

ADRMOP,CLOSED,E-Filing,MEDTERM,REFSET-JCS

**U.S. District Court
California Northern District (San Francisco)
CIVIL DOCKET FOR CASE #: 3:08-cv-00941-SI**

Schilling v. Transcor America LLC et al
Assigned to: Hon. Susan Illston
Referred to: Magistrate Judge Joseph C. Spero (Settlement)
Relate Case Case: 3:13-cv-01580-SI
Cause: 42:1983 Civil Rights Act

Date Filed: 02/14/2008
Date Terminated: 01/31/2013
Jury Demand: Both
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

Kevin M. Schilling

represented by **Andrew Charles Schwartz**
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Plaintiff

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Plaintiff

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represented by **Mark E. Merin , Esq.**
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V.

Defendant

Transcor America LLC

represented by **Justus C. Spillner , III**
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Defendant

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Defendant**Jeff Brummett**

represented by **Daniel P. Struck**
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Rachel Love
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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/14/2008	<u>1</u>	COMPLAINT /issued summons against Transcor America LLC, John Smith, Blanden (Filing fee \$ 350, receipt number 34611015836.). Filed byKevin M. Schilling. (ga, COURT STAFF) (Filed on 2/14/2008) (ga, COURT STAFF). (Entered: 02/20/2008)
02/14/2008	<u>2</u>	ADR SCHEDULING ORDER: Case Management Statement due by 5/14/2008. Case Management Conference set for 5/21/2008 10:30 AM.. Signed by Judge James Larson on 2/14/08. (Attachments: # <u>1</u> Judge Standing Order, # <u>2</u> Court Standing Order, # <u>3</u> Consent/Decline Form)(ga, COURT STAFF) (Filed on 2/14/2008) (Entered: 02/20/2008)
02/14/2008		CASE DESIGNATED for Electronic Filing. (ga, COURT STAFF) (Filed on 2/14/2008) (Entered: 02/20/2008)
03/05/2008	<u>3</u>	SUMMONS Returned Executed by Kevin M. Schilling. Transcor America LLC served on 2/19/2008, answer due 3/10/2008. (Schwartz, Andrew) (Filed on 3/5/2008) (Entered: 03/05/2008)
03/10/2008	<u>4</u>	MOTION to Dismiss <i>Plaintiff's Class Action Complaint and for a More Definite Statement</i> filed by Transcor America LLC. Motion Hearing set for 4/16/2008 09:30 AM in Courtroom F, 15th Floor, San Francisco. (Spillner, Justus) (Filed on 3/10/2008) (Entered: 03/10/2008)
03/10/2008	<u>5</u>	Brief re <u>4</u> MOTION to Dismiss <i>Plaintiff's Class Action Complaint and for a More Definite Statement Memorandum of Points and Authorities in Support Thereof</i> filed byTranscor America LLC. (Related document(s) <u>4</u>) (Spillner, Justus) (Filed on 3/10/2008) (Entered: 03/10/2008)
03/10/2008	<u>6</u>	Request for Judicial Notice re <u>4</u> MOTION to Dismiss <i>Plaintiff's Class Action Complaint and for a More Definite Statement</i> filed byTranscor America LLC. (Related document(s) <u>4</u>) (Spillner, Justus) (Filed on 3/10/2008) (Entered: 03/10/2008)
03/11/2008	<u>7</u>	CLERK'S NOTICE Continuing Motion Hearing Motion Hearing set for 5/14/2008 09:30 AM in Courtroom F, 15th Floor, San Francisco. (wh, COURT STAFF) (Filed on 3/11/2008) (Entered: 03/11/2008)
04/23/2008	<u>8</u>	Memorandum in Opposition re <u>4</u> MOTION to Dismiss <i>Plaintiff's Class Action Complaint and for a More Definite Statement</i> filed byKevin M. Schilling. (Schwartz, Andrew) (Filed on 4/23/2008) (Entered: 04/23/2008)

04/30/2008	<u>9</u>	REPLY to Response to Motion re <u>4</u> MOTION to Dismiss <i>Plaintiff's Class Action Complaint and for a More Definite Statement Defendant Transcor America, LLC's Reply Brief in Support of Motion to Dismiss Plaintiff's Class Action Complaint and Motion for More Definite Statement</i> filed by Transcor America LLC. (Fletcher, Matthew) (Filed on 4/30/2008) (Entered: 04/30/2008)
04/30/2008	<u>10</u>	ADR Certification (ADR L.R. 3-5b) of discussion of ADR options <i>ADR Certification by Parties and Counsel</i> (Fletcher, Matthew) (Filed on 4/30/2008) (Entered: 04/30/2008)
05/01/2008	<u>11</u>	STIPULATION and Proposed Order selecting Mediation by Transcor America LLC re document <u>10</u>) (Fletcher, Matthew) (Filed on 5/1/2008) (Entered: 05/01/2008)
05/01/2008	<u>12</u>	STIPULATION and Proposed Order selecting Mediation by Transcor America LLC re document <u>11</u>) (Fletcher, Matthew) (Filed on 5/1/2008) (Entered: 05/01/2008)
05/02/2008	<u>13</u>	ADR Certification (ADR L.R. 3-5b) of discussion of ADR options (Schwartz, Andrew) (Filed on 5/2/2008) (Entered: 05/02/2008)
05/05/2008	<u>14</u>	CONSENT to Proceed Before a US Magistrate Judge by Kevin M. Schilling.. (Schwartz, Andrew) (Filed on 5/5/2008) (Entered: 05/05/2008)
05/06/2008	<u>15</u>	First Declination to Proceed Before a U.S. Magistrate Judge by Transcor America LLC <i>and Request for Reassignment to a United States District Judge.</i> (Fletcher, Matthew) (Filed on 5/6/2008) (Entered: 05/06/2008)
05/07/2008	<u>16</u>	CLERK'S NOTICE of Impending Reassignment to U.S. District Judge (wh, COURT STAFF) (Filed on 5/7/2008) (Entered: 05/07/2008)
05/08/2008	<u>17</u>	ORDER REASSIGNING CASE. Case reassigned to Judge Hon. Susan Illston for all further proceedings. Judge Magistrate Judge James Larson no longer assigned to the case. Signed by Executive Committee on 5/8/08. (mab, COURT STAFF) (Filed on 5/8/2008) (Entered: 05/08/2008)
06/03/2008	<u>18</u>	CLERK'S NOTICE Continuing Motion Hearing Motion Hearing set for 8/15/2008 09:00 AM. Initial case management set on 9/26/08 (ts, COURT STAFF) (Filed on 6/3/2008) (Entered: 06/03/2008)
06/03/2008	<u>19</u>	Judge Illston's Standing Orders and Case Management Conference Order to CLERK'S NOTICE.(ts, COURT STAFF) (Filed on 6/3/2008) (Entered: 06/03/2008)
06/03/2008		Set Deadlines/Hearings: Case Management Conference set for 9/26/2008 02:00 PM. (ys, COURT STAFF) (Filed on 6/3/2008) (Entered: 06/04/2008)
06/03/2008		Set/Reset Deadlines as to <u>4</u> MOTION to Dismiss <i>Plaintiff's Class Action Complaint and for a More Definite Statement.</i> Motion Hearing set for 8/15/2008 09:00 AM. (ys, COURT STAFF) (Filed on 6/3/2008) (Entered: 06/04/2008)
06/04/2008	<u>20</u>	ORDER REFERRING CASE to Mediation.. Signed by Judge Illston on 6/3/08. (ts, COURT STAFF) (Filed on 6/4/2008) (Entered: 06/04/2008)
06/06/2008	<u>21</u>	ADR Clerk's Notice Setting ADR Phone Conference on 6/19/2008 at 10:00 a.m. (cmf, COURT STAFF) (Filed on 6/6/2008) (Entered: 06/06/2008)
06/18/2008		ADR Remark: ADR Phone Conference scheduled for 6/19/2008 at 10:00 AM is off calendar and will be rescheduled. Counsel should meet and confer then provide ADR Case Administrator with three (3) alternative dates/times. (cmf, COURT STAFF) (Filed on 6/18/2008) (Entered: 06/18/2008)
06/18/2008		ADR Remark: ADR Phone Conference is rescheduled to 7/3/2008 at 10:00 a.m. (cmf, COURT STAFF) (Filed on 6/18/2008) (Entered: 06/18/2008)
07/03/2008		ADR Remark: ADR Phone Conference held on 7/3/2008 with Daniel Bowling, ADR Program Staff Attorney. Parties will request removal from the Court's ADR Program and request referral to private mediation. (cmf, COURT STAFF) (Filed on 7/3/2008) (Entered: 07/03/2008)
07/24/2008	<u>22</u>	ADR Request to be excused from attending Mediation session in person (ADR L.R.6-9 d) <i>Stipulation to Opt Out of the Northern District Court's ADR Program</i> (Fletcher, Matthew) (Filed on 7/24/2008) (Entered: 07/24/2008)

07/31/2008	<u>23</u>	NOTICE of Change In Counsel by Justus C. Spillner, III (Spillner, Justus) (Filed on 7/31/2008) (Entered: 07/31/2008)
08/05/2008	<u>24</u>	ORDER removing case from ADR program. Signed by Judge Illston' on 8/1/08. (ts, COURT STAFF) (Filed on 8/5/2008) (Entered: 08/05/2008)
08/11/2008	<u>25</u>	ORDER GRANTING IN PART AND DENYING IN PART DEFENDANTS' MOTION TO DISMISS WITH LEAVE TO AMEND re <u>4</u> . An Amended Complaint is due 8/22/08. Signed by Judge Susan Illston. (SI, COURT STAFF) (Filed on 8/11/2008) (Entered: 08/11/2008)
08/21/2008	<u>26</u>	AMENDED COMPLAINT <i>First Amended Class Action Complaint; Demand for Jury Trial</i> against all defendants. Filed by John Pinedo, William Tellez, Kevin M. Schilling. (Merin, Mark) (Filed on 8/21/2008) (Entered: 08/21/2008)
09/05/2008	<u>27</u>	CLERK'S NOTICE Case Management Conference set for 11/14/2008 02:00 PM. (ts, COURT STAFF) (Filed on 9/5/2008) (Entered: 09/05/2008)
09/05/2008	<u>28</u>	CORRECT CLERK'S NOTICE Case Management Conference set for 11/14/2008 02:00 PM. (ts, COURT STAFF) (Filed on 9/5/2008) (Entered: 09/05/2008)
09/08/2008	<u>29</u>	<i>Answer to First Amended Class Action Complaint</i> ANSWER to Amended Complaint by Transcor America LLC. (Fletcher, Matthew) (Filed on 9/8/2008) (Entered: 09/08/2008)
11/04/2008	<u>30</u>	Certificate of Interested Entities by Kevin M. Schilling, John Pinedo, William Tellez (Schwartz, Andrew) (Filed on 11/4/2008) (Entered: 11/04/2008)
11/07/2008	<u>31</u>	JOINT CASE MANAGEMENT STATEMENT filed by Kevin M. Schilling, John Pinedo, William Tellez. (Schwartz, Andrew) (Filed on 11/7/2008) (Entered: 11/07/2008)
11/18/2008	<u>32</u>	Minute Entry: Initial Case Management Conference held on 11/14/2008 before Illston (Date Filed: 11/18/2008). case continued to 3/27/09 () (ts, COURT STAFF) (Date Filed: 11/18/2008) (Entered: 11/18/2008)
11/18/2008		Set Deadlines/Hearings: Case Management Conference set for 3/27/2009 02:30 PM. (ys, COURT STAFF) (Filed on 11/18/2008) (Entered: 11/19/2008)
02/05/2009	<u>33</u>	MOTION for leave to appear in Pro Hac Vice of Daniel P. Struck (Filing fee \$ 210, receipt number 34611028554.) filed by Transcor America LLC. (Attachments: # <u>1</u> receipt, # <u>2</u> proposed order)(ys, COURT STAFF) (Filed on 2/5/2009) (Entered: 02/06/2009)
02/05/2009	<u>34</u>	MOTION for leave to appear in Pro Hac Vice of Rachel Love (Filing fee \$ 210, receipt number 34611028556.) filed by Transcor America LLC. (Attachments: # <u>1</u> receipt, # <u>2</u> proposed order)(ys, COURT STAFF) (Filed on 2/5/2009) (Entered: 02/06/2009)
02/09/2009	<u>35</u>	ORDER by Judge Illston granting <u>34</u> Motion for Pro Hac Vice (ts, COURT STAFF) (Filed on 2/9/2009) (Entered: 02/09/2009)
02/09/2009	<u>36</u>	ORDER by Judge Illston granting <u>33</u> Motion for Pro Hac Vice (ts, COURT STAFF) (Filed on 2/9/2009) (Entered: 02/09/2009)
02/10/2009	<u>37</u>	STIPULATION AND PROPOSED STIPULATED PROTECTIVE ORDER TO MAINTAIN CONFIDENTIALITY OF ALL BUSINESS RECORDS PRODUCED BY DEFENDANT TRANSCOR AMERICA LLC by Transcor America LLC, John Smith. (Spillner, Justus) (Filed on 2/10/2009) (Entered: 02/10/2009)
02/10/2009	<u>38</u>	NOTICE of Appearance by Daniel P. Struck <i>for TransCor America, LLC</i> (Struck, Daniel) (Filed on 2/10/2009) (Entered: 02/10/2009)
02/10/2009	<u>39</u>	NOTICE of Appearance by Rachel Love (Love, Rachel) (Filed on 2/10/2009) (Entered: 02/10/2009)
02/11/2009	<u>40</u>	protective order. Signed by Judge Illston on 2/10/09. (ts, COURT STAFF) (Filed on 2/11/2009) (Entered: 02/11/2009)

