

**U. S. District Court  
Eastern District of Louisiana (New Orleans)  
CIVIL DOCKET FOR CASE #: 2:90-cv-04930-PB**

USA, et al v. Criminal Sheriff, et al  
Assigned to: Judge Peter Beer  
Demand: \$0  
Case in other court: 96-31134  
Cause: 42:2000e Job Discrimination (Employment)

Date Filed: 12/17/1990  
Date Terminated: 01/28/1997  
Jury Demand: None  
Nature of Suit: 442 Civil Rights:  
Jobs  
Jurisdiction: Federal Question

**Plaintiff**

**United States of America**

represented by **Eugenia Esch**

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V.

**Defendant**

**Criminal Sheriff**  
*The Parish of Orleans*

represented by **Thomas Allen Usry**  
Usry, Weeks & Matthews  
1615 Poydras St.  
Suite 1250  
New Orleans, LA 70112  
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**Defendant**

**Criminal Sheriff's Office**  
*Parish of Orleans*

represented by **Thomas Allen Usry**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Freeman Rudolph Matthews**  
(See above for address)

**Maureen Blackburn Jennings**  
(See above for address)  
*TERMINATED: 10/01/1993*

**Movant**

**Dorothy Hamlin**

represented by **Dorothy Hamlin**  
1500 Ave. I  
Bessemer, AL 35020  
PRO SE

**Movant**

**Patricia Morris**

represented by **Patricia Morris**  
1618 Louisiana Ave.  
Lafayette, LA 70501  
PRO SE

**Movant****Anita M Mitchell**represented by **Anita M Mitchell**  
10627 Pressburg St.  
New Orleans, LA 70127  
623-7573  
PRO SE

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
12/17/1990	1	COMPLAINT ( 2 summons(es) issued ) (sb) (Entered: 12/18/1990)
12/17/1990		Automatic Referral (Utility Event) to Magistrate Alma Chazez (sb) (Entered: 12/18/1990)
01/02/1991	2	RETURN OF SERVICE executed upon defendant Criminal Sheriff, defendant Criminal Sheriff's Office on 12/26/90 (cm) (Entered: 01/02/1991)
01/08/1991	3	Motion by Charles C. Foti, Jr. on behalf of defendant Criminal Sheriff, defendant Criminal Sheriff's and ORDER granted extending time to 20 days to answer complt by Magistrate Alma Chazez Date Signed: 1/9/91 (gw) (Entered: 01/14/1991)
02/04/1991	4	ANSWER by defendants' Criminal Sheriff & the Criminal Sheriff's Office to pltf's orig cmplt. (dno) (Entered: 02/05/1991)
02/15/1991	5	ORDER Case referred to Magistrate Alma Chazez. Title VII Case, not scheduled for trial w/in 120 days after issue was joined. by Judge Peter Beer Date signed 2/13/91 (dno) (Entered: 02/19/1991)
02/22/1991	6	MINUTE ENTRY (2/21/91): Status Conf set 11:00 3/14/91 bfr Mag Judge Chazez. Counsel are to be in attendance. by Magistrate Alma Chazez (cm) Modified on 02/11/1993 (Entered: 02/26/1991)
03/07/1991	7	MINUTE ENTRY (3/6/91): Status Conf reset to 9:00 3/21/91 by Magistrate Alma Chazez (cm) (Entered: 03/08/1991)
03/11/1991	8	Motion by defendant Criminal Sheriff and ORDER extending time til 5/1/91 to resp. to Pltf's 1st Set of Interrogs. and 1st Req. for Prod. of Documents by Magistrate Alma Chazez 3/12/91 (sb) (Entered: 03/14/1991)
03/11/1991	11	Motion by plaintiff USA and ORDER granted withdrawing

		attorney Omar T. Ojeda for USA as T.A. and substituting attorney Eugenia Esch by Judge Peter Beer (Date Signed: 3/25/91) (gw) (Entered: 03/27/1991)
03/22/1991	9	MINUTE ENTRY (3/21/91): ; Status Conf held 9:00 3/21/91 , and ; Further Discovery Conf bfr Mag Chasez 4:00 4/15/91 by Magistrate Alma Chasez (cm) (Entered: 03/25/1991)
03/22/1991	10	MINUTE ENTRY (3/21/91): Status Conf bfr Mag 10:00 6/17/91 by Magistrate Alma Chasez (cm) (Entered: 03/25/1991)
03/27/1991	12	CONSENT TO TRIAL by Magistrate Alma Chasez pursuant to 28 USC 636(c) & all further proceedings. by Judge Peter Beer Date Signed: 3-25-91 (cm) (Entered: 03/28/1991)
04/17/1991	13	MINUTE ENTRY (4/15/91): ; Preliminary Conference was held 4:00 4/15/91 A further status conf will be held on 6-17-91 @ 10am. by Magistrate Alma Chasez (cm) (Entered: 04/18/1991)
04/17/1991	14	ORDER that 89-4693 and 90-4930 are consolidated only for discovery. by Magistrate Alma Chasez Date Signed: 4-16-91 (cm) (Entered: 04/19/1991)
05/02/1991	15	Notice of Deposition by plaintiff USA of Chief Michael Gerkin on 5/14/91. (gw) (Entered: 05/02/1991)
05/29/1991	16	Notice of Deposition by plaintiff USA of Parish of Orleans Criminal Sheriff and the Parish of Orleans Criminal Sheriff's Office on 6/18/91 (jk) (Entered: 05/30/1991)
06/18/1991	17	MINUTE ENTRY (6/17/91): ; Status Conf held 10:00 6/17/91 Pla is ORDERED to file the mtn to compel which was discussed in sufficient time bfr 7-15-91 to notice same for hrg on an exp basis on that date at 1:00pm. The Govt is to notice depos for the week of July 15th on a date & time agreeable to all counsel. After the Govt's depos are complete, counsel are to notify the Court in order that a status conf may be scheduled during the week of July 15th. by Magistrate Alma Chasez (cm) (Entered: 06/18/1991)
06/18/1991	18	Motion by plaintiff USA and ORDER that discovery & trial in this case will proceed in 2 stages: Stage I will be held 1st for issues of defts' liability & Stage II, if necessary, will be held addressing issues of individ relief. Bifurcating discovery & trial will not preclude either pty from presenting testimony concerning individuals during Stage I or liability phase of trial. by Magistrate Alma Chasez Date signed 6/19/91 (dno) Modified on 06/24/1991 (Entered: 06/21/1991)

07/08/1991	19	Motion by defendant Criminal Sheriff for order to extend time to respond to pla's 2nd req for production of docs - "DENIED". by Magistrate Alma Chasez Date Signed: 7-12-91 (cm) (Entered: 07/12/1991)
07/16/1991	20	MINUTE ENTRY (7/15/91): Status Conf bfr Mag 1:00 8/23/91; Pre-Trial Conference bfr Mag 1:00 11/15/91 ; Non-jury Trial bfr Mag 10:00 12/2/91 by Magistrate Alma Chasez (cm) (Entered: 07/18/1991)
08/01/1991	21	Letter to court from Reginald Robicheaux in re: representation by Loyola Law Clinic and that he has been experiencing difficulty in getting information regarding the case. (cm) (Entered: 08/02/1991)
08/26/1991	22	MINUTE ENTRY (8/23/91): Status Conf held 1:00 8/23/91 by Magistrate Alma Chasez (cm) (Entered: 08/27/1991)
09/16/1991	23	MOTION by plaintiff USA to compel dfts to answer deposition questions, interrog & req for prod. Referred to Magistrate Alma Chasez to be heard before Mag Chasez at 11:00 10/2/91 (cm) (Entered: 09/17/1991)
09/25/1991	24	Response/OPPOS by defendant Criminal Sheriff to pla's mtn to compel dfts to answer deposition questions, interrog & req for prod. [23-1] (cm) (Entered: 09/26/1991)
09/30/1991	25	MINUTE ENTRY( 9/27/91): Re-setting pltf's motion to compel dfts to answer deposition questions, interrog & req for prod. [23-1] is CONT to 9:30 10/2/91 via telephone with the Mag's office initiating the call. by Magistrate Alma Chasez (gw) (Entered: 10/02/1991)
10/09/1991	26	MINUTE ENTRY( 10/7/91): granting pltf's motion to compel defts to answer deposition questions, interrog & req for prod (mtn granted overall; however see M.E. for details) Docs sought which allegedly support the Sheriff's defense re: the inmate's rights of freedom of religion, etc shall be furnished to the govt on or bfr 10/29/91. by Magistrate Alma Chasez (cm) (Entered: 10/10/1991)
10/21/1991	27	Notice by plaintiff USA of appearance of John Kp Cornwell (ps) (Entered: 10/21/1991)
10/30/1991	28	MINUTE ENTRY( 10/29/91): ; Pre-Trial Conference reset 10:00 4/16/92 ; Non-jury Trial reset 10:00 5/4/92 both bfr the Mag. Cut off dates set: 2/28/92 for fact discovery; 3/28/92 for expert discovery; 2/15/92 for the Govt's expert report to deft and 3/7/92 for deft's expert report to the Govt. by Magistrate Alma

		Chasez (cm) (Entered: 11/01/1991)
11/26/1991	29	Motion by defendant Criminal Sheriff and ORDER expediting their mtn for Protective Order to 11/27/91 at 10:00am. by Magistrate Alma Chasez Date signed 11/27/91 (dno) Modified on 01/09/1992 (Entered: 12/03/1991)
12/02/1991	31	MINUTE ENTRY( 11/27/91): Order granting deft Criminal Sheriff's motion for protective order. [30-1] Depos of Wardens employed by Sheriff Foti shall go forward at jail at a time that counsel agree upon on 12/10/91. by Magistrate Alma Chasez (dno) (Entered: 12/03/1991)
12/03/1991	30	MOTION by defendant Criminal Sheriff for protective order re ntc of depo served by pltf on 11/21/91. referred to Magistrate Alma Chasez at 10:00 11/27/91 (dno) Modified on 01/09/1992 (Entered: 12/03/1991)
12/05/1991	34	Motion by defendant Criminal Sheriff and ORDER expediting hrg on his mtn to compel prod of docs to 12/17/91 at 11:00 A.M. by phone; Mag's office will initiate conf. by Magistrate Alma Chasez Date signed: 12/10/91. (ctp) (Entered: 12/12/1991)
12/06/1991	32	MOTION by defendant Criminal Sheriff, defendant Criminal Sheriff's to require the Govt to define the class it purports to represent. Referred to Magistrate Alma Chasez to be heard before at 11:00 1/15/92. (cm) (Entered: 12/09/1991)
12/06/1991	33	MOTION by defendant Criminal Sheriff, defendant Criminal Sheriff's to dismiss all claims for back pay relief for unnamed class members. Referred to Magistrate Alma Chasez to be heard before at 11:00 1/15/91. (cm) (Entered: 12/09/1991)
12/06/1991	36	Motion by Zina Garrison and ORDER that the time of the taking of the depo of Zina Garrison oral examination be changed until after 1/31/92. by Magistrate Alma Chasez (Date Signed; 12/10/91) (REF 91-3643 & 91-3778) (gw) (Entered: 12/13/1991)
12/11/1991	35	MOTION by defendant Criminal Sheriff to compel pltf USA to produce docs requested by mover in request for prod of docs referred to Magistrate Alma Chasez to be heard before Mag at 11:00 12/17/91 by phone; Mag's office will initiate conf. (ctp) (Entered: 12/12/1991)
12/13/1991	37	Response by plaintiff USA to motion of defts to compel pltf USA to produce docs requested by mover in request for prod of docs [35-1] (cm) (Entered: 12/13/1991)



