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**BROWN, PROTO, TERMED** 

# United States District Court Northern District of Illinois – CM/ECF LIVE, Ver 5.0.3 (Chicago) CIVIL DOCKET FOR CASE #: 1:02-cv-01456

Hargett, et al v. Baker, et al

Assigned to: Honorable Harry D. Leinenweber

Demand: \$0

Cause: 42:1983 Civil Rights Act

#### **Plaintiff**

**Jeffery Hargett** 

Date Filed: 02/27/2002 Date Terminated: 01/13/2005

Jury Demand: None

Nature of Suit: 440 Civil Rights: Other

Jurisdiction: Federal Question

#### represented by Everett Joseph Cygal

Schiff Hardin LLP
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Suite 6600
Chicago, IL 60606
(312) 258–5500
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

#### **Amy Michelle Rubenstein**

Schiff Hardin LLP
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ATTORNEY TO BE NOTICED

#### Benjamin S. Wolf

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ATTORNEY TO BE NOTICED

#### **Christopher Theodore Varas**

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#### Joshua Douglas Lee

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#### **Michael Patrick Mullins**

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#### Sarah E Schriber

Roger Baldwin Foundation of ACLU, Inc. 180 North Michigan Avenue Suite 2300 Chicago, IL 60601–7401

(312) 201–9740 Email: sschriber@aclu-il.org ATTORNEY TO BE NOTICED

#### **Plaintiff**

#### Kim A Overlin

#### represented by Everett Joseph Cygal

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

## **Amy Michelle Rubenstein** (See above for address) *ATTORNEY TO BE NOTICED*

**Benjamin S. Wolf** (See above for address) *ATTORNEY TO BE NOTICED* 

## **Christopher Theodore Varas** (See above for address)

Joshua Douglas Lee (See above for address) ATTORNEY TO BE NOTICED

## Michael Patrick Mullins (See above for address)

Sarah E Schriber (See above for address) ATTORNEY TO BE NOTICED

#### **Plaintiff**

#### Jimmie Smith

#### represented by Everett Joseph Cygal

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

## **Amy Michelle Rubenstein** (See above for address) *ATTORNEY TO BE NOTICED*

**Benjamin S. Wolf** (See above for address) *ATTORNEY TO BE NOTICED* 

## Christopher Theodore Varas

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#### Joshua Douglas Lee (See above for address) ATTORNEY TO BE NOTICED

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Sarah E Schriber (See above for address) ATTORNEY TO BE NOTICED Case: 1:02-cv-1456 As of: 09/19/2012 05:52 PM CDT 3 of 21

#### **Plaintiff**

#### Loren K Walker

on behalf of themselves and all others similarly situated

#### represented by Everett Joseph Cygal

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Amy Michelle Rubenstein**

(See above for address)

ATTORNEY TO BE NOTICED

#### Benjamin S. Wolf

(See above for address)

ATTORNEY TO BE NOTICED

#### **Christopher Theodore Varas**

(See above for address)

#### Joshua Douglas Lee

(See above for address)

ATTORNEY TO BE NOTICED

#### **Michael Patrick Mullins**

(See above for address)

#### Sarah E Schriber

(See above for address)

ATTORNEY TO BE NOTICED

V.

#### **Defendant**

#### Linda R Baker

Secretary of the Illinois Department of Human Services TERMINATED: 04/03/2003

#### represented by J William Roberts

Hinshaw & Culbertson 222 North LaSalle Street Suite 300 Chicago, IL 60601–1081 (312) 704–3000 TERMINATED: 04/03/2003 LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### **Andrew Michael Ramage**

Hinshaw & Culbertson 400 South Ninth Street Suite 200 Springfield, IL 62701 (217) 528–7375 TERMINATED: 04/03/2003

#### **James Constantine Vlahakis**

Hinshaw & Culbertson 222 North LaSalle Street Suite 300 Chicago, IL 60601–1081 (312) 704–3000 Email: jylahakis@hinshawlaw.com TERMINATED: 04/03/2003

#### Steven M. Puiszis

Hinshaw & Culbertson 222 North LaSalle Street Suite 300 Chicago, IL 60601–1081

#### Case: 1:02-cv-1456 As of: 09/19/2012 05:52 PM CDT 4 of 21

(312) 704-3000

Email: <a href="mailto:spuiszis@hinshawlaw.com">spuiszis@hinshawlaw.com</a>
TERMINATED: 04/03/2003

#### **Defendant**

#### **Mary Bass**

Head Ficility Administrator for the Illinois Department of Human services TERMINATED: 04/03/2003

#### represented by J William Roberts

(See above for address)
TERMINATED: 04/03/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

## **Andrew Michael Ramage**

(See above for address) *TERMINATED: 04/03/2003* 

#### **James Constantine Vlahakis**

(See above for address)
TERMINATED: 04/03/2003

#### Steven M. Puiszis

(See above for address) *TERMINATED: 04/03/2003* 

#### **Defendant**

#### **Timothy Budz**

Facility Director of the Sexually Violent Persons Unit at the Joliet Correctional Center

#### represented by J William Roberts

Hinshaw &Culbertson 222 North LaSalle Street Suite 300 Chicago, IL 60601–1081 (312) 704–3000 Email: broberts@hinshawlaw.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### **Andrew Michael Ramage**

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#### **James Constantine Vlahakis**

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#### **Robert Thomas Shannon**

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#### Steven M. Puiszis

(See above for address)
ATTORNEY TO BE NOTICED

#### **Defendant**

Raymond Woods
Clinical Director

represented by **J William Roberts** (See above for address)

#### Case: 1:02-cv-1456 As of: 09/19/2012 05:52 PM CDT 5 of 21

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Andrew Michael Ramage (See above for address) ATTORNEY TO BE NOTICED

James Constantine Vlahakis (See above for address) ATTORNEY TO BE NOTICED

Robert Thomas Shannon (See above for address) ATTORNEY TO BE NOTICED

**Steven M. Puiszis** (See above for address) *ATTORNEY TO BE NOTICED* 

#### **Defendant**

**Travis Hinze** 

Associate Clinical Director TERMINATED: 04/03/2003

#### **Defendant**

Carol Adams Dr.

represented by J William Roberts

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Andrew Michael Ramage (See above for address) ATTORNEY TO BE NOTICED

James Constantine Vlahakis (See above for address) ATTORNEY TO BE NOTICED

**Robert Thomas Shannon** (See above for address) *ATTORNEY TO BE NOTICED* 

Steven M. Puiszis (See above for address) ATTORNEY TO BE NOTICED

#### **Defendant**

**Shan Jumper** 

represented by J William Roberts

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Andrew Michael Ramage (See above for address) ATTORNEY TO BE NOTICED

James Constantine Vlahakis (See above for address) ATTORNEY TO BE NOTICED

**Robert Thomas Shannon** (See above for address) *ATTORNEY TO BE NOTICED* 

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# **Steven M. Puiszis** (See above for address) *ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
02/27/2002	1	COMPLAINT – Civil cover sheet – Appearance(s) of Everett Joseph Cygal as attorney(s) for plaintiffs' (no summons(es) issued.) (Documents: 1–1 through 1–3) (hmb) (Entered: 02/28/2002)
02/27/2002		RECEIPT regarding payment of filing fee paid; on 2/27/02 in the amount of \$ 150.00, receipt # 10618630. (hmb) (Entered: 02/28/2002)
03/04/2002	2	ATTORNEY APPEARANCE for plaintiffs by Benjamin S. Wolf. (yp) (Entered: 03/05/2002)
03/10/2002		SCHEDULE set on 3/10/02 by Hon. Matthew F. Kennelly: Status hearing set to 9:00am. on 4/24/02 before Judge Kennelly in Chambers, Room 1778. Parties are to review and comply with the attached standing order. Counsel for plaintiff(s) are ordered to cause a copy of this order to be delivered forthwith to each defendant in the same manner that has been or is being served on each defendant. Mailed notice (or) (Entered: 03/10/2002)
03/12/2002		MOTION by defendant Timothy Budz to reassign based on relatedness (Attachments); Notice (Original in case file 99 cv 2861) (yap) (Entered: 03/13/2002)
03/12/2002		MOTION by defendant Timothy Budz to reassign based on relatedness (Attachments); Notice (Original in case file 99 cv 2861) (yap) (Entered: 03/19/2002)
03/13/2002	<u>3</u>	MINUTE ORDER of 3/13/02 by Hon. Harry D. Leinenweber: Defendant's motion to reassign based on relatedness is granted [0–1]. Cause to be reassigned to the calendar of Judge Harry D. Leinenweber. Defendants' to answer or othewise plead by 4/29/02. Status hearing set for 4/16/02 at 9:00 a.m. No notice (yp) (Entered: 03/19/2002)
03/19/2002	4	REASIGNMENT ORDER of 3/19/02 This case is reassigned to the Honorable Harry D. Leinenweber from Honorable Matthew F. Kennelly pursuant to Local Rule 40.4., Case related 1:99–cv–2861 with member cases 1:02–cv–1456. (For further detail see order.) Mailed notice (yp) (Entered: 03/20/2002)
03/27/2002	<u>5</u>	MOTION by plaintiff to maintain class action; Memorandum in support; Notice. (yp) (Entered: 04/02/2002)
03/29/2002	<u>6</u>	MINUTE ORDER of 3/29/02 by Hon. Harry D. Leinenweber: Answer brief to plaintiff's motion to maintain class action [5–1] due 5/13/02. Reply to answer brief due 5/23/02. Ruling on plaintiff's motion to maintain class action set for 6/12/02 at 9:00 a.m. Mailed notice (yp) (Entered: 04/02/2002)
04/16/2002		SCHEDULE set on 4/16/02 by Hon. Harry D. Leinenweber: Status hearing reset to April 29, 2002 at 9:00 a.m. Mailed notice (wp) (Entered: 04/19/2002)
04/23/2002		SCHEDULE set on 4/23/02 by Hon. Harry D. Leinenweber: Status hearing reset to April 30, 2002 at 9:00 a.m. Mailed notice (wp) (Entered: 04/23/2002)
05/06/2002	7	AGREED MOTION by parties for an extension of time to file briefs concerning plaintiffs' motion for class certification; Notice. (yp) (Entered: 05/20/2002)
05/14/2002	9	MOTION by defendants to dismiss class action complaint, and motion to file oversized memorandum of law in support instanter (Attachments); Notice. (yp) (Entered: 05/22/2002)
05/16/2002	8	MINUTE ORDER of 5/16/02 by Hon. Harry D. Leinenweber: The agreed motion for an extension of time to file briefs concerning plaintiffs' motion for class certification is granted [7–1]. Defendants to file their brief in response to plaintiffs' motion for class by 5/20/02. Plaintiffs' reply brief to be filed by 5/30/02 [5–1].

