

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:07-cv-01155-RMU**

MATHIS et al v. GEO GROUP INC. et al
Assigned to: Judge Ricardo M. Urbina
Cause: 42:1983 Civil Rights Act

Date Filed: 06/28/2007
Date Terminated: 02/28/2008
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Defendant

Plaintiff

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Plaintiff

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Plaintiff

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

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Defendant**HARLEY G. LAPPIN***in his official capacity as Director of the
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Date Filed	#	Docket Text
06/28/2007	<u>1</u>	MOTION for Leave to Proceed by Pseudonym by CARL BUTLER, HAROLD ROBINSON, CHARLES LEWIS, JOHN DOE, JOHN ROE, JIMMIE FOWLER, KEITH MATHIS, REON HOLLOWAY, DAVID ROGERS, BENJAMIN HAMILTON (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Memorandum in Support)(jf,). Modified on 7/2/2007 (jf,). (Entered: 07/02/2007)
06/28/2007	<u>2</u>	ORDER temporarily granting <u>1</u> MOTION for Leave to Proceed by Pseudonym. Signed by Judge Royce C. Lamberth on June 28, 2007. (See order for further details). (jf,) (Entered: 07/02/2007)
06/28/2007	<u>3</u>	COMPLAINT against GEO GROUP INC., FEDERAL BUREAU OF PRISONS, HARLEY LAPPIN (Filing fee \$ 350, receipt number 4616005174) filed by CARL BUTLER, HAROLD ROBINSON, CHARLES LEWIS, JOHN DOE, JOHN ROE, JIMMIE FOWLER, KEITH MATHIS, REON HOLLOWAY, DAVID ROGERS, BENJAMIN HAMILTON. (Attachments: # <u>1</u> Civil Cover Sheet)(jf,) (Entered: 07/02/2007)

