

UNITED STATES DISTRICT COURT SOUTHERN INDIANA

SCHINDLER, RICHARD BY HIS SISTER -VS- O'BANNON, FRANK GOVERNOR OF THE IP01-C-1678 -B/S

FILED	CLOSED	NATR SUIT	JURY?	DEMAND (\$1000)	JUDGE	MAGISTRATE
11/05/2001	08/25/2004	440	N	0	BARKER	SHIELDS

CAUSE: CIVIL RIGHTS; Other Civil Rights

SCHINDLER, RICHARD BY HIS SISTER
plaintiff

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RELATED TO IP00-1991-C-B/S

plaintiff

V.

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defendant

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CORSON, JANET DIRECTOR DIVISION
defendant

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defendant

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DATE	NR.	PROCEEDINGS
11/05/2001	1	NOTICE OF REMOVAL from Jennings County Circuit Court cause no 40C01-0110-CP-242 eod 11/06/01 [EAH]

11/05/2001	2	CIVIL COVER SHEET eod 11/06/01 [EAH]
11/05/2001	3	MAGISTRATE'S NOTICE eod 11/06/01 [EAH]
11/05/2001	4	RECEIPT #47888 eod 11/06/01 [EAH]
11/05/2001	5	APPEARANCE of Laureanne Nordstrom and Patricia Huber Strachan on behalf of defts -cs DEFTS eod 11/06/01 [EAH]
11/06/2001	6	MOTION FOR TIME TO respond to complaint -cs DEFTS eod 11/06/01 [EAH]
11/06/2001	7	ORDER GRANTS defts' motion for time to respond to complaint (12/10/01) -cm JDT eod 11/06/01 [EAH]
11/08/2001	0	REASSIGNED from Judge TINDER to Judge BARKER eod 11/08/01 [MAC]
11/08/2001	=	REASSIGNED from Mag BAKER to Mag SHIELDS eod 11/08/01 [MAC]
11/13/2001	8	MOTION FOR REMAND to State Court (Expedited) c/s - PLTFS eod 11/13/01 [MAC]
11/28/2001	9	MOTION FOR TIME TO respond to pltfs' Discovery Request c/s - DEFTS eod 11/28/01 [MAC]
11/30/2001	10	RESPONSE to pltfs' Motion to Remand c/s - DEFTS eod 11/30/01 [MAC]
11/30/2001	11	ENTRY takes UNDER ADVISEMENT defts motion for time to respond to pltfs' Discovery Requests. Defts counsel shall file a notice to the Court w/i 5 days indicating whether pltfs' counsel has any objection. (S.E.) cm VSS eod 12/03/01 [MAC]
12/05/2001	12	MOTION FOR TIME TO respond to pltfs' discovery request c/s - DEFTS eod 12/05/01 [MAC]
12/06/2001	13	RESPONSE to Objections to Motion to Remand c/s - PLTFS eod 12/06/01 [MAC]
12/06/2001	14	OBJECTION to enlargement of time to respond to discovery requests (verified) c/s - PLTFS eod 12/06/01 [MAC]
12/06/2001	15	ORDER - Upon motion and for good cause shown, Defts are hereby GRANTED an enlargement of time, to and including 12/15/01, to respond to pltfs' request c/m sdw VSS eod 12/07/01 [SWM]

