

**U.S. District Court
Northern District of Ohio (Youngstown)
CIVIL DOCKET FOR CASE #: 4:03-cv-02329-DDD**

Roberts et al v. County of Mahoning, Ohio, A Local
Government Entity et al
Assigned to: Judge David D. Dowd, Jr
Cause: 42:1983 Prisoner Civil Rights

Date Filed: 11/14/2003
Date Terminated: 05/17/2007
Jury Demand: None
Nature of Suit: 550 Prisoner: Civil Rights
Jurisdiction: Federal Question

Plaintiff

Nathaniel Roberts

*Individually and on behalf of all present
and future inmates of the Mahoning
County Jail and all persons committed to
the custody of the Sheriff of the Mahoning
County Jail*

represented by **Robert P. Armbruster**
Armbruster, Kelley, Kot, Honeck & Baker
Ste. 720
159 South Main Street
Akron, OH 44308
330-434-2113
Fax: 330-434-2158
Email: robattarm@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas Kelley
Armbruster & Kelley
720 Key Bldg.
159 South Main Street
Akron, OH 44308
330-434-2113
Fax: 330-434-2158
Email: tkelley1@neo.rr.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

James Joseph Mancini

*Individually and on behalf of all present
and future inmates of the Mahoning
County Jail and all persons committed to
the custody of the Sheriff of the Mahoning
County Jail*

represented by **Robert P. Armbruster**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas Kelley
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Joshua Baird

*Individually and on behalf of all present
and future inmates of the Mahoning
County Jail and all persons committed to
the custody of the Sheriff of the Mahoning
County Jail*

represented by **Robert P. Armbruster**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas Kelley
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Kevin Whitacker

*Individually and on behalf of all present
and future inmates of the Mahoning
County Jail and all persons committed to*

represented by **Robert P. Armbruster**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

the custody of the Sheriff of the Mahoning County Jail

Thomas Kelley
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Mike Hamad

Individually and on behalf of all present and future inmates of the Mahoning County Jail and all persons committed to the custody of the Sheriff of the Mahoning County Jail

represented by **Robert P. Armbruster**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas Kelley
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Rodney Gray

Individually and on behalf of all present and future inmates of the Mahoning County Jail and all persons committed to the custody of the Sheriff of the Mahoning County Jail

represented by **Robert P. Armbruster**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas Kelley
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Leland Scott

Individually and on behalf of all present and future inmates of the Mahoning County Jail and all persons committed to the custody of the Sheriff of the Mahoning County Jail

represented by **Robert P. Armbruster**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas Kelley
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Maurice Barnes

Individually and on behalf of all present and future inmates of the Mahoning County Jail and all persons committed to the custody of the Sheriff of the Mahoning County Jail

represented by **Robert P. Armbruster**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas Kelley
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

County of Mahoning, Ohio, A Local Government Entity

represented by **Sharon K. Hackett**
Office of the Prosecuting Attorney
Mahoning County
120 Market Street
Youngstown, OH 44503
330-740-2330
Fax: 330-740-2366
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Daniel T. Downey

Fishel Hass Kim Albrecht
Ste. 200
400 South Fifth Street
Columbus, OH 43215
614-221-1216
Email: ddowney@fishelhass.com
TERMINATED: 10/26/2005
ATTORNEY TO BE NOTICED

Gina DeGenova Bricker

Office of Prosecuting Attorney
Mahoning County
6th Floor
21 W. Boardman Street
Youngstown, OH 44503
330-740-2330
Fax: 330-740-2008
Email: gbricker@mahoningcountyoh.gov
ATTORNEY TO BE NOTICED

Linette M. Stratford

Office of the Prosecuting Attorney –
Mahoning County
6th Floor
21 West Boardman Street
Youngstown, OH 44503
330-740-2330
Fax: 330-740-2336
Email: lstratford@mahoningcountyoh.gov
ATTORNEY TO BE NOTICED

Mark D. Landes

Isaac Wiles Burkholder & Teetor –
Columbus
Ste. 700
Two Miranova Place
Columbus, OH 43215
614-221-2121
Fax: 614-365-9516
Email: mlandes@isaacwiles.com
TERMINATED: 10/26/2005
ATTORNEY TO BE NOTICED

Paul J. Gains

Office of the Prosecuting Attorney
21 West Boardman Street
Youngstown, OH 44503
330-740-2330
Fax: 330-740-2008
Email: pgains@mahoningcountyoh.gov
ATTORNEY TO BE NOTICED

Thomas N. Michaels

839 Southwestern Run
Youngstown, OH 44514
330-726-7777
Fax: 330-726-7779
Email: tnmichaels@yahoo.com
ATTORNEY TO BE NOTICED

Defendant

Dave Ludt

*As a member of the Board of
Commissioners of Mahoning County,
Ohio*

represented by **Sharon K. Hackett**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Daniel T. Downey
(See above for address)
*TERMINATED: 10/26/2005
ATTORNEY TO BE NOTICED*

Gina DeGenova Bricker
(See above for address)
ATTORNEY TO BE NOTICED

Linette M. Stratford
(See above for address)
ATTORNEY TO BE NOTICED

Mark D. Landes
(See above for address)
*TERMINATED: 10/26/2005
ATTORNEY TO BE NOTICED*

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

Thomas N. Michaels
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Edward J. Reese

*As a member of the Board of
Commissioners of Mahoning County,
Ohio*

represented by **Sharon K. Hackett**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Daniel T. Downey
(See above for address)
*TERMINATED: 10/26/2005
ATTORNEY TO BE NOTICED*

Gina DeGenova Bricker
(See above for address)
ATTORNEY TO BE NOTICED

Linette M. Stratford
(See above for address)
ATTORNEY TO BE NOTICED

Mark D. Landes
(See above for address)
*TERMINATED: 10/26/2005
ATTORNEY TO BE NOTICED*

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

Thomas N. Michaels
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Vicki Allen Sherlock
*As a member of the Board of
Commissioners of Mahoning County,
Ohio*

represented by **Sharon K. Hackett**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Daniel T. Downey
(See above for address)
*TERMINATED: 10/26/2005
ATTORNEY TO BE NOTICED*

Gina DeGenova Bricker
(See above for address)
ATTORNEY TO BE NOTICED

Linette M. Stratford
(See above for address)
ATTORNEY TO BE NOTICED

Mark D. Landes
(See above for address)
*TERMINATED: 10/26/2005
ATTORNEY TO BE NOTICED*

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

Thomas N. Michaels
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Randall A. Wellington
*in his official capacity as Sheriff of
Mahoning County, Ohio*

represented by **Sharon K. Hackett**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Daniel T. Downey
(See above for address)
*TERMINATED: 10/26/2005
ATTORNEY TO BE NOTICED*

Gina DeGenova Bricker
(See above for address)
ATTORNEY TO BE NOTICED

Linette M. Stratford
(See above for address)
ATTORNEY TO BE NOTICED

Mark D. Landes
(See above for address)
*TERMINATED: 10/26/2005
ATTORNEY TO BE NOTICED*

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

Thomas N. Michaels
(See above for address)
ATTORNEY TO BE NOTICED

Intervenor

City of Youngstown

represented by **Anthony J. Farris**
City of Cleveland Heights
Department of Law
40 Severance Circle
Cleveland Heights, OH 44118
216-291-4314
Fax: 216-291-3731
Email: afarris@clvhts.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Iris Torres Guglucello
City of Youngstown
Law Department
26 South Phelps Street
Youngstown, OH 44503
330-742-8874
Fax: 330-742-8867
Email: irisg@cityofyoungstownoh.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Interested Party

Clifford West

represented by **Clifford West**
#1080
Mahoning County Jail
110 Fifth Avenue
N-1
Youngstown, OH 44503
PRO SE

Interested Party

Dyahiann L. Morris

represented by **Dyahiann L. Morris**
PRO SE

Special Master

Vincent M Nathan
TERMINATED: 09/10/2007

represented by **Vincent M. Nathan**
University of Toledo
Department of Criminal Justice
Mail Stop 119
Toledo, OH 43606
419-530-4676
Fax: 419-530-2153
Email: vnathan@utnet.utoledo.edu
TERMINATED: 09/10/2007

Cross-Claimant

**County of Mahoning, Ohio, A Local
Government Entity**

represented by **Gina DeGenova Bricker**
(See above for address)
ATTORNEY TO BE NOTICED

Linette M. Stratford
(See above for address)
ATTORNEY TO BE NOTICED

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

Cross-Claimant

Dave Ludt
As a member of the Board of

represented by **Gina DeGenova Bricker**
(See above for address)

*Commissioners of Mahoning County,
Ohio*

ATTORNEY TO BE NOTICED

Linette M. Stratford
(See above for address)
ATTORNEY TO BE NOTICED

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

Cross-Claimant

Edward J. Reese
*As a member of the Board of
Commissioners of Mahoning County,
Ohio*

represented by **Gina DeGenova Bricker**
(See above for address)
ATTORNEY TO BE NOTICED

Linette M. Stratford
(See above for address)
ATTORNEY TO BE NOTICED

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

Cross-Claimant

Vicki Allen Sherlock
*As a member of the Board of
Commissioners of Mahoning County,
Ohio*

represented by **Gina DeGenova Bricker**
(See above for address)
ATTORNEY TO BE NOTICED

Linette M. Stratford
(See above for address)
ATTORNEY TO BE NOTICED

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

Cross-Claimant

Randall A. Wellington
*in his official capacity as Sheriff of
Mahoning County, Ohio*

represented by **Gina DeGenova Bricker**
(See above for address)
ATTORNEY TO BE NOTICED

Linette M. Stratford
(See above for address)
ATTORNEY TO BE NOTICED

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

V.

Cross Defendant

City of Youngstown

represented by **Anthony J. Farris**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Iris Torres Guglucello
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/14/2003	<u>1</u>	Complaint against County of Mahoning, Ohio, A Local Government Entity, Dave Ludt, Edward J. Reese, Vicki Allen Sherlock, Randall A. Wellington (5 summons and Magistrate Consent Forms issued). Filed by Joshua Baird, Maurice Barnes, Rodney Gray, Mike Hamad, James Joseph Mancini, Nathaniel Roberts, Leland Scott, Kevin Whitacker. Filing fee paid; receipt number 514597. (Attachments: # <u>1</u> Civil Cover Sheet)(P, A) (Entered: 11/17/2003)
11/14/2003	<u>2</u>	Random Assignment of Magistrate Judge George J. Limbert (P, A) (Entered: 11/17/2003)
11/14/2003	<u>3</u>	Notice of Placement of case in the CM/ECF Docketing System (P, A) (Entered: 11/17/2003)
11/24/2003	<u>4</u>	Notice of Magistrate Consent form (M, D) (Entered: 11/24/2003)
11/24/2003	<u>5</u>	Case Management Conference Scheduling Order placing case in electronic case filing system with case management conference to be held on 12/16/2003 at 02:30 PM at Chambers 402. Signed by Judge David D. Dowd Jr. on 11/24/2003. (Attachments: # <u>1</u> E-Mail Notification# <u>2</u> Discovery Plan# <u>3</u> Rule 30.1# <u>4</u> Manual# <u>5</u> Map)(M, D) (Entered: 11/24/2003)
12/01/2003	<u>6</u>	Return of Service Executed upon Vicki Allen Sherlock, Edward J. Reese, Dave Ludt, Mahoning County, Ohio and Randall A. Wellington by certified mail on 11/17/03, filed by all plaintiffs Related document(s) <u>1</u> . (P, G) (Entered: 12/01/2003)
12/08/2003	<u>7</u>	Answer to Complaint (Related Doc # <u>1</u>) filed by County of Mahoning, Ohio, A Local Government Entity, Dave Ludt, Edward J. Reese, Vicki Allen Sherlock, Randall A. Wellington. (Michaels, Thomas) (Entered: 12/08/2003)
12/08/2003	<u>8</u>	Certification of Service of Initial Disclosures on 12/2/03, filed by all plaintiffs. (P, G) (Entered: 12/09/2003)
12/12/2003	<u>9</u>	Notice of Service of <i>Initial Disclosures</i> filed by all defendants. (Michaels, Thomas) (Entered: 12/12/2003)
12/12/2003	<u>10</u>	Report of Parties' Planning Meeting/Discovery Plan, filed by all parties. (P, G) (Entered: 12/12/2003)
12/17/2003	<u>11</u>	Minutes of proceedings. Case Management Conference held on 12/16/2003 before Judge David D. Dowd Jr. Time: 1 hour. (M, D) (Entered: 12/17/2003)
12/18/2003	<u>12</u>	Order that by January 12, 2004, the Sheriff of Mahoning County is directed to provide plaintiffs' counsel with (1) a statement of staffing requirements for the jail; and (2) a statistical breakdown of actual daily staffing and daily inmate populations over the last six months. Thereafter, counsel shall use the remainder of January 2004 to attempt to draft a consent decree for the Court's signature. Plaintiffs shall file their motion for class certification by January 31, 2004; in the alternative, the parties can submit for the Court's signature a stipulated order of class certification. Discovery is stayed until 1/31/2004. If a consent decree has not been drafted, discovery will open and the Court will issue a Case Management Plan setting more specific dates. Signed by Judge David D. Dowd Jr. on 12/17/2003. (M, D) Modified Text on 12/18/2003 (M, D). Modified on 12/19/2003 (S, T). (Entered: 12/18/2003)
01/29/2004	<u>13</u>	Attorney Appearance of <i>Additional Counsel</i> by Daniel T. Downey and Mark Landes filed by on behalf of all defendants. (Downey, Daniel) (Entered: 01/29/2004)
01/29/2004	<u>14</u>	Attorney Appearance of <i>Additional Counsel</i> by Mark D. Landes and Daniel T. Downey filed by on behalf of all defendants. (Landes, Mark)(Duplicate filing see document # <u>13</u>)(P, G). (Entered: 01/29/2004)
01/30/2004	<u>15</u>	Motion for class certification filed by all plaintiffs. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit E) Exhibit D complete document on file in the Clerk's Office consisting of 16 pages, not able to scan.(P, G) (Entered: 01/30/2004)