06/28/2007		SUMMONS Not Issued as to GEO GROUP INC., FEDERAL BUREAU OF PRISONS, HARLEY LAPPIN (jf,) (Entered: 07/02/2007)
07/02/2007		Summons (6) Issued as to GEO GROUP INC.(2), FEDERAL BUREAU OF PRISONS (2), HARLEY LAPPIN (2). (jf,) Modified on 7/2/2007 (jf,). (Entered: 07/02/2007)
07/02/2007		SUMMONS (2) Issued as to FEDERAL BUREAU OF PRISONS, U.S. Attorney and U.S. Attorney General. (jf,) (Entered: 07/02/2007)
07/26/2007	<u>4</u>	MOTION to Dismiss <i>and Motion to Transfer</i> by GEO GROUP INC. (Attachments: # <u>1</u> Statement of Facts # <u>2</u> Exhibit Affidavit of John White# <u>3</u> Exhibit Jackson v. FBOP Caselaw# <u>4</u> Exhibit McCullough v. BOP Caselaw# <u>5</u> Exhibit FJC Statistics# <u>6</u> Text of Proposed Order)(Israel, Deborah) (Entered: 07/26/2007)
07/26/2007	<u>5</u>	MOTION to Transfer Case by GEO GROUP INC. (See Docket Entry <u>4</u> to view document). (nmw,) (Entered: 07/27/2007)
08/08/2007	<u>6</u>	NOTICE of Appearance by Karen L. Melnik on behalf of FEDERAL BUREAU OF PRISONS, HARLEY LAPPIN (Melnik, Karen) (Entered: 08/08/2007)
08/09/2007	<u>7</u>	NOTICE of Appearance by Danielle M. Estrada on behalf of all plaintiffs (Estrada, Danielle) (Entered: 08/09/2007)
08/09/2007	<u>8</u>	NOTICE of Appearance by Anthony Herman on behalf of all plaintiffs (Herman, Anthony) (Entered: 08/09/2007)
08/09/2007	<u>9</u>	Memorandum in opposition to re <u>4</u> MOTION to Dismiss <i>and Motion to Transfer</i> , <u>5</u> MOTION to Transfer Case filed by CARL BUTLER, HAROLD ROBINSON, CHARLES LEWIS, JOHN DOE, JOHN ROE, JIMMIE FOWLER, KEITH MATHIS, REON HOLLOWAY, DAVID ROGERS, BENJAMIN HAMILTON. (Attachments: # <u>1</u> Affidavit of Danielle M. Estrada# <u>2</u> Exhibit 1 Part 1# <u>3</u> Exhibit 1 Part 2# <u>4</u> Exhibit 2# <u>5</u> Exhibit 3# <u>6</u> Text of Proposed Order)(Estrada, Danielle) (Entered: 08/09/2007)
08/10/2007	<u>10</u>	NOTICE of Appearance by Donald Lee Kahl on behalf of all plaintiffs (Kahl, Donald) (Entered: 08/10/2007)
08/17/2007	<u>11</u>	NOTICE of Appearance by Ivy Ann Lange on behalf of all plaintiffs (Lange, Ivy) (Entered: 08/17/2007)
08/20/2007	<u>12</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. GEO GROUP INC. served on 7/5/2007, answer due 7/25/2007 (Estrada, Danielle) (Entered: 08/20/2007)
08/20/2007	<u>13</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the US Attorney. FEDERAL BUREAU OF PRISONS served on 7/5/2007, answer due 9/4/2007 (Estrada, Danielle) (Entered: 08/20/2007)
08/20/2007	<u>14</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the US Attorney. HARLEY LAPPIN served on 7/5/2007, answer due 9/4/2007 (Estrada, Danielle) (Entered: 08/20/2007)
08/20/2007	<u>15</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to (Attachments: # <u>1</u> Exhibit Receipt for Certified Mail)(Estrada, Danielle) (Entered: 08/20/2007)
08/20/2007	<u>16</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to (Attachments: # <u>1</u> Exhibit Receipt for Certified Mail)(Estrada, Danielle) (Entered: 08/20/2007)
08/20/2007	<u>17</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on Attorney General. Date of Service Upon Attorney General 07/06/2007. (Attachments: # <u>1</u> Exhibit Receipt for Certified Mail)(Estrada, Danielle) Modified on 8/20/2007 (jf,). (Entered: 08/20/2007)
08/20/2007	<u>18</u>	ENTERED IN ERROR.....Memorandum in opposition to re <u>4</u> MOTION to Dismiss <i>and Motion to Transfer</i> filed by GEO GROUP INC.. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit)(Israel, Deborah) Modified on 8/21/2007 (nmw,). (Entered: 08/20/2007)
08/20/2007	<u>19</u>	ENTERED IN ERROR.....Memorandum in opposition to re <u>4</u> MOTION to Dismiss <i>and Motion to Transfer</i> filed by GEO GROUP INC.. (Attachments: # <u>1</u> Exhibit # <u>2</u>

