

CASREF,CLASS,CLOSED,PROTOR

**U.S. District Court  
Western District of Kentucky (Owensboro)  
CIVIL DOCKET FOR CASE #: 4:03-cv-00003-JHM-ERG**

Sutton, et al v. KY Hopkins County, et al  
Assigned to: Chief Judge Joseph H. McKinley, Jr  
Referred to: Magistrate Judge E. Robert Goebel  
Demand: \$0  
Cause: 42:1983 Civil Rights Act

Date Filed: 01/09/2003  
Date Terminated: 01/26/2010  
Jury Demand: Both  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: Federal Question

**Plaintiff**

**Edward Lee Sutton**

*Individually and on behalf of all others  
similarly situated*

represented by **Bart L. Greenwald**  
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**Plaintiff**

**Lester H. Turner**

*Individually and on behalf of all others  
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**Jason Renzelmann**  
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**Plaintiff**

**Linda Joyce Ford**

*Individually and on behalf of all others  
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**Plaintiff**

**Timothy D. May**  
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**Plaintiff**

**Robin Littlepage**  
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similarly situated*

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**Plaintiff**

represented by

**Tabitha Nance**  
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*similarly situated*

**James Robert Craig**  
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**Plaintiff**

**Ladonia W. Nelson**  
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*similarly situated*

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**Jason Renzelmann**  
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**Plaintiff**

**Robert R. Teague**  
*Individually and on behalf of all others*  
*similarly situated*

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**Plaintiff**

**Daniel Todd**

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**Plaintiff**

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V.

**Movant**

**Kentucky Association of Counties**  
*All Lines Fund Trust*

**Movant**

**Bobby A. Eversole**

**Movant**

**Nicholis Belle**

represented by **Nicholis Belle**  
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V.

**Intervenor Plaintiff**

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V.

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**Defendant**

**Jim Lantrip**

*Individually and in his official capacity as  
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V.

**Interested Party**

**Eddie E. Burnette**

**Interested Party**

**Paul E. Bowman**

**Interested Party**

**Adam Gray**

**Interested Party**

**Roy M Bates**

**Interested Party**

**John Roger McGee**

**Interested Party**

**Christian L. Powers**

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**Interested Party**

**Elvis Bister**

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**Claimant**

**Jhonni Upton**

**Claimant**

**Misti Titus**

Date Filed	#	Docket Text
01/09/2003	1	COMPLAINT filed and (Summons(es) issued) filing fee pd – receipt # 320935 (PRM) (Entered: 01/14/2003)
01/14/2003	2	ORDER by Judge Joseph H. McKinley Jr. Case referred to Magistrate Judge E. R. Goebel for determination of nondispositive matters (cc: all counsel and Mag. Judge Goebel) [Entry Date: 1/14/03] (PRM) (Entered: 01/14/2003)



01/17/2003		RETURN OF SERVICE executed upon defendant KY Hopkins County on 1/13/03 (PJH) (Entered: 01/22/2003)
01/17/2003		RETURN OF SERVICE executed upon defendant Jim Lantrip on 1/13/03 (PJH) (Entered: 01/22/2003)
01/30/2003	3	ANSWER by defendant KY Hopkins County, defendant Jim Lantrip to [1-1]; jury demand (PRM) (Entered: 01/30/2003)
02/07/2003	4	ORDER by Judge Joseph H. McKinley Jr.; litigation plan ddl set for 3/14/03; telephonic scheduling conference set for 10:30 4/1/03 before Magistrate Judge E. R. Goebel (cc: all counsel) [Entry Date: 3/31/03] (PJH) (Entered: 03/31/2003)
03/26/2003	5	STATEMENT regarding plaintiffs' Rule 26 initial disclosures by plaintiff Edward Lee Sutton, plaintiff Lester H. Turner (PRM) (Entered: 03/27/2003)
04/01/2003	6	LITIGATION PLAN by defendants and plaintiffs re [4-2] (PJH) (Entered: 04/01/2003)
04/02/2003	7	SCHEDULING ORDER by Magistrate Judge E. R. Goebel; telephonic scheduling conference held on 4/1/03; initial disclosures ddl set for 4/1/03; plas' disclosure of expert testimony ddl set for 6/2/03; dfts' disclosure of expert testimony ddl set for 7/1/03; motions to join add'l parties and motions to amend pleadings ddl set for 8/1/03; discovery ddl set for 10/1/03; dispositive motion ddl set for 11/3/03; telephonic status conference set for 9:30 10/2/03 before Magistrate Judge E. R. Goebel (cc: all counsel) [Entry Date: 4/2/03] (PJH) (Entered: 04/02/2003)
05/20/2003	8	EXPERT WITNESS filed by plaintiffs (PJH) (Entered: 05/23/2003)
06/02/2003	9	MOTION by defendants to extend time to 8/1/03 to file expert witness disclosure ; order tendered (PJH) (Entered: 06/02/2003)
06/03/2003	10	RESPONSE (NO OBJECTION) by plaintiff to motion to extend time to 8/1/03 to file expert witness disclosure [9-1] ; order tendered (PJH) (Entered: 06/05/2003)
06/09/2003		FILE SUBMITTED to ERG (EAS) (Entered: 06/09/2003)
06/11/2003		FILE RETURNED (SEALED) (Entered: 06/11/2003)
06/11/2003	11	ORDER by Magistrate Judge E. R. Goebel granting motion to extend time to 8/1/03 to file expert witness disclosure [9-1] ; Discovery ddl set for 11/3/03 ; amendments ddl set for 9/1/03 ; dispositive motion ddl set for 12/3/03 ; telephone conf. set for 10:00 11/6/03 before Magistrate Judge E. R. Goebel (cc: all counsel) [Entry Date: 6/11/03] (SEALED) (Entered: 06/11/2003)
10/28/2003	<u>12</u>	AMENDED SCHEDULING ORDER tendered . (PJH) (Entered: 10/28/2003)
10/29/2003	<u>13</u>	AMENDED SCHEDULING ORDER by E. Robert Goebel on 10/28/03; Amended Pleadings due by 9/1/2003. Discovery due by 2/17/2003. Dispositive Motions due by 4/15/2004. Expert Witness (Defendant) due by 8/1/2003. Joinder of Parties due by 9/1/2003. Telephonic Status Conference set for 2/20/2004 09:30 AM before Magistrate Judge E. Robert Goebel.(PJH) (Entered: 10/29/2003)
02/17/2004	<u>14</u>	STATUS REPORT by Edward Lee Sutton ; Lester H. Turner. (Attachments: # <u>1</u> Exhibit A; # <u>2</u> Exhibit B; # <u>3</u> Proposed Order)(SDB) (Entered: 02/19/2004)
02/20/2004		Proceedings held before E. Robert Goebel : Telephonic Status Conference held on 2/20/2004. (PJH) (Entered: 02/24/2004)
02/20/2004	<u>15</u>	ORDER by E. Robert Goebel on 2/20/04; Discovery due by 8/18/2004. Dispositive Motions due by 10/18/2004. Telephonic Status Conference set for 6/1/2004 09:30 AM before Magistrate Judge E. Robert Goebel.(PJH) (Entered: 02/24/2004)
06/01/2004	<u>16</u>	STATUS REPORT and MOTION to set deadline for certification of a class action by Edward Lee Sutton and Lester H. Turner. (Attachments: # <u>1</u> Proposed Order)(PJH) (Entered: 06/01/2004)
06/01/2004		Proceedings held before E. Robert Goebel : Telephonic Status Conference held on 6/1/2004. (PJH) (Entered: 06/10/2004)

06/10/2004	<u>17</u>	ORDER by E. Robert Goebel on 6/1/04. Plas' certification for class action due 9/1/04. Discovery due by 11/18/2004. Dispositive Motions due by 1/18/2005. Telephonic Status Conference set for 8/26/2004 09:00 AM before Magistrate Judge E. Robert Goebel.(PJH) (Entered: 06/10/2004)
08/02/2004	<u>18</u>	AGREED ORDER tendered amending deadlines by Hopkins County, Kentucky ; Jim Lantrip ; Edward Lee Sutton ; Lester H. Turner. (PJH) Modified on 8/2/2004 – added text (PJH). (Entered: 08/02/2004)
08/10/2004	<u>19</u>	ORDER by E. Robert Goebel on 8/4/04. Discovery due by 2/18/2005. Dispositive Motions due by 4/18/2005. Certification for Class Action due by 12/1/2004. Telephonic Status Conference set for 2/22/2005 10:30 AM before Magistrate Judge E. Robert Goebel.(PJH) (Entered: 08/10/2004)
10/13/2004	<u>20</u>	ORDER by E. Robert Goebel on 10/13/04. Discovery Hearing set for 10/20/2004 09:00 AM in Teleconference before Magistrate Judge E. Robert Goebel.(PJH) (Entered: 10/13/2004)
10/25/2004		Proceedings held before E. Robert Goebel : TelephonicDiscovery Hearing held on 10/25/2004. (PJH) (Entered: 10/26/2004)
10/26/2004	<u>21</u>	REPORT by E. Robert Goebel on 10/25/04. (PJH) (Entered: 10/26/2004)
11/29/2004	<u>22</u>	Agreed Order extending class certification motion deadline to 1/17/05 by Hopkins County, Kentucky ; Jim Lantrip ; Edward Lee Sutton ; Lester H. Turner. (PJH) (Entered: 11/29/2004)
12/06/2004	<u>23</u>	ORDER by E. Robert Goebel on 11/30/04 re <u>19</u> . Motion for Class Certification due by 1/17/2005.(PJH) (Entered: 12/06/2004)
01/18/2005	<u>24</u>	MOTION to Certify as a Class Action by Edward Lee Sutton and Lester H. Turner. Responses due by 2/6/2005 (Attachments: # <u>1</u> Memorandum in Support # <u>2</u> Index of Exhibits# <u>3</u> Exhibit A – Hopkins County Policy# <u>4</u> Exhibit B – Statements of Entry Class Plaintiffs# <u>5</u> Class Action Questionnaire of Stephanie Marie Clede# <u>6</u> Class Action Questionnaire continued# <u>7</u> Class Action Questionnaire of Natasha Maria Hunter# <u>8</u> Class Action Questionnaire of Larry Wayne Martin# <u>9</u> Class Action Questionnaire of Phillip Jermaine Powell# <u>10</u> Class Action Questionnaire of Vicki Lynn Tapp# <u>11</u> Exhibit C – Statements of Release Class Plaintiffs# <u>12</u> Exhibit D – Linda Joyce Ford Statement# <u>13</u> Exhibit E – Timothy D. May Statement# <u>14</u> Exhibit F – Photograph of Undeliverable Questionnaires (not scanned)# <u>15</u> Exhibit G – George A. Eddleman, II, et al., vs. Jefferson County, Kentucky, et al.# <u>16</u> Exhibit H – Judy A. Wilson, et al., v. Franklin County Correctional Complex, et al.# <u>17</u> Proposed Order)(PJH) (Entered: 01/19/2005)
01/18/2005	<u>25</u>	MOTION for Leave to file first amended complaint by Edward Lee Sutton ; Lester H. Turner. Responses due by 2/7/2005 (Attachments: # <u>1</u> Index of Exhibits# <u>2</u> Exhibit A – Blank Copy of Class Action Questionnaire# <u>3</u> Exhibit B – Photograph of Undeliverable Questionnaires# <u>4</u> Exhibit C – First Amended Complaint# <u>5</u> (Exhibit 1 to amended complaint) Hopkins County Jail Strip–Search Policy# <u>6</u> Proposed Order)(PJH) (Entered: 01/19/2005)
01/31/2005	<u>26</u>	STIPULATION extending time to 2/10/05 to respond to <u>25</u> MOTION for Leave to file first amended complaint and petition to certify as a class action by Hopkins County, Kentucky ; Jim Lantrip ; Edward Lee Sutton ; Lester H. Turner. (PJH) (Entered: 02/01/2005)
02/10/2005	<u>27</u>	RESPONSE to Motion re <u>24</u> MOTION to Certify Class, <u>25</u> MOTION for Leave to file first amended complaint by Hopkins County, Kentucky, Jim Lantrip. (PJH) (Entered: 02/10/2005)
02/17/2005	<u>28</u>	REPLY to Response to Motion re <u>24</u> MOTION to Certify Class by Edward Lee Sutton, Lester H. Turner. (PJH) (Entered: 02/17/2005)
02/18/2005	<u>29</u>	REPLY to Response to Motion re <u>25</u> MOTION for Leave to File First Amended Complaint by Edward Lee Sutton and Lester H. Turner. (LMW) (Entered: 02/18/2005)

02/23/2005	<u>30</u>	ORDER for proceedings held before E. Robert Goebel : Status Conference held on 2/22/2005. The parties shall submit an agreed stipulation by 3/4/2005 for the Court to consider the definition of class action. Should the parties not reach an agreement, they shall submit a report by 3/4/2005 indicating they cannot agree and the Plaintiffs' Petition to Certify as a Class Action is ripe for ruling by Judge McKinley. cc:Counsel(LMW) (Entered: 02/23/2005)
03/07/2005	<u>31</u>	ORDER by Magistrate Judge E. Robert Goebel on 03/07/2005 extending to 03/11/2005 for parties to submit agreed stipulation regarding definition of class action. cc:Counsel(CSD) (Entered: 03/07/2005)
03/14/2005	<u>32</u>	Proposed Agreed Order by Hopkins County, Kentucky ; Jim Lantrip ; Edward Lee Sutton and Lester H. Turner. (LMW) (Entered: 03/14/2005)
03/14/2005	<u>33</u>	JOINT STATUS REPORT by Hopkins County, Kentucky ; Jim Lantrip ; Edward Lee Sutton AND Lester H. Turner. (LMW) (Entered: 03/16/2005)
03/18/2005	<u>34</u>	AGREED ORDER by Joseph H. McKinley Jr. on 3/16/2005; re <u>30</u> Status Conference <u>24</u> MOTION to Certify Class filed by Edward Lee Sutton, Lester H. Turner, <u>25</u> MOTION for Leave to file by Edward Lee Sutton, Lester H. Turner. Case Referred to Magistrate Judge E. Robert Goebel for status conference. Motions terminated: <u>24</u> MOTION to Certify Class filed by Edward Lee Sutton, Lester H. Turner, <u>25</u> MOTION for Leave to file by Edward Lee Sutton, Lester H. Turner. Motion for Leave to File First Amended Complaint GRANTED and Defendants have 20 days from date of this Order to answer said complaint. Motion to Certify a Class Action is GRANTED. See Order for specifics of classes certified. cc:Counsel, Magistrate Judge Goebel(LMW) (Entered: 03/18/2005)
03/18/2005	<u>35</u>	FIRST AMENDED COMPLAINT against Hopkins County, Kentucky AND Jim Lantrip filed by Edward Lee Sutton AND Lester H. Turner. Related document: 1 Complaint.(LMW) (Entered: 03/18/2005)
03/25/2005	<u>36</u>	ORDER by Magistrate Judge E. Robert Goebel on 03/25/2005; Telephonic Status Conference set for 4/26/2005 01:30 PM before Magistrate Judge E. Robert Goebel.cc:Counsel, K. Lovell(CSD) (Entered: 03/25/2005)
04/06/2005	<u>37</u>	MOTION for Extension of Time to File Dispositive Motions by Hopkins County, Kentucky, and Jim Lantrip. Responses due by 4/13/2005 (Attachments: # <u>1</u> Proposed Order)(LMW) (Entered: 04/06/2005)
05/05/2005	<u>38</u>	ORDER re Telephonic Status Conference held on 04/26/2005 before Magistrate Judge E. Robert Goebel; Telephonic Status Conference set for 6/1/2005 09:00 AM before Magistrate Judge E. Robert Goebel. cc:Counsel(CSD) (Entered: 05/05/2005)
06/03/2005	<u>39</u>	Proposed Agreed Order to file Second Amended Complaint by Hopkins County, Kentucky, Jim Lantrip, Edward Lee Sutton, Lester H. Turner. (Attachments: # <u>1</u> tendered Second Amended Complaint and exhibits)(CDF) (Entered: 06/03/2005)
06/06/2005	<u>40</u>	MOTION to Substitute Second Amended Complaintby Edward Lee Sutton, Lester H. Turner. (Attachments: # <u>1</u> Proposed Order (Agreed)# <u>2</u> Proposed Second Amended Complaint)(CSD) (Entered: 06/07/2005)
06/08/2005	<u>41</u>	AGREED ORDER by Magistrate Judge E. Robert Goebel on 06/08/2005 granting <u>40</u> Motion for Leave to File Second Amended Complaint. cc:Counsel(CSD) (Entered: 06/08/2005)
06/08/2005	<u>42</u>	ORDER for proceedings held before Magistrate Judge E. Robert Goebel reTelephone Conference held on 6/01/2005; Settlement Conference statements due by 7/7/2005. Settlement Conference set for 7/14/2005 10:00 AM in Chambers before Magistrate Judge E. Robert Goebel. cc:Counsel(CSD) (Entered: 06/08/2005)
06/08/2005	<u>43</u>	SECOND AMENDED COMPLAINT against Hopkins County, Kentucky, Jim Lantrip filed by Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Linda Joyce Ford, Timothy D. May, Edward Lee Sutton, Lester H. Turner. Related document: 1 Complaint.(CSD) (Entered: 06/09/2005)

06/13/2005	<u>44</u>	ORDER by E. Robert Goebel on 6/10/2005; granting <u>37</u> Motion for Extension of Time to File. Dispositive motion deadline of 4/18/2005 VACATED. Should settlement conference on 7/14/2005 not be successful, a new scheduling order will be established. cc:Counsel, Secretary to U. S. Magistrate Judge Goebel(LMW) (Entered: 06/13/2005)
07/15/2005	<u>45</u>	REPORT & ORDER for proceedings held before Magistrate Judge E. Robert Goebel re Settlement Conference held on 7/14/2005. Telephonic Status Conference set for 8/3/2005 11:00 AM before Magistrate Judge E. Robert Goebel for the purpose of resetting certain scheduling ddls. cc:Counsel(CSD) (Entered: 07/15/2005)
07/15/2005	<u>46</u>	MOTION for Leave to File Third Party Complaint and Request to restrain and direct third party defendant not to participate in Franklin Circuit Court action by Hopkins County and Kentucky, Jim Lantrip. Responses due by 8/2/2005 (Attachments: # <u>1</u> tendered Third Party Complaint# <u>2</u> Proposed Order)(CDF) (Entered: 07/19/2005)
07/15/2005	<u>47</u>	NOTICE of Appearance by Allen W. Holbrook and R. Michael Sullivan on behalf of Hopkins County, Kentucky and Jim Lantrip (CDF) (Entered: 07/19/2005)
07/28/2005	<u>48</u>	ANSWER to SECOND Amended Complaint <u>43</u> by Hopkins County, Kentucky, Jim Lantrip.(JBM) (Entered: 07/28/2005)
08/01/2005	<u>49</u>	RESPONSE to Motion re <u>46</u> MOTION for Leave to file Third Party Complaint; filed by movant Kentucky Association of Counties All Lines Fund Trust . Replies due by 8/15/2005. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Proposed Order)(JBM) (Entered: 08/01/2005)
08/02/2005	<u>50</u>	NOTICE of Appearance as Co-Counsel by Hopkins County, Kentucky (Blankenship, Stacey) (Entered: 08/02/2005)
08/03/2005	<u>51</u>	ORDER for proceedings held before E. Robert Goebel : Telephonic Status Conference held on 8/3/2005. Discovery due by 12/15/2005. Dispositive Motions due by 1/31/2006. TELEPHONE STATUS CONFERENCE set for 12/19/2005 at 9:00 AM in Chambers before Magistrate Judge E. Robert Goebel cc: Counsel, PH, KL(JBM) (Entered: 08/08/2005)
08/08/2005	<u>52</u>	REPLY to Response to Motion re <u>46</u> MOTION for Leave to file a Third Party Complaint by Hopkins County, Kentucky. (Attachments: # <u>1</u> Proposed Order)(JBM) (Entered: 08/09/2005)
08/23/2005	<u>53</u>	ORDER by E. Robert Goebel on 8/19/05; denying <u>46</u> Motion for Leave to file third-party complaint cc: Counsel, PH(JBM) (Entered: 08/23/2005)
08/30/2005	<u>54</u>	SUPPLEMENTAL EXPERT REPORTS by plaintiffs (Attachments: # <u>1</u> Exhibit A)(JBM) (Entered: 08/31/2005)
09/22/2005	<u>55</u>	Proposed Agreed Order by the parties(JBM) (Entered: 09/22/2005)
09/27/2005	<u>56</u>	ORDER by E. Robert Goebel on 9/26/05; that the parties are granted leave to depose David W. Williamson at the correctional institution where he is incarcerated at a time and place to be designated by the institution.cc: Counsel(JBM) (Entered: 09/27/2005)
09/30/2005	<u>57</u>	NOTICE <i>Defendants' Supplemental Expert Report</i> by Hopkins County, Kentucky (Attachments: # <u>1</u> Exhibit A – Supplemental Expert Report)(Blankenship, Stacey) (Entered: 09/30/2005)
10/03/2005	<u>58</u>	MOTION to Dismiss by Hopkins County, Kentucky. Responses due by 10/21/2005 (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Proposed Order)(Blankenship, Stacey) (Entered: 10/03/2005)
10/13/2005	<u>59</u>	Letter from Tim Lee Warner requesting to be put on the mailing list of the class action. (JBM) (Entered: 10/13/2005)
10/20/2005	<u>60</u>	RESPONSE to Motion re <u>58</u> MOTION to Dismiss by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Edward Lee Sutton and Lester H. Turner. Replies due by 11/3/2005. (Attachments:



		# <u>1</u> Exhibit A: Correspondence)(LMW) Additional attachment(s) added on 10/24/2005 (CSD). (Entered: 10/20/2005)
10/20/2005	<u>61</u>	NOTICE of Deficiency re <u>60</u> Response to Motion, : failure to comply by filing proposed order will be brought to the attention of the Court. Response due by 10/27/2005. (LMW) (Entered: 10/20/2005)
10/21/2005		Response to <u>61</u> Notice of Deficiency re proposed order with DN 60 by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Edward Lee Sutton, Lester H. Turner. (CSD) (Entered: 10/24/2005)
10/26/2005	<u>62</u>	LETTER addressed to Tim Lee Warner concerning request for class action lawsuit paperwork. (PRM) (Entered: 10/26/2005)
11/03/2005	<u>63</u>	REPLY to Response to Motion re <u>58</u> MOTION to Dismiss by Hopkins County, Kentucky. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B)(Blankenship, Stacey) (Entered: 11/03/2005)
11/10/2005	<u>64</u>	MOTION for Leave to filed Surreply to defendants reply to Response to Motion to DIsmis by Plaintiffs. Responses due by 11/28/2005 (Attachments: # <u>1</u> Memorandum in Support # <u>2</u> Proposed Order)(JBM) (Entered: 11/14/2005)
11/22/2005	<u>65</u>	SUPPLEMENTAL EXPERT REPORT by Hopkins County, Kentucky. Responses due by 12/12/2005 (Attachments: # <u>1</u> Exhibit A-Amended Supplemental Expert Report)(Blankenship, Stacey) (Entered: 11/22/2005)
11/23/2005	<u>66</u>	RESPONSE to Motion re <u>64</u> MOTION for Leave to <i>File Surreply</i> by Hopkins County, Kentucky. Replies due by 12/7/2005. (Blankenship, Stacey) Additional attachment(s) added on 11/23/2005 (JBM). (Entered: 11/23/2005)
11/23/2005	<u>67</u>	Proposed Order to <i>Response to Plaintiff's Motion to File Surreply</i> by Hopkins County, Kentucky. (Blankenship, Stacey) (Entered: 11/23/2005)
11/23/2005	<u>68</u>	MOTION to Amend/Correct <u>51</u> Status Conference,, Schedules, by Hopkins County, Kentucky, Jim Lantrip. Responses due by 12/12/2005 (Attachments: # <u>1</u> Proposed Order)(Holbrook, Allen) (Entered: 11/23/2005)
11/28/2005	<u>69</u>	ORDER by Joseph H. McKinley Jr. on 11/28/05; granting <u>64</u> Motion for Leave to file surreply. cc:Counsel(JBM) (Entered: 11/28/2005)
11/28/2005	<u>70</u>	SURREPLY re <u>58</u> MOTION to Dismiss by Plaintiffs(JBM) (Entered: 11/30/2005)
11/30/2005	<u>71</u>	RESPONSE to Motion re <u>68</u> MOTION to Amend <u>51</u> Scheduling Order (Incorrectly styled as a Reply) by Plaintiffs. Replies due by 12/14/2005. (Attachments: # <u>1</u> Proposed Order)(JBM) (Entered: 12/01/2005)
12/14/2005	<u>72</u>	REPLY to Response to Motion re <u>68</u> MOTION to Amend <u>51</u> Scheduling Order by Hopkins County, Kentucky, Jim Lantrip. (JBM) (Entered: 12/15/2005)
12/16/2005	<u>73</u>	AMENDED SCHEDULING ORDER by E. Robert Goebel on 12/16/05; Discovery due by 6/20/2006. Dispositive Motions due by 8/15/2006. Telephonic Status Conference set for 6/23/2006 at 9:00 AM in Chambers before Magistrate Judge E. Robert Goebel.cc:Counsel, PH, KL(JBM) (Entered: 12/16/2005)
12/19/2005	<u>74</u>	ORDER for proceedings held before E. Robert Goebel : Telephone Conference held on 12/19/2005. Motions to amend or add Class representatives due by 1/31/2006. Jury Trial set for 1/8/2007 09:00 AM in Courtroom before Judge Joseph H. McKinley Jr. cc:Counsel, ES, PH, JC(JBM) (Entered: 12/19/2005)
12/20/2005	<u>75</u>	MEMORANDUM OPINION & ORDER by Joseph H. McKinley Jr. on 12/19/05; motion <u>58</u> to Dismiss is DENIEDcc:Counsel(JBM) (Entered: 12/20/2005)
12/22/2005	<u>76</u>	ORDER by Joseph H. McKinley Jr. on 12/21/05; Exhibit List due by 11/8/2006. Proposed Jury Instructions due by 12/20/2006. Motions in Limine due by 11/22/2006. Responses due by 12/6/2006; Jury Trial set for 1/8/2007 at 9:00 AM in Courtroom before Judge Joseph H. McKinley Jr..cc:Counsel, JC(JBM) (Entered: 12/22/2005)

01/31/2006	<u>77</u>	MOTION for Leave to <i>File Third Amended Complaint</i> by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Edward Lee Sutton, Lester H. Turner. Responses due by 2/21/2006 (Attachments: # <u>1</u> Third Amended Complaint# <u>2</u> Proposed Order)(Greenwald, Bart) (Entered: 01/31/2006)
02/02/2006	<u>78</u>	Proposed Agreed Protective Order by plaintiffs and Defendants (JBM) (Entered: 02/02/2006)
02/06/2006	<u>79</u>	AGREED PROTECTIVE ORDER by E. Robert Goebel on 2/6/06cc:Counsel(JBM) (Entered: 02/06/2006)
02/08/2006	<u>80</u>	MOTION Motion To Set Deadline For Former Inmates to Return Questionnaire by Hopkins County, Kentucky. Responses due by 2/27/2006 (Attachments: # <u>1</u> Exhibit A – Notice of Class Action# <u>2</u> Proposed Order)(Blankenship, Stacey) (Entered: 02/08/2006)
02/14/2006	<u>81</u>	RESPONSE to Motion re <u>77</u> MOTION for Leave to <i>File Third Amended Complaint</i> by Hopkins County, Kentucky and Jim Lantrip. Replies due by 2/28/2006. (Attachments: # <u>1</u> Proposed Order)(Blankenship, Stacey) Modified on 2/15/2006 (JBM). (Entered: 02/14/2006)
02/15/2006		NOTICE OF DOCKET CORRECTION re <u>81</u> Response to Motion; Error: Only one filer chosen; Correction: Defendant John Lantrip added as additional filer. (JBM) (Entered: 02/15/2006)
02/23/2006	<u>82</u>	DEPOSITION of James Lantrip taken on 1/17/06 by Robin Littlepage. (Attachments: # <u>1</u> Deposition of James Lantrip (part two of two))(JBM) (Entered: 02/24/2006)
02/23/2006	<u>83</u>	RESPONSE to Motion re <u>80</u> MOTION Motion To Set Deadline For Former Inmates to Return Questionnaire by plaintiffs Replies due by 3/9/2006. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Proposed Order)(JBM) Additional attachment(s) added on 3/13/2006 (JBM). (Entered: 02/24/2006)
02/27/2006	<u>84</u>	REPLY to Response to Motion re <u>77</u> MOTION for Leave to <i>File Third Amended Complaint</i> by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Edward Lee Sutton, Lester H. Turner. (Attachments: # <u>1</u> Exhibit Exhibit A – Ltr dated 1/4/06 to Blankenship)(Greenwald, Bart) (Entered: 02/27/2006)
02/28/2006		NOTICE OF DOCKET CORRECTION re <u>84</u> Reply to Response to Motion; Error: Typed name omitted by s/; Correction: Attorney advised of signature requirements (JBM) (Entered: 02/28/2006)
03/03/2006	<u>85</u>	REPLY to Response to Motion re <u>80</u> MOTION Motion To Set Deadline For Former Inmates to Return Questionnaire by Hopkins County, Kentucky. (Blankenship, Stacey) (Entered: 03/03/2006)
03/09/2006	<u>86</u>	ORDER by E. Robert Goebel on 3/9/06; granting <u>77</u> Motion for Leave to file Third Amended Complaint. Defendants shall have 20 days to answer cc:Counsel, PH(JBM) (Entered: 03/09/2006)
03/09/2006	<u>87</u>	THIRD AMENDED COMPLAINT against Hopkins County, Kentucky, Jim Lantrip, filed by Daniel Todd, Tony Ward, Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Edward Lee Sutton, Lester H. Turner.(JBM) (Entered: 03/09/2006)
03/09/2006		*** Defendants shall have 20 days to answer the Third Party complaint. Anser Due date set for 3/29/06. (JBM) (Entered: 03/09/2006)
03/17/2006	<u>88</u>	REPORT by E. Robert Goebel on 3/16/06; Written ruling denying motion <u>80</u> to set Deadline for Former Inmates to Return Questionnaire to be issued by separate order.cc:Counsel(JBM) (Entered: 03/17/2006)
03/17/2006	<u>89</u>	MEMORANDUM OPINION & ORDER by E. Robert Goebel on 3/16/06; Denying: <u>80</u> MOTION To Set Deadline For Former Inmates to Return Questionnaire filed by Hopkins County, Kentucky.,cc:Counsel, PH(JBM) (Entered: 03/17/2006)

03/17/2006	<u>90</u>	ORDER by E. Robert Goebel on 3/16/06; Telephonic Status Conference set for 3/15/2006 at 9:30 AM in Chambers before Magistrate Judge E. Robert Goebel.cc:Counsel, KL, PH(JBM) (Entered: 03/17/2006)
03/17/2006	<u>91</u>	MOTION to Modify <i>Amended Scheduling Order and Extend Expert Disclosure Deadline</i> by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Responses due by 4/4/2006 (Attachments: # <u>1</u> Proposed Order)(Greenwald, Bart) (Entered: 03/17/2006)
03/22/2006	<u>92</u>	RESPONSE to Motion re <u>91</u> MOTION to Modify <i>Amended Scheduling Order and Extend Expert Disclosure Deadline</i> by Hopkins County, Kentucky, Jim Lantrip. Replies due by 4/5/2006. (Attachments: # <u>1</u> Proposed Order Denied Plaintiff's Motion to Modify Amended Scheduling Order# <u>2</u> Proposed Order Order to Motion to Modify Amended Scheduling Order)(Blankenship, Stacey) (Entered: 03/22/2006)
03/22/2006	<u>93</u>	ANSWER to Amended Complaint <i>Third Complaint</i> by Hopkins County, Kentucky, Jim Lantrip.(Blankenship, Stacey) (Entered: 03/22/2006)
03/27/2006	<u>94</u>	Objection to <u>89</u> Memorandum & Opinion, Order, Terminate Motions, <u>88</u> Order by Hopkins County, Kentucky, Jim Lantrip. (Attachments: # <u>1</u> Exhibit A –Notice of Class Action# <u>2</u> Proposed Order)(Blankenship, Stacey) (Entered: 03/27/2006)
03/27/2006	<u>95</u>	MOTION to Decertify Class by Hopkins County, Kentucky, Jim Lantrip. Responses due by 4/14/2006 (Attachments: # <u>1</u> Memorandum in Support of Motion to Decertify Class# <u>2</u> Exhibit A – case law# <u>3</u> Exhibit B – case law# <u>4</u> Exhibit C# <u>5</u> Exhibit D# <u>6</u> Exhibit E# <u>7</u> Exhibit F# <u>8</u> Exhibit G# <u>9</u> Exhibit H# <u>10</u> Exhibit I# <u>11</u> Proposed Order)(Blankenship, Stacey) (Entered: 03/27/2006)
03/28/2006	<u>96</u>	REPLY re <u>91</u> MOTION to Modify <i>Amended Scheduling Order and Extend Expert Disclosure Deadline</i> by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. (Craig, James) (Entered: 03/28/2006)
03/28/2006		NOTICE OF DOCKET CORRECTION re <u>95</u> MOTION to Decertify Class; Error: Attachments not described correctly; Correction: Attachment description corrected (JBM) (Entered: 03/28/2006)
03/31/2006	<u>97</u>	SUPPLEMENTAL EXPERT OPINION by plaintiffs (Attachments: # <u>1</u> Exhibit)(JBM) (Entered: 04/03/2006)
04/06/2006	<u>98</u>	RESPONSE to re <u>94</u> defendants Objections to Magistrate Judge's Memorandum Opinion and Order by Plaintiffs (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> Exhibit G# <u>8</u> Proposed Order)(JBM) (Entered: 04/06/2006)
04/13/2006	<u>99</u>	ORDER by USMJ E. Robert Goebel on 3/30/06 granting <u>91</u> Motion to Modify Scheduling Order. Expert disclosure shall be completed by Plaintiffs no later than 3/31/06 and by Defendants no later than 4/30/06. Rebuttal disclosures shall be completed by Plaintiffs by 5/15/06 and Sur–rebuttal by Defendants by 5/31/06. cc: Counsel.(NMB) (Entered: 04/13/2006)
04/13/2006	<u>100</u>	REPLY re <u>98</u> Response, to <i>Objections to Magistrate Judge's Memorandum Opinion &amp; Order</i> by Hopkins County, Kentucky, Jim Lantrip. (Blankenship, Stacey) (Entered: 04/13/2006)
04/14/2006	<u>101</u>	RESPONSE to Motion re <u>95</u> MOTION to Decertify Class by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Replies due by 4/28/2006. (Attachments: # <u>1</u> Exhibit A–Excerpts from depo of Donald Gossett# <u>2</u> Exhibit B–Plas' correspondence dated 01/31/2005# <u>3</u> Exhibit C–Sixth Circuit's decision in Eddleman# <u>4</u> Exhibit D–Provision of dft's strip search policy# <u>5</u> Exhibit E–Excerpts from depo of James Lantrip# <u>6</u> Exhibit F–Memorandum Opinion, Order in Wilson# <u>7</u> Exhibit G–Plas' 2nd set of discovery requests# <u>8</u> Proposed Order)(Greenwald, Bart) Modified on 4/17/2006 to add exhibit descriptions(CSD). (Entered: 04/14/2006)

04/17/2006		NOTICE OF DOCKET CORRECTION re <u>101</u> Response to Motion,, ; Error:Attachments not described; Correction:Attachment description added by Court (CSD) (Entered: 04/17/2006)
04/19/2006	<u>102</u>	MOTION for Leave to file Surreply to <u>100</u> reply in support of Objections to Magistrates Memorandum Opinion and Order; filedby plaintiffs. Responses due by 5/8/2006 (Attachments: # <u>1</u> Surreply# <u>2</u> Proposed Order)(JBM) (Entered: 04/19/2006)
04/28/2006	<u>103</u>	SUPPLEMENT re <u>99</u> Order on Motion to Modify, by Hopkins County, Kentucky, Jim Lantrip. (Attachments: # <u>1</u> Exhibit A – Sabbatine Expert comments)(Blankenship, Stacey) (Entered: 04/28/2006)
04/28/2006	<u>104</u>	MOTION for Leave to <i>Exceed Page Number Limitations</i> by Hopkins County, Kentucky, Jim Lantrip. Responses due by 5/16/2006 (Attachments: # <u>1</u> Proposed Order Granting Motion for Leave to Exceed Page Limits)(Blankenship, Stacey) (Entered: 04/28/2006)
04/28/2006	<u>105</u>	REPLY to Response to Motion re <u>95</u> MOTION to Decertify Class by Hopkins County, Kentucky, Jim Lantrip. (Attachments: # <u>1</u> Exhibit A – Response to Plaintiffs' Second Set of RFP# <u>2</u> Exhibit B – Letter to Holbrook from Greenwald# <u>3</u> Exhibit C – Not strip searched questionnaires# <u>4</u> Exhibit D – Sabbatine Deposition# <u>5</u> Exhibit E – Strip searched on release# <u>6</u> Exhibit F – Incarcerated on January 9, 2003# <u>7</u> Exhibit G – Affidavit of Donald Corum)(Blankenship, Stacey) (Entered: 04/28/2006)
05/04/2006	<u>106</u>	RESPONSE to Motion re <u>104</u> MOTION for Leave to <i>Exceed Page Number Limitations</i> by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. (NO OBJECTION) (CSD) (Entered: 05/04/2006)
05/04/2006	<u>107</u>	MOTION for Leave to file Surreply by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Responses due by 5/22/2006 (Attachments: # <u>1</u> Proposed Surreply# <u>2</u> Exhibit A–Depo of James Lantrip# <u>3</u> Exhibit B–Citation of Authority# <u>4</u> Proposed Order)(CSD) (Entered: 05/04/2006)
05/05/2006	<u>108</u>	RESPONSE to Motion re <u>102</u> MOTION for Leave to <i>File Surreply to Defendants' Reply in Support of Objections to Magistrate Judge's Memorandum and Opinion</i> by Hopkins County, Kentucky, Jim Lantrip. Replies due by 5/19/2006. (Attachments: # <u>1</u> Proposed Order granting Plaintiffs' Motion to file Surreply and ordering that Defendants are granted leave to file a Response to Plaintiffs' Surreply)(Blankenship, Stacey) Additional attachment(s) added on 5/5/2006 (CSD). (Entered: 05/05/2006)
05/05/2006		ERROR: DOCKETED AS SEPARATE DOCUMENT (Entered: 05/05/2006)
05/05/2006		NOTICE OF DOCKET CORRECTION re Response; Error:Proposed Response to Sur–Reply filed as separate document; Correction:Proposed Response to Sur–Reply attached to appropriate document (CSD) (Entered: 05/05/2006)
05/12/2006	<u>109</u>	RESPONSE to Motion re <u>95</u> MOTION to Decertify Class ( <i>Supplement to Original Response</i> ) by Linda Joyce Ford. Replies due by 5/26/2006. (Attachments: # <u>1</u> Exhibit 5/5 letter from Ms. Blankenship# <u>2</u> Exhibit 5/8 letter from Mr. Belzley)(Belzley, Gregory) (Entered: 05/12/2006)
05/18/2006	<u>110</u>	RESPONSE to Motion re <u>107</u> MOTION for Leave to <i>File Surreply to Reply in Support of Motion to Decertify</i> by Hopkins County, Kentucky, Jim Lantrip. Replies due by 6/1/2006. (Attachments: # <u>1</u> Response to Plaintiffs Surreply to Defendants Motion to Decertify# <u>2</u> Exhibit A–Teague transcript# <u>3</u> Exhibit B–Nance transcript# <u>4</u> Exhibit C–Turner transcript# <u>5</u> Exhibit D–Sutton transcript# <u>6</u> Exhibit E–Daniel Todd questionnaire# <u>7</u> Exhibit F–Tony Ward questionnaire)(Blankenship, Stacey) (Entered: 05/18/2006)
05/23/2006	<u>111</u>	SECOND SUPPLEMENTAL RESPONSE to Motion re <u>95</u> MOTION to Decertify Class <i>Second Supplement</i> by Linda Joyce Ford. Replies due by 6/6/2006. (Attachments: # <u>1</u> Exhibit Response to Plaintiff's Second Set of Discovery Requests)(Belzley, Gregory) Modified text on 5/24/06 (JM) (Entered: 05/23/2006)



06/07/2006	<u>112</u>	ORDER by Joseph H. McKinley Jr. on 6/7/06; granting <u>107</u> Motion for Leave to file surreply to plaintiffs motion <u>95</u> . cc:Counsel(JBM) (Entered: 06/07/2006)
06/07/2006	<u>113</u>	SURREPLY to Response to Motion re <u>95</u> MOTION to Decertify Class by plaintiffs (JBM) (Entered: 06/07/2006)
06/07/2006	<u>114</u>	ORDER by Joseph H. McKinley Jr. on 6/7/06; granting <u>104</u> Motion for Leave to exceed page limitation. cc:Counsel(JBM) (Entered: 06/07/2006)
06/08/2006	<u>115</u>	MOTION to Compel Responses to Plaintiffs' Second Set of Discovery Requests by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Responses due by 6/26/2006 (Attachments: # <u>1</u> Exhibit Plaintiffs' Second Set of Discovery Requests# <u>2</u> Exhibit May 5 Stacey Blankenship letter# <u>3</u> Exhibit Defendants' Responses to Second Set of Discovery# <u>4</u> Exhibit May 23 Greg Belzley e-mail# <u>5</u> Exhibit June 1 Stacey Blankenship letter# <u>6</u> Proposed Order Order compelling responses)(Belzley, Gregory) (Entered: 06/08/2006)
06/09/2006	<u>116</u>	REPLY to Response to Motion re <u>95</u> MOTION to Decertify Class to Plaintiffs' Second Supplement Response by Hopkins County, Kentucky, Jim Lantrip. (Blankenship, Stacey) (Entered: 06/09/2006)
06/09/2006	<u>117</u>	SUPPLEMENT re <u>94</u> Objection by Hopkins County, Kentucky, Jim Lantrip. (Attachments: # <u>1</u> Exhibit A- Affidavit)(Blankenship, Stacey) (Entered: 06/09/2006)
06/13/2006	<u>118</u>	RESPONSE to Supplement to Defendants' Objections to Magistrate Judge's Memorandum Opinion and Order by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. (Belzley, Gregory) Modified on 6/13/2006 to create link to Objections. (CSD). Additional attachment(s) added on 6/15/2006 (CSD). (Entered: 06/13/2006)
06/13/2006		NOTICE OF DOCKET CORRECTION re <u>118</u> Response; Error:Document not linked; Correction:Linked to appropriate document (CSD) (Entered: 06/13/2006)
06/13/2006	<u>119</u>	NOTICE OF DOCKET CORRECTION Re:PDF Error: incorrect document attached to docket entry by efiler re: <u>118</u> Response, ; Correct document attached to this entry. (Belzley, Gregory) (Entered: 06/13/2006)
06/13/2006	<u>120</u>	RESPONSE to Motion re <u>95</u> MOTION to Decertify Class Final Supplement to Response by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Replies due by 6/27/2006. (Attachments: # <u>1</u> Exhibit June 12 e-mail exchange)(Belzley, Gregory) (Entered: 06/13/2006)
06/14/2006	<u>121</u>	NOTICE OF DOCKET CORRECTION Re:PDF Error: incorrect document attached to docket entry by efiler re: <u>119</u> Notice of Docket Correction re:PDF; Correct document attached to this entry. (Belzley, Gregory) (Entered: 06/14/2006)
06/14/2006	<u>122</u>	RESPONSE to Motion re <u>115</u> MOTION to Compel Responses to Plaintiffs' Second Set of Discovery Requests by Hopkins County, Kentucky, Jim Lantrip. Replies due by 6/28/2006. (Attachments: # <u>1</u> Exhibit A-Pla Sutton's Answers to Dfts' Third Set of Interrogatories) # <u>2</u> Proposed Order (Blankenship, Stacey) Modified on 6/15/2006 to add exhibit description(CSD). (Entered: 06/14/2006)
06/14/2006	<u>123</u>	Proposed Order re <u>122</u> Response to Motion by Hopkins County, Kentucky, Jim Lantrip. (Blankenship, Stacey) (Entered: 06/14/2006)
06/14/2006	<u>124</u>	MOTION for Extension of Time to Complete Discovery by Hopkins County, Kentucky, Jim Lantrip. Responses due by 6/26/2006 (Attachments: # <u>1</u> Exhibit A- Gossett Questionnaire# <u>2</u> Exhibit B- Gossett Deposition Transcript# <u>3</u> Exhibit C- 501 KAR 3:120# <u>4</u> Exhibit D- Class Action Letter# <u>5</u> Proposed Order)(Blankenship, Stacey) (Entered: 06/14/2006)
06/15/2006		NOTICE OF DOCKET CORRECTION re <u>118</u> Response, ; Error:Incorrect pdf attached by e-filer; Correction:Corrected pdf attached by Court (CSD) (Entered: 06/15/2006)

