

51AE/J, PROSE, REPORT, TERMED

U.S. District Court
Western District of Tennessee (Memphis)
CIVIL DOCKET FOR CASE #: 2:96-cv-02520-JPM

Little v. Dowd, et al
Assigned to: Jon Phipps McCalla
Demand: \$2,000,000
Cause: 42:1983 Prisoner Civil Rights

Date Filed: 05/14/1996
Jury Demand: Defendant
Nature of Suit: 555 Habeas Corpus (Prison
Condition)
Jurisdiction: Federal Question

Miscellaneous

Dr. Richard Douglas Morgan
TERMINATED: 06/29/2001

represented by **Richard Douglas Morgan**
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Miscellaneous

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represented by **Wanda Kilgore-Schneider**
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Miscellaneous

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Miscellaneous

James Allen
TERMINATED: 10/05/2000

represented by **James Allen**
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Miscellaneous

Charles Fisher

represented by **Charles Fisher**
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Miscellaneous

William Powell

represented by **William Powell**
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Miscellaneous

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Plaintiff

Darius D. Little

represented by **Robert L. Hutton**
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ATTORNEY TO BE NOTICED

V.

Defendant

Director Denis Dowd*TERMINATED: 10/16/2002*represented by **Brian L. Kuhn****SHELBY COUNTY ATTORNEY'S
OFFICE**

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*TERMINATED: 10/16/2002**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Don D. Strother****SHELBY COUNTY SHERIFF'S OFFICE**

Legal Advisor

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*TERMINATED: 01/31/2001**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Fred E. Jones, Jr.****CITY ATTORNEY'S OFFICE-Memphis**

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*TERMINATED: 10/07/2004**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Defendant****Officer C. Little***TERMINATED: 07/01/1996***Defendant****Officer A. Williams***TERMINATED: 07/01/1996***Defendant****Officer Harris***TERMINATED: 07/01/1996***Defendant**

Lt Miller

TERMINATED: 07/01/1996

Defendant

Shelby County, Tennessee

represented by **Brian L. Kuhn**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Debra L. Fessenden

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Don D. Strother

(See above for address)

TERMINATED: 01/31/2001

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Fred E. Jones, Jr.

(See above for address)

TERMINATED: 10/07/2004

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Kathleen Spruill

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

A. C. Gilliss

individually and in his official capacity as

Sheriff of Shelby County, Tennessee

TERMINATED: 10/16/2002

represented by **Brian L. Kuhn**

(See above for address)

TERMINATED: 10/16/2002

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Don D. Strother

(See above for address)

*TERMINATED: 01/31/2001**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Fred E. Jones, Jr.**

(See above for address)

*TERMINATED: 10/07/2004**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Kathleen Spruill**

(See above for address)

*TERMINATED: 10/16/2002**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Defendant****Jim Rout***individually and in his official capacity as
Mayor of Shelby County**TERMINATED: 10/16/2002*represented by **Brian L. Kuhn**

(See above for address)

*TERMINATED: 10/16/2002**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Don D. Strother**

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*TERMINATED: 01/31/2001**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Fred E. Jones, Jr.**

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*TERMINATED: 10/07/2004**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Kathleen Spruill**

(See above for address)

*TERMINATED: 10/16/2002**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Defendant****Mark Luttrell***in his official capacity as Sheriff of Shelby
County, TN*represented by **Brian L. Kuhn**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED*

Debra L. Fessenden
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Fred E. Jones, Jr.
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TERMINATED: 10/07/2004
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Amicus

Byron T. Williams

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Defendant

Financial Unit

Intervenor

**Local 1733 American Federation of
State, County and Municipal Employees**
TERMINATED: 05/31/2001

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TERMINATED: 05/31/2001

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ATTORNEY TO BE NOTICED

Intervenor

**Shelby County Deputy Sheriffs
Association**
TERMINATED: 05/31/2001

represented by **Alan B. Chambers**
CHAMBERS & DURHAM
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Memphis, TN 38103
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TERMINATED: 05/31/2001
LEAD ATTORNEY
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Intervenor

C. D. Booker
TERMINATED: 05/31/2001

represented by **Alan B. Chambers**
(See above for address)
TERMINATED: 05/31/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/14/1996	1	COMPLAINT: 42:1983 Violation of Civil Rights (Former Emp) (Entered: 05/15/1996)
05/14/1996	2	MOTION/APPLICATION by plaintiff Darius D. Little to proceed in forma pauperis (Former Emp) (Entered: 05/15/1996)
06/27/1996	3	ATTORNEY APPEARANCE for plaintiff Darius D. Little by attys Frank J. Glankler Jr. and Robert L. Hutton (Former Emp) (Entered: 06/27/1996)
07/01/1996	4	AMENDED COMPLAINT [1-1] by plaintiff Darius D. Little terminating defendant Miller, defendant Harris, defendant A. Williams, defendant C. Little; adding Shelby County, TN, A. C. Gilless, Jim Rout; jury demand (TMN) (Entered: 07/02/1996)
07/03/1996	6	RETURN OF SERVICE executed upon defendant Denis Dowd on 7/2/96 (EHG) (Entered: 07/09/1996)
07/03/1996	7	RETURN OF SERVICE executed upon defendant Jim Rout on 7/2/96 (EHG) (Entered: 07/09/1996)
07/03/1996	8	RETURN OF SERVICE executed upon defendant Shelby County, TN on 7/2/96 (EHG) (Entered: 07/09/1996)
07/03/1996	9	RETURN OF SERVICE executed upon defendant A. C. Gilless on 7/2/96 (EHG) (Entered: 07/09/1996)
07/05/1996	5	MOTION AND MEMORANDUM by defendant Denis Dowd, defendant Shelby County, TN, defendant A. C. Gilless, defendant Jim Rout to extend time to

		answer to and including 8/16/96 (Former Emp) (Entered: 07/08/1996)
07/16/1996	10	ORDER by Chief Judge Julia S. Gibbons granting the motion of dfts Shelby County, Tennessee, Sheriff A.C. Gilless, Denis Dowd and Mayor Jim Rout to extend time to answer to and including 8/16/96 [5-1] (cc: all counsel) (Former Emp) (Entered: 07/17/1996)
07/17/1996	11	NOTICE/RULE 26 INTIAL DISCLOSURES by plaintiff Darius D. Little (SSH) (Entered: 07/22/1996)
08/05/1996	12	NOTICE/REPORT OF RULE 26(f) MEETING OF THE PARTIES by defendant Denis Dowd, defendant Shelby County, TN, defendant A. C. Gilless, defendant Jim Rout (Former Emp) (Entered: 08/08/1996)
08/19/1996	13	ANSWER by defendant Denis Dowd, defendant Shelby County, TN, defendant A. C. Gilless, defendant Jim Rout to amended complaint for money damages and injunctive relief [4-1] due to gang related rape (Former Emp) (Entered: 08/20/1996)
08/29/1996	14	SETTING LETTER: scheduling conference set for 9/25/96 at 9:30 (Former Emp) (Entered: 09/03/1996)
09/12/1996	15	CONSENT ORDER STIPULATING LIABILITY FOR INJUNCTIVE RELIEF PURPOSES ONLY; AND ESTABLISHING PROCEDURE FOR REMEDY by Judge Jerome Turner (cc: all counsel) (Former Emp) (Entered: 09/12/1996)
09/20/1996		MAIL Returned [15-1] addressed to plaintiff Darius D. Little. "Return to sender, rele" on envelope. CHCM. (Former Emp) (Entered: 09/23/1996)
09/25/1996	16	MINUTES: Scheduling conference held 9/25/96 ; Judge Turner presiding; Court and counsel discussed other pending related cases: Hill v. Shelby Co. 96-2622-D, Banks v. Shelby Co. 96-28740-MI; Richard Fields (atty for both plas) was also present; Mr. Fields objects to consolidation of cases; Oral argument on consolidation of cases to be held; Consent Order of Partial Dismissal filed; Status conference set 9:30 1/17/96 ; Pla(s) atty: R. Hutton; Dft(s) atty: B. Kuhn; C/R: D. Honeycutt; C/D: J. Lee. (Former Emp) (Entered: 09/26/1996)
09/25/1996	17	CONSENT ORDER PARTIALLY DISMISSING CASE, DUE TO SETTLEMENT OF DAMAGES CLAIMS by Judge Jerome Turner. It is ordered that pla's claims for monetary damages are hereby dismissed with prejudice. It is further ordered that pla shall be allowed to proceed in this cause of action, for injunctive relief against all dfts. Nothing in this order shall prevent pla's counsel from petitioning for reasonable atty's fees and costs, in the event pla is successful in obtaining injunctive relief. (cc: all counsel) (Former Emp) (Entered: 09/26/1996)
10/07/1996		MAIL Returned [17-1] addressed to plaintiff Darius D. Little. "Returned to sender, rel" on envelope. CHCM. (Former Emp) (Entered: 10/10/1996)
10/07/1996	18	SETTING LETTER: in court hearing/oral argument regarding consolidation of cases (96-2520, 96-2622, 96-2874) set for 10/22/96 at 9:30 (Former Emp) (Entered: 10/10/1996)
10/07/1996	19	SETTING LETTER: status conference set for 1/17/97 at 9:30 (Former Emp) (Entered: 10/22/1996)

10/22/1996	20	MINUTES: In-court hearing/oral argument on consolidation held 10/22/96 ; Judge Turner presiding; Counsel advised Court that each of the cases (96-2520-TU, 96-2622-D, 96-2874-MI) are factually unique, opposed to consolidation of all cases; Mr. Fields may consent to consolidation of Hill and Banks cases, dfts will not consent; After hearing arguments of counsel, Court will confer with other judges; Will decide consolidation issue within a week; Pla(s) atty: R. Hutton, R. Fields; Dft(s) atty: B. Kuhn; C/R: S. Phillips; C/D: J. Lee. (Former Emp) (Entered: 10/25/1996)
12/12/1996	21	PROPOSED PLAN FOR REMEDY OF CONSTITUTIONAL EIGHT AMENDMENT VIOLATIONS submitted by plaintiff Darius D. Little (Former Emp) (Entered: 12/13/1996)
12/12/1996	22	APPENDIX (w/Exhibits A - F attached) filed by plaintiff Darius D. Little to pla's proposed plan for remedy of constitutional 8th amendment violations [21-1]. (Document placed in separate folder.) (Former Emp) Modified on 12/13/1996 (Entered: 12/13/1996)
01/16/1997	23	PROPOSED Plan for Remedy of Constitutional Eighth Amendment Violations (w/Exhibits A - D attached) submitted by defendant Denis Dowd, defendant Shelby County, TN, defendant A. C. Gilles, defendant Jim Rout (Former Emp) (Entered: 01/17/1997)
01/17/1997	24	MINUTES: Status conference held 1/17/97 ; Judge Turner presiding; Dfts have filed a proposed plan; Mr. Kuhn advised Court that suggested remedies can be/will be implemented within 18 months or ASAP; Counsel request a hearing with expert testimony, Court to make a determination on least intrusive measures, in-court hearing set 9:30 4/1/97 ; Discovery cut off one week prior to hearing; Mr. Kuhn stated County has passed resolution to employ a Consultant for construction of new jail facility (may be completed within 2 1/2 years); Mr. Kuhn directed to file Consultant's report when prepared; Mr. Hutton to file response to County's plan; Pla(s) atty: R. Hutton; Dft(s) atty: B. Kuhn; C/R: Kathy Hastings; C/D: J. Lee. (Former Emp) (Entered: 01/21/1997)
02/20/1997	25	APPLICATION FOR WRIT OF HABEAS CORPUS AD TESTIFICANDUM by plaintiff Darius D. Little; to have pla Darius Deshun Little appear before Judge Turner at 9:00 4/1/97 (Former Emp) (Entered: 02/24/1997)
02/21/1997	26	ORDER by Judge Jerome Turner regarding [25-1]. It is ordered that the Clerk of Court issue a writ of habeas corpus ad testificandum to the Warden, NWCF, Tiptonville, TN, to have Darius Deshun Little before Judge Turner at 9:30 4/1/97 (cc: all counsel) (Former Emp) (Entered: 02/24/1997)
02/25/1997		WRIT issued to U.S. Marshal, WDTN and/or Warden, Northwest Correctional Facility, Tiptonville, to have Darius Deshun Little taken before Judge Turner at 9:30 4/1/97 (Former Emp) (Entered: 02/26/1997)
02/28/1997	27	SETTING LETTER: in court hearing set for 4/1/97 at 9:30 (Former Emp) (Entered: 03/03/1997)
03/03/1997		MAIL Returned [26-1] addressed to plaintiff Darius D. Little. "Return to sender, out of jail, NIJ" on envelope. CHCM. (Former Emp) (Entered: 03/07/1997)

03/13/1997	28	ORDER DIRECTING CLERK TO ISSUE WRIT OF HABEAS CORPUS by Judge Jerome Turner for writ to be issued for Darius Deshun Little to appear before Judge Turner on 4/30/97 at 9:30 a.m. (cc: all counsel) (SSH) (Entered: 03/13/1997)
03/20/1997		WRIT issued for Darius Deshun Little #250994 to appear before Judge Turner 4/30/97 at 9:30 a.m. (SSH) (Entered: 03/24/1997)
03/21/1997	29	RETURN OF SERVICE of WHCAT for Darius Little to be brought before Judge Turner 4/1/97 at 9:30 a.m. (SSH) (Entered: 03/24/1997)
03/25/1997	30	SETTING LETTER: in court hearing reset for 4/30/97 at 9:30 (SSH) (Entered: 03/27/1997)
03/26/1997	32	SETTING LETTER : in court hearing on consent order designating court appointed experts set for 4/8/97 at 4:30 (SSH) (Entered: 03/28/1997)
03/27/1997	31	RETURN OF SERVICE of WHCAT for Darius Little to be brought in for hearing on 4/1/97 at 9:30 (SSH) (Entered: 03/28/1997)
03/31/1997		MAIL Returned: order direciting clerk to issue writ [28-1] addressed to plaintiff Darius D. Little; system updated this date (SSH) (Entered: 04/01/1997)
04/08/1997	34	MINUTES: In-court hearing held 4/8/97; Court and counsel discussed proposed consent order on court appointed experts (3) & method of payment; Mr. Hutton advised only one expert will require fee payment (Charles Fisher). Other 2 experts are county employees; Mr. Kuhn advised the court that the county will pay fee after expert designation by court; counsel will meet next week to draft orders reflecting each party's position; some discussion on class certification in Judge McCalla's case; county will object to class cert. (SSH) Modified on 04/14/1997 (Entered: 04/14/1997)
04/09/1997	33	CONSENT ORDER DESIGNATING CHARLES GLOVER FISHER, RAY NELSON AND WILLIAM C. GARNOS AS COURT APPOINTED EXPERTS by Judge Jerome Turner: That William C. Garnos, Ray Nelson and Charles Glover Fisher are hereby designated as court appointed experts...and shall be compensated as allowed by 28:1920(6). (cc: all counsel) (SSH) (Entered: 04/09/1997)
04/24/1997	35	ORDER OF CONTINUANCE AND QUASHING WRIT by Judge Jerome Turner evidentiary hearing set for 4/30/97 is continued: evidentiary hearing set 9:30 5/13/97 , quashing writ of habeas courpus ad testificandum for Darius Little on 4/30/97 (cc: all counsel) (SSH) (Entered: 04/25/1997)
04/24/1997	36	ORDER DIRECTING CLERK TO ISSUE WRIT OF HABEAS CORPUS by Judge Jerome Turner for issuance of writ of habeas corpus ad testificandum for Darius Little on 5/13/97 at 9:30 a.m. (cc: all counsel) (SSH) (Entered: 04/25/1997)
04/25/1997	37	SETTING LETTER: evidentiary hearing set for 5/13/97 at 9:30 (SSH) (Entered: 04/28/1997)
04/25/1997		WRIT issued 4/24/97 for Darius Little for an evidentiary hearing on 5/13/97 at 9:30 (SSH) (Entered: 04/28/1997)

04/30/1997	38	RETURN OF SERVICE of writ for Darius Little for 4/30/97 at 9:30 a.m. (SSH) (Entered: 05/01/1997)
05/08/1997	39	NOTICE OF COMPROMISE PLAN PREPARED BY PLAINTIFF'S AND DEFENDANTS' EXPERT WITNESSES by plaintiff Darius D. Little, defendants Denis Dowd, Shelby County, TN, A. C. Gilles, Jim Rout w/copy of order attached (SSH) (Entered: 05/12/1997)
05/14/1997	40	MINUTES: Evidentiary hearing held 5/14/97 ; Judge Turner presiding; Counsel presented opening statements; Pla presented proof and called witnesses; Dfts' presented proof and called witnesses; In-court hearing/hearing continued to 2:00 5/20/97 ; Pla(s) atty: R. Hutton, J. Pierotti; Dft(s) atty: B. Kuhn, Strother, R. Rolwing; C/R: B. Parker. (Former Emp) (Entered: 05/15/1997)
05/20/1997	41	MINUTES: Continuation of Evidentiary Hearing held 5/20/97; defense continued proof and called the following witness: Denis Dowd; closing arguments presented. Mr. Rolwing presented argument on behalf of Shelby County and City Mayor counsel to submit proposed findings and proposed conclusions, with separate order appointing Special Master (with delineation of responsibilities); pltf to file by 6/11/97; Mr. Rolwing to file by 6/11/97 (on funding provision). Dft to respond by 6/23/97. Submissions to focus on factual differences of parties, Prison Litigation Reform Act and power of the court Pltf atty: Robert Hutton, John Pierotti; Dft Atty: Brian Kuhn, Robert Rolwing; Jermoe Turner presiding judge; Ct rpt: S. Phillips (SSH) Modified on 05/22/1997 (Entered: 05/22/1997)
05/29/1997	42	MINUTES: status conference held 5/29/97; court & counsel discussed standing of pltf to prosecute for injunctive relief; pltf submitted memo with supporting case law Presiding Judge: Jerome Turner; Pla Atty: Robert Hutton, Frank Glankler; Dft Atty: Brian Kuhn; C/R: S. Phillips (SSH) (Entered: 06/06/1997)
05/29/1997	43	MEMORANDUM CONCERNING STANDING OF PLAINTIFF TO PROSECUTE SUIT FOR INJUNCTIVE RELIEF by plaintiff Darius D. Little (SSH) (Entered: 06/06/1997)
06/03/1997	44	TRANSCRIPT of proceedings for the following date(s): 5/20/97 Continuation of Hearing; Court Reporter: S. Phillips (SSH) (Entered: 06/06/1997)
06/09/1997	45	TRANSCRIPT of proceedings for the following date(s): 5/14/97 evidentiary hearing Volume 1 Court Reporter: B. Parker (SSH) (Entered: 06/10/1997)
06/11/1997	46	PROPOSED Findings of Fact and Conclusions of Law in Support of Order Granting Injunctive Relief to Remedy Unconstitutional Conditions in the Shelby County Jail submitted by plaintiff Darius D. Little (SSH) (Entered: 06/13/1997)
06/11/1997	47	PROPOSAL as to Findings of Fact and Conclusions of Law submitted by defendant Shelby County, TN, defendant Jim Rout (SSH) (Entered: 06/13/1997)
07/15/1997	48	RESPONSE by defendant Denis Dowd, defendant Shelby County, TN, defendant A. C. Gilles, defendant Jim Rout to pltf's proposed findings of fact and conclusions of law in support of order granting injunctive relief to remedy unconstitutional conditions in the Shelby County Jail [46-1] (SSH) (Entered: 07/16/1997)
08/25/1997	49	RETURN OF SERVICE of writ for Darius Little for hearing 5/13/97 at 9:30 (SSH) (Entered: 08/29/1997)

09/08/1997	50	MOTION by plaintiff Darius D. Little for attorney fees and expenses (SSH) (Entered: 09/11/1997)
09/08/1997	51	MEMORANDUM by plaintiff Darius D. Little in support of motion for attorney fees and expenses [50-1] (SSH) (Entered: 09/11/1997)
09/24/1997	52	RESPONSE by defendants Denis Dowd, Shelby County, TN, A. C. Gillless, Jim Rout to motion for attorney fees and expenses [50-1] (SSH) (Entered: 09/25/1997)
10/10/1997	53	ORDER FOR PAYMENT OF ATTORNEYS' FEES AND EXPENSES by Judge Jerome Turner granting motion for attorney fees and expenses [50-1]...pursuant to 42 USC 1988 for an award attys' fees and expenses incurred by pla in the following manner: \$58,571.25 in attys' fees; and \$10,614.09 in costs and expenses to be paid by dfts...payment should be made directly to the law firm of Glankler Brosn, PLLC. (cc: all counsel) (WMW) (Entered: 10/14/1997)
11/12/1997	54	FINDINGS OF FACT AND CONCLUSIONS OF LAW GRANTING INJUNCTIVE RELIEF TO REMEDY UNCONSTITUTIONAL CONDITIONS IN THE SHELBY COUNTY JAIL by Judge Jerome Turner: The court finds that the Order Granting Injunctive Relief to Remedy Unconstitutional Conditions in the Shelby County Jail, is narrowly drawn, extending no further than necessary to correct the violation of the federal right, and is the least intrusive means necessary to correct the violaiton of the federal right. (cc: all counsel) (SSH) (Entered: 11/13/1997)
11/12/1997	55	ORDER GRANTING INJUNCTIVE RELIEF TO REMEDY UNCONSTITUTIONAL CONDITIONS IN SHELBY COUNTY JAIL by Judge Jerome Turner: It is therefore, ordered, adjudged and decreed as follows: within 90 days of the entry of this order, each inmate admitted to the SCJ will be confidentially interviewed by classification staff prior to such inmate's cell assignment to determine if such inmate has known enemies from whom he should be separated...; any inmate who is classified as violent shall never be housed in a cell with more than one other inmate...; a separate cell block officer shall be continuously assigned to each of the cell blocks in which inmates are incarcerated...; cell block officers assigned to housing duties on floors 2, 3, and 4 of the current jail facility will also continuously supervise individual cell blocks in which inmates are incarcerated to assure compatibility...; each cell block officer will insure that inmates are housed compatibly by frequent observation of behavior of inmates...; in general population cells on the second, third and fourth floors inmates will be permitted to move between their cell and the day room of the cell block during a five mintue period each hour...; continuous direct observation of inmates by cell block officers is required during all out-of-cell activity in lock down and protective custody housing units; a court-appointed Special Master shall be appointed by the court to make regular inspections to verify compliance with the terms of this order; a monthly report will be prepared by the Special Master to report progress on dft's compliance with this order...; the Special Master, along with pltf's and dfts' counsel shall conduct a conference no later than 18 months after entry of this order to determine if this order has been successful in reducing the risk of physical and/or sexual assault in the SCJ. s (cc: all counsel) (SSH) (Entered: 11/13/1997)

01/09/1998	56	MOTION by plaintiff Darius D. Little for court to appoint Dr. Richard Douglas Morgan as special master by consent of the parties (SSH) (Entered: 01/12/1998)
01/14/1998	57	ORDER APPOINTING DR. RICHARD DOUGLAS MORGAN AS SPECIAL MASTER IN THIS CASE by Judge Jerome Turner: granting motion for court to appoint Dr. Richard Douglas Morgan as special master by consent of the parties [56-1]; within 45 days following entry of this order, Dr. Morgan shall file with the court, and serve copies on counsel for all parties, a detailed report setting forth his plan of action in order to meet the requirements of this court's order dated 11/12/97. (cc: all counsel) (SSH) (Entered: 01/15/1998)
04/10/1998	58	MINUTES: Hearing in Chambers; minutes dated 4/10/98; file stamp date 4/21/98; counsel requests injunctive portions of jail rape cases be transferred to Judge Turner; Order of Consolidation to be entered if Judge McCalla signs agreed order in Banks case; discussion of Special Master: Dr. Morgan suggests Chuck Fisher, Mr. Kuhn objects; paralegal rates discussed: currently requesting \$50 per hr; Dr. Morgan will see if she will take \$35 per hr; Mr Hutton to file statement proposing names of jail experts in this area-to include resumes and job expectations; Mr. Kuhn may file a response Presiding Judge: Horton ; Pla Atty: Robert Hutton & Richard Fields ; Dft Atty: Brian Kuhn C/R: Cathy Hastings (YDS) (Entered: 04/23/1998)
05/12/1998	59	ORDER APPROVING EMPLOYMENT OF KAREN DYER AND WANDA KILGORE-SCHNEIDER BY SPECIAL MASTER.. by Judge Jerome Turner ...1. Douglas Morgan, Special Master appointed in this cause by order dated 1/15/98, is hereby authorized to employ Karen Dyer as Asst. Special Master to be paid at the rate of \$50.00 per hour. 2..Douglas Morgan is authorized to employ Wanda Kilgore-Schneider as paralegal to be paid at the rate of \$35.00 per hour. 3..Expenses and compensation for the aforestated people shall be submitted alon wwith Dr. Morgan's fee and expenses requests. (cc: all counsel) (EHG) (Entered: 05/12/1998)
07/17/1998	60	NOTICE OF FILING: PETITION TO CITE DEFENDANTS FOR CONTEMPT OF COURT... by plaintiff Darius D. Little w/attachments (EHG) (Entered: 07/20/1998)
07/20/1998	61	ORDER TO SHOW CAUSE, ORDER SETTING HEARING... by Judge Jerome Turner ...In said Affidavit, the special Master testifies under oath that defendants are violating paragraphs 1, 4, and 5 of the "Order Granting Injunctive Relief to Remedy Unconstitutional Conditions in the Shelby County Jail," said order being date 11/12/97. re [60-1] ..(1) in-court hearing set 9:30 9/9/98, before this court to provide defendants an opportunity to show cause why they should not be held in contempt of this court. (2) Dfts are ordered to file a response to the "Petition to Cite Defendants with Contempt of Court" w/in 20 days of the date of entry of this order. (cc: all counsel) (EHG) (Entered: 07/20/1998)
08/03/1998	62	SETTING LETTER : in court/Show Cause hearing on Plaintiff's petition to Cite Defendants for Contempt has been set for 9/9/98 at 9:30, before Judge Turner. (EHG) (Entered: 08/06/1998)
08/07/1998	63	RESPONSE OF DEFENDANTS TO PETITION TO CITE DEFENDANTS FOR CONTEMPT OF COURT... w/attachments.. by defendant Denis Dowd, defendant Shelby County, TN, defendant A. C. Gilless, defendant Jim Rout to

		[60-1] (EHG) (Entered: 08/10/1998)
08/10/1998	64	MOTION AND MEMORANDUM by defendant Denis Dowd, defendant Shelby County, TN, defendant A. C. Gilless, defendant Jim Rout to extend/for extension of time for compliance with paragraphs 3 and 4 of the court order on jail conditions w/attachments (EHG) (Entered: 08/10/1998)
08/20/1998	65	RESPONSE by plaintiff Darius D. Little to motion to extend/for extension of time for compliance with paragraphs 3 and 4 of the court order on jail conditions [64-1] (EHG) (Entered: 08/20/1998)
08/20/1998	66	REPLY TO RESPONSE OF DEFENDANTS TO PETITIOIN TO CITE DEFENDANTS FOR CONTEMPT OF COURT.. by plaintiff Darius D. Little re [60-1] (EHG) (Entered: 08/20/1998)
09/11/1998	67	CONSENT ORDER ON "PETITION TO CITE DEFENDANTS FOR CONTEMPT OF COURT", AND MOTION AND MEMORANDUM OF DEFENDANTS FOR EXTENSION OF TIME FOR COMPLIANCE WITH PARAGRAPHS THREE AND FOUR OF THE COURT ORDER ON JAIL CONDITIONS" by Judge Jerome Turner : ...(1) Pla's "Petition to Cite Defendants for Contempt of Court" is hereby dismissed. (2) Dfts are ordered to pay atty's fees and costs to pla for having filed and prepared to litigate the "Petition to Cite Defendants for Contempt of Court." (3) Dfts' "Motion and Memorandum of Defendants for Extension of Time for Compliance with Paragraphs Three and Four of the Court Order on Jail Conditions" is denied. re [64-1], re [60-1] (cc: all counsel) (EHG) (Entered: 09/14/1998)
05/04/1999	68	CONSENT ORDER Modifying In Part "Order Granting Injunctive Relief To Remedy Uncinstitutional Conditions In Shelby County Jail" by Judge Jerome Turner: re [55-1]; It appearing to the Court that Special Master has reported to the counsel that certain statistical data necessary for a complete determination as to effect of remedial provisions ordered by the Court cannot be made w/out a particular type of computer program software; Special Master needs an additional 3 months to use this software to help prepare statistical analysis to determine whether this Court's ordered relief has been successful in reducing physical and sexual assaults at Shelby County Jail; Counsel for parties as well as Special Master shall meet no later than 8/15/99, to discuss effectiveness of the Court's remedial order...; After the meeting, Special Master shall have until 10/1/99 to make recommendation to the Court...; ...all of the Court's previous orders granting relief shall remain in full force and effect; (cc: all counsel) (BAG) (Entered: 05/04/1999)
09/08/1999	69	NOTICE OF FILING OF "Special Master's Final Report And Recommendations As To Conditions In Shelby County Jail; ... Shelby County Jail is currently in compliance with the Court Order; (BAG) (Entered: 09/08/1999)
09/24/1999	70	MOTION by plaintiff Darius D. Little for Court to accept findings of fact, and adopt recommendations of Master as the final decree of court; (BAG) (Entered: 09/27/1999)
09/28/1999	71	SETTING LETTER: hearing on pla's motion for Court to accept findings of fact, and adopt recommendations of Master as the final decree of Court set for 10/7/99 at 11:00 (BAG) (Entered: 09/28/1999)

10/13/1999	72	ORDER by Judge Jerome Turner; Parties have submitted to the Court a Consent Order...; Parties shall file with the court, w/in 15 days following entry of this order, memoranda addressing limitations, requirements and mandates of 18 USC 3626; (cc: all counsel) (BAG) (Entered: 10/13/1999)
10/13/1999	73	MOTION by plaintiff Darius D. Little for payment of legal fees (in the amount of \$3,375.00) (BAG) (Entered: 10/15/1999)
10/13/1999	74	MEMORANDUM by plaintiff Darius D. Little in support of motion for payment of legal fees [73-1]; w/attachments (BAG) (Entered: 10/15/1999)
10/21/1999	75	PLAINTIFF'S AND DEFENDANTS' JOING MEMORANDUM IN RESPONSE TO ORDER ENTERED BY THIS HONORABLE COURT ON OCTOBER 13, 1999 [72-1] (w/Items 1-2 Attached) (Former Emp) (Entered: 10/21/1999)
10/21/1999	76	STIPULATION BY THE PARTIES by plaintiff Darius D. Little, defendant Denis Dowd, defendant Shelby County, TN, defendant A. C. Gillless, defendant Jim Rout re [69-1] (Former Emp) (Entered: 10/21/1999)
10/21/1999	77	SUPPLEMENT TO SPECIAL MASTER'S FINAL REPORT AND RECOMMENDATIONS AS TO CONDITIONS IN SHELBY COUNTY JAIL by special master Richard Douglas Morgan re notice notice [69-1] (Former Emp) (Entered: 10/21/1999)
11/24/1999	78	CONSENT ORDER ADOPTING RECOMMENDATION OF SPECIAL MASTER, FINAL ORDER GRANTING INJUNCTIVE RELIEF AS TO CONDITIONS IN THE SHELBY COUNTY JAIL by Judge Jerome Turner : granting motion for Court to accept findings of fact, and adopt recommendations of Master as the final decree of court; [70-1] : ...The provisions of remedial relief by this Court's "Order Granting Injunctive Relief to Remedy Unconstitutional Conditions in the Shelby County Jail" entered on 11/12/97, shall remain in full force and effect up until and including 11/1/04; with exceptions that the provisions concerning the appointment and monitoring by the Special Master are hereby deleted. In addition to the remedial relief required by the Court order, additional provisions shall remain in full force and effect until 11/1/04...this Court hereby finds that prospective relief ordered herein is necessary to correct a current and ongoing violation of federal rights...(cc: all counsel) (YDS) (Entered: 11/26/1999)
11/29/1999	79	ORDER Of Administrative Closure by Judge Jerome Turner re [78-1]; The Consent Order Adopting Recommendations of Special Master, Final Order Granting Injunctive Relief as to Conditions in the SCJ was entered 11/26/99; It is ORDERED that this action is administratively closed and may be reopened upon notice from a party requesting relief; administratively closing case (cc: all counsel) (BAG) (Entered: 11/29/1999)
11/29/1999	80	Corrected Unopposed MOTION by plaintiff Darius D. Little for payment of Legal Fees (BAG) (Entered: 11/30/1999)
11/29/1999	81	CONSENT ORDER For Payment Of Attorney's Fees by Judge Jerome Turner: granting motion for payment of Legal Fees [80-1]; It is ORDERED that in accordance with 42 USC 1988, dfts are ordered to pay \$5,475.00 in atty's fees and \$165.34 in costs, totaling \$5,640.34 to pla's counsel; As this award is for atty's fees and expenses incurred by attys, payment should be made directly to

		law firm of Glankler Brown PLLC; (cc: all counsel) (BAG) (Entered: 11/30/1999)
03/06/2000	82	NOTICE OF CASE REASSIGNMENT Case reassigned to Judge Jon P. McCalla (cc: all counsel) (EHG) Modified on 03/07/2000 (Entered: 03/06/2000)
03/23/2000	83	ORDER by Judge Jon P. McCalla : It appears that a six-month review of the appointment of the special master is necessary pursuant to 18 USC 3626(f)(5). status conference set 8:30 5/10/00 ..Counsel shall ensure the attendance of Chief Marion Hopkins or an appropriate authorized representative for the Shelby County Jail. Counsel shall also arrange for the appearance of Dr. Richard Douglas Morgan, the Special Master of the case. ...(cc: all counsel) (EHG) (Entered: 03/24/2000)
03/28/2000	84	MOTION by defendant Denis Dowd, defendant Shelby County, TN, defendant A. C. Gillless, defendant Jim Rout for continuance of status conference (EHG) (Entered: 03/29/2000)
03/29/2000	85	SETTING LETTER : status conference set for 5/10/00 at 8:30 (EHG) (Entered: 03/29/2000)
05/02/2000	86	SETTING LETTER : status conference reset for 7/5/00 at 8:30 (EHG) (Entered: 05/02/2000)
06/29/2000	87	MOTION by plaintiff Darius D. Little for contempt of court , for leave/ to allow expedited discovery prior to hearing on contempt petition w/attachments (EHG) (Entered: 06/30/2000)
06/29/2000	88	CERTIFICATE OF CONSULTATION; MOTION TO SET ASIDE REQUIREMENT OF FACE-TO-FACE CONSULTATION.. by plaintiff Darius D. Little (EHG) (Entered: 06/30/2000)
07/05/2000	89	MINUTES: follow-up conference held 7/5/00; Also present: Chief Hopkins, Capt. Burks (SCJ), Doug Morgan, Wanda Kilgore-Schneider (Court Monitors); Chief Hopkins and Capt. Burks will investigate and report to the Court regarding allegation that Jail personnel made intercom announcement of the Court Monitors' presence; Parties will submit relevant portions of the transcript of hearing before Judge Turner regarding classification issues; Mr. Strother will report on the status of setting up audio-visual intake capabilities at Jail East for female prisoners; Dft will submit an order to keep Morgan & Kilgore-Schneider as Court monitors through 12/31/00; Pla will submit an order appointing Mr. Fisher and Mr. Garnes as add'l court monitors; The Court Grants pla's motion for discovery; Another conference set 9:30 7/7/00 granting motion for leave/ to allow expedited discovery prior to hearing on contempt petition [87-2] Presiding Judge: Jon P. McCalla; PLA Atty: R. Hutton/A. Glankler; DFT Atty: B. Kuhn/D. Strother; Brenda Parker; (BAG) (Entered: 07/06/2000)
07/05/2000	90	ORDER Following Status Conference by Judge Jon P. McCalla; The Court held a status conf. on 7/5/00 re [89-2]; Parties agreed that this case has been automatically reopened pursuant to terms of the Order of Administrative Closure entered 11/29/99; Case reopened; Parties agreed that Special Master and Court-Appointed Expert should all resume their duties pursuant to previous court orders; ...Special Master, Asst. Special Master and Court-Appointed Expert are allowed to engage in ex parte communication w/parties and with the court;

