

**United States District Court
Northern District of Illinois – CM/ECF LIVE, Ver 5.1.1 (Rockford)
CIVIL DOCKET FOR CASE #: 3:07-cv-50087**

Raymundo v. Winnebago County et al
Assigned to: Honorable Frederick J. Kapala
Referred to: Honorable P. Michael Mahoney
Cause: 42:1983 Civil Rights Act

Date Filed: 05/14/2007
Date Terminated: 04/11/2013
Jury Demand: Both
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

Rosemary Raymundo
*both individually and on behalf of a class
of others similarly situated*

represented by **James Russell Fennerty**
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V.

Defendant

Winnebago County

represented by **Gregory Michael Minger**
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ATTORNEY TO BE NOTICED

Defendant

Winnebago County Sheriff's Office

represented by **Michael Joseph Meyer**
(See above for address)
ATTORNEY TO BE NOTICED

William B. Oberts
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Richard A Meyers
*both individually and in his official
capacity as Sheriff of Winnebago County*
TERMINATED: 01/30/2013

represented by **Gregory Michael Minger**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael Joseph Meyer
(See above for address)
ATTORNEY TO BE NOTICED

William B. Oberts
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

John Doe
*both individually and in his capacity as
Director of Corrections of Winnebago
County*
TERMINATED: 10/26/2007

Defendant

Andrea Tack
*both individually and in her capacity as
Jail Superintendent of the Winnebago
County Jail*
TERMINATED: 01/30/2013

represented by **Gregory Michael Minger**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael Joseph Meyer
(See above for address)
ATTORNEY TO BE NOTICED

William B. Oberts
(See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/14/2007	<u>1</u>	COMPLAINT filed by Rosemary Raymundo; Jury Demand.(jat,) (Entered: 05/15/2007)
05/14/2007		THIS matter is referred to the Hon. P. Michael Mahoney pursuant to Internal Operating Procedure 11(d). (jat,) (Entered: 05/15/2007)
05/14/2007	<u>2</u>	CIVIL Cover Sheet (jat,) (Entered: 05/15/2007)
05/14/2007	<u>3</u>	ATTORNEY Appearances for Plaintiff Rosemary Raymundo by James Russell Fennerty, Robert W. Ludemann (jat,) (Entered: 05/15/2007)
05/21/2007	<u>5</u>	MINUTE entry before Judge P. Michael Mahoney :Status hearing set for 6/20/2007 at 01:30 PM. Plaintiff is directed to notify any party filing an appearance subsequent to the entry of this order of the status hearing. Mailed notice (glg,) (Entered: 05/21/2007)
06/20/2007	<u>6</u>	MINUTE entry before Judge P. Michael Mahoney :Status hearing held on 6/20/2007. Parties to hold Rule 26 Meeting. Case management order due by 7/24/2007. Initial Pretrial Conference set for 7/25/2007 at 01:30 PM. (glg,) (Entered: 06/20/2007)
07/16/2007	<u>7</u>	ATTORNEY Appearance for Defendant Richard A Meyers by Gregory Michael Minger (Minger, Gregory) (Entered: 07/16/2007)
07/16/2007	<u>8</u>	ANSWER to Complaint <i>and Affirmative Defenses</i> by Richard A Meyers(Minger, Gregory) (Entered: 07/16/2007)
07/16/2007	<u>9</u>	CERTIFICATE of Service <i>for Answer and Affirmative Defenses</i> by Gregory Michael Minger on behalf of Richard A Meyers (Minger, Gregory) (Entered: 07/16/2007)
07/24/2007	<u>10</u>	PROPOSED Pretrial Order <i>for Case Management</i> by Rosemary Raymundo (Ludemann, Robert) (Entered: 07/24/2007)
07/25/2007	<u>11</u>	MINUTE entry before Judge P. Michael Mahoney :Initial Pretrial Conference held on 7/25/2007. Case management order approved. FRCP 26(a)(1) disclosure due 8/10/07. FRCP 26(a)(2) expert disclosure reserved. Amended Pleadings due by 7/10/2008. Fact Discovery ordered closed by 7/10/2008. Dispositive Motions due by 8/11/2008. Discovery Hearing set for 11/28/2007 at 01:30 PM. (glg,) (Entered: 07/25/2007)
08/10/2007	<u>12</u>	NOTICE by Rosemary Raymundo <i>OF SERVICE OF DISCOVERY DOCUMENTS (Rule 26(a)(1) Disclosures)</i> (Ludemann, Robert) Modified on 8/13/2007 (jat,). [Discovery Document] (Entered: 08/10/2007)
10/05/2007	<u>13</u>	MOTION by Plaintiff Rosemary Raymundo for leave to file <i>First Amended Complaint</i> (Attachments: # <u>1</u> Exhibit First Amended Complaint)(Fennerty, James) (Entered: 10/05/2007)
10/05/2007	<u>14</u>	NOTICE of Motion by James Russell Fennerty for presentment of motion for leave to file <u>13</u> before Honorable P. Michael Mahoney on 10/26/2007 at 01:30 PM. (Fennerty, James) (Entered: 10/05/2007)
10/26/2007	<u>15</u>	MINUTE entry before Judge P. Michael Mahoney : Plaintiff's Motion for leave to file amended complaint <u>13</u> is granted. Response due by 11/16/2007. (glg,) (Entered: 10/26/2007)
10/26/2007	<u>21</u>	First AMENDED complaint by Rosemary Raymundo against Winnebago County, Andrea Tack, Winnebago County Sheriff's Office, Richard A Meyers; Jury Demand (jat,) (Entered: 11/19/2007)
11/16/2007	<u>16</u>	ATTORNEY Appearance for Defendants Winnebago County, Andrea Tack by Gregory Michael Minger (Minger, Gregory) Filers Modified on 11/19/2007 (jat,). (Entered: 11/16/2007)
11/16/2007	<u>17</u>	ANSWER to Complaint <i>First Amended and Affirmative Defenses</i> by Richard A Meyers(Minger, Gregory) Text Modified on 11/19/2007 (jat,). (Entered: 11/16/2007)

