

**U.S. District Court
Middle District of Tennessee (Nashville)
CIVIL DOCKET FOR CASE #: 3:15-cv-01048**

Rodriguez et al v. Providence Community Corrections, Inc. et al Date Filed: 10/01/2015
Assigned to: Judge David M. Lawson Date Terminated: 07/05/2018
Referred to: Magistrate Judge Barbara D. Holmes Jury Demand: Plaintiff
Case in other court: Sixth Circuit, 16-05057 Nature of Suit: 440 Civil Rights: Other
Sixth Circuit, 16-05058 Jurisdiction: Federal Question
6CCA, 16-06127
6CCA, 16-06128
6CCA, 16-06129

Cause: 42:1983 Civil Rights Act

Plaintiff

Cindy Rodriguez

represented by **Alec Karakatsanis**
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Plaintiff

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Phil Telfeyan
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TERMINATED: 03/27/2017

Sarah D. Murray
(See above for address)
TERMINATED: 04/20/2016

Plaintiff

Paula Pullum
(deceased)

represented by **Alec Karakatsanis**
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Plaintiff

Yolanda Carney

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Plaintiff

Jacqueline Brinkley

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Plaintiff

Curtis Johnston

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TERMINATED: 03/27/2017

Sarah D. Murray
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TERMINATED: 04/20/2016

Plaintiff

Fred Robinson
*on behalf of themselves and all others
similarly situated*

represented by **Alec Karakatsanis**
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TERMINATED: 03/27/2017

Sarah D. Murray
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TERMINATED: 04/20/2016

Plaintiff

Christina Alalna
*as Administrator of the Estate of Paula
Pullum*

represented by **Kyle F. Mothershead**
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ATTORNEY TO BE NOTICED

V.

Defendant

**Providence Community Corrections,
Inc.**
*now known as
Pathways Community Corrections, Inc.*

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Interested Party

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Intervenor

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Date Filed	#	Docket Text
10/01/2015	<u>1</u>	COMPLAINT filed by Jacqueline Brinkley, Fred Robinson, Cindy Rodriguez, Paula Pullum, Curtis Johnston, Steven Gibbs, & Yolanda Carney against Providence Community Corrections, Inc., et al. (Filing fee \$400; receipt number 0650-2069271) (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Attachment Civil Cover Sheet)(af) (Entered: 10/01/2015)
10/01/2015	<u>2</u>	MOTION for Temporary Restraining Order and for Preliminary Injunction filed by Jacqueline Brinkley, et al. (af) (Additional attachment(s) added on 10/1/2015: # <u>1</u> Attachment Proposed TRO) (af). (Entered: 10/01/2015)
10/01/2015	<u>3</u>	MEMORANDUM in Support of <u>2</u> MOTION for Temporary Restraining Order and Preliminary Injunction filed by Jacqueline Brinkley, et al. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(af) (Entered: 10/01/2015)
10/01/2015	<u>4</u>	RULE 65 DECLARATION of Jonathan Cole filed by Jacqueline Brinkley, et al in support of <u>2</u> MOTION for Temporary Restraining Order and Preliminary Injunction. (af) (Entered: 10/01/2015)
10/01/2015	<u>5</u>	Summons issued as to all Defendants. (af) (Entered: 10/01/2015)
10/01/2015	<u>6</u>	MOTION for attorney(s) Alec Karakatsanis to Appear Pro Hac Vice (paid \$75 PHV fee; receipt number 0650-2069446) by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (Attachments: # <u>1</u> Attachment Certificate of Good Standing)(Cole, Jonathan) (Entered: 10/01/2015)
10/01/2015	<u>7</u>	MOTION for attorney(s) Phil Telfeyan to Appear Pro Hac Vice (paid \$75 PHV fee; receipt number 0650-2069461) by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (Attachments: # <u>1</u> Attachment Certificate of Good Standing)(Cole, Jonathan) (Entered: 10/01/2015)
10/01/2015		Minute Entry for proceedings held before Chief Judge Kevin H. Sharp: Motion Hearing held on 10/1/2015 re <u>2</u> MOTION for Temporary Restraining Order MOTION for Preliminary Injunction filed by Jacqueline Brinkley. Hearing continued to October 2, 2015, at 3:00 p.m. (Court Reporter Wynette Blathers.) (ab) (Entered: 10/01/2015)
10/02/2015	<u>8</u>	NOTICE of Appearance by Josh A. McCreary on behalf of Rutherford County, Tennessee (McCreary, Josh) (Entered: 10/02/2015)
10/02/2015	<u>9</u>	SUPPLEMENT filed by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez re <u>2</u> Motion for TRO, Motion for Preliminary Injunction, <u>3</u> Memorandum in Support,. (Cole, Jonathan) (Entered: 10/02/2015)
10/02/2015	<u>10</u>	RESPONSE to Motion re <u>2</u> MOTION for Temporary Restraining Order MOTION for Preliminary Injunction <i>Memorandum of Law</i> filed by Rutherford County, Tennessee. (McCreary, Josh) (Entered: 10/02/2015)
10/02/2015	<u>11</u>	ORDER granting <u>6</u> Motion for Alec Karakatsanis to Appear Pro Hac Vice. Signed by Chief Judge Kevin H. Sharp on 10/2/15. (af) (Entered: 10/02/2015)
10/02/2015	<u>12</u>	ORDER granting <u>7</u> Motion for Phil Telfeyan to Appear Pro Hac Vice. Signed by Chief Judge Kevin H. Sharp on 10/2/15. (af) (Entered: 10/02/2015)
10/02/2015	<u>13</u>	ORDER granting <u>2</u> Motion for TRO. Signed by Chief Judge Kevin H. Sharp on 10/2/15. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(af) (Entered: 10/02/2015)

10/05/2015	<u>14</u>	ORDER: This Court has scheduled a hearing on Plaintiffs' request for a preliminary injunction for 3:00 PM on Friday, October 16, 2015. The following briefing deadlines shall apply: Defendants shall be permitted to file a response to Plaintiffs' Motion for a Temporary Restraining Order and Preliminary Injunction (Docket No. <u>2</u>) on or before 12:00 PM on Tuesday, October 13, 2015. Defendants' response brief shall not exceed twenty (20) pages. Plaintiffs shall be permitted to file a reply brief on or before 12:00 PM on Thursday, October 15, 2015. Plaintiffs' reply brief shall not exceed five (5) pages. By close of business on October 13, 2015, the parties shall exchange witness and exhibit lists. It is SO ORDERED. Signed by Chief Judge Kevin H. Sharp on 10/5/2015. (hb) (Entered: 10/05/2015)
10/06/2015	<u>15</u>	NOTICE of Appearance by Lisa S. Rivera on behalf of Providence Community Corrections, Inc. (Rivera, Lisa) (Entered: 10/06/2015)
10/07/2015	<u>16</u>	NOTICE of Appearance by Kathryn Hannen Walker on behalf of Providence Community Corrections, Inc. (Walker, Kathryn) (Entered: 10/07/2015)
10/08/2015	<u>17</u>	NOTICE of Appearance by Lisa S. Rivera on behalf of Kayla Banks, Kelly Haley, Nisha Hyde, Jasmine Jackson, Kelly McCall, Amanda Roberts, Amanda Schexnayder, Tiara Smith, Briana Woodlee (Rivera, Lisa) (Entered: 10/08/2015)
10/09/2015		BAR STATUS for Attorneys, Lisa S. Rivera and Kathryn Hannen Walker of TN, verified as active on this date. (afs) (Entered: 10/09/2015)
10/09/2015	<u>18</u>	MOTION for Entry of Stipulated Preliminary Injunction by Providence Community Corrections, Inc.. (Attachments: # <u>1</u> Exhibit 1 – Proposed Stipulation and Order)(Rivera, Lisa) (Entered: 10/09/2015)
10/13/2015		BAR STATUS for Attorney, Josh McCreary of TN, verified as active on this date. (afs) (Entered: 10/13/2015)
10/13/2015	<u>19</u>	STIPULATION AND ORDER CONVERTING TEMPORAY RESTRAINING ORDER INTO A PRELIMINARY INJUNCTION. Signed by Chief Judge Kevin H. Sharp on 10/13/15. (DOCKET TEXT SUMMARY ONLY–ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(afs) (Entered: 10/13/2015)
10/14/2015	<u>20</u>	SUMMONS returned executed by Jacqueline Brinkley, Fred Robinson, Cindy Rodriguez, Paula Pullum, Curtis Johnston, Steven Gibbs, Yolanda Carney. Providence Community Corrections, Inc. served on 10/1/2015. (Cole, Jonathan) (Entered: 10/14/2015)
10/14/2015	<u>21</u>	SUMMONS returned executed by Jacqueline Brinkley, Fred Robinson, Cindy Rodriguez, Paula Pullum, Curtis Johnston, Yolanda Carney. Rutherford County, Tennessee served on 10/1/2015. (Cole, Jonathan) (Entered: 10/14/2015)
10/14/2015	<u>22</u>	SUMMONS returned executed by Jacqueline Brinkley, Fred Robinson, Cindy Rodriguez, Paula Pullum, Curtis Johnston, Steven Gibbs, Yolanda Carney. (Cole, Jonathan) (Entered: 10/14/2015)
10/14/2015	<u>23</u>	SUMMONS returned executed by Jacqueline Brinkley, Fred Robinson, Cindy Rodriguez, Paula Pullum, Curtis Johnston, Steven Gibbs, Yolanda Carney. Amanda Schexnayder served on 10/2/2015. (Cole, Jonathan) (Entered: 10/14/2015)
10/14/2015	<u>24</u>	SUMMONS returned executed by Jacqueline Brinkley, Fred Robinson, Cindy Rodriguez, Paula Pullum, Curtis Johnston, Steven Gibbs, Yolanda Carney. Amanda Roberts served on 10/2/2015. (Cole, Jonathan) (Entered: 10/14/2015)
10/14/2015	<u>25</u>	SUMMONS returned executed by Jacqueline Brinkley, Fred Robinson, Cindy Rodriguez, Paula Pullum, Curtis Johnston, Steven Gibbs, Yolanda Carney. Kelly Haley served on 10/2/2015. (Cole, Jonathan) (Entered: 10/14/2015)
10/14/2015	<u>26</u>	SUMMONS returned executed by Jacqueline Brinkley, Fred Robinson, Cindy Rodriguez, Paula Pullum, Curtis Johnston, Steven Gibbs, Yolanda Carney. Kelly McCall served on 10/2/2015. (Cole, Jonathan) (Entered: 10/14/2015)
10/14/2015	<u>27</u>	SUMMONS returned executed by Jacqueline Brinkley, Fred Robinson, Cindy Rodriguez, Paula Pullum, Curtis Johnston, Steven Gibbs, Yolanda Carney. Jasmine Jackson served on 10/2/2015. (Cole, Jonathan) (Entered: 10/14/2015)