06/15/2006		NOTICE OF DOCKET CORRECTION re <u>122</u> Response to Motion; Error:Attachment not described; proposed order filed as separate document; Correction:Attachment description corrected; proposed order attached to motion (CSD) (Entered: 06/15/2006)
06/15/2006	<u>125</u>	MOTION for Remedial Measures by Hopkins County, Kentucky, Jim Lantrip. Responses due by 7/3/2006 (Attachments: # <u>1</u> Exhibit A – Letter# <u>2</u> Exhibit B– Affidavit of Donald Corum# <u>3</u> Exhibit C– Affidavit of Teri Cotton# <u>4</u> Proposed Order to Motion for Remedial Measures)(Blankenship, Stacey) (Entered: 06/15/2006)
06/16/2006	<u>126</u>	REPLY to Response to Motion re <u>115</u> MOTION to Compel Responses to Plaintiffs' Second Set of Discovery Requests by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. (Belzley, Gregory) (Entered: 06/16/2006)
06/21/2006	<u>127</u>	RESPONSE to Motion re <u>124</u> MOTION for Extension of Time to Complete Discovery by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Replies due by 7/5/2006. (Attachments: # <u>1</u> Proposed Order)(Belzley, Gregory) Additional attachment(s) added on 6/22/2006 (JBM). (Entered: 06/21/2006)
06/21/2006	<u>128</u>	NOTICE OF DOCKET CORRECTION Re:PDF Error: incomplete document attached to docket entry by filer re: <u>127</u> Response to Motion, ; Correct document attached to this entry. (Belzley, Gregory) (Entered: 06/21/2006)
06/22/2006	<u>129</u>	REPLY to Response to Motion re <u>124</u> MOTION for Extension of Time to Complete Discovery by Hopkins County, Kentucky, Jim Lantrip. (Attachments: # <u>1</u> Exhibit A– Discovery of Absentee Class Members# <u>2</u> Exhibit B– Interrogatories & Requests for Production of Documents to Class Members# <u>3</u> Exhibit C– List of Questionnaires)(Blankenship, Stacey) (Entered: 06/22/2006)
06/23/2006	<u>130</u>	ORDER by Joseph H. McKinley Jr. on 6/22/06; granting <u>102</u> Motion for Leave to file surreply. Further ordered that the Defendants are GRANTED leave to file a reponse to Plaintiffs Surreply. cc:Counsel(JBM) (Entered: 06/23/2006)
06/23/2006	<u>131</u>	SURREPLY re <u>100</u> Reply and Support of Objections to Magistrate Judge's Memorandum Opinion and Order. Filed by Plaintiffs (JBM) (Entered: 06/23/2006)
06/23/2006	<u>132</u>	RESPONSE to re <u>131</u> Surreply by Hopkins County, Kentucky, Jim Lantrip. (Attachments: # <u>1</u> Exhibit)(JBM) (Entered: 06/26/2006)
06/30/2006	<u>133</u>	RESPONSE to Motion re <u>125</u> MOTION for Remedial Measures by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Replies due by 7/14/2006. (Attachments: # <u>1</u> Exhibit A – Ltr dated 6/30/06 to Blankenship# <u>2</u> Exhibit B – Belzley correspondence and questionnaire)(Greenwald, Bart) (Entered: 06/30/2006)
07/11/2006	<u>135</u>	MOTION for Partial Summary Judgment, MOTION for Preliminary Injunction by Plaintiffs; Responses due by 7/31/2006. (Attachments: # <u>1</u> Memorandum in Support # <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C# <u>5</u> Exhibit D# <u>6</u> Exhibit E# <u>7</u> Exhibit F# <u>8</u> Exhibit G# <u>9</u> Exhibit H# <u>10</u> Exhibit I# <u>11</u> Proposed Order)(JBM) (Entered: 07/13/2006)
07/12/2006	<u>134</u>	REPLY to Response to Motion re <u>125</u> MOTION for Remedial Measures by Hopkins County, Kentucky, Jim Lantrip. (Attachments: # <u>1</u> Exhibit A – Notice of Class Action# <u>2</u> Exhibit B– Letter to Bart Greenwald)(Blankenship, Stacey) Additional attachment(s) added on 9/7/2006 (CSD). (Entered: 07/12/2006)
07/13/2006	<u>136</u>	MOTION for Leave to Substitute Exhibit "B" by Hopkins County, Kentucky, Jim Lantrip. Responses due by 7/31/2006 (Attachments: # <u>1</u> Exhibit B– Letter to Bart Greenwald# <u>2</u> Proposed Order)(Blankenship, Stacey) (Entered: 07/13/2006)
07/14/2006	<u>137</u>	Joint MOTION for Leave to File Amended Motion for Remedial Measures and Motion to Withdraw Original Motion for Remedial Measures by Hopkins County,

		Kentucky, Jim Lantrip. Responses due by 8/1/2006 (Attachments: # <u>1</u> Proposed Order # <u>2</u> Exhibit Amended Motion for Remedial Measures)(Blankenship, Stacey) (Entered: 07/14/2006)
07/20/2006	<u>138</u>	NOTICE of Appearance by Jason Renzelmann on behalf of Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner (Renzelmann, Jason) (Entered: 07/20/2006)
07/27/2006		ERROR: Wrong event selected (Entered: 07/27/2006)
07/27/2006	<u>140</u>	RESPONSE to Motion re <u>137</u> Joint MOTION for Leave to <i>File Amended Motion for Remedial Measures and Motion to Withdraw Original Motion for Remedial Measures</i> by plaintiffs; Replies due by 8/10/2006. (JBM) Additional attachment(s) added on 8/1/2006 (JBM). (Entered: 07/28/2006)
07/27/2006	<u>146</u>	Letter from Darryl Grady re: class action suit.(NMB) (Entered: 08/03/2006)
07/27/2006	<u>147</u>	Letter from Danny Williams re: class action suit. (NMB) (Entered: 08/03/2006)
07/28/2006		NOTICE OF DOCKET CORRECTION re 139 Response; Error: Wrong event selected; Correction: redocketed as Response to Motion by the Court (see <u>140</u> for viewing of the document) (JBM) (Entered: 07/28/2006)
07/31/2006	<u>141</u>	NOTICE OF FILING PROPOSED ORDER: <i>denying Joint Motion to File Amended Motion for Remedial Measures and Motion to Withdraw Original Motion For Remedial Measures</i> by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner re <u>140</u> Response to Motion (Attachments: # <u>1</u> Proposed Order)(Renzelmann, Jason) (Entered: 07/31/2006)
07/31/2006	<u>142</u>	Cross MOTION for Partial Summary Judgment by Hopkins County, Kentucky, Jim Lantrip. Responses due by 8/18/2006 (Blankenship, Stacey) Additional attachment(s) added on 8/1/2006 (JBM). (Entered: 07/31/2006)
07/31/2006	<u>143</u>	RESPONSE to Motion re <u>135</u> MOTION for Partial Summary Judgment MOTION for Preliminary Injunction MOTION for Partial Summary Judgment MOTION for Preliminary Injunction, <u>142</u> Cross MOTION for Partial Summary Judgment by Hopkins County, Kentucky, Jim Lantrip. Replies due by 8/14/2006. (Attachments: # <u>1</u> Exhibit A–Affidavit of Chris Fields# <u>2</u> Exhibit B–Deposition Transcript James Lantrip# <u>3</u> Exhibit C– 501 KAR 3 120# <u>4</u> Exhibit D– Mowatt v. Visser# <u>5</u> Exhibit E– Black v. Franklin County, Kentucky# <u>6</u> Exhibit F– Affidavit of Jim Lantrip# <u>7</u> Exhibit G– News articles# <u>8</u> Exhibit H– KY Corrections Search Policy# <u>9</u> Exhibit I– Deposition Transcript Gordon Kamka# <u>10</u> Proposed Order Response to Plaintiffs Motion for Partial Summary Judgment & Preliminary Injunction & Defendants Cross–Motion Partial Summary Judgment)(Blankenship, Stacey) (Entered: 07/31/2006)
08/02/2006	<u>144</u>	NOTICE of Filing Deposition in support of <u>143</u> Response by Hopkins County, Kentucky, Jim Lantrip (Attachments: # <u>1</u> Exhibit A–Deposition transcript LaDonia Nelson)(Blankenship, Stacey) Modified on 8/3/2006 to create link to DN 143(CSD). (Entered: 08/02/2006)
08/02/2006	<u>145</u>	NOTICE of Filing Deposition in support of <u>143</u> Response by Hopkins County, Kentucky, Jim Lantrip (Attachments: # <u>1</u> Exhibit A – Deposition transcript Robert Teague)(Blankenship, Stacey) Modified on 8/3/2006 to create link to DN 143 (CSD). (Entered: 08/02/2006)
08/03/2006	<u>148</u>	CLERK'S LETTER sent to Danny Williams along with docket sheet re: class action. (PRM) (Entered: 08/03/2006)
08/03/2006	<u>149</u>	CLERK'S LETTER sent to Darrell Grady along with docket sheet re: class action. (PRM) (Entered: 08/03/2006)
08/09/2006	<u>150</u>	Proposed Agreed Order/Stipulation <i>Extending Time for Filing Reply Brief.</i> by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. (Renzelmann, Jason) (Entered: 08/09/2006)

08/15/2006	<u>151</u>	AGREED ORDER by E. Robert Goebel on 8/14/06; re <u>135</u> MOTION for Partial Summary Judgment MOTION for Preliminary Injunction; Reply due by 8/18/2006.cc:Counsel, PH(JBM) (Entered: 08/15/2006)
08/15/2006	<u>152</u>	MOTION to Hold Deadlines in Abeyance by Hopkins County, Kentucky, Jim Lantrip. Responses due by 9/5/2006 (Attachments: # <u>1</u> Proposed Order)(Blankenship, Stacey) (Entered: 08/15/2006)
08/16/2006	<u>153</u>	RESPONSE to Motion re <u>152</u> MOTION to Hold Deadlines in Abeyance by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Replies due by 8/30/2006. (Attachments: # <u>1</u> Proposed Order)(Belzley, Gregory) (Entered: 08/16/2006)
08/18/2006	<u>154</u>	RESPONSE to Motion re <u>142</u> Cross MOTION for Partial Summary Judgment <i>and Reply in Support of Plaintiffs Motion for Partial Summary Judgment and Preliminary Injunction</i> by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Replies due by 9/1/2006. (Attachments: # <u>1</u> Proposed Order)(Renzelmann, Jason) (Entered: 08/18/2006)
08/18/2006	<u>155</u>	REPLY to Response to Motion re <u>135</u> MOTION for Partial Summary Judgment MOTION for Preliminary Injunction by plaintiffs (on same pleading as <u>154</u> and redocketed for report purposes) (Attachments: # <u>1</u> Proposed Order)(JBM) (Entered: 08/21/2006)
08/21/2006		NOTICE OF DOCKET CORRECTION re <u>154</u> Response to Motion, ; Error: Pleading additionally contained a reply to motion but was only filed as a response to motion; Document was scanned to PDF rather than converted using conversion software; Correction: Clerk has refiled document as a reply to response to motion; attorney advised of conversion requirements (JBM) (Entered: 08/21/2006)
08/31/2006	<u>156</u>	REPLY to Response to Motion re <u>142</u> Cross MOTION for Partial Summary Judgment by Hopkins County, Kentucky, Jim Lantrip. (Blankenship, Stacey) (Entered: 08/31/2006)
09/07/2006	<u>157</u>	ORDER by Judge Joseph H. McKinley Jr. on 09/06/2006 granting <u>124</u> Motion for Extension of Time to Complete Discovery, granting <u>152</u> Motion to Hold in Abeyance; jury trial of 01/08/2007 vacated. cc:Counsel, Jury Clerk(CSD) (Entered: 09/07/2006)
09/07/2006	<u>158</u>	ORDER by Judge Joseph H. McKinley Jr. on 09/06/2006 granting <u>136</u> Motion for Leave to Substitute Exhibit. cc:Counsel(CSD) (Entered: 09/07/2006)
09/14/2006	<u>159</u>	MOTION for Leave to <i>File Sur-Reply in Response to Defendants' Cross-Motion for Partial Summary Judgment</i> by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Responses due by 10/2/2006 (Attachments: # <u>1</u> Proposed Order # <u>2</u> Tendered Proposed Sur-Reply# <u>3</u> Exhibit A - In re: Nassau Co. Strip Search Case)(Renzelmann, Jason) (Entered: 09/14/2006)
09/29/2006	<u>160</u>	RESPONSE to Motion re <u>159</u> MOTION for Leave to <i>File Sur-Reply in Response to Defendants' Cross-Motion for Partial Summary Judgment</i> by Hopkins County, Kentucky, Jim Lantrip. Replies due by 10/13/2006. (Attachments: # <u>1</u> Proposed Order Denying# <u>2</u> Proposed Order Granting# <u>3</u> Response to Plaintiffs' Sur-Reply)(Blankenship, Stacey) (Entered: 09/29/2006)
10/02/2006		NOTICE OF DOCKET CORRECTION re <u>160</u> Response to Motion; Error: Typed name of Attorney omitted next to s/ on signature lines; no date on certificate of service; Correction: attorney advised of signature requirements (JBM) (Entered: 10/02/2006)
10/09/2006	<u>161</u>	MOTION for Hearing <i>Date</i> by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Responses due by 10/27/2006 (Attachments: # <u>1</u> Proposed Order)(Greenwald, Bart) (Entered: 10/09/2006)



10/13/2006	<u>162</u>	ORDER by Joseph H. McKinley Jr. on 10/13/2006; granting <u>159</u> Motion for Leave to File Surreply. Defendants granted leave to file response to surreply. cc:Counsel(LMW) (Entered: 10/13/2006)
10/13/2006	<u>163</u>	SURREPLY re <u>142</u> Cross MOTION for Partial Summary Judgment by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, and Lester H. Turner. (Attachments: # <u>1</u> Exhibit A: in re: Nassau County Strip Search cases)(LMW) (Entered: 10/13/2006)
10/13/2006	<u>164</u>	RESPONSE TO SURREPLY re <u>142</u> Cross MOTION for Partial Summary Judgment by Hopkins County, Kentucky and Jim Lantrip. (LMW) (Entered: 10/16/2006)
10/24/2006	<u>165</u>	MOTION for Leave to <i>Supplement Legal Authority</i> by Hopkins County, Kentucky, Jim Lantrip. Responses due by 11/13/2006 (Attachments: # <u>1</u> Proposed Order # <u>2</u> Supplement Legal Authority)(Blankenship, Stacey) (Entered: 10/24/2006)
10/25/2006	<u>166</u>	RESPONSE to Motion re <u>165</u> MOTION for Leave to <i>Supplement Legal Authority</i> by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Replies due by 11/8/2006. (Belzley, Gregory) (Entered: 10/25/2006)
10/25/2006	<u>167</u>	RESPONSE to Motion re <u>161</u> MOTION for Hearing <i>Date</i> by Hopkins County, Kentucky, Jim Lantrip. Replies due by 11/8/2006. (Attachments: # <u>1</u> Exhibit A – Chart Justified Strip Search and/or Ineligible to Participate in Class on face of questionnaire# <u>2</u> Exhibit B Chart Justified Strip Search and/or Ineligible to Participate in Class Apparent in Jail Records# <u>3</u> Proposed Order)(Blankenship, Stacey) (Entered: 10/25/2006)
10/31/2006	<u>168</u>	ORDER by Joseph H. McKinley Jr. on 10/31/06; granting <u>165</u> Motion for Leave to supplement legal authority. cc:Counsel(JBM) (Entered: 10/31/2006)
11/27/2006	<u>169</u>	NOTICE of Change of Address and request to be removed as counsel by James Robert Craig. (NMB) (Entered: 11/29/2006)
01/11/2007	<u>170</u>	MEMORANDUM OPINION & ORDER by Judge Joseph H. McKinley Jr. on 1/11/07; motion <u>95</u> to decertify class is denied; matter referred to Magistrate Judge E. Robert Goebel for scheduling conference. cc:Counsel, KL, PH(JBM) (Entered: 01/11/2007)
01/11/2007	<u>171</u>	MEMORANDUM OPINION & ORDER by Judge Joseph H. McKinley Jr. on 1/11/07; motion <u>135</u> for partial summary judgment and for preliminary injunction is denied; motion <u>142</u> for partial summary judgment is granted. cc:Counsel(JBM) (Entered: 01/11/2007)
01/11/2007	<u>172</u>	MEMORANDUM OPINION & ORDER by Judge Joseph H. McKinley Jr. on 1/11/07; Referring Motion: <u>115</u> MOTION to Compel <i>Responses to Plaintiffs' Second Set of Discovery Requests</i> ; Objection <u>94</u> overruled; defendant's motion <u>137</u> for leave to file an amended motion for remedial measures and to withdraw the original motion for remedial measures is granted; <u>125</u> motion for remedial measures is denied; motion <u>161</u> for hearing is denied. cc:Counsel, KL, PH(JBM) (Entered: 01/11/2007)
01/19/2007	<u>173</u>	ORDER by Magistrate Judge E. Robert Goebel on 1/19/07; Telephonic Scheduling Conference set for 2/1/2007 at 9:00 AM in Chambers before Magistrate Judge E. Robert Goebel; by 1/30/07, counsel shall meet to discuss a proposed scheduling order. cc:Counsel, KL, PH(JBM) (Entered: 01/19/2007)
01/22/2007	<u>174</u>	ORDER by Magistrate Judge E. Robert Goebel on 1/19/07; granting in part and denying in part <u>115</u> Motion to Compel; by 2/6/07 Defendant's shall supplement their responses to written discovery request no.4. cc:Counsel, PH(JBM) (Entered: 01/22/2007)
01/22/2007		ERROR: Incorrect event used. Replied by the Court. See <u>176</u> for viewing of this pleading. (Entered: 01/22/2007)

01/22/2007	<u>176</u>	COPY OF PETITION TO FILE NOTICE OF APPEAL (original petition filed with the 6CCA. This is NOT a notice of appeal) as to <u>170</u> Memorandum & Opinion, Order by Hopkins County, Kentucky, Jim Lantrip. (Attachments: # <u>1</u> Exhibit A–Petition for Permission to Appeal# <u>2</u> Exhibit A– Memorandum Opinion & Order# <u>3</u> Exhibit B– Policy & Procedure# <u>4</u> Exhibit C– Sutton Deposition Transcript# <u>5</u> Exhibit C – Turner Deposition Transcript# <u>6</u> Exhibit C–Nance Deposition Transcript# <u>7</u> Exhibit C– Todd Deposition Transcript# <u>8</u> Exhibit C– Ward Deposition Transcript# <u>9</u> Exhibit D–Teague Deposition Transcript# <u>10</u> Exhibit E–Matthew Dukes Questionnaire# <u>11</u> Exhibit F– Bledsoe v. Combs# <u>12</u> Exhibit G– Noon v. Sailor# <u>13</u> Exhibit H–Strip Search Reports# <u>14</u> Exhibit I–Gossett Deposition Transcript)(JBM) Modified on 1/24/2007 (JBM). (Entered: 01/23/2007)
01/23/2007	<u>177</u>	(Currently not applicable due to incorrect filing of <u>176</u> ) Transmission of Notice of Appeal and Docket Sheet to all counsel re <u>176</u> Notice of Appeal. (Attachments: # <u>1</u> Appeal Letter# <u>2</u> Appeal Memo# <u>3</u> Docket Sheet# <u>4</u> Memorandum Opinion and Order# <u>5</u> Notice of Appeal# <u>6</u> Exhibit A# <u>7</u> Exhibit A part 2 of 2# <u>8</u> Exhibit B# <u>9</u> Exhibit C# <u>10</u> Exhibit C part 2 of 5# <u>11</u> Exhibit C part 3 of 5# <u>12</u> Exhibit C– part 4 of 5# <u>13</u> Exhibit C– part 5 of 5# <u>14</u> Exhibit D# <u>15</u> Exhibit E# <u>16</u> Exhibit F# <u>17</u> Exhibit G# <u>18</u> Exhibit H# <u>19</u> Exhibit I)(JBM) Modified text on 1/24/2007 (JBM). (Entered: 01/23/2007)
01/24/2007	<u>178</u>	MOTION for Reconsideration re <u>171</u> Memorandum & Opinion, Order <i>Denying Motion for Partial Summary Judgment</i> by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Responses due by 2/12/2007 (Belzley, Gregory) Additional attachment(s) added on 1/26/2007 (JBM). (Entered: 01/24/2007)
01/25/2007	<u>179</u>	Proposed Order re <u>178</u> MOTION for Reconsideration re <u>171</u> Memorandum & Opinion, Order <i>Denying Motion for Partial Summary Judgment</i> by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. (Belzley, Gregory) (Entered: 01/25/2007)
01/29/2007	<u>180</u>	MOTION to Compel by Hopkins County, Kentucky, Jim Lantrip. Responses due by 2/16/2007 (Attachments: # <u>1</u> Proposed Order # <u>2</u> Exhibit A – Int and RFP to Class Members# <u>3</u> Exhibit B – Class Member's Answers to Int and RFP)(Blankenship, Stacey) (Entered: 01/29/2007)
01/29/2007	<u>181</u>	MOTION for Settlement <i>Conference</i> by Hopkins County, Kentucky, Jim Lantrip. Responses due by 2/16/2007 (Attachments: # <u>1</u> Proposed Order)(Blankenship, Stacey) (Entered: 01/29/2007)
02/01/2007		Proceedings held before Magistrate Judge Dave Whalin : Telephonic Scheduling Conference held on 2/1/2007. (JBM) (Entered: 02/05/2007)
02/05/2007	<u>182</u>	ORDER by Magistrate Judge Dave Whalin on 2/2/07; Daubert Motion due by 9/18/2007. Discovery due by 8/3/2007. Dispositive Motions due by 9/18/2007. Telephone Conference set for 3/14/2007 at 9:00 AM in Chambers before Magistrate Judge Dave Whalin.cc:Counsel, KL, KB(JBM) (Entered: 02/05/2007)
02/06/2007	<u>183</u>	RESPONSE to Motion re <u>178</u> MOTION for Reconsideration re <u>171</u> Memorandum & Opinion, Order <i>Denying Motion for Partial Summary Judgment</i> by Hopkins County, Kentucky, Jim Lantrip. Replies due by 2/20/2007. (Blankenship, Stacey) Additional attachment(s) added on 2/12/2007 (JBM). (Entered: 02/06/2007)
02/09/2007	<u>184</u>	Proposed Order re <u>183</u> Response to Motion by Hopkins County, Kentucky, Jim Lantrip. (Blankenship, Stacey) (Entered: 02/09/2007)
02/12/2007	<u>185</u>	RESPONSE to Motion re <u>180</u> MOTION to Compel by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Replies due by 2/26/2007. (Attachments: # <u>1</u> Proposed Order)(Belzley, Gregory) (Entered: 02/12/2007)
02/12/2007	<u>186</u>	REPLY to Response to Motion re <u>178</u> MOTION for Reconsideration re <u>171</u> Memorandum & Opinion, Order <i>Denying Motion for Partial Summary Judgment</i> by

		Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. (Belzley, Gregory) (Entered: 02/12/2007)
02/26/2007	<u>187</u>	REPLY to Response to Motion re <u>180</u> MOTION to Compel by Hopkins County, Kentucky, Jim Lantrip. (Attachments: # <u>1</u> Exhibit A – Order)(Blankenship, Stacey) (Entered: 02/26/2007)
03/01/2007	<u>188</u>	ORDER by Magistrate Judge Dave Whalin on 3/1/07; Telephone Conference set for 3/6/2007 at 2:00 PM in Chambers before Magistrate Judge Dave Whalin.cc:Counsel, TC, KB(JBM) (Entered: 03/01/2007)
03/06/2007		proceedings held before Magistrate Judge Dave Whalin : Telephone Conference held on 3/6/2007. (JBM) (Entered: 03/08/2007)
03/08/2007	<u>189</u>	ORDER by Magistrate Judge Dave Whalin on 3/8/07; finding as moot <u>180</u> Motion to Compel; by 3/12/07 plaintiffs shall provide defendants the completed questionnaires that plaintiffs have withheld; by 4/13/07 defendants shall provide to plaintiffs the information in the jail files for those who filed out the questionnaire. Telephonic conference set for 3/14/07 is REMANDED; Telephonic Conference is set for 3/28/07 at 1:00pm before Magistrate Dave Whalin. cc:Counsel, TC, KB(JBM) (Entered: 03/08/2007)
03/14/2007	<u>190</u>	ORDER by Magistrate Judge Dave Whalin on 3/14/07; Settlement Conference set for 4/18/2007 at 10:00 AM in Chambers before Magistrate Judge Dave Whalin.cc:Counsel(JBM) (Entered: 03/14/2007)
03/28/2007	<u>191</u>	ORDER for proceedings held before Magistrate Judge Dave Whalin : Telephone Conference held on 3/28/2007. cc:Counsel(JBM) (Entered: 03/28/2007)
04/16/2007	<u>192</u>	ORDER by Judge Joseph H. McKinley Jr. on 4/16/07; denying <u>178</u> Motion for Reconsideration cc:Counsel(JBM) (Entered: 04/16/2007)
04/18/2007		Proceedings held before Magistrate Judge Dave Whalin : Settlement Conference held on 4/18/2007. (JBM) (Entered: 05/03/2007)
04/20/2007	<u>193</u>	ORDER for proceedings held before Magistrate Judge Dave Whalin : Settlement Conference held on 4/20/2007. Parties were not able to reach a resolution of the case. All deadlines and discovery is STAYED until further order of the Court. cc:Counsel(JBM) (Entered: 04/20/2007)
05/03/2007	<u>194</u>	REPORT ON SETTLEMENT by Magistrate Judge Dave Whalin on 5/3/07; Parties unable to reach an agreement.cc:Counsel(JBM) (Entered: 05/03/2007)
05/11/2007	<u>195</u>	SEALED MOTION. Responses due by 5/29/2007. (TLB) (JBMS). (Entered: 05/11/2007)
05/11/2007	<u>196</u>	SEALED MOTION. Responses due by 5/29/2007. (TLB) (JBMS). (Entered: 05/11/2007)
05/14/2007	<u>197</u>	MOTION for Trial <i>on Liability</i> by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Responses due by 6/1/2007 (Attachments: # <u>1</u> Proposed Order)(Belzley, Gregory) (Entered: 05/14/2007)
05/14/2007	<u>198</u>	ORDER by Magistrate Judge E. Robert Goebel on 5/14/07; Telephone Conference set for 5/30/2007 at 10:30 AM in Chambers before Magistrate Judge E. Robert Goebel.cc:Counsel, KL, PH(JBM) (Entered: 05/14/2007)
05/15/2007	<u>199</u>	SEALED ORDER by Magistrate Judge Dave Whalin on 5/14/2007; re <u>195</u> SEALED MOTION.cc:Counsel(TLB) (JBMS). (Entered: 05/15/2007)
05/24/2007	<u>200</u>	MOTION for Extension of Time to Complete Discovery <i>and File Dispositive Motions</i> by Hopkins County, Kentucky, Jim Lantrip. Responses due by 6/6/2007 (Attachments: # <u>1</u> Proposed Order)(Blankenship, Stacey) (Entered: 05/24/2007)
05/24/2007	<u>201</u>	RESPONSE to Motion re <u>197</u> MOTION for Trial <i>on Liability</i> by Hopkins County, Kentucky, Jim Lantrip. Replies due by 6/7/2007. (Attachments: # <u>1</u> Exhibit A – pg 6,7, and 45 of Lantrip Depo# <u>2</u> Exhibit B – Part 1 of no strip search

		questionnaires# <u>3</u> Exhibit B – part 2 of no strip search questionnaires# <u>4</u> Exhibit B – part 3 of no strip search questionnaires# <u>5</u> Exhibit B – part 4 of no strip search questionnaires# <u>6</u> Exhibit C – vague questionnaires# <u>7</u> Proposed Order)(Blankenship, Stacey) (Entered: 05/24/2007)
05/25/2007	<u>202</u>	REPLY to Response to Motion re <u>197</u> MOTION for Trial on Liability, <u>200</u> MOTION for Extension of Time to Complete Discovery and File Dispositive Motions by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. (Attachments: # <u>1</u> Proposed Order)(Greenwald, Bart) (Entered: 05/25/2007)
05/30/2007		Proceedings held before Magistrate Judge E. Robert Goebel : Telephone Conference held on 5/30/2007. (JBM) (Entered: 06/01/2007)
05/31/2007	<u>203</u>	RESPONSE to Motion (SEALED) re <u>196</u> SEALED MOTION by Hopkins County, Kentucky, Jim Lantrip. (JBM) (JBMS). (Entered: 05/31/2007)
05/31/2007	<u>204</u>	SEALED MOTION by Hopkins County, Kentucky, Jim Lantrip. Responses due by 6/18/2007 (JBM) (JBMS). (Entered: 05/31/2007)
06/01/2007	<u>205</u>	ORDER by Magistrate Judge E. Robert Goebel on 6/1/07; parties to submit notice of Class certification by 6/7/2007. Witnesses (Defendant) due by 7/2/2007. Witnesses (Plaintiff) due by 6/15/2007. Telephone Conference set for 7/30/2007 at 9:00 AM in Chambers before Magistrate Judge E. Robert Goebel.cc:Counsel, KL, PH(JBM) (Entered: 06/01/2007)
06/01/2007	<u>206</u>	ORDER by Magistrate Judge E. Robert Goebel on 6/1/07; finding as moot <u>197</u> Motion for Trial on Liability, finding as moot <u>200</u> Motion for Extension of Time to Complete Discovery (this is the same pleading as <u>205</u> and redocketed for report purposes) (JBM) (Entered: 06/01/2007)
06/01/2007	<u>207</u>	SEALED REPLY to Response to Motion re <u>196</u> SEALED MOTION (JBM) (JBMS). (Entered: 06/04/2007)
06/05/2007	<u>208</u>	MOTION Approve attached Notice to Class Members by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Responses due by 6/25/2007 (Attachments: # <u>1</u> Exhibit Notice to Class Members# <u>2</u> Proposed Order)(Greenwald, Bart) (Entered: 06/05/2007)
06/07/2007	<u>209</u>	ORDER by Magistrate Judge E. Robert Goebel on 6/7/07; denying <u>208</u> Motion to Approve attached Notice to Class Members with directions to re-submit the motion in accordance with the recommendations of the Court. cc:Counsel, PH(JBM) (Entered: 06/07/2007)
06/07/2007	<u>210</u>	Proceedings held before Magistrate Judge E. Robert Goebel : Telephone Conference held on 6/7/2007. (JBM) (Entered: 06/07/2007)
06/11/2007	<u>211</u>	SEALED ORDER by Magistrate Judge Dave Whalin on 6/11/07 cc:Counsel(JBM) (JBMS). (Entered: 06/11/2007)
06/15/2007	<u>212</u>	NOTICE of Withdrawal of Samuel G–R Clymer by Hopkins County, Kentucky, Jim Lantrip (Blankenship, Stacey) (Entered: 06/15/2007)
07/05/2007	<u>213</u>	MOTION to Consider approval of attached Notice to Class Members by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Responses due by 7/23/2007 (Attachments: # <u>1</u> Exhibit Notice to Class Members# <u>2</u> Proposed Order)(Greenwald, Bart) (Entered: 07/05/2007)
07/09/2007	<u>214</u>	ORDER by Magistrate Judge E. Robert Goebel on 7/9/07; granting <u>213</u> Motion to Consider. The Notice attached to Plaintiff's Motion as Exhibit A is approved for publication and shall be sent to all potential class Plaintiffs whom Plaintiff's counsel believe they have valid mailing addresses. cc:Counsel, PH(JBM) (Entered: 07/09/2007)



07/10/2007	<u>215</u>	ORDER by Magistrate Judge E. Robert Goebel on 7/10/07; Telephone Conference reset for 7/30/2007 at 3:00 PM before Magistrate Judge E. Robert Goebel.cc:Counsel, KL, PH(JBM) (Entered: 07/10/2007)
07/16/2007	<u>216</u>	MOTION to Withdraw as Attorney by Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Responses due by 8/3/2007 (Attachments: # <u>1</u> Proposed Order)(Craig, James) (Entered: 07/16/2007)
07/18/2007		Proceedings held before Magistrate Judge E. Robert Goebel : Telephone Conference held on 7/18/2007. (JBM) (Entered: 07/19/2007)
07/19/2007	<u>217</u>	ORDER by Magistrate Judge E. Robert Goebel on 7/18/07; granting <u>216</u> Motion to Withdraw as Attorney cc:Counsel, PH(JBM) (Entered: 07/19/2007)
07/19/2007	<u>218</u>	ORDER by Magistrate Judge E. Robert Goebel on 7/18/07; Notice of Class action recently approved by the Court shall be mailed to all potential class members unaccompanied by questionnaires or other types of communications from either Plaintiffs or Defendant; Motions due by 8/7/2007.cc:Counsel, PH(JBM) (Entered: 07/19/2007)
07/31/2007	<u>219</u>	NOTICE TO TAKE DEPOSITION of Don Ezell taken on 08/15/2007 by Hopkins County, Kentucky, Jim Lantrip.(Blankenship, Stacey) Modified text on 8/1/2007 (JBM). (Entered: 07/31/2007)
07/31/2007	<u>220</u>	NOTICE TO TAKE DEPOSITION of Chryle Ava Taylor taken on 08/15/2007 by Hopkins County, Kentucky, Jim Lantrip.(Blankenship, Stacey) Modified text on 8/1/2007 (JBM). (Entered: 07/31/2007)
07/31/2007	<u>221</u>	NOTICE TO TAKE DEPOSITION of William Ray Bowling taken on 08/15/2007 by Hopkins County, Kentucky, Jim Lantrip.(Blankenship, Stacey) Modified text on 8/1/2007 (JBM). (Entered: 07/31/2007)
07/31/2007	<u>222</u>	NOTICE TO TAKE DEPOSITION of Charles Boze taken on 08/15/2007 by Hopkins County, Kentucky, Jim Lantrip.(Blankenship, Stacey) Modified text on 8/1/2007 (JBM). (Entered: 07/31/2007)
07/31/2007	<u>223</u>	NOTICE TO TAKE DEPOSITION of Mark Allen Buchanan taken on 08/15/2007 by Hopkins County, Kentucky, Jim Lantrip.(Blankenship, Stacey) Modified text on 8/1/2007 (JBM). (Entered: 07/31/2007)
07/31/2007	<u>224</u>	NOTICE TO TAKE DEPOSITION of Rodney Carter taken on 08/16/2007 by Hopkins County, Kentucky, Jim Lantrip.(Blankenship, Stacey) Modified text on 8/1/2007 (JBM). (Entered: 07/31/2007)
07/31/2007	<u>225</u>	NOTICE TO TAKE DEPOSITION of Julie Ann James taken on 08/16/2007 by Hopkins County, Kentucky, Jim Lantrip.(Blankenship, Stacey) Modified text on 8/1/2007 (JBM). (Entered: 07/31/2007)
07/31/2007	<u>226</u>	NOTICE TO TAKE DEPOSITION of Trent Enrico Martin taken on 08/16/2007 by Hopkins County, Kentucky, Jim Lantrip.(Blankenship, Stacey) Modified text on 8/1/2007 (JBM). (Entered: 07/31/2007)
07/31/2007	<u>227</u>	NOTICE TO TAKE DEPOSITION of Robyn Denise Mitchell taken on 08/16/2007 by Hopkins County, Kentucky, Jim Lantrip.(Blankenship, Stacey) Modified text on 8/1/2007 (JBM). (Entered: 07/31/2007)
07/31/2007	<u>228</u>	NOTICE to Take Deposition of James A Webb, Jr. by Hopkins County, Kentucky, Jim Lantrip.(Blankenship, Stacey) (Entered: 07/31/2007)
08/01/2007	<u>229</u>	ORDER by Magistrate Judge E. Robert Goebel on 7/31/07; Plaintiffs are authorized to file a Motion for Protective Order; Telephone Conference set for 8/29/2007 at 4:00 PM before Magistrate Judge E. Robert Goebel.cc:Counsel, PH, KL(JBM) (Entered: 08/01/2007)
08/02/2007	<u>230</u>	MOTION to Amend/Correct <i>Defendants' Questionnaire</i> by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Responses due by 8/20/2007 (Attachments: # <u>1</u> Exhibit Defendants' questionnaire#

		<u>2</u> Proposed Order)(Belzley, Gregory) (Entered: 08/02/2007)
08/03/2007	<u>231</u>	NOTICE of Entry of Appearance by Hopkins County, Kentucky, Jim Lantrip (Moore, Douglas) (Entered: 08/03/2007)
08/06/2007		ERROR: Incorrect event chosen. Refiled by the Court. See <u>233</u> for viewing of this document. (Entered: 08/06/2007)
08/06/2007	<u>233</u>	RESPONSE to Motion re <u>230</u> MOTION to Amend/Correct <i>Defendants' Questionnaire</i> by Hopkins County, Kentucky. (this was originally e-filed by the attorney using an incorrect event. The Court has refiled this pleading) Replies due by 8/20/2007. (Attachments: # <u>1</u> Proposed Order)(JBM) (Entered: 08/07/2007)
08/07/2007	<u>234</u>	MOTION to Amend/Correct <i>Objections to Plaintiffs' Questionnaire</i> by Hopkins County, Kentucky, Jim Lantrip. Responses due by 8/27/2007 (Attachments: # <u>1</u> Exhibit A – sample questionnaire# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> Exhibit G# <u>8</u> Exhibit H# <u>9</u> Exhibit I# <u>10</u> Exhibit J# <u>11</u> Exhibit K)(Blankenship, Stacey) (Clerk has verified with attorney that this was intended to be filed as a motion.) Additional attachment(s) added on 8/9/2007 (JBM). (Entered: 08/07/2007)
08/08/2007	<u>235</u>	NOTICE of Filing Proposed Order by Hopkins County, Kentucky, Jim Lantrip re <u>234</u> MOTION to Amend/Correct <i>Objections to Plaintiffs' Questionnaire</i> (Attachments: # <u>1</u> Proposed Order)(Blankenship, Stacey) (Entered: 08/08/2007)
08/10/2007	<u>236</u>	RESPONSE to <i>Defendants' Objections to Plaintiffs' Questionnaire</i> by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. (Attachments: # <u>1</u> Proposed Order)(Belzley, Gregory) (Entered: 08/10/2007)
08/10/2007		ERROR: Inccorrently sfiled by attorney. Re-filed by the Court. Please see <u>238</u> for viewing of this document. (Entered: 08/10/2007)
08/10/2007		ERROR: Attorney made duplicate Filing . Please see <u>238</u> for viewing of this document. (JBM). (Entered: 08/10/2007)
08/10/2007	<u>238</u>	REPLY to Response to Motion re <u>230</u> MOTION to Amend/Correct <i>Defendants' Questionnaire</i> by Plaintiffs. (originally e-filed by attorney. Refiled by the Court.) (JBM) (Entered: 08/13/2007)
08/14/2007		Remark: Pursuant to DN 169, James R. Craig requested to no longer receive notification in this case. (MLG) (Entered: 08/14/2007)
08/24/2007	<u>239</u>	REPLY re <u>236</u> Response, <i>To Defendants' Objections to Plaintiffs' Questionnaire</i> by Hopkins County, Kentucky, Jim Lantrip. (Attachments: # <u>1</u> Exhibit A – Questionnaire) (Blankenship, Stacey) (Entered: 08/24/2007)
08/29/2007		Proceedings held before Magistrate Judge E. Robert Goebel: Telephone Status Conference held on 8/29/2007. (JBM) (Entered: 09/05/2007)
09/05/2007	<u>240</u>	ORDER by Magistrate Judge E. Robert Goebel on 9/4/07; Dispositive Motions due by 5/1/2008; Jury Trial set for 9/8/2008 at 9:00 AM in Courtroom before Judge Joseph H. McKinley Jr. (anticipated trial length: 4 weeks); Telephone Conference set for 9/19/2007 at 9:00 AM before Magistrate Judge E. Robert Goebel. cc:Counsel, KL, PH, ES, JC (JBM) (Entered: 09/05/2007)
09/07/2007	<u>241</u>	ORDER by Magistrate Judge E. Robert Goebel on 9/6/07; granting in part and denying in part <u>230</u> Motion to Amend QUESionnaire; Objections are SUSTAINED in part and OVERRULED in part. cc:Counsel, PH (JBM) (Entered: 09/07/2007)
09/07/2007	<u>242</u>	ORDER by Magistrate Judge E. Robert Goebel on 9/6/07; granting in part and denying in part <u>234</u> Motion to Amend; Objections are SUSTAINED in part and OVERRULED in part; Status Conference set for 9/19/2007 at 9:00 AM before Magistrate Judge E. Robert Goebel. cc:Counsel, PH, KL (JBM) (Entered: 09/07/2007)
09/07/2007	243	SEALED– OPT OUT/ EXCLUSION FORM (stating that he does NOT wish to opt out) filed by Eddie E. Burnette (JBM) Modified on 9/18/2007: Removed PDF (Mayfield, Jason). (Entered: 09/07/2007)

09/10/2007	<u>244</u>	MOTION Bar contacts with opt-outs by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Responses due by 9/28/2007 (Attachments: # <u>1</u> Exhibit Legate Opt-Out Form# <u>2</u> Exhibit Brown Opt-Out Form# <u>3</u> Proposed Order) (Belzley, Gregory) (Entered: 09/10/2007)
09/10/2007	245	SEALED- OPT OUT/ EXCLUSION FORMS re <u>241</u> Order; The following people have sent opt out forms to the Court: William H. Jett, Charles A. Martin, Edward L. White, Anyhony L. Ratliff, Larry D. Music, Thomas G. Rousseau, Archie D. Lloyd, James D. Phillips, Philip A. Grable, Betty E. Virge, Terry L. Richard. (JBM) Modified on 9/18/2007: Removed PDF (Mayfield, Jason). (Entered: 09/11/2007)
09/10/2007	246	SEALED- OPT OUT/ EXCLUSION form submitted by Paul E. Bowman (NOTE- this person has marked that he desires to stay in the case) (JBM) Additional attachment(s) added on 9/11/2007 (Mayfield, Jason). Modified on 9/18/2007: removed PDF (Mayfield, Jason). (Entered: 09/11/2007)
09/11/2007	<u>247</u>	ORDER by Judge Joseph H. McKinley Jr. on 9/10/07; Proposed Jury Instructions due by 8/25/2008; Pre-trial Memorandum due by 8/25/2008; Proposed Voir Dire due by 8/25/2008; Jury Trial set for 9/8/2008 at 9:00 AM in Courtroom before Judge Joseph H. McKinley Jr. (anticipated length of trial: 4 weeks) cc:Counsel; JC (JBM) (Entered: 09/11/2007)
09/12/2007	<u>248</u>	MOTION for Reconsideration by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Responses due by 10/1/2007 (Attachments: # <u>1</u> Proposed Order) (Belzley, Gregory) (Entered: 09/12/2007)
09/12/2007	249	SEALED- OPT OUT/ EXCLUSION FORM re <u>241</u> Order signed by Barry G. Brown, Anthony D. Henderson, Lamont A. Bell, Barry L. Abbott, Falon R. Kessinger. (JBM) Modified on 9/18/2007: removed PDF (Mayfield, Jason). (Entered: 09/13/2007)
09/13/2007	<u>250</u>	RESPONSE to Motion re <u>248</u> MOTION for Reconsideration by Hopkins County, Kentucky, Jim Lantrip. Replies due by 9/27/2007. (Attachments: # <u>1</u> Proposed Order) (Blankenship, Stacey) (Entered: 09/13/2007)
09/13/2007	<u>251</u>	RESPONSE to Motion re <u>244</u> MOTION Bar contacts with opt-outs by Hopkins County, Kentucky, Jim Lantrip. Replies due by 9/27/2007. (Attachments: # <u>1</u> Exhibit A - June 14, 07 e-mail# <u>2</u> Exhibit B - June 18, 07 e-mail# <u>3</u> Proposed Order) (Blankenship, Stacey) (Entered: 09/13/2007)
09/13/2007	253	SEALED- OPT OUT/EXCLUSION FORM signed by John A. Babb re <u>241</u> Order (JBM) Modified on 9/18/2007: removed PDF (Mayfield, Jason). (Entered: 09/14/2007)
09/14/2007	<u>252</u>	REPLY to Response to Motion re <u>244</u> MOTION Bar contacts with opt-outs by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. (Belzley, Gregory) (Entered: 09/14/2007)
09/14/2007	<u>254</u>	REPLY to Response to Motion re <u>248</u> MOTION for Reconsideration by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. (Belzley, Gregory) (Entered: 09/14/2007)
09/17/2007	255	SEALED- OPT OUT/EXCLUSION FORMS re <u>241</u> Order signed by: Jason W. Crowe, Julia H. Crossfield, Carol A. Gibson, Terry A. Hammons, Rhey D. Mills, Rhonda K. Brasher, Jerri A. Fisk. (JBM) Modified on 9/18/2007- removed PDF (Mayfield, Jason). (Entered: 09/17/2007)
09/19/2007		Proceedings held before Magistrate Judge E. Robert Goebel : Telephone Status Conference held on 9/19/2007. (JBM) (Entered: 09/20/2007)
09/20/2007	<u>256</u>	ORDER by Magistrate Judge E. Robert Goebel on 9/19/07; granting <u>244</u> Motion to bar contacts with any persons returning opt-out forms; finding as moot <u>248</u> Motion for Reconsideration; Telephone Conference set for 10/3/2007 at 10:00 AM before

