

**U.S. District Court
Northern District of Alabama (Northeastern)
CIVIL DOCKET FOR CASE #: 5:17-cv-00270-MHH**

Schultz et al v. State of Alabama
Assigned to: Judge Madeline Hughes Haikala
Case in other court: USCA, 18-13894-H
USCA, 18-13894-H

Cause: 28:2201 Constitutionality of State Statute(s)

Date Filed: 02/21/2017
Jury Demand: None
Nature of Suit: 950 Constitutional -
State Statute
Jurisdiction: Federal Question

Plaintiff

Ray Charles Schultz
TERMINATED: 03/27/2018

represented by **J Melvin Hasting**
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Plaintiff

Davon Treshawn Beebe
TERMINATED: 03/27/2018

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Thomas E Drake , II
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Plaintiff

Tyrone Daishawn Beebe
TERMINATED: 03/27/2018

represented by **J Melvin Hasting**
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Plaintiff

James Hugo Sterling
TERMINATED: 03/27/2018

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Plaintiff

Randall Lee Parris

represented by **Thomas E Drake , II**
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V.

Intervenor Plaintiff

Randall Parris
on behalf of himself and a class of
similarly situated individuals
TERMINATED: 03/27/2018

represented by **Thomas E Drake , II**
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Intervenor Plaintiff

Terry Lelan Turney

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Intervenor Plaintiff

Jonathan Stark

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Intervenor Plaintiff

Kristi Burks
TERMINATED: 07/17/2017

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Intervenor Plaintiff

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Intervenor Plaintiff

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Intervenor Plaintiff

Gorman Max Culwell, Jr
TERMINATED: 03/27/2018

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Intervenor Plaintiff

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TERMINATED: 03/27/2018

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Intervenor Plaintiff

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Intervenor Plaintiff

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V.

Defendant

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Defendant

Barry Matson

*Executive Director(s) of the Office
of Prosecutor Services for the State
of Alabama, in office and individual
capacity*

TERMINATED: 06/08/2017

represented by **James W Davis**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Laura E Howell

(See above for address)

TERMINATED: 01/21/2020

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Randy Helms

*Administrative Director(s) of the
Alabama Administrative Office of
Courts, in official and individual
capacity*

TERMINATED: 06/08/2017

represented by **James W Davis**

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LEAD ATTORNEY

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Laura E Howell

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TERMINATED: 01/21/2020

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Matthew Gentry

*Sheriff of Cullman County,
Alabama, in official and individual
capacity*

represented by **Jamie Helen Kidd**

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Defendant

Steven Marshall
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TERMINATED: 06/08/2017

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Laura E Howell
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TERMINATED: 01/21/2020
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V.

Intervenor Defendant

Judge Martha Williams
*in her official capacity as a Circuit
Court Judge for the 32nd Judicial
Circuit State of Alabama*

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TERMINATED: 01/21/2020
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Intervenor Defendant

Joan White
*in her official capacity as a
Magistrate*

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TERMINATED: 01/21/2020
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Intervenor Defendant

Amy Black
in her official capacity as a
Magistrate

represented by **Brad A. Chynoweth**
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Intervenor Defendant

Lisa McSwain
*in her official capacity as the Circuit
Clerk of Cullman County*

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TERMINATED: 01/27/2020
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TERMINATED: 01/21/2020
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Intervenor Defendant

Cullman County Commission

represented by **Jamie Helen Kidd**
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ATTORNEY TO BE NOTICED

Intervenor Defendant

Kenneth Walker

represented by **Jamie Helen Kidd**
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Intervenor Defendant

Kerry Watson

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Intervenor Defendant

Garry Marchman

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Intervenor Defendant

Cullman County Sheriffs Office
TERMINATED: 06/23/2017

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Intervenor Defendant

Sheriff Matt Gentry

represented by **Jamie Helen Kidd**
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Intervenor Defendant

**Alabama Administrative Office of
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Laura E Howell
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Intervenor Defendant

Randy Helms
in his official capacity as the
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Intervenor Defendant

Judge Kim Chaney

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TERMINATED: 03/28/2018
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Laura E Howell
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TERMINATED: 01/21/2020
ATTORNEY TO BE NOTICED

Intervenor Defendant

Judge Rusty Turner

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Laura E Howell

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TERMINATED: 01/21/2020

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/21/2017	<u>1</u>	COMPLAINT against State of Alabama filed by Ray Charles Schultz, Davon Treshawn Beebe, James Hugo Sterling, and Tyrone Daishawn Beebe. (Attachments: # <u>1</u> Exhibits 1-5, # <u>2</u> Exhibits 6-10, # <u>3</u> Exhibits 11-12, # <u>4</u> Exhibits 13-15, # <u>5</u> Exhibits 16-20, # <u>6</u> Exhibits 21-25, # <u>7</u> Exhibits 26-30)(SPT) (Entered: 02/21/2017)
02/21/2017	<u>2</u>	MOTION (Application) for Leave to Proceed in forma pauperis by Tyrone Daishawn Beebe. (SPT) (Entered: 02/21/2017)
02/21/2017	<u>3</u>	MOTION (Application) for Leave to Proceed in forma pauperis by James Hugo Sterling. (SPT) (Entered: 02/21/2017)
02/21/2017	<u>4</u>	MOTION (Application) for Leave to Proceed in forma pauperis by Ray Charles Schultz. (SPT) (Entered: 02/21/2017)
02/21/2017	<u>5</u>	MOTION (Application) for Leave to Proceed in forma pauperis by Davon Treshawn Beebe. (SPT) (Entered: 02/21/2017)
02/23/2017	<u>6</u>	ORDER granting [2,3,4,5] Motions for Leave to Proceed in forma pauperis. Signed by Magistrate Judge Harwell G Davis, III on 2/23/17. (SPT) (Entered: 02/23/2017)
02/24/2017	<u>7</u>	Summons Issued as to State of Alabama by Clerk and delivered to US Marshal (Birmingham) for service. (SPT) (Entered: 02/24/2017)
03/27/2017	<u>8</u>	SUMMONS Returned Executed by Davon Treshawn Beebe. State of Alabama served on 3/27/2017, answer due 4/17/2017. (SPT) (Entered: 03/28/2017)
04/03/2017	<u>9</u>	MOTION to Dismiss for Lack of Jurisdiction by State of Alabama. (Davis, James) (Entered: 04/03/2017)
04/04/2017	<u>10</u>	ORDER that the Plaintiffs shall file a response to <u>9</u> MOTION to Dismiss within 14 days from the date of entry of this order; Defendant shall file any reply within 7 days thereafter. Signed by Magistrate Judge Harwell G Davis, III on 04/04/17. (SPT) (Entered: 04/04/2017)

04/04/2017	<u>11</u>	ORDER that the parties are hereby notified that, unless they unanimously consent to the exercise of dispositive jurisdiction by a magistrate judge by no later than May 18, 2017, the case will be reassigned to a randomly-drawn district judge for all purposes. Signed by Magistrate Judge Harwell G Davis, III on 04/04/17. (SPT) (Entered: 04/04/2017)
04/18/2017	<u>12</u>	RESPONSE in Opposition re <u>9</u> MOTION to Dismiss for Lack of Jurisdiction filed by Davon Treshawn Beebe, Tyrone Daishawn Beebe, Ray Charles Schultz. (Attachments: # <u>1</u> Exhibit exhibit 1-5, # <u>2</u> Exhibit exhibit 6-10, # <u>3</u> Exhibit exhibit 11-15, # <u>4</u> Exhibit exhibit 13-15, # <u>5</u> Exhibit exhibit 16-20, # <u>6</u> Exhibit exhibit 21-25, # <u>7</u> Exhibit 26-30, # <u>8</u> Exhibit exhibit 31)(Hasting, J) (Entered: 04/18/2017)
04/18/2017	<u>13</u>	RESPONSE in Opposition re <u>9</u> MOTION to Dismiss for Lack of Jurisdiction filed by Davon Treshawn Beebe, Tyrone Daishawn Beebe, Ray Charles Schultz. (Hasting, J) (Entered: 04/18/2017)
04/18/2017	<u>14</u>	AMENDED COMPLAINT against All Defendants, filed by Ray Charles Schultz, Davon Treshawn Beebe, James Hugo Sterling, Tyrone Daishawn Beebe. (Attachments: # <u>1</u> Exhibit 1-5, # <u>2</u> Exhibit 6-10, # <u>3</u> Exhibit 11-12, # <u>4</u> Exhibit 13-15, # <u>5</u> Exhibit 16-20, # <u>6</u> Exhibit 21-25, # <u>7</u> Exhibit 26-30, # <u>8</u> Exhibit 31)(Hasting, J) (Entered: 04/18/2017)
04/19/2017	15	TEXT ORDER finding as moot <u>9</u> Motion to Dismiss for Lack of Jurisdiction. See ComputerEase Software, Inc. v. Hemisphere Corp., 2007 WL 852103, at *1 (S.D.Ohio Mar.19, 2007) (Since the amended complaint replaces the original complaint, the motion to dismiss the original complaint is moot....); Scuba v. Wilkinson, 2006 WL 2794939, at *2 (S.D.Ohio Sept.27, 2006) (Since the amended complaint replaces the original complaint, the motions to dismiss the original complaint are moot.); Weiss v. Astella Pharma US, Inc., 2006 WL 1285406, at *1 n.1 (E.D.Ky. May 10, 2006) (following amendment of complaint, motions to dismiss the original complaint were moot); Kentucky Press Assn, Inc. v. Kentucky, 355 F.Supp.2d 853, 857 (E.D.Ky. 2005) (Plaintiffs amended complaint supercedes the original complaint, thus making the motion to dismiss the original complaint moot.). Signed by Magistrate Judge Harwell G Davis, III on 4/19/17. (LBG,) (Entered: 04/19/2017)

05/02/2017	<u>16</u>	MOTION to Dismiss <i>the Amended Complaint</i> by State of Alabama. (Davis, James) (Entered: 05/02/2017)
05/02/2017	<u>17</u>	ORDER that Plaintiffs shall file a response to the <u>16</u> MOTION to Dismiss the Amended Complaint within 14 days from the date of entry of this order; Defendant shall file any reply within 7 days thereafter. Signed by Magistrate Judge Harwell G Davis, III on 05/02/17. (SPT) (Entered: 05/02/2017)
05/16/2017	<u>18</u>	RESPONSE to Motion re <u>16</u> MOTION to Dismiss <i>the Amended Complaint</i> filed by Davon Treshawn Beebe, Tyrone Daishawn Beebe. (Hasting, J) (Entered: 05/16/2017)
05/19/2017	<u>19</u>	NOTICE OF REASSIGNMENT: The parties having not unanimously consented to the dispositive jurisdiction by a Magistrate Judge, the above styled civil action has been randomly reassigned to the Honorable Madeline Hughes Haikala. Please use case number 5:17-CV-270-MHH on all subsequent pleadings(AHI) (Entered: 05/19/2017)
05/30/2017	<u>20</u>	INITIAL ORDER. Signed by Judge Madeline Hughes Haikala on 5/30/2017. (KEK) (Entered: 05/30/2017)
06/02/2017	<u>21</u>	MOTION to Amend/Correct by Ray Charles Schultz. (Hasting, J) (Entered: 06/02/2017)
06/05/2017	22	TEXT ORDER: The Court GRANTS plaintiffs' Motion to Extend Deadlines. (Doc. <u>21</u>). Plaintiffs shall file their motion for a preliminary injunction on June 5, 2017. Signed by Judge Madeline Hughes Haikala on 6/5/2016. (YMB) (Entered: 06/05/2017)
06/05/2017	<u>23</u>	MOTION for Temporary Restraining Order by Ray Charles Schultz. (Attachments: # <u>1</u> Exhibit Cooper v. City of Dothan, # <u>2</u> Exhibit State of Alabama v. Blake, # <u>3</u> Exhibit Statement of Interest Dept of Justice Varden V. City of Clanton)(Hasting, J) (Entered: 06/05/2017)
06/06/2017	24	ORDER Setting Hearing on Motion <u>23</u> MOTION for Temporary Restraining Order : Motion Hearing set for 6/8/2017 11:00 AM in Hugo L Black US Courthouse, Birmingham, AL before Judge Madeline Hughes Haikala. Signed by Judge Madeline Hughes Haikala on 6/6/2017. (KMG) (Entered: 06/06/2017)
06/07/2017	<u>25</u>	ACKNOWLEDGEMENT OF SERVICE Executed as to <u>12</u> Response in Opposition to Motion, Acknowledgement filed by Ray Charles Schultz. (Hasting, J) (Entered: 06/07/2017)