		Follow-up conf. to be held 7/7/00 at 9:30; Counsle for pla agreed to submit a brief on issue of whether pre-classification ...; Pla's brief shall be submitted by 5:00pm on 7/6/00; Dfts may also submit a written brief, or may respond orally at 7/7/00 hearing; (cc: all counsel) (BAG) (Entered: 07/06/2000)
07/06/2000	91	ORDER Reinstating Dr. Douglas Morgan And Wanda Kilgore- Schneider As Special Master And Assistant Special Master by Judge Jon P. McCalla re [87-1]; It is ORDERED that Dr. Douglas Morgan and Wanda Kilgore-Schneider are reinstated as Special Master and Asst Special Master, appointed by the Court in order to monitor the injunctive relief granted in this Court orders w/said appointments being effective from date of this Order and lasting until 12/31/00 or subject to further orders of this Court; (cc: all counsel) (BAG) (Entered: 07/07/2000)
07/06/2000	92	BRIEF As To Interpretation Of Order by plaintiff Darius D. Little; w/attachment (BAG) (Entered: 07/07/2000)
07/07/2000	93	MINUTES: follow-up conference held 7/7/00; Also present: Marron Hopkins, Capt. Burks, Annie Maxwell DJI, Toya Evans DJI, Lt. Pat Baker, Capt. Charlene McGhee, Lt. Christy Jackson, Dr. Morgan, & Ms. Kilgore-Schneider; The Jail Officers were present to answer questions for the Court; The County will report back to the Court in about 3 weeks on the issue of upgrading wireless communications and cameras in the jail; Mr. Strother reported on the County's investiigation of charges of "Guard Sanctioned" fighting among inmates; 3 Officers have been cited for misconduct and criminal charges have been brought against several inmates; IAB is continuing its investigation of Guards' roles in the alleged incidents; The County is prepared to make an oral report on preclassification holding tanks but requested the Court allow them 14 days w/in which to file a written report; The Court Granted the request; Remote video booking procedures of women inmates has been effected and is now being used; Additional discovery will be exchanged by 7/25/00; The Court Monitors will submit a status report on 8/7/00; Hearing will be conducted 8:30 9/5/00; Parties to submit any add'l written briefs by 8/20/00; Mr. Fisher's role as an add'l monitor was clarified; Presiding Judge: Jon P. McCalla; PLA Atty: R. Hutton/A. Glankler; DFT Atty: B. Kuhn/D. Strother; C/R: Brenda Parker; (BAG) (Entered: 07/07/2000)
07/07/2000	94	ORDER Allowing Immediate Discovery by Judge Jon P. McCalla Pla shall be entitled to discovery as allowed by FRCP; Dfts obligated to make initial disclosures as required by Rule 26(a) of FRCP by no later than 7/25/00; Court appointed monitors and Court designated experts shall not be detained in an administrative office, but shall be promptly allowed access to any part of the jail they desire...; Dfts ordered to provide a place for confidential interviewing of guards and/or inmates...; Court appointed monitors and experts shall have access to all records maintained whether by computer or in written form by the SCJ; (cc: all counsel) (BAG) (Entered: 07/07/2000)
07/12/2000	95	SETTING LETTER : status conference/Hearing on Motion for Finding of Contempt set for 9/5/00 at 8:30 (EHG) (Entered: 07/12/2000)
07/25/2000	96	NOTICE OF COMPLIANCE PURSUANT TO RULE 26 OF THE FEDERAL RULES OF CIVIL PROCEDURE OF DEFENDANTS RELATIVE TO MOTION FOR CITATION FOR CONTEMPT... by defendant A. C. Gillless,

		defendant Jim Rout, defendant Shelby County, TN (EHG) (Entered: 07/25/2000)
07/25/2000	97	PLAINTIFF'S RULE 26 Disclosures by Darius D. Little (EHG) (Entered: 07/25/2000)
07/31/2000	98	ORDER FOLLOWING STATUS CONFERENCE AND ORDER SETTING FOLLOW-UP CONFERENCE.. by Judge Jon P. McCalla ..Dft requested that it be given additional time to brief the issue of whether "holding tanks" are covered by the previous Remedial Order entered in this case. Pursuant to the discussion at the conf, dft may submit a brief on this issue on or before 7/21/00. Pla may submit a reply brief on or before 8/7/00. The court monitor in this case will prepare and submit to the court, on or before 8/7/00, a preliminary report on the status of monitoring and dft's efforts to comply with the Remedial Order. The court will hold a follow-up/status conference @ 8:30 9/5/00 ... Either party may submit a written brief on the status of compliance on or before 8/28/00. If either party submits a brief, the opposing party may file a Response on or before 8/31/00. (cc: all counsel) (EHG) (Entered: 08/01/2000)
08/02/2000	99	NOTICE OF FILING: STATUS REPORT, AUGUST 7, 2000 by special master Richard Douglas Morgan w/attachments [document placed in separate folder] (EHG) Modified on 08/03/2000 (Entered: 08/02/2000)
08/02/2000	100	SEALED document ; SEALED DOCUMENT PLACED IN VAULT (YDS) (Entered: 08/03/2000)
08/03/2000	101	MOTION by plaintiff Darius D. Little for hearing/status conference ..prior to the 9/5/00 hrg in this cause. (EHG) (Entered: 08/04/2000)
08/03/2000	102	CERTIFICATE OF CONSULTATION... by plaintiff Darius D. Little re: motion for status conf. (EHG) (Entered: 08/04/2000)
08/04/2000	103	ORDER SETTING STATUS CONFERENCE.. by Judge Jon P. McCalla granting motion for status conference [101-1] status conference set 2:30 8/11/00 ..The sole issue to be dicussed at the status conf is the issue of a potential conflict of interest as to court-appointed expert Chuck Fisher, as raised in pla's motion for a status conf. The parties may subpoena witnesses to appear at the status conf as necessary, including but not limited to Chuck Fisher and Roy Nixon. (cc: all counsel) (EHG) (Entered: 08/04/2000)
08/04/2000	104	DEFENDANTS' REPLY BRIEF AS TO INTERPRETATION OF ORDER by defendants (EHG) (Entered: 08/07/2000)
08/07/2000	105	MOTION by plaintiff Darius D. Little to strike defendants' untimely brief, alternatively, motion for extension of time within which to file reply brief (EHG) (Entered: 08/08/2000)
08/08/2000	106	SETTING LETTER : status conference set for 8/11/00 at 2:30 (EHG) (Entered: 08/08/2000)
08/10/2000	107	ORDER DIRECTING CLERK TO DISPERSE FUNDS.. by Judge Jon P. McCalla ...for the months of April, 2000 and June, 2000... the Clerk of Court is directed to send the sum of \$2,722.97 to the Special Master, Dr. R. Douglas Morgan, at 8136 Poplar Creek Road, Nashville, TN 37221. (cc: all counsel) (EHG) (Entered: 08/10/2000)

08/10/2000	108	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Jon P. McCalla ..for the month of April, 2000... the Clerk of Court is directed to send the sum of \$1,005.25 to the Assistant Special Master, Wanda J. Kilgore-Schneider at 65 Sunhave Drive, Jackson, TN 38305. (cc: all counsel) (EHG) (Entered: 08/10/2000)
08/10/2000	109	ORDER DIRECTING CLERK TO DISPERSE FUNDS.. by Judge Jon P. McCalla ..for the month of May 2000... the Clerk of Court is directed to send the sum of \$437.00 to the Assistant Special Master, Wanda J. Kilgore-Schneider at 65 Sunhaven Drive, Jackson, TN 38305. (cc: all counsel) (EHG) (Entered: 08/10/2000)
08/10/2000	110	ORDER DIRECTING CLERK TO DISPERSE FUNDS.. by Judge Jon P. McCalla ..for the month of June 2000... the Clerk of Court is directed to send the sum of \$1,381.00 to the Assistant Special Master, Wanda J. Kilgore-Schneider at 65 Sunhaven Drive, Jackson, TN 38305. (cc: all counsel) (EHG) (Entered: 08/10/2000)
08/10/2000	111	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Jon P. McCalla ..for the month of July 2000... the Clerk of Court is directed to send the sum of \$8,582.52 to the Special Master, Dr. R. Douglas Morgan, at 8136 Poplar Creek Road, Nashville, TN 37221. (cc: all counsel) (EHG) (Entered: 08/10/2000)
08/10/2000	112	ORDER DIRECTING CLERK TO DISPERSE FUNDS.. by Judge Jon P. McCalla ..for the month of July 2000... the Clerk of Court is directed to send the sum of \$3,895.49 to the Assistant Special Master, Wander J. Kilgore-Schneider at 65 Sunhaven Dr., Jackson, TN 38305. (cc: all counsel) (EHG) (Entered: 08/10/2000)
08/10/2000	113	ORDER GRANTING MOTION FOR ADDITIONAL TIME by Judge Jon P. McCalla ...Plaintif's request for additional time is GRANTED. Pla may file a reply brief on the issue of whether the Remedial Order applies to "holding tanks" on or before 8/18/00. [105-1] (cc: all counsel) (EHG) (Entered: 08/10/2000)
08/10/2000	114	ORDER PLACING CORRESPONDENCE IN THE RECORD... by Judge Jon P. McCalla : On 8/7/00 the Court received correspondence from attorney Duncan Ragsdale regarding "restraint chairs." This correspondence is made a part of the record for this case as an attachment to this order. The correspondence has also been received by Dr. Douglas Morgan, the Special Master in this case. Dr. Morgan may investigate the matters contained herein, and may include information regarding restrain chairs in the Special Master's report as he deems necessary. (cc: all counsel) (EHG) (Entered: 08/10/2000)
08/11/2000	115	ORDER by Judge Jon P. McCalla ..The court hereby appoints Curtis James Shumpert as an additional Assistant Special Master in this case. Dr. Morgan shall be compensated at the rate of \$65 per hour for his time. Ms. Kilgore-Schneider and Mr. Shumpert shall be compensated at the rate of \$50 per hour for their time. (cc: all counsel) (EHG) (Entered: 08/11/2000)
08/11/2000	116	MINUTES: ;follow-up Status conference held 8/11/00 . re Status of Court Appointed Monitor. Mr. Charles Fisher was sworn and testified. Mr. Roy C. Nixon was sworn and testified. Mr. Fisher will continue to act as a monitor in a neutral capacity and will be paid by the court in order to preserve his position of

		neutrality. The hearing set on 9/5/00, will go forward as scheduled. Pla may retain an expert who may present evidence at the Sept. 5th hearing, or else at a supplemental hearing at a later date. Presiding Judge: McCalla PLA Atty: Adam Glankler DFT Atty: Brian Kuhn, Don Strother, (also present) Marron Hopkins C/R: Brenda Parker (EHG) (Entered: 08/14/2000)
08/15/2000	117	LETTER from Earle Gilbert (pro se) to the Court re jail conditions (EHG) (Entered: 08/16/2000)
08/15/2000	118	ORDER FOLLOWING STATUS CONFERENCE.. by Judge Jon P. McCalla : The court held a hearing on 8/11/00 to discuss conflicts of interest involving court-appointed expert Chuck Fisher. ..Mr. Fisher's role in this case is not to advocate for either party, but instead is to provide objective expert information to the Court. Mr. Fisher will be paid for his services by the Court, not by either party. .. status conference set 9/5/00 .. (cc: all counsel) (EHG) (Entered: 08/16/2000)
08/18/2000	119	REPLY by plaintiff Darius D. Little re defendant's reply brief as to interpretation of Order re [104-1] (Former Emp) (Entered: 08/21/2000)
08/18/2000	120	ORDER RESETTING CONFERENCE by Judge Jon P. McCalla ; status conference reset 9:30 9/22/00 (cc: all counsel) (Former Emp) (Entered: 08/21/2000)
08/22/2000	121	SETTING LETTER : status conference/HEARING on Motion For Finding of Contempt Re-set for 9/22/00 at 9:30 (EHG) (Entered: 08/22/2000)
08/25/2000	122	TRANSCRIPT of proceedings for the following date(s): 7/5/00 of Status Conf Volumes 1 Court Reporter: Brenda Parker [document placed in separate folder] (EHG) (Entered: 08/25/2000)
08/25/2000	123	TRANSCRIPT of proceedings for the following date(s): 7/7/00 of Status Conf Volumes 1 Court Reporter: Brenda Parker [document placed in separate folder] (EHG) (Entered: 08/25/2000)
09/01/2000	124	SUPPLEMENT TO MOTION TO CITE DEFENDANTS FOR CONTEMPT OF COURT.. by plaintiff Darius D. Little re motion for contempt of court [87-1] (EHG) (Entered: 09/05/2000)
09/08/2000	125	TRANSCRIPT of proceedings for the following date(s): 8/11/00 of Status Conf Volumes 1 Court Reporter: Brenda Parker [document placed in separate folder] (EHG) (Entered: 09/08/2000)
09/12/2000	126	LETTER from Louis A. Grimes (pro se) re: prison situations (EHG) (Entered: 09/13/2000)
09/15/2000	127	MOTION by plaintiff Darius D. Little for writ of habeas corpus ad testificandum ..requiring the dfts to produce Manuel Gonzales, booking #00119454 (witness); William Ferris, booking number 00110052 (witness); Larry Graham, R&I #112303 (witness); and Bradley Pryor, R&I #241121 (witness) at the hearing set in this this for Friday, 9/22/00 @ 9:30 a.m. (EHG) (Entered: 09/19/2000)
09/19/2000	128	ORDER by Judge Jon P. McCalla granting motion for writ of habeas corpus ad testificandum [127-1] ...issue WHCAT to Sheriff, Shelby County Jail for: Manuel Gonzales, booking #00119454, and William Ferris booking #00110052. ...issue

		WHCAT to SCCC for: Larry Graham, R&I #112303, and Bradley Pryor, R&I #241121 ...to appear before this court on Friday, 9/22/00 @ 9:30 a.m. (cc: all counsel) (EHG) (Entered: 09/19/2000)
09/19/2000		WRIT issued for Bradley Pryor (EHG) (Entered: 09/19/2000)
09/19/2000		WRIT issued for Larry Graham (EHG) (Entered: 09/19/2000)
09/19/2000		WRIT issued for William Ferris (EHG) (Entered: 09/19/2000)
09/19/2000		WRIT issued for Manuel Gonzales (EHG) (Entered: 09/19/2000)
09/20/2000	129	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Jon P. McCalla : Wanda J. Kilgore-Schneider, has submitted an invoice for fees and expenses for the month of August 2000 totaling \$5,872.34. Accordingly, the Clerk of Court is directed to send the sum of \$5,872.34 to the Asst. Special Master, Wanda J. Kilgore-Schneider at, 65 Sunhaven Drive, Jackson, TN, 38305. (cc: all counsel) (YDS) (Entered: 09/20/2000)
09/20/2000	130	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Jon P. McCalla : Dr. R. Douglas Morgan has submitted an invoice for fees and expenses incurred for the month of August 2000 totaling \$8,552.13. Accordingly, the Clerk of Court is directed to send the sum of \$8,552.13 to Dr. R. Douglas Morgan @ 8136 Poplar Creek Road, Nashville, TN, 37221. (cc: all counsel) (YDS) (Entered: 09/20/2000)
09/20/2000	133	RETURN OF SERVICE of Writ to SCJ exec 9/20/00 (EHG) (Entered: 09/21/2000)
09/20/2000	134	RETURN OF SERVICE of Writ to SCCC, exec 9/20/00 (EHG) (Entered: 09/21/2000)
09/20/2000	135	RETURN OF SERVICE of Writ to SCCC, exec 9/20/00 (EHG) (Entered: 09/21/2000)
09/21/2000	131	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Jon P. McCalla : The Assistant to the Special Master in this case, Curtis J. Shumpert, has submitted an invoice for fees and expenses incurred in connection with this matter for the month of July 2000 in the amount of \$2,130.50 and the month of August 2000 in the amount of \$2,946.00 for a total sum of \$5,075.50. Accordingly, the Clerk of Court is directed to send the sum of \$5,075.50 to the Assistant Special Master, Curtis J. Shumpert at 3277 McCorkle Road, Memphis, TN 38116.(cc: all counsel) (EHG) (Entered: 09/21/2000)
09/21/2000	132	NOTICE OF FILING: SPECIAL MASTER STATUS REPORT SEPTEMBER 22, 2000 by special master Richard Douglas Morgan (EHG) (Entered: 09/21/2000)
09/21/2000	136	RETURN OF SERVICE of Writ to SCJ, exec 9/20/00 (EHG) (Entered: 09/21/2000)
09/21/2000	137	AMENDED ORDER DIRECTING CLERK TO DISPERSE FUNDS... by Judge Jon P. McCalla re [131-1] ...The clerk of Court is directed to send the sum of \$5,076.50 to the Assistant Special Master, Curtis J. Shumpert at 3277 McCorkle Road, Memphis, TN 38116. (cc: all counsel) (EHG) (Entered: 09/22/2000)

09/22/2000	138	MINUTES: Contempt hearing held 9/22/00; Counsel presented opening statements; Pla began presentation of proof and called following witnesses: James Norris, Jr., Lt. Lela Burks, Manuel Gonzalez, Larry Warren Graham, John Doe, William John Farris, Charles Fisher; The Court ordered that single cell plans for confinement facility be submitted to the Court; Court also ordered that a plan be presented to him for removal of all TV's and telephones from pods; The Court will w/in 30 days, tour the jail, upon only 15 min. notice to jail officials; Court orders monitoring of noise levels in jail--population to be decreased until noise levels acceptable; County to report on an alternative facility to house non-violent offenders; Dft's proof continues: direct, cross & rebuttal examinations concluded as to witnesses Farris & Fisher; In chambers conference conducted to outline plans for tour of jail; Parties to submit stipulated facts by 5p.m. on 10/11/00; Follow-up hearing set 9:30 10/16/00 Presiding Judge: Jon P. McCalla; PLA Atty: R. Hutton/A. Glankler; DFT Atty: B. Kuhn/D. Strother; C/R: Brenda Parker; (BAG) (Entered: 09/25/2000)
09/23/2000	139	ORDER Regarding Contempt Hearing by Judge Jon P. McCalla re [138-2]; Hearing held 9/22/00 on pla's motion to hold dft in contempt...; The Court will make unannounced visits to SCJ to better acquaint itself with the facility, particularly pod layout...; The Court ORDERS dft to install w/in 1 week from date of entry of this order, a railing to which new inmates may be handcuffed while awaiting intake processing; The Court ORDERS dft to submit a report and plan w/in 30 days from entry of this order... a plan for removal of TV's and telephones from all pods; include incentive mechanism for reinstallation of tv's for good behavior, but should not include reinstallation of telephones in pods; Dft to submit ... a report on level of noise in the jail, w/particular attention to the sources that generate the noise; The Court ORDERS parties to submit a joint document containing stipulated facts relating to motion for contempt and the report of the Special Master by 5:00pm on 10/11/00; The hearing on this matter will continue at 9:30 on 10/16/00; (cc: all counsel) (BAG) (Entered: 09/25/2000)
09/24/2000	142	MINUTES: Visit by Judge to Shelby County Jail; on Sunday, 9/24/00 @ 8:00am, Judge McCalla made an unannounced visit to the Shelby Cnty Jail located @ 201 Poplar Ave.; accompanying the Judge were: Robert Hutton, Adam Glankler, Don Strother, Douglas Morgan, Curtis Shumpert, Wanda Kilgrove-Schneider, Neal Wheeler, A.C. Gillless, Marron Hopkins, Chuck Fisher, Misty Anderson, Ashley Fantz; the Judge visited various parts of the jail; during the course of the visit the Court Monitors took a few items from the cells and/or guard stations; these items were entered as exhibits; Presiding Judge: McCalla PLA Atty: Robert Hutton/Adam Glankler DFT Atty: Dan Strother C/R: No Court Reporter (YDS) (Entered: 09/28/2000)
09/27/2000	140	SETTING LETTER : Evidentiary Hearing on Motion for Contempt set for 10/16/00 at 9:30am, Courtroom 4 (YDS) (Entered: 09/27/2000)
09/27/2000	141	EXHIBIT AND WITNESS list as to hearing date of 9/22/00 before Judge McCalla (YDS) (Entered: 09/28/2000)
09/27/2000	143	EXHIBIT AND WITNESS list for date of 9/24/00 by Judge McCalla (YDS) (Entered: 09/28/2000)

09/28/2000	144	MOTION by plaintiff Darius D. Little for temporary restraining order , and for preliminary injunction to enjoin dfts, Chief Jailer Marron Hopkins, and other county officials at the Shelby Cnty Jail from harassing, threatening, or sanctioning employees due to their cooperation w/the Court Appointed Monitors (YDS) (Entered: 09/29/2000)
09/29/2000	145	NOTICE of Compliance with Paragraph 2 of the Court Order Regarding Comtempt Hearing by defendants Denis Dowd, Shelby County, TN, A. C. Gilless, Jim Rout (YDS) (Entered: 10/02/2000)
10/02/2000	146	CONSENT ORDER Enjoining Defendants, Their Agents And Assigns, From Intimidating, Harrassing, Or Instruction Their Employees Not To Cooperate Fully With The Court Appointed Monitors by Judge Jon P. McCalla; (filed in open court) granting motion for temporary restraining order [144-1] granting motion for preliminary injunction [144-2]; It is ORDERED that by consent the dfts, their agts and assigns agree they will intimidate or harrass their employees and furthermore they will instruct their employees to cooperate fully with the Court appointed monitors inthis case; (cc: all counsel) (BAG) Modified on 10/03/2000 (Entered: 10/03/2000)
10/02/2000	147	MINUTES: Conference with counsel held 10/2/00; Re: Alleged interference with Court Monitors; Allen Wade present on behalf of Dep. Jailer Lloyd; Curtis Shumpert was also present: The following issue will be referred to Mag Judge for a hearing: to determine whether Marron Hopkins made statements at a meetihg held with Jailers on 9/25/00 in which he encouraged resistance and/or defiance of the agreed orders of the court; The Court also dictated an oath and instructed that all Jailers of rank of sergeant and above sign the oath, which is intended to stress the importance of compliance with the Court's Orders and cooperation with Court Monitors; The Court signed a consent order enjoining dfts from not cooperating with the Court Monitors; Presiding Judge: Jon P. McCalla; PLA Atty: R. Hutton/A. Glankler; DFT Atty: Kuhn/Spruill/Strother; C/R: Brenda Parker; (BAG) (Entered: 10/03/2000)
10/02/2000	148	MINUTES: Conf. with Counsel held 10/2/00; Present on behalf of Dep. Jailer Lloyd was Mark Allen; Presiding Judge: Jon P. McCalla; PLA Atty: Hutton/Glankler; DFT Atty: Kuhn/Spruill/Strother; C/R: Brenda Parker; (BAG) (Entered: 10/04/2000)
10/03/2000	149	TRANSCRIPT of proceedings for the following date(s): 10/2/00 of hearing before Judge McCalla Volumes 1 (orig); Court Reporter: Brenda Parker; (document plaed in separate folder) (BAG) (Entered: 10/04/2000)
10/05/2000	150	ORDER Following A Hearing and Order referring A Matter To The Magistrate Judge by Judge Jon P. McCalla re [148-2]; The Court hereby ORDERS the following: The Court ORDERS dfts to have all supervisory personnel in the jail, including ranks of sergeant and above, to sign a statement, to be drafted by parties, detailing jail personnels understanding that: they are obligated to fully cooperate w/and provide complete and full information to the Court Monitors upon request; ...Statement shall reflect an understanding that failure to comply w/Court Monitors' requests may result in being found in contempt of this Court and subject to discipline w/in the jail and expulsion from the union; Further ORDERED that said statement shall be signed by all supervisory personnel and filed with the Court by 10/11/00; The Court REFERS to Mag Judge the question

		of what Chief Hopkins said in meeting on 9/25/00 at which he allegedly referred to Court Monitors as "the enemy"...; The Court also REFERS to Mag Judge the question of what Captain Wilson and Commander Israel said to Officer Lloyd concerning volunteering information to Court Monitors; Mag Judge will hol a hearing and issue a report in the matter detailing entire content of 9/25/00 meeting, tenor of meeting...; Dfts will provide to pla the list of individuals present at 9/25/00 meeting by 4:30pm on 10/5/00; After list submitted to pla, Court Monitors finds jail personnel interviewed by Monitors have given a forthright and honest description of events of meeting, and Monitors find to their satisfaction that jail personnel adequately understand their duty to cooperate. the Court will reconsider whether a full hearing on this matter is needed; (cc: all counsel) (BAG) (Entered: 10/05/2000)
10/05/2000	151	NOTICE of Address Update of Court Appointed Monitor and Assistant Monitors; (BAG) (Entered: 10/06/2000)
10/11/2000	153	ORDER RESETTING DEADLINE FOR THE SUBMISSION OF STIPULATED FACTS.. by Judge Jon P. McCalla ..The ddl for submitting stipulated facts relating to the motion for contempt and the report of the Special Master is 12:00 p.m. on Thursday, 10/12/00. (cc: all counsel) (EHG) (Entered: 10/12/2000)
10/12/2000	152	TRANSCRIPT of proceedings for the following date(s): 9/22/00 of Contempt Hearing/Proceeding Volumes 1 Court Reporter: Brenda Parker [document placed in separate folder] (EHG) (Entered: 10/12/2000)
10/12/2000	154	STIPULATIONS OF FACT by plaintiff, defendants (EHG) (Entered: 10/12/2000)
10/12/2000	155	SUPPLEMENTAL STIPULATIONS by plaintiff, defendants re stipulation [154-1] (EHG) (Entered: 10/12/2000)
10/12/2000	156	NOTICE OF FILING: REPORT TO THE COURT by special master Richard Douglas Morgan (EHG) (Entered: 10/12/2000)
10/12/2000	157	ORDER DIRECTING CLERK TO DISPERSE FUNDS.. by Judge Jon P. McCalla ..an invoice for fees and expenses incurred.. for the month of Sept, 2000.. the Clerk of Court is directed to send the sum of \$7,482.23 to the Special Master, Dr. R. Douglas Morgan, at 8136 Poplar Creek Road, Nashville, TN 37221.(cc: all counsel) (EHG) (Entered: 10/13/2000)
10/12/2000	158	ORDER DIRECTING CLERK TO DISPERSE FUNDS.. by Judge Jon P. McCalla ..an invoice for fees and expenses incurred.. for the month of Sept 2000 ..the Clerk of Court is directed to send the sum of \$6,080.82 to the Assistant Special Master, Wanda J. Kilgore-Schneider at 65 Sunhave Drive, Jackson, TN 38305.(cc: all counsel) (EHG) (Entered: 10/13/2000)
10/12/2000	159	ORDER DIRECTING CLERK TO DISPERSE FUNDS.. by Judge Jon P. McCalla ..invoice for fees and expenses incurred.. for the month of Sept, 2000 ..the clerk of court is directed to send the sum of \$4,281.85 to the Assistant Special Master Curtis J. Shumpert at 3277 McCorkle Road, Memphis, TN 38116. (EHG) (Entered: 10/13/2000)

10/16/2000	160	MINUTES: Evidentiary Hearing held 10/16/00 (continuation from 9/22/00 and 9/24/00); also present: Douglas Morgan, Wanda Kilgore-Schneider, Curtis Shumpert; sworn testimony was offered by Michelle-Willett, Donald Tenort, James Stroud, Renita Pickens, and Dr. Douglas Morgan; exhibits 10 through 26 were received and admitted; hearing will resume @ 9:30am @ 10/17/00 Presiding Judge: McCalla PLA Atty: Robert Hutton/Adam Glankler Atty: Brian Kuhn/Kathleen Spruill/Don Strother C/R: Brenda Parker (YDS) (Entered: 10/17/2000)
10/17/2000	161	MINUTES: Evidentiary Hearing; also present: Curtis Shumpert, Douglas Morgan, Wanda Kilgore-Schneider; sworn testimony was given by: Dr. Douglas Morgan, Audrey Lloyd, Mark Allen, A.C. Gilless, and Peter G. Rich; exhibits 27 through 40 were marke and returned; Presiding Judge: McCalla PLA Atty: Robert Hutton/Adam Glankler DFT Atty: Brian Kuhn/Kathleen Spruill/Don Strother C/R: Brenda Parker (YDS) (Entered: 10/18/2000)
10/18/2000	163	MINUTES: Evidentiary Hearing; also present: Curtis Shumpert, Wanda Kilgore-Schneider, Douglas Morgan; pla's oral motion to dismiss the petition for contempt as to Mayor Rout individually is Granted; sworn testimony was given by: Curtis Schumpert, William Garnos, Eddie Jenkins, James Dukes, Jimmy M. Kelly, Richard Almond, Janet Bates, Marron Hopkins; exhibits 42 through 45 were marked and received; Presiding Judge: McCalla PLA Atty: Robert Hutton/Adam Glankler DFT Atty: Brian Kuhn/Kathleen Spruill/Don Strother C/R: Brenda Parker (YDS) (Entered: 10/20/2000)
10/19/2000	162	ORDER SETTING EVIDENTIARY HEARING by Mag Judge James H. Allen evidentiary hearing set 10:00 11/8/00, courtroom 6 (cc: all counsel) (YDS) (Entered: 10/19/2000)
10/19/2000	166	MINUTES: Evidentiary hearing held 10/19/00. Sworn testimony was given by Marron Hopkins, A.C. Gilless, Wanda Kilgore-Schneider and Charles Fisher. Exhibits 46-55 were marked and received. The following schedule was established: Transcript will be prepared in 3 weeks; Pltf's brief & proposed Findings of Fact due 11/17/00; def't's response due 11/27/00; ORAL ARGUMENT ON MOTION FOR CONTEMPT SET FRIDAY, 12/1/00 at 2:30 p.m.; Plan of action for facility analysis by Charles Fisher - 11/3/00; STATUS CONFERENCE SET WED., 11/8/00 at 3:00 p.m. The Court also met with counsel and monitors with the county technical support staff to determine statistical reports needed to assist the court in analyzing the jail's problems. Presiding Judge: Jon P. McCalla PLA Atty: Robert Hutton & Adam Glankler DFT Atty: Brian Kuhn, Kathleen Spruill, Don Strother. Also present: Curtis Shumpert, Wanda Kilgore-Schneider & Douglas Morgan. C/R: Brenda Parker (JL) (Entered: 10/23/2000)
10/20/2000	167	EXHIBIT AND WITNESS list for Contempt hearing 10/16/00, 10/17/00, 10/18/00 & 10/19/00. (JL) (Entered: 10/23/2000)
10/23/2000	164	SETTING LETTER setting hearing on motion for contempt of court [87-1] 2:30 12/1/00 (BAG) (Entered: 10/23/2000)
10/23/2000	165	SETTING LETTER: status conference set for 11/8/00 at 3:00 (BAG) (Entered: 10/23/2000)

