>101</u>	Amended MOTION for Extension of Time to File Response/Reply as to <u>82</u> Order on Motion for Miscellaneous Relief <i>to Plaintiff's Motion for Preliminary Injunction</i> by Giles County, Tennessee, Kyle Helton. (Crane, Cassandra) (Entered: 10/11/2018)
10/11/2018	<u>102</u>	MOTION to Severance or Separate Trials by Markeyta Bledsoe, Timothy Cook, PSI-Probation II, LLC, PSI-Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson. (O'Connor, Timothy) Modified Text on 10/12/2018 (am). (Entered: 10/11/2018)
10/11/2018	<u>103</u>	MEMORANDUM in Support of <u>102</u> MOTION to Severance or Separate Trials filed by Markeyta Bledsoe, Timothy Cook, PSI-Probation II, LLC, PSI-Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson . (Attachments: # <u>1</u> Exhibit 1- Declaration of Tim Cook, # <u>2</u> Exhibit 2- PSI Client Surveys)(O'Connor, Timothy) Modified Text on 10/12/2018 (am). (Entered: 10/11/2018)
10/12/2018		NOTE TO FILER re DE# <u>103</u> Exhibit 2: This document is upside down. All documents should be filed so that they may be read without the necessity of rotation. THIS DOCUMENT SHALL BE RE-FILED. (am) (Entered: 10/12/2018)
10/12/2018	<u>104</u>	NOTICE of Filing by Markeyta Bledsoe, Timothy Cook, PSI-Probation II, LLC, PSI-Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson re <u>103</u> Memorandum in Support, <i>Corrected Exhibit 2</i>



		(Attachments: # <u>1</u> Attachment Exhibit 2– PSI Client Surveys)(O'Connor, Timothy) (Entered: 10/12/2018)
10/12/2018	<u>105</u>	MOTION for Hearing re <u>51</u> MOTION for Preliminary Injunction by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Tift, Scott) (Entered: 10/12/2018)
10/12/2018	<u>106</u>	RESPONSE in Opposition re <u>105</u> MOTION for Hearing re <u>51</u> MOTION for Preliminary Injunction filed by Community Probation Services, LLC. (Rader, Daniel) (Entered: 10/12/2018)
10/15/2018	<u>107</u>	RESPONSE to Motion re <u>105</u> MOTION for Hearing re <u>51</u> MOTION for Preliminary Injunction filed by Giles County, Tennessee, Kyle Helton. (Crane, Cassandra) (Entered: 10/15/2018)
10/15/2018	<u>108</u>	REPLY to Response to Motion re <u>105</u> MOTION for Hearing re <u>51</u> MOTION for Preliminary Injunction filed by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Tift, Scott) (Entered: 10/15/2018)
10/15/2018	<u>109</u>	MOTION for Leave to File Excess Pages re <u>51</u> MOTION for Preliminary Injunction , <u>52</u> Memorandum in Support, by Community Probation Services, LLC, Patricia McNair. (Rader, Daniel) Modified Text on 10/16/2018 (am). (Entered: 10/15/2018)
10/15/2018	<u>110</u>	RESPONSE in Opposition re <u>51</u> MOTION for Preliminary Injunction filed by Markeyta Bledsoe, Timothy Cook, PSI–Probation II, LLC, PSI–Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson. (McMillan, Brandt) (Entered: 10/15/2018)
10/15/2018	<u>111</u>	RESPONSE in Opposition re <u>51</u> MOTION for Preliminary Injunction filed by Community Probation Services, LLC, Patricia McNair. (Rader, Daniel) (Entered: 10/15/2018)
10/15/2018	<u>112</u>	RESPONSE in Opposition re <u>51</u> MOTION for Preliminary Injunction filed by Giles County, Tennessee, Kyle Helton. (Crane, Cassandra) (Entered: 10/15/2018)
10/16/2018	<u>113</u>	NOTICE of Filing by Markeyta Bledsoe, Timothy Cook, PSI–Probation II, LLC, PSI–Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson re <u>110</u> Response in Opposition to Motion, <i>EXHIBITS</i> (Attachments: # <u>1</u> Exhibit 1 – Deposition of Hon. J. Russell Parkes, # <u>2</u> Exhibit 2 – Deposition of Hon. Robert Richardson, # <u>3</u> Exhibit 3 – Declaration of Markeyta Bledsoe, # <u>4</u> Exhibit 4 – Arrest Warrant for Tanya Mitchell)(McMillan, Brandt) (Entered: 10/16/2018)
10/16/2018	<u>114</u>	NOTICE of Filing by Giles County, Tennessee, Kyle Helton re <u>112</u> Response in Opposition to Motion for Preliminary Injunction (Attachments: # <u>1</u> Attachment Deposition Transcript – Judge J. Russell Parkes, # <u>2</u> Attachment Deposition Transcript of Judge Robert C. Richardson, Jr., # <u>3</u> Exhibit A – Failure to Appear – Hilfort, # <u>4</u> Exhibit B – Indictment – Hilfort, # <u>5</u> Exhibit C – Order – Hilfort, # <u>6</u> Exhibit D – Indictments – Hilfort, # <u>7</u> Exhibit E – Dismissal – Hilfort, # <u>8</u> Exhibit F – Warrants)(Crane, Cassandra) (Entered: 10/16/2018)
10/16/2018	<u>115</u>	ORDER granting <u>101</u> Motion for Extension of Time to File Response/Reply re <u>51</u> MOTION for Preliminary Injunction. Signed by District Judge William L. Campbell, Jr on 10/16/2018. <b>(DOCKET TEXT SUMMARY ONLY–ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 10/16/2018)
10/16/2018	<u>116</u>	ORDER granting <u>109</u> Motion for Leave to File Excess Pages. Signed by District Judge William L. Campbell, Jr on 10/16/2018. <b>(DOCKET TEXT SUMMARY ONLY–ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 10/16/2018)
10/17/2018	<u>117</u>	ORDER granting in part and denying in part <u>105</u> Motion for Hearing. Accordingly, the preliminary injunction hearing is set for November 27, 2018, at 10:00 a.m. The discovery and scheduling issues raised by the parties in their filings are REFERRED to the Magistrate Judge. Signed by District Judge William L. Campbell, Jr on 10/17/2018. <b>(DOCKET TEXT SUMMARY ONLY–ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 10/18/2018)

10/17/2018		Set/Reset Hearings: Preliminary Hearing set for 11/27/2018 10:00 AM before District Judge William L. Campbell Jr. (am) Modified Text on 10/23/2018 (am). (Entered: 10/18/2018)
10/19/2018	<u>118</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>51</u> MOTION for Preliminary Injunction by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Rossi, Elizabeth) (Entered: 10/19/2018)
10/19/2018	<u>119</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>102</u> MOTION to Sever by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Schwartz, Kate) (Entered: 10/19/2018)
10/22/2018	<u>120</u>	MOTION FOR OUT OF TOWN COUNSEL TO APPEAR BY TELEPHONE by Karen McNeil. (Tift, Scott) Modified Text on 10/24/2018 (am). (Entered: 10/22/2018)
10/22/2018	<u>121</u>	ORDER granting <u>118</u> Motion for Extension of Time to File Response/Reply re <u>51</u> MOTION for Preliminary Injunction Replies due by 11/2/2018. Signed by District Judge William L. Campbell, Jr on 10/22/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 10/22/2018)
10/22/2018	<u>122</u>	ORDER granting <u>119</u> Motion for Extension of Time to File Response/Reply re <u>102</u> MOTION to Sever. Signed by District Judge William L. Campbell, Jr on 10/22/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 10/22/2018)
10/22/2018	<u>123</u>	PROPOSED CASE MANAGEMENT ORDER filed by All Plaintiffs. (Tift, Scott) (Entered: 10/22/2018)
10/23/2018	<u>124</u>	REPLY to Response to Motion re <u>28</u> MOTION Joint Motion to Hold Plaintiff's Motion for Class Certification in Abeyance Until Initial Case Management Conference re <u>6</u> Memorandum in Support, <u>5</u> MOTION to Certify Class , <u>34</u> MOTION for Leave to to File a Reply re <u>33</u> Response in Opposition to Motion., <i>to Hold Motion for Class Certification in Abeyance Until Initial Case Management Conference</i> , <u>31</u> Supplemental MOTION Hold in Abeyance re <u>28</u> MOTION Joint Motion to Hold Plaintiff's Motion for Class Certification in Abeyance Until Initial Case Management Conference re <u>6</u> Memorandum in Support, <u>5</u> MOTION to Certify Class <i>Jointly</i> filed by Markeyta Bledsoe, Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Timothy Cook, Giles County, Tennessee, Kyle Helton, Patricia McNair, PSI-Probation II, LLC, PSI-Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson. (McMillan, Brandt) (Entered: 10/23/2018)
10/24/2018	<u>125</u>	MOTION for Extension of Time to File Response/Reply as to <u>62</u> MOTION to Dismiss by Giles County, Tennessee, Kyle Helton. (Crane, Cassandra) (Entered: 10/24/2018)
10/24/2018	<u>126</u>	NOTICE of Removal from Certificate of Service by Robert Richardson (Saulters, Donald) Modified Text on 10/25/2018 (am). (Entered: 10/24/2018)
10/24/2018	<u>127</u>	ORDER granting <u>120</u> Motion FOR OUT OF TOWN COUNSEL TO APPEAR BY TELEPHONE. Signed by Magistrate Judge Jeffery S. Frensley on 10/24/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 10/24/2018)
10/24/2018	<u>128</u>	NOTICE by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell re <u>123</u> Proposed Case Management Order <i>Notice of Filing Plaintiffs' Amended Proposed Deadline for the Parties to Move to Amend or to Add Parties</i> (Tift, Scott) (Entered: 10/24/2018)
10/25/2018		Minute Entry for proceedings held before Magistrate Judge Jeffery S. Frensley: Initial Case Management Conference held on 10/25/2018. Order to enter. (Tape #25oct2018.) (hv) (Entered: 10/25/2018)
10/26/2018	<u>129</u>	ORDER granting <u>125</u> Motion for Extension of Time to File Response/Reply re <u>62</u> MOTION to Dismiss Replies due by 11/2/2018. Signed by District Judge William L. Campbell, Jr on 10/26/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 10/26/2018)

10/30/2018	<u>130</u>	INITIAL CASE MANAGEMENT ORDER: Motions to Amend due by 1/11/2019. Discovery due by 8/30/2019. Dispositive Motions due by 12/20/2019. Telephone Conference set for 8/6/2019 10:00 AM before Magistrate Judge Jeffery S. Frensley. Signed by Magistrate Judge Jeffery S. Frensley on 10/30/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 10/30/2018)
11/02/2018	<u>131</u>	MOTION for Leave to File Excess Pages <i>for Giles County's Reply in Further Support of Motion to Dismiss</i> by Giles County, Tennessee. (Crane, Cassandra) (Entered: 11/02/2018)
11/02/2018	<u>132</u>	ORDER SETTING DISCOVERY DEADLINES FOR PLAINTIFF INDYA HILFORT'S MOTION FOR PRELIMINARY INJUNCTION: The Court further orders the following schedule related to Plaintiff's Motion for Preliminary Injunction: 1. The parties shall disclose the identity of witnesses that they intend to call to testify live or via affidavit at the evidentiary at hearing on Plaintiff's Motion for Preliminary Injunction on or before November 5, 2018; and 2. The parties are to complete depositions of any identified witnesses on or before November 20, 2018. Judge Campbell's Order [D.E. 117] is unaffected. Signed by Magistrate Judge Jeffery S. Frensley on 11/2/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 11/02/2018)
11/02/2018	<u>133</u>	MOTION for Leave to File Excess Pages by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Rossi, Elizabeth) (Entered: 11/02/2018)
11/02/2018	<u>134</u>	REPLY to Response to Motion re <u>51</u> MOTION for Preliminary Injunction filed by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Rossi, Elizabeth) (Entered: 11/02/2018)
11/02/2018	<u>135</u>	REPLY to Response to Motion re <u>62</u> MOTION to Dismiss filed by Giles County, Tennessee, Kyle Helton. (Crane, Cassandra) (Entered: 11/02/2018)
11/05/2018	<u>136</u>	ORDER granting <u>131</u> Motion for Leave to File Excess Pages. Signed by District Judge William L. Campbell, Jr on 11/5/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 11/05/2018)
11/05/2018	<u>137</u>	ORDER granting <u>133</u> Motion for Leave to File Excess Pages. Signed by District Judge William L. Campbell, Jr on 11/5/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 11/05/2018)
11/05/2018	<u>138</u>	Witness List <i>Preliminary list for Prelim Inj hearing</i> by Community Probation Services, LLC, Patricia McNair. (Rader, Daniel) (Entered: 11/05/2018)
11/07/2018	<u>139</u>	<b>**DISREGARD FILED IN ERROR**</b> RESPONSE in Opposition re <u>105</u> MOTION for Hearing re <u>51</u> MOTION for Preliminary Injunction <i>Plaintiffs' Emailed Motion for Suspension of the Rules</i> filed by Markeyta Bledsoe, Timothy Cook, PSI-Probation II, LLC, PSI-Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson. (Attachments: # <u>1</u> Exhibit Plaintiffs' 11/7/18 emailed request for suspension of the rules)(McMillan, Brandt) Modified on 11/9/2018 (am). (Entered: 11/07/2018)
11/07/2018	<u>140</u>	RESPONSE in Opposition re <u>105</u> MOTION for Hearing re <u>51</u> MOTION for Preliminary Injunction ( <i>CORRECTED</i> ) <i>Plaintiffs' Emailed Motion for Suspension of the Rules</i> filed by Markeyta Bledsoe, Timothy Cook, PSI-Probation II, LLC, PSI-Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson. (Attachments: # <u>1</u> Exhibit Plaintiffs' 11/7/18 emailed request for suspension of the rules)(McMillan, Brandt) (Entered: 11/07/2018)
11/08/2018	<u>141</u>	Plaintiff's RESPONSE in Opposition re <u>102</u> PSI DEFENDANTS MOTION FOR SEVERANCE OR SEPARATE TRIALS filed by Karen McNeil. (Garrison, David) Modified Text on 11/9/2018 (am). (Entered: 11/08/2018)
11/08/2018	<u>142</u>	PLAINTIFFS MOTION TO SET A TELEPHONIC CONFERENCE AND RESPONSE TO PSI DEFENDANTS FILING AND REQUEST FOR TELEPHONIC CONFERENCE re 139 Response in Opposition to Motion, <u>140</u> Response in Opposition to Motion by Karen McNeil. (Attachments: # <u>1</u> Exhibit A – Pls. 11/6/18