06/07/2017	26	First MOTION for Writ of Habeas Corpus ad testificandum by Ray Charles Schultz. (Hasting, J) (Entered: 06/07/2017)
06/07/2017	27	Writ of Habeas Corpus ad Testificandum Issued as to Ray Charles Schultz for 6/8/2017. (KEK) (Entered: 06/07/2017)
06/07/2017	28	ACKNOWLEDGEMENT OF SERVICE Executed <i>Sheriff Matt Gentry</i> Acknowledgement filed by Ray Charles Schultz. (Hasting, J) (Entered: 06/07/2017)
06/07/2017	29	MOTION to Dismiss by Randy Helms, Steven Marshall, Barry Matson. (Howell, Laura) (Entered: 06/07/2017)
06/07/2017	30	RESPONSE in Opposition re 23 MOTION for Temporary Restraining Order filed by Randy Helms, Steven Marshall, Barry Matson, State of Alabama. (Howell, Laura) (Entered: 06/07/2017)
06/07/2017	31	MOTION to Intervene by Randall Lee Parris. (Attachments: # 1 Exhibit, # 2 Exhibit)(Drake, Thomas) (Entered: 06/07/2017)
06/07/2017	32	NOTICE of Appearance by Jamie Helen Kidd on behalf of Matthew Gentry (Kidd, Jamie) (Entered: 06/07/2017)
06/07/2017	33	MOTION to Dismiss by Matthew Gentry. (Kidd, Jamie) (Entered: 06/07/2017)
06/08/2017		Minute Entry for proceedings held before Judge Madeline Hughes Haikala: Motion Hearing held on 6/8/2017 re 23 MOTION for Temporary Restraining Order filed by Ray Charles Schultz. Written order to follow. (Court Reporter Julie Martin.) (YMB) (Entered: 06/08/2017)
06/08/2017	34	ORDER granting 16 Motion to Dismiss. Consistent with the remarks made on the record during the June 8, 2017 hearing in this matter, the Court dismisses the plaintiffs' claims against the State of Alabama without prejudice. Signed by Judge Madeline Hughes Haikala on June 8, 2017. (Haikala, Madeline) (Entered: 06/08/2017)
06/08/2017	35	ORDER denying 23 Motion for TRO. Consistent with the remarks made during the June 8, 2017 hearing in this matter, on the record currently before the Court, the Court denies the plaintiffs' request for a temporary restraining order. Signed by Judge Madeline Hughes Haikala on June 8, 2017. (Haikala, Madeline) (Entered: 06/08/2017)
06/08/2017	36	ORDER granting 29 Motion to Dismiss. Consistent with the remarks made on the record during the June 8, 2017 hearing in this matter, the Court dismisses the plaintiffs' claims against defendants Marshall,

		Helms, and Matson without prejudice. Signed by Judge Madeline Hughes Haikala on June 8, 2017. (Haikala, Madeline) (Entered: 06/08/2017)
06/08/2017	37	ORDER granting 31 Motion to Intervene. Consistent with the remarks made on the record during the June 8, 2017 hearing in this matter, the Court grants Mr. Parris's motion to intervene. Mr. Parris shall file his class action complaint on or before June 12, 2017. Mr. Parris shall obtain waivers of service from the defendants or shall serve his class action complaint on the defendants named in the complaint, and Mr. Parris shall serve the Court's initial order (Doc. 20) on the defendants named in the class action complaint. (See Doc. 20, p. 2). Signed by Judge Madeline Hughes Haikala on June 8, 2017. (Haikala, Madeline) (Entered: 06/08/2017)
06/08/2017	38	ORDER denying 33 Motion to Dismiss. Consistent with the remarks made on the record during the June 8, 2017 hearing in this matter, the Court denies Sheriff Gentry's motion to dismiss. Signed by Judge Madeline Hughes Haikala on June 8, 2017. (Haikala, Madeline) (Entered: 06/08/2017)
06/12/2017	39	Intervenor COMPLAINT , filed by Randall Lee Parris.(Drake, Thomas) (Entered: 06/12/2017)
06/13/2017	40	INTERVENOR COMPLAINT SUMMONS Issued as to Amy Black, Cullman County Commission, Cullman County Sheriffs Office, Matt Gentry, Randy Helms, Garry Marchman, Lisa McSwain, Kenneth Walker, Kerry Watson, Joan White, Martha Williams. (KEK) (Entered: 06/13/2017)
06/14/2017	41	SUMMONS Returned Executed by Randall Lee Parris. Cullman County Sheriffs Office served on 6/13/2017, answer due 7/4/2017. (Drake, Thomas) (Entered: 06/14/2017)
06/14/2017	42	SUMMONS Returned Executed by Randall Lee Parris. Matt Gentry served on 6/13/2017, answer due 7/4/2017. (Drake, Thomas) (Entered: 06/14/2017)
06/14/2017	43	ALIAS INTERVENOR COMPLAINT SUMMONS Issued as to Lisa McSwain. Returned to Plaintiff for service. (KEK) (Entered: 06/14/2017)
06/14/2017	44	SUMMONS Returned Executed by Randall Lee Parris. Martha Williams served on 6/13/2017, answer due 7/4/2017. (Drake, Thomas) (Entered: 06/14/2017)

06/14/2017	<u>45</u>	SUMMONS Returned Executed by Randall Lee Parris. Amy Black served on 6/13/2017, answer due 7/4/2017. (Drake, Thomas) (Entered: 06/14/2017)
06/14/2017	<u>46</u>	SUMMONS Returned Executed by Randall Parris. Joan White served on 6/13/2017, answer due 7/4/2017. (Drake, Thomas) (Entered: 06/14/2017)
06/14/2017	<u>47</u>	SUMMONS Returned Executed by Randall Lee Parris. Garry Marchman served on 6/13/2017, answer due 7/4/2017. (Drake, Thomas) (Entered: 06/14/2017)
06/14/2017	<u>48</u>	SUMMONS Returned Executed by Randall Lee Parris. Kerry Watson served on 6/13/2017, answer due 7/4/2017. (Drake, Thomas) (Entered: 06/14/2017)
06/14/2017	<u>49</u>	SUMMONS Returned Executed by Randall Parris. Kenneth Walker served on 6/13/2017, answer due 7/4/2017. (Drake, Thomas) (Entered: 06/14/2017)
06/14/2017	<u>50</u>	SUMMONS Returned Executed by Randall Parris. Cullman County Commission served on 6/13/2017, answer due 7/4/2017. (Drake, Thomas) (Entered: 06/14/2017)
06/14/2017	<u>51</u>	SUMMONS Returned Executed by Randall Parris. Lisa McSwain served on 6/14/2017, answer due 7/5/2017. (Drake, Thomas) (Entered: 06/14/2017)
06/15/2017	<u>52</u>	AMENDED INTERVENOR COMPLAINT against Alabama Administrative Office of the Court (AOC), Amy Black, Cullman County Commission, Cullman County Sheriffs Office, Matt Gentry, Randy Helms, Garry Marchman, Lisa McSwain, Kenneth Walker, Kerry Watson, Joan White, Martha Williams, filed by Randall Parris.(Drake, Thomas) (Entered: 06/15/2017)
06/21/2017	<u>53</u>	SUMMONS Returned Executed by Randall Parris. Alabama Administrative Office of the Court (AOC) served on 6/19/2017, answer due 7/10/2017. (Drake, Thomas) (Entered: 06/21/2017)
06/21/2017	<u>54</u>	SUMMONS Returned Executed by Randall Parris. Randy Helms served on 6/19/2017, answer due 7/10/2017. (Drake, Thomas) (Entered: 06/21/2017)
06/22/2017	<u>55</u>	MOTION for Preliminary Injunction by Randall Parris. (Drake, Thomas) (Entered: 06/22/2017)

06/22/2017	56	NOTICE of Appearance by Jamie Helen Kidd on behalf of Cullman County Commission, Cullman County Sheriffs Office, Matt Gentry, Garry Marchman, Kenneth Walker, Kerry Watson (Kidd, Jamie) (Entered: 06/22/2017)
06/22/2017	57	MOTION to Strike , <i>OR IN THE ALTERNATIVE</i> , MOTION to Dismiss by Cullman County Sheriffs Office. (Kidd, Jamie) (Entered: 06/22/2017)
06/22/2017	58	ANSWER to 14 Amended Complaint, by Matthew Gentry.(Kidd, Jamie) (Entered: 06/22/2017)
06/23/2017	59	RESPONSE to Motion re 57 MOTION to Strike , <i>OR IN THE ALTERNATIVE</i> MOTION to Dismiss filed by Randall Parris. (Drake, Thomas) (Entered: 06/23/2017)
06/23/2017	60	TEXT ORDER: The Cullman County Sheriff's Office filed a motion to strike, or alternatively, a motion to dismiss plaintiff-intervenor Randall Parris's claims against it. (Doc. 57). There being no opposition (see Doc. 59), and for good cause shown, the Court dismisses the Cullman County Sheriff's Office as a party defendant. Signed by Judge Madeline Hughes Haikala on 6/23/2017. (KEK) (Entered: 06/23/2017)
06/30/2017	61	AMENDED COMPLAINT against Alabama Administrative Office of the Court (AOC), Amy Black, Cullman County Commission, Cullman County Sheriffs Office, Matt Gentry, Randy Helms, Garry Marchman, Lisa McSwain, Kenneth Walker, Kerry Watson, Joan White, Martha Williams, filed by Randall Parris. (Attachments: # 1 Exhibit Letter)(Drake, Thomas) (Entered: 06/30/2017)
07/13/2017	62	TEXT ORDER: The Court SETS this matter for a telephone conference at 3:30 p.m. on July 17, 2017. Counsel shall please dial 877-873-8018 and enter access code 5313999 to participate in the call. Signed by Judge Madeline Hughes Haikala on 7/13/2017. (KEK) (Entered: 07/13/2017)
07/14/2017	63	MOTION to Strike 61 Amended Complaint, <i>OR IN THE ALTERNATIVE</i> , MOTION to Dismiss by Matthew Gentry. (Kidd, Jamie) (Entered: 07/14/2017)