10/25/2000	168	ORDER Setting A Follow-Up Conference Order Creating A Work Group Committee by Judge Jon P. McCalla re [166-1]; A committee was created to accomplish the production of information in report form as well as determine what reports are currently produced by the County and/or the Sheriff; Members of committee are: Kathleen O. Spruill, Adam Glankler, Wanda Kilgore-Svneider, Charles Fisher, Michael McCarties & Kenneth Nuckolls; Dr. Richard Morgan and Curtis Shumpert will participate on Committee ex officio; The Court SETS a follow-up conf. with members of Committee at 8:15 10/25/00; The representatives of Shelby County Information Technology Dept. will present 1) an inventory of types of reports Dept can currently produce w/respect to population of SCJ; 2) the most useful reports currently available w/regard to population of SCJ; 3) results of investigation into what other types of reports the Dept will be able to produce in the future and 4) a list of computer programs currently being used in the Dept; (cc: all counsel) (BAG) (Entered: 10/25/2000)
10/25/2000	169	ORDER Following A Conference Of The Committee On Computer Reports On The Shelby County Jail Order Setting A Follow-Up Conference by Judge Jon P. McCalla; Pursuant to discussion at conf. on 10/25/00, the Court ORDERS the Dept. to produce the following reports by 5:00pm on 11/3/00; Dept. ORDERED to report to the Court by 2:00pm on 11/22/00 on Dept.'s progress in modifying the G62C15-Cases Disposed/Not Released...; Report should be sorted by length of time in jail after disposal of case; Dfts ORDERED to submit reports by 5:00pm on 11/1/00, on dfts' plans...; The Court SETS a follow-up conf. for Committee at 8:15 on 11/6/00; (cc: all counsel) (BAG) (Entered: 10/26/2000)
10/25/2000	171	MINUTES: status conf held 10/25/00; also present: Ken Nuckolls, Michael Pachis, Mike McCartie, Pat Little, Terry Holland, Martha Taylor-Driver, Wanda Kilgore-Schneider & Curtis Schumpert; Report by Ms. Spruill on SCJ inmates who have been incarcerated for excessive lengths of time pending prosecution of their cases and on aged cases; The County Information Technologies staff presented some preliminary reports and requested prioritization by the Court on what kinds of add'l reports are needed; The County was given an add'l 7 days to submit the report on the TV's and phones in the Jail (due 11/8/00); Presiding Judge: Jon P. McCalla; PLA Atty: A. Glankler; DFT Atty: K. C/R: Debbie Dibble; (BAG) (Entered: 10/27/2000)
10/26/2000	170	SETTING LETTER: follow-up status conference set for 11/6/00 at 8:15 (BAG) Modified on 11/06/2000 (Entered: 10/26/2000)
11/01/2000	172	RETURN OF SERVICE of WHCAT as to Larry Graham ..writ not executed (EHG) (Entered: 11/02/2000)
11/01/2000	173	RETURN OF SERVICE of WHCAT as to William Ferris, exec 9/22/00 by TDOC (EHG) (Entered: 11/02/2000)
11/01/2000	174	RETURN OF SERVICE of WHCAT as to Bradley Pryor, ..writ not executed (EHG) (Entered: 11/02/2000)
11/01/2000	175	RETURN OF SERVICE of WHCAT as to Manuel Gonzales, exec by TDOC 9/22/00. (EHG) (Entered: 11/02/2000)
11/01/2000	176	RESPONSE by defendant Shelby County, TN, defendant A. C. Gillless to Order Regarding Contempt Hearing [40-3]; with exhibits attached. Placed in separate

		folder. (JL) Modified on 11/02/2000 (Entered: 11/02/2000)
11/01/2000	177	REPORT TO THE COURT concerning findings of Special Master dated November 1, 2000. (cc: all counsel) (JL) (Entered: 11/02/2000)
11/02/2000	179	NOTICE OF FILING : REPORT OF COURT APPOINTED EXPERT by Charles . Fisher (EHG) (Entered: 11/03/2000)
11/03/2000	178	SETTING LETTER : in court/Evidentiary hearing REset for 11/17/00 at 2:00 (EHG) (Entered: 11/03/2000)
11/03/2000	182	MOTION by intervenor AFSCME, Local 1733 to intervene for purpose of enforcing anti-harassment injunction and having opportunity to be heard at remedial phase of contempt proceeding (YDS) (Entered: 11/06/2000)
11/03/2000	183	NOTICE OF ATTORNEY APPEARANCE for defendants Shelby County, TN, Jim Rout, A. C. Gilles by Kathleen Spruill (YDS) (Entered: 11/06/2000)
11/03/2000	184	MOTION by dfts Shelby County, TN, A. C. Gilles, Jim Rout to extend ddls for completion of report/consideration regarding order following a conference of the committee on computer reports on the Shelby County Jail order setting a follow-up conference w/attachment; DOCUMENT PLACED IN SEPARATE FOLDER (YDS) Modified on 11/06/2000 (Entered: 11/06/2000)
11/06/2000	180	REPORT To the Court November 2, 2000 (YDS) (Entered: 11/06/2000)
11/06/2000	181	MINUTES: Status conference held 11/6/00; also present: W. Kilgore-Schneider, M. McCarthy, K. Knuchles, M. Paachis, P. Little, T. Holland, M. Taylor-Driver; the Court reviewed the Cnty technology staff's reports and set a proposed schedule for accumulating additional data Presiding Judge: McCalla PLA Atty: R. Hutton/A. Glankler/J. Pierotti DFT Atty: K. Spruill C/R: Brenda Parker (YDS) (Entered: 11/06/2000)
11/06/2000	185	MOTION by defendants Shelby County, TN, A. C. Gilles to extend ddls for completion of revised list of reports/consideration regarding order following a conference of the committee on computer reports on the Shelby County Jail order setting a follow-up conference ; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) Modified on 11/06/2000 (Entered: 11/06/2000)
11/06/2000	186	ORDER SETTTING A HEARING by Judge Jon P. McCalla pla's brief in support of Motion for Contempt and proposed findings of fact ddl 11/17/00 @ 5:00pm; dft's response to pla's brief and proposed findings of fact 11/27/00 by 5:00pm; Oral Aguments on Motion set @ 2:30 12/1/00; Court ORDERS Charles Fisher to submit a plan of action on analysis of the proposed annex to the Shelby Cnty Jail 11/3/00 @ 5:00pm; status conference set 3:00 11/8/00 (cc: all counsel) (YDS) (Entered: 11/07/2000)
11/06/2000	187	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Jon P. McCalla : Accordingly, the Clerk of Court is directed to send the sum of \$4,812.50 to Charles Fisher at 622 South Main Street, Covington, TN, 38019. (cc: all counsel) (YDS) (Entered: 11/07/2000)
11/08/2000	189	MINUTES: Status conference held 11/8/00; also present: Wanda Killgore-Schneider, Curtis Shumpert, Doug Morgan, Charles Fisher, Mike Pachis, AC Gilles, Jim Langford, Steven Carter; Ms. Kilgore-Schneider reported

		on the status of several inmates who have been "held to state" for excessive periods of time; Mr. Strother reported on the telephones in the jail; Mr. Fisher report on his investigation of the architecture of the new jail and comparison w/other facilities; Mr. Langford also reported Presiding Judge: McCalla PLA Atty: Robert Hutton/Adam Glankler/John Pierotti DFT Atty: Brian Kuhn/Kathleen Spruill/Don Strother C/R: Brenda Parker (YDS) (Entered: 11/13/2000)
11/09/2000	188	EXHIBIT AND WITNESS list for hearing date of 11/8/00 before Judge McCalla (YDS) (Entered: 11/13/2000)
11/09/2000	190	EXHIBIT AND WITNESS list for hearing date of 11/8/00 before Judge McCalla (YDS) (Entered: 11/13/2000)
11/09/2000	191	RESPONSE by defendants Shelby County, TN, A. C. Gilless to [169-2] w/attachments (YDS) (Entered: 11/13/2000)
11/13/2000	192	RESPONSE/Motion and Memorandum of County defendants by Shelby County, TN, A. C. Gilless in response to motion to intervene for purpose of enforcing anti-harassment injunction and having opportunity to be heard at remedial phase of contempt proceeding [182-1] (BAG) (Entered: 11/14/2000)
11/14/2000	193	SUPPLEMENTAL Response To Court Order Following A Conference Of The Committee On Computer Reports On The Shelby County Jail Order Setting A Follow-Up Conference by defendants Shelby County, TN, A. C. Gilless re order [169-2]; w/attachments (BAG) (Entered: 11/15/2000)
11/15/2000	194	ORDER Directing Clerk To Disperse Funds by Judge Jon P. McCalla re [179-1]; The Court calculates the total number of work hours as to Charles Fisher, to be 82 hours versus the 76.5 total hours submitted by Mr. Fisher (difference of 5.5 hours); The Court approves payment of invoice in amount requested of \$9,562.50 and will allow Mr. Fisher to submit a separate invoice fro add'l hours or include add'l 5.5 hours on a future invoice; The Clerk directed to send the sum of \$9,562.50 to Charles Fisher ...; (cc: all counsel) (BAG) (Entered: 11/16/2000)
11/16/2000	200	EXHIBIT AND WITNESS list [for hearing date of 11/17/00] (EHG) (Entered: 11/20/2000)
11/17/2000	195	NOTICE OF FILING OF Plaintiff's Proposed "Findings of Fact and Conclusions of Law as to Contempt Proceedings" by plaintiff Darius D. Little (BAG) (Entered: 11/17/2000)
11/17/2000	196	BRIEF FILED by plaintiff Darius D. Little in support of finding defendants in contempt of Court regarding [195-1] (document placed in separate folder) (BAG) (Entered: 11/17/2000)
11/17/2000	197	Second SUPPLEMENTAL Response To the Court Following A Conference Of The Committee On Computer Reports On The Shelby County Jail Order Setting A Follow-Up Conference by defendants Shelby County, TN, A. C. Gilless re order [169-2] (BAG) (Entered: 11/20/2000)
11/17/2000	198	TRANSCRIPT of proceedings for the following date(s): 10/2/00 of proceedings before Judge McCalla; Volumes 1 (orig); Court Reporter: Brenda Parker; (document placed in a separate folder) (BAG) (Entered: 11/20/2000)

11/17/2000	199	MINUTES: ; Evidentiary hearing held 11/17/00 . Meeting on 9/22/00 -Issues: 1. Discourage cooperation with court monitors. 2. Level of cooperation based on oral conversations (Robert Ivory and Audrey Lloyd). Witnesses: Marron Hopkins, Jacqueline Israel, Mary J. Wilson, Robert Ivory, Audrey Lloyd. Proof concluded. Court will submit Proposed Findings and parties will have 10 days to respond. Exh 1 is in records. Presiding Judge: Allen PLA Atty: Robert Hutton, Adam Glankler DFT Atty: Brian Kuhn, Don Strother C/R: Kathy Taylor (EHG) (Entered: 11/20/2000)
11/20/2000	201	TRANSCRIPT of proceedings for the following date(s): 9/22/00 of Trial Proceedings Volumes I Court Reporter: Brenda Parker [document placed in separate folder] (EHG) (Entered: 11/20/2000)
11/20/2000	202	TRANSCRIPT of proceedings for the following date(s): 10/16/00 of Trial Proceedings Volumes II Court Reporter: Brenda Parker [document placed in separate folder] (EHG) (Entered: 11/20/2000)
11/20/2000	203	TRANSCRIPT of proceedings for the following date(s): 10/17/00 of Trial Proceedings Volumes III Court Reporter: Brenda Parker [document placed in separate folder] (EHG) (Entered: 11/20/2000)
11/20/2000	204	TRANSCRIPT of proceedings for the following date(s): 10/18/00 of Trial Proceedings Volumes IV Court Reporter: Brenda Parker [document placed in separate folder] (EHG) (Entered: 11/20/2000)
11/20/2000	205	TRANSCRIPT of proceedings for the following date(s): 10/19/00 of Trial Proceedings Volumes V Court Reporter: Brenda Parker [document placed in separate folder] (EHG) (Entered: 11/20/2000)
11/21/2000	206	PROPOSED FINDINGS OF FACT by Mag Judge James H. Allen ...2. Finding of Fact Number One: ..it is SUBMITTED that the foregoing Proposed Finding of Fact is supported by a preponderance of the evidence. 3. Proposed Finding of Fact Number 2:...It is SUBMITTED that it has not been established by a preponderance of the evidence that either Captain Wilson or Commander Israel told Deputy Jailer Lloyd that she should not cooperate with, or volunteer information to, the court monitors (specifically Curtis Shumpert). It seems more likely that Captain Wilson was upset about getting written up unjustifiably for failing to do her job. This does not seem to add up to any effort to obstruct the court monitors. All parties are advised that all objections to this report and recommendation must be filed w/in 10 days or such objections may be deemed waived by the District Court. Additionally, such a failure to file w/in 10 days may be treated as a waiver of the right to appeal the district Court's order hereon. (cc: all counsel) (EHG) (Entered: 11/21/2000)
11/27/2000	207	NOTICE OF FILING OF Proposed Findings of Fact and Conclusions of Law by defendants Shelby County, TN, A. C. Gilless, Jim Rout (YDS) (Entered: 11/28/2000)
11/27/2000	208	MEMORANDUM by defendants Shelby County, TN, A. C. Gilless, Jim Rout in opposition to motion for contempt of court [87-1] (YDS) (Entered: 11/28/2000)
11/28/2000	209	FOURTH SUPPLEMENTAL Response by defendants Shelby County, TN, A. C. Gilless re Court Order Following A Conference of the Committee On Computer Reports on the Shelby County Jail Order Setting A Follow-Up Conference

		[169-2] w/attachments; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 11/28/2000)
11/29/2000	210	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Jon P. McCalla : Accordingly, the Clerk of Court is directed to send the sum of \$6,546.46 (for the month of October 2000) to the Assistant Special Master, Curtis J. Shumpert at 3277 McCorkle Road, Memphis, TN, 38116. (cc: all counsel) (YDS) (Entered: 11/29/2000)
11/29/2000	211	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Jon P. McCalla : Accordingly, the Clerk of Court is directed to send the sum of \$10,089.73 (for the month of October 2000) to the Special Master, Dr. R. Douglas Morgan, at 8136 Poplar Creek Road, Nashville, TN, 37221. (cc: all counsel) (YDS) (Entered: 11/29/2000)
11/29/2000	212	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Jon P. McCalla : Accordingly, the Clerk of Court is directed to send the sum of \$9,902.55 (for the month of October 2000) to the Assistant Special Master, Wanda J. Kilgore-Schneider at 65 Sunhaven Drive, Jackson, TN, 38305. (cc: all counsel) (YDS) Modified on 11/29/2000 (Entered: 11/29/2000)
11/29/2000	213	OBJECTIONS by defendants Shelby County, TN, A. C. Gillless, Jim Rout to Findings of Fact [206-1] (YDS) (Entered: 11/29/2000)
11/29/2000	214	ORDER by Judge Jon P. McCalla : The Court will hold a hearing on Plaintiff's Motion for Contempt on 12/1/00. The Court REQUESTS dfts produce for the Court at or before the hearing a report listing each inmate in the Shelby Cnty Jail who has not yet been indicted on any charge...If dft's cannot provide the list at or before the hearing, dfts will inform the Court of the expected completion date. Dfts shall certify that the report is accurate before filing the report. (cc: all counsel) (YDS) (Entered: 11/30/2000)
11/30/2000	215	AMENDED MEMORANDUM by defendants Shelby County, TN, A. C. Gillless, Jim Rout in opposition to motion for contempt of court [87-1] (YDS) (Entered: 11/30/2000)
12/01/2000	216	ORDER RESETTING HEARING by Judge Jon P. McCalla Hearing on Plaintiff's Motion for Contempt reset on 10:00 12/7/00 The Monitors are ORDERED to file their reports by 12/4/00 @ 5:00pm and dfts are ORDERED to produce the report requested in the order entered 11/29/00, at or before the hearing. (cc: all counsel) (YDS) (Entered: 12/01/2000)
12/01/2000	217	FIFTH SUPPELMENTAL RESPONSE by defendants Shelby County, TN, A. C. Gillless to Court Order Following a Conference of the Committee on Computer Reports on the Shelby County Jail Order Setting a Follow-Up Conference [169-2] (YDS) (Entered: 12/04/2000)
12/04/2000	218	SETTING LETTER : Hearing on Motion for Contempt reset for 12/7/00 at 10:00, Courtroom 4 (YDS) (Entered: 12/04/2000)
12/05/2000	219	NOTICE OF FILING OF "Report To The Court November 24, 2000" by special master Richard Douglas Morgan, in accordance with the Court's Order of November 1997; (BAG) (Entered: 12/05/2000)

12/05/2000	220	SIXTH SUPPLEMENTAL Response To The Court Order Following A Conference Of The Committee On Computer Reports On The Shelby County Jail Order Setting A Follow-Up Conference by defendants Shelby County, TN, A. C. Gilless re order [169-2]; w/exhibits (BAG) (Entered: 12/05/2000)
12/06/2000	221	Seventh SUPPLEMENTAL Response To The Court Following A Conference Of The Committee On Computer Reports On The Shelby County Jail Order Setting A Follow-Up Conference by defendants Shelby County, TN, A. C. Gilless re order [169-2]; w/exhibit (BAG) (Entered: 12/07/2000)
12/06/2000	222	Eighth SUPPLEMENTAL Response To The Court Order... by defendants Shelby County, TN, A. C. Gilless re order [169-2]; w/attachments (BAG) (Entered: 12/07/2000)
12/06/2000	223	Ninth SUPPLEMENTAL Response To The Court Order ... by defendants Shelby County, TN, A. C. Gilless re order [169-2]; w/attachments (document placed in separate folder) (BAG) (Entered: 12/07/2000)
12/06/2000	224	Tenth SUPPLEMENTAL Response To The Court Order ... by defendants Shelby County, TN, A. C. Gilless re order [169-2]; w/attachments; (document placed in separate folder) (BAG) (Entered: 12/07/2000)
12/07/2000	225	MINUTES: hearing held 12/7/00 (oral argument on motion for contempt) re [87-1]; Also present: Curtis Shumpert, Douglas Morgan, Wanda Kilgore-Schneider; Wanda Kilgore-Schneider gave a lengthy presentation to the explaining the information contained in the statistical reports which have been presented to the Court; Oral arguments were presented by Mr. Hutton and Mr. Kuhn; The Court will take the matter under advisement and will enter an order hopefully in about 14 days; Presiding Judge: Jon P. McCalla; PLA Atty: R. Hutton/A. Glankler; DFT Atty: B. Kuhn/K. Spruill/D. Strother DFT Atty: Kuhn/Spruill/ Strother; C/R: Brenda Parker; (BAG) (Entered: 12/08/2000)
12/07/2000	226	EXHIBIT AND WITNESS list submitted of hearing held 12/7/00; (BAG) (Entered: 12/08/2000)
12/08/2000	227	SUPPLEMENTAL FILING TO SPECIAL MASTER REPORT TO THE OCURT OF NOVEMBER 24, 2000 by special master Richard Douglas Morgan re notice [219-1] [1-vol, document placed in separate folder] (EHG) (Entered: 12/11/2000)
12/15/2000	228	ORDER FOR TRANSCRIPT by Judge Jon P. McCalla re [225-1], re [189-2] ..transcripts of the status conf held on 11/8/00 and of the hearing held 12/7/00 be prepared by Brenda Parker and filed at government expense. (cc: all counsel) (EHG) (Entered: 12/18/2000)
12/19/2000	229	ELEVENTH SUPPLEMENTAL RESPONSE by defendants Shelby County, TN, A. C. Gilless to Court Order Following a Conference of the Committee on Computer Reports on the Shelby Cnty Jail Order Setting a Follow-up Conference [169-2] (YDS) (Entered: 12/19/2000)
12/19/2000	230	TRANSCRIPT of proceedings for the following date(s): 11/8/00 of Proceeding before Judge McCalla Court Reporter: Brenda Parker (DOCUMENT PLACED IN A SEPARATE FOLDER) (YDS) (Entered: 12/20/2000)

12/19/2000	231	TRANSCRIPT of proceedings for the following date(s): 12/7/00 of Proceeding before Judge Court McCalla; Reporter: Brenda Parker (DOCUMENT PLACED IN A SEPARATE FOLDER) (YDS) (Entered: 12/20/2000)
12/21/2000	232	MINUTES: Telephone Conference; payment of fees due to Mr. Fisher for services as Special Master will be made by the County; Presiding Judge: McCalla PLA Atty: Robert Hutton/Adam Glankler by DFT Atty: Brian Kuhn C/R: Brenda Parker (YDS) (Entered: 12/22/2000)
12/22/2000	233	OPINION FINDING DEFENDANTS IN CONTEMPT OF COURT by Judge Jon P. McCalla granting motion for contempt of court [87-1]; the Court GRANTS pla's Motion and FINDS Defendants in contempt of Court on the provisions of the Court Order and Final Order regarding single cell of inmates not fully classified, inmate supervision, the 55/5 policy, and use of overtime to staff Court-ordered posts. The parties are ORDERED to submit by 2:00pm on 1/4/01, short-term remedial plans setting out how Dfts will immediately assert a level supervision and control over the inmates of the Shelby Cnty Jail consistent w/the Orders of the Court. The Court also sets a conference w/the parties to discuss and consider the short term plans and to set a schedule for long term remedial plans @ 3:30pm on 1/5/01. All Costs of the petition are assessed against the Dfts. (cc: all counsel) (YDS) (Entered: 12/22/2000)
01/02/2001	234	ORDER DIRECTING CLERK TO DISPERSE FUNDS... by Judge Jon P. McCalla ...an invoice for fees and expenses incurred in connection with this matter for the month of Nov. 2000 totaling \$7,542.25. ..the Clerk of Court is directed to send the sum of \$7,542.25 to the Special Master, Dr. R. Douglas Morgan, at 8136 Poplar Creek Road, Nashville, TN 37221. (cc: all counsel) (EHG) (Entered: 01/03/2001)
01/02/2001	235	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Jon P. McCalla ...an invoice for fees and expenses incurred in connection with this matter for the month of Nov. 2000 in the amount of \$3,252.88. ..the Clerk of Court is directed to send the sum of \$3,252.88 to the Assistant Special Master, Curtis J. Shumpert at 3277 McCorkle Road, Memphis, TN 38116. (cc: all counsel) (EHG) (Entered: 01/03/2001)
01/02/2001	236	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Jon P. McCalla ...an invoice for fees and expenses incurred in connection with thismatter for the month of Nov. 2000 totaling \$9,533.50. ..the Clerk of Court is directed to send the sum of \$9,533.50 to the Assistant Special Master, Wanda J. Kilgore-Schneider at, 65 Sunhaven Drive, Jackson, TN 38305. (cc: all counsel) (EHG) (Entered: 01/03/2001)
01/04/2001	238	NOTICE: PLAINTIFF'S REPORT TO COURT AS TO SHORT TERM AND LONG TERM REMEDIAL PLANS FOR THE SHELBY COUNTY JAIL... by plaintiff Darius D. Little (EHG) (Entered: 01/05/2001)
01/04/2001	239	NOTICE: JANUARY 4, 2001 REPORT OF COURT APPOINTED EXPERT CHARLES FISHER.. by miscellaneous Charles Fisher (EHG) (Entered: 01/05/2001)
01/04/2001	240	RESPONSE TO COURT'S OPINION FINDING DEFENDANTS IN CONTEMPT OF COURT w/attachments by defendant Shelby County, TN, defendant A. C. Gilliss to [233-1] [DOCUMENTS placed in separate folder]

		(EHG) (Entered: 01/05/2001)
01/05/2001	237	ORDER by Judge Jon P. McCalla: The court will hold a hearing in this matter on Fri., 1/5/01. The court requests defendants to demonstrate at the hearing the computer method by which the Shelby County Jail personnel assign inmates to permanent housing (i.e., cell assignments on floors other than the lower level) in the Shelby County Jail. ...(cc: all counsel) (EHG) (Entered: 01/05/2001)
01/05/2001	241	NOTICE OF FILING by special master Richard Douglas Morgan ..documents attached (EHG) (Entered: 01/08/2001)
01/05/2001	242	MINUTES: Report by Defendant on Remedial Steps to be taken: Mr. Strother was allowed to w/draw from the case; Mr. Kuhn reported to the Court in summary form of the plans the County will implement in order to comply w/the Court's order; various ddls for implementation of specific items in the plan will be set out in order to be entered by the Court; the parties will submit draft materials in a joint remedial plan by 1/25/01; another conference set 2:15 2/2/01, to review the remedial plans of the county; attorney Mark Allen addressed the Court re concerns of the deputy jailers; also present: Curtis Shumpert, Wanda Kilgore-Schneider and Doug Morgan; sworn testimony by: Linda Hudson re Classification Process Presiding Judge: McCalla PLA Atty: Robert Hutton/Adam Glankler/Wm Pierotti DFT Atty: Brian Kuhn/Kathleen Spruill C/R: Brenda Parker (YDS) (Entered: 01/08/2001)
01/08/2001	243	EXHIBIT AND WITNESS list for hearing date of 1/5/01 before Judge McCalla (YDS) (Entered: 01/08/2001)
01/08/2001	244	NOTICE OF FILING OF Memo from Judge George H. Brown (YDS) (Entered: 01/09/2001)
01/10/2001	245	ORDER FOR SHORT-TERM REMEDIAL ACTION by Judge Jon P. McCalla : Pursuant to the discussion at the conference and the plans submitted, counsel for pla and dfts agreed to take the actions detailed. These actions are designed as short-term remedial actions and constitute the least intrusive initial means to correct the violation of the Jail inmates' Eighth Amendment rights...the parties will meet for a joint planning session on 1/11/01 @ 10:00am. The parties will file an intermediate plan for additional remedial measures by 1/25/01 @ 12:00pm, and the parties will submit a long term remedial plan by 2/9/01 @ 12:00pm. hearing on the remedial plans set 2:15 2/2/01 (cc: all counsel) (YDS) (Entered: 01/10/2001)
01/12/2001	246	ORDER SETTING A STATUS CONFERENCE by Judge Jon P. McCalla The parties have requested a status conference in this matter to discuss the Order For Short Term Remedial Action. Accordingly, the court sets a status conference for 11:00 a.m. on Friday, 1/12/01. (cc: all counsel) (EHG) (Entered: 01/12/2001)
01/12/2001	247	MINUTES: Status Conf. held on 10:00 1/12/01; Also present: Curtis Shumpert, Wanda Kilgore-Schneider, Doug Morgan and Danny Presley; The Court and the parties discussed the controversy which has arisen regarding the data form which was to be completed by the State Court Baliffs; The parties also sought clarification on several items contained in the Court's Order of 1/10/01; Presiding Judge: Jon P. McCalla; PLA Atty: R. Hutton/A. Glankler; DFT Atty: B. Kuhn/K. Spruill; C/R: Brenda Parker; (BAG) (Entered: 01/16/2001)

01/16/2001	248	SETTING LETTER: status conf. set 2/2/01 at 2:15pm; (BAG) (Entered: 01/16/2001)
01/17/2001	249	TRANSCRIPT of proceedings for the following date(s): 1/12/01 of hearing before Judge McCalla; Volumes 1 (orig); Court Reporter: Brenda Parker; (document placed in separate folder) (BAG) (Entered: 01/18/2001)
01/18/2001	250	ORDER by Judge Jon P. McCalla ..Mr. Fisher has submitted 4 bills totaling \$28,772.50. The bills are attached to this Order. Accordingly, the Court Orders defendant Shelby County to pay the entire sum to Mr. Fisher by 5:00 p.m. on 2/5/01. (cc: all counsel) (EHG) (Entered: 01/19/2001)
01/19/2001	251	MOTION by SC Deputy Sheriffs, C. D. Booker to intervene w/attached Answer by Intervenors (EHG) (Entered: 01/22/2001)
01/19/2001	254	MOTION by plaintiff Darius D. Little for interim payment of attorneys fees and expenses (BAG) (Entered: 01/24/2001)
01/19/2001	255	MEMORANDUM by plaintiff Darius D. Little in support of motion for interim payment of attorneys fees and expenses [254-1]; w/exhibit (BAG) (Entered: 01/24/2001)
01/22/2001	252	MOTION by plaintiff Darius D. Little for court to immediately impose \$50,000.00 per day sanctions upon defendants, motion to attach body of the Sheriff until compliance with court order is achieved w/attached Exh 1 (EHG) (Entered: 01/24/2001)
01/23/2001	253	TRANSCRIPT of proceedings for the following date(s): 12/21/00 of Telephone Conference Volumes 1 Court Reporter: Brenda Parker [document placed in separate folder (EHG) (Entered: 01/24/2001)
01/24/2001	256	PLAINTIFF'S RESPONSE TO COURT ORDER TO FILE INTERMEDIATE PLAN FOR ADDITIONAL REMEDIAL MEASURES.. by plaintiff Darius D. Little to [245-2] (EHG) (Entered: 01/25/2001)
01/25/2001	257	NOTICE OF ATTORNEY APPEARANCE for defendant Denis Dowd, defendant Shelby County, TN, defendant A. C. Gilles, defendant Jim Rout by Fred E. Jones Jr. (EHG) (Entered: 01/25/2001)
01/25/2001	258	NOTICE OF FILING OF INTERMEDIATE REMEDIAL PLAN by defendant Denis Dowd, defendant Shelby County, TN, defendant A. C. Gilles, defendant Jim Rout (EHG) (Entered: 01/25/2001)
01/31/2001	259	ORDER GRANTING MOTION OF COUNSEL TO WITHDRAW by Judge Jon P. McCalla : Mr. Don Strother, made an oral motion to w/draw as active counsel from the case. Good cause having been shown, the Court GRANTS Mr. Strother's motion to w/draw as counsel for Dfts. (cc: all counsel) (YDS) (Entered: 02/01/2001)
02/01/2001	260	RESPONSE by defendants to motion for court to immediately impose \$50,000.00 per day sanctions upon defendants, motion to attach body of the Sheriff until compliance with court order is achieved [252-1] (YDS) Modified on 02/01/2001 (Entered: 02/01/2001)

02/01/2001	261	MEMORANDUM by defendants in support of motion response [260-1] (YDS) (Entered: 02/01/2001)
02/01/2001	262	RESPONSE by defendants to motion for interim payment of attorneys fees and expenses [254-1] (YDS) Modified on 02/01/2001 (Entered: 02/01/2001)
02/01/2001	263	MEMORANDUM by defendants in support of motion response [262-1] (YDS) (Entered: 02/01/2001)
02/01/2001	264	RESPONSE by defendants to motion to intervene [251-1] (YDS) Modified on 04/18/2001 (Entered: 02/01/2001)
02/01/2001	265	MEMORANDUM by defendants in support of memorandum [263-1] (YDS) (Entered: 02/01/2001)
02/01/2001	270	ORDER by Judge Jon P. McCalla : the Court hereby APPOINTS Dr. Morgan as the Court Monitor in this case, and Ms. Wanda Kilgore-Schneider and Mr. Curtis Shumpert as Asst. Court Monitors in this case, w/all privileges and responsibilities of that office. (cc: all counsel) (YDS) (Entered: 02/05/2001)
02/01/2001	271	ORDER by Judge Jon P. McCalla : the Court hereby ORDERS dfts to submit, at or before the hearing scheduled for 2/2/01, the proposed plan detailing (1) which reports will be produced by the Shelby Cnty Information Technology Dept, (2) to who the reports will be distributed, (3) how frequently the reports will be distributed, and (4) the proposed timeline for the implementation of the distribution. (cc: all counsel) (YDS) (Entered: 02/05/2001)
02/01/2001	272	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Jon P. McCalla ; Accordingly, the Clerk of Court is directed to send the sum of \$4,297.79 to the Special Master, Dr. R. Douglas Morgan, at 8136 Poplar Creek Road, Nashville, TN, 37221. (cc: all counsel) (YDS) Modified on 02/05/2001 (Entered: 02/05/2001)
02/01/2001	273	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Jon P. McCalla : Accordingly, the Clerk of Court is directed to send the sum of \$2,340.63 to the Assistant Special Master, Curtis J. Shumpert at, 3277 McCorkle Road, Memphis, TN 38116. (cc: all counsel) (YDS) (Entered: 02/05/2001)
02/01/2001	274	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Jon P. McCalla : Accordingly, the Clerk Court is directed to send the sum of \$6,289.89 to the Assistant Special Master, Wanda J. Kilgore-Schneider at, 65 Sunhaven Drive, Jackson, TN, 38305. (cc: all counsel) (YDS) (Entered: 02/05/2001)
02/02/2001	266	COURT MONITOR PLAN by special master Richard Douglas Morgan (YDS) Modified on 02/02/2001 (Entered: 02/02/2001)
02/02/2001	267	PROPOSED PLAN FOR DISTRIBUTION OF COMPUTER GENERATED REPORTS by defendant Shelby County, TN (YDS) (Entered: 02/02/2001)
02/02/2001	268	BAILFF'S REPORTS by defendant Shelby County, TN; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 02/02/2001)
02/02/2001	269	CERTIFICATE of Consultation of Counsel by plaintiff Darius D. Little (YDS) (Entered: 02/02/2001)

02/02/2001	275	MINUTES: Status conference held 2/2/01; The Court found that the County should be held to the contractual obligation to pay pla's attorney fees as agreed upon under terms of settlement previously approved by Judge Turner; The Court presented suggestions for summary judgment report formats; The Court allowed Mr. Hutton to make limited arguments on his motion for monetary sanctions against the County and sworn testimony was given by Mr. Fisher & Sheriff Gillless; A further status conference set 2:00 2/7/01; Presiding Judge: Jon P. McCalla; PLA Atty: Hutton/Glankler; DFT Atty: Kuhn/Spruill/Jones; C/R: Brenda Parker; (BAG) (Entered: 02/06/2001)
02/06/2001	276	TRANSCRIPT of proceedings for the following date(s): 2/2/01 of hearing before Judge McCalla; Volumes 1 (orig); Court Reporter: Brenda Parker; (document placed in separate folder) (BAG) (Entered: 02/07/2001)
02/07/2001	277	AMENDE Proposed Plan For Distribution Of Computer Generated Reports by defendant Shelby County, TN to [267-1] (BAG) (Entered: 02/07/2001)
02/07/2001	278	MINUTES: follow-up Status conference held 2/7/01; The Court reviewed report formats on Jail and State Court data provided by Info-Tech; The next status conference set 4:30 2/21/01 Presiding Judge: Jon P. McCalla; PLA Atty: Hutton/Glankler/Pierotti; DFT Atty: Caldwell (Monitors-Shumpert/Kilgore-Sneider/Morgan); C/R: Brenda Parker; (BAG) (Entered: 02/09/2001)
02/07/2001	279	MINUTES: Follow-up conf. held 2/7/01; The Court reviewed report formats on Jail and State Court data provided by Info-Tech; The next status conf. set for 2/21/01 at 4:30; Presiding Judge: Jon P. McCalla; PLA Atty: Hutton/Glankler/Pierotti; DFT Atty: Spruill; (monitors- Shumpert/Kilgore- Schneider/Morgan); C/R: Brenda Parker; (BAG) (Entered: 02/09/2001)
02/08/2001	280	NOTICE OF FILING OF Computer Reports (generated by Information Technologies) by Court Monitor Richard Douglas Morgan (documents placed in separate folder- 2 binders) (BAG) (Entered: 02/09/2001)
02/09/2001	281	NOTICE OF FILING OF "Long-Term Plan" by defendants Shelby County, TN, A. C. Gillless; w/exhibits (BAG) (Entered: 02/12/2001)
02/09/2001	282	NOTICE OF FILING OF Documents Under Seal by defendants Shelby County, TN, A. C. Gillless; (Shelby County Jails' Emergency Contingency Plan and portions of dft's long term plan) (BAG) (Entered: 02/12/2001)
02/09/2001	283	SEALED document (Shelby County's Long Term Plan) by defendants Shelby County, TN, A. C. Gillless (sealed document placed in vault) (BAG) (Entered: 02/12/2001)
02/09/2001	284	NOTICE/Baliff's Report by defendants Shelby County, TN, A. C. Gillless (for week of 1/28/01 through 2/3/01) (exhibit 1 to Report placed in separate folder-doc. [284-]) (BAG) (Entered: 02/12/2001)
02/09/2001	285	SETTING LETTER: Status conf. set for 2/21/01 at 4:30pm; (BAG) (Entered: 02/12/2001)
02/12/2001	286	TRANSCRIPT of proceedings for the following date(s): 2/7/01 of Hearing Volumes 1 Court Reporter: Brenda Parker [document placed in separate folder] (EHG) (Entered: 02/13/2001)

