

CLOSED, SETTLED, STANDARD

**U.S. District Court  
District of Maine (Portland)  
CIVIL DOCKET FOR CASE #: 2:02-cv-00212-GZS**

NILSEN, et al. v. YORK COUNTY, et al  
Assigned to: JUDGE GEORGE Z. SINGAL  
Demand: \$0  
Case in other court: Boston, 04-01165  
Cause: 42:1983 Civil Rights Act

Date Filed: 10/15/2002  
Date Terminated: 06/26/2006  
Jury Demand: Plaintiff  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: Federal Question

**Plaintiff**

**MICHELE NILSEN**  
*on behalf of herself and on behalf of others  
similarly situated*

represented by **DAVID G. WEBBERT**  
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**Plaintiff**

**MICHAEL GOODRICH**

represented by **DAVID G. WEBBERT**  
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V.

**Defendant**

**YORK COUNTY**

represented by **JOHN J. WALL, III**  
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**Defendant**

**CLINTON WESLEY PHINNEY, JR**  
*in his individual capacity*  
*TERMINATED: 02/13/2003*

**Interested Party**

**ERNEST J BARILONE**

represented by **ERNEST J BARILONE**  
17 WATERFRONT DRIVE  
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PRO SE

**Interested Party**

**STATE OF MAINE**

represented by **CHRISTOPHER C. TAUB**  
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**Movant**

**GREGORY A WALL**

represented by **GREGORY A WALL**  
BRIDGEWATER STATE HOSPITAL  
20 ADMINISTRATION ROAD  
BRIDGEWATER, MA 02324  
PRO SE

V.

**Intervenor**

**CHARLES NEVILLE**represented by **DAVID G. WEBBERT**

(See above for address)

*ATTORNEY TO BE NOTICED***HOWARD FRIEDMAN**

(See above for address)

*ATTORNEY TO BE NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
10/15/2002	1	COMPLAINT filed; FILING FEE \$ 150.00 RECEIPT # 46478; jury demand (Service of Process Deadline 2/12/03 ) (mnm) (Entered: 10/16/2002)
10/15/2002		Pro Hac Vice Certificate for MICHELE NILSEN by HOWARD FRIEDMAN (mnm) (Entered: 10/16/2002)
02/11/2003		Summons Issued as to YORK COUNTY c/o David R. Adjutant, County Clerk/County Manager. (mo, ) (Entered: 02/11/2003)
02/13/2003	2	AMENDED COMPLAINT against YORK COUNTY with JURY DEMAND filed by MICHELE NILSEN. (Service of Process Deadline 6/13/2003)(mo, ) (Entered: 02/13/2003)
02/13/2003	3	SUMMONS Returned Executed by MICHELE NILSEN. YORK COUNTY served on 2/11/2003. Answer due by 3/3/2003 for YORK COUNTY (mjl, ) (Entered: 02/18/2003)
02/25/2003	4	ANSWER to Amended Complaint by YORK COUNTY.(mnm, ) (Entered: 02/26/2003)
02/26/2003	5	SCHEDULING ORDER: Discovery due by 7/2/2003. Motions due by 7/9/2003. Ready for Trial on 10/1/2003. Signed by Judge DAVID M. COHEN on 02/26/03. (mnm, ) (Entered: 03/06/2003)
03/12/2003	6	Joint MOTION to Amend Scheduling Order to extend ddls for conferring and objecting to scheduling order by YORK COUNTY. (dw, ) (Entered: 03/14/2003)
03/14/2003		MOTIONS [6] Joint MOTION to Amend Scheduling Order to extend ddls for conferring and objecting to scheduling order REFERRED to Magistrate Judge MAGISTRATE JUDGE DAVID M. COHEN.(dw) (Entered: 03/14/2003)
03/17/2003		ENDORSEMENT granting [6] Motion to Amend Scheduling Order Signed by Judge DAVID M. COHEN on 03/17/03. (mnm, ) (Entered: 03/18/2003)
03/19/2003		NOTICE of Appearance by JOHN J. WALL III on behalf of YORK COUNTY (mjl, ) (Entered: 03/19/2003)
03/19/2003	7	Unopposed MOTION to Extend Time until April 2, 2003 to file any motion to strike portions of the Defendant's answer Answer to Amended Complaint[4] by MICHELE NILSEN. (mnm, ) (Entered: 03/20/2003)
03/19/2003		MOTIONS [7] Unopposed MOTION to Extend Time until April 2, 2003 to file any motion to strike portions of the Defendant's answer Answer to Amended Complaint [4] REFERRED to Magistrate Judge David M. Cohen.(mnm, ) (Entered: 03/20/2003)
03/19/2003		ENDORSEMENT granting [7] Motion to Extend Time Signed by Judge DAVID M. COHEN on 03/19/03. (mnm, ) (Entered: 03/20/2003)

03/21/2003	8	MOTION to Amend Scheduling Order to Modify: Track Assignment, Amount of Discovery and Deadlines by MICHELE NILSEN.Responses due by 4/11/2003. (ckb, ) (Entered: 03/24/2003)
03/24/2003		MOTIONS [8] MOTION to Amend Scheduling Order to Modify: Track Assignment, Amount of Discovery and Deadlines REFERRED to Magistrate Judge Magistrate Judge Cohen.(ckb, ) (Entered: 03/24/2003)
04/02/2003	9	MOTION to Strike [4] Answer to Amended Complaint by MICHELE NILSEN WITH MEMO IN SUPPORT.Responses due by 4/23/2003. (ckb, ) (Entered: 04/02/2003)
04/02/2003	10	RESPONSE to Motion re [8] MOTION to Amend Scheduling Order to Modify: Track Assignment, Amount of Discovery and Deadlines filed by YORK COUNTY. (mnm, ) (Entered: 04/02/2003)
04/09/2003	11	REPORT OF SCHEDULING CONFERENCE AND ORDER re [8] MOTION to Amend Scheduling Order filed by MICHELE NILSEN. "(1)The plaintiff's deadline for designation of expert witnesses, etc., is extended to two weeks following the final decision on the class certification motion. (2) The defendant's deadline for designation of expert witnesses, etc., is extended to thirty days following the plaintiff's expert witness designation. (3) The deadlines for (i) joinder of additional parties and amendment of pleadings (ii) completion of discovery and identification and production of Local Rule 44 records, and (iii) filing of all dispositive motions and all Daubert and Kumho motions are enlarged to May 7, August 27, and September 8, 2003, respectively, with the understanding that (i) the deadline for joinder and amendment may be reopened and reset if the class certification motion is denied and (ii) the discovery deadline may be extended after final decision on the class certification motion if circumstances at the time so warrant." Discovery due by 8/27/2003. Motions due by 9/8/2003. Specific Document Deadline (1)(for the filing by the plaintiff of a motion for class certification) due by 5/28/2003. Specific Document Deadline (2)(the Clerk's Office to schedule a further scheduling conference as soon as possible after the court's final decision on class certification is rendered to address these and any other pre-trial schedule-related issues then outstanding and to determine the month in which trial is expected to occur) due by 6/30/2003. Signed by Judge DAVID M. COHEN on 04/09/03. (mnm, ) (Entered: 04/11/2003)
04/09/2003		Minute Entry for proceedings held before Judge DAVID M. COHEN : Telephone Conference held re: Mtn #8 to Amend Scheduling Order. (Court Reporter NONE) (mnm, ) (Entered: 04/11/2003)
04/14/2003	12	RESPONSE to Motion re [9] MOTION to Strike [4] Answer to Amended Complaint filed by YORK COUNTY.Reply due by 4/25/2003. (mnm, ) (Entered: 04/15/2003)
04/25/2003	13	REPLY to Response to Motion re [9] MOTION to Strike [4] Answer to Amended Complaint filed by MICHELE NILSEN. (mnm, ) (Entered: 04/26/2003)
04/26/2003		MOTIONS [9] MOTION to Strike [4] Answer to Amended Complaint REFERRED to Magistrate Judge DAVID M. COHEN.(mnm, ) (Entered: 04/26/2003)
04/28/2003	14	MOTION to Amend Scheduling Order To Change the Track <i>from Standard to Complex</i> by MICHELE NILSEN WITH MEMO IN SUPPORT.Responses due by 5/19/2003. (mo, ) (Entered: 04/29/2003)
05/01/2003		MOTION [14] to Amend Scheduling Order To Change the Track <i>from Standard to Complex</i> REFERRED to Magistrate Judge David M. Cohen.(mo, ) (Entered: 05/01/2003)