10/14/2015	<u>28</u>	SUMMONS returned executed by Jacqueline Brinkley, Fred Robinson, Cindy Rodriguez, Paula Pullum, Curtis Johnston, Steven Gibbs, Yolanda Carney. Kayla Banks served on 10/2/2015. (Cole, Jonathan) (Entered: 10/14/2015)
10/14/2015	<u>29</u>	SUMMONS returned executed by Jacqueline Brinkley, Fred Robinson, Cindy Rodriguez, Paula Pullum, Curtis Johnston, Steven Gibbs, Yolanda Carney. Briana Woodlee served on 10/2/2015. (Cole, Jonathan) (Entered: 10/14/2015)
10/14/2015	<u>30</u>	SUMMONS returned executed by Jacqueline Brinkley, Fred Robinson, Cindy Rodriguez, Paula Pullum, Curtis Johnston, Steven Gibbs, Yolanda Carney. Tiara Smith served on 10/2/2015. (Cole, Jonathan) (Entered: 10/14/2015)
10/14/2015	<u>31</u>	SUMMONS returned executed by Jacqueline Brinkley, Fred Robinson, Cindy Rodriguez, Paula Pullum, Curtis Johnston, Steven Gibbs, Yolanda Carney. Nisha Hyde served on 10/2/2015. (Cole, Jonathan) (Entered: 10/14/2015)
10/21/2015	<u>32</u>	MOTION for Extension of Time to File Answer <i>or Responsive Pleading</i> by Rutherford County, Tennessee. (McCreary, Josh) (Entered: 10/21/2015)
10/21/2015	<u>33</u>	MEMORANDUM in Support of <u>32</u> MOTION for Extension of Time to File Answer <i>or Responsive Pleading</i> filed by Rutherford County, Tennessee . (McCreary, Josh) (Entered: 10/21/2015)
10/21/2015	<u>34</u>	MOTION for Extension of Time to File Answer – <i>Defendants' Unopposed Motion for an Extension of Time to Respond to the Complaint</i> by Kayla Banks, Kelly Haley, Nisha Hyde, Jasmine Jackson, Kelly McCall, Providence Community Corrections, Inc., Amanda Roberts, Amanda Schexnayder, Tiara Smith, Briana Woodlee. (Rivera, Lisa) (Entered: 10/21/2015)
10/21/2015	<u>35</u>	NOTICE of Appearance by David R. Esquivel on behalf of Kayla Banks, Kelly Haley, Nisha Hyde, Jasmine Jackson, Kelly McCall, Providence Community Corrections, Inc., Amanda Roberts, Tiara Smith, Briana Woodlee (Esquivel, David) (Entered: 10/21/2015)
10/21/2015	<u>36</u>	MOTION for Preliminary Injunction by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (Cole, Jonathan) (Entered: 10/21/2015)
10/21/2015	<u>37</u>	MEMORANDUM in Support of <u>36</u> MOTION for Preliminary Injunction filed by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez . (Attachments: # <u>1</u> Exhibit 1 – Gibbs Warrant, # <u>2</u> Exhibit 2 – Pullum Warrant, # <u>3</u> Exhibit 3 – Declaration of Paula Pullum, # <u>4</u> Attachment Proposed Preliminary Injunction)(Cole, Jonathan) (Entered: 10/21/2015)
10/22/2015		BAR STATUS for Attorney, David R. Esquivel of TN, verified as active on this date. (afs) (Entered: 10/22/2015)
10/22/2015	<u>38</u>	ORDER: Evidentiary Hearing set for 11/6/2015 at 09:30 AM in Courtroom A826 before Chief Judge Kevin H. Sharp. Defendants shall be permitted to file a response to Plaintiffs' Motion for a Preliminary Injunction on or before 12:00 PM on Monday, November 2, 2015. Replies due by 11/5/2015. Signed by Chief Judge Kevin H. Sharp on 10/22/15. (DOCKET TEXT SUMMARY ONLY–ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(afs) (Entered: 10/22/2015)
11/01/2015	<u>39</u>	RESPONSE in Opposition re <u>36</u> MOTION for Preliminary Injunction filed by Rutherford County, Tennessee. (Attachments: # <u>1</u> Exhibit A – TN AG Opinion 99–199, # <u>2</u> Exhibit B – TN Crim. Trial Prac 29:5)(McCreary, Josh) (Entered: 11/01/2015)
11/02/2015	<u>40</u>	MOTION for Leave to File Excess Pages by Kayla Banks, Kelly Haley, Nisha Hyde, Jasmine Jackson, Kelly McCall, Providence Community Corrections, Inc., Amanda Roberts, Tiara Smith, Briana Woodlee. (Esquivel, David) (Entered: 11/02/2015)
11/02/2015	<u>41</u>	RESPONSE in Opposition re <u>36</u> MOTION for Preliminary Injunction filed by Kayla Banks, Kelly Haley, Nisha Hyde, Jasmine Jackson, Kelly McCall, Providence Community Corrections, Inc., Amanda Roberts, Amanda Schexnayder, Tiara Smith, Briana Woodlee. (Attachments: # <u>1</u> Attachment Unreported Cases)(Rivera, Lisa) (Entered: 11/02/2015)

11/03/2015	<u>42</u>	ORDER granting <u>40</u> Motion for Leave to File Excess Pages. Signed by Chief Judge Kevin H. Sharp on 11/3/15. (afs) (Entered: 11/03/2015)
11/03/2015	<u>43</u>	MOTION for Leave to File Excess Pages by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (Cole, Jonathan) (Entered: 11/03/2015)
11/03/2015	<u>44</u>	REPLY to Response to Motion re <u>36</u> MOTION for Preliminary Injunction filed by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (Attachments: # <u>1</u> Exhibit 1 – \$20,000 Warrant)(Cole, Jonathan) (Entered: 11/03/2015)
11/04/2015	<u>45</u>	REPLY to Response to Motion re <u>36</u> MOTION for Preliminary Injunction (<i>Reply to PCC, Inc.'s Opposition to Plaintiffs' Motion for Preliminary Injunction</i>) filed by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (Attachments: # <u>1</u> Attachment Exhibit List to Reply Brief, # <u>2</u> Exhibit 1 – Arrest Warrants for Nonpayment, # <u>3</u> Exhibit 2 – Arrest Warrants for Fred Robinson, # <u>4</u> Exhibit 3 – Warrants for Nonpayment for Classes, # <u>5</u> Exhibit 4 – Arrest Warrants with Secured Bail)(Cole, Jonathan) (Entered: 11/04/2015)
11/04/2015	<u>46</u>	MOTION for Leave to File Excess Pages by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (Cole, Jonathan) (Entered: 11/04/2015)
11/05/2015	<u>47</u>	ORDER granting <u>46</u> Motion for Leave to File Excess Pages. Signed by Chief Judge Kevin H. Sharp on 11/5/15. (DOCKET TEXT SUMMARY ONLY–ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(dt) (Entered: 11/05/2015)
11/06/2015	<u>48</u>	MOTION to Exclude <i>Extraneous Exhibits</i> by Kayla Banks, Kelly Haley, Nisha Hyde, Jasmine Jackson, Kelly McCall, Providence Community Corrections, Inc., Amanda Roberts, Tiara Smith, Briana Woodlee. (Esquivel, David) (Entered: 11/06/2015)
11/06/2015		Minute Entry for proceedings held before Chief Judge Kevin H. Sharp: Motion Hearing held on 11/6/2015 re <u>36</u> MOTION for Preliminary Injunction filed by Steven Gibbs, Paula Pullum, Cindy Rodriguez, Fred Robinson, Yolanda Carney, Jacqueline Brinkley, Curtis Johnston. Order to enter. (Court Reporter Wynette Blathers.) (ab) (Entered: 11/06/2015)
11/06/2015	<u>49</u>	WITNESS/EXHIBIT LIST prepared by Deputy Clerk. re: Motion Hearing.(dt) (Entered: 11/06/2015)
11/09/2015	<u>50</u>	ORDER granting <u>43</u> Motion for Leave to File Excess Pages. Signed by Chief Judge Kevin H. Sharp on 11/9/15. (afs) (Entered: 11/09/2015)
11/09/2015	<u>51</u>	RESPONSE in Opposition re <u>36</u> MOTION for Preliminary Injunction <i>PCC and Individual Defendants' Post-Hearing Memorandum in Opposition to Plaintiffs' Motion for Preliminary Injunction</i> filed by Kayla Banks, Kelly Haley, Nisha Hyde, Jasmine Jackson, Kelly McCall, Providence Community Corrections, Inc., Amanda Roberts, Amanda Schexnayder, Tiara Smith, Briana Woodlee. (Attachments: # <u>1</u> Exhibit 1 – Phillips Declaration)(Rivera, Lisa) (Entered: 11/09/2015)
11/16/2015	<u>52</u>	OBJECTIONS to <i>New Evidence Offered by PCC, Inc.</i> (Attachments: # <u>1</u> Attachment 1 Example of Court Documents)(Cole, Jonathan) (Entered: 11/16/2015)
11/18/2015	<u>53</u>	Second MOTION for Extension of Time to File Answer <i>or Responsive Pleading</i> by Rutherford County, Tennessee. (McCreary, Josh) (Entered: 11/18/2015)
11/18/2015	<u>54</u>	MEMORANDUM in Support of <u>53</u> Second MOTION for Extension of Time to File Answer <i>or Responsive Pleading</i> filed by Rutherford County, Tennessee . (McCreary, Josh) (Entered: 11/18/2015)
11/19/2015	<u>55</u>	MOTION for Extension of Time to File Answer <i>PCC Defendants' Unopposed Motion for an Extension of Time to Respond to the Complaint</i> by Kayla Banks, Kelly Haley, Nisha Hyde, Jasmine Jackson, Kelly McCall, Providence Community Corrections, Inc., Amanda Roberts, Amanda Schexnayder, Tiara Smith, Briana Woodlee. (Rivera, Lisa) (Entered: 11/19/2015)

11/20/2015	<u>56</u>	ORDER REFERRING CASE: This case is hereby referred to the Magistrate Judge for case management purposes pursuant to Local Rule 16.01. to Magistrate Judge Barbara D. Holmes. Signed by Chief Judge Kevin H. Sharp on 11/20/15. (afs) (Entered: 11/20/2015)
11/24/2015	<u>57</u>	SUPPLEMENT filed by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez re <u>52</u> Objections. (Cole, Jonathan) (Entered: 11/24/2015)
11/30/2015	<u>58</u>	ORDER: Case Management Conference set for 12/7/2015 at 11:00 AM in Courtroom 764 before Magistrate Judge Barbara D. Holmes Pending are four motions for extension of time, Docket Entry Nos. <u>32</u> , <u>34</u> , <u>53</u> and <u>55</u> . All four motions are unopposed and are GRANTED. All Defendants are granted until December 2, 2015, to file a responsive pleading.Signed by Magistrate Judge Barbara D. Holmes on 11/30/15. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(afs) Modified TEXT on 11/30/2015 (afs). (Entered: 11/30/2015)
12/02/2015	<u>59</u>	MOTION to Dismiss by Rutherford County, Tennessee. (McCreary, Josh) (Entered: 12/02/2015)
12/02/2015	<u>60</u>	MEMORANDUM in Support of <u>59</u> MOTION to Dismiss filed by Rutherford County, Tennessee . (McCreary, Josh) (Entered: 12/02/2015)
12/02/2015	<u>61</u>	MOTION to Dismiss by Kayla Banks, Kelly Haley, Nisha Hyde, Jasmine Jackson, Kelly McCall, Providence Community Corrections, Inc., Amanda Roberts, Amanda Schexnayder, Tiara Smith, Briana Woodlee. (Rivera, Lisa) (Entered: 12/02/2015)
12/02/2015	<u>62</u>	MEMORANDUM in Support of <u>61</u> MOTION to Dismiss filed by Kayla Banks, Kelly Haley, Nisha Hyde, Jasmine Jackson, Kelly McCall, Providence Community Corrections, Inc., Amanda Roberts, Rutherford County, Tennessee, Amanda Schexnayder, Tiara Smith, Briana Woodlee . (Attachments: # <u>1</u> Exhibit 1 – Appendix of Unreported Cases)(Rivera, Lisa) (Entered: 12/02/2015)
12/02/2015	<u>63</u>	CORPORATE DISCLOSURE STATEMENT filed by Kayla Banks, Kelly Haley, Nisha Hyde, Jasmine Jackson, Kelly McCall, Providence Community Corrections, Inc., Amanda Roberts, Amanda Schexnayder, Tiara Smith, Briana Woodlee. (Rivera, Lisa) (Entered: 12/02/2015)
12/04/2015	<u>64</u>	Joint MOTION to Continue <i>Case Management Conference</i> by Rutherford County, Tennessee. (McCreary, Josh) (Entered: 12/04/2015)
12/07/2015	<u>65</u>	ORDER granting <u>64</u> Motion to Continue Case Management Conference. ICMC is reset for 1/21/2016 at 11:00 a.m. Signed by Magistrate Judge Barbara D. Holmes on 12/7/15. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(dt) (Entered: 12/07/2015)
12/15/2015	<u>66</u>	MOTION for Extension of Time to File Response/Reply as to <u>61</u> MOTION to Dismiss , <u>59</u> MOTION to Dismiss by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (Cole, Jonathan) (Entered: 12/15/2015)
12/16/2015	<u>67</u>	ORDER granting <u>66</u> Motion for Extension of Time to File Response/Reply. Signed by Chief Judge Kevin H. Sharp on 12/16/15. (afs) (Entered: 12/17/2015)
12/17/2015	<u>68</u>	MEMORANDUM OPINION OF THE COURT. Signed by Chief Judge Kevin H. Sharp on 12/17/15. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(afs) (Entered: 12/17/2015)
12/17/2015	<u>69</u>	ORDER: Upon consideration of Plaintiffs' Motion for Preliminary Injunction (Docket No. <u>36</u>), it is hereby ORDERED that the Motion is GRANTED. Signed by Chief Judge Kevin H. Sharp on 12/17/15. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(afs) (Entered: 12/17/2015)
12/17/2015	<u>70</u>	Transcript filed for dates of 11/6/15 before Judge Kevin Sharp. Court Reporter/Transcriber: Wynette Blathers, 404-215-1547, wynette_blathers@gand.uscourts.gov. 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. IT IS THE RESPONSIBILITY OF COUNSEL TO REVIEW THE TRANSCRIPT AND REQUEST REDACTION OF CONTENT CLASSIFIED AS PRIVATE UNDER THE NOTICE TO MEMBERS OF THE BAR, ELECTRONIC AVAILABILITY OF TRANSCRIPTS OF COURT PROCEEDINGS, EFFECTIVE MAY 5, 2008, AVAILABLE ON THE COURT'S WEBSITE UNDER THE CM-ECF LINK at: http://www.tnmd.uscourts.gov/files/20091201Notice_to_the_Bar_Transcripts.pdf. Intent to Request Transcript Redaction due 12/24/2015. Redaction Request due 1/7/2016. Redacted Transcript Deadline set for 1/19/2016. Release of Transcript Restriction set for 3/16/2016. (afs) (Entered: 12/17/2015)
01/15/2016	<u>71</u>	NOTICE OF APPEAL as to <u>69</u> Order on Motion for Preliminary Injunction, by Kelly Haley, Nisha Hyde, Jasmine Jackson, Kelly McCall, Providence Community Corrections, Inc., Tiara Smith. Filing fee \$ 505, receipt number 0650-2128205. (Esquivel, David) (Entered: 01/15/2016)
01/15/2016		Minute Entry for proceedings held before Magistrate Judge Barbara D. Holmes: Telephone Conference held on 1/15/2016; ORDER to enter, CMC cont. to 3-24-16 At 2:00 pm. (Tape #not recorded.) (jwc) (Entered: 01/15/2016)
01/15/2016	<u>72</u>	NOTICE OF APPEAL as to <u>69</u> Order on Motion for Preliminary Injunction, by Rutherford County, Tennessee. Filing fee \$ 505, receipt number 0650-2128305. (McCreary, Josh) (Entered: 01/15/2016)
01/15/2016	<u>73</u>	ORDER: Case Management Conference reset for 3/24/2016 at 02:00 PM in Courtroom 764 before Magistrate Judge Barbara D. Holmes. By no later than January 22, 2016, Defendants shall file any motion seeking a stay of some or all of the proceedings, including discovery, in this case. By no later than January 29, 2016, Plaintiffs shall file their response. Any reply by Defendants, which is optional, shall be filed by no later than February 5, 2016. Signed by Magistrate Judge Barbara D. Holmes on 1/15/16. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(afs) (Entered: 01/15/2016)
01/15/2016	<u>74</u>	MOTION for Leave to File Excess Pages <i>in Response to PCC, Inc. Motion to Dismiss</i> by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (White, Matthew) (Entered: 01/15/2016)
01/15/2016	<u>75</u>	RESPONSE in Opposition re <u>61</u> MOTION to Dismiss <i>of PCC, Inc.</i> , filed by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (White, Matthew) (Entered: 01/15/2016)
01/15/2016	<u>76</u>	RESPONSE in Opposition re <u>59</u> MOTION to Dismiss <i>of Rutherford County</i> filed by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (White, Matthew) (Entered: 01/15/2016)
01/19/2016		USCA Case Number 16-5057 - Jeanine R. Hance, Case Manager, for <u>71</u> Notice of Appeal, filed by Kelly McCall, Providence Community Corrections, Inc., Jasmine Jackson, Kelly Haley, Nisha Hyde, Tiara Smith. (afs) (Entered: 01/19/2016)
01/19/2016	<u>77</u>	ORDER granting <u>74</u> Motion for Leave to File Excess Pages. Signed by Chief Judge Kevin H. Sharp on 1/19/16. (afs) (Entered: 01/19/2016)
01/19/2016		USCA Case Number 16-5058 - Jeanine R. Hance, Case Manager, for <u>72</u> Notice of Appeal filed by Rutherford County, Tennessee. (afs) (Entered: 01/19/2016)
01/22/2016	<u>78</u>	MOTION to Stay <i>Discovery</i> by Kayla Banks, Kelly Haley, Nisha Hyde, Jasmine Jackson, Kelly McCall, Providence Community Corrections, Inc., Amanda Roberts, Tiara Smith, Briana Woodlee. (Esquivel, David) (Entered: 01/22/2016)
01/22/2016	<u>79</u>	MEMORANDUM in Support of <u>78</u> MOTION to Stay <i>Discovery</i> filed by Kayla Banks, Kelly Haley, Nisha Hyde, Jasmine Jackson, Kelly McCall, Providence Community Corrections, Inc., Amanda Roberts, Tiara Smith, Briana Woodlee . (Attachments: # <u>1</u> Attachment Appendix of Unpublished Cases)(Esquivel, David) (Entered: 01/22/2016)
01/25/2016	<u>80</u>	NOTICE of Filing of Transcript by court reporter, Wynette Blathers. (af) (Entered: 01/25/2016)

