

**U.S. District Court  
Western District of Kentucky (Louisville)  
CIVIL DOCKET FOR CASE #: 3:05-cv-00433-CRS-DW**

Chapman v. Hardin County, Kentucky et al  
Assigned to: Senior Judge Charles R. Simpson, III  
Referred to: Magistrate Judge Dave Whalin  
Cause: 42:1983 Civil Rights Act

Date Filed: 08/01/2005  
Date Terminated: 01/12/2011  
Jury Demand: Both  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: Federal Question

**Plaintiff**

**Martel Chapman**  
*individually and on behalf of all others  
similarly situated*

represented by **Martel Chapman**  
Hardin County Jail, Pod 151  
100 Lawson Blvd.  
Elizabethtown, KY 42701  
PRO SE

**Douglas E. Miller**  
Miller & Durham  
400 W. Lincoln Trail Blvd.  
Radcliff, KY 40160  
270-351-4383  
Fax: 270-351-4426  
Email: [miller.durham@insightbb.com](mailto:miller.durham@insightbb.com)  
*TERMINATED: 11/01/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Gregory A. Belzley**  
P.O. Box 278  
Prospect, KY 40059  
502-292-2452  
Fax: 502-494-6186  
Email: [gbelzley@aol.com](mailto:gbelzley@aol.com)  
*TERMINATED: 11/01/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James L. Adams**  
Dinsmore & Shohl LLP – Louisville  
101 S. Fifth Street, Suite 2500  
Louisville, KY 40202  
502-540-2300  
Fax: 502-585-2207  
Email: [james.adams@dinslaw.com](mailto:james.adams@dinslaw.com)  
*TERMINATED: 11/01/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Matthew Eliot Durham**  
Miller & Durham  
400 W. Lincoln Trail Blvd.  
Radcliff, KY 40160  
270-351-4383  
Fax: 270-351-4426  
Email: [send2md@hotmail.com](mailto:send2md@hotmail.com)  
*TERMINATED: 11/01/2010*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Annette Borges**

represented by **Annette Borges**  
1705 Greentree Blvd., Apt. 6

Clarksville, IN 47129  
PRO SE

**Gregory A. Belzley**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James L. Adams**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Douglas E. Miller**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*ATTORNEY TO BE NOTICED*

**Matthew Eliot Durham**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Jolene Hazelwood**  
*TERMINATED: 01/11/2010*

represented by **Gregory A. Belzley**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James L. Adams**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Douglas E. Miller**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Tina Spears**

represented by **Tina Spears**  
12896 Highway 1247  
Eubank, KY 42567  
PRO SE

**Gregory A. Belzley**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James L. Adams**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Douglas E. Miller**  
(See above for address)  
*TERMINATED: 11/01/2010*

*ATTORNEY TO BE NOTICED*

**Matthew Eliot Durham**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**David Stallins**

represented by **David Stallins**  
629 S. Lincoln Blvd.  
Hodgenville, KY 42748  
PRO SE

**Gregory A. Belzley**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James L. Adams**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Douglas E. Miller**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*ATTORNEY TO BE NOTICED*

**Matthew Eliot Durham**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Charles Anderson**

represented by **Charles Anderson**  
202 Jeffrey Dr.  
Radcliff, KY 40160  
PRO SE

**Gregory A. Belzley**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James L. Adams**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Douglas E. Miller**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*ATTORNEY TO BE NOTICED*

**Matthew Eliot Durham**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Carroll L. Dailey**

represented by **Carroll L. Dailey**  
8737 Flint Hill Rd.  
Sonora, KY 42776  
PRO SE

**Gregory A. Belzley**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James L. Adams**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Douglas E. Miller**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*ATTORNEY TO BE NOTICED*

**Matthew Eliot Durham**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Maurich Grimes**

represented by **Maurich Grimes**  
1445 Hill St., Trailer 28  
Radcliff, KY 41060  
PRO SE

**Gregory A. Belzley**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James L. Adams**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Douglas E. Miller**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*ATTORNEY TO BE NOTICED*

**Matthew Eliot Durham**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Hardin County, Kentucky**

represented by **Douglas R. Moore**  
Denton & Keuler, LLP  
555 Jefferson Street, Suite 301

Paducah, KY 42001  
270-443-8253  
Fax: 270-442-6000  
Email: [dmoore@dclaw.com](mailto:dmoore@dclaw.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kenneth M. Howard**  
Hardin County Attorney's Office  
109 East Dixie  
Elizabethtown, KY 42702-0884  
270-765-6726  
Fax: 737-0087  
*TERMINATED: 05/07/2009*  
*LEAD ATTORNEY*

**Stacey A. Blankenship**  
Denton & Keuler, LLP  
555 Jefferson Street, Suite 301  
Paducah, KY 42001  
270-443-8253  
Fax: 270-442-6000  
Email: [sblankenship@dclaw.com](mailto:sblankenship@dclaw.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Philip W. Moore**  
Hardin County Attorney's Office  
109 East Dixie  
Elizabethtown, KY 42702-0884  
270-765-6726  
Fax: 270-737-0087  
Email: [philipm.hcao@hcky.org](mailto:philipm.hcao@hcky.org)  
*ATTORNEY TO BE NOTICED*

**T. Steven Bland**  
Hardin County Attorney's Office  
109 East Dixie  
Elizabethtown, KY 42702-0884  
*TERMINATED: 07/06/2010*

**Defendant**

**Louis B. Lawson**  
*individually and in his official capacity as*  
*Jailer of Hardin County*

represented by **Douglas R. Moore**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kenneth M. Howard**  
(See above for address)  
*TERMINATED: 05/07/2009*  
*LEAD ATTORNEY*

**Stacey A. Blankenship**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Philip W. Moore**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**T. Steven Bland**  
(See above for address)  
*TERMINATED: 07/06/2010*

**Defendant**

**Does 1 through 3**

represented by **Douglas R. Moore**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Stacey A. Blankenship**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Intervenor – Pending**

**Paul Amaral**  
*TERMINATED: 05/15/2009*

represented by **Gregory A. Belzley**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor – Pending**

**Larry Ashford**  
*TERMINATED: 05/15/2009*

represented by **Gregory A. Belzley**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor – Pending**

**Amanda Bray**  
*TERMINATED: 05/15/2009*

represented by **Gregory A. Belzley**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor – Pending**

**Jessica Lee Carragher**  
*TERMINATED: 05/15/2009*

represented by **Gregory A. Belzley**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor – Pending**

**Edward Carroll**  
*TERMINATED: 05/15/2009*

represented by **Gregory A. Belzley**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor – Pending**

**Alan Crabtree**  
*TERMINATED: 05/15/2009*

represented by **Gregory A. Belzley**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor – Pending**

**Benjamin Fisher**  
*TERMINATED: 05/15/2009*

represented by **Gregory A. Belzley**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor – Pending**

**Jheirquann Gibbs**  
*TERMINATED: 05/15/2009*

represented by **Gregory A. Belzley**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor – Pending**

**Michael Hegg**  
*TERMINATED: 05/15/2009*

represented by **Gregory A. Belzley**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor – Pending**

**Tremain Johnson**  
*TERMINATED: 05/15/2009*

represented by **Gregory A. Belzley**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor – Pending**

**William Jutz**  
*TERMINATED: 05/15/2009*

represented by **Gregory A. Belzley**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor – Pending**

**Shawna Marie Lavvorn**  
*TERMINATED: 05/15/2009*

represented by **Gregory A. Belzley**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor – Pending**

**Stephen Long**  
*TERMINATED: 05/15/2009*

represented by **Gregory A. Belzley**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor – Pending**

**Rachel Marcum**  
*TERMINATED: 05/15/2009*

represented by **Gregory A. Belzley**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor – Pending**

**Jennie Mcelvain**  
*TERMINATED: 05/15/2009*

represented by **Gregory A. Belzley**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Intervenor – Pending**

**Deella Louise Mcneal**  
*TERMINATED: 05/15/2009*

represented by **Gregory A. Belzley**  
(See above for address)  
*TERMINATED: 11/01/2010*  
*LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

**Intervenor – Pending**

**Derwin Nickleberry**  
*TERMINATED: 05/15/2009*

represented by **Gregory A. Belzley**  
(See above for address)  
*TERMINATED: 11/01/2010*  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Intervenor – Pending**

**Charles Valentine**  
*TERMINATED: 05/15/2009*

represented by **Gregory A. Belzley**  
(See above for address)  
*TERMINATED: 11/01/2010*  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Intervenor – Pending**

**Francis Vandivier, Jr.**  
*TERMINATED: 05/15/2009*

represented by **Gregory A. Belzley**  
(See above for address)  
*TERMINATED: 11/01/2010*  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Intervenor – Pending**

**William Vanmeter**  
*TERMINATED: 05/15/2009*

represented by **Gregory A. Belzley**  
(See above for address)  
*TERMINATED: 11/01/2010*  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Intervenor – Pending**

**Dannie Vertrees, Jr.**  
*TERMINATED: 05/15/2009*

represented by **Gregory A. Belzley**  
(See above for address)  
*TERMINATED: 11/01/2010*  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Intervenor – Pending**

**James Williams**  
*TERMINATED: 05/15/2009*

represented by **Gregory A. Belzley**  
(See above for address)  
*TERMINATED: 11/01/2010*  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Intervenor – Pending**

**Tiffany Ann Williams**  
*TERMINATED: 05/15/2009*

represented by **Gregory A. Belzley**  
(See above for address)  
*TERMINATED: 11/01/2010*  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Intervenor – Pending**

**Cortez Williamson**  
*TERMINATED: 05/15/2009*

represented by **Gregory A. Belzley**  
(See above for address)  
*TERMINATED: 11/01/2010*  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Intervenor – Pending**



