

**U.S. District Court  
Southern District of Florida (West Palm Beach)  
CIVIL DOCKET FOR CASE #: 9:18-cv-80810-WM**

H.C. v. School Board of Palm Beach County School District et al  
Assigned to: Magistrate Judge William Matthewman  
Cause: 42:1983 Civil Rights Act

Date Filed: 06/21/2018  
Date Terminated: 03/06/2019  
Jury Demand: Defendant  
Nature of Suit: 550 Prisoner: Civil Rights  
Jurisdiction: Federal Question

**Plaintiff**

**H. C.**

*a minor, by and through his parent and  
natural guardian, Jenny C.*

represented by **Diana Leigh Martin**  
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**ATTORNEY TO BE NOTICED**

**Plaintiff**

**M. F.**  
*a minor, by and through his parent and  
natural guardian, Asisa Rolle*

represented by **Diana Leigh Martin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Sabarish P Neelakanta**  
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**Theodore Jon Leopold**  
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*LEAD ATTORNEY*  
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**Masimba Maxwell Mutamba**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Melissa Marie Duncan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**T. M.**  
*a minor, by and through his parent and  
natural guardian, Jessica Joiner*

represented by **Diana Leigh Martin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Sabarish P Neelakanta**  
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**Theodore Jon Leopold**  
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**Masimba Maxwell Mutamba**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Melissa Marie Duncan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**H. C.**  
*a minor, by and through his parent and  
natural guardian, Jenny C.*

represented by **Diana Leigh Martin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Sabarish P Neelakanta**  
(See above for address)  
*LEAD ATTORNEY*  
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**Masimba Maxwell Mutamba**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Melissa Marie Duncan**

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

**Plaintiff**

**All Others Similarly Situated**

represented by **Diana Leigh Martin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Sabarish P Neelakanta**  
(See above for address)  
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**Theodore Jon Leopold**  
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**Masimba Maxwell Mutamba**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Melissa Marie Duncan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Palm Beach County School District**

represented by **Lisa A. Carmona**  
Office of General Counsel  
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Email: [lisa.carmona@palmbeachschools.org](mailto:lisa.carmona@palmbeachschools.org)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Palm Beach County Sheriff's Office**

represented by **Adriana Mihaela Jisa**  
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2455 E Sunrise Boulevard  
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*ATTORNEY TO BE NOTICED*

**Defendant****School Board of Palm Beach County**

represented by **Jon Erik Bell**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Laura Esterman Pincus**  
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**ATTORNEY TO BE NOTICED**

**Lisa A. Carmona**  
 (See above for address)  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Palm Beach County Sheriff**  
*Ric Bradshaw, in his individual and  
 official capacity*

represented by **Richard A. Giuffreda**  
 (See above for address)  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Michael Gauger**  
*Chief Deputy of the Palm Beach County  
 Sheriff's Office, in his individual capacity*

represented by **Richard A. Giuffreda**  
 (See above for address)  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Alfonso Starling**  
*Corrections Operations Major of the Palm  
 Beach County Sheriff's Office, in his  
 individual capacity*

represented by **Richard A. Giuffreda**  
 (See above for address)  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Frank Milo**  
*Corrections Security Major of the Palm  
 Beach County Sheriff's Office, in his  
 individual capacity*

represented by **Richard A. Giuffreda**  
 (See above for address)  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
06/21/2018	<u>1</u>	COMPLAINT <i>H.C., a minor, by and through his parent and natural guardian, Jenny C., et al.</i> , against All Defendants. Filing fees \$ 400.00 receipt number 113C-10753379, filed by H. C.. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summon(s), # <u>3</u> Summon(s), # <u>4</u> Summon(s), # <u>5</u> Summon(s), # <u>6</u> Summon(s))(Duncan, Melissa) (Entered: 06/21/2018)
06/21/2018	2	Clerks Notice of Judge Assignment to Judge William P. Dimitrouleas. (lbc) (Entered: 06/21/2018)
06/21/2018	3	Clerks Notice to Filer re: Electronic Case. Parties Not Added. The Filer failed to add all parties associated with the case.Filer is instructed to add the additional parties by filing a Notice of Entry of Parties. It is not necessary to re-file this document. (lbc)

