

**U.S. District Court  
SOUTHERN DISTRICT OF TEXAS (Houston)  
CIVIL DOCKET FOR CASE #: 4:16-cv-01414**

ODonnell v. Harris County, Texas et al  
Assigned to: Judge Lee H Rosenthal

Related Cases: [4:16-cv-03745](#)  
[4:16-cv-01436](#)

Cause: 28:1983 Civil Rights

**Plaintiff**

**Maranda Lynn ODonnell**

Date Filed: 05/19/2016  
Date Terminated: 11/26/2019  
Jury Demand: Defendant  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: Federal Question

represented by **Alec George Karakatsanis**  
Civil Rights Corps  
1601 Connecticut Avenue NW  
Suite 800  
Washington, DC 20009  
202-894-6142  
Email: [alec@civilrightscorps.org](mailto:alec@civilrightscorps.org)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Krisina Janaye Zuniga**  
Susman Godfrey LLP  
1000 Louisiana Street  
Suite 5100  
Houston, TX 77002  
713-655-5660  
Fax: 713-654-6666  
Email: [KZuniga@susmangodfrey.com](mailto:KZuniga@susmangodfrey.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Lexie Giselle White**  
Susman Godfrey LLP  
1000 Louisiana St  
Ste 5100  
Houston, TX 77002  
713-653-7883  
Email: [lwhite@susmangodfrey.com](mailto:lwhite@susmangodfrey.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Neal S Manne**  
Susman Godfrey LLP  
1000 Louisiana  
Ste 5100  
Houston, TX 77002-5096  
713-653-7827  
Email: [nmanne@susmangodfrey.com](mailto:nmanne@susmangodfrey.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Alejandra C. Salinas**  
Susman Godfrey LLP  
1000 Louisiana St.  
Ste 5100  
Houston, TX 77002  
713-651-9366  
Email: [asalinas@susmangodfrey.com](mailto:asalinas@susmangodfrey.com)  
**ATTORNEY TO BE NOTICED**

**Charles Lewis Gerstein**

Civil Rights Corps  
1601 Connecticut Ave NW  
Suite 800  
Washington, DC 20009  
202-894-6142  
Email: [charlie@civilrightscorps.org](mailto:charlie@civilrightscorps.org)  
*ATTORNEY TO BE NOTICED*

**Elizabeth Anne Rossi**  
Civil Rights Corps  
1601 Connecticut Ave. NW  
Suite 800  
Washington, DC 20009  
202-894-6142  
Email: [elizabeth@civilrightscorps.org](mailto:elizabeth@civilrightscorps.org)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Michael Gervais**  
Susman Godfrey L.L.P.  
1900 Avenue of the Stars  
Ste 1400  
Los Angeles, NY 90067  
212-336-8330  
Email: [mgervais@susmangodfrey.com](mailto:mgervais@susmangodfrey.com)  
*ATTORNEY TO BE NOTICED*

**Rebecca Bernhardt**  
Texas Fair Defense Project  
314 E Highland Mall Blvd  
Ste 108  
Austin, TX 78752  
512-637-5220  
Email: [rbernhardt@fairdefense.org](mailto:rbernhardt@fairdefense.org)  
*TERMINATED: 11/16/2017*  
*ATTORNEY TO BE NOTICED*

**Susanne Ashley Pringle**  
Texas Fair Defense Project  
314 E Highland Mall Ave  
No. 108  
Austin, TX 78752  
512-367-5220 ext. 103  
Email: [springle@fairdefense.org](mailto:springle@fairdefense.org)  
*TERMINATED: 05/02/2019*  
*ATTORNEY TO BE NOTICED*

V.

**Consol Plaintiff**

**Loetha Shanta McGruder**

represented by **Krisina Janaye Zuniga**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Neal S Manne**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Susanne Ashley Pringle**  
(See above for address)  
*TERMINATED: 05/02/2019*  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Alec George Karakatsanis**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Alejandra C. Salinas**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Charles Lewis Gerstein**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Elizabeth Anne Rossi**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Lexie Giselle White**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Consol Plaintiff**

**Robert Ryan Ford**

represented by **Krisina Janaye Zuniga**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Neal S Manne**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Susanne Ashley Pringle**  
(See above for address)  
*TERMINATED: 05/02/2019*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Alec George Karakatsanis**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Alejandra C. Salinas**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Charles Lewis Gerstein**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Elizabeth Anne Rossi**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Lexie Giselle White**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

Harris County, Texas

represented by **James G Munisteri**  
Foley Gardere  
1000 Louisiana  
Ste 2000  
Houston, TX 77002-5007  
713-276-5752  
Fax: 713-276-5555  
Email: [jmunisteri@foley.com](mailto:jmunisteri@foley.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Katharine Davenport David**  
Husch Blackwell LLP  
600 Travis  
Suite 2350  
Houston, TX 77002  
713-525-6258  
Fax: 713-647-6884  
Email: [kate.david@huschblackwell.com](mailto:kate.david@huschblackwell.com)  
*TERMINATED: 04/12/2019*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Melissa Lynn Spinks**  
Harris County Attorney's Office  
1019 Congress  
15th Floor  
Houston, TX 77002  
713-274-5132  
Fax: 713-755-8924  
Email: [melissa.spinks@cao.hctx.net](mailto:melissa.spinks@cao.hctx.net)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Michael A Stafford**  
Husch Blackwell LLP  
600 Travis Street  
Suite 2350  
Houston, TX 77002  
713-647-6800  
Fax: 713-647-6884  
Email: [mikestafford@huschblackwell.com](mailto:mikestafford@huschblackwell.com)  
*TERMINATED: 04/12/2019*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Celena Cavazos Vinson**  
The Office of Vince Ryan County Attorney  
1019 Congress  
15th Floor  
Houston, TX 77002  
713-274-5181  
Email: [celena.vinson@cao.hctx.net](mailto:celena.vinson@cao.hctx.net)  
*ATTORNEY TO BE NOTICED*

**Michael Paul Fleming**  
Michael P. Fleming & Associates, P.C.  
1345 Campbell Rd.  
Suite 100  
Houston, TX 77055  
(713) 221-6800  
Fax: (713) 221-6806  
Email: [mflaming@flemingattorneys.com](mailto:mflaming@flemingattorneys.com)  
*TERMINATED: 09/07/2016*  
*ATTORNEY TO BE NOTICED*

**Philip James Morgan**  
Husch Blackwell, LLP  
600 Travis Street  
Suite 2350  
Houston, TX 77002  
713-647-6800  
Fax: 713-647-6884  
Email: [phil.morgan@huschblackwell.com](mailto:phil.morgan@huschblackwell.com)  
*TERMINATED: 04/12/2019*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Sheriff Ron Hickman**  
*TERMINATED: 02/01/2017*

represented by **James G Munisteri**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Katharine Davenport David**  
(See above for address)  
*LEAD ATTORNEY*

**Melissa Lynn Spinks**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Michael A Stafford**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Michael Paul Fleming**  
(See above for address)  
*TERMINATED: 09/07/2016*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Eric Stewart Hagstette**  
*TERMINATED: 04/08/2019*

represented by **Katharine Davenport David**  
(See above for address)  
*LEAD ATTORNEY*

**Michael A Stafford**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Michael Paul Fleming**  
(See above for address)  
*TERMINATED: 09/07/2016*  
*ATTORNEY TO BE NOTICED*

**Philip James Morgan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Joseph Licata III**  
*TERMINATED: 04/08/2019*

represented by **Katharine Davenport David**  
(See above for address)  
*LEAD ATTORNEY*

**Michael A Stafford**  
(See above for address)

*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Michael Paul Fleming**  
(See above for address)  
*TERMINATED: 09/07/2016  
ATTORNEY TO BE NOTICED*

**Philip James Morgan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Ronald Nicholas**

represented by **Katharine Davenport David**  
(See above for address)  
*LEAD ATTORNEY*

**Michael A Stafford**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Michael Paul Fleming**  
(See above for address)  
*TERMINATED: 09/07/2016  
ATTORNEY TO BE NOTICED*

**Philip James Morgan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Blanca Estela Villagomez**  
*TERMINATED: 04/08/2019*

represented by **Katharine Davenport David**  
(See above for address)  
*LEAD ATTORNEY*

**Michael A Stafford**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Michael Paul Fleming**  
(See above for address)  
*TERMINATED: 09/07/2016  
ATTORNEY TO BE NOTICED*

**Philip James Morgan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Jill Wallace**  
*TERMINATED: 04/08/2019*

represented by **Katharine Davenport David**  
(See above for address)  
*LEAD ATTORNEY*

**Michael A Stafford**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Michael Paul Fleming**  
(See above for address)  
*TERMINATED: 09/07/2016*

*ATTORNEY TO BE NOTICED*

**Philip James Morgan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Paula Goodhart**

represented by **Paula Goodhart**  
PRO SE

**Brian W Barnes**  
Cooper and Kirk PLLC  
1523 New Hampshire Ave NW  
Washington, DC 20036  
202-220-9600  
Email: [bbarnes@cooperkirk.com](mailto:bbarnes@cooperkirk.com)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Charles J Cooper**  
Cooper & Kirk PLLC  
1523 New Hampshire Ave NW  
Washington, DC 20036  
202-220-9600  
Email: [ccooper@cooperkirk.com](mailto:ccooper@cooperkirk.com)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Ellis O'Neill**  
Winston and Strawn LLP  
1111 Louisiana St  
25th Floor  
Houston, TX 77002  
713-651-2600  
Fax: 713-651-2700  
Email: [joneill@winston.com](mailto:joneill@winston.com)  
*TERMINATED: 01/02/2018*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Michael W Kirk**  
Cooper Kirk  
1523 New Hampshire Ave NW  
Washington, DC 20036  
202-220-9600  
Email: [mkirk@cooperkirk.com](mailto:mkirk@cooperkirk.com)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Nicole Moss**  
Cooper & Kirk, PLLC  
1523 New Hampshire Avenue, N.W.  
Washington, DC 20036  
202-220-9600  
Email: [nmoss@cooperkirk.com](mailto:nmoss@cooperkirk.com)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Corinne Stone**  
Winston and Strawn LLP  
1111 Louisiana St  
25th Floor  
Houston, TX 77002  
713-651-2600  
Email: [cstone@winston.com](mailto:cstone@winston.com)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**John R Keville**  
Winston Strawn  
1111 Louisiana St  
25th Floor  
Houston, TX 77002  
713-651-2600  
Email: [jkeville@winston.com](mailto:jkeville@winston.com)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**Robert Lawrence Green , III**  
Winston and Strawn LLP  
1111 Louisiana St  
25th Floor  
Houston, TX 77002  
713-651-2603  
Email: [rlgreen@winston.com](mailto:rlgreen@winston.com)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**Sheryl Anne Falk**  
Winston Strawn LLP  
1111 Louisiana Street  
25 Th Floor  
Houston, TX 77002  
713-651-2615  
Email: [SFalk@winston.com](mailto:SFalk@winston.com)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**William C Marra**  
Cooper & Kirk, PLLC  
1523 New Hampshire, Avenue N.W.  
Washington, DC 20036  
202-220-9600  
Email: [wmarra@cooperkirk.com](mailto:wmarra@cooperkirk.com)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Bill Harmon**

represented by **Bill Harmon**  
PRO SE

**Brian W Barnes**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Charles J Cooper**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*



*ATTORNEY TO BE NOTICED*

**John Ellis O'Neill**

(See above for address)

*TERMINATED: 01/02/2018*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Michael W Kirk**

(See above for address)

*TERMINATED: 01/03/2019*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Nicole Moss**

(See above for address)

*TERMINATED: 01/03/2019*

*LEAD ATTORNEY*

*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

**Corinne Stone**

(See above for address)

*TERMINATED: 01/03/2019*

*ATTORNEY TO BE NOTICED*

**John R Keville**

(See above for address)

*TERMINATED: 01/03/2019*

*ATTORNEY TO BE NOTICED*

**Robert Lawrence Green , III**

(See above for address)

*TERMINATED: 01/03/2019*

*ATTORNEY TO BE NOTICED*

**Sheryl Anne Falk**

(See above for address)

*TERMINATED: 01/03/2019*

*ATTORNEY TO BE NOTICED*

**William C Marra**

(See above for address)

*TERMINATED: 01/03/2019*

*ATTORNEY TO BE NOTICED*

**Defendant**

**Natalie C. Fleming**

represented by **Natalie C. Fleming**  
PRO SE

**Brian W Barnes**

(See above for address)

*TERMINATED: 01/03/2019*

*LEAD ATTORNEY*

*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

**Charles J Cooper**

(See above for address)

*TERMINATED: 01/03/2019*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**John Ellis O'Neill**

(See above for address)  
*TERMINATED: 01/02/2018*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Michael W Kirk**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Nicole Moss**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Corinne Stone**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**John R Keville**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**Robert Lawrence Green , III**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**Sheryl Anne Falk**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**William C Marra**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**John Clinton**

represented by **John Clinton**  
PRO SE

**Brian W Barnes**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Charles J Cooper**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Ellis O'Neill**  
(See above for address)  
*TERMINATED: 01/02/2018*  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Michael W Kirk**

(See above for address)

*TERMINATED: 01/03/2019*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Nicole Moss**

(See above for address)

*TERMINATED: 01/03/2019*

*LEAD ATTORNEY*

*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

**Corinne Stone**

(See above for address)

*TERMINATED: 01/03/2019*

*ATTORNEY TO BE NOTICED*

**John R Keville**

(See above for address)

*TERMINATED: 01/03/2019*

*ATTORNEY TO BE NOTICED*

**Robert Lawrence Green , III**

(See above for address)

*TERMINATED: 01/03/2019*

*ATTORNEY TO BE NOTICED*

**Sheryl Anne Falk**

(See above for address)

*TERMINATED: 01/03/2019*

*ATTORNEY TO BE NOTICED*

**William C Marra**

(See above for address)

*TERMINATED: 01/03/2019*

*ATTORNEY TO BE NOTICED*

**Defendant**

**Margaret Harris**

represented by **Margaret Harris**  
PRO SE

**Brian W Barnes**

(See above for address)

*TERMINATED: 01/03/2019*

*LEAD ATTORNEY*

*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

**Charles J Cooper**

(See above for address)

*TERMINATED: 01/03/2019*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**John Ellis O'Neill**

(See above for address)

*TERMINATED: 01/02/2018*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Michael W Kirk**

(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Nicole Moss**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Corinne Stone**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**John R Keville**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**Robert Lawrence Green , III**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**Sheryl Anne Falk**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**William C Marra**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Larry Standley**

represented by **Larry Standley**  
PRO SE

**Brian W Barnes**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Charles J Cooper**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Ellis O'Neill**  
(See above for address)  
*TERMINATED: 01/02/2018*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Michael W Kirk**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Nicole Moss**

(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Corinne Stone**

(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**John R Keville**

(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**Robert Lawrence Green , III**

(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**Sheryl Anne Falk**

(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Pam Derbyshire**

represented by **Pam Derbyshire**  
**PRO SE**

**Brian W Barnes**

(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Charles J Cooper**

(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Ellis O'Neill**

(See above for address)  
*TERMINATED: 01/02/2018*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Michael W Kirk**

(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Nicole Moss**

(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Corinne Stone**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**John R Keville**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**Robert Lawrence Green , III**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**Sheryl Anne Falk**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**William C Marra**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Jay Karahan**

represented by **Jay Karahan**  
PRO SE

**Brian W Barnes**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Charles J Cooper**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Ellis O'Neill**  
(See above for address)  
*TERMINATED: 01/02/2018*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Michael W Kirk**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Nicole Moss**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Corinne Stone**  
(See above for address)

*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**John R Keville**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**Robert Lawrence Green , III**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**Sheryl Anne Falk**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**William C Marra**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Judge Analia Wilkerson**

represented by **Analia Wilkerson**  
PRO SE

**Brian W Barnes**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Charles J Cooper**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Ellis O'Neill**  
(See above for address)  
*TERMINATED: 01/02/2018*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Michael W Kirk**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Nicole Moss**  
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**John R Keville**  
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*ATTORNEY TO BE NOTICED*

**Robert Lawrence Green , III**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**Sheryl Anne Falk**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Dan Spjut**

represented by **Dan Spjut**  
PRO SE

**Brian W Barnes**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Charles J Cooper**  
(See above for address)  
*TERMINATED: 01/03/2019*  
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(See above for address)  
*TERMINATED: 01/02/2018*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Michael W Kirk**  
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*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

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(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**Robert Lawrence Green , III**  
(See above for address)  
*TERMINATED: 01/03/2019*



*ATTORNEY TO BE NOTICED*

**Sheryl Anne Falk**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**William C Marra**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Judge Diane Bull**

represented by **Diane Bull**  
PRO SE

**Brian W Barnes**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Charles J Cooper**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Ellis O'Neill**  
(See above for address)  
*TERMINATED: 01/02/2018*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Corinne Stone**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**John R Keville**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**Robert Lawrence Green , III**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**Sheryl Anne Falk**

(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**William C Marra**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Judge Robin Brown**

represented by **Robin Brown**  
PRO SE

**Brian W Barnes**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Charles J Cooper**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Ellis O'Neill**  
(See above for address)  
*TERMINATED: 01/02/2018*  
*LEAD ATTORNEY*  
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(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

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(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**John R Keville**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**Robert Lawrence Green , III**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**Sheryl Anne Falk**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**William C Marra**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Donald Smyth**

represented by **Donald Smyth**  
PRO SE

**Brian W Barnes**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Charles J Cooper**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Ellis O'Neill**  
(See above for address)  
*TERMINATED: 01/02/2018*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Michael W Kirk**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Nicole Moss**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Corinne Stone**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**John R Keville**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**Robert Lawrence Green , III**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**Sheryl Anne Falk**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**William C Marra**  
(See above for address)

*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Judge Mike Fields**

represented by **Mike Fields**  
PRO SE

**Bruce Stephen Powers**  
Office of the Harris County Attorney  
1019 Congress  
15 Floor  
Houston, TX 77002  
713-274-5144  
Fax: 713-755-8924  
Email: [bruce.powers@cao.hctx.net](mailto:bruce.powers@cao.hctx.net)  
*TERMINATED: 02/01/2019*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Charles J Cooper**  
(See above for address)  
*TERMINATED: 09/27/2017*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**John Ellis O'Neill**  
(See above for address)  
*TERMINATED: 09/27/2017*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Michael W Kirk**  
(See above for address)  
*TERMINATED: 09/27/2017*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Corinne Stone**  
(See above for address)  
*TERMINATED: 09/27/2017*  
*ATTORNEY TO BE NOTICED*

**John R Keville**  
(See above for address)  
*TERMINATED: 09/27/2017*  
*ATTORNEY TO BE NOTICED*

**Robert Lawrence Green , III**  
(See above for address)  
*TERMINATED: 09/27/2017*  
*ATTORNEY TO BE NOTICED*

**Sheryl Anne Falk**  
(See above for address)  
*TERMINATED: 09/27/2017*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Jean Hughes**

represented by **Jean Hughes**  
PRO SE

**Brian W Barnes**  
(See above for address)  
*TERMINATED: 01/03/2019*

*LEAD ATTORNEY  
PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**John Ellis O'Neill**  
(See above for address)  
*TERMINATED: 01/02/2018  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Michael W Kirk**  
(See above for address)  
*TERMINATED: 01/03/2019  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Nicole Moss**  
(See above for address)  
*TERMINATED: 01/03/2019  
LEAD ATTORNEY  
PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**Charles J Cooper**  
(See above for address)  
*TERMINATED: 01/03/2019  
ATTORNEY TO BE NOTICED*

**Corinne Stone**  
(See above for address)  
*TERMINATED: 01/03/2019  
ATTORNEY TO BE NOTICED*

**John R Keville**  
(See above for address)  
*TERMINATED: 01/03/2019  
ATTORNEY TO BE NOTICED*

**Robert Lawrence Green , III**  
(See above for address)  
*TERMINATED: 01/03/2019  
ATTORNEY TO BE NOTICED*

**Sheryl Anne Falk**  
(See above for address)  
*TERMINATED: 01/03/2019  
ATTORNEY TO BE NOTICED*

**Defendant**

**Linda Garcia**  
*TERMINATED: 02/01/2017*

represented by **John Ellis O'Neill**  
(See above for address)  
*TERMINATED: 01/02/2018  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**John R Keville**  
(See above for address)  
*TERMINATED: 01/03/2019  
ATTORNEY TO BE NOTICED*

**Robert Lawrence Green , III**  
(See above for address)  
*TERMINATED: 01/03/2019  
ATTORNEY TO BE NOTICED*

**Sheryl Anne Falk**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Ed (Sheriff) Gonzalez**

represented by **Victoria Lynn Jimenez**  
Harris County Attorney's Office  
1019 Congress  
15th Floor  
Houston, TX 77002  
713-274-5140  
Fax: 713-755-8924  
Email: [victoria.jimenez@cao.hctx.net](mailto:victoria.jimenez@cao.hctx.net)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Murray J Fogler**  
Fogler, Brar, O'Neil & Gray LLP  
909 Fannin St  
Suite 1640  
2 Houston Center  
Houston, TX 77002  
713-481-1010  
Fax: 713-574-3224  
Email: [mfogler@foglerbrar.com](mailto:mfogler@foglerbrar.com)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Darrell William Jordan**

represented by **George Allan Van Fleet**  
G. Allan Van Fleet, P.C.  
6218 Elm Heights LN  
Suite 201  
Houston, TX 77081-2409  
713-826-1954  
Email: [allanvanfleet@gmail.com](mailto:allanvanfleet@gmail.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Laura Beckman Hedge**  
Harris County Attorney's Office  
1019 Congress St.  
15th Floor  
Houston, TX 77002  
712-274-5137  
Email: [Laura.Hedge@cao.hctx.net](mailto:Laura.Hedge@cao.hctx.net)  
*TERMINATED: 05/25/2017*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Michael Robert Hull**  
Office of Harris County Attorney  
1019 Congress  
15th Floor  
Houston, TX 77002  
713-274-5138  
Fax: 713-755-8924  
Email: [michael.hull@cao.hctx.net](mailto:michael.hull@cao.hctx.net)  
*TERMINATED: 02/01/2018*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Mark Anthony Correro**

Attorney at Law  
2909 Hillcroft  
Suite 350  
Houston, TX 77057  
713-858-6698  
Email: [mark@correroleisure.com](mailto:mark@correroleisure.com)  
**ATTORNEY TO BE NOTICED**

**Defendant**

**William E. Johnson**

**Defendant**

**Hon. Alex Salgado**

represented by **George Allan Van Fleet**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Hon. Ronnisha Bowman**

represented by **George Allan Van Fleet**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Hon. Erica Hughes**

represented by **George Allan Van Fleet**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Hon. Shannon Baldwin**

represented by **George Allan Van Fleet**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Hon. David Fleischer**

represented by **George Allan Van Fleet**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Hon. Kelley Andrews**

represented by **George Allan Van Fleet**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Hon. Andrew Wright**

represented by **George Allan Van Fleet**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Hon. Franklin Bynum**

represented by **George Allan Van Fleet**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Hon. Toria J. Finch**

represented by **George Allan Van Fleet**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Hon. Lee Harper Wilson**

represented by

**George Allan Van Fleet**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Hon. Sedrick T. Walker, II**

represented by **George Allan Van Fleet**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Hon. Cassandra Y. Holleman**

represented by **George Allan Van Fleet**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Hon. Raul Rodriguez**

represented by **George Allan Van Fleet**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Hon. David Springer**

represented by **George Allan Van Fleet**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Hon. Tonya Jones**

represented by **George Allan Van Fleet**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Hon. Genesis Draper**

represented by **George Allan Van Fleet**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Mothers Against Drunk Driving**

represented by **Daniel D McGuire**  
Polsinelli PC  
2501 N. Harwood St.  
Suite 1900  
Dallas, TX 75201  
214-661-5580  
Fax: 214-397-0033  
Email: [dmcguire@polsinelli.com](mailto:dmcguire@polsinelli.com)  
*ATTORNEY TO BE NOTICED*

**Movant**

**John McCluskey**

represented by **Kenneth Wayne Good**  
The Good Law Firm  
5604 Old Bullard Rd  
Ste 102  
Tyler, TX 75703  
903-579-7507  
Fax: 8663810455  
Email: [keng@tyler.net](mailto:keng@tyler.net)  
*ATTORNEY TO BE NOTICED*

**Movant**

**Carolyn Campbell**

represented by



**Kenneth Wayne Good**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Movant**

**Andre Gaskin**

represented by **Andre Gaskin**  
#02748394  
Harris County Sheriff's Office Jail  
1200 Baker Street  
Houston, TX 77002  
PRO SE

**Movant**

**Harris County Domestic Violence**  
2990 Richmond, Suite 555  
Houston, TX 77027  
281-400-3680  
*Barbie Brashear, Executive Director /  
Amy Smith, Deputy Director*

V.

**Amicus**

**Kim Ogg**  
Harris County District Attorney  
1201 Franklin, Suite 600  
Houston, TX 77002

represented by **Kimbra Kathryn Ogg**  
Harris County District Attorney's Office  
1201 Franklin  
Ste 600  
Houston, TX 77002-1901  
713-274-5810  
Email: [ogg\\_kim@dao.hctx.net](mailto:ogg_kim@dao.hctx.net)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Scott Anthony Durfee**  
Assistant District Attorney  
1201 Franklin  
6th Flr  
Houston, TX 77002  
713-755-5816  
Fax: 713-368-9275  
Email: [durfee\\_scott@dao.hctx.net](mailto:durfee_scott@dao.hctx.net)  
*ATTORNEY TO BE NOTICED*

**Amicus**

**Commissioner Steve Radack**  
1001 Preston  
Houston, TX 77002

represented by **Fred A Keys , Jr**  
Fred Keys Consulting LLC  
2651 W. Broadway Blvd., No.14104  
Tucson, AZ 85745  
713-880-8805  
Email: [keysfa@gmail.com](mailto:keysfa@gmail.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Amicus**

**Mr. J. Marcus Hill**

represented by **J Marcus Hill**  
Hill Hill PC  
1770 St James Place  
Ste 115  
Houston, TX 77056  
713-688-6318  
Fax: 713-688-2817

Email: [marc@hillpclaw.com](mailto:marc@hillpclaw.com)  
*ATTORNEY TO BE NOTICED*

**Amicus**

**EQUAL JUSTICE NOW**

represented by **Alan N Magenheim**  
Magenheim & Associates  
3701 Kirby Dr  
Ste 913  
Houston, TX 77098  
713-529-1700  
Fax: 713-529-1705  
Email: [EFlood@magenheimlaw.com](mailto:EFlood@magenheimlaw.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Amicus**

**R. Jack Cagle**

represented by **W Mark Lanier**  
The Lanier Law Firm  
10940 W. Sam Houston Parkway North  
Suite 100  
Houston, TX 77064  
713-659-5200  
Fax: 713-659-2204  
Email: [jrm@lanierlawfirm.com](mailto:jrm@lanierlawfirm.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Amicus**

**Houston Area Police Chiefs  
Association**

represented by **Jonathan S Stoger**  
Stoger Law Firm  
2301 Morse  
Houston, TX 77019  
713-522-2848  
Fax: 713-522-1120  
Email: [jstoger@stogerlaw.com](mailto:jstoger@stogerlaw.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Amicus**

**Texas School District Police Chief's  
Association**

represented by **Jonathan S Stoger**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Interested Party**

**American Bail Coalition**

represented by **Andrew C Lawrence**  
Kirkland & Ellis LLP  
655 Fifteenth Street NW  
Washington, DC 20005  
202-879-5000  
Fax: 202-879-5200  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Christopher G. Michel**  
655 Fifteenth Street, NW  
Washington, DC 20005  
(202) 879-5000  
Email: [christopher.michel@kirkland.com](mailto:christopher.michel@kirkland.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Paul D Clement**  
655 Fifteenth Street, NW  
Washington, DC 200005  
(202) 879-5000  
Email: [paul.clement@kirkland.com](mailto:paul.clement@kirkland.com)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Interested Party**

**Professional Bondsmen of Texas**

represented by **Andrew C Lawrence**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Christopher G. Michel**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Paul D Clement**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Interested Party**

**Professional Bondsmen of Harris  
County (Amici Curiae)**

represented by **Andrew C Lawrence**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kevin R Pennell**  
Pennell Law Firm PLLC  
1177 West Loop South  
Suite 1100  
Houston, TX 77027-2826  
United Sta  
713-965-7568  
Fax: 713-583-9455  
Email: [kevin@pennellfirm.com](mailto:kevin@pennellfirm.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Paul D Clement**  
(See above for address)  
*TERMINATED: 01/03/2019*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Christopher G. Michel**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Interested Party**

**Devin Paul Cole**  
*TERMINATED: 02/21/2018*

represented by **Devin Paul Cole**  
2168076  
Stiles Unit  
3060 FM 3514  
Beaumont, TX 77705

PRO SE

**Interested Party**

**Pct One Commissioner Rodney Ellis**  
*Precinct One Commissioner Rodney Ellis*

represented by **Rodney Ellis**  
Harris County Administrative Bldg.  
1001 Preston  
9th Floor  
Houston, TX 77002  
713-755-6111  
PRO SE

**Kathryn M Kase**  
Kathryn M Kase, Attorney at Law  
3720 Greenbriar  
PO Box 980849  
Houston, TX 77098-9998  
713-444-2044  
Email: [kmkase@aol.com](mailto:kmkase@aol.com)  
**ATTORNEY TO BE NOTICED**

**Interested Party**

**NAACP Legal Defense and Educational Fund, Inc.**  
*NAACP Legal Defense and Educational Fund, Inc.*

represented by **NAACP Legal Defense and Educational Fund, Inc.**  
NAACP Legal Defense and Educational Fund, Inc.  
40 Rector Street  
5th Floor  
New York, NY 10006  
212-965-2267  
Email: [cswarns@naacpldf.org](mailto:cswarns@naacpldf.org)  
PRO SE

**Kathryn M Kase**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Interested Party**

**Josh Bruegger**  
*Chief of Police of the City of Pasadena*

represented by **Josh Bruegger**  
1201 Davis  
Pasadena, TX 77506  
713-475-7256  
PRO SE

**Interested Party**

**Robert A. Armbruster**  
Houston Police Officers' Union  
1600 State Street, Ste. 200  
Houston, TX 77007  
8322003420  
*Robert A Armbruster*

represented by **Robert Anthony Armbruster**  
Houston Police Officers' Union  
Office of Legal Counsel  
1600 State St  
Ste 200  
Houston, TX 77007  
832-200-3420  
Fax: 832-200-3426  
Email: [rarmbruster@hpou.org](mailto:rarmbruster@hpou.org)  
**ATTORNEY TO BE NOTICED**

