

STAYED

**U.S. District Court
EASTERN DISTRICT OF NORTH CAROLINA (Western Division)
CIVIL DOCKET FOR CASE #: 5:20-ct-03333-M**

Hallinan et al v. Scarantino et al
Assigned to: Chief Judge Richard E. Myers, II
Cause: 42:1983 Prisoner Civil Rights

Date Filed: 10/26/2020
Jury Demand: None
Nature of Suit: 555 Prisoner Petitions
(Prison Condition)
Jurisdiction: U.S. Government
Defendant

Plaintiff

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Date Filed	#	Docket Text
10/26/2020	1	COMPLAINT against All Defendants (Filing fee \$ 400 receipt number 0417-5691596.), filed by William Brown, Lasalle Waldrip, George Riddick, Terrance Freeman, Daryl Williams, Josean Kinard, Anthony Butler, Charles Hallinan, Quamain Jackson, Jorge Luis Maldonado. (Attachments: # 1 Declaration of Jeffrey S. Wilkerson, # 2 Exhibit 1 - Response in Opposition Regarding Emergency Motion for Temporary Restraining Order, Preliminary Injunction, and Writ of Habeas Corpus, Hallinan v. Scarantino, No. 5:20-HC-2088-FL, # 3 Exhibit 2 - June 3, 2020 Screenshot of the Federal Bureau of Prisons COVID-19 website, # 4 Exhibit 3 - June 10, 2020 Screenshot of the Federal Bureau of Prisons COVID-19 website, # 5 Exhibit 4 - July 6, 2020 Screenshot of the Federal Bureau of Prisons COVID-19 website, # 6 Exhibit 5 - Federal Bureau of Prisons Press Releases on Inmate Deaths at FCC Butner, # 7 Exhibit 6 -

		How Coronavirus Spreads, # 8 Exhibit 7 - Assessing Risk Factors, # 9 Exhibit 8 - Zhao Article, # 10 Exhibit 9 - Age, Sex, Existing Conditions of COVID- 19 Cases and Deaths Chart, # 11 Exhibit 10 - Older Adults, # 12 Exhibit 11 - COVID-19 Hospitalization and Death by Age, # 13 Exhibit 12 - Social Distancing, Quarantine, and Isolation, # 14 Exhibit 13 - How to Protect Yourself & Others, # 15 Exhibit 14 - COVID-19 in Correctional and Detention Facilities United States, February-April 2020, # 16 Exhibit 15 - July 22, 2020 Edition of Interim Guidance on Management of Coronavirus Disease 2019 (COVID-19) in Correctional and Detention Facilities, # 17 Exhibit 16 - March 30, 2020 Screenshot of the Federal Bureau of Prisons COVID-19 website, # 18 Exhibit 17 - April 1, 2020 Screenshot of the Federal Bureau of Prisons COVID-19 website, # 19 Exhibit 18 - April 6, 2020 Screenshot of the Federal Bureau of Prisons COVID-19 website, # 20 Exhibit 19 - May 1, 2020 Screenshot of the Federal Bureau of Prisons COVID-19 website, # 21 Exhibit 20 - May 31, 2020 Screenshot of the Federal Bureau of Prisons COVID-19 website, # 22 Exhibit 21 - June 3, 2020 Screenshot of the Federal Bureau of Prisons COVID-19 website, # 23 Exhibit 22 - June 7, 2020 Screenshot of the Federal Bureau of Prisons COVID-19 website, # 24 Exhibit 23 - June 8, 2020 Screenshot of the Federal Bureau of Prisons COVID-19 website, # 25 Exhibit 24 - June 9, 2020 Screenshot of the Federal Bureau of Prisons COVID-19 website, # 26 Exhibit 25 - June 10, 2020 Screenshot of the Federal Bureau of Prisons COVID-19 website, # 27 Exhibit 26 - April 3, 2020 Memorandum for Director of Bureau of Prisons, # 28 Exhibit 27 - April 13, 2020 Memorandum for All Chief Executive Officers, # 29 Exhibit 28 - Opinion and Order, United States v. Wesam El-Hanafi, No. 1:10-cr-00162-KMW, # 30 Exhibit 29 - Declaration of Expert Chris Beyrer, # 31 Civil Cover Sheet, # 32 Proposed Summons, # 33 Proposed Summons, # 34 Proposed Summons, # 35 Proposed Summons, # 36 Proposed Summons, # 37 Proposed Summons) (Wilkerson, Jeffrey) (Entered: 10/26/2020)
10/26/2020	2	Notice of Appearance filed by Jeffrey S. Wilkerson on behalf of All Plaintiffs. (Wilkerson, Jeffrey) (Entered: 10/26/2020)
10/26/2020	3	Financial Disclosure Statement by Charles Hallinan (Wilkerson, Jeffrey) (Entered: 10/26/2020)
10/26/2020	4	Financial Disclosure Statement by Josean Kinard (Wilkerson, Jeffrey) (Entered: 10/26/2020)
10/26/2020	5	Financial Disclosure Statement by George Riddick (Wilkerson, Jeffrey) (Entered: 10/26/2020)
10/26/2020	6	Financial Disclosure Statement by Jorge Luis Maldonado (Wilkerson, Jeffrey) (Entered: 10/26/2020)
10/26/2020	7	Financial Disclosure Statement by William Brown (Wilkerson, Jeffrey) (Entered: 10/26/2020)