		email to Defendants, # <u>2</u> Exhibit B – Pls. 11/1/18 email to Defense Counsel, # <u>3</u> Exhibit C – Pls. Witness List)(Garrison, David) Modified Text on 11/9/2018 (am). (Entered: 11/08/2018)
11/09/2018		Minute Entry for proceedings held before Magistrate Judge Jeffery S. Frensley: Telephone Conference held on 11/9/2018. Parties contacted the Court during the deposition of one of the plaintiffs; court resolved the issue. No order will enter. (Tape #Not Recorded.) (hv) (Entered: 11/09/2018)
11/13/2018	<u>143</u>	ORDER denying <u>142</u> Motion to Set a Telephonic Conference and Response to PSI Defendants Filing and Request for Telephonic Conference. Signed by District Judge William L. Campbell, Jr on 11/13/18. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (dt) (Entered: 11/13/2018)
11/14/2018	<u>144</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>102</u> MOTION to Sever by Markeyta Bledsoe, Timothy Cook, PSI–Probation II, LLC, PSI–Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson. (O'Connor, Timothy) (Entered: 11/14/2018)
11/14/2018	<u>145</u>	TRIAL MANAGEMENT ORDER: Jury Trial set for 9/22/2020 at 9:00 AM in Columbia before District Judge William L. Campbell Jr. Pretrial Conference set for 9/3/2020 at 1:30 PM in Columbia before District Judge William L. Campbell Jr. Joint Proposed Pretrial Order due by 8/27/2020; Exhibit List due by 8/27/2020; and Witness List due by 8/27/2020. All lawyers who will participate in the trial must attend the pretrial conference. The cost of summoning the jury may be assessed against the parties if a settlement is reached after the Thursday immediately preceding trial. Signed by District Judge William L. Campbell, Jr on 11/14/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (mg) Modified text on 11/15/2018 (mg). (Entered: 11/15/2018)
11/15/2018	<u>146</u>	ORDER granting <u>144</u> Motion for Extension of Time to File Reply Replies due by 11/29/2018. Signed by District Judge William L. Campbell, Jr on 11/15/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (jw) (Entered: 11/15/2018)
11/19/2018		Minute Entry for proceedings held before Magistrate Judge Jeffery S. Frensley: Telephone Conference held on 11/19/2018. Parties contacted the court during a deposition. No order to enter. (Tape #Not Recorded.) (hv) (Entered: 12/05/2018)
11/20/2018	<u>147</u>	First MOTION in Limine <i>re Indya Hilfort prelim inj</i> by Community Probation Services, LLC, Patricia McNair. (Rader, Daniel) (Entered: 11/20/2018)
11/20/2018	<u>148</u>	NOTICE of Filing by Community Probation Services, LLC, Patricia McNair re <u>147</u> First MOTION in Limine <i>re Indya Hilfort prelim inj Hilfort depo excerpt</i> (Attachments: # <u>1</u> Attachment Hilfort depo excerpt)(Rader, Daniel) (Entered: 11/20/2018)
11/20/2018	<u>149</u>	Witness List by Community Probation Services, LLC, Patricia McNair. (Rader, Daniel) (Entered: 11/20/2018)
11/20/2018	<u>150</u>	Exhibit List by Community Probation Services, LLC, Patricia McNair.. (Rader, Daniel) (Entered: 11/20/2018)
11/20/2018	<u>151</u>	Second MOTION in Limine <i>re Allison Horn</i> by Community Probation Services, LLC, Patricia McNair. (Rader, Daniel) (Entered: 11/20/2018)
11/20/2018	<u>152</u>	Second MOTION in Limine <i>re Allison Horn CORRECTED</i> by Community Probation Services, LLC, Patricia McNair. (Rader, Daniel) (Entered: 11/20/2018)
11/20/2018	<u>153</u>	Witness List & <i>Exhibit List</i> by Markeyta Bledsoe, Timothy Cook, PSI–Probation II, LLC, PSI–Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson. (Attachments: # <u>1</u> Exhibit Judge Richardson Depo. Designations, # <u>2</u> Exhibit Judge Parkes Depo. Designations, # <u>3</u> Exhibit Summary of PSI Nonpayment Warrants, # <u>4</u> Attachment PSI Nonpayment Warrants 1, # <u>5</u> Attachment PSI Nonpayment Warrants 2, # <u>6</u> Attachment PSI Nonpayment Warrants 3, # <u>7</u> Attachment PSI Nonpayment Warrants 4, # <u>8</u> Attachment PSI Nonpayment Warrants 5, # <u>9</u> Attachment PSI Nonpayment Warrants 6, # <u>10</u> Attachment PSI



		Nonpayment Warrants 7)(McMillan, Brandt) (Entered: 11/20/2018)
11/20/2018	<u>154</u>	Exhibit List <i>for Hearing on Plaintiff Hilfort's Motion for Preliminary Injunction</i> by Giles County, Tennessee, Kyle Helton.. (Crane, Cassandra) (Entered: 11/20/2018)
11/20/2018	<u>155</u>	Witness List <i>for Hearing on Plaintiff Hilfort's Motion for Preliminary Injunction</i> by Giles County, Tennessee, Kyle Helton. (Crane, Cassandra) (Entered: 11/20/2018)
11/20/2018	<u>156</u>	First MOTION in Limine <i>to Exclude Evidence Outside the Statute of Limitations</i> by Giles County, Tennessee, Kyle Helton. (Crane, Cassandra) (Entered: 11/20/2018)
11/20/2018	<u>157</u>	MOTION in Limine <i>ADOPTION OF MOTIONS FILED BY CPS DEFENDANTS</i> by Giles County, Tennessee, Kyle Helton. (Crane, Cassandra) (Entered: 11/20/2018)
11/20/2018	<u>158</u>	MOTION to Quash <i>Subpoena for Live Testimony</i> by J. Russell Parkes. (Ross, Heather) (Entered: 11/20/2018)
11/20/2018	<u>159</u>	MEMORANDUM in Support of <u>158</u> MOTION to Quash <i>Subpoena for Live Testimony</i> filed by J. Russell Parkes . (Attachments: # <u>1</u> Attachment Affidavit of Cathy Hanes, # <u>2</u> Exhibit Email stream between counsel)(Ross, Heather) (Entered: 11/20/2018)
11/20/2018	<u>160</u>	NOTICE of Filing by Giles County, Tennessee, Kyle Helton re <u>154</u> Exhibit List (Attachments: # <u>1</u> Attachment Deposition Designations)(Crane, Cassandra) (Entered: 11/20/2018)
11/20/2018	<u>161</u>	Second MOTION in Limine <i>to Exclude Expert Testimony</i> by Giles County, Tennessee, Kyle Helton. (Attachments: # <u>1</u> Exhibit Morrison Affidavit, # <u>2</u> Exhibit Jones Report, # <u>3</u> Exhibit Morrison Transcript)(Crane, Cassandra) (Entered: 11/20/2018)
11/20/2018	<u>162</u>	Third MOTION in Limine <i>joining in Giles County motions</i> by Community Probation Services, LLC, Patricia McNair. (Rader, Daniel) (Entered: 11/20/2018)
11/20/2018	<u>163</u>	NOTICE of Filing by Community Probation Services, LLC, Patricia McNair re <u>152</u> Second MOTION in Limine <i>re Allison Horn CORRECTED excerpts of depo of Allison Horn</i> (Attachments: # <u>1</u> Attachment Deposition of Allison Horn)(Rader, Daniel) (Entered: 11/20/2018)
11/20/2018	<u>164</u>	NOTICE of Filing by Community Probation Services, LLC, Patricia McNair re <u>150</u> Exhibit List <i>depo of Judge Parkes</i> (Rader, Daniel) (Entered: 11/20/2018)
11/20/2018	<u>165</u>	NOTICE of Filing by Community Probation Services, LLC, Patricia McNair re <u>150</u> Exhibit List <i>depo of Judge Parkes CORRECTED</i> (Attachments: # <u>1</u> Attachment Judge Parkes depo)(Rader, Daniel) (Entered: 11/20/2018)
11/20/2018	<u>166</u>	NOTICE of Filing by Community Probation Services, LLC, Patricia McNair re <u>150</u> Exhibit List <i>depo of Judge Richardson</i> (Attachments: # <u>1</u> Attachment Judge Richardson depo)(Rader, Daniel) (Entered: 11/20/2018)
11/20/2018	<u>167</u>	AFFIDAVIT re <u>149</u> Witness List <i>James Mize</i> by Community Probation Services, LLC, Patricia McNair. (Rader, Daniel) (Entered: 11/20/2018)
11/20/2018	<u>168</u>	MOTION in Limine <i>to Exclude Testimony and Reports of Expert Witnesses Identified by CPS Defendants</i> by Indya Hilfort. (Attachments: # <u>1</u> Exhibit Exhibits)(Garrison, David) (Entered: 11/20/2018)
11/20/2018	<u>169</u>	MOTION in Limine <i>To Prohibit Examination of Probationers Beyond the Scope of Count 15 of Plaintiffs First Amended Complaint</i> by Indya Hilfort. (Attachments: # <u>1</u> Exhibit Exhibits)(Garrison, David) (Entered: 11/20/2018)
11/20/2018	170	<b>**DISREGARD ATTORNEY TO REFILE WITH DESCRIPTIONS**</b> Exhibit List by Indya Hilfort. (DISREGARD EXHIBITS 10 & 11 – FILED IN ERROR) (Attachments: # <u>1</u> Exhibit Ex. 1 – Declaration of Hilfort, # <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, # <u>10</u> Exhibit Ex. 10, # <u>11</u> Exhibit Ex. 11, # <u>12</u> Exhibit Ex. 12, # <u>13</u> Exhibit Ex.13, # <u>14</u> Exhibit Ex. 14, # <u>15</u> Exhibit Ex. 15, # <u>16</u> Exhibit Ex. 16, # <u>17</u> Exhibit Ex. 16A, # <u>18</u> Exhibit Ex. 17, # <u>19</u> Exhibit Ex. 18, # <u>20</u> Exhibit Ex. 19, # <u>21</u> Exhibit Ex. 20, # <u>22</u> Exhibit Ex. 21, # <u>23</u> Exhibit Ex. 22, # <u>24</u> Exhibit Ex. 23, # <u>25</u> Exhibit Ex. 24, # <u>26</u> Exhibit Ex. 25, # <u>27</u> Exhibit Ex. 26, # <u>28</u> Exhibit Ex. 27, # <u>29</u> Exhibit Ex. 28, # <u>30</u> Exhibit Ex. 29, # <u>31</u> Exhibit Ex. 30, # <u>32</u> Exhibit Ex. 31, # <u>33</u>

		Exhibit Ex. 32, # 34 Exhibit Ex. 33, # 35 Exhibit Ex. 34, # 36 Exhibit Ex. 35, # 37 Exhibit Ex. 36, # 38 Exhibit Ex. 37, # 39 Exhibit Ex. 38, # 40 Exhibit Ex. 39, # 41 Exhibit Ex. 40, # 42 Exhibit Ex. 41, # 43 Exhibit Ex. 42, # 44 Exhibit Ex. 43, # 45 Exhibit Ex. 44, # 46 Exhibit Ex. 45, # 47 Exhibit Ex. 46, # 48 Exhibit Ex. 47, # 49 Exhibit Ex. 48, # 50 Exhibit Ex. 49, # 51 Exhibit Ex. 50, # 52 Exhibit Ex. 51, # 53 Exhibit Ex. 52, # 54 Exhibit Ex. 53, # 55 Exhibit Ex. 54, # 56 Exhibit Ex. 55, # 57 Exhibit Ex. 56 placeholder, # 58 Exhibit Ex. 57, # 59 Exhibit Ex. 58, # 60 Exhibit Ex. 59, # 61 Exhibit Ex. 60, # 62 Exhibit Ex. 61, # 63 Exhibit Ex. 62, # 64 Exhibit Ex. 63, # 65 Exhibit Ex. 64, # 66 Exhibit Ex. 65, # 67 Exhibit Ex. 66, # 68 Exhibit Ex. 67, # 69 Exhibit Ex. 68, # 70 Exhibit Ex. 69, # 71 Exhibit Ex 70, # 72 Exhibit Ex. 71, # 73 Exhibit Ex. 72, # 74 Exhibit Ex. 73)(Garrison, David) Modified on 11/21/2018 (jm). Modified on 11/26/2018 (am). (Entered: 11/20/2018)
11/20/2018	<u>171</u>	Plaintiffs' Witness List for the November 27–28,2018 Preliminary Injunction Hearing by Indya Hilfort. (Garrison, David) Modified Text on 11/26/2018 (am). (Entered: 11/20/2018)
11/21/2018	<u>172</u>	NOTICE of Filing by Indya Hilfort re 170 Exhibit List, Notice of Filing Redacted Exhibits 10 and 11 (Attachments: # <u>1</u> Exhibit – Redacted Exhibit 10, # <u>2</u> Exhibit – Redacted Exhibit 11)(Garrison, David) Modified Text on 11/26/2018 (am). (Entered: 11/21/2018)
11/21/2018		Notice to Filer re DE 170 : Counsel failed to include the mandatory description of the attached exhibits. The exhibits shall be REFILED by filing a Notice of Filing and attaching the exhibits with the mandatory brief description. (EXAMPLE: Attachments: # 1 Exhibit 1 Police Report dated 1/1/06, # 2 Exhibit 2 Unreported Case Smith v. Jones). (am) (Entered: 11/21/2018)
11/21/2018	<u>173</u>	NOTICE of Filing by Indya Hilfort re 170 Exhibit List, NOTICE OF FILING REDACTED EXHIBITS 10 AND 11 (Attachments: # <u>1</u> Exhibit – Redacted Exhibit 10 – Indya Hilfort Household Electric Bills dated 7/9/18 to 11/7/18, # <u>2</u> Exhibit – Redacted Exhibit 11 – Indya Hilfort House Electric Bill Prepay Activity dated 10/20/18 to 11/19/18)(Garrison, David) Modified Text on 11/26/2018 (am). (Entered: 11/21/2018)
11/21/2018	<u>174</u>	First Amended Exhibit List for Preliminary Injunction Evidentiary Hearing by Markeyta Bledsoe, Timothy Cook, PSI–Probation II, LLC, PSI–Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson.. (Attachments: # <u>1</u> Exhibit 3 – PSI & Court File for Evan Morris, # <u>2</u> Exhibit 4 – PSI & Court File for Crystal Webb)(McMillan, Brandt) Modified Text on 11/26/2018 (am). (Entered: 11/21/2018)
11/21/2018	<u>175</u>	NOTICE of Filing by Markeyta Bledsoe, Timothy Cook, PSI–Probation II, LLC, PSI–Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson re <u>174</u> Exhibit List, <i>Redacted Exhibits</i> (Attachments: # <u>1</u> Exhibit 3 – PSI & Court File for Evan Morris (REDACTED), # <u>2</u> Exhibit 4 – PSI & Court File for Crystal Webb (REDACTED))(McMillan, Brandt) (Entered: 11/21/2018)
11/21/2018	<u>176</u>	Exhibit List by Indya Hilfort.. (Attachments: # <u>1</u> Exhibit 1 – Declaration of Indya Hilfort dated 7/13/18, # <u>2</u> Exhibit 2 – Indya Hilfort 7/10/18 Violation of Probation Arrest Warrant (General Sessions), # <u>3</u> Exhibit 3 – Indya Hilfort Order / Disposition dated 12/8/16 (General Sessions), # <u>4</u> Exhibit 4 – Indya Hilfort 11/14/17 Violation of Probation Arrest Warrant (General Sessions), # <u>5</u> Exhibit 5 – Indya Hilfort Order / Disposition dated 2/22/18 (General Sessions), # <u>6</u> Exhibit 6 – Order finding Ms. Hilfort indigent on 6/26/17 (Circuit Court), # <u>7</u> Exhibit 7 – Judgment dated 9/25/17 (Circuit Court), # <u>8</u> Exhibit 8 – Indya Hilfort Violation of Probation Arrest Warrant dated 11/8/17 (Circuit Court), # <u>9</u> Exhibit 9 – Indya Hilfort Revocation Order dated 3/27/18 (Circuit Court), # <u>10</u> Exhibit 10 – Indya Hilfort Household Electric Bills dated 7/9/18 to 11/7/18, # <u>11</u> Exhibit 11 – Indya Hilfort Household Electric Bill Prepay Activity dated 10/20/18 to 11/19/18, # <u>12</u> Exhibit 12 – Indya Hilfort Household Water Bill dated 11/15/18, # <u>13</u> Exhibit 13 – Indya Hilfort Title Loan Bill dated 8/17/18, # <u>14</u> Exhibit 14 – Indya Hilfort Manpower Deposited Net Pay dated 9/13/18, # <u>15</u> Exhibit 15 – Indya Hilfort Pilot Oil Payments dated 10/19/18–11/16/18, # <u>16</u> Exhibit 16 – Declaration of Crystal Webb dated 10/25/18, # <u>17</u> Exhibit 16A – Summary of information in Crystal Webbs case file, # <u>18</u> Exhibit 17 – Crystal Gale Webb 4/18/18 Violation of Probation Arrest Warrant, # <u>19</u> Exhibit 18 – Crystal Gale Webb Order /