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		Ruling date for 6/12/02 is reset to 6/28/02 at 9:00 a.m. Mailed notice (yp) (Entered: 05/20/2002)
05/21/2002	10	MINUTE ORDER of 5/21/02 by Hon. Harry D. Leinenweber: Defendants' motion to file oversized memorandum of law in support instanter is granted [9–2]. Plaintiffs' response to defendants' motion to dismiss class action complaint to be filed by 6/18/02 [9–1]. Defendant's reply brief due 7/9/02. Defedants' response to plaintiffs' motion for class is not due by 6/3/02 [5–1]. Plaintiffs' reply brief now due by 6/13/02. The court's oral ruling date of 6/28/02 is reset to 7/10/02 at 9:00 a.m. No notice (yp) (Entered: 05/22/2002)
05/21/2002	<u>11</u>	MEMORANDUM OF LAW by defendant in support of motion to dismiss [9–1] (Attachment). (yp) (Entered: 05/22/2002)
06/03/2002	12	RESPONSE by defendant to plaintiffs' motion for class certification (Attachments); Notice. (fce) (Entered: 06/04/2002)
06/11/2002	<u>14</u>	MOTION by defendants for leave to cite to additional authority in support of motion to dismiss (Attachment); Notice. (yp) (Entered: 06/17/2002)
06/12/2002	<u>13</u>	REPLY memorandum by plaintiff in support of motion to maintain class action [5–1]; Notice. (yp) (Entered: 06/13/2002)
06/14/2002	<u>15</u>	MINUTE ORDER of 6/14/02 by Hon. Harry D. Leinenweber: Defendants' motion for leave to cite to additional authority in support of motion to dismiss is granted [14–1]. Palintiffs' response brief now due by 6/21/02. No notice (yp) (Entered: 06/17/2002)
06/18/2002	<u>16</u>	MINUTE ORDER of 6/18/02 by Hon. Harry D. Leinenweber: The oral ruling date of 7/10/02 for Plainitff's motion for certification is stricken [5–1]. The court will rule by mail. Mailed notice (yp) Modified on 06/19/2002 (Entered: 06/19/2002)
06/25/2002	<u>17</u>	MEMORANDUM by plaintiffs in opposition to defendants'motion to dismiss [9–1] (Attachment); Notice. (yp) (Entered: 06/27/2002)
06/28/2002	<u>18</u>	MINUTE ORDER of 6/28/02 by Hon. Harry D. Leinenweber: Status hearing set for 7/11/02 at 9:00 a.m. Plaintiffs' motion for class certification is granted. Entered Memorandum Opinion and Order. Mailed notice (yp) (Entered: 07/01/2002)
07/11/2002	<u>19</u>	MINUTE ORDER of 7/11/02 by Hon. Harry D. Leinenweber: Status hearing held and continued to 8/21/02 at 9:00 a.m. Reply brief to the motion to dismiss now due by 7/12/02. Ruling date stricken. The court will rule by mail. No notice (cem) (Entered: 07/12/2002)
07/12/2002	<u>20</u>	REPLY by defendants in support of motion to dismiss [9–1]; Notice. (gcy) (Entered: 07/16/2002)
07/25/2002	21	MINUTE ORDER of 7/25/02 by Hon. Harry D. Leinenweber: Defendant's motion to dismiss class action complaint is denied. [9–1] Entered Memorandum Opinion and Order. Mailed notice (eav) (Entered: 07/26/2002)
08/01/2002		MOTION by defendants to certify class definition (Original in 99cv2861). (yp) (Entered: 08/09/2002)
08/01/2002	<u>22</u>	NOTICE by defendants of motion to certify class definition [0–1]. (yp) (Entered: 08/09/2002)
08/01/2002	<u>23</u>	MOTION by defendants to stay discovery; Notice. (yp) (Entered: 08/09/2002)
08/02/2002	24	NOTICE by defendants of motion to certify class definition [0–1]. (yp) (Entered: 08/09/2002)
08/06/2002	<u>26</u>	MINUTE ORDER of 8/6/02 by Hon. Harry D. Leinenweber: Defendants' motion to certify class definition is granted [0–1]. The plaintiffs have agreed to delete the words "have been" from the current definition of the class contained on page four of this courts 6/28/02 memorandum opinion and order. Defendants' motion to stay discovery is withdrawn [23–1]. Mailed notice (yp) (Entered: 08/09/2002)

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08/07/2002	<u>25</u>	LETTER dated 8/7/02 by Everett J. Cygal to James C. Vlahakis, Esq. (yp) (Entered: 08/09/2002)
08/20/2002	27	MOTION by defendants Linda R Baker, Mary Bass, Timothy Budz, Raymond Woods for protective order governing plaintiffs' Rule 34 request (Attachments); Notice. (yp) (Entered: 08/23/2002)
08/21/2002	<u>28</u>	MINUTE ORDER of 8/21/02 by Hon. Harry D. Leinenweber: Defendants' motion for protective order governing plaintiffs' Rule 34 request is granted [27–1] in part and denied in part as stated on the record. Defendants' response to the motion to unconsolidate by 8/23/02. Status hearing held. (Entered Agreed Protective Order.) No notice (yp) (Entered: 08/23/2002)
09/03/2002	<u>29</u>	ATTORNEY APPEARANCE for plaintiffs by Michael Patrick Mullins, Everett J. Cygal; Notice. (yp) (Entered: 09/05/2002)
09/06/2002	<u>30</u>	ATTORNEY APPEARANCE for defendants Linda R Baker, Mary Bass, Timothy Budz, Raymond Woods by J William Roberts, Steven M. Puiszis, James Constantine Vlahakis, Andrew Michael Ramage. (yp) (Entered: 09/09/2002)
09/06/2002	<u>31</u>	ANSWER by Linda R Baker and affirmative defenses to class action complaint [1–1]; Notice. (yp) (Entered: 09/09/2002)
01/06/2003		SCHEDULE set on 1/6/03 by Hon. Harry D. Leinenweber: Status hearing set for January 16, 2003 at 9:00 a.m. Mailed notice (wp) (Entered: 01/06/2003)
03/07/2003	<u>32</u>	MOTION by plaintiffs to compel discovery , and to extend time for fact discovery until 6/30/03 (Attachments); Notice. (air) Modified on 05/22/2003 (Entered: 03/12/2003)
03/11/2003	<u>44</u>	MINUTE ORDER of 3/11/03 by Hon. Harry D. Leinenweber: Plaintiff's motion to compel discovery is granted [32–1]. Plaintiff's limited to fifteen depositions. Plaintiff's motion to extend time to 06/30/03 for fact discovery is granted [32–2]. Mailed notice (gcy) (Entered: 06/18/2003)
03/18/2003	<u>33</u>	MOTION by plaintiff for leave to file additional appearance Christopher T. Varas (rmm) (Entered: 04/04/2003)
03/18/2003	<u>38</u>	NOTICE by plaintiffs of motion for leave to file additional appearance Christopher T. Varas [33–1] (Attachment) (rmm) (Entered: 04/04/2003)
04/01/2003	<u>34</u>	MOTION by plaintiff to compel discovery (Attachments); Notice (rmm) (Entered: 04/04/2003)
04/01/2003	<u>35</u>	MOTION by defendants Timothy Budz and Raymond Woods to substitute parties pursuant to Fed.R.Civ.P.25(D); Notice (rmm) (Entered: 04/04/2003)
04/03/2003	<u>36</u>	MINUTE ORDER of 4/3/03 by Hon. Harry D. Leinenweber: Plaintiffs' motion for leave to file additional appearance Christopher T. Varas is granted [33–1i. Defendants' motion to substitute parties pursuant to Fed.R.Civ.P.25(D) is granted [35–1]. Defendants Linda Renee Baker, Mary Bass and Travis Hinze are dismissed as parties of interest and Dr. Carol Adams and Shan Jumper are substituted as defendants. Plaintiff's motion to compel discovery is denied [34–1]. No notice (rmm) (Entered: 04/04/2003)
04/03/2003	<u>37</u>	ATTORNEY APPEARANCE for plaintiffs by Christopher T. Vargas (rmm) (Entered: 04/04/2003)
05/05/2003	<u>40</u>	EMERGENCY MOTION by defendants' to compel pursuant to Fed.R.Civ.P.37 (Attachments); Notice. (hmb) (Entered: 05/14/2003)
05/06/2003	<u>39</u>	RESPONSE by plaintiff to defendants' emergency motion to compel (Attachments); Notice (cdy) (Entered: 05/07/2003)
05/06/2003	41	CORRECTED EMERGENCY MOTION by defendants' to compel pursuant to Fed.R.Civ.P37 (Attachments); Notice. (hmb) (Entered: 05/14/2003)
05/06/2003	<u>42</u>	RESPONSE by plaintiffs' to defendants' emergency motion to compel [41–1] (Attachments); Notice. (hmb) (Entered: 05/14/2003)