02/02/2004	<u>16</u>	Order directing defendants to respond to plaintiffs' motion for class certification (Related Doc # <u>15</u>) by no later than noon on 2/9/2004; further, setting 4/30/2004 as the deadline for the initial phase of discovery; further, scheduling a status conference for 12:00 noon on Tuesday, 5/11/2004; SEE ORDER FOR OTHER DETAILS, INCLUDING DISCOVERY LIMITATIONS AND THE COURT'S CONCERNS RE: CLASS CERTIFICATION. Signed by Judge David D. Dowd Jr. on 2/2/2004. (D, S) (Entered: 02/02/2004)
02/09/2004	<u>17</u>	Response to Motion for class certification with memorandum in support, filed by all defendants. Related document(s) <u>15</u> . (Landes, Mark) Modified text on 2/10/2004 (P, G). (Entered: 02/09/2004)
02/11/2004	<u>18</u>	Order scheduling a telephone status conference for 3:15 p.m. on Thursday, 2/12/2004 to briefly discuss <u>15</u> Motion for class certification filed by the plaintiffs and <u>17</u> Response filed by the defendants; the Court will place the call. Signed by Judge David D. Dowd Jr. on 2/11/2004. (D, S) (Entered: 02/11/2004)
02/13/2004	<u>19</u>	Minutes of proceedings. Status Conference before Judge David D. Dowd Jr. on 2/12/2004. Time: 1 hour. (M, D) (Entered: 02/13/2004)
02/17/2004	<u>20</u>	Order that the Court directs counsel for the plaintiffs to submit a proposed order by no later than February 20, 2004. This should be delivered directly to the Court's chambers and not filed electronically. Defendants shall have until February 27, 2004 to file any response to the proposal and should be delivered to the Court's chambers and served on plaintiff's counsel simultaneously. Signed by Judge David D. Dowd Jr. on 2/13/2004. (M, D) (Entered: 02/17/2004)
02/24/2004	<u>21</u>	Notice to take Deposition of <i>Plaintiffs Nathaniel Roberts, James Joseph Mancini, Joshua Baird, Kevin Whitacker and Mike Hamad</i> on <i>February 27, 2004</i> filed by all defendants. (Downey, Daniel) (Entered: 02/24/2004)
02/27/2004	<u>22</u>	Response to Motion for class certification filed by all defendants. Related document(s) <u>15</u> , <u>20</u>). (Landes, Mark) Modified on 3/1/2004 to create link (P, G). (Entered: 02/27/2004)
03/04/2004	<u>23</u>	Notice to take Deposition of <i>Plaintiffs Leland Scott, Joshua Baird, Maurice Barnes, Rodney Gray, and Mike Hamad</i> on <i>March 9, 2004</i> filed by all defendants. (Downey, Daniel) (Entered: 03/04/2004)
03/05/2004	<u>24</u>	Order granting motion for class certification (Related Doc # <u>15</u>) and certifying a class as defined in the order; further, defining the claims of the class, appointing counsel to represent the class, and requiring notice to the class (SEE ORDER FOR SPECIFICS). Signed by Judge David D. Dowd Jr. on 3/5/2004. (Attachments: # <u>1</u> Notice to Inmates)(D, S) (Entered: 03/05/2004)
03/25/2004	<u>25</u>	Notice of Service of first set of interrogatories and first request for production of documents upon defendants, filed by all plaintiffs. (M, J) (Entered: 03/25/2004)
04/28/2004	<u>26</u>	Notice of Service of <i>Discovery Responses</i> to plaintiffs' First Set of Interrogatories and First Request for Production of Documents on 4/28/2004 filed by County of Mahoning, Ohio, A Local Government Entity, Dave Ludt, Edward J. Reese, Vicki Allen Sherlock, Randall A. Wellington. (Downey, Daniel) Modified text on 4/29/2004 (S, T). (Entered: 04/28/2004)
05/11/2004		Minutes of proceedings(non-document). Status Conference held on 5/11/2004 before Judge David D. Dowd Jr. Time: 60 Minutes (Court Reporter none) (M, D) (Entered: 05/11/2004)
05/11/2004	<u>27</u>	Order directing parties to identify their expert(s) to opposing counsel by no later than June 18, 2004. Expert reports shall be exchanged by no later than July 9, 2004. Depositions of experts shall commence and shall be completed by August 31, 2004. By September 3, 2004, each side shall declare in writing to the Court, copied to opposing counsel, whether they intend to file for summary judgment and, if so, what time frame they would suggest for motions practice. Signed by Judge David D. Dowd Jr. on 5/11/2004. (M, D) (Entered: 05/11/2004)
06/01/2004	<u>28</u>	Notice of hours counsel have expended on this case through 5/31/2004, filed by all plaintiffs. (M, J) (Entered: 06/01/2004)

06/03/2004	<u>29</u>	Notice of Service of <i>Interrogatories and Request for Production of Documents</i> filed by County of Mahoning, Ohio, A Local Government Entity, Dave Ludt, Edward J. Reese, Vicki Allen Sherlock, Randall A. Wellington. (Downey, Daniel) (Entered: 06/03/2004)
06/18/2004	<u>30</u>	Motion to determine qualifications of expert and notice filed by all plaintiffs. (Attachments: # <u>1</u> Resume)(S, T) (Entered: 06/18/2004)
06/21/2004	<u>31</u>	Order denying plaintiffs' Motion for an order qualifying their proposed expert, finding that such an order would be an advisory opinion outside the court's gatekeeping function (Related Doc # <u>30</u>). Signed by Judge David D. Dowd Jr. on 6/21/04.(D, S) (Entered: 06/21/2004)
06/21/2004	<u>32</u>	Motion for extension of time until 9/7/2004 to submit expert report of Lois A. Ventura, filed by all plaintiffs. (Attachments: # <u>1</u> Brief in Support)(M, J) (Entered: 06/21/2004)
06/23/2004	<u>33</u>	Order granting plaintiff's Motion for extension of time (Related Doc # <u>32</u>), with the understanding that this means there will be no chance that the case will get to trial this year; expert reports are now due on 9/7/04; expert depositions shall be completed by 10/29/04; the Court will conduct a status conference at 12:30 p.m. on 12/7/04 to decide how to proceed with the case. Signed by Judge David D. Dowd Jr. on 6/22/04.(D, S) Modified on 6/23/2004 to correct signature date (D, S). (Entered: 06/23/2004)
08/02/2004	<u>34</u>	Motion for sanctions and Motion for discovery, filed by all plaintiffs. (Attachments: # <u>1</u> Brief in Support)(M, J) (Entered: 08/02/2004)
08/03/2004	<u>35</u>	Order in re Electronic Filing requesting Plaintiff's counsel to file documents electronically rather than on paper. Signed by Judge David D. Dowd Jr. on 8/3/2004. (Attachments: # <u>1</u> Manual)(M, D) (Entered: 08/03/2004)
08/03/2004	<u>36</u>	Order directing Defendants to respond no later than 12:00 noon on 8/16/2004 re <u>34</u> Plaintiffs' Motion for sanctions. Status Conference set for 8/19/2004 at 12:30 p.m. in Chambers 402 before Hon. David D. Dowd Jr. Counsel to attend as well as Marshal Peter Elliott or his designee. Copy of order issued to U.S. Marshal. Signed by Judge David D. Dowd Jr. on 8/3/2004. (M, D) (Entered: 08/03/2004)
08/16/2004	<u>37</u>	Opposition to Motion for Sanctions and For Discovery filed by all defendants. Related document(s) <u>34</u> . (Attachments: # <u>1</u> Valentine Sugars, Inc. v. Sudan)(Downey, Daniel) Modified on 8/18/2004 (R, Ci). (Entered: 08/16/2004)
08/16/2004	<u>38</u>	Motion for protective order filed by all defendants. (Attachments: # <u>1</u> Exhibit Affidavit of Daniel T. Downey# <u>2</u> Exhibit Affidavit of Scott O. Sheets# <u>3</u> Valentine Sugars, Inc. v. Sudan)(Downey, Daniel) (Entered: 08/16/2004)
08/19/2004		Minutes of proceedings(non-document). Status Conference held on 8/19/2004 before Judge David D. Dowd Jr. Time: 30 Minutes. (Court Reporter none) (M, D) (Entered: 08/19/2004)
08/19/2004	<u>39</u>	Order granting plaintiffs' Motion for an unimpeded inspection of the relevant facilities with their expert witness (Related Doc # <u>34</u>), denying Motion for sanctions but with leave to renew the motion if the inspection does not proceed as will later be ordered (Related Doc # <u>34</u>); granting in part and denying in part defendants' Motion for protective order (Related Doc # <u>38</u>); further, directing the parties to file by 8/27/04 a jointly-proposed order outlining the protocol for the plaintiffs' jail inspection; and setting 9/10/04 and 11/19/04 as deadlines for plaintiffs to identify witnesses and 10/1/04 as the deadline for the exchange of expert reports; see order for additional deadlines and specifics. Signed by Judge David D. Dowd Jr. on 8/19/04.(D, S) (Entered: 08/19/2004)
08/19/2004	<u>40</u>	Trial Order scheduling Bench Trial on a standby basis for the two-week period beginning 12/13/2004 at 08:30 AM in Courtroom 442 before Hon. David D. Dowd Jr. Final Joint Fact Stipulation due 12/6/04. Trial will be on the clock with each side having 600 minutes to put on its case; see order for specifics. Signed by Judge David D. Dowd Jr. on 8/19/04. (D, S) (Entered: 08/19/2004)
08/23/2004	<u>41</u>	Proposed Agreed Entry re plaintiffs' experts tour of jail filed by all defendants. Related document(s) <u>39</u> . (Downey, Daniel) Modified on 8/25/2004 (R, Ci). (Entered: 08/23/2004)

08/24/2004	<u>42</u>	Agreed Entry of parties and at the direction of the Court, the plaintiffs' expert will tour the Mahoning County Jail under set conditions. (See order for specifics). Signed by Judge David D. Dowd Jr. on 8/24/2004. (M, D) (Entered: 08/24/2004)
08/24/2004	<u>43</u>	Order directing plaintiffs to file by 9/3/2004, a written notice as to the date and time agreed upon by counsel and by the U.S. Marshal for the jail inspection. Signed by Judge David D. Dowd Jr. on 8/24/2004. (M, D) (Entered: 08/24/2004)
09/01/2004	<u>44</u>	FILING ERROR (formatting pdf documents.) Document to be re-filed. Notice of Filing Hours filed by all plaintiffs. (Attachments: # <u>1</u> Pleading # <u>2</u> Pleading) (Kelley, Thomas) Modified text on 9/1/2004 (P, S). (Entered: 09/01/2004)
09/01/2004	<u>45</u>	Notice of Filing Hours filed by all plaintiffs. (Attachments: # <u>1</u> Hours worksheet) (Kelley, Thomas) (Entered: 09/01/2004)
09/02/2004	<u>46</u>	Notice: upon agreement of the all parties, jail inspection to occur on 9/3/04 filed by all plaintiffs. (Kelley, Thomas) Modified on 9/3/2004 (R, Ci). (Entered: 09/02/2004)
09/10/2004	<u>47</u>	Notice that list of witnesses have been provided to defendants filed by all plaintiffs. (Kelley, Thomas) Modified on 9/13/2004 (N, D). (Entered: 09/10/2004)
10/01/2004	<u>48</u>	Notice of Service of Expert Report filed by all defendants. (Downey, Daniel) (Entered: 10/01/2004)
10/19/2004	<u>49</u>	Notice of Service of Discovery Responses filed by all defendants. (Downey, Daniel) (Entered: 10/19/2004)
10/25/2004	<u>50</u>	Notice to take Deposition of Lois Ventura, Ph.D. on October 26, 2004 filed by all defendants. (Downey, Daniel) (Entered: 10/25/2004)
11/10/2004	<u>51</u>	Motion for conference/hearing filed by all plaintiffs. (Kelley, Thomas) (Entered: 11/10/2004)
11/15/2004	<u>52</u>	Order granting Motion for conference (Related Doc # <u>51</u>). Status Conference set for 11/23/2004 at 2:30 p.m. in Chambers 402 before Hon. David D. Dowd Jr. Signed by Judge David D. Dowd Jr. on 11/15/2004.(M, D) (Entered: 11/15/2004)
11/15/2004	<u>53</u>	Letter dated 11/15/2004 to Peter J. Elliott from Judge Dowd in re status conference set for 11/23/2004. (M, D) (Entered: 11/15/2004)
11/19/2004	<u>54</u>	Motion to continue trial scheduled 12/13/04 filed by all defendants. Related document(s) <u>51</u> . (Downey, Daniel) Modified on 11/24/2004 to edit text (B, T). (Entered: 11/19/2004)
11/23/2004		Minutes of proceedings (non-document). Status Conference held on 11/23/2004 before Judge David D. Dowd Jr. Time: 1 hour. (Court Reporter Rich Delmonico) (M, D) (Entered: 11/23/2004)
11/23/2004	<u>55</u>	Order denying defendants' Motion to continue trial(Related Doc # <u>54</u>). Signed by Judge David D. Dowd Jr. on 11/23/2004.(M, D) (Entered: 11/23/2004)
12/01/2004	<u>56</u>	Order canceling status conference previously set for 12/7/2004 (Related Doc # <u>33</u>). Signed by Judge David D. Dowd Jr. on 12/1/2004. (D, S) (Entered: 12/01/2004)
12/02/2004	<u>57</u>	Motion for writ of habeas corpus ad testificandum as to Joshua Baird filed by all plaintiffs. (Kelley, Thomas) Modified on 12/3/2004 (R, Ci). (Entered: 12/02/2004)
12/02/2004	<u>58</u>	Motion for writ of habeas corpus ad testificandum as to class members Brian Baxter, Michelle Burton and Jeffery Hammond filed by all plaintiffs. (Kelley, Thomas) Modified on 12/3/2004 (R, Ci). (Entered: 12/02/2004)
12/02/2004	<u>59</u>	Notice of hours expended thus far on case filed by all plaintiffs. (Attachments: # <u>1</u>) (Kelley, Thomas) Modified on 12/3/2004 (R, Ci). (Entered: 12/02/2004)
12/06/2004	<u>60</u>	Trial Brief filed by all plaintiffs. (Kelley, Thomas) (document unsigned, filer notified) Modified on 12/8/2004 (R, Ci). (Entered: 12/06/2004)
12/06/2004	<u>61</u>	Motion for of Defendants to Exclude Lois A. Ventura as an Expert Witness filed by County of Mahoning, Ohio, A Local Government Entity. (Downey, Daniel) Modified on 3/10/2005 to term the motion (D, S). (Entered: 12/06/2004)

