

**U.S. District Court  
Alabama Middle District (Montgomery)  
CIVIL DOCKET FOR CASE #: 2:16-cv-00783-ECM-SMD**

Thompson et al v. Merrill et al  
Assigned to: Chief Judge Emily C. Marks  
Referred to: Honorable Judge Stephen Michael Doyle  
Cause: 42:1973 Voting Rights Act

Date Filed: 09/26/2016  
Jury Demand: None  
Nature of Suit: 441 Civil Rights: Voting  
Jurisdiction: Federal Question

**Plaintiff**

**Treva Thompson**  
*individually and behalf of all others  
similarly situated*

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**Timothy Lanier**  
*individually and behalf of all others  
similarly situated*

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**Plaintiff**

**Pamela King**  
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*similarly situated*

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**Molly Elizabeth Danahy**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Pamela Karlan**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Patrick D Llewellyn**  
(See above for address)  
*TERMINATED: 06/13/2017*  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Greater Birmingham Ministries**

represented by **Aderson B. Francois**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Armand Derfner**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

**Danielle Lang**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**James Uriah Blacksher**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Jason P. Hipp**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Jennifer J. Yun**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Jessica Ring Amunson**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Joseph Gerald Hebert**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Joseph Mitchell McGuire**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Mark Peter Gaber**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Michael E. Stewart**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Molly Elizabeth Danahy**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Pamela Karlan**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Patrick D Llewellyn**  
(See above for address)  
*TERMINATED: 06/13/2017*  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Darius Gamble**

represented by **Aderson B. Francois**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Armand Derfner**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Danielle Lang**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**James Uriah Blacksher**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Jason P. Hipp**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Jennifer J. Yun**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Jessica Ring Amunson**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Joseph Gerald Hebert**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Joseph Mitchell McGuire**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Mark Peter Gaber**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*



*ATTORNEY TO BE NOTICED*

**Michael E. Stewart**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Molly Elizabeth Danahy**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Pamela Karlan**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**State of Alabama**  
*TERMINATED: 12/03/2019*

represented by **Andrew Lynn Brasher**  
Office of the Attorney General  
501 Washington Avenue  
Montgomery, AL 36130  
334-353-2690  
Fax: 334-242-4891  
Email: [abrasher@ago.state.al.us](mailto:abrasher@ago.state.al.us)  
*TERMINATED: 07/02/2018*  
*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  
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*TERMINATED: 12/03/2019*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Misty Shawn Fairbanks Messick**  
Office of the Attorney General  
501 Washington Avenue  
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Montgomery, AL 36130-0152  
334-353-8674  
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Email: [Misty.Messick@AlabamaAG.gov](mailto:Misty.Messick@AlabamaAG.gov)  
*TERMINATED: 12/03/2019*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Brad A. Chynoweth**  
State of Alabama  
Office of the Attorney General  
501 Washington Avenue  
Post Office Box 300152  
Montgomery, AL 36130  
334.242.7997

Fax: 334.353.8440  
Email: [Brad.Chynoweth@AlabamaAG.gov](mailto:Brad.Chynoweth@AlabamaAG.gov)  
*TERMINATED: 12/03/2019*  
*ATTORNEY TO BE NOTICED*

**Laura Elizabeth Howell**  
Office of the Alabama Attorney General  
P O Box 300152  
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334-353-1018  
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Email: [laura.howell@alabamaag.gov](mailto:laura.howell@alabamaag.gov)  
*TERMINATED: 12/03/2019*  
*ATTORNEY TO BE NOTICED*

**Mary Mangan**  
Maynard Cooper & Gale  
1901 Sixth Avenue North  
2400 Regions Harbet Plaza  
Birmingham, AL 35209  
205.254.1065  
Email: [mmangan@maynardcooper.com](mailto:mmangan@maynardcooper.com)  
*TERMINATED: 08/11/2017*  
*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](mailto:Winfield.Sinclair@AlabamaAG.gov)  
*TERMINATED: 12/03/2019*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**John H. Merrill**  
*in his official capacity as Secretary  
of State*

represented by **Andrew Lynn Brasher**  
(See above for address)  
*TERMINATED: 07/02/2018*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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

**Misty Shawn Fairbanks Messick**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Brad A. Chynoweth**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Laura Elizabeth Howell**  
(See above for address)  
*TERMINATED: 01/14/2020*  
*ATTORNEY TO BE NOTICED*

**Mary Mangan**  
(See above for address)  
*TERMINATED: 08/11/2017*

ATTORNEY TO BE NOTICED

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

**Defendant**

**George Noblin**  
*in his official capacity as Chairman  
of the Montgomery County Board of  
Registrars and on behalf of a class  
of all voter registrars in the State of  
Alabama*  
TERMINATED: 05/24/2018

represented by **Andrew Lynn Brasher**  
(See above for address)  
TERMINATED: 07/02/2018  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**James William Davis**  
(See above for address)  
TERMINATED: 05/24/2018  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Misty Shawn Fairbanks Messick**  
(See above for address)  
TERMINATED: 05/24/2018  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Brad A. Chynoweth**  
(See above for address)  
TERMINATED: 05/24/2018  
ATTORNEY TO BE NOTICED

**Laura Elizabeth Howell**  
(See above for address)  
TERMINATED: 05/24/2018  
ATTORNEY TO BE NOTICED

**Mary Mangan**  
(See above for address)  
TERMINATED: 08/11/2017  
ATTORNEY TO BE NOTICED

**Winfield James Sinclair**  
(See above for address)  
TERMINATED: 05/24/2018  
ATTORNEY TO BE NOTICED

**Defendant**

**Clifford Walker**  
*in his official capacity as Chairman  
of the Board of Pardons and  
Paroles*  
TERMINATED: 10/16/2018

represented by **Andrew Lynn Brasher**  
(See above for address)  
TERMINATED: 07/02/2018  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**James William Davis**  
(See above for address)  
TERMINATED: 10/16/2018  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Misty Shawn Fairbanks Messick**  
(See above for address)  
TERMINATED: 10/16/2018  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Brad A. Chynoweth**  
(See above for address)  
*TERMINATED: 10/16/2018*  
*ATTORNEY TO BE NOTICED*

**Laura Elizabeth Howell**  
(See above for address)  
*TERMINATED: 10/16/2018*  
*ATTORNEY TO BE NOTICED*

**Mary Mangan**  
(See above for address)  
*TERMINATED: 08/11/2017*  
*ATTORNEY TO BE NOTICED*

**Winfield James Sinclair**  
(See above for address)  
*TERMINATED: 10/16/2018*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Cindy Sahlie**  
*in her official capacity as Chairman  
of the Montgomery County Board of  
Registrars and on behalf of a class  
of all voter registrars in the State of  
Alabama*

represented by **Brad A. Chynoweth**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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

**Laura Elizabeth Howell**  
(See above for address)  
*TERMINATED: 01/14/2020*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Misty Shawn Fairbanks Messick**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Philip G. Fairbanks**  
Mehr Fairbanks & Peterson Trial Lawyers PLLC  
201 West Short St – Ste 800  
Lexington, KY 40507  
859-225-3731  
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Email: [pgf@austinmehr.com](mailto:pgf@austinmehr.com)  
*TERMINATED: 10/25/2018*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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

**Defendant**

**Lyn Head**  
*in her official capacity as Chairman  
of the Board of Pardons and  
Paroles*  
*TERMINATED: 10/16/2019*

represented by **Brad A. Chynoweth**  
(See above for address)  
*TERMINATED: 10/16/2019*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James William Davis**  
(See above for address)  
*TERMINATED: 10/16/2019*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Laura Elizabeth Howell**  
(See above for address)  
*TERMINATED: 10/16/2019*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Misty Shawn Fairbanks Messick**  
(See above for address)  
*TERMINATED: 10/16/2019*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Philip G. Fairbanks**  
(See above for address)  
*TERMINATED: 10/25/2018*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Winfield James Sinclair**  
(See above for address)  
*TERMINATED: 10/16/2019*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Leigh Gwathney**  
*in her official capacity as Chairman*  
*of the Board of Pardons and*  
*Paroles*

represented by **Brad A. Chynoweth**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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

**Laura Elizabeth Howell**  
(See above for address)  
*TERMINATED: 01/14/2020*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Misty Shawn Fairbanks Messick**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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

**Movant**

**Rep. David Faulkner**

represented by **Christopher William Weller**  
Capell Howard PC  
PO Box 2069  
Montgomery, AL 36102-2069  
334-241-8000

Fax: 334-323-8888  
 Email: [cww@chl.com](mailto:cww@chl.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Movant****Cam Ward**

represented by **Christopher William Weller**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Marc James Ayers , Sr.**  
 Bradley Arant Boult Cummings LLP  
 1819 Fifth Avenue North  
 Birmingham, AL 35203  
 205-521-8598  
 Fax: 205-488-6598  
 Email: [mayers@bradley.com](mailto:mayers@bradley.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

| Date Filed | #         | Docket Text                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|------------|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 09/26/2016 | <u>1</u>  | CLASS ACTION COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF against John H. Merrill, George Noblin, State of Alabama, Clifford Walker ( Filing fee \$ 400.00 receipt number 4602042577.), filed by Melissa Swetnam, Antwoine Giles, Laura Corley, Jennifer Zimmer, Larry Joe Newby, Greater Birmingham Ministries, Timothy Lanier, Treva Thompson, Pamela King, Anna Reynolds, Mario Dion Yow. (Attachments: # <u>1</u> Filing Fee Receipt)(dmn, ) (Entered: 09/28/2016) |
| 09/26/2016 | <u>2</u>  | Corporate/Conflict Disclosure Statement by Laura Corley. (dmn, ) (Entered: 09/28/2016)                                                                                                                                                                                                                                                                                                                                                                                    |
| 09/26/2016 | <u>3</u>  | Corporate/Conflict Disclosure Statement by Antwoine Giles. (dmn, ) (Entered: 09/28/2016)                                                                                                                                                                                                                                                                                                                                                                                  |
| 09/26/2016 | <u>4</u>  | Corporate/Conflict Disclosure Statement by Greater Birmingham Ministries. (dmn, ) (Entered: 09/28/2016)                                                                                                                                                                                                                                                                                                                                                                   |
| 09/26/2016 | <u>5</u>  | Corporate/Conflict Disclosure Statement by Pamela King. (dmn, ) (Entered: 09/28/2016)                                                                                                                                                                                                                                                                                                                                                                                     |
| 09/26/2016 | <u>6</u>  | Corporate/Conflict Disclosure Statement by Timothy Lanier. (dmn, ) (Entered: 09/28/2016)                                                                                                                                                                                                                                                                                                                                                                                  |
| 09/26/2016 | <u>7</u>  | Corporate/Conflict Disclosure Statement by Larry Joe Newby. (dmn, ) (Entered: 09/28/2016)                                                                                                                                                                                                                                                                                                                                                                                 |
| 09/26/2016 | <u>8</u>  | Corporate/Conflict Disclosure Statement by Anna Reynolds. (dmn, ) (Entered: 09/28/2016)                                                                                                                                                                                                                                                                                                                                                                                   |
| 09/26/2016 | <u>9</u>  | Corporate/Conflict Disclosure Statement by Treva Thompson. (dmn, ) (Entered: 09/28/2016)                                                                                                                                                                                                                                                                                                                                                                                  |
| 09/26/2016 | <u>10</u> | Corporate/Conflict Disclosure Statement by Melissa Swetnam. (dmn, ) (Entered: 09/28/2016)                                                                                                                                                                                                                                                                                                                                                                                 |
| 09/26/2016 | <u>11</u> | Corporate/Conflict Disclosure Statement by Mario Dion Yow. (dmn, ) (Entered: 09/28/2016)                                                                                                                                                                                                                                                                                                                                                                                  |
| 09/26/2016 | <u>12</u> | Corporate/Conflict Disclosure Statement by Jennifer Zimmer. (dmn, ) (Entered: 09/28/2016)                                                                                                                                                                                                                                                                                                                                                                                 |
| 09/26/2016 | <u>13</u> | Summons Issued as to John H. Merrill, George Noblin, State of Alabama, Clifford Walker and returned to counsel for personal service.(dmn, ) (Entered: 09/28/2016)                                                                                                                                                                                                                                                                                                         |

