

CLOSED

**U.S. District Court
District of Maryland (2)
CIVIL DOCKET FOR CASE #: 2:91-cv-03668-WEB**

Levinson-Roth, et al v. Rosenkrantz, et al
Assigned to: Senior Judge Walter E. Black
Demand: \$9,999,000
Cause: 28:1331 Federal Question: Other Civil Rights

Date Filed: 12/23/1991
Date Terminated: 11/13/1995
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff**Janet Levinson-Roth**

represented by **Jay B Shuster**
Law Office of Jay B Shuster
100 Church Ln
Baltimore, MD 21208
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Fax: 14106531546
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff**Jacob Roth**

represented by **Jay B Shuster**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Rita R. Rosenkrantz
*Domestic Relations Master, Circuit Court
for Montgomery County*
TERMINATED: 05/06/1992

represented by **Alexander Wright, Jr**
Miles and Stockbridge PC
10 Light St
Baltimore, MD 21202
14103853821
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Email: awright@milesstockbridge.com
TERMINATED: 05/06/1992
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J Joseph Curran, Jr
Office of the Attorney General of
Maryland
200 Saint Paul Pl
Baltimore, MD 21202
14105766300

Fax: 14105766880
TERMINATED: 05/06/1992

Defendant

John R. Parries
Individually

represented by **John R. Parries**
9413 N. 16th Street
Tampa, FL 33612-8603
813-955-7175
PRO SE

Defendant

**Certain Deputies of the Office of the
Sheriff or Montgomery County**
TERMINATED: 05/06/1992

Defendant

Raymond M. Knight
Sheriff of Montgomery County
TERMINATED: 01/05/1995

represented by **Steven G Hildenbrand**
State of Maryland Office of the Attorney
General
Public Safety and Correctional Services
6776 Reisterstown Rd Ste 312
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TERMINATED: 01/05/1995
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

J Joseph Curran, Jr
(See above for address)
TERMINATED: 01/05/1995

Defendant

**Certain Guards of the Seven Locks
Detention Center**
TERMINATED: 05/06/1992

represented by **Linda Berk Thall**
Office of the County Attorney for
Frederick County
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TERMINATED: 05/06/1992
LEAD ATTORNEY
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Ramona Bell-Pearson
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1/301/527-0065
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TERMINATED: 05/06/1992
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Steven G Hildenbrand
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TERMINATED: 05/06/1992
LEAD ATTORNEY

J Joseph Curran, Jr
(See above for address)
TERMINATED: 05/06/1992

Joyce R. Stern
Office of the County Attorney for
Montgomery County MD
101 Monroe St Third Fl
Rockville, MD 20850
12407776700
TERMINATED: 05/06/1992

Defendant

Calvin Lightfoot
Individually
TERMINATED: 11/01/1995

represented by **Linda Berk Thall**
(See above for address)
TERMINATED: 11/01/1995
LEAD ATTORNEY

Linda Berk Thall
(See above for address)
TERMINATED: 11/01/1995
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ramona Bell-Pearson
(See above for address)
TERMINATED: 11/01/1995
LEAD ATTORNEY

Charles Wellington Thompson, Jr
International Municipal Lawyers
Association
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12024665424
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Email: cthompson@imla.org
TERMINATED: 11/01/1995

Joyce R. Stern

(See above for address)

*TERMINATED: 11/01/1995***Defendant****Bishop L. Secretary of Public Safety and Correctional Services***Secretary, Maryland State Department of Public Safety and Correctional Services.**TERMINATED: 05/06/1992*represented by **Steven G Hildenbrand**

(See above for address)

*TERMINATED: 05/06/1992**LEAD ATTORNEY***J Joseph Curran, Jr**

(See above for address)

*TERMINATED: 05/06/1992***Defendant****Devon Brown***in his official capacity as the director of also known as**.. Montgomery County Detention Center*represented by **Linda Berk Thall**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Charles Wellington Thompson, Jr**

(See above for address)

Defendant**Darren M. Popkin***Deputy Sheriff of Montgomery County*represented by **Steven G Hildenbrand**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***J Joseph Curran, Jr**

(See above for address)

Defendant**Brian Roynestad***Deputy Sheriff of Montgomery County**TERMINATED: 11/10/1993***Defendant****Lieutenant Barbara Ward***Individually and in her official capacity as Capton, Montgomery County Dention**Center (Seven Locks Detention Center)*represented by **Linda Berk Thall**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Ramona Bell-Pearson**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Charles Wellington Thompson, Jr**

(See above for address)

Defendant

Officer Donna Johnson
TERMINATED: 04/22/1994

represented by **Linda Berk Thall**
(See above for address)
TERMINATED: 04/22/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Officer Timothy Carroll
TERMINATED: 11/10/1993

represented by **Linda Berk Thall**
(See above for address)
TERMINATED: 11/10/1993
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ramona Bell-Pearson
(See above for address)
TERMINATED: 11/10/1993
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Officer Audre Watts
TERMINATED: 01/05/1995

represented by **Linda Berk Thall**
(See above for address)
TERMINATED: 01/05/1995
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ramona Bell-Pearson
(See above for address)
TERMINATED: 01/05/1995
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Montgomery County Government

represented by **Linda Berk Thall**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ramona Bell-Pearson
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

