

TERMED

United States District Court
Northern District of Illinois - CM/ECF LIVE, Ver 2.5 (Chicago)
CIVIL DOCKET FOR CASE #: 1:92-cv-00694

USA v. State of Illinois, et al
Assigned to: Honorable Paul E. Plunkett
Demand: \$0
Cause: 28:1331 Federal Question

Date Filed: 01/28/1992
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Plaintiff

Plaintiff**USA**

represented by **AUSA**
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TERMINATED: 07/09/1992
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V.

Defendant

State of Illinois

Defendant

James R Edgar

Governor of the State of Illinois

represented by **Mitchell Bruce Katten**
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Defendant

Leigh Steiner

*Acting Director, Illinois Department of
 Mental Health and Developmental
 Disabilities*

represented by **Mitchell Bruce Katten**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marita Clare Sullivan
 (See above for address)

Defendant

Kathleen A Muniz

*Superintendent, W.A. Howe
 Developmental Center*

represented by **Mitchell Bruce Katten**
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Marita Clare Sullivan
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Date Filed	#	Docket Text

01/28/1992	1	COMPLAINT - Civil cover sheet - Appearance(s) of Elizabeth Muir Landes, Fred L. Foreman, John R. Dunne as attorney(s) for plaintiff (4 originals and 4 copies summons(es) issued.) (Documents: 1-1 through 1-2) (cdh) (Entered: 01/31/1992)
02/25/1992	2	MINUTE ORDER of 2/25/92 by Hon. Paul E. Plunkett: Status hearing set for April 3, 1992 at 9:15 a.m. Mailed notice (vmj) (Entered: 02/26/1992)
02/26/1992	3	RETURN OF SERVICE of summons executed upon defendant Kathleen A. Muniz on 2/20/92. (vmj) (Entered: 02/27/1992)
02/26/1992	4	RETURN OF SERVICE executed upon defendant Leigh Steiner on 2/20/92. (vmj) (Entered: 02/27/1992)
03/20/1992	5	ATTORNEY APPEARANCE for defendants' Leigh Steiner, James R. Edgar and Kathleen A. Muniz by Mitchell Katten and Marita Clare Sullivan. (vmj) (Entered: 03/23/1992)
03/23/1992	6	MOTION by defendants' for enlargement of time ; Notice of motion. (vmj) (Entered: 03/24/1992)
03/23/1992	7	MINUTE ORDER of 3/23/92 by Hon. Paul E. Plunkett: Defendants' motion for enlargement of time [6-1] to answer or otherwise plead, to and including April 9, 1992, granted. Mailed notice (vmj) (Entered: 03/24/1992)
03/25/1992	8	MINUTE ORDER of 3/25/92 by Hon. Paul E. Plunkett: Minute order dated March 23, 1992 is modified as follows: The defendants are granted an extension of time in which to answer or otherwise plead to the complaint to and including April 3, 1993. Mailed notice (vmj) (Entered: 03/26/1992)
03/27/1992	9	ATTORNEY APPEARANCE for plaintiff by Edward A. Stutman, Pamela K. Chen and Judith C. Preston. (vmj) (Entered: 03/30/1992)
04/03/1992	10	ANSWER by defendants'; Notice of filing. (vmj) (Entered: 04/06/1992)
04/03/1992	11	MINUTE ORDER of 4/3/92 by Hon. Paul E. Plunkett: Status hearing held; continued to July 7, 1992 at 9:15 a.m. Written discovery to be completed on or before June 3, 1992. Deposition discovery to be completed on or before September 3, 1992. Mailed notice (vmj) (Entered: 04/06/1992)
05/01/1992	12	MOTION by plaintiff for leave to serve more than twenty interrogatories (Exhibit); Notice of motion. (vmj) (Entered: 05/04/1992)
05/01/1992	13	MEMORANDUM by plaintiff in support of motion for leave to serve more than twenty interrogatories [12-1]. (vmj) (Entered: 05/04/1992)
05/01/1992		Oral MOTION by defendants' to extend time to comply with written discovery, to and including June 19, 1992 . (vmj) Modified on 05/04/1992 (Entered: 05/04/1992)
05/01/1992	14	MINUTE ORDER of 5/1/92 by Hon. Paul E. Plunkett: Plaintiff's motion

