

CLOSED, STANDARD

**U.S. District Court
District of Maine (Bangor)
CIVIL DOCKET FOR CASE #: 1:98-cv-00078-GZS**

MILLER, et al v. KENNEBEC COUNTY, et al
Assigned to: JUDGE GEORGE Z. SINGAL
Demand: \$0
Case in other court: 99-02079
Cause: 42:1983 Civil Rights Act

Date Filed: 04/10/1998
Date Terminated: 03/21/2001
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff**CARMEN MILLER**

represented by **DALE F. THISTLE**
LAW OFFICE OF DALE F. THISTLE
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(207) 368-7755
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff**LAWRENCE MILLER**

represented by **DALE F. THISTLE**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant**KENNEBEC COUNTY**
TERMINATED: 09/05/2000

represented by **PETER T. MARCHESI**
WHEELER & AREY, P.A.
27 TEMPLE STREET
P. O. BOX 376
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TERMINATED: 09/05/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

WILLIAM R. FISHER
ATTORNEY GENERAL'S OFFICE
6 STATE HOUSE STATION
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626-8504
Fax: 287-3145
Email: william.r.fisher@maine.gov
TERMINATED: 09/05/2000
LEAD ATTORNEY
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Defendant

KNOX COUNTY

represented by **PETER T. MARCHESI**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

WILLIAM R. FISHER
(See above for address)
TERMINATED: 11/09/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

ROCKPORT CITY OF
TERMINATED: 09/05/2000

represented by **EDWARD R. BENJAMIN, JR.**
THOMPSON & BOWIE
3 CANAL PLAZA
P.O. BOX 4630
PORTLAND, ME 04112
774-2500
Email: ebenjamin@thompsonbowie.com
TERMINATED: 09/05/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

BRYAN T LAMOREAU
TERMINATED: 09/05/2000

represented by **PETER T. MARCHESI**
(See above for address)
TERMINATED: 09/05/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

WILLIAM R. FISHER
(See above for address)
TERMINATED: 09/05/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

DANIEL G DAVEY
TERMINATED: 09/05/2000

represented by **PETER T. MARCHESI**
(See above for address)
TERMINATED: 09/05/2000
LEAD ATTORNEY

*ATTORNEY TO BE NOTICED***WILLIAM R. FISHER**

(See above for address)

*TERMINATED: 09/05/2000**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Defendant****BRENT DAVIS**represented by **EDWARD R. BENJAMIN, JR.**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Defendant****JEFFREY FULLER***TERMINATED: 09/05/2000*represented by **PETER T. MARCHESI**

(See above for address)

*TERMINATED: 09/05/2000**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***WILLIAM R. FISHER**

(See above for address)

*TERMINATED: 09/05/2000**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Defendant****NANCY A DESJARDIN***TERMINATED: 07/16/1998*represented by **LEANNE ROBBIN**

ASSISTANT ATTORNEY GENERAL

STATE HOUSE STATION 6

AUGUSTA, ME 04333-0006

626-8800

*TERMINATED: 07/16/1998**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Defendant****JANE DOE***TERMINATED: 09/05/2000*

Date Filed	#	Docket Text
04/10/1998	1	COMPLAINT filed; FILING FEE \$ 150.00 RECEIPT # 36542; jury demand (gbc) (Entered: 04/10/1998)
04/29/1998	2	ANSWER to Complaint by KENNEBEC COUNTY, KNOX COUNTY (Attorney WILLIAM R. FISHER), (mmc) (Entered: 04/29/1998)