Disposition dated 5/3/18, # 20 Exhibit 19 – Crystal Gale Webb Jail Release Report, # 21 Exhibit 20 – Declaration of Elizabeth Bou dated 11/20/18, # 22 Exhibit 21 – Summary Spreadsheet of Sample Cases Involving People Subjected to Wealth–Based Detention Following an Arrest Pursuant to a Violation of Probation Arrest Warrant Issued in 2018, # 23 Exhibit 22 – Summary Spreadsheet Reflecting Information About Ms. Hilforts Violation of Probation Arrest Warrant and Active Violation of Probation Arrest Warrants, # 24 Exhibit 23 – Summary of information in Clinnon Wayne Alexander Sr.s case file, # 25 Exhibit 24 – Case File of Clinnon Wayne Alexander Sr. (VOP affidavit, VOP arrest warrant, Revocation Order, Circuit Court docket for 4/23/18, jail release report, arrest report), # 26 Exhibit 25 – Summary of information in James Matthew Allens case file, # 27 Exhibit 26 – Case File of James Matthew Allen (VOP affidavit, VOP arrest warrant, Revocation Order, Circuit Court docket for 5/29/18, arrest report, jail release report), # 28 Exhibit 27 – Summary of information in Stacey Jean Blades case file, # 29 Exhibit 28 – Case File of Stacey Jean Blade (VOP affidavit, VOP arrest warrant, jail release report, Order/Disposition), # 30 Exhibit 29 – Summary of information in Benjamin Patrick Calverts case file, # 31 Exhibit 30 – Case File of Benjamin Patrick Calvert (VOP affidavit, VOP arrest warrant, jail release report, Order/Disposition), # 32 Exhibit 31 – Summary of information in Jonathan Alvin Countss case file, # 33 Exhibit 32 – Case File of Jonathan Alvin Counts (VOP affidavit, VOP arrest warrant, jail release report, Order/Disposition), # 34 Exhibit 33 – Summary of information in Malik Rashad Crosss case file, # 35 Exhibit 34 – Case File of Malik Rashad Cross (VOP affidavit (1 of 2), VOP arrest warrant (1 of 3), VOP arrest warrant (2 of 3), Sheriffs Department Release from Custody, jail admission report, VOP affidavit (2 of 2), VOP warrant (3 of 3), jail release report, General Sessions Court Order, Order/Disposition), # 36 Exhibit 35 – Summary of information in Ashlyn Danielle Halls case file, # 37 Exhibit 36 – Case File of Ashlyn Danielle Hall (VOP affidavit (1 of 2), VOP warrant (1 of 2), VOP affidavit (2 of 2), VOP warrant (2 of 2), jail release report, Order/Disposition), # 38 Exhibit 37 – Summary of information in John Lewis Johnsons case file, # 39 Exhibit 38 – Case File of John Lewis Johnson (VOP affidavit (1 of 2), VOP arrest warrant, jail release report, Order/Disposition (1 of 2), Order/Disposition (2 of 2), VOP affidavit (2 of 2), # 40 Exhibit 39 – Summary of information in Shannon Lee Johnsons case file, # 41 Exhibit 40 – Case File of Shannon Lee Johnson (VOP affidavit, VOP arrest warrant, jail release report, Order/Disposition), # 42 Exhibit 41 – Summary of information in Jonathan Bradley Jones case file, # 43 Exhibit 42 – Case File of Jonathan Bradley Jones (VOP affidavit, VOP arrest warrant, jail release report, Order/Disposition), # 44 Exhibit 43 – Summary of information in Ronald LaFreniere case file, # 45 Exhibit 44 – Case File of Ronald LaFreniere (VOP affidavit, VOP arrest warrant, Circuit Court docket for 2/26/18, jail release report, Order/Disposition), # 46 Exhibit 45 – Summary of information in Sheila Marler case file, # 47 Exhibit 46 – Case File of Sheila Marler (VOP affidavit, VOP arrest warrant, appearance bond, jail release report), # 48 Exhibit 47 – Summary of information in Shawn Lamar Mitchell case file, # 49 Exhibit 48 – Case File of Shawn Lamar Mitchell (VOP affidavit, VOP arrest warrant, jail release report, Order/Disposition), # 50 Exhibit 49 – Summary of information in Waylon James Parsonss case file, # 51 Exhibit 50 – Case File of Waylon James Parsons (VOP affidavit, VOP arrest warrant, jail release report, Order/Disposition), # 52 Exhibit 51 – Summary of information in Wesley Keith Poarchs case file, # 53 Exhibit 52 – Case File of Wesley Keith Poarch (VOP affidavit (1 of 2), VOP arrest warrant (1 of 2), jail admission report, Order/Disposition (1 of 2), Order/Disposition (2 of 2), VOP affidavit (2 of 2), VOP arrest warrant (2 of 2)), # 54 Exhibit 53 – Summary of information in Kimberly Ann Vargass case file, # 55 Exhibit 54 – Case File of Kimberly Ann Vargas (VOP affidavit, VOP arrest warrant, court order, appearance bond, jail release report, Order/Disposition), # 56 Exhibit 55 – Active misdemeanor violation–of–probation warrants issued between 1/29/18 and 7/11/18 and requiring secured money bail as a condition of release, # 57 Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18 (including all VOP warrants issued between 1/1/2018 and 8/28/18 and produced in discovery, but excluding the active warrants requiring money bail, see Ex. 55) (Document to be Filed in Its Entirety Separately), # 58 Exhibit 57 – Summary of Information in docket sheets (Exs. 58, 59), # 59 Exhibit 58 – Excerpts of Circuit Court docket sheets, # 60 Exhibit 59 – Excerpts of General Sessions docket sheets, # 61 Exhibit 60 – Expert Report of Dr. Michael R. Jones, Ph.D., # 62 Exhibit 61 – Exhibit A to Jones Expert Report (References), # 63 Exhibit 62 – Exhibit B to Jones Expert Report (Curriculum Vitae), # 64 Exhibit 63 – Expert Report of Judge Truman

		<p>Morrison, # <u>65</u> Exhibit 64 – Exhibit A to Morrison Expert Report (Biography of Judge Morrison), # <u>66</u> Exhibit 65 – Deposition Designations from the Transcript of the Deposition of Defendant Sheriff Kyle Heltonv, # <u>67</u> Exhibit 66 – Deposition Designations from the Transcript of the Deposition of Jail Administrator Teresa Mattox (Rule 30(b)(6) representative of Giles County and the Sheriffs Department)vi, # <u>68</u> Exhibit 67 – Deposition Designations from the Transcript of Captain Joseph Purvis (Rule 30(b)(6) representative of Giles County and the Sheriffs Department)vii, # <u>69</u> Exhibit 68 – Deposition Designations from the Transcript of the Deposition of Judge Robert Richardson, # <u>70</u> Exhibit 69 – Deposition Designations from the Transcript of the Deposition of Judge J. Russell Parkes, # <u>71</u> Exhibit 70 – Contract between CPS and Giles County dated 3/26/16, # <u>72</u> Exhibit 71 – Contract between PSI and Giles County dated 12/14/11, # <u>73</u> Exhibit 72 – Letter from Elizabeth Rossi to Janet Vanzant dated 7/5/16, # <u>74</u> Exhibit 73 – Settlement agreement in Rodriguez, et al. v. Providence Cmty. Corrs., Inc., Case No. 3:15-cv-1048, ECF 192-5 (Permanent Injunction Agreement))(Garrison, David) (Entered: 11/21/2018)</p>
11/21/2018	<u>177</u>	<p>NOTICE of Filing by Indya Hilfort re <u>176</u> Exhibit List,,,,,,,,,,,,,,,,,,,,, <i>NOTICE OF FILING PLAINTIFFS EXHIBIT 56</i> (Attachments: # <u>1</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 1, # <u>2</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 2, # <u>3</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 3, # <u>4</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 4, # <u>5</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 5, # <u>6</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 6, # <u>7</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 7, # <u>8</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 8, # <u>9</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 9, # <u>10</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 10, # <u>11</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 11, # <u>12</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 12, # <u>13</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 13, # <u>14</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 14, # <u>15</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 15, # <u>16</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 16, # <u>17</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 17, # <u>18</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 18, # <u>19</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 19, # <u>20</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 20, # <u>21</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 21, # <u>22</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 22, # <u>23</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 23, # <u>24</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 24, # <u>25</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 25, # <u>26</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 26, # <u>27</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 27, # <u>28</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 28, # <u>29</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 29, # <u>30</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 30, # <u>31</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 31, # <u>32</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between</p>



		1/4/16 and 9/19/18, Part 32, # <u>33</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 33, # <u>34</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 34, # <u>35</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 35, # <u>36</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 36, # <u>37</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 37, # <u>38</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 38, # <u>39</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 39, # <u>40</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 40, # <u>41</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 41, # <u>42</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 42, # <u>43</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 43, # <u>44</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 44, # <u>45</u> Exhibit 56 – Additional misdemeanor violation–of–probation warrants issued between 1/4/16 and 9/19/18, Part 45)(Garrison, David) (Entered: 11/21/2018)
11/21/2018	<u>178</u>	ORDER: The hearing to consider Plaintiff's Motion for Preliminary Injunction (Doc. No. 51) is scheduled to begin on November 27, 2018. On November 20, 2018, the parties filed numerous motions and other documents regarding the hearing. Because the issues raised by the motions cannot meaningfully be resolved prior to the date set for the hearing, the hearing is CANCELLED. The Court will hold a telephonic conference call on November 28, 2018, at 11:00 a.m. to reschedule the hearing. Signed by District Judge William L. Campbell, Jr on 11/21/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 11/21/2018)
11/26/2018	<u>179</u>	Brief on Standing to Move to Quash Subpoena by J. Russell Parkes re <u>178</u> Order (Ross, Heather) Modified Text on 11/26/2018 (am). (Entered: 11/26/2018)
11/26/2018	<u>180</u>	BRIEF to Oppose Plaintiff's Motion for Preliminary Injunction filed by Community Probation Services, LLC, Patricia McNair re <u>178</u> Order. (Rader, Daniel) Modified Text on 11/27/2018 (am). (Entered: 11/26/2018)
11/26/2018	<u>181</u>	BRIEF on the Issue of Standing to Participate in the Preliminary Injunction Hearing filed by Markeyta Bledsoe, Timothy Cook, PSI-Probation II, LLC, PSI-Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson re <u>178</u> Order. (Attachments: # <u>1</u> Exhibit 1 Email from Plaintiffs' Counsel Regarding Scope of Probationers' Testimony)(McMillan, Brandt) Modified Text on 11/27/2018 (am). (Entered: 11/26/2018)
11/28/2018	<u>182</u>	BRIEF filed by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell re <u>181</u> Brief (non–appeal), <u>180</u> Brief (non–appeal), <u>178</u> Order. (Rossi, Elizabeth) Modified Text on 11/29/2018 (am). (Entered: 11/28/2018)
11/28/2018		Minute Entry for proceedings held before District Judge William L. Campbell, Jr: Telephone Conference held on 11/28/2018. Preliminary Injunction hearing set for January 31, 2019, order to enter. (Court Reporter Patty Jennings.) (ab) (Entered: 11/28/2018)
11/28/2018	<u>183</u>	ORDER: Motion Hearing set for 1/31/2019 10:00 AM in Courtroom A826 before District Judge William L. Campbell Jr. Signed by District Judge William L. Campbell, Jr on 11/28/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 11/28/2018)
11/29/2018	<u>184</u>	REPLY filed by Markeyta Bledsoe, Timothy Cook, PSI-Probation II, LLC, PSI-Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson re <u>102</u> Motion to Sever, filed by PSI-Probation, L.L.C., Markeyta Bledsoe, Harriet Thompson, Timothy Cook, Tennessee Correctional Services, LLC, PSI-Probation II, LLC, Progressive Sentencing, Inc.. (O'Connor, Timothy) (Entered: 11/29/2018)

12/10/2018	<u>185</u>	NOTICE by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell re <u>51</u> MOTION for Preliminary Injunction , <u>134</u> Reply to Response to Motion <i>CORRECTED Reply Brief</i> (Attachments: # <u>1</u> Exhibit A – Corrected Reply Brief, # <u>2</u> Exhibit B – REDLINED Corrected Reply Brief)(Tift, Scott) (Entered: 12/10/2018)
12/11/2018	<u>186</u>	MOTION to Quash by Robert Richardson. (Attachments: # <u>1</u> Attachment Memo of Law, # <u>2</u> Exhibit Affidavit, # <u>3</u> Exhibit Case law)(Saulters, Donald) (Entered: 12/11/2018)
12/12/2018		Notice to Filer re DE <u>186</u> : Pursuant to Local Rule 5.01, all filings shall include a Certificate of Service and it shall identify by name the person served, what was served, the method of service, and date of service. Counsel SHALL FILE a conformed Certificate of Service for this document using the Certificate event located under Other Documents. (am) (Entered: 12/12/2018)
12/12/2018		Notice to Filer re DE <u>186</u> : The document is scanned and not text searchable. Scanning should only be used for documents not created on your computer. This document does not need to be re–filed unless otherwise directed by the Court. (am) (Entered: 12/12/2018)
12/12/2018	<u>187</u>	Plaintiff's Supplemental Brief Regarding Private Defendants' Standing to Participate in Preliminary Injunction Proceedings filed by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell re <u>183</u> Order, <u>182</u> Brief (non–appeal). (Tift, Scott) Modified Text on 12/13/2018 (am). (Entered: 12/12/2018)
12/12/2018	<u>188</u>	PSI Defendants' Supplemental Brief on the Issue of Standing to Participate in the Preliminary Injunction Hearing filed by Markeyta Bledsoe, Timothy Cook, PSI–Probation II, LLC, PSI–Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson re <u>182</u> Brief (non–appeal). (McMillan, Brandt) Modified Text on 12/13/2018 (am). (Entered: 12/12/2018)
12/18/2018	<u>189</u>	RESPONSE in Opposition re <u>186</u> MOTION to Quash filed by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Attachments: # <u>1</u> Exhibit A – Email Exchange with Judge Richardson's Attorney, # <u>2</u> Exhibit B – Email Exchange with Judge Richardson's Attorney)(Tift, Scott) (Entered: 12/18/2018)
12/18/2018	<u>190</u>	RESPONSE in Opposition re <u>158</u> MOTION to Quash <i>Subpoena for Live Testimony</i> filed by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Attachments: # <u>1</u> Exhibit A – Subpoena to Judge Parkes, # <u>2</u> Exhibit B – Email Exchange with Judge Parkes's Attorney, # <u>3</u> Exhibit C – Email Exchange with Judge Parkes's Attorney, # <u>4</u> Exhibit D – Email Exchange with Judge Parkes's Attorney, # <u>5</u> Exhibit E – Excerpt of Judge Parkes's Deposition Transcript)(Tift, Scott) (Entered: 12/18/2018)
12/18/2018	<u>191</u>	RESPONSE in Opposition re <u>147</u> First MOTION in Limine re <i>Indya Hilfort prelim inj</i> , <u>162</u> Third MOTION in Limine <i>joining in Giles County motions</i> , <u>152</u> Second MOTION in Limine re <i>Allison Horn CORRECTED</i> , <u>157</u> MOTION in Limine <i>ADOPTION OF MOTIONS FILED BY CPS DEFENDANTS</i> , <u>161</u> Second MOTION in Limine <i>to Exclude Expert Testimony</i> , <u>156</u> First MOTION in Limine <i>to Exclude Evidence Outside the Statute of Limitations</i> filed by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Tift, Scott) (Entered: 12/18/2018)
12/18/2018	<u>192</u>	RESPONSE in Opposition re <u>169</u> MOTION in Limine <i>To Prohibit Examination of Probationers Beyond the Scope of Count 15 of Plaintiffs First Amended Complaint</i> filed by Markeyta Bledsoe, Timothy Cook, PSI–Probation II, LLC, PSI–Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson. (McMillan, Brandt) (Entered: 12/18/2018)
12/18/2018	<u>193</u>	RESPONSE in Opposition re <u>168</u> MOTION in Limine <i>to Exclude Testimony and Reports of Expert Witnesses Identified by CPS Defendants</i> filed by Community Probation Services, LLC, Patricia McNair. (Rader, Daniel) (Entered: 12/18/2018)
12/18/2018	<u>194</u>	RESPONSE in Opposition re <u>169</u> MOTION in Limine <i>To Prohibit Examination of Probationers Beyond the Scope of Count 15 of Plaintiffs First Amended Complaint</i> filed by Community Probation Services, LLC, Patricia McNair. (Rader, Daniel) (Entered: 12/18/2018)