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05/07/2003	43	MINUTE ORDER of 5/7/03 by Hon. Harry D. Leinenweber: Defendants' emergency motion to compel is denied, under the conditions stated in open court [41–1], [40–1]. Mailed notice (hmb) (Entered: 05/14/2003)
06/18/2003	<u>45</u>	MINUTE ORDER of 6/18/03 by Hon. Harry D. Leinenweber: The court's minute order dated 3/11/03 is corrected to read as follows: plaintiffs' motion to compel discovery is granted in part and denied in part, as indicated in open court. Plaintiffs' limited to 15 depositions. Plaintiffs' motion to extend time to 6/30/03 for fact discovery is granted. Mailed notice (hmb) (Entered: 06/19/2003)
06/18/2003		SCHEDULE set on 6/18/03 by Hon. Harry D. Leinenweber: Status hearing set for July 16, 2003 at 9:00 a.m. No notice (wp) (Entered: 06/23/2003)
07/14/2003	<u>46</u>	MOTION by Timothy Budz, Raymond Woods, Carol Adams, Shan Jumper to dismiss Jeffery Hargett as a class representative (Attachments); Notice (las) (Entered: 07/18/2003)
07/16/2003		SCHEDULE set on 7/16/03 by Hon. Harry D. Leinenweber: Status hearing and continued to December 10, 2003 at 9:00 a.m. Plaintiff to complete expert reports by September 16, 2003. Defendants' response to reports due October 31, 2003. Plaintiff's rebuttal due December 1, 2003. No notice (wp) (Entered: 07/16/2003)
07/17/2003	47	MINUTE ORDER of 7/17/03 by Hon. Harry D. Leinenweber: Status hearing reset for 9/23/03 at 9:00 a.m. Defendants' motion to dismiss Jeffery Hargett as a class representative is withdrawn without prejudice [46–1]. No notice (las) (Entered: 07/18/2003)
08/22/2003	48	MOTION by Carol Adams, Timothy Budz, Raymond Wood, Shan Jumper for protective order (Attachments); Memorandum in support; Notice (ar) (Entered: 08/29/2003)
08/25/2003	<u>49</u>	AMENDM MOTION by Carol Adams, Timothy Budz, Raymond Woods, Shan Jumper for protective order [48–1] (Attachments); Notice (ar) (Entered: 08/29/2003)
08/26/2003	<u>50</u>	CROSS–MOTION by plaintiffs for a declaration of rights regarding expert witness and for other relief; Notice (ar) (Entered: 08/29/2003)
08/26/2003	<u>51</u>	MEMORANDUM of law by plaintiffs in support of their cross–motion for a declaration of rights regarding expert witness and for other relief (Attachment) [50–1] [50–2] (1 vol.) (ar) (Entered: 08/29/2003)
08/27/2003	<u>52</u>	MINUTE ORDER of 8/27/03 by Hon. Harry D. Leinenweber: Defendants' amended motion for protective order is granted [48–1] [49–1]. Plaintiffs' cross–motion for a declaration of rights regarding expert witness and for other relief is denied [50–1] [50–2]. No notice (ar) (Entered: 08/29/2003)
08/28/2003	<u>53</u>	ATTORNEY APPEARANCE for plaintiffs by Amy Michelle Rubenstein (ar) (Entered: 08/29/2003)
09/04/2003	<u>55</u>	MOTION by plaintiffs to reset schedule Memorandum in support; Notice (hp) (Entered: 09/16/2003)
09/08/2003	<u>54</u>	RESPONSE by defendants Carol Adams, Timothy Budz, Raymond Wood, and Shan Jumper to plaintiffs' motion to reset schedule (Attachments); Notice (ar) (Entered: 09/09/2003)
09/09/2003	<u>56</u>	MINUTE ORDER of 9/9/03 by Hon. Harry D. Leinenweber: Status hearing re–set for 11/13/03 at 9:00 a.m. Plaintiffs' motion to reset schedule is granted [55–1] in part and denied in part. Plaintiffs' report due by 10/09/03. All other reports due 11/12/03. No notice (hp) (Entered: 09/16/2003)
09/15/2003	<u>58</u>	MOTION by plaintiffs to compel the production of master files (Attachments); Notice (hp) Modified on 09/22/2003 (Entered: 09/19/2003)
09/16/2003	<u>57</u>	RESPONSE by defendants Carol Adams, Timothy Budz, Raymond Woods, Shan Jumper to plaintiffs' "motion to compel the Production of Master Files" (Attachments). (hp) (Entered: 09/19/2003)

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09/16/2003	<u>59</u>	NOTICE of filing by defendants regarding defendants response to plaintiffs' motion to compel [57–1] (hp) (Entered: 09/22/2003)
09/17/2003	<u>60</u>	MINUTE ORDER of 9/17/03 by Hon. Harry D. Leinenweber: Under the conditions set forth in open court, plaintiffs' motion to compel the production of master files is granted [58–1] in part and denied in part. No notice (hp) (Entered: 09/22/2003)
09/23/2003	<u>61</u>	MOTION by defendants Carol Adams, Timothy Budz, Raymond Woods, Shan Jumper to reset date for defendants' expert disclosures; Notice (hp) (Entered: 09/25/2003)
09/23/2003	<u>62</u>	JOINT MOTION by parties to reset schedule of Dr. Jeffrey Metzner and Mr. Steve Martin (hp) (Entered: 09/25/2003)
09/23/2003	<u>63</u>	MINUTE ORDER of 9/23/03 by Hon. Harry D. Leinenweber: The joint motion to reset schedule is granted. [62–1] Defendants motion to reset date for defendants' expert disclosures is granted. [61–1] Parties to submit order setting forth schedule. No notice (hp) (Entered: 09/25/2003)
10/01/2003	<u>64</u>	EMERGENCY MOTION by plaintiffs regarding their expert's right to interview staff (Attachments) (hp) (Entered: 10/03/2003)
10/02/2003	<u>65</u>	MINUTE ORDER of 10/2/03 by Hon. Harry D. Leinenweber: Plaintiffs' emergency motion regarding their expert's right to interview staff is granted in part and denied in part. [64–1] No notice (hp) (Entered: 10/03/2003)
10/20/2003	<u>66</u>	EMERGENCY MOTION by defendants for protective order related to plaintiffs' proposed dissemination of Dr. Berlin's Rule 26 report (Attachments); Notice (hp) (Entered: 10/31/2003)
10/20/2003	75	EMERGENCY MOTION by defendants for protective order related to plaintiffs' proposed dissimination of Dr. Berlin's Rule 26 Report. (RESTRICTED) (hp) (Entered: 01/02/2004)
10/21/2003	<u>67</u>	LETTER to Judge Leinenweber from defendants counsel James C. Vlahakis dated 10/21/03. (hp) (Entered: 10/31/2003)
10/21/2003	<u>69</u>	MINUTE ORDER of 10/21/03 by Hon. Harry D. Leinenweber: Filed defendant's motion for a protective order. [66–1] Evidentiary hearing on defendant's motion for protective order set for 11/17/03 at 10:00 a.m. No notice (hp) (Entered: 10/31/2003)
10/22/2003	<u>68</u>	LETTER to Judge Leineneber from defendants counsel James C. Vlahakis dated 10/22/03. (hp) (Entered: 10/31/2003)
10/29/2003	<u>70</u>	EMERGENCY MOTION by plaintiffs to remove the restraint on their counsels' speech and lift the protective order entered October 21, 2003; Memorandum in support; Notice (hp) (Entered: 11/03/2003)
10/30/2003	71	MINUTE ORDER of 10/30/03 by Hon. Harry D. Leinenweber: Plaintiffs' emergency motion to remove the restraint on their counsels' speech [70–1] and lift the protective order entered October 21, 2003 is granted. [70–2] Evidentiary hearing is stricken. [66–1] No notice (hp) (Entered: 11/03/2003)
11/04/2003		SCHEDULE set on 11/4/03 by Hon. Harry D. Leinenweber: Status hearing reset to November 20, 2003 at 9:00 a.m. Mailed notice (wp) (Entered: 11/04/2003)
11/20/2003		SCHEDULE set on 11/20/03 by Hon. Harry D. Leinenweber: Status hearing held and continued to February 5, 2004 at 9:00 a.m. No notice (wp) (Entered: 11/25/2003)
12/12/2003	<u>73</u>	MOTION by defendants Carol Adams, Timothy Budz, Raymond Woods, Shan Jumper to reset expert discovery schedule; Notice (hp) (Entered: 12/18/2003)
12/15/2003	72	RESPONSE by plaintiffs to defendants' second motion to reset the expert discovery schedule (Attachment) (hp) (Entered: 12/16/2003)
12/16/2003	74	MINUTE ORDER of 12/16/03 by Hon. Harry D. Leinenweber: Status hearing re–set for 06/01/04 at 9:00 a.m. Daubert briefs to be filed by 06/01/04. Under the

