

APPEAL, CLOSED, PRISONER, PROTO

**United States District Court
Eastern District of Wisconsin (Milwaukee)
CIVIL DOCKET FOR CASE #: 2:06-cv-00112-CNC**

Sundstrom et al v. Frank et al
Assigned to: Chief Judge Charles N Clevert, Jr
related Cases: [2:03-cv-00717-CNC](#)

[2:07-cv-00928-CNC](#)

Case in other court: Seventh Circuit, 10-2339
USCA Smith etal, 10-2339
10-2466
USCA; Fields, 06/16/10, 10-2466

Cause: 42:1983 Prisoner Civil Rights

Plaintiff

Kari Sundstrom

TERMINATED: 10/15/2007

represented by **Cole A Thaler**
Lambda Legal Defense and Education
Fund Inc
730 Peachtree St NE – Ste 1070
Atlanta, GA 30308
404-897-1880 x232
Fax: 404-897-1884
Email: cthaler@lambdalegal.org
TERMINATED: 04/16/2010
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John A Knight
American Civil Liberties Union
Foundation Inc
180 N Michigan Ave – Ste 2300
Chicago, IL 60601
312-201-9740
Fax: 312-288-5225
Email: jknight@aclu-il.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Laurence J Dupuis
American Civil Liberties Union of WI
Foundation Inc
207 E Buffalo St – Ste 325
Milwaukee, WI 53202
414-272-4032
Fax: 414-272-0182
Email: ldupuis@aclu-wi.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Dru M Levasseur
Lambda Legal Defense and Education
Fund Inc
120 Wall St – Ste 1500
New York, NY 10005-3904
212-809-8585
Fax: 212-809-0055
Email: dlevasseur@lambdalegal.org
ATTORNEY TO BE NOTICED

Erik R Guenther
Hurley Burish & Stanton SC

33 E Main St – Ste 400
PO Box 1528
Madison, WI 53701–1528
608–257–0945
Fax: 608–257–5764
Email: eguenther@hbslawfirm.com
ATTORNEY TO BE NOTICED

Plaintiff

Andrea Fields

represented by **Cole A Thaler**
(See above for address)
TERMINATED: 04/16/2010
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John A Knight
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Laurence J Dupuis
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Dru M Levasseur
(See above for address)
ATTORNEY TO BE NOTICED

Erik R Guenther
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Lindsey Blackwell
TERMINATED: 10/15/2007

represented by **Cole A Thaler**
(See above for address)
TERMINATED: 04/16/2010
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John A Knight
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Dru M Levasseur
(See above for address)
ATTORNEY TO BE NOTICED

Erik R Guenther
(See above for address)
ATTORNEY TO BE NOTICED

Laurence J Dupuis
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Matthew Davison
also known as
Jessica Davison

represented by **Cole A Thaler**
(See above for address)
TERMINATED: 04/16/2010
ATTORNEY TO BE NOTICED

Dru M Levasseur
(See above for address)
ATTORNEY TO BE NOTICED

Erik R Guenther
(See above for address)
ATTORNEY TO BE NOTICED

John A Knight
(See above for address)
ATTORNEY TO BE NOTICED

Laurence J Dupuis
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Vankemah D Moaton

represented by **Cole A Thaler**
(See above for address)
TERMINATED: 04/16/2010
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Erik R Guenther
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John A Knight
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Laurence J Dupuis
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Dru M Levasseur
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

Matthew J Frank
TERMINATED: 10/19/2007

represented by **Corey F Finkelmeyer**
Wisconsin Department of Justice
Office of the Attorney General
17 W Main St
PO Box 7857
Madison, WI 53707-7857
608-266-7342
Fax: 608-267-8906
Email: finkelmeyercf@doj.state.wi.us
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Francis X Sullivan
Wisconsin Department of Justice
Office of the Attorney General
17 W Main St
PO Box 7857
Madison, WI 53707-7857

608-267-2222
Fax: 608-267-2223
Email: sullivanfx@doj.state.wi.us
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jody J Schmelzer
Wisconsin Department of Justice
Office of the Attorney General
17 W Main St
PO Box 7857
Madison, WI 53707-7857
608-266-3094
Fax: 608-267-8906
Email: schmelzerjj@doj.state.wi.us
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Monica A Burkert Brist
Wisconsin Department of Justice
Office of the Attorney General
17 W Main St
PO Box 7857
Madison, WI 53707-7857
608-266-1795
Fax: 608-267-8906
Email: burkert-bristm@doj.state.wi.us
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Abigail CS Potts
Wisconsin Department of Justice
Office of the Attorney General
17 W Main St
PO Box 7857
Madison, WI 53707-7857
608-267-7292
Fax: 608-267-8906
Email: pott sac@doj.state.wi.us
ATTORNEY TO BE NOTICED

Defendant

Judy P Smith

represented by **Corey F Finkelmeyer**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Francis X Sullivan
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jody J Schmelzer
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Monica A Burkert Brist
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Abigail CS Potts
(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Thomas Edwards

represented by **Corey F Finkelmeyer**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Francis X Sullivan
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jody J Schmelzer
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Monica A Burkert Brist
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Abigail CS Potts
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

James Greer

represented by **Corey F Finkelmeyer**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Francis X Sullivan
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jody J Schmelzer
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Monica A Burkert Brist
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Abigail CS Potts
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Roman Kaplan, MD

represented by **Corey F Finkelmeyer**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Francis X Sullivan
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jody J Schmelzer
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Monica A Burkert Brist
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Abigail CS Potts
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Warden Robert Humphreys
TERMINATED: 10/15/2007

represented by **Corey F Finkelmeyer**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Francis X Sullivan
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jody J Schmelzer
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Abigail CS Potts
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Susan Nygren
TERMINATED: 10/15/2007

represented by **Corey F Finkelmeyer**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Francis X Sullivan
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jody J Schmelzer
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Abigail CS Potts
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Rick Raemisch

represented by **Francis X Sullivan**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jody J Schmelzer
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Abigail CS Potts

(See above for address)

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/24/2006	<u>1</u>	COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF (Summons(es) Issued) against Matthew J Frank, Judy P Smith, Thomas Edwards, James Greer, Roman Kaplan, MD filed by Kari Sundstrom, Andrea Fields. Consent forms distributed for Magistrate Judge Patricia J Gorence (Filing fee pd \$ 500) .(kah,) Document added on 1/30/2006 (bet) (Entered: 01/25/2006)
01/24/2006	<u>2</u>	CERTIFICATE of Interest by Kari Sundstrom, Andrea Fields. (kah,) Document added on 1/31/2006 (bet) (Entered: 01/25/2006)
01/24/2006	<u>3</u>	Emergency MOTION for Temporary Restraining Order, and MOTION for Preliminary Injunction Enjoining Defts From Reducing or Terminating Pltfs Hormone Therapy by Kari Sundstrom, Andrea Fields. (kah,) Document added on 1/30/2006 (bet) (Entered: 01/25/2006)
01/24/2006	<u>4</u>	BRIEF in Support re <u>3</u> MOTION for Temporary Restraining Order, MOTION for Preliminary Injunction filed by all plaintiffs. (kah,) Document added on 1/30/2006 (bet) (Entered: 01/25/2006)
01/24/2006	<u>5</u>	DECLARATION of Laurence Dupuis – EXHIBITS AVAILABLE IN PAPER FORMAT ONLY (kah) Document added on 1/30/2006 (bet) (Entered: 01/25/2006)
01/27/2006	<u>6</u>	NOTICE of Appearance by Francis X Sullivan, Jody J Schmelzer on behalf of Matthew J Frank, Judy P Smith, Thomas Edwards, James Greer, Roman Kaplan, MD. (kah,) Document added on 1/31/2006 (bet)
01/27/2006	<u>7</u>	PDF Document Requirement form sent to Jody J. Schmelzer regarding Notice of Appearance and Certificate of Service filed on 1/27/06. (kah,)
01/27/2006	<u>8</u>	AMENDED COMPLAINT against all defendants filed by Lindsey Blackwell.(Dupuis, Laurence)
01/27/2006	<u>9</u>	LETTER from Laurence Dupuis (Dupuis, Laurence)
01/27/2006	<u>10</u>	ORDER Denying Pltfs' Motion <u>3</u> for TRO and Granting Motion <u>3</u> for Preliminary Injunction Barring Defs. from Withdrawing Pltfs' Hormonal Therapy. Pltfs' hormonal therapy should return to the level that was in effect prior to the 1/12/06 reduction. Court schedules full hearing on Pltfs' Motion for PI on 8/24/06 at 8:30 AM, in Courtroom 222.((kwb), C. N. Clevert, Jr.) (Entered: 01/30/2006)
01/27/2006		Set Hearings: PI Hearing set for 8/24/06 at 8:30 AM in Courtroom 222 before Judge Clevert.((kwb), C. N. Clevert, Jr.) (Entered: 01/30/2006)
01/30/2006		MINUTES: Telephonic Hearing held on 1/25/06 re Pltfs' Emergency Motion for TRO and Preliminary Injunction. SEE Order. (Tape # 3:06:08 to 3:43:56 -- Court Reporter Cindy Bohman) ((kwb), C. N. Clevert, Jr.)
01/30/2006		FILING FEE Received for additional pltf: \$ 250.00, receipt number 102-118168. (kah,)
02/01/2006	<u>11</u>	NOTICE of Appearance by Erik R Guenther on behalf of all plaintiffs. Attorney(s) appearing: Erik R. Guenther (Hurley, Burish & Stanton, S.C.) (Guenther, Erik)
02/01/2006	<u>12</u>	CERTIFICATE of Interest by all plaintiffs. (Guenther, Erik)
02/03/2006	<u>13</u>	ORDER EXTENDING PRELIMINARY INJUNCTION barring defendants from withdrawing hormonal therapy to plaintiff Lindsey Blackwell signed by Judge Charles N Clevert Jr on 2/3/2006. (cc: all counsel)((mj), C. N. CLEVERT, JR.)
02/03/2006	<u>14</u>	Refusal to Jurisdiction by US Magistrate Judge by all plaintiffs (Dupuis, Laurence)

02/08/2006	<u>15</u>	DECLARATION of Kari Sundstrom <i>with declarant's signature</i> (Dupuis, Laurence)
02/08/2006	<u>16</u>	DECLARATION of Andrea Fields <i>with declarant's signature</i> (Dupuis, Laurence)
02/10/2006	<u>17</u>	LETTER from Laurence Dupuis <i>regarding request for partial refund of filing fees</i> (Dupuis, Laurence)
02/13/2006	<u>18</u>	ANSWER to Amended Complaint by Matthew J Frank, Judy P Smith, Thomas Edwards, James Greer, Robert Humphreys, Susan Nygren.(Schmelzer, Jody)
03/20/2006	<u>19</u>	LETTER from Laurence Dupuis <i>Cover Letter transmitting filings</i> (Dupuis, Laurence)
03/20/2006	<u>20</u>	<i>JOINT</i> REPORT of Rule 26(f) Plan by all parties (Dupuis, Laurence)
03/20/2006	<u>21</u>	TO BE REFILED; Joint MOTION Consolidate Preliminary Injunction Hearing with Trial on Merits; New Trial Date; Extend Temporary Injunction by all plaintiffs. (Dupuis, Laurence) Modified on 3/22/2006 (kah,).
03/20/2006	<u>22</u>	STIPULATION <i>to Extend Temporary Injunction Maintaining Hormone Therapy Until Trial</i> by all parties (Dupuis, Laurence)
03/20/2006	<u>23</u>	CERTIFICATE OF SERVICE by all plaintiffs (Dupuis, Laurence)
03/20/2006	<u>24</u>	REFILED; SEE DOC. 27 – AMENDED DOCUMENT by all plaintiffs. Amended Joint Motion to Consolidate Preliminary Injunction Hearing with Trial on Merits; for New Trial Date; to Extend Temporary Injunction [Corrected Version of Doc. #21] (Dupuis, Laurence) Modified on 3/22/2006 (kah,).
03/20/2006	<u>25</u>	CERTIFICATE OF SERVICE by all plaintiffs <i>Service of Amended Motion to Consolidate Preliminary Injunction Hearing with Trial on Merits, etc</i> (Dupuis, Laurence)
03/21/2006	<u>26</u>	Docket Annotation asking Atty Dupuis to refile doc. 21/24. (kah,)
03/21/2006	<u>27</u>	Joint MOTION for Order <i>Consolidating Prelim Injunction Hearing with Trial on Merits</i> , Amended MOTION to Reset <i>Trial Date</i> , Joint MOTION <i>to Extend Temporary Injunction</i> by all plaintiffs. (Dupuis, Laurence)
04/10/2006	<u>28</u>	Joint MOTION for Protective Order by all parties. (Attachments: # <u>1</u> Text of Proposed Order Agreed Protective Order)(Dupuis, Laurence)
04/10/2006	32	Document Sealed as to Plaintiffs Lindsey Blackwell, Kari Sundstrom, Andrea Fields re: unredacted version of doc <u>28</u> . (kah,) (Entered: 04/11/2006)
04/11/2006	<u>29</u>	Joint MOTION for Leave to File <i>Under Seal Unredacted Motion for Protective Order</i> by all parties. (Dupuis, Laurence)
04/11/2006	<u>30</u>	CERTIFICATE OF SERVICE by all plaintiffs <i>Service of Motion for Protective Order and Proposed Order</i> (Dupuis, Laurence)
04/11/2006	<u>31</u>	CERTIFICATE OF SERVICE by all plaintiffs <i>Service of Motion for Leave to File Under Seal Unredacted Motion for Protective Order</i> (Dupuis, Laurence)
04/11/2006	<u>34</u>	AGREED PROTECTIVE ORDER signed by Judge Charles N Clevert Jr on 4/11/06. (cc: all counsel)(kah,) (Entered: 04/12/2006)
04/12/2006	<u>33</u>	LETTER from Cole Thaler re: Address Change (Thaler, Cole)
04/27/2006	<u>35</u>	First MOTION to Certify Class by all plaintiffs. (Thaler, Cole)
04/27/2006	<u>36</u>	BRIEF in Support re <u>35</u> First MOTION to Certify Class filed by all plaintiffs. (Attachments: # <u>1</u> Exhibit Authentication and Index# <u>2</u> Exhibit Exhibits A–H)(Thaler, Cole)
04/27/2006	<u>37</u>	First MOTION to Amend/Correct First Amended Complaint by all plaintiffs. (Attachments: # <u>1</u> Exhibit Exhibit A – Second Amended Complaint)(Thaler, Cole)
04/27/2006	<u>38</u>	CERTIFICATE OF SERVICE by all plaintiffs (Thaler, Cole)