|            |           |                                                                                                                                                                                                                                                                                                                                                                                                            |
|------------|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 09/26/2016 | <u>14</u> | SUMMONS Returned Executed by Melissa Swetnam, Antwoine Giles, Laura Corley, Jennifer Zimmer, Larry Joe Newby, Greater Birmingham Ministries, Timothy Lanier, Treva Thompson, Pamela King, Anna Reynolds, Mario Dion Yow. State of Alabama served on 9/26/2016, answer due 10/17/2016. (dmn, ) (Entered: 09/28/2016)                                                                                        |
| 09/26/2016 | <u>15</u> | SUMMONS Returned Executed by Melissa Swetnam, Antwoine Giles, Laura Corley, Jennifer Zimmer, Larry Joe Newby, Greater Birmingham Ministries, Timothy Lanier, Treva Thompson, Pamela King, Anna Reynolds, Mario Dion Yow. John H. Merrill served on 9/26/2016, answer due 10/17/2016. (dmn, ) (Entered: 09/28/2016)                                                                                         |
| 09/26/2016 | <u>16</u> | SUMMONS Returned Executed by Melissa Swetnam, Antwoine Giles, Laura Corley, Jennifer Zimmer, Larry Joe Newby, Greater Birmingham Ministries, Timothy Lanier, Treva Thompson, Pamela King, Anna Reynolds, Mario Dion Yow. George Noblin served on 9/26/2016, answer due 10/17/2016. (dmn, ) (Entered: 09/28/2016)                                                                                           |
| 09/26/2016 | <u>17</u> | SUMMONS Returned Executed by Melissa Swetnam, Antwoine Giles, Laura Corley, Jennifer Zimmer, Larry Joe Newby, Greater Birmingham Ministries, Timothy Lanier, Treva Thompson, Pamela King, Anna Reynolds, Mario Dion Yow. Clifford Walker served on 9/26/2016, answer due 10/17/2016. (dmn, ) (Entered: 09/28/2016)                                                                                         |
| 09/29/2016 | <u>18</u> | Motion for Danielle Lang to Appear Pro Hac Vice by Laura Corley, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Larry Joe Newby, Anna Reynolds, Melissa Swetnam, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (Attachments: # <u>1</u> Exhibit 1)(McGuire, Joseph) Modified on 9/30/2016 to include name of attorney (qc/djy, ). (Entered: 09/29/2016)                    |
| 09/29/2016 | <u>19</u> | Motion for J. Gerald Hebert to Appear Pro Hac Vice by Laura Corley, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Larry Joe Newby, Anna Reynolds, Melissa Swetnam, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (Attachments: # <u>1</u> Exhibit 1)(McGuire, Joseph) Modified on 9/30/2016 to clarify text to add name of attorney (qc/djy, ). (Entered: 09/29/2016)     |
| 09/29/2016 | <u>20</u> | Motion for JESSICA RING AMUNSON to Appear Pro Hac Vice by Laura Corley, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Larry Joe Newby, Anna Reynolds, Melissa Swetnam, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (Attachments: # <u>1</u> Exhibit 1)(McGuire, Joseph) Modified on 9/30/2016 to clarify text to add name of attorney (qc/djy, ). (Entered: 09/29/2016) |
| 09/29/2016 | <u>21</u> | Motion for Aderson B. Francois to Appear Pro Hac Vice by Laura Corley, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Larry Joe Newby, Anna Reynolds, Melissa Swetnam, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (Attachments: # <u>1</u> Exhibit 1)(McGuire, Joseph) Modified on 9/30/2016 to clarify text to add attorney name (qc/djy, ). (Entered: 09/29/2016)     |
| 09/29/2016 | <u>22</u> | Motion for Patrick Llewellyn to Appear Pro Hac Vice by Laura Corley, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Larry Joe Newby, Anna Reynolds, Melissa Swetnam, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (Attachments: # <u>1</u> Exhibit 1)(McGuire, Joseph) Modified on 9/30/2016 to clarify text to add attorney name (qc/djy, ). (Entered: 09/29/2016)       |
| 09/29/2016 | <u>23</u> | Motion for Armand Derfner to Appear Pro Hac Vice by Laura Corley, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Larry Joe Newby, Anna Reynolds, Melissa Swetnam, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (Attachments: # <u>1</u> Exhibit 1)(McGuire, Joseph) Modified on 9/30/2016 to clarify text to add attorney name (qc/djy, ). (Entered: 09/29/2016)          |
| 09/29/2016 | <u>24</u> | Pro Hac Vice Filing fee for Jessica Amunson received re <u>20</u> Motion: \$ 50.00, receipt number 4602042601. (dmn, ) (Entered: 10/03/2016)                                                                                                                                                                                                                                                               |
| 09/29/2016 | <u>25</u> | Pro Hac Vice Filing fees received for Danielle Lang and Joseph Hebert re Motions (Doc. Nos. <u>18</u> and <u>19</u> ): \$ 100.00, receipt number 4602042600. (dmn, ) (Entered: 10/03/2016)                                                                                                                                                                                                                 |
| 09/29/2016 | <u>26</u> | Pro Hac Vice Filing fee received for Armand Derfner re <u>23</u> Motion: \$ 50.00, receipt number 4602042602. (dmn, ) (Entered: 10/03/2016)                                                                                                                                                                                                                                                                |
| 10/07/2016 | <u>27</u> | TEXT ORDER granting <u>18</u> Motion for Danielle Lang to Appear Pro Hac Vice; granting <u>19</u> Motion for J. Gerald Hebert to Appear Pro Hac Vice; granting <u>20</u>                                                                                                                                                                                                                                   |



|            |           |                                                                                                                                                                                                                                                                                                                                                                                                        |
|------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|            |           | Motion for Jessica Ring Amunson to Appear Pro Hac Vice; granting <u>23</u> Motion for Armand Derfner to Appear Pro Hac Vice. Signed by Chief Judge William Keith Watkins on 10/7/2016. (dmn, ) (NO PDF) (Entered: 10/07/2016)                                                                                                                                                                          |
| 10/11/2016 | <u>28</u> | Pro Hac Vice Filing fee for Aderson B. Francois re <u>21</u> Motion: \$ 50.00, receipt number 4602042735. (dmn, ) (Entered: 10/12/2016)                                                                                                                                                                                                                                                                |
| 10/11/2016 | <u>29</u> | Pro Hac Vice Filing fee received for Patrick D. Llewellyn re <u>22</u> Motion: \$ 50.00, receipt number 4602042736. (dmn, ) (Entered: 10/12/2016)                                                                                                                                                                                                                                                      |
| 10/12/2016 | <u>30</u> | TEXT ORDER granting <u>21</u> Motion for Aderson B. Francois to Appear Pro Hac Vice; and granting <u>22</u> Motion for Patrick Llewellyn to Appear Pro Hac Vice. Signed by Chief Judge William Keith Watkins on 10/12/2016. (dmn, ) (NO PDF) (Entered: 10/12/2016)                                                                                                                                     |
| 10/12/2016 | <u>31</u> | NOTICE of Appearance by Andrew L Brasher on behalf of All Defendants (Brasher, Andrew) (Entered: 10/12/2016)                                                                                                                                                                                                                                                                                           |
| 10/12/2016 | <u>32</u> | NOTICE of Appearance by James William Davis on behalf of All Defendants (Davis, James) (Entered: 10/12/2016)                                                                                                                                                                                                                                                                                           |
| 10/12/2016 | <u>33</u> | NOTICE of Appearance by Misty Shawn Fairbanks Messick on behalf of All Defendants (Messick, Misty) (Entered: 10/12/2016)                                                                                                                                                                                                                                                                               |
| 10/12/2016 | <u>34</u> | Corporate/Conflict Disclosure Statement by State of Alabama. (Davis, James) (Entered: 10/12/2016)                                                                                                                                                                                                                                                                                                      |
| 10/12/2016 | <u>35</u> | Corporate/Conflict Disclosure Statement by John H. Merrill. (Davis, James) (Entered: 10/12/2016)                                                                                                                                                                                                                                                                                                       |
| 10/12/2016 | <u>36</u> | Corporate/Conflict Disclosure Statement by George Noblin. (Davis, James) (Entered: 10/12/2016)                                                                                                                                                                                                                                                                                                         |
| 10/12/2016 | <u>37</u> | Corporate/Conflict Disclosure Statement by Clifford Walker. (Davis, James) (Entered: 10/12/2016)                                                                                                                                                                                                                                                                                                       |
| 10/12/2016 | <u>38</u> | MOTION for Extension of Time to File Answer by John H. Merrill, George Noblin, State of Alabama, Clifford Walker. (Brasher, Andrew) (Entered: 10/12/2016)                                                                                                                                                                                                                                              |
| 10/13/2016 | <u>39</u> | TEXT ORDER: It is ORDERED that the <u>38</u> Motion for Extension of Time to Answer is granted to and including 11/16/2016. Answer due from John H. Merrill, George Noblin, State of Alabama, and Clifford Walker on 11/16/2016. Signed by Chief Judge William Keith Watkins on 10/13/2016. (dmn, ) (NO PDF) (Entered: 10/13/2016)                                                                     |
| 10/20/2016 |           | Mail Returned as Undeliverable. 27 Text Order mailed to Armand Derfner returned by USPS with the following notation, "Return to Sender, Attempted, Not Known, Unable to Forward." Text Order re-mailed 10/21/2016 to updated address. (dmn, ) (NO PDF) (Entered: 10/21/2016)                                                                                                                           |
| 10/24/2016 |           | Mail Returned as Undeliverable. 30 Text Order mailed to Armand Derfner returned by USPS with the following notation, "Return to Sender, Attempted, Not Known, Unable to Forward." Text order re-mailed 10/25/2016 to updated address as noted on docket. (dmn, ) (NO PDF) (Entered: 10/25/2016)                                                                                                        |
| 10/28/2016 |           | Mail Returned as Undeliverable. 39 Text Order mailed to Armand Derfner returned by USPS with the following notation, "Return to Sender, Attempted, Not Known, Unable to Forward." Text order re-mailed 10/31/2016 to updated address as noted on docket. (dmn, ) (NO PDF) (Entered: 10/31/2016)                                                                                                        |
| 11/01/2016 | <u>40</u> | Motion for Pamela S. Karlan to Appear Pro Hac Vice by Laura Corley, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Larry Joe Newby, Anna Reynolds, Melissa Swetnam, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (Attachments: # <u>1</u> Exhibit 1)(McGuire, Joseph) Modified on 11/4/2016 to add attorney name requesting appearance. (dmn, ) (Entered: 11/01/2016) |
| 11/01/2016 | <u>41</u> | Pro Hac Vice Filing fee for Pamela Karlan received re <u>40</u> Motion: \$ 50.00, receipt number 4602042962 (dmn, ) (Entered: 11/01/2016)                                                                                                                                                                                                                                                              |



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| 11/04/2016 | <u>42</u> | TEXT ORDER: It is ORDERED that the <u>40</u> Motion for Pamela S. Karlan to Appear Pro Hac Vice is granted. Signed by Chief Judge William Keith Watkins on 11/4/2016. (dmn, ) (NO PDF) (Entered: 11/04/2016)                                                                                                                                                                                                                                                                                                                                                           |
| 11/16/2016 | <u>43</u> | MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>and Brief in Support</i> by John H. Merrill, George Noblin, State of Alabama, Clifford Walker. (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)(Brasher, Andrew) (Entered: 11/16/2016)                                                                                                                                                                                                        |
| 11/16/2016 |           | BRIEF/MEMORANDUM in Support of <u>43</u> Motion to Dismiss filed by John H. Merrill, George Noblin, State of Alabama, Clifford Walker. (dmn, ) (NO PDF, see Doc. <u>43</u> for pdf.) (Entered: 11/17/2016)                                                                                                                                                                                                                                                                                                                                                             |
| 11/17/2016 | <u>44</u> | BRIEFING ORDER setting out briefing schedule on dispositive motions as further set out in the order. It is ORDERED that the <u>43</u> Motion to Dismiss be submitted without oral argument on 12/15/2016. It is further ORDERED that the plaintiffs file a response, which shall include a brief, on or before 12/8/2016. The defendants may file a reply brief on or before 12/15/2016. Signed by Chief Judge William Keith Watkins on 11/17/2016. (dmn, ) (Entered: 11/17/2016)                                                                                      |
| 11/21/2016 | <u>45</u> | UNOPPOSED MOTION for Extension of Time to File Response/Reply as to <u>43</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>and Brief in Support</i> by Laura Corley, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Larry Joe Newby, Anna Reynolds, Melissa Swetnam, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (Blacksher, James) Modified on 11/28/2016 to reflect the motion is unopposed. (dmn, ) (Additional attachment(s) added on 11/28/2016: # <u>1</u> Correct Certificate of Service) (dmn, ). (Entered: 11/21/2016) |
| 11/28/2016 | <u>46</u> | [VACATED PURSUANT TO COURT <u>47</u> ORDER.] TEXT ORDER: Upon consideration of the <u>45</u> Unopposed Motion for Extension of Time to File Response to the <u>43</u> Motion to Dismiss, it is ORDERED that the motion is GRANTED, and the deadline to file a response is extended to and including 1/27/2017. Signed by Chief Judge William Keith Watkins on 11/28/2016. (dmn, ) (NO PDF) Modified on 11/30/2016 (dmn, ). (Entered: 11/28/2016)                                                                                                                       |
| 11/30/2016 | <u>47</u> | ORDER: The order entered on 11/28/2016 is VACATED. It is further ORDERED that Plaintiffs' <u>45</u> Unopposed Motion for Extension of Time is GRANTED. Plaintiffs' deadline to file a response to Defendants' <u>43</u> Motion to Dismiss is EXTENDED to and including 1/13/2017, and Defendants' deadline to file a reply brief is EXTENDED to and including 1/27/2017. Signed by Chief Judge William Keith Watkins on 11/30/2016. (dmn, ) (Entered: 11/30/2016)                                                                                                      |
| 01/13/2017 | <u>48</u> | RESPONSE in Opposition re <u>43</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>and Brief in Support</i> filed by Laura Corley, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Larry Joe Newby, Anna Reynolds, Melissa Swetnam, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (Attachments: # <u>1</u> Exhibit Exhibit 1 – Gooden v. Worley)(Lang, Danielle) (Entered: 01/13/2017)                                                                                                                                               |
| 01/13/2017 |           | BRIEF/MEMORANDUM in Support of <u>48</u> Opposition to <u>43</u> Motion, filed by Laura Corley, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Larry Joe Newby, Anna Reynolds, Melissa Swetnam, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (dmn, ) (NO PDF, see Doc. <u>48</u> for pdf.) (Entered: 01/17/2017)                                                                                                                                                                                                                      |
| 01/18/2017 | <u>49</u> | MOTION for Extension of Time to File Response/Reply as to <u>43</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>and Brief in Support</i> by John H. Merrill, George Noblin, State of Alabama, Clifford Walker. (Brasher, Andrew) (Entered: 01/18/2017)                                                                                                                                                                                                                                                                                                           |
| 02/10/2017 | <u>50</u> | REPLY in Support of <u>43</u> Motion to Dismiss for Failure to State a Claim <i>and Brief in Support</i> filed by John H. Merrill, George Noblin, State of Alabama, Clifford Walker. (Attachments: # <u>1</u> Exhibit 1)(Brasher, Andrew) Modified on 2/13/2017 to clean up text. (dmn, ) (Entered: 02/10/2017)                                                                                                                                                                                                                                                        |
| 02/28/2017 | <u>51</u> | TEXT ORDER granting <u>49</u> Motion for Extension of Time to File Response/Reply. Signed by Chief Judge William Keith Watkins on 2/28/2017. (dmn, ) (NO PDF)                                                                                                                                                                                                                                                                                                                                                                                                          |