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		conditions set forth in open court, defendant's motion to reset expert discovery schedule is granted. [73–1] No notice (hp) (Entered: 12/18/2003)
01/12/2004	77	MOTION by plaintiffs for protective order (Attachments) (eav) (Entered: 01/16/2004)
01/14/2004	<u>76</u>	RESPONSE by defendants Carol Adams, Raymond Woods, Shan Jumper to plaintiffs' "motion for protective order" [66–1]; (Attachment); Notice (hp) (Entered: 01/15/2004)
01/15/2004	<u>78</u>	MINUTE ORDER of 1/15/04 by Hon. Harry D. Leinenweber: (Entered Order Resetting Expert Discovery Disclosures. No notice (eav) (Entered: 01/16/2004)
01/15/2004	<u>79</u>	MINUTE ORDER of 1/15/04 by Hon. Harry D. Leinenweber: Plaintiffs' motion for protective order is denied. [77–1] No notice (eav) (Entered: 01/16/2004)
01/21/2004	80	MOTION by defendants Timothy Budz, Raymond Woods, Shan Jumper to consolidate and stay case No. 03 C 2009 in relation to Hargett v. Baker, 02 C 1456 and Tiney–Bey v. Peters, 99 C 2861 (Attachments); Notice (hp) (Entered: 02/03/2004)
01/28/2004	81	MINUTE ORDER of 1/28/04 by Hon. Harry D. Leinenweber: Defendants' motion to consolidate and stay case No. 03 C 2009 to 02 C 1456 Hargett vs. Baker is denied, but, granted as to 99 C 2861 Tiney–Bey vs. Peters. [80–1] No notice (hp) (Entered: 02/03/2004)
02/11/2004	82	UNOPPOSED MOTION by defendants Shan Jumper, Carol Adams, Raymond Woods and Timothy Budz to reset expert discovery schedule (Attachments); Notice. (jmm) (Entered: 02/13/2004)
02/12/2004	83	MINUTE ORDER of 2/12/04 by Hon. Harry D. Leinenweber: Defendant's unopposed motion to reset expert discovery schedule is granted [82–1]. No notice (jmm) (Entered: 02/13/2004)
03/29/2004	<u>84</u>	MOTION by defendants to extend disclosure of Dr. Janice Marques (Attachment); Notice (hp) (Entered: 04/05/2004)
04/01/2004	<u>85</u>	MINUTE ORDER of 4/1/04 by Hon. Harry D. Leinenweber: Status hearing set for 04/08/04 at 9:00 a.m. Defendants' motion to extend disclosure of Dr. Janice Marques is granted. [84–1] Mailed notice (hp) (Entered: 04/05/2004)
04/08/2004		SCHEDULE set on 4/8/04 by Hon. Harry D. Leinenweber: Status hearing held. Bench trial set for September 20, 2004 at 10:00 a.m. No notice (wp) (Entered: 04/13/2004)
05/04/2004		MOTION by William Stevens in opposition to the defendant's motion to reassign, consolidate and stay case no, 04 C 0274 based upon relatedness to Tiney–Be v. Peters, 99 C 2861 and Hargett v. Adams, 02 C 1456; Notice (Original in 99 C 2861) (las) (Entered: 05/05/2004)
05/04/2004	<u>86</u>	MOTION by plaintiff William Stevens in opposition to the defendant's motion to reassign, consolidate and stay case no. 04 C 0274 based upon relatedness to Tiney–Bey v. Peters, 99 C 2861 and Hargett v. Adams, 02 C 1456; Notice. (hp) (Entered: 05/06/2004)
05/11/2004		MOTION by William Stevens in opposition to defendant's motion to dismiss pursuant to 12(b)(6); Notice (Original in 99 C 2861) (las) (Entered: 05/12/2004)
05/11/2004		MOTION IN OPPOSITION by William Stevens to defendant's motion to dismiss pursuant to 12(b)(6); Notice of motion, Certificate of Service/Service List, and Correspondence (Original in 99 C 2861) (eav) (Entered: 05/12/2004)
05/11/2004	<u>87</u>	MOTION by defendant William Stevens in opposition to defendant's motion to dismiss pursuant to 12(b)(6); Notice. (hp) (Entered: 05/12/2004)
05/27/2004	88	MOTION by defendants to extend time to file Daubert motions; Notice (ar) (Entered: 06/02/2004)

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0.7/0.4/0.004		
06/01/2004	<u>89</u>	MINUTE ORDER of 6/1/04 by Hon. Harry D. Leinenweber: Status hearing held and continued to 9:00 a.m. on 06/15/04. Defendants' motion to extend time to file Daubert motions is granted [88–1]. No notice (ar) (Entered: 06/02/2004)
06/15/2004		SCHEDULE set on 6/15/04 by Hon. Harry D. Leinenweber: Status hearing held and continued to July 21, 2004 at 9:00 a.m. Mailed notice (wp) (Entered: 06/15/2004)
06/15/2004	90	REFERRAL ORDER: Case referred to Hon. Sidney I. Schenkier for Settlement Conference Mailed notice. (wp) (Entered: 06/15/2004)
06/17/2004	<u>91</u>	MINUTE ORDER of 6/17/04 by Hon. Sidney I. Schenkier: Status hearing is set for 7/1/04 at 9:00 a.m. courtroom 1700, for the purpose of setting a date for a settlement conference. The settlement conference will be conducted in accordance with the Court's Standing Order on Instructions for Settlement conference, which is enclosed and can also be accessed from the Courts Website at Http://10.205.15.104/JUDGE/SCHENKIER/sispage.htm. Prior to the 07/01/04 status hearing the parties shall jointly contact the Court's courtroom deputy at 312/435–7573 with agreed dates for a settlement conference. The status hearing will be stricken if a settlement conference date is set with the Court's courtroom deputy. Notice mailed by judge's staff (ntf) (Entered: 06/18/2004)
06/28/2004	92	MINUTE ORDER of 6/28/04 by Hon. Sidney I. Schenkier: Settlement conference is set for 07/20/04 at 10:00 a.m., in chambers 1746. The settlement conference will be conducted in accordance with the Court's Standing Order on Instructions for Settlement Conference, which can be accessed from the Courts Website at http://10.205.15.104/Judge/Schenkier/sispage.htm. The schedule for exchange of demand and offer set forth in the standing order is as follows: plaintiff's counsel shall serve on defense counsel a written settlement demand by 07/07/04. Defendant's counsel shall serve on plainitff's counsel a written settlement offer by 07/14/04. The parties shall deliver copies of these letters to chambers by close of business on 07/15/04. Parties wil ultimate settlement authority must attend the conference. The status hearing set for 07/01/04 is stricken. Mailed notice (hp) (Entered: 06/30/2004)
07/09/2004	<u>94</u>	MOTION by defendants Timothy Budz, Carol Adams, Raymond Woods, Shan Jumper to extend time to file Daubert motions; Notice. (hp) (Entered: 07/15/2004)
07/13/2004	<u>93</u>	ATTORNEY APPEARANCE for plaintiffs by Sarah E. Schriber. (hp) (Entered: 07/14/2004)
07/13/2004		ORAL MOTION by defendants to amend motion . (hp) (Entered: 07/15/2004)
07/13/2004	<u>95</u>	MINUTE ORDER of 7/13/04 by Hon. Harry D. Leinenweber: Status hearing re–set for 07/29/04 at 9:00 .a.m. Defendants' motion to extend time to file Daubert Motions is granted. [94–1] Defendant's oral motion to amend motion is granted. [0–0] Plaintiff granted leave to file additional appearance. No notice (hp) (Entered: 07/15/2004)
07/21/2004		SCHEDULE set on $7/21/04$ by Hon. Sidney I. Schenkier : Settlement conference held on $7/20/04$ and continued to $10:00\ 7/27/04$ . Mailed notice (mmm) (Entered: $07/21/2004$ )
07/29/2004		SCHEDULE set on 7/29/04 by Hon. Harry D. Leinenweber: Status hearing held. Attorney Michael Mullins granted leave to withdraw as counsel. No notice (wp) (Entered: 07/29/2004)
07/30/2004	<u>96</u>	MINUTE ORDER of 7/30/04 by Hon. Sidney I. Schenkier: Settlement conference held and continued to 08/04/04 at 5:30 p.m. Mailed notice (hp) (Entered: 08/02/2004)
08/05/2004	<u>97</u>	MINUTE ORDER of $8/5/04$ by Hon. Sidney I. Schenkier: Continued settlement conference held on $08/04/04$ , and continued to $08/09/04$ at $9:00$ a.m. Mailed notice (hp) (Entered: $08/09/2004$ )
08/09/2004	<u>98</u>	MINUTE ORDER of 8/9/04 by Hon. Sidney I. Schenkier: Continued settlement conference held. After four conferences with the parties, the Court concludes that settlement cannot be reached at this time. All matters subject to the referral having