		11/16/2007)
11/16/2007	<u>18</u>	ANSWER to Complaint <i>First Amended and Affirmative Defenses</i> by Winnebago County(Minger, Gregory) Text Modified on 11/19/2007 (jat,). (Entered: 11/16/2007)
11/16/2007	<u>19</u>	ANSWER to Complaint <i>First Amended and Affirmative Defenses</i> by Andrea Tack(Minger, Gregory) Text Modified on 11/19/2007 (jat,). (Entered: 11/16/2007)
11/16/2007	<u>20</u>	NOTICE by Winnebago County, Andrea Tack, Richard A Meyers (Minger, Gregory) (Entered: 11/16/2007)
11/28/2007	<u>22</u>	MINUTE entry before Judge P. Michael Mahoney :Discovery hearing held on 11/28/2007. Discovery Hearing set for 1/23/2008 at 01:30 PM. (glg,) (Entered: 11/28/2007)
01/23/2008	<u>23</u>	MINUTE entry before Judge P. Michael Mahoney :Discovery hearing held on 1/23/2008. Discovery Hearing set for 2/22/2008 at 01:30 PM. (glg,) (Entered: 01/23/2008)
02/22/2008	<u>24</u>	MINUTE entry before Judge P. Michael Mahoney :Discovery hearing held on 2/22/2008. Discovery Hearing set for 3/28/2008 at 01:30 PM. (glg,) (Entered: 02/22/2008)
03/28/2008	<u>25</u>	MINUTE entry before Judge Honorable P. Michael Mahoney:Discovery hearing held on 3/28/2008. Discovery Hearing set for 5/2/2008 at 01:30 PM. Motions for class certification due by 5/2/2008. (glg,) (Entered: 03/28/2008)
04/29/2008	<u>26</u>	MOTION by Plaintiff Rosemary Raymundo for leave to file <i>Second Amended Complaint</i> (Attachments: # <u>1</u> Exhibit Second Amended Complaint)(Ludemann, Robert) (Entered: 04/29/2008)
04/29/2008	<u>27</u>	NOTICE of Motion by Robert W. Ludemann for presentment of motion for leave to file <u>26</u> before Honorable P. Michael Mahoney on 5/2/2008 at 01:30 PM. (Ludemann, Robert) (Entered: 04/29/2008)
04/29/2008	<u>28</u>	MOTION by Plaintiff Rosemary Raymundo to certify class (Attachments: # <u>1</u> Exhibit Exhibits A–F)(Ludemann, Robert) (Entered: 04/29/2008)
04/29/2008	<u>29</u>	NOTICE of Motion by Robert W. Ludemann for presentment of motion to certify class <u>28</u> before Honorable P. Michael Mahoney on 5/2/2008 at 01:30 PM. (Ludemann, Robert) (Entered: 04/29/2008)
05/02/2008	<u>30</u>	MINUTE entry before Judge Honorable P. Michael Mahoney: Discovery hearing held on 5/2/2008. Plaintiff's Motion for leave to file amended complaint <u>26</u> is granted. Response due 5/23/08. Plaintiff's Motion to certify class <u>28</u> is taken under advisement; Set deadlines as to motion to certify class <u>28</u> : Responses due by 7/2/2008. Replies due by 7/16/2008. If a party is not going to file a brief in response or reply, it is that party's obligation, within the time frame established by this order, to so notify the court in writing. Discovery Hearing to set new discovery schedule set for 9/5/2008 at 01:30 PM. Mailed notice (glg,) (Entered: 05/02/2008)
05/23/2008	<u>31</u>	ANSWER to Complaint <i>Second Amended</i> by Winnebago County, Andrea Tack, Richard A Meyers(Minger, Gregory) (Entered: 05/23/2008)
05/23/2008	<u>32</u>	CERTIFICATE by Winnebago County, Andrea Tack, Richard A Meyers Certificate of Service (Minger, Gregory) (Entered: 05/23/2008)
06/30/2008	<u>33</u>	MOTION by Defendants Winnebago County, Andrea Tack, Richard A Meyers for extension of time to file response/reply as to motion to certify class <u>28</u> (Minger, Gregory) (Entered: 06/30/2008)
06/30/2008	<u>34</u>	NOTICE of Motion by Gregory Michael Minger for presentment of motion for extension of time to file response/reply, motion for relief <u>33</u> before Honorable P. Michael Mahoney on 7/2/2008 at 01:30 PM. (Minger, Gregory) (Entered: 06/30/2008)
07/02/2008	<u>35</u>	MINUTE entry before the Honorable P. Michael Mahoney: Defendant's Motion for extension of time to file response regarding MOTION by Plaintiff Rosemary

