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**U.S. District Court**  
**Northern District of Ohio (Youngstown)**  
**CIVIL DOCKET FOR CASE #: 4:97-cv-01995-DAP**

Busey, et al v. Corrections Corp, et al  
Assigned to: Judge Dan Aaron Polster  
Demand: \$0

Related Cases: [4:98-cv-02536-DAP](#)

[4:98-cv-02588-DAP](#)

[4:99-cv-00021-DAP](#)

[4:99-cv-00074-DAP](#)

[4:99-cv-00132-DAP](#)

[4:99-cv-00173-DAP](#)

[4:99-cv-00415-DAP](#)

[4:99-cv-00516-DAP](#)

[4:99-cv-00527-DAP](#)

[4:98-cv-01066-DAP](#)

[4:99-cv-00668-DAP](#)

[4:98-cv-01716-DAP](#)

[4:97-cv-02584-DAP](#)

[4:97-cv-02639-DAP](#)

[4:97-cv-02687-DAP](#)

[4:98-cv-00031-DAP](#)

[4:98-cv-00258-DAP](#)

[4:98-cv-00325-DAP](#)

[4:98-cv-00365-DAP](#)

[4:98-cv-00720-DAP](#)

[4:98-cv-00752-DAP](#)

[4:98-cv-01666-DAP](#)

Date Filed: 07/31/1997

Jury Demand: Both

Nature of Suit: 550 Prisoner: Civil  
Rights

Jurisdiction: Federal Question

Cause: 42:1983 Civil Rights Act

**Plaintiff**

**Eugene Busey**

*On behalf of himself and all other  
similarly situated*

*TERMINATED: 09/29/1999*

represented by **Alphonse A. Gerhardstein**  
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**ATTORNEY TO BE NOTICED**

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*TERMINATED: 09/29/1999*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Plaintiff****James Neal**

*On behalf of himself and all other  
similarly situated*

*TERMINATED: 09/29/1999*

represented by **Alphonse A. Gerhardstein**

(See above for address)

*TERMINATED: 09/29/1999*

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**Jonathan M. Smith**

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**Marie Ann Sennett**

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*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Max J. Brown**

unknown

*TERMINATED: 09/29/1999*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Leon Richardson**

*On behalf of himself and all other  
similarly situated*

*TERMINATED: 04/20/1999*

represented by **Alphonse A. Gerhardstein**

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*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Jennifer L. Branch**

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**Marie Ann Sennett**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Corrections Corporation Of America**

represented by **Daniel P. Struck**

Jones, Skelton & Hachuli

2901 North Central Avenue

Ste. 800

Phoenix, AZ 85012

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Michael Rauh**

Unknown

*TERMINATED: 09/16/1997*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

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Burgess Bldg.

4930 North Ridge, W

Ashtabula, OH 44004

440-969-1673

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Email: tbojanowski@JSHfirm.com

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Defendant**

**Willis Gibson**

*Individually and in their official  
capacities as agents of the District of  
Columbia*

represented by **Daniel P. Struck**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Timothy James Bojanowski**

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*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Defendant**

**K Hughes**

*Individually and in their official  
capacity as agents of the District of*

represented by **Daniel P. Struck**

(See above for address)

*LEAD ATTORNEY*

*Columbia*

*ATTORNEY TO BE NOTICED*

**Timothy James Bojanowski**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**A Warfield**

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capacities as agents of the District of  
Columbia*

represented by **Daniel P. Struck**  
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**Timothy James Bojanowski**  
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**Defendant**

**R Adams**

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capacities as agents of the District of  
Columbia*

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*LEAD ATTORNEY*  
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**Timothy James Bojanowski**  
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**Defendant**

**M Perryman**

*Individually and in their official  
capacities as agents of the District of  
Columbia*

represented by **Daniel P. Struck**  
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*LEAD ATTORNEY*  
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**Timothy James Bojanowski**  
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**Defendant**

**A Sims**

*Individually and in their official  
capacities as agents of the District of  
Columbia*

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*LEAD ATTORNEY*  
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**Timothy James Bojanowski**  
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**Defendant****J Bass***Individually and in their official capacities as agents of the District of Columbia*represented by **Daniel P. Struck**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED***Timothy James Bojanowski**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED***Defendant****S Senterfitt***Individually and in their official capacities as agents of the District of Columbia*represented by **Daniel P. Struck**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED***Timothy James Bojanowski**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED***Defendant****B Goodrich***Individually and in their official capacities as agents of the District of Columbia*represented by **Daniel P. Struck**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED***Timothy James Bojanowski**  
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*ATTORNEY TO BE NOTICED***Defendant****J Cerimele***Individually and in their official capacities as agents of the District of Columbia*represented by **Daniel P. Struck**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED***Timothy James Bojanowski**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED***Defendant****Northeast Ohio Correctional Center**represented by **Daniel P. Struck**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Timothy James Bojanowski**  
(See above for address)  
*LEAD ATTORNEY*  
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**Defendant**

**District of Columbia**

represented by **Jacques Lerner**  
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**Timothy James Bojanowski**  
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**Defendant**

**S Thomas**

represented by **Daniel P. Struck**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Timothy James Bojanowski**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Movant**

**Carl Anthony Oden**

represented by **Carl Anthony Oden**  
183-376  
UNKNOWN  
PRO SE

**Movant**

**Michael T Watkins**

represented by **Michael T Watkins**  
201262 UNIT 4A 12  
SUSSEX  
Sussex II Prison  
24427 Musselwhite Drive  
Waverly, VA 23891  
PRO SE



**Movant****Alverta C Scott***Personal Representative of the Estate of  
Corey S. Smith*represented by **Richard P. Schmitt**  
Clinton W. Chapman & Associates  
666 Eleventh Street, NW  
Ste. 840  
Washington, DC 20001  
202-628-8585  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED***Movant****Herbert Brown**represented by **Herbert R Brown**  
Sussex II Max. State Prison  
24427 Mussewhite Drive  
Waverly, VA 23891-2222  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED***Movant****Lawrence Steel**represented by **Lawrence Steel**  
TCDF #99-0372  
DCDC 253-965  
P.O. Box 837  
Estancia, NM 87016  
PRO SE**Movant****Vyron Wheeler**represented by **Vyron Wheeler**  
230-361  
NEOCC  
Northeast Ohio Correctional Center  
2240 Hubbard Road  
Youngstown, OH 44505  
PRO SE**Movant****Ernest Ford**represented by **Ernest Ford**  
UNKNOWN  
PRO SE**Movant****Vincent Edge**represented by **Vincent Edge**  
DCDC #139-725  
NEOCC  
Northeast Ohio Correctional Center  
2240 Hubbard Road  
Youngstown, OH 44505  
PRO SE

**Movant****Orlando R Willis**represented by **Orlando R Willis**  
162-415  
Sussex II State Prison  
24427 Mussel White Drive  
Waverly, VA 28891-2222  
PRO SE**Movant****Gerald McKinnon**represented by **Gerald McKinnon**  
210-852/266352  
SUSSEX  
Sussex II Prison  
24427 Musselwhite Drive  
Waverly, VA 23891  
PRO SE**Movant****John R Thacker**represented by **John R Thacker**  
DCDC 236-493  
SUSSEX  
Sussex II Prison  
24427 Musselwhite Drive  
Waverly, VA 23891  
PRO SE**Movant****Jerome Arrington**represented by **Jerome Arrington**  
266-324  
SUSSEX  
Sussex II Prison  
24427 Musselwhite Drive  
Waverly, VA 23891  
PRO SE**Plaintiff/Intervenor****Youngstown, City of***TERMINATED: 04/22/1999*represented by **David S. Barbee**  
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**James E. Roberts**

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*TERMINATED: 04/22/1999**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Robert Edward Bush, Jr.**

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Department Of Law

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330-742-8877

*TERMINATED: 04/22/1999**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Plaintiff****Phil Biggs***TERMINATED: 09/29/1999*represented by **Alphonse A. Gerhardstein**

(See above for address)

*TERMINATED: 09/29/1999**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Jennifer L. Branch**

(See above for address)

*TERMINATED: 09/29/1999**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Plaintiff****LaVance Green Bey**represented by **Alphonse A. Gerhardstein**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Jennifer L. Branch**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Plaintiff****James A Warren**represented by **Alphonse A. Gerhardstein**

(See above for address)

*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Jennifer L. Branch**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
07/31/1997		FILING FEE: on 7/31/97 in the amount of \$ 150.00, receipt # 400836. (S,A A.) (Entered: 08/01/1997)
07/31/1997		ASSIGNMENT OF MAGISTRATE JUDGE pursuant to Local Rule 1:2.4, Assignment of Cases. In the event of referral this case will be referred to Mag. Judge James D. Thomas . 1 pg (S,A A.) (Entered: 08/01/1997)
07/31/1997	1	COMPLAINT; jury demand (Service: Summons issd, magistrate consent form issd) (13 pgs) (S,A A.) (Entered: 08/01/1997)
07/31/1997	2	CIS filed by pltf. Recommended Track: Standard (2 pgs) (S,A A.) (Entered: 08/01/1997)
08/06/1997	3	MOTION by plaintiff class for preliminary injunction w/memo, afdt & exh. (177 pgs) (R,J A) (Entered: 08/06/1997)
08/07/1997	4	NOTICE sched case management conference at 4:00 p.m. on 8/12/97 . (issued on 8/7/97) (1 pg) (R,J A) (Entered: 08/07/1997)
08/12/1997	5	AFFIRMANCE under penalty of perjury of Jonathan M. Smith w/exh. (29 pgs) (R,J A) (Entered: 08/12/1997)
08/13/1997	6	ORDER that stat conf held 8/12/97; pla to file mot re: class certification by 8/25/97; dft to resp by 9/9/97 & pla to reply by 9/15/97 . (issued on 8/13/97) (1 pg) Judge Sam H. Bell (R,J A) (Entered: 08/13/1997)
08/25/1997	7	MOTION by plaintiffs for class certification w/memo, afdt & exh. (44 pgs) (R,J A) (Entered: 08/25/1997)
08/29/1997	8	TRANSCRIPT of proceedings before Judge Sam H. Bell taken on 8/12/97 at 4:00 p.m. by court reporter Richard DelMonico. (53 pgs) (R,J A) (Entered: 08/29/1997)
09/04/1997	9	ATTORNEY APPEARANCE on behalf of Corrections Corp, Willis Gibson, K Hughes, A Warfield, R Adams, M Perryman, A Sims, J Bass, S Senterfitt, B Goodrich, J Cerimele & Northeast Ohio Corr by atty Timothy James Bojanowski. (2 pgs) (M,F) (Entered: 09/04/1997)
09/05/1997	10	MOTION by dfts Corrections Corp, Willis Gibson, K Hughes, A Warfield, R Adams, M Perryman, A Sims, J Bass, S Senterfitt, B Goodrich, J Cerimele & Northeast Ohio Corr for attorney Daniel P. Struck to appear pro hac vice w/memo & exh. (5 pgs) (M,F) (Entered: 09/05/1997)

		09/05/1997)
09/09/1997	11	MEMORANDUM (obj) by dfts in opposition to plas' motion for class certification w/exh. [7-1] (19 pgs) (M,F) (Entered: 09/09/1997)
09/09/1997		MARGINAL ENTRY ORDER: granting motion by dfts Corrections Corp, Willis Gibson, K Hughes, A Warfield, R Adams, M Perryman, A Sims, J Bass, S Senterfitt, B Goodrich, J Cerimele & Northeast Ohio Corr for attorney Daniel P. Struck to appear pro hac vice [10-1]. (Issd on 9/9/97) Judge Sam H. Bell (K,Chr) (Entered: 09/09/1997)
09/12/1997	12	NOTICE by defendants of filing affdvt in support of dfts' memo in opp to plfts' motion for class certification ( 2pgs+4exh pgs) (S,R) (Entered: 09/15/1997)
09/15/1997	13	MOTION by plaintiffs for temporary restraining order w/memo & afdt. (5 pgs) (R,J A) (Entered: 09/15/1997)
09/15/1997	14	REPLY Memo by plaintiffs to dft CCA's obj to motion to certify class [7-1] w/afdt & exh. (63 pgs) (R,J A) (Entered: 09/15/1997)
09/16/1997	15	ATTORNEY SUBSTITUTION terminating attys Michael Rauh & John Ray and substituting attys Timothy J. Bojanowski & Daniel P. Struck for dfts Corrections Corp of America, Northeast OH Correctional Ctr; Willis Gibson, K. Hughes, A. Warfield, R. Adams, M. Perryman, A. Sims, J. Bass, S. Senterfitt, B. Goodrich & J. Cerimele. (2 pgs) (R,J A) (Entered: 09/16/1997)
09/16/1997	16	MOTION by defendants to quash subp as to Willis Gibson w/memo. (3 pgs) (R,J A) (Entered: 09/16/1997)
09/18/1997	17	MOTION by defendants to set bond (FRCvP 65(c) w/memo & exh. (5 pgs) (R,J A) (Entered: 09/18/1997)
09/18/1997	18	SUBPOENA returned. Issued on behalf of pla. Served by FAX & UPS, next day delivery on Willis Gibson on 9/15/97. No fees. (2 pgs) (R,J A) (Entered: 09/18/1997)
09/18/1997	19	MINUTES of proceedings before Judge Sam H. Bell; Court reporter Richard DelMonico. Hearing held re: motion to quash [16-1] & temporary restraining order [13-1]. (1 pg) (R,J A) (Entered: 09/19/1997)
09/18/1997	20	EXHIBIT list of parties AND (R,J A) (Entered: 09/19/1997)
09/18/1997	20	WITNESS list of parties. (1 pg) (R,J A) (Entered: 09/19/1997)
09/18/1997		MARGINAL ENTRY ORDER: granting in part & reserving in part dfts' motion to quash subp as to Willis Gibson [16-1] (see record of hrg on 9/18/97) (issued on 9/19/97) Judge Sam H. Bell (P,R) (Entered: 09/19/1997)
09/22/1997	21	NOTICE of hearing in room 530 before Hon. Sam H. Bell re: plas' motion for preliminary injunction [3-1] at 8:30 a.m. on 11/17/97. (issued on 9/22/97) (1 pg) (R,J A) (Entered: 09/22/1997)

09/24/1997	22	NOTICE by defendants of receipt of medical records on 9/22/97. (2 pgs) (R,J A) (Entered: 09/24/1997)
09/29/1997	23	TRANSCRIPT of TRO proceedings before Judge Sam H. Bell taken on 9/18/97 at 9:40 a.m. by court reporter Richard DelMonico. (220 pgs) (R,J A) (Entered: 09/29/1997)
09/30/1997	24	ANSWER to Complaint by defendants Corrections Corp of America, Willis Gibson, K Hughes, A Warfield, R Adams, S Thomas, M Perryman, A Sims, J Bass, S Sinterfitt, B Goodrich, K Cerimele & Northeast OH Corectional Ctr; jury demand. (10 pgs) (R,J A) (Entered: 09/30/1997)
10/06/1997	25	NOTICE OF WAIVER OF SUMMONS (14) returned executed upon defts Corrections Corp, Willis Gibson, K Hughes, A Warfield, R Adams, M Perryman, A Sims, J Bass, S Senterfitt, B Goodrich, J Cerimele & District of Columbia on 8/1/97. (15 pgs) (R,J A) (Entered: 10/06/1997)
10/06/1997	26	ANSWER to Complaint by defendant District of Columbia; jury demand. (6 pgs) (R,J A) (Entered: 10/06/1997)
10/14/1997	27	MOTION by plaintiffs for protective order . (2 pgs) (R,J A) (Entered: 10/14/1997)
10/15/1997	28	ORDER: granting jt motion for protective order [27-1] (issued on 10/15/97) (1 pg) Judge Sam H. Bell (P,R) (Entered: 10/16/1997)
10/20/1997	29	NOTICE OF SERVICE by dfts of dfts' 1st set of interr & 1st req for prodctn upon pla Eugene Busey on 10/7/97 by fax. ( 2 pgs) (M,F) (Entered: 10/21/1997)
10/21/1997	30	ORDER: Hrg on mot by plas for class certification [7-1] will be held on 12/29/97 at 9:00 a.m.; FURTHER, hrg on mot by plas for preliminary injunction [3-1] is resched for 9:00 a.m. on 12/29/97; FURTHER, written disc to be completed by 11/15/97 ; Depo & inspection disc shall be completed prior to 12/15/97; Rpts of plas' witns will be made immediately available to dfts when recd by plas' counsel; Depos of witns may be taken by opposing counsel at any time convenient to the ptys but prior to 12/29/97. (issued on 10/21/97) (2 pgs) Judge Sam H. Bell (M,F) Modified on 10/22/1997 (Entered: 10/22/1997)
10/21/1997	31	ORDER: granting provisional class certification (5 branches - see ord for details) [7-1]; FURTHER, hrg on plas' motion for class certification [7-1] sched for 9:00 a.m. on 12/29/97 w/notice attach. (issued on 10/21/97) (6 pgs) Judge Sam H. Bell (M,F) (Entered: 10/22/1997)
11/03/1997	32	NOTICE OF SERVICE by defendant Corrections Corp of suppl resp to pla's first set interr & req to produce 10/15/97. (2 pgs) (R,J A) (Entered: 11/03/1997)
11/03/1997	33	LETTER by party in interest Michael T Watkins for temporary restraining order or for preliminary injunction w/exh. (8 pgs) (R,J A) (Entered: 11/03/1997)

11/03/1997	34	NOTICE by party in interest Carl Anthony Oden of class statement of inmate. (2 pgs) (R,J A) (Entered: 11/03/1997)
11/03/1997	35	LETTER to from inmate Anthony Munson re: medical concerns. (3 pgs) (R,J A) (Entered: 11/03/1997)
11/10/1997	36	NOTICE by plaintiffs of Rule 26 disclosures. (2 pgs) (R,J A) (Entered: 11/10/1997)
11/17/1997	37	NOTICE OF SERVICE by defendant Corrections Corp of suppl resp to plas' req to produce 11/13/97. (2 pgs) (R,J A) (Entered: 11/17/1997)
11/17/1997	38	NOTICE OF SERVICE by defendant Corrections Corp of suppl resp to pla's interr & req to produce 11/11/97. (2 pgs) (R,J A) (Entered: 11/17/1997)
11/26/1997	39	NOTICE by defendant of taking deposition of Eugene Busey on 12/4/97 at 9:00 a.m. (2 pgs) (R,J A) (Entered: 11/26/1997)
11/26/1997	40	NOTICE by defendants of taking deposition of Leon Richardson on 12/4/97 at 11:00 a.m. (2 pgs) (R,J A) (Entered: 11/26/1997)
11/26/1997	41	NOTICE by defendants of taking deposition of James Neal on 12/4/97 at 1:00 p.m. (2 pgs) (R,J A) (Entered: 11/26/1997)
12/08/1997	42	NOTICE by dfts of taking deposition of Joseph P. Fowlkes on 12/18/97 at 9:00 a.m. ( 2 pgs) (M,F) (Entered: 12/09/1997)
12/08/1997	43	NOTICE by dfts of taking deposition of Joseph R. Rowan on 12/19/97 at 9:00 a.m. ( 2 pgs) (M,F) (Entered: 12/09/1997)
12/12/1997	44	MOTION by dfts for attys Paul Klein & Jacques Lerner to appear pro hac vice for dft District of Columbia w/memo & exhs. (ord attach) (4 pgs) (M,F) (Entered: 12/16/1997)
12/15/1997	45	ATTORNEY APPEARANCE on behalf of plas by atty Jonathan M. Smith. (2 pgs) (M,F) (Entered: 12/17/1997)
12/18/1997	46	MOTION by plas for attorney Jonathan M. Smith to appear pro hac vice w/attach. (4 pgs) (M,F) (Entered: 12/18/1997)
12/18/1997	47	MOTION by plas for writ of habeas corpus ad testificandum for plas to appear at hrg on 12/29/97 (ord & writ attach). (2 pgs) (M,F) (Entered: 12/18/1997)
12/18/1997	48	AMENDED NOTICE by dfts of taking deposition of Joseph P. Fowlkes, MD, CCHP on 12/18/97 at 9:00 a.m. ( 2 pgs) (M,F) (Entered: 12/18/1997)
12/18/1997		MARGINAL ENTRY ORDER granting motion by dfts for attys Paul Klein & Jacques Lerner to appear pro hac vice for dft District of Columbia [44-1] (issued on 12/19/97) Judge Sam H. Bell (P,S) (Entered: 12/19/1997)
12/19/1997		MARGINAL ENTRY ORDER: granting motion by plas for attorney

		Jonathan M. Smith to appear pro hac vice [46-1]. (issued on 12/19/97) Judge Sam H. Bell (M,F) (Entered: 12/19/1997)
12/22/1997	49	ORDER: granting motion by plas for writ of habeas corpus ad testificandum for plas to appear at hrg on 12/29/97 [47-1]; FURTHER, the clerk is to issue a writ of habeas corpus ad testificandum to Willis Gibson, or his designee, warden of the NE OH Corr Center, to bring Eugene Busey, James Neal & Leon Richardson before this court on 12/29/97 at 8:00 a.m. & each day thereafter as the court may direct until the conclusion of the hrg in this matter; FURTHER, each day after the hrg, the inmates shall be retn to the cust of the Corrections Corp of America Inc, operator of the NE OH Corr Center. (issued on 12/23/97) (Writ issd 12/22/97) (1 pg) Judge Sam H. Bell (M,F) (Entered: 12/23/1997)
12/22/1997	51	LETTER to court from NOCC inmate William Oliver. (12 pgs) (L,T) (Entered: 12/24/1997)
12/22/1997	52	LETTER to Court from NOCC inmate Dwayne Mixon. (2 pgs) (L,T) (Entered: 12/24/1997)
12/22/1997	53	LETTER to court from NOCC inmate Elijah Davis. (2 pgs) (L,T) (Entered: 12/24/1997)
12/22/1997	54	LETTER to Court from NOCC inmate David Ashby-Bey. (2 pgs) (L,T) (Entered: 12/24/1997)
12/22/1997	55	LETTER to Court from NOCC inmate David A. Young. (3 pgs) (L,T) (Entered: 12/24/1997)
12/22/1997	56	LETTER to Court from NOCC inmate Carroll Montgomery. (2 pgs) (L,T) (Entered: 12/24/1997)
12/22/1997	57	LETTER to Court from NOCC inmate Rico Sledge. (3 pgs) (L,T) (Entered: 12/24/1997)
12/22/1997	58	LETTER to Court from NOCC inmate Robert Nicholson. (2 pgs) (L,T) (Entered: 12/24/1997)
12/22/1997	59	LETTER to Court from NOCC inmate Alvin Darrell Smith. (6 pgs) (L,T) (Entered: 12/24/1997)
12/22/1997	60	LETTER to Court from NOCC inmate Reginald Geither. (3 pgs) (L,T) (Entered: 12/24/1997)
12/22/1997	61	LETTER to Court from NOCC inmate Charles A. Hood. (2 pgs) (L,T) (Entered: 12/24/1997)
12/22/1997	62	LETTER to Court to NOCC inmate Patrick Johnson. (2 pgs) (L,T) (Entered: 12/24/1997)
12/22/1997	63	LETTER to court from NOCC inmate Charles E. Wiggins. (2 pgs) (L,T) (Entered: 12/24/1997)
12/22/1997	64	LETTER (second) to Court from NOCC inmate Alvin D. Smith. (7 pgs)



