

**U.S. District Court
Alabama Middle District (Montgomery)
CIVIL DOCKET FOR CASE #: 2:11-cv-01027-WKW-CSC**

McGuire v. Marshall et al
Assigned to: Honorable Judge William Keith Watkins
Referred to: Honorable Judge Charles S. Coody
Case in other court: USDC, 15-10958-A
15-10958-A
USDC, 15-10958-A
15-10958-A

Cause: 42:1983 Civil Rights Act

Plaintiff

Michael A. McGuire

represented by **Joseph Mitchell McGuire**
McGuire & Associates LLC
31 Clayton Street
Montgomery, AL 36104
334-517-1000
Fax: 334-517-1327
Email: jmcguire@mandabusinesslaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Phil Telfeyan
Equal Justice Under Law
601 Pennsylvania Avenue NW
South Building --- Suite 900
Washington, DC 20004
202-505-2058
Email: ptelfeyan@equaljusticeunderlaw.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elizabeth Peyton Faulk
The Law Offices of E. Peyton Faulk, LLC
3214 Wilmington Rd
Montgomery, AL 36105
334-669-4379
Email: pfaulk@alsp.org
ATTORNEY TO BE NOTICED

V.

Defendant

**City of Montgomery Police
Department**
*a municipal corporation of the City of
Montgomery, State of Alabama*
TERMINATED: 01/17/2012

represented by **Jason Cole Paulk**
Office of the Governor
Alabama State Capitol
600 Dexter Avenue, Room NB-05
Montgomery, AL 36130
334-242-7120
Fax: 334-242-2335
Email: jason.paulk@governor.alabama.gov
TERMINATED: 01/17/2012
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stacy Lott Bellinger
City of Montgomery
PO Box 1111

Montgomery, AL 36101-1111
334-625-2050
Fax: 334-625-2310
Email: sbellinger@montgomeryal.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Kevin J. Murphy

Chief of Police, in his official and individual capacities (individual capacity termed per [134] Order, official capacity termed per [279] Order)
TERMINATED: 02/03/2015

represented by **Jason Cole Paulk**
(See above for address)
TERMINATED: 02/03/2015
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stacy Lott Bellinger
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

R. B. Gordon

Detective, in her official and individual capacities
TERMINATED: 01/17/2012

represented by **Jason Cole Paulk**
(See above for address)
TERMINATED: 01/17/2012
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stacy Lott Bellinger
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

T. A. LaChance

Detective, in her official and individual capacities
TERMINATED: 01/17/2012

represented by **Jason Cole Paulk**
(See above for address)
TERMINATED: 01/17/2012
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stacy Lott Bellinger
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

R. L. Duckett

Detective, in her official and individual capacities
TERMINATED: 01/17/2012

represented by **Jason Cole Paulk**
(See above for address)
TERMINATED: 01/17/2012
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stacy Lott Bellinger
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

A. L. Savell

Detective, in her official and individual capacities
TERMINATED: 01/17/2012

represented by **Jason Cole Paulk**
(See above for address)
TERMINATED: 01/17/2012
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stacy Lott Bellinger
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**Montgomery County Sheriff's
Department**
*a municipal corporation of Montgomery
County of Alabama*
TERMINATED: 01/17/2012

represented by **Thomas T. Gallion , III**
Haskell Slaughter Gallion & Walker, LLC
242 Winton Blount Loop
Montgomery, AL 36117
334-265-8573
Fax: 334-264-7945
Email: tmg@hsg-law.com
TERMINATED: 01/17/2012
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tyrone Carlton Means
Means Gillis Law LLC
P.O. Box 5058
Montgomery, AL 36103-5058
334-270-1033
Fax: 334-260-9396
Email: tcmeans@meansgillislaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Constance Caldwell Walker
Haskell Slaughter Gallion & Walker LLC
242 Winton Blount Loop
Montgomery, AL 36117
334-265-8573
Fax: 334-264-7945
Email: ccw@hsg-law.com
TERMINATED: 01/17/2012
ATTORNEY TO BE NOTICED

Defendant

D. T. Marshall
*Sheriff of Montgomery County, Alabama
Sheriff's Office, in his official and
individual capacities ((individual
capacity termed per [134] Order, official
capacity termed per [279] Order)*
TERMINATED: 02/03/2015

represented by **Thomas T. Gallion , III**
(See above for address)
TERMINATED: 02/03/2015
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Mcdowell Crook , Jr.
Haskell Slaughter & Gallion, LLC
8 Commerce Street
Suite 1200
Montgomery, AL 36104
334-265-8573
Fax: 334-264-7945
Email: cmc@hsg-law.com
TERMINATED: 02/03/2015
ATTORNEY TO BE NOTICED

Constance Caldwell Walker
(See above for address)
TERMINATED: 02/03/2015
ATTORNEY TO BE NOTICED

Tyrone Carlton Means
(See above for address)
TERMINATED: 02/03/2015
ATTORNEY TO BE NOTICED

Defendant

Leigh Persky

*Lieutenant, Deputy Sheriff of the
Montgomery County, Alabama Sheriff's
Office, in his official and individual
capacities
TERMINATED: 01/17/2012*

represented by **Thomas T. Gallion , III**
(See above for address)
*TERMINATED: 01/17/2012
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Constance Caldwell Walker
(See above for address)
*TERMINATED: 01/17/2012
ATTORNEY TO BE NOTICED*

Defendant

Hugh B. McCall

*Colonel, Director of the AL Dept of
Public Safety, in his official and
individual capacities ((individual
capacity termed per [134] Order, official
capacity termed per [269] Order)
TERMINATED: 07/17/2014*

represented by **Joseph Haran Lowe , Jr.**
P.O. Box 286
Montevallo, AL 35115
205-283-4129
Email: LowLaw73@gmail.com
*TERMINATED: 07/17/2014
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Frank Timothy McCollum
Alabama Department of Public Safety
P.O. Box 1511
Montgomery, AL 36102-1511
334-242-4392
Fax: 334-242-0894
Email: tim.mccollum@alea.gov
*TERMINATED: 07/17/2014
ATTORNEY TO BE NOTICED*

Defendant

Lindsey Clements

*Attorney of the Alabama Department of
Public Safety, in her official and
individual capacities
TERMINATED: 01/17/2012*

represented by **Joseph Haran Lowe , Jr.**
(See above for address)
*TERMINATED: 01/17/2012
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Frank Timothy McCollum
(See above for address)
*TERMINATED: 01/17/2012
ATTORNEY TO BE NOTICED*

Defendant

Luther Strange

*Attorney General for the State of
Alabama, in his official and individual
capacities (individual capacity termed per
[134] Order)
TERMINATED: 01/05/2018*

represented by **Joshua K. Payne**
Spotswood Sansom & Sansbury LLC
505 20th Street North Suite 700
Birmingham, AL 35203
205-986-3627
Fax: 205-986-3639
Email: jpayne@spotswoodllc.com
*TERMINATED: 08/14/2012
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Winfield James Sinclair
Office of the Attorney General
501 Washington Avenue
Montgomery, AL 36104
334-242-7300
Fax: 334-353-8400

Email: Winfield.Sinclair@AlabamaAG.gov
TERMINATED: 01/05/2018
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James William Davis
State of Alabama
Office of the Attorney General
P O Box 300152
Montgomery, AL 36130-0152
334-353-1356
Fax: 334-353-8440
Email: Jim.Davis@AlabamaAG.gov
TERMINATED: 01/05/2018
ATTORNEY TO BE NOTICED

Laura Elizabeth Howell
Office of the Alabama Attorney General
P O Box 300152
Montgomery, AL 36130
334-353-1018
Fax: 334-353-8440
Email: laura.howell@alabamaag.gov
TERMINATED: 01/05/2018
ATTORNEY TO BE NOTICED

Peter John Smyczek
Alabama Office of the Attorney General
501 Washington Avenue
Montgomery, AL 36130
334-353-9218
Fax: 334-242-4890
Email: psmyczek@ago.state.al.us
TERMINATED: 11/07/2013

William G. Parker , Jr.
Office of the Governor
Alabama State Capitol
600 Dexter Avenue, Room NB-05
Montgomery, AL 36130
334-242-7120
Fax: 334-242-2335
Email: will.parker@governor.alabama.gov
TERMINATED: 01/05/2018
ATTORNEY TO BE NOTICED

Defendant

Eric Holder
*United States Attorney General, in his
official and individual capacities*
TERMINATED: 01/17/2012

Defendant

City of Montgomery
*a municipal corporation of Montgomery
County of Alabama*

represented by **Stacy Lott Bellinger**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jason Cole Paulk
(See above for address)
TERMINATED: 03/23/2015
ATTORNEY TO BE NOTICED

Defendant

Alabama Department of Public Safety
TERMINATED: 03/16/2012

represented by **Joseph Haran Lowe , Jr.**
(See above for address)
TERMINATED: 03/16/2012
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Todd Strange
Mayor of the City of Montgomery, sued in his official and individual capacities (individual capacity termed per [134] Order)

represented by **Jason Cole Paulk**
(See above for address)
TERMINATED: 03/23/2015
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stacy Lott Bellinger
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

John Richardson
Acting Director of the Alabama Department of Public Safety and that, pursuant to Federal Rule of Civil Procedure 25(d)(1), future proceedings shall be in the name of the substituted party, in his official capacity
TERMINATED: 01/05/2018

represented by **Frank Timothy McCollum**
(See above for address)
TERMINATED: 01/05/2018
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph Haran Lowe , Jr.
(See above for address)
TERMINATED: 01/05/2018
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Derrick Cunningham
in his official capacity as Montgomery County Sheriff

represented by **Thomas T. Gallion , III**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Mcdowell Crook , Jr.
(See above for address)
ATTORNEY TO BE NOTICED

Constance Caldwell Walker
(See above for address)
TERMINATED: 01/17/2012
ATTORNEY TO BE NOTICED

Tyrone Carlton Means
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

John E. Brown
in his official capacity as Interim Chief of Police for the City of Montgomery
TERMINATED: 02/04/2015

represented by **Jason Cole Paulk**
(See above for address)
TERMINATED: 02/04/2015
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Ernest Finley
in his official capacity as Chief of Police

represented by **Jason Cole Paulk**
(See above for address)

for the City of Montgomery

TERMINATED: 03/23/2015
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stacy Lott Bellinger
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Charles Ward
in his official capacity as Director of the
Alabama Department of Public Safety

represented by **Frank Timothy McCollum**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph Haran Lowe , Jr.
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Steven T. Marshall
in his official capacity as Attorney
General of the State of Alabama

represented by **James William Davis**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Laura Elizabeth Howell
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William G. Parker , Jr.
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Winfield James Sinclair
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/02/2011	<u>1</u>	COMPLAINT and Application for Injunctive Relief against All Defendants (Filing fee \$ 350.00 receipt number 4602020733.), filed by Michael A. McGuire. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8)(jg,) (Additional attachment(s) added on 12/7/2011: # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18) (jg,). (Additional attachment(s) added on 12/7/2011: # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21) (jg,). (Entered: 12/07/2011)
12/02/2011		(Remaining Claim in this Case is a Non-Jury Matter Pursuant to <u>122</u> Order) DEMAND for Trial by Jury by Michael A. McGuire. See <u>1</u> for this docket entry. (No pdf for this entry) (jg,) Modified on 5/6/2013 (jg,). (Entered: 12/07/2011)
12/02/2011	<u>2</u>	Corporate/Conflict Disclosure Statement by Michael A. McGuire. (jg,) (Entered: 12/07/2011)
12/05/2011	<u>3</u>	Summons Issued: Summons and complaint returned to counsel for personal service as to D. T. Marshall, Leigh Persky, Hugh B. McCall, Lindsey Clements, Luther Strange, City of Montgomery Police Department, Kevin J. Murphy, R. B. Gordon, T. A. LaChance, R. L. Duckett, A. L. Savell, Montgomery County Sheriff's Department. (jg,

		) (Entered: 12/07/2011)
12/05/2011	<u>4</u>	SUMMONS Returned Executed by Michael A. McGuire. City of Montgomery Police Department served on 12/5/2011, answer due 12/27/2011; Lindsey Clements served on 12/5/2011, answer due 12/27/2011; R. L. Duckett served on 12/5/2011, answer due 12/27/2011; R. B. Gordon served on 12/5/2011, answer due 12/27/2011; T. A. LaChance served on 12/5/2011, answer due 12/27/2011; D. T. Marshall served on 12/5/2011, answer due 12/27/2011; Hugh B. McCall served on 12/5/2011, answer due 12/27/2011; Montgomery County Sheriff's Department served on 12/5/2011, answer due 12/27/2011; Kevin J. Murphy served on 12/5/2011, answer due 12/27/2011; Leigh Persky served on 12/5/2011, answer due 12/27/2011; A. L. Savell served on 12/5/2011, answer due 12/27/2011; Luther Strange served on 12/5/2011, answer due 12/27/2011. (jg,) (Entered: 12/07/2011)
12/07/2011		NOTICE of Assignment to Magistrate Judge mailed to counsel for Michael A. McGuire. (jg,) (Entered: 12/07/2011)
12/07/2011	<u>5</u>	Summons Issued: Summons and complaint sent by CMRRR as to Eric Holder Attorney General. (jg,) (Entered: 12/07/2011)
12/09/2011	<u>6</u>	MOTION for Temporary Restraining Order with attached Exhibits 1-3 by Michael A. McGuire. (McGuire, Joseph) Modified on 12/12/2011 to clarify that exhibits were filed within motion (jg,). (Additional attachment(s) added on 12/12/2011: # <u>1</u> Correct Certificate of Service) (jg,). (Entered: 12/09/2011)
12/09/2011	<u>7</u>	Case reassigned to Chief Judge William Keith Watkins and Honorable Judge Charles S. Coody. Honorable Judge Charles S. Coody no longer assigned to the case as presiding judge. (djy,) (Entered: 12/09/2011)
12/12/2011	<u>8</u>	Summons Issued: Summons and complaint sent by CMRRR as to George L. Beck, Jr. US Attorney's Office. (jg,) (Entered: 12/12/2011)
12/12/2011	<u>9</u>	NOTICE of Appearance by Winfield James Sinclair on behalf of Luther Strange (Sinclair, Winfield) (Entered: 12/12/2011)
12/12/2011	<u>10</u>	Corporate/Conflict Disclosure Statement by Luther Strange. (Sinclair, Winfield) (Entered: 12/12/2011)
12/12/2011	<u>11</u>	Evidentiary Submission filed by Luther Strange. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K)(Sinclair, Winfield) (Entered: 12/12/2011)
12/12/2011	<u>12</u>	BRIEF/MEMORANDUM in Opposition re <u>6</u> MOTION for Temporary Restraining Order filed by Luther Strange. (Sinclair, Winfield) (Entered: 12/12/2011)
12/12/2011	<u>13</u>	Return Receipt Card of summons and complaint signed by "no signature and no date" for Eric Holder, Attorney General. (jg,) (Entered: 12/12/2011)
12/12/2011		***Attorney Peter John Smyczek for Luther Strange added pursuant to <u>9</u> notice of appearance (NO PDF Document attached to this notice). (djy,) (Entered: 12/14/2011)
12/13/2011	<u>14</u>	RESPONSE in Opposition re <u>12</u> BRIEF/MEMORANDUM in Opposition by Michael A. McGuire. (McGuire, Joseph) (Additional attachment(s) added on 12/13/2011: # <u>1</u> Correct Certificate of Service) (jg,). (Entered: 12/13/2011)
12/13/2011	<u>15</u>	ORDER that the Motion for Temporary Restraining Order <u>6</u> is DENIED as further set out in order. Signed by Chief Judge William Keith Watkins on 12/13/2011. (jg,) (Entered: 12/13/2011)
12/14/2011	<u>16</u>	AMENDMENT TO COMPLAINT against All Defendants, filed by Michael A. McGuire. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21)(McGuire, Joseph) (Entered: 12/14/2011)
12/14/2011	<u>17</u>	NOTICE of Appearance by Thomas T. Gallion, III on behalf of D. T. Marshall, Montgomery County Sheriff's Department, Leigh Persky (Gallion, Thomas)