		Exhibit)(Israel, Deborah) Modified on 8/21/2007 (nmw,). (Entered: 08/20/2007)
08/20/2007	<u>20</u>	ERRATA regarding e-mail notification for Docket Entry #17 by CARL BUTLER, HAROLD ROBINSON, CHARLES LEWIS, JOHN DOE, JOHN ROE, JIMMIE FOWLER, KEITH MATHIS, REON HOLLOWAY, DAVID ROGERS, BENJAMIN HAMILTON. (Estrada, Danielle) (Entered: 08/20/2007)
08/20/2007	<u>21</u>	ENTERED IN ERROR.....REPLY to opposition to motion re <u>4</u> MOTION to Dismiss <i>and Motion to Transfer</i> , 5 MOTION to Transfer Case filed by GEO GROUP INC. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2)(nmw,) Modified on 8/22/2007 (ztd,). (Entered: 08/21/2007)
08/21/2007		ENTERED IN ERROR.....NOTICE OF CORRECTED DOCKET ENTRY: Docket Entries <u>18</u> and <u>19</u> were entered in error as an opposition and was refiled as Docket Entry <u>21</u> . (nmw,) Modified on 8/22/2007 (ztd,). (Entered: 08/21/2007)
08/21/2007	<u>22</u>	NOTICE of Appearance by Philip J. Fornaci on behalf of all plaintiffs (Fornaci, Philip) (Entered: 08/21/2007)
08/21/2007	<u>23</u>	REPLY to opposition to motion re <u>4</u> MOTION to Dismiss <i>and Motion to Transfer</i> , 5 MOTION to Transfer Case filed by GEO GROUP INC.. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2)(td,) (Entered: 08/22/2007)
08/21/2007		NOTICE OF CORRECTED DOCKET ENTRY: re <u>19</u> Memorandum in Opposition, <u>21</u> Reply to opposition to Motion, Notice of Corrected Docket Entry, <u>18</u> Memorandum in Opposition was entered in error per counsel and refiled as Docket Entry <u>23</u> . Docket Entry <u>19</u> was the corrected document, however, the wrong event was selected. (td,) Modified on 8/23/2007 (nmw,). (Entered: 08/22/2007)
08/23/2007	<u>24</u>	NOTICE of Substitution of Counsel by Kathryn L. Wyer on behalf of FEDERAL BUREAU OF PRISONS, HARLEY LAPPIN Substituting for attorney Karen L. Melnik (Wyer, Kathryn) (Entered: 08/23/2007)
08/23/2007	<u>25</u>	Unopposed MOTION for Extension of Time to <i>File Answer or Otherwise Plead</i> by FEDERAL BUREAU OF PRISONS, HARLEY LAPPIN (Attachments: # <u>1</u> Text of Proposed Order)(Wyer, Kathryn) (Entered: 08/23/2007)
08/23/2007		MINUTE ORDER granting <u>25</u> Unopposed Motion for Extension of Time. The federal defendants' response to the complaint is due on or before September 18, 2007. Signed by Judge Ricardo M. Urbina on 8/23/07. (lcsmu2) (Entered: 08/23/2007)
08/24/2007		ENTER IN ERROR.....Set Deadlines/Hearings: Factual discovery will conclude on 11/30/07, expert reports are due on 11/30/07 and 12/20/07 respectively, and expert discovery will close on 01/15/08 (jwd) Modified on 8/28/2007 (jwd,). (Entered: 08/24/2007)
08/28/2007		NOTICE OF CORRECTED DOCKET ENTRY: Please disregard the Set Deadlines/Hearing Entry enter in this case on 8/24/2007. This entry should have been for a different civil action. ENTER IN ERROR has been place in front of the 8/24/2007 Set Deadlines/Hearing entry.(jwd) (Entered: 08/28/2007)
08/31/2007	<u>26</u>	MOTION for Leave to File <i>Surreply</i> by CARL BUTLER, HAROLD ROBINSON, CHARLES LEWIS, JOHN DOE, JOHN ROE, JIMMIE FOWLER, KEITH MATHIS, REON HOLLOWAY, DAVID ROGERS, BENJAMIN HAMILTON (Attachments: # <u>1</u> Surreply# <u>2</u> Exhibit A to Exhibit declaration of Deborah Golden# <u>3</u> Exhibit Exhibit 2 Declaration of Deborah Golden# <u>4</u> Text of Proposed Order granting leave to file surreply)(Lange, Ivy) (Entered: 08/31/2007)
09/12/2007	<u>27</u>	Memorandum in opposition to re <u>26</u> MOTION for Leave to File <i>Surreply</i> filed by GEO GROUP INC.. (Attachments: # <u>1</u> Text of Proposed Order Order)(Israel, Deborah) (Entered: 09/12/2007)
09/18/2007	<u>28</u>	MOTION to Dismiss by FEDERAL BUREAU OF PRISONS, HARLEY LAPPIN (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit 1 – Declaration of James R Schluter# <u>3</u> Exhibit 1 attachment – Document A# <u>4</u> Exhibit 1 attachment –Document B# <u>5</u> Exhibit 1 attachment – Document C# <u>6</u> Exhibit 1 attachment – Document D# <u>7</u> Exhibit 1 attachment – Document E# <u>8</u> Exhibit 1 attachment – Document F# <u>9</u> Exhibit 1 attachment – Document G# <u>10</u> Exhibit 1 attachment – Document H)(Wyer, Kathryn)

