

CLASS, REFER, TERMED

**U.S. District Court
Eastern District of Kentucky (Frankfort)
CIVIL DOCKET FOR CASE #: 3:97-cv-00035-JMH**

Wilson, et al v. Franklin County, KY, et al
Assigned to: Joseph M. Hood
Referred to: Mag Judge J. Gregory Wehrman
Demand: \$0
Cause: 42:1983 Civil Rights Act

Date Filed: 04/24/1997
Jury Demand: Both
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff**Judy B. Wilson**

represented by **Gregory Allen Belzley**
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Plaintiff**Robin C. Whitley**

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Plaintiff

Ronald L. Stovall

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Plaintiff

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V.

Defendant

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Defendant

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Defendant

George W. Wilson
Former Director

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Defendant

James Kemper
*Director of Franklin County Correctional
Complex*

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Claimant

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Claimant

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represented by **Sandra Hensley**
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represented by **Carmen S. McDonald**
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Movant**Reginald Ford**

represented by **Reginald Ford**
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Date Filed	#	Docket Text
04/24/1997	1	COMPLAINT (3 summons(es) issued) with copy, Fee Paid \$ 150.00, Receipt No. 065244 (CBD) (Entered: 04/25/1997)
04/30/1997	2	RETURN OF SERVICE executed upon defendant Franklin Cty Cor Com on 4/25/97 by personal service (CBD) Modified on 04/30/1997 (Entered: 04/30/1997)
04/30/1997	3	RETURN OF SERVICE executed upon defendant George W. Wilson on 4/28/97 by personal service (CBD) (Entered: 04/30/1997)
04/30/1997	4	RETURN OF SERVICE executed upon defendant Franklin County, KY on 4/25/97 by personal service (CBD) (Entered: 04/30/1997)
05/09/1997	5	AMENDED COMPLAINT [1-1] by plaintiff Judy B. Wilson; adding James Kemper; jury demand (CBD) (Entered: 05/09/1997)
05/09/1997		SUMMONS issued as to defendant Franklin County, KY, defendant Franklin Cty Cor Com, defendant George W. Wilson, defendant James Kemper re [5-1] Amended Complaint (CBD) (Entered: 05/09/1997)
05/09/1997	6	RETURN OF SERVICE executed upon defendant Franklin County, KY on 5/9/97 re [5-1] Amended Complaint by personal service (CBD) (Entered: 05/09/1997)
05/09/1997	7	RETURN OF SERVICE executed upon defendant James Kemper on 5/9/97 re [5-1] Amended Complaint by personal service (CBD) (Entered: 05/09/1997)
05/09/1997	8	RETURN OF SERVICE executed upon defendant Franklin Cty Cor Com on 5/9/97 re [5-1] Amended Complaint by personal service (CBD) (Entered: 05/09/1997)
05/09/1997	9	RETURN OF SERVICE executed upon defendant George W. Wilson on 5/9/97 re [5-1] Amended Complaint by personal service (CBD) (Entered: 05/09/1997)

05/29/1997	10	ANSWER by defendant Franklin County, KY, defendant Franklin Cty Cor Com, defendant George W. Wilson, defendant James Kemper to [5-1]; jury demand (CBD) (Entered: 05/29/1997)
05/29/1997	11	GENERAL STATUS ORDER; Joint Status Report due 6/29/97 (cc: all counsel) (CBD) (Entered: 05/29/1997)
06/04/1997	12	NOTICE by plaintiff Judy B. Wilson of taking deposition of George W. Wilson on 7/23/97 (CBD) (Entered: 06/05/1997)
06/04/1997	13	NOTICE by plaintiff Judy B. Wilson of taking deposition of James Kemper, Jr. on 7/23/97 (CBD) (Entered: 06/05/1997)
07/09/1997	14	AGREED ORDER PERMITTING PLTF TO DEPOSE A CONFINED PERSON PURSUANT TO FRCP 30(a)(2) by Judge Joseph M. Hood IT IS HEREBY ORDERED that pltf is granted leave to depose Lucian Hunter Hay at such time and place as parties and the correctional facility in which deponet is incarcerated, shall agree (cc: all counsel) (CBD) (Entered: 07/10/1997)
07/18/1997	15	JOINT STATUS REPORT by plaintiff, defendants (CBD) (Entered: 07/21/1997)
07/22/1997	16	NOTICE by plaintiff Judy B. Wilson of taking video-taped deposition of LUCIAN HUNTER HAY on 8/19/97 (CBD) Modified on 07/23/1997 (Entered: 07/22/1997)
07/28/1997	17	DEPOSITION of JAMES R. KEMPER taken on the following date(s): 7/23/97 by: pltf (SEP. VOL.) (CBD) (Entered: 07/28/1997)
07/28/1997	18	DEPOSITION of GEORGE WILSON taken on the following date(s): 7/23/97 by: pltf (SEP. VOL.) (CBD) (Entered: 07/28/1997)
07/28/1997	19	ORDER by Judge Joseph M. Hood; IT IS ORDERED that all disc. for ltd purposes of determining whether basis exists for asking ct to certify these proceedings as a class action shall be completed by 8/31/97. In event evidence doesn't warrant a mtn for class certification, parties, by counsel are to file a joint status report by 9/30/97 setting forth discovery, parties estimate of time necessary to file pretrial motions, etc. (cc: all counsel) (CBD) (Entered: 07/29/1997)
07/31/1997	20	MOTION by Joann Starkey for leave to intervene (CBD) (Entered: 07/31/1997)
07/31/1997		PROPOSED Intervening Complaint by Joann Starkey (CBD) (Entered: 07/31/1997)
08/01/1997	21	NOTICE by plaintiff Judy B. Wilson of taking deposition of RACHEL HENSLEY on 8/21/97 (CBD) (Entered: 08/04/1997)
08/05/1997	22	NOTICE by defendant of taking deposition of JUDY WILSON on 8/2/97 (CBD) (Entered: 08/05/1997)
08/20/1997		SUBMITTED re motion for leave to intervene [20-1] (CBD) (Entered: 08/20/1997)
08/25/1997	23	RENOTICE by defendant Franklin Cty Cor Com, defendant George W. Wilson, defendant James Kemper of taking deposition of JUDY WILSON on 8/26/97 (CBD) (Entered: 08/25/1997)