		(Additional attachment(s) added on 12/15/2011: # <u>1</u> Correct Certificate of Service) (jg,). (Entered: 12/14/2011)
12/14/2011	<u>18</u>	Corporate/Conflict Disclosure Statement by Montgomery County Sheriff's Department. (Gallion, Thomas) (Additional attachment(s) added on 12/15/2011: # <u>1</u> Correct Certificate of Service) (jg,). (Entered: 12/14/2011)
12/14/2011	<u>19</u>	Corporate/Conflict Disclosure Statement by D. T. Marshall. (Gallion, Thomas) (Additional attachment(s) added on 12/15/2011: # <u>1</u> Correct Certificate of Service) (jg,). (Entered: 12/14/2011)
12/14/2011	<u>20</u>	Corporate/Conflict Disclosure Statement by Leigh Persky. (Gallion, Thomas) (Additional attachment(s) added on 12/15/2011: # <u>1</u> Correct Certificate of Service) (jg,). (Entered: 12/14/2011)
12/14/2011	<u>21</u>	Return receipt card showing service of summons and complaint for George L. Beck, Jr. US Attorney by Vanity V. Martin on 12/12/2011, answer due on 2/10/2012. (jg,) Modified on 12/15/2011 to add answer deadline (jg,). (Entered: 12/14/2011)
12/14/2011		***Attorney Constance Caldwell Walker for D. T. Marshall, Montgomery County Sheriff's Department and Leigh Persky added pursuant to <u>17</u> notice of appearance. (No pdf for this docket entry) (jg,) (Entered: 12/15/2011)
12/21/2011	<u>22</u>	NOTICE of Appearance by Jason Cole Paulk on behalf of City of Montgomery Police Department, R. L. Duckett, R. B. Gordon, T. A. LaChance, Kevin J. Murphy, A. L. Savell (Paulk, Jason) (Entered: 12/21/2011)
12/21/2011	<u>23</u>	Corporate/Conflict Disclosure Statement by R. L. Duckett. (Paulk, Jason) (Entered: 12/21/2011)
12/21/2011	<u>24</u>	Corporate/Conflict Disclosure Statement by R. B. Gordon. (Paulk, Jason) (Entered: 12/21/2011)
12/21/2011	<u>25</u>	Corporate/Conflict Disclosure Statement by T. A. LaChance. (Paulk, Jason) (Entered: 12/21/2011)
12/21/2011	<u>26</u>	Corporate/Conflict Disclosure Statement by Kevin J. Murphy. (Paulk, Jason) (Entered: 12/21/2011)
12/21/2011	<u>27</u>	Corporate/Conflict Disclosure Statement by A. L. Savell. (Paulk, Jason) (Entered: 12/21/2011)
12/21/2011	<u>28</u>	Corporate/Conflict Disclosure Statement by City of Montgomery Police Department. (Paulk, Jason) (Entered: 12/21/2011)
12/22/2011	<u>29</u>	MOTION to Dismiss <u>16</u> Amended Complaint by Luther Strange. (Sinclair, Winfield) Modified on 12/22/2011 to clarify docket text (jg,). (Entered: 12/22/2011)
12/22/2011	<u>30</u>	BRIEF/MEMORANDUM in Support re <u>29</u> Motion to Dismiss Amended Complaint filed by Luther Strange. (Sinclair, Winfield) Modified on 12/23/2011 to add link (br,). (Entered: 12/22/2011)
12/23/2011	<u>31</u>	BRIEFING ORDER setting the <u>29</u> MOTION to Dismiss for submission, without oral argument, on 1/20/2012; directing plaintiff to file a response and brief on or before 1/13/2012; permitting reply on or before 1/20/2012; setting forth the briefing schedule for all future dispositive motions. Signed by Chief Judge William Keith Watkins on 12/23/2011. (br,) (Entered: 12/23/2011)
12/23/2011	<u>32</u>	MOTION for Preliminary Injunction by Michael A. McGuire. (McGuire, Joseph) (Main Document 32 replaced on 12/27/2011 to reflect a correct certificate of service) (jg,). (Entered: 12/23/2011)
12/23/2011	<u>33</u>	BRIEF/MEMORANDUM in Support re <u>32</u> MOTION for Preliminary Injunction filed by Michael A. McGuire. (McGuire, Joseph) (Main Document 33 replaced on 12/27/2011 to reflect a correct certificate of service) (jg,). (Entered: 12/23/2011)
12/27/2011	<u>34</u>	NOTICE of Correction re <u>32</u> MOTION for Preliminary Injunction, <u>33</u> BRIEF/MEMORANDUM in Support: Notice of Correction is being filed this date to advise that the referenced documents were filed on 12/23/2011 and did not have a

		correct certificate of service attached. The corrected pdfs are attached to this notice. (Attachments: # <u>1</u> Correct Motion for Preliminary Injunction, # <u>2</u> Correct Brief in Support of Motion)(jg,) (Entered: 12/27/2011)
12/27/2011	<u>35</u>	MOTION to Dismiss <u>16</u> Amended Complaint by D. T. Marshall, Montgomery County Sheriff's Department, Leigh Persky. (Attachments: # <u>1</u> Exhibit Exhibit A and B)(Gallion, Thomas) Modified on 12/28/2011 to add link to amended complaint (jg,). (Entered: 12/27/2011)
12/27/2011	<u>36</u>	NOTICE of Appearance by Joseph Haran Lowe, Jr on behalf of Lindsey Clements, Hugh B. McCall (Lowe, Joseph) (Additional attachment(s) added on 12/28/2011: # <u>1</u> Correct Certificate of Service) (jg,). (Entered: 12/27/2011)
12/27/2011	<u>37</u>	Corporate/Conflict Disclosure Statement by Lindsey Clements. (Lowe, Joseph) (Additional attachment(s) added on 12/28/2011: # <u>1</u> Correct Certificate of Service) (jg,). (Entered: 12/27/2011)
12/27/2011	<u>38</u>	Corporate/Conflict Disclosure Statement by Hugh B. McCall. (Lowe, Joseph) (Additional attachment(s) added on 12/28/2011: # <u>1</u> Correct Certificate of Service) (jg,). (Entered: 12/27/2011)
12/27/2011	<u>39</u>	MOTION to Dismiss <u>16</u> amended complaint by Lindsey Clements. (Lowe, Joseph) Modified on 12/28/2011 to clarify docket text (jg,). (Additional attachment(s) added on 12/28/2011: # <u>1</u> Correct Certificate of Service) (jg,). (Entered: 12/27/2011)
12/27/2011	<u>40</u>	MOTION to Dismiss <u>16</u> amended complaint by Hugh B. McCall. (Lowe, Joseph) Modified on 12/28/2011 to clarify docket text (jg,). (Additional attachment(s) added on 12/28/2011: # <u>1</u> Correct Certificate of Service) (jg,). (Entered: 12/27/2011)
12/27/2011	<u>41</u>	BRIEF/MEMORANDUM in Support re <u>40</u> motion to dismiss filed by Lindsey Clements, Hugh B. McCall. (Lowe, Joseph) Modified on 12/28/2011 to add link to motion to dismiss (jg,). (Additional attachment(s) added on 12/28/2011: # <u>1</u> Correct Certificate of Service) (jg,). (Entered: 12/27/2011)
12/27/2011	<u>42</u>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM re <u>16</u> Amended Complaint by City of Montgomery Police Department, R. L. Duckett, R. B. Gordon, T. A. LaChance, Kevin J. Murphy, A. L. Savell. (Paulk, Jason) Modified on 12/28/2011 to add link to amended complaint (jg,). (Additional attachment(s) added on 12/28/2011: # <u>1</u> Correct Certificate of Service) (jg,). (Entered: 12/27/2011)
12/27/2011		***Attorney Frank Timothy McCollum for Lindsey Clements and Hugh B. McCall added pursuant to <u>36</u> notice of appearance. (No pdf for this docket entry) (jg,) (Entered: 12/28/2011)
12/29/2011	<u>43</u>	ORDER: Upon consideration of Plaintiff's Motion for Preliminary Injunction <u>32</u> , it is ORDERED that all Defendants who have made appearances in this action file a response, which shall include a brief, on or before January 17, 2012. Plaintiff may file a reply brief on or before January 24, 2012 as further set out in order; Oral argument on all pending motions shall be held at 8:30 a.m. on January 26, 2012, in Courtroom 2-E, Frank Johnson Federal Courthouse, Montgomery, Alabama as further set out in order. Signed by Chief Judge William Keith Watkins on 12/29/2011. (jg,) (Entered: 12/29/2011)
12/30/2011	<u>44</u>	Amended BRIEF/MEMORANDUM in Support re <u>29</u> MOTION to Dismiss <i>Amended Complaint (Doc. 16)</i> filed by Luther Strange. (Smyczek, Peter) Modified on 1/3/2012 to clarify the docket text (wcl,). (Additional attachment(s) added on 1/3/2012: # <u>1</u> Corrected Certificate of Service) (wcl,). (Entered: 12/30/2011)
01/09/2012	<u>45</u>	NOTICE of Appearance by Elizabeth Peyton Faulk on behalf of All Plaintiffs (Faulk, Elizabeth) (Main Document 45 replaced on 1/10/2012 to reflect the correct date and certificate of service) (jg,). (Entered: 01/09/2012)
01/10/2012	<u>46</u>	NOTICE of Correction re <u>45</u> Notice of Appearance: Notice of Correction is being filed this date to advise that the referenced document was filed on 1/9/2012 and did not have a correct certificate of service attached or correct date. The corrected pdf is attached to this notice. (Attachments: # <u>1</u> Corrected Notice of Appearance)(jg,) (Entered: 01/10/2012)

01/12/2012	<u>47</u>	NOTICE of Appearance by Joshua K. Payne on behalf of Luther Strange (Payne, Joshua) (Entered: 01/12/2012)
01/16/2012	<u>48</u>	STIPULATION of Dismissal <i>Voluntary Stipulation of Dismissal Without Prejudice</i> by Michael A. McGuire. (Faulk, Elizabeth) (Entered: 01/16/2012)
01/17/2012	<u>49</u>	ORDER: Based upon that stipulation, Plaintiff's claims against (1) the City of Montgomery Police Department, (2) R. B. Gordon, (3) T. A. LaChance, (4) R. L. Duckett, (5) A. L. Savell, (6) the Montgomery County Sheriff's Department, (7) Leigh Persky, (8) Lindsey Clements, and (9) Eric Holder have been dismissed by operation of Rule 41(a)(1),2 on the terms set out in the notice; that the motion to dismiss <u>39</u> , filed by Defendant Lindsey Clements, is DENIED as moot. It is further ORDERED that the motions to dismiss <u>35</u> , <u>42</u> , filed by Defendants City of Montgomery Police Department, Leigh Persky, R. L. Duckett, R. B. Gordon, T. A. LaChance, and A. L. Savell, are DENIED as moot. These motions to dismiss remain pending as to Defendant D. T. Marshall <u>35</u> and Defendant Kevin Murphy <u>42</u> . Signed by Chief Judge William Keith Watkins on 1/17/2012. (jg,) Modified on 1/17/2012 to clarify docket text (jg,). (Entered: 01/17/2012)
01/17/2012	<u>50</u>	Second MOTION to Amend/Correct <u>1</u> Complaint,, <u>16</u> Amendment to Complaint, <i>Second Motion to Amend Complaint with Proposed Second Amended Complaint</i> by Michael A. McGuire. (Attachments: # <u>1</u> Exhibit Proposed Second Amended Complaint)(Faulk, Elizabeth) (Additional attachment(s) added on 1/18/2012: # <u>2</u> Correct Certificate of Service) (jg,). (Entered: 01/17/2012)
01/17/2012	<u>51</u>	Evidentiary Submission <i>in Response to Plaintiff's <u>32</u> Motion for Injunctive Relief</i> filed by Kevin J. Murphy. (Attachments: # <u>1</u> Affidavit Affidavit of R.L. Duckett with Certified Copies Attached)(Paulk, Jason) Modified on 1/18/2012 to add link to motion (jg,). (Entered: 01/17/2012)
01/17/2012	<u>52</u>	BRIEF/MEMORANDUM in Opposition to <i>Plaintiff's <u>32</u> Motion for a Preliminary Injunction</i> filed by Luther Strange. (Smyczek, Peter) Modified on 1/18/2012 to add link to motion (jg,). (Entered: 01/17/2012)
01/17/2012	<u>53</u>	BRIEF/MEMORANDUM in Opposition re <u>32</u> MOTION for Preliminary Injunction filed by D. T. Marshall. (Gallion, Thomas) (Entered: 01/17/2012)
01/17/2012	<u>54</u>	RESPONSE to Motion re <u>32</u> MOTION for Preliminary Injunction filed by Hugh B. McCall. (Lowe, Joseph) (Entered: 01/17/2012)
01/17/2012	<u>55</u>	BRIEF/MEMORANDUM in Support re <u>32</u> MOTION for Preliminary Injunction, <u>33</u> BRIEF/MEMORANDUM in Support filed by Michael A. McGuire. (McGuire, Joseph) (Additional attachment(s) added on 1/18/2012: # <u>1</u> Correct Certificate of Service) (jg,). (Entered: 01/17/2012)
01/17/2012	<u>56</u>	RESPONSE to Motion re <u>32</u> MOTION for Preliminary Injunction filed by Kevin J. Murphy. (Paulk, Jason) (Entered: 01/17/2012)
01/17/2012	<u>57</u>	BRIEF/MEMORANDUM in Support re <u>35</u> MOTION to Dismiss <i>Amended Complaint</i> filed by D. T. Marshall. (Gallion, Thomas) (Entered: 01/17/2012)
01/17/2012	<u>58</u>	RESPONSE to Motion re <u>40</u> MOTION to Dismiss <i>Response to McCall's Motion to Dismiss</i> filed by Michael A. McGuire. (Faulk, Elizabeth) (Additional attachment(s) added on 1/18/2012: # <u>1</u> Correct Certificate of Service) (jg,). (Entered: 01/17/2012)
01/17/2012	<u>59</u>	RESPONSE to Motion re <u>29</u> MOTION to Dismiss <i>Amended Complaint (Doc. 16) Response to Attorney General Strange's Motion to Dismiss</i> filed by Michael A. McGuire. (Faulk, Elizabeth) (Additional attachment(s) added on 1/18/2012: # <u>1</u> Correct Certificate of Service) (jg,). (Entered: 01/17/2012)
01/17/2012	<u>60</u>	RESPONSE to Motion re <u>42</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Response to Murphy's Motion to Dismiss</i> filed by Michael A. McGuire. (Faulk, Elizabeth) (Additional attachment(s) added on 1/18/2012: # <u>1</u> Correct Certificate of Service) (jg,). (Entered: 01/17/2012)
01/17/2012		MOTION to Adopt <u>52</u> Defendant Strange's Brief in Opposition to Plaintiff's <u>32</u> Motion for a Preliminary Injunction. by Kevin J. Murphy. See <u>56</u> response for this docket entry. (No pdf for this entry) (jg,) (Entered: 01/18/2012)

01/18/2012	<u>61</u>	RESPONSE to Motion re <u>35</u> MOTION to Dismiss <i>Amended Complaint Response to Sheriff Marshall's Motion to Dismiss</i> filed by Michael A. McGuire. (Faulk, Elizabeth) (Additional attachment(s) added on 1/19/2012: # <u>1</u> Correct Certificate of Service) (jg,). (Entered: 01/18/2012)
01/19/2012	<u>62</u>	MOTION to Strike <u>55</u> Supplemental Brief in Support of Motion for Preliminary Injunction by Luther Strange. (Payne, Joshua) Modified on 1/19/2012 to clarify docket text (jg,). (Entered: 01/19/2012)
01/20/2012	<u>63</u>	RESPONSE to Motion re <u>62</u> MOTION to Strike <i>Supplemental Brief in Support of Motion for Preliminary Injunction (Doc. 55)</i> filed by Michael A. McGuire. (McGuire, Joseph) (Entered: 01/20/2012)
01/20/2012	<u>64</u>	ORDER granting Plaintiff's <u>50</u> Second Motion to Amend Complaint; further ORDERED that the caption of the Second Amended Complaint is sua sponte AMENDED to reflect the proper lead defendant in this case, the City of Montgomery; Plaintiff shall electronically file an exact duplicate of the proposed Second Amended Complaint that is attached to the motion, with the exception of changing the caption to reflect the proper lead defendant; The parties are DIRECTED to use the City of Montgomery as the lead defendant for all future submissions to the court, and the Clerk of the Court is DIRECTED to change the caption accordingly. Signed by Chief Judge William Keith Watkins on 1/20/12. (scn,) (Entered: 01/20/2012)
01/23/2012	<u>65</u>	ORDER: In view of the January 20, 2012 Order <u>64</u> , granting Plaintiff's motion to file a Second Amended Complaint <u>64</u> , the January 26, 2012 hearing will strictly be an on the record status conference. There will be no substantive discussions or arguments regarding pending motions. Signed by Chief Judge William Keith Watkins on 1/23/2012. (jg,) (Entered: 01/23/2012)
01/23/2012	<u>66</u>	AMENDED COMPLAINT <i>Second Amended Complaint</i> against All Defendants, filed by Michael A. McGuire.(Faulk, Elizabeth) (Entered: 01/23/2012)
01/24/2012	<u>67</u>	Summons Issued; Summons and amended complaint sent by CMRRR as to City of Montgomery, Alabama Department of Public Safety and Todd Strange. (jg,) (Entered: 01/24/2012)
01/24/2012	<u>68</u>	REPLY to <u>52</u> Defendant Strange's Brief in Opposition re <u>32</u> MOTION for Preliminary Injunction filed by Michael A. McGuire. (McGuire, Joseph) Modified on 1/25/2012 to add link to brief in opposition (jg,). (Entered: 01/24/2012)
01/25/2012	<u>69</u>	MOTION to Strike <u>68</u> Reply Brief in Support of Motion for Preliminary Injunction by Luther Strange. (Payne, Joshua) Modified on 1/26/2012 to make live link to reply brief (jg,). (Entered: 01/25/2012)
01/26/2012	<u>70</u>	Minute Entry for STATUS CONFERENCE held before Chief Judge William Keith Watkins on 1/26/2012 (PDF available for court use only). (Court Reporter Mitchell Reisner.) (ajr,) (Entered: 01/26/2012)
01/26/2012	<u>71</u>	AMENDED BRIEFING ORDER: that Plaintiff shall have fourteen days to consider whether he wants to amend his Second Amended Complaint and is GRANTED leave to amend his Second Amended Complaint on or before February 9, 2012; that Defendants file responsive pleadings or motions to the relevant complaint on or before March 1, 2012. Plaintiff may file any reply briefs on or before March 15, 2012 as further set out in order; The following pending motions are DENIED as moot: Docs. <u>29</u> , <u>32</u> , <u>35</u> , <u>40</u> , <u>42</u> , <u>56</u> , <u>62</u> and <u>69</u> . Signed by Chief Judge William Keith Watkins on 1/26/2012. (jg,) Modified on 1/30/2012 to make links live (jg,). (Entered: 01/26/2012)
01/30/2012	<u>72</u>	Return Receipt Card showing service of summons and amended complaint signed by "name is illegible" for Alabama Department of Public Safety served on 1/26/2012, answer due 2/16/2012. (jg,) (Entered: 01/30/2012)
01/30/2012	<u>73</u>	Return Receipt Card showing service of summons and amended complaint signed by "name is illegible" for City of Montgomery served on 1/26/2012, answer due 2/16/2012; Todd Strange served on 1/26/2012, answer due 2/16/2012. (jg,) (Entered: 01/30/2012)