12/06/2004	<u>62</u>	Trial Brief filed by County of Mahoning, Ohio, A Local Government Entity. (Downey, Daniel) Modified on 12/8/2004 (R, Ci). (Entered: 12/06/2004)
12/06/2004	<u>63</u>	Notice of Filing Deposition Transcripts of Dr. Lois A. Ventura PhD filed by County of Mahoning, Ohio, A Local Government Entity. (Downey, Daniel) Modified on 12/8/2004 (R, Ci). (Entered: 12/06/2004)
12/07/2004		Order (non-document) granting Defendants' Motion for writ of habeas corpus ad testificandum as to Joshua Baird(Related Doc # <u>57</u>), and granting Defendants' Motion for writ of habeas corpus ad testificandum as to Brian Baxter, Michelle Burton and Jeffery Hammond(Related Doc # <u>58</u>). Entered on behalf of Judge David D. Dowd Jr. on 12/7/2004.(M, D) (Entered: 12/07/2004)
12/07/2004	<u>64</u>	Writ of Testificandum of Joshua Baird in custody at Madison Correctional Institution to testify on 12/14/2004 at trial before Judge Dowd. (M, D) Original and 3 certified copies mailed to Madison Correctional Institution and Copy to U.S. Marshal on 12/7/2004. Modified text on 12/7/2004 (M, D). (Entered: 12/07/2004)
12/07/2004	<u>65</u>	Writ of Testificandum of Brian Baxter in custody at Mahoning County Jail to testify on 12/14/2004 at trial before Judge Dowd. (M, D) Original and 3 certified copies mailed to Mahoning County Jail and Copy to U.S. Marshal on 12/7/2004. Modified text on 12/7/2004 (M, D). (Entered: 12/07/2004)
12/07/2004	<u>66</u>	Writ of Testificandum of Michelle Brown in custody at Mahoning County Jail to testify on 12/14/2004 at trial before Judge Dowd. (M,D) Original and 3 certified copies mailed to Mahoning County Jail and Copy to U.S. Marshal on 12/7/2004. Modified text on 12/7/2004 (M, D). Modified on 12/8/2004 to indicate document filed in error--(see correct document #68)(M, D). (Entered: 12/07/2004)
12/07/2004	<u>67</u>	Writ of Testificandum of Jeffrey Hammond in custody at Mahoning County Jail to testify on 12/14/2004 at trial before Judge Dowd. Original and 3 certified copies mailed to Mahoning County Jail and Copy to U.S. Marshal on 12/7/2004. (M, D) (Entered: 12/07/2004)
12/08/2004	<u>68</u>	Writ of Testificandum of Michelle Burton in custody at Mahoning County Jail to testify on 12/14/2004 at trial before Judge Dowd. Original and 3 certified copies mailed to Mahoning County Jail and Copy to U.S. Marshal on 12/8/2004. (M, D) (Entered: 12/08/2004)
12/10/2004	<u>69</u>	Proposed Findings of Fact and Conclusions of Law filed by all plaintiffs. (Attachments: # <u>1</u> Staffing Summary by Post/Assignment)(D, S) (Entered: 12/10/2004)
12/10/2004	<u>70</u>	Statement of Contested Issues filed by all plaintiffs. (D, S) (Entered: 12/10/2004)
12/10/2004	<u>71</u>	Notice of Filing Deposition Transcripts filed by County of Mahoning, Ohio, A Local Government Entity, Dave Ludt, Edward J. Reese, Vicki Allen Sherlock, Randall A. Wellington. (Attachments: # <u>1</u> Deposition of Kevin Whittaker# <u>2</u> Whittaker Deposition (continued)# <u>3</u> Deposition of Joshua Baird# <u>4</u> Baird Deposition (continued)# <u>5</u> Deposition of Leland Scott# <u>6</u> Scott Deposition (continued)# <u>7</u> Deposition of James Mancini# <u>8</u> Mancini Depo (continued)# <u>9</u> Mancini Depo (continued)# <u>10</u> Deposition of Dorothy Guzy# <u>11</u> Deposition of Robert Knight# <u>12</u> Deposition of Michelle Burton# <u>13</u> Deposition of Patricia Patterson# <u>14</u> Patterson Depo (continued)# <u>15</u> Patterson Depo (continued)# <u>16</u> Deposition of Brian D. Baxter# <u>17</u> Baxter Depo (continued)# <u>18</u> Deposition of Jeffrey Hammond# <u>19</u> Deposition of Pamela Miles# <u>20</u> Deposition of James Johnson, Jr.# <u>21</u> Deposition of Lois Ventura, Ph.D.# <u>22</u> Ventura Depo (Continued)# <u>23</u> Ventura Depo (Continued)# <u>24</u> Ventura Depo (Continued)# <u>25</u> Ventura Depo (Continued)) (Downey, Daniel) (Entered: 12/10/2004)
12/10/2004	<u>72</u>	Proposed Findings of Fact and Conclusions of Law filed by all defendants. (Attachments: # <u>1</u> Unreported Case)(Downey, Daniel) (Entered: 12/10/2004)
12/10/2004	<u>73</u>	Proposed Stipulation of the Parties filed by all parties. (Downey, Daniel) (Entered: 12/10/2004)
12/10/2004	<u>74</u>	Writ of Testificandum Returned Un-executed as to Michelle Brown. Related document(s) <u>66</u> . (S, T) (Entered: 12/14/2004)

12/13/2004	<u>76</u>	Minutes of proceedings. Bench Trial begun and held on 12/13/2004 before Judge David D. Dowd Jr. Trial continued to 12/14/2004 at 9:00 a.m. Time: 6.0 Hours. (Court Reporter Sue Trischan) (M, D) (Entered: 12/14/2004)
12/14/2004	<u>75</u>	Order designating trial time used and remaining. Signed by Judge David D. Dowd Jr. on 12/14/2004. (D, S) (Entered: 12/14/2004)
12/14/2004		Minutes of proceedings(non-document). Bench Trial before Judge David D. Dowd Jr. held on 12/14/2004 and continued to 12/15/2004 at 8:45 a.m. Time: 5.0 Hours (Court Reporter Sue Trischan) (M, D) (Entered: 12/14/2004)
12/15/2004	<u>77</u>	Order (second) designating trial time used and remaining. Signed by Judge David D. Dowd Jr. on 12/15/2004. (D, S) (Entered: 12/15/2004)
12/15/2004		Minutes of proceedings(non-document). Bench Trial completed on 12/15/2004 before Judge David D. Dowd Jr. Time: 7.0 Hours. (Court Reporter Sue Trischan) (M, D) (Entered: 12/15/2004)
12/15/2004	<u>79</u>	Exhibit List of plaintiffs exhibits admitted at trial. (M, D) Modified filing date on 12/16/2004 (M, D). (Entered: 12/16/2004)
12/15/2004	<u>80</u>	Exhibit List of defendants exhibits admitted at trial. (M, D) (Entered: 12/16/2004)
12/16/2004	<u>78</u>	Order directing counsel for the defendants to submit by January 7, 2005 a current report on the status of funding for the Sheriff's Department. The Court will delay any post-trial briefing until after that report is received and considered. Signed by Judge David D. Dowd Jr. on 12/15/2004. (M, D) (Entered: 12/16/2004)
01/07/2005	<u>81</u>	Status Report <i>Regarding Funding of the Mahoning County Sheriff's Department for 2005</i> filed by all defendants. (Attachments: # <u>1</u> Exhibit Exhibit A)Related document(s) <u>78</u> . (Downey, Daniel) (Entered: 01/07/2005)
01/11/2005	<u>82</u>	Response to defendants filing regarding funding filed by all plaintiffs. Related document(s) <u>81</u> . (Kelley, Thomas) Modified on 1/12/2005 (G, D). (Entered: 01/11/2005)
01/14/2005	<u>83</u>	Order that the financial status reports <u>81</u> , <u>82</u> leave unclear whether there will be increased funding for the jail; unless the parties can submit a consent decree by 1/31/05, they shall file post-trial briefs by 2/14/05 (see order for details as to the briefs). Signed by Judge David D. Dowd Jr. on 1/14/05. (D, S) (Entered: 01/14/2005)
01/26/2005	<u>84</u>	<i>Request for instructions</i> filed by all plaintiffs. (Kelley, Thomas) Modified on 1/27/2005 (R, Ci). (Entered: 01/26/2005)
01/27/2005	<u>85</u>	Order re <u>84</u> Request for Instructions filed by plaintiff class counsel, that the court reporter is directed to forthwith file a transcript of the bench trial conducted in December 2004 and to supply a copy of the transcript to counsel for both sides; the court will decide who will pay the cost of these transcripts after the case concludes. Signed by Judge David D. Dowd Jr. on 1/27/05. (D, S) (Entered: 01/27/2005)
02/03/2005	<u>86</u>	Request for extension of time to 2/21/05 to file post trial briefs filed by all plaintiffs. (Kelley, Thomas) Modified on 2/4/2005 (R, Ci). (Entered: 02/03/2005)
02/04/2005		Order (non-document) re <u>86</u> request for extension filed by plaintiffs, granting until 2/21/05 to file post-trial briefs. Entered on behalf of Judge David D. Dowd Jr. on 2/4/05. (D, S) (Entered: 02/04/2005)
02/10/2005	<u>87</u>	Transcript of Trial Proceedings held on 12/13/04 before Judge David D. Dowd, Jr. filed manually. To obtain a bound copy of this transcript please contact Court Reporter Susan K. Trischan at 440-570-6950. Complete document on file, 289 pages. (Volume 1) (L, T) (Entered: 02/10/2005)
02/11/2005	<u>88</u>	Transcript of Trial Proceedings held on 12/14/04 before Judge David D. Dowd, Jr. filed manually. To obtain a bound copy of this transcript please contact Court Reporter Susan K. Trischan at 440-570-6950. Complete document on file, 235 pages. (Volume 2) (L, T) (Entered: 02/11/2005)
02/11/2005	<u>89</u>	Transcript of Trial Proceedings held on 12/15/04 before Judge David D. Dowd, Jr. filed manually. To obtain a bound copy of this transcript please contact Court Reporter Susan Trischan at 440-570-6950. Complete document on file, 260 pages. (Volume 3)

		(L, T) (Entered: 02/11/2005)
02/21/2005	<u>90</u>	Proposed Findings of Fact <i>and Conclusions of Law</i> filed by all defendants. (Attachments: # <u>1</u> Unreported Case – Northington v. Sherrard)(Downey, Daniel) (Entered: 02/21/2005)
02/22/2005	<u>91</u>	Post Trial Brief filed by all plaintiffs. (Kelley, Thomas) Modified text on 2/24/2005 (G, D). (Entered: 02/22/2005)
03/02/2005	<u>92</u>	<i>Revised Status Report Regarding Funding of the Mahoning County Sheriff's Department for 2005</i> filed by all defendants. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B) (Downey, Daniel) Modified on 3/3/2005 (R, Ci). (Entered: 03/02/2005)
03/10/2005	<u>93</u>	Memorandum, Opinion and Order, including Findings of Fact and Conclusions of Law, finding in favor of the plaintiff class and against the defendants and declaring that the plaintiff class members are being denied their constitutional rights as set forth fully in the opinion; further, entitling the plaintiff class to recover attorney fees and costs from the defendants; finally, pursuant to 18 USC 3626(a), finding the remedial phase sufficiently complex to warrant appointment of a special master and directing each side, through counsel, to submit by 4:00 pm on 3/21/05 that side's list of not more than 5 persons to serve as special master (see opinion for more detail); time for filing for removal of names pursuant to 18 USC 3626(f)(2)(B) shall expire by 4:00 pm on 3/28/05. Signed by Judge David D. Dowd Jr. on 3/10/05. (D, S) (Entered: 03/10/2005)
03/18/2005	<u>94</u>	Notice <i>filing of plaintiffs attorney hours and expenses</i> filed by all plaintiffs. (Attachments: # <u>1</u> # <u>2</u> # <u>3</u> # <u>4</u> # <u>5</u>) (Kelley, Thomas) (Entered: 03/18/2005)
03/21/2005	<u>95</u>	Motion for an injunction filed by all plaintiffs. Related document(s) <u>93</u> . (Attachments: # <u>1</u> Affidavit)(P, G) (Entered: 03/21/2005)
03/21/2005	<u>96</u>	Joint Motion for extension of time until March 24, 2005 to Submit a list of special masters filed by all defendants. (Downey, Daniel) (Entered: 03/21/2005)
03/22/2005	<u>97</u>	Marginal Order granting <u>96</u> motion for extension of time to 3/24/05 to submit list of special masters. Signed by Judge David D. Dowd Jr. on 3/22/05.(D, S) Modified on 3/24/2005 (R, Ci). (Entered: 03/22/2005)
03/22/2005	<u>98</u>	Order re <u>95</u> plaintiffs' Motion for injunction, directing plaintiffs to file a brief by 12:00 noon on 3/23/05 wherein they identify case law or statutes that supply the court with the authority to take the requested action, and directing defendants to file a response by 4:00 p.m. on 3/23/05. Signed by Judge David D. Dowd Jr. on 3/22/05. (D, S) (Entered: 03/22/2005)
03/23/2005	<u>99</u>	Brief <i>in support of Motion for injunction</i> filed by all plaintiffs. Related document(s) <u>95</u> <u>98</u> . (Kelley, Thomas) Modified on 3/25/2005 (R, Ci). (Entered: 03/23/2005)
03/23/2005	<u>100</u>	Notice <i>of submission of proposed special masters</i> filed by all plaintiffs. Related document(s) <u>93</u> . (Kelley, Thomas) Modified on 3/25/2005 (R, Ci). (Entered: 03/23/2005)
03/23/2005	<u>101</u>	Opposition to Motion for <i>Injunctive Relief</i> filed by all defendants. Related document(s) <u>95</u> . (Downey, Daniel) (Entered: 03/23/2005)
03/24/2005	<u>102</u>	Notice <i>of Submission of Candidates to Serve as Special Master</i> filed by all defendants. (Attachments: # <u>1</u> # <u>2</u>) (Downey, Daniel) Modified on 3/25/2005 (R, Ci). (Entered: 03/24/2005)
03/24/2005	<u>103</u>	Notice of Request to Appoint a Three Judge Panel filed by all defendants. (Downey, Daniel) Modified on 3/25/2005 (R, Ci). (Filing Error, should be a Motion, filer notified) Modified on 3/28/2005 (R, Ci). (Entered: 03/24/2005)
03/25/2005	<u>104</u>	Order denying Motion for an injunction preventing layoff of county deputies (Related Doc # <u>95</u>). Signed by Judge David D. Dowd Jr. on 3/25/05.(D, S) (Entered: 03/25/2005)
03/25/2005	<u>105</u>	Notice/Motion <i>to strike plaintiff's proposed Special Masters</i> filed by all defendants. (Downey, Daniel) Modified on 3/29/2005 (R, Ci). (Entered: 03/25/2005)

