

CLOSED

**U.S. District Court  
Eastern District of Michigan (Detroit)  
CIVIL DOCKET FOR CASE #: 2:09-cv-12471-AJT-MJH**

Lee v. Washtenaw County et al  
Assigned to: District Judge Arthur J. Tarnow  
Referred to: Magistrate Judge Michael J. Hluchaniuk  
Cause: No cause code entered

Date Filed: 06/23/2009  
Date Terminated: 11/28/2012  
Jury Demand: Both  
Nature of Suit: 550 Prisoner: Civil Rights  
Jurisdiction: Federal Question

**Plaintiff**

**Larry Lee**

represented by **David A. Santacroce**  
University of Michigan  
801 Monroe Street  
363 Legal Research Building  
Ann Arbor, MI 48109-1215  
734-763-4319  
Fax: 734-764-4702  
Email: [dasanta@umich.edu](mailto:dasanta@umich.edu)  
*ATTORNEY TO BE NOTICED*

**Heather A. Glazer**  
Fieger, Fieger, Kenney, Johnson & Giroux,  
PC  
19390 W. Ten Mile Road  
Southfield, MI 48075-2463  
248-355-5555  
Fax: 248-355-1445  
Email: [h.glazer@fiegerlaw.com](mailto:h.glazer@fiegerlaw.com)  
*ATTORNEY TO BE NOTICED*

**Robert M. Giroux , Jr.**  
Fieger, Fieger,  
19390 W. Ten Mile Road  
Southfield, MI 48075-2463  
248-355-5555  
Email: [rgiroux@fiegerlaw.com](mailto:rgiroux@fiegerlaw.com)  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Washtenaw County**

represented by **Cynthia L. Reach**  
Reach Law Firm  
The Land Title Building  
106 N. Fourth Ave., Ste. 100  
Ann Arbor, MI 48104  
734-994-1400  
Fax: 734-994-6615  
Email: [creach@reachlawfirm.com](mailto:creach@reachlawfirm.com)  
*ATTORNEY TO BE NOTICED*

**Ian J. Reach**  
Reach Law Firm  
106 N. Fourth Ave.  
Suite 100  
Ann Arbor, MI 48104  
734-994-1400  
Email: [ijreach@reachlawfirm.com](mailto:ijreach@reachlawfirm.com)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Washtenaw County Jail**

represented by **Cynthia L. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Diane J. Andreou**  
Plunkett, Cooney  
10 S. Main Street  
Suite 400  
Mt. Clemens, MI 48043  
586-465-7000  
Fax: 586-465-0448  
Email: [jandreou@plunkettcooney.com](mailto:jandreou@plunkettcooney.com)  
*ATTORNEY TO BE NOTICED*

**Emily M. Ballenberger**  
Zausmer, Kaufman, August, Caldwell  
& Tayler  
31700 Middlebelt Road  
Suite 150  
Farmington Hills, MI 48334-2374  
248-851-4111  
Fax: 248-851-0100  
Email: [eballenberger@zkact.com](mailto:eballenberger@zkact.com)  
*TERMINATED: 07/28/2010*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Grondo**  
*Deputy*

represented by **Cynthia L. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Ian J. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**McGlauglan**  
*Deputy*

represented by **Cynthia L. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Ian J. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Justice**  
*Deputy*

represented by **Cynthia L. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Smalls**  
*Deputy*

represented by **Cynthia L. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Fendt**  
*Deputy*

represented by **Cynthia L. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Ian J. Reach**

(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Casey**  
*Deputy*

represented by **Cynthia L. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Ian J. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Williams**  
*Deputy*

represented by **Cynthia L. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Ian J. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Riech**  
*Deputy*

represented by **Cynthia L. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Powder**  
*Deputy*

represented by **Cynthia L. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Vaughn**  
*Deputy*

represented by **Cynthia L. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Ian J. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Jill Williams**  
*Deputy*

represented by **Cynthia L. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Ian J. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Williams**  
*Sergeant*

represented by **Cynthia L. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Ian J. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

represented by

**Goldman**  
*Sergeant*

**Cynthia L. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Ship**  
*Sergeant*

represented by **Cynthia L. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Ian J. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Casey**  
*Sergeant*

represented by **Cynthia L. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Ian J. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Alvers**  
*Sergeant*

represented by **Cynthia L. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**John Does**  
*TERMINATED: 10/16/2009*

**Defendant**

**Jane Does**  
*TERMINATED: 10/16/2009*

**Defendant**

**Jim Minzey**

represented by **Cynthia L. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Ian J. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Edward Mooreman**

represented by **Cynthia L. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Ian J. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Parker**  
*Doctor*

represented by **Diane J. Andreou**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Emily M. Ballenberger**  
(See above for address)