		05/01/2003)
05/01/2003	15	ORDER pertaining to production of confidential documents Signed by Judge D. BROCK HORNBY on 05/01/03. (mmm, ) (Entered: 05/01/2003)
05/07/2003	16	RESPONSE to Motion re [14] MOTION to Amend Scheduling Order To Change the Track <i>from Standard to Complex</i> filed by YORK COUNTY.Reply due by 5/19/2003. (mo, ) (Entered: 05/07/2003)
05/07/2003	17	REPLY to Response to Motion re [14] MOTION to Amend Scheduling Order To Change the Track <i>from Standard to Complex</i> filed by MICHELE NILSEN. (mmm, ) (Entered: 05/08/2003)
05/07/2003	18	MOTION to For Leave to File Second Amended Complaint and to Join additional named plaintiff by MICHELE NILSEN WITH MEMO IN SUPPORT.Responses due by 5/28/2003. (mmm, ) Modified on 5/8/2003 (mmm, ). (Entered: 05/08/2003)
05/08/2003		MOTIONS [14] MOTION to Amend Scheduling Order To Change the Track <i>from Standard to Complex</i> REFERRED to Magistrate Judge COHEN.(slh, ) (Entered: 05/08/2003)
05/08/2003		ENDORSEMENT ORDER denying [9] Motion to Strike, "5/8/03 The Motion is denied. The defendant shall file an amended answer to reflect the admission contained in footnote 1 on page 2 of the defendant?s objection to the motion to strike (Docket No. 12) that the referenced document does contain the words quoted in the second sentence of paragraph 4 of the Complaint. So Ordered." Signed by Magistrate Judge DAVID M. COHEN on 5/8/03. (mo, ) (Entered: 05/08/2003)
05/08/2003		Motions No Longer Referred: [14] MOTION to Amend Scheduling Order To Change the Track <i>from Standard to Complex</i> (mo, ) (Entered: 05/08/2003)
05/09/2003		Motions Taken Under Advisement: [14] MOTION to Amend Scheduling Order To Change the Track <i>from Standard to Complex</i> (mo, ) (Entered: 05/09/2003)
05/15/2003		NOTICE of Hearing: Conference of Counsel set for 5/23/2003 02:30 PM before JUDGE D. BROCK HORNBY. (mmm, ) (Entered: 05/15/2003)
05/15/2003	19	MOTION to Amend Scheduling Order to Extend Deadline for Filing Motion for Class Cert from 05/28/2003 to 06/11/2003 by MICHELE NILSEN W/MEMO IN SUPPORT.Responses due by 6/5/2003. (dw, ) (Entered: 05/15/2003)
05/15/2003	20	AMENDED ANSWER to [2] First Amended Complaint by YORK COUNTY. (dw) (Entered: 05/15/2003)
05/16/2003		ENDORSED ORDER granting without objection [19] Motion to Amend Scheduling Order to extend Pltf's deadline for filing Motion for Class Certification to 06/11/2003. /s/ USDJ D. BROCK HORNBY. (dw) (Entered: 05/16/2003)
05/23/2003	21	PLAINTIFF'S FIRST PROPOSED STIPULATION by MICHELE NILSEN. (mmm, ) (Entered: 05/23/2003)
05/23/2003	22	SCHEDULING ORDER AND ORDER ON PENDING MOTIONS: Discovery due by 9/26/2003. Motions due by 10/17/2003. By Judge D. BROCK HORNBY. (mmm, ) (Entered: 05/27/2003)
05/23/2003		SCHEDULING ORDER AND ORDER ON PENDING MOTIONS (INCLUDED WITHIN DOCKET NO. 22) re: [18] MOTION to Amend [2] Amended Complaint <i>to Join additional named plaintiff</i> filed by MICHELE NILSEN, [14] MOTION to Amend Scheduling Order filed by MICHELE NILSEN. "Plaintiff's motion for leave

		to file a second amended complaint to join an additional named plaintiff is GRANTED WITHOUT OBJECTION." Set Deadlines: Specific Document Deadline (1)(plaintiff to file a motion for class certification) due by 6/11/2003. By Judge D. BROCK HORNBY. (mnm, ) (Entered: 05/27/2003)
05/23/2003	23	Minute Entry for proceedings held before Judge D. BROCK HORNBY : Conference of Counsel held re Mtn #14 to Amend Scheduling Order, see Order #22. (Court Reporter Pauline Terry) (mnm, ) (Entered: 05/27/2003)
05/23/2003	24	SECOND AMENDED COMPLAINT against YORK COUNTY with JURY DEMAND, filed by MICHAEL GOODRICH, MICHELE NILSEN.(mo, ) (Entered: 06/10/2003)
06/09/2003	25	ANSWER to Second Amended Complaint by YORK COUNTY.(mo, ) (Entered: 06/10/2003)
06/11/2003	26	Consent MOTION to Extend Time For Two Day Enlargement of Time To File Motion For Class Certification by MICHAEL GOODRICH, MICHELE NILSEN.Responses due by 7/2/2003. (mjl, ) (Entered: 06/12/2003)
06/11/2003	27	MEMORANDUM by MICHAEL GOODRICH, MICHELE NILSEN in support of [26] Consent MOTION to Extend Time For Two Day Enlargement of Time To File Motion For Class Certification. (mjl, ) (Entered: 06/12/2003)
06/12/2003		ORDER granting [26] Motion to Extend Time To File Motion For Class Certification By Judge DAVID M. COHEN. (mjl, ) (Entered: 06/12/2003)
06/13/2003	28	MOTION to Certify Class <i>for all people strip searched at the York County Jail after 10/14/96</i> by MICHAEL GOODRICH, MICHELE NILSEN.Responses due by 7/7/2003. (ka, ) (Entered: 06/16/2003)
06/17/2003	29	AMENDED ORDER re: Pertaining To Production Of Documents By Judge DAVID M. COHEN. (mjl, ) (Entered: 06/17/2003)
06/25/2003	30	FIRST AMENDED ANSWER to [24] Second Amended Complaint by YORK COUNTY. (mjl, ) (Entered: 06/27/2003)
07/01/2003		***Set/Reset Deadlines : Specific Document Deadline (2) due by 7/22/2003 - Specific Document Deadline (2)(the Clerk's Office to schedule a further scheduling conference as soon as possible after the court's final decision on class certification is rendered to address these and any other pre-trial schedule-related issues then outstanding and to determine the month in which trial is expected to occur) (ckb, ) (Entered: 07/01/2003)
07/02/2003	31	Unopposed MOTION to Extend Time For An Additional Week To File Response To Motion For Class Certification by YORK COUNTY. (mjl, ) (Entered: 07/03/2003)
07/03/2003		ENDORSEMENT granting [31] Motion to Extend Time to Respond to Mtn for Class Certification By Judge DAVID M. COHEN. (ckb, ) (Entered: 07/03/2003)
07/03/2003		***Set/Reset Deadlines as to [28] MOTION to Certify Class <i>for all people strip searched at the York County Jail after 10/14/96</i> .Responses due by 7/14/2003(ckb, ) (Entered: 07/03/2003)
07/09/2003		TRANSCRIPT of Proceedings: Conference held on May 23, 2003 before Judge D. Brock Hornby. Court Reporter: Pauline Terry. (mnm, ) (Entered: 07/15/2003)
07/14/2003	32	MOTION for Leave to File <i>Response to Motion #28 for Class Certification in excess of page limits</i> by YORK COUNTY. (mnm, ) (Entered: 07/15/2003)