		Raymundo to certify class <u>28</u> is granted. Responses due by 7/14/2008, Replies due by 7/28/2008. Mailed notice (glg,) (Entered: 07/02/2008)
07/10/2008	<u>36</u>	MINUTE entry before the Honorable P. Michael Mahoney: By agreement of counsel, Set deadlines as to motion to certify class <u>28</u> : Responses due by 8/4/2008. Replies due by 8/18/2008.Mailed notice (glg,) (Entered: 07/10/2008)
08/04/2008	<u>37</u>	RESPONSE by Winnebago County, Andrea Tack, Richard A Meyers in Opposition to MOTION by Plaintiff Rosemary Raymundo to certify class <u>28</u> (Attachments: # <u>1</u> Exhibit WCJ Search Policy, # <u>2</u> Exhibit Tack partial transcript of deposition, # <u>3</u> Exhibit Marks partial transcript of deposition, # <u>4</u> Exhibit List of names and offenses, # <u>5</u> Exhibit Booking Report Brown, # <u>6</u> Exhibit Placement Card Studler, # <u>7</u> Exhibit Booking Report Hood, # <u>8</u> Exhibit Booking Report Gille, # <u>9</u> Exhibit Booking Report Simpson, # <u>10</u> Exhibit Booking Report Goacher, # <u>11</u> Exhibit Booking Report Preisler, # <u>12</u> Exhibit Booking Report Vansickle, # <u>13</u> Exhibit Booking Report Higgs, # <u>14</u> Exhibit Booking Report Pankey, # <u>15</u> Exhibit Answers to Interrogatories, # <u>16</u> Exhibit Raymundo Partial Transcript of Dep)(Minger, Gregory) (Entered: 08/04/2008)
08/18/2008	<u>38</u>	MOTION by Plaintiff Rosemary Raymundo for extension of time to file response/reply to <i>Defendants' Response to Plaintiffs' Motion for Class Certification</i> (Ludemann, Robert) (Entered: 08/18/2008)
08/18/2008	<u>39</u>	NOTICE of Motion by Robert W. Ludemann for presentment of motion for extension of time to file response/reply <u>38</u> before Honorable P. Michael Mahoney on 8/20/2008 at 01:30 PM. (Ludemann, Robert) (Entered: 08/18/2008)
08/20/2008	<u>40</u>	MINUTE entry before the Honorable P. Michael Mahoney: Plaintiff's Motion for extension of time to file reply regarding MOTION by Plaintiff Rosemary Raymundo to certify class <u>28</u> is granted. Replies due by 8/25/2008. Discovery Hearing reset for 10/29/2008 at 01:30 PM. Mailed notice (glg,) (Entered: 08/20/2008)
08/25/2008	<u>41</u>	REPLY by Rosemary Raymundo to response in opposition to motion,, <u>37</u> , MOTION by Plaintiff Rosemary Raymundo to certify class <u>28</u> (Ludemann, Robert) (Entered: 08/25/2008)
10/29/2008	<u>42</u>	MINUTE entry before the Honorable P. Michael Mahoney:Discovery hearing held on 10/29/2008. Discovery Hearing set for 1/9/2009 at 01:30 PM. (glg,) (Entered: 10/29/2008)
11/06/2008	<u>43</u>	MINUTE entry before the Honorable Frederick J. Kapala:Plaintiff's motion for class certification <u>28</u> is denied.[For further details see text below.]Docketing mailed notice (pg,) (Entered: 11/06/2008)
12/22/2008	<u>44</u>	MOTION by Plaintiff Rosemary Raymundo to certify class (<i>Second Motion</i>) (Attachments: # <u>1</u> Exhibit A–E)(Ludemann, Robert) (Entered: 12/22/2008)
12/22/2008	<u>45</u>	NOTICE of Motion by Robert W. Ludemann for presentment of motion to certify class <u>44</u> before Honorable P. Michael Mahoney on 1/9/2009 at 01:30 PM. (Ludemann, Robert) (Entered: 12/22/2008)
01/09/2009	<u>46</u>	MINUTE entry before the Honorable P. Michael Mahoney: Discovery hearing held on 1/9/2009. Plaintiff's second Motion to certify class <u>44</u> is taken under advisement; Set deadlines as to motion to certify class <u>44</u> : Responses due by 1/30/2009, Replies due by 2/6/2009. If a party is not going to file a brief in response or reply, it is that party's obligation, within the time frame established by this order, to so notify the court in writing. Parties to hold Rule 26 Meeting. Case management order due by 2/24/2009. Initial Pretrial Conference set for 2/25/2009 at 01:30 PM. (glg,) (Entered: 01/09/2009)
01/30/2009	<u>47</u>	RESPONSE by Winnebago County, Andrea Tack, Richard A Meyers to MOTION by Plaintiff Rosemary Raymundo to certify class (<i>Second Motion</i>) <u>44</u> <i>No Response</i> (Minger, Gregory) (Entered: 01/30/2009)
02/02/2009	<u>48</u>	REPLY by Rosemary Raymundo to response to motion <u>47</u> , MOTION by Plaintiff Rosemary Raymundo to certify class (<i>Second Motion</i>) <u>44</u> (Ludemann, Robert) (Entered: 02/02/2009)