01/26/2016	<u>81</u>	First MOTION to Stay <i>Pending Appeal</i> by Rutherford County, Tennessee. (Cope, Edward) (Entered: 01/26/2016)
01/26/2016	<u>82</u>	MEMORANDUM in Support of <u>81</u> First MOTION to Stay <i>Pending Appeal</i> filed by Rutherford County, Tennessee . (Cope, Edward) (Entered: 01/26/2016)
01/29/2016	<u>83</u>	RESPONSE to Motion re <u>78</u> MOTION to Stay <i>Discovery</i> filed by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (Cole, Jonathan) (Entered: 01/29/2016)
02/01/2016	<u>84</u>	RESPONSE in Opposition re <u>81</u> First MOTION to Stay <i>Pending Appeal</i> filed by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (Cole, Jonathan) (Entered: 02/01/2016)
02/05/2016	<u>85</u>	REPLY to Response to <u>78</u> MOTION to Stay <i>Discovery</i> filed by Rutherford County, Tennessee. (McCreary, Josh) Modified on 2/10/2016 (afs). (Entered: 02/05/2016)
02/12/2016	<u>86</u>	REPLY filed by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez re <u>85</u> Reply to Response to Motion filed by Rutherford County, Tennessee, <u>78</u> Motion to Stay filed by Kelly McCall, Providence Community Corrections, Inc., Kelly Haley, Nisha Hyde, Tiara Smith, Jasmine Jackson, Kayla Banks, Briana Woodlee, Amanda Roberts. (Cole, Jonathan) (Entered: 02/12/2016)
02/26/2016	<u>87</u>	MOTION for Leave to to File Reply In Support of Motion to Dismiss and Supplemental Memo in Support of Motion to Stay Discovery by Kayla Banks, Kelly Haley, Nisha Hyde, Jasmine Jackson, Kelly McCall, Providence Community Corrections, Inc., Amanda Roberts, Tiara Smith, Briana Woodlee. (Attachments: # <u>1</u> Attachment Reply In Support of Motion to Dismiss, # <u>2</u> Attachment Supplemental Memo In Support of Motion to Stay Discovery)(Rivera, Lisa) (Entered: 02/26/2016)
02/29/2016	<u>88</u>	ORDER: MOTION <u>87</u> GRANTED. Signed by Chief Judge Kevin H. Sharp on 2/29/16. (afs) (Entered: 02/29/2016)
02/29/2016	<u>89</u>	SUPPLEMENTAL MEMORANDUM in Support of <u>78</u> MOTION to Stay <i>Discovery</i> filed by Jasmine Jackson, Kelly McCall, Providence Community Corrections, Inc., Amanda Roberts, Amanda Schexnayder, Tiara Smith, Briana Woodlee. (afs) (Entered: 02/29/2016)
02/29/2016	<u>90</u>	REPLY BRIEF IN SUPPORT OF PCC AND INDIVIDUAL DEFENDANTS' <u>61</u> MOTION to Dismiss filed by Kayla Banks, Kelly Haley, Nisha Hyde, Jasmine Jackson, Kelly McCall, Providence Community Corrections, Inc., Amanda Roberts, Amanda Schexnayder, Tiara Smith, Briana Woodlee. (afs) (Entered: 02/29/2016)
03/04/2016	<u>91</u>	RESPONSE in Opposition re <u>78</u> MOTION to Stay <i>Discovery</i> filed by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (Karakatsanis, Alec) (Entered: 03/04/2016)
03/04/2016	<u>92</u>	MOTION for Leave to To File Sur-Reply in <i>Opposition to Motion to Dismiss</i> by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (Attachments: # <u>1</u> Attachment Sur-Reply, # <u>2</u> Exhibit Exhibit 1 to Sur-Reply)(Karakatsanis, Alec) (Entered: 03/04/2016)
03/08/2016	<u>93</u>	ORDER: MOTION <u>92</u> GRANTED. Signed by Chief Judge Kevin H. Sharp on 3/8/16. (afs) (Entered: 03/08/2016)
03/08/2016	<u>94</u>	SUR-REPLY IN OPPOSITION TO <u>90</u> Reply to Response to Motion, filed by Kelly McCall, Providence Community Corrections, Inc., Kelly Haley, Nisha Hyde, Amanda Schexnayder, Tiara Smith, Jasmine Jackson, Kayla Banks, Briana Woodlee, Amanda Roberts. (Attachments: # <u>1</u> Exhibit 1-Letter to Attorney General Herbert Slatery 12-11-15)(afs) (Entered: 03/08/2016)
03/15/2016	<u>95</u>	ORDER of USCA: Upon consideration of the joint motion of the parties to voluntarily dismiss the appeal herein pursuant to Rule 42(b), Federal Rules of Appellate Procedure, It is ORDERED that the motion is GRANTED and the appeal is dismissed. (afs) (Entered: 03/15/2016)
03/21/2016	<u>96</u>	Joint MOTION to Continue <i>Case Management Conference</i> by Kayla Banks, Kelly Haley, Nisha Hyde, Jasmine Jackson, Kelly McCall, Providence Community

		Corrections, Inc., Amanda Roberts, Amanda Schexnayder, Tiara Smith, Briana Woodlee. (Rivera, Lisa) (Entered: 03/21/2016)
03/23/2016	<u>97</u>	ORDER: Pending before the Court is the parties' Joint Motion for Continuance of Case Management Conference (the "Motion") (Docket No. <u>96</u>), which is GRANTED IN PART. The initial case management conference is reset for Friday, April 8, 2016, at 11:00 a.m. CDT. A proposed initial case management order shall be filed by no later than April 6, 2016.1 Signed by Magistrate Judge Barbara D. Holmes on 3/23/16. (DOCKET TEXT SUMMARY ONLY--ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(afs) (Entered: 03/23/2016)
03/30/2016	<u>98</u>	NOTICE of Filing by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez re <u>49</u> Witness/Exhibit List (Attachments: # <u>1</u> Attachment Joint Factual Stipulations admitted at Preliminary Injunction Hearing on Nov. 6, 2015)(Karakatsanis, Alec) (Entered: 03/30/2016)
04/05/2016	<u>99</u>	Consent MOTION for Leave to Appear telephonically by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (Karakatsanis, Alec) (Entered: 04/05/2016)
04/06/2016	<u>100</u>	ORDER: Pending before the Court is the Unopposed Motion to Appear Telephonically at Initial Case Management Conference (Docket No. <u>99</u>) filed by Plaintiffs' counsel. Accordingly, rather than conduct the initial case management conference on April 8, 2016, at 11:00 a.m., the Court will conduct a telephonic status conference at that date and time. Signed by Magistrate Judge Barbara D. Holmes on 4/6/16. (DOCKET TEXT SUMMARY ONLY--ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(afs) (Entered: 04/06/2016)
04/06/2016	<u>101</u>	PROPOSED CASE MANAGEMENT ORDER filed by Providence Community Corrections, Inc.. (Esquivel, David) (Entered: 04/06/2016)
04/08/2016		Minute Entry for proceedings held before Magistrate Judge Barbara D. Holmes: Telephone Conference held on 4/8/2016; ORDER to enter. (Tape #not recorded.) (jwc) (Entered: 04/08/2016)
04/08/2016	<u>102</u>	MOTION to Withdraw as Attorney by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (Cole, Jonathan) (Entered: 04/08/2016)
04/15/2016	<u>103</u>	CERTIFICATE OF GOOD STANDING of Attorney Elizabeth Ann Rossi from the United States District Court of New Hampshire filed by Cindy Rodriguez. (afs) (Main Document 103 replaced on 4/16/2016) (afs). (Entered: 04/16/2016)
04/15/2016	<u>104</u>	MOTION for attorney(s) Elizabeth Anne Rossi to Appear Pro Hac Vice (Fee paid, \$75) by Cindy Rodriguez. (afs) (Entered: 04/16/2016)
04/15/2016	<u>105</u>	ORDER: Case Management Conference set for 5/16/2016 at 02:00 PM in Courtroom 764 before Magistrate Judge Barbara D. Holmes. Signed by Magistrate Judge Barbara D. Holmes on 4/15/16. (DOCKET TEXT SUMMARY ONLY--ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(afs) (Entered: 04/18/2016)
04/18/2016	<u>106</u>	ORDER: It appears that all the referenced pending motions are fully briefed and ready for disposition. No other filings in support of or in opposition to the referenced pending motions shall be made, except with the express permission of the Honorable Kevin H. Sharp, Chief Judge. The Clerk is directed to forward the file in this case to Judge Sharp for his consideration of Defendants motions to dismiss (Docket Nos. <u>59</u> and <u>61</u>), PCC and Individual Defendants Motion to Stay Discovery (Docket No. <u>78</u>), and Defendant Rutherford County's Motion for Stay Pending Appeal (Docket No. <u>81</u>), and the responsive filings as described herein. Signed by Magistrate Judge Barbara D. Holmes on 4/15/16. (DOCKET TEXT SUMMARY ONLY--ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(afs) (Entered: 04/18/2016)
04/18/2016	<u>107</u>	*WITHDRAWN PER ORDER <u>140</u> * Partial MOTION for Partial Summary Judgment by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (Attachments: # <u>1</u> Exhibit Concise Statement of Facts)(Karakatsanis, Alec) Modified on 6/20/2016 (dt). (Entered: 04/18/2016)