12/06/2001	16	ENTRY regarding defts' motion for time to respond to pltfs' discovery request (motion filed 12/5/01); Motion MOOT - Marginal notation on document #12 c/m sdw VSS eod 12/07/01 [SWM]
12/10/2001	17	ANSWER to complaint c/s - DEFTS eod 12/11/01 [MAC]
12/10/2001	=	AFFIRMATIVE DEFENSE c/s - DEFTS eod 12/11/01 [MAC]
12/13/2001	18	RESPONSE (Additional Points) in support of Motion to Remand c/s - PLTFS eod 12/13/01 [MAC]
12/21/2001	19	ENTRY and Order Denies pltfs' Motion to Remand and Dismisses pltfs' Potential State Law Claims. (S.E.) cm SEB eod 12/21/01 [MAC]
01/23/2002	20	MOTION for Attorneys' Conference c/s - PLTFS eod 01/24/02 [MAC]
01/25/2002	21	ORDER ASSIGNS P/T to 01/31/02 at 10:30AM Room 256 (VSS) c/m sdw (initial) Conference shall NOT be vacated upon the filing of the CMP. CMP is due 2/4/02 eod 01/25/02 [SWM]
01/29/2002	22	MOTION to Correct Entry of 12/21/01 Nunc Pro Tunc c/s - PLTFS eod 01/29/02 [MAC]
01/31/2002	23	ENTRY - Pretrial conference held and concluded during which procedural and discovery issues were discussed and the procedure for resolving same agreed upon. The requirement of a CMP is suspended pending resolution of pltfs' motion to correct entry filed 1/29/02 c/m sdw VSS eod 02/01/02 [SWM]
02/05/2002	24	SUPPLEMENT to pltf's Motion to Correct Entry Nunc Pro Tunc c/s - PLTFS eod 02/05/02 [MAC]
02/13/2002	25	RESPONSE to pltfs' Motion to Correct Entry Nunc Pro Tunc c/s - DEFTS eod 02/14/02 [MAC]
02/14/2002	26	MOTION TO QUASH Subpoena Duces Tecum c/s - DEFTS eod 02/14/02 [MAC]
02/15/2002	27	REPLY regarding Remand c/s - PLTFS eod 02/19/02 [MAC]
02/21/2002	28	MOTION TO QUASH Notice of Deposition and Subpoena Duces Tecum c/s - DEFTS eod 02/21/02 [MAC]
02/21/2002	29	ENTRY DENIES Pltf's Motion to Correct Entry Nunc Pro Tunc. (S.O.) cm SEB eod 02/22/02 [MAC]
02/22/2002	30	ORDER - counsel for defts has informed the Court that parties have reached

agreement on an alternate date for disputed deposition, and their Motion to Quash filed 2/21/02 is therefore withdrawn as Moot. Further the Court will not take action on depts' 2/14/02 Motion to Quash, as the parties have also resolved that dispute. Counsel are directed to comply with L.R. 37.1 when bringing discovery disputes to the Court for resolution. The Court having entered its ruling on the Motion to Correct, counsel are directed to confer and to file their proposed CMP on or before 3/15/02. (S.O.) cm SEB eod 02/25/02 [MAC]

03/15/2002	31	CASE MANAGEMENT PLAN TENDERED BY PARTIES eod 03/15/02 [SWM]
03/19/2002	32	ENTRY ASSIGNS P/T to 03/21/02 at 08:30AM Room 256 (VSS) c/m and faxed sdw VSS eod 03/19/02 [SWM]
03/21/2002	33	ORDER APPROVES Case Management Plan. (S.O.) cm VSS eod 03/21/02 [MAC]
03/21/2002	34	ENTRY ASSIGNS JURY TRIAL to 09/23/02 at 09:30AM Room 216 (SEB) c/m eod 03/21/02 [MAC]
03/21/2002	=	ENTRY ASSIGNS P/T to 09/05/02 at 02:00PM Room 210 (SEB) c/m (Final P/T) eod 03/21/02 [MAC]
03/21/2002	35	ENTRY - Pretrial conference held and concluded during which a CMP is approved c/m sdw VSS eod 03/22/02 [SWM]
03/27/2002	36	ENTRY VACATES JURY TRIAL of 09/23/02 at 09:30AM Room 216 (SEB) c/m (the pleading reflect no demand for jury trial) eod 03/27/02 [MAC]
03/27/2002	=	ENTRY REASSIGNS COURT TRIAL to 10/01/02 at 09:30AM Room 216 (SEB) c/m eod 03/27/02 [MAC]
04/01/2002	37	SUBMISSION of Initial Disclosures c/s - DEFTS eod 04/01/02 [MAC]
04/05/2002	38	WITNESS LIST (Preliminary) c/s - PLTFS eod 04/05/02 [MAC]
04/05/2002	=	EXHIBIT LIST (Preliminary) c/s - PLTFS eod 04/05/02 [MAC]
04/15/2002	39	WITNESS LIST (Preliminary) c/s - DEFTS eod 04/15/02 [MAC]
04/15/2002	=	EXHIBIT LIST (Preliminary) c/s - DEFTS eod 04/15/02 [MAC]
04/23/2002	40	MOTION FOR TIME TO file a Motion for S/J c/s - State DEFTS eod 04/23/02 [MAC]