07/14/2017	64	Brief re 63 MOTION to Strike 61 Amended Complaint, <i>OR IN THE ALTERNATIVE</i> MOTION to Dismiss filed by Matthew Gentry. (Attachments: # 1 Exhibit A)(Kidd, Jamie) (Entered: 07/14/2017)
07/14/2017	65	MOTION to Strike 61 Amended Complaint, <i>OR IN THE ALTERNATIVE</i> , MOTION to Dismiss by Cullman County Commission, Garry Marchman, Kenneth Walker, Kerry Watson. (Kidd, Jamie) (Entered: 07/14/2017)
07/14/2017	66	Brief re 65 MOTION to Strike 61 Amended Complaint, <i>OR IN THE ALTERNATIVE</i> MOTION to Dismiss filed by Cullman County Commission, Garry Marchman, Kenneth Walker, Kerry Watson. (Attachments: # 1 Exhibit A)(Kidd, Jamie) (Entered: 07/14/2017)
07/14/2017	67	MOTION to Dismiss <i>Plaintiffs' Second Amended Complaint (Doc. 61)</i> by Alabama Administrative Office of the Court (AOC), Amy Black, Randy Helms, Lisa McSwain, Joan White, Martha Williams. (Davis, James) (Entered: 07/14/2017)
07/17/2017	68	MOTION to Dismiss by Randall Parris. (Drake, Thomas) (Entered: 07/17/2017)
07/17/2017		Minute Entry for proceedings held before Judge Madeline Hughes Haikala: Telephone Conference held on 7/17/2017. (Court Reporter Julie Martin.) (YMB) (Entered: 07/17/2017)
07/17/2017	69	ORDER granting 68 Motion to Dismiss. Consistent with the discussion during the July 17, 2017 telephone conference in this matter, the Court dismisses the following parties from this action: plaintiffs Shawn Smelser, Colin Scott, Christy Burks, and Nicholas Moody, and defendants Kenneth Walker, Garry Marchman, Kerry Watson, and the Cullman County Commission. The Court directs the Clerk to please TERMINATE those parties from this action. Signed by Judge Madeline Hughes Haikala on July 17, 2017. (Haikala, Madeline) (Entered: 07/17/2017)
07/17/2017	70	ORDER finding as moot 63 Motion to Strike; finding as moot 63 Motion to Dismiss. Consistent with the discussion during the July 17, 2017 telephone conference in this matter, the Court finds the defendants' motion to strike and motion to dismiss moot because Mr. Parris, the intervening plaintiff, has withdrawn the amended complaint that he filed on June 30, 2017. Within ten (10) days, Mr. Parris shall file a motion for leave to amend his complaint and shall attach to his motion as an exhibit a copy of his proposed amended

		complaint in intervention. Within seven (7) days of the date on which Mr. Parris files his motion to amend his complaint, the defendants may reply to the motion. Signed by Judge Madeline Hughes Haikala on July 17, 2017. (Haikala, Madeline) (Entered: 07/17/2017)
07/17/2017	71	ORDER finding as moot 65 Motion to Strike; finding as moot 65 Motion to Dismiss. Consistent with the discussion during the July 17, 2017 telephone conference in this matter, the Court finds the defendants' motion to strike and motion to dismiss moot because Mr. Parris, the intervening plaintiff, has withdrawn the amended complaint that he filed on June 30, 2017. Within ten (10) days, Mr. Parris shall file a motion for leave to amend his complaint and shall attach to his motion as an exhibit a copy of his proposed amended complaint in intervention. Within seven (7) days of the date on which Mr. Parris files his motion to amend his complaint, the defendants may reply to the motion. Signed by Judge Madeline Hughes Haikala on July 17, 2017. (Haikala, Madeline) (Entered: 07/17/2017)
07/17/2017	72	ORDER finding as moot 67 Motion to Dismiss. Consistent with the discussion during the July 17, 2017 telephone conference in this matter, the Court finds the defendants' motion to dismiss moot because Mr. Parris, the intervening plaintiff, has withdrawn the amended complaint that he filed on June 30, 2017. Within ten (10) days, Mr. Parris shall file a motion for leave to amend his complaint and shall attach to his motion as an exhibit a copy of his proposed amended complaint in intervention. Within seven (7) days of the date on which Mr. Parris files his motion to amend his complaint, the defendants may reply to the motion. Signed by Judge Madeline Hughes Haikala on July 17, 2017. (Haikala, Madeline) (Entered: 07/17/2017)
07/19/2017	73	NOTICE of Appearance by J Dorman Walker on behalf of Alabama Administrative Office of the Court (AOC), Amy Black, Randy Helms, Lisa McSwain, Joan White, Martha Williams (Walker, J) (Entered: 07/19/2017)
07/20/2017	74	RULE 26 DISCLOSURES by Randall Parris. (Drake, Thomas) Modified on 7/21/2017 (KEK). (Entered: 07/20/2017)
07/26/2017	75	MOTION for Leave to File by Randall Parris. (Attachments: # 1 Exhibit)(Drake, Thomas) (Entered: 07/26/2017)
08/01/2017	76	MOTION to Intervene by Bradley Hester. (Attachments: # 1 Exhibit 1: Draft Intervenor Complaint, # 2 Exhibit 2: Draft Motion for Preliminary Injunction, # 3 Exhibit 3: Draft Memorandum in Support of Motion for Preliminary Injunction, # 4 Exhibit 4: Draft

		Motion for Class Certification, # 5 Exhibit 5: Draft Memorandum in Support of Motion for Class Certification, # 6 Exhibit 6: Declaration of Bradley Hester)(Brooke, Samuel) (Entered: 08/01/2017)
08/01/2017	77	AFFIDAVIT re 76 MOTION to Intervene - <i>Refiled Attachment 6: Declaration</i> by Bradley Hester. filed by Bradley Hester (Brooke, Samuel) (Entered: 08/01/2017)
08/02/2017	78	MOTION for Extension of Time by Cullman County Commission, Matt Gentry, Garry Marchman, Kenneth Walker, Kerry Watson. (Kidd, Jamie) (Entered: 08/02/2017)
08/02/2017	79	MOTION for Extension of Time by Alabama Administrative Office of the Court (AOC), Amy Black, Randy Helms, Lisa McSwain, Joan White, Martha Williams. (Howell, Laura) (Entered: 08/02/2017)
08/02/2017	80	TEXT ORDER: The Court GRANTS defendants' Motions for Extension of Time. (Docs. 78 and 79). Defendants shall respond to plaintiffs' Motion for Leave to File an Amended Complaint (doc. 75) and Motion to Intervene (doc. 76) on or before August 16, 2017. Plaintiffs may file a reply on or before August 23, 2017. Signed by Judge Madeline Hughes Haikala on 8/2/2017. (YMB) (Entered: 08/02/2017)
08/15/2017	81	NOTICE of Appearance by Brad A. Chynoweth on behalf of Alabama Administrative Office of the Court (AOC), Amy Black, Randy Helms, Lisa McSwain, Joan White, Martha Williams (Chynoweth, Brad) (Entered: 08/15/2017)
08/16/2017	82	RESPONSE in Opposition re 75 MOTION for Leave to File (<i>a Second Amended Complaint</i>) filed by Alabama Administrative Office of the Court (AOC), Amy Black, Randy Helms, Lisa McSwain, Joan White, Martha Williams. (Chynoweth, Brad) (Entered: 08/16/2017)
08/16/2017	83	RESPONSE to Motion re 76 MOTION to Intervene (<i>of Bradley Hester</i>) filed by Alabama Administrative Office of the Court (AOC), Amy Black, Randy Helms, Lisa McSwain, Joan White, Martha Williams. (Chynoweth, Brad) (Entered: 08/16/2017)
08/16/2017	84	RESPONSE to Motion re 76 MOTION to Intervene filed by Matthew Gentry. (Kidd, Jamie) (Entered: 08/16/2017)
08/16/2017	85	RESPONSE to Motion re 75 MOTION for Leave to File filed by Matthew Gentry. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Kidd, Jamie) (Entered: 08/16/2017)

08/18/2017	<u>86</u>	MOTION for Limited Admission <i>Pro Hac Vice</i> for Alec George Karakatsanis by Bradley Hester. (Attachments: # <u>1</u> Affidavit in Support, # <u>2</u> Exhibit - Certificate of Good Standing)(Brooke, Samuel) (Entered: 08/18/2017)
08/18/2017	<u>87</u>	MOTION for Limited Admission <i>Pro Hac Vice</i> for Katherine Hubbard by Bradley Hester. (Attachments: # <u>1</u> Affidavit In Support, # <u>2</u> Exhibit - Certificate of Good Standing)(Brooke, Samuel) (Entered: 08/18/2017)
08/18/2017	<u>88</u>	MOTION for Limited Admission <i>Pro Hac Vice</i> for Brandon Buskey by Bradley Hester. (Attachments: # <u>1</u> Affidavit In Support)(Brooke, Samuel) (Entered: 08/18/2017)
08/18/2017	<u>89</u>	MOTION for Limited Admission <i>Pro Hac Vice</i> for Andrea Woods by Bradley Hester. (Attachments: # <u>1</u> Affidavit In Support, # <u>2</u> Exhibit - Certificate of Good Standing)(Brooke, Samuel) (Entered: 08/18/2017)
08/18/2017		PHV Fee paid: \$ 50, receipt number 1126-2913046 (ALND B4601082510). (Brooke, Samuel) Modified on 8/18/2017 (KEK). (Entered: 08/18/2017)
08/18/2017		PHV Fee paid: \$ 50, receipt number 1126-2913070 (ALND B4601082511). (Brooke, Samuel) Modified on 8/18/2017 (KEK). (Entered: 08/18/2017)
08/18/2017		PHV Fee paid: \$ 50, receipt number 1126-2913080 (ALND B4601082512). (Brooke, Samuel) Modified on 8/18/2017 (KEK). (Entered: 08/18/2017)
08/18/2017		PHV Fee paid: \$ 50, receipt number 1126-2913086 (ALND B4601082513). (Brooke, Samuel) Modified on 8/18/2017 (KEK). (Entered: 08/18/2017)
08/18/2017	90	TEXT ORDER: The Court GRANTS plaintiff-intervenor Bradley Hester's motions for admission pro hac vice of Alec George Karakatsanis, Katherine Hubbard, Brandon Buskey, and Andrea Woods. (Docs. 86, 87, 88, 89). Signed by Judge Madeline Hughes Haikala on 8/18/2017. (KEK) (Entered: 08/18/2017)
09/28/2017	<u>91</u>	MOTION to Certify Class by Randall Parris. (Drake, Thomas) (Entered: 09/28/2017)
02/21/2018	<u>92</u>	NOTICE by Matthew Gentry re <u>85</u> Response to Motion (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Kidd, Jamie) (Entered: 02/21/2018)