04/18/2016	<u>108</u>	*WITHDRAWN PER ORDER <u>140</u> * MEMORANDUM in Support of <u>107</u> Partial MOTION for Partial Summary Judgment filed by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez . (Attachments: # <u>1</u> Exhibit 1—Contract, # <u>2</u> Exhibit 2—Sample warrants, # <u>3</u> Exhibit 3—Rules of probation, # <u>4</u> Exhibit 4—Letters (probation fees first), # <u>5</u> Exhibit 5—Letters (violations but no court costs), # <u>6</u> Exhibit 6—Reporting requirements, # <u>7</u> Exhibit 7—Non-payment warrants, # <u>8</u> Exhibit 8—Hubbard letter, # <u>9</u> Exhibit 9—Hall letter, # <u>10</u> Exhibit 10—Clemmons letter, # <u>11</u> Exhibit 11—Threatening letters, # <u>12</u> Exhibit 12—Tomberlain warrant, # <u>13</u> Exhibit 13—Process to have fines and fees reduced, # <u>14</u> Exhibit 14—Financial assessment denials, # <u>15</u> Exhibit 15—Non-payment warrants, # <u>16</u> Exhibit 16—Warrants for other violations, # <u>17</u> Exhibit 17—Fred Robinson warrant, # <u>18</u> Exhibit 18—Receipts, # <u>19</u> Exhibit 19—Scardina warrant and VOP judgment, # <u>20</u> Exhibit 20—Steven Gibbs drug test and VOP warrant, # <u>21</u> Exhibit 21—Warrants post-financial assessments, # <u>22</u> Exhibit 22—Fees, # <u>23</u> Exhibit 23—Alsup documents, # <u>24</u> Exhibit 24—Warrant fees, # <u>25</u> **SEE DE <u>111</u> for signed Declaration** Exhibit 25—Declaration of Elizabeth Rossi, # <u>26</u> Exhibit 26—Exhibit list)(Karakatsanis, Alec) Modified on 4/20/2016 (dt). Modified on 6/20/2016 (dt). (Entered: 04/18/2016)
04/18/2016	<u>109</u>	NOTICE of Filing by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez <i>Exhibits Admitted at Evidentiary Hearing</i> (Attachments: # <u>1</u> Attachment Exhibits Admitted at Evidentiary Hearing)(Karakatsanis, Alec) (Entered: 04/18/2016)
04/18/2016	<u>110</u>	ORDER granting <u>104</u> Motion for Elizabeth Rossi to Appear Pro Hac Vice. Signed by Magistrate Judge Barbara D. Holmes on 4/18/16. (afs) (Entered: 04/18/2016)
04/19/2016	<u>111</u>	*WITHDRAWN PER ORDER <u>140</u> * AMENDED DOCUMENT by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. Amendment to <u>108</u> Memorandum in Support,,,,. (Attachments: # <u>1</u> Attachment Ex. 25—Signed declaration of Elizabeth Rossi)(Karakatsanis, Alec) Modified on 6/20/2016 (dt). (Entered: 04/19/2016)
04/19/2016	<u>112</u>	RECEIPT #34675040782 in the amount of \$75.00 posted by Equal Justice Under Law re <u>104</u> Motion to Appear Pro Hac Vice. (dt) (Entered: 04/20/2016)
04/20/2016	<u>113</u>	ORDER granting <u>102</u> Motion to Withdraw as Attorney. Plaintiff shall have 30 days to obtain new local counsel. Attorney Lori H. Patterson; Kristine L. Roberts; Matthew G. White; Jonathan Jacob Cole and Sarah D. Murray terminated. Signed by Chief Judge Kevin H. Sharp on 4/20/16. (DOCKET TEXT SUMMARY ONLY—ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(dt) (Entered: 04/20/2016)
04/28/2016	<u>114</u>	First MOTION to Amend/Correct <i>Complaint</i> by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (Attachments: # <u>1</u> Exhibit First Amended Complaint, # <u>2</u> Exhibit First Amended Complaint (Redlined), # <u>3</u> Exhibit Proposed Order)(Karakatsanis, Alec) (Entered: 04/28/2016)
05/05/2016		Note to Filer re DE# <u>114</u> : Pursuant to Local Rule 5.01, Certificates of Service shall identify by name the person served, what was served, the method of service, and date of service. Please FILE a conformed Certificate of Service for this document. (dt) (Entered: 05/05/2016)
05/06/2016	<u>115</u>	CERTIFICATE Certificate of Service filed by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez re <u>114</u> First MOTION to Amend/Correct <i>Complaint</i> filed by Steven Gibbs, Paula Pullum, Cindy Rodriguez, Fred Robinson, Yolanda Carney, Jacqueline Brinkley, Curtis Johnston. (Karakatsanis, Alec) (Entered: 05/06/2016)
05/10/2016	<u>116</u>	Joint MOTION to Continue <i>Case Management Conference</i> by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (Karakatsanis, Alec) (Entered: 05/10/2016)
05/10/2016	<u>117</u>	RESPONSE in Opposition re <u>114</u> First MOTION to Amend/Correct <i>Complaint</i> filed by Rutherford County, Tennessee. (McCreary, Josh) (Entered: 05/10/2016)
05/10/2016	<u>118</u>	MOTION to Stay <i>Briefing on Plaintiff's Summary Judgment Motion</i> by Kayla Banks, Kelly Haley, Nisha Hyde, Jasmine Jackson, Kelly McCall, Providence Community

		Corrections, Inc., Amanda Roberts, Tiara Smith, Briana Woodlee. (Rivera, Lisa) (Entered: 05/10/2016)
05/10/2016	<u>119</u>	MEMORANDUM in Support of <u>118</u> MOTION to Stay <i>Briefing on Plaintiff's Summary Judgment Motion</i> filed by Kayla Banks, Kelly Haley, Nisha Hyde, Jasmine Jackson, Kelly McCall, Providence Community Corrections, Inc., Amanda Roberts, Tiara Smith, Briana Woodlee . (Attachments: # <u>1</u> Exhibit 1 – Declaration of Rick Smith, # <u>2</u> Exhibit 2 – Appendix of Unreported Cases)(Rivera, Lisa) (Entered: 05/10/2016)
05/12/2016	<u>120</u>	REPLY to Response to Motion re <u>114</u> First MOTION to Amend/Correct <i>Complaint</i> filed by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (Telfeyan, Phil) (Entered: 05/12/2016)
05/12/2016	<u>121</u>	Joint MOTION to Ascertain Status of Deadline to Submit Revised Case Management Order by Providence Community Corrections, Inc.. (Esquivel, David) (Entered: 05/12/2016)
05/12/2016	<u>122</u>	RESPONSE in Opposition re <u>114</u> First MOTION to Amend/Correct <i>Complaint</i> filed by Kayla Banks, Kelly Haley, Nisha Hyde, Jasmine Jackson, Kelly McCall, Providence Community Corrections, Inc., Amanda Roberts, Tiara Smith, Briana Woodlee. (Attachments: # <u>1</u> Attachment Appendix of Unreported Cases)(Rivera, Lisa) (Entered: 05/12/2016)
05/13/2016	<u>123</u>	ORDER granting <u>116</u> Motion to Continue Case Management Conference. Case Management Conference is reset for 5/20/16 at 2:00 p.m. Granting <u>121</u> Motion to Ascertain Status of Deadline to Submit Revised Case Management Order. Signed by Magistrate Judge Barbara D. Holmes on 5/13/16. (DOCKET TEXT SUMMARY ONLY–ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(dt) (Entered: 05/13/2016)
05/16/2016	<u>124</u>	REPLY to Response to Motion re <u>114</u> First MOTION to Amend/Correct <i>Complaint</i> filed by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (Karakatsanis, Alec) (Entered: 05/16/2016)
05/17/2016	<u>125</u>	RESPONSE in Opposition re <u>118</u> MOTION to Stay <i>Briefing on Plaintiff's Summary Judgment Motion</i> filed by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (Karakatsanis, Alec) (Entered: 05/17/2016)
05/18/2016	<u>126</u>	PROPOSED CASE MANAGEMENT ORDER filed by Providence Community Corrections, Inc.. (Attachments: # <u>1</u> Exhibit Memo from Mediator Carlos Gonzalez, Esq.)(Esquivel, David) (Entered: 05/18/2016)
05/19/2016	<u>127</u>	NOTICE of Appearance by Claire V. Thomas on behalf of All Plaintiffs (Thomas, Claire) (Entered: 05/19/2016)
05/20/2016	<u>128</u>	ORDER: Defendants' Motion to Exclude Extraneous Exhibits, <u>48</u> , is DENIED. Defendants' Motion to Stay Pending Appeal, <u>81</u> , is DENIED AS MOOT. Defendants' Motion to Stay Discovery, <u>78</u> , is DENIED. Defendants' Motion to Stay Briefing, <u>118</u> , is DENIED. Defendants' deadline to respond to Plaintiffs' Partial Motion for Summary Judgment is EXTENDED by sixty days. Signed by Chief Judge Kevin H. Sharp on 5/20/16. (DOCKET TEXT SUMMARY ONLY–ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(dt) (Entered: 05/20/2016)
05/20/2016		Minute Entry for proceedings held before Magistrate Judge Barbara D. Holmes: Case Management Conference held on 5/20/2016; ORDER to enter. (Tape #digital recording.) (jwc) (Entered: 05/20/2016)
05/23/2016	<u>129</u>	INITIAL CASE MANAGEMENT ORDER Signed by Magistrate Judge Barbara D. Holmes on 5/23/16. (DOCKET TEXT SUMMARY ONLY–ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(dt) (Entered: 05/23/2016)
05/31/2016	<u>130</u>	Joint MOTION for Extension of Time to File Response/Reply to <i>Motion for Partial Summary Judgment</i> by Rutherford County, Tennessee. (McCreary, Josh) (Entered: 05/31/2016)

06/01/2016	<u>131</u>	ORDER granting <u>130</u> Motion for Extension of Time to File Response to <u>107</u> MOTION for Partial Summary Judgment. Signed by Chief Judge Kevin H. Sharp on 6/1/16. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(dt) (Entered: 06/01/2016)
06/09/2016	<u>132</u>	MEMORANDUM OPINION OF THE COURT Signed by Chief Judge Kevin H. Sharp on 6/9/16. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(dt) (Entered: 06/09/2016)
06/09/2016	<u>133</u>	ORDER: For the reasons stated in the Memorandum filed contemporaneously herewith, the Court rules as follows: Defendants' Motions to Dismiss <u>59</u> & <u>61</u> are GRANTED IN PART and DENIED IN PART. Plaintiffs' Motion to Amend <u>114</u> is hereby DENIED WITHOUT PREJUDICE to refile a renewed motion with the proposed Amended Complaint within 60 days of this Order. Signed by Chief Judge Kevin H. Sharp on 6/9/16. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(dt) (Entered: 06/09/2016)
06/17/2016	<u>134</u>	Second MOTION for Leave to To File First Amended Complaint by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (Attachments: # <u>1</u> Attachment First Amended Complaint, # <u>2</u> Exhibit Exhibit 1, # <u>3</u> Exhibit Exhibit 2, # <u>4</u> Exhibit Exhibit 3, # <u>5</u> Exhibit Exhibit 4, # <u>6</u> Attachment First Amended Complaint (Redlined))(Karakatsanis, Alec) (Entered: 06/17/2016)
06/17/2016	<u>135</u>	MOTION to Withdraw Document <u>107</u> , <u>108</u> , <u>111</u> by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (Karakatsanis, Alec) (Entered: 06/17/2016)
06/17/2016	<u>136</u>	MOTION for Partial Summary Judgment by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (Attachments: # <u>1</u> Exhibit 1--Concise Statement of Facts)(Karakatsanis, Alec) (Entered: 06/17/2016)
06/17/2016	<u>137</u>	MEMORANDUM in Support of <u>136</u> MOTION for Partial Summary Judgment filed by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez . (Attachments: # <u>1</u> Exhibit 1--Contract, # <u>2</u> Exhibit 2--Sample warrants, # <u>3</u> Exhibit 3--Rules of probation, # <u>4</u> Exhibit 4--Letters (probation fees first), # <u>5</u> Exhibit 5--Letters (violations but no court costs), # <u>6</u> Exhibit 6--Reporting requirements, # <u>7</u> Exhibit 7--Non-payment warrants, # <u>8</u> Exhibit 8--Hubbard letter, # <u>9</u> Exhibit 9--Hall letter, # <u>10</u> Exhibit 10--Clemmons letter, # <u>11</u> Exhibit 11--Threatening letters, # <u>12</u> Exhibit 12--Tomberlain warrant, # <u>13</u> Exhibit 13--Process to have fines and fees reduced, # <u>14</u> Exhibit 14--Financial assessment denials, # <u>15</u> Exhibit 15--Non-payment warrants, # <u>16</u> Exhibit 16--Warrants for other violations, # <u>17</u> Exhibit 17--Fred Robinson warrant, # <u>18</u> Exhibit 18--Receipts, # <u>19</u> Exhibit 19--Scardina warrant and VOP judgment, # <u>20</u> Exhibit 20--Steven Gibbs drug test and VOP warrant, # <u>21</u> Exhibit 21--Warrants post-financial assessments, # <u>22</u> Exhibit 22--Fees, # <u>23</u> Exhibit 23--Alsup documents, # <u>24</u> Exhibit 24--Warrant fees, # <u>25</u> Exhibit 25--Declaration of Elizabeth Rossi, # <u>26</u> Exhibit 26--Exhibit list)(Karakatsanis, Alec) (Entered: 06/17/2016)
06/17/2016	<u>138</u>	MOTION To Set Briefing Schedule for Motion for Partial Summary Judgment re <u>136</u> MOTION for Partial Summary Judgment , <u>137</u> Memorandum in Support,,,,, by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (Karakatsanis, Alec) Modified on 6/20/2016 (dt). (Entered: 06/17/2016)
06/17/2016	<u>139</u>	Sealed Document <i>Report of Mediator per CMO [Docket No. 129]</i> filed by Providence Community Corrections, Inc.. (Rivera, Lisa) (Entered: 06/17/2016)
06/20/2016	<u>140</u>	ORDER: Plaintiffs' Motion to Withdraw Docs. 107, 108, and 111 (Docket No. 135) is GRANTED and Docket Nos. 107, 108, and 111 are WITHDRAWN. Plaintiffs' Motion to Set Briefing Schedule (Docket No. 138) is GRANTED. Defendants shall respond to Plaintiffs' Motion for Partial Summary Judgment <u>136</u> on or before July 18, 2016. Plaintiffs shall file a reply to Defendants' response on or before August 18, 2016. Signed by Chief Judge Kevin H. Sharp on 6/20/16. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(dt)

