Case: 2:96-cv-71416-JCO As of: 07/03/2012 04:25 PM EDT 1 of 86

**CLOSED**, APPEAL

# **U.S. District Court Eastern District of Michigan (Detroit)** CIVIL DOCKET FOR CASE #: 2:96-cv-71416-JCO

Nunn, et al v. MI Dept Corr, et al

Assigned to: District Judge John Corbett O'Meara

Demand: \$0

Member case: (View Member Case)

Date Filed: 03/27/1996 Date Terminated: 08/17/2000

Jury Demand: Both

Nature of Suit: 550 Prisoner: Civil Rights

Jurisdiction: Federal Question

# **Plaintiff**

Linda Nunn

# represented by **Deborah A. LaBelle**

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### **Plaintiff**

**Tracy Neal** 

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#### **Plaintiff**

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**Plaintiff** 

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**Plaintiff** 

**Nichole Morrison** 

**Plaintiff** 

Jacquelyn Urbina Myrick

**Plaintiff** 

**Brenda Clark** 

**Plaintiff** 

Case: 2:96-cv-71416-JCO As of: 07/03/2012 04:25 PM EDT 3 of 86

Victoria Hollis		
<u>Plaintiff</u> Angela Norman		
Plaintiff Patricia Ricord		
<u>Plaintiff</u>		
Annie Williams	represented by	Annie Williams 145485 Florence Crane Correctional Facility 38 Fourth Street Coldwater, MI 49036 PRO SE
Plaintiff Gladys Wilson		
Plaintiff Eula Unsworth TERMINATED: 06/04/1999		
<u>Plaintiff</u> Marian Beach		
Plaintiff Carolyn Wilson		
Plaintiff Monica Herring		
Plaintiff Patricia Dean		
Plaintiff Nakeesha Golden		
Plaintiff Janet Williams		
Plaintiff Rachel Clark		
Plaintiff Robin Oliver		
Plaintiff Tanika Lynch		
Plaintiff Ronisha Williams		
<u>Plaintiff</u>		

Jacquelyn Scully

**Plaintiff** 

Maria Lopez

**Plaintiff** 

Robin McCardle

**Plaintiff** 

Tina McGraw

**Plaintiff** 

Willie Mae Carter

**Plaintiff** 

Monia Jahner

**Plaintiff** 

**Darlene Peerenboom** 

V.

# **Defendant**

Michigan Department of Corrections *TERMINATED: 03/07/2000* 

represented by Donald L. Allen, Jr.

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# **Defendant**

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# represented by Donald L. Allen, Jr.

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#### **Defendant**

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#### **Defendant**

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# **Defendant**

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# **Defendant**

Cornell Howard

TERMINATED: 03/07/2000

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**Defendant** 

**Martin Tate** *Officer* 

represented by Donald L. Allen, Jr.

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#### **Defendant**

**Portman** Officer

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### **Defendant**

**Ellison** Officer

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# **Defendant**

**Gallagher** *Officer* 

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# Susan Przekop-Shaw

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#### **Defendant**

# **Robey**

Officer TERMINATED: 03/07/2000

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# **Defendant**

Lewis Officer

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#### **Defendant**

**Edwards** Officer

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#### **Defendant**

**Simmons** 

Officer TERMINATED: 03/07/2000 represented by John L. Thurber

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# **Defendant**

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Mark W. Matus

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### **Defendant**

**Benny Guye** 

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# **Defendant**

Terri Huffman

TERMINATED: 03/07/2000

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#### **Defendant**

**Fulmer** 

Officer

TERMINATED: 01/18/2001

represented by Frederick M. Hugger

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Case: 2:96-cv-71416-JCO As of: 07/03/2012 04:25 PM EDT 14 of 86

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### **Defendant**

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#### **Defendant**

Dorn

Officer

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Case: 2:96-cv-71416-JCO As of: 07/03/2012 04:25 PM EDT 15 of 86

ATTORNEY TO BE NOTICED

# **Defendant**

#### Richardson

Officer

TERMINATED: 03/07/2000

### represented by John L. Thurber

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#### Mark W. Matus

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### **Defendant**

#### Watson

Officer

TERMINATED: 09/30/1999

# represented by John L. Thurber

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### Mark W. Matus

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#### Wanda M. Stokes

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#### **Defendant**

**McCombs** Officer represented by **John L. Thurber** (See above for address)

Case: 2:96-cv-71416-JCO As of: 07/03/2012 04:25 PM EDT 16 of 86

TERMINATED: 03/07/2000

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### **Defendant**

**Norris** 

Hearing Investigator TERMINATED: 03/07/2000 represented by John L. Thurber

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#### **Defendant**

**Derrickson** 

Officer

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# **Defendant**

Haulk

Officer TERMINATED: 03/07/2000 represented by John L. Thurber

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#### **Defendant**

Cunningham

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Patrick J. Wright

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Case: 2:96-cv-71416-JCO As of: 07/03/2012 04:25 PM EDT 18 of 86

TERMINATED: 03/07/2000 LEAD ATTORNEY ATTORNEY TO BE NOTICED

# Kevin M. Thom

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# Wanda M. Stokes

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# **Defendant**

# Herrington

Officer TERMINATED: 03/07/2000

# represented by John L. Thurber

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#### Mark W. Matus

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### Patrick J. Wright

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TERMINATED: 03/07/2000
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# Kevin M. Thom

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### Wanda M. Stokes

(See above for address)
TERMINATED: 03/07/2000
ATTORNEY TO BE NOTICED

# **Defendant**

#### **Maurice Steward**

Officer

TERMINATED: 03/07/2000

# represented by John L. Thurber

(See above for address)
TERMINATED: 03/07/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

#### Mark W. Matus

(See above for address)
TERMINATED: 03/07/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

# Patrick J. Wright

(See above for address)
TERMINATED: 03/07/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

#### Kevin M. Thom

(See above for address)

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TERMINATED: 03/07/2000 ATTORNEY TO BE NOTICED

Wanda M. Stokes

(See above for address)
TERMINATED: 03/07/2000
ATTORNEY TO BE NOTICED

# **Defendant**

**Butters** 

Sargent

TERMINATED: 03/07/2000

represented by John L. Thurber

(See above for address)
TERMINATED: 03/07/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Mark W. Matus

(See above for address)
TERMINATED: 03/07/2000
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Kevin M. Thom

(See above for address)
TERMINATED: 03/07/2000
ATTORNEY TO BE NOTICED

Wanda M. Stokes

(See above for address)

TERMINATED: 03/07/2000

ATTORNEY TO BE NOTICED

# **Counter Claimant**

John Sobkowiak

represented by Michael A. Rataj

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

### **Counter Defendant**

# Tanika Lynch

Date Filed	#	Docket Text
03/27/1996	1	COMPLAINT with jury demand – Receipt # 326707 – Date Fee Received: 03/27/96 (tm) (Entered: 04/01/1996)
06/13/1996	2	APPEARANCE for defendants of attorney Susan Przekop–Shaw with proof of mailing (ld) (Entered: 06/14/1996)
06/13/1996	3	MOTION by defendants to extend time to answer complaint [1–1] with brief and proof of mailing (ld) (Entered: 06/14/1996)
06/17/1996	4	APPEARANCE for Joan Yukins, Robert Salis, Cornell Howard of attorney Susan Przekop–Shaw with proof of mailing (lt) (Entered: 06/18/1996)

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5	ORDER by Judge John Corbett O'Meara granting motion to extend time to answer complaint [1–1] by Carol Howes, Sally Langley, Kenneth McGinnis, MI Dept Corr [3–1] with proof of mailing (lt) (Entered: 06/26/1996)
	SCHEDULE: by Judge John Corbett O'Meara deadline for answer to complaint [1–1] set for 7/29/96 (dg) (Entered: 06/20/1996)
6	LETTER by Linda Wittmann, Litigation Specialist for the MI Dept of Corrinforming plaintiff's attorney of the return of summons and complaint for Christopher Gallagher because he is no longer employed with the MI Dept of Corr (db) (Entered: 07/01/1996)
7	APPEARANCE for defendant FNU Portman, defendant FNU Robey of attorney Susan Przekop–Shaw with proof of mailing (generic) (Entered: 07/23/1996)
8	MOTION and brief by defendants' MI Dept Corr, Kenneth McGinnis, Joan Yukins, Sally Langley, Carol Howes, Robert Salis, and Cornell Howard to extend time to answer complaint [1–1] to 07/29/96 with proof of mailing (generic) (Entered: 07/23/1996)
9	ORDER by Judge John Corbett O'Meara granting motion to extend time to answer complaint [1–1] to 07/29/96 [8–1] with proof of mailing (JC) (Entered: 07/25/1996)
10	ANSWER by defendants Kenneth McGinnis, Joan Yukins, Sally Langley, Carol Howes, Robert Salis, Cornell Howard, FNU Portman, FNU Robey to complaint [1–1] with proof of mailing (db) (Entered: 07/29/1996)
11	EX PARTE ORDER by Judge John Corbett O'Meara extending summons as to defendant Ellison (db) (Entered: 07/30/1996)
	SCHEDULE: by Judge John Corbett O'Meara deadline for expiration of summons for defendant Ellison set for 8/26/96 (dg) (Entered: 07/29/1996)
12	APPEARANCE and note for defendant Martin Tate of attorney J. Richard Colbeck with proof of mailing (db) Modified on 07/30/1996 (Entered: 07/30/1996)
13	MOTION by plaintiffs to certify class action with brief, exhibits and proof of mailing (db) Modified on 08/27/1996 (Entered: 08/26/1996)
14	NOTICE by the court of hearing on motion to certify class action by plaintiffs [12–1] and of deadline for response and reply to motion to certify class action by plaintiffs [12–1] (db) Modified on 08/27/1996 (Entered: 08/27/1996)
	SCHEDULE: by Judge John Corbett O'Meara hearing on motion to certify class action by plaintiffsssss [13–1] set for 2:00 10/17/96 (dg) (Entered: 08/27/1996)
15	MOTION and brief by defendants for extension of time to respond to motion to certify class action by plaintiffs [13–1] with proof of mailing (db) (Entered: 08/29/1996)
16	ORDER by Judge John Corbett O'Meara granting motion for extension of time to respond to motion to certify class action by plaintiffs [13–1] by defendants [15–1] (lt) (Entered: 09/11/1996)
	SCHEDULE: by Judge John Corbett O'Meara deadline for response to motion to certify class action by plaintiffsssss [13–1] set for 9/12/96 (dg) (Entered: 09/11/1996)
17	MOTION by defendants to file excess brief with pages with brief and proof of mailing (lt) (Entered: 09/13/1996)
18	RESPONSE by MI Dept Corr, Kenneth McGinnis, Joan Yukins, Sally Langley, Carol Howes, Robert Salis, Cornell Howard, FNU Portman, FNU Robey to motion to certify class action by plaintiffs [13–1] with brief, attachments and proof of mailing (lt) (Entered: 09/13/1996)
19	ORDER by Judge John Corbett O'Meara, for plaintiff to show cause, in writing within 15 days, why the complaint should not be dismissed for lack of prosecution as to defendants Tate, Ellison and Gallagher with proof of mailing (JC) (Entered:
	6 7 8 9 10 11 12 13 14 15 16

