

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:15-cv-13852-AJT-MKM**

Doe v. Anderson et al
Assigned to: District Judge Arthur J. Tarnow
Referred to: Magistrate Judge Mona K. Majzoub
Cause: 28:1343 Violation of Civil Rights

Date Filed: 11/02/2015
Date Terminated: 07/11/2018
Jury Demand: Both
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

John Doe
1, 2, 3, 4, 5, 8, 9, 10, and 12

represented by **Anlyn Marie Ellen Addis**
Law Offices of Deborah LaBelle
221 N. Main
Suite 300
Ann Arbor, MI 48104
734-996-5620
Fax: 734-769-2196
Email: anlyn.addis@gmail.com
ATTORNEY TO BE NOTICED

Beth M. Rivers
Pitt McGehee Palmer & Rivers
117 W. Fourth Street
Suite 200
Royal Oak, MI 48067-3804
248-398-9800
Email: brivers@pittlawpc.com
ATTORNEY TO BE NOTICED

Cary S. McGehee
Pitt, McGehee,
117 W. Fourth Street
Suite 200
Royal Oak, MI 48067-3804
248-398-9800
Email: cmcgehee@pittlawpc.com
ATTORNEY TO BE NOTICED

Deborah A. LaBelle
221 N. Main Street
Suite 300
Ann Arbor, MI 48104
734-996-5620
Email: deblabelle@aol.com
ATTORNEY TO BE NOTICED

Michael L. Pitt
Pitt, McGehee,
117 W. Fourth Street
Suite 200
Royal Oak, MI 48067-3804
248-398-9800
Email: mpitt@pittlawpc.com
ATTORNEY TO BE NOTICED

Nakisha N. Chaney
Salvatore Prescott & Porter
105 E. Main Street
Northville, MI 48167
248-679-8711
Email: chaney@spplawyers.com

ATTORNEY TO BE NOTICED

Richard A. Soble

Soble Rowe Krichbaum
302 East Liberty Street
Ann Arbor, MI 48104-1166
734-996-5600
Fax: 734-662-0552
Email: dick@srkllp.com
ATTORNEY TO BE NOTICED

Sarah Prescott

Salvatore Prescott, PLLC
105 East Main Street
Northville, MI 48167
248-679-8711
Fax: 248-773-7280
Email: prescott@salvatoreprescott.com
ATTORNEY TO BE NOTICED

Jennifer B. Salvatore

Salvatore Prescott, PLLC
105 E. Main Street
Northville, MI 48167
(248) 679.8711
Fax: 248-773-7280
Email: salvatore@salvatoreprescott.com
ATTORNEY TO BE NOTICED

V.

Defendant

Dustin Anderson

represented by **Kevin J. O'Dowd**
Michigan Dept of Attorney General
MDOC Division
525 West Ottawa
P.O. Box 30217
Lansing, MI 48909
517-335-3055
Fax: 517-335-7157
Email: odowdk@michigan.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam L.S. Fracassi

Michigan Attorney General
P.O. Box 30736
525 W. Ottawa St.
Lansing, MI 48909
517-373-6434
Fax: 517-373-2454
Email: AG_PEET@michigan.gov
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Christina M. Grossi

Michigan Dept of Attorney General
State Operations Division
525 West Ottawa
P.O. Box 30754
Lansing, MI 48909
517-335-7573
Fax: 517-335-7578
Email: grossic@michigan.gov

ATTORNEY TO BE NOTICED

Douglas G. Powe

Lansing, MI 48909

Email: ag-complex@michigan.gov

TERMINATED: 06/13/2019

ATTORNEY TO BE NOTICED

Margaret A. Nelson

Michigan Department of Attorney General
Civil Litigation, Employment & Elections
Division

P.O. Box 30736

Lansing, MI 48909

517-335-3055

Email: nelsonm23@michigan.gov

TERMINATED: 06/13/2019

ATTORNEY TO BE NOTICED

Mark E. Donnelly

Michigan Department of Attorney General
Complex Litigation Division

P.O. Box 30736

525 W. Ottawa St.

Lansing, MI 48909

517-335-3055

Fax: 517-335-7157

Email: donnellym@michigan.gov

TERMINATED: 06/13/2019

ATTORNEY TO BE NOTICED

Michael R. Dean

Michigan Department of Attorney General

P.O. Box 30217

525 W. Ottawa St.

Lansing, MI 48909

517-335-3055

Fax: 517-335-7157

Email: deanm2@mich.gov

ATTORNEY TO BE NOTICED

Michael F. Murphy

MI Dept of Attorney General

MDOC Division

P.O. Box 30217

Lansing, MI 48909

517-335-3055

Fax: 517-7157

Email: AG-Complex@michigan.gov

ATTORNEY TO BE NOTICED

Tracy E. Van den Bergh

Michigan Department of Attorney General

MDOC Division

525 W. Ottawa Street

P.O. Box 30217

4th Floor

Lansing, MI 48909

517-335-3055

Fax: 517-335-7157

Email: Vandenbergh@michigan.gov

ATTORNEY TO BE NOTICED

Defendant

Scott Arp

represented by **Kevin J. O'Dowd**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam L.S. Fracassi
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Christina M. Grossi
(See above for address)
ATTORNEY TO BE NOTICED

Douglas G. Powe
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Margaret A. Nelson
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Mark E. Donnelly
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Michael R. Dean
(See above for address)
ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)
ATTORNEY TO BE NOTICED

Tracy E. Van den Bergh
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Noah Beesley

represented by **Kevin J. O'Dowd**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam L.S. Fracassi
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Christina M. Grossi
(See above for address)
ATTORNEY TO BE NOTICED

Douglas G. Powe
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Margaret A. Nelson
(See above for address)
TERMINATED: 06/13/2019

ATTORNEY TO BE NOTICED

Mark E. Donnelly
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Michael R. Dean
(See above for address)
ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)
ATTORNEY TO BE NOTICED

Tracy E. Van den Bergh
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Adam Coburn

represented by **Kevin J. O'Dowd**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam L.S. Fracassi
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Christina M. Grossi
(See above for address)
ATTORNEY TO BE NOTICED

Douglas G. Powe
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Margaret A. Nelson
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Mark E. Donnelly
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Michael R. Dean
(See above for address)
ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)
ATTORNEY TO BE NOTICED

Tracy E. Van den Bergh
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Conklin
Sergeant

represented by **Kevin J. O'Dowd**
(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Adam L.S. Fracassi
(See above for address)
*TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED*

Christina M. Grossi
(See above for address)
ATTORNEY TO BE NOTICED

Douglas G. Powe
(See above for address)
*TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED*

Margaret A. Nelson
(See above for address)
*TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED*

Mark E. Donnelly
(See above for address)
*TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED*

Michael R. Dean
(See above for address)
ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)
ATTORNEY TO BE NOTICED

Tracy E. Van den Bergh
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Deschaine
Corrections Officer

represented by **Kevin J. O'Dowd**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Adam L.S. Fracassi
(See above for address)
*TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED*

Christina M. Grossi
(See above for address)
ATTORNEY TO BE NOTICED

Douglas G. Powe
(See above for address)
*TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED*

Margaret A. Nelson
(See above for address)
*TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED*

Mark E. Donnelly
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Michael R. Dean
(See above for address)
ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)
ATTORNEY TO BE NOTICED

Tracy E. Van den Bergh
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Jason Erway

represented by **Kevin J. O'Dowd**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam L.S. Fracassi
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Christina M. Grossi
(See above for address)
ATTORNEY TO BE NOTICED

Douglas G. Powe
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Margaret A. Nelson
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Mark E. Donnelly
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Michael R. Dean
(See above for address)
ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)
ATTORNEY TO BE NOTICED

Tracy E. Van den Bergh
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Charles Gollnast

represented by **Kevin J. O'Dowd**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam L.S. Fracassi
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Christina M. Grossi
(See above for address)
ATTORNEY TO BE NOTICED

Douglas G. Powe
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Margaret A. Nelson
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Mark E. Donnelly
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Michael R. Dean
(See above for address)
ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)
ATTORNEY TO BE NOTICED

Tracy E. Van den Bergh
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Michael Hall
TERMINATED: 08/16/2017

represented by **Adam L.S. Fracassi**
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Christina M. Grossi
(See above for address)
ATTORNEY TO BE NOTICED

Douglas G. Powe
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Margaret A. Nelson
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Mark E. Donnelly
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Michael R. Dean
(See above for address)

ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Hammer
Corrections Officer
TERMINATED: 08/16/2017

represented by **Adam L.S. Fracassi**
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Christina M. Grossi
(See above for address)
ATTORNEY TO BE NOTICED

Douglas G. Powe
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Margaret A. Nelson
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Mark E. Donnelly
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Michael R. Dean
(See above for address)
ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Francis Heyrman
TERMINATED: 12/20/2017

represented by **Adam L.S. Fracassi**
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Christina M. Grossi
(See above for address)
ATTORNEY TO BE NOTICED

Douglas G. Powe
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Margaret A. Nelson
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Mark E. Donnelly
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Michael R. Dean
(See above for address)
ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Tami Hoogewind

represented by **Kevin J. O'Dowd**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam L.S. Fracassi
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Christina M. Grossi
(See above for address)
ATTORNEY TO BE NOTICED