08/25/1997	24	NOTICE by plaintiff Judy B. Wilson of taking oral deposition of ROGER McMASTER on 8/26/97 (CBD) (Entered: 08/25/1997)
08/25/1997	25	NOTICE by plaintiff Judy B. Wilson of taking deposition of WILLIAM REED on 8/26/97 (CBD) (Entered: 08/25/1997)
08/25/1997	26	NOTICE by plaintiff Judy B. Wilson of taking deposition of JENNIFER VEST on 8/26/97 (CBD) (Entered: 08/25/1997)
08/27/1997		----- V O L U M E 2 ----- (CBD) (Entered: 09/02/1997)
08/29/1997	27	RESPONSE TO REQUEST for production of documents by defendants (CBD) (Entered: 09/02/1997)
09/03/1997	28	MOTION by petitioner Joann Starky to withdraw motion (CBD) (Entered: 09/04/1997)
09/04/1997	29	VIDEOTAPED DEPOSITION of LUCIAN HUNTER HAY taken on the following date(s): 8/19/97 w/ video (SEP. VOL.) (CBD) (Entered: 09/04/1997)
09/04/1997	30	ORDER by Judge Joseph M. Hood granting motion to withdraw motion [28-1] withdrawing motion for leave to intervene [20-1] (cc: all counsel) (CBD) (Entered: 09/04/1997)
09/16/1997	31	MOTION by petitioner Joann Starkey for leave to reinstate petitioner's mtn to intervene (CBD) (Entered: 09/16/1997)
09/26/1997	32	OBJECTIONS TO CLASS CERTIFICATION by defendant Franklin County, KY, defendant Franklin Cty Cor Com, defendant George W. Wilson, defendant James Kemper to (CBD) (Entered: 09/26/1997)
09/26/1997	33	MOTION by plaintiff Judy B. Wilson to strike dfts' objction to class certification (CBD) (Entered: 09/26/1997)
09/29/1997	34	MOTION by plaintiff Judy B. Wilson to certify class action (CBD) (Entered: 10/02/1997)
10/07/1997		SUBMITTED re motion for leave to reinstate petitioner's mtn to intervene [31-1] (CBD) (Entered: 10/07/1997)
10/08/1997	35	ORDER by Judge Joseph M. Hood granting motion for leave to reinstate petitioner's mtn to intervene [31-1] setting aside order [30-1] reinstating motion for leave to intervene [20-1] (cc: all counsel) (CBD) (Entered: 10/09/1997)
10/08/1997	41	INTERVENOR'S COMPLAINT by intervenor plaintiff Joann Starky (CBD) (Entered: 11/13/1997)
10/21/1997		SUBMITTED re motion to certify class action [34-1], re motion to strike dfts' objction to class certification [33-1] (CBD) (Entered: 10/21/1997)
10/22/1997	36	DEPOSITION of Rachel O. Hensley taken on the following date(s): 8/21/97 by: pltf (SEP. VOL.) (CBD) (Entered: 10/23/1997)
10/22/1997	37	DEPOSITION of Roger McMaster taken on the following date(s): 8/26/97 by: pltf (SEP. VOL.) (CBD) (Entered: 10/23/1997)