05/06/1998		WAIVER of Service of Summons Returned Executed as to ROCKPORT CITY OF ; Waiver mailed 4/22/98 Answer due on 6/22/98 for ROCKPORT CITY OF (jgw) (Entered: 05/06/1998)
05/15/1998		WAIVER of Service of Summons Returned Executed as to NANCY A DESJARDIN ; Waiver mailed 4/22/98 Answer due on 6/22/98 for NANCY A DESJARDIN (former employee) (Entered: 05/15/1998)
05/19/1998	3	ANSWER to Complaint by ROCKPORT CITY OF, BRENT DAVIS (Attorney EDWARD R. BENJAMIN JR.), (former employee) (Entered: 05/19/1998)
05/20/1998		WAIVER of Service of Summons Returned Executed as to ROCKPORT CITY OF, BRENT DAVIS ; Waiver mailed 4/22/98 Answer due on 6/22/98 for BRENT DAVIS, for ROCKPORT CITY OF (jgw) (Entered: 05/20/1998)
06/22/1998	4	MOTION with memorandum in support by NANCY A DESJARDIN for Summary Judgment ; Response to Motion due 7/10/98 for LAWRENCE MILLER, for CARMEN MILLER (jgw) (Entered: 06/22/1998)
06/22/1998	5	STATEMENT of Material Fact by NANCY A DESJARDIN (jgw) (Entered: 06/22/1998)
06/22/1998	6	AFFIDAVIT of Nancy DesJardin (jgw) (Entered: 06/22/1998)
06/22/1998	7	AFFIDAVIT of Alice Sproul (jgw) (Entered: 06/22/1998)
06/22/1998	8	ANSWER to Complaint by NANCY A DESJARDIN (Attorney LEANNE ROBBIN), (jgw) (Entered: 06/22/1998)
06/23/1998	9	SCHEDULING ORDER setting Discovery cutoff 10/12/98 ; Deadline for filing of all motions 10/19/98 ; Ready for Trial Date 2/16/99 (signed by MAG. JUDGE EUGENE W. BEAULIEU) cc: cnsl. CONSENT FORM mailed to pltf cnsl. (jgw) (Entered: 06/23/1998)
07/13/1998		Motion(s) taken under advisement: [4-1] motion for Summary Judgment under advisement (jgw) (Entered: 07/13/1998)
07/16/1998		ENDORSEMENT on Motion granting [4-1] motion for Summary Judgment (signed by JUDGE MORTON A. BRODY) cc: cnsl (former employee) (Entered: 07/16/1998)
09/22/1998	10	MOTION by KENNEBEC COUNTY, KNOX COUNTY, ROCKPORT CITY OF, BRYAN T LAMOREAU, DANIEL G DAVEY, BRENT DAVIS, JEFFREY FULLER for Confidentiality Order (former employee) (Entered: 09/22/1998)
09/23/1998		Motion(s) taken under advisement: [10-1] motion for Confidentiality Order under advisement (jgw) (Entered: 09/23/1998)
09/24/1998	11	ORDER granting [10-1] motion for Confidentiality Order (signed by JUDGE MORTON A. BRODY) cc: cnsl (jgw) (Entered: 09/24/1998)
10/15/1998	12	MOTION by CARMEN MILLER, LAWRENCE MILLER to Amend Scheduling Order - Reason: discovery and motion deadline (former employee) (Entered: 10/15/1998)

10/15/1998		Motion(s) referred: [12-1] motion to Amend Scheduling Order - Reason: discovery and motion deadline referred to MAG. JUDGE EUGENE W. BEAULIEU (former employee) (Entered: 10/15/1998)
10/16/1998		ENDORSEMENT on Motion granting [12-1] motion to Amend Scheduling Order - Reason: discovery and motion deadline, reset Scheduling Order Deadlines: Discovery deadline on 11/12/98 ; Deadline for filing of all motions by 11/19/98 (signed by MAG. JUDGE EUGENE W. BEAULIEU) cc: cnsl (former employee) (Entered: 10/16/1998)
11/09/1998		MOTION during phone conference by CARMEN MILLER, LAWRENCE MILLER to Amend Scheduling Order - Reason: discovery and motion deadlines (former employee) (Entered: 11/09/1998)
11/09/1998	13	REPORT of Conference of Counsel granting [0-0] motion to Amend Scheduling Order - Reason: discovery and motion deadlines, reset Scheduling Order Deadlines: Discovery deadline on 12/16/98 ; Deadline for filing of all motions by 1/8/99 (signed by MAG. JUDGE EUGENE W. BEAULIEU) cc: cnsl (former employee) (Entered: 11/09/1998)
11/17/1998		ON TRIAL LIST for 9:00 2/16/99 ; Final Pre-Trial Memorandum due 12/29/98 for JEFFREY FULLER, for BRENT DAVIS, for DANIEL G DAVEY, for BRYAN T LAMOREAU, for ROCKPORT CITY OF, for KNOX COUNTY, for KENNEBEC COUNTY, for LAWRENCE MILLER, for CARMEN MILLER ; Final Pre-Trial Conference set for 2:00 1/6/99 before MAG. JUDGE EUGENE W. BEAULIEU ; cc: cnsl (former employee) (Entered: 11/17/1998)
11/19/1998	14	ORDER authorizing plaintiffs' counsel to file any motion to compel and/or for sanctions he deems appropriate (signed by MAG. JUDGE EUGENE W. BEAULIEU) cc: cnsl (former employee) (Entered: 11/19/1998)
11/24/1998	15	MOTION by CARMEN MILLER for Default Judgment against Kennebec & Knox Counties , and for Attorney Fees , and for Sanctions ; Response to Motion due 12/14/98 for KNOX COUNTY, for KENNEBEC COUNTY (former employee) (Entered: 11/24/1998)
12/03/1998	16	RESPONSE by KENNEBEC COUNTY, KNOX COUNTY to [15-1] motion for Default Judgment against Kennebec & Knox Counties ; Reply to Response due 12/14/98 for LAWRENCE MILLER, for CARMEN MILLER (bld) (Entered: 12/03/1998)
12/14/1998	17	REPLY by CARMEN MILLER, LAWRENCE MILLER to response to [15-1] motion for Default Judgment against Kennebec & Knox Counties (former employee) (Entered: 12/15/1998)
12/16/1998	18	REPORT OF HEARING AND ORDER RE: Discovery Dispute (signed by MAG. JUDGE EUGENE W. BEAULIEU) cc: cnsl (former employee) (Entered: 12/16/1998)
12/24/1998		Motion(s) referred: [15-1] motion for Default Judgment against Kennebec & Knox Counties referred to MAG. JUDGE EUGENE W. BEAULIEU, [15-2] motion for Attorney Fees referred to MAG. JUDGE EUGENE W. BEAULIEU, [15-3] motion for Sanctions referred to MAG. JUDGE EUGENE W. BEAULIEU (jgw) (Entered: 12/24/1998)