03/06/2018	93	MOTION to Set Status Conference (<i>UNOPPOSED</i>), MOTION for Leave to File <i>Response to Notice of Supplemental Authority</i> (<i>UNOPPOSED</i>) by Bradley Hester. (Attachments: # 1 Proposed Response to Sheriff Gentry's Notice of Supplemental Authority)(Brooke, Samuel) (Entered: 03/06/2018)
03/08/2018	94	TEXT ORDER - Plaintiff Bradley Hester has filed an unopposed motion to intervene in this action and attached a proposed intervenor complaint, a proposed motion for a preliminary injunction, and a proposed motion to certify a class. (Doc. 76). The Court GRANTS Mr. Hester's motion to intervene. (Doc. 76). Mr. Hester shall please file his intervenor complaint, his motion for a preliminary injunction, and his motion to certify a class on or before March 12, 2018. The Court GRANTS Mr. Hester's unopposed motion requesting leave to file a response to defendant Sheriff Gentry's notice of supplemental authority (Doc. 93). Mr. Hester shall please file his response on or before March 12, 2018. The Court will hear arguments regarding the plaintiffs' requests for preliminary injunction on March 21, 2018 at 10:30 AM, in Courtroom 7B, Hugo L. Black U.S. Courthouse, 1729 5th Ave. N., Birmingham, AL 35203. The defendants may submit written opposition to the requests for preliminary injunction on or before March 14, 2018. The plaintiffs may reply on or before March 19, 2018. At the hearing, the parties shall be prepared to discuss scheduling regarding the plaintiffs' motions for class certification. The Court denies Doc. 55 as MOOT. Signed by Judge Madeline Hughes Haikala on 3/8/2018. (KEK) (Entered: 03/08/2018)
03/09/2018	95	Intervenor COMPLAINT <i>against Sheriff Gentry, Clerk McSwain, Magistrate Black, Magistrate White, Judge Chaney, and Judge Turner</i> , filed by Bradley Hester.(Brooke, Samuel) (Entered: 03/09/2018)
03/09/2018	96	Opposition to re 92 <i>Sheriff Gentry's Notice of Supplemental Authority</i> filed by Bradley Hester. (Brooke, Samuel) (Entered: 03/09/2018)
03/09/2018	97	Joint MOTION for Extension of Time <i>to Brief Motion for Preliminary Injunction</i> by Amy Black, Kim Chaney, Lisa McSwain, Rusty Turner, Joan White. (Chynoweth, Brad) (Entered: 03/09/2018)
03/09/2018	98	NOTICE of Appearance by Micah West on behalf of Bradley Hester (West, Micah) (Entered: 03/09/2018)
03/10/2018	99	ORDER. Intervenor Plaintiff Bradley Hester and Intervenor Defendants Lisa McSwain, Amy Black, Joan White, Kim Chaney, and Rusty Turner have filed a joint motion for extension of time to respond to Mr. Hester's motion for a preliminary injunction. (Doc.

		97). The Court SETS this motion for a telephone conference on March 13, 2018, at 3:00 PM. Counsel of record for all parties shall please dial 877-848-7030 and enter access code 4974062 to participate in the call. Signed by Judge Madeline Hughes Haikala on March 10, 2018. (Haikala, Madeline) (Entered: 03/10/2018)
03/12/2018		Set Deadlines/Hearings: Motion Hearing set for 3/13/2018 03:00 PM before Judge Madeline Hughes Haikala. (KEK) (Entered: 03/12/2018)
03/12/2018	100	TEXT ORDER - The Court has reviewed the plaintiffs' complaints and recognizes that there is substantial overlap among the complaints. During the March 13, 2018 telephone conference in this matter, the parties shall be prepared to discuss not only the pending motion for extension of time but also the possibility of a consolidated complaint. The Court anticipates that if the plaintiffs were to proceed pursuant to a consolidated complaint, then distinctions among the scope of the various proposed plaintiff classes potentially could be addressed via subclasses if the plaintiffs are successful in their class certification efforts. Signed by Judge Madeline Hughes Haikala on 3/12/2018. (KEK) (Entered: 03/12/2018)
03/12/2018	<u>101</u>	MOTION to Certify Class by Bradley Hester. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order, # <u>3</u> Affidavit of Brooke in Support, # <u>4</u> Affidavit of Karakatsanis in Support, # <u>5</u> Affidavit of Buskey in Support)(Brooke, Samuel) (Entered: 03/12/2018)
03/12/2018	<u>102</u>	MOTION for Preliminary Injunction by Bradley Hester. (West, Micah) (Entered: 03/12/2018)
03/12/2018	<u>103</u>	MOTION for Leave to File Excess Pages by Bradley Hester. (Attachments: # <u>1</u> Proposed Overlength Memorandum in Support of Plaintiff-Intervenor Hester's Motion for Preliminary Injunction)(West, Micah) (Entered: 03/12/2018)
03/12/2018	<u>104</u>	AFFIDAVIT re <u>102</u> MOTION for Preliminary Injunction , <u>101</u> MOTION to Certify Class <i>by Sara Wood</i> by Bradley Hester. filed by Bradley Hester (West, Micah) (Entered: 03/12/2018)
03/12/2018	<u>105</u>	AFFIDAVIT re <u>102</u> MOTION for Preliminary Injunction , <u>101</u> MOTION to Certify Class <i>by Micah West</i> by Bradley Hester. filed by Bradley Hester (Attachments: # <u>1</u> Table of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit H, # <u>7</u> Exhibit I, # <u>8</u> Exhibit J, # <u>9</u> Exhibit K, # <u>10</u> Exhibit L, # <u>11</u> Exhibit M, # <u>12</u> Exhibit N, # <u>13</u> Exhibit O, # <u>14</u> Exhibit V, # <u>15</u> Exhibit W, # <u>16</u> Exhibit X, # <u>17</u> Exhibit AA, # <u>18</u> Exhibit BB,

		# 19 Exhibit CC, # 20 Exhibit DD, # 21 Exhibit EE, # 22 Exhibit GG, # 23 Exhibit PP, # 24 Exhibit QQ, # 25 Exhibit RR, # 26 Exhibit SS, # 27 Exhibit TT, # 28 Exhibit UU)(West, Micah) (Entered: 03/12/2018)
03/13/2018	106	TEXT ORDER: The Court GRANTS Plaintiff-Intervenor Hester's Unopposed Motion to Exceed Page Limitation. (Doc. 103). Plaintiff-Intervenor Hester shall file his memorandum in support of his motion for preliminary injunction as a separate document. Signed by Judge Madeline Hughes Haikala on 3/13/2018. (YMB) (Entered: 03/13/2018)
03/13/2018	107	NOTICE of Appearance by John Wesley Naramore on behalf of Alabama Administrative Office of the Court (AOC), Amy Black, Randy Helms, Lisa McSwain, Joan White, Martha Williams (Naramore, John) (Entered: 03/13/2018)
03/13/2018	108	Brief re 102 MOTION for Preliminary Injunction filed by Bradley Hester. (West, Micah) (Entered: 03/13/2018)
03/13/2018		Minute Entry for proceedings held before Judge Madeline Hughes Haikala: Telephone Conference held on 3/13/2018. (Court Reporter Julie Martin.) (YMB) (Entered: 03/13/2018)
03/13/2018	109	TEXT ORDER: The Court SETS this matter for a follow-up Telephone Conference at 3:00 PM CDT on Thursday, 5/5/2018. Counsel of record shall please dial 877-873-8018 and enter access code 5313999 to participate in the conference. Signed by Judge Madeline Hughes Haikala on 3/13/2018. (YMB) (Entered: 03/13/2018)
03/13/2018	110	TEXT ORDER CORRECTING DATE OF TELECONFERENCE: The Court SETS this matter for a Telephone Conference at 3:00 PM on Thursday, 4/5/2018. Counsel of record shall please dial 877-873-8018 and enter access code 5313999 to participate in the conference. Signed by Judge Madeline Hughes Haikala on 3/13/2018. (YMB) (Entered: 03/13/2018)
03/14/2018	111	TEXT ORDER: Plaintiff Bradley Hester has filed a Motion for Preliminary Injunction. (Doc. 102). The Intervenor Defendants shall file their written opposition on or before March 28, 2018. Plaintiff Hester may file a reply on or before April 9, 2018.The Court SETS the Motion for Hearing on Thursday, April 12, 2018, at 10:00 AM , CR 7B, Hugo L Black US Courthouse, Birmingham, AL. Signed by Judge Madeline Hughes Haikala on 3/14/2018. (YMB) (Entered: 03/14/2018)

03/19/2018	<u>112</u>	Transcript of Proceedings held on 6/8/2017, before Judge Madeline Hughes Haikala. Court Reporter/Transcriber Julie Martin. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 4/9/2018. Redacted Transcript Deadline set for 4/19/2018. Release of Transcript Restriction set for 6/17/2018. (KEK) (Entered: 03/19/2018)
03/21/2018	<u>113</u>	NOTICE of Appearance by Brock Boone on behalf of Bradley Hester (Boone, Brock) (Entered: 03/21/2018)
03/22/2018	<u>114</u>	MOTION for Leave to File Excess Pages (<i>Unopposed</i>) by Amy Black, Kim Chaney, Lisa McSwain, Rusty Turner, Joan White. (Chynoweth, Brad) (Entered: 03/22/2018)
03/22/2018	<u>115</u>	STATUS REPORT <i>Regarding Multiple Complaints and Motion for Class Certification (JOINT)</i> filed by Bradley Hester. filed by Bradley Hester (Brooke, Samuel) (Entered: 03/22/2018)
03/22/2018	116	TEXT ORDER: The Court GRANTS the Intervenor Defendants' Unopposed Motion to Exceed Page Limitation. (Doc. <u>114</u>). Intervenor Defendants' brief in opposition to Intervenor Plaintiff Hester's motion for preliminary injunction shall not exceed 35 pages. Signed by Judge Madeline Hughes Haikala on 3/22/2018. (YMB) (Entered: 03/22/2018)
03/22/2018	<u>117</u>	First MOTION to Dismiss by Misti Anderson, Davon Treshawn Beebe, Tyrone Daishawn Beebe, Kristi Burks, Gorman Max Culwell, Jr, Rose Meeks, Randall Parris, Randall Lee Parris, Ray Charles Schultz, Joshua Ryan Shelton, Jonathan Stark, James Hugo Sterling, Terry Lelan Turney, Kyron Yarbrough. (Drake, Thomas) (Entered: 03/22/2018)
03/26/2018	<u>118</u>	NOTICE of Appearance by J Randall McNeill on behalf of Matthew Gentry (McNeill, J) (Entered: 03/26/2018)
03/27/2018	<u>119</u>	ORDER - The Court, having considered Plaintiff Schultzs and Intervenor-Plaintiff Parriss Motion to Dismiss Complaints, and noting that the other parties to this action do not oppose the motion,

		hereby GRANTS the motion. The Amended Complaint filed by Ray Charles Schultz, Davon Beebe, Tyrone Beebe, and James Hugo Sterling, Doc. 14, is hereby DISMISSED pursuant to Fed. R. Civ. P. 41(a)(2). Schultz, Davon Beebe, Tyrone Beebe, and Sterling are hereby terminated as Plaintiffs in this action. The Amended Complaint filed by Intervenor-Plaintiffs Randall Parris, Gorman Max Cullwell, Jr., Rose Meeks, Colin Scott, Nicholas Moody, Christy Burks, and Misti Anderson, Doc. 52, is hereby DISMISSED pursuant to Fed. R. Civ. P. 41(a)(2). Parris, Cullwell, Meeks, Scott, Moody, Burks, and Anderson are hereby terminated as Intervenor-Plaintiffs in this action. Those parties motion to file an amended pleading, Doc. 75, and motion to certify a class, Doc. 91, are DENIED as moot. Signed by Judge Madeline Hughes Haikala on 3/27/2018. (KEK) (Entered: 03/27/2018)
03/28/2018	120	MOTION to Withdraw as Attorney by Kim Chaney. (Chynoweth, Brad) (Entered: 03/28/2018)
03/28/2018	121	TEXT ORDER: Attorney General Steve Marshall, Deputy Attorney General James W. Davis, and Assistant Attorneys General Laura E. Howell and Brad A. Chynoweth have filed a Motion to Withdraw as counsel for Intervenor Defendant Judge Kim Chaney. (Doc. 120). The Court GRANTS the Motion. Attorneys Dorman Walker and John Naramore will continue to represent Judge Chaney in this action. Signed by Judge Madeline Hughes Haikala on 3/28/2018. (YMB) (Entered: 03/28/2018)
03/28/2018	122	RESPONSE in Opposition re 102 MOTION for Preliminary Injunction <i>and Motion to Dismiss All Claims as Moot (JOINT)</i> filed by Amy Black, Lisa McSwain, Rusty Turner, Joan White. (Attachments: # 1 Exhibit 1)(Chynoweth, Brad) (Entered: 03/28/2018)
03/28/2018	123	MOTION to Dismiss by Matthew Gentry. (Kidd, Jamie) (Entered: 03/28/2018)
03/28/2018	124	Brief re 123 MOTION to Dismiss . (Kidd, Jamie) (Entered: 03/28/2018)
03/28/2018	125	RESPONSE in Opposition re 102 MOTION for Preliminary Injunction filed by Matthew Gentry. (Kidd, Jamie) (Entered: 03/28/2018)
04/05/2018		Minute Entry for proceedings held before Judge Madeline Hughes Haikala: Telephone Conference held on 4/5/2018. The Preliminary Injunction Hearing currently set for Thursday, 4/12/2018 at 10:00 AM will go forward at 9:00 AM, on that same date, CR 7B,