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		09/16/1996)
09/16/1996		SCHEDULE: by Judge John Corbett O'Meara show cause in writing set for 9/30/96 as to Tate, Ellison and Gallagher (dg) (Entered: 09/16/1996)
09/17/1996	20	MOTION by defendants MI Dept Corr, Kenneth McGinnis, Joan Yukins, Sally Langley, Carol Howes, Robert Salis, Cornell Howard, FNU Portman and FNU Robey to dismiss with brief in support, exhibit A and proof of mailing (JC) (Entered: 09/18/1996)
09/18/1996	21	MOTION by defendants to strike exhibits attached to motion to certify class action [13–1] with incorporated brief, exhibits and proof of mailing (JC) (Entered: 09/19/1996)
09/19/1996	22	AMENDED NOTICE of hearing on motion to dismiss [20–1] and motion to certify class action [13–1] (JC) (Entered: 09/20/1996)
09/23/1996		SCHEDULE: by Judge John Corbett O'Meara hearing on motion to dismiss by defendantssssssss [20–1] set for 2:00 11/7/96, motion to certify class action by plaintiffsssss [13–1] set for 2:00 11/7/96 (dg) (Entered: 09/23/1996)
09/23/1996	23	ANSWER by plaintiffs to order for plaintiffs to show cause, in writing within 15 days, why the complaint should not be dismissed for lack of prosecution as to defendants Tate, Ellison and Gallagher [19–1][19–2] with exhibits and proof of mailing (db) (Entered: 09/24/1996)
09/23/1996	23	EX PARTE MOTION by plaintiffs to allow alternate service and to reinstate summons with exhibits and proof of mailing (db) (Entered: 09/24/1996)
09/24/1996	24	SUMMONS returned executed by personal service on 6/12/96 – answer due 7/2/96 for FNU Tate (db) (Entered: 09/25/1996)
09/24/1996	25	SUMMONS returned executed by personal service on 7/18/96 – answer due 8/7/96 for FNU Gallagher (db) (Entered: 09/25/1996)
09/25/1996	26	EX PARTE ORDER by Judge John Corbett O'Meara granting plaintiffs' motion to allow alternate service [23–1] and granting motion reinstate summons [23–2] (db) (Entered: 09/26/1996)
09/27/1996	27	STIPULATION and order by Judge John Corbett O'Meara, extending time to 10/13/96 for plaintiffs' to Respond to defendants' Motion to Dismiss and to 10/14/96 for plaintiff's response to Motion to Strike (generic) (Entered: 10/01/1996)
10/03/1996		SCHEDULE: by Judge John Corbett O'Meara deadline for response to motion to dismiss by defendantssssssss [20–1] set for 10/13/96, deadline for response to motion to strike exhibits attached to motion to certify class action [13–1] by defendantssssssssss [21–1] set for 10/14/96 (dg) (Entered: 10/03/1996)
10/11/1996	28	ANSWER by defendant Martin Tate to complaint [1–1] with proof of mailing (lt) (Entered: 10/17/1996)
10/16/1996	29	RESPONSE by plaintiffs to motion to strike exhibits attached to motion to certify class action [13–1] by defendants [21–1] with brief in opposition, attachments and proof of mailing (lt) (Entered: 10/18/1996)
10/24/1996	30	MOTION and brief by defendants' for leave to file instanter reply brief in support of defendants' motion to dismiss with proof of mailing (lh) Modified on 10/24/1996 (Entered: 10/24/1996)
10/24/1996	31	REPLY by defendants' to plaintiff's response to motion to dismiss by defendants [20–1] with attachemnts and proof of mailing (lh) (Entered: 10/24/1996)
11/07/1996		MOTION hearing held on motion to strike exhibits attached to motion to certify class action [13–1] by defendants [21–1], motion to dismiss by defendants 20–1] – disposition: taken under advisement – Judge John Corbett O'Meara – Court Reporter: Egan (dg) (Entered: 11/07/1996)

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11/07/1996		MOTION hearing held on motion to certify class action by plaintiffsssss [13–1] – disposition: taken under advisement – Judge John Corbett O'Meara – Court Reporter: Egan (dg) (Entered: 11/07/1996)
11/08/1996	32	APPEARANCE for defendant FNU Gallagher of attorney Susan Przekop–Shaw with proof of mailing (generic) (Entered: 11/12/1996)
11/08/1996	33	ANSWER by defendant Officer Gallagher to complaint [1–1] with proof of mailing (generic) (Entered: 11/12/1996)
12/16/1996	34	SUMMONS returned executed by via first class mail per order reinstating summons and allowing alternate service on 10/1/96 – answer due 10/21/96 for FNU Ellison (lt) (Entered: 12/16/1996)
12/16/1996	35	REQUEST by plaintiffs for clerk's entry of default as to defendant FNU Ellison with affidavit (lt) Modified on 12/16/1996 (Entered: 12/16/1996)
12/16/1996	36	CLERK'S entry of default as to defendant FNU Ellison (lt) (Entered: 12/16/1996)
12/16/1996	37	SUMMONS returned executed by personal service on 5/30/96 – answer due 6/19/96 for Carol Howes (db) (Entered: 12/17/1996)
12/16/1996	39	SUMMONS returned executed by personal service on 6/10/96 – answer due 6/30/96 for Cornell Howard (db) (Entered: 12/17/1996)
12/16/1996	38	SUMMONS returned executed by personal service on 6/10/96 – answer due 6/30/96 for Robert Salis (db) (Entered: 12/17/1996)
12/16/1996	40	SUMMONS returned executed by personal service on 6/10/96 – answer due 6/30/96 for FNU Portman (db) (Entered: 12/17/1996)
12/16/1996	41	SUMMONS returned executed by personal service on 6/10/96 – answer due 6/30/96 for FNU Robey (db) (Entered: 12/17/1996)
12/16/1996	42	SUMMONS returned executed by personal service on 6/10/96 – answer due 6/30/96 for Joan Yukins (db) (Entered: 12/17/1996)
12/16/1996	43	PROOF of mailing by plaintiffs of summons and complaint upon Kenneth McGinnis (db) (Entered: 12/17/1996)
12/16/1996	44	PROOF of mailing by plaintiffs of service of summons and complaint upon MI Dept of Corrections (db) (Entered: 12/17/1996)
12/16/1996	45	SUMMONS returned executed by personal service on 5/30/96 – answer due 6/19/96 for Sally Langley (db) (Entered: 12/17/1996)
12/24/1996	46	PROOF of mailing by plaintiff of Clerk's Entry of Default upon attorneys of record (bk) (Entered: 12/31/1996)
02/04/1997	47	OPINION and order by Judge John Corbett O'Meara granting in part and denying in part defendants' motion to dismiss [20–1] and staying plaintiffs' "grievable" injunctive relief claims so that plaintiffs may pursue administrative remedies with proof of mailing (db) (Entered: 02/05/1997)
02/14/1997	48	ORDER by Judge John Corbett O'Meara for parties to show cause why this action should not be stayed or dismissed with proof of mailing (ls) (Entered: 02/19/1997)
02/26/1997	49	ANSWER (memorandum in response) by plaintiff Bertha Clark, plaintiff Ikemia Russell, plaintiff Stacy Barker, plaintiff Helen Gibbs, plaintiff Tracy Neal, plaintiff Linda Nunn to order to show cause why this action should not be stayed or dismissed [48–1] [48–2] with proof of mailing (lh) (Entered: 02/26/1997)
02/27/1997	50	SUBSTITUTION for defendiants Joan Yukins, Robert Salis, Carol Howes, Sally Langley, FNU Robey, FNU Gallagher, FNU Ellison, FNU Portman, Martin Tate, Cornell Howard, Kenneth McGinnis and MI Dept Corr of attorney Donald L. Allen Jr., and John L. Thurber in place of attorney Susan Przekop–Shaw with proof of mailing (lh) (Entered: 02/28/1997)
02/27/1997	51	RESPONSE by defendants' to order to show cause why this action should not be stayed or dismissed [48–1] [48–2] with exhibits and proof of mailing (lh) (Entered:

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		02/28/1997)
03/14/1997	52	ORDER by Judge John Corbett O'Meara denying motion to strike exhibits attached to motion to certify class action [13–1] by defendants' [21–1] with proof of mailing (bk) (Entered: 03/17/1997)
03/14/1997	53	MEMORANDUM opinion and order by Judge John Corbett O'Meara denying motion to certify class action by plaintiffs' [13–1] with proof of mailing (bk) (Entered: 03/17/1997)
03/28/1997	54	MOTION by plaintiffs for reconsideration and/or rehearing of order [53–1] with brief and proof of mailing (ld) (Entered: 04/02/1997)
04/25/1997	55	MOTION and brief by defendants' for leave to take deposition of Prisoners and for plaintiffs to execute medical releases of information with attachments, and proof of mailing. (PP) (Entered: 04/28/1997)
04/28/1997	56	NOTICE by Judge O'Meara's chambers of scheduling conference (PP) (Entered: 04/29/1997)
04/28/1997	57	NOTICE by Judge O'Meara's chambers of hearing on motion for leave to take deposition of Prisoners and for plaintiffs to execute medical releases of information by defendants [55–1], motion for reconsideration and/or rehearing of order [53–1] by plaintiffs [54–1] (PP) (Entered: 04/29/1997)
04/29/1997		SCHEDULE: by Judge John Corbett O'Meara hearing on motion for leave to take deposition of Prisoners and for plaintiffs to execute medical releases of information by defendantsssssssssss [55–1] set for 2:00 5/22/97 (dg) (Entered: 04/29/1997)
04/29/1997	58	MOTION by plaintiff to amend complaint [1–1] with memorandum, attachment, notice of hearing, and proof of mailing. (PP) (Entered: 04/30/1997)
04/29/1997	59	MOTION by plaintiffs' for temporary restraining order with memorandum, exhibits A–D, affidavit, notice of hearing, and proof of mailing. (PP) (Entered: 04/30/1997)
04/30/1997		MOTION hearing held on motion for temporary restraining order by plaintiffs [59–1] to 2:00 5/6/97 – disposition: continued – Judge John Corbett O'Meara – Court Reporter: Egan (dg) (Entered: 05/01/1997)
05/01/1997	60	RESPONSE by defendants' to motion for temporary restraining order by plaintiffs [59–1] with brief, attachments, and proof of mailing. (PP) (Entered: 05/01/1997)
05/02/1997	61	RESPONSE by defendants to plaintiffs' motion to amend complaint to add parties and to add additional claims[1–1] [58–1] with brief and proof of mailing (db) (Entered: 05/05/1997)
05/05/1997	62	REPLY by plaintiffs to defendants' response to motion for temporary restraining order [59–1] with exhibits and proof of mailing (db) (Entered: 05/06/1997)
05/05/1997	63	RESPONSE by plaintiffs to defendants' motion for leave to take deposition of prisoners and for plaintiffs to execute medical releases of information [55–1] with exhibit and proof of mailing (db) (Entered: 05/06/1997)
05/06/1997	64	AMENDED BRIEF by defendants in support of defendants' response to plaintiffs' motion for temporary restraining order [59–1] with proof of mailing (db) (Entered: 05/06/1997)
05/06/1997		MOTION hearing held on motion for temporary restraining order by plaintiffsssss [59–1] – disposition: denied – Judge John Corbett O'Meara – Court Reporter: Egan (dg) (Entered: 05/08/1997)
05/07/1997	65	ORDER by Judge John Corbett O'Meara denying plaintiffs' motion for temporary restraining order [59–1] and denying motion for reconsideration and/or rehearing of order [53–1] by plaintiffs [54–1] with proof of mailing (db) (Entered: 05/07/1997)
05/07/1997	66	AMENDED NOTICE by the court of hearing on plaintiffs' motion to amend complaint [1–1] [58–1] and defendants' motion for leave to take deposition of Prisoners and for plaintiffs to execute medical releases of information [55–1] (db)

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		(Entered: 05/08/1997)
05/08/1997		SCHEDULE: by Judge John Corbett O'Meara hearing on motion to amend complaint [1–1] by plaintiffsssss [58–1] set for 2:00 5/22/97 (dg) (Entered: 05/08/1997)
05/16/1997	67	NOTICE of hearing on motion to amend complaint [1–1] by plaintiffs [58–1] with proof of mailing (bk) (Entered: 05/20/1997)
05/20/1997		SCHEDULE: by Judge John Corbett O'Meara hearing on motion to amend complaint [1–1] by plaintiff [58–1] set for 2:00 6/12/97 (dg) (Entered: 05/20/1997)
05/21/1997	68	NOTICE by counsel, Deborah LaBelle for plaintifss' of change of address with proof of mailing (bk) (Entered: 05/22/1997)
05/21/1997	73	APPEAL by plaintiffs' Linda Nunn, Tracy Neal, Helen Gibbs, Stacy Barker, Ikemia Russell and Bertha Clark of orders [53–1] and [65–1] to USCA with attachment and proof of mailing – FEE: PAID – Receipt #: 306 (lb) (Entered: 05/28/1997)
05/22/1997		SCHEDULING conference held – Judge John Corbett O'Meara (dg) (Entered: 05/22/1997)
05/22/1997		MOTION hearing not held on motion for leave to take deposition of Prisoners and for plaintiffs to execute medical releases of information by defendant [55–1] – disposition: parties stipulated – Judge John Corbett O'Meara (dg) (Entered: 05/22/1997)
05/27/1997	69	SUPPLEMENTAL response by defendants' to motion response by defendant [61–1], with brief, and proof of mailing. (PP) (Entered: 05/28/1997)
05/27/1997	70	PRETRIAL scheduling order by Judge John Corbett O'Meara – deadline for discovery set for 2/23/98, deadline for witness list set for 10/22/97, deadline for filing dispositive motions set for 3/23/98, deadline for final pretrial order set for 6/17/98, final pretrial conference set for 2:00 6/24/98, civil jury trial set for 7/7/98 (PP) (Entered: 05/28/1997)
05/27/1997	71	STIPULATION and order by Judge John Corbett O'Meara, allowing taking of deposition of Linda Nunn, Tracy Neal, Helen Gibbs, Stacey Barker, Ikemia Russell, and Bertha Clark (PP) (Entered: 05/28/1997)
05/27/1997	72	ORDER by Judge John Corbett O'Meara granting motion for leave to take deposition of Prisoners and for plaintiffs to execute medical releases of information by defendant [55–1] (PP) (Entered: 05/28/1997)
05/28/1997	74	PROOF of mailing of notice of appeal to USCA, Richard Soble, Molly Reno, Deborah LaBelle, Donald Allen, Jr., John Thurber, J. Richard Colbeck and Court Reporter Andrea Egan (lb) (Entered: 05/28/1997)
05/28/1997	75	CERTIFIED copy of appeal notice by plaintiff [73–1] and docket transmitted to USCA (lb) (Entered: 05/28/1997)
06/03/1997	76	MOTION and brief by defendants' for leave to submit an oversized brief with proo of mailing (ls) (Entered: 06/04/1997)
06/03/1997	77	MOTION by defendants Joan Yukins, Robert Salis, Carol Howes, Sally Langley, Cornell Howard, Kenneth McGinnis for protective order staying discovery or in the alternative. limiting the scope of discovery with brief and proof of mailing (ls) (Entered: 06/04/1997)
06/04/1997	78	PROOF of mailing of defendants' first interrogatories to plaintiff Bertha Clark and Jane Doe (ls) (Entered: 06/05/1997)
06/05/1997	79	MOTION by defendants' to dismiss, or alternatively for summary judgment with brief, attachments and proof of mailing (ls) (Entered: 06/06/1997)
06/05/1997	80	NOTICE of hearing on motion to dismiss [79–1], motion for summary judgment [79–2], motion for protective order staying discovery [77–1], motion limiting the scope of discovery by defendants [77–2], and setting deadline for response and

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		reply (ls) (Entered: 06/06/1997)
06/06/1997	81	REPLY by plaintiffs to response to motion to amend complaint [1–1] by plaintiff [58–1] with exhibits and proof of mailing(ld) Modified on 06/11/1997 (Entered: 06/11/1997)
06/10/1997	82	ACKNOWLEDGEMENT from USCA of receipt of appeal notice by plaintiff [73–1] – appeal case # 97–1606 (ld) Modified on 06/11/1997 (Entered: 06/11/1997)
06/10/1997	83	DESIGNATION of record by plaintiff for appeal notice by plaintiff [73–1] – appeal case # 97–1606 (ld) (Entered: 06/11/1997)
06/11/1997	84	TRANSCRIPT order form filed by counsel for plaintiffs regarding notice of appeal filed by plaintiffs [73–1] requesting transcript(s) of: 11/7/96 (motion for class certification) –appeal case # 97–1606 (lh) (Entered: 06/17/1997)
06/11/1997	84	DESIGNATION of record by counsel for plaintiffs regarding appeal filed by plaintiffs [73–1] – appeal case # 97–1606 (lh) (Entered: 06/17/1997)
06/12/1997		SCHEDULE: by Judge John Corbett O'Meara hearing on motion to dismiss by defendant [79–1] set for 2:00 7/24/97, motion for summary judgment by defendant [79–2] set for 2:00 7/24/97, motion for protective order staying discovery by defendant [77–1] set for 2:00 7/24/97, motion limiting the scope of discovery by defendant [77–2] set for 2:00 7/24/97 (dg) (Entered: 06/12/1997)
06/12/1997		MOTION hearing held on motion to amend complaint [1–1] by plaintiff [58–1] – disposition: taken under advisement – Judge John Corbett O'Meara – Court Reporter: Egan (dg) (Entered: 06/16/1997)
06/12/1997	86	NOTICE by the USA of agreed upon discovery schedule (USA plaintiff in case #97–71514) (ld) (Entered: 06/18/1997)
06/16/1997	85	OPINION and order by Judge John Corbett O'Meara granting motion to amend complaint [1–1] by plaintiffs [58–1] with proof of mailing (lh) (Entered: 06/17/1997)
06/17/1997	87	MOTION by plaintiffs' to extend time to file answer/response to motion to dismiss [79–1] and for summary judgment by defendant [79–2] with brief, proof of mailing and notice of hearing (lh) (Entered: 06/23/1997)
06/17/1997	88	RESPONSE by plaintiffs' to motion for protective order staying discovery [77–1] or in the alternative limiting the scope of discovery by defendant [77–2] with exhibit and proof of mailing (lh) Modified on 12/09/1997 (Entered: 06/23/1997)
06/23/1997	89	REPLY by defendants' to response to motion for protective order staying discovery by defendant [77–1], motion limiting the scope of discovery by defendant [77–2] with proof of mailing. (PP) (Entered: 06/23/1997)
06/23/1997	90	ORDER by Judge John Corbett O'Meara granting motion to extend time to file answer/response to motion to dismiss [79–1] and for summary judgment by defendant [79–2] by plaintiff [87–1], deadline for response to motion to dismiss by defendant [79–1], motion for summary judgment by defendant [79–2] (PP) (Entered: 06/24/1997)
06/25/1997		SCHEDULE: by Judge John Corbett O'Meara deadline for response to motion to dismiss by defendant [79–1] set for 7/7/97, motion for summary judgment by defendant [79–2] set for 7/7/97 (dg) (Entered: 06/25/1997)
06/30/1997	91	PROOF of mailing by defendants of first interrogatories to plaintiff Stacy Barker (db) (Entered: 06/30/1997)
07/07/1997	92	RESPONSE by plaintiffs to motion to dismiss by defendants [79–1], motion for summary judgment by defendants [79–2] with brief, proof of mailing and exhibits (ew) Modified on 07/09/1997 (Entered: 07/08/1997)
07/09/1997	93	ORDER by Judge John Corbett O'Meara denying motion for protective order staying discovery by defendant [77–1] with proof of mailing (ls) (Entered: 07/10/1997)

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07/14/1997	95	SECOND MOTION by plaintiffs' to amend complaint to add parties and amend allegations [1–1] with brief, notice and proof of mailing (ew) (Entered: 07/17/1997)
07/17/1997	94	REPLY by defendants Joan Yukins, Robert Salis, Carol Howes, Sally Langley, Cornell Howard, Kenneth McGinnis to plaintiff's response to defendant's motion to dismiss [79–1], motion for summary judgment [79–2] with proof of mailing (ew) (Entered: 07/17/1997)
07/23/1997	96	CERTIFIED copy of order from USCA dismissing appeal notice by plaintiff [73–1] – appeal case # 97–1606 – record not returned (lh) (Entered: 07/24/1997)
07/23/1997	97	RESPONSE by defendants' to motion to amend complaint to add parties and amend allegations [1–1] by plaintiff [95–1] with brief and proof of mailing (lh) (Entered: 07/24/1997)
07/24/1997		MOTION hearing held on motion to dismiss by defendant [79–1], motion for summary judgment by defendant [79–2], motion for protective order staying discovery by defendant [77–1] – disposition: denied – Judge John Corbett O'Meara – Court Reporter: Egan (dg) (Entered: 07/24/1997)
07/28/1997	98	ORDER by Judge John Corbett O'Meara denying motion to dismiss by defendant [79–1], denying motion for summary judgment by defendant [79–2] with proof of mailing (lt) (Entered: 07/30/1997)
07/31/1997	99	REPLY in support by plaintiff to defendants' response to motion to amend complaint to add parties and amend allegations [1–1] by plaintiff [95–1] with exhibits and proof of mailing (ls) (Entered: 08/07/1997)
08/04/1997	100	MOTION by plaintiff for order compelling production of documents with brief, notice of hearing, exhibits and proof of mailing (ls) (Entered: 08/07/1997)
08/06/1997	104	PROOF(S) of mailing of plaintiffs' response to defendants' first interrogatories to plaintiffs Vertha Clark and Stacy Barker (ld) (Entered: 08/12/1997)
08/08/1997	101	APPEAL by defendants in 2:96–cv–71416 of order [98–1] to USCA – FEE: PAID with proof of mailing and attachments – Receipt #: 347960 (lb) (Entered: 08/08/1997)
08/08/1997	102	PROOF of mailing of notice of appeal to USCA, Richard Soble, Molly Reno, Deborah LaBelle, John Thurber, Donald Allen, Jr., J. Richard Colbeck and Court Reporter Andrea Egan (lb) (Entered: 08/08/1997)
08/08/1997	103	CERTIFIED copy of appeal notice by defendants [101–1] and docket transmitted to USCA (lb) (Entered: 08/08/1997)
08/08/1997	105	PROOF of mailing by plaintiff USA re discovery (ld) (Entered: 08/12/1997)
08/11/1997	106	NOTICE by counsel for plaintiffs in 2:96–cv–71416 of change of address with proof of mailing (ld) (Entered: 08/12/1997)
08/11/1997	107	MOTION by defendant in 2:96–cv–71416 for stay pending appeal with brief and proof of mailing (ld) (Entered: 08/12/1997)
08/12/1997		TELE-CONFERENCE held – Judge John Corbett O'Meara (dg) (Entered: 08/12/1997)
08/15/1997		PROOF of mailing of defendants' response and objections to plaintiff's first set of interrogatgories and request for production of documents (RH) (Entered: 08/20/1997)
08/18/1997	108	DESIGNATION of record by defendants in 2:96–cv–71416 regarding appeal filed by defendants [101–1] appeal case # (not received yet) (lh) (Entered: 08/19/1997)
08/21/1997	109	RESPONSE by plaintiffs in 2:96–cv–71416 to motion for stay pending appeal by defendants [107–1] in 2:96–cv–71416 with brief, exhibit and proof of mailing (db) (Entered: 08/25/1997)
08/22/1997		PROOF of mailing of USA second request for production of documents (LB) (Entered: 08/25/1997)

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08/25/1997		PROOF of mailing by plaintiff USA in 2:97–cv–71514 of third request for production of documents (LB) (Entered: 08/26/1997)
09/02/1997	110	TRANSCRIPT order form by defendants in 2:96–cv–71416 regarding appeal notice by defendant [101–1] requesting transcript(s) of: none –appeal case # 97–1884 (ls) (Entered: 09/03/1997)
09/02/1997	111	ACKNOWLEDGEMENT from USCA of receipt of appeal notice by defendant [101–1] in 2:96–cv–71416 – appeal case # 97–1884 (ls) Modified on 09/03/1997 (Entered: 09/03/1997)
09/04/1997	112	MOTION by plaintiff USA in 2:97–cv–71514 to compel production of documents with memorandum, exhibits, and proof of mailing. (PP) (Entered: 09/09/1997)
09/10/1997	113	PROOF of mailing by plaintiffs' in 2:96–cv–71416 of second request for production of documents. (PP) (Entered: 09/11/1997)
09/10/1997	114	PROOF of mailing by plaintiffs' in 2:96–cv–71416 of second request for production of documents. (PP) (Entered: 09/11/1997)
09/11/1997		SCHEDULE: by Judge John Corbett O'Meara deadline for response to motion to compel production of documents by USA [0–1] set for 9/25/97 in 2:97–cv–71514, in 2:96–cv–71416 in 2:97–cv–71514, motion to compel production of documents by USA [112–1] set for 9/25/97 in 2:97–cv–71514, in 2:96–cv–71416 in 2:96–cv–71416 (dg) (Entered: 09/11/1997)
09/12/1997		REPLY by defendants in 2:97–cv–71514 and 2:96–cv–71416 to by plaintiff response to motion to extend time to file response [38–1], with exhibits 1 and 2 (RH) (Entered: 09/15/1997)
09/12/1997	115	ORDER by Judge John Corbett O'Meara, referring motion to compel production of documents and answers to interrogatories by USA [0–1] to Magistrate Judge Marc L. Goldman in 2:97–cv–71514, for hearing and determination (ld) (Entered: 09/15/1997)
09/17/1997	116	OPINION and order by Judge John Corbett O'Meara denying motion for stay pending appeal by defendant [107–1] in 2:96–cv–71416 with proof of mailing (lt) (Entered: 09/18/1997)
09/18/1997	117	ORDER by Judge John Corbett O'Meara, referring motion to compel production of documents by USA [112–1] in 2:96–cv–71416, motion to compel production of documents by USA [0–1] to Magistrate Judge Marc L. Goldman in 2:97–cv–71514, for hearing and determination with proof of mailing (lt) (Entered: 09/19/1997)
09/24/1997		SCHEDULE: by Magistrate Judge Marc L. Goldman hearing on motion to compel production of documents by USA [112–1] set for 10:30 10/6/97 (pp) (Entered: 09/25/1997)
09/24/1997	118	NOTICE by the court of hearing on motion to compel production of documents by USA [112–1], motion for order compelling production of documents by plaintiff [100–1] in 2:96–cv–71416, and motion to compel production of documents by USA [0–1] in 2:97–cv–71514 with proof of mailing (ld) (Entered: 10/02/1997)
09/24/1997		COPY OF NOTICE of hearing on motion to compel production of documents by USA [0–1] in 2:97–cv–71514 (lg) (Entered: 10/03/1997)
09/25/1997		BREIF IN OPPOSITION by defendants in 2:97–cv–71514 to motion to compel production of documents by USA [0–1] with affidavit, exhibits and proof of mailing (lg) (Entered: 09/26/1997)
09/25/1997	119	RESPONSE by defendants in 2:96–cv–71416 and 2:97–cv–71514 to motion to compel production of documents and answer interrogatories by USA [112–1] in 2:96–cv–71416 and [0–1] in 2:97–cv–71514 with proof of mailing (ld) (Entered: 10/02/1997)
09/29/1997	127	RESPONSE by defendant in 2:96–cv–71416 to motion for order compelling production of documents by plaintiff [100–1] proof of mailing (ld) (Entered: 10/10/1997)

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09/30/1997	128	PROOF of mailing of defendant's response and objections to plaintiff's second request for production of documents; and defendants' response and objection to plaintiff's third request for production of documents (ld) (Entered: 10/10/1997)
10/01/1997	120	REPLY by plaintiff in 2:96–cv–71416 to response to motion to compel production of documents by USA [112–1] in 2:96–cv–71416 with exhibits and proof of mailing (ew) (Entered: 10/07/1997)
10/02/1997	122	MOTION by defendant in 2:96–cv–71416 for reconsideration of order [116–1] in 2:96–cv–71416, order [0–1] in 2:97–cv–71514 with brief, exhibits and proof of mailing (ew) (Entered: 10/10/1997)
10/02/1997	129	MOTION by defendants in 2:96–cv–71416 for reconsideration of order [116–1] with brief, exhibits and proof of mailing (ld) (Entered: 10/10/1997)
10/06/1997		MOTION hearing held on motion to compel production of documents by USA [112–1] – disposition: GRANTED – Magistrate Judge Marc L. Goldman – Court Reporter: cv tape 97–43, 44 (pp) (Entered: 10/07/1997)
10/06/1997		SCHEDULE: by Magistrate Judge Marc L. Goldman deadline for (miscellaneous) defendant to provide plaintiffs with requested documents set for 10/16/97 in 2:96–cv–71416, in 2:97–cv–71514 (pp) (Entered: 10/07/1997)
10/06/1997		MOTION hearing held on motion to compel production of documents by USA [0–1] – disposition: GRANTED – Magistrate Judge Marc L. Goldman – Court Reporter: cv tape 97–43,44 (pp) (Entered: 10/07/1997)
10/06/1997		SCHEDULE: by Magistrate Judge Marc L. Goldman deadline for (miscellaneous)defendant to provide documents to plaintif, State of Michigan set for 10/22/97 (pp) (Entered: 10/07/1997)
10/06/1997		ORDER by Magistrate Judge Marc L. Goldman granting motion to compel production of documents by USA [0–1] in 2:97–cv–71514, (lg) (Entered: 10/09/1997)
10/06/1997	123	REPLY by plaintiff USA in 2:97–cv–71514 to response to motion to compel production of documents by USA [112–1] in 2:96–cv–71416 with exhibits and proof of mailing (ew) (Entered: 10/10/1997)
10/06/1997	124	ORDER by Magistrate Judge Marc L. Goldman granting motion to compel production of documents by USA [112–1] in 2:96–cv–71416, plaintiffs' request for sanctions – denied with proof of mailing (ew) (Entered: 10/10/1997)
10/06/1997	126	PROTECTIVE order by Judge John Corbett O'Meara in favor of defendant in 2:96–cv–71416, defendant in 2:97–cv–71514 regarding documents designated by defendants as confidential (ew) (Entered: 10/10/1997)
10/07/1997	121	ORDER by Judge John Corbett O'Meara granting motion to amend complaint to add parties and amend allegations [1–1] by plaintiff [95–1] in 2:96–cv–71416 with proof of mailing (ew) Modified on 10/08/1997 (Entered: 10/08/1997)
10/07/1997	125	OPINION and order by Judge John Corbett O'Meara denying motion for reconsideration of order [116–1] in 2:96–cv–71416, order [0–1] in 2:97–cv–71514 by defendant [122–1] in 2:96–cv–71416, with proof of mailing (ew) (Entered: 10/10/1997)
10/09/1997		TRANSCRIPT taken on 10/6/97 of motion hearing (RH) (Entered: 10/15/1997)
10/15/1997	133	FIRST amended complaint by plaintiffs for injunctive declaratory relief and damages in 2:96–cv–71416 and adding Terri Huffman, Fulmer, Michael Reed, Wes Bonney, Dorn, Richardson, Watson, McCombs, David Simmons, Norris, Derrickson, Haulk, Cunningham, Herrington, Stewart, Butters, with jury demand and proof of mailing (lh) (Entered: 10/23/1997)
10/16/1997	130	PROOF of mailing by plaintiffs' in 2:96–cv–71416 of first amended complaint for injunctive declaratory relief, jury demand, notices of taking depositions(see pleading for deponents). (PP) (Entered: 10/21/1997)

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10/16/1997	131	PROOF of mailing by plaintiff in 2:96–cv–71416 of notice of taking depositions. (PP) (Entered: 10/21/1997)
10/17/1997	132	OBJECTIONS by defendant in 2:96–cv–71416, defendant in 2:97–cv–71514 to order [124–2] in 2:96–cv–71416, order [0–2] in 2:97–cv–71514, with brief, attachment, and proof of mailing. (PP) (Entered: 10/21/1997)
10/23/1997	134	WITNESS list by defendants', with proof of mailing. (PP) (Entered: 10/24/1997)
10/23/1997	135	SUPPLEMENTAL objections by defendant in 2:96–cv–71416, defendant in 2:97–cv–71514 objection by defendant [132–1] in 2:96–cv–71416, objection by defendant [0–1] in 2:97–cv–71514, with proof of mailing. (PP) (Entered: 10/24/1997)
10/27/1997	139	PROOF of mailing of notice of taking depositions (ew) (Entered: 11/03/1997)
10/27/1997	140	PROOF of mailing of revised notice of taking depositions (ew) (Entered: 11/03/1997)
10/28/1997	136	RESPONSE by plaintiff USA in 2:97–cv–71514 to objections to discovery order by defendant [132–1] in 2:96–cv–71416 and [0–1] in 2:97–cv–71514 with proof of service (RH) (Entered: 10/30/1997)
10/28/1997	137	PROOF of mailing by plaintiff USA in 2:97–cv–71514 of second set of interrogatories and fourth request for production of documents (RH) (Entered: 10/30/1997)
10/29/1997	138	STIPULATION and order by Judge John Corbett O'Meara, taking depositions of prisoner witnesses; Brenda Clark, Victoria Hollis, Robin McCardle, Angela Harman, Patricia Ricord, Annie Williams, Gladys Wilson, Eula Unsworth, Marian Beach, Carolyn Wilson, Monica Herring, Tina McGraw, Patricia Dean, Angela Norman, Nakeesha Gordon, Monica Jahner, Janet Williams, Darlene Peerenboom, Rachel Clark, Robin Oliver (ew) Modified on 10/30/1997 (Entered: 10/30/1997)
10/29/1997	141	RESPONSE by plaintiff Linda Nunn in 2:96–cv–71416 to objection by defendant [132–1] in 2:96–cv–71416, objection by defendant [0–1] in 2:97–cv–71514 (ew) (Entered: 11/03/1997)
11/03/1997	142	NON–CERTIFIED copy of order from USCA dismissing appeal [0–0] – appeal case # 97–1884 (ld) (Entered: 11/04/1997)
11/05/1997	143	APPEARANCE for defendant Fulmer in 2:96–cv–71416 of attorney Frederick M. Hugger (ld) (Entered: 11/06/1997)
11/18/1997	144	MOTION by United States to compel entry upon land for inspections and for additional relief with brief, proposed order and exhibit (ls) (Entered: 11/21/1997)
11/19/1997	145	APPEARANCE for defendants Stanley Dorn, Erwin Richardson, Leroy R. Watson, Roosevelt McCombs, Anthony Norris, John Derrickson, Harry Herrington in 2:96–cv–71416 of attorney John L. Thurber with proof of mailing (ls) (Entered: 11/21/1997)
11/20/1997	146	SUMMONS returned executed by process server on 10/22/97 – answer due 11/11/97 for Dorn in 2:96–cv–71416 (ls) (Entered: 11/21/1997)
11/20/1997	147	SUMMONS returned executed by process server on 10/22/97 – answer due 11/11/97 for Derrickson in 2:96–cv–71416 (ls) (Entered: 11/21/1997)
11/20/1997	148	SUMMONS returned executed by process server on 10/27/97 – answer due 11/16/97 for Richardson in 2:96–cv–71416 (ls) (Entered: 11/21/1997)
11/20/1997	149	SUMMONS returned executed by process server on 10/27/97 – answer due 11/16/97 for McCombs in 2:96–cv–71416 (ls) (Entered: 11/21/1997)
11/20/1997	150	SUMMONS returned executed by process server on 10/29/97 – answer due 11/18/97 for Watson in 2:96–cv–71416 (ls) (Entered: 11/21/1997)
11/20/1997	151	SUMMONS returned executed by process server on 10/24/97 – answer due 11/13/97 for Norris in 2:96–cv–71416 (ls) (Entered: 11/21/1997)