**James Winkle**  
 TERMINATED: 05/15/2009

represented by **Gregory A. Belzley**  
 (See above for address)  
 TERMINATED: 11/01/2010  
 LEAD ATTORNEY  
 ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/01/2005	<u>1</u>	COMPLAINT against Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3, filed by Martel Chapman. Filing fee \$ 250, receipt number 3812. Summons(es) Issued (Attachments: # <u>1</u> Cover Sheet)(TLB) (Entered: 08/02/2005)
08/01/2005	<u>2</u>	Case Assignment (Random Selection): Case Assigned to Charles R. Simpson III. Magistrate designation: Dave Whalin. (TLB) (Entered: 08/02/2005)
08/12/2005	<u>3</u>	NOTICE of Entry of Appearance by Hardin County, Kentucky (Blankenship, Stacey) (Entered: 08/12/2005)
08/19/2005	<u>4</u>	ANSWER to Complaint with trial by jury by Hardin County, Kentucky, Louis B. Lawson.(Blankenship, Stacey) (Entered: 08/19/2005)
08/22/2005		NOTICE OF DOCKET CORRECTION re <u>4</u> Answer to Complaint; Error:typed name omitted by s/; Correction:attorney advised of signature requirements (TLB) (Entered: 08/22/2005)
10/20/2005	<u>5</u>	NOTICE of Appearance by Gregory A. Belzley on behalf of Martel Chapman (CSD) (Entered: 10/24/2005)
10/28/2005	<u>7</u>	Agreed Discovery Plan. (TLB) (Entered: 11/07/2005)
11/01/2005	<u>6</u>	ORDER (EBOC) by Charles R. Simpson III on 10/31/2005; Referring Case to Magistrate Judge Dave Whalin pursuant to 28:636(b)(1)(A); scheduling conference set for 12/1/2005 11:00 AM before Magistrate Judge Dave Whalin.cc:Counsel(TLB) (Entered: 11/01/2005)
11/22/2005	<u>8</u>	REPORT of Rule 26(f) Planning Meeting by Martel Chapman, Hardin County, Kentucky, Louis B. Lawson. (MLG) (Entered: 11/22/2005)
11/23/2005	<u>9</u>	<i>Defendants'</i> CONFERENCE STATEMENT re <u>6</u> Order Referring Case to Magistrate Judge, Schedules by Louis B. Lawson. (Blankenship, Stacey) (Entered: 11/23/2005)
11/23/2005	<u>10</u>	CONFERENCE STATEMENT by Martel Chapman. (TLB) (Entered: 11/29/2005)
12/02/2005	<u>11</u>	MEMO OF RULE 16 SCHEDULING CONF. AND ORDER for proceedings held before Dave Whalin(EBOC); held on 12/1/2005; cnsl present for parties; cnsl have completed exchange of information re by FRCP 26(a)(1); Expert Witness Reports (Plaintiff) due by 5/1/2006; Expert Witness Reports (Defendant) due by 6/1/2006; Motions for Joinder of Parties or Amended Pleadings due by 4/30/2006 for pla and 5/31/06 for dft; Discovery due by 9/1/2006; Dispositive Motions due by 10/15/2006; Status Conference set for 1/26/2006 10:30 AM in Teleconference before Magistrate Judge Dave Whalin; Ct will initiate the call cc:Counsel (Entered: 12/02/2005)
01/23/2006	<u>12</u>	MOTION by Martel Chapman for production of inmate medical information. Responses due by 2/10/2006 (Attachments: # <u>1</u> Proposed Order)(TLB) (Entered: 01/24/2006)
01/30/2006	<u>13</u>	RESPONSE to Motion re <u>12</u> MOTION to Produce by Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3. Replies due by 2/13/2006. (Attachments: # <u>1</u> Proposed Order)(Blankenship, Stacey) (Entered: 01/30/2006)
02/03/2006		NOTICE OF DOCKET CORRECTION re <u>13</u> Response to Motion; Error:typed name omitted by s/; Correction:attorney advised of signature requirements (TLB) (Entered: 02/03/2006)
02/06/2006	<u>14</u>	ORDER for proceedings held before USMJ Dave Whalin : Telephonic Status Conference held on 2/6/2006. Telephonic Status Conference set for 3/22/2006

		09:00 AM before Magistrate Judge Dave Whalin. cc:Counsel(SJS) (Entered: 02/06/2006)
03/09/2006	<u>15</u>	Proposed Agreed Order/Stipulation <i>Agreed Protective Order</i> . by Martel Chapman, Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3. (Blankenship, Stacey) (Entered: 03/09/2006)
03/13/2006	<u>16</u>	AGREED PROTECTIVE ORDER by Dave Whalin on 3/13/2006; parties to comply as set forth in order.cc:Counsel(TLB) (Entered: 03/13/2006)
03/28/2006	<u>17</u>	ORDER (EBOC) for proceedings held before Dave Whalin : telephonic status conference held on 3/22/2006; further telephonic status conference set for 4/27/2006 02:30 PM before Magistrate Judge Dave Whalin. cc:Counsel(TLB) (Entered: 03/28/2006)
03/28/2006	<u>18</u>	MOTION to Amend <u>1</u> Complaint by Martel Chapman. Responses due by 4/17/2006. (Attachments: # <u>1</u> Amended Complaint)(NMB) (Entered: 03/29/2006)
03/28/2006	<u>19</u>	NOTICE of Deficiency re <u>18</u> Motion to Amend: failure to comply will be brought to the attention of the Court. Response due by 4/4/2006. (NMB) (Entered: 03/29/2006)
03/31/2006	<u>20</u>	MOTION for Leave to File Amended Complaint by Martel Chapman. Responses due by 04/18/2006. (Attachments: # <u>1</u> Amended Complaint; # <u>2</u> Proposed Order)(NMB) (Entered: 03/31/2006)
04/06/2006	<u>21</u>	RESPONSE to Motion re <u>18</u> MOTION to Amend/Correct <u>1</u> Complaint by Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3. Replies due by 4/20/2006. (Attachments: # <u>1</u> Proposed Order denying Plaintiff's Motion to Amend her Complaint to add Tina Spears, but granting Motion to Amend to add Jolene Hazelwood# <u>2</u> Exhibit A – Tina Spears booking sheet)(Blankenship, Stacey) (Entered: 04/06/2006)
04/17/2006	<u>22</u>	REPLY by Martel Chapman to Response to <u>18</u> MOTION to Amend <u>1</u> Complaint (Attachments: # <u>1</u> Exhibit A)(TLB) (Entered: 04/18/2006)
05/01/2006	<u>23</u>	ORDER (EBOC) for proceedings held before USMJ Dave Whalin : Telephonic Status Conference held on 4/27/2006. Pltf shall file motion for discovery within 20 days of this conference. All current scheduling ddls are suspended pending resolution of the discovery issue. The pending motion to amend the complaint is under submission to the District Judge. cc:Counsel(SJS) (Entered: 05/01/2006)
05/12/2006	<u>24</u>	MOTION to Compel <i>Production of MRSA Inmate Documents</i> by Martel Chapman. Responses due by 5/30/2006 (Attachments: # <u>1</u> Exhibit Opinion – Croskey v. BMW# <u>2</u> Proposed Order Order)(Belzley, Gregory) (Entered: 05/12/2006)
05/17/2006	<u>25</u>	MEMORANDUM OPINION AND ORDER by U.S. District Court Judge Charles R. Simpson III on 5/15/06; for reasons set forth DN 20 is GRANTED and the Amended Complaint is ordered FILED in this matter.cc:Counsel(SJS) (Entered: 05/17/2006)
05/17/2006	<u>26</u>	AMENDED COMPLAINT against Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3, filed by Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Martel Chapman.(TLB) (Entered: 05/18/2006)
05/23/2006	<u>27</u>	ANSWER to Amended Complaint by Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3.(Blankenship, Stacey) (Entered: 05/23/2006)
05/25/2006	<u>28</u>	RESPONSE to Motion re <u>24</u> MOTION to Compel <i>Production of MRSA Inmate Documents</i> by Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3. Replies due by 6/8/2006. (Attachments: # <u>1</u> Proposed Order)(Blankenship, Stacey) (Entered: 05/25/2006)
05/30/2006	<u>29</u>	REPLY to Response to Motion re <u>24</u> MOTION to Compel <i>Production of MRSA Inmate Documents</i> by Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Martel Chapman. (Belzley, Gregory) (Entered: 05/30/2006)
06/06/2006	<u>30</u>	MOTION by plaintiffs for leave to file second amended complaint. Responses due by 6/26/2006 (Attachments: # <u>1</u> tendered second amended complaint# <u>2</u> Proposed

		Order)(TLB) (Entered: 06/08/2006)
06/22/2006	<u>31</u>	ORDER (EBOC) by USMJ Dave Whalin on 6/21/06; Telephonic Conference set for 6/23/06 is RESCHEDULED to 7/12/2006 02:00 PM before Magistrate Judge Dave Whalin.cc:Counsel(SJS) (Entered: 06/22/2006)
07/13/2006	<u>32</u>	ORDER by USMJ Dave Whalin on 7/13/06 granting <u>24</u> Motion to Compel. Defendant shall produce requested files within 30 days of entry of Order. Any such information shall be subject to Protective Order entered separately this date. cc:Counsel(NMB) (Entered: 07/13/2006)
07/13/2006	<u>33</u>	PROTECTIVE ORDER by USMJ Dave Whalin on 7/13/06: Parties to comply as set forth.cc:Counsel(NMB) (Entered: 07/13/2006)
07/17/2006	<u>34</u>	ORDER for proceedings held before USMJ Dave Whalin : Telephonic Status Conference held on 7/17/2006. By agreement of Counsel all deadlines are extended as follows: Discovery due by 3/1/2007; Dispositive Motions due by 4/15/2007; Expert Witness (Defendant) due by 12/1/2006, Expert Witness (Plaintiff) due by 11/1/2006; Joinder of Parties due by 11/30/2006; Telephonic Status Conference set for 9/12/2006 10:00 AM ibefore Magistrate Judge Dave Whalin. cc:Counsel(SJS) (Entered: 07/17/2006)
07/28/2006	<u>35</u>	ORDER by Dave Whalin on 7/27/2006; granting <u>30</u> motion for leave to file second amended complaint cc:Counsel(TLB) (Entered: 07/28/2006)
07/28/2006	<u>36</u>	SECOND AMENDED COMPLAINT against Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3, filed by Charles Anderson, Carroll L. Dailey, Maurich Grimes, Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Martel Chapman.(TLB) (Entered: 07/28/2006)
08/07/2006	<u>37</u>	ANSWER to Amended Complaint by Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3.(Blankenship, Stacey) (Entered: 08/07/2006)
09/20/2006		Proceedings held before USMJ Dave Whalin : Telephonic Status Conference held on 9/12/2006. (SJS) (Entered: 09/20/2006)
09/20/2006	<u>38</u>	ORDER (EBOC) by USMJ Dave Whalin on 9/19/06; Telephonic Status Conference held 9/12/06; Counsel for pltf's to furnish new medical suthorizations with current date, and respond to outstanding interrogatories within 20 days; Expert Witness (Defendant) due by 12/1/06 EXTENDED to 1/8/2007. Telephonic Status Conference set for 11/15/2006 10:30 AM before Magistrate Judge Dave Whalin.cc:Counsel(SJS) (Entered: 09/20/2006)
10/30/2006	<u>39</u>	Joint MOTION for Extension of Time to Complete Discovery by Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Charles Anderson, Carroll L. Dailey, Maurich Grimes, Martel Chapman, Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3. Responses due by 11/9/2006 (Attachments: # <u>1</u> Proposed Order)(Belzley, Gregory) (Entered: 10/30/2006)
11/02/2006	<u>40</u>	AGREED ORDER by USMJ Dave Whalin on 11/2/06 granting <u>39</u> Motion for Extension of Time to Complete Discovery. Deadlines amended as set forth in Order. cc:Counsel(NMB) (Entered: 11/02/2006)
11/17/2006		Proceedings held before USMJ Dave Whalin: Status Conference held on 11/17/2006. (NMB) (Entered: 11/20/2006)
11/20/2006	<u>41</u>	ORDER by USMJ Dave Whalin on 11/17/06: Status Conference held 11/15/06; Further Telephonic Status Conference set for 1/22/2007 at 10:00 AM. Parties to comply with remainder of Order as set forth.cc:Counsel(NMB) (Entered: 11/20/2006)
12/05/2006	<u>42</u>	ORDER by Magistrate Judge Dave Whalin (EBOC) on 12/4/2006. Telephonic Status Conference previously scheduled for 1/22/2007 is rescheduled to commence on 2/7/2007 at 9:30 a.m. The Court will initiate the call and no cell phone participation will be permitted.cc: Counsel(RLK) (Entered: 12/05/2006)
02/01/2007	<u>43</u>	Expert Witness Disclosure by Annette Borges, Charles Anderson, Carroll L. Dailey, Martel Chapman. (Attachments: # <u>1</u> Exhibit Expert Report and CV)(Belzley, Gregory) (Entered: 02/01/2007)