12/18/2018	<u>195</u>	RESPONSE in Opposition re <u>169</u> MOTION in Limine <i>To Prohibit Examination of Probationers Beyond the Scope of Count 15 of Plaintiffs First Amended Complaint</i> filed by Giles County, Tennessee, Kyle Helton. (Crane, Cassandra) (Entered: 12/18/2018)
12/19/2018	<u>196</u>	REPLY to Response to Motion re <u>158</u> MOTION to Quash <i>Subpoena for Live Testimony</i> filed by J. Russell Parkes. (Attachments: # <u>1</u> Attachment Affidavit of Cathy Hanes)(Ross, Heather) (Entered: 12/19/2018)
01/03/2019	<u>197</u>	ORDER: Pending before the Court is Plaintiffs' Motion for Preliminary Injunction (Doc. No. 51). The Court has set the Motion for hearing on January 31, 2019, and if necessary, to continue on February 1, 2019. (Doc. No. 183). Through the Motion, Plaintiffs seek preliminary injunctive relief on Count 15 of their Amended Complaint (Doc. No. 41). In that Count, Plaintiff Indya Hilfort, on behalf of herself and others similarly situated, alleges Defendants Giles County and Sheriff Kyle Helton violated her Fourteenth Amendment due process and equal protection rights. Signed by District Judge William L. Campbell, Jr on 1/3/2019. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 01/03/2019)
01/07/2019	<u>198</u>	ORDER denying <u>147</u> Motion in Limine; denying <u>151</u> Motion in Limine; granting <u>152</u> Motion in Limine; denying <u>156</u> Motion in Limine; granting <u>157</u> Motion in Limine; denying <u>161</u> Motion in Limine; denying <u>162</u> Motion in Limine. Signed by District Judge William L. Campbell, Jr on 1/7/2019. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 01/07/2019)
01/07/2019	<u>199</u>	ORDER denying <u>158</u> Motion to Quash; denying <u>186</u> Motion to Quash. Signed by District Judge William L. Campbell, Jr on 1/7/2019. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 01/07/2019)
01/09/2019	<u>200</u>	NOTICE by Robert Richardson (Saulters, Donald) (Entered: 01/09/2019)
01/10/2019		Notice to Filer re DE <u>200</u> : Pursuant to Local Rule 5.01, all filings shall include a Certificate of Service and it shall identify by name the person served, what was served, the method of service, and date of service. Counsel SHALL FILE a conformed Certificate of Service for this document using the Certificate event located under Other Documents. (am) (Entered: 01/10/2019)
01/10/2019		Notice to Filer re DE <u>200</u> : The document is scanned and not text searchable. Scanning should only be used for documents not created on your computer. This document does not need to be re-filed unless otherwise directed by the Court. (am) (Entered: 01/10/2019)
01/10/2019	<u>201</u>	CERTIFICATE of service filed by Robert Richardson re <u>200</u> Notice (Other) filed by Robert Richardson. (Saulters, Donald) (Entered: 01/10/2019)
01/10/2019	<u>202</u>	NOTICE by J. Russell Parkes <i>Request Timing of Testimony Jan. 31 2019 at 1 p.m.</i> (Ross, Heather) (Entered: 01/10/2019)
01/24/2019	<u>203</u>	First Amended Exhibit List by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Rossi, Elizabeth) Modified Text on 1/25/2019 (am). (Entered: 01/24/2019)
01/24/2019	<u>204</u>	Proposed Findings of Fact by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Rossi, Elizabeth) (Entered: 01/24/2019)
01/25/2019	<u>205</u>	NOTICE of Filing by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell re <u>203</u> Exhibit List (Attachments: # <u>1</u> Exhibit 76 – Lesley Johnson CPS Probation Rules, # <u>2</u> Exhibit 77 – Indya Hilfort Probation Order, # <u>3</u> Exhibit 78 – James McElrath PSI Probation Rules, # <u>4</u> Exhibit 79 – Eliza Leigh Bass VOP Warrant and Revocation Order, # <u>5</u> Exhibit 80 – Timothy Wade Beegle VOP Warrant and Revocation Order, # <u>6</u> Exhibit 81 – Tammy Michelle Hampton VOP Warrants and Revocation Order, # <u>7</u> Exhibit 82 – Lesley Johnson Probation Order, # <u>8</u> Exhibit 83 – Wesley Poarch Order, # <u>9</u> Exhibit 84 – Tanya Mitchell 9–19–18 VOP ROR Arrest Warrant)(Tift, Scott) (Entered: 01/25/2019)

01/25/2019	<u>206</u>	NOTICE of Filing by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell <i>Refiling Exhibits 65, 66, and 67</i> (Attachments: # <u>1</u> Exhibit 65 – Sheriff Kyle Helton Transcript, # <u>2</u> Exhibit 66 – Teresa Mattow Transcript, # <u>3</u> Exhibit 67 – Joseph Purvis Transcript)(Tift, Scott) (Entered: 01/25/2019)
01/25/2019	<u>207</u>	Proposed Findings of Fact <i>Corrected</i> by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Rossi, Elizabeth) (Entered: 01/25/2019)
01/25/2019	<u>208</u>	MOTION Transfer Location of Hearing to Columbia, TN; Alternatively, begin Hearing at 9 a.m. by J. Russell Parkes. (Ross, Heather) (Entered: 01/25/2019)
01/28/2019	<u>209</u>	ORDER granting <u>208</u> Motion Transfer Location of Hearing to Columbia, TN; Alternatively, begin Hearing at 9 a.m. Signed by District Judge William L. Campbell, Jr on 1/28/2019. <b>(DOCKET TEXT SUMMARY ONLY–ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 01/28/2019)
01/28/2019		Set/Reset Hearings: Motion Hearing reset for 1/31/2019 09:00 AM in Courtroom A826 before District Judge William L. Campbell Jr. (am) (Entered: 01/28/2019)
01/30/2019	<u>210</u>	NOTICE of Appearance by Daniel H. Rader, IV on behalf of Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Patricia McNair (Rader, Daniel) (Entered: 01/30/2019)
01/30/2019	<u>211</u>	NOTICE by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell <i>Joint Notice of Authenticity and Admissibility Agreements and Disputes</i> (Tift, Scott) (Entered: 01/30/2019)
01/30/2019	<u>212</u>	Plaintiffs' and County Defendants' Joint Stipulated Facts re <u>51</u> MOTION for Preliminary Injunction by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Rossi, Elizabeth) Modified Text on 1/31/2019 (am). (Entered: 01/30/2019)
01/30/2019	<u>213</u>	Joint Notice of Agreed Factual Stipulations Concerning Hearing on Plaintiffs' Motion for Preliminary Injunction by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell (Rossi, Elizabeth) Modified Text on 1/31/2019 (am). (Entered: 01/30/2019)
01/31/2019	<u>214</u>	OBJECTIONS to Purported Stipulations and Findings of Fact filed by Community Probation Services, LLC, Patricia McNair re <u>212</u> Stipulation, <u>197</u> Order, <u>211</u> Notice (Other), <u>213</u> Notice (Other). (Rader, Daniel) Modified Text on 2/4/2019 (am). (Entered: 01/31/2019)
01/31/2019		TN State Bar status verified as active for Andre S. Greppin. (am) (Entered: 01/31/2019)
01/31/2019		Minute Entry for proceedings held before District Judge William L. Campbell, Jr: Motion Hearing held on 1/31/2019 re <u>51</u> MOTION for Preliminary Injunction filed by Karen McNeil, Tanya Mitchell, Lesley Johnson, Indya Hilfort, Sonya Beard. Order to enter. (Court Reporter Patty Jennings.) (ab) (Entered: 01/31/2019)
01/31/2019	<u>215</u>	WITNESS/EXHIBIT LIST prepared by Angie Brewer Deputy Clerk. re: Motion Hearing held on 1/31/2019 before District Judge William L. Campbell.(am) (Entered: 01/31/2019)
01/31/2019	<u>216</u>	OBJECTIONS to <i>Unilateral Fact Stipulations</i> filed by Markeyta Bledsoe, Timothy Cook, PSI–Probation II, LLC, PSI–Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson re <u>212</u> Stipulation, <u>213</u> Notice (Other). (McMillan, Brandt) (Entered: 01/31/2019)
02/01/2019	<u>217</u>	ORDER: The pending objections <u>214</u> , filed in contravention of the Court's prior ruling, are similarly unhelpful, and are OVERRULED. Counsel for Defendants Giles County and Sheriff Kyle Helton is fully capable of representing her clients without the assistance of counsel for the private defendants. Signed by District Judge William L. Campbell, Jr on 2/1/19. <b>(DOCKET TEXT SUMMARY ONLY–ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (dt) (Entered: 02/01/2019)
02/04/2019	<u>218</u>	Transcript filed for date of January 31, 2019, before Judge William L. Campbell Jr. Court Reporter: Patty Jennings, 615–939–5450, patty_jennings@tnmd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court



		Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. IT IS THE RESPONSIBILITY OF COUNSEL TO REVIEW THE TRANSCRIPT AND REQUEST REDACTION OF CONTENT CLASSIFIED AS PRIVATE UNDER THE NOTICE TO MEMBERS OF THE BAR, ELECTRONIC AVAILABILITY OF TRANSCRIPTS OF COURT PROCEEDINGS, EFFECTIVE MAY 5, 2008, AVAILABLE ON THE COURT'S WEBSITE UNDER THE CM-ECF CASE INFO LINK, GENERAL INFORMATION, ELECTRONIC TRANSCRIPTS NOTICE. Intent to Request Transcript Redaction due 2/11/2019. Redaction Request due 2/25/2019. Redacted Transcript Deadline set for 3/7/2019. Release of Transcript Restriction set for 5/6/2019. (Jennings, Patty) (Entered: 02/04/2019)
02/05/2019	<u>219</u>	Joint MOTION for Protective Order by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Attachments: # <u>1</u> Attachment Agreed Protective Order)(Tift, Scott) (Entered: 02/05/2019)
02/06/2019	<u>220</u>	AGREED PROTECTIVE ORDER. Signed by Magistrate Judge Jeffery S. Frensley on 2/6/2019. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 02/06/2019)
02/06/2019	<u>221</u>	PLAINTIFFS' SUPPLEMENTAL BRIEF filed by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell re Motion Hearing,. (Rossi, Elizabeth) Modified Text on 2/7/2019 (am). (Entered: 02/06/2019)
02/06/2019	<u>222</u>	SUPPLEMENTAL BRIEF OPPOSING PLAINTIFF HILFORT'S MOTION FOR PRELIMINARY INJUNCTION re <u>51</u> MOTION for Preliminary Injunction <i>SUPPLEMENTAL</i> filed by Giles County, Tennessee, Kyle Helton. (Crane, Cassandra) Modified Text on 2/7/2019 (am). (Entered: 02/06/2019)
02/08/2019	<u>223</u>	NOTICE of Filing by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell <i>Notice of Filing of Amended Proposed Findings of Fact and Conclusions of Law</i> (Attachments: # <u>1</u> Exhibit A – Plaintiffs' Amended Proposed Findings of Fact, # <u>2</u> Exhibit B – Plaintiffs' Proposed Conclusions of Law)(Rossi, Elizabeth) (Entered: 02/08/2019)
02/14/2019	<u>224</u>	MEMORANDUM OPINION OF THE COURT. Signed by District Judge William L. Campbell, Jr on 2/14/19. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 02/14/2019)
02/14/2019	<u>225</u>	ORDER granting <u>51</u> Motion for Preliminary Injunction. Signed by District Judge William L. Campbell, Jr on 2/14/2019. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 02/14/2019)
02/15/2019	<u>226</u>	ORDER: Telephone Conference set for 2/21/2019 09:00 AM before Magistrate Judge Jeffery S. Frensley. Signed by Magistrate Judge Jeffery S. Frensley on 2/15/19. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 02/15/2019)
02/20/2019	<u>227</u>	NOTICE by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell re <u>226</u> Order,, Set Hearings, <i>Notice of Issues to be Addressed at Scheduling Conference</i> (Tift, Scott) (Entered: 02/20/2019)
02/20/2019	<u>228</u>	NOTICE by Markeyta Bledsoe, Timothy Cook, PSI-Probation II, LLC, PSI-Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson <i>Issues to Discuss at Scheduling Conference</i> (McMillan, Brandt) (Entered: 02/20/2019)
02/21/2019		Minute Entry for proceedings held before Magistrate Judge Jeffery S. Frensley: Telephone Conference held on 2/21/2019. Order to enter. (Tape #Not Recorded.) (hv) (Entered: 02/21/2019)
02/21/2019	<u>229</u>	ORDER: Motions to Amend due by 5/30/2019. Signed by Magistrate Judge Jeffery S. Frensley on 2/21/19. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 02/21/2019)
02/22/2019	<u>230</u>	MOTION for Extension of Time to File Response/Reply as to <u>36</u> Amended MOTION to Certify Class by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya

		Mitchell. (Tift, Scott) (Entered: 02/22/2019)
03/01/2019	<u>231</u>	RESPONSE in Opposition re <u>5</u> MOTION to Certify Class , <u>36</u> Amended MOTION to Certify Class filed by Community Probation Services, LLC, Patricia McNair. (Rader, Daniel) (Entered: 03/01/2019)
03/01/2019	<u>232</u>	First MOTION for Extension of Time to File Response/Reply as to <u>36</u> Amended MOTION to Certify Class by Markeyta Bledsoe, Timothy Cook, PSI-Probation II, LLC, PSI-Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson. (McMillan, Brandt) (Entered: 03/01/2019)
03/05/2019	<u>233</u>	ORDER: Telephone Conference set for 3/25/2019 01:30 PM before Magistrate Judge Jeffery S. Frensley. Signed by Magistrate Judge Jeffery S. Frensley on 3/5/2019. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 03/05/2019)
03/05/2019	<u>234</u>	ORDER denying <u>28</u> Motion to Hold the Class Certification Motion in Abeyance until the Initial Case Management Conference; denying <u>31</u> Motion to Hold the Class Certification Motion in Abeyance until the Initial Case Management Conference; denying <u>36</u> Motion to Certify Class; denying <u>169</u> Motion in Limine; denying <u>230</u> Motion for Extension of Time to File Response/Reply; denying <u>232</u> Motion for Extension of Time to File Response/Reply. Signed by District Judge William L. Campbell, Jr on 3/5/2019. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 03/05/2019)
03/11/2019	<u>235</u>	MEMORANDUM AND ORDER: Pending before the Court are PSI Defendants' Motion for Severance or Separate Trials (Doc. No. 102), and the Plaintiffs' Response in Opposition (Doc. No. 141). Through the Motion, the PSI Defendants seek to sever all claims against them from all claims against the other defendants. For the reasons set forth herein, the Motion is DENIED. Signed by District Judge William L. Campbell, Jr on 3/11/2019. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 03/11/2019)
03/11/2019	<u>236</u>	ORDER REFERRING CASE to Magistrate Judge Joe Brown. Signed by Magistrate Judge Jeffery S. Frensley on 3/11/2019. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 03/11/2019)
03/12/2019	<u>237</u>	ORDER: Settlement Conference set for 3/18/2019 09:30 AM in Courtroom 783 before Magistrate Judge Joe Brown. Signed by Magistrate Judge Joe Brown on 3/12/2019. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 03/13/2019)
03/13/2019	<u>238</u>	CORRECTED ORDER: Settlement Conference set for 4/18/2019 09:30 AM in Courtroom 783 before Magistrate Judge Joe Brown. Signed by Magistrate Judge Joe Brown on 3/13/2019. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 03/13/2019)
03/18/2019	<u>239</u>	NOTICE OF APPEAL as to <u>225</u> Order on Motion for Preliminary Injunction, <u>224</u> Memorandum Opinion of the Court by Giles County, Tennessee, Kyle Helton. Filing fee \$ 505, receipt number 0650-2874812. (Crane, Cassandra) (Entered: 03/18/2019)
03/20/2019		USCA Case Number 19-5262 for <u>239</u> Notice of Appeal filed by Giles County, Tennessee, Kyle Helton. Case Manager Patricia J. Elder. (am) (Entered: 03/20/2019)
03/25/2019		Minute Entry for proceedings held before Magistrate Judge Jeffery S. Frensley: Telephone Conference held on 3/25/2019. Order to enter. (Tape #Not Recorded.) (hv) (Entered: 03/25/2019)
03/25/2019	<u>240</u>	AGREED ORDER: Based on the agreement of the Plaintiffs and the County Defendants, as well as the discussion presented to the Court during the March 25, 2019 telephonic discovery conference, IT IS HEREBY ORDERED that the County Defendants shall respond to Plaintiffs' Third and Fourth Requests for Production of Documents on or before April 8, 2019, with rolling productions beginning earlier to the extent feasible. Signed by Magistrate Judge Jeffery S. Frensley on 3/25/19. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 03/25/2019)