10/22/1997	38	DEPOSITION of Jennifer Vest taken on the following date(s): 8/26/97 by: pltf (SEP. VOL.) (CBD) (Entered: 10/23/1997)
10/22/1997	39	DEPOSITION of Bill Read taken on the following date(s): 8/26/97 by: pltf (SEP. VOL.) (CBD) (Entered: 10/23/1997)
11/10/1997	40	MEMORANDUM OPINION AND ORDER: by Judge Joseph M. Hood granting motion to certify class action [34-1], granting motion to strike dfts' objection to class certification [33-1] [32-1] (cc: all counsel) (CBD) Modified on 11/10/1997 (Entered: 11/10/1997)
12/03/1997	42	MOTION by plaintiff Judy B. Wilson for pretrial conference (CBD) (Entered: 12/03/1997)
12/03/1997	43	DEPOSITION of JUDY R. WILSON taken on the following date(s): 8/26/97 by: dfts (SEP. VOL.) (CBD) (Entered: 12/05/1997)
12/03/1997	44	RESPONSE by defendant to pltf's motion for pretrial conference [42-1] (CBD) (Entered: 12/05/1997)
12/19/1997		SUBMITTED re motion for pretrial conference [42-1] (CBD) (Entered: 12/19/1997)
12/24/1997	45	ORDER by Judge Joseph M. Hood denying motion for pretrial conference [42-1] FURTHER ORD w/in 15 days parties shall file a joint status rpt (cc: all counsel) (CBD) (Entered: 12/24/1997)
01/07/1998	46	JOINT STATUS REPORT by defendant, plaintiff (CBD) (Entered: 01/08/1998)
02/03/1998	47	ORDER by Judge Joseph M. Hood; ORD mtn for ext. of time [46-1] is GRANTED if parties have not resolved this matter at the end of the 60 days then parties shall advise ct by status rpt as to disc., etc. status report due 4/4/98 (cc: all counsel) (CBD) (Entered: 02/03/1998)
04/03/1998	48	JOINT STATUS REPORT by defendant, plaintiff (CBD) (Entered: 04/03/1998)
04/03/1998	48	MOTION by defendant, plaintiff for a 60 day extention to pursue resolution discussions (CBD) (Entered: 04/03/1998)
04/06/1998	49	ORDER by Judge Joseph M. Hood granting motion for a 60 day extention to pursue resolution discussions [48-1] (cc: all counsel) (CBD) (Entered: 04/06/1998)
06/05/1998	50	STATUS REPORT by plaintiff Joann Starky, plaintiff Judy B. Wilson (CBD) (Entered: 06/05/1998)
06/08/1998	51	STATUS REPORT by defendant James Kemper, defendant George W. Wilson, defendant Franklin Cty Cor Com, defendant Franklin County, KY (CBD) (Entered: 06/09/1998)
06/19/1998	52	ORDER by Judge Joseph M. Hood; ORD 1)parties to subm. to ct classs notification doc.s on or before 7/1/98 2) list of class members shall be compl. by 8/11/98 3) ntc will be sent to al pros. class members by 9/15/98 4) all disc. shall be commenced by 3/15/99 5) rpts from experts shal be due: a) from pltf(s) 12/1/98 b) dft(s) 1/1/99 6) suppl. under Rule 26(e) due 3/1/99 7) parties have to 10/15/98 to join additional parties and 11/15/98 to amd pleadings 8) all disp.