02/24/2009	<u>49</u>	REPORT of Rule 26(f) Planning Meeting (jat,) (Entered: 02/24/2009)
02/25/2009	<u>50</u>	MINUTE entry before the Honorable P. Michael Mahoney:Initial Pretrial conference held on 2/25/2009. Plaintiff's counsel does not appear. Case management order approved. FRCP 26(a)(1) disclosure exchanged. FRCP 26(a)(2) reserved. Amended Pleadings due by 5/15/2009. Fact Discovery ordered closed by 7/31/2009. Dispositive Motions due by 9/1/2009. Discovery Hearing set for 4/29/2009 at 01:30 PM. Mailed notice (glg,) (Entered: 02/25/2009)
04/29/2009	<u>51</u>	MINUTE entry before the Honorable P. Michael Mahoney:Discovery hearing held on 4/29/2009. Discovery Hearing set for 7/8/2009 at 01:30 PM. (glg,) (Entered: 04/29/2009)
06/10/2009	<u>52</u>	MINUTE entry before the Honorable Frederick J. Kapala: Plaintiff's second motion for class certification <u>44</u> is granted. [For further details see minute order.] Electronic notice (jat,) (Entered: 06/10/2009)
07/08/2009	<u>53</u>	MINUTE entry before the Honorable P. Michael Mahoney:Discovery hearing held on 7/8/2009. Discovery Hearing to set new discovery schedule, if necessary, set for 9/9/2009 at 01:30 PM. (glg,) (Entered: 07/08/2009)
08/18/2009	<u>54</u>	ATTORNEY Appearance for Defendants Winnebago County, Andrea Tack, Winnebago County Sheriff's Office, Richard A Meyers by William B. Oberts (Oberts, William) (Entered: 08/18/2009)
08/18/2009	<u>55</u>	ATTORNEY Appearance for Defendants Winnebago County, Andrea Tack, Winnebago County Sheriff's Office, Richard A Meyers by Michael Joseph Meyer (Meyer, Michael) (Entered: 08/18/2009)
08/18/2009	<u>56</u>	MOTION by Defendants Winnebago County, Andrea Tack, Winnebago County Sheriff's Office, Richard A Meyers for extension of time to complete discovery (Oberts, William) (Entered: 08/18/2009)
08/18/2009	<u>57</u>	NOTICE of Motion by William B. Oberts for presentment of motion for extension of time to complete discovery <u>56</u> before Honorable P. Michael Mahoney on 8/28/2009 at 01:30 PM. (Oberts, William) (Entered: 08/18/2009)
08/18/2009	<u>58</u>	TRANSCRIPT OF PROCEEDINGS held on 7-8-09 before the Honorable P. Michael Mahoney. Court Reporter Contact Information: mary_lindbloom@ilnd.uscourts.gov. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings. Redaction Request due 9/8/2009. Redacted Transcript Deadline set for 9/18/2009. Release of Transcript Restriction set for 11/16/2009. (Lindbloom, Mary) (Entered: 08/18/2009)
08/21/2009	<u>59</u>	RE- NOTICE of Motion by William B. Oberts for presentment of motion for extension of time to complete discovery <u>56</u> before Honorable P. Michael Mahoney on 8/26/2009 at 01:30 PM. (Oberts, William) (Entered: 08/21/2009)
08/25/2009	<u>60</u>	RESPONSE by Rosemary Raymundoin Opposition to MOTION by Defendants Winnebago County, Andrea Tack, Winnebago County Sheriff's Office, Richard A Meyers for extension of time to complete discovery <u>56</u> (Attachments: # <u>1</u> Exhibit Court Transcript 7/8/09)(Ludemann, Robert) (Entered: 08/25/2009)
08/26/2009	<u>61</u>	MINUTE entry before the Honorable P. Michael Mahoney: Defendant's Motion for extension of time to complete discovery <u>56</u> is granted as stated in open court. Dispositive motion due date stricken. Defendant to file proposed discovery schedule by 9/14/09. Discovery Hearing reset for 9/16/2009 at 01:30 PM. (glg,) (Entered: 08/26/2009)

09/14/2009	<u>62</u>	MEMORANDUM by Winnebago County, Andrea Tack, Winnebago County Sheriff's Office, Richard A Meyers <i>Regarding Class Certification and Discovery</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Oberts, William) (Entered: 09/14/2009)
09/16/2009	<u>63</u>	MINUTE entry before the Honorable P. Michael Mahoney:Discovery hearing held on 9/16/2009. At the next discovery hearing counsel to report on Depositions of witness, as to the class notice, as to opt-in versus opt-out and as to ending date for class members. Discovery Hearing set for 10/9/2009 at 02:00 PM.) (glg,) (Entered: 09/16/2009)
10/06/2009	<u>64</u>	MOTION by Defendants Winnebago County, Winnebago County Sheriff's Office, Richard A Meyers to withdraw <i>and amend defendants' answers to plaintiff's request to admit to all defendants</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Oberts, William) (Entered: 10/06/2009)
10/06/2009	<u>65</u>	NOTICE of Motion by William B. Oberts for presentment of motion to withdraw, <u>64</u> before Honorable Frederick J. Kapala on 10/9/2009 at 02:00 PM. (Oberts, William)[refile for Judge Mahoney.] Modified on 10/7/2009 (pg,). (Entered: 10/06/2009)
10/07/2009	<u>66</u>	NOTICE of Motion by William B. Oberts for presentment of motion to withdraw, <u>64</u> before Honorable P. Michael Mahoney on 10/9/2009 at 02:00 PM. (Oberts, William) (Entered: 10/07/2009)
10/07/2009	<u>67</u>	MOTION by Defendants Winnebago County, Andrea Tack, Winnebago County Sheriff's Office, Richard A Meyers for Relief from Judgment or Order (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G)(Oberts, William) (Entered: 10/07/2009)
10/07/2009	<u>68</u>	NOTICE of Motion by William B. Oberts for presentment of motion for miscellaneous relief, <u>67</u> before Honorable P. Michael Mahoney on 10/9/2009 at 02:00 PM. (Oberts, William) (Entered: 10/07/2009)
10/09/2009	<u>69</u>	MINUTE entry before the Honorable P. Michael Mahoney: Discovery hearing held on 10/9/2009. Defendant's Motion to withdraw and amend answers <u>64</u> is taken under advisement; Set deadline as motion to withdraw, <u>64</u> : Responses due by 11/23/2009, Replies due by 12/7/2009. Magistrate Judge will rule. Defendant's Motion for relief from judgment <u>67</u> is taken under advisement; Set deadlines as to motion for miscellaneous relief, <u>67</u> , : Responses due by 11/23/2009, Replies due by 12/7/2009. Motion is transferred to Judge Kapala for ruling. If a party is not going to file a brief in response or reply, it is the obligation of that party, within the time frame established by this order, to so notify the court in writing. Telephonic Discovery Hearing set for 11/9/2009 at 09:30 AM. Plaintiff to place the call. Mailed notice (glg,) (Entered: 10/09/2009)
11/09/2009	<u>70</u>	MINUTE entry before the Honorable P. Michael Mahoney: Telephonic Discovery hearing held on 11/9/2009. All briefing schedules are stayed as the parties are in settlement negotiations. Telephonic Discovery Hearing set for 11/30/2009 at 09:30 AM. Telephoned notice (glg,) (Entered: 11/09/2009)
11/30/2009	<u>71</u>	MINUTE entry before the Honorable P. Michael Mahoney:Pursuant to request of counsel, Telephonic Discovery Hearing reset for 12/21/2009 at 10:30 AM. Telephoned notice (glg,) (Entered: 11/30/2009)
12/21/2009	<u>72</u>	MINUTE entry before Honorable P. Michael Mahoney: Telephonic Discovery hearing held on 12/21/2009. Parties are in settlement negotiations. Telephonic Settlement Conference to report on settlement set for 1/15/2010 at 11:30 AM.Telephoned notice (glg,) (Entered: 12/21/2009)
01/15/2010	<u>73</u>	MINUTE entry before Honorable P. Michael Mahoney: Telephonic Settlement conference held on 1/15/2010. Telephonic Discovery Hearing/Settlement Conference set for 2/22/2010 at 09:30 AM.Telephoned notice (glg,) (Entered: 01/15/2010)
02/22/2010	<u>74</u>	MINUTE entry before Honorable P. Michael Mahoney: Telephonic Discovery hearing/Settlement conference held on 2/22/2010. Discovery Hearing set for 3/19/2010 at 01:30 PM.Telephoned notice (glg,) (Entered: 02/22/2010)

