

TERMED

U.S. District Court
Eastern District of Missouri (LIVE) (St. Louis)
CIVIL DOCKET FOR CASE #: 4:74-cv-00040-CEJ

Tyler, et al v. Tripp, et al
Assigned to: Honorable Carol E. Jackson
Demand: \$0
Cause: 42:1983 Prisoner Civil Rights

Date Filed: 01/18/1974
Jury Demand: None
Nature of Suit: 550 Prisoner: Civil
Rights
Jurisdiction: Federal Question

Plaintiff

Billy Joe Tyler

represented by **Frank Susman**
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LEAD ATTORNEY
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Plaintiff

John Fitzpatrick

represented by **Frank Susman**
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Plaintiff

Richard Belleville
*Individually and on behalf of all other
inmates confined in the St. Louis City
Jail similarly situated*

represented by **Frank Susman**
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V.

Defendant

Edward F. Tripp
Director - Department of Public Safety

represented by **Edward F. Tripp**
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Phillip McLaurin

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Intervenor

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V.

Movant

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Date Filed	#	Docket Text
03/31/1994	1	RECEIPT # 99604 in the amount of \$ 3,4700.00 for Registry deposit

		pursuant to Judgment (CQL) (Entered: 05/13/1994)
04/11/1994	2	ORDER will authorize a ceiling of 525 male inmates effective this date; A ceiling of 550 inmates as MSI whenever additional staff required by the court are on duty, which should not be later than April 20, 1994 by Honorable Clyde S. Cahill (cc: all counsel) (CQL) (Entered: 05/13/1994)
04/22/1994	3	ORDER involving the staffing of 12 add'l staff by 5/15/94. Failure to have adequate staff by May 30, 1994 may cause the Court to revert to a lower maximum ceiling for detainees at MSI by Honorable Clyde S. Cahill (cc: all counsel) (CQL) (Entered: 05/13/1994)
06/21/1994	4	INTERIM ORDER Effective 6/21/94 -9/6/94; City Jail Maximum 228 males; MSI maximum 580 males; further the court denies the request of plttf atty for the plttf to hold evidentiary procedures at this time; further details see order by Honorable Clyde S. Cahill (cc: all counsel) (CQL) (Entered: 07/06/1994)
07/25/1994	5	ORDER by Honorable Clyde S. Cahill Court now schedules an evidentiary hearing to begin on Thursday, Sept. 8, 1994, at 10:30 am. Members of the Jail Population Committee are invited to submit their evaluations, suggestions, or critiques in writing before Sept. 7, 1994. ; In-court hearing 9/8/94 (cc: all counsel) (MRC) (Entered: 07/27/1994)
08/01/1994	6	PROPOSED Plan for construction submitted by defendant St. Louis, City of (CQL) (Entered: 08/03/1994)
08/25/1994	7	ORDER by Honorable Clyde S. Cahill ; In-court hearing 9/14/94 at 10:30 a.m. evidentiary hearing concerning the plans for new jail construction by the City of St. Louis be continued . . . ; FURTHER ORDERED the extension of its order setting the maximum ceiling for detainees in he City Jail and the MSI be further extended to 10/1/94, unless changed by further order of the court Resp to court ddl 10/1/94 (cc: all counsel) (SET) (Entered: 08/29/1994)
08/26/1994	8	ORDER St. Louis Sheriff not receive any add'l prisoners to be transported to the City Jail or MSI on writs of habeas corpus ad prosequendum and ad testificandum that officials at City Jail/MSI shall not admit any such prisoners; Further Ordered that Director of Board of Probation/Parole State of Mo. remove from the City Jail and MSI and transfer to other facilities its parole and probation violators, and not deliver any more persons charged solely with parole or probation violations before 9/16/94. by Honorable Clyde S. Cahill (cc: all counsel) (CQL) (Entered: 08/29/1994)
08/26/1994	9	ORDER If necessary the officials of the St. Louis Dept of corrections are ordered to release upon special recognizance as many probation violators as necessary in order to reduce the jail population to the number of beds available in the City Jail and MSI, and under no circumstances to exceed 595 male detainees; The Court is now attempting to effecutate a contract between St. Louis and Illinois Jails, etc.; On Monday August 29, 1994 the Court will issue a memorandum and order setting forth detailed info and specific orders concerning this matter by Honorable Clyde S. Cahill (cc:

		all counsel) (CQL) (Entered: 08/29/1994)
08/29/1994	10	RULED DOCUMENT Send copies of Orders to Division 16 Judge(Tim Wilson), Municipal Courts Building, 1320 Market St. St. Louis, Mo. 63103 by Honorable Clyde S. Cahill (cc: all counsel) (CQL) (Entered: 08/29/1994)
08/30/1994	11	INTERIM ORDER - Requiring Agencies to submit to the Court for approval a contract for rental space of the jail facility located in Belleville; and other conditions by which overcrowding may be addressed by Honorable Clyde S. Cahill (cc: all counsel) (CQL) (Entered: 09/02/1994)
08/31/1994	12	MEMORANDUM in Compliance with Court Order by defendant St. Louis, City of re: order [11-1] (CQL) (Entered: 09/02/1994)
08/31/1994	13	MEMORANDUM - Agreement for Provision of Jail Services signed by parties by defendant St. Louis, City of re: order [11-1] (CQL) (Entered: 09/02/1994)
09/08/1994	14	ORDER by Honorable Clyde S. Cahill ;hearing 10/14/94 at 10:00 a.m. The Court HEREBY ORDERS and directs the St. Louis Commissioner of Corrections to release on their personal recognizance any detainees charged solely w/violation of the conditons of their probation when brought to the jail or the Medium Security Insitution (MSI). These released detainees must report to Divison No. 16 (Criminal Assignment) of the Circuit Court, the Honorabale Timothy J. Wilson presiding, on Friday 10/14/94 at 10:00 a.m. to receive the further orders of that court. All released persons must sign a statement promising to appear in Division 16 of the St. Louis Circuit Court on the assigned date. (cc: all counsel) (SET) (Entered: 09/13/1994)
09/14/1994	15	MINUTES: before Honorable Clyde S. Cahill - Parties present for hearing on "jail issues". Court exhibit from speaker, Steven Douglas, left with court. Recessed until Tuesday, Sept. 20, 1994 at 10:30 am. ; In-court hearing 9/14/94 court reporter: Roseanne Hamilton (MRC) (Entered: 09/16/1994)
09/20/1994	16	MINUTES: before Honorable Clyde S. Cahill: Testimony heard, "Jail Issues" Cause recessed to 9/23/94 at 10:30 a.m. court reporter: G. Bond (SET) (Entered: 09/27/1994)
09/29/1994	17	INTERIM ORDER by Honorable Clyde S. Cahill -- ORDERED that these procedures are to be effective on the date of filing and are to remain in effect unless amended or vacated by this Court.....The Court will not command the use of more stringent actions unless they become absolutely essential. SO ORDERED. (cc: all counsel) (KCM) (Entered: 10/06/1994)
10/06/1994	18	MEMORANDUM by defendant St. Louis, City of in support of motion for joinder of the State of Missouri. (LAH) (Entered: 03/06/1995)
10/12/1994	19	MEMORANDUM by plaintiff Billy Joe Tyler, plaintiff John Fitzpatrick,

		plaintiff Richard Belleville in re: mtn. for joinder of the State of Missouri (LAH) (Entered: 03/06/1995)
10/13/1994	20	MOTION by defendant St. Louis, City of(By the Circuit Judges of the 22nd Judicial Circuit) for reconsideration/vacate Order , to stay pending appeal with Memorandum in Support (CQL) Modified on 10/17/1994 (Entered: 10/17/1994)
10/17/1994	21	RULED DOCUMENT Granting State of Mo REquest to file suggestions in Excess of 15 pages by Honorable Clyde S. Cahill (cc: all counsel) (CQL) (Entered: 10/17/1994)
10/17/1994	22	RESPONSE by movant State of Missouri to motion for joinder of the State of Missouri. (LAH) (Entered: 03/06/1995)
10/18/1994	23	ORDER The Court extends its order directing the commissioner of Corrections to place all probation violators on personal recognizance to 11/14/94. *Other details see order by Honorable Clyde S. Cahill (cc: all counsel) (CQL) (Entered: 10/24/1994)
10/20/1994	24	AFFIDAVIT of Timothy J. Wilson (CQL) (Entered: 10/25/1994)
10/21/1994	25	MOTION by plaintiff Billy Joe Tyler for attorney fees for interim fee award (CQL) (Entered: 10/25/1994)
10/28/1994	26	NOTICE OF APPEAL filed by defendant St. Louis, City of, movant State of Missouri re: the District Court decision ; [23-1], [17-1], [14-2], [11-1], [9-1], [8-1] fee: \$ 105.00 (MRC) (Entered: 10/31/1994)
10/28/1994	27	RECEIPT # 104036 in the amount of \$ 105.00 for Notice of Appeal (MRC) (Entered: 10/31/1994)
10/28/1994	28	RULED DOCUMENT by Honorable Clyde S. Cahill granting motion for attorney fees for interim fee award [25-1] in amount of \$23,570.02 (cc: all counsel) (CQL) (Entered: 11/03/1994)
11/01/1994		DELIVERED TO USCA - 1 Civil Appeal Cover Sheet, 2 Certified Copies of Notice of Appeal, 2 Certified Copies of Clerk's Docket entries, 2 copies of ORDER (CSC) filed 08/26/94, 2 copies of ORDER (CSC) filed 09/08/94, 2 copies of ORDER (CSC) filed 09/29/94), and 2 copies of ORDER (CSC) filed (10/18/94). Copy of NOA to Judge Cahill. cc: NOA and clerk's docket entries to parties. (FCE) (Entered: 11/01/1994)
11/02/1994	29	LETTER by USCA re: Appeal Filed Appeal #94-3646EMSL (LSD) (Entered: 11/09/1994)
11/14/1994	30	RESPONSE by plaintiff Billy Joe Tyler, et al to motion to stay pending appeal [20-2] (CQL) (Entered: 11/17/1994)
11/18/1994	31	NOTIFICATION AND BRIEFING SCHEDULE (USCA) FILED USCA #: 94-3646EMSL : Mthd of Appndx Prep Due: 11/28/94 Designation of record & Statement of Issues-Appellant 11/28/94 Designation of Record -Appellee 12/8/94 Transcript Due: 12/28/94 Joint Appendix (3 copies) 1/9/95 Briefs-Appellant w/addendum 1/9/95 Brief Appellee 2/8/95 and