**Interested Party**

**Doug Smith**

represented by **Doug Smith**  
PRO SE

**Interested Party**

**Dianna Williams**

represented by

**Dianna Williams**  
PRO SE

**Interested Party**

**John Gamage** represented by **John Gamage**  
PRO SE

**Interested Party**

**Monica Joseph** represented by **Monica Joseph**  
PRO SE

**Interested Party**

**Olga C Watkins, Ph. D** represented by **Olga C Watkins, Ph. D**  
2118 Swift Blvd  
Houston, Tx 77030  
713-471-2285  
PRO SE

**Interested Party**

**Kaleb J Taylor** represented by **Kaleb J Taylor**  
PRO SE

**Interested Party**

**Koretta Brown** represented by **Koretta Brown**  
PRO SE

**Interested Party**

**Ashton Woods** represented by **Ashton Woods**  
PRO SE

**Interested Party**

**Carl Davis** represented by **Carl Davis**  
PRO SE

**Interested Party**

**Office of the Attorney General of Texas** represented by **Adam Arthur Biggs**  
Office of the Attorney General  
P.O. Box 12548, Capitol Station  
Austin, TX 78711  
512-463-2120  
Email: [adam.biggs@oag.texas.gov](mailto:adam.biggs@oag.texas.gov)  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
05/19/2016	<u>1</u>	MOTION for Temporary Restraining Order by Maranda Lynn ODonnell, filed. Motion Docket Date 6/9/2016. (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, # <u>7</u> Exhibit 7, # <u>8</u> Proposed Order)(White, Lexie) (Entered: 05/19/2016)
05/19/2016	<u>2</u>	MOTION to Certify Class by Maranda Lynn ODonnell, filed. Motion Docket Date 6/9/2016. (Attachments: # <u>1</u> Affidavit of Alec Karakatsanis, # <u>2</u> Proposed Order)(White, Lexie) (Entered: 05/19/2016)
05/19/2016	<u>3</u>	COMPLAINT against All Defendants (Filing fee \$ 400 receipt number 0541-16677599) filed by Maranda Lynn ODonnell. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2)(White, Lexie) (Entered: 05/19/2016)
05/19/2016	<u>4</u>	MOTION for Alec G. Karakatsanis to Appear Pro Hac Vice by Maranda Lynn ODonnell, filed. Motion Docket Date 6/9/2016. (White, Lexie) (Entered: 05/19/2016)

05/19/2016	<u>5</u>	MOTION for Elizabeth Rossi to Appear Pro Hac Vice by Maranda Lynn ODonnell, filed. Motion Docket Date 6/9/2016. (White, Lexie) (Entered: 05/19/2016)
05/20/2016	<u>6</u>	ORDER Scheduling Rule 16 Conference With the Court and Setting Out the Requirements for Initial Pretrial Work. Initial Conference set for 8/26/2016 at 08:45 AM in Courtroom 11B before Judge Lee H Rosenthal. (Signed by Judge Lee H Rosenthal) (Attachments: # <u>1</u> Judge's Procedure) Parties notified. (wbostic, 4) (Entered: 05/20/2016)
05/20/2016	<u>7</u>	MOTION for Michael Gervais to Appear Pro Hac Vice by Maranda Lynn ODonnell, filed. Motion Docket Date 6/10/2016. (White, Lexie) (Entered: 05/20/2016)
05/20/2016	<u>8</u>	NOTICE of Appearance by Rebecca Bernhardt on behalf of Maranda Lynn ODonnell, filed. (Bernhardt, Rebecca) (Entered: 05/20/2016)
05/23/2016	<u>9</u>	NOTICE of Withdrawal of Motion for Temporary Restraining Order by Maranda Lynn ODonnell, filed. (White, Lexie) (Entered: 05/23/2016)
05/23/2016	<u>10</u>	Request for Issuance of Summons as to All Defendants, filed. (Attachments: # <u>1</u> Summon, # <u>2</u> Summon, # <u>3</u> Summon, # <u>4</u> Summon, # <u>5</u> Summon, # <u>6</u> Summon)(White, Lexie) (Entered: 05/23/2016)
05/23/2016	<u>11</u>	ORDER granting <u>7</u> MOTION for Michael Gervais to Appear Pro Hac Vice (Signed by Judge Lee H Rosenthal) Parties notified.(olindor, 4) (Entered: 05/23/2016)
05/23/2016	<u>12</u>	ORDER granting <u>5</u> MOTION for Elizabeth Rossi to Appear Pro Hac Vice (Signed by Judge Lee H Rosenthal) Parties notified.(olindor, 4) (Entered: 05/24/2016)
05/23/2016	<u>13</u>	ORDER granting <u>4</u> Alec G. Karakatsanis Motion to Appear Pro Hac Vice.(Signed by Judge Lee H Rosenthal) Parties notified.(jguajardo, 4) (Entered: 05/24/2016)
05/24/2016		Summons Issued as to All Defendants. Issued summons returned to plaintiff by: First-class mail, filed.(hler, 4) (Entered: 05/24/2016)
05/25/2016	<u>14</u>	MOTION to Consolidate Lead Case No. 16-cv-01414 and Member Case No. 16-cv-01436 by Maranda Lynn ODonnell, filed. Motion Docket Date 6/15/2016. (Attachments: # <u>1</u> Exhibit A – Civil Cover Sheet, # <u>2</u> Exhibit B – Proposed Order)(White, Lexie) (Entered: 05/25/2016)
06/03/2016	<u>15</u>	NOTICE of Setting. Parties notified. Status Conference set for 6/20/2016 at 11:00 AM in Courtroom 11B before Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 06/03/2016)
06/07/2016	<u>16</u>	RETURN of Service of SUMMONS Executed as to Eric Stewart Hagstette served on 5/26/2016, answer due 6/16/2016; Harris County, Texas served on 5/26/2016, answer due 6/16/2016; Joseph Licata III served on 5/26/2016, answer due 6/16/2016; Sheriff Ron Hickman served on 5/26/2016, answer due 6/16/2016; Blanca Estela Villagomez served on 5/26/2016, answer due 6/16/2016, filed. (Attachments: # <u>1</u> Executed Summons Harris County, # <u>2</u> Executed Summons Joseph Licata, # <u>3</u> Executed Summons Blanca Villagomez, # <u>4</u> Executed Summons Sheriff Ron Hickman)(White, Lexie) (Entered: 06/07/2016)
06/10/2016	<u>17</u>	NOTICE of Appearance by Susanne Pringle on behalf of Maranda Lynn ODonnell, filed. (Pringle, Susanne) (Entered: 06/10/2016)
06/10/2016	<u>18</u>	NOTICE of Appearance by Katharine D. David on behalf of Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Sheriff Ron Hickman, Blanca Estela Villagomez, Jill Wallace, filed. (David, Katharine) (Entered: 06/10/2016)
06/15/2016	<u>19</u>	Unopposed MOTION for Extension of Time to answer or respond to Plaintiff's Complaint by Eric Stewart Hagstette, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed. Motion Docket Date 7/6/2016. (Attachments: # <u>1</u> Proposed Order)(David, Katharine) (Entered: 06/15/2016)
06/16/2016	<u>20</u>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Harris County, Texas, Sheriff Ron Hickman, filed. Motion Docket Date 7/7/2016. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Proposed Order)(David, Katharine) (Entered: 06/16/2016)

06/20/2016	<u>21</u>	ORDER granting <u>19</u> Motion for Extension of Time; Answer due for Eric Stewart Hagstette 6/27/2016; Joseph Licata III 6/27/2016; Ronald Nicholas 6/27/2016; Blanca Estela Villagomez 6/27/2016; Jill Wallace due by 6/27/2016.(Signed by Judge Lee H Rosenthal) Parties notified.(arrivera, 4) (Entered: 06/20/2016)
06/20/2016	<u>22</u>	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Status conference held on June 20, 2016. The parties will confer and submit a proposed scheduling order. No later than June 22, 2016, the parties will submit three to four suggested dates for oral argument. Appearances: Lexie White/Neal Manne/Elizabeth Rossi/Alec Karakatsanis/Susanne Pringle for Pltf and Katharine David/Mike Stafford for Defs.(Court Reporter: B. Slavin), filed.(leddins, 4) (Entered: 06/21/2016)
06/21/2016	<u>23</u>	Joint MOTION Joint Proposed Scheduling Order by Maranda Lynn ODonnell, filed. Motion Docket Date 7/12/2016. (White, Lexie) (Entered: 06/21/2016)
06/24/2016	<u>24</u>	SCHEDULING AND DOCKET CONTROL ORDER; Granting <u>23</u> Joint MOTION Joint Proposed Scheduling Order (Motion To Dismiss 6/27/2016., Plaintiff's Response to Motion To Dismiss due by 7/18/2016., Defendant's replies to the Motions To Dismiss due by 8/1/2016., Motions for Temporary Injunctions and For Class Certification 7/18/2016., Plaintiffs' replies to the Motion for Temporary Injunction and Class Certification due by 8/1/2016., Oral Argument set for 8/18/2016 at 08:30 AM at Courtroom 11B before Judge Lee H Rosenthal)(Signed by Judge Lee H Rosenthal) Parties notified.(jguajardo, 4) (Entered: 06/27/2016)
06/27/2016	<u>25</u>	MOTION to Dismiss <i>All Claims</i> by Harris County, Texas, filed. Motion Docket Date 7/18/2016. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(David, Katharine) (Entered: 06/27/2016)
07/18/2016	<u>26</u>	RESPONSE in Opposition to <u>1</u> MOTION for Temporary Restraining Order, filed by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Sheriff Ron Hickman, Blanca Estela Villagomez, Jill Wallace. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(David, Katharine) (Entered: 07/18/2016)
07/18/2016	<u>27</u>	RESPONSE in Opposition to <u>25</u> MOTION to Dismiss <i>All Claims</i> , filed by Maranda Lynn ODonnell. (Attachments: # <u>1</u> Exhibit 1--Memorandum in Support of Motion for Leave to Amend filed in Cain v. City of New Orleans, # <u>2</u> Exhibit 2--Dallas County bail schedule, # <u>3</u> Exhibit 3--Harris County Courts at Law Rules of Court)(White, Lexie) (Entered: 07/18/2016)
07/18/2016	<u>28</u>	RESPONSE to <u>2</u> MOTION to Certify Class filed by Harris County, Texas. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H)(David, Katharine) (Entered: 07/18/2016)
07/19/2016	<u>29</u>	CERTIFICATE OF SERVICE of <u>27</u> Response in Opposition to Motion, by Maranda Lynn ODonnell, filed.(White, Lexie) (Entered: 07/19/2016)
08/01/2016	<u>30</u>	REPLY in Support of <u>1</u> MOTION for Temporary Restraining Order, filed by Maranda Lynn ODonnell. (Rossi, Elizabeth) (Entered: 08/01/2016)
08/01/2016	<u>31</u>	REPLY in Support of <u>2</u> MOTION to Certify Class, filed by Maranda Lynn ODonnell. (Attachments: # <u>1</u> Exhibit A)(Rossi, Elizabeth) (Entered: 08/01/2016)
08/01/2016	<u>32</u>	REPLY in Support of <u>25</u> MOTION to Dismiss <i>All Claims</i> , filed by Harris County, Texas. (David, Katharine) (Entered: 08/01/2016)
08/12/2016	<u>33</u>	NOTICE of New Authority re: <u>25</u> MOTION to Dismiss <i>All Claims</i> by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Sheriff Ron Hickman, Blanca Estela Villagomez, Jill Wallace, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(David, Katharine) (Entered: 08/12/2016)
08/12/2016	<u>34</u>	SURREPLY to <u>1</u> MOTION for Temporary Restraining Order, filed by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Sheriff Ron Hickman, Blanca Estela Villagomez, Jill Wallace. (David, Katharine) (Entered: 08/12/2016)
08/12/2016	<u>35</u>	JOINT DISCOVERY/CASE MANAGEMENT PLAN by Maranda Lynn ODonnell, filed. (Attachments: # <u>1</u> Proposed Order Scheduling and Docket Control Order)(White, Lexie) (Entered: 08/12/2016)

08/12/2016	<u>36</u>	CERTIFICATE OF INTERESTED PARTIES by Maranda Lynn ODonnell, filed.(White, Lexie) (Entered: 08/12/2016)
08/15/2016	<u>37</u>	CERTIFICATE OF INTERESTED PARTIES by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Sheriff Ron Hickman, Blanca Estela Villagomez, Jill Wallace, filed.(David, Katharine) (Entered: 08/15/2016)
08/17/2016	<u>38</u>	NOTICE of Appearance by Michael P. Fleming on behalf of Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Sheriff Ron Hickman, Blanca Estela Villagomez, Jill Wallace, filed. (Fleming, Michael) (Entered: 08/17/2016)
08/18/2016	<u>41</u>	ORDER TO CONSOLIDATE CASES: Lead Case No. 4:16-cv-1414 and Member Case No. 4:16-cv-1436, CONSENT JUDGMENT (Signed by Judge Lee H Rosenthal) Parties notified.(gkelner, 4) (Entered: 08/22/2016)
08/18/2016	<u>43</u>	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Motion hearing held on August 18, 2016. The court heard oral argument from counsel on the defendants' motion to dismiss and on issues raised by the motion for a preliminary injunction and for class certification. The court consolidated the case with Civil Action No. 16-1436, McGruder v. Harris County. All pleadings and submissions will be filed under Civil Action No. 16-1414. Civil Action No. 16-1436 is administratively closed. An order of consolidation will be separately entered. The court also addressed with the parties whether and when motions for summary judgment will be filed and the relationship between those motions and the pending motions for injunctive relief and class certification. The court and parties agreed to defer the presentation of evidence and specific arguments on those pending motions until the parties had conferred and decided whether the plaintiffs will amend their current complaint; whether another motion to dismiss will be filed if they do; and whether discovery is needed before other threshold motions are heard and decided. The motion to dismiss is taken under advisement. The next pretrial conference is set for August 26, 2016 at 10:30 a.m. At this conference, the plaintiffs must advise whether they intend to amend their complaint and how, and whether they seek discovery before or after amending. The defendants will advise whether they want to file dispositive motions before or after other motions are raised and decided. Out of town counsel may appear by telephone. The court sets a hearing on the motion for a preliminary injunction for September 28, 2016 at 8:30 a.m. This is an evidentiary hearing and counsel must be present in the courtroom. Appearances: Susanne Pringle/Lexie White/Rebecca Bernhardt, Michael Gervais, Elizabeth Rossi, Alec Karakatsanis for Pltfs. and Michael Fleming/Katharine David/Phillip Morgan/Ben Stephens/Mike Stafford for Defts.(Court Reporter: K. Metzger), filed.(leddins, 4) (Entered: 08/23/2016)
08/19/2016	<u>39</u>	AO 435 TRANSCRIPT REQUEST by Philip Morgan for Transcript of Motion Hearing on 8/18/16 before Judge Rosenthal. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Kathy Metzger, filed. (David, Katharine) (Entered: 08/19/2016)
08/19/2016	<u>42</u>	AO 435 TRANSCRIPT REQUEST by Kristina Vrana for Transcript of Motion hearing 8/18/16 before Judge Rosenthal. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Kathy Metzger, filed. (smurdock, 4) (Entered: 08/22/2016)
08/22/2016	<u>40</u>	NOTICE of Resetting. Parties notified. Initial Conference reset for 8/26/2016 at 10:30 AM in Courtroom 11B before Judge Lee H Rosenthal, filed. NOTE: THE CHANGE IS TO TIME ONLY. (leddins, 4) (Entered: 08/22/2016)
08/25/2016	<u>44</u>	TRANSCRIPT re: Motion Hearing held on 8/18/2016 before Judge Lee H Rosenthal. Court Reporter/Transcriber K. Metzger. Release of Transcript Restriction set for 11/23/2016, filed. (kmetzger) (Entered: 08/25/2016)
08/26/2016	<u>45</u>	Notice of Filing of Official Transcript as to <u>44</u> Transcript. Party notified, filed. (dhansen, 4) (Entered: 08/26/2016)
08/26/2016	<u>46</u>	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Status conference held on August 26, 2016. ODonnell agreed to file an amended complaint by August 31, 2016. If the amended complaint names no new defendants, or if all the newly added defendants retain the same defense counsel, the defendants must file any motion to dismiss the amended complaint by September 7, 2016. ODonnell's response will be



		due September 14, 2016. The court will hear arguments on the motion to dismiss on September 23, 2016, at 3:00 p.m. The court will hold a hearing on ODonnell's application for a preliminary injunction on September 28, 2016, beginning at 8:30 a.m.If any of the new defendant parties named in the amended complaint retain new counsel, counsel must notify the court by September 2, 2016. The scheduling order will be modified by extending the existing unexpired deadline 60 days. The amended scheduling order will be as follows: Motions to dismiss amended complaint: November 9, 2016; Response: November 18, 2016; Argument: November 28, 2016; Preliminary Injunction Hearing: December 5, 2016. Appearances: Lexie White/Neal Manne/Elizabeth Rossi(by phone)/Susanne Pringle(by phone) for Pltfs. and Michael Stafford/Katharine David/Melissa Spinks/John Odom for Defts. (Court Reporter: K. Metzger), filed.(leddins, 4) Modified on 8/29/2016 (leddins, 4). (Entered: 08/29/2016)
08/29/2016	<u>47</u>	ORDER entered: regarding mediation issued raised by the court and setting response deadline to respond.(Signed by Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 08/29/2016)
08/30/2016	<u>48</u>	<i>Letter in Response to Court's Order (Docket No. 47)</i> by Maranda Lynn ODonnell, filed.(Gervais, Michael) (Entered: 08/30/2016)
08/30/2016	<u>49</u>	AO 435 TRANSCRIPT REQUEST by Kristina Vrana for Transcript of 8/26/2016, before Judge Rosenthal. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Kathy Metzger, filed. (mmapps, 4) (Entered: 08/31/2016)
08/31/2016	<u>50</u>	BRIEF Regarding Appeal in Walker v. City of Calhoun by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Sheriff Ron Hickman, Blanca Estela Villagomez, Jill Wallace, filed.(David, Katharine) (Entered: 08/31/2016)
08/31/2016	<u>51</u>	Agreed MOTION for Leave to File First Amended Complaint by Ronald Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. Motion Docket Date 9/21/2016. (Attachments: # <u>1</u> Exhibit 1 (First Amended Complaint), # <u>2</u> Ex. 1 to First Amended Complaint (ODonnell Declaration), # <u>3</u> Ex. 2 to First Amended Complaint (McGruder Declaration), # <u>4</u> Ex. 3 to First Amended Complaint (Ford Declaration), # <u>5</u> Ex. 4 to First Amended Complaint (Bail Schedule), # <u>6</u> Ex. 5 to First Amended Complaint (March 2016 jail population report), # <u>7</u> Ex. 6 to First Amended Complaint (June 2016 Jail Population Report), # <u>8</u> Ex. 7 to First Amended Complaint (July 2016 Jail Population Report), # <u>9</u> Exhibit 2 (Redlined Version of First Amended Complaint), # <u>10</u> Exhibit 3 (Proposed Order Granting Motion for Leave to File), # <u>11</u> Exhibit 4 (Proposed Order granting preliminary injunction))(Rossi, Elizabeth) (Entered: 08/31/2016)
08/31/2016	<u>52</u>	NOTICE of New Authority by Ronald Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. (Attachments: # <u>1</u> DOJ Amicus Brief, # <u>2</u> ABA Amicus Brief, # <u>3</u> Cain v. NOLA Motion to Review Magistrate's Order)(Rossi, Elizabeth) (Entered: 08/31/2016)
09/01/2016	<u>53</u>	ORDER granting <u>51</u> Motion for Leave to File First Amended Complaint. (Signed by Judge Lee H Rosenthal) Parties notified. (wbostic, 4) (Entered: 09/01/2016)
09/01/2016	<u>54</u>	AMENDED COMPLAINT against All Defendants filed by Maranda Lynn ODonnell. Related document: <u>3</u> Complaint filed by Maranda Lynn ODonnell. (wbostic, 4) (Entered: 09/01/2016)
09/02/2016	<u>55</u>	Unopposed MOTION for Michael P. Fleming to Withdraw as Attorney by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Sheriff Ron Hickman, Blanca Estela Villagomez, Jill Wallace, filed. Motion Docket Date 9/23/2016. (Attachments: # <u>1</u> Proposed Order)(Fleming, Michael) (Entered: 09/02/2016)
09/02/2016	<u>56</u>	<i>Letter Addressed to Judge Rosenthal</i> by Harris County, Texas, filed.(David, Katharine) (Entered: 09/02/2016)
09/02/2016	<u>57</u>	AMENDED SCHEDULING/DOCKET CONTROL ORDER. Motions To Dismiss Filing due by 11/9/2016. Responses due by 11/18/2016. Defendants' replies to motion to dismiss due by 11/25/2016. Motions for Temporary Injunction Filing due by 12/5/2016., Oral Argument set for 11/28/2016 at 08:30 AM in Courtroom 11B before Judge Lee H Rosenthal. Replies to Motions for Temporary Injunction and class

		certification due by 12/12/2016. Oral Argument set for 12/15/2016.(Signed by Judge Lee H Rosenthal) Parties notified.(olindor, 4) (Entered: 09/02/2016)
09/02/2016		Oral Argument set for 12/15/2016 at 08:30 AM at Courtroom 11B before Judge Lee H Rosenthal (olindor, 4) (Entered: 09/02/2016)
09/06/2016	<u>58</u>	Opposed MOTION to Dismiss <i>Opposed Motion for Consideration of Sheriff Hickman's Motion to Dismiss on Expedited Schedule Set Forth in August 26, 2016 Minute Entry</i> by Harris County, Texas, filed. Motion Docket Date 9/27/2016. (Attachments: # <u>1</u> Proposed Order)(David, Katharine) (Entered: 09/06/2016)
09/06/2016	<u>60</u>	ORDER granting <u>55</u> Unopposed MOTION for Michael P. Fleming to Withdraw as Attorney (Signed by Judge Lee H Rosenthal) Parties notified.(olindor, 4) (Entered: 09/07/2016)
09/07/2016	<u>59</u>	RESPONSE to <u>50</u> Brief , filed by Ronald Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Attachments: # <u>1</u> Exhibit)(Rossi, Elizabeth) (Entered: 09/07/2016)
09/07/2016	<u>61</u>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Harris County, Texas, filed. Motion Docket Date 9/28/2016. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Proposed Order)(David, Katharine) (Entered: 09/07/2016)
09/08/2016	<u>62</u>	ORDER entered: Parties opposing Sheriff Ron Hickman's motion to expedite hearing his motion to dismiss must file their opposition brief by 5:00 p.m. on Thursday, September 8, 2016. The opposition brief is limited to five pages. (Signed by Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 09/08/2016)
09/08/2016	<u>63</u>	RESPONSE in Opposition to <u>58</u> Opposed MOTION to Dismiss <i>Opposed Motion for Consideration of Sheriff Hickman's Motion to Dismiss on Expedited Schedule Set Forth in August 26, 2016 Minute Entry</i> , filed by Maranda Lynn ODonnell. (Attachments: # <u>1</u> Exhibit 1)(Manne, Neal) (Entered: 09/08/2016)
09/08/2016	<u>64</u>	ORDER entered: DENYING <u>58</u> Opposed MOTION to Dismiss <i>Opposed Motion for Consideration of Sheriff Hickman's Motion to Dismiss on Expedited Schedule Set Forth in August 26, 2016 Minute Entry</i> . (Signed by Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 09/08/2016)
09/09/2016		***Set/Reset Hearings: Injunction Hearing set for 12/15/2016 at 08:30 AM in Courtroom 11B before Judge Lee H Rosenthal (leddins, 4) (Entered: 09/09/2016)
09/13/2016	<u>65</u>	TRANSCRIPT re: Hearing held on 08/26/2016 before Judge Lee H Rosenthal. Court Reporter/Transcriber K. Metzger. Ordering Party Kristina Vrana Release of Transcript Restriction set for 12/12/2016, filed. (kmetzger) (Entered: 09/13/2016)
09/14/2016	<u>66</u>	Notice of Filing of Official Transcript as to <u>65</u> Transcript. Party notified, filed. (hcarr, 4) (Entered: 09/14/2016)
10/19/2016	<u>67</u>	Opposed MOTION for Extension of Time Deadlines by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. Motion Docket Date 11/9/2016. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Proposed Order)(O'Neill, John) (Entered: 10/19/2016)
10/19/2016	<u>68</u>	NOTICE of Appearance by John R. Keville on behalf of Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. (Keville, John) (Entered: 10/19/2016)
10/19/2016	<u>69</u>	NOTICE of Appearance by Sheryl A. Falk on behalf of Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. (Falk, Sheryl) (Entered: 10/19/2016)

10/19/2016	<u>70</u>	NOTICE of Appearance by Robert L. Green on behalf of Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. (Green, Robert) (Entered: 10/19/2016)
10/20/2016	<u>71</u>	<i>Letter to Judge Rosenthal</i> by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. (Attachments: # <u>1</u> Exhibit Courtesy Copy of DE 67)(O'Neill, John) (Entered: 10/20/2016)
10/21/2016	<u>72</u>	NOTICE of Setting as to <u>67</u> Opposed MOTION for Extension of Time Deadlines. Parties notified. Motion Hearing set for 10/26/2016 at 09:00 AM in Courtroom 11B before Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 10/21/2016)
10/23/2016	<u>73</u>	RESPONSE to <u>67</u> Opposed MOTION for Extension of Time Deadlines filed by Ronald Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Attachments: # <u>1</u> Proposed Order Denying Defendants' Motion)(Rossi, Elizabeth) (Entered: 10/23/2016)
10/26/2016	<u>74</u>	AO 435 TRANSCRIPT REQUEST by John E. O'Neill for Transcript of Motion Hearing (i.e., Motion for Extension of Time) held on 10/26/16 before Judge Rosenthal. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Kathleen Miller, filed. (O'Neill, John) (Entered: 10/26/2016)
10/26/2016	<u>75</u>	<i>Letter to Judge Rosenthal</i> by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. (Attachments: # <u>1</u> Exemplar Pretrial Services Report)(O'Neill, John) (Entered: 10/26/2016)
10/26/2016	76	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Motion hearing held October 26, 2016. The county judge defendants' motion for extension of time, (Docket Entry No. 67), is denied. The amended scheduling and docket control order, (Docket Entry No. 57), remains in effect. The court will relax the rules governing the defendants' reply due on November 25, 2016. The defendants may supplement their brief with arguments and information that go beyond the issues raised in their motion to dismiss or in the plaintiffs' response. The plaintiffs will have an opportunity to reply to any new arguments or information at the November 28 hearing on the motion to dismiss. Mr. O'Neill accepted service of the complaint on behalf of the 16 county judge defendants. The parties will confer to expedite their productions and set a deadline for filing their exhibit lists for the preliminary injunction hearing and exchanging exhibits. That deadline must be at least two weeks before the preliminary injunction hearing, which will proceed as scheduled on December 15, 2016. Appearances:Susanne Pringle/Elizabeth Rossi/Michael Gervais/Alec Karakatsanis (by phone) for the Pltfs, Michael A Stafford/Katharine David for Deft. Harris County and John O'Neill/John Keville/Sheryl Falk for the Deft. Judges(Court Reporter: K. Miller), filed.(leddins, 4) (Entered: 10/26/2016)
10/27/2016	<u>77</u>	AO 435 TRANSCRIPT REQUEST by Harris County/Ben Stephens for Transcript of Motion Hearing 10/26/16 at 9:00 am Judge Rosenthal. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Kathleen Miller, filed. (David, Katharine) (Entered: 10/27/2016)
11/07/2016	<u>78</u>	TRANSCRIPT re: Hearing held on October 26, 2016 before Judge Lee H Rosenthal. Court Reporter/Transcriber Kathleen Miller. Ordering Party Ben Stephens Release of Transcript Restriction set for 2/6/2017., filed. (kmiller, ) (Entered: 11/07/2016)
11/08/2016	<u>79</u>	Notice of Filing of Official Transcript as to <u>78</u> Transcript. Party notified, filed. (dhansen, 4) (Entered: 11/08/2016)
11/09/2016	<u>80</u>	MOTION to Dismiss <i>UNDER YOUNGER ABSTENTION AND OTHER 12(B)(1) GROUNDS</i> ( Motion Docket Date 11/30/2016.), MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>UNDER 12(B)(6)</i> by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. (Attachments: # <u>1</u> Exhibit A, # <u>2</u>

		Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M – Filed Under Seal, # <u>14</u> Exhibit N)(O'Neill, John) (Entered: 11/09/2016)
11/09/2016	<u>81</u>	Sealed Event, filed. (With attachments) (Entered: 11/09/2016)
11/09/2016	<u>82</u>	Agreed MOTION for Harris County Criminal County Court at Law Judges to File Combined Motions to Dismiss by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. Motion Docket Date 11/30/2016. (O'Neill, John) (Entered: 11/09/2016)
11/09/2016	<u>83</u>	MOTION to Dismiss <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. by Harris County, Texas, filed. Motion Docket Date 11/30/2016. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F)(David, Katharine) (Entered: 11/09/2016)
11/09/2016	<u>84</u>	Amended MOTION to Dismiss <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. by Harris County, Texas, filed. Motion Docket Date 11/30/2016. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G)(David, Katharine) (Entered: 11/09/2016)
11/09/2016	<u>85</u>	MOTION to Dismiss <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. by Eric Stewart Hagstette, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed. Motion Docket Date 11/30/2016. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(David, Katharine) (Entered: 11/09/2016)
11/10/2016	<u>86</u>	PROPOSED ORDER re: <u>82</u> Agreed MOTION for Harris County Criminal County Court at Law Judges to File Combined Motions to Dismiss, filed.(O'Neill, John) (Entered: 11/10/2016)
11/10/2016	<u>87</u>	ORDER entered GRANTING <u>82</u> Agreed MOTION for Harris County Criminal County Court at Law Judges to File Combined Motions to Dismiss.(Signed by Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 11/10/2016)
11/10/2016	<u>88</u>	PROPOSED ORDER <i>No. 1</i> re: <u>80</u> MOTION to Dismiss <i>UNDER YOUNGER ABSTENTION AND OTHER 12(B)(1) GROUNDS</i> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>UNDER 12(B)(6)</i> , <u>81</u> Sealed Event, filed.(O'Neill, John) (Entered: 11/10/2016)
11/10/2016	<u>89</u>	PROPOSED ORDER <i>No. 2</i> re: <u>80</u> MOTION to Dismiss <i>UNDER YOUNGER ABSTENTION AND OTHER 12(B)(1) GROUNDS</i> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>UNDER 12(B)(6)</i> , <u>81</u> Sealed Event, filed.(O'Neill, John) (Entered: 11/10/2016)
11/14/2016	<u>90</u>	Joint MOTION for Protective Order by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. Motion Docket Date 12/5/2016. (Attachments: # <u>1</u> Exhibit A – Agreed Protective Order)(O'Neill, John) (Entered: 11/14/2016)
11/15/2016	<u>91</u>	AGREED PROTECTIVE ORDER entered : GRANTING <u>90</u> Joint MOTION for Protective Order. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 11/15/2016)
11/18/2016	<u>92</u>	RESPONSE in Opposition to <u>80</u> MOTION to Dismiss <i>UNDER YOUNGER ABSTENTION AND OTHER 12(B)(1) GROUNDS</i> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>UNDER 12(B)(6)</i> , filed by Maranda Lynn ODonnell. (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, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8)(Rossi, Elizabeth) (Entered: 11/18/2016)
11/18/2016	<u>93</u>	RESPONSE in Opposition to <u>84</u> Amended MOTION to Dismiss <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. , filed by Maranda Lynn ODonnell. (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)(Rossi, Elizabeth) (Entered: 11/18/2016)