02/07/2007		Proceedings held before Magistrate Judge Dave Whalin : Status Conference held on 2/7/2007. (NMB) (Entered: 02/13/2007)
02/09/2007	<u>44</u>	NOTICE to Take Deposition of Martel Chapman by Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3.(Blankenship, Stacey) (Entered: 02/09/2007)
02/09/2007	<u>45</u>	NOTICE TO TAKE DEPOSITION of Tina Spears on March 1, 2007 by Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3.(Blankenship, Stacey) Modified on 2/12/2007: modified text to reflect Notice (NMB). (Entered: 02/09/2007)
02/09/2007	<u>46</u>	NOTICE TO TAKE DEPOSITION of Jolene Hazelwood on March 1, 2007 & March 2, 2007 by Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3.(Blankenship, Stacey) Modified on 2/12/2007: modified text to reflect Notice (NMB). (Entered: 02/09/2007)
02/13/2007	<u>47</u>	ORDER by Magistrate Judge Dave Whalin (eboc) on 2/12/07: Telephonic Status Conference held 2/7/07; Plaintiff to respond to outstanding discovery requests within 10 days from conference; Fact Discovery due by 5/7/07; Any motion for Class Certification due by 6/7/07; Expert Depositions due by 10/22/07; Supplemental Expert Witness Disclosures (Defendant) due by 8/23/2007. Supplemental Expert Witness Disclosures (Plaintiff) due by 7/9/2007. Further Telephonic Status Conference set for 3/7/2007 at 11:00 AM. Parties to comply as set forth.cc:Counsel(NMB) (Entered: 02/13/2007)
03/07/2007		Proceedings held before Magistrate Judge Dave Whalin : Telephonic Status Conference held on 3/7/2007. (NMB) (Entered: 05/15/2007)
03/13/2007	<u>48</u>	NOTICE to Take Deposition of Martel Chapman by Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3.(Blankenship, Stacey) (Entered: 03/13/2007)
03/14/2007	<u>49</u>	Proposed Agreed Order/Stipulation. by Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3. (Blankenship, Stacey) (Entered: 03/14/2007)
03/27/2007	<u>50</u>	AGREED ORDER by Magistrate Judge Dave Whalin on 3/27/07: Defendants' deadline for identifying expert witnesses is extended to 4/23/07. cc:Counsel(NMB) (Entered: 03/27/2007)
03/27/2007	<u>51</u>	NOTICE to Take Deposition of Annette Borges by Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3.(Blankenship, Stacey) (Entered: 03/27/2007)
03/27/2007	<u>52</u>	NOTICE to Take Deposition of Maurich Grimes by Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3.(Blankenship, Stacey) (Entered: 03/27/2007)
03/27/2007	<u>53</u>	NOTICE to Take Deposition of Martel Chapman by Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3.(Blankenship, Stacey) (Entered: 03/27/2007)
04/23/2007	<u>54</u>	Expert Witness Disclosure by Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3. (Attachments: # <u>1</u> Exhibit A –Ray Sabbatine Expert Report# <u>2</u> Exhibit B– Curriculum Vitae Dr. Paris)(Blankenship, Stacey) (Entered: 04/23/2007)
04/27/2007	<u>55</u>	SUPPLEMENT re <u>54</u> Expert Witness Disclosure by Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3. (Attachments: # <u>1</u> Exhibit – Dr. Pais Expert Report)(Blankenship, Stacey) (Entered: 04/27/2007)
05/04/2007	<u>56</u>	SUPPLEMENT re <u>54</u> Expert Witness Disclosure by Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3. (Blankenship, Stacey) (Entered: 05/04/2007)
05/15/2007	<u>57</u>	ORDER by Magistrate Judge Dave Whalin (eboc) on 3/12/07: telephonic status conference held 3/7/07; Further Telephonic Status Conference set for 5/15/2007 at 11:00 AM. Parties to comply with deadlines as set forth.cc:Counsel(NMB) (Entered: 05/15/2007)
05/15/2007	<u>58</u>	MOTION for Leave to <i>Take Deposition</i> by Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3. Responses due by 6/4/2007 (Attachments: # <u>1</u> Proposed Order)(Blankenship, Stacey) (Entered: 05/15/2007)
05/15/2007		Proceedings held before Magistrate Judge Dave Whalin : Telephonic Status Conference held on 5/15/2007. (NMB) (Entered: 05/16/2007)

05/16/2007	<u>59</u>	ORDER by Magistrate Judge Dave Whalin (eboc) on 5/15/07: telephonic status conference held 5/15/07; further telephonic Status Conference set for 7/11/2007 at 10:00 AM.cc:Counsel(NMB) (Entered: 05/16/2007)
05/16/2007	<u>60</u>	ORDER by Magistrate Judge Dave Whalin on 5/16/07 granting <u>58</u> Motion for Leave to Take Deposition of Plaintiff Anderson. cc:Counsel(NMB) (Entered: 05/16/2007)
05/17/2007	<u>61</u>	MOTION for Leave to <i>Take Deposition of David Stallins</i> by Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3. Responses due by 6/4/2007 (Attachments: # <u>1</u> Proposed Order)(Blankenship, Stacey) (Entered: 05/17/2007)
05/17/2007	<u>62</u>	MOTION for Leave to <i>take Deposition of Carroll Dailey</i> by Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3. Responses due by 6/4/2007 (Attachments: # <u>1</u> Proposed Order)(Blankenship, Stacey) (Entered: 05/17/2007)
05/21/2007	<u>63</u>	ORDER by Magistrate Judge Dave Whalin on 5/18/07 granting <u>61</u> Motion for Leave to take Deposition of Plaintiff Stallins. cc:Counsel(NMB) (Entered: 05/21/2007)
05/21/2007	<u>64</u>	ORDER by Magistrate Judge Dave Whalin on 5/18/07 granting <u>62</u> Motion for Leave to take Deposition of Plaintiff Dailey. cc:Counsel(NMB) (Entered: 05/21/2007)
05/22/2007	<u>65</u>	NOTICE to Take Deposition of David Stallins by Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3.(Blankenship, Stacey) (Entered: 05/22/2007)
05/22/2007	<u>66</u>	NOTICE to Take Deposition of Carroll Dailey by Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3.(Blankenship, Stacey) (Entered: 05/22/2007)
05/22/2007	<u>67</u>	NOTICE to Take Deposition of Charles Anderson by Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3.(Blankenship, Stacey) (Entered: 05/22/2007)
07/11/2007		Proceedings held before Magistrate Judge Dave Whalin : Status Conference held on 7/11/2007. (NMB) (Entered: 07/19/2007)
07/18/2007		ERROR: Wrong event selected. Re-docketed as Notice to Take Deposition by Court. (Entered: 07/18/2007)
07/18/2007	<u>71</u>	NOTICE to Take Deposition of Tina Spears by Hardin County, Kentucky.(NMB) (Entered: 07/19/2007)
07/19/2007	<u>69</u>	ORDER by Magistrate Judge Dave Whalin (eboc) on 7/17/07: telephonic status conference held 7/11/07; further telephonic Status Conference set for 10/3/2007 at 9:45 AM.cc:Counsel(NMB) (Entered: 07/19/2007)
07/19/2007	<u>70</u>	Proposed Agreed Order/Stipulation. by Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Charles Anderson, Carroll L. Dailey, Maurich Grimes, Martel Chapman. (Belzley, Gregory) (Entered: 07/19/2007)
07/27/2007	<u>72</u>	AGREED ORDER by Magistrate Judge Dave Whalin on 7/26/2007. Plaintiff's Motion for Class Certification due by 7/30/2007. Defendant's Response to Motion due within 30 days. Plaintiff's Reply to Response due within 15 days.cc: Counsel (RLK) (Entered: 07/27/2007)
07/30/2007	<u>73</u>	MOTION for Leave to <i>File Expert Report</i> by Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Charles Anderson, Carroll L. Dailey, Maurich Grimes, Martel Chapman. Responses due by 8/17/2007 (Attachments: # <u>1</u> Exhibit Expert Report# <u>2</u> Proposed Order)(Belzley, Gregory) (Entered: 07/30/2007)
07/30/2007	<u>74</u>	MOTION for Leave to File Excess Pages by Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Charles Anderson, Carroll L. Dailey, Maurich Grimes, Martel Chapman. Responses due by 8/17/2007 (Attachments: # <u>1</u> Proposed Order)(Belzley, Gregory) (Entered: 07/30/2007)
07/30/2007	<u>75</u>	MOTION to Certify Class by Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Charles Anderson, Carroll L. Dailey, Maurich Grimes, Martel Chapman. Responses due by 8/17/2007 (Attachments: # <u>1</u> Memorandum in Support of Motion for Class Certification# <u>2</u> Exhibit A, Federal Bureau of Prisons MRSA Report, Pages 1-10# <u>3</u> Exhibit A, Pages 11-20, Federal Bureau of Prisons

		Report# <u>4</u> Exhibit A, Pages 21–30, Federal Bureau of Prisons MRSA Report# <u>5</u> Exhibit A, Pages 31–40, Federal Bureau of Prisons MRSA Report# <u>6</u> Exhibit A, Pages 41–43, Federal Bureau of Prisons MRSA Report# <u>7</u> Exhibit B, Infection Control and Hospital Epidemiology# <u>8</u> Exhibit C, Questionnaires & Affidavits, Docs Filed Under Seal# <u>9</u> Exhibit D, 31 J.L. Med. & Ethics 458# <u>10</u> Exhibit E, Pages 1–10, Zetola & Francis Article# <u>11</u> Exhibit E, Pages 11–12, Zetola & Francis Article# <u>12</u> Exhibit F, Hota & Ellenbogen Article# <u>13</u> Cover Sheet G, Hota & Weinstein Article# <u>14</u> Exhibit H, Hartley & Furuno Article# <u>15</u> Exhibit I, Los Angeles Special Report# <u>16</u> Cover Sheet J, MRSA Protocol# <u>17</u> Exhibit K, Pages 1–10, Ky. Corrections Protocol# <u>18</u> Exhibit K, Pages 11, Ky. Corrections Protocol# <u>19</u> Exhibit L, Lawson's 8/02/04 Memo# <u>20</u> Cover Sheet M, Chapman Medical Requests# <u>21</u> Exhibit N, Plaintiff's Reference List Under Seal# <u>22</u> Exhibit O, Inmate Reference List Under Seal# <u>23</u> Exhibit P, Inmate Daily Population Analysis# <u>24</u> Exhibit Q, Dr. Clark Report# <u>25</u> Index R, Inmates of Bucks County v. County of Bucks# <u>26</u> Exhibit S, Pages 1–10, Lawson Deposition# <u>27</u> Exhibit S, Pages 11–14, Lawson Deposition# <u>28</u> Exhibit S, Pages 15–23, Lawson Deposition# <u>29</u> Exhibit T, Chapman Deposition# <u>30</u> Exhibit U, Spears Deposition# <u>31</u> Exhibit V, Borges Deposition# <u>32</u> Exhibit W, Hazelwood Deposition# <u>33</u> Exhibit X, Stallins Deposition# <u>34</u> Exhibit Y, Judy Williams Statement# <u>35</u> Proposed Order)(Belzley, Gregory) (Entered: 07/30/2007)
07/31/2007	<u>76</u>	MOTION for Leave to File Exhibits C, N and O Under Seal re <u>75</u> Motion to Certify Class by Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Charles Anderson, Carroll L. Dailey, Maurich Grimes, Martel Chapman. Responses due by 8/20/2007 (Attachments: # <u>1</u> Proposed Order)(NMB) (Entered: 07/31/2007)
07/31/2007	<u>77</u>	Sealed Document re <u>76</u> Motion for Leave to File Under Seal by Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Charles Anderson, Carroll L. Dailey, Maurich Grimes, Martel Chapman. (NMB) (Entered: 07/31/2007)
08/02/2007	<u>78</u>	RESPONSE to Motion re <u>74</u> MOTION for Leave to File Excess Pages by Hardin County, Kentucky, Louis B. Lawson. Replies due by 8/16/2007. (Attachments: # <u>1</u> Proposed Order)(Blankenship, Stacey) (Entered: 08/02/2007)
08/02/2007	<u>79</u>	MOTION for Extension of Time to File Response/Reply as to <u>75</u> MOTION to Certify Class by Hardin County, Kentucky, Louis B. Lawson. Responses due by 8/9/2007 (Attachments: # <u>1</u> Proposed Order)(Blankenship, Stacey) (Entered: 08/02/2007)
08/06/2007	<u>80</u>	ORDER by Magistrate Judge Dave Whalin on 8/6/07 granting <u>76</u> Motion for Leave to File Under Seal. cc:Counsel(NMB) (Entered: 08/06/2007)
08/06/2007	<u>81</u>	NOTICE of Entry of Appearance by Hardin County, Kentucky, Louis B. Lawson (Moore, Douglas) (Entered: 08/06/2007)
08/07/2007	<u>82</u>	ORDER by Magistrate Judge Dave Whalin (eboc) on 8/6/07 granting <u>74</u> Motion for Leave to File Excess Pages, granting <u>79</u> Motion for Extension of Time to File Response/Reply. Dfts to file response to <u>75</u> Motion for Class Certification by 9/30/07. Plaintiffs' Reply thereto due by 10/15/07. cc:Counsel(NMB) (Entered: 08/07/2007)
08/07/2007	<u>83</u>	ORDER by Magistrate Judge Dave Whalin (eboc) on 8/6/07 granting Plaintiffs leave to file memorandum in support of motion for class certification in excess of 40 page limitation. cc:Counsel(NMB) (Entered: 08/07/2007)
08/16/2007	<u>84</u>	NOTICE to Take Deposition of Tina Spears by Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3.(Blankenship, Stacey) (Entered: 08/16/2007)
08/29/2007	<u>85</u>	ORDER by Judge Charles R. Simpson III on 8/28/07 granting <u>73</u> Motion for Leave to File Expert Report. cc:Counsel (NMB) (Entered: 08/29/2007)
08/29/2007	<u>86</u>	Expert Witness Report of John H. Clark, MD by Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Charles Anderson, Carroll L. Dailey, Maurich Grimes. (NMB) (Entered: 08/29/2007)
09/28/2007	<u>87</u>	MOTION for Leave to File Excess Pages to their Response to Motion for Certification by Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3.Responses due by 10/18/2007 (Attachments: # <u>1</u> Proposed Order) (Blankenship,

		Stacey) (Entered: 09/28/2007)
09/28/2007	<u>88</u>	MOTION to Supplement re <u>54</u> Expert Witness Disclosure by Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3. Responses due by 10/18/2007 (Attachments: # <u>1</u> Exhibit – Report of Martin Raff, M.D.# <u>2</u> Exhibit – Martin Raff, M.D. Curriculum Vitae# <u>3</u> Proposed Order) (Blankenship, Stacey) (Entered: 09/28/2007)
09/28/2007	<u>89</u>	RESPONSE to Motion re <u>75</u> MOTION to Certify Class by Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3. Replies due by 10/12/2007. (Attachments: # <u>1</u> Exhibit A – Article "Super-strong bacteria attacks patients"# <u>2</u> Exhibit B – Article "No Reliable Risk Factors fo CA-MRSA"# <u>3</u> Exhibit C – Article – "Hospital-Acquired Infections"# <u>4</u> Exhibit D – Article "Invasive Comm-Acquired MRSA..."# <u>5</u> Exhibit E – Article "New Bacterial Strain Affects Comm"# <u>6</u> Exhibit F – Article ABC News, That's No Spider Bite# <u>7</u> Exhibit G – The Courier Journal Article# <u>8</u> Exhibit H – The New York Times Article# <u>9</u> Exhibit I – Article "Demystifying MRSA"# <u>10</u> Exhibit J – CDC Fact Sheet# <u>11</u> Exhibit K – KY Cabinet for Health and Family Fact Sheet# <u>12</u> Exhibit L – Depo of Louis Lawson# <u>13</u> Exhibit M – Louis Lawson Memo# <u>14</u> Exhibit N – Hospital MRSA Fact Sheet# <u>15</u> Exhibit O – MRSA Protocol# <u>16</u> Exhibit P – Jail Cleaning Log, pg 1–20# <u>17</u> Exhibit P – Jail Cleaning Log, pg 21–36# <u>18</u> Exhibit Q – Affidavit of Louis Lawson# <u>19</u> Exhibit R – Depo of Annette Borges# <u>20</u> Exhibit S – Memo of Kelly White# <u>21</u> Exhibit T – Sealed – records# <u>22</u> Exhibit U – Sealed, Lawson depo pgs 78–80# <u>23</u> Exhibit V – Sealed, records# <u>24</u> Exhibit W – Report/CV pgs 1–24 of Dr. Raff# <u>25</u> Exhibit W – Curriculum Vitae of Dr. Martin Raff, pg 25–46# <u>26</u> Exhibit X – Relevant pgs of Depo Dr. Smith# <u>27</u> Exhibit Y – Relevant pgs of David Stallins Depo# <u>28</u> Exhibit Z – Relevant pgs to Charles Anderson Depo# <u>29</u> Exhibit AA – Relevant pgs to Maurich Grimes Depo# <u>30</u> Exhibit BB – Affidavit of Chris Swenson# <u>31</u> Exhibit CC – Relevant pgs to Tina Spears Depo# <u>32</u> Exhibit DD – Relevant pgs to Martel Chapman Depo# <u>33</u> Exhibit EE – Relevant pgs to Carroll Dailey Depo# <u>34</u> Exhibit FF – Relevant pgs to Jolene Hazelwood Depo# <u>35</u> Exhibit GG – Sealed, Chart of Inmates Diagnosed w/MRSA# <u>36</u> Exhibit HH – Monthly Chart of Diagnosed Cases and Pop. Count# <u>37</u> Exhibit II – Sealed, Chart of Inmates Treated for MRSA# <u>38</u> Exhibit JJ – Sealed, Chart of Inmates Treated for MRSA# <u>39</u> Exhibit KK – Canada MRSA Material Safety Data Sheet# <u>40</u> Exhibit LL – Affidavit of Jeff Burton# <u>41</u> Exhibit MM – Sealed, Chart of Depicting Diff Stories# <u>42</u> Proposed Order) (Blankenship, Stacey) (Entered: 09/28/2007)
09/28/2007	<u>90</u>	MOTION for Leave to <i>File Exhibits Under Seal</i> by Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3. Responses due by 10/18/2007 (Attachments: # <u>1</u> Proposed Order) (Blankenship, Stacey) (Entered: 09/28/2007)
10/03/2007	<u>91</u>	Sealed Document re <u>90</u> . (TLB) (Entered: 10/05/2007)
10/03/2007		Proceedings held before Magistrate Judge Dave Whalin : Status Conference held on 10/3/2007. (NM) (Entered: 10/10/2007)
10/10/2007	<u>92</u>	ORDER by Magistrate Judge Dave Whalin (eboc) on 10/9/07. Telephonic Status Conference held 10/3/07. Further Telephonic Status Conference set for 1/9/2008 at 09:30 AM. cc: Counsel (NM) (Entered: 10/10/2007)
10/10/2007	<u>93</u>	ORDER by Magistrate Judge Dave Whalin on 10/10/07 granting <u>88</u> Motion to Supplement Identification of Expert Witnesses. cc: Counsel (NM) (Entered: 10/10/2007)
10/10/2007	<u>94</u>	Expert Witness Disclosure by Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3. (Attachments: # <u>1</u> Raff CV) (NM) (Entered: 10/10/2007)
10/10/2007	<u>95</u>	ORDER by Magistrate Judge Dave Whalin on 10/10/07 granting <u>87</u> Motion for Leave to File Excess Pages. cc:Counsel (NM) (Entered: 10/10/2007)
10/10/2007	<u>96</u>	ORDER by Magistrate Judge Dave Whalin on 10/10/07 granting <u>90</u> Motion for Leave to File Exhibits Under Seal. Clerk directed to retain original exhibits under seal. cc:Counsel (NM) (Entered: 10/10/2007)

