

**U.S. District Court
District of Maine (Portland)
CIVIL DOCKET FOR CASE #: 2:02-cv-00251-GC**

DARE v. KNOX COUNTY, et al
Assigned to: JUDGE GENE CARTER
Referred to: MAGISTRATE JUDGE DAVID M. COHEN
Demand: \$0
Case in other court: Boston, 04-01065
Cause: 42:1983 Civil Rights Act

Date Filed: 12/17/2002
Date Terminated: 09/04/2007
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

LAURIE TARDIFF
TERMINATED: 10/24/2006

represented by **DALE F. THISTLE**
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Plaintiff

DALE DARE

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V.

Defendant

KNOX COUNTY

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Defendant

DANIEL DAVEY
*In His Individual Capacity, and in his
Official Capacity as Sheriff of Knox
County*

represented by **CASSANDRA S. SHAFFER**
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Defendant

JANE DOE
In Her Individual Capacity
TERMINATED: 04/19/2006

represented by **JOHN J. WALL , III**
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ATTORNEY TO BE NOTICED

PETER T. MARCHESI
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Defendant

JOHN DOE
In His Individual Capacity
TERMINATED: 04/19/2006

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Interested Party

STEVEN CLARKE

represented by **STEVEN CLARKE**
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MAINE STATE PRISON
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WARREN, ME 04864
PRO SE

Interested Party

ADRIAN REED

represented by **ADRIAN REED**
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Date Filed	#	Docket Text
12/17/2002	1	COMPLAINT filed; FILING FEE \$ 150.00 RECEIPT # 46871; jury demand (Service of Process Deadline 4/16/03) (dw) (Entered: 12/17/2002)
12/17/2002		SUMMONS(ES) issued for KNOX COUNTY, DANIEL DAVEY, JANE DOE, JOHN DOE (dw) (Entered: 12/17/2002)
12/26/2002		RETURN of Service Executed (on original complaint) as to DANIEL DAVEY 12/19/02; Answer due on 1/8/03 for DANIEL DAVEY (dw) (Entered: 12/27/2002)
12/26/2002		RETURN of Service Executed (on original complaint) as to JANE DOE 12/19/02; Answer due on 1/8/03 for JANE DOE (dw) (Entered: 12/27/2002)
12/26/2002		RETURN of Service Executed (on original complaint) as to JOHN DOE 12/19/02 Answer due on 1/8/03 for JOHN DOE (dw) (Entered: 12/27/2002)

12/26/2002		RETURN of Service Executed (on original compliant) as to KNOX COUNTY 12/18/02; Answer due on 1/7/03 for KNOX COUNTY (dw) (Entered: 12/27/2002)
12/26/2002	<u>2</u>	AMENDED COMPLAINT by LAURIE TARDIFF amending [1-1] complaint jury demand (amending parties' capacities) (dw) Modified on 12/27/2002 Additional attachment(s) added on 8/15/2005 (mjlt,). (Entered: 12/27/2002)
12/27/2002		SUMMONS(ES) issued for KNOX COUNTY, DANIEL DAVEY, JANE DOE, JOHN DOE on amended complaint (dw) (Entered: 12/27/2002)
01/07/2003	3	ANSWER to Complaint by KNOX COUNTY, DANIEL DAVEY, JANE DOE, JOHN DOE (Attorney PETER T. MARCHESI), (mjl) (Entered: 01/07/2003)
01/07/2003	4	SCHEDULING ORDER setting Discovery cutoff 5/13/03 ; Deadline for filing of all motions 5/20/03 ; Ready for Trial Date 8/4/03 ; (signed by MAG. JUDGE DAVID M. COHEN) cc: cnsl. CONSENT FORM mailed to pltf cnsl. (mnm) (Entered: 01/08/2003)
01/15/2003		RETURN of Service Executed as to JANE DOE 1/2/03 Answer due on 1/22/03 for JANE DOE (mjl) (Entered: 01/15/2003)
01/15/2003		RETURN of Service Executed as to JOHN DOE 1/2/03 Answer due on 1/22/03 for JOHN DOE (mjl) (Entered: 01/15/2003)
01/15/2003		RETURN of Service Executed as to DANIEL DAVEY 1/2/03 Answer due on 1/22/03 for DANIEL DAVEY (mjl) (Entered: 01/15/2003)
01/15/2003		RETURN of Service Executed as to KNOX COUNTY 1/2/03 Answer due on 1/22/03 for KNOX COUNTY (mjl) (Entered: 01/15/2003)
01/17/2003	5	ANSWER by KNOX COUNTY, DANIEL DAVEY, JANE DOE, JOHN DOE (Attorney Peter Marchesi) to [2-1] amended complaint (mjl) (Entered: 01/17/2003)
01/22/2003	6	MOTION by KNOX COUNTY, DANIEL DAVEY, JANE DOE, JOHN DOE to Amend Scheduling Order – Reason: Extend Deadlines & Possibly Put Case On Complex Track ; Response to Motion due 2/12/03 for LAURIE TARDIFF (mjl) (Entered: 01/22/2003)
01/27/2003	7	MOTION by LAURIE TARDIFF to Amend Scheduling Order – Reason: Assigned Case To The Complex Track and Extend Deadlines (mjl) (Entered: 01/28/2003)
01/28/2003		Motion(s) referred: [7-1] motion to Amend Scheduling Order – Reason: Assigned Case To The Complex Track and Extend Deadlines referred to MAG. JUDGE DAVID M. COHEN (mjl) (Entered: 01/28/2003)
01/30/2003	<u>8</u>	FIRST AMENDED ANSWER by KNOX COUNTY, DANIEL DAVEY, JANE DOE, JOHN DOE (Attorney Peter Marchesi) to [2-1] amended complaint (mjl) Additional attachment(s) added on 8/15/2005 (mjlt,). (Entered: 01/30/2003)
02/07/2003	9	MOTION to Certify Class by LAURIE TARDIFF With Memo in Support. Responses due by 2/28/2003. (mjl,) (Entered: 02/10/2003)

02/13/2003		Oral MOTION to Extend Time 30 Days To Respond To Motion For Class Certification by DANIEL DAVEY, JANE DOE, JOHN DOE, KNOX COUNTY.Responses due by 3/6/2003. (mjl,) (Entered: 02/13/2003)
02/13/2003	10	REPORT OF CONFERENCE OF COUNSEL AND ORDER re: Motion to amend scheduling order issued in this case (Docket No. 4) and during the conference, the defendants orally requested an additional 30 days to respond to the plaintiff's motion for class certification (Docket No. 9) (Signed by Judge DAVID M. COHEN on 2/13/03. (See pleading No. 10 for amended scheduling order deadlines)(mjl,) Modified on 2/13/2003 (mjl,). (Entered: 02/13/2003)
02/13/2003		ORDER granting Oral MOTION to Extend Time 30 Days To Respond To Motion For Class Certification filed by DANIEL DAVEY, JANE DOE, JOHN DOE, KNOX COUNTY Signed by Judge DAVID M. COHEN on 2/13/03. (mjl,) (Entered: 02/13/2003)
02/13/2003		Set/Reset Deadlines as to 9 MOTION to Certify Class.Responses due by 3/31/2003.(mjl,) (Entered: 02/13/2003)
03/19/2003		NOTICE of Appearance by JOHN J. WALL III on behalf of DANIEL DAVEY, JANE DOE, JOHN DOE, KNOX COUNTY (mjl,) (Entered: 03/19/2003)
03/31/2003	11	RESPONSE to Motion re 9 MOTION to Certify Class filed by DANIEL DAVEY, JANE DOE, JOHN DOE, KNOX COUNTY.Reply due by 4/11/2003. (mjl,) (Entered: 03/31/2003)
03/31/2003	12	AFFIDAVIT of Richard Robbins re 11 Response to Motion filed by DANIEL DAVEY, JANE DOE, JOHN DOE, KNOX COUNTY. (mjl,) (Entered: 03/31/2003)
03/31/2003	13	MOTION for Leave to File <i>Response to Motion For Class Certification In Excess Page Limit</i> by DANIEL DAVEY, JANE DOE, JOHN DOE, KNOX COUNTY.Responses due by 4/21/2003. (mjl,) (Entered: 03/31/2003)
04/04/2003	14	MOTION to Extend Time To File Reply To Motion For Class Certification <i>On Or Before April 21, 2003</i> by LAURIE TARDIFF.Responses due by 4/25/2003. (mjl,) (Entered: 04/04/2003)
04/04/2003	15	MOTION for Leave to File <i>Motion For Class Certification In Excess Of Page Limit</i> by LAURIE TARDIFF.Responses due by 4/25/2003. (mjl,) (Entered: 04/04/2003)
04/08/2003	16	NOTICE of Hearing via t/c & in writing:Discovery Hearing set for 4/18/2003 09:00 AM in Hearing Room, Portland before MAG. JUDGE DAVID M. COHEN re: disputes presented in letter from Atty Stolt. Cnsl to confer in good faith per Local Rules and court's directive in an effort to resolve disputes.(slh,) (Entered: 04/08/2003)
04/09/2003		ENDORSEMENT granting 13 Motion for Leave to File, "4/8/03 Granted," Signed by Magistrate Judge DAVID M. COHEN on 4/8/03. (mo,) (Entered: 04/09/2003)
04/09/2003		ENDORSEMENT granting 14 Motion to Extend Time, "4/8/03 Granted without objection," Signed by Magistrate Judge DAVID M. COHEN on 4/8/03. (mo,) (Entered: 04/09/2003)

04/09/2003		ENDORSEMENT granting 15 Motion for Leave to File, "4/8/03 Granted without objection," Signed by Magistrate Judge DAVID M. COHEN on 4/8/03. (mo,) (Entered: 04/09/2003)
04/14/2003		Motions Taken Under Advisement: 9 MOTION to Certify Class(mjl,) (Entered: 04/14/2003)
04/14/2003	17	ORDER re: Discovery Dispute Surrounding Plaintiff's First Request For Production Of Documents Signed by Judge DAVID M. COHEN on 4/14/03. (mjl,) (Entered: 04/14/2003)
04/21/2003	18	MOTION for Leave to File <i>Reply Memorandum In Excess Of Page Limits</i> by LAURIE TARDIFF.Responses due by 5/12/2003. (mjl,) (Entered: 04/22/2003)
04/21/2003	19	REPLY to Response to Motion re 9 MOTION to Certify Class filed by LAURIE TARDIFF. (mjl,) (Entered: 04/22/2003)
04/22/2003		Motions Taken Under Advisement: 18 MOTION for Leave to File <i>Reply Memorandum In Excess Of Page Limits</i> , 9 MOTION to Certify Class(mjl,) (Entered: 04/22/2003)
05/13/2003		Motions Taken Under Advisement: 18 MOTION for Leave to File <i>Reply Memorandum In Excess Of Page Limits</i> (mjl,) (Entered: 05/13/2003)
05/28/2003	20	Minute Entry for proceedings held before Judge DAVID M. COHEN : Discovery Hearing held, Oral Order: discovery reopened and extended to 6/27/03 for the limited purpose of allowing the noticed depositions of John Hinkley and Richard Robbins to go forward and to legitimize the plaintiff's outstanding requests for admissions. Counsel to confer/agree on new deposition dates. (Court Reporter None) (mjl,) (Entered: 05/29/2003)
08/07/2003		***Set/Reset Deadlines : Remember to put on a trial list if appropriate, once there has been a ruling on the motion for class action by 10/1/2003.(mjl,) (Entered: 08/07/2003)
11/05/2003	21	ORDER granting 9 Motion to Certify Class By Judge GENE CARTER. (mjl,) (Entered: 11/05/2003)
11/05/2003	22	ORDER granting 18 Motion for Leave to File Motion granted. For the Court, Michelle J. Levasseur,DEPUTY CLERK:. (mjl,) (Entered: 11/05/2003)
11/21/2003	23	NOTICE re: Judge Carter will not be available for trial during January, February or March 2004, the time period during which the case is to be ready for trial, and that this case will therefore be placed on an April 2004 Trial List.(mjl,) (Entered: 11/21/2003)
01/14/2004	24	NOTICE OF APPEAL by DANIEL DAVEY, JANE DOE, JOHN DOE, KNOX COUNTY (ORDER OF USCA granting defendants' petition for leave to appeal under Fed. R. Civ. P. 23(f)). Filing fee \$ 255, receipt number 49846. (bfa,) (Entered: 01/16/2004)
01/20/2004	25	CLERK'S CERTIFICATE Re: 24 Notice of Appeal filed by DANIEL DAVEY, JANE DOE, JOHN DOE, KNOX COUNTY. Documents Sent to U.S. Court of Appeals: 1 – 25 (bfa,) (Entered: 01/20/2004)
01/20/2004		Certified and Transmitted Record on Appeal to US Court of Appeals re 24 Notice of Appeal (bfa,) (Entered: 01/20/2004)
01/29/2004		USCA Case Number 04–1065 for 24 Notice of Appeal filed by DANIEL DAVEY, JANE DOE, JOHN DOE, KNOX

		COUNTY. (bfa,) (Entered: 01/29/2004)
04/28/2004	26	JUDGMENT of USCA re 24 Notice of Appeal – DECISION IS AFFIRMED Check for Receipt of Mandate on 5/28/2004. (mjl,) (Entered: 04/29/2004)
05/05/2004	27	MANDATE of USCA as to 24 Notice of Appeal filed by DANIEL DAVEY, JANE DOE, JOHN DOE, KNOX COUNTY. Affirmed. Check for Receipt of Appeal Record on 6/21/2004. (bfa,) (Entered: 05/06/2004)
05/06/2004	28	Minute Entry for proceedings held before Mag.Judge DAVID M. COHEN : Discovery Hearing held with Attys' Lipman &Thistle for pltf and Attys' Marchesi &Wall for dfts, Set Deadlines/Hearings for Joint Proposed Discovery and Motion Plan due by 5/17/2004. Parties ORDERED to confer re: their perceived respective further discovery needs and to make a good faith effort at reaching an agreement for alterations to the scheduling order, failing which the joint plan shall so note the parties respective positions on such items counsel are unable to agree on.(Court Reporter NONE) (slh,) (Entered: 05/06/2004)
05/07/2004		Appeal Record Returned: 24 Notice of Appeal (bfa,) (Entered: 05/07/2004)
05/13/2004	29	ORDER of USCA re: taxation of costs in the amount of \$82.60 as to 24 Notice of Appeal filed by DANIEL DAVEY, JANE DOE, JOHN DOE, KNOX COUNTY (bfa,) (Entered: 05/13/2004)
05/17/2004	30	Defendant &Plaintiff's Proposed Discovery and Motion Filing Plan by DANIEL DAVEY, KNOX COUNTY. (mjl,) (Entered: 05/18/2004)
05/18/2004	31	ORDER By Mag.Judge DAVID M. COHEN per t/c w/Attys' Wall &Stolt re 28 Discovery Hearing held 5/6/04, and 30 Proposed Discovery and Motion Filing Plans filed by DANIEL DAVEY, KNOX COUNTY, Set Deadlines: Joint Proposed Discovery and Motion Plan due by 5/21/2004. Per prior order of the court, the parties are ORDERED to confer re: their perceived respective further discovery needs and to make a good faith effort at reaching an agreement for alterations to the scheduling order, failing which the joint plan shall so note the parties respective positions on such items counsel are unable to agree on. (slh,) (Entered: 05/19/2004)
05/21/2004	32	Oral MOTION to Extend Time to File Joint Proposed Discovery &Motion Plan <i>to May 26, 2004</i> , by LAURIE TARDIFF. (slh,) (Entered: 05/21/2004)
05/21/2004	33	Oral ORDER granting 32 Motion to Extend Time to May 26, 2004, to File Joint Proposed Discovery &Motion Plan By Mag.Judge DAVID M. COHEN. (slh,) (Entered: 05/21/2004)
05/21/2004		Reset Deadlines Regarding Order on Motion to Extend Time: Joint Proposed Discovery and Motion Plan now due by 5/26/2004.(slh,) (Entered: 05/21/2004)
05/26/2004	34	JOINT Proposed Discovery and Motion Filing Plan by DANIEL DAVEY, JANE DOE, JOHN DOE, KNOX COUNTY, LAURIE TARDIFF. (mjl,) (Entered: 05/26/2004)
06/16/2004	35	NOTICE of Hearing per tele-call to counsel: Scheduling Conference of Counsel set for 6/18/2004 04:00 PM in Hearing Room, Portland before MAG. JUDGE DAVID M. COHEN. This is a joint conference per the court's directive in this case and the NILSEN case, 02cv212ph. Any parties participating via telephone should arrange for placement of a conference

		call to Chambers.(slh,) (Entered: 06/16/2004)
06/18/2004	36	Minute Entry for proceedings held before Mag.Judge DAVID M. COHEN : Scheduling Conference of Counsel held. Report &Order to issue. (Court Reporter NONE) (slh,) (Entered: 06/18/2004)
06/18/2004	37	REPORT OF CONFERENCE OF COUNSEL AND ORDER &REVISED SCHEDULING ORDER– Discovery due by 12/31/2004. Motions due by 1/28/2005. Ready for Trial on 4/5/2005. Proposed Notice To Class Plan no later than 9/15/2004. Objections To Proposed Notice To Class Plan no later than 10/6/2004. By Judge DAVID M. COHEN. ORDER OF BIFURCATION OF LIABILITY AND DAMAGES IS VACATED ON 4/19/06 SEE PLEADING NO. <u>181</u> ISSUED BY JUDGE CARTER(mjl,) Modified on 4/19/2006 to indicate the order on bifurcation is vacated(mjlt,). (Entered: 06/21/2004)
06/24/2004	38	MOTION For Clarification Of Report Of Scheduling Conference And Revised Scheduling Order Dated June 18, 2004 by DANIEL DAVEY, JANE DOE, JOHN DOE, KNOX COUNTY.Responses due by 7/15/2004. (mjl,) (Entered: 06/24/2004)
06/25/2004	39	NOTICE of Hearing per tele–call from Atty Thistle on Discovery Issue and on Motion 38 MOTION For Clarification Of Report Of Scheduling Conference And Revised Scheduling Order Dated June 18, 2004:Telephone Discovery &Motion Hearing set for 6/28/2004 03:30 PM before MAG. JUDGE DAVID M. COHEN; Atty Thistle to initiate call to Chambers. (slh,) (Entered: 06/25/2004)
06/28/2004	40	AMENDED REPORT OF SCHEDULING CONFERENCE AND REVISED SCHEDULING ORDER– Scheduling Order Deadlines Discovery due by 12/31/2004. Motions due by 1/28/2005. Ready for Trial on 4/5/2005. Proposed Notice Plan To Class(1) due by 9/15/2004. Any objections to Proposed Notice (2) due by 10/6/2004. By Judge DAVID M. COHEN. (mjl,) Modified on 6/29/2004 to reflect the ready for trial date is 4/5/2005 and not 4/5/1954 as previously indicated. (mjl,). (Entered: 06/29/2004)
06/28/2004	41	REPORT OF HEARING AND ORDER re: Discovery Dispute By Judge DAVID M. COHEN. (mjl,) (Entered: 06/29/2004)
06/28/2004	42	ORDER re 38 MOTION For Clarification Of Report Of Scheduling Conference And Revised Scheduling Order Dated June 18, 2004 filed by DANIEL DAVEY, JANE DOE, JOHN DOE, KNOX COUNTY "6/28/04– Telephone Conference held this date. For the Plaintiff: Sumner Lipman, Esq., Robert Stolt,Esq., and Dale Thistle, Esq.. For Defendants: Peter Marchesi, Esq., and John Wall, Esq.. After discussion and without objection motion granted and clarification made per Amended Report Of Scheduling Confernce And Revised Scheduling Order Of even date. "By Judge DAVID M. COHEN. (mjl,) (Entered: 06/29/2004)
06/28/2004	43	Minute Entry for proceedings held before Mag.Judge DAVID M. COHEN : Telephone Discovery Hearing held, Telephone Motion Hearing held re 38 MOTION For Clarification Of Report Of Scheduling Conference And Revised Scheduling Order Dated June 18, 2004 filed by DANIEL DAVEY, JANE DOE, JOHN DOE, KNOX COUNTY. (Court Reporter NONE) (slh,) (Entered: 06/29/2004)