		Magistrate Judge E. Robert Goebel. cc:Counsel, KL, PH (JBM) (Entered: 09/20/2007)
09/20/2007	<u>257</u>	ORDER by Magistrate Judge E. Robert Goebel on 9/19/07; Court shall place under seal all completed opt-out/exclusion forms filed with the Court prior to entry of this order; Clerk shall seal any opt-out exclusion forms filed with the Court after entry of this order; Access to these opt-out/exclusion forms filed under seal shall be limited to counsel for the parties and Court personnel; No earlier than 11/5/07 the Clerk of Court shall send copies of the opt-out/exclusion forms filed under seal to lead counsel for the parties. cc: Counsel, PH (JBM) (Entered: 09/20/2007)
09/24/2007	260	SEALED LETTER by Adam Gray requesting to be made part of the class action. (JBM) (Entered: 10/02/2007)
09/28/2007	258	SEALED- OPT OUT/EXCLUSION FORMS re <u>241</u> Order by Alvin Belcher, Rebecca Arndt Dannie Williams, Gerrit Jaber, Dennis Webb, Bobby Werner, Michael Cummings and Donald Hipwell. (JBM) (Entered: 10/01/2007)
10/01/2007	259	SEALED OPT OUT/EXCLUSION FORM re <u>241</u> Order; received from Dane Locke, Alton Tichenor, Martha May and Robert Strader (JBM) (Entered: 10/01/2007)
10/03/2007	261	SEALED OPT-OUT/EXCLUSION FORM re <u>241</u> Order by Terry L. Mitchell (JBM) (Entered: 10/03/2007)
10/04/2007	262	SEALED- OPT/OUT EXCLUSION FORMS re <u>241</u> Order from William T. Taylor, Adam J. Wilson. (JBM) (Entered: 10/04/2007)
10/04/2007	263	SEALED- OPT OUT/EXCLUSION FORMS re <u>241</u> Order; forms by James D. Brown, Joan E. Legate, Rodney C. Wester (JBM) (Entered: 10/04/2007)
10/04/2007	<u>264</u>	ORDER by Magistrate Judge E. Robert Goebel on 10/4/07; Telephone Conference reset for 10/22/2007 at 10:00 AM before Magistrate Judge E. Robert Goebel. cc:Counsel, PH, KL (JBM) (Entered: 10/04/2007)
10/09/2007	265	SEALED OPT OUT/EXCLUSION FORMS re <u>241</u> Order by Francis A. Danforth, Rhonda G. Drake, Rhey D. Mills. (JBM) (Entered: 10/09/2007)
10/12/2007	266	SEALED OPT OUT/EXCLUSION FORM signed by Roy M Bates (Note at the bottom states that he "does not wish to opt out" (JBM) (Entered: 10/12/2007)
10/12/2007	267	SEALED NOTICE of filing SEALED OPT OUT/EXCLUSION FORM filed by plaintiff. Form signed by Terry R. Moore. (JBM) (Entered: 10/12/2007)
10/15/2007	268	SEALED- NOTICE/LETTER re: opt out/exclusion forms. Letter by John Roger McGee stating he desires to be made part of the class action (JBM) (Entered: 10/15/2007)
10/15/2007	269	SEALED OPT OUT/EXCLUSION FORM re <u>241</u> Order signed by Timothy W. Mitchell (JBM) (Entered: 10/15/2007)
10/18/2007	270	SEALED OPT-OUT/EXCLUSION FORM re <u>241</u> Order; signed by Beverly J. Mann (JBM) (Entered: 10/18/2007)
10/22/2007	271	SEALED OPT OUT/EXCLUSION FORM re <u>241</u> Order signed by Pamela J. Williams (JBM) (Entered: 10/22/2007)
10/22/2007	<u>272</u>	MOTION for Leave to <i>Take Deposition of John Allard Sr.</i> by Hopkins County, Kentucky, Jim Lantrip.Responses due by 11/9/2007 (Attachments: # <u>1</u> Proposed Order to Motion for Leave) (Blankenship, Stacey) (Entered: 10/22/2007)
10/22/2007		Proceedings held before Magistrate Judge E. Robert Goebel: Status Conference held on 10/22/2007. (LMW) (Entered: 10/23/2007)
10/23/2007	<u>273</u>	REPORT AND ORDER by Magistrate Judge E. Robert Goebel on 10/23/2007; Telephone status conference conducted 10/22/2007. Telephonic Status Conference set for 11/16/2007 at 11:00 AM before Magistrate Judge E. Robert Goebel for the purpose of addressing issues that may arise as a result of the parties reviewing the completed op out/exclusion forms. The Court will initiate the call. Telephonic



		Status Conference set for 12/14/2007 at 10:00 AM before Magistrate Judge E. Robert Goebel for the purpose of addressing any issues that arise as a result of the parties reviewing the completed questionnaires. The Court will initiate the call. cc: Counsel, Secretary to USMJ Goebel (LMW) (Entered: 10/23/2007)
10/23/2007	<u>274</u>	ORDER by Magistrate Judge E. Robert Goebel on 10/23/2007 directing that the Clerk of Court place under seal all completed questionnaire forms filed with the Court. Further ordered that access to these completed questionnaire forms filed under seal shall be limited to counsel for the parties and Court personnel. Further ordered that no earlier than 12/5/2007, the Clerk shall send copies of the completed questionnaire forms filed under seal to lead counsel for the parties. cc: Counsel, Secretary to USMJ Goebel (LMW) (Entered: 10/23/2007)
10/23/2007	275	SEALED OPT OUT/EXCLUSION FORMS re <u>241</u> Order by Larry A. Arnett and Tommy G. Conrad (JBM) (Entered: 10/24/2007)
10/23/2007	276	SEALED OPT OUT/ EXCLUSION FORM re <u>241</u> Order by Brian C. Armstead (Entered: 10/24/2007)
10/24/2007		Remark: Counsel for Plaintiffs advised KLL he has no objection to Motion at DN 272. (KL) (Entered: 10/24/2007)
10/25/2007	<u>277</u>	ORDER by Magistrate Judge E. Robert Goebel on 10/24/07; granting <u>272</u> Motion for Leave to take Deposition of John Allard, Sr. at the Hopkins County Jail. cc:Counsel, PH (JBM) (Entered: 10/25/2007)
10/29/2007	<u>278</u>	MOTION for Leave to <i>Take Deposition of John Lyon</i> by Hopkins County, Kentucky, Jim Lantrip.Responses due by 11/16/2007 (Attachments: # <u>1</u> Proposed Order to Motion for Leave) (Blankenship, Stacey) Additional attachment(s) added on 10/31/2007 (Mayfield, Jason). (Entered: 10/29/2007)
10/30/2007	279	SEALED OPT OUT/ EXCLUSION FORM re: 241 Order signed by Lista K. Foster. (JBM) (Entered: 10/30/2007)
10/30/2007	<u>280</u>	NOTICE by Hopkins County, Kentucky, Jim Lantrip re <u>278</u> MOTION for Leave to <i>Take Deposition of John Lyon</i> (Attachments: # <u>1</u> Proposed Order) (Blankenship, Stacey) (Entered: 10/30/2007)
10/30/2007	<u>281</u>	MOTION for Leave to <i>Take Deposition of Rebecca Baize</i> by Hopkins County, Kentucky, Jim Lantrip.Responses due by 11/19/2007 (Attachments: # <u>1</u> Proposed Order to Motion for Leave) (Blankenship, Stacey) (Entered: 10/30/2007)
11/01/2007	282	SEALED OPT OUT/EXCLUSION FORM re: <u>241</u> Order signed by Danny C. Bratcher Jr. (JBM) (Entered: 11/01/2007)
11/05/2007	<u>283</u>	ORDER by Magistrate Judge E. Robert Goebel on 11/2/07; granting <u>281</u> Motion for Leave to take deposition of Rebecca Baize at the Hopkins County Jail. cc:Counsel, PH (JBM) (Entered: 11/05/2007)
11/05/2007	<u>284</u>	ORDER by Magistrate Judge E. Robert Goebel on 11/2/07; granting <u>278</u> Motion for Leave to take Deposition of John Lyon at the Hopkins County Jail. cc:Counsel, PH (JBM) (Entered: 11/05/2007)
11/05/2007		Remark: Sealed Opt-out/Exclusion forms were mailed this day to lead counsel Bart L. Greenwald and Allen W. Holbrook. (JBM) (Entered: 11/05/2007)
11/05/2007	285	SEALED QUESTIONNAIRE Re: Order <u>274</u> returned by Bob Richardson, Jamie Flickinger, Timothy Hopkins, Richard Manning, William Duncan, Donald Hipwell, Robert Oliver, Phillip Griffey, Lance Oakley, Jerry Gibbs, Tamara Boyd, Richard Rickard, Paul Gatlin, Sean Allen, Lista Foster, Calbert Brooks, Aaron Campbell, Frank Mitchell, Danny Riley, James Poe, Bryan Crick, Theresa Rice Bauer, Richard Daugherty, Gerald Quinn, Stephen Crowe, Harvey Woods, Caraghlen Combs, Realus Tyson, Dwight Capps, Jon Cotton. NOTE- one return made stating that Tim Gates does not live at this address and is in prison (LaGrange.) (JBM) (Entered: 11/05/2007)
11/06/2007	286	SEALED QUESTIONNAIRE re: <u>274</u> Order returned by Derrick Mack, Joseph Davis, Daven Crabtree, Edwin Smith and Beau Curtsinger. (JBM) (Entered: 11/06/2007)

11/07/2007	287	SEALED QUESTIONNAIRE re: <u>274</u> Order; returned by David Criswell, Scott Clevenger, Jeffrey Drake, Warren Campbell, Jamie Edwards, Sheila Short, Jack Scott, Jr., Karl Schwars, Nina McVay, Tamy DuPass, Shelton Spears, Jr., Alfred Newman, Crystal Stevens, Rickey Johnson, Alton Tickenor, Walter Cramer, Daan Wiley, Michael Rice II, Katrina Eschman and Kerney Thomas, III. (JBM) (Entered: 11/07/2007)
11/07/2007	<u>288</u>	MOTION for Samuel J. Wright to Appear Pro Hac Vice Filing fee \$ 65, receipt number 623210.by Hopkins County, Kentucky, Jim Lantrip.Responses due by 11/26/2007 (Attachments: # <u>1</u> Affidavit of Samuel J. Wright# <u>2</u> Proposed Order) (Blankenship, Stacey) (Entered: 11/07/2007)
11/08/2007	289	SEALED QUESTIONNAIRES re: <u>274</u> Order returned by Gregory Cootes, Dorothy Alexander, Kenneth Boyd, Joshua Martin, Timothy Basham, Steven Yurga, Donald Perkins, Bobby Parker, Nicholas Long, Clem Seaton, Layne Barker, Harlan Gallop and Clifton Baucum Sr. (JBM) (Entered: 11/08/2007)
11/09/2007	290	SEALED QUESTIONNAIRE re: <u>274</u> Order returned by Douglas Richardson, Adam Grey, Eric Clark, Jonathan Stewart, Joann Warer, Roger Gamble, Brandon Pate, Nroman Stone, Donna Teague, Denise Lewis, Brijdo Lopez, Matt Hull, Dennis Webb (JBM) (Entered: 11/09/2007)
11/09/2007	<u>291</u>	ORDER by Magistrate Judge E. Robert Goebel on 11/9/07; granting <u>288</u> Motion for attorney Samuel J. Wright to Appear Pro Hac Vice cc:Counsel, PH (JBM) (Entered: 11/09/2007)
11/13/2007	292	SEALED OPT OUT/EXCLUSION FORMS re: <u>241</u> Order returned by Jackson W. Cottrell and Clem E. Seaton (copies mailed to lead counsel on this day) (JBM) (Entered: 11/13/2007)
11/13/2007	293	SEALED QUESTIONNAIRES re: <u>274</u> Order returned by Christopher Austin, Natalie Droste, Wanda Belza, Glen Prather, Jr., Jennifer Hopkins, Marty Hollis, Kyle Turner, Derek Offutt, Paul Love, Ashley Holland, Joshua Hodge, Brandon Polley, Lucas Duff, Shirley Williams, Homer McKinney, Jackson Cottrell, Amanda Copeland, Jon Hibbs, Timothy Daniel, Christopher Thomas, Sherry Capps and David Duncan (JBM) (Entered: 11/13/2007)
11/14/2007	294	SEALED QUESTIONNAIRE re: <u>274</u> returned by Darrell Grady, Patrick Floyd, Scott Eichholz, Brian Donnelly, Christina Turner and Ryan Watkins (JBM) (Entered: 11/14/2007)
11/15/2007	295	SEALED QUESTIONNAIRES re: <u>274</u> Order returned by Dustin Moore, Sarah Avery, Phillip Weir, Dave Burbage, Keith Alexander, Luke Short, Daniel Ray, Alan Pettus, Jeremy Wingfield, Adrian Satterfield and James Lewis. (JBM) (Entered: 11/15/2007)
11/16/2007	296	SEALED QUESTIONNAIRES re: <u>274</u> Order Returned by Jeffrey Scott Bone, Michael Sweet, Billy Mann, Sarah Thompson, William Bivins and Pamela Cotton (JBM) (Entered: 11/16/2007)
11/16/2007		Proceedings held before Magistrate Judge E. Robert Goebel : Telephone Conference held on 11/16/2007. (JBM) (Entered: 11/21/2007)
11/19/2007	<u>297</u>	SEALED QUESTIONNAIRES re: <u>274</u> Order returned by Anastassia Alfred, William, Nesbett, III, William Hayes, Jr., Hansley Sisk, Joshua Fulkerson, Theresa Faughender, Andrew Wincent, Rickie Morehead, Joshua Gamblin, Tara Johnson, Troy Wright and Nancy Maddox. (JBM) (Entered: 11/19/2007)
11/20/2007	298	SEALED QUESTIONNAIRES re: <u>274</u> Order returned by Hadley Henry, James Neathery and Christian Powers (JBM) (Entered: 11/20/2007)
11/21/2007	<u>299</u>	ORDER by Magistrate Judge E. Robert Goebel on 11/20/07; Telephone conference held; it was agreed that the Court should contact anyone whose intentions were ambiguous. Counsel shall provide list of persons to be contacted. cc:Counsel, PH (JBM) (Entered: 11/21/2007)
11/21/2007	300	SEALED QUESTIONNAIRES re: <u>274</u> Order returned by Donna Smith, James Williams, William Boyd, Charles Morrow and JW McLevain (JBM) (Entered: 11/21/2007)

11/26/2007	301	SEALED QUESTIONNAIRES re: <u>274</u> Order returned by William Moore, Christopher Mefford, Arliss Cottner, Daniel Gray, Jason Slaton, Jerry Vincent, Burnice Johnson, Mark Whitaker, Anthony Redgers, Shawn Whiehair, Michael Oldham, William Taylor and Christial Bagwell. (JBM) (Entered: 11/26/2007)
11/27/2007	302	SEALED QUESTIONNAIRE re: <u>274</u> Order returned by Brian Pendley. (JBM) (Entered: 11/27/2007)
11/27/2007	303	SEALED OPT OUT/EXCLUSION FORM re: <u>241</u> Order returned by Marty Canter (JBM) (Entered: 11/27/2007)
11/27/2007		Remark: pleading 303 mailed to attorneys Bart Greenwald and Stacey Blankenship on this day. (JBM) (Entered: 11/27/2007)
11/28/2007	304	SEALED QUESTIONNAIRES re: <u>274</u> Order returned by: Jody O'Barr, Christopher Doss, Charles Beringer, Jolinda Teague (Walters), Joe Phaup and Larry Wyatt (JBM) (Entered: 11/28/2007)
11/29/2007	305	SEALED QUESTIONNAIRES re: <u>274</u> returned by Cassandra Harvey, Jeffery Adams, Kathy Alfred, Cassie McKinney, Don Scott, Eric Darrow and Deborah Crawford (JBM) (Entered: 11/29/2007)
11/30/2007	306	SEALED QUESTIONNAIRES re: <u>274</u> Order returned by David Sisk and Michael Wilks (JBM) (Entered: 11/30/2007)
12/03/2007	307	SEALED OPT OUT-EXCLUSION FORM re: <u>241</u> Returned by Carol C. Brooks (mailed to attorneys Bart Greenwald and Stacey Blankenship on this day) (JBM) (Entered: 12/03/2007)
12/03/2007	308	SEALED QUESTIONNAIRES re: <u>274</u> Order returned by Randall Palmer, Paul DeBandi, Jacob Larkins, Donald Stone, Eldridge Hampton, Donavon Fox and Jonathon Pavvent. (JBM) (Entered: 12/03/2007)
12/05/2007		Remark: Copies of all sealed questionnaires have been mailed to attorneys Bart Greenwald and Stacey Blankenship on this day via FedEx. (JBM) (Entered: 12/05/2007)
12/05/2007	309	SEALED QUESTIONNAIRES re: <u>274</u> Order returned by: Thad Pepper and John Mimms. (Copies mailed to lead counsel on this day) (JBM) (Entered: 12/05/2007)
12/05/2007	<u>310</u>	MOTION for Leave to <i>Take Deposition of Harvey McFarland</i> by Defendants Hopkins County, Kentucky, Jim Lantrip Responses due by 12/24/2007 (Attachments: # <u>1</u> Proposed Order to Motion for Leave) (Blankenship, Stacey) (Entered: 12/05/2007)
12/10/2007	311	SEALED QUESTIONNAIRES re: <u>274</u> Order Returned by Angela Love (Duvall), Rhonda Duncan and Tony Ballard (Copies mailed to lead counsel on this day) (JBM) (Entered: 12/10/2007)
12/11/2007	312	SEALED QUESTIONNAIRE re: <u>274</u> Order returned by John Christopher Harris (copies mailed to lead counsel on this day) (JBM) (Entered: 12/11/2007)
12/11/2007	<u>313</u>	SEALED Letter (sealed per ERG chambers) by Christian L. Powers (mailed copies to lead counsel on this day). (JBM) (JBMS). (Entered: 12/11/2007)
12/13/2007	<u>314</u>	SEALED Letter from Elvis Bister (copies mailed with cover letter to lead counsel on this day by ERG Chambers) (JBM) (JBMS). (Entered: 12/13/2007)
12/17/2007	<u>315</u>	REPORT AND ORDER for proceedings held before Magistrate Judge E. Robert Goebel: Telephonic Status Conference held on 12/14/2007. Discussion focused on a 12/13/2007 report summarizing efforts by staff attorney, Walter Connolly, to telephonically contact each of the 48 individuals identified by counsel. IT IS HEREBY ORDERED as follows: 1) Counsel for Plaintiffs may contact all 48 of the individuals. 2) Counsel for Defendants may contact only those individuals who have indicated they want to be excluded from the class action lawsuit. 3) A telephonic status conference shall be conducted on March 6, 2008, at 1:30 p.m., C.S.T. cc: Counsel, Secretary to ERG (CDF) (Entered: 12/17/2007)

12/17/2007	316	SEALED QUESTIONNAIRE re: <u>274</u> Order: Returned by Adrian Rhoades and Billy Morseman. (Copies mailed to lead counsel on this day.) (JBMS) (Entered: 12/18/2007)
12/20/2007	317	SEALED QUESTIONNAIRE re: <u>274</u> Order; returned by Jeremy Rogers (copies mailed to lead counsel on this day) (JBM) (Entered: 12/20/2007)
12/21/2007	<u>318</u>	REPORT AND ORDER by Magistrate Judge E. Robert Goebel on 12/20/07; Counsel for Plaintiffs may contact all 48 of the individuals; Counsel for Defendants may contact only those individuals who have indicated they want to be excluded from the class action lawsuit during a telephonic conversation with Mr. Connolly or by marking the box on the opt out/exclusion form. cc:counsel, PH (JBM) (Entered: 12/21/2007)
12/21/2007	319	SEALED QUESTIONNAIRE re: <u>274</u> Order returned by Thomas Brown (copies mailed to lead counsel on this day.) (JBM) (Entered: 12/21/2007)
12/26/2007	320	SEALED QUESTIONNAIRE re: <u>274</u> Order returned by Randel Southerland. (Copies mailed to lead counsel on this day) (JBM) (Entered: 12/26/2007)
01/07/2008	321	SEALED OPT OUT/EXCLUSION FORM re: <u>241</u> Order returned by Alesia Cotton (copies mailed to lead counsel on this day) (JBM) (Entered: 01/07/2008)
01/08/2008	<u>322</u>	MOTION for Leave to <i>Take Deposition</i> by Defendants Hopkins County, Kentucky, Jim Lantrip Responses due by 1/28/2008 (Attachments: # <u>1</u> Proposed Order to Motion for Leave) (Blankenship, Stacey) (Entered: 01/08/2008)
01/09/2008	<u>323</u>	RESPONSE to Motion re <u>322</u> MOTION for Leave to <i>Take Deposition</i> filed by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Replies due by 1/23/2008. (Belzley, Gregory) (Entered: 01/09/2008)
01/11/2008	<u>324</u>	ORDER granting <u>310</u> Motion for Leave to take Deposition of Harvey McFarland. Signed by Magistrate Judge E. Robert Goebel on 1/11/08. cc:counsel, PH (JBMS) (Entered: 01/11/2008)
01/11/2008	<u>325</u>	ORDER granting <u>322</u> Motion for Leave to take deposition of James Webb. Signed by Magistrate Judge E. Robert Goebel on 1/11/08. cc:counsel, PH (JBMS) (Entered: 01/11/2008)
01/16/2008	326	SEALED QUESTIONNAIRE re: <u>274</u> Order received by Dudle P. Browne. (copies mailed to lead counsel on this day.) (JBM) (Entered: 01/16/2008)
01/22/2008	327	SEALED QUESTIONNAIRE re: Order <u>274</u> returned by Roy Vanburen (copies mailed to lead counsel of record on this day) (JBM) (Entered: 01/22/2008)
01/28/2008	328	SEALED QUESTIONNAIRE re: <u>274</u> Order returned by Jason V. Young. (Copies mailed to lead counsel on this day) (JBM) (Entered: 01/28/2008)
02/01/2008	329	SEALED QUESTIONNAIRE re: <u>274</u> Order returned by Teneka D. Edwards (JBM) (Entered: 02/01/2008)
02/01/2008		Remark: copies of 329 mailed to lead counsel on this day. (JBM) (Entered: 02/01/2008)
02/04/2008	330	SEALED QUESTIONNAIRE re: <u>274</u> Order returned by Seth Moore (copies mailed to lead counsel on this day) (JBM) (Entered: 02/04/2008)
02/19/2008	<u>331</u>	Proposed Agreed Order/Stipulation by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Hopkins County, Kentucky, Jim Lantrip, Edward Lee Sutton, Lester H. Turner. (Blankenship, Stacey) (Entered: 02/19/2008)
02/20/2008	<u>332</u>	Proposed Agreed Order/Stipulation by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. (Belzley, Gregory) (Entered: 02/20/2008)
02/20/2008	333	SEALED QUESTIONNAIRE re: <u>274</u> Order returned by Jerry Lee Crenshaw Sr. (copies forwarded to lead counsel on this day.) (JBM) (Entered: 02/20/2008)