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11/20/1997	152	SUMMONS returned executed by process server on 11/13/97 – answer due 12/3/97 for Terri Huffman in 2:96–cv–71416 (ls) (Entered: 11/21/1997)
11/20/1997	153	SUMMONS returned executed by process server on 11/8/97 – answer due 11/28/97 for Officer Reed in 2:96–cv–71416 (ls) Modified on 12/09/1997 (Entered: 11/21/1997)
11/20/1997	154	SUMMONS returned executed by process server on 10/18/97 – answer due 11/7/97 for Fulmer in 2:96–cv–71416 (ls) (Entered: 11/21/1997)
11/20/1997	155	SUMMONS returned executed by process server on 10/22/97 – answer due 11/11/97 for Herrington in 2:96–cv–71416 (ls) (Entered: 11/21/1997)
11/20/1997	156	EMERGENCY MOTION by plaintiffs in 2:96–cv–71416 for temporary restraining order with brief, exhibits and proof of mailing (ls) (Entered: 11/21/1997)
11/20/1997	157	ORDER by Judge John Corbett O'Meara that plaintiff Myrick be returned forthwith to Huron Valley Center and housed there until further order of the court with proof of mailing (ls) (Entered: 11/21/1997)
11/21/1997	158	PROOF of mailing of return of service for Officer Herrington, Fulmer, Reed, Terrif Huffman, Norris, Watson, McCombs, Richardson, Derrickson and Dorn (ls) (Entered: 11/26/1997)
11/21/1997	159	RESPONSE by defendants' in 2:96–cv–71416 to motion for temporary restraining order by plaintiff [156–1] with attachments and proof of mailing (ls) (Entered: 11/26/1997)
11/21/1997	160	ANSWER by defendant Fulmer in 2:96–cv–71416 to complaint [1–1] with jury demand and proof of mailing (ls) (Entered: 11/26/1997)
11/21/1997	160	AFFIRMATIVE defenses by defendant Fulmer in 2:96–cv–71416 with proof of mailing (ls) (Entered: 11/26/1997)
11/24/1997	161	ORDER by Judge John Corbett O'Meara for group meetings with plaintiffs (ls) (Entered: 11/26/1997)
11/25/1997		MOTION hearing held on motion for temporary restraining order by plaintiff [156–1] in 2:96–cv–71416, motion for temporary restraining order by plaintiff [0–1] in 2:97–cv–71514 – disposition: taken under advisement – Judge John Corbett O'Meara – Court Reporter: Egan (dg) (Entered: 11/26/1997)
11/25/1997	162	ORDER by Judge John Corbett O'Meara amending order of November 20, 1997 with proof of mailing (ls) (Entered: 11/26/1997)
11/26/1997	172	ORDER by Judge John Corbett O'Meara affirming in part and modifying in part discovery orders entery by Magistrate Judge Goldman [0–1] in 2:96–cv–71416 and [0–1] in 2:97–cv–71514, (ld) (Entered: 12/11/1997)
12/01/1997	163	PROOF of mailing of subpoena for Dr. Jaya K. Madhavan (ld) (Entered: 12/02/1997)
12/01/1997	167	RESPONSE and brief by defendants' in 2:96–cv–71416 to motion to compel entry upon land for inspections [144–1] and for additional relief [144–2] with exhibits and proof of mailing (lh) (Entered: 12/08/1997)
12/02/1997	164	ANSWER by defendants Joan Yukins, Robert Salis, Carol Howes, Sally Langley, FNU Portman, Cornell Howard, Kenneth McGinnis, Terri Huffman, Dorn, Richardson, Watson, McCombs, Norris, Derrickson, Herrington to amended complaint by plaintiff [133–1] with proof of mailing (ld) (Entered: 12/03/1997)
12/02/1997	164	AFFIRMATIVE defenses by defendants in 2:96–cv–71416 (ld) (Entered: 12/03/1997)
12/02/1997	165	MOTION by plaintiff in 2:96–cv–71416 to allow alternate service with proof of mailing (ld) (Entered: 12/05/1997)
12/02/1997	168	PROOF of mailing of United States' fifth request for production of documents (lh) Modified on 01/08/1998 (Entered: 12/08/1997)
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12/02/1997	169	REQUEST and affidavit by plaintiff in 2:96–cv–71416 for clerk's entry of default as to Officer Reed in 2:96–cv–71416 (db) (Entered: 12/09/1997)
12/02/1997	170	CLERK'S entry of default as to defendant Officer Larrick Reed in 2:96–cv–71416 (db) (Entered: 12/09/1997)
12/03/1997		NOTICE by the court of hearing on motion to compel entry upon land for inspections [144–1] in 2:96–cv–71416 [0–1] in 2:97–cv–71514 (ld) (Entered: 12/05/1997)
12/03/1997	166	NOTICE by the court of hearing on motion to compel entry upon land for inspections [144–1] (ld) (Entered: 12/05/1997)
12/04/1997		AMENDED NOTICE by the court of hearing on motion to compel entry upon land for inspections [0–1], motion for additional relief [0–2] (RH) (Entered: 12/15/1997)
12/09/1997		SCHEDULE: by Judge John Corbett O'Meara hearing on motion for additional relief [144–2] set for 10:00 12/12/97 in 2:96–cv–71416, in 2:97–cv–71514 in 2:96–cv–71416, motion for additional relief [0–2] set for <date not="" set=""> in 2:96–cv–71416, in 2:97–cv–71514 in 2:97–cv–71514 (dg) (Entered: 12/09/1997)</date>
12/09/1997	171	ORDER by Judge John Corbett O'Meara granting motion to allow alternate service by plaintiff as to defendants Wes Bonney and Phillip Lewis [165–1] in 2:96–cv–71416 with proof of mailing (db) Modified on 12/11/1997 (Entered: 12/10/1997)
12/10/1997	173	REPLY by USA to defendant's response to motion to compel entry upon land for inspections [144–1] and for additional relief [144–2] with proof of mailing (lh) (Entered: 12/11/1997)
12/12/1997		MOTION hearing held on motion for temporary restraining order by plaintiff [0–1] in 2:97–cv–71514, motion to compel entry upon land for inspections [0–1] in 2:97–cv–71514, motion to compel entry upon land for inspections [144–1] in 2:96–cv–71416, motion for additional relief [144–2] in 2:96–cv–71416 – disposition: taken under advisement – Judge John Corbett O'Meara – Court Reporter: Egan (dg) (Entered: 12/15/1997)
12/12/1997	174	MOTION by defendant in 2:96–cv–71416 to compel answers to interrogatories, compel production of documents and to compel compliance with agreed upon scheduling order with brief, exhibits and proof of mailing (ls) Modified on 07/29/1998 (Entered: 12/18/1997)
12/17/1997	176	ORDER by Judge John Corbett O'Meara referring motion to compel answers to interrogatories by defendant [174–1], motion compel production of documents by defendant [174–2] and referring motion to compel compliance with agreed upon scheduling order by defendant [174–3] to Magistrate Judge Marc L. Goldman in 2:96–cv–71416, for hearing and determination (ls) (Entered: 12/29/1997)
12/19/1997	178	PROOF of mailing on 12/10/97 of the notice of taking deposition duces tecum of defendant Officer Palmer (lt) (Entered: 12/30/1997)
12/19/1997	179	PROOF of mailing on 12/17/97 of the supplemental request for production of documents (lt) (Entered: 12/30/1997)
12/22/1997		SCHEDULE: by Magistrate Judge Marc L. Goldman hearing on motion to compel answers to interrogatories by defendant [174–1] set for 10:00 1/13/98, motion compel production of documents by defendant [174–2] set for 10:00 1/13/98, motion to compel compliance with agreed upon scheduling order by defendant [174–3] set for 10:00 1/13/98 (pp) (Entered: 12/23/1997)
12/22/1997	175	PROOF of mailing by Karen A. Salamin of Ex Parte Order Allowing Alternate Service #171 (bk) (Entered: 12/29/1997)
12/22/1997	180	NOTICE before Magistrate Judge Goldman of hearing on motion to compel answers to interrogatories by defendant [174–1] in 2:96–cv–71416, motion compel production of documents by defendant [174–2] in 2:96–cv–71416, motion to compel compliance with agreed upon scheduling order by defendant [174–3] in motion to compel answers to interrogatories by defendant [0–1] in 2:97–cv–71514,

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		motion compel production of documents by defendant [0–2] in 2:97–cv–71514, motion to compel compliance with agreed upon scheduling order by defendant [0–3] in 2:97–cv–71514, with deadline for response to motions and proof of mailing (bk) (Entered: 12/30/1997)
12/29/1997	177	ANSWER by defendant FNU Robey in 2:96–cv–71416, defendant FNU Gallagher in 2:96–cv–71416 to Amended Complaint by plaintiff [133–1] with proof of mailing (bk) (Entered: 12/30/1997)
12/29/1997	177	AFFIRMATIVE defenses by defendant FNU Robey in 2:96–cv–71416, defendant FNU Gallagher in 2:96–cv–71416 (bk) (Entered: 12/30/1997)
12/30/1997		SCHEDULE: by Magistrate Judge Marc L. Goldman hearing on motion to compel answers to interrogatories by defendant [174–1] set for 10:00 1/22/98, motion compel production of documents by defendant [174–2] set for 10:00 1/22/98, motion to compel compliance with agreed upon scheduling order by defendant [174–3] set for 10:00 1/22/98 (pp) (Entered: 01/05/1998)
12/30/1997	182	NOTICE by court to adjournment and resetting hearing on motion to compel answers to interrogatories [174–1] and to compel production of documents [174–2] [174–3] with proof of mailing (lh) (Entered: 01/08/1998)
01/05/1998	183	ORDER by Judge John Corbett O'Meara granting in part and denying in part motion to compel entry upon land for inspections [144–1] [144–2] [0–1] in 2:97–cv–71514 and 2:96–cv–71416 (lh) (Entered: 01/08/1998)
01/06/1998	181	ORDER with stip by Judge John Corbett O'Meara that plaintiff shall have to 1/8/98 to file response to defendants motion to compel [174–1] [174–2] [174–3] in 2:96–cv–71416 with proof of mailing (lh) Modified on 01/08/1998 (Entered: 01/07/1998)
01/07/1998	184	RESPONSE by plaintiff USA in 2:97–cv–71514 to motion to compel answers to interrogatories by defendant [174–1], to compel production of documents by defendant [174–2] and to compel compliance with agreed upon scheduling order by defendant [174–3] in 2:96–cv–71416 with exhibits (lh) Modified on 01/08/1998 (Entered: 01/08/1998)
01/07/1998	185	RESPONSE and objections by plaintiff USA in 2:97–cv–71514 to defendants' first interrogatories to plaintiffs (lh) (Entered: 01/08/1998)
01/07/1998	186	ATTACHMENTS filed by plaintiff USA in 2:97–cv–71514 to their responses and objections to defendants' first interrogatories to plaintiffs (lh) (Entered: 01/08/1998)
01/07/1998	187	RESPONSE and objections by plaintiff USA in 2:97–cv–71514 to defendants' first request for production of documents (lh) (Entered: 01/08/1998)
01/07/1998	188	ATTACHMENTS filed by plaintiff USA in 2:97–cv–71514 to United States' response and objections to defendants' first request for production of documents (lh) (Entered: 01/08/1998)
01/08/1998		SCHEDULE: by Judge John Corbett O'Meara deadline for response to motion to compel answers to interrogatories by defendant [174–1] set for 1/8/98 in 2:96–cv–71416, in 2:97–cv–71514 in 2:96–cv–71416, motion compel production of documents by defendant [174–2] set for 1/8/98 in 2:96–cv–71416, in 2:97–cv–71514 in 2:96–cv–71416, motion to compel compliance with agreed upon scheduling order by defendant [174–3] set for 1/8/98 in 2:96–cv–71416, in 2:97–cv–71514 in 2:96–cv–71416 (dg) (Entered: 01/08/1998)
01/08/1998	189	PROOF of mailing of defendants' answers to United States' second set of interrogatories (lh) (Entered: 01/09/1998)
01/20/1998	190	PROOF of mailing by plaintiffs of notice of taking deposition (db) (Entered: 01/21/1998)
01/20/1998	191	PROOF of mailing of clerk's entry of default for Larrick Reed (db) Modified on 01/21/1998 (Entered: 01/21/1998)

