

UNITED STATES DISTRICT COURT SOUTHERN INDIANA

DOAN, MINDY -VS- WATSON, SHERIFF LELAND,

NA99-C-0004 -B/S

FILED	CLOSED	NATR SUIT	JURY?	DEMAND (\$1000)	JUDGE	MAGISTRATE
01/13/1999	04/21/2003	440	Y	0	BARKER	SHIELDS

CAUSE: CIVIL RIGHTS; Other Civil RightsDOAN, MINDY
plaintiff**BART M BETTEAU**
BETTEAU LAW OFFICE,LLC
1212 STATE STREET
NEW ALBANY, IN 47150
(812)542-1000**BRUCE A BRIGHTWELL**
200 HART BLOCK BLDG
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(502)589-6190MIKEL, ROBERT
plaintiff**BART M BETTEAU**
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(812)542-1000**BRUCE A BRIGHTWELL**
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(502)589-6190MITCHELL, ROBERT
plaintiff**BART M BETTEAU**
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FAULKENBURG, SCOTT
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CRABTREE, SHAWN
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V.
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HUBBARD, RANDALL
 defendant

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FLOYD COUNTY INDIANA
 defendant

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DATE	NR.	PROCEEDINGS
01/13/1999	1	COMPLAINT for damages w/JURY DEMAND eod 01/13/99 [KTK]
01/13/1999	2	SUMMONS issued & retd to counsel for service eod 01/13/99 [KTK]
01/13/1999	3	CIVIL COVER SHEET eod 01/13/99 [KTK]
01/13/1999	4	MAGISTRATE'S NOTICE & CONSENT issued eod 01/13/99 [KTK]
01/13/1999	5	RECEIPT #14147, payment of \$150.00 filing fee eod 01/13/99 [KTK]
01/14/1999	6	PETITION for Certification as a class Action, by pltfs, c/s eod 01/14/99 [BJS]
01/14/1999	7	MOTION FOR PRELIM INJ (Petition for Preliminary, Emergency Injunction) by pltfs, c/s eod 01/14/99 [BJS]

01/14/99 [BJS]

01/19/1999 8 MOTION FOR EARLY DISCOVERY by pltfs, c/s eod 01/19/99 [KTK]

01/20/1999 9 ENTRY denies pltfs' mot. for early disc. & no setting on mot. for P.I. at this time. DFH cm eod 01/20/99 [CFW]

01/27/1999 10 APPEARANCE of Richard T Mullineaux & Van T Willis, KIGHTLINGER & GRAY, for deft Floyd County, Indiana, c/s eod 01/27/99 [KTK]

01/27/1999 11 APPEARANCE of Dave Whalin & R Thad Keal, LANDRUM & SHOUSE, for defts Watson & Hubbard, c/s eod 01/27/99 [KTK]

02/03/1999 12 MOTION TO DISMISS by defts w/MEMORANDUM & AFFIDAVIT of Sheriff Randall Hubbard, c/s eod 02/03/99 [KTK]

02/09/1999 13 INTERROG (1st Set) to defts by pltfs, c/s eod 02/09/99 [KTK]

02/09/1999 = REQUEST FOR PRODUCTION directed to defts, c/s eod 02/09/99 [KTK]

02/09/1999 14 RESPONSE to defts' Mot to Dismiss w/MOTION TO AM COMPLT for damages by pltfs, c/s eod 02/09/99 [KTK]

02/09/1999 15 MEMORANDUM in support of Mot in Opposition to defts' Mot to Dismiss & to Mot to AM Complt for damages, c/s eod 02/09/99 [KTK]

02/09/1999 17 MOTION FOR S/J by pltfs, c/s eod 02/09/99 [KTK]

02/09/1999 18 STATEMENT OF MATERIAL FACTS by pltfs, c/s eod 02/09/99 [KTK]

02/09/1999 19 PROPOSED Findings of Undisputed Fact & Conclusions of Law by pltfs, c/s eod 02/09/99 [KTK]

02/16/1999 20 ADDENDUM to pltfs' SJ Mot, c/s eod 02/16/99 [KTK]

02/18/1999 21 ORDER GRANTS pltfs' motion for leave to file an amended complaint, and the tendered First Amended Complaint shall be deemed filed on 2/18/99. Defts' motion to dismiss is DENIED AS MOOT. Court will set a scheduling conference in the near future after consulting with counsel. c/m DFH eod 02/18/99 [PLM]

02/18/1999 22 AMENDED COMPLAINT c/s PLTF eod 02/18/99 [PLM]

02/19/1999 23 SUBMISSION of Responses to Req for Admissions, by defts, c/s eod 02/19/99 [BJS]

03/05/1999 24 ENTRY ASSIGNS CONF to 03/22/99 at 08:30AM Room 228 (VSS) c/m (Status Conf) eod 03/05/99 [KTK]

03/05/1999 25 NOTICE OF PARTIES' FIRST EXTENSION OF TIME - Defts Ans to AM Complt due 4/5/99; Resp to SJ due 4/12/99; & Resp to Discovery Request due 4/12/99, c/s eod 03/05/99 [KTK]

03/05/1999 26 ENTRY pursuant to LR 40.1(e) case REASSIGNED to the docket of Judge SEBarker & Magistrate Judge VSSHields (SEB), c/m eod 03/10/99 [KTK]

03/05/1999 0 REASSIGNED from Judge HAMILTON to Judge BARKER eod 03/10/99 [KTK]