*TERMINATED: 07/28/2010  
ATTORNEY TO BE NOTICED*

**Paul J. Dwaihy**  
Plunkett Cooney  
10 S. Main Street  
Suite 400  
Mt. Clemens, MI 48043  
586-783-7621  
Fax: 586-465-0448  
Email: [pdwaihy@plunkettcooney.com](mailto:pdwaihy@plunkettcooney.com)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Jerry Campbell**

**Defendant**

**Carmelita Reyes**

represented by **Cynthia L. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Callista Scotto**

**Defendant**

**SecureCare, Incorporated**

represented by **Diane J. Andreou**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Emily M. Ballenberger**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Paul J. Dwaihy**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Filsinger Kirk**

represented by **Ian J. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Kurt Schiappacasse**

represented by **Ian J. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Richard Williams, SR**

represented by **Ian J. Reach**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
06/23/2009	<u>1</u>	COMPLAINT filed by Larry Lee against defendants (PPau) (Entered: 06/24/2009)
06/23/2009	<u>2</u>	APPLICATION to Proceed without prepayment of fees by Larry Lee. (PPau) (Entered: 06/24/2009)

06/23/2009	<u>3</u>	MOTION to Appoint Counsel by Larry Lee. (PPau) (Entered: 06/24/2009)
06/29/2009	<u>4</u>	ORDER Granting <u>2</u> Application to Proceed Without Prepayment of Fees. Signed by District Judge Arthur J Tarnow. (NHol) (Entered: 06/29/2009)
07/13/2009	<u>5</u>	ORDER Granting and Directing Payment of an Initial Partial Filing Fee in the amount of \$0 and subsequent payments. Signed by Magistrate Judge R. Steven Whalen. (EBro) (Entered: 07/13/2009)
07/14/2009	<u>6</u>	ACKNOWLEDGMENT from U.S. Marshal Service of Receipt of Service of Process Documents. (LGra) (Entered: 07/14/2009)
08/24/2009	<u>7</u>	ORDER granting <u>3</u> Motion to Appoint Counsel. Signed by District Judge Arthur J Tarnow. (TTay) (Entered: 08/24/2009)
08/26/2009	<u>8</u>	NOTICE of Appearance by David A. Santacroce on behalf of Larry Lee. (Santacroce, David) (Entered: 08/26/2009)
09/01/2009	<u>9</u>	WAIVER OF SERVICE Returned Executed. Carmelita Reyes waiver sent on 7/15/2009, answer due 9/14/2009. (NHol) (Entered: 09/01/2009)
09/01/2009	<u>10</u>	WAIVER OF SERVICE Returned Executed. Washtenaw County waiver sent on 7/15/2009, answer due 9/14/2009. (NHol) (Entered: 09/01/2009)
09/01/2009	<u>11</u>	WAIVER OF SERVICE Returned Executed. Washtenaw County Jail waiver sent on 7/15/2009, answer due 9/14/2009. (NHol) (Entered: 09/01/2009)
09/01/2009	<u>12</u>	WAIVER OF SERVICE Returned Executed. Grondo waiver sent on 7/15/2009, answer due 9/14/2009. (NHol) (Entered: 09/01/2009)
09/01/2009	<u>13</u>	WAIVER OF SERVICE Returned Executed. McGlauglan waiver sent on 7/15/2009, answer due 9/14/2009. (NHol) (Entered: 09/01/2009)
09/01/2009	<u>14</u>	WAIVER OF SERVICE Returned Executed. Justice waiver sent on 7/15/2009, answer due 9/14/2009. (NHol) (Entered: 09/01/2009)
09/01/2009	<u>15</u>	WAIVER OF SERVICE Returned Executed. Smalls waiver sent on 7/15/2009, answer due 9/14/2009. (NHol) (Entered: 09/01/2009)
09/01/2009	<u>16</u>	WAIVER OF SERVICE Returned Executed. Fendt waiver sent on 7/15/2009, answer due 9/14/2009. (NHol) (Entered: 09/01/2009)
09/01/2009	<u>17</u>	WAIVER OF SERVICE Returned Executed. Casey(Deputy) waiver sent on 7/15/2009, answer due 9/14/2009. (NHol) (Entered: 09/01/2009)
09/01/2009	<u>18</u>	WAIVER OF SERVICE Returned Executed. Williams waiver sent on 7/15/2009, answer due 9/14/2009. (NHol) (Entered: 09/01/2009)
09/01/2009	<u>19</u>	WAIVER OF SERVICE Returned Executed. Riech waiver sent on 7/15/2009, answer due 9/14/2009. (NHol) (Entered: 09/01/2009)
09/01/2009	<u>20</u>	WAIVER OF SERVICE Returned Executed. Powder waiver sent on 7/15/2009, answer due 9/14/2009. (NHol) (Entered: 09/01/2009)
09/01/2009	<u>21</u>	WAIVER OF SERVICE Returned Executed. Vaughn waiver sent on 7/15/2009, answer due 9/14/2009. (NHol) (Entered: 09/01/2009)
09/01/2009	<u>22</u>	WAIVER OF SERVICE Returned Executed. Goldman waiver sent on 7/15/2009, answer due 9/14/2009. (NHol) (Entered: 09/01/2009)
09/01/2009	<u>23</u>	WAIVER OF SERVICE Returned Executed. Williams waiver sent on 7/15/2009, answer due 9/14/2009. (NHol) (Entered: 09/01/2009)
09/01/2009	<u>24</u>	WAIVER OF SERVICE Returned Executed as to Casey (Sergeant) Waiver Sent 7/15/2009, Answer Due 9/14/2009. (NHol) (Entered: 09/01/2009)
09/01/2009	<u>25</u>	WAIVER OF SERVICE Returned Executed. Ship waiver sent on 7/15/2009, answer due 9/14/2009. (NHol) (Entered: 09/01/2009)
09/01/2009	<u>26</u>	WAIVER OF SERVICE Returned Executed. Edward Mooreman waiver sent on 7/15/2009, answer due 9/14/2009. (NHol) (Entered: 09/01/2009)