03/19/2010	<u>75</u>	MINUTE entry before Honorable P. Michael Mahoney: Discovery hearing held on 3/19/2010. Plaintiff given leave to file additional appearances. Motion to withdraw and amend answers to requests <u>64</u> is granted. Response due 4/9/10. Defendants' Motion <u>67</u> for relief from judgment is withdrawn without prejudice with leave to refile. Discovery Hearing set for 4/23/2010 at 01:30 PM. (glg,) (Entered: 03/19/2010)
03/26/2010	<u>76</u>	ATTORNEY Appearance for Plaintiff Rosemary Raymundo by Kenneth N Flaxman (Flaxman, Kenneth) (Entered: 03/26/2010)
03/26/2010	<u>77</u>	ATTORNEY Appearance for Plaintiff Rosemary Raymundo by Thomas Gerard Morrissey (Morrissey, Thomas) (Entered: 03/26/2010)
04/22/2010	<u>78</u>	MINUTE entry before Honorable P. Michael Mahoney:Pursuant to request of counsel, Discovery Hearing reset for 5/7/2010 at 01:30 PM. Telephoned notice (glg,) (Entered: 04/22/2010)
05/07/2010	<u>79</u>	MINUTE entry before Honorable P. Michael Mahoney:Discovery hearing held on 5/7/2010. Discovery Hearing set for 5/26/2010 at 01:30 PM. (glg,) (Entered: 05/07/2010)
05/07/2010	<u>80</u>	MOTION by Plaintiff Rosemary Raymundo to amend/correct <i>class definition</i> (Flaxman, Kenneth) (Entered: 05/07/2010)
05/07/2010	<u>81</u>	NOTICE of Motion by Kenneth N Flaxman for presentment of motion to amend/correct <u>80</u> before Honorable Frederick J. Kapala on 5/14/2010 at 09:00 AM. (Flaxman, Kenneth) (Entered: 05/07/2010)
05/10/2010	<u>82</u>	MINUTE entry before Honorable Frederick J. Kapala: Plaintiff is directed to file an amended notice of motion resetting the motion to amend class definition <u>80</u> before Magistrate Mahoney. Case removed from Judge Kapala May 14, 2010 motion call at 9:00 a.m.Docketing mailed notice (pg,) (Entered: 05/10/2010)
05/10/2010	<u>83</u>	AMENDED NOTICE of Motion by Kenneth N Flaxman for presentment of motion to amend/correct <u>80</u> before Honorable P. Michael Mahoney on 5/14/2010 at 01:30 PM. (Flaxman, Kenneth) (Entered: 05/10/2010)
05/14/2010	<u>84</u>	MINUTE entry before Honorable P. Michael Mahoney: Plaintiff's Motion to amend/correct <u>80</u> is taken under advisement. Defendants to file their motions by 5/21/10. Set deadlines as to motion to amend/correct <u>80</u> and any motions filed by defendants : Responses due by 6/4/2010 Replies due by 6/11/2010. If a party is not going to file a brief in response or reply, it is the obligation of that party, within the time frame established by this order, to so notify the court in writing. Telephonic Discovery Hearing reset for 7/23/2010 at 09:30 AM. Plaintiff to place the call. Mailed notice (glg,) (Entered: 05/14/2010)
05/21/2010	<u>85</u>	MOTION by Defendants Richard A Meyers, Andrea Tack, Winnebago County, Winnebago County Sheriff's Office for judgment <i>Pursuant to Rule 12(c)</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Oberts, William) (Entered: 05/21/2010)
05/21/2010	<u>86</u>	MOTION by Defendants Richard A Meyers, Andrea Tack, Winnebago County, Winnebago County Sheriff's Officefor Relief from Judgment or Order (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Oberts, William) (Entered: 05/21/2010)
06/04/2010	<u>87</u>	MEMORANDUM by Rosemary Raymundo in Opposition to motion for miscellaneous relief <u>86</u> (Flaxman, Kenneth) (Entered: 06/04/2010)
06/04/2010	<u>88</u>	RESPONSE by Rosemary Raymundoin Opposition to MOTION by Defendants Richard A Meyers, Andrea Tack, Winnebago County, Winnebago County Sheriff's Office for judgment <i>Pursuant to Rule 12(c)</i> MOTION by Defendants Richard A Meyers, Andrea Tack, Winnebago County, Winnebago County Sheriff's Office for judgment <i>Pursuant to Rule 12(c)</i> <u>85</u> (Flaxman, Kenneth) (Entered: 06/04/2010)
06/04/2010	<u>89</u>	RESPONSE by Richard A Meyers, Andrea Tack, Winnebago County, Winnebago County Sheriff's Office to MOTION by Plaintiff Rosemary Raymundo to amend/correct <i>class definition</i> <u>80</u> (Oberts, William) (Entered: 06/04/2010)