Douglas G. Powe
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Margaret A. Nelson
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Mark E. Donnelly
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Michael R. Dean
(See above for address)
ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)
ATTORNEY TO BE NOTICED

Tracy E. Van den Bergh
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Erik Jacobson

represented by **Kevin J. O'Dowd**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam L.S. Fracassi
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Christina M. Grossi
(See above for address)
ATTORNEY TO BE NOTICED

Douglas G. Powe
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Margaret A. Nelson
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Mark E. Donnelly
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Michael R. Dean
(See above for address)
ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)
ATTORNEY TO BE NOTICED

Tracy E. Van den Bergh
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Edward Juranek

represented by **Kevin J. O'Dowd**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam L.S. Fracassi
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Christina M. Grossi
(See above for address)
ATTORNEY TO BE NOTICED

Douglas G. Powe
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Margaret A. Nelson
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Mark E. Donnelly
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Michael R. Dean
(See above for address)
ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)

ATTORNEY TO BE NOTICED

Tracy E. Van den Bergh
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Joseph Martens

represented by **Kevin J. O'Dowd**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam L.S. Fracassi
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Christina M. Grossi
(See above for address)
ATTORNEY TO BE NOTICED

Douglas G. Powe
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Margaret A. Nelson
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Mark E. Donnelly
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Michael R. Dean
(See above for address)
ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)
ATTORNEY TO BE NOTICED

Tracy E. Van den Bergh
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

McLeod
Corrections Officer
TERMINATED: 03/31/2017

represented by **Adam L.S. Fracassi**
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Christina M. Grossi
(See above for address)
ATTORNEY TO BE NOTICED

Douglas G. Powe
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Margaret A. Nelson

(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Mark E. Donnelly
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Michael R. Dean
(See above for address)
ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Cody Pennell
TERMINATED: 08/16/2017

represented by **Adam L.S. Fracassi**
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Christina M. Grossi
(See above for address)
ATTORNEY TO BE NOTICED

Douglas G. Powe
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Margaret A. Nelson
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Mark E. Donnelly
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Michael R. Dean
(See above for address)
ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Aimee Rogers

represented by **Kevin J. O'Dowd**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam L.S. Fracassi
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Christina M. Grossi
(See above for address)
ATTORNEY TO BE NOTICED

Douglas G. Powe
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Margaret A. Nelson
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Mark E. Donnelly
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Michael R. Dean
(See above for address)
ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)
ATTORNEY TO BE NOTICED

Tracy E. Van den Bergh
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Ross
Corrections Officer

represented by **Kevin J. O'Dowd**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam L.S. Fracassi
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Christina M. Grossi
(See above for address)
ATTORNEY TO BE NOTICED

Douglas G. Powe
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Margaret A. Nelson
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Mark E. Donnelly
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Michael R. Dean
(See above for address)
ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)

ATTORNEY TO BE NOTICED

Tracy E. Van den Bergh
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Sherwood
Corrections Officer
TERMINATED: 03/31/2017

represented by **Adam L.S. Fracassi**
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Christina M. Grossi
(See above for address)
ATTORNEY TO BE NOTICED

Douglas G. Powe
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Margaret A. Nelson
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Mark E. Donnelly
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Michael R. Dean
(See above for address)
ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Ronald Stambaugh

represented by **Kevin J. O'Dowd**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam L.S. Fracassi
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Christina M. Grossi
(See above for address)
ATTORNEY TO BE NOTICED

Douglas G. Powe
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Margaret A. Nelson
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Mark E. Donnelly
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Michael R. Dean
(See above for address)
ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)
ATTORNEY TO BE NOTICED

Tracy E. Van den Bergh
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Gretchen Walters

represented by **Kevin J. O'Dowd**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam L.S. Fracassi
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Christina M. Grossi
(See above for address)
ATTORNEY TO BE NOTICED

Douglas G. Powe
(See above for address)
TERMINATED: 06/13/2019
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Margaret A. Nelson
(See above for address)
TERMINATED: 06/13/2019
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Mark E. Donnelly
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Michael R. Dean
(See above for address)
ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)
ATTORNEY TO BE NOTICED

Tracy E. Van den Bergh
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Scott Schooley

represented by **Kevin J. O'Dowd**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam L.S. Fracassi
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Christina M. Grossi
(See above for address)
ATTORNEY TO BE NOTICED

Douglas G. Powe
(See above for address)
TERMINATED: 06/13/2019
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Margaret A. Nelson
(See above for address)
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Mark E. Donnelly
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Michael R. Dean
(See above for address)
ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)
ATTORNEY TO BE NOTICED

Tracy E. Van den Bergh
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Gary Stump
TERMINATED: 08/16/2017

represented by **Kevin J. O'Dowd**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam L.S. Fracassi
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Christina M. Grossi
(See above for address)
ATTORNEY TO BE NOTICED

Douglas G. Powe
(See above for address)
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Margaret A. Nelson
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Mark E. Donnelly
(See above for address)

TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Michael R. Dean
(See above for address)
ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Matthew Ward

represented by **Kevin J. O'Dowd**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam L.S. Fracassi
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Christina M. Grossi
(See above for address)
ATTORNEY TO BE NOTICED

Douglas G. Powe
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Margaret A. Nelson
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Mark E. Donnelly
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Michael R. Dean
(See above for address)
ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)
ATTORNEY TO BE NOTICED

Tracy E. Van den Bergh
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Kenneth McKee
Warden

represented by **Kevin J. O'Dowd**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam L.S. Fracassi
(See above for address)
TERMINATED: 06/13/2019
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(See above for address)
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Michael R. Dean
(See above for address)
ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)
ATTORNEY TO BE NOTICED

Tracy E. Van den Bergh
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Heidi Washington

represented by **Kevin J. O'Dowd**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam L.S. Fracassi
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Christina M. Grossi
(See above for address)
ATTORNEY TO BE NOTICED

Douglas G. Powe
(See above for address)
TERMINATED: 06/13/2019
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Margaret A. Nelson
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Mark E. Donnelly
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Michael R. Dean
(See above for address)
ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)
ATTORNEY TO BE NOTICED

Tracy E. Van den Bergh
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Michigan Department of Corrections
TERMINATED: 02/17/2016

represented by **Adam L.S. Fracassi**
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Christina M. Grossi
(See above for address)
ATTORNEY TO BE NOTICED

Douglas G. Powe
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Margaret A. Nelson
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TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Mark E. Donnelly
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Michael R. Dean
(See above for address)
ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Duane Heyrman

represented by **Kevin J. O'Dowd**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Mark E. Donnelly
(See above for address)
TERMINATED: 06/13/2019
ATTORNEY TO BE NOTICED

Michael F. Murphy
(See above for address)
ATTORNEY TO BE NOTICED

Tracy E. Van den Bergh
(See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
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11/02/2015	<u>1</u>	COMPLAINT filed by All Plaintiffs against All Defendants with Jury Demand. Plaintiff requests summons issued. Receipt No: 0645-5408734 – Fee: \$ 400. County of 1st Plaintiff: Macomb – County Where Action Arose: Macomb – County of 1st Defendant: Ionia. [Previously dismissed case: No] [Possible companion case(s): Washtenaw Circuit Court, 13-1196-CZ, Judge Carol Kuhnke] (Salvatore, Jennifer) (Entered: 11/02/2015)
11/02/2015	<u>2</u>	SUMMONS Issued for * All Defendants * (DWor) (Entered: 11/02/2015)
11/02/2015		A United States Magistrate Judge of this Court is available to conduct all proceedings in this civil action in accordance with 28 U.S.C. 636c and FRCP 73. The Notice, Consent, and Reference of a Civil Action to a Magistrate Judge form is available for download at http://www.mied.uscourts.gov (DWor) (Entered: 11/02/2015)
11/09/2015	<u>3</u>	ATTORNEY APPEARANCE: Deborah A. LaBelle appearing on behalf of All Plaintiffs (LaBelle, Deborah) (Entered: 11/09/2015)
11/10/2015	<u>4</u>	AMENDED COMPLAINT with Jury Demand filed by All Plaintiffs against All Defendants. NEW PARTIES ADDED. (Salvatore, Jennifer) (Entered: 11/10/2015)
11/10/2015		REQUEST for SUMMONS for Michigan Department of Corrections, Heidi Washington. (Salvatore, Jennifer) (Entered: 11/10/2015)
11/12/2015	<u>5</u>	NOTICE of Appearance by Michael L. Pitt on behalf of All Plaintiffs. (Pitt, Michael) (Entered: 11/12/2015)
11/12/2015	<u>6</u>	NOTICE of Appearance by Beth M. Rivers on behalf of All Plaintiffs. (Rivers, Beth) (Entered: 11/12/2015)
11/12/2015	<u>7</u>	SUMMONS Issued for *Heidi Washington* (LHos) (Entered: 11/12/2015)
11/12/2015	<u>8</u>	SUMMONS Issued for *Michigan Department of Corrections* (LHos) (Entered: 11/12/2015)
11/12/2015	<u>9</u>	ATTORNEY APPEARANCE: Cary S. McGehee appearing on behalf of All Plaintiffs <i>John Doe 1; John Doe 2; John Doe3; John Doe 4; John Doe 5; John Doe 8; John Doe 9; John Doe 10 and John Doe 12</i> (McGehee, Cary) (Entered: 11/12/2015)
12/10/2015	<u>10</u>	WAIVER OF SERVICE Returned Executed. All Defendants. (Salvatore, Jennifer) (Entered: 12/10/2015)
01/04/2016	<u>11</u>	ATTORNEY APPEARANCE: Douglas G. Powe appearing on behalf of All Defendants (Powe, Douglas) (Entered: 01/04/2016)
01/04/2016	<u>12</u>	ATTORNEY APPEARANCE: Michael R. Dean appearing on behalf of All Defendants (Dean, Michael) (Entered: 01/04/2016)
01/04/2016	<u>13</u>	ATTORNEY APPEARANCE: Adam L.S. Fracassi appearing on behalf of All Defendants (Fracassi, Adam) (Entered: 01/04/2016)
01/14/2016	<u>14</u>	MOTION by Plaintiffs to Proceed Under Pseudonymous Status by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Ex. 1, # <u>3</u> Exhibit Ex. 2, # <u>4</u> Exhibit Ex. 3, # <u>5</u> Exhibit Ex. A, # <u>6</u> Exhibit Ex. B, # <u>7</u> Exhibit Ex. C) (Salvatore, Jennifer) (Entered: 01/14/2016)
01/15/2016	<u>15</u>	ANSWER to Amended Complaint with Affirmative Defenses with Jury Demand by All Defendants. (Powe, Douglas) (Entered: 01/15/2016)
01/15/2016	<u>16</u>	MOTION to Sever <i>Motion to Change Venue, and Motion to Reassign Case</i> by All Defendants. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3) (Powe, Douglas) (Entered: 01/15/2016)
01/28/2016	<u>17</u>	RESPONSE to <u>14</u> MOTION by Plaintiffs to Proceed Under Pseudonymous Status filed by All Defendants. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C) (Powe, Douglas) (Entered: 01/28/2016)
01/29/2016	<u>18</u>	RESPONSE to <u>16</u> MOTION to Sever <i>Motion to Change Venue, and Motion to Reassign Case</i> filed by John Doe. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – Complaint, # <u>3</u> Exhibit 2 – Lee, # <u>4</u> Exhibit 3 – Carter, # <u>5</u> Exhibit 4 – Fitts, # <u>6</u> Exhibit 5 – Farrugia, # <u>7</u> Exhibit 6 – McKerchie, # <u>8</u> Exhibit 7 – Real Prop., # <u>9</u>

