APPEAL, CLOSED

# Eastern District of Washington U.S. District Court (Spokane) CIVIL DOCKET FOR CASE #: 2:96-cv-03102-LRS

McFarlane v. Walters, et al

Assigned to: Judge Lonny R. Suko

Demand: \$7,000

Case in other court: 97-36081

Cause: 28:1983 Civil Rights

Date Filed: 06/12/1996

Date Terminated: 10/20/1997

Jury Demand: None

Nature of Suit: 550 Prisoner: Civil

Rights

Jurisdiction: Federal Question

**Plaintiff** 

**Donald D McFarlane** 

represented by **Donald D McFarlane** 

PRO SE

**Donald D McFarlane** 

AHCC #981260 P O Box 1839

Airway Heights, WA 99001-1839

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

**Defendant** 

**Kay Walters** 

Superintendent, AHCC

represented by Colleen B Evans

Attorney General of Washington - OLY

Olympia Division P O Box 40100 Olympia, WA 98504-0100 360-753-6200 TERMINATED: 05/14/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED

**Eric Andrew Mentzer** 

Attorney General of Washington - OLY

Olympia Division P O Box 40100 Olympia, WA 98504-0100 360-753-6200 Email: EricM@atg.wa.gov LEAD ATTORNEY

#### ATTORNEY TO BE NOTICED

## Nancy Joan Krier

Attorney General of Washington - OLY

Olympia Division P O Box 40100 Olympia, WA 98504-0100 360-753-6200 LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### **Defendant**

- Buss

Sergeant, Mailroom Supervisor, AHCC

# represented by Colleen B Evans

(See above for address)

TERMINATED: 05/14/1998

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Eric Andrew Mentzer**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

### Nancy Joan Krier

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Defendant**

- Ervin

Correctional Officer, Mailroom Employee, AHCC

## represented by Colleen B Evans

(See above for address)
TERMINATED: 05/14/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

#### **Eric Andrew Mentzer**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Nancy Joan Krier

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

## **Defendant**

**Paul Whitten** 

Mailroom Employee, AHCC

## represented by Colleen B Evans

(See above for address) *TERMINATED: 05/14/1998* 

LEAD ATTORNEY ATTORNEY TO BE NOTICED

**Eric Andrew Mentzer** 

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Nancy Joan Krier

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

### **Defendant**

**Chase Riveland** 

Secretary, Department of Corrections

represented by Colleen B Evans

(See above for address)
TERMINATED: 05/14/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

**Eric Andrew Mentzer** 

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Nancy Joan Krier** 

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text	
06/12/1996		COMPLAINT Fee-status: ifp Receipt #: ifp (FmrEmp) (Entered: 06/12/1996)	
08/02/1996	1	ORDER TO SHOW CAUSE: by Magistrate Judge Lonny R. Suko (plaintiff must show cause in writing by 8/23/96, why case should not be dismissed pursuant to rule 11) (cc: all counsel) (FmrEmp) (Entered: 08/05/1996)	
08/14/1996	2	AFFIDAVIT OF DONALD D MacFARLANE IN Response by plainti Donald D McFarlane to order to show cause hearing [1-1] (FmrEmp) (Entered: 08/14/1996)	
08/14/1996	3	Proof of service by plaintiff Donald D McFarlane of: Docs #2-3 (FmrEmp) (Entered: 08/14/1996)	
08/14/1996		Proposed Amended Complaint submitted by plaintiff Donald D McFarlane (FmrEmp) (Entered: 08/14/1996)	
09/03/1996	4	ORDER DIRECTING PAYMENT OF INITIAL PARTIAL FILING FEE	