		(L,T) (Entered: 12/24/1997)
12/22/1997	65	LETTER to Court from NOCC inmate Steven D. Sledge. (2 pgs) (L,T) (Entered: 12/24/1997)
12/22/1997	66	LETTER to Court by NOCC inmate Marvin Swann, Sr. (4 pgs) (L,T) (Entered: 12/24/1997)
12/22/1997	67	LETTER to Court from NOCC inmate Maurice L. Field. (2 pgs) (L,T) (Entered: 12/24/1997)
12/22/1997	68	LETTER to Court from NOCC inmate Steven Patton. (3 pgs) (L,T) (Entered: 12/24/1997)
12/22/1997	69	LETTER to Court from NOCC inmate David Lee. (2 pgs) (L,T) (Entered: 12/24/1997)
12/22/1997	70	LETTER to Court from NOCC inmate Ronald Davis. (1 pg) (L,T) (Entered: 12/24/1997)
12/22/1997	71	LETTER to Court from NOCC inmate Earl Robinson. (3 pgs) (L,T) (Entered: 12/24/1997)
12/22/1997	72	LETTER to Court from NOCC inmate Phillip Patterson. (1 pg) (L,T) (Entered: 12/24/1997)
12/22/1997	73	LETTER to Court from NOCC inmate Leonard F. King. (11 pgs) (L,T) (Entered: 12/24/1997)
12/22/1997	74	LETTER to Court from NOCC inmate James Tate. (1 pg) (L,T) (Entered: 12/24/1997)
12/22/1997	75	LETTER to Court from NOCC inmate Howard Ivey Holland. (2 pgs) (L,T) (Entered: 12/24/1997)
12/22/1997	76	LETTER to Court from NOCC inmate Anthony Metts. (2 pgs) (L,T) (Entered: 12/24/1997)
12/22/1997	77	LETTER to Court from NOCC inmate Bernard A. Tensley-Bey. ( 2 pgs) (L,T) (Entered: 12/24/1997)
12/22/1997	78	LETTER to Court from NOCC inmate Ortego Coles. (2 pgs) (L,T) (Entered: 12/24/1997)
12/22/1997	79	LETTER to Court from NOCC inmate Tony Buchanan. (1 pg) (L,T) (Entered: 12/24/1997)
12/23/1997	50	EXPEDITED MOTION by dft District of Columbia to certify a subclass of inmates who do not seek retrn to the District's prisons & for appt of counsel to represent such subclass w/memo & exhs (ord attach). (19 pgs) (M,F) (Entered: 12/23/1997)
12/29/1997	80	NOTICE by plas of filing of depos of Karen Young, Anthianette Sims, Mark Fellows, Robert Adams, Linda Page, Andrew Warfield, Valerie Bobbin, John Bass, Scott Senterfitt, Knezie Hughes, Margaret Hanzes, Robert Knight & Edmund Walsh & index of exhs. (4 pgs) (S,S) Modified

		on 12/29/1997 (Entered: 12/29/1997)
12/29/1997	81	DEPOSITION of Karen Young taken on the following date(s): 12/4/97 on behalf of: plas. (86 pgs) (S,S) (Entered: 12/29/1997)
12/29/1997	82	DEPOSITION of Anthianette Sims taken on the following date(s): 12/4/97 on behalf of: plas. (21 pgs) (S,S) (Entered: 12/29/1997)
12/29/1997	83	DEPOSITION of Mark S. Fellows taken on the following date(s): 12/9/97 on behalf of: plas. (70 pgs) (S,S) (Entered: 12/29/1997)
12/29/1997	84	DEPOSITION of Robert Adams taken on the following date(s): 12/4/97 on behalf of: plas. (97 pgs) (S,S) (Entered: 12/29/1997)
12/29/1997	85	DEPOSITION of Linda Page taken on the following date(s): 12/3/97 on behalf of: plas. (92 pgs) (S,S) (Entered: 12/29/1997)
12/29/1997	86	DEPOSITION of Andrew J. Warfield taken on the following date(s): 12/2/97 on behalf of: plas. (99 pgs) (S,S) (Entered: 12/29/1997)
12/29/1997	87	DEPOSITION of Valerie Bobbin taken on the following date(s): 12/3/97 on behalf of: plas. (pgs 1-81) (81 pgs) (S,S) (Entered: 12/29/1997)
12/29/1997	88	CONTINUED DEPOSITION of Valerie Bobbin taken on the following date(s): 12/4/97 on behalf of: plas. (pgs 82-134) (53 pgs) (S,S) (Entered: 12/29/1997)
12/29/1997	89	CONTINUED DEPOSITION of Valerie Bobbin taken on the following date(s): 12/2/97 on behalf of: plas. (pgs 135-190) (56 pgs) (S,S) (Entered: 12/29/1997)
12/29/1997	90	DEPOSITION of Scott Senterfitt taken on the following date(s): 12/5/97 on behalf of: plas. (71 pgs) (S,S) (Entered: 12/29/1997)
12/29/1997	91	DEPOSITION of Knezie Hughes taken on the following date(s): 12/2/97 on behalf of: plas. (131 pgs) (S,S) (Entered: 12/29/1997)
12/29/1997	92	DEPOSITION of John Bass taken on the following date(s): 12/4/97 on behalf of: plas. (55 pgs) (S,S) (Entered: 12/29/1997)
12/29/1997	93	DEPOSITION of Margaret Hanzes taken on the following date(s): 12/2/97 on behalf of: plas (83 pgs) (S,S) (Entered: 12/29/1997)
12/29/1997	94	DEPOSITION of Robert Knight taken on the following date(s): 12/3/97 on behalf of: plas. (117 pgs) (S,S) (Entered: 12/29/1997)
12/29/1997	95	DEPOSITION of Edmund P. Walsh, Jr. taken on the following date(s): 12/16/97 on behalf of: plas, w/exhs. (316 pgs) (S,S) (Entered: 12/29/1997)
12/29/1997	96	NOTICE by plas of designation of portions of the depositions of CCA employees Karen Young, John Bass & Margaret Hanzes to be admitted as evidence in the record of the preliminary injunction hearing & also designate the entire transcript of the deposition of Edmund Walsh. (2 pgs) (M,F) (Entered: 12/29/1997)

12/29/1997	97	PROPOSED FINDINGS of fact and conclusions of law of plas in supp of class certification & prel inj. (89 pgs) (M,F) (Entered: 12/29/1997)
12/29/1997	98	MOTION by plas for modification of the class definition & summary of class member stmts filed w/the court . (12 pgs) (M,F) (Entered: 12/29/1997)
12/29/1997	99	LETTER to court from NOCC inmate John L. Way w/attachs. (4 pgs) (M,F) Modified on 12/30/1997 (Entered: 12/30/1997)
12/29/1997	100	LETTER to court from NOCC inmate Bruce Void-El. (2 pgs) (M,F) (Entered: 12/30/1997)
12/29/1997	101	LETTER to court from NOCC inmate Roger L. Brown. (1 pg) (M,F) (Entered: 12/30/1997)
12/29/1997	102	LETTER to court from NOCC inmate Andre Woodings. (1 pg) (M,F) (Entered: 12/30/1997)
12/29/1997	103	LETTER to court from NOCC inmate William Oliver. (1 pg) (M,F) (Entered: 12/30/1997)
12/29/1997	104	LETTER to court from NOCC inmate William Oliver w/attachs. ( 19 pgs) (M,F) Modified on 12/30/1997 (Entered: 12/30/1997)
12/29/1997	105	LETTER to court from NOCC inmate William Oliver w/attach. ( 19 pgs) (M,F) (Entered: 12/30/1997)
12/29/1997	106	LETTER to court from NOCC inmate Ernest B. Ford. (6 pgs) (M,F) (Entered: 12/30/1997)
12/29/1997	107	LETTER to court from NOCC inmate Corey L. Hargrow. (7 pgs) (M,F) (Entered: 12/30/1997)
12/29/1997	108	LETTER to court from NOCC inmate James A. Warren. (5 pgs) (M,F) (Entered: 12/30/1997)
12/29/1997	109	LETTER to court from NOCC inmate Howard Holland. (2 pgs) (M,F) (Entered: 12/30/1997)
12/29/1997	110	LETTER to court from NOCC inmate Donald Hatch. (1 pg) (M,F) (Entered: 12/30/1997)
12/29/1997	112	MINUTES of proceedings before Judge Sam H. Bell; Court reporter Joan Zengler. Hearing re: motion for cross certification [50-1], [33-1], & motion for preliminary injunction [33-2]. (1 pg) (R,J A) (Entered: 01/05/1998)
12/29/1997	267	TRIAL BRIEF/RESPONSE to pla's mot for prelim inj by plaintiff. (11 pgs) (P,R) (Entered: 08/11/1998)
12/31/1997	111	DEPOSITION of Virginia D. Banks taken on the following date: 12/30/97 at 2:35 p.m. on behalf of: dfts. Fees: None. (51 pgs) (M,F) (Entered: 12/31/1997)
12/31/1997	113	NOTICE of depo designations by deft Corrections Corp. (3 pgs) (S,S)

		(Entered: 01/06/1998)
12/31/1997	114	NOTICE by plaintiff of filing index to depo exh. (2 pgs) (K,V) (Entered: 01/07/1998)
01/07/1998	115	BRIEF by defendant District of Columbia re: inapplicability of colateral estoppel to prior lit concerning the Lorton prisons. ( 8 pgs) (K,V) (Entered: 01/07/1998)
01/07/1998	116	MOTION by pltf for order for destruction of property ( 2 pgs) (K,V) (Entered: 01/07/1998)
01/07/1998	117	MEMORANDUM by defts in opposition to motion by plas to reopen discovery concerning the preliminary injunction (NOT FILED ON DOCKET) ( 5 pgs) (M,J) (Entered: 01/08/1998)
01/08/1998	118	MOTION by pltfs class to reopen prel inj disc or order ( 5 pgs) (K,V) (Entered: 01/08/1998)
01/08/1998		MARGINAL ENTRY ORDER: granting motion by pltfs class to reopen prel inj disc or order - see sep order [118-1] (issued on 1/8/98) Judge Sam H. Bell (K,V) (Entered: 01/08/1998)
01/08/1998	119	ORDER: that class members are granted to conduct disc re to only cir surrounding death of inmate Michael Cephus; an alleged escape attempt; and certain assaults sine 12/1/97. (issued on 1/8/98) (1 pg) Judge Sam H. Bell (K,V) (Entered: 01/08/1998)
01/09/1998	120	MOTION by plaintiff class to reopen prel inj disc for inquiry limited to death of class member, escape attempts & recent stabbings w/memo & exh. (8 pgs) (R,J A) (Entered: 01/12/1998)
01/14/1998	121	PROPOSED SUPPLEMENTAL findings of fact and conclusions of law of plaintiffs in supp of class certification & prel inj (submitted post hrg). (84 pgs) (R,J A) (Entered: 01/14/1998)
01/14/1998	122	EXHIBIT list by plaintiffs. (4 pgs) (R,J A) (Entered: 01/14/1998)
01/14/1998	123	SEPARATE MEMORANDUM by defendants in opposition to plas' req for preliminary injunction [3-1]. (19 pgs) (R,J A) (Entered: 01/14/1998)
01/14/1998	124	MEMORANDUM by defendants in opposition to plas' req for prel inj/opp to plas' findings of fact & conclusions of law [121-1], [97-1], [3-1]. (3 pgs) (R,J A) (Entered: 01/14/1998)
01/14/1998	125	MEMORANDUM by plaintiffs of points & authorities concerning the admissability of judicial findings in litigation re: the District of Columbia's prison system w/exh. (16 pgs) (R,J A) (Entered: 01/14/1998)
01/16/1998	126	MEMORANDUM (POST-TRIAL brf) by dft District of Columbia in support of its opp to plas' mot for preliminary injunction w/ord & exh attach. [3-1] ( 52 pgs) (M,F) (Entered: 01/16/1998)
01/16/1998	127	ORDER granting pla class' mot to reopen prel inj disc for inquiry limited to death of class member, escape attempts & recent stabbings [120-1]; Ct

		ords that class counsel be permitted to conduct addl disc req therein ; such disc to be complete by 2/2/98 . (issued on 1/16/98) (1 pg) Judge Sam H. Bell (S,S) (Entered: 01/16/1998)
01/16/1998	128	NOTICE (LETTER) by movant Carl Anthony Oden ( 3 pgs + 3 exh pgs) (M,J) (Entered: 01/20/1998)
01/23/1998	129	EXPEDITED MOTION by deft District of Columbia Govt's to strike plas' brf asserting collateral estoppel effect of special master's reports and related docmts concerning the Lorton prisons ( 6 pgs + 16 exh pgs) (M,J) (Entered: 01/26/1998)
01/26/1998	130	MOTION by Carl Anthony Oden for relief from prejudicial joinder ( 2 pgs) (M,J) (Entered: 01/26/1998)
01/26/1998	131	MEMORANDUM by deft District of Columbia Govt in opposition to plas' brief re suppl findings [125-1] ( 4 pgs) (M,J) (Entered: 01/26/1998)
01/26/1998	132	REPLY by plas to all post hrg brfs and motions filed by defts [17-1], [50-1], [50-2], [129-1] ( 14 pgs) (M,J) (Entered: 01/26/1998)
01/28/1998	133	NOTICE of hearing in room: 526, before: Judge Bell ; oral argument on motion for preliminary injunction [3-1] [33-2] at 9:00 AM on 2/17/98 (issued on 1/28/98) (1 pg) (M,J) (Entered: 01/28/1998)
01/28/1998	134	ORDER denying motion by Carl Anthony Oden for relief from prejudicial joinder [130-1]. (issued on 1/29/98) (1 pg) Judge Sam H. Bell (R,J A) (Entered: 01/28/1998)
01/29/1998	135	RESPONSE by defts Corrections Corp, Gibson, Hughes, Adams, Perryman, Sims, Bass, Senterfitt, Goodrich, and Cerimele to plas' post hearing findings of fact and conclusions of law in support of class certification and prel inj [121-1] ( 13 pgs) (M,J) (Entered: 01/29/1998)
01/29/1998	136	BRIEF post hearing submission by plas regarding order [119-1] ( 3 pgs + 31 exh pgs) (M,J) (Entered: 01/29/1998)
02/03/1998	137	MAIL Returned, addressed to deft Corrections Corp's cnsl Michael Rauh marked "ADDRESSEE UNKNOWN" (M,J) (Entered: 02/03/1998)
02/04/1998	138	REPLY memo by deft District of Columbia in support of its motion to strike plas' brf asserting collateral estoppel effect of special master's reports and related docmts concerning the Lorton prisons [129-1] ( 4 pgs + 46 exh pgs) (M,J) (Entered: 02/04/1998)
02/04/1998	139	ERRATA (PRAECIPE) by deft District of Columbia to its reply memo [138-1] ( 3 pgs + 16 exh pgs) (M,J) (Entered: 02/04/1998)
02/06/1998	140	POST HEARING BRIEF by defts Corrections Corp, Gibson, Hughes, Adams, Perryman, Sims, Bass, Senterfitt, Goodrich, and Cerimele regarding order [119-1] ( 2 pgs + 169 exh pgs) (M,J) (Entered: 02/06/1998)
02/06/1998	141	OBJECTIONS by defts Corrections Corp, Gibson, Hughes, Adams, Perryman, Sims, Bass, Senterfitt, Goodrich, and Cerimele to plas' post

		hearing brief [136-1] ( 2 pgs) (M,J) (Entered: 02/06/1998)
02/06/1998	142	NOTICE OF SERVICE by defts Corrections Corp, Gibson, Hughes, Adams, Perryman, Sims, Bass, Senterfitt, Goodrich, and Cerimele of suppl resps to plas' request to produce upon plas' cnsl on 2/5/98 ( 2 pgs) (M,J) (Entered: 02/06/1998)
02/11/1998	143	MOTION (PETITION) by pla class for writ of habeas corpus ad testificandum ( 2 pgs) (M,J) Modified on 02/11/1998 (Entered: 02/11/1998)
02/11/1998		MARGINAL ENTRY ORDER: granting motion by pla class for writ of habeas corpus ad testificandum [143-1] (issued on 2/12/98) Judge Sam H. Bell (M,J) (Entered: 02/12/1998)
02/12/1998	144	ORDER: instructing Clerk to issue writ of habeas corpus ad testificandum [143-1] to Willis Gibson or his designee, warden of NOCC to bring the following inmates: Eugene Busey 241-644; James Neal 194-107; and Leon Richardson 175-596, to appear before Judge Sam H. Bell at 8:00 AM on 2/17/98 (issued cert to USMS & NOCC on 2/11/98) (1 pg) Judge Sam H. Bell (M,J) (Entered: 02/12/1998)
02/13/1998	145	MOTION by deft District of Columbia to dismiss for failure to join U.S. ( 8 pgs) (M,J) (Entered: 02/13/1998)
02/13/1998	146	NOTICE by pla of filing signature pages ( 1 pg + 20 signature pgs) (M,J) (Entered: 02/13/1998)
02/17/1998	147	MOTION by defendants for joinder in reply memo in supp of excluding hearsay special mater's rpts & related docu . (2 pgs) (R,J A) (Entered: 02/17/1998)
02/17/1998	148	NOTICE OF SERVICE by dfts Corrections Corp, Willis Gibson, K Hughes, R Adams, M Perryman, A Sims, J Bass, S Senterfitt, B Goodrich & J Cerimele of suppl resp to pla's req to produce upon plas 2/5/98. (2 pgs) (R,J A) (Entered: 02/17/1998)
02/19/1998	149	ORDER denying in full pla class' motion for preliminary injunction [3-1]; full memo & opinion to iss to fully explain reasoning & analysis. (issued on 2/19/98) (1 pg) Judge Sam H. Bell (R,J A) (Entered: 02/19/1998)
02/23/1998	150	EMERGENCY MOTION by plaintiff to alter or amd ord dated 2/19/98 based upon murder of class member Derrick Davis w/exh. (14 pgs) (envelope w/sealed docu (no sealing ord attached) submitted). (R,J A) Modified on 03/05/1998 (Entered: 02/23/1998)
02/25/1998	151	NON-APPEAL TRANSCRIPT ORDER: Court Reporter: Caroline Mahnke; Judicial Officer: Sam H. Bell; Requested By: Alphonse Gerhardstein; Meth of Pmt: Private Funds; Date of Proc.: 2/24/98; (1 pg) (S,A A.) Modified on 02/26/1998 (Entered: 02/26/1998)
02/25/1998	152	NON-APPEAL TRANSCRIPT ORDER Court Reporter: Caroline Mahnke; Judicial Officer: Sam H. Bell; Requested By: Timothy

		Bojanowski; Date of Proc.: 2/24/98; Meth of Pmt: Private Funds (1 pg) (S,A A.) (Entered: 02/26/1998)
02/25/1998	153	TRANSCRIPT of proceedings (excerpt of hrg on emergency mot to alter or amd order dated 2/19/98) before Judge Sam H. Bell taken on 2/24/98 by court reporter Caroline Mahnke ( 8 pgs) (S,A A.) (Entered: 02/26/1998)
03/02/1998	154	NOTICE by plas of filing deposition signature pages for Margaret Hanzes ( 4 pgs) (M,J) (Entered: 03/02/1998)
03/03/1998	155	ORDER: granting motion by plas for reconsideration and and injunctive relief is granted in favor of plas as ordered on transcript of proceedings on 2/24/98 [150-1], [150-2] (issued on 3/5/98) (1 pg) Judge Sam H. Bell (M,J) (Entered: 03/05/1998)
03/09/1998	156	NOTICE by defts of filing under seal the list of inmates to be transferred from NOCC ( 2 pgs) (M,J) (Entered: 03/09/1998)
03/09/1998	157	MAIL Returned addressed to counsel for defendant Corrections Corp, Michael Rauh, marked "adrsss unknown, return to sender". (R,J A) (Entered: 03/09/1998)
03/09/1998	158	REMARK list of inmates to be transferred from NOCC (sealed #2108) (M,J) (Entered: 03/09/1998)
03/11/1998	159	NOTICE by defts of filing NOCC Monthly Tracking Report for April 1997 and Summary of Assaults and Incidents from May 1, 1997 to Present. ( under seal #2113 ) (M,J) (Entered: 03/11/1998)
03/11/1998	160	TRANSCRIPT of proceedings (emergency mot to alter or amd order dated 2/19/98) before Judge Sam H. Bell taken on 2/24/98 by court reporter Caroline Mahnke ( 48 pgs) (S,A A.) (Entered: 03/11/1998)
03/12/1998	161	REQUEST FOR COURT ORDERED TRANSCRIPT Court Reporter: Caroline Mahnke; Requested by Judge Sam H. Bell; Date(s) of Proc.: 2/24/98 (1 pg) (M,J) (Entered: 03/12/1998)
03/13/1998	162	MOTION (PETITION) by plas for writ of habeas corpus ad testificandum as to inmates Eugene Busey, James Neal and Leon Richardson for hrg of 3/17/98 at 1:30 PM ( 2 pgs) (M,J) (Entered: 03/13/1998)
03/13/1998	163	ORDER: granting motion by plas for writ of habeas corpus ad testificandum as to inmates Eugene Busey, James Neal and Leon Richardson for hrg of 3/17/98 at 1:30 PM [162-1] (issued cert to USMS & NOCC on 3/16/98) (1 pg) Judge Sam H. Bell (M,J) (Entered: 03/16/1998)
03/16/1998	164	MOTION (EMERGENCY) by plas to alter or amend Order of 3/3/98 [155-1] ( 11 pgs) (M,J) (Entered: 03/16/1998)
03/16/1998	165	NOTICE OF SERVICE by deflt Corrections Corp, Gibson, Hughes, Adams, Perryman, Sims, Bass, Senterfitt, Goodrich, and Cerimele of

		their suppl resp to pla's req to prod upon cnsl for plas and deft District of Columbia on 3/12/98 ( 2 pgs) (M,J) (Entered: 03/16/1998)
03/17/1998	166	MOTION by movant Youngstown, City of to intervene as a pty pltf in case (w/copy of comp, attached) (6 pgs + attachment) (S,A A.) (Entered: 03/17/1998)
03/17/1998	167	SUBPOENA returned. Issued on behalf of: plas. Served upon: Willis Gibson through Dan Stiuch by fax on 3/14/98. ( 2 pgs) (M,J) (Entered: 03/17/1998)
03/17/1998	168	MOTION by deft District of Columbia for atty Robert C. Utiger to appear pro hac vice ( 4 pgs) (M,J) (Entered: 03/17/1998)
03/18/1998	169	NON-APPEAL TRANSCRIPT ORDER Court Reporter: Caroline Mahnke; Judicial Officer: Sam H. Bell; Requested By: A.A. Gerhardstein; Date of Proc.: 2/24/98; Method of Payment: Private Funds (1 pg) (S,A A.) (Entered: 03/18/1998)
03/19/1998	170	DECLARATION by Dr. John Freeman re emergency motion by plas to alter or amend Order of 3/3/98 [155-1] [164-1] ( 3 pgs) (M,J) (Entered: 03/19/1998)
03/19/1998		MARGINAL ENTRY ORDER: granting motion by deft District of Columbia for atty Robert C. Utiger to appear pro hac vice [168-1] (issued on 3/19/98) Judge Sam H. Bell (M,J) (Entered: 03/19/1998)
03/19/1998	171	RESPONSE by defts to emergency motion by plas to alter or amend Order of 3/3/98 [155-1] [164-1] ( 3 pgs) (M,J) (Entered: 03/19/1998)
03/19/1998	172	MEMORANDUM by defts in support of their motion response [171-1], to motion by plas to alter or amend Order of 3/3/98 [155-1] [164-1] ( 9 pgs) (M,J) (Entered: 03/19/1998)
03/19/1998	173	REPLY by plas to CCA's response to motion by plas to alter or amend Order of 3/3/98 [155-1] [164-1] ( 9 pgs) (M,J) (Entered: 03/19/1998)
03/19/1998	174	BRIEF (NOTICE OF SUBMISSION) by defts regarding subpoena duces tecum as to deft Willis Gibson [167-1] ( 2 pgs) (M,J) (Entered: 03/19/1998)
03/19/1998	175	MEMORANDUM by deft District of Columbia in opposition to motion by plas to alter or amend Order of 3/3/98 [155-1] [164-1] ( 5 pgs) (M,J) (Entered: 03/20/1998)
03/20/1998	176	MOTION (request) by movant Michael T. Watkins for leave to file addl stmt for relief ( 4 pgs) (M,J) (Entered: 03/20/1998)
03/23/1998	177	NON-APPEAL TRANSCRIPT ORDER Court Reporter: Caroline Mahnke; Judicial Officer: Sam H. Bell; Requested By: Al Gerhardstein; Date(s) of Proc.: 3/17/98; 3/19/98; Method of Payment: Private Funds; (1 pg) (S,A A.) (Entered: 03/23/1998)
03/23/1998	178	NON-APPEAL TRANSCRIPT ORDER Court Reporter: Caroline Mahnke; Judicial Officer: Sam H. Bell; Requested By: Dan Struck; Date