		(Entered: 06/21/2018)
06/21/2018	<u>4</u>	Clerks Notice to Filer re: Summons(es) cannot be issued. The party(ies) on the summons(es) does not match the initiating documents (lbc) (Entered: 06/21/2018)
06/21/2018	<u>5</u>	Notice of Entry of Parties Listed <b>NOTE: New Filer(s) will appear twice, since they are also a new party in the case.</b> New Filer(s)/Party(s): School Board of Palm Beach County, Ric Bradshaw, Michael Gauger, Alfonso Starling, Frank Milo, M. F., T. M., H. C. and All Others Similarly Situated. (Duncan, Melissa) (Entered: 06/21/2018)
06/21/2018	<u>6</u>	Plaintiff's MOTION for Preliminary Injunction by All Others Similarly Situated, H. C.(a minor, by and through his parent and natural guardian, Jenny C.), H. C.(a minor, by and through his parent and natural guardian, Jenny C. ), M. F., T. M.. Attorney Melissa Marie Duncan added to party All Others Similarly Situated(pty:pla), Attorney Melissa Marie Duncan added to party H. C.(pty:pla), Attorney Melissa Marie Duncan added to party M. F.(pty:pla), Attorney Melissa Marie Duncan added to party T. M.(pty:pla). (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibits B-O, # <u>3</u> Text of Proposed Order)(Duncan, Melissa) (Entered: 06/21/2018)
06/21/2018	<u>7</u>	Plaintiff's MOTION to Certify Class <i>and Memorandum of Law in Support</i> by All Others Similarly Situated, H. C.(a minor, by and through his parent and natural guardian, Jenny C.), H. C.(a minor, by and through his parent and natural guardian, Jenny C. ), M. F., T. M.. Responses due by 7/5/2018 (Duncan, Melissa) (Entered: 06/21/2018)
06/21/2018	<u>8</u>	Order Requiring Counsel to meet and file Joint Scheduling Report and Joint Discovery Report. Signed by Judge William P. Dimitrouleas on 6/21/2018. (lk) (Entered: 06/21/2018)
06/21/2018	<u>9</u>	ORDER REFERRING <u>6</u> Plaintiff's MOTION for Preliminary Injunction filed by All Others Similarly Situated, M. F., T. M., H. C.. Motions referred to Judge William Matthewman. Signed by Judge William P. Dimitrouleas on 6/21/2018. (lk) (Entered: 06/21/2018)
06/21/2018	<u>10</u>	REFERRAL to Magistrate Judge William Matthewman. Motions referred to Judge William Matthewman, per DE <u>9</u> . (vjk) (Entered: 06/22/2018)
06/21/2018	<u>11</u>	ORDER denying without prejudice <u>7</u> Motion to Certify Class. Signed by Judge William P. Dimitrouleas on 6/21/2018. (ls) (Entered: 06/22/2018)
06/22/2018	<u>12</u>	ORDER setting telephonic status conference on <u>6</u> Plaintiff's MOTION for Preliminary Injunction: Telephonic status conference set for 6/28/2018 at 2:00 PM in West Palm Beach Division before Magistrate Judge William Matthewman. Signed by Magistrate Judge William Matthewman on 6/22/2018. (no00) (Entered: 06/22/2018)
06/25/2018	<u>13</u>	NOTICE by All Others Similarly Situated, H. C.(a minor, by and through his parent and natural guardian, Jenny C.), H. C.(a minor, by and through his parent and natural guardian, Jenny C. ), M. F., T. M. <i>Summons in a Civil Action</i> (Attachments: # <u>1</u> Summon(s) re-filed summons, # <u>2</u> Summon(s) re-filed summons, # <u>3</u> Summon(s) re-filed summons, # <u>4</u> Summon(s) re-filed summons) (Duncan, Melissa) (Entered: 06/25/2018)
06/25/2018	<u>14</u>	Summons Issued as to Michael Gauger, Frank Milo, School Board of Palm Beach County, Alfonso Starling. (Attachments: # <u>1</u>

		Summon(s), # <u>2</u> Summon(s), # <u>3</u> Summon(s))(lk) (Entered: 06/25/2018)
06/25/2018	<u>15</u>	Summons Issued as to Palm Beach County Sheriff. (yha) (Entered: 06/25/2018)
06/28/2018	<u>16</u>	NOTICE by Michael Gauger, Frank Milo, Palm Beach County Sheriff, Palm Beach County Sheriff's Office, Alfonso Starling <i>LIMITED NOTICE OF APPEARANCE</i> . Attorney Richard A. Giuffreda added to party Michael Gauger(pty:dft), Attorney Richard A. Giuffreda added to party Frank Milo(pty:dft), Attorney Richard A. Giuffreda added to party Palm Beach County Sheriff(pty:dft), Attorney Richard A. Giuffreda added to party Palm Beach County Sheriff's Office(pty:dft), Attorney Richard A. Giuffreda added to party Alfonso Starling(pty:dft). (Giuffreda, Richard) (Entered: 06/28/2018)
06/28/2018	17	PAPERLESS Minute Entry for proceedings held before Magistrate Judge William Matthewman: Telephone Status Conference on Plaintiff's Motion for Preliminary Injunction held on 6/28/2018. Discussion held on scheduling the evidentiary hearing. The parties will confer. Joint Status Report due by Friday, July 13, 2018. Written order to be issued. Total time in court: 28 minutes. Attorney Appearance(s): Melissa Marie Duncan, Sabarish P Neelakanta, Theodore Jon Leopold, and Diana Leigh Martin for Plaintiffs, Richard A. Giuffreda for the PBSO Defendants, Eric Bell, Laura Pincus and Lisa Carmona for the PBC School Board. (Digital 14:04:17) (kza) (Entered: 06/28/2018)
06/28/2018	<u>18</u>	NOTICE of Attorney Appearance by Jon Erik Bell on behalf of School Board of Palm Beach County. Attorney Jon Erik Bell added to party School Board of Palm Beach County(pty:dft). (Bell, Jon) (Entered: 06/28/2018)
06/28/2018	<u>19</u>	NOTICE of Attorney Appearance by Laura Esterman Pincus on behalf of School Board of Palm Beach County. Attorney Laura Esterman Pincus added to party School Board of Palm Beach County(pty:dft). (Pincus, Laura) (Entered: 06/28/2018)
06/28/2018	20	NOTICE of Attorney Appearance by Richard A. Giuffreda on behalf of Michael Gauger, Frank Milo, Palm Beach County Sheriff, Palm Beach County Sheriff's Office, Alfonso Starling. See image at DE <u>16</u> (lk) (Entered: 06/29/2018)
06/29/2018	<u>21</u>	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint, with a 21 day response/answer filing deadline by T. M., M. F., H. C.(a minor, by and through his parent and natural guardian, Jenny C.), H. C.(a minor, by and through his parent and natural guardian, Jenny C. ), All Others Similarly Situated. School Board of Palm Beach County served on 6/28/2018, answer due 7/19/2018. (Duncan, Melissa) (Entered: 06/29/2018)
06/29/2018	<u>22</u>	ORDER REQUIRING JOINT STATUS REPORT: Counsel for the parties shall confer on Plaintiff's Motion for a Preliminary Injunction [DE 6]. (Joint Status Report due on or before 7/13/2018.) Signed by Magistrate Judge William Matthewman on 6/29/2018. (kza) (Entered: 06/29/2018)
07/02/2018	<u>23</u>	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint, with a 21 day response/answer filing deadline by T. M., M. F., H. C.(a minor, by and through his parent and natural guardian, Jenny C.), H. C.(a minor, by and through his parent and natural guardian, Jenny C. ), All Others Similarly Situated. Palm Beach County Sheriff served on 6/29/2018, answer due 7/20/2018. (Duncan, Melissa) (Entered: 07/02/2018)