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|            |           | (Entered: 02/28/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 04/17/2017 | <u>52</u> | MOTION to Stay <i>Discovery and Extend Rule 26(f) Deadlines (opposed)</i> , filed by John H. Merrill, George Noblin, State of Alabama, Clifford Walker. (Attachments: # <u>1</u> Exhibit 1 – Plaintiffs First Requests for Production, # <u>2</u> Exhibit 2 – Deposition Notice 30(b)(6) Office of the Secretary of State, # <u>3</u> Exhibit 3 – Deposition Notice 30(b)(6) Board of Pardons and Paroles, # <u>4</u> Exhibit 4 – Deposition Notice 30(b)(6) Association of the Boards of Registrars)(Davis, James) (Entered: 04/17/2017)                                                                                                                                                                                                                            |
| 04/20/2017 | <u>53</u> | [VACATED PURSUANT TO COURT <u>81</u> ORDER.] ORDER: Upon consideration of Defendants <u>52</u> Opposed Motion to Stay Discovery and Extend Rule 26(f) Deadlines, it is ORDERED that the motion is GRANTED. All discovery obligations and Rule 26(f) deadlines are STAYED until further order of the court. Signed by Chief Judge William Keith Watkins on 4/20/2017. (dmn, ) Modified on 12/26/2017 (dmn, ). (Entered: 04/20/2017)                                                                                                                                                                                                                                                                                                                                   |
| 06/13/2017 | <u>54</u> | MOTION for Patrick Llewellyn to Withdraw as Attorney <i>for Plaintiffs and Plaintiff Class</i> by Laura Corley, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Larry Joe Newby, Anna Reynolds, Melissa Swetnam, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (Llewellyn, Patrick) Modified on 6/14/2017 to include name of attorney requesting withdrawal. (dmn, ) (Entered: 06/13/2017)                                                                                                                                                                                                                                                                                                                                            |
| 06/13/2017 | 55        | TEXT ORDER granting <u>54</u> Motion for Patrick Llewellyn to Withdraw as Attorney. Signed by Chief Judge William Keith Watkins on 6/13/17. (NO PDF document attached to this notice). (djy, ) (Entered: 06/13/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 06/13/2017 |           | *** Attorney Patrick D Llewellyn terminated pursuant to Court 55 Text Order. (dmn, ) (Entered: 06/14/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 06/30/2017 | <u>56</u> | MOTION for Preliminary Injunction by Laura Corley, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Larry Joe Newby, Anna Reynolds, Melissa Swetnam, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (Attachments: # <u>1</u> Exhibit Exhibits A–G)(Lang, Danielle) (Entered: 06/30/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 06/30/2017 | <u>57</u> | MOTION To Shorten Time for Plaintiffs' <u>56</u> MOTION for Preliminary Injunction by Laura Corley, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Larry Joe Newby, Anna Reynolds, Melissa Swetnam, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (Lang, Danielle) Modified on 7/3/2017 to clean up text. (dmn, ) (Entered: 06/30/2017)                                                                                                                                                                                                                                                                                                                                                                                              |
| 06/30/2017 | <u>58</u> | RESPONSE in Opposition re <u>57</u> MOTION To Shorten Time for Plaintiffs' Motion for Preliminary Injunction re <u>56</u> MOTION for Preliminary Injunction filed by John H. Merrill, George Noblin, State of Alabama, Clifford Walker. (Attachments: # <u>1</u> Exhibit A – Handbook, # <u>2</u> Exhibit B – Website, # <u>3</u> Exhibit C – Agenda)(Brasher, Andrew) (Entered: 06/30/2017)                                                                                                                                                                                                                                                                                                                                                                         |
| 06/30/2017 |           | BRIEF in Support of <u>56</u> MOTION for Preliminary Injunction filed by Laura Corley, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Larry Joe Newby, Anna Reynolds, Melissa Swetnam, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (dmn, ) (NO PDF, see Doc. <u>56</u> for pdf.) (Entered: 07/03/2017)                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 07/03/2017 | <u>59</u> | REPLY to Response to Motion re <u>57</u> MOTION To Shorten Time for Plaintiffs' Motion for Preliminary Injunction re <u>56</u> MOTION for Preliminary Injunction filed by Laura Corley, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Larry Joe Newby, Anna Reynolds, Melissa Swetnam, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (Lang, Danielle) (Entered: 07/03/2017)                                                                                                                                                                                                                                                                                                                                                         |
| 07/05/2017 | <u>60</u> | <b>ORDER: Before the court are Plaintiffs' <u>56</u> Motion for Preliminary Injunction and <u>57</u> Motion to Expedite Briefing and a Hearing on the Motion for Preliminary Injunction. This Order sets the schedule for the submission of the preliminary injunction motion as further set out in the order. Based upon careful consideration of the full panoply of arguments as to the time frame for addressing the motion for preliminary injunction, it is ORDERED that Plaintiff's <u>57</u> Motion to Shorten the Time on the Preliminary Injunction Motion is GRANTED to the following extent: (1) Defendants shall file a response to Plaintiffs' <u>56</u> Motion for Preliminary Injunction on or before 7/21/2017; and (2) A hearing on the Motion</b> |

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|            |           | <b>for Preliminary Injunction is set for 7/25/2017 at 2:30 PM in CR 2B in Montgomery, AL before Chief Judge William Keith Watkins. It is further ORDERED that, on or before 7/21/2017, Defendants shall disclose to counsel for Plaintiffs a list of all voter applicants previously purged or denied based on convictions for the last two years, see 52 U.S.C. 20507(i), or SHOW CAUSE on or before 7/13/2017, why they should not be required to do so. Signed by Chief Judge William Keith Watkins on 7/5/2017. Copies furnished to calendar group, AR. (dmn, ) (Entered: 07/05/2017)</b>                                                                                                                                                                                                                                           |
| 07/18/2017 | <u>61</u> | <b>ORDER: The <u>60</u> Order directing Defendants to file a response to Plaintiffs' motion for preliminary injunction on or before 7/21/2017, is AMENDED as follows: Defendants shall file a response to Plaintiffs' <u>56</u> Motion for Preliminary Injunction on or before 7/21/2017, at 3:00 p.m. Additionally, two duplicate sets of courtesy copies shall be delivered to chambers on on before 7/21/2017, at 4:00 p.m. The courtesy copies should comply with the requirements set out in 11/17/2016 Order (Doc. <u>44</u> ), with the exception that Defendants are excused from the requirements that the courtesy copies should include the CM/ECF header. The courtesy copies do not have to be printed after filing in CM/ECF. Signed by Chief Judge William Keith Watkins on 7/18/2017. (dmn, ) (Entered: 07/18/2017)</b> |
| 07/21/2017 | <u>62</u> | NOTICE of Appearance by Mary Mangan on behalf of John H. Merrill, George Noblin, State of Alabama, Clifford Walker (Mangan, Mary) (Entered: 07/21/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 07/21/2017 | <u>63</u> | BRIEF/MEMORANDUM in Opposition re <u>56</u> MOTION for Preliminary Injunction filed by John H. Merrill, George Noblin, State of Alabama, Clifford Walker. (Attachments: # <u>1</u> Exhibit A-Declaration of Edward Packard, # <u>2</u> Exhibit B-Declaration of Clay Helms, # <u>3</u> Exhibit C-Declaration of Brent Beal, # <u>4</u> Exhibit D-Declaration of Phil Bryant, # <u>5</u> Exhibit E-Declaration of George Noblin, # <u>6</u> Exhibit F-Declaration of Angelique Pugh, # <u>7</u> Exhibit F(12) (CD-being filed conventionally, see Doc. <u>65</u> ), # <u>8</u> Exhibit G-Declaration of James Donald Milligan)(Brasher, Andrew) Modified on 7/25/2017 to create link to Doc. <u>65</u> , Exhibit F (Attachment No. 12), CD filed conventionally. (dmn, ) (Entered: 07/21/2017)                                           |
| 07/21/2017 | <u>64</u> | NOTICE by Laura Corley, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Larry Joe Newby, Anna Reynolds, Melissa Swetnam, Treva Thompson, Mario Dion Yow, Jennifer Zimmer re <u>56</u> MOTION for Preliminary Injunction (Lang, Danielle) (Entered: 07/21/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 07/21/2017 | <u>65</u> | NOTICE OF CONVENTIONAL FILING (EXHIBIT F (Attachment No. 12) on CD) to Defendant's <u>63</u> Opposition to Plaintiffs' <u>56</u> Motion for Preliminary Injunction, by John H. Merrill, George Noblin, State of Alabama, Clifford Walker. (CD placed in small envelope attached to this document; placed in file in Clerk's office.) (dmn, ) (Entered: 07/21/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 07/24/2017 | <u>66</u> | Evidentiary Submission re <u>56</u> MOTION for Preliminary Injunction <i>Hearing on 7/25/2017</i> filed by Laura Corley, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Larry Joe Newby, Anna Reynolds, Melissa Swetnam, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (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)(McGuire, Joseph) (Entered: 07/24/2017)                                                                                                                                                                                                                                                |
| 07/25/2017 | <u>67</u> | MOTION to Strike <u>66</u> Evidentiary Submission,, by John H. Merrill, George Noblin, State of Alabama, Clifford Walker. (Mangan, Mary) (Entered: 07/25/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 07/25/2017 | <u>68</u> | <b>ORDER: An on-the-record hearing on Plaintiffs' <u>56</u> Motion for Preliminary Injunction is set for 7/25/2017 at 02:30 PM in CR 2B in Montgomery, AL before Chief Judge William Keith Watkins. It is ORDERED that all attorneys of record who are appearing for the hearing today shall confer with the court, off the record, at 2:15 PM, in CR 2A of the Frank M. Johnson, Jr. U. S. Courthouse. Signed by Chief Judge William Keith Watkins on 7/25/2017. Copies furnished to calendar group, AR. (dmn, ) (Entered: 07/25/2017)</b>                                                                                                                                                                                                                                                                                             |
| 07/25/2017 | <u>69</u> | Minute Entry for proceedings held before Chief Judge William Keith Watkins: Motion Hearing held on 7/25/2017 re <u>67</u> MOTION to Strike <u>66</u> Evidentiary Submission filed by State of Alabama, Clifford Walker, John H. Merrill, George Noblin, <u>56</u> MOTION for Preliminary Injunction filed by Melissa Swetnam, Anna Reynolds, Pamela King, Timothy Lanier, Antwoine Giles, Larry Joe Newby, Jennifer Zimmer, Treva                                                                                                                                                                                                                                                                                                                                                                                                       |

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|            |           | Thompson, Laura Corley, Greater Birmingham Ministries, Mario Dion Yow (PDF available for court use only). (Court Reporter Risa Entrekin.) (ajr, ) (Entered: 07/26/2017)                                                                                                                                                                                                                                                                                                                              |
| 07/28/2017 | <u>70</u> | NOTICE by John H. Merrill, George Noblin, State of Alabama, Clifford Walker ( <i>Notice of Supplemental Information</i> ) (Attachments: # <u>1</u> Exhibit A – Second Declaration of Edward Packard)(Mangan, Mary) (Entered: 07/28/2017)                                                                                                                                                                                                                                                             |
| 07/28/2017 | <u>71</u> | NOTICE by Laura Corley, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Larry Joe Newby, Anna Reynolds, Melissa Swetnam, Treva Thompson, Mario Dion Yow, Jennifer Zimmer re <u>70</u> Notice (Other) ( <i>Response to Notice of Supplemental Information</i> ) (Lang, Danielle) (Entered: 07/28/2017)                                                                                                                                                                    |
| 07/28/2017 | <u>72</u> | <b>MEMORANDUM OPINION AND ORDER: Accordingly, based upon careful consideration of Plaintiffs motion for preliminary injunction, Defendants opposition, the evidentiary hearing, and the oral arguments, and the record, it is ORDERED that the motion (Doc. <u>56</u> ) is DENIED as further set out in the opinion and order. Signed by Chief Judge William Keith Watkins on 7/28/2017. (dmn, ) (Entered: 07/28/2017)</b>                                                                           |
| 08/10/2017 | <u>73</u> | MOTION to Withdraw as Attorney <i>Mary Mangan</i> by John H. Merrill, George Noblin, State of Alabama, Clifford Walker. (Mangan, Mary) (Entered: 08/10/2017)                                                                                                                                                                                                                                                                                                                                         |
| 08/11/2017 | 74        | <b>TEXT ORDER granting <u>73</u> Motion for Mary Mangan to Withdraw as Attorney. Signed by Chief Judge William Keith Watkins on 8/11/2017. (dmn, ) (NO PDF)</b> (Entered: 08/11/2017)                                                                                                                                                                                                                                                                                                                |
| 08/11/2017 |           | *** Attorney Mary Mangan terminated pursuant to Text Order (Doc. #74). (dmn, ) (Entered: 02/13/2018)                                                                                                                                                                                                                                                                                                                                                                                                 |
| 09/28/2017 | <u>75</u> | <b>ORDER: It is ORDERED that Defendants Motion to Dismiss (Doc. <u>43</u> ), filed pursuant to Federal Rule of Civil Procedure 12(b)(6), is GRANTED in part and DENIED in part, with a memorandum opinion to follow at a later date. The time for Defendants to file a responsive pleading, as set out in Federal Rule of Civil Procedure 12(a)(4), is STAYED until the entry of the memorandum opinion. Signed by Chief Judge William Keith Watkins on 9/28/2017. (dmn, ) (Entered: 09/28/2017)</b> |
| 10/17/2017 | <u>76</u> | MOTION Lift Stay on Discovery Obligations re <u>52</u> MOTION to Stay <i>Discovery and Extend Rule 26(f) Deadlines (opposed)</i> , filed, <u>53</u> Order on Motion to Stay, by Laura Corley, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Larry Joe Newby, Anna Reynolds, Melissa Swetnam, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (Lang, Danielle) (Entered: 10/17/2017)                                                                                   |
| 10/17/2017 | <u>77</u> | RESPONSE in Opposition re <u>76</u> MOTION Lift Stay on Discovery Obligations re <u>52</u> MOTION to Stay <i>Discovery and Extend Rule 26(f) Deadlines (opposed)</i> , filed, <u>53</u> Order on Motion to Stay, filed by John H. Merrill, George Noblin, State of Alabama, Clifford Walker. (Davis, James) (Entered: 10/17/2017)                                                                                                                                                                    |
| 10/18/2017 | <u>78</u> | REPLY to Response to Motion re <u>76</u> MOTION Lift Stay on Discovery Obligations re <u>52</u> MOTION to Stay <i>Discovery and Extend Rule 26(f) Deadlines (opposed)</i> , filed, <u>53</u> Order on Motion to Stay, filed by Laura Corley, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Larry Joe Newby, Anna Reynolds, Melissa Swetnam, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (Lang, Danielle) (Entered: 10/18/2017)                                    |
| 10/19/2017 | 79        | <b>TEXT ORDER: It is ORDERED that Defendants' <u>67</u> Motion to Strike Plaintiffs' Evidentiary Submissions is GRANTED in part and DENIED in part in accordance with the rulings made in open court on 7/25/2107. Signed by Chief Judge William Keith Watkins on 10/19/2017. (dmn, ) (NO PDF)</b> (Entered: 10/19/2017)                                                                                                                                                                             |
| 12/26/2017 | <u>80</u> | <b>MEMORANDUM OPINION AND ORDER: To summarize the more-than-nine-thousand words preceding this section in a single thirty-six-word sentence: Plaintiffs challenge to Alabamas constitutional and statutory scheme for the disenfranchisement and re-enfranchisement of individuals convicted of crimes of moral turpitude will proceed, but only on a third of the counts in Plaintiffs fifteen-count complaint. Consistent with the</b>                                                             |