04/27/2006	<u>39</u>	CERTIFICATE by all plaintiffs <i>Pursuant to Local Civil Rule 7.1(a)</i> (Thaler, Cole)
04/28/2006	<u>40</u>	ORDER signed by Judge Charles N Clevert Jr on 4/28/06 granting <u>29</u> Joint Motion for Leave to File under Seal Unredacted Motion for Entry of Protective Order. (cc: all counsel) ((mj), C. N. CLEVERT, JR.) (Entered: 05/01/2006)
04/28/2006	<u>41</u>	ORDER granting <u>27</u> Amended Joint Motion for Consolidation of Preliminary Injunction Hearing with trial on the merits, new date for hearing/trial, and extension of preliminary injunction, and Order setting schedule signed by Judge Charles N Clevert Jr on 4/28/2006 . (cc: all counsel) ((mj), C. N. CLEVERT, JR.) (Entered: 05/01/2006)
05/01/2006		Set/Reset Scheduling Order: Defendant's opposing brief to motion for class certification is due 5/30/06; plaintiffs' reply due 6/13/2006. Plaintiffs Expert Witness List due by 6/30/2006. Defendants Expert Witness List due by 7/31/2006. Rebuttal expert disclosures are due 8/15/2006. Final Pretrial Conference set for 12/14/2006 09:00 AM in Courtroom 222 before Judge Charles N Clevert Jr. Motions in limine due 11/10/2006. Final/Joint Pretrial Report, proposed voir dire and jury instructions due by 12/4/2006. Jury Trial set for 1/8/2007 08:30 AM in Courtroom 222 before Judge Charles N Clevert Jr. Dispositive Motions due by 8/29/2006; filings in opposition due 9/29/2006; and any replies are due 10/16/06. ((mj), C. N. CLEVERT, JR.) Modified on 5/10/2006 – reply date corrected to 10/16/06. (kmf,)
05/01/2006		Set Deadlines/Hearings: Discovery due by 9/29/2006. (kah,) (Entered: 05/02/2006)
05/30/2006	<u>42</u>	RESPONSE to Motion re <u>35</u> First MOTION to Certify Class <i>Pursuant to Fed. R. Civ. P. 23</i> filed by Matthew J Frank, Judy P Smith, Thomas Edwards, James Greer, Roman Kaplan, MD. (Schmelzer, Jody)
05/30/2006	<u>43</u>	AFFIDAVIT of Francis X. Sullivan (Schmelzer, Jody)
05/30/2006	<u>44</u>	CERTIFICATE OF SERVICE by Matthew J Frank, Judy P Smith, Thomas Edwards, James Greer, Roman Kaplan, MD (Schmelzer, Jody)
05/31/2006	<u>45</u>	AFFIDAVIT of Francis X. Sullivan with Exhibit A (Attachments: # <u>1</u>)(Schmelzer, Jody)
05/31/2006	<u>46</u>	CERTIFICATE OF SERVICE by Matthew J Frank, Judy P Smith, Thomas Edwards, James Greer, Roman Kaplan, MD (Schmelzer, Jody)
05/31/2006	<u>47</u>	<i>Signed</i> AFFIDAVIT of Francis X. Sullivan (Schmelzer, Jody)
05/31/2006	<u>48</u>	CERTIFICATE OF SERVICE by Matthew J Frank, Judy P Smith, Thomas Edwards, James Greer, Roman Kaplan, MD <i>of signed Affidavit of Francis X. Sullivan</i> (Schmelzer, Jody)
06/05/2006	<u>49</u>	Joint MOTION for Extension of Time <i>Modifying Briefing Schedule</i> by all parties. (Attachments: # <u>1</u> Text of Proposed Order Order Enlarging Time and Modifying Briefing Schedule)(Dupuis, Laurence)
06/05/2006	<u>50</u>	STIPULATION <i>for Enlargement of Time & Modification of Briefing Schedule</i> by all parties (Dupuis, Laurence)
06/05/2006	<u>51</u>	CERTIFICATE OF SERVICE by all plaintiffs (Dupuis, Laurence)
06/09/2006	<u>52</u>	ORDER signed by Judge Charles N Clevert Jr on 6/9/06 granting <u>49</u> parties' joint motion for modification of the briefing schedule. Plaintiffs' reply brief and supporting papers in support of their motion for class certification is due 7/14/2006. (cc: all counsel) (C N Clevert, Jr)
06/27/2006	<u>53</u>	Emergency MOTION for Preliminary Injunction <i>Enjoining Defendants from Reducing or Terminating Matthew Davison, a/k/a Jassica Davison's Hormone Therapy</i> by all plaintiffs. (Knight, John)
06/27/2006	<u>54</u>	BRIEF in Support re <u>53</u> Emergency MOTION for Preliminary Injunction <i>Enjoining Defendants from Reducing or Terminating Matthew Davison, a/k/a Jassica Davison's Hormone Therapy</i> filed by all plaintiffs. (Attachments: # <u>1</u> Declaration of John A. Knight# <u>2</u> Exhibit Exhibits A and B to Knight Declaration#

		<u>3</u> Exhibit Exhibit C-1 to Knight Declaration# <u>4</u> Exhibit Exhibit C-2 to Knight Declaration# <u>5</u> Exhibit Exhibits D and E – Knight Declaration)(Knight, John)
06/27/2006	<u>55</u>	MOTION to Amend/Correct Complaint by all plaintiffs. (Attachments: # <u>1</u> Exhibit A – Second Amended Complaint)(Knight, John)
06/27/2006	<u>56</u>	BRIEF in Support re <u>55</u> MOTION to Amend/Correct Complaint filed by all plaintiffs. (Knight, John)
06/27/2006	<u>57</u>	CERTIFICATE OF SERVICE by all plaintiffs (Knight, John)
06/28/2006	<u>58</u>	STIPULATION <i>to the addition of plaintiff Matthew Davison, a/k/a Jessica Davison, and the extension of preliminary injunctive relief to her</i> by all plaintiffs (Attachments: # <u>1</u> Text of Proposed Order)(Knight, John)
06/28/2006	<u>59</u>	CERTIFICATE OF SERVICE by all plaintiffs (Knight, John)
06/28/2006	<u>61</u>	SECOND AMENDED COMPLAINT against all defendants filed by all pltf; party Matthew Davison added.(kah,) Modified on 6/29/2006 (kah,). (Entered: 06/29/2006)
06/29/2006	<u>60</u>	Docket Annotation to Atty Knight re: doc. 58. (kah,)
06/30/2006	<u>62</u>	ORDER GRANTING MOTION [#53] for Preliminary Injunction as to Plaintiff Matthew Davison, a/k/a Jessica Davison; and pursuant to the filing of the Second Amended Complaint on 6/28/06. the Court terminates as moot Plaintiffs' Motion [#37] to Amend/Correct the First Amended Complaint. ((kwb), C. N. Clevert, Jr.) Modified on 6/30/2006 (kmm,).
07/12/2006	<u>63</u>	<i>Defendants'</i> ANSWER to Amended Complaint <i>and Affirmative Defenses for Declaratory and Injunctive Relief</i> by Matthew J Frank, Judy P Smith, Thomas Edwards, James Greer, Roman Kaplan, MD.(Schmelzer, Jody)
07/12/2006	<u>64</u>	CERTIFICATE OF SERVICE by Matthew J Frank, Judy P Smith, Thomas Edwards, James Greer, Roman Kaplan, MD (Schmelzer, Jody)
07/12/2006	<u>65</u>	TO BE REFILED – MOTION to Compel Discovery & for Enlargement of Time by all plaintiffs. (Thaler, Cole) Modified on 7/13/2006 (kah,).
07/12/2006	<u>66</u>	BRIEF in Support re <u>73</u> MOTION to Compel <i>Discovery & for Enlargement of Time</i> filed by all plaintiffs. (Thaler, Cole) Modified link on 7/13/2006 (kah,).
07/12/2006	<u>67</u>	DECLARATION of John Knight (Attachments: # <u>1</u> Exhibit A – I)(Thaler, Cole)
07/12/2006	<u>68</u>	STIPULATION <i>to Modification of Scheduling Order</i> by all parties (Thaler, Cole)
07/12/2006	<u>69</u>	LETTER from Plaintiffs' Counsel (Thaler, Cole)
07/12/2006	<u>70</u>	ORDER Granting Request for Refund of Fees signed by Judge Charles N Clevert Jr on 7/12/2006. (cc: all counsel)((mj), C. N. CLEVERT, JR.)
07/12/2006	<u>71</u>	CERTIFICATE OF SERVICE by all plaintiffs (Thaler, Cole)
07/13/2006	<u>72</u>	Docket Annotation asking Atty Thaler to refile doc. 65. (kah,)
07/13/2006	<u>73</u>	MOTION to Compel <i>Discovery</i> , MOTION for Extension of Time by all plaintiffs. (Thaler, Cole)
07/14/2006	<u>74</u>	ORDER signed by Judge Charles N Clevert Jr on 7/14/2006 granting <u>73</u> Motion for Extension of Time . (cc: all counsel) ((mj), C. N. CLEVERT, JR.)
07/26/2006	<u>75</u>	RESPONSE to Motion re <u>73</u> MOTION to Compel <i>Discovery</i> MOTION for Extension of Time <i>In Opposition</i> filed by Matthew J Frank, Judy P Smith, Thomas Edwards, James Greer, Roman Kaplan, MD. (Schmelzer, Jody)
07/26/2006	<u>76</u>	CERTIFICATE OF SERVICE by Matthew J Frank, Judy P Smith, Thomas Edwards, James Greer, Roman Kaplan, MD (Schmelzer, Jody)
08/01/2006	<u>77</u>	MOTION to Strike <i>Defendants' Demand for a Jury Trial</i> by all plaintiffs. (Knight, John)