07/02/2018	<u>24</u>	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint, with a 21 day response/answer filing deadline by T. M., M. F., H. C.(a minor, by and through his parent and natural guardian, Jenny C.), H. C.(a minor, by and through his parent and natural guardian, Jenny C. ), All Others Similarly Situated. Alfonso Starling served on 6/29/2018, answer due 7/20/2018. (Duncan, Melissa) (Entered: 07/02/2018)
07/02/2018	<u>25</u>	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint, with a 21 day response/answer filing deadline by T. M., M. F., H. C.(a minor, by and through his parent and natural guardian, Jenny C.), H. C.(a minor, by and through his parent and natural guardian, Jenny C. ), All Others Similarly Situated. Michael Gauger served on 6/29/2018, answer due 7/20/2018. (Duncan, Melissa) (Entered: 07/02/2018)
07/02/2018	<u>26</u>	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint, with a 21 day response/answer filing deadline by T. M., M. F., H. C.(a minor, by and through his parent and natural guardian, Jenny C.), H. C.(a minor, by and through his parent and natural guardian, Jenny C. ), All Others Similarly Situated. Frank Milo served on 6/29/2018, answer due 7/20/2018. (Duncan, Melissa) (Entered: 07/02/2018)
07/03/2018	<u>27</u>	NOTICE of Attorney Appearance by Lisa A. Carmona on behalf of Palm Beach County School District. Attorney Lisa A. Carmona added to party Palm Beach County School District(pty:dft). (Carmona, Lisa) (Entered: 07/03/2018)
07/12/2018	<u>28</u>	Joint MOTION for Entry of Agreed HIPPA Protective Order and Joint Status Report by All Others Similarly Situated, H. C.(a minor, by and through his parent and natural guardian, Jenny C.), H. C.(a minor, by and through his parent and natural guardian, Jenny C. ), M. F., T. M.. Attorney Sabarish P Neelakanta added to party H. C.(pty:pla). (Attachments: # <u>1</u> Text of Proposed Order Agreed HIPPA Protective Order, # <u>2</u> Exhibit Joint Status Report)(Neelakanta, Sabarish) (Entered: 07/12/2018)
07/13/2018	<u>29</u>	AGREED HIPAA QUALIFIED PROTECTIVE ORDER granting <u>28</u> Joint Motion for Entry of Agreed HIPPA Protective Order. Signed by Magistrate Judge William Matthewman on 7/13/2018. <i>See attached document for full details.</i> (kza) (Entered: 07/13/2018)
07/16/2018	<u>30</u>	ORDER SETTING DISCOVERY PROCEDURE. Signed by Magistrate Judge William Matthewman on 7/16/2018. <i>See attached document for full details.</i> (kza) (Entered: 07/16/2018)
07/16/2018	<u>31</u>	ORDER SETTING EVIDENTIARY HEARING ON PLAINTIFF'S MOTION FOR PRELIMINARY INJUNCTION [DE 6] AND SETTING ADDITIONAL RELATED DEADLINES AND PROCEDURES: (3 day Evidentiary Hearing set for Wednesday, October 3, 2018 at 9:30 AM and will conclude Friday, October 5, 2018 in West Palm Beach Division before Magistrate Judge William Matthewman.). On or before August 2, 2018, Defendants shall file a response to Plaintiffs' Motion for Preliminary Injunction [DE 6]. On or before August 13, 2018, Plaintiffs shall file their reply in support of their Motion. On or before September 7, 2018, the parties shall file a joint notice with the Court stating the parties positions as to whether or not they believe it is necessary for the undersigned to view the correctional facility at issue prior to ruling on Plaintiffs Motion. On or before September 13, 2018, the parties shall exchange their expert reports related to the Motion. On or before September 18, 2018, the parties shall file and exchange their expert, witness, and exhibit lists related to the evidentiary hearing. On or before September 26, 2018, the parties shall complete the discovery process related to