		Hugo L Black US Courthouse, Birmingham, AL. (Court Reporter Julie Martin.) (YMB) (Entered: 04/05/2018)
04/05/2018	126	ORDER. Mr. Hester has filed a motion in which he asks the Court to certify a plaintiff class in this action. (Doc. 1010). The defendants may file a response in opposition to the motion for class certification within 14 days of the completion of the preliminary injunction hearing in this case. Mr. Hester may file a reply 7 days later. Signed by Judge Madeline Hughes Haikala on April 5, 2018. (Haikala, Madeline) (Entered: 04/05/2018)
04/09/2018	127	RESPONSE in Opposition re 123 MOTION to Dismiss filed by Bradley Hester. (Buskey, Brandon) (Entered: 04/09/2018)
04/09/2018	128	MOTION for Leave to File Excess Pages (<i>UNOPPOSED</i>) by Bradley Hester. (Attachments: # 1 Proposed Reply Memorandum)(West, Micah) (Entered: 04/09/2018)
04/09/2018	129	Evidentiary Material re: 102 MOTION for Preliminary Injunction . (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, # 19 Exhibit 19, # 20 Exhibit 20, # 21 Exhibit 21, # 22 Exhibit 22, # 23 Exhibit 23, # 24 Exhibit 24, # 25 Exhibit 25, # 26 Exhibit 26, # 27 Exhibit 27, # 28 Exhibit 28, # 29 Exhibit 29, # 30 Exhibit 30, # 31 Exhibit 31, # 32 Exhibit 32, # 33 Exhibit 33, # 34 Exhibit 34, # 35 Exhibit 35, # 36 Exhibit 36, # 37 Exhibit 37, # 38 Exhibit 38, # 39 Exhibit 39, # 40 Exhibit 40, # 41 Exhibit 41, # 42 Exhibit 42, # 43 Exhibit 43, # 44 Exhibit 44, # 45 Exhibit 45, # 46 Exhibit 46, # 47 Exhibit 47, # 48 Exhibit 48, # 49 Exhibit 49, # 50 Exhibit 50, # 51 Exhibit 51, # 52 Exhibit 52, # 53 Exhibit 53, # 54 Exhibit 54, # 55 Exhibit 55, # 56 Exhibit 56)(West, Micah) (Entered: 04/09/2018)
04/10/2018	130	TEXT ORDER - The Court GRANTS the plaintiff's motion for leave to file excess pages. (Doc. 128). The plaintiff may file a reply not to exceed 31 pages. Signed by Judge Madeline Hughes Haikala on 4/10/2018. (KEK) (Entered: 04/10/2018)
04/10/2018	131	REPLY Brief filed by Intervenor Bradley Hester re: 102 MOTION for Preliminary Injunction filed by Bradley Hester. (West, Micah) (Entered: 04/10/2018)
04/11/2018	132	STIPULATION re 102 MOTION for Preliminary Injunction by Bradley Hester. filed by Bradley Hester (Brooke, Samuel) (Entered: 04/11/2018)

04/12/2018		Minute Entry for proceedings held before Judge Madeline Hughes Haikala: Preliminary Injunction Hearing began on 4/12/2018. Intervenor Plff Hester's testimony. Intervenor Dft Sheriff Gentry's testimony. DX1 admitted into evidence. Daily adj. (Court Reporter Julie Martin.) (YMB) Modified on 4/13/2018 (YMB). (Entered: 04/13/2018)
04/13/2018	133	Evidentiary Material re: 102 MOTION for Preliminary Injunction (<i>Supplemental</i>). (Attachments: # 1 Exhibit 57)(West, Micah) (Entered: 04/13/2018)
04/13/2018		Minute Entry for proceedings held before Judge Madeline Hughes Haikala: Preliminary Injunction Hearing resumed on 4/13/2018. Intervenor Dft Sheriff Gentry's testimony resumed. DX2 admitted into evidence. Intervenor Plff Hester rests. Intervenor Dft Sheriff Gentry rests. PX1 admitted into evidence. Hearing to resume at a later date. Daily adj. (Court Reporter Teresa Roberson.) (YMB) (Entered: 04/13/2018)
04/16/2018	134	Evidentiary Material re: 102 MOTION for Preliminary Injunction (<i>Supplemental</i>). (Attachments: # 1 Exhibit 58)(West, Micah) (Entered: 04/16/2018)
04/17/2018	135	Evidentiary Material re: 102 MOTION for Preliminary Injunction - <i>NOTICE OF AMENDED EVIDENCE</i> . (Attachments: # 1 Exhibit 9 (Amended) - Part 1 (Originally filed at Doc. 129-9), # 2 Exhibit 9 (Amended) - Part 2 (Originally filed at Doc. 129-9), # 3 Exhibit 57 (Amended) (Originally filed at Doc. 133-1))(West, Micah) (Entered: 04/17/2018)
04/18/2018	136	Transcript of Proceedings held on 4/12/2018, before Judge Madeline Hughes Haikala. Court Reporter/Transcriber Julie Martin. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 5/9/2018. Redacted Transcript Deadline set for 5/19/2018. Release of Transcript Restriction set for 7/17/2018. (KEK) (Entered: 04/18/2018)

04/18/2018	137	TEXT ORDER: The Preliminary Injunction Hearing will resume at 1:30 PM on Thursday, 4/19/2018 , CR 7B, Hugo L Black US Courthouse, Birmingham, AL. Signed by Judge Madeline Hughes Haikala on 4/18/2018. (YMB) (Entered: 04/18/2018)
04/18/2018	138	Exhibit List re 4/12/2018 Preliminary Injunction hearing by Bradley Hester. (Attachments: # 1 PX1)(YMB) (Entered: 04/18/2018)
04/18/2018	139	Exhibit List re 4/12/2018 Preliminary Injunction Hearing by Matt Gentry. (Attachments: # 1 DX1, # 2 DX2)(YMB) (Entered: 04/18/2018)
04/19/2018	140	Opposition to re 135 <i>Notice of Amended Evidence</i> filed by Matt Gentry. (Attachments: # 1 Exhibit A - Alacourt Terms and Conditions, # 2 Exhibit B - Updated Records)(Kidd, Jamie) (Entered: 04/19/2018)
04/19/2018		Minute Entry for proceedings held before Judge Madeline Hughes Haikala: Preliminary Injunction Hearing concluded on 4/19/2018. Oral arguments of counsel. Adj. (Court Reporter Julie Martin.) (YMB) (Entered: 04/19/2018)
04/20/2018	141	NOTICE by Kim Chaney <i>The The Parties Have Conferred</i> (Walker, J) (Entered: 04/20/2018)
04/22/2018	142	ORDER. On or before April 26, 2018, any party may submit proposed findings of fact and conclusions of law regarding the plaintiff's motion for preliminary injunction. Signed by Judge Madeline Hughes Haikala on April 22, 2018. (Haikala, Madeline) (Entered: 04/22/2018)
04/24/2018	143	Transcript of Proceedings held on 4/13/2018, before Judge Madeline Hughes Haikala. Court Reporter/Transcriber Teresa Roberson. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 5/15/2018. Redacted Transcript Deadline set for 5/25/2018. Release of Transcript Restriction set for 7/23/2018. (Attachments: # 1 Certification) (KEK) (Entered: 04/24/2018)

05/03/2018	<u>144</u>	RESPONSE to Motion re <u>101</u> MOTION to Certify Class filed by Amy Black, Kim Chaney, Lisa McSwain, Rusty Turner, Joan White. (Chynoweth, Brad) (Entered: 05/03/2018)
05/03/2018	<u>145</u>	RESPONSE to Motion re <u>101</u> MOTION to Certify Class filed by Matt Gentry. (Kidd, Jamie) (Entered: 05/03/2018)
06/14/2018	<u>146</u>	NOTICE by Bradley Hester re <u>127</u> Response in Opposition to Motion, <u>124</u> Brief, <u>92</u> Notice (Other), <u>96</u> Opposition (other) of <i>Supplemental Authority</i> (Attachments: # <u>1</u> Supplement ODonnell v. Harris Cty (5th Cir. June 1, 2018))(Brooke, Samuel) (Entered: 06/14/2018)
06/14/2018	<u>147</u>	NOTICE of Appearance by Alexandra Marie Jordan on behalf of Bradley Hester (Jordan, Alexandra) (Entered: 06/14/2018)
07/12/2018	<u>148</u>	NOTICE by Bradley Hester re <u>102</u> MOTION for Preliminary Injunction of <i>Supplemental Authority</i> (Attachments: # <u>1</u> Supplement - ODonnell Memorandum and Opinion 6/18/18, # <u>2</u> Supplement - ODonnell Memorandum and Opinion 6/29/18, # <u>3</u> Supplement - ODonnell Am Ord of Preliminary Injunction)(West, Micah) (Entered: 07/12/2018)
08/01/2018	<u>149</u>	REPORT of Rule 26(f) Planning Meeting. (Brooke, Samuel) (Entered: 08/01/2018)
08/02/2018	<u>150</u>	SCHEDULING ORDER - INTERVENOR PARTIES: Status Conference set for Monday, 3/11/2019, at 2:00 PM, CR 7B, Hugo L Black US Courthouse, Birmingham, AL. Out of state counsel may participate in the conference by dialing 877-873-8018 and entering access code 5313999. Discovery due by 3/15/2019. Dispositive motions due by 4/15/2019. See Order for other deadlines and directives. Signed by Judge Madeline Hughes Haikala on 8/2/2018. (YMB) (Entered: 08/02/2018)
08/03/2018	<u>151</u>	Joint MOTION for Protective Order by Bradley Hester. (Attachments: # <u>1</u> Exhibit Proposed Protective Order)(Brooke, Samuel) (Entered: 08/03/2018)
08/06/2018	<u>152</u>	STIPULATION AND ORDER FOR THE PRODUCTION AND EXCHANGE OF CONFIDENTIAL INFORMATION. Signed by Judge Madeline Hughes Haikala on 8/6/2018. (YMB) (Entered: 08/06/2018)
08/09/2018	<u>153</u>	NOTICE by Bradley Hester re <u>108</u> Brief of <i>Supplemental Authority</i> (Attachments: # <u>1</u> Supplement - Caliste v. Cantrell