10/26/2020	<u>8</u>	Financial Disclosure Statement by Terrance Freeman (Wilkerson, Jeffrey) (Entered: 10/26/2020)
10/26/2020	<u>9</u>	Financial Disclosure Statement by Anthony Butler (Wilkerson, Jeffrey) (Entered: 10/26/2020)
10/27/2020		NOTICE OF DEFICIENCY - Failure to File Financial Disclosure Statement as to Quamain Jackson, Lasalle Waldrip, Daryl Williams. Pursuant to 7.1 of the Federal Rules of Civil Procedure and Local Civil Rule 7.3, all parties shall file a financial disclosure statement. A negative statement is required if a party has no disclosures to make. The disclosure statement must be on a form provided by the clerk. This form is available at the clerk's office and on the court's website. (Rudd, D.) (Entered: 10/27/2020)
10/27/2020	<u>10</u>	Notice of Related Case filed by William Brown, Anthony Butler, Terrance Freeman, Charles Hallinan, Quamain Jackson, Josean Kinard, Jorge Luis Maldonado, George Riddick, Lasalle Waldrip, Daryl Williams . (Wilkerson, Jeffrey) (Entered: 10/27/2020)
10/27/2020	<u>11</u>	Summons Issued as to Jeffrey Allen, Michael Carvajal, Federal Bureau of Prisons, Thomas Scarantino. (<i>*NOTICE: Counsel shall print the attached summons and serve with other case opening documents in accordance with Fed.R.Civ.P. 4.*</i>) (Rudd, D.) (Entered: 10/27/2020)
10/27/2020	<u>12</u>	Financial Disclosure Statement by Lasalle Waldrip (Wilkerson, Jeffrey) (Entered: 10/27/2020)
10/27/2020	<u>13</u>	Financial Disclosure Statement by Daryl Williams (Wilkerson, Jeffrey) (Entered: 10/27/2020)
10/27/2020	<u>14</u>	Financial Disclosure Statement by Quamain Jackson (Wilkerson, Jeffrey) (Entered: 10/27/2020)
10/28/2020	<u>15</u>	Notice of Special Appearance for non-district by Maria V. Morris on behalf of William Brown, Anthony Butler, Terrance Freeman, Charles Hallinan, Quamain Jackson, Josean Kinard, Jorge Luis Maldonado, George Riddick, Lasalle Waldrip, Daryl Williams. (Morris, Maria) (Entered: 10/28/2020)
10/29/2020	<u>16</u>	ORDER - At the direction of the Court, and for the continued efficient administration of justice, the above-captioned case is redesignated as a Western Division Prisoner Civil Rights case. The Honorable Richard E. Myers II United States District Judge, will remain the presiding judge. All future documents should reflect the new case number of 5:20-CT-3333-M. No further filing shall be made in 5:20-CV-563-M. Signed by Peter A. Moore, Jr., Clerk of Court on 10/28/2020. (Indig, A.) (Entered: 10/29/2020)
10/30/2020	<u>17</u>	Notice of Appearance filed by Gretchen Vetter Scavo on behalf of All Plaintiffs. (Scavo, Gretchen) (Entered: 10/30/2020)
10/30/2020	<u>18</u>	Notice of Appearance filed by Elizabeth Jeanne Ireland on behalf of All Plaintiffs. (Ireland, Elizabeth) (Entered: 10/30/2020)

10/30/2020	<u>19</u>	Notice of Appearance filed by Patrick A. Doerr on behalf of All Plaintiffs. (Doerr, Patrick) (Entered: 10/30/2020)
11/04/2020	<u>20</u>	Notice of Appearance filed by Michael D. Bredenberg on behalf of All Defendants. (Bredenberg, Michael) (Entered: 11/04/2020)
11/04/2020	<u>21</u>	Notice of Appearance filed by Lauren A. Golden on behalf of All Defendants. (Golden, Lauren) (Entered: 11/04/2020)
11/04/2020	<u>22</u>	Notice of Related Case filed by Jeffrey Allen, Michael Carvajal, Federal Bureau of Prisons, Thomas Scarantino . (Golden, Lauren) (Entered: 11/04/2020)
11/09/2020	<u>23</u>	Notice of Appearance filed by Jaclyn A. Maffetore on behalf of All Plaintiffs. (Maffetore, Jaclyn) (Entered: 11/09/2020)
11/09/2020	<u>24</u>	MOTION to Certify Class filed by William Brown, Anthony Butler, Terrance Freeman, Charles Hallinan, Quamain Jackson, Josean Kinard, Jorge Luis Maldonado, George Riddick, Lasalle Waldrip, Daryl Williams. (Attachments: # <u>1</u> Text of Proposed Order) (Wilkerson, Jeffrey) (Entered: 11/09/2020)
11/09/2020	<u>25</u>	Certificate of Service filed by William Brown, Anthony Butler, Terrance Freeman, Charles Hallinan, Quamain Jackson, Josean Kinard, Jorge Luis Maldonado, George Riddick, Lasalle Waldrip, Daryl Williams regarding <u>24</u> MOTION to Certify Class . (Wilkerson, Jeffrey) (Entered: 11/09/2020)
11/09/2020	<u>26</u>	Memorandum in Support regarding <u>24</u> MOTION to Certify Class by William Brown, Anthony Butler, Terrance Freeman, Charles Hallinan, Quamain Jackson, Josean Kinard, Jorge Luis Maldonado, George Riddick, Lasalle Waldrip, Daryl Williams. (Wilkerson, Jeffrey) (Entered: 11/09/2020)
11/09/2020	<u>27</u>	Declaration regarding <u>24</u> MOTION to Certify Class by William Brown, Lasalle Waldrip, George Riddick, Terrance Freeman, Daryl Williams, Josean Kinard, Anthony Butler, Charles Hallinan, Quamain Jackson, Jorge Luis Maldonado filed by William Brown, Lasalle Waldrip, George Riddick, Terrance Freeman, Daryl Williams, Josean Kinard, Anthony Butler, Charles Hallinan, Quamain Jackson, Jorge Luis Maldonado. (Attachments: # <u>1</u> Exhibit 1 - Declaration of Terrance Freeman, # <u>2</u> Exhibit 2 - Declaration of George B. Riddick, # <u>3</u> Exhibit 3 - Declaration of Lasalle Waldrip, # <u>4</u> Exhibit 4 - Declaration of Daryl Williams, # <u>5</u> Exhibit 5 - Declaration of Antonio Ross, # <u>6</u> Exhibit 6 - Declaration of Charles Hallinan, # <u>7</u> Exhibit 7 - Declaration of Lee Ayers, # <u>8</u> Exhibit 8 - Declaration of Josean Kinard, # <u>9</u> Exhibit 9 - Declaration of Quamain Jackson, # <u>10</u> Exhibit 10 - Declaration of Anthony Butler, # <u>11</u> Exhibit 11 - April 27, 2020 Screenshot of the Federal Bureau of Prisons COVID-19 Website, # <u>12</u> Exhibit 12 - May 31, 2020 Screenshot of the Federal Bureau of Prisons COVID-19 Website, # <u>13</u> Exhibit 13 - June 3, 2020 Screenshot of the Federal Bureau of Prisons COVID-19 Website, # <u>14</u> Exhibit 14 -