		(s) of Proc.: 3/17/98; 3/19/98; Method of Payment: Private Funds; (1 pg) (S,A A.) (Entered: 03/23/1998)
03/25/1998	179	RESPONSE by plas to motion by City of Youngstown to intervene as a pty pltf in case [166-1] ( 2 pgs) (M,J) (Entered: 03/25/1998)
03/30/1998	180	TRANSCRIPT of proceedings before Judge Sam H. Bell taken on 3/19/98 by court reporter Caroline Mahnke ( pgs 121 to 194 and pgs 233 & 234 ) (M,J) Modified on 03/30/1998 (Entered: 03/30/1998)
03/30/1998	181	TRANSCRIPT of proceedings before Judge Peter C. Economus taken on 3/19/98 by court reporter Caroline Mahnke ( pgs 195 to 232 file under seal #2140 ) (M,J) (Entered: 03/30/1998)
03/30/1998	182	NOTICE by deft Corrections Corp of Amer of filing 30 day progress report ( 2 pgs) (M,J) (Entered: 03/30/1998)
03/30/1998	183	STATUS (30 DAY PROGRESS) Report by deft Corrections Corp ( under seal #2141 ) (M,J) (Entered: 03/31/1998)
03/31/1998	184	ORDER: in the interest of safety and protection of the inmate population of CCA Youngstown the Court orders the follow: all institutional files concerning inmates transferred from DC to CCA Youngstown shall be transferred to the possession of CCA immediately; CCA shall forthwith begin and complete classifying each inmate at the Youngstown facility; the 14 prisoners already subjected to classification shall be returned to DC or such a place as DC directs by 4/3/98; classification of prisoners shall begin at once and be completed by 6/1/98; as process establishes 5 maximum security persons the five shall be returned to DC, each group of five shall continue until all maximum security inmates are removed from the Youngstown facility; all persons transfered out may be replaced by medium security inmates from DC as approved by NOCC; CCA shall file and serve plas by 3/27/98 its report to implement this Order and the classification efforts shall be completed by 6/1/98 and the Court is to be advised every 30 days beginning on 3/27/98. (issued on 4/1/98) ( 6 pgs) Judge Sam H. Bell (M,J) (Entered: 04/01/1998)
03/31/1998	185	MEMORANDUM by defendant Corrections Corp in opposition to motion to intervene as a pty pltf in case [166-1] ( 2 pgs) (S,R) (Entered: 04/02/1998)
03/31/1998	186	MEMORANDUM by defts in opposition to City of Youngstown's motion to intervene as a pty pltf in case [166-1] ( 7 pgs) (S,R) (Entered: 04/02/1998)
04/02/1998	187	NOTICE of hearing in room: 526, before: Judge Sam H. Bell ; status hearing reset for 10:30 AM on 4/20/98 (issued on 4/2/98) ( 1 pg) (M,J) (Entered: 04/02/1998)
04/02/1998	188	MOTION by deft District of Columbia for reconsideration of Court's Orders of 2/24/98 and 3/19/98 , or, in the alternative to stay pending appeal ( 18 pgs + 18 exh pgs) (M,J) (Entered: 04/02/1998)
04/03/1998	189	NOTICE by defts of filing depo signatures pgs of Leon Richardson,

		James Neal and Eugene Busey ( 9 pgs) (M,J) (Entered: 04/03/1998)
04/06/1998	190	TRANSCRIPT of proceedings before Judge Sam H. Bell taken on 12/29/97 Volume I of III by court reporter Joan Zengler ( 285 pgs) (M,J) (Entered: 04/06/1998)
04/06/1998	191	TRANSCRIPT of proceedings before Judge Sam H. Bell taken on 12/30/97 Volume II of III by court reporter Joan Zengler ( 317 pgs) (M,J) (Entered: 04/06/1998)
04/06/1998	192	TRANSCRIPT of proceedings before Judge Sam H. Bell taken on 12/31/97 Volume III of III by court reporter Joan Zengler ( 342 pgs) (M,J) (Entered: 04/06/1998)
04/06/1998	193	TRANSCRIPT of proceedings before Judge Sam H. Bell taken on 2/17/98 by court reporter Joan Zengler ( 190 pgs) (M,J) (Entered: 04/06/1998)
04/06/1998	195	Notice of interlocutory appeal by District of Columbia to the USCA for the 6th Circuit of ords entered on 3/19 (no ord on docket), 3/31 & 4/3/98 (no ord on docket; advised atty Jacques P. Lerner of ords not on docket by phone on 4/7/98). (M,F) (Entered: 04/07/1998)
04/06/1998		RECEIVED fee in amount of \$ 105.00 for appeal filed by dft District of Columbia ( Receipt # 504450). (M,F) (Entered: 04/07/1998)
04/06/1998	196	AMENDED NOTICE OF APPEAL by dft District of Columbia re ord [155-1], ord [184-1], & ord [194-1]. Filing fee not required. (cc: all counsel-notice only. USCA-notice & doc(s) mailed on 4/7/98) (2 pgs) (M,F) (Entered: 04/07/1998)
04/07/1998	194	ORDER: denying dft District of Columbia's motion to stay pending appeal [188-2]. (issued on 4/7/98) (1 pg) Judge Sam H. Bell (M,F) (Entered: 04/07/1998)
04/08/1998	197	NOTICE of hearing in room 530 before Hon. Sam H. Bell on motion for reconsideration of Court Orders of 2/24/98 and 3/19/98 [188-1] at 2:00 p.m. on 4/16/98; stat conf sched 4/20/98 is cancelled. (issued on 4/8/98) (1 pg) (R,J A) (Entered: 04/08/1998)
04/09/1998	198	MOTION by movant Carl A Oden for (dism) relief from compliance ord . (2 pgs) (M,F) (Entered: 04/09/1998)
04/09/1998	199	ORDER vacating order of 4/7/98 denying District of Columbia's mot for stay pending appeal [194-1]; it is Ct's intention to hear District of Columbia's mot as it is styled--mot for reconsideration of Ct's ords of 2/24/98 & 3/19/98 or in the alternative to stay pending appeal. (issued on 4/10/98) (1 pg) Judge Sam H. Bell (R,J A) (Entered: 04/10/1998)
04/10/1998	200	REPLY by movant Youngstown, City of, to deft CCA's resp to City of Youngstown's mot to intervene as a pty pltf in case [166-1] (4 pgs) (S,A A.) (Entered: 04/10/1998)
04/13/1998	201	NOTICE by plas of taking depo of designee of deft District of Columbia

		on 4/14/98. (4 pgs) (S,S) (Entered: 04/13/1998)
04/14/1998	202	MOTION (PETITION) by plas for writ ad testificandum as to plas Busey, Neal & Richardson incarcerated at NOCC . (2 pgs) (K,Chr) (Entered: 04/14/1998)
04/14/1998	203	COPY OF TRANSCRIPT of hearing on emergency motion to alter or amend order dated 3/3/98 before Judge Sam H. Bell taken on 3/17/98 by court reporter Priscilla A. Hefner. (100 pgs), (K,Chr) (Entered: 04/14/1998)
04/14/1998	207	EXCERPT OF TRANSCRIPT of Hearing on Emergency Motion to Alter or Amend Order Dated 3/3/98 before Judge Sam H. Bell taken on 3/17/98 by court reporter Priscilla A. Hefner (20 pgs) (P,R) (Entered: 04/16/1998)
04/15/1998	204	AMENDED NOTICE by plas of taking depo of designee of deflt District of Columbia on 4/14/98. (5 pgs) (S,S) (Entered: 04/15/1998)
04/15/1998	205	ORDER granting motion for writ ad testificandum as to plas Busey, Neal & Richardson incarcerated at NOCC [202-1]. (issd on 4/16/98) (1 pg) Judge Sam H. Bell (K,Chr) (Entered: 04/16/1998)
04/16/1998	206	BRIEF by plas for proposed trial and discovery plan ( 13 pgs) (M,J) (Entered: 04/16/1998)
04/17/1998		MARGINAL ENTRY ORDER granting City of Youngstown's motion to intervene as a pty pltf [166-1] insofar as classification & associated iss are concerned; this does not incl involvement in the class damage actions. (issued on 4/17/98) Judge Sam H. Bell (R,J A) Modified on 04/17/1998 (Entered: 04/17/1998)
04/17/1998	208	ACKNOWLEDGMENT from USCA for the 6th Circuit of recpt of Notice of Appeal. (USCA #98-3382) - Dt rcvd 4/10/98; Dt filed 4/15/98. (1 pg) (S,S) (Entered: 04/17/1998)
04/17/1998	209	ACKNOWLEDGMENT from USCA for the 6th Circuit of recpt of Notice of Appeal. (USCA #98-3383) - Dt rcvd 4/10/98; Dt filed 4/15/98. (1 pg) (S,S) (Entered: 04/17/1998)
04/17/1998	210	MINUTES of proceedings before Judge Sam H. Bell; Court reporter Lori Litvin. Hearing held re: motion by deflt District of Columbia for reconsideration [188-1] & motion to stay pending appeal [188-2]. (1 pg) (R,J A) (Entered: 04/17/1998)
04/17/1998	211	MOTION by intervenor-plaintiff Youngstown, City of for preliminary injunction . (7 pgs) (K,Chr) (Entered: 04/20/1998)
04/20/1998		MARGINAL ENTRY ORDER: finding the motion for preliminary injunction by intrv City of Youngstown [211-1] denied as moot. (issd on 4/20/98) Judge Sam H. Bell (K,Chr) (Entered: 04/20/1998)
04/21/1998	212	LETTER to court by Roberto Urbaez regarding order of 4/1/98 (3 pgs) (H,S P P) (Entered: 04/21/1998)

04/21/1998	213	LETTER to court from NOCC inmate Vyron Wheeler. (2 pgs) (M,F) (Entered: 04/21/1998)
04/24/1998	214	REPORT TO THE COURT & APPLICATION by dft District of Columbia for stay of the Courts orders . (4 pgs) (K,Chr) (Entered: 04/24/1998)
04/24/1998		MARGINAL ENTRY ORDER denying motion by movant Carl A Oden for (dism) relief from compliance ord [198-1]. (issued on 4/24/98) Judge Sam H. Bell (R,J A) (Entered: 04/24/1998)
04/24/1998		MARGINAL ENTRY ORDER denying motion by movant Michael T. Watkins for leave to file addl stmt for relief [176-1]. (issued on 4/24/98) Judge Sam H. Bell (R,J A) (Entered: 04/24/1998)
04/24/1998	215	ORDER granting City of Youngstown's motion to intervene as a pty plft in case [166-1]. (issued on 4/24/98) (1 pg) Judge Sam H. Bell (R,J A) (Entered: 04/24/1998)
04/27/1998	216	PRAECIPE by dft District of Columbia to accept attached exh omitted from the the District Of Columbia'sreport to the Court & applic for stay submitted 4/23/98. (3 pgs) (K,Chr) (Entered: 04/27/1998)
04/27/1998	217	TRANSCRIPT Order Form by dft District of Columbia recvd. Transcript is already on file in District Court. (1 pg) (K,Chr) (Entered: 04/28/1998)
04/27/1998	218	TRANSCRIPT Order Form by defendant District of Columbia recvd. Transcript is already on file in District Court. (1 pg) (K,Chr) (Entered: 04/28/1998)
04/27/1998	219	TRANSCRIPT Order Form by defendant District of Columbia received. Transcript is already on file in District Court . (1 pg) (K,Chr) (Entered: 04/28/1998)
04/27/1998	220	TRANSCRIPT Order Form by defendant District of Columbia recvd. Transcript is already on file at District Court. (2 pgs) (K,Chr) (Entered: 04/28/1998)
04/29/1998	221	MOTION by movant Carl Anthony Oden for attorney fees . (3 pgs) (K,Chr) (Entered: 04/30/1998)
05/04/1998	223	TRANSCRIPT Order Form by dft District of Columbia recvd requesting the minutes from motion for reconsideration on 4/16/98. Carlin Assoc., court reporter. Judge Sam H. Bell. (1 pg) (K,Chr) (Entered: 05/06/1998)
05/05/1998	222	MOTION by intervenor-pla City of Youngstown for ord requiring Corrections Corp of America be required to specifically perform the terms of Development Agreement . (4 pgs + 18 exh pgs) (S,S) (Entered: 05/05/1998)
05/06/1998	224	SUBPOENA returned. Issd on behalf of pla. Served on: David Bogard on 5/4/98. (3 pgs) (K,Chr) (Entered: 05/06/1998)
05/08/1998	226	RECEIVED fee in amt of \$105.00 from appellant for appeal. ( Recpt #504655) (K,Chr) (Entered: 05/15/1998)

05/13/1998	225	LETTER to court from inmate William Oliver ( 6 pgs) (P,S) (Entered: 05/13/1998)
05/18/1998	227	POSITION STATEMENT of defts Re: Agenda for Trial and Case Management Conf. ( 12 pgs) (M,J) (Entered: 05/18/1998)
05/18/1998	228	PRAECIPE: by deft District of Columbia for issuing of attached proposed order ( 2 pgs) (M,J) (Entered: 05/18/1998)
05/20/1998	229	ORDER that dfts can replace any maximum custody or non-maximum custody inmate removed form Northeast Ohio Corr Cntr with a non-maximum custody inmate. (Issd on 5/26/98) (2 pgs) Judge Sam H. Bell (K,Chr) (Entered: 05/26/1998)
05/26/1998	231	NOTICE OF SERVICE by deft CCA of it's suppl resp to plas' interrers and req to produce upon cnsl for all parties on 5/22/98 ( 2 pgs) (M,J) (Entered: 05/27/1998)
05/27/1998	230	NOTICE OF SERVICE by deft CCA of it's resp to plas' 6th set of interrers & req for prodctn upon cnsl for all parties on 5/26/98 ( 2 pgs) (M,J) (Entered: 05/27/1998)
05/27/1998	232	TRANSCRIPT of trial before Judge Sam H. Bell taken on 4/16/98 at 2:00 p.m. by court reporter Lorraine Yost. (59 pgs) (M,F) (Entered: 05/27/1998)
05/29/1998	233	MOTION by intervenor-pltf Youngstown, City of to alter or amd ct's order of 5/20/98 (5 pgs) (S,A A.) (Entered: 05/29/1998)
06/01/1998	234	MOTION by dft Corrections Corp to alter or amend court's ord of 4/1/98 . (4 pgs) (M,F) (Entered: 06/01/1998)
06/01/1998	235	ORDER: granting motion by dft Corrections Corp to alter or amend court's ord of 4/1/98 as follows: the classification of prisoners at NOCC shall be completed by 7/1/98; All other aspects of this court's ord of 4/1/98 shall remain in effect. [234-1] (issued on 6/2/98) (1 pg) Judge Sam H. Bell (M,F) (Entered: 06/01/1998)
06/02/1998	236	ORDER: granting motion by intv City of Youngstown to alter or amd ct's order of 5/20/98 [233-1] as follows line 5 non-maximum (custody inmate) shall be replaced with the word medium (custody inmate) (issued on 6/3/98) (1 pg) Judge Sam H. Bell (M,J) (Entered: 06/03/1998)
06/04/1998	237	MINUTES of proceedings: before Judge Sam H. Bell ; Court reporter none; status hrg held 5/18/98 (1 pg) (M,J) (Entered: 06/04/1998)
06/05/1998	240	MEMORANDUM by plas in support of the City of Youngstown's motion to alter or amd ct's order of 5/20/98 [233-1]. (3 pgs) (K,Chr) (Entered: 06/09/1998)
06/08/1998	238	MOTION by deft DC Government to withdraw its motion for reconsideration of Court's Orders of 2/24/98 and 3/19/98 [188-1] ( 2 pgs) (M,J) (Entered: 06/08/1998)
06/08/1998	239	ANSWER to Complaint of City of Youngstown (not filed on docket) by

		deft Corrections Corp ( 4 pgs) (M,J) (Entered: 06/08/1998)
06/15/1998	241	NOTICE OF SERVICE by dfts' counsel on all ptys dft CCA's resps to plas' 3rd, 4th & 5th sets of interr & reqs to produce on 6/12/98. (2 pgs) (M,F) (Entered: 06/15/1998)
06/17/1998	242	MEMORANDUM by plas in opposition to motion by deft DC Government to withdraw its motion for reconsideration of Court's Orders of 2/24/98 and 3/19/98 [188-1] [238-1]. (2 pgs) (M,F) (Entered: 06/17/1998)
06/18/1998	243	MOTION by plas to compel deft District of Columbia to produce unredacted docmts . (6 pgs + 2 afdt pgs + 55 exh pgs) (S,S) (Entered: 06/18/1998)
06/26/1998	244	COPY OF AFFIDAVIT of India Chisley. (8 pgs) (K,Chr) Modified on 06/29/1998 (Entered: 06/29/1998)
06/26/1998	245	Notice of interlocutory appeal by dft District of Columbia re order [236-1]. (cc: all counsel-notice only. USCA-notice and doc(s) mailed on 6/29/98) (2 pgs) (K,Chr) (Entered: 06/29/1998)
06/26/1998		RECEIVED fee in amt of \$105.00 by District of Columbia for appeal. (Recpt #504970) (K,Chr) (Entered: 06/29/1998)
07/01/1998	247	ACKNOWLEDGMENT from USCA for the 6th Circuit of receipt of Notice of Appeal by dft District of Columbia. (USCA #: 98-3738) - dt filed 6/29/98. (1 pg) (M,F) (Entered: 07/07/1998)
07/02/1998	246	AMENDED NOTICE OF APPEAL by dft District of Columbia re order [194-1], ord [184-1] & ord [155-1]. Fee not required. (cc: all counsel-notice only. USCA-notice doc(s) mailed on 7/6/98) (2 pgs) (K,Chr) (Entered: 07/06/1998)
07/06/1998	248	MAIL Returned addressed to movant Michael T Watkins. (K,Chr) (Entered: 07/08/1998)
07/09/1998	249	PRAECIPE: by dft District of Columbia with attached exhibit #1 inadvertently omitted from the motion to enlarge time to respond to pla's mot to compel, filed on 7/8/98. (issd on ) (3 pgs) (K,Chr) (Entered: 07/10/1998)
07/09/1998	250	NOTICE of compliance by dft Corrections Corp with order issd 3/31/98 re re-classification of inmate population [184-1]. (42 pgs) (K,Chr) (Entered: 07/10/1998)
07/09/1998	251	MOTION by dft District of Columbia to extend time to respond to pla's mot to compel prod of unredacted documents . (5 pgs) (K,Chr) (Entered: 07/10/1998)
07/10/1998	253	TRANSCRIPT Order Form by dft District of Columbia recvd. Trans unnecessary for appeal purposes. (1 pg) (K,Chr) (Entered: 07/13/1998)
07/13/1998	252	ACKNOWLEDGMENT from the USCA for the 6th Circuit of recpt of Notice of Appeal. (USCA #98-3382/98-3383) Dt rcvd 7/8/98; Dt filed

		7/9/98. (1 pg) (K,Chr) (Entered: 07/13/1998)
07/14/1998	254	NOTICE of service of discovery requests by dft. (2 pgs) (K,Chr) (Entered: 07/14/1998)
07/14/1998		MARGINAL ENTRY ORDER granting District of Columbia govt's motion to extend time to 7/22/98 to respond to pla's mot to compel prod of unredacted documents [251-1]. (issued on 7/15/98) Judge Sam H. Bell (R,J A) (Entered: 07/15/1998)
07/15/1998	257	NOTICE of service of discovery responses to pla's sixth set of interrogatories by dfts. (2 pgs) (K,Chr) (Entered: 07/16/1998)
07/15/1998	258	MOTION by dfts for partial summary jgm re breach of contract/third party bene (second claim) . (70 pgs) (K,Chr) (Entered: 07/16/1998)
07/15/1998	259	MOTION by dfts for partial summary judgment re legality of NEOCC . (9 pgs w/ 22 pdgs of attachmnts) (K,Chr) (Entered: 07/16/1998)
07/16/1998	255	MOTION by movant Michael T Watkins for a preliminary injunction and/or to alter or amd or enforce Ct ord dated 3/31/98 or 4/1/98 . (2 pgs) (R,J A) (Entered: 07/16/1998)
07/16/1998	256	NOTICE by movant Michael T Watkins of change of address. (1 pg) (R,J A) (Entered: 07/16/1998)
07/17/1998	260	MOTION by dft for partial summary jgm re excessive force . (13 & 73 pgs of attachmnts) (K,Chr) (Entered: 07/17/1998)
07/17/1998	265	RESPONSE by plas to dfts CCA's compliance notice [250-1]. (10 pgs) (K,Chr) (Entered: 08/04/1998)
07/23/1998	261	MEMORANDUM by dft District of Columbia in opposition to motion by plas to compel deft District of Columbia to produce unredacted docmts [243-1]. (2 pgs) (K,Chr) (Entered: 07/27/1998)
07/27/1998	262	NOTICE OF SERVICE by dfts of dft CCA's 2nd set of supp resp to pla's interrogatories & requests to produce. (2 pgs) (K,Chr) (Entered: 07/28/1998)
07/29/1998	263	RESPONSE by Youngstown, City of deft CCA's ntc of w/ct's order, re: re-classification of inmate population [250-1] compliance notice [250-1] ( 8 pgs) (S,A A.) (Entered: 07/29/1998)
07/31/1998	264	REPLY by deft CCA in supp of it's ntc of compliance w/Ct's ord issd 4/1/98 re re-classification of the inmate population. ( 7 pgs) (M,J A A) (Entered: 08/03/1998)
08/04/1998	266	MOTION by pla to extend time to respond to motion for sj . (2 pgs) (K,Chr) (Entered: 08/04/1998)
08/06/1998		MARGINAL ENTRY ORDER: granting motion to extend time to respond to motion for sj [266-1]. (issd on 8/7/98) Judge Sam H. Bell (K,Chr) (Entered: 08/07/1998)