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		been concluded, the referral is hereby terminated. Mailed notice (hp) (Entered: 08/10/2004)
09/02/2004	<u>101</u>	MOTION by plaintiffs to compel discovery supplementation; Memorandum in support; (Attachments); Notice. (hp) (Entered: 09/15/2004)
09/03/2004	99	MEMORANDUM by plaintiffs of law in support of plaintiffs' motion for judicial inspection and special session. (hp) (Entered: 09/07/2004)
09/03/2004	102	MOTION by plaintiffs for judicial inspection and special session; Notice. (hp) (Entered: 09/15/2004)
09/10/2004	103	MOTION by plaintiffs to compel production of privilege log (Attachments); Notice. (hp) (Entered: 09/15/2004)
09/13/2004	100	MINUTE ORDER of 9/13/04 by Hon. Harry D. Leinenweber: The Order entered on 01/28/04 in Case No. 02 C 1456 [81–1] is hereby clarified and amended sua sponte as follows: Case No. 03 C 2009 is found to be related to Case No. 99 C 2861, but not Case No. 02 C 1456. All proceedings in Case No. 03 C 2009 are stayed pending resolution of the principal issues in Case No. 99–C 2861. Case No. 03 C 2009 is not consolidated with Case No. 99 C 2861. Mailed notice (hp) (Entered: 09/13/2004)
09/13/2004	105	FINAL PRETRIAL ORDER APPENDIX by the parties (5 Vols: 105–1 through 105–5) (hp) (Entered: 09/15/2004)
09/13/2004	<u>131</u>	PRE-TRIAL ORDER by the parties (Attachments). (hp) (Entered: 10/04/2004)
09/14/2004	104	MINUTE ORDER of 9/14/04 by Hon. Harry D. Leinenweber: Plaintiff's motion to compel discovery supplementation is granted. [101–1] Plaintiff's motion to compel production of privilege log is denied. [103–1] Plaintiffs' motion for judicial inspection and special session [102–1] is continued generally. No notice (hp) (Entered: 09/15/2004)
09/14/2004	<u>106</u>	MOTION by defendants Carol Adams, Timothy Budz, Raymond Woods, Shan Jumper to bar plaintiffs' proposed experts, Fred Berlin, M.D., Jeffrey Metzner, M.D., Steve Martin from testifying as to certain opinions at trial; Notice. (air) (Entered: 09/15/2004)
09/14/2004	107	MEMORANDUM IN RESPONSE by defendants Carol Adams, Timothy Budz, Raymond Woods, Shan Jumper to the qualifications and methodologies of Dr. Fred Berlin (Attachment). (air) (Entered: 09/15/2004)
09/14/2004	<u>108</u>	ATTORNEY APPEARANCE for plaintiffs by Joshua Douglas Lee. (jmp) (Entered: 09/16/2004)
09/14/2004	<u>109</u>	EMERGENCY MOTION by plaintiffs for rule to show cause and other relief (Attachments); Notice. (gma) (Entered: 09/16/2004)
09/15/2004	110	MINUTE ORDER of 9/15/04 by Hon. Harry D. Leinenweber: Plaintiff's emergency motion for rule to show cause [109–1] and other relief is granted [109–2]. Depositions ordered to proceed. No notice (gma) (Entered: 09/16/2004)
09/15/2004	111	MINUTE ORDER of 9/15/04 by Hon. Harry D. Leinenweber: The Facility Director of IDHS Detention Facility, Illinois Department of Human Services, Timothy Budz, is hereby commanded to have the body of Jimmie Smith present for court at 219 S. Dearborn on Monday, 9/27/04 at 8:00 a.m. for trial (Entered Order.) No notice (gma) Modified on 09/16/2004 (Entered: 09/16/2004)
09/15/2004	112	MINUTE ORDER of 9/15/04 by Hon. Harry D. Leinenweber: The Facility Director of IDHS Detention Facility, Illinois Department of Human Services, Timothy Budz, is hereby commanded to have the body of Jeffrey Hargett present for court at 219 S. Dearborn on Monday, 9/27/04 at 8:00 a.m. for trial. (Entered Order.) No notice (gma) (Entered: 09/16/2004)
09/15/2004	113	MINUTE ORDER of 9/15/04 by Hon. Harry D. Leinenweber: The Facility Director of IDHS Detention Facility, Illinois Department of Human Services, Timothy Budz, is hereby commanded to have the body of Kim Overlin present for court at 219 S. Dearborn on Monday, 9/27/04 at 8:00 a.m. for trial. (Entered

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		Order.) No notice (gma) Modified on 09/16/2004 (Entered: 09/16/2004)
09/15/2004	114	MINUTE ORDER of 9/15/04 by Hon. Harry D. Leinenweber: The Facility Director of IDHS Detention Facility, Illinois Department of Human Services, Timothy Budz, is hereby commanded to have the body of Loren Walker present for court at 219 S Dearborn on Monday, 9/27/04 at 8:00 for trial. (Entered Order.) No notice (gma) Modified on 11/24/2004 (Entered: 09/16/2004)
09/15/2004	115	MINUTE ORDER of 9/15/04 by Hon. Harry D. Leinenweber: The Facility Director of IDHS Detention Facility, Illinois Department of Human Services, Timothy Budz, is hereby commanded to have the body of Earl Davis present for court at 219 S. Dearborn on Monday, 9/27/04 at 8:00 a.m. for trial. (Entered Order.) No notice (gma) (Entered: 09/16/2004)
09/15/2004	116	MEMORANDUM of law by defendants in support of motion to bar plaintiffs' proposed expert M.D., Jeffrey Metzner, M.D. [106–1] (Attachments); Notice. (ntf) (Entered: 09/17/2004)
09/16/2004		FORWARDED two certified copies of each minute order dated 9/15/04 to U.S. Marshal's Office. (gma) Modified on 11/24/2004 (Entered: 09/16/2004)
09/17/2004	<u>122</u>	MOTION by defendants Timothy Budz, Raymond Woods, Carol Adams, Shan Jumper to structure hearing on this matter to first determine which of plaintiffs' claims are moot and no longer relevant (Attachments); Notice of motion (eav) (Entered: 09/22/2004)
09/20/2004	<u>117</u>	RESPONSE by plaintiff to defendants' motion for a hearing on mootness (Attachments). (gcy) (Entered: 09/21/2004)
09/20/2004	118	OBJECTIONS by plaintiffs to defendants' proposed exhibits; Notice of filing (eav) (Entered: 09/22/2004)
09/20/2004	<u>119</u>	BENCH BRIEF by plaintiffs (Attachments) (eav) (Entered: 09/22/2004)
09/20/2004	120	TRIAL BRIEF by defendants Timothy Budz, Raymond Woods, Carol Adams, Shan Jumper discussing the application of the "Professional Judgment" standard to the security and treatment of civilly confined, violent sex offenders (eav) (Entered: 09/22/2004)
09/20/2004	<u>121</u>	MOTIONS by defendants Timothy Budz, Raymond Woods, Carol Adams, Shan Jumper in limine Nos. 1–7 (Attachments); Notice of filing (eav) (Entered: 09/22/2004)
09/20/2004	123	MOTION by defendants Timothy Budz, Raymond Woods, Carol Adams, Shan Jumper to strike portions of Dr. Iacono's 9/14/04 "Supplemental Expert Report" (Attachments) (eav) (Entered: 09/22/2004)
09/21/2004	<u>125</u>	OBJECTIONS by defendants Carol Adams, Timothy Budz, Raymond Woods, and Shan Jumper to plaintiffs' exhibits [118–1]. (hp) (Entered: 09/24/2004)
09/21/2004	<u>126</u>	RESPONSE by plaintiffs to defendants' motion to strike portions of Dr. Iacono's supplemental report [123–1] (Attachment). (hp) (Entered: 09/24/2004)
09/21/2004	<u>127</u>	NOTICE of filing by defendants regarding objections to plaintiffs' proposed exhibits [125–1]. (hp) (Entered: 09/24/2004)
09/21/2004		SCHEDULE set on 9/21/04 by Hon. Harry D. Leinenweber: Trial begins—bench. Bench trial held and continued to September 22, 2004 at 10:00 a.m. No notice (wp) (Entered: 10/01/2004)
09/22/2004	<u>124</u>	ADDITIONAL ATTORNEY APPEARANCE for defendants' Timothy Budz, Raymond Woods, Carol Adams, Shan Jumper by Robert Thomas Shannon. (vmj) (Entered: 09/23/2004)
09/22/2004		SCHEDULE set on 9/22/04 by Hon. Harry D. Leinenweber: Bench trial held and continued to September 23, 2004 at 10:00 a.m. No notice (wp) (Entered: 10/01/2004)

