

**U.S. District Court [LIVE AREA]  
Middle District of Georgia (Albany)  
CIVIL DOCKET FOR CASE #: 1:04-cv-00076-WLS**

United States v. Terrell County, GA, et al  
Assigned to: U.S. District Judge W LOUIS SANDS  
Demand: \$0  
Cause: 28:1345 USA Plaintiff

Date Filed: 06/07/2004  
Date Terminated: 08/22/2008  
Jury Demand: None  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: U.S. Government Plaintiff

**Plaintiff**

**UNITED STATES OF AMERICA**

represented by **Christopher Cheng**  
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V.

**Defendant**

**TERRELL COUNTY GEORGIA**

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**Defendant**

**Wilbur T. Gamble, Jr.**  
*Chairman, Terrell County Board of  
Commissioners*

represented by **Edward R. Collier**  
(See above for address)  
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ATTORNEY TO BE NOTICED*

**Defendant**

**John W. Bowens**

represented by **Leonard Danley**  
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**Defendant**

**Larry Atherton, Sr.**

represented by **Edward R. Collier**  
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**Defendant**

**Lucius Holloway**

represented by **Edward R. Collier**  
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**Defendant**

**Bob Rainey**

represented by **Edward R. Collier**  
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**Defendant****Blake Vann**

represented by **Edward R. Collier**  
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Date Filed	#	Docket Text
06/07/2004	<u>1</u>	COMPLAINT filed; Service of Complaint due by 10/5/04 for Blake Vann, for Bob Rainey, for Lucius Holloway, for Larry Atherton Sr., for John W. Bowens, for Wilbur T. Gamble Jr., for Terrell County, GA (kme) (Entered: 06/08/2004)
06/14/2004		Case referred to ARBITRATION (trh) (Entered: 06/14/2004)
06/18/2004	<u>2</u>	WAIVER OF SERVICE returned executed as to Terrell County, GA 6/8/04 . Answer due on 8/9/04 for Terrell County, GA (kme) (Entered: 06/22/2004)
06/18/2004	<u>3</u>	WAIVER OF SERVICE returned executed as to Wilbur T. Gamble Jr. 6/8/04. Answer due on 8/9/04 for Wilbur T. Gamble Jr. (kme) (Entered: 06/22/2004)
06/18/2004	<u>4</u>	WAIVER OF SERVICE returned executed as to John W. Bowens 6/8/04 . Answer due on 8/9/04 for John W. Bowens (kme) (Entered: 06/22/2004)
06/18/2004	<u>5</u>	WAIVER OF SERVICE returned executed as to Larry Atherton Sr. 6/8/04. Answer due on 8/9/04 for Larry Atherton Sr. (kme) (Entered: 06/22/2004)
06/18/2004	<u>6</u>	WAIVER OF SERVICE returned executed as to Lucius Holloway 6/8/04 . Answer due on 8/9/04 for Lucius Holloway (kme) (Entered: 06/22/2004)
06/18/2004	<u>7</u>	WAIVER OF SERVICE returned executed as to Bob Rainey 6/8/04. Answer due on 8/9/04 for Bob Rainey (kme) (Entered: 06/22/2004)
06/18/2004	<u>8</u>	WAIVER OF SERVICE returned executed as to Blake Vann 6/8/04. Answer due on 8/9/04 for Blake Vann (kme) (Entered: 06/22/2004)
07/22/2004	<u>9</u>	NOTICE of attorney appearance for United States by Todd J. Schneider (kme) (Entered: 07/29/2004)
08/06/2004	<u>10</u>	ANSWER to Complaint by Terrell County, GA, Wilbur T. Gamble Jr., Larry Atherton Sr., Lucius Holloway, Bob Rainey, Blake Vann (Attorney Edward R. Collier) (kme) (Entered: 08/06/2004)
08/09/2004	<u>11</u>	ANSWER to Complaint by John W. Bowens (Attorney Leonard Danley) (kme) (Entered: 08/11/2004)
08/16/2004	<u>12</u>	RULES 16 AND 26 ORDER; proposed scheduling/discovery order due on 9/24/04 . ( signed by Judge W. L. Sands ) (kme) (Entered: 08/16/2004)
08/16/2004		DEADLINE updated; Set Scheduling Conference for 3:30 on 10/5/04 in Albany (kme) (Entered: 08/16/2004)
08/23/2004	<u>13</u>	ELECTION not to proceed before a Magistrate Judge by United States (kme) (Entered: 08/23/2004)
08/23/2004	<u>14</u>	ELECTION not to proceed before a Magistrate Judge by Terrell County, GA, Wilbur T. Gamble Jr., Larry Atherton Sr., Lucius Holloway, Bob Rainey, Blake Vann (kme) (Entered: 08/23/2004)
08/30/2004		ARBITRATION LETTER mailed. Parties to opt-out of arbitration by 9/27/04 (trh) (Entered: 08/30/2004)
09/17/2004		Proposed Scheduling/Discovery Order Received (wks ) Modified on 2/22/2005 (wks, ). (This proposed order was docketed in wrong case when received due to document referencing incorrect case number). (Entered: 02/22/2005)