		for leave to serve more than twenty interrogatories [12-1], granted. Defendants' oral motion to extend time to comply with written discovery, to and including June 19, 1992 [0-1], granted. No notice (vmj) (Entered: 05/04/1992)
05/01/1992	15	MOTION by plaintiff to strike affirmative defenses and for partial summary judgment ; Notice of motion. (vmj) (Entered: 05/04/1992)
05/01/1992	16	MEMORANDUM by plaintiff in support of motion to strike affirmative defenses [15-1] and for partial summary judgment [15-2] (Exhibits). (vmj) (Entered: 05/04/1992)
05/01/1992	17	MINUTE ORDER of 5/1/92 by Hon. Paul E. Plunkett: Answer brief to motion due May 29, 1992. Reply to answer brief due June 12, 1992. Ruling on motion to strike [15-1] and for partial summary judgment [15-2] set for Aug. 18, 1992 at 9:15 a.m. Status hearing set for July 7, 1992 at 9:15 a.m. to stand. Mailed notice (vmj) (Entered: 05/04/1992)
05/20/1992	18	STIPULATION and order regarding confidentiality; notice of filing. (fce) (Entered: 05/21/1992)
05/29/1992	19	RESPONSE by defendants' to plaintiff's motion to strike affirmative defenses [15-1] and for partial summary judgment [15-2]; Notice of filing. (vmj) (Entered: 06/02/1992)
06/12/1992	20	REPLY by plaintiff USA to defendants' response to its motion to strike affirmative defenses and for partial summary judgment. (vmj) (Entered: 06/16/1992)
07/07/1992	21	MOTION by defendant Kathleen A Muniz, defendant State of Illinois, defendant James R Edgar, defendant Leigh Steiner to compel production of documents (Exhibit) ; notice of motion. (fce) (Entered: 07/08/1992)
07/07/1992		ORAL MOTION by defendant Kathleen A Muniz, defendant State of Illinois, defendant James R Edgar, defendant Leigh Steiner to withdraw motion to compel production of documents (fce) (Entered: 07/08/1992)
07/07/1992	22	MINUTE ORDER of 7/7/92 by Hon. Paul E. Plunkett : Granting motion to withdraw motion to compel production of documents [0-1], Withdrawing motion to compel production of documents [21-1] Status hearing held All further discovery referred to Magistrate Judge Guzman Case referred to the calendar of Hon. Ronald A. Guzman No notice (fce) (Entered: 07/08/1992)
07/07/1992	23	LETTER from Laurie J. Weinstein to H. Stuart Cunningham dated 06/30/92. (fce) (Entered: 07/08/1992)
07/07/1992	24	NOTICE of entry of appearance for plaintiff and withdrawal of appearance for the United States of America. (vmj) (Entered: 07/10/1992)
07/09/1992	25	MINUTE ORDER of 7/9/92 by Hon. Paul E. Plunkett: Leave is granted to Laurie J. Weinstein [24-1] to substitute her appearance for that of Edward A. Stutman for plaintiff. Mailed notice (vmj) (Entered: 07/10/1992)

		07/10/1992)
07/09/1992	26	REFERRAL ORDER of 7/9/92: Case referred to Magistrate Ronald A. Guzman pursuant to local General Rule 2.41(b) . (For further detail see order). Mailed notice (vmj) (Entered: 07/13/1992)
07/30/1992	27	MINUTE ORDER of 7/30/92 by Hon. Ronald A. Guzman: Status hearing held. Plaintiff given leave to file motion to compel on or before August 14, 1992. Defendant's reply brief due on or before September 14, 1992. Plaintiff's reply brief due on or before October 5, 1992. Ruling to be by mail. Parties are directed to submit caselaw on the issue of the discovery expert tour on or before July 31, 1992. No notice (vmj) (Entered: 07/31/1992)
08/04/1992	28	MINUTE ORDER of 8/4/92 by Hon. Paul E. Plunkett: Ruling on motion to strike [15-1] and partial summary judgment [15-2] reset for Sept. 29, 1992 at 9:15 a.m. Status hearing reset for Sept. 29, 1992 at 9:15 a.m. Mailed notice (vmj) (Entered: 08/05/1992)
08/17/1992	29	LETTER from Pamela Chen to court dated 8/13/92. (vmj) (Entered: 08/18/1992)
08/17/1992	30	ATTORNEY APPEARANCE for plaintiff USA by Benjamin Schoen. (vmj) (Entered: 08/18/1992)
08/17/1992	31	MOTION by plaintiff USA to compel production of documents . (vmj) (Entered: 08/18/1992)
08/17/1992	32	MEMORANDUM by plaintiff USA in support of its motion to compel production of documents [31-1] (Attachments). (vmj) (Entered: 08/18/1992)
09/18/1992	33	RESPONSE by defendants' to the United States' motion to compel [31-1] and the United States' memorandum in support (Exhibits); Notice of filing. (vmj) (Entered: 09/21/1992)
09/29/1992	34	MEMORANDUM, OPINION, AND ORDER. (vmj) (Entered: 09/30/1992)
09/29/1992	35	MINUTE ORDER of 9/29/92 by Hon. Paul E. Plunkett: Status hearing reset for Oct. 14, 1992 at 9:15 a.m. Enter memorandum opinion and order: We grant the USA's motion to strike [15-1] in part and deny it in part. Because we decide this motion as a motion to strike, the USA's request for the alternative relief of partial summary judgment [15-2] is denied as moot. Telephoned notice (vmj) (Entered: 09/30/1992)
10/06/1992	36	REPLY by plaintiff USA to defendants' response to the motion to compel production of documents [31-1] (Exhibits). (vmj) (Entered: 10/07/1992)
10/07/1992	37	DECLARATION of Walter P. Christian, Ph.D. (vmj) (Entered: 10/08/1992)
10/14/1992	38	MINUTE ORDER of 10/14/92 by Hon. Paul E. Plunkett: Status hearing held; continued to 9 Dec. 92 at 9:15 a.m. October 31, 1992 is the deadline