02/14/2001	287	RESPONSE IN OPPOSITION TO MOTION TO INTERVENE by plaintiff Darius D. Little to motion to intervene [251-1] (EHG) (Entered: 02/15/2001)
02/15/2001	288	ORDER by Judge Jon P. McCalla ...at the conf, the court ordered dfts to pay pla's atty's fees at \$150.00 per hour as agreed by the parties in the Consent Order Stipulating Liability for Injunctive Relief Only entered on 9/12/96. However, the Court hereby RESCINDS that order and ORDERS the parties to submit additional briefs on the issue of Pla's atty's fees in light of Martin v. Hadix,...; The parties should submit the briefs no later than 5:00 p.m. on Monday, 2/26/01. The court will review the briefs and determine whether a hearing will be needed on this matter. re [15-1] (cc: all counsel) (EHG) (Entered: 02/16/2001)
02/16/2001	289	NOTICE OF FILING: BAILIFFS' REPORTS by defendant Shelby County, TN, defendant A. C. Gilles [document placed in separate folder] (EHG) (Entered: 02/16/2001)
02/16/2001	290	SUPPLEMENTAL MOTION by intervenor Local 1733 AFSCME re motion to intervene for purpose of enforcing anti-harassment injunction and having opportunity to be heard at remedial phase of contempt proceeding [182-1] (EHG) (Entered: 02/20/2001)
02/21/2001	291	NOTICE OF FILING by Court Monitor Richard Douglas Morgan re Written Request for 2 copies of Reports generated by Information Technologies to be placed in binders (YDS) Modified on 03/16/2001 (Entered: 02/22/2001)
02/21/2001	292	NOTICE OF FILING by Court Monitor Richard Douglas Morgan change of address: Court Monitors, P.O. Box 11281, Jackson, TN, 38308, (901) 543-9356 - voice mail, (901) 660-5377 - fax(YDS) Modified on 03/16/2001 (Entered: 02/22/2001)
02/21/2001	293	MINUTES: Status Conference Minutes: also present: M. Paches (info tech), B. Douglas (Sheriff's Dept.), Wanda Kilgore-Schneider and Curtis Shumpert; the Court reviewed information provided by the Bailiff's Report; the Court Monitors will provide the Court w/a report on the county's long range plan by 2/28/01; Ms. Spruill reported that a job offer has been made for the Jail Population Management Analyst Position and the individual is expected to be on board by Mid-March; Mr. Paches presented proposed summary reports to the Court; Mr. Douglass reported on his efforts to analyze the state court staff flows and utilization; he will file criminal court reports by 3/21/01; scheduling/status conference set for 3:30 3/21/01; another conference set 3:30 3/2/01 Presiding Judge: McCalla PLA Atty: Robert Hutton DFT Atty: Kathleen Spruill/Brian Kuhn C/R: Brenda Parker (YDS) (Entered: 02/22/2001)
02/21/2001	294	EXHIBIT AND WITNESS list for hearing date of 2/21/01 before Judge McCalla (YDS) (Entered: 02/22/2001)
02/22/2001	295	TRANSCRIPT of proceedings for the following date(s): 2/21/01 of Status Conference before Judge McCalla; Court Reporter: Brenda Parker (DOCUMENT PLACED IN A SEPARATE FOLDER) (YDS) (Entered: 02/23/2001)
02/22/2001	296	NOTICE of Filing by Court Monitor Richard Douglas Morgan re Written Request to have Reports generated by Information Technologies placed in binders (YDS) Modified on 03/16/2001 (Entered: 02/23/2001)

02/22/2001	297	NOTICE OF FILING OF Cases Disposed of Not Released by Richard Douglas Morgan; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 02/23/2001)
02/22/2001	298	NOTICE OF FILING OF Cases Disposed of Not Released by Richard Douglas Morgan; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 02/23/2001)
02/22/2001	299	NOTICE OF FILING OF Computer Reports by Richard Douglas Morgan w/Exhibit A attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 02/23/2001)
02/23/2001	300	BAILIFFS' REPORTS by defendants Shelby County, TN, A. C. Gillless; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 02/26/2001)
02/26/2001	301	SETTING LETTER : status conference set for 3/2/01 at 3:30 (EHG) (Entered: 02/27/2001)
02/26/2001	302	BRIEF SUPPORTING PLAINTIFFS' REQUEST FOR ATTORNEYS FEES AND EXPENSES, AND ADDRESSING SUPREME COURT DECISION IN MARTIN V. HADIX, 527, U.S. 343 (1999) by plaintiff Darius D. Little ...by order dated 2/15/01 (EHG) (Entered: 02/28/2001)
02/26/2001	303	SUPPLEMENTAL MEMORANDUM IN RESPONSE TO PLAINTIFF'S MOTION FOR ATTORNEYS FEES w/attachments by defendants re motion response [262-1] ..as additional response..and pursuant to order of 2/15/01.. (EHG) (Entered: 02/28/2001)
02/26/2001	304	RESPONSE TO COURT'S ORDER IN THE HEARING ON FEBRUARY 2, 2001 w/attached Exhs. by defendants to [275-2] (EHG) (Entered: 02/28/2001)
02/27/2001	305	NOTICE OF FILING: Court Ordered Report #4 by miscellaneous Richard Douglas Morgan [1-vol; document placed in separate folder] (EHG) Modified on 02/28/2001 (Entered: 02/28/2001)
02/28/2001	306	NOTICE OF FILING: FEBRUARY 28, 2001 REPORT OF COURT APPOINTED EXPERT CHARLES FISHER REGARDING LONG-TERM JAIL PLAN SUBMITTED BY SHELBY COUNTY... by miscellaneous Charles Fisher (EHG) (Entered: 03/02/2001)
03/01/2001	307	NOTICE OF FILING/MOTION (in letter form) by Court Monitor Richard Douglas Morgan for an extension of time until Wed., 3/7/01, to file report.. (EHG) (Entered: 03/02/2001)
03/01/2001	308	ORDER by Judge Jon P. McCalla ...dfts are held to the terms of the 4/9/97, Consent Order and will pay Mr. Fisher's bills associated with his duties as an expert in this case. The court, however, DENIES pla's motion for sanctions since as of the time of the filing of the motion, dfts had not yet submitted their intermediate and long-term plans for remedying the unconstitutional conditions in the Shelby County Jail and before dfts have had an opportunity to purge their contempt. [252-1]; ..Dfts are ORDERED to file the workforce breakdown by 5:00 p.m. on Fri, 2/16/01. ...D. Additional Reports: The court will hold a status conf in this matter at 2:00 p.m. on Wed, 2/7/01, to discuss the dfts progress on these reports. (cc: all counsel) (EHG) (Entered: 03/02/2001)

03/01/2001	309	ORDER by Judge Jon P. McCalla : The Court held a status conf in this matter on 2/7/01,.. The court discussed w/parties proposed changes to some of the reports and the expected timelines for the completion of the reports. Dfts will submit the proposed form of the reports in the schedule to be filed on 2/14/01. In addition, the court sets a status conf in this matter at 4:30 p.m. on Wed., 2/21/01,... (cc: all counsel) (EHG) (Entered: 03/02/2001)
03/02/2001	310	MINUTES: Status conference held 3/2/01; also present: Charles Fisher, Curtis Shumpert, Wanda Kilgore-Schneider, Douglas Morgan, Brian Douglas, M. Paches, K. Nuckolls; Monitors were given through end of day 3/26/01 to submit their evaluation of the plan which has been submitted by the County; expert reports ddl 4/3/01; hearing set 9:00 4/20/01 for the County to present evidence that they have purged the contempt charge Presiding Judge: McCalla PLA Atty: Robert Hutton/Adam Glankler/John Pierotti DFT Atty: Brian Kuhn/Kathleen Spruill/Fred Jones C/R: Brenda Parker (YDS) (Entered: 03/07/2001)
03/02/2001	311	EXHIBIT AND WITNESS list for hearing date of 3/2/01 before Judge McCalla (YDS) (Entered: 03/07/2001)
03/02/2001	312	BAILIFF'S REPORTS by defendants Shelby County, TN, A. C. Gillless; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 03/07/2001)
03/06/2001	313	RESPONSE by Shelby County, TN, A. C. Gillless to Court's Order in the Hearing on February 2, 2001 [275-2] (YDS) (Entered: 03/07/2001)
03/07/2001	314	ORDER by Judge Jon P. McCalla : the Court Monitor, Dr. Douglas Morgan, incurred expenses of \$12,189.64 in January 2001. In addition, Asst. Court Monitor, Curtis J. Shumpert incurred fees and expenses of \$2,357.27, and Asst. Court Monitor Wanda Kilgore-Schneider incurred fees and expenses of \$9,138.38. Dfts may object to this invoice on or before 3/19/01 by 5:00pm. If there are no objections, Dfts are Ordered to pay the amount set out in this invoice into the registry of the Court by 5:00pm on 3/19/01. All funds received by the Clerk shall be deposited into an interest bearing account and shall be used to reimburse the Court Monitors. Any money not spent by the Court Monitor shall be credited to the dfts. (cc: all counsel) (YDS) (Entered: 03/08/2001)
03/07/2001	315	ORDER FOLLOWING CONFERENCE AND ORDER SETTING A HEARING by Judge Jon P. McCalla granting motion for an extension of time until Wed., 3/7/01, to file report.. [307-1] Submission of the Court Monitor's Report ddl 3/26/01; disclosure of dft's expert information ddl (consistent w/Rule 26) 4/3/01; pla's deposition(s) of dfts' expert(s) ddl 4/18/01; hearing set 9:00 4/20/01 on whether dfts, having been found in contempt of this Court's Order, have purged themselves of contempt during the period since that finding. Dfts may submit a trial brief for the hearing by 4/16/01. Pla may submit a trial brief for the hearing by 4/18/01 (cc: all counsel) (YDS) (Entered: 03/08/2001)
03/07/2001	316	SECOND SUPPLEMENT by intervenor Local 1733 AFSCME re motion to intervene for purpose of enforcing anti-harassment injunction and having opportunity to be heard at remedial phase of contempt proceeding [182-1] (YDS) (Entered: 03/09/2001)

03/07/2001	317	TRANSCRIPT of proceedings for the following date(s): 3/2/01 of Status Conference by Judge McCalla; Court Reporter: Brenda Parker (DOCUMENT PLACED IN A SEPARATE FOLDER) (YDS) (Entered: 03/09/2001)
03/08/2001	318	AMENDED CRIMINAL COURT CASES PENDING REPORT ORIGINALLY FILED MARCH 6, 2001 by defendants Shelby County, TN, A. C. Gilless (YDS) (Entered: 03/09/2001)
03/09/2001	319	BAILIFFS' REPORTS by defendants Shelby County, TN, A. C. Gilless [DOCUMENT PLACED IN A SEPARATE FOLDER] (YDS) (Entered: 03/12/2001)
03/12/2001	320	SUPPLEMENTAL RESPONSE by defendants Shelby County, TN, and A. C. Gilless to the Court's Order in the hearing on 2/2/01 re response [313-1] (BAG) (Entered: 03/14/2001)
03/14/2001	321	NOTICE OF FILING OF "Computer Reports" (generated by Information technologies) by miscellaneous Richard Douglas Morgan (attached documents placed in separate folder) (BAG) (Entered: 03/15/2001)
03/14/2001	322	NOTICE OF FILING OF "Court Monitor Request to allow Information Technologies to cease production of Report G62D40" by miscellaneous Richard Douglas Morgan (BAG) (Entered: 03/15/2001)
03/16/2001	323	NOTICE OF FILING OF "Baliffs' Reports by defendants Shelby County, TN, A. C. Gilless; (document placed in separate folder) (BAG) (Entered: 03/16/2001)
03/16/2001	325	SECOND SUPPLEMENTAL RESPONSE TO COURT'S ORDER IN THE HEARING ON FEBRUARY 2, 2001 by defendant Shelby County, TN, defendant A. C. Gilless re response [313-1] (EHG) (Entered: 03/19/2001)
03/19/2001	324	SETTING LETTER : in court/Contempt hearing set for 4/20/01 at 9:00 (EHG) (Entered: 03/19/2001)
03/19/2001	326	DEFENDANTS' OBJECTIONS TO COURT'S ORDER REGARDING PAYMENT OF COURT MONITOR FEES by defendants to [314-1] (EHG) (Entered: 03/22/2001)
03/20/2001	327	NOTICE OF FILING by miscellaneous Richard Douglas Morgan re ..computer report #10 Cases Disposed - Not Released (G62C16)... 1-vol. [document placed in separate folder] (EHG) (Entered: 03/22/2001)
03/20/2001	328	NOTICE OF FILING by miscellaneous Richard Douglas Morgan re.. attached report entitled, "Operational Review of the Shelby County Jail,".. (EHG) (Entered: 03/22/2001)
03/21/2001	329	CONSENT ORDER ON PARTIAL PAYMENT OF ATTORNEYS FEES AND EXPENSES by Judge Jon P. McCalla : granting motion for interim payment of attorneys fees and expenses [254-1] ...defendants shall promptly pay the law firm of Glankler Brown, PLLC, \$111,813.75 in attys fes, and \$10,443.13 in expenses (total \$122,256.88) for work performed in this cause up through and including 12/31/00. ... (cc: all counsel) (EHG) (Entered: 03/22/2001)
03/21/2001	331	MINUTES: follow-up conference held 3/21/01; Also present: Curtis Shumpert, Wanda Kilgore-Schneider, Brian Douglas, M. Paches, Kim Hackney & Mark Allen; The County will file any amendments to their plan and any reports by

		experts upon which they will rely by 4/3/01; Dfts will also file notice of witnesses and exhibits to be presented on 4/20/01, by 4/3/01; The Court Monitors will file their report on the County's plan by 4/26/01; Pla will provide dft with a witness and exhibit list (for 4/20/01 hearing) by 4/13/01; Presiding Judge: Jon P. McCalla; PLA Atty: Hutton/Glankler /Pierotti; DFT Atty: Spruill/Kuhn; C/R: Brenda Parker; (BAG) (Entered: 03/23/2001)
03/22/2001	330	ORDER by Judge Jon P. McCalla : The Court Orders the Clerk of Court to provide a copy of the documents filed under seal on 2/9/01, to the Court Monitor Dr. Douglas Morgan and/or Assistant Court Monitor Wanda Kilgore-Schneider for review and comment. Any comments on these materials shall be filed under seal. (cc: all counsel) (YDS) (Entered: 03/23/2001)
03/23/2001	332	TRANSCRIPT of proceedings for the following date(s): 3/21/01 of Status Conf. before Judge McCalla; Volumes 1 (orig); Court Reporter: Brenda Parker; (document placed in separate folder) (BAG) (Entered: 03/23/2001)
03/23/2001	333	BAILIFFS' REPORTS by defendants Shelby County, TN, A. C. Gilless [DOCUMENT PLACED IN A SEPARATE FOLDER] (YDS) (Entered: 03/26/2001)
03/23/2001	334	EXHIBIT/WITNESS list for hearing date of 3/21/01 before Judge McCalla (YDS) (Entered: 03/27/2001)
03/27/2001	335	ORDER RESCINDING PREVIOUS ORDER DIRECTING CLERK TO DISBURSE FUNDS by Judge Jon P. McCalla re [314-1]; Accordingly, the Court hereby RESCINDS the March 7, 2001 Order requiring dfts to pay the fees and expenses of the Court Monitors. The Clerk of Court is directed to send the sum of \$12,189.64 to Court Monitor, Dr. Douglas Morgan.. the sum of \$2,357.27 to Curtis J. Shumpert..the sum of \$9,138.38 to Ms. Kilgore-Scheider. (cc: all counsel) (YDS) (Entered: 03/29/2001)
03/27/2001	336	ORDER DIRECTING CLERK TO DISBURSE FUNDS by Judge Jon P. McCalla : Wanda J. Kilgore-Schneider has submitted an invoice for fees and expenses for the month of February 2001 totaling \$13,465.98. Accordingly, the Clerk of Court is directed to send the sum of \$13,465.98 to the Asst. Special Master, Wanda J. Kilgore-Schneider at 65 Sunhaven Drive, Jackson, TN, 38305. (cc: all counsel) (YDS) (Entered: 03/29/2001)
03/28/2001	337	MONITORING PLAN by Court Monitor Richard Douglas Morgan (YDS) (Entered: 03/29/2001)
03/29/2001	338	MONITORING PLAN by Court Monitor Richard Douglas Morgan (YDS) (Entered: 03/29/2001)
03/29/2001	339	MINUTES: Follow-up Conference; Mr. Ballin and Mr. Wharton discussed state court proceedings; the County's ddl to submit it revised plan was extended to noon on 4/9/01; Jeff Schwartz and Charles Fisher will submit draft report on County's Report by 4/2/01; comments are due 4/5/01; also present: Marvin Ballin, AC Wharton, Wanda Kilgore-Schneider, Curtis Shumpert, Doug Morgan, Kim Hackney, M. Paches, C. Fisher, J. Schwartz; Presiding Judge: McCalla PLA Atty: Robert Hutton/Adam Glankler DFT Atty: Kathleen Spruill/Brian Kuhn/ C/R: Lynn Dudley (YDS) Modified on 04/18/2001 (Entered: 03/30/2001)

03/30/2001	340	EXHIBIT AND WITNESS list for hearing date of 3/29/01 before Judge McCalla (YDS) (Entered: 03/30/2001)
03/30/2001	341	BAILIFF'S REPORTS by defendants Shelby Cnty, AC Gilless [DOCUMENT PLACED IN A SEPARATE FOLDER] (YDS) (Entered: 03/30/2001)
03/30/2001	342	NOTICE OF FILING OF Computer Reports of Cases Disposed of Not Release by Court Monitor Richard Douglas Morgan w/attachment [DOCUMENT PLACED IN A SEPARATE FOLDER] (YDS) (Entered: 03/30/2001)
03/30/2001	343	NOTICE OF FILING OF Computer Reports by Information Technologies by Court Monitor Richard Douglas Morgan [DOCUMENT PLACED IN A SEPARATE FOLDER] (YDS) (Entered: 03/30/2001)
04/02/2001	344	ORDER Directing Clerk To Disperse Funds by Judge Jon P. McCalla; The Clerk is directed to send the sum of \$8,776.39 to the Court Monitor, Dr. R. Douglas Morgan; (for fees and expenses incurred in connection w/this matter for month of February 2001); (cc: all counsel) (BAG) (Entered: 04/04/2001)
04/02/2001	345	ORDER Directing Clerk To Disperse Funds by Judge Jon P. McCalla; The Clerk is directed to send the sum of \$3,653.50 to the Asst. Court Monitor, Curtis J. Shumpert; (for fees and expenses incurred in connection w/this matter for month of February 2001); (cc: all counsel) (BAG) (Entered: 04/04/2001)
04/06/2001	346	Bailiffs' Reports by defendant Shelby County, TN, defendant A. C. Gilless [Documents placed in seperate folder] (PWM) (Entered: 04/09/2001)
04/09/2001	347	NOTICE of Filing Revised Shelby County Jail Compliance Plan by defendant Shelby County, TN, defendant A. C. Gilless (PWM) (Entered: 04/09/2001)
04/09/2001	348	OBJECTIONS to Monitors' Report by defendant Shelby County, TN, defendant A. C. Gilless to [337-1] (PWM) (Entered: 04/09/2001)
04/09/2001	349	Defendant's RULE 26(a) (3) Pretrial Disclosures by Shelby County, TN, A. C. Gilless (PWM) (Entered: 04/09/2001)
04/09/2001	350	Disclosure of Expert Testimony by defendant Shelby County, TN, defendant A. C. Gilless (PWM) Modified on 04/11/2001 (Entered: 04/09/2001)
04/09/2001	351	RESPONSE To Court's Order in the Status Conference on 3/29/01 by defendant Shelby County, TN, defendant A. C. Gilless to [339-1](Exhibit A & B attached) (PWM) Modified on 04/11/2001 (Entered: 04/09/2001)
04/09/2001	352	RESPONSE to Court's Order in the Status Conference on 3/29/01 by defendant Shelby County, TN, defendant A. C. Gilless (Exhibit A & B attached) (PWM) Modified on 04/09/2001 (Entered: 04/09/2001)
04/09/2001	353	Response to Court's Order on Bailiff Time Band Report in the Hearing on 3/21/01 by defendant Shelby County, TN, defendant A. C. Gilless w/ Exhibits A & B (Documents filed under seperate cover) (PWM) Modified on 04/11/2001 (Entered: 04/10/2001)
04/09/2001	354	RESPONSE To Court's Order in the Status Conference on 3/29/01 by defendant Shelby County, TN, defendant A. C. Gilless (PWM) (Entered: 04/10/2001)

04/09/2001	355	RESPONSE To Court's Order in the Status Conference on 3/29/01 by defendant Shelby County, TN & defendant A. C. Gilless (PWM) Modified on 04/10/2001 (Entered: 04/10/2001)
04/10/2001	356	MINUTES: Type of hearing held: Status Conference Presiding Judge: J. P. McCalla PLA Atty: Adam Glankler DFT Atty: Kathleen Spruill C/R: Brenda Parker also present Kim Wackney, Brian Douglas, Wanda Kilgore-Schneider, & Jeff Presley; The Court discussed some problem areas of the County Reports (Statistical Reports) (PWM) Modified on 04/11/2001 (Entered: 04/11/2001)
04/11/2001	357	Bailiffs' Reports by Dfts, defendant Shelby County, TN, defendant A. C. Gilless (Documents placed under seperate folder) (PWM) Modified on 04/11/2001 (Entered: 04/11/2001)
04/11/2001	358	MINUTES:Type of hearing held: Status Conference Presiding Judge: Jon P. McCalla PLA Atty: R. Hutton & A. Glankler DFT Atty: K. Spruill C/R: Brenda Parker Also Present Kim Hackney, Brian Douglas, Wanda Kilgore-Schneider, Maerne Bernard & Sandra Cross: Ms. Bernard & Ms. Cross discussed w/ the Court certain reports and procedures utilized by the Criminal Court Clerk's Office. (PWM) (Entered: 04/12/2001)
04/11/2001	359	TRANSCRIPT of proceedings for the following date(s): April 10, 2001 as to plaintiff Darius D. Little, defendant Shelby County, TN of Status Conference Volumes I Court Reporter: Brenda Parker (Document placed in seperate folder) (PWM) (Entered: 04/12/2001)
04/11/2001	360	Daily Courtroom STATUS REPORT by defendant Shelby County, TN, defendant A. C. Gilless (PWM) (Entered: 04/12/2001)
04/11/2001	361	EXHIBIT AND WITNESS list by defendant Shelby County, TN, defendant A. C. Gilless Y2000 Statistical Report for General Sesssions Court; Y1998 Annual Report of Criminal Court (PWM) (Entered: 04/12/2001)
04/12/2001	363	RESPONSE to Court's Request in the Status Conference on 4/11/01 by defendant Shelby County, TN, defendant A. C. Gilless to [358-1] (document placed in seperate folder) (PWM) Modified on 04/16/2001 (Entered: 04/16/2001)
04/12/2001	364	Supplemental RESPONSE to Court's Request in the Status Conference on 4/11/01 by defendant Shelby County, TN, defendant A. C. Gilless (document filed under seperate cover) (PWM) Modified on 04/16/2001 (Entered: 04/16/2001)
04/13/2001	362	TRANSCRIPT of proceedings for the following date(s): 4/11/01 of Status Conference before Judge McCalla; Court Reporter: Brenda Parker (DOCUMENT PLACED IN A SEPARATE FOLDER) (YDS) (Entered: 04/16/2001)
04/16/2001	365	PRETRIAL MEMORANDUM by defendants Shelby County, TN, A. C. Gilless (YDS) (Entered: 04/17/2001)
04/17/2001	367	MONITORING PLAN AND REVIEW OF DEFENDANTS' REVISED SHORT, INTERMEDIATE AND LONG TERM COMPLIANCE PLAN by Court Monitor Richard Douglas Morgan (YDS) (Entered: 04/18/2001)
04/17/2001	368	SEALED MOTION by plaintiff Darius D. Little (YDS) (Entered: 04/24/2001)

04/17/2001	369	SEALED DOCUMENT (Order) by Judge Jon P. McCalla [SEALED DOCUMENT PLACED IN VAULT] (Former Emp) (Entered: 04/24/2001)
04/17/2001		SEALED document (Writs) [SEALED DOCUMENT PLACED IN VAULT] (YDS) (Entered: 04/24/2001)
04/18/2001	366	ORDER FOLLOWING A STATUS CONFERENCE by Judge Jon P. McCalla : the Court hereby RESETS the ddl for dfts to file an amended long-term plan to correct the unconstitutional conditions in the Shelby Cnty Jail. Dfts have until 5:00pm on 4/9/01, to file their amended plan. In addition, Jeff Schwartz and Charles Fisher shall submit to the dfts and the Court Monitors a draft of a proposed amended plan by 5:00pm on 4/2/01. The dfts and the Monitors may comment on the draft amended plan by 5:00pm on 4/5/01. (cc: all counsel) (YDS) (Entered: 04/18/2001)
04/19/2001	370	MEMORANDUM by intervenor SC Deputy Sheriffs in support of motion to intervene [251-1] (YDS) (Entered: 04/20/2001)
04/20/2001	371	MONITORING REPORT by Court Monitor Richard Douglas Morgan (YDS) (Entered: 04/20/2001)
04/20/2001	372	VIOLATION OF PAROLE CANDIDATES REPORT by defendants Shelby County, TN, A. C. Gilless (YDS) (Entered: 04/20/2001)
04/20/2001	373	BAILIFF'S REPORTS by defendants Shelby County, TN, A. C. Gilless for the week of April 8-14, 2001 w/attachment; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) Modified on 04/20/2001 (Entered: 04/20/2001)
04/20/2001	374	MINUTES: Hearing re County's Purgation of Contempt; sworn testimony was given by: Patricia Fields, Mary Peete, Mitchell Dunn, Roy Russell, James Stroud, Charles Fisher, Jeffery Schwarz, Dr. Arnette Gaston and William Powell; exhibits 1-5 and 7-21 were marked and admitted; exhibit 6 was marked for ID only; hearing continued to 10:00 on 4/23/01 Presiding Judge: McCalla PLA Atty: R. Hutton/A. Glanker DFT Atty: B. Kuhn/K. Spruill/F. Jones C/R: Brenda Parker (YDS) (Entered: 04/23/2001)
04/23/2001	375	ORDER by Judge Jon P. McCalla : the Clerk of Court shall file UNDER SEAL pla's Motion for Writ of Habeas Corpus Ad Testificandum (#368), the Order Granting Writ of Habeas Corpus Ad Testificandum (#369), and the Writ of Habeas Corpus Ad Testificandum. The witness for the pla that testified before the Court on April 23, 2001, who is incarcerated in the SCJ shall be referred to as John Doe II in all documents in these proceedings. Any documentes already possessing this witness' true identity shall be redacted to conceal the witness' name for his own safety. (cc: all counsel) (YDS) (Entered: 04/23/2001)
04/23/2001	376	SEALED document (Writ Unexecuted) [SEALED DOCUMENT PLACED IN VAULT] (YDS) (Entered: 04/24/2001)
04/23/2001	377	SEALED document (Writ Executed) [SEALED DOCUMENT PLACED IN VAULT] (YDS) (Entered: 04/24/2001)
04/23/2001	378	RESPONSE by Shelby County, TN, A. C. Gilless re Court's Order in the Hearing on April 20, 2001 [374-2] w/Bailiff Time Band Report for the Week of 2/11/01 - 2/16/01 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS)

		(Entered: 04/24/2001)
04/23/2001	383	MINUTES: In-court hearing held 4/23/01 re County's Purgation of Contempt; Mr. Kuhn's proffer for the County is resumed; sworn: Don Wright, Richard Snodgrass - Mr. Jones conducted direct - Court directed Mr. Snodgrass to submit the Attrition and leave Report by day's end; sworn: Michael Pachis, Marron Hopkins; Cnty concluded proof @ 2:15pm; Court heard arguments on pla's Rule 52c motion; Court reserves ruling pending additional proof; pla's proof begins @ 3:18pm; witnesses sworn - John Doe #2, Cleo C. Kirk, Mayor Jim Rout, Thomas W. Hart and William Lockhart Gibbons; hearing to resume 4/24/01 @ 9:00am Presiding Judge: McCalla PLA Atty: R. Hutton/A. Glankler DFT Atty: B. Kuhn/F. Jones/K. Spruill C/R: Brenda Parker (YDS) (Entered: 04/25/2001)
04/24/2001	379	NOTICE OF FILING OF Computer Report #10 - Cases Disposed-Not Released dated 4/1 and 4/8/01 by Court Monitor Richard Douglas Morgan [DOCUMENT PLACED IN A SEPARATE FOLDER] (YDS) (Entered: 04/24/2001)
04/24/2001	380	NOTICE OF FILING OF Various Computer Reports Generated by Court Order by Richard Douglas Morgan [DOCUMENT PLACED IN A SEPARATE FOLDER] (YDS) (Entered: 04/24/2001)
04/24/2001	381	RETURN OF SERVICE executed on 4/19/01 upon Warden/Superintendent - SCJ-Memphis by fax (YDS) (Entered: 04/25/2001)
04/24/2001	382	RETURN OF SERVICE executed on 4/19/01 upon Superintendent/Warden SCJ-Memphis by fax (YDS) (Entered: 04/25/2001)
04/24/2001	384	MINUTES: Continued Hearing Re: County's Purgation of Contempt; General Gibbons resumed his testimony, Mr. Hutton conducting examination; sworn: Michael Pachis (resumption of testimony) - direct and cross conducted by R. Hutton and K. Spruill; sworn: Michael Carter Myers (S.C. Grand Jury Administrator); Mr. Hutton renewed his earlier Rule 52 motion - Court instructed Mr. Hutton to focus his efforts on the Remedial Sanction issue - same goes for the cnty; Mr. Kuhn to submit Addendum to the Proposed Plan by 5/8/01; parties may submit Post-Trial Briefs less than 20 pgs by 5/11/01; Ms. Spruill's submittal due by 4/27/01; Court takes Purgation issue under advisement; Court adjourned; Presiding Judge: McCalla PLA Atty: R. Hutton/A. Glankler DFT Atty: B. Kuhn/F. Jones/K. Spruill C/R: Brenda Parker (YDS) Modified on 04/25/2001 (Entered: 04/25/2001)
04/25/2001	385	NOTICE OF FILING OF Cases Disposed of Not Released (G62C16) by Court Monitor Richard Douglas Morgan [DOCUMENT PLACED IN A SEPARATE FOLDER] (YDS) (Entered: 04/25/2001)
04/25/2001	386	NOTICE OF FILING OF Various Reports Pursuant to Court Order by Court Monitor Richard Douglas Morgan w/attachment [DOCUMENT PLACED IN A SEPARATE FOLDER] (YDS) (Entered: 04/25/2001)
04/25/2001	387	RESPONSE by defendants Shelby County, TN, A. C. Gilless to Court's Order In the Hearing on 4/20/01 [374-2] w/Bailiff Time Band Summaries for February 18, 2001 through February 24, 2001 (Exhibit A), for February 26, 2001 through March 2, 2001 (Exhibit B) attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) Modified on 04/26/2001 (Entered: 04/26/2001)

04/25/2001	388	RESPONSE by defendants Shelby County, TN, A. C. Gilless to Court's Order in the Hearing on April 20, 2001 re [374-2] w/Bailiff Time Band Summaries for March 4, 2001 through March 16, 2001 (Exhibit A) attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 04/26/2001)
04/27/2001	389	RESPONSE by defendants Shelby County, TN, A. C. Gilless to Court's Order in the Hearing on 4/20/01 [374-2] w/"Shelby County Judicial Commissioners Annual Report Year 2000" attached as Exhibit "A" (YDS) (Entered: 04/30/2001)
04/27/2001	390	RESPONSE by defendant Shelby County, TN, defendant A. C. Gilless to Court's Order in the Hearing on 4/20/01 [374-2] w/"Bailiff Time Band Summaries for March 18, 2001 through April 21, 2001" attached as Exhibit "A"; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) Modified on 04/30/2001 (Entered: 04/30/2001)
04/27/2001	391	BAILIFF'S REPORTS For the Week of April 8-14, 2001 by defendants Shelby County, TN, A. C. Gilless [DOCUMENT PLACED IN A SEPARATE FOLDER] (YDS) (Entered: 04/30/2001)
05/04/2001	392	ORDER DIRECTING CLERK TO DISBURSE FUNDS by Judge Jon P. McCalla : The Special Master has submitted an invoice fo for the month of March 2001 totaling \$13,046.04. Accordingly, the Clerk of Court is directed to send the sum of \$13,046.04 to the Special Master, Dr. R. Douglas Morgan at 8136 Poplar Creek Road, Nashville, TN, 37221. (cc: all counsel) (YDS) (Entered: 05/04/2001)
05/04/2001	393	RESPONSE by defendants Shelby County, TN, A. C. Gilless to Court's Order on April 20, 2001 [374-2] w/"Bailiff Time Band Summaries for April 22, 2001 through April 27, 2001" attached as Exhibit A; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 05/07/2001)
05/04/2001	394	BAILIFFS' REPORTS For the Week of April 22-27, 2001 by defendants Shelby County, TN, A. C. Gilless [DOCUMENT PLACED IN A SEPARATE FOLDER] (YDS) (Entered: 05/07/2001)
05/04/2001	395	EXHIBIT AND WITNESS list for hearing dates of 4/20/01-4/24/01 before Judge McCalla (YDS) (Entered: 05/07/2001)
05/08/2001	396	NOTICE OF FILING OF Addendum to Revised Shelby County Jail Compliance Plan by defendants Shelby County, TN, A. C. Gilless w/attachments (YDS) (Entered: 05/08/2001)
05/11/2001	397	POST-TRIAL MEMORANDUM by defendants Shelby County, TN, A. C. Gilless (YDS) (Entered: 05/11/2001)
05/11/2001	398	MEMORANDUM AS TO PROPOSED REMEDIAL SANCTIONS FOR CIVIL CONTEMPT by plaintiff Darius D. Little (YDS) (Entered: 05/11/2001)
05/11/2001	399	RESPONSE to Court's Order in the Hearing on April 20, 2001 by defendants Shelby County, TN, A. C. Gilless w/Bailiff Time Band Summaries for April 29, 2001 through May 4, 2001 attached as Exhibit "A"; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) Modified on 05/11/2001 (Entered: 05/11/2001)
05/11/2001	400	BAILIFFS' REPORTS by defendants Shelby County, TN, A. C. Gilless for the Week of April 29 - May 4, 2001; [DOCUMENT PLACED IN A SEPARATE