07/14/2003	33	RESPONSE to Motion re [28] MOTION to Certify Class <i>for all people strip searched at the York County Jail after 10/14/96</i> filed by YORK COUNTY.Reply due by 7/25/2003. (mnm, ) (Entered: 07/16/2003)
07/15/2003		ENDORSEMENT granting [32] Motion for Leave to File By Judge DAVID M. COHEN. (mnm, ) (Entered: 07/16/2003)
07/22/2003	34	MOTION for Leave to File <i>Supplemental Memorandum In Support Of Objection To Motion For Class Certification With Exhibits</i> by YORK COUNTY.Responses due by 8/12/2003. (mjl, ) (Entered: 07/22/2003)
07/22/2003	35	Unopposed MOTION to Extend Time Until August 8, 2003 To File Reply To Motion For Class Certification by MICHAEL GOODRICH, MICHELE NILSEN. (mjl, ) (Entered: 07/22/2003)
07/23/2003		ENDORSEMENT granting without objection [34] Motion for Leave to File By Judge DAVID M. COHEN. (mnm, ) (Entered: 07/23/2003)
07/23/2003		***Set/Reset Deadlines : Specific Document Deadline (1)(Supplemental Memorandum in support of Objection to Motion for Class Certification) due by 8/5/2003, see endorsement on docket no. 34.(mnm, ) (Entered: 07/23/2003)
07/23/2003		ENDORSEMENT granting [35] Motion to Extend Time By Judge DAVID M. COHEN. (mnm, ) (Entered: 07/23/2003)
07/23/2003		***Set/Reset Deadlines as to [28] MOTION to Certify Class <i>for all people strip searched at the York County Jail after 10/14/96</i> .Reply due by 8/8/2003, per endorsement on docket no. 35.(mnm, ) (Entered: 07/23/2003)
07/25/2003		***Set/Reset Deadlines : Specific Document Deadline (1)(the Clerk's Office to schedule a further scheduling conference as soon as possible after the court's final decision on class certification is rendered to address these and any other pre-trial schedule-related issues then outstanding and to determine the month in which trial is expected to occur) due by 8/29/2003.(mnm, ) (Entered: 07/25/2003)
08/05/2003	36	SUPPLEMENTAL MEMORANDUM OF LAW IN SUPPORT of [33] Response to Motion by York County. (ka, ) (Entered: 08/06/2003)
08/08/2003	37	Consent MOTION to Extend Time of One Business Day to August 11, 2003, <i>to file Reply Memorandum</i> , MOTION for Leave to File <i>to Exceed the Page Limit to 20 Pages</i> by MICHAEL GOODRICH, MICHELE NILSEN. (ka, ) (Entered: 08/08/2003)
08/11/2003	38	REPLY to Response to Motion re [28] MOTION to Certify Class <i>for all people strip searched at the York County Jail after 10/14/96</i> filed by MICHAEL GOODRICH, MICHELE NILSEN. (ka, ) (Entered: 08/12/2003)
08/12/2003		ENDORSEMENT granting [37] Motion to Extend Time, granting [37] Motion for Leave to File. "08/12/03 Granted. /s/ David M. Cohen USMJ" By Judge DAVID M. COHEN. (ka, ) Modified on 8/12/2003 to correct the endorsement, not order(ka, ). (Entered: 08/12/2003)
08/13/2003	39	Minute Entry for proceedings held before Judge DAVID M. COHEN : Discovery Hearing held via telephone re: Atty Webbert's letter of 05/20/03 (document requests issues outlined therein still outstanding). (Court Reporter NONE) (ka, ) (Entered: 08/13/2003)
08/13/2003	40	REPORT OF HEARING AND ORDER RE: DISCOVERY DISPUTE (re: Production of Documents). Specific Document Deadline (1) (Counsel to advise



		whether dispute has been resolved and, if not, what their respective positions are as of the date of their report) due by 8/29/2003. By Judge DAVID M. COHEN. (ka, ) (Entered: 08/13/2003)
08/18/2003	41	AFFIDAVIT of Howard Friedman filed by MICHAEL GOODRICH, MICHELE NILSEN. (ka, ) (Entered: 08/18/2003)
08/22/2003	42	Consent MOTION to Intervene <i>as plaintiff</i> by CHARLES NEVILLE. (mo, ) (Entered: 08/22/2003)
08/25/2003		ENDORSEMENT ORDER granting [42] Motion to Intervene By Magistrate Judge DAVID M. COHEN. (mo, ) (Entered: 08/25/2003)
08/25/2003	43	Intervenor COMPLAINT against YORK COUNTY , filed by CHARLES NEVILLE. (Service of Process Deadline 12/23/2003)(mo, ) (Entered: 08/25/2003)
08/25/2003	44	MOTION for Leave to File <i>Sur-Reply Memorandum With Regards To The Plaintiff's Motion For Class Certification</i> , MOTION for <i>Oral Arguement On The Motion For Class Certification</i> by YORK COUNTY. Responses due by 9/15/2003. (mjl, ) (Entered: 08/26/2003)
08/27/2003	45	REPORT AND RECOMMENDED DECISION re [28] MOTION to Certify Class <i>for all people strip searched at the York County Jail after 10/14/96</i> filed by MICHELE NILSEN, MICHAEL GOODRICH be GRANTED with Certain Class definition Objections to R&R due by 9/15/2003 By Magistrate Judge DAVID M. COHEN. (mo, ) (Entered: 08/27/2003)
09/05/2003	46	Joint MOTION to Extend Time Until 09/26/03 to File Objections to the Recommended Decision on Plaintiff's Motion for Class Certification by MICHAEL GOODRICH, MICHELE NILSEN, YORK COUNTY WITH INCORPORATED MEMO. (ka, ) (Entered: 09/08/2003)
09/05/2003		Joint MOTION to Amend Scheduling Order to Extend Discovery Deadline to 10/6/03 ( <i>Included within Docket #46</i> ) by MICHAEL GOODRICH, MICHELE NILSEN, YORK COUNTY WITH INCORPORATED MEMO. (ka, ) (Entered: 09/08/2003)
09/05/2003	47	ANSWER to Intervenor Complaint by YORK COUNTY.(ka, ) (Entered: 09/08/2003)
09/09/2003		ENDORSEMENT granting [46] Motion to Extend Time. "9/9/03 Granted as prayed for. /s/ David M. Cohen USMJ" By Judge DAVID M. COHEN. (ka, ) (Entered: 09/09/2003)
09/09/2003		***Set/Reset Deadlines as to [45] REPORT AND RECOMMENDED DECISION re [28] MOTION to Certify Class <i>for all people strip searched at the York County Jail after 10/14/96</i> filed by MICHELE NILSEN, MICHAEL GOODRICH. Objections to R&R due by 9/26/2003.(ka, ) (Entered: 09/09/2003)
09/09/2003		ENDORSEMENT granting [46] Motion to Amend Scheduling Order Discovery due by 10/14/2003. By Judge DAVID M. COHEN. (ka, ) (Entered: 09/09/2003)
09/26/2003	48	Objection to Report and Recommended Decision re [45] Report and Recommended Decision, filed by MICHAEL GOODRICH, MICHELE NILSEN. Response to Objection to Report and Recommendations due by 10/14/2003. (ka, ) (Entered: 09/26/2003)
09/26/2003	49	Objection to Report and Recommended Decision re [45] Report and Recommended Decision, filed by YORK COUNTY. Response to Objection to Report and

		Recommendations due by 10/14/2003. (ka, ) (Entered: 09/26/2003)
10/14/2003	<a href="#">50</a>	Response to Objection to Report and Recommended Decision re [45] Report and Recommended Decision, <i>on Plaintiff's Motion for Class Certification</i> filed by YORK COUNTY. (MARCHESI, PETER) Modified on 10/15/2003 to reflect counsel notified as to not file electronic pleadings in pre 2003 cases. Counsel advised to file pleading w/ signature (mnm, ). (Entered: 10/14/2003)
10/14/2003	51	Response to Objection to Report and Recommended Decision re [45] Report and Recommended Decision, filed by MICHAEL GOODRICH, MICHELE NILSEN. (mnm, ) (Entered: 10/15/2003)
10/16/2003	52	Response to Objection to Report and Recommended Decision re [45] Report and Recommended Decision, filed by YORK COUNTY. (ka, ) (Entered: 10/16/2003)
11/06/2003	53	NOTICE of Hearing: Hearing (ORAL ARGUMENT ON THE OBJECTIONS TO THE RECOMMENDED DECISION) set for 11/24/2003 03:00 PM in Courtroom 2 before JUDGE D. BROCK HORNBY. (mnm, ) (Entered: 11/06/2003)
11/13/2003	54	NOTICE of Hearing (Oral Argument on the Objections to the Recommended Decision): Hearing re-set to 12/18/2003, 09:00 AM in Courtroom 2, before JUDGE D. BROCK HORNBY. (ka, ) (Entered: 11/13/2003)
11/13/2003	56	OBJECTION TO SUBPOENA by Mark W. Lawrence, District Attorney (mnm, ) (Entered: 12/05/2003)
12/03/2003	55	Minute Entry for proceedings held before Judge DAVID M. COHEN : Discovery Hearing held. (Court Reporter none) (COHEN, DAVID) (Entered: 12/03/2003)
12/03/2003	57	REPORT OF HEARING AND ORDER - RE: DISCOVERY DISPUTE - By Judge DAVID M. COHEN. (mnm, ) (Entered: 12/05/2003)
12/18/2003	58	Minute Entry for proceedings held before Judge D. BROCK HORNBY : Motion Hearing (ORAL ARGUMENT) held re OBJECTIONS TO [45] REPORT AND RECOMMENDED DECISION re [28] MOTION to Certify Class <i>for all people strip searched at the York County Jail after 10/14/96</i> filed by MICHELE NILSEN, MICHAEL GOODRICH. Matter taken under advisement. (Court Reporter PAULINE TERRY) (mnm, ) (Entered: 12/18/2003)
12/18/2003	59	ORDER AFFIRMING RECOMMENDED DECISION OF THE MAGISTRATE JUDGE for [28] Motion to Certify Class filed by MICHELE NILSEN, MICHAEL GOODRICH, [45] Report and Recommended Decision. "It is therefore ORDERED that the Recommended Decision of the Magistrate Judge is hereby ADOPTED. The plaintiff's motion for class certification is GRANTED, but only as to a class under Fed. R. Civ. P. 23(b)(3) and only as to a class defined as follows: All people strip-searched at the York County Jail after October 14, 1996, under a policy or custom of conducting strip-searches without evaluating individualized reasonable suspicion: (1) while waiting for bail to be set or for a first court appearance after being arrested on charges that did not involve a weapon or drugs or a violent felony; or (2) while waiting for a first court appearance after being arrested on a default or other warrant that did not involve a weapon or drugs or a violent felony. SO ORDERED." By Judge D. BROCK HORNBY. (mnm, ) (Entered: 12/18/2003)
12/22/2003	60	NOTICE of Appearance Pro Hac Vice of J. Lizette Richards filed by DAVID G. WEBBERT on behalf of MICHAEL GOODRICH, MICHELE NILSEN (ckb, ) (Entered: 12/24/2003)
12/22/2003	61	NOTICE of Appearance Pro Hac Vice of Myong J. Joun filed by DAVID G.

