

CLOSED, LEADTR

U.S. District Court
Western District of Kentucky (Louisville)
CIVIL DOCKET FOR CASE #: 3:91-cv-00144-EHJ-CCG

Price, et al v. Jefferson County KY, et al
Assigned to: Senior Judge Edward H. Johnstone
Referred to: Magistrate Judge C. Cleveland Gambill
Demand: \$0
Lead case: [3:91-cv-00144-EHJ-CCG](#) ([View Member Cases](#))
Cause: 42:1983 Civil Rights Act

Date Filed: 03/07/1991
Jury Demand: Both
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

Steven W. Price
TERMINATED: 02/05/1993

represented by **Gregory A. Belzley**
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Plaintiff

Michele Lynne Williams
TERMINATED: 04/14/1999

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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Plaintiff

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V.

Petitioner

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TERMINATED: 02/29/2000

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TERMINATED: 02/29/2000
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Petitioner

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Petitioner

Casey Brown
TERMINATED: 02/29/2000

represented by **John M. Longmeyer**
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Petitioner

David W. Williams

represented by **David W. Williams**
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V.

Intervenor Plaintiff

Paula Jean Strong
TERMINATED: 02/16/1993

represented by **Gregory A. Belzley**
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TERMINATED: 02/16/1993
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Intervenor Plaintiff

William K. Potter
TERMINATED: 12/22/1992

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TERMINATED: 12/22/1992
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Intervenor Plaintiff

James A. Driskill
TERMINATED: 02/16/1993

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Intervenor Plaintiff

Thomas J. Luce
TERMINATED: 12/22/1992

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TERMINATED: 06/25/1992
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Intervenor Plaintiff

Frank Heil
TERMINATED: 12/22/1992

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TERMINATED: 12/22/1992
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Intervenor Plaintiff

George A. Eddleman, II

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Intervenor Plaintiff

Paul Hutchinson
TERMINATED: 01/14/1993

represented by **Gregory A. Belzley**
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Intervenor Plaintiff

Margaret Susan Parker
TERMINATED: 12/22/1992

represented by **Gregory A. Belzley**
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TERMINATED: 12/22/1992

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Intervenor Plaintiff

Sally Sutherland Hale
TERMINATED: 01/14/1993

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Intervenor Plaintiff

Elizabeth Showalter
TERMINATED: 12/15/1994

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Intervenor Plaintiff

David Wayne Funk
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Intervenor Plaintiff

Frances Lea Kraiman
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Intervenor Plaintiff

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Intervenor Plaintiff

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Intervenor Plaintiff

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Intervenor Plaintiff

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Intervenor Plaintiff

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Intervenor Plaintiff

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Intervenor Plaintiff

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Intervenor Plaintiff

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Defendant

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Jefferson County, Kentucky

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Defendant

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Defendant

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Intervenor Defendant

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Intervenor Defendant

Martin Steven Ratajczak

Claimant

Ulysses C. Buford

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Date Filed	#	Docket Text
03/07/1991	1	COMPLAINT filed. Filing fee pd - receipt # 34200 (PAC) (Entered: 04/28/1992)
03/28/1991	9	ANSWER by defendant Jefferson County KY, defendant Jeff Co Dept Correct, defendant Richard A. Frey, defendant Robert Reno to [1-1] (KDN) (Entered: 04/29/1992)

04/03/1991		ACCEPTANCE/ACKNOWLEDGEMENT OF SERVICE by defendant Richard A. Frey on 3/8/91 (KDN) (Entered: 04/29/1992)
04/03/1991		ACCEPTANCE/ACKNOWLEDGEMENT OF SERVICE by defendant Richard A. Frey on 3/8/91 (KDN) (Entered: 04/29/1992)
04/03/1991		ACCEPTANCE/ACKNOWLEDGEMENT OF SERVICE by defendant Jefferson County KY on 3/8/91 (KDN) (Entered: 04/29/1992)
05/16/1991	23	INTERVENOR'S COMPLAINT by intervenor plaintiff Paula Jean Strong (KDN) (Entered: 04/29/1992)
05/16/1991	24	INTERVENOR'S COMPLAINT by intervenor plaintiff William K. Potter (KDN) (Entered: 04/29/1992)
05/16/1991	25	INTERVENOR'S COMPLAINT by intervenor plaintiff James A. Driskill (KDN) (Entered: 04/29/1992)
05/16/1991	26	INTERVENOR'S COMPLAINT by intervenor plaintiff Thomas J. Luce (KDN) (Entered: 04/29/1992)
05/16/1991	27	INTERVENOR'S COMPLAINT by intervenor plaintiff Frank Heil (KDN) (Entered: 04/29/1992)
05/16/1991	28	INTERVENOR'S COMPLAINT by intervenor plaintiff George A. Eddleman II (KDN) (Entered: 04/29/1992)
06/04/1991		RETURN OF SERVICE executed upon defendant Richard A. Frey on 5/29/91 as to intvp Eddlemann (KDN) (Entered: 04/29/1992)
06/04/1991		RETURN OF SERVICE executed upon defendant Richard A. Frey on 5/29/91 as to intvp Heil (KDN) (Entered: 04/29/1992)
06/04/1991		RETURN OF SERVICE executed upon defendant Richard A. Frey on 5/29/91 as to intvp Strong (KDN) (Entered: 04/29/1992)
06/04/1991		RETURN OF SERVICE executed upon defendant Jefferson County KY on 5/29/91 as to intvp Potter (KDN) (Entered: 04/29/1992)
06/04/1991		RETURN OF SERVICE executed upon defendant Richard A. Frey on 5/29/91 as to intvp Luce (KDN) (Entered: 04/29/1992)
06/04/1991		RETURN OF SERVICE executed upon defendant Richard A. Frey on 5/29/91 as to intvp Driskill (KDN) (Entered: 04/29/1992)
06/13/1991	35	ANSWER by defendant to intervening complaint of Driskill [25-1]; jury demand (KDN) (Entered: 04/29/1992)
06/13/1991	36	ANSWER by defendant to intervening complaint [28-1]; jury demand (KDN) (Entered: 04/29/1992)
06/13/1991	37	ANSWER by defendant to intervening complaint of Heil [27-1]; jury demand (KDN) (Entered: 04/29/1992)
06/13/1991	38	ANSWER by defendant to intervening complaint of Luce [26-1]; jury demand (KDN) (Entered: 04/29/1992)

06/13/1991	39	ANSWER by defendant to intervening complaint of Potter [24-1]; jury demand (KDN) (Entered: 04/29/1992)
06/13/1991	40	ANSWER by defendant to intervening complaint of Strong [23-1]; jury demand (KDN) (Entered: 04/29/1992)
08/07/1991	46	INTERVENOR'S COMPLAINT by intervenor plaintiff Paul Hutchinson (KDN) (Entered: 04/29/1992)
08/07/1991	47	INTERVENOR'S COMPLAINT by intervenor plaintiff Margaret Susan Parker (KDN) (Entered: 04/29/1992)
08/07/1991	48	INTERVENOR'S COMPLAINT by intervenor plaintiff Sally Sutherland Hale (KDN) (Entered: 04/29/1992)
08/07/1991	49	INTERVENOR'S COMPLAINT by intervenor plaintiff Elizabeth Showalter (KDN) (Entered: 04/29/1992)
08/09/1991	52	INTERVENOR'S COMPLAINT by intervenor plaintiff David Wayne Funk (KDN) (Entered: 05/04/1992)
08/19/1991	59	ANSWER by defendant Jefferson County KY, defendant Jeff Co Dept Correct, defendant Richard A. Frey to intervening complaint of P. Hutchison [46-1]; jury demand (KDN) (Entered: 05/04/1992)
08/19/1991	60	ANSWER by defendant Jefferson County KY, defendant Jeff Co Dept Correct, defendant Richard A. Frey to intervening complaint of David W. Funk [52-1]; jury demand (KDN) (Entered: 05/04/1992)
08/19/1991	61	ANSWER by defendant Jefferson County KY, defendant Jeff Co Dept Correct, defendant Richard A. Frey to intervening complaint of Hale. [48-1]; jury demand (KDN) (Entered: 05/04/1992)
08/20/1991	62	ANSWER by defendant Jefferson County KY, defendant Jeff Co Dept Correct, defendant Richard A. Frey to intervening complaint of Showalter.[49-1]; jury demand (KDN) (Entered: 05/04/1992)
08/20/1991	63	ANSWER by defendant Jefferson County KY, defendant Jeff Co Dept Correct, defendant Richard A. Frey to intervening complaint of Susan Parker [47-1]; jury demand (KDN) (Entered: 05/04/1992)
08/20/1991	64	ANSWER by defendant Jefferson County KY, defendant Jeff Co Dept Correct, defendant Richard A. Frey to intervening complaint of Frances Lea Kraiman; jury demand (KDN) Modified on 05/04/1992 (Entered: 05/04/1992)
08/22/1991		RETURN OF SERVICE executed upon defendant Jefferson County KY on 8/8/91 through Mike Conliffe (KDN) (Entered: 05/04/1992)
08/22/1991		RETURN OF SERVICE executed upon defendant Richard A. Frey on 8/8/91 (KDN) (Entered: 05/04/1992)
08/22/1991		RETURN OF SERVICE executed upon defendant Richard A. Frey on 8/9/91 (KDN) (Entered: 05/04/1992)
08/22/1991		RETURN OF SERVICE executed upon defendant Richard A. Frey on 8/8/91 (KDN) (Entered: 05/04/1992)

08/22/1991		RETURN OF SERVICE executed upon defendant Jefferson County KY on 8/8/91 through Michael Conliffe. (KDN) (Entered: 05/04/1992)
08/22/1991		RETURN OF SERVICE executed upon defendant Richard A. Frey on 8/8/91 (KDN) (Entered: 05/04/1992)
08/22/1991		RETURN OF SERVICE executed upon defendant Richard A. Frey on 8/8/91 (KDN) (Entered: 05/04/1992)
08/22/1991		RETURN OF SERVICE executed upon defendant Jefferson County KY on 8/8/91 (KDN) (Entered: 05/04/1992)
08/22/1991		RETURN OF SERVICE executed upon defendant Richard A. Frey on 8/8/91 (KDN) (Entered: 05/04/1992)
08/22/1991		RETURN OF SERVICE executed upon defendant Jefferson County KY on 8/8/91 through Michael Conliffe (KDN) (Entered: 05/04/1992)
08/22/1991		RETURN OF SERVICE executed upon defendant Richard A. Frey on 8/8/91 (KDN) (Entered: 05/04/1992)
08/22/1991		RETURN OF SERVICE executed upon defendant Richard A. Frey on 8/8/91 (KDN) (Entered: 05/04/1992)
08/23/1991	65	ORDER by Judge Edward H. Johnstone ; Pretrial conference set SEPTEMBER 9, 1991 AT 4:00 (cc: all counsel) (KDN) (Entered: 05/04/1992)
09/05/1991	68	INTERVENOR'S COMPLAINT by intervenor plaintiff Frances Lea Kraiman (KDN) (Entered: 05/04/1992)
09/11/1991	70	INTERVENOR'S COMPLAINT by intervenor plaintiff Dirk Kruzan (KDN) (Entered: 05/04/1992)
09/11/1991	71	INTERVENOR'S COMPLAINT by intervenor plaintiff Sharon Etherton (KDN) (Entered: 05/04/1992)
09/11/1991	72	INTERVENOR'S COMPLAINT by intervenor plaintiff Greg Chaffin (KDN) (Entered: 05/04/1992)
09/11/1991	73	INTERVENOR'S COMPLAINT by intervenor plaintiff Eugene Helm (KDN) (Entered: 05/04/1992)
09/17/1991	74	ORDER by Judge Edward H. Johnstone pretrial conference held on 9/9/91 and it was agreed that all pend. motions to intervene are granted and defs are granted 20 days after dt. of serv. to ans. Defes. motion to transfer consol. cases to Judge Allen for resolution of issue of applicability of consent decree in Tate v. Frey is reserved pend. a conference with CMA. Such issues shall not be sub'd for resolution by CMA or this Ct. prior to sub. of briefs. Further disc. on issue of damages shall be held in abeyance pend. resoluiton of consent decree issue. Defs shall respond to pend. disc. req. of orig. plttfs by OCTOBER 31, 1991. Counsel shall be ready to begin trial of these cases early summer 1992. Order of trial and bifurcation will be addressed in further orders of the Ct. Parties to file status report by FEBRUARY 15, 1992. (cc: all counsel) (KDN) (Entered: 05/04/1992)
09/30/1991	75	ANSWER by defendant Jefferson County KY, defendant Jeff Co Dept Correct, defendant Richard A. Frey to intervening complaint of Etherton [71-1]; jury

		demand (KDN) (Entered: 05/04/1992)
09/30/1991	76	ANSWER by defendant Jefferson County KY, defendant Jeff Co Dept Correct, defendant Richard A. Frey to intervening complaint of Kruzan [70-1]; jury demand (KDN) (Entered: 05/04/1992)
09/30/1991	77	ANSWER by defendant Jefferson County KY, defendant Jeff Co Dept Correct, defendant Richard A. Frey to intervening complaint of Helm [73-1]; jury demand (KDN) (Entered: 05/04/1992)
09/30/1991	78	ANSWER by defendant Jefferson County KY, defendant Jeff Co Dept Correct, defendant Richard A. Frey to intervening complaint of Chaffin [72-1]; jury demand (KDN) (Entered: 05/04/1992)
11/12/1991	81	INTERVENOR'S COMPLAINT by intervenor plaintiff Leonard A. Ciak (KDN) (Entered: 05/04/1992)
11/15/1991	82	ORDER by Judge Edward H. Johnstone: All future pleadings in cases C91-0594, C91-0611, C91-0612 are to be docketed in the lead case C91-0144-L(J) only. (cc: all counsel) (KDN) (Entered: 05/04/1992)
11/21/1991	85	INTERVENOR'S COMPLAINT by intervenor plaintiff Sam Watkins Jr. (KDN) (Entered: 05/04/1992)
11/25/1991	87	AMENDED INTERVENOR'S COMPLAINT by intervenor plaintiff Greg Chaffin (KDN) (Entered: 05/04/1992)
11/27/1991	89	ANSWER by defendant Jefferson County KY, defendant Jeff Co Dept Correct, defendant Richard A. Frey to intervening complaint of Ciak [81-1]; jury demand (KDN) (Entered: 05/04/1992)
11/27/1991	90	ANSWER by defendant Jefferson County KY, defendant Jeff Co Dept Correct, defendant Richard A. Frey to intervening complaint of Sam Watkins [85-1]; jury demand (KDN) Modified on 05/04/1992 (Entered: 05/04/1992)
11/27/1991	91	ANSWER by defendant Jefferson County KY, defendant Jeff Co Dept Correct, defendant Richard A. Frey to [72-1]; jury demand (KDN) (Entered: 05/04/1992)
12/03/1991	94	FIRST AMENDED INTERVENOR'S COMPLAINT by intervenor plaintiff Thomas J. Luce adding Martin Steven Ratajczak as def. (KDN) (Entered: 05/04/1992)
12/17/1991	97	ANSWER by defendant Jefferson County KY, defendant Jeff Co Dept Correct, defendant Richard A. Frey; to intervening complaint of Robert W. Rodgers; jury demand (KDN) (Entered: 05/13/1992)
12/17/1991	98	ANSWER by defendant Jefferson County KY, defendant Jeff Co Dept Correct, defendant Richard A. Frey to first amended complaint of Luce [94-1], (KDN) (Entered: 05/13/1992)
01/14/1992	101	FIRST AMENDED INTERVENOR'S COMPLAINT by intervenor plaintiff Margaret Susan Parker (KDN) (Entered: 05/13/1992)
02/03/1992	103	ANSWER by defendant Jefferson County KY, defendant Jeff Co Dept Correct, defendant Richard A. Frey to first amended intervening complaint of Parker [101-1]; jury demand (KDN) (Entered: 05/13/1992)

02/03/1992	104	MOTION by defendant Jefferson County KY, defendant Jeff Co Dept Correct, defendant Richard A. Frey, defendant Robert Reno for partial summary judgment ; Memorandum in Support; order tendered (KDN) (Entered: 05/13/1992)
02/14/1992	106	JOINT RESPONSE by plaintiff, intervenor plaintiffs to motion for partial summary judgment [104-1] ; order tendered (KDN) (Entered: 05/13/1992)
03/18/1992	111	MEMORANDUM, OPINION, AND ORDER: by Senior Judge Charles M. Allen denying motion for partial summary judgment [104-1] FURTHER, these consolidated cases are reassigned to EHJ with this Ct's specific holding that the consent decree in Tate v. Frey has no preclusive effect on plttfs claims, FURHTER, that defs pay to plttfs atty fees attributable to responding to defs argument before the undersigned in amt. to be determined by EHJ following plttfs submission of documentation w/in 11 days of the dt of this order.(cc: all counsel) (KDN) (Entered: 05/13/1992)
03/26/1992	112	MOTION by defendant Jefferson County KY, defendant Jeff Co Dept Correct, defendant Richard A. Frey, defendant Robert Reno for reconsideration , or in the alternative to clarify , and for for hearing ; Memorandum in Support; order tendered (KDN) (Entered: 05/13/1992)
03/27/1992	113	MOTION by plaintiff, intervenor plaintiffs for attorney fees ; Memorandum in Support; order tendered (KDN) (Entered: 05/13/1992)
04/01/1992	114	MOTION by defendant Jefferson County KY, defendant Jeff Co Dept Correct, defendant Richard A. Frey, defendant Robert Reno to hold in abeyance plttfs moiton for Rule 11 attys fees ; Memorandum in Support; order tendered (KDN) (Entered: 05/13/1992)
04/03/1992	115	RESPONSE by plaintiff, intervenor plaintiffs to motion for reconsideration [112-1], to motion to clarify [112-2], to motion for hearing [112-3] ; order tendered (KDN) (Entered: 05/13/1992)
04/14/1992	116	REPLY by plaintiff, intervenor plaintiffs to response to motion for reconsideration [112-1], motion to clarify [112-2], motion for hearing [112-3] (KDN) (Entered: 05/13/1992)
04/21/1992	117	STATEMENT of facts by Tate Class members. (KDN) (Entered: 05/13/1992)
04/23/1992	118	STIPULATION and ORDER by Judge Edward H. Johnstone : that intervening compliant of Clinton R. Prather be filed of record. Atts for defs accept service of said defs and shall answer w/in 20 days. (cc: all counsel) (KDN) (Entered: 05/13/1992)
04/23/1992	119	INTERVENOR'S COMPLAINT by intervenor plaintiff Clinton R. Prather (KDN) (Entered: 05/13/1992)
04/24/1992	120	RESPONSE by plaintiff Steven W. Price and intervening plttfs to statement of Tate Class members [117-1] (KDN) (Entered: 05/13/1992)
05/12/1992	121	ANSWER by defendant Jefferson County KY, defendant Jeff Co Dept Correct, defendant Richard A. Frey to intervening complaint of Clinton Prather [119-1]; jury demand (KDN) (Entered: 05/13/1992)