		Exhibit 8 – Barnett, # <u>10</u> Exhibit 9 – Currency, # <u>11</u> Exhibit 10 – Colosimo) (Salvatore, Jennifer) (Entered: 01/29/2016)
02/04/2016	<u>19</u>	REPLY to Response re <u>14</u> MOTION by Plaintiffs to Proceed Under Pseudonymous Status filed by All Plaintiffs. (Salvatore, Jennifer) (Entered: 02/04/2016)
02/05/2016	<u>20</u>	REPLY to Response re <u>16</u> MOTION to Sever <i>Motion to Change Venue, and Motion to Reassign Case</i> filed by All Defendants. (Powe, Douglas) (Entered: 02/05/2016)
02/17/2016	<u>21</u>	STIPULATED ORDER Allowing Plaintiffs to File Second Amended Complaint and Removing the Michigan Department of Corrections with Proposed Second Amended Complaint attached. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 02/17/2016)
02/18/2016	<u>22</u>	AMENDED COMPLAINT with Jury Demand <i>Second</i> filed by All Plaintiffs against Dustin Anderson, Scott Arp, Noah Beesley, Adam Coburn, Conklin, Deschaine, Jason Erway, Charles Gollnast, Michael Hall, Hammer, Francis Heyrman, Tami Hoogewind, Erik Jacobson, Edward Juranek, Joseph Martens, Kenneth McKee, McLeod, Cody Pennell, Aimee Rogers, Ross, Scott Schooley, Sherwood, Ronald Stambaugh, Gary Stump, Gretchen Walters, Matthew Ward, Heidi Washington. NO NEW PARTIES ADDED. (Salvatore, Jennifer) (Entered: 02/18/2016)
02/19/2016	<u>23</u>	ORDER granting <u>14</u> Motion to Proceed Under Pseudonymous Status. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 02/19/2016)
03/02/2016	<u>24</u>	ANSWER to Amended Complaint with Affirmative Defenses with Jury Demand by All Defendants. (Dean, Michael) (Entered: 03/02/2016)
03/02/2016	<u>25</u>	NOTICE of Change of Address/Contact Information by Jennifer B. Salvatore on behalf of All Plaintiffs. (Attachments: # <u>1</u> Exhibit A – Proposed Order) (Salvatore, Jennifer) (Entered: 03/02/2016)
03/04/2016	<u>26</u>	ORDER denying <u>16</u> Motion to Sever, to Change Venue, and to Reassign Case. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 03/04/2016)
03/04/2016	<u>27</u>	NOTICE TO APPEAR: Scheduling/Settlement Conference set for 3/21/2016 03:00 PM before District Judge Arthur J. Tarnow. (MLan) (Entered: 03/04/2016)
03/07/2016	<u>28</u>	ORDER Granting Substitution of Counsel. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 03/07/2016)
03/08/2016	<u>29</u>	MOTION for Summary Judgment by All Defendants. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I, # <u>11</u> Exhibit J, # <u>12</u> Exhibit K, # <u>13</u> Exhibit L, # <u>14</u> Exhibit M–1, # <u>15</u> Exhibit M–2, # <u>16</u> Exhibit N, # <u>17</u> Exhibit O) (Dean, Michael) (Entered: 03/08/2016)
03/21/2016		Minute Entry for proceedings before District Judge Arthur J. Tarnow: Scheduling Conference held on 3/21/2016. (MLan) Modified on 3/22/2016 (MLan). (Entered: 03/22/2016)
03/22/2016	<u>30</u>	SCHEDULING ORDER: Witnesses to be exchanged by 6/20/2016, Discovery Motions to be filed by 5/19/2017, Discovery due by 6/16/2017, Dispositive Motion Cut-off set for 7/17/2017, Joint Final Pretrial Order due 10/16/2017, Final Pretrial Conference set for 10/23/2017 02:30 PM before District Judge Arthur J. Tarnow. Signed by District Judge Arthur J. Tarnow. (Refer to image for additional dates) (MLan) (Entered: 03/22/2016)
03/25/2016	<u>31</u>	NOTICE of Appearance by Sarah Prescott on behalf of All Plaintiffs. (Prescott, Sarah) (Entered: 03/25/2016)
03/29/2016	<u>32</u>	Ex Parte MOTION for Leave to File <i>Brief in Excess of 25 Pages</i> by All Plaintiffs. (LaBelle, Deborah) (Entered: 03/29/2016)
03/29/2016	<u>33</u>	RESPONSE to <u>32</u> Ex Parte MOTION for Leave to File <i>Brief in Excess of 25 Pages</i> , <u>29</u> MOTION for Summary Judgment filed by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4–A, # <u>6</u> Exhibit 4–B, # <u>7</u> Exhibit 5–A, # <u>8</u> Exhibit 5–B, # <u>9</u> Exhibit 5–C, # <u>10</u> Exhibit 5–D, # <u>11</u> Exhibit 5–E, # <u>12</u> Exhibit 5–F, # <u>13</u> Exhibit 5–G, # <u>14</u> Exhibit 6–A, # <u>15</u> Exhibit 6–B, # <u>16</u>

