

**U.S. District Court  
Middle District of Tennessee (Nashville)  
CIVIL DOCKET FOR CASE #: 3:17-cv-01263**

Robinson et al v. Purkey et al  
Assigned to: District Judge Aleta A. Trauger  
related Case: [3:17-cv-00005](#)  
Case in other court: 6CCA, 18-06121  
Cause: 42:1983 Civil Rights Act

Date Filed: 09/13/2017  
Jury Demand: Defendant  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: Federal Question

**Plaintiff**

**Fred Robinson**

represented by **Claudia Wilner**  
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Justice  
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*TERMINATED: 06/17/2019*

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*TERMINATED: 08/12/2019*

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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Ashley Sprague**

represented by **Claudia Wilner**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Edward P. Krugman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Eric Halperin**  
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**Jonas Wang**  
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*TERMINATED: 06/17/2019*

**Jonathan Jacob Cole**

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**Josh Spickler**  
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*ATTORNEY TO BE NOTICED*

**Matthew G. White**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Premal Dharia**  
(See above for address)  
*TERMINATED: 08/12/2019*

**Tara Mikkilineni**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Theresa Lau**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Johnny Gibbs**  
*on behalf of themselves and all others  
similarly situated,*

represented by **Claudia Wilner**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Edward P. Krugman**  
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*ATTORNEY TO BE NOTICED*

**Eric Halperin**  
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*TERMINATED: 06/17/2019*

**Jonathan Jacob Cole**  
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*ATTORNEY TO BE NOTICED*

**Josh Spickler**  
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*ATTORNEY TO BE NOTICED*

**Matthew G. White**  
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**Premal Dharia**  
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*TERMINATED: 08/12/2019*

**Tara Mikkilineni**  
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*ATTORNEY TO BE NOTICED*

**Theresa Lau**  
(See above for address)  
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**Plaintiff**

**Brianna Booher**

*TERMINATED: 08/10/2018*

represented by **Matthew G. White**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**David W. Purkey**

*Commissioner of the Tennessee  
Department of Safety and Homeland  
Security, in his official capacity*

represented by **Alexander Stuart Rieger**  
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*TERMINATED: 04/12/2018*

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*TERMINATED: 10/17/2017*

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*TERMINATED: 06/20/2019*

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*ATTORNEY TO BE NOTICED*

**Defendant**

represented by

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Tennessee, in her official capacity,  
TERMINATED: 10/17/2018

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ATTORNEY TO BE NOTICED

**Defendant**

**Melissa Harrell**  
Circuit Court Clerk of Rutherford  
County, Tennessee, in her official  
capacity  
TERMINATED: 08/06/2018

represented by **Edward Evan Cope**  
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TERMINATED: 10/23/2019

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TERMINATED: 08/12/2019

**Kristin Ellis Berexa**  
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ATTORNEY TO BE NOTICED

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ATTORNEY TO BE NOTICED

**Defendant**

**Corey Linville**  
Court Clerk of the Municipal Court of  
Lebanon, Tennessee, in his official  
capacity  
TERMINATED: 08/21/2018

represented by **Kristin Ellis Berexa**  
(See above for address)  
ATTORNEY TO BE NOTICED

**Mark Ennis McGrady**

(See above for address)  
*ATTORNEY TO BE NOTICED*

**Phillip Andrew Wright , Jr.**  
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*ATTORNEY TO BE NOTICED*

**Defendant**

**Susan Gaskill**  
*Court Clerk of the City Court of Mt.  
Juliet, Tennessee, in her official capacity.  
TERMINATED: 06/11/2018*

represented by **Kristin Ellis Berexa**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Mark Ennis McGrady**  
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*ATTORNEY TO BE NOTICED*

**Defendant**

**Wilson County, Tennessee**  
*TERMINATED: 10/17/2018*

represented by **Kristin Ellis Berexa**  
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*ATTORNEY TO BE NOTICED*

**Mark Ennis McGrady**  
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*ATTORNEY TO BE NOTICED*

**Michael Ray Jennings**  
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*ATTORNEY TO BE NOTICED*

**Defendant**

**Rutherford County, Tennessee**  
*TERMINATED: 08/06/2018*

represented by **Edward Evan Cope**  
(See above for address)  
*TERMINATED: 10/23/2019*

**Josh A. McCreary**  
(See above for address)  
*TERMINATED: 08/12/2019*

**Kristin Ellis Berexa**  
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*ATTORNEY TO BE NOTICED*

**Nicholas Clinton Christiansen**  
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*ATTORNEY TO BE NOTICED*

**Defendant**

**Lebanon, Tennessee**  
*TERMINATED: 10/17/2018*

represented by **Kristin Ellis Berexa**  
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*ATTORNEY TO BE NOTICED*

**Mark Ennis McGrady**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Phillip Andrew Wright , Jr.**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Mt. Juliet, Tennessee**  
*TERMINATED: 06/11/2018*

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**ATTORNEY TO BE NOTICED**

**Mark Ennis McGrady**  
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**ATTORNEY TO BE NOTICED**

**Defendant**

**Kim Chambers**  
*Lebanon Municipal Court Clerk*  
*TERMINATED: 10/17/2018*

represented by **Kristin Ellis Berexa**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Mark Ennis McGrady**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Phillip Andrew Wright, Jr.**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
09/13/2017	<u>1</u>	COMPLAINT against All Defendants, filed by Ashley Sprague, Johnny Gibbs, Fred Robinson. (\$400 filing fee paid online, Receipt No. 0650-2519384)(No summons filed) (Attachments: # <u>1</u> Attachment Cover Sheet, # <u>2</u> Attachment Cover Sheet Supplement)(ab) (Entered: 09/14/2017)
09/14/2017	<u>2</u>	NOTICE of Corporate Disclosure Statement filing requirement. (ab) (Entered: 09/14/2017)
09/14/2017	<u>3</u>	NOTICE/INFORMATION regarding Consent of the Parties to the Magistrate Judge. (ab) (Entered: 09/14/2017)
09/14/2017		State Bar status verified as active for Matthew G. White (TN), Claudia Wilner (NY), Edward P. Krugman (NY), Theresa Lau (NY), Premal Dharia (NY), Jonas Wang (NY), Josh Spickler (TN). (ab) (Entered: 09/14/2017)
09/14/2017		NOTICE TO COUNSEL Claudia Wilner, Edward P. Krugman, Theresa Lau, Premal Dharia, Jonas Wang, Josh Spickler: WITHIN 21 DAYS, counsel shall file a Motion to Appear Pro Hac Vice, a Certificate of Good Standing signed by the Clerk of a United States District Court where admitted, and pay a fee of \$75.00 (LR 83.01(d)). PHV due by 10/5/2017. (ab) (Entered: 09/14/2017)

09/14/2017	<u>4</u>	NOTICE of Case Management Conference set for 11/13/2017 at 01:15 PM in Chambers 825 before District Judge Aleta A. Trauger. (ab) (Entered: 09/14/2017)
09/14/2017	<u>5</u>	NOTICE by Johnny Gibbs, Fred Robinson, Ashley Sprague of <i>Summonses to be Issued</i> (Attachments: # <u>1</u> Attachment – Summons to Debbie Moss, # <u>2</u> Attachment – Summons to Melissa Harrell, # <u>3</u> Attachment – Summons to Corey Linville, # <u>4</u> Attachment – Summons to Susan Gaskill, # <u>5</u> Attachment – Summons to Wilson County, # <u>6</u> Attachment – Summons to Rutherford County, # <u>7</u> Attachment – Summons to City of Mount Juliet, # <u>8</u> Attachment Summons to City of Lebanon)(White, Matthew) (Entered: 09/14/2017)
09/18/2017	<u>6</u>	Summons issued as to Susan Gaskill, Melissa Harrell, Lebanon, Tennessee, Corey Linville, Debby Moss, Mt. Juliet, Tennessee, David W. Purkey, Rutherford County, Tennessee, Wilson County, Tennessee. (Service copies to be picked up by Counsel) (ab) (Entered: 09/18/2017)
09/19/2017	<u>7</u>	MOTION for attorney(s) Claudia Wilner; Edward Krugman; Theresa Lau; Premal Dharia; Jonas Wang to Appear Pro Hac Vice (paid \$375 PHV fee; receipt number 0650–2523368) by Johnny Gibbs, Fred Robinson, Ashley Sprague. (White, Matthew) (Entered: 09/19/2017)
09/19/2017	<u>8</u>	CERTIFICATE OF GOOD STANDING of Attorney Claudia Wilner from the United States District Court for the Southern of New York filed by Johnny Gibbs, Fred Robinson, Ashley Sprague. (White, Matthew) (Entered: 09/19/2017)
09/19/2017	<u>9</u>	CERTIFICATE OF GOOD STANDING of Attorney Edward Krugman from the United States District Court for the Southern of New York filed by Johnny Gibbs, Fred Robinson, Ashley Sprague. (White, Matthew) (Entered: 09/19/2017)
09/19/2017	<u>10</u>	CERTIFICATE OF GOOD STANDING of Attorney Theresa Lau from the United States District Court for the Southern of New York filed by Johnny Gibbs, Fred Robinson, Ashley Sprague. (White, Matthew) (Entered: 09/19/2017)
09/19/2017	<u>11</u>	CERTIFICATE OF GOOD STANDING of Attorney Premal Dhara from the United States District Court of District of Columbia filed by Johnny Gibbs, Fred Robinson, Ashley Sprague. (White, Matthew) (Entered: 09/19/2017)
09/19/2017	<u>12</u>	CERTIFICATE OF GOOD STANDING of Attorney Jonas Wang from the United States District Court for the Southern of New York filed by Johnny Gibbs, Fred Robinson, Ashley Sprague. (White, Matthew) (Entered: 09/19/2017)
09/19/2017	<u>13</u>	MOTION to Certify Class by Johnny Gibbs, Fred Robinson, Ashley Sprague. (White, Matthew) (Entered: 09/19/2017)
09/19/2017	<u>14</u>	MEMORANDUM in Support of <u>13</u> MOTION to Certify Class filed by Johnny Gibbs, Fred Robinson, Ashley Sprague . (White, Matthew) (Entered: 09/19/2017)
09/19/2017	<u>15</u>	NOTICE of Filing Declarations in support of <u>13</u> MOTION to Certify Class (White, Matthew) Modified on 9/21/2017 (ab). (Entered: 09/19/2017)
09/19/2017	<u>16</u>	DECLARATION of Fred Robinson filed by Johnny Gibbs, Fred Robinson, Ashley Sprague re: <u>15</u> Notice (Other). (White, Matthew) (Entered: 09/19/2017)
09/19/2017	<u>17</u>	DECLARATION of Johnny Gibbs filed by Johnny Gibbs, Fred Robinson, Ashley Sprague re: <u>15</u> Notice (Other). (White, Matthew) (Entered: 09/19/2017)
09/19/2017	<u>18</u>	DECLARATION of Claudia Wilner filed by Johnny Gibbs, Fred Robinson, Ashley Sprague re: <u>15</u> Notice (Other). (White, Matthew) (Entered: 09/19/2017)
09/19/2017	<u>19</u>	DECLARATION of Edward Krugman filed by Johnny Gibbs, Fred Robinson, Ashley Sprague re: <u>15</u> Notice (Other). (Attachments: # <u>1</u> Exhibit Brookings Report, # <u>2</u> Exhibit Census Data, # <u>3</u> Exhibit Pivot Table, # <u>4</u> Exhibit TN DOS Data – Withdrawals, # <u>5</u> Exhibit TN DOS Data – Reinstatements, # <u>6</u> Exhibit Census Data, # <u>7</u> Exhibit Scatter Plot Graph, # <u>8</u> Exhibit Scatter Plot Graph, # <u>9</u> Exhibit DOS Report, # <u>10</u> Exhibit DOS Data, # <u>11</u> Exhibit Driver Record)(White, Matthew) (Entered: 09/19/2017)
09/19/2017	<u>20</u>	MOTION for Leave to File Excess Pages in <i>Brief in Support of Motion for Preliminary Injunction</i> by Johnny Gibbs, Fred Robinson, Ashley Sprague. (White,