09/24/2004	<u>15</u>	ORDER to reschedule conference reset Scheduling Conference for 3:30 on 10/19/04 ( signed by Judge W. L. Sands ) (jbk) (Entered: 09/24/2004)
09/27/2004		Case no longer referred to ARBITRATION. (trh) (Entered: 09/27/2004)
10/19/2004	<u>17</u>	Minute Entry for proceedings held before Judge W. Louis Sands : Scheduling Conference held on 10/19/2004. (wks, ) (Entered: 11/01/2004)
10/27/2004	<u>16</u>	NOTICE by United States of America (Cheng, Christopher) (Entered: 10/27/2004)
11/01/2004	<u>19</u>	Scheduling/Discovery Order: Amended Pleadings due by 11/18/2004. Discovery to be complete by 4/5/2005. Dispositive Motions due by 5/5/2005.. Signed by Judge W. Louis Sands on 10/29/04. (Attachments: # <u>1</u> Certificate of Service)(wks, ) Additional attachment(s) added on 2/22/2005 (wks, ). (Entered: 11/04/2004)
11/02/2004	<u>18</u>	Letter regarding alternative dispute resolution. (Attachments: # <u>1</u> Certificate of Service)(wks, ) (Entered: 11/02/2004)
11/05/2004	<u>20</u>	Letter stating that defendant Bowens would be willing to enter into ADR. (bjl) (Entered: 11/09/2004)
12/10/2004	<u>21</u>	STIPULATION by United States of America. (Schneider, Todd) (Entered: 12/10/2004)
01/11/2005	<u>22</u>	MOTION to Stay Application of 20-20-20 Rule by United States of America filed by Todd J. Schneider. Response to Motion due by 2/3/2005 Reply to Response to Motion due by 2/22/2005. (Schneider, Todd) (Entered: 01/11/2005)
01/24/2005	<u>23</u>	ORDER granting <u>22</u> Motion to Stay Application of 20-20-20 Rule. Accordingly, the USA shall have until and including 1/31/05 to file motion to compel, if any. Signed by Judge W. Louis Sands on 1/21/05. (wks, ) (Entered: 01/24/2005)
01/24/2005		CERTIFICATE OF SERVICE – I certify that on this date I have mailed by United States Postal Service a copy of <u>23</u> Order on Motion to Stay including any attachments filed with this document to all non-CM/ECF participants as indicated on the Notice of Electronic Filing. By Wanda K. Sanders, Deputy Clerk. (wks, ) (Entered: 01/24/2005)
01/28/2005	<u>24</u>	NOTICE by United States of America (Cheng, Christopher) (Entered: 01/28/2005)
02/04/2005	<u>25</u>	NOTICE by United States of America (Cheng, Christopher) (Entered: 02/04/2005)
02/08/2005	<u>26</u>	Minute Entry for proceedings held before Chief Judge W. Louis Sands : Telephone Conference held on 2/7/2005 to discuss discovery issue. (gpg) (Entered: 02/08/2005)
02/14/2005	<u>27</u>	NOTICE by United States of America (Cheng, Christopher) (Entered: 02/14/2005)
02/14/2005	<u>28</u>	NOTICE by United States of America (Cheng, Christopher) (Entered: 02/14/2005)
03/04/2005	<u>29</u>	MOTION for Extension of Time to Complete Discovery by United States of America filed by Christopher Cheng. (Attachments: # <u>1</u> Text of Proposed Order Order to Extend Time)(Cheng, Christopher) (Entered: 03/04/2005)
03/29/2005	<u>30</u>	MOTION for Extension of Time to Complete Discovery by United States of America filed by Christopher Cheng. (Attachments: # <u>1</u> Text of Proposed Order)(Cheng, Christopher) (Entered: 03/29/2005)
04/04/2005	<u>31</u>	ORDER granting <u>30</u> Motion for Extension of Time to Complete Discovery Discovery to be complete by 8/5/2005. Dispositive Motions due by 9/5/2005. Signed by Judge W. Louis Sands on 4/4/2005. (wks, ) (Entered: 04/05/2005)
04/19/2005	<u>32</u>	NOTICE of Attorney Appearance by Todd J. Schneider on behalf of United States of America (Schneider, Todd) (Entered: 04/19/2005)
05/09/2005	<u>33</u>	ORDER granting <u>29</u> Motion for Extension of Time to Complete Discovery (For Additional Time to Produce Export Reports) Status Report for parties to advise the Court of the status of Defendant's document production due by 7/11/2005.. Signed by Judge W. Louis Sands on 5/6/05. (wks, ) (Entered: 05/09/2005)
05/09/2005		CERTIFICATE OF SERVICE – I certify that on this date I have mailed by United States Postal Service a copy of <u>33</u> Order on Motion for Extension of Time to Complete Discovery, including any attachments filed with this document to all non-CM/ECF