10/24/2007	<u>97</u>	Proposed Agreed Order for extension of time to file reply re <u>89</u> Response to Motion,,,,,, by Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Charles Anderson, Carroll L. Dailey, Maurich Grimes, Martel Chapman. (Belzley, Gregory) Modified text on 10/26/2007 (Mayfield, Jason). (Entered: 10/24/2007)
10/24/2007	<u>98</u>	MOTION to Supplement re <u>89</u> Response to Motion,,,,,, by Hardin County, Kentucky, Louis B. Lawson. Responses due by 11/13/2007 (Attachments: # <u>1</u> Exhibit A – Opinion and Order as to Richardson v. Jewish Hospital Healthcare# <u>2</u> Proposed Order) (Moore, Douglas) (Entered: 10/24/2007)
10/25/2007	<u>99</u>	RESPONSE to Motion re <u>98</u> MOTION to Supplement re <u>89</u> Response to Motion by Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Charles Anderson, Carroll L. Dailey, Maurich Grimes, Martel Chapman. Replies due by 11/8/2007. (Attachments: # <u>1</u> Proposed Order) (Belzley, Gregory) (Entered: 10/25/2007)
10/26/2007	<u>100</u>	ORDER by Magistrate Judge Dave Whalin on 10/26/07; Pltfs shall have to and including 11/15/07 to file their reply in support of their motion for class certification.cc:Counsel (SJS) (Entered: 10/26/2007)
10/31/2007	<u>101</u>	MOTION Extension, preliminary injunction hearing by Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Charles Anderson, Carroll L. Dailey, Maurich Grimes, Martel Chapman. Responses due by 11/19/2007 (Attachments: # <u>1</u> Exhibit KDOC Memorandum# <u>2</u> Exhibit MRSA Protocol# <u>3</u> Exhibit Stanley Deposition Excerpts# <u>4</u> Exhibit FBOP Guidelines# <u>5</u> Exhibit NY Times Article and CDC Report# <u>6</u> Proposed Order) (Belzley, Gregory) (Entered: 10/31/2007)
10/31/2007	<u>102</u>	Supplement to <u>101</u> MOTION Extension, preliminary injunction hearing by Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Charles Anderson, Carroll L. Dailey, Maurich Grimes, Martel Chapman. Responses due by 11/19/2007 (Attachments: # <u>1</u> Exhibit Letter from Ms. Blankenship# <u>2</u> Proposed Order) (Belzley, Gregory) Modified on 11/1/2007: changed to Supplement instead of Supplemental Motion (McClure, Natalee). (Entered: 10/31/2007)
11/01/2007	<u>103</u>	REPLY to Response to Motion re <u>98</u> MOTION to Supplement re <u>89</u> Response to Motion,,,,,, MOTION to Supplement re <u>89</u> Response to Motion,,,,,, by Hardin County, Kentucky, Louis B. Lawson. (Blankenship, Stacey) (Entered: 11/01/2007)
11/09/2007	<u>104</u>	ORDER for proceedings held before Magistrate Judge Dave Whalin (eboc): Telephone Conference held on 11/9/2007. Deadline for Reply to Motion for Class Certification is STAYED pending ruling on DN <u>101</u> . cc:Counsel (NM) (Entered: 11/09/2007)
11/12/2007	<u>105</u>	MOTION to Produce <i>MRSA Inmate Documents</i> by Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Charles Anderson, Carroll L. Dailey, Maurich Grimes, Martel Chapman. Responses due by 11/30/2007 (Attachments: # <u>1</u> Exhibit A, Ky. Dept. of Corrections Memo# <u>2</u> Exhibit B, MRSA Protocol# <u>3</u> Exhibit C, Southern Health Partners MRSA Protocol# <u>4</u> Proposed Order) (Belzley, Gregory) (Entered: 11/12/2007)
11/16/2007	<u>106</u>	RESPONSE to Motion re <u>101</u> MOTION Extension, preliminary injunction hearing, <u>102</u> Supplemental MOTION for extension, preliminary injunction/show cause hearing re <u>101</u> MOTION Extension, preliminary injunction hearing Supplemental MOTION for extension, preliminary injunction/show cause hearing re <u>101</u> MOTION Extension, preliminary injunction hearing by Hardin County, Kentucky, Louis B. Lawson. Replies due by 11/30/2007. (Attachments: # <u>1</u> Exhibit A – Protective Order# <u>2</u> Exhibit B – Southern Health Partners Protocols# <u>3</u> Exhibit C – Deposition Transcript of Deborah Stanley# <u>4</u> Exhibit D – Affidavit of Deborah Stanley) (Blankenship, Stacey) Additional attachment(s) added on 11/21/2007: Proposed Order (McClure, Natalee). (Entered: 11/16/2007)
11/20/2007	<u>107</u>	Proposed Order re <u>106</u> Response to Motion,, by Hardin County, Kentucky, Louis B. Lawson. (Blankenship, Stacey) (Entered: 11/20/2007)
11/26/2007	<u>108</u>	RESPONSE to Motion re <u>105</u> MOTION to Produce <i>MRSA Inmate Documents</i> filed by Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3. Replies due by 12/10/2007. (Blankenship, Stacey) (Additional attachment(s) added on 11/28/2007: # <u>1</u> Proposed Order) (NM). (Entered: 11/26/2007)



11/27/2007	<u>109</u>	Proposed Order re <u>108</u> Response to Motion. (Blankenship, Stacey) (Entered: 11/27/2007)
11/28/2007	<u>110</u>	REPLY to Response to Motion re <u>105</u> MOTION to Produce <i>MRSA Inmate Documents</i> filed by Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Charles Anderson, Carroll L. Dailey, Maurich Grimes, Martel Chapman. (Belzley, Gregory) (Entered: 11/28/2007)
12/20/2007	<u>111</u>	ORDER granting <u>105</u> Motion to Produce signed by Magistrate Judge Dave Whalin on 12/20/07. Dfts to produce requested documents within 20 days of entry of this Order. cc:counsel (NM) (Entered: 12/20/2007)
01/10/2008	<u>112</u>	MEMORANDUM OF TELEPHONIC STATUS CONFERENCE AND ORDER by Magistrate Judge Dave Whalin on January 10, 2008; telephonic status conference held on 1/9/2008; further telephonic status conference set for 1/31/2008 10:00 AM before Magistrate Judge Dave Whalin. cc:counsel (TLB) (Entered: 01/10/2008)
02/04/2008	<u>113</u>	ORDER by Magistrate Judge Dave Whalin on 1/31/2008; telephonic status conference held 1/31/2008; <u>75</u> motion for class certification, <u>98</u> motion to supplement, and <u>101</u> motion for preliminary injunction hearing administratively remanded with leave to re-file; motion for class certification due 3/3/2008; response due 4/2/2008; telephonic status conference set for 3/10/2008 02:00 PM before Magistrate Judge Dave Whalin. cc:counsel (TLB) (Entered: 02/04/2008)
02/28/2008	<u>114</u>	MOTION in Limine re <i>Gordon Kamka</i> by Plaintiffs Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Charles Anderson, Carroll L. Dailey, Maurich Grimes, Martel Chapman Responses due by 3/17/2008 (Attachments: # <u>1</u> Exhibit Kamka CV, # <u>2</u> Exhibit Kamka depo. excerpts, # <u>3</u> Exhibit Ireland v. Hodes, # <u>4</u> Proposed Order) (Belzley, Gregory) (Entered: 02/28/2008)
03/03/2008	<u>115</u>	MOTION for Leave to File Excess Pages by Plaintiffs Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Charles Anderson, Carroll L. Dailey, Maurich Grimes, Martel Chapman Responses due by 3/21/2008 (Attachments: # <u>1</u> Proposed Order) (Belzley, Gregory) (Entered: 03/03/2008)
03/04/2008	<u>116</u>	MOTION for Leave to <i>File Motion for Class Certification Outside the Deadline Set by the court</i> by Plaintiffs Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Charles Anderson, Carroll L. Dailey, Maurich Grimes, Martel Chapman Responses due by 3/24/2008 (Attachments: # <u>1</u> Affidavit of Joyce Jenkins, # <u>2</u> Proposed Order) (Belzley, Gregory) (Entered: 03/04/2008)
03/04/2008	<u>117</u>	MOTION to Certify Class by Plaintiffs Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Charles Anderson, Carroll L. Dailey, Maurich Grimes, Martel Chapman Responses due by 3/24/2008 (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Memorandum in Support, # <u>3</u> Exhibit A, Part 1, Fed. Bur. of Prisons MRSA Management, # <u>4</u> Exhibit A, Part 2, # <u>5</u> Exhibit A, Part 3, # <u>6</u> Exhibit A, Part 4, # <u>7</u> Exhibit B, Deborah Stanley Deposition, # <u>8</u> Exhibit C, KDOC MRSA Protocol, # <u>9</u> Exhibit D, Dr. Scott Haas Deposition, # <u>10</u> Exhibit E, Affidavits of Inmates Filed Under Seal, # <u>11</u> Exhibit F, Affidavits of Inmates Filed Under Seal, # <u>12</u> Exhibit G, Louis Lawson Deposition, # <u>13</u> Exhibit H, Chicago Tribune Article, # <u>14</u> Exhibit I, AMA Article, # <u>15</u> Exhibit J, Communicable Disease Control, # <u>16</u> Exhibit K, MRSA Questionnaires Filed Under Seal, # <u>17</u> Exhibit L, Community-Associated MRSA, # <u>18</u> Exhibit M, The Role of Institutional Epidemiologic Weight, # <u>19</u> Exhibit N, MRSA Protocol, # <u>20</u> Exhibit O, Chapman Medical Records, # <u>21</u> Exhibit P, Statement of Judy Williams, # <u>22</u> Exhibit Q, Martel Chapman Deposition, # <u>23</u> Exhibit R, Inmate Reference List Filed Under Seal, # <u>24</u> Exhibit S, Annette Borges Deposition, # <u>25</u> Exhibit T, Jolene Hazelwood Deposition, # <u>26</u> Exhibit U, Dr. Clark Expert Report, # <u>27</u> Exhibit V, Tina Spears Deposition, # <u>28</u> Exhibit W, David Stallins Deposition, # <u>29</u> Exhibit X, List of Inmates Filed Under Seal, # <u>30</u> Exhibit Y, Nonpublished Case Law) (Belzley, Gregory) (Entered: 03/04/2008)
03/04/2008	<u>118</u>	MOTION for Leave to File Reference List, Questionnaires and Affidavits Under Seal by Plaintiffs Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Charles Anderson, Carroll L. Dailey, Maurich Grimes, Martel Chapman. Responses due by 3/24/2008. (Attachments: # <u>1</u> Proposed Order) (NM) (Entered: 03/04/2008)