State of Maryland
TERMINATED: 01/05/1995

Date Filed	#	Docket Text
12/23/1991	1	COMPLAINT filed; FILING FEE \$ 120.00 RECEIPT # 098818 (slf, Deputy Clerk) (Entered: 01/07/1992)
12/23/1991	1	DEMAND for jury trial by Janet Levinson-Roth, Jacob Roth (slf, Deputy Clerk) (Entered: 01/07/1992)
12/24/1991	2	SUMMONS(ES) issued for Rita R. Rosenkrantz, John R. Parries, Raymond M. Knight, Certain Guards, Calvin Lightfoot, Bishop L. Robinson (slf, Deputy Clerk) (Entered: 01/07/1992)
01/13/1992	3	MOTION by Rita R. Rosenkrantz to Extend Time to file answer to complaint (c/s) (mdd, Deputy Clerk) (Entered: 01/20/1992)
01/15/1992	4	ORDER dated 01/14/92 "granting" [3-1] motion to Extend Time to file answer to complaint (c/s), resetting Answer deadline to 2/7/92 for Rita R. Rosenkrantz (signed by Judge Benson E. Legg) (c/m 01/15/92 pjc) (mdd, Deputy Clerk) (Entered: 01/28/1992)
01/22/1992	5	ACKNOWLEDGEMENT OF SERVICE as to Rita R. Rosenkrantz, John R. Parries, Certain Deputies, Raymond M. Knight, Certain Guards, Calvin Lightfoot, Bishop L. Robinson 1/22/92 Answer due on 2/11/92 for Bishop L. Robinson, for Calvin Lightfoot, for Certain Guards, for Raymond M. Knight, for Certain Deputies, for John R. Parries, for Rita R. Rosenkrantz (mdd, Deputy Clerk) (Entered: 02/06/1992)
01/27/1992	6	ACKNOWLEDGEMENT OF SERVICE as to Rita R. Rosenkrantz, John R. Parries, Certain Deputies, Raymond M. Knight, Certain Guards, Calvin Lightfoot, Bishop L. Robinson 1/6/92 (mdd, Deputy Clerk) (Entered: 02/10/1992)
01/27/1992	7	MOTION by Certain Deputies, Raymond M. Knight, Bishop L. Robinson to Extend Time (mdd, Deputy Clerk) (Entered: 02/10/1992)
01/28/1992	8	MOTION by Certain Guards, Calvin Lightfoot to Extend Time to answer complaint (mdd, Deputy Clerk) (Entered: 02/10/1992)
01/29/1992	9	ORDER dated 01/28/92 "granting" [7-1] motion to Extend Time, resetting Answer deadline to 2/20/92 for Bishop L. Robinson, for Raymond M. Knight, for Certain Deputies (signed by Judge Benson E. Legg) (c/m 01/29/92 pjc) (mdd, Deputy Clerk) (Entered: 02/10/1992)
01/29/1992	10	ORDER dated 01/28/92 "granting" [8-1] motion to Extend Time to answer complaint, resetting Answer deadline to 2/28/92 for Calvin Lightfoot, for Certain Guards (signed by Judge Benson E. Legg) (c/m 01/29/92 pjc) (mdd, Deputy Clerk) (Entered: 02/10/1992)
01/30/1992	11	RETURN OF SERVICE executed as to John R. Parries 12/24/91 Answer due on 1/13/92 for John R. Parries (mdd, Deputy Clerk) (Entered: 02/11/1992)
02/07/1992	12	MOTION by Rita R. Rosenkrantz to Extend Time within to answer complaint to and including March 9, 1992 (rank, Deputy Clerk) (Entered: 02/25/1992)

02/10/1992	13	MOTION by Janet Levinson-Roth, Jacob Roth for Entry of Default as to John R. Parries and Attachment (rank, Deputy Clerk) Modified on 02/25/1992 (Entered: 02/25/1992)
02/10/1992	14	MOTION by Janet Levinson-Roth, Jacob Roth for Default Judgment against John R. Parries and Attachment (rank, Deputy Clerk) (Entered: 02/25/1992)
02/19/1992	15	ORDER dated 02/19/92 "granting" [12-1] motion to Extend Time within to answer complaint to and including March 9, 1992 (signed by Judge Benson E. Legg) (c/m 02/19/92 pjc) (mdd, Deputy Clerk) (Entered: 02/26/1992)
02/20/1992	16	MOTION with memorandum in support by Raymond M. Knight, Certain Guards, Bishop L. Robinson to Dismiss , or in the Alternative for Summary Judgment (c/s) (mdd, Deputy Clerk) (Entered: 03/04/1992)
03/02/1992	17	MOTION by Certain Guards, Calvin Lightfoot to Dismiss (c/s) (mdd, Deputy Clerk) (Entered: 03/06/1992)
03/27/1992	18	ORDER (Memo) (copy) dated 03/24/92 "SCHEDULING" telephone conference for 04/07/92 at 10:30 am. (signed by Judge Benson E. Legg) (org/m chambers) (mdd, Deputy Clerk) (Entered: 04/07/1992)
05/01/1992		Status conference held before Legg, J. (mdd, Deputy Clerk) (Entered: 05/20/1992)
05/06/1992	19	ORDER (Memo) (copy) dated 06/06/92 "granting" oral leave at stauts conference to file Amended Complaint; "dismissing" defendants Robinson and Rosenkrantz without prejudice, who are not named in Amended Complaint; "dismissing" [17-1] motion to dismiss as MOOT as result of filing of Amended Complaint; "dismissing" [16-1] motion to Dismiss, or in the alternative for Summary Judgment in light of filing of Amended Complaint and "directing" defendants may file appropriate motion with respect to Amended Complaint; "directing" defendant Mr. Parries that judgment by default will be entered on 05/19/92 unless he shows cause in writing on or before 05/18/92 why default should not be entered against him; "directing" that counsel agreed to accept service of Amended Complaint on behalf of clients; and "directing" that Discovery shall begin immediately according to terms of Scheduling Order. (signed by Judge Benson E. Legg) (c/m 05/05/92 bw) (mdd, Deputy Clerk) Modified on 05/13/1992 (Entered: 05/13/1992)
05/06/1992	20	AMENDED COMPLAINT by Janet Levinson-Roth, Jacob Roth , (Answer due 5/16/92 for Calvin Lightfoot, for Raymond M. Knight, for John R. Parries) amending [1-1] complaint against Darren M. Popkin, Brian Roynestad, Barbara Ward, Donna Johnson, Timothy Carroll, Audre Watts, Montgomery Cty. Gov., State of Maryland (mdd, Deputy Clerk) (Entered: 05/13/1992)
05/06/1992	21	SCHEDULING ORDER dated 05/05/92 (signed by Judge Benson E. Legg) (c/m chambers) (mdd, Deputy Clerk) (Entered: 05/13/1992)
05/06/1992	22	SUMMONS(ES) (10) issued for Raymond M. Knight, Calvin Lightfoot, Darren M. Popkin, Brian Roynestad, Barbara Ward, Donna Johnson, Timothy Carroll, Audre Watts, Montgomery Cty. Gov., State of Maryland (all for 20 days) (mdd, Deputy Clerk) (Entered: 05/13/1992)