		mntns shall be filed by 3/1/99 (cc: all counsel) (CBD) (Entered: 06/19/1998)
06/19/1998	53	ORDER by Judge Joseph M. Hood pretrial conference set for 4:00 7/19/98; pretrial filings due 7/12/99 (cc: all counsel) (CBD) (Entered: 06/19/1998)
06/19/1998	54	ORDER by Judge Joseph M. Hood; ORD dfts promptly produce book-in data sheets concerning 68 individuals i.d. by pltf who are juveniles. FURTHER ORD such records to be kept strictly confidential, be placed under seal in the event they are filed w/ ct, and counsel refrain from any i.d. of such individuals in open ct and that any ref. to same in ct's file be placed under seal (cc: all counsel) (CBD) (Entered: 06/19/1998)
06/26/1998	55	NOTICE by plaintiff Judy B. Wilson of taking video deposition of DAVID HUGHES on 7/23/98 (SAM) (Entered: 06/26/1998)
07/01/1998	56	CLASS NOTIFICATION DOCUMENTS by plaintiff Judy B. Wilson per Order #52. (SAM) (Entered: 07/01/1998)
07/29/1998	57	OBJECTIONS by defendant James Kemper, defendant George W. Wilson, defendant Franklin Cty Cor Com, defendant Franklin County, KY to notice [56-1] (CBD) (Entered: 07/29/1998)
07/29/1998	57	MOTION by defendant James Kemper, defendant George W. Wilson, defendant Franklin Cty Cor Com, defendant Franklin County, KY to strike (CBD) (Entered: 07/29/1998)
08/05/1998	58	RESPONSE by plaintiff Joann Starky, plaintiff Judy B. Wilson to dfts' objecion [57-1] to pltf's proposed ntc of class action and motion to strike [57-2] (CBD) (Entered: 08/05/1998)
08/11/1998	59	IDENTIFICATION OF CLASS MEMBERS by plaintiff Joann Starky, plaintiff Judy B. Wilson (CBD) (Entered: 08/11/1998)
08/12/1998		----- V O L U M E 3 ----- (CBD) (Entered: 08/13/1998)
08/13/1998	60	ORDER by Judge Joseph M. Hood; ORD dfts' mtn to strike is DENIED [57-1] (cc: all counsel) (CBD) (Entered: 08/13/1998)
08/20/1998	61	NOTICE by plaintiff Joann Starky, plaintiff Judy B. Wilson of taking deposition of DAVID HUGHES on 8/25/98 (CBD) (Entered: 08/20/1998)
09/15/1998	62	MOTION by plaintiffs for clarification (for order approving pltf's tendered form of notice), and for extension of time in which to send notice to prospective class members. (SAM) (Entered: 09/16/1998)
09/15/1998	63	RESPONSE by defendant James Kemper, defendant George W. Wilson, defendant Franklin Cty Cor Com, defendant Franklin County, KY to motion for clarification (for order approving pltf's tendered form of notice), and for extension of time in which to send notice to prospective class members. [62-1] (CBD) (Entered: 09/17/1998)
09/17/1998		SUBMITTED re motion for clarification (for order approving pltf's tendered form of notice), and for extension of time in which to send notice to prospective class members. [62-1] (CBD) (Entered: 09/17/1998)

09/18/1998	64	ORDER by Judge Joseph M. Hood; IT IS ORDERED pltf's proposed form of ntc to the Class is hereby expressly approved, and may be used for direct ntc to specifically i.d. class members and for publication. IT IS FURTHER ORDERED pltf shall have to 10/15/98 to send ntc to all prospective class members [62-1] (cc: all counsel) (CBD) (Entered: 09/18/1998)
12/04/1998	65	AGREED ORDER by Judge Joseph M. Hood; pltf's ddl for subm. of rpts by retained experts is extended to 1/4/99, and dfts' ddl for subm. of rpts by retained experts is extended to 2/8/99 (cc: all counsel) (CBD) Modified on 02/08/1999 (Entered: 12/07/1998)
01/15/1999	66	MOTION by defendant James Kemper, defendant George W. Wilson, defendant Franklin Cty Cor Com, defendant Franklin County, KY for status conference (CBD) (Entered: 01/19/1999)
01/19/1999	67	RESPONSE by plaintiff Joann Starky, plaintiff Judy B. Wilson to dfts' motion for status conference [66-1] (CBD) (Entered: 01/20/1999)
02/08/1999		SUBMITTED re motion for status conference [66-1] (CBD) (Entered: 02/08/1999)
02/09/1999	68	ORDER by Judge Joseph M. Hood; a status conference shall be held on 2/18/99 at 1:00 p.m. IT IS FURTHER ORDERED dfts' request that nay and all ddls set forth in this ct's Order of 6/19/98, be held in abeyance pending status conf. is DENIED (cc: all counsel) (CBD) (Entered: 02/09/1999)
02/18/1999	69	GENERAL MINUTES: before Joseph M. Hood Date(s) 2/18/99 Court Reporter K. Marshall; 1) dfts' oral mtn to bifurcate the issues of liability and damages is SUSTAINED. The ct will deal w/ the issue of liability first 2) disp. mtns ddl shall remain 3/1/99, w/ pltf's resp. due under the time frame as spec. by local rules. Reply time shall also be as specified by local rules 3) oral arguments on mtns for sum jgm set for 4:00 4/20/99 (cc: all counsel) (CBD) (Entered: 02/19/1999)
02/19/1999	70	NOTICE by plaintiff Judy B. Wilson of taking deposition of David Hughes on 2/23/99 (CBD) (Entered: 02/19/1999)
02/19/1999		DEPOSITION SUBPOENA issued by counsel for pltf as to: David Hughes (CBD) Modified on 02/19/1999 (Entered: 02/19/1999)
03/01/1999	71	MOTION by plaintiff Judy B. Wilson, plaintiff Joann Starky for summary judgment (CBD) (Entered: 03/01/1999)
03/01/1999	72	MEMORANDUM by plaintiff Judy B. Wilson, plaintiff Joann Starky in support of motion for summary judgment [71-1] (CBD) (Entered: 03/01/1999)
03/16/1999	73	MOTION by defendant James Kemper for summary judgment (CBD) (Entered: 03/18/1999)
03/16/1999	74	MEMORANDUM by defendant James Kemper, defendant George W. Wilson, defendant Franklin Cty Cor Com, defendant Franklin County, KY in support of motion for summary judgment [73-1] (CBD) (Entered: 03/18/1999)
03/24/1999		SUBMITTED re motion for summary judgment [71-1] (CBD) (Entered: 03/24/1999)