09/01/2009	<u>27</u>	WAIVER OF SERVICE Returned Executed. Jim Minzey waiver sent on 7/15/2009, answer due 9/14/2009. (NHol) (Entered: 09/01/2009)
09/01/2009	<u>28</u>	WAIVER OF SERVICE Returned Executed. Alvers waiver sent on 7/15/2009, answer due 9/14/2009. (NHol) (Entered: 09/01/2009)
09/09/2009	<u>29</u>	WAIVER OF SERVICE Returned Unexecuted as to Parker. (DeSa) Modified on 9/9/2009 (DeSa). (Entered: 09/09/2009)
09/09/2009	<u>30</u>	Waiver of Service Returned Unexecuted as to Jerry Campbell. (DeSa) (Entered: 09/09/2009)
09/09/2009	<u>31</u>	Waiver of Service Returned Unexecuted as to Callista Scotto. (DeSa) (Entered: 09/09/2009)
09/14/2009	<u>32</u>	NOTICE of Appearance by Cynthia L. Reach on behalf of Williams, Riech, Powder, Vaughn, Jill Williams, Williams, Goldman, Ship, Casey(Sergeant), Alvers, Jim Minzey, Edward Mooreman, Carmelita Reyes, Washtenaw County, Washtenaw County Jail, Grondo, McGlauglan, Justice, Smalls, Fendt, Casey(Deputy). (Reach, Cynthia) (Entered: 09/14/2009)
09/14/2009	<u>33</u>	ANSWER to Complaint with Affirmative Defenses by Williams, Riech, Powder, Vaughn, Jill Williams, Williams, Goldman, Ship, Casey(Sergeant), Alvers, Jim Minzey, Edward Mooreman, Carmelita Reyes, Washtenaw County, Washtenaw County Jail, Grondo, McGlauglan, Justice, Smalls, Fendt, Casey(Deputy). (Reach, Cynthia) (Entered: 09/14/2009)
09/21/2009	<u>34</u>	ORDER of DISQUALIFICATION and REASSIGNING CASE from Magistrate Judge Virginia M Morgan to Magistrate Judge Michael Hluchaniuk. (SSch) (Entered: 09/22/2009)
10/02/2009	<u>35</u>	NOTICE TO APPEAR: <b>Scheduling Conference set for 11/2/2009 at 3:00 PM before District Judge Arthur J Tarnow</b> (FMos) (Entered: 10/02/2009)
10/05/2009		Set Deadlines/Hearings: <b>Scheduling Conference set for 11/3/2009 10:00 AM before District Judge Arthur J Tarnow</b> (TTay) (Entered: 10/05/2009)
10/13/2009		<b>REQUEST for SUMMONS for Parker.</b> (Santacroce, David) (Entered: 10/13/2009)
10/14/2009	<u>36</u>	SUMMONS Issued for *Parker* (DeSa) (Entered: 10/14/2009)
10/16/2009	<u>37</u>	ORDER amending caption as to unserved "Doe" defendant re SecureCare, Inc in the stead of "medical contractor". Signed by District Judge Arthur J Tarnow. (DeSa) (Entered: 10/16/2009)
10/16/2009		<b>REQUEST for SUMMONS for SecureCare, Incorporated.</b> (Santacroce, David) (Entered: 10/16/2009)
10/19/2009	<u>38</u>	SUMMONS Issued for *SecureCare, Incorporated* (DeSa) (Entered: 10/19/2009)
10/28/2009	<u>39</u>	NOTICE of Appearance by Emily M. Ballenberger on behalf of SecureCare, Incorporated, Parker, Washtenaw County Jail. (Ballenberger, Emily) (Entered: 10/28/2009)
10/30/2009		Set Deadlines/Hearings: <b>Scheduling Conference set for 11/19/2009 11:00 AM before District Judge Arthur J Tarnow</b> (LSau) (Entered: 10/30/2009)
11/06/2009	<u>40</u>	NOTICE of Appearance by Diane J. Andreou on behalf of SecureCare, Incorporated, Parker, Washtenaw County Jail. (Andreou, Diane) (Entered: 11/06/2009)
11/18/2009	<u>41</u>	NOTICE of Appearance by Diane J. Andreou on behalf of SecureCare, Incorporated, Parker. (Andreou, Diane) (Entered: 11/18/2009)
11/19/2009	<u>42</u>	CONSENT re <u>1</u> Complaint to amended complaint by Williams, Vaughn, Jill Williams, Williams, Casey(Sergeant), Jim Minzey, Edward Mooreman, Washtenaw County, Grondo, Fendt (Santacroce, David) Modified on 11/19/2009 (BSoc). [CONSENT WAS SIGNED BY DEFENSE ATTY BUT E-FILED BY PLAINTIFF'S ATTY] (Entered: 11/19/2009)