03/05/1999 = REASSIGNED from Mag GODICH to Mag SHIELDS eod 03/10/99 [KTK]

03/10/1999 27 ADDENDUM (2nd) to pltf's SJ MOT, c/s eod 03/10/99 [KTK]

03/15/1999 28 ENTRY - deadline for response to pltf's pending SJ Mot & pet for certification as a class action will be determined after Court's ruling on consolidation & the proposed AM Complt (SEB), c/m eod 03/17/99 [KTK]

03/22/1999 29 APPEARANCE of Stephen L Huddleston for deft Hubbard, c/s eod 03/22/99 [KTK]

03/22/1999 30 MOTION FOR TIME TO Answer/Respond to pltf's AM Complt, SJ Mot, Interrogatories & Request for Production of Documents, c/s eod 03/22/99 [KTK]

03/22/1999 31 PTC ORDER FROM P/T ON 3/22/99: conf held & concluded; order to follow; & recommends 3/13/2000 trial date before Judge Hamilton (VSS), c/m eod 03/23/99 [KTK]

03/24/1999 32 ORDER w/dates as to filing AM Complt & Answers; pltf's w/d pending SJ, Pet for Class Certification, & all pending discovery requests; pltf's new SJ & Pet for Class Certification due 3/31/99 w/defts Resps due 6/1/99 & 4/30/99; CMP due 30 days after Court rules on Class Certification issue; & TR assigned for 3/13/2000 {S E} (VSS), c/m eod 03/25/99 [KTK]

03/31/1999 33 REVISED PETITION for Certification of Class Action, by pltf's, c/s eod 03/31/99 [BJS]

03/31/1999 34 AMENDED COMPLAINT (REVISED FIRST) w/Demand for Jury Trial, by pltf's, c/s eod 03/31/99 [BJS]

03/31/1999 35 MOTION FOR S/J (REVISED) by pltf's, c/s eod 03/31/99 [BJS]

03/31/1999 36 BRIEF in Support of Revised Mot for SJ, by pltf's, c/s eod 03/31/99 [BJS]

04/06/1999 37 OBJECTION to defts' proposed entry, c/s eod 04/06/99 [KTK]

04/06/1999 = MOTION FOR HEARING on pltf's objection to defts' proposed entry, c/s eod 04/06/99 [KTK]

04/20/1999 38 ENTRY (AMENDED) for 3/22/99 PTC w/deadlines. Parties to complete a CMP following Court's ruling on petition for class certification {S E} (VSS0, c/m eod 04/21/99 [KTK]

04/30/1999 39 ANSWER to the AMENDED COMPLAINT (Revised First) by deft Hubbard, c/s eod 04/30/99 [BJS]

04/30/1999 40 JOINT MOTION by defts for PTC, c/s eod 04/30/99 [KTK]

04/30/1999 41 ANSWER to pltf's Revised 1st AM Complt for Damages by deft Watson, c/s eod 04/30/99 [KTK]

04/30/1999 42 JOINT MEMORANDUM by defts IN OPPOSITION to pltf's Revised Petition for Certification of Class, c/s eod 04/30/99 [KTK]

05/07/1999 43 ORDER ASSIGNS P/T (TELEPHONIC) to 05/13/99 at 01:30PM Room 256 (VSS) c/m (IP time; Court will initiate call) eod 05/07/99 [KTK]

05/10/1999 44 ENTRY VACATES P/T (TELEPHONIC) of 05/13/99 at 1:30PM Room 256 (VSS) c/m eod 05/10/99 [KTK]

05/10/1999 - ENTRY REASSIGNS CONF (TELEPHONIC) to 05/10/99 at 12:00PM Room 256 (VSS) c/m

05/10/1999 - ENTRY REASSIGNS CONF (TELEPHONE) to 05/19/99 at 12:00 PM ROOM 250 (VSS) c/m (Settlement Conf, Court will initiate call) eod 05/10/99 edited 05/10/99 [KTK]

05/21/1999 45 APPEARANCE of Richard T Mullineaux & Van T Willis, KIGHTLINGER & GRAY, for defts Watson & Hubbard, c/s eod 05/21/99 [BJS]

05/19/1999 46 PTC ORDER FROM P/T ON 5/19/99: Conf held & concluded; pltfs to respond to defts opposition to revised pet for class certification by 6/1/99 w/ds reply 15 days after service of the response; & defts to respond to pltfs SJ Mot 30 days after ruling on pet for class certification by 8/30/99, whichever date is the earliest (VSS), c/m eod 05/25/99 [KTK]

06/01/1999 47 RESPONSE to deft's Obj to pltf's petiton for certification as a class action, c/s eod 06/01/99 [KTK]

06/01/1999 = PETITION to Sever issue of damages by pltfs, c/s eod 06/01/99 [KTK]

06/01/1999 48 MEMORANDUM in support of pltfs' Response to defts' Obj to plts' Pet for Certification as a Class Action & MOT to Sever the issue of damages, c/s eod 06/01/99 [KTK]

06/15/1999 49 JOINT MOTION for oral argument on the issue of class certification, c/s DEFTS eod 06/15/99 [KTK]

06/15/1999 50 REPLY (JOINT) to pltfs' response to defts' Objection to class certification, c/s DEFTS eod 06/15/99 [KTK]

08/24/1999 51 MOTION FOR TIME TO (JOINT) to Respond to pltfs' SJ Mot, c/s eod 08/24/99 [KTK]

08/27/1999 52 ORDER GRANTS agreed motion for time for defts to respond to pltfs' Motion for S/J to 10/29/99. cm SEB eod 08/30/99 [MAC]