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|            |           | reasoning of this opinion, it is ORDERED as follows: (1) Counts 3, 4, 5, 14, and 15 are DISMISSED with prejudice for failure to state a claim upon which relief can be granted; and (2) Counts 6, 7, 8, 9, and 10 are DISMISSED without prejudice for lack of subject-matter jurisdiction. This action proceeds as to five counts: Plaintiffs claims that section 177(b) of the Alabama Constitution is racially discriminatory in violation of the Fourteenth Amendments Equal Protection Clause and the Fifteenth Amendment (Counts 1 and 2); Plaintiffs claim that section 177(b) is an ex post facto law that retroactively punishes citizens (Count 11); Plaintiffs claim that section 177(b) violates the Eighth Amendments proscription against cruel and unusual punishment (Count 12); and Plaintiffs claim that section 15-22-36.1(a)(3) of the Alabama Code violates the Fourteenth Amendments Equal Protection Clause (Count 13). Signed by Chief Judge William Keith Watkins on 12/26/2017. (dmn, ) (Entered: 12/26/2017) |
| 12/26/2017 | <u>81</u> | ORDER: Upon consideration of Plaintiffs Motion to Lift Stay on Discovery Obligations (Doc. 76 ), it is ORDERED that the motion is GRANTED. Accordingly, the Order (Doc. 53 ) staying all discovery obligations and Rule 26(f) deadlines is VACATED. Defendants are DIRECTED to file their responsive pleading on or before 1/12/2018. Signed by Chief Judge William Keith Watkins on 12/26/2017. (dmn, ) (Entered: 12/26/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 12/26/2017 | <u>82</u> | RULE 26(f) ORDER directing the parties to file the Rule 26(f) report containing the proposed discovery plan as further set out in the order. Rule 26 Meeting Report due by 1/19/2018. Signed by Chief Judge William Keith Watkins on 12/26/2017. (dmn, ) (Entered: 12/26/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 01/03/2018 | <u>83</u> | NOTICE of Appearance by Laura Elizabeth Howell on behalf of All Defendants (Howell, Laura) (Main Document 83 replaced on 1/4/2018 with properly formatted pdf only, no text modified.) (dmn, ). Modified on 1/4/2018. (dmn, ) (Entered: 01/03/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 01/03/2018 | <u>84</u> | NOTICE of Appearance by Brad A. Chynoweth on behalf of All Defendants (Chynoweth, Brad) (Entered: 01/03/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 01/03/2018 | <u>85</u> | NOTICE of Appearance by Winfield James Sinclair on behalf of All Defendants (Sinclair, Winfield) (Main Document 85 replaced on 1/4/2018 with properly formatted pdf only, no text modified.) (dmn, ) Modified on 1/4/2018. (dmn, ) (Entered: 01/03/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 01/12/2018 | <u>86</u> | ANSWER to <u>1</u> Complaint, by John H. Merrill, George Noblin, State of Alabama, Clifford Walker.(Messick, Misty) (Entered: 01/12/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 01/19/2018 | <u>87</u> | REPORT of Rule 26(f) Planning Meeting. (Messick, Misty) (Entered: 01/19/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 01/29/2018 | <u>88</u> | <b>UNIFORM SCHEDULING ORDER:</b> An on-the-record Pretrial Conference is set for 4/8/2019 in Courtroom 2B FMJJ/USCC before Chief Judge William Keith Watkins. Non-Jury Trial set for 5/6/2019 in Montgomery, AL before Chief Judge William Keith Watkins. Amended Pleadings due by the plaintiffs on or before 2/23/2018, and by the defendants on or before 3/9/2018. Discovery due by 12/18/2018. Motions due by 1/15/2019. Mediation Notice due by 12/23/2018. Signed by Chief Judge William Keith Watkins on 1/29/2018. Copies furnished to calendar group, AR. (dmn, ) (Entered: 01/29/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 02/12/2018 | <u>89</u> | Objection to re <u>88</u> Scheduling Order., filed by John H. Merrill, George Noblin, State of Alabama, Clifford Walker. (Messick, Misty) (Entered: 02/12/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 02/23/2018 | <u>90</u> | MOTION for Leave to File <i>Supplemental Complaint</i> naming Darius Gamble as an additional plaintiff by Laura Corley, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Larry Joe Newby, Anna Reynolds, Melissa Swetnam, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (Attachments: # <u>1</u> Exhibit Proposed Supplemental Complaint)(Lang, Danielle) Modified on 5/15/2018 to include text regarding Darius Gamble. (dmn, ) (Entered: 02/23/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 02/26/2018 | <u>91</u> | ORDER: Before the court is the State Defendants' timely Objection to Uniform Scheduling Order ("USO"). (Doc. # <u>89</u> .) Defendants object to Section 8 of the USO (Doc. # <u>88</u> ) on grounds that it does not expressly provide Defendants a right to file rebuttal expert reports as contemplated by Rule 26(a)(2)(D)(ii) of the Federal Rules of Civil Procedure. The objection is well taken. Accordingly, it is                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

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|            |           | <b>ORDERED that Section 8 of the USO is AMENDED to add the following: The deadline for the disclosure of defense rebuttal experts is twenty-one days after Plaintiffs' disclosure. Signed by Chief Judge William Keith Watkins on 2/26/2018. (kh, )</b> (Entered: 02/26/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 02/27/2018 | <u>92</u> | <b>ORDER granting <u>90</u> Motion for Leave to File Supplemental Complaint. On or before March 2, 2018, Plaintiffs shall file electronically a duplicate of the amended complaint attached to their motion, but with a current filing date, in accordance with the Middle District of Alabama's Civil Administrative Procedures. Signed by Chief Judge William Keith Watkins on 2/27/2018. (kh, )</b> (Entered: 02/27/2018)                                                                                                                                                                                                                                                                                                                                                                           |
| 03/01/2018 | <u>93</u> | [PLEASE DISREGARD THIS DOCKET ENTRY, WRONG EVENT SELECTED WHEN ORIGINALLY FILED. SEE CORRECTED DOCKET ENTRY.]<br><b>AMENDMENT TO COMPLAINT Re: <u>1</u> Supplemental Complaint</b> against All Defendants, filed by Melissa Swetnam, Antwoine Giles, Laura Corley, Jennifer Zimmer, Larry Joe Newby, Greater Birmingham Ministries, Timothy Lanier, Treva Thompson, Pamela King, Anna Reynolds, Mario Dion Yow. Related document: <u>1</u> Complaint, filed by Melissa Swetnam, Anna Reynolds, Pamela King, Timothy Lanier, Antwoine Giles, Larry Joe Newby, Jennifer Zimmer, Treva Thompson, Laura Corley, Greater Birmingham Ministries, Mario Dion Yow, Darius Gamble.(Lang, Danielle) Modified on 3/2/2018 to include Darius Gamble. (dmn, ). Modified on 5/15/2018 (dmn, ). (Entered: 03/01/2018) |
| 03/01/2018 |           | <b>SUPPLEMENTAL CLASS-ACTION COMPLAINT for Declaratory and Injunctive Relief against All Defendants</b> , filed by Melissa Swetnam, Antwoine Giles, Laura Corley, Jennifer Zimmer, Larry Joe Newby, Greater Birmingham Ministries, Timothy Lanier, Treva Thompson, Pamela King, Anna Reynolds, Mario Dion Yow, Darius Gamble.(dmn, ) (NO PDF, see Doc. <u>93</u> for pdf. Wrong event code selected when originally filed.) Modified on 5/15/2018 to include Darius Gamble as a filer. (dmn, ) (Entered: 03/02/2018)                                                                                                                                                                                                                                                                                   |
| 03/15/2018 | <u>94</u> | <b>JOINT STIPULATION of Dismissal of Plaintiffs Swetnam, Reynolds, and Newby by John H. Merrill, George Noblin, State of Alabama, Clifford Walker, Jennifer Zimmer, Mario Dion Yow, Treva Thompson, Melissa Swetnam, Anna Reynolds, Larry Joe Newby, Timothy Lanier, Pamela King, Greater Birmingham Ministries, Antwoine Giles, Laura Corley. (Messick, Misty)</b> Modified on 3/16/2018 to clean up text and include additional filers. (dmn, ) (Entered: 03/15/2018)                                                                                                                                                                                                                                                                                                                                |
| 03/15/2018 | <u>95</u> | <b>RENEWED MOTION to Dismiss (<i>Defendants' Renewed Motion to Dismiss and Motion to Dismiss Supplemental Complaint (Doc. <u>93</u>)</i> or, in the Alternative, Motion for Summary Judgment)</b> by John H. Merrill, George Noblin, State of Alabama, Clifford Walker. (Attachments: # <u>1</u> Exhibit 1 – Second Declaration of Angelique Pugh)(Brasher, Andrew) Modified on 3/16/2018 to clean up text. (dmn, ) (Entered: 03/15/2018)                                                                                                                                                                                                                                                                                                                                                              |
| 03/15/2018 |           | <b>MOTION to Dismiss <u>93</u> Supplemental Complaint or, in the alternative, MOTION for Summary Judgment</b> , by John H. Merrill, George Noblin, State of Alabama, Clifford Walker. (dmn, ) (NO PDF, see Doc. <u>95</u> for pdf.) (Entered: 03/16/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 03/19/2018 | <u>96</u> | <b>ORDER: Before the court is the parties Joint Stipulation of Dismissal of Plaintiffs Swetman, Reynolds, and Newby. (Doc. <u>94</u>) Based on the stipulation, which comports with Rule 41(a)(1)(A)(ii) of the Federal Rules of Civil Procedure, the actions filed by Plaintiff Melissa Swetnam, Plaintiff Anna Reynolds, and Plaintiff Larry Joe Newby are DISMISSED. The Clerk of the Court is DIRECTED to terminate these Plaintiffs as parties to this lawsuit. Signed by Chief Judge William Keith Watkins on 3/19/2018. (dmn, )</b> (Entered: 03/19/2018)                                                                                                                                                                                                                                       |
| 04/05/2018 | <u>97</u> | <b>RESPONSE in Opposition re MOTION to Dismiss MOTION for Summary Judgment</b> filed by Laura Corley, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Larry Joe Newby, Anna Reynolds, Melissa Swetnam, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 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)(Lang, Danielle) Modified on 5/15/2018 to remove repetitive text. (dmn, ) (Entered: 04/05/2018)                                                                                                                                                                                                                                     |