		Summary Judgment Order 8-6-18)(Brooke, Samuel) (Entered: 08/09/2018)
08/24/2018	154	MOTION to Set Status Conference (<i>Unopposed</i>) by Amy Black, Kim Chaney, Lisa McSwain, Rusty Turner, Joan White. (Attachments: # 1 Exhibit Walker v. City of Calhoun, Ga)(Chynoweth, Brad) (Entered: 08/24/2018)
08/27/2018	155	TEXT ORDER granting 154 Motion: Intervenor defendants Lisa McSwain, Amy Black, Joan White, Kim Chaney, and Wells R. Turner, III have filed an unopposed motion for a status conference. (Doc. 154). The Court SETS this matter for a telephone conference at 4:00 PM on August 28, 2018. Counsel of record shall please dial 877-873-8018 and enter access code 5313999 to participate in the call. If counsel for the parties would prefer to appear in person, they are welcome to do so. Counsel shall please email the Court by 12:00 p.m. tomorrow if they wish to appear in court. Signed by Judge Madeline Hughes Haikala on 8/27/2018. (JSH). (Entered: 08/27/2018)
08/28/2018		Set/Reset Hearings: Status Conference set for 8/28/2018 04:00 PM before Judge Madeline Hughes Haikala. (KEK) (Entered: 08/28/2018)
08/28/2018		Minute Entry for proceedings held before Judge Madeline Hughes Haikala: Telephone Conference held on 8/28/2018. (Court Reporter Julie Martin.) (YMB) (Entered: 08/28/2018)
08/29/2018	156	MOTION for Leave to File <i>Supplemental Brief Regarding Provision of Counsel at the Detention Hearing</i> by Bradley Hester. (Attachments: # 1 Supplemental Brief)(Jordan, Alexandra) (Entered: 08/29/2018)
08/29/2018	157	RESPONSE to Motion re 156 MOTION for Leave to File <i>Supplemental Brief Regarding Provision of Counsel at the Detention Hearing</i> filed by Matt Gentry. (Attachments: # 1 Exhibit, # 2 Exhibit A)(Kidd, Jamie) (Entered: 08/29/2018)
08/30/2018	158	RESPONSE to Motion re 156 MOTION for Leave to File <i>Supplemental Brief Regarding Provision of Counsel at the Detention Hearing</i> filed by Amy Black, Kim Chaney, Lisa McSwain, Rusty Turner, Joan White. (Howell, Laura) (Entered: 08/30/2018)
09/04/2018	159	MEMORANDUM OPINION granting 102 Plaintiff's Motion for Preliminary Injunction filed on March 12, 2018. Signed by Judge Madeline Hughes Haikala on 9/04/2018. (JSH) Modified on 9/12/2018 (KEK). (Entered: 09/04/2018)

09/05/2018	160	TEXT ORDER - The Court SETS this matter for a telephone conference at 4:30 PM on September 6, 2018. Counsel of record shall please dial 877-873-8018 and enter access code 5313999 to participate in the call. Signed by Judge Madeline Hughes Haikala on 9/5/2018. (KEK) (Entered: 09/05/2018)
09/05/2018	161	ORDER denying 123 Sheriff Gentry's Motion to Dismiss filed on March 28, 2018. Signed by Judge Madeline Hughes Haikala on 9/5/2018. (JSH). (Entered: 09/05/2018)
09/06/2018	162	NOTICE of Appearance by Kendrick E Webb on behalf of Matthew Gentry (Webb, Kendrick) (Entered: 09/06/2018)
09/06/2018		Minute Entry for proceedings held before Judge Madeline Hughes Haikala: Telephone Conference held on 9/6/2018. (Court Reporter Julie Martin.) (YMB) (Entered: 09/06/2018)
09/10/2018	163	NOTICE by Bradley Hester re 159 Order on Motion for Preliminary Injunction of <i>Withdrawal of Right to Counsel Claim</i> (West, Micah) (Entered: 09/10/2018)
09/13/2018	164	PRELIMINARY INJUNCTION ORDER - Absent modification by the Court, this order shall remain in effect until the Court decides the merits of this action or the parties otherwise resolve their claims. Signed by Judge Madeline Hughes Haikala on 9/13/2018. (KEK) (Entered: 09/13/2018)
09/13/2018	165	NOTICE OF APPEAL as to 164 Preliminary Injunction, 161 Order on Motion to Dismiss, 159 Order on Motion for Preliminary Injunction by Matthew Gentry. Filing fee \$ 505, receipt number 1126-3172521 (ALND B4601091987). Appeal Record due by 9/27/2018. (Kidd, Jamie) Modified on 9/13/2018 (KEK). (Entered: 09/13/2018)
09/13/2018	166	NOTICE of Transmittal to Eleventh Circuit. (KEK) (Entered: 09/13/2018)
09/13/2018	167	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re 165 Notice of Appeal. (KEK) (Entered: 09/13/2018)
09/13/2018	168	NOTICE OF APPEAL as to 164 Preliminary Injunction, 159 Order on Motion for Preliminary Injunction by Amy Black, Kim Chaney, Lisa McSwain, Rusty Turner, Joan White. (Chynoweth, Brad) (Entered: 09/13/2018)

09/13/2018	169	MOTION for Leave to File <i>Amended Complaint</i> by Bradley Hester. (Attachments: # 1 Proposed Amended Complaint)(Jordan, Alexandra) (Entered: 09/13/2018)
09/13/2018	170	NOTICE of Transmittal to Eleventh Circuit. (KEK) (Entered: 09/13/2018)
09/13/2018	171	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re 168 Notice of Appeal. (KEK) (Entered: 09/13/2018)
09/14/2018	172	TEXT ORDER; The Court GRANTS Mr. Hester's motion for leave to file an amended complaint. (Doc. 169). On or before Monday, September 17, 2018, Mr. Hester shall please file the amended complaint (Doc. 169-1) as a separate document. Signed by Judge Madeline Hughes Haikala on 9/14/2018. (JLC) (Entered: 09/14/2018)
09/14/2018	173	AMENDED COMPLAINT against Amy Black, Kim Chaney, Matt Gentry, Lisa McSwain, Rusty Turner, Joan White, filed by Bradley Hester.(Brooke, Samuel) (Entered: 09/14/2018)
09/14/2018	174	Transcript of Proceedings held on August 28, 2018, before Judge Madeline Hughes Haikala. Court Reporter/Transcriber Julie A. Martin, Telephone number (205) 278-2066. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 10/5/2018. Redacted Transcript Deadline set for 10/15/2018. Release of Transcript Restriction set for 12/13/2018. (MRR,) (Entered: 09/14/2018)
09/14/2018		USCA Appeal Fees received \$505.00 receipt number B4601092024 re 168 Notice of Appeal filed by Kim Chaney, Amy Black, Joan White, Rusty Turner, Lisa McSwain. (JLC) (Entered: 09/14/2018)
09/17/2018	175	Joint MOTION to Stay re 164 Preliminary Injunction, 159 Order on Motion for Preliminary Injunction <i>and All Other Proceedings Pending Appeal</i> by Amy Black, Kim Chaney, Lisa McSwain, Rusty Turner, Joan White. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Chynoweth, Brad) (Entered: 09/17/2018)

09/17/2018	176	MOTION to Stay by Matthew Gentry. (Attachments: # 1 Exhibit A)(Kidd, Jamie) (Entered: 09/17/2018)
09/19/2018	177	NOTICE by Matthew Gentry re 164 Preliminary Injunction, (Attachments: # 1 Exhibit A)(Kidd, Jamie) (Entered: 09/19/2018)
09/21/2018	178	RESPONSE in Opposition re 176 MOTION to Stay , 175 Joint MOTION to Stay re 164 Preliminary Injunction, 159 Order on Motion for Preliminary Injunction <i>and All Other Proceedings Pending Appeal</i> filed by Bradley Hester. (West, Micah) (Entered: 09/21/2018)
09/25/2018	179	USCA Case Number 18-13894-H for 165 Notice of Appeal, filed by Matthew Gentry. (KEK) (Entered: 09/25/2018)
09/26/2018	180	USCA Case Number 18-13894-H for 168 Notice of Appeal filed by Kim Chaney, Amy Black, Joan White, Rusty Turner, Lisa McSwain. (KEK) (Entered: 09/26/2018)
09/26/2018	181	TRANSCRIPT REQUEST by Amy Black, Kim Chaney, Steven Marshall, Lisa McSwain, State of Alabama, Rusty Turner, Joan White (Chynoweth, Brad) (Entered: 09/26/2018)
09/27/2018	182	TRANSCRIPT REQUEST by Matthew Gentry for proceedings held on 7/17/17, 3/13/18, 4/5/18, 4/19/18, 8/28/18, 9/6/18 before Judge Hon. Madeline Hughes Haikala, (Kidd, Jamie) (Entered: 09/27/2018)
09/28/2018	183	MOTION to Dismiss for Lack of Jurisdiction by Matthew Gentry. (Kidd, Jamie) (Entered: 09/28/2018)
09/28/2018	184	Joint MOTION for More Definite Statement by Amy Black, Kim Chaney, Lisa McSwain, Rusty Turner, Joan White. (Howell, Laura) (Entered: 09/28/2018)
10/05/2018	185	TEXT ORDER - Pending before the Court are the defendants' motions to stay (Docs. 175, 176), defendant Sheriff Gentry's motion to dismiss the amended complaint (Doc. 183), and the judicial defendants' motion for a more definite statement (Doc. 184). The Court SETS these pending motions for a hearing on Wednesday, October 10, 2018, at 4:30 PM, in Courtroom 7B, Hugo L. Black U.S. Courthouse, 1729 5th Ave. N., Birmingham, AL 35203. Counsel are welcome to appear by telephone, in which case counsel of record shall please dial 877-810-9415 and enter access code 536215 to participate in the call. Signed by Judge Madeline Hughes Haikala on 10/5/2018. (KEK) (Entered: 10/05/2018)