		(Entered: 09/18/2007)
09/18/2007	<u>29</u>	MOTION (in the alternative) to Transfer Case by FEDERAL BUREAU OF PRISONS, HARLEY LAPPIN. (See Docket Entry <u>28</u> to view document). (nmw,) (Entered: 09/19/2007)
09/24/2007	<u>30</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>28</u> MOTION to Dismiss, 29 MOTION to Transfer Case by CARL BUTLER, HAROLD ROBINSON, CHARLES LEWIS, JOHN DOE, JOHN ROE, JIMMIE FOWLER, KEITH MATHIS, REON HOLLOWAY, DAVID ROGERS, BENJAMIN HAMILTON (Attachments: # <u>1</u> Text of Proposed Order)(Estrada, Danielle) (Entered: 09/24/2007)
09/25/2007		MINUTE ORDER granting <u>30</u> Consent Motion for Extension of Time to File Response/Reply. It is hereby ORDERED that the plaintiffs' response to the federal defendants' motion to dismiss is due on or before October 26, 2007. Signed by Judge Ricardo M. Urbina on 9/25/07. (lcrmu2) (Entered: 09/25/2007)
09/25/2007		Set Deadlines/Hearings: plaintiffs' response to the federal defendants' motion to dismiss due by 10/26/2007.(jwd) (Entered: 09/25/2007)
09/25/2007	<u>31</u>	MOTION to Certify Class by CARL BUTLER, HAROLD ROBINSON, CHARLES LEWIS, JOHN DOE, JOHN ROE, JIMMIE FOWLER, KEITH MATHIS, REON HOLLOWAY, DAVID ROGERS, BENJAMIN HAMILTON (Attachments: # <u>1</u> Memorandum of Points and Authorities in Support of Motion for Class Certification# <u>2</u> Text of Proposed Order)(Estrada, Danielle) (Entered: 09/25/2007)
10/04/2007	<u>32</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>31</u> MOTION to Certify Class by FEDERAL BUREAU OF PRISONS, HARLEY LAPPIN (Attachments: # <u>1</u> Text of Proposed Order)(Wyer, Kathryn) (Entered: 10/04/2007)
10/05/2007		MINUTE ORDER granting <u>32</u> the Federal Defendants' Unopposed Motion for Extension of Time to File Response/Reply. It is hereby ordered that the Federal Defendants' response to the plaintiffs' motion for class certification is due on or before November 2, 2007. Signed by Judge Ricardo M. Urbina on 10/5/07. (lcrmu2) (Entered: 10/05/2007)
10/05/2007		Set/Reset Deadlines: Response to motion for class certification due by 11/2/2007 (mpt,) (Entered: 10/05/2007)
10/05/2007	<u>33</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>31</u> MOTION to Certify Class by GEO GROUP INC. (Attachments: # <u>1</u> Text of Proposed Order Order)(Israel, Deborah) (Entered: 10/05/2007)
10/05/2007		MINUTE ORDER granting <u>33</u> the Defendant's Unopposed Motion for Extension of Time to File Response/Reply. It is hereby ordered that GEO Group's response to the plaintiffs' motion for class certification is due on or before November 2, 2007. Signed by Judge Ricardo M. Urbina on 10/5/07. (lcrmu2) (Entered: 10/05/2007)
10/05/2007		Set/Reset Deadlines: Response to motion for class certification due by 11/2/2007 (mpt,) (Entered: 10/05/2007)
10/26/2007	<u>34</u>	Memorandum in opposition to re <u>28</u> MOTION to Dismiss, 29 MOTION to Transfer Case filed by CARL BUTLER, HAROLD ROBINSON, CHARLES LEWIS, JOHN DOE, JOHN ROE, JIMMIE FOWLER, KEITH MATHIS, REON HOLLOWAY, DAVID ROGERS, BENJAMIN HAMILTON. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit Unpublished Decisions)(Estrada, Danielle) (Entered: 10/26/2007)
10/29/2007	<u>35</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>28</u> MOTION to Dismiss, 29 MOTION to Transfer Case by FEDERAL BUREAU OF PRISONS, HARLEY LAPPIN (Attachments: # <u>1</u> Text of Proposed Order)(Wyer, Kathryn) (Entered: 10/29/2007)
10/30/2007		MINUTE ORDER granting <u>35</u> the Federal Defendants' Consent Motion for Extension of Time to File Response/Reply. It is hereby ordered that the Federal Defendants' Reply to the Plaintiffs' Opposition to the Federal Defendants' Motion to Dismiss is due on or before December 3, 2007. Signed by Judge Ricardo M. Urbina on 10/30/07. (lcrmu2) (Entered: 10/30/2007)

