

**U.S. District Court
Western District of Louisiana (Lafayette)
CIVIL DOCKET FOR CASE #: 6:17-cv-00724-TAD-PJH**

Little v. Frederick et al
Assigned to: Judge Terry A Doughty
Referred to: Magistrate Judge Patrick J Hanna
Demand: \$0
Related Case: 6:18-cv-00159-RGJ-PJH
Cause: 42:1983 Civil Rights Act

Date Filed: 06/05/2017
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

Edward Little
*on behalf of himself and all others
similarly situated*

represented by **Charles L Gerstein**
Civil Rights Corps
910 17th St NW Ste 200
Washington, DC 20006
202-670-4809
Email: charlie@civilrightscorps.org
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Eric Halperin
Civil Rights Corps
910 17th St NW Ste 200
Washington, DC 20006
Email: eric@civilrightscorps.org
PRO HAC VICE
ATTORNEY TO BE NOTICED

James William Craig
Roderick & Solange MacArthur Justice
Center
4400 S Carrollton Ave
New Orleans, LA 70119
504-620-2259
Fax: 504-208-3133
Email: jim.craig@macarthurjustice.org
ATTORNEY TO BE NOTICED

Katharine Murphy Schwartzmann
American Civil Liberties Union
Foundation of LA
P O Box 56157
New Orleans, LA 70156
504-522-0628
Email: kschwartzmann@laaclu.org
TERMINATED: 12/04/2018

Premal T Dharia
Civil Rights Corps
910 17th St NW Ste 200
Washington, DC 20006
202-780-7594
Email: premal@civilrightscorps.org
TERMINATED: 07/22/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

William P Quigley
Loyola University School of Law
7214 St Charles Ave
New Orleans, LA 70118

504-7103074
Fax: 504-861-5440
Email: quigley77@gmail.com
TERMINATED: 06/05/2019

Eric A Foley
Roderick & Solange MacArthur Justice
Center
4400 S Carrollton Ave
New Orleans, LA 70119
504-620-2259
Fax: 504-208-3133
Email: eric.foley@macarthurjustice.org
ATTORNEY TO BE NOTICED

V.

Intervenor Plaintiff

Sheila Ann Murphy

represented by **Charles L Gerstein**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

James William Craig
(See above for address)
ATTORNEY TO BE NOTICED

Katharine Murphy Schwartzmann
(See above for address)
TERMINATED: 12/04/2018

Premal T Dharja
(See above for address)
TERMINATED: 07/22/2019
PRO HAC VICE
ATTORNEY TO BE NOTICED

William P Quigley
(See above for address)
TERMINATED: 06/05/2019

Eric A Foley
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

Thomas Frederick

represented by **James Garrison Evans**
LA Dept of Justice (N 3rd St)
1885 N 3rd St
Baton Rouge, LA 70801
225-326-6300
Fax: 225-326-6495
Email: evansj@ag.louisiana.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Andre' Charles Castaing
LA Dept of Justice (94005)
P O Box 94005

Baton Rouge, LA 70804-9095
225-326-6300
Email: castaing@ag.louisiana.gov
ATTORNEY TO BE NOTICED

David Glen Sanders
LA Dept of Justice (94005)
P O Box 94005
Baton Rouge, LA 70804-9095
225-326-6410
Fax: 225-326-6495
Email: sandersd@ag.louisiana.gov
TERMINATED: 09/24/2019

Defendant

Kristian Earles

represented by **James Garrison Evans**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Andre' Charles Castaing
(See above for address)
ATTORNEY TO BE NOTICED

David Glen Sanders
(See above for address)
TERMINATED: 09/24/2019

Defendant

Mark Garber

TERMINATED: 11/14/2018

represented by **Patrick Bayard McIntire**
Oats & Marino (LAF)
100 E Vermilion St Ste 400
Lafayette, LA 70501
337-233-1100
Fax: 337-233-1178
Email: pmcintire@oatsmarino.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Cearley W Fontenot
Oats & Marino (LAF)
100 E Vermilion St Ste 400
Lafayette, LA 70501
337-233-1100
Fax: 337-233-1178
Email: cfontenot@oatsmarino.com
ATTORNEY TO BE NOTICED

Stephen J Oats
Oats & Marino (LAF)
100 E Vermilion St Ste 400
Lafayette, LA 70501
337-233-1100
Fax: 337-233-1178
Email: oats@oatsmarino.com
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/05/2017	<u>1</u>	CLASS ACTION COMPLAINT against Thomas Frederick, Kristian Earles, Mark Garber (Filing fee \$400, receipt number 0536-3381249) filed by Edward Little. (Attachments: # <u>1</u> Exhibit 15th JDC Bail Schedule)(Attorney Eric A Foley added to party Edward Little(pty:pla))(aty,Foley, Eric) Modified on 6/6/2017 to edit text and

		reflect civil cover sheet filed separately. (Keller, J) See <u>2</u> Civil Cover Sheet. (Entered: 06/05/2017)
06/05/2017		CASE Assigned to Judge Robert G James and Magistrate Judge Patrick J Hanna. Motions referred to Patrick J Hanna. (crt,Keller, J) (Entered: 06/06/2017)
06/05/2017	<u>7</u>	SUMMONS ISSUED as to Kristian Earles, Thomas Frederick, Mark Garber (crt,Keller, J) (Entered: 06/06/2017)
06/06/2017	<u>2</u>	CIVIL COVER SHEET re <u>1</u> Class Action Complaint by Edward Little. (aty,Foley, Eric) Modified on 6/6/2017 to create link to Complaint. (Keller, J) (Entered: 06/06/2017)
06/06/2017	<u>3</u>	MOTION to Certify a Class Action by Edward Little. (Attachments: # <u>1</u> Memorandum / Brief, # <u>2</u> Exhibit Declaration of Charles Gerstein, # <u>3</u> Exhibit Declaration of Premal Dharia, # <u>4</u> Exhibit Declaration of Katie Schwartzmann, # <u>5</u> Exhibit Declaration of Eric Foley)(aty,Foley, Eric) Modified on 6/6/2017 to edit text. (Keller, J) (Entered: 06/06/2017)
06/06/2017	<u>4</u>	MOTION for Preliminary Injunction by Edward Little. (Attachments: # <u>1</u> Memorandum / Brief)(aty,Foley, Eric) (Entered: 06/06/2017)
06/06/2017	<u>5</u>	MOTION for Charles L. Gerstein to Appear Pro Hac Vice <i>on behalf of Edward Little</i> (Admission fee: \$105, receipt number 0536-3381269) by Edward Little. (Attachments: # <u>1</u> Exhibit Certificate of Good Standing, # <u>2</u> Proposed order)(aty,Foley, Eric) (Entered: 06/06/2017)
06/06/2017	<u>6</u>	MOTION for Premal Dharia to Appear Pro Hac Vice <i>on behalf of Edward Little</i> (Admission fee: \$105, receipt number 0536-3381276) by Edward Little. (Attachments: # <u>1</u> Exhibit Certificate of Good Standing, # <u>2</u> Proposed order)(aty,Foley, Eric) (Entered: 06/06/2017)
06/06/2017		Motions Transferred regarding <u>4</u> MOTION for Preliminary Injunction . Motions referred to Robert G James. (crt,Keller, J) (Entered: 06/06/2017)
06/06/2017	<u>8</u>	NOTICE of Motion Setting with oral argument regarding: <u>3</u> MOTION to Certify a Class Action . Motion day set for 8/24/2017 09:30 AM in Lafayette, Courtroom 7 before Magistrate Judge Patrick J Hanna. (crt,Keller, J) (Entered: 06/06/2017)
06/07/2017	<u>9</u>	ORDER granting <u>5</u> Motion to Appear Pro Hac Vice for appearance of Charles L Gerstein for Edward Little. Signed by Magistrate Judge Patrick J Hanna on 6/7/2017. (crt,Alexander, E) (Entered: 06/07/2017)
06/07/2017	<u>10</u>	ORDER granting <u>6</u> Motion to Appear Pro Hac Vice for appearance of Premal T Dharia for Edward Little. Signed by Magistrate Judge Patrick J Hanna on 6/7/2017. (crt,Alexander, E) (Entered: 06/07/2017)
06/09/2017	<u>11</u>	ELECTRONIC ORDER OF RECUSAL: Pursuant to 28 U.S.C. section 455, I hereby disqualify myself from the handling of this matter. THEREFORE, IT IS ORDERED that this matter is referred to Chief Judge Dee Drell for reassignment to another judge in accordance with the Court's Standing Order 1.62. Signed by Judge Robert G James on 6/9/2017. (crt,Floyd, J) (Entered: 06/09/2017)
06/12/2017	<u>12</u>	ORDER REASSIGNING CASE. Case reassigned to Judge Elizabeth E Foote. Judge Robert G James no longer assigned to case. Signed by Chief Judge Dee D Drell on 6/12/2017. (crt,Keller, J) (Entered: 06/13/2017)
06/15/2017	<u>13</u>	SUMMONS Returned Executed by Edward Little. Thomas Frederick served on 6/13/2017, answer due 7/5/2017. (aty,Gerstein, Charles) (Entered: 06/15/2017)
06/15/2017	<u>14</u>	SUMMONS Returned Executed by Edward Little. Mark Garber served on 6/12/2017, answer due 7/3/2017. (aty,Gerstein, Charles) (Entered: 06/15/2017)
06/16/2017	<u>15</u>	SUMMONS Returned Unexecuted by Edward Little. Kristian Earles served. (aty,Gerstein, Charles) Modified on 6/20/2017 to remove answer deadline and service executed date. (Crick, S). (Entered: 06/16/2017)
06/16/2017		NOTICE of Corrective Action to Charles L Gerstein on behalf of Edward Little regarding <u>15</u> Summons Returned Executed. Action taken: Service of Complaint is not

		considered properly executed; therefore, answer deadline has been terminated and service executed date removed. (crt,Crick, S) (Entered: 06/20/2017)
06/21/2017	<u>16</u>	SUMMONS Returned Executed by Edward Little. (aty,Gerstein, Charles) (Entered: 06/21/2017)
06/30/2017	<u>17</u>	First MOTION for Extension of Time to File Answer re <u>1</u> Complaint, with consent sought but not yet obtained by Mark Garber. Motions referred to Patrick J Hanna. (Attachments: # <u>1</u> Proposed order)(Attorney Patrick Bayard McIntire added to party Mark Garber(pty:dft))(aty,McIntire, Patrick) (Entered: 06/30/2017)
07/03/2017	<u>18</u>	MOTION to Dismiss For Failure to State a Claim, MOTION to Dismiss for Lack of Jurisdiction by Mark Garber. (Attachments: # <u>1</u> Memorandum / Brief, # <u>2</u> Proposed order)(aty,McIntire, Patrick) Modified on 7/5/2017 to edit text. (Keller, J) (Entered: 07/03/2017)
07/05/2017	<u>19</u>	NOTICE of Motion Setting with oral argument regarding: <u>18</u> MOTION to Dismiss For Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction. Motion day set for 8/24/2017 09:30 AM in Lafayette, Courtroom 7 before Magistrate Judge Patrick J Hanna. (crt,Keller, J) Modified on 7/5/2017 to correct Motion date. (Keller, J). (Entered: 07/05/2017)
07/05/2017	<u>20</u>	Unopposed MOTION for Extension of Time to File Responsive Pleadings re <u>1</u> Complaint with consent by Kristian Earles, Thomas Frederick. Motions referred to Patrick J Hanna. (Attachments: # <u>1</u> Proposed order)(Attorney David Glen Sanders added to party Kristian Earles(pty:dft), Thomas Frederick(pty:dft))(aty,Sanders, David) Modified on 7/5/2017 to edit text. (Keller, J) (Entered: 07/05/2017)
07/05/2017		Set/Reset Deadlines as to <u>18</u> MOTION to Dismiss For Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction. Motion day set for 8/24/2017 09:30 AM in Lafayette, Courtroom 7 before Magistrate Judge Patrick J Hanna. (crt,Keller, J) (Entered: 07/05/2017)
07/05/2017	<u>21</u>	ORDER granting <u>17</u> Motion for Extension of Time to Answer re <u>1</u> Complaint. Mark Garber answer due 7/13/2017. Signed by Magistrate Judge Patrick J Hanna on 7/5/2017. (crt,Alexander, E) Modified on 7/7/2017 to correct motion ruled on. (Alexander, E) (Entered: 07/05/2017)
07/10/2017	<u>22</u>	MOTION to Consolidate Briefing and Argument by Edward Little. Motions referred to Patrick J Hanna. (Attachments: # <u>1</u> Proposed order)(aty,Gerstein, Charles) Modified on 7/11/2017 to edit text. (Keller, J) (Entered: 07/10/2017)
07/10/2017	<u>23</u>	RULE 16 CONFERENCE ORDER: Rule 16 Conference set for Thursday, 7/20/2017 11:00 AM by phone before Magistrate Judge Patrick J Hanna. The parties may access the conference by dialing 888-684-8852, access code 5910394. Signed by Magistrate Judge Patrick J Hanna on 7/10/2017. (crt,Alexander, E) (Entered: 07/10/2017)
07/12/2017	<u>24</u>	ELECTRONIC ORDER granting <u>20</u> Motion for Extension of Time to file responsive pleadings filed by Earles. Signed by Magistrate Judge Patrick J Hanna on 7/11/2017. (jud,Hanna, Patrick) (Entered: 07/12/2017)
07/12/2017	<u>25</u>	ELECTRONIC ORDER granting <u>22</u> Plaintiff's Motion for Extension of Time to File Response to Rule 12 motions until 8/5/2017. The Court will defer ruling on the request that any motions filed in this matter be heard in the first instance by the District Court until after the Rule 16 conference to be held on July 20, 2017. Signed by Magistrate Judge Patrick J Hanna on 7/11/2017. (jud,Hanna, Patrick) (Entered: 07/12/2017)
07/12/2017		Reset Deadlines as to <u>18</u> MOTION to Dismiss For Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction. Responses due by 8/5/2017 (crt,Alexander, E) (Entered: 07/13/2017)
07/17/2017	<u>26</u>	MOTION to Dismiss for Lack of Jurisdiction by Kristian Earles, Thomas Frederick. (Attachments: # <u>1</u> Memorandum / Brief, # <u>2</u> Proposed order)(aty,Sanders, David) (Entered: 07/17/2017)
07/17/2017	<u>27</u>	NOTICE of Motion Setting regarding: <u>26</u> MOTION to Dismiss for Lack of Jurisdiction . Motions referred to Elizabeth E Foote. (crt,Keller, J) (Entered: 07/17/2017)

07/17/2017	<u>28</u>	MOTION for Cearley W. Fontenot to Enroll as Additional Counsel by Mark Garber. Motions referred to Patrick J Hanna. (Attachments: # <u>1</u> Proposed order)(Attorney Cearley W Fontenot added to party Mark Garber(pty:dft))(aty,Fontenot, Cearley) Modified on 7/17/2017 to edit text. (Keller, J). (Entered: 07/17/2017)
07/18/2017	<u>29</u>	AMENDED NOTICE of Motion Setting with oral argument regarding: <u>26</u> MOTION to Dismiss for Lack of Jurisdiction. Motions referred to Patrick J Hanna. Motion day set for 8/24/2017 09:30 AM in Lafayette, Courtroom 7 before Magistrate Judge Patrick J Hanna. (crt,Bunting, M) (Entered: 07/18/2017)
07/19/2017	<u>30</u>	ORDER granting <u>28</u> Motion to Enroll as Counsel. Signed by Magistrate Judge Patrick J Hanna on 7/19/2017. (crt,Alexander, E) (Entered: 07/19/2017)
07/20/2017	<u>31</u>	RULE 26(f) Report by Edward Little, Mark Garber, Thomas Frederick, and Kristian Earles. (aty,Gerstein, Charles) Modified on 7/20/2017 to edit text and capture all filers. (Keller, J) (Entered: 07/20/2017)
07/20/2017	<u>34</u>	MINUTES for proceedings held before Magistrate Judge Patrick J Hanna: TELEPHONE STATUS CONFERENCE held on 7/20/2017. Following discussion, it was decided that a settlement conference will be held on 8/2/2017 at 10:00 a.m. in chambers before Magistrate Judge Hanna. A separate order shall be issued. Signed by Magistrate Judge Patrick J Hanna on 7/21/2017. (crt,Alexander, E) (Entered: 07/21/2017)
07/21/2017	<u>32</u>	<i>Corrected</i> RULE 26(f) Report by Edward Little, Mark Garber, Thomas Frederick, and Kristian Earles. (aty,Gerstein, Charles) Modified on 7/21/2017 to edit text and capture all filers. (Keller, J) (Entered: 07/21/2017)
07/21/2017	<u>33</u>	MEMORANDUM in Opposition re <u>4</u> MOTION for Preliminary Injunction filed by Kristian Earles, Thomas Frederick. (aty,Sanders, David) (Entered: 07/21/2017)
07/21/2017	<u>35</u>	ORDER FOR SETTLEMENT CONFERENCE: Settlement Conference set for 8/2/2017 10:00 AM in Chambers before Magistrate Judge Patrick J Hanna. Signed by Magistrate Judge Patrick J Hanna on 7/21/2017. (crt,Alexander, E) (Entered: 07/21/2017)
07/27/2017	<u>36</u>	MEMORANDUM in Opposition re <u>3</u> MOTION to Certify a Class Action filed by Kristian Earles, Thomas Frederick. (aty,Sanders, David) (Entered: 07/27/2017)
07/27/2017	<u>37</u>	REPLY to Response to Motion re <u>4</u> MOTION for Preliminary Injunction filed by Edward Little. (aty,Gerstein, Charles) Modified on 7/31/2017 to reflect Certificate of Service filed as a separate entry. (Keller, J) See doc <u>38</u> Certificate of Service. (Entered: 07/27/2017)
07/31/2017	<u>38</u>	CERTIFICATE OF SERVICE by Edward Little re <u>37</u> Reply to Response to Motion for a preliminary injunction (aty,Gerstein, Charles) (Entered: 07/31/2017)
08/02/2017	<u>39</u>	MINUTES for proceedings held before Magistrate Judge Patrick J Hanna: SETTLEMENT CONFERENCE held on 8/2/2017. The settlement conference is in recess. Signed by Magistrate Judge Patrick J Hanna on 8/2/2017. (crt,Alexander, E) (Entered: 08/02/2017)
08/02/2017	<u>40</u>	ORDER FROM SETTLEMENT CONFERENCE. IT IS ORDERED that the parties deadlines for filing any pleadings are suspended until further order of this Court and that the parties shall stand down from pursuing the litigation save and except for efforts to amicably resolve the case pending further order of the Court. Signed by Magistrate Judge Patrick J Hanna on 8/2/2017. (crt,Alexander, E) (Entered: 08/02/2017)
08/15/2017	<u>41</u>	MOTION to Lift Stay by Edward Little. Motions referred to Magistrate Judge Patrick J Hanna. (Attachments: # <u>1</u> Proposed order)(aty,Gerstein, Charles) (Entered: 08/15/2017)
08/16/2017	<u>42</u>	ELECTRONIC ORDER re <u>41</u> MOTION to Lift Stay filed by Edward Little. IT IS ORDERED that the motion to lift stay (Rec. Doc. 41) is DENIED. Signed by Magistrate Judge Patrick J Hanna on 8/16/2017. (crt,Nations, Sue) (Entered: 08/16/2017)

09/13/2017	<u>43</u>	Unopposed MOTION to Lift Stay by Edward Little. Motions referred to Magistrate Judge Patrick J Hanna. (Attachments: # <u>1</u> Proposed order)(aty, Gerstein, Charles) (Entered: 09/13/2017)
09/15/2017	<u>44</u>	ELECTRONIC ORDER deferring ruling on <u>43</u> Motion to Lift Stay. Counsel are to contact the chambers of the undersigned within 10 days to schedule a Rule 16 conference by telephone. Signed by Magistrate Judge Patrick J Hanna on 9/15/2017. (jud,Hanna, Patrick) (Entered: 09/15/2017)
09/15/2017	<u>45</u>	ELECTRONIC ORDER: IT IS ORDERED that a telephone status conference is set for 9/15/2017 at 02:30 PM before Magistrate Judge Patrick J Hanna. Counsel shall call in to the conference by dialing 888-684-8852 and using access code 5910394. Signed by Magistrate Judge Patrick J Hanna on 9/15/2017.(crt,Richoux, E) (Entered: 09/15/2017)
09/15/2017	<u>46</u>	MINUTES for proceedings held before Magistrate Judge Patrick J Hanna: TELEPHONE STATUS CONFERENCE held on 9/15/2017. The parties indicated that settlement discussions are ongoing, but a settlement has not been reached. A separate order shall be issued. Signed by Magistrate Judge Patrick J Hanna on 9/15/2017. (crt,Alexander, E) (Entered: 09/15/2017)
09/15/2017	<u>47</u>	ORDER granting in part and denying in part <u>22</u> Motion to Consolidate Briefing and Argument; granting <u>43</u> Motion to Lift Stay. IT IS FURTHER ORDERED that the pending motions to dismiss [Rec. Docs. 18 and 26] are SET for oral argument before Magistrate Judge Hanna at 9:30 a.m. on 10/19/2017 in Courtroom 7, United States Courthouse, Lafayette, Louisiana. Signed by Magistrate Judge Patrick J Hanna on 9/15/2017. (crt,Alexander, E) (Entered: 09/15/2017)
09/15/2017		Set Deadlines as to <u>18</u> MOTION to Dismiss For Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction, <u>26</u> MOTION to Dismiss for Lack of Jurisdiction. Responses due by 9/25/2017 Replies due by 10/2/2017. Motion day set for 10/19/2017 09:30 AM in Lafayette, Courtroom 7 before Magistrate Judge Patrick J Hanna. (crt,Alexander, E) (Entered: 09/15/2017)
09/25/2017	<u>48</u>	MEMORANDUM in Opposition re <u>26</u> MOTION to Dismiss for Lack of Jurisdiction , <u>18</u> MOTION to Dismiss For Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction filed by Edward Little. (aty, Gerstein, Charles) Modified on 9/25/2017 to reflect deficient status. (Keller, J) Modified on 9/25/2017 to remove deficient status per chambers. (Keller, J) (Entered: 09/25/2017)
09/25/2017	<u>49</u>	REPLY in Support of Motion for Class Certification re <u>3</u> MOTION to Certify a Class Action filed by Edward Little. (aty, Gerstein, Charles) Modified on 9/25/2017 to edit text. (Keller, J) (Entered: 09/25/2017)
09/25/2017	<u>50</u>	NOTICE of Deficiency to Charles L Gerstein on behalf of Edward Little regarding <u>48</u> Memorandum in Opposition to Motion. Reason: This brief exceeds 25 pages. Please see LR7.8 for specific information regarding length of briefs. (crt,Keller, J) Modified on 9/25/2017 per chambers, deficiency removed. (Keller, J) (Entered: 09/25/2017)
09/29/2017	<u>51</u>	DEFICIENT ? SUR-REPLY to Response to Motion re <u>3</u> MOTION to Certify a Class Action and <u>49</u> <i>REPLY in Support of Motion for Class Certification re 3</i> filed by Kristian Earles, Thomas Frederick. (aty, Sanders, David) Modified on 10/2/2017 to edit text. (Keller, J) Modified on 10/2/2017 to reflect deficient status. (Keller, J). (Entered: 09/29/2017)
09/29/2017	<u>52</u>	REPLY to Response to Motion re <u>18</u> MOTION to Dismiss For Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction filed by Kristian Earles, Thomas Frederick. (aty, Sanders, David) (Entered: 09/29/2017)
10/02/2017	<u>53</u>	NOTICE of Deficiency to David Glen Sanders on behalf of Kristian Earles, Thomas Frederick regarding <u>51</u> Reply to Response to Motion. Reason: The Federal Rules of Civil Procedure do not provide for the filing of a sur-reply brief and acceptance of such a brief is discretionary with the judge. Leave of court must be obtained before the filing of a sur-reply brief in this case. (crt,Keller, J) (Entered: 10/02/2017)
10/02/2017	<u>54</u>	REPLY to Response to Motion re <u>18</u> MOTION to Dismiss For Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction filed by Mark Garber. (aty, McIntire, Patrick) (Entered: 10/02/2017)

10/19/2017	<u>55</u>	MINUTES for proceedings held before Magistrate Judge Patrick J Hanna: MOTION HEARING held on 10/19/2017 re <u>18</u> MOTION to Dismiss For Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction filed by Mark Garber and <u>26</u> MOTION to Dismiss for Lack of Jurisdiction filed by Thomas Frederick, Kristian Earles. For the reasons stated on the record, the motions are TAKEN UNDER ADVISEMENT. A report and recommendation by the Court will follow. (Court Reporter: Cathleen E Marquardt) (crt,Alexander, E) (Entered: 10/24/2017)
10/19/2017	<u>56</u>	EXHIBIT LIST. (Attachments: # <u>1</u> Court's Exhibit 1)(crt,Alexander, E) (Entered: 10/24/2017)
11/07/2017	<u>57</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings for MOTION HEARING held on 10/19/2017 before Magistrate Judge Patrick J Hanna. Court Reporter/Transcriber: Cathleen E Marquardt, Telephone number: (337)593-5223. Total pages: 50. 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 or the Court Reporter. Redaction Request due 12/1/2017. Redacted Transcript Deadline set for 12/11/2017. Release of Transcript Restriction set for 2/8/2018. (crt,Marquardt, C) (Entered: 11/07/2017)
12/06/2017	<u>58</u>	REPORT AND RECOMMENDATIONS re <u>26</u> MOTION to Dismiss for Lack of Jurisdiction filed by Thomas Frederick, Kristian Earles. Based on the reasons herein, it is recommended that the defendants' motion to dismiss should be granted in part and denied in part. Objections to R&R due by 12/20/2017. Signed by Magistrate Judge Patrick J Hanna on 12/6/2017. (crt,Alexander, E) (Entered: 12/06/2017)
12/11/2017	<u>59</u>	REPORT AND RECOMMENDATIONS re <u>18</u> MOTION to Dismiss For Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction filed by Mark Garber. Based on the reasons herein, it is recommended that Sheriff Garber's motion to dismiss should be granted in part and denied in part. Objections to R&R due by 12/26/2017. Signed by Magistrate Judge Patrick J Hanna on 12/11/2017. (crt,Alexander, E) (Entered: 12/11/2017)
12/20/2017	<u>60</u>	OBJECTION to <u>58</u> Report and Recommendations by Edward Little. Response to Objection to R&R due by 1/3/2018 (aty,Foley, Eric) (Entered: 12/20/2017)
12/21/2017	<u>61</u>	OBJECTION to <u>59</u> Report and Recommendations by Edward Little. Response to Objection to R&R due by 1/4/2018 (aty,Gerstein, Charles) (Entered: 12/21/2017)
12/22/2017	<u>62</u>	OBJECTION to <u>59</u> Report and Recommendations <i>regarding Sheriff</i> by Mark Garber. Response to Objection to R&R due by 1/5/2018 (aty,McIntire, Patrick) (Entered: 12/22/2017)
01/03/2018	<u>63</u>	RESPONSE TO OBJECTION to <u>58</u> Report and Recommendation by Thomas Frederick . (aty,Sanders, David) Modified on 1/3/2018 to edit text (Putch, A). (Entered: 01/03/2018)
01/04/2018	<u>64</u>	RESPONSE TO OBJECTION to <u>59</u> Report and Recommendations <i>regarding Sheriff</i> by Mark Garber. (aty,McIntire, Patrick) (Entered: 01/04/2018)
01/04/2018	<u>65</u>	RESPONSE TO OBJECTION to <u>59</u> Report and Recommendations <i>regarding the Sheriff</i> by Edward Little. (aty,Gerstein, Charles) (Entered: 01/04/2018)
01/12/2018	<u>66</u>	UNOPPOSED MOTION for Oral Argument with consent regarding <u>58</u> & <u>59</u> Report and Recommendations by Edward Little. Motions referred to Magistrate Judge Patrick J Hanna. (aty,Gerstein, Charles) Modified on 1/12/2018 to edit text (Putch, A). (Entered: 01/12/2018)
01/12/2018	<u>67</u>	PROPOSED ORDER by Edward Little re <u>66</u> Motion for Hearing. (aty,Gerstein, Charles) Modified on 1/16/2018 to edit text(FinnSld, P). (Entered: 01/12/2018)
01/12/2018		Motions Transferred regarding <u>66</u> UNOPPOSED MOTION for Oral Argument. Motions referred to Judge Elizabeth E Foote. (crt,FinnSld, P) (Entered: 01/16/2018)
01/18/2018	<u>68</u>	ORDER denying <u>66</u> Motion for Oral Argument. The Court will inform the parties if it requires oral argument at a later date. Signed by Judge Elizabeth E Foote on 1/17/2018. (crt,Keifer, K) (Entered: 01/18/2018)

02/14/2018	<u>69</u>	MOTION to Intervene and MOTION to Consolidate Case with Case Number 18cv159 with opposition by Sheila Ann Murphy. Motions referred to Magistrate Judge Patrick J Hanna. (Attachments: # <u>1</u> Proposed order, # <u>2</u> Memorandum / Brief, # <u>3</u> Proposed Pleading)(Attorney Charles L Gerstein added to party Sheila Ann Murphy(pty:mov))(aty, Gerstein, Charles) Modified on 2/15/2018 to edit text (FinnSld, P). (Entered: 02/14/2018)
02/15/2018	<u>70</u>	NOTICE of Motion Setting with oral argument regarding: <u>69</u> MOTION to Intervene and MOTION to Consolidate Case with Case Number 18cv159 with opposition . Motions referred to Magistrate Judge Patrick J Hanna. Motion day set for 4/19/2018 09:30 AM in Lafayette, Courtroom 7 before Magistrate Judge Patrick J Hanna. (crt,FinnSld, P) (Entered: 02/15/2018)
02/15/2018	<u>71</u>	MINUTE ENTRY: The Court orders Plaintiff's counsel and counsel for the Sheriff to brief whether Plaintiff's theory that Sheriff Garber may be enjoined as a state actor remains viable under Fifth Circuit's <u>ODonnell</u> ruling. Briefing is due by 2/26/2018. Signed by Judge Elizabeth E Foote on 2/15/2018. (crt,Keifer, K) (Entered: 02/16/2018)
02/20/2018	<u>72</u>	ELECTRONIC MINUTE ENTRY: To clarify Record Document <u>71</u> Minute Entry dated 2/15/2018: Briefing is due Monday, February 26, 2018 . Signed by Judge Elizabeth E Foote on 2/20/2018. (crt,Keifer, K) (Entered: 02/20/2018)
02/26/2018	<u>73</u>	SUPPLEMENTAL MEMORANDUM in Support re <u>18</u> MOTION to Dismiss For Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction , <u>59</u> REPORT AND RECOMMENDATIONS re <u>18</u> MOTION to Dismiss For Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction filed by Mark Garber <i>as per 71 Minute Entry directing Supplemental Briefing</i> , filed by Mark Garber. (aty,McIntire, Patrick) (Entered: 02/26/2018)
02/26/2018	<u>74</u>	SUPPLEMENTAL MEMORANDUM in Opposition re <u>18</u> MOTION to Dismiss For Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction , <u>59</u> REPORT AND RECOMMENDATIONS re <u>18</u> MOTION to Dismiss For Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction filed by Mark Garber <i>in accordance with the Court's Order 71 for supplemental briefing in light of the Fifth Circuit's Opinion in ODonnell v. Harris Cnty</i> filed by Edward Little. (aty,Foley, Eric) (Entered: 02/26/2018)
02/26/2018	<u>75</u>	NOTICE of Supplemental Authority by Edward Little re <u>60</u> Objection to Report and Recommendations, <u>58</u> REPORT AND RECOMMENDATIONS re <u>26</u> MOTION to Dismiss for Lack of Jurisdiction (aty,Foley, Eric) Modified on 2/27/2018 to edit text (FinnSld, P). (Entered: 02/26/2018)
02/26/2018	<u>76</u>	MOTION to Amend <u>1</u> Complaint with opposition by Edward Little. Motions referred to Magistrate Judge Patrick J Hanna. (Attachments: # <u>1</u> Proposed pleading, # <u>2</u> Proposed order)(aty,Foley, Eric) Modified on 2/27/2018 to edit text and add document relation (FinnSld, P). (Entered: 02/26/2018)
02/26/2018		Motions Transferred regarding <u>76</u> MOTION to Amend Complaint. Motion referred to Judge Elizabeth E Foote. (crt,Keifer, K) (Entered: 03/02/2018)
02/27/2018	<u>77</u>	NOTICE of Motion Setting with oral argument regarding: <u>76</u> MOTION to Amend Complaint. Motions referred to Magistrate Judge Patrick J Hanna. Motion day set for 4/19/2018 09:30 AM in Lafayette, Courtroom 7 before Magistrate Judge Patrick J Hanna. (crt,FinnSld, P) (Entered: 02/27/2018)
03/05/2018	<u>78</u>	RESPONSE to Motion re <u>69</u> MOTION to Intervene, MOTION to Consolidate Case with Case Number 18cv159, filed by Mark Garber. (aty,McIntire, Patrick) Modified on 3/5/2018 to edit text (FinnSld, P). (Entered: 03/05/2018)
03/06/2018	<u>79</u>	ORDER adopting in part <u>59</u> Report and Recommendations; denying <u>18</u> Motion to Dismiss. Signed by Judge Elizabeth E Foote on 3/6/2018. (crt,FinnSld, P) (Entered: 03/06/2018)
03/08/2018	<u>80</u>	ELECTRONIC ORDER denying <u>3</u> Motion to Certify Class without prejudice to re-urge upon final disposition of motions to dismiss. Signed by Magistrate Judge Patrick J Hanna on 3/8/2018. (jud,Hanna, Patrick) (Entered: 03/08/2018)