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| 04/05/2018 |            | CROSS MOTION for Summary Judgment on Count 18 by Laura Corley, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (dmn, ) (NO PDF, see Doc. <u>97</u> for pdf.) (Entered: 05/01/2018)                                                                                                                                                                                                                                                                                                  |
| 04/06/2018 | <u>98</u>  | Motion for Mark P. Gaber to Appear Pro Hac Vice by Laura Corley, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Larry Joe Newby, Anna Reynolds, Melissa Swetnam, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (Attachments: # <u>1</u> Exhibit Certificate of Good Standing)(McGuire, Joseph) Modified on 4/6/2018 to include attorney name. (dmn, ) (Entered: 04/06/2018)                                                                                                                                                      |
| 04/06/2018 |            | ***Attorney Mark P. Gaber added Pro Hac Vice for Laura Corley, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (dmn, )(NO PDF, see Doc. <u>98</u> for pdf.) (Entered: 04/09/2018)                                                                                                                                                                                                                                                                                                   |
| 04/06/2018 | <u>99</u>  | Pro Hac Vice Filing fee received for Mark P. Gaber re <u>98</u> Motion: \$ 50.00, receipt number 4602048871 (dmn, ) (Entered: 04/09/2018)                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 04/09/2018 | 100        | <b>TEXT ORDER granting <u>98</u> Motion for Mark P. Gaber to Appear Pro Hac Vice. Signed by Chief Judge William Keith Watkins on 4/9/2018. (dmn, ) (NO PDF)</b> (Entered: 04/09/2018)                                                                                                                                                                                                                                                                                                                                                                            |
| 04/30/2018 | <u>101</u> | Joint MOTION for Entry of a Protective Order by John H. Merrill, George Noblin, State of Alabama, Clifford Walker, Jennifer Zimmer, Mario Dion Yow, Treva Thompson, Timothy Lanier, Pamela King, Greater Birmingham Ministries, Antwoine Giles, Laura Corley . (Attachments: # <u>1</u> Text of Proposed Order Proposed Protective Order)(Messick, Misty) Modified on 5/1/2018 to include additional filers. (dmn, ) (Entered: 04/30/2018)                                                                                                                       |
| 04/30/2018 | <u>102</u> | MOTION for Extension of Time to File Response/Reply as to <u>97</u> Response in Opposition to Motion, ( <i>State Defendants' Motion for Leave to File Out of Time or, in the Alternative, to Treat Motion as Opposition</i> ) by John H. Merrill, George Noblin, State of Alabama, Clifford Walker. (Messick, Misty) (Entered: 04/30/2018)                                                                                                                                                                                                                       |
| 04/30/2018 |            | Alternative MOTION to Treat Motion as an Opposition by John H. Merrill, George Noblin, State of Alabama, Clifford Walker. (dmn, ) (NO PDF, see Doc. <u>102</u> for pdf.) (Entered: 05/01/2018)                                                                                                                                                                                                                                                                                                                                                                   |
| 05/01/2018 | 103        | <b>TEXT ORDER: It is ORDERED that the State Defendants unopposed motion for leave to file out of time or, in the alternative, to treat motion as opposition (Doc. <u>102</u> ) is GRANTED as follows. Defendants are GRANTED to and including May 4, 2018, to file an opposition to Plaintiffs cross-motion for summary judgment (Doc. <u>97</u> ), and Plaintiffs are GRANTED to and including May 18, 2019, to file a reply brief. Signed by Chief Judge William Keith Watkins on 5/1/2018. (dmn, )(NO PDF)</b> (Entered: 05/01/2018)                          |
| 05/01/2018 | <u>104</u> | <b>ORDER that the <u>101</u> Unopposed Joint Motion for Entry of a Protective Order be and is hereby GRANTED as further set out in the order. Signed by Honorable Judge Charles S. Coody on 5/1/2018. (dmn, )</b> (Entered: 05/01/2018)                                                                                                                                                                                                                                                                                                                          |
| 05/04/2018 | <u>105</u> | OPPOSITION to Plaintiffs' CROSS-MOTION for Summary Judgment filed by John H. Merrill. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Messick, Misty) Modified on 5/7/2018 to clean up text. (dmn, ) (Entered: 05/04/2018)                                                                                                                                                                                                                                                                                 |
| 05/10/2018 | <u>106</u> | MOTION to Certify Class by Laura Corley, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (Attachments: # <u>1</u> Exhibit 1: Thompson Decl., # <u>2</u> Exhibit 2: Gamble Decl., # <u>3</u> Exhibit 3: Lanier Decl., # <u>4</u> Exhibit 4: King Decl., # <u>5</u> Exhibit 5: Lang Decl., # <u>6</u> Exhibit 6: Amunson Decl., # <u>7</u> Exhibit 7: Karlan Decl., # <u>8</u> Exhibit 8: McGuire Decl., # <u>9</u> Exhibit 9: Blacksher Decl.)(Lang, Danielle) (Entered: 05/10/2018) |
| 05/17/2018 | <u>107</u> | STIPULATION of Dismissal ( <i>Joint Stipulation of Dismissal of Plaintiff Yow</i> ) by John H. Merrill, George Noblin, State of Alabama, Clifford Walker, Laura Corley, Antwoine Giles, Treva Thompson, Mario Dion Yow, Jennifer Zimmer, Timothy Lanier, Greater Birmingham Ministries, Pamela King, Darius Gamble. (Messick, Misty) Modified on 5/17/2018 to include additional filers. (dmn, ) (Entered: 05/17/2018)                                                                                                                                           |

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|            |            | 05/17/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 05/18/2018 | <u>108</u> | REPLY BRIEF in Support of their <u>97</u> Cross-Motion for Summary Judgment on Count 18 filed by Laura Corley, Darius Gamble, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Treva Thompson, Jennifer Zimmer. (Attachments: # <u>1</u> Exhibit 1: Declaration of Tari Williams)(Gaber, Mark) Modified on 5/29/2018 to create link. (dmn, ) (Entered: 05/18/2018)                                                                                                                                                            |
| 05/22/2018 | <u>109</u> | MOTION to Strike Untimely Declaration of Tari Williams filed as an attachment to <u>108</u> Reply Brief, by John H. Merrill. (Messick, Misty) Modified on 5/29/2018 to clean up text. (dmn, ) (Entered: 05/22/2018)                                                                                                                                                                                                                                                                                                                                      |
| 05/23/2018 | <u>110</u> | RESPONSE in Opposition re <u>109</u> MOTION to Strike <u>108</u> Reply Brief, ( <i>Secretary of State's Motion to Strike Untimely Declaration</i> ) filed by Laura Corley, Darius Gamble, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Treva Thompson, Jennifer Zimmer. (Gaber, Mark) (Entered: 05/23/2018)                                                                                                                                                                                                               |
| 05/24/2018 | <u>111</u> | NOTICE of Rule 25(d) Substitution of the Defendant Chairman of the Montgomery County Board of Registrars by John H. Merrill, George Noblin, State of Alabama, Clifford Walker. (Messick, Misty) Modified on 5/29/2018 to include actual title. (dmn, ) (Entered: 05/24/2018)                                                                                                                                                                                                                                                                             |
| 05/25/2018 | <u>112</u> | REPLY in Support of <u>109</u> MOTION to Strike Untimely Declaration of Tari Williams filed as an attachment to <u>108</u> Reply Brief, filed by John H. Merrill. (Messick, Misty) Modified on 5/29/2018 to reflect actual title. (dmn, ) (Entered: 05/25/2018)                                                                                                                                                                                                                                                                                          |
| 05/31/2018 | <u>113</u> | RESPONSE in Opposition re <u>106</u> MOTION to Certify Class filed by John H. Merrill, George Noblin, State of Alabama, Clifford Walker. (Attachments: # <u>1</u> Exhibit 1 (Helms declaration), # <u>2</u> Exhibit 2 (AOC subpoena), # <u>3</u> Exhibit 3 (Yow CERV), # <u>4</u> Exhibit 4 (Vance opinion), # <u>5</u> Exhibit 5 (Siegelman opinion), # <u>6</u> Exhibit 6 (Duncan opinion), # <u>7</u> Exhibit 7 (list), # <u>8</u> Exhibit 8 (Segrest opinion), # <u>9</u> Exhibit 9 (GBM deposition excerpts))(Messick, Misty) (Entered: 05/31/2018) |
| 06/07/2018 | <u>114</u> | REPLY to Response to Motion re <u>106</u> MOTION to Certify Class filed by Laura Corley, Darius Gamble, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Treva Thompson, Jennifer Zimmer. (Attachments: # <u>1</u> Exhibit 1 (Lang Declaration), # <u>2</u> Exhibit 2 (Blacksher Declaration))(Gaber, Mark) (Entered: 06/07/2018)                                                                                                                                                                                             |
| 06/26/2018 | <u>115</u> | Joint MOTION for Entry of a Protective Order ( <i>re AOC Subpoena</i> ) by Laura Corley, Darius Gamble, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Treva Thompson, Jennifer Zimmer, John H. Merrill, George Noblin, Clifford Walker, State of Alabama, Mario Dion Yow. (Attachments: # <u>1</u> Exhibit Proposed Protective Order)(Gaber, Mark) Modified on 6/27/2018 to include additional filers. (dmn, ) (Entered: 06/26/2018)                                                                                       |
| 06/27/2018 | <u>116</u> | <b>PROTECTIVE ORDER: It is ORDERED that the <u>115</u> Joint Motion for Entry of a Protective Order be and is hereby GRANTED as further set out in the order. Signed by Honorable Judge Charles S. Coody on 6/27/2018. (dmn, )</b> (Entered: 06/27/2018)                                                                                                                                                                                                                                                                                                 |
| 06/29/2018 | <u>117</u> | MOTION for Andrew L. Brasher to Withdraw as Attorney <i>for Defendants</i> by John H. Merrill, George Noblin, State of Alabama, Clifford Walker. (Brasher, Andrew) Modified on 7/2/2018 to include name of attorney requesting withdrawal. (dmn, ) (Entered: 06/29/2018)                                                                                                                                                                                                                                                                                 |
| 07/02/2018 | 118        | <b>TEXT ORDER granting <u>117</u> Motion for Andrew Brasher to Withdraw as Attorney. Signed by Chief Judge William Keith Watkins on 7/2/2018. (dmn, ) (NO PDF)</b> (Entered: 07/02/2018)                                                                                                                                                                                                                                                                                                                                                                 |
| 07/02/2018 |            | *** Attorney Andrew Lynn Brasher terminated pursuant to 118 Text Order. (dmn, ) (Entered: 07/02/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 07/02/2018 | <u>119</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT of MOTION HEARING Proceedings (PDF ACCESS RESTRICTED FOR 90 DAYS) held on July 25, 2018, in Montgomery, AL 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                                                                                                                                                                       |



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|            |            | 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 7/23/2018. Redacted Transcript Deadline set for 8/2/2018. Release of Transcript Restriction set for 10/1/2018. (dmn, ) (Entered: 07/02/2018)                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 07/24/2018 | <u>120</u> | MOTION to Modify re <u>88</u> Scheduling Order,, by Laura Corley, Darius Gamble, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Larry Joe Newby, Anna Reynolds, Melissa Swetnam, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (Attachments: # <u>1</u> Exhibit Exhibits A through I, # <u>2</u> Text of Proposed Order)(Lang, Danielle) (Entered: 07/24/2018)                                                                                                                                                                                                                                                                                                                                                                |
| 07/31/2018 | 121        | <b>TEXT ORDER: Upon consideration of the opposed Motion to Modify the Scheduling Order (Doc. <u>120</u> ), it is ORDERED that Defendants file a response to the motion on or before 8/6/2018. Signed by Chief Judge William Keith Watkins on 7/31/2018. (dmn, ) (NO PDF)</b> (Entered: 07/31/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 08/06/2018 | <u>122</u> | RESPONSE in Opposition re <u>120</u> MOTION to Modify re <u>88</u> Scheduling Order,, filed by John H. Merrill, George Noblin, State of Alabama, Clifford Walker. (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)(Messick, Misty) (Entered: 08/06/2018)                                                                                                                                   |
| 08/08/2018 | <u>123</u> | REPLY BRIEF re <u>120</u> MOTION to Modify re <u>88</u> Scheduling Order,, filed by Laura Corley, Darius Gamble, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Larry Joe Newby, Anna Reynolds, Melissa Swetnam, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (Gaber, Mark) (Entered: 08/08/2018)                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 08/08/2018 | <u>124</u> | Case reassigned to Honorable Judge Emily C. Marks. Chief Judge William Keith Watkins no longer assigned to the case as presiding judge. (dmn, ) (Entered: 08/08/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 08/08/2018 |            | Case reassigned to Honorable Judge Susan Russ Walker as referral judge. Honorable Judge Charles S. Coody no longer assigned to the case. (dmn, ) (NO PDF) (Entered: 08/09/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 08/20/2018 | <u>125</u> | <b>ORDER that the Plaintiffs' <u>120</u> Motion to Modify the <u>88</u> Scheduling Order be and is hereby GRANTED to the extent that all pending deadlines be and are hereby CONTINUED generally. It is further ORDERED that a Status and Scheduling Conference be and is hereby SET on 9/11/2018 at 10:00 AM in CR 2A in Montgomery, AL before Honorable Judge Emily C. Marks. Counsel for all parties shall personally appear for this conference. The Clerk of the Court is DIRECTED to provide a court reporter for this proceeding. Signed by Honorable Judge Emily C. Marks on 8/20/2018. Copies furnished to calendar group, WS. (Deadlines terminated: Non Jury Trial set for 5/6/2019, Final PTC set for 4/8/2019.)(dmn, )</b> (Entered: 08/20/2018) |
| 09/07/2018 | <u>126</u> | Motion for Michael E. Stewart to Appear Pro Hac Vice by Laura Corley, Darius Gamble, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (McGuire, Joseph) Modified on 9/12/2018 to include name of attorney requesting appearance. (dmn, ) Modified on 9/12/2018 to remove terminated parties, Larry Joe Newby, Anna Reynolds, Melissa Swetnam, selected in error as filers. (dmn, ) (Entered: 09/07/2018)                                                                                                                                                                                                                                                                          |
| 09/07/2018 |            | ***Attorney Michael E. Stewart added Pro Hac Vice for Laura Corley, Darius Gamble, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (dmn, ) (NO PDF, see Doc. <u>126</u> for pdf.) (Entered: 09/12/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 09/10/2018 | <u>127</u> | Filing fee received re <u>126</u> Motion for Michael E. Stewart to Appear Pro Hac Vice : \$ 50.00, receipt number 4602050616 (kh, ) (Entered: 09/11/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 09/11/2018 | <u>128</u> | Minute Entry for proceedings held before Honorable Judge Emily C. Marks: Scheduling Conference held on 9/11/2018 (PDF available for court use only). (Court Reporter Patricia Starkie.) (ws, ) (Entered: 09/13/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