11/18/2016	<u>94</u>	RESPONSE in Opposition to <u>83</u> MOTION to Dismiss <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. , filed by Maranda Lynn ODonnell. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Rossi, Elizabeth) (Entered: 11/18/2016)
11/18/2016	<u>95</u>	RESPONSE in Opposition to <u>85</u> MOTION to Dismiss <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. , filed by Maranda Lynn ODonnell. (Rossi, Elizabeth) (Entered: 11/18/2016)
11/22/2016	<u>96</u>	Opposed MOTION to Stay <i>Resolution of Sheriff Hickman's Amended Motion to Dismiss (Docket Entry No. 84)</i> by Ronald Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. Motion Docket Date 12/13/2016. (Attachments: # <u>1</u> Exhibit 1 – Declaration of Sheriff–Elect Ed Gonzalez)(Rossi, Elizabeth) (Entered: 11/22/2016)
11/22/2016	<u>97</u>	RESPONSE in Opposition to <u>96</u> Opposed MOTION to Stay <i>Resolution of Sheriff Hickman's Amended Motion to Dismiss (Docket Entry No. 84)</i> , filed by Harris County, Texas, Sheriff Ron Hickman. (David, Katharine) (Entered: 11/22/2016)
11/23/2016	<u>98</u>	REPLY in Support of <u>85</u> MOTION to Dismiss <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. , filed by Eric Stewart Hagstette, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace. (David, Katharine) (Entered: 11/23/2016)
11/23/2016	<u>99</u>	<i>Letter to Judge Rosenthal</i> by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. (Attachments: # <u>1</u> Plaintiff's Privilege Log)(O'Neill, John) (Entered: 11/23/2016)
11/23/2016	<u>100</u>	REPLY in Support of <u>84</u> Amended MOTION to Dismiss <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. , filed by Sheriff Ron Hickman. (David, Katharine) (Entered: 11/23/2016)
11/23/2016	<u>101</u>	MOTION for Partial Summary Judgment by Eric Stewart Hagstette, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed. Motion Docket Date 12/14/2016. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H)(David, Katharine) (Entered: 11/23/2016)
11/23/2016	<u>102</u>	REPLY in Support of <u>83</u> MOTION to Dismiss <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. , filed by Harris County, Texas. (Attachments: # <u>1</u> Exhibit A)(David, Katharine) (Entered: 11/23/2016)
11/23/2016	<u>103</u>	RESPONSE to <u>99</u> Document, <i>Letter</i> , filed by Ronald Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Rossi, Elizabeth) (Entered: 11/23/2016)
11/25/2016	<u>104</u>	MOTION for Joinder as to <u>101</u> MOTION for Partial Summary Judgment by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. Motion Docket Date 12/16/2016. (Attachments: # <u>1</u> Proposed Order)(O'Neill, John) (Entered: 11/25/2016)
11/25/2016	<u>105</u>	<i>Letter to Judge Rosenthal</i> by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed.(O'Neill, John) (Entered: 11/25/2016)
11/25/2016	<u>106</u>	REPLY in Support of <u>81</u> Sealed Event, <u>80</u> MOTION to Dismiss <i>UNDER YOUNGER ABSTENTION AND OTHER 12(B)(1) GROUNDS</i> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>UNDER 12(B)(6)</i> , filed by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G)(O'Neill, John) (Entered: 11/25/2016)

11/25/2016	<u>107</u>	Amended RESPONSE in Opposition to <u>96</u> Opposed MOTION to Stay <i>Resolution of Sheriff Hickman's Amended Motion to Dismiss (Docket Entry No. 84)</i> , filed by Harris County, Texas, Sheriff Ron Hickman. (Attachments: # <u>1</u> Exhibit Susman Godfrey Emails to Gardere)(David, Katharine) (Entered: 11/25/2016)
11/28/2016	<u>108</u>	ORDER entered GRANTING <u>104</u> MOTION for Joinder as to <u>101</u> MOTION for Partial Summary Judgment (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 11/28/2016)
11/28/2016	<u>109</u>	AMENDED SCHEDULING ORDER entered: The parties must advise the court on their settlement negotiations and whether they intend to proceed on the preliminary injunction and class certification hearing. If the case is not settled by January 6, the following deadlines apply : January 17, 2017, MOTIONS FOR PRELIMINARY INJUNCTION AND FOR CLASS CERTIFICATION Plaintiffs amended or supplemented motions for a preliminary injunction and class certification, and their reply to the hearing officer and county judge defendants motion for partial summary judgment, are due. January 30, 2017 Defendants response to the motions for a preliminary injunction and class certification, and the hearing officer and county judge defendants reply on the motion for partial summary judgment, are due: February 13, 2017: Plaintiffs replies to the motions for a preliminary injunction and class certification: Injunction/Motion Hearing reset for 2/21/2017 at 08:30 AM in Courtroom 11B before Chief Judge Lee H Rosenthal. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 11/28/2016)
11/28/2016	<u>110</u>	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Motion hearing held November 28, 2016. The court heard arguments on the defendants' motions to dismiss. In order to facilitate negotiations with newly elected officials, the court will enter an amended scheduling and docket control order for hearing motions for class certification, preliminary injunction, and partial summary judgment. Plaintiffs' motion to stay consideration of the sheriff defendant's motion to dismiss, Docket Entry No. 96, is denied as moot. Appearances: John Ellis O'Neill, John R Keville, Sheryl Anne Falk, Susanne Ashley Pringle, Lexie Giselle White, Neal S Manne, Elizabeth Anne Rossi, Michael A Stafford, Katharine Davenport David, James G Munisteri, Michael Gervais, Alec Karakatsanis.(Court Reporter: K. Miller), filed.(leddins, 4) (Entered: 11/29/2016)
11/29/2016	<u>111</u>	AO 435 TRANSCRIPT REQUEST by John E. O'Neill for Transcript of Motion Hearing (i.e., Motions to Dismiss) held on 11/28/16 before Judge Rosenthal. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Kathleen Miller, filed. (O'Neill, John) (Entered: 11/29/2016)
12/06/2016	<u>112</u>	MOTION Reschedule Oral Argument and Preliminary Injunction Hearing by Ronald Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. Motion Docket Date 12/27/2016. (Rossi, Elizabeth) (Entered: 12/06/2016)
12/06/2016	<u>113</u>	RESPONSE in Opposition to <u>112</u> MOTION Reschedule Oral Argument and Preliminary Injunction Hearing, filed by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson. (O'Neill, John) (Entered: 12/06/2016)
12/06/2016	<u>114</u>	NOTICE of Supplemental Authority in Support of Harris County's Motion to Dismiss re: <u>83</u> MOTION to Dismiss <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. by Harris County, Texas, filed. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(David, Katharine) (Entered: 12/06/2016)
12/07/2016	<u>115</u>	REPLY in Support of <u>112</u> MOTION Reschedule Oral Argument and Preliminary Injunction Hearing, filed by Ronald Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Rossi, Elizabeth) (Entered: 12/07/2016)
12/07/2016	<u>116</u>	RESPONSE to <u>112</u> MOTION Reschedule Oral Argument and Preliminary Injunction Hearing , filed by Harris County, Texas. (David, Katharine) (Entered: 12/07/2016)
12/07/2016	<u>117</u>	SURREPLY to <u>112</u> MOTION Reschedule Oral Argument and Preliminary Injunction Hearing, filed by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson. (Attachments: # <u>1</u> Proposed Order)(O'Neill, John) (Entered: 12/07/2016)

12/07/2016	<u>118</u>	SUPPLEMENT to <u>80</u> MOTION to Dismiss <i>UNDER YOUNGER ABSTENTION AND OTHER 12(B)(1) GROUNDS</i> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>UNDER 12(B)(6)</i> by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(O'Neill, John) (Entered: 12/07/2016)
12/08/2016	<u>119</u>	RESPONSE to <u>114</u> Notice (Other), of <i>Supplemental Authority</i> , filed by Ronald Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Rossi, Elizabeth) (Entered: 12/08/2016)
12/08/2016	<u>120</u>	MOTION to Strike <u>118</u> Supplement., <i>Defendants' Supplemental Briefing on Motion to Dismiss</i> by Ronald Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. Motion Docket Date 12/29/2016. (Attachments: # <u>1</u> Proposed Order)(Gervais, Michael) (Entered: 12/08/2016)
12/08/2016	<u>121</u>	RESPONSE to <u>120</u> MOTION to Strike <u>118</u> Supplement., <i>Defendants' Supplemental Briefing on Motion to Dismiss</i> filed by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson. (O'Neill, John) (Entered: 12/08/2016)
12/09/2016	<u>122</u>	TRANSCRIPT re: Motion Hearing held on November 28, 2016 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Kathleen Miller. Ordering Party John O'Neill Release of Transcript Restriction set for 3/9/2017., filed. (kmiller, ) (Entered: 12/09/2016)
12/12/2016	<u>123</u>	Notice of Filing of Official Transcript as to <u>122</u> Transcript. Party notified, filed. (hcarr, 4) (Entered: 12/12/2016)
12/16/2016	<u>124</u>	ORDER entered DENYING <u>112</u> MOTION Reschedule Oral Argument and Preliminary Injunction Hearing.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 12/16/2016)
12/16/2016	<u>125</u>	MEMORANDUM AND OPINION entered MOOTING <u>20</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , DENYING <u>85</u> MOTION to Dismiss <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. , MOOTING <u>25</u> MOTION to Dismiss <i>All Claims</i> ,DENYING <u>80</u> MOTION to Dismiss <i>UNDER YOUNGER ABSTENTION AND OTHER 12(B)(1) GROUNDS</i> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>UNDER 12(B)(6)</i> ,DENYING <u>120</u> MOTION to Strike <u>118</u> Supplement., <i>Defendants' Supplemental Briefing on Motion to Dismiss</i> , MOOTING <u>61</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM ,DENYING <u>84</u> Amended MOTION to Dismiss <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. , DENYING <u>83</u> MOTION to Dismiss <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. , DENYING <u>81</u> Sealed Event. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 12/16/2016)
12/28/2016	<u>126</u>	NOTICE <i>County Criminal Court at Law Judges' Report on Settlement Progress</i> by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Linda Garcia, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. (Attachments: # <u>1</u> Exhibit 1 – O'Donnell v. Harris Cty Judges re Settlement Proposal, # <u>2</u> Exhibit 2 – Confidential Proposal to County (Filed under Seal))(O'Neill, John) (Entered: 12/28/2016)
12/28/2016	<u>127</u>	Sealed Event, filed. (Entered: 12/28/2016)
12/29/2016	<u>128</u>	MOTION to Strike <u>126</u> Notice (Other),, by Ronald Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. Motion Docket Date 1/19/2017. (Attachments: # <u>1</u> Proposed Order)(Rossi, Elizabeth) (Entered: 12/29/2016)
12/29/2016	<u>129</u>	NOTICE of Setting as to <u>126</u> Notice (Other),. Parties notified. Pre–Motion Conference set for 1/6/2017 at 03:00 PM in Courtroom 11B before Chief Judge Lee H Rosenthal, filed. (arrivera, 4) (Entered: 12/29/2016)

12/29/2016	<u>130</u>	Sealed Event. Parties notified.(arrivera, 4) (Entered: 12/29/2016)
01/03/2017	<u>131</u>	MOTION for Reconsideration of <u>125</u> Memorandum and Opinion,, by Harris County, Texas, filed. Motion Docket Date 1/24/2017. (David, Katharine) (Entered: 01/03/2017)
01/05/2017	<u>132</u>	ADVISORY by Harris County, Texas, filed.(David, Katharine) (Entered: 01/05/2017)
01/06/2017	<u>133</u>	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Status conference held January 6, 2017. The parties advised the court on their settlement and discovery negotiations. By January 9, 2017, the plaintiffs will produce for in camera review 15 pages of Mr. Dudani's unredacted notes withheld from production. By the same date, the parties will brief the court on case law supporting their positions on the remaining discovery issues Appearances: John Ellis O'Neill, John R Keville, Sheryl Anne Falk, Susanne Ashley Pringle, Lexie Giselle White, Neal S Manne, Elizabeth Anne Rossi, Michael A Stafford, Katharine Davenport David, Michael Gervais, Alec Karakatsanis, Corey Stone and Phil Morgan.(Court Reporter: G. Dye), filed.(leddins, 4) (Entered: 01/09/2017)
01/11/2017	<u>134</u>	ORDER entered regarding the discovery issues addressed at the last hearing held before this court. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 01/11/2017)
01/13/2017	<u>135</u>	NOTICE of Appearance by Victoria Jimenez on behalf of Ed (Sheriff) Gonzalez, filed. (Jimenez, Victoria) (Entered: 01/13/2017)
01/13/2017	<u>136</u>	MOTION for Extension of Time to Answer or Otherwise Respond to Plaintiff's First Amended Class Action Complaint by Ed (Sheriff) Gonzalez, filed. Motion Docket Date 2/3/2017. (Attachments: # <u>1</u> Proposed Order)(Jimenez, Victoria) (Entered: 01/13/2017)
01/13/2017	<u>137</u>	NOTICE of Appearance by Laura Beckman Hedge on behalf of Darrell William Jordan, filed. (Hedge, Laura) (Entered: 01/13/2017)
01/13/2017	<u>138</u>	ANSWER to <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed.(O'Neill, John) (Entered: 01/13/2017)
01/13/2017	<u>139</u>	ANSWER to <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. by Harris County, Texas, filed.(David, Katharine) (Entered: 01/13/2017)
01/13/2017	<u>140</u>	ANSWER to <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. by Eric Stewart Hagstette, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed.(David, Katharine) (Entered: 01/13/2017)
01/13/2017	<u>141</u>	MOTION for John E. O'Neill, John R. Keville, Sheryl A. Falk, and Robert L. Green of Winston & Strawn LLP to Withdraw as Attorney by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. Motion Docket Date 2/3/2017. (Attachments: # <u>1</u> Proposed Order to Withdraw as Counsel for Defendant County Criminal Court at Law Number 16 Judge Darrell Jordan)(O'Neill, John) (Entered: 01/13/2017)
01/13/2017	<u>142</u>	Agreed MOTION for Extension of Time To File Answer by Darrell William Jordan, filed. Motion Docket Date 2/3/2017. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Proposed Order)(Hedge, Laura) (Entered: 01/13/2017)
01/17/2017	<u>143</u>	Amended MOTION for Preliminary Injunction by Maranda Lynn ODonnell, filed. Motion Docket Date 2/7/2017. (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, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Proposed Order)(White, Lexie) (Entered: 01/17/2017)
01/17/2017	<u>144</u>	Sealed Event, filed. (With attachments) (Entered: 01/17/2017)
01/17/2017	<u>145</u>	RESPONSE in Opposition to <u>101</u> MOTION for Partial Summary Judgment , filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(White, Lexie) (Entered: 01/17/2017)



01/17/2017	<u>146</u>	Amended MOTION to Certify Class by Maranda Lynn ODonnell, filed. Motion Docket Date 2/7/2017. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2 – Filed Separately Under Seal, # <u>3</u> Exhibit 3 – Filed Separately Under Seal, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Proposed Order)(Gervais, Michael) (Entered: 01/17/2017)
01/17/2017	<u>147</u>	Sealed Event, filed. (With attachments) (Entered: 01/17/2017)
01/19/2017	<u>148</u>	ORDER entered GRANTING <u>142</u> Agreed MOTION for Extension of Time To File Answer. Answer due by 1/23/17. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 01/19/2017)
01/19/2017	<u>149</u>	ORDER entered GRANTING <u>136</u> MOTION for Extension of Time to Answer or Otherwise Respond to Plaintiff's First Amended Class Action Complaint. Answer due by 1/23/17.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 01/19/2017)
01/19/2017	<u>150</u>	ORDER entered GRANTING <u>141</u> MOTION for John E. O'Neill, John R. Keville, Sheryl A. Falk, and Robert L. Green of Winston & Strawn LLP to Withdraw as Attorney as to Judge Darrell Jordan. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 01/19/2017)
01/19/2017	<u>151</u>	Agreed MOTION for Extension of Time to File Answer by Darrell William Jordan, filed. Motion Docket Date 2/9/2017. (Attachments: # <u>1</u> Proposed Order)(Hedge, Laura) (Entered: 01/19/2017)
01/20/2017	<u>152</u>	ORDER granting <u>151</u> Defendant's Agreed to Extend Time to File Answer. Answer due by 1/30/2017. (Signed by Chief Judge Lee H Rosenthal) Parties notified. (rosaldana, 4) (Entered: 01/20/2017)
01/20/2017	<u>153</u>	RESPONSE in Opposition to <u>131</u> MOTION for Reconsideration of <u>125</u> Memorandum and Opinion,,, filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Rossi, Elizabeth) (Entered: 01/20/2017)
01/23/2017	<u>154</u>	ANSWER to <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. by Ed (Sheriff) Gonzalez, filed.(Jimenez, Victoria) (Entered: 01/23/2017)
01/27/2017	<u>155</u>	Unopposed MOTION for Extension of Time of Time by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed. Motion Docket Date 2/17/2017. (Attachments: # <u>1</u> Proposed Order)(David, Katharine) (Entered: 01/27/2017)
01/30/2017	<u>156</u>	ORDER entered GRANTING <u>155</u> Unopposed MOTION for Extension of Time of Time.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 01/30/2017)
01/30/2017	<u>157</u>	ANSWER to <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. with Jury Demand by Darrell William Jordan, filed.(Hedge, Laura) (Entered: 01/30/2017)
01/31/2017	<u>158</u>	Unopposed MOTION to Substitute Party in place of Linda Garcia, Sheriff Ron Hickman by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. Motion Docket Date 2/21/2017. (Attachments: # <u>1</u> Proposed Order)(Gervais, Michael) (Entered: 01/31/2017)
01/31/2017	<u>159</u>	Unopposed MOTION for Extension of Time to Reply to the Amended Motions for Preliminary Injunction and Class Certification by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. Motion Docket Date 2/21/2017. (Attachments: # <u>1</u> Proposed Order)(Gervais, Michael) (Entered: 01/31/2017)
02/01/2017	<u>160</u>	ORDER granting <u>159</u> Motion for Extension of Time. Plaintiffs' replies are now due February 16, 2017. (Signed by Chief Judge Lee H Rosenthal) Parties notified. (wbostic, 4) (Entered: 02/01/2017)
02/01/2017	<u>168</u>	ORDER granting <u>158</u> Unopposed MOTION to Substitute Party in place of Linda Garcia, Sheriff Ron Hickman (Signed by Chief Judge Lee H Rosenthal) Parties notified.(olindor, 4) (Entered: 02/03/2017)
02/02/2017	<u>161</u>	REPLY in Support of <u>101</u> MOTION for Partial Summary Judgment , filed by Eric Stewart Hagstette, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace. (David, Katharine) (Entered: 02/02/2017)

02/02/2017	<u>162</u>	RESPONSE to <u>143</u> Amended MOTION for Preliminary Injunction filed by Ed (Sheriff) Gonzalez, Eric Stewart Hagstette, Harris County, Texas, Darrell William Jordan, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(David, Katharine) (Entered: 02/02/2017)
02/02/2017	<u>163</u>	Opposed MOTION to Stay <i>or, in the Alternative, Motion to Continue the Preliminary Injunction Hearing and Consolidate with Expedited Hearing on the Merits</i> by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Ed (Sheriff) Gonzalez, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson, filed. Motion Docket Date 2/23/2017. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M)(David, Katharine) (Entered: 02/02/2017)
02/02/2017	<u>164</u>	Joint RESPONSE in Opposition to <u>146</u> Amended MOTION to Certify Class, filed by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson. (O'Neill, John) (Entered: 02/02/2017)
02/02/2017	<u>165</u>	Opposed MOTION for Emergency Hearing re: <u>163</u> Opposed MOTION to Stay <i>or, in the Alternative, Motion to Continue the Preliminary Injunction Hearing and Consolidate with Expedited Hearing on the Merits</i> by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Ed (Sheriff) Gonzalez, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson, filed. Motion Docket Date 2/23/2017. (David, Katharine) (Entered: 02/02/2017)
02/02/2017	<u>166</u>	RESPONSE in Opposition to <u>143</u> Amended MOTION for Preliminary Injunction, filed by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson. (Attachments: # <u>1</u> Affidavit of Ed Wells, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I, # <u>11</u> Exhibit J, # <u>12</u> Exhibit K, # <u>13</u> Exhibit L, # <u>14</u> Exhibit M, # <u>15</u> Exhibit N, # <u>16</u> Exhibit O, # <u>17</u> Exhibit P, # <u>18</u> Exhibit Q, # <u>19</u> Exhibit R, # <u>20</u> Exhibit S)(O'Neill, John) (Entered: 02/02/2017)
02/03/2017	<u>167</u>	NOTICE of Setting as to <u>163</u> Opposed MOTION to Stay <i>or, in the Alternative, Motion to Continue the Preliminary Injunction Hearing and Consolidate with Expedited Hearing on the Merits</i> , <u>165</u> Opposed MOTION for Emergency Hearing re: <u>163</u> Opposed MOTION to Stay <i>or, in the Alternative, Motion to Continue the Preliminary Injunction Hearing and Consolidate with Expedited Hearing on the Merits</i> . Parties notified. Motion Hearing set for 2/8/2017 at 02:00 PM in Courtroom 11B before Chief Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 02/03/2017)
02/03/2017		***Set/Reset Hearings: Injunction Hearing set for 2/21/2017 at 08:30 AM in Courtroom 11B before Chief Judge Lee H Rosenthal (leddins, 4) (Entered: 02/03/2017)
02/03/2017	<u>169</u>	RESPONSE in Opposition to <u>163</u> Opposed MOTION to Stay <i>or, in the Alternative, Motion to Continue the Preliminary Injunction Hearing and Consolidate with Expedited Hearing on the Merits</i> , filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Rossi, Elizabeth) (Entered: 02/03/2017)
02/06/2017	<u>170</u>	REPLY in Support of <u>163</u> Opposed MOTION to Stay <i>or, in the Alternative, Motion to Continue the Preliminary Injunction Hearing and Consolidate with Expedited Hearing on the Merits</i> , filed by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit

		B)(David, Katharine) (Entered: 02/06/2017)
02/07/2017	<u>171</u>	SURREPLY to <u>163</u> Opposed MOTION to Stay <i>or, in the Alternative, Motion to Continue the Preliminary Injunction Hearing and Consolidate with Expedited Hearing on the Merits</i> , filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Karakatsanis, Alec) (Entered: 02/07/2017)
02/07/2017	<u>172</u>	REPLY to Response to <u>163</u> Opposed MOTION to Stay <i>or, in the Alternative, Motion to Continue the Preliminary Injunction Hearing and Consolidate with Expedited Hearing on the Merits</i> , filed by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson. (David, Katharine) (Entered: 02/07/2017)
02/07/2017	<u>173</u>	RESPONSE to <u>163</u> Opposed MOTION to Stay <i>or, in the Alternative, Motion to Continue the Preliminary Injunction Hearing and Consolidate with Expedited Hearing on the Merits</i> filed by Darrell William Jordan. (Hedge, Laura) (Entered: 02/07/2017)
02/07/2017	<u>174</u>	RESPONSE to <u>163</u> Opposed MOTION to Stay <i>or, in the Alternative, Motion to Continue the Preliminary Injunction Hearing and Consolidate with Expedited Hearing on the Merits</i> filed by Ed (Sheriff) Gonzalez. (Jimenez, Victoria) (Entered: 02/07/2017)
02/08/2017	176	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Motion conference held on February 8, 2017. For the reasons stated in detail on the record, the defendants' alternative motions to stay or to expedite trial, Docket Entry No. 163, are both denied. The preliminary injunction hearing is reset for March 6, at 1:00 p.m., March 7 at 8:30 a.m., and March 8 at 8:30 a.m. For that hearing the plaintiffs must designate no more than two experts and submit their reports by February 13, 2017. Harris County and the County Judge defendants must designate no more than two experts each and submit their reports by February 20, 2017. The court will hear disputed evidentiary issues on February 22, 2017 at 9:00 a.m. Counsel may appear by telephone. Final supplemented exhibit lists must be exchanged by March 1, 2017. Proposed findings of fact and conclusions of law will be scheduled at the March 6–8 hearing. The court will also hear and consider the defendants' motion for summary judgment and the plaintiffs' motion for class certification at the March 6–8 hearing. Appearances: John Ellis O'Neill, Sheryl Anne Falk, Susanne Ashley Pringle, Lexie Giselle White, Neal S Manne, Elizabeth Anne Rossi, Alec Karakatsanis, Victoria Lynn Jimenez, Katharine Davenport David, Melissa Lynn Spinks, James G Munisteri, Michael Gervais.(Court Reporter: K. Metzger), filed.(leddins, 4) (Entered: 02/10/2017)
02/09/2017	<u>175</u>	AO 435 TRANSCRIPT REQUEST by John E. O'Neill for Transcript of Motion Hearing (i.e., Motion for Stay) held on 02/08/17 before Judge Rosenthal. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Kathy Metzger, filed. (O'Neill, John) (Entered: 02/09/2017)
02/09/2017	<u>177</u>	MOTION for Paul D. Clement to Appear Pro Hac Vice by American Bail Coalition, Professional Bondsmen of Harris County (Amici Curiae), Professional Bondsmen of Texas, filed. Motion Docket Date 3/6/2017. (cjones, 7) (Entered: 02/13/2017)
02/09/2017	<u>178</u>	MOTION for Andrew C. Lawrence to Appear Pro Hac Vice by American Bail Coalition, Professional Bondsmen of Harris County (Amici Curiae), Professional Bondsmen of Texas, filed. Motion Docket Date 3/2/2017. (vrios, 2) (Entered: 02/13/2017)
02/09/2017	<u>179</u>	MOTION for Christopher G. Michel to Appear Pro Hac Vice by American Bail Coalition, Professional Bondsmen of Harris County (Amici Curiae), Professional Bondsmen of Texas, filed. Motion Docket Date 3/2/2017. (cjones, 7) (Entered: 02/13/2017)
02/09/2017	<u>180</u>	MOTION for Leave to File Brief of Amici Curiae American Bail Coalition, Professional Bondsmen of Texas, and Professional Bondsmen of Harris County In Support of Defendants by American Bail Coalition, Professional Bondsmen of Harris County (Amici Curiae), Professional Bondsmen of Texas, filed. Motion Docket Date 3/2/2017. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Brief of Amicu Curiae American Bail

		Coalition, Professional Bondsmen of Texas, and Professional Bondsmen of Harris County In Support of Defendants)(cjones, 7) (Entered: 02/13/2017)
02/13/2017	<u>181</u>	ORDER granting <u>180</u> MOTION for Leave to File Brief of Amici Curiae American Bail Coalition, Professional Bondsmen of Texas, and Professional Bondsmen of Harris County In Support of Defendants.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(gkelner, 4) (Entered: 02/13/2017)
02/13/2017	<u>182</u>	Amicus Curiae Brief In Support of Defendants by American Bail Coalition, Professional Bondsmen of Harris County (Amici Curiae), Professional Bondsmen of Texas, filed.(gkelner, 4) (Entered: 02/13/2017)
02/13/2017	<u>183</u>	ORDER granting <u>177</u> Motion for Paul D. Clement to Appear Pro Hac Vice.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(gkelner, 4) (Entered: 02/13/2017)
02/13/2017	<u>184</u>	ORDER granting <u>179</u> Motion for Christopher G. Michel to Appear Pro Hac Vice.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(gkelner, 4) (Entered: 02/13/2017)
02/13/2017	<u>185</u>	ORDER granting <u>178</u> Motion for Andrew C. Lawrence to Appear Pro Hac Vice.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(gkelner, 4) (Entered: 02/13/2017)
02/14/2017	<u>186</u>	TRANSCRIPT re: Motion Hearing held on 2/8/2017 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber K. Metzger. Ordering Party John E. O'Neill Release of Transcript Restriction set for 5/15/2017, filed. (kmetzger) (Entered: 02/14/2017)
02/15/2017	<u>187</u>	Notice of Filing of Official Transcript as to <u>186</u> Transcript. Party notified, filed. (dhansen, 4) (Entered: 02/15/2017)
02/16/2017	<u>188</u>	REPLY in Support of <u>143</u> Amended MOTION for Preliminary Injunction, filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Attachments: # <u>1</u> Proposed Order Amended proposed order)(Rossi, Elizabeth) (Entered: 02/16/2017)
02/16/2017	<u>189</u>	REPLY in Support of <u>143</u> Amended MOTION for Preliminary Injunction, filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Attachments: # <u>1</u> Proposed Order Amended proposed order)(Rossi, Elizabeth) (Entered: 02/16/2017)
02/16/2017	<u>190</u>	REPLY in Support of <u>146</u> Amended MOTION to Certify Class, filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Rossi, Elizabeth) (Entered: 02/16/2017)
02/20/2017	<u>191</u>	DECLARATION of Alexander Bunin, filed.(Callistien, Barbara) (Entered: 02/20/2017)
02/21/2017	<u>192</u>	NOTICE of Resetting. Parties notified. Miscellaneous Hearing reset for 2/22/2017 at 09:30 AM at Courtroom 11B before Chief Judge Lee H Rosenthal, filed. NOTE: THE CHANGE IS TO TIME ONLY. (leddins, 4) (Entered: 02/21/2017)
02/21/2017	<u>193</u>	SURREPLY to <u>143</u> Amended MOTION for Preliminary Injunction, filed by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson. (Attachments: # <u>1</u> Exhibit 1)(O'Neill, John) (Entered: 02/21/2017)
02/22/2017	<u>194</u>	MOTION for Alejandra Salinas to Appear Pro Hac Vice by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. Motion Docket Date 3/15/2017. (White, Lexie) (Entered: 02/22/2017)
02/22/2017	<u>195</u>	MOTION for Krisina Zuniga to Appear Pro Hac Vice by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. Motion Docket Date 3/15/2017. (White, Lexie) (Entered: 02/22/2017)
02/22/2017	<u>196</u>	NOTICE of Appearance by Colin Watterson on behalf of Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. (White, Lexie) (Entered: 02/22/2017)