		participants as indicated on the Notice of Electronic Filing. By Wanda K. Sanders, Deputy Clerk. (wks, ) (Entered: 05/09/2005)
05/12/2005	<u>34</u>	NOTICE by United States of America (Cheng, Christopher) (Entered: 05/12/2005)
07/07/2005	<u>35</u>	NOTICE by United States of America (Schneider, Todd) (Entered: 07/07/2005)
07/07/2005	<u>36</u>	MOTION for Extension of Time to Complete Discovery by United States of America filed by Todd J. Schneider. (Attachments: # <u>1</u> Text of Proposed Order)(Schneider, Todd) (Entered: 07/07/2005)
07/08/2005	<u>37</u>	ORDER granting <u>36</u> Motion for Extension of Time to Complete Discovery. Discovery to be complete by 10/5/2005. Dispositive Motions due by 11/5/2005. Tentative trial date is January or February 2006.. Signed by Judge W. Louis Sands on 7/8/05. (wks, ) (Entered: 07/08/2005)
08/16/2005	<u>38</u>	STIPULATION by United States of America. (Cheng, Christopher) (Entered: 08/16/2005)
09/02/2005	<u>39</u>	MOTION to Amend/Correct by United States of America filed by Todd J. Schneider. Response to Motion due by 9/26/2005 Reply to Response to Motion due by 10/12/2005. (Schneider, Todd) (Entered: 09/02/2005)
09/07/2005	<u>40</u>	ORDER granting <u>39</u> Motion to Amend/Correct Discovery & Scheduling Order. Signed by Judge W. Louis Sands on 9/6/05. (wks ) (Entered: 09/07/2005)
10/05/2005	<u>41</u>	MOTION for Extension of Time to Complete Discovery by United States of America filed by Todd J. Schneider. (Schneider, Todd) (Entered: 10/05/2005)
10/28/2005	<u>42</u>	STIPULATION by United States of America. (Cheng, Christopher) (Entered: 10/28/2005)
11/01/2005	<u>43</u>	ORDER granting <u>41</u> Motion for Extension of Time to Complete Discovery. Discovery to be complete by 10/11/2005; Dispositive Motions due by 11/14/2005 and Jury Trial set tentatively for January 2006. The Clerk is not authorized to grant any extensions to the above schedule for filing dispositive motions. Signed by Judge W. Louis Sands on 11/1/05. (Nunc pro tunc 10/5/05) (bjl ) (Entered: 11/02/2005)
11/07/2005	<u>44</u>	MOTION for Leave to File Excess Pages for Motion for Summary Judgment by United States of America filed by Todd J. Schneider. (Schneider, Todd) (Entered: 11/07/2005)
11/09/2005	<u>45</u>	ORDER granting <u>44</u> Motion for Leave to File Excess Pages . Signed by Judge W. Louis Sands on 11/8/05. (bjl) (Entered: 11/09/2005)
11/14/2005	<u>46</u>	MOTION for Summary Judgment by United States of America filed by Todd J. Schneider. Response to Motion due by 12/7/2005 Reply to Response to Motion due by 12/27/2005. (Attachments: # <u>1</u> Memorandum of Law# <u>2</u> Statement of Undisputed Material Facts# <u>3</u> Exhibit Notice Regarding Exhibit Attachments)(Schneider, Todd) (Additional attachment(s) added on 8/11/2014: # <u>4</u> Exhibit List, # <u>5</u> Exhibit 1 – Declaration of William H. Kerbin, # <u>6</u> Exhibit 2 – Parties Stipulation, # <u>7</u> Exhibit A – Answer, # <u>8</u> Exhibit B – Answer, # <u>9</u> Exhibit C Part 1 – Deposition of Wilbur T. gamble, # <u>10</u> Exhibit C Part 2 – Deposition of Wilbur T. Gamble, # <u>11</u> Exhibit C Part 3 – Deposition of Wilbur T. Gamble, # <u>12</u> Exhibit C Part 4 – Deposition of Wilbur T. Gamble, # <u>13</u> Exhibit C Part 5 – Deposition of Wilbur T. Gamble, # <u>14</u> Exhibit C Part 6 – Deposition of Wilbur T. Gamble) (Additional attachment(s) added on 8/11/2014: # <u>15</u> Exhibit D Part 1 – Deposition of Sheriff John Bowens, # <u>16</u> Exhibit D Part 2 – Deposition of Sheriff John Bowens, # <u>17</u> Exhibit D Part 3 – Deposition of Sheriff John Bowens, # <u>18</u> Exhibit D Part 4 – Deposition of Sheriff John Bowens, # <u>19</u> Exhibit D Part 5 – Deposition of Sheriff John Bowens, # <u>20</u> Cover Letter D Part 6 – Deposition of Sheriff John Bowens, # <u>21</u> Exhibit E – Amended Answers to REquests for Admissions, # <u>22</u> Exhibit F – Response to Plaintiff's Request for Admission, # <u>23</u> Exhibit G – Deposition of John Southern (Excerpts)) (bcl). (Additional attachment(s) added on 8/11/2014: # <u>24</u> Exhibit H Part 1 – Deposition of Willie Hood, # <u>25</u> Exhibit H Part 2 – Deposition of Willie Hood, # <u>26</u> Exhibit H Part 3 – Deposition of Willie Hood, # <u>27</u> Exhibit H Part 4 – Deposition of Willie Hood, # <u>28</u> Exhibit H Part 5 – Deposition of Willie Hood, # <u>29</u> Exhibit H Part 6 – Deposition of Willie Hood, # <u>30</u> Exhibit H Part 7 – Deposition of Willie Hood, # <u>31</u> Envelope H Part 8 – Deposition of