11/19/2009	<u>43</u>	AMENDED COMPLAINT with Jury Demand filed by Larry Lee against Larry Lee. (Santacroce, David) Modified on 11/19/2009 (BSoc). [DOCUMENT WAS LINKED TO PLAINTIFF AND NOT DEFENDANTS] (Entered: 11/19/2009)
11/19/2009		Minute Entry – Scheduling Conference held on 11/19/2009,( , <b>Dispositive Motion Cut-off set for 6/19/2010, Joint Pretrial Order due by 9/1/2010 Final Pretrial/Settlement Conference set for 9/8/2010 02:00 PM before District Judge Arthur J Tarnow</b> ) before District Judge Arthur J Tarnow. (TTay) (Entered: 11/20/2009)
12/04/2009	<u>44</u>	<b>SEALED</b> [STRIKEN PER TEXT–ONLY ORDER] Stip protective order by Larry Lee. (Santacroce, David) Modified on 12/22/2009 (Grimes, K.). (Entered: 12/04/2009)
12/09/2009	<u>45</u>	MOTION to Dismiss by SecureCare, Incorporated, Parker. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Plaintiff's Amended Complaint) (Andreou, Diane) (Entered: 12/09/2009)
12/09/2009	<u>46</u>	ANSWER to <u>43</u> Amended Complaint by SecureCare, Incorporated, Parker. (Andreou, Diane) (Entered: 12/09/2009)
12/09/2009	<u>47</u>	ANSWER to Amended Complaint with Affirmative Defenses by Williams, Vaughn, Jill Williams, Williams, Ship, Jim Minzey, Edward Mooreman, Washtenaw County, Grondo, McGlauglan, Fendt, Casey(Deputy). (Reach, Cynthia) (Entered: 12/09/2009)
12/10/2009	<u>48</u>	WITNESS LIST by SecureCare, Incorporated, Parker (Andreou, Diane) (Entered: 12/10/2009)
12/10/2009	<u>49</u>	<i>Plaintiff's First</i> WITNESS LIST by Larry Lee (Santacroce, David) (Entered: 12/10/2009)
12/10/2009	<u>50</u>	WITNESS LIST by Williams, Vaughn, Jill Williams, Williams, Ship, Jim Minzey, Edward Mooreman, Washtenaw County, Grondo, McGlauglan, Fendt, Casey(Deputy) (Reach, Cynthia) (Entered: 12/10/2009)
12/15/2009	<u>52</u>	<b>SEALED</b> ORDER Approving the Stipulated Protective Order. Signed by District Judge Arthur J Tarnow. (SSro) (Entered: 12/23/2009)
12/22/2009		TEXT–ONLY ORDER STRIKING AND REMOVING IMAGE OF 44 Sealed Document for failure to comply with Rule 11 of the Electronic Filing Policies and Procedures – entered by District Judge Arthur J Tarnow. (Grimes, K.) (Entered: 12/22/2009)
12/22/2009	<u>51</u>	STIPULATED ORDER re Plaintiff's Response to Defendant's <u>45</u> MOTION to Dismiss. ( <b>Responses due by 1/29/2010</b> ). Signed by District Judge Arthur J Tarnow. (Ware, L.) (Entered: 12/22/2009)
01/29/2010	<u>53</u>	RESPONSE to <u>45</u> MOTION to Dismiss filed by Larry Lee. (Santacroce, David) (Entered: 01/29/2010)
02/04/2010	<u>54</u>	STIPULATION AND ORDER re <u>53</u> Response to Motion, <u>45</u> MOTION to Dismiss :( <b>Defendants' Replies due by 12/12/2010</b> ) Signed by District Judge Arthur J Tarnow. (TTay) (Entered: 02/04/2010)
02/11/2010	<u>55</u>	REPLY to Response re <u>45</u> MOTION to Dismiss filed by SecureCare, Incorporated, Parker. (Ballenberger, Emily) (Entered: 02/11/2010)
02/26/2010		Set Hearings: <b>Telephone Conference set for 3/3/2010 at 11:30 AM before District Judge Arthur J Tarnow</b> (Ware, L.) (Entered: 02/26/2010)
03/02/2010		Hearing Cancelled: <b>Telephone Conference set for 3/3/2010 11:30 AM before District Judge Arthur J Tarnow</b> (Ware, L.) (Entered: 03/02/2010)
03/24/2010	<u>56</u>	NOTICE of hearing on <u>45</u> MOTION to Dismiss. <b>Motion Hearing set for 4/9/2010 at 11:00 AM before District Judge Arthur J Tarnow.</b> (Ware, L.) (Entered: 03/24/2010)
04/01/2010	<u>57</u>	STIPULATED PROTECTIVE ORDER Signed by District Judge Arthur J Tarnow. (PPau) (Entered: 04/02/2010)