06/01/1992	23	ANSWER by Defendants State of Md, Raymond M. Kight, Sheriff of Montgomery County, Darren M. Popkin and Brian Roynestad to amended complaint (slf, Deputy Clerk) (Entered: 06/03/1992)
06/01/1992	24	ANSWER to Complaint by Audre Watts, Montgomery Cty. Gov., Calvin Lightfoot, Barbara Ward, Donna Johnson, Timothy Carroll (Attorney Linda Berk Thall, Ramona Bell-Pearson), (slf, Deputy Clerk) (Entered: 06/03/1992)
06/16/1992	25	ACKNOWLEDGEMENT OF SERVICE (5) as to Ramonal Bell-Pearson 05/27/92, Andre Watts, D. Johnson, Cpt. Ward, and Tim Carroll 05/26/92. (mdd, Deputy Clerk) (Entered: 06/18/1992)
09/30/1992	26	RESPONSE by John R. Parries in opposition to [13-1] motion of Plaintiff for Entry of Default as to John R. Parries (received in chambers 5/18/92). (c/s) (mdd, Deputy Clerk) (Entered: 09/30/1992)
09/30/1992	27	MEMORANDUM AND ORDER denying [13-1] motion of Plaintiff for Entry of Default as to John R. Parries; denying [14-1] motion of Plaintiff for Default Judgment against John R. Parries; "STAYING" case until January 4, 1992; "DIRECTING" defendant, Parries, to answer the amended complaint before October 15, 1992; and "DIRECTING" plaintiff to submit a memorandum on or before October 23, 1992, as therein set forth (signed by Judge Benson E. Legg September 29, 1992). (c/m 9/29/92-bw) (mdd, Deputy Clerk) (Entered: 09/30/1992)
09/30/1992	28	Correspondence from Plaintiff Re: Discovery Status. (mdd, Deputy Clerk) (Entered: 09/30/1992)
10/19/1992	29	ANSWER by John R. Parries to amended complaint and attachment I thru V. (mdd, Deputy Clerk) Modified on 10/19/1992 (Entered: 10/19/1992)
10/23/1992	30	RESPONSE by Janet Levinson-Roth and Jacob Roth to [27-1] order of the court and Exhibits 1 thru 10. (c/s) (mdd, Deputy Clerk) Modified on 10/26/1992 (Entered: 10/26/1992)
10/23/1992	30	MOTION by Janet Levinson-Roth and Jacob Roth for Summary Judgment and Exhibits 1 thru 10. (c/s) (mdd, Deputy Clerk) (Entered: 10/26/1992)
01/19/1993	31	STATUS REPORT by Raymond M. Knight. (mdd, Deputy Clerk) (Entered: 01/20/1993)
01/19/1993	32	STATUS REPORT dated 12/30/92 by Jacob Roth. (mdd, Deputy Clerk) (Entered: 01/20/1993)
03/11/1993	33	STATUS REPORT by Janet Levinson-Roth and Jacob Roth. (mdd, Deputy Clerk) (Entered: 03/12/1993)
03/11/1993	34	ORDER/MEMORANDUM denying [30-1] motion of plaintiff for Summary Judgment, without prejudice to plaintiff's filing a renewed motion after the completion of discovery (signed by Judge Benson E. Legg March 9, 1993). (c/m 3/10/93-bw) (mdd, Deputy Clerk) (Entered: 03/12/1993)
03/11/1993	35	INITIAL SCHEDULING ORDER (signed by Judge Benson E. Legg March 9, 1993). (c/m 3/10/93-bw) (mdd, Deputy Clerk) (Entered: 03/12/1993)