06/28/2004		Set Scheduling Order Deadlines – Pursuant To Amended Order Issued On 6/28/04, Ready For Trial Date is 4/5/05.(mjl,) (Entered: 06/29/2004)
06/28/2004		Reset Scheduling Order Deadlines – Ready For Trial Date 4/5/04docketed in error, the matter will be ready for trial for 4/5/05: Ready for Trial on 4/5/2005.(mjl,) (Entered: 06/30/2004)
06/29/2004		NOTICE of Docket Entry Modification regarding 40 AMENDED Report of Conference of Counsel and Order Modified on 6/29/2004 to reflect the ready for trial date is 4/5/2005 and not 4/5/1954 as previously indicated. (mjl,). (mjl,) (Entered: 06/29/2004)
06/29/2004	44	MOTION to Extend Time To File Objections To The Revised Scheduling Order by DANIEL DAVEY, JANE DOE, JOHN DOE, KNOX COUNTY.Responses due by 7/20/2004. (mjl,) (Entered: 06/30/2004)
07/02/2004	45	ORDER granting 44 Motion to Extend Time By Judge DAVID M. COHEN. (mjl,) (Entered: 07/02/2004)
07/09/2004	46	OBJECTION to 40 AMENDED REPORT OF SCHEDULING CONFERENCE AND REVISED SCHEDULING ORDER, filed by DANIEL DAVEY, JANE DOE, JOHN DOE, KNOX COUNTY.Responses due by 7/26/2004. (mjl,) (Entered: 07/09/2004)
07/30/2004	47	ORDER reserving ruling 46 Objection To Amend The Amended Report Of Scheduling Order By Judge GENE CARTER. (mjl,) (Entered: 07/30/2004)
09/15/2004	<u>48</u>	ORIGINAL PAPER DOCUMENTS &EXHIBITS ARE ON FILE WITH THE CLERK'S OFFICE– MOTION <i>for Approval of Notice to the Class</i> by LAURIE TARDIFF.Responses due by 10/6/2004. (Attachments: # Exhibit A(1) # Exhibit B(2) Exhibit C(3))(STOLT, ROBERT) Modified on 9/16/2004 to add description of exhibits(mjl,). Modified on 9/16/2004 to reflect document is on file in paper with the clerk's office(mjl,). (Entered: 09/15/2004)
09/15/2004	<u>49</u>	MOTION for Order <i>in Aid of Identification of Class Members</i> by LAURIE TARDIFF.Responses due by 10/6/2004. (STOLT, ROBERT) (Entered: 09/15/2004)
09/15/2004	<u>50</u>	MEMORANDUM by LAURIE TARDIFF in support of <u>49</u> MOTION for Order <i>in Aid of Identification of Class Members</i> . (STOLT, ROBERT) (Entered: 09/15/2004)
09/15/2004	<u>51</u>	**ORIGINAL PAPER DOCUMENTS &EXHIBITS ARE ON FILE WITH THE CLERK'S OFFICE**AFFIDAVIT of Robert J. Stolt filed by LAURIE TARDIFF. (STOLT, ROBERT) Modified on 9/16/2004 To reflect original pleading along with exhibits are on file with the clerk's office (mjl,). (Entered: 09/15/2004)
09/15/2004		Reset Deadlines as to <u>48</u> MOTION <i>for Approval of Notice to the Class</i> Pursuant To The Amended Report Of Scheduling Conference And Revised Scheduling Order Issued On 6/29/04, The Objections To The Proposed Notice To The Class Is Due By 10/6/04.(mjl,) (Entered: 09/16/2004)
09/16/2004	52	MOTION for Leave to File <i>Plaintiff's Motion For Order In Aid Of Identification Of Class Members In Excess Page Limit</i> by LAURIE TARDIFF.Responses due by 10/7/2004. (mjl,) Modified on 9/21/2004 to fix a typographical error (mjl,). (Entered: 09/16/2004)

09/16/2004	53	MOTION for Order <i>In Aid Of Identification of Class Members</i> by LAURIE TARDIFF WITH INCORPORATED MEMO.Responses due by 10/7/2004. (mjl,) (Entered: 09/16/2004)
09/16/2004	80	AFFIDAVIT of Duane Degler re 53 MOTION for Order <i>In Aid Of Identification of Class Members</i> , <u>49</u> MOTION for Order <i>in Aid of Identification of Class Members</i> filed by LAURIE TARDIFF. (mjl,) (Entered: 01/12/2005)
10/05/2004	54	Unopposed MOTION to Extend Time UNTIL OCTOBER 13, 2004 TO FILE OBJECTION TO PLAINTIFF'S MOTION FOR APPROVAL OF NOTICE TO THE CLASS AND PLAINTIFF'S MOTION FOR ORDER IN AID OF IDENTIFICATION OF CLASS MEMBERS by DANIEL DAVEY, JANE DOE, JOHN DOE, KNOX COUNTY. (mnm,) (Entered: 10/05/2004)
10/06/2004	55	ORDER granting without objection 54 Motion to Extend Time Within Which To File Objections To Plaintiff's Motion For Approval Of Notice To The Class And Plaintiff's Motion For Order In Aid Of Identification Of Class Memembers By Judge GENE CARTER. (mjl,) (Entered: 10/06/2004)
10/06/2004		Reset Deadlines as to <u>48</u> MOTION <i>for Approval of Notice to the Class</i> , <u>49</u> MOTION for Order <i>in Aid of Identification of Class Members</i> , 53 MOTION for Order <i>In Aid Of Identification of Class Members</i> Pursuant To Judge Carter's Order Granting the Defendant's Unopposed Motion (Pleading No. 54)To Extend Time To File Response To Motions: Responses due by 10/13/2004.(mjl,) (Entered: 10/07/2004)
10/13/2004	56	RESPONSE to Motion re <u>48</u> MOTION <i>for Approval of Notice to the Class</i> filed by DANIEL DAVEY, JANE DOE, JOHN DOE, KNOX COUNTY.Reply due by 10/25/2004. (mjl,) (Entered: 10/14/2004)
10/13/2004	57	MOTION to Extend Time To File Objection To Plaintiff's Motion For Order In Aid Of Identification Of Class Members <i>Until October 14, 2004</i> by DANIEL DAVEY, JANE DOE, JOHN DOE, KNOX COUNTY.Responses due by 11/3/2004. (mjl,) (Entered: 10/14/2004)
10/14/2004	58	ORDER granting without objection 57 Motion to Extend Time No objection by the Plaintiff, the motion is granted.The defendants' are to file their objection to the Plaintiffs' Motion For Order In Aid Of Identification Of Class Members by October 14, 2004. For the Court, Michelle Levasseur, DEPUTY CLERK. (mjl,) (Entered: 10/14/2004)
10/14/2004		Reset Deadlines as to <u>49</u> MOTION for Order <i>in Aid of Identification of Class Members</i> , 53 MOTION for Order <i>In Aid Of Identification of Class Members</i> Pursuant To Order Granting The Defendants' Motion To Extend Time To File Objection To Plaintiff's Motion For Order in Aid of Identification of Class Members: Responses due by 10/14/2004.(mjl,) (Entered: 10/14/2004)
10/14/2004	59	MOTION for Leave to File <i>Memorandum In Opposition To Plaintiff's Motion For Order In Aid Of Identification Of Class Members In Excess Page Limit</i> by DANIEL DAVEY, JANE DOE, JOHN DOE, KNOX COUNTY.Responses due by 11/4/2004. (mjl,) (Entered: 10/14/2004)
10/14/2004	60	RESPONSE to Motion re 53 MOTION for Order <i>In Aid Of Identification of Class Members</i> , <u>49</u> MOTION for Order <i>in Aid of Identification of Class Members</i> filed by DANIEL DAVEY, JANE DOE, JOHN DOE, KNOX COUNTY.Reply due by

		10/25/2004. (mjl,) (Entered: 10/14/2004)
10/14/2004	61	AFFIDAVIT of Peter T. Marchesi, Esq. re 60 Response to Motion, filed by DANIEL DAVEY, JANE DOE, JOHN DOE, KNOX COUNTY. (mjl,) (Entered: 10/14/2004)
10/18/2004	62	Unopposed MOTION to Extend Time UNTIL NOVEMBER 4, 2004 TO REPLY TO PLAINTIFF'S MOTION FOR APPROVAL OF NOTICE TO THE CLASS AND PLAINTIFF'S MOTION FOR ORDER IN AID OF IDENTIFICATION OF CLASS MEMBERS by LAURIE TARDIFF. (mnm,) (Entered: 10/19/2004)
10/19/2004	63	ORDER granting 62 Motion to Extend Time UNTIL NOVEMBER 4, 2004 TO REPLY TO PLAINTIFF'S MOTION FOR APPROVAL OF NOTICE TO THE CLASS AND PLAINTIFF'S MOTION FOR ORDER IN AID OF IDENTIFICATION OF CLASS MEMBERS. "Granted as prayed for" By Judge DAVID M. COHEN. (mnm,) (Entered: 10/19/2004)
10/19/2004		RESET Deadlines as to <u>48</u> MOTION for Approval of Notice to the Class, <u>49</u> MOTION for Order in Aid of Identification of Class Members – PER ORDER #63: Reply due by 11/4/2004.(mnm,) (Entered: 10/19/2004)
11/03/2004	64	MOTION for Leave to File <i>Reply Memorandum By Plaintiffs In Support Of Motion For Order In Aid Of Identification Of Class Members And For Approval Of Notice To The Class</i> by LAURIE TARDIFF.Responses due by 11/24/2004. (mjl,) (Entered: 11/04/2004)
11/03/2004	65	REPLY to Response to Motion re <u>48</u> MOTION for Approval of Notice to the Class, <u>53</u> MOTION for Order In Aid Of Identification of Class Members, <u>49</u> MOTION for Order in Aid of Identification of Class Members filed by LAURIE TARDIFF. (mjl,) (Entered: 11/04/2004)
11/03/2004	66	AFFIDAVIT of Robert J. Stolt Dated November 1, 2004 re 65 Reply to Response to Motion, filed by LAURIE TARDIFF. (mjl,) (Entered: 11/04/2004)
11/03/2004	67	NOTICE of Appearance Pro Hac Vice of David M. Hoffman filed by SUMNER H. LIPMAN on behalf of LAURIE TARDIFF (mjl,) (Entered: 11/04/2004)
11/03/2004	68	NOTICE of Appearance Pro Hac Vice of Frank P. DiPrima filed by SUMNER H. LIPMAN on behalf of LAURIE TARDIFF (mjl,) (Entered: 11/04/2004)
11/08/2004	69	NOTICE of Hearing per tele-call w/Atty Lipman's Office: Telephone Conference set for 11/10/2004 10:00 AM before MAG. JUDGE DAVID M. COHEN re: Atty Lipman's recent letter. Atty Lipman to initiate conference call to Chambers.(slh,) (Entered: 11/08/2004)
11/10/2004	70	Minute Entry for proceedings held before Judge DAVID M. COHEN : Telephone Conference was held this date,Attorney Sumner H. Lipman, Dale T. Thistle for the Plaintiffs, and Peter T. Marchesi and John Wall for the Defendants. During the confernece the Court proposed a number of attorneys for the parties to agree upon for a mediator. Parties to notify the Court if they need further assistance in finding an agreed upon mediator. (Court Reporter None) (mjl,) (Entered: 11/10/2004)
11/10/2004	71	ORDER DENYING DEFENDANTS' OBJECTION TO AMENDED REPORT OF SCHEDULING CONFERENCE AND REVISED SCHEDULING ORDER 46 Objection By

		Judge GENE CARTER. (mjl,) (Entered: 11/10/2004)
11/26/2004	72	MOTION for Order (<i>FOR CONFIDENTIALITY ORDER</i>) by DANIEL DAVEY, JANE DOE, JOHN DOE, KNOX COUNTY.Responses due by 12/17/2004. (mnw,) (Entered: 11/26/2004)
12/06/2004	73	RESPONSE in Opposition re 72 MOTION for Order (<i>FOR CONFIDENTIALITY ORDER</i>) filed by LAURIE TARDIFF.Reply due by 12/17/2004. (mjl,) (Entered: 12/06/2004)
12/14/2004	74	REPLY to Response to Motion re 72 MOTION for Order (<i>FOR CONFIDENTIALITY ORDER</i>) filed by DANIEL DAVEY, JANE DOE, JOHN DOE, KNOX COUNTY. (mjl,) (Entered: 12/15/2004)
12/16/2004	75	NOTICE of Hearing on Motion per tele-call w/Atty Marchesi's office Re: 72 MOTION for Order (<i>FOR CONFIDENTIALITY ORDER</i>):Telephone Motion Hearing set for 12/20/2004 03:00 PM before MAG. JUDGE DAVID M. COHEN. Atty Marchesi to initiate conference call.(slh,) (Entered: 12/16/2004)
12/20/2004	76	Minute Entry for proceedings held before Judge DAVID M. COHEN : Telephone Conference held.For the plaintiff: Sumner Lipman, Esq. and Robert Stolt, Esq. For the Defendant: Peter Marchesi, Esq. and John Wall, Esq. After discussion I ruled that the documents at issue are entitled to confidentiality protection pursuant to Fed. R. Civ.P. 26(c)(7) (Commercial information) and directed the defendants to submit a proposed order to the Court in connection with Local Rule 26(d). (Court Reporter None) (mjl,) (Entered: 12/21/2004)
12/27/2004	77	CONFIDENTIALITY ORDER By Judge DAVID M. COHEN. (mjl,) (Entered: 12/27/2004)
01/12/2005	78	ORDER granting 52 Motion for Leave to File, granting 59 Motion for Leave to File, granting 64 Motion for Leave to File "Motions are hereby GRANTED. So ORDERED." By Judge GENE CARTER. (mjl,) (Entered: 01/12/2005)
01/12/2005	79	MEMORANDUM OF DECISION AND ORDER DENYING THE RELIEF REQUESTED BY PLAINTIFF'S MOTION IN AID OF IDENTIFICATION OF CLASS MEMBERS 53 MOTION for Order <i>In Aid Of Identification of Class Members</i> filed by LAURIE TARDIFF – The following deadlines have been reset pursuant to this order: Discovery due by 3/14/2005. Motions due by 5/16/2005. By Judge GENE CARTER. (mjl,) Modified on 1/24/2005 to fix typographical error (mjl,). (Entered: 01/12/2005)
02/01/2005	<u>81</u>	MOTION to Extend Time to April 29, 2005 <i>to complete document review and to May 13, 2005 to notify the Court</i> by LAURIE TARDIFF.Responses due by 2/22/2005. (LIPMAN, SUMNER) (Entered: 02/01/2005)
02/22/2005	82	RESPONSE to Motion re <u>81</u> MOTION to Extend Time to April 29, 2005 <i>to complete document review and to May 13, 2005 to notify the Court</i> filed by KNOX COUNTY, DANIEL DAVEY, JANE DOE, JOHN DOE.Reply due by 3/7/2005. (mo,) (Entered: 02/22/2005)
02/23/2005	83	NOTICE of Hearing on Motion per tele-call to counsel Re: <u>81</u> MOTION to Extend Time to April 29, 2005 <i>to complete document review and to May 13, 2005 to notify the Court</i> :

		Telephone Motion Hearing (and Discovery Hearing on dispute presented by Atty Stolt) set for 2/23/2005 01:00 PM before MAG. JUDGE DAVID M. COHEN; Pltf to initiate conference call to Chambers. (slh,) (Entered: 02/23/2005)
02/23/2005	84	Minute Entry for proceedings held before Mag.Judge DAVID M. COHEN : Telephone Discovery Hearing and Motion Hearing held re <u>81</u> MOTION to Extend Time to April 29, 2005 to complete document review and to May 13, 2005 to notify the Court filed by LAURIE TARDIFF. (Court Reporter NONE) (slh,) (Entered: 02/23/2005)
02/23/2005	85	REPORT OF HEARING AND ORDER RE: DISCOVERY DISPUTE – By Judge DAVID M. COHEN. (mnw,) (Entered: 02/24/2005)
02/23/2005	86	ORDER denying <u>81</u> Motion to Extend Time – "After discussion, motion denied without prejudice to its renewal when the current deadline is nearer at hand and if the plaintiffs preceive a need for more time." By Judge DAVID M. COHEN. (mnw,) (Entered: 02/24/2005)
03/17/2005	87	Unopposed MOTION to Amend Scheduling Order by LAURIE TARDIFF.Responses due by 4/7/2005. (mjl,) (Entered: 03/17/2005)
03/17/2005	88	NOTICE of Hearing on Motion per tele-call w/Atty Stolt's office Re: 87 Unopposed MOTION to Amend Scheduling Order: Telephone Motion Hearing set for 3/23/2005 03:00 PM before MAG. JUDGE MARGARET J. KRAVCHUK in Portland; Atty Stolt to initiate conference call to USMJ Cohen's Chambers. (slh,) (Entered: 03/23/2005)
03/23/2005	89	ORDER granting 87 Motion to Amend Scheduling Order Motions due by 6/15/2005. Discovery due by 4/8/2005. "Granted as prayed for." By Judge DAVID M. COHEN. (mjl,) (Entered: 03/24/2005)
05/02/2005	90	PLAINTIFF'S REPORT ON DEFICIENCIES IN RECORD MAINTAINED BY DEFENDANT'S NECESSARY TO ACCURATELY IDENTIFY MEMBERS OF THE CLASS by LAURIE TARDIFF. (mjl,) (Entered: 05/02/2005)
05/09/2005	91	ORAL ORDER re 90 Plaintiff's Report On Deficiencies In Record Maintained By Defendant's Necessary To Accurately Identify Members Of The Class.Defendant's Responses due by 5/19/2005. By Judge GENE CARTER. (mjl,) (Entered: 05/09/2005)
05/17/2005	92	MOTION to Extend Time To File A Response To Plaintiff's Request On Deficiencies by KNOX COUNTY, DANIEL DAVEY, JANE DOE, JOHN DOE.Responses due by 6/7/2005. (mjl,) (Entered: 05/17/2005)
05/19/2005	93	ORDER granting 92 Motion to Extend Time By Judge GENE CARTER. (mjl,) (Entered: 05/19/2005)
05/19/2005		Reset Deadlines Pursuant To Judge Carter's Order Granting Time To File Response To Plaintiff's Report Of Deficiencies: Response due by 5/27/2005.(mjl,) (Entered: 05/19/2005)
05/27/2005	94	MOTION to Extend Time Within Which To File Response To Plaintiff's Report On Deficiencies by KNOX COUNTY, DANIEL DAVEY, JANE DOE, JOHN DOE.Responses due by 6/17/2005. (mjl,) (Entered: 05/27/2005)
05/31/2005	95	ORAL ORDER by Judge Carter – The Plaintiffs are to file within 10 straight days a written objection to 94 Motion to

		Extend Time To File Response To Plaintiff's Report On Deficiencies filed by DANIEL DAVEY,, JANE DOE, JOHN DOE,KNOX COUNTY – Reset Deadlines as to 94 Responses due by 6/10/2005. (mj1,) (Entered: 05/31/2005)
06/10/2005	96	RESPONSE in Opposition re 94 MOTION to Extend Time Within Which To File Response To Plaintiff's Report On Deficiencies filed by LAURIE TARDIFF.Reply due by 6/21/2005. (ckb,) (Entered: 06/10/2005)
06/15/2005	97	MOTION for Leave to File <i>Motion In Excess of Twenty Pages</i> by LAURIE TARDIFF with Incorporated Memorandum.Responses due by 7/6/2005. (ckb,) (Entered: 06/16/2005)
06/15/2005	98	MOTION for Leave to File <i>to File Jail Intake Release Data Under Seal</i> by LAURIE TARDIFF.Responses due by 7/6/2005. (ckb,) (Entered: 06/16/2005)
06/15/2005	<u>99</u>	MOTION for Summary Judgment <i>on the issue of liability against all Defendants</i> by LAURIE TARDIFF with Incorporated Memorandum of Law.Responses due by 7/6/2005. (ckb,) Additional attachment(s) added on 8/15/2005 (mjlt,). (Entered: 06/16/2005)
06/15/2005	<u>100</u>	STATEMENT OF UNCONTROVERTED FACT by LAURIE TARDIFF. (ckb,) Additional attachment(s) added on 8/15/2005 (mjlt,). (Entered: 06/16/2005)
06/17/2005	<u>101</u>	Defendants' Response To Plaintiff's Report of Deficiencies In Record Maintained By Defendant's Necessary To Accurately Identify Members Of The Class – re: Pleading No. 90 by KNOX COUNTY, DANIEL DAVEY, JANE DOE, JOHN DOE. (mj1,) Additional attachment(s) added on 8/15/2005 (mjlt,). (Entered: 06/20/2005)
06/21/2005	<u>102</u>	REPLY to Response to Motion re 94 MOTION to Extend Time Within Which To File Response To Plaintiff's Report On Deficiencies filed by KNOX COUNTY, DANIEL DAVEY, JANE DOE, JOHN DOE. (mjlt,) Additional attachment(s) added on 8/15/2005 (mjlt,). (Entered: 06/22/2005)
06/22/2005	<u>103</u>	OBJECTION TO AUTHENTICITY OF DOCUMENTS IDENTIFIED IN PLAINTIFFS'LOCAL RULE 44 RECORDS DISCLOSURE filed by KNOX COUNTY, DANIEL DAVEY, JANE DOE, JOHN DOE.Responses due by 7/11/2005. (mjlt,) Additional attachment(s) added on 8/15/2005 (mjlt,). (Entered: 06/24/2005)
06/27/2005	<u>104</u>	REPLY MEMORANDUM TO DEFENDANT'S RESPONSE <u>101</u> TO PLAINTIFFS' REPORT ON DEFICIENCIES 90 (mjlt,) Additional attachment(s) added on 8/15/2005 (mjlt,). (Entered: 06/29/2005)
06/30/2005	<u>105</u>	MOTION to Extend Time To File Response To Motion For Summary Judgment by KNOX COUNTY, DANIEL DAVEY, JANE DOE, JOHN DOE.Responses due by 7/21/2005. (mjlt,) Additional attachment(s) added on 8/15/2005 (mjlt,). (Entered: 06/30/2005)
07/01/2005	<u>106</u>	ORDER granting in part and denying in part <u>105</u> Motion to Extend Time: Defendant's response to the Plaintiff's Motion for Summary Judgment is due 7/11/05 By Judge GENE CARTER. (ckb,) Additional attachment(s) added on 8/15/2005 (mjlt,). (Entered: 07/01/2005)
07/01/2005		Reset Deadlines as to <u>99</u> MOTION for Summary Judgment <i>on the issue of liability against all Defendants</i> Pursuant To Judge

		Carter's Order Granting In Part The Defendant's Motion To Extend Time To File Response To Motion For Summary Judgment: Responses due by 7/11/2005.(mjlt,) (Entered: 07/05/2005)
07/01/2005	<u>107</u>	RESPONSE in Opposition re <u>105</u> MOTION to Extend Time To File Response To Motion For Summary Judgment filed by LAURIE TARDIFF. (mjlt,) Additional attachment(s) added on 8/11/2005 (mjlt,). (Entered: 07/05/2005)
07/07/2005	108	NOTICE of Hearing: Conference of Counsel about Pleading No. 90 re: Plaintiff's Of Deficiencies In Record Maintained By Defendants' Necessary To Identify Members of The Class set for 7/25/2005 03:00 PM before JUDGE GENE CARTER. (mjlt,) (Entered: 07/07/2005)
07/11/2005	<u>109</u>	MOTION for Leave to File <i>Response To Motion For Summary Judgment In Excess Page Limit</i> by KNOX COUNTY, DANIEL DAVEY, JANE DOE, JOHN DOE.Responses due by 8/1/2005. (mjlt,) Additional attachment(s) added on 8/11/2005 (mjlt,). (Entered: 07/11/2005)
07/11/2005	<u>110</u>	RESPONSE to Motion re <u>99</u> MOTION for Summary Judgment <i>on the issue of liability against all Defendants</i> filed by KNOX COUNTY, DANIEL DAVEY, JANE DOE, JOHN DOE.Reply due by 7/22/2005. (mjlt,) Additional attachment(s) added on 8/11/2005 (mjlt,). (Entered: 07/11/2005)
07/11/2005	<u>111</u>	MOTION to Strike <i>Affidavit Of Robert Pedreira</i> by KNOX COUNTY, DANIEL DAVEY, JANE DOE, JOHN DOE.Responses due by 8/1/2005. (mjlt,) Additional attachment(s) added on 8/11/2005 (mjlt,). (Entered: 07/11/2005)
07/11/2005	<u>112</u>	RESPONSE to Statement of Fact with Statement of Additional Facts filed by KNOX COUNTY, DANIEL DAVEY, JANE DOE, JOHN DOE. (mjlt,) Additional attachment(s) added on 8/15/2005 (mjlt,). (Entered: 07/11/2005)
07/11/2005	<u>113</u>	RESPONSE to <u>103</u> OBJECTION TO DEFENDANTS' OBJECTION TO AUTHENTICITY OF DOCUMENTS IDENTIFIED IN PLAINTIFF'S LOCAL RULE 44 DISCLOSURE filed by LAURIE TARDIFF. (mjlt,) Additional attachment(s) added on 8/11/2005 (mjlt,). (Entered: 07/13/2005)
07/22/2005	<u>114</u>	REPLY to Response to Motion re <u>99</u> MOTION for Summary Judgment <i>on the issue of liability against all Defendants</i> filed by LAURIE TARDIFF. (mjlt,) Additional attachment(s) added on 8/11/2005 (mjlt,). (Entered: 07/25/2005)
07/22/2005	<u>115</u>	REPLY TO ADDITIONAL Statement of Fact filed by LAURIE TARDIFF. (mjlt,) Additional attachment(s) added on 8/12/2005 (mjlt,). (Entered: 07/25/2005)
07/22/2005	<u>116</u>	SUPPLEMENTAL AFFIDAVIT of Michelle Ward re <u>115</u> Reply to Additional Statement of Fact (Exhibit No. 27) filed by LAURIE TARDIFF. (mjlt,) Additional attachment(s) added on 8/11/2005 (mjlt,). (Entered: 07/25/2005)
07/26/2005	<u>117</u>	DEPOSITION filed by LAURIE TARDIFF of John Hinkley taken on June 11, 2003. (mjlt,) Additional attachment(s) added on 8/15/2005 (mjlt,). (Entered: 07/27/2005)
07/26/2005	<u>118</u>	DEPOSITION along with Deposition Exhibits 1-8 filed by LAURIE TARDIFF of Richard J. Robbins taken on June 19, 2003. (mjlt,) Additional attachment(s) added on 8/15/2005

		(mjlt,). (Entered: 07/27/2005)
07/29/2005	<u>121</u>	RESPONSE to Motion re <u>111</u> MOTION to Strike <i>Affidavit Of Robert Pedreira</i> filed by LAURIE TARDIFF.Reply due by 8/9/2005. (mjlt,) Additional attachment(s) added on 8/15/2005 (mjlt,). (Entered: 08/01/2005)
08/01/2005	119	ORDER granting without objection 94 Motion to Extend Time – By Judge GENE CARTER. (mjlt,) (Entered: 08/01/2005)
08/01/2005	120	ORDER granting without objection 98 Motion for Leave to File Under Seal By Judge GENE CARTER. (mjlt,) (Entered: 08/01/2005)
08/03/2005	122	NOTICE of Hearing: Conference of Counsel to discuss Pleading No. 90 re: Plaintiff's Report of Deficiencies In The Record Maintained By Defendants' Necessary To Identify Members of The Class set for 8/10/2005 01:00 PM in Judge Carter's Chambers before JUDGE GENE CARTER. (mjlt,) (Entered: 08/03/2005)
08/10/2005	123	Minute Entry for proceedings held before Judge GENE CARTER : Conference of Counsel held. Transcript of the conference of counsel is to be filed. (Court Reporter Dennis Ford) (mjlt,) (Entered: 08/10/2005)
08/10/2005	124	Oral ORDER denying 90 Plaintiff's Report Of Deficiencies In Records Maintained By Defendant's Necessary To Accurately Identify Members Of The Class filed by LAURIE TARDIFF. The reasons for the order are stated on the record during the conferece of counsel held this date. By Judge GENE CARTER. (mjlt,) (Entered: 08/10/2005)
08/10/2005	125	ORAL ORDER – No Action Necessary on <u>103</u> Objection by Defendant's To Authenticity Of Documents Identified In Plaintiff's Local Rule 44 Records Disclosures– The reasons for the order are stated on the record during the conference of counsel held this date. By Judge GENE CARTER. (mjlt,) (Entered: 08/10/2005)
08/11/2005	<u>126</u>	TRANSCRIPT of Proceedings: Chambers Conference held on 8/10/05 before Judge Gene Carter, Senior Judge. Court Reporter: Dennis R. Ford. Phone Number: 2078318056. IMPORTANT NOTICE -- REDACTION OF TRANSCRIPTS: In order to remove personal identifier data from the transcript, a party must electronically file a Notice of Intent to Redact with the Clerk's Office within 5 business days of this date. The policy governing the redaction of personal information is located on the court website at www.med.uscourts.gov. Read this policy carefully. If no Notice of Intent to Redact is filed within 5 business days of this date, the court will assume redaction of personal data identifiers is not necessary and the transcript will be made available on the web. (Ford, Dennis) (Entered: 08/11/2005)
08/11/2005		Set Deadlines/Hearings Regarding Transcript Filed on 8/11/05 : Notice of Redaction (1) due by 8/22/2005.(mjlt,) (Entered: 08/11/2005)
08/15/2005	<u>127</u>	STATUS REPORT by LAURIE TARDIFF. (Attachments: # <u>1</u> Exhibit Letter to P. Marchesi, 8/15/05# <u>2</u> Exhibit Inmate Number List# <u>3</u> Exhibit E–Mail# <u>4</u> Exhibit Ltr. from.P.Marchesi)(STOLT, ROBERT) (Entered: 08/15/2005)

08/15/2005		NOTICE of Docket Entry Modification regarding <u>107</u> Response in Opposition to Motion, <u>111</u> MOTION to Strike <i>Affidavit Of Robert Pedreira</i> , <u>112</u> Response to Statement of Fact with Statement of Additional Facts, <u>115</u> Reply to Additional Statement of Fact, <u>121</u> Response to Motion, <u>116</u> Affidavit, <u>113</u> Response to Objection, <u>99</u> MOTION for Summary Judgment <i>on the issue of liability against all Defendants</i> , <u>100</u> Statement of Fact, <u>103</u> OBJECTION, <u>104</u> Remark, <u>105</u> MOTION to Extend Time To File Response To Motion For Summary Judgment, <u>8</u> Answer to Amended Complaint, <u>106</u> Order on Motion to Extend Time, <u>109</u> MOTION for Leave to File <i>Response To Motion For Summary Judgment In Excess Page Limit</i> , <u>2</u> Amended Complaint, <u>110</u> Response to Motion, <u>117</u> Deposition, <u>101</u> Brief, <u>114</u> Reply to Response to Motion, <u>118</u> Deposition, <u>102</u> Reply to Response to Motion: Pursuant to Judge Carter's Oral Order on August 10, 2005 converting the case to electronic case filing, the list documents were scanned and attached to the docket entries.(mjlt,) (Entered: 08/15/2005)
08/16/2005		NOTICE of Docket Entry Modification regarding <u>127</u> Status Report: Exhibit 2 "Inmate Number List" to Attorney Stolt's Status Report has been modified by the Clerk's Office to prevent remote/electronic access to the document because the document should have been filed under seal. As of the time of this filing remote access to the document will not be permitted. Counsel are reminded that documents filed under seal must be filed in paper in accordance with this Court's Administrative Procedures Re: Electronic Case Filing and Service. (ckb,) Modified on 8/16/2005 (ckb,)to correct typographical error. (Entered: 08/16/2005)
08/16/2005	<u>128</u>	STATUS REPORT by KNOX COUNTY, DANIEL DAVEY, JANE DOE, JOHN DOE. (MARCHESI, PETER) (Entered: 08/16/2005)
08/16/2005	<u>129</u>	PROPOSED NOTICE TO CLASS MEMBERS filed by Plaintiff (Attachments: # <u>1</u> Exhibit B# <u>2</u> Exhibit C) (mjlt,) (Entered: 08/16/2005)
08/16/2005		Set Deadlines Regarding PROPOSED NOTICE TO CLASS MEMBERS filed on 8/16/05 Pursuant To Conference Of Counsel held on 8/10/05– Defendant has 3 days from the filing of the proposed notice to file any objections.: Defendant's objection to Proposed Notice to Class Members is due by 8/19/2005.(mjlt,) (Entered: 08/16/2005)
08/18/2005	<u>130</u>	AFFIDAVIT of Cheryl Daniello filed by KNOX COUNTY, DANIEL DAVEY, JANE DOE, JOHN DOE. (MARCHESI, PETER) (Entered: 08/18/2005)
08/19/2005	<u>131</u>	OBJECTION to <u>129</u> Remark <i>AND PROPOSED REVISIONS TO PROPOSED CLASS NOTICE DOCUMENTS</i> filed by LAURIE TARDIFF, KNOX COUNTY, DANIEL DAVEY. (MARCHESI, PETER) (Entered: 08/19/2005)
08/22/2005	<u>132</u>	REPLY to Response to Motion re <u>131</u> OBJECTION to <u>129</u> Remark <i>AND PROPOSED REVISIONS TO PROPOSED CLASS NOTICE DOCUMENTS</i> filed by LAURIE TARDIFF. (STOLT, ROBERT) (Entered: 08/22/2005)
08/26/2005	<u>133</u>	MOTION to Extend Time to Respond to Plaintiff's Rule 44 <i>Records Disclosure</i> by KNOX COUNTY, DANIEL DAVEY, JANE DOE, JOHN DOE WITH INCORPORATED MEMO.Responses due by 9/16/2005. (MARCHESI, PETER) (Entered: 08/26/2005)

08/29/2005	<u>134</u>	RESPONSE to Motion re <u>133</u> MOTION to Extend Time to Respond to Plaintiff's Rule 44 Records Disclosure filed by LAURIE TARDIFF.Reply due by 9/9/2005. (STOLT, ROBERT) (Entered: 08/29/2005)
09/01/2005	<u>135</u>	OBJECTION to <u>134</u> Response to Motion filed by KNOX COUNTY, DANIEL DAVEY, JANE DOE, JOHN DOE. (MARCHESI, PETER) (Entered: 09/01/2005)
09/02/2005	<u>136</u>	REPLY to Response to Motion re <u>133</u> MOTION to Extend Time to Respond to Plaintiff's Rule 44 Records Disclosure filed by KNOX COUNTY, DANIEL DAVEY, JANE DOE, JOHN DOE. (MARCHESI, PETER) (Entered: 09/02/2005)
09/06/2005	137	ORDER granting <u>133</u> Motion to Extend Time By Judge GENE CARTER. (mjlt,) (Entered: 09/06/2005)
11/02/2005	138	ORDER granting 97 . The Motion for Leave to File is hereby GRANTED. By Judge GENE CARTER. (CARTER, GENE) (Entered: 11/02/2005)
11/02/2005	139	ORDER granting <u>109</u> . The Motion for Leave to File is hereby GRANTED. By Judge GENE CARTER. (CARTER, GENE) (Entered: 11/02/2005)
11/02/2005	140	ORDER granting <u>111</u> . The Motion to Strike is hereby GRANTED. By Judge GENE CARTER. (CARTER, GENE) (Entered: 11/02/2005)
11/02/2005	<u>141</u>	ORDER granting in part and denying in part <u>99</u> Motion for Partial Summary Judgment By Judge GENE CARTER. (mjlt,) (Entered: 11/02/2005)
11/02/2005	<u>142</u>	ORDER APPROVING NOTICE TO CLASS re: <u>48</u> Motion for Approval Of Notice To The Class & <u>131</u> Objection to Proposed Revisions To Proposed Class Notice Documents By Judge GENE CARTER. (mjlt,) (Entered: 11/02/2005)
11/03/2005	143	NOTICE– Counsel please be advised Judge Carter will not be publishing a Civil Trial List for the months of January, February, and March of 2006. This case will be the first case listed on Judge Carter's April 2006 Civil Trial List. If counsel should have any questions, please do not hesitate to call the Clerk's Office. (mjlt,) (Entered: 11/03/2005)
11/03/2005	144	ORDER dismissing <u>135</u> Objection By Judge GENE CARTER. (mjlt,) (Entered: 11/03/2005)
12/30/2005	<u>145</u>	MOTION for Conference of Counsel by LAURIE TARDIFF.Responses due by 1/20/2006. (STOLT, ROBERT) (Entered: 12/30/2005)
01/04/2006	146	ORDER granting <u>145</u> Motion for Conference of Counsel By Mag.Judge DAVID M. COHEN. Clerk to schedule a telephone conference. (slh,) (Entered: 01/05/2006)
01/23/2006	147	NOTICE of Hearing: Telephone Conference set for 2/8/2006 03:00 PM before MAG. JUDGE DAVID M. COHEN to discuss trial prep issues per letter of 12/30/05 from Atty Stolt. (slh,) (Entered: 01/23/2006)
01/31/2006	148	NOTICE of Hearing per tele–call w/Atty Stolt's office: Telephone Conference to discuss trial prep issues per letter of 12/30/05 from Atty Stolt reset for 2/22/2006 03:00 PM before MAG. JUDGE DAVID M. COHEN. Pltf to initiate conference call to Chambers.(slh,) (Entered: 01/31/2006)
02/09/2006	<u>149</u>	MOTION for Leave to File <i>Memorandum of Law in Support of Motion for Reconsideration in Excess of Page Limits</i> by