02/26/2008	<u>334</u>	AGREED ORDER TO TAKE DEPOSITION by Magistrate Judge E. Robert Goebel on 2/26/08; Defendants are granted leave to take the deposition of Harvey McFarland, at the Western Correctional Complex, Kentucky.cc:counsel, PH (JBM) (Entered: 02/26/2008)
02/26/2008	<u>335</u>	AGREED ORDER by Magistrate Judge E. Robert Goebel on 2/26/08; Discovery due by 7/14/2008.cc:counsel, PH (JBM) (Entered: 02/26/2008)
03/05/2008	<u>336</u>	MOTION in Limine <i>Regarding Gordon Kamka</i> by Plaintiffs Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner Responses due by 3/24/2008 (Attachments: # <u>1</u> Exhibit Kamka CV, # <u>2</u> Exhibit Kamka deposition excerpts, # <u>3</u> Exhibit Ireland v. Hodes, # <u>4</u> Proposed Order) (Belzley, Gregory) (Entered: 03/05/2008)
03/06/2008		Proceedings held before Magistrate Judge E. Robert Goebel: Telephonic Status Conference held on 3/6/2008. (JBM) (Entered: 03/11/2008)
03/07/2008	<u>337</u>	Proposed Agreed Order/Stipulation <i>Extending Time to Respond to Motion in Limine</i> by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Hopkins County, Kentucky, Jim Lantrip, Edward Lee Sutton, Lester H. Turner. (Blankenship, Stacey) (Entered: 03/07/2008)
03/11/2008	<u>338</u>	ORDER by Magistrate Judge E. Robert Goebel on 3/6/08; Telephonic Status Conference set for 6/5/2008 at 11:00 AM before Magistrate Judge E. Robert Goebel.cc:counsel, KL, PH (JBM) (Entered: 03/11/2008)
03/17/2008	<u>339</u>	AGREED ORDER EXTENDING TIME TO RESPOND TO MOTION IN LIMINE by Magistrate Judge E. Robert Goebel on 3/14/08 re: <u>336</u> MOTION in Limine <i>Regarding Gordon Kamka</i> : Defendants Responses due by 3/31/2008cc:counsel, PH (JBM) (Entered: 03/17/2008)
03/31/2008	<u>340</u>	RESPONSE to Motion re <u>336</u> MOTION in Limine <i>Regarding Gordon Kamka</i> filed by Hopkins County, Kentucky, Jim Lantrip. Replies due by 4/14/2008. (Attachments: # <u>1</u> Exhibit A – Newspaper Articles, # <u>2</u> Exhibit B – Applicable Court Orders – jail sentence and probation, # <u>3</u> Exhibit C – Applicable Court Order – indicted for insurance fraud, # <u>4</u> Exhibit D – Jail Commitment, # <u>5</u> Exhibit E – Termination Letter, # <u>6</u> Exhibit F – Court Order – child support back pay, # <u>7</u> Exhibit G – Findings of Fact, Conclusions of Law and Order – sale of farm land, # <u>8</u> Exhibit H – Worthless check charge, # <u>9</u> Exhibit I – Opinion – United States v. Arhebamen, # <u>10</u> Exhibit J – April 4, 06 Relevant pg of Kamka Depo Transcript, # <u>11</u> Exhibit K – 1996 Indictment – 3rd degree arson, # <u>12</u> Exhibit L – January 23, 08 Relevant pgs of Kamka Depo Transcript, # <u>13</u> Exhibit M – 1996 Indictment – insurance fraud, # <u>14</u> Exhibit N – January 23, 08 Relevant pgs of Kamka Depo Transcript, # <u>15</u> Exhibit O – October 16, 07 Relevant pgs of Kamka Depo Transcript, # <u>16</u> Proposed Order) (Blankenship, Stacey) (Entered: 03/31/2008)
04/14/2008	<u>341</u>	REPLY to Response to Motion re <u>336</u> MOTION in Limine <i>Regarding Gordon Kamka</i> filed by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. (Belzley, Gregory) (Entered: 04/14/2008)
04/16/2008	<u>342</u>	MOTION for Leave to <i>Supplement Plaintiffs' Reply to Defendants' Response to Plaintiffs' Motion In Limine</i> by Plaintiffs Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner Responses due by 5/5/2008 (Attachments: # <u>1</u> Exhibit A, Settlement Agreement, # <u>2</u> Proposed Order) (Belzley, Gregory) (Entered: 04/16/2008)
04/22/2008	<u>343</u>	Order for proceedings held before Magistrate Judge E. Robert Goebel: Telephonic Status Conference held on 4/18/2008; No later than 5/19/08 Parties are to submit proposed joint questionnaires to be sent to potential jurors. Court shall conduct ex parte conferences with counsel for the parties regarding the number of witnesses each side intends to call at trial. cc:counsel, PH (JBM) (Entered: 04/22/2008)
04/30/2008	<u>344</u>	MOTION to Exclude <i>Plaintiffs' Expert Witness, Gordon Kamka</i> by Defendants Hopkins County, Kentucky, Jim Lantrip Responses due by 5/19/2008

		(Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A – Gordon Kamka Deposition, # <u>3</u> Exhibit B – Decision Tree, # <u>4</u> Proposed Order) (Blankenship, Stacey) (Entered: 04/30/2008)
04/30/2008	<u>345</u>	MOTION for Summary Judgment by Defendant Jim Lantrip Responses due by 5/19/2008 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order) (Blankenship, Stacey) (Entered: 04/30/2008)
04/30/2008	<u>346</u>	MOTION for Partial Summary Judgment <i>Re: Post Court Strip Searches</i> by Defendants Hopkins County, Kentucky, Jim Lantrip Responses due by 5/19/2008 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A – 8/18/05 Kamka Expert Report, # <u>3</u> Exhibit B – Unpublished Opinion (Mowatt v. Visser), # <u>4</u> Exhibit C – Unpublished Opinion (Black v. Franklin Co.), # <u>5</u> Proposed Order) (Moore, Douglas) (Entered: 04/30/2008)
04/30/2008	<u>347</u>	MOTION for Partial Summary Judgment <i>Re: Suicide</i> by Defendants Hopkins County, Kentucky, Jim Lantrip Responses due by 5/19/2008 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A – National Study of Jail Suicides (1–27), # <u>3</u> Exhibit A – National Study of Jail Suicides (28–58), # <u>4</u> Exhibit A – National Study of Jail Suicides (Appendix A – E), # <u>5</u> Exhibit B – Suicide and Homicide in State Prisons and Local Jails Report, # <u>6</u> Exhibit C – Sabbatine Deposition pgs 81–83, # <u>7</u> Exhibit D – Jail Lesson Plan re Suicide in Jail, # <u>8</u> Exhibit E – Jail Lesson Plan (Basics of Suicide Prevention), # <u>9</u> Exhibit F – LEXIS Opinion (Linden v. Washtenaw), # <u>10</u> Exhibit G – LEXIS Opinion (Mead v. Co. of St. Joseph), # <u>11</u> Proposed Order) (Moore, Douglas) (Entered: 04/30/2008)
05/01/2008	<u>348</u>	MOTION for Partial Summary Judgment <i>Public Intoxication</i> by Defendants Hopkins County, Kentucky, Jim Lantrip Responses due by 5/19/2008 (Attachments: # <u>1</u> Memorandum in Support Public Intoxication, # <u>2</u> Proposed Order Public Intoxication) (Moore, Douglas) (Entered: 05/01/2008)
05/01/2008	<u>349</u>	MOTION for Partial Summary Judgment <i>Clothing Exchange</i> by Defendants Hopkins County, Kentucky, Jim Lantrip Responses due by 5/19/2008 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A – Deposition of James Lantrip, # <u>3</u> Exhibit B – Unpublished Opinion (McCullar v. Babb), # <u>4</u> Proposed Order) (Moore, Douglas) (Entered: 05/01/2008)
05/01/2008	<u>350</u>	MOTION for Summary Judgment <i>Re Sutton &amp; Turner</i> by Defendants Hopkins County, Kentucky, Jim Lantrip Responses due by 5/19/2008 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A – Depo of David Williamson p 15–16, # <u>3</u> Exhibit B – Depo of Carl Coy p 25, # <u>4</u> Proposed Order) (Blankenship, Stacey) (Entered: 05/01/2008)
05/01/2008	<u>351</u>	MOTION for Partial Summary Judgment <i>Re: Contraband</i> by Defendants Hopkins County, Kentucky, Jim Lantrip Responses due by 5/19/2008 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A – Deposition Transcript of James Lantrip (Pgs 8–9), # <u>3</u> Exhibit B – Applicable pgs of Jail Policy and Procedure Manual, # <u>4</u> Exhibit C – Lock Box Property Inventory, # <u>5</u> Exhibit D – Incident Reports (Carlisle and Thompson), # <u>6</u> Exhibit E – Incident Report (Holzhauser), # <u>7</u> Exhibit F – Incident Report (Powell), # <u>8</u> Proposed Order) (Moore, Douglas) (Entered: 05/01/2008)
05/01/2008	<u>352</u>	MOTION for Partial Summary Judgment <i>Re Class Members – Signs of Intoxication</i> by Defendants Hopkins County, Kentucky, Jim Lantrip Responses due by 5/19/2008 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order) (Moore, Douglas) (Entered: 05/01/2008)
05/01/2008	<u>353</u>	MOTION for Summary Judgment <i>Tabitha Nance</i> by Defendants Hopkins County, Kentucky, Jim Lantrip Responses due by 5/19/2008 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order) (Wright, Samuel) (Entered: 05/01/2008)
05/01/2008	<u>354</u>	MOTION for Summary Judgment <i>Timothy May</i> by Defendants Hopkins County, Kentucky, Jim Lantrip Responses due by 5/19/2008 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order) (Wright, Samuel) (Entered: 05/01/2008)

05/01/2008	<u>355</u>	MOTION for Summary Judgment <i>Linda Ford</i> by Defendants Hopkins County, Kentucky, Jim Lantrip Responses due by 5/19/2008 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order) (Wright, Samuel) (Entered: 05/01/2008)
05/01/2008	<u>356</u>	MOTION for Summary Judgment <i>Robert Teague</i> by Defendants Hopkins County, Kentucky, Jim Lantrip Responses due by 5/19/2008 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order) (Wright, Samuel) (Entered: 05/01/2008)
05/01/2008	<u>357</u>	MOTION for Summary Judgment <i>Re: Tony Ward</i> by Defendants Hopkins County, Kentucky, Jim Lantrip Responses due by 5/19/2008 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order) (Blankenship, Stacey) (Entered: 05/01/2008)
05/01/2008	<u>358</u>	MOTION for Summary Judgment <i>LaDonia Nelson</i> by Defendants Hopkins County, Kentucky, Jim Lantrip Responses due by 5/19/2008 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order) (Wright, Samuel) (Entered: 05/01/2008)
05/01/2008	<u>359</u>	Amended MOTION for Summary Judgment <i>as to Sutton and Turner</i> by Defendants Hopkins County, Kentucky, Jim Lantrip Responses due by 5/19/2008 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A – Deposition of David Williamson pgs 15–16, # <u>3</u> Exhibit B – Deposition of Carl Coy pg 25, # <u>4</u> Proposed Order) (Blankenship, Stacey) (Entered: 05/01/2008)
05/01/2008	<u>360</u>	MOTION for Summary Judgment <i>Daniel Todd</i> by Defendants Hopkins County, Kentucky, Jim Lantrip Responses due by 5/19/2008 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order) (Wright, Samuel) (Additional attachment(s) added on 5/2/2008: # <u>3</u> Exhibit A) (JBM). (Entered: 05/01/2008)
05/01/2008	<u>361</u>	NOTICE OF DOCKET CORRECTION Re:PDF Error: Exhibit A not attached document attached to docket entry by filer re: <u>360</u> MOTION for Summary Judgment <i>Daniel Todd</i> ; Correct document attached to this entry. (Wright, Samuel) (Entered: 05/01/2008)
05/01/2008	<u>362</u>	MOTION for Summary Judgment <i>Robin Littlepage</i> by Defendants Hopkins County, Kentucky, Jim Lantrip Responses due by 5/19/2008 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A – Jail Records, # <u>3</u> Exhibit B – Applicable Policy of Jail, # <u>4</u> Proposed Order) (Wright, Samuel) (Entered: 05/01/2008)
05/01/2008	<u>363</u>	MOTION for Partial Summary Judgment <i>Re: Prison Litigation Reform Act</i> by Defendants Hopkins County, Kentucky, Jim Lantrip Responses due by 5/19/2008 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A – Non-exhaustive list (initial filing of suit), # <u>3</u> Exhibit B – Non-exhaustive list (granting of Motion to Certify), # <u>4</u> Exhibit C – HCDC's Grievance Procedure, # <u>5</u> Exhibit D – Affidavit of Lantrip, # <u>6</u> Exhibit E – Affidavit of Blue, # <u>7</u> Proposed Order) (Blankenship, Stacey) (Entered: 05/01/2008)
05/01/2008	<u>364</u>	MOTION for Partial Summary Judgment <i>Re Post Conviction Release Claims or in the alternative, for Bifurcated Custom, Policy and Practice Phase of Trial</i> by Defendants Hopkins County, Kentucky, Jim Lantrip Responses due by 5/19/2008 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A – Portions of Sutton's Court & Jail Records, # <u>3</u> Exhibit B – Portions of Turner's Jail & Court Records, # <u>4</u> Exhibit C – Unpublished Opinion (Izquierdo v. Crawford), # <u>5</u> Proposed Order) (Moore, Douglas) (Entered: 05/01/2008)
05/01/2008	<u>365</u>	MOTION for Partial Summary Judgment by Plaintiffs Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner Responses due by 5/19/2008 (Attachments: # <u>1</u> Memorandum in Support of Plaintiffs' Motion for Partial Summary Judgment, # <u>2</u> Exhibit A – Part 1 – Chart Naming Each Plaintiff Class Member and Depo Transcripts, # <u>3</u> Exhibit A – Part 2 – Depo Transcripts Continued, # <u>4</u> Exhibit A – Part 3 – Depo Transcripts Continued, # <u>5</u> Exhibit A – Part 4 – Depo Transcripts Continued, # <u>6</u> Exhibit A – Part 5 – Depo Transcripts Continued, # <u>7</u> Exhibit A – Part 6 – Depo Transcripts Continued, # <u>8</u> Exhibit A – Part 7 – Depo Transcripts Continued, # <u>9</u> Exhibit A – Part 8 – Depo Transcripts Continued, # <u>10</u> Exhibit A – Part 9 – Depo Transcripts Continued, # <u>11</u> Exhibit A

		-Part 10 – Depo Transcripts Continued, # <u>12</u> Exhibit A – Part 11 – Depo Transcripts Continued, # <u>13</u> Exhibit A – Part 12 – Depo Transcripts Continued, # <u>14</u> Exhibit A – Part 13 – Depo Transcripts Continued, # <u>15</u> Exhibit A – Part 14 – Depo Transcripts Continued, # <u>16</u> Exhibit A – Part 15 – Depo Transcripts Continued, # <u>17</u> Exhibit A – Part 16 – Depo Transcripts Continued, # <u>18</u> Exhibit A – Part 17 – Depo Transcripts Continued, # <u>19</u> Exhibit B – Timeline, # <u>20</u> Exhibit C – Case Law, # <u>21</u> Exhibit D – Post Instructions, # <u>22</u> Exhibit E – Policy, # <u>23</u> Proposed Order) (Greenwald, Bart) (Additional attachment(s) added on 5/6/2008: # <u>24</u> Page 4 of Exhibit A) (JBM). (Entered: 05/01/2008)
05/02/2008	<u>366</u>	DEPOSITION of Edward Lee Sutton taken on 01–15–04 by Hopkins County, Kentucky, Jim Lantrip. (Blankenship, Stacey) (Entered: 05/02/2008)
05/02/2008	<u>367</u>	DEPOSITION of Lester Hank Turner, Jr. taken on 01–15–2004 by Hopkins County, Kentucky, Jim Lantrip. (Blankenship, Stacey) (Entered: 05/02/2008)
05/02/2008	<u>368</u>	DEPOSITION of Timothy D. May taken on 11/07/2005 by Hopkins County, Kentucky, Jim Lantrip. (Blankenship, Stacey) (Entered: 05/02/2008)
05/06/2008	<u>369</u>	NOTICE by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner re <u>365</u> MOTION for Partial Summary Judgment <i>Notice of Corrected Filing re Exhibit A</i> (Attachments: # <u>1</u> Exhibit Page 4 of Exhibit A) (Greenwald, Bart) (Entered: 05/06/2008)
05/06/2008	<u>370</u>	DEPOSITION of Linda Ford taken on 11/08/2005 by Hopkins County, Kentucky, Jim Lantrip. (Attachments: # <u>1</u> Exhibit to Deposition Transcript) (Blankenship, Stacey) (Entered: 05/06/2008)
05/06/2008	<u>371</u>	DEPOSITION of Daniel Todd taken on 05/17/2006 by Hopkins County, Kentucky, Jim Lantrip. (Attachments: # <u>1</u> Exhibit to Deposition Transcript) (Blankenship, Stacey) (Entered: 05/06/2008)
05/07/2008	<u>372</u>	Proposed Agreed Order/Stipulation <i>to Take Deposition of Robin Hogan Kittinger</i> by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Hopkins County, Kentucky, Jim Lantrip, Edward Lee Sutton, Lester H. Turner. (Blankenship, Stacey) (Entered: 05/07/2008)
05/07/2008	<u>373</u>	Proposed Agreed Order/Stipulation <i>to Take Deposition of Jimmy Kelley</i> by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Hopkins County, Kentucky, Jim Lantrip, Edward Lee Sutton, Lester H. Turner. (Blankenship, Stacey) (Entered: 05/07/2008)
05/07/2008	<u>374</u>	Proposed Agreed Order/Stipulation <i>to Take Deposition of Ronnie Gipson</i> by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Hopkins County, Kentucky, Jim Lantrip, Edward Lee Sutton, Lester H. Turner. (Blankenship, Stacey) (Entered: 05/07/2008)
05/07/2008	<u>375</u>	Letter from Bobby A. Eversole. (JBM) (Entered: 05/08/2008)
05/12/2008	<u>376</u>	ORDER by Magistrate Judge E. Robert Goebel on 5/9/08; Joint or Individual Status Reports due by 5/23/2008. Settlement Conference set for 6/2/2008 at 10:00 AM in Chambers before Magistrate Judge E. Robert Goebel.cc:counsel, KL, PH (JBM) (Entered: 05/12/2008)
05/12/2008	<u>377</u>	Proposed Agreed Order/Stipulation by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Hopkins County, Kentucky, Jim Lantrip, Edward Lee Sutton, Lester H. Turner. (Belzley, Gregory) (Entered: 05/12/2008)
05/13/2008	<u>378</u>	ORDER by Magistrate Judge E. Robert Goebel on 5/12/08 re <u>377</u> Proposed Agreed Order: The entry of the tendered Agreed Order extending the deadline for the parties' responses to their opponents' motions for partial summary judgment is DENIED.cc:counsel, PH (JBM) (Entered: 05/13/2008)



05/13/2008	<u>379</u>	AGREED ORDER by Magistrate Judge E. Robert Goebel on 5/12/08; the defendants are granted leave to take the deposition of Robin Hogan Kittinger, at the Hopkins County Detention Center.cc:counsel, PH (JBM) (Entered: 05/13/2008)
05/13/2008	<u>380</u>	AGREED ORDER by Magistrate Judge E. Robert Goebel on 5/12/08; the Defendants are granted leave to take the deposition of Jimmy Kelley, at the Hopkins County Detention Center.cc:counsel, PH (JBM) (Entered: 05/13/2008)
05/13/2008	<u>381</u>	AGREED ORDER by Magistrate Judge E. Robert Goebel on 5/12/08; the Defendants are granted leave to take the deposition of Ronnie Gipson, at the Webster County Detention Center.cc:counsel, PH (JBM) (Entered: 05/13/2008)
05/16/2008	<u>382</u>	MOTION to Make Final and Appealable Summary Judgment on Institutional Transfers by Plaintiffs Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner Responses due by 6/3/2008 (Attachments: # <u>1</u> Proposed Order) (Belzley, Gregory) (Entered: 05/16/2008)
05/16/2008	<u>383</u>	RESPONSE to Motion re <u>344</u> MOTION to Exclude <i>Plaintiffs' Expert Witness, Gordon Kamka</i> filed by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Replies due by 5/30/2008. (Attachments: # <u>1</u> Exhibit 1, Raymond Sabbatine Depo Excerpts, # <u>2</u> Proposed Order) (Belzley, Gregory) (Entered: 05/16/2008)
05/16/2008	<u>384</u>	DEPOSITION of Tony Ward taken on 05/17/2006 by Hopkins County, Kentucky, Jim Lantrip. (Blankenship, Stacey) (Entered: 05/16/2008)
05/19/2008	<u>385</u>	RESPONSE to Motion re <u>347</u> MOTION for Partial Summary Judgment <i>Re: Suicide</i> filed by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Replies due by 6/2/2008. (Attachments: # <u>1</u> Exhibit A, Raymond Sabbatine Depo Excerpts, # <u>2</u> Proposed Order) (Belzley, Gregory) (Entered: 05/19/2008)
05/19/2008	<u>386</u>	RESPONSE to Motion re <u>348</u> MOTION for Partial Summary Judgment <i>Public Intoxication</i> filed by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Replies due by 6/2/2008. (Attachments: # <u>1</u> Exhibit A, U.S. v. Calhoun, # <u>2</u> Proposed Order) (Belzley, Gregory) (Entered: 05/19/2008)
05/19/2008	<u>387</u>	RESPONSE to Motion re <u>363</u> MOTION for Partial Summary Judgment <i>Re: Prison Litigation Reform Act</i> filed by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Replies due by 6/2/2008. (Attachments: # <u>1</u> Exhibit A, McCray v. Peachey, # <u>2</u> Exhibit B, Deposition Excerpts, # <u>3</u> Exhibit C, Laws v. Walsh, # <u>4</u> Exhibit D, DeFranco v. Wolfe, # <u>5</u> Exhibit E, Tabarez v. Butler, # <u>6</u> Exhibit F, Thomas v. Keyser, # <u>7</u> Exhibit G, pp. 1-9, Rahim v. Sheahan, # <u>8</u> Exhibit G, pp. 10-17, Rahim v. Sheahan, # <u>9</u> Exhibit H, Orange v. Strain, # <u>10</u> Proposed Order) (Belzley, Gregory) (Entered: 05/19/2008)
05/19/2008	<u>388</u>	RESPONSE to Motion re <u>352</u> MOTION for Partial Summary Judgment <i>Re Class Members – Signs of Intoxication</i> filed by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Replies due by 6/2/2008. (Attachments: # <u>1</u> Exhibit A, Black v. Franklin County, # <u>2</u> Exhibit B, Joe Blue Depo Excerpts, # <u>3</u> Proposed Order) (Belzley, Gregory) (Entered: 05/19/2008)
05/19/2008	<u>389</u>	RESPONSE to Motion re <u>346</u> MOTION for Partial Summary Judgment <i>Re: Post Court Strip Searches</i> filed by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Replies due by 6/2/2008. (Attachments: # <u>1</u> Exhibit A, James Lantrip Depo Excerpts, # <u>2</u> Exhibit B, Raymond Sabbatine Depo Excerpts, # <u>3</u> Exhibit C, Gary v. Sheahan 1998, # <u>4</u> Exhibit D, Gary v. Sheahan 1997, # <u>5</u> Exhibit E, Calvin v. Sheriff of Will County, # <u>6</u> Proposed Order) (Belzley, Gregory) (Entered: 05/19/2008)