05/17/1993	36	Letter MOTION by Raymond M. Knight, Certain Guards and Bishop L. Robinson to revise the initial scheduling order . (mdd, Deputy Clerk) (Entered: 05/19/1993)
05/17/1993	37	ORDER/MEMORANDUM "REVISING" the initial scheduling order, as therein set forth (signed by Judge Benson E. Legg May 15, 1993). (c/m 5/17/93-bw) (mdd, Deputy Clerk) (Entered: 05/19/1993)
07/01/1993	38	Letter MOTION by Bishop L. Robinson, Certain Guards and Raymond M. Knight to Extend Time to complete the depositions of plaintiff's . (mdd, Deputy Clerk) (Entered: 07/02/1993)
07/01/1993	38	ORDER granting [38-1] motion of defendants to Extend Time to complete the depositions of plaintiff's, for thirty days (signed by Judge Benson E. Legg June 30, 1993). (c/m 7/1/93-bw) (mdd, Deputy Clerk) (Entered: 07/02/1993)
09/27/1993	39	CORRESPONDENCE from defendants re: designation of experts. (mdd, Deputy Clerk) (Entered: 09/28/1993)
09/27/1993	40	Letter MOTION by Raymond M. Knight, Certain Guards and Bishop L. Robinson to Extend Time to complete depositions . (mdd, Deputy Clerk) (Entered: 09/28/1993)
09/27/1993	40	ORDER granting [40-1] motion of defendants to Extend Time to complete depositions, to and including October 30, 1993 (signed by Judge Benson E. Legg September 27, 1993). (c/m 9/27/93-bw) (mdd, Deputy Clerk) (Entered: 09/28/1993)
10/29/1993	41	STATUS REPORT by Raymond M. Knight, Darren M. Popkin and Brian Roynestad. (mdd, Deputy Clerk) (Entered: 11/01/1993)
11/05/1993	42	Letter MOTION by Janet Levinson-Roth and Jacob Roth for renewal of [30-1] motion of summary judgment filed on October 23, 1992 . (mdd, Deputy Clerk) (Entered: 10/06/1995)
11/09/1993	43	NOTICE of voluntary dismissal of all counts against Brian Roynestad and Timothy Carroll and approval of Legg, J. on November 9, 1993. (c/m 11/9/93-dp) (MICROFILMED 11/10/93) (mdd, Deputy Clerk) (Entered: 11/10/1993)
11/15/1993		CASE reassigned to Judge Peter J. Messitte from Judge Legg. (mdd, Deputy Clerk) (Entered: 11/15/1993)
11/24/1993	44	Reassignment letter mailed to all parties. (mdd, Deputy Clerk) (Entered: 11/24/1993)
12/29/1993	45	MOTION by Raymond M. Knight, Darren M. Popkin, State of Maryland to Extend Time to file Summary Judgment . (cag, Deputy Clerk) (Entered: 12/30/1993)
12/30/1993	46	MOTION with memorandum in support by Devon Brown, Barbara Ward, Donna Johnson, Audre Watts, Montgomery Cty. Gov. for Summary Judgment and (Exhibits A thru I FILED SEPARATELY). (c/s) (cag, Deputy Clerk) (Entered: 01/03/1994)
01/04/1994	47	MOTION with memorandum in support by Raymond M. Knight, Darren M. Popkin, Montgomery Cty. Gov., State of Maryland for Summary Judgment and

		Exhibits 1 thru 3. (c/s) (cag, Deputy Clerk) (Entered: 01/05/1994)
01/04/1994	48	ORDER granting [45-1] motion of State of MD, Sheriff Kight and Popkin to Extend Time to file Motion for Summary Judgment to 1/4/94. (signed by Chf Judge Walter E. Black Jr. 12/30/93) (c/m ras) (cag, Deputy Clerk) (Entered: 01/05/1994)
01/11/1994		CASE reassigned from Judge Messitte to Judge Benson E. Legg. (cag, Deputy Clerk) (Entered: 01/11/1994)
01/11/1994	49	Reassignment letter mailed to parties. (cag, Deputy Clerk) (Entered: 01/11/1994)
01/28/1994	50	RESPONSE by Janet Levinson-Roth to [47-1] motion of defendants for Summary Judgment, [46-1] motion for Summary Judgment and exhibits A thru C. (c/s) (mdd, Deputy Clerk) (Entered: 01/28/1994)
01/31/1994	51	Letter MOTION by Janet Levinson-Roth and Jacob Roth to Extend Time to respond to the defendant's respective motions for summary judgment . (mdd, Deputy Clerk) (Entered: 02/01/1994)
01/31/1994	51	ORDER granting [51-1] motion of plaintiffs to Extend Time to respond to the defendant's respective motions for summary judgment, for an additional week (signed by Judge Benson E. Legg January 28, 1994). (c/m 1/31/94-bw) (mdd, Deputy Clerk) (Entered: 02/01/1994)
02/10/1994	52	REPLY by State of Maryland, Raymond M. Knight and Darren M. Popkin to response of plaintiff to [47-1] motion of defendants for Summary Judgment. (c/s) (mdd, Deputy Clerk) (Entered: 02/14/1994)
02/14/1994	53	RESPONSE by Janet Levinson-Roth and Jacob Roth to [46-1] motion of defendnats for Summary Judgment. (c/s) (mdd, Deputy Clerk) (Entered: 02/14/1994)
03/02/1994	54	MEMORANDUM "DIRECTING" counsel to submit the appropriate document by March 11, 1994, as therein set forth (signed by Judge Benson E. Legg March 1, 1994). (c/m 3/2/94-bw) (mdd, Deputy Clerk) (Entered: 03/03/1994)
04/21/1994	55	STIPULATION of dismissal of Corporal Timothy Carroll, Deputy Sheriff Brian Roynestad and Corporal Donna Johnson and approval of Legg, J. on April 19, 1994. (c/m 4/20/94-bw) (MICROFILMED 4/22/94) (mdd, Deputy Clerk) Modified on 04/22/1994 (Entered: 04/22/1994)
04/26/1994	56	Letter MOTION by Janet Levinson-Roth, Jacob Roth for Hearing on three pending motions . (mdd, Deputy Clerk) (Entered: 04/28/1994)
04/26/1994	57	MEMORANDUM "DIRECTING" Mr. Shuster that a hearing will not be scheduled unless it is determined that a hearing will aid the court in deciding the motions, as therein set forth (signed by Judge Benson E. Legg April 22, 1994) (c/m 4/26/94-bw) (mdd, Deputy Clerk) (Entered: 04/28/1994)
01/05/1995	58	MEMORANDUM (signed by Judge Benson E. Legg January 5, 1994) (c/m 1/5/95-bw) (mdd, Deputy Clerk) (Entered: 01/06/1995)
01/05/1995	59	ORDER "GRANTING" summary judgment for the state of Maryland; "GRANTING" summary judgment for Raymond Kight in his official and personal capacity; "GRANTING" summary judgment for Darren Popkin in his