		June 15, 2020 Screenshot of the Federal Bureau of Prisons COVID-19 Website, # 15 Exhibit 15 - September 1, 2020 Screenshot of the Federal Bureau of Prisons COVID-19 Website, # 16 Exhibit 16 - October 14, 2020 Screenshot of the Federal Bureau of Prisons COVID-19 Website, # 17 Exhibit 17 - Declaration of William Brown, # 18 Exhibit 18 - October 19, 2020 Screenshot of the Federal Bureau of Prisons COVID-19 Website, # 19 Exhibit 19 - October 23, 2020 Screenshot of the Federal Bureau of Prisons COVID-19 Website, # 20 Exhibit 20 - October 27, 2020 Screenshot of the Federal Bureau of Prisons COVID-19 Website, # 21 Exhibit 21 - November 2, 2020 Screenshot of the Federal Bureau of Prisons COVID-19 Website, # 22 Exhibit 22 - Declaration of Emily Seawell, # 23 Exhibit 23 - Declaration of Maria Morris, # 24 Exhibit 24 - Declaration of Jacqueline Kutnik- Bauder, # 25 Exhibit 25 - Wilkerson Bio, # 26 Exhibit 26 - Scavo Bio) (Wilkerson, Jeffrey) (Entered: 11/09/2020)
11/13/2020	28	Notice of Appearance filed by Emily Elizabeth Seawell on behalf of All Plaintiffs. (Seawell, Emily) (Entered: 11/13/2020)
11/20/2020	29	First MOTION for Extension of Time to File Response/Reply as to 24 MOTION to Certify Class <i>up to December 30, 2020</i> filed by Jeffrey Allen, Michael Carvajal, Federal Bureau of Prisons, Thomas Scarantino. (Attachments: # 1 Text of Proposed Order for Extension of Time) (Golden, Lauren) (Entered: 11/20/2020)
11/20/2020		Motion Referred to Peter A. Moore, Jr., Clerk of Court regarding 29 First MOTION for Extension of Time to File Response to 24 MOTION to Certify Class <i>up to December 30, 2020</i> . (Castania, M) (Entered: 11/20/2020)
11/20/2020		TEXT ORDER granting Defendants' Motion for Extension of Time 29 . For good cause shown, it is ordered that Defendants have up to and including December 30, 2020 within which to respond to the Motion to Certify Class 24 . Signed by Peter A. Moore, Jr., Clerk of Court on 11/20/2020. (Hockaday, A.) (Entered: 11/20/2020)
12/18/2020	30	MOTION to Dismiss <i>or in the alternative</i> , MOTION for Summary Judgment filed by Jeffrey Allen, Michael Carvajal, Federal Bureau of Prisons, Thomas Scarantino. (Bredenberg, Michael) (Entered: 12/18/2020)
12/18/2020	31	Memorandum in Support regarding 30 MOTION to Dismiss <i>or in the alternative</i> MOTION for Summary Judgment filed by Jeffrey Allen, Michael Carvajal, Federal Bureau of Prisons, Thomas Scarantino. (Bredenberg, Michael) (Entered: 12/18/2020)
12/18/2020	32	Statement of Material Facts regarding 30 MOTION to Dismiss <i>or in the alternative</i> MOTION for Summary Judgment filed by Jeffrey Allen, Michael Carvajal, Federal Bureau of Prisons, Thomas Scarantino. (Bredenberg, Michael) (Entered: 12/18/2020)
12/18/2020	33	Appendix to the Statement of Facts regarding 30 MOTION to Dismiss <i>or in the alternative</i> MOTION for Summary Judgment filed by Jeffrey Allen,

		Michael Carvajal, Federal Bureau of Prisons, Thomas Scarantino. (Bredenberg, Michael) (Entered: 12/18/2020)
12/18/2020	<u>34</u>	Notice filed by Jeffrey Allen, Michael Carvajal, Federal Bureau of Prisons, Thomas Scarantino regarding <u>33</u> Appendix to the Statement of Facts, <i>Notice of Additional Filings</i> . (Attachments: # <u>1</u> Declaration of Phillip Clark, # <u>2</u> Attachment 1 - Compassionate release request records related to Charles Hallinan, Register Number 75207-066, # <u>3</u> Attachment 2 Compassionate release request records related to Josean Kinard, Register Number 33603-058, # <u>4</u> Attachment 3 Compassionate release request records related to the March 27, 2020, request of Jorge Maldonado, Register Number 63756-018, # <u>5</u> Attachment 4 Compassionate release request records related to the July 8, 2020, request of Jorge Maldonado, Register Number 63756-018, # <u>6</u> Attachment 5 Compassionate release request records related to the October 27, 2016, request of William Brown, Register Number 27620-045, # <u>7</u> Attachment 6 Compassionate release request records related to the September 12, 2019, request of William Brown, Register Number 27620-045, # <u>8</u> Attachment 7 Compassionate release request records related to the March 23, 2020, request of William Brown, Register Number 26720-045, # <u>9</u> Attachment 8 Compassionate release request records related Terrance Freeman, Register Number 27135-076, # <u>10</u> Attachment 9 Compassionate release request records related Anthony Butler, Register Number 08283-084, # <u>11</u> Attachment 10 Compassionate release request records related Daryl Williams, Register Number 08283-082, # <u>12</u> Attachment 11 Compassionate release request records related Quamain Jackson, Register Number 22401-084, # <u>13</u> Attachment 12 Compassionate release request records related Lasalle Waldrip, Register Number 14525-047, # <u>14</u> Declaration of Andrew Stock, Clinical Director) (Bredenberg, Michael) (Entered: 12/18/2020)
12/18/2020	<u>35</u>	Notice filed by Jeffrey Allen, Michael Carvajal, Federal Bureau of Prisons, Thomas Scarantino regarding <u>33</u> Appendix to the Statement of Facts, <i>Notice of Additional Filings</i> . (Attachments: # <u>1</u> Declaration of Mary Strassel, Assistant Supervisor of Education, and Team Leader of the FCC Butner Planning Section Team, # <u>2</u> Attachment 1 Coronavirus Disease 2019 (COVID-19) Inmate Screening Tool, Version 2.0 (February 2020), # <u>3</u> Attachment 2 Memorandum to All Staff from Complex Warden T. Scarantino (March 4, 2020), # <u>4</u> Attachment 3 Memorandum for LSCI Inmate Population from Food Service (Mar. 12, 2020), # <u>5</u> Attachment 4 E-mail correspondence to All Staff from Complex Warden Scarantino (Mar. 13, 2020), # <u>6</u> Attachment 5 Food Services Memo (Mar. 13, 2020), # <u>7</u> Attachment 6 FCI II Education Department 30 Day Modified Schedule, beginning on March 14, 2020, # <u>8</u> Attachment 7 Phase I FMC Butner Master Movement Schedule (Mar. 13, 2020), # <u>9</u> Attachment 8 Memorandum for LSCI Inmate Population (Mar. 13, 2020), # <u>10</u> Attachment 9 Memorandum for the Inmate Population from FCI I Warden Sullivan (Mar. 13, 2020), # <u>11</u> Attachment 10 E-mail from FCI