		for resolving all document discovery problems. No notice (vmj) (Entered: 10/15/1992)
10/26/1992	39	MOTION by defendanta' to strike portions of the United States' reply or alternatively for leave to fiile a surreply ; Notice of motion. (vmj) (Entered: 10/29/1992)
10/26/1992	40	MINUTE ORDER of 10/26/92 by Hon. Ronald A. Guzman : Telephonic hearing held on defendants' motion to strike portions of the United States' reply or alternatively for leave to file a surreply. Defendant given leave to file affidavits opposing those on file for plaintiff on or before November 9, 1992. Ruling to be by mail. Mailed notice (vmj) (Entered: 10/29/1992)
11/12/1992	41	MOTION by defendants for leave to cite additional authority (Attachments) ; Notice of motion. (eav) (Entered: 11/13/1992)
11/12/1992	42	MINUTE ORDER of 11/12/92 by Hon. Ronald A. Guzman : Defendants' motion for leave to cite additional authority is granted in part and denied in part. [41-1] Mailed notice (eav) (Entered: 11/13/1992)
11/12/1992	43	MOTION by defendants for a protective order (Exhibits) ; Notice of motion. (eav) (Entered: 11/13/1992)
11/12/1992	44	MINUTE ORDER of 11/12/92 by Hon. Ronald A. Guzman : Hearing held on defendants' motion for a protective order. Plaintiff given leave to file a response on or before November 23, 1992. Defendants' reply brief due on or before December 4, 1992. [43-1] Ruling to be by mail. Mailed notice (eav) (Entered: 11/13/1992)
11/12/1992	45	AFFIDAVIT of Daniel J. Luchins (eav) (Entered: 11/13/1992)
11/12/1992	46	AFFIDAVIT of Dr. Edward Page-El; Notice of filing (eav) (Entered: 11/13/1992)
11/12/1992	47	RESPONSE by plaintiff USA to defendants motion for leave to cite additional authority [41-1] (eav) (Entered: 11/13/1992)
11/23/1992	48	ADDITIONAL ATTORNEY APPEARANCE for plaintiff USA by Robert H. Stern. (vmj) (Entered: 11/24/1992)
11/23/1992	49	OPPOSITION by plaintiff, USA to defendants' motion for protective order [43-1] (Attachments). (vmj) (Entered: 11/24/1992)
11/24/1992	50	MOTION by defendants to compel production of documents ; notice of motion. (ar) (Entered: 11/25/1992)
11/24/1992	51	APPENDIX A filed by defendants to motion to compel production of documents [50-1] (1 vol.) (ar) (Entered: 11/25/1992)
11/24/1992	52	MINUTE ORDER of 11/24/92 by Hon. Ronald A. Guzman : Status hearing set for 01/04/93 at 9:30 am. On defendants' motion to compel production of documents [50-1], plaintiff to respond within 21 days by 12/15/92; defendants to reply within 7 days by 12/22/92. Mailed notice (ar) Modified on 11/25/1992 (Entered: 11/25/1992)