		Exhibit 6-C, # <u>17</u> Exhibit 6-D, # <u>18</u> Exhibit 7, # <u>19</u> Exhibit 8-A, # <u>20</u> Exhibit 8-B, # <u>21</u> Exhibit 9-A, # <u>22</u> Exhibit 9-B, # <u>23</u> Exhibit 9-C, # <u>24</u> Exhibit 10, # <u>25</u> Exhibit 11-A, # <u>26</u> Exhibit 11-B, # <u>27</u> Exhibit 12-A, # <u>28</u> Exhibit 12-B, # <u>29</u> Exhibit 12-C, # <u>30</u> Exhibit 12-D, # <u>31</u> Exhibit 12-E, # <u>32</u> Exhibit 12-F, # <u>33</u> Exhibit 12-G, # <u>34</u> Exhibit 12-H, # <u>35</u> Exhibit 12-J) (LaBelle, Deborah) (Entered: 03/29/2016)
03/30/2016		TEXT-ONLY ORDER granting <u>32</u> Ex Parte MOTION for Leave to File <i>Brief in Excess of 25 Pages</i> filed by John Doe. Signed by District Judge Victoria A. Roberts. (MLan) (Entered: 03/30/2016)
04/05/2016	<u>34</u>	NOTICE of Appearance by Richard A. Soble on behalf of All Plaintiffs. (Soble, Richard) (Entered: 04/05/2016)
04/12/2016	<u>35</u>	MOTION for Extension of Time to File Response/Reply as to <u>29</u> MOTION for Summary Judgment by All Defendants. (Dean, Michael) (Entered: 04/12/2016)
04/14/2016	<u>36</u>	EXHIBIT 4-B re <u>33</u> Response to Motion,, by All Plaintiffs (LaBelle, Deborah) (Entered: 04/14/2016)
04/14/2016	<u>37</u>	EXHIBIT 10 re <u>33</u> Response to Motion,, by All Plaintiffs (LaBelle, Deborah) (Entered: 04/14/2016)
04/14/2016	<u>38</u>	CERTIFICATE OF SERVICE re <u>37</u> Exhibit, <u>36</u> Exhibit by All Plaintiffs (LaBelle, Deborah) (Entered: 04/14/2016)
04/18/2016	<u>39</u>	RESPONSE to <u>35</u> MOTION for Extension of Time to File Response/Reply as to <u>29</u> MOTION for Summary Judgment filed by All Plaintiffs. (Salvatore, Jennifer) (Entered: 04/18/2016)
04/29/2016	<u>40</u>	REPLY to Response re <u>29</u> MOTION for Summary Judgment filed by All Defendants. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9) (Dean, Michael) (Entered: 04/29/2016)
04/29/2016	<u>41</u>	MOTION for Leave to File Excess Pages by All Defendants. (Dean, Michael) (Entered: 04/29/2016)
05/02/2016		TEXT-ONLY ORDER granting <u>41</u> MOTION for Leave to File Excess Pages, <u>35</u> MOTION for Extension of Time. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 05/02/2016)
05/04/2016	<u>42</u>	STIPULATION and Proposed Order Substituting Previously Filed Exhibits with Redacted Exhibits by John Doe (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1-Redacted Ex. M-2 to ECF Doc. <u>29</u> , # <u>3</u> Exhibit 2-Redacted Ex. 5-G to ECF Doc. <u>33</u> , # <u>4</u> Exhibit 3-Redacted Ex. 9-A to ECF Doc. <u>33</u> , # <u>5</u> Exhibit 4-Redacted Ex. 9-B to ECF Doc. <u>33</u> , # <u>6</u> Exhibit 5-Redacted Ex. 11-B to ECF Doc. <u>33</u> , # <u>7</u> Exhibit 6-Redacted Ex. 12-D to ECF Doc. <u>33</u>) (Salvatore, Jennifer) (Entered: 05/04/2016)
05/04/2016	<u>43</u>	ORDER granting <u>42</u> Stipulation to redact Exhibits. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 05/04/2016)
05/11/2016	<u>44</u>	MOTION for Protective Order by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Ex. A-Proposed Protective Order) (Salvatore, Jennifer) (Entered: 05/11/2016)
05/11/2016	<u>45</u>	MOTION for Protective Order to Stay Discovery by Dustin Anderson, Scott Arp, Noah Beesley, Adam Coburn, Conklin, Deschaine, Jason Erway, Charles Gollnast, Michael Hall, Hammer, Francis Heyrman, Tami Hoogewind, Erik Jacobson, Edward Juranek, Joseph Martens, Kenneth McKee, McLeod, Cody Pennell, Aimee Rogers, Ross, Scott Schooley, Sherwood, Ronald Stambaugh, Gary Stump, Gretchen Walters, Matthew Ward, Heidi Washington. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits, # <u>2</u> Exhibit Exhibit A, # <u>3</u> Exhibit Exhibit B) (Donnelly, Mark) (Entered: 05/11/2016)
05/12/2016		NOTICE of Error directed to: Mark E. Donnelly re 46 Certificate of Service,. Document is prohibited discovery, disclosure or a certificate of service thereof. Document was stricken . [No Image Associated with this docket entry] (LHos) (Entered: 05/12/2016)

05/12/2016	<u>47</u>	Corrected MOTION for Protective Order <i>to Stay Discovery</i> by Dustin Anderson, Scott Arp, Noah Beesley, Adam Coburn, Conklin, Deschaine, Jason Erway, Charles Gollnast, Michael Hall, Hammer, Francis Heyrman, Tami Hoogewind, Erik Jacobson, Edward Juranek, Joseph Martens, Kenneth McKee, McLeod, Cody Pennell, Aimee Rogers, Ross, Scott Schooley, Sherwood, Ronald Stambaugh, Gary Stump, Gretchen Walters, Matthew Ward, Heidi Washington. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits, # <u>2</u> Exhibit Exhibit A, # <u>3</u> Exhibit Exhibit B, # <u>4</u> Exhibit Exhibit C) (Donnelly, Mark) Modified on 5/12/2016 (LHos). (Entered: 05/12/2016)
05/12/2016	<u>48</u>	NOTICE OF HEARING on <u>29</u> MOTION for Summary Judgment. Motion Hearing set for 7/25/2016 02:30 PM before District Judge Arthur J. Tarnow. (MLan) (Entered: 05/12/2016)
05/25/2016	<u>49</u>	RESPONSE to <u>45</u> MOTION for Protective Order <i>to Stay Discovery</i> , <u>47</u> MOTION for Protective Order <i>to Stay Discovery</i> filed by John Doe. (Attachments: # <u>1</u> Exhibit A – Defendants' Response to Plaintiffs' 1st Discovery Requests) (Salvatore, Jennifer) (Entered: 05/25/2016)
05/25/2016	<u>50</u>	RESPONSE to <u>44</u> MOTION for Protective Order [Doc. #44] filed by Dustin Anderson, Scott Arp, Noah Beesley, Adam Coburn, Conklin, Deschaine, Jason Erway, Charles Gollnast, Michael Hall, Hammer, Francis Heyrman, Tami Hoogewind, Erik Jacobson, Edward Juranek, Joseph Martens, Kenneth McKee, McLeod, Michigan Department of Corrections, Cody Pennell, Aimee Rogers, Ross, Scott Schooley, Sherwood, Ronald Stambaugh, Gary Stump, Gretchen Walters, Matthew Ward, Heidi Washington. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits, # <u>2</u> Exhibit Exhibit A) (Donnelly, Mark) (Entered: 05/25/2016)
06/01/2016	<u>51</u>	REPLY to Response re <u>44</u> MOTION for Protective Order filed by John Doe. (Salvatore, Jennifer) (Entered: 06/01/2016)
06/01/2016	<u>52</u>	REPLY to Response re <u>45</u> MOTION for Protective Order <i>to Stay Discovery</i> filed by All Defendants. (Dean, Michael) (Entered: 06/01/2016)
06/10/2016	<u>53</u>	NOTICE of Appearance by Deborah A. LaBelle on behalf of All Plaintiffs. (LaBelle, Deborah) Modified on 6/10/2016 (LHos).[DOCUMENT IS AN APPEARANCE FOR ANLYN ADDIS] (Entered: 06/10/2016)
06/13/2016	<u>54</u>	ORDER denying as moot <u>45</u> Motion for Protective Order; denying <u>47</u> Motion for Protective Order. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 06/13/2016)
06/20/2016	<u>55</u>	WITNESS LIST by All Defendants (Dean, Michael) (Entered: 06/20/2016)
06/20/2016	<u>56</u>	WITNESS LIST by All Plaintiffs (LaBelle, Deborah) (Entered: 06/20/2016)
06/30/2016	<u>57</u>	STIPULATION <i>Regarding Supplemental Responses to Plaintiffs' April 11, 2016 Discovery</i> by All Defendants (Dean, Michael) (Entered: 06/30/2016)
07/22/2016	<u>58</u>	NOTICE of Appearance by Margaret A. Nelson on behalf of All Defendants. (Nelson, Margaret) (Entered: 07/22/2016)
07/25/2016		Minute Entry for proceedings before District Judge Arthur J. Tarnow: Motion Hearing held on 7/25/2016 re <u>29</u> MOTION for Summary Judgment filed by Gretchen Walters, Joseph Martens, Matthew Ward, Scott Arp, Ronald Stambaugh, Francis Heyrman, Jason Erway, Tami Hoogewind, Dustin Anderson, Deschaine, Adam Coburn, Noah Beesley, Michigan Department of Corrections, Scott Schooley, McLeod, Sherwood, Heidi Washington, Charles Gollnast, Conklin, Gary Stump, Kenneth McKee, Michael Hall, Erik Jacobson, Edward Juranek, Ross, Hammer, Aimee Rogers, Cody Pennell. Disposition: Motion taken under advisement (Court Reporter: Lawrence Przybysz) (MLan) (Entered: 07/26/2016)
08/23/2016	<u>59</u>	<i>Amended</i> WITNESS LIST by All Defendants (Dean, Michael) (Entered: 08/23/2016)
10/13/2016	<u>60</u>	NOTICE of Appearance by Mark E. Donnelly on behalf of All Defendants. (Donnelly, Mark) (Entered: 10/13/2016)
10/18/2016	<u>61</u>	STIPULATED PROTECTIVE ORDER. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 10/18/2016)