		Matthew) (Entered: 09/19/2017)
09/20/2017	<u>21</u>	ORDER granting <u>20</u> Motion for Leave to File Excess Pages. Signed by District Judge Aleta A. Trauger on 9/20/2017. (ab) (Entered: 09/20/2017)
09/20/2017	<u>22</u>	ORDER granting <u>7</u> Motion for Claudia Wilner, Edward P. Krugman, Premal Dharia and Jonas Wang to Appear Pro Hac Vice. Signed by District Judge Aleta A. Trauger on 9/20/2017. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (ab) Modified on 9/21/2017 (ab). (Entered: 09/20/2017)
09/20/2017	<u>23</u>	CERTIFICATE Supplemental Certificate of Service filed by Johnny Gibbs, Fred Robinson, Ashley Sprague re <u>8</u> Certificate of Good Standing filed by Fred Robinson, Ashley Sprague, Johnny Gibbs, <u>15</u> Notice (Other) filed by Fred Robinson, Ashley Sprague, Johnny Gibbs, <u>9</u> Certificate of Good Standing filed by Fred Robinson, Ashley Sprague, Johnny Gibbs, <u>11</u> Certificate of Good Standing filed by Fred Robinson, Ashley Sprague, Johnny Gibbs, <u>16</u> Declaration filed by Fred Robinson, Ashley Sprague, Johnny Gibbs, <u>19</u> Declaration, filed by Fred Robinson, Ashley Sprague, Johnny Gibbs, <u>20</u> MOTION for Leave to File Excess Pages <i>in Brief in Support of Motion for Preliminary Injunction</i> filed by Fred Robinson, Ashley Sprague, Johnny Gibbs, <u>10</u> Certificate of Good Standing filed by Fred Robinson, Ashley Sprague, Johnny Gibbs, <u>13</u> MOTION to Certify Class filed by Fred Robinson, Ashley Sprague, Johnny Gibbs, <u>17</u> Declaration filed by Fred Robinson, Ashley Sprague, Johnny Gibbs, <u>7</u> MOTION for attorney(s) Claudia Wilner; Edward Krugman; Theresa Lau; Premal Dharia; Jonas Wang to Appear Pro Hac Vice (paid \$375 PHV fee; receipt number 0650-2523368) filed by Fred Robinson, Ashley Sprague, Johnny Gibbs, <u>12</u> Certificate of Good Standing filed by Fred Robinson, Ashley Sprague, Johnny Gibbs, <u>18</u> Declaration filed by Fred Robinson, Ashley Sprague, Johnny Gibbs, <u>14</u> Memorandum in Support filed by Fred Robinson, Ashley Sprague, Johnny Gibbs. (White, Matthew) (Entered: 09/20/2017)
09/21/2017	<u>24</u>	MOTION for Temporary Restraining Order by Johnny Gibbs, Fred Robinson, Ashley Sprague. (Attachments: # <u>1</u> Attachment Proposed Order on Motion for TRO)(White, Matthew) (Entered: 09/21/2017)
09/21/2017	<u>25</u>	MOTION for Preliminary Injunction by Johnny Gibbs, Fred Robinson, Ashley Sprague. (White, Matthew) (Entered: 09/21/2017)
09/21/2017	<u>26</u>	MEMORANDUM in Support of <u>25</u> MOTION for Preliminary Injunction filed by Johnny Gibbs, Fred Robinson, Ashley Sprague . (White, Matthew) (Entered: 09/21/2017)
09/21/2017	<u>27</u>	NOTICE of Filing by Johnny Gibbs, Fred Robinson, Ashley Sprague re <u>24</u> MOTION for Temporary Restraining Order , <u>25</u> MOTION for Preliminary Injunction , <u>13</u> MOTION to Certify Class <i>Declaration of Ashley Sprague in Support of Motion for TRO, PI, and Class Certification</i> (White, Matthew) (Entered: 09/21/2017)
09/21/2017	<u>28</u>	DECLARATION of Ashley Sprague filed by Johnny Gibbs, Fred Robinson, Ashley Sprague re: <u>27</u> Notice (Other).. (White, Matthew) (Entered: 09/21/2017)
09/21/2017	<u>29</u>	MOTION for Discovery <i>Expedited</i> by Johnny Gibbs, Fred Robinson, Ashley Sprague. (Attachments: # <u>1</u> Exhibit Proposed RFPs to Defendant Purkey, # <u>2</u> Exhibit Proposed RFPs to Municipal and County Defendants)(White, Matthew) (Entered: 09/21/2017)
09/21/2017	<u>30</u>	SUMMONS returned executed by Ashley Sprague, Johnny Gibbs, Fred Robinson. Lebanon, Tennessee served on 9/20/2017. (White, Matthew) (Entered: 09/21/2017)
09/21/2017	<u>31</u>	SUMMONS returned executed by Ashley Sprague, Johnny Gibbs, Fred Robinson. Mt. Juliet, Tennessee served on 9/20/2017. (White, Matthew) (Entered: 09/21/2017)
09/21/2017	<u>32</u>	SUMMONS returned executed by Ashley Sprague, Johnny Gibbs, Fred Robinson. Corey Linville served on 9/20/2017. (White, Matthew) (Entered: 09/21/2017)
09/21/2017	<u>33</u>	SUMMONS returned executed by Ashley Sprague, Johnny Gibbs, Fred Robinson. Susan Gaskill served on 9/21/2017. (White, Matthew) (Entered: 09/21/2017)
09/21/2017	<u>34</u>	SUMMONS returned executed by Ashley Sprague, Johnny Gibbs, Fred Robinson. David W. Purkey served on 9/20/2017. (White, Matthew) (Entered: 09/21/2017)

09/21/2017	<u>35</u>	SUMMONS returned executed by Ashley Sprague, Johnny Gibbs, Fred Robinson. Debby Moss served on 9/20/2017. (White, Matthew) (Entered: 09/21/2017)
09/21/2017	<u>36</u>	SUMMONS returned executed by Ashley Sprague, Johnny Gibbs, Fred Robinson. Wilson County, Tennessee served on 9/20/2017. (White, Matthew) (Entered: 09/21/2017)
09/22/2017	<u>37</u>	NOTICE of Appearance by Michael Alan Meyer on behalf of David W. Purkey (Meyer, Michael) (Entered: 09/22/2017)
09/22/2017		TN State Bar status verified as active for Michael Alan Meyer. (ab) (Entered: 09/22/2017)
09/22/2017	<u>38</u>	ORDER: It is hereby ORDERED that the Motion for a Temporary Restraining Order <u>24</u> shall be HELD IN ABEYANCE until proof is filed in the record of this case that these two plaintiffs have secured the required insurance coverage. Signed by District Judge Aleta A. Trauger on 9/22/2017. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (ab) Modified on 9/25/2017 (ab). (Entered: 09/22/2017)
09/22/2017	<u>39</u>	SUMMONS returned executed by Ashley Sprague, Johnny Gibbs, Fred Robinson. Melissa Harrell served on 9/21/2017. (White, Matthew) (Entered: 09/22/2017)
09/22/2017	<u>40</u>	SUMMONS returned executed by Ashley Sprague, Johnny Gibbs, Fred Robinson. Rutherford County, Tennessee served on 9/20/2017. (White, Matthew) (Entered: 09/22/2017)
09/25/2017		TN State Bar status verified as active for Michael Alan Meyer. (ab) (Entered: 09/25/2017)
09/26/2017	<u>41</u>	NOTICE of Filing by Johnny Gibbs, Fred Robinson, Ashley Sprague re <u>38</u> Order on Motion for TRO, <u>24</u> MOTION for Temporary Restraining Order <i>Notice of Filing Proofs of Insurance</i> (Attachments: # <u>1</u> Exhibit 1 – Robinson Proof of Insurance, # <u>2</u> Exhibit 2 – Sprague Proof of Insurance)(White, Matthew) (Entered: 09/26/2017)
09/27/2017	<u>42</u>	NOTICE of Appearance by Edward Evan Cope on behalf of Melissa Harrell, Rutherford County, Tennessee (Cope, Edward) (Entered: 09/27/2017)
09/27/2017		TN State Bar status verified as active for Edward Evan Cope. (ab) (Entered: 09/27/2017)
09/27/2017	<u>43</u>	ORDER SETTING HEARING: It is hereby ORDERED that the plaintiffs' Motion for a Temporary Restraining Order (Docket No. 24) is set for hearing on Tuesday, October 3, 2017 at 10:30 a.m. All briefs in opposition thereto should be filed by 5:00 p.m. on Friday, September 29, 2017. Signed by District Judge Aleta A. Trauger on 9/27/2017. (ds) (Entered: 09/27/2017)
09/28/2017	<u>44</u>	NOTICE of Appearance by Katherine Dix on behalf of David W. Purkey (Dix, Katherine) (Entered: 09/28/2017)
09/28/2017	<u>45</u>	ORDER RESETTING HEARING: It is hereby ORDERED that the hearing on the plaintiffs' Motion for a Temporary Restraining Order (Docket No. 24) is <b>RESET for Wednesday, October 4, 2017 at 1:00 p.m.</b> Signed by District Judge Aleta A. Trauger on 9/28/2017. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (ds) (Entered: 09/28/2017)
09/29/2017		TN State Bar status verified as active for Katherine Dix. (ab) (Entered: 09/29/2017)
09/29/2017	<u>46</u>	MOTION for attorney(s) Josh Spickler to Appear Pro Hac Vice (paid \$75 PHV fee; receipt number 0650-2530744) by Johnny Gibbs, Fred Robinson, Ashley Sprague. (Attachments: # <u>1</u> Attachment Certificate of Good Standing – Josh Spickler)(White, Matthew) (Entered: 09/29/2017)
09/29/2017	<u>47</u>	RESPONSE in Opposition re <u>24</u> MOTION for Temporary Restraining Order filed by David W. Purkey. (Attachments: # <u>1</u> Attachment Cortazar Affidavit and Attachments)(Meyer, Michael) (Entered: 09/29/2017)
09/29/2017	<u>48</u>	NOTICE of Appearance by Scott C. Sutherland on behalf of David W. Purkey (Sutherland, Scott) (Entered: 09/29/2017)

10/02/2017		Docket Annotation: At DE# 47: The exhibits shall be RESUBMITTED by filing a Notice of Filing and attaching the exhibits with the mandatory brief description. (EXAMPLE: Attachments: # 1 Exhibit 1 Police Report dated 1/1/06, # 2 Exhibit 2 Unreported Case Smith v. Jones (ab) (Entered: 10/02/2017)
10/02/2017		TN State Bar status verified as active for Scott C. Sutherland. (ab) (Entered: 10/02/2017)
10/02/2017		Note to Filer re DE# 46 : Please file a current certificate of good standing from a U.S. District Court. (ab) (Entered: 10/02/2017)
10/02/2017	<u>49</u>	MOTION to Seal <i>Docket Entry #47-1</i> by David W. Purkey. (Meyer, Michael) (Entered: 10/02/2017)
10/02/2017	<u>50</u>	AFFIDAVIT re <u>47</u> Response in Opposition to Motion <i>for a Temporary Restraining Order</i> by David W. Purkey. (Attachments: # <u>1</u> Exhibit Form letter regarding license suspension, # <u>2</u> Exhibit Form letter regarding suspension and surrendering license, # <u>3</u> Exhibit Letter dated 11/23/16, # <u>4</u> Exhibit Letter dated 1/9/17)(Meyer, Michael) (Entered: 10/02/2017)
10/02/2017	<u>51</u>	CERTIFICATE OF GOOD STANDING of Attorney Joshua B. Spickler from the United States District Court for the Western of Tennessee filed by Johnny Gibbs, Fred Robinson, Ashley Sprague. (White, Matthew) (Entered: 10/02/2017)
10/03/2017	<u>52</u>	NOTICE of Appearance by Michael Ray Jennings on behalf of Debby Moss (Jennings, Michael) (Entered: 10/03/2017)
10/03/2017	<u>53</u>	NOTICE of Appearance by Michael Ray Jennings on behalf of Wilson County, Tennessee (Jennings, Michael) (Entered: 10/03/2017)
10/03/2017	<u>54</u>	ORDER granting <u>46</u> Motion for Josh Spickler to Appear Pro Hac Vice. Signed by District Judge Aleta A. Trauger on 10/3/2017. (ab) (Entered: 10/03/2017)
10/03/2017	<u>55</u>	MOTION for Leave to Leave to File a Reply Memo re <u>47</u> Response in Opposition to Motion <i>for Temporary Restraining Order</i> by Fred Robinson. (Attachments: # <u>1</u> Exhibit Proposed Reply Memo)(White, Matthew) (Entered: 10/03/2017)
10/04/2017	<u>56</u>	NOTICE of Appearance by Louis Gino Marchetti, Jr on behalf of Mt. Juliet, Tennessee (Marchetti, Louis) (Entered: 10/04/2017)
10/04/2017	<u>57</u>	NOTICE of Appearance by Josh A. McCreary on behalf of Melissa Harrell, Rutherford County, Tennessee (McCreary, Josh) (Entered: 10/04/2017)
10/04/2017	<u>58</u>	NOTICE of Appearance by Charles S. Michels on behalf of Mt. Juliet, Tennessee (Michels, Charles) (Entered: 10/04/2017)
10/04/2017	<u>59</u>	ORDER granting <u>49</u> Motion to Seal. Signed by District Judge Aleta A. Trauger on 10/4/2017. (ab) (Entered: 10/04/2017)
10/04/2017	<u>60</u>	ORDER granting <u>55</u> Motion for Leave to File Reply. Signed by District Judge Aleta A. Trauger on 10/4/2017. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (ab) (Entered: 10/04/2017)
10/04/2017	<u>61</u>	REPLY to Response to Motion re <u>24</u> MOTION for Temporary Restraining Order filed by Fred Robinson. (ab) (Entered: 10/04/2017)
10/04/2017		Minute Entry for proceedings held before District Judge Aleta A. Trauger: Motion Hearing held on 10/4/2017 re <u>24</u> MOTION for Temporary Restraining Order filed by Fred Robinson, et al. The TRO is taken under advisement. (Court Reporter Traci Walker.) (kb) (Entered: 10/04/2017)
10/05/2017		TN State Bar status verified as active for Josh A. McCreary, Louis Gino Marchetti, Jr. (ab) (Entered: 10/05/2017)
10/05/2017		TN State Bar status verified as active for Charles S. Michels. (ab) (Entered: 10/05/2017)
10/05/2017		TN State Bar status verified as active for Charles S. Michels. (ab) (Entered: 10/05/2017)