12/28/1998		Motion(s) referred: [15-1] motion for Default Judgment against Kennebec & Knox Counties referred to MAG. JUDGE EUGENE W. BEAULIEU, [15-2] motion for Attorney Fees referred to MAG. JUDGE EUGENE W. BEAULIEU, [15-3] motion for Sanctions referred to MAG. JUDGE EUGENE W. BEAULIEU (jgw) (Entered: 12/28/1998)
01/07/1999	19	RECOMMENDED DECISION of MAG. JUDGE EUGENE W. BEAULIEU Re: [15-1] motion for Default Judgment against Kennebec & Knox Counties, [15-2] motion for Attorney Fees, [15-3] motion for Sanctions recommending plaintiff's counsel provide Court with detailed accounting & thereafter Court impose a sanction ; Motion no longer referred Objections to R and R due by 1/25/99 for JEFFREY FULLER, for DANIEL G DAVEY, for BRYAN T LAMOREAU, for KNOX COUNTY, for KENNEBEC COUNTY ; cc:cns1 (former employee) (Entered: 01/07/1999)
01/14/1999	20	REPORT of Conference of Counsel RE: deposition dispute (signed by MAG. JUDGE EUGENE W. BEAULIEU) cc: cns1 (bld) (Entered: 01/15/1999)
01/25/1999	21	OBJECTION by CARMEN MILLER, LAWRENCE MILLER to [19-1] motion RECOMMENDED DECISION of MAG. JUDGE EUGENE W. BEAULIEU Re: [15-1] motion for Default Judgment against Kennebec & Knox Counties, [15-2] motion for Attorney Fees, [15-3] motion for Sanctions recommending plaintiff's counsel provide Court with detailed accounting & thereafter Court impose a sanction ; Response to Objections to RR due 2/11/99 for JEFFREY FULLER, for BRENT DAVIS, for DANIEL G DAVEY, for BRYAN T LAMOREAU, for ROCKPORT CITY OF, for KNOX COUNTY, for KENNEBEC COUNTY ;, [15-1] motion for Default Judgment against Kennebec & Knox Counties, [15-2] motion for Attorney Fees, [15-3] motion for Sanctions (former employee) (Entered: 01/25/1999)
02/10/1999	22	RESPONSE by KENNEBEC COUNTY, KNOX COUNTY, BRYAN T LAMOREAU, DANIEL G DAVEY, JEFFREY FULLER to Objections to [19-1] motion RECOMMENDED DECISION of MAG. JUDGE EUGENE W. BEAULIEU Re: [15-1] motion for Default Judgment against Kennebec & Knox Counties, [15-2] motion for Attorney Fees, [15-3] motion for Sanctions recommending plaintiff's counsel provide Court with detailed accounting & thereafter Court impose a sanction (jgw) (Entered: 02/10/1999)
02/12/1999		Motion(s) taken under advisement: [19-1] motion RECOMMENDED DECISION of MAG. JUDGE EUGENE W. BEAULIEU Re: [15-1] motion for Default Judgment against Kennebec & Knox Counties, [15-2] motion for Attorney Fees, [15-3] motion for Sanctions recommending plaintiff's counsel provide Court with detailed accounting & thereafter Court impose a sanction under advisement, [15-1] motion for Default Judgment against Kennebec & Knox Counties under advisement, [15-2] motion for Attorney Fees under advisement, [15-3] motion for Sanctions under advisement (jgw) (Entered: 02/12/1999)
02/22/1999	23	ORDER Affirming Recommended Decision of Magistrate terminating [19-1] motion RECOMMENDED DECISION of MAG. JUDGE EUGENE W. BEAULIEU Re: [15-1] motion for Default Judgment against Kennebec & Knox Counties, [15-2] motion for Attorney Fees, [15-3] motion for Sanctions recommending plaintiff's counsel provide Court with detailed accounting &