03/08/2018	<u>81</u>	MEMORANDUM RULING adopting in part and rejecting in part <u>58</u> Report and Recommendations; denying <u>26</u> Motion to Dismiss for Lack of Jurisdiction. Signed by Judge Elizabeth E Foote on 3/8/2018. (crt,Keifer, K) (Entered: 03/08/2018)
03/09/2018	<u>82</u>	ORDER granting <u>76</u> Motion to Amend/Correct; denying <u>4</u> Motion for Preliminary Injunction. The parties are given until 3/19/2018 to notify the Court whether they believe discovery would be helpful or necessary in reaching the merits of a preliminary injunction motion. Signed by Judge Elizabeth E Foote on 3/9/2018. (crt,Keifer, K) (Entered: 03/09/2018)
03/09/2018		Set/Reset Deadlines: Compliance Deadline set for 3/19/2018 re <u>82</u> (crt,Keifer, K) (Entered: 03/09/2018)
03/09/2018	<u>83</u>	FIRST SUPPLEMENTAL CLASS ACTION COMPLAINT against All Defendants filed by Edward Little.(crt,Keifer, K) (Entered: 03/09/2018)
03/14/2018	<u>84</u>	FILED IN WRONG CASES – DOES NOT APPLY TO THIS CASE. MINUTES for proceedings held before Magistrate Judge Patrick J Hanna: TELEPHONE CONFERENCE held on 3/14/2018. The purpose of this conference was to discuss L Q T and Zurich's privilege log and surveillance responses that were disclosed pursuant to this Court's <u>75</u> Order and W & T and H & P's pending <u>79</u> Motion to Continue the Trial Date. A separate order shall be issued. Signed by Magistrate Judge Patrick J Hanna on 3/14/2018. (crt,Alexander, E) Modified on 3/15/2018 to reflect filed in wrong case. (Alexander, E) (Entered: 03/15/2018)
03/14/2018		NOTICE of Corrective Action regarding <u>84</u> Telephone Conference. Action taken: Modified text of entry to reflect filed in wrong case – does not apply to this case. (crt,Alexander, E) (Entered: 03/15/2018)
03/19/2018	<u>85</u>	NOTICE by Edward Little of Response to Court Order for Information Regarding Discovery re <u>82</u> Order on Motion for Preliminary Injunction,, Order on Motion to Amend/Correct, (aty,Gerstein, Charles) (Entered: 03/19/2018)
03/19/2018	<u>86</u>	RESPONSE to Request for Notice regarding Need for Discovery by Mark Garber re <u>82</u> Order on Motion for Preliminary Injunction,, Order on Motion to Amend/Correct, Request for Notice. (aty,McIntire, Patrick) (Entered: 03/19/2018)
03/21/2018	<u>87</u>	OBJECTION to Magistrate Judge's 80 Order Denying Motion for Class Certification by Edward Little. Response to Objection to R&R due by 4/4/2018 (aty,Foley, Eric) Modified on 3/21/2018 to add document relation and edit text (FinnSld, P). (Entered: 03/21/2018)
03/21/2018	<u>88</u>	MINUTE ENTRY: District Judge Status Conference set for 4/12/2018 at 02:00 PM by phone before Judge Elizabeth E Foote. Signed by Judge Elizabeth E Foote on 3/21/2018. (crt,FinnSld, P) (Entered: 03/22/2018)
03/27/2018	<u>89</u>	MOTION to Dismiss For Failure to State a Claim Supplemental Complaint [Doc. 83] and Re-urged Motion to Dismiss Original Complaint [Doc. 1], MOTION to Dismiss for Lack of Jurisdiction <i>Supplemental Complaint [Doc. 83]</i> by Mark Garber. (Attachments: # <u>1</u> Memorandum / Brief, # <u>2</u> Proposed order)(aty,McIntire, Patrick) (Entered: 03/27/2018)
03/27/2018	<u>90</u>	NOTICE of Motion Setting with oral argument regarding: <u>89</u> MOTION to Dismiss For Failure to State a Claim Supplemental Complaint [Doc. 83] and Re-urged Motion to Dismiss Original Complaint [Doc. 1] MOTION to Dismiss for Lack of Jurisdiction <i>Supplemental Complaint [Doc. 83]</i> . Motions referred to Magistrate Judge Patrick J Hanna. Motion day set for 5/31/2018 09:30 AM in Lafayette, Courtroom 7 before Magistrate Judge Patrick J Hanna. (crt,FinnSld, P) (Entered: 03/27/2018)
04/12/2018	<u>91</u>	Ex Parte MOTION Designate Trial Counsel by Mark Garber. Motions referred to Magistrate Judge Patrick J Hanna. (Attachments: # <u>1</u> Proposed order)(aty,McIntire, Patrick) (Entered: 04/12/2018)
04/12/2018	<u>93</u>	MINUTES for proceedings held before Judge Elizabeth E Foote: granting <u>69</u> Motion to Intervene; and denying as moot <u>69</u> Motion to Consolidate Cases; STATUS CONFERENCE held on 4/12/2018. Another telephone status conference is set for 5/22/2018 01:30 PM. Plaintiff's counsel will host the call. Plaintiff is to file a document by 5/15/2018, notifying the Court of any discovery that he feels would be

		helpful or necessary before the Court could render a decision on any motion for injunctive relief. (crt,Keifer, K) (Entered: 04/13/2018)
04/13/2018	<u>92</u>	ORDER granting <u>91</u> Motion to Designate Trial Counsel. Signed by Magistrate Judge Patrick J Hanna on 4/13/2018. (crt,Alexander, E) (Entered: 04/13/2018)
04/17/2018	<u>94</u>	RESPONSE to Motion re <u>89</u> MOTION to Dismiss For Failure to State a Claim Supplemental Complaint [Doc. 83] and Re-urged Motion to Dismiss Original Complaint [Doc. 1] MOTION to Dismiss for Lack of Jurisdiction <i>Supplemental Complaint [Doc. 83]</i> filed by Edward Little, Sheila Ann Murphy. (aty,Gerstein, Charles) (Entered: 04/17/2018)
04/24/2018	<u>95</u>	REPLY to Response to Motion re <u>89</u> MOTION to Dismiss For Failure to State a Claim Supplemental Complaint [Doc. 83] and Re-urged Motion to Dismiss Original Complaint [Doc. 1] MOTION to Dismiss for Lack of Jurisdiction <i>Supplemental Complaint [Doc. 83]</i> filed by Mark Garber. (aty,McIntire, Patrick) (Entered: 04/24/2018)
05/15/2018	<u>96</u>	NOTICE by Edward Little, Sheila Ann Murphy of Statement Regarding Discovery re <u>82</u> Order on Motion for Preliminary Injunction,, Order on Motion to Amend/Correct, (Attachments: # <u>1</u> Exhibit A Judicial Defendants Admissions, # <u>2</u> Exhibit B Sheriff's Admissions)(aty,Gerstein, Charles) (Entered: 05/15/2018)
05/16/2018	<u>97</u>	MINUTE ENTRY: The Court hereby orders the parties to confer, as outlined in this order, and to file a document summarizing their conclusions by 5/29/2018. The telephone conference set for 5/22/2018 is RESET for Thursday, 5/31/2018, at 2:00 p.m. Plaintiffs' counsel will host the call. The use of cell phones is prohibited. Signed by Judge Elizabeth E Foote on 5/16/2018. (crt,Keifer, K) (Entered: 05/16/2018)
05/25/2018	<u>98</u>	ELECTRONIC MINUTE ENTRY: The telephone status conference set for 5/31/2018 is RESET for Friday, 6/1/2018, at 11:00 AM before Judge Elizabeth E Foote. The deadline for the parties to confer and file a document summarizing their conclusions as instructed in <u>97</u> Minute Entry remains set for 5/29/2018. Plaintiffs' counsel will host the call. (crt,Keifer, K) (Entered: 05/25/2018)
05/29/2018	<u>99</u>	ELECTRONIC ORDER: IT IS ORDERED that oral argument on the motion to dismiss filed by Sheriff Garber [Rec. Doc. 89] set for May 31, 2018 is CANCELLED. The motion will be decided on the briefs in due course. Signed by Magistrate Judge Patrick J Hanna on 5/29/2018. (jud,Hanna, Patrick) (Entered: 05/29/2018)
05/29/2018	<u>100</u>	RESPONSE <i>Describing Proposed Discovery Plan and Timeline</i> by Edward Little, Sheila Ann Murphy, Kristian Earles, Thomas Frederick, Mark Garber, re <u>97</u> Minute Entry. (aty,Gerstein, Charles) Modified on 5/30/2018 to add filers (FinnSld, P). (Entered: 05/29/2018)
06/01/2018	<u>102</u>	MINUTES for proceedings held before Judge Elizabeth E Foote: STATUS CONFERENCE held on 6/1/2018. The deadline to complete document production and answer interrogatories is 7/16/2018. Deadline for Plaintiffs to disclose experts is 8/1/2018. The deadline for parties to complete fact depositions and for Defendants to disclose experts is 8/20/2018. Plaintiffs Expert Info/Reports due by 8/31/2018. Defendants Expert Info/Reports due by 9/14/2018. Expert Depositions due by 10/12/2018. The deadline for parties to file motions for summary judgment and Plaintiffs to file a motion for injunctive relief is 10/26/2018. Witness List and exhibit list due 1/15/2019. An evidentiary hearing is set for 2/13/2019 and 2/14/2019 9:00 AM in Lafayette. A video-conference is set for 1/18/2019 09:30 AM before Judge Elizabeth E Foote. Based on the agreement of the parties, the Court GRANTED <u>3</u> Plaintiffs' Motion to Certify a Class Action (crt,Keifer, K) Modified on 6/11/2018 to edit text (Keifer, K). (Entered: 06/04/2018)
06/04/2018	<u>101</u>	NOTICE of Supplemental Authority re <u>94</u> Response to <u>89</u> Motion to Dismiss for Failure to State a Claim by Edward Little, Sheila Ann Murphy (Attachments: # <u>1</u> Exhibit A Slip Opinion on Rehearing in ODonnell v. Harris County, Tex)(aty,Gerstein, Charles) Modified on 6/15/2018 to create link (Putch, A). (Entered: 06/04/2018)
06/14/2018	<u>103</u>	Ex Parte MOTION Designate Trial Counsel by Edward Little, Sheila Ann Murphy. Motions referred to Magistrate Judge Patrick J Hanna. (Attachments: # <u>1</u> Proposed order)(aty,Gerstein, Charles) (Entered: 06/14/2018)