10/05/2017	<u>62</u>	MEMORANDUM signed by District Judge Aleta A. Trauger on 10/5/2017. <b>(DOCKET TEXT SUMMARY ONLY--ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (ab) (Entered: 10/05/2017)
10/05/2017	<u>63</u>	ORDER granting <u>24</u> Motion for Temporary Restraining Order. A hearing on the Plaintiffs' request to convert the Temporary Restraining Order into a preliminary injunction shall be held on Friday, October 20, 2017 at 2:00 p.m. Signed by District Judge Aleta A. Trauger on 10/5/2017. <b>(DOCKET TEXT SUMMARY ONLY--ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (ab) (Entered: 10/05/2017)
10/06/2017	<u>64</u>	NOTICE of Appearance by Andrew B. Campbell on behalf of David W. Purkey (Campbell, Andrew) (Entered: 10/06/2017)
10/10/2017		TN State Bar status verified as active for Andrew B. Campbell. (ab) (Entered: 10/10/2017)
10/11/2017	<u>65</u>	<b>**DISREGARD, DOCUMENT TO BE REFILED**</b> NOTICE of Appearance by Phillip Andrew Wright, Jr on behalf of Lebanon, Tennessee, Corey Linville (Wright, Phillip) Modified on 10/13/2017 (ab). (Entered: 10/11/2017)
10/12/2017		Note to filer re DE 65 : Pursuant to Administrative order No. 167, Section 8, electronically filed documents shall set forth the Filing Users name, address, telephone number and Board of Professional Responsibility registration number. The filers name should be typed in the space where the signature would otherwise appear preceded by the symbol s/ or inserted facsimile signature. THIS DOCUMENT SHALL BE RE-FILED. (ab) (Entered: 10/12/2017)
10/12/2017	<u>66</u>	NOTICE of Appearance by Phillip Andrew Wright, Jr on behalf of Lebanon, Tennessee, Corey Linville (Wright, Phillip) (Entered: 10/12/2017)
10/13/2017		TN State Bar status verified as active for Phillip Andrew Wright, Jr. (ab) (Entered: 10/13/2017)
10/16/2017	<u>67</u>	MOTION to Withdraw as Attorney by David W. Purkey. (Meyer, Michael) (Entered: 10/16/2017)
10/16/2017	<u>68</u>	Joint MOTION TO SUSPEND BRIEFING DEADLINES AND CONTINUE HEARING DATE by David W. Purkey. (Campbell, Andrew) (Entered: 10/16/2017)
10/17/2017	<u>69</u>	ORDER: The Joint Motion to Suspend Briefing Deadlines and Continue Hearing Date (Docket No. <u>68</u> ) is GRANTED. It is hereby ORDERED that the Temporary Restraining Order issued on October 5, 2017 (Docket No. <u>63</u> ) is hereby EXTENDED by agreement until resolution of the Motion for Preliminary Injunction. The briefing deadlines set out in this court's Order of October 5, 2017 (Docket No. <u>63</u> ) are SUSPENDED pending receipt by the court of a joint proposal setting the briefing schedule and resetting the preliminary injunction hearing. The preliminary injunction hearing scheduled for October 20, 2017 is CONTINUED, to be reset by later order of the court Signed by District Judge Aleta A. Trauger on 10/17/2017. (ab) (Entered: 10/17/2017)
10/17/2017	<u>70</u>	ORDER granting <u>67</u> Motion to Withdraw as Attorney. Signed by District Judge Aleta A. Trauger on 10/17/2017. (ab) (Entered: 10/17/2017)
10/23/2017	<u>72</u>	Surety BOND (The Guarantee Company of North America) posted in the amount of \$1,000.00 per order at DE <u>63</u> .(af) (Entered: 10/25/2017)
10/25/2017	<u>71</u>	NOTICE of Appearance by Kristin Ellis Berexa on behalf of Susan Gaskill, Mt. Juliet, Tennessee (Berexa, Kristin) (Entered: 10/25/2017)
10/25/2017	<u>73</u>	NOTICE of Appearance by Mark Ennis McGrady on behalf of Susan Gaskill, Mt. Juliet, Tennessee (McGrady, Mark) (Entered: 10/25/2017)
10/25/2017		TN State Bar status verified as active for Kristin Ellis Berexa, Mark Ennis McGrady. (ab) (Entered: 10/25/2017)
11/03/2017	<u>74</u>	NOTICE of Appearance by Kristin Ellis Berexa on behalf of Debby Moss, Wilson County, Tennessee (Berexa, Kristin) (Entered: 11/03/2017)

11/03/2017	<u>75</u>	NOTICE of Appearance by Mark Ennis McGrady on behalf of Debby Moss, Wilson County, Tennessee (McGrady, Mark) (Entered: 11/03/2017)
11/07/2017		TN State Bar status verified as active for Kristin Ellis Berexa, Mark Ennis McGrady. (ab) (Entered: 11/07/2017)
11/08/2017	<u>76</u>	Transcript filed for dates of October 4, 2017 before Judge Aleta A. Trauger. Court Reporter/Transcriber: Traci Walker, 770-344-7653, 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: <a href="http://www.tnmd.uscourts.gov/files/20091201Notice_to_the_Bar_Transcripts.pdf">http://www.tnmd.uscourts.gov/files/20091201Notice_to_the_Bar_Transcripts.pdf</a> . Intent to Request Transcript Redaction due 11/15/2017. Redaction Request due 11/29/2017. Redacted Transcript Deadline set for 12/11/2017. Release of Transcript Restriction set for 2/6/2018. (ab) (Entered: 11/08/2017)
11/09/2017	<u>77</u>	ORDER: It is hereby ORDERED that the initial case management conference scheduled for November 13, 2017 is CONTINUED, to be reset by later order of the court. It is hereby ORDERED that, by November 17, 2017, the parties shall file a status report, informing the court of the status of this case. Signed by District Judge Aleta A. Trauger on 11/9/2017. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (ds) (Entered: 11/09/2017)
11/09/2017	<u>78</u>	ORDER: Upon the request of the parties, the initial case management conference is RESET for Monday, November 13, 2017 at 1:15 p.m. Signed by District Judge Aleta A. Trauger on 11/9/2017. (ds) (Entered: 11/09/2017)
11/09/2017	<u>79</u>	PROPOSED CASE MANAGEMENT ORDER ( <i>INITIAL</i> ) filed by All Plaintiffs. (White, Matthew) (Entered: 11/09/2017)
11/10/2017	<u>80</u>	MOTION to Stay re <u>29</u> MOTION for Discovery <i>Expedited</i> by Susan Gaskill, Melissa Harrell, Lebanon, Tennessee, Corey Linville, Debby Moss, Mt. Juliet, Tennessee, Rutherford County, Tennessee, Wilson County, Tennessee. (Berexa, Kristin) (Entered: 11/10/2017)
11/10/2017	<u>81</u>	MEMORANDUM in Support of <u>80</u> MOTION to Stay re <u>29</u> MOTION for Discovery <i>Expedited</i> filed by Susan Gaskill, Melissa Harrell, Lebanon, Tennessee, Corey Linville, Debby Moss, Mt. Juliet, Tennessee, Rutherford County, Tennessee, Wilson County, Tennessee. (Attachments: # <u>1</u> Attachment Unpublished Law – Nissan North Am., Inc. v. DeltaWing, # <u>2</u> Attachment Unpublished Case Law – Sevier v. Apple, Inc., # <u>3</u> Attachment Unpublished Case Law – Lincoln Memorial Univ. v. Amer. Bar Ass'n., # <u>4</u> Attachment unpublished case law – Thomas v. Haslam, # <u>5</u> Attachment Unpublished Case Law – S.S. v. Microsoft Corp. Welfare Plan, # <u>6</u> Attachment Ladd v. Equicredit Corp. of Am., # <u>7</u> Attachment Unpublished Case Law – U.S. v. Bonanno Organized Crime, # <u>8</u> Attachment Unpublished Case Law – Lupin Pharmaceuticals v. Richards)(Berexa, Kristin) (Entered: 11/10/2017)
11/13/2017		TN State Bar status verified as active for Jonathan Jacob Cole. (ab) (Entered: 11/13/2017)
11/13/2017	<u>82</u>	MOTION to Permit Telephone Participation in Case Management Conference by Johnny Gibbs, Fred Robinson, Ashley Sprague. (Cole, Jonathan) (Entered: 11/13/2017)
11/13/2017		Minute Entry for proceedings held before District Judge Aleta A. Trauger: Case Management Conference held on 11/13/2017. (kb) (Entered: 11/13/2017)
11/13/2017	<u>83</u>	NOTICE of Appearance by Alexander Stuart Rieger on behalf of David W. Purkey (Rieger, Alexander) (Entered: 11/13/2017)
11/13/2017	<u>84</u>	RESPONSE in Opposition re <u>13</u> MOTION to Certify Class filed by David W. Purkey. (Rieger, Alexander) (Entered: 11/13/2017)

11/14/2017		TN State Bar status verified as active for Alexander Stuart Rieger. (ab) (Entered: 11/14/2017)
11/14/2017	<u>85</u>	ORDER denying as moot <u>29</u> Motion for Discovery; defendants to voluntarily respond. Signed by District Judge Aleta A. Trauger on 11/14/2017. (ab) (Entered: 11/14/2017)
11/14/2017	<u>86</u>	ORDER denying as moot <u>82</u> Motion to Permit Telephone Participation. Signed by District Judge Aleta A. Trauger on 11/14/2017. (ab) (Entered: 11/14/2017)
11/14/2017	<u>87</u>	ORDER following the initial case management conference held on 11/13/2017. Signed by District Judge Aleta A. Trauger on 11/14/2017. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (ab) (Entered: 11/14/2017)
11/15/2017	<u>88</u>	MOTION to Dismiss for Lack of Jurisdiction by Melissa Harrell, Debby Moss, Rutherford County, Tennessee, Wilson County, Tennessee. (Berexa, Kristin) (Entered: 11/15/2017)
11/15/2017	<u>89</u>	MOTION for Leave to File Excess Pages by Melissa Harrell, Debby Moss, Rutherford County, Tennessee, Wilson County, Tennessee. (Attachments: # <u>1</u> Attachment Memorandum of Law in Support of Motion to Dismiss of County Defendants)(Berexa, Kristin) (Entered: 11/15/2017)
11/15/2017	<u>90</u>	NOTICE of Filing by Susan Gaskill, Melissa Harrell, Rutherford County, Tennessee, Wilson County, Tennessee re <u>88</u> MOTION to Dismiss for Lack of Jurisdiction (Attachments: # <u>1</u> Attachment Unpublished Case Law – Stinnie v. HOLcomb, # <u>2</u> Attachment Unpublished Case Law – Quigley v. Contra Costa County, # <u>3</u> Attachment Virginia Code Annotated Section 46.2-395(B), # <u>4</u> Attachment Davis v. Wells Fargo, NA, # <u>5</u> Attachment Jones v. Perrysburg Mun. Ct., # <u>6</u> Attachment Va. Sup. Ct. R. 1:24 (2017), # <u>7</u> Attachment Basista Holdings, LLC v. Ellsworth Township, # <u>8</u> Attachment Duff v. Kentucky Bd of Med. Licensure, # <u>9</u> Attachment Crist v. Adduci, # <u>10</u> Attachment Johnson v. Metro. Gov't. of Nashville and Davidson County)(Berexa, Kristin) (Entered: 11/15/2017)
11/15/2017	<u>91</u>	MOTION for Leave to File Excess Pages by Susan Gaskill, Lebanon, Tennessee, Corey Linville, Mt. Juliet, Tennessee. (Berexa, Kristin) (Entered: 11/15/2017)
11/15/2017	<u>92</u>	MOTION to Dismiss by Susan Gaskill, Lebanon, Tennessee, Corey Linville, Mt. Juliet, Tennessee. (Berexa, Kristin) (Entered: 11/15/2017)
11/15/2017	<u>93</u>	MEMORANDUM in Support of <u>92</u> MOTION to Dismiss filed by Susan Gaskill, Lebanon, Tennessee, Corey Linville, Mt. Juliet, Tennessee . (Berexa, Kristin) (Entered: 11/15/2017)
11/15/2017	<u>94</u>	NOTICE of Filing by Susan Gaskill, Lebanon, Tennessee, Corey Linville, Mt. Juliet, Tennessee re <u>93</u> Memorandum in Support, <u>92</u> MOTION to Dismiss <i>Notice of Filing Unpublished Case Law</i> (Attachments: # <u>1</u> Attachment City of LaVergne v. LeQuire, # <u>2</u> Attachment Quigley v. Contra Costa County, # <u>3</u> Attachment Stinnie v. Holcomb, # <u>4</u> Attachment Davis v. Wells Fargo, # <u>5</u> Attachment Jones v. Perrysburg Municipal Court, # <u>6</u> Attachment Basista Holdings LLC v. Ellsworth Township, # <u>7</u> Attachment Duff v. Kentucky Board of Medical Licensure, # <u>8</u> Attachment Crist v. Adduci, # <u>9</u> Attachment Mancini v. City of Garfield Heights, # <u>10</u> Attachment Harris v. City of Austin, # <u>11</u> Attachment Johnson v. Metro Nashville, # <u>12</u> Attachment VA Rule 1.24)(Berexa, Kristin) (Entered: 11/15/2017)
11/15/2017	<u>95</u>	MOTION to Dismiss <i>for Lack of Jurisdiction, Lack of Standing and Failure to State a Claim</i> by David W. Purkey. (Campbell, Andrew) (Entered: 11/15/2017)
11/15/2017	<u>96</u>	MOTION to Submit Brief in Excess of 25 Pages re <u>95</u> MOTION to Dismiss <i>for Lack of Jurisdiction, Lack of Standing and Failure to State a Claim</i> by David W. Purkey. (Attachments: # <u>1</u> Attachment Memorandum in Support of Motion to Dismiss, # <u>2</u> Attachment Lebanon Ordinance 15-128, # <u>3</u> Attachment Exh A to Memorandum of Law, # <u>4</u> Attachment Exh B to Memorandum of Law)(Campbell, Andrew) (Entered: 11/15/2017)
11/15/2017	<u>97</u>	NOTICE of Filing by David W. Purkey re <u>95</u> MOTION to Dismiss <i>for Lack of Jurisdiction, Lack of Standing and Failure to State a Claim</i> , <u>96</u> MOTION to Submit Brief in Excess of 25 Pages re <u>95</u> MOTION to Dismiss <i>for Lack of Jurisdiction, Lack</i>