12/18/1991	38	Motion by defendant Criminal Sheriff and ORDER for leave to file a supplemental Memo in support of mtn to compel prod of docs. by Magistrate Alma Chasez (cm) (Entered: 12/20/1991)
12/18/1991	39	Supplemental memorandum by defendant Criminal Sheriff Foti to same's motion to compel pltf USA to produce docs requested in request for prod of docs [35-1]. (cm) Modified on 02/18/1992 (Entered: 12/20/1991)
12/19/1991	40	MINUTE ENTRY( 12/18/91): Granting deft Foti's motion for exped hrg on the mtn to compel pltf USA to produce docs requested by mover in request for prod of docs [35-1] (see M.E. for details). by Magistrate Alma Chasez (cm) Modified on 02/18/1992 (Entered: 12/20/1991)
01/07/1992	41	Response by plaintiff USA to defts' motion to require the Govt to define the class it purports to represent. [32-1] (cm) (Entered: 01/07/1992)
01/07/1992	42	Response by plaintiff USA to defts' mtn to dismiss all claims for back pay relief for unnamed class membrs for all events which occurred bfr certain dates. (cm) (Entered: 01/07/1992)
01/08/1992	43	Request for dep Subpoenas by plaintiff USA; 7 issued. (cm) (Entered: 01/08/1992)
01/08/1992	44	Notice of Deposition by plaintiff USA of Warden Gary J. Bordelon, Warden Edward A. Roberts, Jr., Warden Joseph Howard, Major Michael P. Hatchl, Captain John A. LeCour all on 1/21/92. (cm) (Entered: 01/08/1992)
01/13/1992	45	ORDER consolidating cases 90-4930 & 91-3643. by ORDER consolidating cases 90-4930 & 91-3643. by Magistrate Alma Chasez Date signed: 1/10/92. Magistrate Alma Chasez Date signed: 1/10/92. (ctp) (Entered: 01/14/1992)
01/13/1992	46	ORDER consolidating cases 90-4930 & 91-3778. by ORDER consolidating cases 90-4930 & 91-3778. by Magistrate Alma Chasez Date signed: 1/10/92. Magistrate Alma Chasez Date signed: 1/10/92. (ctp) (Entered: 01/14/1992)
01/13/1992	47	ORDER consolidating case 2:90-cv-4930 with member case ORDER consolidating case 2:90-cv-4930 with member case 2:91-cv-4006 by Magistrate Alma Chasez Date signed 2:91-cv-4006 by Magistrate Alma Chasez Date signed 1/10/92. 1/10/92. (ctp) (Entered: 01/14/1992)
01/14/1992	60	Motion by defendant Criminal Sheriff in 2:90-cv-04930 and ORDER for leave to file a supplemental memo in support of

		mtn to dismiss all claims for back pay relief and supplemental memo in support of mtn as per rule 23(d). by Magistrate Alma Chazez (cm) (Entered: 02/21/1992)
01/16/1992	48	USM's RETURN OF SERVICE of dep subp svd on Warden Joseph Howard on 1/14/92. (cm) (Entered: 01/17/1992)
01/16/1992	49	USM' RETURN OF SERVICE of dep subp svd on Capatain John G. LeCour on 1/9/92. (cm) (Entered: 01/17/1992)
01/16/1992	50	USM's RETURN OF SERVICE of dep supb svd on Warden Gary J. Bordelon on 1/9/92. (cm) (Entered: 01/17/1992)
01/16/1992	51	USM's RETURN OF SERVICE of dep supb svd on Warden Edward A. Roberts, Jr. on 1/14/92. (cm) (Entered: 01/17/1992)
01/16/1992	52	USM's RETURN OF SERVICE of dep subp svd on Sgt Ellis D. Brent on 1/14/92. (cm) (Entered: 01/17/1992)
01/16/1992	53	USM's RETURN OF SERVICE of dep subp to Sgt John L. Phillips svd 1/9/92. (cm) (Entered: 01/17/1992)
01/23/1992	54	USM'S RETURN OF SERVICE of subp to Major Michael P. Hatch; unserved. (ctp) (Entered: 01/24/1992)
01/27/1992	55	MINUTE ENTRY(1/23/92): Upon agreement of counsel to extend discovery discovery deadline is EXTENDED to 2/7/92. by Magistrate Alma Chazez (cm) (Entered: 01/28/1992)
01/29/1992	56	MINUTE ENTRY(1/27/92): in 2:90-cv-04930, in 2:91-cv-03643, in 2:91-cv-03778, in 2:91-cv-04006, Court's M.E. of 1-23-92 is amended to reflect that the discovery deadline is EXTENDED to 3/7/92. by Magistrate Alma Chazez (cm) (Entered: 01/30/1992)
02/10/1992	57	MOTION by plaintiff Zina Garrison in 2:91-cv-03643, plaintiff Zina Garrison in 2:91-cv-03778 for appointment of counsel Referred to Magistrate Alma Chazez in 2:90-cv-04930, 2:91-cv-03643, 2:91-cv-03778. (cm) (Entered: 02/12/1992)
02/18/1992	61	Motion by defendant Criminal Sheriff in 2:90-cv-04930 and ORDER expediting hrg on same's mtn for ext of time to respond to pltf's 3rd request for prod of doc. Further ORDERED that Foti's mtn for ext of time be set for hrg on 2/20/92 @ 10am. by Magistrate Alma Chazez Date Signed: 2/20/92 (cm) Modified on 02/21/1992 (Entered: 02/21/1992)
02/19/1992	58	ORDER-IT IS ORDERED that Jane Johnson of the Tulane Law Clinic be APPOINTED to represent pltf, Zina Garrison ; by Magistrate Alma Chazez (signed: 2/18/92) (REF: 90-4930, 91-

		3778 & 91-3643) (rg) Modified on 02/20/1992 (Entered: 02/20/1992)
02/20/1992	59	MINUTE ENTRY( 2/5/92): Hrg Foti's motion to dismiss all claims for back pay relief for unnamed class members. [33-1] and ORDERED that the Ct limits pltf's claims for back pay relief to events which occurred on and after 6/23/84 as stip; should deft find that he is unduly prejudiced in responding to claims for back pay occurring between 6/23/84 and 6/23/85, he may re-urge his request for application of a shorter time period; denying Foti's motion to require the Govt to define the class it purports to represent. [32-1] deft may obtain the sought-after information through disc; by Magistrate Alma Chasez (rg) (Entered: 02/20/1992)
02/20/1992	62	MOTION by defendant Criminal Sheriff in 2:90-cv-04930 to extend time to respond to pltf's third request for prod of docs. Referred to Magistrate Alma Chasez to be heard at 10:00 2/20/92. (cm) (Entered: 02/21/1992)
02/20/1992	63	MINUTE ENTRY (2/20/92): Deft's mtn for ext of time to respond to pltf's third request for prod of docs [62-1] to be complied with on or bfr 3-6-92. Deft to makkeke as complete a prod as possible of the docs sought. On or bfr 3-23-92, prod to be completed. Govt's counsel inquired if deft would object to Dr. Austin, pltf's expert, contacting Chief Geerken personally to discuss computer programming for information retrieval and deft's counsel advised that this was acceptable. by Magistrate Alma Chasez (cm) (Entered: 02/21/1992)
02/20/1992	64	Supplemental memorandum by defendant Criminal Sheriff in 2:90-cv-04930 in upport of same's mtn to dismiss all claims for back pay relief for unnamed class members for all events which occurred bfr certain dates. (cm) (Entered: 02/21/1992)
02/20/1992	65	Supplemental memorandum by defendant Criminal Sheriff in 2:90-cv-04930 in support of same's mtn pursuant to Rule 23(d) to require the Govt to define the class it purports to represent. (cm) (Entered: 02/21/1992)
02/26/1992	67	Motion by defendant Criminal Sheriff in 2:90-cv-04930 and ORDER expediting hrg on same's mtn for extension of discovery deadline to 2/27/92 @ 2pm. by Magistrate Alma Chasez Date Signed: 2/27/92 (cm) (Entered: 03/02/1992)
02/28/1992	66	Notice of Deposition by defendant Criminal Sheriff in 2:90-cv-04930 of Betty Ann Jordan Walker on 3/5/92. (ctp) (Entered: 02/28/1992)

02/28/1992	68	MOTION by defendant Criminal Sheriff in 2:90-cv-04930 to extend discovery deadlines. Referred to Magistrate Michaelle P. Wynne to be heard at 2:00 2/27/92. (cm) (Entered: 03/02/1992)
02/28/1992	69	MINUTE ENTRY (2/27/92): granting deft Foti's motion to extend discovery deadlines. [68-1] The court understands that defense counsel wishes to take no more than six depositions and propound a set of interrogatories addressing the parameters of the class. To accomplish this discovery is EXTENDED to April 6th. by Magistrate Alma Chalez (cm) (Entered: 03/02/1992)
02/28/1992	70	Motion by defendants Criminal Sheriff & Criminal Sheriff's Office in 2:90-cv-04930 and ORDER for appearance by Maureen Blackburn Jennings to enroll as co-counsel. by Magistrate Alma Chalez (cm) (Entered: 03/02/1992)
03/13/1992	71	Notice of Deposition by defendant Criminal Sheriff in 2:90-cv-04930 of Ed Cecil Day on 3/19/92 (cm) (Entered: 03/13/1992)
03/13/1992	72	Notice of Deposition by defendant Criminal Sheriff Foti in 2:90-cv-04930 of Flora B. Boyd on 3/27/92 (cm) (Entered: 03/16/1992)
03/13/1992	73	Notice of Deposition by defendant Criminal Sheriff in 2:90-cv-04930 of Cate Greene on 3/20/92 (cm) (Entered: 03/16/1992)
03/13/1992	74	Notice of Deposition by defendant Criminal Sheriff in 2:90-cv-04930 of Robert Glotz on 3/26/92 (cm) (Entered: 03/16/1992)
03/13/1992	75	Notice of Deposition by defendant Criminal Sheriff in 2:90-cv-04930 of Kevin S. Hickey on 3/24/92 (cm) (Entered: 03/16/1992)
03/17/1992	76	Notice of Deposition by defendant Criminal Sheriff in 2:90-cv-04930 of Tom L. Allison on 3/25/92 (cm) (Entered: 03/17/1992)
03/17/1992	77	Notice of Deposition by defendant Criminal Sheriff in 2:90-cv-04930 of Cate Greene on 3/20/92 (cm) (Entered: 03/17/1992)
03/19/1992	80	Motion by defendant Criminal Sheriff in 2:90-cv-04930 and ORDER expediting hrg on same's mtn to exclude testimony of pltf's expert witnesses for hrg on 3/26/92 @ 4:30pm. by Magistrate Alma Chalez Date Signed: 3/26/92 (cm) (Entered: 04/01/1992)
03/23/1992	78	Memorandum by plaintiff USA in 2:90-cv-04930 in opposition to defts' mtn pursuant to Rule 16(f) to exclude testimony of pltf's expert witnesses. (cm) (Entered: 03/23/1992)
03/24/1992	79	Second Amended Notice of Deposition by defendant Criminal