08/30/1999 53 SUBMISSION of SUPPLEMENT to Joint Mot for Enlargment of Time, c/s - DEFTS eod 08/30/99 [KTK]

09/03/1999 54 MOTION TO COMPEL (DEFTS JOINT) attendance for depositions, c/s DEFTS eod 09/03/99 [BJS]

09/03/1999 55 STATEMENT (COUNSEL'S) in Compliance with LR 37.1 in support of Mot to Compel, c/s DEFTS eod 09/03/99 [BJS]

09/10/1999 56 ORDER - pltfs to appear for depositions on a date agreed to by counsel but not beyond 10/1/99 (54) (VSS), c/m eod 09/13/99 [KTK]

09/15/1999 57 MOTION TO AMEND COMPLT for Damages, c/s - PLTFS eod 09/15/99 [KTK]

09/15/1999 58 MEMORANDUM in support of Mot to AM Complt for damages, c/s - PLTFS eod 09/15/99 [KTK]

10/22/1999 59 MOTION FOR TIME TO (2nd Joint) to file a response to pltfs SJ Mot, c/s - DEFTS eod 10/22/99 [KTK]

10/22/1999 60 ORDER GRANTS pltfs Motion to Amend Complaint. cm SEB eod 10/25/99 [MAC]

10/25/1999 61 AMENDED COMPLAINT for Damages (Second Amended Complaint) c/s - PLTFS eod 10/25/99 edited 10/25/99 [MAC]

10/25/1999 - DEMAND FOR JURY TRIAL c/s - DEFTS eod 10/25/99 [MAC]

10/25/1999 - DEMAND FOR JURY TRIAL C/S - PLTF'S COB 10/25/99 [MAC]

10/25/1999 62 ORDER - defts' response to pltf's SJ Mot is due 30 days after the depositions are completed (59) (SEB), c/m eod 10/25/99 [KTK]

10/25/1999 63 ENTRY Directs Clerk to modify the title of the Complaint filed this date to read "Second Amended Complaint". cm SEB eod 10/25/99 [MAC]

11/12/1999 64 ANSWER to the AMENDED COMPLAINT (2nd AMD Complaint), c/s DEFT Watson eod 11/12/99 [BJS]

11/16/1999 65 NOTICE of Service of Notice of Rule 30(B) Depos served upon cnsl for defts, c/s PLTF'S eod 11/16/99 [BJS]

12/03/1999 66 MOTION TO DISMISS (joint) pltf's L Arnold & W Taylor, c/s DEFTS eod 12/03/99 [KTK]

12/03/1999 67 STATEMENT in compliance w/LR37.1, c/s - DEFTS eod 12/03/99 [KTK]

11/19/1999 68 ANSWER to pltf's 2nd AM Compl't, c/s - DEFT Hubbard eod 01/06/00 [KTK]

01/13/2000 69 DISMISSAL of plaintiffs, Linda Sue Arnold and Wesley Taylor with prejudice. cm SEB eod 01/14/00 [MAC]

03/02/2000 70 ENTRY GRANTING pltf's Revised Petition for Certification of Class Action {SE} (33) (SEB), c/s eod 03/06/00 [BJS]

03/02/2000 = ENTRY DENIES defts' Mot for hrg on proposed class definition {SE} (SEB), c/m eod 03/06/00 [BJS]

03/02/2000 = ENTRY DENIES IN PART & GRANTS IN PART pltf's Petition to Sever; we bifurcate the trial so that liability issues may be resolved prior to considering damages issues ({SE} (47) (SEB), c/m eod 03/06/00 [BJS]

03/02/2000 = ENTRY DENIES pltf's Mot for SJ with leave to refile in accordance with the rulings herein which should occur by 4/3/00 {SE} (35) (SEB), c/m eod 03/06/00 [BJS]

03/02/2000 = OBV 51 PG 27 eod 03/06/00 [BJS]

04/17/2000 71 ORDER that named pltf's are designated as class representatives & Bart M Betteau is designated as cnsl for the class {SE} (SEB), c/m eod 04/19/00 [BJS]

04/17/2000 = ORDER - cnsl for class shall cause notice in respects w/Fed.R.Civ.P. 23(c)(2) to be mailed by 6/15/00 to all members of class who can be identified {SE} (SEB), c/m eod 04/19/00 [BJS]

04/17/2000 = ORDER - class members may exclude themselves by filing w/cnsl written notification by 7/15/00 {SE} (SEB), c/m eod 04/19/00 [BJS]

04/17/2000 = ORDER - cnsl for class to file w/Clerk of Court by 7/30/00 an affidavit identifying persons to whom notice has been mailed & who have not timely requested exclusion {SE} (SEB), c/m eod 04/19/00 [BJS]

05/01/2000 72 APPEARANCE of Bruce A Brightwell, c/s PLTF'S eod 05/01/00 [BJS]

05/01/2000 73 MOTION FOR S/J (PARTIAL) w/Brief in Support, c/s PLTF'S eod 05/01/00 [BJS]

05/01/2000 74 STATEMENT of Material Facts, c/s PLTFS eod 05/01/00 [BJS]

05/26/2000 75 RESPONSE to SJ Mot, c/s DEFT Watson eod 05/26/00 [BJS]

05/26/2000 76 RESPONSE to pltf's Statement of Material Facts, c/s DEFT Watson eod 05/26/00 [BJS]