		WEBBERT on behalf of MICHAEL GOODRICH, MICHELE NILSEN (ckb, ) (Entered: 12/24/2003)
01/05/2004	62	Joint MOTION to Amend Scheduling Order <i>To Enlarge Deadline For Designating Experts</i> by MICHAEL GOODRICH, MICHELE NILSEN, YORK COUNTY. (mjl, ) (Entered: 01/05/2004)
01/06/2004		Oral ORDER By Mag.Judge DAVID M. COHEN per t/c to Atty Webbert, Set Deadlines: Joint Proposed Discovery and Motion Plan due by 1/20/2004. In accordance with Magistrate Judge Cohen's review of this case, counsel shall file a joint proposed discovery and motion plan no later than January 20, 2004, following which a (telephone) conference of counsel will be scheduled should such be deemed necessary. To the extent counsel are unable to agree on certain issues, this joint plan shall reflect the parties differing positions on any such issues not agreed to by all parties.(slh, ) (Entered: 01/06/2004)
01/06/2004		Oral ORDER terminating [62] Motion to Amend Scheduling Order to extend expert deadlines By Mag.Judge DAVID M. COHEN. Cnsl to submit proposed plan encompassing all requested relief (for amendments to scheduling order deadlines). (slh, ) (Entered: 01/06/2004)
01/20/2004	63	Joint MOTION to Stay <i>PROCEEDINGS AND DEADLINES UNTIL RESOLUTION OF INTERLOCUTORY APPEAL</i> by MICHAEL GOODRICH, MICHELE NILSEN, YORK COUNTY WITH MEMO IN SUPPORT. (mnm, ) (Entered: 01/21/2004)
01/22/2004	64	ENDORSEMENT granting as prayed for [63] Motion to Stay <i>PROCEEDINGS AND DEADLINES UNTIL RESOLUTION OF INTERLOCUTORY APPEAL</i> - By Judge DAVID M. COHEN. (mnm, ) (Entered: 01/22/2004)
02/02/2004	65	USCA ORDER GRANTING the Petition by York County for leave to appeal under Fed. R. Civ. 23(f). (bfa, ) (Entered: 02/04/2004)
02/04/2004		INTERLOCUTORY APPEAL (See #65) as to [59] Order Affirming Report and Recommendations by YORK COUNTY. NOTICE TO COUNSEL: A Transcript Report/Order Form, which can be downloaded from our web site at <a href="http://www.med.uscourts.gov/Site/courtranscripts.htm">http://www.med.uscourts.gov/Site/courtranscripts.htm</a> MUST be completed and submitted to the Court of Appeals. (bfa, ) (Entered: 02/04/2004)
02/04/2004	66	CLERK'S CERTIFICATE Re: Interlocutory Appeal, filed by YORK COUNTY Documents Sent to U.S. Court of Appeals: 1 - 66 (bfa, ) (Entered: 02/04/2004)
02/04/2004		Certified and Transmitted Record on Appeal to US Court of Appeals re Interlocutory Appeal, (bfa, ) (Entered: 02/04/2004)
02/04/2004		USCA Case Number 04-1165 for Interlocutory Appeal, filed by YORK COUNTY. (bfa, ) (Entered: 02/04/2004)
02/04/2004		USCA Appeal Fees Received from YORK COUNTY : Amount Paid: \$255. Receipt Number: 49950. Method of Payment: check. Date Paid: 2/4/2004 re Interlocutory Appeal. (bfa, ) (Entered: 02/04/2004)
02/27/2004	67	TRANSCRIPT of Proceedings: Oral Argument held on December 18, 2003 before Judge D. Brock Hornby. Court Reporter: Pauline D. Terry. Phone Number: 207/775-4331. <b>IMPORTANT NOTICE -- REDACTION OF TRANSCRIPTS: Any party who desires to have certain personal identifier data redacted from the transcript must file a Notice of Intent to Redact within 5 business days of this date. The policy governing the redaction of personal information is located on the court website at <a href="http://www.med.uscourts.gov">www.med.uscourts.gov</a>. Read this policy carefully. If no</b>

		<p><b>Notice of Intent to Redact is filed within 5 business days of this date, the court will assume redaction of personal data identifiers is not necessary and the transcript will be made available on the web.</b></p> <p><b>ACCESS TO TRANSCRIPT: Because access to this transcript is currently restricted to counsel of record, to view this document (unlike other documents), click on the CASE NUMBER hyperlink (not the Document Number hyperlink); enter your ECF login and password; click on Run Report; enter your PACER login and password; and click on the DOCUMENT NUMBER hyperlink.</b></p> <p>(ka, ) (Entered: 02/27/2004)</p>
03/01/2004	68	CLERK'S First SUPPLEMENTAL CERTIFICATE Re: Interlocutory Appeal, filed by YORK COUNTY. Documents Sent to U.S. Court of Appeals: 67 (bfa, ) (Entered: 03/01/2004)
03/01/2004		Supplemental Record on Appeal transmitted to US Court of Appeals re Interlocutory Appeal, (bfa, ) (Entered: 03/01/2004)
04/28/2004	69	MOTION to Amend Scheduling Order <i>Following Certification Of The Class</i> by MICHAEL GOODRICH, MICHELE NILSEN. Responses due by 5/19/2004. (mjl, ) (Entered: 04/29/2004)
04/28/2004	70	JUDGMENT of USCA (certified copy) re: Interlocutory Appeal, Check for Receipt of Mandate on 5/28/2004. Affirmed.(mnm, ) (Entered: 04/29/2004)
05/05/2004	71	MANDATE of USCA as to Interlocutory Appeal, filed by YORK COUNTY. Affirmed. Check for Receipt of Appeal Record on 6/21/2004. (bfa, ) (Entered: 05/06/2004)
05/06/2004	72	ORDER By Mag.Judge DAVID M. COHEN per t/c to Atty Wall re [69] MOTION to Amend Scheduling Order <i>Following Certification Of The Class</i> filed by MICHELE NILSEN, MICHAEL GOODRICH, Set/Reset Deadlines as to [69] MOTION to Amend Scheduling Order <i>Following Certification Of The Class</i> . Response due by 5/12/2004. Dft should indicate whether and to what extent dft disagrees w/pltf and if so, specify why dft disagrees and also indicate dft's own discovery needs. (slh, ) (Entered: 05/06/2004)
05/07/2004		Appeal Record Returned: Interlocutory Appeal, (bfa, ) (Entered: 05/07/2004)
05/11/2004	74	Supplemental MOTION to Amend Scheduling Order <i>FOLLOWING CERTIFICATION OF THE CLASS</i> by MICHAEL GOODRICH, MICHELE NILSEN. (mnm, ) (Entered: 05/12/2004)
05/12/2004	73	RESPONSE to Motion re [69] MOTION to Amend Scheduling Order <i>Following Certification Of The Class</i> filed by YORK COUNTY. Reply due by 5/24/2004. (mjl, ) (Entered: 05/12/2004)
05/21/2004	75	REPLY to Response to Motion re [69] MOTION to Amend Scheduling Order <i>Following Certification Of The Class</i> filed by MICHAEL GOODRICH, MICHELE NILSEN. (mjl, ) (Entered: 05/21/2004)
06/16/2004	76	NOTICE of Hearing per tele-call to counsel: Scheduling Conference of Counsel set for 6/18/2004 04:00 PM in Hearing Room, Portland before MAG. JUDGE DAVID M. COHEN. This is a joint conference per the court's directive in this case and the TARDIFF case, 02cv251pc. Any parties participating via telephone should arrange for placement of a conference call to Chambers.(slh, ) (Entered: 06/16/2004)

