

**U.S. District Court
District of Maryland (Baltimore)
CIVIL DOCKET FOR CASE #: 1:05-cv-01772-JFM**

United States Of America v. The State of Maryland et al
Assigned to: Judge J. Frederick Motz
Cause: 42:1981 Civil Rights

Date Filed: 06/30/2005
Date Terminated: 08/19/2010
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Plaintiff

Plaintiff

United States Of America

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V.

Defendant

The State of Maryland

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Defendant

Robert L. Ehrlich, Jr.
Governor of the State of Maryland
TERMINATED: 05/23/2007

represented by **Karl Aram Pothier**
(See above for address)
LEAD ATTORNEY
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Defendant

**The Maryland Department of Juvenile
Services**

represented by **Karl Aram Pothier**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Kenneth Montague
Secretary
TERMINATED: 05/23/2007

represented by **Karl Aram Pothier**
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LEAD ATTORNEY
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Defendant

Reginald Garnett
Superintendent

represented by **Karl Aram Pothier**
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

Tom Bowers
*Administrator
TERMINATED: 05/23/2007*

represented by **Karl Aram Pothier**
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Defendant

Governor Martin O'Malley

represented by **Karl Aram Pothier**
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Defendant

Secretary Donald Devore

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Defendant

Administrator Leander Parker

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Defendant

Director Rodney Pegram

represented by **Karl Aram Pothier**
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Date Filed	#	Docket Text
06/30/2005	<u>1</u>	COMPLAINT against Robert L. Ehrlich, Jr, The Maryland Department of Juvenile Services, Kenneth Montague, Reginald Garnett, Tom Bowers, The State of Maryland , filed by United States Of America. (Attachments: # <u>1</u> Civil Cover Sheet)(ljs, Deputy Clerk) (Entered: 06/30/2005)
06/30/2005	<u>2</u>	Joint MOTION for Conditional Dismissal by Robert L. Ehrlich, Jr, The Maryland Department of Juvenile Services, Kenneth Montague, Reginald Garnett, Tom Bowers, United States Of America, The State of Maryland. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Text of Proposed Order)(ljs, Deputy Clerk) (Entered: 06/30/2005)
07/19/2005	<u>3</u>	ORDER OF CONDITIONAL DISMISSAL granting <u>2</u> Joint Motion of Condidtional Dismissal. Signed by Judge J. Frederick Motz on 7/19/05. (slf, Deputy Clerk) (Entered: 07/19/2005)
05/22/2007	<u>4</u>	NOTICE of Appearance by Allen F Loucks on behalf of United States Of America (Loucks, Allen) (Entered: 05/22/2007)
05/22/2007	<u>5</u>	Consent MOTION to Reopen Case by United States Of America. Responses due by 6/8/2007 (Attachments: # <u>1</u> Text of Proposed Order)(Loucks, Allen) (Entered: 05/22/2007)
05/22/2007	<u>6</u>	Consent MOTION to Amend/Correct <u>1</u> Complaint, by United States Of America. Responses due by 6/8/2007 (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Redline First Amended Complaint# <u>3</u> First Amended Complaint)(Loucks, Allen) (Entered: 05/22/2007)