05/26/2000 77 ADDITIONAL STATEMENT of Material Facts, c/s DEFT Watson eod 05/26/00 [BJS]

05/26/2000 78 NOTICE OF FILING Depositions, c/s DEFT Watson eod 05/26/00 [BJS]

05/26/2000 79 DEPOSITION of Edward S Miller - DEFT Watson eod 05/26/00 [BJS]

05/26/2000 80 DEPOSITION of Michael D Welch - DEFT Watson eod 05/26/00 [BJS]

05/26/2000 81 DEPOSITION of Claude Saunders - DEFT Watson eod 05/26/00 [BJS]

05/26/2000 82 DEPOSITION of Stephen Childs - DEFT Watson eod 05/26/00 [BJS]

05/26/2000 83 DEPOSITION of Scott Faulkenburg - DEFT Watson eod 05/26/00 [BJS]

05/30/2000 84 RESPONSE to pltf's Statement of Material Facts, c/s DEFT Hubbard eod 05/30/00 [BJS]

05/30/2000 85 BRIEF in response to pltf's Mot for PSJ, c/s DEFT Hubbard eod 05/30/00 [BJS]

05/30/2000 86 STATEMENT of Additional Material Facts, c/s DEFT Hubbard eod 05/30/00 [BJS]

05/30/2000 87 MOTION FOR S/J c/s DEFTS Watson & Hubbard eod 05/30/00 [BJS]

05/30/2000 88 STATEMENT of Additional Material Facts c/s DEFTS Watson & Hubbard eod 05/30/00 [BJS]

05/30/2000 89 MEMORANDUM in support of SJ Mot, c/s DEFTS Watson & Hubbard eod 05/30/00 [BJS]

05/30/2000 = RESPONSE to pltf's SJ Mot, c/s DEFTS Watson & Hubbard eod 05/30/00 [BJS]

05/30/2000 90 RESPONSE to pltf's Statement of Material Facts, c/s DEFTS Watson & Hubbard eod 05/30/00 [BJS]

06/13/2000 91 MOTION FOR TIME TO mail notice of class action, c/s PLTFS eod 06/13/00 [BJS]

06/15/2000 92 REPLY BRIEF in support of Mot for PSJ, c/s PLTFS eod 06/15/00 [BJS]

06/15/2000 93 SUPPLEMENTAL STATEMENT of Material Facts - PLTFS eod 06/15/00 [BJS]

06/23/2000 94 MOTION to Re-Designate depts' Mot for SJ, c/s PLTF eod 06/23/00 [BJS]

06/23/2000 = MOTION TO STRIKE Portion of depts' Response to Mot for SJ, c/s PLTFS eod 06/23/00 [BJS]

06/23/2000 = MOTION to Set Further Briefing Parameters, c/s PLTF eod 06/23/00 [BJS]

06/19/2000 95 ORDER GRANTING pltf to 6/30/00 to mail notice of class action (91) (SEB), c/m eod 06/26/00 [BJS]

06/27/2000 96 SURREPLY BRIEF to pltfs SJ Mot, c/s DEFT Hubbard eod 06/27/00 [BJS]

06/30/2000 97 MOTION FOR TIME TO (SECOND) mail notices of class action, c/s PLTFS eod 06/30/00 [BJS]

07/05/2000 98 ORDER GRANTING pltf to 7/15/00 to mail notices of class action (97) (SEB), c/m eod 07/07/00 [BJS]

07/07/2000 99 RESPONSE to pltfs' Mot to Redesignate defts' Mot for SJ, to Strike Portion of defts' Response to Mot for SJ and to Set further Briefing Parameters, c/s DEFTS Watson & Hubbard eod 07/07/00 [BJS]

07/13/2000 100 REPLY in support of Mot to Redesignate defts' Mot for SJ, to Strike Portion of defts' Response to Mot for SJ, and to Set Further Briefing Parameters, c/s PLTFS eod 07/13/00 [BJS]

07/19/2000 101 ORDER GRANTS in Part and DENIES in part pltfs' Motion to Re-designate defts' Motion for S/J, to Strike portions of defts' Response to S/J and to set further briefing parameters. (S.O.) cm SEB eod 07/20/00 [MAC]

08/16/2000 102 MOTION FOR PTC to refine definition of Class, c/s PLTFS eod 08/16/00 [BJS]

08/17/2000 103 REPLY BRIEF in support of Mot for PSJ, c/s PLTFS eod 08/17/00 [BJS]

08/17/2000 104 SUPPLEMENTAL STATEMENT of Material Facts, c/s PLTFS eod 08/17/00 [BJS]

09/01/2000 105 REPLY to pltfs' Response to SJ Mot, c/s - DEFTS Watson & Hubbard eod 09/01/00 [KTK]

09/01/2000 106 RESPONSE to supplemental statement of material facts, c/s - DEFTS Watson & Hubbard eod 09/01/00 [KTK]

09/01/2000 107 RESPONSE to pltfs' Mot for Pretrial to redefine definition of class, c/s - DEFTS Watson & Hubbard eod 09/01/00 [KTK]

09/05/2000 108 RESPONSE to pltfs' Mot to Refine Definition of Class, c/s DEFTS eod 09/06/00 [BJS]

09/08/2000 109 ENTRY ASSIGNS P/T (TELEPHONIC) to 09/25/00 at 11:00AM Room 256 (VSS) c/m sdw (court to initiate the call) Indpls time eod 09/08/00 [SWM]

09/11/2000 110 RESPONSE to pltfs' Mot for Pretrial to refine definition of class, c/s DEFT Hubbard eod 09/11/00 [BJS]