		<i>of Standing and Failure to State a Claim</i> (Attachments: # <u>1</u> Attachment 1.Noller v. Southern Baptist Convention, Inc., 3:14-1065, 2014 WL 3749522 (M.D. Tenn. July 30, 2014), # <u>2</u> Attachment 2.Davis v. Wells Fargo, NA, No. 3:12-CV-1181, 2013 WL 392616 (M.D. Tenn. Jan. 31, 2013), # <u>3</u> Attachment 3.King v. Creed, No. 1:14-CV-0165 LEK/TWD, 2015 WL 893573 (N.D.N.Y. Mar. 2, 2015), # <u>4</u> Attachment 4.King v. Creed, No. 1:14-CV-0165 LEK/TWD, 2016 WL 204492 (N.D.N.Y. Jan. 15, 2016), # <u>5</u> Attachment 5.Med. Ctr. at Elizabeth Place v. Premier Health Partners, No. 3:12-CV-26, 2016 WL 9460026 (S.D. Ohio Oct. 6, 2016), # <u>6</u> Attachment 6.Sessler v. C.C.C.S.E.A., No. 1:14-CV-0058, 2014 WL 3014513 (N.D. Ohio July 3, 2014), # <u>7</u> Attachment 7.Roberts v. State, 229 F.3d 1164, 2000 WL 1275606 (10th Cir. 2000), # <u>8</u> Attachment 8.Evans v. Rhodes, No. 3:14CV466/MCR/CJK, 2016 WL 5019202, at *7 (N.D. Fla. Feb. 29, 2016))(Campbell, Andrew) (Entered: 11/15/2017)
11/16/2017	<u>98</u>	ORDER granting <u>89</u> Motion for Leave to File Excess Pages. Signed by District Judge Aleta A. Trauger on 11/16/2017. (ab) (Entered: 11/16/2017)
11/16/2017	<u>99</u>	ORDER granting <u>91</u> Motion for Leave to File Excess Pages. Signed by District Judge Aleta A. Trauger on 11/16/2017. (ab) (Entered: 11/16/2017)
11/16/2017	<u>100</u>	ORDER granting <u>96</u> Motion to File Excess Pages. Signed by District Judge Aleta A. Trauger on 11/16/2017. (ab) (Entered: 11/16/2017)
12/01/2017	<u>101</u>	MOTION for Extension of Time to File <i>Responses to Motions to Dismiss, Response to Motion to Temporarily Stay Discovery and Hold in Abeyance Plaintiffs Class Certification Motion, and to Extend the Deadline for Plaintiffs to Amend the Complaint as of Right</i> by Johnny Gibbs, Fred Robinson, Ashley Sprague. (Attachments: # <u>1</u> Attachment Proposed Order)(White, Matthew) (Entered: 12/01/2017)
12/04/2017	<u>102</u>	RESPONSE in Opposition re <u>101</u> MOTION for Extension of Time to File <i>Responses to Motions to Dismiss, Response to Motion to Temporarily Stay Discovery and Hold in Abeyance Plaintiffs Class Certification Motion, and to Extend the Deadline for Plaintiffs to Amend the Complaint as o</i> filed by David W. Purkey. (Campbell, Andrew) (Entered: 12/04/2017)
12/05/2017	<u>103</u>	NOTICE of Appearance by Kristin Ellis Berexa on behalf of Lebanon, Tennessee, Corey Linville (Berexa, Kristin) (Entered: 12/05/2017)
12/05/2017	<u>104</u>	NOTICE of Appearance by Mark Ennis McGrady on behalf of Lebanon, Tennessee, Corey Linville (McGrady, Mark) (Entered: 12/05/2017)
12/05/2017	<u>105</u>	RESPONSE in Opposition re <u>101</u> MOTION for Extension of Time to File <i>Responses to Motions to Dismiss, Response to Motion to Temporarily Stay Discovery and Hold in Abeyance Plaintiffs Class Certification Motion, and to Extend the Deadline for Plaintiffs to Amend the Complaint as o</i> filed by Susan Gaskill, Melissa Harrell, Lebanon, Tennessee, Corey Linville, Debby Moss, Mt. Juliet, Tennessee, Rutherford County, Tennessee, Wilson County, Tennessee. (Berexa, Kristin) (Entered: 12/05/2017)
12/05/2017	<u>106</u>	NOTICE of Filing by Susan Gaskill, Melissa Harrell, Lebanon, Tennessee, Corey Linville, Debby Moss, Mt. Juliet, Tennessee, Rutherford County, Tennessee, Wilson County, Tennessee re <u>105</u> Response in Opposition to Motion, (Attachments: # <u>1</u> Attachment - 1 Joslin v. Metro Nashville/Davidson County, 3:12-CV-1284, 2013 WL 2250712, at *6 (M.D. Tenn. May 21, 2013))(Berexa, Kristin) (Entered: 12/05/2017)
12/06/2017		TN State Bar status verified as active for Kristin Ellis Berexa, Mark Ennis McGrady. (ab) (Entered: 12/06/2017)
12/07/2017	<u>107</u>	ORDER granting in part and denying in part <u>101</u> Motion for Extension of Time. Signed by District Judge Aleta A. Trauger on 12/7/2017. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (ab) (Entered: 12/07/2017)
12/12/2017	<u>108</u>	RESPONSE in Opposition re <u>80</u> MOTION to Stay re <u>29</u> MOTION for Discovery <i>Expedited</i> filed by Johnny Gibbs, Fred Robinson, Ashley Sprague. (White, Matthew) (Entered: 12/12/2017)

12/15/2017	<u>109</u>	AMENDED COMPLAINT against All Defendants, filed by Ashley Sprague, Johnny Gibbs, Fred Robinson, Brianna Booher.(White, Matthew) (Entered: 12/15/2017)
12/18/2017		Notice to Filer re DE <u>109</u> : Pursuant to Local Rule 5.01, all filings shall include a Certificate of Service and it shall identify by name the person served, what was served, the method of service, and date of service. Counsel SHALL FILE a conformed Certificate of Service for this document using the Certificate event located under Other Documents. (ab) (Entered: 12/18/2017)
12/19/2017	<u>110</u>	CERTIFICATE of Service filed by Brianna Booher, Johnny Gibbs, Fred Robinson, Ashley Sprague re <u>109</u> Amended Complaint filed by Brianna Booher, Fred Robinson, Ashley Sprague, Johnny Gibbs. (White, Matthew) (Entered: 12/19/2017)
12/19/2017	<u>111</u>	AMENDED COMPLAINT ( <i>Corrected</i> ) against All Defendants, filed by Brianna Booher, Ashley Sprague, Johnny Gibbs, Fred Robinson.(White, Matthew) (Entered: 12/19/2017)
12/20/2017	<u>112</u>	ORDER: The filing of the Amended Complaint (Docket No. <u>111</u> ) renders moot the three pending Motions to Dismiss (Docket Nos. <u>88</u> , <u>92</u> , <u>95</u> ). It is therefore ORDERED that those motions are DENIED as moot. Signed by District Judge Aleta A. Trauger on 12/20/2017. (ab) (Entered: 12/20/2017)
12/22/2017	<u>113</u>	ORDER denying as moot <u>80</u> Motion to Stay. Signed by District Judge Aleta A. Trauger on 12/22/17. (dt) (Entered: 12/22/2017)
12/27/2017	<u>114</u>	MOTION for Extension of Time to File Answer re <u>111</u> Amended Complaint by Susan Gaskill, Corey Linville, Debby Moss, Mt. Juliet, Tennessee, Rutherford County, Tennessee, Wilson County, Tennessee. (Berexa, Kristin) (Entered: 12/27/2017)
12/27/2017	<u>115</u>	Joint MOTION Regarding Extension of Time to Respond to Amended Complaint by David W. Purkey. (Campbell, Andrew) (Entered: 12/27/2017)
12/28/2017	<u>116</u>	ORDER granting <u>114</u> Motion for Extension of Time to Respond on Behalf of Local Government Defendants, Answer due by 1/12/2018. Signed by District Judge Aleta A. Trauger on 12/28/2017. (ab) (Entered: 12/28/2017)
12/28/2017	<u>117</u>	ORDER granting <u>115</u> Motion Regarding Extension of Time to Respond to Amended Complaint, Commissioner Purkey answer due by 1/16/2018. Signed by District Judge Aleta A. Trauger on 12/28/2017. (ab) (Entered: 12/28/2017)
01/12/2018	<u>118</u>	MOTION to Dismiss by Susan Gaskill, Lebanon, Tennessee, Corey Linville, Mt. Juliet, Tennessee. (Berexa, Kristin) (Entered: 01/12/2018)
01/12/2018	<u>119</u>	MOTION for Leave to File Excess Pages re <u>118</u> MOTION to Dismiss by Susan Gaskill, Lebanon, Tennessee, Corey Linville, Mt. Juliet, Tennessee. (Attachments: # <u>1</u> Attachment Brief in Support of City Defendants' Motion to Dismiss Corrected Amended Complaint)(Berexa, Kristin) Modified on 1/16/2018 (ab). (Entered: 01/12/2018)
01/12/2018	<u>120</u>	NOTICE of Filing by Susan Gaskill, Lebanon, Tennessee, Corey Linville, Mt. Juliet, Tennessee re <u>126</u> Memorandum of Law in Support of <u>118</u> MOTION to Dismiss (Attachments: # <u>1</u> Attachment Duncan v. Cone – Unpublished Case Law, # <u>2</u> Attachment Coleman v. Gov. of Michigan – Unpublished Case Law, # <u>3</u> Attachment Johnson v. Ohio S. Ct. – Unpublished Case Law, # <u>4</u> Attachment Ward v. City of Norwalk – Unpublished Case Law, # <u>5</u> Attachment Kinkus v. Village of Yorkville – Unpublished Case Law, # <u>6</u> Attachment Pittman v. Spectrum Health Systems – Unpublished Case Law)(Berexa, Kristin) Modified on 1/16/2018 (ab). (Entered: 01/12/2018)
01/12/2018	<u>121</u>	MOTION to Dismiss by Melissa Harrell, Debby Moss, Rutherford County, Tennessee, Wilson County, Tennessee. (Berexa, Kristin) (Entered: 01/12/2018)
01/12/2018	<u>122</u>	MOTION for Leave to Exceed 25 pages in Brief re <u>121</u> MOTION to Dismiss by Melissa Harrell, Debby Moss, Rutherford County, Tennessee, Wilson County, Tennessee. (Attachments: # <u>1</u> Attachment Memorandum of Law in Support of Motion to Dismiss Corrected Amended Complaint)(Berexa, Kristin) (Entered: 01/12/2018)
01/12/2018	<u>123</u>	NOTICE of Filing by Melissa Harrell, Debby Moss, Rutherford County, Tennessee, Wilson County, Tennessee re <u>127</u> Memorandum in Support of <u>121</u> MOTION to



