

**U.S. District Court
Northern District of Florida (Tallahassee)
CIVIL DOCKET FOR CASE #: 4:17-cv-00128-MW-CAS**

HAND et al v. SCOTT et al
Assigned to: CHIEF JUDGE MARK E WALKER
Referred to: MAGISTRATE JUDGE CHARLES A
STAMPELOS
Demand: \$0
Case in other court: USCA, 18-11388-G
Cause: 28:1331 Federal Question: Other Civil Rights

Date Filed: 03/13/2017
Date Terminated: 01/30/2020
Jury Demand: None
Nature of Suit: 441 Civil Rights: Voting
Jurisdiction: Federal Question

Plaintiff

JAMES MICHAEL HAND

represented by **DIANA L MARTIN**
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TERMINATED: 09/06/2017

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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

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Plaintiff

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V.

Defendant

RICK SCOTT
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Defendant

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Defendant

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TERMINATED: 09/27/2017*

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Defendant

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Defendant

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*IN HIS OFFICIAL CAPACITY AS
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Defendant

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Amicus

MARK R SCHLAKMAN

Date Filed	#	Docket Text
03/13/2017	<u>1</u>	COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF against All Defendants (Filing fee \$ 400 receipt number AFLNDC-3825751.), filed by Yraida Leonides Guanipa, Josphe James Galasso, James Michael Hand, Jermaine Johnnekins, Harold W. Girscis, Jr, Christopher Michael Smith, William Bass. (Attachments: # <u>1</u> Summons for Rick Scott, # <u>2</u> Summons for Pam Bondi, # <u>3</u> Summons for Jeff Atwater, # <u>4</u> Summons for Adam Putnam, # <u>5</u> Summons for Ken Detzner, # <u>6</u> Summons for Julie Jones, # <u>7</u> Summons for Melinda Coonrod, # <u>8</u> Summons for David Wyant, # <u>9</u> Summons for Richard Davison, # <u>10</u> Summons for Julia McCall) (BAKER, BRITTNIE) (Entered: 03/13/2017)
03/13/2017	<u>2</u>	CIVIL COVER SHEET. (BAKER, BRITTNIE) (Entered: 03/13/2017)
03/13/2017	<u>3</u>	DOCKET ANNOTATION BY COURT TO ATTORNEY BRITTNIE BAKER: Re <u>1</u> Complaint – Counsel is advised that party names (including aliases) are to be added using all caps and no punctuation (See "Style Guide for Electronic Case Filing," available on Clerk's website). The party names will be corrected by the clerk. (vkm) (Entered: 03/15/2017)
03/15/2017	<u>4</u>	Summons Issued as to JEFF ATWATER, PAM BONDI, MELINDA N COONROD, RICHARD D DAVISON, KEN DETZNER, JULIE L JONES, JULIA MCCALL, ADAM H PUTNAM, RICK SCOTT, DAVID A WYANT. (Attachments: # <u>1</u> Summons (Bondi), # <u>2</u> Summons (Atwater), # <u>3</u> Summons (Detzner), # <u>4</u> Summons (Jones), # <u>5</u> Summons (Putnam), # <u>6</u> Summons (Coonrod), # <u>7</u> Summons (Wyant), # <u>8</u>

		Summons (Davison), # <u>9</u> Summons (McCall)) (vkm) (Entered: 03/15/2017)
03/28/2017	<u>5</u>	AFFIDAVIT of Service for Class Action Complaint for Declaratory and Injunctive Relief served on Jeff Atwater on 03/21/2017, filed by WILLIAM BASS, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (MARTIN, DIANA) (Entered: 03/28/2017)
03/28/2017	<u>6</u>	AFFIDAVIT of Service for Class Action Complaint for Declaratory and Injunctive Relief served on Melinda Coonrod on 03/22/2017, filed by WILLIAM BASS, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (MARTIN, DIANA) (Entered: 03/28/2017)
03/28/2017	<u>7</u>	AFFIDAVIT of Service for Class Action Complaint for Declaratory and Injunctive Relief served on Julia McCall on 03/22/2017, filed by WILLIAM BASS, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (MARTIN, DIANA) (Entered: 03/28/2017)
03/28/2017	<u>8</u>	AFFIDAVIT of Service for Class Action Complaint for Declaratory and Injunctive Relief served on Richard D. Davison on 03/22/2017, filed by WILLIAM BASS, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (MARTIN, DIANA) (Entered: 03/28/2017)
03/28/2017	<u>9</u>	AFFIDAVIT of Service for Class Action Complaint for Declaratory and Injunctive Relief served on Ken Detzner on 03/22/2017, filed by WILLIAM BASS, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (MARTIN, DIANA) (Entered: 03/28/2017)
03/28/2017	<u>10</u>	AFFIDAVIT of Service for Class Action Complaint for Declaratory and Injunctive Relief served on David A. Wyant on 03/22/2017, filed by WILLIAM BASS, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (MARTIN, DIANA) (Entered: 03/28/2017)
03/28/2017	<u>11</u>	SUMMONS Returned Executed by YRAIDA LEONIDES GUANIPA, JOSEPH JAMES GALASSO, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, HAROLD W GIRCSIS, JR, CHRISTOPHER MICHAEL SMITH, WILLIAM BASS. JEFF ATWATER served on 3/21/2017, answer due 4/11/2017; MELINDA N COONROD served on 3/22/2017, answer due 4/12/2017; RICHARD D DAVISON served on 3/22/2017, answer due 4/12/2017; KEN DETZNER served on 3/22/2017, answer due 4/12/2017; JULIA MCCALL served on 3/22/2017, answer due 4/12/2017; DAVID A WYANT served on 3/22/2017, answer due 4/12/2017. (vkm) (Entered: 03/29/2017)
03/31/2017	<u>12</u>	AFFIDAVIT of Service for Class Action Complaint for Declaratory and Injunctive Relief served on Julie Jones on 03/27/2017, filed by WILLIAM BASS, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (MARTIN, DIANA) (Entered: 03/31/2017)
03/31/2017	<u>13</u>	AFFIDAVIT of Service for Class Action Complaint for Declaratory and Injunctive Relief served on Pam Bondi on 03/27/2017, filed by WILLIAM BASS, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (MARTIN, DIANA) (Entered: 03/31/2017)
03/31/2017	<u>14</u>	AFFIDAVIT of Service for Class Action Complaint for Declaratory and Injunctive Relief served on Adam Putnam on 03/27/2017, filed by WILLIAM BASS, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (MARTIN, DIANA) (Entered: 03/31/2017)

03/31/2017	<u>15</u>	AFFIDAVIT of Service for Class Action Complaint for Declaratory and Injunctive Relief served on Rick Scott on 03/27/2017, filed by WILLIAM BASS, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (MARTIN, DIANA) (Entered: 03/31/2017)
03/31/2017	16	DOCKET ANNOTATION BY COURT TO ATTORNEY DIANA MARTIN: Re <u>12</u> , <u>13</u> , <u>14</u> , & <u>15</u> Affidavits of Service – Counsel is advised by this entry, that Return of Service should be filed as Summons Returned Executed or Summons Returned Unexecuted. Please use the event selection "Summons Returned Executed" or "Summons Returned Unexecuted" which is found under "Initial Pleadings and Service" under "Service of Process" (vkm) (Entered: 04/03/2017)
03/31/2017	17	SUMMONS Returned Executed by YRAIDA LEONIDES GUANIPA, JOSEPH JAMES GALASSO, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, HAROLD W GIRCSIS, JR, CHRISTOPHER MICHAEL SMITH, WILLIAM BASS. PAM BONDI served on 3/27/2017, answer due 4/17/2017; JULIE L JONES served on 3/27/2017, answer due 4/17/2017; ADAM H PUTNAM served on 3/27/2017, answer due 4/17/2017; RICK SCOTT served on 3/27/2017, answer due 4/17/2017. (vkm) (Entered: 04/03/2017)
04/05/2017	<u>18</u>	NOTICE of Appearance by JONATHAN ALAN GLOGAU on behalf of All Defendants (GLOGAU, JONATHAN) (Entered: 04/05/2017)
04/05/2017	<u>19</u>	NOTICE of Appearance by ASHLEY E DAVIS on behalf of All Defendants (DAVIS, ASHLEY) (Entered: 04/05/2017)
04/06/2017	<u>20</u>	MOTION to Appear Pro Hac Vice by JON SHERMAN.(Filing fee \$ 201 receipt number AFLNDC-3846652.) by WILLIAM BASS, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (Attachments: # <u>1</u> Exhibit D.C. Court of Appeals Certificate of Good Standing – Jon Sherman) (SHERMAN, JONATHAN) (Entered: 04/06/2017)
04/06/2017	<u>21</u>	INITIAL SCHEDULING ORDER: Rule 26 Meeting Report due by 5/22/2017. Discovery due by 8/4/2017. Status Report due by 5/8/2017. Signed by JUDGE MARK E WALKER on 4/6/2017. (vkm) (Entered: 04/06/2017)
04/06/2017	<u>22</u>	ORDER ADMITTING JON SHERMAN PRO HAC VICE – This Court has considered, without hearing, Plaintiff' motion for leave to appear pro hac vice. ECF No. <u>20</u> . Accordingly, the motion is GRANTED and JON SHERMAN is admitted pro hac vice as counsel for Plaintiffs. Signed by JUDGE MARK E WALKER on 4/6/2017. (vkm) (Entered: 04/06/2017)
04/06/2017	<u>23</u>	NOTICE of Appearance by DAVID ANDREW FUGETT on behalf of KEN DETZNER (FUGETT, DAVID) (Entered: 04/06/2017)
04/06/2017	<u>24</u>	MOTION to Extend Time <i>To Respond</i> , MOTION for Extension of Time to File Response/Reply by JEFF ATWATER, PAM BONDI, MELINDA N COONROD, RICHARD D DAVISON, KEN DETZNER, JULIE L JONES, JULIA MCCALL, ADAM H PUTNAM, RICK SCOTT, DAVID A WYANT. (DAVIS, ASHLEY) (Entered: 04/06/2017)
04/06/2017	<u>25</u>	NOTICE of Appearance by WILLIAM JORDAN JONES on behalf of KEN DETZNER (JONES, WILLIAM) (Entered: 04/06/2017)
04/06/2017	26	NOTICE of Telephonic Hearing on <u>24</u> MOTION to Extend Time :Telephonic Motion Hearing set for 4/12/2017 01:30 PM in U.S. Courthouse Tallahassee before JUDGE MARK E WALKER. You may dial into the conference call as early as 1:25 PM EST. Call in number: 888-684-8852 . When prompted for an access code, enter: 3853136# . If you are asked to join as the host, just ignore and wait until you are asked for a security code. When asked for a security code, enter: 4565# . Say your name, when prompted. You are now in the conference call. Remember to mute your phone when you are not speaking. <i>s/ Pam Lourcey</i> Courtroom Deputy Clerk

		The quality of the audio connection is compromised by the use of cell phones or speakerphones and counsel are requested not to use those devices during the call. (pll) (Entered: 04/06/2017)
04/10/2017	<u>27</u>	NOTICE of Appearance by JORDAN E PRATT on behalf of All Defendants (PRATT, JORDAN) (Entered: 04/10/2017)
04/12/2017	<u>28</u>	Minute Entry for proceedings held before JUDGE MARK E WALKER: Motion Hearing held on 4/12/2017 re <u>24</u> MOTION to Extend Time <i>To Respond</i> . Court GRANTS IN PART AND DENIES IN PART <u>24</u> Motion to Extend Time. Plaintiffs Amended Complaint due on or before April 28, 2017. Defendants response due on or before June 13, 2017.(Amended Pleadings due by 4/28/2017 ., Answer to Amended Complaint due by 6/13/2017 .). (Court Reporter Megan Hague.) (pll) (Entered: 04/12/2017)
04/27/2017	<u>29</u>	FIRST AMENDED COMPLAINT <i>FOR DECLARATORY AND INJUNCTIVE RELIEF</i> against All Defendants All Defendants., filed by YRAIDA LEONIDES GUANIPA, JOSEPH JAMES GALASSO, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, HAROLD W GIRCSIS, JR, CHRISTOPHER MICHAEL SMITH, WILLIAM BASS, JAMES LARRY EXLINE, VIRGINIA KAY ATKINS. (SHERMAN, JONATHAN) (Entered: 04/27/2017)
05/08/2017	<u>30</u>	STATUS REPORT <i>JOINT</i> by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (SHERMAN, JONATHAN) (Entered: 05/08/2017)
05/09/2017		Rest Deadlines Re: <u>21</u> INITIAL SCHEDULING ORDER: Status Report due by 6/8/2017 . (vkm) (Entered: 05/09/2017)
05/18/2017	<u>31</u>	REPORT of Rule 26(f) Planning Meeting. (BAKER, BRITTNIE) (Entered: 05/18/2017)
05/19/2017		ACTION REQUIRED BY DISTRICT JUDGE: Chambers of JUDGE MARK E WALKER notified that action is needed Re: <u>31</u> Report of Rule 26(f) Planning Meeting (vkm) (Entered: 05/19/2017)
05/25/2017	<u>32</u>	SCHEDULING ORDER re <u>31</u> Report: (Answer to Amended Complaint due by 6/13/2017., Dispositive Motions to be filed by 9/29/2017., Discovery due by 9/1/2017., Response in Opposition to Motion for Class Certification due by 10/20/2017., Motion for Class Certification due by 9/29/2017., Reply to Response in Opposition due by 10/27/2017.) Signed by JUDGE MARK E WALKER on 5/25/2017. (tdl) (Entered: 05/26/2017)
06/08/2017	<u>33</u>	NOTICE of Appearance by LANCE ERIC NEFF on behalf of JEFF ATWATER, PAM BONDI, MELINDA N COONROD, RICHARD D DAVISON, KEN DETZNER, JULIE L JONES, JULIA MCCALL, ADAM H PUTNAM, RICK SCOTT, DAVID A WYANT (NEFF, LANCE) (Entered: 06/08/2017)
06/08/2017	<u>34</u>	STATUS REPORT <i>JOINT</i> by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (SHERMAN, JONATHAN) (Entered: 06/08/2017)
06/13/2017	<u>35</u>	NOTICE of Appearance by AMIT AGARWAL on behalf of All Defendants (AGARWAL, AMIT) (Entered: 06/13/2017)
06/13/2017	<u>36</u>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , MOTION to Dismiss for Lack of Jurisdiction ((Internal deadline for referral to judge if response not filed earlier: 6/27/2017 .) by JEFF ATWATER, PAM BONDI, MELINDA N COONROD, RICHARD D DAVISON, KEN DETZNER, JULIE L JONES, JULIA MCCALL, ADAM H PUTNAM, RICK SCOTT, DAVID A WYANT. (AGARWAL, AMIT) (Entered: 06/13/2017)
06/13/2017	<u>37</u>	MOTION to Stay <i>Discovery</i> , MOTION for Extension of Time to Complete Discovery by JEFF ATWATER, PAM BONDI, MELINDA N COONROD, RICHARD D

		DAVISON, KEN DETZNER, JULIE L JONES, JULIA MCCALL, ADAM H PUTNAM, RICK SCOTT, DAVID A WYANT. (AGARWAL, AMIT) (Entered: 06/13/2017)
06/14/2017	<u>38</u>	ORDER EXTENDING DEADLINE TO RESPOND TO DISCOVERY REQUESTS re ECF No. <u>37</u> . The motion is GRANTED in part and DENIED in part. Signed by JUDGE MARK E WALKER on 6/14/2017. (tdl) (Entered: 06/14/2017)
06/15/2017	<u>39</u>	MOTION for Extension of Time to File Response/Reply to <i>Defendants' Motion to Dismiss</i> by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (SHERMAN, JONATHAN) (Entered: 06/15/2017)
06/16/2017	<u>40</u>	ORDER GRANTING EXTENSION TO RESPOND TO MOTION TO DISMISS. This Court has considered, without hearing, Plaintiffs' Unopposed Motion to Extend Time to Respond to Defendants' Motion to Dismiss. ECF No. <u>39</u> . The motion is GRANTED. Plaintiffs shall file their response on or before 7/5/2017 . Signed by JUDGE MARK E WALKER on 6/16/2017. (kjl) (Entered: 06/16/2017)
06/30/2017	<u>41</u>	MOTION for Leave to File a <i>Longer Memorandum In Opposition to Defendants' Motion to Dismiss</i> by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (SHERMAN, JONATHAN) (Entered: 06/30/2017)
07/01/2017	<u>42</u>	ORDER GRANTING <u>41</u> LEAVE TO FILE LONGER MEMORANDUM. Plaintiffs may file a response up to 9,500 words in length. Signed by JUDGE MARK E WALKER on 7/1/17. (pll) (Entered: 07/01/2017)
07/05/2017	<u>43</u>	MEMORANDUM in Opposition re <u>36</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM MOTION to Dismiss for Lack of Jurisdiction filed by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (SHERMAN, JONATHAN) (Entered: 07/05/2017)
07/07/2017	<u>44</u>	STATUS REPORT <i>Joint</i> by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (SHERMAN, JONATHAN) (Entered: 07/07/2017)
07/07/2017	<u>45</u>	MOTION for Leave to File re <u>36</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM MOTION to Dismiss for Lack of Jurisdiction by PAM BONDI. (HARLE, DENISE) (Entered: 07/07/2017)
07/10/2017		Reset Deadline Re: <u>21</u> INITIAL SCHEDULING ORDER: Status Report due by 8/8/2017 . (vkm) (Entered: 07/10/2017)
07/10/2017	<u>46</u>	ORDER GRANTING <u>45</u> MOTION FOR LEAVE TO FILE REPLY TO MOTION TO DISMISS – Reply due by 7/19/2017 . Signed by JUDGE MARK E WALKER on 7/10/2017. (vkm) (Entered: 07/10/2017)
07/18/2017	<u>47</u>	MOTION for Leave to File Excess Pages by JEFF ATWATER, PAM BONDI, MELINDA N COONROD, RICHARD D DAVISON, KEN DETZNER, JULIE L JONES, JULIA MCCALL, ADAM H PUTNAM, RICK SCOTT, DAVID A WYANT. (PRATT, JORDAN) (Entered: 07/18/2017)
07/19/2017	<u>48</u>	NOTICE of Appearance by POORAD RAZAVI on behalf of All Plaintiffs (RAZAVI, POORAD) (Entered: 07/19/2017)
07/19/2017	<u>49</u>	ORDER GRANTING MOTION TO EXPAND WORD COUNT – Defendants' Unopposed Motion for Leave to Expand the Word Limit for Their Reply Memorandum, ECF No. <u>47</u> , is GRANTED. Defendants may file a reply up to 4,700 words in length. Signed by JUDGE MARK E WALKER on 7/19/2017. (cle) (Entered: 07/19/2017)

07/19/2017	<u>50</u>	REPLY to Response to Motion re <u>36</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM MOTION to Dismiss for Lack of Jurisdiction filed by JEFF ATWATER, PAM BONDI, MELINDA N COONROD, RICHARD D DAVISON, KEN DETZNER, JULIE L JONES, JULIA MCCALL, ADAM H PUTNAM, RICK SCOTT, DAVID A WYANT. (AGARWAL, AMIT) (Entered: 07/19/2017)
07/26/2017	<u>51</u>	MOTION to Compel <i>Production of Documents</i> by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (SHERMAN, JONATHAN) (Entered: 07/26/2017)
07/26/2017		Set/Reset Deadlines as to <u>51</u> MOTION to Compel <i>Production of Documents</i> . (Internal deadline for referral to judge if response not filed earlier: 8/9/2017). (vkm) (Entered: 07/26/2017)
07/27/2017	<u>52</u>	ORDER DIRECTING DEFENDANT TO RESPOND TO PLAINTIFFS' <u>51</u> MOTION TO COMPEL – Defendants must file an expedited response to the motion on or before 8/7/2017. The Clerk shall set this matter for hearing after August 7, 2017. Signed by JUDGE MARK E WALKER on 7/27/2017. (vkm) (Entered: 07/27/2017)
07/27/2017	53	NOTICE of Telephonic Hearing on <u>51</u> MOTION to Compel <i>Production of Documents</i> :Telephonic Motion Hearing set for 8/11/2017 10:00 AM in U.S. Courthouse Tallahassee before JUDGE MARK E WALKER. You may dial into the conference call as early as 9:55 AM EST. Call in number: 888-684-8852 . When prompted for an access code, enter: 3853136# . If you are asked to join as the host, just ignore and wait until you are asked for a security code. When asked for a security code, enter: 4565# . Say your name, when prompted. You are now in the conference call. Remember to mute your phone when you are not speaking. <u>s/ Pam Lourcey</u> Courtroom Deputy Clerk The quality of the audio connection is compromised by the use of cell phones or speakerphones and counsel are requested not to use those devices during the call. (pll) (Entered: 07/27/2017)
08/01/2017	<u>54</u>	NOTICE of Unavailability by JEFF ATWATER, PAM BONDI, MELINDA N COONROD, RICHARD D DAVISON, KEN DETZNER, JULIE L JONES, JULIA MCCALL, ADAM H PUTNAM, RICK SCOTT, DAVID A WYANT re 53 Notice of Hearing on Motion,,, <u>52</u> Order,, Set Deadlines/Hearings, (PRATT, JORDAN) (Entered: 08/01/2017)
08/01/2017	55	NOTICE of Telephonic Hearing on <u>51</u> MOTION to Compel <i>Production of Documents</i> :Telephonic Motion Hearing reset for 8/12/2017 08:30 AM in U.S. Courthouse Tallahassee before JUDGE MARK E WALKER. **Due to Counsel's complex schedule, this hearing has been reset to a time at which this Court routinely works.** You may dial into the conference call as early as 8:25 AM EST. Call in number: 888-684-8852 . When prompted for an access code, enter: 3853136# . If you are asked to join as the host, just ignore and wait until you are asked for a security code. When asked for a security code, enter: 4565# . Say your name, when prompted. You are now in the conference call. Remember to mute your phone when you are not speaking. <u>s/ Pam Lourcey</u> Courtroom Deputy Clerk The quality of the audio connection is compromised by the use of cell phones or speakerphones and counsel are requested not to use those devices during the call. (pll) (Entered: 08/01/2017)
08/03/2017	56	NOTICE of Hearing on <u>51</u> MOTION to Compel <i>Production of Documents</i> : Motion Hearing set for 8/11/2017 11:00 AM in U.S. Courthouse Tallahassee before JUDGE MARK E WALKER.

		You may dial into the conference call as early as 10:55 AM EST. Call in number: 888-684-8852. When prompted for an access code, enter: 3853136#. If you are asked to join as the host, just ignore and wait until you are asked for a security code. When asked for a security code, enter: 4565#. Say your name, when prompted. You are now in the conference call. Remember to mute your phone when you are not speaking. <u>s/ Pam Lourcey</u> Courtroom Deputy Clerk The quality of the audio connection is compromised by the use of cell phones or speakerphones and counsel are requested not to use those devices during the call. (pll) (Entered: 08/03/2017)
08/07/2017	<u>57</u>	RESPONSE in Opposition re <u>51</u> MOTION to Compel <i>Production of Documents</i> filed by JEFF ATWATER, PAM BONDI, JULIA MCCALL, ADAM H PUTNAM, RICK SCOTT. (NEFF, LANCE) (Entered: 08/07/2017)
08/07/2017	<u>58</u>	MOTION for Extension of Time to Complete Discovery <i>and Modify Scheduling Order</i> by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (BAKER, BRITTNIE) (Entered: 08/07/2017)
08/08/2017	<u>59</u>	STATUS REPORT <i>Joint</i> by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (SHERMAN, JONATHAN) (Entered: 08/08/2017)
08/09/2017	<u>60</u>	ORDER GRANTING <u>58</u> MOTION TO EXTEND DISCOVERY DEADLINE AND MODIFY SCHEDULING ORDER. (Dispositive Motions to be filed by 10/27/2017 ., Discovery due by 9/29/2017 ., Motions due by 10/27/2017 .) Signed by JUDGE MARK E WALKER on 8/9/2017. (tdl) (Entered: 08/09/2017)
08/11/2017	<u>61</u>	Minute Entry for proceedings held before JUDGE MARK E WALKER: Motion Hearing held on 8/11/2017 re <u>51</u> MOTION to Compel <i>Production of Documents</i> . Order to follow. (Court Reporter Megan Hague.) (pll) (Entered: 08/11/2017)
08/11/2017	<u>62</u>	ORDER ON MOTION TO COMPEL – Plaintiffs' motion to compel, ECF No. <u>51</u> , is DENIED. Signed by JUDGE MARK E WALKER on 8/11/2017. (cle) (Entered: 08/11/2017)
09/06/2017	<u>63</u>	MOTION to Withdraw as Attorney by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (BAKER, BRITTNIE) (Entered: 09/06/2017)
09/06/2017	<u>64</u>	ORDER GRANTING <u>63</u> MOTION TO WITHDRAW AS COUNSEL – The Clerk shall disconnect Ms. Baker from receipt of CM/ECF notices in this case. This Court notes that Plaintiffs are still represented by counsel. Attorney BRITTNIE R BAKER terminated. Signed by JUDGE MARK E WALKER on 9/6/2017. (vkm) (Entered: 09/06/2017)
09/07/2017	<u>65</u>	STATUS REPORT <i>JOINT</i> by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (SHERMAN, JONATHAN) (Entered: 09/07/2017)
09/08/2017		Reset Deadline Re: <u>21</u> INITIAL SCHEDULING ORDER: Status Report due by 10/10/2017 . (vkm) (Entered: 09/08/2017)
09/19/2017	<u>66</u>	ORDER GRANTING IN PART AND DENYING IN PART DEFENDANTS' <u>36</u> MOTION TO DISMISS – The motion, as it relates to Defendants Governor Rick Scott, Attorney General Pam Bondi, Chief Financial Officer Jeff Atwater, and Commissioner of Agriculture Adam H. Putnam, is DENIED. The other defendants,

		who are not members of the Executive Clemency Board, are not responsible for the challenged scheme and thus the motion, as it relates to Defendants Ken Detzner, Julie L. Jones, Melinda N. Coonrod, Richard D. Davison, David A. Wyant, and Julia McCall, is GRANTED. The Clerk shall set this matter for a telephonic status conference to readdress the briefing schedule. Signed by JUDGE MARK E WALKER on 9/19/2017. (vkm) (Entered: 09/19/2017)
09/20/2017	67	NOTICE OF HEARING : Telephonic Scheduling Conference set for 9/26/2017 10:30 AM in U.S. Courthouse Tallahassee before JUDGE MARK E WALKER. You may dial into the conference call as early as 10:25 AM EST. Call in number: 888-684-8852. When prompted for an access code, enter: 3853136#. If you are asked to join as the host, just ignore and wait until you are asked for a security code. When asked for a security code, enter: 4565#. Say your name, when prompted. You are now in the conference call. Remember to mute your phone when you are not speaking. <u>s/ Pam Lourcey</u> Courtroom Deputy Clerk The quality of the audio connection is compromised by the use of cell phones or speakerphones and counsel are requested not to use those devices during the call. (pll) (Entered: 09/20/2017)
09/26/2017	<u>68</u>	Minute Entry for proceedings held before JUDGE MARK E WALKER: Scheduling Conference held on 9/26/2017. Motions for Summary Judgment and Class Certification due by November 13, 2017. Responses to Motions for Summary Judgment and Class Certification due by December 4, 2017. Replies to Responses to Motions for Summary Judgment and Class Certification due by December 11, 2017. Scheduling Conference held on 9/26/2017. (Motions due by 11/13/2017 .) (Response due by : 12/4/2017), Replies due by 12/11/2017 .) (Court Reporter Megan Hague.) (pll) (Entered: 09/26/2017)
09/26/2017	<u>69</u>	MOTION to Compel <i>RESPONSES TO INTERROGATORIES AND PRODUCTION OF DOCUMENTS AND ELECTRONICALLY STORED INFORMATION</i> by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (Attachments: # <u>1</u> Exhibit Exhibit A – Plaintiffs' First Set of Discovery Requests to Executive Clemency Board Defendants, # <u>2</u> Exhibit Exhibit B – Defendants' Response to Plaintiffs' First Set of Requests for Production, # <u>3</u> Exhibit Exhibit C – Plaintiffs' Third Set of Discovery Requests to Executive Clemency Board Defendants, # <u>4</u> Exhibit Exhibit D – Defendants' Responses to Plaintiffs' Third Set of Discovery Requests to Executive Clemency Board Defendants, # <u>5</u> Exhibit Exhibit E – Defendants' Signed Partial Response to Interrogatory No. 1 in Third Set of Discovery Requests, # <u>6</u> Exhibit Exhibit F – Sample Annotated Agenda from March 2015 Executive Clemency Board Hearing, # <u>7</u> Exhibit Exhibit G – Excerpt from December 14, 2000 Executive Clemency Board Hearing Transcript, # <u>8</u> Exhibit Exhibit H – Excerpt from December 3, 1997 Executive Clemency Board Hearing Transcript) (SHERMAN, JONATHAN) (Entered: 09/26/2017)
09/26/2017		Set Deadline as to <u>69</u> MOTION to Compel <i>RESPONSES TO INTERROGATORIES AND PRODUCTION OF DOCUMENTS AND ELECTRONICALLY STORED INFORMATION</i> . (Internal deadline for referral to judge if response not filed earlier: 10/10/2017). (vkm) (Entered: 09/27/2017)
09/27/2017	<u>70</u>	ORDER DIRECTING EXPEDITED RESPONSE AND SUBSTITUTING DEFENDANT'S SUCCESSOR re <u>69</u> MOTION to Compel <i>RESPONSES TO INTERROGATORIES AND PRODUCTION OF DOCUMENTS AND ELECTRONICALLY STORED INFORMATION</i> – Response to motion due by by 10/4/2017 . Additionally, this Court treats Plaintiffs footnote 1 in the Motion to Compel, see ECF No. <u>69</u> at 1, as a motion to substitute former Chief Financial Officer Jeff Atwater with Chief Financial Officer Jimmy Patronis. This Court treats this motion as unopposed. It is accordingly GRANTED. Signed by JUDGE MARK E WALKER on 9/27/2017. (vkm) (Entered: 09/28/2017)

09/28/2017	<u>71</u>	NOTICE of Exhibits F, G and H for DE 69 Motion to Compel, Refiled Due to Size Limitations by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH re <u>69</u> MOTION to Compel <i>RESPONSES TO INTERROGATORIES AND PRODUCTION OF DOCUMENTS AND ELECTRONICALLY STORED INFORMATION</i> (Attachments: # <u>1</u> Exhibit Exhibit G for No. 69 Motion to Compel (Refiled Due to Size Limitation), # <u>2</u> Exhibit Exhibit H for No. 69 Motion to Compel (Refiled Due to Size Limitation)) (SHERMAN, JONATHAN) (Entered: 09/28/2017)
09/28/2017	<u>72</u>	NOTICE of Refiled Exhibits F, G and H for DE 69 Motion to Compel (Refiled With Blank Last Page Due to CM ECF Error with Last Exhibit Page) by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH re <u>69</u> MOTION to Compel <i>RESPONSES TO INTERROGATORIES AND PRODUCTION OF DOCUMENTS AND ELECTRONICALLY STORED INFORMATION</i> (Attachments: # <u>1</u> Exhibit Exhibit G for DE 69 Motion to Compel (Refiled With Blank Last Page Due to CM ECF Error with Last Exhibit Page), # <u>2</u> Exhibit Exhibit H for DE 69 Motion to Compel (Refiled With Blank Last Page Due to CM ECF Error with Last Exhibit Page)) (SHERMAN, JONATHAN) (Entered: 09/28/2017)
10/03/2017	<u>73</u>	UNOPPOSED MOTION for Extension of Time to File Answer re <u>29</u> Amended Complaint, by PAM BONDI, JIMMY PATRONIS, ADAM H PUTNAM, RICK SCOTT. (NEFF, LANCE) Modified on 10/4/2017 to reflect unopposed motion (vkm). (Entered: 10/03/2017)
10/03/2017	<u>74</u>	RESPONSE in Opposition re <u>69</u> MOTION to Compel <i>RESPONSES TO INTERROGATORIES AND PRODUCTION OF DOCUMENTS AND ELECTRONICALLY STORED INFORMATION</i> filed by PAM BONDI, JIMMY PATRONIS, ADAM H PUTNAM, RICK SCOTT. (NEFF, LANCE) (Entered: 10/03/2017)
10/03/2017	<u>75</u>	ORDER GRANTING UNOPPOSED <u>73</u> MOTION FOR EXTENSION OF TIME TO ANSWER COMPLAINT – Defendants shall file their responsive pleading(s) to the amended complaint on or before 11/2/2017 . Signed by JUDGE MARK E WALKER on 10/3/2017. (vkm) (Entered: 10/03/2017)
10/04/2017	<u>76</u>	ORDER GRANTING PLAINTIFFS' MOTION TO COMPEL. Signed by JUDGE MARK E WALKER on 10/4/2017. (vkm) (Entered: 10/04/2017)
10/04/2017	<u>77</u>	MOTION to Appear Pro Hac Vice by Michelle E. Kanter Cohen.(Filing fee \$ 201 receipt number AFLNDC-3990737.) by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (Attachments: # <u>1</u> Exhibit) (KANTER COHEN, MICHELLE) (Entered: 10/04/2017)
10/05/2017	<u>78</u>	ORDER ADMITTING MICHELLE KANTER COHEN PRO HAC VICE – This Court has considered, without hearing, the Motion for Leave to Appear Pro Hac Vice of Michelle E. Kanter Cohen. ECF No. <u>77</u> . Ms. Kanter Cohen has fulfilled the requirements of the Local Rules for admission. Accordingly, the motion is GRANTED and Ms. Kanter Cohen is admitted pro hac vice as counsel for Plaintiffs. Signed by JUDGE MARK E WALKER on 10/5/2017. (vkm) (Entered: 10/05/2017)
10/10/2017	<u>79</u>	STATUS REPORT <i>JOINT</i> by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (SHERMAN, JONATHAN) (Entered: 10/10/2017)
10/11/2017		Reset Deadline Re: <u>21</u> INITIAL SCHEDULING ORDER: Status Report due by 11/9/2017 . (vkm) (Entered: 10/11/2017)

11/02/2017	<u>80</u>	ANSWER to <u>29</u> Amended Complaint, by PAM BONDI, JIMMY PATRONIS, ADAM H PUTNAM, RICK SCOTT. (NEFF, LANCE) (Entered: 11/02/2017)
11/07/2017	<u>81</u>	MOTION for Leave to File <i>Longer Memorandum in Support of Plaintiffs' Motion for Summary Judgment (Unopposed)</i> by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (SHERMAN, JONATHAN) (Entered: 11/07/2017)
11/08/2017	<u>82</u>	ORDER GRANTING <u>81</u> UNOPPOSED MOTION FOR LEAVE TO EXCEED THE WORD LIMIT. Signed by JUDGE MARK E WALKER on 11/8/17. (ckm) (Entered: 11/08/2017)
11/09/2017	<u>83</u>	Joint MOTION to Seal by PAM BONDI, JIMMY PATRONIS, ADAM H PUTNAM, RICK SCOTT. (NEFF, LANCE) (Entered: 11/09/2017)
11/09/2017	<u>84</u>	ORDER GRANTING <u>83</u> JOINT MOTION TO FILE EXHIBITS UNDER SEAL. Signed by JUDGE MARK E WALKER on 11/9/2017. (vkm) (Entered: 11/09/2017)
11/12/2017	<u>85</u>	***SEE <u>114</u> – <u>134</u> FOR MOST RECENT CORRECTIONS***NOTICE of Exhibits in Support of Plaintiffs' Motion for Summary Judgment by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit Joint Stipulation Regarding Authenticity and Admissibility of Evidence (Ex. 9), # <u>2</u> Exhibit Plaintiff James Michael Hand Affidavit (Ex. 10), # <u>3</u> Exhibit Plaintiff Joseph James Galasso Affidavit (Ex. 11), # <u>4</u> Exhibit Plaintiff Harold W. Gircsis, Jr. Affidavit (Ex. 12), # <u>5</u> Exhibit Plaintiff Christopher Michael Smith Affidavit (Ex. 13), # <u>6</u> Exhibit Plaintiff William Bass Affidavit (Ex. 14), # <u>7</u> Exhibit Plaintiff Jermaine Johnkins Affidavit (Ex. 15), # <u>8</u> Exhibit Plaintiff Virginia Kay Atkins Affidavit (Ex. 16), # <u>9</u> Exhibit Plaintiff James Larry Exline Affidavit (Ex. 17), # <u>10</u> Exhibit Plaintiff Yraida Leonides Guanipa Affidavit (Ex. 18), # <u>11</u> Exhibit Executive Clemency Board (hereinafter ECB) Defendants Responses to Plaintiffs First Set of Interrogatories (Ex. 19), # <u>12</u> Exhibit ECB Defendants Responses to Plaintiffs First Set of Requests for Production (Ex. 20), # <u>13</u> Exhibit Secretary of Corrections Jones Response to Plaintiffs First Set of Interrogatories (Ex. 21), # <u>14</u> Exhibit Secretary of Corrections Jones Response to Plaintiffs First Set of Requests for Production (Ex. 22), # <u>15</u> Exhibit Historical and Current Versions of Florida Rules of Executive Clemency (Ex. 23), # <u>16</u> Exhibit Florida Commission on Offender Review Defendants Response to First Set of Requests for Production (Ex. 24), # <u>17</u> Exhibit Florida Commission on Offender Review Defendants Response to Plaintiffs First Set, Request for Production No. 2, Application for Clemency (Current) (Ex. 25), # <u>18</u> Exhibit Florida Commission on Offender Review Defendants Response to Plaintiffs First Set, Request for Production No. 2, Application for Clemency (Previous) (Ex. 26)) (SHERMAN, JONATHAN) Modified on 11/17/2017 to reference recent corrections (vkm). (Entered: 11/12/2017)
11/12/2017	<u>86</u>	***SEE <u>114</u> – <u>134</u> FOR MOST RECENT CORRECTIONS***NOTICE of Exhibits in Support of Plaintiffs' Motion for Summary Judgment by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit Florida Commission on Offender Review Annual Report 2010–2011 (Ex. 27), # <u>2</u> Exhibit Florida Commission on Offender Review Annual Report 2011–2012 (Ex. 28), # <u>3</u> Exhibit Florida Commission on Offender Review Annual Report 2013 (Ex. 29), # <u>4</u> Exhibit Florida Commission on Offender Review Annual Report 2014 (Ex. 30), # <u>5</u> Exhibit Florida Commission on Offender Review Annual Report 2015 (Ex. 31), # <u>6</u> Exhibit Florida Commission on Offender Review Annual Report 2016 (Ex. 32), # <u>7</u> Exhibit ECB Defendants Response to Plaintiffs First Set, Request for Production No. 6 Restoration of Civil Rights Application Disqualification Chart (2013–2017) (Ex. 33), # <u>8</u> Exhibit ECB Defendants Response to Plaintiffs First Set, Request for Production No. 7 Communications and Executive Orders re: Under Advisement Cases (Ex. 34), # <u>9</u> Exhibit ECB Defendants Response to Plaintiffs First Set, Interrogatory No. 1 (Ex. 35), # <u>10</u> Exhibit ECB Defendants Response to Plaintiffs First Set, Interrogatory No. 2 (Ex. 36), # <u>11</u> Exhibit ECB

		Defendants Response to Plaintiffs First Set, Interrogatory No. 3 (Ex. 37), # <u>12</u> Exhibit ECB Defendants Response to Plaintiffs First Set, Interrogatory No. 4 (Ex. 38), # <u>13</u> Exhibit ECB Defendants Response to Plaintiffs First Set, Interrogatory No. 5 (Ex. 39), # <u>14</u> Exhibit ECB Defendants Response to Plaintiffs First Set, Interrogatory No. 7 (Ex. 40), # <u>15</u> Exhibit Secretary of Corrections Jones Response to Plaintiffs Second Set, Request for Production No. 1 (Ex. 41), # <u>16</u> Exhibit Florida Department of Corrections Annual Report 2013-14 (Ex. 42)) (SHERMAN, JONATHAN) Modified on 11/17/2017 to reference recent corrections (vkm). (Entered: 11/12/2017)
11/12/2017	<u>87</u>	***SEE <u>114</u> - <u>134</u> FOR MOST RECENT CORRECTIONS***NOTICE of Exhibits in Support of Plaintiffs' Motion for Summary Judgment by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit Florida Department of Corrections Annual Report 2014-15 (Ex. 43), # <u>2</u> Exhibit Florida Department of Corrections Annual Report 2015-16 (Ex. 44), # <u>3</u> Exhibit ECB Defendants Response to Plaintiffs Third Set of Interrogatories and Requests for Production (Ex. 45), # <u>4</u> Exhibit Certified Report of Paul Antoine Criminal Records from Miami-Dade County (Ex. 46)) (SHERMAN, JONATHAN) Modified on 11/17/2017 to reference recent corrections (vkm). (Entered: 11/12/2017)
11/12/2017	<u>88</u>	***SEE <u>114</u> - <u>134</u> FOR MOST RECENT CORRECTIONS***NOTICE of Exhibits in Support of Plaintiffs' Motion for Summary Judgment by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit Certified Copies of Kevin Michael Grenier Criminal Records from Brevard County (Ex. 47), # <u>2</u> Exhibit 1997 ECB Annotated Agendas (Ex. 48), # <u>3</u> Exhibit 1998 ECB Annotated Agendas (Ex. 49), # <u>4</u> Exhibit 1999 ECB Annotated Agendas (Ex. 50), # <u>5</u> Exhibit 2000 ECB Annotated Agendas (Ex. 51), # <u>6</u> Exhibit 2001 ECB Annotated Agendas (Ex. 52), # <u>7</u> Exhibit 2002 ECB Annotated Agendas (Ex. 53), # <u>8</u> Exhibit 2003 ECB Annotated Agendas (Ex. 54), # <u>9</u> Exhibit 2004 ECB Annotated Agendas (Ex. 55), # <u>10</u> Exhibit 2005 ECB Annotated Agendas (Ex. 56)) (SHERMAN, JONATHAN) Modified on 11/17/2017 to reference recent corrections (vkm). (Entered: 11/12/2017)
11/12/2017	<u>89</u>	***SEE <u>114</u> - <u>134</u> FOR MOST RECENT CORRECTIONS***NOTICE of Exhibits in Support of Plaintiffs' Motion for Summary Judgment by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit 2006 ECB Annotated Agendas (Ex. 57), # <u>2</u> Exhibit 2007 ECB Annotated Agendas (Ex. 58), # <u>3</u> Exhibit 2008 ECB Annotated Agendas (Ex. 59), # <u>4</u> Exhibit 2009 ECB Annotated Agendas (Ex. 60), # <u>5</u> Exhibit 2010 ECB Annotated Agendas (Ex. 61), # <u>6</u> Exhibit 2011 ECB Annotated Agendas (Ex. 62), # <u>7</u> Exhibit 2012 ECB Annotated Agendas (Ex. 63), # <u>8</u> Exhibit 2013 ECB Annotated Agendas (Ex. 64), # <u>9</u> Exhibit 2014 ECB Annotated Agendas (Ex. 65), # <u>10</u> Exhibit 2015 ECB Annotated Agendas (Ex. 66), # <u>11</u> Exhibit 2016 ECB Annotated Agendas (Ex. 67), # <u>12</u> Exhibit 2017 ECB Annotated Agendas (through June 2017 ECB hearing) (Ex. 68), # <u>13</u> Exhibit ECB Hearing Transcript (Jan. 7, 1997) (Ex. 69), # <u>14</u> Exhibit ECB Hearing Transcript (Mar. 13, 1997) (Ex. 70), # <u>15</u> Exhibit ECB Hearing Transcript (June 11, 1997) (Ex. 71), # <u>16</u> Exhibit ECB Hearing Transcript (Sept. 10, 1997) (Ex. 72)) (SHERMAN, JONATHAN) Modified on 11/17/2017 to reference recent corrections (vkm). (Entered: 11/12/2017)
11/12/2017	<u>90</u>	***SEE <u>114</u> - <u>134</u> FOR MOST RECENT CORRECTIONS***NOTICE of Exhibits in Support of Plaintiffs' Motion for Summary Judgment by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit ECB Hearing Transcript (Dec. 3, 1997) (Ex. 73), # <u>2</u> Exhibit ECB Hearing Transcript (Mar. 12, 1998) (Ex. 74), # <u>3</u> Exhibit ECB Hearing Transcript (June 11, 1998) (Ex. 75), # <u>4</u> Exhibit ECB Hearing Transcript (Sept. 17, 1998) (Ex. 76), # <u>5</u> Exhibit ECB Hearing Transcript (Dec. 10, 1998 Vol. 1) (Ex. 77)) (SHERMAN, JONATHAN) Modified on 11/17/2017 to reference recent corrections

		(vkm). (Entered: 11/12/2017)
11/12/2017	<u>91</u>	***SEE <u>114</u> – <u>134</u> FOR MOST RECENT CORRECTIONS***NOTICE of Exhibits in Support of Plaintiffs' Motion for Summary Judgment by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit ECB Hearing Transcript (Dec. 10, 1998 Vol. 2) (Ex. 78), # <u>2</u> Exhibit ECB Hearing Transcript (Mar. 11, 1999) (Ex. 79), # <u>3</u> Exhibit ECB Hearing Transcript (June 10, 1999) (Ex. 80), # <u>4</u> Exhibit ECB Hearing Transcript (Oct. 28, 1999) (Ex. 81), # <u>5</u> Exhibit ECB Hearing Transcript (Dec. 9, 1999) (Ex. 82), # <u>6</u> Exhibit ECB Hearing Transcript (Feb. 17, 2000) (Ex. 83)) (SHERMAN, JONATHAN) Modified on 11/17/2017 to reference recent corrections (vkm). (Entered: 11/12/2017)
11/12/2017	<u>92</u>	***SEE <u>114</u> – <u>134</u> FOR MOST RECENT CORRECTIONS***NOTICE of Exhibits in Support of Plaintiffs' Motion for Summary Judgment by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit ECB Hearing Transcript (June 15, 2000) (Ex. 84), # <u>2</u> Exhibit ECB Hearing Transcript (Sept. 14, 2000) (Ex. 85), # <u>3</u> Exhibit ECB Hearing Transcript (Dec. 14, 2000) (Ex. 86), # <u>4</u> Exhibit ECB Hearing Transcript (Feb. 22, 2001) (Ex. 87), # <u>5</u> Exhibit ECB Hearing Transcript (June 14, 2001) (Ex. 88), # <u>6</u> Exhibit ECB Hearing Transcript (Sept. 13, 2001) (Ex. 89)) (SHERMAN, JONATHAN) Modified on 11/17/2017 to reference recent corrections (vkm). (Entered: 11/12/2017)
11/12/2017	<u>93</u>	***SEE <u>114</u> – <u>134</u> FOR MOST RECENT CORRECTIONS***NOTICE of Exhibits in Support of Plaintiffs' Motion for Summary Judgment by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit ECB Hearing Transcript (Dec. 13, 2001) (Ex. 90), # <u>2</u> Exhibit ECB Hearing Transcript (Feb. 21, 2002) (Ex. 91), # <u>3</u> Exhibit ECB Hearing Transcript (June 13, 2002) (Ex. 92), # <u>4</u> Exhibit ECB Hearing Transcript (Sept. 26, 2002) (Ex. 93), # <u>5</u> Exhibit ECB Hearing Transcript (Dec. 12, 2002) (Ex. 94), # <u>6</u> Exhibit ECB Hearing Transcript (Mar. 27, 2003) (Ex. 95)) (SHERMAN, JONATHAN) Modified on 11/17/2017 to reference recent corrections (vkm). (Entered: 11/12/2017)
11/12/2017	<u>94</u>	***SEE <u>114</u> – <u>134</u> FOR MOST RECENT CORRECTIONS***NOTICE of Exhibits in Support of Plaintiffs' Motion for Summary Judgment by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit ECB Hearing Transcript (June 20, 2003) (Ex. 96), # <u>2</u> Exhibit ECB Hearing Transcript (Sept. 25, 2003) (Ex. 97), # <u>3</u> Exhibit ECB Hearing Transcript (Dec. 11, 2003) (Ex. 98), # <u>4</u> Exhibit ECB Hearing Transcript (Mar. 18, 2004) (Ex. 99), # <u>5</u> Exhibit ECB Hearing Transcript (June 17, 2004) (Ex. 100), # <u>6</u> Exhibit ECB Hearing Transcript (Sept. 23, 2004) (Ex. 101)) (SHERMAN, JONATHAN) Modified on 11/17/2017 to reference recent corrections (vkm). (Entered: 11/12/2017)
11/12/2017	<u>95</u>	***SEE <u>114</u> – <u>134</u> FOR MOST RECENT CORRECTIONS***NOTICE of Exhibits in Support of Plaintiffs' Motion for Summary Judgment by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit ECB Hearing Transcript (Dec. 9, 2004) (Ex. 102), # <u>2</u> Exhibit ECB Hearing Transcript (Mar. 3, 2005) (Ex. 103), # <u>3</u> Exhibit ECB Hearing Transcript (June 23, 2005) (Ex. 104), # <u>4</u> Exhibit ECB Hearing Transcript (Sept. 8, 2005) (Ex. 105), # <u>5</u> Exhibit ECB Hearing Transcript (Dec. 6, 2005) (Ex. 106)) (SHERMAN, JONATHAN) Modified on 11/17/2017 to reference recent corrections (vkm). (Entered: 11/12/2017)

11/12/2017	<u>96</u>	***SEE <u>114</u> – <u>134</u> FOR MOST RECENT CORRECTIONS***NOTICE of Exhibits in Support of Plaintiffs' Motion for Summary Judgment by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit ECB Hearing Transcript (Mar. 2, 2006 Vol. 1) (Ex. 107), # <u>2</u> Exhibit ECB Hearing Transcript (Mar. 2, 2006 Vol. 2) (Ex. 108), # <u>3</u> Exhibit ECB Hearing Transcript (June 15, 2006) (Ex. 109), # <u>4</u> Exhibit ECB Hearing Transcript (Sept. 21, 2006) (Ex. 110)) (SHERMAN, JONATHAN) Modified on 11/17/2017 to reference recent corrections (vkm). (Entered: 11/12/2017)
11/12/2017	<u>97</u>	***SEE <u>114</u> – <u>134</u> FOR MOST RECENT CORRECTIONS***NOTICE of Exhibits in Support of Plaintiffs' Motion for Summary Judgment by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit ECB Hearing Transcript (Dec. 7, 2006) (Ex. 111), # <u>2</u> Exhibit ECB Hearing Transcript (Mar. 1, 2007) (Ex. 112), # <u>3</u> Exhibit ECB Hearing Transcript (June 14, 2007) (Ex. 114), # <u>4</u> Exhibit ECB Hearing Transcript (Sept. 20, 2007) (Ex. 115)) (SHERMAN, JONATHAN) Modified on 11/17/2017 to reference recent corrections (vkm). (Entered: 11/12/2017)
11/13/2017	<u>98</u>	REQUEST FOR JUDICIAL NOTICE OF DE <u>87</u> –4 AND DE <u>88</u> –1 (CERTIFIED CRIMINAL RECORDS) by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (SHERMAN, JONATHAN) Modified on 11/14/2017 to add document relationship (vkm). (Entered: 11/13/2017)
11/13/2017	<u>99</u>	REQUEST FOR JUDICIAL NOTICE OF FLORIDA CONSTITUTION REVISION COMMISSION VIDEO RECORDING by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (SHERMAN, JONATHAN) (Entered: 11/13/2017)
11/13/2017	100	DOCKET ANNOTATION BY COURT: Re <u>85</u> NOTICE of Exhibits in Support of Plaintiffs' Motion for Summary Judgment – 1 DISC CONTAINING SEALED EXHIBITS 1–8 RECEIVED. (vkm) (Entered: 11/13/2017)
11/13/2017	101	DOCKET ANNOTATION BY COURT: Re <u>85</u> NOTICE of Exhibits in Support of Plaintiffs' Motion for Summary Judgment – EXHIBITS 113 AND 116 – 177 RECEIVED ON INDIVIDUAL DISCS. (vkm) (Entered: 11/13/2017)
11/13/2017	<u>102</u>	MOTION for Summary Judgment (<i>REDACTED VERSION</i>) by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (Internal deadline for referral to judge if response to summary judgment not filed earlier: 12/4/2017). (SHERMAN, JONATHAN) (Entered: 11/13/2017)
11/13/2017	<u>103</u>	MOTION for Summary Judgment by PAM BONDI, JIMMY PATRONIS, ADAM H PUTNAM, RICK SCOTT. (Internal deadline for referral to judge if response to summary judgment not filed earlier: 12/4/2017). (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit – STRICKEN PER <u>113</u> ORDER, # <u>5</u> Exhibit – STRICKEN PER <u>113</u> ORDER, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit – STRICKEN PER <u>113</u> ORDER, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit, # <u>17</u> Exhibit, # <u>18</u> Exhibit, # <u>19</u> Exhibit, # <u>20</u> Exhibit) (AGARWAL, AMIT) Modified on 11/16/2017 to reflect stricken exhibits (vkm). (Entered: 11/13/2017)
11/13/2017	<u>104</u>	MOTION to Certify Class by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (Internal deadline for referral to judge if response not filed earlier: 11/27/2017). (Attachments: # <u>1</u> Exhibit Exhibit A – Cohen Milstein Sellers & Toll PLLC Firm Resume) (SHERMAN, JONATHAN)

		(Entered: 11/13/2017)
11/14/2017	<u>105</u>	***SEE <u>107</u> FOR MOST RECENT CORRECTION***NOTICE of <i>Re-Filing Exhibits</i> by PAM BONDI, JIMMY PATRONIS, ADAM H PUTNAM, RICK SCOTT (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit) (PRATT, JORDAN) Modified on 11/17/2017 to refer to recent correction (vkm). (Entered: 11/14/2017)
11/14/2017	<u>106</u>	***SEE <u>107</u> FOR MOST RECENT CORRECTION***NOTICE of <i>Re-Filing Exhibits</i> by PAM BONDI, JIMMY PATRONIS, ADAM H PUTNAM, RICK SCOTT (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit) (PRATT, JORDAN) Modified on 11/17/2017 to refer to recent correction (vkm). (Entered: 11/14/2017)
11/14/2017	<u>108</u>	DEFENDANTS' EXHIBITS M – T TO <u>103</u> MOTION FOR SUMMARY JUDGMENT (Attachments: # <u>1</u> Exhibit N, # <u>2</u> Exhibit O, # <u>3</u> Exhibit P, # <u>4</u> Exhibit Q, # <u>5</u> Exhibit R, # <u>6</u> Exhibit S, # <u>7</u> Exhibit T) (vkm) (Entered: 11/15/2017)
11/14/2017	<u>109</u>	DOCKET ANNOTATION BY COURT: Re <u>108</u> – 1 DISC RECEIVED CONTAINING DEFENDANT'S SEALED EXHIBITS M – T (vkm) (Entered: 11/15/2017)
11/15/2017	<u>107</u>	Third NOTICE of <i>Re-Filing Exhibits</i> by PAM BONDI, MELINDA N COONROD, RICHARD D DAVISON, KEN DETZNER, JULIE L JONES, JULIA MCCALL, JIMMY PATRONIS, ADAM H PUTNAM, RICK SCOTT, DAVID A WYANT re <u>106</u> Notice (Attachments: # <u>1</u> Defendant's Exhibit J, # <u>2</u> Defendant's Exhibit K, # <u>3</u> Defendant's Exhibit L) (pll) (Entered: 11/15/2017)
11/16/2017	<u>110</u>	MOTION to Strike <u>103</u> MOTION for Summary Judgment <i>Exhibits and Substitute with Redacted Versions</i> by PAM BONDI, JIMMY PATRONIS, ADAM H PUTNAM, RICK SCOTT. (Internal deadline for referral to judge if response not filed earlier: 11/30/2017). (Attachments: # <u>1</u> Affidavit Redacted Smith Affidavit, # <u>2</u> Affidavit Redacted Bass Affidavit, # <u>3</u> Affidavit Redacted Exline Affidavit) (NEFF, LANCE) (Entered: 11/16/2017)
11/16/2017	<u>111</u>	NOTICE of <i>Filing Exhibits Under Seal</i> by PAM BONDI, JIMMY PATRONIS, ADAM H PUTNAM, RICK SCOTT re <u>103</u> MOTION for Summary Judgment (NEFF, LANCE) (Entered: 11/16/2017)
11/16/2017	<u>112</u>	***SEE <u>114</u> – <u>134</u> FOR MOST RECENT CORRECTIONS***NOTICE of <i>Refiling of Exhibits in Support of Plaintiffs' Motion for Summary Judgment</i> by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit DE 85–15: Historical and Current Versions of Florida Rules of Executive Clemency (Ex. 23), # <u>2</u> Exhibit DE 86–3: Florida Commission on Offender Review Annual Report 2013 (Ex. 29), # <u>3</u> Exhibit DE 86–4: Florida Commission on Offender Review Annual Report 2014 (Ex. 30), # <u>4</u> Exhibit DE 86–5: Florida Commission on Offender Review Annual Report 2015 (Ex. 31), # <u>5</u> Exhibit DE 86–6: Florida Commission on Offender Review Annual Report 2016 (Ex. 32), # <u>6</u> Exhibit DE 86–7: ECB Defendants Response to Plaintiffs First Set, Request for Production No. 6 Restoration of Civil Rights Application Disqualification Chart (2013–2017) (Ex. 33), # <u>7</u> Exhibit DE 86–8: ECB Defendants Response to Plaintiffs First Set, Request for Production No. 7 Communications and Executive Orders re: Under Advisement Cases (Ex. 34), # <u>8</u> Exhibit DE 86–9: ECB Defendants Response to Plaintiffs First Set, Interrogatory No. 1 (Ex. 35), # <u>9</u> Exhibit DE 86–10: ECB Defendants Response to Plaintiffs First Set, Interrogatory No. 2 (Ex. 36), # <u>10</u> Exhibit DE 86–11: ECB Defendants Response to Plaintiffs First Set, Interrogatory No. 3 (Ex. 37), # <u>11</u> Exhibit DE 86–12: ECB Defendants Response to Plaintiffs First Set, Interrogatory No. 4 (Ex. 38), # <u>12</u> Exhibit DE 86–13: ECB Defendants Response to Plaintiffs First Set, Interrogatory No. 5 (Ex. 39), # <u>13</u> Exhibit DE 86–14: ECB Defendants Response to Plaintiffs First Set, Interrogatory No. 7 (Ex. 40)) (SHERMAN, JONATHAN) Modified on 11/17/2017 to reference recent corrections (vkm). (Entered: 11/16/2017)
11/16/2017	<u>113</u>	ORDER GRANTING <u>110</u> MOTION TO STRIKE EXHIBITS AND SUBSTITUTE WITH REDACTED VERSIONS – Exhibits Nos. <u>103</u> –4, <u>103</u> –5, and <u>103</u> –8 are stricken from ECF No. <u>103</u> and the redacted versions of the exhibits attached to the motion are accepted as filed. The substituted exhibits shall now be cited as ECF Nos.

		<u>110 -1, 110 -2, and 110 -3 respectively. Signed by JUDGE MARK E WALKER on 11/16/2017. (vkm) (Entered: 11/16/2017)</u>
11/16/2017	<u>114</u>	NOTICE of Refiling of Exhibits in Support of Plaintiffs' Motion for Summary Judgment by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit DE 85-15: Historical and Current Versions of Florida Rules of Executive Clemency (Ex. 23), # <u>2</u> Exhibit DE 86-3: Florida Commission on Offender Review Annual Report 2013 (Ex. 29), # <u>3</u> Exhibit DE 86-4: Florida Commission on Offender Review Annual Report 2014 (Ex. 30), # <u>4</u> Exhibit DE 86-5: Florida Commission on Offender Review Annual Report 2015 (Ex. 31), # <u>5</u> Exhibit DE 86-6: Florida Commission on Offender Review Annual Report 2016 (Ex. 32)) (SHERMAN, JONATHAN) (Entered: 11/16/2017)
11/16/2017	<u>115</u>	NOTICE OF REILING OF EXHIBITS IN SUPPORT OF PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit DE 86-7: ECB Defendants Response to First Set, RFP No. 6 Restoration Application Disqualification Chart (Ex.33), # <u>2</u> Exhibit DE 86-8: ECB Defendants Response to Plaintiffs First Set, RFP No. 7 Communications and Executive Orders re: Under Advisement Cases (Ex. 34), # <u>3</u> Exhibit DE 86-9: ECB Defendants Response to Plaintiffs First Set, Interrogatory No. 1 (Ex. 35), # <u>4</u> Exhibit DE 86-10: ECB Defendants Response to Plaintiffs First Set, Interrogatory No. 2 (Ex. 36), # <u>5</u> Exhibit DE 86-11: ECB Defendants Response to Plaintiffs First Set, Interrogatory No. 3 (Ex. 37), # <u>6</u> Exhibit DE 86-12: ECB Defendants Response to Plaintiffs First Set, Interrogatory No. 4 (Ex. 38), # <u>7</u> Exhibit DE 86-13: ECB Defendants Response to Plaintiffs First Set, Interrogatory No. 5 (Ex. 39), # <u>8</u> Exhibit DE 86-14: ECB Defendants Response to Plaintiffs First Set, Interrogatory No. 7 (Ex. 40), # <u>9</u> Exhibit DE 86-15: Secretary of Corrections Jones Response to Plaintiffs Second Set, Request for Production No. 1 (Ex. 41), # <u>10</u> Exhibit DE 86-16: Florida Department of Corrections Annual Report 2013-14 (Ex. 42), # <u>11</u> Exhibit DE 87-1: Florida Department of Corrections Annual Report 2014-15 (Ex. 43), # <u>12</u> Exhibit DE 87-2: Florida Department of Corrections Annual Report 2015-16 (Ex. 44)) (SHERMAN, JONATHAN) (Entered: 11/16/2017)
11/16/2017	<u>116</u>	NOTICE OF REILING OF EXHIBITS IN SUPPORT OF PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit DE 87-3: ECB Defendants Response to Plaintiffs Third Set of Interrogatories and Requests for Production (Ex. 45), # <u>2</u> Exhibit DE 87-4: Certified Report of Paul Antoine Criminal Records from Miami-Dade County (Ex. 46), # <u>3</u> Exhibit DE 88-1: Certified Copies of Kevin Michael Grenier Criminal Records from Brevard County (Ex. 47), # <u>4</u> Exhibit DE 88-2: 1997 ECB Annotated Agendas (Ex. 48), # <u>5</u> Exhibit DE 88-3: 1998 ECB Annotated Agendas (Ex. 49), # <u>6</u> Exhibit DE 88-4: 1999 ECB Annotated Agendas (Ex. 50)) (SHERMAN, JONATHAN) (Entered: 11/16/2017)
11/16/2017	<u>117</u>	NOTICE OF REILING OF EXHIBITS IN SUPPORT OF PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit DE 88-5: 2000 ECB Annotated Agendas (Ex. 51), # <u>2</u> Exhibit DE 88-6: 2001 ECB Annotated Agendas (Ex. 52), # <u>3</u> Exhibit DE 88-7: 2002 ECB Annotated Agendas (Ex. 53), # <u>4</u> Exhibit DE 88-8: 2003 ECB Annotated Agendas (Ex. 54), # <u>5</u> Exhibit DE 88-9: 2004 ECB Annotated Agendas (Ex. 55), # <u>6</u> Exhibit DE 88-10: 2005 ECB Annotated Agendas (Ex. 56), # <u>7</u> Exhibit DE 89-1: 2006 ECB Annotated Agendas (Ex. 57), # <u>8</u> Exhibit DE 89-2: 2007 ECB Annotated Agendas (Ex. 58), # <u>9</u> Exhibit DE 89-3: 2008 ECB Annotated Agendas (Ex. 59), # <u>10</u> Exhibit DE 89-4: 2009 ECB Annotated Agendas (Ex. 60), # <u>11</u> Exhibit DE 89-5: 2010 ECB Annotated Agendas (Ex. 61), # <u>12</u> Exhibit DE 89-6: 2011 ECB Annotated Agendas (Ex. 62), # <u>13</u> Exhibit

		DE 89-7: 2012 ECB Annotated Agendas (Ex. 63), # <u>14</u> Exhibit DE 89-8: 2013 ECB Annotated Agendas (Ex. 64)) (SHERMAN, JONATHAN) (Entered: 11/16/2017)
11/16/2017	<u>118</u>	NOTICE OF REILING OF EXHIBITS IN SUPPORT OF PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit DE 89-9: 2014 ECB Annotated Agendas (Ex. 65), # <u>2</u> Exhibit DE 89-10: 2015 ECB Annotated Agendas (Ex. 66), # <u>3</u> Exhibit DE 89-11: 2016 ECB Annotated Agendas (Ex. 67), # <u>4</u> Exhibit DE 89-12: 2017 ECB Annotated Agendas (through June 2017 ECB hearing) (Ex. 68), # <u>5</u> Exhibit DE 89-13: ECB Hearing Transcript (Jan. 7, 1997) (Ex. 69), # <u>6</u> Exhibit DE 89-14: ECB Hearing Transcript (Mar. 13, 1997) (Ex. 70)) (SHERMAN, JONATHAN) (Entered: 11/16/2017)
11/16/2017	<u>119</u>	NOTICE OF REILING OF EXHIBITS IN SUPPORT OF PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit DE 89-15: ECB Hearing Transcript (June 11, 1997) (Ex. 71), # <u>2</u> Exhibit DE 89-16: ECB Hearing Transcript (Sept. 10, 1997) (Ex. 72), # <u>3</u> Exhibit DE 90-1: ECB Hearing Transcript (Dec. 3, 1997) (Ex. 73), # <u>4</u> Exhibit DE 90-2: ECB Hearing Transcript (Mar. 12, 1998) (Ex. 74)) (SHERMAN, JONATHAN) (Entered: 11/16/2017)
11/16/2017	<u>120</u>	NOTICE OF REILING OF EXHIBITS IN SUPPORT OF PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit DE 90-3: ECB Hearing Transcript (June 11, 1998), # <u>2</u> Exhibit DE 90-4: ECB Hearing Transcript (Sept. 17, 1998), # <u>3</u> Exhibit DE 90-5: ECB Hearing Transcript (Dec. 10, 1998 Vol. 1)) (SHERMAN, JONATHAN) (Entered: 11/16/2017)
11/16/2017	<u>121</u>	NOTICE OF REILING OF EXHIBITS IN SUPPORT OF PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit DE 91-1: ECB Hearing Transcript (Dec. 10, 1998 Vol. 2) (Ex. 78), # <u>2</u> Exhibit DE 91-2: ECB Hearing Transcript (Mar. 11, 1999) (Ex. 79), # <u>3</u> Exhibit DE 91-3: ECB Hearing Transcript (June 10, 1999) (Ex. 80)) (SHERMAN, JONATHAN) (Entered: 11/16/2017)
11/16/2017	<u>122</u>	NOTICE OF REILING OF EXHIBITS IN SUPPORT OF PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit DE 91-4: ECB Hearing Transcript (Oct. 28, 1999) (Ex. 81), # <u>2</u> Exhibit DE 91-5: ECB Hearing Transcript (Dec. 9, 1999) (Ex. 82), # <u>3</u> Exhibit DE 91-6: ECB Hearing Transcript (Feb. 17, 2000) (Ex. 83), # <u>4</u> Exhibit DE 92-1: ECB Hearing Transcript (June 15, 2000) (Ex. 84)) (SHERMAN, JONATHAN) (Entered: 11/16/2017)
11/16/2017	<u>123</u>	NOTICE OF REILING OF EXHIBITS IN SUPPORT OF PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit DE 92-2: ECB Hearing Transcript (Sept. 14, 2000) (Ex. 85), # <u>2</u> Exhibit DE 92-3: ECB Hearing Transcript (Dec. 14, 2000) (Ex. 86), # <u>3</u> Exhibit DE 92-4: ECB Hearing Transcript (Feb. 22, 2001) (Ex. 87) (SHERMAN, JONATHAN) (Entered: 11/16/2017)
11/16/2017	<u>124</u>	NOTICE OF REILING OF EXHIBITS IN SUPPORT OF PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR,

		YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit DE 92-5: ECB Hearing Transcript (June 14, 2001) (Ex. 88), # <u>2</u> Exhibit DE 92-6: ECB Hearing Transcript (Sept. 13, 2001) (Ex. 89), # <u>3</u> Exhibit DE 93-1: ECB Hearing Transcript (Dec. 13, 2001) (Ex. 90)) (SHERMAN, JONATHAN) (Entered: 11/16/2017)
11/16/2017	<u>125</u>	NOTICE OF REILING OF EXHIBITS IN SUPPORT OF PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSÉPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit DE 93-2: ECB Hearing Transcript (Feb. 21, 2002) (DE 91), # <u>2</u> Exhibit DE 93-3: ECB Hearing Transcript (June 13, 2002) (DE 92), # <u>3</u> Exhibit DE 93-4: ECB Hearing Transcript (Sept. 26, 2002) (DE 93)) (SHERMAN, JONATHAN) (Entered: 11/16/2017)
11/16/2017	<u>126</u>	NOTICE OF REILING OF EXHIBITS IN SUPPORT OF PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit DE 93-5: ECB Hearing Transcript (Dec. 12, 2002) (Ex. 94), # <u>2</u> Exhibit DE 93-6: ECB Hearing Transcript (Mar. 27, 2003) (Ex. 95), # <u>3</u> Exhibit DE 94-1: ECB Hearing Transcript (June 20, 2003) (Ex. 96)) (SHERMAN, JONATHAN) (Entered: 11/16/2017)
11/16/2017	<u>127</u>	NOTICE OF REILING OF EXHIBITS IN SUPPORT OF PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit DE 94-2: ECB Hearing Transcript (Sept. 25, 2003) (Ex. 97), # <u>2</u> Exhibit DE 94-3: ECB Hearing Transcript (Dec. 11, 2003) (Ex. 98), # <u>3</u> Exhibit DE 94-4: ECB Hearing Transcript (Mar. 18, 2004) (Ex. 99)) (SHERMAN, JONATHAN) (Entered: 11/16/2017)
11/16/2017	<u>128</u>	NOTICE OF REILING OF EXHIBITS IN SUPPORT OF PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit DE 94-5: ECB Hearing Transcript (June 17, 2004) (Ex. 100), # <u>2</u> Exhibit DE 94-6: ECB Hearing Transcript (Sept. 23, 2004) (Ex. 101), # <u>3</u> Exhibit DE 95-1: ECB Hearing Transcript (Dec. 9, 2004) (Ex. 102)) (SHERMAN, JONATHAN) (Entered: 11/16/2017)
11/16/2017	<u>129</u>	NOTICE OF REILING OF EXHIBITS IN SUPPORT OF PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSÉPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit DE 95-2: ECB Hearing Transcript (Mar. 3, 2005) (Ex. 103), # <u>2</u> Exhibit DE 95-3: ECB Hearing Transcript (June 23, 2005) (Ex. 104), # <u>3</u> Exhibit DE 95-4: ECB Hearing Transcript (Sept. 8, 2005) (Ex. 105)) (SHERMAN, JONATHAN) (Entered: 11/16/2017)
11/16/2017	<u>130</u>	NOTICE OF REILING OF EXHIBITS IN SUPPORT OF PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSÉPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit DE 95-5: ECB Hearing Transcript (Dec. 6, 2005) (Ex. 106), # <u>2</u> Exhibit DE 96-1: ECB Hearing Transcript (Mar. 2, 2006 Vol. 1) (Ex. 107)) (SHERMAN, JONATHAN) (Entered: 11/16/2017)

11/16/2017	<u>131</u>	NOTICE OF REILING OF EXHIBITS IN SUPPORT OF PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit DE 96-2: ECB Hearing Transcript (Mar. 2, 2006 Vol. 2) (Ex. 108), # <u>2</u> Exhibit DE 96-3: ECB Hearing Transcript (June 15, 2006) (Ex. 109)) (SHERMAN, JONATHAN) (Entered: 11/16/2017)
11/16/2017	<u>132</u>	NOTICE OF REILING OF EXHIBITS IN SUPPORT OF PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit DE 96-4: ECB Hearing Transcript (Sept. 21, 2006) (Ex. 110), # <u>2</u> Exhibit DE 97-1: ECB Hearing Transcript (Dec. 7, 2006) (Ex. 111)) (SHERMAN, JONATHAN) (Entered: 11/16/2017)
11/16/2017	<u>133</u>	NOTICE OF REILING OF EXHIBITS IN SUPPORT OF PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit DE 97-2: ECB Hearing Transcript (Mar. 1, 2007) (Ex. 112), # <u>2</u> Exhibit DE 97-3: ECB Hearing Transcript (June 14, 2007) (Ex. 114)) (SHERMAN, JONATHAN) (Entered: 11/16/2017)
11/16/2017	<u>134</u>	NOTICE OF REILING OF EXHIBITS IN SUPPORT OF PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH (Attachments: # <u>1</u> Exhibit DE 97-4: ECB Hearing Transcript (Sept. 20, 2007) (Ex. 115)) (SHERMAN, JONATHAN) (Entered: 11/16/2017)
11/21/2017		Reset Deadline Re: <u>21</u> INITIAL SCHEDULING ORDER: Status Report due by 12/11/2017 . (vkm) (Entered: 11/21/2017)
12/04/2017	<u>135</u>	RESPONSE in Opposition re <u>104</u> MOTION to Certify Class filed by PAM BONDI, JIMMY PATRONIS, ADAM H PUTNAM, RICK SCOTT. (NEFF, LANCE) (Entered: 12/04/2017)
12/04/2017	<u>136</u>	MEMORANDUM in Opposition re <u>103</u> MOTION for Summary Judgment filed by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (Attachments: # <u>1</u> Exhibit Exhibit A - Applications for Clemency (1967 - 1969)) (SHERMAN, JONATHAN) (Entered: 12/04/2017)
12/04/2017	<u>137</u>	RESPONSE in Opposition re <u>102</u> MOTION for Summary Judgment (REDACTED VERSION) filed by PAM BONDI, JIMMY PATRONIS, ADAM H PUTNAM, RICK SCOTT. (AGARWAL, AMIT) (Entered: 12/04/2017)
12/07/2017	<u>138</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 8/11/2017, before Judge Mark Walker. Court Reporter/Transcriber 850-422-0011, Telephone number Megan A. Hague. 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. Redaction Request due 12/14/2017 . Release of Transcript Restriction set for 3/14/2018 . (mah) (Entered: 12/07/2017)

12/08/2017	<u>139</u>	MOTION for Leave to File Excess Pages by PAM BONDI, JIMMY PATRONIS, ADAM H PUTNAM, RICK SCOTT. (PRATT, JORDAN) (Entered: 12/08/2017)
12/08/2017	<u>140</u>	ORDER GRANTING <u>139</u> MOTION TO EXPAND WORD LIMIT. Signed by JUDGE MARK E WALKER on 12/8/2017. (vkm) (Entered: 12/08/2017)
12/11/2017	<u>141</u>	REPLY to Response to Motion re <u>103</u> MOTION for Summary Judgment filed by PAM BONDI, JIMMY PATRONIS, ADAM H PUTNAM, RICK SCOTT. (AGARWAL, AMIT) (Entered: 12/11/2017)
12/11/2017	<u>142</u>	REPLY to Response to Motion re <u>102</u> MOTION for Summary Judgment (REDACTED VERSION) filed by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (Attachments: # <u>1</u> Exhibit Exhibit A – Transcript of August 11, 2017 Hearing on Plaintiffs' Motion to Compel Production of Confidential Case Analyses) (SHERMAN, JONATHAN) (Entered: 12/11/2017)
12/11/2017	<u>143</u>	REPLY to Response to Motion re <u>104</u> MOTION to Certify Class filed by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (SHERMAN, JONATHAN) (Entered: 12/11/2017)
12/12/2017		Reset Deadline Re: <u>21</u> Initial Scheduling Order – Status Report due by 1/10/2018 . (vkm) (Entered: 12/12/2017)
02/01/2018	<u>144</u>	***VACATED AS TO COUNTS I, II, AND III PER ECF <u>183</u> ***ORDER ON <u>102</u> & <u>103</u> CROSS-MOTIONS FOR SUMMARY JUDGMENT. Plaintiffs' motion for summary judgment as to Counts One, Two, and Three is GRANTED. Defendants motion for summary judgment as to Counts One, Two, and Three is DENIED. Plaintiffs motion for summary judgment as to Count Four is DENIED. Defendants motion for summary judgment as to Count Four is GRANTED. Parties shall file briefings related to remedies on or before Monday, February 12, 2018. (Briefings Deadline – by 2/12/2018 .). Signed by JUDGE MARK E WALKER on 2/1/18. (pll) (Entered: 02/01/2018)
02/07/2018	<u>145</u>	MOTION to File Amicus Brief filed by JOHN B THOMPSON. (vkm) (Entered: 02/09/2018)
02/09/2018	<u>146</u>	ORDER DENYING <u>145</u> MOTION FOR LEAVE TO FILE AMICUS CURIAE BRIEF. Signed by JUDGE MARK E WALKER on 2/9/2018. (vkm) (Entered: 02/09/2018)
02/12/2018		Reset Deadline Re: <u>21</u> Initial Scheduling Order – Status Report due by 3/12/2018 . (vkm) (Entered: 02/12/2018)
02/12/2018	<u>147</u>	MEMORANDUM in Support re <u>102</u> MOTION for Summary Judgment (REDACTED VERSION) (SUPPLEMENTAL MEMORANDUM REGARDING REMEDY) filed by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (Attachments: # <u>1</u> Exhibit Exhibit A – Proposed Order) (SHERMAN, JONATHAN) (Entered: 02/12/2018)
02/12/2018	<u>148</u>	NOTICE of Appearance by EDWARD M WENGER on behalf of All Defendants (WENGER, EDWARD) (Entered: 02/12/2018)
02/12/2018	<u>149</u>	MEMORANDUM in Opposition re <u>102</u> MOTION for Summary Judgment (REDACTED VERSION) Supplemental Brief on Remedies filed by PAM BONDI, JIMMY PATRONIS, ADAM H PUTNAM, RICK SCOTT. (AGARWAL, AMIT) (Entered: 02/12/2018)
02/13/2018	<u>150</u>	ORDER DENYING <u>104</u> PLAINTIFFS' MOTION FOR CLASS CERTIFICATION. Signed by JUDGE MARK E WALKER on 2/13/2018. (tdl) (Entered: 02/13/2018)
02/14/2018	<u>151</u>	MOTION for Leave to File Memorandum in Response to Defendants' Brief on Remedies by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA

		LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (SHERMAN, JONATHAN) (Entered: 02/14/2018)
02/14/2018	<u>152</u>	ORDER GRANTING <u>151</u> MOTION FOR LEAVE TO FILE RESPONSE TO DEFENDANT'S BRIEF ON REMEDIES – Each side may file a response to the other side's Brief on Remedies on or before 2/21/2018 at 5:00 p.m. Signed by JUDGE MARK E WALKER on 2/14/2018. (vkm) (Entered: 02/14/2018)
02/15/2018	<u>153</u>	MOTION TO RECONSIDER MOTION FOR LEAVE TO FILE AMICUS CURIAE BRIEF WITH BRIEF TENDERED re <u>146</u> Order, filed by JOHN B. THOMPSON. (vkm) (Entered: 02/16/2018)
02/16/2018	<u>154</u>	ORDER DENYING <u>153</u> MOTION TO RECONSIDER MOTION FOR LEAVE TO FILE AMICUS CURIAE BRIEF. Signed by JUDGE MARK E WALKER on 2/16/2018. (vkm) (Entered: 02/16/2018)
02/16/2018	<u>155</u>	MOTION FOR LEAVE TO FILE AMICUS CURIAE BRIEF FOR PURPOSES OF ASSISTING THE COURT AS IT CONSIDERS AN APPROPRIATE REMEDY IN THESE PROCEEDINGS filed by MARK R SCHLAKMAN. (vkm) (Entered: 02/16/2018)
02/19/2018	<u>156</u>	ORDER GRANTING <u>155</u> MOTION FOR LEAVE TO FILE AMICUS CURIAE as to MARK R. SCHLAKMAN. Signed by JUDGE MARK E WALKER on 2/19/18. (pll) (Entered: 02/19/2018)
02/20/2018	<u>157</u>	RESPONSE by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH re <u>149</u> Memorandum in Opposition to Motion RESPONSE TO DEFENDANTS' BRIEF ON REMEDIES. (Attachments: # <u>1</u> Exhibit Exhibit A – Amended Proposed Judgment) (SHERMAN, JONATHAN) (Entered: 02/20/2018)
02/21/2018	<u>158</u>	RESPONSE in Opposition re <u>102</u> MOTION for Summary Judgment (REDACTED VERSION) Response to Plaintiffs' Brief on Remedies filed by PAM BONDI, JIMMY PATRONIS, ADAM H PUTNAM, RICK SCOTT. (AGARWAL, AMIT) (Entered: 02/21/2018)
02/23/2018	<u>159</u>	AMICUS CURIAE BRIEF by MARK R SCHLAKMAN. (cle) (Entered: 02/23/2018)
03/14/2018		Reset Deadline Re: <u>21</u> Initial Scheduling Order – Status Report due by 4/11/2018 . (vkm) (Entered: 03/14/2018)
03/27/2018	<u>160</u>	****VACATED PER ECF <u>183</u> *** – For the reasons set forth in its prior order, ECF No. <u>144</u> , dated February 1, 2018, and this Order, the Clerk shall enter judgment stating: "FLA. CONST. art. VI, § 4(a), FLA. CONST. art. IV § 8, FLA. STAT. § 97.041(2)(b), FLA. STAT. § 944.292(1), and the Florida Rules of Executive Clemency, violate the First and Fourteenth Amendments of the United States Constitution to the extent these provisions provide the Executive Clemency Board unfettered discretion to grant or deny restoration of voting rights to persons with felony convictions, and violate the First Amendment to the extent these provisions lack any time constraints for processing and making final decisions. This DECLARATORY JUDGMENT applies only to the right to vote, not to any other civil right. It does not apply to any other type of executive clemency in Florida. Defendants are PERMANENTLY ENJOINED from enforcing the current unconstitutional vote–restoration scheme. Defendants are also PERMANENTLY ENJOINED from ending all vote–restoration processes. On or before April 26, 2018, Defendants shall promulgate specific and neutral criteria to direct vote–restoration decisions in accordance with this Order. On or before April 26, 2018, Defendants shall also promulgate meaningful, specific, and expeditious time constraints in accordance with this Order. Defendants shall file with this Court its modified rules on or before 4/26/2018 ". Signed by JUDGE MARK E WALKER on 3/27/2018. (vkm) (Entered: 03/27/2018)
03/27/2018	<u>161</u>	CLERK'S JUDGMENT entered pursuant to <u>160</u> ORDER DIRECTING ENTRY OF JUDGMENT. (vkm) (Entered: 03/27/2018)

04/04/2018	<u>162</u>	NOTICE OF APPEAL as to <u>160</u> Order,,,,,, Set Deadlines/Hearings,,,,, by PAM BONDI, JIMMY PATRONIS, ADAM H PUTNAM, RICK SCOTT. (Filing fee \$505 Receipt Number AFLNDC-4140556.) (AGARWAL, AMIT) (Entered: 04/04/2018)
04/04/2018	<u>163</u>	MOTION to Stay re <u>162</u> Notice of Appeal, <u>160</u> Order,,,,,, Set Deadlines/Hearings,,,,, by PAM BONDI, JIMMY PATRONIS, ADAM H PUTNAM, RICK SCOTT. (Attachments: # <u>1</u> Exhibit Declaration of Julia McCall) (AGARWAL, AMIT) (Entered: 04/04/2018)
04/04/2018	<u>164</u>	Joint MOTION to Extend Time <i>and Hold in Abeyance Proceedings Regarding Attorneys' Fees and Costs</i> by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (SHERMAN, JONATHAN) (Entered: 04/04/2018)
04/04/2018	<u>165</u>	***CONSTRUED AS A JOINT MOTION PER <u>166</u> ORDER***STIPULATION re <u>164</u> Joint MOTION to Extend Time <i>and Hold in Abeyance Proceedings Regarding Attorneys' Fees and Costs</i> by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (SHERMAN, JONATHAN) Modified on 4/4/2018 (vkm). (Entered: 04/04/2018)
04/04/2018	<u>166</u>	ORDER HOLDING IN ABEYANCE PROCEEDINGS REGARDING ATTORNEYS' FEES AND COSTS DURING THE PENDENCY OF APPEAL – The joint motion ECF No. <u>164</u> , is DENIED as moot. Construed by this Court as a joint motion, the Joint Stipulation, ECF No. <u>165</u> , is GRANTED. All fee and cost issues shall be held in abeyance until such time as any appellate proceeding and proceedings before the U.S. Supreme Court have ended. The parties shall have fourteen days after proceedings before the U.S. Supreme Court have ended to file a motion for entitlement to attorneys' fees and costs. Signed by JUDGE MARK E WALKER on 4/4/2018. (vkm) (Entered: 04/04/2018)
04/04/2018	<u>167</u>	ORDER DENYING DEFENDANTS' <u>163</u> MOTION FOR STAY PENDING APPEAL – This Court also DENIES Defendants' alternative request to toll the remedial 30-day period pending their appeals. Defendants remain bound by the timeframe set out in its Order Directing Entry of Judgment. ECF No. <u>160</u> . Defendants shall promulgate executive clemency rules that pass constitutional muster on or before April 26, 2018. Signed by JUDGE MARK E WALKER on 4/4/2018. (vkm) (Entered: 04/04/2018)
04/05/2018	<u>168</u>	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>162</u> Notice of Appeal (vkm) (Entered: 04/05/2018)
04/05/2018	<u>169</u>	Appeal Instructions re: <u>162</u> Notice of Appeal: The Transcript Request Form is available on the Internet at http://www.flnd.uscourts.gov/forms/Attorney/ECCA_transcript_form_fillable.pdf **PLEASE NOTE** Separate forms must be filed for each court reporter. Transcript Order Form due by 4/19/2018 . (vkm) (Entered: 04/05/2018)
04/05/2018		Set Deadline re <u>162</u> Notice of Appeal: Clerk to check status of Appeal on 7/5/2018 . (vkm) (Entered: 04/05/2018)
04/06/2018	<u>172</u>	USCA Case Number 18-11388-G for <u>162</u> NOTICE OF APPEAL. (vkm) (Entered: 04/20/2018)
04/19/2018	<u>170</u>	TRANSCRIPT REQUEST by PAM BONDI, JIMMY PATRONIS, ADAM H PUTNAM, RICK SCOTT for proceedings held on 04/12/2017, 08/11/2017 before Judge Hon. Mark E. Walker, re <u>162</u> Notice of Appeal, <u>168</u> Transmission of Notice of Appeal and Docket Sheet to USCA Transcript due by 4/19/2018 . (PRATT, JORDAN) (Entered: 04/19/2018)
04/19/2018	<u>171</u>	TRANSCRIPT Acknowledgment – Part II re <u>162</u> Notice of Appeal Court Reporter:Megan A. Hague Transcript due by 5/19/2018 . (mah) (Entered: 04/19/2018)
04/25/2018	<u>178</u>	ORDER of USCA – The appellants' motion is GRANTED, and the injunctions entered by the district court are STAYED pending the resolution of this appeal as to <u>162</u> Notice of Appeal. USCA #18-11388-G (vkm) (Entered: 05/23/2018)

04/29/2018	<u>173</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings held on 4/12/2017, before Judge Mark Walker. Court Reporter/Transcriber Megan A. Hague, Telephone number 850-422-0011. 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. Redaction Request due 5/7/2018. Release of Transcript Restriction set for 8/6/2018. (mah) (Entered: 04/29/2018)
04/30/2018	<u>174</u>	NOTICE of Filing Transcript (Part III) by Court Reporter in District Court – re: <u>162</u> Notice of Appeal, <u>170</u> Transcript Request Appeal Part I, <u>171</u> Transcript Acknowledgment – Part II Court Reporter: Megan A. Hague Certificate of Readiness due by 4/30/2018. (mah) (Entered: 04/30/2018)
04/30/2018	175	Pursuant to F.R.A.P. 11(c), the Clerk of the District Court for the Northern District of Florida certifies that the record is complete for purposes of this appeal re: <u>162</u> Notice of Appeal, Appeal No. 18-11388-G. The entire record on appeal is available electronically EXCEPT 100 , 101 , and 109 SEALED EXHIBITS. (vkm) (Entered: 04/30/2018)
05/03/2018	<u>176</u>	SEALED PLAINTIFF'S UNREDACTED MOTION FOR SUMMARY JUDGMENT AND INCORPORATED MEMORANDUM OF LAW (FILED WITH THE COURT ON NOVEMBER 13, 2017) RE <u>114</u> THRU <u>134</u> EXHIBITS IN SUPPORT by VIRGINIA KAY ATKINS, WILLIAM BASS, JAMES LARRY EXLINE, JOSEPH JAMES GALASSO, HAROLD W GIRCSIS, JR, YRAIDA LEONIDES GUANIPA, JAMES MICHAEL HAND, JERMAINE JOHNEKINS, CHRISTOPHER MICHAEL SMITH. (vkm) (Entered: 05/03/2018)
05/03/2018	<u>177</u>	ORIGINAL PAPERS to US Court of Appeals re <u>162</u> Notice of Appeal Number of Volumes: 2 – Volume 1 of 2 containing Sealed Plaintiff's Exhibits 1-8, Doc. 100 (1 disc); Plaintiff's Exhibits 113 & 116-177, Doc. 101 (64 discs) and Volume 2 of 2 containing Sealed Defendant's Exhibits M-T, Doc. <u>108</u> (also contained on 1 disc, Doc. 109); Sealed Plaintiff's Unredacted Motion for Summary Judgment, Doc. <u>176</u> (Filed with the Court on November 13, 2017) (vkm) (Entered: 05/03/2018)
06/08/2018	<u>179</u>	Letter dated 6/4/2018 from JANET L WRIGHT (vkm) (Entered: 06/08/2018)
07/06/2018		RESet Deadline re <u>162</u> Notice of Appeal. (Clerk to check status of Appeal on 10/6/2018.), Appeal STATUS (7/5/2018) Deadline Terminated -- Appeal still pending. (kdm) (Entered: 07/06/2018)
10/26/2018		RESet Deadline re <u>162</u> Notice of Appeal. (Clerk to check status of Appeal on 1/26/2019.), Appeal STATUS (10/6/2018) Deadline Terminated -- Appeal still pending. (kdm) (Entered: 10/26/2018)
05/15/2019		Re-set Appeal Status Deadline re <u>162</u> Notice of Appeal : Clerk to check status of Appeal on 8/15/2019. (toy) (Entered: 05/15/2019)
08/16/2019		Reset Appeal Status Deadlines re <u>162</u> Notice of Appeal : (Clerk to check status of Appeal on 11/16/2019.) (toy) (Entered: 08/16/2019)
11/18/2019		Reset Appeal Status Deadline re <u>162</u> Notice of Appeal :(Clerk to check status of Appeal on 2/18/2020.) (toy) (Entered: 11/18/2019)
12/30/2019	<u>180</u>	MOTION to Withdraw as Attorney by JEFF ATWATER, PAM BONDI, MELINDA N COONROD, RICHARD D DAVISON, KEN DETZNER, JULIE L JONES, JULIA MCCALL, JIMMY PATRONIS, ADAM H PUTNAM, MARK R SCHLAKMAN, RICK SCOTT, DAVID A WYANT. (WENGER, EDWARD) (Entered: 12/30/2019)
12/30/2019	<u>181</u>	ORDER GRANTING MOTION TO WITHDRAW. This Court has considered, without hearing, Edward M. Wenger's Notice of Withdrawal of Counsel. ECF No. <u>180</u> . Construed by this Court as a motion to withdraw, the motion is GRANTED. Mr. Wenger is permitted to withdraw as counsel. The Clerk shall disconnect the notice of electronic filing for Mr. Wenger. Defendants shall continue to be represented by Amit

		Agarwal, Jonathan Alan Glogau, Jordan E. Pratt, and Lance Eric Neff. Signed by CHIEF JUDGE MARK E WALKER on 12/30/19. (blb) (Entered: 12/30/2019)
01/10/2020	<u>184</u>	USCA JUDGMENT-18-11388-GG as to <u>162</u> Notice of Appeal. Judgment has this day been entered pursuant to FRAP 36. The court's mandate will issue at a later date in accordance with FRAP 41(b). This case is hereby REMANDED with instructions to DISMISS for mootness. (rcb) (Entered: 01/31/2020)
01/13/2020	<u>182</u>	MANDATE of USCA-18-11388 as to <u>162</u> Notice of Appeal filed by PAM BONDI, JIMMY PATRONIS, RICK SCOTT, ADAM H PUTNAM. Accordingly, the district court's order on cross-motions for summary judgment dated February 1, 2018 is VACATED as to Counts One, Two, and Three. The district courts order directing entry of judgment dated March 27, 2018 is hereby VACATED in its entirety. This case is hereby REMANDED with instructions to DISMISS for mootness.(30 Day Exhibit Return Deadline After Appeal Mandate set for 2/12/2020 .) (rcb) (Entered: 01/29/2020)
01/29/2020		ACTION REQUIRED BY DISTRICT JUDGE: Chambers of CHIEF JUDGE MARK E WALKER notified that action is needed Re: <u>182</u> USCA Mandate. (rcb) (Entered: 01/29/2020)
01/30/2020	<u>183</u>	ORDER DISMISSING CASE. The Clerk shall annotate the docket to reflect that this Court's Order on the parties' cross-motions for summary judgment, ECF No. <u>144</u> , is VACATED as to Counts I, II, and III, and this Courts Order directing entry of judgment, ECF No. <u>160</u> , is VACATED in its entirety. Thereafter, the Clerk shall again close the file. Signed by CHIEF JUDGE MARK E WALKER on 01/30/2020. (rcb) (Entered: 01/31/2020)
02/10/2020	<u>185</u>	MANDATE of USCA-18-11388-GG as to <u>162</u> It is hereby ordered, adjudged, and decreed that the opinion issued on this date in this appeal is entered as the judgment of this Court. (30 Day Exhibit Return Deadline After Appeal Mandate set for 3/11/2020 .) (rcb) (Entered: 02/11/2020)