04/25/2002	41	ORDER GRANTS State Defts motion for time to file Motion for S/J to 5/16/02, pltf's shall respond by 6/6/02 and defts shall reply by 6/21/02. cm SEB eod 04/26/02 [MAC]
05/08/2002	42	MOTION TO WITHDRAW Appearance by Laureanne Nordstrom and Patricia Huber Strachan of the office of the Attorney General on behalf of defts c/s - DEFTS eod 05/08/02 [MAC]
05/09/2002	43	APPEARANCE of Arend J. Abel of law firm Leagre Chandler & Millard on behalf of defts c/s - DEFTS eod 05/09/02 [MAC]
05/13/2002	44	ORDER GRANTS Motion to W/D Appearance by Laureanne Nordstrom and Patricia Huber Strachan on behalf of defts. cm SEB eod 05/13/02 [MAC]
05/16/2002	45	MOTION FOR TIME TO file Motion for S/J c/s - DEFTS eod 05/17/02 [MAC]
05/20/2002	46	ENTRY ASSIGNS CONF to 05/21/02 at 09:00AM Room 256 (VSS) c/m sdw (settlement) Parties were notified of this conference via telephone eod 05/20/02 [SWM]
05/21/2002	47	ENTRY - Settlement conference held and continued VSS eod 05/24/02 [SWM]
05/21/2002	=	ENTRY ASSIGNS CONF to 06/17/02 at 08:30AM Room 256 (VSS) c/m sdw (settlement) eod 05/24/02 [SWM]
05/28/2002	48	ORDER GRANTS defts' motion for time to file S/J (see order for S/J briefing schedule and other deadlines) c/m sdw VSS eod 05/29/02 [SWM]
05/29/2002	49	MOTION TO AMEND Complaint c/s - PLTFS eod 05/29/02 [MAC]
05/29/2002	50	MOTION FOR RULE 23 to Certify Class Action c/s - PLTFS eod 05/29/02 [MAC]
05/30/2002	51	MOTION FOR TIME TO file Motion for S/J c/s - DEFTS eod 05/31/02 [MAC]
05/31/2002	52	ORDER GRANTS defts motion for time to file Motion for S/J to 7/1/02. cm SEB eod 05/31/02 [MAC]
06/03/2002	53	MOTION FOR TIME TO file Final Witness and Exhibit Lists c/s - DEFTS eod 06/03/02 [MAC]
06/06/2002	54	ORDER GRANTS defts' motion for time to file final witness and exhibit lists - ext to and including 7/2/02 c/m sdw VSS eod 06/07/02 [SWM]

06/10/2002	55	ENTRY VACATES CONF of 06/17/02 at 08:30AM Room 256 (VSS) c/m eod 06/10/02 [SWM]
06/10/2002	=	ENTRY REASSIGNS CONF to 06/17/02 at 02:00PM Room 256 (VSS) c/m sdw (settlement) TIME CHANGE ONLY eod 06/10/02 [SWM]
06/14/2002	56	RESPONSE (Brief) in Opposition to Motion to Amend the Complaint c/s - DEFTS eod 06/14/02 [MAC]
06/14/2002	57	RESPONSE to pltf's Motion to Certify Class Action and Request to Delay the appt of Class Counsel pending expedited Discovery c/s - DEFTS eod 06/14/02 [MAC]
06/14/2002	58	MOTION (Request) to Expedited Discovery Responses c/s - DEFTS eod 06/14/02 [MAC]
06/28/2002	59	MOTION FOR S/J c/s - DEFTS eod 06/28/02 [MAC]
06/28/2002	60	BRIEF in support of Motion for S/J c/s - DEFTS eod 06/28/02 [MAC]
06/28/2002	61	STATEMENT of Material Facts as to which there is no Genuine Issue c/s - DEFTS eod 06/28/02 [MAC]
06/28/2002	62	EXHIBIT (Evidence) in support of S/J under L.R. 56.1(a)(2) c/s - DEFTS eod 06/28/02 [MAC]
07/01/2002	63	WITNESS LIST (Final) c/s - DEFTS eod 07/01/02 [MAC]
07/01/2002	=	EXHIBIT LIST (Final) c/s - DEFTS eod 07/01/02 [MAC]
06/17/2002	64	ENTRY - Parties appear in person and by counsel for continued Settlement Conference. Conference held and continued. cm VSS eod 07/15/02 [MAC]
06/17/2002	=	ENTRY ASSIGNS CONF to 07/18/02 at 02:00PM Room 256 (VSS) c/m (Attorneys only) eod 07/15/02 [MAC]
07/18/2002	65	ENTRY - Parties appear by counsel for continued settlement conference. Conference held and continued VSS eod 07/22/02 [SWM]
07/18/2002	=	ENTRY ASSIGNS CONF to 09/05/02 at 01:30PM Room 256 (VSS) c/m sdw settlement) eod 07/22/02 [SWM]
07/30/2002	66	ENTRY VACATES P/T of 09/05/02 at 2:00PM Room 210 (SEB) c/m eod 07/30/02 [DLD]