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| 09/21/2018 | <u>129</u> | <b>ORDER that the <u>126</u> Motion for Admission Pro Hac Vice be and is hereby GRANTED and Attorney Michael E. Stewart be and is hereby ADMITTED to appear before this Court pro hac vice to represent the plaintiffs in this action. Counsel shall file a notice of appearance with the court. Signed by Honorable Judge Emily C. Marks on 9/21/2018. (dmn, ) (Entered: 09/21/2018)</b>                                                                                                                                                                                                                                                                                                                                                   |
| 10/15/2018 | <u>130</u> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT of SCHEDULING CONFERENCE Proceedings (PDF ACCESS RESTRICTED FOR 90 DAYS) held on September 11, 2018, in Montgomery, AL before Judge Emily Coody Marks. Court Reporter/Transcriber Patricia G. Starkie, Telephone number 334-262-1221. 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 11/5/2018. Redacted Transcript Deadline set for 11/15/2018. Release of Transcript Restriction set for 1/14/2019. (dmn, ) (Entered: 10/15/2018) |
| 10/16/2018 | <u>131</u> | NOTICE by John H. Merrill, George Noblin, State of Alabama, Clifford Walker ( <i>Notice of Rule 25(d) Substitution</i> ) (Messick, Misty) (Entered: 10/16/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 10/16/2018 |            | [PLEASE DISREGARD THIS DOCKET ENTRY, ENTERED ERRONEOUSLY.] MOTION to Substitute Defendant Lyn Head as Chairman of the Alabama Board of Pardons and Paroles, in place of Cliff Walker pursuant to Rule 25(d) by John H. Merrill, George Noblin, State of Alabama, Clifford Walker. (dmn, ) (NO PDF, see Doc. <u>131</u> for pdf.) Modified on 10/25/2018 (dmn, ). (Entered: 10/16/2018)                                                                                                                                                                                                                                                                                                                                                      |
| 10/25/2018 | <u>132</u> | NOTICE of Error re MOTION to Substitute Party re <u>131</u> Notice. The referenced docket entry was erroneously entered. The docket entry is hereby STRICKEN from the record and the parties are instructed to disregard the entry on this court's docket. (dmn, ) (Entered: 10/25/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 10/25/2018 |            | ***Attorney Misty Shawn Fairbanks Messick for Lyn Head,Misty Shawn Fairbanks Messick for Cindy Sahlie added; Attorney Philip G. Fairbanks terminated as this attorney was selected in error as representing these parties (NO PDF document attached to this notice). (djy, ) (Entered: 02/21/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 01/17/2019 |            | Case reassigned to Honorable Judge Wallace Capel, Jr. Honorable Judge Susan Russ Walker no longer assigned to the case as referral judge (NO PDF Document attached to this notice). (djy, ) (Entered: 01/17/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 02/25/2019 | <u>133</u> | MOTION to Quash <i>Subpoenas and to Enjoin Plaintiffs from Effecting Same Upon Non-Party Legislators David Faulkner and Cam Ward</i> by David Faulkner, Cam Ward. (Attachments: # <u>1</u> Exhibit A – Subpoena to Faulkner, # <u>2</u> Exhibit B – Subpoena to Ward, # <u>3</u> Exhibit C – Memorandum of Opinion and Order 15-CV-02193)(Weller, Christopher) (Entered: 02/25/2019)                                                                                                                                                                                                                                                                                                                                                        |
| 02/25/2019 |            | Motions No Longer Referred to Mag Judge Capel, case reassigned to another Mag Judge: <u>133</u> MOTION to Quash <i>Subpoenas and to Enjoin Plaintiffs from Effecting Same Upon Non-Party Legislators David Faulkner and Cam Ward</i> (djy, ) (Entered: 02/25/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 02/25/2019 |            | Case reassigned to Honorable Judge Gray M. Borden. Honorable Judge Wallace Capel, Jr no longer assigned to the case as referral judge (NO PDF document attached to this notice). (djy, ) (Entered: 02/25/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 02/26/2019 | 134        | <b>TEXT ORDER setting Status Conference set for 2/27/2019 @ 2:00 PM before Honorable Judge Gray M. Borden re: <u>133</u> MOTION to Quash ; No later than five minutes prior to the start of the call, the parties and movants are directed to call the chambers conference call number. The movants and parties should contact chambers directly at (334) 954-3920 to obtain the conference call number and access code. Signed by Honorable Judge Gray M. Borden on 2/26/19. Furnished to calendar group &amp; CB.(NO PDF document attached to this notice).(djy, ) (Entered: 02/26/2019)</b>                                                                                                                                              |
| 02/26/2019 | <u>135</u> | NOTICE of Appearance by Marc James Ayers, Sr on behalf of Cam Ward (Ayers, Marc) (Entered: 02/26/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

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| 02/27/2019 |            | Minute Entry for Status Conference held before Honorable Judge Gray M. Borden on 2/27/2019. NO PDF ATTACHED TO THIS ENTRY. (Recording Time 2:00–2:10.) (cb, ) (Entered: 02/27/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 02/28/2019 | <u>136</u> | <b>ORDER directing that plf's have until 3/20/2019 to file a response to the <u>133</u> MOTION to Quash Subpoenas and to Enjoin Plaintiffs from Effecting Same Upon Non-Party Legislators David Faulkner and Cam Ward; the movants have until 3/27/2019 to file a reply in support; defs have until 3/27/2019 to file any response to the motion they may choose to file. Signed by Honorable Judge Gray M. Borden on 2/28/19. (djj, )</b> (Entered: 02/28/2019)                                                                                                                                                                                                                                                                                                                                                                                 |
| 03/13/2019 | <u>137</u> | Motion for Jennifer Yun to Appear Pro Hac Vice by Laura Corley, Darius Gamble, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Mario Dion Yow, Jennifer Zimmer. (Attachments: # <u>1</u> Exhibit Certificate of Good Standing)(McGuire, Joseph) Modified on 3/19/2019 to clarify text to reflect attorney's name in entry (qc/djj, ). (Entered: 03/13/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 03/13/2019 |            | ***Attorney Jennifer Yun for Laura Corley,for Darius Gamble, for Antwoine Giles, for Greater Birmingham Ministries, for Pamela King, for Timothy Lanier, for Treva Thompson, for Mario Dion Yow, for Jennifer Zimmer added (NO PDF document attached to this notice-See Docket entry <u>137</u> ). (djj, ) (Entered: 03/14/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 03/13/2019 | <u>138</u> | Received Pro Hac Vice Filing fee re <u>137</u> motion for Jennifer Yun: \$ 50.00, receipt number 4602052790. (djj, ) (Entered: 03/14/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 03/15/2019 | <u>139</u> | RESPONSE in Opposition re <u>133</u> MOTION to Quash <i>Subpoenas and to Enjoin Plaintiffs from Effecting Same Upon Non-Party Legislators David Faulkner and Cam Ward</i> filed by Laura Corley, Darius Gamble, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (Attachments: # <u>1</u> Exhibit 1 (Packard Deposition), # <u>2</u> Exhibit 2 (Exploratory Committee Meeting Minutes))(Gaber, Mark) (Entered: 03/15/2019)                                                                                                                                                                                                                                                                                                                                           |
| 03/19/2019 | <u>140</u> | Motion for Jason Hipp to Appear Pro Hac Vice by Laura Corley, Darius Gamble, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (Attachments: # <u>1</u> Exhibit Certificate of Good Standing)(McGuire, Joseph) Modified on 3/19/2019 to clarify text to include attorney's name (qc/djj, ). (Entered: 03/19/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 03/19/2019 |            | ***Attorney Jason P. Hipp for Laura Corley, Darius Gamble, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Treva Thompson, Mario Dion Yow, for Jennifer Zimmer added pursuant to <u>140</u> motion (NO PDF document attached to this notice). (djj, ) (Entered: 03/19/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 03/19/2019 | 141        | <b>TEXT ORDER granting <u>137</u> Motion for Jennifer Yun Leave to Appear Pro Hac Vice. Signed by Honorable Judge Gray M. Borden on 3/19/19. (NO PDF document attached to this notice). (djj, )</b> (Entered: 03/19/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 03/19/2019 | <u>142</u> | Received Pro Hac Vice Filing fee re: <u>140</u> motion for Jason Hipp: \$ 50.00, receipt number 4602052883 (djj, ) (Entered: 03/20/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 03/22/2019 | <u>143</u> | <b>ORDER granting <u>140</u> Motion for Jason Hipp Leave to Appear Pro Hac Vice, as further set out in order. Signed by Chief Judge Emily C. Marks on 3/22/19. (djj, )</b> (Entered: 03/22/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 03/22/2019 | <u>144</u> | (STRICKEN AS ERRONEOUS DOCKET ENTRY-ENTERED IN WRONG CASE) <b>SCHEDULING ORDER: setting on-the-record Pretrial Conference for 5/21/2020 @ 10:00 AM before Chief Judge Emily C. Marks, in Courtroom 2A, FMJ US Courthouse, Montgomery, AL; directing the parties to prepare a Proposed Pretrial Order due by 5/14/2020; Jury Selection and Jury Trial set for 7/6/2020 @ 10:00 AM before Chief Judge Emily C. Marks, in Montgomery, Alabama; dispositive and Daubert Motions due by 11/22/2019; Mediation Notice due by 10/28/2019; Amended Pleadings due by 5/31/2019; Discovery completed by 10/23/2019, as further set out in order. Signed by Chief Judge Emily C. Marks on 3/22/19. Furnished to calendar group &amp; WS.(djj, )</b> (Main Document 144 replaced on 3/22/2019) (djj, ). Modified on 3/22/2019 (djj, ). (Entered: 03/22/2019) |
| 03/22/2019 | <u>145</u> | NOTICE of ERROR re <u>144</u> Scheduling Order which was entered in incorrect case. Parties are instructed to DISREGARD this ORDER entry on the docket. (djj, )                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

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|            |            | (Entered: 03/22/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 03/22/2019 | <u>146</u> | REPLY to <u>139</u> Response to Motion re <u>133</u> MOTION to Quash <i>Subpoenas and to Enjoin Plaintiffs from Effecting Same Upon Non-Party Legislators David Faulkner and Cam Ward</i> filed by David Faulkner, Cam Ward. (Attachments: # <u>1</u> Exhibit D – Deposition of J. Bennett, # <u>2</u> Exhibit E – Deposition of Edward Packard, # <u>3</u> Exhibit F – 11/18/2015 Meeting Minutes, # <u>4</u> Exhibit G – 12/12/2015 Meeting Minutes, # <u>5</u> Exhibit H – 01/20/20/2016 Meeting Minutes)(Weller, Christopher) Modified on 3/25/2019 to clarify text to reflect also as a REPLY to <u>139</u> RESPONSE (qc/djy, ). (Entered: 03/22/2019)                                                                                                                                                                                 |
| 03/27/2019 | <u>147</u> | RESPONSE in Support re <u>133</u> MOTION to Quash <i>Subpoenas and to Enjoin Plaintiffs from Effecting Same Upon Non-Party Legislators David Faulkner and Cam Ward</i> filed by Lyn Head, John H. Merrill, Cindy Sahlie, State of Alabama. (Messick, Misty) (Entered: 03/27/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 04/01/2019 | <u>148</u> | NOTICE of Appearance by Jason P. Hipp on behalf of Laura Corley, Darius Gamble, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Treva Thompson, Mario Dion Yow, Jennifer Zimmer (Hipp, Jason) (Entered: 04/01/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 04/01/2019 | <u>149</u> | NOTICE of Appearance by Jennifer J. Yun on behalf of Laura Corley, Darius Gamble, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Treva Thompson, Mario Dion Yow, Jennifer Zimmer (Yun, Jennifer) (Entered: 04/01/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 04/11/2019 | <u>150</u> | (WITHDRAWN PURSUANT TO THE COURT'S 183 TEXT ORDER) MOTION to Compel <i>Plaintiff Jennifer Zimmer to Attend Her Deposition</i> by Lyn Head, John H. Merrill, Cindy Sahlie, State of Alabama. (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)(Messick, Misty) Modified on 12/16/2019 (cnw, ). (Entered: 04/11/2019)                                                                                                                                                                                                                                                                                                                                                       |
| 04/11/2019 | <u>151</u> | <b>ORDER TO SHOW CAUSE: it is ORDERED that, on or before 4/18/2019, Plfs shall show cause in writing, if any exists, as to why the <u>150</u> motion should not be granted. Signed by Honorable Judge Gray M. Borden on 4/11/2019. (cnw, )</b> (Entered: 04/11/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 04/18/2019 | <u>152</u> | RESPONSE in Opposition re <u>150</u> MOTION to Compel <i>Plaintiff Jennifer Zimmer to Attend Her Deposition</i> filed by Laura Corley, Darius Gamble, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (Attachments: # <u>1</u> Exhibit Exhibit A)(Lang, Danielle) Modified on 4/19/2019 to remove terminated parties Larry Joe Newby, Anna Reynolds, Melissa Swetnam as filers (cnw, ). (Entered: 04/18/2019)                                                                                                                                                                                                                                                                                                                                                  |
| 04/25/2019 | <u>153</u> | NOTICE by Lyn Head, John H. Merrill, Cindy Sahlie, State of Alabama ( <i>State Defendants' Notice Concerning In Camera Review</i> ) (Attachments: # <u>1</u> Exhibit 1 (privilege log))(Messick, Misty) (Entered: 04/25/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 04/25/2019 | <u>154</u> | MOTION to Compel <i>Production of Documents</i> by Laura Corley, Darius Gamble, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (Attachments: # <u>1</u> Exhibit 1 Through 8, # <u>2</u> Text of Proposed Order)(Lang, Danielle) (Entered: 04/25/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 04/25/2019 | <u>155</u> | <b>ORDER TO SHOW CAUSE: It is ORDERED that Defs show cause, if any exists, on or before 5/2/2019, why Plfs' <u>154</u> motion should not be granted. Signed by Honorable Judge Gray M. Borden on 4/25/2019. (cnw, )</b> (Entered: 04/25/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 05/02/2019 | <u>156</u> | RESPONSE in Opposition re <u>154</u> MOTION to Compel <i>Production of Documents and Response to <u>155</u> Show Cause Order</i> filed by Lyn Head, John H. Merrill, Cindy Sahlie, State of Alabama. (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)(Messick, Misty) Modified on 5/3/2019 to add link to the <u>155</u> show cause order (cnw, ). (Entered: 05/02/2019) |
| 05/03/2019 | <u>157</u> | Joint STIPULATION of Voluntary Dismissal of Plaintiff Jennifer Zimmer without Prejudice by Jennifer Zimmer, Treva Thompson, Antwoine Giles, Laura Corley, Mario Dion Yow, Timothy Lanier, Pamela King, Greater Birmingham Ministries, Darius Gamble, State of Alabama, John H. Merrill, Cindy Sahlie, Lyn Head. (Attachments: #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |



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|            |            | <u>1</u> Text of Proposed Order)(Gaber, Mark) Modified on 5/3/2019 to clarify text to reflect as filed on behalf of all parties (cnw, ). (Entered: 05/03/2019)                                                                                                                                                                                                                                                                |
| 05/09/2019 | <u>158</u> | REPLY to <u>156</u> Response to Motion re <u>154</u> MOTION to Compel <i>Production of Documents</i> filed by Laura Corley, Darius Gamble, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (Lang, Danielle) Modified on 5/10/2019 to remove movant Cam Ward as a filer and to add link to the <u>156</u> Response (cnw, ). (Entered: 05/09/2019) |
| 05/10/2019 | <u>159</u> | NOTICE by Lyn Head, John H. Merrill, Cindy Sahlie, State of Alabama re <u>150</u> MOTION to Compel <i>Plaintiff Jennifer Zimmer to Attend Her Deposition (State Defendants' Withdrawal of Motion to Compel)</i> , CONSTRUED AS A MOTION TO WITHDRAW PURSUANT TO THE COURT'S 183 TEXT ORDER) (Messick, Misty) Modified on 12/16/2019 (cnw, ). (Entered: 05/10/2019)                                                            |
| 05/10/2019 | <u>160</u> | (CHAIRMAN HEAD'S) Objection to <u>158</u> Reply to Response to Motion, <i>or in the alternative, Surreply on 154 Motion to Compel</i> ) filed by Lyn Head, John H. Merrill, Cindy Sahlie, State of Alabama. (Messick, Misty) Modified on 5/13/2019 to clarify text and add link to the <u>154</u> motion (cnw, ). (Entered: 05/10/2019)                                                                                       |
| 05/10/2019 |            | MOTION to Withdraw <u>150</u> MOTION to Compel <i>Plaintiff Jennifer Zimmer to Attend Her Deposition</i> , as construed in the Court's 183 Text Order by Lyn Head, John H. Merrill, Cindy Sahlie, State of Alabama. (No pdf attached to this entry – see doc <u>159</u> for pdf) (cnw, ) (Entered: 12/16/2019)                                                                                                                |
| 06/05/2019 | <u>161</u> | NOTICE (Secretary of State's Notice Concerning Count 18) by John H. Merrill re <u>95</u> MOTION to Dismiss ( <i>Defendants' Renewed Motion to Dismiss and Motion to Dismiss Supplemental Complaint (Doc. 93) or, in the Alternative, Motion for Summary Judgment</i> ) (Messick, Misty) Modified on 6/5/2019 to clarify text (kr, ). (Entered: 06/05/2019)                                                                    |
| 06/07/2019 | <u>162</u> | Joint MOTION for Protective Order by Laura Corley, Darius Gamble, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Treva Thompson, Mario Dion Yow. (Attachments: # <u>1</u> Exhibit A: Subpoena, # <u>2</u> Exhibit B: Proposed Protective Order, # <u>3</u> Exhibit C: Acknowledgment)(Gaber, Mark) (Entered: 06/07/2019)                                                                         |
| 06/10/2019 | <u>163</u> | <b>ORDER granting <u>162</u> Motion for Protective Order regarding Confidential information, as further set out in order. Signed by Honorable Judge Gray M. Borden on 6/10/2019. (kr, )</b> (Entered: 06/10/2019)                                                                                                                                                                                                             |
| 06/26/2019 |            | Case Reassigned to Honorable Judge Stephen Michael Doyle as referral judge; Honorable Judge Gray M. Borden no longer assigned to the case. (No pdf attached) (kr, ) (Entered: 06/26/2019)                                                                                                                                                                                                                                     |
| 06/26/2019 | <u>164</u> | Response to Secretary of State's <u>161</u> Notice by Greater Birmingham Ministries, (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B, # <u>3</u> Exhibit Exhibit C, # <u>4</u> Exhibit Exhibit D)(Lang, Danielle) Modified on 6/28/2019 to clarify text (kr, ). (Entered: 06/26/2019)                                                                                                                |
| 06/26/2019 | <u>165</u> | MOTION for Status Conference by Laura Corley, Darius Gamble, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (Lang, Danielle) Modified on 6/27/2019 to clarify text (kr, ). (Entered: 06/26/2019)                                                                                                                                                |
| 06/27/2019 | <u>166</u> | RESPONSE in Opposition re <u>165</u> MOTION for Status Conference filed by Lyn Head, John H. Merrill, Cindy Sahlie, State of Alabama. (Attachments: # <u>1</u> Exhibit A (RFP responses))(Messick, Misty) Modified on 6/27/2019 to clarify text (kr, ). (Entered: 06/27/2019)                                                                                                                                                 |
| 06/28/2019 | <u>167</u> | REPLY BRIEF re <u>166</u> Response in Opposition to Motion, <u>165</u> MOTION for Status Conference filed by Laura Corley, Darius Gamble, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Treva Thompson, Mario Dion Yow. (Gaber, Mark) (Entered: 06/28/2019)                                                                                                                                     |
| 07/08/2019 | <u>168</u> | Motion for Molly E. Danahy to Appear Pro Hac Vice by Laura Corley, Darius Gamble, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy                                                                                                                                                                                                                                                                         |

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|            |            | Lanier, Treva Thompson, Mario Dion Yow, Jennifer Zimmer. (Attachments: # <u>1</u> Exhibit Certificate of Good Standing)(McGuire, Joseph) Modified on 7/8/2019 to clarify the docket text (cnw, ). (Entered: 07/08/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 07/08/2019 | <u>169</u> | Pro Hac Filing fee for Molly E. Danahy received: \$ 75.00, receipt number 4602054143. (cnw, ) (Entered: 07/08/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 07/08/2019 |            | ***Pursuant to the <u>168</u> Motion – Attorney Molly Danahy for Laura Corley, Darius Gamble, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Treva Thompson, Mario Dion Yow, Jennifer Zimmer added. (No pdf attached to this entry) (cnw, ) (Entered: 07/08/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 07/08/2019 | <u>170</u> | <b>ORDER: Upon consideration of the <u>168</u> Motion to Admit Pro Hac Vice, filed on 7/8/2019 on behalf of Molly Danahy, and it appearing that Ms. Danahy is a member in good standing of the United States District Court for the District of Columbia, it is ORDERED that the motion is GRANTED. Signed by Chief Judge Emily C. Marks on 7/8/2019. (cnw, ) (Entered: 07/08/2019)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 07/23/2019 | <u>171</u> | NOTICE by John H. Merrill re <u>95</u> MOTION to Dismiss ( <i>Defendants' Renewed Motion to Dismiss and Motion to Dismiss Supplemental Complaint (Doc. 93)</i> or, in the Alternative, <i>Motion for Summary Judgment (Secretary of State's Second Notice Concerning Count 18)</i> ) (Attachments: # <u>1</u> Exhibit 1 (declaration of Ed Packard), # <u>2</u> Exhibit 2 (federal form), # <u>3</u> Exhibit 3 (Ala. Act No. 2019–513), # <u>4</u> Exhibit 4 (quote for posters), # <u>5</u> Exhibit 5 (US Statement of Interest))(Messick, Misty) (Entered: 07/23/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 10/16/2019 | <u>172</u> | NOTICE of Rule 25(d) Substitution by Lyn Head, John H. Merrill, Cindy Sahlie, State of Alabama (Messick, Misty) Modified on 10/16/2019 to clarify text (cnw, ). (Entered: 10/16/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 10/23/2019 | <u>173</u> | NOTICE of Supplemental Authority by Laura Corley, Darius Gamble, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Treva Thompson, Mario Dion Yow (Attachments: # <u>1</u> Exhibit A (Order, Jones v. DeSantis))(Gaber, Mark) Modified on 10/30/2019 to clarify text (kr, ). (Entered: 10/23/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 10/24/2019 | <u>174</u> | NOTICE of Supplemental Authority by Leigh Gwathney, John H. Merrill, Cindy Sahlie, State of Alabama (Attachments: # <u>1</u> Exhibit A (Hopkins decision))(Messick, Misty) Modified on 10/30/2019 to clarify text (kr, ). (Entered: 10/24/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 10/30/2019 | <u>175</u> | <b>ORDER: Upon consideration of the two notices of supplemental authority (doc. <u>173</u> , <u>174</u> ) filed in this case, it is hereby ORDERED that any party which chooses to file a response to the supplemental authority filed is given until 11/12/2019 to do so. Signed by Chief Judge Emily C. Marks on 10/30/2019. (kr, ) (Entered: 10/30/2019)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 11/12/2019 | <u>176</u> | Response to Order re <u>173</u> Notice (Other), <u>175</u> Order, ( <i>Chair Gwathney's Response to Supplemental Authority</i> ) by Leigh Gwathney. (Messick, Misty) (Entered: 11/12/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 11/12/2019 | <u>177</u> | Response to Order re <u>175</u> Order, <u>174</u> Notice (Other) ( <i>Plaintiffs' Response to Supplemental Authority</i> ) by Laura Corley, Darius Gamble, Antwoine Giles, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Treva Thompson, Mario Dion Yow. (Gaber, Mark) (Entered: 11/12/2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 12/03/2019 | <u>178</u> | <b>MEMORANDUM OPINION and ORDER: it is hereby ORDERED as follows: 1) The renewed motion to dismiss (Doc. <u>95</u> ) is DENIED. 2) The motion to dismiss supplemental complaint (Doc. <u>95</u> ) is GRANTED as to Plfs Antwoine Giles and Laura Corley and the claims of those Plfs are DISMISSED as moot. 3) The motion to dismiss supplemental complaint (Doc. <u>95</u> ) is GRANTED as to the State of Alabama, and the State of Alabama is DISMISSED as a party in this case. 4) The motion to dismiss supplemental complaint (Doc. <u>95</u> ) is GRANTED as to the claim in count 18 relating to the Federal Form and that claim is DISMISSED as moot. 5) The motion to dismiss supplemental complaint (Doc. <u>95</u> ) is DENIED in all other aspects, as is the alternative motion for summary judgment (Doc. <u>95</u> ), and the cross-motion for summary judgment on count 18 (Doc. <u>97</u> ). 6) The motion to strike untimely declaration (Doc. <u>109</u> ) is DENIED as moot. Signed by Chief Judge Emily C. Marks on 12/3/2019. (Attachments: # <u>1</u> Civil Appeals</b> |

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|            |            | <b>Checklist)(cnw, )</b> (Main Document 178 replaced on 12/5/2019 to correct the spelling of one of the plf's name as Antwoine Giles and not Antoine Giles.) (cnw, ). Modified on 12/5/2019 to clarify docket text (cnw, ). (Entered: 12/03/2019)                                                                                                                                                                                                                                                                                      |
| 12/05/2019 | <u>179</u> | NOTICE of Correction re <u>178</u> Memorandum Opinion and Order, to correct the spelling of one of the plf's name as Antwoine Giles and not Antoine Giles. (Attachments: # <u>1</u> Corrected Main PDF docket entry <u>178</u> )(cnw, ) (Entered: 12/05/2019)                                                                                                                                                                                                                                                                          |
| 12/05/2019 | <u>180</u> | <b>ORDER: Upon consideration of the Joint Stipulations (doc. <u>107</u> &amp; <u>157</u> ) filed on 5/17/2018 and 5/3/2019, respectively, which comport with FRCP 41(a)(1)(A)(ii), the claims of Plfs Mario Dion Yow and Jennifer Zimmer have been dismissed without prejudice by operation of Rule 41, on the terms agreed to and set out by the parties. Signed by Chief Judge Emily C. Marks on 12/5/2019. (Attachments: # <u>1</u> Civil Appeals Checklist)(cnw, )</b> (Entered: 12/05/2019)                                       |
| 12/16/2019 | <u>181</u> | <b>ORDER TO SHOW CAUSE as to why <u>150</u> Motion to Compel Plf Jennifer Zimmer to Attend Her Deposition, should not be denied as moot; Defs are ORDERED to reply on or before 12/23/2019. Signed by Honorable Judge Stephen Michael Doyle on 12/16/2019. (cnw, )</b> (Entered: 12/16/2019)                                                                                                                                                                                                                                           |
| 12/16/2019 | <u>182</u> | RESPONSE TO ORDER TO SHOW CAUSE by Leigh Gwathney, John H. Merrill, Cindy Sahlie re <u>181</u> Order to Show Cause,. (Messick, Misty) (Entered: 12/16/2019)                                                                                                                                                                                                                                                                                                                                                                            |
| 12/16/2019 | <u>183</u> | <b>TEXT ORDER construing Notice # <u>159</u> as a motion to withdraw motion to Compel Plaintiff Jennifer Zimmer to Attend Her Deposition # <u>150</u> , granting <u>150</u> motion to withdraw. Signed by Honorable Judge Stephen Michael Doyle on 12/16/2019. (No pdf attached to this entry) (cnw, )</b> (Entered: 12/16/2019)                                                                                                                                                                                                       |
| 12/17/2019 | <u>184</u> | <b>ANSWER to Amended Complaint, by Leigh Gwathney, John H. Merrill, Cindy Sahlie.(Messick, Misty)</b> (Entered: 12/17/2019)                                                                                                                                                                                                                                                                                                                                                                                                            |
| 12/17/2019 | <u>185</u> | MOTION to Amend/Correct ( <i>State Defendants' Motion for Leave to Amend Answers to Original Complaint and Supplemental Complaint</i> ) by Leigh Gwathney, John H. Merrill, Cindy Sahlie. (Attachments: # <u>1</u> Exhibit 1 (Proposed Consolidated Answer to Complaint and Supplemental Complaint), # <u>2</u> Exhibit 2 (email string between counsel))(Messick, Misty) (Entered: 12/17/2019)                                                                                                                                        |
| 12/19/2019 | <u>186</u> | MOTION for Order re <u>184</u> Answer to Amended Complaint ( <i>State Defendants' Notice of Constitutional Question and Motion for Certification by the Court</i> ) by Leigh Gwathney, John H. Merrill, Cindy Sahlie. (Messick, Misty) (Entered: 12/19/2019)                                                                                                                                                                                                                                                                           |
| 12/19/2019 | <u>187</u> | <b>ORDER granting <u>185</u> Motion for Leave to Amend Answers to Original Complaint and Supplemental Complaint; The Dfts are given until 12/31/2019 to file as an amended answer the attachment to their motion. (Doc. <u>185</u> -1). Signed by Chief Judge Emily C. Marks on 12/19/2019.(bes, )</b> (Entered: 12/19/2019)                                                                                                                                                                                                           |
| 12/19/2019 | <u>188</u> | <b>ORDER: it is ORDERED that a new FRCP 26(f) report be filed as soon as practicable, as further set out in order; Rule 26 Meeting Report due by 1/13/2020. Signed by Chief Judge Emily C. Marks on 12/19/2019. (bes, )</b> (Entered: 12/19/2019)                                                                                                                                                                                                                                                                                      |
| 12/19/2019 | <u>189</u> | <b>Amended ANSWER to Complaint (Original and Supplemental) by Leigh Gwathney, John H. Merrill, Cindy Sahlie.(Messick, Misty)</b> (Entered: 12/19/2019)                                                                                                                                                                                                                                                                                                                                                                                 |
| 01/02/2020 | <u>190</u> | <b>ORDER granting <u>186</u> Motion for Certification by the Court and the Court hereby certifies to the Attorney General of the United States that the Dfts have raised a constitutional challenge to the National Voter Registration Act; If the United States elects to do so, the United States may intervene in this action within 60 days after the date of entry of this Order; copy mailed CMRRR to Attorney General of the United States. Signed by Chief Judge Emily C. Marks on 1/2/2020. (wcl, )</b> (Entered: 01/02/2020) |
| 01/13/2020 | <u>191</u> | MOTION to Withdraw as Attorney by John H. Merrill. (Howell, Laura) (Entered: 01/13/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 01/13/2020 | <u>192</u> | REPORT of Rule 26(f) Planning Meeting. (Messick, Misty) (Entered: 01/13/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                          |