		FOLDER] (YDS) (Entered: 05/11/2001)
05/11/2001	401	NOTICE OF FILING OF Cases Disposed of Not Release (G62C16) by Court Monitor Richard Douglas Morgan; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 05/11/2001)
05/11/2001	402	NOTICE OF FILING OF Cases Disposed of Not Release (G62C16) by Court Monitor Richard Douglas Morgan; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 05/11/2001)
05/11/2001	403	NOTICE OF FILING OF Various Computer Reports generated by Information Technologies by Court Monitor Richard Douglas Morgan; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 05/11/2001)
05/16/2001	404	TRANSCRIPT of proceedings for the following date(s): 4/20/01 of Purgation Hearing Volumes 1 Court Reporter: Brenda Parker [document placed in separate folder] (EHG) (Entered: 05/16/2001)
05/16/2001	405	TRANSCRIPT of proceedings for the following date(s): 4/23/01 of Purgation hearing Volumes II Court Reporter: Brenda Parker [document placed in separate folder] (EHG) (Entered: 05/16/2001)
05/16/2001	406	TRANSCRIPT of proceedings for the following date(s): 4/24/01 of Purgation hearing Volumes III Court Reporter: Brenda Parker [document placed in separate folder] (EHG) (Entered: 05/16/2001)
05/16/2001	407	1999 ANNUAL REPORT OF THE CRIMINAL COURT CLERK by defendants Shelby County, TN, A. C. Gilless [DOCUMENT PLACED IN A SEPARATE FOLDER] (YDS) (Entered: 05/17/2001)
05/16/2001	408	DAILY COURTROOM STATUS REPORTS by defendants Shelby County, TN, A. C. Gilless [DOCUMENT PLACED IN A SEPARATE FOLDER] (YDS) (Entered: 05/17/2001)
05/18/2001	409	RESPONSE by defendants Shelby County, TN, A. C. Gilless to Court's Order in the Hearing on April 20, 2001 w/Bailiff Time Band Summaries for May 6, 2001 - May 11, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 05/21/2001)
05/18/2001	410	BAILIFFS' REPORTS by defendants Shelby County, A.C. Gilless for the Week of May 6, 2001 - May 12, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 05/21/2001)
05/23/2001	411	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Jon P. McCalla : The Special Master, Dr. R. Douglas Morgan, has submitted an invoice for the month of April totaling \$8,616.85. Accordingly, the Clerk of Court is directed to send the sum of \$8,616.85 to the Special Master, Dr. R. Douglas Morgan @ 8136 Poplar Creek Rd, Nashville, TN, 37221. (cc: all counsel) (YDS) (Entered: 05/23/2001)
05/24/2001	412	MONITORING PLAN AND REVIEW OF DEFENDANTS' ADDENDUM TO REVISED COMPLIANCE PLAN by Court Monitor Richard Douglas Morgan (YDS) (Entered: 05/25/2001)

05/25/2001	413	RESPONSE to Court's Order in the Hearing on April 4/20/01 by defendants Shelby County, TN, A. C. Gilless w/Bailiff Time Band Summaries for May 14, 2001 through May 19, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 05/25/2001)
05/25/2001	414	BAILIFF'S REPORTS by defendants Shelby County, A.C. Gilless for the Week of May 13, 2001 through May 19, 2001; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 05/25/2001)
05/31/2001	415	ORDER DIRECTING CLERK TO DISBURSE FUNDS by Judge Jon P. McCalla : the Assistant to the Court Monitor, Wanda J. Kilgore-Schneider has submitted an invoice for the months of March 2001 totaling \$23,162.62. Accordingly, the Clerk of Court is directed to send the sum of \$23,162.62 to the Assistant Special Master, Wanda J. Kilgore-Schneider at 65 Sunhaven Drive, Jackson, TN, 38305. (cc: all counsel) (YDS) (Entered: 05/31/2001)
05/31/2001	416	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Jon P. McCalla : Assistant to the Court Monitor, Curtis J. Shumpert has submitted and invoice for the month of March 2001 in the amount of \$5,988.00. Accordingly, the Clerk of Court is directed to send the sum of \$5,988.00 to the Assistant Court Monitor, Curtis J. Shumpert at 3277 McCorkle Road, Memphis, TN, 38116. (cc: all counsel) (YDS) (Entered: 05/31/2001)
05/31/2001	417	ORDER by Judge Jon P. McCalla : The Shelby Cnty Information Technology Dept is no longer required to produce the G62D40 report. However, the Court ORDERS dft Shelby Cnty to provide to the Court a proposal, by 5:00pm on 6/8/01, detailing how and when the information intended to be produced in the G62D40 report can be reliably generated and distributed. (cc: all counsel) (YDS) (Entered: 05/31/2001)
05/31/2001	418	ORDER DENYING MOTIONS TO INTERVENE FILED BY THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, LOCAL 1733, AND THE SHELBY COUNTY DEPUTY SHERIFFS ASSOCIATION by Judge Jon P. McCalla denying motion to intervene [251-1],, denying motion to intervene for purpose of enforcing anti-harassment injunction and having opportunity to be heard at remedial phase of contempt proceeding [182-1]; Because AFSCME and SCDSA have failed to meet the requirements for intervention of right and permissive intervention, respectively, the Court DENIES both motions to intervene. (cc: all counsel) (YDS) (Entered: 06/01/2001)
06/01/2001	419	TRANSCRIPT of proceedings for the following date(s): 10/19/00 of Status Conference before Judge McCalla; Court Reporter: Brenda Parker (DOCUMENT PLACED IN A SEPARATE FOLDER) (YDS) (Entered: 06/01/2001)
06/01/2001	420	RESPONSE To Court's Order in the Hearing on April 20, 2001 by defendants Shelby County, TN, A. C. Gilless w/Bailiff Time Band Summaries for May 21, 2001 through May 25, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 06/01/2001)
06/01/2001	421	BAILIFFS' REPORTS by defendants Shelby County, TN, A. C. Gilless for the weeks of May 21, 2001 through May 26, 2001; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 06/01/2001)

06/05/2001	422	ORDER by Judge Jon P. McCalla ...the Court DENIES pla's motion insofar as it moves the court for payment at anything higher than the statutory cap, which is \$112.50 per hour in the WDTN, but GRANTS the motion for the interim payment of fees. The Court regrettably must reduce, from this point on, all awards of atty's fees to the statutory cap, as the court is precluded by the PLRA from awarding, even by consent order, any higher hourly rate. Accordingly, the Consent Order Stipulating Liability For Injunctive Relief Only is hereby modified in accordance with this order.(cc: all counsel) (EHG) (Entered: 06/05/2001)
06/05/2001	423	NOTICE OF FILING by miscellaneous Richard Douglas Morgan June 4, 2001 ..re Cases Disposed of Not Released (G62C16), generated by Information Technologies [document placed in separate folder] (EHG) (Entered: 06/05/2001)
06/05/2001	424	NOTICE OF FILING by miscellaneous Richard Douglas Morgan May 18, 2001 ..re Cases Disposed of Not Released (G62C16), generated by Information Technologies [document placed in separate folder] (EHG) (Entered: 06/05/2001)
06/05/2001	425	NOTICE OF FILING by miscellaneous Richard Douglas Morgan May 10, 2001 ..re Cases Disposed of Not Released (G62C16), generated by Information Technologies [document placed in separate folder] (EHG) (Entered: 06/05/2001)
06/05/2001	426	NOTICE OF FILING by miscellaneous Richard Douglas Morgan May 20, 2001 ..re Jail Population Distribution by Days in Jain (G62D36) generated by Information Technologies [document placed in separate folder] (EHG) Modified on 06/05/2001 (Entered: 06/05/2001)
06/08/2001	427	RESPONSE by defendants Shelby County, TN, A. C. Gilless to [417-1] (YDS) (Entered: 06/11/2001)
06/08/2001	428	RESPONSE to Court's Order in the Hearing on April 20, 2001 by defendants Shelby County, TN, A. C. Gilless w/Bailiff Time Band Summaries for May 27, 2001 through June 2, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 06/11/2001)
06/08/2001	429	BAILIFFS' REPORTS by defendants Shelby County, TN, A. C. Gilless for the Week of May 27, 2001 through June 2, 2001; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 06/11/2001)
06/13/2001	431	LETTER from defendant Shelby County, TN by counsel of record Kathleen Spruill re appointment of Criminal Justice Coordinator, William Powell; William Powell added to case (YDS) (Entered: 06/14/2001)
06/14/2001	430	MOTION by Special Master Richard Douglas Morgan for order relieving him of his duties as Special Master (YDS) (Entered: 06/14/2001)
06/15/2001	432	ORDER by Judge Jon P. McCalla : the Court hereby ADOPTS the proposal submitted and ORDERS the County to begin producing the report consistent w/the timeline put forward in the Response to Court Order of May 31, 2001. In addition, the Court ORDERS the Sheriff to begin filing a monthly report summarizing the information contained in the baliff reports...The Sheriff shall inform the Court by 6/22/01 @ 5:00pm, as to when the first report will be filed w/the Court. (cc: all counsel) (YDS) (Entered: 06/15/2001)

06/15/2001	433	RESPONSE To Court's Order in the Hearing on April 20, 2001 by defendants Shelby County, TN, A. C. Gilless w/Time Band Summaries for 6/3/01 through 6/9/01 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 06/15/2001)
06/15/2001	434	BAILIFFS' REPORTS by defendants Shelby County, TN, A. C. Gilless for the Week of June 3, 2001 through 6/9/01 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 06/15/2001)
06/21/2001	435	TRANSCRIPT of proceedings for the following date(s): 11/6/00 of Status Conference before Judge McCalla; Court Reporter: Brenda Parker (DOCUMENT PLACED IN A SEPARATE FOLDER) (YDS) (Entered: 06/21/2001)
06/21/2001	436	ORDER by Judge Jon P. McCalla : the Court FINDS that dfts remain in contempt but imposes no sanction at this point because Dfts have been working expeditiously, efficiently, and in good faith to cure the unconstitutional conditions in the Jail. (cc: all counsel) (YDS) (Entered: 06/21/2001)
06/22/2001	437	RESPONSE by Shelby County, TN, A. C. Gilless to Court's Order of May 31, 2001 Requesting Monthly Bailiff Report Summary [417-1] w/exhibits attached (YDS) (Entered: 06/22/2001)
06/22/2001	438	RESPONSE to Court's Order in Hearing on April 20, 2001 by defendants Shelby County, TN, A. C. Gilless w/Baliff Time Band Summaries for 6/10/01 through 6/16/01 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 06/22/2001)
06/22/2001	439	BAILIFF'S REPORTS by defendants Shelby County, TN, A. C. Gilless for the week of June 10, 2001 through June 16, 2001; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 06/22/2001)
06/26/2001	440	UNOPPOSED MOTION by plaintiff Darius D. Little for order appointing Charles Glover Fisher, V as Special Master (YDS) (Entered: 06/27/2001)
06/28/2001	441	ORDER DIRECTING CLERK OT DISPERSE FUNDS by Judge Jon P. McCalla : Accordingly, the Clerk of Court is directed to send the sum of \$7,131.49 to the Special Master, Dr. R. Douglas Morgan, at 8136 Poplar Creek Rd, Nashville, TN, 37221. (cc: all counsel) (YDS) (Entered: 06/28/2001)
06/29/2001	442	BAILIFF'S REPORTS by defendants Shelby County, TN, A. C. Gilless for the Week of June 17, 2001 through June 23, 2001 [DOCUMENT PLACED IN A SEPARATE FOLDER] (YDS) Modified on 06/29/2001 (Entered: 06/29/2001)
06/29/2001	443	RESPONSE TO Court's Order in the Hearing on April 20, 2001 by defendants Shelby County, TN, A. C. Gilless W/Bailiff Time Band Summaries for June 17, 2001 through June 23, 2001 [DOCUMENT PLACED IN A SEPARATE FOLDER] (YDS) (Entered: 06/29/2001)
06/29/2001	444	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Jon P. McCalla : Accordingly, the Clerk of Court is directed to send the sum of \$8,391.80 to the Asst. Court Monitor, Curtis J. Shumpert @ 3277 McCorkle Rd, Memphis, TN 38116. (cc: all counsel) (YDS) (Entered: 06/29/2001)
06/29/2001	445	ORDER APPOINTING CHARLES GLOVER, V AS SPECIAL MASTER IN THIS CASE by Judge Jon P. McCalla granting motion for order appointing

		Charles Glover Fisher, V as Special Master [440-1], granting motion for order relieving him of his duties as Special Master [430-1]; ...it is Ordered that Mr. Charles Glover, V is hereby appointed as special master in this case...As special master, Mr. Fisher shall have all powers of a special master as elaborated by Ruel 53 of the FRCvP...Mr. Fisher shall be paid a fee of \$65.00 per hr plus reasonable expenses. (cc: all counsel) (YDS) (Entered: 06/29/2001)
06/29/2001	446	MOTION by plaintiff Darius D. Little for interim payment of attorneys fees and expenses from January 1, 2001 through May 31, 2001 (YDS) (Entered: 06/29/2001)
06/29/2001	447	MEMORANDUM by plaintiff Darius D. Little in support of motion for interim payment of attorneys fees and expenses from January 1, 2001 through May 31, 2001 [446-1] (YDS) (Entered: 06/29/2001)
07/02/2001	448	ORDER by Judge Jon P. McCalla : The Court hereby REAPPOINTS Wanda Kilgore-Schneider and Curtis Shumpert as Assistant Court Monitors for another six-month term, effective 7/5/01. (cc: all counsel) (YDS) (Entered: 07/03/2001)
07/06/2001	449	RESPONSE to Court's Order in the Hearing on April 20, 2001 by defendants Shelby County, TN, Jim Rout w/Bailiff Time Band Summaries for June 24, 2001 through June 30, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 07/06/2001)
07/06/2001	450	BAILLIFFS' REPORTS by defendants Shelby County, A.C. Gilless for the week of June 24, 2001 through June 30, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 07/06/2001)
07/06/2001	454	REPORT OF BAILIFF'S HOURS 'IN COURT' BY COURT-DIVISION by Shelby County, TN, defendants A. C. Gilless (YDS) (Entered: 07/10/2001)
07/09/2001	451	NOTICE OF FILING OF Transcript of Computer Reports Generated by Information Technologies by Court Monitor Richard Douglas Morgan; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 07/10/2001)
07/09/2001	452	NOTICE OF FILING OF Report Issued by the Justice Department on June 27, 2001 by Court Monitor Charles Fisher (YDS) (Entered: 07/10/2001)
07/09/2001	453	NOTICE OF FILING OF Preliminary Report for the Second Phase of the Time and Motion Study by Court Monitor Charles Fisher (YDS) (Entered: 07/10/2001)
07/09/2001	455	NOTICE OF FILING OF Computer Reports Generated by Information Technologies by Court Monitor Richard Douglas Morgan w/attachment; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 07/10/2001)
07/09/2001	456	NOTICE OF FILING OF Computer Reports Generated by Information Technologies by Court Monitor Richard Douglas Morgan w/attachment; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 07/10/2001)
07/09/2001	457	NOTICE OF FILING OF Computer Reports Generated by Information Technologies by Court Monitor Richard Douglas Morgan w/attachment; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 07/10/2001)

		07/10/2001)
07/10/2001	458	ORDER ESTABLISHING STATUS CONFERENCE AND AGENDA by Judge Jon P. McCalla : the newly appointed monitor, Charles Fisher, as well as counsel for the parties and their representatives, should be present. The agenda will include a presentation by Information Technology...A reporting schedule should also be set out...Other topics may be added to the agenda by the monitor or any party. All requests for additional agenda (report) items should be submitted to the County at least 72 hrs prior to the conference; status conference set 11:30 7/19/01 (cc: all counsel) (YDS) (Entered: 07/10/2001)
07/11/2001	459	ORDER RESETTING A STATUS CONFERENCE by Judge Jon P. McCalla status conference reset 10:00 8/9/01 (cc: all counsel) (YDS) (Entered: 07/11/2001)
07/11/2001	460	NOTICE OF FILING OF Cases Disposed of Not Release (G62C16) by Court Monitor Charles Fisher w/attachment; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 07/12/2001)
07/11/2001	461	NOTICE OF FILING OF Cases Disposed of Not Release (G62C16) on 7/1/01 by Court Monitor Charles Fisher w/attachment; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 07/12/2001)
07/11/2001	462	NOTICE OF FILING OF Computer Reports Generated by Information Technologies on 6/25/01 by Court Monitor Richard Douglas Morgan w/attachment; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 07/12/2001)
07/11/2001	463	NOTICE OF FILING OF Cases Disposed of Not Release (G62C16) on 6/7/01 by Court Monitor Richard Douglas Morgan w/attachment; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 07/12/2001)
07/11/2001	464	NOTICE OF FILING OF Cases Disposed of Not Release (G62C16) on June 3, 2001 by Court Monitor Richard Douglas Morgan w/attachment; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 07/12/2001)
07/11/2001	465	NOTICE OF FILING OF Cases Disposed of Not Released (G62C16) on June 10, 2001 by Court Monitor Richard Douglas Morgan w/attachment; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 07/12/2001)
07/13/2001	466	RESPONSE to Court's Order in the Hearing on April 20, 2001 by defendants Shelby County, TN, A. C. Gilless w/Bailiff Time Band Summaries for July 1, 2001 through July 7, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 07/13/2001)
07/13/2001	467	BAILIFF'S REPORTS by defendants Shelby Cnty, A.C. Gilless for the Week of July 1, 2001 through July 7, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 07/13/2001)
07/16/2001	468	ORDER AWARDING INTERIM PAYMENT OF ATTORNEYS FEES AND EXPENSES by Judge Jon P. McCalla granting motion for interim payment of attorneys fees and expenses from January 1, 2001 through May 31, 2001 [446-1]; it is Ordered that the dft shall pay interim attorneys fees in the amount of \$50,625.00, and interim expenses in the amount of \$1,607.95 to the law firm of Glankler Brown, PLLC, for work performed in litigating this civil contempt

		proceeding from January 1, 2001 up to and including May 31, 2001. Execution may issue if necessary. (cc: all counsel) (YDS) (Entered: 07/16/2001)
07/20/2001	469	RESPONSE to Court's Order in the Hearing on April 20, 2001 by defendants Shelby County, TN, A. C. Gilless w/Bailiff's Time Band Summaries for July 8, 2001 through July 14, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 07/20/2001)
07/20/2001	470	BAILIFF'S REPORTS by defendants Shelby County, A.C. Gilless for the week of July 8, 2001 through July 14, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 07/20/2001)
07/20/2001	471	NOTICE OF FILING OF Report by the Justice Department on June 27, 2001 by Court Monitor Charles Fisher (YDS) (Entered: 07/20/2001)
07/23/2001	472	REPORT OF JAIL POPULATION DISTRIBUTION BY DIVISION AS TO CRIMINAL COURT (Report Number G62D46 for July 20, 2001) by defendants Shelby County, TN, A. C. Gilless w/attachment; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) Modified on 07/23/2001 (Entered: 07/23/2001)
07/23/2001	473	REPORT OF JAIL POPULATION DISTRIBUTION BY DIVISION AS TO GENERAL SESSIONS CRIMINAL COURT (Report Number G62D44 for July 20, 2001) by defendants Shelby County, TN, A. C. Gilless w/attachment; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 07/23/2001)
07/27/2001	474	RESPONSE to Court's Order in the Hearing on April 20, 2001 by defendants Shelby County, TN, A. C. Gilless w/Bailiff Time Band Summaries for July 15, 2001 through July 21, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 07/27/2001)
07/27/2001	475	BAILIFFS' REPORTS by defendants Shelby County, TN, A. C. Gilless for the week of July 15, 2001 through July 21, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 07/27/2001)
08/03/2001	476	REPORT OF BAILIFFS' HOURS 'IN COURT' BY COURT DIVISION by defendants Shelby County, TN, A. C. Gilless for July, 2001 (YDS) (Entered: 08/03/2001)
08/03/2001	477	RESPONSE To Court's Order in the Hearing on April 20, 2001 by defendants Shelby County, TN, A. C. Gilless w/Bailiff Time Band Summaries for July 22, 2001 through July 28, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 08/03/2001)
08/03/2001	478	BAILIFFS' REPORTS by defendants Shelby County, TN, A. C. Gilless for the Week of July 22, 2001 through July 28, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 08/03/2001)
08/08/2001	479	ORDER DENYING AS MOOT DEFENDANTS' MOTIONS TO EXTEND DEADLINES by Judge Jon P. McCalla finding the motion to extend ddls for completion of revised list of regarding order following a conference of the committee on computer reports on the Shelby County Jail order setting a follow-up conference [185-1] moot., finding the motion to extend ddls for completion of report/consideration regarding order following a conference of the committee on computer reports on the Shelby County Jail order setting a

		follow-up conference [184-1] moot; the Court hereby DENIES the motions as moot since the reports have already been filed w/the Court. (cc: all counsel) (YDS) (Entered: 08/08/2001)
08/08/2001	480	RESPONSE to Court Order of July 10, 2001 Setting Status Conference for August 9, 2001 [458-2] by defendants Shelby County, TN, A. C. Gilless w/attachments; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 08/08/2001)
08/09/2001	481	NOTICE OF FILING OF Report of Cases Disposed of Not Released (G62C16) by Court Monitor Charles Fisher; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 08/09/2001)
08/09/2001	482	NOTICE OF FILING OF Computer Generated Reports by Information Technologies on 7/31/01 by Court Monitor Charles Fisher; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 08/09/2001)
08/09/2001	483	MINUTES: Status Conference held on 8/9/01; also present: Chuck Fisher, Curtis Shumpert, Wanda Kilgore-Schneider, Michael Pachis, Brian Douglas, Kim Hackney, Ed Raper, Arnett Gaston, Bill Powell, Ray Turner, Jack Applegate, Mahan Bernard, Jeff Schwarz by phone, Marron Hopkins; Presentations were led by Michael Pachis, Brian Douglas, Marron Hopkins and Kathleen Spruill regarding Info Tech Reports and Long and Short Term Plans, Goals and Deadlines; the Court will set out the ddls in more detail in it's order which will be entered; readiness for the change to Direct Supervision was discussed; a conference to assess progress toward Direct Supervision will be held @ 12:30 9/25/01; the Monitors will file a Report on Readiness and Training for Direct Supervision on 9/17/01; the County is to file its written Emergency Response Plan by 9/4/01 Presiding Judge: McCalla PLA Atty: Robert Hutton/Adam Glankler Atty: Kathleen Spruill/Fred Jones C/R: Brenda Parker (YDS) (Entered: 08/10/2001)
08/10/2001	485	BAILIFF'S REPORTS by defendants Shelby County, TN, A. C. Gilless for the week of July 29, 2001 through August 4, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) Modified on 08/14/2001 (Entered: 08/14/2001)
08/10/2001	486	RESPONSE to Court's Order on April 20, 2001 by defendants Shelby County, TN, A. C. Gilless w/Bailiff Time Band Summaries for July 29, 2001 through August 4, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 08/14/2001)
08/13/2001	484	SETTING LETTER : status conference set for 9/25/01 at 12:30 (EHG) (Entered: 08/13/2001)
08/14/2001	487	ORDER FOLLOWING A STATUS CONFERENCE, ORDER SETTING A FOLLOW-UP CONFERENCE by Judge Jon P. McCalla : the following dates are established in the case: Dr. Arthur Gaston will submit the plan being developed to manage the population in the Jail to the Court Monitors by 5:00pm on 8/20/01...the Court Monitor will file a report by 5:00pm on 9/17/01, on the status of the development of adequate safety procedures...Shelby County shall file its emergency response plan by 5:00pm on 9/4/01, the Cnty may file the plan under seal to protect sensitive information; status conference by telephone set 12:30 9/25/01, on the County's readiness to transition parts of the Jail to a direct

		supervision model (cc: all counsel) (YDS) (Entered: 08/14/2001)
08/17/2001	488	RESPONSE to Court's Order in the Hearing on April 20, 2001 by defendants Shelby County, TN, A. C. Gilless w/Bailiff Time Band Summaries for August 5, 2001 through August 11, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 08/17/2001)
08/17/2001	489	BAILIFF'S REPORTS by defendants Shelby County, TN, A. C. Gilless for the week of August 5, 2001 through August 11, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 08/17/2001)
08/20/2001	490	FIRST RESPONSE To Order Following A Status Conference by defendants Denis Dowd, Shelby County, TN, A. C. Gilless, Jim Rout (YDS) (Entered: 08/21/2001)
08/21/2001	491	ORDER DIRECTING CLERK TO DISBURSE FUNDS by Judge Jon P. McCalla : Accordingly, the Clerk of Court is directed to send the sum of \$13,109.59, for fees and expenses incurred for the month of April 2001, to the Asst. Special Master, Wanda J. Kilgore-Schneider @ 65 Sunhaven Drive, Jackson, TN, 38305. (cc: all counsel) (YDS) (Entered: 08/22/2001)
08/21/2001	492	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Jon P. McCalla : Accordingly, the Clerk of Court is directed to send the sum of \$3,280.00, for fees and expenses incurred for the months of June and July of 2001, to the Special Master, Dr. R. Douglas Morgan, @ 8136 Poplar Creek Rd, Nashville, TN, 37221. (cc: all counsel) (YDS) (Entered: 08/22/2001)
08/21/2001	493	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Jon P. McCalla : Accordingly, the Clerk of Court is directed to send the sum of \$5,320.00, for fees and expenses incurred for the month of June 2001, to the Asst. Court Monitor, Curtis J. Shumpert @ 3277 McCorkle Road, Memphis, TN, 38116. (cc: all counsel) (YDS) (Entered: 08/22/2001)
08/22/2001	494	TRANSCRIPT of proceedings for the following date(s): 8/9/01 of Status Conference before Judge McCalla; Court Reporter: Brenda Parker (DOCUMENT PLACED IN A SEPARATE FOLDER) (YDS) (Entered: 08/23/2001)
08/23/2001	495	MOTION by defendants Denis Dowd, Shelby County, TN, A. C. Gilless, Jim Rout to extend time within which to file a draft plan regarding the priority of Information Technology Reports on the jail (YDS) (Entered: 08/23/2001)
08/24/2001	496	RESPONSE to Court's Order in the Hearing on April 20, 2001 by defendants Shelby County, TN, A. C. Gilless w/Bailiff Time Band Summaries for August 12, 2001 - August 18, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 08/27/2001)
08/24/2001	497	BAILIFF'S REPORTS by defendants Shelby County, TN, A. C. Gilless for the week of August 12, 2001 through August 18, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 08/27/2001)
08/24/2001	498	NOTICE OF FILING OF Draft of the Population Management Plan by Special Master Charles Fisher (YDS) (Entered: 08/27/2001)
08/24/2001	499	NOTICE OF FILING OF Draft of Gang Management Plan by Special Master Charles Fisher (YDS) (Entered: 08/27/2001)

08/24/2001	500	NOTICE OF FILING OF Cases Disposed of Not Released (G62C16) for August 10, 2001 by Court Monitor Charles Fisher; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) Modified on 08/27/2001 (Entered: 08/27/2001)
08/24/2001	501	NOTICE OF FILING OF Cases Disposed of Not Released (G62C16) for August 7, 2001 by Court Monitor Charles Fisher; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 08/27/2001)
08/24/2001	502	NOTICE OF FILING OF Cases Disposed of Not Released (G62C16) for August 12, 2001 by Court Monitor Charles Fisher; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 08/27/2001)
08/24/2001	503	NOTICE OF FILING OF Cases Disposed of Not Released (G62C16) for August 15, 2001 by Court Monitor Charles Fisher; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 08/27/2001)
08/24/2001	504	NOTICE OF FILING OF Computer Reports Generated by Information Technologies (on August 22, 2001) by Court Monitor Charles Fisher; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 08/27/2001)
08/24/2001	505	ORDER GRANTING MOTION OF DEFENDANTS FOR ENLARGMENT OF TIME WITHIN WHICH TO FILE A DRAFT PLAN REGARDING THE PRIORITY OF INFORMATION TECHNOLOGY REPORTS ON THE JAIL by Judge Jon P. McCalla granting motion to extend time within which to file a draft plan regarding the priority of Information Technology Reports on the jail is extended to 9/7/01 @ 5:00pm [495-1] (cc: all counsel) (YDS) (Entered: 08/27/2001)
08/24/2001	506	CERTIFICATE of Consultation by defendants Denis Dowd, Shelby County, TN, A. C. Gilless, Jim Rout (YDS) (Entered: 08/28/2001)
08/31/2001	507	RESPONSE to Court's Order in the Hearing on April 20, 2001 by defendants Shelby County, TN, A. C. Gilless w/Bailiff Time Band Summaries for August 10, 2001 through August 25, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 09/04/2001)
08/31/2001	508	BAILIFF'S REPORTS by defendants Shelby County, A.C. Gilless for the Week of August 19, 2001 through August 25, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 09/04/2001)
09/04/2001	509	NOTICE OF FILING OF Emergency Response Plans Under Seal by defendants Denis Dowd, Shelby County, TN, A. C. Gilless, Jim Rout w/attachment; SEALED DOCUMENT PLACED IN VAULT (YDS) Modified on 09/04/2001 (Entered: 09/04/2001)
09/06/2001	510	ORDER TEMPORARILY REASSIGNING THE DOCKET OF JON PHIPPS MCCALLA -- Administrative Order No. 2001-14 by Chief Judge James D. Todd, case reassigned to Judge Bernice B. Donald . (WBE) (Entered: 09/06/2001)
09/07/2001	511	NOTICE OF FILING OF "Population Management Prioritization Analysis by defendants; w/attachment (BAG) (Entered: 09/10/2001)
09/07/2001	512	RESPONSE by defendants Shelby County, TN and A.C. Gilless, to the Court's Order of Baliff Time Band Summaries in the hearing on April 20, 2001;

		w/attachment (document placed in separate folder- report 8/27/01 thru 8/31/01) (BAG) (Entered: 09/10/2001)
09/07/2001	513	NOTICE OF FILING OF "Bailiff's Reports" by defendants Shelby County, TN and A.C. Gilless; w/attachment (attachment placed in separate folder- Baliff's report 8/26/01 thru 9/1/01) (BAG) (Entered: 09/10/2001)
09/07/2001	514	RESPONSE by defendants Shelby County, TN, A. C. Gilless to Court Order of May 31, 2001 Requesting Monthly Bailiff Report Summary w/attachment (YDS) (Entered: 09/12/2001)
09/14/2001	515	SETTING LETTER : status conference set for 9/25/01 at 12:30pm before Judge Donald, Courtroom 2 (YDS) (Entered: 09/14/2001)
09/14/2001	516	RESPONSE to Court's Order on April 20, 2001 by defendants Shelby County, TN, A. C. Gilless w/Bailiff Time Band Summaries for September 2, 2001 through September 8, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 09/17/2001)
09/14/2001	517	BAILIFFS' REPORTS by defendants Shelby County, TN, A. C. Gilless for the Week of September 2, 2001 through September 8, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 09/17/2001)
09/17/2001	518	NOTICE OF FILING OF Special Master Report to the Court by Special Master Charles Fisher (YDS) (Entered: 09/18/2001)
09/18/2001	519	NOTICE OF FILING OF Supplemental Special Master Report to the Court by Court Monitor Charles Fisher (YDS) (Entered: 09/18/2001)
09/19/2001	520	NOTICE OF FILING OF Criminal Court Clerk Reports by defendants Shelby County, TN, A. C. Gilless (YDS) (Entered: 09/20/2001)
09/21/2001	521	RESPONSE to Court's Order in the Hearing on April 20, 2001 by defendants Shelby County, TN, A. C. Gilless w/Bailiff Time Band Summaries for September 9, 2001 through September 15, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 09/21/2001)
09/21/2001	522	BAILIFFS' REPORTS by defendants Shelby County, TN, A. C. Gilless for the week of September 9, 2001 through September 15, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 09/21/2001)
09/25/2001	523	MINUTES: Status Conference Minutes; pla briefed the court on the history of the case; Court ordered that all ddls and orders imposed by Judge McCalla, remain in effect; status conference set 3:00 12/19/01 Presiding Judge: Donald PLA Atty: Hutton, Glankler DFT Atty: Kuhn, Spruill, Jones, Wilson C/R: Lynn Dudley (YDS) (Entered: 09/26/2001)
09/27/2001	524	MOTION by plaintiff Darius D. Little for interim payment of attorneys fees and expenses from June 1, 2001 through August 31, 2001 (YDS) (Entered: 09/27/2001)
09/27/2001	525	MEMORANDUM by plaintiff Darius D. Little in support of motion for interim payment of attorneys fees and expenses from June 1, 2001 through August 31, 2001 [524-1] (YDS) (Entered: 09/27/2001)