		Willie Hood) (bcl). (Additional attachment(s) added on 8/11/2014: # <u>32</u> Exhibit I Part 1 – Deposition of Alfred Dowdell, # <u>33</u> Exhibit I Part 2 – Deposition of Alfred Dowdell, # <u>34</u> Exhibit I Part 3 – Deposition of Alfred Dowdell, # <u>35</u> Exhibit J Part 1 – Deposition of Charlotte Law, # <u>36</u> Exhibit J Part 2 – Deposition of Charlotte Law, # <u>37</u> Exhibit J Part 3 – Deposition of Charlotte Law, # <u>38</u> Exhibit K Part 1 – Deposition of Sandra Walker, # <u>39</u> Exhibit K Part 2 – Deposition of Sandra Walker, # <u>40</u> Exhibit K Part 3 – Deposition of Sandra Walker) (bcl). (Additional attachment(s) added on 8/12/2014: # <u>41</u> Exhibit L Part 1 – Declaration of Dr. Robert Greifinger, # <u>42</u> Exhibit L Part 2 – Declaration of Dr. Robert Greifinger, # <u>43</u> Exhibit L Part 3 – Declaration of Dr. Robert Greifinger, # <u>44</u> Exhibit L Part 4 – Declaration of Dr. Robert Greifinger, # <u>45</u> Exhibit L Part 5 – Declaration of Dr. Robert Greifinger, # <u>46</u> Exhibit L Part 6 – Declaration of Dr. Robert Greifinger, # <u>47</u> Exhibit L Part 7 – Declaration of Dr. Robert Greifinger) (bcl). Modified on 8/12/2014 (bcl). (Additional attachment(s) added on 8/12/2014: # <u>48</u> Exhibit L Part 8 – Declaration of Dr. Robert Greifinger, # <u>49</u> Exhibit L Part 9 – Declaration of Dr. Robert Greifinger, # <u>50</u> Exhibit L Part 10 – Declaration of Dr. Robert Greifinger) (bcl). (Additional attachment(s) added on 8/12/2014: # <u>51</u> Exhibit M – Deposition of Jailer Calvin Buchanan (excerpts), # <u>52</u> Envelope N Part 1 – Declaration of Steve Martin, # <u>53</u> Exhibit N Part 2 – Declaration of Steve Martin, # <u>54</u> Exhibit N Part 3 – Declaration of Steve Martin, # <u>55</u> Exhibit N Part 4 – Declaration of Steve Martin, # <u>56</u> Exhibit O – Deposition of Jailer Sandra Mitchell (excerpts), # <u>57</u> Exhibit P – Deposition of EMS Director James Hamby, # <u>58</u> Exhibit Q – Deposition of Jailer Brenda Dale (excerpts), # <u>59</u> Exhibit R Part 1 – Declaration of Leonard Rice, # <u>60</u> Envelope R Part 2 – Declaration of Leonard Rice, # <u>61</u> Exhibit R Part 3 – Declaration of Leonard Rice, # <u>62</u> Exhibit R Part 4 – Declaration of Leonard Rice) (bcl). (Additional attachment(s) added on 8/13/2014: # <u>63</u> Exhibit S Part 1 – Declaration of Wayne Carson, # <u>64</u> Exhibit S Part 2 – Declaration of Wayne Carson, # <u>65</u> Exhibit S Part 3 – Declaration of Wayne Carson, # <u>66</u> Exhibit T – Deposition of Jailer Annie Ruth Laster (excerpts), # <u>67</u> Exhibit U – Deposition of Jailer Clifford Johnson (excerpts), # <u>68</u> Exhibit V – Deposition of Jailer Catherine Minter, # <u>69</u> Exhibit W – Deposition of Helen Price, # <u>70</u> Exhibit X – Deposition of ELizabeth Brimberry (excerpts), # <u>71</u> Exhibit Y – Deposition of Jailer Iri Pittman (excerpts), # <u>72</u> Exhibit Z – Deposition of Dr. Miles Ellis (excerpts)) (bcl). (Additional attachment(s) added on 8/13/2014: # <u>73</u> Exhibit AA – Deposition of Julie Oliver (excerpts), # <u>74</u> Exhibit BB – Deposition of Jailer Leila Murphy, # <u>75</u> Exhibit CC – Deposition of Jailer Lillian Tooley (excerpts), # <u>76</u> Exhibit DD Part 1 – United States' Correspondence and Expert Reports, # <u>77</u> Exhibit DD Part 2 – United States' Correspondence and Expert Reports, # <u>78</u> Exhibit DD Part 3 – United States' Correspondence and Expert Reports, # <u>79</u> Exhibit EE – List of Referenced Inmates, # <u>80</u> Exhibit FF – Official Certifications for all Deposition Transcripts) (bcl). (Entered: 11/14/2005)
11/14/2005	<u>47</u>	MOTION to Seal by United States of America filed by Todd J. Schneider. Response to Motion due by 12/7/2005 Reply to Response to Motion due by 12/27/2005. (Schneider, Todd) (Entered: 11/14/2005)
11/14/2005	<u>48</u>	NOTICE of Attorney Appearance by Christopher Cheng on behalf of United States of America (Cheng, Christopher) (Entered: 11/14/2005)
11/22/2005	<u>49</u>	ORDER granting <u>47</u> Motion to Seal Exhibits. Signed by Judge W. Louis Sands on 11/22/05. (wks ) (Entered: 11/23/2005)
11/29/2005	<u>50</u>	MOTION for Extension of Time to File Defendant John Bowens and Terrell County Commissioners Response to Plaintiff's Motion for Summary Judgment and Time for Plaintiff to Reply Thereto by John W. Bowens filed by Leonard Danley. (Danley, Leonard) (Entered: 11/29/2005)
12/06/2005	<u>51</u>	ORDER granting re <u>50</u> MOTION for Extension of Time to File Defendant John Bowens and Terrell County Commissioners Response to Plaintiff's Motion for Summary Judgment and Time for Plaintiff to Reply Thereto. Response to Motion due by 1/4/2006. Reply to Response to Motion due by 1/24/2006.Signed by Judge W. Louis Sands on 12/5/05. (wks ) (Entered: 12/07/2005)
01/04/2006	<u>52</u>	RESPONSE filed by Terrell County, Georgia, Wilbur T. Gamble, Jr, Larry Atherton, Sr, Lucius Holloway, Bob Rainey, Blake Vann re <u>46</u> MOTION for Summary Judgment (Collier, Edward) (Entered: 01/04/2006)