04/09/2010		Minute Entry – Motion Hearing held on 4/9/2010 re <u>45</u> MOTION to Dismiss filed by SecureCare, Incorporated, Parker before District Judge Arthur J Tarnow. Disposition: Order to follow.(Court Reporter Denise Mosby) (Ware, L.) (Entered: 04/12/2010)
04/12/2010	<u>58</u>	ORDER denying without prejudice <u>45</u> Dr. Parker and Securecare, Inc.'s Motion to Dismiss. Signed by District Judge Arthur J Tarnow. (PMil) (Entered: 04/13/2010)
05/17/2010	<u>59</u>	STIPULATED ORDER Adjusting Case Schedule. Set Scheduling Order Deadlines,, ( <b>Discovery Motion Cutoff 9/19/2010, Discovery Ends 10/19/2010, Joint Pre–Trial Order due 12/1/2010, Final Pretrial/Settlement Conference set for 12/8/2010 02:00 PM.</b> ) Signed by District Judge Arthur J Tarnow. (Ware, L.) (Entered: 05/17/2010)
07/25/2010	<u>60</u>	NOTICE of Change of Address/Contact Information by Cynthia L. Reach on behalf of Casey(Deputy), Fendt, Grondo, McGlauglan, Jim Minzey, Edward Mooreman, Ship, Vaughn, Washtenaw County, Williams, Williams, Jill Williams. (Reach, Cynthia) (Entered: 07/25/2010)
07/28/2010	<u>61</u>	MOTION to Compel <i>Discovery</i> by Larry Lee. (Attachments: # <u>1</u> Brief in Support of Motion, # <u>2</u> Index of Exhibits Index of exhibits, # <u>3</u> Exhibit Ex A Pls Letter to Judge Tarnow, # <u>4</u> Exhibit Ex B Pls Letter to Judge Tarnon March 2nd, # <u>5</u> Exhibit Ex C Pls Letter to counsle for Washtenaw, # <u>6</u> Exhibit Ex D Pls Ltr to Judge Tarnow, # <u>7</u> Exhibit Ex E Wash. Supplement Answers to Pls discover, # <u>8</u> Exhibit Ex F Pls Ltr to counsel for Washtenaw, # <u>9</u> Exhibit Ex G Ltr memorializing June 18 Discover, # <u>10</u> Exhibit Ex H Ltr memorializing July 15 discover, # <u>11</u> Exhibit Ex I Pls First Interog. and Request Docs, # <u>12</u> Exhibit Ex J Wash. Answers to Pls Dec 11 Discovery, # <u>13</u> Exhibit Ex K Inmate Housing History Report) (Santacroce, David) (Entered: 07/28/2010)
07/28/2010		Attorney Emily M. Ballenberger is discontinued from receiving Notices of Electronic Filing. Reason: No longer representing. <i>Defendants – left defense firm representing Defendants</i> (Ballenberger, Emily) (Entered: 07/28/2010)
08/10/2010	<u>62</u>	RESPONSE to <u>61</u> MOTION to Compel <i>Discovery</i> filed by Parker, SecureCare, Incorporated. (Andreou, Diane) (Entered: 08/10/2010)
08/18/2010	<u>63</u>	ORDER REFERRING MOTION to Magistrate Judge Michael Hluchaniuk: <u>61</u> MOTION to Compel <i>Discovery</i> filed by Larry Lee. Signed by District Judge Arthur J Tarnow. (Ware, L.) (Entered: 08/18/2010)
08/19/2010	<u>64</u>	ORDER Rescinding <u>63</u> Order Referring Motion to Magistrate Judge. Signed by District Judge Arthur J Tarnow. (Ware, L.) (Entered: 08/19/2010)
08/19/2010	<u>65</u>	NOTICE of hearing on <u>61</u> MOTION to Compel <i>Discovery</i> . <b>Motion Hearing set for 9/10/2010 at 03:00 PM before District Judge Arthur J Tarnow.</b> (Ware, L.) (Entered: 08/19/2010)
09/08/2010	<u>66</u>	ATTORNEY APPEARANCE: Paul J. Dwaihy appearing on behalf of Parker, SecureCare, Incorporated (Dwaihy, Paul) (Entered: 09/08/2010)
09/09/2010	<u>67</u>	STIPULATED PROTECTIVE ORDER Regarding Defendants Parker and SecureCare, Inc. Signed by District Judge Arthur J Tarnow. (NHol) (Entered: 09/09/2010)
09/09/2010		Minute Entry – Motion Hearing Not Held re <u>61</u> MOTION to Compel <i>Discovery</i> before District Judge Arthur J Tarnow. <b>Motion Hearing set for 9/10/2010 03:00 PM before District Judge Arthur J Tarnow</b> Disposition: Issue Resolved (Ware, L.) (Entered: 09/29/2010)
09/30/2010		Motions terminated: <u>61</u> MOTION to Compel <i>Discovery</i> filed by Larry Lee. Signed by District Judge Arthur J Tarnow. (Ware, L.) (Entered: 09/30/2010)
10/01/2010	<u>68</u>	STIPULATED ORDER ADJUSTING CASE SCHEDULE. <b>Discovery Motion Cut–off 1/21/2011, Discovery ends 2/21/2011, Joint Pre–Trial Order due by 4/1/2011, Final Pre–Trial/Settlement Conference set for 4/8/2011 at 02:00 PM.</b> Signed by District Judge Arthur J Tarnow. (Ware, L.) (Entered: 10/01/2010)