		Dismiss (Attachments: # <u>1</u> Attachment Duncan v. Cone – Unpublished Case Law, # <u>2</u> Attachment Coleman v. Gov. of Michigan – Unpublished Case Law, # <u>3</u> Attachment Johnson v. Ohio S. Ct. – Unpublished Case Law, # <u>4</u> Attachment Ward v. City of Norwalk – Unpublished Case Law, # <u>5</u> Attachment Kinkus v. Village of Yorkville – Unpublished Case Law, # <u>6</u> Attachment Fowler v. Johnson – Unpublished Case Law)(Berexa, Kristin) Modified on 1/16/2018 (ab). (Entered: 01/12/2018)
01/16/2018	<u>124</u>	ORDER granting <u>119</u> Motion for Leave to File Excess Pages. Signed by District Judge Aleta A. Trauger on 1/16/2018. (ab) (Entered: 01/16/2018)
01/16/2018	<u>125</u>	ORDER granting <u>122</u> Motion for Leave to File Excess Pages. Signed by District Judge Aleta A. Trauger on 1/16/2018. (ab) (Entered: 01/16/2018)
01/16/2018	<u>126</u>	MEMORANDUM in Support of <u>118</u> MOTION to Dismiss filed by Susan Gaskill, Lebanon, Tennessee, Corey Linville, Mt. Juliet, Tennessee. (ab) (Main Document <u>126</u> replaced on 1/17/2018) (ab). (Entered: 01/16/2018)
01/16/2018	<u>127</u>	MEMORANDUM in Support of <u>121</u> MOTION to Dismiss filed by Melissa Harrell, Debby Moss, Rutherford County, Tennessee, Wilson County, Tennessee. (ab) (Entered: 01/16/2018)
01/16/2018	<u>128</u>	MOTION to Dismiss <i>Plaintiffs Robinson, Sprague and Gibbs</i> by David W. Purkey. (Campbell, Andrew) (Entered: 01/16/2018)
01/16/2018	<u>129</u>	MOTION to Submit Bief in Excess of 25 Pages re <u>128</u> MOTION to Dismiss <i>Plaintiffs Robinson, Sprague and Gibbs</i> by David W. Purkey. (Attachments: # <u>1</u> Attachment Memo in Support of Motion to Dismiss Plaintiffs Robinson, Sprague, and Gibbs, # <u>2</u> Exhibit A -- 4/29/15 Mt Juliet Citation to Plaintiff Sprague, # <u>3</u> Exhibit B -- 3/21/16 Lebanon Citation to Plaintiff Sprague, # <u>4</u> Exhibit C -- 5/3/16 Lebanon Citation to Plaintiff Sprague, # <u>5</u> Exhibit D -- 6/24/16 Wilson County Citation to Plaintiff Robinson, # <u>6</u> Exhibit E -- 4/17/17 Wilson County Gen'l Sessions Judgment against Plaintiff Robinson)(Campbell, Andrew) (Entered: 01/16/2018)
01/16/2018	<u>130</u>	NOTICE of Filing by David W. Purkey re <u>129</u> MOTION to Submit Bief in Excess of 25 Pages re <u>128</u> MOTION to Dismiss <i>Plaintiffs Robinson, Sprague and Gibbs</i> (Attachments: # <u>1</u> Attachment 1 -- Nollner v Southern Baptist Convention, 2014 WL 3749522 (M.D. Tenn. 2014), # <u>2</u> Attachment 2 -- Mt. Juliet, TN, Code ch. 2, art. VI, # <u>3</u> Attachment 3 -- Mt. Juliet, TN, Code ch. 28, art. X, # <u>4</u> Attachment 4 -- Lebanon, TN, Code tit. 3, # <u>5</u> Attachment 5 -- Lebanon, TN, Code tit. 15, # <u>6</u> Attachment 6 -- Davis v. Wells Fargo, 2013 WL 392616 (M.D. Tenn. 2013), # <u>7</u> Attachment 7 -- King v. Creed, 2015 WL 893573 (N.D.N.Y. 2015), # <u>8</u> Attachment 8 -- King v. Creed, 2016 WL 204492 (N.D.N.Y. 2016), # <u>9</u> Attachment 9 -- Med. Ctr. at Elizabeth Place v. Premier Health Partners, 2016 WL 9460026 (S.D. Ohio 2016), # <u>10</u> Attachment 10 -- Sessler v. C.C.C.S.E.A., 2014 WL 3014513 (N.D. Ohio 2014), # <u>11</u> Attachment 11 -- Duncan v. Cone, 2000 WL 1828089 (6th Cir. 2000), # <u>12</u> Attachment 12 -- Roberts v. State, 229 F.3d 1164, 2000 WL 1275606 (10th Cir. 2000), # <u>13</u> Attachment 13 -- Evans v. Rhodes, 2016 WL 5019202 (N.D. Fla. 2016), # <u>14</u> Attachment 14 -- State v. Ma, 2016 WL 4248585, 195 Wash. App. 1036 (2016))(Campbell, Andrew) (Entered: 01/16/2018)
01/16/2018	<u>131</u>	MOTION to Dismiss <i>Plaintiff Booher</i> by David W. Purkey. (Campbell, Andrew) (Entered: 01/16/2018)
01/16/2018	<u>132</u>	MEMORANDUM in Support of <u>131</u> MOTION to Dismiss <i>Plaintiff Booher</i> filed by David W. Purkey . (Attachments: # <u>1</u> Attachment State v Albright, 2010 WL 2160356 (Tenn. Crim. App. 2010), # <u>2</u> Exhibit A -- 6/23/16 Bristol Citation/Judgment to Plaintiff Booher, # <u>3</u> Exhibit B -- 6/24/16 Bristol Citation/Judgment to Plaintiff Booher, # <u>4</u> Exhibit C -- 8/3/16 Bristol Citation/Judgment to Plaintiff Booher, # <u>5</u> Exhibit D -- Declaration of Randi Cortazar with Exhibits D-1 to D-3)(Campbell, Andrew) (Entered: 01/16/2018)
01/17/2018	<u>133</u>	ORDER granting <u>129</u> Motion to File Excess Pages. Signed by District Judge Aleta A. Trauger on 1/17/2018. (ab) (Entered: 01/18/2018)
01/18/2018	<u>134</u>	MEMORANDUM in Support of <u>128</u> MOTION to Dismiss <i>Plaintiffs Robinson, Sprague and Gibbs</i> filed by David W. Purkey. (Attachments: # <u>1</u> Exhibit 4/29/2015 Mt. Juliet Citation to Plaintiff Sprague, # <u>2</u> Exhibit 3/21/2016 Lebanon Citation to

		Plaintiff Sprague, # <u>3</u> Exhibit 5/3/2016 Lebanon Citation to Plaintiff Sprague, # <u>4</u> Exhibit 6/24/2016 Wilson County Citation to Plaintiff Robinson, # <u>5</u> Exhibit 4/17/2017 Wilson County General Sessions Judgment against Plaintiff)(ab) Modified on 1/22/2018 (ab). (Entered: 01/22/2018)
01/23/2018	<u>135</u>	Joint MOTION for Extension of Time to File Response/Reply as to <u>131</u> MOTION to Dismiss <i>Plaintiff Booher</i> , <u>128</u> MOTION to Dismiss <i>Plaintiffs Robinson, Sprague and Gibbs</i> , <u>118</u> MOTION to Dismiss , <u>121</u> MOTION to Dismiss by Brianna Booher, Johnny Gibbs, Fred Robinson, Ashley Sprague. (White, Matthew) (Entered: 01/23/2018)
01/24/2018	<u>136</u>	ORDER granting <u>135</u> Motion for Extension of Time to File Response to Motions to Dismiss. Replies due by 2/26/2018. Signed by District Judge Aleta A. Trauger on 1/24/2018. (ab) (Entered: 01/24/2018)
02/05/2018	<u>137</u>	Joint MOTION for Extension of Time to File Response/Reply as to <u>131</u> MOTION to Dismiss <i>Plaintiff Booher</i> , <u>128</u> MOTION to Dismiss <i>Plaintiffs Robinson, Sprague and Gibbs</i> , <u>118</u> MOTION to Dismiss , <u>121</u> MOTION to Dismiss by Brianna Booher, Johnny Gibbs, Fred Robinson, Ashley Sprague. (White, Matthew) (Entered: 02/05/2018)
02/06/2018	<u>138</u>	ORDER: JOINT MOTION REGARDING EXTENSIONS OF TIME FOR MOTION TO DISMISS BRIEFING <u>137</u> is GRANTED. Extensions as requested. Signed by District Judge Aleta A. Trauger on 2/5/18. (dt) (Entered: 02/06/2018)
02/08/2018	<u>139</u>	RESPONSE in Opposition re <u>131</u> MOTION to Dismiss <i>Plaintiff Booher</i> filed by Brianna Booher. (White, Matthew) (Entered: 02/08/2018)
02/08/2018	<u>140</u>	NOTICE of Filing by Brianna Booher re <u>139</u> Response in Opposition to Motion (Attachments: # <u>1</u> Attachment SULLIVAN COUNTY GENERAL SESSIONS CRIMINAL DOCKET INFORMATION)(White, Matthew) (Entered: 02/08/2018)
02/08/2018	<u>141</u>	MOTION for Leave to File Excess Pages in <i>Combined Brief in Opposition to Defendants' Motions to Dismiss (Docket Entry Nos.: 118, 121, 128)</i> by Brianna Booher, Johnny Gibbs, Fred Robinson, Ashley Sprague. (Attachments: # <u>1</u> Attachment Combined Brief in Opposition to Defendants' Motions to Dismiss)(White, Matthew) (Entered: 02/08/2018)
02/12/2018	<u>142</u>	ORDER granting <u>141</u> Motion for Leave to File Excess Pages. Signed by District Judge Aleta A. Trauger on 2/12/2018. (ab) (Entered: 02/12/2018)
02/12/2018	<u>143</u>	PLAINTIFFS' COMBINED RESPONSE in Opposition re <u>128</u> MOTION to Dismiss, <u>118</u> MOTION to Dismiss and <u>121</u> MOTION to Dismiss filed by Brianna Booher, Johnny Gibbs, Fred Robinson, Ashley Sprague. (ab) Modified on 2/16/2018 (ab). (Entered: 02/12/2018)
02/28/2018	<u>144</u>	REPLY to Response to Motion re <u>131</u> MOTION to Dismiss <i>Plaintiff Booher</i> filed by David W. Purkey. (Attachments: # <u>1</u> Exhibit A --- Booher case #RR36963, # <u>2</u> Exhibit B --- Booher case #RR38012, # <u>3</u> Exhibit C --- Booher case #RR38056, # <u>4</u> Exhibit D --- Second Declaration of Randi Cortazar (with Collective Exhibit 1 attached))(Campbell, Andrew) (Entered: 02/28/2018)
02/28/2018	<u>145</u>	MOTION to file Reply Brief in Excess of 25 Pages re <u>128</u> MOTION to Dismiss <i>Plaintiffs Robinson, Sprague and Gibbs</i> by David W. Purkey. (Attachments: # <u>1</u> Attachment Reply brief in Support of Motion to Dismiss Robinson, Sprague and Gibbs, # <u>2</u> Exhibit A --- Rutherford County Voluntary Payment Agreement and Order)(Campbell, Andrew) (Entered: 02/28/2018)
02/28/2018	<u>146</u>	NOTICE of Filing by David W. Purkey re <u>144</u> Reply to Response to Motion, <u>145</u> MOTION to file Reply Brief in Excess of 25 Pages re <u>128</u> MOTION to Dismiss <i>Plaintiffs Robinson, Sprague and Gibbs</i> (Attachments: # <u>1</u> Attachment 1 --- Fowler v. Johnson, No. CV 17-11441, 2017 WL 6379676 (E.D. Mich. Dec. 14, 2017), # <u>2</u> Attachment 2 --- Order, Fowler, et al. v. Johnson, 17-2504/18-1089 (6th Cir. Feb. 7, 2018), # <u>3</u> Attachment 3 --- Meyer v. Debt Recovery Sols. of Ohio, Inc., No. 1:10CV363, 2010 WL 3515663 (N.D. Ohio Sept. 2, 2010), # <u>4</u> Attachment 4 --- McDermott v. Barton, No. 14-CV-704-NJR-PMF, 2014 WL 6704544 (S.D. Ill. Nov. 26, 2014), # <u>5</u> Attachment 5 --- Exela Pharma Scis., LLC. v. Kappos, No. 1:12-CV-469, 2012 WL 3638552 (E.D. Va. Aug. 22, 2012), # <u>6</u> Attachment 6 ---

