

**U.S. District Court
Southern District of Ohio (Cincinnati)
CIVIL DOCKET FOR CASE #: 1:14-cv-00896-SJD**

Matthews et al v. Williams et al
Assigned to: Chief Judge Susan J. Dlott
Demand: \$0
Cause: 42:1983 Civil Rights Act

Date Filed: 11/23/2014
Date Terminated: 10/01/2015
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

Pamela Matthews
*legal guardian
on behalf of
S.W.*

represented by **Jennifer M Kinsley**
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Plaintiff

Nefertteria Dawson
*legal guardian
on behalf of
L.D.*

represented by **Jennifer M Kinsley**
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Kimberly Brooks Tandy
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Rickell LaShea Howard
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V.

Defendant

John M Williams
in his official capacity as Administrative

represented by **David Todd Stevenson**
Hamilton County Prosecutor

Judge

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ATTORNEY TO BE NOTICED

Defendant

Dwayne R. Bowman
*In his official capacity as Superintendent
Hamilton County Juvenile Court Youth
Center*

represented by **David Todd Stevenson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael J Friedmann
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

**Hamilton County Board of
Commissioners**
in their official capacities

represented by **David Todd Stevenson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael J Friedmann
(See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/23/2014	<u>1</u>	MOTION for Leave to Proceed in forma pauperis by Plaintiffs L. D., S. W., Custodians Nefertteria Dawson, Pamela Matthews. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Class Complaint, # <u>3</u> Summons Form, # <u>4</u> Summons Form, # <u>5</u> Summons Form, # <u>6</u> Plaintiffs' Motion to Proceed with Initials, # <u>7</u> Plaintiffs' Motion for Preliminary Injunction, # <u>8</u> Exhibit Ex. A Declaration of S.W., # <u>9</u> Exhibit Ex. B Incident Recall Report, # <u>10</u> Exhibit Ex. C Final Incident Report, # <u>11</u> Exhibit Ex. D Arrest Warrant, # <u>12</u> Exhibit Ex. E Order of Magistrate, # <u>13</u> Exhibit Ex. F Judicial Entry, # <u>14</u> Exhibit Ex. G Judicial Entry, # (FORMER DOC. 15 - PLEASE DISREGARD. FILED IN EORROR) Exhibit Ex. H Judicial Entry, # <u>16</u> Exhibit Ex. I Declaration of Nefertteria Dawson, # <u>17</u> Exhibit Ex. J Arrest Warrant, # <u>18</u> Exhibit Ex. K Juvenile Court Complaint, # <u>19</u> Exhibit Ex. L Juvenile Court Annual Report, # <u>20</u> Exhibit Ex. M Declaration of Expert Jason Ziedenbert, # <u>21</u> Exhibit Ex. N OJJDP Reports, # <u>22</u> Exhibit Ex. O Detention Center Policy, # <u>23</u> Exhibit Ex. P Detention Center Policy, # <u>24</u> Exhibit Ex. Q Detention Center Policy, # <u>25</u> Exhibit Ex. R Detention Center Policy, # <u>26</u> Exhibit Ex. S Detention Center Policy, # <u>27</u> Exhibit Ex. T OJJDP Reports for Hamilton County, # <u>28</u> Exhibit Ex. U Shelby County Investigation, # <u>29</u> Exhibit Ex. V Shelby County Memorandum of Agreement) (Howard, Rickell) Modified to restrict Exhibit no. 15 (Exhibit H) per counsel request due to doc. not correctly redacted on 1/30/2015 (jee1). (Entered: 11/23/2014)