09/28/2001	526	NOTICE OF FILING: BAILIFFS' REPORTS by defendant Shelby County, TN, defendant A. C. Gilless .re pursuant to the court's order of 1/5/01, the Bailiffs' reports for the week of 9/16/01 through 9/22/01. [1-vol, placed in separate folder] (EHG) Modified on 09/28/2001 (Entered: 09/28/2001)
09/28/2001	527	RESPONSE TO COURT'S ORDER ON BAILIFF TIME BAND SUMMARIES IN THE HEARING ON APRIL 20, 2001 by defendant Shelby County, TN, defendant A. C. Gilless to [374-2] [document placed in separate folder] (EHG) (Entered: 09/28/2001)
10/03/2001	528	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Bernice B. Donald : Accordingly, the Clerk of Court is directed to send the total sum of \$9,499.82 to the Special Master, Charles G. Fisher at 622 South Main Street, Covington, TN, 38019. (cc: all counsel) (YDS) (Entered: 10/03/2001)
10/03/2001	529	ORDER AWARDING INTERIM PAYMENT OF ATTORNEYS FEES AND EXPENSES by Judge Bernice B. Donald granting motion for interim payment of attorneys fees and expenses from June 1, 2001 through August 31, 2001 [524-1]; Accordingly, it is Ordered that the dft shall pay the total sum of \$9,322.19 for interim attorneys fees and expenses to the law firm of Glankler Brown, PLLC. (cc: all counsel) (YDS) (Entered: 10/03/2001)
10/05/2001	530	RESPONSE to Court's Order on April 20, 2001 by defendants Shelby County, TN, A. C. Gilless w/Bailiff Time Band Summaries for September 23, 2001 through September 29, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 10/09/2001)
10/05/2001	531	BAILIFFS' REPORTS by defendants Shelby County, TN, A. C. Gilless for the week of September 23, 2001 through September 29, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 10/09/2001)
10/15/2001	532	RESPONSE to Court's Order in the Hearing On April 20, 2001 by defendants Shelby County, TN, A. C. Gilless w/Bailiff Time Band Summaries for September 30, 2001 through October 6, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 10/16/2001)
10/15/2001	533	BAILIFF'S REPORTS by defendants Shelby County, TN, A. C. Gilless for the week of September 30, 2001 through October 6, 2001; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 10/16/2001)
10/19/2001	534	RESPONSE to Court's Order in the Hearing on April 20, 2001 by defendants Shelby County, TN, A. C. Gilless w/Bailiff Time Band Summaries for 10/7/01 through 10/13/01 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 10/19/2001)
10/19/2001	535	BAILIFFS' REPORTS by defendants Shelby County, TN, A. C. Gilless for the week of October 7, 2001 through October 13, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 10/19/2001)
10/26/2001	536	RESPONSE to Court's Order in the Hearing on April 20, 2001 by defendants Shelby County, TN, A. C. Gilless w/Bailiff Time Band Summaries for October 14, 2001 through October 20, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 10/26/2001)

10/26/2001	537	BAILIFF"S REPORTS by defendants Shelby County, TN, A. C. Gilless for the week of October 14, 2001 through October 20, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 10/26/2001)
10/31/2001	538	NOTICE OF FILING OF Special Master Report by Court Monitor Charles Fisher (YDS) (Entered: 11/01/2001)
11/02/2001	539	RESPONSE to Court's Order in the Hearing on April 20, 2001 by defendants Shelby County, TN, A. C. Gilless w/Bailiff Time Band Summaries for October 21, 2001 through October 27, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 11/05/2001)
11/02/2001	540	BAILIFF'S REPORTS by defendants Shelby County, TN, A. C. Gilless for the week of October 21, 2001 through October 27, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 11/05/2001)
11/09/2001	541	RESPONSE to Court's Orders in the Hearing on April 20, 2001 by defendants Shelby County, TN, A. C. Gilless w/Bailiff Time Bank Summaries for October 28, 2001 through November 3, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 11/13/2001)
11/09/2001	542	BAILIFF' REPORTS by defendants Shelby County, TN, A. C. Gilless for the week of October 26, 2001 through November 3, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 11/13/2001)
11/14/2001	543	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Bernice B. Donald : Accordingly, the Clerk of Court is directed to send the sum of \$6,758.75, for the month of October 2001, to the Special Master, Charles Fisher, at 622 South Main Street, Covington, TN, 38019. (cc: all counsel) (YDS) (Entered: 11/14/2001)
11/16/2001	544	RESPONSE to Court's Order on April 20, 2001 by defendants Shelby County, TN, A. C. Gilless w/Bailiff Time Band Summaries for November 4, 2001 through November 10, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 11/19/2001)
11/19/2001	545	CERTIFICATE of Correctness of Intarnet Reports by defendant Shelby County, TN (YDS) (Entered: 11/19/2001)
11/30/2001	546	RESPONSE to Court's Order in the Hearing on April 20, 2001 by defendants Shelby County, TN, A. C. Gilless w/Bailiff Time Band Summaries for November 11, 2001 through November 17, 2001 and November 18, 2001 through November 24, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 12/03/2001)
11/30/2001	547	BAILFFS' REPORTS by defendants Shelby County, A.C. Gilless for the weeks of November 11, 2001 through November 17, 2001 and November 18, 2001 through November 24, 2001; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 12/03/2001)
11/30/2001	548	NOTICE OF FILING OF A Strategic and Operational Plan to Facilitate Movement of Population Through the Shelby County Jail by defendants Shelby County, TN, A. C. Gilless; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 12/03/2001)

12/07/2001	549	BAILIFFS' REPORTS by defendants Shelby County, A.C. Gilless for the week of November 25, 2001 through December 1, 2001; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 12/07/2001)
12/07/2001	550	RESPONSE to Court's Order on April 20, 2001 by defendants Shelby County, TN, A. C. Gilless w/Bailiff Time Band Summaries for November 25, 2001 through December 1, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 12/07/2001)
12/11/2001	551	SETTING LETTER : status conference set for 12/19/01 at 3:00pm, Courtroom 2 (YDS) (Entered: 12/12/2001)
12/14/2001	552	NOTICE OF FILING OF Criminal Court Clerk Reports [from 09/01/01 to 09/30/01] by defendants Shelby County, TN, A. C. Gilless w/attachment (YDS) Modified on 12/17/2001 (Entered: 12/17/2001)
12/14/2001	553	NOTICE OF FILING OF Criminal Court Clerk Reports [from 11/1/01 to 11/30/01] by defendants Shelby County, TN, A. C. Gilless w/attachment (YDS) (Entered: 12/17/2001)
12/14/2001	554	NOTICE OF FILING OF Criminal Court Clerk Reports [from 10/1/01 to 10/31/01] by defendants Shelby County, TN, A. C. Gilless w/attachments (YDS) (Entered: 12/17/2001)
12/14/2001	555	RESPONSE to Court's Order in the Hearing on April 20, 2001 by defendants Shelby County, TN, A. C. Gilless w/Bailiff Time Band Summaries for December 2, 2001 through December 8, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 12/17/2001)
12/14/2001	556	BAILIFFS' REPORTS by defendants Shelby County, A.C. Gilless for the week of December 2, 2001 through December 8, 2001 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 12/17/2001)
12/17/2001	557	MOTION by defendants Denis Dowd, Shelby County, TN, A. C. Gilless, Jim Rout for order suspending filing of Bailiff's Reports and Criminal Court Reports (YDS) (Entered: 12/18/2001)
12/17/2001	558	MEMORANDUM by defendants Denis Dowd, Shelby County, TN, A. C. Gilless, Jim Rout in support of motion for order suspending filing of Bailiff's Reports and Criminal Court Reports [557-1] (YDS) (Entered: 12/18/2001)
12/17/2001	559	CERTIFICATE of Consultation by defendants Denis Dowd, Shelby County, TN, A. C. Gilless, Jim Rout re Motion to Suspend Filing [557-1] (YDS) (Entered: 12/18/2001)
12/19/2001	560	MINUTES: Status Conference Minutes; Mr. Fisher updated the court on the noise problem; Ms. Spruill addressed the court on counselors and the mentally ill inmates; there are 19 non-medical counselors; Mr. Powell addressed the court re: mental health efforts and direct supervision; Jeffrey Schwartz addressed the court on direct supervision and mental illness; Dr. Gaston (expert in gangs) addressed the court on population management and gang awareness; court granted dft's motion for a suspension of submitting reports on a montly basis - granted; dft is ordered to generate a report for March so Judge McCalla will be up to date when he returns; status conference set 2:00 4/18/02 ; granting motion for order suspending filing of Bailiff's Reports and Criminal Court Reports [557-1]

		Presiding Judge: Donald PLA Atty: R. Hutton, A. Glankler DFT Atty: F. Jones, B. Kuhn, C. Fisher, W. Kilgore-Snider, Powell, Dr. Gaston C/R: Lynn Dudley (YDS) (Entered: 12/20/2001)
12/20/2001	561	NOTICE OF FILING OF Gang Control Plan by defendants Denis Dowd, Shelby County, TN, A. C. Gilless, Jim Rout w/attachment (YDS) (Entered: 12/21/2001)
12/20/2001	562	SETTING LETTER : status conference set for 4/18/02 at 2:00, Courtroom 2 (YDS) (Entered: 12/21/2001)
12/20/2001	563	ORDER GRANTING DEFENDANTS' MOTION TO SUSPEND FILING OF BAILIFF'S REPORTS AND CRIMINAL COURT REPORTS by Judge Bernice B. Donald granting motion for order suspending filing of Bailiff's Reports and Criminal Court Reports [557-1]; the Court hereby GRANTS dfts' motion and SUSPENDS the Order requiring dfts to file Bailiff's Report and Criminal Court Reports until 3/1/02. On 3/1/02, the suspension will be lifted, and Dfts will be required to file Bailiff's and Criminal Court Reports for the two weeks preceding that date. (cc: all counsel) (YDS) (Entered: 12/21/2001)
01/28/2002	564	CONSENT ORDER AWARDING INTERIM PAYMENT OF ATTORNEYS FEES AND EXPENSES by Judge Bernice B. Donald : It is ORDERED that dfts shall pay the law firm of Glankler Brown the total sum of \$5,368.70 for interim attorneys fees and expenses for work performed in this case from September 1, 2001 through December 31, 2001. (cc: all counsel) (YDS) (Entered: 01/29/2002)
01/29/2002	565	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Bernice B. Donald : Accordingly, the Clerk of Court is directed to send the sum of \$6,049.51 to the Special Master, Charles G. Fisher at 622 South Main Street, Covington, TN, 38019. (cc: all counsel) (YDS) (Entered: 01/29/2002)
02/08/2002	566	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Bernice B. Donald : Accordingly, the Clerk of Court is directed to send the sum of \$5,333.50 to the Special Master Charles Fisher at 622 South Main Street, Covington, TN, 38019. (cc: all counsel) (YDS) (Entered: 02/08/2002)
02/08/2002	567	ORDER by Judge Bernice B. Donald : The January 29, 2002, Order Directing Clerk fo Disburse Funds, re [565-1], is hereby amended to reflect that the invoice for fees and expenses incurred by the Special Master, Charles Fisher, in the amount of \$6,049.51, were incurred in the month of September, 2001, not October, 2001. (cc: all counsel) (YDS) (Entered: 02/08/2002)
02/26/2002	568	SPECIAL MASTER REPORT TO THE COURT by Charles Fisher (YDS) (Entered: 02/27/2002)
03/04/2002	569	BAILIFFS' REPORTS by defendants Shelby County, TN, A. C. Gilless for the week of February 10, 2002 through February 22, 2002 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 03/04/2002)
03/04/2002	570	RESPONSE to Court's Order in the Hearing on April 20, 2001 by defendants Shelby County, TN, A. C. Gilless w/Bailiff Time Band Summaries for February 10, 2002 - February 22, 2002 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 03/04/2002)

03/06/2002	571	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Bernice B. Donald : Accordingly, the Clerk of Court is directed to send the sum of \$8,160.19, for the month of August 2001, to the Asst Special Master, Wanda J. Kilgore-Schneider @ 65 Sunhaven Drive, Jackson, TN, 38305. (cc: all counsel) (YDS) (Entered: 03/06/2002)
03/06/2002	572	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Bernice B. Donald : Accordingly, the Clerk of Court is directed to send the sum of \$2,275.00, for the month of December, 2001, to the Asst Special Master, Curtis J. Shumpert @ 3277 McCorkle Road, Memphis, TN, 38116. (cc: all counsel) (YDS) (Entered: 03/06/2002)
03/06/2002	573	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Bernice B. Donald : Accordingly, the Clerk of Court is directed to send the sum of \$5,503.00, for the month of January, 2002, to the Special Master, Charles Fisher @ 622 South Main Street, Covington, TN, 38019. (cc: all counsel) (YDS) (Entered: 03/06/2002)
03/06/2002	574	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Bernice B. Donald : Accordingly, the Clerk of Court is directed to send the sum of \$3,115.00, for the month of January, 2002, to the Asst Special Master, Curtis J. Shumpert @ 3277 McCorkle Road, Memphis, TN, 38116. (cc: all counsel) (YDS) (Entered: 03/06/2002)
03/06/2002		MAIL Returned [551-1], [562-1], [563-1], [566-1], [567-1] addressed to Wanda Kilgore-Schneider; return to sender, box closed (YDS) (Entered: 03/06/2002)
03/06/2002		MAIL Returned [551-1], [562-1], [563-1], [565-1], [566-1], [567-1] addressed to Curtis J. Shumpert; return to sender, box closed-no order (YDS) (Entered: 03/06/2002)
03/06/2002	575	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Bernice B. Donald : Accordingly, the Clerk of Court is directed to send the sum of \$6,938.00, for the month of February, 2002, to the Special Master, Charles Fisher at 622 South Main Street, Covington, TN, 38019. (cc: all counsel) (YDS) (Entered: 03/07/2002)
03/06/2002	576	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Bernice B. Donald : Accordingly, the Clerk of Court is directed to send the sum of \$4,218.00, for the month of February, 2002, to the Asst Special Master, Curtis J. Shumpert @ 3277 McCorkle Road, Memphis, TN, 38116. (cc: all counsel) (YDS) (Entered: 03/07/2002)
03/08/2002	577	SETTING LETTER : status conference set for 3/15/02 at 1:45, Courtroom 3 (YDS) (Entered: 03/08/2002)
03/08/2002	578	RESPONSE to Court Order in the Hearing on April 20, 2001 by defendants Shelby County, TN, A. C. Gilless w/Bailiff Time Band Summaries for February 24, 2002 through March 2, 2002 attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 03/11/2002)
03/08/2002	579	BAILIFFS' REPORTS by defendants Shelby County, TN, A. C. Gilless for the week of February 24, 2002 through March 2, 2002; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 03/11/2002)

03/12/2002	580	ORDER REQUIRING DEFENDANTS TO FILE BAILIFF'S REPORTS AND CRIMINAL COURT REPORTS EVERY THREE MONTHS by Judge Bernice B. Donald : The Court hereby ORDERS dfts to file Bailiff's Reports and Criminal Court Reports every three months. Therefore, dft will be required to file Bailff's and Criminal Court Reports on 6/1/02, 9/1/02, 12/1/02, etc., unless and until further order of the Court. (cc: all counsel) (YDS) (Entered: 03/12/2002)
03/12/2002	581	NOTICE OF FILING OF Criminal Court Clerk Reports by defendants Shelby County, TN, Denis Dowd, A. C. Gilles, Jim Rout (YDS) (Entered: 03/12/2002)
03/15/2002		MAIL Returned [571-1], [572-1], [573-1], [574-1], [575-1], [576-1] addressed to Curtis J. Shumpert; return to sender, undeliverable as addressed (YDS) (Entered: 03/15/2002)
03/15/2002	582	MINUTES: Status conference held 3/15/02; court addressed ltr from Mr. Monroe about comment made by Mr. Fisher; Mr. Strother is to provide the court something in writing about the resolution of the matter; Mr. Fisher is not to have any interactions w/inspector Peete Presiding Judge: Donald PLA Atty: R. Hutton/A. Glankler DFT Atty: K. Spruill C/R: Lynn Dudley (YDS) (Entered: 03/18/2002)
03/15/2002	583	EXHIBIT AND WITNESS list for hearing date of 3/15/02 before Judge Donald (YDS) (Entered: 03/18/2002)
03/25/2002		MAIL Returned [580-1] addressed to Wanda Kilgore-Schneider, Curtis J. Shumpert; return to sender, box closed (YDS) (Entered: 03/25/2002)
03/26/2002		MAIL Returned [577-1] addressed to Curtis Shumpert, Wanda Kilgore-Schneider; return to sender, box closed, no order (YDS) (Entered: 03/26/2002)
04/01/2002		MAIL Returned [575-1] addressed to Wanda Kilgore-Schneider; return to sender, undeliverable as addressed (YDS) (Entered: 04/02/2002)
04/02/2002	584	SUPPLEMENTAL COMPLIANCE PLAN by defendants Denis Dowd, Shelby County, TN, A. C. Gilles, Jim Rout (YDS) (Entered: 04/02/2002)
04/04/2002		MAIL Returned [571-1], [572-1], [573-1], [574-1] addressed to Wanda Kilgore-Schneider; return to sender, undeliverable as addressed (YDS) (Entered: 04/04/2002)
04/16/2002	585	ORDER DIRECTING CLERK TO DISBURSE FUNDS by Judge Bernice B. Donald : Accordingly, the Clerk of Court is directed to send the sum of \$4,930.00, for the month of March, 2002, to the Special Master, Charles Fisher at 622 South Main St, Covington, TN, 38019. (cc: all counsel) (YDS) (Entered: 04/16/2002)
04/18/2002	586	MINUTES: Status Conference Minutes; Mr. Hutton addressed the court on grievance procedure & delay of construction due to flooding; Mr. Fisher addressed court re: 1. grievance procedure & inability to get proper forms; 2. population has been in the 1800s; 3. mentally ill & medical facility - county is in the process of hiring additional help. They hope to double the number of psychiatric hours; problem areas addressed by Jones: 1) jail annex; 2) maintenance; 3) process time of criminals; Mr. Jones addressed the court on mental health, along w/Ms. Matlock, Ms. Matlock to send court info which

		breaks down; Bill Powell addressed the court re: diversion program for mentally ill w/in facility; status conference set 4:00 7/30/02 Presiding Judge: Donald PLA Atty: R. Hutton, M. Glankler DFT B. Kuhn, F. Jones C/R: Lynn Dudley (YDS) (Entered: 04/19/2002)
04/18/2002	587	SETTING LETTER : status conference set for 7/30/02 at 4:00pm, Courtroom 3 (YDS) (Entered: 04/19/2002)
04/25/2002		MAIL Returned [585-1] addressed to Curtis J. Shumpert; return to sender, undeliverable as addressed (YDS) (Entered: 04/26/2002)
04/25/2002		MAIL Returned [587-1] addressed to Curtis J. Shumpert; return to sender, undeliverable as addressed (YDS) (Entered: 04/26/2002)
04/25/2002		MAIL Returned [585-1], [587-1] addressed to miscellaneous Wanda Kilgore-Schneider; return to sender, undeliverable as addressed (YDS) (Entered: 04/26/2002)
05/15/2002	588	NOTICE OF FILING OF Medical Full-Time Equivalent Report by defendants Denis Dowd, Shelby County, TN, A. C. Gilless, Jim Rout (YDS) (Entered: 05/16/2002)
06/03/2002	589	RESPONSE by defendants Shelby County, TN, A. C. Gilless to Court's Order of March 11, 2002 [580-1] w/"Bailiff Hours 'In Court' by Court-Division" for the months of February, March and April 2002 attached (YDS) (Entered: 06/04/2002)
06/03/2002	590	RESPONSE by defendants Shelby County, TN, A. C. Gilless to Court Order of March 11, 2002 [580-1] w/"Bailiff Report" for weeks of Feb 24, 2002 through May 25, 2002 (4 volumes); also "Bailiff Reports" for weeks of Mar 3, 2002 through May 4, 2002 (9 volumes) attached; REPORTS PLACED IN A SEPARATE BOX (YDS) (Entered: 06/04/2002)
06/03/2002	591	RESPONSE by defendants Shelby County, TN, A. C. Gilless to Court's Order of March 11, 2002 [580-1] w/"Bailiff Time Band Summaries" for the weeks of March 4, 2002 through May 25, 2002 (12 volumes) attached; SUMMARIES PLACED IN A SEPARATE BOX (YDS) (Entered: 06/04/2002)
06/05/2002	592	ORDER DIRECTING THE CLERK TO DISBURSE FUNDS by Judge Bernice B. Donald : Accordingly, the Clerk of Court is directed to send the sum of \$5,743.50, for the month of April, 2002, to the Special Master, Charles Fisher @ 622 South Main St., Covington, TN, 38019. (cc: all counsel) (YDS) (Entered: 06/06/2002)
06/05/2002	593	ORDER DIRECTING CLERK TO DISBURSE FUNDS by Judge Bernice B. Donald : Accordingly, the Clerk of Court is directed to send the sum of \$7,744.00, for the month of May, 2002, to the Special Master, Charles Fisher @ 622 South Main Street, Covington, TN, 38019. (cc: all counsel) (YDS) (Entered: 06/06/2002)
06/06/2002	594	REPORT ON STATUS OF NEW JAIL ANNEX by defendants Shelby County, TN, Denis Dowd, A. C. Gilless, Jim Rout (YDS) (Entered: 06/07/2002)
06/11/2002	595	NOTICE OF FILING OF Report On Cases Held to the State and Not Indicted by defendants Denis Dowd, Shelby County, TN, A. C. Gilless, Jim Rout

		w/attachment (YDS) (Entered: 06/12/2002)
06/20/2002		MAIL Returned [593-1], [592-1] addressed to miscellaneous Curtis J. Shumpert; return to sender, undeliverable as addressed (YDS) (Entered: 06/21/2002)
06/20/2002		MAIL Returned [593-1], [592-1] addressed to miscellaneous Wanda Kilgore-Schneider; return to sender, undeliverable as addressed (YDS) (Entered: 06/21/2002)
06/24/2002	596	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Bernice B. Donald : Accordingly, the Clerk of Court is directed to send the sum of \$10,040.00, for the months of March, April and May 2002 in the amounts of \$3,680.00, \$2,860.00 and \$3,500.00, to the Special Master Curtis J. Shumpert at 3277 McCorkle Road, Memphis, TN, 38116. (cc: all counsel) (YDS) (Entered: 06/24/2002)
06/26/2002	597	CONSENT ORDER AWARDING INTERIM PAYMENT OF ATTORNEYS FEES AND EXPENSES by Judge Bernice B. Donald : it is Ordered that dfts shall promptly pay the law firm of Glanker Brown the sum of \$4,065.10 for interim attorney's fees and expenses for work performed in this case from 1/1/02 through 5/31/02. It is further Ordered that this Court's order of 6/5/01 is hereby amended to authorize plas' counsel to be pd fees by dfts at the rate of \$135.00 per hr for work performed on or after 5/1/02. (cc: all counsel) (YDS) (Entered: 06/27/2002)
07/05/2002		MAIL Returned [596-1] addressed to Curtis J. Shumpert; return to sender, undeliverable as addressed (YDS) (Entered: 07/08/2002)
07/05/2002		MAIL Returned [596-1] addressed to miscellaneous Wanda Kilgore-Schneider; return to sender, undeliverable as addressed (YDS) (Entered: 07/08/2002)
07/09/2002	598	RESPONSE to Court Order of March 11, 2002 Requiring Defendants to File Criminal Court Trial Stats Every Three Months by defendants Shelby County, TN, A. C. Gilless w/attachment (YDS) (Entered: 07/09/2002)
07/09/2002	599	RESPONSE to Court Order of March 11, 2002 Requiring Defendants to File Monthly Courtroom Status Reports Every Three Months by defendants Shelby County, TN, A. C. Gilless w/attachment (YDS) (Entered: 07/09/2002)
07/09/2002	600	LETTER by non-party Larry Williams concerning violation of rights and requesting guidelines for jail rights (YDS) (Entered: 07/09/2002)
07/09/2002	601	LETTER from various non-parties concerning violation of privileges by Lt. Miller as to the Shelby County Jail (YDS) (Entered: 07/09/2002)
07/09/2002	602	LETTER by non-party Larry Williams concerning problem with getting papers notarized (YDS) (Entered: 07/09/2002)
07/10/2002	603	SPECIAL MASTER REPORT by Charles Fisher (YDS) (Entered: 07/10/2002)
07/12/2002	604	ORDER DIRECTING CLERK TO DISBURSE FUNDS by Judge Bernice B. Donald : Accordingly, the Clerk of Court, is directed to send the sum of \$4,693.50, for the month of June 2002, to the Special Master, Charles Fisher, at 622 South Main Street, Covington, TN, 38019. (cc: all counsel) (YDS) (Entered: 07/12/2002)

07/16/2002		MAIL Returned [597-1] addressed to Wanda Kilgore-Schneider, Curtis J. Shumpert; return to sender, undeliverable as addressed (YDS) (Entered: 07/16/2002)
07/19/2002		MAIL Returned [604-1] addressed to Wanda Kilgore-Schneider, Curtis J. Shumpert, Fred Jones; return to sender, undeliverable as addressed (YDS) (Entered: 07/22/2002)
07/30/2002	605	NOTICE OF FILING OF Redacted Jail Report and Notice of Lodging Under Seal Unredacted Copy of Report by defendants Denis Dowd, Shelby County, TN, A. C. Gillless, Jim Rout (YDS) (Entered: 07/30/2002)
07/30/2002	606	MINUTES: Status conference held 7/30/02; Mr. Hutton addressed the court re: public concern of report submitted re: security and accountability by Mr. Dell; Mr. Fisher addressed court re: direct supervision Presiding Judge: Donald PLA Atty: A. Glankler, R. Hutton DFT F. Jones, B. Kuhn C/R: Brenda Parker (YDS) (Entered: 07/31/2002)
07/31/2002	607	NOTICE OF FILING OF Second Redacted Jail Report by defendants Denis Dowd, Shelby County, TN, A. C. Gillless, Jim Rout w/attachment (YDS) (Entered: 08/01/2002)
07/31/2002	608	MINUTES: Continuation of 7/30 Status Conference; parties addressed court re: security issues; court requested parties to address the following topics at the next conference and to produce a preliminary plan; 1. discipline, 2. personnel, 3. training; status conference set 9:00 12/6/02 Presiding Judge: Donald PLA Atty: R. Hutton, A. Glankler DFT F. Jones, B. Kuhn C/R: Lynn Dudley (YDS) (Entered: 08/01/2002)
07/31/2002	609	EXHIBIT AND WITNESS list for Status Conference held on 7/30/02 before Judge Donald (YDS) (Entered: 08/01/2002)
08/05/2002	610	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Bernice B. Donald : the Clerk of Court is directed to send the sum of \$8,917.50 to the Asst Special Master, Curtis Shumpert at 3277 McCorkle Road, Memphis, TN 38116. (cc: all counsel) (YDS) (Entered: 08/05/2002)
08/14/2002	611	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Bernice B. Donald : Accordingly, the Clerk of Court is directed to send the total sum of \$12,139.70, for the months of November and December, 2001, to the Asst Special Master, Wanda J. Kilgore-Schneider @ 65 Sunhaven Drive, Jackson, TN, 38305. (cc: all counsel) (YDS) (Entered: 08/14/2002)
08/15/2002	612	ORDER DIRECTING CLERK TO DISBURSE FUNDS by Judge Bernice B. Donald : Accordingly, the Clerk of Court is directed to send the sum of \$6,361.75, for the month of July, 2002, to Special Master, Charles Fisher at 622 South Main St., Covington, TN, 38019. (cc: all counsel) (YDS) (Entered: 08/15/2002)
08/16/2002	613	TRANSCRIPT of proceedings for the following date(s): 7/30/02 of Status Conference before Judge Donald; Court Reporter: Brenda Parker (DOCUMENT PLACED IN A SEPARATE FOLDER) (YDS) (Entered: 08/19/2002)

08/21/2002		MAIL Returned [610-1] addressed to Wanda Kilgore-Schneider, Curtis J. Shumpert; return to sender, not deliverable as addressed, unable to forward (YDS) (Entered: 08/21/2002)
08/23/2002		MAIL Returned [612-1] addressed to miscellaneous Curtis J. Shumpert; return to sender (YDS) (Entered: 08/26/2002)
08/30/2002		MAIL Returned [611-1] addressed to Curtis J. Shumpert; return to sender, undeliverable as addressed (YDS) (Entered: 09/03/2002)
09/03/2002		MAIL Returned [612-1], [611-1] addressed to Wanda Kilgore-Schneider; return to sender, not deliverable addressed, unable to forward (YDS) (Entered: 09/04/2002)
09/06/2002	614	RESPONSE to Court's Order of March 11, 2002 Requiring Defendants to File Bailiff Reports Every Three Months by defendants Shelby County, TN, A. C. Gilless w/"Bailiff Time Band Summaries" for the weeks of May 27, 2002 through August 30, 2002 attached and PLACED IN SEPARATE BOX(S) (YDS) Modified on 09/09/2002 (Entered: 09/09/2002)
09/06/2002	615	RESPONSE to Court's Order of March 11, 2002 Requiring Defendants to File Bailiff Reports Every Three Months by defendants Shelby County, TN, A. C. Gilless w/"Bailiff Report" for weeks of May 26, 2002 through August 31, 2002 (14 volumes) attached and PLACED IN SEPARATE BOX(S) (YDS) (Entered: 09/09/2002)
09/06/2002	616	RESPONSE to Court's Order of March 11, 2002 Requiring Defendants to File Bailiff Reports Every Three Months by defendants Shelby County, TN, A. C. Gilless w/"Bailiff Hours 'In Court' by Court-Division" for the months of May, June, July and August 2002 attached (YDS) (Entered: 09/09/2002)
09/11/2002	617	ORDER OF TRANSFER by Judge Bernice B. Donald Case transferred to Judge Jon P. McCalla (cc: all counsel) (YDS) (Entered: 09/11/2002)
09/13/2002	618	RESPONSE to Court's Order of March 11, 2002 Requiring Defendants to File Criminal Court Trial Stats Every Three Months by defendants Shelby County, TN, A. C. Gilless w/attachments (YDS) (Entered: 09/16/2002)
09/13/2002	619	RESPONSE to Court's Order of March 11, 2002 Requiring Defendants to File Montly Courtroom Status Reports Every Three Months by defendants Shelby County, TN, A. C. Gilless w/attachments (YDS) (Entered: 09/16/2002)
09/16/2002	620	ORDER by Judge Jon P. McCalla : Accordingly, the Clerk of COURT is directed to send the sum of \$6,776.00, for the month of August, 2002, to the Special Master, Charles Fisher @ 622 South Main St., Covington, TN, 38019. (cc: all counsel) (YDS) (Entered: 09/16/2002)
09/20/2002	621	SETTING LETTER : status conference set for 10/4/02 at 2:30pm, Courtroom 4 (YDS) (Entered: 09/20/2002)
09/23/2002		MAIL Returned [620-1] addressed to Wanda Kilgore-Schneider, Curtis J. Shumpert; return to sender, not deliverable as addressed (YDS) (Entered: 09/25/2002)