		Butner Warden Sullivan (Mar. 17, 2020), # 12 Attachment 11 Memorandum for D.J. Harmon, Regional Director Mid-Atlantic Region from FCI II Warden Leu (Mar. 18, 2020), # 13 Attachment 12 E-mail to Staff from Complex Warden Scarantino and Modified Move Attachment (Mar. 20, 2020), # 14 Attachment 13 E-mail to All Staff regarding the Staff Fitness Center (Mar. 24, 2020), # 15 Attachment 14 Memorandum for Inmate Population from Complex Warden Scarantino (Mar. 26, 2020), # 16 Attachment 15 E-mail from Complex Warden Scarantino to All Staff (Mar. 25, 2020), # 17 Attachment 16 Coronavirus Information FCI I (Mar. 25, 2020), # 18 Attachment 17 FMC Modified Move Plan (Mar. 26, 2020), # 19 Attachment 18 Memorandum for Inmate Population, LSCI Laundry Procedures Memo (Mar. 26, 2020), # 20 Attachment 19 Memorandum for Inmate Population from FCI II Warden Leu (Mar. 26, 2020), # 21 Attachment 20 Memorandum for Inmate Population from Complex Warden Scarantino (Mar. 26, 2020), # 22 Attachment 21 Email to Staff from FCI I Warden Sullivan (Mar. 27, 2020), # 23 Attachment 22 E-mail to All Staff from Complex Warden Scarantino (Mar. 27, 2020), # 24 Attachment 23 E-mail to All Staff regarding the Staff Center Showers (Mar. 27, 2020), # 25 Attachment 24 Memorandum for Inmate Population from LSCI Warden Lyn (Mar. 27, 2020), # 26 Attachment 25 E-mail to All Staff regarding Respirator Fit Test (Mar. 30, 2020), # 27 Attachment 26 E-mail to All Staff from FCI I Warden Sullivan (Mar. 30, 2020), # 28 Attachment 27 Phase IV COVID-19 Action Plan Memorandum for All Staff from FMC Captain (Mar. 31, 2020)) (Bredenberg, Michael) (Entered: 12/18/2020)
12/18/2020	36	Notice filed by Jeffrey Allen, Michael Carvajal, Federal Bureau of Prisons, Thomas Scarantino regarding 33 Appendix to the Statement of Facts, <i>Notice of Additional Filings</i>. (Attachments: # 1 Attachment 28 E-mail to all Staff from LSCI Warden Lyn (Mar. 31, 2020), # 2 Attachment 29 Memorandum for Inmate Population from LSCI Warden Lyn (Mar. 31, 2020), # 3 Attachment 30 Memorandum from Captain Leslie to LSCI Warden Lyn regarding COVID-19 Modified Operations at LSCI Butner (Apr. 1, 2020), # 4 Attachment 31 Memorandum for FCI II Inmate Population from FCI II Warden Leu (Apr. 1, 2020), # 5 Attachment 32 E-mail to All Staff from Complex Warden Scarantino (Apr. 1, 2020), # 6 Attachment 33 E-mail to All Staff regarding Mobile Screening Site (Apr. 2, 2020), # 7 Attachment 34 Email to All Staff regarding Mobile Screening Site Update (Apr. 2, 2020), # 8 Attachment 35 E-mail to LSCI Staff from LSCI Warden Lyn (Apr. 2, 2020), # 9 Attachment 36 LSCI Butner Modified Lockdown Plan (Apr. 3, 2020), # 10 Attachment 37 E-mail to FCI I Staff from FCI I Warden Sullivan (Apr. 4, 2020), # 11 Attachment 38 Memorandum for FCI II Staff from FCI II Warden Leu (Apr. 5, 2020), # 12 Attachment 39 Unit Officers Plan for April 4-5, 2020, # 13 Attachment 40 E-mail to LSCI Staff from LSCI Warden Lyn (Apr. 6, 2020), # 14 Attachment 41 E-mail to All Staff from Complex Warden Scarantino (Apr. 6, 2020), # 15 Attachment 42 FCC Butner COVID-19

		Virus Prevention Measures and Complex Sanitation handout (April 2020), # 16 Attachment 43 E-mail to FCI I Staff from FCI I Warden Sullivan (Apr. 7, 2020), # 17 Attachment 44 E-mail to All Staff from Complex Warden Scarantino (Apr. 9, 2020), # 18 Attachment 45 Memorandum to All Staff from Complex Warden Scarantino (Apr. 9, 2020), # 19 Attachment 46 E-mail to FCI I Staff from FCI I Warden Sullivan (Apr. 12, 2020), # 20 Attachment 47 E-mail to All Staff from Complex Warden Scarantino (Apr. 15, 2020), # 21 Attachment 48 Memorandum for FCI/FPC Inmate Population from FCI I Warden Sullivan (Apr. 15, 2020), # 22 Attachment 49 Memorandum for Inmate Population from LSCI Warden Lyn (Apr. 16, 2020), # 23 Attachment 50 E-mail to All Staff from Warden Sullivan (Apr. 16, 2020), # 24 Attachment 51 Memorandum to All Camp Staff regarding Camp Operations Through Monday, April 20, 2020, from Acting Captain M. Kemmerer, # 25 Attachment 52 Memorandum regarding Islamic Ramadan Procedures from P. Hong, Staff Chaplain, to LSCI Warden Lyn (Apr. 16, 2020), # 26 Attachment 53 E-mail from Acting Associate Warden with Inmate Schedule attached (Apr. 19, 2020 and Apr. 20, 2020), # 27 Attachment 54 E-mail to All Staff from Complex Warden Scarantino (Apr. 20, 2020)) (Bredenberg, Michael) (Entered: 12/18/2020)
12/18/2020	37	Notice filed by Jeffrey Allen, Michael Carvajal, Federal Bureau of Prisons, Thomas Scarantino regarding 33 Appendix to the Statement of Facts, <i>Notice of Additional Filings</i>. (Attachments: # 1 Attachment 55 E-mail to LSCI Staff from LSCI Warden Lyn (Apr. 28, 2020), # 2 Attachment 56 Memorandum from FCI Captain regarding Camp Modified Operations (May 1, 2020), # 3 Attachment 57 Memo from FCI Captain regarding FCI I Modified Operations (May 1, 2020), # 4 Attachment 58 E-mail to Complex Executive Assistant from Assistant Trust Fund Supervisor (May 1, 2020), # 5 Attachment 59 E-mail to All Staff from Complex Warden Scarantino (May 4, 2020), # 6 Attachment 60 E-mail to LSCI Staff from LSCI Warden Lyn (May 5, 2020), # 7 Attachment 61 E-mail to FCI I Staff from FCI I Warden Sullivan (May 7, 2020), # 8 Attachment 62 E-mail to All Staff from Complex Warden Scarantino (May 14, 2020), # 9 Attachment 63 Memorandum for FCI II Inmate Population from FCI II Warden Leu (May 19, 2020), # 10 Attachment 64 Memorandum for Inmate Population from Complex Warden Scarantino (May 19, 2020), # 11 Attachment 65 Health Services Release Guidance during COVID-19 (May 22, 2020), # 12 Attachment 66 E-mail to All Staff from Complex Warden Scarantino (June 1, 2020), # 13 Attachment 67 Memorandum for Inmate Population from Complex Warden Scarantino (June 2, 2020), # 14 Attachment 68 E-mail to All Staff from Complex Warden Scarantino (June 8, 2020), # 15 Attachment 69 Memorandum for Chief Executive Officers from Andre Matevousian, Assistant Director of the Correctional Programs Division (June 19, 2020), # 16 Attachment 70 Memorandum from R. Maldonado, Acting Regional Director, Mid-Atlantic Region (June 19, 2020), # 17 Attachment 71