11/24/2014		If this case is referred, it will be to Magistrate Judge Stephanie K. Bowman. (jlw1) (Entered: 11/24/2014)
11/24/2014		MOTIONS REFERRED: <u>1</u> MOTION for Leave to Proceed in forma pauperis (jlw1) (Entered: 11/24/2014)
12/10/2014	<u>2</u>	ORDER granting <u>1</u> Motion for Leave to Proceed in forma pauperis. Signed by Magistrate Judge Stephanie K. Bowman on 12/10/2014. (jlw1) (Entered: 12/10/2014)
12/10/2014	<u>3</u>	COMPLAINT against Dwayne R. Bowman, Hamilton County Board Of Commissioners, John M Williams, filed by Pamela Matthews, Nefertteria Dawson. (Attachments: # <u>1</u> Civil Cover Sheet) (jlw1) (Entered: 12/10/2014)
12/10/2014	<u>4</u>	MOTION for Preliminary Injunction by Plaintiffs Nefertteria Dawson, Pamela Matthews. (Attachments: # (FORMER DOC. 1) Exhibits) (jlw1) Modified to restrict Exhibits per counsel request due to doc. not correctly redacted and clerk will re-file exhibits without unredacted exhibits on 1/30/2015. Counsel will re-file redacted Exhibit H. (jee1). (Additional attachment(s) added on 1/30/2015: # <u>2</u> Exhibits) (jee1). (Entered: 12/10/2014)
12/10/2014	<u>5</u>	MOTION to File Complaint and Proceed Using Initials by Plaintiffs Nefertteria Dawson, Pamela Matthews. (jlw1) (Entered: 12/10/2014)
12/10/2014	<u>6</u>	Summons Issued as to Dwayne R. Bowman, Hamilton County Board Of Commissioners, John M Williams and sent to the marshal for service. (Attachments: # <u>1</u> Summons Form, # <u>2</u> Summons Form) (jlw1) Modified on 12/10/2014 (jlw1). (Entered: 12/10/2014)
12/11/2014	<u>7</u>	WAIVER OF SERVICE Returned Executed. Waiver sent to John M Williams on 11/24/2014, answer due 1/23/2015. (Howard, Rickell) (Entered: 12/11/2014)
12/11/2014	<u>8</u>	WAIVER OF SERVICE Returned Executed. Waiver sent to Dwayne R. Bowman on 11/24/2014, answer due 1/23/2015. (Howard, Rickell) (Entered: 12/11/2014)
12/11/2014	<u>9</u>	WAIVER OF SERVICE Returned Executed. Waiver sent to Hamilton County Board Of Commissioners on 11/24/2014, answer due 1/23/2015. (Howard, Rickell) (Entered: 12/11/2014)
12/11/2014		A telephonic status conference is scheduled for today 12/11/14 at 3:00 p.m. The Court will initiate the call. (wam1) (Entered: 12/11/2014)
12/11/2014	<u>10</u>	NOTICE of Appearance by David Todd Stevenson for Defendants Dwayne R. Bowman, Hamilton County Board Of Commissioners, John M Williams (Stevenson, David) (Entered: 12/11/2014)
12/11/2014	<u>11</u>	NOTICE of Appearance by Michael J Friedmann for Defendants Dwayne R. Bowman, Hamilton County Board Of Commissioners, John M Williams (Friedmann, Michael) (Entered: 12/11/2014)
12/11/2014	<u>12</u>	ORDER granting <u>5</u> Motion to proceed using initials. Signed by Chief Judge Susan J. Dlott on 12/11/14. (wam1) (Entered: 12/11/2014)
12/11/2014		Minute Entry for proceedings held before Chief Judge Susan J. Dlott: Telephonic Status Conference held on 12/11/2014. Preliminary Injunction hearing scheduled to begin 3/24/15 at 9:30 a.m. A telephonic status conference is scheduled for 2/2/15 at 2:00 p.m. (Court Reporter Julie Wolfer (Official).) (wam1) (Entered: 12/12/2014)
12/16/2014	<u>13</u>	NOTICE by Plaintiffs Nefertteria Dawson, Pamela Matthews <i>Of Potential Constitutional Challenge</i> (Howard, Rickell) (Entered: 12/16/2014)
01/07/2015	<u>14</u>	SUMMONS Returned Executed as to Defendants Dwayne R. Bowman, Hamilton County Board Of Commissioners, John M Williams. (jee) (Entered: 01/07/2015)
01/14/2015	<u>15</u>	Unopposed MOTION for Extension of Time to File New date requested 1/30/2015. by Defendants Dwayne R. Bowman, Hamilton County Board Of Commissioners, John M Williams. (Stevenson, David) (Entered: 01/14/2015)
01/16/2015	<u>16</u>	ORDER by Judge Susan J. Dlott granting <u>15</u> Motion for Extension of Time to answer or respond until January 30, 2015. (vp) (Entered: 01/16/2015)