02/24/2009	<u>41</u>	NOTICE by Transcor America LLC of <i>Service of Defendants' First Set of Interrogatories to Plaintiffs</i> (Love, Rachel) (Filed on 2/24/2009) (Entered: 02/24/2009)
02/24/2009	<u>42</u>	NOTICE by Transcor America LLC of <i>Service of Second Supplemental Responses to Plaintiff's Request for Production of Documents, Set One</i> (Love, Rachel) (Filed on 2/24/2009) (Entered: 02/24/2009)
03/10/2009	<u>43</u>	NOTICE by Transcor America LLC of <i>Service of Responses to Plaintiff's Request for Production of Documents, Set Two</i> (Love, Rachel) (Filed on 3/10/2009) (Entered: 03/10/2009)
03/20/2009	<u>44</u>	JOINT CASE MANAGEMENT STATEMENT filed by Kevin M. Schilling. (Schwartz, Andrew) (Filed on 3/20/2009) (Entered: 03/20/2009)
03/26/2009	<u>45</u>	CLERKS NOTICE Case Management Conference set for 3/27/2009 02:30 PM. (ts, COURT STAFF) (Filed on 3/26/2009) (Entered: 03/26/2009)
03/31/2009	<u>46</u>	Minute Entry: Initial Case Management Conference held on 3/27/2009 before Illston () Case continued to 7/10/09 @ 3:00 p.m.. for Further Case Management Conference(joint statement due one week prior)Case continued to 2/12/10 @ 9:00 a.m. for Motion to Certify Class(Motion due 12/1/10, Opposition 1/15/10 Reply 1/29/10)ORDERED AFTER HEARING: Plaintiff informed the Court that all parties shall be served prior to their trip to Oklahoma City.Plaintiff shall file an application to extend the service deadline.Counsel was advised that discovery limited to the certification motion may be appropriate.(ts, COURT STAFF) (Date Filed: 3/31/2009) (Entered: 03/31/2009)
03/31/2009	<u>47</u>	CORRECTED Minute Entry: Case continued to 7/10/09 @ 3:00 p.m.. for Further Case Management Conference(joint statement due one week prior)Case continued to 2/12/10 @ 9:00 a.m. for Motion to Certify Class(Motion due 12/1/09, Opposition 1/15/10 Reply 1/29/10)ORDERED AFTER HEARING: Plaintiff informed the Court that all parties shall be served prior to their trip to Oklahoma City.Plaintiff shall file an application to extend the service deadline.Counsel was advised that discovery limited to the certification motion may be appropriate.(Date Filed: 3/31/2009). () (ts, COURT STAFF) (Date Filed: 3/31/2009) (Entered: 03/31/2009)
03/31/2009		Set Deadlines/Hearings: Motions due by 12/1/2009. Case Management Conference set for 7/10/2009 03:00 PM. Motion Hearing set for 2/12/2010 09:00 AM. (ys, COURT STAFF) (Filed on 3/31/2009) (Entered: 04/01/2009)
06/29/2009	<u>48</u>	MOTION to Continue / <i>Extend Deadline for Service on Defendants Smith and Brummett</i> filed by Kevin M. Schilling. (Attachments: # <u>1</u> Affidavit Declaration of Karen Snell in Support of Motion to Extend Deadline for Service of Defendants Smith & Brummett, # <u>2</u> Proposed Order Proposed Order Extending Deadline for Service)(Schwartz, Andrew) (Filed on 6/29/2009) (Entered: 06/29/2009)
07/01/2009	<u>49</u>	ORDER granting <u>48</u> Motion to Continue (ts, COURT STAFF) (Filed on 7/1/2009) (Entered: 07/01/2009)
07/02/2009	<u>50</u>	Letter from Andrew C. Schwartz. (Schwartz, Andrew) (Filed on 7/2/2009) (Entered: 07/02/2009)
07/02/2009	<u>51</u>	NOTICE by Transcor America LLC of <i>Videotape Deposition of Plaintiff, Kevin M. Schilling</i> (Struck, Daniel) (Filed on 7/2/2009) (Entered: 07/02/2009)
07/06/2009	<u>52</u>	ORDER continuing cmc to 8/21/09 @ 3 p.m.. Signed by Judge Illston on 7/2/09. (ts, COURT STAFF) (Filed on 7/6/2009) (Entered: 07/06/2009)
07/06/2009		Set Deadlines/Hearings: Case Management Conference set for 8/21/2009 03:00 PM. (ys, COURT STAFF) (Filed on 7/6/2009) (Entered: 07/07/2009)
07/08/2009	<u>53</u>	STIPULATION <i>Joint to Depose Incarcerated Plaintiff, John Pinedo</i> by John Pinedo, Kevin M. Schilling, William Tellez, Transcor America LLC. (Struck, Daniel) (Filed on 7/8/2009) (Entered: 07/08/2009)
07/08/2009	<u>54</u>	STIPULATION <i>Joint to Depose Incarcerated Plaintiff, William Tellez</i> by John Pinedo, Kevin M. Schilling, William Tellez, Transcor America LLC. (Struck, Daniel) (Filed on 7/8/2009) (Entered: 07/08/2009)

07/10/2009	<u>55</u>	ORDER Re: deposition of Pinedo (ts, COURT STAFF) (Filed on 7/10/2009) (Entered: 07/10/2009)
07/10/2009	<u>56</u>	ORDER Re: deposition of Tellez (ts, COURT STAFF) (Filed on 7/10/2009) (Entered: 07/10/2009)
07/31/2009	<u>57</u>	NOTICE by Transcor America LLC of <i>Deposition of Plaintiff, William Tellez</i> (Struck, Daniel) (Filed on 7/31/2009) (Entered: 07/31/2009)
08/14/2009	<u>58</u>	JOINT CASE MANAGEMENT STATEMENT filed by Kevin M. Schilling. (Schwartz, Andrew) (Filed on 8/14/2009) (Entered: 08/14/2009)
08/14/2009	<u>59</u>	STIPULATION and Proposed Order Extending Deadline For Service on Defendants <i>Smith and Brummett</i> by Kevin M. Schilling. (Schwartz, Andrew) (Filed on 8/14/2009) (Entered: 08/14/2009)
08/17/2009	<u>60</u>	SUMMONS Returned Executed by Kevin M. Schilling. Blanden served on 8/4/2009, answer due 8/24/2009. <i>AS TO DEFENDANT JEFF BRUMMETT</i> (Schwartz, Andrew) (Filed on 8/17/2009) (Entered: 08/17/2009)
08/17/2009	<u>61</u>	SUMMONS Returned Executed by John Smith. John Smith served on 8/4/2009, answer due 8/24/2009. (Schwartz, Andrew) (Filed on 8/17/2009) (Entered: 08/17/2009)
08/19/2009	<u>62</u>	ORDER granting extension to serve Smith and Brummett re <u>59</u> . (ts, COURT STAFF) (Filed on 8/19/2009) (Entered: 08/19/2009)
08/28/2009	<u>63</u>	NOTICE by Transcor America LLC <i>OF DEPOSITION OF KEVIN SCHILLING (AMENDED)</i> (Struck, Daniel) (Filed on 8/28/2009) (Entered: 08/28/2009)
08/31/2009	<u>64</u>	Minute Entry: Further Case Management Conference held on 8/21/2009 before Illston (Date Filed: 8/31/2009). Case continued to 10/16/09 @ 9:00 a.m. for Motion to Change Venue, Amend Complaint(Motion due 9/11/09, Opposition 9/25/09 Reply 10/2/09)ORDERED AFTER HEARING: The first round of discovery is extended to 10/31/09. () (tf, COURT STAFF) (Date Filed: 8/31/2009) (Entered: 08/31/2009)
09/01/2009	<u>65</u>	NOTICE by Transcor America LLC (<i>SECOND AMENDED</i>) <i>NOTICE OF VIDEOTAPED DEPOSITION OF PLAINTIFF, KEVIN SCHILLING</i> (Struck, Daniel) (Filed on 9/1/2009) (Entered: 09/01/2009)
09/09/2009	<u>66</u>	ANSWER to <u>26</u> First Amended Complaint by John Smith, Jeff Brummett. (Struck, Daniel) (Filed on 9/9/2009) Modified on 9/10/2009 (ys, COURT STAFF). (Entered: 09/09/2009)
09/09/2009	<u>67</u>	DEMAND for Trial by Jury by Jeff Brummett, John Smith, Transcor America LLC. (Struck, Daniel) (Filed on 9/9/2009) (Entered: 09/09/2009)
09/10/2009	<u>68</u>	NOTICE by Jeff Brummett, John Smith, Transcor America LLC of <i>Service of Defendants' Second Supplemental Disclosure Statement</i> (Struck, Daniel) (Filed on 9/10/2009) (Entered: 09/10/2009)
09/11/2009	<u>69</u>	MOTION for Leave to File <i>Second Amended Complaint and Memorandum of Points and Authorities in Support Thereof</i> filed by Kevin M. Schilling. Motion Hearing set for 10/16/2009 10:00 AM. (Attachments: # <u>1</u> Exhibit Second Amended Complaint)(Schwartz, Andrew) (Filed on 9/11/2009) (Entered: 09/11/2009)
09/11/2009	<u>70</u>	MOTION to Change Venue (<i>Transfer</i>) filed by Jeff Brummett, John Smith, Transcor America LLC. Motion Hearing set for 10/16/2009 09:00 AM. (Attachments: # <u>1</u> Affidavit Sondra Pedigo, # <u>2</u> Attachments A-C to Pedigo Affidavit, # <u>3</u> Attachments D-E to Pedigo Affidavit, # <u>4</u> Attachments F-I to Pedigo Affidavit, # <u>5</u> Attachments J-K to Pedigo Affidavit, # <u>6</u> Attachment L to Pedigo Affidavit, # <u>7</u> Attachments M-P to Pedigo Affidavit, # <u>8</u> Attachments Q-T to Pedigo Affidavit, # <u>9</u> Affidavit Declaration of Jeff Brummett, # <u>10</u> Affidavit John Smith, # <u>11</u> Exhibit Pedigo Deposition, # <u>12</u> Exhibit Lohberger Deposition, # <u>13</u> Exhibit Sweet Deposition, # <u>14</u> Exhibit Westbrook Deposition, # <u>15</u> Exhibit Crouch Deposition, # <u>16</u> Exhibit Smith Deposition, # <u>17</u> Errata Brummett Deposition, # <u>18</u> Exhibit Scott Deposition, # <u>19</u> Exhibit Wisdom Deposition, # <u>20</u> Exhibit Bradley Deposition, # <u>21</u> Affidavit Struck Declaration, # <u>22</u> Proposed Order)(Struck, Daniel) (Filed on 9/11/2009) (Entered: 09/11/2009)