03/25/2005	<u>106</u>	Notice in response and motion to <i>strike defendants submission of candidates to serve as special master</i> filed by all plaintiffs. Related document(s) <u>102</u> , <u>93</u> . (Kelley, Thomas) Modified on 3/29/2005 (R, Ci). (Entered: 03/25/2005)
03/28/2005	<u>107</u>	Motion for <i>and response in support of defendant's request for three judge panel</i> filed by all plaintiffs. Related document(s) <u>103</u> . (Kelley, Thomas) Modified on 3/29/2005 (R, Ci). (Entered: 03/28/2005)
03/28/2005	<u>108</u>	Order appointing Vincent M. Nathan to serve as Special Master for the remedial phase of this litigation, with compensation to be governed by 18 USC 3626(f)(4); further requesting that Mr. Nathan provide the court with a preliminary interim report by 4/15/05. Signed by Judge David D. Dowd Jr. on 3/28/05. (D, S) (Entered: 03/28/2005)
03/29/2005	<u>109</u>	Motion / <i>Request to Appoint a Three Judge Panel</i> filed by all defendants. Related document(s) <u>103</u> . (Downey, Daniel) Modified on 3/31/2005 (R, Ci). (Entered: 03/29/2005)
03/31/2005	<u>110</u>	Motion for Court's permission to employ graduate assistant filed by Special Master Vincent M Nathan. (M, D) (Entered: 03/31/2005)
03/31/2005	<u>111</u>	Order that any subsequent letters will not be made part of the record or considered in any way. Copy of order mailed to Edward Anderson on 3/31/2005. Signed by Judge David D. Dowd Jr. on 3/31/2005. (Attachments: # <u>1</u> Letter 1# <u>2</u> Letter 2# <u>3</u> Letter 3)(M, D) (Entered: 03/31/2005)
04/04/2005	<u>112</u>	Order of clarification that the rate of compensation for the Special Master being reported by a local media outlet is incorrect; the compensation rate is set by statute and is subject to both periodic increases by the Judicial Conference of the United States and the interpretation given the statute by Sixth Circuit case law. Signed by Judge David D. Dowd Jr. on 4/4/05. (D, S) (Entered: 04/04/2005)
04/06/2005	<u>113</u>	Order setting the compensation rate for the special master and granting the special master's motion for leave to employ a graduate assistant (Related Doc # <u>110</u>); see order for specific directives. Signed by Judge David D. Dowd Jr. on 4/6/05.(D, S) (Entered: 04/06/2005)
04/06/2005	<u>114</u>	First Report of the Special Master filed by Vincent M Nathan. (Attachments: # <u>1</u> Exhibit A # <u>2</u> Exhibit B # <u>3</u> Exhibit C)(D, S) (Entered: 04/06/2005)
04/06/2005	<u>115</u>	Order directing counsel to file any objections to the findings or recommendations contained in <u>114</u> First Report of Special Master by no later than 11:00 am Thursday 4/7/05. Signed by Judge David D. Dowd Jr. on 4/6/05. (D, S) (Entered: 04/06/2005)
04/07/2005	<u>116</u>	Notice of <i>response/comments to report of Special Master</i> filed by all plaintiffs. Related document(s) <u>114</u> , <u>115</u> . (Kelley, Thomas) Modified on 4/8/2005 (R, Ci). (Entered: 04/07/2005)
04/07/2005	<u>117</u>	Order and Preliminary Injunction that, as recommended by the special master (Related Doc # <u>114</u>), defendants must maintain the current staffing in the Justice Center without additional layoffs; further, the court will revisit this order and injunction with respect to staffing levels after the results of the 5/3/05 election are reported; see order for several additional directives. Signed by Judge David D. Dowd Jr. on 4/7/05. (D, S) (Entered: 04/07/2005)
04/12/2005	<u>118</u>	Notice of <i>Special Master's Estimate of Costs</i> filed by Vincent M Nathan. Related document(s) <u>113</u> . (Nathan, Vincent) (Entered: 04/12/2005)
04/19/2005	<u>119</u>	Notice of <i>Second Report of the Special Master</i> filed by Vincent M Nathan. (Nathan, Vincent) (Entered: 04/19/2005)
05/06/2005	<u>120</u>	Notice of <i>Special Master's Submission of Itemized Statement of Time and Expenses</i> filed by Vincent M Nathan. (Nathan, Vincent) (Entered: 05/06/2005)
05/10/2005	<u>121</u>	Order re <u>120</u> Notice filed by Vincent M Nathan, authorizing an interim payment in the amount of \$7016.56 to cover fees and expenses for the period 3/28/2005 through 5/5/2005. Signed by Judge David D. Dowd Jr. on 5/10/2005. (D, S) Modified text on 5/23/2005 to reflect payment of \$7,016.56, check number 00341900 was paid to Special Master Vincent M. Nathan on 5/20/05 (M, T). (Entered: 05/10/2005)

05/11/2005	<u>122</u>	Third Report of Special Master filed by Vincent M Nathan. Related document(s) <u>117</u> . (Nathan, Vincent) Modified on 5/17/2005 (R, Ci). (Entered: 05/11/2005)
05/13/2005	<u>123</u>	Order re <u>122</u> Report of Special Master filed by Vincent M Nathan, that any objections to the recommendation to continue the <u>117</u> Order and Preliminary Injunction of 4/7/2005 shall be filed by 5/20/2005. Signed by Judge David D. Dowd Jr. on 5/13/2005. (D, S) (Entered: 05/13/2005)
05/26/2005	<u>124</u>	Order adopting the recommendation of the Special Master in his Third Report (Related Document # <u>122</u>)and the Order and Preliminary Injuncton of 4/7/05 (Related Document # <u>117</u>) will continue in effect (Read order for particularities). Signed by Judge David D. Dowd Jr. on 5/26/05. (M, D) (Entered: 05/26/2005)
06/03/2005	<u>125</u>	Notice of Certification of Election Results filed by all defendants. (Downey, Daniel) (Entered: 06/03/2005)
06/07/2005	<u>126</u>	Notice of filing attorney hours filed by all plaintiffs. (Attachments: # <u>1</u> # <u>2</u> # <u>3</u> # <u>4</u> # <u>5</u>) (Kelley, Thomas) (Entered: 06/07/2005)
06/09/2005		Minutes of proceedings (non-document). Status Conference held on 6/9/05 before Judge David D. Dowd Jr. Time: 1.0 Hour (Court Reporter none) (M, D) (Entered: 06/10/2005)
06/10/2005	<u>127</u>	Order that the case continue under the supervision of the Special Master, Vincent Nathan. The Court encourages all concerned to engage in broad-based cooperative efforts to find solutions to the serious problems discussed in general during the conference. Signed by Judge David D. Dowd Jr. on 6/10/05. (Attachments: # <u>1</u> Exhibit 1)(M, D) (Entered: 06/10/2005)
06/15/2005		Financial Transaction in the amount of 7,016.56 paid to Special Master Vincent M. Nathan, Check #341900, dtd 5/20/05. (C, B) (Entered: 06/15/2005)
07/01/2005	<u>128</u>	Report of Special Master <i>Itemized Statement of Time and Expenses</i> filed by Vincent M Nathan. (Nathan, Vincent) Modified on 7/8/2005 (R, Ci). (Entered: 07/01/2005)
07/05/2005	<u>129</u>	Order authorizing payment to Special Master Vincent M. Nathan in the total amount of \$2,872.97. Order with original signature issued to finance in Cleveland, Ohio on 7/6/05. Signed by Judge David D. Dowd Jr. on 7/5/05. (M, D) (Entered: 07/05/2005)
07/27/2005		Financial Transaction in the amount of \$2,872.97 payed to the Special Master. Receipt # 05-466001340, Check #343751 (C, B) (Entered: 07/28/2005)
08/01/2005	<u>130</u>	Order memorializing a series of letters and e-mails. Signed by Judge David D. Dowd Jr. on 8/1/2005. (Attachments: # <u>1</u> Appendix A # <u>2</u> Appendix B # <u>3</u> Appendix C # <u>4</u> Appendix D)(D, S) (Entered: 08/01/2005)
08/09/2005	<u>131</u>	Report of Special Master: <i>Special Master's Submission of Itemized Statement of Time and Expenses</i> filed by Vincent M Nathan. (Nathan, Vincent) Modified text on 8/15/2005 (M, L). (Entered: 08/09/2005)
08/10/2005	<u>132</u>	Fourth Report of Special Master filed by Vincent M Nathan. (Nathan, Vincent) Modified text on 8/15/2005 (M, L). (Entered: 08/10/2005)
08/10/2005	<u>133</u>	Order re <u>132</u> Fourth Report of Special Master, directing the Mahoning County Prosecuting Attorney and counsel for the defendants to supply copies of the report to persons specified in the order and further directing the parties to file any objections, reservations or observations regarding the report's recommendations by Friday, 8/26/05. Signed by Judge David D. Dowd Jr. on 8/10/05. (D, S) (Entered: 08/10/2005)
08/11/2005	<u>134</u>	Order authorizing payment to Special Master Vincent M. Nathan in the total amount of \$8,790.31. Signed by Judge David D. Dowd Jr. on 8/10/05. Original Mailed to Financial in Cleveland, Ohio on 8/11/05. (M, D) (Entered: 08/11/2005)
08/23/2005	<u>135</u>	Objection <i>observations of counsel to report of special master</i> filed by all plaintiffs. Related document(s) <u>133</u> . (Kelley, Thomas) (Entered: 08/23/2005)
09/02/2005	<u>136</u>	Order denying without prejudice, and for record purposes only, both plaintiffs' Motion for order for 3-judge panel (Related Doc # <u>107</u>) and defendants' Motion for order for 3-judge panel (Related Doc # <u>109</u>). Signed by Judge David D. Dowd Jr. on 9/2/05.(D, S) (Entered: 09/02/2005)

09/07/2005	<u>137</u>	Report of Special Master Submission of Itemized Statement of Time and Expenses filed by Vincent M Nathan. (Nathan, Vincent) Modified on 9/12/2005 to edit text (B, T). (Entered: 09/07/2005)
09/09/2005	<u>138</u>	Order authorizing payment to Special Master Vincent M. Nathan in the total amount of \$5,195.00. Signed by Judge David D. Dowd Jr. on 9/9/05. Original Mailed and copy e-mailed to Financial in Cleveland, Ohio on 9/9/05 along with report <u>137</u> . Signed by Judge David D. Dowd Jr. on 9/9/05. (M, D) (Entered: 09/09/2005)
09/12/2005		Financial Transaction– payment in the amount of 5,195.00 to Special Master. # P2 05466001658 (C, B) (Entered: 09/19/2005)
09/12/2005		Financial Transaction, payment to the Special Master in the amount of \$8,790.31. Check # 345870, DOC ID #P2 05466001591 dated 8/29/05. (C, B) (Entered: 09/19/2005)
09/13/2005		Financial Transaction, payment to the Special Master in the amount of \$5,195.00. Document ID # 05466000658. Check #346357 dated 9/13/05 (C, B) (Entered: 09/19/2005)
09/14/2005	<u>139</u>	Order adopting recommendations in the Fourth Report of the Special Master <u>132</u> . Signed by Judge David D. Dowd Jr. on 9/13/05. (M, D) (Entered: 09/14/2005)
09/23/2005	<u>140</u>	Fifth Report of Special Master filed by Vincent M Nathan. (Attachments: # <u>1</u> Tables)(D, S) (Entered: 09/23/2005)
09/27/2005	<u>141</u>	Order adopting Special Master's recommendation <u>140</u> . Signed by Judge David D. Dowd Jr. on 9/27/05. (M, D) (Entered: 09/27/2005)
10/03/2005	<u>142</u>	Interim Report of Special Master <i>First Interim Report of Defendants, Mahoning County Sheriff, Mahoning County Commissioners and Criminal Justice Working Group</i> filed by all defendants. (Stratford, Linette) (Entered: 10/03/2005)
10/03/2005	<u>143</u>	Appendix of Exhibits to First Interim Report of Defendants filed by all defendants. Related document(s) <u>142</u> . (Attachments: #(1) Exhibit A; #(2) Exhibit B – D; #(3) Exhibit E – H; #(4) Exhibit I – L; #(5) Exhibit M – N; #(6) Exhibit O – R; #(7) Exhibit S – T; #(8) Exhibit U; # <u>2</u> Exhibit V (scanned copy illegible, original document on file in the Clerk's office))(R, Li). (Entered: 10/04/2005)
10/05/2005	<u>144</u>	Report of Special Master: Special Master's Submission of Itemized Statement of Time and Expenses filed by Vincent M. Nathan. (Attachments: # <u>1</u> Exhibit Receipts for Expenses on Special Master's Fifth Itemized Statement of Fees and Expenses) (Nathan, Vincent) Modified on 10/7/2005 (B, T). (Entered: 10/05/2005)
10/07/2005	<u>145</u>	Order authorizing payment to Special Master Vincent M. Nathan in the total amount of \$8,081.59 and reserving payment of the additional \$3,485.00 until the Court can review a new six-month cost estimate. The Special Master shall submit by 10/17/05 a new six-month budget which shall include his fees and expenses including graduate assistant and estimated expenses for Drs. Tucker and Lambert. Signed by Judge David D. Dowd Jr. on 10/7/05. (Attachments: # <u>1</u> Summary Page)(M, D) (Entered: 10/07/2005)
10/10/2005	<u>146</u>	Report of Special Master <i>Letter to Court re Mahoning County Working Group's Interim Report of October 3, 2005</i> filed by Vincent M Nathan. Related document(s) <u>143</u> , <u>142</u> . (Nathan, Vincent) (Entered: 10/10/2005)
10/10/2005	<u>147</u>	Report of Special Master Second Estimate of Costs (October 3, 2005 Through March 31, 2006) filed by Vincent M Nathan. (Nathan, Vincent) Modified on 10/13/2005 (B, T). (Entered: 10/10/2005)
10/12/2005	<u>148</u>	Report of Special Master: Sixth Report on Days Elapsed Between Sentencing of Felons and Transportation to Prison filed by Vincent M. Nathan. (Attachments: # <u>1</u> Exhibit: Database for Special Master's Sixth Report (Nathan, Vincent) Modified on 10/13/2005 (B, T). (Entered: 10/12/2005)
10/14/2005	<u>149</u>	Order authorizing Clerk's Finance Office to budget amounts for payment of the Special Master over the next six months out of funds appropriated to the Judiciary. Signed by Judge David D. Dowd Jr. on 10/14/05. (M, D) (Entered: 10/14/2005)