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01/22/1998		MOTION hearing held on motion to compel answers to interrogatories by defendant [0–1], motion compel production of documents by defendant [0–2], motion to compel compliance with agreed upon scheduling order by defendant [0–3] – disposition: DENIED – Magistrate Judge Marc L. Goldman – Court Reporter: cv tape 98–2 (pp) (Entered: 01/23/1998)
01/22/1998		SCHEDULE: by Magistrate Judge Marc L. Goldman deadline for (miscellaneous)parties exchange disclosures set for 7/1/98, deadline for discovery set for 9/1/98. Deps. of experts may be held until 9/1/98. Parties complete initial expert tours by 3/1/98. Parties exhchange disclosures under F.R.CIV P. 26(a)(2)(B) on 5/1/98. Compete expert re–tours by 7/1/98; Exchange disclosures under F.R.Civ.P26(a)(2)(B) by 8/1/98, deadline for prelim. witness list set 4/1/98. Final witness lists exchange 7/1/98. Parties exchange disclosures under F.R.Civ.P. by 10/01/98 deadline for filing dispositive motions set for 10/15/98 (pp) (Entered: 01/23/1998)
01/22/1998	192	PROTECTIVE order by Magistrate Judge Marc L. Goldman regarding confidential informants 1, 2, and 3 (db) (Entered: 01/29/1998)
01/29/1998	193	NOTICE by counsel for defendant Fulmer in 2:96–cv–71416 of change of address (db) (Entered: 01/30/1998)
01/29/1998	194	MOTION by plaintiffs in 2:96–cv–71416 for discovery sanctions with brief, notice, exhibits and proof of mailing (ew) (Entered: 02/03/1998)
02/02/1998	195	MOTION by defendant MI Dept Corr in 2:96–cv–71416, 2:97–cv–71514 to permit transfer prisoner with brief, attachments and proof of mailing (ew) Modified on 05/11/1998 (Entered: 02/03/1998)
02/02/1998	197	PROOF of mailing of defendant's response and objections to US' fourth requesst for production of documents (ew) (Entered: 02/03/1998)
02/03/1998	196	MOTION by defendant Fulmer in 2:96–cv–71416 for protective order with brief, notice and proof of mailing (ew) Modified on 04/08/1998 (Entered: 02/03/1998)
02/03/1998	198	PROOF of mailing by plaintiffs in 2:96–cv–71416 of summons and complaint upon Wes Bonney (db) (Entered: 02/05/1998)
02/03/1998	199	PROOF of mailing by plaintiffs in 2:96–cv–71416 of summons and complaint as to defendant Phillip Lewis (db) (Entered: 02/05/1998)
02/03/1998	200	REQUEST by plaintiff in 2:96–cv–71416 for clerk's entry of default as to defendant Officer Phillip Lewis in 2:96–cv–71416 with affidavit and proof of mailing (db) (Entered: 02/05/1998)
02/03/1998	201	REQUEST by plaintiffs in 2:96–cv–71416 for clerk's entry of default as to defendant Officer Wes Bonney in 2:96–cv–71416 (db) (Entered: 02/05/1998)
02/05/1998	202	ANSWER by defendant Martin Tate in 2:96–cv–71416 to amended complaint by plaintiff [133–1] in 2:96–cv–71416; jury demand(ew) Modified on 02/06/1998 (Entered: 02/06/1998)
02/05/1998	203	MOTION by defendant Martin Tate in 2:96–cv–71416 to sever with affidavit in support (ew) (Entered: 02/06/1998)
02/05/1998	204	PROOF of mailing by defendant Martin Tate in 2:96–cv–71416 of documents 202 and 203 (ew) (Entered: 02/06/1998)
02/05/1998	205	PROOF of mailing for the U S' seventh request for production of documents (ew) (Entered: 02/06/1998)
02/05/1998	206	APPEARANCE for defendant Haulk in 2:96–cv–71416 of attorney John L. Thurber with proof of mailing (ew) (Entered: 02/06/1998)
02/05/1998	207	ANSWER by defendant Haulk in 2:96–cv–71416 to amended complaint by plaintiff [133–1] in 2:96–cv–71416 with proof of mailing (ew) (Entered: 02/06/1998)
02/05/1998	207	AFFIRMATIVE defenses by defendant Haulk in 2:96–cv–71416 (ew) (Entered: 02/06/1998)
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02/05/1998	208	SUMMONS returned executed by process server on 1/28/98 – answer due 2/17/98 for Haulk (ld) (Entered: 02/09/1998)
02/05/1998	209	SUMMONS returned executed by process server on 1/28/98 – answer due 2/17/98 for Butters (ld) (Entered: 02/09/1998)
02/06/1998	210	APPEARANCE for defendant Butters in 2:96–cv–71416 of attorney John L. Thurber with proof of mailing (ld) (Entered: 02/09/1998)
02/06/1998	211	ANSWER by defendant Butters in 2:96–cv–71416 to amended complaint by plaintiff [133–1] with proof of mailing (ld) (Entered: 02/09/1998)
02/06/1998	211	AFFIRMATIVE defenses by defendant Butters in 2:96–cv–71416 (ld) (Entered: 02/09/1998)
02/06/1998	212	STIPULATION and order by Judge John Corbett O'Meara, taking deposition of prisoner witnesses (see order for names of depondents (ld) (Entered: 02/09/1998)
02/09/1998	213	CLERK'S entry of default as to defendant Wes Bonney in 2:96–cv–71416 (PP) (Entered: 02/09/1998)
02/09/1998	214	CLERK'S entry of default as to defendant Philip Lewis in 2:96–cv–71416 (PP) (Entered: 02/09/1998)
02/09/1998	215	RESPONSE by defendant Fulmer in 2:96–cv–71416 to motion for discovery sanctions by plaintiff [194–1] with attachment, affidavit and proof of mailing (ld) (Entered: 02/11/1998)
02/10/1998	216	ORDER by Judge John Corbett O'Meara striking motion to sever by Martin Tate [203–1] (ld) (Entered: 02/11/1998)
02/10/1998	217	ORDER by Judge John Corbett O'Meara, referring motion for discovery sanctions by plaintiff [194–1], referring motion to permit transfer prisoner by MI Dept Corr, MI Dept Corr [195–1], and referring motion for protective order by Fulmer [196–1] to Magistrate Judge Marc L. Goldman, for hearing and determination (ld) (Entered: 02/11/1998)
02/12/1998	218	PROOF of mailing of plaintiffs' first set of interrogatories to various defendants (ld) (Entered: 02/12/1998)
02/17/1998	219	RESPONSE by plaintiff Bertha Clark in 2:96–cv–71416, plaintiff Ikemia Russell in 2:96–cv–71416, plaintiff Stacy Barker in 2:96–cv–71416, plaintiff Helen Gibbs in 2:96–cv–71416, plaintiff Tracy Neal in 2:96–cv–71416, plaintiff Linda Nunn in 2:96–cv–71416 to motion for protective order by Fulmer [196–1] with proof of mailing (bk) (Entered: 02/19/1998)
02/17/1998	220	PROOF of mailing by plaintiffs' of Copy of Clerk's Entry of Default for Wes Bonney, and Phillip Lewis (bk) (Entered: 02/19/1998)
02/17/1998	221	SUBPOENA returned executed by process server on 2/6/98 as to Harold Dean Dixon (bk) Modified on 02/19/1998 (Entered: 02/19/1998)
02/17/1998	222	SUBPOENA returned executed by process server on 2/6/98 as to Warden Linda Guiterrez (bk) (Entered: 02/19/1998)
02/17/1998	223	PROOF of mailing of copy of Subpoenas upon Warden Linda Guiterrez and Harold Dean Dixon (bk) (Entered: 02/19/1998)
02/17/1998	224	MOTION by plaintiff Bertha Clark in 2:96–cv–71416, plaintiff Ikemia Russell in 2:96–cv–71416, plaintiff Stacy Barker in 2:96–cv–71416, plaintiff Helen Gibbs in 2:96–cv–71416, plaintiff Tracy Neal in 2:96–cv–71416, plaintiff Linda Nunn in 2:96–cv–71416 for discovery sanctions with brief, exhibits and proof of mailing (bk) (Entered: 02/19/1998)
02/18/1998		SCHEDULE: by Magistrate Judge Marc L. Goldman hearing on motion for protective order by Fulmer [196–1] set for 10:00 3/2/98, motion to permit transfer prisoner by MI Dept Corr, MI Dept Corr [195–1] set for 10:00 3/2/98, motion for discovery sanctions by plaintiff [194–1] set for 10:00 3/2/98 (pp) (Entered: 02/18/1998)

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02/18/1998	226	NOTICE before Magistrate Judge Goldman of , hearing on motion for discovery sanctions by plaintiff [224–1], motion for protective order by Fulmer [196–1], motion to permit transfer prisoner by MI Dept Corr, MI Dept Corr [195–1] with certification (bk) (Entered: 02/20/1998)
02/19/1998	225	MOTION by plaintiffs' and defendants' to unify caption in Magistrate Goldman's Order of 01/22/98 with brief and proof of mailing (bk) Modified on 04/08/1998 (Entered: 02/20/1998)
02/19/1998	227	RESPONSE by plaintiffs' in 2:96–cv–71416 to motion to permit transfer prisoner by MI Dept Corr, MI Dept Corr [195–1] with exhibits and proof of mailing (lh) (Entered: 02/23/1998)
02/24/1998	228	ORDER by Judge John Corbett O'Meara referring motion to unify caption in Magistrate Goldman's Order of 01/22/98 [225–1] and motion for discovery sanctions by plaintiff [224–1] to Magistrate Judge Marc L. Goldman in 2:96–cv–71416 for hearing and determination (db) (Entered: 02/26/1998)
02/24/1998	229	PROOF of mailing of defendant's objection and response to USA's sixth request for production of documents (db) (Entered: 02/26/1998)
02/25/1998	230	SUMMONS returned executed by process server on 2/11/98 – answer due 3/3/98 for Cunningham in 2:96–cv–71416 (lh) (Entered: 02/27/1998)
03/02/1998		SCHEDULE: by Magistrate Judge Marc L. Goldman hearing on motion to unify caption in Magistrate Goldman's Order of 01/22/98 [225–1] set for 1:30 3/19/98, motion for discovery sanctions by plaintiff [224–1] set for 1:30 3/19/98 (pp) (Entered: 03/03/1998)
03/02/1998		MOTION hearing held on motion for protective order by Fulmer [196–1], motion to permit transfer prisoner by MI Dept Corr, MI Dept Corr [195–1] – disposition: under advisement – Magistrate Judge Marc L. Goldman – Court Reporter: cv tape 98–6,7 (pp) (Entered: 03/05/1998)
03/02/1998		MOTION hearing held on motion for discovery sanctions by plaintiff [194–1] – disposition: DENIED – Magistrate Judge Marc L. Goldman – Court Reporter: cv tape 98–6,7 (pp) (Entered: 03/05/1998)
03/02/1998	234	NOTICE by Magistrate Judge Goldman's chambers of hearing on motion to unify caption in Magistrate Goldman's Order of 01/22/98 [225–1] in 2:96–cv–71416, for discovery sanctions by plaintiff [224–1] in 2:96–cv–71416, motion to unify caption in Magistrate Goldman's Order of 01/22/98 [0–1] in 2:97–cv–71514 with proof of mailing. (PP) (Entered: 03/05/1998)
03/03/1998	231	APPEARANCE for defendant Cunningham in 2:96–cv–71416 of attorney John L. Thurber with proof of mailing (lh) (Entered: 03/04/1998)
03/03/1998	232	ANSWER by defendant Cunningham in 2:96–cv–71416 to amended complaint by plaintiff [133–1] with proof of mailing (lh) (Entered: 03/04/1998)
03/03/1998	232	AFFIRMATIVE defenses by defendant Cunningham in 2:96–cv–71416 with proof of mailing (lh) (Entered: 03/04/1998)
03/04/1998	233	PROOF of mailing by plaintiff USA in 2:97–cv–71514 of notice of deposition(see pleading for deponents). (PP) (Entered: 03/05/1998)
03/04/1998	235	ORDER by Judge John Corbett O'Meara, extending time to answer motion for discovery sanctions by plaintiff [224–1] in 2:96–cv–71416 (PP) (Entered: 03/05/1998)
03/04/1998	236	PROOF of mailing by plaintiff USA (in 2:97–cv–71514) of notice of taking deposition for Jennifer Bloss, et al. (dp) (Entered: 03/06/1998)
03/10/1998	237	ORDER by Judge John Corbett O'Meara, regarding tour by experts (ew) (Entered: 03/11/1998)
03/11/1998		SCHEDULE: by Judge John Corbett O'Meara deadline for response to motion for discovery sanctions by plaintiff [224–1] set for 3/13/98 in 2:96–cv–71416, in 2:97–cv–71514 in 2:96–cv–71416, motion for discovery sanctions by plaintiff [0–1] set for 3/13/98 in 2:96–cv–71416, in 2:97–cv–71514 in 2:97–cv–71514 (dg)