09/16/2009	<u>71</u>	NOTICE by Jeff Brummett, John Smith, Transcor America LLC of <i>Service of Defendants' Request for Production of Documents and Things to Plaintiffs – Set One</i> (Struck, Daniel) (Filed on 9/16/2009) (Entered: 09/16/2009)
09/17/2009	<u>72</u>	MOTION for leave to appear in Pro Hac Vice of Lisa S. Wahlin (Filing fee \$ 210, receipt number 34611036745.) filed by Transcor America LLC. (Attachments: # <u>1</u> receipt, # <u>2</u> proposed order)(ys, COURT STAFF) (Filed on 9/17/2009) (Entered: 09/17/2009)
09/22/2009	<u>73</u>	ORDER granting <u>72</u> Motion for Pro Hac Vice (tf, COURT STAFF) (Filed on 9/22/2009) (Entered: 09/22/2009)
09/25/2009	<u>74</u>	Memorandum in Opposition re <u>70</u> MOTION to Change Venue (<i>Transfer</i>) MOTION to Change Venue (<i>Transfer</i>) MOTION to Change Venue (<i>Transfer</i>) MOTION to Change Venue (<i>Transfer</i>) filed byKevin M. Schilling. (Schwartz, Andrew) (Filed on 9/25/2009) (Entered: 09/25/2009)
09/25/2009	<u>75</u>	Declaration of Karen Snell in Support of <u>74</u> Plaintiff's Opposition To Defendants' Motion to Transfer Venue of Karen Snell filed byKevin M. Schilling. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Schwartz, Andrew) (Filed on 9/25/2009) Modified on 9/28/2009 (ys, COURT STAFF). (Entered: 09/25/2009)
09/25/2009	<u>76</u>	Memorandum in Opposition re <u>69</u> MOTION for Leave to File <i>Second Amended Complaint and Memorandum of Points and Authorities in Support Thereof</i> filed byJeff Brummett, John Smith, Transcor America LLC. (Attachments: # <u>1</u> Exhibit 1–4, # <u>2</u> Exhibit 5–13, # <u>3</u> Exhibit 14–18, # <u>4</u> Proposed Order)(Struck, Daniel) (Filed on 9/25/2009) (Entered: 09/25/2009)
09/29/2009	<u>77</u>	NOTICE by Transcor America LLC of <i>Service of Objection to Plaintiffs' Deposition Notice with Production of Documents; Response to Plaintiffs' Inspection Demand – Set One; Response to Plaintiffs' Interrogatories – Set Four and Response to Plaintiffs' Request for Production of Documents – Set Four</i> (Struck, Daniel) (Filed on 9/29/2009) (Entered: 09/29/2009)
10/02/2009	<u>78</u>	Reply Memorandum in Support of <u>69</u> Motion for Leave to File <i>Second Amended Complaint</i> filed byKevin M. Schilling. (Schwartz, Andrew) (Filed on 10/2/2009) Modified on 10/5/2009 (ys, COURT STAFF). (Entered: 10/02/2009)
10/02/2009	<u>79</u>	Declaration of Karen L. Snell in Support of <i>Reply Brief in Support of 69 Motion for Leave to File Second Amended Complaint</i> filed byKevin M. Schilling. (Attachments: # <u>1</u> Exhibit A– Part I, # <u>2</u> Exhibit A–Part II, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D)(Schwartz, Andrew) (Filed on 10/2/2009) Modified on 10/5/2009 (ys, COURT STAFF). (Entered: 10/02/2009)
10/02/2009	<u>80</u>	REPLY in support re <u>70</u> MOTION to Change Venue (<i>Transfer</i>) MOTION to Change Venue (<i>Transfer</i>) MOTION to Change Venue (<i>Transfer</i>) MOTION to Change Venue (<i>Transfer</i>) filed byJeff Brummett, John Smith, Transcor America LLC. (Attachments: # <u>1</u> Exhibit 1 through 4)(Struck, Daniel) (Filed on 10/2/2009) Modified on 10/5/2009 (ys, COURT STAFF). (Entered: 10/02/2009)
10/14/2009	<u>81</u>	ORDER DENYING DEFENDANTS' MOTION TO TRANSFER VENUE; GRANTING PLAINTIFFS LEAVE TO FILE SECOND AMENDED COMPLAINT re <u>69</u> , <u>70</u> . Amended Complaint is due 10/19/09. (SI, COURT STAFF) (Filed on 10/14/2009) (Entered: 10/14/2009)
10/19/2009	<u>82</u>	NOTICE by Jeff Brummett, John Smith, Transcor America LLC of <i>Videotaped Deposition of Plaintiff, John Pinedo</i> (Struck, Daniel) (Filed on 10/19/2009) (Entered: 10/19/2009)
10/19/2009	<u>83</u>	AMENDED COMPLAINT <i>Second Amended Class Action Complaint; Demand for Jury Trial</i> against Jeff Brummett, John Smith, Transcor America LLC. Filed byKevin M. Schilling, William Tellez, John Pinedo. (Merin, Mark) (Filed on 10/19/2009) (Entered: 10/19/2009)
10/29/2009	<u>84</u>	STIPULATION , <i>Declaration and Proposed Order Extending The Pre–Certification Discovery Cut–Off</i> by Kevin M. Schilling. (Schwartz, Andrew) (Filed on 10/29/2009) (Entered: 10/29/2009)

11/03/2009	<u>85</u>	ORDER re discovery cutoff re <u>84</u> (tf, COURT STAFF) (Filed on 11/3/2009) (Entered: 11/03/2009)
11/10/2009	<u>86</u>	NOTICE by Transcor America LLC of <i>Service of Defendant Transcor Americas Objection To Plaintiffs Amended Deposition Notice With Production Of Documents; And Response To Plaintiffs Amended Inspection Demand, Set One</i> (Struck, Daniel) (Filed on 11/10/2009) (Entered: 11/10/2009)
11/20/2009	<u>87</u>	NOTICE by Jeff Brummett, John Smith, Transcor America LLC of <i>Continued Videotaped Deposition of Plaintiff, John Pinedo</i> (Struck, Daniel) (Filed on 11/20/2009) (Entered: 11/20/2009)
11/23/2009	<u>88</u>	NOTICE by Jeff Brummett, John Smith, Transcor America LLC of <i>service of Discovery Responses</i> (Struck, Daniel) (Filed on 11/23/2009) (Entered: 11/23/2009)
12/01/2009	<u>89</u>	NOTICE of Change In Counsel by Mark E. Merin, Esq (Merin, Mark) (Filed on 12/1/2009) (Entered: 12/01/2009)
12/01/2009	<u>90</u>	MOTION to Certify Class and Appointment of Class Counsel filed by John Pinedo, Kevin M. Schilling, William Tellez. Motion Hearing set for 2/12/2010 09:00 AM. (Schwartz, Andrew) (Filed on 12/1/2009) Modified on 12/2/2009 (ys, COURT STAFF). (Entered: 12/01/2009)
12/01/2009	<u>91</u>	Declaration of Karen Snell in Support of <u>90</u> MOTION to Certify Class filed by John Pinedo, Kevin M. Schilling, William Tellez. (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)(Related document(s) <u>90</u>) (Schwartz, Andrew) (Filed on 12/1/2009) (Entered: 12/01/2009)
12/01/2009	<u>92</u>	EXHIBITS re <u>91</u> Declaration in Support, <u>90</u> MOTION to Certify Class filed by John Pinedo, Kevin M. Schilling, William Tellez. (Attachments: # <u>1</u> Exhibit I, # <u>2</u> Exhibit J, # <u>3</u> Exhibit K, # <u>4</u> Exhibit L, # <u>5</u> Exhibit M, # <u>6</u> Exhibit N, # <u>7</u> Exhibit O, # <u>8</u> Exhibit P)(Related document(s) <u>91</u> , <u>90</u>) (Schwartz, Andrew) (Filed on 12/1/2009) (Entered: 12/01/2009)
12/01/2009	<u>93</u>	EXHIBITS re <u>91</u> Declaration in Support, <u>92</u> Exhibits, <u>90</u> MOTION to Certify Class filed by John Pinedo, Kevin M. Schilling, William Tellez. (Attachments: # <u>1</u> Exhibit R, # <u>2</u> Exhibit S, # <u>3</u> Exhibit T, # <u>4</u> Exhibit U)(Related document(s) <u>91</u> , <u>92</u> , <u>90</u>) (Schwartz, Andrew) (Filed on 12/1/2009) (Entered: 12/01/2009)
12/01/2009	<u>94</u>	EXHIBITS re <u>93</u> Exhibits, <u>91</u> Declaration in Support, <u>92</u> Exhibits, <u>90</u> MOTION to Certify Class filed by John Pinedo, Kevin M. Schilling, William Tellez. (Attachments: # <u>1</u> Exhibit V Part 2, # <u>2</u> Exhibit V Part 3, # <u>3</u> Exhibit V Part 4, # <u>4</u> Exhibit V Part 5, # <u>5</u> Exhibit V Part 6, # <u>6</u> Exhibit V Part 7)(Related document(s) <u>93</u> , <u>91</u> , <u>92</u> , <u>90</u>) (Schwartz, Andrew) (Filed on 12/1/2009) (Entered: 12/01/2009)
12/01/2009	<u>95</u>	EXHIBITS re <u>91</u> Declaration in Support, <u>92</u> Exhibits, <u>90</u> MOTION to Certify Class, <u>94</u> Exhibits, <u>93</u> Exhibits, filed by John Pinedo, Kevin M. Schilling, William Tellez. (Attachments: # <u>1</u> Exhibit X Part 1, # <u>2</u> Exhibit X Part 2, # <u>3</u> Exhibit X Part 3, # <u>4</u> Exhibit X Part 4, # <u>5</u> Exhibit X Part 5, # <u>6</u> Exhibit X Part 6, # <u>7</u> Exhibit X Part 7)(Related document(s) <u>91</u> , <u>92</u> , <u>90</u> , <u>94</u> , <u>93</u>) (Schwartz, Andrew) (Filed on 12/1/2009) (Entered: 12/01/2009)
12/01/2009	<u>96</u>	EXHIBITS re <u>91</u> Declaration in Support, <u>92</u> Exhibits, <u>90</u> MOTION to Certify Class, <u>94</u> Exhibits, <u>95</u> Exhibits, <u>93</u> Exhibits, filed by John Pinedo, Kevin M. Schilling, William Tellez. (Attachments: # <u>1</u> Exhibit X Pt 9, # <u>2</u> Exhibit X Pt 10, # <u>3</u> Exhibit X Pt 11, # <u>4</u> Exhibit X Pt 12, # <u>5</u> Exhibit X Pt 13, # <u>6</u> Exhibit X Pt 14, # <u>7</u> Exhibit X Pt 15, # <u>8</u> Exhibit X Pt 16)(Related document(s) <u>91</u> , <u>92</u> , <u>90</u> , <u>94</u> , <u>95</u> , <u>93</u>) (Schwartz, Andrew) (Filed on 12/1/2009) (Entered: 12/01/2009)
12/01/2009	<u>97</u>	EXHIBITS re <u>91</u> Declaration in Support, <u>92</u> Exhibits, <u>96</u> Exhibits, <u>90</u> MOTION to Certify Class, <u>94</u> Exhibits, <u>95</u> Exhibits, <u>93</u> Exhibits, filed by John Pinedo, Kevin M. Schilling, William Tellez. (Attachments: # <u>1</u> Exhibit X Pt 18, # <u>2</u> Exhibit X Pt 19, # <u>3</u> Exhibit X Pt 20, # <u>4</u> Exhibit X Pt 21, # <u>5</u> Exhibit X Pt 22, # <u>6</u> Exhibit X Pt 23, # <u>7</u> Exhibit X Pt 24, # <u>8</u> Exhibit X Pt 25, # <u>9</u> Exhibit X Pt 26)(Related document(s) <u>91</u> , <u>92</u> , <u>96</u> , <u>90</u> , <u>94</u> , <u>95</u> , <u>93</u>) (Schwartz, Andrew) (Filed on 12/1/2009) (Entered: 12/01/2009)