05/27/1992	122	MEMORANDUM, OPINION, AND ORDER: by Senior Judge Charles M. Allen finding the motion to hold in abeyance plttfs moiton for Rule 11 attys fees [114-1] moot., finding the motion for attorney fees [113-1] moot., denying motion for reconsideration [112-1], granting motion to clarify to the extent that this Ct. did not hold prev. nor does it hold now that plttfs are not members of the Tate v. Frey classes.[112-2], denying motion for hearing [112-3] FURTHER, parties shall comply with the requirements set forth in the memo opinion of 3/17/92 as to the amt. imposed for sanctions. (cc: all counsel) (KDN) (Entered: 05/27/1992)
06/02/1992	123	MOTION by plaintiff, intervenor plaintiff for pretrial conference to determine the attys fees and to sechd. pretrial deadlines and trial dts. ; Memorandum in Support; order tendered (KDN) (Entered: 06/03/1992)
06/02/1992	124	SUPPLEMENTAL SUBMISSION OF DOCUMENTATION by plaintiff, intervenor plaintiffs re motion for attorney fees [113-1] (KDN) (Entered: 06/03/1992)
06/03/1992		FILE SUBMITTED to EHJ IN LOUISVILLE (KDN) (Entered: 06/03/1992)
06/03/1992	125	ORDER by Judge Edward H. Johnstone ; Pretrial conference set JUNE 30, 1992 at 4:30 PM. (cc: all counsel) (KDN) (Entered: 06/03/1992)
06/08/1992	126	MOTION by intervenor plaintiff Thomas J. Luce to substitute attorney Thomas H. Watson in place of Gregory A. Bolzle ; Memorandum in Support; order tendered (FCE) (Entered: 06/09/1992)
06/08/1992	127	MOTION by defendant Jefferson County KY, defendant Jeff Co Dept Correct, defendant Richard A. Frey, defendant Robert Reno to remand the June 30, 1992 pre-trial conference ; Memorandum in Support; order tendered (FCE) (Entered: 06/09/1992)
06/15/1992	128	RESPONSE by defendant Jefferson County KY, defendant Jeff Co Dept Correct, defendant Richard A. Frey, defendant Robert Reno to application for attys fees [113-1] (KDN) (Entered: 06/15/1992)
06/22/1992	129	REPLY by plaintiff, intervenor plaintiff to response to plttfs applic. for attys fees; and motion to sumit the question of attys fees on briefs to avoid further delay. (KDN) (Entered: 06/23/1992)
06/25/1992	130	ORDER by Judge Edward H. Johnstone granting motion to remand the June 30, 1992 pre-trial conference [127-1], granting motion to substitute attorney Thomas H. Watson in place of Gregory A. Bolzle [126-1], granting motion for pretrial conference to determine the attys fees and to sched. pretrial deadlines and trial dts. [123-1] ; pretrial conference rescheduled to JULY 27, 1992 at 2:30 PM. Purs. to the finding of Rule 11 violation on part of defs by CMA in order of 3/27/92, the defs are ordered to pay the sum of \$5,000.00 in attys fees to the plttfs. The amt. of this aware is based on Ct's determination of reasonable expenses related to the single pleading sanctioned by CMA and adjusted to impose the least severe sanction likely to deter the conduct. No further sanctions are warranted. (cc: all counsel) (KDN) Modified on 06/29/1992 (Entered: 06/29/1992)
07/23/1992	131	NOTICE by intervenor plaintiff Thomas J. Luce of change of address of counsel. (KDN) (Entered: 07/28/1992)

07/30/1992	132	ORDER by Judge Edward H. Johnstone ; Pretrial conference held 7/27/92 ; Jury trial set AUGUST 2, 1993 at 9:00 AM. for all consol. companion cases. The Ct. has set aside seven weeks for the trial of these cases. ; SETTLEMENT CONFERENCE set NOVEMBER 20, 1992 at 9:00 AM w/principals available in person or by phone. , and (cc: all counsel) (KDN) (Entered: 07/30/1992)
07/30/1992		REMARK: BEGIN VOLUME FOUR with docket entry # 133. (KDN) (Entered: 08/03/1992)
08/28/1992	133	STIPULATION and ORDER by Judge Edward H. Johnstone : that the Intervening complaint of Karen D. Early is filed of record and that defs accept service on behalf of defs. (cc: all counsel) (KDN) (Entered: 08/28/1992)
08/28/1992	134	INTERVENOR'S COMPLAINT by intervening plttf Karen D. Early. (KDN) (Entered: 08/28/1992)
08/28/1992	135	RESPONSE by defendant Jefferson County KY, defendant Jeff Co Dept Correct, defendant Richard A. Frey Jr., defendant Robert Reno to req. for prod. of doc. (KDN) (Entered: 08/28/1992)
08/28/1992		REMARK: BEGIN VOLUME FOUR with docket entry # 133. (KDN) (Entered: 03/16/1993)
09/11/1992	136	ANSWER by defendant Jefferson County KY, defendant Jeff Co Dept Correct, defendant Richard A. Frey Jr. to intervening complaint of Karen D. Early [134-1]; jury demand (KDN) Modified on 09/11/1992 (Entered: 09/11/1992)
09/17/1992	137	MOTION by intervenor plaintiff Christopher Diehl to intervene ; Memorandum in Support; order tendered (KDN) (Entered: 09/18/1992)
10/15/1992	138	ORDER by Judge Edward H. Johnstone granting motion to intervene [137-1] (cc: all counsel) (KDN) (Entered: 10/15/1992)
10/15/1992	139	INTERVENOR'S COMPLAINT by intervenor plaintiff Christopher Diehl (KDN) (Entered: 10/15/1992)
10/22/1992	140	ANSWER by defendant Jefferson County KY, defendant Jeff Co Dept Correct, defendant Richard A. Frey Jr. to intv. compliant of C. Diehl [139-1]; jury demand (KDN) (Entered: 10/23/1992)
10/27/1992	141	ORDER by Judge Edward H. Johnstone Case consolidated 3:91-cv-144 with member cases 3:92-cv-284; 3:91-cv216 for all F/P. (cc: all counsel) (KDN) (Entered: 10/27/1992)
11/09/1992	142	STIPULATION and ORDER by Judge Edward H. Johnstone : dismissing party David Wayne Funk and intervening complaint is dismissed w/prej. (cc: all counsel) (KDN) (Entered: 11/09/1992)
11/23/1992	143	ORDER by Judge Edward H. Johnstone ; In-court hearing held 11/20/92 , and ; Settlement conference set on DECEMBER 3, 1992 at 10:30 AM. (cc: all counsel) (KDN) (Entered: 11/24/1992)
11/24/1992	144	STIPULATION and ORDER by Judge Edward H. Johnstone : by agreement, C91-0611-L(J) is terminated. (cc: all counsel) (KDN) (Entered: 11/24/1992)

11/24/1992	145	STIPULATION and ORDER by Judge Edward H. Johnstone : by agreement, case no. C-91-0594-L(J) is terminated. Final and appealable. Parties to pay own costs of action. (cc: all counsel) (KDN) (Entered: 11/24/1992)
11/30/1992	146	NOTICE by defendant Jefferson County KY, defendant Jeff Co Dept Correct, defendant Richard A. Frey Jr., defendant Robert Reno of change of address (KDN) (Entered: 11/30/1992)
12/10/1992		LETTERS from intervenor plaintiff Thomas J. Luce atty. Mr. Tom Watson re: Hearing on Attys Fees. (KDN) (Entered: 12/11/1992)
12/10/1992	147	AFFIDAVIT of GREGORY A. BOLZLE (KDN) (Entered: 12/11/1992)
12/14/1992	148	ORDER by Judge Edward H. Johnstone ; Pretrial conference held 12/3/92. Pltffs counsel shall keep the Ct advised of the ongoing settlement neg. in this case. (cc: all counsel) (KDN) (Entered: 12/14/1992)
12/14/1992	149	ORDER by Judge Edward H. Johnstone Case referred to Mag Judge John M. Dixon Jr. on the attorney fee dispute purs. to 28:636(b)(1). (cc: all counsel) (KDN) (Entered: 12/14/1992)
12/22/1992	150	STIPULATION and ORDER by Judge Edward H. Johnstone : dismissing party Frank Heil settled w/prej. Dinal and appealable. Parties to pay own costs and fees. (cc: all counsel) (KDN) (Entered: 12/22/1992)
12/22/1992	151	STIPULATION and ORDER by Judge Edward H. Johnstone : dismissing party William K. Potter as settled w/prej. Parties to pay own costs and fees. Final and appealable. (cc: all counsel) (KDN) (Entered: 12/22/1992)
12/22/1992	152	STIPULATION and ORDER by Judge Edward H. Johnstone : dismissing party Christopher Diehl as settled w/prej. parties to pay own costs and fees. Final and appealable. (cc: all counsel) (KDN) (Entered: 12/22/1992)
12/22/1992	153	STIPULATION and ORDER by Judge Edward H. Johnstone : dismissing party Margaret Susan Parker as settled w/prej. Parties to pay costs and fees. Final and appealable. (cc: all counsel) (KDN) (Entered: 12/22/1992)
12/22/1992	154	STIPULATION and ORDER by Judge Edward H. Johnstone : dismissing party Thomas J. Luce as settled w/prej. All parties to pay own costs and fees. Final and appealable. (cc: all counsel) (KDN) (Entered: 12/22/1992)
01/06/1993	155	STIPULATION and ORDER by Judge Edward H. Johnstone : dismissing party Dirk Kruzan settled w/prej. All parties to pay own costs and fees. Final and appealable. (cc: all counsel) (KDN) (Entered: 01/06/1993)
01/06/1993	156	STIPULATION and ORDER by Judge Edward H. Johnstone : dismissing party Frances Lea Kraiman as settled w/prej. parties to pay own costs and fees. Final and appealable (cc: all counsel) (KDN) (Entered: 01/06/1993)
01/06/1993	157	STIPULATION and ORDER by Judge Edward H. Johnstone : dismissing party Clinton R. Prather as settled w/prej. All parties to pay own costs and fees. Final and appealable. (cc: all counsel) (KDN) (Entered: 01/06/1993)
01/14/1993	158	STIPULATION and ORDER by Judge Edward H. Johnstone : dismissing party Paul Hutchinson in 3:91-cv-00144 (cc: all counsel) (KDN) (Entered: 01/14/1993)

01/14/1993	159	STIPULATION and ORDER by Judge Edward H. Johnstone : dismissing party Sally Sutherland Hale in 3:91-cv-00144 (cc: all counsel) (KDN) (Entered: 01/14/1993)
01/14/1993	160	STIPULATION and ORDER by Judge Edward H. Johnstone : dismissing party Karen D. Early in 3:91-cv-00144 (cc: all counsel) (KDN) (Entered: 01/14/1993)
01/20/1993	161	ORDER by Mag Judge John M. Dixon Jr. the clerk of court shall mail to counsel consent forms for purpose of this dispute only. Counsel shall file a stipulation or letter indicating that the parties have fully consented to have the magistrate judge resolve this matter.; An EVIDENTIARY HEARING is set on FEBRUARY 5, 1993 at 1:00 PM. in Louisville, Ky. Counsel are directed to communicate prior to hrg to try and resolve matter. Counsel shall file status report 3 days bef. hrg. Any briefs should be filed 1 wk. bef. hrg. (cc: all counsel) (KDN) (Entered: 01/20/1993)
01/20/1993	162	OFFER of judgment filed by defendant Jefferson County KY, defendant Jeff Co Dept Correct, defendant Richard A. Frey Jr., defendant Robert Reno as to intvp. Eugene Helm in the amt. of \$5,010.00. (KDN) (Entered: 01/21/1993)
01/20/1993	163	OFFER of judgment filed by defendants as to intvp. Eliz. Showalter in amt. of \$30,010.00. (KDN) (Entered: 01/21/1993)
01/20/1993	164	OFFER of judgment filed by defendants as to intvp. George Eddleman in the amt. of \$5,010.00. (KDN) (Entered: 01/21/1993)
01/20/1993	165	OFFER of judgment filed by defendants as to intvp. Leonard A. Ciak in amt. of \$5,010.00. (KDN) (Entered: 01/21/1993)
01/20/1993	166	OFFER of judgment filed by defendants as to intvp. Samuel Watkins, Jr. in the amt. of %5,010.00. (KDN) (Entered: 01/21/1993)
01/21/1993		ORDER re: intvp. CIAK by Judge Edward H. Johnstone that oral motion for leave to file intervening complaint as an amended complaint is granted. Case set for JT on AUGUST 25, 1993 at 9:00 AM. Dispositive motions to be filed promptly bef. trial. (cc: all counsel) (KDN) (Entered: 08/05/1993)
02/03/1993	167	JOINT STATUS REPORT by intervenor plaintiff Thomas J. Luce by Gregory Bolzle and Tom Watson attys. (KDN) (Entered: 02/03/1993)
02/05/1993	168	STIPULATION and ORDER by Judge Edward H. Johnstone : dismissing party Steven W. Price with prej. All parties to pay own costs and attys fees. Final and appealable. (cc: all counsel) (KDN) (Entered: 02/05/1993)
02/05/1993	169	ORDER by Mag Judge John M. Dixon Jr. ; Settlement hearing held 2/5/93. Pursuant to the agreement of the parties, attys fees in the amt. of #3,500.00 shall be paid to Mr. Gregory A. Bolzle and the remaining balance of \$9,166.67 which is held in the registry account of the Ct. shall be paid to Mr. Tom Watson purs. to the agreement. (cc: all counsel) (KDN) (Entered: 02/05/1993)
02/10/1993	170	STATUS REPORT by defendant Jefferson County KY, defendant Jeff Co Dept Correct, defendant Richard A. Frey Jr., defendant Robert Reno re:settlement. (KDN) (Entered: 02/10/1993)

02/16/1993	171	ORDER by Judge Edward H. Johnstone dismissing party James A. Driskill as settled w/prej. Parties to pay own costs and fees. Final and appealable. (cc: all counsel) (KDN) (Entered: 02/16/1993)
02/16/1993	172	ORDER by Judge Edward H. Johnstone dismissing party Paula Jean Strong as settled w/prej. Parties to pay own costs and fees. Final and appealable. (cc: all counsel) (KDN) (Entered: 02/16/1993)
02/16/1993	173	ORDER by Judge Edward H. Johnstone ; Pretrial conference (telephonic) set on 2/25/93 at 1:15 PM. Counsel for plttf shall arrange the call. (cc: all counsel) (KDN) (Entered: 02/16/1993)
02/26/1993	174	ORDER by Judge Edward H. Johnstone ; Scheduling conference on MARCH 11, 1993 AT 1:00 P.M. (cc: all counsel) (FCE) (Entered: 02/26/1993)
03/16/1993	175	ORDER by Judge Edward H. Johnstone ; Pretrial conference set on JULY 16, 1993 at 8:45 AM. THE JURY TRIAL of plttf. ELIZABETH SHOWALTER will commence on AUGUST 2, 1993 at 9:00 AM. Counsel shall meet in chambers at 8:45 AM. (cc: all counsel) (KDN) (Entered: 03/16/1993)
04/28/1993	176	RESPONSE to req. for admision by intervenor plaintiff Elizabeth Showalter (KDN) (Entered: 04/28/1993)
05/11/1993	177	RESPONSE to req. for admission by intervenor plaintiff Eugene Helm (KDN) (Entered: 05/12/1993)
05/17/1993	178	RESPONSE to req. for admission by intervenor plaintiff George A. Eddleman II (KDN) (Entered: 05/18/1993)
05/24/1993	179	RESPONSE TO REQ. FOR ADMISSIONS by intervenor plaintiff Sam Watkins Jr. (KDN) (Entered: 05/24/1993)
05/24/1993	180	ANSWER TO INTERROGATORIES and req. for prod. of doc. by intervenor plaintiff George A. Eddleman II (KDN) (Entered: 05/25/1993)
05/24/1993	181	ANSWER TO INTERROGATORIES and req. for prod. of doc. by intervenor plaintiff Elizabeth Showalter (KDN) (Entered: 05/25/1993)
05/26/1993		SUBPOENA issued as to: OFFICER R.S. EVANS (KDN) (Entered: 05/27/1993)
05/27/1993	182	NOTICE by intervenor plaintiff Elizabeth Showalter to take deposition of RICHARD A. FREY, JR. on 6/16/93 (KDN) (Entered: 05/27/1993)
06/03/1993	183	MOTION by intervenor plaintiff George A. Eddleman II for leave to amend the complaint ; amended complaint tend.; order tendered (KDN) (Entered: 06/04/1993)
06/10/1993	184	NOTICE by intervenor plaintiff George A. Eddleman II to take deposition of RICHARD A. FREY, JR. on 6/16/93 (KDN) (Entered: 06/11/1993)
06/15/1993	185	ANSWER TO INTERROGATORIES and req. for prod. of doc. by intervenor plaintiff Elizabeth Showalter (KDN) (Entered: 06/15/1993)
06/29/1993	186	ANSWER TO INTERROGATORY # 5 by intervenor plaintiff Elizabeth Showalter (KDN) (Entered: 06/30/1993)