02/09/2012	<u>74</u>	COMPLAINT <i>PLAINTIFF'S THIRD AMENDED COMPLAINT AND MOTION FOR INJUNCTIVE RELIEF AND DECLARATORY JUDGMENT</i> against All Defendants, filed by Michael A. McGuire. (Attachments: # <u>1</u> Affidavit Plaintiff's Verification)(McGuire, Joseph) (Additional attachment(s) added on 2/10/2012: # <u>2</u> Correct Certificate of Service) (jg,). (Entered: 02/09/2012)
02/09/2012		MOTION for Injunctive Relief and Declaratory Judgment by Michael A. McGuire. See <u>74</u> third amended complaint for this docket entry. (No pdf for this docket entry) (jg,) (Entered: 02/10/2012)
02/15/2012	<u>75</u>	MOTION to Dismiss by Alabama Department of Public Safety. (Lowe, Joseph) (Entered: 02/15/2012)
02/27/2012	<u>76</u>	Evidentiary Submission filed by Luther Strange. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12)(Payne, Joshua) (Entered: 02/27/2012)
02/29/2012	<u>77</u>	Evidentiary Submission filed by City of Montgomery, Kevin J. Murphy, Todd Strange. (Attachments: # <u>1</u> Affidavit Affidavit of Det. R.L. Duckett)(Paulk, Jason) (Additional attachment(s) added on 3/1/2012: # <u>2</u> Correct Certificate of Service) (jg,). (Entered: 02/29/2012)
02/29/2012		***Attorney Jason Cole Paulk for City of Montgomery added pursuant to <u>77</u> evidentiary submission. (No pdf for this docket entry) (jg,) (Entered: 03/01/2012)
03/01/2012	<u>78</u>	MOTION to Dismiss <u>74</u> the Third Amended Complaint by Luther Strange. (Smyczek, Peter) Modified on 3/1/2012 to clarify docket text (jg,). (Entered: 03/01/2012)
03/01/2012	<u>79</u>	BRIEF/MEMORANDUM in Support re <u>78</u> MOTION to Dismiss <i>the Third Amended Complaint (Doc. 74)</i> , <u>74</u> Complaint, filed by Luther Strange. (Smyczek, Peter) (Entered: 03/01/2012)
03/01/2012	<u>80</u>	MOTION to Dismiss <u>74</u> Third Amended Complaint by Hugh B. McCall. (Lowe, Joseph) Modified on 3/1/2012 to add link to docket entry (jg,). (Additional attachment(s) added on 3/5/2012: # <u>1</u> Correct Certificate of Service) (jg,). (Entered: 03/01/2012)
03/01/2012	<u>81</u>	BRIEF/MEMORANDUM in Support re <u>80</u> MOTION to Dismiss <i>Third Amended Complaint</i> filed by Hugh B. McCall. (Lowe, Joseph) (Additional attachment(s) added on 3/5/2012: # <u>1</u> Correct Certificate of Service) (jg,). (Entered: 03/01/2012)
03/01/2012	<u>82</u>	MOTION for Extension of Time to File Answer re <u>74</u> Complaint, by D. T. Marshall. (Gallion, Thomas) (Additional attachment(s) added on 3/1/2012: # <u>1</u> Correct Certificate of Service) (jg,). (Entered: 03/01/2012)
03/01/2012	<u>83</u>	MOTION TO DISMISS Plaintiff's <u>74</u> Third Amended Complaint FOR FAILURE TO STATE A CLAIM by City of Montgomery, Kevin J. Murphy, Todd Strange. (Paulk, Jason) [Modified on 3/2/2012 to create link to Doc. <u>74</u> .-dmn] (Entered: 03/01/2012)
03/01/2012	<u>84</u>	BRIEF/MEMORANDUM in Support re <u>83</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by City of Montgomery, Kevin J. Murphy, Todd Strange. (Paulk, Jason) (Entered: 03/01/2012)
03/02/2012	<u>85</u>	ORDER granting <u>82</u> Motion for Extension of Time to Answer and that Defendant Marshall shall file an answer or otherwise respond to Plaintiff's Third Amended Complaint on or before 3/6/2012. Answer due from D. T. Marshall on 3/6/2012. Signed by Chief Judge William Keith Watkins on 3/2/2012. (dmn,) (Entered: 03/02/2012)
03/05/2012	<u>86</u>	MOTION to Dismiss <u>74</u> Third Amended Complaint by D. T. Marshall. (Gallion, Thomas) Modified on 3/6/2012 to add link to docket entry (jg,). (Entered: 03/05/2012)
03/05/2012	<u>87</u>	BRIEF/MEMORANDUM in Support re <u>86</u> MOTION to Dismiss <i>Third Amended Complaint</i> filed by D. T. Marshall. (Gallion, Thomas) (Entered: 03/05/2012)
03/13/2012	<u>88</u>	STIPULATION of Dismissal Voluntary Stipulation of Dismissal of the Alabama Department of Public Safety by Michael A. McGuire . (Faulk, Elizabeth) (Main Document 88 replaced on 3/14/2012 to reflect the correct style and to correct the filing

		party) (jg,). (Entered: 03/13/2012)
03/13/2012		MOTION for a court order of dismissal, as construed by the Court in its <u>98</u> Order, by Michael A. McGuire. (No PDF document attached to this entry; see <u>88</u> STIPULATION.) (scn,) (Entered: 03/16/2012)
03/14/2012	<u>89</u>	NOTICE of Correction re <u>88</u> Voluntary Stipulation of Dismissal: Notice of Correction is being filed this date to advise that the referenced document was filed on 3/13/2012 and did not reflect the correct style of case. The corrected pdf is attached to this notice. (Attachments: # <u>1</u> Correct Voluntary Stipulation of Dismissal)(jg,) (Entered: 03/14/2012)
03/15/2012	<u>90</u>	MOTION for More Definite Statement <i>Plaintiff's Motion for a More Definite Statement from McCall in his Motion to Dismiss</i> by Michael A. McGuire. (Faulk, Elizabeth) (Entered: 03/15/2012)
03/15/2012	<u>91</u>	Corporate/Conflict Disclosure Statement by City of Montgomery. (Paulk, Jason) (Additional attachment(s) added on 3/15/2012: # <u>1</u> Correct Certificate of Service) (jg,). (Entered: 03/15/2012)
03/15/2012	<u>92</u>	Corporate/Conflict Disclosure Statement by Todd Strange. (Paulk, Jason) (Additional attachment(s) added on 3/15/2012: # <u>1</u> Correct Certificate of Service) (jg,). (Entered: 03/15/2012)
03/15/2012	<u>93</u>	Second MOTION for More Definite Statement from the City of Montgomery, Mayor Strange, and Chief Murphy, by Michael A. McGuire. (Faulk, Elizabeth) (Entered: 03/15/2012)
03/15/2012	<u>94</u>	RESPONSE to Motion re <u>86</u> MOTION to Dismiss <i>Third Amended Complaint Plaintiff's Response to Marshall's Motion to Dismiss</i> filed by Michael A. McGuire. (Faulk, Elizabeth) (Entered: 03/15/2012)
03/15/2012	<u>95</u>	RESPONSE to Motion re <u>80</u> MOTION to Dismiss <u>74</u> Third Amended Complaint, filed by Michael A. McGuire. (Faulk, Elizabeth) Modified on 3/16/2012 to remove relationship to Plaintiff's <u>90</u> Motion for a More Definite Statement (scn,). (Entered: 03/15/2012)
03/15/2012	<u>96</u>	RESPONSE to Motion re <u>83</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM, filed by Michael A. McGuire. (Faulk, Elizabeth) Modified on 3/16/2012 to remove relationship to Plaintiff's <u>93</u> Motion for a More Definite Statement (scn,). (Entered: 03/15/2012)
03/15/2012	<u>97</u>	RESPONSE to Motion re <u>78</u> MOTION to Dismiss <i>the Third Amended Complaint (Doc. 74) Response to Attorney General Strange's Motion to Dismiss</i> filed by Michael A. McGuire. (Faulk, Elizabeth) (Entered: 03/15/2012)
03/16/2012	<u>98</u>	ORDER directing that, upon consideration of the <u>88</u> motion, it is ORDERED that the motion is GRANTED and that all claims against Defendant Alabama Department of Public Safety are DISMISSED without prejudice. Signed by Chief Judge William Keith Watkins on 3/16/12. (scn,) (Entered: 03/16/2012)
03/19/2012	<u>99</u>	MOTION for Preliminary Injunction <i>Motion for Preliminary Injunction</i> by Michael A. McGuire. (McGuire, Joseph) (Additional attachment(s) added on 3/20/2012: # <u>1</u> Correct Certificate of Service) (jg,). (Entered: 03/19/2012)
03/19/2012	<u>100</u>	Evidentiary Submission filed by Michael A. McGuire. (Attachments: # <u>1</u> Exhibit 3 page Colorado Conviction Report)(McGuire, Joseph) (Entered: 03/19/2012)
03/19/2012	<u>101</u>	BRIEF/MEMORANDUM in Support re <u>99</u> MOTION for Preliminary Injunction <i>Motion for Preliminary Injunction</i> filed by Michael A. McGuire. (Attachments: # <u>1</u> Exhibit Verification Page)(McGuire, Joseph) (Additional attachment(s) added on 3/20/2012: # <u>2</u> Correct Certificate of Service) (jg,). (Entered: 03/19/2012)
03/26/2012	<u>102</u>	MOTION for Leave to File <i>Reply Brief</i> by Luther Strange. (Attachments: # <u>1</u> Reply Brief)(Smyczek, Peter) (Entered: 03/26/2012)
03/28/2012	<u>103</u>	ORDER that the <u>102</u> Motion for Leave to File Reply Brief is GRANTED and that Defendants may file reply briefs in support of their motions to dismiss on or before April 6, 2012 as further set out in order. Signed by Chief Judge William Keith Watkins

		on 3/28/2012. (jg,) (Entered: 03/28/2012)
04/05/2012	<u>104</u>	REPLY BRIEF in Support re <u>78</u> MOTION to Dismiss <i>the Third Amended Complaint</i> (Doc. 74) filed by Luther Strange. (Smyczek, Peter) Modified on 4/5/2012 to correct the docket text to reflect as a Reply Brief (wcl,). (Entered: 04/05/2012)
04/05/2012	<u>105</u>	REPLY to Response to Motion re <u>83</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by City of Montgomery, Kevin J. Murphy, Todd Strange. (Paulk, Jason) (Entered: 04/05/2012)
04/06/2012	<u>106</u>	REPLY BRIEF re <u>94</u> Response to Motion <i>Response to Marshall's Motion to Dismiss</i> filed by D. T. Marshall. (Gallion, Thomas) (Additional attachment(s) added on 4/9/2012: # <u>1</u> Correct Certificate of Service) (jg,). (Entered: 04/06/2012)
04/06/2012	<u>107</u>	REPLY BRIEF re <u>95</u> Response to Motion filed by Hugh B. McCall. (McCollum, Frank) (Entered: 04/06/2012)
08/13/2012	<u>108</u>	MOTION to Withdraw as Attorney by Luther Strange. (Payne, Joshua) (Entered: 08/13/2012)
08/14/2012	<u>109</u>	ORDER that the <u>108</u> Motion to Withdraw as Counsel by Joshua K. Payne is GRANTED. Signed by Chief Judge William Keith Watkins on 8/14/2012. (jg,) (Entered: 08/14/2012)
08/14/2012		*** Attorney Joshua K. Payne terminated pursuant to <u>109</u> order. (No pdf for this docket entry) (jg,) (Entered: 08/14/2012)
09/07/2012	<u>110</u>	ORDER that ADPS's Motion to Dismiss <u>75</u> is DENIED as moot; that Plaintiff's <u>74</u> Motion for Declaratory Judgment is DENIED as unnecessary. Signed by Chief Judge William Keith Watkins on 9/7/2012. (jg,) (Entered: 09/07/2012)
03/04/2013	<u>111</u>	ORDER that Plaintiff's Motions for a More Definite Statement <u>90</u> , <u>93</u> are DENIED. Signed by Chief Judge William Keith Watkins on 3/4/2013. (jg,) (Entered: 03/04/2013)
03/29/2013	<u>112</u>	MEMORANDUM OPINION AND ORDER that Defendants' Motions to Dismiss <u>78</u> , <u>80</u> , <u>83</u> , <u>86</u> are GRANTED in part and DENIED in part. Specifically, the Motions to Dismiss are GRANTED as Counts IIII and VXII of Plaintiff's Amended Complaint <u>74</u> , and these claims are DISMISSED with prejudice. The Motions to Dismiss are DENIED as to Count IV. In sum, only Plaintiff's claim that the retroactive application of Alabama's CNA and ASORCNA violate his rights under the Ex Post Facto Clause remains. Signed by Chief Judge William Keith Watkins on 3/29/2013. (Attachments: # <u>1</u> Civil Appeals Checklist)(jg,) (Entered: 03/29/2013)
03/29/2013	<u>113</u>	ORDER that Plaintiff's Motion for a Preliminary Injunction <u>99</u> is DENIED. Signed by Chief Judge William Keith Watkins on 3/29/2013. (jg,) (Entered: 03/29/2013)
04/08/2013	<u>114</u>	RULE 26(f) ORDER that the Rule 26(f) report containing the discovery plan shall be filed as soon as practicable but not later than April 29, 2013. Signed by Chief Judge William Keith Watkins on 4/8/2013. (jg,) (Entered: 04/08/2013)
04/08/2013	<u>115</u>	GENERAL BRIEFING ORDER. Signed by Chief Judge William Keith Watkins on 4/8/2013. (jg,) (Entered: 04/08/2013)
04/23/2013	<u>116</u>	NOTICE of Appearance by William G. Parker, Jr on behalf of Luther Strange (Parker, William) (Entered: 04/23/2013)
04/23/2013	<u>117</u>	NOTICE of Appearance by Laura Elizabeth Howell on behalf of Luther Strange (Howell, Laura) (Entered: 04/23/2013)
04/25/2013	<u>118</u>	Joint MOTION to Stay by Luther Strange, City of Montgomery, D.T. Marshall, Hugh B. McCall, Michael A. McGuire, Kevin J. Murphy, Todd Strange. (Parker, William) Modified on 4/26/2013 to add filers (jg,). (Entered: 04/25/2013)
04/26/2013	<u>119</u>	MOTION to Alter, Amend, or Vacate Judgment or, in the Alternative, for Reconsideration pursuant to Fed. R. Civ. P. Rule 59(e) by Michael A. McGuire. (McGuire, Joseph) Modified on 4/29/2013 to clarify docket text (jg,). (Entered: 04/26/2013)