01/04/2006	<u>53</u>	MOTION for Extension of Time to File Response as to <u>46</u> MOTION for Summary Judgment by John W. Bowens filed by Leonard Danley. (Danley, Leonard) (Entered: 01/04/2006)
01/09/2006	<u>54</u>	RESPONSE filed by John W. Bowens re <u>46</u> MOTION for Summary Judgment (Attachments: # <u>1</u> # <u>2</u> )(Danley, Leonard) (Entered: 01/09/2006)
01/10/2006	<u>55</u>	ORDER granting <u>53</u> Motion for Extension of Time to File Response/Reply re <u>46</u> MOTION for Summary Judgment. Response to Motion due by 1/9/2006. Reply to Response to Motion due by 1/30/2006. Signed by Judge W. Louis Sands on 1/10/06 nunc pro tunc 1/9/06. (bjl ) (Entered: 01/10/2006)
01/23/2006	<u>56</u>	REPLY to Response filed by United States of America re <u>46</u> MOTION for Summary Judgment (Attachments: # <u>1</u> )(Cheng, Christopher) (Entered: 01/23/2006)
01/23/2006	<u>57</u>	REPLY to Response filed by United States of America re <u>46</u> MOTION for Summary Judgment (Cheng, Christopher) (Entered: 01/23/2006)
01/25/2006	<u>58</u>	AFFIDAVIT in Opposition filed by John W. Bowens re <u>46</u> MOTION for Summary Judgment (Danley, Leonard) (Entered: 01/25/2006)
01/26/2006	<u>59</u>	Notice of Error in Filing (related document(s): <u>58</u> Affidavit in Opposition to Motion filed by John W. Bowens ). (wks ) (Entered: 01/26/2006)
02/03/2006	<u>60</u>	MOTION for Leave to File Affidavit and Exhibit to Defendant John Bowens Response to Plaintiff's Motion for Summary Judgment by John W. Bowens filed by Leonard Danley. Response to Motion due by 2/27/2006. Reply to Response to Motion due by 3/15/2006. (Attachments: # <u>1</u> Affidavit Affidavit of John Wesley Bowens# <u>2</u> Exhibit December 12, 2005 Policy)(Danley, Leonard) (Entered: 02/03/2006)
02/15/2006	<u>61</u>	RESPONSE filed by United States of America re <u>60</u> MOTION for Leave to File Affidavit and Exhibit to Defendant John Bowens Response to Plaintiff's Motion for Summary Judgment (Attachments: # <u>1</u> Exhibit U.S. Request for Production of Documents# <u>2</u> Exhibit Sheriff Letter)(Schneider, Todd) (Entered: 02/15/2006)
07/12/2006	<u>62</u>	ORDER denying <u>60</u> Motion for Leave to File . Signed by Judge W. Louis Sands on 7/12/06. (wks ) (Entered: 07/13/2006)
09/30/2006	<u>63</u>	ORDER granting <u>46</u> Motion for Summary Judgment . Ordered by Judge W. Louis Sands on 9/29/06. (bjl ) (Entered: 09/30/2006)
02/20/2007	<u>64</u>	Letter regarding scheduling. (Cheng, Christopher) (Entered: 02/20/2007)
02/26/2007	<u>65</u>	ORDER directing parties to file simultaneous briefs on all appropriate remedial issues by 4/2/07; reply briefs to be filed by 4/23/07. Ordered by Judge W. Louis Sands on 2/26/07. (jbk, ) (Entered: 02/26/2007)
02/26/2007	<u>66</u>	Letter from Christopher N. Cheng dated 2/20/07 re scheduling in the case. (jbk, ) (Entered: 03/01/2007)
04/02/2007	<u>67</u>	BRIEF filed by United States of America re <u>65</u> Order. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Certificate of Service)(Cheng, Christopher) (Entered: 04/02/2007)
04/02/2007	<u>68</u>	NOTICE Withdrawal of Counsel Todd Schneider by United States of America (Cheng, Christopher) (Entered: 04/02/2007)
04/02/2007	<u>69</u>	BRIEF <i>Defendant Terrell County, Georgia's Brief Concerning Remedial Issues</i> filed by Terrell County, Georgia re <u>65</u> Order. (Collier, Edward) (Entered: 04/02/2007)
04/05/2007	<u>70</u>	ORDER approving <u>68</u> Notice of Withdrawal of Counsel of Todd Schneider filed by United States of America, . Ordered by Judge W. Louis Sands on 4/5/07. (jbk, ) (Entered: 04/05/2007)
04/23/2007	<u>71</u>	BRIEF <i>in Reply to County Brief</i> filed by United States of America re <u>69</u> Brief. (Attachments: # <u>1</u> Certificate of Service)(Cheng, Christopher) (Entered: 04/23/2007)
08/02/2007	<u>72</u>	MOTION for Extension of Time to File Response to the Court's February 26, 2007 Order. by John W. Bowens filed by Leonard Danley. (Danley, Leonard) (Entered: 08/02/2007)