		the Motion. Signed by Magistrate Judge William Matthewman on 7/16/2018. <i>See attached document for full details.</i> (kza) (Entered: 07/16/2018)
07/19/2018	<u>32</u>	Defendant's MOTION to Dismiss <u>1</u> Complaint, by School Board of Palm Beach County. Responses due by 8/2/2018 (Bell, Jon) (Entered: 07/19/2018)
07/20/2018	<u>33</u>	NOTICE of Attorney Appearance by Richard A. Giuffreda on behalf of Michael Gauger, Frank Milo, Palm Beach County Sheriff, Palm Beach County Sheriff's Office, Alfonso Starling (Giuffreda, Richard) (Entered: 07/20/2018)
07/20/2018	<u>34</u>	MOTION TO DISMISS <u>1</u> Complaint, FOR FAILURE TO STATE A CLAIM , MOTION to Dismiss <u>1</u> Complaint, ( Responses due by 8/3/2018) by Michael Gauger, Frank Milo, Palm Beach County Sheriff, Palm Beach County Sheriff's Office, Alfonso Starling. (Giuffreda, Richard) (Entered: 07/20/2018)
07/23/2018	<u>35</u>	NOTICE of Attorney Appearance by Masimba Maxwell Mutamba on behalf of All Others Similarly Situated, H. C.(a minor, by and through his parent and natural guardian, Jenny C.), H. C.(a minor, by and through his parent and natural guardian, Jenny C. ), M. F., T. M.. Attorney Masimba Maxwell Mutamba added to party All Others Similarly Situated(pty:pla), Attorney Masimba Maxwell Mutamba added to party H. C.(pty:pla), Attorney Masimba Maxwell Mutamba added to party H. C.(pty:pla), Attorney Masimba Maxwell Mutamba added to party M. F.(pty:pla), Attorney Masimba Maxwell Mutamba added to party T. M.(pty:pla). (Mutamba, Masimba) (Entered: 07/23/2018)
08/02/2018	<u>36</u>	RESPONSE in Opposition re <u>6</u> Plaintiff's MOTION for Preliminary Injunction <i>Memorandum of Law in Opposition to Plaintiff's Motion for Preliminary Injunction</i> filed by School Board of Palm Beach County. Attorney Lisa A. Carmona added to party School Board of Palm Beach County(pty:dft). Replies due by 8/9/2018. (Carmona, Lisa) (Entered: 08/02/2018)
08/02/2018	<u>37</u>	RESPONSE in Opposition re <u>6</u> Plaintiff's MOTION for Preliminary Injunction filed by Michael Gauger, Frank Milo, Palm Beach County Sheriff, Palm Beach County Sheriff's Office, Alfonso Starling. Replies due by 8/9/2018. (Attachments: # <u>1</u> Exhibit 1 – Starling Affidavit & Exh A,B,C thereto, # <u>2</u> Exhibit 2 – Policies/Post Orders)(Giuffreda, Richard) (Entered: 08/02/2018)
08/02/2018	<u>38</u>	First AMENDED COMPLAINT against All Defendants, filed by T. M., M. F., H. C.(a minor, by and through his parent and natural guardian, Jenny C.), H. C.(a minor, by and through his parent and natural guardian, Jenny C. ), All Others Similarly Situated.(Neelakanta, Sabarish) (Entered: 08/02/2018)
08/03/2018	<u>39</u>	ORDER Denying as moot <u>32</u> Motion to Dismiss; Denying as moot <u>34</u> Motion to Dismiss for Failure to State a Claim; Denying as moot <u>34</u> Motion to Dismiss. Signed by Judge William P. Dimitrouleas on 8/3/2018. <i>See attached document for full details.</i> (lk) (Entered: 08/03/2018)
08/13/2018	<u>40</u>	Defendant's MOTION to Dismiss <u>38</u> Amended Complaint, by School Board of Palm Beach County. Responses due by 8/27/2018 (Bell, Jon) (Entered: 08/13/2018)
08/13/2018	<u>41</u>	Defendant's MOTION to Dismiss <u>38</u> Amended Complaint, by School Board of Palm Beach County. Responses due by 8/27/2018 (Bell, Jon) (Entered: 08/13/2018)
08/13/2018	<u>42</u>	REPLY to Response to Motion re <u>6</u> Plaintiff's MOTION for Preliminary Injunction <i>as to the Sheriff's Office</i> filed by All Others



		Similarly Situated, H. C.(a minor, by and through his parent and natural guardian, Jenny C.), H. C.(a minor, by and through his parent and natural guardian, Jenny C. ), M. F.. (Neelakanta, Sabarish) (Entered: 08/13/2018)
08/13/2018	<u>43</u>	REPLY to Response to Motion re <u>6</u> Plaintiff's MOTION for Preliminary Injunction <i>as to the School Board</i> filed by All Others Similarly Situated, H. C.(a minor, by and through his parent and natural guardian, Jenny C.), H. C.(a minor, by and through his parent and natural guardian, Jenny C. ), M. F.. (Neelakanta, Sabarish) (Entered: 08/13/2018)
08/13/2018	<u>44</u>	ANSWER and Affirmative Defenses to Amended Complaint with Jury Demand by Palm Beach County Sheriff's Office. (Giuffreda, Richard) (Entered: 08/13/2018)
08/22/2018	<u>45</u>	MOTION for Protective Order <i>Regarding Location and Number of Depositions Taken by Plaintiffs</i> by Palm Beach County Sheriff's Office. (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)(Giuffreda, Richard) (Entered: 08/22/2018)
08/24/2018	<u>46</u>	ORDER SETTING HEARING AND REQUIRING EXPEDITED BRIEFING: Set Deadlines/Hearing as to <u>45</u> MOTION for Protective Order <i>Regarding Location and Number of Depositions Taken by Plaintiffs</i> .(Response due by 8/27/2018, Reply due by 8/28/2018., Motion Hearing set for 8/29/2018 at 3:00 PM in West Palm Beach Division before Magistrate Judge William Matthewman.) Signed by Magistrate Judge William Matthewman on 8/24/2018. <i>See attached document for full details.</i> (kza) (Entered: 08/24/2018)
08/24/2018	<u>47</u>	MOTION to Dismiss for Lack of Jurisdiction <u>38</u> Amended Complaint, <i>M.F.'s Claims, as Moot</i> , by Palm Beach County Sheriff's Office. Responses due by 9/7/2018 (Attachments: # <u>1</u> Exhibit A (composite))(Giuffreda, Richard) (Entered: 08/24/2018)
08/27/2018	<u>48</u>	NOTICE by Palm Beach County Sheriff's Office re <u>46</u> Order,, Set/Reset Motion/R&R Deadlines and Hearings, <u>45</u> MOTION for Protective Order <i>Regarding Location and Number of Depositions Taken by Plaintiffs</i> (Giuffreda, Richard) (Entered: 08/27/2018)
08/27/2018	49	PAPERLESS ORDER denying as moot <u>45</u> Motion for Protective Order. The Court appreciates the resolution of this discovery dispute by the parties' counsel. In light of the resolution of the discovery dispute, the Motion for Protective Order is DENIED AS MOOT and the hearing previously scheduled for August 29, 2018 is hereby cancelled. Signed by Magistrate Judge William Matthewman on 8/27/2018. (ak01) (Entered: 08/27/2018)
08/27/2018	<u>50</u>	RESPONSE to Motion re <u>41</u> Defendant's MOTION to Dismiss <u>38</u> Amended Complaint, filed by All Others Similarly Situated, H. C.(a minor, by and through his parent and natural guardian, Jenny C.), H. C.(a minor, by and through his parent and natural guardian, Jenny C. ), M. F., T. M.. Replies due by 9/4/2018. (Duncan, Melissa) (Entered: 08/27/2018)
08/27/2018	<u>51</u>	NOTICE by Palm Beach County Sheriff's Office re <u>6</u> Plaintiff's MOTION for Preliminary Injunction , <u>37</u> Response in Opposition to Motion, <i>of Filing Exhibit 3 in Support of Defendant Sheriff's Response to the Motion for Preliminary Injunction</i> (Attachments: # <u>1</u> Exhibit 3 – Starling Affidavit) (Giuffreda, Richard) (Entered: 08/27/2018)
08/27/2018	<u>52</u>	NOTICE by Palm Beach County Sheriff's Office re <u>47</u> MOTION to Dismiss for Lack of Jurisdiction <u>38</u> Amended Complaint, <i>M.F.'s Claims, as Moot, of Filing Exhibit 2 in Support of his Motion to</i>