04/01/2019	<u>241</u>	MOTION to Substitute Party , MOTION to Amend/Correct <i>Complaint</i> by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Attachments: # <u>1</u> Attachment Proposed Order)(Tift, Scott) (Entered: 04/01/2019)
04/01/2019	<u>242</u>	MEMORANDUM in Support of <u>241</u> MOTION to Substitute Party MOTION to Amend/Correct <i>Complaint</i> filed by Sonya Beard, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell . (Attachments: # <u>1</u> Exhibit 1 – Second Amended Complaint, # <u>2</u> Exhibit 2 – Redline of Second Amended Complaint)(Tift, Scott) (Entered: 04/01/2019)
04/04/2019	243	ORDER a settlement conference is set for April 18, 2019 in this case. Lead attorneys for all defendants and principals with settlement authority are required to attend. (DE 238) In order to have a better understanding of this case a telephone conference with the attorneys is set for April 15, 2019 at 4:00 PM. Parties should, if possible, submit a short version of their position papers by noon that day. This case is already over 240 docket entries with a lot of territory yet to cover. It will never be easier or cheaper to resolve that at the settlement conference. Call in number is 877-873-8017 code 1958322# (JBB) (Entered: 04/04/2019)
04/05/2019		Set/Reset Hearings: Telephone Conference set for 4/15/2019 04:00 PM before Magistrate Judge Joe Brown. (am) (Entered: 04/05/2019)
04/15/2019		Minute Entry for proceedings held before Magistrate Judge Joe Brown: Telephone Conference held on 4/15/2019. (Time in Court: 30 minutes) (rd) (Entered: 04/15/2019)
04/18/2019	<u>244</u>	MOTION for Leave to File Excess Pages by Community Probation Services, LLC, Patricia McNair. (Rader, Daniel) (Entered: 04/18/2019)
04/18/2019	<u>245</u>	MOTION for Summary Judgment by Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Patricia McNair. (Rader, Daniel) (Entered: 04/18/2019)
04/18/2019	<u>246</u>	NOTICE of Filing by Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Patricia McNair re <u>245</u> MOTION for Summary Judgment <i>Depo of Judge Parkes</i> (Attachments: # <u>1</u> Attachment Judge Parkes depo)(Rader, Daniel) (Entered: 04/18/2019)
04/18/2019	<u>247</u>	NOTICE of Filing by Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Patricia McNair re <u>245</u> MOTION for Summary Judgment <i>Judge Richardson depo</i> (Attachments: # <u>1</u> Attachment Judge Richardson depo)(Rader, Daniel) (Entered: 04/18/2019)
04/18/2019	<u>248</u>	DECLARATION of Joel Colton filed by Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Patricia McNair re: <u>245</u> MOTION for Summary Judgment . (Rader, Daniel) (Entered: 04/18/2019)
04/18/2019	<u>249</u>	DECLARATION of Patricia McNair filed by Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Patricia McNair re: <u>245</u> MOTION for Summary Judgment . (Rader, Daniel) (Entered: 04/18/2019)
04/18/2019	<u>250</u>	STATEMENT of facts <i>to which there is no dispute</i> filed by Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Patricia McNair in support of <u>245</u> Motion for Summary Judgment. (Rader, Daniel) (Entered: 04/18/2019)
04/18/2019	<u>251</u>	MEMORANDUM in Support of <u>245</u> MOTION for Summary Judgment filed by Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Patricia McNair . (Rader, Daniel) (Entered: 04/18/2019)
04/18/2019		Minute Entry for proceedings held before Magistrate Judge Joe Brown: Settlement Conference held on 4/18/2019. Order to enter. (rd) (Entered: 04/19/2019)
04/19/2019	<u>252</u>	ORDER: The undersigned Magistrate Judge conducted a settlement conference in this case on April 18, 2019. Although the parties negotiated in good faith, they did not agree upon a settlement satisfactory to all parties. There is nothing further to be done by the undersigned Magistrate Judge in this case. Therefore, the Clerk is directed to return the file to Magistrate Judge Frensley. Signed by Magistrate Judge Joe Brown on 4/19/2019. (am) (Entered: 04/19/2019)

04/19/2019	<u>253</u>	ORDER granting <u>241</u> Motion to Substitute Party and Motion to File a Second Amended Complaint. Signed by Magistrate Judge Jeffery S. Frensley on 4/19/2019. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 04/19/2019)
04/19/2019	<u>254</u>	ORDER: According to the Case Management Order filed on October 30, 2018, the Response is due within 35 days of the filing of the Motion, and any Reply shall be filed within 14 days of the filing of the Response. Docket No. 130. Any filings made related the Motion for Summary Judgment (for extensions of time, exceed the page limits, seal documents, or make manual filings) shall be considered by the Honorable William L. Campbell, Jr., District Judge. Signed by Magistrate Judge Jeffery S. Frensley on 4/19/2019. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 04/19/2019)
04/22/2019	<u>255</u>	ORDER granting <u>244</u> Motion for Leave to File Excess Pages. Signed by District Judge William L. Campbell, Jr on 4/22/2019. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 04/23/2019)
04/23/2019	<u>256</u>	SECOND AMENDED COMPLAINT against Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Progressive Sentencing, Inc., PSI-Probation II, LLC; PSI-Probation II, L.L.C. Tennessee Correctional Services, LLC; Timothy Cook, Giles County, Tennessee, Kyle Helton, Patricia McNair, Markeyta Bledsoe, Harriet Thompson, filed by Karen McNeil, Lesley Johnson, Tanya Mitchell, Indya Hilfort, and Lucinda Brandon.(am) (Entered: 04/23/2019)
05/13/2019	<u>257</u>	MOTION for Extension of Time to Complete Discovery <i>and Adjust Other Case Management Deadlines Accordingly</i> by Lucinda Brandon, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Tift, Scott) (Entered: 05/13/2019)
05/22/2019	<u>258</u>	MOTION for Leave to File Excess Pages in Response to CPS Defendants' Motion for Summary Judgment by Sonya Beard, Lucinda Brandon, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Schwartz, Kate) Modified Text on 5/28/2019 (am). (Entered: 05/22/2019)
05/23/2019	<u>259</u>	ORDER: <u>258</u> MOTION GRANTED IN PART. Plaintiffs may file up to 15 additional pages, for a total of no more than 40 pages. Signed by District Judge William L. Campbell, Jr on 5/23/2019. (mg) (Entered: 05/23/2019)
05/23/2019	<u>260</u>	MOTION to Deny, or Defer Considering, CPS Defendants Premature Motion for Summary Judgment re <u>245</u> MOTION for Summary Judgment by Sonya Beard, Lucinda Brandon, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Attachments: # <u>1</u> Attachment Proposed Order Granting Plaintiffs' Rule 56(d) Motion)(Garrison, David) (Entered: 05/23/2019)
05/23/2019	<u>261</u>	AFFIDAVIT re <u>260</u> MOTION to Deny, or Defer Considering, CPS Defendants Premature Motion for Summary Judgment re <u>245</u> MOTION for Summary Judgment by Sonya Beard, Lucinda Brandon, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Garrison, David) (Entered: 05/23/2019)
05/23/2019	<u>262</u>	RESPONSE in Opposition re <u>245</u> MOTION for Summary Judgment filed by Sonya Beard, Lucinda Brandon, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Garrison, David) (Entered: 05/23/2019)
05/23/2019	<u>263</u>	NOTICE of Filing by Lucinda Brandon, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell re <u>262</u> Response in Opposition to Motion <i>NOTICE OF FILING OF EXHIBITS</i> (Attachments: # <u>1</u> Attachment Exhibit List, # <u>2</u> Exhibit Contract between Giles County and CPS, # <u>3</u> Exhibit Contract between Giles County and PSI, # <u>4</u> Exhibit Probation notes from the CPS probation file for April Ross, # <u>5</u> Exhibit Probation notes from the CPS probation file for Karen McNeil, # <u>6</u> Exhibit Probation notes from the CPS probation file for Lorenzo Perez, # <u>7</u> Exhibit Probation notes from the CPS probation file for Dillon Stinnet, # <u>8</u> Exhibit Excerpts from the Oct. 2, 2018, deposition of Giles County General Sessions Judge Robert C. Richardson, # <u>9</u> Exhibit Receipt provided by CPS to named Plaintiffs Karen McNeil, dated April 5, 2016, # <u>10</u> Exhibit Receipt provided by CPS to named Plaintiffs Karen McNeil, dated May 2, 2017, # <u>11</u> Exhibit Probation Order, listing CPSs Rules of Probation; signed by named Plaintiff Lesley Johnson and a CPS-employed probation officer, # <u>12</u> Exhibit



		<p>Probation notes from the CPS probation file for Kiona Fitzpatrick, # <u>13</u> Exhibit Violation-of-probation warrants issued on the basis of CPS Defendants allegations against named Plaintiffs Karen McNeil and Indya Hilfort, # <u>14</u> Exhibit Probation notes from the CPS probation file for Eddy Parrish, # <u>15</u> Exhibit Probation notes from the CPS probation file for Arnell Smith, # <u>16</u> Exhibit Probation notes from the CPS probation file for Anthony Ward, # <u>17</u> Exhibit Probation notes from the CPS probation file for Raymond Watson, # <u>18</u> Exhibit Probation notes from the CPS probation file for Lesley Johnson, # <u>19</u> Exhibit Probation notes from the CPS probation file for Robert Prier, # <u>20</u> Exhibit Probation notes from the CPS probation file for Brandy Sallisky, # <u>21</u> Exhibit Probation notes from the CPS probation file for Ashley Prosser, # <u>22</u> Exhibit Probation notes from the CPS probation file for Tara Westbrook, # <u>23</u> Exhibit Probation notes from the CPS probation file for Justin Barnhill, # <u>24</u> Exhibit Probation notes from the CPS probation file for Teresa Parsons, # <u>25</u> Exhibit Excerpts from the Oct. 2, 2018, deposition of Giles County Circuit Court Judge J. Russell Parkes, # <u>26</u> Exhibit Affidavit of named Plaintiff Indya Hilfort, dated May 17, 2019, # <u>27</u> Exhibit Affidavit of named Plaintiff Karen McNeil, dated May 17, 2019, # <u>28</u> Exhibit Affidavit of named Plaintiff Lesley Johnson, dated May 14, 2019, # <u>29</u> Exhibit Sample court order, # <u>30</u> Exhibit Sample court orders sentencing people convicted of misdemeanor offenses to six months, # <u>31</u> Exhibit Probation notes from the CPS probation file for Joseph Vannatter, # <u>32</u> Exhibit Probation notes from the CPS probation file for Normonta Smith, # <u>33</u> Exhibit Probation notes from the CPS probation file for Dennis Payne, # <u>34</u> Exhibit Sample violation-of-probation arrest warrants issued solely on the basis of CPSs allegations of nonpayment, # <u>35</u> Exhibit Probation notes from the CPS probation file for Tammy Hampton; cost bill for Tammy Hampton, # <u>36</u> Exhibit Probation notes from the CPS probation file for Steven Head; cost bill for Steven Head, # <u>37</u> Exhibit Probation notes from the CPS probation file for David Chatman; sentencing order for David Chatman, # <u>38</u> Exhibit CPS Supervision Report forms completed by named Plaintiffs Lesley Johnson, Indya Hilfort, and Karen McNeil when they reported for probation meetings, # <u>39</u> Exhibit Probation notes from the CPS probation file for Sanya Green, # <u>40</u> Exhibit Probation notes from the CPS probation file for James Davis, # <u>41</u> Exhibit Probation notes from the CPS probation file for Robert White, # <u>42</u> Exhibit Records reflecting electricity bills for named Plaintiff Indya Hilforts household and that Ms. Hilforts electricity was cut off several times in October and November 2018, # <u>43</u> Exhibit Probation notes from the CPS probation file for Tim Millican, # <u>44</u> Exhibit Excerpts from the Nov. 13, 2018, deposition of Giles County Jail Administrator Teresa, # <u>45</u> Exhibit Excerpts from the Nov. 13, 2018, deposition of Giles County Sheriff Kyle Helton, # <u>46</u> Exhibit Affidavit of Crystal Webb, dated Oct. 25, 2018, # <u>47</u> Exhibit Probation notes from the CPS probation file for Valerie Tollison, # <u>48</u> Exhibit Unsupervised Probation Agreement, # <u>49</u> Exhibit Receipt List Summary by Office showing revenue received by the Giles County CPS probation office in 2018, # <u>50</u> Exhibit Order / Disposition extending named Plaintiff Karen McNeils supervised probation until costs / fees paid in full, # <u>51</u> Exhibit Order / Disposition extending named Plaintiff Indya Hilforts supervised probation until all fines, costs and fees are paid in full., # <u>52</u> Exhibit CPS Liability Insurance Policy, # <u>53</u> Exhibit Order / Disposition for named Plaintiff Karen McNeil, dated April 28, 2016, # <u>54</u> Exhibit Fees Summary for named Plaintiff Karen McNeil, dated Dec. 22, 2016, # <u>55</u> Exhibit Fees Summary for named Plaintiff Lesley Johnson, dated Feb. 9, 2017, # <u>56</u> Exhibit Grand Jury indictments from Lawrence County, Tenn., issued for named Plaintiff Indya Hilfort on June 28, 2018, # <u>57</u> Exhibit Sentencing Order from Lawrence County for named Plaintiff Indya Hilfort, issued on January 7, 2019, showing that she received no jail time to the offenses for which she was indicted on June 28, 2018, # <u>58</u> Exhibit CPS Supervision Fee Exemption Form)(Garrison, David) (Entered: 05/23/2019)</p>
05/23/2019	<u>264</u>	<p>STATEMENT of facts <i>Plaintiffs Counter-Statement of Undisputed Material Facts</i> filed by Sonya Beard, Lucinda Brandon, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell in support of <u>250</u> Statement of facts. (Garrison, David) (Entered: 05/23/2019)</p>
05/23/2019	<u>265</u>	<p>Plaintiffs' Response to CPS Defendant's Statement of Undisputed Facts filed by Sonya Beard, Lucinda Brandon, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell in support of <u>250</u> Statement of facts. (Garrison, David) Modified Text on 5/28/2019 (am). (Entered: 05/23/2019)</p>

05/24/2019	<u>266</u>	RESPONSE in Opposition re <u>257</u> MOTION for Extension of Time to Complete Discovery <i>and Adjust Other Case Management Deadlines Accordingly</i> filed by Community Probation Services, LLC, Patricia McNair. (Greppin, Andre) (Entered: 05/24/2019)
05/28/2019	<u>267</u>	RESPONSE in Opposition re <u>257</u> MOTION for Extension of Time to Complete Discovery <i>and Adjust Other Case Management Deadlines Accordingly</i> filed by Markeyta Bledsoe, Timothy Cook, PSI-Probation II, LLC, PSI-Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson. (McMillan, Brandt) (Entered: 05/28/2019)
05/29/2019	<u>268</u>	ANSWER to <u>256</u> Second Amended Complaint, by Markeyta Bledsoe, Timothy Cook, PSI-Probation II, LLC, PSI-Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson.(McMillan, Brandt) Modified Text on 5/31/2019 (am). (Entered: 05/29/2019)
05/29/2019	<u>269</u>	ANSWER to <u>256</u> Second Amended Complaint, by Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Patricia McNair.(Rader, Daniel) Modified Text on 5/31/2019 (am). (Entered: 05/29/2019)
05/29/2019	<u>270</u>	MOTION for Extension of Time to File Answer re <u>256</u> Amended Complaint, by Giles County, Tennessee, Kyle Helton. (Crane, Cassandra) (Entered: 05/29/2019)
05/30/2019	<u>271</u>	ORDER granting <u>270</u> Motion for Extension of Time to Answer the <u>256</u> Amended Complaint. Responsive Pleading is due on or before June 5, 2019. Signed by Magistrate Judge Jeffery S. Frensley on 5/30/19. (dt) (Entered: 05/30/2019)
05/31/2019	<u>272</u>	REPLY to Response to Motion re <u>257</u> MOTION for Extension of Time to Complete Discovery <i>and Adjust Other Case Management Deadlines Accordingly</i> filed by Sonya Beard, Lucinda Brandon, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Schwartz, Kate) (Entered: 05/31/2019)
06/04/2019	<u>273</u>	NOTICE to Take Deposition of Lucinda Brandon by Progressive Sentencing, Inc..(McMillan, Brandt) (Entered: 06/04/2019)
06/04/2019	<u>274</u>	NOTICE of Filing by Progressive Sentencing, Inc. <i>Proof of Service of Subpoena on Tenn. Dept. Probation &amp; Parole</i> (McMillan, Brandt) (Entered: 06/04/2019)
06/06/2019	<u>275</u>	REPLY to Response to Motion re <u>245</u> MOTION for Summary Judgment filed by Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Patricia McNair. (Greppin, Andre) (Entered: 06/06/2019)
06/06/2019	<u>276</u>	Response to Plaintiffs' Counter-Statement of Undisputed Facts filed by Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Patricia McNair in support of <u>264</u> Statement of facts, <u>245</u> Motion for Summary Judgment, <u>265</u> Statement of facts,. (Greppin, Andre) Modified Text on 6/7/2019 (am). (Entered: 06/06/2019)
06/06/2019	<u>277</u>	ORDER denying as moot <u>62</u> Motion to Dismiss. Signed by District Judge William L. Campbell, Jr on 6/6/2019. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 06/06/2019)
06/06/2019	<u>278</u>	RESPONSE in Opposition re <u>260</u> MOTION to Deny, or Defer Considering, CPS Defendants Premature Motion for Summary Judgment re <u>245</u> MOTION for Summary Judgment ( <i>Plaintiffs' Improperly-Named Rule 56(d) Motion</i> ) filed by Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Patricia McNair. (Greppin, Andre) (Entered: 06/06/2019)
06/13/2019	<u>279</u>	ORDER granting <u>257</u> Motion for Extension of Time to Complete Discovery. Signed by Magistrate Judge Jeffery S. Frensley on 6/13/2019. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 06/13/2019)
06/13/2019	<u>280</u>	ORDER: Discovery due by 11/4/2019. Dispositive Motions due by 4/6/2020. Case Management Conference by Telephone set for 11/20/2019 at 09:30 AM before Magistrate Judge Jeffery S. Frensley. Signed by Magistrate Judge Jeffery S. Frensley on 6/13/2019. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 06/13/2019)