		COVID-19 Guidance for inmates who are transferring or releasing from a BOP facility, and accompanying e-mail (June 19, 2020, and June 23, 2020), # 18 Attachment 72 E-mail to All Staff from Complex Warden Scarantino and Phase 8 Action Plan (July 6, 2020), # 19 Attachment 73 E-mail to All Staff from Complex Warden Scarantino (July 20, 2020), # 20 Attachment 74 Guidance for Staff Returning to Work after COVID-19 Positive Test, July 2020, Version 2, # 21 Attachment 75 Memorandum for Inmate Population from Complex Warden Scarantino (July 23, 2020)) (Bredenberg, Michael) (Entered: 12/18/2020)
12/18/2020	38	Notice filed by Jeffrey Allen, Michael Carvajal, Federal Bureau of Prisons, Thomas Scarantino regarding 33 Appendix to the Statement of Facts, <i>Notice of Additional Filings</i> . (Attachments: # 1 Attachment 76 Memorandum for All Wardens, Mid-Atlantic Region, from J. C. Petrucci, Regional Director (July 23, 2020), # 2 Attachment 77 E-mail to All Staff from Complex Warden Scarantino (July 24, 2020), # 3 Attachment 78 Email to All Wardens and Associate Wardens, Mid-Atlantic Region, from Correctional Programs, Mid-Atlantic Regional Office (July 29, 2020), # 4 Attachment 79 Memorandum for CO Emergency Operations Center from Complex Warden Scarantino (July 30, 2020), # 5 Attachment 80 Memorandum for Chief Executive Officers from Andrew Matevousian, Assistant Director of the Correctional Programs Division (July 31, 2020), # 6 Attachment 81 Email to LSCI Staff from LSCI Warden Lyn (Aug. 3, 2020), # 7 Attachment 82 Memorandum to All Staff from Complex Warden Scarantino (Aug. 11, 2020), # 8 Attachment 83 E-mail to all FMC Staff from Complex Warden Scarantino (Aug. 13, 2020), # 9 Attachment 84 Email to All Staff from Complex Warden Scarantino (Aug. 27, 2020), # 10 Attachment 85 E-mail and attachments to All Staff from Complex Warden Scarantino (Sept. 2, 2020), # 11 Attachment 86 Modified Visitation for FMC Butner Due to COVID-19 (Sept. 30, 2020), # 12 Attachment 87 Memorandum for Inmate Population from Complex Warden Scarantino (Sept. 30, 2020), # 13 Attachment 88 E-mail to All Staff from Complex Warden Scarantino (Sept. 14, 2020), # 14 Attachment 89 COVID Compliance Review Team Checklist for FCC Butner, 9/15/20-9/17/20, # 15 Attachment 90 E-mail to FMC Staff from Complex Warden Scarantino (Oct. 21, 2020), # 16 Attachment 91 E-mail to All Staff from Complex Warden Scarantino (Oct. 28, 2020), # 17 Attachment 92 Memorandum for FMC Butner Inmate Population from Complex Warden Scarantino (Nov. 5, 2020), # 18 Attachment 93 E-mail and attachments to All Staff from Complex Warden Scarantino (Nov. 10, 2020), # 19 Attachment 94 Memorandum from Complex Warden Scarantino from J. C. Petrucci, Regional Director, Mid-Atlantic Regional Office, Assurance Statement COVID-19 Compliance Review, and attachments (Nov. 9, 2020)) (Bredenberg, Michael) (Entered: 12/18/2020)
12/18/2020	39	Notice filed by Jeffrey Allen, Michael Carvajal, Federal Bureau of Prisons, Thomas Scarantino regarding 33 Appendix to the Statement of

		Facts, <i>Notice of Additional Filings</i> . (Attachments: # 1 Declaration of Kellie Harden, # 2 Declaration of Luis Martinez, # 3 Attachment 1 FCC Butner Complex Plan, Sanitation (Jan. 26, 2017), # 4 Attachment 2 Memorandum for All FCC Staff from Complex Warden Scarantino regarding Cleaning and Disinfecting of Daily Equipment (Mar. 17, 2020), # 5 Attachment 3 FMC COVID-19 Preventative Measures/Sanitation Tracking Sheet, # 6 Attachment 4 FMC Cadre Sanitation Measures and Rotation Schedule, # 7 Declaration of Christina Kelley, # 8 Attachment 1 Administrative Remedy Generalized Retrieval, Terrance Freeman, Reg. No. 27135-058 (Dec. 1, 2020), # 9 Attachment 2 Administrative Remedy Generalized Retrieval, Quamain Jackson, Reg. No. 22401-084 (Dec. 1, 2020)) (Bredenberg, Michael) (Entered: 12/18/2020)
12/18/2020	40	Notice filed by Jeffrey Allen, Michael Carvajal, Federal Bureau of Prisons, Thomas Scarantino regarding 33 Appendix to the Statement of Facts, <i>Notice of Additional Filings</i> . (Attachments: # 1 Attachment 3 Administrative Remedy Generalized Retrieval, George Riddick, Reg. No. 72403-053 (Dec. 1, 2020), # 2 Attachment 4 Administrative Remedy Generalized Retrieval, William Brown, Reg. No. 26720-045 (Dec. 1, 2020), # 3 Attachment 5 Administrative Remedy Generalized Retrieval, Anthony Butler, Reg. No. 65583-056 (Nov. 30, 2020), # 4 Attachment 6 Administrative Remedy Generalized Retrieval, Charles Hallinan, Reg. No. 75207-066 (Dec. 1, 2020), # 5 Attachment 7 Administrative Remedy Generalized Retrieval, Josean Kinard, Reg. No. 33603-058 (Dec. 1, 2020), # 6 Attachment 8 Administrative Remedy Generalized Retrieval, Jorge Maldonado, Reg. No. 63756-018 (Dec. 1, 2020), # 7 Attachment 9 Administrative Remedy Generalized Retrieval, Lasalle Waldrip, Reg. No. 14525-047 (Dec. 1, 2020), # 8 Attachment 10 Administrative Remedy Generalized Retrieval, Daryl Williams, Reg. No. 08283-082 (Nov. 30, 2020), # 9 Declaration of Nihar Vora) (Bredenberg, Michael) (Entered: 12/18/2020)
12/18/2020	41	MOTION for Leave to File Excess Pages filed by Jeffrey Allen, Michael Carvajal, Federal Bureau of Prisons, Thomas Scarantino. (Attachments: # 1 Text of Proposed Order) (Bredenberg, Michael) (Entered: 12/18/2020)
12/23/2020	42	Consent MOTION for Extension of Time to File Response/Reply as to 30 MOTION to Dismiss <i>or in the alternative</i> MOTION for Summary Judgment filed by William Brown, Anthony Butler, Terrance Freeman, Charles Hallinan, Quamain Jackson, Josean Kinard, Jorge Luis Maldonado, George Riddick, Lasalle Waldrip, Daryl Williams. (Attachments: # 1 Text of Proposed Order) (Wilkerson, Jeffrey) (Entered: 12/23/2020)
12/23/2020		Motion Referred to Peter A. Moore, Jr., Clerk of Court regarding 42 Consent MOTION for Extension of Time to File Response as to 30 MOTION to Dismiss <i>or in the alternative</i> MOTION for Summary Judgment. (Indig, A.) (Entered: 12/23/2020)