09/15/2000 111 MOTION FOR CONT OF SCHEDULED 9/25/00 telephonic PTConf, c/s DEFT Hubbard eod 09/15/00 [BJS]

09/26/2000 112 ENTRY Denies Defts Motion for continuance of telephonic pretrial conf. (side entry). VSS eod 09/29/00 [MRI]

09/25/2000 113 ENTRY - Parties appear by counsel telephonically for pretrial conf. Conf held and concluded without further order other than that pltfs shall advise the court, in writing, within fourteen (14) days, whether there are other persons to whom notice should be sent who may be within the class as certified but to whom notice was not sent inasmuch as the "booking" was based upon a bench warrant, body attachment, or similar order to seizure which did not describe the underlying offense. VSS c/m mri eod 09/29/00 [MRI]

10/10/2000 114 REPORT to the Court per 9/25/00 Order, c/s PLTFS eod 10/10/00 [KTK]

10/10/2000 114 REPORT to the Court per 9/25/00 Order, c/s - PLTF's eod 10/10/00 [KTK]

01/26/2001 115 ENTRY ASSIGNS CONF (TELEPHONIC) to 01/31/01 at 09:00AM Room 256 (VSS) c/m (Status Conf; Court to initiate call) eod 01/26/01 [KTK]

01/29/2001 116 NOTICE of counsel's certificate of mailing EX A, Notice of Class Action & pltf's EX B, c/s - PLTF's counsel eod 01/29/01 [KTK]

01/31/2001 117 ENTRY - Parties appear by counsel telephonically for status conf. Conf held and concluded during which it is agreed that within sixty (60) days defts will respond to the pltf's notice of mailing (116) (filed January 29, 2001) which will reference areas of agreement and disagreement as to inclusion within the defined class. VSS c/m eod 02/01/01 [MRI]

03/29/2001 118 ORDER - pending SJ Mots to be WITHDRAWN & to be REFILED upon receipt of defts' response to pltf's notice of mailing (SEB), c/m from IP eod 03/30/01 [KTK]

03/30/2001 119 MOTION FOR TIME TO respond to pltf's notice of mailing to putative class members, cs/ - DEFTS eod 03/30/01 [KTK]

04/05/2001 120 OBJECTION to defts' Mot for Time to respond to notice of mailing, c/s PLTF's eod 04/05/01 [BJS]

04/05/2001 = MOTION TO COMPEL response to pltf's notice of mailing, c/s PLTF's eod 04/05/01 [BJS]

04/05/2001 121 PTC ORDER FROM P/T ON 4/5/01 Status Conf: conf held; issue presented in pltf's obj to defts' Mot to EX time to respond is resolved; & agreement to proceed to determine the proper composition of the class {S E} (119 & 120) (VSS), c/m eod 04/06/01 [KTK]

04/05/2001 122 ORDER GRANTS defts motion for time to respond to pltf's Notice of mailing to putative Class Members for 30 days. cm SEB eod 04/06/01 [MAC]

04/16/2001 123 SUBMISSION of Counsel's Certificate of Compliance RE: copies of req for exclusion from class action; disc with copy of current individuals included in class; and key of abbreviations used in pltf's list of class members, c/s PLTF's eod 04/16/01 [BJS]

05/15/2001 124 RESPONSE to pltf's (Notice) Certificate of Mailing, c/s DEFTS eod 05/15/01 [BJS]

05/24/2001 125 MOTION FOR TIME TO Reply to defts' Response to Notice of Mailing, c/s - PLTF's eod 05/24/01 [KTK]

05/24/2001 126 MOTION FOR S/J (Renewed) per 3/29/01 Order, c/s - PLTF's eod 05/24/01 [KTK]

05/24/2001 = REQUEST that all of the filings, by all of the parties, related to the previously filed SJ Mot stand submitted to the Court, c/s - PLTF's eod 05/24/01 [KTK]

06/01/2001 127 REPLY to defts' Response to pltf's Certificate of Mailing & Req for Ruling, c/s PLTF's eod 06/01/01 [BJS]

06/04/2001 128 ORDER GRANTS defts motion for time to Reply to Notice of Mailing to 6/1/01. cm SEB eod 06/05/01 [MAC]

06/20/2001 129 MOTION FOR PTC (Status Conf), c/s DEFTS Watson & Hubbard eod 06/20/01 [BJS]

06/21/2001 130 ENTRY ASSIGNS CONF to 06/25/01 at 04:00PM Room 228 (VSS) c/m (status conf) eod 06/21/01 [SLL]

06/25/2001 131 PTC ORDER FROM P/T ON 6/25/01 Status Conf: conf held & concluded {S E} (VSS) c/m eod 06/26/01 [KTK]

06/28/2001 132 ENTRY re: offenses to be included in previously approved class definition {S E} (VSS), c/m eod 06/28/01 [KTK]

07/06/2001 133 ENTRY ASSIGNS P/T to 02/06/02 at 02:45PM Room 200 (SEB) c/m (final)and; eod 07/09/01 [CBU]

07/06/2001 = ENTRY ASSIGNS JURY TRIAL to 02/19/02 at 09:30AM Room 200 (SEB) c/m eod 07/09/01 [CBU]

09/10/2001 134 NOTICE of filing of supplemental authority in support of SJ Mot, c/s - PLTFS eod 09/10/01 [KTK]

09/26/2001 135 MOTION to End Class Member Challenges by Defts and Finalizing the Class, c/s PLTFS eod 09/26/01 [BJS]