		by Magistrate Judge Lonny R. Suko Filing fee ddl set 10/3/96 (in the amount of \$6.55 pursuant to 28 USC 1915)(cc: all counsel) (FmrEmp) (Entered: 09/03/1996)	
10/17/1996	5	NOTICE by plaintiff Donald D McFarlane of change of address (FmrEmp) (Entered: 10/17/1996)	
11/27/1996	6	AMENDED COMPLAINT re:complaint [0-1] (FmrEmp) (Entered: 11/27/1996)	
11/27/1996	7	ORDER TO PROCEED IN FORMA PAUPERIS AND ORDER DIRECTING SERVICE by Magistrate Judge Lonny R. Suko (Clerk to file cmp w/o pmyt of filing fee; Clerk to mail #1 #2 to pltf AG; USM to serve dfts); response due 1/11/97 (FmrEmp) (Entered: 11/27/1996)	
11/27/1996	8	ORDER OF REFERENCE TO FEDERAL JUDICIAL MEDIATOR by Magistrate Judge Lonny R. Suko Case referred to FJM Frank H Johnos Case mgmt ddl set for report from FJM - F H Johonson 1/27/97, Telephone status conf set per o of ref to FJM before MJLRS 9:00 1/27 Yakima, WA, Case stayed for 60 days (cc: all counsel) (FmrEmp) (Entered: 12/03/1996)	
12/09/1996	9	ATTORNEY APPEARANCE for defendants; Atty Colleen B Evans appearing (FmrEmp) (Entered: 12/09/1996)	
01/02/1997	10	WAIVER of SERVICE by defendant Chase Riveland; (FmrEmp) (Entered: 01/02/1997)	
01/10/1997	11	WAIVER of SERVICE by defendant Kay Walters, defendant - Buss, defendant - Ervin, defendant Paul Whitten, defendant Chase Riveland; (FmrEmp) (Entered: 01/13/1997)	
01/14/1997	12	Initial Disclosure by plaintiff, defendant pur. to FRCP 26 (FmrEmp) (Entered: 01/15/1997)	
01/21/1997	13	Status Conference Certificate filed by plaintiff, defendants (FmrEmp) (Entered: 01/21/1997)	
01/23/1997	14	ANSWER by defendants (FmrEmp) (Entered: 01/24/1997)	
01/23/1997	15	Proof of service by defendants' of: Answer and this proof of service (FmrEmp) (Entered: 01/24/1997)	
02/03/1997	MINUTES: before Magistrate Judge Lonny R. Suko TELEPHONIC STATUS CONFERENCE HELD Hrg Location: YAK/LRS; (FmrEm (Entered: 02/04/1997)		
02/04/1997	16	Scheduling Order by Magistrate Judge Lonny R. Suko (Discovery to be complete 5/23/97; Disp mtn ddl: 6/20/97; parties shall exchg wit and exh lists ddl: 7/18/97; pretrial conference 9:30 8/4/97 Yakima, WA; proposed PTO due 7/31/97; Trial mem by 8/25/97; Bench trial 9:30 8/25/97 Yakima, WA) (cc:all counsel) (FmrEmp) (Entered: 02/05/1997)	
02/05/1997	17	Proof of service by plaintiff Donald D McFarlane of: Interrogatories for defendants, request for admissions and this prf of svc (FmrEmp)	

