UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA MIAMI DIVISION

CASE NO.: 04-20516-CIV-Jordan/Brown

JUDITH HANEY, LIAT MAYER, JAMIE LOUGHNER, DARCY SMITH, and AMANDA WELLS, individually and on behalf of a Class of all others similarly situated,

Plaintiffs.

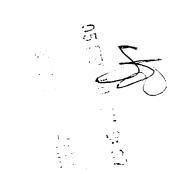
VS.

MIAMI-DADE COUNTY; CHARLES J. MCRAY, individually and in his official capacity as Acting Director of the MIAMI-DADE COUNTY CORRECTIONS AND REHABILITATION DEPARTMENT, CAPTAIN B. FULLER, Individually and in her official capacity as the Facility Supervisor of the Women's Detention Center, ACTING CAPTAIN M. ALADRO, individually and in his official capacity as Facility Supervisor of the Pre-Trial Detention Center; and MIAMI-DADE COUNTY CORRECTIONS And REHABILITATION DEPARTMENT OFFICERS JANE DOES 1 THROUGH 150;

Defend	ants.		

MEDIATION REPORT

The undersigned mediator hereby reports that after a good faith mediation conference on February 7th and 8th, 2005, at which the parties and their representatives with full settlement authority and with respect to Miami-Dade County, representatives with authority to recommend a settlement to the Miami-Dade County Commission and their respective attorneys were present.



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After a good faith effort, the parties agreed to a settlement proposed requiring approval by the Miami-Dade County Commission.

WETHERINGTON, KLEIN & HUBBART, P.A.

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GERALD T WETHERINGTON

MEDIATOR

CERTIFICATE OF SERVICE

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Gerald T. Wetherington

Mediator