06/18/2004	77	MOTION FOR APPROVAL OF NOTICE TO THE CLASS by MICHAEL GOODRICH, MICHELE NILSEN WITH MEMO IN SUPPORT.Responses due by 7/9/2004. (mnm, ) (Entered: 06/18/2004)
06/18/2004	78	Minute Entry for proceedings held before Mag.Judge DAVID M. COHEN : Scheduling Conference of Counsel held. Report & Order to issue. (Court Reporter NONE) (slh, ) (Entered: 06/18/2004)
06/18/2004	79	REPORT OF SCHEDULING CONFERENCE AND REVISED SCHEDULING ORDER: Discovery due by 12/31/2004. Motions due by 1/28/2005. Ready for Trial on 4/5/2005. By Judge DAVID M. COHEN. (mnm, ) (Entered: 06/21/2004)
06/29/2004	80	MOTION to Extend Time UNTIL AUGUST 9, 2004 TO RESPOND TO MTN #77 PROPOSED CLASS NOTICE by YORK COUNTY.Responses due by 7/20/2004. (mnm, ) (Entered: 07/01/2004)
06/29/2004	81	MOTION to Extend Time UNTIL JULY 9, 2004 TO OBJECT TO REVISED SCHEDULING ORDER by YORK COUNTY.Responses due by 7/20/2004. (mnm, ) (Entered: 07/01/2004)
07/02/2004	82	ORDER granting in part and denying in part [80] Motion to Extend Time within which to respond to the plaintiffs' proposed class notice - "Granted in part as follows: Deadline for defendant's response to plaintiffs' proposed class notice enlarged to July 16, 2004." By Judge DAVID M. COHEN. (mnm, ) (Entered: 07/02/2004)
07/02/2004		RESET Deadlines as to [77] MOTION FOR APPROVAL OF NOTICE TO THE CLASS - PER ORDER #82: Responses due by 7/16/2004.(mnm, ) (Entered: 07/02/2004)
07/02/2004	83	ORDER granting without objection [81] Motion to Extend Time within which to object to the revised scheduling order - By Judge DAVID M. COHEN. (mnm, ) (Entered: 07/02/2004)
07/09/2004	84	OBJECTION to [79] REPORT OF SCHEDULING CONFERENCE AND REVISED SCHEDULING ORDER - filed by YORK COUNTY.Responses due by 7/26/2004. (mnm, ) (Entered: 07/09/2004)
07/12/2004	85	OBJECTION to [82] Order on Motion to Extend Time, filed by YORK COUNTY.Responses due by 7/29/2004. (mjl, ) (Entered: 07/12/2004)
07/16/2004	86	RESPONSE to Motion re [77] MOTION FOR APPROVAL OF NOTICE TO THE CLASS filed by YORK COUNTY.Reply due by 7/27/2004. (mnm, ) (Entered: 07/19/2004)
07/16/2004	87	AFFIDAVIT of JOHN ANGIS filed by YORK COUNTY. (mnm, ) (Entered: 07/19/2004)
07/19/2004	88	NOTICE of Appearance by THOMAS R. MCKEON, HARRISON L. RICHARDSON on behalf of YORK COUNTY. (mnm, ) (Entered: 07/20/2004)
07/23/2004	89	REPLY to Response to Motion re [77] MOTION FOR APPROVAL OF NOTICE TO THE CLASS filed by MICHAEL GOODRICH, MICHELE NILSEN. (mnm, ) (Entered: 07/26/2004)
07/26/2004	90	RESPONSE to [84] OBJECTION to [79] Scheduling Order filed by MICHAEL GOODRICH, MICHELE NILSEN. (mnm, ) (Entered: 07/27/2004)
07/27/2004		NOTICE of Docket Entry Modification regarding [90] Response to Objection:

		ENTRY MODIFIED TO REFLECT THE CORRECT DATE FILED OF 07/26/2004. (mnm, ) (Entered: 07/27/2004)
07/27/2004	91	ORDER denying [84] Objection to Report of Scheduling Conference and Revised Scheduling Order. "Objection is Denied. The orders of the Magistrate Judge are neither clearly erroneous or contrary to law." By Judge GEORGE Z. SINGAL. (mnm, ) (Entered: 07/27/2004)
07/29/2004	92	ORDER granting in part and denying in part [77] Motion FOR APPROVAL OF NOTICE TO THE CLASS - By Judge DAVID M. COHEN. (mnm, ) (Entered: 07/29/2004)
08/02/2004	93	ORDER terminating [85] Objection - Per telephone call with counsel this date objection #85 is moot. By MELODY MONTANESE, DEPUTY CLERK (mnm, ) (Entered: 08/02/2004)
09/08/2004	94	NOTICE to Counsel regarding Judge Hornby's participation in a Federal Trade Commission workshop. /s/D. Brock Hornby, USDJ (smd, ) (Entered: 09/08/2004)
09/09/2004	95	Joint MOTION for Protective Order / <i>Approval of Consent Confidentiality Order</i> by MICHAEL GOODRICH, CHARLES NEVILLE, MICHELE NILSEN, YORK COUNTY. (slh, ) (Entered: 09/10/2004)
09/10/2004	96	CONSENT CONFIDENTIALITY ORDER granting [95] Motion for Protective Order - By Judge DAVID M. COHEN. (mnm, ) (Entered: 09/13/2004)
09/20/2004	97	SEALED MOTION to Reduce Class Size by YORK COUNTY WITH INCORPORATED MEMO.Responses due by 10/12/2004. (mo, ) Modified on 12/1/2005 to reflect entry has been sealed per Judge's Order(mv, ). (Entered: 09/20/2004)
10/12/2004	98	SEALED RESPONSE to Motion re [97] MOTION to Reduce Class Size filed by MICHAEL GOODRICH, MICHELE NILSEN.Reply due by 10/25/2004. (mnm, ) Modified on 12/1/2005 to reflect document status Sealed by order of Judge Singal (mv, ). (Entered: 10/13/2004)
10/15/2004	99	ORIGINAL AFFIDAVIT of MYONG J. JOUN filed by MICHAEL GOODRICH, MICHELE NILSEN. (mnm, ) (Entered: 10/15/2004)
10/25/2004	100	REPLY to Response to Motion re [97] MOTION to Reduce Class Size filed by YORK COUNTY. (mnm, ) (Entered: 10/27/2004)
10/28/2004	101	ORDER denying [97] Motion TO REDUCE CLASS SIZE - "Denied. It is evident from a careful reading of the motion papers that the parties' disagreement centers on the meaning of the phrase "violent felony". I agree with the plaintiffs that in order to qualify as a "violent felony" as that term is used in its Class definition an offense must be both a Class A, B or C Crime under Maine law and involve an element of violence. 18 U.S.C. section 924(e)(2)(B) is inapposite. Counsel are instructed to confer with one another in a meaningful and good faith effort to resolve any other disputes that may arise regarding class membership before repairing to the Court." By Judge DAVID M. COHEN. (mnm, ) (Entered: 10/29/2004)
11/29/2004	102	NOTICE of Settlement by Attorney David Webbert. Counsel shall file a joint motion for approval of the settlement no later than 12/21/04.(ckb, ) (Entered: 11/29/2004)
12/13/2004	103	NOTICE OF EXCLUSION BY TERRY W. MCDANIEL (mnw, ) (Entered: 12/14/2004)