08/01/2006	<u>78</u>	BRIEF in Support re <u>77</u> MOTION to Strike <i>Defendants' Demand for a Jury Trial</i> filed by all plaintiffs. (Knight, John)
08/02/2006	<u>79</u>	REPLY BRIEF in Support re <u>73</u> MOTION to Compel <i>Discovery</i> MOTION for Extension of Time filed by all plaintiffs. (Attachments: # <u>1</u> Exhibit A–B)(Thaler, Cole) Modified to fix event on 8/3/2006 (kah,).
08/02/2006	<u>80</u>	MOTION to File <i>Redacted Documents</i> by all plaintiffs. (Thaler, Cole)
08/02/2006	<u>81</u>	CERTIFICATE by all plaintiffs <i>Pursuant to Local Rule 7.1</i> (Thaler, Cole)
08/02/2006	<u>82</u>	CERTIFICATE OF SERVICE by all plaintiffs (Thaler, Cole)
08/03/2006	<u>83</u>	Docket Annotation to Atty Thaler re: doc. 79. (kah,)
09/01/2006	<u>84</u>	LETTER from Jody J. Schmelzer <i>in response to plaintiffs' Motion To Strike Defendants' Demand for Jury Trial</i> . (Schmelzer, Jody)
09/01/2006	<u>85</u>	MOTION for Order re <i>Defendants' Motion To Impanel An Advisory Jury For Trial</i> by Matthew J Frank, Judy P Smith, Thomas Edwards, James Greer, Robert Humphreys, Susan Nygren. (Schmelzer, Jody)
09/01/2006	<u>86</u>	CERTIFICATE OF SERVICE by Matthew J Frank, Judy P Smith, Thomas Edwards, James Greer, Robert Humphreys, Susan Nygren (Schmelzer, Jody)
09/15/2006	<u>87</u>	BRIEF in Opposition filed by all plaintiffs re <u>85</u> MOTION for Order re <i>Defendants' Motion To Impanel An Advisory Jury For Trial</i> . (Knight, John)
11/03/2006	<u>88</u>	NOTICE of Hearing on <u>73</u> MOTION to Compel Discovery. Motion Hearing set for 12/6/2006 11:00 AM in Courtroom 222 before Judge Charles N Clevert Jr. ((mj), C. N. CLEVERT, JR.)
11/07/2006	<u>89</u>	ORDER signed by Judge Charles N Clevert Jr on 11/7/06 granting <u>77</u> Motion to Strike Defendant's Demand for a Jury Trial ; denying <u>85</u> Motion to Impanel an Advisory Jury for Trial. (cc: all counsel) ((mj), C. N. CLEVERT, JR.)
12/06/2006	<u>90</u>	Minute Order. Motion Hearing held on 12/6/2006 before Judge Charles N Clevert Jr: denying <u>73</u> Motion to Compel; Reply brief on motion for Class Certification due 1/30/2007; Discovery due by 4/6/2007; Telephone Conference set for 2/16/2007 10:30 AM before Judge Charles N Clevert Jr. (Tape #11:26:49 – 12:16:55.) ((mj), C. N. CLEVERT, JR.) (Entered: 12/08/2006)
12/18/2006	<u>91</u>	MOTION for Amendment of Complaint to Add Plaintiff Vankemah Moaton, and for Extension of Preliminary Injunctive Relief to Her by all plaintiffs. (Attachments: # <u>1</u> Exhibit Third Amended Complaint# <u>2</u> Text of Proposed Order)(Thaler, Cole)
12/18/2006	<u>92</u>	STIPULATION <i>to the Addition of Plaintiff Vankemah Moaton, and to the Extension of Preliminary Injunctive Relief to Her</i> by all parties. (Thaler, Cole)
12/18/2006	<u>93</u>	CERTIFICATE OF SERVICE by all plaintiffs (Thaler, Cole)
12/21/2006	<u>94</u>	ORDER signed by Judge Charles N Clevert Jr on 12/21/06 granting <u>91</u> Motion for Amendment of Complaint to Add Plaintiff Vankemah Moaton and for Extension of Preliminary Injunctive Relief. (cc: all counsel) ((mj), C. N. CLEVERT, JR.) (Entered: 12/22/2006)
12/21/2006	<u>95</u>	THIRD AMENDED COMPLAINT against all defendants filed by all pltf; added pltf Vankemah D Moaton. (kah) Modified filers on 12/26/2006 (kah). (Entered: 12/26/2006)
01/11/2007	<u>96</u>	ANSWER to Amended Complaint by Matthew J Frank, Judy P Smith, Thomas Edwards, James Greer, Roman Kaplan, MD. (Attachments: # <u>1</u> Certificate of Service)(Sullivan, Francis)
01/30/2007	<u>97</u>	REPLY BRIEF in Support filed by all plaintiffs re <u>35</u> First MOTION to Certify Class. (Attachments: # <u>1</u> Exhibit A–H)(Thaler, Cole)
01/30/2007	<u>98</u>	MOTION to Seal Document <i>and to File Declarations with Non–Party Inmates' Names Redacted</i> by all plaintiffs. (Thaler, Cole)

01/30/2007	<u>99</u>	CERTIFICATE OF SERVICE by all plaintiffs (Thaler, Cole)
01/30/2007	<u>100</u>	CERTIFICATE OF SERVICE by all plaintiffs <i>service of unredacted declarations by mail</i> (Dupuis, Laurence)
01/30/2007	<u>101</u>	Document Sealed as to all pltfs consisting of Exhibits D–H to <u>97</u> Reply Brief. (kah) (Entered: 01/31/2007)
02/16/2007	<u>102</u>	ORDER signed by Judge Charles N Clevert Jr on 2/16/2007 denying <u>35</u> Motion to Certify Class; denying <u>37</u> Motion to for Leave to file second Amended Complaint; granting <u>80</u> Motion to File Documents with a nonparty inmate's name redacted ant to filed unredacted documents under seal; granting <u>98</u> Motion to Seal Document. (cc: all counsel) ((mj), C. N. CLEVERT, JR.)
02/16/2007	<u>103</u>	MINUTES: Telephonic Scheduling Conference held on 2/16/07. Court SETS the following schedule: Deadline to seek leave to amend pleadings/join parties is 3/16/07; Defendants to provide expert reports by 3/30/07; Plaintiffs to provide any rebuttal expert reports by 4/30/07; Parties to complete discovery by 6/30/07 and file any pretrial motions by 7/31/07. BENCH Trial is set to commence on 10/22/07 at 9:00 AM in Courtroom 222. For rulings on motions see attached minutes or Order <u>102</u> .(Tape #10:35:39 to 10:58:46) ((kwb), C. N. Clevert, Jr.) (Entered: 02/21/2007)
03/05/2007	<u>104</u>	MOTION to Amend/Correct Complaint, MOTION for Reconsideration of <i>Certification of Modified Class Definition</i> by all plaintiffs. (Knight, John)
03/05/2007	<u>105</u>	BRIEF in Support filed by all plaintiffs re <u>104</u> MOTION to Amend/Correct Complaint MOTION for Reconsideration of <i>Certification of Modified Class Definition</i> . (Attachments: # <u>1</u> Exhibit A–d# <u>2</u> Exhibit E–F)(Knight, John)
03/05/2007	<u>106</u>	DECLARATION of John Knight. (Knight, John)
03/05/2007	<u>107</u>	CERTIFICATE OF SERVICE by all plaintiffs (Knight, John)
03/26/2007	<u>108</u>	RESPONSE to Motion filed by Matthew J Frank, Judy P Smith, Thomas Edwards, James Greer, Roman Kaplan, MD re <u>104</u> MOTION to Amend/Correct Complaint MOTION for Reconsideration of <i>Certification of Modified Class Definition Defendants' Response to Plaintiff's Motion for Leave to Amend and Motion to Reconsider Certification of Modified Class Definition</i> . (Sullivan, Francis)
03/26/2007	<u>109</u>	CERTIFICATE OF SERVICE by Matthew J Frank, Judy P Smith, Thomas Edwards, James Greer, Roman Kaplan, MD <i>Defendants' Response to Plaintiff's Motion for Leave to Amend and Motion to Reconsider Certification of Modified Class Definition</i> (Sullivan, Francis)
04/09/2007	<u>110</u>	REPLY BRIEF in Support filed by all plaintiffs re <u>104</u> MOTION to Amend/Correct Complaint MOTION for Reconsideration of <i>Certification of Modified Class Definition</i> . (Attachments: # <u>1</u> Exhibit Exhibits A–D# <u>2</u> Exhibit Exhibit Authentication – Declaration of John Knight)(Knight, John)
04/09/2007	<u>111</u>	CERTIFICATE OF SERVICE by all plaintiffs re <i>Reply Brief in Support of Motion for Leave to Amend and Motion to Reconsider Certification of Modified Class</i> (Knight, John)
06/13/2007	<u>112</u>	LETTER from Laurence Dupuis <i>regarding final pretrial conference</i> . (Dupuis, Laurence)
06/13/2007	<u>113</u>	CERTIFICATE OF SERVICE by all plaintiffs <i>Letter regarding scheduling of final pretrial conference</i> (Dupuis, Laurence)
06/29/2007	<u>114</u>	Joint MOTION for Extension of Time <i>Extending Discovery Deadline</i> by all parties. (Attachments: # <u>1</u> Stipulation for Enlargement of Time and Extension of Discovery Deadline# <u>2</u> Text of Proposed Order)(Dupuis, Laurence)
06/29/2007	<u>115</u>	CERTIFICATE OF SERVICE by all plaintiffs <i>Service of Joint Motion for Enlargement of Time & Extension of Discovery Deadline</i> (Dupuis, Laurence)
07/31/2007	<u>116</u>	MOTION to Exclude <i>Testimony of Defendants' Expert Daniel C. Claiborn</i> by all plaintiffs. (Thaler, Cole)

07/31/2007	<u>117</u>	BRIEF in Support filed by all plaintiffs re <u>116</u> MOTION to Exclude <i>Testimony of Defendants' Expert Daniel C. Claiborn.</i> (Thaler, Cole)
07/31/2007	<u>118</u>	DECLARATION of Cole Thaler. (Attachments: # <u>1</u> Exhibit Part 1 of 2# <u>2</u> Exhibit part 2 of 2)(Thaler, Cole)
07/31/2007	<u>119</u>	CERTIFICATE OF SERVICE by all plaintiffs (Thaler, Cole)
07/31/2007	<u>120</u>	MOTION for Partial Summary Judgment by Matthew J Frank, Judy P Smith, Thomas Edwards, James Greer, Robert Humphreys, Susan Nygren. (Schmelzer, Jody)
07/31/2007	<u>121</u>	BRIEF in Support filed by Matthew J Frank, Judy P Smith, Thomas Edwards, James Greer, Robert Humphreys, Susan Nygren re <u>120</u> MOTION for Partial Summary Judgment. (Schmelzer, Jody)
07/31/2007	<u>122</u>	Proposed Findings of Fact by Matthew J Frank, Judy P Smith, Thomas Edwards, James Greer, Robert Humphreys, Susan Nygren (Schmelzer, Jody)
07/31/2007	<u>123</u>	AFFIDAVIT of Christine Freeland. (Schmelzer, Jody)
07/31/2007	<u>124</u>	AFFIDAVIT of Jody J. Schmelzer. (Attachments: # <u>1</u> Exhibit Exhibit 500# <u>2</u> Exhibit Exhibit 516# <u>3</u> Exhibit Exhibit 526# <u>4</u> Exhibit Exhibit 527# <u>5</u> Exhibit Exhibit 531# <u>6</u> Exhibit Exhibit 532# <u>7</u> Exhibit Exhibit 533# <u>8</u> Exhibit Exhibit 534# <u>9</u> Exhibit Exhibit 535# <u>10</u> Exhibit Exhibit 536)(Schmelzer, Jody)
07/31/2007	<u>125</u>	MOTION in Limine by Matthew J Frank, Judy P Smith, Thomas Edwards, James Greer, Robert Humphreys, Susan Nygren. (Schmelzer, Jody)
07/31/2007	<u>126</u>	CERTIFICATE OF SERVICE by Matthew J Frank, Judy P Smith, Thomas Edwards, James Greer, Robert Humphreys, Susan Nygren <i>for Defendants' Motion for Partial Summary Judgment, Defendants' Brief in Support of Defendants' Motion for Partial Summary Judgment, Defendants' Proposed Findings of Fact, Defendants' Motions in Limine, and the Affidavits of Christine Freeland and Jody J. Schmelzer</i> (Schmelzer, Jody)
07/31/2007	<u>127</u>	MOTION to Exclude <i>Medical Opinions Offered by Defendants' Expert Eugene Atherton</i> by all plaintiffs. (Knight, John)
07/31/2007	<u>128</u>	BRIEF in Support filed by all plaintiffs re <u>127</u> MOTION to Exclude <i>Medical Opinions Offered by Defendants' Expert Eugene Atherton.</i> (Knight, John)
07/31/2007	<u>129</u>	DECLARATION of John Knight. (Attachments: # <u>1</u> Exhibit Exhibit A# <u>2</u> Exhibit Exhibit B)(Knight, John)
07/31/2007	<u>130</u>	CERTIFICATE OF SERVICE by all plaintiffs (Knight, John)
08/07/2007	<u>131</u>	ORDER signed by Judge Charles N Clevert Jr on 8/7/07 denying <u>104</u> Motion for Leave to Amend; denying <u>104</u> Motion to Reconsider Certification of Modified Class Definition. (cc: all counsel) ((mj), C. N. CLEVERT, JR.)
08/21/2007	<u>132</u>	BRIEF in Opposition filed by all plaintiffs re <u>125</u> MOTION in Limine. (Thaler, Cole)
08/21/2007	<u>133</u>	DECLARATION of Cole Thaler. (Attachments: # <u>1</u> Exhibit # <u>2</u>)(Thaler, Cole)
08/21/2007	<u>134</u>	CERTIFICATE OF SERVICE by all plaintiffs (Thaler, Cole)
08/21/2007	<u>135</u>	BRIEF in Opposition filed by all defendants re <u>116</u> MOTION to Exclude <i>Testimony of Defendants' Expert Daniel C. Claiborn.</i> (Sullivan, Francis)
08/21/2007	<u>136</u>	AFFIDAVIT of Francis X. Sullivan. (Attachments: # <u>1</u> Exhibit A (Dr. Claiborn's report)# <u>2</u> Exhibit B (Portions of the transcript of the deposition of Daniel Claiborn, Ph.D.)# <u>3</u> Exhibit C (Portions of the transcript of plaintiffs' expert George R. Brown, M.D.))(Sullivan, Francis)
08/21/2007	<u>137</u>	CERTIFICATE OF SERVICE by all defendants (Sullivan, Francis)
08/22/2007		NOTICE Confirming Final Pretrial Conference is set for 10/5/07 at 1:30 PM in Courtroom 222. The FPT Report is due by 10/2/07. ((kwb), C. N. Clevert, Jr.)