		Sheriff in 2:90-cv-04930 of Cate Greene on 4/6/92 (cm) (Entered: 03/24/1992)
03/24/1992	82	Motion by defendant Criminal Sheriff in 2:90-cv-04930 and ORDER expediting hrg on same's mtn to exclude testimony of certain of pltf's fact witnesses to 3/26/92 @ 4:30pm. by Magistrate Alma Chazez Date Signed: 3/26/92 (cm) Modified on 02/11/1993 (Entered: 04/01/1992)
03/31/1992	81	MOTION by defendant Criminal Sheriff in 2:90-cv-04930 to exclude testimony of pltf's expert witnesses. To be heard before Mag Chazez at 4:30 3/26/92 (cm) Modified on 04/10/1992 (Entered: 04/01/1992)
03/31/1992	83	MOTION by defendant Criminal Sheriff in 2:90-cv-04930 to exclude testimony of certin of pltf's fact witnesses. To be heard before Mag Chazez at 4:30 3/26/92. (cm) (Entered: 04/01/1992)
03/31/1992	84	MINUTE ENTRY (3/26/92): that deft Foti's motion to exclude testimony of pltf's expert witnesses [81-1] is submitted & that deft Foti's motion to exclude testimony of certin of pltf's fact witnesses [83-1] is also submitted. by Magistrate Alma Chazez (cm) (Entered: 04/01/1992)
03/31/1992	85	Motion by defendant Criminal Sheriff in 2:90-cv-04930 and ORDER extending time to respond to pltf's 3rd set of interrogs; it is further ordered that Sheriff Foti is granted until 4/24/92 to respond ; by Magistrate Alma Chazez signed: 4/2/92 (rg) (Entered: 04/03/1992)
04/06/1992	86	Response by plaintiff USA in 2:90-cv-04930 to defts' motion to exclude testimony of certin of pltf's fact witnesses. [83-1] (cm) (Entered: 04/06/1992)
04/06/1992	87	Motion by plaintiff USA and ORDER for expediting hearing on same's mtn to determine sufficiency of defts'; objectiosn to pltf's first set of requests for admission is GRANTED & set for hrg on 4/16/92 at 10:00 a.m. by Magistrate Alma Chazez. (REF 90-4930) (dp) Modified on 04/08/1992 (Entered: 04/08/1992)
04/07/1992	88	MOTION by plaintiff USA to determine the sufficiency of defts' objections to pltf's first set of requests for admission referred to Magistrate Alma Chazez to be heard before Mag/Judge Chazez at 10:00 a.m. on 4/16/92. (REF 90-4930) (dp) Modified on 04/08/1992 (Entered: 04/08/1992)
04/07/1992	89	Motion by defendant Criminal Sheriff in 2:90-cv-04930 and ORDER for leave to file a supplemental memo in support of mtn to exclude. by Magistrate Alma Chazez Date Signed: 4/8/92

		(cm) (Entered: 04/09/1992)
04/07/1992	91	Motion by defendant Criminal Sheriff in 2:90-cv-04930 and ORDER for leave to file a Supplemental Memo in support of mtn to exclude. Ordered that same memo be filed into record. by Magistrate Alma Chasz Date Signed: 4/8/92 (cm) (Entered: 04/10/1992)
04/08/1992	93	Motion by plaintiff USA in 2:90-cv-04930 and ORDER that the attached discovery pldgs, etc. be filed & attached to the pltf's prev filed mtn to determine the sufficiency of defts' objections to pltf's first set of requests for admission. by Magistrate Alma Chasz (cm) (Entered: 04/10/1992)
04/09/1992	90	Supplemental memorandum by defendant Criminal Sheriff in 2:90-cv-04930 in support of his motion to exclude testimony of certain of pltf's fact witnesses. [83-1] (cm) (Entered: 04/09/1992)
04/09/1992	92	Supplemental memorandum by defendant Criminal Sheriff in 2:90-cv-04930 to same's motion to exclude testimony of pltf's expert witnesses. [81-1] (cm) (Entered: 04/10/1992)
04/14/1992	94	Motion by defendant Criminal Sheriff in 2:90-cv-04930 and ORDER expediting hrg on same's mtn to compel more responses to deft's 3rd set of interrogs & for sanctions is GRANTED & that hrg is set bfr this Mag Judge on 4/16/92 @ 10am. by Magistrate Alma Chasz (cm) (Entered: 04/14/1992)
04/14/1992	95	MOTION by defendant Criminal Sheriff in 2:90-cv-04930 to compel the Govt to provide more complete responses to Interrogs 13-16, 19(a, c, d) & 20-22. , and for sanctions Referred to Magistrate Alma Chasz to be heard at 10:00 4/16/92 (cm) (Entered: 04/14/1992)
04/15/1992	136	Motion by defendant Criminal Sheriff in 2:90-cv-04930 for exp hrg on mtn of same to dismiss - "oral response is DENIED, mtn will be decided on written submissions." by Magistrate Alma Chasz Date Signed: 9/4/92 (cm) Modified on 09/09/1992 (Entered: 09/08/1992)
04/21/1992	96	MINUTE ENTRY( 4/16/92): granting deft Sheriff's motion to compel the Govt to provide more complete responses to Interrogs 13-16, c, d) & 20-22. [95-1] ; deft Sheriff's motion for sanctions [95-2] (see M.E. for details), granting USA's motion to determine the sufficiency of defts' objections to pltf's first set of requests for admission [88-1] & denying Sheriff's motion to exclude testimony of certain of pltf's fact witnesses [83-1] and

		denying Sheriff's motion to exclude testimony of pltf's expert witnesses. [81-1] For details re: mtns , please refer to M.E. A settlement conf is set for 4/21/92 @ 2pm. by Magistrate Alma Chazez (Ref All Cases) (cm) Modified on 04/21/1992 (Entered: 04/21/1992)
04/22/1992	97	MINUTE ENTRY( 4/21/92): A settlement conf was held 4/21/92 & a further conference is set for 1:00 4/29/92 bfr Mag. by Magistrate Alma Chazez (REF 90-4930) (dno) Modified on 04/22/1992 (Entered: 04/22/1992)
04/24/1992	98	Motion by defendant Criminal Sheriff in 2:90-cv-04930 and ORDER extending time by 30 days after receipt of a complete & final expert report from Dr. James Austin to respond to pltf's third set of interrogatories. by Magistrate Alma Chazez Date Signed: 4/27/92 (cm) (Entered: 04/29/1992)
04/24/1992	99	Joint motion by plaintiff USA, defendant Criminal Sheriff, defendant Criminal Sheriff's in 2:90-cv-04930 and ORDER for protective order (see order for details.) by Magistrate Alma Chazez Date Signed: 4/27/92 (cm) (Entered: 04/29/1992)
04/29/1992	100	MINUTE ENTRY( 4/28/92): Settlement conference rescheduled for 10:00 5/4/92 ; by Magistrate Alma Chazez (REF: 90-4930)(rg) Modified on 04/29/1992 (Entered: 04/29/1992)
04/29/1992	101	Memorandum by plaintiff USA in 2:90-cv-04930 in opposition to Sheriff Foti's mtn to dismiss pursuant to Rule 12 (b)(6) (cm) (Entered: 04/29/1992)
04/29/1992	102	Notice by plaintiff USA in 2:90-cv-04930 of appearance of Daniel Harris, Esq as counsel for the U. S. (cm) (Entered: 04/29/1992)
04/30/1992	103	Memorandum by plaintiff USA in 2:90-cv-04930 in opposition, to Sheriff Ffoti's mtn to place exhibit under seal. (cm) (Entered: 04/30/1992)
05/06/1992	104	Request by Zina Garrison for protection (REF: 91-3643) (sr) (Entered: 05/08/1992)
05/08/1992	105	MINUTE ENTRY (5/7/92): Final Pre-Trial Conference set 10:00 8/31/92 ; Non-jury Trial contd to 10:00 9/8/92 bfr Mag; Settlement conference/status conf held 10:00 5/4/92 Counsel for Govt has three weeks from date of thi conf to provide final expert reports to deft. Court notes that continuance of this matter was necessitated because Govt failed to provide expert reports as ordered in this Court's M.E. of 10-29-91. Deft to

		furnish expert reports of a detailed nature to pltf on or bfr 7-15-92. Discovery of expert witnesses will be cut off as of 8-15-92. Govt is ordered to respond to the pending mtn to dismiss by defts on or bfr 5-25-92. Any response by defts to Govt's oppos is to be furnished to Court w/in 10 days thereafter. Court will take matter under submission w/o oral argument @ that time. by Magistrate Alma L. Chasez (cm) (Entered: 05/11/1992)
05/22/1992	106	Motion by plaintiff USA in 2:90-cv-04930 and ORDER extending time for same to provide defts with the report of its expert, Dr. James Austin, by 6-4-92. by Magistrate Alma Chasez (Ref 90-4930) (cm) (Entered: 05/26/1992)
05/28/1992	107	Reply by defendant Criminal Sheriff in 2:90-cv-04930 to pltf's response to deft's mtn to dismiss. (cm) (Entered: 05/29/1992)
07/10/1992	110	MOTION by defendant Criminal Sheriff & defendant Criminal Sheriff's Office in 2:90-cv-04930 to extend time in which to furnish expert reports to pltf. Referred to Magistrate Alma Chasez to be heard at 1:30 7/13/92 (Ref 90-4930) (cm) (Entered: 07/14/1992)
07/11/1992	112	Notice of Deposition by defendant Criminal Sheriff in 2:90-cv-04930, defendant Criminal Sheriff's in 2:90-cv-04930 of James Austin on 8/13/92 (Ref 90-4930) (cm) Modified on 02/11/1993 (Entered: 07/14/1992)
07/13/1992	108	Notice of Deposition by defendant Criminal Sheriff in 2:90-cv-04930, defendant Criminal Sheriff's in 2:90-cv-04930 of James Austin on 7/22/92 (cm) (Entered: 07/13/1992)
07/14/1992	109	Motion by defendant Criminal Sheriff & defendant Criminal Sheriff's Office in 2:90-cv-04930 and ORDER expediting hrg on their mtn for ext of time in which to furnish expert reports to pltf to be heard 7/13/92 @ 1:30pm. by Magistrate Alma Chasez Date Signed: 7/13/92 (cm) (Entered: 07/14/1992)
07/14/1992	111	MINUTE ENTRY (7/13/92): granting motion of Sheriff Foti & Criminal Sheriff's Office to extend time in which to furnish expert reports to pltf. [110-1] The govt's discovery cut-off for expert reports is extended to 8-22-92. by Magistrate Alma Chasez (Ref 90-4930) (cm) (Entered: 07/14/1992)
07/14/1992	113	Notice of Deposition by defendant Criminal Sheriff in 2:90-cv-04930, defendant Criminal Sheriff's in 2:90-cv-04930 of Lois Shawyer on 7/22/92 (Ref 90-4930) (cm) (Entered: 07/14/1992)
07/14/1992	114	Notice of Deposition by defendant Criminal Sheriff in 2:90-cv-04930, defendant Criminal Sheriff's in 2:90-cv-04930 of Robert