		thereafter Court impose a sanction (signed by JUDGE MORTON A. BRODY) cc: cns1 (jgw) (Entered: 02/22/1999)
03/04/1999	24	REPORT of Conference of Counsel, reset Scheduling Order Deadlines: Discovery deadline on 4/20/99 ; Deadline for filing of all motions by 5/4/99 Ready for Trial Date 6/8/99 ; (signed by MAG. JUDGE EUGENE W. BEAULIEU) cc: cns1 (former employee) (Entered: 03/04/1999)
03/09/1999		Deadline updated, called counsel this date to remind him; Remember to see if pltf has filed accounting sheet re: R&R on 3/22/99 (jgw) (Entered: 03/09/1999)
03/15/1999		ON TRIAL LIST for 9:00 6/14/99 ; Final Pre-Trial Memorandum due 4/19/99 for JEFFREY FULLER, for BRENT DAVIS, for DANIEL G DAVEY, for BRYAN T LAMOREAU, for ROCKPORT CITY OF, for KNOX COUNTY, for KENNEBEC COUNTY, for LAWRENCE MILLER, for CARMEN MILLER ; Final Pre-Trial Conference set for 10:45 4/26/99 before MAG. JUDGE EUGENE W. BEAULIEU ; cc: cns1 (former employee) (Entered: 03/15/1999)
03/23/1999		Deadline updated; Remember to see if pltf has filed accounting sheet re: R&R on 3/26/99 (jgw) (Entered: 03/23/1999)
04/01/1999	25	AFFIDAVIT of Dale F. Thistle concerning Attorneys fees associated with motion for sanctions (jgw) (Entered: 04/01/1999)
04/02/1999	26	ORDER imposing a \$2500 sanction to be personally satisfied by Defendants' counsel (signed by JUDGE MORTON A. BRODY) cc: cns1 (jgw) (Entered: 04/02/1999)
04/02/1999	27	STIPULATED Transcript of Dispatch Calls Concerning Carmen Miller April 13-15, 1996 (jgw) (Entered: 04/02/1999)
04/19/1999	28	FINAL PRETRIAL MEMORANDUM by ROCKPORT CITY OF, BRENT DAVIS (former employee) (Entered: 04/19/1999)
04/20/1999	29	FINAL PRETRIAL MEMORANDUM by CARMEN MILLER, LAWRENCE MILLER (bld) (Entered: 04/20/1999)
04/23/1999	30	FINAL PRETRIAL MEMORANDUM by KENNEBEC COUNTY, KNOX COUNTY, BRYAN T LAMOREAU, DANIEL G DAVEY, JEFFREY FULLER (jgw) (Entered: 04/23/1999)
04/26/1999	31	REPORT OF FINAL PRETRIAL CONFERENCE AND ORDER filed, set trial brief deadline for 6/7/99 or 10 days after ruling on s/j mtn for JEFFREY FULLER, for BRENT DAVIS, for DANIEL G DAVEY, for BRYAN T LAMOREAU, for ROCKPORT CITY OF, for KNOX COUNTY, for KENNEBEC COUNTY, for LAWRENCE MILLER, for CARMEN MILLER , estimated trial time is 5 days (signed by MAG. JUDGE EUGENE W. BEAULIEU) cc: cns1 (jgw) (Entered: 04/26/1999)
05/04/1999	32	MOTION by ROCKPORT CITY OF, BRENT DAVIS for Summary Judgment ; Response to Motion due 5/21/99 for LAWRENCE MILLER, for CARMEN MILLER (former employee) (Entered: 05/04/1999)
05/04/1999	33	STATEMENT of Material Fact by ROCKPORT CITY OF, BRENT DAVIS (former employee) (Entered: 05/04/1999)

05/04/1999		DEPOSITION Transcript of Carmem M. Miller & Lawrence Miller filed by ROCKPORT CITY OF, BRENT DAVIS (former employee) (Entered: 05/04/1999)
05/05/1999	34	MOTION by KENNEBEC COUNTY, KNOX COUNTY, BRYAN T LAMOREAU, DANIEL G DAVEY, JEFFREY FULLER for Summary Judgment ; Response to Motion due 5/24/99 for LAWRENCE MILLER, for CARMEN MILLER (former employee) (Entered: 05/05/1999)
05/05/1999	35	STATEMENT of Material Fact by KENNEBEC COUNTY, KNOX COUNTY, BRYAN T LAMOREAU, DANIEL G DAVEY, JEFFREY FULLER (former employee) (Entered: 05/05/1999)
05/11/1999	36	MOTION by CARMEN MILLER, LAWRENCE MILLER for Protection from Trial June 23 through July 5 (jgw) (Entered: 05/11/1999)
05/11/1999		ENDORSEMENT on Motion granting [36-1] motion for Protection from Trial June 23 through July 5 (signed by JUDGE MORTON A. BRODY) cc: cnsl (former employee) (Entered: 05/11/1999)
05/14/1999	37	MOTION (no objection) by CARMEN MILLER, LAWRENCE MILLER to Extend Time to Respond to the Motions for Summary Judgment (mlh) (Entered: 05/14/1999)
05/14/1999		Motion(s) referred: [37-1] motion to Extend Time to Respond to the Motions for Summary Judgment referred to MAG. JUDGE EUGENE W. BEAULIEU (mlh) (Entered: 05/14/1999)
05/17/1999		ENDORSEMENT on Motion granting [37-1] motion to Extend Time to Respond to the Motions for Summary Judgment, Response to Motion reset to 6/1/99 for LAWRENCE MILLER, for CARMEN MILLER for [34-1] motion for Summary Judgment, reset to 6/1/99 for LAWRENCE MILLER, for CARMEN MILLER for [32-1] motion for Summary Judgment (signed by MAG. JUDGE EUGENE W. BEAULIEU) cc: cnsl (mlh) (Entered: 05/17/1999)
05/20/1999		DEPOSITION Transcript of James Mitchell, ADA, Nancy Desjardin, Brent Davis, Jessika Tassinari, Sheriff Bryan Lamoreau (2), Kenneth Hatch, III, Michelle St. Clair, Mark Graham and Jeffrey Fuller filed by CARMEN MILLER, LAWRENCE MILLER (jgw) (Entered: 05/20/1999)
05/28/1999	38	RESPONSE by CARMEN MILLER, LAWRENCE MILLER to [34-1] motion for Summary Judgment ; Reply to Response due 6/10/99 for JEFFREY FULLER, for DANIEL G DAVEY, for BRYAN T LAMOREAU, for KNOX COUNTY, for KENNEBEC COUNTY, [32-1] motion for Summary Judgment ; Reply to Response due 6/10/99 for BRENT DAVIS, for ROCKPORT CITY OF (jgw) Modified on 06/01/1999 (Entered: 06/01/1999)
05/28/1999	39	STATEMENT of Material Fact by CARMEN MILLER, LAWRENCE MILLER (jgw) (Entered: 06/01/1999)
05/28/1999	40	Responsive STATEMENT of Material Fact by CARMEN MILLER, LAWRENCE MILLER to Kennebec & Knox (jgw) (Entered: 06/01/1999)
05/28/1999	41	Responsive STATEMENT of Material Fact by CARMEN MILLER, LAWRENCE MILLER to Davis & Rockport (jgw) (Entered: 06/01/1999)