		Reply Brief 2/22/95 (SET) (Entered: 11/25/1994)
11/18/1994	32	ORDER FROM USCA copy filed adding attorney Richard A. Ahrens for City of St. Louis USCA number: 94-3646 The mtn of the Circuit Judges of the Twenty-Second Judicial Circuit for Stay of the district Court's orders of 9/29/94 and of 10/18/94 pending appeal is granted w/attached cover letter (SET) Modified on 11/30/1994 (Entered: 11/25/1994)
12/12/1994		GENERIC SCHEDULING EVENT ; response to court ddl satisfied. (CQL) (Entered: 12/12/1994)
12/15/1994	34	LETTER from USCA re: corrected caption - the new caption lists Edward F. Tripp, James W. Murphy and the City of St. Louis as Appellees to the appeal (w/attached copy of corrected caption) (SET) (Entered: 12/19/1994)
12/16/1994	33	TRANSCRIPT filed from "Jail Issues" of 9/20/94; court reporter: Gary Bond (SET) (Entered: 12/19/1994)
12/21/1994	35	ORDER FROM USCA copy filed USCA number: 94-3646 Orders of the District Court of 9/29/94 and 10/18/94 are vacated and remanded to the District court for Further review. (CQL) (Entered: 01/03/1995)
01/04/1995	36	SUGGESTIONS IN SUPPORT of reinstatement by plaintiff Billy Joe Tyler, plaintiff John Fitzpatrick, plaintiff Richard Belleville re: order [35-1] (ARL) (Entered: 01/10/1995)
01/17/1995	37	RULED DOCUMENT by Honorable Carol E. Jackson GRANTED re Emergency Request that Commissioner of Corrections be allowed to receive 13 pretrial detainees now temporarily housed in Div. 16 of the St. Louis Circuit Court. (cc: all counsel) (ARL) (Entered: 01/20/1995)
01/17/1995	38	RULED DOCUMENT by Honorable Carol E. Jackson SO ORDERED re Judge Jimmie M. Edwards' Order of 1/17/95 is hereby VACATED in its entirety due to the Circuit Court's lack of subject matter jurisdiction (cc: all counsel) (ARL) (Entered: 01/20/1995)
01/18/1995	39	MEMORANDUM IN OPPOSITION to reinstatement of prior orders by defendant St. Louis, City (Judges of the 22nd Judicial Circuit) of re: order [35-1] (KCM) (Entered: 01/24/1995)
01/19/1995	40	ORDER by Honorable Edward L. Filippine Case reassigned to Honorable Carol E. Jackson until further order of the Court. (cc: all counsel) (KCM) (Entered: 01/24/1995)
01/26/1995	41	TRANSCRIPT filed from hearing of 9/14/94; court reporter: Rosanne A. Hamilton (FCE) (Entered: 01/27/1995)
02/03/1995	42	ORDER by Honorable Carol E. Jackson that the Sheriff of the City of St. Louis is granted permission to transport the fourteen individuals to the Macoupin County, Illinois Jail and keep them in custody there until 12:00 p.m. on Monday 2/6/95. IT IS FURTHER ORDERED that the Sheriff shall present to the Court a status report at 9:00 a.m. on Monday, 2/6/95 (cc: all counsel) (FCE) (Entered: 02/08/1995)

02/06/1995	43	ORDER by Honorable Carol E. Jackson re matters discussed in conference w/ the parties this morning (9:00, 2/6/95 - see order for further particulars) (cc: all counsel) (FCE) (Entered: 02/08/1995)
02/09/1995	44	OPINION/MANDATE from (USCA) remanding the matter back to District Court [Appeal [26-1]] (cc: all counsel) (KCM) (Entered: 02/15/1995)
02/10/1995	45	MEMORANDUM by defendant James W. Murphy re: in response to order [43-1] (KCM) (Entered: 02/15/1995)
02/14/1995	46	ORDER by Honorable Carol E. Jackson -- ORDERED that the Sheriff of the City of St. Louis is granted permission to transport the three individuals to the Bond County, Illinois Jail and keep them in custody there until 12:00 p.m. on Wednesday, February 15, 1995. (cc: all counsel) (KCM) (Entered: 02/15/1995)
02/21/1995	47	ORDER by Honorable Carol E. Jackson - IT IS HEREBY ORDERED and directed to permit Frank Susman, as appt'd representative of this Court, free and ready access to your facility and your records, as they may pertain to prisoners under the original jurisdiction of the City of St. Louis and/or its Sheriff and to such prisoners themselves, all as may be reasonably requested by him. (cc: all counsel) (LAH) (Entered: 02/23/1995)
02/28/1995	48	ORDER by Honorable Carol E. Jackson , ; In-court hearing 3/7/95 at 9 am (cc: all counsel) (KCM) (Entered: 03/01/1995)
02/28/1995	49	ORDER by Honorable Carol E. Jackson -- ORDERED the Sheriff of the City of St. Louis shall on or before 3-7-95 submit to the Courtlist of jail facilities with the State of Missouri.....ORDERED pltf's counsel shall on or before 4-7-95 conduct an inspection of the jail facilities identified on the list submitted by the Sheriff.....ORDERED that no additional pretrial detainees shall be transported by the Sheriff to any jail facility identified on the list until pltf's counsel has inspected such facility.....ORDERED the Sheriff of the city of St. Louis shall, on or before 3-7-95 at 9:00 a.m. provide the Court with a report setting forth the number of pretrial detainees that are currently being held in his custody in the St. Clair County Illinois and Macoupin County, Illinois jails. (cc: all counsel) (KCM) (Entered: 03/01/1995)
03/01/1995	50	ORDER by Honorable Carol E. Jackson - IT IS HEREBY ORDERED that the motion of "defendants" George M. Kinsey and Lawrence T. Brown to join additional parties filed March 29, 1988 is DENIED without prejudice. (cc: all counsel) (LAH) (Entered: 03/07/1995)
03/07/1995	51	MINUTES: before Honorable Carol E. Jackson; parties present for status hearing; Deft Tripp's atty to submit proposal to the Court by 3/17/95; Lorenz & Sherrif Murphy to submit written findings to the Court re holdover matters; Court will not permit any add'l detainees to be placed in Illinois facilities; Court to enter order decreasing cap at MSI from 580 to 550; Court will delay effectiveness of said order for 48 hours; Court will schedule another meeting after city's proposal is submitted; court