		KNOX COUNTY, DANIEL DAVEY, JANE DOE, JOHN DOE WITH INCORPORATED MEMO.Responses due by 3/2/2006. (MARCHESI, PETER) (Entered: 02/09/2006)
02/09/2006	<u>150</u>	MOTION for Reconsideration re <u>141</u> Order on Motion for Summary Judgment by KNOX COUNTY, DANIEL DAVEY, JANE DOE, JOHN DOE WITH INCORPORATED MEMORANDUM OF LAW.Responses due by 3/2/2006. (MARCHESI, PETER) (Entered: 02/09/2006)
02/13/2006	151	NOTICE TO COUNSEL– Please be advised this case will not be placed on Judge Carter's April Trial List, due to the pending Motion For Reconsideration. This case will be placed on Judge Carter's May Civil Trial List. (mjlt,) (Entered: 02/13/2006)
02/13/2006		Set Deadlines: Ready for Trial on 5/1/2006.(mjlt,) (Entered: 02/13/2006)
02/15/2006	152	NOTICE of Hearing: Telephone Conference to discuss trial preparation issues per letter of 12/30/05 from Atty Stolt reset for 2/27/2006 03:00 PM before MAG. JUDGE DAVID M. COHEN per telephonic request of Atty Marchesi; Plaintiff to initiate call to Chambers. (slh,) (Entered: 02/15/2006)
03/02/2006	<u>153</u>	RESPONSE in Opposition re <u>150</u> MOTION for Reconsideration re <u>141</u> Order on Motion for Summary Judgment filed by LAURIE TARDIFF.Reply due by 3/13/2006. (STOLT, ROBERT) (Entered: 03/02/2006)
03/07/2006	154	ORDER granting <u>149</u> Motion for Leave to File By Judge GENE CARTER. (mjlt,) (Entered: 03/07/2006)
03/10/2006	<u>155</u>	TRIAL LIST:. On Trial List for 5/1/2006. Final Pretrial Conference set for 4/14/2006 09:00 AM before MAG. JUDGE DAVID M. COHEN. Final Pretrial Memo due by 4/6/2006.(mjlt,) (Entered: 03/10/2006)
03/13/2006	<u>156</u>	MOTION for Leave to File <i>Reply Memorandum in Excess of Page Limits</i> by KNOX COUNTY, DANIEL DAVEY, JANE DOE, JOHN DOE WITH INCORPORATED MEMO.Responses due by 4/3/2006. (MARCHESI, PETER) (Entered: 03/13/2006)
03/13/2006	<u>157</u>	REPLY to Response to Motion re <u>150</u> MOTION for Reconsideration re <u>141</u> Order on Motion for Summary Judgment <i>WITH INCORPORATED MEMOANDUM</i> filed by KNOX COUNTY, DANIEL DAVEY, JANE DOE, JOHN DOE. (MARCHESI, PETER) (Entered: 03/13/2006)
03/14/2006	158	NOTICE of Hearing: Final Pretrial Conference reset for 4/13/2006 02:00 PM before MAG. JUDGE DAVID M. COHEN. Final Pretrial Memo due by 4/6/2006. (slh,) (Entered: 03/14/2006)
03/14/2006	<u>159</u>	MOTION for Conference of Counsel by LAURIE TARDIFF.Responses due by 4/4/2006. (STOLT, ROBERT) (Entered: 03/14/2006)
03/15/2006	160	ORDER reserving ruling <u>159</u> Motion for Conference of Counsel – Ruling is hereby RESERVED until the Court has ruled on the pending motion for reconsideration. By Judge GENE CARTER. (mjlt,) (Entered: 03/15/2006)
03/29/2006	<u>161</u>	MOTION Motion to Extend Class Period <i>with Incorporated Memorandum of Law</i> by LAURIE TARDIFF.Responses due by 4/19/2006. (Attachments: # <u>1</u> Affidavit Affidavit of Jennifer Collins)(THISTLE, DALE) (Entered: 03/29/2006)

03/31/2006	<u>162</u>	RESPONSE to Motion re <u>156</u> MOTION for Leave to File <i>Reply Memorandum in Excess of Page Limits</i> filed by LAURIE TARDIFF.Reply due by 4/11/2006. (THISTLE, DALE) (Entered: 03/31/2006)
04/04/2006	<u>163</u>	RESPONSE to Motion re <u>159</u> MOTION for Conference of Counsel filed by KNOX COUNTY, DANIEL DAVEY.Reply due by 4/17/2006. (MARCHESI, PETER) (Entered: 04/04/2006)
04/04/2006	<u>164</u>	ORDER ON DEFENDANTS' MOTION FOR RECONSIDERATION re: denying <u>150</u> Motion for Reconsideration By Judge GENE CARTER. (mjlt,) (Entered: 04/04/2006)
04/04/2006	<u>165</u>	ORDER denying <u>161</u> Motion to Extend Class Period By Judge GENE CARTER. (mjlt,) (Entered: 04/04/2006)
04/04/2006	<u>166</u>	ORDER Final Pretrial Conference set for 4/13/2006 02:00 PM before JUDGE GENE CARTER. By Judge GENE CARTER. (mjlt,) (Entered: 04/04/2006)
04/04/2006	167	ORDER granting <u>156</u> Motion for Leave to File By Judge GENE CARTER. (mjlt,) (Entered: 04/04/2006)
04/04/2006	168	ORDER granting <u>159</u> Motion for Conference of Counsel – Counsel should refer to pleading no. <u>166</u> By Judge GENE CARTER. (mjlt,) (Entered: 04/04/2006)
04/06/2006	<u>169</u>	FINAL PRETRIAL MEMORANDUM by KNOX COUNTY, DANIEL DAVEY, JANE DOE, JOHN DOE. (MARCHESI, PETER) Modified on 4/7/2006 to reflect this is final pretrial memorandum and not a trial brief (mjlt,). (Entered: 04/06/2006)
04/06/2006	<u>170</u>	FINAL PRETRIAL MEMORANDUM by LAURIE TARDIFF. (STOLT, ROBERT) (Entered: 04/06/2006)
04/06/2006	<u>171</u>	MOTION Participate in Final Pretrial Conference by Telephone by LAURIE TARDIFF.Responses due by 4/27/2006. (STOLT, ROBERT) (Entered: 04/06/2006)
04/07/2006	<u>172</u>	Supplemental Written Notice of Class Members by LAURIE TARDIFF. (STOLT, ROBERT) Modified on 4/20/2006 to remove the word Motion and remove the response deadline contained within the docket text. This docket entry should not have been filed as a motion. (mjlt,). (Entered: 04/07/2006)
04/07/2006	173	ORDER denying <u>171</u> Motion for Participate in Final Pretrial Conference By Judge GENE CARTER. (mjlt,) (Entered: 04/07/2006)
04/12/2006	<u>174</u>	OBJECTION to <i>Plaintiff's List of Class Members</i> filed by KNOX COUNTY, DANIEL DAVEY. (Attachments: # <u>1</u> Exhibit Exhibits A –L)(MARCHESI, PETER) (Entered: 04/12/2006)
04/12/2006	<u>175</u>	TRIAL BRIEF (<i>Statement of Issues for Trial</i>) by KNOX COUNTY, DANIEL DAVEY. (MARCHESI, PETER) (Entered: 04/12/2006)
04/12/2006	<u>176</u>	NOTICE of Appearance by GEORGE T. DILWORTH on behalf of DANIEL DAVEY (DILWORTH, GEORGE) (Entered: 04/12/2006)
04/12/2006	<u>177</u>	MOTION to Continue by LAURIE TARDIFF.Responses due by 5/3/2006. (STOLT, ROBERT) (Entered: 04/12/2006)

04/12/2006	<u>178</u>	FINAL PRETRIAL MEMORANDUM by LAURIE TARDIFF. (STOLT, ROBERT) (Entered: 04/12/2006)
04/12/2006	<u>179</u>	TRIAL BRIEF (<i>Statement of Issues for Trial</i>) by LAURIE TARDIFF. (STOLT, ROBERT) (Entered: 04/12/2006)
04/13/2006	180	Minute Entry for proceedings held before Judge GENE CARTER : Final Pretrial Conference held. Report of Final Pretrial Order to issue. (Court Reporter Pauline Terry) (mjlt,) (Entered: 04/13/2006)
04/19/2006	<u>181</u>	REPORT OF FINAL PRETRIAL CONFERENCE AND ORDER Estimated length of trial 10–15 days Jury Selection set for 9/11/2006 09:00AM before JUDGE GENE CARTER.Trial Brief due by 8/21/2006. By Judge GENE CARTER. (Attachments: # <u>1</u> Exhibit A)(mjlt,) (Entered: 04/19/2006)
04/19/2006		Reset Scheduling Order Deadlines – Pursuant to Final Pretrial Conference and Order dated April 19, 2006: Discovery due by 7/30/2006.(mjlt,) (Entered: 04/19/2006)
04/19/2006		Reset Deadlines : Ready for Trial on 9/11/2006.(mjlt,) (Entered: 04/24/2006)
04/20/2006	<u>182</u>	TRANSCRIPT of Proceedings Final pretrial conference held on April13, 2006 before Judge Gene Carter. Court Reporter: P. Terry. For a bound copy of this transcript, contact P. Terry at 207-775-4331. NOTICE: --- <u>Transcripts are NOT remotely electronically available via PACER at this time.</u> (TERRY, PAULINE) (Entered: 04/20/2006)
04/27/2006	<u>183</u>	MEMORANDUM by KNOX COUNTY, DANIEL DAVEY in support of <u>174</u> OBJECTION to <i>Plaintiff's List of Class Members WRITTEN STATEMENT OF BASIS AS TO WHY CLASS MEMBERS LISTED IN EXHIBITS A, B, H, AND J OF DEFENDANTS' OBJECTION SHOULD BE REMOVED FROM THE CLASS.</i> (MARCHESI, PETER) (Entered: 04/27/2006)
04/28/2006	<u>184</u>	MOTION to Extend Time <i>Within Which to File Written Statements of the Defendants' Objection to Specific Class Members and Statement of All Bases of Objection to Class Membership</i> by KNOX COUNTY, DANIEL DAVEY WITH INCORPORATED MEMO.Responses due by 5/19/2006. (MARCHESI, PETER) (Entered: 04/28/2006)
04/28/2006	<u>185</u>	OBJECTION to <u>181</u> Report of Final Pretrial Conference and Order filed by LAURIE TARDIFF. (STOLT, ROBERT) (Entered: 04/28/2006)
05/01/2006	<u>186</u>	OBJECTION to <u>181</u> Report of Final Pretrial Conference and Order filed by KNOX COUNTY, DANIEL DAVEY. (MARCHESI, PETER) (Entered: 05/01/2006)
05/05/2006	<u>187</u>	ORDER RESOLVING OBJECTIONS TO REPORT OF FINAL PRETRIAL CONFERENCE AND ORDER re: <u>185</u> Objection & re: <u>186</u> Objection By Judge GENE CARTER. (Attachments: # <u>1</u> Report of Final Pretrial Conference And Order# <u>2</u> Exhibit A– Order Approving Notice To Class) (mjlt,) (Entered: 05/05/2006)
05/08/2006	<u>188</u>	RESPONSE in Opposition re <u>184</u> MOTION to Extend Time <i>Within Which to File Written Statements of the Defendants' Objection to Specific Class Members and Statement of All</i>

		<i>Bases of Objection to Class Membership</i> filed by LAURIE TARDIFF.Reply due by 5/19/2006. (STOLT, ROBERT) (Entered: 05/08/2006)
05/10/2006	<u>189</u>	Letter MOTION for Conference of Counsel re <u>187</u> Order on Objection,,, by LAURIE TARDIFF.Responses due by 5/31/2006. (Attachments: # <u>1</u> Exhibit Marchesi Letter of 5/9/06)(THISTLE, DALE) (Entered: 05/10/2006)
05/11/2006	<u>190</u>	ORDER STAYING PARAGRAPH 2.D OF THE AMENDED REPORT OF FINAL PRETRIAL CONFERENCE AND ORDER By Judge GENE CARTER. (mjlt,) (Entered: 05/11/2006)
05/11/2006	<u>191</u>	ORDER DENYING MOTION FOR ENLARGEMENT OF TIME WITHIN WHICH TO FILE WRITTEN STATEMENTS OF THE DEFENDANT'S OBJECTION TO SPECIFIC CLASS MEMBERS AND STATEMENT OF ALL BASES OF OBJECTIONS TO CLASS MEMBERSHIP WITH INCORPORATED MEMORANDUM OF LAW re: <u>184</u> Motion to Extend Time By Judge GENE CARTER. (mjlt,) (Entered: 05/11/2006)
05/12/2006	192	NOTICE of Hearing: Conference of Counsel set for 5/16/2006 02:00 PM in Judge Carter's Chambers in PORTLAND before JUDGE GENE CARTER. All counsel must be present for the conference.(mjlt,) (Entered: 05/12/2006)
05/15/2006	<u>193</u>	** DUPLICATE FILING SEE- PLEADING NO. 194**MEMORANDUM by KNOX COUNTY in support of <u>191</u> Order on Motion to Extend Time, (<i>Statement of Bases for Objections</i>). (MARCHESI, PETER) Modified on 5/16/2006 to reflect this is a duplicate filing(mjlt,). (Entered: 05/15/2006)
05/15/2006	<u>194</u>	DEFENDANTS' STATEMENT OF ALL BASES OF OBJECTIONS TO INDIVIDUALS LISTED ON PLAINTIFF'S CLASS MEMBERSHIP LIST by KNOX COUNTY, DANIEL DAVEY. (Attachments: # <u>1</u> Exhibits 1-43 Are On File In Paper With The Clerk's Office)(mjlt,) (Entered: 05/15/2006)
05/16/2006	195	Minute Entry for proceedings held before Judge GENE CARTER.Conference of Counsel held re: Thistle Letter <u>189</u> . Matter taken under advisement, written decision to issue. (Court Reporter PAULINE TERRY) (mnw,) (Entered: 05/16/2006)
05/16/2006	<u>196</u>	ORDER PRESCRIBING THE PERFORMANCE OF FURTHER DISCOVERY BY DEFENDANTS OF THOSE CLASS MEMBERS PLAINTIFF DOES NOT DESIGNATE TO CALL AS WITNESSES AT TRIAL - Set Deadlines: Specific Document Deadline (1) (Defense counsel to add to its July 15, 2006 Witness List class members interviewed pursuant to this Order after July 15, 2006 who Defense counsel intends to call as witnesses at trial) due by 9/4/2006. By Judge GENE CARTER. (mnw,) (Entered: 05/16/2006)
05/17/2006	<u>197</u>	TRANSCRIPT of Proceedings Conference held on 5/16/06 before Judge Gene Carter. Court Reporter: P. Terry. For a bound copy of this transcript, contact P. Terry at 207-775-4331. NOTICE: -- <u>Transcripts are NOT remotely electronically available via PACER at this time.</u> (TERRY, PAULINE) (Entered: 05/17/2006)

05/25/2006	<u>198</u>	Witness List by KNOX COUNTY, DANIEL DAVEY. (MARCHESI, PETER) (Entered: 05/25/2006)
05/25/2006	<u>199</u>	NOTICE/CORRESPONDENCE Re: Defendants' Proposed Plan for Completing Discovery of Absent Class Members Who Will Not Be Called by Plaintiff as Witnesses at Trial by KNOX COUNTY, DANIEL DAVEY (MARCHESI, PETER) (Entered: 05/25/2006)
05/26/2006	<u>200</u>	OBJECTION to <u>199</u> Notice (Other)/Correspondence filed by LAURIE TARDIFF. (STOLT, ROBERT) (Entered: 05/26/2006)
05/30/2006	201	ORDER re <u>199</u> Notice (Other)/Correspondence filed by DANIEL DAVEY,, KNOX COUNTY- "After full review of the written submission on the defendants' motion it is hereby denied." By Judge GENE CARTER. (mjlt,) (Entered: 05/30/2006)
05/30/2006	202	ORDER sustaining <u>200</u> Objection By Judge GENE CARTER. (mjlt,) (Entered: 05/30/2006)
05/30/2006	<u>203</u>	***STRICKEN PER ORDER OF JUDGE CARTER DATED 9/18/06***Witness List by LAURIE TARDIFF. (STOLT, ROBERT) Modified on 9/18/2006 to Strike this docket entry(mjlt,). (Entered: 05/30/2006)
06/02/2006	<u>204</u>	Witness List by LAURIE TARDIFF <i>Supplemental</i> . (STOLT, ROBERT) (Entered: 06/02/2006)
06/05/2006	<u>205</u>	MOTION for Reconsideration re 201 Order on <i>Defendants' Objection to Proposed Discovery of Class Members</i> by KNOX COUNTY, DANIEL DAVEY With Incorporated Memo.Responses due by 6/26/2006. (MARCHESI, PETER) (Entered: 06/05/2006)
06/06/2006	<u>206</u>	RESPONSE to Motion re <u>205</u> MOTION for Reconsideration re 201 Order on <i>Defendants' Objection to Proposed Discovery of Class Members</i> filed by LAURIE TARDIFF.Reply due by 6/19/2006. (STOLT, ROBERT) (Entered: 06/06/2006)
06/07/2006	<u>207</u>	REPLY to Response to Motion re <u>205</u> MOTION for Reconsideration re 201 Order on <i>Defendants' Objection to Proposed Discovery of Class Members</i> filed by KNOX COUNTY, DANIEL DAVEY. (MARCHESI, PETER) (Entered: 06/07/2006)
06/07/2006	<u>208</u>	NOTICE/CORRESPONDENCE Re: REQUEST FOR CONFERENCE by all defendants (MARCHESI, PETER) (Entered: 06/07/2006)
06/07/2006	209	NOTICE of Hearing: Conference of Counsel set for 6/12/2006 10:30 AM in Judge Carter's Chambers before JUDGE GENE CARTER. (mjlt,) (Entered: 06/07/2006)
06/09/2006	<u>210</u>	NOTICE/CORRESPONDENCE Re: <i>PLAINTIFF'S WITNESS LIST</i> by KNOX COUNTY, DANIEL DAVEY (MARCHESI, PETER) (Entered: 06/09/2006)
06/09/2006	<u>211</u>	NOTICE/CORRESPONDENCE Re: Conference by LAURIE TARDIFF (STOLT, ROBERT) (Entered: 06/09/2006)
06/12/2006	212	Minute Entry for proceedings held before Judge GENE CARTER : Conference of Counsel held. Report to follow (Court Reporter Pauline Terry) (mjlt,) (Entered: 06/12/2006)
06/12/2006	213	ORDER denying <u>205</u> Motion for Reconsideration By Judge GENE CARTER. (mjlt,) (Entered: 06/12/2006)

06/12/2006	<u>214</u>	ORDER, Set Deadlines: Plaintiffs' Witness List (1) due by 6/16/2006. Defendants' Witness List (2) due by 7/17/2006. By Judge GENE CARTER. (mjlt,) (Entered: 06/12/2006)
06/13/2006	<u>215</u>	TRANSCRIPT of Proceedings Conference held on June 12, 2006 before Judge Gene Carter. Court Reporter: P. Terry. For a bound copy of this transcript, contact P. Terry at 207-775-4331. NOTICE: --- Transcripts are NOT remotely electronically available via PACER at this time. (TERRY, PAULINE) (Entered: 06/13/2006)
06/16/2006	<u>216</u>	MOTION for Leave to File <i>to Name Thirty-Three (33) Witnesses for Trial</i> by LAURIE TARDIFF. Responses due by 7/7/2006. (STOLT, ROBERT) (Entered: 06/16/2006)
06/16/2006	<u>217</u>	AMENDED Witness List by LAURIE TARDIFF. (STOLT, ROBERT) Modified on 6/19/2006 to add the word "amended" (mjlt,). (Entered: 06/16/2006)
06/20/2006	<u>218</u>	RESPONSE to Motion re <u>216</u> MOTION for Leave to File <i>to Name Thirty-Three (33) Witnesses for Trial</i> filed by KNOX COUNTY, DANIEL DAVEY. Reply due by 7/3/2006. (MARCHESI, PETER) (Entered: 06/20/2006)
06/20/2006	<u>219</u>	NOTICE of Appearance by CASSANDRA S. SHAFFER on behalf of KNOX COUNTY, DANIEL DAVEY (SHAFFER, CASSANDRA) (Entered: 06/20/2006)
06/22/2006	220	ORDER granting <u>216</u> Motion for Leave to File – There being no objection, thereto and Defendant's having consented thereto, it is hereby ORDERED that the within motion be, and it is hereby GRANTED and that each side herein be authorized to list thirty-three (33) witnesses for trial. By Judge GENE CARTER. (mjlt,) (Entered: 06/22/2006)
06/28/2006	<u>221</u>	MOTION for Leave to File <i>Statement of Bases of All Objections to Class Membership</i> by KNOX COUNTY, DANIEL DAVEY WITH INCORPORATED MEMO. Responses due by 7/19/2006. (MARCHESI, PETER) (Entered: 06/28/2006)
06/29/2006	<u>222</u>	MOTION to Compel by LAURIE TARDIFF. Responses due by 7/20/2006. (STOLT, ROBERT) (Entered: 06/29/2006)
06/29/2006	<u>223</u>	STRICKEN PER ORDER OF JUDGE CARTER ON 6/30/06 (SEE PLEADING NO. 237)–ADDITIONAL ATTACHMENTS filed by LAURIE TARDIFF re <u>222</u> Motion to Compel. Main Document: Ex. A. Plfts. Mot. Def. Sup. (STOLT, ROBERT) Modified on 6/30/2006 to reflect filing is stricken (mjlt,). (Entered: 06/29/2006)
06/29/2006	<u>224</u>	STRICKEN PER ORDER OF JUDGE CARTER ON 6/30/06 (SEE PLEADING NO. 237)–ADDITIONAL ATTACHMENTS filed by LAURIE TARDIFF re <u>222</u> Motion to Compel. Main Document: Ex. B. Plfts. Mot. Det. Suff. (STOLT, ROBERT) Modified on 6/30/2006 to reflect document is stricken (mjlt,). (Entered: 06/29/2006)
06/29/2006	<u>225</u>	STRICKEN PER ORDER OF JUDGE CARTER ON 6/30/06 (SEE PLEADING NO. 237)–ADDITIONAL ATTACHMENTS filed by LAURIE TARDIFF re <u>222</u> Motion to Compel. Main Document: ex.c Plfts. Mot. Det. Suff. (STOLT, ROBERT) Modified on 6/30/2006 to reflect document is stricken (mjlt,). (Entered: 06/29/2006)