06/13/2019	<u>281</u>	PLAINTIFFS' REPLY IN SUPPORT OF PLAINTIFFS' re <u>260</u> MOTION to Deny, or Defer Considering, CPS Defendants Premature Motion for Summary Judgment re <u>245</u> MOTION for Summary Judgment filed by Karen McNeil. (Garrison, David) Modified Text on 6/17/2019 (am). (Entered: 06/13/2019)
06/13/2019	<u>282</u>	MOTION for Leave to FILE SURREPLY IN OPPOSITION TO CPS DEFENDANTS' MOTION FOR SUMMARY JUDGMENT re <u>245</u> MOTION for Summary Judgment PLAINTIFFS' by Karen McNeil. (Attachments: # <u>1</u> Attachment – [PROPOSED] ORDER GRANTING PLAINTIFFS' MOTION FOR LEAVE TO FILE SURREPLY IN OPPOSITION TO CPS DEFENDANTS' MOTION FOR SUMMARY JUDGMENT, # <u>2</u> Attachment – PLAINTIFFS' [PROPOSED] SURREPLY IN OPPOSITION TO CPS DEFENDANTS' MOTION FOR SUMMARY JUDGMENT)(Garrison, David) Modified Text on 6/17/2019 (am). (Entered: 06/13/2019)
06/14/2019	<u>283</u>	ORDER: In the interests of judicial efficiency, the Court concludes that Plaintiffs' Motion (Doc. No. <u>260</u> ) should be GRANTED. Defendants' Motion for Summary Judgment (Doc. No. <u>245</u> ) is DENIED, without prejudice to refile at the close of relevant discovery. For these same reasons, Plaintiffs' Motion for Leave to File Surreply in Opposition to CPS Defendants' Motion for Summary Judgment (Doc. No. <u>282</u> ) is DENIED, without prejudice to refile at an appropriate time. Signed by District Judge William L. Campbell, Jr on 6/14/2019. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (mg) (Entered: 06/14/2019)
06/17/2019	<u>284</u>	MOTION to Withdraw as Attorney by Lucinda Brandon, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Wang, Jonas) (Entered: 06/17/2019)
06/18/2019	<u>285</u>	ORDER granting <u>284</u> Motion to Withdraw as Attorney. Attorney Jonas Wang terminated. Signed by District Judge William L. Campbell, Jr on 6/18/2019. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 06/18/2019)
06/19/2019	<u>286</u>	NOTICE OF APPEAL as to <u>283</u> Order on Motion for Leave,,, Order on Motion for Summary Judgment,,, Order on Motion for Miscellaneous Relief,, by Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Patricia McNair. Filing fee \$ 505, receipt number 0650-2937057. (Rader, Daniel) (Entered: 06/19/2019)
06/20/2019	<u>287</u>	USCA Case Number 19-5660 for <u>286</u> Notice of Appeal, filed by Community Probation Services, LLC, Patricia McNair, Community Probation Services, Community Probation Services, L.L.C. (am) (Entered: 06/20/2019)
06/24/2019	<u>288</u>	ORDER: Telephone Conference set for 6/28/2019 09:30 AM before Magistrate Judge Jeffery S. Frensley. Signed by Magistrate Judge Jeffery S. Frensley on 6/24/2019. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 06/24/2019)
06/28/2019	<u>289</u>	MOTION to Stay re <u>286</u> Notice of Appeal, by Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Patricia McNair. (Greppin, Andre) (Entered: 06/28/2019)
06/28/2019	<u>290</u>	MEMORANDUM in Support of <u>289</u> MOTION to Stay re <u>286</u> Notice of Appeal, filed by Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Patricia McNair . (Greppin, Andre) (Entered: 06/28/2019)
06/28/2019		Minute Entry for proceedings held before Magistrate Judge Jeffery S. Frensley: Telephone Conference held on 6/28/2019. Order to enter. (Tape #Not Recorded.) (Hearing lasted :45)(hv) (Entered: 06/28/2019)
06/28/2019	<u>291</u>	ORDER: The Court held a status conference with the Parties on June 28, 2019, to discuss matters related to the production of certain Electronically Stored Information (ESI) produced by the Defendant, Community Probation Services (CPS) at the request of Plaintiffs in this matter. Signed by Magistrate Judge Jeffery S. Frensley on 6/28/2019. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 07/01/2019)

07/12/2019	<u>292</u>	RESPONSE in Opposition re <u>289</u> MOTION to Stay re <u>286</u> Notice of Appeal, <i>AND PLAINTIFFS' MOTION TO CERTIFY CPS'S APPEAL AS FRIVOLOUS</i> filed by Lucinda Brandon, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Attachments: # <u>1</u> Exhibit A – Email dated 7.10.19)(Tift, Scott) (Entered: 07/12/2019)
07/19/2019	<u>293</u>	MOTION for attorney Laura Gaztambide Arandes to Appear Pro Hac Vice (paid \$100 PHV fee; receipt number 0650–2955299) by Lucinda Brandon, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Attachments: # <u>1</u> Attachment Arandes Certificate of Good Standing)(Rossi, Elizabeth) (Entered: 07/19/2019)
07/19/2019	<u>294</u>	REPLY to Response to Motion re <u>289</u> MOTION to Stay re <u>286</u> Notice of Appeal, filed by Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Patricia McNair. (Attachments: # <u>1</u> Exhibit Email from Plaintiff's counsel)(Rader, Daniel) (Entered: 07/19/2019)
07/22/2019		DC State Bar status verified as active for Laura Gaztambide Arandes. (am) (Entered: 07/22/2019)
07/23/2019	<u>295</u>	ORDER granting <u>293</u> Motion for Laura Gaztambide Arandes to Appear Pro Hac Vice. Signed by Kirk L. Davies on 7/23/19. <b>(DOCKET TEXT SUMMARY ONLY–ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (Davies, Kirk) (Entered: 07/23/2019)
07/29/2019	<u>296</u>	ORDER: Pending before the Court are the CPS Defendants' Motion to Stay Discovery Pending Resolution of CPS Defendants' Qualified Immunity Appeal (Doc. No. 289), Plaintiffs' Response and Motion to Certify CPS's Appeal as Frivolous (Doc. No. 292), and the CPS Defendants' Reply (Doc. No. 294). For the reasons set forth herein, the Motion to Stay (Doc. No. 289) is GRANTED, and Plaintiffs' Motion to Certify CPS's Appeal as Frivolous Doc. No. 292) is DENIED. Accordingly, discovery is stayed as to the CPS Defendants. The Magistrate Judge is directed to determine whether discovery involving the other parties can proceed in the absence of participation by the CPS Defendants. Signed by District Judge William L. Campbell, Jr on 7/29/2019. <b>(DOCKET TEXT SUMMARY ONLY–ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 07/29/2019)
08/02/2019	<u>297</u>	ORDER: Telephone Conference set for 8/16/2019 01:30 PM before Magistrate Judge Jeffery S. Frensley. Signed by Magistrate Judge Jeffery S. Frensley on 8/2/2019. <b>(DOCKET TEXT SUMMARY ONLY–ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 08/02/2019)
08/13/2019	<u>298</u>	MOTION for Leave to Amend Complaint by Lucinda Brandon, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Attachments: # <u>1</u> Exhibit 1 – Third Amended Complaint, # <u>2</u> Exhibit 2 – Third Amended Complaint redlined)(Rossi, Elizabeth) (Entered: 08/13/2019)
08/14/2019	<u>299</u>	MOTION for Leave to File Excess Pages <i>in Support of Summary Judgment</i> by Markeyta Bledsoe, Timothy Cook, PSI–Probation II, LLC, PSI–Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson. (McMillan, Brandt) (Entered: 08/14/2019)
08/14/2019	<u>300</u>	MOTION for Summary Judgment by Markeyta Bledsoe, Timothy Cook, PSI–Probation II, LLC, PSI–Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson. (McMillan, Brandt) (Entered: 08/14/2019)
08/14/2019	<u>301</u>	MEMORANDUM in Support of <u>300</u> MOTION for Summary Judgment filed by Markeyta Bledsoe, Timothy Cook, PSI–Probation II, LLC, PSI–Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson. (Attachments: # <u>1</u> Exhibit Deposition of Lucinda Brandon, # <u>2</u> Exhibit 12/03/2012 Tennessee Conviction Record, # <u>3</u> Exhibit Lucinda Brandon Waiver of Trial by Jury, # <u>4</u> Exhibit 9/24/2015 Probation Order (Lucinda Brandon), # <u>5</u> Exhibit 9/16/2016 Probation Violation Warrant (Lucinda Brandon), # <u>6</u> Exhibit 11/10/2016 Probation Violation Order (Lucinda Brandon), # <u>7</u> Exhibit PSI Probation Notes for Lucinda Brandon, # <u>8</u> Exhibit Redwood Toxicology Report (Lucinda Brandon), # <u>9</u> Exhibit 1/26/2017 drug screening record (Lucinda Brandon), # <u>10</u> Exhibit 9/7/2016 Certificate of Completion, # <u>11</u> Exhibit 2/13/2017 Probation Violation Warrant (Lucinda Brandon), # <u>12</u> Exhibit 3/30/2017 Case Status Order, # <u>13</u> Exhibit Harriet Thompson's Resignation Letter, # <u>14</u> Exhibit Markeyta Bledsoe New Employee



		Documents, # <u>15</u> Exhibit 5/18/2017 Order of Dismissal (Lucinda Brandon), # <u>16</u> Exhibit 6/12/2017 Tennessee Probation Violation, # <u>17</u> Exhibit 11/30/2017 Conviction Record for Meth Sale (Lucinda Brandon), # <u>18</u> Exhibit Deposition of Tanya Mitchell, # <u>19</u> Exhibit Order of Probation (Tanya Mitchell), # <u>20</u> Exhibit 4/14/2010 Probation Violation Lawrence County (Lucinda Brandon), # <u>21</u> Exhibit 4/15/2016 TDOC Drug Test Report, # <u>22</u> Exhibit Probation Violation Warrant (Tanya Mitchell), # <u>23</u> Exhibit Order of Dismissal (Tanya Mitchell), # <u>24</u> Exhibit PSI Probation Notes for Tanya Mitchell, # <u>25</u> Attachment Table of Contents, # <u>26</u> Attachment Table of Claims)(McMillan, Brandt) (Entered: 08/14/2019)
08/14/2019	<u>302</u>	STATEMENT of facts for <i>Summary Judgment</i> filed by Markeyta Bledsoe, Timothy Cook, PSI-Probation II, LLC, PSI-Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson in support of <u>300</u> Motion for Summary Judgment. (McMillan, Brandt) (Entered: 08/14/2019)
08/16/2019	<u>303</u>	NOTICE of Filing by Markeyta Bledsoe, Timothy Cook, PSI-Probation II, LLC, PSI-Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson re <u>297</u> Order., Set Hearings, <i>Excerpts of Plaintiffs' Depositions and Tenn. Code Ann. 40-35-303(i)(3)</i> (McMillan, Brandt) (Entered: 08/16/2019)
08/16/2019		Minute Entry for proceedings held before Magistrate Judge Jeffery S. Frensley: Telephone Conference held on 8/16/2019. Order to enter. (Tape #Not Recorded.) (Hearing lasted :45)(hv) (Entered: 08/20/2019)
08/20/2019	<u>304</u>	ORDER: The Court held a telephone status conference with the Parties on August 16, 2019 to discuss the status of discovery in light of Judge Campbell's Order staying discovery as to the CPS Defendants. Judge Campbell's Order directed the undersigned to determine whether any discovery involving the other parties can proceed in the absence of the participation of the CPS Defendants. Docket No. 296. Signed by Magistrate Judge Jeffery S. Frensley on 8/20/2019. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 08/20/2019)
08/27/2019	<u>305</u>	RESPONSE in Opposition re <u>298</u> MOTION for Leave to Amend Complaint filed by Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Patricia McNair. (Attachments: # <u>1</u> Exhibit Excerpt-Statement of Issues at 6th Circuit)(Rader, Daniel) (Entered: 08/27/2019)
08/28/2019	<u>306</u>	RESPONSE in Opposition re <u>298</u> MOTION for Leave to Amend Complaint filed by Markeyta Bledsoe, Timothy Cook, PSI-Probation II, LLC, PSI-Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson. (McMillan, Brandt) (Entered: 08/28/2019)
08/28/2019	<u>307</u>	MOTION to Deny, or Defer Considering, PSI Defendants' Premature Motion for Summary Judgment re <u>300</u> MOTION for Summary Judgment by Lucinda Brandon, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Rossi, Elizabeth) (Entered: 08/28/2019)
08/28/2019	<u>308</u>	MEMORANDUM in Support of <u>307</u> MOTION to Deny, or Defer Considering, PSI Defendants' Premature Motion for Summary Judgment re <u>300</u> MOTION for Summary Judgment filed by Lucinda Brandon, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Attachments: # <u>1</u> Exhibit A - Declaration of Attorney Kate Schwartz, # <u>2</u> Exhibit 1 - Matthew Kimbrough probation file, # <u>3</u> Exhibit 2 - November 2015 emails, # <u>4</u> Exhibit 3 - October 2017 emails, # <u>5</u> Exhibit 4 - Excerpts from deposition of Lucinda Brandon, # <u>6</u> Exhibit 5 - Lucinda Brandon electronic probation file, # <u>7</u> Exhibit 6 - Excerpts from Lucinda Brandon paper probation file, # <u>8</u> Exhibit 7 - Excerpts from deposition of Tanya Mitchell, # <u>9</u> Exhibit 8 - Tanya Mitchell probation file)(Rossi, Elizabeth) (Entered: 08/28/2019)
08/28/2019	<u>309</u>	MOTION to Hold Briefing on PSI Defendants' Premature Motion for Summary Judgment in Abeyance Pending a Ruling on Plaintiffs' Rule 56(d) Motion ( <i>Expedited</i> ) by Lucinda Brandon, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Rossi, Elizabeth) (Entered: 08/28/2019)
09/03/2019	<u>310</u>	REPLY to Response to Motion re <u>298</u> MOTION for Leave to Amend Complaint filed by Lucinda Brandon, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell.