05/22/2007	<u>7</u>	Joint MOTION to Amend/Correct <u>3</u> Order on Motion to Dismiss by United States Of America. Responses due by 6/8/2007 (Attachments: # <u>1</u> Exhibit Amended Settlement Agreement# <u>2</u> Text of Proposed Order)(Loucks, Allen) (Entered: 05/22/2007)
05/23/2007	<u>8</u>	ORDER granting <u>5</u> Motion of USA to Reopen Case. Signed by Judge J. Frederick Motz on 5/23/07. (slf, Deputy Clerk) (Entered: 05/23/2007)
05/23/2007	<u>9</u>	ORDER granting <u>6</u> Motion of plaintiff to Amend/Correct Complaint. Signed by Judge J. Frederick Motz on 5/23/07. (slf, Deputy Clerk) (Entered: 05/23/2007)
05/23/2007	<u>10</u>	AMENDED COMPLAINT against The State of Maryland, Martin O'Malley, The Maryland Department of Juvenile Services, Donald Devore, Reginald Garnett, Leander Parker, Rodney Pegram, filed by United States Of America. (Attachments: # <u>1</u> hi light copy of amended complaint)(slf, Deputy Clerk) (Entered: 05/23/2007)
05/24/2007	<u>11</u>	ORDER granting <u>7</u> Motion of plaintiff to Amend/Correct Order of Conditional Dismissal. Signed by Judge J. Frederick Motz on 5/24/07. (slf, Deputy Clerk) (Entered: 05/24/2007)
06/24/2008	<u>12</u>	Consent MOTION to Reopen Case by United States Of America Responses due by 7/11/2008 (Attachments: # <u>1</u> Text of Proposed Order)(Loucks, Allen) (Entered: 06/24/2008)
06/24/2008	<u>13</u>	Joint MOTION to Amend/Correct by United States Of America Responses due by 7/11/2008 (Attachments: # <u>1</u> Exhibit 1 – Second Amended Settlement Agreement, # <u>2</u> Text of Proposed Order)(Loucks, Allen) (Entered: 06/24/2008)
06/26/2008	<u>14</u>	ORDER granting <u>12</u> Motion of plaintiff to Reopen Case for the purpose of enabling the parties to file a Joint Motion to Amend this Court's May 24, 2007 Order. Signed by Judge J. Frederick Motz on 6/26/08. (slf, Deputy Clerk) (Entered: 06/26/2008)
06/26/2008	<u>15</u>	SECOND MODIFIED ORDER OF CONDITIONAL DISMISSAL granting <u>13</u> Motion of plaintiff to Amend/Correct. Ordered that this case shall be placed on the Court's inactive docket; this case shall be dismissed on June 29, 2009 or earlier if the State reaches substantial compliance with the terms of the Second Amended Settlement Agreement; this Court will retain jurisdiction over the case until either June 29, 2009 or such earlier time as the State achieves substantial compliance with the terms of the Second Amended Settlement Agreement; and the superintendents of Hickey and CYF shall immediately be dismissed as parties. Signed by Judge J. Frederick Motz on 6/26/08. (slf, Deputy Clerk) (Entered: 06/26/2008)
07/01/2008	<u>16</u>	NOTICE of Appearance by Karl Aram Pothier on behalf of all defendants (Pothier, Karl) (Entered: 07/01/2008)
07/01/2008	<u>17</u>	NOTICE by The Maryland Department of Juvenile Services, Reginald Garnett, Martin O'Malley, Donald Devore, Leander Parker, Rodney Pegram, The State of Maryland <i>of the Withdrawal of Appearance, pursuant to Local Rule 101.2., of Robert T. Fontaine and Margaret Ann Nolan</i> (Pothier, Karl) (Entered: 07/01/2008)
06/25/2009	<u>18</u>	Joint MOTION to Alter/Amend Judgment by United States Of America Responses due by 7/13/2009 (Attachments: # <u>1</u> Exhibit Third Amended Settlement Agreement, # <u>2</u> Text of Proposed Order Third Modified Order of Conditional Dismissal)(Delaney, Joshua) (Entered: 06/25/2009)
06/30/2009	<u>19</u>	THIRD MODIFIED ORDER OF CONDITIONAL DISMISSAL PLACING case on this court's inactive docket; DISMISSING on 6/29/11 or earlier if the State achieves substantial compliance with the terms of the Third Amended Settlement Agreement, and RETAINING jurisdiction until either 6/29/11 or earlier time as the State achieves substantial compliance with the terms of the Third Amended Settlement Agreement (terminating <u>18</u> Motion to Alter/Amend Judgment). Signed by Judge J. Frederick Motz on 6/30/09. (dass, Deputy Clerk) (Entered: 07/01/2009)
08/17/2010	<u>20</u>	Joint MOTION to Dismiss by United States Of America Responses due by 9/3/2010 (Attachments: # <u>1</u> Text of Proposed Order Proposed Order of Final Dismissal)(Delaney, Joshua) (Entered: 08/17/2010)

08/19/2010	<u>21</u>	ORDER OF FINAL DISMISSAL. Signed by Judge J. Frederick Motz on 8/19/10. (mcb, Deputy Clerk) (Entered: 08/19/2010)
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