12/01/2009	<u>98</u>	EXHIBITS re <u>91</u> Declaration in Support, <u>92</u> Exhibits, <u>96</u> Exhibits, <u>90</u> MOTION to Certify Class, <u>94</u> Exhibits, <u>95</u> Exhibits, <u>97</u> Exhibits,, <u>93</u> Exhibits, filed by John Pinedo, Kevin M. Schilling, William Tellez. (Attachments: # <u>1</u> Exhibit Y – Pt 2, # <u>2</u> Exhibit Y Pt 3, # <u>3</u> Exhibit Y Pt 4, # <u>4</u> Exhibit Z, # <u>5</u> Exhibit AA Pt 1, # <u>6</u> Exhibit AA Pt 2, # <u>7</u> Exhibit AA Pt 3, # <u>8</u> Exhibit AA Pt 4)(Related document(s) <u>91</u> , <u>92</u> , <u>96</u> , <u>90</u> , <u>94</u> , <u>95</u> , <u>97</u> , <u>93</u>) (Schwartz, Andrew) (Filed on 12/1/2009) (Entered: 12/01/2009)
12/01/2009	<u>99</u>	EXHIBITS re <u>98</u> Exhibits,, <u>91</u> Declaration in Support, <u>92</u> Exhibits, <u>96</u> Exhibits, <u>90</u> MOTION to Certify Class, <u>94</u> Exhibits, <u>95</u> Exhibits, <u>97</u> Exhibits,, <u>93</u> Exhibits, filed by John Pinedo, Kevin M. Schilling, William Tellez. (Attachments: # <u>1</u> Exhibit AA – Pt 6, # <u>2</u> Exhibit AA – Pt 7, # <u>3</u> Exhibit AA – Pt 8, # <u>4</u> Exhibit AA – Pt 9, # <u>5</u> Exhibit AA – Pt 10, # <u>6</u> Exhibit AA – Pt 11, # <u>7</u> Exhibit AA – Pt 12)(Related document(s) <u>98</u> , <u>91</u> , <u>92</u> , <u>96</u> , <u>90</u> , <u>94</u> , <u>95</u> , <u>97</u> , <u>93</u>) (Schwartz, Andrew) (Filed on 12/1/2009) (Entered: 12/01/2009)
12/01/2009	<u>100</u>	EXHIBITS re <u>90</u> MOTION to Certify Class filed by John Pinedo, Kevin M. Schilling, William Tellez. (Attachments: # <u>1</u> Exhibit AA –Pt 14, # <u>2</u> Exhibit AA Pt 15, # <u>3</u> Exhibit AA Pt 16, # <u>4</u> Exhibit AA Pt 17, # <u>5</u> Exhibit AA Pt 18, # <u>6</u> Exhibit AA Pt 19)(Related document(s) <u>90</u>) (Schwartz, Andrew) (Filed on 12/1/2009) (Entered: 12/01/2009)
12/01/2009	<u>101</u>	EXHIBITS re <u>98</u> Exhibits,, <u>91</u> Declaration in Support, <u>92</u> Exhibits, <u>96</u> Exhibits, <u>90</u> MOTION to Certify Class, <u>99</u> Exhibits,, <u>94</u> Exhibits, <u>95</u> Exhibits, <u>97</u> Exhibits,, <u>93</u> Exhibits, <u>100</u> Exhibits, filed by John Pinedo, Kevin M. Schilling, William Tellez. (Attachments: # <u>1</u> Exhibit AA – Pt 21, # <u>2</u> Exhibit AA – Pt 22, # <u>3</u> Exhibit AA – Pt 23, # <u>4</u> Exhibit AA – Pt 24, # <u>5</u> Exhibit AA – Pt 25, # <u>6</u> Exhibit AA – Pt 26)(Related document(s) <u>98</u> , <u>91</u> , <u>92</u> , <u>96</u> , <u>90</u> , <u>99</u> , <u>94</u> , <u>95</u> , <u>97</u> , <u>93</u> , <u>100</u>) (Schwartz, Andrew) (Filed on 12/1/2009) (Entered: 12/01/2009)
12/01/2009	<u>102</u>	EXHIBITS re <u>98</u> Exhibits,, <u>91</u> Declaration in Support, <u>92</u> Exhibits, <u>96</u> Exhibits, <u>90</u> MOTION to Certify Class, <u>99</u> Exhibits,, <u>94</u> Exhibits, <u>95</u> Exhibits, <u>97</u> Exhibits,, <u>93</u> Exhibits, <u>100</u> Exhibits, <u>101</u> Exhibits,, filed by John Pinedo, Kevin M. Schilling, William Tellez. (Attachments: # <u>1</u> Exhibit BB – Pt 2, # <u>2</u> Exhibit BB – Pt 3, # <u>3</u> Exhibit BB – Pt 4, # <u>4</u> Exhibit BB – Pt 5, # <u>5</u> Exhibit BB – pt 6, # <u>6</u> Exhibit BB – Pt 7)(Related document(s) <u>98</u> , <u>91</u> , <u>92</u> , <u>96</u> , <u>90</u> , <u>99</u> , <u>94</u> , <u>95</u> , <u>97</u> , <u>93</u> , <u>100</u> , <u>101</u>) (Schwartz, Andrew) (Filed on 12/1/2009) (Entered: 12/01/2009)
12/01/2009	<u>103</u>	EXHIBITS re <u>98</u> Exhibits,, <u>91</u> Declaration in Support, <u>92</u> Exhibits, <u>96</u> Exhibits, <u>90</u> MOTION to Certify Class, <u>99</u> Exhibits,, <u>94</u> Exhibits, <u>95</u> Exhibits, <u>97</u> Exhibits,, <u>93</u> Exhibits, <u>100</u> Exhibits, <u>102</u> Exhibits,, <u>101</u> Exhibits,, filed by John Pinedo, Kevin M. Schilling, William Tellez. (Attachments: # <u>1</u> Exhibit CC – Pt 2, # <u>2</u> Exhibit CC – Pt 3, # <u>3</u> Exhibit CC – Pt 4, # <u>4</u> Exhibit CC – Pt 5, # <u>5</u> Exhibit CC – Pt 7, # <u>6</u> Exhibit CC – Pt 8, # <u>7</u> Exhibit DD, # <u>8</u> Exhibit EE)(Related document(s) <u>98</u> , <u>91</u> , <u>92</u> , <u>96</u> , <u>90</u> , <u>99</u> , <u>94</u> , <u>95</u> , <u>97</u> , <u>93</u> , <u>100</u> , <u>102</u> , <u>101</u>) (Schwartz, Andrew) (Filed on 12/1/2009) (Entered: 12/01/2009)
12/01/2009	<u>104</u>	Declaration in Support of <u>93</u> Exhibits, <u>98</u> Exhibits,, <u>100</u> Exhibits, <u>91</u> Declaration in Support, <u>92</u> Exhibits, <u>96</u> Exhibits, <u>102</u> Exhibits,, <u>90</u> MOTION to Certify Class, <u>99</u> Exhibits,, <u>101</u> Exhibits,, <u>94</u> Exhibits, <u>95</u> Exhibits, <u>97</u> Exhibits,, filed by John Pinedo, Kevin M. Schilling, William Tellez. (Attachments: # <u>1</u> Affidavit Mark Merin, # <u>2</u> Proposed Order)(Related document(s) <u>93</u> , <u>98</u> , <u>100</u> , <u>91</u> , <u>92</u> , <u>96</u> , <u>102</u> , <u>90</u> , <u>99</u> , <u>101</u> , <u>94</u> , <u>95</u> , <u>97</u>) (Schwartz, Andrew) (Filed on 12/1/2009) (Entered: 12/01/2009)
01/14/2010	<u>105</u>	MOTION for Leave to File Excess Pages (<i>Stipulated</i>) filed by Jeff Brummett, John Smith, Transcor America LLC. (Attachments: # <u>1</u> Proposed Order)(Struck, Daniel) (Filed on 1/14/2010) (Entered: 01/14/2010)
01/15/2010	<u>106</u>	Memorandum in Opposition re <u>90</u> MOTION to Certify Class filed by Jeff Brummett, John Smith, Transcor America LLC. (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> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12 – Part 1, # <u>13</u> Exhibit 12 – Part 2, # <u>14</u> Exhibit 13, # <u>15</u> Exhibit 14, # <u>16</u> Exhibit 15, # <u>17</u> Exhibit 16, # <u>18</u> Exhibit 17, # <u>19</u> Exhibit 18, # <u>20</u> Exhibit 19, # <u>21</u> Exhibit 20, # <u>22</u> Exhibit 21, # <u>23</u> Exhibit 22, # <u>24</u> Exhibit 23, # <u>25</u> Exhibit 24, # <u>26</u> Exhibit 25, # <u>27</u> Exhibit 26, # <u>28</u> Exhibit 27, # <u>29</u> Exhibit 28, # <u>30</u> Exhibit 29, # <u>31</u> Exhibit 30, # <u>32</u> Exhibit 31, # <u>33</u> Exhibit 32, # <u>34</u> Exhibit 33, # <u>35</u> Exhibit 34, # <u>36</u> Exhibit 35, # <u>37</u> Exhibit 36, # <u>38</u> Exhibit 37, # <u>39</u> Exhibit 38, # <u>40</u> Exhibit 39, # <u>41</u> Exhibit 40, # <u>42</u> Exhibit 41, # <u>43</u> Exhibit 42, # <u>44</u>