06/11/2010	<u>90</u>	RESPONSE by Rosemary Raymundoin Support of MOTION by Plaintiff Rosemary Raymundo to amend/correct <i>class definition</i> <u>80</u> (Flaxman, Kenneth) (Entered: 06/11/2010)
06/11/2010	<u>91</u>	REPLY by Defendants Richard A Meyers, Andrea Tack, Winnebago County, Winnebago County Sheriff's Office to motion for miscellaneous relief <u>86</u> <i>In Support of Their Motion for Relief From Judgment or Order</i> (Oberts, William) (Entered: 06/11/2010)
06/11/2010	<u>92</u>	REPLY by Defendants John Doe, Richard A Meyers, Andrea Tack, Winnebago County, Winnebago County Sheriff's Office to motion for judgment, <u>85</u> <i>Pursuant to Rule 12(c)</i> (Oberts, William) (Entered: 06/11/2010)
07/23/2010	<u>93</u>	MINUTE entry before Honorable P. Michael Mahoney: Telephonic Discovery hearing held on 7/23/2010. Telephonic Discovery Hearing set for 9/3/2010 at 09:30 AM. Telephoned notice (glg,) (Entered: 07/23/2010)
09/03/2010	<u>94</u>	MINUTE entry before Honorable P. Michael Mahoney: Telephonic Discovery hearing held on 9/3/2010. Telephonic Discovery Hearing set for 10/8/2010 at 09:30 AM. Telephoned notice (glg,) (Entered: 09/03/2010)
10/05/2010	<u>95</u>	SUPPLEMENT to motion for judgment, <u>85</u> (Oberts, William) (Entered: 10/05/2010)
10/05/2010	<u>96</u>	NOTICE by Richard A Meyers, Andrea Tack, Winnebago County, Winnebago County Sheriff's Office re supplement <u>95</u> <i>to Motion for Judgment</i> (Oberts, William) (Entered: 10/05/2010)
10/08/2010	<u>97</u>	MINUTE entry before Honorable P. Michael Mahoney: Telephonic Discovery hearing held on 10/8/2010. Telephonic Discovery Hearing set for 11/1/2010 at 09:30 AM. Telephoned notice (glg,) (Entered: 10/08/2010)
10/29/2010	<u>98</u>	MINUTE entry before Honorable Frederick J. Kapala: Defendants' motion for judgment on the pleadings <u>85</u> is denied. Defendants' motion to reconsider <u>86</u> is denied. Plaintiffs' motion to amend class definition <u>80</u> is granted in part and denied in part.[For further details see text below.]Docketing mailed notice (pg,) (Entered: 10/29/2010)
11/01/2010	<u>99</u>	MINUTE entry before Honorable P. Michael Mahoney: Telephonic Discovery hearing held on 11/1/2010. Parties to reconvene Rule 26 Meeting. Case management order due by 12/2/2010. Reconvened Initial Pretrial Conference set for 12/3/2010 at 02:00 PM. Telephoned notice (glg,) (Entered: 11/01/2010)
12/02/2010	<u>100</u>	MINUTE entry before Honorable P. Michael Mahoney: Pursuant to request of counsel, Case management order due by 1/11/2011. Initial Pretrial Conference reset for 1/12/2011 at 02:00 PM. Telephoned notice (glg,) (Entered: 12/02/2010)
01/11/2011	<u>101</u>	MINUTE entry before Honorable P. Michael Mahoney: Pursuant to request of counsel, Case management order due by 1/18/2011. Initial Pretrial Conference reset for 1/19/2011 at 02:00 PM. Mailed notice (glg,) (Entered: 01/11/2011)
01/18/2011	<u>102</u>	STATUS Report <i>and proposed case management order</i> by Rosemary Raymundo (Flaxman, Kenneth) (Entered: 01/18/2011)
01/19/2011	<u>103</u>	MINUTE entry before Honorable P. Michael Mahoney: Initial Pretrial conference held on 1/19/2011. Case management order approved. As stated in open court, defendant to produce list by 1/24/11 stated in paragraph 1. Paragraph 2 shall be complied with by 2/14/11. Paragraph 3 to be complied with by 6/6/11. Counsel to submit proposed notice to class form to chambers. Discovery Hearing to complaint case management order set for 6/22/2011 at 02:00 PM. (glg,) (Entered: 01/19/2011)
02/11/2011	<u>104</u>	MOTION by Plaintiff Rosemary Raymundo to approve form of class notice [AGREED] (Flaxman, Kenneth) (Entered: 02/11/2011)
02/14/2011	<u>105</u>	MINUTE entry before Honorable P. Michael Mahoney: Plaintiff's agreed Motion to approve form of class notice <u>104</u> is granted. Mailed notice (glg,) (Entered: 02/14/2011)