		Glutz on 8/10/92 (Ref 90-4930) (cm) (Entered: 07/14/1992)
07/14/1992	115	Notice of Deposition by defendant Criminal Sheriff in 2:90-cv-04930, defendant Criminal Sheriff's in 2:90-cv-04930 of Lois Shawyer on 8/14/92 (Ref 90-4930) (cm) (Entered: 07/14/1992)
07/16/1992	116	Notice of Deposition by plaintiff USA in 2:90-cv-04930 of Dr. James Wright on 8/4/92 (cm) Modified on 02/11/1993 (Entered: 07/17/1992)
07/23/1992	117	Notice of Deposition by defendant Criminal Sheriff in 2:90-cv-04930 of Jennier Palmer on 8/31/92 (cm) (Entered: 07/23/1992)
07/27/1992	118	Notice of Deposition by defendant Criminal Sheriff in 2:90-cv-04930 of Robert Glutz on 8/3/92 (Ref 90-4930) (cm) (Entered: 07/27/1992)
07/30/1992	119	USM's RETURN OF SERVICE of dep subp & ntc of dep w/attachments - UNSVD. (cm) (Entered: 07/31/1992)
07/31/1992	120	Notice of Deposition by plaintiff USA in 2:90-cv-04930 of Dr. Michael Geerken on 8/17/92, Dr. Richard Gibson on 8/18/92, Ms. Jennifer Palmer on 8/19/92, Mr. Paul Phelps on 8/20/92, Dr. Ciro Juarez-Nunez on 8-21-92. (cm) (Entered: 08/03/1992)
07/31/1992	121	Motion by defendant Criminal Sheriff Charles Foti in 2:90-cv-04930 and ORDER expediting the hrg on mtn to exclude testimony of 9 of pltf's fact witnesses; hrg set 8/3/92 at 4:30 p.m. ; by Magistrate Alma Chasez Date Signed: 8/3/92 (rg) Modified on 08/05/1992 (Entered: 08/05/1992)
08/05/1992	122	Exped MOTION by defendant Criminal Sheriff Charles Foti in 2:90-cv-04930 to exclude testimony of 9 of pltf's fact witnesses referred to Magistrate Alma Chasez to be heard before the Mag at 4:30 8/3/92 (rg) Modified on 08/05/1992 (Entered: 08/05/1992)
08/05/1992	123	MINUTE ENTRY( 8/3/92): Hrg on Charles Foti's motion to exclude testimony of 9 of pltf's fact witnesses and ORDERED that the Govt is allowed to supplement its list of witnesses to be used at trial w/Marian Thompson, Andrea Franklin and Rhonda Ridge. These people shall be made available for depo by defgt at an agreeable time; by Magistrate Alma Chasez (rg) (Entered: 08/05/1992)
08/05/1992	124	Notice of Deposition by defendant Criminal Sheriff Charles Foti in 2:90-cv-04930 of Rhonda Ridge on 8/6/92 (rg) (Entered: 08/06/1992)
08/05/1992	125	Notice of Deposition by defendant Criminal Sheriff Charles Foti

		in 2:90-cv-04930 of Andrea Franklin on 8/6/92 (rg) (Entered: 08/06/1992)
08/07/1992	126	Notice of Deposition by defendant Criminal Sheriff Charles C. Foti in 2:90-cv-04930 of Robert Glotz on 8/25/92 (rg) (Entered: 08/10/1992)
08/07/1992	127	Motion by defendant Criminal Sheriff, Charles Foti in 2:90-cv-04930 and ORDER to extend discovery deadline; it is further ORDERED that Sheriff Foti is granted until 8/26/92 in which to complete the depo of Robert Glotz ; by Magistrate Alma Chasez Date Signed: 8/10/92 (rg) (Entered: 08/10/1992)
08/11/1992	129	Motion by plaintiff USA in 2:90-cv-04930 for order to exped hrg on its mtn to enforce court's order of 4/21/92 - "MOOT" per advice of counsel. by Magistrate Alma Chasez Date Signed: 8/13/92 (cm) (Entered: 08/14/1992)
08/12/1992	128	Memorandum by plaintiff USA in 2:90-cv-04930 in opposition to defts' ex parte mtn for extension of expert discovery deadline. (cm) (Entered: 08/12/1992)
08/13/1992	132	Motion by plaintiff USA in 2:90-cv-04930 for exped hrg on its mtn for reconsideration of Court's order of 8/5/92 - "DENIED." by Magistrate Alma Chasez Date Signed: 8/17/92 (cm) (Entered: 08/19/1992)
08/14/1992	130	MOTION by plaintiff USA in 2:90-cv-04930 to enforce court's order of 4/21/92. (cm) (Entered: 08/14/1992)
08/17/1992	131	USM'S RETURN OF SERVICE of subps to Jennifer Palmer svd 8/6/92, Dr Ciro Juarez-Nunez & Dr Richard L Gibson svd 8/10/92 & Dr Michael Geerken svd 8/13/92. (REF 90-4930) (ctp) Modified on 08/18/1992 (Entered: 08/18/1992)
08/27/1992	161	Motion by plaintiff USA in 2:90-cv-04930 for order to exp hrg on its mtn to exclude dfts' expert, Jennifer Palmer - "MOOT." by Magistrate Alma Chasez Date Signed: 3/9/93 (cm) (Entered: 03/11/1993)
09/02/1992	133	USM's RETURN OF SERVICE of ntc of dep & dep subp. (Ref 90-4930) (cm) (Entered: 09/03/1992)
09/04/1992	134	Pre-Trial Memorandum by plaintiff USA in 2:90-cv-04930 (cm) (Entered: 09/04/1992)
09/04/1992	135	Pla's Proposed Findings of fact and conclusions of law (cm) (Entered: 09/04/1992)
09/04/1992	137	MOTION by defendant Criminal Sheriff in 2:90-cv-04930 to

		dismiss for lack of jurisdiction Referred to Magistrate Alma Chasez - to be SUBMITTED ON THE BRIEFS. (cm) (Entered: 09/08/1992)
09/08/1992	138	MINUTE ENTRY (9/4/92): The hrg on 9/8/92 will be limited to the question of whether dft's policy of refusing to assign female deputy sheriffs to male inmate tiers is a bona fide occupational qualification. Other issues including the impact (if any) of the dft's policy on hiring & promotions of women will be considered in a separate proceedings, therefore, all references in the pretrial order to the issues that will be decided later are to be deleted. by Magistrate Alma Chasez (cm) (Entered: 09/08/1992)
09/08/1992	139	Stipulation and ORDER: see order for details Non-jury Trial cancelled 10:00 9/8/92 by Magistrate Alma Chasez (cm) (Entered: 09/09/1992)
09/08/1992	140	MINUTE ENTRY (9/4/92): Pla's mtn for reconsideration of the Court's order of 8/5/92 is hereby DISMISSED AS MOOT. by Magistrate Alma Chasez (cm) (Entered: 09/09/1992)
09/08/1992	141	MINUTE ENTRY (9/8/92): Status conf held. Court executed the suggested stipulation entered into by the parties. Parties are to enter a joint stipulation which incorporates a plan for affirmative injunctive relief and to submit same to the court on or bfr 11/2/92. Status Conf set 1:30 11/23/92 to discuss the remaining issues in this case. by Magistrate Alma Chasez (cm) (Entered: 09/09/1992)
09/09/1992	142	MINUTE ENTRY (9/4/92): Denying motion of Foti to dismiss for lack of jurisdiction [137-1] however, the Court advised the parties of its intention to re-visit the timeliness issue during the second phase of this litigation. by Magistrate Alma Chasez (cm) (Entered: 09/09/1992)
09/11/1992	144	USM's RETURN OF SERVICE of supbs svd on Jim Miller 9/3/92; Joseph Howard, John G. Lecour, Edward A. Roberts, Jr., Gary J. Bordelon, Michael P. Hatch, Rudolph Belisle - all svd 9/4/92. (cm) (Entered: 09/15/1992)
09/14/1992	143	MINUTE ENTRY (9/11/92): Conference via TELEPHONE set 2:00 9/25/92 by Magistrate Alma Chasez (cm) (Entered: 09/15/1992)
09/30/1992	145	MINUTE ENTRY (9/28/92): Ordered that this case be severed from 91-3643 & 91-3778. A conf in those same cases is set for 10/19/92 @ 2:00pm bfr the Mag Judge. by Magistrate Alma Chasez (ref 90-4930, 91-3643 & 91-3778) (cm) (Entered: 09/30/1992)