02/22/2017	<u>197</u>	ORDER granting <u>195</u> Motion for Krisina Zuniga to Appear Pro Hac Vice. (Signed by Chief Judge Lee H Rosenthal) Parties notified. (rosaldana, 4) (Entered: 02/23/2017)
02/22/2017	<u>198</u>	ORDER granting <u>194</u> Motion for Alejandra Salinas to Appear Pro Hac Vice. (Signed by Chief Judge Lee H Rosenthal) Parties notified. (rosaldana, 4) (Entered: 02/23/2017)
02/22/2017	199	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Miscellaneous hearing held on February 22, 2017. The court resolved the discovery disputes as stated on the record. A miscellaneous hearing is scheduled for March 1, 2017 at 5:00 p.m. Appearances: John Ellis O'Neill, John R Keville, Sheryl Anne Falk, Robert Lawrence Green, III, Susanne Ashley Pringle, Lexie Giselle White, Neal S Manne, Elizabeth Anne Rossi, Alec Karakatsanis, Victoria Lynn Jimenez, Katharine Davenport David, Melissa Lynn Spinks, James G Munisteri, Rebecca Bernhardt and Phil Morgan. (Court Reporter: L. Wells), filed.(leddins, 4) (Entered: 02/23/2017)
03/01/2017	<u>200</u>	DECLARATION of Alexander Bunin, filed.(Callistien, Barbara) (Entered: 03/01/2017)
03/01/2017	<u>201</u>	MEMORANDUM AND OPINION entered DENYING <u>131</u> MOTION for Reconsideration of <u>125</u> Memorandum and Opinion.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 03/01/2017)
03/01/2017	<u>202</u>	Opposed MOTION to Intervene by John McCluskey, Carolyn Campbell, filed. Motion Docket Date 3/22/2017. (Attachments: # <u>1</u> Exhibit Declaration of John McCluskey, # <u>2</u> Exhibit Declaration of Carolyn Campbell, # <u>3</u> Exhibit Proposed Answer, # <u>4</u> Proposed Order Granting Intervention)(Good, Kenneth) (Entered: 03/01/2017)
03/01/2017	<u>203</u>	Exhibit List by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell (Attachments: # <u>1</u> Summary of Evidence, # <u>2</u> Affidavit)(Rossi, Elizabeth) (Entered: 03/01/2017)
03/01/2017	<u>204</u>	PRETRIAL MEMORANDUM by Harris County, Texas(David, Katharine) (Entered: 03/01/2017)
03/01/2017	<u>205</u>	Joint Exhibit List by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson(O'Neill, John) (Entered: 03/01/2017)
03/01/2017	212	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Miscellaneous hearing held on March 1, 2017. The court resolved the discovery disputes as stated on the record. For the reasons stated in detail on the record, the proposed intervenors' motion to intervene, Docket Entry No. 202, is denied. The proposed intervenors may file an amicus brief so long as it does not duplicate the one already docketed, Docket Entry No. 182. The hearing for partial summary judgment, class certification, and a preliminary injunction is set for March 6 at 1:00 p.m., March 7 at 8:30 a.m., March 8 at 9:30 a.m., and if a continuance is needed, March 21 at 8:30 a.m. and March 22 at 8:30 a.m. Appearances: John R Keville, Sheryl Anne Falk, Kenneth Wayne Good, Lexie Giselle White, Neal S Manne, Elizabeth Anne Rossi, Katharine Davenport David, Melissa Lynn Spinks, James G Munisteri, Laura Beckman Hedge.(Court Reporter: H. Alcaraz), filed.(leddins, 4) (Entered: 03/06/2017)
03/03/2017	<u>206</u>	Amicus Curiae APPEARANCE by Maranda Lynn ODonnell, filed.(Berg, Thomas) (Entered: 03/03/2017)
03/03/2017	<u>207</u>	Hearing EXHIBITS by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell (Attachments: # <u>1</u> Expert Rebuttal Report of Dr. Stephen Demuth, # <u>2</u> Exhibit Exhibit A - Materials Reviewed)(Rossi, Elizabeth) (Entered: 03/03/2017)
03/03/2017	<u>208</u>	Additional EXHIBITS re: <u>207</u> Exhibits by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. (Attachments: # <u>1</u> Appendix 1, # <u>2</u> Appendix 2)(White, Lexie) (Entered: 03/03/2017)
03/04/2017	<u>209</u>	NOTICE of Appearance by Corinne Stone on behalf of Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. (Stone, Corinne) (Entered: 03/04/2017)

03/05/2017	<u>210</u>	Supplemental Exhibit List by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson(O'Neill, John) (Entered: 03/05/2017)
03/06/2017	<u>211</u>	Amended RESPONSE to <u>143</u> Amended MOTION for Preliminary Injunction filed by Darrell William Jordan. (Hedge, Laura) (Entered: 03/06/2017)
03/06/2017	<u>213</u>	Supplemental Exhibit List by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson(David, Katharine) (Entered: 03/06/2017)
03/06/2017	<u>214</u>	Supplemental EXHIBITS by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell (Attachments: # <u>1</u> Exhibit 12, # <u>2</u> Exhibit 15, # <u>3</u> Exhibit Supplement to Exhibit 6(a))(White, Lexie) (Entered: 03/06/2017)
03/06/2017	<u>215</u>	Supplemental Exhibit List by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson(O'Neill, John) (Entered: 03/06/2017)
03/06/2017	<u>216</u>	Amended Exhibit List by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell(White, Lexie) (Entered: 03/06/2017)
03/06/2017	<u>217</u>	Hearing EXHIBITS by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell (Attachments: # <u>1</u> Exhibit 7(s) Judge Enquist Declaration)(White, Lexie) (Entered: 03/06/2017)
03/06/2017	222	Minuteentry for proceedings before the Hon. Lee H. Rosenthal.Day1 of Preliminary Injunction Hearingheld March 6, 2017. The court admitted the parties'exhibits. The parties presented opening statements. Court adjourned until March 7, at 8:30 am. Appearances: Neal Manne/Susanne Pringle/Lexie White/Elizabeth Rossi./Alec Karakatsanis/Rebecca Bernhardt for Pltfs. And John O'Neill./John Keville/Sheryl Falk/Robert Green/Corinne Stone/Katharine David/ Melissa Spinks./James Munisteri/Laura Hedge/Ben Stevens/Phil Morgan for Defts.(Court Reporter: K. Miller), filed.(leddins, 4) (Entered: 03/08/2017)
03/07/2017	<u>218</u>	Supplemental EXHIBITS re: <u>143</u> Amended MOTION for Preliminary Injunction by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. (Attachments: # <u>1</u> Exhibit 9 – Defendants' Admissions, # <u>2</u> Appendix A to Defendants' Admissions, # <u>3</u> Appendix B to Defendants' Admissions, # <u>4</u> Appendix C to Defendants' Admissions, # <u>5</u> Appendix D to Defendants' Admissions, # <u>6</u> Appendix E to Defendants' Admissions, # <u>7</u> Appendix F to Defendants' Admissions)(White, Lexie) (Entered: 03/07/2017)
03/07/2017	223	Minuteentry for proceedings before the Hon. Lee H. Rosenthal. DayTWO of Preliminary Injunction Hearingheld March 7, 2017. Testimony began. Assistant District Attorney Joanne Musick, Dr. Stephen Demuth, and Judge Truman Morrison testified. Court adjourned until March 8, at 9:30 am. Appearances:Neal Manne/Susanne Pringle/Lexie White/Elizabeth Rossi./Alec Karakatsanis/Rebecca Bernhardt for Pltfs. And John O'Neill./John Keville/Sheryl Falk/Robert Green/Corinne Stone/Katharine David/ Melissa Spinks./James Munisteri/Laura Hedge/Ben Stevens/Phil Morgan for Defts.(Court Reporter: M. Malone–am/K. Miller–pm), filed.(leddins, 4) (Entered: 03/08/2017)
03/08/2017	<u>219</u>	Amended Summary of Evidence by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed.(White, Lexie) (Entered: 03/08/2017)
03/08/2017	<u>220</u>	Amended Exhibit List by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(White, Lexie) (Entered: 03/08/2017)

03/08/2017	<u>221</u>	Additional EXHIBITS re: <u>143</u> Amended MOTION for Preliminary Injunction by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell (Attachments: # <u>1</u> Exhibit 2a, # <u>2</u> Exhibit 3, # <u>3</u> Exhibit 6a, # <u>4</u> Exhibit 8a, # <u>5</u> Exhibit 8b)(White, Lexie) (Entered: 03/08/2017)
03/08/2017	<u>224</u>	Joint RESPONSE to <u>218</u> Exhibits,, and <i>Objections to the Plaintiffs' Summary Exhibit 1 of Selected Admissions by Defendants</i> , filed by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson. (David, Katharine) (Entered: 03/08/2017)
03/08/2017	228	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Day THREE of Preliminary Injunction Hearing held on March 8, 2017. Testimony continued. County Judge Darrell Jordan, Sheriff Ed Gonzalez, Major Patrick Dougherty, and Director of Pretrial Services Kelvin Banks testified. Court adjourned until 8:00 a.m. on March 9, 2017. Appearances:Neal S Manne/ Susanne Pringle/Lexie White/Elizabeth Rossi,/Alec Karakatsanis/Rebecca Bernhardt for Pltfs. And John O'Neill,/John Keville/Sheryl Falk/Robert Green/Corinne Stone/Katharine David/ Melissa Spinks,/James Munisteri/Laura Hedge/Ben Stevens/Phil Morgan for Defts.(Court Reporter: M. Malone(am)/K. Miller(pm)), filed.(leddins, 4) (Entered: 03/10/2017)
03/09/2017	<u>225</u>	Hearing EXHIBITS by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell (Attachments: # <u>1</u> Exhibit Exhibit 7(t), # <u>2</u> Exhibit Exhibit 12(m)(ii), # <u>3</u> Exhibit Exhibit 13(p), # <u>4</u> Exhibit Exhibit 12(d)(i), # <u>5</u> Exhibit Exhibit 12(rr), # <u>6</u> Exhibit Exhibit 12(h), # <u>7</u> Exhibit Exhibit 8(c)(xxii))(Rossi, Elizabeth) (Entered: 03/09/2017)
03/09/2017	<u>226</u>	Third Exhibit List by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell(Rossi, Elizabeth) (Entered: 03/09/2017)
03/09/2017	<u>227</u>	Supplemental Exhibit List by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson(O'Neill, John) (Entered: 03/09/2017)
03/09/2017	229	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Day FOUR of Preliminary Injunction Hearing held on March 9, 2017. Testimony continued. Director of Pretrial Services Kelvin Banks, Chief Hearing Officer Blanca Villagomez, Hearing Officer Eric Hagstette, Dr. Robert Morris, and Mr. Bob Wessels testified. Court adjourned until 8:15 a.m. on March 10, 2017. Final exhibits responsive to the court's inquiries must be docketed by noon on Wednesday, March 15, 2017. Final supplemental expert reports must be filed by the end of the day on Friday, March 17, 2017, as stated on the record. The parties' experts, as well as Dr. Marie VanNostrand, will be available to be called to testify when the hearing resumes at 8:00 a.m. on March 21, 2017. Appearances: Neal S Manne/ Susanne Pringle/Lexie White/Elizabeth Rossi,/Alec Karakatsanis/Rebecca Bernhardt for Pltfs. And John O'Neill,/John Keville/Sheryl Falk/Robert Green/Corinne Stone/Katharine David/ Melissa Spinks,/James Munisteri/Laura Hedge/Ben Stevens/Phil Morgan for Defts(Court Reporter: M.Malone (am)/K. Miller (pm)), filed.(leddins, 4) Modified on 3/10/2017 (leddins, 4). (Entered: 03/10/2017)
03/10/2017	230	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Day FIVE of Preliminary Injunction Hearing held on March 10, 2017. Testimony continued. Mr. Bob Wessels and County Judge Paula Goodhart testified. The court adjourned until March 21, 2017 at 8:00 a.m. Appearances:Neal S Manne/ Susanne Pringle/Lexie White/Elizabeth Rossi,/Alec Karakatsanis/Rebecca Bernhardt for Pltfs. And John O'Neill,/John Keville/Sheryl Falk/Robert Green/Corinne Stone/Katharine David/ Melissa Spinks,/James Munisteri/Laura Hedge/Ben Stevens/Phil Morgan for Defts.(Court Reporter: M. Malone), filed.(leddins, 4) (Entered: 03/10/2017)
03/10/2017	<u>231</u>	ORDER entered: The parties proposed findings of fact from the preliminary injunction hearing are due by the end of the day on Wednesday, March 22, 2017. Proposed conclusions of law must be submitted by March 29, 2017.(Signed by Chief Judge Lee

		H Rosenthal) Parties notified.(leddins, 4) (Entered: 03/10/2017)
03/13/2017	<u>232</u>	PROPOSED ORDER re: <u>143</u> Amended MOTION for Preliminary Injunction, filed. (Attachments: # <u>1</u> Exhibit 1 -- Long-form proposed order, # <u>2</u> Exhibit 2 -- Walker Order)(Rossi, Elizabeth) (Entered: 03/13/2017)
03/15/2017	<u>233</u>	Hearing EXHIBITS by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell (Rossi, Elizabeth) (Entered: 03/15/2017)
03/15/2017	<u>234</u>	Fourth Exhibit List by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell(Rossi, Elizabeth) (Entered: 03/15/2017)
03/15/2017	<u>235</u>	Hearing EXHIBITS by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell (Rossi, Elizabeth) (Entered: 03/15/2017)
03/15/2017	<u>236</u>	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Discovery telephone hearing held on March 15, 2017. The court resolved the parties' dispute as stated on the record. By 6:00 p.m. today, March 15, 2017, the defendants must produce information identifying: (1) who was asked to compile and, if different, who did compile the data for today's production; (2) what the compilers were asked to provide; and (3) what processes or programs the defendants used to present the data or prepare demonstrative exhibits in the record. Appearances: John Keville, Robert Green, Neal Manne, Elizabeth Rossi, Alec Karakatsanis, Victoria Jimenez, Katharine David, Laura Hedge and Phil Morgan.(Court Reporter: K. Miller), filed.(leddins, 4) (Entered: 03/15/2017)
03/15/2017	<u>237</u>	Hearing EXHIBITS by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson, filed.(David, Katharine) (Entered: 03/15/2017)
03/15/2017	<u>238</u>	Supplemental Exhibit List by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson(O'Neill, John) (Entered: 03/15/2017)
03/17/2017	<u>239</u>	NOTICE of Deposition Testimony that Judges for Harris County Criminal Court at Law NOs. 1-15 Offer into Evidence at the Preliminary Injunction Hearing by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. (O'Neill, John) (Entered: 03/17/2017)
03/17/2017	<u>240</u>	Expert Report of Robert G. Morris, Ph.D by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson, filed. (Attachments: # <u>1</u> Exhibit 03.17.17 Supplemental Report of Robert Morris, Ph.D)(O'Neill, John) (Entered: 03/17/2017)
03/17/2017	<u>241</u>	Supplemental Exhibit List by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson(O'Neill, John) (Entered: 03/17/2017)
03/17/2017	<u>242</u>	Hearing EXHIBITS by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell (Attachments: # <u>1</u> Exhibit Materials Reviewed, # <u>2</u> Appendix, # <u>3</u> Appendix, # <u>4</u> Appendix, # <u>5</u> Appendix, # <u>6</u> Appendix)(Rossi, Elizabeth) (Entered: 03/17/2017)



03/17/2017	<u>243</u>	Hearing EXHIBITS re: <u>242</u> Exhibits by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell (Rossi, Elizabeth) (Entered: 03/17/2017)
03/21/2017	<u>244</u>	Supplemental Exhibit List by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson(O'Neill, John) (Entered: 03/21/2017)
03/21/2017	246	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Day SIX of Preliminary Injunction Hearing held on March 21, 2017. Testimony continued. Dr. Marie VanNostrand, Dr. Robert Morris, and Dr. Stephen Demuth testified. The court adjourned until March 22, 2017 at 8:30 a.m. Appearances:Neal Manne/ Susanne Pringle/Lexie White/Elizabeth Rossi/Alec Karakatsanis/Rebecca Bernhardt for Pltfs. and John O'Neill/John Keiville/Sheryl Falk/Robert Green/Corinne Stone/Katharine David/Melissa Spinks/James Munisteri/Laura Hedge/Ben Stevens/Phil Morgan for Defts.(Court Reporter: M. Malone(am)/K. Miller(pm)), filed.(leddins, 4) (Entered: 03/22/2017)
03/22/2017	<u>245</u>	Supplemental Exhibit List by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell(White, Lexie) (Entered: 03/22/2017)
03/22/2017	247	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Day SEVEN of Preliminary Injunction Hearing held on March 22, 2017. Testimony continued. Dr. Stephen Demuth testified. The court adjourned until March 23, 2017 at 8:30 a.m. Appearances:Neal Manne/Susanne Pringle/Lexie White/Elizabeth Rossi/Alec Karakatsanis/Rebecca Bernhardt for Pltfs. and John O'Neill/John Keiville/Sheryl Falk/Robert Green/Corinne Stone/Katharine David/Melissa Spinks/James Munisteri/Laura Hedge/Ben Stevens/Phil Morgan for Defts.(Court Reporter: M. Malone(am)/K. Miller(pm)), filed.(leddins, 4) (Entered: 03/22/2017)
03/22/2017	<u>248</u>	Amended Exhibit List by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell(White, Lexie) (Entered: 03/22/2017)
03/22/2017	<u>249</u>	Hearing EXHIBITS by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. (Attachments: # <u>1</u> Exhibit 4(e) Demuth comments on Robert Morris's March 17, 2017, Supplemental Report)(White, Lexie) (Entered: 03/22/2017)
03/23/2017	<u>250</u>	Letter/Motion to be added to Case with Permission by Devin Paul Cole, filed. Motion Docket Date 4/13/2017. (dbenavides, 1) (Entered: 03/23/2017)
03/23/2017	251	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Day EIGHT of Preliminary Injunction Hearing held on March 23, 2017. The parties made their closing arguments. The court heard further argument on the plaintiffs' motion to certify a Rule 23(b)(2) class. The hearing concluded. Appearances:Neal Manne/Susanne Pringle/Lexie White/Elizabeth Rossi/Alec Karakatsanis/Rebecca Bernhardt for Pltfs. and John O'Neill/John Keiville/Sheryl Falk/Robert Green/Corinne Stone/Katharine David/Melissa Spinks/James Munisteri/Laura Hedge/Ben Stevens/Phil Morgan for Defts.(Court Reporter: M. Malone(am)/K. Miller(pm)), filed.(leddins, 4) (Entered: 03/24/2017)
03/24/2017	<u>252</u>	MOTION to Stay <i>Contingent Pending Appeal and Brief in Support</i> by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson, filed. Motion Docket Date 4/14/2017. (Attachments: # <u>1</u> Proposed Order)(David, Katharine) (Entered: 03/24/2017)
03/24/2017	<u>253</u>	Proposed Findings of Fact by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson(David, Katharine) (Entered: 03/24/2017)

03/24/2017	<u>254</u>	POST-TRIAL BRIEF <i>Summary of Evidence</i> by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace(David, Katharine) (Entered: 03/24/2017)
03/24/2017	<u>255</u>	RESPONSE to <u>233</u> Exhibits <i>Plaintiffs' Summary of Other Jurisdictions</i> , filed by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace. (David, Katharine) (Entered: 03/24/2017)
03/24/2017	<u>256</u>	POST-TRIAL BRIEF <i>On The Applicable Level of Scrutiny</i> by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace(David, Katharine) (Entered: 03/24/2017)
03/24/2017	<u>257</u>	PROPOSED ORDER , filed. (Attachments: # <u>1</u> Exhibit)(Rossi, Elizabeth) (Entered: 03/24/2017)
03/24/2017	<u>258</u>	Proposed Findings of Fact by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell(Rossi, Elizabeth) (Entered: 03/24/2017)
03/27/2017	<u>259</u>	OBJECTIONS to <u>257</u> Proposed Order , filed by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson. (O'Neill, John) (Entered: 03/27/2017)
03/27/2017	<u>260</u>	OBJECTIONS to <u>257</u> Proposed Order <i>Plaintiffs' Proposed Injunctive Relief</i> , filed by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace. (David, Katharine) (Entered: 03/27/2017)
03/27/2017	<u>261</u>	Amicus Curiae APPEARANCE by Rodney Ellis, NAACP Legal Defense and Educational Fund, Inc., filed. (Attachments: # <u>1</u> Exhibit Proposed Brief of Amici Curiae, # <u>2</u> Proposed Order Granting Leave to File Brief of Amici Curiae)(Kase, Kathryn) (Entered: 03/27/2017)
03/27/2017	<u>262</u>	RESPONSE in Opposition to <u>252</u> MOTION to Stay <i>Contingent Pending Appeal and Brief in Support</i> , filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Rossi, Elizabeth) (Entered: 03/27/2017)
03/29/2017	<u>263</u>	POST-TRIAL BRIEF by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson(O'Neill, John) (Entered: 03/29/2017)
03/29/2017	<u>264</u>	Proposed Conclusions of Law by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson(David, Katharine) (Entered: 03/29/2017)
03/29/2017	<u>265</u>	Amended MOTION for Leave to File Amended Brief of Amicus Curiae by Rodney Ellis, NAACP Legal Defense and Educational Fund, Inc., filed. Motion Docket Date 4/19/2017. (Attachments: # <u>1</u> Exhibit Amended Amicus Brief, # <u>2</u> Proposed Order)(Kase, Kathryn) (Entered: 03/29/2017)
03/29/2017	<u>266</u>	POST-TRIAL BRIEF <i>on Texas State Policy Challenged by Plaintiffs' Application for Temporary Injunction</i> by Harris County, Texas(David, Katharine) (Entered: 03/29/2017)
03/29/2017	<u>267</u>	Amended Exhibit List by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell(White, Lexie) (Entered: 03/29/2017)
03/29/2017	<u>268</u>	Proposed Conclusions of Law by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell(White, Lexie) (Entered: 03/29/2017)
03/29/2017	<u>269</u>	Proposed Findings of Fact by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell(White, Lexie) (Entered: 03/29/2017)
03/29/2017	<u>270</u>	Hearing EXHIBITS by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. (Attachments: # <u>1</u> Exhibit 10(b))(White, Lexie) (Entered: 03/29/2017)

03/30/2017	<u>271</u>	ORDER granting <u>265</u> Motion for Leave to File Amended Amicus Brief. The earlier motion, [Dkt. Entry 261], is DENIED AS MOOT. The brief is deemed filed in the above captioned case. (Signed by Chief Judge Lee H Rosenthal) Parties notified. (wbostic, 4) (Entered: 03/30/2017)
03/30/2017	<u>272</u>	AMENDED Amicus Brief filed by NAACP Legal Defense and Educational Fund, Inc., filed. (wbostic, 4) (Entered: 03/30/2017)
03/30/2017	<u>273</u>	TRANSCRIPT re: Day Two – Morning Session – Injunction Hearing held on March 7, 2017 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Mayra Malone. Ordering Party John O'Neill Release of Transcript Restriction set for 6/28/2017., filed. (mmalone, ) (Entered: 03/30/2017)
03/30/2017	<u>274</u>	TRANSCRIPT re: Day Three – Morning Session – Injunction Hearing held on March 8, 2017 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Mayra Malone. Ordering Party John O'Neill Release of Transcript Restriction set for 6/28/2017., filed. (mmalone, ) (Entered: 03/30/2017)
03/30/2017	<u>275</u>	TRANSCRIPT re: Day Four – Morning Session – Injunction Hearing held on March 9, 2017 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Mayra Malone. Ordering Party John O'Neill Release of Transcript Restriction set for 6/28/2017., filed. (mmalone, ) (Entered: 03/30/2017)
03/30/2017	<u>276</u>	TRANSCRIPT re: Day Five – Injunction Hearing held on March 10, 2017 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Mayra Malone. Ordering Party John O'Neill Release of Transcript Restriction set for 6/28/2017., filed. (mmalone, ) (Entered: 03/30/2017)
03/30/2017	<u>277</u>	TRANSCRIPT re: Day Six – Morning Session – Injunction Hearing held on March 21, 2017 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Mayra Malone. Ordering Party John O'Neill Release of Transcript Restriction set for 6/28/2017., filed. (mmalone, ) (Entered: 03/30/2017)
03/30/2017	<u>278</u>	TRANSCRIPT re: Day Seven – First Morning Session – Injunction Hearing held on March 22, 2017 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Mayra Malone. Ordering Party John O'Neill Release of Transcript Restriction set for 6/28/2017., filed. (mmalone, ) (Entered: 03/30/2017)
03/30/2017	<u>279</u>	TRANSCRIPT re: Day Eight – Morning Session – Injunction Hearing held on March 23, 2017 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Mayra Malone. Ordering Party John O'Neill Release of Transcript Restriction set for 6/28/2017., filed. (mmalone, ) (Entered: 03/30/2017)
03/30/2017	<u>280</u>	TRANSCRIPT re: Injunction Hearing, Day 1 held on March 6, 2017 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Kathleen Miller. Ordering Party John O'Neill Release of Transcript Restriction set for 6/28/2017., filed. (kmiller, ) (Entered: 03/30/2017)
03/30/2017	<u>328</u>	TRANSCRIPT re: Injunction Hearing, Day 2, PM Session held on March 7, 2017 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Kathleen Miller. Ordering Party John O'Neill Release of Transcript Restriction set for 6/28/2017., filed. (kmiller, ) (emathis, 4). (Entered: 03/30/2017)
03/30/2017	<u>281</u>	TRANSCRIPT re: Injunction Hearing, Day 3, PM Session held on March 8, 2017 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Kathleen Miller. Ordering Party John O'Neill Release of Transcript Restriction set for 6/28/2017., filed. (kmiller, ) (Entered: 03/30/2017)
03/30/2017	<u>282</u>	TRANSCRIPT re: Injunction Hearing, Day 4, PM SESSION held on March 9, 2017 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Kathleen Miller. Ordering Party John O'Neill Release of Transcript Restriction set for 6/28/2017., filed. (kmiller, ) (Entered: 03/30/2017)
03/30/2017	<u>283</u>	TRANSCRIPT re: Injunction Hearing, Day 6, PM Session held on March 21, 2017 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Kathleen Miller. Ordering Party John O'Neill Release of Transcript Restriction set for 6/28/2017., filed. (kmiller, ) (Entered: 03/30/2017)

03/30/2017	<u>284</u>	TRANSCRIPT re: Injunction Hearing, Day 7, 2nd Session held on March 22, 2017 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Kathleen Miller. Ordering Party John O'Neill Release of Transcript Restriction set for 6/28/2017., filed. (kmiller, ) (Entered: 03/30/2017)
03/30/2017	<u>285</u>	TRANSCRIPT re: Injunction Hearing, Day 8, 2nd Session held on March 23, 2017 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Kathleen Miller. Ordering Party John O'Neill Release of Transcript Restriction set for 6/28/2017., filed. (kmiller, ) (Entered: 03/30/2017)
03/30/2017	<u>286</u>	POST-TRIAL BRIEF <i>In Support of Its Conclusions of Law Detailing Why the Pretrial System Satisfies Procedural Due Process</i> by Harris County, Texas(David, Katharine) (Entered: 03/30/2017)
03/31/2017	<u>287</u>	Notice of Filing of Official Transcript as to <u>273</u> Transcript, <u>276</u> Transcript, <u>278</u> Transcript, <u>275</u> Transcript, <u>274</u> Transcript, <u>283</u> Transcript, <u>279</u> Transcript, <u>285</u> Transcript, <u>281</u> Transcript, <u>282</u> Transcript, <u>277</u> Transcript, <u>280</u> Transcript, <u>284</u> Transcript, Transcript,. Party notified, filed. (dhansen, 4) (Entered: 03/31/2017)
04/03/2017	<u>288</u>	RESPONSE to <u>260</u> Objections, <u>259</u> Objections, , filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Rossi, Elizabeth) (Entered: 04/03/2017)
04/03/2017	<u>289</u>	NOTICE of New Authority by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. (Rossi, Elizabeth) (Entered: 04/03/2017)
04/04/2017	<u>290</u>	NOTICE of New Authority by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. (Attachments: # <u>1</u> Exhibit 1 – Harris County 2016 Pretrial Services)(Rossi, Elizabeth) (Entered: 04/04/2017)
04/07/2017	<u>291</u>	NOTICE by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Rossi, Elizabeth) (Entered: 04/07/2017)
04/10/2017	<u>292</u>	RESPONSE to <u>291</u> Notice (Other) , filed by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson. (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 (Filed Under Seal))(O'Neill, John) (Entered: 04/10/2017)
04/10/2017	<u>293</u>	Sealed Event, filed. (With attachments) (Entered: 04/10/2017)
04/11/2017	<u>294</u>	MOTION for Judgment by Devin Paul Cole, filed. Motion Docket Date 5/2/2017. (Attachments: # <u>1</u> Cover Letter, # <u>2</u> Envelope)(rosaldana, 4) (Entered: 04/11/2017)
04/12/2017	<u>295</u>	RESPONSE to Plaintiffs' Notice of New Authority, filed by Harris County, Texas. (David, Katharine) (Entered: 04/12/2017)
04/14/2017	<u>296</u>	MOTION for Judgment by Devin Paul Cole, filed. Motion Docket Date 5/5/2017. (Attachments: # <u>1</u> Cover Letter, # <u>2</u> Requests, # <u>3</u> Envelope)(ocasas, 7) (Entered: 04/17/2017)
04/17/2017	<u>297</u>	RESPONSE in Opposition to <u>296</u> MOTION for Judgment, <u>294</u> MOTION for Judgment, <u>250</u> MOTION Letter/Motion to be added to Case with Permission, filed by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Proposed Order)(O'Neill, John) (Entered: 04/17/2017)
04/18/2017	<u>298</u>	MOTION to Amend <u>3</u> Complaint by Maranda Lynn ODonnell, filed. Motion Docket Date 5/9/2017. (mmapps, 4) (Entered: 04/18/2017)
04/18/2017	<u>299</u>	MOTION to Compel Permanent Injunction and Relief by Maranda Lynn ODonnell, filed. Motion Docket Date 5/9/2017. (mmapps, 4) (Entered: 04/18/2017)
04/18/2017	<u>300</u>	MOTION of Prospective Plaintiff Devin Paul Cole to Hold Attorney James Musisteri in Contempt by Devin Paul Cole, filed. Motion Docket Date 5/9/2017. (mmapps, 4)