07/30/2002	=	ENTRY - Magistrate Judge Shields has assigned this cause for a continued settlement conference on 9/5/02. The deadlines for pretrial submissions set for in the CMP shall, however, still be computed from the 9/5/02 date. cm SEB eod 07/30/02 [DLD]
08/13/2002	67	MOTION FOR CONT OF SCHEDULED Court Trial set for 10/1/02 and vacate pre-trial deadlines - JOINT Parties eod 08/13/02 [MAC]
08/22/2002	68	ORDER GRANTS Parties Motion to Continue Court Trial and vacating pre-trial order deadlines. cm SEB eod 08/23/02 [MAC]
08/22/2002	=	ORDER VACATES COURT TRIAL of 10/01/02 at 09:30AM Room 216 (SEB) c/m eod 08/23/02 [MAC]
08/22/2002	=	ORDER ASSIGNS P/T to 10/01/02 at 02:00PM Room 210 (SEB) c/m eod 08/23/02 [MAC]
09/09/2002	69	ENTRY VACATES CONF of 09/05/02 at 1:30PM Room 256 (VSS) c/m eod 09/09/02 [SWM]
09/09/2002	=	ENTRY REASSIGNS CONF to 10/01/02 at 08:30AM Room 256 (VSS) c/m sdw (settlement) eod 09/09/02 [SWM]
09/24/2002	70	ENTRY VACATES P/T of 10/01/02 at 2:00PM Room 210 (SEB) c/m eod 09/25/02 [MAC]
10/01/2002	71	ENTRY - Parties appear for continued settlement conference. Conference held and continued VSS eod 10/03/02 [SWM]
10/01/2002	=	ENTRY ASSIGNS CONF to 11/01/02 at 12:00PM Room 256 (VSS) c/m (settlement) eod 10/03/02 [SWM]
11/01/2002	72	ENTRY - Parties appear by counsel for continued settlement conference. Conference held and continued cm VSS eod 11/05/02 [SWM]
01/23/2003	73	NOTICE of Withdrawal of Mary Jane Lapointe and the law firm Lowe Gray Steele & Darko on behalf of pltfs. c/s - PLTFS eod 01/23/03 [MAC]
02/10/2003	74	NOTICE (Suggestion) of Disqualification of State Defendants Counsel c/s - PLTFS eod 02/10/03 [MAC]
02/28/2003	75	APPEARANCE of Preston B. Ray of law firm Leagre Chandler & Millard on behalf of defts c/s - DEFTS eod 03/03/03 [MAC]
02/28/2003	76	RESPONSE to pltfs' Suggestion of Disqualification c/s - DEFTS eod 03/03/03 [MAC]

02/28/2003	77	DECLARATION of Arend J. Abel - DEFTS eod 03/03/03 [MAC]
02/28/2003	78	DECLARATION of Richard M. Leagre - DEFTS eod 03/03/03 [MAC]
02/28/2003	79	DECLARATION of Deborah R. Beck - DEFTS eod 03/03/03 [MAC]
02/28/2003	80	DECLARATION of Sandra L. Blevins - DEFTS eod 03/03/03 [MAC]
02/28/2003	81	DECLARATION of Jennifer L. Day - DEFTS eod 03/03/03 [MAC]
02/28/2003	82	DECLARATION of Michael A. Dorelli - DEFTS eod 03/03/03 [MAC]
02/28/2003	83	DECLARATION of Stephen J. Dutton - DEFTS eod 03/03/03 [MAC]
02/28/2003	84	DECLARATION of Jeffrey R. Gaither - DEFTS eod 03/03/03 [MAC]
02/28/2003	85	DECLARATION of Tricia Gordon - DEFTS eod 03/03/03 [MAC]
02/28/2003	86	DECLARATION of Michael J. Kaye - DEFTS eod 03/03/03 [MAC]
02/28/2003	87	DECLARATION of Robert V. Kixmiller - DEFTS eod 03/03/03 [MAC]
02/28/2003	88	DECLARATION of Elizabeth H. Lacy - DEFTS eod 03/03/03 [MAC]
02/28/2003	89	DECLARATION of Mary Jane Lapointe - DEFTS eod 03/03/03 [MAC]
02/28/2003	90	DECLARATION of David B. Millard - DEFTS eod 03/03/03 [MAC]
02/28/2003	91	DECLARATION of Jan D. Neuenschwander - DEFTS eod 03/03/03 [MAC]
02/28/2003	92	DECLARATION of Mark Olvey - DEFTS eod 03/03/03 [MAC]
02/28/2003	93	DECLARATION of Carl D. Overman - DEFTS eod 03/03/03 [MAC]
02/28/2003	94	DECLARATION of Benjamin A. Pecar - DEFTS eod 03/03/03 [MAC]
02/28/2003	95	DECLARATION of Preston B. Ray - DEFTS eod 03/03/03 [MAC]
02/28/2003	96	DECLARATION of Kendall A. Schnurpel - DEFTS eod 03/03/03 [MAC]
02/28/2003	97	DECLARATION of Ronald G. Sentman - DEFTS eod 03/03/03 [MAC]