		<i>Dismiss M.F.'s Claims as Moot, for Lack of Subject Matter Jurisdiction</i> (Attachments: # <u>1</u> Exhibit 2 – Starling Affidavit) (Giuffreda, Richard) (Entered: 08/27/2018)
09/04/2018	<u>53</u>	REPLY to Response to Motion re <u>41</u> Defendant's MOTION to Dismiss <u>38</u> Amended Complaint, filed by School Board of Palm Beach County. (Bell, Jon) (Entered: 09/04/2018)
09/06/2018	<u>54</u>	NOTICE by All Others Similarly Situated, H. C.(a minor, by and through his parent and natural guardian, Jenny C.), H. C.(a minor, by and through his parent and natural guardian, Jenny C. ), M. F. <i>re: Joint Consent to Court Inspection</i> (Neelakanta, Sabarish) (Entered: 09/06/2018)
09/06/2018	<u>55</u>	Joint MOTION for Extension of Time to Modify Expert Report Disclosure Date by All Others Similarly Situated, H. C.(a minor, by and through his parent and natural guardian, Jenny C.), H. C.(a minor, by and through his parent and natural guardian, Jenny C. ), M. F.. Responses due by 9/20/2018 (Attachments: # <u>1</u> Text of Proposed Order)(Neelakanta, Sabarish) (Entered: 09/06/2018)
09/07/2018	<u>56</u>	RESPONSE in Opposition re <u>47</u> MOTION to Dismiss for Lack of Jurisdiction <u>38</u> Amended Complaint, <i>M.F.'s Claims, as Moot</i> , filed by All Others Similarly Situated, H. C.(a minor, by and through his parent and natural guardian, Jenny C.), H. C.(a minor, by and through his parent and natural guardian, Jenny C. ), M. F.. Attorney Diana Leigh Martin added to party H. C.(pty:pla). Replies due by 9/14/2018. (Martin, Diana) (Entered: 09/07/2018)
09/07/2018	<u>57</u>	AGREED ORDER MODIFYING EXPERT REPORT DISCLOSURE DATE: granting <u>55</u> Joint Motion for Modification of Expert Report Disclosure Date. Expert Report Disclosure Deadline is modified to change the date from 9/13/2018 to 9/18/2018. Signed by Magistrate Judge William Matthewman on 9/7/2018. <i>See attached document for full details.</i> (kza) (Entered: 09/07/2018)
09/14/2018	<u>58</u>	REPLY to Response to Motion re <u>47</u> MOTION to Dismiss for Lack of Jurisdiction <u>38</u> Amended Complaint, <i>M.F.'s Claims, as Moot</i> , filed by Palm Beach County Sheriff's Office. (Attachments: # <u>1</u> Exhibit A)(Giuffreda, Richard) (Entered: 09/14/2018)
09/18/2018	<u>59</u>	Witness List by Palm Beach County School District.. (Bell, Jon) (Entered: 09/18/2018)
09/18/2018	<u>60</u>	Exhibit List by Palm Beach County School District.. (Bell, Jon) (Entered: 09/18/2018)
09/18/2018	<u>61</u>	Exhibit List for <i>Preliminary Injunction Hearing</i> by Palm Beach County Sheriff's Office.. (Giuffreda, Richard) (Entered: 09/18/2018)
09/18/2018	<u>62</u>	Witness List for <i>Preliminary Injunction Hearing</i> by Palm Beach County Sheriff's Office.. (Giuffreda, Richard) (Entered: 09/18/2018)
09/18/2018	<u>63</u>	Exhibit and Witness List by All Others Similarly Situated, H. C.(a minor, by and through his parent and natural guardian, Jenny C.), M. F... (Langino, Adam) (Entered: 09/18/2018)
09/19/2018	<u>64</u>	Exhibit List for <i>Preliminary Injunction Hearing (Amended to include exhibit numbers)</i> by Palm Beach County Sheriff's Office.. (Giuffreda, Richard) (Entered: 09/19/2018)
09/19/2018	<u>65</u>	Witness List for <i>Preliminary Injunction Hearing (Amended to include witness numbers)</i> by Palm Beach County Sheriff's Office.. (Giuffreda, Richard) (Entered: 09/19/2018)