03/29/1999	75	DEPOSITION of DAVID WAYNE HUGHES taken on the following date(s): 2/23/99 by: pltf (SEP. VOL.) (CBD) (Entered: 03/29/1999)
03/30/1999	76	RESPONSE by plaintiff Judy B. Wilson, plaintiff Joann Starky to dfts' mtn for summary judgment [73-1] (CBD) (Entered: 03/30/1999)
03/30/1999	76	REPLY by plaintiff Judy B. Wilson, plaintiff Joann Starky to dfts' response to pltf's motion for summary judgment [71-1] (CBD) (Entered: 03/30/1999)
03/30/1999		SUBMITTED re motion for summary judgment [71-1] (CBD) (Entered: 03/30/1999)
03/30/1999	77	RESPONSE TO DFTS' FIRST SET OF INTERROGATORIES AND REQUEST for production of documents by plaintiff Judy B. Wilson, plaintiff Joann Starky (CBD) (Entered: 03/30/1999)
04/05/1999	78	REPLY by defendants to response to motion for summary judgment [73-1] (SAM) (Entered: 04/06/1999)
04/06/1999	79	MEMO OPINION AND ORDER: by Judge Joseph M. Hood granting plfs' motion for summary judgment [71-1]; cancelling oral args sched for 4/20/99 (cc: all counsel) (SAM) (Entered: 04/06/1999)
04/19/1999		SUBMITTED re motion for summary judgment [73-1] (CBD) (Entered: 04/19/1999)
04/19/1999	80	ORDER by Judge Joseph M. Hood; dfts' mtn for summary judgment [73-1] is DENIED (cc: all counsel) (CBD) (Entered: 04/19/1999)
05/28/1999	81	MOTION by plaintiff Joann Starky, plaintiff Judy B. Wilson for order setting trial date (CBD) (Entered: 05/28/1999)
06/03/1999	82	RESPONSE by dfts James Kemper, George W. Wilson, Franklin Cty Cor Com, Franklin County, KY to mtn for order setting trial date [81-1] (CBD) (Entered: 06/04/1999)
06/11/1999	83	REPLY by pltf Starky, pltf Wilson to dfts' resp to pltf's mtn for order setting trial date [81-1] (CBD) (Entered: 06/11/1999)
06/11/1999		SUBMITTED re motion for order setting trial date [81-1] (CBD) (Entered: 06/11/1999)
06/15/1999	84	ORDER by Judge Joseph M. Hood 1) pltf's mtn [81-1] for trial date, is GRANTED IN PART AND DENIED IN PART 2) pretrial conf. will take place on 7/19/99 @ 4:00, Fkt (cc: all counsel) [EOD Date: 6/15/99] (CBD) (Entered: 06/15/1999)
07/12/1999	85	ORDER by Judge Joseph M. Hood pretrial conference scheduled is, CONTINUED from 7/19/99, to 4:00 7/26/99 (cc: all counsel) [EOD Date: 7/13/99] (CBD) (Entered: 07/13/1999)
07/22/1999	86	MOTION by plaintiff Judy B. Wilson for leave to amend complaint (SAM) (Entered: 07/22/1999)
07/22/1999		PROPOSED SECOND AMENDED COMPLAINT tendered by plaintiff Judy B. Wilson (SAM) (Entered: 07/22/1999)