09/24/2002	622	NOTICE by defendants Shelby County, TN, A. C. Gilless w/2001 Annual Report of the Criminal Court Clerk attached; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 09/25/2002)
09/25/2002	623	SHELBY COUNTY JAIL FORECASTING PLAN by defendants Shelby County, TN, A. C. Gilless w/attachment; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 09/25/2002)
09/26/2002	624	NOTICE by Wanda Kilgore-Schneider of change of address : 65 Sunhaven Drive, Jackson, TN, 38305, 731-660-2326 [CH-Systems] (YDS) (Entered: 09/27/2002)
09/26/2002		MAIL Returned [621-1] addressed to Curtis J. Shumpert; return to sender, not deliverable as addressed (YDS) (Entered: 09/27/2002)
09/27/2002	625	REPORT OF SPECIAL MASTER by Charles Fisher (YDS) (Entered: 09/27/2002)
09/30/2002		MAIL Returned [617-2] addressed to Wanda Kilgore-Schneider; return to sender, not deliverable as addressed (YDS) (Entered: 10/01/2002)
10/03/2002		MAIL Returned [621-1] addressed to Wanda Kilgore-Schneider; return to sender, not deliverable as addressed (YDS) (Entered: 10/04/2002)
10/04/2002	627	MINUTES: Status Conference held on 10/4/02; Sheriff Luttrell and court monitor Mr. Fisher were also present; the Court addressed the report filed by Shelby County; PP 12 - in 1990, court approved top population #; today, court asked what the # for a manageable population would be?; Mr. Fisher - 10-15% of beds should remain vacant for classification; 35 people/pod is overcrowded; pods will hold 40; pods don't lend themselves to max capacity; he thinks 1600-1700 total inmates is a good #; above that, puts pressure on medical, maintenance and food service; Luttrell agreed w/Fisher; he is concerned w/professionalism of staff; he thinks 18-21 people/pod is reasonable; pod allows 45-50 sq ft/inmate; Hutton: not concerned about population; he is concerned about the # of gang members; primary concern - security issues; he stated that county proposed direct supervision, but "Delbert Report" reflected major problems; 1) wants to know if new admin can get line level people to do what they need to do? 2) can inmate safety be improved? Court wants monitor, pla and sheriff to re-examine #s and formulate one that is more persistent w/controlled population; PP15: impressions of Average Length of Stay; Hutton: problem w/time from General Sessions to time of indictment--arraignment in criminal court; system currently in place streamlines persons not available for bail; problem w/"funneling: violators - Court wants #s to be revised; pla requested that dft propose to court a revised/amended pla for reconsideration and deadlines, if the original plan is going to be modified; requests this in lieu of fine; also wants a direct supervision plan to be put in place; Luttrell - concerned w/stationery direct supervision that is currently in place; he would like a more "mobile" supervision; Luttrell believes that a good classification system is necessary; structural organization under Luttrell : chief admin office -- all admin issues; chief deputy--running of jail, chief jailer--law enforcement sheriff is currently resurrecting public affairs division which will deal w/complaints; he is also enhancing HR offices; he believes that there is a deficiency in training and jail staff; follow-up set 2:30 12/6/02; parties are to submit the # of people requesting protective custody and

		the admin segregation # by 12/2 Presiding Judge: McCalla PLA Atty: R. Hutton DFT Atty: B. Kuhn C/R: Brenda Parker (YDS) (Entered: 10/10/2002)
10/08/2002	626	NOTICE of Held to State-Un-Indicted Charges Committee Update by defendants Denis Dowd, Shelby County, TN, A. C. Gilless, Jim Rout w/attachment; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 10/08/2002)
10/09/2002	628	SETTING LETTER : status conference set for 12/6/02 at 2:30, Courtroom 4 (YDS) (Entered: 10/10/2002)
10/15/2002		MAIL Returned [617-2] addressed to Curtis J. Shumpert; return to sender, box closed - no order (YDS) (Entered: 10/16/2002)
10/16/2002	629	CONSENT ORDER SUBSTITUTING PARTIES by Judge Jon P. McCalla : it is ordered that Mark Luttrell is hereby substituted for A.C. Gilless as the proper dft in this cause. Mr. Luttrell is sued only in his official capacity as Sheriff of Shelby County, TN. Dfts A.C. Gilless, Dennis Dowd, and Jim Rout are dismissed as dfts in this case. The two remaining dfts are (1) Shelby County, TN and (2) Mark Luttrell, in his official capacity as Sheriff of Shelby County, TN; dismissing party Jim Rout, party A. C. Gilless, party Denis Dowd (cc: all counsel) (YDS) (Entered: 10/16/2002)
10/17/2002	630	TRANSCRIPT of proceedings for the following date(s): 10/4/02 of Status Conference before Judge McCalla; Court Reporter: Brenda Parker (DOCUMENT PLACED IN A SEPARATE FOLDER) (YDS) (Entered: 10/17/2002)
10/17/2002	631	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Jon P. McCalla : Accordingly, the Clerk of Court is directed to send the sum of \$8,282.91, for the month of January, to the Asst Special Master, Wanda J. Kilgore-Schneider @ 65 Sunhaven Drive, Jackson, TN, 38305. (cc: all counsel) (YDS) (Entered: 10/18/2002)
10/18/2002	632	RESPONSE to Court's Order by defendants Shelby County, TN, Mark Luttrell to File Monthly Courtroom Status Report w/Criminal Court Clerk's Monthly Courtroom Status Report for September 2002 attached (YDS) Modified on 10/21/2002 (Entered: 10/21/2002)
10/18/2002	633	RESPONSE to Court's Order by defendants Shelby County, TN, Mark Luttrell to File Criminal Court Clerk's Monthly Trial Stats w/Criminal Court Clerk's Trial Stats for September 2002 attached (YDS) Modified on 10/21/2002 (Entered: 10/21/2002)
10/18/2002	634	RESPONSE to Court's Order by defendants Shelby County, TN, Mark Luttrell to File Report of Bailiffs' Hours in Court by Court Divisions w/Bailiff Reports for September 8 - September 28, 2002 attached; DOCUMENTS PLACED IN A SEPARATE FOLDER, 3 vols (YDS) (Entered: 10/21/2002)
10/18/2002	635	RESPONSE to Court's Order by defendants Shelby County, TN, Mark Luttrell to File Bailiffs' Time Band Summary Report w/Bailiffs' Time Band Summary Report for September 2002 attached, 4 vols; DOCUMENT(S) PLACED IN A SEPARATE FOLDER (YDS) Modified on 10/21/2002 (Entered: 10/21/2002)

10/18/2002	636	RESPONSE to Court's Order by defendants Shelby County, TN, Mark Luttrell requiring Bailiffs' Reports w/Bailiff's Reports for September 2002 attached, 1 vol; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 10/21/2002)
10/21/2002	637	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Jon P. McCalla : Accordingly, the Clerk of Court is directed to send the sum of \$5,426.75 for the month of September 2002, to the Special Master, Charles Fisher, @ 622 South Main Street, Covington, TN, 38019. (cc: all counsel) (YDS) (Entered: 10/21/2002)
10/23/2002	638	CONSENT ORDER AWARDING INTERIM PAYMENT OF ATTORNEYS FEES AND EXPENSES by Judge Jon P. McCalla : It is Ordered that dfts shall pay the law firm of Glankler Brown the total sum of \$8,888.56 for interim attorneys fees and expenses for work performed in this case from 6/1/02 through 9/30/02. (cc: all counsel) (YDS) (Entered: 10/24/2002)
10/24/2002		MAIL Returned [628-1] addressed to miscellaneous Curtis J. Shumpert; return to sender, not deliverable as addressed (YDS) (Entered: 10/25/2002)
11/01/2002		MAIL Returned [631-1], [637-1] addressed to Curtis J. Shumpert; return to sender, not deliverable as addressed (YDS) (Entered: 11/04/2002)
11/04/2002		MAIL Returned [629-2], [638-1] addressed to Curtis J. Shumpert; return to sender, unable to forward (YDS) (Entered: 11/05/2002)
11/15/2002	639	RESPONSE by defendants Shelby County, TN, Mark Luttrell to Court Order Requiring Defendants to File Criminal Court Clerk's Monthly Trial Stats w/Trial Stats for the month of October 2002 attached (YDS) (Entered: 11/15/2002)
11/15/2002	640	RESPONSE by defendants Shelby County, TN, Mark Luttrell to Court's Order Requiring Defendants to File Criminal Court Clerk's Monthly Courtroom Status Report w/Status Report for the month of October 2002 attached (YDS) (Entered: 11/15/2002)
11/20/2002	641	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Jon P. McCalla : Accordingly, the Clerk of Court is directed to send the sum of \$6,321.00, for the month of October, 2002 to the Special Master, Charles Fisher @ 622 South Main Street, Covington, TN, 38019. (cc: all counsel) (YDS) (Entered: 11/21/2002)
12/02/2002	642	SUMMARY OF STRATEGIC PLAN FOR THE SHELBY COUNTY JAIL by defendants Shelby County, TN, Mark Luttrell (YDS) (Entered: 12/04/2002)
12/05/2002	643	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Jon P. McCalla : the Clerk of Court is directed to send the sum of \$6,295.75 for the month of November, 2002, to Special Master, Charles Fisher @ 622 South Main St., Covington, TN, 38019. (cc: all counsel) (YDS) (Entered: 12/05/2002)
12/05/2002	644	NOTICE OF FILING OF Special Master Report to the Court by Special Master Charles Fisher (YDS) (Entered: 12/06/2002)
12/06/2002	645	MINUTES: Status Conference Minutes held on 12/6/02; Court received "Notice of Filing of Special Master's Report" & "Summary of Strategic Plan" which were filed in the record yesterday; Court adopts the Strategic Plan; Monitors updated the Court on Progress and continued problems; Court accepts Master's Report as

		Accurate & Adopts its Findings; Court set schedule as follows; Meeting re: Classification w/i 2 wks; report by 1/15/03 - Response to same by 2/14/03; staffing pla by Sheriff by 4/23/03; status conference set 4:00 4/28/03; intermim status conference set 3:30 1/31/03; Special Master's Report due 3/14/03; Court provided pla w/60 days Discovery Period to propound up to 10 questions after consultation w/Mr. Jones and Special Master - subject to the Special Master's Approval Presiding Judge: McCalla PLA Atty: R. Hutton, A. Glankler DFT Atty: F. Jones, B. Kuhn, K. Spruill C/R: Brenda Parker (YDS) (Entered: 12/09/2002)
12/10/2002	646	ORDER FOLLOWING CONFERENCE by Judge Jon P. McCalla : the Court will hold a conference for the purpose of receiving a classification system technical briefing on 1/31/03 @ 3:30pm; counsel for pla shall file any motion or response w/regard to Shelby County's report and briefing on the classification system by 2/14/03; the Court further ordered the dfts provide the Court w/a staffing plan for the jail by 4/23/03; conference to review staffing plan set 4:00 4/28/03 ; Court further Ordered the Special Master to submit his next quarterly report to the Court by 3/14/03...The Court Accepted the Special Master Report, filed 12/5/02, and Adopted it as the findings of the Court as to status of the Shelby County Jail at this time. The Court also Adopted the Summary Strategic Plan for the Shelby County Jail, filed 12/2/02, and the ddls contained therein. (cc: all counsel) (YDS) (Entered: 12/10/2002)
12/11/2002		MAIL Returned [641-1] addressed to miscellaneous Curtis J. Shumpert; return to sender, box closed no order (YDS) (Entered: 12/12/2002)
12/12/2002	647	SETTING LETTER : Interim Status Conference set for 1/31/03 at 3:30, Courtroom 4 (YDS) (Entered: 12/13/2002)
12/12/2002	648	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Jon P. McCalla : Accordingly, the Clerk of Court is directed to send the sum of \$14,525.00, for the months of August, September, October, and November 2002, to Special Master, Curtis Shumpert @ 3277 McCorkle Road, Memphis, TN, 38116. (cc: all counsel) (YDS) (Entered: 12/13/2002)
12/30/2002		MAIL Returned [643-1], [646-2] addressed to Curtis J. Shumpert; return to sender, not deliverable as addressed, attempted not known (YDS) (Entered: 12/31/2002)
01/06/2003	649	TRANSCRIPT of proceedings for the following date(s): 12/6/02 of Status Conference before Judge McCalla; Court Reporter: Brenda Parker (DOCUMENT PLACED IN A SEPARATE FOLDER) (YDS) (Entered: 01/07/2003)
01/09/2003		MAIL Returned [648-1], [647-1] addressed to Curtis J. Shumpert; not deliverable as addressed, unable to forward (YDS) (Entered: 01/10/2003)
01/09/2003	650	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Jon P. McCalla : Accordingly, the Clerk of Court is directed to send the sum of \$6,799.25, for the month of December 2002 to the Special Master, Charles Fisher @ 622 South Main Street, Covington, TN, 38019. (cc: all counsel) (YDS) (Entered: 01/10/2003)
01/09/2003	651	CONSENT ORDER AWARDING INTERIM PAYMENT OF ATTORNEYS FEES AND EXPENSES by Judge Jon P. McCalla : it is Ordered that dfts shall promptly pay the law firm of Glankler Brown the total sum of \$4,316.10 for

		interim attorneys fees and expenses for work performed in this case from October 1, 2002 through December 31, 2002. (cc: all counsel) (YDS) (Entered: 01/10/2003)
01/09/2003	652	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Jon P. McCalla : Accordingly, the Clerk of Court is directed to send the sum of \$4,460.00, for the month of December 2002, to Asst Special Master, Curtis Shumpert @ 3277 McCorkle Road, Memphis, TN, 38116. (cc: all counsel) (YDS) (Entered: 01/10/2003)
01/15/2003	653	REPORT TO THE COURT by Court Monitor Wanda Kilgore -Schneider (YDS) (Entered: 01/16/2003)
01/17/2003		MAIL Returned [652-1], [651-1], [650-1] addressed to miscellaneous Curtis J. Shumpert; return to sender, not deliverable as addressed (YDS) (Entered: 01/21/2003)
01/23/2003	654	SUPPLEMENTAL FILING JANUARY 15, 2003 TO THE COURT by Court Monitor Wanda Kilgore-Schneider (YDS) (Entered: 01/24/2003)
01/24/2003	655	NOTICE OF FILING OF Status Report on Shelby County Sheriff's Academy Jail Training by defendants Shelby County, TN, Mark Luttrell (YDS) (Entered: 01/27/2003)
01/24/2003	656	NOTICE OF FILING OF Special Master Report to the Court by Charles Fisher w/attachment; DOCUMENT PLACED IN A SEPARATE FOLDER (YDS) (Entered: 01/27/2003)
01/27/2003	657	NOTICE OF FILING OF Status Report on Population Management Monitoring by defendants Shelby County, TN, Mark Luttrell w/attachment (YDS) (Entered: 01/28/2003)
01/31/2003	658	MINUTES: Interim Status Conference held 1/31/03; Mr. Fisher, Sheriff Luttrell, Chief Pont and Sammie Glasgow (legal advisor to Sheriff) were also present; original date for staffing plan of 4/23, reset to 3/7; the Court will hold a hrg on 3/14 @ 4:00 on the staffing plan; Dr. Fisher's quarterly report is due on 3/7 Presiding Judge: McCalla PLA Atty: R. Hutton, A. Glankler DFT Atty: F. Jones C/R: Brenda Parker (YDS) (Entered: 02/05/2003)
02/10/2003	659	RESPONSE to Defendants' Proposed Classification System as Outlined in the Special Master's Report by plaintiff Darius D. Little (YDS) (Entered: 02/10/2003)
02/11/2003	660	SETTING LETTER : Hearing on Staffing Plan set for 3/14/03 at 4:00pm, Courtroom 4 (YDS) (Entered: 02/12/2003)
02/12/2003	661	ORDER FOLLOWING INTERIM CONFERENCE by Judge Jon P. McCalla Sheriff Luttrell to provide Court w/a staffing plan for the jail by 3/7/03; Special Master shall submit quarterly report by 3/7/03; conference reset 4:00 3/14/03 (cc: all counsel) (YDS) (Entered: 02/12/2003)
02/12/2003	662	ORDER DIRECTING CLERK TO DISBURSE FUNDS by Judge Jon P. McCalla : Accordingly, the Clerk of Court is directed to send the sum of \$9,170.00, for the month of February 2002, to the Asst Special Master, Wanda J. Kilgore-Schneider @ 65 Sunhaven Drive, Jackson, TN, 38305. (cc: all counsel)

		(YDS) (Entered: 02/13/2003)
02/12/2003	663	ORDER DIRECTING CLERK TO DISBURSE FUNDS by Judge Jon P. McCalla : Accordingly, the Clerk of Court is directed to send the sum of \$6,791.50, for the month of January, 2003, to the Special Master, Charles Fisher, at 622 South Main Street, Covington, TN, 38019. (cc: all counsel) (YDS) (Entered: 02/13/2003)
02/26/2003		MAIL Returned [663-1] addressed to miscellaneous Curtis J. Shumpert (SSH) (Entered: 02/28/2003)
03/03/2003		MAIL Returned [660-1], [661-2] addressed to miscellaneous Curtis J. Shumpert (copy handed case mgr.) (SSH) (Entered: 03/04/2003)
03/07/2003	664	NOTICE OF FILING OF THE JAIL STAFFING PLAN by defendant Shelby County, TN, defendant Mark Luttrell (SSH) (Entered: 03/10/2003)
03/07/2003	665	REPORT OF SPECIAL MASTER (SSH) (Entered: 03/10/2003)
03/10/2003	666	ORDER DIRECTING CLERK TO DISBURSE FUNDS by Judge Jon P. McCalla: Accordingly, the Clerk of Court is directed to send the total sum of \$13,005.12 to the Assistant Special Master, Wanda J. Kilgore-Schneider at 65 Sunhaven Drive, Jackson, TN 38305. (cc: all counsel) (SSH) (Entered: 03/10/2003)
03/11/2003	667	ORDER DIRECTING CLERK TO DISBURSE FUNDS by Judge Jon P. McCalla: The clerk is directed to send the sum of %5,666.00 to the Special Master, Charles Fisher, at 622 S. Main St., Covington, TN 38019. (cc: all counsel) (SSH) (Entered: 03/11/2003)
03/13/2003	668	MOTION for leave to file a brief as amicus curiae , or in the alternative to intervene by Byron T. Williams (SSH) Modified on 03/17/2003 (Entered: 03/14/2003)
03/14/2003	669	ORDER by Judge Jon P. McCalla: allowing motion for leave to file a brief as amicus curiae [668-1], and denying motion to intervene [668-2]; the court will conduct a hearing in this matter at 4:00 3/14/03 as previously scheduled. (cc: all counsel) (SSH) (Entered: 03/14/2003)
03/14/2003	670	RESPONSE by defendants Shelby County, TN, and Mark Luttrell to Byron T. Williams' motion for leave to file a brief as amicus curiae [668-1], to motion to intervene [668-2] (SSH) (Entered: 03/17/2003)
03/14/2003	671	MINUTES: Status conference re: monitor's plan (report) and staffing plan held 3/14/03 before Judge McCalla; violence low; cleanliness; all officers don't have good knowledge of policies and procedures; food consistency; any tracking software not installed should be in; all maintenance not up to standards; overtime down; booking process reduced to 2 hrs +/-; chain of command dysfunctional; court adopted report; plaintiff objects to amicus filing. Hutton, M. Glankler; DFT Atty: F. Jones, B. Kuhn; C/R: B. Parker (SSH) (Entered: 03/19/2003)
03/19/2003	672	BRIEF OF AMICUS CURIAE IN OPPOSITION TO THE SHERIFF'S PROPOSED STAFFING PLAY filed by amicus Byron T. Williams regarding [664-1] (SSH) (Entered: 03/19/2003)

03/20/2003	674	RESPONSE TO JAIL STAFFING PLAN by plaintiff Darius D. Little to [664-1] (SSH) (Entered: 03/21/2003)
03/20/2003		MAIL Returned [667-1] addressed to miscellaneous Curtis J. Shumpert (copy handed case mgr.) (SSH) (Entered: 03/21/2003)
03/21/2003	673	ORDER FOLLOWING CONFERENCE by Judge Jon P. McCalla: Conference held 3/17/03; the Court accepted the Special Master Report, filed 3/7/03, and adopted it as the findings of the Court as to the status of the Shelby County Jail at this time; Sheriff Luttrell provided a presentation to the Court regarding his proposed staffing plan for the SC Jail; the Court will determine whether to accept the proposed staffing plan after receiving the amicus curiae brief, due by 3/19/03, and any response thereto; the Court also will set a date for the Special Master to file his next quarterly report and a date for the next conference in this matter after receiving the amicus curiae brief and responses. cc: all counsel) (SSH) (Entered: 03/21/2003)
03/21/2003		MAIL Returned [666-1] addressed to miscellaneous Curtis J. Shumpert (Copy handed case mgr.) (SSH) (Entered: 03/21/2003)
03/25/2003	675	ORDER REGARDING SHELBY COUNTY JAIL STAFFING PLAN by Judge Jon P. McCalla: The record in this case, coupled with the agreed upon orders of the parties and the requirements of the Prison Litigation Reform Act, compel the Court to conclude that the proposed Jail Staffing Plan is not inconsistent with the Order Granting Injunctive Relief dated 11/12/97, as amended by the Consent Order docketed 11/26/99, and may, therefore, be implemented. (cc: all counsel) (SSH) (Entered: 03/25/2003)
03/26/2003		MAIL Returned [669-1], [669-2] addressed to miscellaneous Curtis J. Shumpert (SSH) (Entered: 03/26/2003)
03/31/2003	676	TRANSCRIPT of hearing proceedings for the following date(s): 3/14/03 as to defendant Shelby County, TN; Volumes 1; Court Reporter: B. Parker (Document Placed in Separate Folder) (SSH) (Entered: 04/02/2003)
04/07/2003	677	SETTING LETTER: status conference on the staffing plan set for 4/28/03 at 4:00 before Judge McCalla. (SSH) (Entered: 04/08/2003)
04/07/2003		MAIL Returned [673-1] addressed to miscellaneous Curtis J. Shumpert (SSH) (Entered: 04/09/2003)
04/09/2003	678	ORDER DIRECTING CLERK TO RELEASE FUNDS by Judge Jon P. McCalla: The Clerk is directed to send the sum of \$4,695.20 to the Special Master, Charles Fisher for mileage expenses incurred from January 2002 thru January 2003. (cc: all counsel) (SSH) Modified on 04/10/2003 (Entered: 04/10/2003)
04/09/2003	679	ORDER DIRECTING CLERK TO DISBURSE FUNDS by Judge Jon P. McCalla: the Clerk of Court is directed to send the sum of \$6,077.25 to the Special Master, Charles Fisher for expenses incurred for the month of March. (cc: all counsel) (SSH) (Entered: 04/10/2003)
04/14/2003		MAIL Returned [675-1] addressed to miscellaneous Curtis J. Shumpert; envelope stamped "not deliverable as addressed, unable to forward" (SSH) (Entered: 04/17/2003)

04/22/2003		MAIL Returned [677-1] addressed to miscellaneous Curtis J. Shumpert; envelope stamped 'boxed closed no order' (SSH) (Entered: 04/23/2003)
04/25/2003		MAIL Returned [679-1], [678-1] addressed to miscellaneous Curtis J. Shumpert (SSH) (Entered: 04/28/2003)
05/05/2003	680	CONSENT ORDER AWARDING INTERIM PAYMENT OF ATTYRONES FEES AND EXPENSES by Judge Jon P. McCalla: It is therefore ordered adjudged and decreed by consent, that dfts shall promptly pay the law firm of Glankler Brown, PLLC the total sum of \$8,397.30 for interim attys fees and expenses for work performed in this case from 1/1/03 thru 3/31/03. (cc: all counsel) (SSH) (Entered: 05/05/2003)
05/06/2003	681	ORDER CHANGING QUARTERLY REPORT SCHEDULE TO CALENDAR QUARTER AND ORDER SETTING FOLLOWUP CONFERENCE by Judge Jon P. McCalla: It is hereby ordered that the quarterly reports from the Special Master shall be due on the first week of each calendar quarter. The next report shall be due during the first week of July, 2003 and subsequent reports shall be due during the first week of October, January, and April. Follow-up conference set 3:00 8/1/03 before Judge McCalla. (cc: all counsel) (SSH) (Entered: 05/06/2003)
05/13/2003	682	ORDER TRANSFERRING CASE by Mag Judge James H. Allen: case reassigned to Mag. Judge Tu M. Pham. (cc: all counsel) (SSH) (Entered: 05/13/2003)
05/15/2003	683	ORDER DIRECTING CLERK TO DISBURSE FUNDS by Judge Jon P. McCalla: ...the Clerk of Court is directed to send the sum of \$6,984.15 to the Special Master, Charles Fisher, at 622 So. Main St., Covington, TN 38019. (cc: all counsel) (SSH) (Entered: 05/16/2003)
05/20/2003		MAIL Returned [682-1] addressed to miscellaneous Curtis J. Shumpert (SSH) (Entered: 05/22/2003)
05/20/2003		MAIL Returned [681-1], [681-2] addressed to miscellaneous Curtis J. Shumpert (SSH) (Entered: 05/22/2003)
05/20/2003		MAIL Returned [680-1] addressed to miscellaneous Curtis J. Shumpert (SSH) (Entered: 05/22/2003)
06/09/2003	685	ORDER Directing Clerk To Disburse Funds by Judge Jon P. McCalla; The Clerk is directed to send the sum of \$7,052.30 to the Special Master, Charles Fisher at 622 South Main Street, Covington, TN 38019; (cc: all counsel) (BAG) (Entered: 06/13/2003)
06/11/2003	684	NOTICE OF FILING OF Report of Special Master- June 11, 2003 by Charles Fisher (BAG) (Entered: 06/12/2003)
06/13/2003		MAIL Returned [683-2] addressed to miscellaneous Curtis J. Shumpert (ch-CM) (BAG) (Entered: 06/16/2003)
06/20/2003		MAIL Returned [685-1] addressed to miscellaneous Curtis J. Shumpert; (ch-CM) (BAG) (Entered: 06/23/2003)

06/26/2003	686	ORDER Directing Clerk To Disburse Funds by Judge Jon P. McCalla; The Clerk is directed to send the sum of \$6,747.83 to the Assistant Special Master, Wanda J. Kilgore-Shneider ..., Jackson, TN; (cc: all counsel) (BAG) (Entered: 06/27/2003)
06/26/2003	687	ORDER Directing Clerk To Disburse Funds by Judge Jon P. McCalla; Clerk directed to send the sum of \$7,002.52 (for month of May) to the Assistant Special Master, Wanda J. Kilgore-Schneider..., Jackson, TN; (cc: all counsel) (BAG) (Entered: 06/27/2003)
06/26/2003	688	ORDER Directing Clerk To Disburse Funds by Judge Jon P. McCalla; The Clerk is directed to send the sum of \$6,885.62 to the Assistant Special Master, Wanda J. Kilgore-Schneider..., Jackson, TN; (cc: all counsel) (BAG) (Entered: 06/27/2003)
07/09/2003	689	NOTICE OF FILING OF REPORT Of Special Master - July 9, 2003 by miscellaneous Charles Fisher (BAG) (Entered: 07/10/2003)
07/17/2003	690	ORDER Resetting Follow-Up Conference by Judge Jon P. McCalla; Due to recent changes to the Court's calendar, the follow-up conf. previously set 8/1/03 to discuss most recent quarterly report must be reset; Therefore the follow-up conference is RESET for 2:30 7/31/03 (cc: all counsel) (BAG) (Entered: 07/17/2003)
07/22/2003		MAIL Returned [686-1], [687-1], [688-1] addressed to miscellaneous Curtis J. Shumpert (EHG) (Entered: 07/23/2003)
07/24/2003	691	CONSENT ORDER warding Interim Payment Of Attorneys Fees And Expenses by Judge Jon P. McCalla: It is ORDERED by consent that dfts shall promptly pay law firm of Glankler Brown, PLLC the total sum of \$11,376.97 for interim attys fees and expenses for work performed from 4/1/03 through 6/30/03; (cc: all counsel) (BAG) (Entered: 07/24/2003)
07/24/2003	692	ORDER Directing Clerk To Disburse Funds by Judge Jon P. McCalla; The Clerk is directed to send the sum of \$4,750.45 to Special Master Charles Fisher...; (cc: all counsel) (BAG) (Entered: 07/24/2003)
07/24/2003	693	RESPONSE by defendants Mark Luttrell, Shelby County, TN to the Reports of Special Master dated June 11, 2003 [684-1], and dated July 7, 2003 [689-1]; w/attachments (BAG) (Entered: 07/24/2003)
07/29/2003	694	NOTICE OF FILING OF "Correction of June 11, 2003 Report by Special Master Charles Fisher (re: item #10) (BAG) (Entered: 07/29/2003)
07/29/2003	695	NOTICE OF FILING OF Reports by defendants Shelby County, TN, Mark Luttrell, Sheriff of Shelby County (BAG) (Entered: 07/29/2003)
07/31/2003	697	MINUTES: follow-up conference held 7/31/03; Fisher: post not being attended problems not being sent through chain of command policy & procedure not being followed; Kilgore: chain of command problems violence up, population increased 1927 - downtown population 174 Jail East; Shumpert: Staff not being held accountable for actions; Hutton: concerned about chain of command problems, concerned about sick leave; Sheriff: budget concerns, disciplinary sanctions have been increased; Also present: Chuch Fisher, Sheriff Luttrell, Wanda Kilgore-Schneider, S. Glasgow, Shumpert; Presiding Judge: Jon P. McCalla;

		PLA Atty: Hutton; DFT Atty: Jones/Kuhn; C/R: Brenda Parker; (BAG) (Entered: 08/11/2003)
08/06/2003	696	ORDER Following Conference by Judge Jon P. McCalla; The Court held a conference on 7/31/03; ...the Court granted pla permission to obtain discovery from any official in Shelby County Govt; The Court tentatively set a hearing for 2:30 on 9/18/03; ...if pla feels a hearing is necessary he should file a petition specifying the nature of hearing and relief requested more than 20 days prior to scheduled hearing; In the event Pla does not file a petition more than 20 days prior to scheduled hearing, the Court will take hearing off calendar and will set case for a regular quarterly conf. (cc: all counsel) (BAG) (Entered: 08/07/2003)
08/14/2003		MAIL Returned [696-2] addressed to miscellaneous Curtis J. Shumpert [copy handed casemgr] (EHG) (Entered: 08/15/2003)
08/15/2003		MAIL Returned [690-2] addressed to miscellaneous Curtis J. Shumpert [copy handed casemgr.] (EHG) (Entered: 08/15/2003)
08/19/2003		MAIL Returned [691-1], [692-1] addressed to miscellaneous Curtis J. Shumpert (ch-CM) (BAG) (Entered: 08/20/2003)
08/20/2003	698	ORDER Directing Clerk To Disburse Funds by Judge Jon P. McCalla; The Clerk of Court is directed to send the sum of \$5,258.20 to the Special Master, Charles Fisher at 622 South Main Street, Covington, TN 38019; (cc: all counsel) (BAG) (Entered: 08/21/2003)
08/27/2003	699	TRANSCRIPT of proceedings for the following date(s): 7/31/03 of status conference before Judge McCalla; Volumes 1; Court Reporter: Brenda Parker; (document placed in separate folder) (BAG) (Entered: 08/28/2003)
08/27/2003		MAIL Returned [698-1] addressed to miscellaneous Curtis J. Shumpert (document re-mailed to Mr. Shumpert on 8/29/03 to the McCorkle address...) (BAG) (Entered: 08/29/2003)
08/29/2003	700	ORDER Directing Clerk To Disburse Funds by Judge Jon P. McCalla; The Asst. to the Special Master ... has submitted invoices for fees and expenses...; The Clerk of Court is directed to send the sum of \$14,972.00 to the Assistant Special Master, Curtis J. Shumpert ...; (cc: all counsel) (BAG) (Entered: 09/02/2003)
09/02/2003	701	NOTICE OF FILING OF Classification Validation Study by defendants Shelby County, TN, Mark Luttrell; w/attachment (BAG) (Entered: 09/03/2003)
09/16/2003	702	SETTING LETTER: status conference set for 11/6/03 at 2:30 (BAG) (Entered: 09/16/2003)
09/22/2003	703	ORDER Directing Clerk To Disburse Funds by Judge Jon P. McCalla; The Clerk of Court is directed to send the sum of \$6,956.49 to the Asst. Special Master, Wanda J. Kilgore- Schneider ... (cc: all counsel) (BAG) (Entered: 09/23/2003)
09/23/2003	704	ORDER Directing Clerk To Disburse Funds by Judge Jon P. McCalla; The Clerk is directed to send the sum of \$5,829.90 to the Special Master, Charles Fisher... (cc: all counsel) (BAG) (Entered: 09/23/2003)
10/08/2003	705	ORDER by Judge Jon P. McCalla DIRECTING CLERK TO DISBURSE FUNDS to Charles Fisher, Special Master, 622 South Main Street, Covington,

		TN 38019 in the amount of \$4,454.95 for expenses for the months of September, 2003. (cc: all counsel) (JAE) (Entered: 10/09/2003)
11/03/2003	706	NOTICE OF FILING OF Report of Special Master - November 3, 2003 by Special Master Charles Fisher (BAG) (Entered: 11/04/2003)
11/04/2003	707	RESPONSE to the Report of Special Master Dated November 3, 2003 by defendant Mark Luttrell to [706-1] (BAG) (Entered: 11/07/2003)
11/06/2003	708	SETTING LETTER : status conference set for 2/6/04 at 2:30 (BAG) (Entered: 11/07/2003)
11/06/2003	709	MINUTES: Follow-up status conference held 11/6/03; The Court heard reports from the monitor Charles Fisher, Curtis Shumpert, Sheriff Mark Luttrell; Court set next quarterly hearing on 2/6/04 at 2:30; Presiding Judge: Jon P. McCalla; PLA Atty: R. Hutton/A. Glankler; DFT Atty: F. Jones/K. Spruill/B. Kuhn; C/R: Brenda Parker; (BAG) (Entered: 11/07/2003)
11/07/2003	710	ORDER DIRECTING CLERK TO DISBURSE FUNDS by Judge Jon P. McCalla (cc: all counsel); the clerk of court is directed to send the sum of \$6,446.60 to the Special Master, Charles Fisher (CCP) (Entered: 11/12/2003)
11/07/2003	711	ORDER DIRECTING CLERK TO DISPERSE FUNDS by Judge Jon P. McCalla (cc: all counsel); Clerk of Court is directed to send the sum of \$11,235.00 to the Assistant Special Master, Curtis J. Shumpert (CCP) (Entered: 11/12/2003)
11/07/2003	712	ORDER SETTING FOLLOWUP CONFERENCE by Judge Jon P. McCalla quarterly conference set 2:30 2/6/04 (cc: all counsel) (CCP) (Entered: 11/12/2003)
12/16/2003	713	CONSENT ORDER AWARDING INTERIM PAYMENT OF ATTORNEYS FEES AND EXPENSES by Judge Jon P. McCalla: It is ORDERED ...by consent that dfts shall promptly pay the law firm of Glankler Brown, PLLC, the total sum of \$7,044.70 for interim attorneys fees and expenses for work performed in this case from 7/1/03 through 11/30/03; (cc: all counsel) (BAG) (Entered: 12/16/2003)
12/24/2003	714	ORDER by Judge Jon P. McCalla for clerk to disburse funds ; Clerk of Court is directed to send sum of \$2,185.70 to the Special Master, Charles Fisher (cc: all counsel) (JAE) (Entered: 12/24/2003)
01/13/2004	715	ORDER by Judge Jon P. McCalla DIRECTING CLERK TO DISBURSE FUNDS ; Clerk is directed to sent to Assistant Special Master, Wanda J. Kilgore-Schneider the sum of \$6,729.40 for invoice submitted for the month of September, 2002 (cc: all counsel) (JAE) (Entered: 01/13/2004)
01/15/2004	716	ORDER DIRECTING CLERK TO DISBURSE FUNDS by Judge Jon P. McCalla; The Clerk of Court is directed to send the sum of \$4,336.50 to the Special Master, Charles Fisher (cc: all counsel) (CCP) (Entered: 01/15/2004)
01/22/2004	717	SETTING LETTER* : status conference set for 2/6/04 at *9:30 (time change only) before Judge McCalla in c/rm 4, 9th floor (JAE) (Entered: 01/22/2004)
01/30/2004	718	STATUS REPORT by defendant Shelby County, TN, defendant Mark Luttrell (JAE) (Entered: 02/02/2004)