06/30/1993	187	NOTICE by intervenor plaintiff Elizabeth Showalter to take deposition of E.B. SCHOENBACHLER, MD on 7/12/93 (KDN) (Entered: 06/30/1993)
06/30/1993	188	RESPONSE by defendants to motion for leave to amend the complaint [183-1] ; order tendered (KDN) (Entered: 07/01/1993)
07/01/1993	189	MOTION by intervenor plaintiff Elizabeth Showalter to compel responses to depo questions ; Memorandum in Support; order tendered (KDN) (Entered: 07/06/1993)
07/06/1993	190	STIPULATION and ORDER by Judge Edward H. Johnstone : extending time for defs to file responsive pleading to first amended complaint of Eddleman, Helm and Watkins to and including 6/30/93. (cc: all counsel) (KDN) (Entered: 07/06/1993)
07/14/1993	191	MOTION by defendant Jefferson County KY, defendant Jeff Co Dept Correct, defendant Richard A. Frey Jr. to continue the trial set on AUGUST 2, 1993 ; Memorandum in Support; order tendered (KDN) (Entered: 07/14/1993)
07/16/1993	192	ORDER by Judge Edward H. Johnstone denying motion to continue the trial set on AUGUST 2, 1993 [191-1] This matter shall proceed on the docket of the Ct. as prev. set. ; Pretrial conference held 7/16/93 (cc: all counsel) (KDN) (Entered: 07/16/1993)
07/22/1993	193	STIPULATION and ORDER by Judge Edward H. Johnstone : extending time for pltfes to respond to defs objection to cert. of class action to and incl. 7/30/93. (cc: all counsel) (KDN) (Entered: 07/22/1993)
07/23/1993	194	WITNESS list filed by defendant (FCE) (Entered: 07/23/1993)
07/29/1993		SUBPOENA issued as to: Vivian Smith returned executed on 7/28/93. (FCE) (Entered: 07/29/1993)
07/30/1993	195	MOTION by intervenor plaintiff Elizabeth Showalter in limine ; Memorandum in Support; order tendered (KDN) (Entered: 07/30/1993)
07/30/1993	196	VOIR DIRE filed by intervenor plaintiff Elizabeth Showalter (KDN) (Entered: 07/30/1993)
07/30/1993	197	ORDER by Judge Edward H. Johnstone finding the motion to compel responses to depo questions [189-1] moot. (cc: all counsel) (KDN) (Entered: 07/30/1993)
07/30/1993	198	RESPONSE by intervenor plaintiff George A. Eddleman II, intervenor plaintiff Eugene Helm, intervenor plaintiff Sam Watkins Jr. to motion for leave to amend the complaint [183-1] ; order tendered (KDN) (Entered: 08/02/1993)
08/01/1993		REMARK: BEGIN VOLUME 5 with docket entry # 199. (KDN) (Entered: 08/05/1993)
08/02/1993	199	DEPOSITION of DANIEL W. VARGA, MD taken on the following date(s): 7/29/93 (KDN) (Entered: 08/02/1993)
08/02/1993	200	DEPOSITION of ROBERT H. FOSEN taken on the following date(s): 7/8/93 (KDN) (Entered: 08/02/1993)

08/02/1993	201	DEPOSITION of Elizabeth Jean Showalter taken by dft. on the following date(s): May 25, 1993 (PAC) (Entered: 08/02/1993)
08/02/1993	202	DEPOSITION of E.B. Schoenbachler, MD taken by pla. on the following date(s): July 12, 1993 (PAC) (Entered: 08/02/1993)
08/02/1993		JURY LIST filed. (KDN) (Entered: 08/04/1993)
08/04/1993	203	JURY INSTRUCTIONS submitted by defendant (FCE) (Entered: 08/04/1993)
08/04/1993	204	PROPOSED JURY INSTRUCTIONS submitted by intervenor plaintiff Elizabeth Showalter (KDN) (Entered: 08/04/1993)
08/04/1993	205	VERDICT for intervenor plaintiff Elizabeth Showalter against defendant Jefferson County KY, defendant Jeff Co Dept Correct, defendant Richard A. Frey Jr. in amt. of \$25,000.00 against Jeff. Co., and Corrections, \$12,500.00 against Frey and \$50,000.00 in punitive damages. (KDN) (Entered: 08/04/1993)
08/04/1993	206	JUDGMENT regarding intervening plttf ELIZABETH SHOWALTER: by Judge Edward H. Johnstone; that plttf have and recover damages in the sums as follows: as to Jeff. Co, and Corrections actual damages in amt. of \$25,000.00; as to Richard Frey, actual damages in amt. of \$12,500.00 and punitive damages in the amt. of \$50,000.00. FINAL AND APPEALABLE. (cc: all counsel) (KDN) (Entered: 08/04/1993)
08/04/1993	207	TEMPORARY RESTRAINING ORDER by Judge Edward H. Johnstone : that Jeff. Co., and the Jeff. Co. Corrections Dept. and Richard Frey shall be temp. restrained from strip-searching persons charged w/traffic or non-violent minor offenses unless grounds for carrying weapon or contraband exist. A HEARING on whether a permanent inj. should be entered to enforce the TRO shall be held on AUGUST 14, 1993 at 3:15 P.M. parties to comply as set forth.(cc: all counsel) (KDN) (Entered: 08/04/1993)
08/06/1993	208	ORDER by Judge Edward H. Johnstone that clerk of court shall issue check in amt. of \$37.65 for jury lunch on 8/4/93. (cc: Clerk, Jury Clerk) (KDN) (Entered: 08/06/1993)
08/10/1993	209	MOTION by intervenor plaintiff Elizabeth Showalter to alter /amend judgment [206-1] to award interest, attys fees and costs ; Memorandum in Support; order tendered (KDN) (Entered: 08/10/1993)
08/10/1993	210	DEPOSITION of RICHARD A. FREY, JR. taken on the following date(s): 6/16/93 (KDN) (Entered: 08/10/1993)
08/13/1993	211	ORDER by Judge Edward H. Johnstone ; In-court hearing CONTINUED TO AUGUST 26, 1993 at 1:30 P.M. The TRO entered on 8/4/93 shall remain in full force and effect until the hrg. (cc: all counsel) (KDN) (Entered: 08/13/1993)
08/16/1993	212	TRANSCRIPT filed of opening statement by Pla., direct examination of Richard Frey, Jr. and Closing argument. (Filed in Paducah in 8/11/93; and received in Lou. on 8/16/93.) (FCE) (Entered: 08/16/1993)
08/20/1993		FILE SUBMITTED to EHJ (KDN) (Entered: 08/20/1993)
08/24/1993		FILE RETURNED from EHJ (KDN) (Entered: 08/24/1993)

08/24/1993	213	PRELIMINARY INJUNCTION by Judge Edward H. Johnstone that Jefferson Co., and Jefferson Co. Corrections and Richard A. Frey, Jr. shall be PERMANENTLY ENJOINED from stop searching persons charged only with traffic violations or non-violent minor offenses unless there exists reasonable grounds for believing that the particular person may be carrying or concealing weapons or contraband. Further elaboration re: terms and meaning of the injunction is unnecessary. Final and appealable. (cc: all counsel) (KDN) (Entered: 08/24/1993)
09/09/1993		FILE SUBMITTED to EHJ IN LOUISVILLE, last volume (KDN) (Entered: 09/09/1993)
09/15/1993	214	ORDER by Judge Edward H. Johnstone granting motion for leave to amend the complaint [183-1] (cc: all counsel) (KDN) (Entered: 09/15/1993)
09/15/1993	215	AMENDED COMPLAINT by George A. Eddleman II, Eugene Helm and Sam Watkins, Jr. in 3:91-cv-00144; jury demand (KDN) (Entered: 09/15/1993)
09/17/1993		FILE RETURNED (KDN) (Entered: 09/17/1993)
09/17/1993	216	ORDER by Judge Edward H. Johnstone finding the motion to alter /amend judgment [206-1] to award interest, attys fees and costs [209-1] moot as issue has been resolved. The judgment of the Ct. is now FINAL AND APPEALABLE. (cc: all counsel) (KDN) (Entered: 09/17/1993)
09/22/1993	218	NOTICE OF APPEAL by defendant Richard A. Frey Jr. to USCA [217-1], [216-1], [213-1], [206-1] (cc: all counsel) (FCE) (Entered: 09/24/1993)
09/22/1993		APPEALS FEE PAID re [218-1] (FCE) (Entered: 09/24/1993)
09/23/1993	219	AMENDED NOTICE OF APPEAL by defendant Richard A. Frey Jr. to USCA [217-1], [216-1], [213-1], [206-1] NO FEE Paid. (cc: all counsel) (FCE) Modified on 08/09/2001 (Entered: 09/24/1993)
09/24/1993	217	FINAL JUDGMENT (Showalter): by Judge Edward H. Johnstone that plttf have and recover damages, fees, costs and int. in the sums as indicated: (a) Jefferson County, Ky/Jefferson County Corrections, damages in the sum of \$25,000.00; Richard A. Frey, Jr. damages in amt. of \$12,500.00 and punitive damages in sum of \$50,000.00, (c) Jefferson Co., Ky/Jefferson Co. Corrections and Frey jointly, plttfs attys fees and expenses in the sum of \$30,000.00 and plttfs Ct. Costs; (d) Interest at annual rate of 12% until pd. Final and appealable.(cc: all counsel) (KDN) (Entered: 09/24/1993)
09/30/1993	220	TRANSCRIPT ORDER FORM rec'd transcript is necessary for appeal. (Re: [219-1], [218-1]) (FCE) (Entered: 10/04/1993)
09/30/1993	221	DESIGNATION of Record on Appeal re [219-1], re [218-1] (FCE) (Entered: 10/04/1993)
10/04/1993		NOTIFICATION by USCA of Appellate Docket Number 93-6267 (FCE) (Entered: 10/04/1993)
11/12/1993	222	TRANSCRIPT filed of Jury Trial on 8/2/93,8/3/93 and 8/4/93 Volume 1 and 2 by court reporter JEROME F. ROPPEL, JR. (FCE) (Entered: 11/16/1993)

12/02/1993	223	TRANSCRIPT filed of Permanent Injunction Hearing on 8/24/93 by court reporter JEROME R. ROPPEL, JR. (FCE) (Entered: 12/02/1993)
12/17/1993	224	NOTICE by intervenor plaintiff Elizabeth Showalter to take deposition in aid of execution of RICHARD A. FREY, JR. on 12/23/93 (KDN) (Entered: 12/20/1993)
01/12/1994	225	MOTION by intervenor plaintiff Lisa Thompson to intervene ; Memorandum in Support; order tendered (KDN) (Entered: 01/12/1994)
01/12/1994	226	MOTION by intervenor plaintiff George A. Eddleman II, intervenor plaintiff Eugene Helm, intervenor plaintiff Sam Watkins Jr. to certify class action , and for hearing on the motion for class certification ; Memorandum in Support; order tendered (KDN) (Entered: 01/13/1994)
01/21/1994	227	MOTION by defendant Richard A. Frey Jr., defendant Jeff Co Dept Correct, defendant Jefferson County KY to extend time to reply to plttfs motion to intervene ; Memorandum in Support; order tendered (KDN) (Entered: 01/24/1994)
01/27/1994	228	ORDER by Senior Judge Edward H. Johnstone granting motion to extend time to reply to plttfs motion to intervene [227-1] to and including 1/31/94. (cc: all counsel) (KDN) (Entered: 01/27/1994)
01/31/1994	229	RESPONSE IN OPPOSITION by defendant Richard A. Frey Jr., defendant Jeff Co Dept Correct, defendant Jefferson County KY to motion to certify class action [226-1] ; order tendered (KDN) (Entered: 02/01/1994)
02/04/1994	230	AMENDED NOTICE by plaintiff Steven W. Price to take deposition in Aid of execution of Richard A. Frey, Jr. on 2/10/94 (FCE) (Entered: 02/07/1994)
02/07/1994		FILE SUBMITTED to EHJ IN PADUCAH (KDN) (Entered: 02/07/1994)
02/11/1994	231	MOTION by plttfs for sanctions against the defs ; Memorandum in Support; order tendered (KDN) Modified on 03/28/1994 (Entered: 02/11/1994)
02/11/1994	232	REPLY by plttfs to respon/objection to motion to certify class action [226-1] (KDN) Modified on 03/28/1994 (Entered: 02/11/1994)
02/16/1994	233	ORDER by Senior Judge Edward H. Johnstone granting motion to intervene [225-1] and the intervening complaint of Lisa Thompson is filed of record. Counsel for defs shall accept service on behalf of defs names herein. (cc: all counsel) (KDN) Modified on 03/28/1994 (Entered: 02/17/1994)
02/16/1994	234	INTERVENOR'S COMPLAINT by intervenor plaintiff Lisa - Thompson (KDN) Modified on 03/28/1994 (Entered: 02/17/1994)
02/22/1994	235	MOTION by defendant Richard A. Frey Jr. to stay execution , and for discovery ; Memorandum in Support; order tendered (FCE) Modified on 03/28/1994 (Entered: 02/22/1994)
03/07/1994	236	RESPONSE by intervenor plaintiff Elizabeth Showalter to motion to stay execution [234-1], to motion for discovery [234-2] ; order tendered (KDN) Modified on 03/28/1994 (Entered: 03/08/1994)

03/28/1994	237	ORDER by Senior Judge Edward H. Johnstone re [235-1], re [235-2], re [231-1], re [226-1], granting motion for hearing on the motion for class certification [226-2] ; Pretrial conference on pending motions set on 6/6/94 at 9:00 AM. (cc: all counsel) (KDN) (Entered: 03/28/1994)
06/03/1994		FILE/DOCUMENT SUBMITTED to EHJ IN LOUISVILLE (KDN) (Entered: 06/03/1994)
06/07/1994		FILE/DOCUMENT RETURNED (KDN) (Entered: 06/07/1994)
06/08/1994	238	ORDER by Senior Judge Edward H. Johnstone that all execution against the personal assets of Richard A. Frey is stayed pend. appeal in Showalter case. The parties shall confer and submit to the Ct. on or before 6/17/94 Findings on issue of class certif. All discovery and procedural req. are stayed w/out prej. pend. appeal. (cc: all counsel) (KDN) (Entered: 06/08/1994)
06/08/1994		BEGIN VOLUME # 6 with docket entry # 238 (KDN) (Entered: 07/25/1994)
06/10/1994	239	ORDER by Senior Judge Edward H. Johnstone ; pretrial conference held on 6/6/94. The case of Showalter v. Jeff. Co. against the personal assets of Richard Frey is stayed pend. resolution of case on appeal. The parties shall confer and submit by 6/17/94 a proposed cert. of case as a class action. All discovery etc. are stayed w/out prej. to the rights of any class member pend. appea. of an order certifying case as a class should one be entered. (cc: all counsel) (KDN) (Entered: 06/10/1994)
07/07/1994	240	MOTION by defendant to extend time to respond to plttfs findings of fact ; Memorandum in Support; order tendered (KDN) (Entered: 07/07/1994)
07/08/1994	241	RESPONSE by intervenor plaintiff Lisa - Thompson, intervenor defendant Marlyn Kennedy, intervenor defendant Martin Steven Ratajczak, intervenor plaintiff Elizabeth Showalter, intervenor plaintiff George A. Eddleman II to motion to extend time to respond to plttfs findings of fact [240-1] ; order tendered (KDN) (Entered: 07/13/1994)
07/11/1994	242	RESPONSE by defendant Robert Reno, defendant Richard A. Frey Jr., defendant Jeff Co Dept Correct, defendant Jefferson County KY to motion to extend time to respond to plttfs findings of fact [240-1] ; order tendered (KDN) (Entered: 07/14/1994)
07/19/1994	243	ORDER by Senior Judge Edward H. Johnstone that defs shall have to 7/22/94 to respond to plttfs proposed findings of fact, conclusions of law and order. (cc: all counsel) (KDN) (Entered: 07/19/1994)
07/19/1994		DOCKET ADJUSTMENT (Utility) granting motion to extend time to respond to plttfs findings of fact [240-1] in 3:91-cv-00144 (KDN) (Entered: 07/19/1994)
07/25/1994		FILE/DOCUMENT SUBMITTED to EHJ IN PADUCAH (KDN) (Entered: 07/25/1994)
08/03/1994	244	MOTION by intervenor plaintiff Franziska Perdue to intervene as party plttf CASE STAYED until USCA rules on appl. to permit appeal. ; Memorandum in Support; order tendered (KDN) Modified on 12/13/1994 (Entered: 08/04/1994)
08/11/1994		FILE/DOCUMENT RETURNED (KDN) (Entered: 08/11/1994)