		(Entered: 02/05/1997)	
02/21/1997	18	Proof of service by plaintiff Donald D McFarlane of: first set of interrogatories, addmissions and this proof of mailing (FmrEmp) (Entered: 02/21/1997)	
04/11/1997	19	Notice by plaintiff Donald D McFarlane of taking depositiom (PP) (Entered: 04/11/1997)	
06/20/1997	20	MOTION by defendant Kay Walters, defendant - Buss, defendant - Ervin, defendant Paul Whitten, defendant Chase Riveland for summary judgment (FmrEmp) (Entered: 06/20/1997)	
06/20/1997	21	Notice by defendant Kay Walters, defendant - Buss, defendant - Ervin, defendant Paul Whitten, defendant Chase Riveland of hearing setting motion for summary judgment [20-1] (w/o oral argument 8/11/97) (FmrEmp) (Entered: 06/20/1997)	
06/20/1997	22	Memorandum by defendant Kay Walters, defendant - Buss, defendant - Ervin, defendant Paul Whitten, defendant Chase Riveland in support of motion for summary judgment [20-1] (FmrEmp) (Entered: 06/20/1997)	
06/20/1997	23	Statement of facts by defendant Kay Walters, defendant - Buss, defendant - Ervin, defendant Paul Whitten, defendant Chase Riveland support of motion for summary judgment [20-1] (FmrEmp) (Entered: 06/20/1997)	
06/20/1997	24	Proof of service by defendant Kay Walters, defendant - Buss, defendant Ervin, defendant Paul Whitten, defendant Chase Riveland of: document 20-23 (FmrEmp) (Entered: 06/20/1997)	
07/07/1997	25	Affidavit of Deborah Ervin regarding motion for summary judgment (FmrEmp) (Entered: 07/07/1997)	
07/14/1997	26	MOTION by plaintiff Donald D McFarlane to strike pretrial conference and to expedite ruling (FmrEmp) (Entered: 07/14/1997)	
07/14/1997	27	Notice by plaintiff Donald D McFarlane of hearing setting motion to strike pretrial conference [26-1] (w/o oral argument 8/11/97), setting motion to expedite ruling (w/o oral argument 8/11/97) (FmrEmp) (Entered: 07/14/1997)	
07/14/1997	28	Declaration by plaintiff Donald D McFarlane re motion to strike pretrial conference [26-1], re motion to expedite ruling [26-2] (FmrEmp) (Entered: 07/14/1997)	
07/14/1997	29	Proof of service by plaintiff Donald D McFarlane of: Docs # 26-29 (FmrEmp) (Entered: 07/14/1997)	
07/22/1997	30	Exhibit list of Exhibits attached to Statement of Material Facts by plaintiff Donald D McFarlane (FmrEmp) (Entered: 07/22/1997)	
07/22/1997	31	Memorandum by plaintiff Donald D McFarlane in opposition to motion for summary judgment [20-1] (FmrEmp) (Entered: 07/22/1997)	

07/22/1997	32	Statement of facts by plaintiff Donald D McFarlane in opposition to motion for summary judgment [20-1] (FmrEmp) (Entered: 07/22/1997)	
07/22/1997	33	Proof of service by plaintiff Donald D McFarlane of: documents 30-32 (FmrEmp) (Entered: 07/22/1997)	
07/23/1997	34	ORDER by Magistrate Judge Lonny R. Suko granting motion to strike pretrial conference [26-1] granting motion to expedite ruling [26-2] (cc: all counsel) (FmrEmp) (Entered: 07/23/1997)	
07/31/1997	35	Reply Memorandum by defendant Kay Walters, defendant - Buss, defendant - Ervin, defendant Paul Whitten, defendant Chase Riveland to Memorandum in Opposition to motion for summary judgment [20-1] (FmrEmp) (Entered: 08/05/1997)	
07/31/1997	36	Declaration of Colleen B. Evans by defendant Kay Walters, defendant - Buss, defendant - Ervin, defendant Paul Whitten, defendant Chase Riveland re motion reply [35-1] (FmrEmp) (Entered: 08/05/1997)	
07/31/1997	37	Supplemental Statement of facts by defendant Kay Walters, defendant Buss, defendant - Ervin, defendant Paul Whitten, defendant Chase Riveland in support of motion for summary judgment [20-1] (FmrEmp (Entered: 08/05/1997)	
07/31/1997	38	Proof of service by defendant Kay Walters, defendant - Buss, defendant Ervin, defendant Paul Whitten, defendant Chase Riveland of: document 35-37 (FmrEmp) (Entered: 08/05/1997)	
07/31/1997		End file # 1 Docs # 1-38 (FmrEmp) (Entered: 11/18/1997)	
08/11/1997	39	Reply Memorandum in Opposition by plaintiff Donald D McFarlane re motion reply [35-1] (FmrEmp) (Entered: 08/11/1997)	
08/11/1997	40	Supplemental Statement of facts by plaintiff Donald D McFarlane in opposition of motion for summary judgment [20-1] (FmrEmp) (Entered 08/11/1997)	
08/11/1997	41	Proof of service by plaintiff Donald D McFarlane of: Docs # 39-41 (FmrEmp) (Entered: 08/11/1997)	
09/10/1997	42	ADDITIONAL AUTHORITY by plaintiff Donald D McFarlane re statement [40-1] (FmrEmp) (Entered: 09/10/1997)	
09/22/1997	43	Report and Recommendation by Magistrate Judge Lonny R. Suko (referred the motion for summary judgment [20-1]; Obj ddl 10/6/97; R&R review to Judge Robert H. Whaley) (cc: all counsel, JRHW) (FmrEmp) (Entered: 09/24/1997)	
10/20/1997	44	ORDER ADOPTING REPORT AND RECOMMENDATION by Judge Robert H. Whaley (adopting in its entirety report & recommendation motion Report and Recommendation [43-1], denying deft Riveland's motion for dismissal for lact of participation and granting deft Ervin's motion for summary judgment [20-1]; GRANTING pla's motion for sum jgm re: violations of 1st amendment rights and 14th, DEFT's motion for	