04/29/2013	<u>120</u>	ORDER that Plaintiff's alternative motion for leave to amend <u>119</u> is DENIED; The parties' joint motion to stay <u>118</u> is DENIED as further set out; that the deadline set out in the court's order of April 8, 2013 <u>114</u> , is extended from April 29, 2013, to May 6, 2013. Signed by Chief Judge William Keith Watkins on 4/29/2013. (Attachments: # <u>1</u> Civil Appeals Checklist)(jg,) (Entered: 04/29/2013)
05/02/2013	<u>121</u>	REPORT of Rule 26(f) Planning Meeting. (Parker, William) (Entered: 05/02/2013)
05/06/2013	<u>122</u>	ORDER: The Clerk of the Court is DIRECTED to reflect in the Court's electronic record that the remaining claim in this case is a non-jury matter. Signed by Chief Judge William Keith Watkins on 5/6/2013. (jg,) (Entered: 05/06/2013)
05/06/2013	<u>123</u>	UNIFORM SCHEDULING ORDER: Final Pretrial Conference set for 12/12/2013 in Montgomery, AL before Chief Judge William Keith Watkins. Non-Jury Trial set for 1/13/2014 trial term in Montgomery, AL before Chief Judge William Keith Watkins. Amended Pleadings due by 7/19/2013. Discovery due by 9/30/2013. Motions due by 8/28/2013. Mediation Notice due by 9/23/2013. Signed by Chief Judge William Keith Watkins on 5/6/2013. (jg,) (Entered: 05/06/2013)
05/23/2013	<u>124</u>	ANSWER to <u>74</u> Complaint, <i>Third Amended</i> by Luther Strange.(Parker, William) (Entered: 05/23/2013)
05/28/2013	<u>125</u>	ANSWER to <u>74</u> Complaint, by City of Montgomery, Kevin J. Murphy, Todd Strange.(Paulk, Jason) (Additional attachment(s) added on 5/29/2013: # <u>1</u> Correct Certificate of Service) (jg,). (Entered: 05/28/2013)
05/31/2013	<u>126</u>	ANSWER to <u>74</u> Complaint, by Hugh B. McCall.(Lowe, Joseph) (Main Document 126 replaced on 6/5/2013) (scn,). (Entered: 05/31/2013)
05/31/2013	<u>127</u>	<i>Defendant Marshall's</i> ANSWER to <u>74</u> Complaint, <i>Third Amended Complaint</i> by D. T. Marshall.(Gallion, Thomas) (Entered: 05/31/2013)
06/05/2013	<u>128</u>	NOTICE of PDF Correction re <u>126</u> Answer to Complaint to reflect correction in PDF document as to case number and filer of Answer. (Attachments: # <u>1</u> Corrected main document of docket entry <u>126</u>)(scn,) (Entered: 06/05/2013)
08/19/2013	<u>129</u>	MOTION to Modify <i>Unopposed and Time-Sensitive</i> by Luther Strange. (Attachments: # <u>1</u> Exhibit Exhibit A)(Parker, William) (Entered: 08/19/2013)
08/19/2013	<u>130</u>	MOTION to Clarify by Luther Strange. (Attachments: # <u>1</u> Exhibit Exhibit A)(Parker, William) (Entered: 08/19/2013)
08/20/2013	<u>131</u>	ORDER: re <u>130</u> MOTION to Clarify, that Plaintiff file a response on or before August 27, 2013. Signed by Chief Judge William Keith Watkins on 8/20/2013. (jg,) (Entered: 08/20/2013)
08/20/2013	<u>132</u>	ORDER: the motion to alter the Uniform Scheduling Order <u>129</u> is GRANTED; The pretrial conference is continued from December 12, 2013, to March 6, 2014; The trial is continued from January 13, 2014, to the term of court commencing on March 31, 2014, in Montgomery, Alabama; Discovery due by 10/31/2013. Mediation Notice due by 12/6/2013. Motions due by 11/15/2013 as further set out. Signed by Chief Judge William Keith Watkins on 8/20/2013. (jg,) (Entered: 08/20/2013)
08/27/2013	<u>133</u>	RESPONSE to Motion re <u>130</u> MOTION to Clarify filed by Michael A. McGuire. (McGuire, Joseph) (Entered: 08/27/2013)
09/09/2013	<u>134</u>	ORDER: Attorney General Strange's motion <u>130</u> is GRANTED to the extent set out herein. Signed by Chief Judge William Keith Watkins on 9/9/2013. (jg,) (Entered: 09/09/2013)
09/23/2013	<u>135</u>	MOTION to Modify Amended Scheduling Order <u>132</u> by Luther Strange. (Attachments: # <u>1</u> Exhibit A – McCleary Declaration, # <u>2</u> Exhibit B – Proposed Order, # <u>3</u> Exhibit C – McGuire Disclosure 1, # <u>4</u> Exhibit D – McGuire Disclosure)(Parker, William) Modified on 9/24/2013 to make link live (jg,). (Entered: 09/23/2013)
09/24/2013	<u>136</u>	RESPONSE to Motion re <u>135</u> MOTION to Modify <i>Amended Scheduling Order</i> <u>132</u> filed by Michael A. McGuire. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3, # <u>4</u> Exhibit Exhibit 4, # <u>5</u> Exhibit Exhibit 5)(McGuire, Joseph) (Attachment 1 replaced, Attachment 2, Attachment 3, Attachment 4 replaced,

		<i>Attachment 5 replaced on 9/24/2013 to correct the order the exhibits should have been filed) (jg,). (Entered: 09/24/2013)</i>
09/25/2013	<u>137</u>	RESPONSE in Support re <u>135</u> MOTION to Modify Amended Scheduling Order <u>132</u> filed by Luther Strange. (Parker, William) Modified on 9/25/2013 to make link live (jg,). (Entered: 09/25/2013)
09/27/2013	<u>138</u>	MOTION to Strike <u>135</u> MOTION to Modify (Exhibit 1) by Michael A. McGuire. (McGuire, Joseph) Modified on 9/27/2013 to clarify docket text (jg,). (Additional attachment(s) added on 9/27/2013: # <u>1</u> Correct Certificate of Service) (jg,). (Entered: 09/27/2013)
09/30/2013	<u>139</u>	RESPONSE in Opposition re <u>138</u> MOTION to Strike <u>135</u> MOTION to Modify <i>Amended Scheduling Order (Doc. 132)</i> <u>135-1</u> filed by Luther Strange. (Parker, William) (Entered: 09/30/2013)
10/10/2013	<u>140</u>	ORDER: Motion to Modify the Amended Scheduling Order <u>135</u> is GRANTED as further set out. Signed by Chief Judge William Keith Watkins on 10/10/2013. (jg,) (Entered: 10/10/2013)
10/21/2013	<u>141</u>	ORDER that Plaintiff's motion to strike <u>138</u> is DENIED as moot. Signed by Chief Judge William Keith Watkins on 10/21/2013. (jg,) (Entered: 10/21/2013)
11/05/2013	<u>142</u>	MOTION to Withdraw as Attorney by Luther Strange. (Smyczek, Peter) (Entered: 11/05/2013)
11/07/2013	<u>143</u>	ORDER granting <u>142</u> Motion to Withdraw as counsel for Defendants by Peter Smycze. Signed by Chief Judge William Keith Watkins on 11/7/2013. (jg,) (Entered: 11/07/2013)
11/07/2013		*** Attorney Peter John Smyczek terminated pursuant to <u>143</u> order. (No pdf for this docket entry) (jg,) (Entered: 11/07/2013)
11/14/2013	<u>144</u>	MOTION for Protective Order by Kevin J. Murphy. (Attachments: # <u>1</u> Exhibit DX1-DX5)(Paulk, Jason) (Entered: 11/14/2013)
11/15/2013	<u>145</u>	ORDER TO SHOW CAUSE as to why <u>144</u> Motion for Protective Order should not be granted; Show Cause Response due by 11/25/2013. Signed by Honorable Judge Charles S. Coody on 11/15/13. (dly,) (Entered: 11/15/2013)
11/25/2013	<u>146</u>	RESPONSE to Motion re <u>144</u> MOTION for Protective Order <i>and Order to Show Cause (doc. 145)</i> filed by Michael A. McGuire. (Attachments: # <u>1</u> Exhibit 1)(McGuire, Joseph) (Entered: 11/25/2013)
12/09/2013	<u>147</u>	ORDER Setting Hearing on <u>144</u> MOTION for Protective Order: Motion Hearing set for 12/16/2013 10:00 AM in by telephone before Honorable Judge Charles S. Coody. Defendant Kevin J. Murphy shall set up the telephone conference. Signed by Honorable Judge Charles S. Coody on 12/9/2013. (jg,) (Entered: 12/09/2013)
12/16/2013	<u>148</u>	Minute Entry for proceedings held before Honorable Judge Charles S. Coody: Motion Hearing by Telephone held on 12/16/2013 re <u>144</u> MOTION for Protective Order filed by Kevin J. Murphy (PDF available for court use only). (Recording Time FTR: 10:01 - 10:07.) (ws,) (Entered: 12/16/2013)
12/16/2013	<u>149</u>	ORDER denying <u>144</u> Motion for Protective Order, except to the extent that the deposition of Kevin J. Murphy shall be limited to two hours in duration. Signed by Honorable Judge Charles S. Coody on 12/16/2013. (wcl,) (Entered: 12/16/2013)
12/23/2013	<u>150</u>	MOTION for Sanctions by Luther Strange. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O)(Howell, Laura) (Entered: 12/23/2013)
12/23/2013	<u>151</u>	MOTION for Sanctions by Luther Strange. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q)(Howell, Laura) (Main Document 151 replaced on 12/27/2013 to correct the erroneous PDF document previously attached by efiler to correct typographical error) (qc/dly,). (Entered: 12/27/2013)

		12/23/2013)
12/23/2013		MOTION to Compel by Luther Strange. See <u>150</u> for this docket entry. (No pdf for this entry) (jg,) (Entered: 12/24/2013)
12/23/2013		MOTION to Compel by Luther Strange. See <u>151</u> for this docket entry. (No pdf for this entry) (jg,) (Entered: 12/24/2013)
12/24/2013	<u>152</u>	ORDER the motion to compel and motion for sanctions <u>150</u> are DENIED as further set out; Counsel for the parties are DIRECTED to hold not later than 20 days from the date of this order, the required good faith conference as further set out. Signed by Honorable Judge Charles S. Coody on 12/24/2013. (jg,) (Entered: 12/24/2013)
12/24/2013	<u>153</u>	ORDER the motion to compel and motion for sanctions <u>151</u> are DENIED as further set out; Counsel for the parties are DIRECTED to hold not later than 20 days from the date of this order, the required good faith conference as further set out. Signed by Honorable Judge Charles S. Coody on 12/24/2013. (jg,) (Entered: 12/24/2013)
12/27/2013	<u>154</u>	NOTICE of Correction re <u>151</u> MOTION for Sanctions to replace the erroneous PDF document previously attached by E-filer to correct typographical error (Attachments: # <u>1</u> corrected main document to Docket Entry <u>151</u>)(djj,) (Entered: 12/27/2013)
12/27/2013	<u>155</u>	MOTION for Extension of Time to Complete Discovery <i>Out of Time Deposition of Expert Witness</i> by Michael A. McGuire. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(McGuire, Joseph) (Main Document 155 replaced on 12/30/2013 to reflect the correct style of case) (jg,). (Entered: 12/27/2013)
12/30/2013	<u>156</u>	NOTICE of Correction re <u>155</u> MOTION for Extension of Time to Complete Discovery <i>Out of Time Deposition of Expert Witness</i> : The referenced document was filed on 12/27/2013 and did not have the correct style of case listed. (Attachments: # <u>1</u> Corrected Motion)(jg,) (Entered: 12/30/2013)
12/30/2013	<u>157</u>	ORDER re <u>155</u> MOTION for Extension of Time to Complete Discovery set for Oral Argument 1/9/2014 10:00 AM in Courtroom 4B in Montgomery, Alabama before Honorable Judge Charles S. Coody. Signed by Honorable Judge Charles S. Coody on 12/30/2013. (jg,) (Entered: 12/30/2013)
12/30/2013	<u>158</u>	MOTION for Leave to File <i>Fourth Amended Complaint</i> by Michael A. McGuire. (Attachments: # <u>1</u> Exhibit Proposed Fourth Amended Complaint)(McGuire, Joseph) (Entered: 12/30/2013)
12/30/2013	<u>159</u>	Second MOTION for Sanctions by Luther Strange. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U, # <u>22</u> Exhibit V, # <u>23</u> Exhibit W, # <u>24</u> Exhibit X, # <u>25</u> Exhibit Y, # <u>26</u> Exhibit Z, # <u>27</u> Exhibit AA, # <u>28</u> Exhibit AB)(Howell, Laura) (Entered: 12/30/2013)
12/30/2013	<u>160</u>	Second MOTION for Sanctions by Luther Strange. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U)(Howell, Laura) (Entered: 12/30/2013)
12/30/2013		MOTION to Compel the Deposition of Dr. Robert Prentky or in the Alternative to Bar Plaintiff's Reliance Upon his Expert Testimony by Luther Strange. See <u>159</u> for this docket entry. (No pdf for this docket entry) (jg,) (Entered: 01/02/2014)
12/31/2013	<u>161</u>	RESPONSE to Motion re <u>155</u> MOTION for Extension of Time to Complete Discovery <i>Out of Time Deposition of Expert Witness</i> filed by Luther Strange. (Sinclair, Winfield) (Entered: 12/31/2013)
01/02/2014	<u>162</u>	RESPONSE in Opposition re <u>158</u> MOTION for Leave to File <i>Fourth Amended Complaint</i> filed by Luther Strange. (Attachments: # <u>1</u> Exhibit Deposition Notices for Nov. 20-21, 2013)(Parker, William) (Entered: 01/02/2014)

01/02/2014	<u>163</u>	RESPONSE in Opposition re <u>155</u> MOTION for Extension of Time to Complete Discovery <i>Out of Time Deposition of Expert Witness</i> filed by Hugh B. McCall. (Lowe, Joseph) (Entered: 01/02/2014)
01/07/2014	<u>164</u>	MOTION for Judgment on the Pleadings <i>or, in the Alternative, for Summary Judgment</i> by Luther Strange. (Parker, William) (Entered: 01/07/2014)
01/07/2014	<u>165</u>	MOTION for Judgment on the Pleadings <i>Or In The Alternative for Summary Judgment</i> by D. T. Marshall (Gallion, Thomas) Modified on 1/8/2014 to correct filer (jg,). (Additional attachment(s) added on 1/8/2014: # <u>1</u> Correct Certificate of Service) (jg,). (Entered: 01/07/2014)
01/07/2014	<u>166</u>	Evidentiary Submission re <u>164</u> MOTION for Judgment on the Pleadings <i>or, in the Alternative, for Summary Judgment</i> filed by Luther Strange. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25)(Parker, William) (Entered: 01/07/2014)
01/07/2014	<u>167</u>	BRIEF/MEMORANDUM in Support re <u>164</u> MOTION for Judgment on the Pleadings <i>or, in the Alternative, for Summary Judgment</i> filed by Luther Strange. (Parker, William) (Entered: 01/07/2014)
01/07/2014	<u>168</u>	First MOTION for Judgment on the Pleadings by Hugh B. McCall. (Lowe, Joseph) (Entered: 01/07/2014)
01/07/2014	<u>169</u>	First MOTION for Judgment on the Pleadings by City of Montgomery, Kevin J. Murphy, Todd Strange. (Paulk, Jason) (Entered: 01/07/2014)
01/07/2014	<u>170</u>	MOTION for Summary Judgment by Michael A. McGuire. (McGuire, Joseph) (Entered: 01/07/2014)
01/07/2014	<u>171</u>	BRIEF/MEMORANDUM in Support re <u>170</u> MOTION for Summary Judgment filed by Michael A. McGuire. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(McGuire, Joseph) (Entered: 01/07/2014)
01/07/2014	<u>172</u>	Evidentiary Submission re <u>171</u> BRIEF/MEMORANDUM in Support filed by Michael A. McGuire. (Attachments: # <u>1</u> Exhibit 5, # <u>2</u> Exhibit 6)(McGuire, Joseph) (Entered: 01/07/2014)
01/07/2014	<u>173</u>	Evidentiary Submission re <u>171</u> BRIEF/MEMORANDUM in Support filed by Michael A. McGuire. (Attachments: # <u>1</u> Exhibit 11, # <u>2</u> Exhibit 12)(McGuire, Joseph) (Entered: 01/07/2014)
01/07/2014	<u>174</u>	Evidentiary Submission re <u>171</u> BRIEF/MEMORANDUM in Support filed by Michael A. McGuire. (Attachments: # <u>1</u> Exhibit 7, # <u>2</u> Exhibit 8)(McGuire, Joseph) (Entered: 01/07/2014)
01/07/2014	<u>175</u>	Evidentiary Submission re <u>171</u> BRIEF/MEMORANDUM in Support filed by Michael A. McGuire. (Attachments: # <u>1</u> Exhibit 9, # <u>2</u> Exhibit 10)(McGuire, Joseph) (Entered: 01/07/2014)
01/09/2014	<u>178</u>	Minute Entry for proceedings held before Honorable Judge Charles S. Coody: Oral Argument held on 1/9/2014 (PDF available for court use only). (Recording Time FTR: 10:02 – 10:44.) (ws,) (Entered: 01/14/2014)
01/14/2014	<u>176</u>	ORDER that the motion for extension of time to complete discovery <u>155</u> be and is hereby GRANTED to the following extent: that any party may take the depositions of Dr. Robert Prentky and Dr. Jill Levenson no later than February 14, 2014; that, on or before February 21, 2014, the parties may supplement their summary judgment motions and responses as further set out. Signed by Honorable Judge Charles S. Coody on 1/14/2014. (jg,) (Entered: 01/14/2014)
01/14/2014	<u>177</u>	ORDER that the motion to compel <u>159</u> filed by Defendant Luther Strange be and is hereby DENIED as moot; that the motion for sanctions <u>160</u> filed by Defendant Luther Strange be and is hereby DENIED as moot. Signed by Honorable Judge Charles S. Coody on 1/14/2014. (jg,) (Entered: 01/14/2014)