08/11/1994	245	ORDER by Senior Judge Edward H. Johnstone re [235-1] that the stay of execution, including a stay of all proceedings in aid of execution, shall remain in effect until all times for appeal have expired. (cc: all counsel) (KDN) (Entered: 08/11/1994)
08/11/1994	246	MEMORANDUM, OPINION, AND ORDER: by Senior Judge Edward H. Johnstone granting motion to certify class action [226-1] as set forth in the opinion. (cc: all counsel) (KDN) (Entered: 08/11/1994)
08/16/1994	247	MOTION by intervenor plaintiff Lisa - Thompson, intervenor defendant Marlyn Kennedy, intervenor defendant Martin Steven Ratajczak, intervenor plaintiff George A. Eddleman II, intervenor plaintiff Sharon Etherton, intervenor plaintiff Greg Chaffin, intervenor plaintiff Eugene Helm, intervenor plaintiff Leonard A. Ciak, intervenor plaintiff Sam Watkins Jr.(CASE STAYED). for summary judgment on liability for actual damages Memorandum in Support; order tendered (KDN) Modified on 12/13/1994 (Entered: 08/18/1994)
08/18/1994	248	MOTION by defendant Robert Reno, defendant Richard A. Frey Jr., defendant Jeff Co Dept Correct, defendant Jefferson County KY to alter/ amend , to vacate the Courts memorandum opinion of 8/11/94 ; Memorandum in Support; order tendered (KDN) (Entered: 08/22/1994)
08/25/1994	249	RESPONSE by defendant Richard A. Frey Jr., defendant Jeff Co Dept Correct, defendant Jefferson County KY to motion for summary judgment on liability for actual damages [247-1] ; order tendered (KDN) (Entered: 08/26/1994)
08/25/1994	250	ANSWER by defendant Richard A. Frey Jr., defendant Jeff Co Dept Correct, defendant Jefferson County KY to plttf. Franziska Perdue's intervening complaint; jury demand (Motion has not been ruled on yet.) (KDN) (Entered: 09/13/1994)
08/26/1994	251	RESPONSE by intervenor plaintiff Lisa - Thompson, intervenor defendant Marlyn Kennedy, intervenor defendant Martin Steven Ratajczak, intervenor plaintiff George A. Eddleman II, intervenor plaintiff Sharon Etherton, intervenor plaintiff Greg Chaffin, intervenor plaintiff Eugene Helm, intervenor plaintiff Leonard A. Ciak, intervenor plaintiff Sam Watkins Jr. to motion to alter/ amend [248-1], to motion to vacate the Courts memorandum opinion of 8/11/94 [248-2] ; order tendered (KDN) (Entered: 09/13/1994)
09/06/1994	252	REPLY by defendant Robert Reno, defendant Richard A. Frey Jr., defendant Jeff Co Dept Correct, defendant Jefferson County KY to response to motion to alter/ amend [248-1], motion to vacate the Courts memorandum opinion of 8/11/94 [248-2] (KDN) (Entered: 09/13/1994)
09/12/1994		FILE/DOCUMENT SUBMITTED to EHJ IN PADUCAH (KDN) (Entered: 09/12/1994)
09/12/1994	253	REPLY by intervenor plaintiff Lisa - Thompson, intervenor defendant Marlyn Kennedy, intervenor defendant Martin Steven Ratajczak, intervenor plaintiff George A. Eddleman II, intervenor plaintiff Sharon Etherton, intervenor plaintiff Greg Chaffin, intervenor plaintiff Eugene Helm, intervenor plaintiff Leonard A. Ciak, intervenor plaintiff Sam Watkins Jr. re [252-1], re [251-1], re [248-1], re [248-2] (KDN) (Entered: 09/13/1994)

09/14/1994	254	MOTION by defendant Robert Reno, defendant Richard A. Frey Jr., defendant Jeff Co Dept Correct, defendant Jefferson County KY to strike surreply (CASE STAYED) ; Memorandum in Support; order tendered (KDN) Modified on 12/13/1994 (Entered: 09/14/1994)
11/02/1994	255	MOTION by Class Pltffs for pretrial/status conference ; Memorandum in Support; order tendered (KDN) (Entered: 11/03/1994)
11/09/1994	256	RESPONSE by defendant Jefferson County KY, defendant Robert Reno, defendant Richard A. Frey Jr., defendant Jeff Co Dept Correct to motion for pretrial/status conference [255-1] ; order tendered (KDN) (Entered: 11/09/1994)
11/15/1994		FILE/DOCUMENT RETURNED (KDN) (Entered: 11/15/1994)
11/15/1994	257	ORDER by Senior Judge Edward H. Johnstone granting motion for pretrial/status conference [255-1] ; pretrial conference set for 11/10/94 ; pretrial conference held on 11/10/94. Parties are requested to submit joint order to permit such an appeal by 11/16/94. Parties to comply as set forth.. (cc: all counsel) (KDN) (Entered: 11/15/1994)
11/17/1994		FILE/DOCUMENT SUBMITTED to EHJ IN LOUISVILLE (KDN) (Entered: 11/17/1994)
11/21/1994		FILE/DOCUMENT RETURNED (KDN) (Entered: 11/21/1994)
11/21/1994	258	ORDER by Senior Judge Edward H. Johnstone granting motion to alter/ amend [248-1], granting motion to vacate the Courts memorandum opinion of 8/11/94 [248-2] The memo opinion and order of 8/11/94 is amended at pg 9 to include to following language: Purs. to 28:1292(b) the Ct dinds that his order involves a controlling question of law as to which there is substantial ground for difference of opinion and that an immediate appeal from this order may materially advance the ultimate termination of this litigation. , CASE STAYED, until such time as the USCA rules on defs application to permit an appeal from 8/11/94. Should the Sixth Circuit accept the defs applic. for appeal, this matter shall be stayed for the pendency of such appeal. (cc: all counsel) (KDN) (Entered: 11/21/1994)
12/15/1994	259	CERTIFIED COPY of judgment from USCA dismissing the appeal [218-1] FURTHER, the appellee be awarded double costs purs. to Rule 38,39, FRAP. (KDN) (Entered: 12/16/1994)
02/22/1995	260	MOTION by Phillip M. Bedford to add as plaintiff in case ; affidavit order tendered (MLG) (Entered: 02/22/1995)
03/07/1995		FILE/DOCUMENT SUBMITTED to EHJ LV Chambers (CSD) (Entered: 03/07/1995)
03/09/1995	261	RESPONSE by dfts Robert Reno, Richard A. Frey Jr., Jeff Co Dept Correct, Jefferson County KY to motion to add as plaintiff in case [260-1]; order tendered (MLG) (Entered: 03/09/1995)
03/13/1995	262	ORDER from USCA (EBOC) re [219-1]; petition for permission to appeal is granted (FYI copy) (cc: all counsel) (MLG) (Entered: 03/14/1995)
03/14/1995		FILE RETURNED (SEALED) (Entered: 03/14/1995)

03/14/1995	263	ORDER by Senior Judge Edward H. Johnstone(EBOC) ; conf set for 8:30 3/24/95 in crt's Louisville chambers (cc: all counsel) (SEALED) (Entered: 03/14/1995)
03/15/1995		APPEALS FEE PAID re [219-1] (KDN) (Entered: 03/15/1995)
03/15/1995	264	NOTICE OF FILING FEE PD. by defendant Jefferson County KY, defendant Richard A. Frey Jr., defendant Jeff Co Dept Correct (KDN) (Entered: 03/15/1995)
03/15/1995		NOTICE OF INTERLOCUTORY APPEAL by Robert Reno, Richard A. Frey Jr., Jeff Co Dept Correct, Jefferson County KY to USCA decision [246-1] (cc: all counsel) receipt # 050055 (MLG) (Entered: 03/21/1995)
03/21/1995	265	ORDER by Senior Judge Edward H. Johnstone (EBOC) ; dfts having filed an appeal on 3/15/95 pursuant to 28:1292(b), status conference scheduled for 3/24/95 is CANCELLED and continued generally pending the appeal (cc: all counsel) (MLG) (Entered: 03/21/1995)
03/24/1995	266	TRANSCRIPT ORDER form; no transcript necessary for appeal purpose (Re: [0-1]) (MLG) (Entered: 03/24/1995)
03/29/1995		FILE SUBMITTED to Judge Johnstone (MLG) (Entered: 03/29/1995)
04/03/1995		NOTIFICATION by USCA of Appellate Docket Number 95-5394 (MLG) (Entered: 04/07/1995)
04/05/1995	267	DESIGNATION of Record on Appeal re [0-1] by dfts Jefferson Co. Corrections, Richard Frey, Robert Reno and Marlyn Kennedy (MLG) (Entered: 04/05/1995)
04/06/1995	268	DESIGNATION of Record on Appeal re [0-1] filed by intvp Eddleman, Elizabeth Showalter (MLG) (Entered: 04/06/1995)
04/11/1995		FILE RETURNED (FCE) (Entered: 04/11/1995)
04/11/1995		REMARK: pldg #265,266 returned to LV clerk (CSD) (Entered: 04/11/1995)
06/27/1995	269	ORDER OF ADMINISTRATIVE DISMISSAL; by Senior Judge Edward H. Johnstone; case having been consolidated w/3:93CV-538-J and 3:94CV-48-J, all pleadings and discovery will be considered part of the lead case; above listed cases are administratively dismissed; all complaints, causes of action, answers, defenses and other pleadings in the dismissed cases shall be incorp by reference into lead case. (cc: all counsel) (MLG) (Entered: 06/27/1995)
09/29/1995	270	ORDER by Senior Judge Edward H. Johnstone denying motion for sanctions against the defs [231-1], denying motion to intervene as party plttf [244-1], denying motion to add as plaintiff in case [260-1], denying motion for summary judgment on liability for actual damages [247-1], denying motion to strike surreply [254-1] pending disp of case on appeal. (cc: all counsel) (CSD) (Entered: 09/29/1995)
02/12/1996		RECORD on Appeal sent to USCA re [0-1] 95-5394 (MLG) (Entered: 02/12/1996)
10/29/1996	271	NOTICE by intervenor plaintiff Elizabeth Showalter, intervenor plaintiff George A. Eddleman II of change of address for atty Gregory A. Bolzle (MLG) (Entered: 10/29/1996)

		10/29/1996)
11/19/1996	272	NOTICE of change of address for atty G. T. Hawkins (MLG) (Entered: 11/19/1996)
11/20/1996		RECORD on appeal returned from USCA re appeal [0-1], re appeal [219-1] returned to Louisville, KY (MLG) (Entered: 11/20/1996)
11/25/1996	273	MANDATE from USCA affirming the decision of the District Court [0-1]; no costs (MLG) (Entered: 11/26/1996)
11/26/1996		VOL 6 SUBMITTED to Judge Johnstone (MLG) (Entered: 11/26/1996)
01/06/1997		FILE RETURNED (Vol 6) to LV Clerk (CSD) (Entered: 01/06/1997)
01/07/1997	274	ORDER by Senior Judge Edward H. Johnstone ; parties to file joint status rpt by 1/31/97 (cc: all counsel) (MLG) (Entered: 01/07/1997)
01/15/1997	275	MOTION by plaintiffs for pretrial conference ; order tendered (MLG) (Entered: 01/15/1997)
01/17/1997	276	JOINT STATUS REPORT by plaintiffs and defendants (MLG) (Entered: 01/21/1997)
01/22/1997	277	RESPONSE by intervenor defendants, defendants to motion for pretrial conference [275-1] (MLG) (Entered: 01/22/1997)
01/24/1997		FILE SUBMITTED to EHJ IN LOUISVILLE (KDN) (Entered: 01/24/1997)
01/31/1997	278	ORDER by Senior Judge Edward H. Johnstone; granting motion for pretrial conference [275-1], LIFTING [258-2] stay motion ; status conf set for 11:30 2/19/97 before Senior Judge Edward H. Johnstone (cc: all counsel) (MLG) (Entered: 01/31/1997)
02/19/1997	279	PRETRIAL MEMORANDUM by plaintiffs (CSD) (Entered: 02/20/1997)
02/21/1997	280	ORDER by Senior Judge Edward H. Johnstone ; status conference held on 2/19/97; cnsl shall prepare & tender to the Court an agreed case management plan by 3/15/97 (cc: all counsel) (MLG) (Entered: 02/21/1997)
02/26/1997		FILE RETURNED (KDN) (Entered: 02/26/1997)
02/27/1997		REMARK-Telephone call from Philip Bedford stating he never rec'd copy of order #270 denying his motion to add party; copy sent this date 2/27/97 (MLG) (Entered: 02/27/1997)
03/10/1997		REMARK: Motion to reconsider received from Mr. Bedford on 3/10/97, same motion as filed on 3/18/97. Document attached to #281 motion. (ARK) (Entered: 03/19/1997)
03/18/1997	281	MOTION by Phillip M. Bedford for reconsideration of [270-1] (MLG) (Entered: 03/18/1997)
03/19/1997		ATTORNEY APPEARANCE for defendant by Virginia Hamilton Snell, Frank F. Chuppe (MLG) (Entered: 03/20/1997)
03/20/1997	282	RESPONSE by defendants to motion for reconsideration of [270-1] [281-1]; order tendered (MLG) (Entered: 03/20/1997)

03/20/1997	283	SCHEDULING ORDER by Senior Judge Edward H. Johnstone; parties to comply as set forth; pretrial conf set for 11:30 7/29/97 before Senior Judge Edward H. Johnstone for summary judgment motions (cc: all counsel) (MLG) (Entered: 03/21/1997)
03/31/1997	284	AGREED AMENDED SCHEDULING ORDER by Senior Judge Edward H. Johnstone re [283-3]; status conf held 2/19/97; conf and/or hrg on mots for summary judgment sched for 7/29/97 at 11:30am (cc: all counsel) (MLG) (Entered: 03/31/1997)
03/31/1997	285	SECOND AMENDED COMPLAINT [215-1]; adding Michele Lynne Williams, Shelly Strong, Craig J. Russell, Mitzi Baker, Molly Nix, Deborah Renee Gibbs, Franziska Perdue, Ted Severance, Judy Atherton, Mary Keller Coulter, Guy Appleton (MLG) (Entered: 04/04/1997)
04/07/1997	286	MOTION by plaintiffs for partial summary judgment ; Memorandum in Support; order tendered (MLG) (Entered: 04/07/1997)
04/11/1997	287	ANSWER by defendants to second amended complaint [285-1] (MLG) (Entered: 04/11/1997)
04/18/1997		FILE SUBMITTED to EHJ VOLUME 6 ONLY (KDN) (Entered: 04/18/1997)
04/30/1997	288	MOTION by plaintiff to supplement exhibits ; Memorandum in Support; order tendered (FCE) (Entered: 04/30/1997)
05/12/1997	289	CROSS MOTION by defendant Richard Frey, defendant Jefferson Cty Correc, defendant KY Jefferson County for summary judgment ; Memorandum in Support (FILED IN BROWN FOLDER DUE TO SIZE) ; order tendered (ARK) (Entered: 05/13/1997)
05/12/1997	289	RESPONSE by defendant Richard A. Frey Jr., defendant Jefferson Cty Correc, defendant KY Jefferson County to motion for partial summary judgment [286-1] ; order tendere (FILED IN BROWN FOLDER DUE TO SIZE) (ARK) (Entered: 05/13/1997)
06/09/1997	290	RESPONSE by plaintiffs to motion for summary judgment [289-1]; order tendered (MLG) (Entered: 06/09/1997)
06/09/1997	290	REPLY by plaintiff to response to motion for partial summary judgment [286-1] (MLG) (Entered: 06/09/1997)
06/23/1997		REMARK-Tendered Agreed Order (MLG) (Entered: 06/24/1997)
06/30/1997	291	AGREED ORDER by Senior Judge Edward H. Johnstone; dfts have to 7/11/97 to file reply in support of their motion for sum jgm (cc: all counsel) (MLG) (Entered: 06/30/1997)
07/11/1997	292	REPLY by defendants to response to motion for summary judgment [289-1] (MLG) (Entered: 07/14/1997)
07/21/1997	293	MOTION by plaintiffs to strike dfts reply in support of cross-motion for summary jgm , or in the alternative for leave to to file surreply ; Memorandum in Support; order tendered (MLG) (Entered: 07/22/1997)
07/28/1997		FILE SUBMITTED to EHJ (KDN) (Entered: 07/28/1997)

07/28/1997	294	RESPONSE by defendant KY Jefferson County to motion to strike dfts reply in support of cross-motion for summary [293-1], to motion for leave to to file surreply [293-2]; order tendered (MLG) (Entered: 07/29/1997)
08/04/1997	295	ORDER by Senior Judge Edward H. Johnstone ; oral arguments held on 7/29/97; motions for sum jgm are taken under advisement; cnsl shall submit in 10 days from entry of this order, a stipulation listing the nonviolent minor offenses which may be the basis for supporting an underlying claim in this class action (cc: all counsel) (MLG) (Entered: 08/04/1997)
08/11/1997	296	JOINT STIPULATIONS of offenses which may be defined as "non-violent, minor offenses" in this class action. (PAC) (Entered: 08/12/1997)
08/20/1997	297	MEMORANDUM, OPINION, AND ORDER: by Senior Judge Edward H. Johnstone denying motion for reconsideration of [270-1] [281-1], denying motion for partial summary judgment [286-1], granting motion to supplement exhibits [288-1], denying motion for summary judgment [289-1], granting motion for leave to to file surreply [293-2], denying motion to strike dfts reply in support of cross-motion for summary jgm [293-1] ; Jefferson Cty's brf in opp to plas' mtn/str or for lv to file surreply (294) is gr; any pndg mtn seeking relief beyond th ord denied w/out prej; by 9/26/97 parties sh jointly supply Ct w/lit plan, etc (see ord for spfcfs); objections due ddl set for 9/26/97 (cc: all counsel) (CSD) (Entered: 08/20/1997)
10/06/1997	298	ORDER by Senior Judge Edward H. Johnstone extending till 11/29/97 to jointly supply the Court with a Report of parties planning meeting. Any party may seek leave to accelerate the date by which the report shall be filed (cc: all counsel) (PAC) (Entered: 10/06/1997)
11/26/1997	299	AGREED MOTION by parties to extend to 12/29/97 to file Report of Parties' Planning Meeting ; order tendered (MLG) (Entered: 11/26/1997)
12/17/1997	300	ORDER by Senior Judge Edward H. Johnstone granting motion to extend to 12/29/97 to file Report of Parties' Planning Meeting [299-1] ; status conf set for 9:30 1/12/98 before Mag Judge C. C. Gambill (cc: all counsel) (MLG) (Entered: 12/17/1997)
01/08/1998	301	AGREED ORDER by Senior Judge Edward H. Johnstone; parties are not required to submit Report of Parties' Planning Meeting prior to stat conf bef USMJ CCG on 1/12/98; new date by which such rpt is due shall be set at the status conf (cc: all counsel) (MLG) (Entered: 01/08/1998)
01/15/1998	302	ORDER by Mag Judge C. C. Gambill ; status/settlement conf held on 1/12/98; settlement conf to resume at 9:30 1/22/98 before Mag Judge C. C. Gambill (cc: all counsel) (MLG) (Entered: 01/15/1998)
01/20/1998		REMARK: FILE IN PADUCAH CHAMBERS. (KDN) (Entered: 01/20/1998)
01/21/1998		FILE RETURNED (KDN) (Entered: 01/21/1998)
01/23/1998	303	ORDER by Mag Judge C. C. Gambill ; settlement conference held on 1/22/98; settlement negotiations will resume at 9:30 2/18/98 before Mag Judge C. C. Gambill (cc: all counsel) (MLG) (Entered: 01/23/1998)