10/05/2018	186	TEXT ORDER: The Court CANCELS the Motions Hearing (re docs. 175 , 176 , 183 , and 184) currently set for 10/10/2018 and RESETS the Hearing for Monday, 10/15/2018, at 11:00 AM , CR 7B, Hugo L Black US Courthouse, Birmingham, AL. Any counsel who wish to appear by telephone may do so by dialing 877-810-9415 and entering access code 536215. Signed by Judge Madeline Hughes Haikala on 10/5/2018. (YMB) (Entered: 10/05/2018)
10/15/2018		Minute Entry for proceedings held before Judge Madeline Hughes Haikala: Motion Hearing held on 10/15/2018 re docs. 101 , 156 , 159 , 164 , 175 , 176 , 183 , and 184 . (Court Reporter Julie Martin.) (YMB) (Entered: 10/15/2018)
10/23/2018	187	COURT REPORTER ACKNOWLEDGMENT for Request 182 .(KEK) (Entered: 10/23/2018)
10/26/2018	188	ORDER of USCA - Before the Court are the Joint Time-Sensitive Motion to Stay Injunction and All Other Proceedings Pending Appeal and Sheriff Matt Gentrys Time Sensitive Motion to Stay. It appears that the Appellants filed motions seeking similar relief in the district court (Doc. 175, Doc. 176) and that the district court held a hearing on those motions on October 15, 2018. To date, the district court has not ruled. Accordingly, the motions filed in this Court are HELD IN ABEYANCE pending a decision from the district court on the motions filed there. The Appellants are DIRECTED to notify the Court when the district court decides the motions. (KEK) (Entered: 10/26/2018)
10/29/2018	189	TEXT ORDER - On September 4, 2018, the Court entered a memorandum opinion granting plaintiff Mr. Hester's motion for a preliminary injunction (Doc. 159), and on September 13, 2018, the Court entered the terms of the preliminary injunction (Doc. 164). Accordingly, the Court DENIES as MOOT Mr. Hester's motion for leave to file a supplemental brief to his motion for a preliminary injunction. (Doc. 156). The Court asks the Clerk to please TERM Doc. 156. Signed by Judge Madeline Hughes Haikala on 10/29/2018. (KEK) (Entered: 10/29/2018)
10/29/2018	190	Transcript of Proceedings held on 4/19/2018, before Judge Madeline Hughes Haikala. Court Reporter/Transcriber Julie Martin. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file

		with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 11/19/2018. Redacted Transcript Deadline set for 11/29/2018. Release of Transcript Restriction set for 1/27/2019. (KEK) (Entered: 10/29/2018)
10/30/2018	191	ORDER - On September 17, 2018, the judicial defendants Judge Kim Chaney, Judge Wells R. Turner, III, Circuit Clerk Lisa McSwain, Magistrate Amy Black, and Magistrate Joan White filed a joint motion to stay the preliminary injunction in this matter. (Doc. 175). The judicial defendants attached to their motion declarations from Presiding Judge Greg Nicholas, Judge Turner, and Ms. McSwain. (Docs. 175-1 to 175-3). For the reasons stated below, the Court strikes the declarations from the record. The Court will consider the new evidence that judicial defendants attempt prematurely to place in the record at the hearing on a motion for a permanent injunction. The Court will issue an order modifying its preliminary injunction order to clarify that the order applies to arrestees whose arrests are supported by a magistrates finding of probable cause for the arrest. The Court will issue a separate order concerning the defendants motions to stay. Signed by Judge Madeline Hughes Haikala on 10/30/2018. (KEK) (Entered: 10/30/2018)
11/01/2018	192	Transcript of Proceedings held on 7/17/2017, before Judge Madeline Hughes Haikala. Court Reporter/Transcriber Julie Martin. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 11/22/2018. Redacted Transcript Deadline set for 12/2/2018. Release of Transcript Restriction set for 1/30/2019. (KEK) (Entered: 11/01/2018)
11/01/2018	193	Transcript of Proceedings held on 3/13/2018, before Judge Madeline Hughes Haikala. Court Reporter/Transcriber Julie Martin. Transcript may be viewed at the court public terminal or purchased through the

		Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 11/22/2018. Redacted Transcript Deadline set for 12/2/2018. Release of Transcript Restriction set for 1/30/2019. (KEK) (Entered: 11/01/2018)
11/01/2018	194	Transcript of Proceedings held on 4/5/2018, before Judge Madeline Hughes Haikala. Court Reporter/Transcriber Julie Martin. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 11/22/2018. Redacted Transcript Deadline set for 12/2/2018. Release of Transcript Restriction set for 1/30/2019. (KEK) (Entered: 11/01/2018)
11/01/2018	195	Transcript of Proceedings held on 9/6/2018, before Judge Madeline Hughes Haikala. Court Reporter/Transcriber Julie Martin. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 11/22/2018. Redacted Transcript Deadline set for 12/2/2018. Release of Transcript Restriction set for 1/30/2019. (KEK) (Entered: 11/01/2018)

11/01/2018	196	Transcript of Proceedings held on 10/15/2018, before Judge Madeline Hughes Haikala. Court Reporter/Transcriber Julie Martin. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 11/22/2018. Redacted Transcript Deadline set for 12/2/2018. Release of Transcript Restriction set for 1/30/2019. (KEK) (Entered: 11/01/2018)
11/01/2018	197	AMENDED ORDER re 164 Preliminary Injunction. Signed by Judge Madeline Hughes Haikala on 11/01/2018. (JSH) (Entered: 11/01/2018)
11/08/2018	198	MEMORANDUM OPINION denying 175 the judicial defendants' motion to stay and 176 Sheriff Gentry's motion to stay. Signed by Judge Madeline Hughes Haikala on 11/08/2018. (JSH) (Entered: 11/08/2018)
12/26/2018	199	MOTION for Extension of Time to Complete Discovery by Bradley Hester. (Brooke, Samuel) (Entered: 12/26/2018)
01/07/2019	200	RESPONSE to Motion re 199 MOTION for Extension of Time to Complete Discovery <i>Joint</i> filed by Matthew Gentry. (Kidd, Jamie) (Entered: 01/07/2019)
01/07/2019	201	ORDER of USCA - ENTRY OF DISMISSAL: Pursuant to the 11th Cir.R. 42-2(c), this appeal is DISMISSED as to Appellant Matthew Gentry only, for want of prosecution because the appellant Matthew Gentry failed to file an appendix within the time fixed by the rules. (KEK) (Entered: 01/07/2019)
01/10/2019	202	TEXT ORDER - Plaintiff Mr. Hester has moved to extend the discovery deadlines in this matter by two months. (Doc. 199). Subject to their previously stated arguments concerning their motions to dismiss and to stay, Sheriff Gentry and the judicial defendants do not oppose an extension. (Doc. 200). The Court GRANTS Mr. Hester's motion and extends the deadlines in the operative scheduling order by two months. Consistent with the memorandum opinion and order denying the defendants' motions to stay, (Doc. 197 , p.

		38), if a discovery issue arises relating to Sheriff Gentry, and the parties are unable to resolve the issue, the parties may request a telephone conference with the Court to discuss the issue. The Court asks the Clerk to please TERM Doc. 199 . Signed by Judge Madeline Hughes Haikala on 1/10/2019. (KEK) (Entered: 01/10/2019)
01/29/2019	203	First MOTION for Declaratory Judgment by Ray Charles Schultz. (Drake, Thomas) (Entered: 01/29/2019)
02/01/2019	204	TEXT ORDER: In light of its Text Order, docket entry 202 dated 1/20/2019, the Court CANCELS the Status Conference currently set for 3/11/2019. Signed by Judge Madeline Hughes Haikala on 2/1/2019. (YMB) (Entered: 02/01/2019)
02/04/2019	205	JOINT <i>Motion for Telephone Conference or, in the Alternative, Motion for Briefing Order</i> by Amy Black, Lisa McSwain, Rusty Turner, Joan White. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3)(Chynoweth, Brad) Modified on 2/4/2019 (KEK). (Entered: 02/04/2019)
02/05/2019	206	TEXT ORDER - The parties have been unable to resolve a discovery dispute and have requested a telephone conference. (Doc. 205). The Court SETS this matter for a telephone conference at 4:00 PM on February 7, 2019 . Counsel of record shall please dial 877-810-9415 and enter access code 5036215 to participate in the call. Signed by Judge Madeline Hughes Haikala on 2/5/2019. (KEK) (Entered: 02/05/2019)
02/07/2019		Minute Entry for proceedings held before Judge Madeline Hughes Haikala: Telephone Conference held on 2/7/2019. (Court Reporter Leah Turner.) (YMB) (Entered: 02/07/2019)
02/08/2019		Pursuant to F.R.A.P. 11(c), the Clerk of the District Court for the Northern District of Alabama certifies that the record is complete for purposes of this appeal re: 168 Notice of Appeal, 165 Notice of Appeal,, Appeal No. 18-13894. The entire record on appeal is available electronically. (KEK) (Entered: 02/08/2019)
02/08/2019	207	Joint MOTION for Protective Order by Amy Black, Kim Chaney, Lisa McSwain, Rusty Turner, Joan White. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)(Howell, Laura) (Entered: 02/08/2019)
02/12/2019	208	RESPONSE to Motion re 207 Joint MOTION for Protective Order filed by Bradley Hester. (Brooke, Samuel) (Entered: 02/12/2019)

02/12/2019	209	MOTION to Strike 203 First MOTION for Declaratory Judgment by Matthew Gentry. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Kidd, Jamie) (Entered: 02/12/2019)
02/18/2019		PHV Fee paid: \$ 50, receipt number 1126-3281221 (ALND B4601095482). (Brooke, Samuel) Modified on 2/19/2019 (KEK). (Entered: 02/18/2019)
02/18/2019	210	MOTION for Leave to Appear pro hac vice by Bradley Hester. (Attachments: # 1 Affidavit of Neil K. Sawhney, # 2 Exhibit Certificate of Good Standing)(Brooke, Samuel) (Entered: 02/18/2019)
02/19/2019	211	TEXT ORDER: Attorney Samuel Brooke has moved to admit Neil K. Sawhney <i>pro hac vice</i> in this action. (Doc. 210). The Court GRANTS the Motion. Signed by Judge Madeline Hughes Haikala on 2/19/2019. (YMB) (Entered: 02/19/2019)
02/28/2019	212	Unopposed MOTION for Extension of Time to Complete Discovery by Bradley Hester. (Attachments: # 1 Text of Proposed Order)(Brooke, Samuel) (Entered: 02/28/2019)
02/28/2019	213	TEXT ORDER: The Court GRANTS plaintiff's Second Motion for Extension of Discovery Deadlines. (Doc. 212). Reset deadlines: Expert reports due by 3/21/2019; rebuttal expert reports due by 4/22/2019. Discovery due by 5/29/2019. Dispositive motions due by 7/1/2019. Signed by Judge Madeline Hughes Haikala on 2/28/2019. (YMB) (Entered: 02/28/2019)
03/14/2019	214	MOTION to Compel <i>Deposition Testimony from Judicial Defendants</i> by Bradley Hester. (Attachments: # 1 Appendix A, # 2 Appendix B, # 3 Appendix C, # 4 Appendix D, # 5 Appendix E, # 6 Appendix F, # 7 Appendix G, # 8 Appendix H)(Jordan, Alexandra) (Entered: 03/14/2019)
03/14/2019	215	Unopposed MOTION for Leave to File Excess Pages by Bradley Hester. (Attachments: # 1 Proposed Memorandum in Support of Plaintiff's Motion to Compel Deposition Testimony)(Jordan, Alexandra) (Entered: 03/14/2019)
03/15/2019	216	TEXT ORDER: The Court GRANTS Plaintiff Hester's Unopposed Motion to Exceed Page Limitation. (Doc. 215). Mr. Hester's memorandum in support of his motion to compel shall not exceed 33 pages. Mr. Hester is directed to file his memorandum as a separate docket entry. Signed by Judge Madeline Hughes Haikala on 3/15/2019. (YMB) (Entered: 03/15/2019)