		(Entered: 06/20/2016)
06/22/2016	<u>141</u>	MOTION for Extension of Time to File Answer <i>Unopposed Motion for an Extension of Time to Respond to the Complaint</i> by Kayla Banks, Kelly Haley, Nisha Hyde, Jasmine Jackson, Kelly McCall, Providence Community Corrections, Inc., Amanda Roberts, Tiara Smith, Briana Woodlee. (Rivera, Lisa) (Entered: 06/22/2016)
06/23/2016	<u>142</u>	MOTION for attorney(s) Manuel A. Abascal to Appear Pro Hac Vice (paid \$75 PHV fee; receipt number 0650-2229110) by Providence Community Corrections, Inc.. (Attachments: # <u>1</u> Attachment Certificate of Good Standing)(Rivera, Lisa) (Entered: 06/23/2016)
06/23/2016	<u>143</u>	MOTION for attorney(s) Julie R. F. Gerchik to Appear Pro Hac Vice (paid \$75 PHV fee; receipt number 0650-2229114) by Providence Community Corrections, Inc.. (Attachments: # <u>1</u> Attachment Certificate of Good Standing)(Rivera, Lisa) (Entered: 06/23/2016)
06/24/2016	<u>144</u>	MOTION for Reconsideration re <u>140</u> Order on Motion for Partial Summary Judgment, Order on Motion to Withdraw, Order on Motion for Extension of Time to File Response/Reply,,,,, by Kayla Banks, Kelly Haley, Nisha Hyde, Jasmine Jackson, Kelly McCall, Providence Community Corrections, Inc., Amanda Roberts, Tiara Smith, Briana Woodlee. (Rivera, Lisa) (Entered: 06/24/2016)
06/24/2016	<u>145</u>	MEMORANDUM in Support of <u>144</u> MOTION for Reconsideration re <u>140</u> Order on Motion for Partial Summary Judgment, Order on Motion to Withdraw, Order on Motion for Extension of Time to File Response/Reply,,,,, filed by Kayla Banks, Kelly Haley, Nisha Hyde, Jasmine Jackson, Kelly McCall, Providence Community Corrections, Inc., Amanda Roberts, Tiara Smith, Briana Woodlee . (Attachments: # <u>1</u> Attachment Case – Worley v Perfect Equipment, # <u>2</u> Attachment Case – Turchan v. United States)(Rivera, Lisa) (Entered: 06/24/2016)
06/27/2016	<u>146</u>	ORDER granting <u>142</u> Motion for Manuel A. Abascal to Appear Pro Hac Vice. Signed by Magistrate Judge Barbara D. Holmes on 6/27/16. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(dt) (Entered: 06/28/2016)
06/27/2016	<u>147</u>	ORDER granting <u>143</u> Motion for Julie R. F. Gerchik to Appear Pro Hac Vice. Signed by Magistrate Judge Barbara D. Holmes on 6/27/16. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(dt) (Entered: 06/28/2016)
06/28/2016		Bar status for attorneys Julie R. F. Gerchik and Manuel A. Abascal of CA verified as active this date. (dt) (Entered: 06/28/2016)
06/28/2016	<u>148</u>	ORDER: After consultation with Chief Judge Sharp, and to facilitate the parties' mediation efforts, all proceedings in this matter, except for discovery necessary for the mediation as provided for in the Initial Case Management Order (Docket No.129 at 2), are STAYED pending further order of the Court following the telephonic case management conference on August 17, 2016. Accordingly, the following pending motions are DENIED WITHOUT PREJUDICE to renew or refile, if necessary, upon completion of the mediation: (i) Plaintiffs' Motion for Leave to File First Amended Complaint <u>134</u> ; (ii) Plaintiffs' Motion for Partial Summary Judgment <u>136</u> ; (iii) Defendants' Unopposed Motion for An Extension of Time to Respond to the Complaint <u>141</u> ; and, (iv) PCC's and Individual Defendant's Motion for Reconsideration of Order Granting Plaintiffs' Motion to Set Briefing Schedule <u>144</u> . Signed by Magistrate Judge Barbara D. Holmes on 6/28/16. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(dt) (Entered: 06/28/2016)
07/11/2016	<u>149</u>	NOTICE OF APPEAL as to <u>133</u> Order on Motion to Dismiss,, Order on Motion to Amend/Correct,,, by Providence Community Corrections, Inc.. Filing fee \$ 505, receipt number 0650-2240310. (Abascal, Manuel) (Entered: 07/11/2016)
07/11/2016	<u>150</u>	NOTICE OF APPEAL as to <u>133</u> Order on Motion to Dismiss,, Order on Motion to Amend/Correct,,, by Rutherford County, Tennessee. Filing fee \$ 505, receipt number 0650-2240516. (McCreary, Josh) (Entered: 07/11/2016)

07/11/2016	<u>151</u>	NOTICE OF APPEAL as to <u>133</u> Order on Motion to Dismiss,, Order on Motion to Amend/Correct,, by Kayla Banks, Kelly Haley, Nisha Hyde, Jasmine Jackson, Kelly McCall, Amanda Roberts, Amanda Schexnayder, Tiara Smith, Briana Woodlee. Filing fee \$ 505, receipt number 0650-2240815. (Rivera, Lisa) (Entered: 07/11/2016)
07/13/2016		Bar status for attorney Claire V. Thomas of TN verified as active this date. (dt) (Entered: 07/13/2016)
07/13/2016		USCA Case Number 16-6127 for <u>149</u> Notice of Appeal filed by Providence Community Corrections, Inc. Case Manager Jeaninie Hance. (dt) (Entered: 07/13/2016)
07/13/2016		USCA Case Number 16-6128 for <u>150</u> Notice of Appeal filed by Rutherford County, Tennessee. Case Manager Jeaninie Hance. (dt) (Entered: 07/13/2016)
07/13/2016		USCA Case Number 16-6129 for <u>151</u> Notice of Appeal, filed by Kelly McCall, Kelly Haley, Nisha Hyde, Amanda Schexnayder, Tiara Smith, Jasmine Jackson, Kayla Banks, Briana Woodlee, Amanda Roberts. Case Manager Jeaninie Hance. (dt) (Entered: 07/13/2016)
07/15/2016	<u>152</u>	Sealed Document <i>Report of Mediator as per Case Management Order [Dkt. No. 129]</i> filed by Providence Community Corrections, Inc.. (Rivera, Lisa) (Entered: 07/15/2016)
08/05/2016	<u>153</u>	MOTION to Withdraw as Attorney <i>and Notice of Substitution of New Counsel</i> by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (Thomas, Claire) (Entered: 08/05/2016)
08/07/2016	<u>154</u>	NOTICE of Appearance by Kyle F. Mothershead on behalf of All Plaintiffs (Mothershead, Kyle) (Entered: 08/07/2016)
08/08/2016	<u>155</u>	ORDER granting <u>153</u> Motion to Withdraw as Attorney. Attorney Claire V. Thomas terminated. Signed by Chief Judge Kevin H. Sharp on 8/8/16. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(dt) (Entered: 08/08/2016)
08/08/2016		Bar status for attorney Kyle Mothershead of TN verified as active this date. (dt) (Entered: 08/08/2016)
08/12/2016	<u>156</u>	Joint MOTION to Reschedule Telephonic Status Conference by Kayla Banks, Kelly Haley, Nisha Hyde, Jasmine Jackson, Kelly McCall, Providence Community Corrections, Inc., Amanda Roberts, Amanda Schexnayder, Tiara Smith, Briana Woodlee. (Rivera, Lisa) (Entered: 08/12/2016)
08/12/2016	<u>157</u>	Sealed Document <i>Report of Mediator as per Case Management Order [Dkt. No. 129]</i> filed by Providence Community Corrections, Inc.. (Rivera, Lisa) (Entered: 08/12/2016)
08/15/2016	<u>158</u>	ORDER granting <u>156</u> Motion to Reschedule Telephonic Status Conference. The Aug 17th Conf. Call is rescheduled to 11:00 a.m., 9/2/2016. Signed by Magistrate Judge Barbara D. Holmes on 8/12/16. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(dt) (Entered: 08/15/2016)
08/18/2016	<u>159</u>	ORDER: On June 28, 2016, the Court entered an Order <u>148</u> staying all proceedings in this matter (except for discovery necessary for mediation) pending further order of the Court following the telephonic case management conference scheduled for August 17, 2016. On August 15, 2016, the Court entered an Order <u>158</u> granting the parties' Joint Motion to Reschedule Telephonic Status Conference <u>156</u> , and rescheduling the telephonic conference for September 2, 2016. To clarify, all proceedings in this matter, except for discovery necessary for the ongoing mediation, remain STAYED pending further order of the Court following the telephonic case management conference on September 2, 2016 (or such later date as the case management conference may be rescheduled for). Signed by Magistrate Judge Barbara D. Holmes on 8/18/16. (dt) (Entered: 08/18/2016)
08/23/2016	<u>160</u>	ORDER of USCA: Upon consideration of the motion for leave to file an amicus brief for the American Bar Association in support of appellees, It is ORDERED that the motion be, and it hereby is GRANTED. (dt) (Entered: 08/23/2016)