		reporter: G. Bond (FCE) (Entered: 03/10/1995)
03/07/1995	52	ORDER by Honorable Carol E. Jackson re memorandum & reports to be submitted to the Court; transporting, location, and other aspects of detaining detainees; capacities of certain of facilities (see order for furthers particulars) (cc: all counsel) (FCE) (Entered: 03/13/1995)
03/08/1995	53	ORDER by Honorable Carol E. Jackson that the Sherifs, Chiefs of Police and other correctional authorities of the cities and/or counties of Arnold, etc. are directed to permit Frank Susman free and ready access to your facility for purposes of inspection, and to your records as they may pertain to prisoners under the original jurisdiction of the City of St. Louis and/or its Sheriff, and to such prisoners themselves, all as may be reasonably requested by him (see order for further particulars) (cc: all counsel) (FCE) (Entered: 03/15/1995)
03/08/1995	54	ORDER by Honorable Carol E. Jackson that the defts shall not be assessed fines, nor shall any other sanction be imposed, by reason of the confinement of as many as 580 male inmates at the St. Louis Medium Security Institution during the period beginning on 8/25/94 and ending at 5:00 p.m. on 3/9/95 or by reason of the confinement of as many as 68 female inmates at MSI during the period beginning on 9/29/94 and ending on 3/7/95. IT IS FURTHER ORDERED that nothing contained herein shall be construed as precluding the submission of any request for the assessment of fines or sanctions, or the Court's imposition thereof, based on any reason not described above. (cc: all counsel) (FCE) (Entered: 03/15/1995)
03/17/1995	55	MEMORANDUM IN SUPPORT by defendant St. Louis, City of re the City's Proposal to increase the population cap at the city jail w/ attachments (FCE) (Entered: 03/20/1995)
03/21/1995	56	RULED DOCUMENT by Honorable Carol E. Jackson Granting dft, City of St. Louis through 3/31/95 to file memo addressing effect of Violent Crime and Law Enforcement Act of 1994 on this case (cc: all counsel) (FCE) (Entered: 03/23/1995)
03/21/1995	57	MOTION by defendant James W. Murphy for order to allow sheriff of St. Louis to transport pre-trial detainees (FCE) (Entered: 03/23/1995)
03/21/1995	58	ORDER by Honorable Carol E. Jackson granting motion for order to allow sheriff of St. Louis to transport pre-trial detainees [57-1] at the facilities located in Pike County and Caroll County in addition to facilities identified on the list submitted to the Court on 3/7/95 (cc: all counsel) (FCE) (Entered: 03/23/1995)
03/21/1995	59	ORDER by Honorable Carol E. Jackson To: Sheriffs, CHiefs of police and other correctional authorities of the cities and/or counties of Galena, Joplin, Montgomery, Montgomery City, Montgomery City, Neobsho, Newton and Stone, MO, are ordered to permit Frank Susman, as appointed rep of this Court, free and ready access to your facility for purposes of inspection, and to your records as they may pertain to prisoners under the original jurisdiction of the City of St. Louis and/or its

		Sheriff, and to such prsoners themselves, all as may be reasonably requested by him. (cc: all counsel) (FCE) (Entered: 03/23/1995)
03/23/1995	60	MOTION by defendant St. Louis, City of for order to allow city of St. Louis to transport pre-trial detainees (LSD) (Entered: 03/29/1995)
03/23/1995	61	ORDER by Honorable Carol E. Jackson granting motion for order to allow city of St. Louis to transport pre-trial detainees [60-1] ORDERED that the Sheriff of the City of St. Louis may transport & house pre-trial detainees at the facilities located in Montgomery Co., Newton Co., Stone Co., & Joplin, MO in addition to those facilities identified on the list submitted to the court on 3/7/95. (see order for details)(cc: all counsel) (LSD) (Entered: 03/29/1995)
03/30/1995	62	MEMORANDUM by defendant St. Louis, City of re the effect on this case of the "Helms Amendment" to the violent crime control and law enforcement act of 1994 (FCE) (Entered: 03/31/1995)
03/31/1995	63	MOTION by plaintiffs' atty Frank Susman for order for an add'l periodic & interim award of attys' fees and costs w/ breakdown of fees & expenses attached (FCE) (Entered: 04/03/1995)
04/04/1995	64	RESPONSE (Suggestions) fld. by plaintiffs in opposition to City's proposals to expand the population cap at the St. Louis City Jail (14th St.) (LAH) (Entered: 04/05/1995)
04/11/1995	65	ORDER by Honorable Carol E. Jackson that defts shall, on or before April 20, 1995, provide the Court w/ a written report indicating the name and date of initial confinement of any member of the plntf class currently detained in St. Clair County and/or Macoupin County, Illinois (cc: all counsel) (FCE) (Entered: 04/12/1995)
04/20/1995	66	MOTION by plntfs for order for the return of all City of St. Louis prisoners to jail facilites w/in the State of Missouri, for order for a limit on stays in all jail facilities outside the City of St. Louis, and for contempt w/ attachment (FCE) (Entered: 04/21/1995)
04/20/1995	67	RESPONSE to court by defendant St. Louis, City of [65-1]; REPORT showing the names and dates of initial confinement of the City prisoners who are currently housed in Macoupin Count and St. Clair County (FCE) (Entered: 04/21/1995)
04/26/1995	68	MEMORANDUM by defendant St. Louis, City of re city's proposal to increase the population cap at the City Jail w/ attachments (FCE) (Entered: 04/27/1995)
04/27/1995	69	RESPONSE by defft St. Louis, City of to motion for order for the return of prisoners to Missouri [66-1], to motion for order for a limit on stays [66-2], to motion for contempt [66-3] (FCE) (Entered: 04/28/1995)
05/02/1995	70	RESPONSE by plaintiffs to "Report" of Alfred Bennett filed by defft City of St. Louis [68-1] (FCE) (Entered: 05/03/1995)
05/04/1995		GENERIC SCHEDULING EVENT ; In Court Hearing satisfied (LAH)