06/29/2006	<u>226</u>	STRICKEN PER ORDER OF JUDGE CARTER ON 6/30/06 (SEE PLEADING NO. 237)–ADDITIONAL ATTACHMENTS filed by LAURIE TARDIFF re <u>222</u> Motion to Compel. Main Document: Ex. C. Pltfs. Mot. Det. Suff. (STOLT, ROBERT) Modified on 6/30/2006 to reflect document is stricken(mjlt,). (Entered: 06/29/2006)
06/29/2006	<u>227</u>	STRICKEN PER ORDER OF JUDGE CARTER ON 6/30/06 (SEE PLEADING NO. 237)–ADDITIONAL ATTACHMENTS filed by LAURIE TARDIFF re <u>222</u> Motion to Compel. Main Document: Ex. C. Plts. Mot. Det. Suff. (STOLT, ROBERT) Modified on 6/30/2006 to reflect document is stricken (mjlt,). (Entered: 06/29/2006)
06/29/2006	<u>228</u>	STRICKEN PER ORDER OF JUDGE CARTER ON 6/30/06 (SEE PLEADING NO. 237)–ADDITIONAL ATTACHMENTS filed by LAURIE TARDIFF re <u>222</u> Motion to Compel. Main Document: Ex. C. Pltfs. Mot. Det. Suff. (STOLT, ROBERT) Modified on 6/30/2006 to reflect document is stricken (mjlt,). (Entered: 06/29/2006)
06/29/2006	<u>229</u>	STRICKEN PER ORDER OF JUDGE CARTER ON 6/30/06 (SEE PLEADING NO. 237)–ADDITIONAL ATTACHMENTS filed by LAURIE TARDIFF re <u>222</u> Motion to Compel. Main Document: Ex. C. Pltfs.Mot. Det. Suff. (STOLT, ROBERT) Modified on 6/30/2006 to reflect document is stricken(mjlt,). (Entered: 06/29/2006)
06/29/2006	<u>230</u>	STRICKEN PER ORDER OF JUDGE CARTER ON 6/30/06 (SEE PLEADING NO. 237)–ADDITIONAL ATTACHMENTS filed by LAURIE TARDIFF re <u>222</u> Motion to Compel. Main Document: Ex.C. Pltfs.Def. Mot. Suff. (STOLT, ROBERT) Modified on 6/30/2006 to reflect document is stricken(mjlt,). (Entered: 06/29/2006)
06/29/2006	<u>231</u>	STRICKEN PER ORDER OF JUDGE CARTER ON 6/30/06 (SEE PLEADING NO. 237)–ADDITIONAL ATTACHMENTS filed by LAURIE TARDIFF re <u>222</u> Motion to Compel. Main Document: Ex.C. Pltfs.Mot. Det. Suff. (STOLT, ROBERT) Modified on 6/30/2006 to reflect document is stricken(mjlt,). (Entered: 06/29/2006)
06/29/2006	<u>232</u>	STRICKEN PER ORDER OF JUDGE CARTER ON 6/30/06 (SEE PLEADING NO. 237)–ADDITIONAL ATTACHMENTS filed by LAURIE TARDIFF re <u>222</u> Motion to Compel.. (STOLT, ROBERT) Modified on 6/30/2006 to reflect document is stricken (mjlt,). (Entered: 06/29/2006)
06/29/2006	<u>233</u>	STRICKEN PER ORDER OF JUDGE CARTER ON 6/30/06 (SEE PLEADING NO. 237)–ADDITIONAL ATTACHMENTS filed by LAURIE TARDIFF re <u>222</u> Motion to Compel. Main Document: Ex. C. Pltfs. Mot. Det. Suff. (STOLT, ROBERT) Modified on 6/30/2006 to reflect document is stricken (mjlt,). (Entered: 06/29/2006)
06/29/2006	<u>234</u>	STRICKEN PER ORDER OF JUDGE CARTER ON 6/30/06 (SEE PLEADING NO. 237)–ADDITIONAL ATTACHMENTS filed by LAURIE TARDIFF re <u>222</u> Motion to Compel. Main Document: Ex. C. Pltf. Mot. Det Suff. (STOLT, ROBERT) Modified on 6/30/2006 to reflect document is stricken (mjlt,). (Entered: 06/29/2006)
06/29/2006	<u>235</u>	STRICKEN PER ORDER OF JUDGE CARTER ON 6/30/06 (SEE PLEADING NO. 237)–ADDITIONAL ATTACHMENTS filed by LAURIE TARDIFF re <u>222</u> Motion to Compel. Main Document: Ex. C. Pltfs. Mot. Det Suff. (STOLT, ROBERT) Modified on 6/30/2006 to reflect

		document is stricken(mjlt,). (Entered: 06/29/2006)
06/29/2006	<u>236</u>	STRICKEN PER ORDER OF JUDGE CARTER ON 6/30/06 (SEE PLEADING NO. 237)–ADDITIONAL ATTACHMENTS filed by LAURIE TARDIFF re <u>222</u> Motion to Compel. Main Document: Ex. D. Plfts. Mot. Det.Suff. (STOLT, ROBERT) Modified on 6/30/2006 to reflect document is stricken(mjlt,). (Entered: 06/29/2006)
06/30/2006	237	ORDER ON <u>227</u> Additional Attachments filed by LAURIE TARDIFF, <u>225</u> Additional Attachments filed by LAURIE TARDIFF, <u>224</u> Additional Attachments filed by LAURIE TARDIFF, <u>229</u> Additional Attachments filed by LAURIE TARDIFF, <u>226</u> Additional Attachments filed by LAURIE TARDIFF, <u>236</u> Additional Attachments filed by LAURIE TARDIFF, <u>233</u> Additional Attachments filed by LAURIE TARDIFF, <u>223</u> Additional Attachments filed by LAURIE TARDIFF, <u>234</u> Additional Attachments filed by LAURIE TARDIFF, <u>232</u> Additional Attachments filed by LAURIE TARDIFF, <u>228</u> Additional Attachments filed by LAURIE TARDIFF, <u>235</u> Additional Attachments filed by LAURIE TARDIFF, <u>230</u> Additional Attachments filed by LAURIE TARDIFF, <u>231</u> Additional Attachments filed by LAURIE TARDIFF. " THE ATTACHMENTS IN SUPPORT OF THE PLAINTIFFS' MOTION TO COMPEL ARE STRICKEN AS DOCKETED IN ERROR. THESE DOCUMENTS WILL BE ADDRESSED AS NECESSARY AS A DISCOVERY MATTER OR AT TRIAL. SO ORDERED." By Judge GENE CARTER. (mjlt,) (Entered: 06/30/2006)
06/30/2006	238	ORAL ORDER EXPEDITING THE PLAINTIFFS' RESPONSE TO DEFENDANTS' MOTION FOR LEAVE TO FILE– Reset Deadlines as to <u>221</u> MOTION for Leave to File <i>Statement of Bases of All Objections to Class Membership</i> . Responses due by 7/5/2006. By Judge GENE CARTER. (mjlt,) (Entered: 06/30/2006)
07/05/2006	<u>239</u>	RESPONSE to <u>221</u> MOTION for Leave to File <i>Statement of Bases of All Objections to Class Membership</i> filed by LAURIE TARDIFF. (STOLT, ROBERT) Modified on 7/6/2006 to reflect this document is a response to motion for leave to file and not an objection to a document other than a motion as previously filed (mjlt,). (Entered: 07/05/2006)
07/06/2006	<u>240</u>	REPLY to Response to Motion re <u>221</u> MOTION for Leave to File <i>Statement of Bases of All Objections to Class Membership</i> filed by KNOX COUNTY, DANIEL DAVEY. (MARCHESI, PETER) (Entered: 07/06/2006)
07/10/2006	<u>241</u>	NOTICE of Appearance by TRACIE L. ADAMSON on behalf of LAURIE TARDIFF (ADAMSON, TRACIE) (Entered: 07/10/2006)
07/11/2006	<u>242</u>	TRIAL LIST:. On Trial List for 9/11/2006. Final Pretrial Conference set for 9/5/2006 09:00 AM in Judge Carter's Chambers before JUDGE GENE CARTER. Final Pretrial Memo due by 8/7/2006.(mjlt,) (Entered: 07/11/2006)
07/13/2006	<u>243</u>	NOTICE of Appearance by BENJAMIN JAMES SMITH on behalf of LAURIE TARDIFF (SMITH, BENJAMIN) (Entered: 07/13/2006)
07/17/2006	<u>244</u>	**STRICKEN PER ORDER OF JUDGE CARTER DATED 9/18/06**Witness List by KNOX COUNTY. (MARCHESI, PETER) Modified on 9/18/2006 to strike document(mjlt,). (Entered: 07/17/2006)

07/18/2006	245	ORDER granting <u>221</u> , Motion for Leave to File. The said motion is hereby GRANTED, the Court finding no prejudice occasioned by it, that it will assist in the development of the record, serve the convenience of the Court and counsel in further proceedings and that no credible reason is advanced for its denial. So ORDERED. By Judge GENE CARTER. (CARTER, GENE) (Entered: 07/18/2006)
07/18/2006	246	ORDER denying <u>222</u> , Motion to Compel. Thee said motion is DENIED as not being filed in compliance with Local Rule 26(b). So ORDERED. By Judge GENE CARTER. (CARTER, GENE) (Entered: 07/18/2006)
07/20/2006	<u>247</u>	OBJECTION to <u>244</u> Witness List filed by LAURIE TARDIFF. (STOLT, ROBERT) (Entered: 07/20/2006)
07/20/2006	<u>248</u>	MOTION for Conference of Counsel re <u>247</u> OBJECTION to <u>244</u> Witness List by LAURIE TARDIFF.Responses due by 8/10/2006. (STOLT, ROBERT) (Entered: 07/20/2006)
07/24/2006	<u>250</u>	DEFENDANTS' LIST OF OBJECTIONS TO INDIVIDUALS ON PLAINTIFF'S CLASS MEMBERSHIP LIST by KNOX COUNTY, DANIEL DAVEY. (mjlt,) (Entered: 07/28/2006)
07/27/2006	<u>249</u>	MOTION to Amend Scheduling Order <i>and Establish Deadlines for Motions in Limine and Challenges of Expert Testimony</i> by KNOX COUNTY WITH INCORPORATED MEMO.Responses due by 8/17/2006. (MARCHESI, PETER) (Entered: 07/27/2006)
08/01/2006	<u>251</u>	RESPONSE in Opposition re <u>249</u> MOTION to Amend Scheduling Order <i>and Establish Deadlines for Motions in Limine and Challenges of Expert Testimony</i> filed by LAURIE TARDIFF.Reply due by 8/14/2006. (ADAMSON, TRACIE) (Entered: 08/01/2006)
08/02/2006		Reset Deadlines as to <u>249</u> MOTION to Amend Scheduling Order <i>and Establish Deadlines for Motions in Limine and Challenges of Expert Testimony</i> : Reply deadline expedited by the Court: Reply due by 8/3/2006.(ckb,) (Entered: 08/02/2006)
08/03/2006	<u>252</u>	REPLY to Response to Motion re <u>249</u> MOTION to Amend Scheduling Order <i>and Establish Deadlines for Motions in Limine and Challenges of Expert Testimony</i> filed by KNOX COUNTY. (Attachments: # <u>1</u> Exhibit A – E–mail, Marchesi to Stolt# <u>2</u> Exhibit B – E–mail, Campbell to Stolt)(MARCHESI, PETER) (Entered: 08/03/2006)
08/03/2006	<u>253</u>	NOTICE of Appearance by JAMES A. BILLINGS on behalf of LAURIE TARDIFF (BILLINGS, JAMES) (Entered: 08/03/2006)
08/04/2006	<u>254</u>	NOTICE of Appearance by KIMBERLY L. MURPHY on behalf of DANIEL DAVEY (MURPHY, KIMBERLY) (Entered: 08/04/2006)
08/07/2006	255	ORDER granting <u>249</u> .The Motion to Amend the Scheduling Orderis hereby GRANTED and it is hereby ORDERED that the most recently entered Scheduling Order herein be, and it is hereby, AMENDED to require that all motions in limine herein be filed on or before August 28, 2006, that all objections thereto be filed on or before September 1, 2006 and that all replies thereto be filed on or before September 4, 2006. It is FURTHER ORDERED that all challenges to the testimony of any proposed expert witness herein on Daubert, Kumho or other grounds be filed on or before August 21, 2006, all responses thereto by Plaintiffs be filed on or before August 30,2006 and all replies thereto be filed on or before September

		3, 2006 By Judge GENE CARTER. (CARTER, GENE) (Entered: 08/07/2006)
08/07/2006	<u>256</u>	FINAL PRETRIAL MEMORANDUM by LAURIE TARDIFF. (STOLT, ROBERT) (Entered: 08/07/2006)
08/07/2006	<u>257</u>	FINAL PRETRIAL MEMORANDUM by KNOX COUNTY and DANIEL DAVEY. (MARCHESI, PETER) Modified on 8/9/2006 to add Daniel Davey as a filer of this document (mjlt,). (Entered: 08/07/2006)
08/08/2006	<u>258</u>	MOTION for Certificate of Appealability by KNOX COUNTY, DANIEL DAVEY WITH INCORPORATED MEMO.Responses due by 8/29/2006. (MARCHESI, PETER) (Entered: 08/08/2006)
08/08/2006	<u>259</u>	NOTICE of Appearance by TIMOTHY P. FADGEN on behalf of KNOX COUNTY (FADGEN, TIMOTHY) (Entered: 08/08/2006)
08/09/2006		NOTICE of Docket Entry Modification regarding <u>257</u> Final Pretrial Memorandum: This docket entry was modified by the Clerk's Office to add Daniel Davey as a filer of this document. (mjlt,) (Entered: 08/09/2006)
08/21/2006	<u>260</u>	***STRICKEN PER ORDER OF JUDGE CARTER DATED 9/21/06***Exhibit List by KNOX COUNTY, DANIEL DAVEY.. (MARCHESI, PETER) Modified on 9/21/2006 to indicate this exhibit list is stricken(mjlt,). (Entered: 08/21/2006)
08/21/2006	<u>261</u>	Joint MOTION to Continue <i>Trial</i> by KNOX COUNTY WITH INCORPORATED MEMO.Responses due by 9/11/2006. (MARCHESI, PETER) (Entered: 08/21/2006)
08/21/2006	<u>262</u>	**STRICKEN PER ORDER OF JUDGE CARTER DATED 9/21/06***Exhibit List by LAURIE TARDIFF.. (STOLT, ROBERT) Modified on 9/21/2006 to reflect this document is stricken (mjlt,). (Entered: 08/21/2006)
08/21/2006	<u>263</u>	MOTION to Exclude Testimony of Brian Rines, Ph.D. by KNOX COUNTY, DANIEL DAVEY WITH INCORPORATED MEMO.Responses due by 9/11/2006. (Attachments: # <u>1</u> Exhibit 1 – Report of Rines# <u>2</u> Exhibit 2 – Deposition of Rines# <u>3</u> Exhibit 3 – 1992 Version of Ethics# <u>4</u> Exhibit 4 – 2002 Version of Ethics# <u>5</u> Exhibit 5 – Forensic Specialty Guidelines# <u>6</u> Exhibit 6 – Robinson Deposition Transcript)(MARCHESI, PETER) (Entered: 08/21/2006)
08/21/2006	<u>264</u>	***DOCUMENT TO BE REFILED AT THE CLERK'S OFFICE REQUEST***TRIAL BRIEF by KNOX COUNTY, DANIEL DAVEY. (MARCHESI, PETER) Modified on 8/22/2006 to reflect this document is to be refiled at the Clerk's Office Request(mjlt,). (Entered: 08/21/2006)
08/22/2006		Reset Deadlines as to <u>263</u> MOTION to Exclude Testimony of Brian Rines, Ph.D. Pursuant to Judge Carter's Order dated August 7, 2006 (Pleading No. 255): Responses due by 8/30/2006.(mjlt,) (Entered: 08/22/2006)
08/22/2006		NOTICE of Docket Entry Modification regarding <u>264</u> Trial Brief: This docket entry was modified by the Clerk's Office to reflect that the Trial Brief is to be refiled at the Clerk's Office request. The Defendants' Trial Brief, Proposed Jury Instructions, Exhibit List and Witness List need to be filed using separate docket events found under the CM/ECF events category labeled "Trial Documents". (mjlt,) (Entered: 08/22/2006)

08/22/2006	<u>265</u>	TRIAL BRIEF by KNOX COUNTY, DANIEL DAVEY. (MARCHESI, PETER) (Entered: 08/22/2006)
08/22/2006	<u>266</u>	Witness List by KNOX COUNTY, DANIEL DAVEY (AMENDED). (MARCHESI, PETER) (Entered: 08/22/2006)
08/22/2006	<u>267</u>	***STRICKEN PER ORDER OF JUDGE CARTER DATED 9/21/06***Exhibit List by KNOX COUNTY, DANIEL DAVEY.. (MARCHESI, PETER) Modified on 9/21/2006 to reflect document is stricken per order of Judge Carter(mjlt,). (Entered: 08/22/2006)
08/22/2006	<u>268</u>	Proposed Jury Instructions by KNOX COUNTY, DANIEL DAVEY. (MARCHESI, PETER) (Entered: 08/22/2006)
08/23/2006	<u>269</u>	***STRICKEN PER ORDER OF JUDGM CARTER DATED 9/21/06**Exhibit List (Amended) by KNOX COUNTY, DANIEL DAVEY.. (MARCHESI, PETER) Modified on 9/21/2006 to reflect document is stricken per order of Judge Carter (mjlt,). (Entered: 08/23/2006)
08/24/2006	<u>270</u>	ORDER granting <u>261</u> Motion to Continue By Judge GENE CARTER. (mjlt,) (Entered: 08/24/2006)
08/24/2006		Set Deadlines: Plaintiffs are to file their proposal of a systematic procedure for the presentation and determination of damages by the jury by 8/28/2006. Defendants shall file their response to Plaintiffs' proposal by 9/1/2006.(mjlt,) (Entered: 08/24/2006)
08/24/2006		Reset Deadlines Pursuant to Order Granting the Joint Motion To Continue Trial: On Trial List for 10/3/2006.(mjlt,) (Entered: 08/24/2006)
08/24/2006	271	NOTICE of Hearing: Jury Selection set for 10/3/2006 09:00AM before JUDGE GENE CARTER. (mjlt,) (Entered: 08/24/2006)
08/24/2006	272	NOTICE of Hearing: Jury Trial set for 10/4/2006 08:30 AM before JUDGE GENE CARTER. Counsel should note the Court has reserved 15 days for this trial, and that Judge Carter conducts trial from 8:30 a.m. to 2:15 p.m. each day with (2) 15 minute recesses and no luncheon recess. (mjlt,) (Entered: 08/24/2006)
08/25/2006	<u>273</u>	MOTION to Extend Time to File Opposition to Defendants' Motion for Certificate of Appealability by LAURIE TARDIFF.Responses due by 9/15/2006. (BILLINGS, JAMES) (Entered: 08/25/2006)
08/25/2006	<u>274</u>	TRIAL BRIEF by LAURIE TARDIFF. (STOLT, ROBERT) (Entered: 08/25/2006)
08/25/2006	275	ORDER denying <u>273</u> Motion to Extend Time By Judge GENE CARTER. (mjlt,) (Entered: 08/25/2006)
08/25/2006	<u>276</u>	Proposed Voir Dire by KNOX COUNTY, DANIEL DAVEY. (WALL, JOHN) (Entered: 08/25/2006)
08/28/2006	<u>277</u>	MOTION in Limine To Exclude Evidence of Plaintiff's Witnesses Prior Arrests and Convictions by LAURIE TARDIFF.Responses due by 9/18/2006. (BILLINGS, JAMES) Modified on 8/29/2006 to add the language "To Exclude Evidence of Plaintiff's Witnesses Prior Arrests and Convictions"(mjlt,). (Entered: 08/28/2006)
08/28/2006	<u>278</u>	MOTION in Limine To Exclude Testimony by Dr. Robinson Beyond The Scope of Disclosure by LAURIE TARDIFF.Responses due by 9/18/2006. (Attachments: # <u>1</u>