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09/23/2004		SCHEDULE set on 9/23/04 by Hon. Harry D. Leinenweber: Bench trial held and continued to September 27, 2004 at 9:30 a.m. No notice (wp) (Entered: 10/01/2004)
09/27/2004		SCHEDULE set on 9/27/04 by Hon. Harry D. Leinenweber: Bench trial held and continued to September 28, 2004 at 10:00 a.m. No notice (wp) (Entered: 10/01/2004)
09/28/2004	<u>128</u>	MOTION by plaintiff to strike portions of Dr. Schlank's expert report and limit testimony (Attachments); Notice (cdy) (Entered: 09/29/2004)
09/28/2004	<u>129</u>	MOTION by plaintiffs to strike portions of Dr. Dvokins's expert report and limit testimony (Attachments); Notice (cdy) (Entered: 09/29/2004)
09/28/2004	130	MINUTE ORDER of 9/28/04 by Hon. Harry D. Leinenweber: The IDHS Detention Facility is directed to bring the body of Earl Davis to Court on 09/28/2004 at 10:00 a.m. for trial and return him to the custody of IDHS Detention Facility. (Entered Order). No notice (jmp) (Entered: 09/30/2004)
09/28/2004		SCHEDULE set on 9/28/04 by Hon. Harry D. Leinenweber: Bench trial held and continued to September 29, 2004 at 10:00 a.m. No notice (wp) (Entered: 10/01/2004)
09/29/2004		SCHEDULE set on 9/29/04 by Hon. Harry D. Leinenweber: Bench trial held and continued to September 30, 2004 at 10:00 a.m. No notice (wp) (Entered: 10/01/2004)
09/29/2004	<u>132</u>	MOTION by defendants Carol Adams, Timothy Budz, Raymond Woods, Shan Jumper for directed verdict (Attachment); Notice. (hp) (Entered: 10/04/2004)
09/30/2004		SCHEDULE set on 9/30/04 by Hon. Harry D. Leinenweber: Bench trial held and continued to October 1, 2004 at 9:30 a.m. No notice (wp) (Entered: 10/01/2004)
10/01/2004		SCHEDULE set on 10/1/04 by Hon. Harry D. Leinenweber: Bench trial held and continued to October 4, 2004 at 9:30 a.m. No notice (wp) (Entered: 10/01/2004)
10/04/2004		SCHEDULE set on 10/4/04 by Hon. Harry D. Leinenweber: Bench trial held and continued to October 5, 2004 at 11:00 a.m. No notice (wp) (Entered: 10/07/2004)
10/05/2004		SCHEDULE set on 10/5/04 by Hon. Harry D. Leinenweber: Bench trial held and continued to October 6, 2004 at 9:30 a.m. No notice (wp) (Entered: 10/07/2004)
10/06/2004		SCHEDULE set on 10/6/04 by Hon. Harry D. Leinenweber: Bench trial held. Trial ends—Bench. Post trial motions to be filed by October 27, 2004. Parties granted leave to file briefs in excess of 15 pages, but not to exceed 25 pages. The court will rule by mail. No notice (wp) (Entered: 10/07/2004)
10/06/2004	<u>133</u>	OFFER OF PROOF by plaintiffs regarding one—hour nurse review of patients on SMS status [119–1] [120–1] (Attachments). (hp) (Entered: 10/12/2004)
10/07/2004	134	SUPPLEMENTAL DEPOSITIONS of Michael Bednarz, Timothy Bodz, Darrell Sanders and Raymond Wood taken on September 16 and 20, 2004 (Attachments). (hp) (Entered: 10/12/2004)
10/21/2004	<u>136</u>	MOTION by plaintiff to supplement the record; Notice. (jmm) (Entered: 11/01/2004)
10/21/2004	<u>137</u>	MEMORANDUM by plaintiff in support of motion to supplement the record [136–1] (Attachments). (jmm) (Entered: 11/01/2004)
10/26/2004	135	RESPONSE by defendants Carol Adams, Timothy Budz, Raymond Woods, Shan Jumper to plaintiffs' motion to supplement the record with untimely and irrelevant exhibits (Attachments); Notice. (hp) Modified on 10/28/2004 (Entered: 10/28/2004)
10/26/2004	139	MINUTE ORDER of 10/26/04 by Hon. Harry D. Leinenweber: Motion hearing held. Plaintiff's motion to supplement the record [136–1] is taken under advisement. Ruling by mail. Mailed notice (jmm) (Entered: 11/01/2004)

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10/29/2004	<u>138</u>	POST TRIAL brief by plaintiffs (Attachments). (jmm) (Entered: 11/01/2004)
11/01/2004	<u>140</u>	MOTION by defendants Carol Adams, Timothy Budz, Raymond Woods, Shan Jumper for leave to file instanter post–trial briefs; Notice. (hp) Modified on 11/24/2004 (Entered: 11/05/2004)
11/01/2004	<u>141</u>	TRIAL brief by defendants Timothy Budz, Raymond Woods, Carol Adams, Shan Jumper at the conclusion of the evidence (Attachments); Notice. (hp) (Entered: 11/05/2004)
11/01/2004	142	NOTICE of filing supplemental trial exhibits by defendants. (hp) (Entered: 11/05/2004)
11/04/2004		ORAL MOTION by plaintiff for further briefing . (hp) (Entered: 11/05/2004)
11/04/2004	143	MINUTE ORDER of 11/4/04 by Hon. Harry D. Leinenweber: Defendants' motion for leave to file post–trial briefs is granted. [140–1] Plaintiff's oral motion for further briefing is denied. No notice (hp) Modified on 11/24/2004 (Entered: 11/05/2004)
11/05/2004	<u>144</u>	MEMORANDUM OF FACT AND LAW by defendants in support of admission of forensic psychophysiology using the polygraph as a learned treatise (Attachments); Notice. (gma) (Entered: 11/09/2004)
11/10/2004	<u>145</u>	MEMORANDUM by plaintiffs in opposition to defendants' submission to admit the James Allen Matte text as a learned treatise (Attachments) (las) (Entered: 11/16/2004)
11/24/2004	146	PARTIES DEPOSITIONS DESIGNATIONS, Counter–Designations & Objections of Illinois Department of Human Services and Liberty Healthcare Corporation by Raymond M. Wood, Ph.D., Timothy J. Budz; and Robert E. Glotz (3 Vols: 146–1 thru 146–3). (hp) (Entered: 11/29/2004)
11/24/2004	<u>147</u>	DEPOSITION designations and counter–designations by parties'. (vmj) (Entered: 12/01/2004)
11/24/2004	148	OBJECTIONS by plaintiffs' to defendants' proposed deposition designations. (vmj) (Entered: 12/01/2004)
11/24/2004	<u>149</u>	OBJECTIONS by defendants' to plaintiffs' proposed deposition designations, Volumes I, II and III. (vmj) (Entered: 12/01/2004)
11/24/2004	<u>150</u>	NOTICE of filing regarding remark [147–1], objection [148–1], objection [149–1]. (vmj) (Entered: 12/01/2004)
12/13/2004	<u>151</u>	ATTORNEY APPEARANCE for defendant Raymond Woods by James C. Vlahakis; Notice. (hp) (Entered: 12/15/2004)
12/13/2004	<u>152</u>	NOTICE of filing by defendants Liberty Healthcare, Raymond Wood, Shan Jumper of appearance by James C. Vlahakis. (hp) (Entered: 12/15/2004)
12/13/2004	<u>153</u>	NOTICE of filing by defendants Raymond Woods, Shan Jumper of appearance of counsel James C. Vlahakis. (hp) (Entered: 12/15/2004)
12/13/2004	<u>154</u>	MOTION by defendants Raymond Woods, Shan Jumper to reassign, consolidate and stay case no. 04 C 6307 based upon relatedness to Hargett v. Adams, 02 C 1456 (Attachments); Notice. (hp) (Entered: 12/23/2004)
12/13/2004	<u>155</u>	MOTION by defendant Raymond Woods to reassign, consolidate and stay case No. 04 C 6814 base upon relatedness to Hargett v. Adams, 02 C 1456 (Attachments); Notice. (hp) Modified on 12/23/2004 (Entered: 12/23/2004)
12/13/2004	<u>156</u>	MOTION by Liberty Healthcare to reassign and stay case no. 04 C 0908 based upon relatedness to Hargett v. Adams, 02 C 1456 (Attachments); Notice. (hp) (Entered: 12/23/2004)
12/15/2004	<u>157</u>	JOINT MOTION by the parties to designate certain trial exhibits as restricted and place them under seal; Memorandum in support; Notice. (hp) Modified on 12/23/2004 (Entered: 12/23/2004)