08/29/2007	<u>142</u>	ORDER signed by Judge Charles N Clevert Jr on 8/29/07, nunc pro tunc June 30, 2007, granting <u>114</u> Motion for Extension of Time for Discovery.. (cc: all counsel) ((mj), C. N. CLEVERT, JR.) (Entered: 08/31/2007)
08/30/2007	<u>138</u>	BRIEF in Opposition filed by all plaintiffs re <u>120</u> MOTION for Partial Summary Judgment. (Knight, John)
08/30/2007	<u>139</u>	RESPONSE filed by all plaintiffs re <u>122</u> Proposed Findings of Fact. <i>and Proposed Findings of Fact.</i> (Knight, John)
08/30/2007	<u>140</u>	DECLARATION of John Knight. (Attachments: # <u>1</u> Exhibit Exhibits 213–216# <u>2</u> # <u>3</u> Exhibit Exhibits 219–220# <u>4</u> Exhibit Exhibits 221–225# <u>5</u> Exhibit Exhibits 226–230# <u>6</u> Exhibit Exhibits 231–232# <u>7</u> Exhibit Exhibits 233–236# <u>8</u> Exhibit Exhibits 237–240# <u>9</u> Exhibit Exhibits 241–245# <u>10</u> Exhibit Exhibits 246–251)(Knight, John)
08/30/2007	<u>141</u>	CERTIFICATE OF SERVICE by all plaintiffs (Knight, John)
09/04/2007	<u>143</u>	REPLY BRIEF in Support filed by all plaintiffs re <u>116</u> MOTION to Exclude <i>Testimony of Defendants' Expert Daniel C. Claiborn.</i> (Thaler, Cole)
09/04/2007	<u>144</u>	DECLARATION of Cole Thaler. (Attachments: # <u>1</u> Exhibit)(Thaler, Cole)
09/04/2007	<u>145</u>	CERTIFICATE OF SERVICE by all plaintiffs (Thaler, Cole)
09/04/2007	<u>146</u>	AFFIDAVIT of Jody J. Schmelzer. (Attachments: # <u>1</u> Exhibit 537)(Schmelzer, Jody)
09/04/2007	<u>147</u>	REPLY BRIEF in Support filed by all defendants re <u>125</u> MOTION in Limine. (Schmelzer, Jody)
09/04/2007	<u>148</u>	CERTIFICATE OF SERVICE by all defendants (Schmelzer, Jody)
09/10/2007	<u>149</u>	Joint MOTION for Extension of Time <i>and Modification of Discovery Deadline</i> by all parties. (Attachments: # <u>1</u> Stipulation for Extension of Time and Modification of Discovery Schedule# <u>2</u> Text of Proposed Order Proposed Order for Extension of Time & Modifying Discovery Deadline)(Dupuis, Laurence)
09/10/2007	<u>150</u>	CERTIFICATE OF SERVICE by all parties <i>Service of Joint Motion for Enlargement of Time & Extension of Discovery Deadline</i> (Dupuis, Laurence)
09/11/2007	<u>151</u>	ORDER Enlarging Time and Extending Discovery Deadline signed by Judge Charles N Clevert Jr on 9/11/07 granting <u>149</u> Motion. (cc: all counsel) ((mj), C. N. CLEVERT, JR.)
09/11/2007		Set Deadlines/Hearings: Discovery extended to 9/21/2007 (kah) (Entered: 09/12/2007)
09/14/2007	<u>152</u>	Stipulation for Enlargment of Time and Declaration of John Knight – (MOTION TO BE REFILED) Joint MOTION for Extension of Time for Defendants to File Their Reply Brief and for Plaintiffs to File Their Amended Proposed Finding of Fact Number 20 by all parties. (Attachments: # <u>1</u> Stipulation for Enlargement of Time for Defendants to File Their Reply Brief and for Plaintiffs to File Their Amended Proposed Finding of Fact Number 20# <u>2</u> Text of Proposed Order # <u>3</u> Plaintiffs' Amended Proposed Finding of Fact Number 20# <u>4</u> Declaration of John Knight# <u>5</u> Exhibit 270–272)(Knight, John) Modified event on 9/17/2007 (kah).
09/14/2007	<u>153</u>	CERTIFICATE OF SERVICE by all parties (Knight, John)
09/17/2007	<u>154</u>	Docket Annotation to Atty Knight re: doc. 152. (kah)
09/17/2007	<u>155</u>	Joint MOTION for Extension of Time <i>to file reply brief</i> , Joint MOTION for Leave to File <i>Plaintiffs' Amended Proposed Finding of Fact Number 20</i> by all parties. (Attachments: # <u>1</u> Plaintiffs' Amended Proposed Finding of Fact Number 20)(Knight, John)
09/19/2007	<u>156</u>	RESPONSE filed by all defendants re <u>139</u> Response (Non–Motion). <i>to Plaintiff's Findings of Facts.</i> (Schmelzer, Jody)

09/19/2007	<u>157</u>	REPLY filed by all defendants re <u>139</u> Response (Non-Motion) to Plaintiffs' Response to Defendants' Proposed Findings of Fact. (Schmelzer, Jody)
09/19/2007	<u>158</u>	AFFIDAVIT of Jody J. Schmelzer. (Attachments: # <u>1</u> Exhibit 538)(Schmelzer, Jody)
09/19/2007	<u>159</u>	REPLY BRIEF in Support filed by all defendants re <u>120</u> MOTION for Partial Summary Judgment and In Response to Plaintiffs' Brief in Opposition. (Schmelzer, Jody)
09/19/2007	<u>160</u>	CERTIFICATE OF SERVICE by all defendants for Defendants' Reply Brief in Support of Defendants' Motion for Partial Summary Judgment, Defendants' Reply to Plaintiffs' Response to Defendants' Proposed Findings of Fact, Defendants' Response to Plaintiffs' Finding of Facts, and the Affidavit of Jody J. Schmelzer (Schmelzer, Jody)
09/20/2007	<u>161</u>	ORDER signed by Judge Charles N Clevert Jr on 9/20/07 granting <u>155</u> Motion for Extension of Time; granting <u>155</u> Motion for Leave to File Plaintiff's Amended Proposed Finding of Fact.. (cc: all counsel) ((mj), C. N. CLEVERT, JR.) (Entered: 09/21/2007)
09/20/2007	<u>162</u>	Amended Proposed Finding of Fact Number 20 by all plaintiffs. (kah) (Entered: 09/24/2007)
09/27/2007	<u>163</u>	MOTION for Leave to File Surreply Brief in Opposition to Defendants' Motion for Partial Summary Judgment by all plaintiffs. (Attachments: # <u>1</u> Exhibit Plaintiffs' Surreply Brief in Opposition to Defendants' Motion for Partial Summary Judgment)(Dupuis, Laurence)
09/27/2007	<u>164</u>	CERTIFICATE OF SERVICE by all plaintiffs Motion for Leave to File Surreply in Opposition to Defendants' Motion for Partial Summary Judgment (Dupuis, Laurence)
10/02/2007	<u>165</u>	PROPOSED FINDINGS OF FACT and Conclusions of Law PRETRIAL REPORT Findings of Fact and Conclusions of Law by all defendants. (Schmelzer, Jody) Modified event on 10/3/2007 (kah).
10/02/2007	<u>166</u>	CERTIFICATE OF SERVICE by all defendants of Defendants' Pretrial Findings of Fact and Conclusions of Law (Schmelzer, Jody)
10/02/2007	<u>167</u>	Joint PRETRIAL REPORT by all parties. (Thaler, Cole)
10/02/2007	<u>168</u>	PROPOSED FINDINGS OF FACT and Conclusions of Law PRETRIAL REPORT Proposed Findings of Fact and Conclusions of Law by all plaintiffs. (Thaler, Cole) Modified event on 10/3/2007 (kah).
10/02/2007	<u>169</u>	CERTIFICATE OF SERVICE by all plaintiffs (Thaler, Cole)
10/02/2007	<u>170</u>	CERTIFICATE OF SERVICE by all plaintiffs (Thaler, Cole)
10/03/2007	<u>171</u>	Docket Annotation to Atty Schmelzer re: doc. 165. (kah)
10/03/2007	<u>172</u>	Docket Annotation to Atty Thaler re: doc. 168. (kah)
10/03/2007	<u>173</u>	Docket Annotation to Atty's Thaler, Dupuis and Knight re: docs 167 and 168. (kah)
10/05/2007	<u>174</u>	ORDER by Judge Charles N Clevert Jr that <u>116</u> plaintiffs' Motion to Exclude Testimony of Defendants' Expert Daniel C. Claiborn is DENIED; IT IS FURTHER ORDERED that <u>125</u> defendants' Motion in Limine is GRANTED IN PART AND DENIED IN PART and that the convictions of the plaintiffs set forth in said motion may be admitted pursuant to Fed. R. Civ. P. 609(a) as outlined in the order; IT IS FURTHER ORDERED that <u>127</u> plaintiff's Motion to Exclude medical opinions testimony regarding medical treatment of inmates is GRANTED as to Eugene Atherton; see order for further details (cc: all counsel) (vkb)
10/05/2007	<u>181</u>	Minute Entry for proceedings held before Judge Charles N Clevert Jr: Final Pretrial Conference held on 10/5/2007 ((mj), C. N. CLEVERT, JR.) (Entered: 10/18/2007)
10/15/2007	<u>175</u>	ORDER signed by Judge Charles N Clevert Jr on 10/15/07 granting in part and denying in part <u>120</u> Motion for Partial Summary Judgment; granting <u>163</u> Motion