		Exhibit 2–Page report of Dr. Robinson)(ADAMSON, TRACIE) Modified on 8/29/2006 to add language "To Exclude Testimony by Dr. Robinson Beyond The Scope of Disclosure"(mjlt,). (Entered: 08/28/2006)
08/28/2006	<u>279</u>	MOTION in Limine to Exclude Defendants' purported Rule 1006 "Summaries" by LAURIE TARDIFF.Responses due by 9/18/2006. (ADAMSON, TRACIE) (Entered: 08/28/2006)
08/28/2006	<u>280</u>	BRIEF re: Proposal of Systematic Procedure For The Presentation and Determination of Damages By The Jury by LAURIE TARDIFF. (STOLT, ROBERT) Modified on 8/29/2006 to add the language– "Proposal of Systematic Procedure For The Presentation and Determination of Damages By The Jury" (mjlt,). (Entered: 08/28/2006)
08/28/2006	<u>281</u>	MOTION in Limine by KNOX COUNTY, DANIEL DAVEY with Incorporated Memorandum of Law.Responses due by 9/18/2006. (Attachments: # <u>1</u> Exhibit 1 – Affidavit of Daniello 7–8–05# <u>2</u> Exhibit 2 – Affidavit of Daniello 8–28–06# <u>3</u> Exhibit 3 – Affidavit of Campbell# <u>4</u> Exhibit 4 – McCauley Summary# <u>5</u> Exhibit 5 – McCauley Logs# <u>6</u> Exhibit 6 – Affidavit of Marchesi)(WALL, JOHN) (Entered: 08/28/2006)
08/28/2006	<u>282</u>	MOTION for Leave to File <i>Motion and Memo in Excess of Page Limits</i> by KNOX COUNTY, DANIEL DAVEY.Responses due by 9/18/2006. (WALL, JOHN) (Entered: 08/28/2006)
08/29/2006		Reset Deadlines as to <u>281</u> MOTION in Limine, <u>277</u> MOTION in Limine To Exclude Evidence of Plaintiff's Witnesses Prior Arrests and Convictions, <u>279</u> MOTION in Limine to Exclude Defendants' purported Rule 1006 "Summaries" Pursuant to Judge Carter's Order dated August 7, 2006: Responses due by 9/1/2006.(mjlt,) (Entered: 08/29/2006)
08/29/2006	<u>283</u>	RESPONSE in Opposition re <u>258</u> MOTION for Certificate of Appealability filed by LAURIE TARDIFF.Reply due by 9/11/2006. (THISTLE, DALE) (Entered: 08/29/2006)
08/30/2006	<u>284</u>	ORDER denying <u>258</u> Motion for Certificate of Appealability By Judge GENE CARTER. (mjlt,) (Entered: 08/30/2006)
08/30/2006	<u>285</u>	RESPONSE in Opposition re <u>263</u> MOTION to Exclude Testimony of Brian Rines, Ph.D. with Incorporated Memorandum filed by LAURIE TARDIFF.Reply due by 9/11/2006. (Attachments: # <u>1</u> Affidavit Brian Rines, Ph.D.)(ADAMSON, TRACIE) (Entered: 08/30/2006)
08/30/2006		Reset Deadlines as to <u>263</u> MOTION to Exclude Testimony of Brian Rines, Ph.D. Pursuant to Judge Carter's Order dated 8/7/06: Reply due by 9/3/2006.(mjlt,) (Entered: 08/31/2006)
09/01/2006	<u>286</u>	RESPONSE to Motion re <u>278</u> MOTION in Limine To Exclude Testimony by Dr. Robinson Beyond The Scope of Disclosure filed by KNOX COUNTY, DANIEL DAVEY.Reply due by 9/12/2006. (Attachments: # <u>1</u> Errata A – Defendant's Expert Designation)(MARCHESI, PETER) (Entered: 09/01/2006)
09/01/2006	<u>287</u>	RESPONSE to Motion re <u>279</u> MOTION in Limine to Exclude Defendants' purported Rule 1006 "Summaries" filed by KNOX COUNTY, DANIEL DAVEY.Reply due by 9/12/2006. (Attachments: # <u>1</u> Affidavit of Donna Campbell# <u>2</u> Exhibit A – E–mail of 7/20/06# <u>3</u> Affidavit of Peter Marchesi# <u>4</u> Exhibit B – 4/10/03 Letter from Marchesi to Stolt)(MARCHESI, PETER) (Entered: 09/01/2006)

09/01/2006	<u>288</u>	**STRICKEN PER ORDER OF JUDGE CARTER DATED 9/18/06***Witness List by LAURIE TARDIFF, DANIEL DAVEY (<i>Second Amended</i>). (MARCHESI, PETER) Modified on 9/18/2006 to indicate document is stricken (mjlt,). (Entered: 09/01/2006)
09/01/2006	<u>289</u>	RESPONSE in Opposition re <u>277</u> MOTION in Limine To Exclude Evidence of Plaintiff's Witnesses Prior Arrests and Convictions <i>with Incorporated Memorandum of Law</i> filed by KNOX COUNTY, DANIEL DAVEY.Reply due by 9/12/2006. (WALL, JOHN) (Entered: 09/01/2006)
09/01/2006	<u>290</u>	REPLY to Response to Motion re <u>263</u> MOTION to Exclude Testimony of Brian Rines, Ph.D. filed by KNOX COUNTY, DANIEL DAVEY. (MARCHESI, PETER) (Entered: 09/01/2006)
09/01/2006	<u>291</u>	OBJECTION to <u>280</u> Brief, <i>including Response and Objection, with Incorporated Memorandum of Law</i> filed by KNOX COUNTY, DANIEL DAVEY. (WALL, JOHN) (Entered: 09/01/2006)
09/01/2006	<u>292</u>	RESPONSE to Motion re <u>281</u> MOTION in Limine filed by LAURIE TARDIFF.Reply due by 9/12/2006. (Attachments: # <u>1</u> Exhibit Robert J. Stolt, Esq., Affidavit)(BILLINGS, JAMES) (Entered: 09/01/2006)
09/03/2006	<u>293</u>	MOTION for Reconsideration re <u>164</u> Order on Motion for Reconsideration by LAURIE TARDIFF.Responses due by 9/25/2006. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E)(STOLT, ROBERT) (Entered: 09/03/2006)
09/03/2006	<u>294</u>	ADDITIONAL ATTACHMENTS filed by LAURIE TARDIFF re <u>293</u> Motion for Reconsideration. Main Document: Ex. F to Mot. to Reconsider. (Attachments: # <u>1</u> Exhibit F# <u>2</u> Exhibit G# <u>3</u> Exhibit H)(STOLT, ROBERT) (Entered: 09/03/2006)
09/03/2006	<u>295</u>	REPLY to Response to Motion re <u>281</u> MOTION in Limine <i>with Incorporated Memorandum of Law</i> filed by KNOX COUNTY, DANIEL DAVEY. (WALL, JOHN) (Entered: 09/03/2006)
09/03/2006	<u>296</u>	REPLY to Response to Motion re <u>277</u> MOTION in Limine To Exclude Evidence of Plaintiff's Witnesses Prior Arrests and Convictions <i>with Incorporated Memorandum of Law</i> filed by LAURIE TARDIFF. (ADAMSON, TRACIE) (Entered: 09/03/2006)
09/03/2006	<u>297</u>	REPLY to Response to Motion re <u>279</u> MOTION in Limine <i>to Exclude Defendants' purported Rule 1006 "Summaries"</i> filed by LAURIE TARDIFF. (Attachments: # <u>1</u> Affidavit Robert J. Stolt, Esq.)(ADAMSON, TRACIE) (Entered: 09/03/2006)
09/03/2006	<u>298</u>	First MOTION For Judicial Determination of the Number of People in the Class. by LAURIE TARDIFF With Incorporated Memorandum of Law.Responses due by 9/25/2006. (ADAMSON, TRACIE) (Entered: 09/03/2006)
09/05/2006	299	Minute Entry for proceedings held before Judge GENE CARTER : Conference of Counsel held. Procedural Order to issue (Court Reporter Lori Dunbar) (mjlt,) (Entered: 09/05/2006)
09/05/2006	<u>300</u>	PROCEDURAL ORDER &ORDER TO SHOW CAUSE: Objection to Proposed Course of Action due by 9/13/2006. By Judge GENE CARTER. (mjlt,) (Entered: 09/05/2006)

09/05/2006	<u>301</u>	<p>TRANSCRIPT of Proceedings Status Conference held on 9/5/06 before Judge Gene Carter. Court Reporter: Lori Dunbar. For a bound copy of this transcript, contact Lori Dunbar at (207)749-4072.</p> <p>NOTICE: -- Transcripts are NOT remotely electronically available via PACER at this time.</p> <p>(DUNBAR, LORI) (Entered: 09/05/2006)</p>
09/11/2006	<u>302</u>	<p>ORDER DENYING PLAINTIFF'S MOTION IN LIMINE TO EXCLUDE EVIDENCE OF PLAINTIFFS' WITNESSES PRIOR ARRESTS AND CONVICTIONS – denying <u>277</u> Motion in Limine to Exclude Evidence of Plaintiffs' Witnesses Prior Arrests and Convictions. By Judge GENE CARTER. (mnw,) (Entered: 09/11/2006)</p>
09/11/2006	<u>303</u>	<p>ORDER DENYING PLAINTIFFS' MOTION TO EXCLUDE IN LIMINE RULE 1006 SUMMARIES – denying <u>279</u> Motion in Limine to Exclude In Limine Rule 1006 Summaries. By Judge GENE CARTER. (mnw,) (Entered: 09/11/2006)</p>
09/11/2006	<u>304</u>	<p>ORDER DENYING DEFENDANTS' MOTION IN LIMINE – denying <u>281</u> Motion in Limine seeking pretrial ruling on the admissibility of six specific categories of proposed evidence. By Judge GENE CARTER. (mnw,) (Entered: 09/11/2006)</p>
09/11/2006	305	<p>ORDER granting <u>282</u> Motion for Leave to File By Judge GENE CARTER. (mjlt,) (Entered: 09/11/2006)</p>
09/11/2006	<u>306</u>	<p>ORDER ON PLAINTIFF'S MOTION TO EXCLUDE TESTIMONY BY DR. ROBINSON BEYOND THE SCOPE OF DISCLOSURE re: <u>278</u> Motion in Limine to Exclude Testimony by Dr. Robinson Beyond the Scope of Disclosure. By Judge GENE CARTER. (mnw,) (Entered: 09/11/2006)</p>
09/11/2006	<u>307</u>	<p>ORDER REJECTING PLAINTIFFS' PROPOSAL OF A SYSTEMATIC PROCEDURE FOR THE PRESENTATION AND DETERMINATION OF DAMAGES BY THE JURY re: <u>280</u> Proposal of Systematic Procedure For The Presentation and Determination of Damages By The Jury filed by LAURIE TARDIFF. By Judge GENE CARTER. (mnw,) (Entered: 09/11/2006)</p>
09/11/2006	<u>308</u>	<p>REVISED TRANSCRIPT of Proceedings Status Conference held on September 5, 2006 before Judge Gene Carter. Court Reporter: Lori Dunbar.</p> <p>NOTICE: -- Transcripts are NOT remotely electronically available via PACER at this time.</p> <p>Note to Counsel: This transcript has been revised to make some typographical changes to the transcript filed on September 5, 2006, document number <u>301</u> . Any questions regarding changes to the transcript or to obtain a bound copy of the transcript, you may contact Lori Dunbar at (207)749-4072. (ckb,) (Entered: 09/11/2006)</p>
09/13/2006	<u>309</u>	<p>***STRICKEN PER ORDER OF JUDGE CARTER DATED 9/18/06***Witness List by KNOX COUNTY, DANIEL DAVEY (<i>Third Amended</i>). (MARCHESI, PETER) Modified on 9/18/2006 to indicate this document is stricken (mjlt,). (Entered: 09/13/2006)</p>
09/13/2006	<u>310</u>	<p>RESPONSE in Opposition re <u>298</u> First MOTION For Judicial Determination of the Number of People in the Class. filed by KNOX COUNTY, DANIEL DAVEY.Reply due by</p>

		9/25/2006. (MARCHESI, PETER) (Entered: 09/13/2006)
09/13/2006	<u>311</u>	Response to Show Cause Order by LAURIE TARDIFF. (STOLT, ROBERT) Modified on 9/14/2006 to reflect this is a response to Order to Show Cause and not a Motion for Order to Show Cause. The 21 day response deadline has now been removed from this docket entry (mjlt,). (Entered: 09/13/2006)
09/14/2006		Reset Deadlines Pursuant To Judge Carter's Order dated 9/5/06– Defendant's shall file their Reply to Plaintiff's Response to Order to Show Cause by 9/18/2006.(mjlt,) (Entered: 09/14/2006)
09/17/2006	<u>312</u>	RESPONSE in Opposition re <u>293</u> MOTION for Reconsideration re <u>164</u> Order on Motion for Reconsideration with <i>Incorporated Memorandum of Law</i> filed by KNOX COUNTY, DANIEL DAVEY.Reply due by 9/28/2006. (WALL, JOHN) (Entered: 09/17/2006)
09/18/2006	<u>313</u>	RESPONSE to <u>311</u> RESPONSE TO ORDER TO SHOW CAUSE filed by KNOX COUNTY, DANIEL DAVEY. (WALL, JOHN) (Entered: 09/18/2006)
09/18/2006	<u>314</u>	ORDER denying <u>298</u> Motion For Judicial Determination of the Number of People in the Class By Judge GENE CARTER. (mjlt,) (Entered: 09/18/2006)
09/18/2006	<u>315</u>	ORDER denying <u>293</u> Motion for Reconsideration By Judge GENE CARTER. (mjlt,) (Entered: 09/18/2006)
09/18/2006	<u>316</u>	ORDER PURGING THE DOCKET OF SUPERFLUOUS AND UNAUTHORIZED WITNESS LISTS OF THE PARTIES By Judge GENE CARTER. (mjlt,) (Entered: 09/18/2006)
09/18/2006	<u>317</u>	MOTION for Reconsideration re <u>316</u> Order <i>Purging the Docket on Superfluous and Unauthorized Witness Lists</i> by KNOX COUNTY, DANIEL DAVEY WITH INCORPORATED MEMO.Responses due by 10/10/2006. (MARCHESI, PETER) (Entered: 09/18/2006)
09/19/2006	318	ORDER terminating <u>247</u> Objection to <u>244</u> as resolved by this Court's Orders <u>316</u> and <u>319</u> . By Judge GENE CARTER. (CARTER, GENE) Modified on 9/19/2006 to reflect the Court's Orders are <u>316</u> amd <u>319</u> (mjlt,). (Entered: 09/19/2006)
09/19/2006	<u>319</u>	ORDER VACATING PRIOR ORDER RE: BIFURCATION FOR TRIAL AND DECERTIFYING CLASS ACTION ON ISSUES OF ELIGIBILITY FOR CLASS MEMBERSHIP AND DETERMINATION OF INDIVIDUAL DAMAGES By Judge GENE CARTER. (mjlt,) (Entered: 09/19/2006)
09/19/2006		NOTICE of Docket Entry Modification regarding 318 Order on Objection: This docket entry was modified by the Clerk's Office to reflect on 9/19/2006 the objection was resolved by the Court's Orders pleading no. 316 and 319, and not 318.(mjlt,) (Entered: 09/19/2006)
09/19/2006	320	ORDER terminating <u>311</u> Motion for Order as resolved by the Court's Order <u>319</u> . By Judge GENE CARTER. (CARTER, GENE) (Entered: 09/19/2006)
09/19/2006	<u>321</u>	ORDER DENYING DEFENDANTS' MOTION FOR RECONSIDERATION ON ORDER PURGING THE DOCKET ON SUPERFLUOUS AND UNAUTHORIZED WITNESS LISTS re: <u>317</u> Motion for Reconsideration By Judge GENE CARTER. (mjlt,) (Entered: 09/19/2006)

09/19/2006	<u>322</u>	NOTICE of Hearing: Settlement Conference set for 9/29/2006 09:00 AM before JUDGE GEORGE Z. SINGAL. (mjlt,) (Entered: 09/19/2006)
09/20/2006	<u>323</u>	***STRICKEN PER ORDER OF JUDGE CARTER DATED 9/21/06***Exhibit List (<i>Second Amended</i>) by KNOX COUNTY, DANIEL DAVEY.. (MARCHESI, PETER) Modified on 9/21/2006 to reflect document is stricken per Order of Judge Carter (mjlt,). (Entered: 09/20/2006)
09/21/2006	<u>324</u>	ORDER STRIKING PREVIOUSLY FILED EXHIBIT LISTS By Judge GENE CARTER. (mjlt,) (Entered: 09/21/2006)
09/21/2006		Set Deadlines: CONSOLIDATED EXHIBIT LIST(1) due by 9/29/2006.(mjlt,) (Entered: 09/21/2006)
09/29/2006	<u>325</u>	Exhibit List <i>Consolidated</i> by LAURIE TARDIFF.. (STOLT, ROBERT) (Entered: 09/29/2006)
09/29/2006	<u>326</u>	MOTION to Amend <u>217</u> Witness List by LAURIE TARDIFF.Responses due by 10/20/2006. (STOLT, ROBERT) (Entered: 09/29/2006)
09/29/2006	<u>327</u>	Witness List by LAURIE TARDIFF <i>Amended</i> . (STOLT, ROBERT) (Entered: 09/29/2006)
09/29/2006	328	Minute Entry for proceedings held before Judge GEORGE Z. SINGAL : Settlement Conference held. This case settled subject to the votes of approval by Knox County and the Risk Pool which will take place on Monday, October 2, 2006 by 1:00 p.m. Defense counsel are instructed to contact the Clerk's Office, Judge Carter's chambers, and Plaintiff's counsel once both votes have taken place. If approval is not obtained, there is no settlement and jury selection and trial will go forward as scheduled. (mjlt,) (Entered: 10/02/2006)
10/02/2006	329	NOTICE of Settlement by Plaintiff: SETTLEMENT: Counsel having advised the Court on October 2, 2006 that settlement has been effected by mutual agreement of the parties herein. By DEPUTY CLERK:Michelle Thibodeau. (mjlt,) (Entered: 10/02/2006)
10/02/2006		Set Deadlines: Motion For Approval Of Settlement and Recertify the Class due by 10/3/2006.(mjlt,) (Entered: 10/02/2006)
10/02/2006	330	NOTICE of Hearing: Conference of Counsel on the Motion for Approval of Settlement and Motion To Recertify the Class set for 10/11/2006 09:30 AM in Courtroom 3 before JUDGE GENE CARTER. (mjlt,) (Entered: 10/02/2006)
10/03/2006	<u>331</u>	MOTION for Conference of Counsel by LAURIE TARDIFF.Responses due by 10/24/2006. (LIPMAN, SUMNER) (Entered: 10/03/2006)
10/03/2006	<u>332</u>	MOTION to Extend Time by LAURIE TARDIFF.Responses due by 10/24/2006. (Attachments: # <u>1</u> Letter to Chief Judge Singal)(LIPMAN, SUMNER) (Entered: 10/03/2006)
10/03/2006	<u>333</u>	REPORT OF CONFERENCE – granting <u>331</u> Motion for Conference of Counsel By Judge GEORGE Z. SINGAL. (mnw,) (Entered: 10/03/2006)
10/04/2006	334	Remark – Counsel were advised by the Clerk's Office this date that Judge Carter wants them to confer and make serious efforts to agree on the language of a proposed injunction. If counsel are unable to reach agreement, counsel shall prepare their own submissions for a proposed injunction. Counsel shall have their submissions ready to submit to the Court for the