		(Entered: 05/04/1995)
05/09/1995	71	ORDER by Honorable Carol E. Jackson granting plntf's motion for order for atty fees [63-1] in the amt of \$15,836.00 in fees and \$3,125.65 in costs against the defts (cc: all counsel) (FCE) (Entered: 05/10/1995)
06/30/1995	72	MOTION by plaintiffs for contempt (FCE) (Entered: 07/03/1995)
07/10/1995	73	RESPONSE by defendant St. Louis, City of to motion for contempt [72-1] w/ exhibits A and B attached (FCE) (Entered: 07/11/1995)
07/19/1995	74	REPLY by plntfs to deft City's response to motion for contempt/summary judgment [72-1] (FCE) (Entered: 07/20/1995)
09/15/1995	75	MOTION & affidavit by plaintiffs' counsel for attorney fees and costs w/ exhibit A attached (FCE) (Entered: 09/19/1995)
12/04/1995	76	ORDER by Honorable Carol E. Jackson granting motion for additional periodic and interim award of attys' fees and costs [75-1]. It Is Further Ordered that defts shall pay to pltffs' counsel the sum of \$11,924.03, representing the interim attys' fees and costs incurred during the period of March 8, 1995 through August 14, 1995. (cc: all counsel) (LAH) (Entered: 12/07/1995)
04/04/1996	77	MOTION by plaintiff to compel , for contempt (LAH) (Entered: 04/05/1996)
04/15/1996	78	RESPONSE by defts to motion to compel [77-1], to motion for contempt [77-2] (FCE) (Entered: 04/16/1996)
05/13/1996	79	MOTION by deft City of St. Louis for order for approval of new detention facility and other matters (FCE) (Entered: 05/20/1996)
05/20/1996	80	RESPONSE by plntfs to motion for order for approval of new detention facility and other matters [79-1] (FCE) (Entered: 05/21/1996)
05/22/1996	81	MOTION by plntf to compel or for contempt w/ memorandum in support and exhibit A attached (FCE) (Entered: 05/23/1996)
05/28/1996	82	ORDER by Honorable Carol E. Jackson denying as moot motion to compel [81-1], denying as moot motion for contempt [81-2] (cc: all counsel) (FCE) (Entered: 06/03/1996)
08/29/1996	83	MOTION by plntfs & deft City of St. Louis for order to adopt "technical probation violator" & to establish population cap for technical probation violators w/ memorandum in support & exhibit attached (FCE) Modified on 09/04/1996 (Entered: 09/04/1996)
09/16/1996	84	ORDER by Honorable Carol E. Jackson granting motion for order to adopt "technical probation violator" & to establish population cap for technical probation violators [83-1]; the number of technical probation violators detained in St. Louis City's detention facilities shall not exceed 20 prisoners at any given time (see order for further particulars) (cc: all counsel) (FCE) (Entered: 09/23/1996)

09/24/1996	85	ORDER by Honorable Carol E. Jackson - on 9/16/96 this court entered its order establishing a definition of "technical probation violator" and establishing a limit of 20 on the number of technical probation violators who may be detained the City of St. Louis' detention facilities at any given time. The Court, having reviewed the population level of technical probation violators in the City's facilities as of this date, finds that its prior order establishing a population limit of 20 technical probation violators can reasonably be complied with by 10/31/96. (FCE) Modified on 09/27/1996 (Entered: 09/27/1996)
10/03/1996	86	LETTER w/ attachments (cc:'d to Judge Jackson) from attorney James L. Matchefts to Honorable James R. Dowd re Joint Motion & Memorandum filed in District Court (FCE) (Entered: 10/09/1996)
10/09/1996	87	MOTION by plntfs for interim award of attorneys' fees & copsts w/ exhibit A attached (FCE) (Entered: 10/11/1996)
11/08/1996	88	MOTION by deflt City of St. Louis to extend deadline until 12/31/96 for reducing the City's population of technical probation violators to 20 (FCE) (Entered: 11/13/1996)
11/12/1996	89	RESPONSE in opposition by plaintiff to motion to extend deadline until 12/31/96 for reducing the City's population of technical probation violators to 20 [88-1] (KCM) (Entered: 11/13/1996)
11/12/1996	89	MOTION by plaintiffs for contempt for failure to comply with this court's prior order (KCM) (Entered: 11/13/1996)
11/13/1996	90	ATTORNEY APPEARANCE for defendant James W. Murphy by Gerard T. Carmody, James F. Bennett, as co-counsel (KCM) (Entered: 11/19/1996)
11/13/1996	91	MOTION by defendant James W. Murphy for order to dissolve , and for reconsideration of its orders of 9-16 and 9-24-96 (KCM) (Entered: 11/19/1996)
11/13/1996	93	MOTION by defendant James W. Murphy to stay orders of 9-16 and 9-24-96 pending consideration of motion to dissolve and reconsider (KCM) (Entered: 11/19/1996)
11/13/1996	94	AFFIDAVIT of James W. Murphy (KCM) (Entered: 11/19/1996)
11/19/1996	92	MOTION by defendant James W. Murphy for hearing on motion to dissolve and reconsider (KCM) (Entered: 11/19/1996)
11/22/1996	95	RESPONSE by defendant James W. Murphy to motion for contempt for failure to comply with this court's prior order [89-1] (KCM) (Entered: 11/25/1996)
12/06/1996	96	ORDER by Honorable Carol E. Jackson denying motion to extend deadline until 12/31/96 for reducing the City's population of technical probation violators to 20 [88-1], denying motion for reconsideration of its orders of 9-16 and 9-24-96 [91-2], denying motion for order to dissolve [91-1], denying as moot motion for hearing on motion to dissolve and