		official capacity only; "GRANTING" summary judgment for Andre Watts in his official and personal capacity; "DENYING" summary judgment for Darren Popkin in his personal capacity only; "DENYING" summary judgment for Devon Brown in his official capacity; "DENYING" summary judgment for Barbara Ward in her official and personal capacity; "DISMISSING" all portions of the complaint seeking declaratory and injunctive relief; and "DIRECTING" the clerk to add Devon Brown, as therein set forth (signed by Judge Benson E. Legg January 5, 1995) (c/m 1/5/95-bw) (MICROFILMED 1/6/95) (mdd, Deputy Clerk) (Entered: 01/06/1995)
01/05/1995	60	MEMORANDUM "SETTING" a telephone conference for January 27, 1995 at 4:00 (signed by Judge Benson E. Legg January 5, 1995) (c/m 1/5/95) (mdd, Deputy Clerk) (Entered: 01/06/1995)
01/17/1995	61	MOTION by Janet Levinson-Roth to Amend [59-1] order dated 1/5/95 granting the motion of summary judgment and attachments. (c/s) (mdd, Deputy Clerk) Modified on 01/17/1995 (Entered: 01/17/1995)
02/06/1995	62	SUPPLMENT by Janet Levinson-Roth in support of [61-1] motion of plaintiff to Amend [59-1] order dated 1/5/95 granting the motion of summary judgment. (c/s) (mdd, Deputy Clerk) (Entered: 02/07/1995)
02/06/1995	63	MOTION by Janet Levinson-Roth for Default Judgment against John R. Parries . (c/s) (mdd, Deputy Clerk) (Entered: 02/07/1995)
02/09/1995	64	ORDER/MEMORANDUM "DIRECTING" that counsel for deputy Popkin's shall designate the expert witness no later than 2/17/95 and shall produce the expert witness no later than 3/17/95; "SETTING" the trial to begin on August 7, 1995, as therein set forth; "DIRECTING" that the pretrial conference will be held on July 14, 1995 at 2:00 p.m.; and "DIRECTING" that the proposed pretrial order is to be submitted jointly on or before 7/10/95, as therein set forth (signed by Judge Benson E. Legg February 7, 1995) (c/m 2/8/95-bw) (mdd, Deputy Clerk) (Entered: 02/09/1995)
03/07/1995	65	RESPONSE by John R. Parries to [63-1] motion of plaintiff for Default Judgment against John R. Parries and attachments. (c/s) (mdd, Deputy Clerk) (Entered: 03/08/1995)
03/13/1995	66	REPLY by Janet Levinson-Roth and Jacob Roth to response of defendant to [63-1] motion of plaintiffs for Default Judgment against John R. Parries. (c/s) (mdd, Deputy Clerk) (Entered: 03/13/1995)
04/20/1995	67	ORDER/MEMORANDUM denying [63-1] motion of plaintiff for Default Judgment against John R. Parries; and "SETTING" a telephone conference (signed by Judge Benson E. Legg April 19, 1995) (c/m 4/20/95-bw) (mdd, Deputy Clerk) (Entered: 04/20/1995)
05/03/1995		Tele-conference held before Legg, J. re: Scheduling. (mdd, Deputy Clerk) (Entered: 06/01/1995)
05/18/1995	68	ORDER/MEMORANDUM "SETTING" schedule, as therein set forth (signed by Judge Benson E. Legg May 15, 1995) (c/m chambers) (mdd, Deputy Clerk) (Entered: 05/19/1995)