09/02/2016		Minute Entry for proceedings held before Magistrate Judge Barbara D. Holmes: Telephone Conference held on 9/2/2016. (Tape #not revorded.) (jwc) (Entered: 09/06/2016)
09/06/2016	<u>161</u>	ORDER: Telephone Conference reset for 9/19/2016 at 3:00 PM before Magistrate Judge Barbara D. Holmes. Signed by Magistrate Judge Barbara D. Holmes on 9/6/16. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(dt) (Entered: 09/06/2016)
09/15/2016	<u>162</u>	Sealed Document <i>Report of Mediator as per Case Management Order [Dkt. No. 129]</i> filed by Providence Community Corrections, Inc.. (Rivera, Lisa) (Entered: 09/15/2016)
09/19/2016	<u>163</u>	ORDER Telephonic Case Management Conference is continued to and rescheduled for 11/8/2016 at 1:00 PM before Magistrate Judge Barbara D. Holmes. All proceedings in this matter, except for discovery necessary for the ongoing mediation, remain STAYED pending further order of the Court following the telephonic case management conference on November 8, 2016 (or such later date as the case management conference may be rescheduled for). The Mediator shall file a (sealed) report on the progress of mediation by no later than November 4, 2016. Signed by Magistrate Judge Barbara D. Holmes on 9/19/16. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(dt) (Entered: 09/20/2016)
09/19/2016		Minute Entry for proceedings held before Magistrate Judge Barbara D. Holmes: Telephone Conference held on 9/19/2016. (Tape #not recorded.) (jwc) (Entered: 09/22/2016)
10/11/2016	<u>164</u>	NOTICE of Change of Address by Alec Karakatsanis (Karakatsanis, Alec) (Entered: 10/11/2016)
10/11/2016	<u>165</u>	ORDER of USCA as to <u>72</u> Notice of Appeal filed by Rutherford County, Tennessee, Case No. 16-5058; The case is dismissed pursuant to 42(b), Federal Rules of Appellate Procedure. (dt) (Entered: 10/11/2016)
11/04/2016	<u>166</u>	Sealed Document <i>Report of Mediator as per Case Management Order [Dkt. No. 129]</i> filed by Providence Community Corrections, Inc.. (Rivera, Lisa) (Entered: 11/04/2016)
11/08/2016	<u>167</u>	First MOTION to Withdraw as Attorney <i>James C. Cope</i> by Rutherford County, Tennessee. (Cope, Edward) (Entered: 11/08/2016)
11/09/2016	<u>168</u>	ORDER: Upon the parties' request to allow additional time for ongoing settlement discussions, the telephonic case management conference is continued to and rescheduled for Friday, December 16, 2016, at 10:00 a.m. (Central), at which time counsel for the parties shall provide an update on the status of settlement discussions. The dial-in information remains the same as stated in the parties' joint Motion to Reschedule Telephonic Status Conference <u>156</u> . All proceedings in this matter, except for discovery necessary for the ongoing settlement discussions, remain STAYED pending further order of the Court following the telephonic case management conference on December 16, 2016 (or such later date as the case management conference may be rescheduled for). Signed by Magistrate Judge Barbara D. Holmes on 11/9/16. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (dt) (Entered: 11/09/2016)
11/10/2016	<u>169</u>	ORDER granting <u>167</u> Motion to Withdraw as Attorney. Signed by Chief Judge Kevin H. Sharp on 11/10/16. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (dt) (Entered: 11/10/2016)
12/16/2016		Minute Entry for proceedings held before Magistrate Judge Barbara D. Holmes: Telephone Conference held on 12/16/2016. (Tape #not recorded.) (jwc) (Entered: 12/16/2016)
12/19/2016	<u>170</u>	ORDER: To facilitate the parties efforts toward resolution, the telephonic case management conference is continued to and rescheduled for Wednesday, February 1, 2017, at 10:00 a.m. (Central), at which time counsel for the parties shall provide an update on the status of settlement discussions. The dial-in information remains the same as stated in the parties' joint Motion to Reschedule Telephonic Status Conference

		<u>156</u> . All proceedings in this matter, except for discovery necessary for the ongoing settlement discussions, remain STAYED pending further order of the Court following the telephonic case management conference on February 1, 2017 (or such later date as the case management conference may be rescheduled for). Signed by Magistrate Judge Barbara D. Holmes on 12/19/16. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (dt) (Entered: 12/19/2016)
01/31/2017	<u>171</u>	Sealed Document <i>Report of Mediator as per Case Management Order [Dkt. No. 129]</i> filed by Providence Community Corrections, Inc.. (Rivera, Lisa) (Entered: 01/31/2017)
02/01/2017		Minute Entry for proceedings held before Magistrate Judge Barbara D. Holmes: Telephone Conference held on 2/1/2017. (Tape #not recorded.) (jwc) (Entered: 02/01/2017)
02/01/2017	<u>172</u>	ORDER: Telephone Conference reset for 3/2/2017 at 11:00 AM, at which time counsel for the parties shall provide an update on the status of settlement discussions. Signed by Magistrate Judge Barbara D. Holmes on 2/1/17. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (dt) (Entered: 02/02/2017)
02/21/2017	<u>173</u>	STIPULATION and [Proposed] Order for the Production and Exchange of Confidential Information by Providence Community Corrections, Inc.. (Gerchik, Julie) (Entered: 02/21/2017)
03/02/2017		Minute Entry for proceedings held before Magistrate Judge Barbara D. Holmes: Telephone Conference held on 3/2/2017. (Tape #not recorded.) (jwc) (Entered: 03/02/2017)
03/02/2017	<u>174</u>	STIPULATION AND ORDER FOR THE PRODUCTION AND EXCHANGE OF CONFIDENTIAL INFORMATION. Signed by Magistrate Judge Barbara D. Holmes on 3/2/17. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (dt) (Entered: 03/03/2017)
03/02/2017	<u>175</u>	ORDER: Telephonic Case Management Conference reset for 4/12/2017 at 10:00 AM, at which time counsel for the parties shall provide an update on the status of settlement discussions. Signed by Magistrate Judge Barbara D. Holmes on 3/2/17. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (dt) (Entered: 03/03/2017)
03/22/2017	<u>176</u>	Consent MOTION to Intervene by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (Telfeyan, Phil) (Entered: 03/22/2017)
03/22/2017	<u>177</u>	Consent MOTION to Substitute Attorney by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (Telfeyan, Phil) (Entered: 03/22/2017)
03/27/2017	<u>178</u>	ORDER granting <u>176</u> Motion to Intervene. Signed by Chief Judge Kevin H. Sharp on 3/27/17. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (dt) (Entered: 03/27/2017)
03/27/2017	<u>179</u>	ORDER granting <u>177</u> Motion to Substitute Attorney. Signed by Chief Judge Kevin H. Sharp on 3/27/17. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (dt) (Entered: 03/27/2017)
04/11/2017		Due to the resignation of Chief Judge Kevin H. Sharp and pursuant to Administrative Order Nos. 138 and 24, this case is transferred to the Honorable David M. Lawson, United States District Judge for the Eastern District of Michigan for all purposes. (gb) (Entered: 04/11/2017)
04/13/2017	<u>180</u>	ORDER: Telephone Conference RESET for 4/24/2017 09:00 AM before Magistrate Judge Barbara D. Holmes. Signed by Magistrate Judge Barbara D. Holmes on 4/13/2017. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (hb) (Entered: 04/13/2017)

04/24/2017		Minute Entry for proceedings held before Magistrate Judge Barbara D. Holmes: Telephone Conference held on 4/24/2017. (Tape #not recorded.) (jwc) (Entered: 04/25/2017)
04/25/2017	<u>181</u>	ORDER: Telephone Conference set for 4/28/2017 at 9:30 AM before Magistrate Judge Barbara D. Holmes. Because of the short notice, only one attorney for each party need participate, and the participating attorney need not be lead counsel. The dial-in information remains the same as stated in the parties' joint Motion to Reschedule Telephonic Status Conference (Docket No. 156). Signed by Magistrate Judge Barbara D. Holmes on 4/25/2017. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (mg) (Entered: 04/25/2017)
04/28/2017		Minute Entry for proceedings held before Magistrate Judge Barbara D. Holmes: Telephone Conference held on 4/28/2017; ORDER to enter. (Tape #not recorded.) (jwc) (Entered: 04/28/2017)
05/02/2017	<u>182</u>	ORDER: An In-Person Case Management Conference is set for 5/19/2017 at 10:00 AM in Courtroom 764 before Magistrate Judge Barbara D. Holmes. Signed by Magistrate Judge Barbara D. Holmes on 5/2/2017. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (mg) (Entered: 05/02/2017)
05/16/2017	<u>183</u>	PROPOSED CASE MANAGEMENT ORDER filed by Providence Community Corrections, Inc.. (Walker, Kathryn) (Entered: 05/16/2017)
05/17/2017	<u>184</u>	ORDER: Immediately prior to the case management conference scheduled for May 19, 2017, the undersigned Magistrate Judge will hold an in-chambers settlement conference, for which at least lead counsel for all parties are expected to appear, and during which the parties shall update the Magistrate Judge on the status of settlement negotiations. The settlement conference shall being at 9:45 a.m. (CDT). Signed by Magistrate Judge Barbara D. Holmes on 5/17/2017. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (mg) (Entered: 05/17/2017)
05/19/2017		Minute Entry for proceedings held before Magistrate Judge Barbara D. Holmes: Telephone Conference held on 5/19/2017. (Tape #not recorded.) (jwc) (Entered: 05/24/2017)
05/24/2017	<u>185</u>	ORDER: Telephone Conference set for 6/13/2017 at 11:30 AM before Magistrate Judge Barbara D. Holmes. Case Management Conference set for 6/30/2017 at 10:00 AM in Courtroom 764 before Magistrate Judge Barbara D. Holmes. Signed by Magistrate Judge Barbara D. Holmes on 5/24/2017. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (mg) (Entered: 05/25/2017)
06/13/2017		Minute Entry for proceedings held before Magistrate Judge Barbara D. Holmes: Telephone Conference held on 6/13/2017. (Tape #not recorded.) (jwc) (Entered: 06/19/2017)
06/26/2017	<u>186</u>	ORDER: As discussed during the June 13 status conference, counsel for Defendant Rutherford County subsequently provided the Court with an additional update, and, as a result, the June 30, 2017 case management conference shall be held telephonically rather than in-person. By no later than noon on June 29, 2017, Plaintiffs counsel shall provide dial-in information to all other counsel and by email to Ms. Jeanne Cox, Courtroom Deputy, at Jeanne_W_Cox@tnmd.uscourts.gov. If the dial-in information remains the same as stated in the parties joint Motion to Reschedule Telephonic Status Conference (Docket No. <u>156</u>), Plaintiffs' counsel may just let Ms. Cox know that information by either email or telephone call to 615-736-5164. Signed by Magistrate Judge Barbara D. Holmes on 6/26/2017. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (mg) (Entered: 06/27/2017)
06/30/2017		Minute Entry for proceedings held before Magistrate Judge Barbara D. Holmes: Telephone Conference held on 6/30/2017. (Tape #not recorded.) (jwc) (Entered: 06/30/2017)
07/03/2017	<u>187</u>	ORDER: The telephonic case management conference/status conference is RESCHEDULED for Wednesday, July 26, 2017, at 11:00 a.m. (CDT), at which time

		counsel shall provide an update on the status of settlement. The dial-in information remains the same as used for previous conference calls. All proceedings in this matter remain STAYED pending further order of the Court following the telephonic case management conference on July 26, 2017 (or such later date as the case management conference may be rescheduled for). Signed by Magistrate Judge Barbara D. Holmes on 7/3/2017. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (mg) Modified text on 7/6/2017 (mg). Modified text on 7/7/2017 (mg). (Entered: 07/03/2017)
07/26/2017		Minute Entry for proceedings held before Magistrate Judge Barbara D. Holmes: Telephone Conference held on 7/26/2017. (Tape #not recorded.) (jwc) (Entered: 07/27/2017)
07/31/2017	<u>188</u>	ORDER: The parties reported that settlement discussions have progressed and that additional time would facilitate a resolution. The telephonic case management conference/status conference is therefore RESCHEDULED for Thursday, August 31, 2017, at 10:00 a.m. (CDT), at which time counsel shall provide an update on the status of settlement. The dial-in information remains the same as used for previous conference calls. All proceedings in this matter remain STAYED pending further order of the Court following the telephonic case management conference on August 31, 2017 (or such later date as the case management conference may be rescheduled for). Signed by Magistrate Judge Barbara D. Holmes on 7/31/2017. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (mg) (Entered: 07/31/2017)
08/31/2017		Minute Entry for proceedings held before Magistrate Judge Barbara D. Holmes: Telephone Conference held on 8/31/2017; ORDER to enter. (Tape #not recorded.) (jwc) (Entered: 08/31/2017)
08/31/2017	<u>189</u>	ORDER: The parties reported that settlement discussions have progressed and that additional time would facilitate a resolution. The telephonic case management conference/status conference is therefore RESCHEDULED for Friday, September 15, 2017, at 10:00 a.m. (CDT), at which time counsel shall provide an update on the status of settlement. The dial-in information remains the same as used for previous conference calls. All proceedings in this matter remain STAYED pending further order of the Court following the telephonic case management conference on September 15, 2017 (or such later date as the case management conference may be rescheduled for). Signed by Magistrate Judge Barbara D. Holmes on 8/31/2017. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (mg) (Entered: 08/31/2017)
08/31/2017		Reset Hearing: Telephone Conference is RESCHEDULED for 9/15/2017 at 10:00 AM before Magistrate Judge Barbara D. Holmes. (mg) (Entered: 08/31/2017)
09/15/2017		Minute Entry for proceedings held before Magistrate Judge Barbara D. Holmes: Telephone Conference held on 9/15/2017. (Tape #not recorded.) (jwc) (Entered: 09/15/2017)
09/18/2017	<u>190</u>	Consent MOTION for Settlement <i>Preliminary Approval</i> by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (Attachments: # <u>1</u> Attachment Settlement Agreement, # <u>2</u> Exhibit Exhibit A: Claim Form, # <u>3</u> Exhibit Exhibit B-1: Long-Form Notice, # <u>4</u> Exhibit Exhibit B-2: Postcard Notice, # <u>5</u> Exhibit Exhibit C-1: Injunctive Agreement, # <u>6</u> Exhibit Exhibit C-2: Proposed Injunctive Order, # <u>7</u> Exhibit Exhibit D: Proposed Preliminary Approval Order, # <u>8</u> Exhibit Exhibit E: Attorneys Fee Schedule)(Karakatsanis, Alec) (Entered: 09/18/2017)
10/05/2017	<u>191</u>	ORDER GRANTING IN PART UNOPPOSED MOTION TO APPROVE SETTLEMENT CLASS AND DENYING APPROVAL OF PROPOSED SETTLEMENT AGREEMENT: Accordingly, it is ORDERED that the plaintiffs' unopposed motion to certify a settlement class (dkt # <u>190</u>) is GRANTED IN PART. It is further ORDERED that, pursuant to Federal Rule of Civil Procedure 23(b)(3), the following settlement class is conditionally certified in this case: All persons who, at any time from October 1, 2011 to October 5, 2017, (1) incurred court-imposed financial obligations arising from a traffic or misdemeanor case in Rutherford County General Sessions or Circuit Court; and (2) were supervised on probation in that case by Providence Community Corrections, Inc. or Rutherford County's Probation