10/14/2005	<u>150</u>	Order authorizing payment in the amount of \$3,485.00, which had been previously deferred to the Special Master, Vincent Nathan for his last billing for services of Drs. Lambert and Tucker. Signed by Judge David D. Dowd Jr. on 10/14/05. (M, D) (Entered: 10/14/2005)
10/21/2005	<u>151</u>	Judgment Entry that all attorneys fees and costs associated with the filing of this case through the entry of the Final Appealable Order have been settled. Signed by Judge David D. Dowd Jr. on 10/21/05. (M, D) (Entered: 10/21/2005)
10/25/2005	<u>152</u>	Motion to withdraw as attorney Mark Landes and Daniel T. Downey filed by all defendants. (Attachments: # <u>1</u> Proposed Order Order Permitting Withdrawal of Counsel for Defendants)(Downey, Daniel) Modified on 10/27/2005 (B, T). (Entered: 10/25/2005)
10/26/2005		Order (non-document) granting Defendants County of Mahoning, Ohio; Mahoning County Commissioners Ludt, McNally, Traficanti; and Wellington, Mahoning County Sheriff's Motion to withdraw as attorney. Attorney Daniel T. Downey and Mark D. Landes removed from case. (Related Doc # <u>152</u>). Approved by Judge David D. Dowd Jr. on 10/26/05.(M, D) (Entered: 10/26/2005)
10/26/2005		Financial Transaction: check in the amount of \$3,485.00, paid to Special Master. Check # 348276, dated 10/21/05 Related document(s) <u>150</u> . (C, B) (Entered: 10/26/2005)
11/08/2005	<u>153</u>	Request for information by 12/6/05 from municipal and county court judges; see document for specifics. Signed by Judge David D. Dowd Jr. on 11/8/05. (Attachments: # <u>1</u> Response Form)(D, S) (Entered: 11/08/2005)
11/15/2005	<u>154</u>	Interim Status Report (<i>Second</i>) of Defendants, Mahoning County Sheriff, Mahoning County Commissioners and Criminal Justice Working Group filed by County of Mahoning, Ohio, A Local Government Entity, Dave Ludt, Edward J. Reese, Vicki Allen Sherlock, Randall A. Wellington. (Stratford, Linette) Modified on 11/30/2005 (G, D). (Entered: 11/15/2005)
11/15/2005	<u>155</u>	Notice of manual filing of Appendix of Exhibits to Second Interim Report filed by County of Mahoning, Ohio, A Local Government Entity, Dave Ludt, Edward J. Reese, Vicki Allen Sherlock, Randall A. Wellington. Exhibits A through O on file in the Clerk's office (116 pages). Related document(s) <u>154</u> . (R, Li) (Entered: 11/16/2005)
11/16/2005		Financial Transaction: Check# 348450 in the amount of 8081.59 paid to Special Master. Doc ID# P2 064660000175 dated 10/27/05. Related document(s) <u>145</u> . (B, De) (Entered: 11/16/2005)
11/23/2005	<u>156</u>	Order scheduling a Status Conference for 12/15/2005 at 2:30 p.m. in Chambers 402 before Hon. David D. Dowd Jr. The Special Master is to attend. Signed by Judge David D. Dowd Jr. on 11/22/05. (M, D) (Entered: 11/23/2005)
11/23/2005	<u>157</u>	Order rescheduling status conference from 12/15/2005 to 12/12/2005 at 01:00 PM in Chambers 402 before Hon. David D. Dowd Jr. (Related Doc # <u>156</u>). Signed by Judge David D. Dowd Jr. on 11/23/05. (D, S) (Entered: 11/23/2005)
11/25/2005	<u>158</u>	Motion for extension of Request for Information until December 20, 2005 filed by County of Mahoning, Ohio, A Local Government Entity, Dave Ludt, Edward J. Reese, Vicki Allen Sherlock, Randall A. Wellington. (Stratford, Linette) (Entered: 11/25/2005)
11/28/2005		Order (non-document) granting <u>158</u> Motion to Extend Deadlines to supply information requested in document <u>153</u> issued on 11/8/05; defendants' counsel asked to communicate the extension to the relevant judges. Entered on behalf of Judge David D. Dowd Jr. on 11/28/05.(D, S) (Entered: 11/28/2005)
12/12/2005		Minutes (non-document) of proceedings. Status Conference held on 12/12/05 before Judge David D. Dowd Jr. Time: 2.0 Hours. (Court Reporter none) (M, D) (Entered: 12/12/2005)
12/19/2005	<u>159</u>	Itemized Statement of Time and Expenses filed by Vincent M Nathan. (Nathan, Vincent) Modified text on 12/20/2005 (S, T). (Entered: 12/19/2005)

12/20/2005	<u>160</u>	Letter to Judge Dowd filed by Vincent M Nathan. (Nathan, Vincent) Modified text on 12/21/2005 (S, T). (Entered: 12/20/2005)
12/21/2005	<u>161</u>	Response to Request for Information filed by County of Mahoning, Ohio, A Local Government Entity. (Stratford, Linette) Modified text on 12/22/2005 (S, T). (Entered: 12/21/2005)
12/21/2005	<u>162</u>	Order re <u>160</u> directing the defendant Sheriff Randall Wellington to incarcerate any person or persons found by any of the Municipal Court Judges, County Court Judge or Judge of the Common Pleas Court, all of Mahoning County by judgment entry to have been in direct contempt of said Judge and without regard to the provisions of the emergency release mechanism (see Order for details). Court requests the Special Master to monitor and report to this Court on the number of persons so incarcerated. The Court directs Paul Gains, Mahoning County Prosecuting Attorney, to provide a copy of this order forthwith to each of the Judges of the Common Pleas Court, Municipal Court and the County Court, all of Mahoning County, and to sheriff Randall Wellington. Signed by Judge David D. Dowd Jr. on 12/21/05. (R, J) Modified text on 12/22/2005 (S, T). (Entered: 12/21/2005)
12/22/2005	<u>163</u>	Notice of Compliance filed by County of Mahoning, Ohio, A Local Government Entity. (Stratford, Linette) (Entered: 12/22/2005)
12/24/2005	<u>164</u>	FILED IN ERROR – SEE # <u>165</u> Report of Special Master <i>Seventh Report of Special Master</i> filed by Vincent M Nathan. (Attachments: # <u>1</u> Appendix)(Nathan, Vincent) Modified on 12/25/2005 to STRIKE and REPLACE with # <u>165</u> . (D, S). Modified text on 12/27/2005 (S, T). (Entered: 12/24/2005)
12/24/2005	<u>165</u>	Seventh Report of Special Master filed by Vincent M Nathan. (Attachments: # <u>1</u> Appendix) (REPLACING # 164). (D, S) Modified on 12/25/2005 to correct filing date. (D, S). (Entered: 12/25/2005)
12/28/2005	<u>166</u>	Motion for extension of time until February 3, 2006 to File Criminal Justice Working Group's Final Report filed by County of Mahoning, Ohio, A Local Government Entity, Dave Ludt, Edward J. Reese, Vicki Allen Sherlock, Randall A. Wellington. Related document(s) <u>133</u> . (Attachments: # <u>1</u> Exhibit)(Stratford, Linette) (Entered: 12/28/2005)
12/30/2005	<u>167</u>	Order granting <u>166</u> Motion for extension of time until February 3, 2006 to File Criminal Justice Working Group's Final Report. Signed by Judge David D. Dowd Jr. on 12/30/05.(M, D) (Entered: 12/30/2005)
01/17/2006	<u>168</u>	Order directing the filing of information received from Municipal Courts. Signed by Judge David D. Dowd Jr. on 1/17/2006. (Attachments: # <u>1</u> Letter from Struthers Municipal Court # <u>2</u> Letter from Campbell Municipal Court)(D, S) (Entered: 01/17/2006)
01/18/2006	<u>169</u>	Order directing Clerk to file Letter from James White requesting relief and the Court's response to the letter. Signed by Judge David D. Dowd Jr. on 1/18/06. (M, D) (Entered: 01/18/2006)
01/18/2006	<u>170</u>	Letter to Judge Dowd received on 1/13/2006 from James White. (M, D) (Entered: 01/18/2006)
01/18/2006	<u>171</u>	Letter dated 1/18/06 from Judge Dowd to James White in response to letter (related document # <u>170</u>). (M, D) (Entered: 01/18/2006)
01/25/2006	<u>172</u>	Order scheduling Status Conference for 2/22/2006 at 2:30 p.m. in Chambers 402 before Hon. David D. Dowd Jr. All counsel of record are asked to attend in person. The Special Master may attend the conference by telephone. Signed by Judge David D. Dowd Jr. on 1/25/06. (M, D) (Entered: 01/25/2006)
01/26/2006	<u>173</u>	Order authorizing payment to the Special Master Vincent M. Nathan in the amount of \$5,075.00 in fees plus \$5,116.20 in expenses, which includes expenses for the Special Master's assistant, for a total payment of \$10,191.20 for the period of 10/6/2005 through 12/7/2005. (Related documents <u>147</u> and <u>159</u>) (Copy issued to financial/Debbie Barath on 1/26/06). Signed by Judge David D. Dowd Jr. on 1/25/06. (M, D) (Entered: 01/26/2006)

02/01/2006		Financial Transaction: check in the amount of \$10,191.20 paid to Special Master. Check #352596 dated 1/30/06. Related document(s) <u>173</u> . (B, De) (Entered: 02/01/2006)
02/03/2006	<u>174</u>	Motion for extension of to File Final Report until February 17, 2006 filed by County of Mahoning, Ohio, A Local Government Entity, Dave Ludt, Edward J. Reese, Vicki Allen Sherlock, Randall A. Wellington. (Stratford, Linette) (Entered: 02/03/2006)
02/06/2006		Order (non-document) granting <u>174</u> Motion to Extend Deadline for Final Report to 2/17/2006. Approved by Judge David D. Dowd Jr. on 2/6/2006.(D, S) (Entered: 02/06/2006)
02/17/2006	<u>175</u>	Interim Status Report <i>MAHONING COUNTY CRIMINAL JUSTICE WORKING GROUP'S FOURTH REPORT AND REQUEST FOR EXTENSION TO FILE FINAL REPORT</i> filed by County of Mahoning, Ohio, A Local Government Entity, Dave Ludt, Edward J. Reese, Vicki Allen Sherlock, Randall A. Wellington. (Attachments: # <u>1</u> Exhibit A-D# <u>2</u> Exhibit E# <u>3</u> Exhibit F-N) (Stratford, Linette) (Entered: 02/17/2006)
02/22/2006		Minutes (non-document) of proceedings. Status Conference held on 2/22/2006 before Judge David D. Dowd Jr. Time: 1.5 Hours. (Court Reporter none) (M, D) (Entered: 02/23/2006)
02/23/2006		Order (non-document) granting leave until 5/1/06 for the Working Group to file its final report. Signed by Judge David D. Dowd Jr. on 2/23/06. (D, S) (Entered: 02/23/2006)
02/23/2006	<u>176</u>	DOCUMENT WITHDRAWN DUE TO ERRORS (SEE REPLACEMENT DOC # <u>178</u>). Report of Special Master <i>Special Master's Submission of Itemized Statement of Time and Expenses</i> filed by Vincent M Nathan. Related document(s) <u>149</u> , <u>147</u> . (Attachments: # <u>1</u> Appendix Expense Receipts)(Nathan, Vincent) Modified on 2/27/2006 to note withdrawal. (D, S). (Entered: 02/23/2006)
02/27/2006	<u>177</u>	Motion (Request) to Withdraw Document Number 176 filed by Vincent M Nathan. Related document(s) <u>176</u> . (Nathan, Vincent) Modified text on 2/28/2006 (S, T). (Entered: 02/27/2006)
02/27/2006	<u>178</u>	Report of Special Master <i>Special Master's Submission of Itemized Statement of Time and Expenses</i> filed by Vincent M Nathan. (Attachments: # <u>1</u> Appendix Expense Receipts)(Nathan, Vincent) (Entered: 02/27/2006)
02/27/2006		Order (non-document) granting <u>177</u> request to withdraw <u>176</u> Report of Special Master due to typographical errors. Approved by Judge David D. Dowd Jr. on 2/27/2006. (D, S) (Entered: 02/27/2006)
03/01/2006	<u>179</u>	Order with 8 branches requesting a written report from defendant Randall Wellington, through counsel, by 4/7/2006; see order for specifics. Signed by Judge David D. Dowd Jr. on 3/1/2006. (D, S) (Entered: 03/01/2006)
03/02/2006	<u>180</u>	Order authorizing payment to the Special Master Vincent M. Nathan in the total amount of \$10,842.18 for the period of 12/10/05 through 2/23/2006. (Related document # <u>178</u>). Copy of order issued to Debbie Barath on 3/2/2006. Signed by Judge David D. Dowd Jr. on 3/2/2006. (M, D) Modified text on 3/2/2006 (M, D). (Entered: 03/02/2006)
03/02/2006	<u>181</u>	Order requesting Special Master to project a budget for the period 4/1/2006 through 9/20/2006, to be filed by 3/17/2006. Signed by Judge David D. Dowd Jr. on 3/1/2006. (M, D) (Entered: 03/02/2006)
03/03/2006	<u>182</u>	Order requesting that the judges of the various county and municipal courts of Mahoning County supply certain information requested by the court by 4/7/2006 (see order for details); further directing that defendants' counsel forthwith supply a copy of this order to each such judge. Signed by Judge David D. Dowd Jr. on 3/3/2006. (D, S) (Entered: 03/03/2006)
03/03/2006	<u>183</u>	Financial Report of Special Master <i>Special Master's Third Estimate of Monthly Costs</i> filed by Vincent M Nathan. Related document(s) <u>181</u> , <u>147</u> . (Nathan, Vincent) (Entered: 03/03/2006)