07/23/1999	87	PRETRIAL BRIEF ON ISSUE OF DAMAGES TRIALS by plaintiffs (SAM) (Entered: 07/23/1999)
07/23/1999	88	PRETRIAL BRIEF ON SETTLEMENT by plaintiffs. (SAM) (Entered: 07/23/1999)
07/27/1999	89	GENERAL MINUTES: before Joseph M. Hood Date(s) 7/26/99 Court Reporter Ann Banta; PRETRIAL CONFERENCE , This case is REFERRED to Mag Judge J. G. Wehrman for possible settlement This case will be set for trial by seperate order (cc: all counsel) [EOD Date: 7/27/99] (CBD) (Entered: 07/27/1999)
08/23/1999	90	ORDER by Mag Judge J. G. Wehrman: Telephone status cnfc held on 8/18/99, setting settlement cnfc for 9/9/99 at 9:30 a.m. in Frankfort and in camera stlmt eval shall be submitted to chambers by 9/6/99. (cc: all counsel) [EOD Date: 8/24/99] (RSB) (Entered: 08/24/1999)
09/14/1999	91	ORDER by Mag Judge J. G. Wehrman; 1) As it pertains to coverage issues by 9/24/99 Ky Assoc. of Counties All Lines Fund to advise ct regarding its coverage position, USF&G to respond by 10/8/99 , 2) settlement conference set for 9:30 10/20/99 Cov. Ky (cc: all counsel) [EOD Date: 9/16/99] (CBD) (Entered: 09/16/1999)
10/22/1999	92	ORDER by Mag Judge J. G. Wehrman Second Settlement conference held 10/20/99 and 10/21/99 . On or before and 11/8/99 counsel for United States Fidelity & Guaranty (USF&G) to advise the Court in a status report regarding settlement negotiations. (cc: all counsel) [EOD Date: 10/22/99] (Entered: 10/22/1999)
11/23/1999	93	ORDER by Mag Judge J. G. Wehrman; 1) On oe before 11/29/99 Mr. Bolsle submit to Mr. Amato a stip. of settlement, and Mr. Amato shall distribute stip. to all remaining counsel 2) A preliminary Fairness Hrg will be set by subsequent order of Judge Hood (cc: all counsel) [EOD Date: 11/24/99] (CBD) (Entered: 11/24/1999)
11/30/1999	94	ORDER by Judge Joseph M. Hood Preliminary Fairness Hrg @ Fkt, on 12/21/99 @ 9:30 a.m. (cc: all counsel) [EOD Date: 11/30/99] (CBD) (Entered: 11/30/1999)
12/08/1999	95	ORDER by Judge Joseph M. Hood; preliminary fairness hrg scheduled for 12/21/99 is ADVANCED to 12/17/99 @ 9:00, Fkt (cc: all counsel) [EOD Date: 12/8/99] (CBD) (Entered: 12/08/1999)
12/08/1999		----- V O L U M E 4 ----- (CBD) (Entered: 12/17/1999)
12/17/1999	96	ATTORNEY APPEARANCE for defts by Richard M. Sullivan, Edward F. Busch (SAM) (Entered: 12/17/1999)
12/17/1999	97	ORDER by Judge Joseph M. Hood; 1) pltf's motion for leave to amend complaint [86-1] is GRANTED in part and DENIED in part as withdrawn insofar as it pertains to Matthew B. McClelland, Jr. 2) pltf's tendered amd cmp is FILED (cc: all counsel) [EOD Date: 12/17/99] (CBD) (Entered: 12/17/1999)

12/17/1999	98	AMENDED COMPLAINT by plaintiff Joann Starky, plaintiff Judy B. Wilson; adding Robin C. Whitley, Ronald L. Stovall; jury demand (CBD) (Entered: 12/17/1999)
12/17/1999	99	GENERAL MINUTES: before Joseph M. Hood Date(s) 12/17/99 Court Reporter Ann Banta; Parties submit to ct a jnt stipulation of settlemnt by 12/24/99. A formal fairness hrg is assigned for 3/23/00 @ 1:00, Fkt (cc: all counsel) [EOD Date: 12/17/99] (CBD (Entered: 12/17/1999)
12/22/1999	100	ORDER by Judge Joseph M. Hood formal fairness hrg set for 3/23/99 is RESCHEDULED for 3/31/99 @ 9:00 (cc: all counsel) [EOD Date: 12/22/99] (CBD) Modified on 03/21/2000 (Entered: 12/22/1999)
12/28/1999	101	JOINT STIPULATION OF SETTLEMENT approved by Judge Joseph M. Hood (cc: all counsel) [EOD Date: 12/28/99] (CBD) (Entered: 12/28/1999)
01/05/2000	102	JOINT STIPULATION AS TO NOTICE (CBD) (Entered: 01/05/2000)
01/06/2000	103	AGREED ORDER by Judge Joseph M. Hood; Parties' Jnt Stip. as to Ntc is approved by the Ct (cc: all counsel) [EOD Date: 1/6/00] (CBD) (Entered: 01/06/2000)
01/14/2000	104	JOINT MOTION by parties to extend notice ddls , and for permission to revise proof of claim form (CBD) (Entered: 01/14/2000)
01/14/2000		SUBMITTED re motion to extend notice ddls [104-1], re motion for permission to revise proof of claim form [104-2] (CBD) (Entered: 01/14/2000)
01/14/2000	105	AGREED ORDER by Judge Joseph M. Hood; parties permitted to revise Proof of Claim form, and are authroized to send claimants proofs of claim in the form attached hereto as Exh. A. It is further ORDERED ddl for issuing ntc in this case is ext to 1/22/00 (cc: all counsel) [EOD Date: 1/14/00] (CBD) (Entered: 01/14/2000)
03/31/2000	106	GENERAL MINUTES: before Joseph M. Hood Date(s) 3/31/00 Court Reporter K. Marshall, FORMAL FAIRNESS HEARING parties submit proposed findings of fact and conclusions of law by 4/7/00 (cc: all counsel) [EOD Date: 3/31/00] (CBD) (Entered: 03/31/2000)
03/31/2000	107	EXHIBIT AND WITNESS LIST for the Fairness Hearing held 3/31/00 (CBD) (Entered: 03/31/2000)
03/31/2000	108	PLAINTIFF'S EXHIBITS used during Fairness Hrg on 3/31/00 (SEP. VOL.) (CBD) Modified on 04/03/2000 (Entered: 03/31/2000)
04/05/2000	109	ORDER by Judge Joseph M. Hood; Hon. Marian J. Hayden is appointed guardian ad litem on behalf of the potential claimants in this action who were juveniles at the time of the acts complained of in the cmp herein. Ms. Hayden is directed to use all reasonable efforts to make contact w/ potential class claimants who were juveniles at the time of the acts in question to ensure they receive adequate ntc of settlement in this matter. Ms. Hayden is to rpt to the ct opining as to the fairness of the settlement vis-a-vis the potential class claimants who were juveniles at the time of the acts complained of in this matter. Said rpt shall be returned to the ct no later than 4/28/00 (cc: all counsel) [EOD Date: 4/6/00] (CBD) (Entered: 04/06/2000)