06/15/2018	<u>104</u>	REPLY to Response re: <u>101</u> NOTICE of Supplemental Authority re <u>89</u> MOTION to Dismiss by Mark Garber. (Attachments: # <u>1</u> Petition for Rehearing in ODonnell)(aty,McIntire, Patrick) Modified on 6/18/2018 to edit text and add document relation (FinnSld, P). (Entered: 06/15/2018)
06/18/2018	<u>105</u>	ORDER granting <u>103</u> Motion to Designate Trial Counsel. Signed by Magistrate Judge Patrick J Hanna on 6/18/2018. (crt,Alexander, E) (Entered: 06/18/2018)
06/22/2018	<u>106</u>	SUPPLEMENTAL MEMORANDUM in Opposition re <u>89</u> MOTION to Dismiss For Failure to State a Claim Supplemental Complaint [Doc. 83] and Re-urged Motion to Dismiss Original Complaint [Doc. 1] MOTION to Dismiss for Lack of Jurisdiction <i>Supplemental Complaint [Doc. 83] and Replying to the Sheriff's Response to Plaintiffs' Notice of Supplemental Authority <u>104</u></i> filed by Edward Little, Sheila Ann Murphy. (aty,Foley, Eric) (Entered: 06/22/2018)
06/28/2018	<u>107</u>	MOTION for Sanctions <i>Regarding Plaintiff's Supplemental Complaint (Doc. 83)</i> by Mark Garber. Motions referred to Magistrate Judge Patrick J Hanna. (Attachments: # <u>1</u> Memorandum / Brief)(aty,McIntire, Patrick) (Entered: 06/28/2018)
07/02/2018	<u>108</u>	NOTICE of Motion Setting with oral argument regarding: <u>107</u> MOTION for Sanctions <i>Regarding Plaintiff's Supplemental Complaint (Doc. 83)</i> . Motions referred to Magistrate Judge Patrick J Hanna. Motion day set for 8/23/2018 09:30 AM in Lafayette, Courtroom 7 before Magistrate Judge Patrick J Hanna. (crt,FinnSld, P) (Entered: 07/02/2018)
07/09/2018	<u>109</u>	MEMORANDUM in Opposition re <u>107</u> MOTION for Sanctions <i>Regarding Plaintiff's Supplemental Complaint (Doc. 83) and in Support of Plaintiffs' Request for Fees Under Rule 11(c)(2)</i> filed by Edward Little, Sheila Ann Murphy. (aty,Gerstein, Charles) (Entered: 07/09/2018)
07/26/2018	<u>110</u>	REPLY to Response to Motion re <u>107</u> MOTION for Sanctions <i>Regarding Plaintiff's Supplemental Complaint (Doc. 83)</i> filed by Mark Garber. (aty,McIntire, Patrick) (Entered: 07/26/2018)
08/02/2018	<u>111</u>	MOTION for Eric Halperin to Appear Pro Hac Vice (Admission fee: \$105, receipt number 0536-3718313) by Edward Little, Sheila Ann Murphy. Motions referred to Magistrate Judge Patrick J Hanna. (Attachments: # <u>1</u> Certificate of Good Standing, # <u>2</u> Proposed order)(aty,Foley, Eric) Modified on 8/3/2018 to edit text (FinnSld, P). (Entered: 08/02/2018)
08/03/2018	<u>112</u>	ORDER granting <u>111</u> Motion to Appear Pro Hac Vice for appearance of Eric Halperin for Edward Little. Signed by Magistrate Judge Patrick J Hanna on 8/3/2018. (crt,FinnSld, P) (Entered: 08/06/2018)
08/15/2018	<u>113</u>	Unopposed MOTION Reschedule Hearing re <u>108</u> Notice of Motion Setting, by Edward Little, Sheila Ann Murphy. Motions referred to Magistrate Judge Patrick J Hanna. (Attachments: # <u>1</u> Proposed order)(aty,Gerstein, Charles) (Entered: 08/15/2018)
08/16/2018	114	ELECTRONIC ORDER. IT IS ORDERED that the plaintiffs' motion to continue the oral argument previously scheduled for August 23, 2018 is DENIED. Other counsel can attend the hearing in place of the attorney with a family commitment. Signed by Magistrate Judge Patrick J Hanna on 8/16/2018. (crt,Nations, Sue) (Entered: 08/16/2018)
08/17/2018	<u>115</u>	MOTION for Protective Order, MOTION to Expedite by Mark Garber. Motions referred to Magistrate Judge Patrick J Hanna. (Attachments: # <u>1</u> Exhibit 30(b)(6) Depo Notice, # <u>2</u> Exhibit Depo Notice - Dir of Corr, # <u>3</u> Memorandum / Brief, # <u>4</u> Proposed order)(aty,McIntire, Patrick). Modified on 8/17/2018 to capture all reliefs requested in pleading; Added MOTION to Expedite (Putch, A). (Entered: 08/17/2018)
08/17/2018	116	ELECTRONIC ORDER. Counsel for Sheriff Garber having advised that two depositions were unilaterally noticed for August 20, 2018, IT IS ORDERED that Sheriff Garber's <u>115</u> motion for a protective order seeking to quash the depositions is GRANTED. Signed by Magistrate Judge Patrick J Hanna on 8/17/2018. (crt,Nations, Sue) (Entered: 08/17/2018)

08/17/2018	<u>117</u>	ELECTRONIC ORDER. IT IS ORDERED that a Fed. R. Civ. P. 16 conference is SET for 9:30 a.m. on Thursday, August 23, 2018 in Courtroom 7, United States Courthouse, Lafayette, Louisiana. The conference will be held on the record. Signed by Magistrate Judge Patrick J Hanna on 8/17/2018. (crt,Nations, Sue) (Entered: 08/17/2018)
08/17/2018	<u>118</u>	MOTION for Reconsideration re 116 Order, by Edward Little, Sheila Ann Murphy. Motions referred to Magistrate Judge Patrick J Hanna. (Attachments: # <u>1</u> Exhibit A Letter, # <u>2</u> Exhibit B Financial Statement, # <u>3</u> Memorandum / Brief)(aty,Gerstein, Charles). Added MOTION FOR EXTENSION of on 8/20/2018 (Bunting, M). Modified event to include all relief requested on 8/20/2018 (Bunting, M). (Entered: 08/17/2018)
08/18/2018	<u>119</u>	MEMORANDUM in Opposition re <u>118</u> MOTION for Reconsideration re 116 Order, filed by Mark Garber. (aty,McIntire, Patrick) (Entered: 08/18/2018)
08/20/2018		NOTICE of Corrective Action to Charles L Gerstein on behalf of Edward Little, Sheila Ann Murphy regarding <u>118</u> MOTION for Reconsideration re 116 Order, MOTION FOR EXTENSION of. Action taken: Modified to add Motion for Extension not selected at original filinG. (crt,Bunting, M) (Entered: 08/20/2018)
08/20/2018	<u>120</u>	REPLY to Response to Motion re <u>118</u> MOTION for Reconsideration re 116 Order, MOTION FOR EXTENSION of filed by Edward Little, Sheila Ann Murphy. (aty,Gerstein, Charles) (Entered: 08/20/2018)
08/23/2018	<u>121</u>	MINUTES for proceedings held before Magistrate Judge Patrick J Hanna: MOTION HEARING held on 8/23/2018 re <u>107</u> MOTION for Sanctions <i>Regarding Plaintiff's Supplemental Complaint (Doc. 83)</i> filed by Mark Garber, <u>118</u> MOTION for Reconsideration re 116 Order, MOTION FOR EXTENSION of filed by Edward Little, Sheila Ann Murphy and RULE 16 CONFERENCE held on 8/24/2018. A written ruling and order by the Court will follow. (Court Reporter: Gayle Wear) (crt,Alexander, E) Modified date of hearing on 8/24/2018. (Alexander, E) (Entered: 08/24/2018)
08/28/2018	<u>122</u>	REPORT AND RECOMMENDATIONS re <u>89</u> MOTION to Dismiss For Failure to State a Claim Supplemental Complaint [Doc. 83] and Re-urged Motion to Dismiss Original Complaint [Doc. 1] MOTION to Dismiss for Lack of Jurisdiction <i>Supplemental Complaint [Doc. 83]</i> filed by Mark Garber, <u>18</u> MOTION to Dismiss For Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction filed by Mark Garber. Based on the reasons herein, it is recommended that Sheriff Garber's <u>89</u> motion to dismiss should be granted in part and denied in part. It is further recommended that Sheriff Garber's re-urged <u>18</u> motion to dismiss, pursuant to Rule 12(b)(6), should be granted. Objections to R&R due by 9/11/2018. Signed by Magistrate Judge Patrick J Hanna on 8/28/2018. (crt,Alexander, E) (Entered: 08/28/2018)
08/29/2018	<u>123</u>	REPORT AND RECOMMENDATIONS re <u>107</u> MOTION for Sanctions <i>Regarding Plaintiff's Supplemental Complaint (Doc. 83)</i> filed by Mark Garber. Considering the evidence, the law, and the arguments of the parties, and for the reasons fully explained herein, the undersigned recommends that the motion be DENIED. It is further recommended that the plaintiff's request for attorney's fees under Rule 11(c)(2) be DENIED. Objections to R&R due by 9/12/2018. Signed by Magistrate Judge Patrick J Hanna on 8/29/2018. (crt,Alexander, E) (Entered: 08/29/2018)
09/11/2018	<u>124</u>	OBJECTION to <u>122</u> Report and Recommendations by Edward Little, Sheila Ann Murphy. Response to Objection to R&R due by 9/25/2018 (aty,Gerstein, Charles) (Entered: 09/11/2018)
09/12/2018	<u>125</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings for Motion proceedings held on 8/23/2018 before Magistrate Judge Patrick J. Hanna. Court Reporter: Gayle Wear, Telephone number (337) 593-5222. Total pages: 23. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or the Court Reporter.. Redaction Request due 10/9/2018. Redacted Transcript Deadline set for 10/18/2018. Release of Transcript Restriction set for 12/14/2018. (crt,Wear, G) (Entered: 09/12/2018)