		(Additional attachment(s) added on 4/18/2017: # <u>1</u> Cover Letter and Envelope)(mmapps, 4). (Entered: 04/18/2017)
04/25/2017	<u>301</u>	RESPONSE to <u>299</u> MOTION to Compel, <u>296</u> MOTION for Judgment, <u>298</u> MOTION to Amend <u>3</u> Complaint filed by Darrell William Jordan. (Attachments: # <u>1</u> Proposed Order)(Hedge, Laura) (Entered: 04/25/2017)
04/28/2017	<u>302</u>	MEMORANDUM AND OPINION entered GRANTING <u>143</u> Amended MOTION for Preliminary Injunction, and DENYING <u>101</u> MOTION for Partial Summary Judgment . (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 04/28/2017)
04/28/2017	<u>303</u>	MEMORANDUM AND ORDER entered DENYING <u>250</u> MOTION Letter/Motion to be added to Case with Permission, GRANTING <u>146</u> Amended MOTION to Certify Class.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 04/28/2017)
04/28/2017	<u>304</u>	ORDER OF PRELIMINARY INJUNCTION entered. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 04/28/2017)
04/28/2017	<u>305</u>	ORDER ON CONTINGENT MOTION TO STAY entered DENYING <u>252</u> MOTION to Stay <i>Contingent Pending Appeal and Brief in Support</i> . Motion is denied without prejudice. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 04/28/2017)
05/05/2017	<u>306</u>	REBUTTAL to Response to <u>296</u> MOTION for Judgment, <u>294</u> MOTION for Judgment, filed by Maranda Lynn ODonnell. (Attachments: # <u>1</u> Letter, # <u>2</u> Envelope)(BelindaSaenz, 7) (Entered: 05/08/2017)
05/08/2017	<u>307</u>	MOTION for Charles J. Cooper to Appear Pro Hac Vice by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. Motion Docket Date 5/30/2017. (O'Neill, John) (Entered: 05/08/2017)
05/08/2017	<u>308</u>	MOTION for Michael W. Kirk to Appear Pro Hac Vice by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. Motion Docket Date 5/30/2017. (O'Neill, John) (Entered: 05/08/2017)
05/09/2017	<u>309</u>	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit re: <u>302</u> Memorandum and Opinion, <u>125</u> Memorandum and Opinion,,, <u>304</u> Preliminary Injunction by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace (Filing fee \$ 505, receipt number 0541-18335575), filed. (David, Katharine) (Entered: 05/09/2017)
05/09/2017	<u>310</u>	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit re: <u>302</u> Memorandum and Opinion, <u>125</u> Memorandum and Opinion,,, <u>304</u> Preliminary Injunction by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson (Filing fee \$ 505, receipt number 0541-18335655), filed. (O'Neill, John) (Entered: 05/09/2017)
05/09/2017	<u>311</u>	EMERGENCY MOTION by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson, filed. Motion Docket Date 5/30/2017. (Attachments: # <u>1</u> Proposed Order)(David, Katharine) (Entered: 05/09/2017)
05/09/2017	<u>312</u>	ORDER entered: Harris County, the five Hearing Officers, and County Judges Nos. 1 through 15 have filed an emergency motion to stay. (Docket Entry No. 311). All responses to the motion, including by the plaintiffs and nonmoving defendants, must be filed no later than 5:00 p.m. on May 10, 2017.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 05/09/2017)

05/09/2017	<u>313</u>	RESPONSE to <u>311</u> EMERGENCY MOTION filed by Darrell William Jordan. (Hedge, Laura) (Entered: 05/09/2017)
05/09/2017	<u>314</u>	ORDER granting <u>307</u> Motion for Charles J. Cooper to Appear Pro Hac Vice.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(jdav, 4) (Entered: 05/10/2017)
05/09/2017	<u>321</u>	ORDER granting <u>308</u> Motion for Michael W. Kirk to Appear Pro Hac Vice.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(sguevara, 4) (Entered: 05/10/2017)
05/10/2017	<u>315</u>	Amicus Curiae APPEARANCE by Kim Ogg, filed.(Berg, Thomas) (Entered: 05/10/2017)
05/10/2017	<u>316</u>	MOTION for Clarification as to <u>304</u> Preliminary Injunction by Ed (Sheriff) Gonzalez, filed. Motion Docket Date 5/31/2017. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Jimenez, Victoria) (Entered: 05/10/2017)
05/10/2017	<u>317</u>	Clerks Notice of Filing of an Appeal. The following Notice of Appeal and related motions are pending in the District Court: <u>309</u> Notice of Appeal. Fee status: Paid, filed. (Attachments: # <u>1</u> Notice of Appeal, # <u>2</u> Memorandum and Opinion, # <u>3</u> Order being appealed, # <u>4</u> Public docket sheet) (rnieto, 1) (Entered: 05/10/2017)
05/10/2017	<u>318</u>	Clerks Notice of Filing of an Appeal. The following Notice of Appeal and related motions are pending in the District Court: <u>310</u> Notice of Appeal. Fee status: Paid, filed. (Attachments: # <u>1</u> Notice of Appeal, # <u>2</u> Memorandum and Opinion, # <u>3</u> Order being appealed, # <u>4</u> Public docket sheet) (rnieto, 1) (Entered: 05/10/2017)
05/10/2017		Appeal Review Notes re: <u>309</u> Notice of Appeal. Fee status: Paid. The appeal filing fee has been paid. Hearings were held in the case – transcripts were produced. Number of DKT–13 Forms expected: 19, filed. (rnieto, 1) (Entered: 05/10/2017)
05/10/2017		Appeal Review Notes re: <u>310</u> Notice of Appeal. Fee status: Paid. Hearings were held in the case – transcripts were produced. Number of DKT–13 Forms expected: 19, filed. (rnieto, 1) (Entered: 05/10/2017)
05/10/2017	<u>319</u>	DKT13 TRANSCRIPT ORDER REQUEST by Stacy R. Obenhaus. Transcript is already on file in Clerks office regarding Preliminary Injunction on 3/6–10/2017 and 3/21–23/2017, Hon. Lee H. Rosenthal. (No transcript is needed). Court Reporter/Transcriber: Kathleen Miller. This order form relates to the following: 230 Injunction Hearing,, 251 Injunction Hearing,, 223 Injunction Hearing,, 228 Injunction Hearing,, 229 Injunction Hearing,, 246 Injunction Hearing,, 222 Injunction Hearing,, 247 Injunction Hearing,, filed. (Obenhaus, Stacy) (Entered: 05/10/2017)
05/10/2017	<u>320</u>	DKT13 TRANSCRIPT ORDER REQUEST by Stacy R. Obenhaus. Transcript is already on file in Clerks office regarding Preliminary Injunction, 3/6–10/2017 and 3/21–23/2017, Hon. Lee H. Rosenthal. (No transcript is needed). Court Reporter/Transcriber: Mayra Malone. This order form relates to the following: 230 Injunction Hearing,, 251 Injunction Hearing,, 223 Injunction Hearing,, 228 Injunction Hearing,, 229 Injunction Hearing,, 246 Injunction Hearing,, 222 Injunction Hearing,, 247 Injunction Hearing,, filed. (Obenhaus, Stacy) (Entered: 05/10/2017)
05/10/2017	<u>322</u>	Supplemental MOTION for Clarification as to <u>316</u> MOTION for Clarification as to <u>304</u> Preliminary Injunction by Ed (Sheriff) Gonzalez, filed. Motion Docket Date 5/31/2017. (Attachments: # <u>1</u> Exhibit)(Jimenez, Victoria) (Entered: 05/10/2017)
05/10/2017	<u>323</u>	ORDER entered DENYING Devin Cole's Motions: <u>298</u> MOTION to Amend <u>3</u> Complaint, <u>299</u> MOTION to Compel, <u>300</u> MOTION, <u>294</u> MOTION for Judgment, <u>296</u> MOTION for Judgment are all DENIED. The defendant's motions to strike are moot. (Entries 297 and 301) (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 05/10/2017)
05/10/2017	<u>324</u>	OBJECTIONS to <u>311</u> EMERGENCY MOTION <i>to Stay Pending Appeal</i> , filed by Ed (Sheriff) Gonzalez. (Jimenez, Victoria) (Entered: 05/10/2017)
05/10/2017	<u>325</u>	ORDER of CLARIFICATION entered regarding <u>316</u> MOTION for Clarification as to <u>304</u> Preliminary Injunction. The court denies the request for modification as unnecessary. The court appreciates the Sheriff's thoughtful requests and his commitment to complying with the court's Order and to continue collaborative efforts to implement the County's planned reforms to the misdemeanor bail system. If further clarification is needed, the Sheriff must promptly notify the court and a conference

		will be held on May 12, 2017, at 2:00 p.m. in Courtroom 11-B.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 05/10/2017)
05/10/2017	<u>326</u>	RESPONSE in Opposition to <u>311</u> EMERGENCY MOTION, filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Rossi, Elizabeth) (Entered: 05/10/2017)
05/11/2017	<u>327</u>	MEMORANDUM AND ORDER entered DENYING Defts. <u>311</u> EMERGENCY MOTION TO STAY.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Main Document 327 replaced on 5/11/2017) (leddins, 4). (Entered: 05/11/2017)
05/12/2017		Notice of Assignment of USCA No. 17-20333 re: <u>310</u> Notice of Appeal, <u>309</u> Notice of Appeal, filed. (rnieto, 1) (Entered: 05/12/2017)
05/12/2017	<u>329</u>	Letter from Joseph P. Morra re: bail system, filed. (LaurenWebster, 4) (Entered: 05/12/2017)
05/15/2017	<u>330</u>	Order of USCA – Per Curiam re: <u>310</u> Notice of Appeal, <u>309</u> Notice of Appeal ; USCA No. 17-20333. IT IS FURTHER ORDERED that the opposed motion of appellants Judge Robin Brown, Judge Diane Bull, John Clinton, Pam Derbyshire, Judge Mike Fields, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karashan, Donald Smyth, Dan Spjut, Larry Standley and Judge Analia Wilkerson to stay the preliminary injunction of the district court pending appeal is TEMPORARILY GRANTED until further order of this court, filed.(mperez, 1) (Entered: 05/16/2017)
05/19/2017		***Hard drive of trial exhibits on file with the Clerk's office. Exhibits will not be made part of the electronic ROA but will be provided at the request of the Circuit Court of Appeals., filed. (dhansen, 4) (Entered: 05/19/2017)
05/23/2017	<u>331</u>	DKT13 TRANSCRIPT ORDER REQUEST by Charles J. Cooper. Transcript is already on file in Clerks office regarding Preliminary Injunction on 3/6-10/2017 and 3/21-23/2017. (No transcript is needed). Court Reporter/Transcriber: Kathleen Miller. This order form relates to the following: 230 Injunction Hearing,, 251 Injunction Hearing,, 223 Injunction Hearing,, 228 Injunction Hearing,, <u>310</u> Notice of Appeal, 229 Injunction Hearing,, 246 Injunction Hearing,, 222 Injunction Hearing,, 247 Injunction Hearing,, filed. (Cooper, Charles) (Entered: 05/23/2017)
05/23/2017	<u>332</u>	DKT13 TRANSCRIPT ORDER REQUEST by Charles J. Cooper. Transcript is already on file in Clerks office regarding Preliminary Injunction, 3/6-10/2017 and 3/21-23/2017. (No transcript is needed). Court Reporter/Transcriber: Mayra Malone. This order form relates to the following: 230 Injunction Hearing,, 251 Injunction Hearing,, 223 Injunction Hearing,, 228 Injunction Hearing,, <u>310</u> Notice of Appeal, 229 Injunction Hearing,, 246 Injunction Hearing,, 222 Injunction Hearing,, 247 Injunction Hearing,, filed. (Cooper, Charles) (Entered: 05/23/2017)
05/24/2017		Electronic record on appeal certified to the Fifth Circuit Court of Appeals re: <u>310</u> Notice of Appeal, USCA No. 17-20333, filed.(avleal, 1) (Entered: 05/24/2017)
05/24/2017		Electronic Access to Record on Appeal Provided re: <u>309</u> Notice of Appeal, to Alexandra Giselle White, Harold Reeves, John David Ohlendorf, Stacy R. Obenhaus, William C. Marra, Neal Stuart Manne, Michael Kirk, Alec George Karakatsanis, Micharl Gervais, Charles Justin Cooper. Attorneys of record at the Circuit may <u>download the record from the Court of Appeals</u> . (USCA No. 17-20333), filed.(avleal, 1) (Entered: 05/24/2017)
05/25/2017		Electronic Access to Record on Appeal Provided re: <u>310</u> Notice of Appeal, <u>309</u> Notice of Appeal, to John E. O'Neill. Attorneys of record at the Circuit may <u>download the record from the Court of Appeals</u> . (USCA No. 17-20333), filed.(avleal, 1) (Entered: 05/25/2017)
05/25/2017	<u>333</u>	NOTICE of attorney substitution by Darrell William Jordan. Attorney Michael R. Hull added. Attorney Laura Beckman Hedge terminated, filed. (Hull, Michael) (Entered: 05/25/2017)
05/26/2017		Electronic Access to Record on Appeal Provided re: <u>310</u> Notice of Appeal, <u>309</u> Notice of Appeal, to Katharine D. David, Sheryl Anne Falk, Murray Jules Fogler. Attorneys

		of record at the Circuit may <u>download the record from the Court of Appeals</u> . (USCA No. 17–20333), filed.(avleal, 1) (Entered: 05/26/2017)
05/31/2017		Electronic Access to Record on Appeal Provided re: <u>309</u> Notice of Appeal, to Mike Anthony Stafford. Attorneys of record at the Circuit may <u>download the record from the Court of Appeals</u> . (USCA No. 17–20333), filed.(avleal, 1) (Entered: 05/31/2017)
05/31/2017	<u>334</u>	Amended NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit re: <u>325</u> Order., by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed.(Obenhaus, Stacy) (Entered: 05/31/2017)
05/31/2017	<u>335</u>	Amended NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit re: <u>325</u> Order., by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed.(O'Neill, John) (Entered: 05/31/2017)
06/01/2017	<u>336</u>	NOTICE OF FILING OF DOCUMENTS TO BE INCLUDED IN THE ELECTRONIC RECORD OF APPEAL by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. (Attachments: # <u>1</u> DX 1 – DX 25, # <u>2</u> DX 26 – DX 30, # <u>3</u> DX 34, # <u>4</u> DX 35 – DX 38, # <u>5</u> DX 44 – DX 45, # <u>6</u> DX 46 – DX 56, # <u>7</u> DX 57 – DX 70, # <u>8</u> DX 72, # <u>9</u> DX 73 – DX 75, # <u>10</u> DX 76 – DX 78, # <u>11</u> DX 80 – DX 91, # <u>12</u> DX 92 – DX 98, # <u>13</u> DX 99, # <u>14</u> DX 100, # <u>15</u> DX 101, # <u>16</u> DX 102, # <u>17</u> DX 103, # <u>18</u> DX 104, # <u>19</u> DX 105, # <u>20</u> DX 106 – DX 108, # <u>21</u> DX 109, # <u>22</u> DX 110 – DX 111, # <u>23</u> DX 112 – DX 113, # <u>24</u> DX 114, # <u>25</u> DX 115 – DX 116, # <u>26</u> DX 117 – DX 120, # <u>27</u> DX 121 – DX 122, # <u>28</u> DX 123 – DX 124, # <u>29</u> DX 125, # <u>30</u> DX 126 – DX 128, # <u>31</u> DX 129, # <u>32</u> DX 130 – DX 136, # <u>33</u> DX 137 – DX 138, # <u>34</u> DX 139, # <u>35</u> DX 140, # <u>36</u> DX 145, DX 148, DX 150–151, AND DX 153–159, # <u>37</u> DX 160–161 AND DX 163)(O'Neill, John) (Entered: 06/01/2017)
06/01/2017	<u>337</u>	NOTICE OF FILING OF DOCUMENTS TO BE INCLUDED UNDER SEAL IN THE ELECTRONIC RECORD ON APPEAL by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. (Attachments: # <u>1</u> Exh M (DE 81) – Filed Under Seal, # <u>2</u> Exh 6 (DE 293) – Filed Under Seal, # <u>3</u> DX 71 – Filed Under Seal)(O'Neill, John) (Entered: 06/01/2017)
06/01/2017	<u>338</u>	Sealed Event, filed. (Entered: 06/01/2017)
06/02/2017		Electronic Access to Record on Appeal Provided re: <u>310</u> Notice of Appeal, <u>335</u> Notice of Appeal – Amended, <u>309</u> Notice of Appeal, <u>334</u> Notice of Appeal – Amended to John R. Keville. Attorneys of record at the Circuit may <u>download the record from the Court of Appeals</u> . (USCA No. 17–20333), filed.(avleal, 1) (Entered: 06/02/2017)
06/06/2017	<u>339</u>	Fifth Circuit Court of Appeals LETTER advising Appellants' Motion to stay the preliminary injunction of the district court pending appeal is DENIED. (USCA No. 17–20333), filed.(bcampos, 1) (Entered: 06/06/2017)
06/07/2017		Assignment of USCA No. 17–20333 re: <u>335</u> Notice of Appeal – Amended, <u>334</u> Notice of Appeal – Amended filed by Harris County and Hearing Officers, filed.(bcampos, 1) (Entered: 06/07/2017)
06/08/2017		Supplemental Electronic record on appeal certified to the Fifth Circuit Court of Appeals re: <u>335</u> Notice of Appeal – Amended, <u>334</u> Notice of Appeal – Amended USCA No. 17–20333, filed.(bcampos, 1) (Entered: 06/08/2017)
06/08/2017		Electronic Access to Supplemental Record on Appeal Provided re: <u>335</u> Notice of Appeal – Amended, <u>334</u> Notice of Appeal – Amended to all of the following attorneys of record, O'Neill, John E.; White, Alexandra Giselle; Falk, Sheryl Anne; Bernhardt, Rebecca; Keville, John R.; David, Katharine D.; Stafford, Mike Anthony; Obenhaus, Stacy R.; Cooper, Charles Justin; Fogler, Murray Jules; Manne, Neal Stuart; Ohlendorf, John David; Marra, William C.; Reeves, Harold; Kirk, Michael; Karakatsanis, Alec George; and Gervais, Michael. Attorneys of record at the Circuit



		may <u>download the record from the Court of Appeals</u> . (USCA No. 17-20333), filed.(bcampos, 1) (Entered: 06/08/2017)
06/09/2017	<u>340</u>	Letter from Devin P Cole re: Copies of Documents, filed. (ShoshanaArnow, )Copies sent. Modified on 6/9/2017 (ShoshanaArnow, ). (Entered: 06/09/2017)
06/12/2017	<u>341</u>	Hearing EXHIBITS by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell (Attachments: # <u>1</u> Exhibit PX 2(b), # <u>2</u> Exhibit PX 4(a), # <u>3</u> Exhibit PX 4(b), # <u>4</u> Exhibit PX 6(b)(ii), # <u>5</u> Exhibit PX 6(c))(White, Lexie) (Entered: 06/12/2017)
06/12/2017	<u>342</u>	Hearing EXHIBITS by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell (Attachments: # <u>1</u> Exhibit PX 7(a)-(u), # <u>2</u> Exhibit PX 9, # <u>3</u> Exhibit PX 10(a), # <u>4</u> Exhibit PX 10(b), # <u>5</u> Exhibit PX 10(c), # <u>6</u> Exhibit PX 10(d))(White, Lexie) (Entered: 06/12/2017)
06/12/2017	<u>343</u>	Hearing EXHIBITS by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell (Attachments: # <u>1</u> Exhibit PX 11, # <u>2</u> Exhibit PX 12(a)-(x), # <u>3</u> Exhibit PX 12(aa)-(ww), # <u>4</u> Exhibit PX 13(a)-(q))(White, Lexie) (Entered: 06/12/2017)
06/12/2017	<u>344</u>	Sealed Event, filed. (With attachments) (Entered: 06/12/2017)
06/12/2017	<u>345</u>	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit re: <u>323</u> Order, by Devin Paul Cole, filed. (Attachments: # <u>1</u> Letter, # <u>2</u> Envelope)(klopez, 7) (Entered: 06/13/2017)
06/14/2017	<u>346</u>	Clerks Notice of Filing of an Appeal. The following Notice of Appeal and related motions are pending in the District Court: <u>345</u> Notice of Appeal. Fee status: Not Paid, filed. (Attachments: # <u>1</u> Notice of Appeal, # <u>2</u> Order, # <u>3</u> Docket Sheet) (mperez, 1) (Entered: 06/14/2017)
06/14/2017		Appeal Review Notes re: <u>345</u> Notice of Appeal. Fee status: Not Paid. The appeal filing fee has not been paid, and appellant is a pro se litigant.Hearings were held in the case – transcripts were produced. Number of DKT-13 Forms expected: 1, filed.(mperez, 1) (Entered: 06/14/2017)
06/21/2017		Electronic record on appeal certified to the Fifth Circuit Court of Appeals re: <u>310</u> Notice of Appeal, USCA No. 17-20333, filed.(mperez, 1) (Entered: 06/21/2017)
06/21/2017		Electronic Access to Record on Appeal Provided re: <u>310</u> Notice of Appeal, <u>309</u> Notice of Appeal, to counsels for appellant, counsels for appellees. Attorneys of record at the Circuit may <u>download the record from the Court of Appeals</u> . (USCA No. 17-20333), filed.(mperez, 1) (Entered: 06/21/2017)
06/28/2017		Notice of Assignment of USCA No. 17-20392 re: <u>345</u> Notice of Appeal, filed.(dbenavides, 1) (Entered: 06/28/2017)
06/28/2017	<u>347</u>	MOTION for Clarification as to <u>304</u> Preliminary Injunction by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. Motion Docket Date 7/19/2017. (Attachments: # <u>1</u> Exhibit 1 – Proposed Amendments, # <u>2</u> Exhibit 2 – Current Local Rules, # <u>3</u> Proposed Order)(Cooper, Charles) (Entered: 06/28/2017)
06/29/2017	<u>348</u>	ORDER entered. Any nonmoving party intending to respond to the fourteen County Judges' motion for clarification, Docket Entry No. <u>347</u> , must do so by the end of the day Thursday, June 29, 2017. (Signed by Chief Judge Lee H Rosenthal) Parties notified. (wbostic, 4) (Entered: 06/29/2017)
06/29/2017	<u>349</u>	RESPONSE to <u>347</u> MOTION for Clarification as to <u>304</u> Preliminary Injunction filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Gervais, Michael) (Entered: 06/29/2017)
06/30/2017	<u>350</u>	SECOND ORDER of Clarification entered. (Signed by Chief Judge Lee H Rosenthal) Parties notified. (wbostic, 4) (Entered: 06/30/2017)
07/19/2017	<u>351</u>	MOTION for Clarification and Judicial Response to Questions with Material Fact Relevancy to Proceedings by Devin Paul Cole, filed. Motion Docket Date 8/9/2017. (Attachments: # <u>1</u> Cover Letter, # <u>2</u> Envelope)(srussell, 2) (Entered: 07/19/2017)

07/26/2017	<u>352</u>	Order of USCA re: <u>345</u> Notice of Appeal ; USCA No. 17-20392. Under 5TH CIR. R. 42.3, the appeal is dismissed as of July 26, 2017, for want of prosecution. The appellant failed to timely pay the docketing fee, filed.(scastillo, 1) (Entered: 07/26/2017)
08/15/2017	<u>353</u>	ORDER entered DENYING as Moot <u>351</u> MOTION for Clarification.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 08/15/2017)
09/11/2017	<u>354</u>	Letter from Devin P Cole re: from Devin P Cole re: Status of Complaint; Case No; Added to Case; and Request for Copy of Docket Sheet, filed. (sanderson, 3)*** Copy of Docket Sheet mailed to Devin P. Cole (Entered: 09/11/2017)
09/21/2017	<u>355</u>	MOTION to be merged into Original Class of this Class Action Lawsuit & Motion to be Certified and Consolidated into Original Certified and Consolidated Plaintiffs Class by Devin Cole, filed. Motion Docket Date 10/12/2017. (Attachments: # <u>1</u> letter, # <u>2</u> Envelope)(mxperez, 5) Modified on 9/25/2017 (leddins, 4). (Entered: 09/21/2017)
09/21/2017	<u>356</u>	MOTION for Appointment of Counsel by Devin Cole, filed. Motion Docket Date 10/12/2017. (Attachments: # <u>1</u> Envelope)(mxperez, 5) Modified on 9/25/2017 (leddins, 4). (Entered: 09/21/2017)
09/22/2017	<u>357</u>	NOTICE of Setting. Parties notified. Discovery Hearing set for 9/26/2017 at 01:00 PM in Courtroom 11B before Chief Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 09/22/2017)
09/26/2017	<u>358</u>	ORDER denying as moot <u>355</u> Motion to be Merged into Certified Class; denying as moot <u>356</u> Motion to Appoint Counsel. (Signed by Chief Judge Lee H Rosenthal) Parties notified. (wbostic, 4) (Entered: 09/26/2017)
09/26/2017	<u>359</u>	Unopposed MOTION to Substitute Attorney Bruce S. Powers in place of Charles J. Cooper, Michael W. Kirk, John E. O'Neill, Corinne Stone, John R. Keville, Robert L Greene III, and Sheryl Anne Falk by Mike Fields, filed. Motion Docket Date 10/17/2017. (Attachments: # <u>1</u> Proposed Order)(Powers, Bruce) (Entered: 09/26/2017)
09/26/2017	361	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Discovery hearing held on September 26, 2017. The court heard argument from counsel and resolved the parties' disputes, as stated on the record. The plaintiff will file a proposed order on the court's rulings by September 29, 2017. Appearances: Sheryl Falk, Neal Manne, Elizabeth Rossi, Katharine David, Melissa Spinks, James G Munisteri, Phil Morgan, Bruce Powers, Michael Kirk and Will Marra(Court Reporter: K. Miller), filed.(leddins, 4) (Entered: 09/27/2017)
09/27/2017	<u>360</u>	ORDER granting <u>359</u> Motion to Substitute Attorney Attorney Robert Lawrence Green, III; John R Keville; Michael W Kirk; John Ellis O'Neill; Corinne Stone; Charles J Cooper and Sheryl Anne Falk terminated.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(gkelner, 4) (Entered: 09/27/2017)
09/28/2017	<u>362</u>	MOTION for Clarification by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. Motion Docket Date 10/19/2017. (Attachments: # <u>1</u> Proposed Order)(Rossi, Elizabeth) (Entered: 09/28/2017)
09/29/2017	<u>363</u>	ORDER entered GRANTING <u>362</u> MOTION for Clarification.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 09/29/2017)
10/20/2017	<u>364</u>	NOTICE of Setting. Parties notified. Discovery Hearing set for 10/24/2017 at 01:00 PM in Courtroom 11B before Chief Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 10/20/2017)
11/16/2017	<u>365</u>	MOTION for Rebecca Bernhardt to Withdraw as Attorney by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. Motion Docket Date 12/7/2017. (Attachments: # <u>1</u> Proposed Order)(Pringle, Susanne) (Entered: 11/16/2017)
11/16/2017	<u>366</u>	ORDER granting <u>365</u> Motion to Withdraw as Attorney. Attorney Rebecca Bernhardt terminated. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(gclair, 4) (Entered: 11/20/2017)
12/21/2017	<u>367</u>	MOTION for John E. O'Neill to Withdraw as Attorney by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Natalie C. Fleming, Paula Goodhart, Bill Harmon,

		Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. Motion Docket Date 1/11/2018. (Attachments: # <u>1</u> Proposed Order)(Falk, Sheryl) (Entered: 12/21/2017)
01/02/2018	<u>368</u>	ORDER Granting <u>367</u> Motion to Withdraw as Attorney. Attorney John Ellis O'Neill terminated. Sheryl A. Falk New Lead Counsel of record for the County Court Law Judges 1-13 and 15..(Signed by Chief Judge Lee H Rosenthal) Parties notified.(jguajardo, 4) (Entered: 01/02/2018)
01/09/2018	<u>369</u>	NOTICE of Change of Address by Devin Paul Cole, filed. (jguajardo, 4) (Entered: 01/10/2018)
01/18/2018	<u>370</u>	NOTICE of Setting. Parties notified. Discovery Hearing set for 1/23/2018 at 02:00 PM in Courtroom 11B before Chief Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 01/18/2018)
01/18/2018	<u>371</u>	ORDER entered: A hearing is set for Tuesday, January 23, 2018 at 2:00 p.m. in Courtroom 11B. The Hearing Officers who testified or who submitted affidavits in this court or to the Commission on Judicial Conduct and the Harris County Criminal Courts at Law Judge defendants are ordered to appear in person.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 01/18/2018)
01/23/2018	<u>372</u>	AO 435 TRANSCRIPT REQUEST by Sheryl A. Falk for Transcript of Discovery Hearing held on 01/23/18 before Judge Rosenthal. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Gayle Dye, filed. (Falk, Sheryl) (Entered: 01/23/2018)
01/23/2018	<u>376</u>	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Discovery hearing held January 23, 2018. The court heard arguments on the plaintiffs' request to compel production of evidence. The defendants did not object and agreed to the production. As stated on the record, the court ordered the defendants to produce any evidence, written or oral, of instructions, guidelines, rules, or directions given at any time by Harris County Criminal Courts at Law Judges or District Court Judges to Hearing Officers affecting bail, including financial and nonfinancial conditions. The defendants must produce the evidence by February 23, 2018. If the plaintiffs believe on reviewing the evidence that further relief is warranted, the plaintiffs may then file a motion to strike, or for sanctions, or for other relief. If a party believes that further discovery is warranted, a pre-motion conference must be sought. Appearances: Lexie White/Neal Manne/Elizabeth Rossi/Alec Karakatsanis/Michael Gervais for Pltfs. and Sheryl Falk, Katharine David, Phil Morgan, Celina Vinson, Melissa Spinks and Michael Kirk for Defts.(Court Reporter: G. Dye), filed.(leddins, 4) (Entered: 01/25/2018)
01/24/2018	<u>373</u>	MOTION for William C. Marra to Appear Pro Hac Vice by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. Motion Docket Date 2/14/2018. (Falk, Sheryl) (Entered: 01/24/2018)
01/25/2018	<u>374</u>	AO 435 TRANSCRIPT REQUEST by Neal S. Manne for Transcript of Discovery Hearing on Jan. 23 2018, Judge Rosenthal. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Gayle Dye, filed. (Manne, Neal) (Entered: 01/25/2018)
01/25/2018	<u>375</u>	NOTICE of Change of Address and Request for Status of the Case by Devin Paul Cole, filed. (ShoshanaArnow, 4) (Entered: 01/25/2018)
01/25/2018	<u>377</u>	ORDER granting <u>373</u> MOTION for William C. Marra to Appear Pro Hac Vice for Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(sanderson, 4) (Entered: 01/26/2018)
01/29/2018	<u>378</u>	Order of USCA re: <u>335</u> Notice of Appeal – Amended, ; USCA No. 17-20333. IT IS ORDERED that the appellant's unopposed motion to partially dismiss the appeal as to Judge Mike Fields only is GRANTED, filed.(jtabares, 1) (Entered: 01/29/2018)
01/30/2018	<u>379</u>	TRANSCRIPT re: Discovery Hearing held on January 23, 2018, before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Dye. Ordering Party Sheryl A. Falk Release of Transcript Restriction set for 4/30/2018., filed. (gdye, ) (Entered: 01/30/2018)