		Exhibit 43, # <u>45</u> Exhibit 44, # <u>46</u> Exhibit 45)(Struck, Daniel) (Filed on 1/15/2010) (Entered: 01/15/2010)
01/20/2010	<u>107</u>	ORDER granting <u>105</u> Motion for Leave to File Excess Pages (tf, COURT STAFF) (Filed on 1/20/2010) (Entered: 01/20/2010)
01/29/2010	<u>108</u>	Reply Memorandum re <u>90</u> MOTION to Certify Class filed by John Pinedo, Kevin M. Schilling, William Tellez. (Attachments: # <u>1</u> Affidavit Supplemental Decl of Karen Snell, # <u>2</u> Exhibit Exs GG-JJ tp Suppl Decl of Karen Snell)(Schwartz, Andrew) (Filed on 1/29/2010) (Entered: 01/29/2010)
02/16/2010	<u>109</u>	Minute Entry: Motion Hearing held on 2/12/2010 before Illston (Date Filed: 2/16/2010). (Court Reporter K. Wyatt.) (tf, COURT STAFF) (Date Filed: 2/16/2010) (Entered: 02/16/2010)
02/16/2010	<u>110</u>	ORDER GRANTING IN PART AND DENYING IN PART PLAINTIFFS' MOTION FOR CLASS CERTIFICATION (SI, COURT STAFF) (Filed on 2/16/2010) (Entered: 02/16/2010)
02/17/2010	<u>111</u>	Ex Parte Application/REQUEST to File re <u>106</u> Memorandum in Opposition,,,, <i>Defendants' Notice of Supplemental Authority</i> filed by Jeff Brummett, John Smith, Transcor America LLC. (Attachments: # <u>1</u> Supplement, # <u>2</u> Exhibit A – Turner v. Grant County Det. Ctr., # <u>3</u> Exhibit B – In re Texas Prison Litigation, # <u>4</u> Exhibit C – Zehner v. Trigg)(Struck, Daniel) (Filed on 2/17/2010) Modified on 2/18/2010 (ys, COURT STAFF). (Entered: 02/17/2010)
02/17/2010	<u>112</u>	Proposed Order re <u>111</u> Ex Parte Application re <u>106</u> Memorandum in Opposition,,,, <i>Defendants' Notice of Supplemental Authority</i> Ex Parte Application re <u>106</u> Memorandum in Opposition,,,, <i>Defendants' Notice of Supplemental Authority</i> by Jeff Brummett, John Smith, Transcor America LLC. (Struck, Daniel) (Filed on 2/17/2010) (Entered: 02/17/2010)
02/19/2010	<u>113</u>	ORDER denying <u>111</u> Ex Parte Application (tf, COURT STAFF) (Filed on 2/19/2010) (Entered: 02/19/2010)
02/19/2010	<u>114</u>	ORDER denying ex parte as "untimely" (tf, COURT STAFF) (Filed on 2/19/2010) (Entered: 02/19/2010)
03/08/2010	<u>115</u>	NOTICE by John Pinedo, Kevin M. Schilling, William Tellez of <i>Unavailability of Counsel</i> (Merin, Mark) (Filed on 3/8/2010) (Entered: 03/08/2010)
03/12/2010	<u>116</u>	NOTICE by Jeff Brummett, John Pinedo, Kevin M. Schilling, John Smith, William Tellez, Transcor America LLC <i>Agreed Notice of Pendency of Class Action</i> (Attachments: # <u>1</u> Exhibit I – Proposed Notice)(Merin, Mark) (Filed on 3/12/2010) (Entered: 03/12/2010)
03/12/2010	<u>117</u>	Proposed Order re <u>116</u> Notice (Other) of <i>Pendency of Class Action</i> by Jeff Brummett, John Pinedo, Kevin M. Schilling, John Smith, William Tellez, Transcor America LLC. (Merin, Mark) (Filed on 3/12/2010) (Entered: 03/12/2010)
03/16/2010	<u>118</u>	ORDER approving class notice (tf, COURT STAFF) (Filed on 3/16/2010) (Entered: 03/16/2010)
03/23/2010	<u>119</u>	NOTICE by Transcor America LLC of <i>Service of Defendant TransCor America, LLC's Seventh Supplemental Responses to Plaintiffs' Request for Production of Documents, Set One</i> (Struck, Daniel) (Filed on 3/23/2010) (Entered: 03/23/2010)
04/21/2010	<u>120</u>	USCA (10–80055) ORDER : Denying the petition for permission to appeal the district court's 2/16/10 order granting class action certification. (ys, COURT STAFF) (Filed on 4/21/2010) (Entered: 04/21/2010)
07/20/2010	<u>121</u>	USCA ORDER: No further filings shall be accepted in this closed case. (ys, COURT STAFF) (Filed on 7/20/2010) (Entered: 07/20/2010)
08/04/2010	<u>122</u>	NOTICE by Jeff Brummett, John Smith, Transcor America LLC of <i>Service of Subpoenas</i> (Attachments: # <u>1</u> Exhibit A – H, # <u>2</u> Exhibit I – T)(Love, Rachel) (Filed on 8/4/2010) (Entered: 08/04/2010)

10/08/2010	<u>123</u>	Notice from US Supreme Court to the USCA for the 9th Circuit re filing of the petition for a writ of certiorari. (ys, COURT STAFF) (Filed on 10/8/2010) (Entered: 10/29/2010)
11/08/2010	<u>124</u>	Letter dated 10/25/10 from Vartkes Bourmaian to the Court re Request for Status and Information. (Attachments: # <u>1</u> env.)(ys, COURT STAFF) (Filed on 11/8/2010) (Entered: 11/23/2010)
11/12/2010	<u>125</u>	Letter dated 11/8/10 from Vartkes Bourmaian to the Court re REQUEST of Any Status Information Available. (Attachments: # <u>1</u> env.)(ys, COURT STAFF) (Filed on 11/12/2010) (Entered: 11/23/2010)
01/24/2011	<u>126</u>	Clerk's Notice from US Supreme Court (10-468): The petition for a writ of certiorari is denied. (ys, COURT STAFF) (Filed on 1/24/2011) (Entered: 01/26/2011)
03/10/2011	<u>127</u>	CLERKS NOTICE Further Case Management Conference set for 4/8/2011 3:00 PM. (tfS, COURT STAFF) (Filed on 3/10/2011) Modified on 3/10/2011 (tfS, COURT STAFF). (Entered: 03/10/2011)
03/18/2011	<u>128</u>	NOTICE of Change In Counsel by Mark E. Merin, Esq (Merin, Mark) (Filed on 3/18/2011) (Entered: 03/18/2011)
04/01/2011	<u>129</u>	CASE MANAGEMENT STATEMENT filed by Kevin M. Schilling. (Schwartz, Andrew) (Filed on 4/1/2011) (Entered: 04/01/2011)
04/12/2011	<u>130</u>	Minute Entry: Further Case Management Conference held on 4/8/11 (Date Filed: 4/12/2011). () (tf, COURT STAFF) (Date Filed: 4/12/2011) (Entered: 04/12/2011)
06/07/2011	<u>131</u>	Proposed Order <i>PROPOSED JOINT SCHEDULING ORDER</i> by Kevin M. Schilling. (Schwartz, Andrew) (Filed on 6/7/2011) (Entered: 06/07/2011)
06/16/2011	<u>132</u>	NOTICE of Change of Address by Daniel P. Struck (Struck, Daniel) (Filed on 6/16/2011) (Entered: 06/16/2011)
06/20/2011	<u>133</u>	***SEE ORDER #135***scheduling ORDER (tf, COURT STAFF) (Filed on 6/20/2011) (Additional attachment(s) added on 6/20/2011: # <u>1</u> Standing Order) (tf, COURT STAFF). Modified on 6/21/2011 (ys, COURT STAFF). (Entered: 06/20/2011)
06/20/2011	<u>134</u>	filed in error (Entered: 06/20/2011)
06/21/2011	<u>135</u>	SCHEDULING ORDER(DATES AMENDED) (tf, COURT STAFF) (Filed on 6/21/2011) (Entered: 06/21/2011)
08/25/2011	<u>136</u>	NOTICE of Change of Address by Mark E. Merin, Esq (Merin, Mark) (Filed on 8/25/2011) (Entered: 08/25/2011)
09/06/2011	<u>137</u>	*Letter dated 8/31/11 from Non-party plaintiff Ricky Pendleton to the Court re status of the motion for summary judgment. (ysS, COURT STAFF) (Filed on 9/6/2011) (Entered: 09/08/2011)
12/15/2011	<u>138</u>	NOTICE by Jeff Brummett, John Smith, Transcor America LLC of <i>Continued Videotaped Deposition of Plaintiff, Kevin M. Schilling</i> (Struck, Daniel) (Filed on 12/15/2011) (Entered: 12/15/2011)
12/16/2011	<u>139</u>	MOTION for leave to appear in Pro Hac Vice of <i>David C. Lewis</i> (Filing fee \$ 305, receipt #34611068349.) filed by Jeff Brummett, John Smith, Transcor America LLC. (Struck, Daniel) (Filed on 12/16/2011) Modified on 12/20/2011 (ysS, COURT STAFF). (Entered: 12/16/2011)
12/16/2011	<u>140</u>	NOTICE by Jeff Brummett, John Smith, Transcor America LLC of <i>Service of Defendant, TransCor America, LLC's Seventh Supplemental Responses to Plaintiffs' Request for Production of Documents – Set One</i> (Struck, Daniel) (Filed on 12/16/2011) (Entered: 12/16/2011)
12/16/2011	<u>141</u>	NOTICE by John Pinedo, Kevin M. Schilling, William Tellez of <i>Service of Plaintiffs' Supplemental Disclosures</i> (Merin, Mark) (Filed on 12/16/2011) (Entered: 12/16/2011)
12/19/2011	<u>142</u>	MOTION for Partial Summary Judgment filed by Kevin M. Schilling. Motion Hearing set for 1/27/2012 09:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon.