		03/06/2008)
03/04/2008	119	Sealed Document re <u>118</u> Motion (NM) (Entered: 03/06/2008)
03/07/2008	<u>120</u>	Proposed Agreed Order/Stipulation <i>Extending Time to Respond to Motion in Limine</i> by Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Charles Anderson, Carroll L. Dailey, Maurich Grimes, Martel Chapman, Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3. (Blankenship, Stacey) (Entered: 03/07/2008)
03/10/2008	<u>122</u>	Order for proceedings held before Magistrate Judge Dave Whalin: Telephonic Status Conference held on 3/10/2008. <u>115</u> Motion for Leave to File Memo in Excess of Page Limit is GRANTED; <u>116</u> Motion for Leave to File Motion for Class Certification beyond deadline is GRANTED; Dfts granted until 4/16/08 to Respond thereto. <u>118</u> Motion to File Under Seal is GRANTED; Dfts to file Response to Motion in Limine by 3/31/08. cc:counsel (NM) (Entered: 03/14/2008)
03/13/2008	<u>121</u>	Proposed Agreed Order/Stipulation <i>Extending Deadline to Respond to Motion for Class Certification</i> by Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Charles Anderson, Carroll L. Dailey, Maurich Grimes, Martel Chapman, Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3. (Blankenship, Stacey) (Entered: 03/13/2008)
03/14/2008		ORDER granting <u>115</u> Motion for Leave to File Excess Pages; granting <u>116</u> Motion for Leave to File Out of Time; granting <u>118</u> Motion for Leave to File Under Seal signed by Magistrate Judge Dave Whalin on 3/14/08. TEXT ONLY ENTRY; SEE DN <u>122</u> . (NM) (Entered: 03/14/2008)
03/18/2008	<u>123</u>	AGREED ORDER by Magistrate Judge Dave Whalin on 3/17/2008; re <u>114</u> MOTION in Limine <i>re Gordon Kamka</i> filed by David Stallins, Carroll L. Dailey, Tina Spears, Charles Anderson, Jolene Hazelwood, Annette Borges, Maurich Grimes, Martel Chapman; response due 3/31/2008.cc:counsel (TLB) (Entered: 03/18/2008)
03/18/2008	<u>124</u>	AGREED ORDER by Magistrate Judge Dave Whalin on 3/17/2008; re <u>117</u> MOTION to Certify Class; response due 4/16/2008.cc:counsel (TLB) (Entered: 03/18/2008)
03/31/2008	<u>125</u>	RESPONSE to Motion re <u>114</u> MOTION in Limine <i>re Gordon Kamka</i> filed by Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3. Replies due by 4/14/2008. (Attachments: # <u>1</u> Exhibit A – Newspaper Articles from The New York Times and The Washington Post, # <u>2</u> Exhibit B – Applicable Court Order – Jail sentence and probation, # <u>3</u> Exhibit C – Applicable Court Order – indicted for insurance fraud, # <u>4</u> Exhibit D – Jail Commitment, # <u>5</u> Exhibit E – 1995 Letter – termination due to offense of insurance fraud, # <u>6</u> Exhibit F – Court Order – child support back pay, # <u>7</u> Exhibit G – Findings of Fact, Conclusions of Law Order – sale of farm land, # <u>8</u> Exhibit H – Worthless check charge, # <u>9</u> Exhibit I – Opinion – United States v. Arhebramen, # <u>10</u> Exhibit J – April 4, 06 Kamka depo transcript pg 9, # <u>11</u> Exhibit K – Indictment – 3rd degree arson, # <u>12</u> Exhibit L – January 23, 08 Kamka depo transcript pg 167–168, # <u>13</u> Exhibit M – 1996 Indictment – insurance fraud, # <u>14</u> Exhibit N – January 23, 08 Kamka depo transcript, # <u>15</u> Exhibit O – October 16, 07 Kamka depo transcript pgs 27 and 32, # <u>16</u> Proposed Order) (Blankenship, Stacey) (Entered: 03/31/2008)
04/14/2008	<u>126</u>	REPLY to Response to Motion re <u>114</u> MOTION in Limine <i>re Gordon Kamka</i> filed by Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Charles Anderson, Carroll L. Dailey, Maurich Grimes, Martel Chapman. (Belzley, Gregory) (Entered: 04/14/2008)
04/16/2008	<u>127</u>	MOTION for Leave to <i>Supplement Plaintiffs' Reply to Defendants' Response to Plaintiffs' Motion in Limine</i> by Plaintiffs Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Charles Anderson, Carroll L. Dailey, Maurich Grimes, Martel Chapman Responses due by 5/5/2008 (Attachments: # <u>1</u> Exhibit A, Settlement Agreement, # <u>2</u> Proposed Order) (Belzley, Gregory) (Entered: 04/16/2008)

04/16/2008	<u>128</u>	RESPONSE to Motion re <u>117</u> MOTION to Certify Class filed by Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3. Replies due by 4/30/2008. (Attachments: # <u>1</u> Exhibit A – Medical News Today Article, # <u>2</u> Exhibit B – CDC Pamphlet, # <u>3</u> Exhibit C – CHFS MRSA Fact Sheet, # <u>4</u> Exhibit D – Medical Records Filed Under Seal, # <u>5</u> Exhibit E – Disease Control Special Studies Report, # <u>6</u> Exhibit F – Relevant Pgs to Jailer Lawson Deposition, # <u>7</u> Exhibit G – Lawson Memo, # <u>8</u> Exhibit H – MRSA Guidelines, # <u>9</u> Exhibit I – Dr. Miller's MRSA Protocol, # <u>10</u> Exhibit J – KDOC MRSA Protocol, # <u>11</u> Exhibit K – Relevant Pgs of Dr. Haas Deposition, # <u>12</u> Exhibit L – Relevant Pgs to Debra Stanley Deposition, # <u>13</u> Exhibit M – FBOP Protocol, # <u>14</u> Exhibit N – Demystifying MRSA Article, # <u>15</u> Exhibit O – Material Safety Data Sheet, # <u>16</u> Exhibit P – Report of Dr. Martin Raff, # <u>17</u> Exhibit Q – Relevant Pgs of Spears Chapman and Anderson Depositions, # <u>18</u> Exhibit R – David Stallins Deposition Filed Under Seal, # <u>19</u> Exhibit S – Relevant Pgs to Grimes Anderson Dailey Haizelwood Chapman Spears Depositions, # <u>20</u> Exhibit T – Annette Borges Deposition Filed Under Seal, # <u>21</u> Exhibit U – Chart, # <u>22</u> Exhibit V – Courier Journal Article, # <u>23</u> Exhibit W – Opinion in Napier v. Laurel County, # <u>24</u> Exhibit X – Opinion in Turner v. Grant County, # <u>25</u> Exhibit Y – Opinion and Order in Richardson v. Jewish Hospital, # <u>26</u> Proposed Order) (Moore, Douglas) (Entered: 04/16/2008)
04/17/2008	<u>129</u>	MOTION to Seal Document <u>128</u> Response to Motion,,,,, ( <i>Exhibts D, R, and T</i> ) by Defendants Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3 Responses due by 5/5/2008 (Attachments: # <u>1</u> Proposed Order) (Moore, Douglas) (Entered: 04/17/2008)
04/21/2008	<u>130</u>	ORDER signed by Magistrate Judge Dave Whalin on 4/18/08 granting <u>129</u> Motion to Seal Document re exhibits to <u>128</u> Response to Motion. cc: counsel (NM) (Entered: 04/21/2008)
04/21/2008	131	Sealed Document (TLB) (Entered: 04/21/2008)
04/25/2008	<u>132</u>	Proposed Agreed Order/Stipulation <i>for extension of time for Plaintiffs to file their reply in support of their renewed motion for class certification</i> by Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Charles Anderson, Carroll L. Dailey, Maurich Grimes, Martel Chapman, Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3. (Belzley, Gregory) (Entered: 04/25/2008)
04/29/2008	<u>133</u>	ORDER by Magistrate Judge Dave Whalin on 4/29/08: Reply in support of <u>117</u> MOTION to Certify Class due by 5/12/08. cc:counsel (NM) (Entered: 04/29/2008)
05/09/2008	<u>134</u>	ORDER granting <u>127</u> Motion for Leave to Supplement <u>114</u> Reply signed by Magistrate Judge Dave Whalin on 5/8/08. cc: counsel (NM) (Entered: 05/09/2008)
05/12/2008	<u>135</u>	REPLY re <u>117</u> MOTION to Certify Class filed by Martel Chapman. (Attachments: # <u>1</u> Exhibit A – Letter dated 2/15/08) (Belzley, Gregory) (Entered: 05/12/2008)
05/12/2008	<u>136</u>	MOTION to Seal Document by Plaintiff Martel Chapman Responses due by 5/30/2008 (Attachments: # <u>1</u> Proposed Order to file under seal) (Belzley, Gregory) (Entered: 05/12/2008)
05/12/2008	137	Sealed Document (TLB) (Entered: 05/13/2008)
05/13/2008	<u>138</u>	MOTION for Hearing re <u>117</u> MOTION to Certify Class by Plaintiffs Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Charles Anderson, Carroll L. Dailey, Maurich Grimes, Martel Chapman Responses due by 6/2/2008 (Attachments: # <u>1</u> Proposed Order) (Belzley, Gregory) (Entered: 05/13/2008)
05/14/2008	<u>139</u>	ORDER granting <u>136</u> Motion to Seal Document signed by Magistrate Judge Dave Whalin on 5/14/08. cc: counsel (NM) (Entered: 05/14/2008)
05/20/2008	<u>140</u>	MOTION for Leave to <i>File a Sur-Reply to Plaintiffs' Motion for Class Certification</i> by Defendants Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3 Responses due by 6/9/2008 (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Reply (Sur-Reply), # <u>3</u> Exhibit A – ABC News Article ("That's No Spider Bite"), # <u>4</u> Exhibit B – Relevant pgs to Dr. Clark deposition transcript, # <u>5</u> Exhibit C – March 27, 08 Letter to Greg Belzley) (Blankenship, Stacey) (Entered: 05/20/2008)