		reconsider [92-1], denying as moot motion to stay orders of 9-16 and 9-24-96 pending consideration of motion to dissolve and reconsider [93-1], denying motion for contempt for failure to comply with this court's prior order [89-1] (cc: all counsel) (FCE) (Entered: 12/10/1996)
12/17/1996	97	LETTER from the Court to J. Armentrout re: complaints of jail conditions (KCM) (Entered: 12/24/1996)
12/18/1996	98	ORDER by Honorable Carol E. Jackson granting motion for interim award of attorneys' fees & copsts [87-1] ORDERED the pltf is awarded the sum of \$10,171 as attys' fees and \$228.48 as costs. (cc: all counsel) (KCM) (Entered: 12/24/1996)
12/20/1996	103	MAIL Returned [97-1] addressed to James W. Armentrout, III (FCE) (Entered: 01/08/1997)
12/23/1996	99	NOTICE OF APPEAL filed by defendant James W. Murphy re: the District Court decision ; [96-1] fee: \$ 105.00 (KCM) (Entered: 12/24/1996)
12/23/1996	100	RECEIPT # @97-001669 in the amount of \$ 105.00 for notice of appeal fee by dft James Murphy (KCM) (Entered: 12/24/1996)
12/23/1996	101	MOTION by defendant James W. Murphy to stay pending appeal (KCM) (Entered: 12/24/1996)
12/23/1996	102	MOTION by defendant James W. Murphy for order to dissolve and terminate all prospective relief purs to 18:3626(b) w/memo (KCM) (Entered: 12/24/1996)
01/10/1997	104	RULED DOCUMENT by Honorable Carol E. Jackson denying motion to stay pending appeal [101-1] (cc: all counsel) (FCE) (Entered: 01/16/1997)
01/10/1997	105	ORDER by Honorable Carol E. Jackson that counsel for the parties shall attend a conference on 1/28/97 at 10:30 a.m. to discuss the status of the modifications of the women's facilities at MSI and the status of the defts' compliance w/ the population ceiling for technical probation violators Status hearing 1/28/97 at 10:30 a.m. (cc: all counsel) (FCE) (Entered: 01/16/1997)
01/16/1997	106	NOTIFICATION FILED USCA #: 97-1123 - case is being referred to a panel of judges on Motion for Stay Pending Appeal; briefing schedule will be established, if appropriate, at a later date (FCE) (Entered: 01/23/1997)
01/24/1997		DELIVERED TO USCA - 1 Civil Appeal Cover Sheet, 2 Certified Copies of Notice of Appeal filed by Deft. James Murphy, 2 Certified Copies of Clerk's Docket entries, 2 copies of ORDER (CEJ) filed 12/06/96, 2 copies of ORDER (CEJ) filed 9/24/96 and 2 copies of ORDER (CEJ) filed 9/16/96. Copy of NOA to Judge Jackson. cc: NOA, Clerk's Docket entries and USCA letter to parties. (FCE) (Entered: 01/24/1997)

01/24/1997	107	LETTER from USCA (#97-1123) to Mr. Gerard T. Carmody re appellees listed in the case; the following attorneys have been deleted from the case: Phillip McLaurin, Charlie Lee, Timothy J. Wilson and James L. Matchefts (FCE) (Entered: 01/29/1997)
01/29/1997	108	ORDER by Honorable Carol E. Jackson ; Status hearing 2/11/97 at 10:00 a.m. re modifications of the women's facilities at MSI and defts' compliance w/ the population ceiling (cc: all counsel) (FCE) (Entered: 01/31/1997)
02/07/1997	109	ORDER FROM USCA copy filed; USCA no: 97-1123; appellant's motion for stay pending appeal has been considered and is granted; appellant's motion for leave to file memorandum in support is denied (FCE) (Entered: 02/10/1997)
02/07/1997	110	NOTIFICATION AND BRIEFING SCHEDULE (USCA) FILED USCA #: 97-1123 Mthd of Appndx Prep Due: 2/18/97 Transcript Due: 3/19/97 Designations Due: 2/18/97, 2/27/97 Briefs Due: 3/31/97, 4/28/97, 5/12/97 (FCE) (Entered: 02/10/1997)
02/11/1997	111	MINUTES: before Honorable Carol E. Jackson hearing held ; parties present for status hearing; discussions held between court and counsel; court ordered Edward Tripp to submit list of alternative jails w/in 10 days; Resp to court ddl 2/21/97 court reporter: J. Sturm; proceedings started: 10:15 - ended: 12:00 (FCE) (Entered: 02/13/1997)
02/11/1997	112	LETTER from USCA 97-1123 re caption of the court of appeals case (FCE) (Entered: 02/13/1997)
02/12/1997	113	ORDER by Honorable Carol E. Jackson that the deft City of St. Louis shall submit to the court w/in 10 days of the date of this order, a list of all approved jail facilities that will accept female prisoners; FURTHER that responses to the motion of deft James W. Murphy to dissolve and terminate all prospective relief are stayed pending appeal of the court's 12/6/96 order (cc: all counsel) (FCE) (Entered: 02/14/1997)
02/14/1997	114	MOTION by defendant James W. Murphy for status conference hearing (KCM) (Entered: 02/21/1997)
02/19/1997	115	TRANSCRIPT filed from status hearing of 2/11/97; court reporter: JoAnn Sturm (FCE) (Entered: 02/21/1997)
02/24/1997	116	RESPONSE to court by defendant St. Louis, City of regarding available jail facilities for female prisoners [113-1] (KCM) (Entered: 02/26/1997)
02/28/1997	117	ORDER FROM USCA copy filed - USCA #97-1123 - "In response to James W. Murphy's & the city of St. Louis's motion to clarify, enforcement of all outstanding injunctive orders affecting the population cap on technical probation violators is hereby stayed. All further proceedings in the district court regarding the population cap on technical probation violators are hereby stayed. The parties are instructed to address in their briefs to this Court [USCA] the question of how the district court's order can be brought into compliance with 18 U.S.C. Sec.