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		(Entered: 03/11/1998)
03/11/1998	238	MOTION by defendants in 2:96–cv–71416 and, 2:97–cv–71514 for additional enlargement of time in which to file answers to plaintiff's interrogatories with brief and proof of mailing (ew) (Entered: 03/12/1998)
03/12/1998	239	RESPONSE by defendants in 2:96–cv–71416, 2:97–cv–71514 to motion for discovery sanctions by plaintiff [224–1] in 2:96–cv–71416, motion for discovery sanctions by plaintiff [0–1] in 2:97–cv–71514 with attachments and proof of mailing (ew) (Entered: 03/13/1998)
03/17/1998	240	ORDER by Judge John Corbett O'Meara granting motion for additional enlargement of time in which to file answers to plaintiff's interrogatories by defendant [238–1] (ld) (Entered: 03/18/1998)
03/17/1998	241	PROOF of mailing of mailing of notices of depositions (See pleading for names of parties) (ld) (Entered: 03/18/1998)
03/18/1998		SCHEDULE: by Judge John Corbett O'Meara deadline for answers to interrogatories set for 3/27/98 in 2:96–cv–71416, in 2:97–cv–71514 by defendants (dg) (Entered: 03/18/1998)
03/18/1998		SCHEDULE: by Magistrate Judge Marc L. Goldman deadline for supplemental brief by plaintiff and defendant Fullmer regarding motion for protective order set for 3/23/98 (pp) (Entered: 03/23/1998)
03/18/1998	244	STIPULATION and order by Judge John Corbett O'Meara, to extend time to file supplemental response to defendant Fullmer's motion for protective order (ew) Modified on 03/26/1998 (Entered: 03/26/1998)
03/19/1998		MOTION hearing held on motion to unify caption in Magistrate Goldman's Order of 01/22/98 [225–1], motion for discovery sanctions by plaintiff [224–1] – disposition: GRANTED as to motion to compel (entitled motion for sanctions), sanctions DENIED. GRANTED as to motion to unify – Magistrate Judge Marc L. Goldman – Court Reporter: cv tape 98–10 (pp) (Entered: 03/23/1998)
03/20/1998	242	SUPPLEMENTAL brief by defendant Fulmer in support of motion for protective order by Fulmer [196–1] in 2:96–cv–71416 with proof of mailing (db) (Entered: 03/23/1998)
03/20/1998		SCHEDULE: by Magistrate Judge Marc L. Goldman deadline for plaintiff to file prelim. lay witness list set for 5/1/98 and until 06/01/98 to file their expert witness list (pp) (Entered: 03/23/1998)
03/20/1998	245	ORDER by Magistrate Judge Marc L Goldman granting motion to compel (entitled motion for discovery sanctions) by plaintiff [224–1] in 2:96–cv–71416, set deadline for discovery , set deadline for witness list with proof of mailing (ew) Modified on 04/03/1998 (Entered: 03/26/1998)
03/23/1998	243	SUPPLEMENTAL memorandum by plaintiff in opposition to motion for protective order by Fulmer [196–1] in 2:96–cv–71416, motion for protective order by Fulmer [0–1] in 2:97–cv–71514 with proof of mailing (ew) (Entered: 03/25/1998)
03/25/1998	246	PROOF of mailing of order to extend time to file supplemental response to defendant Fullmer's motion for protective order (ew) (Entered: 03/26/1998)
03/27/1998	247	MOTION by defendant Sally Langley in 2:96–cv–71416 for additional time in which to file answers to plaintiffs' interrogatories with brief and proof of mailing (db) Modified on 04/02/1998 (Entered: 03/30/1998)
03/27/1998	248	RESPONSE by plaintiffs' in 2:96–cv–71416 to motion for additional enlargement of time in which to file answers to plaintiff's interrogatories by defendant [238–1] with attachment and proof of mailing (lh) (Entered: 03/31/1998)
03/30/1998	249	PROOF of mailing of defendant's response to plaintiffs' first set of interrogatories to defendant McGinnis (lh) (Entered: 03/31/1998)

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03/30/1998	250	PROOF of mailing of defendant's response to plaintiffs' first set of interrogatories to defendant Terri Huffman (lh) Modified on 04/28/1999 (Entered: 03/31/1998)
03/31/1998		SCHEDULE: by Magistrate Judge Marc L. Goldman deadline for answers by defendant Sally Langley in 2:96–cv–71416 to interrogatories set for 4/1/98 (pp) (Entered: 04/02/1998)
03/31/1998	256	ORDER by Magistrate Judge Marc L. Goldman for defendant Langley until April 1, 1998 in which to file answers to plaintiff's interrogatories (ls) (Entered: 04/07/1998)
04/01/1998	251	ORDER by Judge John Corbett O'Meara granting motion for additional time in which to file answers to plaintiffs' interrogatories by Sally Langley [247–1] in 2:96–cv–71416 and [0–1] in 2:97–cv–71514 (lh) (Entered: 04/02/1998)
04/02/1998		WITNESS list by defendants in 2:97–cv–71514 with proof of mailing (lg) Modified on 04/03/1998 (Entered: 04/03/1998)
04/02/1998	252	PROOF of mailing of copies of responses to discovery request to Shanetta Y. Brown Cutlar (lh) (Entered: 04/03/1998)
04/02/1998	253	PROOF of mailing of responses to discovery requests mailied to Deborah LaBelle (lh) (Entered: 04/03/1998)
04/02/1998	254	OBJECTIONS by defendants' in 2:96–cv–71416 to Magistrate's order of 3/20/98 requiring defendants to provide all outstanding discovery [245–1] [245–2] [245–3] in 2:96–cv–71416 with attachment and proof of mailing (lh) (Entered: 04/03/1998)
04/02/1998	255	PRELIMINARY lay witness list by defendant in 2:96–cv–71416 with proof of mailing (lh) (Entered: 04/03/1998)
04/03/1998	257	PROOF of mailing of defendants' response to plaintiff's first set of interrogatories to defendant Sally Langley with documents included in response to Interrogatory # 1,3, 6 and 7 (ls) (Entered: 04/07/1998)
04/08/1998	259	MEMORANDUM opinion and order by Magistrate Judge Marc L. Goldman granting in part and denying in part motion for protective order by Fulmer [196–1] in 2:96–cv–71416 with proof of mailing (db) (Entered: 04/14/1998)
04/09/1998	258	TRANSCRIPT taken on 3/19/98 of motion proceeding (db) (Entered: 04/13/1998)
04/10/1998	260	RESPONSE by plaintiffs to defendants' objections to Magistrate Goldman's order of 3/20/98 [254–1] in 2:96–cv–71416 with attachments and proof of mailing (db) Modified on 04/14/1998 (Entered: 04/14/1998)
04/20/1998		STIPULATION by the parties, for partial dismissal (lg) Modified on 04/23/1998 (Entered: 04/21/1998)
04/24/1998	261	WAIVER of confidentiality by defendants' Kenneth McGinnis MI Dept Corr John Engler Joan Yukins Sally Langley and MI St in 2:97–cv–71514 with proof of mailing (bk) (Entered: 04/27/1998)
05/11/1998	262	ORDER by Judge John Corbett O'Meara with stipulation, concerning extending time for production of expert reports (ld) (Entered: 05/13/1998)
05/11/1998	263	ORDER by Magistrate Judge Marc L. Goldman that MI Dept of Corr be permitted to transfer Ms. Myrick from the Huron Valley Ctr to the Scott Corr Facility with proof of mailing (ld) (Entered: 05/15/1998)
05/18/1998	264	PROOF of mailing by plaintiffs in 2:96–cv–71416 on 5/14/98 of plaintiffs' second set of interrogatories to defendants McGinnis, Joan Yukins, Sally Langley, Terri Huffman and plaintiffs' third request for production of documents (lt) (Entered: 05/19/1998)
05/18/1998	265	PROOF of mailing by plaintiffs in 2:96–cv–71416 on 5/14/98 of the notices of taking depositions duces tecum of defendants Roby, Gallagher Cunningham, Hauk, Herrington, Derrickson, McComb, Watson, Dorn, Portman, Salis, Norris, Steward, Simmons, Officer Tate and Officer Fulmer (lt) (Entered: 05/19/1998)

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05/18/1998	266	PROOF of mailing by defendants' in 2:97–cv–71514, defendants' in 2:97–cv–71514 of Third Request for Production of Documents (bk) (Entered: 05/22/1998)
05/26/1998	267	PROOF of mailing of Response to plaintiffs' First Set of Interrogatories and Request for Production of Documents by defendant's Stan Dorn, John Derrickson, Harry Herrington, Tom Hauk, Ronald Butters, Thomas Portman, Erwin Richardson, Roderick Roby, Roosevelt McCombs and defendant Watson; defendant Anthony Norris' Response to plaintiffs' First Set of Interrogatories and Request for Production of Documents to defendant Portman, Dorn, Richardson, Watson, McCombs, Norris, Derrickson, Herrington, Hauk, Cunningha, Butters, Gallagher and Robey and Affidavit of Rita Crittenden (regarding Defendant Gallagher) (bk) Modified on 05/27/1998 (Entered: 05/27/1998)
05/28/1998	268	MOTION by counsel for defendant Gallagher in 2:96–cv–71416 to withdraw by John L. Thurber in 2:96–cv–71416, John L. Thurber in 2:97–cv–71514 as attorney for Christopher Gallagher in 2:96–cv–71416 with brief, and proof of mailing (bk) (Entered: 05/28/1998)
05/28/1998	269	PROOF of mailing by plaintiff USA in 2:97–cv–71514 of third set of interrogatories, ninth request for production of documents. (PP) (Entered: 06/01/1998)
06/01/1998	270	PROOF of mailing of notices of taking deposition duces tecum pertaining to defendant Officer Reed, Officer Phillip Lewis, William Ellison, and Officer Wes Bonney (PP) (Entered: 06/01/1998)
06/01/1998	271	ORDER by Judge John Corbett O'Meara, that depositions of the party defendants shall take place as notice at the law offices of plaintiffs' counsel with proof of mailing. (PP) (Entered: 06/02/1998)
06/05/1998	272	MOTION by defendant FNU Portman in 2:96–cv–71416 for protective order with brief and proof of mailing (ls) (Entered: 06/08/1998)
06/05/1998	273	SUBPOENA returned executed by process server on 6/1/98 as to Officer Reed with attachment (ls) (Entered: 06/08/1998)
06/05/1998	274	EXPARTE motion by plaintiffs in 2:96–cv–71416 to extend summons (ls) (Entered: 06/08/1998)
06/05/1998	275	PROOF of mailing of notice of taking deposition duces tecum pertaining to Sally Brayton (ls) (Entered: 06/08/1998)
06/05/1998	276	PROOF of mailing of amended notice of taking deposition duces tecum pertaining to defendant Officer Reed (ls) (Entered: 06/08/1998)
06/09/1998	281	RESPONSE by plaintiffs' in 2:96–cv–71416 to motion to withdraw by John L. Thurber in 2:96–cv–71416, John L. Thurber in 2:97–cv–71514 as attorney for Christopher Gallagher in 2:96–cv–71416 by FNU Gallagher, John L. Thurber, John L. Thurber [268–1] with exhibit A, and proof of mailing. (PP) (Entered: 06/15/1998)
06/10/1998	277	ORDER by Judge John Corbett O'Meara extending the deadline for defendants McGinnis, Yukins, Langley and Huffman to respond to plaintiffs' second set of interrogatories (ls) (Entered: 06/12/1998)
06/10/1998	278	ORDER by Judge John Corbett O'Meara, referring motion for protective order by FNU Portman [272–1] to Magistrate Marc L. Goldman in 2:96–cv–71416, for hearing and determination (ls) (Entered: 06/12/1998)
06/10/1998	279	ORDER by Judge John Corbett O'Meara granting motion to extend summons by plaintiff [274–1] in 2:96–cv–71416, 2:97–cv–71514 (ls) (Entered: 06/12/1998)
06/11/1998		SCHEDULE: by Judge John Corbett O'Meara deadline for extension of summons for defendants Edwards, Simmons and Steward a/k/a Steward set for 8/14/98 (dg) (Entered: 06/11/1998)
06/11/1998	280	RESPONSE by plaintiffs' in 2:96–cv–71416 to motion for protective order by FNU Portman [272–1] with proof of mailing (PP) (Entered: 06/15/1998)