		Department. It is further ORDERED that counsel of record for the named plaintiffs, namely attorneys Alec Karakatsanis, Elizabeth Rossi, and Kyle F. Mothershead, are appointed as counsel for the designated settlement class. It is further ORDERED that the motion for preliminary approval of the settlement agreement is DENIED without prejudice. The parties may submit a new motion for preliminary approval with additional information on or before October 18, 2017. Signed by Judge David M. Lawson on 10/5/2017. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (mg) (Entered: 10/05/2017)
10/18/2017	<u>192</u>	Second MOTION for Settlement <i>Preliminary Approval</i> by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (Attachments: # <u>1</u> Attachment Revised Final Settlement Agreement, # <u>2</u> Exhibit A. Claim Form, # <u>3</u> Exhibit B-1. Long-form Notice, # <u>4</u> Exhibit B-2. Postcard Notice, # <u>5</u> Exhibit C-1. Injunctive Agreement, # <u>6</u> Exhibit C-2. Injunctive Agreement (Proposed Order), # <u>7</u> Exhibit D. Proposed Preliminary Approval Order, # <u>8</u> Exhibit E. Attorneys Fee Schedule, # <u>9</u> Exhibit 1. Declaration of James Redus, # <u>10</u> Exhibit 2. Dahl Brochure, # <u>11</u> Exhibit 3. Redline)(Rossi, Elizabeth) (Entered: 10/18/2017)
10/19/2017		Note to Filer re DE# <u>192</u> : Pursuant to Local Rule 5.01, Certificates of Service shall identify by name the person served, what was served, the method of service, and date of service. Please FILE a conformed Certificate of Service for this document. (mg) (Entered: 10/19/2017)
10/19/2017	193	***DISREGARD*** CERTIFICATE of Service filed by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez re <u>192</u> Second MOTION for Settlement <i>Preliminary Approval</i> filed by Steven Gibbs, Paula Pullum, Cindy Rodriguez, Fred Robinson, Yolanda Carney, Jacqueline Brinkley, Curtis Johnston. (Rossi, Elizabeth) Modified text on 10/20/2017 (mg). (Entered: 10/19/2017)
10/20/2017		Note to Filer re DE# 193 : Pursuant to Local Rule 5.01, Certificates of Service shall identify by name the person served, what was served, the method of service, and date of service. Please FILE a conformed Certificate of Service for this document. (mg) (Entered: 10/20/2017)
10/20/2017	<u>194</u>	CERTIFICATE of Service (Corrected) filed by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez re <u>192</u> Second MOTION for Settlement <i>Preliminary Approval</i> filed by Steven Gibbs, Paula Pullum, Cindy Rodriguez, Fred Robinson, Yolanda Carney, Jacqueline Brinkley, Curtis Johnston. (Rossi, Elizabeth) (Entered: 10/20/2017)
10/31/2017	<u>195</u>	RESPONSE to Motion re <u>192</u> Second MOTION for Settlement <i>Preliminary Approval Statement in Response to Plaintiffs' Unopposed Motion for Preliminary Approval of Class Action Settlement</i> filed by Providence Community Corrections, Inc.. (Abascal, Manuel) (Entered: 10/31/2017)
11/02/2017	<u>196</u>	NOTICE of Filing by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez re <u>192</u> Second MOTION for Settlement <i>Preliminary Approval</i> (Attachments: # <u>1</u> Exhibit Fully Executed Revised Settlement Agreement)(Rossi, Elizabeth) (Entered: 11/02/2017)
01/02/2018	<u>197</u>	ORDER: Accordingly, it is ORDERED that the plaintiffs' second unopposed motion to certify a settlement class and for preliminary approval of the proposed settlement agreement and procedure for providing class notice (dkt # <u>192</u>) is GRANTED, and the proposed settlement agreement is PRELIMINARILY APPROVED, subject to objections by absent class members and except for the determination of attorney's fees and costs, and subject to the following restrictions on payment of attorney fees to class counsel and directions regarding the notice and hearing procedure. It is further ORDERED that a hearing shall be held at 10:00 a.m. on Monday, June 25, 2018 in the United States Courthouse at 801 Broadway, Nashville, TN 37203, to consider any objections to the settlement agreement and to determine whether the settlement agreement should be finally approved as having been negotiated in good faith and as being fair, reasonable, and in the best interest of the class members. The courtroom for the hearing will be determined by the Court at a later date. Signed by Judge David M. Lawson on 1/2/2018. (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (mg) (Entered: 01/02/2018)

01/02/2018		Set Hearing: Status Conference set for 6/25/2018 10:00 AM before Judge David M. Lawson. (mg) (Entered: 01/02/2018)
02/03/2018	<u>198</u>	MOTION for Attorney Fees by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (Attachments: # <u>1</u> Exhibit A, Karakatsanis Decl, # <u>2</u> Exhibit A-1, Karakatsanis Time Log, # <u>3</u> Exhibit A-2, Civil Rights Corps Expenses, # <u>4</u> Exhibit B, Rossi Decl, # <u>5</u> Exhibit B-1, Rossi Time Log, # <u>6</u> Exhibit C, Mothershead Decl, # <u>7</u> Exhibit C-1, Mothershead Time Log, # <u>8</u> Exhibit D, Garrison Decl, # <u>9</u> Exhibit E, Herzfeld Decl, # <u>10</u> Exhibit F, Briley Decl)(Mothershead, Kyle) (Entered: 02/03/2018)
02/03/2018	<u>199</u>	MEMORANDUM in Support of <u>198</u> MOTION for Attorney Fees filed by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez . (Attachments: # <u>1</u> Attachment Unpublished Case In re Southeastern Milk, # <u>2</u> Attachment Unpublished Case Robinson v Ford Motor Co)(Mothershead, Kyle) (Entered: 02/03/2018)
02/08/2018	<u>200</u>	NOTICE OF HEARING: You are hereby notified to appear before District Judge David M. Lawson at the United States District Court, Middle District of Tennessee, 801 Broadway, Nashville, Tennessee. The following are scheduled for hearing: Consideration of Objections to Class Settlement, Consideration of Approval of Class Settlement, Motion for Class Attorney Fees and Expenses (Dkt. <u>198</u>). MOTION HEARING: June 25, 2018 at 10:00 AM. Susan Pinkowski, Case Manager for United States District Judge David M. Lawson, Sitting by special designation. (mg) (Entered: 02/08/2018)
02/09/2018	<u>201</u>	NOTICE of Appearance by J. Scott Hickman on behalf of Equal Justice Under Law (Hickman, J.) (Entered: 02/09/2018)
02/13/2018		TN State Bar status verified as active for J. Scott Hickman, and Phillip F. Cramer. (mg) Modified text on 2/16/2018 (mg). (Entered: 02/13/2018)
02/13/2018	<u>202</u>	MOTION for Attorney Fees <i>and Litigation Expenses</i> by Equal Justice Under Law. (Hickman, J.) (Entered: 02/13/2018)
02/13/2018	<u>203</u>	MEMORANDUM in Support of <u>202</u> MOTION for Attorney Fees <i>and Litigation Expenses</i> filed by Equal Justice Under Law . (Hickman, J.) (Entered: 02/13/2018)
02/13/2018	<u>204</u>	NOTICE of Filing by Equal Justice Under Law re <u>202</u> MOTION for Attorney Fees <i>and Litigation Expenses</i> (Attachments: # <u>1</u> Attachment Declaration of Phil Telfeyan, # <u>2</u> Attachment Declaration of Alec Karakatsanis, # <u>3</u> Attachment Declaration of Elizabeth Rossi, # <u>4</u> Attachment Declaration of Tricia Herzfeld, # <u>5</u> Attachment Declaration of David Garrison, # <u>6</u> Attachment Out-of-State and Unpublished Cases)(Hickman, J.) (Entered: 02/13/2018)
02/15/2018	<u>205</u>	AMENDED NOTICE OF HEARING ON MOTION: You are hereby notified to appear before District Judge David M. Lawson at the United States District Court, Middle District of Tennessee, 801 Broadway, Nashville, Tennessee. The following are scheduled for hearing: Consideration of Objections to Class Settlement, Consideration of Approval of Class Settlement, Motion for Class Attorney Fees and Expenses (Dkt. <u>198</u>), Motion to Authorize Compensation of Counsel's Attorneys' Fees and Litigation Expenses (Dkt. <u>202</u>). MOTION HEARING: June 25, 2018 at 10:00 AM. DAVID M. LAWSON United States District Judge Sitting by special designation. (mg) Modified text on 2/15/2018 (mg). (Entered: 02/15/2018)
02/16/2018	<u>206</u>	MOTION to Withdraw as Attorney by Rutherford County, Tennessee. (Garner, Blake) (Entered: 02/16/2018)
02/16/2018	<u>207</u>	NOTICE by Providence Community Corrections, Inc. [<i>Notice of Compliance with Requirement of Class Action Settlement</i>] (Attachments: # <u>1</u> Attachment [Declaration of Jodi Belmont], # <u>2</u> Exhibit [Exhibits 1-4 to the Declaration of Jodi Belmont])(Abascal, Manuel) (Entered: 02/16/2018)
02/20/2018	<u>208</u>	MOTION for Attorney Fees <i>and Litigation Expenses for Baker Donelson</i> by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (White, Matthew) (Entered: 02/20/2018)

02/20/2018	<u>209</u>	MEMORANDUM in Support of <u>208</u> MOTION for Attorney Fees <i>and Litigation Expenses for Baker Donelson</i> filed by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez . (Attachments: # <u>1</u> Exhibit A – White Declaration)(White, Matthew) (Entered: 02/20/2018)
02/22/2018	<u>210</u>	SECOND AMENDED NOTICE OF HEARING ON MOTIONS: You are hereby notified to appear before District Judge David M. Lawson at the United States District Court, Middle District of Tennessee, 801 Broadway, Nashville, Tennessee. The following are scheduled for hearing: Consideration of Objections to Class Settlement, Consideration of Approval of Class Settlement, Motion for Class Attorney Fees and Expenses (Dkt. <u>198</u>), Motion to Authorize Compensation of Counsel's Attorneys' Fees and Litigation Expenses (Dkt. <u>202</u>), Motion for Attorney Fees and Litigation Expenses (Dkt. <u>208</u>). MOTION HEARING: June 25, 2018 at 10:00 AM. Susan Pinkowski, Case Manager for DAVID M. LAWSON United States District Judge Sitting by special designation. (mg) (Entered: 02/22/2018)
03/05/2018	<u>211</u>	ORDER GRANTING MOTION TO WITHDRAW: This matter is before the Court on attorney Blake Garner's motion for leave to withdraw as counsel of record for defendant Rutherford County. The Court has reviewed attorney Garner's motion and finds that it should be granted. Accordingly, it is ORDERED that attorney Blake Garner's motion for leave to withdraw <u>206</u> is GRANTED, attorney Garner's appearance as counsel of record for defendant Rutherford County is TERMINATED, and attorney Garner is discharged from all further obligations to the Court in this matter. Signed by Judge David M. Lawson on 3/5/2018. (mg) (Entered: 03/06/2018)
03/14/2018		Claim Form for Cash Benefits received from inmate Richard O. Bingham on 3/7/18. Forwarded to the Settlement Administrator this date (3/14/2018). (mg) (Entered: 03/14/2018)
03/23/2018	<u>212</u>	NOTICE of Filing by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez re <u>197</u> Order on Motion for Settlement,,,,, <i>PROOF OF MAILING OF CLASS NOTICE</i> (Attachments: # <u>1</u> Attachment Affidavit of Kelly Kratz)(Mothershead, Kyle) (Entered: 03/23/2018)
04/11/2018	<u>213</u>	MOTION to Amend/Correct <u>1</u> Complaint, <i>UNOPPOSED</i> , MOTION to Substitute Party <i>UNOPPOSED</i> by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (Attachments: # <u>1</u> Attachment 1_First Amended Complaint, # <u>2</u> Attachment 2_Redlined First Amended Complaint, # <u>3</u> Exhibit A_Death Certificate, # <u>4</u> Exhibit B_Letters of Administration)(Mothershead, Kyle) (Entered: 04/11/2018)
04/13/2018	<u>214</u>	ORDER GRANTING UNOPPOSED MOTION FOR LEAVE TO FILE AMENDED COMPLAINT SUBSTITUTING PARTIES: This matter is before the Court on the plaintiffs' unopposed motion for leave to file an amended complaint to substitute the personal representative of the estate of Paula Pullum in place of Ms. Pullum, who recently died. The Court has reviewed the plaintiffs' motion and finds that it should be granted. Accordingly, it is ORDERED that the plaintiffs' unopposed motion for leave to file an amended complaint substituting parties <u>213</u> is GRANTED, and the plaintiffs must file their amended complaint on or before April 27, 2018. Signed by Judge David M. Lawson on 4/13/2018. (mg) (Entered: 04/13/2018)
04/16/2018	<u>215</u>	AMENDED COMPLAINT against All Defendants, filed by Jacqueline Brinkley, Fred Robinson, Christina Alalna, Cindy Rodriguez, Paula Pullum, Curtis Johnston, Steven Gibbs, Yolanda Carney.(Mothershead, Kyle) (Entered: 04/16/2018)
04/19/2018		Claim Form for Cash Benefits received from Elizabeth Knus on 4/19/18. Forwarded to the Settlement Administrator this date. (mg) (Entered: 04/20/2018)
04/25/2018		Claim Form for Cash Benefits received from Jessica Lashay Martin on 4/25/18. Forwarded to the Settlement Administrator this date. (af) (Entered: 04/26/2018)
04/26/2018	<u>216</u>	NOTICE of Pain & Suffering filed by Mikesha Kidd–Graham, Interested Party. (af) (Entered: 04/26/2018)
05/01/2018		Claim Form for Cash Benefits received from Jessie Leon Brewer and Patricia (Snyder) LaValley on 4/30/18. Forwarded to the Settlement Administrator this date. (Attached are two letters.) (mg) (Entered: 05/01/2018)