12/23/2020		TEXT ORDER granting Plaintiffs' Unopposed Motion for Extension of Time 42 . For good cause shown, it is ordered that Plaintiffs have up to and including January 29, 2021, within which to respond to the Motion to Dismiss or in the alternative Motion for Summary Judgment 30 . Signed by Peter A. Moore, Jr., Clerk of Court on 12/23/2020. (Hockaday, A.) (Entered: 12/23/2020)
12/23/2020	43	RESPONSE in Opposition regarding 24 MOTION to Certify Class filed by Jeffrey Allen, Michael Carvajal, Federal Bureau of Prisons, Thomas Scarantino. (Golden, Lauren) (Entered: 12/23/2020)
12/23/2020	44	Consent MOTION for Extension of Time to File Reply as to 24 MOTION to Certify Class filed by William Brown, Anthony Butler, Terrance Freeman, Charles Hallinan, Quamain Jackson, Josean Kinard, Jorge Luis Maldonado, George Riddick, Lasalle Waldrip, Daryl Williams. (Attachments: # 1 Text of Proposed Order) (Wilkerson, Jeffrey) Modified on 12/28/2020 for clarity. (Castania, M) (Entered: 12/23/2020)
12/28/2020		Motion Referred to Peter A. Moore, Jr., Clerk of Court regarding 44 Consent MOTION for Extension of Time to File Reply to 24 MOTION to Certify Class. (Castania, M) Modified on 12/28/2020. (Castania, M) (Entered: 12/28/2020)
12/28/2020		TEXT ORDER granting Plaintiffs' First Unopposed Motion for Extension of Time 44 . Plaintiffs have up to and including January 29, 2021, within which to file a reply in support of their Motion for Class Certification 24 . Signed by Peter A. Moore, Jr., Clerk of Court on 12/28/2020. (Hockaday, A.) (Entered: 12/28/2020)
01/29/2021	45	RESPONSE in Opposition regarding 30 MOTION to Dismiss <i>or in the alternative</i> MOTION for Summary Judgment filed by William Brown, Anthony Butler, Terrance Freeman, Charles Hallinan, Quamain Jackson, Josean Kinard, Jorge Luis Maldonado, George Riddick, Lasalle Waldrip, Daryl Williams. (Wilkerson, Jeffrey) (Entered: 01/29/2021)
01/29/2021	46	Declaration regarding 45 Response in Opposition to Motion, by William Brown, Lasalle Waldrip, George Riddick, Terrance Freeman, Daryl Williams, Josean Kinard, Anthony Butler, Charles Hallinan, Quamain Jackson, Jorge Luis Maldonado filed by William Brown, Lasalle Waldrip, George Riddick, Terrance Freeman, Daryl Williams, Josean Kinard, Anthony Butler, Charles Hallinan, Quamain Jackson, Jorge Luis Maldonado. (Attachments: # 1 Exhibit 1 Supplemental Declaration of Charles Hallinan, # 2 Exhibit 2 - Bureau of Prisons Administrative Remedy Program Statement, # 3 Exhibit 3 - LSCI Handbook, # 4 Exhibit 4 Bureau of Prisons press releases, # 5 Exhibit 5 Declaration of Patrick Doerr, # 6 Exhibit 6 DOJ OIG Report, # 7 Exhibit 7 - Supplemental Declaration of George Riddick) (Wilkerson, Jeffrey) (Entered: 01/29/2021)

01/29/2021	47	RESPONSE regarding 32 Statement of Material Facts, by William Brown, Anthony Butler, Terrance Freeman, Charles Hallinan, Quamain Jackson, Josean Kinard, Jorge Luis Maldonado, George Riddick, Lasalle Waldrip, Daryl Williams. (Wilkerson, Jeffrey) (Entered: 01/29/2021)
01/29/2021	48	REPLY to Response to Motion regarding 24 MOTION to Certify Class filed by William Brown, Anthony Butler, Terrance Freeman, Charles Hallinan, Quamain Jackson, Josean Kinard, Jorge Luis Maldonado, George Riddick, Lasalle Waldrip, Daryl Williams. (Wilkerson, Jeffrey) (Entered: 01/29/2021)
01/29/2021	49	Declaration regarding 48 Reply to Response to Motion, by William Brown, Lasalle Waldrip, George Riddick, Terrance Freeman, Daryl Williams, Josean Kinard, Anthony Butler, Charles Hallinan, Quamain Jackson, Jorge Luis Maldonado filed by William Brown, Lasalle Waldrip, George Riddick, Terrance Freeman, Daryl Williams, Josean Kinard, Anthony Butler, Charles Hallinan, Quamain Jackson, Jorge Luis Maldonado. (Attachments: # 1 Exhibit 1 - BOP Covid-19 Resource webpage, # 2 Exhibit 2 - BOP Covid-19 Resource webpage, # 3 Exhibit 3 - BOP Press Releases) (Wilkerson, Jeffrey) (Entered: 01/29/2021)
01/29/2021	50	MOTION for Leave to File Excess Pages filed by William Brown, Anthony Butler, Terrance Freeman, Charles Hallinan, Quamain Jackson, Josean Kinard, Jorge Luis Maldonado, George Riddick, Lasalle Waldrip, Daryl Williams. (Attachments: # 1 Text of Proposed Order) (Wilkerson, Jeffrey) (Entered: 01/29/2021)
02/01/2021		Motion Submitted to Chief Judge Richard E. Myers II regarding 24 MOTION to Certify Class , 30 MOTION to Dismiss <i>or in the alternative</i> MOTION for Summary Judgment , 41 MOTION for Leave to File Excess Pages , and 50 MOTION for Leave to File Excess Pages . (Lopez, R.) (Entered: 02/01/2021)
02/10/2021	51	MOTION for Extension of Time to File Response/Reply as to 45 Response in Opposition to Motion, filed by Jeffrey Allen, Michael Carvajal, Federal Bureau of Prisons, Thomas Scarantino. (Attachments: # 1 Text of Proposed Order for Extension of Time) (Golden, Lauren) (Entered: 02/10/2021)
02/10/2021		Motion Referred to Peter A. Moore, Jr., Clerk of Court regarding 51 MOTION for Extension of Time to File Response/Reply as to 45 Response in Opposition to Motion. (Lopez, R.) (Entered: 02/10/2021)
02/10/2021		TEXT ORDER granting Defendants/Respondents' Motion for Extension of Time 51 . For good cause shown, it is ordered that Defendants/Respondents have up to and including February 26, 2021, within which to file a reply in support of their Motion to Dismiss or in