05/19/2008	<u>390</u>	RESPONSE to Motion re <u>364</u> MOTION for Partial Summary Judgment <i>Re Post Conviction Release Claims or in the alternative, for Bifurcated Custom, Policy and Practice Phase of Trial</i> filed by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Replies due by 6/2/2008. (Attachments: # <u>1</u> Exhibit A, James Lantrip Depo Excerpts, # <u>2</u> Exhibit B, Raymond Sabbatine Depo Excerpts, # <u>3</u> Exhibit C, Gary v. Sheahan 1997, # <u>4</u> Exhibit D, Calvin v. Sheriff of Will County, # <u>5</u> Proposed Order) (Belzley, Gregory) (Entered: 05/19/2008)
05/19/2008	<u>391</u>	RESPONSE to Motion re <u>351</u> MOTION for Partial Summary Judgment <i>Re: Contraband</i> filed by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Replies due by 6/2/2008. (Attachments: # <u>1</u> Exhibit A, Jack Sizemore Depo Excerpts, # <u>2</u> Exhibit B, Permitted Items, # <u>3</u> Proposed Order) (Belzley, Gregory) (Entered: 05/19/2008)
05/19/2008	<u>392</u>	RESPONSE to Motion re <u>349</u> MOTION for Partial Summary Judgment <i>Clothing Exchange</i> filed by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Replies due by 6/2/2008. (Attachments: # <u>1</u> Exhibit A, Defendants' 2004 Strip–Search Policy, # <u>2</u> Proposed Order) (Belzley, Gregory) (Entered: 05/19/2008)
05/19/2008	<u>393</u>	RESPONSE to Motion re <u>345</u> MOTION for Summary Judgment filed by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Replies due by 6/2/2008. (Attachments: # <u>1</u> Exhibit A – Affidavit of Stuart Pendley, # <u>2</u> Exhibit B – Affidavit of Brian Wiles, # <u>3</u> Exhibit C – Affidavit of Randall Charles Powers, # <u>4</u> Exhibit D – Depo of Donald Gossett, # <u>5</u> Exhibit E – Depo of James Lantrip 03/06/03, # <u>6</u> Exhibit F – Depo of Richard Frymire, # <u>7</u> Exhibit G – Depo of James Lantrip 01/17/06, # <u>8</u> Proposed Order) (Greenwald, Bart) (Entered: 05/19/2008)
05/19/2008	<u>394</u>	RESPONSE to Motion re <u>365</u> MOTION for Partial Summary Judgment <i>Regarding Defendants' Policy, Custom, or Practice</i> filed by Hopkins County, Kentucky, Jim Lantrip. Replies due by 6/2/2008. (Attachments: # <u>1</u> Exhibit A – Part 1 – Affidavits, # <u>2</u> Exhibit A – Part 2 – Affidavits, # <u>3</u> Exhibit A – Part 3 –, # <u>4</u> Exhibit A – Part 4 – Affidavits, # <u>5</u> Exhibit B – Deposition James Lantrip pg. 45, # <u>6</u> Exhibit C – Deposition transcript Joe Blue, # <u>7</u> Exhibit D – Questionnaires, # <u>8</u> Exhibit E – Affidavit Misti Moore, # <u>9</u> Exhibit F – Deposition Transcript Jennifer Matheny, # <u>10</u> Exhibit G – Incident Reports, # <u>11</u> Exhibit H – Jail Policies, # <u>12</u> Exhibit I – Kamka Deposition transcript, # <u>13</u> Exhibit J – Deposition Transcript James Lantrip pg 56–57, # <u>14</u> Proposed Order to Response to Plaintiffs' Motion for Partial Summary Judgment) (Moore, Douglas) (Entered: 05/19/2008)
05/19/2008	<u>395</u>	<i>CLASS REPRESENTATIVE PLAINTIFFS'IN OPPOSITION TO MOTION FOR SUMMARY JUDGMENT MEMORANDUM CLASS REPRESENTATIVE PLAINTIFFS'IN OPPOSITION TO MOTION FOR SUMMARY JUDGMENT</i> re <u>355</u> Motion for Summary Judgment, <u>350</u> Motion for Summary Judgment, <u>362</u> Motion for Summary Judgment, <u>358</u> Motion for Summary Judgment, <u>357</u> Motion for Summary Judgment, <u>353</u> Motion for Summary Judgment, <u>360</u> Motion for Summary Judgment, <u>354</u> Motion for Summary Judgment, <u>356</u> Motion for Summary Judgment (Attachments: # <u>1</u> Exhibit A – Depo of Janes Lantrip 03/06/03, # <u>2</u> Exhibit B – Depo of Raymond J. Sabbatine 08/13/03, # <u>3</u> Exhibit D – Case Law – Calvin v Sheriff of Will County, # <u>4</u> Exhibit E – Depo of Lester Hank Turner, Jr. 01/15/04, # <u>5</u> Exhibit F – Depo of Tabitha Rance 11/07/05, # <u>6</u> Exhibit G – Depo of Linda Ford 11/08/05, # <u>7</u> Exhibit H – Depo of James Lantrip 01/17/06, # <u>8</u> Exhibit I – Case Law – Mowatt vv Visser, # <u>9</u> Exhibit J – Case Law – Black v Franklin County, # <u>10</u> Exhibit C – Case Law – Gary v Sheahan 08/20/1998, # <u>11</u> Exhibit K – Case Law – Gary v Sheahan 04/18/1997, # <u>12</u> Exhibit L – Depo of Daniel Todd 05/17/06, # <u>13</u> Exhibit M – Depo of Robin Littlepage 11/07/05, # <u>14</u> Exhibit N – Release Robin Littlepage, # <u>15</u> Exhibit O – Moore & Spenard Records, # <u>16</u> Exhibit P – Case Law – Pulliam v Winslow, # <u>17</u> Proposed Order) by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward

		Lee Sutton, Lester H. Turner. (Greenwald, Bart) (Entered: 05/19/2008)
05/20/2008	<u>396</u>	MOTION for Leave to <i>File Supplemental Response to Plaintiffs' Motion for Summary Judgment Beyond the Deadline</i> by Defendants Hopkins County, Kentucky, Jim Lantrip Responses due by 6/9/2008 (Attachments: # <u>1</u> Proposed Order to Motion for Leave, # <u>2</u> Supplement Response to Plaintiffs' Motion for Partial Summary Judgment, # <u>3</u> Exhibit A – Jail Photograph, # <u>4</u> Exhibit B – Deposition pages of Lantrip's 1–17–06 transcript, # <u>5</u> Exhibit C – pages from Lantrip's 3–6–03 deposition) (Moore, Douglas) (Entered: 05/20/2008)
05/21/2008	<u>397</u>	ORDER granting <u>396</u> Motion for Leave to file supplemental response to Plaintiff's motion for Partial Summary Judgment beyond the deadline.. Signed by Judge Joseph H. McKinley, Jr on 5/21/08. cc:counsel (JBM) (Entered: 05/21/2008)
05/21/2008	<u>398</u>	SUPPLEMENTAL RESPONSE to Motion re <u>365</u> MOTION for Partial Summary Judgment filed by Hopkins County, Kentucky, Jim Lantrip. Replies due by 6/4/2008. (Attachments: # <u>1</u> Exhibit A – Jail Photograph, # <u>2</u> Exhibit B – Deposition pages of Lantrip's 1–17–06 transcript, # <u>3</u> Exhibit C – pages from Lantrip's 3–6–03 deposition) (JBM) (Entered: 05/21/2008)
05/23/2008	<u>399</u>	MOTION to Strike <u>393</u> Response to Motion,, ( <i>Exhibit C – Randall Powers Affidavit</i> ) by Defendants Hopkins County, Kentucky, Jim Lantrip Responses due by 6/10/2008 (Attachments: # <u>1</u> Exhibit A – Affidavit of Debbie Albritton, # <u>2</u> Exhibit B – Emails between counsel, # <u>3</u> Proposed Order) (Blankenship, Stacey) (Entered: 05/23/2008)
05/28/2008	<u>400</u>	RESPONSE to Motion re <u>382</u> MOTION to Make Final and Appealable Summary Judgment on Institutional Transfers filed by Hopkins County, Kentucky, Jim Lantrip. Replies due by 6/11/2008. (Attachments: # <u>1</u> Exhibit A – Notice of Appeal (Jackson v. Herrington), # <u>2</u> Proposed Order – Denying Plaintiffs' Motion, # <u>3</u> Proposed Order – Granting Defendants' Motion) (Blankenship, Stacey) (Entered: 05/28/2008)
05/28/2008	<u>401</u>	MOTION make this Court's January 11, 2007, Order denying Defendants' Motion to Decertify Final and Appealable re <u>170</u> Memorandum & Opinion, Order by Defendants Hopkins County, Kentucky, Jim Lantrip Responses due by 6/16/2008 (Attachments: # <u>1</u> Exhibit A – Notice of Appeal (Jackson v. Herrington), # <u>2</u> Proposed Order) (Blankenship, Stacey) (Entered: 05/28/2008)
05/29/2008	<u>402</u>	REPLY to Response to Motion re <u>401</u> MOTION make this Court's January 11, 2007, Order denying Defendants' Motion to Decertify Final and Appealable re <u>170</u> Memorandum & Opinion, Order MOTION make this Court's January 11, 2007, Order denying Defendants' Motion to Decertify Final and Appealable re <u>170</u> Memorandum & Opinion, Order, REPLY filed by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. (Attachments: # <u>1</u> Proposed Order) (Belzley, Gregory) (Entered: 05/29/2008)
05/29/2008	<u>403</u>	RESPONSE to Motion re <u>401</u> MOTION make this Court's January 11, 2007, Order denying Defendants' Motion to Decertify Final and Appealable re <u>170</u> Order Denying Defendant's motion to Decertify. filed by Linda Joyce Ford. (Note– this response was filed within the same pleading <u>402</u> and has been refiled by the Court for report purposes) Replies due by 6/12/2008. (Attachments: # <u>1</u> Proposed Order) (JBM) (Entered: 05/29/2008)
05/30/2008	<u>404</u>	REPLY to Response to Motion re <u>364</u> MOTION for Partial Summary Judgment <i>Re Post Conviction Release Claims or in the alternative, for Bifurcated Custom, Policy and Practice Phase of Trial</i> filed by Hopkins County, Kentucky, Jim Lantrip. (Moore, Douglas) (Entered: 05/30/2008)
05/30/2008	<u>405</u>	REPLY to Response to Motion re <u>348</u> MOTION for Partial Summary Judgment <i>Public Intoxication</i> filed by Hopkins County, Kentucky, Jim Lantrip. (Moore, Douglas) (Entered: 05/30/2008)
06/02/2008	<u>406</u>	REPLY to Response to Motion re <u>344</u> MOTION to Exclude <i>Plaintiffs' Expert Witness, Gordon Kamka</i> filed by Hopkins County, Kentucky, Jim Lantrip. (Blankenship, Stacey) (Entered: 06/02/2008)

06/02/2008	<u>407</u>	REPLY to Response to Motion re <u>347</u> MOTION for Partial Summary Judgment <i>Re: Suicide</i> filed by Hopkins County, Kentucky, Jim Lantrip. (Attachments: # <u>1</u> Exhibit A – Tabitha DeHart Records) (Moore, Douglas) (Entered: 06/02/2008)
06/02/2008	<u>408</u>	REPLY to Response to Motion re <u>346</u> MOTION for Partial Summary Judgment <i>Re: Post Court Strip Searches</i> filed by Hopkins County, Kentucky, Jim Lantrip. (Attachments: # <u>1</u> Exhibit A – Relevant pgs to Joe Blue Deposition (pg. 80–81)) (Moore, Douglas) (Entered: 06/02/2008)
06/02/2008	<u>409</u>	REPLY to Response to Motion re <u>351</u> MOTION for Partial Summary Judgment <i>Re: Contraband</i> filed by Hopkins County, Kentucky, Jim Lantrip. (Attachments: # <u>1</u> Exhibit A – Affidavit of Jailer Joe Blue and Relevant Photos, # <u>2</u> Exhibit B – Article ("More and More Jails Going Smoke Free"), # <u>3</u> Exhibit C – Article ("DOCS begins phase-in of ban on indoor smoking in state prisons"), # <u>4</u> Exhibit D – Presentation ("Smoke-Free Air in State Correctional Facilities: What is the Law?")) (Moore, Douglas) (Entered: 06/02/2008)
06/02/2008	<u>410</u>	REPLY re <u>365</u> MOTION for Partial Summary Judgment <i>Re Defendants' Policy, Custom and Practice of Conducting Illegal Strip Searches</i> filed by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. (Attachments: # <u>1</u> Exhibit A– Case – Canaday v. Kelley, # <u>2</u> Exhibit B – Case – Kmart Corporation v. 21st Century Pets, Inc.) (Wettle, Susan) (Entered: 06/02/2008)
06/03/2008	<u>411</u>	REPORT for proceedings held before Magistrate Judge E. Robert Goebel: Settlement Conference held on 6/2/2008; the parties reached an amicable resolution to the case. Appropriate pleadings shall be filed with the Clerk of this Court. cc:counsel, ES, JC, PH (JBM) (Entered: 06/03/2008)
06/10/2008	<u>412</u>	ORDER Jury Trial is VACATED. All pending motions are denied as MOOT.. Signed by Judge Joseph H. McKinley, Jr on 6/10/08. cc:counsel, PM (JBM) (Entered: 06/10/2008)
07/11/2008	<u>413</u>	MOTION for Settlement by Plaintiffs Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner, Defendants Hopkins County, Kentucky, Jim Lantrip Responses due by 7/29/2008 (Attachments: # <u>1</u> Exhibit A – Settlement Agreement, # <u>2</u> Proposed Order) (Greenwald, Bart) (Entered: 07/11/2008)
07/11/2008	<u>414</u>	Proposed Agreed Order/Stipulation <i>Setting Settlement Fairness Hearing</i> by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Hopkins County, Kentucky, Jim Lantrip, Edward Lee Sutton, Lester H. Turner. (Greenwald, Bart) (Entered: 07/11/2008)
07/16/2008	<u>415</u>	ORDER by Magistrate Judge E. Robert Goebel on 7/15/08; Telephone Conference set for 7/17/2008 at 3:00 PM before Magistrate Judge E. Robert Goebel. cc:counsel, KL, PH (JBM) (Entered: 07/16/2008)
07/18/2008	<u>416</u>	AGREED ORDER by Magistrate Judge E. Robert Goebel on 7/17/08; Fairness Settlement Agreement Hearing set for 10/20/2008 at 9:00 AM in Courtroom before Judge Joseph H. McKinley Jr. cc:counsel, ES (JBM) (Entered: 07/18/2008)
07/18/2008	<u>417</u>	REPORT for proceedings held before Magistrate Judge E. Robert Goebel: Telephone Conference held on 7/18/2008. The Court and Counsel discussed certain changes to be made to the Agreed Motion to Preliminarily Approve the Settlement Agreement which Plaintiff's counsel was to make. cc:counsel, PH (JBM) (Entered: 07/18/2008)
07/18/2008	<u>418</u>	ORDER granting <u>413</u> Motion to Approve Settlement Agreement (Settlement Agreement attached); Notice of settlement shall issue no later than 8/18/2008. Signed by Magistrate Judge E. Robert Goebel on 7/18/08. (Attachments: # <u>1</u> Settlement Agreement) cc:counsel (JBM) (Entered: 07/18/2008)
08/01/2008	419	SEALED OPT OUT/EXCLUSION FORM re <u>241</u> Order received from Kevin A. VanBuren (copies mailed to attorneys Bart Greenwald and Stacy Blankenship on



		this day) (JBM) (Entered: 08/01/2008)
08/05/2008	<u>420</u>	REPORT for proceedings held before Magistrate Judge E. Robert Goebel: Telephone Conference held on 7/29/2008. Parties to continue negotiating the content of the notice of settlement and claim form. cc:counsel, PH (JBM) (Entered: 08/05/2008)
08/07/2008	<u>421</u>	Proposed Agreed Order/Stipulation <i>re Notice of Hearing and Proposed Settlement</i> (Attachments: # <u>1</u> Exhibit A – Notice of Hearing and Proposed Class Action Settlement, # <u>2</u> Exhibit B – Claim Form) by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Hopkins County, Kentucky, Jim Lantrip, Edward Lee Sutton, Lester H. Turner. (Greenwald, Bart) (Entered: 08/07/2008)
08/11/2008	<u>422</u>	Proposed Agreed Order/Stipulation <i>to Approve Notice of Hearing and Proposed Class Action Settlement and Claim Form</i> (Attachments: # <u>1</u> Exhibit A – Notice of Hearing and Proposed Class Action Settlement, # <u>2</u> Exhibit B – Claim Form) by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Hopkins County, Kentucky, Jim Lantrip, Edward Lee Sutton, Lester H. Turner. (Greenwald, Bart) (Entered: 08/11/2008)
08/13/2008	<u>423</u>	ORDER by Magistrate Judge E. Robert Goebel on 8/12/08; the agreed motion to approve revised versions of the Notice of Hearing and Proposed Class Action Settlement and the Claim Form (DN <u>422</u> exhibits A and B) is GRANTED.cc:counsel, PH (JBM) (Entered: 08/13/2008)
08/14/2008	<u>424</u>	MOTION for Leave to <i>Approve Final Revised Notice of Hearing and Proposed Class Action Settlement and Claim Form and to Extend Deadline for Filing</i> by Defendants Hopkins County, Kentucky, Jim Lantrip Responses due by 9/2/2008 (Attachments: # <u>1</u> Exhibit A – E-mail between counsel, # <u>2</u> Proposed Order – approving Final Revised Notice and Class Action Settlement and Claim Form, # <u>3</u> Proposed Order – Extending Deadline for Mailing) (Moore, Douglas) (Entered: 08/14/2008)
08/15/2008	<u>425</u>	NOTICE by Hopkins County, Kentucky, Jim Lantrip re <u>424</u> MOTION for Leave to <i>Approve Final Revised Notice of Hearing and Proposed Class Action Settlement and Claim Form and to Extend Deadline for Filing</i> (Attachments: # <u>1</u> Exhibit A – Notice of Hearing and Proposed Class Action Settlement, # <u>2</u> Exhibit B – Claim Form) (Moore, Douglas) (Entered: 08/15/2008)
08/18/2008	<u>426</u>	ORDER granting <u>424</u> Motion for Leave to Approve Final Revised Notice of Hearing and Proposed Class Action Settlement and Claim Form. Signed by Magistrate Judge E. Robert Goebel on 8/15/08. cc:counsel, PH (JBM) (Entered: 08/18/2008)
08/18/2008	<u>427</u>	ORDER EXTENDING DEADLINE for mailing Notice of Hearing and Proposed Class Action Settlement by Magistrate Judge E. Robert Goebel on 8/15/08; Extension granted through 8/25/08.cc:counsel, PH (JBM) (Entered: 08/18/2008)
08/25/2008	428	SEALED QUESTIONNAIRE re: 274 Order returned by Alexander Troy Winchester. (Copies mailed to lead counsel on this day) (JBM) (Entered: 08/25/2008)
09/25/2008	429	SEALED QUESTIONNAIRE re: <u>274</u> Order; Returned by Mary Janelle Daugherty (copies mailed to lead counsel on this day) (JBM) (Entered: 09/25/2008)
10/10/2008	<u>430</u>	Proposed Order <i>Approving Class–Action Settlement</i> by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. (Belzley, Gregory) (Entered: 10/10/2008)
10/16/2008	431	SEALED QUESTIONNAIRE re: <u>274</u> Order. Received by Shellie Nichole (Embrey) King. (Copies mailed to lead counsel on this day) (JBM) (Entered: 10/16/2008)
10/20/2008	<u>432</u>	ORDER APPROVING CLASS–ACTION SETTLEMENT by Judge Joseph H. McKinley, Jr on 10/20/08; The Court finds the settlement in this litigation to be

		fair, reasonable and adequate under the circumstances, and that the interests of the class as a whole are better served by this settlement instead of the pursuit of this litigation through trial. By separate Judgment, claims of all class members who have not made a timely request to be excluded from the class will be dismissed with prejudice.cc:counsel (JBM) (Entered: 10/20/2008)
02/11/2009	<u>433</u>	MOTION for Ruling on " <i>Remoteness</i> " Issue by Defendants Hopkins County, Kentucky, Jim Lantrip Responses due by 3/2/2009 (Attachments: # <u>1</u> Memorandum in Support FOR RULING ON REMOTENESS, # <u>2</u> Exhibit G – MARY BULL ET AL V CITY & COUNTY OF SAN FRANCISCO, # <u>3</u> Proposed Order) (Moore, Douglas) (Entered: 02/11/2009)
02/11/2009	<u>434</u>	MOTION for Leave to <i>File Exhibits Under Seal</i> by Defendants Hopkins County, Kentucky, Jim Lantrip Responses due by 3/2/2009 (Attachments: # <u>1</u> Exhibit A – FILED UNDER SEAL, # <u>2</u> Exhibit B – FILED UNDER SEAL, # <u>3</u> Exhibit C – FILED UNDER SEAL, # <u>4</u> Exhibit D – FILED UNDER SEAL, # <u>5</u> Exhibit E – FILED UNDER SEAL, # <u>6</u> Exhibit F – FILED UNDER SEAL, # <u>7</u> Proposed Order) (Moore, Douglas) (Entered: 02/11/2009)
02/23/2009	<u>435</u>	(Sealed) Questionnaire re <u>274</u> Order received from Frank David Fickas (Copies mailed to lead counsel on this day) NOTICE: The original paper document will be shredded 60 days after the filed date. (JBMS) (Entered: 02/23/2009)
02/25/2009	<u>436</u>	Sealed Document re <u>433</u> Motion for Ruling on Remoteness Issue. NOTICE: The original paper document will be shredded 60 days after the filed date. (Attachments: # <u>1</u> Exhibits part 2 of 3, # <u>2</u> Exhibits part 3 of 3) by Hopkins County, Kentucky. (JBMS) (Entered: 02/25/2009)
03/02/2009	<u>437</u>	RESPONSE to Motion re <u>433</u> MOTION for Ruling on " <i>Remoteness</i> " Issue filed by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Replies due by 3/16/2009. (Attachments: # <u>1</u> Proposed Order) (Greenwald, Bart) (Entered: 03/02/2009)
03/02/2009	<u>438</u>	MOTION for Leave to <i>File Exhibits Under Seal re Response to Motion for Ruling on Remoteness Issues</i> by Plaintiffs Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner Responses due by 3/20/2009 (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit Re A–F to be filed under seal) (Greenwald, Bart) (Entered: 03/02/2009)
03/16/2009	<u>439</u>	REPLY to Response to Motion re <u>433</u> MOTION for Ruling on " <i>Remoteness</i> " Issue filed by Hopkins County, Kentucky, Jim Lantrip. (Attachments: # <u>1</u> Exhibit A – Mattingly v Grayson County, # <u>2</u> Exhibit B – Shouse v. Daviess County, # <u>3</u> Exhibit C – Bechtold v. Stearns County, # <u>4</u> Exhibit D – Estate of Johnson v Robinson, # <u>5</u> Exhibit E – Courier–Journal article, # <u>6</u> Exhibit F– Affidavit of Mike Lewis, # <u>7</u> Exhibit G– Memo date June 13, 2008, # <u>8</u> Exhibit H – Beyer v. Johnson City) (Moore, Douglas) (Entered: 03/16/2009)
03/19/2009	<u>440</u>	ORDER granting <u>434</u> Motion for Leave to file Exhibits under seal. Signed by Judge Joseph H. McKinley, Jr on 3/19/09. cc:counsel (JBM) (Entered: 03/19/2009)
03/19/2009	<u>441</u>	ORDER granting <u>438</u> Motion for Leave to file Exhibits Under seal. Signed by Judge Joseph H. McKinley, Jr on 3/19/09. cc:counsel (JBM) (Entered: 03/19/2009)
03/23/2009	<u>442</u>	Sealed Document – NOTICE: The original paper document will be shredded 60 days after the filed date. (JBMS) (Entered: 03/23/2009)
03/25/2009	<u>443</u>	Sealed Document– NOTICE: The original paper document will be shredded 60 days after the filed date. (JBMS) (Entered: 03/25/2009)
03/30/2009	<u>444</u>	ORDER denying <u>433</u> Motion for Ruling on the issue of " <i>remoteness</i> ". Signed by Judge Joseph H. McKinley, Jr on 3/27/09. cc:counsel (JBM) (Entered: 03/30/2009)
05/11/2009	<u>445</u>	Letter from Gary M. Pyle (JBM) (Entered: 05/12/2009)
05/15/2009	<u>446</u>	Letter from Donna Reiff requesting update (Attachments: # <u>1</u> Exhibit) (JBM) (Entered: 05/15/2009)