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12/16/2004	<u>158</u>	MINUTE ORDER of 12/16/04 by Hon. Harry D. Leinenweber: Filed defendants' motion to reassign and stay case no. 04 C 908 based on relatedness. Based on relatedness, defendants' motions to reassing and stay case no. 04 C 908 now pending before Judge Zagel, Case No. 04 C 6814 now pending before Judge Shadur and Case No. 04 C 6307 now pending before Judge St. Eve are granted. [154–1] [154–2] [154–3] The joint motion to designate certain trial exhibits as restricted and place them under seal is granted. [155–1] [155–2] [155–3][156–1][156–2] 157 No notice (hp) Modified on 12/23/2004 (Entered: 12/23/2004)
12/21/2004	<u>161</u>	MOTION by defendants Carol Adams, Timothy Budz, Raymond Woods, Shan Jumper for leave to cite additional authority (Attachments); Notice. (hp) (Entered: 12/28/2004)
12/23/2004	159	TRANSCRIPT of proceedings for the following date(s): 05/07/03, 07/17/03, 08/27/03, 09/09/03, 09/17/03, 09/23/03, 10/21/03, 01/15/04, 04/08/04, 06/01/04 Before Honorable Harry D. Leinenweber (10 Vols: 159–1 thru 159–10). (hp) (Entered: 12/27/2004)
12/23/2004	160	TRANSCRIPT of proceedings for the following date(s): Held on 08/21/02, 07/16/03 Before Honorable Harry D Leinenweber (Documents 160–1 through 160–2). (rbf) (Entered: 12/27/2004)
12/23/2004	162	MINUTE ORDER of 12/23/04 by Hon. Harry D. Leinenweber: Defendants' motion for leave to cite additional authority is granted. [161–1] No notice (hp) (Entered: 12/28/2004)
01/13/2005	<u>163</u>	MINUTE ORDER of 1/13/05 by Hon. Harry D. Leinenweber: Plaintiffs' demand for declaratory relief is granted insofar as to TDF's prior SMS was unconstitutional and defendants failed to establish that plaintiffs' claim on this issue was moot, but any remaining claims sfor declaratory relief are denied. Plaintiffs' demand for injunctive relief is denied with respect to this and all other claims, case terminated. Entered Memorandum Opinion and Order. Mailed notice (air) (Entered: 01/14/2005)
01/13/2005	<u>164</u>	ENTERED JUDGMENT. (air) (Entered: 01/14/2005)
01/19/2005	<u>165</u>	RESPONSE by plaintiffs to defendants' motion to reassign, consolidate and stay case no. 04 C 6307 based upon relatedness to Hargett –v– Adams 02 C 1456 (Attachment).(hp, ) Modified on 5/18/2005 (lxs, ). Additional attachment(s) added on 5/18/2005 (lxs, ). (Entered: 01/25/2005)
01/28/2005	<u>166</u>	MOTION by Plaintiffs Jeffery Hargett, Kim A Overlin, Jimmie Smith, Loren K Walker to alter or amend judgment pursuant to Fed. R. Civ. P. 59(e) (gma, ) (Entered: 01/31/2005)
01/28/2005	<u>167</u>	NOTICE of Motion by Everett Joseph Cygal for presentment of MOTION by Plaintiffs Jeffery Hargett, Kim A Overlin, Jimmie Smith, Loren K Walker to alter or amend judgment pursuant to Fed. R. Civ. P. 59(e) 166 before Honorable Harry D. Leinenweber on 2/3/2005 at 09:30 AM. (gma, ) (Entered: 01/31/2005)
01/28/2005	<u>168</u>	MEMORANDUM OF LAW by Jeffery Hargett, Kim A Overlin, Jimmie Smith, Loren K Walker in Support of MOTION by Plaintiffs Jeffery Hargett, Kim A Overlin, Jimmie Smith, Loren K Walker to alter or amend judgment pursuant to Fed. R. Civ. P. 59(e) 166 (gma, ) (Entered: 01/31/2005)
02/03/2005	<u>169</u>	MINUTE entry before Judge Harry D. Leinenweber: Defendants' response to plaintiffs' motion to alter judgment 166 to be filed by February 17, 2005. Plaintiffs' reply brief due February 24, 2005. The court will rule by mail. Bill of Costs and Rule 59(e) Motions to be filed two weeks after the court's ruling on the motion to alter. No notices (wp, ) (Entered: 02/03/2005)
02/09/2005	170	MINUTE entry before Judge Harry D. Leinenweber: The court's minute entry dated February 3, 2005 is amended to read as follows: Defendants' response to plaintiffs' motion to alter judgment to be filed by February 17, 2005. Plaintiffs' reply brief due February 24, 2005. The court will rule by mail. Bill of Costs and the letter exchange on fees to be filed two weeks after the court's ruling on the motion to alter. No notices (wp, ) (Entered: 02/09/2005)

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<u>171</u>	MOTION by Defendants Carol Adams, Shan Jumper, Timothy Budz, Raymond Woods to strike portions of plaintiffs' Rule 59(e) motion to reconsider (gma, ) (Entered: 02/18/2005)
<u>172</u>	NOTICE of Motion by Steven M. Puiszis for presentment of MOTION by Defendants Carol Adams, Shan Jumper, Timothy Budz, Raymond Woods to strike portions of plaintiffs' Rule 59(e) motion to reconsider <u>171</u> before Honorable Harry D. Leinenweber on 2/22/2005 at 09:30 AM. (gma, ) (Entered: 02/18/2005)
<u>173</u>	RESPONSE by defendants in opposition to plaintiffs' Rule 59(e) motion to reconsider; Notice. (gma, ) Modified on 3/10/2006 (ym, ). (Entered: 02/18/2005)
<u>174</u>	EXHIBITS by Defendants Carol Adams, Shan Jumper, Timothy Budz, Raymond Woods filed in response to plaintiffs' Rule 59(e) motion to reconsider (gma, ) (Entered: 02/18/2005)
<u>176</u>	EXHIBITS by Defendants in response to plaintiff's Rule 59(E) motion to reconsider <u>173</u> . (hp, ) (Entered: 02/25/2005)
<u>175</u>	MINUTE entry before Judge Harry D. Leinenweber: Plaintiffs' reply to defendants motion to strike 171 to be filed by March 4, 2005. Defendants' oral motion to withdraw and substitute its response in opposition to Plaintiffs' Rule 59(e) Motion to Reconsider is granted. No notice (wp, ) (Entered: 02/25/2005)
<u>177</u>	CORRECTED response in opposition to plaintiffs' Rule 59(e) motion to reconsider 173 by Defendants (hp, ) (Entered: 02/28/2005)
<u>178</u>	UNOPPOSED MOTION by Plaintiffs Jeffery Hargett, Kim A Overlin, Jimmie Smith, Loren K Walker for leave to file instanter their reply memorandum in support of their motion ot alter or amend judgment pursuant to Fed.R.Civ.P. 59(e) (gma, ) (Entered: 03/04/2005)
<u>179</u>	NOTICE of Motion by Everett Joseph Cygal for presentment of UNOPPOSED MOTION by Plaintiffs Jeffery Hargett, Kim A Overlin, Jimmie Smith, Loren K Walker for leave to file instanter their reply memorandum in support of their motion ot alter or amend judgment pursuant to Fed.R.Civ.P. 59(e) 178 before Honorable Harry D. Leinenweber on 3/10/2005 at 09:30 AM. (gma, ) (Entered: 03/04/2005)
<u>180</u>	REPLY MEMORANDUM by plaintiffs in Support of plaintiff's motion to alter or amend judgment pursuant to FED.R.CIV.P.59(e) <u>178</u> . (lcw) (Entered: 03/14/2005)
<u>181</u>	MINUTE entry before Judge Harry D. Leinenweber: Plaintiffs' Unopposed Motion to file instanter 178 is granted No notice (wp, ) (Entered: 03/16/2005)
<u>182</u>	MINUTE entry before Judge Harry D. Leinenweber: Enter Memorandum Opinion and Order: plaintiffs' motion to alter or amend judgment 166 is denied. Judicial staff mailed notice (mjc, ) (Entered: 03/29/2005)
<u>183</u>	MEMORANDUM Opinion and Order Signed by Judge Harry D. Leinenweber on 3/25/2005. (mjc, ) (Entered: 03/29/2005)
<u>184</u>	JOINT MOTION by Defendants, Plaintiffs for extension of time to (1)comply with Fed.R.Civ.P. 54(d) and Local Rule 43.2 and (2) file Bill of Costs (gma, ) (Entered: 04/08/2005)
<u>185</u>	NOTICE of Motion by all parties for presentment of JOINT MOTION by Defendants, Plaintiffs for extension of time to (1)comply with Fed.R.Civ.P. 54(d) and Local Rule 43.2 and (2) file Bill of Costs 184 before Honorable Harry D. Leinenweber on 4/12/2005 at 09:30 AM. (gma, ) (Entered: 04/08/2005)
<u>186</u>	MINUTE entry before Judge Harry D. Leinenweber: THe Joint Motion for extension of time to April 22, 2005 in which to comply with Fed. R. Civ. P. 54(d) and Local Rule 54.3 and to file the Bill of Costs 184 is granted. Mailed notice (wp, ) (Entered: 04/12/2005)
<u>187</u>	JOINT MOTION by Defendants, Plaintiffs for extension of time to comply with Fed.R.Civ.P. 54(d) and Local Rule 54.3 and file their bill of costs (gma, ) (Entered: 04/21/2005)
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NOTICE of Motion by Sarah E Schriber for presentment of JOINT MOTION by Defendants, Plaintiffs for extension of time to comply with Fed.R.Civ.P. 54(d) and Local Rule 54.3 and file their bill of costs 187 before Honorable Harry D. Leinenweber on 4/26/2005 at 09:30 AM. (gma, ) (Entered: 04/21/2005)
MINUTE entry before Judge Harry D. Leinenweber: The Joint Motion for extension of time <u>187</u> to May 6, 2005 in which to comply with Fed. R. Civ. P. 54(d) and Local Rule 54.3 and to file their Bill of Costs is granted. Mailed notice (wp, ) (Entered: 04/27/2005)
NOTICE of Motion by James Constantine Vlahakis for presentment of defendants' motion for leave to file bill of costs instanter before Honorable Harry D. Leinenweber on 5/10/2005 at 09:30 AM. (las, ) (Entered: 05/09/2005)
MOTION by Defendants Carol Adams, Timothy Budz, and Raymond Woods for leve to file bill of costs instanter (las, ) (Entered: 05/09/2005)
BILL of Costs by Plaintiffs; Declaration of Benjamin S. Wolf (Exhibits). (hp, ) (Entered: 07/29/2005)
NOTICE of filing by all plaintiffs re Bill of costs 228 (hp, ) (Entered: 07/29/2005)
MOTION by Defendants Carol Adams, Shan Jumper, Timothy Budz, Raymond Woods for leave to file bill of costs instanter (gma, ) (Entered: 05/11/2005)
NOTICE of Motion by James Constantine Vlahakis for presentment of MOTION by Defendants Carol Adams, Shan Jumper, Timothy Budz, Raymond Woods for leave to file bill of costs instanter 192 before Honorable Harry D. Leinenweber on 5/12/2005 at 09:30 AM. (gma, ) (Entered: 05/11/2005)
MINUTE entry before Judge Harry D. Leinenweber: Defendants' Motion for leave to file bill of costs instanter is granted. Mailed notice (wp, ) (Entered: 05/16/2005)
BILL of Costs by defendants Carol Adams, Shan Jumper, Timothy Budz, Raymond Woods; Notice of filing. (hp, ) (Entered: 05/17/2005)
MEMORANDUM of law by defendants Carol Adams, Shan Jumper, Timothy Budz, Raymond Woods in Support of bill of costs 195 (hp, ) (Entered: 05/20/2005)
BILL of Costs by Defendants Carol Adams, Shan Jumper, Timothy Budz, Raymond Woods (hp, ) (Entered: 05/20/2005)
NOTICE of filing by all defendants re bill of costs 200 (hp, ) (Entered: 05/20/2005)
MINUTE entry before Judge Harry D. Leinenweber: Status hearing set for 6/2/2005 at 09:00 AM. Parties to submit disposition regarding related cases. Mailed notice (wp, ) (Entered: 05/17/2005)
AGREED MOTION by all parties to set joint briefing schedule with regard to the parties' competing bill of costs.(rbf, ) (Entered: 05/18/2005)
NOTICE of Motion by James Constantine Vlahakis for presentment of agreed motion to set joint briefing schedule with regard to the parties competing bill of costs <u>197</u> before Honorable Harry D. Leinenweber on 5/19/2005 at 09:30 AM. (rbf, ) (Entered: 05/18/2005)
MINUTE entry before Judge Harry D. Leinenweber: The Agreed Motion to set a briefing schedule 197 is granted. Initial brief to the bill of costs to be filed by June 17, 2005. Response/Reply briefs to be filed by July 8, 2005. The court will rule by mail. Mailed notice (wp, ) (Entered: 05/19/2005)
AGREED MOTION by Defendants to extend time to respond to plaintiffs' Local Rule 54.3 fee petition(gma, ) (Entered: 05/31/2005)
NOTICE of Motion by defendants for presentment of AGREED MOTION by Defendants to extend time to respond to plaintiffs' Local Rule 54.3 fee petition 203 before Honorable Harry D. Leinenweber on 6/2/2005 at 09:30 AM. (gma, ) (Entered: 05/31/2005)