		Conference of Counsel scheduled for October 11, 2006. (mnw,) (Entered: 10/04/2006)
10/06/2006	335	Remark – Counsel were advised by the Clerk's Office this date that Judge Carter wants the proposed injunction submissions filed with the Court the morning of Tuesday, October 10, 2006. (mnw,) (Entered: 10/06/2006)
10/10/2006	<u>336</u>	<i>BRIEF MEMORANDUM OF LAW IN SUPPORT OF PROPOSED INJUNCTIVE ORDER</i> by KNOX COUNTY, DANIEL DAVEY. (Attachments: # <u>1</u> Exhibit 1 – e–mail text# <u>2</u> Text of Proposed Order Exhibit 2 – Plaintiff's Proposed Order# <u>3</u> Text of Proposed Order Defendant's Proposed Order)(MARCHESI, PETER) Modified on 10/10/2006 to clean up docket text (mnw,). (Entered: 10/10/2006)
10/10/2006	<u>337</u>	MOTION Joint Motion to Recertify by LAURIE TARDIFF.Responses due by 10/31/2006. (STOLT, ROBERT) (Entered: 10/10/2006)
10/10/2006	<u>338</u>	MOTION Preliminary Approval of Class Settlement by LAURIE TARDIFF.Responses due by 10/31/2006. (STOLT, ROBERT) (Entered: 10/10/2006)
10/10/2006	<u>339</u>	<i>Final Settlement Agreement</i> by LAURIE TARDIFF (Attachments: # <u>1</u> Exhibit Ex. A. – Notice of Settlement# <u>2</u> Exhibit Ex. B. Settlement Claim Form# <u>3</u> Exhibit Ex. C – Newspaper release# <u>4</u> Exhibit Ex. D – Press Release# <u>5</u> Exhibit Ex. E – Analytics information# <u>6</u> Exhibit Ex. F – envelope)(STOLT, ROBERT) Modified on 10/10/2006 to clean up docket text (mnw,). (Entered: 10/10/2006)
10/10/2006	<u>340</u>	PROPOSED ORDER ON SETTLEMENT AGREEMENT filed by LAURIE TARDIFF. (STOLT, ROBERT) Modified on 10/10/2006 to reflect that the attached document is a proposed order, not a motion for order (mnw,). (Entered: 10/10/2006)
10/10/2006	<u>341</u>	PROPOSED ORDER OF PERMANENT INJUNCTION filed by LAURIE TARDIFF. (STOLT, ROBERT) Modified on 10/10/2006 to reflect that the attached document is a proposed order, not a motion for order (mnw,). (Entered: 10/10/2006)
10/10/2006	<u>342</u>	<i>DEFENDANTS' FINAL SETTLEMENT AGREEMENT</i> by KNOX COUNTY, DANIEL DAVEY (MARCHESI, PETER) Modified on 10/11/2006 to clean up docket text (mnw,). (Entered: 10/10/2006)
10/11/2006	<u>343</u>	LETTER TO JUDGE CARTER & JUDGE SINGAL FROM LAURIE L. TARDIFF DATED OCTOBER 6, 2006. (Attachments: # <u>1</u> EXHIBIT A# <u>2</u> EXHIBIT B# <u>3</u> EXHIBIT)(mnw,) (Entered: 10/11/2006)
10/11/2006	<u>344</u>	THE COURT'S PROPOSED PERMANENT INJUNCTION PURSUANT TO SETTLEMENT AGREEMENT – By Judge GENE CARTER. (mnw,) (Entered: 10/11/2006)
10/11/2006	345	Minute Entry for proceedings held before Judge GENE CARTER.Conference of Counsel held to determine if there is a settlement agreement. Issues where agreement has not been reached were discussed. Specific Document Deadline (1)(Amended Settlement Agreement, if one can be reached) due by 10/13/2006. (Court Reporter LORI DUNBAR) (mnw,) (Entered: 10/11/2006)
10/13/2006	<u>346</u>	NOTICE/CORRESPONDENCE Re: Entry of Appearance and Request for Conference by LAURIE TARDIFF (ROBITZEK, WILLIAM) (Entered: 10/13/2006)

10/13/2006	<u>347</u>	NOTICE/CORRESPONDENCE Re: Entry of Appearance by LAURIE TARDIFF (ROBITZEK, WILLIAM) (Entered: 10/13/2006)
10/13/2006	<u>348</u>	NOTICE of Appearance by WILLIAM D. ROBITZEK on behalf of LAURIE TARDIFF (ROBITZEK, WILLIAM) (Entered: 10/13/2006)
10/13/2006	<u>349</u>	NOTICE/CORRESPONDENCE Re: Entry of Appearance and Request for Conference by LAURIE TARDIFF (ROBITZEK, WILLIAM) (Entered: 10/13/2006)
10/13/2006		RESET Deadlines – UPON THE ORAL REQUEST OF THE PARTIES TO EXTEND THE DEADLINE FOR FILING THE AMENDED SETTLEMENT AGREEMENT AND THE REQUEST HAVING BEEN GRANTED BY JUDGE CARTER: Specific Document Deadline (1)(Amended Settlement Agreement, if one can be reached) due by 10/16/2006.(mnw,) (Entered: 10/13/2006)
10/16/2006	<u>350</u>	MOTION to Strike <i>Laurie Tardiff as Class Representative</i> by LAURIE TARDIFF.Responses due by 11/6/2006. (STOLT, ROBERT) (Entered: 10/16/2006)
10/16/2006	<u>351</u>	<i>Final Settlement Agreement and Exhibits</i> by KNOX COUNTY, DANIEL DAVEY (Attachments: # <u>1</u> Exhibit A – Notice# <u>2</u> Exhibit B – Claim Form# <u>3</u> Exhibit C – Posting# <u>4</u> Exhibit D – Press Release# <u>5</u> Exhibit E – Simmons Declaration# <u>6</u> Exhibit F – Envelope# <u>7</u> Exhibit G – Proposed Injunctive Order)(WALL, JOHN) Modified on 10/17/2006 to clean up docket text (mnw,). (Entered: 10/16/2006)
10/16/2006	352	MOTION to Substitute Party (<i>No PDF document is attached to this entry. The Motion to Substitute is included within Motion #350 to Strike, to view Motion to Substitute, see #350</i>) by LAURIE TARDIFF.Responses due by 11/6/2006. (mnw,) (Entered: 10/17/2006)
10/17/2006	353	NOTICE OF HEARING: Conference of Counsel set for 10/24/2006 at 9:00 AM in Courtroom 3 before JUDGE GENE CARTER. (mnw,) (Entered: 10/17/2006)
10/17/2006		RESET Deadlines as to <u>350</u> MOTION to Strike <i>Laurie Tardiff as Class Representative and Motion to Substitute Party</i> – AT THE REQUEST OF JUDGE CARTER: Responses due by 10/23/2006. The defendants and William D. Robitzek on behalf of Laurie Tardiff are directed to file their response to Motion #350 to Strike/Substitute Party on Monday, October 23, 2006. William D. Robitzek on behalf of Laurie Tardiff is also directed to file his response to Final Settlement Agreement #351 on Monday, October 23, 2006. (mnw,) (Entered: 10/17/2006)
10/17/2006	<u>354</u>	WITHDRAWAL of : <u>350</u> MOTION to Strike <i>Laurie Tardiff as Class Representative</i> by LAURIE TARDIFF. (STOLT, ROBERT) (Entered: 10/17/2006)
10/17/2006	<u>355</u>	MOTION to Substitute Party <i>Dale Dare as Class Representative</i> by LAURIE TARDIFF.Responses due by 11/7/2006. (STOLT, ROBERT) (Entered: 10/17/2006)
10/17/2006		RESET Deadlines as to <u>355</u> MOTION to Substitute Party <i>Dale Dare as Class Representative</i> – AT THE REQUEST OF JUDGE CARTER: Responses due by 10/23/2006.(mnw,) (Entered: 10/17/2006)
10/17/2006	<u>356</u>	MOTION For Leave to Withdraw as Class Representative by LAURIE TARDIFF.Responses due by 11/7/2006.

		(ROBITZEK, WILLIAM) (Entered: 10/17/2006)
10/17/2006		RESET Deadlines as to <u>356</u> MOTION For Leave to Withdraw as Class Representative – AT THE REQUEST OF JUDGE CARTER: Responses due by 10/23/2006.(mnw,) (Entered: 10/17/2006)
10/18/2006	<u>357</u>	TRANSCRIPT of Proceedings Conference of Counsel held on 10/11/06 before Judge Gene Carter. Court Reporter: Lori Dunbar. For a bound copy of this transcript, contact Lori Dunbar at (207) 749-4072. NOTICE: --- Transcripts are NOT remotely electronically available via PACER at this time. (DUNBAR, LORI) (Entered: 10/18/2006)
10/23/2006	<u>358</u>	BRIEF <i>PLAINTIFF'S RESPONSE TO FINAL SETTLEMENT AGREEMENT, DOCKET ITEM NO. 351</i> by LAURIE TARDIFF. (ROBITZEK, WILLIAM) (Entered: 10/23/2006)
10/23/2006	<u>359</u>	RESPONSE to Motion re <u>356</u> MOTION For Leave to Withdraw as Class Representative filed by LAURIE TARDIFF.Reply due by 11/3/2006. (STOLT, ROBERT) (Entered: 10/23/2006)
10/23/2006	<u>360</u>	RESPONSE to Motion re <u>355</u> MOTION to Substitute Party <i>Dale Dare as Class Representative (PARTIAL OBJECTION TO MOTION)</i> filed by KNOX COUNTY, DANIEL DAVEY.Reply due by 11/3/2006. (MARCHESI, PETER) (Entered: 10/23/2006)
10/23/2006	<u>361</u>	RESPONSE to Motion re <u>356</u> MOTION For Leave to Withdraw as Class Representative filed by KNOX COUNTY, DANIEL DAVEY.Reply due by 11/3/2006. (MARCHESI, PETER) (Entered: 10/23/2006)
10/23/2006	<u>362</u>	RESPONSE to Motion re <u>355</u> MOTION to Substitute Party <i>Dale Dare as Class Representative</i> filed by KNOX COUNTY, DANIEL DAVEY.Reply due by 11/3/2006. (WALL, JOHN) (Entered: 10/23/2006)
10/23/2006	<u>363</u>	RESPONSE to Motion re <u>356</u> MOTION For Leave to Withdraw as Class Representative filed by KNOX COUNTY, DANIEL DAVEY.Reply due by 11/3/2006. (WALL, JOHN) (Entered: 10/23/2006)
10/24/2006	<u>364</u>	THE COURT'S AMENDED PROPOSED PERMANENT INJUNCTION PURSUANT TO SETTLEMENT AGREEMENT (COURT'S REDRAFT) By Judge GENE CARTER. (mnw,) (Entered: 10/24/2006)
10/24/2006	365	Minute Entry for proceedings held before Judge GENE CARTER. Conference of Counsel held re: settlement. Written Decision to issue. (Court Reporter DENNIS FORD) (mnw,) (Entered: 10/24/2006)
10/24/2006	<u>366</u>	SETTLEMENT AGREEMENT – Remark: This document resulted from Chief Judge Singal's Settlement Conference on September 29, 2006 and was inadvertently not docketed on that date. It is now docketed at the direction of Senior Judge Carter as a material docket entry. (mnw,) (Entered: 10/24/2006)
10/24/2006	<u>367</u>	ORDER ON MOTIONS IN RESPECT TO CHANGE OF CLASS REPRESENTATIVE granting <u>355</u> Motion to Substitute Party. DALE DARE rep by TRACIE L. ADAMSON, BENJAMIN JAMES SMITH, DALE F.

		THISTLE, FRANK P. DIPRIMA, ROBERT J. STOLT, SUMNER H. LIPMAN, JAMES A. BILLINGS added. LAURIE TARDIFF terminated as class representative granting <u>356</u> Motion to withdraw as class representative. By Judge GENE CARTER. (mnw,) Modified on 10/24/2006 to add text that Laurie Tardiff has been terminated as class representative (mnw,). (Entered: 10/24/2006)
10/24/2006		NOTICE of Docket Entry Modification regarding <u>367</u> ORDER ON MOTIONS IN RESPECT TO CHANGE OF CLASS REPRESENTATIVE: DOCKET ENTRY TEXT MODIFIED BY THE CLERK'S OFFICE TO ADD TEXT TO REFLECT THAT LAURIE TARDIFF WAS TERMINATED "AS CLASS REPRESENTATIVE". (mnw,) (Entered: 10/24/2006)
10/24/2006	<u>368</u>	ORDER ON MOTION FOR APPROVAL OF CLASS SETTLEMENT – reserving ruling on <u>338</u> Motion for Preliminary Approval of Class Settlement, <u>339</u> Plaintiff's Proposed Final Settlement Agreement, <u>342</u> Defendant's Proposed Final Settlement Agreement and <u>351</u> Joint Final Settlement Agreement. By Judge GENE CARTER. (mnw,) (Entered: 10/24/2006)
10/24/2006		SET Deadlines – PER ORDER #368 FOR APPROVAL OF CLASS SETTLEMENT: Specific Document Deadline (1)(Parties to advise the Clerk's Office if they will pursue the filing of a Third Final Settlement Agreement) due by 11/3/2006.(mnw,) (Entered: 10/24/2006)
10/26/2006	369	ORDER dismissing <u>332</u> ,Motion to Extend Time as MOOT. So ORDERED. By Judge GENE CARTER. (CARTER, GENE) (Entered: 10/26/2006)
11/02/2006	<u>370</u>	TRANSCRIPT of Proceedings Motion Hearing held on 10–24–06 before Judge Gene Carter. Court Reporter: Dennis R. Ford. For a bound copy of this transcript, contact Dennis R. Ford at 207–831–8056. NOTICE: -- <u>Transcripts are NOT remotely electronically available via PACER at this time.</u> (FORD, DENNIS) (Entered: 11/02/2006)
11/03/2006		SET Deadlines – PER ORDER #368: Specific Document Deadline (1)(THIRD FINAL SETTLEMENT AGREEMENT) due by 11/14/2006.(mnw,) (Entered: 11/03/2006)
11/14/2006	371	NOTICE: It is ordered that the parties file an in camera statement setting forth their position with respect to the information contained in the November 13, 2006 letter from Attorney John Wall to Judge Carter which is currently filed in camera.Judge Carter is inclined to file Attorney Wall's letter in the public file. Counsel should indicate in their statement whether or not Attorney Wall's letter should remain in camera.After review of the in camera statements the Court may schedule a further conference of counsel.(ckb,) (Entered: 11/14/2006)
11/16/2006	372	AMENDED NOTICE It is ordered that the parties file an in camera statement setting forth their position with respect to the information contained in the November 13, 2006 letter from Attorney John Wall to Judge Carter which is currently filed in camera. Judge Carter is inclined to file Attorney Wall's letter in the public file. Counsel should indicate in their statement whether or not Attorney Wall's letter should remain in camera. After review of the in

		<p>camera statements the Court may schedule a further conference of counsel. Statements are due no later than November 20, 2006.</p> <p>(ckb,) (Entered: 11/16/2006)</p>
11/20/2006	373	<p>NOTICE OF HEARING: Conference of Counsel set for 11/27/2006 at 10:30 AM in Courtroom 3 before JUDGE GENE CARTER. (mnw,) (Entered: 11/20/2006)</p>
11/27/2006	374	<p>Minute Entry for proceedings held before Judge GENE CARTER.Conference of Counsel held re: status of settlement, Set Deadlines: Specific Document Deadline (1)(Settlement Agreement) due by 12/15/2006. (Court Reporter LORI DUNBAR) (mnw,) (Entered: 11/27/2006)</p>
12/01/2006	<u>375</u>	<p>TRANSCRIPT of Proceedings Conference of Counsel held on 11/27/06 before Judge Gene Carter. Court Reporter: Lori Dunbar. For a bound copy of this transcript, contact Lori Dunbar at (207) 749-4072.</p> <p>NOTICE: -- Transcripts are NOT remotely electronically available via PACER at this time.</p> <p>(DUNBAR, LORI) (Entered: 12/01/2006)</p>
12/15/2006	<u>376</u>	<p>NOTICE of Settlement by DALE DARE (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u>Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> Exhibit G)(STOLT, ROBERT) Modified on 12/18/2006 to clean up exhibit docket text (mnw,). Modified on 12/18/2006 to correct filer to be Dale Dare and not Laurie Tardiff (mnw,). (Entered: 12/15/2006)</p>
12/15/2006	377	<p>NOTICE OF HEARING: Hearing set for 12/18/2006 at 2:30 PM in Courtroom 3 before JUDGE GENE CARTER. (mnw,) (Entered: 12/15/2006)</p>
12/18/2006		<p>NOTICE of Docket Entry Modification regarding <u>376</u> Notice of Settlement: DOCKET ENTRY TEXT MODIFIED BY THE CLERK'S OFFICE TO CORRECT FILER TO BE DALE DARE, NOT LAURIE TARDIFF. (mnw,) (Entered: 12/18/2006)</p>
12/18/2006	<u>378</u>	<p>ORDER ON MOTION FOR APPROVAL OF THIRD FINAL CLASS SETTLEMENT AGREEMENT – By Judge GENE CARTER. (mnw,) (Entered: 12/18/2006)</p>
12/18/2006	<u>379</u>	<p>THE COURT'S PERMANENT INJUNCTION PURSUANT TO THIRD FINAL SETTLEMENT AGREEMENT – By Judge GENE CARTER. (mnw,) (Entered: 12/18/2006)</p>
12/18/2006	380	<p>NOTICE OF HEARING: Final Fairness Hearing set for 4/23/2007 at 10:00 AM in Courtroom 3 before JUDGE GENE CARTER. (mnw,) (Entered: 12/18/2006)</p>
12/18/2006	381	<p>Minute Entry for proceedings held before Judge GENE CARTER.Hearing on Motion for Approval of Third Final Settlement Agreement held on 12/18/2006. (Court Reporter LORI DUNBAR) (mnw,) (Entered: 12/18/2006)</p>
12/19/2006	<u>382</u>	<p>ADDITIONAL ATTACHMENTS (Revised Attachments) filed by DALE DARE re <u>376</u> Notice of Settlement,. Main Document: Exhibit A – Notice. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit # <u>3</u> Exhibit D – Press Release# <u>4</u> Exhibit F# <u>5</u> Exhibit G)(STOLT, ROBERT) Modified on 12/20/2006 to clean up exhibit docket text (mnw,). (Entered: 12/19/2006)</p>