		01/30/2018)
01/31/2018	<u>380</u>	Notice of Filing of Official Transcript as to <u>379</u> Transcript. Party notified, filed. (dhansen, 4) (Entered: 01/31/2018)
02/01/2018	<u>381</u>	NOTICE of attorney substitution by Darrell William Jordan. Attorney G. Allan Van Fleet added. Attorney Michael Robert Hull terminated, filed. (Van Fleet, George) (Entered: 02/01/2018)
02/05/2018	<u>382</u>	Second MOTION for Summary Judgment on the Pleadings as a Matter of Law With Written Objections to Any Settlement Without the Awarding of Monetary Damages to all Plaintiffs and Plaintiff's Motion to Amend the Original Section 1983 Complaint with Written Objections and Brief in Support ( Motion Docket Date 2/26/2018.) by Devin Paul Cole, filed. (bcampos, 1) (Entered: 02/05/2018)
02/15/2018	<u>383</u>	ORDER entered: Based on the decision issued by the Fifth Circuit, the parties will confer and submit either an agreed proposed modified order or, if not agreed, a redlined version showing the disputed provisions no later than February 26, 2018. The parties will appear for a status conference on February 28, 2018 at 9:00 a.m. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 02/15/2018)
02/16/2018	<u>384</u>	RESPONSE to <u>383</u> Order, , filed by Maranda Lynn ODonnell. (Gervais, Michael) (Entered: 02/16/2018)
02/19/2018	<u>385</u>	ORDER entered GRANTING the request to reset the conference. Status Conference reset for 3/6/2018 at 05:00 PM in Courtroom 11B before Chief Judge Lee H Rosenthal(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 02/19/2018)
02/21/2018	<u>386</u>	ORDER entered DENYING <u>382</u> MOTION for Summary Judgment MOTION to Amend <u>54</u> Amended Complaint/Counterclaim/Crossclaim etc. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 02/21/2018)
02/23/2018	<u>387</u>	Amicus Curie Brief In Re to Bail Issue and Illegal Hold by Ramon Torres, filed. (Attachments: # <u>1</u> Cover Letter, # <u>2</u> Envelope)(drodriguez, 7) (Entered: 02/23/2018)
02/23/2018	<u>388</u>	Amicus Challenge to Court's Opinion Being Biased and Discriminatory in Holding to Certain Class of Individual Where State Law and Constitution are Not by William Johnson, filed. (Attachments: # <u>1</u> Envelope)(drodriguez, 7) (Entered: 02/23/2018)
02/26/2018	<u>389</u>	MOTION for Continuance of the Status Conference scheduled for March 6, 2018, and the related March 2, 2018 deadline for related submissions by Maranda Lynn ODonnell, filed. Motion Docket Date 3/19/2018. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Proposed Order Granting Motion to Continue)(Gervais, Michael) (Entered: 02/26/2018)
02/26/2018	<u>390</u>	RESPONSE in Opposition to <u>389</u> MOTION for Continuance of the Status Conference scheduled for March 6, 2018, and the related March 2, 2018 deadline for related submissions, filed by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D – Proposed Order)(Falk, Sheryl) (Entered: 02/26/2018)
02/28/2018	<u>391</u>	REPLY in Support of <u>389</u> MOTION for Continuance of the Status Conference scheduled for March 6, 2018, and the related March 2, 2018 deadline for related submissions, filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Rossi, Elizabeth) (Entered: 02/28/2018)
03/02/2018	<u>392</u>	ORDER entered: The plaintiffs motion to continue is granted. (Docket Entry No. 389). The defendants cross-motion for stay of the preliminary injunction and entry of a modified injunction is denied. (Docket Entry No. 390). The status conference and written submission deadline will be continued until the Fifth Circuit decides the rehearing petitions and the parties confer on how to modify the injunction in light of those rulings and the prior ruling and order.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 03/02/2018)

04/03/2018	<u>394</u>	Correspondence from William Johnson (filed in case per Memorandum on Dismissal in 4:18-cv-1145), filed. (kpicota, 4) (Entered: 05/21/2018)
04/06/2018	<u>393</u>	NOTICE of Change of Address by Kate David, counsel for Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed. (David, Katharine) (Entered: 04/06/2018)
05/23/2018	<u>395</u>	NOTICE of Setting. Parties notified. Status Conference set for 7/11/2018 at 03:00 PM in Courtroom 11B before Chief Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 05/23/2018)
06/01/2018	<u>396</u>	Order of USCA – JUDGMENT; Judgment issued as mandate 6/1/2018 re: <u>335</u> Notice of Appeal – Amended, <u>334</u> Notice of Appeal – Amended, <u>310</u> Notice of Appeal, <u>309</u> Notice of Appeal, ; USCA No. 17–20333. judgment of the district court is affirmed, reversed, vacated and the cause is remanded to the district court for further proceedings in accordance with the opinion of this court, filed.(dnoriega, 1) (Entered: 06/01/2018)
06/01/2018	<u>397</u>	Order of USCA – PER CURIAM re: <u>335</u> Notice of Appeal – Amended, <u>334</u> Notice of Appeal – Amended, <u>310</u> Notice of Appeal, <u>309</u> Notice of Appeal, ; USCA No. 17–20333. REMAND, filed.(dnoriega, 1) (Entered: 06/01/2018)
06/01/2018	<u>398</u>	ORDER RESETTING HEARING Status Conference reset for 6/14/2018 at 01:00 PM in Courtroom 11D before Chief Judge Lee H Rosenthal. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(gkelner, 4) (Entered: 06/01/2018)
06/04/2018	<u>399</u>	NOTICE of Resetting. Parties notified. Status Conference reset for 6/14/2018 at 09:00 AM in Courtroom 11B before Chief Judge Lee H Rosenthal, filed. NOTE: The change is to TIME only. (leddins, 4) (Entered: 06/04/2018)
06/08/2018	<u>400</u>	MOTION for Partial Summary Judgment by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. Motion Docket Date 6/29/2018. (Attachments: # <u>1</u> Exhibit 1 – Statement of Undisputed Facts, # <u>2</u> Proposed Order Proposed Order)(Rossi, Elizabeth) (Entered: 06/08/2018)
06/11/2018	<u>401</u>	Joint RESPONSE to <u>398</u> Order , filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Attachments: # <u>1</u> Exhibit 1 – Fields/Jordan/Plaintiffs' Proposed Order, # <u>2</u> Exhibit 2 – Fourteen Judges' Proposed Order, # <u>3</u> Exhibit 3 – County Defendants' Proposed Order, # <u>4</u> Exhibit 4 – Redline version comparing Ex. 1 and Ex. 3)(Rossi, Elizabeth) (Entered: 06/11/2018)
06/11/2018	<u>402</u>	BRIEF in Support of the Fields/Jordan/Plaintiffs Proposed Revised Injunction re: <u>401</u> Response, by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. (Attachments: # <u>1</u> Exhibit 1 – Demuth Report, # <u>2</u> Exhibit 2 – Jordan Declaration, # <u>3</u> Exhibit 3 – Fields Declaration, # <u>4</u> Exhibit 4 – Demuth Analysis (May 14, 2018), # <u>5</u> Exhibit 5 – Wells Declaration (May 21, 2018), # <u>6</u> Exhibit 6 – Fleming Declaration (May 21, 2018), # <u>7</u> Exhibit 7 – Email from Phil Morgan, # <u>8</u> Exhibit 8 – Declaration of Alex Bunin, # <u>9</u> Exhibit 9 – County Interrogatory Response, # <u>10</u> Exhibit 10 – Wells Declaration (May 3, 2018))(Rossi, Elizabeth) (Entered: 06/11/2018)
06/12/2018	<u>403</u>	Supplemental RESPONSE to <u>401</u> Response, , filed by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace. (Attachments: # <u>1</u> Exhibit)(Morgan, Philip) (Entered: 06/12/2018)
06/12/2018	<u>404</u>	NOTICE of Resetting. Parties notified. Status Conference reset for 6/14/2018 at 08:30 AM in Courtroom 11D before Chief Judge Lee H Rosenthal, filed. NOTE: The change is to TIME only. The hearing will be held in Courtroom 11–D due to construction. (leddins, 4) (Entered: 06/12/2018)
06/12/2018	<u>405</u>	RESPONSE , filed by Kim Ogg. (Durfee, Scott) (Entered: 06/12/2018)
06/12/2018	<u>410</u>	AMICUS BRIEF by William E. Johnson, filed. (Attachments: # <u>1</u> Cover Letter, # <u>2</u> Envelope)(AdrianDeLaRosa, 7) (Entered: 06/14/2018)
06/13/2018	<u>406</u>	NOTICE of Appearance by Charles Gerstein on behalf of Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. (Gerstein, Charles) (Entered: 06/13/2018)

06/13/2018	<u>407</u>	NOTICE of Appearance by Mark A. Correro on behalf of Darrell William Jordan, filed. (Correro, Mark) (Entered: 06/13/2018)
06/13/2018	<u>408</u>	STATEMENT of Defendant Judge Mike Fields in Support of Proposed Order re: <u>401</u> Response, by Mike Fields, filed. (Attachments: # <u>1</u> Exhibit –Statement of Judge Mike Fields)(Powers, Bruce) (Entered: 06/13/2018)
06/13/2018	<u>409</u>	STATEMENT by Darrell William Jordan, filed. (Attachments: # <u>1</u> Exhibit Exhibit to Statement of Judge Darrell Jordan)(Correro, Mark) (Entered: 06/13/2018)
06/14/2018	<u>411</u>	AO 435 TRANSCRIPT REQUEST by Corinne Stone for Transcript of Status Conference held on 06/14/18 before Judge Rosenthal. 3–Day turnaround requested. Court Reporter/Transcriber: Bruce Slavin, filed. (Stone, Corinne) (Entered: 06/14/2018)
06/14/2018	413	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Status conference held on June 14, 2018. The court heard argument on the parties proposals for an amended preliminary injunction order. The court took the matter under advisement. The parties must submit a joint proposed scheduling order by Thursday, June 21, 2018. Appearances: Michael W Kirk, Charles J Cooper, William C Marra, Sheryl Anne Falk, Bruce Stephen Powers, Susanne Ashley Pringle, Neal S Manne, Elizabeth Anne Rossi, Alec Karakatsanis, Victoria Lynn Jimenez, Philip James Morgan, Michael A Stafford, Katharine Davenport David, Melissa Lynn Spinks, Mark Anthony Correro.(Court Reporter: B. Slavin), filed.(leddins, 4) (Entered: 06/18/2018)
06/15/2018	<u>412</u>	AO 435 TRANSCRIPT REQUEST by Plaintiffs/Alexandra White for Transcript of 6/14/18 status conference, Judge Rosenthal. 3–Day turnaround requested. Court Reporter/Transcriber: Bruce Slavin, filed. (White, Lexie) (Entered: 06/15/2018)
06/18/2018	<u>414</u>	MEMORANDUM AND OPINION entered: Based on the Fifth Circuit rulings, the law, the evidence in the record, and the parties proposals and arguments, this court attaches an amended preliminary injunction order as a tentative ruling. The order is tentative so that the parties may review and comment. The comments are to be limited to substantive issues that are most significant. The parties must first confer in a cooperative effort to agree, if possible. The comments are due by Monday, June 25, 2018, by 12:00p.m. (Signed by Chief Judge Lee H Rosenthal) (Attachments: # <u>1</u> Proposed Order) Parties notified.(leddins, 4) (Entered: 06/18/2018)
06/18/2018	<u>415</u>	TRANSCRIPT re: Status Conference held on 6–14–18 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber B. Slavin. Ordering Party Defendant Harris County, TX Release of Transcript Restriction set for 9/17/2018., filed. (bslavin, ) (Entered: 06/18/2018)
06/19/2018	<u>416</u>	Notice of Filing of Official Transcript as to <u>415</u> Transcript. Party notified, filed. (hcarr, 4) (Entered: 06/19/2018)
06/21/2018	<u>417</u>	BRIEF in Support re: 413 Status Conference,, by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson, filed. (Attachments: # <u>1</u> Proposed Order Proposed Scheduling Order)(Cooper, Charles) (Entered: 06/21/2018)
06/21/2018	<u>418</u>	BRIEF in Support of Plaintiffs' Proposed Scheduling Order by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. (Attachments: # <u>1</u> Proposed Order Plaintiffs' Proposed Scheduling Order)(Rossi, Elizabeth) (Entered: 06/21/2018)
06/22/2018	<u>419</u>	RESPONSE to <u>418</u> Brief , filed by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson. (Cooper, Charles) (Entered: 06/22/2018)
06/25/2018	<u>420</u>	RESPONSE to <u>414</u> Memorandum and Opinion,, , filed by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson. (Cooper, Charles) (Entered: 06/25/2018)

06/25/2018	<u>421</u>	RESPONSE to <u>414</u> Memorandum and Opinion,, <i>Concerning the Proposed Tentative Injunction</i> , filed by Maranda Lynn ODonnell. (Gervais, Michael) (Entered: 06/25/2018)
06/25/2018	<u>422</u>	RESPONSE to <u>414</u> Memorandum and Opinion,, , filed by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace. (Morgan, Philip) (Entered: 06/25/2018)
06/25/2018	<u>423</u>	AMENDED SCHEDULING ORDER entered: Joint Pretrial Order due by 11/2/2018; Trial Term on the merits set for 12/3/2018 ; Motion Hearing set for 8/22/2018 at 09:00 AM in Courtroom 11B before Chief Judge Lee H Rosenthal. Remaining deadlines as outlined. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 06/25/2018)
06/25/2018	<u>424</u>	BRIEF in Response re: <u>420</u> Response, by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed.(Rossi, Elizabeth) (Entered: 06/25/2018)
06/26/2018	<u>425</u>	NOTICE TO ALL COUNSEL: The court has received the parties comments and appreciates the thorough and careful response to the tentative amended preliminary injunction order. The court is reviewing the comments and will be revising the order in light of the comments, the record, and the applicable law. The Amended Order of Preliminary Injunction, consistent with the Fifth Circuit's opinions and orders entered on February 14, 2018 and June 1, 2018, and accompanying Memorandum and Opinion, will be issued on Friday, June 29 or Monday, July 2, since July 1 falls on a Sunday. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) Modified on 6/27/2018 (leddins, 4). (Entered: 06/26/2018)
06/29/2018	<u>426</u>	MEMORANDUM AND OPINION (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 06/29/2018)
06/29/2018	<u>427</u>	Amended Order of PRELIMINARY INJUNCTION (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 06/29/2018)
07/03/2018	<u>428</u>	NOTICE of Appearance by Joseph S. Grinstein on behalf of Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. (Grinstein, Joseph) (Entered: 07/03/2018)
07/06/2018	<u>429</u>	MOTION for Summary Judgment by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed. Motion Docket Date 7/27/2018. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(David, Katharine) (Entered: 07/06/2018)
07/06/2018	<u>430</u>	MOTION for Summary Judgment by Harris County, Texas, filed. Motion Docket Date 7/27/2018. (David, Katharine) (Entered: 07/06/2018)
07/06/2018	<u>431</u>	Unopposed MOTION for Leave to File Excess Pages by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. Motion Docket Date 7/27/2018. (Attachments: # <u>1</u> Exhibit A -- Proposed Order)(Cooper, Charles) (Entered: 07/06/2018)
07/06/2018	<u>432</u>	MOTION for Summary Judgment <i>and Opposition to Plaintiffs' Motion for Partial Summary Judgment (ECF No. 400)</i> by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. Motion Docket Date 7/27/2018. (Attachments: # <u>1</u> Exhibit A (14 Judges Statement of Undisputed Facts), # <u>2</u> Exhibit B (14 Judges Response to Plaintiffs Statement of Undisputed Facts), # <u>3</u> Exhibit C (August 2017 Local Rules), # <u>4</u> Exhibit D (March 2016 Local Rules), # <u>5</u> Exhibit E (Fleming Declaration), # <u>6</u> Exhibit F (Bail Order Form), # <u>7</u> Exhibit G (Wells Declaration), # <u>8</u> Exhibit H (DX 1 to 24), # <u>9</u> Exhibit I (DX 55), # <u>10</u> Exhibit J (DX 59), # <u>11</u> Exhibit K (DX 28A), # <u>12</u> Exhibit L (DX 110), # <u>13</u> Exhibit M (DX 112), # <u>14</u> Exhibit N (Proposed Order))(Cooper, Charles) (Entered: 07/06/2018)
07/06/2018	<u>433</u>	RESPONSE to <u>400</u> MOTION for Partial Summary Judgment filed by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G)(David, Katharine) (Entered: 07/06/2018)

		07/06/2018)
07/09/2018	<u>437</u>	EXHIBITS re: <u>429</u> MOTION for Summary Judgment by Harris County, Texas; and <u>433</u> Response to <u>400</u> Motion for Partial Summary Judgment, filed.(srussell, 2) (Entered: 07/11/2018)
07/10/2018	<u>434</u>	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit re: <u>427</u> Preliminary Injunction, <u>426</u> Memorandum and Opinion by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson (Filing fee \$ 505, receipt number 0541-20434054), filed. (Cooper, Charles) (Entered: 07/10/2018)
07/10/2018	<u>435</u>	Opposed MOTION to Stay <i>Pending Appeal</i> by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. Motion Docket Date 7/31/2018. (Attachments: # <u>1</u> Proposed Order)(Cooper, Charles) (Entered: 07/10/2018)
07/11/2018	<u>436</u>	Clerks Notice of Filing of an Appeal. The following Notice of Appeal and related motions are pending in the District Court: <u>435</u> Opposed MOTION to Stay <i>Pending Appeal</i> , <u>434</u> Notice of Appeal,. Fee status: Paid. Reporter(s): B. Slavin; G. Dye; H. Alcaraz; K. Miller; M. Malone, filed. (Attachments: # <u>1</u> Notice of Appeal) (mperez, 1) (Entered: 07/11/2018)
07/11/2018		Appeal Review Notes re: <u>434</u> Notice of Appeal,. Fee status: Paid. The appeal filing fee has been paid or an ifp motion has been granted.Hearings were held in the case. DKT13 transcript order form(s) due within 14 days of the filing of the notice of appeal. Number of DKT-13 Forms expected: 4, filed.(mperez, 1) (Entered: 07/11/2018)
07/11/2018	<u>438</u>	ORDER entered: The Fourteen Judges of Harris County Criminal Courts at Law move to stay several sections of the courts revised preliminary injunction order pending appeal. (Docket Entry Nos. 427, 434, 435). The plaintiffs oppose the relief sought. (Docket Entry No. 435 at 5 n.1). The County Judges ask that their motion be considered on an expedited basis. Id. at 5. The court agrees that expedited consideration is proper. The plaintiffs must file a response to the stay motion by Monday, July 16, 2018 at 5:00 p.m. CST. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 07/11/2018)
07/11/2018	<u>439</u>	STATEMENT of <i>Harris County and the Hearing Officers' Request for Clarification</i> re: <u>427</u> Preliminary Injunction by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed.(David, Katharine) (Entered: 07/11/2018)
07/12/2018	<u>440</u>	RESPONSE to <u>439</u> Statement, of <i>Harris County and the Hearing Officers Requesting Clarification</i> , filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Rossi, Elizabeth) (Entered: 07/12/2018)
07/13/2018	<u>441</u>	REPLY to <u>439</u> Statement, <i>Request for Clarification</i> , filed by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace. (David, Katharine) (Entered: 07/13/2018)
07/13/2018	<u>442</u>	MOTION for Appointment of Mediator by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Ed (Sheriff) Gonzalez, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, William E. Johnson, Darrell William Jordan, Jay Karahan, Joseph Licata III, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson, filed. Motion Docket Date 8/3/2018. (David, Katharine) (Entered: 07/13/2018)
07/13/2018	<u>443</u>	ORDER OF CLARIFICATION entered. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 07/13/2018)
07/13/2018	<u>444</u>	NOTICE of Setting. Parties notified. Telephone Conference set for 7/16/2018 at 11:30 AM by telephone before Chief Judge Lee H Rosenthal, filed. Counsel is advised to call 713-250-5550 to participate in the call. (leddins, 4) (Entered: 07/13/2018)



07/16/2018	<a href="#">445</a>	RESPONSE in Opposition to <a href="#">442</a> MOTION for Appointment of Mediator, filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Gervais, Michael) (Entered: 07/16/2018)
07/16/2018	<a href="#">446</a>	RESPONSE in Opposition to <a href="#">435</a> Opposed MOTION to Stay <i>Pending Appeal</i> , filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Rossi, Elizabeth) (Entered: 07/16/2018)
07/16/2018	447	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Telephone conference held on July 16, 2018. The court heard argument on the defendants' motion to appoint a mediator. The court deferred ruling on the motion, to give the defendants time to finish preparing a settlement proposal that all the defendants are able to accept. The court will order mediation when the defendants have an agreed and specific settlement proposal. The defendants must submit a status report by the end of today indicating whether they have an agreed settlement proposal. The defendants must also submit status reports on Wednesday and Friday, and every two days thereafter, indicating whether they have reached, or are continuing to work toward, a settlement proposal to present to the plaintiffs. The plaintiffs have no opposition to the three mediators suggested by the defendants, but counsel for the plaintiffs may propose up to three different potential mediators by Tuesday, July 17, at 12:00 p.m. Appearances: Michael W Kirk, Bruce Stephen Powers, Susanne Ashley Pringle, Neal S Manne, Elizabeth Anne Rossi, Alec Karakatsanis, Victoria Lynn Jimenez, Philip James Morgan, Katharine Davenport David, George Allan Van Fleet, Michael Gervais.(Court Reporter: F. Warner), filed.(leddins, 4) (Entered: 07/17/2018)
07/19/2018	<a href="#">448</a>	NOTICE TO ALL COUNSEL: The defendants have informed the court that all but Judge Fields have reached an agreement on a written settlement proposal to present to the plaintiffs. The court appreciates the efforts and the progress the defendants report. The court will continue to defer ordering mediation until all of the defendants agree on a proposal. If the defendants reach agreement, the court will order mediation before Marc Hill, Esq. The court directs all counsel to promptly coordinate contacting Mr. Hill and verifying that he is available and able to conduct the mediation in the next weeks. Again, the court appreciates the parties cooperative and responsive work.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 07/19/2018)
07/19/2018	<a href="#">449</a>	STATEMENT by Ed (Sheriff) Gonzalez, filed.(Jimenez, Victoria) (Entered: 07/19/2018)
07/19/2018	<a href="#">450</a>	STATEMENT <i>re status of settlement discussions</i> by Darrell William Jordan, filed.(Van Fleet, George) (Entered: 07/19/2018)
07/19/2018		Notice of Assignment of USCA No. 18-20466 re: <a href="#">434</a> Notice of Appeal, filed.(mperez, 1) (Entered: 07/19/2018)
07/20/2018	<a href="#">451</a>	NOTICE OF DESIGNATION OF LEAD COUNSEL FOR DEFENDANTS COUNTY CRIMINAL COURT AT LAW JUDGES 1-13 AND 15 by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Larry Standley, Analia Wilkerson, filed. (Falk, Sheryl) (Entered: 07/20/2018)
07/20/2018	<a href="#">452</a>	STATEMENT by Ed (Sheriff) Gonzalez, filed.(Jimenez, Victoria) (Entered: 07/20/2018)
07/23/2018	<a href="#">453</a>	NOTICE TO ALL COUNSEL OF RECORD entered. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 07/23/2018)
07/23/2018	<a href="#">454</a>	DKT13 TRANSCRIPT ORDER REQUEST by Charles J. Cooper. Transcript is already on file in Clerks office regarding Preliminary Injunction Hearing on 3/6-10/2017 before Judge Rosenthal; Preliminary Injunction Hearing on 3/21-23/2017 before Judge Rosenthal; Status Conference on 6/14/2018 before Judge Rosenthal. (No transcript is needed). Court Reporter/Transcriber: Kathleen Miller. This order form relates to the following: <a href="#">434</a> Notice of Appeal,, filed.(Cooper, Charles) (Entered: 07/23/2018)
07/24/2018	<a href="#">455</a>	NOTICE of Compliance by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Mike Fields, Natalie C. Fleming, Paula Goodhart, Eric Stewart Hagstette, Bill Harmon, Margaret Harris, Harris County, Texas, Jean Hughes, Jay Karahan, Joseph

		Licata III, Ronald Nicholas, Donald Smyth, Dan Spjut, Larry Standley, Blanca Estela Villagomez, Jill Wallace, Analia Wilkerson, filed. (David, Katharine) (Entered: 07/24/2018)
07/24/2018	<u>456</u>	Mail Returned Undeliverable as to NAACP Legal Defense and Educational Fund, Inc. re: <u>427</u> Preliminary Injunction, filed. (dgonzalez, 5) (Entered: 07/25/2018)
07/27/2018	<u>457</u>	MOTION for Clarification as to <u>427</u> Preliminary Injunction by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed. Motion Docket Date 8/17/2018. (Morgan, Philip) (Entered: 07/27/2018)
07/27/2018	<u>458</u>	RESPONSE to <u>457</u> MOTION for Clarification as to <u>427</u> Preliminary Injunction filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Rossi, Elizabeth) (Entered: 07/27/2018)
07/27/2018	<u>459</u>	ORDER entered GRANTING <u>431</u> Unopposed MOTION for Leave to File Excess Pages.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 07/27/2018)
07/27/2018	<u>460</u>	ORDER entered DENYING <u>442</u> MOTION for Appointment of Mediator.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 07/27/2018)
07/27/2018	<u>461</u>	MEMORANDUM AND ORDER entered DENYING <u>435</u> Opposed MOTION to Stay <i>Pending Appeal</i> . The amended scheduling and docket control order, (Docket Entry No. 423), controls the summary judgment motions and merits trial deadlines. The Amended Preliminary Injunction Order, (Docket Entry No. 427), takes effect on Monday, July 30, 2018. The current preliminary injunction order, (Docket Entry No. 304), remains in effect until then.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 07/27/2018)
07/27/2018	<u>462</u>	ORDER entered :Regarding <u>457</u> MOTION for Clarification as to <u>427</u> Preliminary Injunction : (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 07/27/2018)
07/29/2018	<u>463</u>	MOTION for Clarification by Ed (Sheriff) Gonzalez, filed. Motion Docket Date 8/20/2018. (Jimenez, Victoria) (Entered: 07/29/2018)
07/29/2018	<u>464</u>	ORDER entered regarding <u>463</u> MOTION for Clarification: The Sheriff asked the court to clarify whether, with the Fifth Circuit's temporary stay of Sections (7), (8), (9), and (16) of the Amended Preliminary Injunction Order, any misdemeanor arrestees must be released by the Sheriff on an unsecured bond. The answer is no. The original Preliminary Injunction Order will dissolve when the Amended Preliminary Injunction Order takes effect on July 30, 2018. Sections (1)(6), (10)(15), and (17)(18) do not require the Sheriff to release misdemeanor arrestees, either before a hearing and individual assessment or after 48 hours if a hearing and individual assessment are not provided. The Amended Preliminary Injunction Order does not, however, prohibit the Sheriff from releasing, or otherwise limit the Sheriffs authority to release, misdemeanor arrestees as appropriate under the law or any other rule, custom, or practice. The court appreciates the Sheriff's commitment to ensuring timely compliance with the court's Amended Preliminary Injunction Order. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) Modified on 7/30/2018 (leddins, 4). Modified on 7/30/2018 (leddins, 4). (Entered: 07/29/2018)
08/01/2018		Electronic Access to Record on Appeal Provided re: <u>434</u> Notice of Appeal, to Charles Cooper, Sheryl Falk, Michael Gervais, Joseph Grinstein, Alec Karakatsanis, Michael Kirk, Neal Manne, William Marra, Alexandra White (Granted Access to 71, of 71 Volumes). Attorneys of record at the Circuit may <u>download the record from the Court of Appeals</u> . (USCA No. 18-20466), filed.(dbenavides, 1) (Entered: 08/01/2018)
08/02/2018		Electronic Access to Record on Appeal Provided re: <u>434</u> Notice of Appeal, to Daniel Volchok. Attorneys of record at the Circuit may <u>download the record from the Court of Appeals</u> . (USCA No. 18-20466), filed.(dbenavides, 1) (Entered: 08/02/2018)
08/03/2018	<u>465</u>	REPLY to Response to <u>400</u> MOTION for Partial Summary Judgment , filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Attachments: # <u>1</u> Exhibit A Statement of Undisputed Material Facts)(Gerstein, Charles) (Entered: 08/03/2018)

08/03/2018	<u>466</u>	REPLY to Response to <u>400</u> MOTION for Partial Summary Judgment , filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Gerstein, Charles) (Entered: 08/03/2018)
08/08/2018	<u>467</u>	NOTICE of Setting. Parties notified. Discovery Hearing set for 8/13/2018 at 10:00 AM by telephone before Chief Judge Lee H Rosenthal, filed. Counsel is directed to call the Court's conference line at 713-250-5550 to participate. (leddins, 4) (Entered: 08/08/2018)
08/09/2018	<u>468</u>	MOTION for Brian W. Barnes to Appear Pro Hac Vice by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. Motion Docket Date 8/30/2018. (Cooper, Charles) (Entered: 08/09/2018)
08/09/2018	<u>469</u>	MOTION for Nicole J. Moss to Appear Pro Hac Vice by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. Motion Docket Date 8/30/2018. (Cooper, Charles) (Entered: 08/09/2018)
08/09/2018	<u>470</u>	ORDER granting <u>468</u> Motion for Brian Barnes to Appear Pro Hac Vice.(Signed by Chief Judge Lee H Rosenthal) (Attachments: # <u>1</u> Exhibit) Parties notified.(kpicota, 4) (Entered: 08/10/2018)
08/09/2018	<u>471</u>	ORDER granting <u>469</u> Motion for Nicole Moss to Appear Pro Hac Vice.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(kpicota, 4) (Entered: 08/10/2018)
08/13/2018	<u>473</u>	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Discovery hearing held on August 13, 2018. The court heard from the parties on their discovery disputes and resolved them, as stated in detail on the record. The parties will submit a proposed agreed order setting out the rulings no later than the close of business on August 15, 2018. The oral argument set for August 22, 2018 is cancelled, pending resolution of the Fifth Circuit appeal. The parties are aware that the court will promptly reset the hearing after the Fifth Circuit issues its ruling. Appearances: Michael W Kirk, Nicole Moss, Sheryl Anne Falk, Bruce Powers, Charles Gerstein, Elizabeth Anne Rossi, Philip Morgan, Michael Gervais.(Court Reporter: K. Metzger), filed.(leddins, 4) (Entered: 08/14/2018)
08/14/2018	<u>472</u>	AO 435 TRANSCRIPT REQUEST by Corinne Stone for Transcript of Discovery Hearing held on 08/13/18 before Judge Rosenthal. 3-Day turnaround requested. Court Reporter/Transcriber: Kathy Metzger, filed. (Stone, Corinne) (Entered: 08/14/2018)
08/14/2018	<u>474</u>	Order of USCA re: <u>434</u> Notice of Appeal, ; USCA No. 18-20466. This is a motion for stay pending appeal. We grant the stay, filed.(jtabares, 1) (Entered: 08/14/2018)
08/15/2018	<u>475</u>	ORDER and NOTICE TO ALL COUNSEL OF RECORD: On August 14, 2018, the Fifth Circuit issued a ruling staying four sections of the Revised Amended Preliminary Injunction, pending the merits appeal of that injunction. The court seeks input from the parties about the current schedule and the impact of the pending appeal. The parties should submit a written statement no later than August 22, 2018 addressing the following issues: 1. whether the court can and should proceed with deciding the summary judgment motions while the current appeal is pending; and 2. whether the court can and should proceed with the permanent bench injunction trial while the current appeal is pending. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 08/15/2018)
08/15/2018	<u>476</u>	NOTICE <i>Concerning Stay Ruling</i> by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. (Rossi, Elizabeth) (Entered: 08/15/2018)
08/15/2018	<u>477</u>	NOTICE <i>of Filing of Proposed Order</i> by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. (Attachments: # <u>1</u> Proposed Order)(Rossi, Elizabeth) (Entered: 08/15/2018)
08/15/2018	<u>478</u>	MOTION for Protective Order by Harris County, Texas, filed. Motion Docket Date 9/5/2018. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(David, Katharine) (Entered: 08/15/2018)