		10/02/1992)
10/01/1992	146	MINUTE ENTRY (9/30/92): Preliminary Conference held 2:00 9/25/92 by Magistrate Alma Chasez (cm) (Entered: 10/02/1992)
10/20/1992	147	MINUTE ENTRY( 10/19/92): Conf scheduled for 10/19/92 is RESCHEDULED for 10:30 11/2/92 by Magistrate Alma Chasez (REF 91-3643 & 91-3778) (ctp) (Entered: 10/21/1992)
11/10/1992	148	MINUTE ENTRY (11/9/92): Telephone conf set for 11/8/92 @ 9:45 bfr the Mmag to discuss the matter the Govt refers to in its letter of 11/5/92. by Magistrate Alma Chasez (cm) (Entered: 11/12/1992)
11/19/1992	149	MINUTE ENTRY (11/19/92): Status Conf orig set 11/23/92 is CONTD to 5:00 12/8/92 upon reques & agreement of counsel. by Magistrate Alma Chasez (Ref 90-4930) (cm) Modified on 11/20/1992 (Entered: 11/20/1992)
12/01/1992	150	MINUTE ENTRY( 11/30/92): Status Conf RESCHEDULED for 2:00 12/14/92 ; by Magistrate Alma Chasez (rg) (Entered: 12/01/1992)
12/16/1992	151	MINUTE ENTRY (12/14/92): Status Conf held 2:00 12/14/92 ; A further Status Conf is set for 2:00 3/15/93 to enter a formal disc plan & to choose a trial date. by Magistrate Alma Chasez (cm) (Entered: 12/16/1992)
12/24/1992	152	Notice of compliance by plaintiff USA with court's M.E. of 12/14/92 providing that ptys furnish court, w/in 3 days any resp to the order proposed by the court which accompanied the M.E. Ref 90-4930 (kh) (Entered: 12/24/1992)
12/30/1992	153	ORDER regarding affirmative injunctive relief (see order for details) by Magistrate Alma Chasez Date Signed: 12/29/92 (Ref 90-4930) (cm) (Entered: 12/30/1992)
12/30/1992	154	MINUTE ENTRY (12/29/92): Status conf held (for details, see M.E.) by Magistrate Alma Chasez (cm) (Entered: 12/30/1992)
01/06/1993	155	MINUTE ENTRY (1/5/93): The Court is in receipt of the annexed letter from T. Allen Usry, counsel for Sheriff Foti, wherein he objects to the entry of this Court's injunction dated 12/29/92. If counsel for the Sheriff is of the opinion that the injunction has improperly been issued, he may file formal mtn to modify the injunction upon which the Court will rule. (for details, see M.E.) by Magistrate Alma Chasez(cm) Modified on 01/06/1993 (Entered: 01/06/1993)
01/29/1993		Payment of fee by defendant Criminal Sheriff in amount of \$

		105.00. (REF 90-4930) (dp) (Entered: 02/01/1993)
01/29/1993	156	Notice of appeal by defendant Criminal Sheriff from Dist. Court decision entered on 12/30/92 granting an injunction. (REF: 90-4930) (gw) (Entered: 02/02/1993)
02/05/1993	157	Request by defendant Criminal Sheriff in 2:90-cv-04930 for transcript order - deemed unnecessary for appeal purposes (cm) (Entered: 02/09/1993)
02/11/1993		Record on Appeal sent to Circuit Court (5 vols.), Appeal #93-3072 (cm) (Entered: 02/12/1993)
02/19/1993	158	Motion by defendant Criminal Sheriff in 2:90-cv-04930 and ORDER extending time to respond to pla's 4th set of interrogs & req for prod of docs is GRANTED. FURTHER ORDERED that Sheriff Foti is granted until 3/25/93 to respond to said interrogs. by Magistrate Alma Chazez Date signed: 2/22/93 (cm) (Entered: 02/24/1993)
03/04/1993	159	Motion by defendant Criminal Sheriff in 2:90-cv-04930 and ORDER expediting the hrg on his mtn for entry of stay order pending ruling on interlocutory appeal to Monday, March 15, 1993 at 2:00pm. by Magistrate Alma Chazez (cm) (Entered: 03/05/1993)
03/05/1993	160	MOTION by defendant Criminal Sheriff in 2:90-cv-04930 to stay case pending ruling on interlocutory appeal Referred to Magistrate Alma Chazez to be heard at 2:00 3/15/93 (cm) (Entered: 03/05/1993)
03/11/1993	162	MOTION by plaintiff USA in 2:90-cv-04930 to exclude Referred to Magistrate Alma Chazez (cm) (Entered: 03/11/1993)
03/11/1993	163	Memo in opposition by plaintiff USA in 2:90-cv-04930 to dfts' motion to stay case pending ruling on interlocutory appeal [160-1] filed by defendant Criminal Sheriff in 2:90-cv-04930, defendant Criminal Sheriff's in 2:90-cv-04930 (cm) (Entered: 03/11/1993)
03/16/1993	164	MINUTE ENTRY (3/15/93): denying Sheriff's motion to stay case pending ruling on interlocutory appeal [160-1] & to stay disc ARE BOTH DENIED. Status Conf held 2:00 3/15/93; Further Status Conf set 2:00 5/24/93 As to outstanding disc, the Sheriff shall lodge any objs w/in 30 days. Anything to which there is no obj shall be furnished with all due haste but, in any event, w/in 45 days. by Magistrate Alma Chazez (Ref 90-4930) (cm) (Entered: 03/17/1993)

05/24/1993	165	NOTICE OF APPEAL by pla, Zina Garrison in 91-3643 & 91-3778) from Dist. Court decision entered in those cases. (Ref: 90-4930) (cm) (Entered: 05/27/1993)
05/25/1993	166	MINUTE ENTRY (5/25/93): That pla Zina Garrison's mtn for reconsideration of jgm of Mag was set for hrg on 5/26/93. As per 28 USC 636(c)(3), the proper avenue for pla's appeal of Mag's jgm of 4/29/93 is the Court of Appeals. Thus, it is ORDERED that pla's mtn is DENIED on the grounds that this court is w/o jurisdiction to hear the matter. by Judge Peter Beer (cm) (Entered: 05/27/1993)
05/27/1993	167	Notice of Deposition by plaintiff USA in 2:90-cv-04930 of Parish of Orleans Criminal Sheriff on 6/15/93 (cm) (Entered: 05/27/1993)
06/07/1993		Record on Appeal sent to Circuit Court, Appeal # 93-3377 (cm) (Entered: 06/07/1993)
06/09/1993	168	Remark "Submit to Records" filed by Zina Garrison, pla in 91-3643. (Ref 91-3643, 91-3778 & 90-4930) (cm) (Entered: 06/10/1993)
06/21/1993	169	MINUTE ENTRY (6/21/93): Dft has lodged an oral req to extend time w/in which to define parameters of the class. Said ext is GRANTED. Dft is to file same on or bfr 7/6/93. by Magistrate Alma Chasez (cm) (Entered: 06/22/1993)
07/08/1993	170	MINUTE ENTRY( 07/08/93): ORDERED that govt is to respond to dft's mtn for definition of parameters of class on or bfr 7/20/93 by Magistrate Alma Chasez (br) (Entered: 07/09/1993)
07/20/1993	171	Pla's response to dft Sheriff Foti's mtn for definition of parameters of class in compliance with M.E. entered on 4/21/92 (REF 90-4930) (ctp) (Entered: 07/20/1993)
07/20/1993	173	Motion by plaintiff USA in 2:90-cv-04930 and ORDER to place advertisements in local newspapers and on local radio stations to locate claimants. by Judge Peter Beer Date Signed: 8/4/93 (cm) (Entered: 08/06/1993)
07/22/1993	172	Notice of Hearing by plaintiff USA in 2:90-cv-04930 on the mtn to place advertisements for 8/25/93. (cm) (Entered: 07/27/1993)
08/06/1993	174	MINUTE ENTRY (8/5/93): Re-setting hearing notice [172-1] to 1:30 8/16/93 on pla's mtn to place advertisements in local newspapers, etc. to locate potential claimants. by Magistrate

		Alma Chasz (cm) Modified on 10/01/1993 (Entered: 08/09/1993)
08/06/1993		Record on appeal returned from U.S. Court of Appeals "documents #158 - 167 returned only." (cm) (Entered: 08/09/1993)
08/06/1993	175	ORDER from Court of Appeals: (Bfr REYNALDO G. GARZA, JOLLY & EMILIO M. GARZA, Circuit Judges) dismissing the appeal [165-1] (cm) (Entered: 08/09/1993)
08/10/1993	176	MOTION by plaintiff USA in 2:90-cv-04930 for leave to place advertisements in local newspapers & on local radio stations Referred to Magistrate Alma Chasz at 2:00 8/12/93 (cm) (Entered: 08/11/1993)
08/11/1993	177	MINUTE ENTRY (8/10/93): The Court's order of 8/4/93 granting pla's mtn to place advertisements in local newspapers & on local radio stations is hereby vacated. Said mtn will be heard by Mag Chasz on 8/16/93 at 1:30pm via phone w/the Mag's Office initiating the call. by Judge Peter Beer (cm) (Entered: 08/12/1993)
08/13/1993	178	Memo in opposition by defendant Criminal Sheriff in 2:90-cv-04930 to motion for leave to place advertisements in local newspapers & on local radio stations [176-1] filed by plaintiff USA in 2:90-cv-04930 (cm) (Entered: 08/16/1993)
09/02/1993	179	MINUTE ENTRY (8/31/93): granting pla's motion for leave to place advertisements in local newspapers but NOT on local radio stations [176-1] (see M.E. for details). The mtn of Sheriff Foti to redefine class subject to relief, etc., the Court declines to redefine the parameters of the class at this time. The Court also declines to limit the failure-to-promote claims at the current time. by Magistrate Michaelle P. Wynne (cm) (Entered: 09/02/1993)
09/20/1993	180	Motion by plaintiff USA in 2:90-cv-04930 and ORDER expediting hrg on same's mtn to set a status conf to be entertained on 9/28/93 at 9am (counsel for parties to appear in person in chambers of the mag judge) by Magistrate Alma Chasz Date Signed: 9/22/93 (cm) (Entered: 09/23/1993)
09/22/1993	181	MOTION by plaintiff USA in 2:90-cv-04930 for hearing on mtn to schedule a status conf Referred to Magistrate Alma Chasz for hrg at 9:00 9/28/93 (cm) (Entered: 09/23/1993)
09/29/1993	182	MINUTE ENTRY (9/28/93): Conf held to discuss a problem as to the framing of the notice to class members & for determining

		the group of individuals to whom the notice may be sent. Defense counsel has until 10-6-93 to discuss the matter further w/his client & to review docs from client's records pertinent to the problem. Unless counsel for Sheriff can provide firm reasons to the contrary prior to October 6th, the Govt shall be free to furnish the notice & claims form as suggested by Govt counsel. by Magistrate Alma Chasez (cm) (Entered: 09/29/1993)
10/01/1993	183	Motion by defendant Criminal Sheriff & defendant Criminal Sheriff's in 2:90-cv-04930 and ORDER withdrawing attorney (Maureen Blackburn Jennings) & further ORDERED that T. Allen Usry is to remain as T.A. for dft Foti & dft Criminal Sheriff's Office. by Magistrate Alma Chasez Date Signed: 10/2/93 (cm) (Entered: 10/05/1993)
10/12/1993	184	MINUTE ENTRY (10/7/93): A further conf was conducted this date relative to the scope of the mailing of the notice in this case. by Magistrate Alma Chasez (cm) (Entered: 10/13/1993)
10/13/1993	185	MOTION by plaintiff USA in 2:90-cv-04930 to extend time in which to identify claimants referred to Magistrate Alma Chasez to be heard before the Mag at 11:00 11/3/93 (REF: 90-4930) (rg) (Entered: 10/13/1993)
10/18/1993	186	MINUTE ENTRY (10/14/93): Re-setting motion of pla to extend time in which to identify claimants [185-1] at 11:00 11/10/93 by Magistrate Alma Chasez (cm) (Entered: 10/18/1993)
10/29/1993	187	MINUTE ENTRY (10/26/93): Conf held to discuss the timing for the mailing of notices to potential claimants & the placing of the advertisement to identify claimants in the newspaper. The govt is given 9 months from the date of mailing of the notices to process & submit a list of claimants who the govt asserts are eligible for relief & the amount of said relief, if any, which the govt contends the claimant is entitled to receive. by Magistrate Alma Chasez (cm) (Entered: 10/29/1993)
05/18/1994	188	Judgment from Court of Appeals affirming the decision of the District Court [156-1]; Issued as mandate on 5/17/94 (cm) (Entered: 05/18/1994)
06/06/1994		Record on appeal returned from U.S. Court of Appeals (pck) (Entered: 06/07/1994)
09/14/1994	189	Motion by plaintiff USA and ORDER granting an enlargement of time in which to identify claimants; that the pla is required to



		submit to dfts (Sheriff) by 12/14/94, a list of claimants eligible for relief & the amount of relief, if any, to which each claimant is entitled & that no interest will accrue on any back pay amounts between 10/14/94 & 12/14/94 by Magistrate Alma Chazez (gw) (Entered: 09/20/1994)
12/30/1994	190	Report by plaintiff USA re minute entry [187-2] on claims for individual relief (pck) (Entered: 12/30/1994)
01/06/1995	191	MINUTE ENTRY( 1/6/95): ; Status Conf bfr Mag Judge Chazez is set 2:00 1/24/95 by Magistrate Alma Chazez (REF 90-4930) (pck) (Entered: 01/09/1995)
01/11/1995	192	Notice of appearance of Jonathon Watkins, Esq. by plaintiff USA (pck) (Entered: 01/12/1995)
01/11/1995	193	Notice of appearance of David Pena, Esq. by plaintiff USA (pck) (Entered: 01/12/1995)
01/27/1995	194	MINUTE ENTRY (1/24/95): Status Conf held 1/24/95; Dft shall file an initial but comprehensive req for prod addressing docs which dft wishes to receive from the expert by 2/28/95; Govt's obj due by 3/15/95; Dft shall file a countervailing expert report by 9/15/95; Dft shall be prepared to tender the expert for depo to Gov subsequent to the furnishing of the experts' report by 9/28/95 ; Further status conference will be held on 9/28/95 at 10:00 am by Magistrate Alma Chazez (gw) (Entered: 01/30/1995)
04/24/1995	195	Notice by plaintiff USA of appearance of Steven E. Butler as counsel (REF: 90-4930) (pck) Modified on 04/25/1995 (Entered: 04/25/1995)
06/08/1995	196	MINUTE ENTRY( 6/7/95): stat conf held this date; the Court extends the time for dfts' expert rpt to 1/18/96; trial will commence 4/1/96; the court will maintain its stat conf on 9/28/95 at which time further pre-trial deadlines will be set by Magistrate Alma Chazez (pck) (Entered: 06/08/1995)
09/25/1995	197	MOTION by movants Ressie B Anderson, et al to intervene referred to Magistrate Alma Chazez to be heard before Mag Judge Chazez at 11:00 10/11/95 (pck) Modified on 01/02/1996 (Entered: 09/25/1995)
09/27/1995	198	Notice by plaintiff USA of appearance of Barbara E. Thawley, Esq. as counsel for same (pck) (Entered: 09/28/1995)
10/02/1995	199	MINUTE ENTRY (9/28/95): the undersigned is in receipt of Larry Broom's mtn for intervention which was filed on 9/25/95

		& noticed for hrg on 10/11/95; This mtn will not be heard on 10/11/95; A Status Conf to discuss this mtn is scheduled for 10/20/95 at 10:00 am by Magistrate Alma Chasez (gw) (Entered: 10/02/1995)
10/17/1995	200	MINUTE ENTRY (10/16/95): Status Conf held 9/28/95 ; Further Status Conf set 11:00 1/25/96 to discuss any other outstanding issues at that time by Magistrate Alma Chasez (originally dktd 10/17/95) (gw) (Entered: 10/18/1995)
10/20/1995	201	2nd Report by plaintiff USA pursuant to order [187-1] concerning individual relief (pck) (Entered: 10/20/1995)
10/23/1995	202	MINUTE ENTRY( 10/20/95): Status Conf was held this date ; the matter of the intervention tendered by Mr. Broome was taken up this date; information to be submitted as stip; a further Status Conf is set 10:00 12/4/95 , pre-trial conference held by Magistrate Alma Chasez (pck) (Entered: 10/23/1995)
11/22/1995	203	MOTION by movant Tracy M Ancar for ext of intervention deadline referred to Magistrate Alma Chasez to be heard before Mag Judge Chasez at 11:00 12/13/95 (pck) Modified on 11/27/1995 (Entered: 11/24/1995)
11/24/1995	204	MOTION by movant Tracy M Ancar, et al to supplement its mtn for ext of intervention deadline referred to Magistrate Alma Chasez to be heard before Mag Judge Chasez at 11:00 12/13/95 (tbl) (Entered: 11/27/1995)
12/01/1995	205	MINUTE ENTRY( 11/27/95): Tracy M. Ancar's motion for ext of intervention deadline [203-1] to be held 11:00 12/13/95 w/oral argument by Magistrate Alma Chasez (tbl) (Entered: 12/01/1995)
12/08/1995	206	MINUTE ENTRY( 12/6/95): re: claims; those individuals whose claims the govt will not prosecute the govt is to mail this M.E. along w/notification; obj due w/in 45 days; objs to be sent to the Clerk by Magistrate Alma Chasez (pck) (Entered: 12/08/1995)
12/11/1995	207	Memo in opposition by defendant Criminal Sheriff to motion for ext of intervention deadline [203-1] filed by movant Tracy M Ancar (tbl) (Entered: 12/14/1995)
12/14/1995	208	MINUTE ENTRY (12/13/95): hrg held on claimants' motion for ext of intervention deadline [203-1] - claimants are granted until 12/20/95 w/in which to comply w/Court's M.E. of 10/20/95 by Magistrate Alma Chasez (pck) Modified on 01/24/1996 (Entered: 12/14/1995)

01/26/1996	209	Reply by movant Ressie B Anderson, movant Tracy M Ancar to dft's obj to movant's motion to intervene [197-1] (pck) (Entered: 01/26/1996)
01/29/1996	210	MINUTE ENTRY( 1/25/96): Stat conf was held this date; a further Status Conf is set 10:00 3/4/96 ; ltrs which the govt is directing to claimants whose demands it does not further intend to prosecute will be mailed on 1/26/96; Dr. Baker is granted until 2/14/96 to respond to the govt by Magistrate Alma Chasez (pck) (Entered: 01/30/1996)
02/02/1996	211	MINUTE ENTRY( 2/1/96): Status Conf set for 3/4/96 at 10:00 is reset reset 2:30 3/1/96. by Magistrate Alma Chasez (cp) (Entered: 02/02/1996)
02/08/1996	212	3rd Memorandum by plaintiff USA concerning individual relief pursuant to Court's order of 10/16/95 (pck) (Entered: 02/08/1996)
02/14/1996	213	Memorandum by defendant Criminal Sheriff pursuant to the Court's minute entry [211-2] [210-1] in response to certain methodology of the Govt's economic experts (pck) (Entered: 02/14/1996)
02/14/1996	214	5th Report by defendant Criminal Sheriff of obj to govt's list of eligible claimants (pck) (Entered: 02/14/1996)
02/14/1996	215	4th Report by defendant Criminal Sheriff of obj to govt's list of eligible claimants (pck) (Entered: 02/14/1996)
02/14/1996	216	3rd Report by defendant Criminal Sheriff of obj to govt's list of eligible claimants (pck) (Entered: 02/14/1996)
02/14/1996	217	2nd Report by defendant Criminal Sheriff of obj to govt's list of eligible claimants (pck) (Entered: 02/14/1996)
02/14/1996	218	1st Report by defendant Criminal Sheriff of obj to govt's list of eligible claimants (pck) (Entered: 02/14/1996)
03/05/1996	219	MINUTE ENTRY( 3/1/96): Status Conf was held this date ; the govt is given until 3/15 to respond to the Sheriff's obj to govt's list of eligible claimants; govt to furnish all info as stip; Sheriff is order to state defenses as stip; Status Conf is set 10:00 3/19/96 by Magistrate Alma Chasez (pck) (Entered: 03/07/1996)
03/15/1996	220	Response by plaintiff USA to dft, Sheriff Foti's 1st through 5th rpts of objections to govt's list of eligible claimants (pck) (Entered: 03/15/1996)

03/15/1996	221	Response by plaintiff USA to dft Sheriff Foti's memo in resp to certain methodology of the govt's economic experts (pck) (Entered: 03/15/1996)
03/19/1996	222	MINUTE ENTRY( 3/12/96): ; Status Conf was held 10:00 3/19/96 re: counsel for dfts voiced concern over rule 30(b)(6) ntc of dep & related doc requests svd on them by govt - court ruling as stip; depos & co prod set for March 13, 14 & 15, 1996 are cont to dates w/in the week of March 19, 1996 to be agreed upon by counsel by Magistrate Alma Chasez (pck) (Entered: 03/19/1996)
03/22/1996	223	MINUTE ENTRY( 3/20/96): Stat conf was held this date; Evidentiary hearing bfr Mag Judge is set 10:00 4/9/96 ; ORDERED that ptys submit a modified pto by 4/2/96 by Magistrate Alma Chasez (pck) (Entered: 03/22/1996)
03/25/1996	224	Witness list submitted by defendant Criminal Sheriff (pck) (Entered: 03/26/1996)
03/26/1996	225	Witness list submitted by plaintiff USA for the hrg on the dft Sheriff's obj to individual relief recommendations (pck) (Entered: 03/27/1996)
03/29/1996	226	Notice of Deposition by plaintiff USA of Sheriff Charles C. Foti, Jr. on 4/1/96 (pck) (Entered: 03/29/1996)
04/02/1996	227	MINUTE ENTRY( 4/1/96): Status Conf held 4/1/96 ; counsel are given an ext of time to 4/3/96 to file the PTO w/the court by Magistrate Alma Chasez (pck) (Entered: 04/02/1996)
04/05/1996	286	Motion by plaintiff USA for exp hrg on their mtn to strike obj or in the alter to compel disc and UNSIGNED ORDER (pck) (Entered: 01/17/1997)
04/09/1996	228	PROCEEDING: Evidentiary hearing began 10:00 4/9/96 ; wit testifies; hrg cont to 4/10/96 at 9:30am; court recesses by Magistrate Alma Chasez (pck) (Entered: 04/10/1996)
04/10/1996	229	PROCEEDING: non-jury trial; ntc of removal distributed to counsel for pla & dft; witnesses sworn & testify; exhibits admitted; govt stipulates that page 3 & 4 of D-3 exhibit, that women scores were below 90 except for those noted, have been removed & that 2 or 3 that do not appear & that they have below 90 IQ; Court in recess by Magistrate Alma Chasez (pck) (Entered: 04/15/1996)
04/11/1996	230	PROCEEDING: non-jury trial cont; witnesses sworn & testify; exhibits admitted; Court in recess; Court to be reconvened at