09/24/2018	<u>66</u>	Exhibit List ( <i>Amended</i> ) for <i>Preliminary Injunction Hearing</i> by Palm Beach County School District.. (Bell, Jon) (Entered: 09/24/2018)
09/24/2018	<u>67</u>	Witness List ( <i>Amended</i> ) for <i>Preliminary Injunction Hearing</i> by School Board of Palm Beach County.. (Bell, Jon) (Entered: 09/24/2018)
09/25/2018	<u>68</u>	ORDER SETTING TELEPHONIC STATUS CONFERENCE REGARDING UPCOMING EVIDENTIARY HEARING ON PLAINTIFF'S MOTION FOR PRELIMINARY INJUNCTION: (Telephonic Status Conference set for 9/27/2018 at 2:45 PM in West Palm Beach Division before Magistrate Judge William Matthewman.) Signed by Magistrate Judge William Matthewman on 9/25/2018. <i>See attached document for full details.</i> (kza) (Entered: 09/25/2018)
09/27/2018	69	PAPERLESS Minute Entry for proceedings held before Magistrate Judge William Matthewman: Telephone Status Conference regarding Evidentiary Hearing on Plaintiff's Motion for Preliminary Injunction held on 9/27/2018. Counsel report that the parties will be meeting next week to attempt to resolve the case and request a continuance of the Evidentiary Hearing. The Court will reset the Evidentiary Hearing for November 5, 2018 at 9:30 a.m. and a Telephonic Status Conference will be set for October 4, 2018 at 2:00 p.m. Written order to be issued. Total time in court: 15 minutes. Attorney Appearance(s): Melissa Marie Duncan, Sabarish P Neelakanta, Diana Leigh Martin for Plaintiffs; Richard A. Giuffreda for Defendant Bradshaw, Lisa A. Carmona, Jon Erik Bell, Laura Esterman Pincus for Defendant School Board of Palm Beach County. (Digital 14:49:53) (kza) (Entered: 09/27/2018)
09/27/2018	<u>70</u>	ORDER RESETTING EVIDENTIARY HEARING ON PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION [DE 6] AND SETTING TELEPHONIC STATUS CONFERENCE: (Evidentiary Hearing set for 11/5/2018 at 9:30 AM in West Palm Beach Division before Magistrate Judge William Matthewman., Telephonic Status Conference set for 10/4/2018 at 2:00 PM in West Palm Beach Division before Magistrate Judge William Matthewman.) Signed by Magistrate Judge William Matthewman on 9/27/2018. <i>See attached document for full details.</i> (kza) (Entered: 09/27/2018)
10/01/2018	<u>71</u>	Statement of: Interest by United States of America (Marks, Megan) (Entered: 10/01/2018)
10/03/2018	<u>72</u>	NOTICE of Attorney Appearance by Adriana Mihaela Jisa on behalf of Palm Beach County Sheriff's Office. Attorney Adriana Mihaela Jisa added to party Palm Beach County Sheriff's Office(pty:dft). (Jisa, Adriana) (Entered: 10/03/2018)
10/04/2018	73	PAPERLESS Minute Entry for proceedings held before Magistrate Judge William Matthewman: Telephone Status Conference held on 10/4/2018. Counsel provided update on possible settlement of case. A Status Conference will be set for October 24, 2018 at 2:00 p.m. Total time in court: 15 minutes. Attorney Appearance(s): Melissa Marie Duncan, Sabarish P Neelakanta, Adriana Mihaela Jisa, Jon Erik Bell, (Digital 14:10:41) (no00) (Entered: 10/04/2018)
10/04/2018	74	PAPERLESS ORDER Setting Status Conference: An in-person Status Conference is set for 10/24/2018 at 2:00 PM in West Palm Beach Division before Magistrate Judge William Matthewman. Signed by Magistrate Judge William Matthewman on 10/4/2018. (no00) (Entered: 10/04/2018)

10/24/2018	<u>75</u>	PAPERLESS Minute Entry for proceedings held before Magistrate Judge William Matthewman: Status Conference held on 10/24/2018. Counsel for the parties report that a settlement has been reached between all parties pending approval of the Palm Beach School Board at a public meeting on November 14, 2018. The parties will file a Consent to U.S. Magistrate Jurisdiction form on or before Friday, November 2, 2018. The settlement agreement and motion for preliminary approval will be filed by Friday, November 16, 2018. The evidentiary hearing set for Monday, November 5, 2018 at 9:30 a.m. is cancelled in light of all counsel's representations that the matter has been resolved. (Consent to U.S. Magistrate Judge Jurisdiction Deadline 11/2/2018., Settlement Agreement/Motion for Preliminary Approval due by 11/16/2018.), (Status Conference set for 11/28/2018 at 2:00 PM in West Palm Beach Division before Magistrate Judge William Matthewman.). Total time in court: 18 minutes. Attorney Appearance(s): Melissa Marie Duncan, Sabarish P Neelakanta, Diana Leigh Martin for Plaintiffs; Richard A. Giuffreda for Defendant Sheriff, Jon Erik Bell for Defendant Palm Beach County School Board. (Digital 14:00:45) (kza) (Entered: 10/24/2018)
11/01/2018	<u>76</u>	Notice and Consent to Jurisdiction US Magistrate Judge signed by all parties . Filed by All Others Similarly Situated, H. C.(a minor, by and through his parent and natural guardian, Jenny C.), H. C.(a minor, by and through his parent and natural guardian, Jenny C. ), M. F., T. M. (Neelakanta, Sabarish) (Entered: 11/01/2018)
11/01/2018	<u>77</u>	ORDER REFERRING CASE to Magistrate Judge William Matthewman for Trial and the entry of Final Judgment.. Judge William P. Dimitrouleas no longer assigned as presider/referral judge(s) in case. Signed by Judge William P. Dimitrouleas on 11/1/2018. <i>See attached document for full details.</i> (lk) (Entered: 11/01/2018)
11/15/2018	<u>78</u>	Joint MOTION Conditionally Approve Settlement, Certify Class, Appoint Class Counsel & Set Fairness Hearing by All Others Similarly Situated, H. C.(a minor, by and through his parent and natural guardian, Jenny C.), H. C.(a minor, by and through his parent and natural guardian, Jenny C. ), M. F., T. M.. (Attachments: # <u>1</u> Exhibit)(Neelakanta, Sabarish) (Entered: 11/15/2018)
11/16/2018	<u>79</u>	ORDER granting <u>78</u> Joint Motion to Conditionally Certify Class, Preliminarily Approve Class Settlement, Appoint Class Counsel and Set Fairness Hearing. Fairness Hearing set for 3/5/2019 at 2:00 PM in West Palm Beach Division before Magistrate Judge William Matthewman. Signed by Magistrate Judge William Matthewman on 11/16/2018. <i>See attached document for full details.</i> (kza) (Entered: 11/16/2018)
11/16/2018	<u>80</u>	NOTICE by School Board of Palm Beach County <i>Declaration of Service of Notice of Proposed Class Action Settlement Upon U.S. Attorney General and Florida Attorney General Pursuant to 28 U.S.C. Section 1715</i> (Bell, Jon) (Entered: 11/16/2018)
11/20/2018	<u>81</u>	NOTICE by Palm Beach County Sheriff's Office re <u>79</u> Order on Motion for Miscellaneous Relief, <i>Defendant Sheriff's Declaration of Service of Notice of Proposed Class Action Settlement Upon U.S. Attorney General and Florida Attorney General, Pursuant to 28 U.S.C. Section 1715</i> (Giuffreda, Richard) (Entered: 11/20/2018)
11/20/2018	<u>82</u>	NOTICE by Palm Beach County Sheriff's Office re <u>81</u> Notice (Other), <i>Defendant Sheriff's Corrected Declaration of Service of Notice of Proposed Class Action Settlement Upon U.S. Attorney General and Florida Attorney General, Pursuant to 28 U.S.C. Section 1715</i> (Giuffreda, Richard) (Entered: 11/20/2018)