03/09/2006	<u>184</u>	Order regarding Third Six–Month Estimate of Costs for Special Master and authorizing the Clerk's Finance Office to budget amounts for payment of the Special Master over the next six months out of funds appropriated to the Judiciary (Related document # <u>183</u>). Signed by Judge David D. Dowd Jr. on 3/8/2006. (M, D) (Entered: 03/09/2006)
03/10/2006		Financial Transaction in the amount of \$10,842.18 paid to Special Master. Check # 354012 for Doc #P2 06466000817 dated 03/07/06. Related document(s) <u>180</u> . (B, De) Modified text on 3/20/2006 (S, T). (Entered: 03/10/2006)
03/17/2006	<u>185</u>	Order directing the filing of Judge Evans' letter re <u>182</u> Order. Signed by Judge David D. Dowd Jr. on 3/17/2006. (Attachments: # <u>1</u> Copy of Letter of 3/13/06)(D, S) (Entered: 03/17/2006)
03/29/2006	<u>186</u>	Order indicating receipt of a letter from inmate Jones, signed by several other inmates, and the court's response, both attached for record purposes. Signed by Judge David D. Dowd Jr. on 3/29/2006. (Attachments: # <u>1</u> Letter from Inmate Jones to the court (3/24/06) # <u>2</u> Letter from the court to Inmate Jones (3/29/06))(D, S) (Entered: 03/29/2006)
04/07/2006	<u>187</u>	Status Report <i>Budget and Staffing Report</i> filed by Randall A. Wellington. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> Exhibit F# <u>8</u> Exhibit G# <u>9</u> Exhibit H# <u>10</u> Exhibit I# <u>11</u> Exhibit J# <u>12</u> Exhibit K1–3# <u>13</u> Exhibit K–4# <u>14</u> Exhibit K–5# <u>15</u> Exhibit L# <u>16</u> Exhibit M# <u>17</u> Exhibit N# <u>18</u> Exhibit O# <u>19</u> Exhibit P) (Stratford, Linette) (Entered: 04/07/2006)
04/10/2006	<u>188</u>	Order directing the parties and counsel to the attached article. Signed by Judge David D. Dowd Jr. on 4/10/2006. (Attachments: # <u>1</u> Article from "For the Record")(D, S) (Entered: 04/10/2006)
04/11/2006	<u>189</u>	Order summarizing the responses to <u>182</u> Order (see order for detail) and setting Status Conference with counsel and the special master on 5/4/2006 at 01:00 PM in Chambers 402 before Hon. David D. Dowd Jr.; directing the clerk to mail copies to various judges. Signed by Judge David D. Dowd Jr. on 4/11/2006. (D, S) (Entered: 04/11/2006)
04/14/2006	<u>190</u>	Order that this Court will not release the actual letters referred to in <u>189</u> Order, but individual letter–writers are free to do so upon request. Signed by Judge David D. Dowd Jr. on 4/14/2006. (D, S) (Entered: 04/14/2006)
05/01/2006	<u>191</u>	Final Status Report of <i>Mahoning County Criminal Justice Working Group's May 1, 2006 Final Report</i> filed by all defendants. (Attachments: # <u>1</u> Exhibit A – N# <u>2</u> Exhibit O – X) (Stratford, Linette) (Entered: 05/01/2006)
05/04/2006	<u>192</u>	Order making part of the record a letter and its attachments received by fax from Jason T. Whitehead, Youngstown Mayor's Chief of Staff, re <u>191</u> Final Status Report filed by the Criminal Justice Working Group. Signed by Judge David D. Dowd Jr. on 5/4/2006. (Attachments: # <u>1</u> Letter (5/3/06) and Attachments)(D, S) (Entered: 05/04/2006)
05/04/2006		Minutes of proceedings [non–document].Status Conference held on 5/4/2006 before Judge David D. Dowd Jr. time: 60 Minutes. (Court Reporter none) (M, D) (Entered: 05/04/2006)
05/25/2006	<u>193</u>	Order referring the matter of determining a prisoner release order to a three–judge panel in accordance with 18 USC 3626(a)(3)(D) and 28 USC 2284, subject to selection of the panel by Sixth Circuit Chief Judge Danny Boggs. Signed by Judge David D. Dowd Jr. on 5/25/2006. (Attachments: # <u>1</u> Opinion and Dissent (Ohio 7th Dist.) # <u>2</u> 05–23–06 Vindicator Article # <u>3</u> 05–25–06 Vindicator Editorial # <u>4</u> 05–05–06 Jail Population)(D, S) (Entered: 05/25/2006)
06/08/2006	<u>194</u>	Order advising the parties and counsel of the appointment of the three–judge district court (Related Doc # <u>193</u>). Signed by Judge David D. Dowd Jr. on 6/8/2006. (Attachments: # <u>1</u> Designation for Service)(D, S) (Entered: 06/08/2006)
06/15/2006	<u>195</u>	Motion to intervene as a party filed by City of Youngstown. (Attachments: # <u>1</u> Exhibit–Affidavit/attachments)(H, L) (Entered: 06/15/2006)

06/15/2006	<u>196</u>	Notice of failure to file electronically, pursuant to Local Rule 5.1(c). Non-compliant document: <u>195</u> Motion to intervene as a party filed by City of Youngstown. (H, L) (Entered: 06/15/2006)
06/19/2006	<u>197</u>	Order re <u>195</u> Motion to intervene as a party filed by City of Youngstown, directing parties to file responses by 4:00 p.m. on Monday, 6/26/06. Signed by Judge David D. Dowd Jr. on 6/19/06. (D, S) (Entered: 06/19/2006)
06/21/2006	<u>198</u>	Motion to dismiss <i>or, Alternatively, Request for Instructions to Intervenor City of Youngstown to File a Pleading Pursuant to Fed. Rules Civ. Proc. Rule 24(c)</i> filed by County of Mahoning, Ohio, A Local Government Entity, Dave Ludt, Edward J. Reese, Vicki Allen Sherlock, Randall A. Wellington. Related document(s) <u>197</u> . (Stratford, Linette) (Entered: 06/21/2006)
06/23/2006	<u>199</u>	Response to Motion to dismiss <i>or, Alternatively, Request for Instructions to Intervenor City of Youngstown to File a Pleading Pursuant to Fed. Rules Civ. Proc. Rule 24(c)</i> filed by City of Youngstown. Related document(s) <u>198</u> . (Farris, Anthony) (Document not signed) (P, G). (Entered: 06/23/2006)
06/26/2006	<u>200</u>	Response to Motion to intervene as a party filed by all plaintiffs. Related document(s) <u>195</u> . (Kelley, Thomas) (Entered: 06/26/2006)
06/26/2006	<u>201</u>	Reply to <i>Plaintiff's Response</i> filed by City of Youngstown. Related document(s) <u>200</u> . (Farris, Anthony) (Entered: 06/26/2006)
06/26/2006	<u>202</u>	Reply to response to Motion to intervene as a party filed by County of Mahoning, Ohio, A Local Government Entity, Dave Ludt, Edward J. Reese, Vicki Allen Sherlock, Randall A. Wellington. Related document(s) <u>195</u> . (Stratford, Linette) Modified text on 6/27/2006 (P, G). (Entered: 06/26/2006)
06/29/2006	<u>203</u>	Order denying without prejudice City of Youngstown's Motion to intervene as a party (Related Doc # <u>195</u>) and denying as moot defendants' Motion to dismiss (Related Doc # <u>198</u>); all motions to intervene shall be filed by 7/28/2006 following directives in the order; Status Conference will be conducted on the record on 8/14/2006 at 10:00 AM in Courtroom 442 before Hon. Alice M. Batchelder, Hon. David D. Dowd Jr., and Hon. Dan Aaron Polster (three-judge court). Signed by Judge David D. Dowd Jr. for the court on 6/29/2006.(D, S) Copy of order mailed on 6/29/2006 by certified mail to individuals on page 5 of this order. Modified text on 6/29/2006 to indicate mailing of order as directed(M, D). (Entered: 06/29/2006)
06/29/2006	<u>204</u>	Certificate of Mailing of Order #203 on 6/29/2006. (M, D) (Entered: 06/29/2006)
07/03/2006	<u>205</u>	Certified mail receipt returned; Addressed to Iris Guglucello and delivered on 6/30/06 re Order. (Related documents <u>203</u> , <u>204</u>) (P, G) Modified text on 7/5/2006 (P, S). (Entered: 07/03/2006)
07/05/2006	<u>206</u>	Certified mail receipts returned, addressed to Carol Clemente-Wagner and delivered on July 3, 2006; addressed to Brian J. Macala and delivered on July 3, 2006; addressed to and Judge Joseph M. Houser and delivered on June 30, 2006. Related document(s) <u>203</u> , <u>204</u> . (P, S) (Entered: 07/05/2006)
07/27/2006	<u>207</u>	Motion to intervene as a party filed by City of Youngstown. (Attachments: # <u>1</u> Affidavit Exhibit A# <u>2</u> Pleading Exhibit B# <u>3</u> Exhibit Exhibit C, Resolution)(Farris, Anthony) (Entered: 07/27/2006)
07/31/2006	<u>208</u>	Motion to continue <i>Hearing set for August 14, 2006</i> filed by County of Mahoning, Ohio, A Local Government Entity, Randall A. Wellington. Related document(s) <u>193</u> . (Stratford, Linette) (Entered: 07/31/2006)
08/02/2006	<u>209</u>	Order granting Motion to intervene as a party pursuant to 18 USC 3626(a)(3)(F) (Related Doc # <u>207</u>) and directing City of Youngstown to file the complaint in intervention using the event "Intervenor's Complaint". Signed by Judge David D. Dowd Jr. for the court on 8/2/2006.(D, S) (Entered: 08/02/2006)
08/02/2006	<u>210</u>	Order granting defendants' Motion to continue the status conference (Related Doc # <u>208</u>); Status Conference set for 8/28/2006 at 09:00 AM in Courtroom 442 before Hon. Alice M. Batchelder, Hon. David D. Dowd Jr., and Hon. Dan Aaron Polster. Signed by Judge David D. Dowd Jr. for the court on 8/2/2006.(D, S) (Entered: 08/02/2006)

08/02/2006	<u>211</u>	Report of Special Master <i>Eighth Itemized Statement of Fees and Expenses</i> filed by Vincent M Nathan. (Nathan, Vincent) (Entered: 08/02/2006)
08/02/2006	<u>212</u>	Intervenor's complaint. Filed by City of Youngstown. (Farris, Anthony) (Entered: 08/02/2006)
08/03/2006	<u>213</u>	Order regarding letter of Alfie Sloan. Signed by Judge David D. Dowd Jr. on 8/2/2006. (Attachments: # <u>1</u> Appendix I–Letter# <u>2</u> Appendix II–Court's Response)(M, De) (Entered: 08/03/2006)
08/04/2006	<u>214</u>	Order authorizing payment to Special Master Vincent M. Nathan in the total amount of \$4,708.90 for the period of 2/28/06 through 7/7/06 (Related Doc # <u>211</u>). Copy of order issued to Debbie Barath on 8/4/06. Signed by Judge David D. Dowd Jr. on 8/3/2006. (Attachments: # <u>1</u> Chart of Expenses)(D, S) Modified on 8/4/2006 to note issuance to the finance department. (D, S). (Entered: 08/04/2006)
08/04/2006		Financial Transaction in the amount of \$4,708.90 paid to Special Master. Check # 358954 dated 8/4/06. Related to document 214. (B, De) (Entered: 08/29/2006)
08/11/2006	<u>215</u>	Order that, in preparation for the 8/28/06 status conference before the 3–judge court, parties are required to respond to questions and submit briefs on specified legal issues by 12:00 noon on Friday, 8/25/06 (see order for specifics). Signed by Judge David D. Dowd Jr. for the court on 8/11/06. (D, S) (Entered: 08/11/2006)
08/22/2006	<u>216</u>	Answer to Intervenor Complaint of <i>City of Youngstown</i> (Related Doc # <u>212</u>), Crossclaim against City of Youngstown filed by all defendants. (Gains, Paul) Modified text on 8/23/2006 (P, G). (Entered: 08/22/2006)
08/23/2006	<u>217</u>	Answer to Intervenor Complaint (Related Doc # <u>212</u>) filed by all plaintiffs. (Kelley, Thomas) Modified text on 8/24/2006 (P, G). (Entered: 08/23/2006)
08/23/2006	<u>218</u>	<i>Response To Questions Posed By The Court</i> filed by all plaintiffs. Related document(s) <u>215</u> . (Kelley, Thomas) (Entered: 08/23/2006)
08/23/2006	<u>219</u>	Motion for <i>Request for Instructions and Motion to limit Intervention</i> filed by all plaintiffs. Related document(s) <u>218</u> , <u>215</u> . (Kelley, Thomas) Modified text on 8/24/2006 (P, G). Modified on 9/7/2006 to term motion in view of <u>224</u> (D, S). (Entered: 08/23/2006)
08/24/2006	<u>220</u>	Supplement to response to questions posed by the court filed by all plaintiffs. Related document(s) <u>218</u> . (Attachments: # <u>1</u> Consent Order—Occoquan v. Barry)(D, S) (Entered: 08/24/2006)
08/25/2006	<u>221</u>	Response to Court's Questions filed by City of Youngstown. Related document(s) <u>215</u> . (Attachments: # <u>1</u> Statement) (Farris, Anthony) Modified text on 8/28/2006 (P, G). (Entered: 08/25/2006)
08/25/2006	<u>222</u>	Response to Court Request for Information Prior to Status Hearing filed by all defendants. (Attachments: # <u>1</u> Exhibit A–C# <u>2</u> Exhibit D# <u>3</u> Exhibit D (pages not rotated)# <u>4</u> Exhibit E–G)Related document(s) <u>215</u> . (Gains, Paul) Modified text on 8/28/2006 (P, G). (Entered: 08/25/2006)
08/28/2006		Minutes of proceedings [non–document]. Status Conference held on 8/27/2006 before United States Circuit Judge Alice Batchelder, Judge David D. Dowd Jr. and Judge Dan A. Polster. (Court Reporter Rich DelMonico) (M, De) Modified text on 8/28/2006 (M, De). (Entered: 08/28/2006)
08/28/2006		Minutes of proceedings [non–document]. Status Conference held on 8/27/2006 before United States Circuit Judge Alice Batchelder, Judge David D. Dowd, Jr. and Judge Dan Aaron Polster. (Court Reporter Rich DelMonico) (M, De) (Duplicate minutes filed for statistical purpose) Modified text on 8/28/2006 (M, De). (Entered: 08/28/2006)
08/31/2006	<u>223</u>	Answer to <i>Defendants' Pleading Labeled as a Cross–Claim</i> filed by City of Youngstown. Related document(s) <u>216</u> . (Farris, Anthony) (Entered: 08/31/2006)
09/07/2006	<u>224</u>	Order declaring that plaintiffs have the burden of proof under 18 USC 3626(a)(3)(E), but the court may require the intervenor to go first in the order of production; further appointing Vincent M. Nathan as the three–judge court's expert, with compensation at