10/31/2016	<u>62</u>	NOTICE of Appearance by Anlyn Marie Ellen Addis on behalf of All Plaintiffs. (Addis, Anlyn) (Entered: 10/31/2016)
11/15/2016	<u>63</u>	NOTICE of Appearance by Christina M. Grossi on behalf of Dustin Anderson, Scott Arp, Noah Beesley, Adam Coburn, Conklin, Deschaine, Jason Erway, Charles Gollnast, Michael Hall, Hammer, Francis Heyrman, Tami Hoogewind, Erik Jacobson, Edward Juranek, Joseph Martens, Kenneth McKee, McLeod, Cody Pennell, Aimee Rogers, Ross, Scott Schooley, Sherwood, Ronald Stambaugh, Gary Stump, Gretchen Walters, Matthew Ward, Heidi Washington. (Grossi, Christina) (Entered: 11/15/2016)
11/15/2016	<u>64</u>	NOTICE of Appearance by Michael F. Murphy on behalf of Dustin Anderson, Scott Arp, Noah Beesley, Adam Coburn, Conklin, Deschaine, Jason Erway, Charles Gollnast, Michael Hall, Hammer, Francis Heyrman, Tami Hoogewind, Erik Jacobson, Edward Juranek, Joseph Martens, Kenneth McKee, McLeod, Cody Pennell, Aimee Rogers, Ross, Scott Schooley, Sherwood, Ronald Stambaugh, Gary Stump, Gretchen Walters, Matthew Ward, Heidi Washington. (Murphy, Michael) (Entered: 11/15/2016)
11/16/2016	<u>65</u>	STIPULATED ORDER Extending Plaintiffs' Deadline to Respond to Defendants' Discovery Requests. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 11/16/2016)
12/12/2016	<u>66</u>	OBJECTION to <i>Subpoenaed document request</i> by All Defendants. (Attachments: # <u>1</u> Exhibit A) (Murphy, Michael) (Entered: 12/12/2016)
12/12/2016	<u>67</u>	OBJECTION to <i>Subpoenaed document request</i> by All Defendants. (Attachments: # <u>1</u> Exhibit A) (Murphy, Michael) (Entered: 12/12/2016)
12/12/2016	<u>68</u>	ORDER REFERRING OTHER MATTERS to Magistrate Judge Mona K. Majzoub: Objections to Subpoenaed Document Requests, re <u>67</u> Objection, <u>66</u> Objection. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 12/12/2016)
12/27/2016	<u>69</u>	NOTICE of Change of Address/Contact Information by Nakisha N. Chaney on behalf of All Plaintiffs. (Chaney, Nakisha) (Entered: 12/27/2016)
12/27/2016	<u>70</u>	STIPULATED ORDER to Extend Plaintiffs' Deadline to Respond to Defendants' Discovery Requests. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 12/27/2016)
01/16/2017	<u>71</u>	MOTION to Enforce Stipulation to Modify Deposition Procedure by John Doe. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – Deposition Transcript – Ronald Stambaugh, # <u>3</u> Exhibit 2 – Deposition Transcript – Matthew Sherwood, # <u>4</u> Exhibit 3 – Deposition Transcript – Gretchen Walters, # <u>5</u> Exhibit 4 – Deposition Transcript – Michael Hall, # <u>6</u> Exhibit 5 – Stokes v. Xerox Corp, # <u>7</u> Exhibit 6 – Order Granting Plaintiffs' Motion to Proceed Under Pseudonymous Status) (Salvatore, Jennifer) (Entered: 01/16/2017)
01/30/2017	<u>72</u>	MOTION re <u>61</u> Protective Order by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B) (Prescott, Sarah) (Entered: 01/30/2017)
02/02/2017	<u>73</u>	STIPULATED ORDER Extending Time for Response to <u>71</u> MOTION to Enforce Stipulation to Modify Deposition Procedure: Response due by 2/6/2017 . Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 02/02/2017)
02/03/2017	<u>74</u>	ORDER REFERRING MOTIONS to Magistrate Judge Mona K. Majzoub: <u>71</u> MOTION to Enforce Stipulation to Modify Deposition Procedure filed by John Doe, <u>72</u> MOTION re <u>61</u> Protective Order filed by John Doe. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 02/03/2017)
02/06/2017	<u>75</u>	Notice of Determination of Motion Without Oral Argument re <u>71</u> MOTION to Enforce Stipulation to Modify Deposition Procedure. Response due by 2/6/2017 . (LBar) (Entered: 02/06/2017)
02/06/2017	<u>76</u>	Notice of Determination of Motion Without Oral Argument re <u>72</u> MOTION re <u>61</u> Protective Order (LBar) (Entered: 02/06/2017)
02/06/2017	<u>77</u>	RESPONSE to <u>71</u> MOTION to Enforce Stipulation to Modify Deposition Procedure <i>Oral Argument Requested</i> filed by All Defendants. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits, # <u>2</u> Exhibit 1– Deposition Transcript (02/12/2015), # <u>3</u> Exhibit 2– Deposition Transcript (02/26/2015), # <u>4</u> Exhibit 3– Order (04/23/2014))

		(Donnelly, Mark) (Entered: 02/06/2017)
02/13/2017	<u>78</u>	REPLY to Response re <u>71</u> MOTION to Enforce Stipulation to Modify Deposition Procedure filed by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Deposition Transcript of John Doe #2, # <u>3</u> Exhibit B – Deposition Transcript of John Doe #4, # <u>4</u> Exhibit C – Deposition Transcript of John Doe #3, # <u>5</u> Exhibit D – Protective Order on Disclosure of Perpetrators Identified by John Doe Plaintiffs) (Salvatore, Jennifer) (Entered: 02/13/2017)
02/13/2017	<u>79</u>	STIPULATION AND ORDER for Deposition of Incarcerated Plaintiff and Third-Party Witnesses. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 02/13/2017)
02/13/2017	<u>80</u>	RESPONSE to <u>72</u> MOTION re <u>61</u> Protective Order filed by All Defendants. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits, # <u>2</u> Exhibit 1– MDOC Employee Handbook (Abridged), # <u>3</u> Exhibit 2– MDOC PD 01.06.110, # <u>4</u> Exhibit 3– King v. Caruso, 542 F.Supp. 2d 703, 725 (ED Mich. 2008)) (Grossi, Christina) (Entered: 02/13/2017)
02/23/2017	<u>81</u>	Supplemental Authority STATEMENT of Plaintiffs' Notice of Supplemental Authority by All Plaintiffs (Attachments: # <u>1</u> Exhibit) (Addis, Anlyn) (Entered: 02/23/2017)
03/24/2017	<u>82</u>	MOTION to Compel Responses to Plaintiff's First Request for Production of Documents and Deposition Testimony, MOTION for Protective Order by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G) (Prescott, Sarah) (Entered: 03/24/2017)
03/29/2017	<u>83</u>	STIPULATION AND ORDER to Take Prisoner Depositions. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 03/29/2017)
03/31/2017	<u>84</u>	ORDER granting in part and denying in part <u>29</u> Motion for Summary Judgment. Signed by District Judge Arthur J. Tarnow. (CPic) (Entered: 03/31/2017)
04/03/2017	<u>85</u>	ORDER REFERRING MOTION to Magistrate Judge Mona K. Majzoub: <u>82</u> MOTION to Compel Responses to Plaintiff's First Request for Production of Documents and Deposition Testimony MOTION for Protective Order filed by John Doe. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 04/03/2017)
04/05/2017	<u>86</u>	Notice of Determination of Motion Without Oral Argument re <u>82</u> MOTION to Compel Responses to Plaintiff's First Request for Production of Documents and Deposition Testimony MOTION for Protective Order . JOINT Statement of Resolved and Unresolved Issues to be filed on or before May 8, 2017. (LBar) (Entered: 04/05/2017)
04/05/2017		Set Deadlines as to <u>82</u> MOTION to Compel Responses to Plaintiff's First Request for Production of Documents and Deposition Testimony MOTION for Protective Order . JOINT Statement of Resolved/Unresolved Issues due by 5/8/2017 (LBar) (Entered: 04/05/2017)
04/05/2017	<u>87</u>	STIPULATION AND ORDER Set Motion Deadlines as to <u>82</u> MOTION to Compel Responses to Plaintiff's First Request for Production of Documents and Deposition Testimony and for Protective Order: (Response due by 4/14/2017, JOINT Statement of Resolved/Unresolved Issues due by 5/8/2017) – Signed by Magistrate Judge Mona K. Majzoub. (LBar) (Entered: 04/05/2017)
04/14/2017	<u>88</u>	MOTION to Compel Complete Responses to Plaintiffs' Interrogatories regarding Trial Witnesses by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F) (Prescott, Sarah) (Entered: 04/14/2017)
04/14/2017	<u>89</u>	MOTION for Leave to File Excess Pages by All Defendants. (Dean, Michael) (Entered: 04/14/2017)
04/14/2017	<u>90</u>	RESPONSE to <u>82</u> MOTION to Compel Responses to Plaintiff's First Request for Production of Documents and Deposition Testimony MOTION for Protective Order filed by All Defendants. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits, # <u>2</u> Exhibit 1– Table of Parties and Claims, # <u>3</u> Exhibit 2– Dean/Labelle Exchange, # <u>4</u> Exhibit 3– Prescott/Donnelly Exchange, # <u>5</u> Exhibit 4– Robinson Subpoena, # <u>6</u>