01/22/2014	<u>179</u>	MOTION for Reconsideration re <u>176</u> Order on Motion for Extension of Time to Complete Discovery, <i>regarding Dr. Jill Levenson</i> by Luther Strange. (Parker, William) (Entered: 01/22/2014)
01/23/2014	<u>180</u>	ORDER that the motion for reconsideration <u>179</u> be and is hereby DENIED as further set out. Signed by Honorable Judge Charles S. Coody on 1/23/2014. (jg,) (Entered: 01/23/2014)
01/28/2014	<u>181</u>	RESPONSE in Opposition re <u>165</u> MOTION for Judgment on the Pleadings <i>Or In The Alternative for Summary Judgment</i> , <u>164</u> MOTION for Judgment on the Pleadings <i>or, in the Alternative, for Summary Judgment</i> , <u>168</u> First MOTION for Judgment on the Pleadings , <u>169</u> First MOTION for Judgment on the Pleadings filed by Michael A. McGuire. (Attachments: # <u>1</u> Exhibit 12, # <u>2</u> Exhibit 13)(McGuire, Joseph) (Entered: 01/28/2014)
01/30/2014	<u>182</u>	BRIEF/MEMORANDUM in Opposition re <u>170</u> MOTION for Summary Judgment , <u>181</u> Response in Opposition to Motion, (<i>Consolidated Opposition & Reply</i>) filed by Luther Strange. (Parker, William) (Entered: 01/30/2014)
01/30/2014	<u>183</u>	BRIEF/MEMORANDUM in Opposition re <u>182</u> Brief in Opposition <u>170</u> to Plaintiff's Motion for Summary Judgment and Reply In Support of His Motion for Judgment on the Pleadings or For Summary Judgment <u>164</u> filed by D. T. Marshall. (Gallion, Thomas) Modified on 1/31/2014 to clarify docket text to reflect that counsel is adopting doc 182 brief (jg,). (Entered: 01/30/2014)
01/30/2014	<u>184</u>	BRIEF/MEMORANDUM in Opposition to re <u>182</u> Brief in Opposition <u>170</u> Plaintiff's Motion for Summary Judgment and Reply In Support of Motion for Summary Judgment <u>164</u> filed by City of Montgomery, Kevin J. Murphy, Todd Strange. (Paulk, Jason) Modified on 1/31/2014 to clarify docket text to reflect that counsel adopts doc. 182 brief (jg,). (Entered: 01/30/2014)
01/30/2014	<u>185</u>	BRIEF/MEMORANDUM in Opposition re <u>182</u> Brief in Opposition <u>170</u> Motion for Summary Judgment & Reply in Support of his Motion for Judgment on Pleadings {168} filed by Hugh B. McCall. (Lowe, Joseph) Modified on 1/31/2014 to clarify docket text to reflect that counsel adopts doc. 182 brief in opposition (jg,). (Entered: 01/30/2014)
01/30/2014		REPLY BRIEF in Support re <u>164</u> MOTION for Judgment on the Pleadings or, in the Alternative, for Summary Judgment filed by Luther Strange. See <u>182</u> for this docket entry. (No pdf for this entry) (jg,) (Entered: 01/31/2014)
01/31/2014	<u>186</u>	ORDER the motion to amend the complaint <u>158</u> is DENIED. Signed by Chief Judge William Keith Watkins on 1/31/2014. (jg,) (Entered: 01/31/2014)
02/06/2014	<u>187</u>	REPLY to Response to Motion re <u>165</u> MOTION for Judgment on the Pleadings <i>Or In The Alternative for Summary Judgment</i> , <u>164</u> MOTION for Judgment on the Pleadings <i>or, in the Alternative, for Summary Judgment</i> , <u>168</u> First MOTION for Judgment on the Pleadings , <u>169</u> First MOTION for Judgment on the Pleadings filed by Michael A. McGuire. (Attachments: # <u>1</u> Exhibit 14, # <u>2</u> Exhibit 15, # <u>3</u> Exhibit 16)(McGuire, Joseph) (Entered: 02/06/2014)
02/13/2014	<u>188</u>	Response to Order (<i>Joint Statement Regarding Necessity of a Trial</i>) by Luther Strange. (Parker, William) (Entered: 02/13/2014)
02/13/2014		Joint MOTION for a "Heads Up" by Luther Strange. (No pdf attached to this entry – See doc <u>188</u> for pdf) (wcl,) (Entered: 02/14/2014)
02/14/2014	<u>189</u>	ORDER denying <u>188</u> Joint Motion for a "Heads Up", as further set out in order. Signed by Chief Judge William Keith Watkins on 2/14/2014. (wcl,) (Entered: 02/14/2014)
02/18/2014	<u>190</u>	ORDER SETTING PRETRIAL HEARING: Final Pretrial Conference set for 3/6/2014, is RESCHEDULED for 3/7/2014, at 09:00 AM in Courtroom 2B before Chief Judge William Keith Watkins; Proposed Pretrial Order due by 2/28/2014; Non-Jury Trial set for 3/31/2014, in Montgomery, AL before Chief Judge William Keith Watkins. Signed by Chief Judge William Keith Watkins on 2/18/2014. (furn: Calendar, ar)(wcl,) (Entered: 02/18/2014)

02/18/2014	<u>191</u>	Notice of Mediation and Settlement Conference by Michael A. McGuire (McGuire, Joseph) (Entered: 02/18/2014)
02/20/2014	<u>192</u>	Exhibit List by Luther Strange.. (Howell, Laura) (Entered: 02/20/2014)
02/20/2014	<u>193</u>	Deposition Designations by Luther Strange.. (Howell, Laura) (Entered: 02/20/2014)
02/20/2014	<u>194</u>	NOTICE by City of Montgomery, Kevin J. Murphy, Todd Strange <i>to Adopt Luther Strange's <u>192</u> Exhibit List, <u>193</u> Deposition Designations and Witness List</i> (Paulk, Jason) Modified on 2/21/2014 to add the links to docs <u>192</u> & <u>193</u> (wcl,). (Entered: 02/20/2014)
02/20/2014	<u>195</u>	NOTICE by Hugh B. McCall re <u>193</u> Deposition Designations, <u>192</u> Exhibit List <i>and Witness List</i> (McCollum, Frank) (Entered: 02/20/2014)
02/20/2014	<u>196</u>	Exhibit List by D. T. Marshall.. (Gallion, Thomas) (Entered: 02/20/2014)
02/20/2014	<u>197</u>	Witness List by D. T. Marshall. (Gallion, Thomas) (Entered: 02/20/2014)
02/20/2014	<u>198</u>	Deposition Designations by D. T. Marshall.. (Gallion, Thomas) (Entered: 02/20/2014)
02/20/2014	<u>199</u>	Deposition Designations by Michael A. McGuire.. (McGuire, Joseph) (Entered: 02/20/2014)
02/20/2014	<u>200</u>	Exhibit List by Michael A. McGuire.. (McGuire, Joseph) (Entered: 02/20/2014)
02/21/2014	<u>201</u>	BRIEF/MEMORANDUM in Support (Statement Regarding Out-Of-Time Depositions of Plf's Experts Dr. Prentky and Dr. Levenson) re <u>164</u> MOTION for Judgment on the Pleadings <i>or, in the Alternative, for Summary Judgment</i> filed by Luther Strange. (Attachments: # <u>1</u> Exhibit A)(Howell, Laura) Modified on 2/24/2014 to clarify the docket text (wcl,). (Entered: 02/21/2014)
02/21/2014	<u>202</u>	BRIEF/MEMORANDUM in Support re <u>170</u> MOTION for Summary Judgment filed by Michael A. McGuire. (Attachments: # <u>1</u> Exhibit 18)(McGuire, Joseph) (Entered: 02/21/2014)
02/25/2014	<u>203</u>	MOTION for Leave to File <i>Amended Exhibit List</i> re <u>200</u> Exhibit List by Michael A. McGuire. (Attachments: # <u>1</u> Supplement Amended Exhibit List)(McGuire, Joseph) Modified on 2/25/2014 to add the link to the <u>200</u> Exhibit List (wcl,). (Entered: 02/25/2014)
02/26/2014	<u>204</u>	TEXT ORDER granting <u>203</u> Motion for Leave to File Amended Exhibit List on or before 2/28/2014. Signed by Chief Judge William Keith Watkins on 2/26/2014. (No pdf attached to this entry) (wcl,) (Entered: 02/26/2014)
03/04/2014	<u>205</u>	ORDER directing that at the pretrial conference, the parties shall be prepared to argue (1) whether the requests are proper in relation to "facts, [or] the application of law to facts" (subsection (a)(1)(A)), and, if so, (2) the legal effect of these particular admissions on the case, as further set out in order. Signed by Chief Judge William Keith Watkins on 3/4/14. (djy,) (Entered: 03/04/2014)
03/05/2014	<u>206</u>	First MOTION to Withdraw <i>Admissions</i> by Michael A. McGuire. (Attachments: # <u>1</u> Supplement Memo in Support of Motion to Withdraw Admissions)(McGuire, Joseph) (Entered: 03/05/2014)
03/05/2014		MEMORANDUM in Support of <u>206</u> First MOTION to Withdraw <i>Admissions</i> filed by Michael A. McGuire. (No pdf attached to this entry – See doc <u>206</u> for pdf) (wcl,) (Entered: 03/06/2014)
03/06/2014	<u>207</u>	RESPONSE to Motion re <u>206</u> First MOTION to Withdraw <i>Admissions</i> filed by Luther Strange. (Parker, William) (Entered: 03/06/2014)
03/07/2014	<u>208</u>	ORDER: Based upon the statements made in open court on 3/7/2014, during the pretrial conference hearing, it is ORDERED that the parties have until on or before 12:00 p.m. on 3/14/2014, to modify their deposition designations, witness lists, and exhibit lists. It is further ORDERED that Defendants have until on or before 12:00 p.m. on 3/10/2014 to object to Plaintiff's amended pretrial contentions. Signed by Chief Judge William Keith Watkins on 3/7/2014. (dmn,) (Entered: 03/07/2014)

03/07/2014	<u>209</u>	NOTICE of Appearance by James William Davis on behalf of Luther Strange (Davis, James) (Entered: 03/07/2014)
03/07/2014	<u>210</u>	Minute Entry for proceedings held before Chief Judge William Keith Watkins: Pretrial Conference held on 3/7/2014 (PDF available for court use only). (Court Reporter Tricia Starkie.) (ajr,) (Entered: 03/10/2014)
03/10/2014	<u>211</u>	NOTICE of Appearance by Charles Mcdowell Crook, Jr on behalf of D. T. Marshall (Crook, Charles) (Entered: 03/10/2014)
03/10/2014	<u>212</u>	NOTICE by Luther Strange <i>Response to Plaintiff's Amended Pretrial Contentions</i> (Parker, William) (Entered: 03/10/2014)
03/12/2014	<u>213</u>	NOTICE of Appearance by Charles Mcdowell Crook, Jr on behalf of D. T. Marshall (Crook, Charles) (Entered: 03/12/2014)
03/12/2014	<u>214</u>	ORDER ON PRETRIAL HEARING: Non-Jury Trial, which is to last up to three days, is set for 3/31/2014, at 10:00 AM in Montgomery, Alabama before Chief Judge William Keith Watkins, as further set out in order. Signed by Chief Judge William Keith Watkins on 3/12/2014. (furn: calendar, ar) (wcl,) (Entered: 03/12/2014)
03/14/2014	<u>215</u>	Amended Deposition Designations by Michael A. McGuire.. (McGuire, Joseph) Modified on 3/17/2014 to clarify the docket text (wcl,). (Entered: 03/14/2014)
03/14/2014	<u>216</u>	Exhibit List by Michael A. McGuire.. (McGuire, Joseph) (Entered: 03/14/2014)
03/14/2014	<u>217</u>	Amended Deposition Designations by Luther Strange. (Howell, Laura) Modified on 3/17/2014 to clarify the docket text (wcl,). (Entered: 03/14/2014)
03/14/2014	<u>218</u>	Exhibit List by Luther Strange.. (Howell, Laura) (Entered: 03/14/2014)
03/14/2014	<u>219</u>	Amended Witness List by Luther Strange. (Howell, Laura) Modified on 3/17/2014 to clarify the docket text (wcl,). (Additional attachment(s) added on 3/17/2014 to redact personal information contained in original filing pursuant to the E-government rules: # <u>1</u> Main Document (Redacted)) (wcl,). Modified on 3/17/2014 (wcl,). (Entered: 03/14/2014)
03/14/2014	<u>220</u>	Amended Witness List by Michael A. McGuire. (McGuire, Joseph) Modified on 3/17/2014 to clarify the docket text (wcl,). (Additional attachment(s) added on 3/17/2014 to redact personal information contained in original filing pursuant to the E-government rules: # <u>1</u> Main Document (Redacted)) (wcl,). Modified on 3/17/2014 (wcl,). (Entered: 03/14/2014)
03/14/2014	<u>221</u>	Deposition Designations <i>Motion to Adopt Defendant Strange's Deposition Designations (Doc 217) and Witness List (Doc 220)</i> by D. T. Marshall.. (Gallion, Thomas) Modified on 3/17/2014 (wcl,). (Entered: 03/14/2014)
03/14/2014	<u>222</u>	Deposition Designations <i>Motion to Adopt Deposition Designations, Witness list and Exhibit list of Defendant Strange</i> by Hugh B. McCall.. (Lowe, Joseph) Modified on 3/17/2014 (wcl,). (Entered: 03/14/2014)
03/14/2014	<u>223</u>	Exhibit List <i>D.T. Marshall's Motion to Adopt Defendant Strange's Exhibit List Doc. 218 and Deposition Designations and Witness List</i> by D. T. Marshall.. (Gallion, Thomas) Modified on 3/17/2014 (wcl,). (Entered: 03/14/2014)
03/14/2014		MOTION to Adopt re <u>217</u> Amended Deposition Designations and <u>219</u> Amended Witness List by D. T. Marshall. (No pdf attached to this entry - See doc <u>221</u> for pdf - Counsel erroneously e-filed as a deposition designation) (wcl,) (Entered: 03/17/2014)
03/14/2014		MOTION to Adopt re <u>217</u> Amended Deposition Designations, <u>218</u> Exhibit List, and <u>219</u> Amended Witness List by Hugh B. McCall. (No pdf attached to this entry - See doc <u>222</u> for pdf - Counsel erroneously e-filed as a deposition designation) (wcl,) (Entered: 03/17/2014)
03/14/2014		MOTION to Adopt re <u>218</u> Exhibit List by D. T. Marshall. (No pdf attached to this entry - See doc <u>223</u> for pdf - Counsel erroneously e-filed as an Exhibit List) (wcl,) (Entered: 03/17/2014)
03/17/2014	<u>224</u>	Exhibit List <i>Notice of Intent to Adopt Defendant Strange's Exhibit List Doc. 218 and Deposition Designations and Witness List</i> by City of Montgomery, Kevin J. Murphy,

		Todd Strange.. (Paulk, Jason) Modified on 3/17/2014 (wcl,). (Entered: 03/17/2014)
03/17/2014		NOTICE of Intent to Adopt by City of Montgomery, Kevin J. Murphy, Todd Strange re <u>217</u> Amended Deposition Designations, <u>218</u> Exhibit List, and <u>219</u> Amended Witness List. (No pdf attached to this entry – See doc <u>224</u> for pdf – Counsel erroneously e-filed as an Exhibit List) (wcl,) (Entered: 03/17/2014)
03/17/2014	<u>225</u>	MOTION to Strike <u>220</u> Witness List, <i>Untimely Disclosed and Irrelevant Witnesses</i> by Luther Strange. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Parker, William) (Entered: 03/17/2014)
03/19/2014	<u>226</u>	NOTICE of Appearance by Tyrone Carlton Means on behalf of D. T. Marshall (Means, Tyrone) (Main Document <u>226</u> replaced on 3/19/2014) (wcl,). Modified on 3/19/2014 to attach a corrected PDF document to reflect the correct case style, case number, party represented, phone number of counsel, and dates on the notice and certificate of service (wcl,). (Entered: 03/19/2014)
03/19/2014	<u>227</u>	NOTICE of Correction re <u>226</u> Notice of Appearance, to attach a corrected PDF document to reflect the correct case style, case number, party represented, phone number of counsel, and dates on the notice and certificate of service. (Attachments: # <u>1</u> Corrected Main PDF Document to Docket Entry <u>226</u>)(wcl,) (Entered: 03/19/2014)
03/19/2014	<u>228</u>	ORDER granting <u>221</u> , <u>222</u> , & <u>223</u> Motions to Adopt. Signed by Chief Judge William Keith Watkins on 3/19/2014. (wcl,) (Entered: 03/19/2014)
03/24/2014	<u>229</u>	Motion for Admission Pro Hac Vice by Michael A. McGuire. (Attachments: # <u>1</u> Atty Telfeyan CA State Bar Cert of Good Standing)(McGuire, Joseph) (Main Document <u>229</u> replaced on 3/24/2014) (wcl,). (Additional attachment(s) added on 3/24/2014: # <u>2</u> Text of Proposed Order, # <u>3</u> USDC Certificate of Admission) (wcl,). Modified on 3/24/2014 to attach a corrected PDF document to remove the incorrect notice of appearance, to include a certificate of service, and to include the USDC certificate of admission (wcl,). (Attachment 3 replaced on 4/3/2014 to rotate the page right side up) (wcl,). Modified on 4/3/2014 (wcl,). (Entered: 03/24/2014)
03/24/2014	<u>230</u>	(STRICKEN AS AN ERRONEOUS DOCKET ENTRY – SEE DOC <u>229</u> FOR CORRECT ENTRY) NOTICE by Michael A. McGuire re <u>229</u> Motion to Appear Pro Hac Vice <i>Correction to Add Certificate of Service</i> (Attachments: # <u>1</u> Supplement Telfeyan CA Certificate of Good Standing)(McGuire, Joseph) Modified on 3/24/2014 (wcl,). (Entered: 03/24/2014)
03/24/2014	<u>231</u>	NOTICE of Correction re <u>229</u> Motion for Admission Pro Hac Vice, to attach a corrected PDF document to remove the incorrect notice of appearance, to include a certificate of service, and to include the USDC certificate of admission. (Attachments: # <u>1</u> Corrected Main PDF Document to Docket Entry <u>229</u> , # <u>2</u> Correct Attachment PDF Document of Certificate of Admission to Docket Entry <u>229</u> , # <u>3</u> Correct Attachment PDF Document of Proposed Order to Docket Entry <u>229</u>) (wcl,) (Entered: 03/24/2014)
03/24/2014	<u>232</u>	NOTICE of Error re <u>230</u> Notice Correction to Add, which is hereby STRICKEN as an erroneous docket entry; Counsel is to refer to docket entry <u>229</u> , which is has been corrected by the Clerk's Office, for proper entry. (wcl,) (Entered: 03/24/2014)
03/24/2014		***Attorney Phil Telfeyan for Michael A. McGuire added pursuant to the <u>229</u> motion. (No pdf attached to this entry) (wcl,) (Entered: 03/24/2014)
03/24/2014	<u>233</u>	TEXT ORDER granting <u>229</u> Motion for Admission Pro Hac Vice. Signed by Chief Judge William Keith Watkins on 3/24/2014. (No pdf attached to this entry) (wcl,) (Entered: 03/24/2014)
03/24/2014	<u>234</u>	RESPONSE to Motion re <u>225</u> MOTION to Strike <u>220</u> Witness List, <i>Untimely Disclosed and Irrelevant Witnesses</i> filed by Michael A. McGuire. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(McGuire, Joseph) (Entered: 03/24/2014)
03/24/2014	<u>235</u>	Pro Hac Vice Filing fee received re <u>229</u> motion: \$ 50.00, receipt number 4602031403. (wcl,) (Entered: 03/25/2014)
03/25/2014	<u>236</u>	NOTICE by Luther Strange <i>of Stipulations</i> (Parker, William) (Entered: 03/25/2014)