03/15/2019	217	Brief re 214 MOTION to Compel <i>Deposition Testimony from Judicial Defendants Memorandum in Support</i> filed by Bradley Hester. (Jordan, Alexandra) (Entered: 03/15/2019)
03/20/2019	218	Unopposed MOTION for Extension of Time to <i>Disclose Professor Stephen Demuth's Expert Report Only</i> by Bradley Hester. (Sawhney, Neil) (Entered: 03/20/2019)
03/20/2019	219	TEXT ORDER: The Court GRANTS Plaintiff Hester's Unopposed Motion to Extend Deadline for Professor Stephen Demuth's Expert Report Only. (Doc. 218). Reset deadlines: Mr. Hester shall disclose Professor Demuth's expert report by 4/4/2019; any rebuttal expert reports in this regard are due by 5/6/2019. Signed by Judge Madeline Hughes Haikala on 3/20/2019. (YMB) (Entered: 03/20/2019)
04/05/2019	220	Unopposed MOTION for Leave to File Excess Pages by Amy Black, Kim Chaney, Lisa McSwain, Rusty Turner, Joan White. (Attachments: # 1 Exhibit Attached Response Brief)(Howell, Laura) (Entered: 04/05/2019)
04/09/2019	221	TEXT ORDER: The Court GRANTS the Judicial Defendants' and Judge Nicholas's Unopposed Joint Motion to Exceed Page Limits. (Doc. 220). Defendants' brief shall not exceed 36 pages. Defendants are directed to please file their brief as a separate docket entry. Signed by Judge Madeline Hughes Haikala on 4/9/2019. (YMB) (Entered: 04/09/2019)
04/09/2019	222	RESPONSE in Opposition re 214 MOTION to Compel <i>Deposition Testimony from Judicial Defendants and Judge Nicholas</i> filed by Amy Black, Lisa McSwain, Rusty Turner, Joan White. (Howell, Laura) (Entered: 04/09/2019)
04/22/2019	223	Unopposed MOTION for Leave to File Excess Pages by Bradley Hester. (Attachments: # 1 Proposed Overlength Brief)(Jordan, Alexandra) (Entered: 04/22/2019)
04/23/2019	224	TEXT ORDER: The Court GRANTS Plaintiff Hester's Unopposed Motion to Exceed Page Limitation. (Doc. 223). Mr. Hester is directed to file his reply brief as a separate docket entry. Signed by Judge Madeline Hughes Haikala on 4/23/2019. (YMB) (Entered: 04/23/2019)
04/23/2019	225	REPLY to Response to Motion re 214 MOTION to Compel <i>Deposition Testimony from Judicial Defendants</i> filed by Bradley Hester. (Jordan, Alexandra) (Entered: 04/23/2019)

05/10/2019	226	TEXT ORDER - The Court has before it a number of motions including a motion to compel testimony from state court judges and magistrates. (Doc. 214). The motion is under submission. The Court suspends the May 15, 2019 discovery deadline and the deadline for dispositive motions in this matter. (Docs. 150 , 202). The Court will reset the deadlines after it rules on the motion to compel. Signed by Judge Madeline Hughes Haikala on May 10, 2019. (Haikala, Madeline) Modified on 5/13/2019 (KEK). (Entered: 05/10/2019)
07/02/2019	227	MOTION Disclose Additional Expert Report - <i>Opposed</i> by Bradley Hester. (Attachments: # 1 Exhibit A - Expert Report of Doug Colbert)(West, Micah) (Entered: 07/02/2019)
07/03/2019	228	RESPONSE in Opposition re 227 MOTION Disclose Additional Expert Report - <i>Opposed</i> filed by Amy Black, Kim Chaney, Lisa McSwain, Rusty Turner, Joan White. (Attachments: # 1 Exhibit A)(Chynoweth, Brad) (Entered: 07/03/2019)
07/03/2019	229	RESPONSE in Opposition re 227 MOTION Disclose Additional Expert Report - <i>Opposed</i> filed by Matthew Gentry. (Kidd, Jamie) (Entered: 07/03/2019)
07/10/2019	230	REPLY to Response to Motion re 227 MOTION Disclose Additional Expert Report - <i>Opposed</i> filed by Bradley Hester. (West, Micah) (Entered: 07/10/2019)
08/07/2019	231	TEXT ORDER; Sheriff Gentry has moved to dismiss Mr. Hester's amended complaint on the grounds that the Court lacks jurisdiction. (Doc. 183). For the reasons stated in the Court's memorandum opinion denying Sheriff Gentry's motion to stay the enforcement of the preliminary injunction order, (Doc. 198), the Court DENIES Sheriff Gentry's motion to dismiss. The Court asks the Clerk to please TERM Doc. 183 . Signed by Judge Madeline Hughes Haikala on 8/7/2019. (JLC) (Entered: 08/07/2019)
08/07/2019	232	TEXT ORDER; The judicial defendants have moved the Court to enter a protective order preventing Mr. Hester's counsel from asking them about matters they argue are covered by judicial and legislative privileges. (Doc. 207). The issues that the judicial defendants raise in this motion concern the same issues that Mr. Hester raised in his motion to compel judicial testimony. (Doc. 214). The Court will consider the substance of the judicial defendants' arguments in this motion when it resolves Mr. Hester's motion to compel. Accordingly, the Court DENIES WITHOUT PREJUDICE the judicial defendants' motion. The Court asks the Clerk to please TERM Doc. 207 . Signed by Judge Madeline Hughes Haikala on 8/7/2019. (JLC) (Entered: 08/07/2019)

08/21/2019	233	ANSWER to 173 Amended Complaint by Matthew Gentry.(Kidd, Jamie) (Entered: 08/21/2019)
09/30/2019	234	ORDER denying 184 Motion for More Definite Statement. The judicial defendants have moved the Court to require Mr. Hester to file a more definite statement. (Doc. 184). The Court denies without prejudice the judicial defendants' motion. Signed by Judge Madeline Hughes Haikala on September 30, 2019. (Haikala, Madeline) (Entered: 09/30/2019)
09/30/2019	235	ORDER granting 209 Motion to Strike. Mr. Drake has filed a petition on behalf of Ms. Matanane, an individual who is not a party to this action. (Doc. 209). Sheriff Gentry has moved to strike Ms. Matanane's petition and moved for sanctions against Mr. Drake. (Doc. 209). The Court strikes Ms. Matanane's petition because the petition is improper procedurally. The Court denies Sheriff Gentry's motion for sanctions. Signed by Judge Madeline Hughes Haikala on September 30, 2019. (Haikala, Madeline) (Entered: 09/30/2019)
09/30/2019	236	ORDER finding as moot 203 Motion for Declaratory Judgment in light of Doc. 235 . Signed by Judge Madeline Hughes Haikala on September 30, 2019. (Haikala, Madeline) (Entered: 09/30/2019)
10/15/2019	237	ANSWER to 173 Amended Complaint by Amy Black, Kim Chaney, Lisa McSwain, Rusty Turner, Joan White.(Howell, Laura) (Entered: 10/15/2019)
10/16/2019	238	TEXT ORDER; The Court sets this matter for a telephone conference on Wednesday, October 23, 2019 at 1:00 p.m. The parties should be prepared to discuss the status of the implementation on the new bail procedures as required by the Court's order (Doc. 164) and the parties' outstanding discovery disputes. (Doc. 214 ; Doc. 227). Counsel of record shall please dial (877) 873-8018 and enter 5313999 to participate in the call. Signed by Judge Madeline Hughes Haikala on 10/16/2019. (JLC) (Entered: 10/16/2019)
10/23/2019		Minute Entry for proceedings held before Judge Madeline Hughes Haikala: Telephone Conference held on 10/23/2019 (Court Reporter Leah Turner) (ASL) (Entered: 10/23/2019)
10/24/2019	239	TEXT ORDER - Consistent with discussion on the record during the October 23, 2019 telephone conference in this matter, the Court denies without prejudice Mr. Hester's motion to disclose an additional expert report. (Doc. 227). If, after conducting depositions of the judicial deponents, Mr. Hester wishes to renew his motion

		based on the evidence developed in the depositions, he may do so. Signed by Judge Madeline Hughes Haikala on 10/24/2019. (KEK) (Entered: 10/24/2019)
01/21/2020	240	MOTION to Withdraw as Attorney by Amy Black, Lisa McSwain, Rusty Turner, Joan White. (Howell, Laura) (Entered: 01/21/2020)
01/22/2020	241	TEXT ORDER: The Court grants Attorney Laura Howell's motion to withdraw as counsel of record in this action. (Doc. 240). Signed by Judge Madeline Hughes Haikala on 1/22/2020. (YMB) (Entered: 01/22/2020)
01/24/2020	242	MOTION to Withdraw as Attorney by Alabama Administrative Office of the Court (AOC), Amy Black, Randy Helms, Lisa McSwain, Joan White, Martha Williams. (Walker, J) (Entered: 01/24/2020)
01/27/2020	243	TEXT ORDER: The Court grants Attorney John Wesley Naramore's motion to withdraw as counsel of record for Defendants Judge Martha Williams, Joan White, Amy Black, Lisa McSwain, Randy Helms, and the Administrative Office of Courts. (Doc. 242). Signed by Judge Madeline Hughes Haikala on 1/27/2020. (YMB) (Entered: 01/27/2020)
02/03/2020	244	MOTION to Withdraw as Attorney by Bradley Hester. (Sawhney, Neil) (Entered: 02/03/2020)
02/03/2020	245	TEXT ORDER: The Court grants Attorney Neil K. Sawhney's motion to withdraw as counsel of record in this action. (Doc. 244). Signed by Judge Madeline Hughes Haikala on 2/3/2020. (YMB) (Entered: 02/03/2020)
02/04/2020	246	MOTION to Withdraw as Attorney by Bradley Hester. (Boone, Brock) (Entered: 02/04/2020)
02/04/2020	247	TEXT ORDER: The Court grants Attorney Brock Boone's motion to withdraw as counsel of record in this action. (Doc. 246). Signed by Judge Madeline Hughes Haikala on 2/4/2020. (YMB) (Entered: 02/04/2020)
02/26/2020	248	NOTICE by Amy Black, Kim Chaney, Matt Gentry, Bradley Hester, Lisa McSwain, Rusty Turner, Joan White <i>Regarding Alabama Bail Legislation</i> (West, Micah) (Entered: 02/26/2020)
02/28/2020	249	NOTICE of Appearance by Brenton Merrill Smith on behalf of Amy Black, Lisa McSwain, Rusty Turner, Joan White (Smith, Brenton) (Entered: 02/28/2020)

03/02/2020	250	SUGGESTION OF DEATH Upon the Record as to Joan White by Amy Black, Lisa McSwain, Rusty Turner, Joan White. filed by Amy Black, Lisa McSwain, Rusty Turner, Joan White (Attachments: # 1 Exhibit Joan White Obituary)(Chynoweth, Brad) (Entered: 03/02/2020)
03/25/2020	251	STANDING ORDER FOR CIVIL CASES PENDING BEFORE JUDGE HAIKALA Signed by Judge Madeline Hughes Haikala on 03/25/2020. (AKD) (Entered: 03/25/2020)
05/05/2020	252	STANDING ORDER FOR CIVIL CASES PENDING BEFORE JUDGE HAIKALA. Signed by Judge Madeline Hughes Haikala on 5/4/2020. (KEK) (Entered: 05/05/2020)
05/07/2020	253	RESPONSE to re 252 filed by Amy Black, Kim Chaney, Matt Gentry, Matthew Gentry, Bradley Hester, Lisa McSwain, Rusty Turner, Joan White. (Jordan, Alexandra) (Entered: 05/07/2020)
05/11/2020	254	NOTICE by Amy Black, Kim Chaney, Lisa McSwain, Rusty Turner, Joan White of <i>Official Capacity Substitution</i> (Attachments: # 1 Exhibit Judge J. Chad Floyd Oath of Office)(Chynoweth, Brad) (Entered: 05/11/2020)
09/14/2020	255	Consent MOTION to Withdraw as Attorney <i>Samuel Brooke</i> by Bradley Hester. (Brooke, Samuel) (Entered: 09/14/2020)
09/15/2020	256	TEXT ORDER: The Court grants Attorney Samuel J. Brooke's motion to withdraw as counsel of record in this action. (Doc. 255). Signed by Judge Madeline Hughes Haikala on 9/15/2020. (YMB) (Entered: 09/15/2020)

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