		10am on 4/12/96 by Magistrate Alma Chasz (pck) (Entered: 04/15/1996)
04/12/1996	231	PROCEEDING: non-jury trial cont ; witnesses sworn & testify; dft oral mtn to exclude from claimants roster, Trina Reed, Yolanda Turner for failure to appear, TAKEN UNDER SUBMISSION; govt's mtn to admit govt exh 1-114. Also, govt exh 115-126. Granted in part & Denied in part as stip; Court in recess; both counsel to rpt to Mag Judge chambers to set time & date for further proceedings by Magistrate Alma Chasz (pck) (Entered: 04/15/1996)
04/19/1996	232	MINUTE ENTRY (4/18/96): The court advised counsel that quantification of the amount of damages of claimants is now appropriate herein; Accordingly, the court ordered the Govt to choose 30 claimants whose claims it wishes to go forward with currently; Dft shall be notified by 4/29/96 as to the names of the individuals; By 5/6/96, the Govt shall give the dft revised settlement figures as to each claimant involved in this litigation; By 4/17/96, counsel for the ptys shall arrive at a disc schedule & cut off dates for litigating the issues pertaining to these 30 claimants; A ltr setting forth what the ptys have agreed to shall be furnished to the court so that an order may issue covering same; Pre-Trial Conference set 10:00 7/22/96; Non-jury Trial set 10:00 8/5/96 by Magistrate Alma Chasz (gw) (Entered: 04/22/1996)
04/29/1996	233	Transcript of evidentiary hrg bfr Mag Judge Chasz on 4/9/96. Vol. 1 (pck) (Entered: 05/01/1996)
04/29/1996	234	Transcript of evidentiary hrg bfr Mag Judge Chasz on 4/10/96. Vol. 2 morning session. (pck) (Entered: 05/01/1996)
04/29/1996	235	Transcript of evidentiary hrg held bfr Mag Judge Alma Chasz on 4/10/96. Vol. 2 afternoon session. (pck) (Entered: 05/01/1996)
04/29/1996	236	Transcript of evidentiary hrg bfr Mag Judge Alma Chasz on 4/11/96. Vol. 3, morning session. (pck) (Entered: 05/01/1996)
04/29/1996	237	Transcript of evidentiary hrg bfr Mag Judge Alma Chasz on 4/11/96. Vol. 3, afternoon session. (pck) (Entered: 05/01/1996)
04/29/1996	238	Transcript of evidentiary hrg bfr Mag Judge Alma Chasz on 4/12/96. Vol. 4. (pck) (Entered: 05/01/1996)
05/07/1996	239	4th Report by plaintiff USA concerning individual relief (pck) Modified on 05/16/1996 (Entered: 05/08/1996)

05/16/1996	240	5th Report concerning individual relief by plaintiff USA (pck) (Entered: 05/16/1996)
05/21/1996	241	Notice of Deposition by defendant Criminal Sheriff of Denise M. Alexander, Karen R. Andrews, Antoinette M. Barnes on 6/3/96; Mary L. Batiste, Lency L. Ben, Valerie S. Bocage on 6/4/96; Alegre L. Cashborn, Wonda L. Crawford, Linda F. Davis on 6/5/96; Claudette B. Green, Regina M. Harris, Deidra F. Hitchens on 6/6/96; Carla C. Johnson, Joyce D. Jones, Camille M. Jordan on 6/7/96; Anita M. Kimbrough, Deatra L. Lashley, Gwendolyn B. Laurendine on 6/17/96; Linda M. Massenburg, Phyllis M. Matthews, Rose M. Minor on 6/18/96; Elaine C. Monroe, Marilyn E. Moore, Marylyn L. Robinson on 6/19/96; Pharissa T. Robinson, Denise Rose, Lois M. Stovall on 6/20/96; Angela A. Washington, Jennifer C. Evans, Yolanda Turner (or replacement) on 6/21/96 (pck) (Entered: 05/21/1996)
05/22/1996	243	Motion by plaintiff USA and ORDER expediting hrg on pla's mtn for protective order by Magistrate Alma Chazez Date Signed: 5/24/96 (pck) (Entered: 05/31/1996)
05/24/1996	242	Memo in opposition by defendant Criminal Sheriff to mtn for protective order filed by plaintiff USA (pck) (Entered: 05/28/1996)
05/30/1996	244	MOTION by plaintiff USA for protective order referred to Magistrate Alma Chazez to be heard before Mag Judge Chazez; no hrg date set (pck) (Entered: 05/31/1996)
05/30/1996	245	MINUTE ENTRY( 5/24/96): stat conf was held this date regarding the pla's [244-1] motion for protective order - Ruling as stip; hearing on objs is set 10:00 8/5/96 by Magistrate Alma Chazez (pck) (Entered: 05/31/1996)
07/22/1996	246	MINUTE ENTRY( 7/19/96): A status conf was held this date. At tiem of evidentiary hrg set for 8/5/96, govt shall have social security wage information as stip. By 7/25/96, all claimants who will go to trial during week of 8/5/96 shall produce all documents responsive to dft's discovery requests as stip. Pre-Trial Conf set for is moved to 2:00 7/30/96. by Magistrate Alma Chazez (dno) (Entered: 07/22/1996)
07/24/1996	247	Amd Witness list submitted by plaintiff USA for 8/5/96 hrg on 28 claims for individual relief (pck) (Entered: 07/24/1996)
08/01/1996	248	PRE-TRIAL ORDER: PTC held 2:00 7/30/96; non-jury trial is set 8/5/96 at 10am by Magistrate Alma Chazez Date Signed: 7/30/96 (pck) (Entered: 08/01/1996)

08/09/1996	249	MINUTE ENTRY( 8/8/96): ; Status Conf set bfr Mag at 2:00 8/20/96; Conf is for T. Allen Usry & Larry Broome by Magistrate Alma Chasez (ps) (Entered: 08/09/1996)
08/12/1996	250	MINUTE ENTRY( 8/7/96): a status conf was held this date; by 9/9 the ptys to furnish the Court w/a proposed consent jgm as stip; a fairness hrg as to those individuals who have objected to being excluded from the class is set 10/28/96 at 10am; a fairness hrg is set 12/2/96 at 10am as to claimants whom the govt anticipates should receive monetary sum in exchange for release of claim; issues which were subject of hrg on 4/9/96 are rendered moot by settlement herein ; Status Conf by phone is set 3:30 9/9/96 by Magistrate Alma Chasez (pck) (Entered: 08/13/1996)
08/22/1996	251	MINUTE ENTRY ( 8/20/96): Preliminary Conference held; amendments due 30 days from prelim conf ; pretrial conf set 10:00 11/22/96 ; non-jury trial set 10:00 12/5/96 bfr Mag Judge; this trial is for the intervenors by Magistrate Alma Chasez (pck) (Entered: 08/22/1996)
08/30/1996	252	MINUTE ENTRY( 8/27/96): granting motion of Betty Anderson, et al to intervene [197-1] in a limited fashion only as stip; the Court establishes a hrg date of 9/27/96 at 10am, at that time Mr. Broome & any client who states herself to be represented by Mr. Broome shall appear & be questioned by the Court as to circumstances of Mr. Broome's representation by Magistrate Ronald Fonseca (pck) (Entered: 09/05/1996)
09/23/1996	253	MINUTE ENTRY( 9/20/96): the Court will conduct a hrg on 10/28/96 at 10am bfr Mag Judge as to the objections timely received to determine the fairness of their exclusion from relief; the individuals whose names are annexed on Exh A attached shall show cause on 10/28/96 at 10am why their respective claims should not be excluded from the class as stip by Magistrate Alma Chasez (pck) (Entered: 09/23/1996)
09/26/1996	254	RETURN OF SERVICE of subp upon Deidre F. Hitchens svd 9/19/96, Yolanda P. Turner svd 9/23/96, Denise Rose svd 9/23/96, Denise M. Alexander svd 9/24/96 (pck) (Entered: 09/26/1996)
09/26/1996	255	RETURN OF SERVICE of subp - unexecuted, attempted upon Kenneth Gaunichaux, Joyce D. Jones, Theresa Marshall (pck) (Entered: 09/26/1996)
09/26/1996	256	Notice by plaintiff USA of appearance of Michael W. Johnson as trial attorney (pck) (Entered: 09/26/1996)

09/27/1996	257	PROCEEDING: evidentiary hrg held this date; witnesses sworn & testify; pla furnished exh book, wit list & exh list - ORDERED filed into the record; exh offered & admitted; Court ordered list of individuals that was completed by atty Broome, admitted into evidence; reason for ruling entered into record; the ruling is perpetuated in the transcripts of the hrg; Court in recess by Magistrate Alma Chasez (pck) (Entered: 09/30/1996)
09/27/1996	258	Exhibit list by plaintiff USA for 9/27/96 hrg (pck) (Entered: 09/30/1996)
09/27/1996	259	Witness list submitted by plaintiff USA for 9/27/96 hrg (pck) (Entered: 09/30/1996)
10/01/1996	260	USM's RETURN OF SERVICE of subp attempted upon Camille M. Jordan (pck) (Entered: 10/01/1996)
10/03/1996	261	MINUTE ENTRY( 10/3/96): Pre-Trial Conference set 10:00 11/22/96 & Non-jury Trial set 10:00 12/5/96 are cancelled ; a stat conf by phone will be set w/counsel regardign the intervenors by Magistrate Alma Chasez (pck) (Entered: 10/03/1996)
10/08/1996	262	Statement of travel expenses by the USA (pck) (Entered: 10/08/1996)
10/11/1996	264	Motion by plaintiff USA, defendant Criminal Sheriff's, defendant Criminal Sheriff and ORDER that the consent decree is conditionally approved & entered subject to final approval & entry by this Court after Fairness Hrgs of 10/28/96 & 12/2/96 at 10am; order to publish as stip; order to mail ntc's as stip; order as to objections by Magistrate Alma Chasez Date Signed: 10/15/96 (pck) (Entered: 10/17/1996)
10/16/1996	263	MINUTE ENTRY( 10/11/96): Marla D. Amour, Carol T. Dejean, Charlene Foy, Vanessa J. George, Catherine M. Osborne, Deborah A. Petty, Sandra E. Sharett, Joyce Rosa Williams are to appear for a Status Conf set bfr Mag Judge Chasez 10:00 11/6/96 ; Tulane Law Clinic will be representing the claimants by Magistrate Alma Chasez (pck) Modified on 11/13/1996 (Entered: 10/17/1996)
10/17/1996	265	CONSENT DECREE & UNSIGNED ORDER (pck) (Entered: 10/17/1996)
10/23/1996	266	Letter to court from movant Rhonda J Franklin dated 10/21/96 in re: response to M.E. dated 9/23/96 & req to show cause in writing. (gw) (Entered: 10/29/1996)