		(Arandes, Laura) (Entered: 09/03/2019)
09/09/2019	<u>311</u>	ORDER: Telephone Conference set for 9/18/2019 11:00 AM before Magistrate Judge Jeffery S. Frensley. Signed by Magistrate Judge Jeffery S. Frensley on 9/9/2019. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 09/09/2019)
09/12/2019	<u>312</u>	RESPONSE in Opposition re <u>307</u> MOTION to Deny, or Defer Considering, PSI Defendants' Premature Motion for Summary Judgment re <u>300</u> MOTION for Summary Judgment filed by Markeyta Bledsoe, Timothy Cook, PSI-Probation II, LLC, PSI-Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson. (Attachments: # <u>1</u> Exhibit 12-20-2018 letter PSI Initial Document Production, # <u>2</u> Exhibit 2-7-2019 Letter with discovery supplement, # <u>3</u> Exhibit 5-17-2019 letter with discovery supplement, # <u>4</u> Exhibit 5-29-2019 letter with discovery supplement, # <u>5</u> Exhibit 5-31-2019 letter with discovery supplement, # <u>6</u> Exhibit 6-4-2019 with discovery supplement, # <u>7</u> Exhibit 8-23-2019 letter with discovery supplement, # <u>8</u> Exhibit 9-11-2019 letter with discovery supplement, # <u>9</u> Exhibit 9-11-2019 (second) letter with discovery responses, # <u>10</u> Exhibit 9-12-2019 letter with discovery responses, # <u>11</u> Exhibit 9-12-2019 (second) letter with 10th supplementation of discovery responses)(McMillan, Brandt) (Entered: 09/12/2019)
09/12/2019	<u>313</u>	RESPONSE in Opposition re <u>309</u> MOTION to Hold Briefing on PSI Defendants' Premature Motion for Summary Judgment in Abeyance Pending a Ruling on Plaintiffs' Rule 56(d) Motion ( <i>Expedited</i> ) filed by Markeyta Bledsoe, Timothy Cook, PSI-Probation II, LLC, PSI-Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson. (McMillan, Brandt) (Entered: 09/12/2019)
09/13/2019	<u>314</u>	ORDER denying as moot <u>298</u> Motion for Leave to File a Third Amended Complaint. Signed by Magistrate Judge Jeffery S. Frensley on 9/13/2019. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 09/13/2019)
09/13/2019	<u>315</u>	REPLY to Response to Motion re <u>309</u> MOTION to Hold Briefing on PSI Defendants' Premature Motion for Summary Judgment in Abeyance Pending a Ruling on Plaintiffs' Rule 56(d) Motion ( <i>Expedited</i> ) filed by Lucinda Brandon, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Arandes, Laura) (Entered: 09/13/2019)
09/13/2019	<u>316</u>	ORDER granting in part and denying in part <u>307</u> Plaintiffs' Rule 56(d) Motion to Deny, or Defer Considering, PSI Defendants' Premature Motion for Summary Judgment ; granting in part and denying in part <u>309</u> Plaintiffs' Expedited Motion to Hold Briefing on PSI Defendants' Premature Motion for Summary Judgment in Abeyance Pending a Ruling on Plaintiffs' Rule 56(d) Motion. Signed by District Judge William L. Campbell, Jr on 9/13/2019. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 09/13/2019)
09/18/2019		Minute Entry for proceedings held before Magistrate Judge Jeffery S. Frensley: Telephone Conference held on 9/18/2019. Order to enter. (Tape #Not Recorded.) (Hearing lasted :45)(hv) (Entered: 09/18/2019)
09/18/2019	<u>317</u>	ORDER: The Court held a telephone conference with the Parties on September 18, 2019, to discuss several discovery related issues the Parties have been unable to reach an agreement on to date. The issues in dispute mainly concern the County and PSI Defendants' responses to discovery request and production of Electronically Stored Information (ESI). While the Parties have engaged in a good faith effort to complete the discovery and Defendants have provided many responsive documents, there remain outstanding issues to address. With respect to the County Defendants, the Parties agree that they will provide responses to Plaintiff's written discovery requests on or before September 30, 2019. County Defendants will also provide additional email production on or before October 7, 2019. Signed by Magistrate Judge Jeffery S. Frensley on 9/18/2019. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 09/18/2019)
09/19/2019	<u>318</u>	RESPONSE in Opposition re <u>307</u> MOTION to Deny, or Defer Considering, PSI Defendants' Premature Motion for Summary Judgment re <u>300</u> MOTION for Summary Judgment -----AMENDED----- filed by Markeyta Bledsoe,

		Timothy Cook, PSI–Probation II, LLC, PSI–Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson. (McMillan, Brandt) (Entered: 09/19/2019)
10/03/2019	<u>319</u>	MOTION to Compel by Lucinda Brandon, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Attachments: # <u>1</u> Attachment Joint Discovery Statement and Certification of Counsel, # <u>2</u> Exhibit 1 – Plaintiffs' Discovery Requests and PSI Defendants' Responses, # <u>3</u> Exhibit 2 – Mar. 5, 2019 Letter, # <u>4</u> Exhibit 3 – Plaintiffs' Mar. 25, 2019 Rule 37 Letter, # <u>5</u> Exhibit 4 – Email chain ending June 21, 2019, # <u>6</u> Exhibit 5 – Plaintiffs' Revised Proposed Search Terms, # <u>7</u> Exhibit 6 – July 25, 2019 Email, # <u>8</u> Exhibit 7 – Aug. 23, 2019 Letter, # <u>9</u> Exhibit 8 – Sept. 3, 2019 Email, # <u>10</u> Exhibit 9 – Sept. 18 and 25, 2019 Emails)(Tift, Scott) (Entered: 10/03/2019)
10/03/2019	<u>320</u>	First MOTION to Stay <i>Discovery Email Discovery Pending a Ruling on PSI Defendants' Motion for Summary Judgment</i> by Markeyta Bledsoe, Timothy Cook, PSI–Probation II, LLC, PSI–Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson. (McMillan, Brandt) (Entered: 10/03/2019)
10/03/2019	<u>321</u>	MEMORANDUM in Support of <u>320</u> First MOTION to Stay <i>Discovery Email Discovery Pending a Ruling on PSI Defendants' Motion for Summary Judgment</i> filed by Markeyta Bledsoe, Timothy Cook, PSI–Probation II, LLC, PSI–Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson. (Attachments: # <u>1</u> Exhibit 2020 Civil Rights Corps Vision Statement, # <u>2</u> Exhibit Declaration of Tim Cook, # <u>3</u> Exhibit Joint Discovery Dispute Statement)(McMillan, Brandt) (Entered: 10/03/2019)
10/08/2019	<u>322</u>	NOTICE of Change of Address by Elizabeth Anne Rossi (Rossi, Elizabeth) (Entered: 10/08/2019)
10/10/2019	<u>323</u>	RESPONSE in Opposition re <u>320</u> First MOTION to Stay <i>Discovery Email Discovery Pending a Ruling on PSI Defendants' Motion for Summary Judgment</i> filed by Lucinda Brandon, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Attachments: # <u>1</u> Exhibit A – 9.9.19 Email from B. McMillan, # <u>2</u> Exhibit B – Emails ending 6.10.19, # <u>3</u> Exhibit C – PSI Defendants Response to Second Requests for Production, # <u>4</u> Exhibit D – Emails ending 10.8.19)(Tift, Scott) (Entered: 10/10/2019)
10/16/2019	<u>324</u>	MOTION for Leave to File Excess Pages <i>Unopposed</i> by Lucinda Brandon, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Arandes, Laura) (Entered: 10/16/2019)
10/16/2019	<u>325</u>	RESPONSE in Opposition re <u>319</u> MOTION to Compel filed by Markeyta Bledsoe, Timothy Cook, PSI–Probation II, LLC, PSI–Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson. (McMillan, Brandt) (Entered: 10/16/2019)
10/21/2019	<u>326</u>	RESPONSE in Opposition re <u>300</u> MOTION for Summary Judgment filed by Lucinda Brandon, Tanya Mitchell. (Rossi, Elizabeth) (Entered: 10/21/2019)
10/21/2019	<u>327</u>	STATEMENT of facts <i>Counter–Statement of Undisputed Material Facts Filed In Support of Plaintiffs' Response in Opposition to PSI's Motion for Summary Judgment</i> filed by Lucinda Brandon, Tanya Mitchell in support of <u>326</u> Response in Opposition to Motion. (Rossi, Elizabeth) (Entered: 10/21/2019)
10/21/2019	<u>328</u>	STATEMENT of facts <i>Response to PSI Defendants' Statement of Undisputed Material Facts Filed In Support of Plaintiffs' Response in Opposition to PSI's Motion for Summary Judgment</i> filed by Lucinda Brandon, Tanya Mitchell in support of <u>326</u> Response in Opposition to Motion. (Rossi, Elizabeth) (Entered: 10/21/2019)
10/21/2019	<u>329</u>	NOTICE of Filing by Lucinda Brandon, Tanya Mitchell re <u>328</u> Statement of facts, <u>327</u> Statement of facts, <u>326</u> Response in Opposition to Motion (Attachments: # <u>1</u> Attachment Appendix A – Exhibit List, # <u>2</u> Exhibit 1–Contract between Giles County and PSI, # <u>3</u> Exhibit 2–Contract between Giles County and CPS, # <u>4</u> Exhibit 3–Excerpts from the October 2, 2018 deposition of Giles County General Sessions Judge Robert C. Richardson, # <u>5</u> Exhibit 4–Order of Probation and PSI Probation Rules, # <u>6</u> Exhibit 5–Excerpts from the October 2, 2018 deposition of Giles County Circuit Court Judge J. Russell Parkes, # <u>7</u> Exhibit 6–Sample court orders sentencing

		people convicted of misdemeanor offenses to probation, # <u>8</u> Exhibit 7–Probation notes from the PSI probation file for Richard Heimberger and email exchange dated November 20, 2017, # <u>2</u> Exhibit 8–Probation notes from the PSI probation file for Krista Heffner–Cannon and email exchange ending January 12, 2018, # <u>10</u> Exhibit 9–Excerpts from the June 27, 2019 deposition of named Plaintiff Lucinda Brandon, # <u>11</u> Exhibit 10–Excerpts from the February 8, 2019 deposition of named Plaintiff Tanya Mitchell)(Rossi, Elizabeth) (Entered: 10/21/2019)
10/21/2019	<u>330</u>	NOTICE of Filing by Lucinda Brandon, Tanya Mitchell re <u>329</u> Notice (Other),,,, (Attachments: # <u>1</u> Exhibit 11–Excerpts from the PSI probation file for Norman Nelson, # <u>2</u> Exhibit 12–Probation notes from the PSI probation file for Brandy Collis, # <u>3</u> Exhibit 13–Probation notes from the PSI probation files for Howard Lane Belton III, Kathy Lee Minor, and John David Wilburn, # <u>4</u> Exhibit 14–PSI "Order" converting a probationer from supervised probation to unsupervised probation, # <u>5</u> Exhibit 15–Probation notes and sentencing order from the PSI probation file for Christopher Brown, # <u>6</u> Exhibit 16–Probation notes from the PSI probation file for Laura Zavala, # <u>7</u> Exhibit 17–Probation notes and excerpts from the PSI probation file for named Plaintiff Lucinda Brandon, # <u>8</u> Exhibit 18–Application for Indigency and accompanying letter from Kristi Gatlin, dated October 31, 2018, # <u>9</u> Exhibit 19–Unsigned Order of Probation for Tanya Mitchell, # <u>10</u> Exhibit 20–Probation notes and violation–of–probation warrant from the PSI probation file for Mason Fuson)(Rossi, Elizabeth) (Entered: 10/21/2019)
10/21/2019	<u>331</u>	NOTICE of Filing by Lucinda Brandon, Tanya Mitchell re <u>329</u> Notice (Other),,,, (Attachments: # <u>1</u> Exhibit 21–Letter to Christopher Bishop from PSI probation, # <u>2</u> Exhibit 22–Probation notes from the PSI probation file for Barbara Adams, # <u>3</u> Exhibit 23–Probation notes and violation–of–probation warrant from the PSI probation file for Roger Dickey, # <u>4</u> Exhibit 24–Probation notes from the PSI probation file for Spurgeon Coleman, # <u>5</u> Exhibit 25–Probation notes from the PSI probation file for Douglas Sena, # <u>6</u> Exhibit 26–Probation notes from the PSI probation file for Michael Justice, # <u>7</u> Exhibit 27–Probation notes from the PSI probation file for Robert Morgan, # <u>8</u> Exhibit 28–Probation notes from the PSI probation file for Kevin Williams, # <u>9</u> Exhibit 29–Probation notes from the PSI probation file for Richard Henson, # <u>10</u> Exhibit 30–PSI Procedures Manual dated November 30, 2018)(Rossi, Elizabeth) (Entered: 10/21/2019)
10/21/2019	<u>332</u>	NOTICE of Filing by Lucinda Brandon, Tanya Mitchell re <u>329</u> Notice (Other),,,, (Attachments: # <u>1</u> Exhibit 31Probation notes from the PSI probation file to Joshua Holt and email exchange dated August 23, 2017, # <u>2</u> Exhibit 32Probation notes from the PSI probation file for Chelsie Turner, # <u>3</u> Exhibit 33Email exchange ending February 8, 2018, # <u>4</u> Exhibit 34Probation notes from the PSI probation file for Christopher Mitchell and email exchange dated July 26, 2017, # <u>5</u> Exhibit 35Email dated January 21, 2016, # <u>6</u> Exhibit 36Probation notes from the PSI probation file for Matthew Cook and email exchange ending July 12, 2017, # <u>7</u> Exhibit 37Probation notes and "Court Notes" dated November 20, 2014 from the PSI probation file for Travis Clark, # <u>8</u> Exhibit 38Probation notes from the PSI probation file for Justin Niemeyer, # <u>9</u> Exhibit 39PSI managers meeting notes, # <u>10</u> Exhibit 40Email exchange dated February 13, 2018)(Rossi, Elizabeth) (Entered: 10/21/2019)
10/21/2019	<u>333</u>	NOTICE of Filing by Lucinda Brandon, Tanya Mitchell re <u>329</u> Notice (Other),,,, (Attachments: # <u>1</u> Exhibit 41–Probation notes from the PSI probation file for Pamper Me Fears, # <u>2</u> Exhibit 42–Probation notes from the PSI probation file for Christopher Gilbert, # <u>3</u> Exhibit 43–Sample of violation–of–probation warrants issued on the basis of PSI Defendants allegations, # <u>4</u> Exhibit 44–Probation notes from the PSI probation file for Brandy Moore, # <u>5</u> Exhibit 45–Probation notes from the PSI probation file for Tamicka Cummings, # <u>6</u> Exhibit 46–Probation notes from the PSI probation file for James Hicks, # <u>7</u> Exhibit 47–Probation notes from the PSI probation file for Kacey Nickens, # <u>8</u> Exhibit 48–Probation notes from the PSI probation file for Jenny West, # <u>9</u> Exhibit 49–PSI intake and reporting forms for named Plaintiffs Lucinda Brandon and Tanya Mitchell, # <u>10</u> Exhibit 50–Probation notes from the PSI probation file for Travis Foster)(Rossi, Elizabeth) (Entered: 10/21/2019)
10/21/2019	<u>334</u>	NOTICE of Filing by Lucinda Brandon, Tanya Mitchell re <u>329</u> Notice (Other),,,, (Attachments: # <u>1</u> Exhibit 51–Probation notes from the PSI probation file for Tamala Mashburn, # <u>2</u> Exhibit 52–Probation notes from the PSI probation file for Robert Willison, # <u>3</u> Exhibit 53–Probation notes from the PSI probation file for John Johnson,