		Exela Pharma Scis., LLC v. Kappos, No. 1:12-CV-469, 2012 WL 6697068 (E.D., # <u>7</u> Attachment 7 -- Doe v. Haslam, No. 3:16-CV-02862, 2017 WL 5187117 (M.D. Tenn. Nov. 9, 2017), # <u>8</u> Attachment 8 -- Lyons v. Metro. Govt of Nashville & Davidson Cty., No. 3:08-0804, 2009 WL 2431430 (M.D. Tenn. Aug. 7, 2009), # <u>9</u> Attachment 9 -- Lyons v. Jacobs, No. 2:16-CV-813, 2017 WL 4168369 (S.D. Ohio Sept. 20, 2017), # <u>10</u> Attachment 10 -- Schroeder v. Ryan, No. 95 C 4613, 1995 WL 548756 (N.D. Ill. Sept. 11, 1995), # <u>11</u> Attachment Wright v. City of Wilmington, 677 F. Appx 95 (3d Cir. 2017), # <u>12</u> Attachment 12 -- Allen v. Barragan-Scott, 11-4191, 2012 WL 219337 (W.D. Mo. Jan. 24, 2012), # <u>13</u> Attachment 13 -- Burchfield v. Corel Corporation, 2013 WL 12120088 (N.D. Cal. Sept. 12, 2013), # <u>14</u> Attachment 14 -- Beaudry v. Telecheck Services, Inc., 2010 WL 2901781 (M.D. Tenn. July 20, 2010), # <u>15</u> Attachment 15 -- Gawry v. Countrywide Home Loans, Inc., 395 F. Appx 152 (6th Cir. 2010))(Campbell, Andrew) (Entered: 02/28/2018)
03/01/2018	<u>147</u>	ORDER granting <u>145</u> Motion to Submit a Reply Brief. Signed by District Judge Aleta A. Trauger on 3/1/2018. (mg) (Entered: 03/01/2018)
03/01/2018	<u>148</u>	COMMISSIONER DAVID PURKEY's REPLY BRIEF in Support of his Motion to Dismiss Plaintiffs Robinson, Sprague and Gibbs filed by David W. Purkey re <u>128</u> Motion to Dismiss filed by David W. Purkey. (mg) (Entered: 03/01/2018)
04/12/2018	<u>149</u>	MOTION to Withdraw as Attorney by David W. Purkey. (Dix, Katherine) (Entered: 04/12/2018)
04/12/2018	<u>150</u>	ORDER granting <u>149</u> Motion for Attorney Katherine Dix withdraw as counsel. Signed by District Judge Aleta A. Trauger on 4/12/2018. (mg) (Entered: 04/13/2018)
06/11/2018	<u>151</u>	MEMORANDUM OPINION OF THE COURT. Signed by District Judge Aleta A. Trauger on 6/11/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (mg) (Entered: 06/11/2018)
06/11/2018	<u>152</u>	ORDER: For reasons explained in the accompanying Memorandum <u>151</u> , Fred Robinson, Ashley Sprague, and Johnny Gibbs's Motion to Certify Class (Docket No. <u>13</u> ) is hereby GRANTED as to the statewide class and DENIED as moot, without prejudice to refile, with regard to the subclasses. The statewide class having been certified, the plaintiffs are ORDERED to designate in writing which individual or individuals seek appointment as class counsel, in accordance with Federal Rule of Civil Procedure 23(g), by close of business on June 25, 2018. The Motion to Dismiss filed by Susan Gaskill, Corey Linville, and the cities of Lebanon and Mt. Juliet (Docket No. <u>118</u> ), the Motion to Dismiss filed by Melissa Harrell, Debby Moss, and Rutherford and Wilson Counties (Docket No. <u>121</u> ), and the Motion to Dismiss Plaintiffs Robinson, Sprague, and Gibbs file by David W. Purkey (Docket No. <u>128</u> ) are hereby GRANTED in part and DENIED in part. The following claims are hereby DISMISSED: (1) all claims against Susan Gaskill and the City of Mt. Juliet; and (2) all claims for violations of procedural due process with regard to suspensions of which the plaintiffs had notice more than one year prior to the filing of the Complaint. An evidentiary hearing regarding the plaintiffs' Motion for Preliminary Injunction (Docket No. <u>25</u> ) is set for August 30, 2018 at 10:00 a.m. Signed by District Judge Aleta A. Trauger on 6/11/2018. (mg) (Entered: 06/11/2018)
06/19/2018	<u>153</u>	CORRECTED ORDER: For reasons explained in the accompanying Memorandum <u>151</u> , Fred Robinson, Ashley Sprague, and Johnny Gibbs's Motion to Certify Class (Docket No. <u>13</u> ) is hereby GRANTED as to the statewide class and DENIED as moot, without prejudice to refile, with regard to the subclasses. The statewide class having been certified, the plaintiffs are ORDERED to designate in writing which individual or individuals seek appointment as class counsel, in accordance with Federal Rule of Civil Procedure 23(g), by close of business on June 25, 2018. The Motion to Dismiss filed by Susan Gaskill, Corey Linville, and the cities of Lebanon and Mt. Juliet (Docket No. <u>118</u> ), the Motion to Dismiss filed by Melissa Harrell, Debby Moss, and Rutherford and Wilson Counties (Docket No. <u>121</u> ), and the Motion to Dismiss Plaintiffs Robinson, Sprague, and Gibbs file by David W. Purkey (Docket No. <u>128</u> ) are hereby GRANTED in part and DENIED in part. The following claims are hereby DISMISSED: (1) all claims against Susan Gaskill and the City of Mt. Juliet; and (2) all claims for violations of procedural due process with regard to suspensions of which the plaintiffs had notice more than one year prior to the filing of the Complaint. Purkey's Motion to Dismiss Brianna Booher (Docket No. <u>131</u> ) is DENIED. An evidentiary

		hearing regarding the plaintiffs' Motion for Preliminary Injunction (Docket No. 25) is set for August 30, 2018 at 10:00 a.m. Signed by District Judge Aleta A. Trauger on 6/19/2018. (mg) (Entered: 06/20/2018)
06/22/2018	<u>154</u>	ANSWER to <u>111</u> Amended Complaint by David W. Purkey.(Campbell, Andrew) (Entered: 06/22/2018)
06/22/2018	<u>155</u>	NOTICE of Appearance by Sara Ohlman on behalf of David W. Purkey (Ohlman, Sara) (Entered: 06/22/2018)
06/25/2018		TN State Bar status verified as active for Sara Ohlman. (mg) (Entered: 06/25/2018)
06/25/2018	<u>156</u>	NOTICE of Filing by Brianna Booher, Johnny Gibbs, Fred Robinson, Ashley Sprague re <u>153</u> Order, Terminate Motions, Set Hearings, <i>Designation of Individuals Seeking Appointment as Class Counsel</i> (White, Matthew) (Entered: 06/25/2018)
06/25/2018	<u>157</u>	ANSWER to <u>111</u> Amended Complaint by Lebanon, Tennessee, Corey Linville.(Berexa, Kristin) (Entered: 06/25/2018)
06/25/2018	<u>158</u>	ANSWER to <u>111</u> Amended Complaint by Debby Moss, Wilson County, Tennessee.(Berexa, Kristin) (Entered: 06/25/2018)
06/25/2018	<u>159</u>	ANSWER to <u>111</u> Amended Complaint by Melissa Harrell, Rutherford County, Tennessee.(Cope, Edward) (Entered: 06/25/2018)
07/11/2018	<u>160</u>	MOTION Reschedule Hearing on Plaintiffs' Motion for Preliminary Injunction re <u>153</u> Order, Terminate Motions, Set Hearings, by Lebanon, Tennessee, Corey Linville, Debby Moss, Wilson County, Tennessee. (Berexa, Kristin) (Entered: 07/11/2018)
07/12/2018	<u>161</u>	ORDER: Motion <u>160</u> is GRANTED for rescheduling of the evidentiary hearing. Hearing reset for 9/5/18 at 1:00 p.m. Signed by District Judge Aleta A. Trauger on 7/12/2018. (mg) (Entered: 07/12/2018)
07/31/2018	<u>162</u>	NOTICE to Take Deposition of 30(b)(6) for Tennessee Department of Safety and Homeland Security by Brianna Booher, Johnny Gibbs, Fred Robinson, Ashley Sprague.(White, Matthew) (Entered: 07/31/2018)
07/31/2018	<u>163</u>	NOTICE to Take Deposition of 30(b)(6) for Lebanon, Tennessee by Brianna Booher, Johnny Gibbs, Fred Robinson, Ashley Sprague.(White, Matthew) (Entered: 07/31/2018)
07/31/2018	<u>164</u>	NOTICE to Take Deposition of 30(b)(6) for Wilson County, Tennessee by Brianna Booher, Johnny Gibbs, Fred Robinson, Ashley Sprague.(White, Matthew) (Entered: 07/31/2018)
08/01/2018	<u>165</u>	STIPULATION <i>with Respect to Rutherford Defendants</i> by Brianna Booher, Johnny Gibbs, Fred Robinson, Ashley Sprague. (White, Matthew) (Entered: 08/01/2018)
08/06/2018	<u>166</u>	ORDER: Rutherford County and Harrell's deemed-filed motion is hereby GRANTED and the claims against those defendants DISMISSED. Signed by District Judge Aleta A. Trauger on 8/6/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (jw) (Entered: 08/06/2018)
08/07/2018	<u>167</u>	Joint MOTION Joint Motion Regarding Pre-Hearing Schedule with Respect to Plaintiffs' Motion for Preliminary Injunction re <u>25</u> MOTION for Preliminary Injunction by Brianna Booher, Johnny Gibbs, Fred Robinson, Ashley Sprague. (White, Matthew) (Entered: 08/07/2018)
08/10/2018	<u>168</u>	Consent MOTION of Plaintiff Booher to Withdraw by Brianna Booher. (White, Matthew) (Entered: 08/10/2018)
08/10/2018	<u>169</u>	ORDER: Motion <u>167</u> is GRANTED regarding the pre-hearing schedule with the exception that all filings scheduled to be made on 8/31/18 shall instead, be made on 8/30/18 by 12:00 noon. Signed by District Judge Aleta A. Trauger on 8/10/2018. (mg) (Entered: 08/10/2018)
08/10/2018	<u>170</u>	ORDER: Motion <u>168</u> is GRANTED for Plaintiff Booher to be dropped as a party. Signed by District Judge Aleta A. Trauger on 8/10/2018. (mg) (Entered: 08/10/2018)

08/12/2018	<u>171</u>	MOTION for Leave to File a Second Amended Complaint and to Certify Subclasses by Johnny Gibbs, Fred Robinson, Ashley Sprague. (Attachments: # <u>1</u> Attachment A-1: Second Amended Complaint, # <u>2</u> Attachment A-2: Second Amended Complaint Showing Changes, # <u>3</u> Attachment B: Designation of Counsel for Subclasses)(White, Matthew) (Entered: 08/12/2018)
08/12/2018	<u>172</u>	MEMORANDUM in Support of <u>171</u> MOTION for Leave to File a Second Amended Complaint and to Certify Subclasses filed by Johnny Gibbs, Fred Robinson, Ashley Sprague . (Attachments: # <u>1</u> Exhibit 1: Mecklenburg Imposition Bench Card, # <u>2</u> Exhibit 2: Mecklenburg Non-Payment Bench Card)(White, Matthew) (Entered: 08/12/2018)
08/12/2018	<u>173</u>	NOTICE of Filing by Johnny Gibbs, Fred Robinson, Ashley Sprague re <u>171</u> MOTION for Leave to File a Second Amended Complaint and to Certify Subclasses <i>Notice of Filing Declarations</i> (Attachments: # <u>1</u> Attachment Krugman Declaration with Exhibit, # <u>2</u> Attachment Donelson Declaration, # <u>3</u> Exhibit Donelson Dec Ex 1: CV, # <u>4</u> Exhibit Donelson Dec Ex 2: Dataset, # <u>5</u> Exhibit Donelson Dec Ex 3: Regressions and Linear Predictions, # <u>6</u> Exhibit Donelson Dec Ex 4: Summary and Confidence Intervals, # <u>7</u> Exhibit Donelson Dec Ex 5: Unreinstated Three-Variable Regression, # <u>8</u> Exhibit Donelson Dec Ex 6: Unreinstated Two-Variable Regression)(White, Matthew) (Entered: 08/12/2018)
08/13/2018	<u>174</u>	ORDER: Given the approaching preliminary injunction hearing, it is hereby ORDERED that all responses to the Plaintiffs' Motion for Leave to File Second Amended Complaint and to Certify Subclasses (Docket No. <u>171</u> ) shall be filed by August 24, 2018. Signed by District Judge Aleta A. Trauger on 8/13/2018. (mg) (Entered: 08/13/2018)
08/20/2018	<u>175</u>	MOTION to Substitute Party Pursuant to Fed.R.Civ.P. 25(d) by Lebanon, Tennessee, Corey Linville. (Berexa, Kristin) (Entered: 08/20/2018)
08/20/2018	<u>176</u>	NOTICE of Filing by Johnny Gibbs, Fred Robinson, Ashley Sprague re <u>171</u> MOTION for Leave to File a Second Amended Complaint and to Certify Subclasses , <u>25</u> MOTION for Preliminary Injunction <i>Supplemental Declaration of Edward P. Krugman</i> (Attachments: # <u>1</u> Attachment Supplemental Declaration of Edward P. Krugman)(White, Matthew) (Entered: 08/20/2018)
08/20/2018	<u>177</u>	MOTION to Dismiss by Lebanon, Tennessee. (Berexa, Kristin) (Entered: 08/20/2018)
08/20/2018	<u>178</u>	NOTICE of Filing by Lebanon, Tennessee re <u>177</u> MOTION to Dismiss (Attachments: # <u>1</u> Attachment Affidavit of Mike Justice, # <u>2</u> Exhibit Ex. 1 – Lebanon City Court Information Notice, # <u>3</u> Attachment Affidavit of Honorable James Flood, # <u>4</u> Exhibit Ex. 1 – Notice of Revised Court Policies for Indigent Persons, # <u>5</u> Exhibit Ex.2 – Lebanon City Court Information Notice, # <u>6</u> Exhibit Ex. 3 – Notice to Indigent Persons, Aff. of Indigency and Supplemental Aff. of Indigency, # <u>7</u> Exhibit Ex. 4 – Judge's Opening Remarks, # <u>8</u> Attachment Affidavit of Kim Chambers, # <u>9</u> Exhibit Ex. 1 – Notice: Revised Court Policies for Indigent Persons, # <u>10</u> Exhibit Ex. 2 – Notice to Indigent Persons, Aff. of Indigency and Supplemental Aff. Indigency)(Berexa, Kristin) (Entered: 08/20/2018)
08/20/2018	<u>179</u>	MEMORANDUM in Support of <u>177</u> MOTION to Dismiss filed by Lebanon, Tennessee . (Berexa, Kristin) (Entered: 08/20/2018)
08/21/2018	<u>180</u>	NOTICE of Filing by Lebanon, Tennessee re <u>179</u> Memorandum in Support (Attachments: # <u>1</u> Attachment Unpublished Case Law – Kantz v. Rubin Lublin, PLLC, # <u>2</u> Attachment Unpublished Case Law – Irwin v. Tenn. Valley Auth.)(Berexa, Kristin) (Entered: 08/21/2018)
08/21/2018	<u>181</u>	MOTION to Dismiss by Debby Moss, Wilson County, Tennessee. (Berexa, Kristin) (Entered: 08/21/2018)
08/21/2018	<u>182</u>	NOTICE of Filing by Debby Moss, Wilson County, Tennessee re <u>181</u> MOTION to Dismiss (Attachments: # <u>1</u> Attachment Affidavit of Judge Haywood Barry, # <u>2</u> Exhibit Ex. 1 – Order Regarding Reporting, # <u>3</u> Exhibit Ex. 2 – Notice Revised Court Policies for Indigent Persons, # <u>4</u> Exhibit Ex. 3 – Opening Remarks/Court Announcements, # <u>5</u> Attachment Affidavit of Court Clerk Debbie Moss, # <u>6</u> Exhibit Ex. 1 Notice to Indigent Persons; Affidavit of Indigency; Supplemental Affidavit of Indigency, # <u>7</u> Exhibit Ex. 2. Notice Revised Court Policies for Indigent Persons, # <u>8</u> Exhibit Ex. 3 –