10/30/2007		Set Deadlines/Hearings: ederal Defendants' Reply to the Plaintiffs' Opposition to the Federal Defendants' Motion to Dismiss is due on or before December 3, 2007 (jwd) (Entered: 10/30/2007)
11/02/2007	<u>36</u>	Memorandum in opposition to re <u>31</u> MOTION to Certify Class filed by GEO GROUP INC.. (Attachments: # <u>1</u> Exhibit 1 – Brown v. Artery# <u>2</u> Exhibit 2 – Clark v. State of California# <u>3</u> Exhibit 3 – Maydak v. US of America# <u>4</u> Exhibit 4 – Williams v. Glickman# <u>5</u> Text of Proposed Order)(Israel, Deborah) Modified on 11/5/2007 (nmw,). (Entered: 11/02/2007)
11/02/2007	<u>37</u>	Memorandum in opposition to re <u>31</u> MOTION to Certify Class filed by FEDERAL BUREAU OF PRISONS, HARLEY LAPPIN. (Attachments: # <u>1</u> Text of Proposed Order)(Wyer, Kathryn) (Entered: 11/02/2007)
11/06/2007	<u>38</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>31</u> MOTION to Certify Class by CARL BUTLER, HAROLD ROBINSON, CHARLES LEWIS, JOHN DOE, JOHN ROE, JIMMIE FOWLER, KEITH MATHIS, REON HOLLOWAY, DAVID ROGERS, BENJAMIN HAMILTON (Attachments: # <u>1</u> Text of Proposed Order)(Estrada, Danielle) (Entered: 11/06/2007)
11/06/2007		MINUTE ORDER granting <u>38</u> Unopposed Motion for Extension of Time to File Response/Reply. It is hereby ordered that the plaintiffs' reply to the defendants' opposition to class certification is due on or before Friday, November 30, 2007. Signed by Judge Ricardo M. Urbina on 11/6/07. (lcrmu2) (Entered: 11/06/2007)
11/06/2007		Set Deadlines/Hearings: defendants' opposition to class certification is due on or before Friday, November 30, 2007(jwd) (Entered: 11/06/2007)
11/30/2007	<u>39</u>	REPLY to opposition to motion re <u>31</u> MOTION to Certify Class filed by CARL BUTLER, HAROLD ROBINSON, JOHN DOE, JOHN ROE, JIMMIE FOWLER, KEITH MATHIS, REON HOLLOWAY, DAVID ROGERS, BENJAMIN HAMILTON. (Attachments: # <u>1</u> Exhibit 1 Declaration of Danielle Estrada# <u>2</u> Exhibit A to Declaration of Danielle Estrada# <u>3</u> Exhibit B to Declaration of Danielle Estrada# <u>4</u> Exhibit 2 Unpublished Decisions# <u>5</u> Exhibit 3 Unpublished Decisions)(Estrada, Danielle) (Entered: 11/30/2007)
12/03/2007	<u>40</u>	REPLY to opposition to motion re <u>28</u> MOTION to Dismiss, 29 MOTION to Transfer Case filed by FEDERAL BUREAU OF PRISONS, HARLEY LAPPIN. (Attachments: # <u>1</u> Exhibit A – Contract)(Wyer, Kathryn) (Entered: 12/03/2007)
02/28/2008	<u>41</u>	MINUTE ORDER granting 5 , 29 the Defendants' Motion to Transfer Case. It is hereby ORDERED that the defendants' motion to transfer the case to the Eastern District of North Carolina is GRANTED. SO ORDERED. Signed by Judge Ricardo M. Urbina on 2/28/08. (lcrmu2) (Entered: 02/28/2008)
02/28/2008	<u>42</u>	MEMORANDUM OPINION. Signed by Judge Ricardo M. Urbina on 2/28/08. (lcrmu2) (Entered: 02/28/2008)
03/25/2008		Case transferred out to the USDC for the Eastern District of North Carolina, pursuant to Court Order entered 2/28/08. Sent to Court by electronically. (jf) (Entered: 03/25/2008)
06/02/2008		Receipt on 5/28/08 of Transfer Papers. Other Court Number 2:08-cv-00021 sent by EASTERN DISTRICT OF NORTH CAROLINA. (jf,) (Entered: 06/25/2008)