08/11/1998	268	ORDER: sealing all exhibits submitted to the court at the 3/16/98 hearing (SEALED #2552) (issued on 8/11/98) (1 pg) Judge Sam H. Bell (P,R) (Entered: 08/11/1998)
08/12/1998		MARGINAL ENTRY ORDER: denying motion for a preliminary injunction [255-1],to alter or amd [255-2] & denying motion enforce Ct ord dated 3/31/98 or 4/1/98 [255-3]. (Issd on 8/13/98, faxed to USCA 8/13/98) Judge Sam H. Bell (K,Chr) (Entered: 08/13/1998)
08/21/1998	269	MOTION by defendants for attorney Darrin DeLange to appear pro hac vice ( 2pgs+2exh pgs) (S,R) (Entered: 08/24/1998)
08/21/1998	270	MOTION by dfts for restraining order ( 12pgs+92exh pgs) (S,R) (Entered: 08/24/1998)
08/24/1998	277	MOTION by movant Michael T Watkins for reconsideration of marginal entry dated 8/12/98 and/or (K,Chr) (Entered: 08/27/1998)
08/24/1998	277	NOTICE of appeal by movant Michael T Watkins re minute entry dated 8/12/98 [0-0]. Fee not paid. (cc: all counsel-notice only. USCA-notice and doc(s) mailed on 8/27/98 ) (25 pgs) (K,Chr) Modified on 10/27/1998 (Entered: 10/27/1998)
08/25/1998	271	NOTICE of submission of amended ord by dft. (2 pgs) (K,Chr) (Entered: 08/25/1998)
08/25/1998	272	MEMORANDUM by plas in opp to motion by dfts for restraining order [270-1]. (12 pgs) (K,Chr) (Entered: 08/25/1998)
08/25/1998	273	RESPONSE (Reply) by Youngstown, City of to mot by dfts for restraining order to prohibit communications [270-1] (7 pgs) (S,A A.) (Entered: 08/25/1998)
08/25/1998	274	MOTION w/mem in support by India Chisley, as the personal rep for the Estate of Bryson Chisley (petr) to remove pty from provisional class (attach & 10 pgs) (W,J) (Entered: 08/26/1998)
08/26/1998	275	MOTION by Amer Civ Lbty Un of OH Fd for leave to file an amicus curiae brief urging denial of dfts' motion for restraining order (5 pgs) (S,R) (Entered: 08/26/1998)
08/26/1998		MARGINAL ENTRY ORDER granting dfts' mot for adm pro hac vice of Darrin DeLange [269-1]. (3 pgs+ 2exh pgs) (issued on 8/27/98) Judge Sam H. Bell (R,J A) (Entered: 08/27/1998)
08/26/1998	276	MINUTES of proceedings before Judge Sam H. Bell; Court reporter Richard DelMonico. Hearing held re: motion for TRO [270-1] on 8/26/98; motion denied. (1 pg) (R,J A) (Entered: 08/27/1998)
08/26/1998	278	MEMORANDUM of points & authorities by India Chisley representing the Estate of Bryson Chisley in opposition to motion by dfts for restraining order [270-1]. (14 pgs) (K,Chr) (Entered: 08/27/1998)
08/26/1998		MARGINAL ENTRY ORDER: denying motion by dfts for restraining order [270-1]. (issued on 9/4/98) Judge Sam H. Bell (S,S) (Entered: 08/26/1998)



		09/03/1998)
08/26/1998		MARGINAL ENTRY ORDER: denying motion by Amer Civ Lbty Un of OH Fd for leave to file an amicus curiae brief urging denial of dfts' motion for restraining order [275-1] (issued on 9/10/98) Judge Sam H. Bell (M,J) (Entered: 09/10/1998)
08/28/1998	279	NOTICE OF SERVICE by defendants of suppl resp to plas' req to produce #58 8/25/98. (2 pgs) (R,J A) (Entered: 08/28/1998)
08/31/1998	280	MEMORANDUM by plas in opposition to motion by dfts for restraining order [270-1]. (6 pgs) (K,Chr) (Entered: 08/31/1998)
08/31/1998	281	PRAECIPE: by dfts requesting the Clerk to file the attached letter. (7 pgs) (K,Chr) (Entered: 08/31/1998)
09/04/1998	282	TRANSCRIPT of restraining ord proceedings before Judge Sam H. Bell taken on 8/26/98 by court reporter Richard G. DelMonico. (29 pgs) (S,S) (Entered: 09/04/1998)
09/08/1998	283	ORDER: Case reassigned to Judge Dan A. Polster (issued on 9/8/98) (1 pg) Judge George W. White (L,T) (Entered: 09/08/1998)
09/08/1998	290	ACKNOWLEDGMENT from the USCA for the 6th Circuit of recpt of Notice of Appeal. (USCA #98-4031) Dt revd 8/31/98; Dt filed 9/3/98. (1 pg) (K,Chr) (Entered: 09/15/1998)
09/08/1998	291	ORDER from the USCA for the 6th Circuit placing appeal in abeyance until an ord disposes of motion under 4(a)(4). USCA #98-4031; Filed 9/3/98. (1 pg) (K,Chr) (Entered: 09/15/1998)
09/09/1998	284	ERRATA by defts to their pro hac vice motion [269-1] ( 2 pgs) (M,J) (Entered: 09/09/1998)
09/10/1998	285	MAIL Returned addressed to movant Carl Anthony Oden marked "REFUSED TO SIGN" (M,J) (Entered: 09/10/1998)
09/10/1998	286	MEMORANDUM by plaintiff in opposition to dft CCA's motion for partial summary jgm re breach of contract/third party beneficiaries (second claim) [258-1]. (20 pgs) (L,T) (Entered: 09/10/1998)
09/10/1998	289	MOTION by Allison Scott for removal the Davis Estate as a member of the pla class with memo of points & authorities attached. (9 pgs & 8 pgs of attach.) (K,Chr) (Entered: 09/15/1998)
09/10/1998	292	ORDER notifying movant that they must return the Financial App, mailed to them, to the District Court within 30 days or the Court of Appeals may dismiss the appeal for want of prosecution & will not be reinstated despite pymt of full filing fee. (Issd on 9/15/98) (2 pgs) Judge Dan A. Polster (K,Chr) (Entered: 09/15/1998)
09/11/1998	287	NOTICE OF FILING by plaintiff of depo transc of David Bogard ( 2 pgs) (P,S) (Entered: 09/11/1998)
09/11/1998	288	DEPOSITION of David Bogard taken on 6/18/98 on behalf of: pla (111

		pgs + 79 pgs attachments) (P,S) (Entered: 09/11/1998)
09/18/1998	293	MEMORANDUM by plaintiffs opposing motions by Estates of Bryson Chisley & Derrick Davis for removal from class [289-1] w/exh. (9 pgs, 8 pgs exh) (R,J A) (Entered: 09/18/1998)
09/21/1998		MARGINAL ENTRY ORDER: finding the motion by plas to compel deft District of Columbia to produce unredacted docmts [243-1] moot. (Issd on 9/22/98) Judge Dan A. Polster (K,Chr) (Entered: 09/22/1998)
09/25/1998	294	MEMORANDUM by pla in opposition to motion for partial summary jgm re excessive force [260-1]. (9 pgs & 24 pgs of attach pgs) (K,Chr) (Entered: 09/28/1998)
09/29/1998	295	RESPONSE by dft to motion for removal the Davis Estate as a member of the pla class [289-1] & (K,Chr) (Entered: 09/29/1998)
09/29/1998	295	MOTION by dfts for stay of motion to remove party . (8 pgs & 30 pgs of attach) (K,Chr) (Entered: 09/29/1998)
09/29/1998	297	REPLY by India Chisley, rep of the Estate of Bryson Chisley to response to motion by India Chisley to remove pty from provisional class [274-1] (40 pgs (30 pgs exhs)) (K,Chr) (Entered: 10/06/1998)
10/05/1998	296	JOINT MOTION for extension of time to file reply to opp to motion for partial sj re:breach of contract & reply to plas opp to dft's motion for partial sj re: excessice force. (4 pgs) (K,Chr) (Entered: 10/05/1998)
10/05/1998		MARGINAL ENTRY ORDER: granting joint motion for extension of time to 10/19/98 to file reply to opp to motion for partial sj [296-1] (issd on 10/6/98) Judge Dan A. Polster (K,Chr) (Entered: 10/06/1998)
10/14/1998	298	NOTICE of hearing in room: 526, before: Judge Polster; Settlement conference set for 10:00 am on 10/19/98 . (issd on 10/14/98) (1 pg) (K,Chr) (Entered: 10/15/1998)
10/19/1998	299	TRUE copy of ord from the USCA for the 6th Circuit dismiss the appeal upon appellant's motion to voluntarily dismiss [277-1]. Clerk: Green; USCA #98-4031; Filed 10/15/98. (1 pg) (K,Chr) (Entered: 10/19/1998)
10/20/1998	300	REPLY by CCA defts to plas' response to their motion for partial summary jgm re excessive force [260-1] ( 9 pgs) (M,J) (Entered: 10/20/1998)
10/20/1998	301	REPLY by CCA defts to plas' response to their motion for partial summary jgm re breach of contract/third party bene (second claim) [258-1] ( 15 pgs) (M,J) (Entered: 10/20/1998)
10/20/1998	302	NOTICE of hearing before: Judge Polster teleconference set 10:00 AM on 10/29/98 (issued on 10/20/98) (1 pg) (M,J) (Entered: 10/20/1998)
10/23/1998		MARGINAL ENTRY ORDER denying mov Michael t. Watkins' req for reconsideration of marginal entry dated 8/12/98 [277-1]. (issued on 10/23/98) Judge Dan A. Polster (R,J A) (Entered: 10/23/1998)

11/05/1998	303	MOTION by Anthony S Hunter to intervene as a party . (5 pgs) (K,Chr) (Entered: 11/06/1998)
11/13/1998	304	MOTION by dft District of Columbia for enlargement of time to respond to motions by Estates of Davis & Chilsey to opt out of the class . (6 pgs w/ memo in support) (K,Chr) (Entered: 11/17/1998)
11/17/1998		MARGINAL ENTRY ORDER: granting District of Columbia Govnt's motion for enlargement of time to respond to motions by Estates of Davis & Chilsey to opt out of the class [304-1]. (issd on 11/17/98) Judge A. Polster (K,Chr) (Entered: 11/17/1998)
11/17/1998	305	OPPOSITION by dft District of Columbia to motions for removal the Davis Estate as a member of the pla class [289-1] & motion by India Chisley, as the personal rep for the Estate of Bryson Chisley (petr) to remove pty from provisional class [274-1]. (5 pgs & 38 pgs of exhs) (K,Chr) (Entered: 11/17/1998)
11/24/1998	306	NOTICE of hearing in room: 526, before: Judge Polster settlement conf set 9:00 AM on 12/2/98 (issued on 11/24/98) ( 1 pg) (M,J) (Entered: 11/25/1998)
12/02/1998	307	ORDER: sched a settlement conf for 12/23/98 at 9:00 a.m. determined at conf held on 12/2/98 ; FURTHER, the following persons are ordered to be present: Mayor Marion Barry, Mayor-Elect Anthony Williams & all five members of the D.C. Control Board. (issd on 12/3/98) (1 pg) Judge Dan A. Polster (K,Chr) (Entered: 12/03/1998)
12/07/1998	308	MOTION by dft District of Columbia for reconsideration of ord directing the attendance of the Mayor & Mayor Elect of Dist of Columbia, members of the Financial responsibility & mgmt of the Mgmt assist Authority to attend a status conf (date to be determined). (12 pgs & 3 pgs of attach) (K,Chr) (Entered: 12/08/1998)
12/07/1998	309	NOTICE of filing attached letter called exh 1 by dft District of Columbia. (2 pgs & 2 pgs of exh) (K,Chr) (Entered: 12/08/1998)
12/09/1998	310	MEMORANDUM by plas in opp to dft District of Columbia's motion for reconsideration of ord directing the attendance of the & Mayor Elect of Dist of Columbia, members of the Financial responsibility & mgmt of the Mgmt assist Authority [308-1]. (330 pgs) (K,Chr) (Entered: 12/09/1998)
12/09/1998	311	RESPONSE by intervenor-plaintiff City of Youngstown to motion for reconsideration of ord directing the attendance of the Mayor & Mayor Elect of Dist of Columbia, members of the Financial responsibility & mgmt of the Mgmt assist Authority [308-1] ( 5 pgs) (S,R) (Entered: 12/10/1998)
12/10/1998		MARGINAL ENTRY ORDER: denying motion for reconsideration of ord directing the attendance of the Mayor & Mayor Elect of Dist of Columbia, members of the Financial responsibility & mgmt of the Mgmt assist Authority [308-1]. (issd on 12/11/98) Judge Dan A. Polster (K,Chr) (Entered: 12/11/1998)

12/10/1998	312	NOTICE by dft District of Columbia of attached ltr addressed to Judge Polster as exhibit. (2 pgs & 2 pgs of exhs) (K,Chr) (Entered: 12/11/1998)
12/11/1998	313	MEMORANDUM of Estate of Bryson Chisley in opposition to motion for reconsideration of ord directing the attendance of the Mayor & Mayor Elect of Dist of Columbia, members of the Financial responsibility & mgmt of the Mgmt assist Authority [308-1] ( 5 pgs) (K,V) (Entered: 12/11/1998)
12/14/1998	314	MOTION by defendant District of Columbia to vacate order of 12/2/98 w/brf, exh in support ( 171 pgs) (K,V) (Entered: 12/14/1998)
12/14/1998	315	MOTION by plas Eugene Busey & James Neal for a writ of habeas corpus as testification . (2 pgs) (K,Chr) (Entered: 12/14/1998)
12/14/1998	316	RESPONSE by dft Corrections Corp to motion for reconsideration of ord directing the attendance of the Mayor & Mayor Elect of Dist of Columbia, members of the Financial responsibility & mgmt of the Mgmt assist Authority [308-1]. (5 pgs) (K,Chr) (Entered: 12/14/1998)
12/14/1998	317	MOTION by dft District of Columbia to refer this Court to mediation . (6 pgs) (K,Chr) (Entered: 12/14/1998)
12/14/1998	318	RESPONSE by Allison Scott to motion for reconsideration filed by the District of Columbia. [314-1] ( 6 pgs) (K,V) (Entered: 12/15/1998)
12/15/1998	319	ORDER that upon the representation by outside counsel for the Authority that Daniel A. Rezneck, General counsel for the Authority, will voluntarily attend the 12/23/98 settlement conf & that at least one member of the Authority will participate by telephone, the Court vacates its 12/2/98 ord as it pertains to the Authority & its members, all other aspects of the 12/2/98 ord remain in effect [314-1]. FURTHER, denying motion to refer this case to mediation & for cancellation of the 12/23/98 settlement conf [317-1]. (issd on 12/15/98) (2 pgs) Judge Dan A. Polster (K,Chr) (Entered: 12/15/1998)
12/16/1998	320	NOTICE OF ATTORNEY APPEARANCE on behalf of Mayor-Elect Anthony Williams by attys Frederick R. Nance, JuanCarlos M. Hunt & Max J. Brown. (1 pg) (V,K) (Entered: 12/17/1998)
12/16/1998	321	MOTION by Mayor Elect Anthony Williams to modify the order of 12/2/98. (10 pgs incl exh) (V,K) (Entered: 12/17/1998)
12/16/1998	322	MAIL Returned addressed to movant Carl Anthony Oden. Current address unknown; Prison states inmate parolled/discharged. (K,Chr) (Entered: 12/18/1998)
12/17/1998	324	ORDER granting motion for a writ of habeas corpus ad testification issd on 12/17/98 [315-1]. (issd on 12/17/98) (2 pgs) Judge Dan A. Polster (K,Chr) (Entered: 12/18/1998)
12/17/1998	325	MOTION by dft District of Columbia to alter or amend ord of 12/2/98 to permit Marion Barry to participate in the 12/23/98 conf by phone . (3 pgs & 2 pgs of memo of points) (K,Chr) (Entered: 12/18/1998)

12/17/1998	326	ATTORNEY APPEARANCE on behalf of plas by atty Marie Ann Sennett. (3 pgs) (K,Chr) (Entered: 12/18/1998)
12/18/1998	323	MAIL Returned addressed to movant Carl Anthony Oden. Current address unknown. (K,Chr) (Entered: 12/18/1998)
12/21/1998	327	ORDER denying District of Columbia Govt's mot to alter or amend ord of 12/2/98 to permit Marion Barry to participate in the 12/23/98 conf by phone [325-1]. (issued on 12/21/98) (2 pgs) Judge Dan A. Polster (S,S) (Entered: 12/21/1998)
12/21/1998		MARGINAL ENTRY ORDER granting motion by Mayor Elect Anthony Williams to modify the order of 12/2/98 [321-1] & permitting Mayor-Elect Williams to participate in settl conf by telephone. (issued on 12/21/98) Judge Dan A. Polster (S,S) (Entered: 12/21/1998)
12/21/1998	328	MEMORANDUM (RESPONSE) by plas in opposition to dfts' motion to alter or amend ord of 12/2/98 to permit Marion Barry to participate in the 12/23/98 conf by phone [325-1], & motion by Mayor Elect Anthony Williams to modify the order of 12/2/98. [321-1] (14 pgs) (L,T) (Entered: 12/23/1998)
12/21/1998	329	RESPONSE by plas to motion by Allison Scott for removal the Davis Estate as a member of the pla class [289-1]; motion by India Chisley, as the personal rep for the Estate of Bryson Chisley (petr) to remove pty from provisional class motion by plas for modification of the class definition & summary of class member stmts filed w/the court [98-1]; & motion by dft District of Columbia to certify a subclass of inmates who do not seek retn to the District's prisons [50-1]. (13 pgs) (L,T) (Entered: 12/23/1998)
12/21/1998	330	ORDER: gr Mayor Marion Barry's motion to alter or amend ord of 12/2/98 to permit Marion Barry to participate in the 12/23/98 conf by phone [325-1]; FURTHER Mayor Marion Barry to be available by telephone. (issued on 12/22/98) (1 pg) Judge Dan A. Polster (L,T) (Entered: 12/23/1998)
12/23/1998	331	MOTION by plas to consolidate cases as listed , stay & reassign (transfer) lawsuits related to class action w/memo. (4 pgs + 1 exh pgs) (S,S) Modified on 12/29/1998 (Entered: 12/29/1998)
12/23/1998	332	ORDER denying motion by dft District of Columbia to certify a subclass of inmates who do not seek retn to the District's prisons [50-1] & for appt of counsel to represent such subclass [50-2]; granting motion by plas for modification of the class definition & summary of class member stmts filed w/the court [98-1]; granting motion by India Chisley, as the personal rep for the Estate of Bryson Chisley (petr) to remove pty from provisional class [274-1]; granting motion for removal the Davis Estate as a member of the pla class [289-1]; definition of class amd; this ord shall result, inter alia, in exclusion of following inmates & their estates from class who have indicated consent to exclusion from class [Bryson Chisley (DCDC 259848); Derrick Davis (DCDC 236500); Michael Cephus (DCDC 179137); Perry Clay (DCDC 220176); Humberto Umana

		(DCDC 259-795) & Stanley Rice (DCDC 195406)]; settl of class action shall not affect or compromise any claim or claims that person & estates excluded from class by this ord may assert against ptys herein. (issued on 12/23/98) (2 pgs) Judge Dan A. Polster (S,S) (Entered: 12/29/1998)
12/30/1998	333	MEMORANDUM by plas in opposition to motion of class member to intervene as a party [303-1]. (9 pgs) (K,Chr) (Entered: 12/30/1998)
01/20/1999	334	PETITION by plaintiffs for writ of H/C on Jimmy Turner, Warden ( 3 pgs) (K,V) (Entered: 01/20/1999)
01/21/1999	335	ATTORNEY APPEARANCE on behalf of defendant District of Columbia by atty John C. Fickes ( 2 pgs) (K,V) (Entered: 01/22/1999)
01/21/1999	336	ORDER: instructing Clerk to issue Writ H/C. Writ issd to Warden of N.E. OH Corr Ctr re: Eugene Busey and James Neal (issued on 1/21/99) ( 2 pgs) Judge Dan A. Polster (K,V) (Entered: 01/22/1999)
01/22/1999	337	PETITION by pltf for Writ of H/C ( 4 pgs) (K,V) (Entered: 01/22/1999)
01/25/1999	338	ORDER: instructing the Clerk to issue a writ of habeas corpus [337-1]. Writ issd to Ron Wiley, Warden of FCI Ray Brook to return Leon Richardson within 14 dys to NEOCC. (issd on 1/26/99) (2 pgs) Judge Dan A. Polster (K,Chr) (Entered: 01/26/1999)
02/04/1999	339	MOTION by Anthony S Hunter to withdraw as intervening pla . (1 pg) (K,Chr) (Entered: 02/05/1999)
02/09/1999	340	NOTICE of hearing by telephone, before: Judge Polster tele status hearing 4:00 2/16/99 (issued on 2/9/99) ( 1 pg) (K,V) (Entered: 02/10/1999)
02/16/1999		MARGINAL ENTRY ORDER: granting motion by Anthony Hunter to withdraw as intervening pla [339-1] & withdrawing motion to intervene by Anthony Hunter as a party pla [303-1]. (issd on 2/18/99) Judge Dan A. Polster (K,Chr) (Entered: 02/18/1999)
02/25/1999	341	NOTICE of hrg in room: 530 before: Judge Dan Aaron Polster sched fairness hrg at 12:00 Noon on 4/20/99 (issued on 2/25/99) (1 pg) (L,T) (Entered: 02/25/1999)
02/26/1999		MARGINAL ENTRY ORDER: [331-1] terminating motion to consolidate cases as listed, [331-2] motion stay, [331-3] motion reassign (transfer) lawsuits related to class action (issued on 2/24/99) Judge Dan A. Polster (P,R) (Entered: 02/26/1999)
03/01/1999	342	JOINT MOTION by the parties for the Court to approve class acion settlement . (85 pgs) (K,Chr) (Entered: 03/01/1999)
03/01/1999	343	ORDER preliminarily approving settlement authorizing class notice & setting fairness hrng for 4/20/99 at 12:00 noon [342-1]. (issd on 3/1/99) (2 pgs) Judge Dan A. Polster (K,Chr) (Entered: 03/01/1999)
03/01/1999	344	NOTICE of proposed class action settlement serviced to all parties by the Clerk of Court. (10 pgs) (K,Chr) (Entered: 03/02/1999)

03/01/1999	345	ORDER regarding settlement admin: monies recvd from dfts under settlement agreement shall be deposited in the NOCC Litigation Escrow Fund, FURTHER, dft CCA shall deposit \$1,650,000.00 into the NOCC Litigation Escrow Fund, FURTHER, monies recvd by Star Bank as escrow agent be invested in cert of deposit, money market funds or U.S. treasury bills and Star Bank shall collect and reinvest int accrued. All investments must be guaranteed by the federal govnt. FURTHER, no funds shall be released from the escrow acct except under ord of the Court. (issd on 3/1/99) (2 pgs) Judge Dan A. Polster (K,Chr) (Entered: 03/02/1999)
03/03/1999	346	ORDER: consolidating cases 4:97-cv-1995 with member cases 4:99-cv-173, 4:98-cv-325, 4:97-cv-2584, 4:98-cv-2536, 4:98-cv-1066, 4:98-cv-31, 4:99-cv-132, 4:98-cv-1716, 4:99-cv-21, 4:97-cv-2687, 4:98-cv-720, 4:98-cv-1666, 4:98-cv-365, 4:98-cv-258, 4:98-cv-752, 4:97-cv-2639, 4:98-cv-2588, purs to FRCP 42(a). Further, staying all proceedings in said cases, pending a proposed settlement in the class action. (issued on 3/3/99) ( 2 pgs) Judge Dan A. Polster (M,J) (Entered: 03/04/1999)
03/04/1999		MAIL Returned addressed to pla Larry Calloway in 4:98-cv-02536 marked "INMATE PAROLED/DISCHARGED" (M,J) (Entered: 03/04/1999)
03/04/1999		MAIL Returned addressed to pla Ernest Ford in 4:99-cv-00132 marked "INMATE PAROLED/DISCHARGED" (M,J) (Entered: 03/04/1999)
03/04/1999	347	MOTION by pla in 4:97-cv-01995 to release discovery documents . ( 3 pgs & 5 attach) (K,Chr) (Entered: 03/05/1999)
03/04/1999	348	ORDER that responses to the objections shall be filed no later than 4/13/99 re the proposed settlement objection deadline of 3/29/99 (Ord #343). (issd on 3/4/99) (1 pg) Judge Dan A. Polster (K,Chr) (Entered: 03/05/1999)
03/04/1999	349	ORDER pursuant to local rule 72.2(a) & general ord no. 99-02, the Court hereby refers admin of the Distribution Plan to Magistrate Judge Nancy A. Vacchiarelli. (issd on 3/4/99) (1 pgs) Judge Dan A. Polster (K,Chr) (Entered: 03/05/1999)
03/04/1999		LETTER (Memorandum) to Jimmy Turner, Warden (copy to ct), from Anthony Kelly, dated 3/1/99, re: "refusal to give petr ID card" (4 pgs) (S,A A.) (Entered: 03/15/1999)
03/04/1999		LETTER (Memorandum) to Jimmy Turner, Warden (w/copy to ct), from Anthony Kelly, dated 2/26/99, re: "injury to back & neck" (2 pgs) (S,A A.) (Entered: 03/15/1999)
03/05/1999		ORDER: Case reassigned to Judge Dan A. Polster, purs to L.R. 3.1(b)(3) (issued on 3/4/99) (1 pg) Judge Peter C. Economus (M,J) (Entered: 03/05/1999)
03/05/1999		MARGINAL ENTRY ORDER: granting motion by defts for stay of procdgs pending resolution of 4:97cv1995 [57-1] (issued on 3/8/99)