05/28/2009	<u>447</u>	Letter from Donna Reiff (JBM) (Entered: 05/29/2009)
06/08/2009	<u>448</u>	Letter from Tammy Duncan (JBM) (Entered: 06/09/2009)
06/12/2009	<u>449</u>	NOTICE of Upton's and Titus' appeal of the Denial of their Claims on the Issue of Remoteness by Jhonni Upton, Misti Titus re <u>432</u> Order,, (Attachments: # <u>1</u> Proposed Order) (Belzley, Gregory) (Entered: 06/12/2009)
06/12/2009	<u>450</u>	RESPONSE to re <u>448</u> Letter – Tammy (Benton) Duncan Appeal of Claim Denial filed by Hopkins County, Kentucky, Jim Lantrip. (Attachments: # <u>1</u> Proposed Order) (Moore, Douglas) (Entered: 06/12/2009)
06/18/2009	<u>451</u>	NOTICE LETTER re: denial of Appeal claim. Filed by Roger Miller re <u>432</u> Order (JBM) (Entered: 06/18/2009)
06/22/2009	<u>452</u>	RESPONSE to re <u>451</u> Notice (Other) of Appeal of Claim Denial by Roger Miller filed by Hopkins County, Kentucky, Jim Lantrip. (Attachments: # <u>1</u> Proposed Order) (Moore, Douglas) (Entered: 06/22/2009)
06/22/2009	<u>453</u>	NOTICE LETTER/Appeal to of Final Notice of Claim Denial re <u>432</u> Order (JBM) (Entered: 06/23/2009)
06/23/2009	<u>454</u>	RESPONSE to re <u>449</u> Notice (Other) of Appeal of Claim Denial by Misti Titus filed by Hopkins County, Kentucky, Jim Lantrip. (Attachments: # <u>1</u> Proposed Order) (Moore, Douglas) (Entered: 06/23/2009)
06/23/2009	<u>455</u>	RESPONSE to re <u>453</u> Notice (Other) of Appeal of Claim Denial by Joe Browder filed by Hopkins County, Kentucky, Jim Lantrip. (Attachments: # <u>1</u> Exhibit A – Inmate Rap Sheet, # <u>2</u> Exhibit B – Inmate View, # <u>3</u> Exhibit C – Inmate View, # <u>4</u> Exhibit D – Inmate View and Order dated 8/8/03, # <u>5</u> Proposed Order) (Moore, Douglas) (Entered: 06/23/2009)
06/23/2009	<u>456</u>	RESPONSE to re <u>449</u> Notice (Other) of Appeal of Claim Denial by Jhonni Upton filed by Hopkins County, Kentucky, Jim Lantrip. (Attachments: # <u>1</u> Exhibit A – Intake Medical Screening, # <u>2</u> Exhibit B – Intake Medical Screening, # <u>3</u> Exhibit C – Intake Medical Screening, # <u>4</u> Proposed Order) (Moore, Douglas) (Entered: 06/23/2009)
06/23/2009	<u>457</u>	REPLY re <u>454</u> Response to Misti Titus' Appeal on the Issue of "Remoteness" filed by Misti Titus. (Belzley, Gregory) (Entered: 06/23/2009)
06/23/2009	<u>458</u>	Letter from Donna Reiff (EAS) (Entered: 06/23/2009)
06/23/2009	<u>459</u>	REPLY re <u>456</u> Response, to Jhonni Upton's Appeal on the Issue of "Remoteness" filed by Jhonni Upton. (Belzley, Gregory) (Entered: 06/23/2009)
06/24/2009	<u>460</u>	RESPONSE to re <u>452</u> Response to Appeal of Roger Miller filed by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. (Belzley, Gregory) (Entered: 06/24/2009)
06/26/2009	<u>461</u>	RESPONSE to re <u>447</u> Letter, <u>458</u> Letter Appeal of Donna Reiff filed by Hopkins County, Kentucky, Jim Lantrip. (Attachments: # <u>1</u> Exhibit A – Donna Reiff Claim Form, # <u>2</u> Exhibit B – Questionnaire, # <u>3</u> Exhibit C – April 14, 2009, Ltr from Reiff, # <u>4</u> Proposed Order) (Moore, Douglas) (Entered: 06/26/2009)
06/26/2009	<u>462</u>	NOTICE LETTER/Appeal of Final Notice of Claim Denial by Gary Pylec (KJS) (Entered: 06/26/2009)
06/26/2009	<u>463</u>	ORDER by Judge Joseph H. McKinley, Jr on 6/26/09: see order for specifics cc:counsel (KJS) (Entered: 06/26/2009)
06/29/2009	<u>464</u>	NOTICE of Compliance re service of Response to Appeal of Tammy Duncan by Hopkins County, Kentucky, Jim Lantrip (Moore, Douglas) (Entered: 06/29/2009)
06/29/2009	<u>465</u>	RESPONSE to re <u>462</u> Letter, <u>445</u> Letter Appeal of Claim Denial by Gary Pyle filed by Hopkins County, Kentucky, Jim Lantrip. (Attachments: # <u>1</u> Exhibit A – Jail Records (Inmate Rap Sheet), # <u>2</u> Exhibit B – May 16, 2009, Claim Form, # <u>3</u> Proposed Order) (Moore, Douglas) (Entered: 06/29/2009)

06/30/2009	<u>466</u>	STIPULATION re <u>463</u> Order of June 26, 2009 by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Hopkins County, Kentucky, Jim Lantrip, Edward Lee Sutton, Lester H. Turner. (Belzley, Gregory) (Entered: 06/30/2009)
06/30/2009	<u>467</u>	Letter from Donna Reiff re <u>458</u> Letter (KJS) (Entered: 07/01/2009)
06/30/2009	<u>468</u>	Letter from Gary Pyle re <u>462</u> Letter (KJS) (Entered: 07/01/2009)
07/02/2009	<u>469</u>	Sealed Document by the plaintiffs (JBM) (JBMS). (Entered: 07/07/2009)
07/07/2009	<u>470</u>	Letter from Gary Pyle (JBM) (Entered: 07/08/2009)
07/16/2009	<u>471</u>	REPLY re <u>455</u> Response to Appeal of Final Claim Denial by Joe Browder. (JBM) (Entered: 07/16/2009)
07/17/2009	<u>472</u>	MOTION to Amend/Correct <u>418</u> Order on Motion for Settlement, <i>Motion to Allow Early Payment of Qualifying Claims and Certain Administrative Fees</i> by Plaintiffs Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner Responses due by 8/4/2009 (Attachments: # <u>1</u> Proposed Order) (Greenwald, Bart) (Entered: 07/17/2009)
07/20/2009	<u>473</u>	ORDER granting <u>472</u> Motion to Allow Early Payment of Qualifying Claims and Certain Administrative Fees. Signed by Judge Joseph H. McKinley, Jr on 7/20/09. cc:counsel (JBM) (Entered: 07/20/2009)
08/19/2009	<u>474</u>	MOTION for Declaratory Judgment, MOTION to Intervene, MOTION to Stay Responses due by 9/7/2009 (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit) (Hinton, Thresa) (Additional attachment(s) added on 8/24/2009: # <u>3</u> Memorandum in Support) (JBM). (Entered: 08/19/2009)
08/19/2009	<u>475</u>	ERROR: Efiler made duplicate entry. Document has been removed. Please see <u>474</u> for viewing. (Entered: 08/19/2009)
08/20/2009	<u>476</u>	ORDER by Judge Joseph H. McKinley, Jr on 8/19/09; Decision of the Claims Administrator is AFFIRMED; the appeal of Joe Browder, Jr. <u>453</u> is DENIED.cc:counsel, Joe Browder, Jr. (JBM) (Entered: 08/20/2009)
08/20/2009	<u>477</u>	MEMORANDUM OPINION AND ORDER by Judge Joseph H. McKinley, Jr on 8/19/09; the Appeal of Tammy (Benton) Duncan <u>448</u> is GRANTED. IT IS FURTHER ORDERED that the decision of the Claims Administrator is REVERSED and this matter is REMANDED to the Claims Administrator for further consideration.cc:counsel, Tammy Duncan (JBM) (Entered: 08/20/2009)
08/20/2009	<u>478</u>	ORDER by Judge Joseph H. McKinley, Jr on 8/19/09; Decision of the Claims Administrator is AFFIRMED; the appeal of Roger Miller <u>451</u> is DENIED.cc:counsel, Roger Miller (JBM) (Entered: 08/20/2009)
08/20/2009	<u>479</u>	ORDER by Judge Joseph H. McKinley, Jr on 8/19/09; Decision of the Claims Administrator is AFFIRMED; the appeal of Gary Pyle <u>462</u> , <u>468</u> and <u>470</u> is DENIED.cc:counsel, Gary Pyle (JBM) (Entered: 08/20/2009)
08/20/2009	<u>480</u>	ORDER by Judge Joseph H. McKinley, Jr on 8/19/09; Decision of the Claims Administrator is AFFIRMED; the appeal of Donna Reiff <u>458</u> and <u>467</u> is DENIED.cc:counsel, Donna Reiff (JBM) (Entered: 08/20/2009)
08/20/2009	<u>481</u>	ORDER by Judge Joseph H. McKinley, Jr on 8/19/09; Decision of the Claims Administrator is AFFIRMED; the appeal of Misti Titus <u>449</u> is DENIED. cc:counsel (JBM) (Entered: 08/20/2009)
08/20/2009	<u>482</u>	ORDER by Judge Joseph H. McKinley, Jr on 8/19/09; Decision of the Claims Administrator is AFFIRMED; the appeal of Jhonni Upton <u>449</u> is DENIED. cc:counsel (JBM) (Entered: 08/20/2009)
08/21/2009	<u>483</u>	MEMORANDUM re <u>474</u> Motion for Declaratory Judgment, Motion to Intervene, Motion to Stay by Chyrle Ava Taylor. (Hinton, Thresa) (Entered: 08/21/2009)
08/25/2009	<u>484</u>	MOTION hearing/equitable relief by Intervenor Plaintiff Chyrle Ava Taylor Responses due by 9/14/2009 (Hinton, Thresa) (Additional attachment(s) added on



		8/26/2009: # <u>1</u> Exhibit) (JBM). (Additional attachment(s) added on 8/27/2009: # <u>2</u> Proposed Order) (JBM). (Entered: 08/25/2009)
08/25/2009	<u>485</u>	ERROR: attorney e-filed exhibit as separate entry. Clerk has reattached exhibit to subject motion <u>484</u> . Please see <u>484</u> for viewing. (Entered: 08/25/2009)
08/25/2009		MOTION for Relief pursuant to 60(b) or in the alternative MOTION to Reopen by Chyrle Ava Taylor. Responses due by 9/14/2009 (NO PDF ATTACHED: attorney failed to select appropriate motion reliefs when filing <u>484</u> . The Clerk has refiled for report purposes. Please see <u>484</u> for viewing of this pleading) (JBM) (Entered: 08/26/2009)
08/26/2009		NOTICE OF DOCKET CORRECTION re: <u>484</u> MOTION hearing/equitable relief and <u>485</u> Attachments. Motion <u>484</u> included 3 separate motion reliefs yet only one was selected by the filer. The clerk has corrected this by refiled the additional motion reliefs. The exhibit to said motion was filed as a separate entry instead of as an attachment. The Clerk has removed and attached this exhibit to said motion <u>484</u> . E-filer failed to tender a proposed order with said motion. A deficiency notice is forthcoming. Clerk has spoke with filer with regards to policies and procedures. (JBM) (Entered: 08/26/2009)
08/26/2009	<u>486</u>	NOTICE of Deficiency re <u>484</u> Motion for Equitable Relief : Proposed Order not tendered. Failure to comply will be brought to the attention of the Court. Response due by 8/31/2009. (JBM) (Entered: 08/26/2009)
08/26/2009	<u>487</u>	Sealed Document (JBMS) (Entered: 08/26/2009)
08/26/2009	<u>488</u>	Proposed Order by Chyrle Ava Taylor. (Hinton, Thresa) (Entered: 08/26/2009)
08/28/2009	<u>489</u>	ORDER by Judge Joseph H. McKinley, Jr on 8/28/09; re <u>487</u> Sealed Document. Clerk of the Court shall send copies of the letter and claim form filed under seal to lead counsel for the parties. Counsel shall respond to the letter and claim form no later than 9/14/09.cc:counsel, Pam Williams (JBM) (Entered: 08/28/2009)
09/01/2009	<u>490</u>	RESPONSE to re <u>489</u> Order, <u>487</u> Sealed Document filed by Hopkins County, Kentucky, Jim Lantrip. (Attachments: # <u>1</u> Exhibit A – Pamela Williams Jail Records, # <u>2</u> Proposed Order) (Moore, Douglas) (Entered: 09/01/2009)
09/02/2009	<u>491</u>	RESPONSE to Motion re <u>474</u> MOTION for Declaratory Judgment MOTION to Intervene MOTION to Stay, <u>484</u> MOTION hearing/equitable relief, MOTION for Relief pursuant to 60(b) MOTION to Reopen Case MOTION for Relief pursuant to 60(b) filed by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. Replies due by 9/16/2009. (Belzley, Gregory) (Entered: 09/02/2009)
09/04/2009	<u>492</u>	REPLY to Response to Motion re <u>484</u> MOTION hearing/equitable relief filed by Chyrle Ava Taylor. (Hinton, Thresa) (Entered: 09/04/2009)
09/04/2009	<u>493</u>	MOTION for Leave to <i>File Pleading under Seal</i> by Defendants Hopkins County, Kentucky, Jim Lantrip Responses due by 9/22/2009 (Attachments: # <u>1</u> Response to Motions for Equitable Relief, FRCP 60(b) Relief, and Reopen, # <u>2</u> Proposed Order) (Moore, Douglas) (Entered: 09/04/2009)
09/04/2009	<u>494</u>	RESPONSE to Motion re <u>474</u> MOTION for Declaratory Judgment MOTION to Intervene MOTION to Stay filed by Hopkins County, Kentucky, Jim Lantrip. Replies due by 9/18/2009. (Attachments: # <u>1</u> Proposed Order) (Moore, Douglas) (Entered: 09/04/2009)
09/05/2009	<u>495</u>	Objection to <u>493</u> MOTION for Leave to <i>File Pleading under Seal</i> filed by Chyrle Ava Taylor. (Hinton, Thresa) (Entered: 09/05/2009)
09/08/2009	<u>496</u>	NOTICE of <i>withdrawal of objection</i> by Chyrle Ava Taylor re <u>495</u> Objection (Hinton, Thresa) (Entered: 09/08/2009)
09/15/2009	<u>497</u>	ORDER granting <u>493</u> Motion for Leave to file Pleading under Seal. Signed by Judge Joseph H. McKinley, Jr on 9/14/09. cc:counsel (JBM) (Entered: 09/15/2009)

09/16/2009	<u>498</u>	SEALED RESPONSE to Motion re <u>484</u> MOTION hearing/equitable relief Replies due by 9/30/2009. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Proposed Order) by Defendants . (JBMS) (Additional attachment(s) added on 10/5/2009: # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F) (JBMS). (Entered: 09/16/2009)
09/18/2009	<u>499</u>	REPLY to Response to Motion re <u>484</u> MOTION hearing/equitable relief filed by Chyrle Ava Taylor. (Attachments: # <u>1</u> Exhibit phone records, # <u>2</u> Exhibit depo. excerpts, # <u>3</u> Proposed Order) (Hinton, Thresa) (Entered: 09/18/2009)
09/22/2009	<u>500</u>	RESPONSE to re <u>499</u> Reply to Response to Motion filed by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. (Belzley, Gregory) (Entered: 09/22/2009)
09/23/2009	<u>501</u>	SUPPLEMENTAL RESPONSE to re <u>499</u> Reply to Response to Motion filed by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner. (Belzley, Gregory) Modified text on 9/24/2009 (JBM). (Entered: 09/23/2009)
09/25/2009	<u>502</u>	REPLY to Response to Motion re <u>484</u> MOTION hearing/equitable relief <i>rebuttal re: class counsel's response to tendered phone records</i> filed by Chyrle Ava Taylor. (Attachments: # <u>1</u> Affidavit) (Hinton, Thresa) (Entered: 09/25/2009)
09/30/2009	<u>503</u>	MOTION for Leave to <i>Substitute Exhibit B and to File Exhibit under Seal</i> by Defendants Hopkins County, Kentucky, Jim Lantrip Responses due by 10/19/2009 (Attachments: # <u>1</u> Proposed Order) (Moore, Douglas) (Entered: 09/30/2009)
09/30/2009	<u>504</u>	MOTION for Leave to <i>File Additional Exhibits</i> by Defendants Hopkins County, Kentucky, Jim Lantrip Responses due by 10/19/2009 (Attachments: # <u>1</u> Exhibit Unpublished Opinion – Mattingly v. Grayson County, # <u>2</u> Exhibit Unpublished Opinion – Kelsey v. County of Schoharie, # <u>3</u> Exhibit Unpublished Opinion – McCullar v. Babb, # <u>4</u> Proposed Order) (Moore, Douglas) (Entered: 09/30/2009)
10/05/2009	<u>505</u>	ORDER granting <u>503</u> Motion for Leave to Substitute Exhibit B and to file exhibit under seal. Signed by Judge Joseph H. McKinley, Jr on 10/2/09. cc:counsel (JBM) (Entered: 10/05/2009)
10/05/2009	<u>506</u>	ORDER granting <u>504</u> Motion for Leave to File Additional Exhibits. The Clerk is directed to accept the unpublished opinions as Exhibits D,E and F to Defendant's sealed Response to Motions for Equitable Relief, for relief Pursuant to FRCP 60(b)(, or to Reopen <u>498</u> . Signed by Judge Joseph H. McKinley, Jr on 10/2/09. cc:counsel (JBM) (Entered: 10/05/2009)
10/05/2009	<u>507</u>	REPLY re <u>484</u> MOTION hearing/equitable relief <i>reply to defendants additional exhibits</i> filed by Chyrle Ava Taylor. (Hinton, Thresa) (Entered: 10/05/2009)
10/06/2009	<u>508</u>	Proposed Agreed Order/Stipulation by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Hopkins County, Kentucky, Jim Lantrip, Edward Lee Sutton, Lester H. Turner. (Belzley, Gregory) (Entered: 10/06/2009)
10/07/2009	<u>509</u>	Sealed Document re <u>498</u> Sealed Response to Motion (Sealed Exhibit B filed pursuant to Court order <u>505</u> ) (JBMS) (Entered: 10/07/2009)
10/13/2009	<u>510</u>	MEMORANDUM OPINION AND ORDER The motion <u>474</u> for a declaration of rights, to intervene and to hold in abeyance; and the motion <u>484</u> for equitable relief, for relief pursuant to Fed.R.Civ.P. 60(b), or in the alternative to reopen are GRANTED IN PART and DENIED IN PART. FURTHER ORDERED that by no later than 10/23/09, Claimant Chyrle Taylor, shall file a claim form with the Claims Administrator. Signed by Judge Joseph H. McKinley, Jr on 10/9/09. cc:counsel, Theresa Hinton (JBM) (Entered: 10/13/2009)
10/13/2009	<u>511</u>	MEMORANDUM OPINION & ORDER by Judge Joseph H. McKinley, Jr on 10/8/09; No later than 10/23/09, class counsel shall provide the Claims Administrator the claim form attached to Pam Williams' letter.cc:counsel, Pam Williams (JBM) (Entered: 10/13/2009)

10/19/2009	<u>512</u>	AGREED ORDER by Judge Joseph H. McKinley, Jr on 10/16/09: see order for specificscc:counsel (KJS) (Entered: 10/19/2009)
10/20/2009	<u>513</u>	NOTICE of Compliance with Court's October 13, 2009 Order by Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner re <u>511</u> Memorandum & Opinion, Order (Attachments: # <u>1</u> Exhibit A, E-Mail to Claims Administrator, # <u>2</u> Exhibit B, Letter to Claims Administrator) (Belzley, Gregory) (Entered: 10/20/2009)
10/21/2009	<u>514</u>	NOTICE of Compliance with Court's Order (Dkt. No. 510) by Chyrle Ava Taylor (Hinton, Thresa) (Entered: 10/21/2009)
10/26/2009	<u>515</u>	NOTICE/LETTER submitting claim by Robert C. James (JBM) (Entered: 10/27/2009)
11/16/2009	<u>516</u>	MEMORANDUM OPINION & ORDER by Judge Joseph H. McKinley, Jr on 11/13/2009 denying request to file late claim <u>515</u> . cc:counse, Robert James (CSD) (Entered: 11/16/2009)
11/18/2009	<u>517</u>	NOTICE of Change of Address by Gregory A. Belzley (Belzley, Gregory) (Entered: 11/18/2009)
11/19/2009	<u>518</u>	NOTICE of Change of Address by Gregory A. Belzley (Belzley, Gregory) (Entered: 11/19/2009)
01/21/2010	<u>519</u>	Joint MOTION for Leave to <i>Enter Final Judgment and Order</i> by Plaintiffs Linda Joyce Ford, Timothy D. May, Robin Littlepage, Tabitha Nance, Ladonia W. Nelson, Robert R. Teague, Daniel Todd, Tony Ward, Edward Lee Sutton, Lester H. Turner, Defendants Hopkins County, Kentucky, Jim Lantrip Responses due by 2/15/2010 (Attachments: # <u>1</u> Affidavit of Jonathan Reid re: final report of the Claims Administrator, # <u>2</u> Exhibit A – approved claims, # <u>3</u> Exhibit B – denied claimants, # <u>4</u> Exhibit C – additional approved claimants, # <u>5</u> Exhibit D – additional denied claimants, # <u>6</u> Exhibit E – appeals received from Analytics, # <u>7</u> Exhibit F – appeals to Court, # <u>8</u> Exhibit G – payments to approved claimants, # <u>9</u> Exhibit H – un-cashed payment, # <u>10</u> Proposed Order Dismissing and Final Judgment) (Moore, Douglas) (Entered: 01/21/2010)
01/26/2010	<u>520</u>	FINAL JUDGMENT AND ORDER DISMISSING granting <u>519</u> Motion for Leave to enter Final Judgment and Order dismissing. This class action and all claims against defendants and their insurers are dismissed with prejudice. Final Judgment and no just cause for delay.. Signed by Judge Joseph H. McKinley, Jr on 1/25/10. cc:counsel (JBM) (Entered: 01/26/2010)
01/14/2013	<u>521</u>	MOTION for Relief by Movant Nicholis Belle; Responses due by 2/7/2013. (JBM) (Entered: 01/15/2013)
01/26/2013	<u>522</u>	RESPONSE to Motion re <u>521</u> MOTION for Relief filed by Edward Lee Sutton, Robert R. Teague, Daniel Todd, Lester H. Turner, Tony Ward. Replies due by 2/14/2013. (Attachments: # <u>1</u> Exhibit Notice of Settlement, # <u>2</u> Exhibit Affidavit of Settlement Administrator, # <u>3</u> Proposed Order) (Belzley, Gregory) (Entered: 01/26/2013)
02/11/2013	<u>523</u>	NOTICE of Filing of Return Receipt from Nicholis Belle by Linda Joyce Ford, Robin Littlepage, Timothy D. May, Tabitha Nance, Ladonia W. Nelson, Edward Lee Sutton, Robert R. Teague, Daniel Todd, Lester H. Turner, Tony Ward (Attachments: # <u>1</u> Exhibit Belle return receipt) (Belzley, Gregory) (Entered: 02/11/2013)
03/04/2013	<u>524</u>	ORDER denying <u>521</u> Motion for Relief. Signed by Chief Judge Joseph H. McKinley, Jr on 3/1/13. cc:counsel, Petitioner (pro se) (JBM) (Entered: 03/04/2013)