10/19/2010	<u>69</u>	ATTORNEY APPEARANCE: Ian J. Reach appearing on behalf of Casey(Sergeant), Casey(Deputy), Fendt, Grondo, McGlauglan, Jim Minzey, Edward Mooreman, Ship, Vaughn, Washtenaw County, Williams, Williams, Jill Williams (Reach, Ian) (Entered: 10/19/2010)
10/27/2010	<u>70</u>	STIPULATED PROTECTIVE ORDER Regarding Sexual Orientation of Witnesses. Signed by District Judge Arthur J Tarnow. (CGre) (Entered: 10/27/2010)
01/24/2011	<u>71</u>	STIPULATED ORDER Adjusting Case Schedule; ( <b>Discovery Motion Cut-off set for 5/21/2011, Discovery due by 6/30/2011, Final Pretrial Order due by 9/1/11, Final Pretrial Conference set for 9/8/2011 at 2:00 PM before District Judge Arthur J Tarnow</b> ) – Signed by District Judge Arthur J Tarnow. (FMos) (Entered: 01/24/2011)
02/25/2011	<u>72</u>	<b>SEALED</b> MOTION Summary Judgment by Parker, SecureCare, Incorporated. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – First Amended Complaint, # <u>3</u> Exhibit B – Larry Lee Deposition, # <u>4</u> Exhibit C – Medical Department Memoranda, # <u>5</u> Exhibit D – Progress Notes, # <u>6</u> Exhibit E – Dr. Parker Deposition, # <u>7</u> Exhibit F – Dr. Wicker Consult, # <u>8</u> Exhibit G – Dr. Trobe Consult, # <u>9</u> Exhibit H – Michigan Department of Corrections Prisoner Accident Report, # <u>10</u> Exhibit I – Problem List) (Dwaihy, Paul) (Entered: 02/25/2011)
02/25/2011	<u>73</u>	<b>SEALED</b> EXHIBIT re <u>72</u> <b>SEALED</b> MOTION Summary Judgment by Parker, SecureCare, Incorporated. by Parker, SecureCare, Incorporated. (Attachments: # <u>1</u> Exhibit J – Treatment Record, # <u>2</u> Exhibit K – Medication Chart, # <u>3</u> Exhibit L – Doctor Order Record, # <u>4</u> Exhibit M – Carmelita Samue Deposition, # <u>5</u> Exhibit N – Inmate communication Kites, # <u>6</u> Exhibit O – Callista Scotto Progress Notes, # <u>7</u> Exhibit P – September 20, 2006 Mental Health Recommendation for CSTS Referral, # <u>8</u> Exhibit Q – February 5, 2007 Mental Health Recommendation for CSTS Referral, # <u>9</u> Exhibit R – Dr. Nagendank Records, # <u>10</u> Exhibit S – Medical Kites) (Dwaihy, Paul) (Entered: 02/25/2011)
03/08/2011	<u>74</u>	Ex Parte MOTION for Leave to File Excess Pages by Parker, SecureCare, Incorporated. (Dwaihy, Paul) (Entered: 03/08/2011)
03/10/2011	<u>75</u>	STIPULATED ORDER Adjusting Plaintiff's Time to Respond to Defendants SecureCare and Paker's <u>72</u> <b>SEALED</b> MOTION Summary Judgment – ( <b>Responses due by 4/1/2011</b> ) – Signed by District Judge Arthur J. Tarnow. (FMos) (Entered: 03/10/2011)
03/10/2011	<u>76</u>	ORDER Granting Ex Parte Daryl Parker and SecureCare, Inc.'s Ex Parte Motion for Leave <u>74</u> Motion for Leave to File Excess Pages –. Signed by District Judge Arthur J. Tarnow. (FMos) (Entered: 03/10/2011)
03/30/2011	<u>77</u>	Ex Parte MOTION for Leave to File Excess Pages by Larry Lee. (Santacroce, David) (Entered: 03/30/2011)
04/01/2011	<u>78</u>	<b>SEALED</b> RESPONSE re <u>72</u> Sealed Motion,, by Larry Lee. (Attachments: # <u>1</u> Index of Exhibits Index of exhibits, # <u>2</u> Exhibit Ex A Dep of Lee, # <u>3</u> Exhibit Ex B Diary of Lee, # <u>4</u> Exhibit Ex C Aff of Boyer, # <u>5</u> Exhibit Ex D Aff Craig, # <u>6</u> Exhibit Ex E Aff Buckner, # <u>7</u> Exhibit Ex F Aff Lee, # <u>8</u> Exhibit Ex G WCJ Incident Report, # <u>9</u> Exhibit Ex H Treatment Record of Lee, # <u>10</u> Exhibit Ex I Dr. Parker Progress Notes of Lee, # <u>11</u> Exhibit Ex J. Procedure for Inmate Kites, # <u>12</u> Exhibit Ex K Written Reports of Sexual Assault, # <u>13</u> Exhibit Ex L Lee's Medical Kits, # <u>14</u> Document Continuation Ex L Lee's Medical Kits continuation, # <u>15</u> Exhibit Ex M. Dep. of Dr. Parker, # <u>16</u> Exhibit Ex N. Referall of Lee to Psychiatrist, # <u>17</u> Exhibit Ex O PTSD Diagnosis of Lee, # <u>18</u> Exhibit Ex P Jail Overcrowding Presentation, # <u>19</u> Exhibit Ex Q. Wcj SCI Contract, # <u>20</u> Exhibit Ex R. Email re Dr. Parker Supervisor, # <u>21</u> Exhibit Ex S Medical Grievance Procedure Given to WCJ Inmates, # <u>22</u> Exhibit Ex T Lee's Problem List, # <u>23</u> Exhibit Ex U. Aff Santacroce & Motion to Compel Production of SCI Training Docs, # <u>24</u> Exhibit Ex V WCJ Health Care Policy and Procedure Manual, # <u>25</u> Exhibit Ex W Dr. Trobe MD Report, # <u>26</u> Exhibit Ex X SCI Medical Director Position Description, # <u>27</u> Exhibit Ex Y Second Addendum to Medical Director Agreement, # <u>28</u> Exhibit Ex Z SCI Independent Contractor Agreement, # <u>29</u> Document Continuation Ex L Lee's Medical Kits continuation) (Santacroce, David) (Entered: 04/01/2011)