12/04/1992	53	REPLY brief by defendants' in support of their motion for a protective order [43-1]; Notice of filing. (vmj) (Entered: 12/08/1992)
12/09/1992	54	MINUTE ORDER of 12/9/92 by Hon. Paul E. Plunkett : Status hearing held; continued to Aug. 16, 1993 at 9:15 a.m. All non-expert depositions to be completed between January 1, 1993 and June 15, 1993. All expert depositions to be completed between June 15, 1993 and August 15, 1993. Mailed notice (vmj) (Entered: 12/10/1992)
12/14/1992	55	MOTION by plaintiff USA to substitute attachment (Attachments); Notice of filing. (vmj) (Entered: 12/16/1992)
12/15/1992	56	OPPOSITION by plaintiff to defendants' motion to compel production of documents [50-1] (Attachments). (vmj) (Entered: 12/16/1992)
12/24/1992	57	REPLY by defendants' to plaintiff's oOpposition to defendants' motion to compel production of documents [56-1] (Exhibits); Notice of filing. (vmj) (Entered: 12/28/1992)
01/04/1993	58	SURREPLY by plaintiff USA to defendants' motion to compel production of documents [50-1]. (vmj) (Entered: 01/06/1993)
01/29/1993	59	MINUTE ORDER of 1/29/93 by Hon. Ronald A. Guzman : Granting plaintiff's motion to substitute attachment [55-1]. Mailed notice (vmj) (Entered: 02/01/1993)
01/29/1993	60	ORDER regarding defendant's motion to compel production of documents [50-1]. (vmj) (Entered: 02/01/1993)
01/29/1993	61	MINUTE ORDER of 1/29/93 by Hon. Ronald A. Guzman : Denying defendant's motion to compel production of documents [50-1]. No notice (vmj) (Entered: 02/01/1993)
01/29/1993	62	ORDER regarding defendant's motion for a protective order [43-1]. (vmj) (Entered: 02/01/1993)
01/29/1993	63	MINUTE ORDER of 1/29/93 by Hon. Ronald A. Guzman : Denying defendant's motion for a protective order [43-1] under Rule 26(c) of the Federal Rules of Civil Procedure. The defendant's assertion of the deliberative process privilege is, however, sustained. Enter order. No notice (vmj) (Entered: 02/01/1993)
01/29/1993	64	MEMORANDUM, OPINION, AND ORDER. (vmj) (Entered: 02/01/1993)
01/29/1993	65	MINUTE ORDER of 1/29/93 by Hon. Ronald A. Guzman : Granting plaintiff's motion to compel production of documents [31-1]. Enter memorandum opinion and order. No notice (vmj) (Entered: 02/01/1993)
02/01/1993	66	AFFIDAVIT of Daniel J. Luchins. (vmj) (Entered: 02/02/1993)
02/01/1993	67	AFFIDAVIT of Edward Page-El. (vmj) (Entered: 02/02/1993)
02/01/1993	68	NOTICE of filing regarding affidavit [67-1], regarding affidavit [66-1]. (vmj) (Entered: 02/02/1993)

02/16/1993	69	OBJECTIONS by defendants' to the Magistrate's memorandum opinion and order [64-1] granting the plaintiff's motion to compel (Exhibits). (vmj) (Entered: 02/17/1993)
02/16/1993	70	NOTICE of filing by defendants' regarding objections to the Magistrate's memorandum opinion and order granting the plaintiff's motion to compel [69-1]. (vmj) (Entered: 02/17/1993)
03/02/1993	71	RESPONSE by plaintiff USA to defendants' objections to Magistrate's order [69-1] (Exhibits). (vmj) (Entered: 03/03/1993)
03/10/1993	72	MINUTE ORDER of 3/10/93 by Hon. Paul E. Plunkett : Status hearing reset for Aug. 23, 1993 at 9:15 a.m. Mailed notice (vmj) (Entered: 03/11/1993)
03/17/1993	73	MOTION by defendants' for leave to file their reply to the plaintiff's response to the defendants' objections ; Notice of motion. (vmj) (Entered: 03/18/1993)
03/17/1993	74	MINUTE ORDER of 3/17/93 by Hon. Paul E. Plunkett : Granting defendants' motion for leave to file their reply to the plaintiff's response to the defendants' objections [73-1]. Telephoned notice (vmj) (Entered: 03/18/1993)
03/17/1993	75	REPLY by defendants' regarding plaintiff's response to their objections [71-1] (Exhibits). (vmj) (Entered: 03/18/1993)
03/24/1993	76	LETTER from plaintiff USA attorney Pamela Chen regarding change of post office box mailing address. (vmj) (Entered: 03/25/1993)
04/09/1993	77	ORDER. (vmj) (Entered: 04/12/1993)
04/09/1993	78	MINUTE ORDER of 4/9/93 by Hon. Paul E. Plunkett: Enter order: The recommendation of Magistrate Judge Guzman of January 29, 1993 is approved and adopted. Defendants shall produce all records within twenty (20) days of the date of this order. Mailed notice (vmj) (Entered: 04/12/1993)
04/30/1993	79	MINUTE ORDER of 4/30/93 by Hon. Paul E. Plunkett: The following changes in the court's memorandum opinion and order of April 9, 1993 are made: 1) The reference throughout the opinion to memorial Hosp. for McHenry County v. Shadur are properly cited to volume 664 of the Federal Reporter, second series. 2) On page two, the cite to Ryan should read: (quoting Ryan v. Commissioner of Internal Revenue. 568 F.2d 531, 543 (7th Cir. 1977), cert. denied. 439 U.S. 820 (1978)). 3) On page three, the cite to the Civil Rights of Institutionalized Persons Act should be 42 U.S.C. Section 1997 rather than 42 U.S.C. Section 1977. Mailed notice (vmj) (Entered: 05/03/1993)
05/28/1993	80	JOINT MOTION by plaintiff USA, defendant Kathleen A Muniz, defendant James R Edgar, defendant Leigh Steiner, defendant IL, St of to stay discovery ; Notice of motion (fce) (Entered: 06/01/1993)
05/28/1993	81	MINUTE ORDER of 5/28/93 by Hon. Paul E. Plunkett : Granting motion