12/13/2004	104	NOTICE OF EXCLUSION BY CHARLES B. DOANE (mnw, ) (Entered: 12/14/2004)
12/27/2004	105	Consent MOTION for Approval of Settlement ( <i>FOR PRELIMINARY APPROVAL OF CLASS SETTLEMENT</i> ) by MICHELE NILSEN, MICHAEL GOODRICH WITH INCORPORATED MEMO. (mnw, ) (Entered: 12/27/2004)
12/27/2004	106	NOTICE of Hearing on Motion [105] Consent MOTION for Approval of Settlement ( <i>FOR PRELIMINARY APPROVAL OF CLASS SETTLEMENT</i> ): Motion Hearing set for 1/24/2005 at 1:30 PM in Courtroom 2 before JUDGE D. BROCK HORNBY. (mnw, ) (Entered: 12/27/2004)
01/05/2005	107	PLAINTIFFS' SUPPLEMENTAL MEMORANDUM IN SUPPORT OF CONSENT MOTION FOR PRELIMINARY APPROVAL OF CLASS SETTLEMENT (mnw, ) (Entered: 01/05/2005)
01/19/2005	108	OBJECTION to [105] Consent MOTION for Approval of Settlement ( <i>FOR PRELIMINARY APPROVAL OF CLASS SETTLEMENT</i> ) filed by ERNEST J BARILONE. (mnw, ) (Entered: 01/19/2005)
01/24/2005	109	Minute Entry for proceedings held before Judge D. BROCK HORNBY : Motion Hearing held re [105] Consent MOTION FOR PRELIMINARY APPROVAL OF CLASS SETTLEMENT filed by MICHELE NILSEN, MICHAEL GOODRICH, Set Deadlines - Specific Document Deadline (1) (ANY ADDITIONAL FILINGS ADDRESSING QUESTIONS RAISED BY THE COURT )due by 2/7/2005. (Court Reporter DENNIS FORD) (mnw, ) (Entered: 01/24/2005)
01/24/2005	111	Court Exhibit List from HEARING ON MOTION FOR PRELIMINARY APPROVAL OF SETTLEMENT held on JANUARY 24, 2005. (mnw, ) (Entered: 01/25/2005)
01/25/2005	110	NOTICE of Hearing: Final Fairness Hearing set for 8/1/2005 at 10:00 AM in Courtroom 2 before JUDGE D. BROCK HORNBY. (mnw, ) (Entered: 01/25/2005)
02/07/2005	112	Joint MOTION to Extend Time UNTIL FEBRUARY 9, 2005 TO FILE ANY ADDITIONAL FILINGS ADDRESSING QUESTIONS RAISED BY THE COURT ABOUT THE SETTLEMENT AT THE JANUARY 24, 2005 HEARING by MICHELE NILSEN, YORK COUNTY, MICHAEL GOODRICH. (mnw, ) (Entered: 02/08/2005)
02/08/2005	113	ORDER granting [112] Motion to Extend Time - By Judge D. BROCK HORNBY. (mnw, ) (Entered: 02/08/2005)
02/08/2005		RESET Deadlines - PER ORDER #113: Specific Document Deadline (1)(ANY ADDITIONAL FILINGS ADDRESSING QUESTIONS RAISED BY THE COURT ) due by 2/9/2005.(mnw, ) (Entered: 02/08/2005)
02/09/2005	114	Joint MOTION to Extend Time UNTIL FEBRUARY 11, 2005 FOR FILING ADDITIONAL FILINGS ADDRESSING QUESTIONS RAISED BY THE COURT CONCERNING SETTLEMENT by MICHELE NILSEN, YORK COUNTY, MICHAEL GOODRICH. (mnw, ) (Entered: 02/09/2005)
02/09/2005	115	ORDER granting [114] Motion to Extend Time - By Judge D. BROCK HORNBY. (mnw, ) (Entered: 02/09/2005)
02/09/2005		RESET Deadlines - PER ORDER #115: Specific Document Deadline (1)(ANY ADDITIONAL FILINGS ADDRESSING QUESTIONS RAISED BY THE COURT ) due by 2/11/2005.(mnw, ) (Entered: 02/09/2005)

02/11/2005	116	PLAINTIFFS' SUPPLEMENTAL CONSENT MEMORANDUM IN SUPPORT OF CONSENT MOTION FOR PRELIMINARY APPROVAL OF CLASS SETTLEMENT. (mo, ) (Entered: 02/11/2005)
03/04/2005	117	ORDER conditionally granting [105] Motion for Approval of Settlement - By Judge D. BROCK HORNBY. (mnw, ) (Entered: 03/04/2005)
03/25/2005	118	LETTER TO DISTRICT JUDGE D. BROCK HORNBY by ERNEST J BARILONE DATED MARCH 15, 2005. (mnw, ) (Entered: 03/29/2005)
03/29/2005	119	PLAINTIFFS' SECOND SUPPLEMENTAL CONSENT MEMORANDUM IN SUPPORT OF CONSENT MOTION FOR PRELIMINARY APPROVAL OF CLASS SETTLEMENT (mnw, ) (Entered: 03/30/2005)
03/29/2005	120	AMENDED SETTLEMENT AGREEMENT filed by MICHELE NILSEN, YORK COUNTY, MICHAEL GOODRICH. (mnw, ) (Entered: 03/30/2005)
03/29/2005	121	Consent MOTION for Leave to File <i>SUPPLEMENTAL MEMORANDUM IN SUPPORT OF MOTION FOR ATTORNEY'S FEES AND EXPENSES</i> by MICHELE NILSEN, YORK COUNTY, MICHAEL GOODRICH. (mnw, ) (Entered: 03/30/2005)
03/30/2005	122	ORDER granting [121] Motion for Leave to File SUPPLEMENTAL MEMORANDUM IN SUPPORT OF MOTION FOR ATTORNEY'S FEES AND EXPENSES. By Judge D. BROCK HORNBY. (mnw, ) (Entered: 03/30/2005)
03/30/2005	123	PLAINTIFFS' THIRD SUPPLEMENTAL CONSENT MEMORANDUM IN SUPPORT OF CONSENT MOTION FOR PRELIMINARY APPROVAL OF CLASS SETTLEMENT. (mnw, ) (Entered: 03/30/2005)
03/30/2005	124	MOTION for Attorney Fees <i>AND LITIGATION EXPENSES</i> by MICHELE NILSEN, MICHAEL GOODRICH WITH INCORPORATED MEMO.Responses due by 4/20/2005. (mnw, ) (Entered: 03/30/2005)
03/30/2005		MOTION FOR LITIGATION EXPENSES ( <i>INCLUDED WITHIN DOCKET NO. 124</i> ) by MICHELE NILSEN, MICHAEL GOODRICH. (mnw, ) (Entered: 11/10/2005)
04/01/2005	125	ORDER DIRECTING CLASS-WIDE NOTICE OF SETTLEMENT - By Judge D. BROCK HORNBY. (mnw, ) (Entered: 04/01/2005)
04/05/2005	126	MOTION by Attorney J. Lizette Richards to Withdraw as Attorney by MICHELE NILSEN, MICHAEL GOODRICH. (mnw, ) (Entered: 04/06/2005)
04/05/2005	127	NOTICE of Appearance Pro Hac Vice of JENNIFER L. BILLS filed by JENNIFER L. BILLS on behalf of MICHELE NILSEN, MICHAEL GOODRICH (mnw, ) (Entered: 04/06/2005)
04/06/2005	128	ORDER granting [126] Motion to Withdraw as Attorney. Attorney J. LIZETTE RICHARDS terminated. "Treating this filing as a motion for leave to withdraw, motion granted." By Judge DAVID M. COHEN. (mnw, ) (Entered: 04/07/2005)
05/13/2005	129	NOTICE OF EXCLUSION BY ROBERT C. BOLTON JR (mnw, ) (Entered: 05/13/2005)
06/06/2005	130	NOTICE OF EXCLUSION BY GLENNA TURNER (mnw, ) (Entered: 06/07/2005)
06/09/2005	131	Consent MOTION to Extend Time UNTIL JUNE 15, 2005 TO FILE MOTION FOR FINAL APPROVAL OF THE SETTLEMENT AND SUPPLEMENTAL



		MEMORANDUM ON ATTORNEY FEES by MICHELE NILSEN, MICHAEL GOODRICH. (mnw, ) Modified on 6/9/2005 to correct extension request date to June 15, 2005(mnw, ). (Entered: 06/09/2005)
06/09/2005		NOTICE of Docket Entry Modification regarding [131] Consent MOTION to Extend Time UNTIL JUNE 10, 2005 TO FILE MOTION FOR FINAL APPROVAL OF THE SETTLEMENT AND SUPPLEMENTAL MEMORANDUM ON ATTORNEY FEES: DOCKET ENTRY MODIFIED TO CORRECT THE DATE OF EXTENSION REQUEST TO BE JUNE 15, 2005. (mnw, ) (Entered: 06/09/2005)
06/10/2005	132	ENDORSEMENT ORDER granting [131] Motion to Extend Time By Judge D. BROCK HORNBY. (mo, ) (Entered: 06/10/2005)
06/15/2005	133	MOTION for Approval of Settlement ( <i>FOR FINAL APPROVAL OF CLASS SETTLEMENT</i> ) by MICHELE NILSEN, MICHAEL GOODRICH WITH INCORPORATED MEMO.Responses due by 7/6/2005. (mnw, ) (Entered: 06/17/2005)
06/15/2005	134	MEMORANDUM by MICHELE NILSEN, MICHAEL GOODRICH in support of [124] MOTION for Attorney Fees <i>AND LITIGATION EXPENSES</i> . (mnw, ) (Entered: 06/17/2005)
06/24/2005	135	RESPONSE in Opposition re [133] MOTION for Approval of Settlement ( <i>FOR FINAL APPROVAL OF CLASS SETTLEMENT</i> ) filed by ERNEST J BARILONE.Reply due by 7/5/2005. (mnw, ) (Entered: 06/27/2005)
07/07/2005	136	RESPONSE to Motion re [124] MOTION for Attorney Fees <i>AND LITIGATION EXPENSES</i> , [133] MOTION for Approval of Settlement ( <i>FOR FINAL APPROVAL OF CLASS SETTLEMENT</i> ) filed by YORK COUNTY.Reply due by 7/18/2005. (mnw, ) (Entered: 07/08/2005)
07/15/2005	137	MEMORANDUM by MICHELE NILSEN, MICHAEL GOODRICH in support of [133] MOTION for Approval of Settlement ( <i>FOR FINAL APPROVAL OF CLASS SETTLEMENT</i> ). (mnw, ) (Entered: 07/18/2005)
07/15/2005	138	DECLARATION of HOWARD FRIEDMAN, ESQ. filed by MICHELE NILSEN, MICHAEL GOODRICH. (mnw, ) (Entered: 07/18/2005)
07/19/2005	139	AFFIDAVIT of HOWARD FRIEDMAN, ESQ. filed by MICHELE NILSEN, MICHAEL GOODRICH. (ORIGINAL) (mnw, ) (Entered: 07/20/2005)
07/26/2005	140	MEMORANDUM AND REBUTTLE TO CO-COUNSEL OF NILSEN V. YORK COUNTY REGARDING FAIRNESS by ERNEST J BARILONE RE: [133] MOTION ( <i>FOR FINAL APPROVAL OF CLASS SETTLEMENT</i> ). (mnw, ) (Entered: 07/27/2005)
07/29/2005	141	PLAINTIFFS' SECOND SUPPLEMENTAL MEMORANDUM IN SUPPORT OF #133 MOTION FOR FINAL APPROVAL OF CLASS SETTLEMENT by MICHELE NILSEN, MICHAEL GOODRICH (mnw, ) (Entered: 07/29/2005)
07/29/2005	142	DECLARATION of DAVID G. WEBBERT ESQ. filed by MICHELE NILSEN, MICHAEL GOODRICH. (mnw, ) (Entered: 07/29/2005)
07/29/2005	143	DECLARATION of MYONG J. JOUN filed by MICHELE NILSEN, MICHAEL GOODRICH. (mnw, ) (Entered: 07/29/2005)
07/29/2005	144	AFFIDAVIT of ESTELLE MCLEAN filed by MICHELE NILSEN, MICHAEL GOODRICH. (mnw, ) (Entered: 07/29/2005)