		Exhibit 5– McGehee Letter (1/13/17), # <u>7</u> Exhibit 6– Murphy Letter (1/30/17), # <u>8</u> Exhibit 7– Donnelly Letter (3/7/17), # <u>9</u> Exhibit 8– Plaintiffs' Second Request to Produce 13–1196–CZ, # <u>10</u> Exhibit 9– Dean/Salvatore Exchange, # <u>11</u> Exhibit 10– Grossi/Prescott/Donnelly Exchange) (Dean, Michael) (Entered: 04/14/2017)
04/14/2017	<u>91</u>	MOTION for Reconsideration re <u>84</u> Order on Motion for Summary Judgment by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Exhibit 1, # <u>3</u> Exhibit Exhibit 2, # <u>4</u> Exhibit Exhibit 3, # <u>5</u> Exhibit Exhibit 4, # <u>6</u> Exhibit Exhibit 5, # <u>7</u> Exhibit Exhibit 6, # <u>8</u> Exhibit Exhibit 7, # <u>9</u> Exhibit Exhibit 8) (LaBelle, Deborah) (Entered: 04/14/2017)
04/20/2017		TEXT–ONLY ORDER granting <u>89</u> MOTION for Leave to File Excess Pages. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 04/20/2017)
04/20/2017	<u>92</u>	ORDER REFERRING MOTION to Magistrate Judge Mona K. Majzoub: <u>88</u> MOTION to Compel <i>Complete Responses to Plaintiffs' Interrogatories regarding Trial Witnesses</i> filed by John Doe. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 04/20/2017)
04/20/2017	<u>93</u>	Notice of Determination of Motion Without Oral Argument re <u>88</u> MOTION to Compel <i>Complete Responses to Plaintiffs' Interrogatories regarding Trial Witnesses</i> . JOINT Statement of Resolved and Unresolved Issues to be filed on or before May 19, 2017. (LBar) (Entered: 04/20/2017)
04/20/2017		Set Deadlines as to <u>88</u> MOTION to Compel <i>Complete Responses to Plaintiffs' Interrogatories regarding Trial Witnesses</i> . JOINT Statement of Resolved/Unresolved Issues due by 5/19/2017 (LBar) (Entered: 04/20/2017)
04/28/2017	<u>94</u>	RESPONSE to <u>88</u> MOTION to Compel <i>Complete Responses to Plaintiffs' Interrogatories regarding Trial Witnesses</i> filed by All Defendants. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits, # <u>2</u> Exhibit 1– Email Exchange, # <u>3</u> Exhibit 2– John Doe 1 Discovery Response to Defendant Arp, # <u>4</u> Exhibit 3– John Doe 3 Discovery Response to Defendant Hammer, # <u>5</u> Exhibit 4– John Doe 5 Discovery Response to Defendant Anderson, # <u>6</u> Exhibit 5– John Doe 12 Discovery Response to Defendant Heyrman) (Donnelly, Mark) (Entered: 04/28/2017)
05/08/2017	<u>95</u>	STATEMENT of Resolved and Unresolved Issues by John Doe (Salvatore, Jennifer) (Entered: 05/08/2017)
05/16/2017	<u>96</u>	STIPULATED ORDER Extending Deadline to File Discovery Motions, (Discovery Motion Cut–off set for 6/2/2017) Signed by District Judge Arthur J. Tarnow. (TMcg) (Entered: 05/16/2017)
05/19/2017	<u>97</u>	STATEMENT of Resolved and Unresolved Issues re <u>88</u> MOTION to Compel <i>Complete Responses to Plaintiffs' Interrogatories regarding Trial Witnesses</i> by All Plaintiffs (Salvatore, Jennifer) (Entered: 05/19/2017)
05/19/2017	<u>98</u>	<i>Second Supplemental</i> WITNESS LIST by All Defendants (Murphy, Michael) (Entered: 05/19/2017)
05/25/2017	<u>99</u>	MOTION TO EXTEND Discovery Deadline by John Doe. (Salvatore, Jennifer) (Entered: 05/25/2017)
05/26/2017	<u>100</u>	MOTION re <u>84</u> Order on Motion for Summary Judgment (<i>to Correct Order Pursuant to Fed. R. Civ. P. 60(A)</i>) by All Defendants. (Attachments: # <u>1</u> Exhibit 1– Email Exchange (Concurrence)) (Nelson, Margaret) (Entered: 05/26/2017)
06/02/2017	<u>101</u>	MOTION to Compel <i>Certain Depositions and Preserve the Right to Take Others After Discovery Cut–Off as Needed</i> by All Defendants. (Attachments: # <u>1</u> Exhibit 1– Email Exchange 5/30/17) (Murphy, Michael) (Entered: 06/02/2017)
06/02/2017	<u>102</u>	MOTION to Compel <i>Complete Responses to Plaintiffs' Second Request for Production of Documents</i> by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C) (Chaney, Nakisha) (Entered: 06/02/2017)
06/02/2017	<u>103</u>	MOTION to Enforce Subpoena to MDOC by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B) (Chaney, Nakisha) (Entered: 06/02/2017)

06/08/2017	<u>104</u>	RESPONSE to <u>99</u> MOTION TO EXTEND Discovery Deadline filed by Dustin Anderson, Scott Arp, Noah Beesley, Adam Coburn, Conklin, Deschaine, Jason Erway, Charles Gollnast, Michael Hall, Hammer, Francis Heyrman, Tami Hoogewind, Erik Jacobson, Edward Juranek, Joseph Martens, Kenneth McKee, McLeod, Michigan Department of Corrections, Cody Pennell, Aimee Rogers, Ross, Scott Schooley, Sherwood, Ronald Stambaugh, Gary Stump, Gretchen Walters, Matthew Ward, Heidi Washington. (Grossi, Christina) (Entered: 06/08/2017)
06/14/2017	<u>105</u>	NOTICE TO APPEAR: Status Conference to discuss discovery issues and possible extension of scheduling order dates set for 6/22/2017 11:30 AM before District Judge Arthur J. Tarnow. (MLan) (Entered: 06/14/2017)
06/16/2017	<u>106</u>	RESPONSE to <u>102</u> MOTION to Compel Complete Responses to Plaintiffs' Second Request for Production of Documents <i>Oral Argument Requested</i> filed by All Defendants. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits, # <u>2</u> Exhibit 1- Vitamin Health, Inc. v. Hartland Casualty, # <u>3</u> Exhibit 2- Wilmington Trust Co. v. AEP Generating Co., # <u>4</u> Exhibit 3- Class Notice, # <u>5</u> Exhibit 4- Protective Order) (Murphy, Michael) (Entered: 06/16/2017)
06/16/2017	<u>107</u>	RESPONSE to <u>103</u> MOTION to Enforce Subpoena to MDOC <i>Oral Argument Requested</i> filed by Michigan Department of Corrections. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1- Class Notice, # <u>3</u> Exhibit 2- Circuit Court Protective Order) (Murphy, Michael) (Entered: 06/16/2017)
06/22/2017		Minute Entry for proceedings before District Judge Arthur J. Tarnow: Status Conference held on 6/22/2017. Tentative scheduling order dates set: Dispositive Motion Cut-off set for 10/27/2017, Joint Final Pretrial Order due 1/22/2017, Final Pretrial Conference set for 1/29/2018 02:30 PM before District Judge Arthur J. Tarnow. These dates may be revisited following completion of outstanding discovery issues. (MLan) (Entered: 06/22/2017)
06/22/2017	<u>108</u>	ORDER REFERRING MOTIONS to Magistrate Judge Mona K. Majzoub: <u>101</u> MOTION to Compel <i>Certain Depositions and Preserve the Right to Take Others After Discovery Cut-Off as Needed</i> filed by Defendants, <u>103</u> MOTION to Enforce Subpoena to MDOC filed by Plaintiffs, <u>102</u> MOTION to Compel Complete Responses to Plaintiffs' Second Request for Production of Documents filed by Plaintiffs. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 06/22/2017)
06/23/2017	<u>109</u>	REPLY to Response re <u>102</u> MOTION to Compel Complete Responses to Plaintiffs' Second Request for Production of Documents filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit A) (Chaney, Nakisha) (Entered: 06/23/2017)
06/23/2017	<u>110</u>	REPLY to Response re <u>103</u> MOTION to Enforce Subpoena to MDOC filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit A) (Chaney, Nakisha) (Entered: 06/23/2017)
06/26/2017	<u>111</u>	Notice of Determination of Motion Without Oral Argument re <u>101</u> MOTION to Compel <i>Certain Depositions and Preserve the Right to Take Others After Discovery Cut-Off as Needed</i> (LBar) (Entered: 06/26/2017)
06/26/2017	<u>112</u>	Notice of Determination of Motion Without Oral Argument re <u>102</u> MOTION to Compel Complete Responses to Plaintiffs' Second Request for Production of Documents (LBar) (Entered: 06/26/2017)
06/26/2017	<u>113</u>	Notice of Determination of Motion Without Oral Argument re <u>103</u> MOTION to Enforce Subpoena to MDOC (LBar) (Entered: 06/26/2017)
06/28/2017	<u>114</u>	ORDER Extending Discovery Dates. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 06/28/2017)
07/06/2017	<u>115</u>	MOTION Omnibus ruling on all pending discovery motions. by Dustin Anderson, Scott Arp, Noah Beesley, Adam Coburn, Conklin, Deschaine, Jason Erway, Charles Gollnast, Michael Hall, Hammer, Francis Heyrman, Erik Jacobson, Edward Juranek, Joseph Martens, Kenneth McKee, Cody Pennell, Ross, Scott Schooley, Ronald Stambaugh, Gary Stump, Gretchen Walters, Matthew Ward, Heidi Washington. (Donnelly, Mark) (Entered: 07/06/2017)
07/20/2017	<u>116</u>	RESPONSE to <u>115</u> MOTION Omnibus ruling on all pending discovery motions. filed by All Plaintiffs. (LaBelle, Deborah) (Entered: 07/20/2017)