		the same rate as for his Special Master duties; requiring that his expert report be served and filed by 11/30/06; disclosure of the identity of any party's expert required by 12/29/06, with these expert reports served and filed by 2/16/07; rebuttal reports due 3/9/07; depositions of all experts thereafter completed by 4/13/07; deposition transcripts filed by 4/27/07; a hearing on the question of a prisoner release order will be conducted before the three-judge court beginning on 5/16/07 and continuing through 5/17/07 (see order for additional directives). Signed by Judge David D. Dowd Jr. for the court on 9/7/06. (D, S) Modified on 9/8/2006 (D, S). (Entered: 09/07/2006)
09/12/2006	<u>225</u>	Report of Special Master <i>Ninth Itemized Statement of Time and Expenses</i> filed by Vincent M Nathan. (Attachments: # <u>1</u>)(Nathan, Vincent) (Entered: 09/12/2006)
09/12/2006	<u>226</u>	Notice of filing attorney hours filed by all plaintiffs. (Attachments: # <u>1</u> Attorney hours) (Kelley, Thomas) Modified text on 9/13/2006 (P, G). (Entered: 09/12/2006)
09/13/2006	<u>227</u>	Order authorizing payment. The Court authorizes payment to Special Master Vincent M. Nathan in the amount of \$1093.75 in fees plus \$242.94 in expenses for the period of 8/27/06 through 9/7/06 for a total authorized payment of \$1336.69. Signed by Judge David D. Dowd Jr. on 9/13/06. (Attachments: # <u>1</u> Exhibit)(R, N) Modified on 9/14/2006, to note issuance of this order to the finance department on 9/13/06 (R, N). (Entered: 09/13/2006)
09/18/2006		Financial Transaction in the amount of \$1336.69 paid to Special Master. Check # 360343 dtd 09/18/06. Related document(s) <u>227</u> . (B, De) (Entered: 09/18/2006)
11/21/2006	<u>228</u>	Order granting the court-appointed expert's oral motion for a brief extension of the expert report deadline (Related Doc # <u>224</u>); report and supporting exhibits are due no later than 12/4/06; all other deadlines in <u>224</u> Order remain in force. Signed by Judge David D. Dowd Jr. on 11/21/06. (D, S) (Entered: 11/21/2006)
12/03/2006	<u>229</u>	Report of the Court's Expert Witness filed by Vincent M Nathan. (Nathan, Vincent) Modified on 1/11/2007 to correct event (D, S). (Entered: 12/03/2006)
12/03/2006	<u>230</u>	Exhibit 1 to Report of Court Appointed Expert filed by Vincent M Nathan. Related document(s) <u>229</u> . (Attachments: # <u>1</u> Exhibit 2# <u>2</u> Exhibit 3# <u>3</u> Exhibit 4# <u>4</u> Exhibit 5# <u>5</u> Exhibit 6# <u>6</u> Exhibit 7# <u>7</u> Exhibit 8# <u>8</u> Exhibit 9# <u>9</u> Exhibit 10# <u>10</u> Exhibit 11# <u>11</u> Exhibit 12# <u>12</u> Exhibit 13# <u>13</u> Exhibit 14# <u>14</u> Exhibit 15# <u>15</u> Exhibit 16# <u>16</u> Exhibit 17# <u>17</u> Exhibit 18# <u>18</u> Exhibit 19# <u>19</u> Exhibit 20# <u>20</u> Exhibit 21)(Nathan, Vincent) Modified docket text on 12/4/2006 (R, N). (Entered: 12/03/2006)
12/04/2006	<u>231</u>	Exhibit(s) 9 in support of Report of Court Appointed Expert filed by Vincent M Nathan. Related document(s) <u>229</u> , <u>230</u> . (B, T) Modified on 12/4/2006 (D, S). (Entered: 12/04/2006)
12/18/2006	<u>232</u>	Motion for relief for immediate injunctive relief filed by all plaintiffs. (Kelley, Thomas) Modified docket text on 12/19/2006 (R, N). Modified on 2/28/2007 to term motion (Related Doc # <u>251</u>) (D,S). (Entered: 12/18/2006)
12/18/2006	<u>233</u>	Notice of filing attorney hours filed by all plaintiffs. (Kelley, Thomas) (Entered: 12/18/2006)
12/19/2006	<u>234</u>	Order setting a hearing on <u>232</u> Plaintiffs' Motion for immediate injunctive relief; hearing set for 12/28/06 beginning at 09:30 AM in Courtroom 442 before the Three-Judge Court; briefs are due by noon on 12/27/06 (see order for details). Signed by Judge David D. Dowd Jr. for the Three-Judge Court on 12/19/06. (D, S) (Entered: 12/19/2006)
12/21/2006	<u>235</u>	DOCUMENT FILED IN ERROR (WRONG CASE) Exhibit List of Plaintiff's Exhibits admitted for the Jury. (M, De) Modified text on 12/21/2006 (M, De). (Entered: 12/21/2006)
12/26/2006	<u>236</u>	Order granting request that copies of briefs on Plaintiffs' Motion <u>232</u> for immediate injunctive relief may be submitted to Judges' chambers via telefax. Signed by Judge David D. Dowd Jr. on 12/26/2006. (M, De) (Entered: 12/26/2006)
12/27/2006	<u>237</u>	Response to Motion for immediate injunctive relief filed by City of Youngstown. Related document(s) <u>232</u> . (Farris, Anthony) Modified text on 12/27/2006 (S, T). (Entered: 12/27/2006)

12/27/2006	<u>238</u>	Brief in Support of Plaintiffs' Motion for Immediate Injunctive Relief filed by County of Mahoning, Ohio, A Local Government Entity, Dave Ludt, Edward J. Reese, Vicki Allen Sherlock, Randall A. Wellington, County of Mahoning, Ohio, A Local Government Entity, Dave Ludt, Edward J. Reese, Vicki Allen Sherlock, Randall A. Wellington. Related document(s) <u>234</u> . (Stratford, Linette) (Entered: 12/27/2006)
12/27/2006	<u>239</u>	Amended Brief in Support of Plaintiffs' Motion for Immediate Injunctive Relief filed by County of Mahoning, Ohio, A Local Government Entity, Dave Ludt, Edward J. Reese, Vicki Allen Sherlock, Randall A. Wellington, County of Mahoning, Ohio, A Local Government Entity, Dave Ludt, Edward J. Reese, Vicki Allen Sherlock, Randall A. Wellington. Related document(s) <u>234</u> . (Attachments: # <u>1</u> Exhibit A – B) (Stratford, Linette) Modified text on 12/28/2006 (S, T). (Entered: 12/27/2006)
12/27/2006	<u>240</u>	Supplement to Plaintiffs' Motion for Immediate Injunctive Relief filed by all plaintiffs. Related document(s) <u>232</u> . (Attachments: # <u>1</u> Affidavit of Plaintiffs)(Kelley, Thomas) (Entered: 12/27/2006)
12/28/2006		Minutes of proceedings [non–document]. Motion Hearing held on 12/28/2006 re <u>232</u> Motion for immediate injunctive relief before Judge Alice Batchelder, U.S. Circuit Judge, Judge David D. Dowd Jr., U.S. District Judge and Judge Dan Polster, U.S. District Judge. Time: 60 Minutes. (Court Reporter Rich DelMonico) (M, De) Modified text on 12/28/2006 (S, T). (Entered: 12/28/2006)
12/28/2006	<u>241</u>	Order requesting transcript of hearing and directing submission of copies to each of the three judges. Signed by Judge David D. Dowd Jr. on 12/28/2006. (M, De) (Entered: 12/28/2006)
12/28/2006	<u>242</u>	Non–Appeal Transcript Order Form for proceedings held on 12/28/2006 before Judges Batchelder, Dowd and Polster, re <u>241</u> Order. Court Reporter: Rich DelMonico. (M, De) (Entered: 12/28/2006)
12/29/2006	<u>243</u>	Notice of Identity of Expert Witness filed by City of Youngstown. (Farris, Anthony) (Entered: 12/29/2006)
12/29/2006	<u>244</u>	Designation of Expert filed by all plaintiffs. Related document(s) <u>224</u> . (Kelley, Thomas) (Entered: 12/29/2006)
12/29/2006	<u>245</u>	Order signed by Judge David D. Dowd Jr. on 12/29/06. Judge Polster's order concerning scheduling of and attendance at mediation sessions shall have the same force and effect as those of the panel, the case management schedule previously adopted by the panel remains in effect as this matter is scheduled for a full hearing on May 16–17–2007; the transcript of the hearing has been ordered and interested parties may purchase it by contacting the court reporter. (L, T) (Entered: 12/29/2006)
01/03/2007	<u>246</u>	Expert witness's submission of itemized statement of time and expenses filed by Vincent M Nathan. (Attachments: # <u>1</u> Exhibit Total Expense Receipts)(Nathan, Vincent) Modified text on 1/4/2007 (S, T). (Entered: 01/03/2007)
01/17/2007	<u>247</u>	Order directing the Clerk to disburse funds in the amount of \$ 35,909.62 from the registry to Mr. Vincent M. Nathan. (Related documents # <u>224</u> and # <u>246</u>). Signed by Judge David D. Dowd Jr. on 1/12/2007. (M,De) (Entered: 01/17/2007)
01/24/2007		Financial Transaction in the amount of 35,909.62 paid to Court–Appointed Expert Vincent M. Nathan. Check# 366723 issued 1/24/07. Related document(s) <u>247</u> . (B,De) Modified on 1/26/2007 (Barath, Deborah). (Entered: 01/26/2007)
02/12/2007	<u>248</u>	Joint Motion for extension of Expert Report until March 1, 2007 filed by City of Youngstown and County of Mahoning, Ohio. (Farris, Anthony) Modified text on 2/15/2007 (S, T). (Entered: 02/12/2007)
02/13/2007	<u>249</u>	Order granting <u>248</u> Joint Motion to Extend Deadline for filing expert reports (Related Doc # <u>224</u>); expert reports are due 3/1/2007; rebuttal expert reports, if any, are due 3/16/2007; all other deadlines in <u>224</u> Order of 9/7/2006 remain in force; no further extensions will be granted. Signed by Judge David D. Dowd Jr. for the 3–Judge Court on 2/13/2007.(D,S) (Entered: 02/13/2007)
02/14/2007	<u>250</u>	Notice of filing of plaintiffs counsels' hours for December 2006 and January 2007 filed by all plaintiffs. (Kelley, Thomas) Modified text on 2/15/2007 (S, T). (Entered: 02/14/2007)

02/26/2007		Minutes of Proceedings (non-document). Telephone Conference held on 2/26/07. Agreement being circulated. Follow-up Telephone Conference set for 3/12/2007 at 8:30 AM before Hon. Dan Aaron Polster, using the District Court's bridge line.(P,R) Modified text on 2/27/2007 (S, T). (Entered: 02/26/2007)
02/28/2007	<u>251</u>	Interim Stipulated Population Order. Signed by Judge Alice M. Batchelder, Judge David D. Dowd Jr. and Judge Dan Aaron Polster on 2/27/2007. (Attachments: # <u>1</u> Overcrowding Release Policy # <u>2</u> Agreement for Boarding of Prisoners # <u>3</u> RES 07-02-029 # <u>4</u> ORD-07-31) (Related Doc # <u>232</u>). (D,S) (Entered: 02/28/2007)
03/05/2007	252	Transcript of hearing on motion for injunctive relief held on 12/28/2006 before Judge Batchelder, Judge Dowd and Judge Polster filed manually. To obtain a bound copy of this transcript please contact Court Reporter Rich DelMonico at 330-252-6021. Complete document on file, 63 pages. Related document(s) <u>242</u> . (S,T) (Entered: 03/06/2007)
03/12/2007		Minutes of Proceedings (non-document). Telephone Conference held on 3/12/07. Amendments to proposed agreement discussed. Follow-up Telephone Conference set for 3/20/2007 at 2:00 p.m. before Hon. Dan Aaron Polster, using the District Court's bridge line. Time: 30 Minutes.(Court Reporter none) (M,De) (Entered: 03/12/2007)
03/13/2007	<u>253</u>	Notice of filing plaintiffs attorney hours filed by all plaintiffs. (Kelley, Thomas) Modified text on 3/14/2007 (P, G). (Entered: 03/13/2007)
04/05/2007	<u>254</u>	Order – Final Settlement Telephone Conference set for 4/11/2007 2:30 PM, before Hon. Dan Aaron Polster. If not settled, Settlement Conference set for 4/12/2007 9:00 AM in Chambers 18B before Hon. Dan Aaron Polster. Signed by Judge Dan Aaron Polster on 4/5/07.(P,R) (Entered: 04/05/2007)
04/07/2007	<u>255</u>	Notice of filing attorney and clerks hours filed by all plaintiffs. (Kelley, Thomas) (Entered: 04/07/2007)
04/12/2007	<u>256</u>	FILING ERROR; DOCUMENT WITHDRAWN, TO BE RE-FILED. Proposed Order <i>Joint Motion to approve Notice to Class of Proposed Settlement and Joint Motion to Approve proposed settlement agreement</i> filed by all parties. (Kelley, Thomas) Modified on 4/12/2007 (Derivan, Sharon). (Entered: 04/12/2007)
04/12/2007	<u>257</u>	Joint Motion for an Order Approving Notice to Class and Approving Proposed Class Action Settlement filed by all parties. (Attachments: # <u>1</u> Proposed Notice to Class # <u>2</u> Proposed Order).(D,S) (Entered: 04/12/2007)
04/12/2007	<u>258</u>	Proposed Class Action Settlement Agreement filed by all parties. Related document(s) <u>257</u> . (Attachments: # <u>1</u> Exhibit A # <u>2</u> Exhibit B # <u>3</u> Exhibit C)(D,S) (Entered: 04/12/2007)
04/12/2007	<u>259</u>	Order granting Motion for order approving notice to the class regarding the proposed class action settlement (Related Doc # <u>257</u>). Signed by Judge Alice M. Batchelder, Judge David D. Dowd Jr. and Judge Dan Aaron Polster on 4/12/2007.(D,S) (Entered: 04/12/2007)
04/12/2007	<u>260</u>	Order that a fairness hearing will be held on 5/17/2007 at 12:00 PM at Courtroom 442 (Akron) re <u>258</u> Proposed Class Action Settlement Agreement; objections, if any, must be received by the clerk, as stated in the notice to the class, by no later than 5/11/2007. Signed by Judge Alice M. Batchelder, Judge David D. Dowd Jr., and Judge Dan Aaron Polster on 4/12/2007. (D,S) (Entered: 04/12/2007)
04/19/2007	<u>261</u>	Objection filed by Clifford West. (Related document <u>260</u>) (L,T) (Entered: 04/20/2007)
05/01/2007	<u>263</u>	Objection filed by Dyahiann L. Morris. (Related document <u>260</u>) (L,T) (Entered: 05/02/2007)
05/02/2007	<u>262</u>	Notice of filing April's attorneys fees filed by all plaintiffs. (Kelley, Thomas) (Entered: 05/02/2007)
05/17/2007		Minutes of proceedings [non-document] of Fairness Hearing. Three Judge Court Hearing held on 5/17/2007 before the Honorable David D. Dowd Jr., the Honorable Dan Poster, and the Honorable Alice Batchelder presiding. Time: 20 Minutes. (Court Reporter Rich DelMonico) (M,De) (Entered: 05/17/2007)