12/21/2006	<u>383</u>	<p>TRANSCRIPT of Proceedings Conference of Counsel held on 12/18/06 before Judge Gene Carter. Court Reporter: Lori Dunbar. For a bound copy of this transcript, contact Lori Dunbar at (207)749-4072.</p> <p>NOTICE: -- Transcripts are NOT remotely electronically available via PACER at this time.</p> <p>(DUNBAR, LORI) (Entered: 12/21/2006)</p>
12/29/2006	<u>384</u>	<p>ORDER VACATING PRIOR ORDER DECERTIFYING CLASS ACTION ON ISSUES OF ELIGIBILITY FOR CLASS MEMBERSHIP AND DETERMINATION OF INDIVIDUAL DAMAGES AND RECERTIFYING THE CLASS by Judge GENE CARTER. (ckb,) (Entered: 12/29/2006)</p>
01/29/2007	385	<p>ORDER dismissing <u>248</u> Motion for Conference of Counsel, dismissing <u>263</u> Motion to Exclude, dismissing <u>326</u> Motion to Amend. "MOTIONS DISMISSED WITHOUT PREJUDICE AS NOW APPEARING TO BE MOOT." By Judge GENE CARTER. (mjlt,) (Entered: 01/29/2007)</p>
03/20/2007	<u>386</u>	<p>MOTION for Leave to File <i>TO EXCEED 20 PAGE LIMITATION</i> by KNOX COUNTY, DANIEL DAVEY WITH INCORPORATED MEMO.Responses due by 4/10/2007. (MARCHESI, PETER) (Entered: 03/20/2007)</p>
03/22/2007	387	<p>ORDER granting <u>386</u> Motion for Leave to File By Judge GENE CARTER. (mjlt,) (Entered: 03/22/2007)</p>
03/30/2007	<u>388</u>	<p>MOTION for Approval of Settlement by DALE DARE.Responses due by 4/20/2007. (STOLT, ROBERT) (Entered: 03/30/2007)</p>
03/30/2007	<u>389</u>	<p>MOTION for Attorney Fees by DALE DARE.Responses due by 4/20/2007. (Attachments: # <u>1</u> Affidavit to Motion for Fees# <u>2</u> Exhibit A to Affidavit# <u>3</u> Exhibit B to Affidavit# <u>4</u> Exhibit C to Affidavit# <u>5</u> Exhibit D to Affidavit)(STOLT, ROBERT) Modified on 4/2/2007 to remove duplicate language(mjlt,). (Entered: 03/30/2007)</p>
04/20/2007	<u>390</u>	<p>RESPONSE to Motion re <u>388</u> MOTION for Approval of Settlement filed by KNOX COUNTY, DANIEL DAVEY.Reply due by 5/1/2007. (MARCHESI, PETER) (Entered: 04/20/2007)</p>
04/20/2007	<u>391</u>	<p>MOTION by DALE DARE.Responses due by 5/11/2007. (STOLT, ROBERT) (Entered: 04/20/2007)</p>
04/20/2007	<u>392</u>	<p>MEMORANDUM IN SUPPORT OF <u>388</u> MOTION For Final Approval Of Settlement And Award of Attorney Fees by DALE DARE. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3)(STOLT, ROBERT) Modified on 4/23/2007 to reflect this docket entry is a Memorandum in Support of a Motion and Not a Motion For Miscellaneous Relief (mjlt,). (Entered: 04/20/2007)</p>
04/20/2007	393	<p>REPLY to Response to Motion re <u>388</u> MOTION for Approval of Settlement filed by DALE DARE. NO PDF DOCUMENT IS ATTACHED TO THIS ENTRY- TO VIEW REPLY SEE PLEADING NO. 391(mjlt,) (Entered: 04/23/2007)</p>
04/20/2007		<p>NOTICE of Docket Entry Modification regarding <u>391</u> MOTION : This docket entry was modified by the Clerk's Office to reflect the incorrect docket entry was used. This pleading is a Reply to Motion for Final Settlement Approval and not a Motion For Miscellaneous Relief. The response</p>

		generated within this docket entry was terminated. The Clerk's Office has docketed the Reply To Response To Motion For Approval of Settlement, and is now on the docket as pleading no. 393. (mjlt,) (Entered: 04/23/2007)
04/23/2007		NOTICE of Docket Entry Modification regarding <u>392</u> MOTION :This docket entry was modified by the Clerk's Office to reflect this document is a Memorandum in Support of Plaintiffs' Motion For Approval of Settlement and Award of Attorney Fees and not a Motion for Miscellaneous Relief. The reponse time generated within this docket entry has been terminated. (mjlt,) (Entered: 04/23/2007)
04/23/2007	394	Minute Entry for proceedings held before Judge GENE CARTER : Motion Hearing held re <u>388</u> MOTION for Approval of Settlement filed by DALE DARE. Order to issue (Court Reporter Lori Dunbar) (mjlt,) (Entered: 04/23/2007)
04/23/2007	<u>395</u>	NOTICE/CORRESPONDENCE Re: Disapproved Claims by DALE DARE (STOLT, ROBERT) (Entered: 04/23/2007)
04/23/2007	<u>396</u>	NOTICE/CORRESPONDENCE Re: Opt Out List by DALE DARE (STOLT, ROBERT) (Entered: 04/23/2007)
04/23/2007	<u>397</u>	NOTICE/CORRESPONDENCE Re: Appeal Deadline Date by DALE DARE (STOLT, ROBERT) (Entered: 04/23/2007)
04/23/2007	<u>398</u>	NOTICE/CORRESPONDENCE Re: Generic Denial Notice Letter by DALE DARE (STOLT, ROBERT) (Entered: 04/23/2007)
04/24/2007	<u>399</u>	ORDER TO FILE SUPPORT FOR COSTS AND EXPENSES :Material in support of Attorney's Fees (1) due by 5/14/2007. By Judge GENE CARTER. (mjlt,) (Entered: 04/24/2007)
04/24/2007	<u>400</u>	ORDER ON MOTION FOR FINAL APPROVAL OF CLASS SETTLEMENT re: <u>388</u> Motion for Approval of Settlement By Judge GENE CARTER. (mjlt,) (Entered: 04/24/2007)
04/24/2007	<u>401</u>	ORDER REQUESTING INFORMATION ON APPEALS OF CLAIM DENIALS By Judge GENE CARTER. (mjlt,) (Entered: 04/24/2007)
04/24/2007	<u>402</u>	NOTICE/CORRESPONDENCE Re: Class Counsel's Response to Order Requesting Information on Appeals of Claim Denials by DALE DARE (STOLT, ROBERT) (Entered: 04/24/2007)
04/25/2007	<u>403</u>	ORDER REQUESTING NOTIFICATION OF FINAL DECISION ON APPEALS BY THE CLAIMS ADMINISTRATOR By Judge GENE CARTER. (mjlt,) (Entered: 04/25/2007)
05/02/2007	<u>404</u>	TRANSCRIPT of Proceedings Final Fairness Hearing held on 4/23/07 before Judge Gene Carter. Court Reporter: Lori Dunbar. For a bound copy of this transcript, contact Lori Dunbar at (207) 749-4072. NOTICE: -- Transcripts are NOT remotely electronically available via PACER at this time. (DUNBAR, LORI) (Entered: 05/02/2007)
05/14/2007	<u>405</u>	SUPPLEMENTAL MEMORANDUM REGARDING SUPPORTING MATERIALS RELATING TO THEIR MOTION FOR ATTORNEY FEES AND COSTS OF LITIGATION AND EXPENSES OF SETTLEMENT ADMINISTRATION <u>389</u> by DALE DARE (Attachments: # <u>1</u>

		Exhibit Attachment to Response)(STOLT, ROBERT) Modified on 5/15/2007 to correct the title of this docket entry (mjlt,). (Entered: 05/14/2007)
05/17/2007	<u>406</u>	BRIEF by DALE DARE. (STOLT, ROBERT) (Entered: 05/17/2007)
05/17/2007	<u>407</u>	(Document sealed from public view) SEALED DOCUMENT by DALE DARE, KNOX COUNTY, DANIEL DAVEY. (Attachments: # <u>1</u> Exhibit Dare Claims Administrator letters to claimants)(STOLT, ROBERT) (Entered: 05/17/2007)
05/18/2007	<u>408</u>	(Document sealed from public view) SEALED DOCUMENT by DALE DARE, LAURIE TARDIFF, KNOX COUNTY, DANIEL DAVEY. (Attachments: # <u>1</u> Exhibit Revised Denial Letters)(STOLT, ROBERT) (Entered: 05/18/2007)
05/24/2007	<u>409</u>	LETTER by Robert J. Stolt to Eloise Vinal (mnw,) (Entered: 05/25/2007)
05/24/2007	<u>410</u>	LETTER by Robert J. Stolt to Steven Clarke (mnw,) (Entered: 05/25/2007)
05/25/2007	<u>411</u>	CUMULATIVE TOTAL OF DISBURSEMENTS FOR LAW OFFICE OF DALE THISTLE (mjlt,) (Entered: 05/30/2007)
05/25/2007	<u>412</u>	LETTER by Steven Clark. (Attachments: # <u>1</u> Letter Dated May 14, 2007)(mjlt,) (Entered: 05/30/2007)
05/25/2007	<u>413</u>	LETTER by Elois Vinal. (Attachments: # <u>1</u> Letter to Judge Carter# <u>2</u> Power of Attorney# <u>3</u> Envelope# <u>4</u> Letter from Claims Administrator)(mjlt,) (Entered: 05/30/2007)
05/30/2007	<u>414</u>	(Document sealed from public view) SEALED DOCUMENT by DALE DARE, LAURIE TARDIFF, KNOX COUNTY, DANIEL DAVEY. (Attachments: # <u>1</u> Exhibit Exhibit A Steven Clarke# <u>2</u> Exhibit Exhibit B Adrian Reed)(STOLT, ROBERT) (Entered: 05/30/2007)
05/31/2007	<u>415</u>	MOTION For Review by STEVEN CLARKE. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4)(mjlt,) (Entered: 06/01/2007)
06/04/2007	<u>416</u>	(Document sealed from public view) SEALED DOCUMENT by DALE DARE, LAURIE TARDIFF, KNOX COUNTY, DANIEL DAVEY, STEVEN CLARKE. (STOLT, ROBERT) (Entered: 06/04/2007)
06/05/2007	<u>417</u>	Rebuttal to the Response of Dare Administrator and Class Counsel over Steven Clarke's Appel by STEVEN CLARKE. (mjlt,) (Entered: 06/06/2007)
06/11/2007	<u>418</u>	NOTICE/CORRESPONDENCE Re: Cy Pres Recommendation by DALE DARE (Attachments: # <u>1</u> Exhibit Youth Promise Proposal)(STOLT, ROBERT) (Entered: 06/11/2007)
06/13/2007	<u>419</u>	NOTICE/CORRESPONDENCE Re: letter to Judge Carter by DALE DARE (STOLT, ROBERT) (Entered: 06/13/2007)
06/15/2007	<u>420</u>	MOTION Permit Dare Claims Administrator to Pay Invoice Out of Settlement Fund by DALE DARE.Responses due by 7/6/2007. (Attachments: # <u>1</u> Exhibit Analytics Invoice)(STOLT, ROBERT) (Entered: 06/15/2007)
06/18/2007	<u>421</u>	ORDER FOR CLAIMS ADMINISTRATOR TO REEVALUATE CLAIM DENIALS By Judge GENE CARTER. (mjlt,) (Entered: 06/18/2007)

06/21/2007	<u>422</u>	(Document sealed from public view) SEALED DOCUMENTre:CLASS COUNSEL'S CERTIFICATION AND REEVALUATION OF DENIED CLAIMS by DALE DARE, LAURIE TARDIFF, KNOX COUNTY, DANIEL DAVEY, STEVEN CLARKE. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> Exhibit G# <u>8</u> Exhibit H# <u>9</u> Exhibit I# <u>10</u> Exhibit J# <u>11</u> Exhibit K# <u>12</u> Exhibit L# <u>13</u> Exhibit M# <u>14</u> Exhibit N)(STOLT, ROBERT) Modified on 6/22/2007 to remove duplicate language and add the title of the main document(mjlt,). (Entered: 06/21/2007)
06/28/2007	<u>423</u>	LETTER by STEVEN CLARKE. (mjlt,) (Entered: 06/28/2007)
06/29/2007	<u>424</u>	ORDER DENYING APPEAL OF ADRIAN REED re <u>413</u> Letter By Judge GENE CARTER. (mjlt,) (Entered: 06/29/2007)
06/29/2007	425	ORDER denying as moot <u>415</u> Motion For Review filed by Steven Clarke By Judge GENE CARTER. (mjlt,) (Entered: 06/29/2007)
07/09/2007	<u>426</u>	ORDER ON CLASS COUNSEL'S REQUEST FOR APPROVAL OF REIMBURSEMENT OF EXPENSES OF LITIGATION re: <u>389</u> Motion for Attorney Fees By Judge GENE CARTER. (Attachments: # <u>1</u> Appendix 1) (mjlt,) (Entered: 07/09/2007)
07/09/2007	427	ORDER granting <u>420</u> Motion Permit Dare Claims Administrator to Pay Invoice Out of Settlement Fund By Judge GENE CARTER. (mjlt,) (Entered: 07/09/2007)
07/09/2007	428	ORDER RESERVING RULING on <u>418</u> NOTICE/CORRESPONDENCE Re: Cy Pres Recommendation filed by DALE DARE By Judge GENE CARTER. (mjlt,) (Entered: 07/09/2007)
07/19/2007	<u>429</u>	MOTION to Seal by DALE DARE.Responses due by 8/9/2007. (STOLT, ROBERT) Modified on 7/24/2007 to remove the language that the document is not publically available(mjlt,). (Entered: 07/19/2007)
07/19/2007	<u>430</u>	MOTION FOR RECONSIDERATION by DALE DARE.Responses due by 8/9/2007. (Attachments: # <u>1</u> Exhibit A # <u>2</u> Exhibit B # <u>3</u> Exhibit C # <u>4</u> Exhibit D # <u>5</u> SEALED Exhibit E-1 # <u>6</u> SEALED Exhibit E-2)(STOLT, ROBERT) Modified on 7/20/2007 to add description of attachments (mnw,). Modified on 7/24/2007 to unseal exhibits and reflect Exhibit E-1 and E-2 are sealed (mjlt,). (Entered: 07/19/2007)
07/19/2007	<u>431</u>	ADDITIONAL ATTACHMENTS re <u>430</u> Sealed Motion by DALE DARE. (Main Document is Exhibit F) (Attachments: # <u>1</u> Exhibit G # <u>2</u> Exhibit H # <u>3</u> Exhibit I # <u>4</u> Exhibit J # <u>5</u> Exhibit K # <u>6</u> SEALED Exhibit L)(STOLT, ROBERT) Modified on 7/20/2007 to add description of attachments (mnw,). Modified on 7/24/2007 to unseal attachments and reflect Exhibit L is sealed(mjlt,). (Entered: 07/19/2007)
07/19/2007	<u>432</u>	ADDITIONAL ATTACHMENTS re <u>430</u> Sealed Motion by DALE DARE. (Main Document is SEALED Exhibit M) (Attachments: # <u>1</u> Exhibit N # <u>2</u> SEALED Exhibit O # <u>3</u> Exhibit P – notice of photographs on file with the Clerk's Office # <u>4</u> Exhibit Q # <u>5</u> Exhibit R – notice of posters on file with the Clerk's Office # <u>6</u> SEALED Exhibit S – notice of handwritten sheets on file with the Clerk's Office)(STOLT, ROBERT) Modified on 7/20/2007 to add description of attachments (mnw,). Modified on 7/24/2007to unseal exhibits

		and to reflect Exhibits M, O and S are sealed (mjlt,). (Entered: 07/19/2007)
07/24/2007	<u>433</u>	ORDER granting in part and denying in part <u>429</u> Motion to Seal By Judge GENE CARTER. (mjlt,) (Entered: 07/24/2007)
07/24/2007	<u>434</u>	ORDER DENYING MOTION FOR RECONSIDERATION OF COSTS AND EXPENSES denying <u>430</u> Motion for Reconsideration. By Judge GENE CARTER. (mnw,) Modified on 7/25/2007 to unseal order and make it publicly available (mnw,). (Entered: 07/24/2007)
08/10/2007	<u>435</u>	MOTION for Disbursement of Funds by DALE DARE.Responses due by 8/31/2007. (STOLT, ROBERT) (Entered: 08/10/2007)
08/14/2007	436	NOTICE of Hearing: Conference of Counsel set for 8/17/2007 10:00 AM before JUDGE GENE CARTER. (mjlt,) (Entered: 08/14/2007)
08/17/2007	437	Minute Entry for proceedings held before Judge GENE CARTER : Conference of Counsel held. Order to issue (Court Reporter Dennis Ford) (mjlt,) (Entered: 08/17/2007)
08/17/2007	<u>438</u>	ORDER denying <u>435</u> MOTION TO AUTHORIZE DARE CLAIMS ADMINISRATOR TO PAY AWARDS OUT OF SETTLEMENT FUNDS By Judge GENE CARTER. (mjlt,) (Entered: 08/17/2007)
08/22/2007	<u>439</u>	TRANSCRIPT of Proceedings Chambers Conference held on 8-17-07 before Judge Gene Carter. Court Reporter: Dennis R. Ford. For a bound copy of this transcript, contact Dennis R. Ford at 207-831-8056. NOTICE: -- Transcripts are NOT remotely electronically available via PACER at this time. (FORD, DENNIS) (Entered: 08/22/2007)
08/23/2007	<u>440</u>	MOTION for Judgment by DALE DARE.Responses due by 9/13/2007. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C)(STOLT, ROBERT) (Entered: 08/23/2007)
09/04/2007	<u>441</u>	JUDGMENT By Judge GENE CARTER. (mjlt,) (Entered: 09/04/2007)
10/05/2007	<u>442</u>	MOTION Motion to Lift Stay by DALE DARE.Responses due by 10/26/2007. (Attachments: # <u>1</u> Settlement Fund Acct. Summary# <u>2</u> Proposed Order)(STOLT, ROBERT) (Entered: 10/05/2007)
10/05/2007	443	ORDER granting <u>442</u> Motion to Lift Stay - "GRANTED. The Claims Administrator shall forthwith make the distributions as approved in the Court's Judgment of 9/4/07." By Judge GENE CARTER. (mnw,) (Entered: 10/05/2007)
12/11/2007	<u>444</u>	ORDER ON FINAL REPORT OF SETTLEMENT :(Accounting by the Claims Administrator(1) due by 12/31/2007.) By JUDGE GENE CARTER. (mjlt) (Entered: 12/11/2007)
12/21/2007	<u>445</u>	NOTICE/CORRESPONDENCE Re: Final Report and Accounting by DALE DARE (Attachments: # <u>1</u> Exhibit Analytics, Inc. Accounting)(STOLT, ROBERT) (Entered: 12/21/2007)
01/02/2008	<u>446</u>	ORDER ON SETTING ACCOUNTING re: Copies of the state and/or federal tax filings made that support the payment of

		\$11,663.00 in taxes due by 1/11/2008. By JUDGE GENE CARTER. (mjlt) (Entered: 01/03/2008)
01/04/2008	<u>447</u>	NOTICE/CORRESPONDENCE Re: RESPONSE TO ORDER ON SETTLEMENT ACCOUNTING by DALE DARE (Attachments: # <u>1</u> Exhibit Federal Tax Form, # <u>2</u> Exhibit State Form)(STOLT, ROBERT) (Entered: 01/04/2008)
01/10/2008	<u>448</u>	ORDER FOR DISBURSEMENT OF CY PRES By JUDGE GENE CARTER. (mjlt) (Entered: 01/11/2008)
01/17/2008	<u>449</u>	NOTICE/CORRESPONDENCE Re: Cy Pres Report, Accounting and Payment by DALE DARE (Attachments: # <u>1</u> Exhibit Campaign for Justice)(STOLT, ROBERT) (Entered: 01/17/2008)
01/30/2008	<u>450</u>	Cy Pres Monie received by the 2008 Campaign for Justice (mjlt) (Entered: 01/30/2008)
05/15/2008	<u>451</u>	LETTER from Robert Stolt (lrc) (Entered: 05/16/2008)