10/25/1996		Payment of appeal filing fee by movant Ressie B Anderson, et al in amount of \$ 105.00 (pck) (Entered: 10/28/1996)
10/25/1996	267	Notice of appeal by movant Larry E Broome from Dist. Court final jgm issd by Mag Judge Alma L. Chasez & entered on 9/27/96 removing him as counsel of record for intervenors & substituting the Tulane Law Clinic & imposing other sanctions agst him (gw) (Entered: 10/29/1996)
10/28/1996	268	PROCEEDING: Fairness hearing held ; dft orally moves to dismiss claimants not present for failue to appear in support of their obj - submitted; witnesses sworn & testified; matter cont to 10/29/96 at 10:00 am by Magistrate Alma Chasez (gw) (Entered: 10/30/1996)
10/29/1996	269	PROCEEDING: Fairness hearing cont; mtn of Govt to seal responses; afdt of Marcia Greenidge proffered; witnesses sworn & testified; court's ruling as to the claim of Stovall read into the record; claim denied; all other claims will be taken under submission by Magistrate Alma Chasez (gw) (Entered: 10/30/1996)
10/31/1996	270	MINUTE ENTRY( 10/30/96): the Court ORDERS Mr. Broome to pay the full amount sought by the Govt, i.e. \$1,998.45 , to be paid as stated herein by Magistrate Alma Chasez (pck) (Entered: 11/01/1996)
10/31/1996	271	MINUTE ENTRY( 10/29/96): for appearance of Jane L. Johnson, Tulane Law Clinic, as counsel for intervenors; Clerk is ordered to allow the Clinic to copy, at no cost, any docs from the record which they need in order to represent the intervenors by Magistrate Alma Chasez (pck) (Entered: 11/01/1996)
11/13/1996	272	MINUTE ENTRY( 11/6/96): ; Status Conf was held 10:00 11/6/96 ; appearances were made by Carol t. Dejean, Charlene Foy, Vanessa J. George, Catherine M. Osborne, Deborah A. Petty & Sandra E. Sharett Brooks; Marla D. Amour, & Joyce Rosa Williams failed to appear & their claims will be dismissed for faillure to prosecute; Clerk to forward copies as stip by Magistrate Alma Chasez (pck) (Entered: 11/13/1996)
11/19/1996	273	Objections by Florence Y. Hayes to decision of proposed entry of consent decree (pck) (Entered: 11/19/1996)
11/20/1996	274	Objections by movant Barbara Jean Phillips to Consent Decree [265-1] (pck) (Entered: 11/20/1996)
11/20/1996	275	Letter to court dated 11/5/96 from John D. Sileo, Esq. in re: attached orig afdt as a supplement to the facsimile afdt which

		was entered into the Court record regarding Ms. Greenidge's claim (pck) (Entered: 11/20/1996)
11/20/1996	276	Objections by movant Vernita Price to proposed consent decree [265-1] (pck) (Entered: 11/20/1996)
11/20/1996	277	Objections by movant Mattie F Louviere to proposed consent decree [265-2] (pck) (Entered: 11/20/1996)
11/20/1996	278	Objections by movant Deidra D Jenkins to proposed consent decree [265-2] (pck) (Entered: 11/20/1996)
11/22/1996	279	Objections by movant Dorothy Hamlin to consent decree [265-2] (gw) (Entered: 11/25/1996)
11/22/1996	280	Objections by movant Patricia Morris to consent decree [265-2] (gw) (Entered: 11/25/1996)
11/22/1996	281	Objections by movant Anita M Mitchell to consent decree [265-2] (gw) (Entered: 11/25/1996)
11/29/1996	282	Response by plaintiff USA to claimants' objs to entry of consent decree (pck) (Entered: 11/29/1996)
11/29/1996	283	Exhibit list by plaintiff USA for 12/2/96 fairness hrg (pck) (Entered: 11/29/1996)
12/02/1996	284	PROCEEDING: hrg bfr Mag Judge; dfts move to dismiss all claims of: Dedira D. Jenkins, Anita Mitchell, Patricia Morris as they are not present for this hrg - SUBMITTED; Claimants as stated herein state that they have no objection to the Consent Decree & are here only to observe; witnesses called; exhibits filed; Court makes statement on the record; matter submitted court adjourned by Magistrate Alma Chasez (pck) Modified on 12/30/1996 (Entered: 12/03/1996)
12/13/1996	285	Sealed Document (pck) (Entered: 12/13/1996)
12/23/1996		Record on Appeal sent to Circuit Court (pck) (Entered: 12/26/1996)
12/23/1996		Notification by Circuit Court of Appellate Docket Number 96-31134 (pck) (Entered: 12/26/1996)
01/17/1997	287	PRE-TRIAL ORDER: Unsigned (pck) (Entered: 01/17/1997)
01/27/1997	288	ORDER & REASONS that the Court overrules each of the objections filed in this case; the proposed consent decree will be entered as the final judgment of this court by Magistrate Alma Chasez Date Signed: 1/24/97 (pck) (Entered: 01/27/1997)

01/28/1997	289	<p>CONSENT DECREE: General Provisions: all person hired under the terms of this Decree must meet all lawful job requirements; the Sheriff's Office shall ensure that all deputy sheriff's positions &amp; assignments are open to women as stip. Remedial Relief: as stip, those persons who are entitled to an offer of an award of remedial relief shall include any woman who timely filed a claim for relief w/the U.S. as stip. Monetary Relief: The Sheriff's Office is to establish a fund of \$2,000,000.00 from which monetary relief will be paid as stip. The Sheriff's Office is to pay any administrative costs of establishing monetary relief accounts as stip. Priority Hire as stip. Retroactive Seniority as stip. Pension Benefits as stip. Implementation of Individual Relief as stip by Magistrate Alma Chazez Date Signed: 1/24/97.....CLOSED..... (pck) (Entered: 01/29/1997)</p>
02/24/1997	290	<p>Govt's rpt listing proposed distribution of monetary relief to individuals listed on appeandix A of the consent decree from the initial \$350,000.00 to be paid by dft sheriff in 1997 (pck) (Entered: 02/25/1997)</p>
02/26/1997	291	<p>MOTION by movant Larry E Broome to postpone/extend payment of sanctions referred to Magistrate Alma Chazez to be heard before Mag Judge Chazez at 11:00 3/19/97 (pck) (Entered: 02/27/1997)</p>
03/12/1997	292	<p>MINUTE ENTRY( 3/11/97): granting motion of Larry Broome to postpone/extend payment of sanctions [291-1] by Magistrate Alma Chazez (pck) (Entered: 03/12/1997)</p>
03/14/1997	293	<p>MINUTE ENTRY( 3/14/97): the Clerk is directed to transmit record document #285 to the Fifth Circuit for its consideration with appeal No 96-31134; document is to remain under seal by Magistrate Alma Chazez (tbl) (Entered: 03/14/1997)</p>
03/14/1997		<p>Transmitted supplemental record on appeal to USCA doc #285 (pck) (Entered: 03/21/1997)</p>
03/18/1997		<p>Mail Returned [292-1] minute entry addressed to movant Barbara Jean Phillips (tbl) (Entered: 03/18/1997)</p>
03/21/1997		<p>Transmitted supplemental record on appeal to USCA [267-1] appeal (1 envelope of exhibits from hrg held 12/2/96) (Appeal No. 96-31134) (gw) (Entered: 03/21/1997)</p>
06/23/1997	294	<p>MINUTE ENTRY( 6/16/97): in light of the opinion of the 5th Circuit which affirms the action of the undersigned regarding the sanctions imposed agst Larry Broome, Mr. Broome is given</p>

		until 7/16/97 to pay the sanction imposed by the Court by Judge Peter Beer (pck) (Entered: 06/23/1997)
07/08/1997	295	MOTION by Larry E Broome, Esq. for extension to pay sanctions referred to Magistrate Alma Chasz to be heard before Magistrate Judge Chasz at 11:00 7/23/97 (tbl) (Entered: 07/09/1997)
07/15/1997	296	MINUTE ENTRY( 7/11/97): granting Larry E. Broome's motion for extension to pay sanctions [295-1], however, the sanctions must be paid in full by 8/15/97 by Magistrate Alma Chasz (pck) (Entered: 07/16/1997)
07/28/1997	297	Letter to court dated 7/26/97 from Anita Barnes Bowers regarding her claim (pck) (Entered: 08/01/1997)
08/05/1997		Record on appeal returned from U.S. Court of Appeals [267-1] appeal (pck) (Entered: 08/06/1997)
08/05/1997	298	Judgment from Court of Appeals affirming the decision of the District Court [267-1]; movant-appellant to pay to pla-appellee the costs on appeal; Issued as mandate on 8/4/97 (HIGGINBOTHAM, WIENER, BENAVIDES) (pck) (Entered: 08/06/1997)
04/06/1998	299	US's report listing proposed distribution of monetary relief to individuals listed on appendix A of the consent decree from the \$350,000.00 to be paid by the dft sheriff in 1998 (pck) (Entered: 04/06/1998)
06/12/1998	300	Record of Disposal, exhibits set forth in doc were destroyed on 6/12/98. (sek) (Entered: 06/15/1998)
02/01/1999	301	United States' report listing proposed distribution of monetary relief to individuals listed on appendix A of the Consent decree from the \$350,000.00 to be paid by the dft Sheriff in 1999. (sek) (Entered: 02/02/1999)
02/23/2000	302	United States' report listing proposed distribution of monetary relief to individuals listed on appendix A of the consent decree from the \$350,000.00 to be paid by the dft Sheriff in 2000. (sek) (Entered: 02/24/2000)
03/23/2001	303	Copy of Letter to Sheriff Foti dated 3/21/01 from June G. Hazeur re her change of address. (sek) (Entered: 03/29/2001)
04/13/2001	<a href="#">304</a>	Report by plaintiff USA listing proposed distribution of monetary relief to individuals listed on appendix A of the consent decree from the \$600,000.00 to be paid by the dft Sheriff in 2001 (sek) Modified on 05/23/2001 (Entered: 04/13/2001)

		04/13/2001)
05/21/2001	<a href="#">305</a>	Supplemental Report by plaintiff USA listing proposed final distribution of monetary relief to individuals listed on appendix A of the consent decree to be paid by the dft Sheriff in 2001 (sek) (Entered: 05/21/2001)
10/08/2003	<a href="#">306</a>	Joint Motion by plaintiff USA, defendant Criminal Sheriff's, defendant Criminal Sheriff and ORDER dismissing this action pursuant to paragraph 5 of the 1/29/97 Consent Decree since all individual relief required by the Consent Decree has been paid , by Magistrate Judge Alma Chasez (sek) (Entered: 10/15/2003)
10/28/2003		Mail Returned [306-1], [306-2] order addressed to movant Dorothy Hamlin (sek) (Entered: 10/29/2003)