08/16/2018	<u>479</u>	ORDER entered: Harris County moved for a protective order to quash the deposition of Harris County Commissioner Steve Radack. (Docket Entry No. 478). The plaintiffs must respond to the motion no later than August 22, 2018. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 08/16/2018)
08/18/2018	<u>480</u>	TRANSCRIPT re: Discovery Hearing held on 8/13/2018 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber K. Metzger. Ordering Party Corinne Stone Release of Transcript Restriction set for 11/16/2018, filed. (kmetzger) (Entered: 08/18/2018)
08/20/2018	<u>481</u>	AO 435 TRANSCRIPT REQUEST by Plaintiff/Alexandra White for Transcript of Discovery Hearing on 8/13/18 before Judge Rosenthal. 3-Day turnaround requested. Court Reporter/Transcriber: Kathy Metzger, filed. (White, Lexie) (Entered: 08/20/2018)
08/20/2018	<u>482</u>	Notice of Filing of Official Transcript as to <u>480</u> Transcript. Party notified, filed. (hcarr, 4) (Entered: 08/20/2018)
08/20/2018	<u>483</u>	ORDER entered regarding discovery issues addressed at 8/13/18 hearing. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 08/20/2018)
08/22/2018	<u>484</u>	RESPONSE to <u>475</u> Order,, <i>Statement of Judge Mike Fields in Response to Court's Order</i> , filed by Mike Fields. (Powers, Bruce) (Entered: 08/22/2018)
08/22/2018	<u>485</u>	RESPONSE to <u>475</u> Order,, , filed by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace. (David, Katharine) (Entered: 08/22/2018)
08/22/2018	<u>486</u>	RESPONSE in Opposition to <u>478</u> MOTION for Protective Order, filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Rossi, Elizabeth) (Entered: 08/22/2018)
08/22/2018	<u>487</u>	RESPONSE to <u>475</u> Order,, , filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Rossi, Elizabeth) (Entered: 08/22/2018)
08/22/2018	<u>488</u>	RESPONSE to <u>475</u> Order,, , filed by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson. (Cooper, Charles) (Entered: 08/22/2018)
08/24/2018	<u>489</u>	REPLY in Support of <u>478</u> MOTION for Protective Order, filed by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace. (Attachments: # <u>1</u> Exhibit)(David, Katharine) (Entered: 08/24/2018)
08/24/2018	<u>490</u>	ORDER entered regarding [Docket Entry No. 478]: The court grants the motion to the extent of at least deferring the deposition until the parties take the other scheduled depositions and depose County Commissioner Rodney Ellis. When that discovery is complete, the plaintiffs may ask for a pre-motion hearing on deposing Commissioner Radack if they believe that the other depositions do not provide sufficient relevant information.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 08/24/2018)
08/24/2018	<u>491</u>	ORDER entered: A Scheduling and Status Conference is set for 9/6/2018 at 08:30 AM in Courtroom 11B before Chief Judge Lee H Rosenthal.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 08/24/2018)
08/30/2018	<u>492</u>	NOTICE TO ALL COUNSEL OF RECORD: The court has received counsel's correspondence on the issue of deposing the three named representative plaintiffs. The court will address the issue at the hearing already scheduled. for September 6, 2018 at 8:30 a.m. Parties notified.(leddins, 4) (Entered: 08/30/2018)
08/30/2018	<u>493</u>	Order of USCA re: <u>434</u> Notice of Appeal, ; USCA No. 18-20466. the court has granted the motion to supplement the record, filed. (Attachments: # <u>1</u> Motion)(dnoriega, 1) (Entered: 08/30/2018)
09/04/2018	<u>499</u>	Weekly Report Submitted by Harris County as Required under Section 10 of the Amended Preliminary Injunction by Harris County, Texas filed.(rguerrero, 4) (Entered: 09/20/2018)

09/06/2018	<u>494</u>	AO 435 TRANSCRIPT REQUEST by Defendants County Criminal Court at Law Judges 1-13, 15/Robert L. Green for Transcript of Scheduling & Status Conference held on 09/06/18 before Judge Rosenthal. 3-Day turnaround requested. Court Reporter/Transcriber: Johnny Sanchez, filed. (Green, Robert) (Entered: 09/06/2018)
09/06/2018	<u>495</u>	AO 435 TRANSCRIPT REQUEST by Plaintiffs/Alexandra White for Transcript of Scheduling & Status Hearing of 9/6/2018, Judge Lee H. Rosenthal. 3-Day turnaround requested. Court Reporter/Transcriber: Johnny Sanchez, filed. (White, Lexie) (Entered: 09/06/2018)
09/06/2018	496	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Hearing held on September 6, 2018. The court heard argument on the parties' discovery dispute, the scope of discovery, and, in light of the merits appeal pending in the Fifth Circuit, when to rule on the parties' motions for summary judgment and to hold the bench trial on the permanent injunction. The court decided to delay rulings pending resolution of the appeal, but to allow the deposition discovery already set and the written discovery to continue, to allow the parties and court to be prepared to move expeditiously when the appeal is decided. The court heard the discovery disputes and ordered that discovery could be conducted on (1) Harris County's reporting requirements under Section 10 of the Amended Preliminary Injunction; and (2) Harris County bail procedures in place from the time of the plaintiffs' arrest to the present. The parties may proceed with scheduled depositions. The parties must advise the court of specific objections to written discovery. The court ordered Harris County to comply with the additional reporting requirements provided on the record no later than October 8, 2018. The court resolved the discovery dispute as stated on the record. Appearances: Michael W Kirk, William C Marra, Nicole Moss, Sheryl Anne Falk, Robert Lawrence Green, III, Bruce Stephen Powers, Neal S Manne, Elizabeth Anne Rossi, Alec Karakatsanis, Victoria Lynn Jimenez, Katharine Davenport David, George Allan Van Fleet, Michael Gervais.(Court Reporter: K. Metzger), filed.(leddins, 4) (Entered: 09/13/2018)
09/07/2018		Supplemental Electronic record on appeal certified to the Fifth Circuit Court of Appeals re: <u>434</u> Notice of Appeal, USCA No. 18-20466, filed.(scastillo, 1) (Entered: 09/07/2018)
09/07/2018		Electronic Access to Supplemental Record on Appeal Provided re: <u>434</u> Notice of Appeal, to Charles Cooper, Sheryl Falk, Michael Gervais, Joseph Grinstein, Alec Karakatsanis, Michael Kirk, Neal Manne, William Marra, Daniel Volchok, Alexandra White. Attorneys of record at the Circuit may <u>download the record from the Court of Appeals</u> . (USCA No. 18-20466), filed.(scastillo, 1) (Entered: 09/07/2018)
09/11/2018	<u>500</u>	Weekly Report Submitted by Harris County as Required under Section 10 of the Amended Preliminary Injunction.(rguerrero, 4) (Entered: 09/20/2018)
09/14/2018		Electronic Access to Record on Appeal Provided re: <u>434</u> Notice of Appeal, to Aprit Kumar Garg. Attorneys of record at the Circuit may <u>download the record from the Court of Appeals</u> . (USCA No. 18-20466), filed.(dbenavides, 1) (Entered: 09/14/2018)
09/14/2018		Electronic Access to Record on Appeal Provided re: <u>434</u> Notice of Appeal, to Seth Paul Waxman. Attorneys of record at the Circuit may <u>download the record from the Court of Appeals</u> . (USCA No. 18-20466), filed.(dbenavides, 1) (Entered: 09/14/2018)
09/18/2018	<u>497</u>	NOTICE of Setting. Parties notified. Discovery Hearing set for 10/1/2018 at 10:00 AM in Courtroom 11B before Chief Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 09/18/2018)
09/18/2018	<u>501</u>	Weekly Report Submitted by Harris County as Required under Section 10 of the Amended Preliminary Injunction.(rguerrero, 4) (Entered: 09/20/2018)
09/19/2018	<u>498</u>	ORDER regarding updated reporting requirements entered.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 09/19/2018)
09/20/2018		Electronic Access to Record on Appeal Provided re: <u>434</u> Notice of Appeal, to Joseph David Hughes. Attorneys of record at the Circuit may <u>download the record from the Court of Appeals</u> . (USCA No. 18-20466), filed.(dbenavides, 1) (Entered: 09/20/2018)
09/25/2018		Electronic Access to Record on Appeal Provided re: <u>434</u> Notice of Appeal, to Elizabeth Murrill. Attorneys of record at the Circuit may <u>download the record from the Court of Appeals</u> . (USCA No. 18-20466), filed.(dbenavides, 1) (Entered: 09/25/2018)

09/25/2018	<u>502</u>	RESPONSE to <u>498</u> Order , filed by Harris County, Texas. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B, # <u>3</u> Exhibit Exhibit C, # <u>4</u> Exhibit Exhibit D, # <u>5</u> Exhibit Exhibit E)(David, Katharine) (Entered: 09/25/2018)
09/25/2018	<u>503</u>	STATUS REPORT by Harris County, Texas, Joseph Licata III, Blanca Estela Villagomez, Jill Wallace, filed.(David, Katharine) (Entered: 09/25/2018)
09/26/2018	<u>504</u>	RESPONSE to <u>498</u> Order , filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Attachments: # <u>1</u> Exhibit 1 (Gaut Deposition Part 1, 9/7/18), # <u>2</u> Exhibit 2 (Gaut Deposition Part 2, 9/13/18))(Rossi, Elizabeth) (Entered: 09/26/2018)
09/27/2018	<u>505</u>	Opposed MOTION to Seal Weekly Reports by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed. Motion Docket Date 10/18/2018. (Attachments: # <u>1</u> Exhibit Email C. Washington to L. Eddins)(David, Katharine) (Entered: 09/27/2018)
09/27/2018	<u>507</u>	ORDER Re: Plaintiff's report. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(jguajardo, 4) (Entered: 09/28/2018)
09/28/2018	<u>506</u>	NOTICE of New Authority by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed. (David, Katharine) (Entered: 09/28/2018)
09/29/2018	<u>508</u>	RESPONSE in Opposition to <u>505</u> Opposed MOTION to Seal Weekly Reports, filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Rossi, Elizabeth) (Entered: 09/29/2018)
09/29/2018	<u>509</u>	RESPONSE to <u>506</u> Notice (Other) , filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Rossi, Elizabeth) (Entered: 09/29/2018)
10/01/2018	<u>510</u>	AO 435 TRANSCRIPT REQUEST by Harris County/Kate David for Transcript of Hearing on 10/1/18 before Judge Rosenthal. 3-Day turnaround requested. Court Reporter/Transcriber: Kathleen Miller, filed. (David, Katharine) (Entered: 10/01/2018)
10/01/2018	<u>513</u>	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Hearing held on October 1, 2018. The court denied Harris Countys motion to seal documents, (Docket Entry No. 505), for the reasons stated in detail on the record. The court denied the defendants' request to redact the weekly reports required under Section (10) of the amended preliminary injunction, (Docket Entry No. 427), for the reasons stated in detail on the record. The court resolved the discovery disputes as stated on the record. Appearances: Nicole Moss, Sheryl Falk, Robert Green, III, Bruce Powers, Elizabeth Rossi, Victoria Jimenez, Philip Morgan, Katharine David and Corinne Stone.(Court Reporter: K. Miller), filed.(leddins, 4) (Entered: 10/03/2018)
10/01/2018	<u>514</u>	Hearing EXHIBITS List of Court re: 513 Discovery Hearing (rguerrero, 4) (Entered: 10/03/2018)
10/02/2018	<u>511</u>	AO 435 TRANSCRIPT REQUEST by Plaintiffs/Alexandra White for Transcript of Hearing, 10/1/2018, Hon. Lee Rosenthal. 3-Day turnaround requested. Court Reporter/Transcriber: Kathleen Miller, filed. (White, Lexie) (Entered: 10/02/2018)
10/03/2018	<u>512</u>	STATUS REPORT by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed.(David, Katharine) (Entered: 10/03/2018)
10/08/2018	<u>515</u>	STATUS REPORT by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. (Attachments: # <u>1</u> Exhibit)(Rossi, Elizabeth) (Entered: 10/08/2018)
10/09/2018	<u>516</u>	STATUS REPORT by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed.(David, Katharine) (Entered: 10/09/2018)
10/15/2018	<u>517</u>	Joint MOTION to Amend <u>363</u> Order by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. Motion Docket Date 11/5/2018. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Proposed Order)(Rossi, Elizabeth) (Entered: 10/15/2018)
10/16/2018	<u>518</u>	STATUS REPORT by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed.(David, Katharine)

		(Entered: 10/16/2018)
10/22/2018	<u>519</u>	ORDER granting <u>517</u> Joint MOTION to Amend <u>363</u> Order.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(gkelner, 4) (Entered: 10/22/2018)
10/23/2018	<u>520</u>	STATUS REPORT by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed.(David, Katharine) (Entered: 10/23/2018)
10/26/2018	<u>521</u>	NOTICE of Setting. Parties notified. Discovery Hearing set for 10/30/2018 at 03:00 PM in Courtroom 11B before Chief Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 10/26/2018)
10/29/2018	<u>522</u>	MOTION to Postpone Discovery Hearing Set for October 30, 2018 by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. Motion Docket Date 11/19/2018. (Kirk, Michael) (Entered: 10/29/2018)
10/29/2018	<u>523</u>	RESPONSE in Opposition to <u>522</u> MOTION to Postpone Discovery Hearing Set for October 30, 2018, filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Attachments: # <u>1</u> Appendix Plaintiffs' Response to Harris County's Pre-Motion Letter, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 5A, # <u>8</u> Exhibit 6, # <u>9</u> Exhibit 7, # <u>10</u> Exhibit 8, # <u>11</u> Exhibit 9, # <u>12</u> Exhibit 10, # <u>13</u> Exhibit 11, # <u>14</u> Exhibit 12, # <u>15</u> Exhibit 13, # <u>16</u> Exhibit 14, # <u>17</u> Exhibit 15, # <u>18</u> Exhibit 16, # <u>19</u> Exhibit 17, # <u>20</u> Exhibit 18, # <u>21</u> Exhibit 19)(Rossi, Elizabeth) (Entered: 10/29/2018)
10/29/2018	<u>524</u>	ORDER granting <u>522</u> MOTION to Postpone Discovery Hearing Set for October 30, 2018 ( Discovery Hearing re-set for 11/13/2018 at 08:00 AM in Courtroom 11B before Chief Judge Lee H Rosenthal)(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 10/29/2018)
10/30/2018	<u>525</u>	STATUS REPORT by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed.(David, Katharine) (Entered: 10/30/2018)
11/06/2018	<u>526</u>	NOTICE of Change of Address by Kate David, Mike Stafford, Philip Morgan, Ben Stephens, counsel for Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed. (David, Katharine) (Entered: 11/06/2018)
11/06/2018		Electronic Access to Record on Appeal Provided re: <u>434</u> Notice of Appeal, to Jared Brandon Caplan. Attorneys of record at the Circuit may <u>download the record from the Court of Appeals</u> . (USCA No. 18-20466), filed.(dbenavides, 1) (Entered: 11/06/2018)
11/06/2018		Electronic Access to Record on Appeal Provided re: <u>434</u> Notice of Appeal, to Jonathan Lee Marcus. Attorneys of record at the Circuit may <u>download the record from the Court of Appeals</u> . (USCA No. 18-20466), filed.(dbenavides, 1) (Entered: 11/06/2018)
11/06/2018	<u>527</u>	STATUS REPORT by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed.(David, Katharine) (Entered: 11/06/2018)
11/09/2018	<u>528</u>	TRANSCRIPT re: Hearing held on October 1, 2018 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Kathleen Miller. Ordering Party Kate David Release of Transcript Restriction set for 2/7/2019., filed. (kmiller, ) (Entered: 11/09/2018)
11/09/2018	<u>529</u>	Opposed MOTION to Stay <i>New Discovery Pending Investiture of Newly Elected Officials</i> by Harris County, Texas, filed. Motion Docket Date 11/30/2018. (David, Katharine) (Entered: 11/09/2018)
11/09/2018	<u>530</u>	NOTICE of Change of Address by Michael Gervais, counsel for Maranda Lynn ODonnell, filed. (Gervais, Michael) (Entered: 11/09/2018)
11/13/2018	<u>531</u>	Notice of Filing of Official Transcript as to <u>528</u> Transcript. Party notified, filed. (jday, 4) (Entered: 11/13/2018)

11/13/2018	<u>532</u>	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Hearing held on November 13, 2018. The court heard argument from counsel on the defendants' motion to stay the case until February 1, 2019. The plaintiffs agreed to defer their discovery requests pending settlement negotiations. Because nothing else is scheduled between now and January 2019, the formal stay request is moot. The parties will negotiate to attempt a resolution, advising the court if a mediator is appropriate and should be appointed. The parties must submit a proposed order by the end of the day on Thursday, November 15, 2018, as stated on the record. The court will hold a hearing on February 1, 2019 at 8:30 a.m. Appearances: Michael W Kirk, Nicole Moss, Sheryl Anne Falk, Robert Lawrence Green, III, Susanne Ashley Pringle, Neal S Manne, Charles Lewis Gerstein, Elizabeth Anne Rossi, Alec Karakatsanis, Victoria Lynn Jimenez, Philip James Morgan, Katharine Davenport David, George Allan Van Fleet.(Court Reporter: M. Malone), filed.(leddins, 4) (Entered: 11/13/2018)
11/13/2018	<u>533</u>	STATUS REPORT by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed.(David, Katharine) (Entered: 11/13/2018)
11/14/2018	<u>534</u>	AO 435 TRANSCRIPT REQUEST by Plaintiffs/Alexandra White for Transcript of Discovery Hearing, November 13, 2018, Hon. Judge Lee H. Rosenthal. 3-Day turnaround requested. Court Reporter/Transcriber: Mayra Malone, filed. (White, Lexie) (Entered: 11/14/2018)
11/14/2018	<u>535</u>	AO 435 TRANSCRIPT REQUEST by Philip Morgan for Transcript of Discovery Hearing – Judge Rosenthal – November 13, 2018. 14-Day turnaround requested. Court Reporter/Transcriber: Mayra Malone, filed. (David, Katharine) (Entered: 11/14/2018)
11/15/2018	<u>536</u>	Unopposed MOTION for Entry of Order re: Agreed Discovery Order by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. Motion Docket Date 12/6/2018. (Attachments: # <u>1</u> Exhibit A – Agreed Discovery Order)(Gervais, Michael) (Entered: 11/15/2018)
11/15/2018	<u>539</u>	ORDER Granting <u>536</u> Motion for Agreed Discovery Order..(Signed by Chief Judge Lee H Rosenthal) Parties notified.(jguajardo, 4) (Entered: 11/19/2018)
11/16/2018	<u>537</u>	TRANSCRIPT re: Discovery Hearing held on November 13, 2018 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Mayra Malone. Ordering Party Alexandra White Release of Transcript Restriction set for 2/14/2019., filed. (mmalone, ) (Entered: 11/16/2018)
11/19/2018	<u>538</u>	Notice of Filing of Official Transcript as to <u>537</u> Transcript. Party notified, filed. (hcarr, 4) (Entered: 11/19/2018)
11/20/2018	<u>540</u>	ORDER entered: The court denies the parties' motions for summary judgment, (Docket Entry Nos. 400, 429, 430, 432), without prejudice and with the right to reargue as appropriate, after the February 1, 2019, hearing, in light of the status of the case at that point. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 11/20/2018)
11/20/2018	<u>541</u>	STATUS REPORT by Harris County, Texas, filed.(David, Katharine) (Entered: 11/20/2018)
11/28/2018	<u>542</u>	STATUS REPORT by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed.(David, Katharine) (Entered: 11/28/2018)
12/04/2018	<u>543</u>	STATUS REPORT by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed.(David, Katharine) (Entered: 12/04/2018)
12/11/2018	<u>544</u>	STATUS REPORT by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed.(David, Katharine) (Entered: 12/11/2018)
12/20/2018	<u>545</u>	STATUS REPORT by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed.(David, Katharine) (Entered: 12/20/2018)



12/24/2018	<u>546</u>	STATUS REPORT by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed.(David, Katharine) (Entered: 12/24/2018)
01/01/2019	<u>547</u>	STATUS REPORT by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed.(David, Katharine) (Entered: 01/01/2019)
01/02/2019	<u>548</u>	NOTICE of Appearance by George Allan Van Fleet; Mark A. Correro on behalf of Alex Salgado, Ronnisha Bowman, Erica Hughes, Shannon Baldwin, David Fleischer, Kelley Andrews, Andrew Wright, Franklin Bynum, Toria J. Finch, Lee Harper Wilson, Sedrick T. Walker, II, Cassandra Y. Holleman, Raul Rodriguez, David Springer, Tonya Jones, filed. (Van Fleet, George) (Entered: 01/02/2019)
01/02/2019	<u>549</u>	MOTION for Sheryl A. Falk, John R. Keville, Robert L. Green, Corinne Stone, and the law firm of Winston & Strawn LLP; and Charles J. Cooper, Michael W. Kirk, Brian W. Barnes, Nicole J. Moss, William C. Marra, and the law firm of Cooper & Kirk, PLLC to Withdraw as Attorney by Robin Brown, Diane Bull, John Clinton, Pam Derbyshire, Natalie C. Fleming, Paula Goodhart, Bill Harmon, Margaret Harris, Jean Hughes, Jay Karahan, Donald Smyth, Dan Spjut, Larry Standley, Analia Wilkerson, filed. Motion Docket Date 1/23/2019. (Attachments: # <u>1</u> Proposed Order)(Falk, Sheryl) (Entered: 01/02/2019)
01/03/2019	<u>550</u>	ORDER granting <u>549</u> Motion to Withdraw as Attorney. Attorney Charles J Cooper; Sheryl Anne Falk; Robert Lawrence Green, III; John R Keville; Michael W Kirk; William C Marra; Nicole Moss; Corinne Stone; Brian W Barnes and Paul D Clement terminated.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(kpicota, 4) (Entered: 01/03/2019)
01/07/2019	<u>551</u>	Order of USCA re: <u>434</u> Notice of Appeal, ; USCA No. 18–20466. The appeal is dismissed as of January 7, 2019 pursuant to appellants' motion, filed.(dbenavides, 1) (Entered: 01/07/2019)
01/08/2019	<u>552</u>	NOTICE of Resetting. Parties notified. Miscellaneous Hearing reset for 2/1/2019 at 02:30 PM at Courtroom 11B before Chief Judge Lee H Rosenthal, filed. NOTE: The change is to TIME only. Hearing reset from 8:30 to the afternoon. (leddins, 4) (Entered: 01/08/2019)
01/09/2019	<u>553</u>	STATUS REPORT by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed.(David, Katharine) (Entered: 01/09/2019)
01/14/2019	<u>554</u>	Order of USCA – –PER CURIAM – re: <u>434</u> Notice of Appeal; USCA No. 18–20466. The motion to vacate the opinion granting the stay is DENIED, filed. (rnieto, 1) (Entered: 01/15/2019)
01/18/2019	<u>555</u>	STATUS REPORT by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed.(David, Katharine) (Entered: 01/18/2019)
01/23/2019	<u>556</u>	STATUS REPORT by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed.(David, Katharine) (Entered: 01/23/2019)
01/25/2019	<u>557</u>	NOTICE <i>Jointly Filed Notice and Explanation of New Local Rule</i> by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. (Attachments: # <u>1</u> Exhibit 1 – Amended Local Rule 9.1, # <u>2</u> Exhibit 2 – Brief Explaining Amended Local Rule 9.1, # <u>3</u> Exhibit 3 – Redline reflecting nonsubstantive edits to LR 9.1)(Rossi, Elizabeth) (Entered: 01/25/2019)
01/28/2019	<u>558</u>	NOTICE of Appearance by Murray Fogler on behalf of Ed (Sheriff) Gonzalez, filed. (Fogler, Murray) (Entered: 01/28/2019)
01/28/2019	<u>559</u>	NOTICE of Resetting. Parties notified. Discovery Hearing reset for 2/1/2019 at 04:00 PM in Courtroom 11B before Chief Judge Lee H Rosenthal, filed. NOTE: Reset is based on this Court's trial docket and is to TIME only. (leddins, 4) (Entered: 01/28/2019)

01/29/2019	<u>560</u>	STATUS REPORT by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed.(David, Katharine) (Entered: 01/29/2019)
01/30/2019	<u>561</u>	Unopposed MOTION for Bruce S. Powers to Withdraw as Attorney by Mike Fields, filed. Motion Docket Date 2/20/2019. (Attachments: # <u>1</u> Proposed Order)(Powers, Bruce) (Entered: 01/30/2019)
02/01/2019	<u>562</u>	ORDER granting <u>561</u> Motion to Withdraw as Attorney. Attorney Bruce Stephen Powers terminated.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(gkelner, 4) (Entered: 02/01/2019)
02/01/2019	<u>563</u>	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Status conference held on February 1, 2019. The court reviewed the amended local rule submitted by the parties on January 25, 2019, and the parties informed the court that they are actively pursuing settlement negotiations. The parties will appear for a status conference on March 8, 2019, at 9:00 a.m. Appearances: Allan Van Fleet, Susanne Pringle, Lexie White, Neal S Manne, Charles Gerstein, Elizabeth Rossi, Alec Karakatsanis, Murray Fogler, Philip Morgan, Katharine David, Melissa Spinks, Mark Correro, Michael Gervais.(Court Reporter: B. Slavin), filed.(leddins, 4) Modified on 2/13/2019 (leddins, 4). (Entered: 02/04/2019)
02/08/2019	<u>564</u>	STATUS REPORT by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed.(David, Katharine) (Entered: 02/08/2019)
02/12/2019	<u>565</u>	AO 435 TRANSCRIPT REQUEST by Alexandra White for Transcript of 2/1/2019 Judge Rosenthal. Daily (24 hours) turnaround requested. Court Reporter/Transcriber: Bruce Slavin, filed. (White, Lexie) (Entered: 02/12/2019)
02/12/2019	<u>566</u>	STATUS REPORT by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed.(David, Katharine) (Entered: 02/12/2019)
02/13/2019	<u>567</u>	TRANSCRIPT re: Status Conference held on 2-1-19 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber B. Slavin. Ordering Party Defendant Harris County Release of Transcript Restriction set for 5/14/2019., filed. (bslavin, ) (Entered: 02/13/2019)
02/14/2019	<u>568</u>	Notice of Filing of Official Transcript as to <u>567</u> Transcript. Party notified, filed. (hcarr, 4) (Entered: 02/14/2019)
02/19/2019	<u>569</u>	STATUS REPORT by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed.(David, Katharine) (Entered: 02/19/2019)
02/26/2019	<u>570</u>	STATUS REPORT by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed.(David, Katharine) (Entered: 02/26/2019)
03/04/2019	<u>571</u>	NOTICE <i>Notice of Substitution</i> by Genesis Draper, filed. (Van Fleet, George) (Entered: 03/04/2019)
03/04/2019	<u>574</u>	Request for Joinder as Plaintiff by Andre Gaskin, filed. Motion Docket Date 3/25/2019. (SarahShelby, 4) (Entered: 03/06/2019)
03/05/2019	<u>572</u>	STATUS REPORT by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed.(David, Katharine) (Entered: 03/05/2019)
03/06/2019	<u>573</u>	Joint MOTION Joint Motion for Entry of Proposed Order by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. Motion Docket Date 3/27/2019. (Attachments: # <u>1</u> Proposed Order)(Rossi, Elizabeth) (Entered: 03/06/2019)
03/07/2019	<u>575</u>	ORDER entered GRANTING <u>573</u> Joint MOTION Joint Motion for Entry of Proposed Order. Status conference reset to 3/27/19 at 9:00 am.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 03/07/2019)

03/07/2019		***Set/Reset Hearings: Status Conference reset for 3/27/2019 at 09:00 AM in Courtroom 11B before Chief Judge Lee H Rosenthal (leddins, 4) (Entered: 03/07/2019)
03/08/2019	<u>576</u>	ORDER denying <u>574</u> Motion for Joinder as plaintiff. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(gclair, 4) (Entered: 03/08/2019)
03/13/2019	<u>577</u>	STATUS REPORT by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed.(David, Katharine) (Entered: 03/13/2019)
03/24/2019	<u>578</u>	STATUS REPORT by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed.(David, Katharine) (Entered: 03/24/2019)
03/25/2019	<u>579</u>	Joint MOTION for Continuance of Status Conference Scheduled for March 27, 2019 at 9 a.m. by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. Motion Docket Date 4/15/2019. (Rossi, Elizabeth) (Entered: 03/25/2019)
03/25/2019	<u>580</u>	ORDER entered: The parties have jointly moved to postpone the March 27, 2019, status conference. (Docket Entry No. 579). The motion is granted. The hearing is reset for April 16, 2019, at 2:00 p.m. No further continuance of the status conference will be granted.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 03/25/2019)
03/26/2019	<u>581</u>	STATUS REPORT by Eric Stewart Hagstette, Harris County, Texas, Joseph Licata III, Ronald Nicholas, Blanca Estela Villagomez, Jill Wallace, filed.(David, Katharine) (Entered: 03/26/2019)
04/02/2019	<u>582</u>	Joint MOTION Motion to Dismiss Defendant Hearing Officers by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. Motion Docket Date 4/23/2019. (Rossi, Elizabeth) (Entered: 04/02/2019)
04/03/2019	<u>583</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 04/03/2019)
04/08/2019	<u>584</u>	Unopposed MOTION for Katharine David, Mike Stafford & Philip Morgan of Husch Blackwell to Withdraw as Attorney by Harris County, Texas, filed. Motion Docket Date 4/29/2019. (Attachments: # <u>1</u> Proposed Order)(Morgan, Philip) (Entered: 04/08/2019)
04/08/2019	<u>587</u>	ORDER granting <u>582</u> Motion to dismiss defendant hearing officers.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(rguerrero, 4) (Entered: 04/10/2019)
04/09/2019	<u>585</u>	AO 435 TRANSCRIPT REQUEST by Mike Stafford for Transcript of Hearing held on 02/01/2019. Hourly turnaround requested. Court Reporter/Transcriber: Bruce Slavin, filed. (Stafford, Michael) (Entered: 04/09/2019)
04/09/2019	<u>586</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 04/09/2019)
04/12/2019	<u>588</u>	ORDER Granting <u>584</u> Motion to Withdraw as Attorney. Attorney Michael A Stafford; Katharine Davenport David and Philip James Morgan terminated. Melissa Spinks is designated as Attorney In Charge for Deft. Harris County, Texas..(Signed by Chief Judge Lee H Rosenthal) Parties notified.(jguajardo, 4) (Entered: 04/15/2019)
04/16/2019	<u>589</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 04/16/2019)
04/16/2019	590	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Status conference held on April 16, 2019. The parties must appear for a status conference on June 12, 2019, at 8:30 a.m., if the case has not been settled by that date. Appearances: Neal Manne/Elizabeth Rossi/Alec Karakatsanis/Joseph Grinstein for Pltfs. and Allan Van Fleet/ Murray Fogler/Victoria Jimenez/Melissa Spinks for Defts.(Court Reporter: B. Slavin), filed.(leddins, 4) (Entered: 04/17/2019)
04/17/2019	<u>594</u>	ORDER Status Conference set for 6/12/2019 at 08:30 AM in Courtroom 11B before Chief Judge Lee H Rosenthal. If the case settles before that date, the parties must schedule a hearing to present the settlement agreement to the court. (Signed by Chief