03/04/1998	304	ORDER by Mag Judge C. C. Gambill ; settlement conference held on 2/18/98; negotiations to resume at 1:30 3/11/98 before Mag Judge C. C. Gambill (cc: all counsel) (MLG) (Entered: 03/04/1998)
03/17/1998	305	ORDER by Mag Judge C. C. Gambill ; settlement conference set for 3/11/98 is continued to 1:00 3/24/98 before Mag Judge C. C. Gambill in chambers (cc: all counsel) (MLG) (Entered: 03/17/1998)
03/25/1998	306	REPORT by Mag Judge C. C. Gambill ; settlement conference held on 3/24/98; parties were unable to reach an agreement (cc: all counsel) (MLG) (Entered: 03/25/1998)
03/30/1998		RETURN OF SERVICE unexecuted - attempted for atty R. Allen McCartney (MLG) (Entered: 03/30/1998)
04/01/1998	307	MOTION by plaintiff for leave to accelerate the date by which the repor of the Parties' Planning Meeting should be filed ; order tendered (MLG) (Entered: 04/02/1998)
04/07/1998	308	AMENDED NOTICE by plaintiff to take videotape deposition of Russ Maple, County Commissione on 4/23/98 at 1:30pm (MLG) (Entered: 04/08/1998)
04/07/1998	309	AMENDED NOTICE by plaintiff to take videotape deposition of David Armstrong, Cty Judge Executive on 5/5/98 at 9-11am (MLG) (Entered: 04/08/1998)
04/07/1998	310	AMENDED NOTICE by plaintiff to take videotape deposition of Darrell Owens, Fiscal Ct Commissioner on 4/21/98 at 9am (MLG) (Entered: 04/08/1998)
04/10/1998	311	SECOND AMENDMENT by plaintiffs to [308-1] notice to take depo of Russ Maple 4/23/98 at 3pm (MLG) (Entered: 04/10/1998)
04/10/1998	312	AMENDMENT by plaintiffs to take videotape depo of Irv Maze, Fiscal Court Commissioner on 5/7/98 at 9:30am (MLG) (Entered: 04/10/1998)
04/14/1998	313	SECOND AMENDMENT by plaintiff to take videotape of Irv Maze, Fiscal Court Commissioner on 5/6/98 at 1pm (MLG) (Entered: 04/14/1998)
04/15/1998	314	RESPONSE by defendant to motion for leave to accelerate the date by which the repor of the Parties' Planning Meeting should be filed [307-1]; order tendered (MLG) (Entered: 04/16/1998)
04/16/1998		FILE SUBMITTED to Judge Johnstone -Vol 7 Only (MLG) Modified on 04/16/1998 (Entered: 04/16/1998)
04/20/1998	315	REPLY by plaintiff to response to motion for leave to accelerate the date by which the repor of the Parties' Planning Meeting should be filed [307-1] (MLG) (Entered: 04/21/1998)
04/21/1998		FILE RETURNED (CSD) (Entered: 04/21/1998)
04/22/1998	316	ORDER by Senior Judge Edward H. Johnstone granting in part, denying in part [307-1] motion for leave to the date by which the repor of the Parties' Planning should be filed ; status conf set for 11:30 6/22/98 before Senior Judge Edward H. Johnstone in chambers (cc: all counsel) (MLG) (Entered: 04/22/1998)

04/22/1998	317	SECOND AMENDMENT by plaintiff to [309-1] take depo of David Armstrong on 5/28/98 at 1:30pm (MLG) (Entered: 04/23/1998)
04/29/1998	318	SECOND AMENDED NOTICE by plaintiff to take videotape deposition of Darrell Owens on 5/19/98 at 2:00 p.m. (PAC) (Entered: 04/29/1998)
05/05/1998	319	DEPOSITION of Russ Maple taken on the following date(s): 4/23/98 (MLG) (Entered: 05/05/1998)
05/06/1998	320	AGREED ORDER SUBSTITUTING COUNSEL by Senior Judge Edward H. Johnstone; W. Waverly Townes is substituted in place of Frank F. Chuppe and Virginia Snell as cnsl for dft Richard Frey, Jr. (cc: all counsel) (MLG) (Entered: 05/06/1998)
05/13/1998	321	ORDER by Senior Judge Edward H. Johnstone ; status hrg/conf rescheduled for 9:30 6/17/98 before Senior Judge Edward H. Johnstone (cc: all counsel) (PAC) (Entered: 05/13/1998)
05/15/1998	322	REPORT OF PARTIES' PLANNING MEETING by re [316-2] (MLG) (Entered: 05/15/1998)
05/20/1998	323	MOTION by defendant KY Jefferson County to modify the class action order ; Memorandum in Support; order tendered (MLG) (Entered: 05/21/1998)
05/22/1998	324	NOTICE by plaintiffs to take videotape deposition of Ronald Bishop on 6/18/98 at 2pm (MLG) (Entered: 05/22/1998)
05/22/1998	325	THIRD AMENDMENT by plaintiffs to ntc to take depo of David Armstrong on 6/11/98 at 2:30pm [309-1] (MLG) (Entered: 05/22/1998)
05/22/1998	326	THIRD AMENDMENT by plaintiffs to take depo of Darrell Owens on 6/5/98 at 9:30am[310-1] (MLG) (Entered: 05/22/1998)
05/26/1998		BEGIN VOLUME # 8 with pleading # 327 (PAC) (Entered: 05/26/1998)
05/27/1998	327	DEPOSITION of Irvin Maze taken on the following date(s): 5/6/98 (MLG) (Entered: 05/27/1998)
06/05/1998	328	RESPONSE by plaintiff to motion to modify the class action order [323-1] ; order tendered (PAC) (Entered: 06/05/1998)
06/10/1998	329	FOURTH AMENDMENT by plaintiffs to [310-1] ntc to take videotaped depo of Darrell Owens on 6/26/98 at 10am (MLG) (Entered: 06/10/1998)
06/12/1998	330	MOTION by defendant Richard A. Frey Jr. for joinder in motion to modify the class action order [323-1] (MLG) (Entered: 06/12/1998)
06/12/1998	331	NOTICE OF DEFICIENCY: failure to comply will result in dismissal; response to notice of deficiency due 6/22/98; proposed order not submited w/mtn for joinder #330 (cc: dft Frey) (MLG) (Entered: 06/12/1998)
06/15/1998		FILE SUBMITTED to EHJ (last few volumes only) (KDN) (Entered: 06/15/1998)
06/15/1998		RESPONSE TO NOTICE OF DEFICIENCY; proposed order submitted w/mtn #330 (MLG) (Entered: 06/15/1998)

06/15/1998	332	MEMORANDUM ON SCHEDULIN ORDER AND CLASS NOTICE by defendant to order [316-2] (MLG) (Entered: 06/16/1998)
06/15/1998	333	PROPOSED TRIAL Plan & Brief of Material Disputed Issues filed by plaintiffs (MLG) (Entered: 06/16/1998)
06/19/1998	334	RESPONSE by plaintiffs Distinguishing Jefferson Cty's authority of Allison, et al V. Citgo Petroleum Corp (MLG) (Entered: 06/22/1998)
06/22/1998	335	REPLY by defendants to response to motion to modify the class action order [323-1] (MLG) (Entered: 06/22/1998)
06/25/1998	336	FOURTH AMENDMENT by plaintiffs to [309-1] ntc to take depo of David Armstrong on 7/31/98 at 2pm (MLG) (Entered: 06/25/1998)
06/25/1998	337	AMENDMENT by plaintiffs to [324-1] ntc to take videotape depo of Ronald Bishop on 7/24/98 at 2pm (MLG) (Entered: 06/25/1998)
06/29/1998	338	SUPPLEMENT by plaintiffs re motion response [328-1] (MLG) (Entered: 06/30/1998)
06/30/1998	339	SCHEDULING ORDER by Senior Judge Edward H. Johnstone ; status conf held on 6/17/98 ; Discovery ddl set for 11/30/98; dispositive motion ddl set for 12/30/98; final pretrial conf set for 11:30 1/12/99 before Senior Judge Edward H. Johnstone; jury trial on issues of liability set for 9:00 2/1/98 w/cnsl in chambers at 8:45am; expected length 2-3 wks; jury trial on issue of damages shall commence 4/12/99 at 9am; expected length 12 wks (cc: all counsel) (MLG) (Entered: 06/30/1998)
07/02/1998	340	RESPONSE by defendants to [338-1] (MLG) (Entered: 07/06/1998)
07/14/1998	341	DEPOSITION of Darrell T. Owens taken on the following date(s): 6/26/98 (MLG) (Entered: 07/14/1998)
07/22/1998	342	FIFTH AMENDMENT by plaintiff to [309-1] take depo of Cty Judge Executive David Armstrong on 8/11/98 at 2pm (MLG) (Entered: 07/23/1998)
07/29/1998	343	NOTICE of Filing Class Notification Documents by plaintiffs (MLG) (Entered: 07/30/1998)
07/29/1998	344	MEMORANDUM IN SUPPORT by dfts of Dfts Proposed Form of Notice and Their Objections to the Form of Notice Previously Tendered by Plaintiffs (MLG) (Entered: 07/30/1998)
07/30/1998		LETTER from atty Mark K. Gray to atty Frank Chuppe confirming an agreement for pla to have 7 days to file resp to dft's Proposed Form of Notice (MLG) (Entered: 07/31/1998)
08/03/1998	345	ANSWER TO INTERROGATORIES by plaintiffs (MLG) (Entered: 08/04/1998)
08/03/1998	345	RESPONSE TO REQUEST by plaintiffs for production of documents (MLG) (Entered: 08/04/1998)
08/04/1998	346	SECOND AMENDMENT by plaintiffs to [324-1] take depo of Ronald Bishop 8/21/98 at 10am (MLG) (Entered: 08/04/1998)

08/05/1998	347	TRANSCRIPT of Status Hrg on 6/17/98 bef EHJ, USDJ filed by Carola Strijek C/R (MLG) (Entered: 08/05/1998)
08/06/1998	348	RESPONSE by plaintiffs to [344-1] (MLG) (Entered: 08/07/1998)
08/14/1998	349	REPLY by defendant KY Jefferson County re plaintiffs resp to dft's memo in support of Proposed Form of Notice [348-1] (MLG) (Entered: 08/17/1998)
08/21/1998	350	CITATION OF SUPPLEMENTAL AUTHORITY by defendant KY Jefferson County (MLG) (Entered: 08/21/1998)
08/28/1998	351	DEPOSITION of Cty Judge/Executive David Armstrong taken on the following date(s): 8/11/98 w/attached exhibits (MLG) (Entered: 08/28/1998)
09/15/1998	352	MOTION by plaintiffs for chambers conference ; order tendered (MLG) (Entered: 09/15/1998)
09/17/1998		REMARK-Agreed Order faxed to Judge Johnstone (MLG) (Entered: 09/17/1998)
09/18/1998	353	AGREED ORDER by Senior Judge Edward H. Johnstone ; Discovery ddl extended till 12/31/98 (cc: all counsel) (PAC) (Entered: 09/18/1998)
09/21/1998	354	ORDER by Senior Judge Edward H. Johnstone granting motion for chambers conference [352-1] ; hrg set for 11:30 9/30/98 before Senior Judge Edward H. Johnstone all counsel) (MLG) (Entered: 09/21/1998)
09/24/1998		FILE SUBMITTED to EHJ LV Chambers (CSD) (Entered: 09/24/1998)
10/02/1998	355	MEMORANDUM OF CONFERENCE AND ORDER by Senior Judge Edward H. Johnstone Case referred to Mag Judge C. C. Gambill ,pursuant to 28:636(b)(1)(A) ; settlement conf set for 9:00 11/17/98 before Mag Judge C. C. Gambill ; pretrial conf set for 3:30 10/29/98 before Senior Judge Edward H. Johnstone ; and Magistrate Judge C. Cleveland Gambill;status hrg/conf held on 9/30/98 (cc: all counsel) (PAC) (Entered: 10/02/1998)
10/05/1998	356	DEPOSITION of Mary Kelley Coulter taken on the following date(s): 9/25/98 (PAC) (Entered: 10/05/1998)
10/05/1998	357	DEPOSITION of Eugene S. Helm, Senior taken on the following date(s): 9/25/98 (PAC) (Entered: 10/05/1998)
10/07/1998		FILE RETURNED (CSD) (Entered: 10/07/1998)
10/07/1998	358	MEMORANDUM, OPINION, AND ORDER: by Senior Judge Edward H. Johnstone granting in part, denying in part [323-1] motion to modify the class action order, [330-1] (terminating motion for joinder in motion to modify the class action order [323-1] ; conf set for 11:30 10/15/98 before Senior Judge Edward H. Johnstone (cc: all counsel) (CSD) (Entered: 10/07/1998)
10/09/1998		FILE SUBMITTED to EHJ (volume 8 only) (KDN) (Entered: 10/09/1998)
10/09/1998	359	ORDER by Senior Judge Edward H. Johnstone ; status conf set for 10/15/98 is cancelled; ct will be avail for joint consultation w/the parties at their request (cc: all counsel) (MLG) (Entered: 10/09/1998)
10/13/1998		FILE RETURNED (SEALED) (Entered: 10/13/1998)

10/14/1998	360	DEPOSITION of Guy A. Appleton, Jr. taken on the following date(s): 10/5/98 (MLG) (Entered: 10/14/1998)
10/14/1998	361	DEPOSITION of Leonard Ciak taken on the following date(s): 10/6/98 (MLG) (Entered: 10/14/1998)
10/20/1998	362	DEPOSITION of Craig Russell taken on the following date(s): 10/6/98 (MLG) (Entered: 10/20/1998)
10/29/1998		FILE SUBMITTED to Judge Johnstones' Clerk -Vols 7,8 (SSC) Modified on 10/29/1998 (Entered: 10/29/1998)
10/29/1998	363	POSITION on Notice of Partial Decertification of Class by defendant KY Jefferson County (MLG) (Entered: 10/29/1998)
10/30/1998		FILE RETURNED (MLG) (Entered: 10/30/1998)
11/02/1998	364	DEPOSITION of George Eddleman taken on the following date(s): 10/22/98 (MLG) (Entered: 11/02/1998)
11/02/1998	365	DEPOSITION of Elaina Crowe taken on the following date(s): 10/22/98 (MLG) (Entered: 11/02/1998)
11/02/1998	366	DEPOSITION of Michelle Lynn Williams taken on the following date(s): 10/26/98 (MLG) Modified on 11/02/1998 (Entered: 11/02/1998)
11/02/1998	367	DEPOSITION of Kevin C. Calbert taken on the following date(s): 10/28/98 (MLG) (Entered: 11/02/1998)
11/02/1998	368	WITNESS list filed by plaintiffs for liability trial (MLG) (Entered: 11/02/1998)
11/02/1998	369	EXHIBIT list by plaintiffs with attachments for liability trial (In brown folder) (MLG) (Entered: 11/02/1998)
11/02/1998	370	ORDER by Senior Judge Edward H. Johnstone ; status conference held on 10/29/98; case shall proceed as previously scheduled (cc: all counsel) (MLG) (Entered: 11/02/1998)
11/02/1998	371	RESPONSE TO REQUEST by defendant KY Jefferson County for production of documents and admissions (MLG) (Entered: 11/02/1998)
11/02/1998	371	ANSWER TO INTERROGATORIES by defendant KY Jefferson County (MLG) (Entered: 11/02/1998)
11/02/1998	372	WITNESS and Exhibit list filed by defendant KY Jefferson County (MLG) (Entered: 11/02/1998)
11/10/1998	373	DEPOSITION of Rebecca Biven taken on the following date(s): 10/23/98 (MLG) (Entered: 11/10/1998)
11/10/1998	374	DEPOSITION of Mark Bailey taken on the following date(s): 10/29/98 (MLG) (Entered: 11/10/1998)
11/10/1998	375	DEPOSITION of Lisa Gaile Thompson taken on the following date(s): 10/22/98 (MLG) (Entered: 11/10/1998)