03/26/2014	<u>237</u>	NOTICE of Appearance by Phil Telfeyan on behalf of Michael A. McGuire. (wcl,) (Entered: 03/26/2014)
03/31/2014		Minute Entry for proceedings held before Chief Judge William Keith Watkins: Non-Jury Trial begun on 3/31/2014 (No PDF attached – see final trial entry). (Court Reporter Risa Entrekin.) (ajr,) (Entered: 03/31/2014)
04/01/2014		Minute Entry for proceedings held before Chief Judge William Keith Watkins: Non-Jury Trial continued on 4/1/2014 (No PDF attached – see final trial entry). (Court Reporter Risa Entrekin.) (ajr,) (Entered: 04/02/2014)
04/01/2014		ORAL MOTION to Strike witness Prentky's testimony as to the effectiveness of residency restriction by Luther Strange. (ajr,) (Entered: 04/03/2014)
04/02/2014	<u>238</u>	(MOTION WITHDRAWN PURSUANT TO ORAL ORDER ENTERED IN OPEN COURT) MOTION for Judgment as a Matter of Law by D. T. Marshall, Montgomery County Sheriff's Department. (Means, Tyrone) Modified on 4/2/2014 (ajr,). (Entered: 04/02/2014)
04/02/2014		Defendants' Oral Rule 52 MOTION for Judgment as a Matter of Law. (ajr,) (Entered: 04/02/2014)
04/02/2014	<u>239</u>	ORDER granting <u>206</u> Motion to Withdraw the Admissions. Signed by Chief Judge William Keith Watkins on 4/2/2014. (wcl,) (Entered: 04/02/2014)
04/02/2014		ORAL MOTION to Withdraw <u>238</u> MOTION for Judgment as a Matter of Law by D. T. Marshall, Montgomery County Sheriff's Department. (ajr,) (Entered: 04/02/2014)
04/02/2014		ORAL ORDER granting Oral Motion to Withdraw <u>238</u> MOTION for Judgment as a Matter of Law; withdrawing <u>238</u> Motion for Judgment as a Matter of Law. Signed by Chief Judge William Keith Watkins on 4/2/14. (ajr,) (Entered: 04/02/2014)
04/02/2014		Minute Entry for proceedings held before Chief Judge William Keith Watkins: Non-Jury Trial continued on 4/2/2014 (No PDF attached – see final trial entry). (Court Reporter Risa Entrekin.) (ajr,) (Entered: 04/03/2014)
04/03/2014	<u>240</u>	ORDERED that Dfts file their responsive exhibit to Plf's Trial Exhibit # 73 on or before 4/11/2014, and supply a copy to Plf; Plaintiff shall have until on or before 4/18/2014, to object to the exhibit. Signed by Chief Judge William Keith Watkins on 4/3/2014. (wcl,) (Entered: 04/03/2014)
04/03/2014	<u>241</u>	BRIEF/MEMORANDUM in Support re ORAL MOTION to Strike Prentky Testimony filed by Luther Strange. (Parker, William) Modified on 4/3/2014 to add the link to the Oral Motion (wcl,). (Entered: 04/03/2014)
04/03/2014	<u>242</u>	Minute Entry for proceedings held before Chief Judge William Keith Watkins: Non-Jury Trial completed on 4/3/2014 (PDF available for court use only). (Court Reporter Risa Entrekin.) (Attachments: # <u>1</u> Trial Exhibits, # <u>2</u> Joint Exhibits, # <u>3</u> Witness List) (ajr,) (Attachment 1 replaced on 11/15/2016) (ajr,). (Attachment 2 replaced on 11/15/2016) (ajr,). (Entered: 04/03/2014)
04/03/2014	<u>243</u>	ORDERED that the parties file post-trial briefs no later than 4/25/2014, with responses due no later than 5/2/2014, as further set out in order. Signed by Chief Judge William Keith Watkins on 4/3/2014. (wcl,) (Entered: 04/03/2014)
04/06/2014	<u>244</u>	RESPONSE in Opposition re MOTION to Strike filed by Michael A. McGuire. (McGuire, Joseph) (Entered: 04/06/2014)
04/11/2014	<u>245</u>	MOTION to Admit Exhibit DX 100 into the Trial Record by Luther Strange. (Howell, Laura) (Entered: 04/11/2014)
04/11/2014	<u>246</u>	TEXT ORDER granting <u>245</u> Motion to Admit Exhibit DX 100 into the Trial Record. Signed by Chief Judge William Keith Watkins on 4/11/14. (No PDF document attached to this entry.) (scn,) (Entered: 04/11/2014)
04/21/2014	<u>247</u>	First MOTION for Extension of Deadline Post-Trial brief and Response by Michael A. McGuire. (McGuire, Joseph) (Entered: 04/21/2014)
04/21/2014	<u>248</u>	TEXT ORDER granting <u>247</u> Unopposed Motion to Extend Post-Trial and Responsive Brief Deadlines; The post-trial brief deadline for both parties is EXTENDED to on or

		before 5/5/2014, the parties' response deadline is EXTENDED to on or before 5/12/2014. Signed by Chief Judge William Keith Watkins on 4/21/2014. (No pdf attached to this entry) (wcl,) (Entered: 04/21/2014)
04/30/2014	<u>249</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of NON-JURY TRIAL (VOLUME I) Proceedings (PDF ACCESS RESTRICTED FOR 90 DAYS) held on 3/31/2014, before Judge W. Keith Watkins; Court Reporter/Transcriber Risa L. Entrekin, Telephone number 334-240-2405; 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 OF INTENT TO REQUEST REDACTION DUE WITHIN 7 BUSINESS DAYS; Redaction Request due 5/21/2014; Redacted Transcript Deadline set for 6/2/2014; Release of Transcript Restriction set for 7/29/2014. (wcl,) Modified on 5/1/2014 to clarify text to reflect as VOLUME 1 (qc/djy,). (Entered: 04/30/2014)
04/30/2014	<u>250</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of NON-JURY TRIAL (VOLUME II) Proceedings (PDF ACCESS RESTRICTED FOR 90 DAYS) held on 4/1/2014, before Judge W. Keith Watkins; Court Reporter/Transcriber Risa L. Entrekin, Telephone number 334-240-2405; 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 OF INTENT TO REQUEST REDACTION DUE WITHIN 7 BUSINESS DAYS; Redaction Request due 5/21/2014; Redacted Transcript Deadline set for 6/2/2014; Release of Transcript Restriction set for 7/29/2014. (wcl,) Modified on 5/1/2014 to clarify text to reflect as VOLUME II (qc/djy,). (Entered: 04/30/2014)
05/01/2014	<u>251</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of NON-JURY TRIAL (VOLUME III) Proceedings (PDF ACCESS RESTRICTED FOR 90 DAYS) held on April 2, 2014, before Judge Watkins. Court Reporter/Transcriber Entrekin, Telephone number 334-240-2405. 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 OF INTENT TO REQUEST REDACTION DUE WITHIN 7 BUSINESS DAYS. Redaction Request due 5/22/2014. Redacted Transcript Deadline set for 6/2/2014. Release of Transcript Restriction set for 7/30/2014. (djy,) (Entered: 05/01/2014)
05/01/2014	<u>252</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of NON-JURY TRIAL (VOLUME IV) Proceedings (PDF ACCESS RESTRICTED FOR 90 DAYS) held on April 3, 2014, before Judge Watkins. Court Reporter/Transcriber Entrekin, Telephone number 334-240-2405. 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 OF INTENT TO REQUEST REDACTION DUE WITHIN 7 BUSINESS DAYS. Redaction Request due 5/22/2014. Redacted Transcript Deadline set for 6/2/2014. Release of Transcript Restriction set for 7/30/2014. (djy,) (Entered: 05/01/2014)
05/05/2014	<u>253</u>	POST TRIAL BRIEF by D. T. Marshall. (Means, Tyrone) Modified on 5/13/2014 (wcl,). (Entered: 05/05/2014)
05/05/2014	<u>254</u>	POST-TRIAL BRIEF by City of Montgomery, Kevin J. Murphy, Todd Strange. (Paulk, Jason) Modified on 5/13/2014 (wcl,). (Entered: 05/05/2014)
05/05/2014	<u>255</u>	POST-TRIAL BRIEF by Luther Strange. (Attachments: # <u>1</u> Exhibit A - Act 1967-507, # <u>2</u> Exhibit B - Act 1996-793, # <u>3</u> Exhibit C - Act 1998-489, # <u>4</u> Exhibit D - Act 1999-572, # <u>5</u> Exhibit E - Act 2000-728, # <u>6</u> Exhibit F - Act 2001-1127, # <u>7</u> Exhibit G - Act 2005-301, # <u>8</u> Exhibit H - Act 2009-558, # <u>9</u> Exhibit I - Act 2009-619, # <u>10</u> Exhibit J - 2010 Local Registration, # <u>11</u> Exhibit K - 2010 State Registry, # <u>12</u> Exhibit L - 2010 ACNA, # <u>13</u> Exhibit M - Act 2011-640 - ASORCNA)(Parker, William) Modified on 5/13/2014 (wcl,). (Entered: 05/05/2014)
05/05/2014	<u>256</u>	POST-TRIAL BRIEF by Michael A. McGuire. (McGuire, Joseph) Modified on 5/13/2014 (wcl,). (Entered: 05/05/2014)
05/06/2014	<u>257</u>	MOTION for Leave to File <i>Post Trial Brief</i> by Hugh B. McCall. (McCollum, Frank) (Entered: 05/06/2014)

05/06/2014	<u>258</u>	POST TRIAL BRIEF by Hugh B. McCall. (McCollum, Frank) Modified on 5/13/2014 (wcl,). (Entered: 05/06/2014)
05/06/2014	<u>259</u>	NOTICE by City of Montgomery, Kevin J. Murphy, Todd Strange re <u>255</u> Trial Brief,, <i>of Adoption of Attorney General Strange's Post-Trial Brief</i> (Paulk, Jason) (Entered: 05/06/2014)
05/06/2014	<u>260</u>	NOTICE by D. T. Marshall re <u>255</u> Trial Brief,, <i>Notice of Adoption of Defendant Strange's Post Trial Brief [Doc 255]</i> (Gallion, Thomas) (Entered: 05/06/2014)
05/07/2014	<u>261</u>	TEXT ORDER granting <u>257</u> Motion for Leave to File Post Trial Brief. Signed by Chief Judge William Keith Watkins on 5/7/2014. (No pdf attached to this entry) (wcl,) (Entered: 05/07/2014)
05/12/2014	<u>262</u>	Response to <u>253</u> , <u>254</u> , <u>255</u> , and <u>258</u> Post Trial Briefs, filed by Michael A. McGuire. (McGuire, Joseph) Modified on 5/13/2014 to clarify the docket text (wcl,). (Entered: 05/12/2014)
05/12/2014	<u>263</u>	(Response to McGuire's Post-Trial Brief) TRIAL BRIEF by Luther Strange. (Parker, William) Modified on 5/13/2014 (wcl,). Modified on 5/13/2014 to clarify the docket text (wcl,). (Entered: 05/12/2014)
05/12/2014		RESPONSE to <u>256</u> Post-Trial Brief by Luther Strange. (No pdf attached to this entry – See doc <u>263</u> for pdf – Counsel erroneously e-filed as a Trial Brief) (wcl,) (Entered: 05/13/2014)
05/13/2014	<u>264</u>	NOTICE by Hugh B. McCall Of Intent to Adopt Luther Strange's <u>263</u> Response to Post-Trial Brief. (McCollum, Frank) Modified on 5/13/2014 to add the link to the <u>263</u> Response (wcl,). (Entered: 05/13/2014)
05/13/2014	<u>265</u>	NOTICE by D. T. Marshall of Adoption of Defendant Strange's <u>263</u> Response to Plaintiff's Post Trial Brief. (Gallion, Thomas) Modified on 5/13/2014 to add the link to the <u>263</u> Response (wcl,). (Entered: 05/13/2014)
05/13/2014	<u>266</u>	NOTICE by City of Montgomery, Kevin J. Murphy, Todd Strange of Adoption re <u>263</u> Response. (Paulk, Jason) Modified on 5/13/2014 to clarify the docket text (wcl,). (Entered: 05/13/2014)
06/02/2014	<u>267</u>	ORDER denying as moot <u>225</u> Motion to Strike. Signed by Chief Judge William Keith Watkins on 6/2/2014. (wcl,) (Entered: 06/02/2014)
07/16/2014	<u>268</u>	MOTION to Substitute Party by Hugh B. McCall. (Lowe, Joseph) (Entered: 07/16/2014)
07/17/2014	<u>269</u>	ORDER granting <u>268</u> Motion to Substitute Party and that, pursuant to FRCP 25(d)(1), future proceedings shall be in the name of the substituted party, John Richardson, Acting Director of the Alabama Department of Public Safety. Signed by Chief Judge William Keith Watkins on 7/17/2014. (wcl,) (Entered: 07/17/2014)
09/02/2014	<u>270</u>	NOTICE by Luther Strange <i>Notice of Newly Issued Authority</i> (Attachments: # <u>1</u> Exhibit A)(Parker, William) (Main Document 270 replaced on 9/2/2014 due to typographical error in title of document.) (dmn,). Modified on 9/2/2014 (dmn,). (Entered: 09/02/2014)
09/02/2014	<u>271</u>	NOTICE of Correction re <u>270</u> Notice of Newly Issued Authority. The original pdf contained a typographical error in the title of the document. The corrected pdf is attached to this notice. (Attachments: # <u>1</u> Corrected pdf of Doc. <u>270</u>)(dmn,) (Entered: 09/02/2014)
09/05/2014	<u>272</u>	ORDER: Upon Defendants' filing of the <u>270</u> Notice of Newly Issued Authority, it is ORDERED that the plaintiff's response, if any, be filed on or before 9/12/2014. Signed by Chief Judge William Keith Watkins on 9/5/2014. (dmn,) (Entered: 09/05/2014)
09/10/2014	<u>273</u>	Response to Order re <u>272</u> Order, <u>270</u> Notice (Other) by Michael A. McGuire. (Attachments: # <u>1</u> Exhibit A)(McGuire, Joseph) (Entered: 09/10/2014)
09/17/2014	<u>274</u>	REPLY BRIEF re <u>270</u> Notice (Other) <i>of Newly Issued Authority</i> filed by Luther Strange. (Attachments: # <u>1</u> Exhibit A – Windwalker Appellant's Brief, # <u>2</u> Exhibit B – Windwalker Appellant's Reply Brief, # <u>3</u> Exhibit C – Windwalker Appellees' Brief)(Parker, William) (Entered: 09/17/2014)