09/28/2001 136 SUBMISSION of Supplemental Authority on SJ, c/s - DEFTS Watson & Hubbard eod 09/28/01 [KTK]

09/28/2001 137 RESPONSE TO PLTF Motion to End class member challenges by the defts, c/s DEFTS eod 09/28/01 [SLL]

09/28/2001 = FINALIZING THE CLASS, c/s DEFTS eod 09/28/01 [SLL]

09/28/2001 = MOTION FOR TIME TO Challenge members of the Putative Class, c/s DEFTS eod 09/28/01 [SLL]

10/05/2001 138 RESPONSE to Defts Motion to Extend Time for Class Member Challenges, c/s PLTFs eod 10/05/01 [SLL]

10/05/2001 139 MOTION TO AMEND Entry of 6/28/01 to include other Misc Reasons for Arrest, c/s PLTFS eod 10/05/01 [SLL]

10/10/2001 140 ENTRY GRANTS pltf's Motion for Partial S/J and DENIES defts' Motion for S/J. (S.E.) cm SEB eod 10/11/01 [MAC]

10/10/2001 = OBV 52 PG 192 eod 10/11/01 [MAC]

10/17/2001 141 MOTION for PTC to establish trial format, c/s - PLTFS eod 10/17/01 [KTK]

10/24/2001 142 MOTION to ALTER or AMEND the Court's Order on Cross Mots for SJ, c/s - DEFTS eod 10/25/01 [KTK]

10/24/2001 143 MEMORANDUM of law in support of Mot to Alter or Amend, c/s - DEFTS eod 10/25/01 [KTK]

10/26/2001 144 ENTRY ASSIGNS CONF to 11/02/01 at 01:00PM Room 228 (VSS) c/m & by fax (Pre-Settlement Conf; only attnys need to attend) eod 10/26/01 [KTK]

11/02/2001 146 RESPONSE to defts' Mot to Alter or Amend, c/s - PLTFS eod 11/02/01 [KTK]

11/02/2001 147 MOTION TO STRIKE undesignated facts, c/s - PLTFS eod 11/02/01 [KTK]

11/02/2001 148 APPEARANCE of R. Jeffrey Lowe, KIGHTLINGER & GRAY, c/s DEFTS eod 11/02/01 [SLL]

11/02/2001 149 RESPONSE TO PLTFS MOTION TO AMEND ENTRY OF 6/28/01, c/s DEFTS eod 11/02/01 [SLL]

11/02/2001 150 MOTION to exclude persons from class who were booked into the Floyd County Jail on warrants, c/s - DEFTS eod 11/02/01 [SLL]

11/02/2001 151 MEMORANDUM in support of their Mot to Exclude Members, c/s - DEFTS eod 11/02/01 [SLL]

11/02/2001 152 PTC ORDER FROM P/T ON 11/2/01 preliminary settlement conf; conf held & contd to 11/14/01 to provide parties the opportunity to consider a proposed resolution (VSS), c/m eod 11/05/01 [KTK]

11/29/2001 153 MOTION for PTC to establish trial format or finalize settlement, c/s - PLTFS eod 11/30/01 [KTK]

12/13/2001 154 MOTION IN LIMINE, c/s - PLTFS eod 12/13/01 [KTK]

12/13/2001 155 MOTION for hearing to finalize class membership, c/s - PLTFS eod 12/13/01 [KTK]

12/13/2001 156 MOTION for PT Order, c/s - PLTFS eod 12/13/01 [KTK]

01/14/2002 157 NOTICE OF CHANGE of Address of Cnsl Dave Whalin, LANDRUM & SHOUSE LLP, c/s DEFT eod 01/14/02 [BJS]

02/01/2002 158 ENTRY VACATES P/T of 02/06/02 at 2:45PM Room 200 (SEB) c/m eod 02/04/02 [MAC]

02/01/2002 = ENTRY VACATES JURY TRIAL of 02/19/02 at 09:30AM Room 200 (SEB) c/m (to be reassigned as necessary upon the recommendation of the presiding Magistrate Judge) eod 02/04/02 [MAC]

02/28/2002 159 MOTION FOR SET TRIAL, c/s Pltf Brewer eod 02/28/02 [SLL]

04/01/2002 160 SECOND MOTION to Set Trial, c/s PLTFS eod 04/01/02 [BJS]

04/04/2002 161 ORDER ASSIGNS JURY TRIAL to 06/24/02 at 09:30AM Room 200 (SEB) c/m eod 04/09/02 [BJS]

04/10/2002 162 MOTION for appointment of a Special Master to conduct jury trials of class damage claims, c/s - PLTFS eod 04/10/02 [KTK]

04/23/2002 163 MOTION FOR CONT OF SCHEDULED 6/24/02 JT, c/s - DEFT Watson eod 04/23/02 [KTK]

04/25/2002 164 MOTION Objecting to Continuance & Requesting Affidavit, c/s PLTFS eod 04/25/02 [SLL]

05/02/2002 165 MOTION IN LIMINE for a Partial Directed Verdict, c/s PLTFS eod 05/02/02 [SLL]

05/02/2002 166 MOTION TO ESTABLISH TRIAL PROCEDURE & set Pretrial Deadlines, c/s PLTFS eod 05/02/02 [SLL]

05/08/2002 167 MOTION IN LIMINE to bar any evidence of the crimes that did allow a strip search, but pltfs were not convicted of a felony & for a specific jury instruction on this issue, c/s - PLTFS eod 05/08/02 [KTK]