04/07/2011	<u>79</u>	ORDER signed by District Judge Arthur J. Tarnow granting Plaintiff's <u>77</u> Motion for Leave to File Excess Pages. (MWil) (Entered: 04/07/2011)
04/08/2011	<u>80</u>	<b>SEALED</b> REPLY to Response re <u>72</u> Sealed Motion., by Parker, SecureCare, Incorporated. (Dwaihy, Paul) (Entered: 04/08/2011)
04/15/2011	<u>81</u>	NOTICE of hearing on <u>72</u> <b>SEALED</b> MOTION Summary Judgment by Parker, SecureCare, Incorporated.. <b>Motion Hearing set for 5/2/2011 02:00 PM before District Judge Arthur J. Tarnow.</b> (MWil) (Entered: 04/17/2011)
05/02/2011		Minute Entry – Motion Hearing held on 5/2/2011 re <u>72</u> <b>SEALED</b> MOTION Summary Judgment by Parker, SecureCare, Incorporated. filed by SecureCare, Incorporated, Parker before District Judge Arthur J. Tarnow. DISPOSITION: MOTION DENIED. (Court Reporter Denise Mosby) (Ware, L.) (Entered: 05/19/2011)
05/04/2011	<u>82</u>	ORDER signed by District Judge Arthur J. Tarnow DENYING <u>72</u> Sealed Motion. (MWil) (Entered: 05/04/2011)
07/26/2011	<u>83</u>	STIPULATION AND ORDER Adjusting Case Schedule. ( <b>Discovery Motion Cut-Off 9/15/2011, Discovery due by 10/15/2011, Dispositive Motion Cut-off set for 12/1/2011, Joint Pretrial Order due 2/28/2012, Final Pretrial Conference set for 3/6/2012 at 2:00 PM before District Judge Arthur J. Tarnow</b> ) Signed by District Judge Arthur J. Tarnow. (SJa) (Entered: 07/26/2011)
08/24/2011	<u>84</u>	STIPULATED PROTECTIVE ORDER Permitting Defense Counsel to Conduct ex Parte Meetings with Plaintiffs Treating Physicians and Health Care Providers Signed by District Judge Arthur J. Tarnow. (SJa) (Entered: 08/24/2011)
11/07/2011	<u>85</u>	STIPULATED ORDER For Release of Presentence Report. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 11/07/2011)
01/19/2012	<u>86</u>	CONSENT to Plaintiff's Filing of Second Amended Complaint by Larry Lee (Santacroce, David) (Entered: 01/19/2012)
01/19/2012	<u>87</u>	AMENDED COMPLAINT with Jury Demand filed by Larry Lee against John Does, Fendt, Grondo, Jane Does, McGlauglan, Jim Minzey, Edward Mooreman, Parker, SecureCare, Incorporated, Vaughn, Washtenaw County, Jill Williams, Filsinger Kirk, Kurt Schiappacasse, Richard Williams, SR. <b>NEW PARTIES ADDED.</b> (Santacroce, David) (Entered: 01/19/2012)
01/19/2012		<b>REQUEST for SUMMONS for Filsinger Kirk.</b> (Santacroce, David) (Entered: 01/19/2012)
01/19/2012	<u>88</u>	SUMMONS Issued for *Filsinger Kirk* (DTyl) (Entered: 01/19/2012)
01/23/2012	<u>89</u>	ANSWER to Amended Complaint with Affirmative Defenses , <i>Reliance on Jury Demand and Proof of Service</i> by Parker, SecureCare, Incorporated. (Dwaihy, Paul) (Entered: 01/23/2012)
01/23/2012	<u>90</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by SecureCare, Incorporated (Dwaihy, Paul) (Entered: 01/23/2012)
01/23/2012	<u>91</u>	STIPULATION AND ORDER Adjusting Scheduling: ( <b>Discovery Motion Cutoff 3/2/2012, Dispositive Motion Cut-off set for 6/15/2012, Joint Final Pretrial Order due 9/14/2012, Final Pretrial Conference set for 9/19/2012 02:00 PM before District Judge Arthur J. Tarnow.</b> ) Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 01/23/2012)
02/06/2012	<u>92</u>	CERTIFICATE of Service/Summons Returned Executed. Filsinger Kirk served on 2/2/2012, answer due 2/23/2012. (Santacroce, David) (Entered: 02/06/2012)
02/07/2012	<u>93</u>	STIPULATION RE: <i>Plaintiff's Second Amended Complaint and Defendant's Dismissed without Prejudice</i> by Larry Lee (Santacroce, David) (Entered: 02/07/2012)
05/08/2012	<u>94</u>	STIPULATED PROTECTIVE ORDER Regarding Production of Psychological Testing Materials. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 05/08/2012)