08/02/2007	<u>73</u>	MEMORANDUM in Support filed by John W. Bowens re: <u>72</u> MOTION for Extension of Time to File Response to the Court's February 26, 2007 Order. (Danley, Leonard) (Entered: 08/02/2007)
08/06/2007	<u>74</u>	ORDER granting <u>72</u> Motion to Allow Defendant Bowens to Respond to the Court's February 26, 2007 Order Out of Time; opposing counsel to file reply by 8/17/07. Ordered by Judge W. Louis Sands on 8/6/07. (jbk) (Entered: 08/06/2007)
08/07/2007	<u>75</u>	Letter regarding Order of August 6, 2007 (Danley, Leonard) (Entered: 08/07/2007)
08/07/2007	<u>76</u>	RESPONSE filed by United States of America re <u>72</u> MOTION for Extension of Time to File Response to the Court's February 26, 2007 Order. (Attachments: # <u>1</u> Exhibit A)(Cheng, Christopher) (Entered: 08/07/2007)
08/08/2007	<u>77</u>	Notice of Error in Filing (related document(s): <u>76</u> Response to Motion filed by United States of America ). (wks) (Entered: 08/08/2007)
08/08/2007	<u>78</u>	RESPONSE filed by United States of America re <u>72</u> MOTION for Extension of Time to File Response to the Court's February 26, 2007 Order. (Attachments: # <u>1</u> Certificate of Service (corrected filing)# <u>2</u> Exhibit A)(Cheng, Christopher) (Entered: 08/08/2007)
08/27/2007	<u>79</u>	AMENDED ORDER that Defendant Bowen's Amended Motion for relief is granted; said relief as granted in the Court's previous order remains in full force and effect re <u>74</u> Order on Motion for Extension of Time (Misc), <u>75</u> Letter [Amended Motion]. Ordered by Judge W. Louis Sands on 8/27/07. (jbk) (Entered: 08/27/2007)
11/26/2007	<u>80</u>	Letter regarding status conference (Cheng, Christopher) (Entered: 11/26/2007)
11/29/2007	<u>81</u>	Letter from Attorney Cheng requesting telephone conference (wks) (Entered: 11/30/2007)
12/21/2007	<u>82</u>	ORDER regarding remedial issues. Ordered by Judge W. Louis Sands on 12/21/07. (Attachments: # <u>1</u> (Proposed) Order)(wks) (Entered: 12/24/2007)
09/23/2008	<u>83</u>	ORDER that the captioned case be administratively closed until further order of the court. Ordered by Judge W. Louis Sands on 9/23/08. (wks) (Entered: 09/24/2008)
04/16/2009	<u>84</u>	MOTION to Amend/Correct <u>82</u> Order by Terrell County, Georgia filed by Edward R. Collier.(Collier, Edward) (Entered: 04/16/2009)
04/28/2009	<u>85</u>	RESPONSE filed by United States of America re <u>84</u> MOTION to Amend/Correct <u>82</u> Order (Cheng, Christopher) (Entered: 04/28/2009)
05/01/2009	<u>86</u>	RESPONSE filed by John W. Bowens re <u>84</u> MOTION to Amend/Correct <u>82</u> Order (Danley, Leonard) (Entered: 05/01/2009)
05/13/2009	<u>87</u>	NOTICE of Hearing on Motion <u>84</u> MOTION to Amend/Correct <u>82</u> Order : Motion Hearing set for 6/17/2009 10:30 AM in Albany before Judge W. Louis Sands. (jbk) (Entered: 05/13/2009)
06/17/2009	<u>88</u>	Minute Entry for proceedings held before Judge W. Louis Sands: Motion Hearing [via telephone] held on 6/17/2009 re <u>84</u> MOTION to Amend/Correct <u>82</u> Order filed by Terrell County, Georgia (jbk) (Entered: 06/17/2009)
06/26/2009	<u>89</u>	ORDER granting-in-part <u>84</u> Motion to Amend/Correct Ordered by Judge W. Louis Sands on 6/25/09 (wks) (Entered: 06/26/2009)
07/15/2009	<u>90</u>	MOTION to Amend/Correct by Terrell County, Georgia filed by Edward R. Collier.(Collier, Edward) (Entered: 07/15/2009)
07/21/2009	<u>91</u>	RESPONSE filed by United States of America re <u>90</u> MOTION to Amend/Correct (Attachments: # <u>1</u> Exhibit A: 10-22-08 Compliance Letter, # <u>2</u> Exhibit B: 7-2-09 Compliance Letter)(Dean, Kerry) (Entered: 07/21/2009)
08/13/2009	<u>92</u>	Letter regarding Schedule a phone conference (Collier, Edward) (Entered: 08/13/2009)
10/26/2009	<u>93</u>	ORDER granting <u>90</u> Motion to Amend/Correct. Ordered by Judge W. Louis Sands on 10/26/09, nunc pro tunc 7/15/2009. (wks) (Entered: 10/26/2009)
11/24/2009	<u>94</u>	NOTICE of Attorney Appearance by Samantha Trepel on behalf of United States of America (Trepel, Samantha) (Entered: 11/24/2009)