		for Leave to File Surreply; dismissing defendants Humphreys and Nygren, and dismissing plaintiffs Sundstrom and Blackwell. (cc: all counsel) ((mj), C. N. CLEVERT, JR.)
10/17/2007	<u>176</u>	MOTION for Writ of <i>Habeas Corpus ad Testificandum</i> by all plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order For Issuance of Writ of Habeas Corpus ad Testificandum)(Dupuis, Laurence)
10/17/2007	<u>177</u>	CERTIFICATE OF SERVICE by all plaintiffs <i>Service of Motion for Writ and Proposed Order</i> (Dupuis, Laurence)
10/17/2007	<u>178</u>	MOTION for Leave to File <i>Amended Proposed Findings of Fact and Conclusions of Law and for Leave to File 37 Page Trial Brief</i> by all plaintiffs. (Attachments: # <u>1</u> Exhibit Plaintiffs' Amended Proposed Findings of Fact and Conclusions of Law)(Knight, John)
10/17/2007	<u>179</u>	TRIAL BRIEF by all plaintiffs. (Knight, John)
10/17/2007	<u>180</u>	CERTIFICATE OF SERVICE by all plaintiffs (Knight, John)
10/18/2007	<u>182</u>	MOTION for Leave to File <i>Plaintiffs' Corrected Amended Proposed Findings of Fact and Conclusions of Law and for Leave to File 37 Page Corrected Trial Brief</i> by all plaintiffs. (Attachments: # <u>1</u> Exhibit Plaintiffs' Corrected Amended Proposed Findings of Fact and Conclusions of Law)(Knight, John)
10/18/2007	<u>183</u>	TRIAL BRIEF (<i>Corrected</i>) by all plaintiffs. (Knight, John)
10/18/2007	<u>184</u>	ORDER for Issuance of Writ of Habeas Corpus Ad Testificandum signed by Judge Charles N Clevert Jr on 10/18/07 granting motion <u>176</u> . (cc: all counsel) ((mj), C. N. CLEVERT, JR.)
10/18/2007	<u>185</u>	WRIT OF HABEAS CORPUS AD TESTIFICANDUM as to Vankemah D. Moaton. ((mj), C. N. CLEVERT, JR.)
10/18/2007	<u>186</u>	Exhibit List by all parties. (Dupuis, Laurence)
10/18/2007	<u>187</u>	STIPULATION <i>Revised Stipulated Facts</i> by all parties. (Dupuis, Laurence)
10/18/2007	<u>188</u>	CERTIFICATE OF SERVICE by all plaintiffs (Knight, John)
10/19/2007	<u>189</u>	CERTIFICATE OF SERVICE by all plaintiffs <i>service of revised exhibit list and revised stipulated facts</i> (Dupuis, Laurence)
10/19/2007	<u>190</u>	CERTIFICATE OF SERVICE by all plaintiffs <i>service of trial exhibits</i> (Dupuis, Laurence)
10/19/2007	<u>191</u>	ORDER AMENDING CAPTION signed by Judge Charles N Clevert Jr on 10/19/07. (cc: all counsel)((mj), C. N. CLEVERT, JR.)
10/19/2007	<u>192</u>	ORDER signed by Judge Charles N Clevert Jr on 10/19/07 finding as moot <u>178</u> Motion for Leave to File; granting <u>182</u> Motion for Leave to File Corrected Amended Proposed Findings of Fact and Conclusions of Law and for Leave to File 37 page Corrected Trial Brief.. (cc: all counsel) ((mj), C. N. CLEVERT, JR.)
10/19/2007	<u>193</u>	TRIAL BRIEF by all defendants. (Schmelzer, Jody)
10/19/2007	<u>194</u>	CERTIFICATE OF SERVICE by all defendants (Schmelzer, Jody)
10/22/2007	<u>195</u>	MINUTES: Court Trial begins 10/22/07. Court hears opening statements and testimony of Dr. Randi Ettner and Dr. Frederic Ettner. Trial to resume 10/23/07 at 8:30 AM. Court Reporter: John Schindhelm (Tape #9:12:12 to 12:18:56 and 1:21:03 to 2:01:12) ((kwb), C. N. Clevert, Jr.) (Entered: 10/25/2007)
10/25/2007	<u>196</u>	MINUTES: Continued Bench Trial held 10/23/07 through 10/25/07. Matter is taken under advisement. See Minutes for additional information. (Court Reporter John Schindhelm) ((kwb), C. N. Clevert, Jr.) (Entered: 10/30/2007)
11/01/2007	<u>197</u>	LETTER from John A. Knight <i>regarding Exhibits</i> . (Knight, John)

11/01/2007	<u>198</u>	CERTIFICATE OF SERVICE by all plaintiffs (Knight, John)
11/02/2007	<u>199</u>	LETTER from Jody J. Schmelzer <i>regarding important exhibits</i> . (Attachments: # <u>1</u> Certificate of Service)(Schmelzer, Jody)
11/19/2007	200	TRANSCRIPT of Court Trial (Volume 1) held on 10/22/07 before Judge Charles N. Clevert. Court Reporter: John Schindhelm – (IN PAPER FORMAT). (kah)
11/19/2007	201	TRANSCRIPT of Court Trial (Volume 2) held on 10/23/07 before Judge Charles N. Clevert. Court Reporter: John Schindhelm – (IN PAPER FORMAT). (kah)
11/19/2007	202	TRANSCRIPT of Court Trial (Volume 3) held on 10/24/07 before Judge Charles N. Clevert. Court Reporter: John Schindhelm – (IN PAPER FORMAT). (kah)
11/19/2007	203	TRANSCRIPT of Court Trial (Volume 4) held on 10/25/07 before Judge Charles N. Clevert. Court Reporter: John Schindhelm – (IN PAPER FORMAT). (kah)
02/05/2010	<u>204</u>	LETTER from Laurence Dupuis <i>with supplemental authority</i> . (Attachments: # <u>1</u> Supplement Decision in Brugliera v. Commr of Mass. Dept of Corrections)(Dupuis, Laurence)
02/05/2010	<u>205</u>	CERTIFICATE OF SERVICE by Lindsey Blackwell, Matthew Davison, Andrea Fields, Vankemah D Moaton, Kari Sundstrom (Dupuis, Laurence)
03/31/2010	<u>206</u>	ORDER Declaring Wis. Stat. § 302.386(5m) Unconstitutional and Enjoining Enforcement of Statute. (cc: all counsel)((cef), C. N. Clevert, Jr.)
04/09/2010		NOTICE: Status Conference is set for 5/13/10 at 3:00 PM in Courtroom 222 before Chief Judge Charles N Clevert Jr. ((cef), C. N. Clevert, Jr.)
04/12/2010	<u>207</u>	MOTION for Extension of Time to <i>File Petition for Attorney's Fees and Bill of Costs</i> by All Plaintiffs. (Knight, John)
04/13/2010		ORAL ORDER: The plaintiffs' Motion For Extension of Time to File Petition For Attorney's Fees and Bill of Costs <u>207</u> is granted and the time for plaintiffs to file the petition for attorney fees and costs is extended until 14 days after the filing of the court's memorandum decision or 14 days after the status conference of 5/13/10, whichever is later. (cc: all counsel)((cef), C. N. Clevert, Jr.)
04/16/2010	<u>208</u>	NOTICE of Appearance by Dru M Levasseur on behalf of All Plaintiffs. Attorney(s) appearing: M. Dru Levasseur (Levasseur, Dru)
04/21/2010	<u>209</u>	MOTION ADDITIONAL FACTUAL FINDINGS by Thomas Edwards, James Greer, Roman Kaplan, MD, Rick Raemisch, Judy P Smith. (Attachments: # <u>1</u> Certificate of Service)(Sullivan, Francis)
05/06/2010	<u>210</u>	ORDER Denying Motion For Additional Factual Findings <u>209</u> . (cc: all counsel) ((cef), C. N. Clevert, Jr.) (Entered: 05/07/2010)
05/11/2010	<u>211</u>	REQUEST by All Plaintiffs for permission for M. Dru Levasseur to appear by telephone. (Dupuis, Laurence)
05/12/2010		TEXT ONLY ORDER: Granting letter request <u>211</u> . Atty Levasseur is permitted to appear by telephone for the status conference set for 5/13/10 at 3:00 PM. (cc: all counsel)((cef), C. N. Clevert, Jr.)
05/13/2010	<u>212</u>	MEMORANDUM DECISION. (cc: all counsel)((cef), C. N. Clevert, Jr.)
05/13/2010	<u>213</u>	MINUTE ORDER. Status Conference held on 5/13/10. JOINT STATUS CONFERENCE is set for 6/17/10 at 10:00 AM in Courtroom 222. Parties are to submit a draft final judgment with language regarding the injunctive relief which is to be granted in Case No. 06-C-112. The parties stipulate to extend the deadline for filing a petition for attorneys' fees by at least 14 days from the date of the June 17th status conference. Parties agree that a decision in Fields will be binding in Gotti. To that extent, the parties are to prepare a stipulation and proposed order. (Tape #2:57:33 to 3:12:16) ((kwb), C. N. Clevert, Jr.) (Entered: 05/14/2010)
06/02/2010	<u>214</u>	NOTICE OF APPEAL by All Defendants. Filing Fee PAID \$455, receipt number 0757-1133907 (cc: all counsel) (Potts, Abigail)