06/01/1999	42	RESPONSE by CARMEN MILLER, LAWRENCE MILLER to [34-1] motion for Summary Judgment ; Reply to Response due 6/11/99 for JEFFREY FULLER, for DANIEL G DAVEY, for BRYAN T LAMOREAU, for KNOX COUNTY, for KENNEBEC COUNTY, [32-1] motion for Summary Judgment ; Reply to Response due 6/11/99 for BRENT DAVIS, for ROCKPORT CITY OF (former employee) Modified on 06/02/1999 (Entered: 06/02/1999)
06/09/1999	43	REPLY by ROCKPORT CITY OF, BRENT DAVIS to response to [32-1] motion for Summary Judgment (jgw) (Entered: 06/09/1999)
06/09/1999	44	Supplemental STATEMENT of Material Fact by ROCKPORT CITY OF, BRENT DAVIS (jgw) (Entered: 06/09/1999)
06/10/1999	45	REPLY by KENNEBEC COUNTY, KNOX COUNTY, BRYAN T LAMOREAU, DANIEL G DAVEY, JEFFREY FULLER to response to [34-1] motion for Summary Judgment (jgw) (Entered: 06/10/1999)
06/10/1999	46	STATEMENT of Material Fact by KENNEBEC COUNTY, KNOX COUNTY, BRYAN T LAMOREAU, DANIEL G DAVEY, JEFFREY FULLER (jgw) (Entered: 06/10/1999)
06/10/1999		Motion(s) taken under advisement: [34-1] motion for Summary Judgment under advisement, [32-1] motion for Summary Judgment under advisement (jgw) (Entered: 06/10/1999)
08/30/1999	47	ORDER and MEMORANDUM OF DECISION granting [34-1] motion for Summary Judgment as to Counts II and III, granting [32-1] motion for Summary Judgment as to Counts II and III. The Court declines to exercise its jurisdiction over the remaining state claims (signed by JUDGE MORTON A. BRODY) cc: cnsl (jgw) (Entered: 08/30/1999)
08/30/1999	48	JUDGMENT for KENNEBEC COUNTY, KNOX COUNTY, ROCKPORT CITY OF, BRYAN T LAMOREAU, DANIEL G DAVEY, BRENT DAVIS, JEFFREY FULLER against CARMEN MILLER, LAWRENCE MILLER signed by William S. Brownell, Clerk. cc: cnsl (EOD: 8/30/99) (jgw) (Entered: 08/30/1999)
08/30/1999		Case closed; Purge Appeal deadline set for 9/29/99 (jgw) (Entered: 08/30/1999)
09/09/1999	49	NOTICE OF APPEAL by CARMEN MILLER, LAWRENCE MILLER (former employee) (Entered: 09/10/1999)
09/10/1999		CERTIFICATE of Clerk (Form 83) Org docs #: 1 through 49 (former employee) (Entered: 09/10/1999)
09/10/1999		Certified and transmitted record on appeal to U.S. Court of Appeals: [49-1] appeal by LAWRENCE MILLER, CARMEN MILLER (former employee) (Entered: 09/10/1999)
09/14/1999		Appeal Filing Fee Paid; FILING FEE \$ 105 RECEIPT # 38937 (former employee) (Entered: 09/14/1999)
10/07/1999		USCA Case Number Re: [49-1] appeal by LAWRENCE MILLER, CARMEN MILLER USCA NUMBER: 99-2079 (jgw) (Entered: 10/07/1999)