11/10/1998	376	DEPOSITION of Yolanda Davis taken on the following date(s): 10/29/98 (MLG) (Entered: 11/10/1998)
11/10/1998	377	DEPOSITION of Don Cole taken on the following date(s): 10/30/98 (MLG) (Entered: 11/10/1998)
11/10/1998	378	DEPOSITION of Randall Lee Rumbaugh taken on the following date(s): 10/30/98 (MLG) (Entered: 11/10/1998)
11/10/1998	379	DEPOSITION of Salvatore Rappa taken on the following date(s): 10/23/98 (MLG) (Entered: 11/10/1998)
11/10/1998	380	DEPOSITION of Anthony David Scales taken on the following date(s): 10/23/98 (MLG) (Entered: 11/10/1998)
11/10/1998	381	DEPOSITION of Mitzi Baker taken on the following date(s): 10/23/98 (MLG) (Entered: 11/10/1998)
11/13/1998		FILE SUBMITTED to EHJ (VOLUMES 8 & 9) (KDN) (Entered: 11/13/1998)
11/16/1998	382	WITNESS AND EXHIBIT list filed by defendant Richard A. Frey Jr. (MLG) (Entered: 11/16/1998)
11/19/1998	383	MOTION by plaintiff Franziska Perdue to sever , schedule pretrial conf and for leave to file second amd complaint ; Memorandum in Support; order tendered (MLG) (Entered: 11/19/1998)
11/20/1998	384	AGREED ORDER FOR SUBSTITUTION OF COUNSEL by Senior Judge Edward H. Johnstone; J. Bruce Miller & Nicholas G. Hawkins are substituted in place of G.T. Hawkins for dft Franziska Perdue (cc: all counsel) (MLG) (Entered: 11/20/1998)
11/30/1998	385	ORDER by Senior Judge Edward H. Johnstone (EBOC) ; status conf set for 3:00 12/15/98 before Senior Judge Edward H. Johnstone (cc: all counsel) (MLG) (Entered: 11/30/1998)
12/04/1998	386	RESPONSE by Richard A. Frey Jr., Jefferson Cty Corr, KY Jefferson County to motion to sever [383-1] ; order tendered (PAC) (Entered: 12/04/1998)
12/09/1998	387	MOTION by plaintiffs for leave to file second amd complaint ; order tendered (MLG) (Entered: 12/09/1998)
12/14/1998	388	RESPONSE by defendants Richard A. Frey Jr., Jefferson Cty Corr and KY Jefferson County to motion for leave to file second amd complaint [387-1]; order tendered (MLG) (Entered: 12/15/1998)
12/15/1998		FILE RETURNED (MLG) (Entered: 12/15/1998)
12/18/1998	389	ORDER by Senior Judge Edward H. Johnstone; re: ntc of decertification (cc: all counsel) (MLG) (Entered: 12/18/1998)
12/22/1998	390	JOINT STIPULATION OF SETTLEMENT (PAC) (Entered: 12/22/1998)
12/22/1998	391	ORDER by Senior Judge Edward H. Johnstone, that the Notice of Decertification is sufficient to discharge all notice obligations of class counsel to all members of the now-decertified portions of the class. Any and all potential claims for searches occurring after 8/24/93 are as of 10/6/98 no longer protected by or

		included in the captioned class action litigation. (cc: all counsel) (PAC) (Entered: 12/22/1998)
12/22/1998	392	NOTICE of attorney's lien by claimant, Woodward, Hobson & Fulton. (PAC) (Entered: 12/23/1998)
12/30/1998	393	ORDER by Senior Judge Edward H. Johnstone ; hrg held on 12/22/98 ; parties announced a settlement had been reached and cnsl outlined the terms of the settlement; 1) parties have tendered to the ct a joint stipulation of settlement which, at this preliminary juncture, ct finds acceptable jury trial held on 12/30/98; 2) for its prel fairness evaluation, the ct finds that the settlement appears fair and reasonable; 3) ct's prel finding that the settlement appears fair and reasonable is subject to the ct's receipt of a rpt on this matter from USMJ, CCG as to his opinion re: the proposed settlement; 4) formal fairness hrg is set for 4/21/99 at 9am in Louisville KY; 5) ntc pursuant to FRCP 23(c) and 23(c)(2) shall proceed on the schedule agreed to by parties; 6) trial date is withdrawn (cc: all counsel) (MLG) (Entered: 12/30/1998)
12/30/1998	394	MOTION by plaintiffs for equitable tolling of the limitations period of the decertified class ; Memorandum in Support; order tendered (MLG) (Entered: 12/31/1998)
12/30/1998	395	MOTION by plaintiff Franziska Perdue to certify class action (resp due 1/27/99) ; Memorandum in Support; order tendered (MLG) Modified on 01/14/1999 (Entered: 12/31/1998)
12/30/1998	396	MOTION by intervenor Robert A. Harris to intervene ; Memorandum in Support; order tendered (MLG) (Entered: 12/31/1998)
01/04/1999		FILE SUBMITTED to USMJ CCG (MLG) (Entered: 01/04/1999)
01/07/1999	397	MOTION by David W. Williams pro se for leave for interpleader Rule 22 ; (MLG) (Entered: 01/08/1999)
01/14/1999	398	AGREED STIPULATION; dfts shall have to 1/27/98 to respond to pla petition for certification of class action (MLG) (Entered: 01/14/1999)
01/14/1999	399	MOTION by interpleader James Henry Warren for leave to join class action (MLG) (Entered: 01/14/1999)
01/15/1999	400	MOTION by plaintiff for leave to file third amended complaint ; Third Amended Complaint attached; order tendered (PAC) (Entered: 01/15/1999)
01/19/1999	402	RESPONSE by Jefferson Cty defendants to motion for equitable tolling of the limitations period of the decertified class [394-1]; order tendered (MLG) (Entered: 01/20/1999)
01/19/1999		REMARK DN 401 letter from Ronald Huggins withdrawn and sent to Gregory Bolzle (MLG) (Entered: 01/27/1999)
01/20/1999	403	ORDER by Senior Judge Edward H. Johnstone; ct has received a ltr from Andre Lamont Draper; clerk is directed to file ltr as part of the record; copy of ltr shall be attached to this order and dispatched to lead cnsl; party may take appropriate action w/regard thereto (cc: all counsel) (MLG) (Entered: 01/20/1999)

01/21/1999	404	RESPONSE by defendant KY Jefferson County to motion to intervene [396-1]; order tendered (MLG) (Entered: 01/21/1999)
01/25/1999	405	MOTION by intervenors Judy Wilson, Robert Brown, Cynthia Bradler, Roderick L. Collins, James Carrico, Levander F. Anderson, James F. Ward and Jean O'Shea for leave to intervening complaint ; intv cmp attached (MLG) (Entered: 01/25/1999)
01/25/1999	406	NOTICE OF DEFICIENCY: failure to comply will result in dismissal; response to notice of deficiency due 2/2/99; proposed order not submitted w/DN 405 (cc: intervenors) (MLG) (Entered: 01/25/1999)
01/27/1999		RESPONSE TO NOTICE OF DEFICIENCY; order submitted w/DN 405 (MLG) (Entered: 01/27/1999)
01/28/1999	407	RESPONSE by defendant to motion to certify class action (resp due 1/27/99) [395-1]; order tendered (MLG) (Entered: 01/28/1999)
01/29/1999		FILE RETURNED (MLG) (Entered: 01/29/1999)
02/01/1999	408	FINDINGS OF FACT AND CONCLUSIONS OF LAW by Mag Judge C. C. Gambill, recommending that the proposed settlement be preliminary determined to be a non-collusive agreement that is fair, adequate and reasonable (cc: all counsel) (MLG) (Entered: 02/01/1999)
02/01/1999	409	AGREED ORDER by Senior Judge Edward H. Johnstone; parties have agreed upon the form of the envelope to be used in the mail notification of potential class members; content att'd as Appendix A is approved by the ct (cc: all counsel) (MLG) (Entered: 02/01/1999)
02/01/1999	410	ORDER by Senior Judge Edward H. Johnstone; ct has recd letter from Ronald Phillip Huggins, Sr: clerk is directed to file letter as part of record; copy of letter and order shall be dispatched to lead cnsl; parties may take appropriate action w/regard thereto. (cc: all counsel) (MLG) (Entered: 02/01/1999)
02/01/1999		LETTER from Ronald Phillip Huggins, Sr. (MLG) (Entered: 02/01/1999)
02/01/1999	411	ORDER by Senior Judge Edward H. Johnstone; ct has recd two letters from Marvin Day: clerk is directed to file letters of record and dispatch copy of order and letters to lead cnsl; parties may take appropriate action w/regard thereto (cc: all counsel) (MLG) (Entered: 02/01/1999)
02/01/1999		LETTERS (2) from Marvin Day (MLG) (Entered: 02/01/1999)
02/03/1999		FILE SUBMITTED to Brian Fleming Vol 9 (MLG) (Entered: 02/03/1999)
02/05/1999	412	RESPONSE by defendant KY Jefferson County to motion for leave to intervening complaint [405-1]; order tendered (MLG) (Entered: 02/05/1999)
02/09/1999	413	ORDER by Senior Judge Edward H. Johnstone ; telephone conference held on 1/28/99; cnsl shall tender an agreed order extending ddls set forth in ct's 12/30/98 order (cc: all counsel) (MLG) (Entered: 02/09/1999)
02/09/1999	414	AGREED ORDER by Senior Judge Edward H. Johnstone; parties' Joint Stipulation as to Notice is approved by the ct; notice attached (cc: all counsel) (MLG) (Entered: 02/09/1999)

02/09/1999	415	AGREED ORDER by Senior Judge Edward H. Johnstone; date that ntc shall be mailed to potential class members is modified and said ntc shall begin to be mailed on or bef 2/10/99 and shall cont until completed (cc: all counsel) (MLG) (Entered: 02/09/1999)
02/12/1999	416	REPLY by plaintiff to response to motion to certify class action [395-1] (in expandable folder w/video tape). (PAC) (Entered: 02/16/1999)
02/19/1999	417	AGREED ORDER by Senior Judge Edward H. Johnstone; pla reply time is extended to 2/15/99 (cc: all counsel) (MLG) (Entered: 02/19/1999)
02/22/1999	418	REQUEST/MOTION by plaintiffs for telephonic conference ; order tendered (MLG) (Entered: 02/22/1999)
02/25/1999	419	RESPONSE by defendant KY Jefferson County to motion for telephonic conference [418-1]; order tendered (MLG) (Entered: 02/25/1999)
02/26/1999	420	MOTION by defendants for leave to file surreply in opposition to plaintiffs' petition for certification ; Memorandum in Support; order tendered (in brown folder) (SEALED) Modified on 03/02/1999 (Entered: 02/26/1999)
03/01/1999	421	RESPONSE by plaintiffs to motion for leave to file surreply in opposition to plaintiffs' petition for certification [420-1]; order tendered (MLG) (Entered: 03/02/1999)
03/01/1999	422	MOTION by plaintiffs for leave to file fourth amended complaint ; fourth amd cmp attached; order tendered (MLG) (Entered: 03/02/1999)
03/02/1999		FILE RETURNED (Volume 9 and 2 expandables) (CSD) (Entered: 03/02/1999)
03/04/1999	423	MOTION for order to opt-out of class by Kerry R. Porter (SEALED) (Entered: 03/04/1999)
03/04/1999	424	MEMORANDUM, OPINION, AND ORDER: by Senior Judge Edward H. Johnstone granting Franziska Perdue's motion to sever [383-1] and clerk shall assess filing fee, open new file and assign civil no.; denying Perdue's motion schedule pretrial conf [383-2]; granting Perdue's motion for to file second amd complaint [387-1]; denying pla motion for equitable tolling of the limitations period of the decertified class [394-1]; denying pla motion to certify class action [395-1]; denying Robert Harris' motion to intervene [396-1]; denying David Wilson Williams' motion for leave for interpleader Rule 22 [397-1]; denying James Henry Warren's motion for leave to join class action [399-1]; denying pla motion for leave to file third amended complaint [400-1]; denying motion for leave to intervening complaint [405-1]; adopting USMJ CCG FINDINGS OF FACT AND CONCLUSIONS OF LAW [408-1]; denying as moot pla motion for telephonic conference [418-1]; granting dfts motion for leave to file surreply in opposition to plaintiffs' petition for certification [420-1] (cc: all counsel) (SEALED) (Entered: 03/04/1999)
03/05/1999		LETTER from atty Greg Bolzle re: James Henry Warren (MLG) (Entered: 03/08/1999)
03/08/1999		LETTER from atty Greg Bolzle re: David Wilson Williams (MLG) (Entered: 03/08/1999)

03/09/1999	425	RESPONSE by defendants to motion for leave to file fourth amended complaint [422-1]; order tendered (MLG) (Entered: 03/09/1999)
03/16/1999	426	RESPONSE by defendant KY Jefferson County to motion for order to opt-out of class [423-1] (MLG) (Entered: 03/16/1999)
03/17/1999	427	MOTION by plaintiff Michele Lynne Williams to substitute attorney J. Bruce Miller & Nicholas G. Hawkins in place of Greg Bolzle ; agreed order tendered (MLG) (Entered: 03/18/1999)
03/17/1999	428	MOTION by plaintiff Michele Lynne Williams to sever , and for leave to file second amended complaint under new file number ; second amd complaint attached; order tendered (MLG) (Entered: 03/18/1999)
03/23/1999	429	ORDER by Senior Judge Edward H. Johnstone granting motion to substitute attorney J. Bruce Miller & Nicholas G. in place of Greg Bolzle [427-1] (cc: all counsel) (MLG) (Entered: 03/23/1999)
04/02/1999	430	RESPONSE by defendant KY Jefferson County to [428-2] (MLG) (Entered: 04/06/1999)
04/12/1999		FILE SUBMITTED to Brian Fleming -Vol 10 (MLG) (Entered: 04/12/1999)
04/14/1999		VOLUME 10 FILE RETURNED (CSD) (Entered: 04/14/1999)
04/15/1999	431	ORDER by Senior Judge Edward H. Johnstone denying pla motion for leave to file fourth amended complaint [422-1] (cc: all counsel) (MLG) (Entered: 04/15/1999)
04/15/1999	432	ORDER by Senior Judge Edward H. Johnstone denying Kerry Porter's motion for order to opt-out of class [423-1] (cc: all counsel) (MLG) (Entered: 04/15/1999)
04/15/1999	433	ORDER by Senior Judge Edward H. Johnstone granting Michelle William's motion to sever [428-1] and to file second amended complaint under new file number [428-2] (New case no. 3:99CV-214-J) (cc: all counsel) (MLG) (Entered: 04/15/1999)
04/15/1999	434	MOTION by intervenor plaintiff George A. Eddleman II for planning conference ; Memorandum in Support; order tendered (MLG) (Entered: 04/16/1999)
04/16/1999		FILE SUBMITTED to Judge Johnstone (MLG) (Entered: 04/16/1999)
04/21/1999		FILE RETURNED (KDN) (Entered: 04/21/1999)
04/21/1999	435	ORDER by Senior Judge Edward H. Johnstone ; hearing held on 4/21/99 for purpose of discussing approval of class action settlement; ct adopts as its own opinion of CCG, USMJ that the settlement is fair and reasonable as expressed in Findings of Fact (DN 408) filed 2/1/99 and w/in 10 days from this date parties shall submit a joint stipulation to CCG's finding based on the testimony given at the hrg this date (cc: all counsel) (MLG) (Entered: 04/21/1999)
04/28/1999	436	TRANSCRIPT of Fairness Hearing on 4/21/99 bef EHJ, USDJ filed by Carola Strijek C/R w/attached exhibits (MLG) (Entered: 04/28/1999)
05/03/1999	437	JOINT SUBMISSION OF PARTIES re order approving post-claims adm process, proposed findings, order permitting filing of computer diskettes and final judgment (CSD) Modified on 05/21/1999 (Entered: 05/21/1999)

05/18/1999	438	JOINT PROPOSED FINDINGS OF FACT and CONCLUSIONS OF LAW filed by parties (CSD) (Entered: 05/21/1999)
05/24/1999	439	FINDINGS OF FACT AND CONCLUSIONS OF LAW by Senior Judge Edward H. Johnstone; on 4/21/99 ct conducted a fairness hrg in order to assess whether the settlement reached by the parties in this litigation is fair, reasonable, adequated and should be approved; a subsidiary issue was whether the attys fee the named class representatives had agreed their attys were entitled to recover is reasonable under the circurmstances; CONCLUSION 1) for all reasons set forth in this findings, ct finds the settlement to be fair, reasonable and adequate under the circumstances, and that the interest o fthe class as a whole is better served by this settlement insteadd of the pursuit of this litigation through trial, by separate jgm, claims of all class members who have not made a timely request to be excluded from the class will be dismissed with prejudice; 2) conclusion of the ct that plaintiffs' class cnsl - Gregory A. Bolzle, Mary Gray and Christina Norris- should be awarded 1/3 of the settlement fund to compensate them for their efforts and expenses in this litigation (cc: all counsel) (MLG) (Entered: 05/24/1999)
05/24/1999	440	ORDER by Senior Judge Edward H. Johnstone in accordance w/the findings and conclusions made by this ct [439-1]; IT IS ORDERED that the post-claims administration process shall be conducted as set forth in order (cc: all counsel) (MLG) (Entered: 05/24/1999)
05/24/1999	441	AGREED ORDER by Senior Judge Edward H. Johnstone; computer diskettes referred to in the jgm in this action are authorized to be filed in the format and instructions st forth in Exhibit A to this order as amended to include a provision to require the filing shall be in PDF format Window 95 compatible CD-ROM format (cc: all counsel) (MLG) (Entered: 05/24/1999)
05/24/1999	442	JUDGMENT: by Senior Judge Edward H. Johnstone; 1)class consists of all individuals meeting as set forth in order; 2) action and all claims asserted herein by all class members who did not request excludsion from the class shall be and hereby are dismissed with prejudice; 3) parties acknowledge that the dismissal of the claims of all class members who did not represent exclusion from the class shall have no bearing upon the continued obligation of the parties to satisfy there agreements and responsibilities as set forth in the settlement previously approved by the ct; ct reserved and shall retain jurisidiction over the settlment of this case, and may enter additional orders to enforce such settlment, to adjudicate the rights and responsibilities of the parties thereunder, and to effectuate its fair and orderly administration (cc: all counsel) (MLG) (Entered: 05/24/1999)
05/26/1999	443	MOTION by plaintiffs for status conference ; order tendered (PAC) (Entered: 05/27/1999)
06/01/1999	444	ORDER by Senior Judge Edward H. Johnstone granting motion for status conference [443-1] ; status conf set for 4:30 7/12/99 before Senior Judge Edward H. Johnstone (cc: all counsel) (PAC) (Entered: 06/01/1999)
06/01/1999	445	RESPONSE by KY Jefferson County to motion for status conference (PAC) (Entered: 06/02/1999)
06/04/1999		REMARK agreed order that all claims of settlement filed before 6/1/99 shall be considered timely (PAC) (Entered: 06/04/1999)