		sum jgm re the same is DENIED; defts permanetly enjoined from prohibiting delivery of inmate's paid-for subs; pla is awarded actual damages in addition to costs ddl to be set by Ct; complaint is dismissed [6-1]without prejudice; terminating case COB: Y27-69 (cc: all counsel) (FmrEmp) (Entered: 10/21/1997)	
11/17/1997	45	Affidavit of Donald McFarlane in support of damages and Costs regarding order (FmrEmp) (Entered: 11/17/1997)	
11/19/1997	46	MOTION by plaintiff Donald D McFarlane to publish order adopting report and recommendation granting pla's motion (FmrEmp) (Entered: 11/19/1997)	
11/19/1997	47	Notice by plaintiff Donald D McFarlane of hearing setting motion to publish order adopting report and recommendation granting pla's motio [46-1] (w/o oral argument 12/22/97) (FmrEmp) (Entered: 11/19/1997)	
11/19/1997	48	Memorandum by plaintiff Donald D McFarlane in support of motion to publish order adopting report and recommendation granting pla's motio [46-1] (FmrEmp) (Entered: 11/19/1997)	
11/19/1997	49	Proof of service by plaintiff Donald D McFarlane of: Docs # 46 - 49 (FmrEmp) (Entered: 11/19/1997)	
11/19/1997	50	Notice of appeal by defendant Kay Walters, defendant - Buss, defendant Ervin, defendant Paul Whitten, defendant Chase Riveland from Dist. Court decision [44-2] (cc: all counsel and 9CCA) (FmrEmp) (Entered: 11/21/1997)	
11/21/1997	51	Copy 9CCA Docket Fee Payment Notification form. Original Fee Payment form, case information sheet and copy of docket entries forwarded to 9CCA. (FmrEmp) (Entered: 11/21/1997)	
11/21/1997	52	Copy 9CCA certificate of record - Original forwarded to 9CCA (FmrEmp) (Entered: 11/21/1997)	
11/24/1997	53	Response by defendant Kay Walters, defendant - Buss, defendant - Ervindefendant Paul Whitten, defendant Chase Riveland to Plaintiff's Statement of Damages (FmrEmp) (Entered: 11/24/1997)	
12/09/1997	54	Notification by Circuit Court of Appellate Docket Number [50-1] 9CCA Number: 97-36081 Date appeal filed: 11/19/97 (FmrEmp) (Entered: 12/09/1997)	
01/07/1998	55	ORDER by Judge Robert H. Whaley denying motion to publish order adopting report and recommendation granting pla's motion [46-1] (cc: all counsel) (FmrEmp) (Entered: 01/07/1998)	
05/14/1998	56	Notice of Withdrawl and Substitution of counsel: Nancy Joan Krier, Eric Andrew Mentzer replacing attorney Colleen B Evans for Chase Riveland, attorney Colleen B Evans for Paul Whitten, attorney Colleen B Evans for - Ervin, attorney Colleen B Evans for - Buss, attorney Colleen B Evans for Kay Walters (FmrEmp) (Entered: 05/15/1998)	

12/30/1998	57	Order 9CCA of dismissal dismissing the appeal [50-1]; No. 97-36081
		(cc: all counsel) (FmrEmp) (Entered: 01/04/1999)

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