06/27/1995	69	Letter MOTION by Janet Levinson-Roth and Jacob Roth to reschedule the trial date . (mdd, Deputy Clerk) (Entered: 06/27/1995)
06/27/1995	70	ORDER/MEMORANDUM "DIRECTING" counsel to advise the court whether the trial date is acceptable no later than July 7, 1995; and "CANCELLING" the pretrial conference (signed by Judge Benson E. Legg June 26, 1995) (c/m 6/27/95-chambers) (mdd, Deputy Clerk) (Entered: 06/27/1995)
07/06/1995	71	MOTION by Janet Levinson-Roth and Jacob Roth for judgment and affidavit (received on 9/25/95). (c/s) (mdd, Deputy Clerk) Modified on 11/08/1995 (Entered: 07/06/1995)
07/27/1995	72	ORDER/MEMORANDUM "SETTING" trial and pretrial dates and "DIRECTING" counsel that pretrial order is due by October 6, 1995 (signed by Judge Benson E. Legg July 24, 1995) (c/m 7/27/95-bw) (mdd, Deputy Clerk) Modified on 11/08/1995 (Entered: 07/28/1995)
09/20/1995	73	ORDER/MEMORANDUM "DIRECTING" plaintiffs to file an amended motion for default judgment on or before September 26, 1995 (signed by Judge Benson E. Legg September 20, 1995) (c/m 9/20/95-bw) (mdd, Deputy Clerk) (Entered: 09/21/1995)
09/25/1995	74	ORDER/MEMORANDUM "DIRECTING" plaintiff to file an affidavit (signed by Judge Benson E. Legg September 25, 1995) (c/m 9/25/95-bw) (mdd, Deputy Clerk) (Entered: 09/26/1995)
09/28/1995	75	AFFIDAVIT of Jay B. Shuster Re: [30-1] motion of plaintiff for Summary Judgment. (c/s) (mdd, Deputy Clerk) (Entered: 09/28/1995)
10/03/1995	76	MEMORANDUM (signed by Judge Benson E. Legg October 3, 1995) (c/m 10/3/95-bw) (mdd, Deputy Clerk) (Entered: 10/04/1995)
10/03/1995	77	ORDER "DIRECTING" clerk to enter default against defendant Parries; granting [71-1] motion of plaintiff for judgment against defendant Parries on the issue of liability; denying as moot [30-1] motion of plaintiff for Summary Judgment (signed by Judge Benson E. Legg October 3, 1995) (c/m 10/3/95-bw) (mdd, Deputy Clerk) (Entered: 10/04/1995)
10/10/1995	78	Plaintiff's proposed statement to be read to the Venire Panel and attachments. (mdd, Deputy Clerk) (Entered: 10/11/1995)
10/10/1995	79	MOTION by plaintiffs in Limine to preclude the County defendants from presenting any expert witness testimony and attachments. (mdd, Deputy Clerk) (Entered: 10/11/1995)
10/10/1995	80	MOTION by plaintiffs in Limine for John R. Parries to be precluded from testifying . (mdd, Deputy Clerk) Modified on 10/18/1995 (Entered: 10/11/1995)
10/10/1995	81	Plaintiff's bench memorandum. (mdd, Deputy Clerk) (Entered: 10/11/1995)
10/10/1995	82	Voir dire questions by Calvin Lightfoot, Barbara Ward and Devon Brown. (mdd, Deputy Clerk) (Entered: 10/11/1995)
10/10/1995	83	Jury instructions of defendants, Ward, Brown and Lightfoot. (mdd, Deputy Clerk) (Entered: 10/11/1995)

10/10/1995	84	Statement to Venire Panel of defendants, Ward, Brown and Lightfoot. (mdd, Deputy Clerk) (Entered: 10/11/1995)
10/10/1995	85	Defendant's legal theories. (mdd, Deputy Clerk) (Entered: 10/11/1995)
10/10/1995	86	REQUEST for Admissions by Calvin Lightfoot, Barbara Ward and Devon Brown. (mdd, Deputy Clerk) (Entered: 10/11/1995)
10/10/1995	87	MOTION by Calvin Lightfoot, Barbara Ward and Devon Brown in Limine for plaintiffs to refrain from mentioning interrogation concerns . (mdd, Deputy Clerk) (Entered: 10/11/1995)
10/10/1995	88	Voir dire questions by Darren M. Popkin. (mdd, Deputy Clerk) (Entered: 10/11/1995)
10/10/1995	89	Jury instructions of defendant Popkin. (mdd, Deputy Clerk) (Entered: 10/11/1995)
10/10/1995	90	Proposed statement of the case to be read to the venire panel by defendant Popkin. (mdd, Deputy Clerk) (Entered: 10/11/1995)
10/10/1995	91	Bench memorandum of defendant Popkin. (mdd, Deputy Clerk) (Entered: 10/11/1995)
10/10/1995	92	Witness list of defendant, Popkin. (mdd, Deputy Clerk) (Entered: 10/11/1995)
10/10/1995	93	Exhibit list by Darren M. Popkin. (mdd, Deputy Clerk) (Entered: 10/11/1995)
10/13/1995		Pre-trial conference held before Leg, J. (mdd, Deputy Clerk) (Entered: 10/17/1995)
10/16/1995	94	PRETRIAL ORDER filed (signed by Judge Benson E. Legg October 13, 1995) (mdd, Deputy Clerk) (Entered: 10/17/1995)
10/17/1995	95	ORDER granting [80-1] motion of plaintiffs in Limine for John R. Parries to be precluded from testifying; granting [79-1] motion of plaintiffs in Limine to preclude the County defendants from presenting expert witness testimony; granting [87-1] motion of defendant in Limine for plaintiffs to preclude mention that Montgomery County Government was once a party to this suit, to preclude arguments that the County defendants violated plaintiff's constitutional rights, to preclude mention that Montgomery County or Montgomery Count Department of Correction and Rehabilitation is providing or underwriting insurance or idemnification for the county defendants; "DENYING" [87-1] motion of defendant in limine to preclude mention that counsel for the County defendants is an Assistant County Attorney employed by Montgomery Count; "RESERVING RULING" on defendants' motion in limine to preclude mention that the Religious Freedom Restoration Act applies to this case; and "SETTING" trial date (signed by Judge Benson E. Legg October 17, 1995) (c/m 10/17/95-bw) (mdd, Deputy Clerk) (Entered: 10/18/1995)
10/23/1995	96	CLERK'S ENTRY OF DEFAULT for want of answer or other defense as to defendant John R. Parries. (c/m 10/23/95-pjc) (mdd, Deputy Clerk) (Entered: 11/01/1995)
10/23/1995		JURY TRIAL - Day 1 held before Black, J. (Reporter: D. Becker) (mdd, Deputy Clerk) (Entered: 11/01/1995)