		Judge Dan A. Polster (M,J) (Entered: 03/05/1999)
03/05/1999		LETTER (Memorandum) to Jimmy Turner, Warden, (copy to ct), from Anthony Kelly, dated 3/2/99, re: "refusal of medical treatment" (2 pgs) (S,A A.) Modified on 03/15/1999 (Entered: 03/15/1999)
03/05/1999		LETTER (Memorandum) to Jimmy Turner, Warden (copy to ct), from Anthony Kelly, dated 3/2/99, re: Ms. Collins (4 pgs) (S,A A.) Modified on 03/15/1999 (Entered: 03/15/1999)
03/08/1999		AFFIDAVIT of Eliezer Albino regarding order [4-1], regarding motion by pla to proceed in forma pauperis [3-1] ( 6 pgs) (M,J) (Entered: 03/08/1999)
03/08/1999		MAIL Returned addressed to pla Arthur Moore in 4:97-cv-02584 marked "INMATE PAROLED/DISCHARGED" (M,J) (Entered: 03/08/1999)
03/08/1999	350	OBJECTIONS by Ronnie R Totten in 4:97-cv-01995 to order [343-1]. (1 pg) (K,Chr) (Entered: 03/09/1999)
03/08/1999	351	OBJECTIONS by Morris Warren in 4:97-cv-01995 to order [343-1]. (17 pgs) (K,Chr) (Entered: 03/09/1999)
03/08/1999	352	OBJECTIONS by Larry D Epps in 4:97-cv-01995 to order [343-1]. (2 pgs) (K,Chr) (Entered: 03/09/1999)
03/08/1999	353	OBJECTIONS by Joseph Sweat in 4:97-cv-01995 to order [343-1]. (2 pgs) (K,Chr) (Entered: 03/09/1999)
03/08/1999	354	OBJECTIONS by Anthony Harris in 4:97-cv-01995 to order [343-1]. (4 pgs) (K,Chr) (Entered: 03/09/1999)
03/08/1999	355	OBJECTIONS by Alvin D Smith in 4:97-cv-01995 to order [343-1]. (5 pgs) (K,Chr) (Entered: 03/09/1999)
03/08/1999	356	MOTION by Monroe L Coleman in 4:97-cv-01995 to be excluded from the class . (3 pgs) (K,Chr) (Entered: 03/09/1999)
03/08/1999		LETTER (Memorandum) to Jimmy Turner, Warden, dated 3/3/99, from Anthony Kelly, re: outgoing mail (2 pgs) (S,A A.) (Entered: 03/16/1999)
03/09/1999		MAIL Returned addressed to pltf Andre Leon Byrd in 4:97-cv-02584 re 2/22/99 meo granting dft's mtn for stay of proceedings; marked "Return to Sender" w/o marking one of the reasons (M,EJ) (Entered: 03/09/1999)
03/09/1999		LETTER (Memorandum) to Jimmy Turner, Warden, CCA, dated 2/26/99, from Anthony Kelly, re: "Ms. Collins' retaliation" (2 pgs) (S,A A.) (Entered: 03/09/1999)
03/09/1999	357	OBJECTIONS by pla Wendell Jackson in 4:98-cv-01716 to order [343-1] in 4:97-cv-01995. (4 pgs) (K,Chr) (Entered: 03/10/1999)
03/10/1999		MAIL Returned addressed to petr in 4:98-cv-00752 marked "RETURN TO SENDER" address unknown (M,J) (Entered: 03/10/1999)
03/10/1999	358	NOTICE of spanish version of settlement agreement by plas in 4:97-cv-



		01995. (12 pgs) (K,Chr) (Entered: 03/10/1999)
03/10/1999	359	OBJECTIONS by Ernest Hodari in 4:97-cv-01995 to order [343-1]. (6 pgs) (K,Chr) (Entered: 03/10/1999)
03/10/1999	362	MAIL Returned in 4:97-cv-01995 addressed to plaintiff John Poteat in 4:98-cv-01666. (K,Chr) (Entered: 03/11/1999)
03/10/1999	363	MAIL Returned in 4:97-cv-01995 addressed to pla Dennis Junious in 4:97-cv-02584. (K,Chr) (Entered: 03/11/1999)
03/11/1999	360	OBJECTIONS by Ronald C Davis in 4:97-cv-01995 to order [343-1]. (2 pgs) (K,Chr) (Entered: 03/11/1999)
03/11/1999	361	OBJECTIONS by movant Michael T Watkins in 4:97-cv-01995 to order [343-1]. (5 pgs) (K,Chr) (Entered: 03/11/1999)
03/11/1999	364	MAIL Returned in 4:97-cv-01995 addressed to pla John J Watson in 4:97-cv-02639. (K,Chr) (Entered: 03/11/1999)
03/11/1999	365	MAIL Returned in 4:97-cv-01995 addressed to pla Arthur Moore in 4:97-cv-02584. (K,Chr) (Entered: 03/11/1999)
03/11/1999	368	OBJECTIONS by Joseph Edwards in 4:97-cv-01995 to order [343-1]. (7 pgs) (K,Chr) (Entered: 03/16/1999)
03/12/1999		MARGINAL ENTRY ORDER: denying the motion by Monroe Lavelle Coleman to be excluded from the class [356-1] as moot. 4:98cv173 (Price, et al v. Crant, et al) dismissed 9/16/98 by Peter C. Economus. (issued on 3/12/99) Judge Dan A. Polster (P,R) Modified on 03/12/1999 (Entered: 03/12/1999)
03/15/1999	366	OBJECTIONS by Ronald J Wortham in 4:97-cv-01995 to order [343-1]. (1 pg) (K,Chr) (Entered: 03/15/1999)
03/15/1999	367	OBJECTIONS by Herbert S Cooper in 4:97-cv-01995 to order [343-1]. (6 pgs) (K,Chr) (Entered: 03/15/1999)
03/15/1999	369	OBJECTIONS by Larry Stanton in 4:97-cv-01995 to order [343-1]. (3 pgs) (K,Chr) (Entered: 03/16/1999)
03/15/1999	370	OBJECTIONS by Herman Epps in 4:97-cv-01995 to order [343-1]. (1 pg) (K,Chr) (Entered: 03/16/1999)
03/15/1999	371	OBJECTIONS by Stephon Sheffield in 4:97-cv-01995 to order [343-1]. (18 pgs) (K,Chr) (Entered: 03/16/1999)
03/16/1999		MOTION in 4:98-cv-01066 by pla for order to show cause of force Re: Atty Gerhardstein ( 2 pgs) (M,J) (Entered: 03/16/1999)
03/16/1999	372	OBJECTIONS by pla James Price in 4:98-cv-00365 to order [343-1] in 4:97-cv-01995. (16 pgs) (K,Chr) (Entered: 03/16/1999)
03/16/1999	373	MEMORANDUM by dft District of Columbia in 4:97-cv-01995 in opp to motion to release discovery documents [347-1]. (7 pgs) (K,Chr) (Entered: 03/17/1999)

03/18/1999		MOTION in 4:98-cv-00258 by pla Robinson for reconsideration of Court's order of 3/8/99 ( 6 pgs) (M,J) (Entered: 03/18/1999)
03/19/1999		MARGINAL ENTRY ORDER: denying motion by pla Robinson for reconsideration of Court's order of 3/8/99 [61-1] (issued on 3/19/99) Judge Dan A. Polster (M,J) (Entered: 03/19/1999)
03/19/1999	374	OBJECTIONS by James Cogdell in 4:97-cv-01995 to order [343-1]. (1 pg) (K,Chr) (Entered: 03/22/1999)
03/22/1999	375	OBJECTIONS Eugene P Patterson in 4:97-cv-01995 to order [343-1]. (58 pgs) (K,Chr) (Entered: 03/22/1999)
03/22/1999		MOTION in 4:98-cv-01066 by pla for order for deft to show cause Re: pla's medical bills ( 4 pgs + 8 exh pgs) (M,J) (Entered: 03/22/1999)
03/22/1999	376	OBJECTIONS by Wo se Shabaka in 4:97-cv-01995 to order [343-1]. (3 pgs) (K,Chr) (Entered: 03/22/1999)
03/22/1999	377	OBJECTIONS by James Blango in 4:97-cv-01995 to order [343-1]. (9 pgs) (K,Chr) (Entered: 03/23/1999)
03/22/1999	378	MEMORANDUM (Consent) by Bryson Chilsey in 4:97-cv-01995 in support of motion to release discovery documents [347-1]. (2 pgs) (K,Chr) Modified on 03/31/1999 (Entered: 03/23/1999)
03/22/1999	388	OBJECTIONS by James Blango in 4:97-cv-01995 to order [343-1]. (17 pgs) (K,Chr) (Entered: 03/30/1999)
03/23/1999		OBJECTIONS by pla Quentin Yates in 4:98-cv-02588 to order [343-1] in 4:97-cv-01995. (6 pgs) (K,Chr) (Entered: 03/23/1999)
03/24/1999	379	MEMORANDUM by defts S Thomas, Northeast Ohio Corr, J Cerimele, B Goodrich, S Senterfitt, J Bass, A Sims, M Perryman, R Adams, A Warfield, Willis Gibson, Corrections Corp & K Hughes in opposition to plas' motion to release discovery documents [347-1] & joinder in memorandum of District of Columbia in opp [373-1]. (4 pgs) (S,S) (Entered: 03/24/1999)
03/25/1999		MOTION by pla Anthony Kelly in 4:97-cv-02687, and in 4:98-cv-00720 by pla for order of award of \$600,000.00 for damages of 5/30/97 ( 14 pgs + 66 exh pgs) (M,J) (Entered: 03/25/1999)
03/25/1999	380	OBJECTIONS by Shawn P Blair in 4:97-cv-01995 to order [343-1]. (2 pgs) (K,Chr) (Entered: 03/26/1999)
03/26/1999	381	MOTION by pla James Price in 4:98-cv-00365 for writ to appear at hrng on 4/20/99 . (4 pgs) (K,Chr) (Entered: 03/29/1999)
03/26/1999	382	OBJECTIONS by Frank Henderson in 4:97-cv-01995 to order [343-1]. (2 pgs) (K,Chr) (Entered: 03/29/1999)
03/26/1999	383	OBJECTIONS by Michael Stanley in 4:97-cv-01995 to order [343-1]. (3 pgs) (K,Chr) (Entered: 03/29/1999)

03/26/1999	384	OBJECTIONS by Donald Hatch in 4:97-cv-01995 to order [343-1]. (3 pgs) (K,Chr) (Entered: 03/29/1999)
03/26/1999	405	OBJECTIONS by Monroe L Coleman in 4:97-cv-01995 to order [343-1]. (3 pgs) (K,Chr) (Entered: 04/15/1999)
03/29/1999	385	OBJECTIONS by Clyde Montgomery in 4:97-cv-01995 to order [343-1]. (3 pgs) (K,Chr) (Entered: 03/29/1999)
03/29/1999	386	OBJECTIONS by Curtis Lee Watson in 4:97-cv-01995 to order [343-1]. (1 pg) (K,Chr) (Entered: 03/29/1999)
03/29/1999	387	OBJECTIONS by Carroll Montgomery in 4:97-cv-01995 to order [343-1]. (5 pgs) (K,Chr) (Entered: 03/29/1999)
03/30/1999	435	OBJECTIONS by Byron Smith in 4:97-cv-01995 to order [343-1]. (1 pg) (K,Chr) (Entered: 04/27/1999)
03/31/1999	389	MOTION by dft in 4:97-cv-01995 for pendente lite modification . (4 pgs) (K,Chr) (Entered: 04/01/1999)
03/31/1999	390	MEMORANDUM by dfts in 4:97-cv-01995 in support of motion for pendente lite modification [389-1]. (5 pgs) (K,Chr) (Entered: 04/01/1999)
04/01/1999		MARGINAL ENTRY ORDER: denying motion by petr James Price for writ to appear at hearing on 4/20/99 [381-1] in 4:97-cv-01995 (issued on 4/1/99) Judge Dan A. Polster (M,J) (Entered: 04/01/1999)
04/01/1999	391	OBJECTIONS by Calvin Dudley in 4:97-cv-01995 to order [343-1]. (2 pgs) (K,Chr) (Entered: 04/06/1999)
04/01/1999	392	OBJECTIONS by pla Larry Calloway in 4:98-cv-02536 to order [343-1] in 4:97-cv-01995. (1 pg) (K,Chr) (Entered: 04/06/1999)
04/02/1999	393	OBJECTIONS by Dwayne Young in 4:97-cv-01995 to order [343-1]. (11 pgs) (K,Chr) (Entered: 04/06/1999)
04/02/1999	395	MEMORANDUM by dft District of Columbia in 4:97-cv-01995 in opposition to memorandum [378-1] & to motion to release discovery documents [347-1]. (4 pgs) (K,Chr) (Entered: 04/06/1999)
04/05/1999	396	OBJECTIONS by Alverta Scott, personal representative, Estate of Corey Smith in 4:97-cv-01995 to order [343-1]. (3 pgs) (K,Chr) (Entered: 04/06/1999)
04/05/1999	397	LETTER to the court requesting to remove Ronald Davis' objection dated 3/30/99 by Ronald Davis. (1 pg) (K,Chr) (Entered: 04/06/1999)
04/06/1999	394	AMENDMENT by Herbert S Cooper in 4:97-cv-01995 to objection [367-1] to ord [343-1]. (23 pgs) (K,Chr) (Entered: 04/06/1999)
04/06/1999	398	OBJECTIONS by Larry Staton in 4:97-cv-01995 to order [343-1]. (2 pgs) (K,Chr) (Entered: 04/07/1999)
04/07/1999	399	OBJECTIONS by Francois Bourgeau in 4:97-cv-01995 to order [343-1]. (3 pgs) (K,Chr) (Entered: 04/08/1999)

04/12/1999	400	INTERIM MOTION by plas in 4:97-cv-01995 for attorney fees . (174 pgs) (K,Chr) (Entered: 04/13/1999)
04/12/1999	401	MEMORANDUM by pla in 4:97-cv-01995 in support of class action settlement [343-1] & response to objections. (216 pgs & attach video tape) (K,Chr) Modified on 04/13/1999 (Entered: 04/13/1999)
04/12/1999	402	MOTION by Reginald Gaither to extend time to file obj to proposed settlement (1 pg) (P,R) (Entered: 04/13/1999)
04/12/1999	403	MOTION by Antoine Ackwith to extend time to file obj to proposed settlement (2 pgs) (P,R) (Entered: 04/13/1999)
04/12/1999	406	OBJECTIONS by Monroe L Clemen in 4:97-cv-01995 to order [343-1]. (3 pgs) (K,Chr) (Entered: 04/15/1999)
04/13/1999		MARGINAL ENTRY ORDER: granting motion to extend time until 4/15/99 to file obj to proposed settlement [402-1] (issued on 4/13/99) Judge Dan A. Polster (P,R) (Entered: 04/13/1999)
04/13/1999		MARGINAL ENTRY ORDER: granting motion to extend time until 4/15/99 to file obj to proposed settlement [403-1] (issued on 4/13/99) Judge Dan A. Polster (P,R) (Entered: 04/13/1999)
04/13/1999	404	ORDER: consolidating case 4:97-cv-1995 with member cases 4:99-cv-415, 4:99-cv-516 and 4:99-cv-668 and staying proceedings in these actions pending a proposed settlement (issued on 4/13/99) ( 1 pg) Judge Dan A. Polster (M,J) (Entered: 04/14/1999)
04/13/1999	407	LETTER to the court by Charles Battle. (3 pgs) (K,Chr) (Entered: 04/15/1999)
04/16/1999	408	ORDER: consolidating cases, purs to FRCP 42(a), 4:97-cv-1995 with member cases 4:99-cv-74 and 4:99-cv-527. (issued on 4/16/99) (1 pg) Judge Dan A. Polster (M,J) (Entered: 04/16/1999)
04/16/1999	409	AFFIDAVIT of Don Dorsey, Warden of Torrence County Detention Center #503. (2 pgs) (K,Chr) (Entered: 04/16/1999)
04/16/1999	410	AFFIDAVIT of Michael C. Samberg, Warden of Central Arizona Detention Center #901. (2 pgs) (K,Chr) (Entered: 04/16/1999)
04/16/1999	411	AFFIDAVIT of Robert Lacy, Warden of West Tennessee Detention Facility #106. (2 pgs) (K,Chr) (Entered: 04/16/1999)
04/16/1999	412	AFFIDAVIT of Mary Buell, Warden of Correctional Treatment Facility #2001. (2 pgs) (K,Chr) (Entered: 04/16/1999)
04/16/1999	414	PETITION for Writ of Habeas Corpus by pla class members. ( 2 pgs) (K,Chr) (Entered: 04/16/1999)
04/16/1999		ORDER: Case reassigned to Judge Dan A. Polster, purs to LR 3.1(b)(3) (issued on 4/16/99) (1 pg) Judges Peter C. Economus and Dan A. Polster (M,J) (Entered: 04/16/1999)

04/16/1999		ORDER: Case reassigned to Judge Dan A. Polster, purs LR 3.1(b)(3) (issued on 4/16/99) (1 pg) Judges Dan A. Polster and Peter C. Economus (M,J) Modified on 04/16/1999 (Entered: 04/16/1999)
04/16/1999	415	ORDER granting habeas corpus petition [414-1]; FURTHER, 2 cert writs issd by the Clerk of Court. (issd on 4/16/99) ( 2 pgs) Judge Dan A. Polster (K,Chr) (Entered: 04/16/1999)
04/16/1999	413	MOTION by pla class to substitute representative pla party w/memo in supp. (2 pgs) (L,T) (Entered: 04/21/1999)
04/20/1999	416	SUPPLEMENTAL affvt of Alison Schumacher re: Class Notice. ( 26 pgs) (FILED UNDER SEAL #2547) (K,V) Modified on 04/22/1999 (Entered: 04/20/1999)
04/20/1999	417	MOTION by pltfs' for order to limit Indiv Claimant Atty fees ( 5 pgs) (K,V) (Entered: 04/20/1999)
04/20/1999	418	NOTICE of Quentin Yates (#268-672) of w/d obj to class action settlement ( 1 pgs) (K,V) (Entered: 04/20/1999)
04/20/1999	419	NOTICE of withdrawing obj to class settlement by Charles E Battle in 4:97-cv-01995. (1 pg) (K,Chr) (Entered: 04/21/1999)
04/20/1999	420	NOTICE of withdrawal of obj to class settlement by Wendell Jackson in 4:97-cv-01995. (1 pg) (K,Chr) (Entered: 04/21/1999)
04/20/1999	422	NOTICE of withdrawal of obj to class settlement in 4:97CV1995 by pla Ernest Ford in 4:99-cv-00132 ( 2 pgs) (K,Chr) (Entered: 04/21/1999)
04/20/1999	423	NOTICE of withdrawal of obj to proposed class settlement by Eric A Glascoe in 4:97-cv-01995. (1 pg) (K,Chr) (Entered: 04/21/1999)
04/20/1999		MARGINAL ENTRY ORDER: granting motion for attorney fees [400-1]. (issd on 4/21/99) Judge Dan A. Polster (K,Chr) (Entered: 04/21/1999)
04/20/1999		MARGINAL ENTRY ORDER: denying motion as moot for pendente lite modification [389-1]. (issd on 4/21/99) Judge Dan A. Polster (K,Chr) (Entered: 04/21/1999)
04/20/1999		MARGINAL ENTRY ORDER: gr motion by pla class to substitute representative pla party [413-1] with plaintiff Phil Biggs to case(s) 4:97-cv-01995, terminating pla class representative Leon Richardson . (issued on 4/21/99) Judge Dan A. Polster (L,T) (Entered: 04/21/1999)
04/20/1999		MARGINAL ENTRY ORDER granting motion by pltfs' to limit Indiv Claimant Atty fees [417-1]. (issd on 4/22/99) Judge Dan A. Polster (K,Chr) (Entered: 04/22/1999)
04/21/1999	424	NOTICE of withdrawal of obj to proposed class settlement by Herman Epps in 4:97-cv-01995. (1 pg) (K,Chr) (Entered: 04/21/1999)
04/21/1999	425	NOTICE of withdrawal of obj to proposed class settlement in 4:97CV1995 by pla Larry Calloway in 4:98-cv-02536. (1 pg) (K,Chr) (Entered: 04/21/1999)

04/21/1999		MAIL Returned addressed to pltf Steven D Woodland in 4:99-cv-00516-- "moved, left no address." (S,A A.) (Entered: 04/21/1999)
04/21/1999	426	EXHIBITS by pla in 4:97-cv-01995 to 4/20/99 fairness hearing. (26 pgs) (K,Chr) (Entered: 04/22/1999)
04/21/1999	427	ORDER that all monies recvd from dfts as atty fees & expenses re settlement agreement shall be deposited into NOCC Litigation Atty fees & expenses Escrow Fund; FURTHER, all monies recvd by Star Bank as escrow agent be invested at current market rates in cd, money market funds or US Treas bills & Star Bank shall reinvest int accrued, all investments must be guaranteed by the fed govnt; FURTHER, no funds shall be released from the escrow acct except upon ord of the Court. (issd on 4/21/99) (2 pgs) Judge Dan A. Polster (K,Chr) (Entered: 04/22/1999)
04/21/1999	428	ORDER that Corey Smith (DCDC 241-934) & his estate shall be excluded from the class. (issd on 4/21/99) (1 pg) Judge Dan A. Polster (K,Chr) (Entered: 04/22/1999)
04/21/1999	429	ORDER: that the suppl afvt of Alison Schumacher re: Class Notice (doc 416) is hereby sealed. Said doc shall be placed under seal until further order of court. (issued on 4/21/99) (1 pg) Judge Dan A. Polster (K,V) (Entered: 04/22/1999)
04/21/1999		RETURN OF SERVICE executed by cert mail upon Robinson, Lurray, Captain Jackson, Mr. Hughes & Jimmy Turner in 4:99-cv-00415 on 4/16/99. Fees: \$15. (5 pgs) (R,J A) (Entered: 04/23/1999)
04/22/1999	430	EXHIBITS to joint motion to approve class action settlement. (247 pgs) (K,Chr) (Entered: 04/23/1999)
04/22/1999	432	AGREED ORDER dismiss complaint of City of Youngstown in 4:97-cv-01995 dismiss party Youngstown, City of in 4:97-cv-01995 . (issued on 4/23/99) (2 pgs & 62 pgs of exhs) Judge Dan A. Polster (K,Chr) (Entered: 04/26/1999)
04/23/1999	431	FINAL ORDER & JUDGMENT approving proposed class action settlement; FUTHER case is terminated as final & dismiss w/prej; FURTHER plas & dfts to consummate the settlement according to the terms of the Class Action Settlement Agreement; FURTHER court will retain jurisdiction over the distribution of funds & atty fees & expenses funds; FURTHER clerk to docket final order & judgment in consolidated cases as dismissed w/prej except for in case 4:99cv173 wherein all claims that arose prior to 10/19/98 are dismiss w/prej & all remaining claims will remain pending that arose after 10/19/98. dismissing case (issued on 4/23/99) ( 3 pgs) Judge Dan A. Polster (L,T) (Entered: 04/23/1999)
04/23/1999	431	FINAL ORDER & JUDGMENT: granting motion for the Court to approve class action settlement [342-1] in 4:97-cv-01995 and dismissing all consolidated cases except 4:99cv173 as to claims after 10/19/98 (issued on 4/23/99) ( 3 pgs) Judge Dan A. Polster (M,J) (Entered: 04/26/1999)