		3626" (FCE) (Entered: 03/04/1997)
03/14/1997	118	ATTORNEY APPEARANCE for defendant Edward F. Tripp, defendant James W. Murphy, defendant St. Louis, City of by Michael F. Stelzer (KCM) (Entered: 03/17/1997)
04/28/1997	119	MOTION by plntfs to dismiss party James W Murphy (FCE) (Entered: 04/29/1997)
05/07/1997	120	ATTORNEY APPEARANCE for defendant St. Louis, City of by Donald G. Dylewski (FCE) (Entered: 05/09/1997)
05/07/1997	121	RESPONSE by defendant James W. Murphy to motion to dismiss party James W Murphy [119-1] (FCE) (Entered: 05/09/1997)
06/09/1997	122	LETTER from Daniel Jackson to Court re: M.S.I. Law Library (FCE) (Entered: 06/10/1997)
06/09/1997	123	ORDER by Honorable Carol E. Jackson, it is hereby ordered that the Clerk of the Court shall send a copy of the attached letter regarding the hours of operation of the M.S.I. Law Library to all counsel of record in this case, including plaintiffs' counsel, (order and copy sent 6/10/97) (cc: all counsel) (FCE) (Entered: 06/10/1997)
06/16/1997	124	LETTER re: violations of the population limits at MSI by residents of MSI. (KCM) (Entered: 06/23/1997)
06/16/1997	125	ORDER by Honorable Carol E. Jackson -- ORDERED that the Clerk of the Court shall send a copy of the attached letter regarding violations of the population limits at MSI to all counsel of record in this case, including pltf's counsel. (cc: all counsel) (KCM) (Entered: 06/23/1997)
07/03/1997	126	ORDER FROM USCA copy filed; USCA no: 97-1123 - appellant's motion for an extension of time to file the reply is granted; appellant may have to 7/10/97 to file the brief (FCE) (Entered: 07/08/1997)
08/19/1997	127	MOTION and Affidavit by plaintiffs for order for an additional periodic and interim award of attys' fees and costs (KCM) (Entered: 08/21/1997)
08/22/1997	128	LETTER from plntf's atty Frank Susman to Judge Jackson re inspection of the newly constructed Jail facility (FCE) (Entered: 08/25/1997)
10/16/1997	129	ORDER by Honorable Carol E. Jackson granting motion for order for an additional periodic and interim award of attys' fees and costs [127-1] IT IS FURTHER ORDERED that the plaintiffs are awarded the sum of \$19,646 as attorneys' fees and \$434.03 as costs (cc: Counsel) (GLF) (Entered: 10/20/1997)
10/16/1997	130	MOTION by defendant St. Louis, City of, plaintiff Billy Joe Tyler, plaintiff John Fitzpatrick, plaintiff Richard Belleville for review and to modify court imposed population limits (GLF) (Entered: 10/20/1997)
10/16/1997	131	RESPONSE by defendant James W. Murphy to motion for review and to modify court imposed population limits [130-1] (GLF) (Entered: 10/20/1997)

02/05/1998	132	Opinion from USCA on USCA number 97-1123 Opinion of USCA: reverse (FCE) (Entered: 02/10/1998)
04/07/1998	133	MANDATE W/ OPINION ATTACHED from (USCA #97-1123) remanding the matter back to District Court [Appeal [99-1]] (cc: all counsel) (FCE) (Entered: 04/10/1998)
04/09/1998	134	ORDER by Honorable Carol E. Jackson denying as moot motion for order for the return [66-1], denying as moot motion for order for a limit on stays [66-2], denying as moot motion for contempt [66-3], denying as moot motion for contempt [72-1], granting motion to compel [77-1], motion for contempt [77-2] moot; w/in 30 days defts City of St. Louis and James Murphy shall produce records and information of Dionza Kent (cc: all counsel) (FCE) (Entered: 04/10/1998)
05/05/1998	135	CERTIFICATE of service by defendant James W. Murphy, pursuant to this Court's Order of April 9, 1998 re: serving records relating to Dionza Darnell Kent upon counsel for plttfs on 5-5-98. (KCM) (Entered: 05/11/1998)
07/06/1998	136	MOTION by plaintiff Billy Joe Tyler for additional periodic and interim award of attorney fees and costs w/invoice attached (PGD) (Entered: 07/09/1998)
07/21/1998	137	ORDER by Honorable Carol E. Jackson granting motion for add'l periodic & interim award of attorney fees & costs [136-1]; plntfs are awarded the sum of \$4,880 as attys' fees & \$183.12 as costs (cc: all counsel) (FCE) (Entered: 07/23/1998)
09/23/1998	138	MOTION by deft James W. Murphy for order to dissolve & terminate all prospective relief pursuant to 18:3626(b) w/ memo in support and exhibits A - J (FCE) (Entered: 09/24/1998)
09/29/1998	139	MOTION by plaintiff Billy Joe Tyler, plaintiff John Fitzpatrick, plaintiff Richard Belleville to extend time until 11/4/98 in which to respond to dfts' motion to dissolve and terminate all prospective relief (PGD) (Entered: 10/01/1998)
10/01/1998	139	RULED DOCUMENT by Honorable Carol E. Jackson granting motion to extend time until 11/4/98 in which to respond to dfts' motion to dissolve and terminate all prospective relief [139-1] (cc: all counsel) (KCM) (Entered: 10/05/1998)
11/04/1998	140	RESPONSE by defendant St. Louis, City of to motion for order to dissolve & terminate all prospective relief pursuant to 18:3626(b) [138-1] (PGD) (Entered: 11/05/1998)
11/04/1998	141	RENEWED MOTION by plaintiff Billy Joe Tyler, plaintiff John Fitzpatrick, plaintiff Richard Belleville to dismiss dft James W. Murphy as a party to this action (PGD) (Entered: 11/05/1998)
11/04/1998	141	RESPONSE by plaintiff Billy Joe Tyler, plaintiff John Fitzpatrick, plaintiff Richard Belleville to motion for order to dissolve & terminate all prospective relief pursuant to 18:3626(b) [138-1] (PGD) (Entered: 11/05/1998)