		# <u>4</u> Exhibit 54–Probation notes from the PSI probation file for Patricia Gardner, # <u>5</u> Exhibit 55–Probation notes from the PSI probation file for Sheila Van Est, # <u>6</u> Exhibit 56–Probation notes from the PSI probation file for Billy Cosby, # <u>7</u> Exhibit 57–Probation notes from the PSI probation file for Mark Cochran, # <u>8</u> Exhibit 58–Probation notes from the PSI probation file for Alison Bowen, # <u>9</u> Exhibit 59–Probation notes and excerpts from the PSI probation file for Michael Daniel, # <u>10</u> Exhibit 60–Probation notes from the PSI probation file for Curtis Humphrey)(Rossi, Elizabeth) (Entered: 10/21/2019)
10/21/2019	<u>335</u>	NOTICE of Filing by Lucinda Brandon, Tanya Mitchell re <u>329</u> Notice (Other),,,, (Attachments: # <u>1</u> Exhibit 61–Probation notes from the PSI probation file for Robert Boyd, # <u>2</u> Exhibit 62–Probation notes from the PSI probation file for George McKinley, # <u>3</u> Exhibit 63–Probation notes from the PSI probation file for Roslyn Bryant, # <u>4</u> Exhibit 64–Probation notes from the PSI probation file for Erskine Anderson, # <u>5</u> Exhibit 65–Probation notes from the PSI probation file for Melanie Bogle and email exchange dated August 23, 2017, # <u>6</u> Exhibit 66–Email exchange ending September 11, 2018, # <u>7</u> Exhibit 67–Probation notes and receipt from the PSI probation file for Eliza Leigh Bass, # <u>8</u> Exhibit 68–Probation notes from the PSI probation file for Candise Janay Covey and email exchange ending February 10, 2017, # <u>9</u> Exhibit 69–Probation notes from the PSI probation file for Sharon Jones, # <u>10</u> Exhibit 70–Probation notes from the PSI probation file for Evan Morris)(Rossi, Elizabeth) (Entered: 10/21/2019)
10/21/2019	<u>336</u>	NOTICE of Filing by Lucinda Brandon, Tanya Mitchell re <u>329</u> Notice (Other),,,, (Attachments: # <u>1</u> Exhibit 71–Excerpts from the November 13, 2018, deposition of Giles County Jail Administrator Teresa Mattox, # <u>2</u> Exhibit 72–Excerpts from the November 13, 2018, deposition of Giles County Sheriff Kyle Helton, # <u>3</u> Exhibit 73–Selection of "Court Notes" from PSI probation files, # <u>4</u> Exhibit 74–Probation notes from the PSI probation file for Marcus Marsh, # <u>5</u> Exhibit 75–PSI instructions to managers regarding Collection Rate Reporting, # <u>6</u> Exhibit 76–Email exchange ending July 2, 2014, # <u>7</u> Exhibit 77–Email exchange dated August 1, 2014, # <u>8</u> Exhibit 78–PSI "Scoreboards" and other data sheets, # <u>9</u> Exhibit 79–Email dated November 3, 2014, # <u>10</u> Exhibit 80–PSI probation officer audits)(Rossi, Elizabeth) (Entered: 10/21/2019)
10/21/2019	<u>337</u>	NOTICE of Filing by Lucinda Brandon, Tanya Mitchell re <u>329</u> Notice (Other),,,, (Attachments: # <u>1</u> Exhibit 81–PSI Profit and Loss sheet – Pulaski office, # <u>2</u> Exhibit 82–Email exchange dated November 25, 2015, # <u>3</u> Exhibit 83–Email exchange dated July 6, 2016, # <u>4</u> Exhibit 84–Agreement between PCC and CPS, # <u>5</u> Exhibit 85–Probation notes from the PSI probation file for Dylan Holt, # <u>6</u> Exhibit 86–Email dated October 4, 2017, # <u>7</u> Exhibit 87–Named Plaintiff Lucinda Brandon's Second Supplemental Responses to PSI Defendants' First Set of Interrogatories, # <u>8</u> Exhibit 88–Probation notes and excerpts from the PSI probation file for named Plaintiff Tanya Mitchell, # <u>9</u> Exhibit 89–Retainer of named Plaintiff Tanya Mitchell as a client, dated December 21, 2017, # <u>10</u> Exhibit 90–PSI insurance policy, # <u>11</u> Exhibit 91–Richardson v. Green (unpublished opinion), # <u>12</u> Exhibit 92–PSI Procedures Manual dated October 24, 2017, # <u>13</u> Exhibit 93–PSI Procedures Manual dated June 17, 2010, # <u>14</u> Exhibit 94–Email indicating Admin Fee covers Drug Screens dated August 3, 2018, # <u>15</u> Exhibit 95–Emails regarding Tanya Mitchell Fee Reduction Application dated October 19, 2018)(Rossi, Elizabeth) (Entered: 10/21/2019)
10/24/2019	<u>338</u>	ORDER granting <u>324</u> Motion for Leave to File Excess Pages. Signed by District Judge William L. Campbell, Jr on 10/24/2019. <b>(DOCKET TEXT SUMMARY ONLY–ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 10/24/2019)
10/28/2019	<u>339</u>	MOTION for Extension of Time to Complete Discovery by Lucinda Brandon, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Arandes, Laura) (Entered: 10/28/2019)
10/29/2019	<u>340</u>	ORDER granting <u>319</u> Motion to Compel; denying <u>320</u> Motion to Stay. Signed by Magistrate Judge Jeffery S. Frensey on 10/29/2019. <b>(DOCKET TEXT SUMMARY ONLY–ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 10/29/2019)



11/03/2019	<u>341</u>	Second MOTION for Leave to File Excess Pages ( <i>an 11–page Reply Brief</i> ) by Markeyta Bledsoe, Timothy Cook, PSI–Probation II, LLC, PSI–Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson. (McMillan, Brandt) (Entered: 11/03/2019)
11/04/2019	<u>342</u>	ORDER granting <u>341</u> Motion for Leave to File Excess Pages. Signed by District Judge William L. Campbell, Jr on 11/4/2019. (am) (Entered: 11/04/2019)
11/04/2019	<u>343</u>	REPLY to Response to Motion re <u>300</u> MOTION for Summary Judgment filed by Markeyta Bledsoe, Timothy Cook, PSI–Probation II, LLC, PSI–Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson. (McMillan, Brandt) (Entered: 11/04/2019)
11/04/2019	<u>344</u>	STATEMENT of facts <i>PSI's Response to Counter Statement of "Facts"</i> filed by Markeyta Bledsoe, Timothy Cook, PSI–Probation II, LLC, PSI–Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson in support of <u>327</u> Statement of facts,. (McMillan, Brandt) (Entered: 11/04/2019)
11/14/2019	<u>345</u>	ORDER granting <u>339</u> Motion to Modify Case Management Deadlines. Signed by Magistrate Judge Jeffery S. Frensley on 11/14/2019. <b>(DOCKET TEXT SUMMARY ONLY–ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (jm) (Entered: 11/15/2019)
11/20/2019		Minute Entry for proceedings held before Magistrate Judge Jeffery S. Frensley: Case Management Conference by Telephone held on 11/20/2019.(Hearing lasted :33 minutes) (vk) (Entered: 12/04/2019)
12/12/2019	<u>346</u>	MOTION to Substitute Attorney by Giles County, Tennessee. (Henson, Lucy) (Entered: 12/12/2019)
12/16/2019	<u>347</u>	ORDER granting <u>346</u> Motion to Substitute Attorney. Attorney John Christopher Williams terminated. Signed by District Judge William L. Campbell, Jr on 12/16/2019. <b>(DOCKET TEXT SUMMARY ONLY–ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 12/16/2019)
12/23/2019	<u>348</u>	INFORMATION COPY from 6CCA: THIS CAUSE was heard on the record from the district court and was argued by counsel. IN CONSIDERATION THEREOF, it is ORDERED that the judgment of the district court is AFFIRMED. Mandate to Issue. (am) (Entered: 12/26/2019)
01/08/2020	<u>349</u>	MOTION for attorney Alexandria Twinem to Appear Pro Hac Vice (paid \$100 PHV fee; receipt number 0650–3062663) by Lucinda Brandon, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Attachments: # <u>1</u> Attachment Twinem Certificate of Good Standing)(Rossi, Elizabeth) (Entered: 01/08/2020)
01/14/2020	<u>350</u>	ORDER: Telephone Conference set for 1/21/2020 02:30 PM before Magistrate Judge Jeffery S. Frensley. Signed by Magistrate Judge Jeffery S. Frensley on 1/14/2020. <b>(DOCKET TEXT SUMMARY ONLY–ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 01/15/2020)
01/15/2020		DC State Bar status verified as active for Alexandria Twinem. (am) (Entered: 01/15/2020)
01/15/2020	<u>351</u>	MANDATE of USCA as to <u>239</u> Notice of Appeal, filed by Community Probation Services, LLC, Patricia McNair, Community Probation Services, Community Probation Services, L.L.C. Pursuant to the court's disposition that was filed 12/23/2019 the mandate for this case hereby issues today. (am) Modified Text on 1/21/2020 (am). (Entered: 01/15/2020)
01/16/2020	<u>352</u>	ORDER granting <u>349</u> Motion for Alexandria Twinem to Appear Pro Hac Vice. Signed by Kirk L. Davies on 1/16/20. <b>(DOCKET TEXT SUMMARY ONLY–ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (Davies, Kirk) (Entered: 01/16/2020)
01/19/2020	<u>353</u>	MOTION to Modify Case Management Deadline by Lucinda Brandon, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Arandes, Laura) (Entered: 01/19/2020)

01/21/2020		NOTICE TO FILER re DE# <u>353</u> : Pursuant to Local Rule 5.01, Certificates of Service shall identify by name the person served, what was served, the method of service, and date of service. Counsel did not include all Counsel on the certificate of service. Please FILE a conformed Certificate of Service for this document. (am) (Entered: 01/21/2020)
01/21/2020	<u>354</u>	CERTIFICATE OF SERVICE by Lucinda Brandon, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell re <u>353</u> MOTION to Modify Case Management Deadline ( <i>Corrected</i> ) (Arandes, Laura) (Entered: 01/21/2020)
01/21/2020		Minute Entry for proceedings held before Magistrate Judge Jeffery S. Frensley: Case Management Conference by Telephone held on 1/21/2020. (Hearing lasted 00:27)(ms) (Entered: 01/21/2020)
01/21/2020		Minute Entry for proceedings held before Magistrate Judge Jeffery S. Frensley: Case Management Conference by Telephone held on 1/21/2020. (Hearing lasted 00:57)(ms) (Entered: 01/23/2020)
01/22/2020	<u>355</u>	ORDER: Telephone Conference set for 1/31/2020 09:30 AM before Magistrate Judge Jeffery S. Frensley. Signed by Magistrate Judge Jeffery S. Frensley on 1/22/2020. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 01/22/2020)
01/24/2020	<u>356</u>	ANSWER to <u>256</u> Amended Complaint, by Giles County, Tennessee, Kyle Helton.(Crane, Cassandra) (Entered: 01/24/2020)
01/31/2020	<u>357</u>	Minute Entry for proceedings held before Magistrate Judge Jeffery S. Frensley: Case Management Conference by Telephone held on 1/31/2020. (Hearing lasted 00:50)(ms) (Entered: 01/31/2020)
01/31/2020	<u>358</u>	ORDER granting <u>299</u> Motion for Leave to File Excess Pages. Signed by District Judge William L. Campbell, Jr on 1/31/2020. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 01/31/2020)
01/31/2020	<u>359</u>	ORDER: The Court held a telephone conference with the Parties on January 31, 2020 to discuss various outstanding discovery disputes. Signed by Magistrate Judge Jeffery S. Frensley on 1/31/2020. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 01/31/2020)
02/11/2020	<u>360</u>	NOTICE by Sonya Beard, Lucinda Brandon, Indya Hilfort, Lesley Johnson, Karen McNeil <i>Under Rule 5.1 to Tennessee Attorney General</i> (Attachments: # <u>1</u> Exhibit A – Letter to Attorney General)(Arandes, Laura) (Entered: 02/11/2020)
03/25/2020	<u>361</u>	ORDER denying <u>300</u> Motion for Summary Judgment. Given the need for participation by the CPS Defendants in the Court's consideration of the issues raised in the pending summary judgment motion, the Court declines to rule on those issues at this time. Accordingly, the PSI Defendants' Motion for Summary Judgment (Doc. No. 300) is DENIED, without prejudice to refiling when the CPS Defendants' appeal has been resolved. At that time, the defendants may file renewed motions for summary judgment. Signed by District Judge William L. Campbell, Jr on 3/25/2020. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 03/25/2020)
04/13/2020	<u>362</u>	NOTICE by State of Tennessee re <u>360</u> Notice (Other) <i>Notice of Intent Not to Intervene</i> (Shew, Dianna) (Entered: 04/13/2020)
05/14/2020	<u>363</u>	MOTION for Summary Judgment ( <i>Renewed</i> ) by Markeyta Bledsoe, Timothy Cook, PSI–Probation II, LLC, PSI–Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson. (Attachments: # <u>1</u> Exhibit Sixth Circuit Mandate Denying Petition for Rehearing En Banc, # <u>2</u> Exhibit 5/13/2020 Email Confirming Plaintiffs will not appeal to US Supreme Court)(McMillan, Brandt) (Entered: 05/14/2020)
05/27/2020	<u>364</u>	INFORMATION COPY from 6CCA. We affirm. MANDATE TO ISSUE. (bs) (Entered: 05/27/2020)

05/27/2020	<u>365</u>	MANDATE of USCA as to <u>286</u> Notice of Appeal, filed by Community Probation Services, LLC, Patricia McNair, Community Probation Services, Community Probation Services, L.L.C. (bs) (Entered: 05/27/2020)
05/29/2020	<u>366</u>	MOTION for Extension of Time to File Response/Reply as to <u>363</u> MOTION for Summary Judgment ( <i>Renewed</i> ) by Lucinda Brandon, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Attachments: # <u>1</u> Exhibit 1 – Emails regarding scheduling conference)(Rossi, Elizabeth) (Entered: 05/29/2020)
06/02/2020	<u>367</u>	ORDER granting <u>366</u> Motion for Extension of Time to File Response/Reply. The Motion for Extension (Doc. No. 366) is GRANTED as follows: The Court's stay (Doc. No. 296) is lifted, and the Court REFERS to the Magistrate Judge the scheduling of responses and replies in connection with the PSI Defendants' Renewed Motion for Summary Judgment (Doc. No. 366). The Magistrate Judge shall also set appropriate schedules for filing and briefing any dispositive motions to be filed by the other defendants. Signed by District Judge William L. Campbell, Jr on 6/2/2020. <b>(DOCKET TEXT SUMMARY ONLY–ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 06/02/2020)
06/03/2020	<u>368</u>	ORDER: Telephone Conference set for 6/4/2020 09:00 AM before Magistrate Judge Jeffery S. Frensley. Signed by Magistrate Judge Jeffery S. Frensley on 6/3/2020. <b>(DOCKET TEXT SUMMARY ONLY–ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 06/03/2020)
06/03/2020	<u>369</u>	MOTION to Dismiss by Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Patricia McNair. (Rader, Daniel) (Entered: 06/03/2020)
06/03/2020	<u>370</u>	MOTION to Stay re <u>369</u> MOTION to Dismiss <i>Motion to Stay Discovery</i> by Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Patricia McNair. (Rader, Daniel) (Entered: 06/03/2020)
06/03/2020	<u>371</u>	MEMORANDUM in Support of <u>369</u> MOTION to Dismiss filed by Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Patricia McNair . (Rader, Daniel) (Entered: 06/03/2020)
06/03/2020	<u>372</u>	PROPOSED CASE MANAGEMENT ORDER filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit A – Emails)(Rossi, Elizabeth) (Entered: 06/03/2020)
06/03/2020	<u>373</u>	MEMORANDUM in Support of <u>370</u> MOTION to Stay re <u>369</u> MOTION to Dismiss <i>Motion to Stay Discovery</i> filed by Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Patricia McNair . (Rader, Daniel) (Entered: 06/03/2020)
06/04/2020		Minute Entry for proceedings held before Magistrate Judge Jeffery S. Frensley: Case Management Conference by Telephone held on 6/4/2020. (Hearing lasted 00:54)(ms) (Entered: 06/04/2020)
06/04/2020	<u>374</u>	MOTION to Dismiss for Lack of Jurisdiction by Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Patricia McNair. (Rader, Daniel) (Entered: 06/04/2020)
06/04/2020	<u>375</u>	MEMORANDUM in Support of <u>374</u> MOTION to Dismiss for Lack of Jurisdiction filed by Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Patricia McNair . (Rader, Daniel) (Entered: 06/04/2020)
06/04/2020	<u>376</u>	DECLARATION of Natalie Oakley Circuit Ct Clerk filed by Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Patricia McNair re: <u>374</u> MOTION to Dismiss for Lack of Jurisdiction . (Attachments: # <u>1</u> Exhibit Orders re Indya Hilfort)(Rader, Daniel) (Entered: 06/04/2020)
06/05/2020	<u>377</u>	DECLARATION of Joel Colton filed by Community Probation Services, Community Probation Services, L.L.C., Community Probation Services, LLC, Patricia McNair re: <u>374</u> MOTION to Dismiss for Lack of Jurisdiction . (Attachments: # <u>1</u> Exhibit Termination letter, # <u>2</u> Exhibit Giles Co Contract)(Rader, Daniel) (Entered: 06/05/2020)

06/10/2020	<u>378</u>	MOTION Motion for a Status Conference or in the Alternative, Motion to Stay Deadlines and Issue a Scheduling Order to Streamline Dispositive Motion Practice by Lucinda Brandon, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Attachments: # <u>1</u> Exhibit A – Proposed Case Management Schedule including unified deadlines for briefing dispositive motions)(Rossi, Elizabeth) (Entered: 06/10/2020)
06/10/2020	<u>379</u>	RESPONSE in Opposition re <u>378</u> MOTION Motion for a Status Conference or in the Alternative, Motion to Stay Deadlines and Issue a Scheduling Order to Streamline Dispositive Motion Practice filed by Markeyta Bledsoe, Timothy Cook, PSI–Probation II, LLC, PSI–Probation, L.L.C., Progressive Sentencing, Inc., Tennessee Correctional Services, LLC, Harriet Thompson. (McMillan, Brandt) (Entered: 06/10/2020)
06/11/2020	<u>380</u>	REPLY to Response to re <u>378</u> MOTION Motion for a Status Conference or in the Alternative, Motion to Stay Deadlines and Issue a Scheduling Order to Streamline Dispositive Motion Practice filed by Lucinda Brandon, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Rossi, Elizabeth) (Entered: 06/11/2020)
06/17/2020	<u>381</u>	RESPONSE in Opposition re <u>370</u> MOTION to Stay re <u>369</u> MOTION to Dismiss <i>Motion to Stay Discovery</i> filed by Lucinda Brandon, Indya Hilfort, Lesley Johnson, Karen McNeil, Tanya Mitchell. (Rossi, Elizabeth) (Entered: 06/17/2020)