02/28/2003	98	DECLARATION of T. Joseph Wendt - DEFTS eod 03/03/03 [MAC]
02/28/2003	99	DECLARATION of Brantley H. Wright - DEFTS eod 03/03/03 [MAC]
02/28/2003	100	DECLARATION of David E. Wright - DEFTS eod 03/03/03 [MAC]
03/03/2003	101	DECLARATION of Marcus B. Chandler - DEFTS eod 03/04/03 [MAC]
03/03/2003	102	DECLARATION of Anastasia C. Kindrick - DEFTS eod 03/04/03 [MAC]
03/03/2003	103	DECLARATION of Jeffrey B. Bailey - DEFTS eod 03/04/03 [MAC]
03/03/2003	104	DECLARATION of Joyce A. Hoying - DEFTS eod 03/04/03 [MAC]
03/03/2003	105	DECLARATION of Curt W. Hidde - DEFTS eod 03/04/03 [MAC]
03/31/2003	106	ORDER Withdrawing Pending Motions upon recommendation of the presiding Magistrate Judge. Counsel are granted 15 days after the Magistrate Judge's Entry stating that settlement discussions have terminated to file their notice that the pending motions should be reinstated. (S.E.) cm SEB eod 03/31/03 [MAC]
04/14/2003	107	ENTRY ASSIGNS CONF to 05/08/03 at 09:30AM Room 256 (VSS) c/m (settlement) confidential settlement statements due no later than two business days prior to the conference eod 04/14/03 [SWM]
04/23/2003	108	APPEARANCE of Donald B. Kite, Sr. of law firm Schultz & Pogue on behalf of pltfs c/s - PLTFS eod 04/24/03 [MAC]
05/08/2003	109	ENTRY - Settlement conference held and continued to provide the parties with the opportunity to consider a proposed resolution cm VSS eod 05/13/03 [SWM]
10/08/2003	110	NOTICE OF CHANGE of Address by Arend J. Abel of law firm Cohen & Malad, counsel for defts c/s - DEFTS eod 10/09/03 [MAC]
11/03/2003	111	APPEARANCE of R. Brock Jordan of law firm Rubin and Levin on behalf of Intervening pltf c/s - INTERVENOR Lowe Gray Steele & Darko eod 11/04/03 [MAC]
11/03/2003	112	MOTION to Intervene (Verified) c/s - INTERVENOR Lowe Gray Steele & Darko eod 11/04/03 [MAC]
11/06/2003	113	RESPONSE (Objection) to Intervention c/s - Class Counsel David McNamar eod 11/06/03 [MAC]

11/18/2003	114	REPLY BRIEF in support of Verified Motion to Intervene c/s - INTERVENOR Lowe Gray Steele & Darko eod 11/19/03 [MAC]
12/31/2003	115	ENTRY ASSIGNS CONF to 01/06/04 at 10:00AM Room 256 (VSS) c/m (status) eod 12/31/03 [SWM]
01/06/2004	116	ENTRY - Status conference held and concluded cm VSS eod 01/06/04 [SWM]
01/20/2004	117	MOTION TO WITHDRAW Verified Motion to Intervene c/s - Lowe Gray eod 01/20/04 [MAC]
01/20/2004	118	ORDER GRANTS Agreed Motion to W/D Motion to Intervene. cm SEB eod 01/21/04 [MAC]
08/24/2004	119	MOTION TO DISMISS - JOINT Parties eod 08/24/04 [MAC]
08/24/2004	120	CLOSED Dismissed - GRANTS Parties Joint Motion to Dismiss. cm SEB eod 08/25/04 [MAC]