06/22/2011	<u>106</u>	MINUTE entry before Honorable P. Michael Mahoney:Discovery hearing held on 6/22/2011. Fact Discovery ordered closed by 10/3/2011. Discovery Hearing set for 9/9/2011 at 01:30 PM. Mailed notice (glg,) (Entered: 06/22/2011)
09/09/2011	<u>107</u>	MINUTE entry before Honorable P. Michael Mahoney: Discovery hearing held on 9/9/2011. Due to litigation before the US Supreme Court, this case is stayed until Discovery Hearing set for 1/11/2012 at 01:30 PM. (glg,) (Entered: 09/09/2011)
01/03/2012	<u>108</u>	MINUTE entry before Honorable P. Michael Mahoney: Due to the court's schedule, Discovery Hearing reset for 1/27/2012 at 01:30 PM. Mailed notice (glg,) (Entered: 01/03/2012)
01/27/2012	<u>109</u>	MINUTE entry before Honorable P. Michael Mahoney: Telephonic Discovery hearing held on 1/27/2012. Telephonic Discovery Hearing set for 3/16/2012 at 10:45 AM. Telephoned notice (glg,) (Entered: 01/27/2012)
03/15/2012	<u>110</u>	MINUTE entry before Honorable P. Michael Mahoney: Pursuant to request of counsel, Telephonic Discovery Hearing reset for 4/26/2012 at 10:45 AM. Telephoned notice (glg,) (Entered: 03/15/2012)
04/26/2012	<u>111</u>	MINUTE entry before Honorable P. Michael Mahoney: Telephonic Discovery hearing held on 4/26/2012. Telephonic Discovery Hearing/Settlement Conference set for 6/19/2012 at 09:45 AM. Telephoned notice (glg,) (Entered: 04/26/2012)
06/15/2012	<u>112</u>	MINUTE entry before Honorable P. Michael Mahoney: Pursuant to request of counsel, Telephonic Discovery Hearing/Settlement Conference reset for 7/3/2012 at 10:15 AM. Telephoned notice (glg,) (Entered: 06/15/2012)
07/03/2012	<u>113</u>	MINUTE entry before Honorable P. Michael Mahoney: Telephonic Discovery hearing/Settlement conference held on 7/3/2012. Telephonic Discovery Hearing set for 8/7/2012 at 10:11 AM. Settlement Conference set for 8/28/2012 at 01:30 PM. Real parties in interest must be present. Telephoned notice (glg,) (Entered: 07/03/2012)
08/07/2012	<u>114</u>	MINUTE entry before Honorable P. Michael Mahoney: Telephonic Discovery Hearing held on 8/7/2012. Settlement Conference remains set for 8/28/2012 at 1:30 PM. The court specifically invites and looks forward to seeing and speaking with representatives of the liability insurance carriers for the Defendants in the hope of reaching a settlement on August 28, 2012. The court directs the parties to send a copy of this Minute Order to the liability carriers.Notice mailed by Judicial Staff (pg,) (Entered: 08/08/2012)
08/28/2012	<u>115</u>	MINUTE entry before Honorable P. Michael Mahoney: Settlement conference held on 8/28/2012. Status hearing set for 10/12/2012 at 01:30 PM. (glg,) (Entered: 08/29/2012)
10/12/2012	<u>116</u>	MINUTE entry before Honorable P. Michael Mahoney: Status hearing held on 10/12/2012. Status hearing set for 11/9/2012 at 01:30 PM. (glg,) (Entered: 10/12/2012)
11/08/2012	<u>117</u>	MINUTE entry before Honorable P. Michael Mahoney: Pursuant to request of counsel, Status hearing reset for 11/21/2012 at 01:30 PM. Telephoned notice (glg,) (Entered: 11/08/2012)
11/13/2012	<u>118</u>	MINUTE entry before Honorable P. Michael Mahoney: Pursuant to request of counsel, Status hearing reset for 11/30/2012 at 01:30 PM. Telephoned notice (glg,) (Entered: 11/13/2012)
11/14/2012	<u>119</u>	Notice Of Class Action Claim by James Russell Drago[12-50116] (pg,) (Entered: 11/14/2012)
11/14/2012	<u>120</u>	Notice Of Claim by Bobby Dale Hare[99-50172] (pg,) (Entered: 11/14/2012)
11/30/2012	<u>121</u>	MINUTE entry before Honorable P. Michael Mahoney: Magistrate Judge Status hearing held on 11/30/2012. Approval hearing set for 2/19/2013 at 02:00 PM. (glg,) (Entered: 11/30/2012)
12/03/2012	<u>122</u>	MINUTE entry before Honorable P. Michael Mahoney: Minute entry # 121 is amended as follows: Approval hearing set for 12/19/2012 at 02:00 PM. Mailed