11/28/2018	83	PAPERLESS Minute Entry for proceedings held before Magistrate Judge William Matthewman: Status Conference held on 11/28/2018. Status updates provided by Plaintiffs and Defendants. The Court notes for the record that there was a scrivener's error in the caption of [DE 78] Joint MOTION to Conditionally Approve Settlement, Certify Class, Appoint Class Counsel & Set Fairness Hearing and in the caption of [DE 79] ORDER granting <u>78</u> Joint Motion to Conditionally Certify Class, Preliminarily Approve Class Settlement, Appoint Class Counsel and Set Fairness Hearing which reflected that Ric Bradshaw, the Sheriff of Palm Beach County is being sued in his individual capacity which is incorrect and that Ric Bradshaw, the Sheriff of Palm Beach County is being sued in his official capacity only. The parties will confer on the issue of attorney's fees and file any appropriate motion. Total time in court: 13 minutes. Attorney Appearance(s): Sabarish P Neelakanta, Melissa Marie Duncan and Diana Leigh Martin for Plaintiffs, Jon Erik Bell for Defendant School Board of Palm Beach County, Adriana Mihaela Jisa for Defendant Bradshaw. (Digital 14:05:16) (kza) (Entered: 11/28/2018)
02/28/2019	<u>84</u>	Joint MOTION for Settlement <i>Approval, Class Certification and Appointment of Class Counsel</i> by All Others Similarly Situated, H. C.(a minor, by and through his parent and natural guardian, Jenny C.), H. C.(a minor, by and through his parent and natural guardian, Jenny C. ), M. F.. Responses due by 3/14/2019 (Neelakanta, Sabarish) (Entered: 02/28/2019)
03/05/2019	85	PAPERLESS Minute Entry for proceedings held before Magistrate Judge William Matthewman: Fairness Hearing held on 3/5/2019. Argument held. The Court found the settlement: fair, reasonable and adequate. The Court will grant the Joint Motion and Memorandum for Final Approval of Class Action Settlement, Appointment of Class Counsel and Certification of Class [DE 84]. Written order to be issued. Total time in court: 32 minutes. Attorney Appearance(s): Sabarish P Neelakanta, Melissa Marie Duncan, Diana Leigh Martin for Plaintiffs, Richard A. Giuffreda for Defendant Ric Bradshaw and Jon Erik Bell for Defendant School Board of Palm Beach County. Court Reporter: Diane Miller, 561-514-3728 / Diane_Miller@flsd.uscourts.gov. (Digital 14:03:25) (kza) (Entered: 03/05/2019)
03/06/2019	<u>86</u>	FINAL ORDER APPROVING CLASS-ACTION SETTLEMENT AGREEMENT, APPOINTMENT OF CLASS COUNSEL AND CERTIFICATION OF CLASS: granting <u>84</u> Joint MOTION for Settlement Approval, Class Certification and Appointment of Class Counsel and denying as moot <u>6</u> Plaintiffs' Motion for Preliminary Injunction, <u>41</u> Defendant's Motion to Dismiss and <u>47</u> Defendant's Motion to Dismiss for Lack of Jurisdiction. The action is dismissed with prejudice. Closing Case. Signed by Magistrate Judge William Matthewman on 3/6/2019. <i>See attached document for full details.</i> (kza) (Entered: 03/06/2019)
04/19/2019	<u>87</u>	Plaintiff's MOTION for Attorney Fees & Costs by All Others Similarly Situated, H. C.(a minor, by and through his parent and natural guardian, Jenny C.), H. C.(a minor, by and through his parent and natural guardian, Jenny C. ), M. F., T. M.. Responses due by 5/3/2019 (Attachments: # <u>1</u> Exhibit Declaration of Sabarish Neelakanta, # <u>2</u> Exhibit Declaration of Melissa Duncan, # <u>3</u> Exhibit Declaration of Theodore Leopold, # <u>4</u> Exhibit Declaration of Jack Scarola, # <u>5</u> Exhibit Spadaro v. Miramar, # <u>6</u> Exhibit Hankinson v. R.T.G.)(Neelakanta, Sabarish) (Entered: 04/19/2019)
04/29/2019	<u>88</u>	Joint MOTION for Extension of Time to File Response/Reply/Answer as to <u>87</u> Plaintiff's MOTION for Attorney Fees & Costs by Palm Beach County Sheriff's Office, School Board of Palm Beach County. (Jisa, Adriana) (Entered: 04/29/2019)