10/23/1995		Prior to Jury selection the following matters were reviewed and clarified: parties remaining in the case (as shown on docket this date); John R. Parries (defendant) is a party as to the issue of damages (court will determine his amount of damages after the trial) and with consent of counsel the Court determined that Montgomery County Government is still a defendant in the case (although neither party present at trial). (mdd, Deputy Clerk) Modified on 11/09/1995 (Entered: 11/01/1995)
10/23/1995		Jury panel sworn and examined on Voir Dire. (mdd, Deputy Clerk) (Entered: 11/01/1995)
10/23/1995		Jury impaneled and sworn. (mdd, Deputy Clerk) (Entered: 11/01/1995)
10/23/1995		In the absence of the jury a hearing was held re: Oral motion of plaintiff in limine on heresay testimony of J. Roth - argued - Granted for the reasons stated in open court. (mdd, Deputy Clerk) (Entered: 11/01/1995)
10/24/1995		JURY TRIAL - Day 2 held before Black, J. (Reporter: D. Becker) (mdd, Deputy Clerk) (Entered: 11/01/1995)
10/24/1995		Opening statements of counsel. (mdd, Deputy Clerk) (Entered: 11/01/1995)
10/25/1995		JURY TRIAL - Day 3 held before Black, J. (Reporter: S. Mech) (mdd, Deputy Clerk) (Entered: 11/01/1995)
10/26/1995		JURY TRIAL - Day 4 held before Black, J. (Reporter: S. Mech)(mdd, Deputy Clerk) Modified on 11/01/1995 (Entered: 11/01/1995)
10/30/1995		JURY TRIAL - Day 5 held before Black, J. (Reporter: S. Mech) (mdd, Deputy Clerk) (Entered: 11/01/1995)
10/30/1995		MOTION in open court by plaintiffs for Reconsideration of religious issue claims - argued - "DENIED" (with right to renew) for reasons stated in open court. (mdd, Deputy Clerk) (Entered: 11/01/1995)
10/30/1995		MOTION in open court by Barbara Ward, Devon Brown, Calvin Lightfoot, Montgomery Cty. Gov. for judgment as a matter of law (Rule 50) - argued- "DENIED", for reasons stated in open court. (mdd, Deputy Clerk) (Entered: 11/01/1995)
10/30/1995		MOTION in open court by Darren M. Popkin for judgment as a matter of law (Rule 50) - argued - "DENIED" for the reasons stated in open court. (mdd, Deputy Clerk) (Entered: 11/01/1995)
10/31/1995		JURY TRIAL - Day 6 held before Black, J. (Reporter: S. Mech) (mdd, Deputy Clerk) (Entered: 11/03/1995)
11/01/1995		JURY TRIAL - Day 7 held before Black, J. (Reporter: D. Becker) (mdd, Deputy Clerk) (Entered: 11/09/1995)
11/01/1995		The jury was excused for the evening with instructions to report tomorrow. (mdd, Deputy Clerk) (Entered: 11/09/1995)
11/01/1995		MOTION in open court by plaintiffs the Court find the search to be unreasonable, and that plaintiff's status was a temporary detainee as a matter of law - "DENIED". (mdd, Deputy Clerk) Modified on 11/09/1995 (Entered: 11/09/1995)

		11/09/1995)
11/01/1995		MOTION in open court by plaintiffs for Reconsideration re: Wig issue - "GRANTED" as to defendants, Montgomery County, Brown in his official capacity and Ward in her official capacity; and "DENIED" as to defendants, Ward in her individual capacity and Lightfoot in his individual capacity. (mdd, Deputy Clerk) Modified on 11/09/1995 (Entered: 11/09/1995)
11/01/1995		MOTION in open court by County Defendants for judgment as a matter of law re: pants issue and the search issue - "GRANTED" as to defendant Ward and Lightfoot in their individual capacity, and "DENIED" as to Montgomery County and defendants Brown and Ward in their official capacity. (mdd, Deputy Clerk) Modified on 11/09/1995 (Entered: 11/09/1995)
11/01/1995		MOTION in open court by Darren M. Popkin for judgment as a matter of law re: Pat-Down issue - "DENIED". (mdd, Deputy Clerk) (Entered: 11/09/1995)
11/01/1995		The remaining defendants in the case going to the Jury are: Popkin, in his individual capacity; Ward in her official capacity; Brown in his official capacity and Montgomery County. (mdd, Deputy Clerk) (Entered: 11/09/1995)
11/01/1995		Jury charging conference held. (mdd, Deputy Clerk) (Entered: 11/09/1995)
11/02/1995		JURY TRIAL - Day 8 held before Black, SJ. (Reporter: D. Becker) (mdd, Deputy Clerk) (Entered: 11/09/1995)
11/02/1995		MOTION in open court by plaintiffs for additional jury instructions re: official capacity - "DENIED". (mdd, Deputy Clerk) (Entered: 11/09/1995)
11/02/1995		Court's charge to the jury. (mdd, Deputy Clerk) (Entered: 11/09/1995)
11/02/1995		Closing arguments of all parties. (mdd, Deputy Clerk) (Entered: 11/09/1995)
11/02/1995		CSO: Lang (mdd, Deputy Clerk) (Entered: 11/09/1995)
11/02/1995		Special verdict form submitted to the jury for their deliberation. (mdd, Deputy Clerk) (Entered: 11/09/1995)
11/02/1995		The jury was excused for the evening and will return 9am for deliberations. (mdd, Deputy Clerk) (Entered: 11/09/1995)
11/03/1995	97	ORDER "APPROVING" exhibits to be submitted to jury (signed by Sr. Judge Walter E. Black Jr. November 3, 1995) (mdd, Deputy Clerk) (Entered: 11/09/1995)
11/03/1995		JURY TRIAL - Day 9 held before Black, J. (Reporter: D. Becker) (mdd, Deputy Clerk) (Entered: 11/09/1995)
11/03/1995		The jury returned to begin their deliberations. (mdd, Deputy Clerk) (Entered: 11/09/1995)
11/03/1995		Jury notes (2) discussed with counsel and with consent of counsel the court had the original special verdict form retrieved from the jury, made the appropriate changes and returned same to the jury. (mdd, Deputy Clerk) (Entered: 11/09/1995)