09/17/2018	<u>126</u>	ELECTRONIC ORDER. At counsel's request, a Magistrate Judge Status Conference is hereby set for tomorrow, 9/18/2018, at 11:00 AM, by phone before Magistrate Judge Patrick J Hanna. To join the call, counsel shall dial 888-684-8852, followed by access code 5910394, and then the # sign, when prompted. Signed by Magistrate Judge Patrick J Hanna on 9/17/2018. (crt,Gardner, Caroline) (Entered: 09/17/2018)
09/18/2018	<u>127</u>	MINUTES for proceedings held before Magistrate Judge Patrick J Hanna: TELEPHONE STATUS CONFERENCE held on 9/18/2018. The purpose of the call was to discuss the discovery deadline in this case and the potential that it might be extended. Because of the uncertainty surrounding any potential reassignment, no action was taken at this time. Signed by Magistrate Judge Patrick J Hanna on 9/18/2018. (crt,Alexander, E) (Entered: 09/18/2018)
09/25/2018	<u>128</u>	RESPONSE TO OBJECTION to <u>122</u> Report and Recommendations <i>regarding Sheriff's Motion to Dismiss</i> by Mark Garber. (aty,McIntire, Patrick) (Entered: 09/25/2018)
10/26/2018	<u>129</u>	MOTION for Leave to File Excess Pages, with consent, by Edward Little, Sheila Ann Murphy. Motions referred to Patrick J Hanna. (Attachments: # <u>1</u> Proposed order, # <u>2</u> Proposed pleading)(aty,Gerstein, Charles) Modified on 10/26/2018 to indicate SEE <u>130</u> for PROPOSED MOTION, BRIEF AND ATTACHMENTS (FinnSld, P). (Entered: 10/26/2018)
10/26/2018	<u>130</u>	WITHDRAWN PROPOSED MOTION for Partial Summary Judgment <i>against Judicial Defendants</i> by Edward Little, Sheila Ann Murphy. (Attachments: # <u>1</u> Statement of material facts, # <u>2</u> Memorandum / Brief, # <u>3</u> SEALED Exhibit 1 Little Arrest Register, # <u>4</u> Exhibit 2 Little Declaration, # <u>5</u> Exhibit 3 Frederick Admissions, # <u>6</u> SEALED Exhibit 4 Murphy Arrest Register, # <u>7</u> Exhibit 5 Murphy Declaration, # <u>8</u> Exhibit 6 Frederick Deposition Transcript, # <u>9</u> Exhibit 7 Bail Schedule, # <u>10</u> Exhibit 8 Feb 27 En Banc Order, # <u>11</u> Exhibit 9 Aug 6 En Banc Order, # <u>12</u> Exhibit 10 Declaration of Beth DeBlanc, # <u>13</u> Exhibit 11 Declaration of Richard Robinson, # <u>14</u> Exhibit 12 Declaration of Charles Fontenot, # <u>15</u> Exhibit 13 Declaration of Diondre Williams, # <u>16</u> Exhibit 14 Declaration of Hon. Truman Morrison III, # <u>17</u> Exhibit 15 Expert Report of Michael Jones, # <u>18</u> Exhibit 16 References to Report of Michael Jones)(aty,Gerstein, Charles) Modified on 10/26/2018 (FinnSld, P). Modified on 10/30/2018 (FinnSld, P). Modified on 10/30/2018 to indicate withdrawn per <u>139</u> ORDER (FinnSld, P). (Entered: 10/26/2018)
10/26/2018	<u>131</u>	MOTION for Partial Summary Judgment <i>against Sheriff Garber</i> by Edward Little, Sheila Ann Murphy. (Attachments: # <u>1</u> Statement of material facts, # <u>2</u> Memorandum / Brief, # <u>3</u> Exhibit 1 Garber Deposition Transcript, # <u>4</u> Appendix Garber Transcript Amendments)(aty,Gerstein, Charles) (Entered: 10/26/2018)
10/26/2018		Motions Transferred regarding <u>129</u> MOTION for Leave to File Excess Pages. Motions referred to Judge Elizabeth E Foote. (crt,FinnSld, P) (Entered: 10/26/2018)
10/26/2018	<u>132</u>	NOTICE of Motion Setting regarding: <u>131</u> MOTION for Partial Summary Judgment <i>against Sheriff Garber</i> . Motions referred to Judge Elizabeth E Foote. (crt,FinnSld, P) (Entered: 10/26/2018)
10/26/2018	<u>133</u>	MOTION for Summary Judgment by Thomas Frederick. (Attachments: # <u>1</u> Memorandum / Brief, # <u>2</u> Exhibit, # <u>3</u> Statement of material facts)(aty,Sanders, David) (Entered: 10/26/2018)
10/26/2018	<u>134</u>	Unopposed MOTION to Seal Document <u>130</u> MOTION for Partial Summary Judgment <i>against Judicial Defendants seeking to seal [130-3] and [130-6]</i> by Edward Little, Sheila Ann Murphy. Motions referred to Patrick J Hanna. (Attachments: # <u>1</u> Proposed order)(aty,Foley, Eric) (Entered: 10/26/2018)
10/26/2018		Motions Transferred regarding <u>134</u> Unopposed MOTION to Seal Document <u>130</u> MOTION for Partial Summary Judgment <i>against Judicial Defendants seeking to seal [130-3] and [130-6]</i> . Motions referred to Judge Elizabeth E Foote. (crt,FinnSld, P) (Entered: 10/26/2018)
10/26/2018	<u>135</u>	NOTICE of Motion Setting regarding: <u>133</u> MOTION for Summary Judgment . Motions referred to Judge Elizabeth E Foote. (crt,FinnSld, P) (Entered: 10/26/2018)

10/26/2018	<u>136</u>	Ex Parte MOTION to Withdraw <u>130</u> MOTION for Partial Summary Judgment <i>against Judicial Defendants</i> MOTION for Leave to File <i>Proposed Motion and Supporting Documents Attached</i> by Edward Little, Sheila Ann Murphy. Motions referred to Patrick J Hanna. (Attachments: # <u>1</u> Proposed order, # <u>2</u> Proposed Motion for Summary Judgment, # <u>3</u> Proposed Memorandum in Support of Summary Judgment, # <u>4</u> Proposed Statement of Unconstested Material Facts, # <u>5</u> Proposed exhibit 1–Little's Arrest Register, # <u>6</u> Proposed exhibit 2–Little's Decl., # <u>7</u> Proposed exhibit 3–Frederick Admiss., # <u>8</u> Proposed exhibit 4–Murphy Arrest Register, # <u>9</u> Proposed exhibit 5–Murphy's Decl., # <u>10</u> Proposed exhibit 6–Frederick Dep., # <u>11</u> Proposed exhibit 7–Bond Schedule, # <u>12</u> Proposed exhibit 8–Feb. 27 En Banc Order, # <u>13</u> Proposed exhibit 9–Aug. 6 En Banc Order, # <u>14</u> Proposed exhibit 10–DeBlanc's Decl., # <u>15</u> Proposed exhibit 11–Robertson's Decl., # <u>16</u> Proposed exhibit 12–Fontenot's Decl., # <u>17</u> Proposed exhibit 13–Williams's Decl., # <u>18</u> Proposed exhibit 14–Morrison's Decl., # <u>19</u> Proposed exhibit 15–Jones Expert Report, # <u>20</u> Proposed exhibit 16–Jones References)(aty,Foley, Eric). Added MOTION for Leave to File on 10/29/2018 and edited text (FinnSld, P). (Entered: 10/26/2018)
10/26/2018		Motions Transferred regarding <u>136</u> Ex Parte MOTION to Withdraw <u>130</u> MOTION for Partial Summary Judgment <i>against Judicial Defendants and Substitute with the Proposed Motion and Supporting Documents Attached</i> MOTION for Leave to File. Motions referred to Judge Elizabeth E Foote. (crt,FinnSld, P) (Entered: 10/29/2018)
10/29/2018	<u>137</u>	ORDER granting <u>129</u> Motion for Leave to File Excess Pages. Signed by Judge Elizabeth E Foote on 10/29/2018. (crt,FinnSld, P) (Entered: 10/30/2018)
10/29/2018	<u>138</u>	ORDER granting <u>134</u> Motion to Seal Document. Signed by Judge Elizabeth E Foote on 10/29/2018. (crt,FinnSld, P) (Entered: 10/30/2018)
10/30/2018	<u>139</u>	ORDER granting <u>136</u> Motion to Withdraw <u>130</u> MOTION for Partial Summary Judgment <i>against Judicial Defendants</i> ; granting <u>136</u> Motion for Leave to File MOTION for Summary Judgment. Signed by Judge Elizabeth E Foote on 10/30/2018. (crt,FinnSld, P) (Entered: 10/30/2018)
10/30/2018	<u>140</u>	MOTION for Partial Summary Judgment by Edward Little, Sheila Ann Murphy. (Attachments: # <u>1</u> Memorandum / Brief, # <u>2</u> Statement of material facts, # <u>3</u> Exhibit 1–Little's Arrest Register, # <u>4</u> Exhibit 2–Little's Decl., # <u>5</u> Exhibit 3–Frederick Admiss., # <u>6</u> Exhibit 4–Murphy Arrest Register, # <u>7</u> Exhibit 5–Murphy's Decl., # <u>8</u> Exhibit 6–Frederick Depo, # <u>9</u> Exhibit 7–Bond Schedule, # <u>10</u> Exhibit 8–Feb. 27 En Banc Order, # <u>11</u> Exhibit 9–Aug. 6 En Banc Order, # <u>12</u> Exhibit 10–DeBlanc's Decl., # <u>13</u> Exhibit 11–Robertson's Decl., # <u>14</u> Exhibit 12–Fontenot's Decl., # <u>15</u> Exhibit 13–Williams' Decl., # <u>16</u> Exhibit 14–Morrison's Decl., # <u>17</u> Exhibit 15–Jones Expert Report, # <u>18</u> Exhibit 16–Jones References)(crt,FinnSld, P) (Entered: 10/30/2018)
10/30/2018	<u>141</u>	NOTICE of Motion Setting regarding: <u>140</u> MOTION for Partial Summary Judgment. Motions referred to Judge Elizabeth E Foote. (crt,FinnSld, P) (Entered: 10/30/2018)
11/07/2018	<u>142</u>	ORDER: Referred to Chief Judge for reassignment. Signed by Judge Elizabeth E Foote on 11/7/2018. (crt,FinnSld, P) (Entered: 11/08/2018)
11/09/2018	143	ELECTRONIC MINUTE ENTRY issued by the Clerk. By order of Chief Judge S Maurice Hicks, Jr, this matter is hereby reassigned. Case reassigned to Judge Terry A Doughty. Judge Elizabeth E Foote no longer assigned to case. All future filings should bear the name of the new judge assignment.(crt,Whidden, C) (Entered: 11/09/2018)
11/14/2018	<u>144</u>	JUDGMENT Adopting <u>122</u> Report and Recommendation of the Magistrate Judge Denying <u>89</u> Motion to Dismiss pursuant to FRCP 12(b)(1), filed by Sheriff Garber; Granting <u>89</u> Motion to Dismiss pursuant to FRCP 12(b)(6), filed by Sheriff Garber. Further Order Granting re–urged <u>18</u> Motion to Dismiss pursuant to FRCP 12(b)(6). Plaintiff's claims against Sheriff Garber are Dismissed With Prejudice. Signed by Judge Terry A Doughty on 11/14/2018. (crt,Crawford, A) (Entered: 11/14/2018)
11/14/2018	<u>145</u>	JUDGMENT Adopting <u>123</u> Report and Recommendation of the Magistrate Judge denying <u>107</u> Motion for Sanctions. Further Order Denying Plaintiff's request for attorney fees contained in <u>109</u> Memorandum In Opposition. Signed by Judge Terry A Doughty on 11/14/2018. (crt,Crawford, A) (Entered: 11/14/2018)
11/14/2018	<u>146</u>	ORDER Denying <u>131</u> Motion for Partial Summary Judgment as Moot. Signed by Judge Terry A Doughty on 11/14/2018. (crt,Crawford, A) (Entered: 11/14/2018)