07/20/2000	50	OPINION of USCA re: [49-1] appeal Decision: reversed and remanded in part (Mandate Deadline set for 8/21/00) (former employee) (Entered: 07/20/2000)
08/23/2000		Deadline updated; reset Mandate deadline to 9/11/00 (jgw) (Entered: 08/23/2000)
09/05/2000	51	MANDATE/JUDGMENT OF USCA (certified copy) Re: [49-1] appeal by LAWRENCE MILLER, CARMEN MILLER Decision: reverse the judgment for Brent Davis and Knox County and remand for further proceedings; order vacated declining jurisdiction voer the supplemental claims against those two defts w/o prejudice; in all other respects judgment is affirmed (Appeal Record Deadline set for 10/20/00) (seal user) (Entered: 09/05/2000)
09/05/2000		Case reopened purusuant to Mandate issued from USCA (jgw) (Entered: 10/16/2000)
09/13/2000		Record on appeal returned from U.S. Court of Appeals: [49-1] appeal by LAWRENCE MILLER, CARMEN MILLER (former employee) (Entered: 09/14/2000)
10/12/2000		APPEARANCE of attorney for KENNEBEC COUNTY, KNOX COUNTY, BRYAN T LAMOREAU, DANIEL G DAVEY, JEFFREY FULLER by PETER T. MARCHESI (jgw) (Entered: 10/12/2000)
10/12/2000		CASE reassigned to Judge GEORGE Z. SINGAL (err) (Entered: 10/12/2000)
10/17/2000		FINAL Pre-trial conference set at 9:30 11/2/00 before MAG. JUDGE MARGARET J. KRAVCHUK Final Pretrial Memorandum due 10/30/00 for BRENT DAVIS, for KNOX COUNTY, for LAWRENCE MILLER, for CARMEN MILLER cc: cnsl (mlh) (Entered: 10/17/2000)
10/25/2000	52	MOTION with memorandum in support by KENNEBEC COUNTY, KNOX COUNTY, BRYAN T LAMOREAU, DANIEL G DAVEY, JEFFREY FULLER to Continue FPTC and Trial (err) (Entered: 10/25/2000)
10/25/2000		Motion(s) referred: [52-1] motion to Continue FPTC and Trial referred to MAG. JUDGE MARGARET J. KRAVCHUK (err) (Entered: 10/25/2000)
10/26/2000	53	Letter RESPONSE by CARMEN MILLER, LAWRENCE MILLER to [52-1] motion to Continue FPTC and Trial (jgw) (Entered: 10/26/2000)
10/26/2000	54	REPORT of Telephone Conference of Counsel granting over objection [52-1] motion to Continue FPTC and Trial, set Trial List to 2/12/01 ; Final Pretrial Conference to 9:30 1/23/01 ; Final Pretrial Memo deadline to 1/17/01 for BRENT DAVIS, for KNOX COUNTY, for LAWRENCE MILLER, for CARMEN MILLER (signed by MAG. JUDGE MARGARET J. KRAVCHUK) cc: cnsl (jgw) (Entered: 10/26/2000)
10/26/2000		Motion(s) taken under advisement: [34-1] motion for Summary Judgment under advisement, [32-1] motion for Summary Judgment under advisement (jgw) (Entered: 10/26/2000)
11/06/2000		ON TRIAL LIST for 2/12/01 ; Final Pre-Trial Memorandum due 1/17/01 for BRENT DAVIS, for KNOX COUNTY, for LAWRENCE MILLER, for CARMEN MILLER ; Final Pre-Trial Conference set for 9:30 1/23/01 before MAG. JUDGE MARGARET J. KRAVCHUK ; cc: cnsl (jgw) (Entered: 11/06/2000)