04/07/2000		PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW tendered by plaintiffs (CBD) (Entered: 04/07/2000)
04/10/2000	110	FINDINGS OF FACT AND CONCLUSIONS OF LAW Submitted by plaintiffs (CBD) (Entered: 04/11/2000)
04/28/2000	111	REPORT OF WARNING ORDER ATTORNEY for order accepting this report on behalf of plaintiff John Does (CBD) (Entered: 05/01/2000)
05/02/2000	112	ORDER by Judge Joseph M. Hood; REPORT OF WARNING ORDER ATTORNEY [Record 111] is ACCEPTED 2) Hon. Marian Hayden is RELEASED and DISCHARGED from her duties as warning order atty 3) Hon. Marian Hayden submit a verification of costs and expenditures outlaid in pursuit of this matter so that she may be fully compensated for her efforts (cc: all counsel) [EOD Date: 5/2/00] (CBD) Modified on 05/23/2000 (Entered: 05/02/2000)
05/09/2000	113	INVOICE by Marian J. Hayden in support of [111-1] pursuant to ct's Order of May 2, 2000 (CBD) (Entered: 05/09/2000)
05/10/2000	114	CLAIMS ADMINISTRATION STATUS REPORT by plaintiffs (CBD) Modified on 05/10/2000 (Entered: 05/10/2000)
05/11/2000	115	ORDER by Judge Joseph M. Hood, Atty Hayden be compensated for her work and expenses in amt of \$1,766.65. (cc: all counsel) [EOD Date: 5/11/00] (SAM) (Entered: 05/11/2000)
05/19/2000	116	AGREED ORDER by Judge Joseph M. Hood: Agreed Order setting forth procedures for conducting post-claims administration process. [See order for complete details] (cc: all counsel) [EOD Date: 5/22/00] (CBD) (Entered: 05/22/2000)
05/26/2000	117	AGREED ORDER by Judge Joseph M. Hood: approval/rejection ltrs to claimants in this class action shall be mailed on 5/26/00. It is further ORDERED rejected claimants have to 6/15 to file an appeal of the rejection of their claims to this Ct (cc: all counsel) [EOD Date: 5/26/00] (CBD) (Entered: 05/26/2000)
05/30/2000	118	AMENDED ORDER by Judge Joseph M. Hood: ORD approval/rejection ltrs to claimants in this action be mailed 6/12/00. It is further ORD rejected claimants have to 6/30/00 to file an appeal of the rejection of their claims to this ct (cc: all counsel) [EOD Date: 5/31/00] (CBD) (Entered: 05/31/2000)
06/06/2000	119	AMENDED AGREED ORDER by Judge Joseph M. Hood: ORD approval/rejection ltrs to claimants in the class action shall be mailed 6/12/00. It is further ORD rejected claimants shall have to 6/30/00 to file an appeal of the rejection of their claims to this Ct (cc: all counsel) [EOD Date: 6/7/00] (CBD) (Entered: 06/07/2000)
06/13/2000	120	SECOND AMENDED AGREED ORDER by Judge Joseph M. Hood; ORD approval/rejection ltrs to claimants in this class action shall be mailed on 6/16/00. It is further ORD rejected claimants shall have to 7/7/00 to file an appeal of the rejection of their claims to this ct (cc: all counsel) [EOD Date: 6/13/00] (CBD) (Entered: 06/13/2000)