06/09/1999	446	AGREED ORDER by Senior Judge Edward H. Johnstone; all claims for a portion of the settlement fund herein that were delivered to the Claims Administrator on or bef 6/1/99 or postmarked on or bef 6/1/99 shall be considered timely claims (cc: all counsel) (MLG) (Entered: 06/09/1999)
07/09/1999		FILE SUBMITTED to EHJ VOLUME 10 ONLY (KDN) (Entered: 07/09/1999)
07/14/1999		FILE RETURNED (MLG) (Entered: 07/14/1999)
07/14/1999	447	ORDER by Senior Judge Edward H. Johnstone ; status conf held on 7/12/99; cnsl shall tender agreed order re:payment of atty fees by 7/27/99; status rpt ddl set for 7/27/99; presence of cnsl for dfts at any further conferences re:issue of atty fees will not be necessary (cc: all counsel) (MLG) (Entered: 07/14/1999)
07/30/1999	448	CLARIFICATION to Status Report filed on 7/27/99 by plaintiffs (MLG) (Entered: 08/02/1999)
08/04/1999	449	ATTORNEY APPEARANCE for claimant Ulysses C. Buford by Thomas W. Frentz (MLG) (Entered: 08/05/1999)
08/09/1999	450	AMENDMENT by claimant Ulysses C. Buford to notice of atty appearance [449-1] (MLG) (Entered: 08/09/1999)
08/17/1999	451	JOINT SUPPLEMENTAL STATUS REPORT by plaintiffs re notice [448-1] (MLG) (Entered: 08/17/1999)
08/17/1999	452	MOTION by plaintiffs for status conference ; exhibit attached; order tendered (MLG) (Entered: 08/18/1999)
08/23/1999	453	STATUS REPORT by intervenor plaintiffs, plaintiffs (CSD) (Entered: 08/23/1999)
08/23/1999	454	AGREED ORDER by Senior Judge Edward H. Johnstone; dft Jefferson Cty shall w/in 5 days of this order, deposit amt of attys fees of \$1,916,666.50 w/the Bank of Louisville; this amt constitutes 1/3 of \$11.5 million settlement fund established in this action and represents full satisfaction of the atty fees awarded by ct's order of 5/24/99; such deposit shall discharge dft from any further obligation to undersigned plaintiff's cnsl and their law firms arising out of the attys fee award (cc: all counsel) [Entry Date: 8/23/99] (MLG) (Entered: 08/23/1999)
08/24/1999	455	WITHDRAWAL OF MOTION for status conference by plaintiffs (MLG) (Entered: 08/24/1999)
10/14/1999		LETTER from Mary Ann Johnson re:denial of claim (MLG) (Entered: 10/14/1999)
11/10/1999	456	PLAINTIFF'S STATUS REPORT (MLG) (Entered: 11/15/1999)
11/12/1999	457	PLAINTIFFS' REPORT ON SETTLEMENT ADMINISTRATION (MLG) (Entered: 11/15/1999)
11/15/1999	458	RESPONSE by defendants to plaintiff's report on settlment administration [457-1] (MLG) (Entered: 11/16/1999)

11/17/1999	459	ORDER by Senior Judge Edward H. Johnstone; tele conf held 11/16/99; matter shall proceed as agreed to by parties at this conf (cc: all counsel) [Entry Date: 11/17/99] (MLG) (Entered: 11/17/1999)
11/24/1999		LETTER from Muhammad Thagit Rashad re:objections to settlment (MLG) (Entered: 11/29/1999)
12/03/1999	460	ORDER by Senior Judge Edward H. Johnstone; by agreement of the parties, ct approves the use of the attached form letters for the purpose of responding to persons who have appealed to the Strip-Search Claims Administrator the rejection of all or part of their claims in this litigation (cc: all counsel) [Entry Date: 12/3/99] (SEALED) (Entered: 12/03/1999)
12/05/1999		BEGIN VOLUME # 11 with pleading # 461 (PAC) (Entered: 12/22/1999)
12/22/1999	461	NOTICE of attorney's lien as to Marijuana D. Turner (PAC) (Entered: 12/22/1999)
12/22/1999	462	NOTICE of attorney's lien as to Kevin D. McCollum (PAC) (Entered: 12/22/1999)
12/22/1999	463	NOTICE of attorney's lien as to Frank I. Ledford (PAC) (Entered: 12/22/1999)
12/22/1999	464	NOTICE of attorney's lien as to William L. Smith (PAC) (Entered: 12/22/1999)
12/22/1999	465	NOTICE of attorney lien as to Troy Fredrick Manion (PAC) (Entered: 12/22/1999)
12/22/1999	466	NOTICE of attorney's lien as to Marcus Devell Pope (PAC) (Entered: 12/22/1999)
12/22/1999	467	NOTICE of attorney's lien as to Timmy W.Humes (PAC) (Entered: 12/22/1999)
12/22/1999	468	NOTICE of attorney's lien as to Joann M. Somerville (PAC) (Entered: 12/22/1999)
12/22/1999	469	NOTICE of attorney lien as to Michael W. Reece (PAC) (Entered: 12/22/1999)
12/22/1999	470	NOTICE of claimants assertion of \$7,5000.00 exemption as to Marijuana D. Turner (PAC) (Entered: 12/22/1999)
12/22/1999	471	NOTICE of claimants assertion of \$7,500.00 exemption as to Kevin D. McCollum (PAC) (Entered: 12/22/1999)
12/22/1999	472	NOTICE of claimants assertion of \$7,500.00 exemption as to Frank I. Ledford (PAC) (Entered: 12/22/1999)
12/22/1999	473	NOTICE of claimants assertion of \$7,500.00 exemption as to William L. Smith (PAC) (Entered: 12/22/1999)
12/22/1999	474	NOTICE of claimants assertion of \$7,500.00 exemption as to Troy Frederick Manion (PAC) (Entered: 12/22/1999)
12/22/1999	475	NOTICE of claimants assertion of \$7,500.00 exemption of \$7,500.00 exemption as to Marcus Devell Pope (PAC) (Entered: 12/22/1999)
12/22/1999	476	NOTICE of claimants assertion of \$7,500.00 exemption as to Timmy W. Humes (PAC) (Entered: 12/22/1999)

12/22/1999	477	NOTICE of claimants assertion of \$7,500.00 exemption as to Joann M. Somerville (PAC) (Entered: 12/22/1999)
12/22/1999	478	NOTICE of claimants assertion of \$7,500.00 exemption as to Michael W. Reece (PAC) (Entered: 12/22/1999)
12/23/1999	479	MOTION by plaintiffs for status confernce ; Support; order tendered (MLG) (Entered: 12/27/1999)
12/28/1999	480	OBJECTION contesting denial of appeal by Jeffrey Knight (MLG) (Entered: 12/29/1999)
12/28/1999	481	OBJECTION contesting denial of appeal by Thelma Daniels (MLG) (Entered: 12/29/1999)
12/28/1999	482	OBJECTION to strip search settlement claim decision re:claim no. 3518 by Kevin R. Black (MLG) (Entered: 12/29/1999)
12/28/1999	482	MOTION by objector Kevin R. Black for hearing re:denial of appeal (MLG) (Entered: 12/29/1999)
12/30/1999	483	OBJECTION Contesting Denial of Appeal by objector Abe Frazier (MLG) (Entered: 12/30/1999)
12/30/1999	483	REQUEST/MOTION by objector Abe Frazier for hearing (MLG) (Entered: 12/30/1999)
12/30/1999	484	OBJECTION Contesting Denial of Appeal by objector Keith Nelson (MLG) (Entered: 12/30/1999)
12/30/1999	484	REQUEST/MOTION by objector Keith Nelson for hearing (MLG) (Entered: 12/30/1999)
12/30/1999	485	OBJECTION Contesting Denial of Appeal by objector Marvin Bentley (MLG) (Entered: 12/30/1999)
12/30/1999	485	REQUEST/MOTION by objector Marvin Bentley for hearing (MLG) (Entered: 12/30/1999)
12/30/1999	486	OBJECTION/APPEAL Contesting denial of appeal by objector Thomas G. Fowler (MLG) (Entered: 12/30/1999)
12/30/1999	486	REQUEST/MOTION by objector Thomas G. Fowler for hearing (MLG) (Entered: 12/30/1999)
01/03/2000	487	OBJECTION contesting denial of appeal by objector Bobbie J. Lindsey (MLG) (Entered: 01/03/2000)
01/03/2000	487	MOTION by objector Bobbie J. Lindsey for hearing (MLG) (Entered: 01/03/2000)
01/03/2000	488	OBJECTION contesting denial of appeal by objector Joseph Paul House (MLG) (Entered: 01/03/2000)
01/03/2000	488	MOTION by objector Joseph Paul House for hearing (MLG) (Entered: 01/03/2000)

01/03/2000	489	OBJECTION contesting denial of appeal by objector Robert L. Coleman (MLG) (Entered: 01/03/2000)
01/03/2000	489	MOTION by objector Robert L. Coleman for hearing (MLG) (Entered: 01/03/2000)
01/03/2000	490	OBJECTION contesting denial of appeal by objector Richard L. Roberts (MLG) (Entered: 01/03/2000)
01/03/2000	490	MOTION by objector Richard L. Roberts for hearing (MLG) (Entered: 01/03/2000)
01/03/2000	491	OBJECTION contesting denial of appeal by objector David Carroll Leslie (MLG) (Entered: 01/03/2000)
01/03/2000	491	MOTION by objector David Carroll Leslie for hearing (MLG) (Entered: 01/03/2000)
01/03/2000	492	OBJECTION contesting denial of appeal by objector Mark A. Wright (MLG) (Entered: 01/03/2000)
01/03/2000	492	MOTION by objector Mark A. Wright for hearing (MLG) (Entered: 01/03/2000)
01/03/2000	493	OBJECTION contesting denial of appeal by objector Cintra Agee (MLG) (Entered: 01/03/2000)
01/03/2000	493	MOTION by objector Cintra Agee for hearing (MLG) (Entered: 01/03/2000)
01/03/2000	494	OBJECTION contesting denial of appeal by objector William D. Frazier (MLG) (Entered: 01/03/2000)
01/03/2000	494	MOTION by objector William D. Frazier for hearing (MLG) (Entered: 01/03/2000)
01/03/2000	495	OBJECTION contesting denial of appeal by objector Frank W. Ballard (MLG) (Entered: 01/03/2000)
01/03/2000	495	MOTION by objector Frank W. Ballard for hearing (MLG) (Entered: 01/03/2000)
01/03/2000	496	OBJECTION contesting denial of appeal by objector Ronnie L. Maxwell (MLG) (Entered: 01/03/2000)
01/03/2000	496	MOTION by objector Ronnie L. Maxwell for hearing (MLG) (Entered: 01/03/2000)
01/03/2000		LETTER from Alphonso S. Tarver stating denial letter #5507 was mailed to incorrect address (MLG) (Entered: 01/03/2000)
01/03/2000		NOTICE of change of address for atty Christina R. L. Norris (MLG) (Entered: 01/06/2000)
01/04/2000	497	OBJECTION contesting denial of appeal by objector David Clopton (MLG) (Entered: 01/04/2000)
01/04/2000	497	MOTION by objector David Clopton for hearing (MLG) (Entered: 01/04/2000)

01/04/2000	498	OBJECTION contesting denial of appeal by objector Angelia Brittle (MLG) (Entered: 01/04/2000)
01/04/2000	498	MOTION by objector Angelia Brittle for hearing (MLG) (Entered: 01/04/2000)
01/04/2000	499	OBJECTION contesting denial of appeal by objector Cherosco Brewer (MLG) (Entered: 01/04/2000)
01/04/2000	499	MOTION by objector Cherosco Brewer for hearing (MLG) (Entered: 01/04/2000)
01/04/2000	500	OBJECTION contesting denial of appeal by objector Michael Weiss (MLG) (Entered: 01/04/2000)
01/04/2000	500	MOTION by objector Michael Weiss for hearing (MLG) (Entered: 01/04/2000)
01/04/2000	501	OBJECTION contesting denial of appeal by objector Samuel E. Graves (MLG) (Entered: 01/04/2000)
01/05/2000	502	ORDER by Senior Judge Edward H. Johnstone granting pla motion for status confrence [479-1] ; status conf set for 1/10/00 before Senior Judge Edward H. Johnstone in chambers (cc: all counsel) [Entry Date: 1/5/00] (MLG) (Entered: 01/05/2000)
01/05/2000	503	NOTICE of Claimant's assertion of \$7500 by Cletus E. Amlung as to Karen Raisor (MLG) (Entered: 01/05/2000)
01/05/2000	504	NOTICE of atty's lien pursuant to KRS 376.460 by Cletus E. Amlung as to Karen A. Raisor (MLG) (Entered: 01/05/2000)
01/05/2000	505	NOTICE of claimant's assertion of \$7500 by Cletus E. Amlung as to Jeffrey L. Raisor (MLG) (Entered: 01/05/2000)
01/05/2000	506	NOTICE of atty's lien pursuant to KRS 376.460 by Cletus E. Amlung as to Jeffrey L. Raisor (MLG) (Entered: 01/05/2000)
01/05/2000	507	NOTICE of claimant's assertion of \$7500 by Cletus E. Amlung as to Kenneth H. Miller (MLG) (Entered: 01/05/2000)
01/05/2000	508	NOTICE of atty's lien pursuant to KRS 376.460 by Cletus E. Amlung as to Kenneth H. Miller (MLG) (Entered: 01/05/2000)
01/05/2000	509	NOTICE of claimant's assertion of \$7500 by Cletus E. Amlung as to Thomas J. Looney (MLG) (Entered: 01/05/2000)
01/05/2000	510	NOTICE of atty's lien pursuant to KRS 376.460 by Cletus E. Amlung as to Thomas J. Looney (MLG) (Entered: 01/05/2000)
01/05/2000	511	NOTICE of claimant's assertion of \$7500 by Cletus E. Amlung as to Gerald L. Shelton (MLG) (Entered: 01/05/2000)
01/05/2000	512	NOTICE of atty's lien pursuant to KRS 376.460 by Cletus E. Amlung as to Gerald L. Shelton (MLG) (Entered: 01/05/2000)
01/05/2000	513	NOTICE of claimant's assertion of \$7500 by Cletus E. Amlung as to Eric Rufus (MLG) (Entered: 01/05/2000)

01/05/2000	514	NOTICE of atty's lien pursuant to KRS 376.460 by Cletus E. Amlung as to Eric Rufus (MLG) (Entered: 01/05/2000)
01/05/2000	515	OBJECTION contesting denial of appeal by objector Jack D. Humphrey (MLG) (Entered: 01/05/2000)
01/05/2000	515	MOTION by objector Jack D. Humphrey for hearing (MLG) (Entered: 01/05/2000)
01/05/2000	516	OBJECTION contesting denial of appeal by objector James Henry Warren (MLG) (Entered: 01/05/2000)
01/05/2000	516	MOTION by objector James Henry Warren for hearing (MLG) (Entered: 01/05/2000)
01/05/2000	517	OBJECTION contesting denial of appeal by objector Perry Jarboe (MLG) (Entered: 01/05/2000)
01/05/2000	517	MOTION by objector Perry Jarboe for hearing (MLG) (Entered: 01/05/2000)
01/05/2000	518	OBJECTION contesting denial of appeal by objector Marion Collins (MLG) (Entered: 01/05/2000)
01/05/2000	518	MOTION by objector Marion Collins for hearing (MLG) (Entered: 01/05/2000)
01/05/2000	519	OBJECTION contesting denial of appeal by objector Celina M. Wilson (MLG) (Entered: 01/05/2000)
01/05/2000	520	OBJECTION contesting denial of appeal by objector Terry Wright (MLG) (Entered: 01/05/2000)
01/05/2000	520	MOTION by objector Terry Wright for hearing (MLG) (Entered: 01/05/2000)
01/05/2000	521	OBJECTION contesting denial of appeal by objector Calvin L. Charles (MLG) (Entered: 01/05/2000)
01/05/2000	521	MOTION by objector Calvin L. Charles for hearing (MLG) (Entered: 01/05/2000)
01/05/2000	522	OBJECTION contesting denial of appeal by objector Miola Hobbs (MLG) (Entered: 01/06/2000)
01/05/2000	522	MOTION by objector Miola Hobbs for hearing (MLG) (Entered: 01/06/2000)
01/05/2000	523	OBJECTION contesting denial of appeal by objector Donovan Gene Harris (MLG) (Entered: 01/06/2000)
01/05/2000	524	OBJECTION contesting denial of appeal by objector David H. Johnson (MLG) (Entered: 01/06/2000)
01/05/2000	523	MOTION by objector Donovan Gene Harris for hearing (MLG) (Entered: 01/06/2000)
01/05/2000	524	MOTION by objector David H. Johnson for hearing (MLG) (Entered: 01/06/2000)
01/05/2000	525	OBJECTION contesting denial of appeal by objector Jacqueline Davis (MLG) (Entered: 01/06/2000)

01/05/2000	525	MOTION by objector Jacqueline Davis for hearing (MLG) (Entered: 01/06/2000)
01/05/2000	526	OBJECTION contesting denial of appeal by objector Dora Jean Cundiff (MLG) (Entered: 01/06/2000)
01/05/2000	527	OBJECTION contesting denial of appeal by objector Jeffrey Grant (MLG) (Entered: 01/06/2000)
01/05/2000	527	MOTION by objector Jeffrey Grant for hearing (MLG) (Entered: 01/06/2000)
01/06/2000	528	OBJECTION contesting denial of appeal by objector Tracy Williams (MLG) (Entered: 01/06/2000)
01/06/2000	529	OBJECTION contesting denial of appeal by objector Susan C. Arter (MLG) (Entered: 01/06/2000)
01/06/2000	530	OBJECTION contesting denial of appeal by objector Karl Ruplinger (MLG) (Entered: 01/06/2000)
01/06/2000	531	OBJECTION contesting denial of appeal by objector Michael J. Smith (MLG) (Entered: 01/06/2000)
01/06/2000	531	MOTION by objector Michael J. Smith for hearing (MLG) (Entered: 01/06/2000)
01/06/2000	532	OBJECTION contesting denial of appeal by objector Todd Stoudemire (MLG) (Entered: 01/06/2000)
01/06/2000	533	OBJECTION contesting denial of appeal by objector Iona Burton (MLG) (Entered: 01/06/2000)
01/06/2000	533	MOTION by objector Iona Burton for hearing (MLG) (Entered: 01/06/2000)
01/06/2000	534	OBJECTION contesting denial of appeal by objector Ronnie D. Vincent (MLG) (Entered: 01/06/2000)
01/06/2000	534	MOTION by objector Ronnie D. Vincent for hearing (MLG) (Entered: 01/06/2000)
01/06/2000	535	OBJECTION contesting denial of appeal by objector Stanley P. Burnett (MLG) (Entered: 01/06/2000)
01/06/2000	535	MOTION by objector Stanley P. Burnett for hearing (MLG) (Entered: 01/06/2000)
01/06/2000	536	OBJECTION contesting denial of appeal by objector Linda H. Hillard (MLG) (Entered: 01/06/2000)
01/06/2000	536	MOTION by objector Linda H. Hillard for hearing (MLG) (Entered: 01/06/2000)
01/06/2000	537	OBJECTION contesting denial of appeal by objector Alonzo Ray Tarver (MLG) (Entered: 01/06/2000)
01/06/2000	538	OBJECTION contesting denial of appeal by objector Johnnie L. Hardin (MLG) (Entered: 01/06/2000)
01/06/2000	538	MOTION by objector Johnnie L. Hardin for hearing (MLG) (Entered: 01/06/2000)