		Judge Lee H Rosenthal) Parties notified.(rguerrero, 4) (Entered: 04/19/2019)
04/18/2019	<u>591</u>	AO 435 TRANSCRIPT REQUEST by Plaintiffs/Alexandra White for Transcript of Status Conference, 04/16/2019, Hon. Lee H. Rosenthal. 3-Day turnaround requested. Court Reporter/Transcriber: Bruce Slavin, filed. (White, Lexie) (Entered: 04/18/2019)
04/18/2019	<u>592</u>	AO 435 TRANSCRIPT REQUEST by Melissa Spinks for Transcript of Status Conference, 04/16/2019, Judge Rosenthal. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Bruce Slavin, filed. (Spinks, Melissa) (Entered: 04/18/2019)
04/18/2019	<u>593</u>	TRANSCRIPT re: Status Conference held on 4-16-19 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber B. Slavin. Ordering Party Plaintiffs Release of Transcript Restriction set for 7/17/2019., filed. (bslavin, ) (Entered: 04/18/2019)
04/19/2019	<u>595</u>	Notice of Filing of Official Transcript as to <u>593</u> Transcript. Party notified, filed. (mmapps, 4) (Entered: 04/19/2019)
04/24/2019	<u>596</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 04/24/2019)
05/01/2019	<u>597</u>	MOTION for Susanne A Pringle to Withdraw as Attorney by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. Motion Docket Date 5/22/2019. (Attachments: # <u>1</u> Proposed Order)(Pringle, Susanne) (Entered: 05/01/2019)
05/01/2019	<u>598</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 05/01/2019)
05/02/2019	<u>599</u>	ORDER granting <u>597</u> Motion to Withdraw as Attorney. Attorney Susanne Ashley Pringle terminated.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(gkelner, 4) (Entered: 05/03/2019)
05/07/2019	<u>600</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 05/07/2019)
05/14/2019	<u>601</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 05/14/2019)
05/22/2019	<u>602</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 05/22/2019)
05/28/2019	<u>603</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 05/28/2019)
06/04/2019	<u>604</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 06/04/2019)
06/07/2019	<u>605</u>	Unopposed MOTION to Reset Status Conference by Harris County, Texas, filed. Motion Docket Date 6/28/2019. (Attachments: # <u>1</u> Proposed Order)(Spinks, Melissa) (Entered: 06/07/2019)
06/07/2019	<u>606</u>	ORDER entered GRANTING <u>605</u> Unopposed MOTION to Reset Status Conference. Status Conference reset for 7/25/2019 at 09:00 AM in Courtroom 11B before Chief Judge Lee H Rosenthal. No further extensions will be granted. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 06/07/2019)
06/11/2019	<u>607</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 06/11/2019)
06/18/2019	<u>608</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 06/18/2019)
06/26/2019	<u>609</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 06/26/2019)
07/02/2019	<u>610</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 07/02/2019)

07/11/2019	<u>611</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 07/11/2019)
07/15/2019	<u>612</u>	NOTICE of Resetting. Parties notified. Status Conference reset for 7/25/2019 at 11:00 AM in Courtroom 11B before Chief Judge Lee H Rosenthal, filed. NOTE: The change is to TIME only. (leddins, 4) (Entered: 07/15/2019)
07/17/2019	<u>613</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 07/17/2019)
07/23/2019	<u>614</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 07/23/2019)
07/25/2019	615	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Status conference held on July 25, 2019. The parties must file the proposed consent decree and the motion to approve the settlement agreement no later than August 1, 2019. The parties must promptly submit a joint statement as to the Commissioners Court's decision no later than August 2, 2019. The court will hold a fairness hearing on August 21, 2019, at 9:00 a.m. Appearances: Neal Manne/Elizabeth Rossi for Plfs. and Murray Fogler/Victoria Jimenez/ George Van Fleet/Melissa Spinks/David Mitcham for Defts.(Court Reporter: N. Forrest), filed.(leddins, 4) (Entered: 07/25/2019)
07/30/2019	<u>616</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 07/30/2019)
08/01/2019	<u>617</u>	Joint MOTION Joint Motion and Memorandum in Support of Joint Motion for Preliminary Approval of Proposed Consent Decree and Settlement Agreement and for Approval of Class Notice by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. Motion Docket Date 8/22/2019. (Attachments: # <u>1</u> Exhibit 1 – Proposed Consent Decree, # <u>2</u> Exhibit 2 – Proposed Settlement Agreement, # <u>3</u> Exhibit 3 – Proposed Notice, # <u>4</u> Exhibit 4 – Email from Sheriff's Counsel to Plaintiffs' Counsel, # <u>5</u> Exhibit 5 – Declaration of Craig Smyser, # <u>6</u> Exhibit 6 – Declaration of Alec Karakatsanis, # <u>7</u> Exhibit 7 – Declaration of Neal Manne, # <u>8</u> Exhibit 8 – Declaration of Daniel Volchok, # <u>9</u> Exhibit 9 – Declaration of Emily Gerrick, # <u>10</u> Proposed Order)(Rossi, Elizabeth) (Entered: 08/01/2019)
08/01/2019	<u>618</u>	Unopposed MOTION for Attorney Fees by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. Motion Docket Date 8/22/2019. (Attachments: # <u>1</u> Exhibit 1 – Proposed Settlement Agreement, # <u>2</u> Exhibit 2 – Declaration of Alec Karakatsanis, # <u>3</u> Exhibit 3 – Declaration of Emily Gerrick, # <u>4</u> Exhibit 4 – Declaration of Daniel Volchok, # <u>5</u> Exhibit 5 – Declaration of Neal Manne, # <u>6</u> Exhibit 6 – Declaration of Craig Smyser, # <u>7</u> Proposed Order)(Rossi, Elizabeth) (Entered: 08/01/2019)
08/05/2019	<u>619</u>	ORDER entered regarding Fairness hearing requirements. Fairness Hearing set for 8/21/19 at 9:00 am.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 08/05/2019)
08/06/2019	<u>620</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 08/06/2019)
08/07/2019	<u>621</u>	NOTICE of Setting. Parties notified. Telephone Conference set for 8/8/2019 at 11:00 AM by telephone before Chief Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 08/07/2019)
08/08/2019	<u>622</u>	AO 435 TRANSCRIPT REQUEST by Melissa Spinks for Transcript of Telephone Conference Setting on 8/8/19 before Judge Rosenthal. Daily (24 hours) turnaround requested. Court Reporter/Transcriber: Laura Wells, filed. (Spinks, Melissa) (Entered: 08/08/2019)
08/08/2019	623	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Status conference held on August 8, 2019. The fairness hearing set for August 21, 2019, is reset to September 19, 2019, at 9:00 a.m. Opposition to the joint motion for preliminary approval of the settlement agreement and the consent decree must be submitted no later than August 22, 2019. Notice of the fairness hearing must be sent to class no earlier than August 23, 2019, and no later than August 29, 2019. Appearances: Neal Manne/Elizabeth Rossi/Alec Karakatsanis for Pltfs. and Murray Fogler/ Victoria Jimenez/Melissa Spinks for Defts.(Court Reporter: L. Wells), filed.(leddins, 4)

		(Entered: 08/08/2019)
08/08/2019	<u>624</u>	ORDER entered: On August 1, 2019, the parties filed a joint motion for preliminary approval of the proposed consent decree and settlement agreement and for approval of class notice. (Docket Entry No. 617). Any opposition to the motion must be submitted no later than August 22, 2019. Notice of the final fairness hearing will be sent to the class on August 29, 2019. See FED. R. CIV. P. 23(e)(1). The fairness hearing set for August 21, 2019, is reset to September 19, 2019, at 9:00 a.m. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 08/08/2019)
08/09/2019	<u>625</u>	TRANSCRIPT re: Conference in Chambers held on August 8, 2019 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Laura Wells. Ordering Party Ms. Melissa Spinks Release of Transcript Restriction set for 11/7/2019., filed. (lwells, ) (Entered: 08/09/2019)
08/12/2019	<u>626</u>	Notice of Filing of Official Transcript as to <u>625</u> Transcript. Party notified, filed. (dhansen, 4) (Entered: 08/12/2019)
08/14/2019	<u>627</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 08/14/2019)
08/20/2019	<u>628</u>	NOTICE of Appearance by Fred A. Keys, Jr. on behalf of Steve Radack, filed. (Keys, Fred) (Entered: 08/20/2019)
08/20/2019	<u>629</u>	MOTION for Leave to File Brief for Amici Curiae by J. Marcus Hill, filed. Motion Docket Date 9/10/2019. (Hill, J) (Entered: 08/20/2019)
08/20/2019	<u>630</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 08/20/2019)
08/21/2019	<u>631</u>	MOTION for Leave to File amicus brief by Professional Bondsmen of Harris County (Amici Curiae), filed. Motion Docket Date 9/11/2019. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit A (amicus brief))(Pennell, Kevin) (Entered: 08/21/2019)
08/21/2019	<u>632</u>	ORDER entered GRANTING <u>629</u> MOTION for Leave to File Brief for Amici Curiae.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 08/21/2019)
08/21/2019	<u>633</u>	ORDER entered GRANTING <u>631</u> MOTION for Leave to File amicus brief.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 08/21/2019)
08/22/2019	<u>634</u>	MOTION for Leave to File Amicus Curiae Brief by Steve Radack, filed. Motion Docket Date 9/12/2019. (Attachments: # <u>1</u> Appendix Amicus Brief, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C)(Keys, Fred) (Entered: 08/22/2019)
08/22/2019	<u>635</u>	Unopposed MOTION for Leave to File Amicus Curiae Brief by EQUAL JUSTICE NOW, filed. Motion Docket Date 9/12/2019. (Attachments: # <u>1</u> Exhibit Amicus Brief, # <u>2</u> Proposed Order Granting Motion for Leave)(Magenheim, Alan) (Entered: 08/22/2019)
08/22/2019	<u>636</u>	LETTER REGARDING PROPOSED SETTLEMENT filed by Crime Stoppers of Houston Inc. (leddins, 4) (Entered: 08/22/2019)
08/22/2019	<u>637</u>	STATEMENT Regarding Proposed Consent Decree by Josh Bruegger, filed.(hlerma, 4) (Entered: 08/22/2019)
08/22/2019	<u>638</u>	MOTION for Leave to File Brief for Amicus Curiae by R. Jack Cagle, filed. Motion Docket Date 9/12/2019. (Lanier, W) (Entered: 08/22/2019)
08/22/2019	<u>639</u>	MOTION for Leave to File Amicus Curiae Brief in Opposition to Proposed Consent Decree by Harris County Domestic Violence, filed. Motion Docket Date 9/12/2019. (Attachments: # <u>1</u> Proposed Order)(hlerma, 4) (Entered: 08/22/2019)
08/22/2019	<u>640</u>	Opposed MOTION for Extension of Time to File Amicus Curiae Briefing by Houston Area Police Chiefs Association, Texas School District Police Chief's Association, filed. Motion Docket Date 9/12/2019. (Attachments: # <u>1</u> Proposed Order Proposed Order)(Stoger, Jonathan) (Entered: 08/22/2019)

08/22/2019	<u>641</u>	MOTION for Leave to File Amicus Curiae Brief by Kim Ogg, filed. Motion Docket Date 9/12/2019. (Attachments: # <u>1</u> Amicus Curiae Brief, # <u>2</u> Proposed Order)(Durfee, Scott) (Entered: 08/22/2019)
08/23/2019	<u>642</u>	ORDER entered: If the parties moving for preliminary approval wish to file a response to the objections that have been filed, they may do so if the response is filed with the court by 5:00 p.m. Central Time on Sunday, August 25, 2019. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 08/23/2019)
08/23/2019	<u>643</u>	ORDER entered: Harris County Commissioner Steve Radack, Equal Justice Now, Harris County Commissioner R. Jack Cagle, the Harris County Domestic Violence Coordinating Council, and Harris County District Attorney Kim Ogg moved for leave to file amicus briefs regarding the proposed consent decree and settlement agreement. (Docket Entry Nos. 634, 635, 638, 639, 641). The motions to file briefs are granted.The Houston Area Police Chiefs Association and the Texas School District Police Chief's Association moved for an extension of time, until September 2, 2019, to file amicus briefs. (Docket Entry No. 640). The court grants the two associations leave to file by September 2 for consideration in connection with the final fairness hearing. This extension will not delay resolution of the joint motion for preliminary approval of the proposed consent decree and settlement agreement and for approval of class notice. (Docket Entry No. 617). (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 08/23/2019)
08/24/2019	<u>644</u>	ORDER entered: The fairness hearing set for September 19, 2019 is reset to October 2, 2019 at 9:00 a.m. The parties have until August 30, 2019 to respond to the amicus briefs. If the court grants the joint motion for preliminary approval, (Docket Entry No. 617), notice of the final fairness hearing must be sent to the class by September 6, 2019; objections must be filed with the court by September 25, 2019; and the parties must move for final approval by September 30, 2019. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 08/24/2019)
08/27/2019	<u>645</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 08/27/2019)
08/29/2019	<u>646</u>	MOTION for Leave to File Amicus Curiae Brief by Houston Area Police Chiefs Association, Texas School District Police Chief's Association, filed. Motion Docket Date 9/19/2019. (Attachments: # <u>1</u> Exhibit Amicus Brief, # <u>2</u> Proposed Order)(Stoger, Jonathan) (Entered: 08/29/2019)
08/30/2019	<u>647</u>	RESPONSE <i>Amicus Briefs</i> , filed by Ed (Sheriff) Gonzalez. (Fogler, Murray) (Entered: 08/30/2019)
08/30/2019	<u>648</u>	RESPONSE <i>to Amici Briefs</i> , filed by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell. (Manne, Neal) (Entered: 08/30/2019)
08/30/2019	<u>649</u>	REPLY <i>TO CERTAIN AMICI CURIAE</i> , filed by Darrell William Jordan. (Van Fleet, George) (Entered: 08/30/2019)
09/03/2019	<u>650</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 09/03/2019)
09/05/2019	<u>651</u>	MEMORANDUM AND OPINION entered: The parties' joint motion for preliminary approval of the consent decree and settlement agreement and for approval of class notice, (Docket Entry No. 617), is granted. The court: (1) preliminarily approves the proposed consent decree and settlement agreement (Docket Entry Nos. 617-1, 617-2); (2) approves the proposed notice (with minor changes) and the methods of distribution; and (3) directs the parties to issue the notice using those methods by September 9, 2019. The parties must move for final approval by September 27, 2019. Nonduplicative written objections must be filed by October 11, 2019. A final fairness hearing on the proposed consent decree and settlement agreement is set for October 21, 2019, at 9:00 a.m., in Courtroom 11-B.(Signed by Chief Judge Lee H Rosenthal) (Attachments: # <u>1</u> Notice to Misdemeanor Arrestees) Parties notified.(leddins, 4) (Entered: 09/05/2019)
09/05/2019	<u>652</u>	NOTICE of Resetting. Parties notified. Final Approval Fairness Hearing is reset for 10/28/2019 at 08:30 AM in Courtroom 11B before Chief Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 09/05/2019)

09/06/2019	<u>653</u>	OBJECTIONS to <u>651</u> Memorandum and Opinion filed by Gerry D. Dickens. (mmapps, 4) (Entered: 09/06/2019)
09/11/2019	<u>654</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 09/11/2019)
09/17/2019	<u>655</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 09/17/2019)
09/26/2019	<u>656</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 09/26/2019)
09/27/2019	<u>657</u>	Joint MOTION for Approval of PROPOSED CONSENT DECREE AND SETTLEMENT AGREEMENT by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. Motion Docket Date 10/18/2019. (Attachments: # <u>1</u> Exhibit 1 – Amended Proposed Consent Decree, # <u>2</u> Exhibit 2– Amended Declaration of Neal Manne, # <u>3</u> Exhibit 3 – Redline version of Amended Proposed Consent Decree, # <u>4</u> Exhibit 4 – Redline version of Amended Declaration of Neal Manne)(Rossi, Elizabeth) (Entered: 09/27/2019)
10/02/2019	<u>658</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 10/02/2019)
10/03/2019	<u>659</u>	Hearing EXHIBITS re: <u>657</u> Joint MOTION for Approval of PROPOSED CONSENT DECREE AND SETTLEMENT AGREEMENT by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. (Attachments: # <u>1</u> Exhibit Declaration of Melissa Spinks)(Rossi, Elizabeth) (Entered: 10/03/2019)
10/08/2019	<u>660</u>	NOTICE of Change of Address by Civil Rights Corps, counsel for Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. (Rossi, Elizabeth) (Entered: 10/08/2019)
10/08/2019	<u>661</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 10/08/2019)
10/14/2019	<u>662</u>	ORDER entered: The court wants to ensure that at the final fairness hearing on October 28, 2019, there is a fair and full opportunity for the different views on the proposed settlement to be heard. That is done most effectively by setting out certain procedural steps designed to minimize repetition and confusion, while ensuring robust participation in the hearing. Any individual who wants to make a statement in open court, on the record, at the October 28 hearing must notify the court, in writing, no later than October 21, 2019, by filing with the clerk of court a written statement of intent to appear. The filed written statement must clearly indicate the individuals name; the entity the individual works with, if applicable (e.g., the district attorney or police department of a certain county or city); the case name; and the case number. The written materials submitted by the parties and by the amici, who are nonparties filing separate briefs, were voluminous and expressed many of the views of those likely to appear. The oral statements in court will therefore be limited to no more than 15 minutes for each person, entity, or category of entity. No more than one individual may testify for any entity or category of entity. Each entity or category of entity must select a spokesperson, whose name must be provided on the written statement of intent to appear to be filed by October 21. The court appreciates the opportunity to hear the different views and continue to consider the issues.(Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) Modified on 10/15/2019 (leddins, 4). (Entered: 10/14/2019)
10/16/2019	<u>663</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 10/16/2019)
10/17/2019	<u>664</u>	NOTICE of Setting. Parties notified. Telephone Conference set for 10/21/2019 at 04:00 PM by telephone before Chief Judge Lee H Rosenthal, filed. (leddins, 4) (Entered: 10/17/2019)
10/17/2019	<u>665</u>	STATEMENT OF INTENT TO APPEAR AND SUPPLEMENTAL AMICUS BRIEF re: <u>662</u> Order,,,,,, by Kim Ogg, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Durfee, Scott) (Entered: 10/17/2019)



10/18/2019	<u>666</u>	NOTICE of Intent to Appear by Monique Jospeh, Olga Watkins, Margarita Luna, Anthony Gamage, John Taylor, Dianna Williams, filed. (jguajardo, 4) (Entered: 10/18/2019)
10/18/2019	<u>667</u>	STATEMENT <i>OF INTENT TO APPEAR</i> re: <u>662</u> Order,,,,,, by Houston Area Police Chiefs Association, filed.(Stoger, Jonathan) (Entered: 10/18/2019)
10/18/2019	<u>668</u>	NOTICE of Appearance by Andy Kahan, filed. (jguajardo, 4) (Entered: 10/18/2019)
10/18/2019	<u>669</u>	Opposed RESPONSE in Opposition to <u>657</u> Joint MOTION for Approval of PROPOSED CONSENT DECREE AND SETTLEMENT AGREEMENT, filed by Gilbert Morales. (Good, Kenneth) (Entered: 10/18/2019)
10/21/2019	<u>670</u>	NOTICE <i>of intent to speak at fairness hearing</i> re: <u>662</u> Order,,,,,, by Professional Bondsmen of Harris County (Amici Curiae), filed. (Pennell, Kevin) (Entered: 10/21/2019)
10/21/2019	<u>671</u>	NOTICE <i>of intent to speak at fairness hearing</i> re: <u>662</u> Order,,,,,, by Gilbert Morales, filed. (Good, Kenneth) (Entered: 10/21/2019)
10/21/2019	<u>672</u>	NOTICE <i>Notice of Intent to Appear</i> by Robert A. Armbruster, filed. (Armbruster, Robert) (Entered: 10/21/2019)
10/21/2019	<u>673</u>	RESPONSE to <u>651</u> Memorandum and Opinion,,,, filed by Doug Smith. (JenniferOlson, 4) (Entered: 10/21/2019)
10/21/2019	<u>674</u>	NOTICE <i>OF FILING OF DECLARATION</i> by Darrell William Jordan, filed. (Van Fleet, George) (Entered: 10/21/2019)
10/21/2019	<u>675</u>	NOTICE <i>OF FILING OF DECLARATION IN SUPPORT OF FINAL APPROVAL OF CONSENT DECREE</i> by Franklin Bynum, filed. (Van Fleet, George) (Entered: 10/21/2019)
10/21/2019	<u>676</u>	NOTICE of Appearance by Steve Radack, filed. (Keys, Fred) (Entered: 10/21/2019)
10/21/2019	<u>677</u>	NOTICE of Intent to Appear re: <u>662</u> Order by Dianna Williams, filed. (JenniferOlson, 4) (Entered: 10/21/2019)
10/21/2019	<u>678</u>	NOTICE of Intent to Appear re: <u>662</u> Order by John Gamage, filed. (JenniferOlson, 4) (Entered: 10/21/2019)
10/21/2019	<u>679</u>	NOTICE of Intent to Appear re: <u>662</u> Order by Monica Joseph, filed. (JenniferOlson, 4) (Entered: 10/21/2019)
10/21/2019	<u>680</u>	NOTICE <i>of Intent to Appear</i> by EQUAL JUSTICE NOW, filed. (Magenheim, Alan) (Entered: 10/21/2019)
10/21/2019	<u>681</u>	NOTICE of Intent to Appear re: <u>662</u> Order,,,,,, by Olga C Watkins, Ph. D, filed. (BrendaLacy, 4) (Entered: 10/21/2019)
10/21/2019	<u>682</u>	Statement of Intent to Appear by J. Marcus Hill, filed.(Hill, J) (Entered: 10/21/2019)
10/21/2019	<u>683</u>	NOTICE of Appearance by Celena Vinson on behalf of Harris County, Texas, filed. (Vinson, Celena) (Entered: 10/21/2019)
10/21/2019	<u>684</u>	STATEMENT of Intent to Appear re: <u>662</u> Order, by Kaleb J Taylor, filed.(BrendaLacy, 4) (Entered: 10/21/2019)
10/21/2019	<u>685</u>	STATEMENT of Intent to Appear re: <u>662</u> Order, by Koretta Brown, filed.(BrendaLacy, 4) (Entered: 10/21/2019)
10/21/2019	<u>686</u>	STATEMENT of Intent to Appear re: <u>662</u> Order, by Ashton Woods, filed.(BrendaLacy, 4) (Entered: 10/21/2019)
10/21/2019	<u>687</u>	STATEMENT to Speak before the Court re: <u>662</u> Order, by Carl Davis, filed.(BrendaLacy, 4) (Entered: 10/21/2019)
10/21/2019	<u>688</u>	NOTICE of Appearance by Dan McGuire on behalf of Mothers Against Drunk Driving, filed. (McGuire, Daniel) (Entered: 10/21/2019)

10/21/2019	<u>689</u>	STATEMENT of Intent to Appear re: <u>662</u> Order,,,,, by Office of the Attorney General of Texas, filed.(Biggs, Adam) (Entered: 10/21/2019)
10/21/2019	<u>690</u>	Hearing EXHIBITS re: <u>657</u> Joint MOTION for Approval of PROPOSED CONSENT DECREE AND SETTLEMENT AGREEMENT by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. (Attachments: # <u>1</u> Exhibit 1 – ODonnell Declaration, # <u>2</u> Exhibit 2 – McGruder Declaration, # <u>3</u> Exhibit 3 – Ford Declaration, # <u>4</u> Exhibit 4 – Demuth Expert Report (with CV and References, and copies of four of Dr. Demuth's previously filed expert reports))(Rossi, Elizabeth) (Entered: 10/21/2019)
10/21/2019	691	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Telephone conference held on October 21, 2019. The parties and the court conferred about the final fairness hearing procedures. The court will enter an order elaborating on the hearing procedures. Appearances: Lexie White/Neal Manne/Elizabeth Rossi/Alec Karakatsanis/Michael Gervais/Joe Grinstein for Pltfs. and Murray Fogler/Victoria Jimenez/Melissa Spinks for Defts.(Court Reporter: H. Alcaraz), filed.(leddins, 4) (Entered: 10/22/2019)
10/22/2019	<u>692</u>	ORDER entered Regarding the appearances and procedures for the Fairness Hearing set for October 28. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 10/22/2019)
10/23/2019	<u>693</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 10/23/2019)
10/23/2019	<u>694</u>	MOTION to Strike <i>Morales Objection (Dkt. 669) and for Other Miscellaneous Relief</i> by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. Motion Docket Date 11/13/2019. (Attachments: # <u>1</u> Exhibit 1– Professional Bondsmen's Amicus (highlighted), # <u>2</u> Exhibit 2– Morales Brief (highlighted), # <u>3</u> Exhibit 3– Harris County court records, # <u>4</u> Exhibit 4– Records of Sept. 8 arrest on Fort Bend charges, # <u>5</u> Exhibit 5– Author, # <u>6</u> Proposed Order)(Rossi, Elizabeth) (Entered: 10/23/2019)
10/25/2019	<u>695</u>	ORDER Granting <u>694</u> MOTION to Strike Gilbert Morales's Objection (Dkt. 669) and Denying Mr. Morales Permission to Speak at The Final Fairness Hearing. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(jguajardo, 4) (Entered: 10/25/2019)
10/27/2019	<u>696</u>	STATEMENT by Kim Ogg, filed.(Durfee, Scott) (Entered: 10/27/2019)
10/28/2019	700	Minute entry for proceedings before the Hon. Lee H. Rosenthal. Final fairness hearing held on October 28, 2019. The court heard testimony and arguments from the parties and statements by nonparties. The court has under advisement the joint motion for final approval of the proposed settlement and consent decree.Appearances: George Allan Van Fleet, Neal S Manne, Charles Lewis Gerstein, Elizabeth Anne Rossi, Alec George Karakatsanis, Murray J Fogler, Victoria Lynn Jimenez, Celena Cavazos Vinson.(Court Reporter: K. Miller), filed.(leddins, 4) (Entered: 11/04/2019)
10/30/2019	<u>697</u>	AO 435 TRANSCRIPT REQUEST by Plaintiffs/Alexandra White for Transcript of Fairness Hearing, 10/28/19, Judge Rosenthal. 14–Day turnaround requested. Court Reporter/Transcriber: Kathleen Miller, filed. (White, Lexie) (Entered: 10/30/2019)
10/30/2019	<u>698</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 10/30/2019)
10/30/2019	<u>699</u>	AO 435 TRANSCRIPT REQUEST by Victoria Jimenez for Transcript of Fairness Hearing, 10/28/2019, Judge Rosenthal. 3–Day turnaround requested. Court Reporter/Transcriber: Kathleen Miller, filed. (Jimenez, Victoria) (Entered: 10/30/2019)
11/04/2019	<u>701</u>	NOTICE Joint Notice of Two Non–Substantive Corrections to Consent Decree re: <u>657</u> Joint MOTION for Approval of PROPOSED CONSENT DECREE AND SETTLEMENT AGREEMENT by Robert Ryan Ford, Loetha Shanta McGruder, Maranda Lynn ODonnell, filed. (Attachments: # <u>1</u> Exhibit 1– Redlined Consent Decree, # <u>2</u> Exhibit 2– Consent Decree (clean version))(Rossi, Elizabeth) (Entered: 11/04/2019)
11/06/2019	<u>702</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 11/06/2019)

11/12/2019	<u>703</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 11/12/2019)
11/18/2019	<u>704</u>	TRANSCRIPT re: Final Fairness Hearing held on October 28, 2019 before Chief Judge Lee H Rosenthal. Court Reporter/Transcriber Kathleen Miller. Ordering Party Celena Vinson Release of Transcript Restriction set for 2/18/2020., filed. (kmiller, ) (Entered: 11/18/2019)
11/19/2019	<u>705</u>	Notice of Filing of Official Transcript as to <u>704</u> Transcript. Party notified, filed. (jdav, 4) (Entered: 11/19/2019)
11/20/2019	<u>706</u>	STATUS REPORT by Harris County, Texas, filed.(Spinks, Melissa) (Entered: 11/20/2019)
11/21/2019	<u>707</u>	MEMORANDUM AND OPINION entered GRANTING <u>657</u> Joint MOTION for Approval of PROPOSED CONSENT DECREE AND SETTLEMENT AGREEMENT. Consent Decree to follow. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Main Document 707 replaced on 11/22/2019) (leddins, 4). (Entered: 11/21/2019)
11/21/2019	<u>708</u>	CONSENT DECREE entered. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 11/21/2019)
11/26/2019	<u>709</u>	ORDER entered: The case is administratively closed because the court granted the joint motion for final approval of the consent decree and class settlement and entered the consent decree. Case terminated on 11/26/19. (Signed by Chief Judge Lee H Rosenthal) Parties notified.(leddins, 4) (Entered: 11/26/2019)
02/03/2020	<u>710</u>	Letter from Charles Bocock re: Copy of Amended Complaint DE#54, filed. (lcorbett, 7) (Entered: 02/06/2020)