		11/06/2000)
11/09/2000	55	MOTION by KENNEBEC COUNTY, KNOX COUNTY, BRYAN T LAMOREAU, DANIEL G DAVEY, JEFFREY FULLER for William Fisher to Withdraw as Attorney (jgw) (Entered: 11/09/2000)
11/09/2000		Motion(s) referred: [55-1] motion for William Fisher to Withdraw as Attorney referred to MAG. JUDGE MARGARET J. KRAVCHUK (jgw) (Entered: 11/09/2000)
11/09/2000	56	Letter MOTION by KNOX COUNTY to supplement motion for summary judgment , and for Hearing on [34-1] motion for Summary Judgment, [32-1] motion for Summary Judgment ; Response to Motion due 11/30/00 for LAWRENCE MILLER, for CARMEN MILLER (jgw) (Entered: 11/09/2000)
11/09/2000		ENDORSEMENT on Motion granting [55-1] motion for William Fisher to Withdraw as Attorney (Terminated attorney WILLIAM R. FISHER for KNOX COUNTY) (signed by MAG. JUDGE MARGARET J. KRAVCHUK) cc: cnsl (jgw) (Entered: 11/13/2000)
11/21/2000		ENDORSEMENT on Motion granting [56-2] motion for Hearing on [34-1] motion for Summary Judgment, [32-1] motion for Summary Judgment, Motion Hearing Re: [34-1] motion for Summary Judgment set for 10:00 1/4/01, [32-1] motion for Summary Judgment set for 10:00 1/4/01 (signed by Walentine, DC for Judge GEORGE Z. SINGAL) cc: cnsl (jgw) (Entered: 11/21/2000)
11/24/2000	57	Letter RESPONSE by CARMEN MILLER, LAWRENCE MILLER to [56-1] motion to supplement motion for summary judgment, [56-2] motion for Hearing on [34-1] motion for Summary Judgment, [32-1] motion for Summary Judgment (jgw) (Entered: 11/30/2000)
11/30/2000	58	ORDER, set Supplemental Brief deadline to 12/11/00 for BRENT DAVIS, for KNOX COUNTY to the motions for s/j , set Response Brief deadline to 12/21/00 for LAWRENCE MILLER, for CARMEN MILLER to the motions for s/j , as previously scheduled Motion Hearing Re: [34-1] motion for Summary Judgment set for 10:00 1/4/01, [32-1] motion for Summary Judgment set for 10:00 1/4/01 (signed by Judge GEORGE Z. SINGAL) cc: cnsl (jgw) (Entered: 11/30/2000)
12/08/2000	59	SUPPLEMENTAL MEMORANDUM/BRIEF by ROCKPORT CITY OF, BRENT DAVIS in support of [34-1] motion for Summary Judgment, [32-1] motion for Summary Judgment (err) (Entered: 12/08/2000)
12/11/2000	60	Supplemental MEMORANDUM by KENNEBEC COUNTY, KNOX COUNTY, BRYAN T LAMOREAU, DANIEL G DAVEY, JEFFREY FULLER in support of [34-1] motion for Summary Judgment (jgw) (Entered: 12/12/2000)
12/11/2000	61	Supplemental STATEMENT of Material Fact by KNOX COUNTY (jgw) (Entered: 12/12/2000)
12/11/2000	62	AFFIDAVIT of Malcolm Ulmer (jgw) (Entered: 12/12/2000)
12/15/2000	63	AFFIDAVIT of Virginia Lindsey (err) (Entered: 12/15/2000)
12/21/2000	64	Supplemental MEMORANDUM by CARMEN MILLER, LAWRENCE MILLER in support of [42-1] response to motion for s/j on state law claims (jgw) (Entered: 12/21/2000)

01/04/2001		MOTION Hearing held re: [34-1] motion for Summary Judgment, [32-1] motion for Summary Judgment before Judge GEORGE Z. SINGAL (Court Reporter: Julie Edgecomb) (err) (Entered: 01/04/2001)
01/04/2001		Motion(s) taken under advisement: [34-1] motion for Summary Judgment under advisement, [32-1] motion for Summary Judgment under advisement (err) (Entered: 01/04/2001)
01/05/2001	65	ORDER and MEMORANDUM OF DECISION denying [34-1] motion for Summary Judgment, denying [32-1] motion for Summary Judgment; the Court enters partial summary judgment against Counts I,IV,V and VI on behalf of defendants (signed by Judge GEORGE Z. SINGAL) cc: cns1 (jgw) (Entered: 01/08/2001)
01/17/2001	66	FINAL PRETRIAL MEMORANDUM by BRENT DAVIS (bld) (Entered: 01/18/2001)
01/17/2001	67	FINAL PRETRIAL MEMORANDUM by KNOX COUNTY (bld) (Entered: 01/18/2001)
01/18/2001	68	FINAL PRETRIAL MEMORANDUM by CARMEN MILLER, LAWRENCE MILLER (bld) (Entered: 01/19/2001)
01/23/2001		MOTION during final pretrial conference by KNOX COUNTY, BRENT DAVIS for Protection from Trial February 13-15, 2001 (jgw) (Entered: 01/23/2001)
01/23/2001	69	REPORT OF FINAL PRETRIAL CONFERENCE AND ORDER filed granting [0-0] motion for Protection from Trial February 13-15, 2001, case not to be reached for trial before 2/20/01; counsel requested a phone conference w/Judge Singal on 2/16 re: motions in limine; set trial brief deadline for 2/5/01 for BRENT DAVIS, for KNOX COUNTY, for LAWRENCE MILLER, for CARMEN MILLER , estimated trial time is 5-7 days (signed by MAG. JUDGE MARGARET J. KRAVCHUK) cc: cns1 (jgw) (Entered: 01/23/2001)
02/01/2001	70	REPORT of Conference of Counsel, set Settlement Conference for 1:00 2/8/01 , set Settlement Papers Deadline for 2/8/01 for BRENT DAVIS, for KNOX COUNTY, for LAWRENCE MILLER, for CARMEN MILLER , set Conference of Counsel deadline to 9:00 2/16/01 w/Judge Singal to discuss any in limine motions (signed by MAG. JUDGE MARGARET J. KRAVCHUK) cc: cns1 (jgw) (Entered: 02/01/2001)
02/05/2001	71	MOTION by BRENT DAVIS in Limine RE: Exclude evidence of emotional distress damages and lost wages (bld) (Entered: 02/05/2001)
02/05/2001		Witness list by BRENT DAVIS (bld) (Entered: 02/05/2001)
02/05/2001	72	TRIAL BRIEF by BRENT DAVIS (bld) (Entered: 02/05/2001)
02/05/2001		Proposed voir dire questions by BRENT DAVIS (bld) (Entered: 02/05/2001)
02/05/2001		Proposed jury instructions by BRENT DAVIS (bld) (Entered: 02/05/2001)
02/05/2001	73	TRIAL BRIEF by CARMEN MILLER, LAWRENCE MILLER (bld) (Entered: 02/06/2001)
02/05/2001	74	TRIAL BRIEF by KNOX COUNTY (bld) (Entered: 02/06/2001)