05/08/2002 168 MOTION IN LIMINE to bar rule 404(b) evidence & to require defts to disclose, before trial, of intention to introduce Rule 404 or 609 evidence, c/s - PLTFS eod 05/08/02 [KTK]

05/08/2002 169 MOTION IN LIMINE to bar any evidence of crime for which pltfs were arrested, c/s - PLTFS eod 05/08/02 [KTK]

05/08/2002 = MOTION IN LIMINE barring any argument that any award of damages should be related to the fact that pltfs had been arrested, & for Specific Jury Instructions on this issue, c/s - PLTFS eod 05/08/02 [KTK]

05/08/2002 170 MOTION IN LIMINE to prevent defts from referring to the strip searches by other euphemisms, c/s - PLTFS eod 05/08/02 [KTK]

05/08/2002 171 MOTION IN LIMINE for jury view & for preservation of evidence, c/s - PLTFS eod 05/08/02 [KTK]

05/07/2002 172 ENTRY ASSIGNS P/T to 05/13/02 at 01:30PM Room 216 (SEB) c/m (Pretrial/Settlement Conference at Indianapolis) eod 05/08/02 [MAC]

05/13/2002 173 RESPONSE to pltfs' Motion in Limine for Jury View and for Preservation of Evidence c/s - DEFTS eod 05/14/02 [MAC]

05/13/2002 174 RESPONSE to pltfs' Motion to Establish Trial Procedure and set Pre-Trial Deadlines c/s - DEFTS eod 05/14/02 [MAC]

05/13/2002 175 OBJECTION to pltfs' Motion to Appoint a Special Master to Conduct Jury Trials of Class Damages Claims c/s - DEFTS eod 05/14/02 [MAC]

05/13/2002 176 RESPONSE to pltfs' Motion in Limine to Bar any Evidence of the Crimes for which the pltfs were arrested if they were previously or subsequently arrested for a Crime that did allow a strip search, but were not convicted of a felony, and for a specific Jury Instruction on this issue c/s - DEFTS eod 05/14/02 [MAC]

05/13/2002 177 RESPONSE to pltfs' Motion for Partial Directed Verdict to Award each Class Member a minimum of five thousand dollars for presumed damages c/s - DEFTS eod 05/14/02 [MAC]

05/13/2002 178 RESPONSE to pltfs' Motion in Limine to prevent defts from referring to the strip searches by other euphemisms c/s - DEFTS eod 05/14/02 [MAC]

05/13/2002 179 RESPONSE to pltfs' Motion in Limine to Bar any Evidence of the Crimes for which the pltfs were arrested, barring any argument that any award of damages should be related to the fact pltfs had been arrested, and for specific Jury Instructions on the issue c/s - DEFTS eod 05/14/02 [MAC]

05/13/2002 180 RESPONSE to pltfs' Motion in Limine to Bar Rule 404(b) Evidence and to require defts to disclose, before trial, of intention to introduce Rule 404 or 609 Evidence c/s - DEFTS eod 05/14/02 [MAC]

05/13/2002 181 RESPONSE to pltfs' Motion in Limine to prevent defts from arguing at trial that it was proper to search any of the individual pltfs that makes up the Class c/s - DEFTS eod 05/14/02 [MAC]

05/13/2002 182 ENTRY DENIES defts' Motion to Alter or Amend Court's Order on Cross Motions for S/J. (S.E.) cm SEB eod 05/14/02 [MAC]

05/13/2002 183 ENTRY VACATES JURY TRIAL of 06/24/02 at 09:30AM Room 200 (SEB) c/m (Parties have reported a settlement) eod 05/14/02 [MAC]

05/13/2002 = ENTRY Vacates all deadlines previously established and Denies as Moot any pending Motion. Counsel are directed to proceed to finalize their agreement to resolve these claims and to file the appropriate class certification and dismissal documents with the Clerk of the Court as expeditiously as possible. cm SEB eod 05/14/02 [MAC]

06/03/2002 184 NOTICE of proposed Notice of Class Action Settlement, c/s - PLTFS eod 06/03/02 [KTK]

06/18/2002 185 RESPONSE to tendered proposed Notice of Class Action Settlement, c/s DEFTS eod 06/18/02 [BJS]

06/24/2002 186 PLTFS REPLY w/Amended Notice of Class Settlement, c/s PLTFS eod 06/24/02 [SLL]

06/24/2002 187 NOTICE of CLASS ACTION SETTLEMENT w/Order attached, c/s PLTFS eod 06/24/02 [SLL]

07/05/2002 188 ADD'L REPLY to defts' Response to tendered proposed notice of class action settlement, c/s - PLTF eod 07/05/02 [KTK]

07/16/2002 189 SUBMISSION of Tender of Notice of Class Action Settlement, c/s PLTFS eod 07/16/02 [BJS]

07/16/2002 190 MOTION to exclude persons listed on pltfs' most recent class list & agreement on remaining names on list, c/s eod 07/16/02 [KTK]

07/23/2002 191 RESPONSE to pltfs' Tendered Notice of Class Action Settlement, c/s DEFTS eod 07/23/02 [BJS]

07/23/2002 192 RESPONSE to defts' Motion to Exclude, c/s PLTFS eod 07/23/02 [BJS]

07/30/2002 193 REPLY in Support of Mailing of Tend Notice, c/s PLTF eod 07/30/02 [SLL]