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| 01/14/2020 | <u>193</u> | <b>TEXT ORDER granting <u>191</u> Motion to Withdraw as Attorney for Laura Howell. Signed by Chief Judge Emily C. Marks on 01/14/2020. (No PDF attached to this entry) (bes, )</b> (Entered: 01/14/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 01/14/2020 |            | ***PURSUANT TO THE TEXT ORDER (DOC 193) – Attorney Laura Elizabeth Howell terminated. (No PDF attached to this entry) (bes, ) (Entered: 01/14/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 01/24/2020 | <u>194</u> | <b>MEMORANDUM OPINION AND ORDER: it is hereby ORDERED as follows: 1) The <u>106</u> Motion for Class Certification is DENIED; 2) The <u>165</u> Motion for Status Conference is DENIED as moot, the Court having ruled on the pending motions. Signed by Chief Judge Emily C. Marks on 01/24/2020. (bes, )</b> (Entered: 01/24/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 01/24/2020 | <u>195</u> | <b>AMENDED UNIFORM SCHEDULING ORDER: Final Pretrial Conference set for 12/17/2020 at 10:30 AM in Courtroom 2A FMJJ/USCC before Chief Judge Emily C. Marks; Proposed Pretrial Order due by 12/10/2020; Non–Jury Trial set for 2/1/2021 at 10:00 AM in Montgomery, Alabama before Chief Judge Emily C. Marks; Dispositive and Daubert Motions due by 8/19/2020; Mediation Notice due by 7/25/2020; Discovery due by 7/20/2020, as further set out in order. Signed by Chief Judge Emily C. Marks on 01/24/2020. (Furn: Calendar, ws) (bes, )</b> Modified on 1/24/2020 to remove the Expert Witness Disclosure and Exhibit List Deadline from the docket text and to correct the mediation notice deadline to reflect as 07/25/2020, not 07/20/2020 (bes, ). (Entered: 01/24/2020) |
| 02/14/2020 | <u>196</u> | NOTICE of Appearance by Julie Straus Harris on behalf of United States of America (Straus Harris, Julie) (Entered: 02/14/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 02/14/2020 | <u>197</u> | NOTICE by United States of America re <u>190</u> Order on Motion for Order, <i>Acknowledgment of Constitutional Challenge</i> (Straus Harris, Julie) (Entered: 02/14/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 02/18/2020 | <u>198</u> | Return Receipt Card showing service of <u>190</u> Order signed by illegible for the US Attorney General, served on 01/08/2020. (bes, ) (Entered: 02/18/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 03/20/2020 | <u>199</u> | <b>ORDER: the <u>133</u> Motion to Quash Subpoenas and to Enjoin Plfs from Effecting Same Upon Nonparty Legislators David Faulkner and Cam Ward is hereby GRANTED in its ENTIRETY. Signed by Honorable Judge Stephen Michael Doyle on 3/20/2020. (bes, )</b> (Entered: 03/20/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 03/24/2020 | <u>200</u> | <b>ORDER denying Plf's <u>154</u> Motion to Compel Production of Documents. Signed by Honorable Judge Stephen Michael Doyle on 3/24/2020. (bes, )</b> (Entered: 03/24/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 04/03/2020 | <u>201</u> | APPEAL OF MAGISTRATE JUDGE DECISION to District Court by Darius Gamble, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Treva Thompson re <u>199</u> Order on Motion to Quash (Gaber, Mark) (Entered: 04/03/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 04/03/2020 |            | Objection to <u>199</u> Magistrate Judge's Order ruling on Motion to Quash filed by Darius Gamble, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Treva Thompson. (NO PDF document attached to this notice–See Docket entry <u>201</u> ). (djj, ) (Entered: 04/06/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 04/06/2020 | <u>202</u> | <b>ORDER directing that on or before 4/20/2020, the opposing party shall file a response to the <u>201</u> re Objections. Signed by Chief Judge Emily C. Marks on 4/6/2020. (djj, )</b> (Entered: 04/06/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 04/10/2020 | <u>203</u> | Unopposed MOTION for Extension of Time to File <i>Objection's to Magistrate Judge's Ruling</i> by Darius Gamble, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Treva Thompson. (Attachments: # <u>1</u> Proposed Objections to Magistrate Judge's Ruling on Motion to Compel)(Gaber, Mark) Modified on 4/13/2020 to clarify the docket text (bes, ). (Entered: 04/10/2020)                                                                                                                                                                                                                                                                                                                                                                                         |
| 04/13/2020 | <u>204</u> | <b>TEXT ORDER granting <u>203</u> Unopposed MOTION for Extension of Time to File Objection's to Magistrate Judge's Ruling; Plf's shall file their objections on or before 4/15/2020. Signed by Honorable Judge Stephen Michael Doyle on 4/13/2020. (No PDF attached to this entry)(bes, )</b> (Entered: 04/13/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

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| 04/13/2020 | <u>205</u> | Objection to re <u>200</u> Order on Motion to Compel filed by Darius Gamble, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Treva Thompson. (Gaber, Mark) (Entered: 04/13/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 04/14/2020 | <u>206</u> | <b>ORDER: it is ORDERED that on or before 4/30/2020, the opposing parties shall file a response to the Objections. Signed by Chief Judge Emily C. Marks on 4/14/2020. (bes, )</b> (Entered: 04/14/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 04/14/2020 | <u>207</u> | MOTION for Extension of Time to File Response/Reply as to <u>201</u> Appeal of Magistrate Judge Decision to District Court <i>Non-Party Legislators' Motion for 14 Day Extension to Respond to Plaintiff's Objections to the Magistrate Judge's April 3, 2020 Order (Doc. 201)</i> by David Faulkner, Cam Ward. (Attachments: # <u>1</u> Exhibit 4-3-20 Notice of Elect Filing, # <u>2</u> Exhibit 4-6-20 Notice of Elect Filing)(Weller, Christopher) Modified on 4/15/2020 to correct a typographical error within the docket text (bes, ). (Entered: 04/14/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 04/15/2020 | <u>208</u> | <b>TEXT ORDER granting <u>207</u> Motion for Extension of Time to File Response/Reply; Opposing party shall now file their response to the <u>201</u> Objections on or before 4/28/2020. Signed by Chief Judge Emily C. Marks on 4/15/2020. (No PDF attached to this entry) (bes, )</b> (Entered: 04/15/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 04/17/2020 | <u>209</u> | Response to Order re <u>201</u> Appeal of Magistrate Judge Decision to District Court, <u>202</u> Order, 208 Order on Motion for Extension of Time to File Response/Reply, ( <i>State Defendants' Response to Plaintiffs' Objections to Magistrate Judge Doyle's Order on Legislators' Motion to Quash</i> ) by Leigh Gwathney, John H. Merrill, Cindy Sahlie. (Attachments: # <u>1</u> Exhibit 1 (deposition transcript – Win Johnson), # <u>2</u> Exhibit 2 (deposition transcript – Judge Jolley), # <u>3</u> Exhibit 3 (email from Plaintiffs' counsel), # <u>4</u> Exhibit 4 (Plaintiffs' Interrogatories to Secretary of State))(Messick, Misty) (Entered: 04/17/2020)                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 04/28/2020 | <u>210</u> | ( <i>NonParty Legislators' Response to Plaintiffs' Objections to magistrate Judge's Ruling on Motion to Quash Subpoenas</i> ) Response to Order re <u>209</u> Response to Order, by David Faulkner, Cam Ward. (Weller, Christopher) Modified on 4/28/2020 (cnw, ). (Entered: 04/28/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 04/30/2020 | <u>211</u> | Response to Order re <u>205</u> Objection to, <u>200</u> Order on Motion to Compel, <u>206</u> Order ( <i>Chair Gwathney's Response to Plaintiffs' Objections to Magistrate Judge Doyle's Order Denying Plaintiffs' Motion to Compel Production of Documents</i> ) by Leigh Gwathney, John H. Merrill, Cindy Sahlie. (Attachments: # <u>1</u> Exhibit 1 (Feb. 2019 log) (Restricted, Privacy Issue), # <u>2</u> Exhibit 2 (June 2019 letter), # <u>3</u> Exhibit 3 (June 2019 log) (Restricted, Privacy Issue), # <u>4</u> Exhibit 4 (July 2019 letter), # <u>5</u> Exhibit 5 (deposition transcript), # <u>6</u> Exhibit 6 (Nov. 2019 letter), # <u>7</u> Exhibit 7 (Nov. 2019 log)(Restricted, Privacy Issue))(Messick, Misty) (Additional attachment(s) added on 5/1/2020 to redact personal information contained in original filing pursuant to the E-government rules: # <u>8</u> Exhibit 1 (Feb. 2019 log) (REDACTED), # <u>9</u> Exhibit 3 (June 2019 log) (REDACTED), # <u>10</u> Exhibit 7 (Nov. 2019 log) (REDACTED)) (bes, ). Modified on 5/1/2020 (bes, ). (Entered: 04/30/2020) |
| 05/19/2020 | <u>212</u> | <b>MEMORANDUM OPINION AND ORDER: it is hereby ORDERED that the Objections (doc. <u>201</u> ) are OVERRULED. Signed by Chief Judge Emily C. Marks on 5/19/2020. (cwl, )</b> (Entered: 05/19/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 05/26/2020 | <u>213</u> | Motion for Armand Derfner to Appear Pro Hac Vice by Darius Gamble, Greater Birmingham Ministries, Pamela King, Timothy Lanier, Treva Thompson. (Attachments: # <u>1</u> Exhibit Certificate of Good Standing)(McGuire, Joseph) Modified on 5/26/2020 to clarify text (cwl, ). (Main Document 213 replaced on 5/27/2020 to correct typographical errors pursuant to email communication with counsel) (cwl, ). Modified on 5/27/2020 (cwl, ). (Entered: 05/26/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 05/27/2020 | <u>214</u> | NOTICE of Correction re <u>213</u> Motion for Armand Derfner to Appear Pro Hac Vice, to correct typographical errors pursuant to email communication with counsel. (Attachments: # <u>1</u> Corrected Main Document Entry <u>213</u> )(cwl, ) (Entered: 05/27/2020)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 05/27/2020 | <u>215</u> | MOTION for Preliminary Injunction by Darius Gamble, Greater Birmingham Ministries, Treva Thompson. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – 01.2019 Request to Reprioritize Costs, # <u>3</u> Exhibit 2 – Defendants Responses to Requests for Admission, # <u>4</u> Exhibit 3 – Declaration of Treva Thompson with Exhibits A–D, # <u>5</u> Exhibit 4 – 06.22.2017 Thompson Pardon Denial, # <u>6</u> Exhibit 5 – Gamble                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

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|            |  | <p>Declaration with Exhibits A-E, # <u>7</u> Exhibit 6 – 05.31.2018 Jones, A. Email Chain, # <u>8</u> Exhibit 7 – Note on Gamble File, # <u>9</u> Exhibit 8 – 05.30.2019 BPP Email Thread, # <u>10</u> Exhibit 9 – States Op. to Mot. To Modify Gamble Sentence, # <u>11</u> Exhibit 10 – 08.17.2019 Gamble BPP Remarks, # <u>12</u> Exhibit 11 – Douglas Declaration, # <u>13</u> Exhibit 12 – Dr. Daniel Smith Expert Report, # <u>14</u> Exhibit 13 – BPP FY19 Annual Report, # <u>15</u> Exhibit 14 – BPP FY18 Annual Report, # <u>16</u> Exhibit 15 – Subcommittee on Felony Restitution Collection Draft Report, # <u>17</u> Exhibit 16 – 30(b)(6) Deposition of BPP, # <u>18</u> Exhibit 17 – 12.21.17 Simmons, G. Email, # <u>19</u> Exhibit 18 – BPP Remissions Database, # <u>20</u> Exhibit 19 – 07.03.19 Moore, H. Email, # <u>21</u> Exhibit 20 – BPP Action on Application For Pardon with Restoration of Rights, # <u>22</u> Exhibit 21 – 10.22.2019 BPP Letter, # <u>23</u> Exhibit 22 – 12.24.2015 BPP Letter, # <u>24</u> Exhibit 23 – 05.24.2016 Peterson, V. Email, # <u>25</u> Exhibit 24 – 05.24.2016 Bramburg, J. Email, # <u>26</u> Exhibit 25 – 02.08.2018 Simmons, G. Email, # <u>27</u> Exhibit 26 – 05.05.2018 BPP Investigation Letter, # <u>28</u> Exhibit 27 – PB Form 5-19 Investigation, # <u>29</u> Exhibit 28 – 02.02.2018 BPP DNA Sample Letter, # <u>30</u> Exhibit 29 – 08.07.2014 BPP Out-of-State Conviction Letter, # <u>31</u> Exhibit 30 – Gaber Declaration)(Amunson, Jessica) Modified on 5/27/2020 to clarify the docket text (bes, ). (Entered: 05/27/2020)</p> |
| 05/27/2020 |  | <p>MEMORANDUM of Law in Support re <u>215</u> MOTION for Preliminary Injunction filed by Darius Gamble, Greater Birmingham Ministries, Treva Thompson. (No PDF attached to this entry – See Doc <u>215</u> for PDF) (bes, ) (Entered: 05/27/2020)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |