

CLOSED,APPEAL,REOPENED

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:12-cv-11194-RHC-DRG**

Does et al v. SNYDER et al
Assigned to: District Judge Robert H. Cleland
Referred to: Magistrate Judge David R. Grand
Case in other court: U.S. Court of Appeals – Sixth Circuit,
15-01536/2346/2486
U.S. Court of Appeals – Sixth Circuit,
15-01604

Date Filed: 03/16/2012
Date Terminated: 01/26/2018
Jury Demand: None
Nature of Suit: 950 Constitutional – State
Statute
Jurisdiction: Federal Question

Cause: 42:1983 Civil Rights Act

Plaintiff

John Does
1-5

represented by **Douglas R. Mullkoff**
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Plaintiff

Mary Doe

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Miriam J. Aukerman
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William W. Swor
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Paul D. Reingold
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V.

Intervenor Plaintiff

John Doe #5

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Miriam J. Aukerman
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Intervenor Plaintiff

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Intervenor Plaintiff

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Intervenor Plaintiff

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V.

Defendant

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Defendant**Col. KRISTE ETUE**

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ATTORNEY TO BE NOTICED

Erik A. Grill
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ATTORNEY TO BE NOTICED

Margaret A. Nelson
(See above for address)
TERMINATED: 04/23/2013
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/16/2012	<u>1</u>	COMPLAINT filed by John Does 1-4, Mary Doe against KRISTE ETUE, RICHARD D. SNYDER. Plaintiff requests summons issued. Receipt No: 0645-3440001 - Fee: $ 350. County of 1st Plaintiff: Wayne - County Where Action Arose: Wayne - County of 1st Defendant: Ingham. [Previously dismissed case: No] [Possible companion case(s): None] (Attachments: # <u>1</u> Index of Exhibits Index, # <u>2</u> Exhibit Ex. 1 Obligations, Disabilitis and Restraints Imposed, # <u>3</u> Exhibit Ex. 2 Declaration of John Doe 1, # <u>4</u> Exhibit Ex. 3 Declaration of John Doe 2, # <u>5</u> Exhibit Ex. 4 Declaration of John Doe 3, # <u>6</u> Exhibit Ex. 5 Declaration of John Doe 4, # <u>7</u> Exhibit Ex. 6 Declaration of Mary Doe, # <u>8</u> Exhibit Ex. 7 Declaration of I.G., # <u>9</u> Exhibit Ex. 8 Declaration of Dr. JJ Prescott, # <u>10</u> Exhibit Ex. 9 Declaration of Dr. Jill Levenson, # <u>11</u> Exhibit Ex. 10 Declaration of Dr. Janet Fay-Dumaine, # <u>12</u> Exhibit Ex. 11 Declaration of Peter Wagner, # <u>13</u> Exhibit Ex. 12 Declaration of Anne Yantus, # <u>14</u> Exhibit Ex. 13 Texas Association of Cunties Report) (Reingold, Paul) (Entered: 03/16/2012)
03/16/2012		A United States Magistrate Judge of this Court is available to conduct all proceedings in this civil action in accordance with 28 U.S.C. 636c and FRCP 73. The Notice, Consent, and Reference of a Civil Action to a Magistrate Judge form is available for download at http://www.mied.uscourts.gov (KKra) (Entered: 03/16/2012)
03/16/2012	<u>2</u>	SUMMONS Issued for *KRISTE ETUE* (KKra) (Entered: 03/16/2012)
03/16/2012	<u>3</u>	SUMMONS Issued for *RICHARD D. SNYDER* (KKra) (Entered: 03/16/2012)

03/16/2012	<u>4</u>	MOTION Proceed Anonymously re <u>1</u> Complaint,,, by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits Index, # <u>2</u> Exhibit Ex A Proposed Protective Order, # <u>3</u> Exhibit Ex B Articles on Sex Offender) (Reingold, Paul) (Entered: 03/16/2012)
03/16/2012	<u>5</u>	NOTICE of Appearance by Michael J. Steinberg on behalf of All Plaintiffs. (Steinberg, Michael) (Entered: 03/16/2012)
03/16/2012	<u>6</u>	NOTICE of Appearance by Miriam J. Aukerman on behalf of All Plaintiffs. (Aukerman, Miriam) (Entered: 03/16/2012)
03/19/2012	<u>7</u>	NOTICE of Appearance by William W. Swor on behalf of All Plaintiffs. (Swor, William) (Entered: 03/19/2012)
03/28/2012	<u>8</u>	NOTICE of Appearance by Margaret A. Nelson on behalf of All Defendants. (Nelson, Margaret) (Entered: 03/28/2012)
03/28/2012	<u>9</u>	NOTICE of Appearance by Erik A. Grill on behalf of All Defendants. (Grill, Erik) (Entered: 03/28/2012)
04/06/2012	<u>10</u>	STIPULATION AND ORDER Extending Time to File Answer and Response to Motion until April 20, 2012. Signed by District Judge Robert H. Cleland. (Chubb, A) (Entered: 04/06/2012)
04/18/2012	<u>11</u>	ORDER granting <u>4</u> Motion to Proceed Anonymously and Directing Parties to Submit Stipulated Protective Order. Signed by District Judge Robert H. Cleland. (Werner, L) (Entered: 04/18/2012)
04/23/2012	<u>12</u>	MOTION for Leave to File Excess Pages by KRISTE ETUE, RICHARD D. SNYDER. (Nelson, Margaret) (Entered: 04/23/2012)
04/23/2012	<u>13</u>	MOTION to Dismiss <i>and Brief in Support</i> by KRISTE ETUE, RICHARD D. SNYDER. (Nelson, Margaret) (Entered: 04/23/2012)
04/24/2012	<u>14</u>	Amended MOTION to Dismiss <i>and Brief in Support</i> by KRISTE ETUE, RICHARD D. SNYDER. (Nelson, Margaret) (Entered: 04/24/2012)
04/24/2012		TEXT-ONLY ORDER GRANTING <u>12</u> MOTION for Leave to File Excess Pages filed by RICHARD D. SNYDER, KRISTE ETUE. Signed by District Judge Robert H. Cleland. (LWag) (Entered: 04/24/2012)
05/01/2012	<u>15</u>	STIPULATED ORDER FOR Second Extension of time for response to plaintiffs' complaint to 4/23/2012 Signed by District Judge Robert H. Cleland. (LWag) (Entered: 05/01/2012)
05/01/2012	<u>16</u>	STIPULATED PROTECTIVE ORDER Signed by District Judge Robert H. Cleland. (LWag) (Entered: 05/01/2012)
05/14/2012	<u>17</u>	MOTION for Leave to File Excess Pages by All Plaintiffs. (Reingold, Paul) (Entered: 05/14/2012)
05/14/2012	<u>18</u>	[STRICKEN] RESPONSE to <u>14</u> Amended MOTION to Dismiss <i>and Brief in Support</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Exhibit14 Attorney General Letter, # <u>2</u> Exhibit Exhibit 15 MIRS Reports, # <u>3</u> Exhibit Exhibit 16 Mikaloff, # <u>4</u> Exhibit Exhibit 17 Elwell, # <u>5</u> Exhibit Exhibit 18 Whitaker, # <u>6</u> Exhibit Exhibit 19 Blood Legislative Report, # <u>7</u> Exhibit Exhibit 20 MN DOC Report, # <u>8</u> Exhibit Exhibit 21 Iowa County Attorneys Association, # <u>9</u> Exhibit Exhibit 22 Misguided Measures) (Steinberg, Michael) Modified on 5/18/2012 (LWag). (Entered: 05/14/2012)
05/18/2012	<u>19</u>	ORDER STRIKING <u>18</u> Response to Motion, filed by Mary Doe, John Does, AND GRANTING IN PART <u>17</u> MOTION for Leave to File Excess Pages filed by Mary Doe, John Does. Signed by District Judge Robert H. Cleland. (LWag) (Entered: 05/18/2012)
05/18/2012	<u>20</u>	NOTICE of hearing on <u>14</u> Amended MOTION to Dismiss <i>and Brief in Support</i> . Motion Hearing set for 7/11/2012 02:00 PM before District Judge Robert H. Cleland (LWag) (Entered: 05/18/2012)
05/25/2012	<u>21</u>	RESPONSE to <u>14</u> Amended MOTION to Dismiss <i>and Brief in Support</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Exhibit14 Attorney General Letter, # <u>2</u> Exhibit Exhibit 15 MIRS Reports, # <u>3</u> Exhibit Exhibit 16 Mikaloff, # <u>4</u> Exhibit Exhibit 17

		Elwell, # <u>5</u> Exhibit Exhibit 18 Whitaker, # <u>6</u> Exhibit Exhibit 19 Blood Watson Report, # <u>7</u> Exhibit Exhibit 20 Minn DOC, # <u>8</u> Exhibit Exhibit 21 Iowa County Attorneys Association, # <u>9</u> Exhibit Exhibit 22 Misguided Measures) (Aukerman, Miriam) (Entered: 05/25/2012)
06/12/2012	<u>22</u>	STIPULATION AND ORDER Extending time to file a reply brief as to as to <u>14</u> Amended MOTION to Dismiss <i>and Brief in Support</i> : (Replies due by 6/15/2012) Signed by District Judge Robert H. Cleland. (LWag) (Entered: 06/12/2012)
06/15/2012	<u>23</u>	MOTION for Leave to File Excess Pages <i>for a Reply Brief</i> by KRISTE ETUE, RICHARD D. SNYDER. (Nelson, Margaret) (Entered: 06/15/2012)
06/15/2012	<u>24</u>	REPLY to Response re <u>14</u> Amended MOTION to Dismiss <i>and Brief in Support</i> filed by KRISTE ETUE, RICHARD D. SNYDER. (Nelson, Margaret) (Entered: 06/15/2012)
06/18/2012	<u>25</u>	EXHIBIT A – re <u>24</u> Reply to Response to Motion by KRISTE ETUE, RICHARD D. SNYDER (Nelson, Margaret) (Entered: 06/18/2012)
06/19/2012		TEXT-ONLY ORDER GRANTING <u>23</u> MOTION for Leave to File Excess Pages <i>for a Reply Brief</i> filed by RICHARD D. SNYDER, KRISTE ETUE. Signed by District Judge Robert H. Cleland. (LWag) (Entered: 06/19/2012)
06/27/2012		Set/Reset Deadlines as to <u>14</u> Amended MOTION to Dismiss <i>and Brief in Support</i> . Motion Hearing re-set for 8/8/2012 02:00 PM before District Judge Robert H. Cleland (LWag) (Entered: 06/27/2012)
08/08/2012		Minute Entry – Motion Hearing held on 8/8/2012 re <u>14</u> Amended MOTION to Dismiss <i>and Brief in Support</i> filed by RICHARD D. SNYDER, KRISTE ETUE before District Judge Robert H. Cleland. DISPOSITION: TAKEN UNDER ADVISEMENT (Court Reporter Christin Russell) (LWag) (Entered: 08/08/2012)
02/01/2013	<u>26</u>	SUPPLEMENTAL BRIEF re <u>14</u> Amended MOTION to Dismiss <i>and Brief in Support</i> , <u>21</u> Response to Motion,, filed by All Plaintiffs. (Reingold, Paul) (Entered: 02/01/2013)
03/18/2013	<u>27</u>	OPINION AND ORDER granting in part and denying in part <u>14</u> Defendant's Amended Motion to Dismiss. Signed by District Judge Robert H. Cleland. (LWag) (Entered: 03/18/2013)
04/02/2013	<u>28</u>	ANSWER to Complaint with Affirmative Defenses by KRISTE ETUE, RICHARD D. SNYDER. (Grill, Erik) (Entered: 04/02/2013)
04/16/2013	<u>29</u>	NOTICE TO APPEAR : Scheduling Conference set for 4/23/2013 10:00 AM before District Judge Robert H. Cleland (LWag) (Entered: 04/16/2013)
04/23/2013		Minute Entry – Scheduling Conference held on 4/23/2013 before District Judge Robert H. Cleland. (LWag) (Entered: 04/23/2013)
04/23/2013		Attorney Margaret A. Nelson is discontinued from receiving Notices of Electronic Filing. Reason: no longer associated with this case. (Nelson, Margaret) (Entered: 04/23/2013)
06/03/2013	<u>30</u>	SCHEDULING ORDER: Discovery due by 12/3/2013 Dispositive Motion Cut-off set for 1/6/2014 Final Pretrial Conference set for 3/10/2014 02:00 PM before District Judge Robert H. Cleland Bench Trial set for 3/24/2014 09:00 AM before District Judge Robert H. Cleland Signed by District Judge Robert H. Cleland. (Refer to image for additional dates) (LWag) (Entered: 06/03/2013)
06/17/2013	<u>31</u>	<i>Plaintiffs' Preliminary</i> WITNESS LIST by All Plaintiffs (Reingold, Paul) (Entered: 06/17/2013)
06/17/2013	<u>32</u>	<i>Preliminary</i> WITNESS LIST by KRISTE ETUE, RICHARD D. SNYDER (Grill, Erik) (Entered: 06/17/2013)
08/05/2013	<u>33</u>	[STRICKEN] CERTIFICATE OF SERVICE by All Plaintiffs (Aukerman, Miriam) Modified on 8/5/2013 (PMil). (Entered: 08/05/2013)
08/05/2013		NOTICE of Error directed to: Miriam J. Aukerman re <u>33</u> Certificate of Service. Document is prohibited discovery, disclosure or a certificate of service thereof.

		Document was stricken. [No Image Associated with this docket entry] (PMil) (Entered: 08/05/2013)
08/27/2013	<u>34</u>	STIPULATED ORDER Permitting Intervenor John Doe #5 to be Added to the Case and to File an Intervenor's Complaint. Signed by District Judge Robert H. Cleland. (KKra) (Entered: 08/27/2013)
09/03/2013	<u>35</u>	INTERVENOR COMPLAINT of John Doe #5 filed by John Doe #5 against John Doe #5. (Reingold, Paul) Modified on 9/4/2013 (PMil).[INTERVENOR COMPLAINT FILED BY JOHN DOE AGAINST ALL DEFENDANTS] (Entered: 09/03/2013)
09/16/2013	<u>36</u>	ANSWER to Intervenor Complaint with Affirmative Defenses by KRISTE ETUE, RICHARD D. SNYDER. (Grill, Erik) (Entered: 09/16/2013)
09/30/2013	<u>37</u>	AFFIDAVIT of John Doe # 5 verification re <u>35</u> Intervenor Complaint by John Doe #5 (Reingold, Paul) (Entered: 09/30/2013)
10/04/2013	<u>38</u>	STIPULATED ORDER for Extension of time for plaintiffs to provide expert report of Peter Wagner and for defendants to provide any responsive expert report. Signed by District Judge Robert H. Cleland. (LWag) (Entered: 10/04/2013)
10/15/2013	<u>39</u>	DECLARATION by John Doe IV re <u>1</u> Complaint,,, Amended filed by John Does (Aukerman, Miriam) (Entered: 10/15/2013)
10/15/2013	<u>40</u>	DECLARATION by I.G. re <u>1</u> Complaint,,, Amended filed by All Plaintiffs (Aukerman, Miriam) (Entered: 10/15/2013)
10/17/2013	<u>41</u>	DECLARATION by John Doe IV and I.G. re <u>1</u> Complaint,,, Amended filed by John Does (Aukerman, Miriam) (Entered: 10/17/2013)
11/08/2013	<u>42</u>	Joint MOTION Extension of time and amendment of complaint by All Plaintiffs. (Aukerman, Miriam) (Entered: 11/08/2013)
11/19/2013	<u>43</u>	WITNESS LIST by KRISTE ETUE, RICHARD D. SNYDER (Grill, Erik) (Entered: 11/19/2013)
11/19/2013	<u>44</u>	FINAL WITNESS LIST by Mary Doe, John Doe #5, John Does (Aukerman, Miriam) (Entered: 11/19/2013)
11/27/2013	<u>45</u>	STIPULATION AND ORDER granting <u>42</u> Joint Motion Extending Discovery and other Dates Discovery cutoff 1/3/2014 and Dispositive Motion Deadline is 2/6/2014. Signed by District Judge Robert H. Cleland. (LWag) (Entered: 11/27/2013)
12/02/2013	<u>46</u>	AMENDED COMPLAINT filed by John Does, John Doe #5, Mary Doe against John Does, John Doe #5, Mary Doe. NO NEW PARTIES ADDED. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1: Obligations, Disabilities and Restraints, # <u>3</u> Exhibit 2: Doe 1 Declaration, # <u>4</u> Exhibit 3: Doe 2 Declaration, # <u>5</u> Exhibit 4: Doe 3 Declaration, # <u>6</u> Exhibit 5: Amended Doe 4 Declaration, # <u>7</u> Exhibit 6: Mary Doe Declaration, # <u>8</u> Exhibit 7: Amended I.G. Declaration, # <u>9</u> Exhibit 8: Prescott Declaration, # <u>10</u> Exhibit 9: Levenson Declaration, # <u>11</u> Exhibit 10: Fay–Dumaine Declaration, # <u>12</u> Exhibit 11: Wagner Declaration, # <u>13</u> Exhibit 12: Yantus Declaration, # <u>14</u> Exhibit 13: Texas Study, # <u>15</u> Exhibit 14: Doe 5 Declaration, # <u>16</u> Exhibit 15: Public Act 149) (Aukerman, Miriam) (Entered: 12/02/2013)
12/02/2013	<u>47</u>	MOTION to Compel <i>Access to MSP Training on New Sex Offender Data Management System</i> by Mary Doe, John Doe #5, John Does. (Attachments: # <u>1</u> Exhibit A: MSP Letter, # <u>2</u> Exhibit B: Discovery Request) (Aukerman, Miriam) (Entered: 12/02/2013)
12/03/2013		Minute Entry for proceedings held before District Judge Robert H. Cleland: Telephonic Status Conference held on 12/3/2013. Disposition: Consideration of Plaintiff's Motion to Compel [Dkt #47] is suspended pending discussion between the parties aimed at resolution of the dispute. Plaintiff's Counsel is DIRECTED to update the court regarding the status of discussions by 12/6/2013. (LWag) (Entered: 12/03/2013)
12/06/2013	<u>48</u>	STIPULATION AND ORDER Regarding <u>47</u> Plaintiffs' Motion to Compel Access to Michigan State Police Training on Sex Offender Registration Data Management System. Signed by District Judge Robert H. Cleland. (LWag) (Entered: 12/06/2013)