06/22/2000	121	"APPEAL" by Thaddeous J. Price (CBD) Modified on 07/05/2000 (Entered: 06/23/2000)
06/30/2000	122	"APPEAL" by claimant Darryl Curry (CBD) Modified on 07/05/2000 (Entered: 07/03/2000)
07/03/2000	123	"APPEAL" by claimant Chris Beagle (CBD) (Entered: 07/05/2000)
07/05/2000	124	"APPEAL" by claimant Jessie Cheak (CBD) (Entered: 07/05/2000)
07/06/2000	125	"APPEAL" by claimant Michael Allen (CBD) (Entered: 07/10/2000)
07/07/2000	126	"APPEAL" by claimant Jerry Lea Sapp-Tipton (CBD) (Entered: 07/10/2000)
07/07/2000	127	"APPEAL" by claimant Jamie Saunders (CBD) (Entered: 07/10/2000)
07/07/2000	128	"APPEAL" by claimant Patricia Nicely (CBD) (Entered: 07/10/2000)
07/07/2000	129	"APPEAL" by claimant Russell S. Surber (CBD) (Entered: 07/10/2000)
07/10/2000	130	"APPEAL" by claimant Ryan Thomas Gatewood (CBD) (Entered: 07/10/2000)
08/04/2000	131	LETTER "ATTACHMENT" from movant Sandra Hensley (CBD) (Entered: 08/08/2000)
08/08/2000		REMARK: Letter filed 8/4/00 sent to counsel of record (CBD) (Entered: 08/08/2000)
09/01/2000	132	ORDER AND NOTICE OF HEARING ON APPEALS by Judge Joseph M. Hood 1) Ct will conduct hrg @ 10:00 a.m. on 10/5/00, Fkt, Ky, at which time class claimants [set forth in order] shall appear and show cause why their appeals should not be dismissed 2) clerk directed to serve copy of this order upon counsel for the parties & the above-referenced claimants (cc: all counsel) [EOD Date: 9/1/00] (CBD) (Entered: 09/01/2000)
10/05/2000	133	GENERAL MINUTES: before Joseph M. Hood Date(s) 10/5/00 Court Reporter Sandy Harding; these matters are TAKEN UNDER ADVISEMENT w/ ct's ruling forthcoming (cc: all counsel) [EOD Date: 10/5/00] (CBD) (Entered: 10/05/2000)
10/05/2000	134	EXHIBIT AND WITNESS LIST from 10/5/00 hrg (CBD) (Entered: 10/06/2000)
10/06/2000	135	ORDER & FINAL JUDGMENT by Judge Joseph M. Hood: Purpose of this order is to address appeals that have been filed w/ this ct. A hrg was held 10/5/00. 1) Michael Edward Allen No. 369 - denied; Carmen S. McDonald No. 223 - denied 2) Christopher Tildon Beagle No 263 - denied 3) Jessie Albert Cheak No. 24 - denied 4) Darryl Glenn Curry No. 438 - granted 5) Reginald Ford No. 53 - denied 6) Ryan Thomas Gatewood No. 337 - denied 7) Patricia Nicely No. 554 - denied 8) Thaddeous James Price No. 359 - denied 9) Jerry Lea Sapp-Tipton No. 531 - denied 10) Russell S. Suber No. 176 - denied. Names in Exh A., rep. class members who will receive an award from the settlement fund, [See Order for details] Claims asserted by class members who did not request exclusion from class are disp w/ prejudice. Ct shall retain jurisdiction of case & may enter adtl orders to enforce settlement. This is a final order. There is no just cause for delay & jgm shall be entered. (dismissing case) (cc: all counsel) [EOD Date: 10/6/00] (CBD) (Entered: 10/06/2000)

10/11/2000	136	MAIL Returned [135-2], [133-1] addressed to movant Carmen S. McDonald (CBD) (Entered: 10/12/2000)
10/11/2000	137	MAIL Returned [135-1], [135-2] addressed to claimant Michael Allen (CBD) (Entered: 10/12/2000)
06/04/2002	138	NOTICE OF DEPOSITION DESTRUCTION (cc: all counsel) (CBD) (Entered: 06/04/2002)
06/17/2002	139	RECEIPT OF DEPOSITIONS: All depo.s pick up by cnsl for dfts, Edward Busch & Richard Sullivan by agreement of opposing cnsl. (CBD) Modified on 06/17/2002 (Entered: 06/17/2002)

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