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06/02/2005	205	MINUTE entry before Judge Harry D. Leinenweber: Defendants' Agreed Motion to extend time to June 13, 2005 in which respond to Plaintiffs' Local 54.3 Fee Petition 203 203 is granted. Defendants' to produce the chart on all related cases by June 3, 2005. No notice (wp, ) (Entered: 06/06/2005)
06/06/2005	<u>208</u>	APPENDIX by Plaintiffs regarding cases that are related to the Hargett class action pursuant to L.R. 40.4. (hp, ) (Entered: 06/10/2005)
06/06/2005	209	REPORT by Defendants Carol Adams, Shan Jumper, Timothy Budz, Raymond Woods regarding reassigned cases that are related to The Hargett Class Action pursuant to L.R. 40.4.; Notice of filing. (hp, ) (Entered: 06/14/2005)
06/06/2005	211	APPENDIX by Defendants to Report regarding reassigned cases that are related to The Hargett Class Action Pursuant to L.R. 40.4 209 (Exhibits). (hp, ) (Entered: 06/16/2005)
06/07/2005	206	MOTION by Defendants Carol Adams, Shan Jumper, Timothy Budz, Raymond Woods to file defendants' report regarding reassigned cases instanter. (rbf, ) (Entered: 06/08/2005)
06/07/2005	207	NOTICE of Motion by Kourtney A Mulcahy for presentment of motion to file defendants' report regarding reassigned cases instanter <u>206</u> before Honorable Harry D. Leinenweber on 6/9/2005 at 09:30 AM. (rbf, ) (Entered: 06/08/2005)
06/09/2005	210	MINUTE entry before Judge Harry D. Leinenweber :Defendants' Motion for leave to file <u>206</u> is granted. No notice(wp, ) (Entered: 06/15/2005)
06/17/2005	<u>215</u>	JOINT MOTION by The Parties for extension of time to comply with Fed. R. Civ. P. 54(d) and Local Rule 54.3 regarding attorney's fees (hp, ) (Entered: 06/24/2005)
06/17/2005	<u>216</u>	AMENDED JOINT MOTION for extension of time <u>215</u> by The Parties (hp, ) (Entered: 06/24/2005)
06/17/2005	217	MINUTE entry before Judge Harry D. Leinenweber: The joint motion for extension of time comply with Fed. R. Civ. P. 54(d) and Local Rule 54.3 by 06/17/05; file initial briefs regarding each party's Bill of Costs by Friday, 06/24/05; and file response/reply briefs regarding each party's Bill of Costs by Friday, 07/15/05 is granted. 215 212: No notice (hp, ) (Entered: 06/24/2005)
06/20/2005	212	MOTION by Defendants for ruling that plaintiffs are not entitled to attorneys' fees and expenses pursuant to 42 U.S.C. 1988(gma, ) (Entered: 06/21/2005)
06/20/2005	213	NOTICE of Motion by James Constantine Vlahakis for presentment of MOTION by Defendants for ruling that plaintiffs are not entitled to attorneys' fees and expenses pursuant to 42 U.S.C. 1988 <u>212</u> before Honorable Harry D. Leinenweber on 6/23/2005 at 09:30 AM. (gma, ) (Entered: 06/21/2005)
06/20/2005	214	MEMORANDUM OF LAW by defendants in opposition to plaintiffs' PETITION for attorney's fees (gma, ) (Entered: 06/21/2005)
06/22/2005	218	MEMORANDUM OF LAW by Plaintiffs in opposition to defendants' motion for a ruling on plaintiffs eligibility for attorney's fees <u>212</u> ; Notice of filing. (hp, ) Modified on 6/24/2005 (hp, ). (Entered: 06/24/2005)
06/23/2005	219	CORRECTED PAGE SIX by defendants to its memorandum of law in opposition to plaintiffs' petition for attorney's fees 218; Notice of filing (hp, ) (Entered: 06/29/2005)
06/23/2005	220	MINUTE entry before Judge Harry D. Leinenweber: Response to defendant's motion for ruling to be filed by July 7, 2005. The court will rule by mail. No notice (wp, ) (Entered: 06/30/2005)
06/24/2005	221	LETTER to Judge Leinenweber dated 06/23/05 from defendant's counsel James C. Vlahakis regading corrected page six 219 (hp, ) (Entered: 07/01/2005)
06/24/2005	222	CORRECTED page six by defendants to their memorandum of law in opposition to plaintiffs' petition for attorney's fees 218; Notice of filing (hp, ) (Entered: 07/01/2005)

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07/05/2005	223	AGREED MOTION by The Parties for extension of time to file response to attorney's fees <u>212</u> (hp, ) (Entered: 07/19/2005)
07/18/2005	<u>224</u>	MINUTE entry before Judge Harry D. Leinenweber: The Agreed motion extension of time is granted. 223 Plaintiffs' response in support of their prevailing party status eligible for attorneys fees to be filed by 08/05/05. Defendants' reply brief to be filed by 08/19/05. 212 Mailed notice (hp, ) (Entered: 07/28/2005)
07/18/2005	<u>225</u>	ORDER Re–Setting Briefing Schedule <u>224</u> Signed by Judge Harry D. Leinenweber on 7/18/2005:Mailed notice(hp, ) (Entered: 07/28/2005)
07/26/2005	226	MINUTE entry before Judge Harry D. Leinenweber: Enter Memorandum Opinion and Order: Before the Court are defendants' motion for ruling that plaintiffs are not entitled to costs and attorney's fees; defendants bill of costs; and plaintiffs' bill of costs. The Court grants defendants' motion and declines to award attorney's fees or other costs to either party. 212 The Court vacates the Order of 07/18/2005 re–setting briefing schedule. 224 225 Mailed notice (hp, ) (Entered: 07/29/2005)
07/26/2005	227	MEMORANDUM Opinion and Order Signed by Judge Harry D. Leinenweber on 7/26/2005:Mailed notice(hp, ) (Entered: 07/29/2005)
09/28/2005	230	MINUTE entry before Judge Harry D. Leinenweber: Defendants' Motion to strike 171 is denied as moot, nunc pro tunc, see 3/25/05 Order (183–1) denying Plaintiffs' motion to alterl or amend judgment. Motions terminated: (wp, ) (Entered: 09/28/2005)
10/03/2005	231	MINUTE entry before Judge Harry D. Leinenweber: The plaintiff has four boxes of trial exhibits in the courtroom. Plaintiff is hereby directed to make arrangements to removed said exhibits by Friday October 14, 2005 or they will be destroyed. Mailed notice (wp,) (Entered: 10/03/2005)
01/14/2010	232	ACKNOWLEDGMENT of receipt of sealed document #75 by Brian Bochenwer of the law firm of Hinshaw &Culbertson (vmj, ) (Entered: 01/15/2010)