		11/05/1998)
11/16/1998	142	REPLY by defendant James W. Murphy to response to motion for order to dissolve & terminate all prospective relief pursuant to 18:3626(b) [138-1] w/ exhibit A attached (FCE) (Entered: 11/18/1998)
04/13/1999	143	ORDER by Honorable Carol E. Jackson granting motion for review and to modify court imposed population limits [130-1]; the maximum number of female prisoners that may be incarcerated at MSI is increased to ninety (90) (cc: all counsel) (FCE) (Entered: 04/13/1999)
06/03/1999	144	NOTICE OF PENDING MOTION by defendant James W. Murphy re: motion for order to dissolve & terminate all prospective relief pursuant to 18:3626(b) [138-1] (FCE) (Entered: 06/04/1999)
06/25/1999	145	ORDER by Honorable Carol E. Jackson: IT IS HEREBY ORDERED that a hearing on the pltfs' motion to dismiss will be conducted on 9/13/99. IT IS FURTHER ORDERED that not later than 15 days prior to the hearing, the parties shall file a list of witnesses, exhibits and a joint stipulation of uncontested facts. ; In-court hearing 9/13/99 ; Resp to court ddl 8/30/99 (cc: all counsel) (PGD) (Entered: 06/25/1999)
07/28/1999	146	ATTORNEY APPEARANCE for defendant James W. Murphy by Jennifer M. Arthur (PGD) (Entered: 07/29/1999)
08/25/1999	147	MOTION by plaintiff Billy Joe Tyler, defendant James W. Murphy, defendant St. Louis, City of to continue prehearing filing to 9/10/99 (FCE) (Entered: 08/26/1999)
08/27/1999	148	RULED DOCUMENT by Honorable Carol E. Jackson denying motion to continue prehearing filing to 9/10/99 [147-1] (cc: all counsel) (FCE) (Entered: 08/27/1999)
08/30/1999	149	RESPONSE to court/Joint Pre-Hearing Compliance by plaintiff Billy Joe Tyler, plaintiff John Fitzpatrick, plaintiff Richard Belleville, defendant James W. Murphy, defendant St. Louis, City of [145-2] (FCE) (Entered: 08/31/1999)
09/10/1999	150	MEMORANDUM by plaintiff Billy Joe Tyler, plaintiff John Fitzpatrick, plaintiff Richard Belleville, intervenor USA, defendant Edward F. Tripp, defendant James W. Murphy, defendant St. Louis, City of, movant State of Missouri withdrawing all pending motions w/out prejudice (FCE) (Entered: 09/13/1999)
10/21/1999	151	STATUS REPORT by dft City of St. Louis (FCE) (Entered: 10/22/1999)
12/07/1999	152	STATUS REPORT by defendant St. Louis, City of (PGD) (Entered: 12/08/1999)
01/21/2000	153	STATUS REPORT by dft City of St. Louis - January, 2000 (FCE) (Entered: 01/24/2000)
03/09/2000	154	STATUS REPORT by dft City of St. Louis (FCE) (Entered: 03/10/2000)
04/06/2000	155	STIPULATION FOR DISMISSAL OF CASE by plaintiff Billy Joe

		Tyler, plaintiff John Fitzpatrick, plaintiff Richard Belleville, intervenor USA, defendant Edward F. Tripp, defendant James W. Murphy, defendant St. Louis, City of, movant State of Missouri; counsel for plntfs shall have 15 days from the entry of this Consent Dismissal to submit to the Court a final request for fees and costs not previously sought or awarded; all costs of this cause shall be taxed agsint deft City of St. Louis - SO ORDERED (CEJ) (FCE) (Entered: 04/06/2000)
04/10/2000	156	MOTION by plaintiff for attorney fees and costs w/exhibit A attached (PGD) (Entered: 04/11/2000)
05/24/2000	157	RULED DOCUMENT by Honorable Carol E. Jackson granting motion for attorney fees and costs [156-1] (cc: all counsel) (PGD) (Entered: 05/25/2000)
07/16/2002	158	RETURN LETTER from Clerk to Robert Ellis-JCCC re: case is closed, forms for filing a new case forwarded with this letter (LLW) (Entered: 07/16/2002)
02/21/2003	159	ORDER by Honorable Carol E. Jackson IT IS HEREBY ORDERED that the Clerk of Court disburse the original fine in the amount of \$34,700.00 plus accrued interest, less administrative fees to: Clerk, U.S. District Court, Eastern District of Missouri, 111 South Tenth Street, Room 3.300, St. Louis, MO 63102, to be receipted as a Miscellaneous Fine and deposited into the U.S. Treasury. (cc: all counsel) (JMW) (Entered: 02/21/2003)
02/27/2003	160	MEMORANDUM by Financial Administrator re: order [159-1] with receipt of EDMO Check No. 10689 (JMW) Modified on 02/27/2003 (Entered: 02/27/2003)
02/28/2003	161	RECEIPT # S2003-004598 in the amount of \$ 808.45 for administrative fee-registry (LLW) (Entered: 03/12/2003)

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10/14/2005 13:39:12			
PACER Login:	hs0328	Client Code:	
Description:	Docket Report	Search Criteria:	4:74-cv-00040-CEJ
Billable Pages:	12	Cost:	0.96