08/02/2002 194 ORDER re: sending out Notice of Class Action; all potential claimants response due 9/1/02; defts counsel to receive copies of all responses by 9/5/02; w/deadlines {S E} (SEB), c/m eod 08/08/02 [KTK]

09/20/2002 195 MOTION TO EXCLUDE Persons who have returned Executed releases, c/s DEFTS eod 09/20/02 [SLL]

10/01/2002 196 RESPONSE to Mot to Exclude Persons, c/s - PLTFS eod 10/01/02 [KTK]

10/01/2002 = REQUEST for hearing on Mot to Exclude, c/s PLTFS eod 10/01/02 [KTK]

10/18/2002 197 REPLY to pltfs' Response to Mot to Exclude Persons, c/s DEFTS eod 10/18/02 [BJS]

11/01/2002 198 ENTRY (AGREED) regarding defts' Motion to Exclude pltfs who returned executed releases {SE} (195) (SEB), c/m eod 11/05/02 [BJS]

11/07/2002 199 MOTION TO SCHEDULE A FAIRNESS HEARING, c/s PLTFS eod 11/07/02 [SLL]

11/14/2002 200 ORDER ASSIGNS HEARING to 12/04/02 at 10:00AM Room 216 (SEB) c/m (Fairness Hearing at Indianapolis) eod 11/20/02 [MAC]

11/27/2002 201 NOTICE OF FILING Settlement Proceeds with the Court, c/s - DEFTS eod 11/27/02 [KTK]

11/27/2002 202 RECEIPT #401-218, \$164,000.00; #401-219, \$288,000.00; #401-220, \$163,000.00 - settlement proceeds from Scottsdale Insurance Company eod 11/27/02 [KTK]

12/05/2002 203 MOTION TO RELEASE SETTLEMENT PROCEEDS Funds to cnsl for PLTFS, c/s PLTF eod 12/05/02 [SLL]

12/04/2002 204 COURTROOM MINUTES for Fairness Hearing {S E} (SEB), c/m eod 12/10/02 [KTK]

12/04/2002 205 ORDER GRANTING final approval of class action settlement: payment of fees & expenses to pltf's counsel is in addition to settlement fund amount per pltf. Within 90 days defts shall file Notice of Compliance. Upon Court's review & approval of such Notice, the Court shall enter final judgment dismissing this case {S E} (SEB), c/m eod 12/10/02 [KTK]

12/04/2002 = OBV 53 PG 121 eod 12/10/02 [KTK]

12/09/2002 206 ORDER directing Clerk to forward settlement proceeds to counsel for pltf's {S E} (203) (SEB), c/m eod 12/11/02 [KTK]

12/13/2002 207 PETITION TO INCLUDE Raymond Hayes in Class, c/s PLTF eod 12/13/02 [SLL]

01/06/2003 208 RESPONSE to pltf's Petition to include Raymond Hayes in the Class, c/s - DEFTS eod 01/06/03 [KTK]

01/07/2003 209 NOTICE OF FILING Settlement Proceeds for late-filing claimants, c/s - DEFTS eod 01/07/03 [KTK]

01/07/2003 210 RECEIPT #401-265, \$9,000.00; #401-266, \$16,000.00; and #401-267, \$3,000.00 - Settlement Proceeds from Scottsdale Insurance Co. eod 01/07/03 [KTK]

01/14/2003 211 REPLY to deft's Response to Petition to Include Raymond Hayes in the Class, c/s PLTF eod 01/14/03 [BJS]

01/14/2003 212 MOTION (PRAECIPE) for transcript of Telephonic Conference of 12/11/02, c/s PLTF eod 01/14/03 [BJS]

01/15/2003 213 MOTION for accounting, c/s - DEFTS eod 01/15/03 [KTK]

01/15/2003 214 NOTICE of Compliance with Settlement Agreement & Court's Order of 12/4/02, c/s - DEFTS eod 01/15/03 [KTK]

01/17/2003 215 MOTION to Release Settlement Proceeds Funds to counsel for pltf's, c/s - PLTFS eod 01/17/03 [KTK]

02/10/2003 216 ENTRY - to the extent that the Court has forwarded pltf's request for transcript of the telephonic conference of 12/11/02, to the Court Reporter present at that conf, the pltf's praecipe of that conf is granted. Within 15 days of the filing of that transcript, pltf's may supplement their petition to include Raymond Hayes in class. Defts may respond 15 days from the filing of the supplement. cm SEB eod 02/10/03 [MAC]

02/20/2003 217 ORDER GRANTING defts' Mot for Accounting of Settlement Proceeds by 3/7/03 {S E} (213) (SEB), c/m eod 02/24/03 [KTK]

02/20/2003 218 ORDER Directing Clerk to forward settlement proceeds, \$28,000.00, to counsel for pltf's {S E} (215) (SEB), c/m eod 02/24/03 [KTK]

03/03/2003 219 CT REPORTER'S TRANSCRIPT of Telephone Conference of 12/11/02 - One Volume eod
03/03/03 [MAC]

03/05/2003 220 NOTICE of Accounting of Settlement Proceeds, c/s PLTF eod 03/05/03 [BJS]

04/17/2003 221 CLOSED Dismissed Settled with prejudice (SEB), c/m eod 04/21/03 [BJS]

03/15/2006 222 LETTER sent to Richard Mullineaux regarding return of exhibits/attachments to Doc. #151. eod
03/15/06 [JLM]

09/27/2006 223 NOTICE - Exhibits/attachments to Doc #151 destroyed per email from Richard Mullineaux. eod
09/27/06 [JLM]