04/06/2010	<u>95</u>	NOTICE of Leave of Absence by Attorney Leonard Danley, Sr. (bcl) (Entered: 04/06/2010)
04/06/2010	<u>96</u>	Letter from Clerk's Office regarding Leave of Absence to Attorney Leonard Danley. (bcl) (Entered: 04/06/2010)
12/09/2010	<u>97</u>	MOTION Civil contempt and stay re <u>82</u> Order by United States of America filed by Samantha Trepel. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit Exhibit A, # <u>3</u> Exhibit Exhibit B, # <u>4</u> Exhibit Exhibit C, # <u>5</u> Exhibit Exhibit D, # <u>6</u> Exhibit Exhibit E, # <u>7</u> Exhibit Exhibit F, # <u>8</u> Exhibit Exhibit G, # <u>9</u> Exhibit Exhibit H, # <u>10</u> Exhibit Exhibit I)(Trepel, Samantha) (Entered: 12/09/2010)
12/14/2010	<u>98</u>	ORDER staying the termination of the Court's Remedial Order of December 21, 2007 pending resolution of the substantive civil contempt motion found in <u>97</u> MOTION Civil contempt and stay re <u>82</u> Order, filed by United States of America. Ordered by Judge W. Louis Sands on 12/14/2010. (bcl) (Entered: 12/14/2010)
12/28/2010	<u>99</u>	MOTION for Extension of Time to File by Terrell County, Georgia filed by Edward R. Collier.(Collier, Edward) (Entered: 12/28/2010)
12/29/2010	<u>100</u>	ORDER granting <u>99</u> Motion for Extension of Time to File Response/Reply re <u>97</u> MOTION Civil contempt and stay re <u>82</u> OrderMOTION Civil contempt and stay re <u>82</u> Order. Response due by 1/13/2011. Ordered by Judge W. Louis Sands on 12/28/2010 (bcl) (Entered: 12/29/2010)
12/29/2010	<u>101</u>	MOTION to Withdraw as Attorney by United States of America filed by Samantha Trepel.(Trepel, Samantha) (Entered: 12/29/2010)
01/04/2011	<u>102</u>	RESPONSE filed by John W. Bowens re <u>97</u> MOTION Civil contempt and stay re <u>82</u> OrderMOTION Civil contempt and stay re <u>82</u> Order (Danley, Leonard) (Entered: 01/04/2011)
01/04/2011	<u>103</u>	MOTION for Leave to File Response to the Court's Order Out of Time by John W. Bowens filed by Leonard Danley.(Danley, Leonard) (Entered: 01/04/2011)
01/04/2011	<u>104</u>	ORDER granting <u>101</u> Motion to Withdraw as Attorney. Attorney Daniel H. Weiss terminated. Ordered by Judge W. Louis Sands on 1/3/2011 (bcl) (Entered: 01/04/2011)
01/06/2011	<u>105</u>	ORDER granting <u>103</u> Motion for Leave to File Response to the Court's Order Out of Time. Ordered by Judge W. Louis Sands on 1/6/2011 (bcl) (Entered: 01/06/2011)
01/13/2011	<u>106</u>	RESPONSE filed by Terrell County, Georgia re <u>97</u> MOTION Civil contempt and stay re <u>82</u> OrderMOTION Civil contempt and stay re <u>82</u> Order (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Collier, Edward) (Entered: 01/13/2011)
01/27/2011	<u>107</u>	REPLY to Response filed by United States of America re <u>97</u> MOTION Civil contempt and stay re <u>82</u> OrderMOTION Civil contempt and stay re <u>82</u> Order (Attachments: # <u>1</u> Exhibit Attachment 1, # <u>2</u> Exhibit Attachment 2)(Trepel, Samantha) (Entered: 01/27/2011)
08/30/2011	<u>108</u>	NOTICE of Hearing on Motion <u>97</u> MOTION Civil contempt and stay re <u>82</u> OrderMOTION Civil contempt and stay re <u>82</u> Order : Motion Hearing set for 9/9/2011 10:00 AM in Albany before Judge W. Louis Sands. (tmm) (Entered: 08/30/2011)
09/02/2011	<u>110</u>	Minute Entry for proceedings held before Judge W. Louis Sands: In Chambers Conference held on 9/2/2011 (jbk) (Entered: 09/12/2011)
09/09/2011	<u>109</u>	ORDER granting continuance requested via telephonic conference on 9/2/2011 re 108 Notice of Hearing on Motion. The evidentiary hearing re Doc. <u>97</u> will be continued to 10/21/2011 @ 10:00 am. Ordered by Judge W. Louis Sands on 9/9/2011. (bcl) (Entered: 09/09/2011)
09/29/2011	<u>111</u>	NOTICE of Attorney Appearance by SHELLEY R JACKSON on behalf of UNITED STATES OF AMERICA (JACKSON, SHELLEY) (Entered: 09/29/2011)
09/30/2011	<u>112</u>	Notice of Error in Filing (related document(s): <u>111</u> Notice of Attorney Appearance filed by UNITED STATES OF AMERICA ). (bcl) (Entered: 09/30/2011)
10/03/2011	<u>113</u>	CORRECTED NOTICE of Attorney Appearance by SHELLEY R JACKSON on behalf of UNITED STATES OF AMERICA (JACKSON, SHELLEY) (Entered: 10/03/2011)