		Susan Illston. Responses due by 1/3/2012. Replies due by 1/10/2012. (Schwartz, Andrew) (Filed on 12/19/2011) (Entered: 12/19/2011)
12/19/2011	143	Declaration of Gordon Brooks in Support of 142 MOTION for Partial Summary Judgment filed by Kevin M. Schilling. (Related document(s) 142) (Schwartz, Andrew) (Filed on 12/19/2011) (Entered: 12/19/2011)
12/19/2011	144	Declaration of Jack Atherton in Support of 143 Declaration in Support, 142 MOTION for Partial Summary Judgment filed by Kevin M. Schilling. (Attachments: # 1 Exhibit 1 and 2, # 2 Exhibit 3, Part 1, # 3 Exhibit 3, Part 2, # 4 Exhibit 3, Part 3, # 5 Exhibit 3, Part 4, # 6 Exhibit 3, Part 5, # 7 Exhibit 4 and 5)(Related document(s) 143 , 142) (Schwartz, Andrew) (Filed on 12/19/2011) (Entered: 12/19/2011)
12/19/2011	145	Declaration of Ken Katsaris in Support of 143 Declaration in Support, 142 MOTION for Partial Summary Judgment, 144 Declaration in Support, filed by Kevin M. Schilling. (Related document(s) 143 , 142 , 144) (Schwartz, Andrew) (Filed on 12/19/2011) (Entered: 12/19/2011)
12/19/2011	146	Declaration of Karen Snell in Support of 142 MOTION for Partial Summary Judgment <i>with Exhibits A – F</i> filed by Kevin M. Schilling. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, Pt 1, # 5 Exhibit D, Pt 2, # 6 Exhibit D, Pt 3, # 7 Exhibit D, Pt 4, # 8 Exhibit D, Pt 5, # 9 Exhibit E, Pt 1, # 10 Exhibit E, Pt 2, # 11 Exhibit F)(Related document(s) 142) (Schwartz, Andrew) (Filed on 12/19/2011) (Entered: 12/19/2011)
12/19/2011	147	EXHIBITS re 146 Declaration in Support, <i>Exhibit G (Parts 1–15)</i> filed by Kevin M. Schilling. (Attachments: # 1 Exhibit G, Pt 2, # 2 Exhibit G, Pt 3, # 3 Exhibit G, Pt 4, # 4 Exhibit G, Pt 5, # 5 Exhibit G, Pt 6, # 6 Exhibit G, Pt 7, # 7 Exhibit G, Pt 8, # 8 Exhibit G, Pt 9, # 9 Exhibit G, Pt 10, # 10 Exhibit G, Pt 11, # 11 Exhibit G, Pt 12, # 12 Exhibit G, Pt 13, # 13 Exhibit G, Pt 14, # 14 Exhibit G, Pt 15)(Related document(s) 146) (Schwartz, Andrew) (Filed on 12/19/2011) (Entered: 12/19/2011)
12/20/2011	148	EXHIBITS re 146 Declaration in Support, <i>Exhibit H (Parts 1–16)</i> filed by Kevin M. Schilling. (Attachments: # 1 Exhibit Ex H Pt 2, # 2 Exhibit Ex H Pt 3, # 3 Exhibit Ex H Pt 4, # 4 Exhibit Ex H Pt 5, # 5 Exhibit Ex H Pt 6, # 6 Exhibit Ex H Pt 7, # 7 Exhibit Ex H Pt 8, # 8 Exhibit Ex H Pt 9, # 9 Exhibit Ex H Pt 10, # 10 Exhibit Ex H Pt 11, # 11 Exhibit Ex H Pt 12, # 12 Exhibit Ex H Pt 13, # 13 Exhibit Ex H Pt 14, # 14 Exhibit Ex H Pt 15, # 15 Exhibit Ex H Pt 16)(Related document(s) 146) (Schwartz, Andrew) (Filed on 12/20/2011) (Entered: 12/20/2011)
12/20/2011	149	EXHIBITS re 146 Declaration in Support, <i>(Exhibits I–Z)</i> filed by Kevin M. Schilling. (Attachments: # 1 Exhibit Ex I Pt 2, # 2 Exhibit Ex I Pt 3, # 3 Exhibit Ex J Pt 1, # 4 Exhibit Ex J Pt 2, # 5 Exhibit Ex J Pt 3, # 6 Exhibit Ex K, # 7 Exhibit Ex L, # 8 Exhibit Ex M, # 9 Exhibit Ex N, # 10 Exhibit Ex O, # 11 Exhibit Ex P, # 12 Exhibit Ex Q, # 13 Exhibit Ex R, # 14 Exhibit Ex S, # 15 Exhibit Ex T, # 16 Exhibit Ex U, # 17 Exhibit Ex V, # 18 Exhibit Ex W, # 19 Exhibit Ex X, # 20 Exhibit Ex Y, # 21 Exhibit Ex Z)(Related document(s) 146) (Schwartz, Andrew) (Filed on 12/20/2011) (Entered: 12/20/2011)
12/20/2011	150	EXHIBITS re 146 Declaration in Support, <i>(Exhibits AA – OO)</i> filed by Kevin M. Schilling. (Attachments: # 1 Exhibit BB, # 2 Exhibit CC, # 3 Exhibit DD, # 4 Exhibit EE, # 5 Exhibit FF, # 6 Exhibit GG, # 7 Errata HH, # 8 Exhibit II, # 9 Exhibit JJ, # 10 Exhibit KK, # 11 Exhibit LL, # 12 Exhibit MM, # 13 Exhibit NN, # 14 Exhibit OO)(Related document(s) 146) (Schwartz, Andrew) (Filed on 12/20/2011) (Entered: 12/20/2011)
12/20/2011	151	EXHIBITS re 146 Declaration in Support, <i>(Exhibits PP – RR)</i> filed by Kevin M. Schilling. (Attachments: # 1 Exhibit PP Pt 2, # 2 Exhibit QQ Pt 1, # 3 Exhibit QQ Pt 2, # 4 Exhibit RR)(Related document(s) 146) (Schwartz, Andrew) (Filed on 12/20/2011) (Entered: 12/20/2011)
12/20/2011	152	ORDER granting 139 Motion for Pro Hac Vice (tfS, COURT STAFF) (Filed on 12/20/2011) (Entered: 12/20/2011)
12/30/2011	153	STIPULATION re 142 MOTION for Partial Summary Judgment <i>to Extend Briefing Schedule</i> by Jeff Brummett, John Smith, Transcor America LLC. (Struck, Daniel) (Filed on 12/30/2011) (Entered: 12/30/2011)

01/05/2012	<u>154</u>	ORDER CONTINUING MOTION HEARING (tf, COURT STAFF) (Filed on 1/5/2012) (Entered: 01/05/2012)
01/05/2012		Set/Reset Deadlines as to <u>142</u> MOTION for Partial Summary Judgment. Motion Hearing set for 5/18/2012 09:00 AM before Hon. Susan Illston. (tf, COURT STAFF) (Filed on 1/5/2012) (Entered: 01/05/2012)
01/05/2012		Set/Reset Deadlines as to <u>142</u> MOTION for Partial Summary Judgment. Responses due by 3/20/2012. Replies due by 4/20/2012. (ysS, COURT STAFF) (Filed on 1/5/2012) (Entered: 01/06/2012)
01/18/2012	<u>155</u>	NOTICE by Jeff Brummett, John Smith, Transcor America LLC of <i>Service of Defendant TransCor America's Interrogatories to Other Class Plaintiffs</i> (Struck, Daniel) (Filed on 1/18/2012) (Entered: 01/18/2012)
01/19/2012	<u>156</u>	MOTION Class Clarification and Decertification re <u>110</u> Order on Motion to Certify Class filed by Jeff Brummett, John Smith, Transcor America LLC. Motion Hearing set for 2/24/2012 09:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. Responses due by 2/2/2012. Replies due by 2/9/2012. (Attachments: # <u>1</u> Proposed Order)(Struck, Daniel) (Filed on 1/19/2012) (Entered: 01/19/2012)
01/31/2012	<u>157</u>	STIPULATION WITH PROPOSED ORDER re <u>156</u> MOTION Class Clarification and Decertification re <u>110</u> Order on Motion to Certify Class <i>STIPULATION & ORDER EXTENDING BRIEFING SCHEDULE AND HEARING DATE</i> filed by Kevin M. Schilling. (Schwartz, Andrew) (Filed on 1/31/2012) (Entered: 01/31/2012)
02/02/2012		Set/Reset Deadlines as to <u>156</u> MOTION Class Clarification and Decertification re <u>110</u> Order on Motion to Certify Class . Motion Hearing set for 4/6/2012 09:00 AM before Hon. Susan Illston. (tf, COURT STAFF) (Filed on 2/2/2012) (Entered: 02/02/2012)
02/02/2012	158	ORDER granting <u>157</u> Stipulation (Order Signed by Judge Illston on 2/1/12, this is a text docket entry only, there is no document associated with this order.) (tf, COURT STAFF) (Filed on 2/2/2012) (Entered: 02/02/2012)
02/07/2012	<u>159</u>	STIPULATION WITH PROPOSED ORDER (<i>Joint</i>) filed by Transcor America LLC. (Attachments: # <u>1</u> Proposed Order)(Lewis, David) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/07/2012	<u>160</u>	ORDER by Judge Illston granting <u>159</u> Stipulation signed by SI on 2/7/12 (tfS, COURT STAFF) (Filed on 2/7/2012) (Entered: 02/07/2012)
02/13/2012	<u>161</u>	NOTICE by Jeff Brummett, John Smith, Transcor America LLC of <i>Videotaped Deposition of Craig Arno (00268336C) with Proof of Service</i> (Lewis, David) (Filed on 2/13/2012) (Entered: 02/13/2012)
02/13/2012	<u>162</u>	NOTICE by Jeff Brummett, John Smith, Transcor America LLC of <i>Videotaped Deposition of Douglas Earl Black (W33659) with Proof of Service</i> (Lewis, David) (Filed on 2/13/2012) (Entered: 02/13/2012)
02/13/2012	<u>163</u>	NOTICE by Jeff Brummett, John Smith, Transcor America LLC of <i>Videotaped Deposition of Troy Kincheloe (124856) with Proof of Service</i> (Lewis, David) (Filed on 2/13/2012) (Entered: 02/13/2012)
02/13/2012	<u>164</u>	NOTICE by Jeff Brummett, John Smith, Transcor America LLC of <i>Videotaped Deposition of Justin Wright with Proof of Service</i> (Lewis, David) (Filed on 2/13/2012) (Entered: 02/13/2012)
02/16/2012	<u>165</u>	NOTICE by Jeff Brummett, John Smith, Transcor America LLC of <i>Service</i> (Struck, Daniel) (Filed on 2/16/2012) (Entered: 02/16/2012)
02/22/2012	<u>166</u>	NOTICE by Jeff Brummett, John Smith, Transcor America LLC of <i>Service of Discovery Requests</i> (Struck, Daniel) (Filed on 2/22/2012) (Entered: 02/22/2012)
03/02/2012	<u>167</u>	RESPONSE (re <u>156</u> MOTION Class Clarification and Decertification re <u>110</u> Order on Motion to Certify Class) filed by John Pinedo, Kevin M. Schilling, William Tellez. (Merin, Mark) (Filed on 3/2/2012) (Entered: 03/02/2012)
03/05/2012	<u>168</u>	MOTION for Extension of Time to Complete Discovery <i>and Continue Trial</i> filed by Jeff Brummett, John Smith, Transcor America LLC. (Attachments: # <u>1</u> Declaration Daniel P. Struck, # <u>2</u> Exhibit October 11, 2011 Letter, # <u>3</u> Exhibit December 8, 2011