		Order Regarding Reporting)(Berexa, Kristin) (Entered: 08/21/2018)
08/21/2018	<u>183</u>	MEMORANDUM in Support of <u>181</u> MOTION to Dismiss filed by Debby Moss, Wilson County, Tennessee . (Berexa, Kristin) (Entered: 08/21/2018)
08/21/2018	<u>184</u>	NOTICE of Filing by Debby Moss, Wilson County, Tennessee re <u>183</u> Memorandum in Support (Attachments: # <u>1</u> Attachment Unpublished Case Law – Kantz v. Rubin Lublin, PLLC, # <u>2</u> Attachment Unpublished Case Law – Irwin v. Tenn. Valley Auth.)(Berexa, Kristin) (Entered: 08/21/2018)
08/21/2018	<u>185</u>	ORDER granting <u>175</u> Motion to Substitute Kim Chambers as the Lebanon Municipal Court Clerk in place of Cory Linville. Signed by District Judge Aleta A. Trauger on 8/21/2018. (mg) Modified text on 8/22/2018 (mg). (Entered: 08/21/2018)
08/21/2018	<u>186</u>	RESPONSE in Opposition re <u>25</u> MOTION for Preliminary Injunction filed by Kim Chambers, Lebanon, Tennessee, Debby Moss, Wilson County, Tennessee. (Berexa, Kristin) (Entered: 08/21/2018)
08/21/2018	<u>187</u>	RESPONSE in Opposition re <u>25</u> MOTION for Preliminary Injunction filed by David W. Purkey. (Attachments: # <u>1</u> Exhibit 1 --- Cortazar Declaration, # <u>2</u> Exhibit 1A --- Exh A to Cortazar Declaration, # <u>3</u> Exhibit 2 --- Robinson Responses to Requests for Admission, # <u>4</u> Exhibit 3 --- Sprague Responses to Requests for Admission, # <u>5</u> Exhibit 4 --- Gibbs Responses to Requests for Admission, # <u>6</u> Exhibit 5 --- Robinson's Voluntary Payment Agreement, # <u>7</u> Exhibit 6 --- Robinson's Amended Voluntary Payment Agreement, # <u>8</u> Exhibit 7 --- General Sessions Court Order, # <u>9</u> Exhibit 8 --- Hadley Declaration)(Campbell, Andrew) (Attachment 6 replaced on 8/23/2018 PER ORDER <u>194</u> ) (mg). (Attachment 7 replaced on 8/23/2018 PER ORDER <u>194</u> ) (mg). Modified text on 8/23/2018 (mg). (Entered: 08/21/2018)
08/21/2018	<u>188</u>	NOTICE of Filing by David W. Purkey re <u>187</u> Response in Opposition to Motion,, (Attachments: # <u>1</u> Attachment 1 --- Trump v. Hawaii, # <u>2</u> Attachment 2 --- Evans v. Rhodes, # <u>3</u> Attachment 3 --- Fowler v. Johnson, # <u>4</u> Attachment 4 --- State v. Ryan, # <u>5</u> Attachment 5 --- State v. Lafever)(Campbell, Andrew) (Entered: 08/21/2018)
08/21/2018	<u>189</u>	NOTICE of Filing by Johnny Gibbs, Fred Robinson, Ashley Sprague re <u>25</u> MOTION for Preliminary Injunction <i>Declarations with Respect to Plaintiffs' Motion for Preliminary Injunction</i> (Attachments: # <u>1</u> Attachment August 16, 2018 Declaration of Fred Robinson, # <u>2</u> Attachment August 16, 2018 Declaration of Johnny Gibbs, # <u>3</u> Attachment August 14, 2018 Declaration of Ashley Sprague, # <u>4</u> Attachment Declaration of Adie Tomer with exhibits, filed in Thomas v. Purkey, No. 3:17-cv-00005)(White, Matthew) (Entered: 08/21/2018)
08/22/2018	<u>190</u>	Exhibit List <i>and Undeposed Witness List for Preliminary Injunction Hearing</i> by Debby Moss, Wilson County, Tennessee.. (Berexa, Kristin) (Entered: 08/22/2018)
08/22/2018	<u>191</u>	Exhibit List <i>and Undeposed Witness List for Preliminary Injunction Hearing</i> by Kim Chambers, Lebanon, Tennessee.. (Berexa, Kristin) (Entered: 08/22/2018)
08/22/2018	<u>192</u>	MOTION to Substitute Exhibits re <u>187</u> Response in Opposition to Motion,, by David W. Purkey. (Attachments: # <u>1</u> Exhibit 5 (redacted) --- Voluntary Payment Agreement, # <u>2</u> Exhibit 6 (redacted) --- Amended Voluntary Payment Agreement)(Campbell, Andrew) (Entered: 08/22/2018)
08/22/2018	<u>193</u>	Exhibit List <i>for Preliminary Injunction Hearing</i> by David W. Purkey.. (Campbell, Andrew) (Entered: 08/22/2018)
08/23/2018	<u>194</u>	ORDER granting <u>192</u> Motion for permission to substitute exhibits. Signed by District Judge Aleta A. Trauger on 8/23/2018. (mg) (Entered: 08/23/2018)
08/23/2018	<u>195</u>	NOTICE by Johnny Gibbs, Fred Robinson, Ashley Sprague re <u>25</u> MOTION for Preliminary Injunction <i>Notice of Partial Withdrawal of Motion for Preliminary Injunction as to Defendants City of Lebanon, Wilson County, Moss, and Chambers</i> (White, Matthew) (Entered: 08/23/2018)
08/23/2018	<u>196</u>	Joint MOTION to Set Briefing Schedule for Lebanon and Wilson Motions to Dismiss and to Adjourn Motion to Certify Subclasses re <u>171</u> MOTION for Leave to File a Second Amended Complaint and to Certify Subclasses , <u>181</u> MOTION to Dismiss , <u>177</u> MOTION to Dismiss by Johnny Gibbs, Fred Robinson, Ashley Sprague. (White,

		Matthew) (Entered: 08/23/2018)
08/23/2018	<u>197</u>	ORDER: Motion <u>196</u> GRANTED to set Briefing Schedule for Lebanon and Wilson Motions to Dismiss and to Adjourn Motion to Certify Subclasses for extensions as requested. Signed by District Judge Aleta A. Trauger on 8/23/2018. ( <b>DOCKET TEXT SUMMARY ONLY--ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.</b> )(mg) (Entered: 08/23/2018)
08/24/2018	<u>198</u>	RESPONSE in Opposition re <u>171</u> MOTION for Leave to File a Second Amended Complaint and to Certify Subclasses filed by Kim Chambers, Lebanon, Tennessee, Debby Moss, Wilson County, Tennessee. (Berexa, Kristin) (Entered: 08/24/2018)
08/24/2018	<u>199</u>	REPLY to Response to Motion re <u>171</u> MOTION for Leave to File a Second Amended Complaint and to Certify Subclasses filed by Johnny Gibbs, Fred Robinson, Ashley Sprague. (White, Matthew) (Entered: 08/24/2018)
08/24/2018	<u>200</u>	RESPONSE to Motion re <u>171</u> MOTION for Leave to File a Second Amended Complaint and to Certify Subclasses filed by David W. Purkey. (Campbell, Andrew) (Entered: 08/24/2018)
08/24/2018	<u>201</u>	NOTICE by David W. Purkey of <i>Witness Identification</i> (Campbell, Andrew) (Entered: 08/24/2018)
08/30/2018	<u>202</u>	Joint MOTION to Cancel Preliminary Injunction Hearing re <u>25</u> MOTION for Preliminary Injunction by Johnny Gibbs, Fred Robinson, Ashley Sprague. (White, Matthew) (Entered: 08/30/2018)
08/30/2018	<u>203</u>	MOTION for Leave to File Excess Pages in <i>Plaintiffs' Reply Brief in Support of their Motion for Preliminary Injunction</i> by Johnny Gibbs, Fred Robinson, Ashley Sprague. (Attachments: # <u>1</u> Attachment Reply Brief of Plaintiffs and the Class In Support of Their Motion for Preliminary Injunction)(White, Matthew) (Entered: 08/30/2018)
08/30/2018	<u>204</u>	NOTICE of Filing by Johnny Gibbs, Fred Robinson, Ashley Sprague re <u>25</u> MOTION for Preliminary Injunction <i>Documents in Support of Motion for Preliminary Injunction</i> (Attachments: # <u>1</u> Attachment The City of Phoenix Municipal Court's Compliance Assistance Program, 2016: An Economic Assessment, # <u>2</u> Attachment Driver's License Suspensions, Impacts and Fairness Study, # <u>3</u> Attachment Rethinking Driver's License Suspensions for Nonpayment of Fines and Fees, 2017 Trends in State Courts)(White, Matthew) (Entered: 08/30/2018)
08/30/2018	<u>205</u>	Exhibit List of <i>Plaintiffs and the Class for Preliminary Injunction Hearing</i> by Johnny Gibbs, Fred Robinson, Ashley Sprague.. (Attachments: # <u>1</u> Exhibit Official Driver Record for Plaintiff Fred Robinson, # <u>2</u> Exhibit Email from Counsel for Purkey regarding topics and witnesses for TDSHS 30(b)(6) deposition, # <u>3</u> Exhibit Summary Exhibit Showing Number of Suspended Drivers and Number of Unresolved Suspensions 2014–2018, # <u>4</u> Exhibit Summary Exhibit Pursuant Showing Timing of Suspensions Resolved and Drivers Relicensed for Suspensions in 2015–2017, # <u>5</u> Exhibit Summary Exhibit Showing Suspension Years to Which Resolutions Relate, # <u>6</u> Exhibit Excerpt of TDSHS 30(b)(6) Deposition Hadley, # <u>7</u> Exhibit Excerpt of TDSHS 30(b)(6) Deposition Fenske/Cortazar, # <u>8</u> Exhibit Wilson County Order Regarding Reporting of Failure to Appear or Failure to Pay to the Department of Safety With Respect to Traffic Citations, # <u>9</u> Exhibit City of Lebanon Notice to Indigent Persons, # <u>10</u> Exhibit Wilson County Notice to Indigent Persons)(White, Matthew) (Entered: 08/30/2018)
08/30/2018	<u>206</u>	ORDER granting <u>202</u> Motion to Cancel Preliminary Injunction Hearing. Signed by District Judge Aleta A. Trauger on 8/30/2018. (mg) (Entered: 08/30/2018)
08/30/2018	<u>207</u>	ORDER granting <u>203</u> Motion for Leave to File Excess Pages. Signed by District Judge Aleta A. Trauger on 8/30/2018. (mg) (Entered: 08/30/2018)
08/31/2018	<u>208</u>	MOTION for attorney(s) Tara Mikkilineni to Appear Pro Hac Vice (paid \$100 PHV fee; receipt number 0650–2743942) by Johnny Gibbs, Fred Robinson, Ashley Sprague. (Attachments: # <u>1</u> Attachment Certificate of Good Standing)(White, Matthew) (Entered: 08/31/2018)
08/31/2018	<u>209</u>	MOTION for attorney(s) Eric Halperin to Appear Pro Hac Vice (paid \$100 PHV fee; receipt number 0650–2743947) by Johnny Gibbs, Fred Robinson, Ashley Sprague.