05/17/2007	<u>264</u>	Joint Exhibit List regarding Fairness Hearing held 5/17/2007. (M,De) (Entered: 05/17/2007)
05/17/2007	<u>265</u>	Notice of Filing of Resolution 07-04-012 of the Board of Mahoning County Commissioners. (Attachments: # <u>1</u> RES 07-04-012)(D,S) (Entered: 05/17/2007)
05/17/2007	<u>266</u>	Consent Judgment Entry. Signed by Judge Alice M. Batchelder, Judge David D. Dowd Jr. and Judge Dan Aaron Polster on 5/17/2007. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C)(M,De) (Entered: 05/17/2007)
06/04/2007	<u>267</u>	Notice of filing attorneys fees for May 1, 2007 through June 1, 2007 filed by all plaintiffs. (Kelley, Thomas) (Entered: 06/04/2007)
06/04/2007	<u>268</u>	Order terminating the services of Vincent M. Nathan as Special Master and as Court Expert (Related Doc. # <u>108</u> , <u>224</u>). Signed by Judge David D. Dowd Jr. on 6/1/2007. (D,S) (Entered: 06/04/2007)
09/07/2007	<u>269</u>	Order regarding inmate letter and directing that letter and its attachments be filed under seal. A copy of the letter and its attachments were mailed to plaintiffs' counsel on 9/7/2007. Signed by Judge David D. Dowd Jr. on 9/7/2007.(M,De) (Entered: 09/07/2007)
09/07/2007	270	Letter and attachments (FILED UNDER SEAL #4283). Copy to plaintiffs' counsel on 9/7/2007. Related document(s) <u>269</u> . (M,De) Modified to assign document number on 9/10/2007 (S, S). (Entered: 09/07/2007)
11/21/2008	<u>271</u>	Motion for status conference filed by Defendant County of Mahoning, Ohio, A Local Government Entity. (Attachments: # <u>1</u> Exhibit Letter)(Stratford, Linette) Modified text on 11/25/2008 (M,KR). (Entered: 11/21/2008)
11/25/2008	<u>272</u>	Order Scheduling a status conference in this case for 12/1/2008 at 10:00 a.m. in Chambers 18B of the Honorable Dan A. Polster. Signed by Judge David D. Dowd, Jr on 11/25/2008 on behalf of the the three Judge Panel. (M,De) (Entered: 11/25/2008)
12/01/2008		Minutes of proceedings [non-document] before Circuit Judge Alice M. Batchelder, Judge Dan A. Polster and Judge David D. Dowd, Jr. Status Conference held on 12/1/2008. (Court Reporter: none) Time: 2 hours. (M,De) (Entered: 12/02/2008)
12/02/2008	<u>273</u>	Order regarding status conference conducted on 12/1/2008. The parties are directed to file by 1/15/2009, a comprehensive audit of the Mahoning County Justice Center's operations since 5/17/2007. (See order for details). Related documents # <u>266</u> . Signed by Circuit Judge Alice M. Batchelder, Judge David D. Dowd, Jr. and Judge Dan A. Polster. (M,De) (Entered: 12/02/2008)
01/15/2009	<u>274</u>	Mahoning County Jail Facilities Audit filed by City of Youngstown. (Attachments: # <u>1</u> Exhibit One, # <u>2</u> Exhibit Two, # <u>3</u> Exhibit Three, # <u>4</u> Exhibit Four, # <u>5</u> Exhibit Five, # <u>6</u> Exhibit Six, # <u>7</u> Exhibit Seven, # <u>8</u> Exhibit Eight, # <u>9</u> Exhibit Nine, # <u>10</u> Exhibit Ten, # <u>11</u> Exhibit Eleven, # <u>12</u> Exhibit Twelve, # <u>13</u> Exhibit Thirteen, # <u>14</u> Exhibit Fourteen, # <u>15</u> Exhibit Fifteen, # <u>16</u> Exhibit Sixteen, # <u>17</u> Exhibit Seventeen)Related document(s) <u>266</u> , <u>273</u> .(Farris, Anthony) Modified text on 1/15/2009 (H,KR). (Entered: 01/15/2009)
01/15/2009	<u>275</u>	Comprehensive audit of Mahoning County Justice Center operations since May 17, 2007 filed by County of Mahoning, Ohio, A Local Government Entity. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit)(Stratford, Linette) Modified text on 1/16/2009 (H,KR). (Entered: 01/15/2009)
01/26/2009	<u>277</u>	1/26/09 Letter from Judge Polster to Attorneys Linette Stratford and Anthony Farris. (P,R) (Entered: 02/23/2009)
02/20/2009	<u>276</u>	Supplement to <u>275</u> Response, filed by County of Mahoning, Ohio, A Local Government Entity. Related document(s) <u>275</u> . (Stratford, Linette) (Entered: 02/20/2009)
03/11/2010	<u>278</u>	Attorney Appearance by Gina DeGenova Bricker filed by on behalf of County of Mahoning, Ohio, A Local Government Entity, Dave Ludt, Edward J. Reese, Vicki Allen Sherlock, Randall A. Wellington. (Bricker, Gina) (Entered: 03/11/2010)

03/15/2010	<u>279</u>	Order that upon request of the parties for an informal conference and at the request of Judge Batchelder and Judge Dowd, Judge Polster agreed to conduct an informal conference with the parties on 3/17/2010 at 9:00 a.m The informal conference is informational only. Signed by Judge Dan Aaron Polster on 3/15/2010. (M,De) (Entered: 03/15/2010)
03/17/2010		Minutes of proceedings [non-document] before Judge Dan Aaron Polster. Informal Status Conference held on 3/17/2010. (Court Reporter: none) Time: 4.0 Hours. (M,De) (Entered: 03/18/2010)
03/18/2010	<u>280</u>	Order that the informal status conference was continued to provide the parties with time to further explore their alternatives, and will resume on March 29, 2010 at 9:00 a.m. before Judge Polster. As before, no action will be taken in this case when the informal status conference resumes on March 29, 2010. By 12:00 noon on March 26, 2010, the parties are directed to fax a joint status report to the Court regarding the progress of their discussions. Signed by Judge Dan Aaron Polster on 3/18/2010. (M,De) (Entered: 03/18/2010)
03/29/2010		Minutes of proceedings [non-document] before Judge Dan Aaron Polster. Informal Status Conference held on 3/29/2010. (Court Reporter: none) Time: 3.0 Hours. (M,De) (Entered: 03/30/2010)
03/30/2010	<u>281</u>	Order scheduling a Status Conference for 4/9/2010 at 12:00 noon to be held telephonically before Judge Dan Aaron Polster. Signed by Judge Dan Aaron Polster on 3/30/2010. (M,De) (Entered: 03/30/2010)
04/05/2010		Minutes of proceedings [non-document] before Judge Dan Aaron Polster. Status Conference held on 4/5/2010. (Court Reporter: none) Time: 25 Minutes. (M,De) (Entered: 04/06/2010)
04/09/2010		Minutes of proceedings [non-document] before Judge Dan Aaron Polster. Status Conference held on 4/9/2010. (Court Reporter: none) Time: 15 Minutes. (M,De) (Entered: 04/09/2010)
04/09/2010	<u>282</u>	Order regarding status conference held. Plaintiffs' counsel advised the Court that a motion for contempt of the Consent Decree will be filed. Plaintiffs' motion should be filed by April 16, 2010, and Mahoning County's response by April 23, 2010. Any reply should be filed by April 30, 2010. The Court expects that a ruling will most likely take place on the briefs without the need for a hearing, and the Court will endeavor to rule before May 17, 2010. No further status conferences will be scheduled unless requested by the parties. Signed by Judge Dan Aaron Polster on 4/9/2010. (M,De) (Entered: 04/09/2010)
04/16/2010	<u>283</u>	Motion for contempt, and, added Motion to extend Consent Judgment Entry filed by Joshua Baird, Maurice Barnes, Rodney Gray, Mike Hamad, James Joseph Mancini, Nathaniel Roberts, Leland Scott, Kevin Whitacker. (Kelley, Thomas). Modified event and text for on 4/19/2010 (M,TL). (Entered: 04/16/2010)
04/20/2010		Minutes of proceedings [non-document] before Judge Dan Aaron Polster. Status Conference held on 4/20/2010. (Court Reporter: none)Time: 25 minutes. (M,De) (Entered: 04/26/2010)
04/22/2010	<u>284</u>	Response in opposition to <u>283 Motion</u> to extend Consent Judgment Entry filed by City of Youngstown. (Farris, Anthony) Modified text on 4/23/2010 (H,KR). (Entered: 04/22/2010)
04/23/2010	<u>285</u>	Opposition to <u>283 Motion</u> for contempt <i>and Motion to extend Consent Judgment Entry</i> filed by County of Mahoning, Ohio, A Local Government Entity, Dave Ludt, Edward J. Reese, Vicki Allen Sherlock, Randall A. Wellington. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Bricker, Gina) (Entered: 04/23/2010)
04/30/2010	<u>286</u>	Reply to <u>284 Response</u> in Opposition to <u>283 Motion</u> for contempt <i>and Motion to extend Consent Judgment Entry</i> filed by All Plaintiffs. (Kelley, Thomas) Modified to create link on 5/3/2010 (S,He). (Entered: 04/30/2010)
05/12/2010	<u>287</u>	Final Monitoring Report filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit)(Kelley, Thomas) Modified text on 5/13/2010 (S,He). (Entered: 05/12/2010)

05/16/2010	<u>288</u>	Motion to Modify and Extend Consent Judgment Entry filed by County of Mahoning, Ohio, A Local Government Entity, Dave Ludt, Edward J. Reese, Vicki Allen Sherlock, Randall A. Wellington. Related document(s) <u>283</u> , <u>285</u> . (Bricker, Gina) Document contains s/signature of attorney Paul J. Gains but was filed under the login of attorney Gina Bricker. Attorney emailed. Modified on 5/17/2010 (S,He). (Entered: 05/16/2010)
05/17/2010	<u>289</u>	Response in Opposition to <u>288 Motion</u> to Modify and Extend Consent Judgment Entry filed by City of Youngstown. (Farris, Anthony) Modified text on 5/18/2010 (S,He). (Entered: 05/17/2010)
05/17/2010	<u>290</u>	Motion for Filing Final Billing Invoice filed by all plaintiffs. (Kelley, Thomas) Modified text and filers on 5/18/2010 (S,He). (Entered: 05/17/2010)
05/17/2010	<u>291</u>	Reply to <u>289 Opposition to 288 Motion</u> to Modify and Extend Consent Judgment Entry filed by All Defendants. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Bricker, Gina) Modified text and created link on 5/18/2010 (S,He). M (Entered: 05/17/2010)
05/18/2010	<u>292</u>	Order regarding (Related Doc # <u>283</u> and <u>288</u>). The Panel has reviewed the parties' briefs regarding the motions to extend the Consent Entry and concludes that there is no basis upon which the Panel may do so. Accordingly, both plaintiffs' motion and the County's motion to extend the Consent Entry are DENIED. This Panel's jurisdiction over the Consent Entry expired by its terms on May 17, 2010. However, the Panel retains jurisdiction to rule on plaintiffs' motion for contempt against the County for violation of the Consent Entry during the time the Consent Entry was in effect. Similarly, the Panel acknowledges the motion of plaintiffs' counsel for attorney fees (ECF <u>290</u>) during that time period and its jurisdiction to rule on that motion. The Panel will publish a separate order regarding plaintiffs' motions for contempt <u>283</u> and attorney fees <u>290</u> . Signed by United States Circuit Judge Alice Batchelder, Judge Dan A. Polster and Judge David D. Dowd, Jr. on 5/18/2010. (M,De) (Entered: 05/18/2010)
06/24/2010	<u>293</u>	Memorandum Opinion and Order Denying Motion for contempt (Related Doc # <u>283</u>); and Granting Motion for attorney fees (Related Doc # <u>290</u>). The defendants are directed to pay said fees within thirty (30) days of this Order. Signed by Chief Circuit Judge Alice M. Batchelder, Judge David D. Dowd, Jr. and Judge Dan Aaron Polster on 6/23/2010. (M,De) (Entered: 06/24/2010)