		the alternative Motion for Summary Judgment 30 . Signed by Peter A. Moore, Jr., Clerk of Court on 2/10/2021. (Hockaday, A.) (Entered: 02/10/2021)
02/16/2021	52	Notice of Special Appearance for non-district by Jacqueline Kutnik-Bauder on behalf of All Plaintiffs. (Kutnik-Bauder, Jacqueline) (Entered: 02/16/2021)
02/26/2021	53	Notice of Appearance filed by Holly P Pratesi on behalf of All Defendants. (Pratesi, Holly) (Entered: 02/26/2021)
02/26/2021	54	REPLY to Response to Motion regarding 30 MOTION to Dismiss <i>or in the alternative</i> MOTION for Summary Judgment filed by Jeffrey Allen, Michael Carvajal, Federal Bureau of Prisons, Thomas Scarantino. (Pratesi, Holly) (Entered: 02/26/2021)
02/26/2021	55	Statement of Material Facts regarding 30 MOTION to Dismiss <i>or in the alternative</i> MOTION for Summary Judgment filed by Jeffrey Allen, Michael Carvajal, Federal Bureau of Prisons, Thomas Scarantino. (Pratesi, Holly) (Entered: 02/26/2021)
02/26/2021	56	Appendix to the Statement of Facts regarding 30 MOTION to Dismiss <i>or in the alternative</i> MOTION for Summary Judgment filed by Jeffrey Allen, Michael Carvajal, Federal Bureau of Prisons, Thomas Scarantino. (Pratesi, Holly) (Entered: 02/26/2021)
02/26/2021	57	Notice filed by Jeffrey Allen, Michael Carvajal, Federal Bureau of Prisons, Thomas Scarantino regarding 56 Appendix to the Statement of Facts, <i>Notice of Additional Filings</i> . (Attachments: # 1 Affidavit Declaration of Ian Connors, # 2 Exhibit Attachment 1 Program Statement 1330.18, Administrative Remedy Program, # 3 Exhibit Attachment 2 Administrative Remedy Generalized Retrieval, Terrance Freeman, Reg. No. 27135-076 (February 25, 2021), # 4 Exhibit Attachment 3 Administrative Remedy Generalized Retrieval, Quamain Jackson, Reg. No. 22401-084 (February 25, 2021), # 5 Exhibit Attachment 4 Administrative Remedy Generalized Retrieval, George Riddick, Reg. No. 72403-053 (February 25, 2021), # 6 Exhibit Attachment 5 Administrative Remedy Generalized Retrieval, William Brown, Reg. No. 26720-045 (February 25, 2021), # 7 Exhibit Attachment 6 Administrative Remedy Generalized Retrieval, Charles Hallinan, Reg. No. 75207-066 (February 25, 2021), # 8 Exhibit Attachment 7 Administrative Remedy Generalized Retrieval, Josean Kinard, Reg. No. 33603-058 (February 25, 2021), # 9 Exhibit Attachment 8 Administrative Remedy. Generalized Retrieval, Daryl Williams, Reg. No. 08283-082 (February 25, 2021), # 10 Exhibit Attachment 9 Administrative Remedy ID No 1026584, # 11 Exhibit Attachment 10 Administrative Remedy ID No. 1045123, # 12 Exhibit Attachment 11 Administrative Remedy ID No. 1042141) (Pratesi, Holly) (Entered: 02/26/2021)
02/26/2021	58	Notice filed by Jeffrey Allen, Michael Carvajal, Federal Bureau of Prisons, Thomas Scarantino regarding 56 Appendix to the Statement of Facts, .

		(Attachments: # 1 Declaration of Andrew Stock, # 2 Attachment 1 Immunization record and consent forms, Charles Hallinan, Reg. No. 75207-066, # 3 Attachment 2 Immunization record and consent form, George Riddick, Reg. No. 72403-053, # 4 Attachment 3 Immunization record and consent form, William Brown, Reg. No. 26720-045, # 5 Attachment 4 Immunization record and consent form, Terrance Freeman, Reg. No. 27135-076, # 6 Attachment 5 Immunization record and consent forms, Daryl Williams, Reg. No. 08283-082) (Pratesi, Holly) (Entered: 02/26/2021)
02/26/2021	59	MOTION for Leave to File Excess Pages filed by Jeffrey Allen, Michael Carvajal, Federal Bureau of Prisons, Thomas Scarantino. (Attachments: # 1 Text of Proposed Order to File Excess Pages) (Pratesi, Holly) (Entered: 02/26/2021)
02/26/2021	60	MOTION for Leave to File filed by Jeffrey Allen, Michael Carvajal, Federal Bureau of Prisons, Thomas Scarantino. (Attachments: # 1 Exhibit 1 - Defendant's Surreply, # 2 Text of Proposed Order for Leave) (Golden, Lauren) (Entered: 02/26/2021)
02/26/2021	61	Memorandum in Support regarding 60 MOTION for Leave to File filed by Jeffrey Allen, Michael Carvajal, Federal Bureau of Prisons, Thomas Scarantino. (Golden, Lauren) (Entered: 02/26/2021)
02/26/2021		Motion Submitted to Chief Judge Richard E. Myers II regarding 60 MOTION for Leave to File , 59 MOTION for Leave to File Excess Pages . (Lopez, R.) (Entered: 02/26/2021)
03/05/2021	62	Letter from Harry Whitman #855668 requesting copies. (Attachments: # 1 Response to request letter) (Lopez, R.) (Entered: 03/05/2021)
03/12/2021	63	Letter from David Smith-Garcia requesting copies. (Attachments: # 1 Response to request letter) (Lopez, R.) (Entered: 03/12/2021)
03/19/2021	64	MOTION to Strike 54 Reply to Response to Motion <i>to Dismiss</i> filed by William Brown, Anthony Butler, Terrance Freeman, Charles Hallinan, Quamain Jackson, Josean Kinard, Jorge Luis Maldonado, George Riddick, Lasalle Waldrip, Daryl Williams. (Wilkerson, Jeffrey) (Entered: 03/19/2021)
03/19/2021	65	**DISREGARD CORRECTED AT DE #67** Memorandum in Support regarding 64 MOTION to Strike 54 Reply to Response to Motion <i>to Dismiss</i> filed by William Brown, Anthony Butler, Terrance Freeman, Charles Hallinan, Quamain Jackson, Josean Kinard, Jorge Luis Maldonado, George Riddick, Lasalle Waldrip, Daryl Williams. (Wilkerson, Jeffrey) Modified on 3/22/2021 (Lopez, R.). (Entered: 03/19/2021)
03/19/2021	66	**DISREGARD CORRECTED AT DE #68** Memorandum in Opposition regarding 60 MOTION for Leave to File <i>Surreply to Plaintiffs'</i> <i>Reply related to Class Certification</i> filed by William Brown, Anthony Butler, Terrance Freeman, Charles Hallinan, Quamain Jackson, Josean Kinard, Jorge Luis Maldonado, George Riddick, Lasalle Waldrip, Daryl