02/05/2001		Witness list by CARMEN MILLER, LAWRENCE MILLER (bld) (Entered: 02/06/2001)
02/05/2001	75	JOINT STIPULATION (bld) (Entered: 02/06/2001)
02/05/2001	76	MOTION by KNOX COUNTY in Limine RE: expert testimony of Sivak and Wood (bld) (Entered: 02/06/2001)
02/05/2001		Proposed voir dire questions by KNOX COUNTY (bld) (Entered: 02/06/2001)
02/05/2001		JOINT Exhibit list by CARMEN MILLER, LAWRENCE MILLER, KNOX COUNTY, BRENT DAVIS (bld) (Entered: 02/06/2001)
02/05/2001		Witness list by KNOX COUNTY (bld) (Entered: 02/06/2001)
02/05/2001		Proposed jury instructions by KNOX COUNTY (bld) (Entered: 02/06/2001)
02/05/2001		Proposed Jury Verdict Form by KNOX COUNTY (bld) (Entered: 02/06/2001)
02/09/2001		In-Camera Settlement Papers filed by CARMEN MILLER, LAWRENCE MILLER (bld) (Entered: 02/09/2001)
02/12/2001	77	MOTION by CARMEN MILLER, LAWRENCE MILLER in Limine to include evidence of pltf arrest and incarceration (jgw) (Entered: 02/13/2001)
02/13/2001		Motion(s) taken under advisement: [77-1] motion in Limine to include evidence of pltf arrest and incarceration under advisement, [71-1] motion in Limine RE: Exclude evidence of emotional distress damages and lost wages under advisement, [76-1] motion in Limine RE: expert testimony of Sivak and Wood under advisement (jgw) (Entered: 02/13/2001)
02/13/2001		Jury trial set at 2/20/01 (before Judge GEORGE Z. SINGAL) (err) (Entered: 02/13/2001)
02/14/2001	78	RESPONSE by BRENT DAVIS to [77-1] motion in Limine to include evidence of pltf arrest and incarceration (err) (Entered: 02/14/2001)
02/16/2001	79	JOINT MOTION with memorandum in support by CARMEN MILLER, LAWRENCE MILLER, KNOX COUNTY to Sever dft Knox County from dft Davis for purposes of trial (jgw) (Entered: 02/16/2001)
02/16/2001		ENDORSEMENT on Motion granting [79-1] joint motion to Sever dft Knox County from dft Davis for purposes of trial (signed by MAG. JUDGE MARGARET J. KRAVCHUK) cc: cnsl (jgw) (Entered: 02/16/2001)
02/16/2001	80	RESPONSE by CARMEN MILLER to [71-1] motion in Limine RE: Exclude evidence of emotional distress damages and lost wages (bld) (Entered: 02/16/2001)
02/16/2001		Proposed Jury Verdict Form by BRENT DAVIS (jgw) (Entered: 02/16/2001)
02/16/2001		MOTION Hearing held re: [77-1] motion in Limine to include evidence of pltf arrest and incarceration, [71-1] motion in Limine RE: Exclude evidence of emotional distress damages and lost wages, [76-1] motion in Limine RE: expert testimony of Sivak and Wood before Judge GEORGE Z. SINGAL (Court Reporter: Julie Edgecomb) (jgw) (Entered: 02/20/2001)

02/16/2001		Minute entry: ; ruling reserved on [77-1] motion in Limine to include evidence of pltf arrest and incarceration, granting [71-1] motion in Limine RE: Exclude evidence of emotional distress damages and lost wages as sanction for late production wage loss claim is out; experts will be allowed to testify (jgw) (Entered: 02/20/2001)
02/16/2001	81	NOTICE OF SETTLEMENT by CARMEN MILLER, LAWRENCE MILLER, BRENT DAVIS ; PROCEDURAL ORDER signed by William S. Brownell; Stipulation of Dismissal due 3/19/01 (Terminated mtns: [77-1] motion in Limine to include evidence of pltf arrest and incarceration, [76-1] motion in Limine RE: expert testimony of Sivak and Wood) cc:cns1 (jgw) (Entered: 02/20/2001)
03/12/2001		Deadline updated; reset Stipulation of Dismissal for 3/23/01 (err) (Entered: 03/12/2001)
03/21/2001	82	STIPULATION of dismissal (jgw) (Entered: 03/21/2001)
03/21/2001		Case closed; Purge Appeal deadline set for 4/20/01 (jgw) (Entered: 03/21/2001)

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