

**U.S. District Court  
Western District of Tennessee (Memphis)  
CIVIL DOCKET FOR CASE #: 2:02-cv-02633-BBD**

USA v. Shelby County, TN, et al  
Assigned to: Judge Bernice B. Donald  
Demand: \$0  
Case in other court: WD/TN, 2:96CV2520  
Cause: 28:1331 Federal Question: Other Civil Rights

Date Filed: 08/12/2002  
Date Terminated: 11/16/2009  
Jury Demand: None  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: U.S. Government Plaintiff

**Plaintiff**

**United States of America**

represented by **John Ashcroft**  
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V.

**Defendant**

**Shelby County, Tennessee**

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**Defendant**

**Jim Rout**  
*Mayor of Shelby County*

represented by **Debra L. Fessenden**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Fred E. Jones , Jr.**  
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**Defendant**

**A. C. Gilless**  
*Shelby County Sheriff*

represented by **Debra L. Fessenden**  
(See above for address)  
*LEAD ATTORNEY*  
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**Fred E. Jones , Jr.**  
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*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
08/12/2002	1	COMPLAINT (Summonses NOT issued) ; Filing fee \$ waived (AGJ) (Entered: 08/13/2002)
08/12/2002	2	JOINT MOTION by plaintiff, defendant for order conditionally dismissing this action (PWM) (Entered: 08/13/2002)

08/15/2002	<u>3</u>	ORDER OF CONDITIONAL DISMISSAL by Judge Bernice B. Donald For good cause shwon it is hereby ORDERED, ADJUDGED AND DECREED: That this case is conditionally dismissed and shall be placed on the inactive docket pending compliance w/ the Settlement Agreement lodged w/ the Court. This Court will retain jurisdiction over the case, pending compliance w/ the Settlement Agreement, until afinal dismissal w/ prejudice is entered. The clerk is directed to administratively close this case pending further orders of this court. terminating case (cc: all counsel) (PWM) (Entered: 08/16/2002)
10/28/2009	<u>4</u>	NOTICE of Appearance by Debra L. Fessenden on behalf of all defendants (Fessenden, Debra) (Entered: 10/28/2009)
10/28/2009	<u>5</u>	Joint MOTION to Reopen Case <i>with proposed Order submitted</i> by all defendants. (Fessenden, Debra) (Entered: 10/28/2009)
11/02/2009	<u>6</u>	ORDER granting <u>5</u> Motion to Reopen Case. Signed by Judge Bernice B. Donald on 11/2/2009. (Donald, Bernice) (Entered: 11/02/2009)
11/02/2009	<u>7</u>	NOTICE by Shelby County, Tennessee, Jim Rout, A. C. Gilless <i>of Substitution of Counsel of Debra L. Fessenden in place of Fred E. Jones, Jr.</i> (Fessenden, Debra) (Entered: 11/02/2009)
11/09/2009	<u>8</u>	NOTICE by Shelby County, Tennessee, Jim Rout, A. C. Gilless <i>of Subsitution of Acting Mayor Avery in place of former Mayor Rout and Sheriff Luttrell in place of former Sheriff Gilless</i> (Fessenden, Debra) (Entered: 11/09/2009)
11/09/2009	<u>9</u>	Joint MOTION to Dismiss <i>Joint Motion for an Order of Final Dismissal with proposed Order submitted</i> by Shelby County, Tennessee, Jim Rout, A. C. Gilless. (Fessenden, Debra) (Entered: 11/09/2009)
11/16/2009	<u>10</u>	ORDER granting <u>9</u> Motion to Dismiss. Signed by Judge Bernice B. Donald on 11/16/2009. (Donald, Bernice) (Entered: 11/16/2009)
11/16/2009	<u>11</u>	JUDGMENT. Signed by Judge Bernice B. Donald on 11/16/2009. (Donald, Bernice) (Entered: 11/16/2009)