		Williams. (Attachments: # 1 Exhibit A - Proposed Surreply) (Wilkerson, Jeffrey) Modified on 3/22/2021 (Lopez, R.). (Entered: 03/19/2021)
03/22/2021	67	Memorandum in Support regarding 64 MOTION to Strike 54 Reply to Response to Motion to <i>Dismiss [CORRECTED]</i> filed by William Brown, Anthony Butler, Terrance Freeman, Charles Hallinan, Quamain Jackson, Josean Kinard, Jorge Luis Maldonado, George Riddick, Lasalle Waldrip, Daryl Williams. (Attachments: # 1 Exhibit A - Plaintiffs' Proposed Surreply) (Wilkerson, Jeffrey) (Entered: 03/22/2021)
03/22/2021	68	Memorandum in Opposition regarding 60 MOTION for Leave to File <i>Surreply to Plaintiffs' Reply re Class Certification [CORRECTED]</i> filed by William Brown, Anthony Butler, Terrance Freeman, Charles Hallinan, Quamain Jackson, Josean Kinard, Jorge Luis Maldonado, George Riddick, Lasalle Waldrip, Daryl Williams. (Wilkerson, Jeffrey) (Entered: 03/22/2021)
03/22/2021		Motion Submitted to Chief Judge Richard E. Myers II regarding 64 MOTION to Strike 54 Reply to Response to Motion to <i>Dismiss</i> . (Lopez, R.) (Entered: 03/22/2021)
04/02/2021	69	REPLY to Response to Motion regarding 60 MOTION for Leave to File filed by Jeffrey Allen, Michael Carvajal, Federal Bureau of Prisons, Thomas Scarantino. (Golden, Lauren) (Entered: 04/02/2021)
04/09/2021	70	RESPONSE in Opposition regarding 64 MOTION to Strike 54 Reply to Response to Motion to <i>Dismiss</i> filed by Jeffrey Allen, Michael Carvajal, Federal Bureau of Prisons, Thomas Scarantino. (Pratesi, Holly) (Entered: 04/09/2021)
04/14/2021	71	MOTION to Compel <i>Rule 26(f) Conference</i> filed by William Brown, Anthony Butler, Terrance Freeman, Charles Hallinan, Quamain Jackson, Josean Kinard, Jorge Luis Maldonado, George Riddick, Lasalle Waldrip, Daryl Williams. (Wilkerson, Jeffrey) (Entered: 04/14/2021)
04/14/2021	72	Memorandum in Support regarding 71 MOTION to Compel <i>Rule 26(f) Conference</i> filed by William Brown, Anthony Butler, Terrance Freeman, Charles Hallinan, Quamain Jackson, Josean Kinard, Jorge Luis Maldonado, George Riddick, Lasalle Waldrip, Daryl Williams. (Wilkerson, Jeffrey) (Entered: 04/14/2021)
04/28/2021	73	RESPONSE in Opposition regarding 71 MOTION to Compel <i>Rule 26(f) Conference</i> filed by Jeffrey Allen, Michael Carvajal, Federal Bureau of Prisons, Thomas Scarantino. (Pratesi, Holly) (Entered: 04/28/2021)
04/28/2021	74	MOTION to Stay filed by Jeffrey Allen, Michael Carvajal, Federal Bureau of Prisons, Thomas Scarantino. (Attachments: # 1 Text of Proposed Order to Stay) (Pratesi, Holly) (Entered: 04/28/2021)
04/28/2021	75	Memorandum in Support regarding 74 MOTION to Stay filed by Jeffrey Allen, Michael Carvajal, Federal Bureau of Prisons, Thomas Scarantino. (Pratesi, Holly) (Entered: 04/28/2021)

05/04/2021		Motion Submitted to Chief Judge Richard E. Myers II regarding 71 MOTION to Compel <i>Rule 26(f) Conference</i> . (Lopez, R.) (Entered: 05/04/2021)
05/07/2021	76	Notice of Change of Address filed by Josean Kinard. (Attachments: # 1 Envelope) (Lopez, R.) (Entered: 05/07/2021)
05/07/2021	77	ORDER granting 41 Motion for Leave to File Excess Pages; granting 50 Motion for Leave to File Excess Pages; granting 59 Motion for Leave to File Excess Pages. The court will accept as filed the Defendants' memorandum (DE 31), Plaintiffs' reply brief (DE 48), and Defendants' reply brief (DE 54). Signed by Chief Judge Richard E. Myers II on 5/7/2021. (Lopez, R.) (Entered: 05/07/2021)
05/07/2021	78	ORDER granting 60 Motion for Leave to File. The Clerk of the Court is directed to file Defendants' Surreply currently located at DE 60-1. Also granting in part and denying in part 64 Motion to Strike. The court denies Plaintiffs' request to strike Defendants' reply brief and grants Plaintiffs' request, in the alternative, to file a surreply. The Clerk of the Court is directed to file Plaintiffs' Surreply currently located at DE 67-1. Signed by Chief Judge Richard E. Myers II on 5/7/2021. (Lopez, R.) (Entered: 05/07/2021)
05/07/2021	79	DEFENDANTS' SURREPLY IN OPPOSITION to Plaintiffs' Motion for Class Certification. (Lopez, R.) (Entered: 05/07/2021)
05/07/2021	80	PLAINTIFFS' Surreply to Defendants' Motion to Dismiss, or in the Alternative, Motion for Summary Judgment. (Lopez, R.) (Entered: 05/07/2021)
05/07/2021		Motions Resubmitted to Chief Judge Richard E. Myers II regarding 24 MOTION to Certify Class, and 30 MOTION to Dismiss or in the alternative MOTION for Summary Judgment, following the filing of the surreplies at docket entries 79 and 80 . (Edwards, S.) (Entered: 05/21/2021)
05/11/2021	81	ORDER denying 71 Motion to Compel and granting 74 Motion to Stay. For good cause shown, Plaintiffs' motion to compel is DENIED, Defendants' motion to stay is GRANTED, and discovery is STAYED pending resolution of the motion for class certification and motion to dismiss. If appropriate, all parties in the above captioned matter are DIRECTED to participate in a Fed. R. Civ. P. 26(f) conference no later than twenty-one days after the court rules on the pending motions, and to submit a proposed discovery plan to the court no later than fourteen days after the Rule 26(f) meeting. Signed by Chief Judge Richard E. Myers II on 5/11/2021. (Lopez, R.) (Entered: 05/11/2021)
07/01/2021	82	Notice of Substitution of Counsel filed by Kristi L. Graunke on behalf of William Brown, Anthony Butler, Terrance Freeman, Charles Hallinan, Quamain Jackson, Josean Kinard, Jorge Luis Maldonado, George Riddick,

	Lasalle Waldrip, Daryl Williams substituting for Emily E. Seawell. (Graunke, Kristi) (Entered: 07/01/2021)
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