09/23/2014	<u>275</u>	ORDER that the pretrial motions filed by the parties pursuant to Rule 12 and Rule 56 (Docs. <u>164</u> , <u>165</u> , <u>168</u> , <u>169</u> , and <u>170</u>) are DENIED as moot as further set out in the order. Signed by Chief Judge William Keith Watkins on 9/23/2014. (dmn,) (Entered: 09/23/2014)
09/23/2014	<u>276</u>	NOTICE by Luther Strange <i>Second Notice of Newly Issued Authority</i> (Attachments: # <u>1</u> Exhibit A – Pittman Decision)(Parker, William) (Entered: 09/23/2014)
09/24/2014	<u>277</u>	RESPONSE to Defendant's <u>276</u> Second Notice of Newly Issued Authority filed by Michael A. McGuire. (McGuire, Joseph) Modified on 9/25/2014 to reflect actual title. (dmn,) (Entered: 09/24/2014)
01/16/2015	<u>278</u>	NOTICE by Michael A. McGuire <i>11th Circuit Order</i> (Attachments: # <u>1</u> Exhibit 1)(McGuire, Joseph) (Entered: 01/16/2015)
02/03/2015	<u>279</u>	ORDERED that the following two officials are substituted as Dfts pursuant to FRCP 25(d): (1) Derrick Cunningham in his official capacity as Montgomery County Sheriff (for D. T. Marshall); and (2) John E. Brown in his official capacity as Interim Chief of Police for the City of Montgomery (for Kevin J. Murphy); All future proceedings shall be in the names of Sheriff Cunningham and Chief of Police Brown. Signed by Chief Judge William Keith Watkins on 2/3/2015. (wcl,) (Entered: 02/03/2015)
02/04/2015	<u>280</u>	(STRICKEN DUE TO A CLERICAL ERROR – ENTERED IN WRONG CIVIL ACTION) Partial Filing fee received: \$ 16.00, receipt number 4602035399. (wcl,) (Main Document 280 replaced on 2/4/2015) (wcl,). Modified on 2/4/2015 (wcl,). (Entered: 02/04/2015)
02/04/2015	<u>281</u>	NOTICE of ERROR re <u>280</u> Partial Filing Fee Received, which is hereby STRICKEN as a docketing error; The receipt was entered in the wrong civil action. (wcl,) (Entered: 02/04/2015)
02/04/2015	<u>282</u>	ORDERED that Ernest Finley in his official capacity is substituted in place of John E. Brown as a dft in this case. Signed by Chief Judge William Keith Watkins on 2/4/2015. (wcl,) (Entered: 02/04/2015)
02/05/2015	<u>283</u>	MEMORANDUM OPINION AND ORDER: it is ORDERED and DECLARED that ASORCNA is unconstitutional under the Ex Post Facto Clause of the United States Constitution to the extent that it requires (1) in-town homeless registrants to register (or check-in) on a weekly basis with two separate law-enforcement jurisdictions as provided by § 15-20A-12(b) in conjunction with § 15-20A-4(13) and (2) all in-town registrants to complete travel permit applications with two separate law-enforcement jurisdictions as provided by § 15-20A-15 in conjunction with § 15-20A-4(13). It is further ORDERED that the Attorney Generals oral Motion to Strike and Defendants oral Motions for Judgment as a Matter of Law are DENIED AS MOOT. Signed by Chief Judge William Keith Watkins on 2/5/2015. (kh,) (Entered: 02/05/2015)
02/05/2015	<u>284</u>	FINAL JUDGMENT FOR DECLARATORY RELIEF: it is ORDERED, ADJUDGED, and DECLARED that the Alabama Sex Offender Registration and Community Notification Act, Ala. Code § 15-20A-1 et seq., is unconstitutional under the Ex Post Facto Clause of the United States Constitution to the extent that it requires (1) in-town homeless registrants to register (or check-in) on a weekly basis with two separate law-enforcement jurisdictions as provided by Alabama Code § 15-20A-12(b) in conjunction with § 15-20A-4(13) and (2) all in-town registrants to complete travel permit applications with two separate law-enforcement jurisdictions as provided by Alabama Code § 15-20A-15 in conjunction with § 15-20A-4(13). The Clerk of the Court is DIRECTED to enter this document on the civil docket as a final judgment pursuant to Rule 58 of the FRCP. Signed by Chief Judge William Keith Watkins on 2/5/2015. (Attachments: # <u>1</u> Civil Appeals Checklist)(kh,) (Entered: 02/05/2015)
02/18/2015	<u>285</u>	MOTION for Attorney Fees <i>and Non-Taxable Costs</i> by Michael A. McGuire. (McGuire, Joseph) (Entered: 02/18/2015)
02/23/2015	<u>286</u>	BRIEFING ORDER re <u>285</u> MOTION for Attorney Fees <i>and Non-Taxable Costs</i> , it is ORDERED that the motion be submitted without oral argument on April 6, 2015. It is further ORDERED that Plaintiff submit declarations, documentation, and a brief in support of the motion on or before March 16, 2015. It is further ORDERED that Defendants file a response, which shall include a brief on or before March 30, 2015.

		Plaintiff may file a reply brief on or before April 6, 2015, as further set out in order. Signed by Chief Judge William Keith Watkins on 2/23/2015. (kh,) Modified on 2/24/2015 to correct a clerical error to reflect the correct signature date as 2/23/2015 and not 2/25/2015 (kh,). (Entered: 02/23/2015)
03/06/2015	<u>287</u>	NOTICE OF APPEAL as to <u>283</u> Memorandum Opinion and Order, Terminate Motions,,,,, by Michael A. McGuire (McGuire, Joseph) (Entered: 03/06/2015)
03/06/2015	<u>288</u>	Appeal Instructions sent to Attorney J. Mitch McGuire counsel for Plaintiff Michael A. McGuire re <u>287</u> Notice of Appeal. A copy of the Transcript Information Form must be mailed to each court reporter from whom you are requesting a transcript. (ydw,) (Entered: 03/06/2015)
03/06/2015	<u>289</u>	Transmission of Notice of Appeal, <u>283</u> Memorandum Opinion and Order, <u>284</u> Judgment, and Docket Sheet to US Court of Appeals re <u>287</u> Notice of Appeal. (Attachments: # <u>1</u> APPEAL PACKAGE) (ydw) (Main Document 289 replaced on 3/12/2015 - tO CORRECT THE TITLE) (ydw,). Modified on 3/12/2015 (ydw,). (Entered: 03/06/2015)
03/06/2015	<u>290</u>	USCA Appeal Fees received \$ 505.00 receipt number 4602035986 re <u>287</u> Notice of Appeal filed by Michael A. McGuire. (ydw,) (Entered: 03/06/2015)
03/10/2015	<u>291</u>	NOTICE OF APPEAL as to <u>284</u> Judgment,, <u>283</u> Memorandum Opinion and Order, Terminate Motions,,,,, by Luther Strange (Parker, William) (Entered: 03/10/2015)
03/10/2015	<u>292</u>	USCA Appeal Fees received \$ 505.00 receipt number 4602036004 re <u>291</u> Notice of Appeal filed by Luther Strange (ydw,) (Main Document 292 replaced on 3/13/2015 to CORRECT PDF) (ydw,). Modified on 3/13/2015 (ydw,). (Entered: 03/10/2015)
03/10/2015	<u>293</u>	Appeal Instructions sent to Attorney William Parker counsel for Luther Strange re <u>291</u> Notice of Appeal. A copy of the Transcript Information Form must be mailed to each court reporter from whom you are requesting a transcript. (ydw,) (Entered: 03/10/2015)
03/10/2015	<u>294</u>	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals <u>283</u> Memorandum Opinion and Order, <u>284</u> Judgment re <u>291</u> Notice of Appeal. (Attachments: # <u>1</u> APPEAL PACKAGE) (ydw,) (Entered: 03/10/2015)
03/12/2015		NOTICE of Docket Text Correction re <u>289</u> Transmission of Notice of Appeal and Docket Sheet to USCA, issued this date to reflect that the main document, TRANSMITTAL LETTER was replace to make the correction regarding the title of the case - MICHAEL MCGUIRE VS. LUTHER STRANGE,ET AL. NO PDF WITH THIS DOCKET ENTRY (ydw,) (Entered: 03/12/2015)
03/12/2015	<u>295</u>	BILL OF COSTS by Michael A. McGuire. (Attachments: # <u>1</u> Supplement Itemization/Documentation)(McGuire, Joseph) (Entered: 03/12/2015)
03/12/2015	<u>296</u>	USCA Case Number 15-10958-A for <u>287</u> Notice of Appeal filed by Michael A. McGuire. (ydw,) (Entered: 03/12/2015)
03/13/2015	<u>297</u>	TRANSCRIPT INFORMATION FORM by Michael A. McGuire for proceedings held on 03/31/2014 - 4/3/2014 before Judge Watkins, (McGuire, Joseph) (Entered: 03/13/2015)
03/13/2015	<u>298</u>	TRANSCRIPT INFORMATION FORM by Michael A. McGuire for proceedings held on 03/31/2014 - 4/3/2014 before Judge Watkins, AMENDED transcript form, (McGuire, Joseph) (Entered: 03/13/2015)
03/13/2015	<u>299</u>	NOTICE of Correction re <u>292</u> USCA Appeal Fees issued this date to advise that the document was replace to correct the PDF. The correct PDF document is attached to this notice for your review. (Attachments: # <u>1</u> APPEAL PACKAGE)(ydw,) (Entered: 03/13/2015)
03/16/2015	<u>300</u>	BRIEF/MEMORANDUM in Support re <u>285</u> MOTION for Attorney Fees <i>and Non-Taxable Costs</i> filed by Michael A. McGuire. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit A-1, # <u>3</u> Exhibit A-2, # <u>4</u> Exhibit B, # <u>5</u> Exhibit B-1, # <u>6</u> Exhibit B-2, # <u>7</u> Exhibit B-3, # <u>8</u> Exhibit C, # <u>9</u> Exhibit D, # <u>10</u> Exhibit E)(McGuire, Joseph) (Entered: 03/16/2015)

03/17/2015	<u>301</u>	MOTION for Leave to File <i>Supplemental Brief in Support of Plaintiff's Motion for Attorneys' Fees and Costs</i> (doc. 285) (UNOPPOSED) by Michael A. McGuire. (Attachments: # <u>1</u> Exhibit 1)(McGuire, Joseph) (Additional attachment(s) added on 3/20/2015: # <u>2</u> Corrected Certificate of Service) (kh,). (Entered: 03/17/2015)
03/17/2015	<u>302</u>	NOTICE of Appearance by Stacy Lott Reed on behalf of City of Montgomery, Ernest Finley, Todd Strange (Reed, Stacy) (Entered: 03/17/2015)
03/17/2015	<u>303</u>	MOTION to Withdraw as Attorney by City of Montgomery, Ernest Finley, Todd Strange. (Paulk, Jason) (Entered: 03/17/2015)
03/17/2015	<u>304</u>	MOTION to Modify re <u>286</u> Order, Set Deadlines,,, by Luther Strange. (Parker, William) (Entered: 03/17/2015)
03/18/2015	<u>305</u>	NOTICE OF APPEAL as to <u>284</u> Judgment,,, <u>283</u> Memorandum Opinion and Order, Terminate Motions,,,,, by John Richardson (McCollum, Frank) (Entered: 03/18/2015)
03/18/2015	<u>306</u>	Appeal Instructions sent to Attorney F. Tim McCollum counsel for Defendant John Richardson re <u>305</u> Notice of Appeal. A copy of the Transcript Information Form must be mailed to each court reporter from whom you are requesting a transcript. (ydw,) (Entered: 03/18/2015)
03/18/2015	<u>307</u>	Transmission of Notice of Appeal, <u>283</u> Memorandum Opinion and Order, <u>284</u> Judgment, and Docket Sheet to US Court of Appeals re <u>305</u> Notice of Appeal. (Attachments: # <u>1</u> APPEAL PACKAGE)(ydw,) (Entered: 03/18/2015)
03/18/2015	<u>308</u>	RESPONSE in Opposition re <u>304</u> MOTION to Modify re <u>286</u> Order, Set Deadlines,,, filed by Michael A. McGuire. (McGuire, Joseph) (Additional attachment(s) added on 3/20/2015: # <u>1</u> Corrected Certificate of Service) (kh,). (Entered: 03/18/2015)
03/18/2015	<u>309</u>	USCA Appeal Fees received \$ 505.00 receipt number 4602036099 re <u>305</u> Notice of Appeal filed by John Richardson. (ydw,) (Entered: 03/18/2015)
03/19/2015	<u>310</u>	NOTICE OF APPEAL by Derrick Cunningham, Montgomery County Sheriff's Department (Gallion, Thomas) Modified on 3/19/2015, to CREATE A LINK TO document # <u>283</u> MEMORANDUM OPINION AND ORDER AND <u>284</u> FINAL JUDGMENT entered on 02/05/2015 (ydw,). (Entered: 03/19/2015)
03/19/2015		NOTICE of Docket Text Correction issued this date to reflect that the docket sheet re <u>310</u> Notice of Appeal was Modified on 3/19/2015, to CREATE A LINK TO THE <u>283</u> MEMORANDUM OPINION AND ORDER AND <u>284</u> FINAL JUDGMENT entered on 02/05/2015. NO PDF WITH THIS DOCKET ENTRY. (ydw,) (Entered: 03/19/2015)
03/19/2015	<u>311</u>	Appeal Instructions sent to Attorney Thomas T. Gallion, III counsel for Defendant Sheriff Derrick Cunningham re <u>310</u> Notice of Appeal. A copy of the Transcript Information Form must be mailed to each court reporter from whom you are requesting a transcript. (ydw,) (Entered: 03/19/2015)
03/19/2015	<u>312</u>	Transmission of Notice of Appeal, <u>283</u> Memorandum Opinion and Order, <u>284</u> Judgment, and Docket Sheet to US Court of Appeals re <u>310</u> Notice of Appeal, (Attachments: # <u>1</u> APPEAL PACKAGE)(ydw,) (Entered: 03/19/2015)
03/20/2015	<u>313</u>	Order that Defendant Luther Strange's <u>304</u> Motion to Modify Briefing Order and Plaintiff Michael A. McGuire's <u>308</u> opposition, it is ORDERED that the motion is GRANTED. Accordingly, the deadline for Defendants to file a response to Plaintiff's pending motion for attorneys' fees and costs is EXTENDED from March 30, 2015, to and including April 13, 2015. Plaintiff may file a reply brief on or before April 23, 2015. Signed by Chief Judge William Keith Watkins on 3/20/2015. (kh,) (Entered: 03/20/2015)
03/23/2015	314	TEXT ORDER granting <u>303</u> Motion to Withdraw as Attorney. Signed by Chief Judge William Keith Watkins on 3/23/2015. (No pdf attached to this entry)(kh,) (Entered: 03/23/2015)
03/23/2015		*** Attorney Jason Cole Paulk terminated pursuant to the 314 Order. (No pdf attached to this entry). (kh,) (Entered: 03/23/2015)

03/23/2015	<u>315</u>	ORDERED that the <u>301</u> motion is GRANTED. On or before March 27, 2015, Plaintiff shall file his supplemental memorandum in support of his motion for an award of attorneys' fees and expense. Signed by Chief Judge William Keith Watkins on 3/23/2015. (kh,) (Entered: 03/23/2015)
03/23/2015	<u>316</u>	USCA Case Number 15-10958-A for <u>291</u> Notice of Appeal filed by Luther Strange. (dmn,) (Entered: 03/24/2015)
03/24/2015	<u>317</u>	TRANSCRIPT INFORMATION FORM by Luther Strange for proceedings held on 1/26/2012 Status Hearing (Doc. <u>70</u>), and 12/16/2013 Oral Argument regarding Protective Order (Doc. <u>148</u>) held before Judge Charles S. Coody; re <u>291</u> Notice Appeal filed 3/10/2015, 11th Circuit Court of Appeals No. 15-10958-A. (Parker, William) Modified on 3/24/2015 to create links to Doc. <u>70</u> , <u>148</u> , and <u>291</u> . (dmn,) (Entered: 03/24/2015)
03/27/2015	<u>318</u>	Transcript ACKNOWLEDGMENT AND NOTIFICATION received from Court Reporter RISA L. ENTREKIN on 11th Circuit Court of Appeals No. 15-10958-A. (dmn,) Modified on 3/31/2015 to reflect this is a " ACKNOWLEDGMENT AND NOTIFICATION" not just an NOTIFICATION and not filed by Court Reporter Patricia Starkie as originally filed. (Entered: 03/27/2015)
03/27/2015	<u>319</u>	Transcript ACKNOWLEDGMENT received from RISA ENTREKIN on 11th Circuit Court of Appeals No. 15-10958-A. (dmn,) Modified on 3/31/2015 to reflect this is a "ACKNOWLEDGMENT" not an NOTIFICATION, and not filed by Court Reporter Patricia Starkie as originally filed. (ydw,). (Entered: 03/27/2015)
03/27/2015	<u>320</u>	BRIEF/MEMORANDUM in Support re <u>300</u> BRIEF/MEMORANDUM in Support, <u>285</u> MOTION for Attorney Fees and Non-Taxable Costs , <i>Supplemental Memorandum</i> filed by Michael A. McGuire. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit A-1, # <u>3</u> Exhibit A-2, # <u>4</u> Exhibit B, # <u>5</u> Exhibit B-1, # <u>6</u> Exhibit B-2, # <u>7</u> Exhibit B-3, # <u>8</u> Exhibit C, # <u>9</u> Exhibit D, # <u>10</u> Exhibit E)(McGuire, Joseph) (Entered: 03/27/2015)
03/27/2015	<u>321</u>	USCA Case Number 15-10958-A for <u>305</u> Notice of Appeal filed by John Richardson. (dmn,) (Entered: 03/27/2015)
03/27/2015		Court Reporter Risa L. Entrekin was appointed to transcribe the FTR Motion Hearing by Telephone held on 12/16/2013 re <u>317</u> Transcript Information regarding <u>291</u> Notice of Appeal, 11th Circuit Appeal No. 15-10958-A. No PDF with this docket entry. (ydw,) (Entered: 03/31/2015)
03/31/2015	<u>322</u>	TRANSCRIPT INFORMATION FORM by John Richardson before Judge Keith Watkins, (McCollum, Frank) (Entered: 03/31/2015)
04/03/2015	<u>323</u>	NOTICE OF FILING OF OFFICIAL STATUS CONFERENCE TRANSCRIPT (PDF ACCESS RESTRICTED FOR 90 DAYS) for dates of 01/26/2012 before Judge HONORABLE W. KEITH WATKINS, re <u>291</u> Notice of Appeal Court Reporter/Transcriber Risa L. Entrekin (transcribed from Mitchell's notes), Telephone number (334)240-2405. 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 OF INTENT TO REQUEST REDACTION DUE WITHIN 7 BUSINESS DAYS. Redaction Request due 4/24/2015. Redacted Transcript Deadline set for 5/4/2015. Release of Transcript Restriction set for 7/2/2015. (ydw,) Modified on 4/15/2015 to correct year hearing was held (ydw,). (Entered: 04/06/2015)
04/03/2015	<u>324</u>	NOTICE OF FILING OF OFFICIAL TELEPHONE CONFERENCE TRANSCRIPT (PDF ACCESS RESTRICTED FOR 90 DAYS) for dates of 12/16/2013 before Judge HONORABLE CHARLES S. COODY, re <u>291</u> Notice of Appeal Court Reporter/Transcriber Risa L. Entrekin, Telephone number (334)240-2405. 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 OF INTENT TO REQUEST REDACTION DUE WITHIN 7 BUSINESS DAYS. Redaction Request due 4/27/2015. Redacted Transcript Deadline set for 5/7/2015. Release of Transcript Restriction set for 7/6/2015. (ydw,) Modified on 4/6/2015 to correct filing date - TRANSCRIPT FILED 04/03/2015. (ydw) (Entered: 04/06/2015)