05/10/2012	<u>95</u>	ANSWER to Amended Complaint with Affirmative Defenses by Fendt, Grondo, Filsinger Kirk, McGlauglan, Jim Minzey, Edward Mooreman, Kurt Schiappacasse, Vaughn, Washtenaw County, Jill Williams, Richard Williams, SR. (Reach, Ian) (Entered: 05/10/2012)
08/20/2012	<u>96</u>	STIPULATION AND ORDER Adjusting Case Schedule: <b>Expert Discovery due by 9/30/2012, Dispositive Motion Cut-off set for 10/30/2012, Final Pretrial Conference set for 1/30/2013 02:00 PM before District Judge Arthur J. Tarnow.</b> See Order for other dates. Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 08/20/2012)
08/29/2012	<u>97</u>	ATTORNEY APPEARANCE: Heather A. Glazer appearing on behalf of All Plaintiffs <i>as Co-Counsel</i> (Glazer, Heather) (Entered: 08/29/2012)
08/29/2012	<u>98</u>	ATTORNEY APPEARANCE: Robert M. Giroux, Jr appearing on behalf of All Plaintiffs <i>as Co-Counsel</i> (Giroux, Robert) (Entered: 08/29/2012)
11/28/2012	<u>99</u>	STIPULATED ORDER DISMISSING CASE Signed by District Judge Arthur J. Tarnow. (MLan) (Entered: 11/28/2012)