06/02/2010	<u>215</u>	Docketing Statement by All Defendants re <u>214</u> Notice of Appeal (cc: all counsel) (Potts, Abigail)
06/02/2010	<u>216</u>	CERTIFICATE OF SERVICE by All Defendants <i>Re: E-File Doc #s 214 & 215</i> (Potts, Abigail)
06/02/2010	<u>217</u>	7th Circuit Information Sheet re: <u>214</u> Notice of Appeal (dlm)
06/02/2010	<u>218</u>	Attorney Cover Letter re: <u>214</u> Notice of Appeal (Attachments: # <u>1</u> docket sheet)(dlm)
06/02/2010	<u>219</u>	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>214</u> Notice of Appeal (dlm)
06/03/2010	<u>220</u>	USCA Case Number 10-2339 Seventh Circuit re: <u>214</u> Notice of Appeal filed by Robert Humphreys, Susan Nygren, Matthew J Frank, Roman Kaplan, MD, Judy P Smith, James Greer, Thomas Edwards, Rick Raemisch. (dmm)
06/03/2010	<u>221</u>	NOTICE of Appearance by Abigail CS Potts on behalf of All Defendants. Attorney(s) appearing: adding Abigail C. S. Potts to Jody J. Schmelzer and Francis X. Sullivan (Attachments: # <u>1</u> Certificate of Service)(Potts, Abigail)
06/09/2010	<u>222</u>	MOTION to Amend/Correct <u>212</u> to <i>Make Additional Findings & Submit Proposed Judgment</i> by All Plaintiffs. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order Granting Motion Make Additional Findings, # <u>2</u> Text of Proposed Order Proposed Terms of Judgment)(Dupuis, Laurence)
06/09/2010	<u>223</u>	BRIEF in Support filed by All Plaintiffs re <u>222</u> MOTION to Amend/Correct <u>212</u> to <i>Make Additional Findings & Submit Proposed Judgment</i> . (Dupuis, Laurence)
06/09/2010	<u>224</u>	CERTIFICATE OF SERVICE by All Plaintiffs (Dupuis, Laurence)
06/15/2010	<u>225</u>	REQUEST by All Plaintiffs for Permission to Participate by Phone. (Dupuis, Laurence)
06/16/2010		TEXT ONLY ORDER Granting Request <u>225</u> of Attorneys Knight and Levasseur to appear by telephone at the 6/17/10 conference. The court will initiate the call. ((kwb), C. N. Clevert, Jr.)
06/16/2010	<u>226</u>	LETTER from Francis X Sullivan <i>requesting to appear by telephone</i> . (Attachments: # <u>1</u> Certificate of Service)(Sullivan, Francis)
06/16/2010		TEXT ONLY ORDER Granting Request <u>226</u> of Attorneys Sullivan and Schmelzer to appear by telephone for the Status Conference set for 6/17/10 at 10:00 AM. ((kwb), C. N. Clevert, Jr.)
06/16/2010	<u>227</u>	Joint MOTION for Attorney Fees <i>to be Held in Abeyance</i> by All Parties. (Attachments: # <u>1</u> Supplement Stipulation to Hold in Abeyance Proceedings Regarding Attorneys' Fees and Costs, # <u>2</u> Text of Proposed Order Entered Pursuant to Joint Motion)(Levasseur, Dru)
06/16/2010	<u>228</u>	NOTICE OF CROSS APPEAL as to <u>131</u> Order on Motion to Amend/Correct, Order on Motion for Reconsideration, <u>102</u> Order on Motion to Certify Class, Order on Motion to Amend/Correct, Order on Motion to File, Order on Motion to Seal Document,,, <u>90</u> Order on Motion to Compel, Motion Hearing, Set Deadlines/Hearings,,, <u>212</u> Order, <u>206</u> Order by Matthew Davison, Andrea Fields, Vankemah D Moaton. Filing Fee PAID \$455, receipt number 0757-1140413. (Knight, John)
06/17/2010	<u>229</u>	7th Circuit Information Sheet re: <u>228</u> Notice of Cross Appeal (lmt)
06/17/2010	<u>230</u>	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>228</u> Notice of Cross Appeal (lmt)
06/17/2010	<u>231</u>	Attorney Cover Letter re: <u>228</u> Notice of Cross Appeal (Attachments: # <u>1</u> Docket Sheet, # <u>2</u> settlement conference)(lmt)
06/17/2010	<u>232</u>	USCA Case Number 10-2466 re: <u>228</u> Notice of Cross Appeal, filed by Matthew Davison, Vankemah D Moaton, Andrea Fields. (lmt)

06/17/2010	<u>233</u>	MINUTE ORDER. Joint Status Conference held on 6/17/10. In CASE NO. 06-C-112 the court will enter an order granting the parties' joint motion to hold in abeyance proceedings re attorneys' fees and costs pending the outcome of the appeal. In CASE NO.07-C-928, plaintiffs Minx GOTTI and Darrick WALKER are DISMISSED pursuant to the representations of counsel. As to Jeffrey KNUTSEN, the remaining plaintiff, a STATUS CONFERENCE will be held on 8/30/10 at 1:30 PM in Courtroom 222. Defense counsel is granted leave to appear by telephone. (Tape #10:23:04 to 10:33:49) ((kwb), C. N. Clevert, Jr.) (Entered: 06/22/2010)
06/22/2010	<u>234</u>	ORDER Granting Joint Motion to Hold in Abeyance Attorneys' Fees and Costs Pending Appeal <u>227</u> . All issues relating to an award of attorneys' fees and costs shall be held in abeyance until 30 days after the appeal of this case has been decided and the case returned to the District Court. (cc: all counsel) ((cef), C. N. Clevert, Jr.)
06/22/2010	<u>235</u>	JUDGMENT signed by Deputy Clerk approved by Chief Judge Charles N Clevert, Jr on 6/22/10. It is ordered and adjudged that Wis. Stat. § 302.386(5m) is unconstitutional and invalid. See Judgment for details. (cc: all counsel)((cef), C. N. Clevert, Jr.)
06/25/2010	<u>236</u>	EXHIBITS received for plaintiffs and defendants. Exhibit list filed. (Attachments: # <u>1</u> exhibit list) (bdr)
06/29/2010	<u>237</u>	MOTION to Amend/Correct 212 <i>Unopposed Motion for Entry of Order Pursuant to FRCP 52(b)</i> by All Plaintiffs. (Dupuis, Laurence)
07/08/2010	<u>238</u>	TRANSCRIPT of Joint Status Conference held on 6/17/10 before Judge Charles N. Clevert Court Reporter/Transcriber Exceptional Reporting Services, Contact at 361-949-2988. Transcripts may be purchased through the court reporter using the Transcript Order Form found here or viewed at the court public terminal. NOTICE RE REDACTION OF TRANSCRIPTS: If necessary, within 7 business days each party shall inform the Court of their intent to redact personal identifiers by filing a Notice of Intent to Redact. Please read the policy located on our website www.wied.uscourts.gov Redaction Statement due 7/29/2010. Redacted Transcript Deadline set for 8/9/2010. Release of Transcript Restriction set for 10/6/2010. (dmm)
07/09/2010	<u>239</u>	ORDER Granting Motions For Additional Findings Pursuant to Fed R Civ P 52(b) <u>222</u> & <u>237</u> signed by Chief Judge Charles N Clevert, Jr on 7/9/10, nunc pro tunc 6/22/10. (cc: all counsel) ((cef), C. N. Clevert, Jr.)
01/06/2011	<u>240</u>	Appeal Record Request received from 7th Cir. Re: USCA Case Numbers 10-2339 and 10-2466. (lmt)
01/10/2011	<u>241</u>	Certified Record on Appeal Transmitted to US Court of Appeals 10-2339 & 10-2466 consisting of 1 vol pleadings in PDF format on CD, 4 vol transcripts, 1 folder of exhibits, 2 in camera materials (cc: all counsel) (Attachments: # <u>1</u> docket sheet)(dlm)