04/03/2015	<u>325</u>	Transcript Acknowledgment received from Court Reporter Risa L. Entrekin on 15-10958-A for <u>305</u> Notice of Appeal filed by John Richardson. (ydw,) (Entered: 04/06/2015)
04/08/2015	<u>326</u>	TRANSCRIPT INFORMATION FORM by Derrick Cunningham for proceedings held on 03/18/2015 (Gallion, Thomas) (Entered: 04/08/2015)
04/13/2015	<u>327</u>	RESPONSE in Opposition re <u>285</u> MOTION for Attorney Fees <i>and Non-Taxable Costs</i> filed by Luther Strange. (Attachments: # <u>1</u> Exhibit Persky, # <u>2</u> Exhibit LaChance decl., # <u>3</u> Errata Weller decl., # <u>4</u> Appendix Appendix of Challenged Time Entries)(Parker, William) (Entered: 04/13/2015)
04/14/2015	<u>328</u>	MOTION for Extension of Time to File <i>Declaration in Opposition to McGuire's Attorney-Fee Petition</i> by Luther Strange. (Parker, William) (Entered: 04/14/2015)
04/14/2015	<u>329</u>	MOTION for Leave to File <i>Out of Time Adoption</i> by John Richardson. (Lowe, Joseph) (Entered: 04/14/2015)
04/15/2015	330	TEXT ORDER granting <u>328</u> Motion for Extension of Time to File. Signed by Chief Judge William Keith Watkins on 4/15/2015. (no pdf document attached to this entry)(kh,) (Entered: 04/15/2015)
04/15/2015	331	TEXT ORDER granting <u>329</u> Motion for Leave to File. Signed by Chief Judge William Keith Watkins on 4/15/2015. (no pdf document attached to this entry)(kh,) (Entered: 04/15/2015)
04/16/2015	<u>332</u>	NOTICE by Luther Strange of <i>Filing & Motion to File Corrected Brief</i> (Attachments: # <u>1</u> Exhibit A - Walker Decl., # <u>2</u> Exhibit B - Proposed Corrected Brief)(Parker, William) (Entered: 04/16/2015)
04/16/2015		MOTION to File Corrected Brief by Luther Strange. (no pdf document attached to this entry - see doc <u>332</u> for pdf)(kh,) (Entered: 04/17/2015)
04/17/2015	333	TEXT ORDER granting <u>332</u> Motion for Leave to File Corrected Brief. Signed by Chief Judge William Keith Watkins on 4/17/2015. (no pdf document attached to this entry)(kh,) (Entered: 04/17/2015)
04/17/2015	<u>334</u>	RESPONSE in Opposition re <u>285</u> MOTION for Attorney Fees <i>and Non-Taxable Costs (corrected brief to account for Walker declaration)</i> filed by Luther Strange. (Attachments: # <u>1</u> Exhibit A - Persky Decl., # <u>2</u> Exhibit B - LaChance Decl., # <u>3</u> Exhibit C - Weller Decl., # <u>4</u> Exhibit D - Walker Decl., # <u>5</u> Appendix Supporting Challenges to Time Entries)(Parker, William) (Entered: 04/17/2015)
04/17/2015	<u>335</u>	USCA Case Number 15-10958-A for <u>310</u> Notice of Appeal filed by Derrick Cunningham, Montgomery County Sheriff's Department. (ydw,) (Entered: 04/20/2015)
04/21/2015	<u>336</u>	MOTION for Joinder to <i>Adopt Corrected Brief (Doc. 334)</i> by John Richardson. (Lowe, Joseph) (Entered: 04/21/2015)
04/21/2015	337	TEXT ORDER granting <u>336</u> Motion to Adopt Corrected Brief. Signed by Chief Judge William Keith Watkins on April 21, 2015. (No PDF document attached to this entry.) (scn,) (Entered: 04/21/2015)
04/23/2015	<u>338</u>	REPLY to Response to Motion re <u>285</u> MOTION for Attorney Fees <i>and Non-Taxable Costs</i> <u>295</u> filed by Michael A. McGuire. (Attachments: # <u>1</u> Exhibit F, # <u>2</u> Exhibit G, # <u>3</u> Exhibit H, # <u>4</u> Exhibit I)(McGuire, Joseph) (Entered: 04/23/2015)
04/24/2015	<u>339</u>	MOTION to Amend/Correct <u>338</u> Reply to Response to Motion by Michael A. McGuire. (Attachments: # <u>1</u> Errata 1)(McGuire, Joseph) (Entered: 04/24/2015)
04/24/2015	340	TEXT ORDER granting <u>339</u> Motion to Amend/Correct the <u>338</u> Reply to Response to Motion. Signed by Chief Judge William Keith Watkins on 4/24/2015. (no pdf document attache to this entry)(kh,) (Entered: 04/24/2015)
04/24/2015	<u>341</u>	REPLY to Response to Motion re <u>285</u> MOTION for Attorney Fees <i>and Non-Taxable Costs</i> , <u>339</u> MOTION to Amend/Correct <u>338</u> Reply to Response to Motion <i>with Corrections</i> filed by Michael A. McGuire. (Attachments: # <u>1</u> Exhibit F, # <u>2</u> Exhibit G, # <u>3</u> Exhibit H, # <u>4</u> Exhibit I)(McGuire, Joseph) (Entered: 04/24/2015)

04/24/2015	<u>342</u>	Objection to re <u>341</u> Reply to Response to Motion, (<i>objection to Plaintiff's untimely filed attorney-fee materials</i>) filed by Luther Strange. (Parker, William) (Entered: 04/24/2015)
04/27/2015	<u>343</u>	Second MOTION to Amend/Correct <u>341</u> Reply to Response to Motion, <u>334</u> Response in Opposition to Motion, by Michael A. McGuire. (Attachments: # <u>1</u> Errata 2, # <u>2</u> Exhibit F, # <u>3</u> Exhibit G, # <u>4</u> Exhibit H, # <u>5</u> Exhibit I)(McGuire, Joseph) (Entered: 04/27/2015)
04/27/2015	344	TEXT ORDER granting <u>343</u> Second Motion to Amend/Correct. Signed by Chief Judge William Keith Watkins on 4/27/2015. (no pdf document attached to this entry)(kh,) (Entered: 04/27/2015)
04/27/2015	<u>345</u>	REPLY to Response to Motion re <u>285</u> MOTION for Attorney Fees and Non-Taxable Costs, <u>343</u> Second MOTION to Amend/Correct <u>341</u> Reply to Response to Motion, <u>334</u> Response in Opposition to Motion, filed by Michael A. McGuire. (Attachments: # <u>1</u> Exhibit F, # <u>2</u> Exhibit G, # <u>3</u> Exhibit H, # <u>4</u> Exhibit I)(McGuire, Joseph) (Entered: 04/27/2015)
04/28/2015	<u>346</u>	MOTION to Strike <u>342</u> Objection to <i>Declarations as Untimely</i> by Michael A. McGuire. (McGuire, Joseph) (Entered: 04/28/2015)
04/30/2015	<u>347</u>	RESPONSE in Opposition re <u>346</u> MOTION to Strike <u>342</u> Objection to <i>Declarations as Untimely and Affidavit</i> filed by Luther Strange. (Attachments: # <u>1</u> Exhibit A – Email to Mitch McGuire)(Sinclair, Winfield) (Entered: 04/30/2015)
05/14/2015	<u>348</u>	Entry of Dismissal of USCA issued as the MANDATE as to <u>310</u> Notice of Appeal filed by Derrick Cunningham, Montgomery County Sheriff's Department, 11th Circuit Appeal No. 15-10958-AA; Pursuant to the 11th Cir.R.42-1(b), the cross appeal as to DERRICK CUNNINGHAM ONLY is DISMISSED for want of prosecution because the appellant Derrick Cunningham failed to pay the filing and docketing fees to the district court, or alternatively, file a motion to proceed in forma pauperis in the district court and file a Civil Appeal Statement form within the time fixed by the rules, effective May 14, 2015. FOR THE COURT – BY DIRECTION (ydw,) (Entered: 05/15/2015)
05/18/2015	<u>349</u>	USCA Appeal Fees received \$ 505.00 receipt number 602035857 re <u>310</u> Notice of Appeal filed by Derrick Cunningham, Montgomery County Sheriff's Department 11th Circuit Appeal No. 15-10958-AA. (ydw,) (Entered: 05/18/2015)
05/19/2015		Pursuant to F.R.A.P. 11(c), the Clerk of the District Court for the Middle District of Alabama certifies that the record is complete for purposes of this appeal re: <u>305</u> Notice of Appeal, <u>287</u> Notice of Appeal, <u>291</u> Notice of Appeal, Appeal No. 15-10958-A. The entire record on appeal is available electronically. (ydw,) (Entered: 05/19/2015)
08/27/2015	<u>350</u>	ORDERED that the <u>285</u> motion for attorney's fees is DENIED without prejudice and with leave to re-file no later than fourteen days after entry of the mandate by the Court of Appeals on the pending appeal. Further, <u>346</u> the motion to strike is DENIED as moot. Signed by Chief Judge William Keith Watkins on 8/27/2015. (kh,) (Entered: 08/27/2015)
09/02/2015	<u>351</u>	NOTICE by Michael A. McGuire of <i>Revisions to Relevant Law</i> (Attachments: # <u>1</u> Exhibit A)(McGuire, Joseph) (Entered: 09/02/2015)
03/01/2016	<u>352</u>	LIMITED REMAND ORDER received from USCA Eleventh Circuit of Opinion Entered on 11th Circuit Appeal No. 15-10958-GG; the court REMANDS this appeal on a limited basis to the district court. to find the facts relevant to whether the challenges to the homeless provisions are moot. Before ED CARNES, Chief Judge, JILL PRYOR and RIPPLE, Circuit Judges. (ydw,) (Entered: 03/01/2016)
03/02/2016	<u>353</u>	ORDER re <u>352</u> Limited Remand Order; It is ORDERED that, on or before March 28, 2016, the parties shall meet and confer and shall submit a joint report containing the following: (1) a list of agreed and stipulated facts bearing on whether the challenges to the homeless provisions of ASORCNA are moot; (2) a brief description of Plaintiffs position as to the disputed facts bearing on whether the challenges to the homeless provisions of ASORCNA are moot; (3) a brief description of Defendants position(s) as to the disputed facts bearing on whether the challenges to the homeless provisions of ASORCNA are moot; and (4) pursuant to Federal Rule of Civil Procedure 26(f), a

		proposed discovery plan limited to the issue of whether the challenges to the homeless provisions of ASORCNA are moot. The parties shall be relieved of filing the Rule 26(f) report only if all parties agree that no discovery is needed on the issue, in which case the parties shall so state in the report. Signed by Chief Judge William Keith Watkins on 3/2/2016. (kh,) (Entered: 03/02/2016)
03/28/2016	<u>354</u>	Response to Order re <u>353</u> Order,,,, <i>Joint Report Concerning Remand</i> by Derrick Cunningham, John Richardson, Luther Strange, Michael A. McGuire. (Parker, William) Modified on 4/1/2016 to add as filed on behalf of the plaintiff (kh,). (Entered: 03/28/2016)
03/28/2016	<u>355</u>	Response to Order re <u>353</u> Order,,,, <i>Supplemental Declarations</i> by Michael A. McGuire. (Attachments: # <u>1</u> Supplement McGuire Declaration)(Telfeyan, Phil) (Entered: 03/28/2016)
03/29/2016	<u>356</u>	Objection to <i>Declarations</i> filed by Derrick Cunningham, John Richardson, Luther Strange. (Parker, William) (Entered: 03/29/2016)
04/04/2016	<u>357</u>	ORDERED that, on or before April 8, 2016, Defendants shall state, in writing, whether they dispute Plaintiff's assertion that he is currently homeless. Further, if Defendants contend that Plaintiff is not currently homeless, they shall submit an affidavit or other evidentiary material to support that contention. Signed by Chief Judge William Keith Watkins on 4/4/2016. (kh,) (Entered: 04/04/2016)
04/06/2016	<u>358</u>	Response to Order re <u>357</u> Order, <i>regarding Plaintiff's current housing status</i> by John Richardson, Luther Strange, Derrick Cunningham. (Parker, William) Modified on 4/7/2016 to add as also filed on behalf of Derrick Cunningham (wcl,). (Entered: 04/06/2016)
04/06/2016	<u>359</u>	NOTICE by Michael A. McGuire of <i>Plaintiff's Homelessness</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(McGuire, Joseph) (Entered: 04/06/2016)
04/18/2016	<u>360</u>	ORDER ON REMAND regarding resolution of a jurisdictional issue remanded from the Eleventh Circuit Court of Appeals, as further set out in order; DIRECTING the Clerk DIRECTED to return the record, as supplemented on remand, to the Eleventh Circuit Court of Appeals. Signed by Chief Judge William Keith Watkins on 4/18/2016. (wcl,) (Entered: 04/18/2016)
04/18/2016		AMENDED Pursuant to F.R.A.P. 11(c), the Clerk of the District Court for the Middle District of Alabama certifies that the record is complete for purposes of this appeal RE: Appeal No. 15-10958-GG. The entire record on appeal is available electronically.(ydw,) (Entered: 04/18/2016)
03/31/2017	<u>361</u>	MOTION for Reconsideration re <u>350</u> Order on Motion to Strike, Order on Motion for Attorney Fees,, and Motion for an Interim Award of Attorney's Fees and Costs by Michael A. McGuire. (McGuire, Joseph). Added MOTION for Attorney Fees on 1/5/2018, as construed in the Court's <u>365</u> Order (alm,). (Entered: 03/31/2017)
04/11/2017	<u>362</u>	NOTICE by Luther Strange of <i>Substitution of Public Officer</i> (Parker, William) (Entered: 04/11/2017)
04/11/2017	<u>363</u>	MOTION to summarily deny re <u>361</u> MOTION for Reconsideration re <u>350</u> Order on Motion to Strike, Order on Motion for Attorney Fees,, and for <i>Interim Fees and Costs</i> by Luther Strange. (Parker, William) (Entered: 04/11/2017)
04/25/2017	<u>364</u>	NOTICE of Adoption re <u>363</u> MOTION to Summarily Deny <u>361</u> Request for Interim-Fee Award by Derrick Cunningham. (Gallion, Thomas) Modified on 4/26/2017 to add the link to the <u>363</u> motion and to clarify the docket text (wcl,). (Entered: 04/25/2017)
01/05/2018	<u>365</u>	MEMORANDUM OPINION AND ORDER: it is ORDERED as follows: 1) Plf's <u>361</u> motion for reconsideration is GRANTED; 2) Plf's <u>361</u> motion for an interim award of costs and attorney's fees is GRANTED IN PART to the extent provided in this Memorandum Opinion and Order. In all other respects, Plf's <u>361</u> motion for an interim award of costs and attorney's fees is DENIED; 3) Dft Stephen T. Marshall's <u>363</u> motion to summarily deny Plf's <u>361</u> motion for reconsideration is DENIED; 4) On or before 2/1/2018, the State Official Dfts (Dfts Charles Ward, Stephen T. Marshall, D. T. Marshall, in their official capacities) shall deliver to

		Attorney McGuire \$82,417.00, representing a reasonable interim attorney's fee for Mr. McGuire's work in obtaining the relief afforded by the <u>284</u> Judgment. This figure does not reflect fees on appeal; 5) Plf may file a motion for costs and additional attorney's fees, including the EJUL attorneys' fees, attorneys' fees reasonably incurred with respect claims on which Plf may prevail on appeal, fees and costs incurred after entry of the judgment, and any other appropriate attorneys' fees and costs, no later than fourteen days after entry of the mandate by the Court of Appeals on the pending appeal. Signed by Chief Judge William Keith Watkins on 1/5/2018. (alm,) (Main Document 365 replaced on 1/8/2018 to attach a corrected PDF document to correct a typographical error to reflect a date of 2/1/2018 and not 2/1/2017 in the 4th directive of page 28 of the Order) (alm,). Modified on 1/8/2018 (alm,). (Entered: 01/05/2018)
01/08/2018	<u>366</u>	NOTICE of Correction re <u>365</u> Memorandum Opinion and Order to correct a typographical error to reflect a date of 2/1/2018 and not 2/1/2017 in the 4th directive of page 28 of the Order. (Attachments: # <u>1</u> Corrected Main PDF Document to Docket Entry <u>365</u>)(alm,) (Entered: 01/08/2018)
01/17/2020	<u>367</u>	ORDER of USCA as to <u>305</u> Notice of Appeal filed by John Richardson, <u>291</u> Notice of Appeal filed by Luther Strange, <u>287</u> Notice of Appeal filed by Michael A. McGuire, 11th Circuit Appeal No. 15-10958-GG: Laura E. Howell's motion to withdraw as counsel for Steven T. Marshall is GRANTED. (dmn,) (Entered: 01/17/2020)