01/20/2015		Set/Reset Deadlines as to <u>4</u> MOTION for Preliminary Injunction. Responses due by 1/30/2015 (jlw1) (Entered: 01/20/2015)
01/26/2015	<u>17</u>	AGREED PROTECTIVE ORDER. Signed by Judge Susan J. Dlott on 1/26/15. (sct1) (Entered: 01/26/2015)
01/28/2015		The telephonic status conference set for February 2, 2015 has been vacated and changed to a settlement conference scheduled for February 12, 2015 at 1:30 in Room 227 before Judge Susan J. Dlott; parties are to comply with Judge Dlott's standing order regarding settlement conference. (vp) (Entered: 01/28/2015)
01/28/2015		Set/Reset Hearings: Settlement Conference set for 2/12/2015 01:30 AM in Chambers before Judge Susan J. Dlott. (vp) (Entered: 01/28/2015)
01/30/2015		Notice of Correction: re <u>1</u> MOTION for Leave to Proceed in forma pauperis <u>4</u> MOTION for Preliminary Injunction – Clerk restricted Exhibit H from both of these documents per counsel request. The exhibit was not properly redacted. Counsel will refile Exhibit H and link it to documents 1 and 4. (jee1) (Entered: 01/30/2015)
01/30/2015	<u>18</u>	RESPONSE in Opposition re <u>4</u> MOTION for Preliminary Injunction <i>and Suggestion of Mootness</i> filed by Defendants Dwayne R. Bowman, Hamilton County Board Of Commissioners, John M Williams. (Attachments: # <u>1</u> Exhibit 1A, # <u>2</u> Exhibit 1B, # <u>3</u> Exhibit 2A, # <u>4</u> Exhibit 2B, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5) (Stevenson, David) (Entered: 01/30/2015)
01/30/2015	<u>19</u>	MOTION to Dismiss by Defendants Dwayne R. Bowman, Hamilton County Board Of Commissioners, John M Williams. Responses due by 2/23/2015 (Stevenson, David) (Entered: 01/30/2015)
01/30/2015	<u>20</u>	NOTICE by Defendants Dwayne R. Bowman, Hamilton County Board Of Commissioners, John M Williams re <u>18</u> Response in Opposition to Motion, <i>of Exhibits Filed Under Seal in Support of Defendants' Response to Plaintiffs' Motion for Preliminary Injunction</i> (Stevenson, David) (Entered: 01/30/2015)
02/12/2015	<u>22</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>18</u> Response in Opposition to <u>4</u> MOTION for Preliminary Injunction, New date requested 3/6/2015. by Plaintiffs Nefertteria Dawson, Pamela Matthews. (Howard, Rickell) Modified docket text and created link to motion on 2/12/2015 (eh1). (Entered: 02/12/2015)
02/12/2015	<u>23</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>19</u> MOTION to Dismiss New date requested 3/6/2015. by Plaintiffs Nefertteria Dawson, Pamela Matthews. (Howard, Rickell) (Entered: 02/12/2015)
02/12/2015		Minute Entry for proceedings held before Judge Susan J. Dlott: Settlement Conference held on 2/12/2015. Case didn't settle. The parties are to continue with settlement negotiations. The 3/24/15 preliminary injunction hearing is converted into telephonic status conference on settlement. Plaintiff's unopposed motions (docs. 22 & 23) are denied as moot. This case is stayed pending settlement negotiations. (wam1) (Entered: 02/12/2015)
03/17/2015		The telephonic status conference on settlement scheduled for 3/24/14 will begin at 9:30 a.m. The Court will initiate the call. (wam1) (Entered: 03/17/2015)
03/24/2015		Minute Entry for proceedings held before Judge Susan J. Dlott: Status Conference held on 3/24/2015. Another telephonic status conference is scheduled for 4/27/15 at 2:00 p.m. (Court Reporter Julie Wolfer (Official).) (wam1) (Entered: 03/24/2015)
04/15/2015	<u>24</u>	NOTICE of Hearing: Settlement Conference set for 4/27/2015 at 1:30 PM in Chambers before Judge Susan J. Dlott. (wam) (Entered: 04/15/2015)
04/27/2015		Minute Entry for proceedings held before Judge Susan J. Dlott: Settlement Conference held on 4/27/2015. Case didn't settle. Parties are going to continue negotiating. A telephonic status conference on settlement is scheduled for 6/3/15 at 10:00 a.m. (wam) (Entered: 04/27/2015)
04/27/2015	<u>25</u>	NOTICE of Hearing: Status Conference on settlement set for 6/3/2015 10:00 AM in Teleconference before Judge Susan J. Dlott. (wam) (Entered: 04/27/2015)

05/28/2015		NOTICE of Hearing: The Status Conference previously scheduled for 6/3/15 has been RESET for 6/10/2015 at 11:00 AM in Teleconference before Judge Susan J. Dlott. (wam) (Entered: 05/28/2015)
06/10/2015		Minute Entry for proceedings held before Judge Susan J. Dlott: Status Conference held on 6/10/2015. Another telephonic status conference is scheduled for 8/6/15 at 10:00 a.m. (Court Reporter Luke Lavin, Official.) (wam) (Entered: 06/10/2015)
08/03/2015		NOTICE of Hearing: The time of the Status Conference on settlement set for 8/6/2015 has been RESET to 3:00 PM in Teleconference before Judge Susan J. Dlott. This is a time change only. (wam) (Entered: 08/03/2015)
08/06/2015		Minute Entry for proceedings held before Judge Susan J. Dlott: Status Conference on settlement held on 8/6/2015. An in Chambers conference is scheduled for 9/8/15 at 10:00 a.m. (Court Reporter Julie Wolfer (Official.)) (wam) (Entered: 08/06/2015)
09/08/2015		Minute Entry for proceedings held before Judge Susan J. Dlott: Settlement Conference held on 9/8/2015. Another settlement conference is scheduled for 9/17/15 at 1:00 p.m. (wam) (Entered: 09/08/2015)
09/08/2015		NOTICE of Hearing: Settlement Conference set for 9/17/2015 at 1:00 PM in Chambers before Judge Susan J. Dlott. (wam) (Entered: 09/08/2015)
09/17/2015		Minute Entry for proceedings held before Judge Susan J. Dlott: Settlement Conference held on 9/17/2015. (wam) (Entered: 09/17/2015)
10/01/2015	<u>26</u>	Agreed ORDER by Judge Susan J. Dlott DISMISSING CASE without prejudice. (vp) (Entered: 10/01/2015)