12/16/2013	<u>49</u>	ANSWER to Amended Complaint with Affirmative Defenses by KRISTE ETUE, RICHARD D. SNYDER. (Grill, Erik) (Entered: 12/16/2013)
01/28/2014	<u>50</u>	Joint MOTION TO EXTEND Time to File Dispositive Motions by Mary Doe, John Doe #5, John Does. (Aukerman, Miriam) (Entered: 01/28/2014)
01/31/2014	<u>51</u>	ORDER granting <u>50</u> Motion to Extend Deadline for Dispositive Motions to 2/20/2014.. Signed by District Judge Robert H. Cleland. (LWag) (Entered: 01/31/2014)
02/04/2014	<u>52</u>	NOTICE of Appearance by Sofia V. Nelson on behalf of All Plaintiffs. (Nelson, Sofia) (Entered: 02/04/2014)
02/14/2014	<u>53</u>	MOTION for Leave to File Excess Pages by KRISTE ETUE, RICHARD D. SNYDER. (Grill, Erik) (Entered: 02/14/2014)
02/17/2014	<u>54</u>	MOTION for Leave to File Excess Pages <i>on Motion for Summary Judgment</i> by Mary Doe, John Doe #5, John Does. (Aukerman, Miriam) (Entered: 02/17/2014)
02/20/2014	<u>55</u>	ORDER granting <u>54</u> Plaintiffs' Motion for Leave to File Brief with Excess Pages in support of the Motion for Summary Judgment.. Signed by District Judge Robert H. Cleland. (LWag) (Entered: 02/20/2014)
02/20/2014	<u>56</u>	STIPULATION AND ORDER Authorizing Filing Exhibits under Seal. Signed by District Judge Robert H. Cleland. (LWag) (Entered: 02/20/2014)
02/20/2014	<u>57</u>	ORDER granting <u>53</u> Defendants' Motion for Leave to File Excess Pages. Signed by District Judge Robert H. Cleland. (LWag) (Entered: 02/20/2014)
02/20/2014	<u>58</u>	MOTION for Summary Judgment by Mary Doe, John Doe #5, John Does. (Attachments: # <u>1</u> Statement of Material Facts, # <u>2</u> Index of Exhibits) (Aukerman, Miriam) (Entered: 02/20/2014)
02/20/2014	<u>59</u>	EXHIBIT 1: <i>John Doe #1 Deposition</i> re <u>58</u> MOTION for Summary Judgment by Mary Doe, John Doe #5, John Does (Attachments: # <u>1</u> Exhibit 2: John Doe #2 Deposition, # <u>2</u> Exhibit 3: John Doe #3 Deposition, # <u>3</u> Exhibit 4: John Doe #4 Deposition, # <u>4</u> Exhibit 5: John Doe #5 Deposition, # <u>5</u> Exhibit 6: Mary Doe Deposition, # <u>6</u> Exhibit 7: I.G. Deposition, # <u>7</u> Exhibit 8: S.F. Deposition) (Aukerman, Miriam) (Entered: 02/20/2014)
02/20/2014	<u>60</u>	EXHIBIT 9: <i>Levenson Deposition</i> re <u>58</u> MOTION for Summary Judgment by Mary Doe, John Doe #5, John Does (Attachments: # <u>1</u> Exhibit 10: Prescott Deposition, # <u>2</u> Exhibit 11: P. Wagner Deposition, # <u>3</u> Exhibit 12: Fay-Dumaine Deposition, # <u>4</u> Exhibit 13: Stapleton Deposition, # <u>5</u> Exhibit 14: Poxson Deposition, # <u>6</u> Exhibit 15: Johnson Deposition, # <u>7</u> Exhibit 16: Burchell Deposition, # <u>8</u> Exhibit 17: Payne Deposition) (Aukerman, Miriam) (Entered: 02/20/2014)
02/20/2014	<u>61</u>	EXHIBIT 18: <i>L. Wagner Deposition</i> re <u>58</u> MOTION for Summary Judgment by Mary Doe, John Doe #5, John Does (Attachments: # <u>1</u> Exhibit 19: Hawkins Deposition, # <u>2</u> Exhibit 20: Yantus Deposition, # <u>3</u> Exhibit 21: Tanner Deposition, # <u>4</u> Exhibit 22: Prescott Expert Report, # <u>5</u> Exhibit 23: Levenson Expert Report, # <u>6</u> Exhibit 24: Fay-Dumaine Expert Report) (Aukerman, Miriam) (Entered: 02/20/2014)
02/20/2014	<u>62</u>	EXHIBIT 25: <i>P. Wagner 1st Expert Report</i> re <u>58</u> MOTION for Summary Judgment by Mary Doe, John Doe #5, John Does (Attachments: # <u>1</u> Exhibit 26: P. Wagner 2nd Expert Report) (Aukerman, Miriam) (Entered: 02/20/2014)
02/20/2014	<u>63</u>	EXHIBIT 27: <i>Yantus Expert Report</i> re <u>58</u> MOTION for Summary Judgment by Mary Doe, John Doe #5, John Does (Attachments: # <u>1</u> Exhibit 28: Stapleton Expert Report, # <u>2</u> Exhibit 29: John Doe # 5 Declaration (Second), # <u>3</u> Exhibit 30: Mary Doe Declaration (Second), # <u>4</u> Exhibit 31: Amended Declaration of I.G., # <u>5</u> Exhibit 32: Poxson Declaration, # <u>6</u> Exhibit 33: Granzotto Declaration) (Aukerman, Miriam) (Entered: 02/20/2014)
02/20/2014	<u>64</u>	EXHIBIT 34: <i>Summary of Obligations, Disabilities and Restraints Imposed by SORA 2013</i> re <u>58</u> MOTION for Summary Judgment by Mary Doe, John Doe #5, John Does (Attachments: # <u>1</u> Exhibit 35: Plaintiffs' Response to Defendants' Interrogatory 11, # <u>2</u> Exhibit 36: Doe #1 Interrogatory Responses, # <u>3</u> Exhibit 37: Doe #2 Interrogatory Responses, # <u>4</u> Exhibit 38: Doe #3 Interrogatory Responses, # <u>5</u> Exhibit 39: Doe #4

		Interrogatory Responses, # <u>6</u> Exhibit 40: Doe #5 Interrogatory Responses, # <u>7</u> Exhibit 41: Mary Doe Interrogatory Responses, # <u>8</u> Exhibit 42: Defendants' Responses to Plaintiffs' First Interrogatories, # <u>9</u> Exhibit 43: Defendants' Supplemental Responses to Plaintiffs' First Interrogatories) (Aukerman, Miriam) (Entered: 02/20/2014)
02/20/2014	<u>65</u>	EXHIBIT 44: <i>Defendants' Answers to Plaintiffs' First Requests for Admission</i> re <u>58</u> MOTION for Summary Judgment by Mary Doe, John Doe #5, John Does (Attachments: # <u>1</u> Exhibit 45: MSP SORA Charging Data, # <u>2</u> Exhibit 46: MSP SORA Conviction Data, # <u>3</u> Exhibit 47: MSP Official Order 79, # <u>4</u> Exhibit 48: Tier III Notification Letter, # <u>5</u> Exhibit 49: SOR Unit Student Safety Zone Cheatsheet, # <u>6</u> Exhibit 50: Offender Watch User Manual) (Aukerman, Miriam) (Entered: 02/20/2014)
02/20/2014	<u>66</u>	EXHIBIT 51: <i>OffenderWatch Express Description</i> re <u>58</u> MOTION for Summary Judgment by Mary Doe, John Doe #5, John Does (Attachments: # <u>1</u> Exhibit 52: OffenderWatch Contract, # <u>2</u> Exhibit 53: Total Number on SOR by Year, # <u>3</u> Exhibit 54: Total Number of Offenders by Tier, # <u>4</u> Exhibit 55: Roster of MSP/SOR Unit Staff, # <u>5</u> Exhibit 56: MSP List of SORA Coordinators, # <u>6</u> Exhibit 57: Sample SOR Letter to Registrant, # <u>7</u> Exhibit 58: MSP Sex Offender Registry and Enforcement Training Powerpoint 2011, # <u>8</u> Exhibit 59: Tanner Sex Offender Registry Training 2013 for Prosecutors, # <u>9</u> Exhibit 60: Tanner Sex Offender Registry Training 2011 for Prosecutors, # <u>10</u> Exhibit 61: Registration Length June/August 2011, # <u>11</u> Exhibit 62: Explanation of Duties Form) (Aukerman, Miriam) (Entered: 02/20/2014)
02/20/2014	<u>67</u>	EXHIBIT 63: <i>Doe #2 MSP Criminal History Print-Out</i> re <u>58</u> MOTION for Summary Judgment by Mary Doe, John Doe #5, John Does (Attachments: # <u>1</u> Exhibit 64: Doe #2 Public Sex Offender Registry Print-Out, # <u>2</u> Exhibit 65: Doe #2 DD-214 Certificate of Release or Discharge from Active Duty, # <u>3</u> Exhibit 66: Affidavit of Victim in Case of Doe #2, # <u>4</u> Exhibit 67: Fiscal Year 2014 SOR Unit Budget, # <u>5</u> Exhibit 68: OffenderWatch Training Video Transcript) (Aukerman, Miriam) (Entered: 02/20/2014)
02/20/2014	<u>68</u>	[STRICKEN] MOTION for Summary Judgment by KRISTE ETUE, RICHARD D. SNYDER. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits, # <u>2</u> Exhibit A. State v. Husband, # <u>3</u> Exhibit B. School Cuts Spur Michigan Conflict, # <u>4</u> Exhibit C. Mueller v. Raemisch) (Grill, Erik) Modified on 3/3/2014 (LWag). (Entered: 02/20/2014)
02/20/2014	<u>69</u>	SEALED EXHIBIT 69: <i>Doe #4 Busted Newspaper</i> re <u>58</u> MOTION for Summary Judgment by Mary Doe, John Doe #5, John Does. (Attachments: # <u>1</u> Exhibit 70: Doe #4 Death Threat) (Aukerman, Miriam) (Entered: 02/20/2014)
02/20/2014	<u>70</u>	EXHIBIT 71: <i>Doe v. Thompson</i> re <u>58</u> MOTION for Summary Judgment by Mary Doe, John Doe #5, John Does (Attachments: # <u>1</u> Exhibit 72: Cost Benefit Analyses of SORNA Implementation, # <u>2</u> Exhibit 73: California AWA Position Statement, # <u>3</u> Exhibit 74: Colorado AWA White Paper, # <u>4</u> Exhibit 75: Texas Study of Costs to Local Government of Implementing AWA, # <u>5</u> Exhibit 76: Senate Fiscal Agency Analysis for S.B. 221, # <u>6</u> Exhibit 77: Pew Research Center Email Article, # <u>7</u> Exhibit 78: Hanson Study, # <u>8</u> Exhibit 79: Hanson Declaration, # <u>9</u> Exhibit 80: Sex Offender Sexual Recidivism Risk Levels Over Time Graph, # <u>10</u> Exhibit 81: Collateral Damage:) (Aukerman, Miriam) (Entered: 02/20/2014)
02/20/2014	<u>71</u>	EXHIBIT 82: <i>DOJ Evaluation of Sex Offender Residency Restrictions</i> re <u>58</u> MOTION for Summary Judgment by Mary Doe, John Doe #5, John Does (Attachments: # <u>1</u> Exhibit 83: SOR Unit Manual, # <u>2</u> Exhibit 84: Judgment of Sentence Form, # <u>3</u> Exhibit 85: Doe #2 Order Amending Probation, # <u>4</u> Exhibit 86: Doe #3 Order of Probation, # <u>5</u> Exhibit 87: MSP Memo re Operation Verify, # <u>6</u> Exhibit 88: Legislative Analysis of P.A. 542 (2002), # <u>7</u> Exhibit 89: Regional Jail Feasibility Study) (Aukerman, Miriam) (Entered: 02/20/2014)
02/20/2014	<u>72</u>	EXHIBIT 90: <i>State of Michigan Prison Costs</i> re <u>58</u> MOTION for Summary Judgment by Mary Doe, John Doe #5, John Does (Attachments: # <u>1</u> Exhibit 91: SMART SORNA States Listing, # <u>2</u> Exhibit 92: Legislative Service Bureau Report on SORA, # <u>3</u> Exhibit 93: MSP News Release on Sweeps, # <u>4</u> Exhibit 94: Michigan Attorney General Letter on Student Safety Zones, # <u>5</u> Exhibit 95: SMART Confirmation of Michigan's Substantial Compliance, # <u>6</u> Exhibit 96: Byrne Fund Reports 2011, # <u>7</u> Exhibit 97: Michigan S.B. 76 and 77, # <u>8</u> Exhibit 98: Defendants' 2nd Supplemental Responses to Plaintiffs 1st Interrogatories) (Aukerman, Miriam) (Entered: 02/20/2014)

02/20/2014	<u>73</u>	APPENDIX re: <u>68</u> MOTION for Summary Judgment filed by RICHARD D. SNYDER, KRISTE ETUE. by KRISTE ETUE, RICHARD D. SNYDER (Attachments: # <u>1</u> Exhibit A. Deposition of Sgt. Bruce Payne, # <u>2</u> Exhibit B. Deposition of Trooper Timothy Burchell, # <u>3</u> Exhibit C. Deposition of Leslie Wagner, # <u>4</u> Exhibit D. Deposition of Herbert Tanner, # <u>5</u> Exhibit E. Deposition of Karen Johnson Vol. I, # <u>6</u> Exhibit F. Deposition of Karen Johnson Vol. II, # <u>7</u> Exhibit G. Deposition of Lt. Chris Hawkins, # <u>8</u> Exhibit H. Deposition of John Doe #1, # <u>9</u> Exhibit I. Deposition of John Doe #2, # <u>10</u> Exhibit J. Deposition of John Doe #3, # <u>11</u> Exhibit K. Deposition of S.F., # <u>12</u> Exhibit L. Deposition of John Doe #4, # <u>13</u> Exhibit M. Deposition of John Doe #5, # <u>14</u> Exhibit N. Deposition of Mary Doe) (Grill, Erik) (Entered: 02/20/2014)
02/20/2014	<u>74</u>	APPENDIX re: <u>68</u> MOTION for Summary Judgment filed by RICHARD D. SNYDER, KRISTE ETUE. by KRISTE ETUE, RICHARD D. SNYDER (Attachments: # <u>1</u> Exhibit O. Letter Announcing Offender Watch dated 10/24/13, # <u>2</u> Exhibit P. SMART Substantial Implementation Review dated 5/9/11, # <u>3</u> Exhibit Q. SMART Annual Implementation Review Letter dated 9/17/13, # <u>4</u> Exhibit R. John Doe #1 Requests to Admit, # <u>5</u> Exhibit S. John Doe #2 Requests to Admit, # <u>6</u> Exhibit T. John Doe #3 Requests to Admit, # <u>7</u> Exhibit U. John Doe #4 Requests to Admit, # <u>8</u> Exhibit V. John Doe #5 Requests to Admit, # <u>9</u> Exhibit W. Mary Doe Requests to Admit, # <u>10</u> Exhibit X. SMART Letter dated 2/1/11, # <u>11</u> Exhibit Y. Federal Register, Vol. 73, No. 128, July 2, 2008, # <u>12</u> Exhibit Z. Michigan Sex Offender Registration Legislative Recommendations) (Grill, Erik) (Entered: 02/20/2014)
02/20/2014	<u>75</u>	APPENDIX re: <u>68</u> MOTION for Summary Judgment filed by RICHARD D. SNYDER, KRISTE ETUE. by All Defendants (Attachments: # <u>1</u> Exhibit AA. SMART Sex Offender Registration and Notification Checklist, # <u>2</u> Exhibit BB. SMART National Guidelines for Sex Offender Registration and Notification, # <u>3</u> Exhibit CC. SMART Office Website, printed 1/15/14, # <u>4</u> Exhibit DD. House Fiscal Agency Analysis, # <u>5</u> Exhibit EE. PSOR Public Website Example, # <u>6</u> Exhibit FF. MSP Sex Offender Registry and Enforcement Training PowerPoint, # <u>7</u> Exhibit GG. Attorney General Letter Opinion dated 7/14/06, # <u>8</u> Exhibit HH. Tier Letters to Sex Offenders, # <u>9</u> Exhibit II. PSOR FAQs, # <u>10</u> Index of Exhibits JJ. Student Safety Zone Questions and Answers) (Grill, Erik) (Entered: 02/20/2014)
02/20/2014	<u>76</u>	APPENDIX re: <u>68</u> MOTION for Summary Judgment filed by RICHARD D. SNYDER, KRISTE ETUE. by KRISTE ETUE, RICHARD D. SNYDER (Attachments: # <u>1</u> Exhibit KK. SOR Unit Training Manual, # <u>2</u> Exhibit LL. Tanner PowerPoint 2013, # <u>3</u> Exhibit MM. Tanner PowerPoint 2009, # <u>4</u> Exhibit NN. Tanner PowerPoint 2011, # <u>5</u> Exhibit OO. PAAM Outline of SORA Changes, # <u>6</u> Exhibit PP. SOR Unit Responses to ACLU, # <u>7</u> Exhibit QQ. ACLU Dissection of Draft dated 11/3/10, # <u>8</u> Exhibit RR. Explanation of Duties, # <u>9</u> Exhibit SS. Bill Analysis, SB 221) (Grill, Erik) (Entered: 02/20/2014)
02/24/2014	<u>77</u>	ERRATA Sheet re: <u>73</u> Appendix,,, filed by RICHARD D. SNYDER, KRISTE ETUE. by KRISTE ETUE, RICHARD D. SNYDER (Grill, Erik) (Entered: 02/24/2014)
03/03/2014		Remark – The Trial Document deadline, Final Pretrial Conference and Bench Trial date are suspended pending resolution of the motions for summary judgment. (LWag) (Entered: 03/03/2014)
03/03/2014	<u>78</u>	JOINT STIPULATION AND ORDER TO STRIKE <u>68</u> MOTION for Summary Judgment and granting leave for defendants to refile with additional redactions. Signed by District Judge Robert H. Cleland. (LWag) (Entered: 03/03/2014)
03/04/2014	<u>79</u>	Amended MOTION for Summary Judgment by KRISTE ETUE, RICHARD D. SNYDER. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits, # <u>2</u> Exhibit A. State v. Husband, 2008 Ariz. App, # <u>3</u> Exhibit B. School Cuts Spur Michigan Conflict, Wall St. Journal, April 4, 2011, p 2, # <u>4</u> Exhibit C. Mueller v. Raemisch) (Grill, Erik) (Entered: 03/04/2014)
03/06/2014	<u>80</u>	NOTICE of Appearance by Douglas R. Mullkoff on behalf of Mary Doe, John Doe #5, John Does. (Mullkoff, Douglas) (Entered: 03/06/2014)
03/07/2014	<u>81</u>	MOTION for Leave to File <i>Brief as Amici Curiae</i> by All Plaintiffs. (Mullkoff, Douglas) (Entered: 03/07/2014)

03/07/2014	<u>82</u>	Amicus Curiae BRIEF by All Plaintiffs (Attachments: # <u>1</u> Exhibit Exhibit 1) (Mullkoff, Douglas) (Entered: 03/07/2014)
03/10/2014	<u>83</u>	Joint MOTION for Extension of Time to File Response/Reply as to <u>58</u> MOTION for Summary Judgment by KRISTE ETUE, RICHARD D. SNYDER. (Grill, Erik) (Entered: 03/10/2014)
03/11/2014		Remark – Joint Motion to Extend Time to file Responses to the Dispositive Motions will be granted. The court will enter its own order. (LWag) (Entered: 03/11/2014)
03/14/2014	<u>84</u>	ORDER Suspending Briefing and Directing Parties to Appear for a (Status Conference set for 4/15/2014 10:00 AM before District Judge Robert H. Cleland) Signed by District Judge Robert H. Cleland. (LWag) (Entered: 03/14/2014)
04/15/2014		Minute Entry for proceedings held before District Judge Robert H. Cleland: Status Conference held on 4/15/2014 Disposition: Parties to submit a proposed briefing schedule within one week. (LWag) (Entered: 04/15/2014)
04/22/2014		Minute Entry for proceedings held before District Judge Robert H. Cleland: Telephonic Status Conference held on 4/22/2014 Disposition: Extension of One Week Granted to submit stip/order with proposed briefing schedule (LWag) (Entered: 04/23/2014)
05/01/2014	<u>85</u>	ORDER SETTING New Briefing Schedule and Page Limits for Rule 52 Motions and Briefs; DENYING without prejudice <u>58</u> Motion for Summary Judgment; <u>79</u> Motion for Summary Judgment. Plaintiffs' Rule 52 Motion for Judgement due by 6/11/2014; Defendants' Response and Motion for Judgment due by 7/2/2014; Plaintiffs' Response and Reply due by 7/23/2014 and Defendants' Optional Reply due by 8/6/2014, . Signed by District Judge Robert H. Cleland. (LWag) (Entered: 05/01/2014)
05/05/2014		TEXT-ONLY ORDER GRANTING <u>81</u> MOTION for Leave to File <i>Brief as Amici Curiae</i> filed by Mary Doe, John Does. Signed by District Judge Robert H. Cleland. (LWag) (Entered: 05/05/2014)
06/06/2014	<u>86</u>	STIPULATED ORDER Setting New Schedule for Rule 52 Motions and Briefs (Plaintiffs' Rule 52 Motion for Judgment due by 6/27/2014; Defendants' Response and Rule 52 Motion due by 7/9/2014, Plaintiffs' Combined Response and Reply due by 7/23/2014; and Defendants' Reply Brief due by 8/6/2014) Signed by District Judge Robert H. Cleland. (LWag) (Entered: 06/06/2014)
06/06/2014	<u>87</u>	MOTION in Limine <i>and Brief in Support</i> by KRISTE ETUE, RICHARD D. SNYDER. (Attachments: # <u>1</u> Index of Exhibits Listing of Exhibits, # <u>2</u> Exhibit A. Peter Wagner Report, # <u>3</u> Exhibit B. Peter Wagner Curriculum Vitae, # <u>4</u> Exhibit C. Peter Wagner Deposition Transcript, # <u>5</u> Exhibit D. Joseph Granzotto Deposition Transcript, # <u>6</u> Exhibit E. Timothy Poxson Deposition Transcript) (Grill, Erik) (Entered: 06/06/2014)
06/17/2014	<u>88</u>	RESPONSE to <u>87</u> MOTION in Limine <i>and Brief in Support</i> filed by Mary Doe, John Doe #5, John Does. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1: Declaration of Peter Wagner, # <u>3</u> Exhibit 2: First Expert Report of Peter Wagner, # <u>4</u> Exhibit 3: Declaration of Joseph Granzotto, # <u>5</u> Exhibit 4: Declaration of Timothy Poxson) (Aukerman, Miriam) (Entered: 06/17/2014)
06/17/2014		Set Deadlines/Hearings: IN PERSON Status Conference with Attorneys Erik Grill and Miriam Aukerman ONLY set for 6/18/2014 12:00 PM before District Judge Robert H. Cleland (LWag) (Entered: 06/17/2014)
06/18/2014		Minute Entry for proceedings held before District Judge Robert H. Cleland: Status Conference held on 6/18/2014 (LWag) (Entered: 06/18/2014)
06/20/2014	<u>89</u>	REPLY to Response re <u>87</u> MOTION in Limine <i>and Brief in Support</i> filed by KRISTE ETUE, RICHARD D. SNYDER. (Grill, Erik) (Entered: 06/20/2014)
06/27/2014	<u>90</u>	STATEMENT of Joint Statement of Fact and Exhibit by KRISTE ETUE, RICHARD D. SNYDER (Attachments: # <u>1</u> Index of Exhibits Exhibit List, # <u>2</u> Exhibit 1. John Doe # 1 Deposition, # <u>3</u> Exhibit 2. John Doe # 2 Deposition, # <u>4</u> Exhibit 3. John Doe # 3 Deposition, # <u>5</u> Exhibit 4. John Doe # 4 Deposition, # <u>6</u> Exhibit 5. John Doe # 5 Deposition, # <u>7</u> Exhibit 6. Mary Doe Deposition, # <u>8</u> Exhibit 7. I.G. Deposition, # <u>9</u> Exhibit 8. S.F. Deposition, # <u>10</u> Exhibit 9. Jill Levenson Deposition, # <u>11</u> Exhibit 10.

		JJ Prescott Deposition, # <u>12</u> Exhibit 11. Peter Wagner Deposition, # <u>13</u> Exhibit 12. Janet Fay–Dumaine Deposition, # <u>14</u> Exhibit 13. Richard Stapleton Deposition, # <u>15</u> Exhibit 14. Timothy Poxson Deposition, # <u>16</u> Exhibit 15. Karen Johnson First and Second Depositions, # <u>17</u> Exhibit 16. Timothy Burchell Deposition, # <u>18</u> Exhibit 17. Bruce Payne Deposition, # <u>19</u> Exhibit 18. Leslie Wagner Deposition, # <u>20</u> Exhibit 19. Chris Hawkins Deposition, # <u>21</u> Exhibit 20. Anne Yantus Deposition, # <u>22</u> Exhibit 21. Herbert Tanner Deposition, # <u>23</u> Exhibit 22. Expert Report of Dr. James J. Prescott, J.D., Ph.D., # <u>24</u> Exhibit 23. Expert Report of Dr. Jill Levenson, Ph.D., # <u>25</u> Exhibit 24. Expert Report of Dr. Janet Fay–Dumaine, Psy. D.) (Grill, Erik) (Entered: 06/27/2014)
06/27/2014	<u>91</u>	EXHIBIT <i>CONTINUED</i> re <u>90</u> Statement,,,,, by KRISTE ETUE, RICHARD D. SNYDER (Attachments: # <u>1</u> Exhibit 25. First Expert Report of Peter Wagner, J.D., # <u>2</u> Exhibit 26. Second Expert Report of Peter Wagner, J.D., # <u>3</u> Exhibit 27. Expert Report of Anne Yantus, J.D., # <u>4</u> Exhibit 28. Expert Report of Richard Stapleton, # <u>5</u> Exhibit 29. Declaration (Second) of John Doe # 5, # <u>6</u> Exhibit 30. Declaration (Second) of Mary Doe, # <u>7</u> Exhibit 31. Amended Declaration of I.G., # <u>8</u> Exhibit 32. Declaration of Timothy Poxson, # <u>9</u> Exhibit 33. Declaration of Joseph Granzotto, # <u>10</u> Exhibit 34. Summary of Obligations, Disabilities, and Restraints Imposed by SORA 2013, # <u>11</u> Exhibit 35. Plaintiffs Response to Defendants Interrogatory 11, # <u>12</u> Exhibit 36. Doe # 1 Interrogatory Responses, # <u>13</u> Exhibit 37. Doe # 2 Interrogatory Responses, # <u>14</u> Exhibit 38. Doe # 3 Interrogatory Responses, # <u>15</u> Exhibit 39. Doe # 4 Interrogatory Responses, # <u>16</u> Exhibit 40. Doe # 5 Interrogatory Responses, # <u>17</u> Exhibit 41. Mary Doe Interrogatory Responses, # <u>18</u> Exhibit 42. Defendants Responses to Plaintiffs First Interrogatories, # <u>19</u> Exhibit 43. Defendants Supplemental Responses to Plaintiffs First Interrogatories and Requests for Production of Documents, # <u>20</u> Exhibit 44. Defendants Answers to Plaintiffs First Requests for Admission, # <u>21</u> Exhibit 45. MSP SORA Charging Data, # <u>22</u> Exhibit 46. MSP SORA Conviction Data, # <u>23</u> Exhibit 47. MSP Official Order 79, # <u>24</u> Exhibit 48. Tier Notification Letters, # <u>25</u> Exhibit 49. SOR Unit Student Safety Zone Cheatsheet, # <u>26</u> Exhibit 50. OffenderWatch User Manual, Selected Portions) (Grill, Erik) (Entered: 06/27/2014)
06/27/2014	<u>92</u>	EXHIBIT <i>Continued</i> re <u>90</u> Statement,,,,, by KRISTE ETUE, RICHARD D. SNYDER (Attachments: # <u>1</u> Exhibit 51. OffenderWatch Express Description, # <u>2</u> Exhibit 52. OffenderWatch Contract, # <u>3</u> Exhibit 53. Total Number on SOR by Year, # <u>4</u> Exhibit 54. Total Number of Offenders by Tier, # <u>5</u> Exhibit 55. Roster of MSP/SOR Unit Staff, # <u>6</u> Exhibit 56. Michigan State Police List of SORA Coordinators, # <u>7</u> Exhibit 57. Sample SOR Letter to Registrant, # <u>8</u> Exhibit 58. MSP Sex Offender Registry and Enforcement Training Powerpoint 2011, # <u>9</u> Exhibit 59. Herb Tanner Sex Offender Registry Training 2013 for Prosecutors, # <u>10</u> Exhibit 60. Herb Tanner Sex Offender Registry Training 2011 for Prosecutors, # <u>11</u> Exhibit 61. Registration Length June/August 2011, # <u>12</u> Exhibit 62. Explanation of Duties Form, # <u>13</u> Exhibit 63. Doe #2 Michigan State Police Criminal History Print–out, # <u>14</u> Exhibit 64. Doe #2 Public Sex Offender Registry Print–Out, # <u>15</u> Exhibit 65. Doe #2 DD–214 Certificate of Release or Discharge from Active Duty, # <u>16</u> Exhibit 66. Affidavit of Victim in Case of Doe #2, # <u>17</u> Exhibit 67. Fiscal Year 2014 SOR Unit Budget, # <u>18</u> Exhibit 68. Offender Watch Training Video, Disk 3, Part 1 and Disk 4, Part 1., # <u>19</u> Exhibit 69. Filed Under Seal, # <u>20</u> Exhibit 70. Filed Under Seal, # <u>21</u> Exhibit 71. Doe v. Thompson, Case No. 12–C–168 (Kan. Division 6, July 2013), # <u>22</u> Exhibit 72. The National Conference of State Legislatures, Cost–Benefit Analyses of SORNA Implementation, # <u>23</u> Exhibit 73. California AWA Position Statement, # <u>24</u> Exhibit 74. Colorado AWA White Paper, # <u>25</u> Exhibit 75. Texas Study of Costs to Local Government of Implementing AWA, # <u>26</u> Exhibit 76. Senate Fiscal Agency Analysis for Senate Bill 221, # <u>27</u> Exhibit 77. Pew Research Center, Search and email still top the list of most popular on–line activities (May 2011)) (Grill, Erik) (Entered: 06/27/2014)
06/27/2014	<u>93</u>	EXHIBIT <i>Continued</i> re <u>90</u> Statement,,,,, by KRISTE ETUE, RICHARD D. SNYDER (Attachments: # <u>1</u> Exhibit 78. Karl Hanson Study, # <u>2</u> Exhibit 79. Karl Hanson Declaration, # <u>3</u> Exhibit 80. Sex Offender Sexual Recidivism Risk Levels Over Time Graph (Hanson), # <u>4</u> Exhibit 81. Collateral Damage: Family Members of Registered Sex Offenders, # <u>5</u> Exhibit 82. DOJ Evaluation of Sex Offender Residency Restrictions in Michigan and Missouri, # <u>6</u> Exhibit 83. SOR Unit Manual, # <u>7</u> Exhibit 84. Judgment of Sentence Form CC219b, # <u>8</u> Exhibit 85. Doe #2 Order Amending Probation, # <u>9</u> Exhibit 86. Doe #3 Order of Probation, # <u>10</u> Exhibit 87. MSP Memo re

		Operation Verify, # <u>11</u> Exhibit 88. Legislative Analysis of Public Act 542 (2002), # <u>12</u> Exhibit 89. Regional Jail Feasibility Study, # <u>13</u> Exhibit 90. State of Michigan Prison Cost, # <u>14</u> Exhibit 91. SMART SORNA Substantial Compliance Jurisdictions, # <u>15</u> Exhibit 92. Legislative Services Bureau Report on SORA, # <u>16</u> Exhibit 93. Michigan State Police News Releases on Sweeps, # <u>17</u> Exhibit 94. Michigan Attorney General Letter Re Student Safety Zones, # <u>18</u> Exhibit 95. SMART Confirmation of Michigans Substantial Compliance, # <u>19</u> Exhibit 96. Byrne Fund Reports 2011, # <u>20</u> Exhibit 97. Michigan Senate Bills 76 and 77 Re Expanding Student Safety Zones to Include Daycares, # <u>21</u> Exhibit 98. Defendants Second Supplemental Responses to Plaintiffs First Interrogatories and Requests for Production of Documents, # <u>22</u> Exhibit 99. Letter Announcing Offender Watch dated 10/24/13, # <u>23</u> Exhibit 100. SMART Annual Implementation Review Letter dated 9/17/13, # <u>24</u> Exhibit 101. John Doe #1 Requests to Admit, # <u>25</u> Exhibit 102. John Doe #2 Requests to Admit, # <u>26</u> Exhibit 103. John Doe #3 Requests to Admit, # <u>27</u> Exhibit 104. John Doe #4 Requests to Admit, # <u>28</u> Exhibit 105. John Doe #5 Requests to Admit, # <u>29</u> Exhibit 106. Mary Doe Requests to Admit, # <u>30</u> Exhibit 107. SMART letter dated 2/1/11, # <u>31</u> Exhibit 108. Federal Register, Vol. 73, No. 128, July 2, 2008, # <u>32</u> Exhibit 109. Michigan Sex Offender Registration Legislative Recommendations, # <u>33</u> Exhibit 110. SMART Sex Offender Registration and Notification Checklist) (Grill, Erik) (Entered: 06/27/2014)
06/27/2014	<u>94</u>	EXHIBIT <i>Continued</i> re <u>90</u> Statement,,,,, by KRISTE ETUE, RICHARD D. SNYDER (Attachments: # <u>1</u> Exhibit 111. SMART National Guidelines for Sex Offender Registration and Notification, # <u>2</u> Exhibit 112. House Fiscal Agency Analysis for SB 188, 189, and 206., # <u>3</u> Exhibit 113. Public Sex Offender Registry (PSOR) Frequently Asked Questions, # <u>4</u> Exhibit 114. PAAM Outline of 2011 SORA Changes, # <u>5</u> Exhibit 115. SOR Unit Responses to ACLU, # <u>6</u> Exhibit 116. ACLU Dissection of Draft dated 11/3/10, # <u>7</u> Exhibit 117. Herb Tanner Sex Offender Registry Training 2009 for Prosecutors, # <u>8</u> Exhibit 118. OffenderWatch Home Screen, # <u>9</u> Exhibit 119. OffenderWatch Search Screen, # <u>10</u> Exhibit 120. Doe #2 OffenderWatch page, # <u>11</u> Exhibit 121. OffenderWatch Non-Compliant Offender Search Results, first page, # <u>12</u> Exhibit 122. OffenderWatch Search Results from Specified Point, # <u>13</u> Exhibit 123. OffenderWatch Individual Registrant Map, # <u>14</u> Exhibit 124. OffenderWatch Registration for Email Alerts on Individuals, # <u>15</u> Exhibit 125. OffenderWatch Registration for Email Alerts around Locations, # <u>16</u> Exhibit 126. MSP Annual Fee Letter dated March 2014, # <u>17</u> Exhibit 127. Doe #1 OffenderWatch page, # <u>18</u> Exhibit 128. eclaration of Peter Wagner) (Grill, Erik) (Entered: 06/27/2014)
06/27/2014	<u>95</u>	SEALED EXHIBIT <i>Ex 69 and Ex 70</i> re <u>90</u> Statement,,,,, by KRISTE ETUE, RICHARD D. SNYDER. (Attachments: # <u>1</u> Exhibit 69. Doe # 4 filed under seal, # <u>2</u> Exhibit 70. Doe #4 filed under seal) (Grill, Erik) (Entered: 06/27/2014)
06/27/2014	<u>96</u>	MOTION for Judgment by Mary Doe, John Doe #5, John Does. (Aukerman, Miriam) (Entered: 06/27/2014)
07/07/2014		Set Deadlines/Hearings: TELEPHONIC Status Conference set for 7/9/2014 11:00 AM before District Judge Robert H. Cleland (THE COURT WILL INTIATE THE CALL) (LWag) (Entered: 07/07/2014)
07/09/2014		Minute Entry for proceedings held before District Judge Robert H. Cleland: Telephonic Status Conference held on 7/9/2014 Disposition: Parties to submit and lodge with the court, full electronic, searchable, copies of entire/complete transcript. (LWag) (Entered: 07/09/2014)
07/09/2014	<u>97</u>	RESPONSE to <u>96</u> MOTION for Judgment <i>and Combined Rule 52 Motion</i> filed by KRISTE ETUE, RICHARD D. SNYDER. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits, # <u>2</u> Exhibit A. State v. Husband, 2008 Ariz. App. Unpub. LEXIS 44, Docket #1 CA-CR 07-0102 (2008), # <u>3</u> Exhibit B. School Cuts Spur Michigan Conflict, Wall St. Journal, April 4, 2011, p 2, # <u>4</u> Exhibit C. Mueller v. Raemisch, ___ F.3d ___, 11-16 (7th Cir. 2014)) (Grill, Erik) (Entered: 07/09/2014)
07/15/2014	<u>98</u>	ERRATA Sheet re: <u>94</u> Exhibit,,,,, filed by RICHARD D. SNYDER, KRISTE ETUE. by KRISTE ETUE, RICHARD D. SNYDER (Attachments: # <u>1</u> Exhibit 127. DOE #1S OFFENDERWATCH PAGE) (Grill, Erik) (Entered: 07/15/2014)
07/23/2014	<u>99</u>	RESPONSE to <u>97</u> Response to Motion, <u>96</u> MOTION for Judgment <i>Defendants' Rule 52 Motion and Reply on Plaintiffs' Motion for Judgment</i> by All Plaintiffs. (Reingold, Paul) (Entered: 07/23/2014)

08/06/2014	<u>100</u>	REPLY to Response re <u>96</u> MOTION for Judgment filed by KRISTE ETUE, RICHARD D. SNYDER. (Grill, Erik) (Entered: 08/06/2014)
11/21/2014	<u>101</u>	SUPPLEMENTAL BRIEF re <u>99</u> Response (Free), <u>96</u> MOTION for Judgment filed by All Plaintiffs. (Reingold, Paul) (Entered: 11/21/2014)
03/31/2015	<u>102</u>	OPINION AND ORDER denying defendants' Motion in Limine <u>87</u> . Signed by District Judge Robert H. Cleland. (MBea) (Entered: 03/31/2015)
03/31/2015	<u>103</u>	OPINION AND ORDER Resolving Motions for Judgment. (granting in part and denying in part <u>96</u> and <u>97</u>) Signed by District Judge Robert H. Cleland. (MBea) (Entered: 03/31/2015)
03/31/2015	<u>104</u>	ORDER requiring additional briefing (due 4/20/15) Signed by District Judge Robert H. Cleland. (MBea) (Entered: 03/31/2015)
04/06/2015	<u>105</u>	NOTICE of Appearance by Marc Sebastian Allen on behalf of Mary Doe, John Doe #5, John Does. (Allen, Marc) (Entered: 04/06/2015)
04/20/2015	<u>106</u>	SUPPLEMENTAL BRIEF re <u>104</u> Order filed by Mary Doe, John Doe #5, John Does. (Aukerman, Miriam) (Entered: 04/20/2015)
04/20/2015	<u>107</u>	SUPPLEMENTAL BRIEF re <u>104</u> Order filed by KRISTE ETUE, RICHARD D. SNYDER. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits, # <u>2</u> Exhibit A. Applying for a license or ID, # <u>3</u> Exhibit B. Drivers License Manuald) (Grill, Erik) (Entered: 04/20/2015)
04/29/2015	<u>108</u>	NOTICE OF APPEAL by KRISTE ETUE, RICHARD D. SNYDER re <u>103</u> Order on Motion for Judgment. Fee Status: No Fee Paid. (Grill, Erik) (Entered: 04/29/2015)
04/29/2015	<u>109</u>	Certificate of Service re <u>108</u> Notice of Appeal. (EBro) (Entered: 04/29/2015)
05/06/2015		Appeal Fee received for <u>108</u> Notice of Appeal filed by RICHARD D. SNYDER, KRISTE ETUE in the amount of \$ 505.00 – Receipt No. DET079363. (Huff, W.) (Entered: 05/06/2015)
05/08/2015	<u>110</u>	ORDER Setting Hearing on the remaining issues of the <u>96</u> MOTION for Judgment filed by Mary Doe, John Doe #5, John Does :(Motion Hearing set for 6/9/2015 03:00 PM before District Judge Robert H. Cleland) Signed by District Judge Robert H. Cleland. (LWag) (Entered: 05/08/2015)
05/20/2015	<u>111</u>	NOTICE OF CROSS APPEAL by Mary Doe, John Doe #5, John Does re <u>103</u> Order on Motion for Judgment. Receipt No: 0645–5170171 – Fee: \$ 505 – Fee Status: Fee Paid. (Aukerman, Miriam) (Entered: 05/20/2015)
05/20/2015	<u>112</u>	Certificate of Service re <u>111</u> Notice of Cross Appeal. (DPer) (Entered: 05/20/2015)
06/03/2015	<u>113</u>	NOTICE OF HEARING. Motion Hearing on the remaining issues of the (96) MOTION for Judgment filed by Mary Doe, John Doe #5, John Does :(RE–set for 6/11/2015 10:00 AM before District Judge Robert H. Cleland (LWag) (Entered: 06/03/2015)
06/05/2015	<u>114</u>	ORDER from U.S. Court of Appeals – Sixth Circuit re <u>108</u> Notice of Appeal filed by RICHARD D. SNYDER, KRISTE ETUE [Appeal Case Number 15–1604] (KCla) (Entered: 06/10/2015)
06/11/2015		Minute Entry for proceedings before District Judge Robert H. Cleland: Motion Hearing held on 6/11/2015 re Outstanding Remaining Issues – of the <u>96</u> MOTION for Judgment filed by Mary Doe, John Doe #5, John Does Disposition: TAKEN UNDER ADVISEMENT(Court Reporter Suzanne Jacques) (LWag) (Entered: 06/11/2015)
08/14/2015	<u>115</u>	JOINT STIPULATION AND ORDER to supplement the record Signed by District Judge Robert H. Cleland. (LWag) (Entered: 08/14/2015)
08/17/2015	<u>116</u>	AFFIDAVIT of Doe IV re <u>115</u> Stipulation and Order by Mary Doe, John Doe #5, John Does (Aukerman, Miriam) (Entered: 08/17/2015)
08/28/2015	<u>117</u>	STIPULATION AND ORDER to allow Counsel Sofia Nelson to Withdraw. Signed by District Judge Robert H. Cleland. (LWag) (Entered: 08/28/2015)

09/03/2015	<u>118</u>	OPINION AND ORDER Resolving Outstanding Issues, GRANTING IN PART AND DENYING IN PART <u>97</u> Defendants' Rule 52 Motion filed and <u>96</u> GRANTING IN PART AND DENYING IN PART Plaintiffs' Rule 52 MOTION for Judgment ; DECLARING Mich. Comp. Laws 28.725a(7) Unconstitutional and its Enforcement is Enjoined as Applied to John Doe #4 and IT IS FURTHER ORDERED that the Mich. Comp.Laws 27.727(1)(i) is DECLARED Unconstitutional and its Enforcement is Enjoined. Signed by District Judge Robert H. Cleland. (LWag) (Entered: 09/03/2015)
09/03/2015	<u>119</u>	NOTICE TO APPEAR BY TELEPHONE: Status Conference set for 9/14/2015 10:00 AM before District Judge Robert H. Cleland (LWag) (Entered: 09/03/2015)
09/14/2015		Minute Entry for proceedings before District Judge Robert H. Cleland: Telephonic Status Conference held on 9/14/2015 Disposition: Order to enter (LWag) (Entered: 09/14/2015)
09/23/2015	<u>120</u>	STIPULATION AND ORDER for Extension of Time for parties to move for attorney's fees and costs Signed by District Judge Robert H. Cleland. (LWag) (Entered: 09/23/2015)
09/28/2015	<u>121</u>	ORDER Directing Parties to Submit a Joint Proposed Judgment by October 12, 2015. Signed by District Judge Robert H. Cleland. (LWag) (Entered: 09/28/2015)
10/21/2015	<u>122</u>	FINAL JUDGMENT in part to Plaintiffs and in part to Defendants. Signed by District Judge Robert H. Cleland. (LWag) (Entered: 10/21/2015)
10/26/2015	<u>123</u>	NOTICE OF APPEAL by Mary Doe, John Doe #5, John Does re <u>27</u> Order on Motion to Dismiss, <u>122</u> Judgment, <u>103</u> Order on Motion for Judgment, <u>118</u> Order,,. Receipt No: 0645-5398944 - Fee: \$ 505 - Fee Status: Fee Paid. (Aukerman, Miriam) (Entered: 10/26/2015)
10/27/2015	<u>124</u>	Certificate of Service re <u>123</u> Notice of Appeal. (DWor) (Entered: 10/27/2015)
11/20/2015	<u>125</u>	NOTICE OF APPEAL by KRISTE ETUE, RICHARD D. SNYDER. Fee Status: No Fee Paid. (Grill, Erik) (Entered: 11/20/2015)
11/20/2015	<u>126</u>	Certificate of Service re <u>125</u> Notice of Appeal. (ATee) (Entered: 11/20/2015)
11/23/2015		Court Reporter Acknowledgment of Transcript Order Form received on 11/13/2015. Transcript for court proceeding held on: 8/8/2012. Estimated transcript completion date: 12/13/2015. Estimated number of pages: 78. Payment arrangements were made on 11/13/2015. (Russell, C.) (Entered: 11/23/2015)
11/30/2015		Appeal Fee received for <u>125</u> Notice of Appeal filed by RICHARD D. SNYDER, KRISTE ETUE in the amount of \$ 505.00 - Receipt No. DET086259. (Huff, W.) (Entered: 11/30/2015)
12/16/2015	<u>127</u>	TRANSCRIPT of Motion Hearing held on 8/8/2012. (Court Reporter/Transcriber: Christin E. Russell) (Number of Pages: 84) (Appeal Purposes) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 1/6/2016. Redacted Transcript Deadline set for 1/19/2016. Release of Transcript Restriction set for 3/15/2016. 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, the transcript is publicly available. (Russell, C.) (Entered: 12/16/2015)
02/02/2016		Court Reporter Acknowledgment of Transcript Order Form received on 1/26/2016. Transcript for court proceeding held on: 6/11/2015. Estimated transcript completion date: 2/2/2016. Estimated number of pages: 60. Payment arrangements were made on 1/26/2016. (Jacques, S.) (Entered: 02/02/2016)
02/02/2016	<u>128</u>	TRANSCRIPT of Hearing on Remaining Issues on Motion for Judgment held on 6/11/2015. (Court Reporter: Suzanne Jacques(email: jacques@transcriptorders.com)) (Number of Pages: 59) (Appeal Purposes) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 2/23/2016. Redacted Transcript Deadline set for 3/4/2016. Release of Transcript Restriction set for

		5/2/2016. 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, the transcript is publicly available. (Jacques, S.) (Entered: 02/02/2016)
08/25/2016	<u>129</u>	OPINION and JUDGMENT from U.S. Court of Appeals – Sixth Circuit re <u>123</u> Notice of Appeal, filed by Mary Doe, John Doe #5, John Does, <u>111</u> Notice of Cross Appeal filed by Mary Doe, John Doe #5, John Does [Appeal Case Number 15–1536/2346/2486] (Ahmed, N) Modified on 8/25/2016 (Ahmed, N). (Entered: 08/25/2016)
08/29/2016	<u>130</u>	Correction (pg. 9)OPINION from U.S. Court of Appeals – Sixth Circuit re <u>123</u> Notice of Appeal, filed by Mary Doe, John Doe #5, John Does, <u>129</u> Appeal Order/Opinion/Judgment, <u>111</u> Notice of Cross Appeal filed by Mary Doe, John Doe #5, John Does [Appeal Case Number 15–1536/2346/2486] (Ahmed, N) (Entered: 08/29/2016)
09/15/2016	<u>131</u>	ORDER from U.S. Court of Appeals – Sixth Circuit re <u>123</u> Notice of Appeal, filed by Mary Doe, John Doe #5, John Does, <u>125</u> Notice of Appeal filed by RICHARD D. SNYDER, KRISTE ETUE [Appeal Case Number 15–2346/15–2486] (Ahmed, N) (Entered: 09/15/2016)
09/28/2016	<u>132</u>	ORDER from U.S. Court of Appeals – Sixth Circuit re <u>123</u> Notice of Appeal, filed by Mary Doe, John Doe #5, John Does, <u>111</u> Notice of Cross Appeal filed by Mary Doe, John Doe #5, John Does [Appeal Case Number 15–1536/15–2346/15–2486] (Ahmed, N) (Entered: 09/28/2016)
10/04/2016	<u>133</u>	ORDER from U.S. Court of Appeals – Sixth Circuit re <u>123</u> Notice of Appeal, filed by Mary Doe, John Doe #5, John Does, <u>111</u> Notice of Cross Appeal filed by Mary Doe, John Doe #5, John Does [Appeal Case Number 15–1536/2346/2486] (Ahmed, N) (Entered: 10/04/2016)
11/23/2016	<u>135</u>	MANDATE from U.S. Court of Appeals – Sixth Circuit as to <u>123</u> Notice of Appeal, filed by Mary Doe, John Doe #5, John Does, <u>129</u> Appeal Order/Opinion/Judgment, <u>111</u> Notice of Cross Appeal filed by Mary Doe, John Doe #5, John Does [Appeal Case Number 15–1536/2346/2486] (Ahmed, N) (Entered: 12/13/2016)
12/08/2016	<u>134</u>	NOTICE TO APPEAR BY TELEPHONE: Status Conference set for 12/15/2016 10:30 AM before District Judge Robert H. Cleland THE COURT WILL INITATE THE CALL (LWag) (Entered: 12/08/2016)
12/15/2016		Minute Entry for proceedings before District Judge Robert H. Cleland: Telephonic Status Conference held on 12/15/2016 and continued:(TELEPHONIC Status Conference re–set for 1/19/2017 10:00 AM before District Judge Robert H. Cleland) (LWag) (Entered: 12/15/2016)
12/28/2016	<u>136</u>	LETTER from the US Supreme Court that a petition for writ of certiorari was filed on 12/14/2016. [Supreme Court Case Number: 16–768] [Court of Appeals Case Number: 15–1536, 15–2346, 15–2486] (Ahmed, N) (Entered: 12/28/2016)
01/17/2017	<u>137</u>	ORDER Cancelling TELEPHONIC Status Conference. Signed by District Judge Robert H. Cleland. (SBur) (Entered: 01/17/2017)
04/03/2017	<u>138</u>	STIPULATED ORDER Granting Interim Injunctive Relief on Remand Signed by District Judge Robert H. Cleland. (LWag) (Entered: 04/03/2017)
10/05/2017	<u>139</u>	LETTER from the US Supreme Court denying the petition for writ of certiorari [Supreme Court Case Number: 16–768] [Court of Appeals Case Number: 15–1536, 15–2346, 15–2486] (DWor) (Entered: 10/05/2017)
10/20/2017	<u>140</u>	NOTICE TO APPEAR: Status Conference set for 11/2/2017 02:30 PM before District Judge Robert H. Cleland at the US District Court in Port Huron, MI (LWag) (Entered: 10/20/2017)
11/01/2017	<u>141</u>	ATTORNEY APPEARANCE: Margaret A. Nelson appearing on behalf of KRISTE ETUE, RICHARD D. SNYDER (Nelson, Margaret) (Entered: 11/01/2017)

11/02/2017		Minute Entry for proceedings before District Judge Robert H. Cleland: Status Conference held on 11/2/2017 (LWag) (Entered: 11/02/2017)
11/13/2017	<u>142</u>	ORDER REOPENING CASE and setting deadlines (Defendants' Motion for entry of judgment due by 12/4/2017; Response due by 12/19/2017, Reply due by 12/27/2017) Signed by District Judge Robert H. Cleland. (LWag) (Entered: 11/13/2017)
11/17/2017	<u>143</u>	ORDER of Attorney Substitution with stipulation. Attorney Adam P. Sadowski for KRISTE ETUE,Adam P. Sadowski for RICHARD D. SNYDER added. Signed by District Judge Robert H. Cleland. (LWag) (Entered: 11/17/2017)
11/17/2017	<u>144</u>	STIPULATED ORDER Setting Date for Plaintiffs' Motion for Costs and Attorney Fees until 60 days after entry of the final judgment Signed by District Judge Robert H. Cleland. (LWag) (Entered: 11/17/2017)
11/20/2017	<u>145</u>	NOTICE by All Plaintiffs <i>Regarding Parallel/Overlapping Cases</i> (Reingold, Paul) (Entered: 11/20/2017)
12/04/2017	<u>146</u>	MOTION for Judgment by KRISTE ETUE. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibit, # <u>2</u> Exhibit 1. Proposed Final Judgment after Appeal) (Nelson, Margaret) (Entered: 12/04/2017)
12/19/2017	<u>147</u>	RESPONSE to <u>146</u> MOTION for Judgment filed by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 Proposed Judgment, # <u>3</u> Exhibit 2 Current SORA) (Reingold, Paul) (Entered: 12/19/2017)
01/04/2018	<u>148</u>	STIPULATED ORDER Extending Time to file Defendant's reply brief as to <u>146</u> MOTION for Judgment :(Reply due by 1/9/2018) Signed by District Judge Robert H. Cleland. (LWag) (Entered: 01/04/2018)
01/16/2018	<u>149</u>	REPLY to Response re <u>146</u> MOTION for Judgment filed by KRISTE ETUE, RICHARD D. SNYDER. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits, # <u>2</u> Exhibit 1. Stipulated Final Judgment on Remand, # <u>3</u> Exhibit 2. Senate Bill No. 188, # <u>4</u> Exhibit 3. Senate Bill No. 189) (Sadowski, Adam) (Entered: 01/16/2018)
01/16/2018	<u>150</u>	NOTICE by KRISTE ETUE, RICHARD D. SNYDER re <u>149</u> Reply to Response to Motion, (Sadowski, Adam) (Entered: 01/16/2018)
01/16/2018	<u>151</u>	REPLY to Response re <u>146</u> MOTION for Judgment <i>Corrected</i> filed by KRISTE ETUE, RICHARD D. SNYDER. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits, # <u>2</u> Exhibit 1. Stipulated Final Judgment on Remand, # <u>3</u> Exhibit 2. Senate Bill No. 188, # <u>4</u> Exhibit 3. Senate Bill No. 189) (Sadowski, Adam) (Entered: 01/16/2018)
01/18/2018	<u>152</u>	STIPULATED ORDER Extending time to file Defendant's reply brief Signed by District Judge Robert H. Cleland. (LWag) (Entered: 01/18/2018)
01/26/2018	<u>153</u>	STIPULATED FINAL JUDGMENT on Remand in favor of Plaintiffs against Defendants (See Judgment for Details) Signed by District Judge Robert H. Cleland. (LWag) (Entered: 01/26/2018)
03/26/2018	<u>154</u>	MOTION attorneys' fees <i>and costs</i> by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I, # <u>11</u> Exhibit J, # <u>12</u> Exhibit K, # <u>13</u> Exhibit L, # <u>14</u> Exhibit M, # <u>15</u> Exhibit N, # <u>16</u> Exhibit O, # <u>17</u> Exhibit P, # <u>18</u> Exhibit Q, # <u>19</u> Exhibit R, # <u>20</u> Exhibit S, # <u>21</u> Exhibit T, # <u>22</u> Exhibit U, # <u>23</u> Exhibit V, # <u>24</u> Exhibit W, # <u>25</u> Exhibit X, # <u>26</u> Exhibit Y, # <u>27</u> Exhibit Z, # <u>28</u> Exhibit AA, # <u>29</u> Exhibit BB, # <u>30</u> Exhibit CC, # <u>31</u> Exhibit DD, # <u>32</u> Exhibit EE) (Reingold, Paul) Modified on 3/26/2018 (DWor). [DOCUMENT ENTITLED "PETITION"] (Entered: 03/26/2018)
04/18/2018	<u>155</u>	STIPULATED ORDER Extending Deadlines re <u>154</u> MOTION attorneys' fees <i>and costs, and costs</i> :(Response due by 4/30/2018, Reply due by 5/14/2018) Signed by District Judge Robert H. Cleland. (LWag) (Entered: 04/18/2018)
05/03/2018	<u>156</u>	STIPULATED ORDER Extending Time to file response and reply as to the <u>154</u> MOTION attorneys' fees <i>and costs</i> :(Response due by 5/7/2018, Reply due by 5/21/2018) Signed by District Judge Robert H. Cleland. (LWag) (Entered: 05/03/2018)

05/07/2018	<u>157</u>	RESPONSE to <u>154</u> MOTION attorneys' fees <i>and costs</i> filed by KRISTE ETUE, RICHARD D. SNYDER. (Sadowski, Adam) (Entered: 05/07/2018)
05/18/2018	<u>158</u>	ORDER REFERRING MOTION to Magistrate Judge David R. Grand: <u>154</u> MOTION attorneys' fees <i>and costs</i> filed by Mary Doe, John Does., ORDER REFERRING OTHER MATTERS to Magistrate Judge Grand : Settlement Conference re <u>154</u> MOTION attorneys' fees <i>and costs</i> filed by Mary Doe, John Does and Suspending Date for Reply Brief. Signed by District Judge Robert H. Cleland. (LWag) (Entered: 05/18/2018)
06/15/2018	<u>159</u>	MOTION for Preservation of Documents in the MDOC Possession and Motion to Suppress by Curwood–Lewis. (NAhm) (Entered: 06/18/2018)
06/18/2018	<u>160</u>	NOTICE TO APPEAR: Settlement Conference set for 7/18/2018 09:30 AM before Magistrate Judge David R. Grand (EBut) (Entered: 06/18/2018)
06/21/2018	<u>161</u>	ORDER denying <u>159</u> Motion for Preservation of documents.. Signed by District Judge Robert H. Cleland. (LWag) (Entered: 06/21/2018)
06/21/2018		TEXT–ONLY CERTIFICATE OF SERVICE re <u>161</u> Order on Motion – Free on Curwood Lewis Price at 18980 Fenton Street Apt 108, Detroit, MI 48219. (LWag) (Entered: 06/21/2018)
06/26/2018	<u>162</u>	NOTICE by class members filed by Robert J. Blythe, Homer L. Garren, Timothy P. Gronsyan, Robert B. Hudson, John M. Pontious, Curwood Lewis Price (DPer) (Entered: 06/26/2018)
07/18/2018		Minute Entry for proceedings before Magistrate Judge David R. Grand: Settlement Conference held on 7/18/2018. Disposition: Settlement conference held. The parties agreed to resolve plaintiffs' motion for attorneys' fees and costs, and the terms of that agreement were placed on the record. The Court expects the parties to file a stipulated order resolving the motion within 30 days. (EBut) (Entered: 07/19/2018)
08/17/2018	<u>163</u>	STIPULATED ORDER RESOLVING AND DISMISSING AS MOOT WITH PREJUDICE <u>154</u> Plaintiffs' Petition for Attorney Fees and Costs. Signed by District Judge Robert H. Cleland. (LWag) (Entered: 08/17/2018)