		04/29/2019)
04/29/2019	89	PAPERLESS ORDER granting <u>88</u> Joint Motion of Defendants Palm Beach County Sheriff Ric Bradshaw and the School Board of Palm Beach County for Enlargement of Time to Respond to Plaintiff's Verified Motion for Fees and Costs. The Court notes that Plaintiff has no objection to a 7-day extension of time, but objects to a 30-day extension. However, based upon the good cause shown, the Court will grant the 30-day extension requested by Defendants. Defendants shall file their responses to <u>87</u> Plaintiff's Verified Motion for Fees and Costs on or before June 3, 2019. Signed by Magistrate Judge William Matthewman on 4/29/2019. (no00) (Entered: 04/29/2019)
05/29/2019	<u>90</u>	MOTION for Leave to File Excess Pages for Response to Plaintiffs' Verified Motion for Attorneys' Fees and Costs [DE87] by Palm Beach County Sheriff's Office. (Jisa, Adriana) (Entered: 05/29/2019)
05/30/2019	91	PAPERLESS ORDER granting <u>90</u> Defendant Sheriff's Motion for Leave to File Response to Plaintiffs' Verified Motion for Attorneys' Fees and Costs in Excess of Page Limit. The Defendants' response may be up to 40 pages in length. Signed by Magistrate Judge William Matthewman on 5/30/2019. (no00) (Entered: 05/30/2019)
06/03/2019	<u>92</u>	RESPONSE in Opposition re <u>87</u> Plaintiff's MOTION for Attorney Fees & Costs filed by Palm Beach County Sheriff. Replies due by 6/10/2019. (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, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U)(Giuffreda, Richard) (Entered: 06/03/2019)
06/03/2019	<u>93</u>	Defendant's RESPONSE to <u>87</u> Plaintiff's MOTION for Attorney Fees & Costs by School Board of Palm Beach County. (Attachments: # <u>1</u> Affidavit Affidavit of J. Erik Bell, Esq.)(Bell, Jon) (Entered: 06/03/2019)
06/04/2019	<u>94</u>	Unopposed MOTION for Extension of Time to File Response/Reply/Answer to Plaintiffs' Motion for Attorneys' Fees and Costs by All Others Similarly Situated, H. C.(a minor, by and through his parent and natural guardian, Jenny C.), H. C.(a minor, by and through his parent and natural guardian, Jenny C. ), M. F.. (Neelakanta, Sabarish) (Entered: 06/04/2019)
06/04/2019	95	PAPERLESS ORDER granting <u>94</u> Plaintiffs' Unopposed Motion for Extension of Time to File Plaintiffs' Reply to Defendants' Opposition to the Motion for Attorneys' Fees and costs. Plaintiffs shall file their reply in support of their <u>87</u> Motion for Attorneys' Fees and Costs on or before June 17, 2019. Signed by Magistrate Judge William Matthewman on 6/4/2019. (no00) (Entered: 06/04/2019)
06/11/2019	<u>96</u>	Unopposed MOTION for Leave to File Excess Pages by All Others Similarly Situated, H. C.(a minor, by and through his parent and natural guardian, Jenny C.), H. C.(a minor, by and through his parent and natural guardian, Jenny C. ), M. F.. (Neelakanta, Sabarish) (Entered: 06/11/2019)
06/11/2019	97	PAPERLESS ORDER granting <u>96</u> Plaintiffs' Unopposed Motion for Enlargement of Page Limit re: Reply to Motion for Attorneys Fees and Costs. Plaintiffs' reply in support of their Motion for Attorneys' Fees and Costs may be up to 20 pages in length. Signed by Magistrate Judge William Matthewman on 6/11/2019. (no00)

		(Entered: 06/11/2019)
06/17/2019	<u>98</u>	REPLY to Response to Motion re <u>87</u> Plaintiff's MOTION for Attorney Fees & Costs filed by All Others Similarly Situated, H. C.(a minor, by and through his parent and natural guardian, Jenny C.), H. C.(a minor, by and through his parent and natural guardian, Jenny C. ), M. F.. (Attachments: # <u>1</u> Exhibit Supp. Declaration of Attorney Neelakanta & Responses to Specific Objections, # <u>2</u> Exhibit Supp. Declaration of Attorney Duncan & Responses to Specific Objections, # <u>3</u> Exhibit Supp. Declaration of Attorney Leopold & Responses to Specific Objections)(Neelakanta, Sabarish) (Entered: 06/17/2019)
10/07/2019	<u>99</u>	NOTICE of Change of Address by Sabarish P Neelakanta (Neelakanta, Sabarish) (Entered: 10/07/2019)
10/10/2019	<u>100</u>	ORDER granting in part and denying in part <u>87</u> Plaintiffs' Verified Motion for Attorney Fees and Costs. Joint Notice Deadline 10/24/2019. Signed by Magistrate Judge William Matthewman on 10/10/2019. <i>See attached document for full details.</i> (kza) (Entered: 10/10/2019)
10/10/2019	<u>101</u>	NOTICE of Change of Address by Sabarish P Neelakanta (Neelakanta, Sabarish) (Entered: 10/10/2019)
10/10/2019	102	CLERK'S NOTICE – Attorney Admissions has not updated address and/or email information for attorney(s) Sabarish Neelakanta re <u>101</u> Notice of Change of Address. Attorney Sabarish Neelakanta is directed to update their information in CM/ECF. Pursuant to CM/ECF Administrative Procedures, upon the change of a Users e–mail address, mailing address, telephone or fax number, the User shall update their mailing address, telephone and fax numbers in CM/ECF Maintain User Account. (cco) (Entered: 10/10/2019)
10/22/2019	<u>103</u>	NOTICE by School Board of Palm Beach County <i>Regarding Apportionment of Attorneys' Fees and Costs Between Defendants</i> (Bell, Jon) (Entered: 10/22/2019)
10/25/2019	<u>104</u>	JUDGMENT on Attorneys Fees and Costs. Fees and Costs awarded to Plaintiffs against Defendants. Signed by Magistrate Judge William Matthewman on 10/25/2019. <i>See attached document for full details.</i> (kza) (Entered: 10/25/2019)
12/03/2019	<u>105</u>	SATISFACTION OF JUDGMENT by All Others Similarly Situated, H. C.(a minor, by and through his parent and natural guardian, Jenny C. ), M. F. (Neelakanta, Sabarish) (Entered: 12/03/2019)