11/15/2018	<u>147</u>	MOTION in Limine by Kristian Earles, Thomas Frederick. (Attachments: # <u>1</u> Memorandum / Brief, # <u>2</u> Proposed order)(aty,Sanders, David) (Entered: 11/15/2018)
11/16/2018	<u>148</u>	NOTICE of Motion Setting regarding: <u>147</u> MOTION in Limine . Motions referred to Judge Terry A Doughty. Responses due by 12/7/2018 (crt,FinnSld, P) (Entered: 11/16/2018)
11/16/2018	<u>149</u>	MEMORANDUM in Opposition re <u>133</u> MOTION for Summary Judgment filed by Edward Little, Sheila Ann Murphy. (Attachments: # <u>1</u> Statement of material facts)(aty,Foley, Eric) (Entered: 11/16/2018)
11/19/2018	<u>150</u>	MEMORANDUM in Opposition re <u>140</u> MOTION for Partial Summary Judgment filed by Kristian Earles, Thomas Frederick. (Attachments: # <u>1</u> Statement of Undisputed Material Facts)(aty,Sanders, David) Modified on 11/19/2018 to edit text (FinnSld, P). (Entered: 11/19/2018)
11/26/2018	<u>151</u>	MOTION for Leave to File Reply in Support of Plaintiffs' Motion for Partial Summary Judgment with consent sought but not yet obtained by Edward Little, Sheila Ann Murphy. Motions referred to Patrick J Hanna. (Attachments: # <u>1</u> Proposed pleading, # <u>2</u> Proposed order)(aty,Foley, Eric) Modified on 11/27/2018 to edit text (FinnSld, P). (Entered: 11/26/2018)
11/27/2018		Motions Transferred regarding <u>151</u> MOTION for Leave to File Reply in Support of Plaintiffs' Motion for Partial Summary Judgment. Motions referred to Judge Terry A Doughty. (crt,FinnSld, P) (Entered: 11/27/2018)
11/27/2018	<u>152</u>	MOTION to Withdraw Katie M. Schwartzmann as Attorney by Edward Little, Sheila Ann Murphy. Motions referred to Patrick J Hanna. (Attachments: # <u>1</u> Proposed order)(aty,Schwartzmann, Katharine) (Entered: 11/27/2018)
11/28/2018	<u>153</u>	ORDER granting <u>151</u> Motion for Leave to File Reply Brief. Signed by Judge Terry A Doughty on 11/28/2018. (crt,Crawford, A) (Entered: 11/28/2018)
11/28/2018	<u>154</u>	REPLY to Response to <u>140</u> MOTION for Partial Summary Judgment filed by Edward Little. (crt,Crawford, A) (Entered: 11/28/2018)
12/03/2018	<u>155</u>	MEMORANDUM RULING re <u>133</u> MOTION for Summary Judgment filed by Thomas Frederick and <u>140</u> MOTION for Partial Summary Judgment filed by Edward Little, Sheila Ann Murphy. Signed by Judge Terry A Doughty on 12/3/2018. (crt,Crawford, A) (Entered: 12/03/2018)
12/03/2018	<u>156</u>	ORDER denying <u>133</u> and <u>140</u> Motions for Partial Summary Judgment. It Is Further Ordered that the parties must file pre-trial memoranda no later than one month prior to the pre-trial conference. It Is Further Ordered that the Clerk issue an abbreviated scheduling order. Signed by Judge Terry A Doughty on 12/3/2018. (crt,Crawford, A) (Entered: 12/03/2018)
12/04/2018	<u>157</u>	ORDER granting <u>152</u> Motion to Withdraw as Attorney. Attorney Katharine Murphy Schwartzmann terminated. Signed by Magistrate Judge Patrick J Hanna on 12/4/2018. (crt,Alexander, E) (Entered: 12/04/2018)
12/07/2018	<u>158</u>	RESPONSE to Motion re <u>147</u> MOTION in Limine filed by Edward Little, Sheila Ann Murphy. (aty,Gerstein, Charles) (Entered: 12/07/2018)
12/10/2018	<u>159</u>	MEMORANDUM RULING re <u>147</u> MOTION in Limine filed by Thomas Frederick, Kristian Earles. Signed by Judge Terry A Doughty on 12/10/2018. (crt,Crawford, A) (Entered: 12/10/2018)
12/10/2018	<u>160</u>	ORDER denying <u>147</u> Motion in Limine. Signed by Judge Terry A Doughty on 12/10/2018. (crt,Crawford, A) (Entered: 12/10/2018)
12/11/2018	<u>161</u>	ABBREVIATED SCHEDULING ORDER: Bench Trial set for 8/6/2019 at 9:30 AM in Lafayette Court House before Judge Terry A Doughty. Pretrial Conference set for 6/24/2019 at 10:00 AM in chambers before Magistrate Judge Patrick J Hanna. Pretrial Order due by 6/10/2019. Conference/Meeting of counsel to prepare pretrial order to be held by 5/28/2019. Motions in Limine due by 5/28/2019. Signed by Judge Terry A Doughty on 12/11/2018. (crt,Miletello, A) (Entered: 12/12/2018)

12/11/2018	<u>162</u>	BENCH TRIAL ORDER. Signed by Judge Terry A Doughty on 12/11/2018. (crt,Crawford, A) (Entered: 12/17/2018)
12/21/2018	<u>163</u>	MOTION for Entry of Judgment under Rule 54(b) by Edward Little, Sheila Ann Murphy. (Attachments: # <u>1</u> Memorandum / Brief)(aty,Gerstein, Charles) (Entered: 12/21/2018)
12/26/2018	<u>164</u>	NOTICE of Motion Setting regarding: <u>163</u> MOTION for Entry of Judgment under Rule 54(b) . Motions referred to Judge Terry A Doughty. Responses due by 1/16/2019 (crt,FinnSld, P) (Entered: 12/26/2018)
01/03/2019	<u>165</u>	MOTION for James W. Craig to Enroll as Counsel by Edward Little, Sheila Ann Murphy. Motions referred to Patrick J Hanna. (Attachments: # <u>1</u> Proposed order)(aty,Foley, Eric) (Entered: 01/03/2019)
01/04/2019	<u>166</u>	ORDER granting <u>165</u> Motion to Enroll as Counsel. Added as counsel James William Craig for Edward Little and Sheila Ann Murphy. Signed by Magistrate Judge Patrick J Hanna on 1/4/2019. (crt,FinnSld, P) (Entered: 01/04/2019)
01/04/2019	<u>167</u>	MEMORANDUM in Opposition re <u>163</u> MOTION for Entry of Judgment under Rule 54(b) filed by Mark Garber. (aty,McIntire, Patrick) (Entered: 01/04/2019)
01/08/2019	<u>168</u>	MEMORANDUM in Opposition re <u>163</u> MOTION for Entry of Judgment under Rule 54(b) filed by Kristian Earles, Thomas Frederick. (aty,Sanders, David) (Entered: 01/08/2019)
01/11/2019	<u>169</u>	REPLY to Response to Motion re <u>163</u> MOTION for Entry of Judgment under Rule 54(b) filed by Edward Little, Sheila Ann Murphy. (aty,Gerstein, Charles) (Entered: 01/11/2019)
01/15/2019	<u>170</u>	MEMORANDUM RULING re <u>163</u> MOTION for Partial Final Judgment filed by Edward Little, Sheila Ann Murphy. Signed by Judge Terry A Doughty on 1/15/2019. (crt,Crawford, A) (Entered: 01/15/2019)
01/15/2019	<u>171</u>	ORDER denying <u>163</u> Motion for Partial Final Judgment. Signed by Judge Terry A Doughty on 1/15/2019. (crt,Crawford, A) (Entered: 01/15/2019)
02/25/2019	<u>172</u>	MOTION for Leave to File Supplemental Memorandum of Law in Support of Objections to Report and Recommendation with opposition by Edward Little, Sheila Ann Murphy. Motions referred to Patrick J Hanna. (Attachments: # <u>1</u> Proposed pleading, # <u>2</u> Proposed exhibit Ex. A--McNeil opinion, # <u>3</u> Proposed order)(aty,Foley, Eric) (Entered: 02/25/2019)
02/25/2019		Motions Transferred regarding <u>172</u> MOTION for Leave to File Supplemental Memorandum of Law in Support of Objections to Report and Recommendation with opposition . Motions referred to Judge Terry A Doughty. (crt,FinnSld, P) (Entered: 02/25/2019)
02/26/2019	<u>173</u>	ORDER denying <u>172</u> Motion for Leave to File Supplemental Memorandum of Law. Signed by Judge Terry A Doughty on 2/26/2019. (crt,Crawford, A) (Entered: 02/26/2019)
05/28/2019	<u>174</u>	PRETRIAL Memorandum by Kristian Earles, Thomas Frederick. (aty,Sanders, David) Modified on 5/28/2019 to edit text (JonesSld, P). (Entered: 05/28/2019)
05/28/2019	<u>175</u>	PRETRIAL Memorandum by Edward Little, Sheila Ann Murphy. (aty,Gerstein, Charles) Modified on 5/28/2019 to edit text (JonesSld, P). (Entered: 05/28/2019)
06/05/2019	<u>176</u>	MOTION to Withdraw William Quigley as Attorney by Edward Little. Motions referred to Patrick J Hanna. (Attachments: # <u>1</u> Proposed order)(aty,Quigley, William) Modified on 6/5/2019 to edit text (JonesSld, P). (Entered: 06/05/2019)
06/05/2019	<u>177</u>	ORDER granting <u>176</u> Motion to Withdraw as Attorney. Attorney William P Quigley terminated. Signed by Magistrate Judge Patrick J Hanna on 6/5/2019. (crt,Alexander, E) (Entered: 06/05/2019)
06/10/2019	<u>178</u>	Joint PROPOSED PRETRIAL ORDER by Edward Little, Sheila Ann Murphy, Thomas Frederick, Kristian Earles. (Attachments: # <u>1</u> Plaintiffs' Proposed Findings of Fact and Conclusions of Law, # <u>2</u> Defendants' Proposed Findings of Fact, # <u>3</u> Defendants' Proposed Conclusions of Law)(aty,Foley, Eric) Modified on 6/11/2019 to