04/26/1999	433	AMENDED exhibit F to settlement agreement by plas in 4:97-cv-01995 [342-1]. (3 pgs) (K,Chr) (Entered: 04/27/1999)
04/26/1999	434	AMENDED schedule 1,2,3 & 4 to settlement agreement exh B by plas in 4:97-cv-01995 [342-1]. (42 pgs) (K,Chr) (Entered: 04/27/1999)
04/27/1999	436	NOTICE by movant Michael T Watkins in 4:97-cv-01995 of change of address to Sussex II State Prison. (1 pg) (K,Chr) (Entered: 04/27/1999)
04/27/1999		MAIL Returned, addressed to pla Steven D Woodland in 4:99-cv-00516 marked "MOVED, LEFT NO ADDRESS" (M,J) (Entered: 04/27/1999)
04/29/1999	437	TRANSCRIPT of proceedings on Fairness Hrg before Judge Dan A. Polster taken on 4/20/99 at 12:30 p.m. by court reporter Priscilla Hefner, Carol Hill & Assoc (216/687-0005). (67 pgs) (R,J A) (Entered: 04/29/1999)
04/29/1999	438	MAIL Returned addressed John Poteat in 4:97-cv-01995. (Pleading #431, order of dism.) Unknown current address. (K,Chr) (Entered: 04/29/1999)
04/29/1999	439	MAIL Returned addressed to Dennis Junious in 4:97-cv-01995. (Pleading #431, judgement) Current address unknown. (K,Chr) (Entered: 04/29/1999)
04/29/1999	440	TRUE copy of judg from the USCA for the 6th Circuit dism the appeal upon consideration of the parties motion to dism [277-1] & [246-1]. Clerk: Green; USCA #98-3382/98-3383 & 98-3738; Filed 4/26/99. (1 pg) (K,Chr) (Entered: 04/29/1999)
04/29/1999	441	NOTICE of withdrawing objection of the class settlement by Joseph Edward in 4:97-cv-01995. (1 pg) (K,Chr) (Entered: 04/29/1999)
05/04/1999		ORDER: directing pla to provide US Marshal forms for the purpose of serving defts within 30 days of this order. Clerk to mail sufficient US Marshal forms to pla. (issued on 5/4/99) (1 pg) Judge Dan A. Polster (M,J) (Entered: 05/05/1999)
05/05/1999		MAIL Returned, addressed to plaintiff Johnny Ray Chandler in 4:99-cv-00074 marked "MOVED, LEFT NO ADDRESS" (M,J) (Entered: 05/05/1999)
05/05/1999	447	NOTICE of appeal by Alfredo Castillo Reyes as pla in 4:98CV1066 & insert in 4:97-cv-01995 re ord dism case [431-1], judg [431-2], ord and dism [431-1] & judg [431-2]. Fee not paid. (cc: all counsel-notice only. USCA-notice and doc(s) mailed on 5/20/99) (48 pgs) (K,Chr) (Entered: 05/20/1999)
05/06/1999	442	FINAL ORDER AND JUDGMENT: NUNC PRO TUNC and dismissing all consolidated cases except 4:99cv173 as to claims after 10/19/98 [431-1] in 4:97-cv-02584, 4:99-cv-21, 4:97-cv-02639, 4:97-cv-02687, 4:98-cv-00031, 4:98-cv-00258, 4:98-cv-00325, 4:98-cv-00365, 4:98-cv-00720, 4:98-cv-00752, 4:98-cv-01066, 4:98-cv-01666, 4:98-cv-01716, 4:98-cv-02536, 4:99-cv-00074, 4:99-cv-00132, 4:99-cv-00415, 4:99-cv-00516, 4:99-cv-00527, 4:99-cv-00668, (issued on 5/6/99) ( 3 pgs) Judge Dan A.

		Polster (M,J) (Entered: 05/06/1999)
05/10/1999	443	MAIL Returned in 4:97-cv-01995, addressed to movant Michael T Watkins in 4:97-cv-01995, plaintiff Johnny Ray Chandler in 4:99-cv-00074, and plaintiff Steven D Woodland in 4:99-cv-00516 marked "MOVED LEFT NO ADDRESS" (M,J) (Entered: 05/10/1999)
05/11/1999	444	MEMORANDUM, OPINION, AND ORDER: hearing held re: parties joint motion for the Court to approve class action settlement [342-1] in 4:97-cv-01995 and granting motion for the Court to approve class action settlement [342-1] in 4:97-cv-01995 (issued on 5/11/99) ( 30 pgs) Judge Dan A. Polster (M,J) (Entered: 05/11/1999)
05/11/1999	445	MAIL Returned in 4:97-cv-01995, addressed to pla Andre Leon Byrd in 4:97-cv-02584 marked "REFUSED" (M,J) Modified on 05/11/1999 (Entered: 05/11/1999)
05/11/1999		MARGINAL ENTRY ORDER: denying motion by class cnsl to release discovery documents [347-1] in 4:97-cv-01995 as to sealed documents subject to protective order. All other material may be shared. (issued on 5/12/99) Judge Dan A. Polster (M,J) (Entered: 05/11/1999)
05/13/1999	446	POST-JUDGMENT MOTION 4:97-cv-01995 by deft District of Columbia for order to modify order excluding Corey Smith from the settlement class (6 pgs) (M,J) Modified on 05/21/1999 (Entered: 05/14/1999)
05/20/1999	448	ORDER in 4:98-cv-01066 & in 4:97-cv-01995 that petr must pay the full appeal fee of \$105.00 within 30 days of this order or submit a completed financial application, if not, the USCA for the 6th Circuit will dismiss the appeal for want of prosecution. (issd on 5/20/99) (2 pgs) Judge Dan A. Polster (K,Chr) (Entered: 05/26/1999)
05/21/1999	451	POST-JUDGMENT MOTION by plas in 4:97-cv-01995 for writ of habeas corpus to allow the class representatives to be held at NEOCC until further order of the Court. (2 pgs) (K,Chr) (Entered: 05/26/1999)
05/21/1999	452	ORDER granting motion for writ of habeas corpus to hold Eugene Busey & James Neal at the NEOCC until further order of the Court [451-1]. Writ issued 5/26/99 by Clerk. (issued on 5/26/99) (1 pg) Judge Dan A. Polster (K,Chr) Modified on 05/26/1999 (Entered: 05/26/1999)
05/21/1999	453	NOTICE by movant Michael T Watkins in 4:97-cv-01995 of change of address to Sussex II. (1 pg) (K,Chr) (Entered: 05/26/1999)
05/25/1999	449	NOTICE by plas in 4:97-cv-01995 of filing Settlement Agreement consisting of 8 vols. (2 pgs) (K,Chr) (Entered: 05/26/1999)
05/25/1999	450	SETTLEMENT AGREEMENT filed consisting of 8 vols. (1510 pgs) (K,Chr) (Entered: 05/26/1999)
06/01/1999	454	POST-JUDGMENT MOTION by dfts S Thomas, Northeast Ohio Corr, J Cerimele, B Goodrich, S Senterfitt, J Bass in 4:97-cv-01995, defendant A Sims, M Perryman, R Adams, A Warfield & K Hughes for joinder in



		the Dist of Columbia's motion to modify ord excluding Corey Smith from settlement class . (4 pgs) (K,Chr) (Entered: 06/02/1999)
06/01/1999	455	POST-JUDGMENT MOTION by parties jointy for removal of 4:99cv21 from list of consolidated cases . (3 pgs) (K,Chr) (Entered: 06/02/1999)
06/02/1999		MARGINAL ENTRY ORDER: granting joint motion for removal of 4:99cv21 from list of consolidated cases [455-1] in 4:97-cv-01995. (issd on 6/3/99) Judge Dan A. Polster [EOD Date: 6/3/99] (K,Chr) (Entered: 06/03/1999)
06/03/1999	456	MEMORANDUM by movant Alverta C Scott in 4:97-cv-01995 in opposition to motion by deft District of Columbia for order to modify order excluding Corey Smith from the settlement class [446-1]. (6 pgs) (K,Chr) (Entered: 06/03/1999)
06/03/1999	457	ORDER in 4:97-cv-01995 amending the Court's ord of 5/3/99 to reflect the exclusion of 4:98CV2588 from the list of consolidated cases nunc pro tunc. (issd on 6/3/99) (1 pg) Judge Dan A. Polster [EOD Date: 6/4/99] (K,Chr) (Entered: 06/04/1999)
06/07/1999	458	MAIL Returned addressed to pla James Neals atty Max Brown containing notice of appeal filed on 5/5/99 in 4:97-cv-01995; Current address unknown. (K,Chr) (Entered: 06/09/1999)
06/09/1999	460	ORDER denying motion by deft District of Columbia for order to modify order excluding Corey Smith from the settlement class [446-1]; On 4/21/99, the Court granted Alverta Scott's request that Corey Smith's estate be excluded from the certified class. (issd on 6/10/99) (2 pgs) Judge Dan A. Polster [EOD Date: 6/11/99] (K,Chr) (Entered: 06/11/1999)
06/10/1999	459	APPEAL ORDER from the USCA for the 6th Circuit granting in part motion to dismiss insofar as the notice of appeal might be construed as an appeal from the approval of the class action settlement & denied in part insofar as the notice of appeal is from the dismissal of the appellant's separate & individual action. USCA #99-3632; Filed 6/8/99; Clerk, Green; Merritt, Kennedy & Siler, Circuit Judges. (4 pgs) (K,Chr) (Entered: 06/10/1999)
06/11/1999		RETURN OF SERVICE by USMS executed upon deft Robinson in 4:99-cv-00415 on 5/18/99, by cert mail; Fees: \$3.00 ( 3 pgs) (M,J) (Entered: 06/11/1999)
06/11/1999	461	POST-JUDGMENT MOTION by plas in 4:97-cv-01995 to approve supplemental distribution plan #1, instructions & claim form . (33 pgs) (K,Chr) Modified on 06/11/1999 (Entered: 06/11/1999)
06/11/1999	462	POST-JUDGMENT MOTION by plas in 4:97-cv-01995 to approve distribution of settlement proceeds & set claim form deadline . (45 pgs) (K,Chr) (Entered: 06/11/1999)
06/11/1999	463	ORDER granting motion by plas to approve supplemental distribution plan #1, instructions & claim form for use in the administration of the settlement

		fund in this case [461-1]. (Issd on 6/11/99) (1 pg) Judge Dan A. Polster [EOD Date: 6/11/99] (K,Chr) (Entered: 06/11/1999)
06/11/1999	464	ORDER: granting plas' motion to approve distribution of settlement proceeds & set claim form deadline [462-1]; FURTHER Court directs escrow agent, Firststar Bank & Class Counsel to distribute settlement checks, appropriate instructions & clm forms to members by no later than 6/18/99 purs to terms of suppl distribution plan 1; FURTHER class members seeking to file clm against common fund must have completed clm forms postmarked by no later than 7/23/99. (issued on 6/11/99) ( 2 pgs) Judge Dan A. Polster [EOD Date: 6/11/99] (L,T) (Entered: 06/11/1999)
06/14/1999	465	POST-JUDGMENT MOTION by plas in 4:97-cv-01995 to enforce settlement agreement FURTHER, for sanctions against the District Govt for interfering FURTHER, for fees & expenses against Brouse & McDowell FURTHER, for hrng . (84 pgs) (K,Chr) (Entered: 06/14/1999)
06/15/1999		ORDER: granting motion by pla to proceed in forma pauperis [3-1]. Pursuant to 28 USC 1915, the total filing fee of \$150.00 is due, with instructions mailed to prison cashier's office re: partial fee payments. (issued on 6/15/99) ( 2 pgs) Judge Dan A. Polster [EOD Date: 6/16/99] (M,J) (Entered: 06/16/1999)
06/17/1999	466	ORDER that the attached instructions shall be implemented & copies shall be placed in all prison libraries; FURTHER, new instructions shall be mailed to class member/parents together w/ other class members no later than 6/18/99; FURTHER, the District Govt immediatly withdraw or dismiss action (#99cv1415) against Firststar Bank NA filed in Mahoning CCP & Firststar be excused from compliance and have no duty w/ respect to ord entered by State Court 6/11/99; FURTHER, NOCC Litigation Atty Fees & Expenses Fund and the NOCC Litigation Damages Escrow Fund are deemed legal possession & control of the USDC North. Dist. of Ohio; FURTHER, this ord shall not be construed as modifying the terms of escrow agreement between Firststar & counsel for pla class; FURTHER, this ord does not resolve the issue of fees, costs & expenses raised in motion to enforce; FURTHER, dft District Govt & Brouse McDowell may file any papers addressing this issue no later 7/2/99. See ord for details. (issd on 6/18/99) (6 pgs & 11 pgs of exhs) Judge Dan A. Polster [EOD Date: 6/21/99] (K,Chr) (Entered: 06/21/1999)
06/22/1999		LETTER to court from pla dated 6/6/99 (1 pg) (M,J) (Entered: 06/22/1999)
06/24/1999		RETURN OF SERVICE by USMS executed upon defts John Gabriel, Mr. Medlin, Brian Thomas, Valarie Bobbin, Denise King, Leon Jones, Sergeant Clark, CO Wiskoff, Michael Sierra, and Northeast Ohio Corr in case 4:99-cv-00173 on 6/18/99 by cert mail; Fees: \$30.00 ( 20 pgs) (M,J) (Entered: 06/24/1999)
06/24/1999		RETURN OF SERVICE by USMS executed upon deft State of Ohio in 4:99-cv-00173 on 6/21/99, by cert mail; Fees: \$3.00 ( 2 pgs) (M,J)

		(Entered: 06/24/1999)
07/02/1999	467	MEMORANDUM by dft District of Columbia in 4:97-cv-01995 in opposition to motion to enforce settlement agreement [465-1] & motion for sanctions against the District Govt for interfering [465-2]. (17 pgs & 76 pgs of exhs) (K,Chr) (Entered: 07/06/1999)
07/07/1999	472	POST-JUDGMENT MOTION Vyron Wheeler in 4:97-cv-01995 to proceed in forma pauperis . (6 pgs) (K,Chr) (Entered: 07/21/1999)
07/12/1999	468	NOTICE OF COMPLIANCE by dft Corrections Corp in 4:97-cv-01995 depositing \$150.00 into the acct of Quinton Yates. (4 pgs & 1 pg of exhs) (K,Chr) (Entered: 07/13/1999)
07/12/1999	471	ORDER directing class counsel to add check language designating third party identified by a class member as an additional payee. FURTHER, the escrow agent shall honor any check presented for pymt that has been altered by class counsel. (issd on 7/13/99) (2 pgs) Judge Dan A. Polster [EOD Date: 7/21/99] (K,Chr) (Entered: 07/21/1999)
07/15/1999	470	POST-JUDGMENT MOTION by Vyron Wheeler in 4:97-cv-01995 to stay order of 6/17/99 . (1 pg) (K,Chr) (Entered: 07/21/1999)
07/15/1999		MARGINAL ENTRY ORDER: denying motion to stay order of 6/17/99 [470-1]. (issd on 7/21/99) Judge Dan A. Polster [EOD Date: 7/21/99] (K,Chr) (Entered: 07/21/1999)
07/15/1999	473	LETTER to court by Vyron Wheeler. (5 pgs) (K,Chr) (Entered: 07/21/1999)
07/15/1999	474	POST-JUDGMENT MOTION by Vyron Wheeler in 4:97-cv-01995 to appeal . (3 pgs) (K,Chr) (Entered: 07/21/1999)
07/15/1999	475	POST-JUDGMENT MOTION by Vyron Wheeler in 4:97-cv-01995 to extend filing time by 5 days re the consent ord issd 6/17/99 . (3 pgs) (K,Chr) (Entered: 07/21/1999)
07/15/1999	476	POST-JUDGMENT MOTION by Vyron Wheeler in 4:97-cv-01995 for reconsideration of ord issd 6/17/99 . (3 pgs) (K,Chr) (Entered: 07/21/1999)
07/19/1999	469	REPLY by plaintiffs in 4:97-cv-01995 to memo opposing motion to enforce settlement agreement; for contempt against District govt & for fees & expenses against Brouse & McDowell [465-1], [465-2], [465-3] w/afdt & exh. (13 pgs, 15 pgs exh) (R,J A) (Entered: 07/19/1999)
07/20/1999	477	OBJECTIONS by dft District of Columbia in 4:97-cv-01995 to reply brief filed 7/19/99 [469-1]. (3 pgs) (K,Chr) (Entered: 07/21/1999)
07/21/1999		MOTION in 4:99-cv-00173 by pla for appointment of counsel (1 pg) (M,J) (Entered: 07/21/1999)
07/22/1999	478	LETTER to court from the USCA for the 6th Circuit asking the District Judge to either deny petition for writ of mandamus or respond in 10 days of this letter. USCA #99-3903; Filed 7/20/99; Clerk, Green. (1 pg & 11

		pgs of attach) (K,Chr) (Entered: 07/22/1999)
07/23/1999		MARGINAL ENTRY ORDER: denying motion by pla for appointment of counsel [13-1] (issued on 7/23/99) Judge Dan A. Polster [EOD Date: 7/23/99] (M,J) (Entered: 07/23/1999)
07/28/1999	480	POST-JUDGMENT MOTION by movant Vyron Wheeler in 4:97-cv-01995 for leave to appeal Court's order dated 7/15/99 . (4 pgs) (L,T) (Entered: 07/30/1999)
07/29/1999	479	RESPONSE of the Class in 4:97-cv-01995 to objections of Browse McDowell to reply memo [477-1] & [477-1]. (14 pgs) (K,Chr) (Entered: 07/29/1999)
08/05/1999	481	ORDER that Firststar is directed to file with Court all orders & notices to withhold income for child support that have been served on Firststar with respect to members of pla class. FURTHER, Firststar & class counsel withhold any pymt to class members subject to the child support ords to the extent that the amt of support exceeds the amt to which the class member is entitled from settlement fund. FURTHER, if the amt of child support is less than sum to which class member is entitled, Firststar & class counsel shall distribute the difference to the class member. FURTHER, Class counsel shall inform class members why settlement ck has not been mailed using attach letter exh A. (see order for details) (issd on 8/5/99) (4 pgs) Judge Dan A. Polster [EOD Date: 8/6/99] (K,Chr) (Entered: 08/06/1999)
08/05/1999		MARGINAL ENTRY ORDER: denying motion to appeal, member of the class must file proper appeal [474-1]. (iss on 8/9/99) Judge Dan A. Polster [EOD Date: 8/9/99] (K,Chr) (Entered: 08/09/1999)
08/05/1999		MARGINAL ENTRY ORDER denying motion for appeal as moot. (issd on 8/9/99) Judge Dan A. Polster [EOD Date: 8/9/99] (K,Chr) (Entered: 08/09/1999)
08/05/1999		MARGINAL ENTRY ORDER denying motion to proceed in forma pauperis, pla must perfect an appeal according to the rules [472-1]. (issd on 8/9/99) Judge Dan A. Polster [EOD Date: 8/9/99] (K,Chr) (Entered: 08/09/1999)
08/06/1999		POST-JUDGMENT MOTION in 4:99-cv-00021 by pla to amend cmp to add CO Thomas McMonagle as a deft ( 5 pgs + 5 exh pgs) (M,J) (Entered: 08/06/1999)
08/09/1999	482	NOTICE by Firststar Bank, NA in 4:97-cv-01995 of filing the Orders/Notices To Withhold Income For Child Support in accordance with ord #466. (3 pgs) (K,Chr) (Entered: 08/09/1999)
08/09/1999	483	RESPONSE by Firststar Bank, NA in 4:97-cv-01995 to ord [466-1] by filing ord/notice to withhold income for child support. (Under-seal #2617) (384 pgs) (K,Chr) Modified on 09/10/1999 (Entered: 08/09/1999)
08/09/1999		POST-JUDGMENT MOTION in 4:99-cv-00021 by pla for appointment of counsel ( 5 pgs) (M,J) (Entered: 08/10/1999)

08/09/1999		MARGINAL ENTRY ORDER: denying motion by pla for appointment of counsel [13-1] (issued on 8/10/99) Judge Dan A. Polster [EOD Date: 8/10/99] (M,J) (Entered: 08/10/1999)
08/12/1999		TRUE COPY of order from USCA: Dismissing the appeal, for want of prosecution [447-1] (USCA# 99-3632). Clerk: L. Green; dt issd 8/10/99 (1 pg) [SEE DOCUMENT #53 IN 4:98cv1066] (H,S P P) (Entered: 11/15/2003)
08/18/1999	484	APPEAL ORDER from the USCA for the 6th Circuit denying petr's writ of mandamus. USCA #99-3903; Filed 8/16/99; Krupansky, Boggs & Clay, Circuit Judges; Clerk, Green. (2 pgs) (K,Chr) (Entered: 08/19/1999)
08/18/1999	485	ORDER: denying motion to enforce settlement agreement as moot[465-1], granting motion for sanctions against the District Govt for interfering, the Court ords the Distrcit Gonvt to pay \$6,690.17 to Firststar, \$15,861.00 to class counsel & \$5,856.00 to the D.C. Prisoners Legal Service Project [465-2] & [465-3]. FURTHER, motion for contempt is denied. (issd on 8/19/99) (2 pgs) Judge Dan Polster [EOD Date: 8/20/99] (K,Chr) (Entered: 08/20/1999)
08/27/1999	487	POST-JUDGMENT MOTION by pla class in 4:97-cv-01995 to seal USDC ord re distribution of settlement funds subject to child support ords & Child support orders filed by Firststar . (3 pgs) (K,Chr) (Entered: 09/08/1999)
09/07/1999	486	POST-JUDGMENT MOTION by pla class to substitute nEugene Busey, James Neal & Phil Biggs with LaVance Green Bey & James Warren . (2 pgs) (K,Chr) (Entered: 09/07/1999)
09/10/1999		MARGINAL ENTRY ORDER: granting motion to seal USDC ord re distribution of settlement funds subject to child support ords & Child support orders filed by Firststar [487-1]. (issd on 9/10/99) Judge Dan A. Polster [EOD Date: 9/10/99] (K,Chr) (Entered: 09/10/1999)
09/14/1999	488	NOTICE of appeal by pla Alfredo Castillo Reyes in 4:98-cv-01066 re appeal order [53-1] in 4:98-cv-01066 (cc: all counsel-notice only. USCA-notice and doc(s) mailed on 9/XX/99) (1 pg & attach)(Appeal docketed in error) (A,J) Modified on 10/07/1999 (Entered: 09/14/1999)
09/14/1999		MOTION by pla Alfredo Castillo Reyes in 4:98-cv-01066 to proceed in forma pauperis (3 pgs) (A,J) (Entered: 09/15/1999)
09/15/1999	489	ORDER of Court, class counsel is hereby directed to retain a nurse or similar health care professional who will assist with the review and organization of the medical records in the claims jackets. Said consultnat shall also, on a summary sheet, compare the allegations of the claimant to the objective medical evidence and suggest how, if at all, the medical records relate to and support the claim. (issued on 9/15/99) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 9/15/99] (M,M) (Entered: 09/15/1999)