05/27/2008	<u>141</u>	RESPONSE to Motion re <u>138</u> MOTION for Hearing re <u>117</u> MOTION to Certify Class MOTION for Hearing re <u>117</u> MOTION to Certify Class filed by Hardin County, Kentucky, Louis B. Lawson, Does 1 through 3. Replies due by 6/10/2008. (Attachments: # <u>1</u> Proposed Order) (Blankenship, Stacey) (Entered: 05/27/2008)
06/05/2008	<u>142</u>	RESPONSE to Motion re <u>140</u> MOTION for Leave to <i>File a Sur-Reply to Plaintiffs' Motion for Class Certification</i> filed by Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Charles Anderson, Carroll L. Dailey, Maurich Grimes, Martel Chapman. Replies due by 6/19/2008. (Attachments: # <u>1</u> Proposed Order) (Belzley, Gregory) (Entered: 06/05/2008)
06/26/2008	<u>143</u>	MOTION to Appoint Expert by Plaintiffs Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Charles Anderson, Carroll L. Dailey, Maurich Grimes, Martel Chapman Responses due by 7/14/2008 (Attachments: # <u>1</u> Proposed Order) (Belzley, Gregory) (Entered: 06/26/2008)
09/16/2008	<u>144</u>	ORDER granting <u>143</u> Motion to Appoint Expert signed by Magistrate Judge Dave Whalin on 9/15/08. Plaintiffs given 60 days to retain and identify another jail expert. cc:counsel (NM) (Entered: 09/16/2008)
11/03/2008	<u>145</u>	Expert Witness Disclosure by Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Charles Anderson, Carroll L. Dailey, Maurich Grimes, Martel Chapman. (Attachments: # <u>1</u> Exhibit Expert Report of E. Eugene Miller) (Belzley, Gregory) (Entered: 11/03/2008)
01/09/2009	<u>146</u>	MOTION for Leave to <i>Supplement Response to Motion for Class Certification</i> by Defendants Hardin County, Kentucky, Louis B. Lawson Responses due by 1/27/2009 (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Supplement Response to Motion for Class Certification, # <u>3</u> Exhibit A – Taber v McCracken County, # <u>4</u> Exhibit B – Wooler v Hickman County) (Moore, Douglas) (Entered: 01/09/2009)
01/12/2009	<u>147</u>	RESPONSE to Motion re <u>146</u> MOTION for Leave to <i>Supplement Response to Motion for Class Certification</i> , <u>138</u> MOTION for Hearing re <u>117</u> MOTION to Certify Class MOTION for Hearing re <u>117</u> MOTION to Certify Class, <u>117</u> MOTION to Certify Class filed by Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Charles Anderson, Carroll L. Dailey, Maurich Grimes, Martel Chapman. Replies due by 1/26/2009. (Belzley, Gregory) (Entered: 01/12/2009)
01/26/2009	<u>148</u>	REPLY to Response to Motion re <u>146</u> MOTION for Leave to <i>Supplement Response to Motion for Class Certification</i> filed by Hardin County, Kentucky, Louis B. Lawson. (Moore, Douglas) (Entered: 01/26/2009)
02/13/2009	<u>149</u>	MEMORANDUM OPINION signed by Judge Charles R. Simpson, III on 2/11/2009. For the reasons set forth, <u>117</u> Plaintiffs' MOTION to Certify Class will be denied. A separate order will be entered. cc: Counsel (RLK) (Entered: 02/13/2009)
02/13/2009	<u>150</u>	ORDER signed by Judge Charles R. Simpson, III on 2/11/2009. For the reasons set forth in the <u>149</u> Memorandum Opinion, <u>146</u> Motion for Leave to File a Supplemental Response to Plaintiffs' Motion for Class Certification is GRANTED and is DEEMED FILED; <u>117</u> Plaintiffs' Motion for Class Certification is DENIED; and <u>140</u> Defendants' Motion for Leave to File a Sur-reply is DENIED. cc: Counsel (RLK) (Entered: 02/13/2009)
02/13/2009	<u>151</u>	Supplemental RESPONSE to <u>117</u> MOTION for Class Certification filed by Hardin County, Kentucky; and Louis B. Lawson. Replies due by 2/27/2009. (Attachments: # <u>1</u> Exhibit A – Taber v. McCracken County, # <u>2</u> Exhibit B – Wooler v. Hickman County) (Docketed by Clerk per <u>150</u> Order.) (RLK) (Entered: 02/13/2009)
03/04/2009	<u>152</u>	ORDER (eboc) by Magistrate Judge Dave Whalin on 3/4/09: Telephonic Status Conference set for 4/15/2009 at 02:30 PM. cc: counsel (NM) (Entered: 03/04/2009)
03/06/2009	<u>153</u>	MOTION to Intervene Responses due by 3/24/2009 (Attachments: # <u>1</u> Exhibit 1, Intervening Complaint, # <u>2</u> Proposed Order) (Belzley, Gregory) (Entered: 03/06/2009)

03/24/2009	<u>154</u>	RESPONSE to Motion re <u>153</u> MOTION to Intervene filed by Hardin County, Kentucky, Louis B. Lawson. Replies due by 4/7/2009. (Attachments: # <u>1</u> Exhibit A – Chart, # <u>2</u> Exhibit B – Dept of Corrections Printouts, # <u>3</u> Exhibit C – Worthen v. Oklahoma Dept Corrections, # <u>4</u> Exhibit D – Case Lilly v. Ozmint, # <u>5</u> Exhibit E – Swenson v. MacDonald, # <u>6</u> Exhibit F – Jones v. Fletcher, # <u>7</u> Exhibit G – Order Mumphrey v Shelby Co, # <u>8</u> Proposed Order to Response to Motion to Intervene) (Blankenship, Stacey) (Entered: 03/24/2009)
04/03/2009	<u>155</u>	REPLY to Response to Motion re <u>153</u> MOTION to Intervene filed by Paul Amaral, Larry Ashford, Amanda Bray, Jessica Lee Carragher, Edward Carroll, Alan Crabtree, Benjamin Fisher, Jheirquann Gibbs, Michael Hegg, Tremain Johnson, William Jutz, Shawna Marie Lavvorn, Stephen Long, Rachel Marcum, Jennie Mcelvain, Deella Louise Mcneal, Derwin Nickleberry, Charles Valentine, Francis Vandivier, Jr., William Vanmeter, Dannie Vertrees, Jr., James Williams, Tiffany Ann Williams, Cortez Williamson, James Winkle. (Attachments: # <u>1</u> Exhibit Monahan v. City of Wilmington, # <u>2</u> Exhibit Memorandum Opinion and Order in Taber) (Belzley, Gregory) (Entered: 04/03/2009)
04/29/2009	<u>156</u>	Order for proceedings held before Magistrate Judge Dave Whalin: Telephonic Status Conference held on 4/15/2009. After discussion of the status of this litigation, and the motion to intervene, counsel and the Ct were of the opinion that realistic scheduling ddls could not be set at present time. When a ruling is issued on the motion, a further telephonic conference will be scheduled. cc:counsel (SJS) (Entered: 04/29/2009)
05/04/2009	<u>157</u>	Mail sent to Kenneth M. Howard Returned as Undeliverable (DN 156). (TLB) (Entered: 05/06/2009)
05/06/2009	<u>158</u>	NOTICE of Address and Position Change as to Kenneth Howard by Hardin County, Kentucky, Louis B. Lawson (Blankenship, Stacey) (Entered: 05/06/2009)
05/15/2009	<u>159</u>	MEMORANDUM OPINION AND ORDER by Judge Charles R. Simpson, III on 5/14/2009; <u>153</u> Motion to Intervene DENIED. cc:counsel (TLB) (Entered: 05/15/2009)
06/16/2009	<u>160</u>	ORDER (eboc) by Magistrate Judge Dave Whalin on 6/16/09: Telephonic Status Conference set for 6/25/2009 at 10:30 AM. cc:counsel (NM) (Entered: 06/16/2009)
06/25/2009	<u>161</u>	Order (eboc) for proceedings held before Magistrate Judge Dave Whalin: Telephonic Status Conference held on 6/25/2009. Plaintiff's counsel to update medical provider list by 7/9/09. Fact Discovery due by 11/6/09. Expert Discovery due by 12/6/2009. Dispositive Motions due by 1/30/2010. Telephonic Status Conference set for 10/7/2009 at 10:30 AM. cc:counsel (NM) (Entered: 07/01/2009)
07/10/2009	<u>162</u>	Proposed Agreed Order/Stipulation by Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Charles Anderson, Carroll L. Dailey, Maurich Grimes, Martel Chapman. (Belzley, Gregory) (Entered: 07/10/2009)
07/24/2009	<u>163</u>	AGREED ORDER by Magistrate Judge Dave Whalin on 7/14/2009; plaintiffs shall have extension of time to provide signed medical authorizations and updated medical information on the plaintiffs to the defendants in this matter up to and including 8/9/2009.cc:counsel (TLB) (Entered: 07/24/2009)
08/13/2009	<u>164</u>	Proposed Agreed Order/Stipulation by Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Charles Anderson, Carroll L. Dailey, Maurich Grimes, Martel Chapman, Hardin County, Kentucky, Louis B. Lawson. (Belzley, Gregory) (Entered: 08/13/2009)
08/18/2009	<u>165</u>	AGREED ORDER by Judge Charles R. Simpson, III on 8/17/2009; plaintiff Jolene Hazelwood shall have 30 days from the date of this order in which to contact her counsel or obtain new counsel or her claim shall be dismissed with prejudice; plaintiff's counsel shall send copy of this order via certified mail, return receipt requested to last known address of Ms. Hazelwood.cc:counsel (TLB) (Entered: 08/18/2009)
08/25/2009	<u>166</u>	NOTICE of Compliance with Agreed Order by Annette Borges, Jolene Hazelwood, Tina Spears, David Stallins, Charles Anderson, Carroll L. Dailey, Maurich Grimes, Martel Chapman re <u>165</u> Order, (Attachments: # <u>1</u> Exhibit Returned Mail Addressed