07/27/2017	<u>117</u>	REPLY to Response re <u>115</u> MOTION Omnibus ruling on all pending discovery motions. filed by Dustin Anderson, Scott Arp, Noah Beesley, Adam Coburn, Conklin, Deschaine, Jason Erway, Charles Gollnast, Michael Hall, Hammer, Francis Heyrman, Erik Jacobson, Edward Juranek, Joseph Martens, Kenneth McKee, Cody Pennell, Ross, Scott Schooley, Ronald Stambaugh, Gary Stump, Gretchen Walters, Matthew Ward, Heidi Washington. (Dean, Michael) (Entered: 07/27/2017)
08/04/2017	<u>118</u>	Supplemental WITNESS LIST by All Plaintiffs (Salvatore, Jennifer) (Entered: 08/04/2017)
08/15/2017	<u>119</u>	SUPPLEMENTAL BRIEF re <u>102</u> MOTION to Compel Complete Responses to Plaintiffs' Second Request for Production of Documents filed by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C) (Chaney, Nakisha) (Entered: 08/15/2017)
08/15/2017	<u>120</u>	SUPPLEMENTAL BRIEF re <u>103</u> MOTION to Enforce Subpoena to MDOC filed by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B) (Chaney, Nakisha) (Entered: 08/15/2017)
08/16/2017	<u>121</u>	STIPULATED ORDER Dismissing Plaintiff John Doe, #3, Defendants Cody Pennell, Gary Stump, Michael Hall and Hammer (Corrections Officer). Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 08/16/2017)
08/29/2017	<u>122</u>	SUPPLEMENTAL BRIEF re <u>119</u> Supplemental Brief, to Response to Plaintiffs' Motion to Compel Responses to Their Second Request for Production of Documents (Oral Argument Requested) filed by All Defendants. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1- Vitamin Health, Inc. v. Hartland Casualty, # <u>3</u> Exhibit 2- Wilmington Trust Co. v. AEP Generating Co., # <u>4</u> Exhibit 3- John Doe 1 Deposition Transcript (6/1/2017), # <u>5</u> Exhibit 4- John Doe 4 Deposition Transcript (6/7/2017), # <u>6</u> Exhibit 5- John Doe 5 Deposition Transcript (5/25/2017), # <u>7</u> Exhibit 6- John Doe 9 Deposition Transcript (5/9/2017), # <u>8</u> Exhibit 7- John Doe 10 Deposition Transcript (5/30/2017), # <u>9</u> Exhibit 8- John Doe 12 Deposition Transcript (7/24/2017), # <u>10</u> Exhibit 9- Stryker Corp. v. Ridgeway, # <u>11</u> Exhibit 10- Affidavit of Andrew Banas) (Grossi, Christina) (Entered: 08/29/2017)
08/29/2017	<u>123</u>	SUPPLEMENTAL BRIEF re <u>107</u> Response to Motion, to Enforce Subpoena (Oral Argument Requested) filed by Michigan Department of Corrections. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1- Affidavit of Andrew Banas) (Grossi, Christina) (Entered: 08/29/2017)
09/14/2017	<u>124</u>	NOTICE OF HEARING on <u>115</u> MOTION for Omnibus ruling on all pending discovery motions. Motion Hearing set for 11/2/2017 11:00 AM before District Judge Arthur J. Tarnow. (MLan) (Entered: 09/14/2017)
09/18/2017	<u>125</u>	ORDER Modifying <u>114</u> Order to Extend Discovery Dates. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 09/18/2017)
09/20/2017	<u>126</u>	ORDER granting in part and denying in part <u>71</u> Motion to Enforce Stipulation to Modify Deposition Procedure and denying <u>72</u> Motion to Modify Stipulated Protective Order - Signed by Magistrate Judge Mona K. Majzoub. (LBar) (Entered: 09/20/2017)
10/02/2017	<u>127</u>	MOTION for Reconsideration re <u>125</u> Order or Rehearing by All Defendants. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 - Email Exchange, # <u>3</u> Exhibit 2 - Defendants' Response 7/14/17, # <u>4</u> Exhibit 3- 7/27/17 Pickles Email, # <u>5</u> Exhibit 4- 8/3/17 Murphy Email, # <u>6</u> Exhibit 5- Defendants' Objections to Deposition 8/3/17) (Donnelly, Mark) (Entered: 10/02/2017)
10/16/2017	<u>128</u>	RESPONSE to <u>127</u> MOTION for Reconsideration re <u>125</u> Order or Rehearing filed by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C) (Chaney, Nakisha) (Entered: 10/16/2017)
10/17/2017	<u>129</u>	STIPULATION AND ORDER Extending Scheduling Order: Dispositive Motion Cut-off set for 2/2/2018, Joint Final Pretrial Order to be submitted by 5/3/2018, Final Pretrial Conference set for 5/10/2018 02:30 PM before District Judge Arthur J. Tarnow. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 10/17/2017)

10/18/2017	<u>130</u>	ORDER granting <u>100</u> MOTION to Correct <u>84</u> Order on <u>29</u> Motion for Summary Judgment filed by defendants. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 10/18/2017)
10/18/2017	<u>131</u>	ORDER granting <u>91</u> Motion for Reconsideration. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 10/18/2017)
10/18/2017	<u>132</u>	ORDER granting <u>127</u> Motion for Reconsideration. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 10/18/2017)
10/20/2017		TEXT-ONLY ORDER Requiring the parties to file an Updated Joint Statement of Resolved and Unresolved Issues by 10/27/2017 at 12:00 p.m. regarding <u>88</u> Plaintiffs' Motion to Compel Complete Responses to Plaintiffs' Interrogatories Regarding Trial Witnesses . The Joint Statement should reflect the parties' current positions in light of Defendants' Second Supplemental Witness List <u>98</u> and Defendants' May 2017 Supplemental Responses to Plaintiffs' Interrogatories Regarding Trial Witnesses, the latter of which the parties are ordered to attach as an exhibit to the Joint Statement – Signed by Magistrate Judge Mona K. Majzoub. (LHos) (Entered: 10/20/2017)
10/27/2017	<u>133</u>	STATEMENT of Resolved and Unresolved Issues re <u>88</u> MOTION to Compel <i>Complete Responses to Plaintiffs' Interrogatories regarding Trial Witnesses</i> by All Plaintiffs (Attachments: # <u>1</u> Exhibit A) (Chaney, Nakisha) (Entered: 10/27/2017)
11/01/2017	<u>134</u>	OPINION AND ORDER GRANTING IN PART AND DENYING IN PART PLAINTIFFS' MOTION TO COMPEL <u>82</u> , GRANTING IN PART AND DENYING IN PART PLAINTIFFS' MOTION TO COMPEL <u>88</u> , GRANTING DEFENDANTS' MOTION TO COMPEL <u>101</u> , GRANTING PLAINTIFFS' MOTION TO COMPEL <u>102</u> , AND DENYING PLAINTIFFS' MOTION TO ENFORCE SUBPOENA <u>103</u> – Signed by Magistrate Judge Mona K. Majzoub. (LHos) (Entered: 11/01/2017)
11/01/2017	<u>135</u>	MOTION for Reconsideration re <u>131</u> Order on Motion for Reconsideration or <i>Rehearing and/or to Alter or Amend Judgment</i> by All Defendants. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – JD 2 Grievance Form RMI 1505–0978–19D, # <u>3</u> Exhibit 2 – Excerpts of JD 2 Dep. Transcript 2/2/2015, # <u>4</u> Exhibit 3 – JD 8 Grievance Form IBC 1511–3121–03B, # <u>5</u> Exhibit 4 – Rumsey v. Mich. Dept. of Corr.) (Donnelly, Mark) (Entered: 11/01/2017)
11/02/2017		Minute Entry for proceedings before District Judge Arthur J. Tarnow: Status Conference held on 11/2/2017, Motions terminated: <u>115</u> MOTION for Omnibus ruling on all pending discovery motions filed by defendants, <u>99</u> MOTION TO EXTEND Discovery Deadline filed by plaintiffs. Discovery due by 12/15/2017 . (MLan) (Entered: 11/02/2017)
11/03/2017	<u>136</u>	ORDER denying <u>135</u> Motion for Reconsideration. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 11/03/2017)
11/06/2017	<u>137</u>	MOTION to Seal <u>135</u> MOTION for Reconsideration re <u>131</u> Order on Motion for Reconsideration or <i>Rehearing and/or to Alter or Amend Judgment Exhibit 2</i> by Dustin Anderson, Scott Arp, Noah Beesley, Adam Coburn, Conklin, Deschaine, Jason Erway, Charles Gollnast, Michael Hall, Hammer, Francis Heyrman, Tami Hoogewind, Erik Jacobson, Edward Juranek, Joseph Martens, Kenneth McKee, McLeod, Michigan Department of Corrections, Cody Pennell, Aimee Rogers, Ross, Scott Schooley, Sherwood, Ronald Stambaugh, Gary Stump, Gretchen Walters, Matthew Ward, Heidi Washington. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – Email Request, # <u>3</u> Exhibit Attachment 1 – Redacted Transcript Excerpt, # <u>4</u> Exhibit 2 – Proposed Order) (Donnelly, Mark) (Entered: 11/06/2017)
11/07/2017	<u>138</u>	ORDER granting <u>137</u> Motion to Seal Exhibit 2 re <u>135</u> Motion for Reconsideration. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 11/07/2017)
12/07/2017	<u>139</u>	MOTION to Dismiss Francis Heyrman and Amend Complaint to Add Duane Heyrman as Defendant by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D) (Chaney, Nakisha) (Entered: 12/07/2017)
12/20/2017	<u>140</u>	ORDER granting <u>139</u> MOTION to Dismiss Francis Heyrman and Amend Complaint to Add Duane Heyrman as Defendant filed by Plaintiffs. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 12/20/2017)