02/04/2004	719	NOTICE OF FILING OF Report of Special Master - February 4, 2004 by Special Master Charles Fisher (JAE) (Entered: 02/05/2004)
02/06/2004	720	ORDER DIRECTING CLERK TO DISBURSE FUNDS by Judge Jon P. McCalla; Clerk is directed to send the sum of \$5,784.05 to Special Master Charles Fisher for expenses incurred for the month of January 2004 (cc: all counsel) (JAE) (Entered: 02/09/2004)
02/06/2004	721	ORDER DIRECTING CLERK TO DISBURSE FUNDS by Judge Jon P. McCalla; Clerk is directed to sent the sum of \$13,944.47 to Assistant Special Master Wanda J. Kilgore-Schneider for fess and expenses incurred for the month of October and November, 2002 (cc: all counsel) (JAE) (Entered: 02/09/2004)
02/06/2004	722	MINUTES: Status conference held 2/6/04; Court monitors present: Charles Fisher, Wanda Kilgore-Schneider, Curtis Shumpert; The Court received the report from the special Master, Charles Fisher; Mr. Fisher gave a summary of the report including his areas of concern; Mr. Fisher was questioned by pla's counsel, Robert Hutton and by dft's counsel, Fred Jones; The Court accepted the report dated 2/4/04; Sheriff Mark Luttrell reported to the Court; The case was reset to 3:30 4/9/04 for a follow-up status conf.; The dft to submit a report on the jail population increase by 3/1/04; Pla has until 21 days prior to next status conf. to submit any materials relating to direct supervision; Dft has until 7 days prior to next status conf. to respond to pla's submittal; Presiding Judge: Jon P. McCalla; PLA Atty: R. Hutton/A. Glankler; DFT Atty: F. Smith/K. Spruill; C/R: B. Parker; (BAG) (Entered: 02/09/2004)
02/06/2004	724	AMENDED MINUTES: Follow-up status conference re [722-2]; ** amended to reflect F. Jones' appearance instead of F. Smith**; Presiding Judge: Jon P. McCalla; PLA Atty: Hutton/Glankler; DFT Atty: F. Jones/K. Spruill; C/R: B. Parker; (BAG) (Entered: 02/12/2004)
02/09/2004	723	SETTING LETTER: status conference reset for 4/9/04 at 3:30 (BAG) (Entered: 02/09/2004)
02/17/2004	725	ORDER FOLLOWING CONFERENCE by Judge Jon P. McCalla Court ADOPTED the report of Special Master; Court requested report from Shelby County by 3/1/04 regarding population increase at jail ; status conference set 3:30 4/9/04; counsel should file report regarding direct supervision no later than 21 days prior to scheduled conference; Shelby Countyly should file response no later than 7 days prior to conference (cc: all counsel) (JAE) (Entered: 02/17/2004)
02/27/2004	726	NOTICE OF FILING OF Jail Popluation Management Report by defendant Shelby County, TN (attachment placed in separate folder) (BAG) (Entered: 03/01/2004)
03/02/2004	727	JOINT MOTION by plaintiff, defendant to continue status conference (currently scheduled for 4/9/04) (BAG) (Entered: 03/03/2004)
03/02/2004	728	MEMORANDUM by plaintiff, defendant in support of Joint motion to continue status conference [727-1] (BAG) (Entered: 03/03/2004)
03/04/2004	729	SETTING LETTER : status conference RESET for 4/12/04 at 2:30 before Judge McCalla in c/rm 4, 9th floor (JAE) (Entered: 03/04/2004)

03/04/2004	730	ORDER by Judge Jon P. McCalla GRANTING motion to continue status conference (currently scheduled for 4/9/04) [727-1] status conference set 2:30 4/12/04 (cc: all counsel) (JAE) (Entered: 03/05/2004)
03/05/2004	731	NOTICE OF FILING OF Jail Report Card and Population Management Monthly Report by dfts Shelby County, TN, Mark Luttrell; (w/attachments placed in separate folder) (BAG) (Entered: 03/08/2004)
03/12/2004	732	ORDER Directing Clerk To Disburse Funds by Judge Jon P. McCalla re [719-1]; Clerk directed to send the sum of \$4,677.00 to the Special Master, Charles Fisher,... (cc: all counsel) (BAG) (Entered: 03/12/2004)
04/06/2004	733	NOTICE OF FILING OF Report Of Special Master (April 6, 2004) by Charles Fisher (BAG) (Entered: 04/06/2004)
04/07/2004	734	NOTICE OF FILING OF JAIL POPULATION MANAGEMENT MONTHLY REPORT (February, 2004) by defendants Shelby County, TN, and Mark Luttrell (JAE) (Entered: 04/08/2004)
04/07/2004	735	NOTICE OF FILING OF JAIL POPULATION MANAGEMENT MONTHLY REPORT (March, 2004) by defendants Shelby County, TN, and Mark Luttrell (JAE) (Entered: 04/08/2004)
04/07/2004	736	NOTICE OF FILING OF FEBRUARY 2004 JAIL REPORT CARD by defendants Shelby County, TN, and Mark Luttrell (document placed in separate folder) (JAE) Modified on 04/08/2004 (Entered: 04/08/2004)
04/12/2004	737	MINUTES: ; Status conference held 4/12/04; court monitors present: Charles Fisher, Wanda Kilgor-Schneider and Curtis Shumpert; court heard Mr. Fisher who gave summary of report as well as areas of concern; Follow-up status conference set 2:30 6/11/04 Presiding Judge: McCalla; PLA Atty: R. Hutton/A. Glankler; DFT Atty: F. Jones; C/R: B. Parker (JAE) (Entered: 04/13/2004)
04/13/2004	738	SETTING LETTER : status conference set for 6/11/04 at 2:30 before Judge McCalla in c/rm 4, 9th floor (JAE) (Entered: 04/13/2004)
04/27/2004	739	ORDER Directing Clerk To Disburse Funds by Judge Jon P. McCalla; Special Master Charles Fisher has submitted an invoice for fees and expenses ... for the month of March, 2004...; The Clerk directed to send the sum of \$5,645.25 to Special Master Charles Fisher... (cc: all counsel) (BAG) (Entered: 04/27/2004)
05/03/2004	740	NOTICE OF FILING OF Shelby County Sheriff's Office March 2004 Jail Report Card by defendants Shelby County, TN, Mark Luttrell; w/attachment (document placed in separate folder) (BAG) (Entered: 05/04/2004)
05/10/2004	741	ORDER Directing Clerk To Disburse Funds by Judge Jon P. McCalla; Clerk of Court directed to send the sum of \$7,025.07 to the Asst. Special Master, Wanda Kilgore- Schneider at ... Jackson, TN... (cc: all counsel) (BAG) (Entered: 05/11/2004)
05/11/2004	742	NOTICE OF FILING OF Shelby County's April 2004 Jail Population Management Report by defendants Shelby County, TN, and Mark Luttrell (BAG) (Entered: 05/12/2004)

05/14/2004	743	CONSENT ORDER Awarding Interim Payment Of Attorneys Fees And Expenses by Judge Jon P. McCalla: It is ORDERED by consent that dfts shall promptly pay law firm of Glankler Brown the total sum of \$12,503.85 for interim attys fees and expenses for work performed in this case from 1/1/04 through 4/30/04; (cc: all counsel) (BAG) (Entered: 05/14/2004)
05/18/2004	744	ORDER DIRECTING CLERK TO DISBURSE FUNDS by Judge Jon P. McCalla; to Special Master, Charles Fisher the sum of \$5,573.75 for April, 2004 fees and expenses (cc: all counsel) (JAE) (Entered: 05/18/2004)
05/21/2004	745	ORDER Directing Clerk To Disburse Funds by Judge Jon P. McCalla; The Clerk is directed to send the sum of \$6,989.08 to Asst. Special Master, Wanda Kilgore-Schneider... (cc: all counsel) (BAG) (Entered: 05/24/2004)
06/07/2004	746	NOTICE Of Filing Of Shelby County's May 2004 Jail Population Management Report by Mark Luttrell, Shelby County, Tennessee (bag,) (Entered: 06/08/2004)
06/07/2004	747	NOTICE Of Filing Of Shelby County Sheriff's Office April 2004 Jail Report Card by Mark Luttrell, Shelby County, Tennessee (document placed in separate folder) (bag,) (Entered: 06/08/2004)
06/08/2004	748	Report Of Special Master - June 8, 2004 by Charles Fisher (bag,) (Entered: 06/09/2004)
06/08/2004	749	SETTING LETTER: Status Conference reset for 7/16/2004 03:00 PM (reset from 6/11/04) in Courtroom 4 - Memphis before Jon Phipps McCalla. (bag,) (Entered: 06/14/2004)
06/15/2004	750	ORDER Directing Clerk To Disburse Funds. The Clerk is directed to send the sum of \$5,159.50 to Special Master, Charles Fisher, Covington, TN.... Signed by Judge Jon Phipps McCalla. (bag,) (Entered: 06/16/2004)
06/28/2004	751	SETTING LETTER: Status Conference reset for 7/23/2004 02:30 PM in Courtroom 4 - Memphis before Jon Phipps McCalla. (reset from 7/16/04)(bag,) (Entered: 06/30/2004)
07/02/2004	752	NOTICE Of Filing Of Shelby County Sheriff's Office May 2004 Jail Report Card And Executive Summary by Mark Luttrell, Shelby County, Tennessee (w/attachments - attachments placed in separate folder) (bag,) (Entered: 07/06/2004)
07/02/2004	753	Mail Returned 750 as Undeliverable. Mail sent to Darius Little (bag,) (Entered: 07/06/2004)
07/08/2004	754	ORDER DIRECTING CLERK TO DISBURSE FUNDS. The Clerk is directed to send the sum of \$6,466.50 to Special Master, Charles Fisher... Covington, TN. Signed by Judge Jon Phipps McCalla. (bag,) (Entered: 07/09/2004)
07/09/2004	755	SETTING LETTER: Status Conference set for 8/27/2004 02:30 PM before Jon Phipps McCalla. (bag,) (Entered: 07/09/2004)
07/13/2004	756	NOTICE Of Filing Of Shelby County's May 2004 Jail Population Management Report by defendants Mark Luttrell, Shelby County, Tennessee (bag,) (Entered: 07/14/2004)

07/15/2004	757	Mail Returned 751 as Undeliverable. Mail sent to Darius Little (bag,) (Entered: 07/16/2004)
07/20/2004	758	ORDER Directing Clerk To Disburse Funds. The Asst. Special Master, Wanda Kilgore-Schneider has submitted an invoice for fees and expenses incurred... for month of February 2003.... The Clerk is directed to send the sum of \$7,222.69 to the Asst. Special Master, Wanda Kilgore-Schneider... Jackson, TN. Signed by Judge Jon Phipps McCalla. (bag,) (Entered: 07/20/2004)
07/26/2004	759	Mail Returned 758 as Undeliverable. Mail sent to Darius Little (bag,) (Entered: 07/27/2004)
07/29/2004	760	Mail Returned 754 as Undeliverable. Mail sent to Darius Little (bag,) (Entered: 07/29/2004)
08/06/2004	761	NOTICE Of Filing Of Shelby County Sheriff's Office June 2004 Jail Report Card And Executive Summary by Mark Luttrell, Shelby County, Tennessee (document placed in separate folder) (bag,) (Entered: 08/06/2004)
08/09/2004	762	ORDER DIRECTING CLERK TO DISBURSE FUNDS. Special Master Charles Fisher has submitted an invoice for fees and expenses... for month of July 2004.... The Clerk is directed to send the sum of \$6,719.75 to Charles Fisher.... Signed by Judge Jon Phipps McCalla. (bag,) (Entered: 08/09/2004)
08/11/2004	763	NOTICE Of Filing Of Shelby County's July 2004 Jail Population Management Report by Mark Luttrell, Shelby County, Tennessee (bag,) (Entered: 08/12/2004)
08/25/2004	764	SUPPLEMENTAL Report Of Special Master - August 24, 2004 by Charles Fisher (bag,) (Entered: 08/27/2004)
08/25/2004	765	Update Of Jail Status And Response To The Report Of Special Master Dated August 25, 2004 by defendants Mark Luttrell, Shelby County, Tennessee re [764] (bag,) (Entered: 08/27/2004)
08/26/2004	766	Mail Returned 762 as Undeliverable. Mail sent to Darius Little (bag,) (Entered: 08/27/2004)
08/26/2004	767	SETTING LETTER: Status Conference set for 10/22/2004 02:30 PM before Jon Phipps McCalla. (reset from 8/27/04)(bag,) (Entered: 08/27/2004)
09/07/2004	768	ORDER DIRECTING CLERK TO DISBURSE FUNDS. Clerk is directed to send sum of \$5,103.49 for fees and expenses incurred for March, 2003 to Assistant Special Master, Wanda J. Kilgore-Schneider, 65 Sunhaven Drive, Jackson, TN 38305. Signed by Judge Jon Phipps McCalla. (jae,) (Entered: 09/07/2004)
09/14/2004	769	NOTICE OF FILING OF SHELBY COUNTY SHERIFF'S OFFICE JULY 2004 JAIL REPORT CARD AND EXECUTIVE SUMMARY (document placed in separate folder) (jae,) (Entered: 09/14/2004)
09/15/2004	770	NOTICE OF FILING OF SHELBY COUNTY'S AUGUST 2004 JAIL POPULATION MANAGEMENT REPORT by Shelby County, Tennessee (attached) (jae,) (Entered: 09/15/2004)
09/27/2004	771	Mail [DE 768] Returned as Undeliverable. Mail sent to Darius Little (jae,) (Entered: 09/27/2004)

10/07/2004	772	NOTICE of Substitution of Counsel by Debra L. Fessenden on behalf of Mark Luttrell, Shelby County, Tennessee, replacing Fred E. Jones, Jr. (jae,) (Entered: 10/07/2004)
10/07/2004	773	NOTICE OF FILING OF SHELBY COUNTY SHERIFF'S OFFICE AUGUST 2004 JAIL REPORT CAR AND EXECUTIVE SUMMARY by Mark Luttrell, Shelby County, Tennessee (document placed in separate folder) (jae,) (Entered: 10/07/2004)
10/12/2004	774	ORDER Directing Clerk To Disburse Funds. Clerk is directed to send \$6,467.25 to the Special Master, Charles Fisher for fees and expenses incurred for the month of August, 2004. Signed by Judge Jon Phipps McCalla. (jae,) (Entered: 10/13/2004)
10/18/2004	775	NOTICE OF FILING of Shelby County's September 2004 Jail Population Management Report by Shelby County, Tennessee and Mark Luttrell (tpe,) (Entered: 10/18/2004)
10/20/2004	776	REPORT OF SPECIAL MASTER by Charles Fisher (tpe,) (Entered: 10/20/2004)
10/21/2004	777	CONSENT ORDER AWARDING INTERIM PAYMENT OF ATTORNEYS FEES AND EXPENSES re 422 Order granting motion for interim payment of attorneys fees filed 6/5/01. Signed by Judge Jon Phipps McCalla. (tpe,) (Entered: 10/21/2004)
10/21/2004	778	Shelby County, Tennessee and Mark Luttrell UPDATE OF JAIL STATUS AND RESPONSE TO THE REPORT OF SPECIAL MASTER. (jae,) (Entered: 10/22/2004)
10/22/2004	779	ADDENDUM by Mark Luttrell, Shelby County, Tennessee. Amendment to [778] UPDATE OF JAIL STATUS AND RESPONSE TO THE REPORT OF SPECIAL MASTER. (jae,) (Entered: 10/22/2004)
10/25/2004	780	Minute Entry for proceedings held before Judge Jon Phipps McCalla : Follow-up Status Conference held on 10/22/2004. Parties to submit a proposed scheduling order to the Court (Court Reporter M. Allred.) (tpe,) (Entered: 10/26/2004)
10/27/2004	781	ORDER DIRECTING CLERK TO DISBURSE FUNDS to Special Master for expenses incurred during the month of September. Signed by Judge Jon Phipps McCalla. (tpe,) (Entered: 10/27/2004)
11/08/2004	782	Mail Returned as Undeliverable. Mail sent to Darius Little (tpe,) (Entered: 11/08/2004)
11/08/2004	783	NOTICE OF FILING OF SHELBY COUNTY SHERIFF'S OFFICE SEPTEMBER 2004, JAIL REPORT CARD AND EXECUTIVE SUMMARY by Mark Luttrell, Shelby County, Tennessee (document placed in separate folder) (jae,) (Entered: 11/09/2004)
11/10/2004	784	ORDER OF DISTRIBUTION of Funds to the Assistant Special Master, Wanda J. Kilgore-Schneider. Signed by Judge Jon Phipps McCalla. (tpe,) (Entered: 11/10/2004)

11/12/2004	785	TRANSCRIPT of Proceedings held on 10/22/04 before Judge Jon P. McCalla. Court Reporter: Marsha Allred. (tpe,) (Entered: 11/16/2004)
11/17/2004	786	ORDER DIRECTIN CLERK TO DISBURSE FUNDS to Special Master, Charles Fisher. Signed by Judge Jon Phipps McCalla. (tpe,) (Entered: 11/17/2004)
11/22/2004	787	NOTICE OF FILING of Shelby County's October 2004 Population Management Report by Mark Luttrell, Shelby County, Tennessee (tpe,) (Entered: 11/23/2004)
11/22/2004	788	Mail Returned as Undeliverable. Mail sent to Darius Little (tpe,) (Entered: 11/23/2004)
11/30/2004	789	Mail Returned as Undeliverable. Mail sent to Darius Little (tpe,) (Entered: 11/30/2004)
12/03/2004	790	ORDER DIRECTING CLERK TO DISBURSE FUNDS. Signed by Judge Jon Phipps McCalla. (tpe,) (Entered: 12/03/2004)
12/08/2004	791	ORDER DIRECTING CLERK TO DISBURSE FUNDS. Signed by Judge Jon Phipps McCalla. (tpe,) (Entered: 12/08/2004)
12/10/2004	792	NOTICE OF FILING of Shelby County Sheriff's Office October 2004 Jail Report Card and Executive Summary by Shelby County, Tennessee. (tpe,) (Entered: 12/13/2004)
12/15/2004	793	NOTICE OF FILING of Shelby County's November 2004 Jail Population Management Report by Mark Luttrell (tpe,) (Entered: 12/17/2004)
01/11/2005	794	ORDER DIRECTING CLERK TO DISBURSE FUNDS. Signed by Judge Jon Phipps McCalla. (tpe,) (Entered: 01/11/2005)
01/14/2005	795	NOTICE OF FILING of Shelby County's December 2004 Population Management Report by Shelby County, Tennessee (tpe,) (Entered: 01/18/2005)
01/14/2005	796	NOTICE OF FILING of Shelby Sheriff's Office November 2004 Jail Report Card and Executive Summary by William Powell, Mark Luttrell; placed in separate file (tpe,) . (Entered: 01/18/2005)
01/19/2005	797	CONSENT ORDER Awarding Interim Payment of Attorney Fees and Expenses. Signed by Judge Jon Phipps McCalla. (tpe,) (Entered: 01/19/2005)
01/20/2005	798	ORDER SETTING HEARING:Purgation Hearing set for 4/15/2005 02:30 PM in Courtroom 4 - Memphis before Jon Phipps McCalla. Signed by Judge Jon Phipps McCalla. (jae,) (Entered: 01/20/2005)
01/21/2005	799	SETTING LETTER:Purgation Hearing set for 4/15/2005 02:30 PM in Courtroom 4 - Memphis before Jon Phipps McCalla. (jae,) (Entered: 01/21/2005)
02/08/2005	800	ORDER DIRECTING CLERK TO DISBURSE FUNDS. Clerk of Court is directed to send the sum of \$5,810.50 to Special Master, Charles Fisher for January, 2005 fees and expenses. Signed by Judge Jon Phipps McCalla. (jae,) (Entered: 02/08/2005)
02/11/2005	801	ORDER DIRECTING CLERK TO DISBURSE FUNDS. Clerk of Court is directed to send sum of \$6,806.51 to Assistant Special Master, Wanda J.

		kilgore-Schneider. Signed by Judge Jon Phipps McCalla. (jae,) (Entered: 02/14/2005)
02/18/2005	802	ORDER CORRECTING DATE OF PURGATION HEARING Hearing set for Friday (not Monday) 4/15/2005 02:30 PM before Jon Phipps McCalla. Signed by Judge Jon Phipps McCalla. (jae,) (Entered: 02/22/2005)
02/24/2005	803	NOTICE OF FILING OF SHELBY COUNTY'S JANUARY 2005 JAIL POPULATION MANAGEMENT REPORT by Mark Luttrell, Shelby County, Tennessee (ehg,) (Entered: 02/25/2005)
02/24/2005	804	NOTICE OF FILING OF SHELBY COUNTY SHERIFF'S OFFICE DECEMBER 2004 JAIL REPORT CARD AND EXECUTIVE SUMMARY by Mark Luttrell, Shelby County, Tennessee [document placed in separate folder](ehg,) (Entered: 02/25/2005)
03/09/2005	805	ORDER DIRECTING CLERK TO DISBURSE FUNDS: Clerk of Court is directed to send the sum of \$5,604.25 to the Special Master, Charles Fisher for fees and expenses incurred for February, 2005. Signed by Judge Jon Phipps McCalla. (jae,) (Entered: 03/10/2005)
03/15/2005	806	NOTICE OF FILING January 2005 Jail Report Card and Executive Summary by Mark Luttrell, Shelby County, Tennessee (document placed in separate folder) (jae,) (Entered: 03/15/2005)
03/16/2005	807	NOTICE OF FILING of by Shelby County, Tennessee February 2005 Jail Population Management Report. (jae,) (Entered: 03/17/2005)
04/04/2005	808	Minute Entry for proceedings held before Judge Jon Phipps McCalla : Status Conference held on 4/4/2005. (Court Reporter B. Parker.) (jae,) (Entered: 04/05/2005)
04/04/2005	809	MOTION AND MEMORANDUM IN SUPPORT for Protective Order by Shelby County, Tennessee w/certificate of consultation. (jae,) (Entered: 04/05/2005)
04/05/2005	810	NOTICE OF FILING OF "A REVIEW OF THE SHELBY COUNTY JAIL BY JEFFREY A. SCHWARTZ" by Mark Luttrell, Shelby County, Tennessee (jae,) (Entered: 04/05/2005)
04/05/2005	811	ORDER granting [809] Shelby County's Motion To Protect The Requests For Proposals To Privatize The Shelby County Jail. Signed by Judge Jon Phipps McCalla. (jae,) (Entered: 04/06/2005)
04/07/2005	812	ORDER DIRECTING CLERK TO DISBURSE FUNDS. Clerk is directed to send the sum of \$5,693.20 to Special Master, Charles Fisher for fees and expenses for the month of March, 2005. Signed by Judge Jon Phipps McCalla. (jae,) (Entered: 04/08/2005)
04/12/2005	813	ORDER DIRECTING CLERK TO DISBURSE FUNDS. Clerk is directed to sent sum of \$6,813.37 to Assistant Special Master, Wanda J. Kilgore Schneider for fees and expenses in currec for the Month of July, 2003. Signed by Judge Jon Phipps McCalla. (jae,) (Entered: 04/12/2005)
04/12/2005	814	NOTICE OF FILING OF SHELBY COUNTY SHERIFF'S OFFICE FEBRUARY 2005 EXECUTIVE SUMMARY (jae,) (Entered: 04/13/2005)

04/12/2005	815	NOTICE OF FILING OF SHELBY COUNTY JAIL'S 2004 POPULATION REPORT by Shelby County, Tennessee (document placed in separate folder) (jae,) (Entered: 04/13/2005)
04/12/2005	816	NOTICE OF FILING OF SHELBY COUNTY SHERIFF'S OFFICE REVISED FEBRUARY 2005, REPORT CARD by Shelby County, Tennessee (document placed in separate folder) (jae,) (Entered: 04/13/2005)
04/13/2005	817	NOTICE OF FILING OF SHELBY COUNTY'S MARCH 2005 JAIL POPULATION MANAGEMENT REPORT by Shelby County, Tennessee (jae,) (Entered: 04/14/2005)
04/13/2005	818	REPORT OF SPECIAL MASTER- by Charles Fisher submitted April 11, 2005. (jae,) (Entered: 04/14/2005)
04/15/2005	821	Minute Entry for proceedings held before Judge Jon Phipps McCalla : Purgation Hearing held on 4/15/2005. Exh 1 filed under seal. Defense proof: Jeff Schwartz, Exh 2; Sheriff Mark Luttrell.Purgation Hearing to continue 4/19/2005 09:00 AM before Jon Phipps McCalla. (Court Reporter M. Dodson.) (jae,) (Entered: 04/18/2005)
04/15/2005	822	SETTING LETTER:Purgation Hearing set for 4/19/2005 09:00 AM in Courtroom 4 - Memphis before Jon Phipps McCalla. (jae,) (Entered: 04/18/2005)
04/19/2005	823	Minute Entry for proceedings held before Judge Jon Phipps McCalla : Purgation Hearing held on 4/19/2005. Defense proof: Sheriff Mark Luttrell resumes the stand. Charles Fisher: exh 3. (Court Reporter B. Parker.) (jae,) (Entered: 04/20/2005)
04/21/2005	825	ORDER DIRECTING CLERK TO DISBURSE FUNDS. Clerk shall send sum of \$5,511.11 to Assistant Special Master, Wanda J. Kilgore-Scheider for fees and expenses incurred for months of August, 2003. Signed by Judge Jon Phipps McCalla. (jae,) (Entered: 04/22/2005)
04/29/2005	826	Exhibit List and Witness List. (jml,) (Entered: 05/03/2005)
05/06/2005	827	ORDER DIRECTING CLERK TO DISBURSE FUNDS. Clerk of Court is directed to send the sum of \$6,710.50 to the assistant special Master, Wanda J. Kilgore-Scheider for ffees and expenses incurred for September, 2003. Signed by Judge Jon Phipps McCalla. (jae,) (Entered: 05/06/2005)
05/06/2005	828	ORDER DIRECTING CLERK TO DISBURSE FUNDS. Clerk of Court is directed to issued check to Special Master, Charles Fisher for fees and expenses for the month of April, 2005. Signed by Judge Jon Phipps McCalla. (jae,) (Entered: 05/06/2005)
05/13/2005	829	NOTICE of Filing of Shelby County's April 2005 Jail Population Management Report by Mark Luttrell, Shelby County, Tennessee (jml,) (Entered: 05/17/2005)
05/18/2005	830	CONSENT ORDER AWARDING INTERIM PAYMENT OF ATTORNEYS FEES AND EXPENSES. It is ordered by consent, that dfts shall pay the law firm of Glanker Brown, PLLC, the sum of \$10,251.55 for interim atty fees and expenses for work performed from 1/1/05 thru 4/30/05. Signed by Judge Jon Phipps McCalla. (jae,) (Entered: 05/19/2005)

06/03/2005	831	ORDER OF CORRECTION: Court ordered that the word "provisions" on 3rd line of page four shall be replaced with the word "conditions." Clerk is to replace page four of the 6/21/01 order with the corrected version attached. re 436 Order. Signed by Judge Jon Phipps McCalla. (jae,) (Entered: 06/06/2005)
06/07/2005	832	ORDER DIRECTING CLERK TO DISBURSE FUNDS. Clerk is to issue check to Assistant Special master, Wanda J. Kilgore-Schneider in the amount of \$19,797.12. Signed by Judge Jon Phipps McCalla. (jae,) (Entered: 06/08/2005)
06/08/2005	833	ORDER OF CORRECTION. Clerk is ordered to replace page twenty of the 12/22/2000 233 opinion with the corrected version attached . Signed by Judge Jon Phipps McCalla. (jae,) (Entered: 06/09/2005)
06/13/2005	834	NOTICE OF FILING OF SHELBY COUNTY SHERIFF'S OFFICE APRIL 2005 JAIL REPORT CARD by Mark Luttrell, Shelby County, Tennessee (document placed in separate folder) (jae,) (Entered: 06/14/2005)
06/13/2005	835	NOTICE OF FILING OF SHELBY COUNTY SHERIFF'S OFFICE MARCH 2005 JAIL REPORT CARD AND EXECUTIVE SUMMARY by Mark Luttrell, Shelby County, Tennessee (jae,) (Entered: 06/14/2005)
06/16/2005	836	ORDER AND OPINION PURGING DEFENDANTS OF CONTEMPT in re 233 OPINION FINDING DEFENDANTS IN COMTEMPT OF COURT- the Court FINDS that defendans have PURGED themselves of contempt of the Court orders through the development and implementation of the fourteen point remedial scheme. . Signed by Judge Jon Phipps McCalla. (wbe,) Additional attachment(s) added on 6/16/2005 (cbs,). (Entered: 06/16/2005)
06/21/2005	837	SETTING LETTER: Status Conference set for 6/30/2005 09:00 AM in Courtroom 4 - Memphis before Jon Phipps McCalla. (jae,) (Entered: 06/22/2005)
06/22/2005	838	ORDER SETTING STATUS CONFERENCE: Status Conference set for 6/30/2005 09:00 AM before Jon Phipps McCalla. Signed by Judge Jon Phipps McCalla. (jae,) (Entered: 06/22/2005)
06/23/2005	839	ORDER DIRECTING CLERK TO DISBURSE FUNDS. Clerk is directed to send sum of \$1,411.20 to Special Master, Charles Fisher for fees and expenses incurred for May, 2005. Signed by Judge Jon Phipps McCalla. (jae,) (Entered: 06/23/2005)
06/30/2005	840	ORDER DIRECTING CLERK TO DISBURSE FUNDS. Clerk is directed to send the total amount of \$20,771.73 to Assistant Special Master, Wanda Kilgore-Scheider for fees and expenses incurred for the months of January, February and March, 2004. Signed by Judge Jon Phipps McCalla. (jae,) (Entered: 06/30/2005)
06/30/2005	841	Minute Entry for proceedings held before Judge Jon Phipps McCalla : Status Conference held on 6/30/2005 re: Entry of Final Judgment. Pltf requested entry of judgment with prejudice- Dft voiced no opposition. Pltf requested judgment incorporated/or judgment be entered pursuant to 3 orders in this case filed 11/24/99, 12/22/00 and 6/15/05. Court to enter judgment. Parties to apply for any supplemental fees within 30 days (Court Reporter B. Parker.) (jae,) (Entered: 07/01/2005)

06/30/2005	842	ORDER OF CORRECTION. Court corrects order and opinion purging dfts of contempt. Clerk is ordered to replace page 17 and the index to appendices of the Order and Opinion with corrected versions attached. Signed by Judge Jon Phipps McCalla. (jae,) (Entered: 07/01/2005)
06/30/2005	843	ORDER FOLLOWING STATUS CONFERENCE. Parties agreed that Court should enter a final judgment dismissing the case. Parties agreed, and Court Ordered that any supplemental petition for att fees shall be submitted w/in 30 days from the date of entry of this order. Court discharges Special Master, Charles Glover Fisher, V and assistance to Special Master, Wanda Kilgore-Schneider and Curtis J. Shumpert. Special Master and Assistance to the Special Master to submit final billing request w/in 30 days from the date of entry of this Order. Signed by Judge Jon Phipps McCalla. (jae,) (Entered: 07/01/2005)
06/30/2005	844	JUDGMENT IN A CIVIL CASE. In accordance with Consent Order Adopting Recommendations of Special Master, Final Order Granting Injunctive Relief, Opinion Finding Defendants in Contempt of Court, and Order and Opinion Purging Defendants of Contempt, case is DISMISSED. Signed by Judge Jon Phipps McCalla. (jae,) (Entered: 07/01/2005)
07/21/2005	845	ORDER DIRECTING CLERK TO DISBURSE FUNDS. Clerk of court is directed to issued check to Special Master Charles Fisher the sum of \$427.40 for fees and expenses for June, 2005. Signed by Judge Jon Phipps McCalla. (jae,) (Entered: 07/22/2005)
07/25/2005	846	CONSENT ORDER AWARDING INTERIM PAYMENT OF ATTORNEYS FEES AND EXPENSES. It is ordered by consent, that dft's pay the law firm of Glanker Brown, PLLC the total sum of \$1,112.00 of interim atty fees & expenses for work performed from 5/1/05 through 6/30/05. Signed by Judge Jon Phipps McCalla. (jae,) (Entered: 07/26/2005)
08/08/2005	847	ORDER DIRECTING CLERK TO DISBURSE FUNDS. Clerk is directed to send total of \$16,663.23 to Assistant Special Master, Wanda Kilgore-Schneider for fees and expenses for months of July, August and September 2004. Signed by Judge Jon Phipps McCalla. (jae,) (Entered: 08/09/2005)
08/08/2005	848	ORDER DIRECTING CLERK TO DISBURSE FUNDS. Clerk is directed to send total of \$19,752.96 to Assistant Special Master, Wanda Kilgore-Schneider for fees and expenses for April, May and June of 2004. Signed by Judge Jon Phipps McCalla. (jae,) (Entered: 08/09/2005)
08/09/2005	849	ORDER DIRECTING CLERK TO DISBURSE FUNDS. Clerk is directed to send total of \$13,721.37 to Assistant Special Master, Wanda Kilgore-Schneider for fees and expenses incurred for the months of October, November and December, 2004. Signed by Judge Jon Phipps McCalla. (jae,) (Entered: 08/09/2005)
08/09/2005	850	ORDER DIRECTING CLERK TO DISBURSE FUNDS. Clerk is directed to send the sume of \$7,255.00 to Assistant Special Master Curtis J. Shumpert for fees and expenses for the months of October, November, December, 2004 and January, February, March and April, 2005. Signed by Judge Jon Phipps McCalla. (jae,) (Entered: 08/09/2005)

08/09/2005	851	ORDER DIRECTING CLERK TO DISBURSE FUNDS. Clerk is directed to send sum of \$22,658.00 for expenses and fees incurred during October, November, December, 2003 and January thru September, 2004. Signed by Judge Jon Phipps McCalla. (jae,) (Entered: 08/09/2005)
08/10/2005	852	"AMENDED" ORDER DIRECTING CLERK TO DISBURSE FUNDS re 851 Order..in the amount of \$22,628.00... Signed by Judge Jon Phipps McCalla. (ehg,) (Entered: 08/11/2005)
08/10/2005	853	ORDER DIRECTING CLERK TO DISBURSE FUNDS..total amount of \$24,047.53 to the Asst. Special Master, Wanda J. Kilgore-Schneider... Signed by Judge Jon Phipps McCalla. (ehg,) (Entered: 08/11/2005)
12/30/2005	854	MOTION For Equal Pay For Correctional Deputy with Deputy Sheriff's (Pay Parity) and Back Pay by Non-Parties William Anglin, Cassandra Atkins, Byron Catron, Walter Cecil Hudson, Dewayne Leavy, Anthony Nelson, James Rainey, Jr, Charles Roberson, Keith Stokes. (jae,) (Entered: 01/03/2006)
01/06/2006	855	ORDER Denying Motion . Signed by Judge Jon Phipps McCalla on 01/06/06. (McCalla, Jon) (Entered: 01/06/2006)

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