09/16/1999	490	NOTICE of appeal by dft District of Columbia in 4:97-cv-01995 re order [485-1]. (cc: all counsel-notice only. USCA-notice and doc(s) mailed on 9/20/99) (2 pgs & 2 pgs of exhs) (K,Chr) (Entered: 09/20/1999)
09/16/1999		RECEIVED fee in amt of \$105.00 for appeal by dft District of Columbia. (Recpt #507315) (K,Chr) (Entered: 09/20/1999)
09/28/1999	491	MINUTES of proceedings: tele conf before Mag. Judge Nancy A. Vecchiarelli; Mr. Lerner and Mr. Davis agreed to expres mail prisoner medical records to Ms. Branch by October 1, 1999 at noon. The ptys will contact the Court at 1:00 p.m. on 10/1/99 to confirm that the records have been sent.Court reporter none (issued on 9/29/99) ( 1 pgs) (M,M) (Entered: 09/29/1999)
09/29/1999		MARGINAL ENTRY ORDER: granting motion to substitute Eugene Busey, James Neal & Phil Biggs with LaVance Green Bey & James Warren [486-1] to case 4:97-cv-01995. (issd on 9/29/99) Judge Dan A. Polster [EOD Date: 9/29/99] (K,Chr) (Entered: 09/29/1999)
09/30/1999	493	ACKNOWLEDGMENT from the USCA for the 6th Circuit of recpt of Notice of Appeal. (USCA #99-4165) Dt rcvd 9/24/99; Dt filed 9/28/99. (1 pg) (K,Chr) (Entered: 10/05/1999)
10/01/1999	492	ORDER: the Dist Gov't shall deliver all req medical files to class counsel by noon on Sunday, October 3, 1999 at the office of class counsel in Cincinnati, Ohio. The Dist Gov't shall use private vendors to secure the copying and delivery of said docmts if necessary to meet the ddl set forth in this ord. No ext of the ddl will be gr. (issued on 10/1/99) ( 1 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 10/1/99] (M,M) (Entered: 10/01/1999)
10/07/1999	494	MAIL Returned addressed to Max J. Brown containing notice of appeal filed by Govt of Distrcit of Columbia. (K,Chr) (Entered: 10/12/1999)
10/13/1999	495	TRANSCRIPT Order Form by dft District of Columbia in 4:97-cv-01995 recvd. No hrngs. (1 pg) (K,Chr) (Entered: 10/14/1999)
10/14/1999	496	POST-JUDGMENT MOTION by Clyde Montgomery in 4:97-cv-01995 for order for leave . (11 pgs) (K,Chr) (Entered: 10/14/1999)
10/22/1999	497	NOTICE of to the USCA for the 6th Circuit Michael Stanley re order [444-1]. Fee not paid. (cc: all counsel-notice only. USCA-notce and doc (s) mailed on 11/27/99) (3 pgs) (K,Chr) (Entered: 10/27/1999)
10/29/1999	498	MAIL Returned addressed to Michael Bey containing notice of appeal. Current prisoner number unknown. (K,Chr) (Entered: 11/03/1999)
11/04/1999	499	ACKNOWLEDGMENT from USCA for the 6th Circuit of receipt of Notice of Appeal (USCA #: 99-4320) - dt rcvd 10/29/99; dt filed 11/2/99. (1 pg) (R,J A) (Entered: 11/08/1999)
11/04/1999	500	APPEAL ORDER from the USCA for the 6th Circuit placing the appeal in abeyance un til the District Court issues a McGore notice. (1 pg) (K,Chr) (Entered: 11/08/1999)

11/12/1999	502	MOTION by movant Herbert - Brown in 4:97-cv-01995 for leave to amd under FRCvP 15 to review any agency order which is the order of Judge Dan Polster . (6 pgs) (R,J A) (Entered: 11/16/1999)
11/16/1999	501	MOTION by movant Ernest Ford in 4:97-cv-01995 for leave to amd under FRCvp 15 to review any agency order which is the order of Judge Dan Polster . (6 pgs) (R,J A) (Entered: 11/16/1999)
11/16/1999		ORDER:(NUNC PRO TUNC) denying motion by pla for appointment of counsel [13-1] (issued on 11/16/99) ( 3 pgs) Judge Dan A. Polster [EOD Date: 11/17/99] (M,J) (Entered: 11/17/1999)
11/16/1999		CASE MANAGMENT PLAN/ORDER: Track Designation: standard ; discovery to be complete 2/28/00 ; disp mtn filing ddl 3/13/00 , new ptys/amd pldg filled by 12/15/99. Court is granting motion by deft State of OH in 4:99cv173 to dismiss [12-1], and dismissing deft State of Ohio, in 4:99-cv-00173, with prejudice. (issued on 11/16/99) ( 2 pgs) Judge Dan A. Polster [EOD Date: 11/17/99] (M,J) (Entered: 11/17/1999)
11/16/1999		MEMORANDUM, OPINION, AND ORDER: granting motion by deft State of OH in 4:99cv173 to dismiss [12-1] and dismissing deft State of Ohio in 4:99-cv-00173, with prejudice. (issued on 11/16/99) ( 2 pgs) Judge Dan A. Polster [EOD Date: 11/17/99] (M,J) (Entered: 11/17/1999)
11/19/1999	503	CLAIM Jacket for Claim #1 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	504	CLAIM Jacket for Claim #3 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	505	CLAIM Jacket for Claim #5 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	506	CLAIM Jacket for Claim #7 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	507	CLAIM Jacket for Claim #8 w/2 medical records enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	508	CLAIM Jacket for Claim #9 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	509	CLAIM Jacket for Claim #10 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	510	CLAIM Jacket for Claim #12 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	511	CLAIM Jacket for Claim #14 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	512	CLAIM Jacket for Claim #15 w/0 medical records enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	513	CLAIM Jacket for Claim #16 w/1 medical record enclosed (W,J)

		(Entered: 11/19/1999)
11/19/1999	514	CLAIM Jacket for Claim #17 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	515	CLAIM Jacket for Claim #18 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	516	CLAIM Jacket for Claim #19 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	517	CLAIM Jacket for Claim #20 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	518	CLAIM Jacket for Claim #21 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	519	CLAIM Jacket for Claim #22 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	520	CLAIM Jacket for Claim #23 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	521	CLAIM Jacket for Claim #11 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	522	CLAIM Jacket for Claim #24 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	523	CLAIM Jacket for Claim #27 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	524	CLAIM Jacket for Claim #28 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	525	CLAIM Jacket for Claim #29 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	526	CLAIM Jacket for Claim #30 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	527	CLAIM Jacket for Claim #33 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	528	CLAIM Jacket for Claim #34 w/3 medical records enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	529	CLAIM Jacket for Claim #35 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	530	CLAIM Jacket for Claim #36 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	531	CLAIM Jacket for Claim #38 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)



11/19/1999	532	CLAIM Jacket for Claim #39 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	533	CLAIM Jacket for Claim #40 w/2 medical records enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	534	CLAIM Jacket for Claim #41 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	535	CLAIM Jacket for Claim #42 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	536	CLAIM Jacket for Claim #43 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	537	CLAIM Jacket for Claim #44 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	538	CLAIM Jacket for Claim #47 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	539	CLAIM Jacket for Claim #48 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	540	CLAIM Jacket for Claim #50 w/1 medical record & 1 videotape (videotape is for Claim #51 also) enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	541	CLAIM Jacket for Claim #51 w/1 medical record & 1 videotape (for Claim #50 also) enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	542	CLAIM Jacket for Claim #52 w/3 medical records enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	543	CLAIM Jacket for Claim #53 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	544	CLAIM Jacket for Claim #54 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	545	CLAIM Jacket for Claim #55 w/0 medical records enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	546	CLAIM Jacket for Claim #56 w/3 medical records enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	547	CLAIM Jacket for Claim #57 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	548	CLAIM Jacket for Claim #58 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	549	CLAIM Jacket for Claim #59 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	550	CLAIM Jacket for Claim #60 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)

11/19/1999	551	CLAIM Jacket for Claim #61 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	552	CLAIM Jacket for Claim #62 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	553	CLAIM Jacket for Claim #63 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	554	CLAIM Jacket for Claim #64 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	555	CLAIM Jacket for Claim #65 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	556	CLAIM Jacket for Claim #67 w/2 medical records enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	557	CLAIM Jacket for Claim #68 w/0 medical records enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	558	CLAIM Jacket for Claim #70 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	559	CLAIM Jacket for Claim #71 w/2 medical records enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	560	CLAIM Jacket for Claim #73 w/0 medical records enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	561	CLAIM Jacket for Claim #74 w/1 medical record enclosed (W,J) (Entered: 11/19/1999)
11/19/1999	562	JOINT MOTION by parties to seek an ord of remand w/memo. (3 pgs) (R,J A) (Entered: 11/22/1999)
11/22/1999	563	REQUEST by party in interest James Price in 4:97-cv-01995 for update of his claim relating to procdgs. (2 pgs) (R,J A) (Entered: 11/24/1999)
11/22/1999	564	NOTICE by party in interest James Price in 4:97-cv-01995, of change of address. (1 pg) (R,J A) (Entered: 11/24/1999)
11/22/1999	565	NOTICE by plaintiffs in 4:97-cv-01995 of filing list of claimants under seal. (2 pgs, 5 pgs lists) SEAL #2642 (R,J A) (Entered: 11/24/1999)
12/02/1999	566	DECLARATION by Nancy Davis, RN in 4:97-cv-01995, re: services rendered w/exh. (1 pg, 1 pg exh) (R,J A) (Entered: 12/03/1999)
12/02/1999	567	DECLARATION by Mary Lopez, RN in 4:97-cv-01995 re: services rendered w/exh. (1 pg, 1 pg exh) (R,J A) (Entered: 12/03/1999)
12/06/1999	568	TRUE copyy of order from USCA for the Sixth Circuit that purs to 42(b) FRAP appeal is dismissed [490-1]. Clerk: Green. USCA #99-4165 Filed 12/2/99 (1 pg) (R,J A) (Entered: 12/10/1999)
12/07/1999		MARGINAL ENTRY ORDER finding the motion by parties to seek an

		ord of remand [562-1] as moot. (issued on 12/8/99) Judge Dan A. Polster [EOD Date: 12/8/99] (R,J A) (Entered: 12/08/1999)
12/10/1999	569	ORDER directing class counsel and Firststar Bank to return all unpaid settlement checks to the Common Fund (issued on 12/10/99) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 12/10/99] (M,M) (Entered: 12/10/1999)
12/10/1999	570	ORDER directing class counsel to notify claimants who accepted their settlement checks that their clms will not be processed. (issued on 12/10/99) ( 1 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 12/10/99] (M,M) (Entered: 12/10/1999)
12/10/1999	571	ORDER directing escrow agent to pay medical consultant (issued on 12/10/99) ( 1 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 12/10/99] (M,M) (Entered: 12/10/1999)
12/20/1999	574	POST-JUDGMENT MOTION by Michael L. Stanley to proceed in forma pauperis (2 pgs) (H,S P P) (Entered: 01/12/2000)
12/21/1999	572	POST-JUDGMENT MOTION by movant Lawrence Steel in 4:97-cv-01995 for full accounting . (2 pgs) (R,J A) (Entered: 01/06/2000)
12/30/1999		MARGINAL ENTRY ORDER denying movant Lawrence Steel's motion for full accounting [572-1] as premature. (issued on 1/6/00) Judge Dan A. Polster [EOD Date: 1/6/00] (R,J A) (Entered: 01/06/2000)
01/06/2000	573	POST-JUDGMENT MOTION by movant Hassan Francis in 4:97-cv-01995 to intervene in common fund complaint w/memo & exh. (5 pgs, 15 pgs exh) (R,J A) (Entered: 01/06/2000)
01/12/2000		POST-JUDGMENT MOTION by pltf Alfredo Castillo Reyes in 4:98-cv-01066 for an order to have case heard by MJ (10 pgs) (S,A A.) (Entered: 01/13/2000)
02/08/2000	575	ORDER that pla must pay the entire appeal fee of \$105.00 within 30 days of this order or submit a completed financial applic for appeal within 30 days of this ord, or the pla's appeal will be dism for want of prosecution. (issd on 2/8/00) ( 2 & 5 pgs of attach) pgs) Judge Dan A. Polster [EOD Date: 2/9/00] (K,Chr) (Entered: 02/09/2000)
02/09/2000	576	POST-JUDGMENT MOTION by movant Bruce Void in 4:97-cv-01995 to ord class counsel to provide movant with full accounting of funds distributed in the case . (2 pgs) (K,Chr) (Entered: 02/10/2000)
02/11/2000		MARGINAL ENTRY ORDER: denying motion for order for leave [496-1]. (issd on 2/11/00) Judge Dan A. Polster [EOD Date: 2/11/00] (S,T) (Entered: 02/11/2000)
02/16/2000	577	MOTION by movant Vyron Wheeler in 4:97cv1995 to proceed in forma pauperis w/afdt. (2 pgs, 2 pgs afdt) (R,J A) (Entered: 02/17/2000)
02/16/2000		MARGINAL ENTRY ORDER: denying motion by movant Vyron Wheeler in 4:97cv1995 to proceed in forma pauperis [577-1] (issued on

		2/16/00) Judge Dan A. Polster [EOD Date: 3/1/00] (K,Chr) (Entered: 03/01/2000)
02/28/2000	578	POST-JUDGMENT MOTION by movant Ernest Ford in 4:97-cv-01995, for lv to amend under FRCvP 15 to review any agency ord which is the ord of Judge Dan Polster. (4 pgs) (R,J A) (Entered: 02/28/2000)
02/29/2000	579	POST-JUDGMENT MOTION by movant Vyron Wheeler in 4:97-cv-01995 to receive a copy of the docket without making payment . (6 pgs) (K,Chr) (Entered: 03/01/2000)
03/01/2000	580	ORDER the matter before the Mag Judge is a req for compensation for Janice A. Granieri, M.D., a physician retained to consult on class member clms. For good cause shown, that req is gr in the amt of \$470.00. The escrow agent shall issue the check from the settle fund to the medical consultant. (issued on 3/2/00) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/2/00] (M,M) (Entered: 03/02/2000)
03/02/2000	581	ORDER TO SHOW CAUSE; on 4/23/99 the Ct approved a settle agreement in this case; as of 3/2/00 the addl funds have not been deposited into the escrow acct; the Mag. Judge hereby ord that the CCA deposit the supple funds into the escrow acct on or before 3/10/00 or SC why the funds have not been deposited. If the funds are not deposited on or before 3/10/00 a SC hrg will be held; counsel for CCA and the individual from CCA with final responsibility for depositing the funds are required to attend in person. Class counsel may attend by telephone; set for 9:00 3/14/00 (issued on 3/2/00) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/2/00] (M,M) (Entered: 03/02/2000)
03/03/2000	582	POST-JUDGMENT MOTION Hassan Francis in 4:97-cv-01995 for summary judgement re motion to intervene . (3 pgs) (K,Chr) (Entered: 03/03/2000)
03/06/2000		MARGINAL ENTRY ORDER: denying motion by movant Bruce Void to ord class counsel to provide movant with full accounting of funds distributed in the case [576-1] (issd 3/8/00) Judge Dan A. Polster [EOD Date: 3/8/00] (H,S P P) (Entered: 03/08/2000)
03/06/2000		MARGINAL ENTRY ORDER: denying motion by movant Ernest Ford to amend under FRCvP 15 [578-1] (issd 3/8/00) Judge Dan A. Polster [EOD Date: 3/8/00] (H,S P P) (Entered: 03/08/2000)
03/10/2000		MARGINAL ENTRY ORDER finding the motion to intervene in common fund complaint [573-1] moot. (issd on 3/14/00) Judge Dan A. Polster [EOD Date: 3/14/00] (K,Chr) (Entered: 03/14/2000)
03/13/2000		MOTION in 4:99-cv-00173 by defts for summary judgment ( 14 pgs + 89 exh pgs) (M,J) (Entered: 03/13/2000)
03/13/2000		MARGINAL ENTRY ORDER: finding the motion for summary judgement re motion to intervene [582-1] denied as moot. (issd on 3/14/00) Judge Dan A. Polster [EOD Date: 3/14/00] (K,Chr) (Entered: 03/14/2000)

03/13/2000	646	MOTION by movant Ernest Ford in 4:97cv1995 for lv to Ct to amend under FRCvP 15 to review any agency ord which is the ord of Judge Polster . (5 pgs) (R,J A) (Entered: 03/22/2000)
03/14/2000	583	NOTICE of compliance with Court's order of 3/2/00 re supplemental funds to be deposited into escrow acct by dfts. (4 pgs) (K,Chr) (Entered: 03/14/2000)
03/17/2000		MARGINAL ENTRY ORDER: granting motion by pla to proceed in forma pauperis [3-1] (issued on 3/20/00) Judge Dan A. Polster [EOD Date: 3/20/00] (M,J) (Entered: 03/20/2000)
03/17/2000	647	ORDER that on 2/8/00 pla Michael Stanley was ord to complete & submit a Financial Application for appeal w/in 30 days; plas has not corrected the deficiency nor has he sought an ext of time to do so; filing fee of \$105 is assessed against pla; prison cashier's office shall deduct & forward to court 20% of preceding month's income credited to prisoner's acct each time amt in account exceeds \$10 until full fee has ben paid; further, Ct certifies purs to 28 USC Section 1915(a)(3) that an appeal from this decision could not be taken in good faith w/attachment. (issued on 3/20/00) (2 pgs, 2 pgs attachment) Judge Dan A. Polster [EOD Date: 3/22/00] (R,J A) (Entered: 03/22/2000)
03/20/2000		MOTION in 4:99-cv-00173 by pla for court hearing regarding evidence ( 2 pgs) (M,J) (Entered: 03/20/2000)
03/20/2000		MARGINAL ENTRY ORDER: denying motion by pla for court hearing regarding evidence [24-1] (issued on 3/20/00) Judge Dan A. Polster [EOD Date: 3/20/00] (M,J) (Entered: 03/20/2000)
03/20/2000		ORDER: the appeal having been denied and motion by pla to proceed in forma pauperis having been granted; pla shall file an amd cmp that identifies all defts and fill out enclosed USM forms and summons for service (issued on 3/20/00) (1 pg) Judge Dan A. Polster [EOD Date: 3/21/00] (M,J) (Entered: 03/21/2000)
03/21/2000	584	ORDER re settlement of class action case approved by the Ct on April 23, 1999. The Mag. Judge has reviewed all of the clms against the common fund and made the following distribution:at the time of this award, the balance of the common fund available for distribution was \$712,806.00. The total number of clms made against the common fund was fifty-nine (59). The awards, excluding property awards, ranged from \$250.00 to \$200,000 with an average award of \$10,746.00. Thirty (30) claimaints were awarded less than \$2,500. Sixteen (16) claimants were awarded between \$2,500 and \$10,000; eleven (11) claimants received awards ranging from \$10,000 to \$50,000. Two (2) claimants were awarded greater than \$50,0000. Twenty-six (26) clms for loss of property were made against the common fund. The total amt awarded for property loss was \$7,180.00 with an average award of \$276.15. The total amt distributed by the Mag. Judge was \$641,230.00. The Mag. Judge reserved approximately 10% of the balance of the common fund for appeals. The Mag. Judge recommends that in the event the appeals

		process is concluded and a balance of the reserve remains, the reserve should be distributed equally among the claimants who received awards greater than or equal to \$10,000.00. The decision of the Mag. Judge may be appealed to Judge Polster within twenty (20) days of the announcement of the award. All appeals must be submitted directly to the USDC, NDOH Office of the Clk of Ct, 568 United States Courthouse, Federal Building, Two South Main Street, Akron, Ohio 44308 and NOT to class counsel. (issued on 3/21/00) ( 4 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (M,M) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	585	ORDER upon receipt of a check request form, Firstar Bank is hereby authorized and directed to issue and mail checks to the individual claimants in the amounts listed on the attached table. This ord is sealed until further order of the Ct. (SEAL #2721) (issued on 3/21/00) ( 4 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	586	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 1 and orders the award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	587	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 3 and ords the award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	588	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 5 and ord the award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	589	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 7 and ord the award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	590	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 8 and ords the award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	591	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards claimant 9 an amt and ords the award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	592	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge ord an amt to claimant 10 and ords the awards sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)

03/21/2000	593	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 11 and ords the award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	594	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 12 and ords the award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	595	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 14 and ords the award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	596	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 15 and ords the award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	597	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 16 and ords the awards sealed. : (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	598	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge ords an amt to claimant 17 and ord the award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	599	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 18 and ord the award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	600	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge ord an award to claimant 19 and ord the award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	601	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 20 and ords the award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	602	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards claimant 21 an amt and ord the the award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	603	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 22 and ord the award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00]

		(seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	604	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 23 and ord the award sealed. (issued on 3/21/00) (SEAL #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	605	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 24 and ord the award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	606	ORDER purs to the Mag. Judge Gen Ord the Mag. Judge awards an amt to claimant 27 and ords the award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	607	ORDER purs to Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 28 and ord the award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	608	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 29 and ords the award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	609	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 30 and ord the award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	610	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 33 and ords the award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	611	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 34 and ords the award sealed. (issued on 3/21/0) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	612	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 35 and ords the award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	613	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 36 and ords the award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	614	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 38 and ord award sealed. (issued on 3/21/00) (SEALED



		#2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	615	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 39 and ords award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	616	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 40 and ords awards sealed.x: (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	617	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 41 and ords the award sealed. (issued on 3/21/0) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	618	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 42 and ord award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	619	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 43 and ord award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	620	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 44 and ords award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	621	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 47 and ords award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	622	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 48 and ords award sealed. (issued on 3/21/00) (SEALED #2721) (2 pgs) Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	623	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 50 and ord award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	624	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 51 and ords award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	625	ORDER purs the Mag. Judge Gen Ord, the Mag Judge awards an amt to

		claimant 52 and ords award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	626	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 53 and ords award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	627	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 54 and ords award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	628	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 55 and ords award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	629	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 56 and ords award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	630	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 57 and ords award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	631	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 58 and ords award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	632	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 59 and ords award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	633	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 60 and ords award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	634	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 61 and ords the award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	635	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 62 and ords the award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)