08/01/2005	145	Minute Entry for proceedings held before Judge D. BROCK HORNBLY. Final Fairness Hearing held on 8/1/2005. Written Decision to Issue. (Court Reporter DENNIS FORD) (mnw, ) (Entered: 08/01/2005)
08/03/2005	146	NOTICE OF EXCLUSION BY KENNETH L. MCGARRY (mnw, ) (Entered: 08/04/2005)
08/03/2005	147	NOTICE OF EXCLUSION BY TERRY W. MCDANIEL (mnw, ) (Entered: 08/04/2005)
08/03/2005	148	NOTICE OF EXCLUSION BY ROBERT C. BOLTON JR (mnw, ) (Entered: 08/04/2005)
08/03/2005	149	NOTICE OF EXCLUSION BY GLENNA TURNER (mnw, ) (Entered: 08/04/2005)
08/03/2005	150	NOTICE OF EXCLUSION BY CHARLES DOANE (mnw, ) (Entered: 08/04/2005)
08/04/2005	151	LETTER TO THE COURT FROM COREY GREEN RE: LATE CLAIM FORM (mnw, ) (Entered: 08/05/2005)
08/08/2005	152	LETTER TO THE COURT BY KAREN K. THOMPSON RE: LATE CLAIM FORM (mnw, ) (Entered: 08/09/2005)
08/08/2005	153	LETTER TO THE COURT BY LEROY GOVE RE: LATE CLAIM FORM (mnw, ) (Entered: 08/09/2005)
08/08/2005	154	LETTER TO THE COURT BY PAM TRIPP RE: LATE CLAIM FORM (mnw, ) (Entered: 08/09/2005)
08/16/2005	155	LETTER TO THE COURT BY SCOTT MILLER RE: LATE CLAIM FORM (mnw, ) (Entered: 08/16/2005)
08/17/2005	156	LETTER TO THE COURT BY CAROL A. JENKINS RE: LATE CLAIM FORM (mnw, ) (Entered: 08/17/2005)
08/17/2005	157	LETTER TO THE COURT BY MARGARET DESALLE RE: LATE CLAIM FORM (mnw, ) (Entered: 08/17/2005)
08/17/2005	158	LETTER TO THE COURT BY BRIAN N. HUOT RE: LATE CLAIM FORM (mnw, ) (Entered: 08/17/2005)
08/18/2005	159	ORDER ON MOTION FOR FINAL APPROVAL OF CLASS SETTLEMENT reserving ruling [124] Motion for Attorney Fees, granting in part and denying in part [133] Motion for Approval of Settlement. "I disapprove the settlement but only to the extent that it provides for a gender-based allocation of the settlement proceeds. So Ordered." By Judge D. BROCK HORNBLY. (mnw, ) (Entered: 08/18/2005)
08/18/2005	160	PLAINTIFFS' SUPPLEMENTAL MEMORANDUM CONCERNING LATE SETTLEMENT CLAIMS (mnw, ) (Entered: 08/19/2005)
08/22/2005	161	LETTER TO THE COURT BY KIMBERLY A. MCLAUGHLIN RE: LATE CLAIM FORM (mnw, ) (Entered: 08/23/2005)
08/25/2005	162	LETTER TO THE COURT BY GARY E. SMITH RE: LATE CLAIM FORM (mnw, ) (Entered: 08/25/2005)
08/25/2005	163	LETTER TO THE COURT BY GARY M. VACHON RE: LATE CLAIM FORM (mnw, ) (Entered: 08/25/2005)
08/31/2005	164	LETTER TO THE COURT BY MICHAEL A. CACACE RE: LATE CLAIM

		FORM (mnw, ) (Entered: 09/02/2005)
09/02/2005	165	Consent MOTION for Approval of Settlement ( <i>PLAINTIFFS' CONSENT MOTION FOR APPROVAL OF SECOND AMENDED SETTLEMENT AGREEMENT</i> ) by MICHELE NILSEN, MICHAEL GOODRICH WITH INCORPORATED MEMO.Responses due by 9/23/2005. (mnw, ) (Entered: 09/02/2005)
09/06/2005	166	LETTER from Jessica Parker re: late claim form. (slh, ) (Entered: 09/06/2005)
09/06/2005	168	SECOND AMENDED SETTLEMENT AGREEMENT (signed by all parties) (mnw, ) (Entered: 09/09/2005)
09/08/2005	167	ORDER ON MOTION FOR FINAL APPROVAL OF SECOND AMENDED SETTLEMENT AGREEMENT - granting [165] PLAINTIFFS' CONSENT MOTION FOR APPROVAL OF SECOND AMENDED SETTLEMENT AGREEMENT - By Judge D. BROCK HORNBY. (mnw, ) (Entered: 09/08/2005)
09/12/2005	169	NOTICE of disclosure by USDJ Hornby of his participation in an ABA Program. (slh, ) (Entered: 09/14/2005)
09/21/2005	170	LETTER TO THE COURT BY PETER JOHN BROWN RE: CLAIM FORM ACCEPTANCE (mnw, ) (Entered: 09/22/2005)
09/23/2005	171	LETTER TO THE COURT FROM LEE RICHARDSON RE: LATE CLAIM FORM (mnw, ) (Entered: 09/26/2005)
09/23/2005	172	LETTER TO THE COURT BY SHERRY LASSOR RE: LATE CLAIM FORM (mnw, ) (Entered: 09/26/2005)
09/27/2005	173	LETTER TO THE COURT FROM ENRIQUE R. JONES RE: LATE CLAIM FORM (mnw, ) (Entered: 09/28/2005)
10/04/2005	174	PLAINTIFFS' SECOND SUPPLEMENTAL MEMORANDUM CONCERNING LATE SETTLEMENT CLAIMS by MICHELE NILSEN, MICHAEL GOODRICH re: [170] Letterby Peter J. Brown. (mjlt, ) (Entered: 10/05/2005)
10/11/2005	175	LETTER TO THE COURT FROM RICHARD HARVEY RE: LATE CLAIM FORM (mnw, ) (Entered: 10/12/2005)
10/11/2005	176	LETTER TO THE COURT FROM ROY W. ESTON RE: LATE CLAIM FORM (mnw, ) (Entered: 10/12/2005)
10/11/2005	177	LETTER TO THE COURT FROM NICHOLAS GLADU RE: LATE CLAIM FORM (mnw, ) (Entered: 10/12/2005)
10/12/2005	178	LETTER TO THE COURT FROM DENNIS P. BANKS SR. RE: LATE CLAIM FORM (mnw, ) (Entered: 10/13/2005)
10/26/2005	179	LETTER TO THE COURT FROM PHILLIP KEHLING RE: LATE CLAIM FORM (mnw, ) (Entered: 10/27/2005)
11/07/2005	180	APPEAL OF DETERMINATION OF DENIAL BY THE CLAIMS ADMINISTRATOR FILED BY HAROLD NEWENHAM (mnw, ) (Entered: 11/08/2005)
11/08/2005	181	PLAINTIFFS' REPORT ON ADMINISTRATION OF SETTLEMENT filed by MICHELE NILSEN, MICHAEL GOODRICH. (mnw, ) (Entered: 11/09/2005)
11/09/2005	182	ORDER ON PENDING REQUESTS BY CLASS MEMBERS FOR EXTENSION TO FILE SETTLEMENT CLAIMS - By Judge D. BROCK HORNBY. (mnw, )