		notice (glg,) (Entered: 12/03/2012)
12/06/2012	<u>123</u>	Claim by Charles Wyatt, Jr. (pg,) (Entered: 12/06/2012)
12/11/2012	<u>124</u>	Claims by Aaron Stephen Brown(2) (pg,) (Entered: 12/11/2012)
12/11/2012	<u>125</u>	Claims by Larry James Meyer, Jr.(2) (pg,) (Entered: 12/11/2012)
12/11/2012	<u>126</u>	Claim by Jamie Lynn Meyer (pg,) (Entered: 12/11/2012)
12/11/2012	<u>127</u>	Claims by Robert James Meyer(5) (pg,) (Entered: 12/11/2012)
12/11/2012	<u>128</u>	Claims by Robert Theodore Meyer(6) (pg,) (Entered: 12/11/2012)
12/12/2012	<u>129</u>	Claims by Anna S. Boles(4) (pg,) (Entered: 12/12/2012)
12/12/2012	<u>130</u>	Claims by Donell Boles(4) (pg,) (Entered: 12/12/2012)
12/13/2012	<u>131</u>	Claim by Anthony Fleming (pg,) (Entered: 12/13/2012)
12/18/2012	<u>132</u>	MINUTE entry before Honorable P. Michael Mahoney: Telephonic Status hearing held on 12/18/2012. Hearing of 12/19/12 stricken. Settlement Conference set for 1/8/2013 at 02:30 PM. Real parties in interest to be present. Telephoned notice (glg,) (Entered: 12/18/2012)
01/02/2013	<u>133</u>	Claim by Melvin Morrow (pg,) (Entered: 01/02/2013)
01/02/2013	<u>134</u>	Claim by Frank Eslora (pg,) (Entered: 01/02/2013)
01/02/2013	<u>135</u>	Claim by Paul Mathis (pg,) (Entered: 01/02/2013)
01/03/2013	<u>136</u>	Claim by DaShea L. Harris (pg,) (Entered: 01/03/2013)
01/04/2013	<u>137</u>	Claim by Christopher Brown (pg,) (Entered: 01/04/2013)
01/07/2013	<u>138</u>	Claim by Cornelius D. Boles(9) (pg,) (Entered: 01/07/2013)
01/07/2013	<u>139</u>	CERTIFICATE of Service by Plaintiff Rosemary Raymundo regarding terminate hearings, magistrate judge status hearing, set/reset hearings <u>132</u> (Flaxman, Kenneth) (Entered: 01/07/2013)
01/08/2013	<u>140</u>	Claim by DaShea L. Harris (pg,) (Entered: 01/08/2013)
01/08/2013	<u>141</u>	MINUTE entry before Honorable P. Michael Mahoney:In court hearing held on 1/8/2013. Counsel to submit class documents as stated in open court. In Court hearing set for 1/14/2013 at 11:00 AM. (glg,) (Entered: 01/08/2013)
01/09/2013	<u>142</u>	Claim by Alfonso Thomas (pg,) (Entered: 01/09/2013)
01/11/2013	<u>143</u>	MOTION by Plaintiff Rosemary Raymundo to approve consent judgment [<i>preliminary approval of class action settlement</i>] (Flaxman, Kenneth) (Entered: 01/11/2013)
01/11/2013	<u>144</u>	STIPULATION of Dismissal (Attachments: # <u>1</u> proposed Dismissal Order)(Oberts, William) (Entered: 01/11/2013)
01/14/2013	<u>145</u>	MINUTE entry before Honorable P. Michael Mahoney: Plaintiff's Motion for preliminary approval of consent judgment <u>143</u> is granted. The Court finds the settlement fair, reasonable and adequate. Counsel to submit amended exhibit 2 by 1/15/13. Objections, time to return claims and opt-out forms due 3/29/13. It is the Report and Recommendation of the Magistrate Judge that the District Court grant the motion to dismiss individual defendants. Parties are given fourteen days from service of this order, as calculated under Rule 6 to file objections with Judge Kapala pursuant to FRCP 72. Objections need not be presented as stated in LR.5.3. A failure to file objections may result in waiver of appeals. Fairness hearing set before Judge Kapala for 4/5/2013 at 09:00 AM. Mailed notice (glg,) (Entered: 01/14/2013)
01/15/2013	<u>146</u>	Claim by Robert Harrington (pg,) (Entered: 01/15/2013)

01/15/2013	<u>147</u>	NOTICE by Rosemary Raymundo re order on motion to approve consent judgment, motion hearing, set/reset hearings,,,,,, <u>145</u> [<i>corrected Exhibit 2 to Document 143</i>] (Flaxman, Kenneth) (Entered: 01/15/2013)
01/17/2013	<u>148</u>	Claim by Michael Hodges (pg,) (Entered: 01/17/2013)
01/24/2013	<u>149</u>	Class Action Claim by Alfonso Thomas (jat,) (Entered: 01/24/2013)
01/30/2013	<u>150</u>	MINUTE entry before Honorable Frederick J. Kapala: There being no written objection to the report and recommendation of the magistrate judge entered on 1/14/13 <u>145</u> , see 28 U.S.C. § 636(b)(1); Fed. R. Civ. P. 72(b); Thomas v. Arn, 474 U.S. 140, 149–50 (1985), and the court having reviewed the report and recommendation, the court accepts the report and recommendation and dismisses the individual defendants <u>144</u> . Electronic notice (jat,) (Entered: 01/30/2013)
03/20/2013	<u>151</u>	LETTER from Jeffrey A. Caples dated 3/17/13. (pg,) (Entered: 03/20/2013)
04/03/2013	<u>152</u>	MEMORANDUM by Rosemary Raymundo <i>in support of approval of proposed settlement</i> (Flaxman, Kenneth) (Entered: 04/03/2013)
04/05/2013	<u>153</u>	MOTION by Plaintiff Rosemary Raymundo to approve consent judgment (Flaxman, Kenneth) (Entered: 04/05/2013)
04/05/2013	<u>155</u>	MINUTE entry before Honorable Frederick J. Kapala: Fairness hearing held. Motion to approve settlement to be filed. The matter is taken under advisement. Notice mailed (pg,) (Entered: 04/09/2013)
04/08/2013	<u>154</u>	RESPONSE by Defendants Winnebago County, Winnebago County Sheriff's Office <i>to Class Claim by Alfonso Thomas</i> (Oberts, William) (Entered: 04/08/2013)
04/11/2013	<u>156</u>	MINUTE entry before Honorable Frederick J. Kapala: Plaintiff's motion to approve proposed settlement <u>153</u> is granted. The class settlement agreement and the terms contained therein are hereby approved as fair, reasonable, and adequate, in the best interest of the class as a whole, and in satisfaction of Rule 23 and due process requirements. Pursuant to Rule 54(b), the court finds that there is no just reason for delay and therefore directs entry of this order incorporating the class settlement agreement [143, Ex. 1] as the final consent judgment. This case is closed.[For further details see text below.] ; Civil case terminated. Docketing mailed notice (pg,) (Entered: 04/11/2013)
04/11/2013	<u>157</u>	ENTERED JUDGMENT Signed by the Deputy Clerk for Honorable Frederick J. Kapala on 4/11/2013:(pg,) (Entered: 04/11/2013)