		10/03/2011)
10/13/2011	<u>114</u>	MOTION Entry of the Modified Remedial Order by UNITED STATES OF AMERICA filed by Samantha Trepel. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(Trepel, Samantha) (Entered: 10/13/2011)
10/17/2011	<u>115</u>	ORDER granting <u>114</u> Motion for Entry of Modified Remedial Order. Ordered by Judge W. Louis Sands on 10/14/2011 (bcl) (Entered: 10/17/2011)
10/17/2011		NOTICE TO COUNSEL: re <u>109</u> Order – the hearing scheduled for 10/21/11 has been CANCELLED. (jbk) (Entered: 10/17/2011)
01/30/2012	<u>116</u>	ORDER finding as moot <u>97</u> Motion. Ordered by Judge W. Louis Sands on 1/30/2012 (bcl) (Entered: 01/30/2012)
07/11/2014	<u>117</u>	MOTION to Dismiss Case and Terminate Remedial Orders --- Joint by UNITED STATES OF AMERICA filed by Kerry Krentler Dean. (Attachments: # <u>1</u> Text of Proposed Order)(Dean, Kerry) (Entered: 07/11/2014)
07/15/2014	<u>118</u>	ORDER granting <u>117</u> Motion to Dismiss. The Modified Order and Remedial Order are hereby terminated and this case is dismissed with prejudice. Ordered by U.S. District Judge W LOUIS SANDS on 7/15/2014. (bcl) (Entered: 07/15/2014)