05/04/2018	<u>217</u>	MOTION for Settlement <i>FINAL APPROVAL – UNOPPOSED</i> by Christina Alalna, Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (Mothershead, Kyle) (Entered: 05/04/2018)
05/04/2018	<u>218</u>	MEMORANDUM in Support of <u>217</u> MOTION for Settlement <i>FINAL APPROVAL – UNOPPOSED</i> filed by Christina Alalna, Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez . (Attachments: # <u>1</u> Exhibit A_Kratz Declaration, # <u>2</u> Exhibit B_Harrington Declaration, # <u>3</u> Exhibit C_Fellows Declaration, # <u>4</u> Exhibit D_Karakatsanis Declaration, # <u>5</u> Exhibit E_Rossi Declaration, # <u>6</u> Exhibit F_Mothershead Declaration)(Mothershead, Kyle) (Entered: 05/04/2018)
05/04/2018	<u>219</u>	NOTICE of Filing by Christina Alalna, Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez re <u>218</u> Memorandum in Support,, <i>UNPUBLISHED CASE LAW</i> (Attachments: # <u>1</u> Attachment Unpublished Case In re Southeastern Milk, # <u>2</u> Attachment Unpublished Case In re Packaged Ice, # <u>3</u> Attachment Unpublished Case Kimber Baldwin Designs)(Mothershead, Kyle) (Entered: 05/04/2018)
05/16/2018	<u>220</u>	THIRD AMENDED NOTICE of Hearing on Motions: You are hereby notified to appear before District Judge David M. Lawson at the United States District Court, Middle District of Tennessee, 801 Broadway, Nashville, Tennessee. The following items are scheduled for hearing: Consideration of Objections to Class Settlement Consideration of Approval of Class Settlement Motion for Class Attorney Fees and Expenses (Dkt. <u>198</u>) Motion to Authorize Compensation of Counsel's Attorneys' Fees and Litigation Expenses (Dkt. <u>202</u>) Motion for Attorney Fees and Litigation Expenses (Dkt. <u>208</u>) Motion for Final Approval of Class Action Settlement (Dkt. <u>217</u>). MOTION HEARING: June 25, 2018 at 10:00 AM. Susan Pinkowski, Case Manager for DAVID M. LAWSON United States District Judge Sitting by special designation. (mg) Modified text on 5/17/2018 (mg). (Entered: 05/17/2018)
06/19/2018	<u>221</u>	MOTION for attorney(s) Robin A. Kelley to Appear Pro Hac Vice (paid \$100 PHV fee; receipt number 0650–2693854) by Providence Community Corrections, Inc.. (Attachments: # <u>1</u> Attachment Certificate of Good Standing)(Abascal, Manuel) (Entered: 06/19/2018)
06/19/2018	<u>222</u>	ORDER granting <u>221</u> Motion for Robin A. Kelley to Appear Pro Hac Vice. Signed by Magistrate Judge Barbara D. Holmes on 6/19/2018. (xc:Pro se party by regular mail.) (mg) (Entered: 06/20/2018)
06/20/2018		CA State Bar status verified as active for Robin A. Kelley. (mg) (Entered: 06/20/2018)
06/21/2018		The hearing scheduled for Monday, June 25, 2018 at 10:00 a.m. will take place in Courtroom 874. (af) (Entered: 06/21/2018)
06/22/2018	<u>223</u>	NOTICE of Appearance by Robin A. Kelley on behalf of Providence Community Corrections, Inc. (Kelley, Robin) (Entered: 06/22/2018)
06/22/2018	<u>224</u>	NOTICE of Filing by Christina Alalna, Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez re <u>217</u> MOTION for Settlement <i>FINAL APPROVAL – UNOPPOSED</i> (Attachments: # <u>1</u> Attachment Dahl Report 6–21–18)(Mothershead, Kyle) (Entered: 06/22/2018)
06/25/2018		Minute Entry for proceedings held before Judge David M. Lawson: Status Conference & Motion Hearing held on 6/25/2018. Additional filings to be made by the parties. Order to enter. Plaintiff Cindy Rodriguez addressed the Court. (Court Reporter Roxann Harkins.) (af) (Entered: 06/25/2018)
06/28/2018	<u>225</u>	MEMORANDUM in Support of <u>217</u> MOTION for Settlement <i>FINAL APPROVAL – UNOPPOSED</i> filed by Christina Alalna, Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez <i>NAMED PLAINTIFF SERVICE AWARDS</i> . (Attachments: # <u>1</u> Exhibit A_Plaintiff Time Log, # <u>2</u> Exhibit B_Mothershead Declaration, # <u>3</u> Exhibit C_Karakatsanis Declaration, # <u>4</u> Exhibit D_Rossi Declaration)(Mothershead, Kyle) (Entered: 06/28/2018)
07/02/2018	<u>226</u>	Letter from Anthony Mack, a California state prisoner requesting copy of Complaint in this case. (mg) (Entered: 07/03/2018)

07/03/2018	<u>227</u>	MEMORANDUM in Support of <u>208</u> MOTION for Attorney Fees <i>and Litigation Expenses for Baker Donelson</i> , Status Conference,, Motion Hearing, filed by Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez <i>Supplemental Memorandum</i> . (White, Matthew) (Entered: 07/03/2018)
07/05/2018	<u>228</u>	ORDER GRANTING FINAL APPROVAL OF CLASS SETTLEMENT: For the reasons stated, the Court unconditionally certifies the settlement class, approves the settlement, and grants the motions for attorney's fees. Accordingly, it is ORDERED that the plaintiffs' motion for approval of settlement and plan of allocation [dkt. # <u>217</u>] is GRANTED. It is further ORDERED that the settlement agreement and plan of allocation is APPROVED. It is further ORDERED that the individual who sent a request for exclusion from the class is hereby deemed excluded from the class and is not bound by, nor may he participate in, the class settlement. It is further ORDERED that Dahl Administration LLC of Minneapolis, Minnesota is APPOINTED as the administrator of the settlement fund. It is further ORDERED AND ADJUDGED that the County of Rutherford, Tennessee is PERMANENTLY RESTRAINED AND ENJOINED from holding any individual in jail for nonpayment of fines, fees, costs, or a pre-probation revocation money bond imposed by a court without a determination, following a meaningful inquiry into the individual's ability to pay, that the individual has the ability to pay such that any nonpayment is willful. It is further ORDERED that incentive awards in the amount of \$10,000 each are approved for and may be distributed to the named plaintiffs, Cindy Rodriguez, Steven Gibbs, Paula Pullum, Yolanda Carney, Jacqueline Brinkley, Curtis Johnson, and Fred Robinson. It is further ORDERED that Class Counsel's respective motions for attorney's fees and litigation expenses [dkt. # <u>198</u> , <u>202</u>] are GRANTED, and payments from the settlement fund are approved. It is further ORDERED that the motion for attorney fees by Baker Donelson [dkt. # <u>208</u>] is DENIED without prejudice to the filing of a renewed motion accompanied by adequate supporting documentation as indicated by the Court's previous directions. It is further ORDERED that this action is DISMISSED WITH PREJUDICE; provided, however, that this Court retains jurisdiction over all matters relating to the enforcement of equitable relief, and the administration of the settlement agreement, including allocation and distribution of the settlement fund. It is further ORDERED that Class Counsel and the settlement administrator Dahl Administration LLC shall remain responsible for completion of the administration of the claims and distribution of the funds, but they may not invade the settlement fund for further reimbursement or payment of fees absent further order of the Court. Signed by Judge David M. Lawson on 7/5/2018. (xc:Pro se party by regular mail.) (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.) (mg) (Entered: 07/05/2018)
07/18/2018	<u>229</u>	AMENDED ORDER GRANTING FINAL APPROVAL OF CLASS SETTLEMENT AND PLAN OF ALLOCATION, GRANTING MOTIONS FOR ATTORNEY'S FEES, GRANTING PERMANENT INJUNCTION, AND DISMISSING CASE: For the reasons stated, the Court unconditionally certifies the settlement class, approves the settlement, and grants the motions for attorney's fees. Accordingly, it is ORDERED that the plaintiffs' motion for approval of settlement and plan of allocation [dkt. # <u>217</u>] is GRANTED. It is further ORDERED that the settlement agreement and plan of allocation is APPROVED. It is further ORDERED that the individual who sent a request for exclusion from the class is hereby deemed excluded from the class and is not bound by, nor may he participate in, the class settlement. It is further ORDERED that Dahl Administration LLC of Minneapolis, Minnesota is APPOINTED as the administrator of the settlement fund. It is further ORDERED AND ADJUDGED that the County of Rutherford, Tennessee, its employees, officers, and agents and those in active concert and participation with them (the "Enjoined Parties"), are PERMANENTLY RESTRAINED AND ENJOINED from holding any individual in jail for nonpayment of fines, fees, costs, or a pre-probation revocation money bond imposed by a court without a determination, following a meaningful inquiry into the individual's ability to pay, that the individual has the ability to pay such that any nonpayment is willful. It is further ORDERED that Class Counsel's respective motions for attorney's fees and litigation expenses [dkt. # <u>198</u> , <u>202</u>] are GRANTED. It is further ORDERED that the motion for attorney fees by Baker Donelson [dkt. # <u>208</u>] is DENIED without prejudice to the filing of a renewed motion accompanied by adequate supporting documentation as indicated by the Court's previous directions. It is further ORDERED that this action is DISMISSED WITH PREJUDICE; provided,

		<p>however, that this Court retains jurisdiction over all matters relating to the enforcement of equitable relief, and the administration of the settlement agreement, including allocation and distribution of the settlement fund. It is further ORDERED that Class Counsel and the settlement administrator Dahl Administration LLC shall remain responsible for completion of the administration of the claims and distribution of the funds, but they may not invade the settlement fund for further reimbursement or payment of fees absent further order of the Court. Signed by Judge David M. Lawson on 7/18/2018. (xc:Pro se party by regular mail.) (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(mg) (Entered: 07/18/2018)</p>
08/01/2018	<u>230</u>	<p>MOTION to Amend/Correct <u>229</u> Order, <i>UNOPPOSED MOTION TO CORRECT AMENDED FINAL APPROVAL ORDER</i> by Christina Alalna, Jacqueline Brinkley, Yolanda Carney, Steven Gibbs, Curtis Johnston, Paula Pullum, Fred Robinson, Cindy Rodriguez. (Attachments: # <u>1</u> Exhibit A_Injunctive Agreement)(Mothershead, Kyle) (Entered: 08/01/2018)</p>
08/08/2018	<u>231</u>	<p>ORDER: Accordingly, it is ORDERED that the plaintiffs' second motion for entry of a corrected or amended order approving the settlement <u>230</u> is GRANTED IN PART. It is further hereby ORDERED that the parties shall comply with the terms of the injunctive agreement attached as Exhibit C-1 of the plaintiffs' second unopposed motion for preliminary approval of the class action settlement [ECF Doc. No. 192-5]. Signed by Judge David M. Lawson on 8/8/2018. (xc:Pro se party by regular mail.) (DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)(mg) (Entered: 08/09/2018)</p>
09/28/2018	<u>232</u>	<p>ORDER of USCA: It is ORDERED that the case is dismissed pursuant to 42(b), Federal Rules of Appellate Procedure. (jw) (Entered: 10/10/2018)</p>