01/03/2018	<u>141</u>	AMENDED COMPLAINT with Jury Demand (<i>THIRD</i>) filed by All Plaintiffs against Dustin Anderson, Scott Arp, Noah Beesley, Adam Coburn, Conklin, Deschaine, Jason Erway, Charles Gollnast, Michael Hall, Hammer, Tami Hoogewind, Erik Jacobson, Edward Juranek, Joseph Martens, Kenneth McKee, McLeod, Michigan Department of Corrections, Cody Pennell, Aimee Rogers, Ross, Scott Schooley, Sherwood, Ronald Stambaugh, Gary Stump, Gretchen Walters, Matthew Ward, Heidi Washington, Duane Heyrman. NEW PARTIES ADDED . (Chaney, Nakisha) (Entered: 01/03/2018)
01/03/2018		REQUEST for SUMMONS for Duane Heyrman . (Chaney, Nakisha) (Entered: 01/03/2018)
01/03/2018	<u>142</u>	SUMMONS Issued for *Duane Heyrman* (DWor) (Entered: 01/03/2018)
01/23/2018	<u>143</u>	<i>Plaintiffs' Second Supplemental</i> WITNESS LIST by John Doe (Attachments: # <u>1</u> Exhibit A – Dkt. <u>56</u> Plaintiffs' Witness List, # <u>2</u> Exhibit B – Dkt. <u>118</u> Plaintiffs' Supplemental Witness List) (Chaney, Nakisha) (Entered: 01/23/2018)
01/23/2018	<u>144</u>	MOTION to Compel by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I, # <u>11</u> Exhibit J, # <u>12</u> Exhibit K, # <u>13</u> Exhibit L) (Chaney, Nakisha) (Entered: 01/23/2018)
01/24/2018	<u>145</u>	WAIVER OF SERVICE Returned Executed. Duane Heyrman waiver sent on 1/9/2018, answer due 3/12/2018. (Chaney, Nakisha) (Entered: 01/24/2018)
01/30/2018	<u>146</u>	STIPULATION AND ORDER Extending Time for Response to <u>141</u> Amended Complaint. Response due by 3/9/2018 . Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 01/30/2018)
02/01/2018	<u>147</u>	STIPULATION AND ORDER: Dispositive Motion Cut-off set for 2/9/2018 . Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 02/01/2018)
02/06/2018	<u>148</u>	RESPONSE to <u>144</u> MOTION to Compel <i>Oral Argument Requested</i> filed by All Defendants. (Murphy, Michael) (Entered: 02/06/2018)
02/07/2018	<u>149</u>	ORDER REFERRING MOTION to Magistrate Judge Mona K. Majzoub: <u>144</u> MOTION to Compel filed by John Doe. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 02/07/2018)
02/08/2018	<u>150</u>	Notice of Determination of Motion Without Oral Argument re <u>144</u> MOTION to Compel (LHos) (Entered: 02/08/2018)
02/08/2018	<u>151</u>	NOTICE TO APPEAR BY TELEPHONE: Status Conference set for 2/12/2018 01:30 PM before District Judge Arthur J. Tarnow . (MLan) (Entered: 02/08/2018)
02/09/2018	<u>152</u>	Ex Parte MOTION for Leave to File Excess Pages <i>for Brief in Support of Motion for Summary Judgment</i> by All Defendants. (Donnelly, Mark) (Entered: 02/09/2018)
02/09/2018	<u>153</u>	MOTION for Summary Judgment (<i>Partial</i>) by All Defendants. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – JD 1 Affidavit, # <u>3</u> Exhibit 2 – JD 1 Misconduct Ticket, # <u>4</u> Exhibit 3 – JD 1 Deposition Transcript Excerpts, # <u>5</u> Exhibit 4 – JD 2 Grievance RMI 1505–0978–19D, # <u>6</u> Exhibit 5 – Rogers (Burzynski) Deposition Transcript Excerpts, # <u>7</u> Exhibit 6 – JD 2 Deposition Transcript Excerpts, # <u>8</u> Exhibit 7 – JD 4 Deposition Transcript Excerpts, # <u>9</u> Exhibit 8 – Gollnast Deposition Transcript Excerpts, # <u>10</u> Exhibit 9 – JD 5 Deposition Transcript Excerpts, # <u>11</u> Exhibit 10 – Ross Deposition Transcript Excerpts, # <u>12</u> Exhibit 11 – JD 5 Misconduct Ticket, # <u>13</u> Exhibit 12 – Anderson Deposition Transcript Excerpt, # <u>14</u> Exhibit 13 – JD 8 Grievance IBC 1511–3121–03B, # <u>15</u> Exhibit 14 – JD 8 Cell Usage Report, # <u>16</u> Exhibit 15 – JD 8 Deposition Transcript Excerpts, # <u>17</u> Exhibit 16 – JD 9 Deposition Transcript Excerpts, # <u>18</u> Exhibit 17 – Juranek Deposition Transcript Excerpts, # <u>19</u> Exhibit 18 – JD 10 Grievance JCF 1412–3044–17c, # <u>20</u> Exhibit 19 – JD 10 Grievance IBC 1504–1069–17c, # <u>21</u> Exhibit 20 – Hoogewind Deposition Transcript Excerpts, # <u>22</u> Exhibit 21 – McKee Deposition Transcript Excerpts, # <u>23</u> Exhibit 22 – Email Correspondence regarding sign, # <u>24</u> Exhibit 23 – JD 10 Deposition Transcript Excerpts, # <u>25</u> Exhibit 24 – Ward Deposition Transcript Excerpts, # <u>26</u> Exhibit 25 – MDOC PD 03.03.130, # <u>27</u> Exhibit 26 – MDOC PD 05.06.116) (Donnelly, Mark) (Entered: 02/09/2018)

02/12/2018		Minute Entry for proceedings before District Judge Arthur J. Tarnow: Telephonic Status Conference held on 2/12/2018. Counsel to report back within a week with proposed mediators. (CPic) (Entered: 02/12/2018)
02/13/2018	<u>154</u>	REPLY to Response re <u>144</u> MOTION to Compel filed by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H) (Chaney, Nakisha) (Entered: 02/13/2018)
02/21/2018	<u>155</u>	STIPULATION AND ORDER Extending Time for Response to <u>153</u> Motion for Summary Judgment. Response due by 4/23/2018 . Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 02/21/2018)
03/06/2018	<u>156</u>	ANSWER to Amended Complaint with Affirmative Defenses with Jury Demand by All Defendants. (Murphy, Michael) (Entered: 03/06/2018)
03/06/2018		TEXT-ONLY NOTICE: Final Pretrial Conference on 5/10/2018 is Cancelled. New date to be set following mediation and determination of dispositive motion(s),if necessary. (MLan) (Entered: 03/06/2018)
04/19/2018	<u>157</u>	STIPULATION AND ORDER Extending Time for Response to <u>153</u> Motion for Partial Summary Judgment. Response due by 5/21/2018 . Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 04/19/2018)
05/17/2018	<u>158</u>	NOTICE by All Plaintiffs <i>Notice of Settlement</i> (Soble, Richard) (Entered: 05/17/2018)
06/15/2018	<u>159</u>	NOTICE by All Plaintiffs <i>Amended Notice of Settlement</i> (Soble, Richard) (Entered: 06/15/2018)
07/11/2018	<u>160</u>	STIPULATED ORDER DISMISSING CASE. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 07/11/2018)
12/07/2018	<u>161</u>	NOTICE TO APPEAR BY TELEPHONE: Status Conference set for 12/12/2018 03:30 PM before District Judge Arthur J. Tarnow . Counsel to provide phone numbers to mike_lang@mied.uscourts.gov prior to the conference. (MLan) (Entered: 12/07/2018)
12/12/2018		Minute Entry for proceedings before District Judge Arthur J. Tarnow: Telephonic Status Conference held on 12/12/2018. (MLan) (Entered: 12/13/2018)
06/13/2019	<u>162</u>	CONSENT ORDER OF SUBSTITUTION: Attorney Kevin J. O'Dowd For Defendants. Attorney Margaret A. Nelson; Douglas G. Powe; Mark E. Donnelly and Adam L.S. Fracassi terminated. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 06/13/2019)
06/13/2019	<u>163</u>	NOTICE of Appearance by Tracy E. Van den Bergh on behalf of Dustin Anderson, Scott Arp, Noah Beesley, Adam Coburn, Conklin, Deschaine, Jason Erway, Charles Gollnast, Duane Heyrman, Tami Hoogewind, Erik Jacobson, Edward Juranek, Joseph Martens, Kenneth McKee, Aimee Rogers, Ross, Scott Schooley, Ronald Stambaugh, Gretchen Walters, Matthew Ward, Heidi Washington. (Van den Bergh, Tracy) (Entered: 06/13/2019)