01/06/2000	539	AGREED ORDER by Senior Judge Edward H. Johnstone; effective 10/9/99 Gregory A. Bolzle of Brown, Todd & Heyburn shall be entered as cnsl for plaintiffs and the firm of Woodward, Hobson & Fulton is w/drawn from such capacity and shall have no further responsibility for representation of the plaintiff (cc: all counsel) [Entry Date: 1/6/00] (MLG) (Entered: 01/06/2000)
01/07/2000	540	OBJECTION contesting denial of appeal by objector Franz K. Selby (MLG) (Entered: 01/07/2000)
01/07/2000	540	MOTION by objector Franz K. Selby for hearing (MLG) (Entered: 01/07/2000)
01/07/2000	541	OBJECTION contesting denial of appeal by objector Daniel Norton (MLG) (Entered: 01/07/2000)
01/07/2000		FILE SUBMITTED to EHJ (last 3 vols. only) (KDN) (Entered: 01/07/2000)
01/10/2000	542	OBJECTIONS contesting denial of appeal by James B. Garland (PAC) Modified on 01/13/2000 (Entered: 01/10/2000)
01/10/2000	543	MEMORANDUM ion back-due child support issues by plaintiffs (CSD) (Entered: 01/11/2000)
01/11/2000	544	MOTION by petitioner Michael Sidebottom for settlement assignment ; order tendered (MLG) (Entered: 01/12/2000)
01/12/2000	545	NOTICE of Attorney's lien pursuant to KRS 376.460 as to James LeBlanc and Casey Brown (MLG) (Entered: 01/12/2000)
01/12/2000	546	OBJECTION contesting denial of appeal by objector Vinson Bell (SEALED) (Entered: 01/12/2000)
01/12/2000	546	MOTION by objector Vinson Bell for hearing (SEALED) (Entered: 01/12/2000)
01/12/2000		FILE RETURNED (SEALED) (Entered: 01/12/2000)
01/12/2000	547	ORDER by Senior Judge Edward H. Johnstone ; status conf held on 1/10/00; cnsl for dfts shall file a response to pla's memo on back-due child support (DN 543) w/in 10 days of entry of this order, at which time matter will taken under advisement (cc: all counsel) [Entry Date: 1/12/00] (SEALED) (Entered: 01/12/2000)
01/20/2000		RETURN OF SERVICE unexecuted - attempted as to George Terry Hawkins (MLG) (Entered: 01/20/2000)
01/21/2000	548	MEMORANDUM by KY Jefferson County attorney in opposition to plaintiffs memo on back-due child support issues (PAC) (Entered: 01/21/2000)
02/16/2000	549	OBJECTIONS/notice to appeal late by Robert Woosley (PAC) (Entered: 02/18/2000)
02/29/2000	550	ORDER by Senior Judge Edward H. Johnstone denying motion for settlement assignment [544-1] w/out prejudice to filing notice of attorney's lien in compliance w/KRS 376.460. (cc: all counsel) [Entry Date: 2/29/00] (CSD) (Entered: 02/29/2000)
02/29/2000	551	ORDER by Senior Judge Edward H. Johnstone that disposition of individual appeals completes settlement administration process; final order as to all

		individual appeals and unlocated individuals as decided by this order; dismissing case ; Claims Administrator instructed to mail order to all claimants who submitted appeals to the Court and to attys representing them. (cc: all counsel) [Entry Date: 2/29/00] (CSD) (Entered: 02/29/2000)
02/29/2000	552	MEMORANDUM, OPINION, AND ORDER: by Senior Judge Edward H. Johnstone re [543-1], re [548-1] that Court must abstain from this matter & will not address issue of whether settlement awards are exempt from garnishments for child support arrearages; these matters should be addressed to state court that issued delinquency orders from which garnishment will be sought. (cc: counsel) [Entry Date: 2/29/00] (CSD) Modified on 02/29/2000 (Entered: 02/29/2000)
03/10/2000	553	NOTICE of Atty's Lien pursuant to KRS 376.460 as to Charles Hunt- atty Jonathon N. Amlung (MLG) (Entered: 03/10/2000)
03/13/2000	554	NOTICE by defendant KY Jefferson County of change of address for atty Suzanne D. Cordery (MLG) (Entered: 03/13/2000)
03/15/2000	555	MOTION by objector Kevin R. Black to alter or amend order [551-2] (MLG) (Entered: 03/15/2000)
03/16/2000	556	MOTION by objector William D. Frazier for ruling on claim of 9/19/90 ; Memorandum in Support; order tendered (MLG) (Entered: 03/17/2000)
03/17/2000	557	RESPONSE by plaintiffs to motion to alter or amend order [551-2] [555-1] (MLG) (Entered: 03/20/2000)
03/22/2000	558	RESPONSE by KY Jefferson County to William Frazier's motion for ruling on claim of 9/19/90 [556-1] ; order tendered (PAC) (Entered: 03/22/2000)
03/23/2000	559	REPLY by Kevin R. Black to response to motion to alter or amend order [551-2] [555-1] (PAC) (Entered: 03/23/2000)
03/23/2000	560	REPLY by objector William D. Frazier to response to motion for ruling on claim of 9/19/90 [556-1] (MLG) (Entered: 03/24/2000)
03/27/2000	561	MOTION by plaintiffs for leave to file surreply ; order tendered (MLG) (Entered: 04/24/2000)
03/30/2000	562	NOTICE OF APPEAL by objector James Henry Warren to USCA, decision [551-2]; no fee paid (cc: all counsel) (MLG) (Entered: 03/31/2000)
03/30/2000	563	NOTICE OF DEFICIENCY: failure to comply will result in dismissal; response to notice of deficiency due 4/7/00; appeal filng fee not paid w/DN 562 (cc: pro se dft James Warren) (MLG) (Entered: 03/31/2000)
03/31/2000	564	ORDER by Senior Judge Edward H. Johnstone; ct rec'd mtn for belated appeal from Robert Woolsey; mtn was filed 2/14/00, ddl was 1/5/00, appeal is untimely, so mtn for belated appeal is denied (cc: all counsel) [Entry Date: 3/31/00] (MLG) (Entered: 03/31/2000)
04/03/2000		TRANSMISSION form sent to USCA [562-1] (MLG) (Entered: 04/03/2000)
04/06/2000	565	MOTION by objector Kevin R. Black to disqualify plaintiff class cnsl Gregory A. Bolzle on grounds of conflict of interest (MLG) (Entered: 04/06/2000)

04/06/2000	566	MOTION by objector Kevin R. Black for order to take judicial notice of federal habeas corpus proceedings involving the subject of Kevin Black's 1992 technical parole violation (MLG) (Entered: 04/06/2000)
04/11/2000	567	RESPONSE by plaintiffs to motion to disqualify plaintiff class cnsl Gregory A. Bolzle on grounds of conflict of interest [565-1]; order tendered (MLG) (Entered: 04/12/2000)
04/13/2000	568	DESIGNATION of Record on Appeal re [562-1] (MLG) (Entered: 04/13/2000)
04/13/2000	569	TRANSCRIPT ORDER FORM filed by objector James Henry Warren re [562-1] (MLG) (Entered: 04/13/2000)
04/13/2000	570	APPLICATION/MOTION by objector James Henry Warren to proceed in forma pauperis (MLG) (Entered: 04/13/2000)
04/14/2000		FILE SUBMITTED to EHJ - VOLUMES 12,13 AND 14 ONLY. (KDN) (Entered: 04/14/2000)
04/21/2000		FILE RETURNED (CSD) (Entered: 04/21/2000)
04/24/2000	571	ORDER by Senior Judge Edward H. Johnstone granting motion for leave to file surreply [561-1] (cc: all counsel) [Entry Date: 4/24/00] (MLG) (Entered: 04/24/2000)
04/24/2000	572	SURREPLY by plaintiffs to replies of Keving R. Black and William D. Frazier re [565-1], re [556-1] (MLG) (Entered: 04/24/2000)
04/24/2000	573	ORDER SUPPLEMENTING ORDER DATED 2/29/00 by Senior Judge Edward H. Johnstone; leave to appeal in forma pauperis on mertis of this ct's order of 2/29/00 is denied as to all claimants/objectors because such appeal would not be taken in good faith; if any cla/obj wishes to proceed in forma pauperis on appeal and is currently incarcerated, they must file along with the appeal a mtn to proceed ifp and must include a certified copy of inmate trust fund acct & form 4 from Appendix of forms found in Federal Rules of Appellate Procedure; if not incarcerated, they must include an affidavit listing all assets(cc: all counsel) [Entry Date: 4/24/00] (MLG) (Entered: 04/24/2000)
04/24/2000	574	MEMORANDUM, OPINION, AND ORDER: by Senior Judge Edward H. Johnstone denying Frazier's motion for ruling on claim of 9/19/90 [556-1]; leave to appeal in forma pauperis is denied as appeal would not be taken in good faith; final and appealable order (cc: all counsel) [Entry Date: 4/24/00] (MLG) (Entered: 04/24/2000)
04/24/2000	575	MEMORANDUM, OPINION, AND ORDER: by Senior Judge Edward H. Johnstone denying Kevin Black's motion for order to take judicial notice of federal habeas corpus proceedings involving the subject of Kevin Black's 1992 technical parole violation [566-1]; denying motion to disqualify plaintiff class cnsl Gregory A. Bolzle on grounds of conflict of interest [565-1]; denying motion to alter or amend order [551-2] [555-1] (cc: all counsel) [Entry Date: 4/24/00] (MLG) (Entered: 04/24/2000)
04/24/2000		NOTIFICATION by USCA of Appellate Docket Number 00-5488 (MLG) (Entered: 04/24/2000)

04/26/2000	576	RECORD on Appeal sent to USCA re [562-1] (MLG) (Entered: 04/26/2000)
05/02/2000	577	NOTICE OF APPEAL by objector Kevin R. Black to USCA, decision [575-1] (cc: all counsel) (MLG) (Entered: 05/02/2000)
05/02/2000	578	MOTION by objector Kevin R. Black to proceed in forma pauperis (MLG) (Entered: 05/02/2000)
05/08/2000	579	TRANSCRIPT ORDER FORM filed by objector Kevin R. Black re [577-1]; transcript unnecessary for appeal purpose (MLG) (Entered: 05/08/2000)
05/10/2000	580	DESIGNATION of Record on Appeal re [577-1] by Kevin Black (MLG) (Entered: 05/10/2000)
05/16/2000		Volume 14 of FILE SUBMITTED to EHJ Paducah (CSD) (Entered: 05/16/2000)
05/23/2000		VOLUME 14 FILE SUBMITTED to staff attorney for review of IFP on appeal (CSD) (Entered: 05/23/2000)
05/24/2000		APPEALS FEE PAID re [562-1]; receipt #104075 (MLG) (Entered: 05/25/2000)
05/30/2000		NOTIFICATION by USCA of Appellate Docket Number 00-5645 (MLG) (Entered: 05/30/2000)
06/07/2000	581	APPEAL NOTICE OF DEFICIENCY: failure to comply will result in notice of this failure being sent to the USCA and may result in dismissal; response to notice of deficiency due 7/7/00 (cc: pro se plaintiff Kevin Black) (MLG) (Entered: 06/07/2000)
07/03/2000		APPEALS FEE PAID re [577-1] #104460 (MLG) Modified on 07/06/2000 (Entered: 07/03/2000)
07/03/2000		FILE RETURNED (MLG) (Entered: 07/03/2000)
07/03/2000	582	RECORD on Appeal sent to USCA re [577-1] (MLG) (Entered: 07/03/2000)
08/21/2000		LETTER from Kerry R. Porter, Sr requesting case information (MLG) (Entered: 08/21/2000)
08/30/2000	583	MOTION by petitioner David W. Williams for leave to file proposed objection to the strip search class action settlement received ; objection attached; order tendered (MLG) (Entered: 08/31/2000)
08/30/2000	584	MOTION by petitioner David W. Williams for relief of judgment under Rule 60(b) (MLG) (Entered: 08/31/2000)
08/30/2000	585	RESPONSE by plaintiffs to motion for leave to file proposed objection to the strip search class action settlement received [583-1]; order tendered (MLG) (Entered: 08/31/2000)
08/31/2000		FILE SUBMITTED to Judge Johnstone-Vol 14 only (MLG) (Entered: 08/31/2000)
09/11/2000	586	REPLY by petitioner David W. Williams to response to motion for leave to file proposed objection to the strip search class action settlement received [583-1] (MLG) (Entered: 09/11/2000)

09/11/2000	587	MOTION by petitioner David W. Williams for leave to supplement the objections/response to the relief from jgm (MLG) (Entered: 09/11/2000)
09/19/2000		VOLUME 14 FILE RETURNED (CSD) (Entered: 09/19/2000)
09/20/2000	588	MEMORANDUM, OPINION, AND ORDER: by Senior Judge Edward H. Johnstone; denying David William's motion for leave to supplement the objections/response to the relief from jgm [587-1] and motion for leave to file proposed objection to the strip search class action settlement received [583-1] (cc: pla, Williams) [Entry Date: 9/20/00] (MLG) (Entered: 09/20/2000)
09/25/2000		RETURN OF SERVICE unexecuted - attempted as to David Williams (MLG) (Entered: 09/25/2000)
10/16/2000	589	MOTION by petitioner David W. Williams for judgment on pending motion (MLG) (Entered: 10/16/2000)
10/20/2000	590	RESPONSE by plaintiffs to motion for judgment on pending motion [589-1], to motion for relief of judgment under Rule 60(b) [584-1] order tendered (MLG) (Entered: 10/23/2000)
11/16/2000	591	NOTICE by Kevin R. Black of change of address (PAC) (Entered: 11/20/2000)
12/11/2000		FILE SUBMITTED to EHJ (VOL WITH DN # 584, 589) (KDN) (Entered: 12/11/2000)
12/11/2000	592	NOTICE by defendant Jefferson Cty Corr to take deposition of Charlotte Clark on 12/21/00 at 10am (MLG) (Entered: 12/12/2000)
12/13/2000		FILE RETURNED (CSD) (Entered: 12/13/2000)
12/13/2000	593	ORDER by Senior Judge Edward H. Johnstone denying Williams' motion for judgment on pending motion [589-1] and denying motion for relief of judgment under Rule 60(b) [584-1] (cc: all counsel) [Entry Date: 12/13/00] (MLG) (Entered: 12/13/2000)
12/18/2000		RETURN OF SERVICE unexecuted - attempted as to Suzanne Cordery (MLG) (Entered: 12/18/2000)
01/02/2001	594	MOTION by petitioner David W. Williams to alter order [593-1] ; Memorandum in Support; order tendered (MLG) (Entered: 01/02/2001)
01/02/2001	595	DEPOSITION of Charlotte Clark taken on the following date(s): 12/21/00 (MLG) (Entered: 01/02/2001)
01/02/2001	596	RESPONSE by plaintiffs to motion to alter order [593-1] [594-1]; order tendered (MLG) (Entered: 01/03/2001)
03/12/2001		FILE SUBMITTED to EHJ (VOLUME 14 ONLY) (KDN) (Entered: 03/12/2001)
03/14/2001		FILE RETURNED (SDB) (Entered: 03/14/2001)
03/14/2001	597	ORDER by Senior Judge Edward H. Johnstone; denying motion to alter order [593-1] [594-1]; any further motions filed by Mr. Williams in an attempt to object to, cmp of or overturn the settlement in this case will be considered a violation of Rule 11 and will result in the imposition of appropriate sanctions. (cc: all counsel and David Williams, pro se) [Entry Date: 3/14/01] (SDB)

		(Entered: 03/14/2001)
06/04/2001	598	MANDATE from USCA affirming the decision of the District Court [577-1], affirming the decision of the District Court [562-1] (SDB) (Entered: 06/05/2001)
08/07/2001		RECORD on appeal returned from USCA Returned to Louisville, KY (MLG) (Entered: 08/09/2001)
08/27/2001	599	AGREED ORDER by Senior Judge Edward H. Johnstone; dismissing case w/prej as settled (cc: all counsel) [Entry Date: 8/27/01] (SDB) (Entered: 08/27/2001)
09/25/2001	600	MOTION by claimant Donald M. Richardson for order to review disbursement of funds regarding claimant Donald M. Richardson, inmate # 123502 (JSS) Modified on 09/26/2001 (Entered: 09/26/2001)
11/02/2001		FILE SUBMITTED to EHJ'S CHAMBERS, VOL. 14 ONLY (KDN) (Entered: 11/02/2001)
11/13/2001		FILE RETURNED (Vol. 14) (CSD) (Entered: 11/13/2001)
11/19/2001	601	ORDER by Senior Judge Edward H. Johnstone; overruling motion for order to review disbursement of funds regarding Donald M. Richardson, inmate # 123502 [600-1] (cc: Brenda Linden) [Entry Date: 11/19/01] (SDB) (Entered: 11/19/2001)
07/16/2002		LETTER from Thomas Hanna (SDB) (Entered: 07/17/2002)
07/24/2002		LETTER FROM THOMAS HANNA SUBMITTED to Judge Johnstone's Chambers (SDB) (Entered: 07/24/2002)
10/01/2002	602	LETTER from Thomas Hanna (SDB) (Entered: 10/02/2002)

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