11/03/1995		Verdict: in favor of defendants Popkin, Ward, Brown, and Montgomery County against plaintiffs. (mdd, Deputy Clerk) (Entered: 11/09/1995)
11/03/1995	98	Special Verdict form & answers thereto. (mdd, Deputy Clerk) Modified on 11/09/1995 (Entered: 11/09/1995)
11/03/1995		Jury polled at the request of plaintiffs. (mdd, Deputy Clerk) (Entered: 11/09/1995)
11/03/1995		(Jury excused) and the remaining issue of the amount of damages as to defaulted defendant, Parries discussed; and the court will hear argument by plaintiffs at a later date. (mdd, Deputy Clerk) (Entered: 11/09/1995)
11/03/1995	99	ORDER "RETURNING" exhibits to counsel (signed by Sr. Judge Walter E. Black Jr. November 3, 1995) (mdd, Deputy Clerk) (Entered: 11/09/1995)
11/03/1995	100	Exhibit list by plaintiffs and defendants. (mdd, Deputy Clerk) (Entered: 11/09/1995)
11/03/1995	101	New copies of the changed special verdict form were submitted to jurors & the forman collected the old copies and they were sealed by oral order of the court. (mdd, Deputy Clerk) Modified on 11/09/1995 (Entered: 11/09/1995)
11/08/1995		CASE reassigned from Judge Legg to Sr. Judge Walter E. Black Jr. (mdd, Deputy Clerk) (Entered: 11/08/1995)
11/08/1995	102	Reassignment letter mailed to all parties. (mdd, Deputy Clerk) Modified on 11/09/1995 (Entered: 11/09/1995)
11/13/1995	103	JUDGMENT for Darren M. Popkin, in his official capacity, Barbara Ward, in her official capacity, Montgomery Cty. Gov., and Devon Brown, in his official capacity against Janet Levinson-Roth, Jacob Roth; and "DIRECTING" that any and all prior ruling made by this Court disposing of any claims against any parties are incorporated by reference and this shall be deemed to be a final Judgment. (signed by Sr. Judge Walter E. Black Jr. 11/9/95) (c/m 11/13/95-vab) (MICROFILMED 11/13/95) (cag, Deputy Clerk) (Entered: 11/13/1995)
11/13/1995		Case closed (cag, Deputy Clerk) (Entered: 11/13/1995)
11/13/1995	104	MOTION by Janet Levinson-Roth, Jacob Roth for Judgment Not Withstanding the Verdict , or to Alter Judgment , or for New Trial against Montgomery County . (c/s) (cag, Deputy Clerk) (Entered: 11/14/1995)
11/17/1995		Hearing on Damages as to Defendant John Parries who previously Defaulted as to Liability - "HELD SUB CURIA", for reason stated in open Court. (cag, Deputy Clerk) (Entered: 11/30/1995)
12/01/1995	105	RESPONSE by Montgomery Co. in opposition to [104-1] motion by Plaintiffs for Judgment Not Withstanding the Verdict, [104-2] motion to Alter Judgment, [104-3] motion for New Trial against Montgomery County. (c/s) (cag, Deputy Clerk) (Entered: 12/05/1995)
12/06/1995	106	MEMORANDUM AND JUDGMENT for Janet Levinson-Roth against John R. Parries in the Amount of Forty Thousand Dollars (\$40,000.00); "ENTERING" Judgment in favor of Janet Levinson-Roth and Jacob Roth against John R. Parries in the Amount of One Thousand Dollars (\$1,000.00). (signed by Sr. Judge Walter

		E. Black Jr. 12/5/95) (c/m 12/6/95-cag) (jb 5.45%) (cag, Deputy Clerk) (Entered: 12/06/1995)
12/06/1995	107	MOTION by Janet Levinson-Roth, Jacob Roth to Strike Defendant's Opposition . (c/s) (cag, Deputy Clerk) (Entered: 12/07/1995)
12/06/1995	107	REPLY by Janet Levinson-Roth, Jacob Roth to response by Defendant to [104-1] motion by Plaintiffs for Judgment Not Withstanding the Verdict, [104-2] motion to Alter Judgment, [104-3] motion for New Trial against Montgomery County. (c/s) (cag, Deputy Clerk) (Entered: 12/07/1995)
01/24/1996	108	MARGINAL ORDER denying [107-1] motion by Plaintiffs to Strike Defendant's Opposition. (signed by Sr. Judge Walter E. Black Jr. 1/23/96) (c/m 1/25/96-cag) (cag, Deputy Clerk) (Entered: 01/25/1996)
01/25/1996	109	MEMORANDUM OPINION (signed by Sr. Judge Walter E. Black Jr. 1/23/96) (c/m 1/25/96-cag) (cag, Deputy Clerk) (Entered: 01/25/1996)
01/25/1996	110	ORDER denying [104-1] motion by Plaintiffs for Judgment Not Withstanding the Verdict, denying [104-2] motion to Alter Judgment, denying [104-3] motion for New Trial against Montgomery County. (signed by Sr. Judge Walter E. Black Jr. 1/23/96) (c/m 1/25/96-cag) (cag, Deputy Clerk) (Entered: 01/25/1996)

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