		(Attachments: # <u>1</u> Attachment Certificate of Good Standing)(White, Matthew) (Entered: 08/31/2018)
09/04/2018		DC State Bar status verified as active for Tara Mikkilineni, and Eric Halperin. (mg) (Entered: 09/04/2018)
09/04/2018	<u>210</u>	ORDER granting <u>208</u> Motion for Tara Mikkilineni to Appear Pro Hac Vice. Signed by District Judge Aleta A. Trauger on 9/4/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 09/04/2018)
09/04/2018	<u>211</u>	ORDER granting <u>209</u> Motion for Eric Halperin to Appear Pro Hac Vice. Signed by District Judge Aleta A. Trauger on 9/4/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 09/04/2018)
09/04/2018	<u>212</u>	REPLY BRIEF OF PLAINTIFFS AND THE CLASS IN SUPPORT OF THEIR MOTION FOR PRELIMINARY INJUNCTION filed by Johnny Gibbs, Fred Robinson, Ashley Sprague re <u>25</u> Motion for Preliminary Injunction. (mg) (Entered: 09/04/2018)
09/07/2018	<u>213</u>	NOTICE of Filing by Johnny Gibbs, Fred Robinson, Ashley Sprague re <u>25</u> MOTION for Preliminary Injunction <i>Deposition Transcripts and Exhibits</i> (Attachments: # <u>1</u> Attachment Deposition Transcript of Cortazar and Fenske, # <u>2</u> Attachment Cortazar Errata, # <u>3</u> Attachment Fenske Errata, # <u>4</u> Attachment Deposition Transcript of Hadley, # <u>5</u> Attachment Hadley Errata, # <u>6</u> Attachment 30(b)(6) Exhibit 1, # <u>7</u> Attachment 30(b)(6) Exhibit 2, # <u>8</u> Attachment 30(b)(6) Exhibit 3, # <u>9</u> Attachment 30(b)(6) Exhibit 4, # <u>10</u> Attachment 30(b)(6) Exhibit 5, # <u>11</u> Attachment 30(b)(6) Exhibit 6, # <u>12</u> Attachment 30(b)(6) Exhibit 7, # <u>13</u> Attachment 30(b)(6) Exhibit 8, # <u>14</u> Attachment 30(b)(6) Exhibit 9, # <u>15</u> Attachment 30(b)(6) Exhibit 10, # <u>16</u> Attachment 30(b)(6) Exhibit 11, # <u>17</u> Attachment 30(b)(6) Exhibit 12, # <u>18</u> Attachment 30(b)(6) Exhibit 13, # <u>19</u> Attachment 30(b)(6) Exhibit 14, # <u>20</u> Attachment 30(b)(6) Exhibit 15, # <u>21</u> Attachment 30(b)(6) Exhibit 16, # <u>22</u> Attachment 30(b)(6) Exhibit 17, # <u>23</u> Attachment 30(b)(6) Exhibit 18, # <u>24</u> Attachment 30(b)(6) Exhibit 19, # <u>25</u> Attachment 30(b)(6) Exhibit 20, # <u>26</u> Attachment 30(b)(6) Exhibit 21, # <u>27</u> Attachment 30(b)(6) Exhibit 21A, # <u>28</u> Attachment 30(b)(6) Exhibit 22, # <u>29</u> Attachment 30(b)(6) Exhibit 23, # <u>30</u> Attachment 30(b)(6) Exhibit 24A, # <u>31</u> Attachment 30(b)(6) Exhibit 24B, # <u>32</u> Attachment 30(b)(6) Exhibit 24C)(White, Matthew) (Attachment 20 replaced on 9/19/2018) (am). (Attachment 29 replaced on 9/19/2018) (am). (Entered: 09/07/2018)
09/12/2018	<u>214</u>	MOTION to Substitute Exhibits re <u>213</u> Notice (Other),,,,, by Johnny Gibbs, Fred Robinson, Ashley Sprague. (Attachments: # <u>1</u> Attachment Exhibit 15 – Redacted, # <u>2</u> Attachment Exhibit 23 – Redacted)(White, Matthew) (Entered: 09/12/2018)
09/12/2018	<u>215</u>	NOTICE to Take Deposition of Rule 30(b)(6) Deponent for Defendant City of Lebanon by Johnny Gibbs, Fred Robinson, Ashley Sprague.(White, Matthew) (Entered: 09/12/2018)
09/12/2018	<u>216</u>	NOTICE to Take Deposition of Rule 30(b)(6) Deponent for Defendant Wilson County by Johnny Gibbs, Fred Robinson, Ashley Sprague.(White, Matthew) (Entered: 09/12/2018)
09/17/2018	<u>217</u>	ORDER granting <u>214</u> Motion to Substitute Exhibits. Signed by District Judge Aleta A. Trauger on 9/17/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 09/17/2018)
09/24/2018	<u>218</u>	NOTICE of Filing by Kim Chambers, Lebanon, Tennessee re <u>177</u> MOTION to Dismiss (Attachments: # <u>1</u> Attachment City of Lebanon Resolution No. 18–2233)(Berexa, Kristin) (Entered: 09/24/2018)
09/24/2018	<u>219</u>	Joint MOTION Revise Briefing Schedule re <u>181</u> MOTION to Dismiss , <u>177</u> MOTION to Dismiss by Kim Chambers, Lebanon, Tennessee, Debby Moss, Wilson County, Tennessee. (Berexa, Kristin) (Entered: 09/24/2018)
09/25/2018	<u>220</u>	ORDER granting <u>219</u> Joint Motion to Revise Briefing Schedule with Respect to Local Government Defendant's Motions to Dismiss. Signed by District Judge Aleta A. Trauger on 9/25/2018. <b>(DOCKET TEXT SUMMARY ONLY-ATTORNEYS</b>



		<b>MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 09/25/2018)
10/16/2018	<u>221</u>	NOTICE of Filing by Kim Chambers, Lebanon, Tennessee re <u>177</u> MOTION to Dismiss (Attachments: # <u>1</u> Attachment Affidavit of Hon. James Flood, # <u>2</u> Exhibit Ex. A – Revised Notice to Indigent Persons, # <u>3</u> Exhibit Ex. B – Notice About Your Driver's License, # <u>4</u> Exhibit Ex. C – Court's Opening Announcements, # <u>5</u> Exhibit Ex. D – Revised Notice to Defendant)(Berexa, Kristin) (Entered: 10/16/2018)
10/16/2018	<u>222</u>	MEMORANDUM OPINION OF THE COURT. Signed by District Judge Aleta A. Trauger on 10/16/2018. <b>(DOCKET TEXT SUMMARY ONLY--ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 10/16/2018)
10/16/2018	<u>223</u>	ORDER granting in part and denying in part <u>25</u> Motion for Preliminary Injunction. Signed by District Judge Aleta A. Trauger on 10/16/2018. <b>(DOCKET TEXT SUMMARY ONLY--ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 10/16/2018)
10/16/2018	<u>224</u>	NOTICE of Filing by Debby Moss, Wilson County, Tennessee re <u>181</u> MOTION to Dismiss (Attachments: # <u>1</u> Attachment Supplemental Affidavit of Court Clerk Debbie Moss, # <u>2</u> Exhibit A – Revised Notice to Indigent Persons, # <u>3</u> Exhibit B – Notice About Your Driver's License, # <u>4</u> Exhibit C – Final Order for Existing Suspensions)(Berexa, Kristin) (Entered: 10/16/2018)
10/16/2018	<u>225</u>	RESPONSE to Motion re <u>181</u> MOTION to Dismiss , <u>177</u> MOTION to Dismiss <i>Response of Plaintiffs and the Class to the Local Government Defendants' Motions to Dismiss as Moot</i> filed by Johnny Gibbs, Fred Robinson, Ashley Sprague. (White, Matthew) (Entered: 10/16/2018)
10/17/2018	<u>226</u>	NOTICE of Filing by Debby Moss, Wilson County, Tennessee re <u>224</u> Notice (Other), (Attachments: # <u>1</u> Exhibit A – Fully Executed Final Order)(Berexa, Kristin) (Entered: 10/17/2018)
10/17/2018	<u>227</u>	ORDER granting <u>177</u> Motion to Dismiss; granting <u>181</u> Motion to Dismiss. All other claims against local government defendants having been dismissed at earlier stages, the only remaining defendant is Tennessee Department of Safety and Homeland Security Commissioner David W. Purkey, who has been sued in his official capacity. Signed by District Judge Aleta A. Trauger on 10/17/2018. <b>(DOCKET TEXT SUMMARY ONLY--ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 10/17/2018)
10/18/2018	<u>228</u>	NOTICE OF APPEAL as to <u>222</u> Memorandum Opinion of the Court, <u>223</u> Order on Motion for Preliminary Injunction by David W. Purkey. Filing fee \$ 505, receipt number 0650-2778061. (Campbell, Andrew) (Entered: 10/18/2018)
10/18/2018	<u>229</u>	MOTION to Stay re <u>223</u> Order on Motion for Preliminary Injunction <i>Seeking Stay of Paragraphs 2 and 3</i> by David W. Purkey. (Campbell, Andrew) (Entered: 10/18/2018)
10/18/2018	<u>230</u>	MEMORANDUM in Support of <u>229</u> MOTION to Stay re <u>223</u> Order on Motion for Preliminary Injunction <i>Seeking Stay of Paragraphs 2 and 3</i> filed by David W. Purkey . (Attachments: # <u>1</u> Exhibit A -- Declaration of Susan Lowe, # <u>2</u> Exhibit B -- Declaration of Sonya Hadley, # <u>3</u> Attachment Unreported Opinion (Kogan v Tennessee Bd of Dentistry))(Campbell, Andrew) (Entered: 10/18/2018)
10/19/2018	<u>231</u>	RESPONSE to Motion re <u>229</u> MOTION to Stay re <u>223</u> Order on Motion for Preliminary Injunction <i>Seeking Stay of Paragraphs 2 and 3 Initial Response of Plaintiffs and the Class to Defendant Purkey's Motion to Stay</i> filed by Johnny Gibbs, Fred Robinson, Ashley Sprague. (White, Matthew) (Entered: 10/19/2018)
10/24/2018	<u>232</u>	USCA Case Number 18-6121 for <u>228</u> Notice of Appeal filed by David W. Purkey. Case Manager Robin L. Johnson (am) (Entered: 10/24/2018)
10/24/2018	<u>233</u>	RESPONSE in Opposition re <u>229</u> MOTION to Stay re <u>223</u> Order on Motion for Preliminary Injunction <i>Seeking Stay of Paragraphs 2 and 3</i> filed by Johnny Gibbs, Fred Robinson, Ashley Sprague. (White, Matthew) (Entered: 10/24/2018)
10/26/2018	<u>234</u>	REPLY to Response to Motion re <u>229</u> MOTION to Stay re <u>223</u> Order on Motion for Preliminary Injunction <i>Seeking Stay of Paragraphs 2 and 3</i> filed by David W. Purkey. (Attachments: # <u>1</u> Exhibit A -- 10/24/18 new report, # <u>2</u> Attachment Tenn. Pub. Ch.

		929 (eff 7/1/18))(Campbell, Andrew) (Entered: 10/26/2018)
10/29/2018	<u>235</u>	NOTICE by Johnny Gibbs, Fred Robinson, Ashley Sprague re <u>227</u> Order on Motion to Dismiss,,, <i>Plaintiffs' Notice in Response to ECF #227</i> (White, Matthew) (Entered: 10/29/2018)
11/05/2018	<u>236</u>	MEMORANDUM OPINION OF THE COURT & ORDER: For the foregoing reasons, the Commissioner's Motion for Partial Stay Pending Appeal (Docket No. 229) is hereby GRANTED in part and DENIED in part. Signed by District Judge Aleta A. Trauger on 11/5/2018. <b>(DOCKET TEXT SUMMARY ONLY--ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 11/05/2018)
11/05/2018	<u>237</u>	ORDER denying <u>171</u> Motion for Leave to File a Second Amended Complaint and Certify Subclasses. Signed by District Judge Aleta A. Trauger on 11/5/2018. <b>(DOCKET TEXT SUMMARY ONLY--ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 11/05/2018)
11/08/2018	<u>238</u>	NOTICE of Filing by David W. Purkey re <u>236</u> Memorandum Opinion of the Court,, Order, (Campbell, Andrew) (Entered: 11/08/2018)
05/29/2019	<u>239</u>	ORDER of USCA as to <u>228</u> Notice of Appeal filed by David W. Purkey. Accordingly, the motion for a partial stay pending appeal is GRANTED. (am) (Entered: 05/29/2019)
06/17/2019	<u>240</u>	MOTION to Withdraw as Attorney by Johnny Gibbs, Fred Robinson, Ashley Sprague. (Wang, Jonas) (Entered: 06/17/2019)
06/17/2019	<u>241</u>	ORDER granting <u>240</u> Motion to Withdraw as Attorney. Attorney Jonas Wang terminated. Signed by District Judge Aleta A. Trauger on 6/17/2019. <b>(DOCKET TEXT SUMMARY ONLY--ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 06/18/2019)
06/19/2019	<u>242</u>	MOTION to Withdraw as Attorney by David W. Purkey. (Ohlman, Sara) (Entered: 06/19/2019)
06/20/2019	<u>243</u>	ORDER granting <u>242</u> Motion to Withdraw as Attorney. Attorney Sara Ohlman terminated. Signed by District Judge Aleta A. Trauger on 6/20/2019. <b>(DOCKET TEXT SUMMARY ONLY--ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 06/20/2019)
08/02/2019	<u>244</u>	MOTION to Withdraw as Attorney <i>Premal Dharia</i> by Johnny Gibbs, Fred Robinson, Ashley Sprague. (Dharia, Premal) (Entered: 08/02/2019)
08/05/2019	<u>245</u>	MOTION to Withdraw as Attorney by Rutherford County, Tennessee. (McCreary, Josh) (Entered: 08/05/2019)
08/12/2019	<u>246</u>	ORDER granting <u>244</u> Motion to Withdraw as Attorney. Attorney Premal Dharia terminated. Signed by District Judge Aleta A. Trauger on 8/12/2019. <b>(DOCKET TEXT SUMMARY ONLY--ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) Modified Text on 8/12/2019 (am). (Entered: 08/12/2019)
08/12/2019	<u>247</u>	ORDER granting <u>245</u> Motion to Withdraw as Attorney. Attorney Josh A. McCreary terminated. Signed by District Judge Aleta A. Trauger on 8/12/2019. <b>(DOCKET TEXT SUMMARY ONLY--ATTORNEYS MUST OPEN THE PDF AND READ THE ORDER.)</b> (am) (Entered: 08/12/2019)
10/22/2019	<u>248</u>	MOTION to Substitute Attorney by Melissa Harrell, Rutherford County, Tennessee. (Cope, Edward) (Entered: 10/22/2019)
10/23/2019	<u>249</u>	ORDER granting <u>248</u> Motion to Substitute Attorney. Signed by District Judge Aleta A. Trauger on 10/23/2019. (mg) (Entered: 10/23/2019)
05/20/2020	<u>250</u>	INFORMATION COPY from 6CCA. OPINION filed : REVERSED and REMANDED. Decision not for publication. R. Guy Cole, Jr., Chief Judge (CONCURRING IN THE JUDGMENT); Danny J. Boggs (AUTHORING) and Jeffrey S. Sutton, Circuit Judges. (Cathryn Lovely) MANDATE TO ISSUE. (bs) (Entered: 05/20/2020)