		to stay discovery [80-1]. Discovery to resume on 06/30/93 and plaintiff given until 08/02/93 to complete remaining non-expert depositions. Mailed notice (fce) (Entered: 06/01/1993)
08/23/1993	82	MINUTE ORDER of 8/23/93 by Hon. Paul E. Plunkett : Status hearing set for 10/15/93 at 9:15 a.m. Mailed notice (fce) (Entered: 08/24/1993)
09/01/1993	83	TRANSCRIPT of proceedings for the following date(s): 7/7/92 Before Honorable Paul E. Plunkett (fce) (Entered: 09/07/1993)
10/14/1993	84	MINUTE ORDER of 10/14/93 by Hon. Paul E. Plunkett : Status hearing reset for 10/28/93 at 9:15 am Mailed notice (fce) (Entered: 10/15/1993)
10/28/1993	85	MINUTE ORDER of 10/28/93 by Hon. Paul E. Plunkett : Status hearing re-set for 11/12/93 at 9:15 a.m. Mailed notice (hp) (Entered: 11/01/1993)
11/08/1993	86	MINUTE ORDER of 11/8/93 by Hon. Paul E. Plunkett : Status hearing re-set for 12/02/93 at 9:15 A.M. Mailed notice (fce) (Entered: 11/09/1993)
12/01/1993	87	MINUTE ORDER of 12/1/93 by Hon. Paul E. Plunkett : Status hearing re-set for 01/04/94 at 9:15 a.m. Telephoned notice (fce) (Entered: 12/07/1993)
01/03/1994	88	JOINT MOTION by plaintiff for entry of consent decree ; Notice of agreed motion (fce) (Entered: 01/04/1994)
01/03/1994	89	ORDER regarding motion for entry of consent decree [88-1] (fce) (Entered: 01/04/1994)
01/03/1994	90	MINUTE ORDER of 1/3/94 by Hon. Paul E. Plunkett : Granting motion for entry of consent decree [88-1]. The Consent Decree is hereby entered as an order of this court and this court shall retain jurisdiction over this case until the termination of the consent decree as determined by the terms of the decree. terminating case Mailed notice (fce) (Entered: 01/04/1994)
01/03/1994	91	CONSENT DECREE by parties (fce) (Entered: 01/04/1994)
01/11/1994	92	MINUTE ORDER of 1/11/94 by Hon. Ronald A. Guzman : All matters relating to the referral of this action having been resolved, the case is returned to the assigned judge for further proceedings. terminating case referral to Hon. Ronald A. Guzman No notice (fce) (Entered: 01/12/1994)
02/09/1994	93	NOTICE by plaintiff's counsel of change of address (fce) (Entered: 02/11/1994)
02/14/1996	94	AGREED MOTION by plaintiff to terminate consent decree and to dismiss case (Attachments); Notice of agreed motion (yap) (Entered: 02/16/1996)
02/14/1996	95	MINUTE ORDER of 2/14/96 by Hon. Paul E. Plunkett: Plaintiff's agreed motion to terminate consent decree entered in this action and [94-1] dismiss case [94-2] with prejudice is granted and so ordered. Mailed

	notice (yap) (Entered: 02/16/1996)
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PACER Login:	hs0328	Client Code:	
Description:	Docket Report	Search Criteria:	1:92-cv-00694
Billable Pages:	6	Cost:	0.48