		Letter, # <u>4</u> Exhibit February 9, 2012 Letter, # <u>5</u> Exhibit Member Class Survey/Questionnaire, # <u>6</u> Proposed Order Amended Scheduling Order)(Struck, Daniel) (Filed on 3/5/2012) (Entered: 03/05/2012)
03/08/2012	<u>169</u>	RESPONSE (re <u>168</u> MOTION for Extension of Time to Complete Discovery <i>and Continue Trial</i>) <i>Plaintiffs' Opposition</i> filed by John Pinedo, Kevin M. Schilling, William Tellez. (Attachments: # <u>1</u> Exhibit Hon. Susan Illston's Standing Orders: Pretrial Instructions, # <u>2</u> Proposed Order)(Merin, Mark) (Filed on 3/8/2012) (Entered: 03/08/2012)
03/12/2012	<u>170</u>	ORDER CONTINUING CERTAIN DATES <u>168</u> (Illston, Susan) (Filed on 3/12/2012) (Entered: 03/12/2012)
03/12/2012		Set/Reset Deadlines as to <u>142</u> MOTION for Partial Summary Judgment. Responses due by 5/25/2012. Motion Hearing set for 6/15/2012 09:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (tfS, COURT STAFF) (Filed on 3/12/2012) Modified on 3/14/2012 (tfS, COURT STAFF). (Entered: 03/12/2012)
03/14/2012		Set/Reset Deadlines as to <u>142</u> MOTION for Partial Summary Judgment. Motion Hearing set for 6/15/2012 09:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (tfS, COURT STAFF) (Filed on 3/14/2012) (Entered: 03/14/2012)
03/23/2012	<u>171</u>	NOTICE by Jeff Brummett, John Smith, Transcor America LLC of <i>Trial Conflict</i> (Struck, Daniel) (Filed on 3/23/2012) (Entered: 03/23/2012)
03/23/2012	<u>172</u>	NOTICE by Jeff Brummett, John Smith, Transcor America LLC of <i>Service of Discovery Documents</i> (Struck, Daniel) (Filed on 3/23/2012) (Entered: 03/23/2012)
03/23/2012	<u>173</u>	REPLY (re <u>156</u> MOTION Class Clarification and Decertification re <u>110</u> Order on Motion to Certify Class) filed by Jeff Brummett, John Smith, Transcor America LLC. (Attachments: # <u>1</u> Exhibit Excerpts from Deposition of Troy Kincheloe, # <u>2</u> Exhibit Excerpts from Deposition of Justin Wright, # <u>3</u> Exhibit Excerpts from Deposition of Craig Arno, # <u>4</u> Exhibit Excerpts from Deposition of Douglas Earl Black, # <u>5</u> Declaration of Daniel P. Struck)(Struck, Daniel) (Filed on 3/23/2012) (Entered: 03/23/2012)
04/05/2012	<u>174</u>	STATEMENT OF RECENT DECISION pursuant to Civil Local Rule 7-3.d filed by Jeff Brummett, John Smith, Transcor America LLC. (Attachments: # <u>1</u> Exhibit A – Thomas v. Baca)(Related document(s) <u>156</u>) (Lewis, David) (Filed on 4/5/2012) (Entered: 04/05/2012)
04/05/2012	<u>175</u>	STIPULATION WITH PROPOSED ORDER to <i>Depose Incarcerated Witness</i> filed by Jeff Brummett, John Smith, Transcor America LLC. (Attachments: # <u>1</u> Proposed Order Proposed Order)(Lewis, David) (Filed on 4/5/2012) (Entered: 04/05/2012)
04/06/2012	<u>176</u>	NOTICE by Jeff Brummett, John Smith, Transcor America LLC of <i>Service of Defendants' Fifth Supplemental (Expert) Disclosure Statement</i> (Struck, Daniel) (Filed on 4/6/2012) (Entered: 04/06/2012)
04/09/2012	<u>177</u>	ORDER by Judge Susan Illston granting <u>175</u> Stipulation to Depose Incarcerated Witness (tfS, COURT STAFF) (Filed on 4/9/2012) (Entered: 04/09/2012)
04/09/2012	<u>178</u>	MOTION for leave to appear in Pro Hac Vice – <i>Ashlee B. Fletcher</i> (Filing fee \$ 305, receipt number 0971-6728210.) filed by Jeff Brummett, John Smith, Transcor America LLC. (Attachments: # <u>1</u> Proposed Order)(Struck, Daniel) (Filed on 4/9/2012) (Entered: 04/09/2012)
04/09/2012	<u>179</u>	NOTICE by Jeff Brummett, John Smith, Transcor America LLC of <i>Videotaped Deposition of Ernesto Avila (30904)</i> (Struck, Daniel) (Filed on 4/9/2012) (Entered: 04/09/2012)
04/11/2012	<u>180</u>	Minute Entry: Motion Hearing held on 4/6/2012 before Judge Illston (Date Filed: 4/11/2012). Motion for Class Clarification is submitted. Case continued to 6/29/12 @ 9 A.M. for Motion for Partial Summary Judgment #142 (Court Reporter Lydia Zinn.) (tfS, COURT STAFF) (Date Filed: 4/11/2012) (Entered: 04/11/2012)

04/11/2012		Set/Reset Deadlines as to <u>142</u> MOTION for Partial Summary Judgment. Motion Hearing set for 6/29/2012 09:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (tfS, COURT STAFF) (Filed on 4/11/2012) (Entered: 04/11/2012)
04/12/2012	<u>181</u>	NOTICE by Jeff Brummett, John Smith, Transcor America LLC of <i>Videotaped Deposition of Ruben Cedillo</i> (Struck, Daniel) (Filed on 4/12/2012) (Entered: 04/12/2012)
04/12/2012	<u>182</u>	ORDER by Judge Susan Illston signed on 4/11/12 granting <u>178</u> Motion for Pro Hac Vice (tfS, COURT STAFF) (Filed on 4/12/2012) Modified on 4/12/2012 (tfS, COURT STAFF). (Entered: 04/12/2012)
04/18/2012	<u>183</u>	AMENDED DOCUMENT by Jeff Brummett, John Smith, Transcor America LLC. Amendment to <u>181</u> Notice (Other) of <i>Videotaped Deposition of Ruben Cedillo</i> . (Struck, Daniel) (Filed on 4/18/2012) (Entered: 04/18/2012)
04/20/2012	<u>184</u>	MOTION for Extension of Time to File <i>Dispositive Motion</i> filed by Jeff Brummett, John Smith, Transcor America LLC. (Attachments: # <u>1</u> Declaration, # <u>2</u> Proposed Order)(Struck, Daniel) (Filed on 4/20/2012) (Entered: 04/20/2012)
04/23/2012	<u>185</u>	STIPULATION WITH PROPOSED ORDER <i>Extending Briefing Schedule on Cross-Motions for Partial Summary Judgment</i> filed by Jeff Brummett, John Smith, Transcor America LLC. (Attachments: # <u>1</u> Declaration Declaration of David C. Lewis)(Lewis, David) (Filed on 4/23/2012) (Entered: 04/23/2012)
04/24/2012	<u>186</u>	CERTIFICATE OF SERVICE by Jeff Brummett, John Smith, Transcor America LLC re <u>181</u> Notice (Other) and <i>Subpoena upon Ruben Cedillo</i> (Struck, Daniel) (Filed on 4/24/2012) (Entered: 04/24/2012)
04/24/2012	<u>187</u>	ORDER Setting Hearing on Motion – Motions terminated: <u>185</u> STIPULATION WITH PROPOSED ORDER <i>Extending Briefing Schedule on Cross-Motions for Partial Summary Judgment</i> filed by Jeff Brummett, Transcor America LLC, John Smith. Motion Hearing set for 7/27/2012 09:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. Signed by Judge Susan Illston on 4/23/12. (tfS, COURT STAFF) (Filed on 4/24/2012) (Entered: 04/24/2012)
04/24/2012		Set/Reset Deadlines as to <u>142</u> MOTION for Partial Summary Judgment. Motion Hearing set for 7/27/2012 09:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (tfS, COURT STAFF) (Filed on 4/24/2012) (Entered: 04/24/2012)
05/08/2012	<u>188</u>	NOTICE by Jeff Brummett, John Smith, Transcor America LLC of <i>the Videotaped Deposition of Gordon Brooks</i> (Struck, Daniel) (Filed on 5/8/2012) (Entered: 05/08/2012)
05/17/2012	<u>189</u>	NOTICE by Jeff Brummett, John Smith, Transcor America LLC of <i>Service of Defendants' Sixth Supplemental Disclosure Statement</i> (Struck, Daniel) (Filed on 5/17/2012) (Entered: 05/17/2012)
05/18/2012	<u>190</u>	STIPULATION WITH PROPOSED ORDER – <i>Joint Motion to Extend Trial Date and Discovery Deadlines</i> filed by Jeff Brummett, John Smith, Transcor America LLC. (Attachments: # <u>1</u> Proposed Order)(Struck, Daniel) (Filed on 5/18/2012) (Entered: 05/18/2012)
05/23/2012	<u>191</u>	ORDER: Jury Selection set for 2/19/2013 08:30 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. Jury Trial set for 2/19/2013 08:30 AM before Hon. Susan Illston. Pretrial Conference set for 2/5/2013 03:30 PM before Hon. Susan Illston., Motions terminated: <u>190</u> STIPULATION WITH PROPOSED ORDER – <i>Joint Motion to Extend Trial Date and Discovery Deadlines</i> filed by Jeff Brummett, Transcor America LLC, John Smith.. Signed by Judge Susan Illston on 5/23/12. (tfS, COURT STAFF) (Filed on 5/23/2012) (Entered: 05/23/2012)
05/23/2012	<u>192</u>	MOTION for Leave to File Excess Pages (<i>Unopposed Motion for Administrative Relief to File Oversized Response and Cross-Motion for Partial Summary Judgment</i>) filed by Jeff Brummett, John Smith, Transcor America LLC. (Struck, Daniel) (Filed on 5/23/2012) (Entered: 05/23/2012)