		(Entered: 11/09/2005)
11/09/2005	183	LETTER TO THE COURT FROM RICHARD HARVEY RE: LATE CLAIM FORM (mnw, ) (Entered: 11/10/2005)
11/09/2005	184	CERTIFICATE OF SERVICE by MICHELE NILSEN, MICHAEL GOODRICH re [181] Plaintiff's Report on Administration of Settlement and Proposed Order (mnw, ) (Entered: 11/10/2005)
11/10/2005	185	ORDER ON MOTION FOR AWARD OF ATTORNEY FEES AND LITIGATION EXPENSES granting in part [124] Motion for Attorney Fees, reserving ruling on [124] Motion for Litigation Expenses - By Judge D. BROCK HORNBY. (mnw, ) (Entered: 11/10/2005)
11/14/2005	186	LETTER TO THE COURT BY MICHAEL J.P. DESROSIERS RE: LATE CLAIM FORM (mnw, ) (Entered: 11/15/2005)
11/14/2005	187	LETTER TO THE COURT BY JOHN WILLIAMS III RE: LATE CLAIM FORM (mnw, ) (Entered: 11/15/2005)
11/15/2005	188	LETTER TO THE COURT BY THOMAS J. DENNEY RE: LATE CLAIM FORM (mnw, ) (Entered: 11/15/2005)
11/15/2005	189	RESPONSE OF CLAIMS ADMINISTRATOR TO APPEALS OF RICHARD HARVEY AND HAROLD W. NEWENHAM filed by MICHELE NILSEN, MICHAEL GOODRICH. (mnw, ) (Entered: 11/16/2005)
11/15/2005	190	LETTER TO THE COURT FROM DENNIS BANKS SR. RE: LATE CLAIM FORM (mnw, ) (Entered: 11/18/2005)
11/22/2005	191	MOTION FOR RELIEF FROM MASSIVE FILING OF LIENS ON CLAIMS ADMINISTRATOR BY STATE OF MAINE by MICHELE NILSEN, MICHAEL GOODRICH WITH INCORPORATED MEMO.Responses due by 12/13/2005. (mnw, ) (Entered: 11/22/2005)
11/25/2005	192	Second Supplemental MEMORANDUM by MICHELE NILSEN, MICHAEL GOODRICH in support of [124] MOTION for Attorney Fees <i>AND LITIGATION EXPENSES</i> . (slh, ) (Entered: 11/28/2005)
11/25/2005	193	Declaration/AFFIDAVIT of David G. Webbert Concerning Litigation Expenses re [124] MOTION for Attorney Fees <i>AND LITIGATION EXPENSES</i> filed by MICHELE NILSEN, MICHAEL GOODRICH. (slh, ) (Entered: 11/28/2005)
11/25/2005	194	Declaration/AFFIDAVIT of Howard Friedman Re: Expenses and Costs re [124] MOTION for Attorney Fees <i>AND LITIGATION EXPENSES</i> filed by MICHELE NILSEN, MICHAEL GOODRICH. (slh, ) (Entered: 11/28/2005)
11/28/2005	195	NOTICE OF HEARING: Status Conference set for 11/30/2005 at 1:30 PM in Judge Hornby's Chambers before JUDGE D. BROCK HORNBY. (mnw, ) (Entered: 11/28/2005)
11/30/2005	196	ORDER OF RECUSAL. Judge D. BROCK HORNBY recused. "I hereby disqualify myself from further proceedings in this matter because my spouse's business has contracts with certain divisions within the Maine Department of Human Services. So Ordered." By Judge D. BROCK HORNBY. (mnw, ) (Entered: 11/30/2005)
11/30/2005		Case Re-Assigned to Judge GEORGE Z. SINGAL. (mnw, ) (Entered: 11/30/2005)
11/30/2005	197	NOTICE of Hearing: Status Conference set for 12/1/2005 at 1:00 PM in Judge

		Singal's Chambers before JUDGE GEORGE Z. SINGAL. (mnw, ) (Entered: 11/30/2005)
11/30/2005	198	NOTICE - PLEASE BE ADVISED THAT THE STATUS CONFERENCE SET FOR 1:00 PM ON THURSDAY, DECEMBER 1, 2005 WILL TAKE PLACE IN COURTROOM ONE, NOT IN CHAMBERS. (mnw, ) (Entered: 11/30/2005)
12/01/2005	199	STATUS REPORT by MICHELE NILSEN, MICHAEL GOODRICH. (mjlt, ) (Entered: 12/01/2005)
12/01/2005	200	Minute Entry for proceedings held before Judge GEORGE Z. SINGAL : Status Conference held. (Court Reporter Dennis Ford) (mv, ) (Entered: 12/01/2005)
12/01/2005	201	ORDER - oral order sealing pleadings [97] and [98] By Judge GEORGE Z. SINGAL. (mv, ) (Entered: 12/01/2005)
12/01/2005	202	RESPONSE in Opposition re [191] MOTION FOR RELIEF FROM MASSIVE FILING OF LIENS ON CLAIMS ADMINISTRATOR BY STATE OF MAINE filed by STATE OF MAINE.Reply due by 12/12/2005. (mv, ) (Entered: 12/02/2005)
12/01/2005	203	AFFIDAVIT of Steven R. Davis, Esq. re [202] Response in Opposition to Motion filed by STATE OF MAINE. (mv, ) (Entered: 12/02/2005)
12/07/2005	204	Consent MOTION for Order <i>Regarding Support Liens Served by the State of Maine</i> by MICHELE NILSEN, MICHAEL GOODRICH. (ckb, ) (Entered: 12/07/2005)
12/07/2005	205	ORDER granting [204] Motion Regarding Support Liens Served by State of Maine and terminating [191] Motion for Reief from Massive Filing of Liens on Claim Administrator by State of Maine.By Judge GEORGE Z. SINGAL. (ckb, ) (Entered: 12/07/2005)
12/07/2005	206	CONSENT PROTECTIVE ORDER By Judge GEORGE Z. SINGAL. (ckb, ) (Entered: 12/07/2005)
12/13/2005	207	RESPONSE to Motion re [191] MOTION FOR RELIEF FROM MASSIVE FILING OF LIENS ON CLAIMS ADMINISTRATOR BY STATE OF MAINE filed by YORK COUNTY. (slh, ) (Entered: 12/13/2005)
12/20/2005	208	ORDER ON REMAINING ISSUES and regarding Motion for Litigation Expenses.By Judge GEORGE Z. SINGAL. (ckb, ) (Entered: 12/20/2005)
05/12/2006	209	PLAINTIFFS' FINAL REPORT OF THE SETTLEMENT by MICHELE NILSEN, MICHAEL GOODRICH. (mjlt, ) (Entered: 05/12/2006)
05/15/2006	210	ORDER REGARDING FINAL REPORT OF SETTLEMENT: Report due by 6/9/2006. By Judge GEORGE Z. SINGAL. (mjlt, ) (Entered: 05/15/2006)
06/09/2006	211	SUPPLEMENTAL REPORT OF SETTLEMENT by MICHELE NILSEN, MICHAEL GOODRICH. (mjlt, ) (Entered: 06/12/2006)
06/26/2006	212	FINAL ORDER re: "The Court need take no further action with respect to the administration of this class action settlement. Thus, the Court hereby ORDERS that this case may be closed by the Clerk." By Judge GEORGE Z. SINGAL. (mjlt, ) (Entered: 06/27/2006)
09/11/2006	213	COURT EXHIBIT from Hearing on Motion for Preliminary Approval of Settlement disposed of per local practice. (tr, ) (Entered: 09/11/2006)
10/23/2006	214	MOTION For Late Payment by GREGORY A WALL.Responses due by 11/13/2006. (smd, ) (Entered: 10/23/2006)

11/13/2006	215	RESPONSE to Motion re [214] MOTION For Late Payment filed by MICHELE NILSEN, MICHAEL GOODRICH.Reply due by 11/24/2006. (smd, ) (Entered: 11/15/2006)
12/07/2006	216	ORDER Denying [214] Motion for Late Payment By Judge GEORGE Z. SINGAL. (smd, ) (Entered: 12/07/2006)

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