		add filers and edit text (JonesSld, P). (Entered: 06/10/2019)
06/17/2019	<u>179</u>	AFFIRMATION of Settlement Negotiations by Edward Little, Sheila Ann Murphy, Kristian Earles, Thomas Frederick. (aty, Gerstein, Charles) Modified on 6/18/2019 to add filers. (Crick, S). (Entered: 06/17/2019)
06/17/2019	<u>180</u>	NOTICE by Edward Little, Sheila Ann Murphy of Real-Time Glossary for Deposition Testimony of Commissioner Thomas Frederick (aty, Gerstein, Charles) (Entered: 06/17/2019)
06/24/2019	<u>181</u>	MINUTES for proceedings held before Magistrate Judge Patrick J Hanna: FINAL PRETRIAL CONFERENCE held on 6/24/2019. The parties are prepared to proceed to Bench Trial on 8/6/2019 in Lafayette, Courtroom 4 before Judge Terry A Doughty. Counsel shall be prepared to start at 9:00 a.m. on the first day of trial. (Court Reporter: Gayle Wear) (crt, Chicola, C) (Entered: 06/24/2019)
06/24/2019	<u>182</u>	ORDER approving and adopting re <u>178</u> Proposed Pretrial Order, filed by Edward Little, Thomas Frederick, Kristian Earles, Sheila Ann Murphy. Signed by Magistrate Judge Patrick J Hanna on 6/24/2019. (crt, Bunting, M) (Entered: 06/24/2019)
06/25/2019	<u>183</u>	NOTICE of Supplemental Authority in Support of Plaintiffs' Proposed Conclusions of Law re <u>178</u> Proposed Pretrial Order by Edward Little, Sheila Ann Murphy (aty, Gerstein, Charles) Modified on 6/25/2019 to edit text (Dauterive, C). (Entered: 06/25/2019)
07/01/2019	<u>184</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings for Pretrial Conference held on 6/24/2019 before Magistrate Judge Patrick J Hanna. Court Reporter: Gayle Wear, Telephone number (337)593-5222. Total pages: 11. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or the Court Reporter.. Redaction Request due 7/25/2019. Redacted Transcript Deadline set for 8/5/2019. Release of Transcript Restriction set for 10/3/2019. (crt, Wear, G) (Entered: 07/01/2019)
07/19/2019	<u>185</u>	Ex Parte MOTION to Withdraw Premal Dharia as Attorney by Edward Little, Sheila Ann Murphy. Motions referred to Patrick J Hanna. (Attachments: # <u>1</u> Proposed order)(aty, Foley, Eric) (Entered: 07/19/2019)
07/22/2019	<u>186</u>	ORDER granting <u>185</u> Motion to Withdraw as Attorney. Attorney Premal T Dharia terminated. Signed by Magistrate Judge Patrick J Hanna on 7/22/2109. (crt, Alexander, E) (Entered: 07/22/2019)
08/06/2019	<u>187</u>	ORAL MOTION to Reopen Discovery by Edward Little. Motions referred to Magistrate Judge Patrick J Hanna. (crt, Chicola, C) (Entered: 08/06/2019)
08/06/2019	<u>188</u>	ORAL MOTION to Dismiss Kristian Earles by Kristian Earles. Motions referred to Magistrate Judge Patrick J Hanna. (crt, Chicola, C) (Entered: 08/06/2019)
08/06/2019	<u>189</u>	MINUTES for proceedings held before Judge Terry A Doughty: BENCH TRIAL held on 8/6/2019. IT IS ORDERED that the 187 ORAL Motion to Reopen Discovery is DENIED. IT IS FURTHER ORDERED the 188 Oral Motion to Dismiss Kristian Earles is DENIED. The Court will allow a post trial brief by plaintiff, to be filed no later than 21 days after the transcript has been filed in the record. The defendants shall file a reply brief 14 days after the brief has been filed. Any reply is due 7 days after response is filed. A ruling will be issued following the briefs. (Court Reporter: Cathleen E Marquardt) (crt, Chicola, C) (Entered: 08/06/2019)
08/06/2019	<u>190</u>	JOINT EXHIBIT LIST by Kristian Earles, Thomas Frederick, Edward Little. (Attachments: # <u>1</u> Exhibit 1-20)(crt, Chicola, C) (Entered: 08/06/2019)
08/06/2019	<u>191</u>	EXHIBIT LIST by Kristian Earles, Thomas Frederick. (Attachments: # <u>1</u> Exhibit 4)(crt, Chicola, C) (Entered: 08/06/2019)
08/06/2019	<u>192</u>	WITNESS LIST filed (restricted access). (crt, Chicola, C) (Entered: 08/06/2019)
08/12/2019	<u>193</u>	Joint MOTION FOR EXTENSION of Time to File Post-Trial Memoranda by Edward Little, Sheila Ann Murphy, Kristian Earles, Thomas Frederick. Motions referred to Patrick J Hanna. (Attachments: # <u>1</u> Proposed order)(aty, Gerstein, Charles) Modified on 8/12/2019 to edit text (JonesSld, P). (Entered: 08/12/2019)

08/12/2019		Motions Transferred regarding <u>193</u> Joint MOTION FOR EXTENSION of Time to File Post-Trial Memoranda with consent . Motions referred to Judge Terry A Doughty. (crt,JonesSld, P) (Entered: 08/12/2019)
08/13/2019	<u>194</u>	ORDER granting <u>193</u> Motion for Extension of Time to File Post-Trial Memoranda. Compliance Deadline for plaintiffs' post-trial memorandum is set for 9/20/2019. Second Compliance Deadline for Judicial defendants response is set for 10/11/2019. Plaintiffs' reply, if any, is 10/18/2019. Signed by Judge Terry A Doughty on 8/12/2019. (crt,JonesSld, P) (Entered: 08/13/2019)
09/02/2019	<u>195</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings for BENCH TRIAL held on 8/6/2019 before Judge Terry A Doughty. Court Reporter/Transcriber: Cathleen E Marquardt, Telephone number: (337)593-5223. Total pages: 79. 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 or the Court Reporter. Redaction Request due 9/26/2019. Redacted Transcript Deadline set for 10/7/2019. Release of Transcript Restriction set for 12/5/2019. (crt,Marquardt, C) (Entered: 09/02/2019)
09/20/2019	<u>196</u>	TRIAL BRIEF by Edward Little, Sheila Ann Murphy. (Attachments: # <u>1</u> Proposed Findings of Fact, # <u>2</u> Exhibit A Trial Transcript)(aty,Gerstein, Charles) (Entered: 09/20/2019)
09/23/2019	<u>197</u>	MOTION to Substitute Attorney James G. Evans, Andre Castaing in place of David G. Sanders by Kristian Earles, Thomas Frederick. Motions referred to Patrick J Hanna. (Attachments: # <u>1</u> Proposed order)(Attorney James Garrison Evans added to party Kristian Earles and Thomas Frederick(pty:dft))(aty,Evans, James) Modified on 9/23/2019 to edit text (JonesSld, P). (Entered: 09/23/2019)
09/24/2019	<u>198</u>	ORDER granting <u>197</u> Motion to Substitute Attorney. Added attorney Andre' C Castaing for Kristian Earles and Thomas Frederick. Attorney David Glen Sanders terminated. Signed by Magistrate Judge Patrick J Hanna on 9/24/2019. (crt,Alexander, E) (Entered: 09/24/2019)
10/09/2019	<u>199</u>	Joint MOTION FOR EXTENSION of Post-Trial Briefing Deadlines by Kristian Earles, Thomas Frederick. Motions referred to Patrick J Hanna. (Attachments: # <u>1</u> Proposed order)(aty,Evans, James) Modified on 10/9/2019 to add filers (Jones, P). (Entered: 10/09/2019)
10/09/2019		Motions Transferred regarding <u>199</u> Joint MOTION FOR EXTENSION of of Post-Trial Briefing Deadlines. Motions referred to Judge Terry A Doughty. (crt,Jones, P) (Entered: 10/09/2019)
10/10/2019	<u>200</u>	ORDER granting <u>199</u> Motion for Extension of briefing deadline. Defendant's post-trial memorandum is due by 12/3/19. If Plaintiffs wish to file a reply, they must do so by 12/16/19. Signed by Judge Terry A Doughty on 10/10/2019. (crt,Crawford, A) (Entered: 10/10/2019)
12/03/2019	<u>201</u>	POST-TRIAL BRIEF by Kristian Earles, Thomas Frederick. (aty,Evans, James) Modified on 12/4/2019 to edit text (Jones, P). (Entered: 12/03/2019)
12/16/2019	<u>202</u>	TRIAL BRIEF <i>Reply in Support of Post-Trial Memorandum</i> <u>196</u> by Edward Little, Sheila Ann Murphy. (aty,Foley, Eric) (Entered: 12/16/2019)
12/23/2019	<u>203</u>	MAIL RETURNED as Undeliverable: Andrew C Castaing, 977 North Ave, Atlanta, GA 30306, re: <u>200</u> Order on Motion for Extension, returned marked: Forward time expired, Rtn to sender. (crt,Jones, P) (Entered: 12/23/2019)