05/23/2012	<u>193</u>	STIPULATION WITH PROPOSED ORDER <i>for Administrative Relief to File Oversized Response and Cross–Motion for Partial Summary Judgment</i> filed by Jeff Brummett, John Pinedo, Kevin M. Schilling, John Smith, William Tellez, Transcor America LLC. (Struck, Daniel) (Filed on 5/23/2012) (Entered: 05/23/2012)
05/24/2012	<u>194</u>	ORDER signed on 5/24/12 by Judge Susan Illston granting <u>192</u> Motion for Leave to File Excess Pages; granting <u>193</u> Stipulation (tfS, COURT STAFF) (Filed on 5/24/2012) (Entered: 05/24/2012)
05/25/2012	<u>195</u>	RESPONSE (re <u>142</u> MOTION for Partial Summary Judgment) <i>and Cross–Motion for Partial Summary Judgment</i> filed by Jeff Brummett, John Smith, Transcor America LLC. (Attachments: # <u>1</u> Exhibit 1–13, # <u>2</u> Exhibit 14–17, # <u>3</u> Exhibit 18–22, # <u>4</u> Proposed Order)(Lewis, David) (Filed on 5/25/2012) Modified on 5/29/2012 (ysS, COURT STAFF). (Entered: 05/25/2012)
05/29/2012		Set/Reset Deadlines as to <u>195</u> MOTION for Partial Summary Judgment. Motion Hearing set for 7/27/2012 09:00 AM in Courtroom 10, 19th Floor, San Francisco before Hon. Susan Illston. (ysS, COURT STAFF) (Filed on 5/29/2012) (Entered: 05/29/2012)
05/29/2012	<u>196</u>	ERRATA re <u>195</u> MOTION for Partial Summary Judgment by Jeff Brummett, John Smith, Transcor America LLC. (Attachments: # <u>1</u> Exhibit Revised Response/Cross–Motion for Partial Summary Judgment)(Lewis, David) (Filed on 5/29/2012) (Entered: 05/29/2012)
06/01/2012	<u>197</u>	NOTICE by Jeff Brummett, John Smith, Transcor America LLC <i>of Service of Subpoenas</i> (Attachments: # <u>1</u> Exhibit Attachments A–G)(Struck, Daniel) (Filed on 6/1/2012) (Entered: 06/01/2012)
06/18/2012	<u>198</u>	<i>Supplemental Statement Summarizing Deposition of Gordon Brooks</i> by Jeff Brummett, John Smith, Transcor America LLC. (Struck, Daniel) (Filed on 6/18/2012) Modified on 6/19/2012 (ysS, COURT STAFF). (Entered: 06/18/2012)
07/02/2012	<u>199</u>	RESPONSE (re <u>195</u> MOTION for Partial Summary Judgment) <i>PLAINTIFFS' OPPOSITION TO DEFENDANTS' CROSS–MOTION FOR PARTIAL SUMMARY JUDGMENT AND REPLY IN SUPPORT OF PLAINTIFFS' MOTION FOR PARTIAL SUMMARY JUDGMENT</i> filed by Kevin M. Schilling. (Attachments: # <u>1</u> Declaration of Michelle Estrada Re: E–filing Failure, # <u>2</u> Declaration Supplemental Declaration of Karen Snell, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Exhibit 7, # <u>10</u> Exhibit 8, # <u>11</u> Exhibit 9)(Schwartz, Andrew) (Filed on 7/2/2012) (Entered: 07/02/2012)
07/09/2012	<u>200</u>	ORDER DENYING MOTION FOR CLARIFICATION AND CLASS DECERTIFICATION <u>156</u> (Illston, Susan) (Filed on 7/9/2012) (Entered: 07/09/2012)
07/10/2012	<u>201</u>	NOTICE by Jeff Brummett, John Smith, Transcor America LLC <i>of Service</i> (Struck, Daniel) (Filed on 7/10/2012) (Entered: 07/10/2012)
07/13/2012	<u>202</u>	REPLY in support of re <u>195</u> <i>Defendants' Cross–Motion for Partial Summary Judgment</i> filed by Jeff Brummett, John Smith, Transcor America LLC. (Attachments: # <u>1</u> Exhibit 1 – Curtiss Sullivan Deposition, # <u>2</u> Exhibit 2 – Declaration of David C. Lewis, # <u>3</u> Exhibit 3 – Troy Kincheloe Deposition, # <u>4</u> Exhibit 4 – Sondra Pedigo Deposition, # <u>5</u> Exhibit 5 – Gordon Brooks Deposition)(Lewis, David) (Filed on 7/13/2012) Modified on 7/16/2012 (ysS, COURT STAFF). (Entered: 07/13/2012)
07/13/2012	<u>203</u>	ERRATA re <u>198</u> Statement by Jeff Brummett, John Smith, Transcor America LLC. (Attachments: # <u>1</u> Exhibit Supplemental Statement Summarizing Deposition of Gordon Brooks (with omitted Exhibit A))(Lewis, David) (Filed on 7/13/2012) (Entered: 07/13/2012)
07/31/2012	<u>204</u>	Minute Entry: Motion Hearing held on 7/27/2012 before Susan Illston (Date Filed: 7/31/2012). Motions for Partial Summary Judgment are Submitted. (Court Reporter Sahar Bartlett.) (tfS, COURT STAFF) (Date Filed: 7/31/2012) (Entered: 07/31/2012)
08/08/2012	<u>205</u>	ORDER GRANTING DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT AND DENYING PLAINTIFFS' MOTION FOR PARTIAL SUMMARY JUDGMENT <u>142</u> <u>195</u> (Illston, Susan) (Filed on 8/8/2012) (Entered: 08/08/2012)

09/04/2012	<u>206</u>	MOTION to Amend/Correct <u>110</u> Order on Motion to Certify Class filed by Kevin M. Schilling. Motion Hearing set for 10/12/2012 09:00 AM before Hon. Susan Illston. Responses due by 9/18/2012. Replies due by 9/25/2012. (Attachments: # <u>1</u> Declaration Karen Snell Declaration, # <u>2</u> Exhibit, # <u>3</u> Proposed Order)(Schwartz, Andrew) (Filed on 9/4/2012) (Entered: 09/04/2012)
09/11/2012	<u>207</u>	STIPULATION WITH PROPOSED ORDER to <i>Extend Briefing Schedule on Plaintiffs Motion to Amend Class Certification</i> filed by Jeff Brummett, John Smith, Transcor America LLC. (Lewis, David) (Filed on 9/11/2012) (Entered: 09/11/2012)
09/12/2012	<u>208</u>	ORDER signed on 9/11/12 by Judge Susan Illston granting <u>207</u> Stipulation. Pursuant to Civil Local Rules 6-1, 6-2, and 7-12, the parties hereby stipulate to grant Defendants until September 25, 2012 to file their Response to Plaintiffs Motion to Amend Class Certification, and allow Plaintiffs until October 5, 2012 in which to file their Reply. The hearing date of October 12, 2012 is not affected by this requested extension. (tfS, COURT STAFF) (Filed on 9/12/2012) (Entered: 09/12/2012)
09/25/2012	<u>209</u>	RESPONSE (re <u>206</u> MOTION to Amend/Correct <u>110</u> Order on Motion to Certify Class) filed by Jeff Brummett, John Smith, Transcor America LLC. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Declaration David C. Lewis (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)(Lewis, David) (Filed on 9/25/2012) (Entered: 09/25/2012)
10/03/2012	<u>212</u>	*Letter from Troy Roberts to the Court. (Attachments: # <u>1</u> env.)(ysS, COURT STAFF) (Filed on 10/3/2012) (Entered: 10/17/2012)
10/04/2012	<u>210</u>	REPLY (re <u>206</u> MOTION to Amend/Correct <u>110</u> Order on Motion to Certify Class) filed by Kevin M. Schilling. (Schwartz, Andrew) (Filed on 10/4/2012) (Entered: 10/04/2012)
10/11/2012	<u>211</u>	ORDER ON PLAINTIFFS' MOTION TO AMEND <u>206</u> (Illston, Susan) (Filed on 10/11/2012) (Entered: 10/11/2012)
11/02/2012	<u>213</u>	NOTICE by Jeff Brummett, John Smith, Transcor America LLC of <i>Intent to Argue Resumption of Statute of Limitations on August 8, 2012 for Future Claims</i> (Lewis, David) (Filed on 11/2/2012) (Entered: 11/02/2012)
11/19/2012	<u>214</u>	*Letter dated 11/14/12 from Scott R. Wilcox to the Court. (ysS, COURT STAFF) (Filed on 11/19/2012) (Entered: 11/20/2012)
11/20/2012	<u>215</u>	ORDER SETTING CASE MANAGEMENT CONFERENCE (Illston, Susan) (Filed on 11/20/2012) (Entered: 11/20/2012)
11/20/2012		Set/Reset Hearing Further Case Management Conference set for 12/3/2012 04:00 PM in Courtroom 10, 19th Floor, San Francisco. (tfS, COURT STAFF) (Filed on 11/20/2012) (Entered: 11/20/2012)
11/29/2012	<u>216</u>	JOINT CASE MANAGEMENT STATEMENT filed by Kevin M. Schilling. (Schwartz, Andrew) (Filed on 11/29/2012) (Entered: 11/29/2012)
12/04/2012	<u>217</u>	Minute Entry: Further Case Management Conference held on 12/3/2012 before Susan Illston (Date Filed: 12/4/2012), CASE REFERRED to Magistrate Judge Spero for Settlement Conference. (Court Reporter n/a.) (tfS, COURT STAFF) (Date Filed: 12/4/2012) (Entered: 12/04/2012)
12/05/2012	<u>218</u>	Notice of Settlement and Order Setting Settlement Conference before Magistrate Judge Joseph C. Spero. Settlement Conference set for 1/10/2013 at 09:30 AM in Courtroom G, 15th Floor, San Francisco. Signed by Judge Joseph C. Spero on 12/5/12. (klhS, COURT STAFF) (Filed on 12/5/2012) (Entered: 12/05/2012)
12/05/2012		CASE REFERRED to Magistrate Judge Joseph C. Spero for Settlement (rmm2S, COURT STAFF) (Filed on 12/5/2012) (Entered: 12/05/2012)
12/10/2012	<u>219</u>	Proposed Order <i>Approving Plan to Provide Class Notice</i> by John Pinedo, Kevin M. Schilling, William Tellez. (Attachments: # <u>1</u> Exhibit 1)(Merin, Mark) (Filed on 12/10/2012) (Entered: 12/10/2012)
12/12/2012	<u>220</u>	ORDER APPROVING PLAN TO PROVIDE CLASS NOTICE re <u>219</u> Proposed Order filed by William Tellez, Kevin M. Schilling, John Pinedo. Signed by Judge

		Susan Illston on 12/12/12. (Attachments: # <u>1</u> Exhibit)(tlS, COURT STAFF) (Filed on 12/12/2012) (Entered: 12/12/2012)
12/21/2012	<u>221</u>	NOTICE by Jeff Brummett, John Smith, Transcor America LLC <i>regarding service of Defendants' Seventh Supplemental Disclosure Statement</i> (Struck, Daniel) (Filed on 12/21/2012) (Entered: 12/21/2012)
01/10/2013	<u>222</u>	Minute Entry: Settlement Conference held on 1/10/2013 before Magistrate Judge Joseph C. Spero. Case settled. (Court Reporter Kathy Sullivan.) (klh, COURT STAFF) (Date Filed: 1/10/2013) (Entered: 01/10/2013)
01/31/2013	<u>223</u>	ORDER DISMISSING CASE with prejudice. Within 90 days from the date hereof, that settlement has not in fact occurred, the foregoing order shall be vacated and this cause shall forthwith be restored to the calendar for further proceedings. Signed by Judge Susan Illston on 1/31/13. (tfS, COURT STAFF) (Filed on 1/31/2013) Modified on 1/31/2013 (ysS, COURT STAFF). (Entered: 01/31/2013)
04/02/2013	<u>224</u>	STIPULATION WITH PROPOSED ORDER <i>FOR AMENDMENT OF ORDER OF DISMISSAL UPON SETTLEMENT</i> filed by Kevin M. Schilling. (Schwartz, Andrew) (Filed on 4/2/2013) (Entered: 04/02/2013)
04/04/2013	<u>225</u>	ORDER by Judge Susan Illston granting <u>224</u> Stipulation AMENDMENT OF ORDER OF DISMISSAL (tfS, COURT STAFF) (Filed on 4/4/2013) (Entered: 04/04/2013)
05/15/2013	<u>226</u>	MOTION to Relate Case to 13-1580-YGR filed by Kevin M. Schilling. (Attachments: # <u>1</u> Declaration, # <u>2</u> Proposed Order)(Schwartz, Andrew) (Filed on 5/15/2013) Modified on 5/16/2013 (ysS, COURT STAFF). (Entered: 05/15/2013)
05/24/2013	<u>227</u>	Order by Hon. Susan Illston granting <u>226</u> Motion to Relate Cases C-08-0941 SI and C-13-01580 YGR. (tlS, COURT STAFF) (Filed on 5/24/2013) (Entered: 05/24/2013)
12/16/2014	<u>228</u>	*Letter dated 12/8/14 from Gregory Lowe to the Court re status of this action. (ysS, COURT STAFF) (Filed on 12/16/2014) (Entered: 12/17/2014)