		to Jolene Hazelwood) (Belzley, Gregory) (Entered: 08/25/2009)
11/04/2009	<u>167</u>	ORDER (eboc) by Magistrate Judge Dave Whalin on 11/3/2009. Status Conference held on 10/26/2009. Discovery due by 2/28/2010. Dispositive Motions due by 4/15/2010. Further Telephonic Status Conference set for 1/7/2010 10:00 AM before Magistrate Judge Dave Whalin. cc: Counsel (RLK) (Entered: 11/04/2009)
11/06/2009	<u>168</u>	Mail Returned as Undeliverable. Mail sent to T. Steven Bland. DN 167 (TLB) (Entered: 11/09/2009)
11/18/2009	<u>169</u>	NOTICE of Change of Address by Gregory A. Belzley (Belzley, Gregory) (Entered: 11/18/2009)
11/19/2009	<u>170</u>	NOTICE of Change of Address by Gregory A. Belzley (Belzley, Gregory) (Entered: 11/19/2009)
01/07/2010	<u>171</u>	Proposed Agreed Order/Stipulation to dismiss Plaintiff Jolene Hazelwood's claims by Plaintiffs Martel Chapman, Annette Borges, Tina Spears, David Stallins, Charles Anderson, Carroll L. Dailey, and Maurich Grimes; and Defendants Hardin County, Kentucky, and Louis B. Lawson. (Belzley, Gregory) Modified on 1/8/2010: add party filers (RLK). (Entered: 01/07/2010)
01/07/2010	<u>172</u>	Proposed Agreed Order/Stipulation re Tina Spears by Plaintiffs Martel Chapman, Annette Borges, David Stallins, Charles Anderson, Carroll L. Dailey, and Maurich Grimes; and Defendants Hardin County, Kentucky, and Louis B. Lawson. (Belzley, Gregory) Modified on 1/8/2010: add party filers (RLK). (Entered: 01/07/2010)
01/11/2010	<u>173</u>	AGREED ORDER signed by Judge Charles R. Simpson, III on 1/8/2010. Plaintiff Jolene Hazelwood's claims are dismissed with prejudice.cc: Counsel (RLK) (Entered: 01/11/2010)
01/11/2010	<u>174</u>	AGREED ORDER signed by Judge Charles R. Simpson, III on 1/8/2010. Plaintiff Tina Spears has thirty (30) days from the date of this Agreed Order in which to contact her counsel or obtain new counsel, or her claim shall be dismissed. Plaintiff's counsel to send a copy of this Agreed Order via certified mail, to the last known address of Ms. Spears.cc: Counsel (RLK) (Entered: 01/11/2010)
01/11/2010	<u>175</u>	ORDER (eboc) by Magistrate Judge Dave Whalin on 1/11/2010. Telephonic Status Conference was held on 1/7/2010. Case is progressing according to the Scheduling Order. No further status conferences will be scheduled. cc: Counsel (RLK) (Entered: 01/11/2010)
01/15/2010	<u>176</u>	Mail Returned as Undeliverable re <u>175</u> Order. Mail sent to T. Steven Bland. (AEP) (Entered: 01/19/2010)
01/19/2010	<u>177</u>	NOTICE of Change of Address by Douglas R. Moore (Moore, Douglas) (Entered: 01/19/2010)
04/01/2010	<u>178</u>	ORDER (eboc) by Magistrate Judge Dave Whalin on 4/1/2010. Telephonic Conference was held on 4/1/2010. Deadline for the filing of Dispositive Motions is extended thirty (30) days following the issuance of a ruling in Wooler v. Hickman. Counsel will file a notice with the Court when the ruling is issued, and a Further Telephonic Conference will be scheduled. cc: Counsel (RLK) (Entered: 04/01/2010)
04/28/2010	<u>179</u>	Proposed Agreed Order/Stipulation <i>giving Chapman, Spears, Anderson, and Dailey 30 days to contact counsel</i> by Charles Anderson, Annette Borges, Martel Chapman, Carroll L. Dailey, Does 1 through 3, Maurich Grimes, Hardin County, Kentucky, Louis B. Lawson, Tina Spears, David Stallins. (Blankenship, Stacey) (Entered: 04/28/2010)
05/06/2010	<u>180</u>	AGREED ORDER signed by Magistrate Judge Dave Whalin on 5/6/2010. Plaintiffs Martel Chapman, Tina Spears, Charles Anderson, and Carroll Dailey have thirty (30) days in which to contact their counsel or obtain new counsel, or the undersigned shall recommend that their claims be dismissed with prejudice. Plaintiff's counsel to send a copy of this Agreed order via certified mail, return receipt requested, to the last known addresses of these Plaintiffs, and report the

		results to the Court.cc: Counsel (RLK) (Entered: 05/06/2010)
05/14/2010	<u>181</u>	STATUS REPORT <i>RE NOTICE OF DECISION IN WOOLER V. HICKMAN COUNTY, ET AL.</i> (Attachments: # <u>1</u> Exhibit Wooler decision, # <u>2</u> Proposed Order) by Martel Chapman. (Belzley, Gregory) (Entered: 05/14/2010)
05/20/2010	<u>182</u>	Proposed CONSENT ORDER re substitution of attorney by Hardin County, Kentucky (Moore, Philip) Modified on 5/21/2010: clearly define filing (RLK). (Entered: 05/20/2010)
06/29/2010	<u>183</u>	MOTION for Leave to <i>have a telephonic status conference</i> by Plaintiffs Charles Anderson, Annette Borges, Martel Chapman, Carroll L. Dailey, Maurich Grimes, Tina Spears, David Stallins, Defendants Hardin County, Kentucky, Louis B. Lawson Responses due by 7/23/2010 (Attachments: # <u>1</u> Proposed Order) (Blankenship, Stacey) (Entered: 06/29/2010)
07/01/2010	<u>184</u>	ORDER signed by Magistrate Judge Dave Whalin on 6/30/2010, GRANTING <u>183</u> Motion for Status Conference. Telephonic Status Conference is set for 7/28/2010 at 10:15 AM before Magistrate Judge Dave Whalin. cc: Counsel (RLK) (Entered: 07/01/2010)
07/06/2010	<u>185</u>	CONSENT ORDER signed by Magistrate Judge Dave Whalin on 6/30/2010. Attorney Phillip Moore substituted for Attorney T. Steven Bland.cc: Counsel (RLK) (Entered: 07/06/2010)
07/30/2010	<u>186</u>	ORDER (eboc) by Magistrate Judge Dave Whalin re the Telephonic Status Conference held on 7/28/2010. Counsel for the plaintiffs shall file a Status Report by 8/9/2010. Parties to provide an agreed order to the Court regarding further proceedings in this matter. cc: Counsel (AEP) (Entered: 07/30/2010)
08/09/2010	<u>187</u>	Joint STATUS REPORT (Attachments: # <u>1</u> Proposed Order) by all parties. (Belzley, Gregory) Modified on 8/10/2010: added party filers (RLK). (Entered: 08/09/2010)
09/01/2010	<u>188</u>	ORDER (EBOC) by Magistrate Judge Dave Whalin on 9/1/2010. A Telephonic Status Conference is set for 9/14/2010 at 9:30 AM before Magistrate Judge Dave Whalin. The Court will initiate the call and no cell phone participation is permitted. cc: Counsel (AEP) (Entered: 09/01/2010)
09/15/2010	<u>189</u>	MOTION to Withdraw as Attorney. (Continue to receive notice:Yes)by Plaintiff Martel Chapman Responses due by 10/4/2010 (Attachments: # <u>1</u> Proposed Order) (Belzley, Gregory) (Entered: 09/15/2010)
09/20/2010	<u>190</u>	ORDER (EBOC) by Magistrate Judge Dave Whalin on 9/14/2010. Telephonic Conference was held on 9/14/2010. Attorney Belzley withdrew his previously tendered order regarding withdrawal, and indicated that a motion to withdraw will be filed. cc: Counsel (RLK) (Entered: 09/20/2010)
11/01/2010	<u>191</u>	ORDER signed by Magistrate Judge Dave Whalin on 11/1/2010. Counsel for the Plaintiffs is permitted to withdraw from further representation of the Plaintiffs in this action. Plaintiffs have thirty (30) days in which to contact the Court, in writing, to advise whether he or she has retained new counsel, or alternatively, desires to represent him or herself in this matter. Failure to comply shall result in the Magistrate Judge recommending to the District Court that the claims of that Plaintiff be dismissed with prejudice. Clerk of Court to mail a copy of this order to the last known address of each of the named Plaintiffs in this action, as provided by Plaintiffs' counsel. cc: Plaintiffs, pro se; Counsel (RLK) (Entered: 11/01/2010)
12/09/2010	<u>192</u>	MOTION to Dismiss by Defendants Hardin County, Kentucky, Louis B. Lawson Responses due by 1/3/2011 (Attachments: # <u>1</u> Proposed Order of Dismissal) (Blankenship, Stacey) (Entered: 12/09/2010)
12/14/2010	<u>193</u>	FINDINGS OF FACT, CONCLUSIONS OF LAW AND RECOMMENDATION signed by Magistrate Judge Dave Whalin on 12/14/2010 re <u>192</u> MOTION to Dismiss. Magistrate Judge recommends, in accordance with the Order of 11/1/2010 <u>191</u> , that the present action be DISMISSED WITH PREJUDICE for failure to prosecute. Objections due within fourteen (14) days.cc: Plaintiffs, pro se; Counsel (RLK) Modified on 12/14/2010: cc (RLK). (Entered: 12/14/2010)

01/10/2011	<u>194</u>	MOTION to Dismiss by Defendants Hardin County, Kentucky, Louis B. Lawson Responses due by 2/3/2011 (Attachments: # <u>1</u> Proposed Order of Dismissal) (Blankenship, Stacey) (Entered: 01/10/2011)
01/12/2011	<u>195</u>	ORDER signed by Judge Charles R. Simpson, III on 1/12/2011, GRANTING <u>194</u> Motion to Dismiss. The claims of Charles Anderson, Annette Borges, Martel Chapman, Carroll L. Dailey, Maurich Grimes, Tina Spears, and David Stallins are DISMISSED. This Order disposes of all remaining claims. Matter is DISMISSED. cc: Plaintiffs, pro se; Counsel (RLK) (Entered: 01/12/2011)
01/18/2011	<u>196</u>	Mail Returned as Undeliverable as to DN 191, sent to Martel Chapman at Hardin County Jail, Pod #151, 100 Lawson Blvd., Elizabethtown, KY 42701. (RLK) (Entered: 01/19/2011)
01/18/2011	<u>197</u>	Mail Returned as Undeliverable as to DN 193, sent to Martel Chapman at Hardin County Jail, Pod #151, 100 Lawson Blvd., Elizabethtown, KY 42701. (RLK) (Entered: 01/19/2011)
02/10/2011	<u>198</u>	Mail Returned as Undeliverable/No Longer At This Address as to DN <u>195</u> , sent to Martel Chapman at Hardin County Jail, Pod #151, 100 Lawson Blvd., Elizabethtown, KY 42701 (SC) (Entered: 02/10/2011)