03/21/2000	636	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 63 and ords awards sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	637	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 64 and ords the award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	638	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 65 and ords awards sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	639	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 67 and ords award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	640	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 68 and ords award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	641	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 70 and ords award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	642	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 71 and ords award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	643	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 73 and ords awards sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	644	ORDER purs to the Mag. Judge Gen Ord, the Mag. Judge awards an amt to claimant 74 and ords the award sealed. (issued on 3/21/00) (SEALED #2721) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/21/2000	645	ORDER the attached list of current addresses of the claimants was filed with the Ct by class counsel on this date. This ord is sealed until futher order of the Ct. (SEALED #2721) (issued on 3/21/00) ( 4 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/21/00] (seal) Modified on 03/23/2000 (Entered: 03/21/2000)
03/22/2000		MARGINAL ENTRY ORDER denying motion by movant Ernest Ford in 4:97cv1995 for lv to Ct to amend under FRCvP 15 to review any

		agency ord which is the ord of Judge Polster [646-1]. (issued on 3/23/00) Judge Dan A. Polster [EOD Date: 3/23/00] (R,J A) (Entered: 03/23/2000)
03/24/2000	648	ORDER on March 22, 2000, class counsel informed the Mag. Judge of five claimants' address changes. A list of the new addresses is attached to this order. The Clk of Courts is hereby directed to send copies of the individual claimants' sealed award ord, the general ord, and the attached instruction sheet with check request and appeal forms to the claimants' new addresses. This ord and the attachments are hereby sealed until further ord of the court. (issued on 3/24/00) ( 6 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/24/00] SEALED #2721 (M,M) (Entered: 03/24/2000)
03/27/2000	649	ORDER (SUPPLEMENTAL DISTRIBUTION PLAN #2); purs to Ord Approving Supple Distribution Plan #1 (doc 463) and with the approval of the Ct, the remaining settlement money in the common fund shall be distributed as described in supple distribution plan. (issued on 3/27/00) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/27/00] (M,M) (Entered: 03/27/2000)
03/27/2000	650	ORDER this matter is before the court purs to its final ord of Apr 23, 1999 approving the class action settlement. The Ct has retained jurisdiction over the distribution of the settlement funds. Purs to that responsibility, Class Counsel has prepared a supple distribution plan w/instructions, a check request claim form, and an appeal form for the claimants who filed claims against the common fund to use. It is hereby ord that distribution plan #2 and the proposed instructions and forms are hereby approved for use in the administration of the settlement fund in this case. : (issued on 3/27/00) ( 1 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/27/00] (M,M) (Entered: 03/27/2000)
03/27/2000	651	ORDER on 3/24/00, class counsel informed the Mag. Judge of a claimants' addr change. A list of the new addr is attached to this ord. The Clk of Cts is hereby directed to send copies of the individual claimant's sealed award ord, the general ord, and the attached instruction sheet with check request and appeal forms to the claimants' new addr. This ord and the attachments are hereby sealed until furt ord of the Ct. (issued on 3/27/00) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/27/00] SEALED #2721 (M,M) (Entered: 03/27/2000)
03/27/2000	652	TRUE copy of order from USCA for the Sixth Circuit dismissing appellant Michael Stanley's appeal for want of prosecution [497-1]. Clerk: Green. Filed 3/23/00. Cost: none. (USCA #99-4320) (1 pg) (R,J A) (Entered: 03/27/2000)
03/30/2000		MARGINAL ENTRY ORDER: finding the motion for leave to appeal Court's order dated 7/15/99 [480-1] moot, finding the motion for reconsideration of ord issd 6/17/99 [476-1] moot, finding the motion to extend filing time by 5 days re the consent ord issd 6/17/99 [475-1] moot (issued on 3/30/00) Judge Dan A. Polster [EOD Date: 3/30/00] (P,R) (Entered: 03/30/2000)

03/30/2000	653	ORDER on 3/30/00 the Mag. Judge was notified that claimants 51 and 52 were represented by counsel, Mr. Samuel M. Shapiro. The Mag. Judge ord the Clk of Ct to send Mr. Shapiro copies of the gen ord, instructions and the individual ord for those claimants. This ord is sealed until furt ord of the Ct. (issued on 3/30/00) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/30/00] SEALED #2721 (M,M) (Entered: 03/30/2000)
03/30/2000	654	ORDER the Mag. Judge directed the clk to docket Mr. Shapiro's ltr and rods the document sealed until furt ord of the Ct. The Mag. Judge furt ord the Clk of Ct to send copies of the general ord, the instructions, check request form and appeal form and the individual award ords for claimants 51 and 52 to Mr. Shapiro via facsimile at (301) 340-1149. (issued on 3/30/00) ( 3 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 3/30/00] (M,M) (Entered: 03/30/2000)
03/31/2000	655	POST-JUDGMENT MOTION by movant Vincent Edge in 4:97-cv-01995 for an ext of time in which to appeal . (1 pg) (R,J A) (Entered: 04/03/2000)
03/31/2000		MARGINAL ENTRY ORDER granting movant Vincent Edge's motion for an ext of time in which to appeal [655-1]. (issued on 4/3/00) Judge Dan A. Polster [EOD Date: 4/3/00] (R,J A) (Entered: 04/03/2000)
03/31/2000	656	POST-JUDGMENT MOTION by movant Orlando R Willis in 4:97-cv-01995 to amend under FRCvP 15, to review any agency ord which is the ord of Judge Dan Polster . (5 pgs) (R,J A) (Entered: 04/03/2000)
03/31/2000	657	POST-JUDGMENT MOTION by defendant Willis Gibson in 4:97-cv-01995 to amend under FRCvP 15 to review any agency ord which is the ord of Judge Dan Polster w/exh. (5 pgs, 5 pgs exh) (R,J A) (Entered: 04/03/2000)
03/31/2000	660	CLAIM/APPEAL FORM #63. (FILED UNDER SEAL - #2739) (2 pgs) (L,T) (Entered: 04/05/2000)
03/31/2000	661	CLAIM/APPEAL FORM #24. (18 pgs) (FILED UNDER SEAL #2739) (L,T) (Entered: 04/05/2000)
04/03/2000	658	ORDER re 3/21/00 gen ord and individual award ords; as of April 3, 2000, the Ct will no longer re-issue the ords when mail is ret'n'd to the Ct. The Ct will make a copy of the ret'n'd envelope and file the copy under seal. The envelope will then be re-sealed for confidentiality and forwarded to class counsel, Alphonse Gerhardstein, 1409 Enquirer Bldg, 617 Vine Street, Cincy, OH 45202 on behalf of the claimants. (issued on 4/3/00) ( 2 pgs) Mag. Judge Nancy A. Vecchiarelli [EOD Date: 4/3/00] (M,M) (Entered: 04/03/2000)
04/03/2000	659	ORDER on 3/21/00, the gen ord and individual award ord in this case were issd to the claimants. Claimants had 20 days from the date of the announcement of the awards to appeal the ords. An appeal form was provided to the claimants. The Mag. Judge hereby ords the Clerk of Cts to docket the appeal forms under seal. The appeal forms will be sealed until further ord of the Ct. (issued on 4/3/00) ( 1 pgs) Mag. Judge Nancy

		A. Vecchiarelli [EOD Date: 4/3/00] (M,M) (Entered: 04/03/2000)
04/05/2000	662	LETTER to court from Mr. Shapiro ( 1 pg) SEALED #2721 (P,S) (Entered: 04/05/2000)
04/05/2000	663	MAIL Returned. SEALED #2721 (P,S) (Entered: 04/05/2000)
04/05/2000	664	MAIL Returned. SEALED #2721 (P,S) (Entered: 04/05/2000)
04/06/2000	665	CLAIM/APPEAL FORM #57. (3 pgs) (FILED UNDERSEAL #2739) (L,T) (Entered: 04/06/2000)
04/06/2000	666	CLAIM/APPEAL FORM #51. (3 pgs) (FILED UNDERSEAL #2739) (L,T) (Entered: 04/06/2000)
04/07/2000	667	CLAIM/APPEAL FORM #56. (3 pgs) (FILED UNDERSEAL #2739) (L,T) (Entered: 04/07/2000)
04/07/2000	668	CLAIM/APPEAL FORM #54. (10 pgs) (FILED UNDERSEAL #2739) (L,T) (Entered: 04/07/2000)
04/07/2000		MOTION by pla Alfredo Castillo Reyes in 4:98-cv-01066 to proceed in forma pauperis (3 pgs) (A,J) (Entered: 04/07/2000)
04/07/2000	674	MOTION in 4:97-cv-01995 by Stan Halmon for leave to amend under FRCP 15, to review any agency order, which is the order of Judge Polster ( 3 pgs) (M,J) (Entered: 04/11/2000)
04/10/2000	669	NOTICE of change of address of Gerald Johnson #232-141 to Sussex 2 State Prison, 24427 Mussel White Dr., Waverly, VA 23891-2222 (1 pg) (M,J) (Entered: 04/10/2000)
04/10/2000	670	CLAIM/APPEAL FORM #7 ( 12 pgs) (FILED UNDER SEAL #2739) (M,J) (Entered: 04/10/2000)
04/10/2000	671	CLAIM/APPEAL FORM #62 ( 5 pgs) (FILED UNDER SEAL #2739) (M,J) (Entered: 04/10/2000)
04/10/2000	672	CLAIM/APPEAL FORM #58 ( 9 pgs) (FILED UNDER SEAL #2739) (M,J) (Entered: 04/10/2000)
04/10/2000	673	CLAIM/APPEAL FORM #9 ( 2 pgs) (FILED UNDER SEAL #2739) (M,J) (Entered: 04/10/2000)
04/11/2000		MARGINAL ENTRY ORDER: denying motion by Stan Halmon for leave to amend under FRCP 15, to review any agency order, which is the order of Judge Polster [674-1] (issued on 4/11/00) Judge Dan A. Polster [EOD Date: 4/11/00] (M,J) (Entered: 04/11/2000)
04/11/2000		MARGINAL ENTRY ORDER: denying motion by pla Orlando Willis to amend under FRCvP 15, to review any agency ord which is the ord of Judge Dan Polster [656-1] (issued on 4/12/00) Judge Dan A. Polster [EOD Date: 4/12/00] (M,J) (Entered: 04/12/2000)
04/11/2000		MARGINAL ENTRY ORDER: denying motion by pla Clyde Montgomery to amend under FRCvP 15 to review any agency ord which

		is the ord of Judge Dan Polster [657-1] (issued on 4/12/00) Judge Dan A. Polster [EOD Date: 4/12/00] (M,J) (Entered: 04/12/2000)
04/12/2000	683	MOTION by Tyrone Terry for leave to the court to amend under Federal Rule Civ. 15 to review any agency order which is the order of Judge Dan Polster in 4:97cv1995 ; exh attached. (16 pgs) (P,S) (Entered: 04/28/2000)
04/13/2000	675	CLAIM/APPEAL FORM #58 ( 12 pgs) (FILED UNDER SEAL #2739) (M,J) (Entered: 04/14/2000)
04/17/2000	676	CLAIM/APPEAL by unidentified individual (Individual not named on list) (11 pgs) (FILED UNDERSEAL #2739) (L,T) (Entered: 04/17/2000)
04/18/2000	677	CLAIM/APPEAL FORM #59 ( 2 pgs) (FILED UNDER SEAL #2739) (M,J) (Entered: 04/18/2000)
04/19/2000	678	MOTION by James Blango in 4:97-cv-01995 to extend time to file claim/appeal form (1 pg) (M,J) (Entered: 04/19/2000)
04/21/2000	679	CLAIM/APPEAL FORM #5 ( 4 pgs) (FILED UNDER SEAL #2739) (M,J) (Entered: 04/21/2000)
04/24/2000	680	MAIL Returned, addressed to movant Ernest Ford in 4:97-cv-01995 regarding marginal entry orders of 4/11/00 marked "GONE-UNKNOWN" (M,J) (Entered: 04/24/2000)
04/26/2000	681	CLAIM/APPEAL FORM #50 ( 10 pgs + 97 exh pgs) (FILED UNDER SEAL #2739) (M,J) (Entered: 04/26/2000)
04/27/2000	682	POST-JUDGMENT MOTION by David McCall in 4:97-cv-01995 for leave to amend under FRCP 15 to review any Agency Order which is the Order of Judge Polster ( 7 pgs) (M,J) (Entered: 04/27/2000)
04/27/2000		MARGINAL ENTRY ORDER granting motion for a 7 day extention of time to file claim/appeal form [678-1] (issued on 4/28/00) Judge Dan A. Polster [EOD Date: 4/28/00] (P,S) (Entered: 04/28/2000)
04/27/2000		MARGINAL ENTRY ORDER denying motion of Tyrone Terry for leave to the court to amend under Federal Rule Civ. 15 to review any agency order which is the order of Judge Dan Polster in 4:97cv1995 [683-1] (issued on 4/28/00) Judge Dan A. Polster [EOD Date: 4/28/00] (P,S) (Entered: 04/28/2000)
04/28/2000		MARGINAL ENTRY ORDER: denying motion of David McCall for leave to amend under FRCP 15 to review any Agency Order which is the Order of Judge Polster [682-1] (issued on 4/28/00) Judge Dan A. Polster [EOD Date: 4/28/00] (L,T) (Entered: 04/28/2000)
05/04/2000	684	POST-JUDGMENT MOTION by movant Gerald McKinnon in 4:97-cv-01995 for lv to amend under FRCvP 15 to review any agency ord which is the ord of Judge Polster . (7 pgs) (R,J A) (Entered: 05/04/2000)
05/04/2000		MARGINAL ENTRY ORDER denying movant Gerald McKinnon's motion to amend under FRCvP 15 to review any agency ord which is the

		ord of Judge Polster [684-1]. (issued on 5/4/00) Judge Dan A. Polster [EOD Date: 5/4/00] (R,J A) (Entered: 05/04/2000)
05/05/2000	685	POST-JUDGMENT MOTION by movants (plas) Anthony Washington, William Guzman, & Virgil Forrest to enforce settlement agreement & restrain dftrs from interfering w/plas 8th amendment rights to adequate medical care w/exhs in supp. (36 pgs) (L,T) (Entered: 05/05/2000)
05/05/2000		MARGINAL ENTRY ORDER: denying motion of Anthony Washington, Virgil Forrest, & William Guzman to enforce settlement agreement & restrain dftrs from interfering w/plas 8th amendment rights to adequate medical care [685-1] (issued on 5/5/00) Judge Dan A. Polster [EOD Date: 5/5/00] (L,T) (Entered: 05/05/2000)
05/10/2000	686	POST-JUDGMENT MOTION by John R Thacker in 4:97-cv-01995 for leave to file claim after deadline has expired (ATTACHED) (1 pg) (M,J) (Entered: 05/10/2000)
05/15/2000	687	CLAIM/APPEAL FORM (# not indicated) (FILED UNDER SEAL #2739) ( 4 pgs) (M,J) (Entered: 05/15/2000)
05/15/2000	688	MOTION by Jerome Arrington in 4:97-cv-01995 for order to expedite settlement check ( 1 pg) (M,J) (Entered: 05/15/2000)
05/15/2000	689	MOTION by Michael L Stanley in 4:97-cv-01995 for leave to secure settlement monies (1 pg) (M,J) (Entered: 05/15/2000)
05/16/2000		MARGINAL ENTRY ORDER: granting motion by John R. Thacker for leave to file claim after deadline has expired [686-1] (issued on 5/16/00) Judge Dan A. Polster [EOD Date: 5/16/00] (M,J) (Entered: 05/16/2000)
05/16/2000	690	CLAIM/APPEAL FORM (# not indicated) (FILED UNDER SEAL #2739) ( 9 pgs) (M,J) (Entered: 05/16/2000)
06/09/2000	691	MAIL Returned re order [612-1] addressed to Mark Watson marked "INMATE DISCHARGED" (M,J) (Entered: 06/09/2000)
06/26/2000	692	MOTION in 4:97-cv-01995 by non-party Morris J. Warren for temporary restraining order ( 3 pgs) (M,J) (Entered: 06/26/2000)
06/30/2000		MEMORANDUM, OPINION, AND ORDER: granting motion by defts for summary judgment [23-1] (issued on 6/30/00) ( 5 pgs) Judge Dan A. Polster [EOD Date: 7/3/00] (M,J) (Entered: 07/03/2000)
06/30/2000		JUDGMENT: granting motion by defts for summary judgment [23-1] and dismissing case, purs to FRCP 58. (issued on 6/30/00) (1 pg) Judge Dan A. Polster [EOD Date: 7/3/00] (M,J) (Entered: 07/03/2000)
07/06/2000	693	MEMORANDUM, OPINION, AND ORDER: denying motion by non-party Morris J. Warren for temporary restraining order [692-1] (issued on 7/7/00) ( 1 pgs) Judge Dan A. Polster [EOD Date: 7/10/00] (M,J) (Entered: 07/10/2000)
07/10/2000	694	NOTICE by Jerome Arrington in 4:97-cv-01995 of change of address (1 pg) (M,J) (Entered: 07/10/2000)



07/11/2000		AMENDMENT by pla in 4:99-cv-00021 to complaint [1-1], [4-1] ( 15 pgs) (M,J) (Entered: 07/11/2000)
07/19/2000		MARGINAL ENTRY ORDER: denying motion to receive a copy of the docket without making payment [579-1] Judge Dan A. Polster [EOD Date: 7/19/00] (P,R) (Entered: 07/19/2000)
07/28/2000		AMENDED COMPLAINT by pla in 4:99-cv-00021 [4-1], [1-1]; adding defts J. Michael Quinland, Linda G Cooper, Melody Turner, J. T. Delgarbind, Lt. Stewart, C.O. Debranchin, C.O. Wayne, and Stephen Neal Jr. to case(s) 4:99-cv-00021, (summons not provided or issued ) ( 19 pgs + 70 exh pgs) (M,J) (Entered: 07/28/2000)
08/16/2000		ORDER: sua sponte, dismissing case, without prejudice, due to lack of prosecution (issued on 8/16/00) ( 2 pgs) Judge Dan A. Polster [EOD Date: 8/16/00] (M,J) (Entered: 08/16/2000)
09/27/2000		MOTION in 4:99-cv-00021 by pla to amend cmp ( 8 pgs + 11 exh pgs) (M,J) (Entered: 09/27/2000)
09/27/2000		MARGINAL ENTRY ORDER: denying the motion by pla to amend cmp [34-1] as moot (issued on 9/28/00) Judge Dan A. Polster [EOD Date: 9/27/00] (M,J) (Entered: 09/27/2000)
09/27/2000		NOTICE by pla James F Johnson in 4:99-cv-00021 of change of address (1 pg) (M,J) (Entered: 09/27/2000)
10/04/2000	695	ORDER: directing Firststar Bank to issue and mail a new settlement check in the amount of \$500.00 to Silas Holt, within 20 days of this Order. (issued on 10/4/00) (1 pg) Judge Dan A. Polster [EOD Date: 10/4/00] (M,J) (Entered: 10/04/2000)
12/15/2000	696	POST-JUDGMENT MOTION in 4:97-cv-01995 by plas for order to release escrow funds ( 3 pgs) (M,J) (Entered: 12/15/2000)
12/20/2000	697	RESPONSE of no objections by all the parties to motion by plas for order to release escrow funds [696-1] ( 2 pgs) (M,J) (Entered: 12/20/2000)
12/21/2000	698	ORDER: granting motion by plas for order to release escrow funds [696-1] as follows: Firststar Bank is to release to Firststar Bank \$2,500.00 for satisfaction of their fee; Firststar is to release \$500.00 to Firststar for its fee re Attorney fee Fund; Finally, Firststar is to release to Alphonse A. Gerhardstein the amount of \$70,541.00 in partial satisfaction of monitoring work performed. (issued on 12/21/00) ( 2 pgs) Judge Dan A. Polster [EOD Date: 12/22/00] (M,J) (Entered: 12/22/2000)
12/22/2000	699	ORDER: that Firststar Bank is directed to wire no later than 1/15/01 to the District of Columbia Superior Court the sum of \$60,888 in satisfaction of child supp orders; FURTHER class counsel is to provide District of Columbia Superior Court with itemization of the \$60,888 at time of the wire. (issued on 12/22/00) (1 pg) Judge Dan A. Polster [EOD Date: 12/22/00] (L,T) (Entered: 12/22/2000)

12/22/2000	700	ORDER: that Class Counsel is directed to send a Check Request form to class members Michael Stanley, Leslie Wayne Steward & Roleshell Franks; FURTHER Firststar Bank is directed to draft a \$500 check to each member & mail at address provided on the Check Request form within 20 days of receiving form from Class Counsel. (issued on 12/22/00) (1 pg) Judge Dan A. Polster [EOD Date: 12/22/00] (L,T) (Entered: 12/22/2000)
12/26/2000		NOTICE by plaintiff Walter Terry in 4:99-cv-00132 of change of address (1 pg) (M,J) (Entered: 12/26/2000)
12/28/2000	701	ORDER: In Re: Northeast Ohio Correction Center Settlement Orders (issued on 12/28/00) (UNDER SEAL #2908) Judge Dan A. Polster [EOD Date: 1/2/01] (M,J) (Entered: 01/02/2001)
01/03/2001	702	MAIL Returned regarding Order [701-1] addressed to Walter Perry marked "INMATE PAROLED/DISCHARGED" (1 pg) (M,J) (Entered: 01/03/2001)
01/10/2001	703	ORDER: directing Firststar Bank to issue checks to D.C. Superior Court (UNDER SEAL #2914) Judge Dan A. Polster [EOD Date: 1/10/01] (M,J) (Entered: 01/10/2001)
01/16/2001	704	MAIL Returned addressed to Nathaniel Resper in 4:97-cv-01995 containing ord of 12/28/00 filed under-seal. Mailed re-issd to corrected address on 1/18/01. (K,Chr) (Entered: 01/18/2001)
01/23/2001		MARGINAL ENTRY ORDER: finding the motion for leave to secure settlement monies [689-1] moot, finding the motion for order to expedite settlement check [688-1] moot (issued on ) Judge Dan A. Polster [EOD Date: 1/23/01] (P,R) (Entered: 01/23/2001)
02/21/2001	705	ORDER that purs to Distribution Plan #2, Firststar Bank is directed to draft a check payable to D.C. Superior Ct in amt of \$60,786.85 in satisfaction of the child supp ords entered in this case by 2/28/01; further, Class counsel directed to provide the D.C. Superior Ct through Richard S. Love, w/an itemization of the \$60,786.85 at the time the check is mailed; Firststar Bank is ord to mail to Class Member James Courtney \$301.15; parties agree that Mr. Courtney was incorrectly listed on the child support ords entered in this case; Class counsel is directed to provide Firststar Bank w/Mr. Courtney's last known address. (issued on 2/21/01) (2 pgs) Judge Dan A. Polster [EOD Date: 2/21/01] (R,J A) (Entered: 02/21/2001)
02/22/2001	706	LETTER to court dated 2/2/01 re attached letters to Atty James R. Roberts & Linda Thomas by petitioner. (4 pgs) (K,Chr) (Entered: 02/26/2001)
04/27/2001	707	ORDER reinstating Henderson's settlement award for \$500.00; Further, ordering class counsel to send a Check Request Form to Henderson & Williams; Further, Williams is to receive the amt of monies remaining in the common fund after all the appeals awards have cleared the acct. (issd on 4/30/01) (2 pgs) Judge Dan A. Polster [EOD Date: 5/1/01] (K,Chr) (Entered: 05/01/2001)

07/05/2001		MOTION in 4:99-cv-00021 by pla to recover attorney fees ( 2 pgs) (M,J) (Entered: 07/05/2001)
07/05/2001		MARGINAL ENTRY ORDER: denying motion by pla to recover attorney fees [49-1] (issued on 7/5/01) Judge Dan A. Polster [EOD Date: 7/5/01] (M,J) (Entered: 07/05/2001)
08/30/2001		REMARK: 4 boxes containing claimant files placed in vault; sealed #3051. (P,S) (Entered: 08/30/2001)
09/04/2001	708	MAIL Returned regarding Order [701-1] addressed to movant Ernest Ford in 4:97-cv-01995 marked "Moved, Left No Address" (1 pg) (M,J) (Entered: 09/04/2001)
10/30/2001	709	MOTION in 4:97-cv-01995 by pla James A Warren for order of execution of judgment ( 2 pgs) (M,J) (Entered: 10/30/2001)
01/22/2002	710	MOTION 4:97-cv-01995 by plas for order of release of escrow funds with memo in support ( 3 pgs + 54 exh pgs) (M,J) (Entered: 01/22/2002)
01/24/2002		MARGINAL ENTRY ORDER: granting motion by plas for order of release of escrow funds [710-1] (issued on 1/23/02) Judge Dan A. Polster [EOD Date: 1/24/02] (M,J) (Entered: 01/24/2002)
10/11/2002		MARGINAL ENTRY ORDER: finding the motion by pla James A Warren for order of execution of judgment [709-1] moot in 4:97-cv-01995 (issued on 10/11/02 ) Judge Dan A. Polster [EOD Date: 10/11/02] (P,R) (Entered: 10/11/2002)

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