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06/11/1998	282	PROOF of mailing by plaintiffs' in 2:96–cv–71416 of notice of taking deposition duces tecum of Daniel Hawkins. (PP) (Entered: 06/15/1998)
06/15/1998	283	RESPONSE in opposition by plaintiff USA in 2:97–cv–71514 to motion for protective order by FNU Portman [272–1] in 2:96–cv–71416, motion for protective order by FNU Portman [0–1] in 2:97–cv–71514 with proof of mailing (PP) (Entered: 06/16/1998)
06/16/1998		SCHEDULE: by Magistrate Judge Marc L. Goldman hearing on motion for protective order by FNU Portman [272–1] set for 10:30 7/9/98 (pp) (Entered: 06/17/1998)
06/16/1998	285	NOTICE by the court of hearing on motion for protective order by FNU Portman [272–1] in 2:96–cv–71416 with proof of mailing (DT) (Entered: 06/24/1998)
06/22/1998	284	PROOF of mailing of notice of taking deposition duces tecum pertaining to defendant Maurice Steward (DT) (Entered: 06/22/1998)
06/25/1998	286	MOTION by plaintiffs in 2:96–cv–71416 for entry of order to compel discovery and for sanctions with brief, attachments and proof of mailing (DT) Modified on 02/01/1999 (Entered: 06/29/1998)
06/26/1998	287	SUBPOENA returned executed by process server on 6/9/98 as to Sally Brayton (ls) (Entered: 06/30/1998)
06/26/1998	288	SUBPOENA returned executed by process server on 6/9/98 as to Deputy Warden Daniel Hawkins (ls) (Entered: 06/30/1998)
06/26/1998	289	SUMMONS returned executed by process server on 6/16/98 – answer due 7/6/98 for Simmons in 2:96–cv–71416 (ls) (Entered: 06/30/1998)
06/29/1998	290	PROOF of mailing of defendants' response to plaintiff's second set of interrogatories directed to McGinnis, Joan N. Yukins', Sally Langley &Herri Huffman and McGinnis' response to plaintiff's third request for production of documents (ls) (Entered: 06/30/1998)
06/29/1998	291	ORDER by Judge John Corbett O'Meara referring motion to compel discovery by plaintiff [286–1] and motion for sanctions by plaintiff [286–2] to Magistrate Judge Marc L. Goldman in 2:96–cv–71416, for hearing and determination (ls) (Entered: 06/30/1998)
06/30/1998	293	RESPONSE by plaintiff USA in 2:97–cv–71514 to motion to modify scheduling order by defendant [300–1] in 2:96–cv–71416, motion to modify scheduling order by defendant [0–1] in 2:97–cv–71514 with brief and attachments (ew) (Entered: 07/07/1998)
07/01/1998	292	PROOF of mailing of personnel file belonging to defendant Maurice Steward in answer to #93 of plaintiffs' third request for production of documents (ls) (Entered: 07/02/1998)
07/02/1998		REPLY by defendants in 2:97–cv–71514 to response to motion to modify scheduling order and for shortening plaintiffs time for response by defendant [55–1] in 2:97–cv–71514 with of mailing (lg) (Entered: 07/06/1998)
07/02/1998	295	MOTION and brief by defendants in 2:96–cv–71416, 2:97–cv–71514 to extend time to answer motion to compel discovery [286–1] and, motion for sanctions by plaintiffs [286–2] in 2:96–cv–71416 with proof of mailing (ew) Modified on 02/01/1999 (Entered: 07/07/1998)
07/02/1998	294	WITNESS list by defendants in 2:96–cv–71416, 2:97–cv–71514 (ew) Modified on 07/07/1998 (Entered: 07/07/1998)
07/06/1998	296	APPEARANCE for defendant Maurice Steward in 2:96–cv–71416 of attorney John L. Thurber (ew) Modified on 07/07/1998 (Entered: 07/07/1998)
07/06/1998	297	ANSWER by defendant Maurice Steward in 2:96–cv–71416 to amended complaint by plaintiffs [133–1] in 2:96–cv–71416 with proof of mailing (ew) Modified on 07/07/1998 (Entered: 07/07/1998)

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07/06/1998	297	AFFIRMATIVE defenses by defendant Maurice Steward in 2:96–cv–71416 (ew) Modified on 07/07/1998 (Entered: 07/07/1998)
07/06/1998	298	APPEARANCE for defendant Simmons in 2:96–cv–71416 of attorney John L. Thurber (ew) Modified on 07/07/1998 (Entered: 07/07/1998)
07/06/1998	299	ANSWER by defendant Simmons in 2:96–cv–71416 to amended complaint by plaintiff [133–1] in 2:96–cv–71416 (ew) Modified on 07/07/1998 (Entered: 07/07/1998)
07/06/1998	299	AFFIRMATIVE defenses by defendant Simmons in 2:96–cv–71416 (ew) Modified on 07/07/1998 (Entered: 07/07/1998)
07/06/1998	300	MOTION by defendants in 2:96–cv–71416, 2:97–cv–71514 to modify scheduling order and, for shortening plaintiffs' time for response with brief and attachments (ew) Modified on 07/22/1998 (Entered: 07/07/1998)
07/06/1998	302	PROOF of mailing by defendant in 2:96–cv–71416 of personnel file belonging to defendant Leroy Watson in answer to #93 of plaintiffs' third request for production of documents (ew) Modified on 07/07/1998 (Entered: 07/07/1998)
07/06/1998	303	WITNESS list by plaintiffs in 2:96–cv–71416 (ew) Modified on 07/07/1998 (Entered: 07/07/1998)
07/06/1998	301	ORDER by Judge John Corbett O'Meara, referring motion to extend time to answer motion to compel discovery [286–1] and, motion for sanctions by plaintiffs [286–2] in 2:96–cv–71416 by defendant [295–1] [0–1] to Magistrate Judge Marc L. Goldman in 2:97–cv–71514 with attachment (ew) Modified on 07/07/1998 (Entered: 07/07/1998)
07/07/1998	304	SUMMONS returned executed by personal service on 6/25/98 – answer due 7/15/98 for Edwards in 2:96–cv–71416 (ew) Modified on 08/12/1998 (Entered: 07/10/1998)
07/07/1998	305	PROOF of mailing of subpoena duces tecum pertaining to Stanley Joe Dorn (ew) Modified on 08/12/1998 (Entered: 07/10/1998)
07/07/1998	306	PROOF of mailing of plaintiffs' First Set of Interrogatories and Request for Production of Documents to defendant Reed (ew) Modified on 08/12/1998 (Entered: 07/10/1998)
07/07/1998	307	PROOF of mailing of plaintiffs' First Set of Interrogatories and Request for Production of Documents to defendant Lewis (ew) Modified on 08/12/1998 (Entered: 07/10/1998)
07/07/1998	308	RESPONSE by plaintiff in 2:96–cv–71416 to motion to modify scheduling order by defendant [300–1] in 2:96–cv–71416, motion for shortening plaintiffs' time for response by defendant [300–2] in 2:96–cv–71416, motion to modify scheduling order by defendant [0–1], [0–2] in 2:97–cv–71514 with proof of mailing (ew) Modified on 08/12/1998 (Entered: 07/10/1998)
07/09/1998		MOTION hearing held on motion to modify scheduling order by defendant [300–1], motion for shortening plaintiffs' time for response by defendant [300–2] – disposition: under advisement – Magistrate Judge Marc L. Goldman – Court Reporter: cv tape 98–21 (pp) (Entered: 07/14/1998)
07/09/1998		MOTION hearing held on motion for protective order by FNU Portman [272–1] – disposition: DENIED – Magistrate Judge Marc L. Goldman – Court Reporter: cv tape 98–21 (pp) (Entered: 07/14/1998)
07/13/1998	309	ORDER by Magistrate Judge Marc L. Goldman denying motion for protective order by FNU Portman [272–1] in 2:96–cv–71416, 2:97–cv–71514 with certificate of service (bk) Modified on 08/12/1998 (Entered: 07/15/1998)
07/16/1998	310	ORDER by Judge John Corbett O'Meara that the parties in USA vs Michgian shall not exchange final lay witness lists on 07/01/98 pending resolution of defendants' motion to modify Scheduling Order and for shortening plaintiffs' time for response (bk) Modified on 08/12/1998 (Entered: 07/20/1998)

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07/17/1998	311	RETURN of service executed by US Marshal on 6/14/98 of deposition subpoena as to Maha Kouza (DT) Modified on 08/12/1998 (Entered: 07/20/1998)
07/17/1998	312	RESPONSE in opposition by defendants in 2:96–cv–71416 to plaintiffs' motion to compel and for sanctions [286–1] [286–2] with brief and proof of mailing (DT) Modified on 08/12/1998 (Entered: 07/20/1998)
07/17/1998	313	APPEARANCE as co–counsel for defendants in 2:96–cv–71416 of attorney Mark W. Matus with proof of mailing (DT) Modified on 08/12/1998 (Entered: 07/20/1998)
07/17/1998	314	ORDER by Judge John Corbett O'Meara referring defendants motion to withdraw by John L. Thurber in 2:96–cv–71416 [268–1] to Magistrate Judge Marc L. Goldman for hearing and determination (DT) Modified on 08/12/1998 (Entered: 07/20/1998)
07/22/1998		SCHEDULE: by Magistrate Judge Marc L. Goldman deadline for discovery set for 1/15/99, deadline for witness list set for 8/31/98, deadline for filing motions set for 2/15/99, deadline for (miscellaneous) depositions of experts set for 1/15/99. Expert re—tours completed by 08/31/99. Exchange of disclosures for expert re—tours 09/30/99. Exchange of Disclosures under F.R.C.P. 26(a)(3) 02/01/99 (pp) (Entered: 07/22/1998)
07/22/1998		SCHEDULE: by Magistrate Judge Marc L. Goldman deadline for response to motion to compel discovery by plaintiff [286–1] set for 7/16/98 (pp) (Entered: 07/22/1998)
07/22/1998	315	ORDER by Magistrate Judge Marc L. Goldman granting motion to compel discovery by plaintiff [286–1] in 2:96–cv–71416, (ls) Modified on 08/12/1998 (Entered: 07/29/1998)
07/22/1998	316	ORDER by Magistrate Judge Marc L. Goldman granting and denying in part motion to modify scheduling order by defendant [300–1], [300–2] in 2:96–cv–71416 with proof of mailing (ls) Modified on 08/12/1998 (Entered: 07/29/1998)
07/27/1998		SCHEDULE: by Magistrate Judge Marc L. Goldman hearing on motion to withdraw by John L. Thurber in 2:96–cv–71416, John L. Thurber in 2:97–cv–71514 as attorney for Christopher Gallagher in 2:96–cv–71416 by FNU Gallagher, John L. Thurber, John L. Thurber [268–1] set for 10:30 8/10/98 (pp) (Entered: 07/28/1998)
07/27/1998	317	PROOF of mailing of Amended Re–Notice of taking deposition duces tecum pertaining to Defendant Howard (ls) Modified on 08/12/1998 (Entered: 07/29/1998)
07/27/1998	318	PROOF of mailing of defendant's First Set of Interrogatories to plaintiffs' Jacquelyn Urbina Myrick, Monica Jahner and Patricia Dean (ls) Modified on 08/12/1998 (Entered: 07/29/1998)
07/27/1998	319	NOTICE by the court of hearing on John Thurber's motion for leave to withdraw appearance (motion not on the docket) (ls) Modified on 08/12/1998 (Entered: 07/30/1998)
07/30/1998		SCHEDULE: by Magistrate Judge Marc L. Goldman hearing on motion to compel discovery by plaintiff [286–1] set for 10:30 8/10/98, motion for sanctions by plaintiff [286–2] set for 10:30 8/10/98 (pp) (Entered: 07/31/1998)
07/30/1998	320	NOTICE before Magistrate Judge Goldman of re-hearing on motion to compel discovery by plaintiff [286–1], motion for sanctions by plaintiff [286–2] with proof of mailing (bk) (Entered: 08/12/1998)
08/03/1998	321	OBJECTIONS by defendants' in 2:96–cv–71416; defendants' State of MI in 2:96–cv–71514 to order [316–1] with Exhibits and proof of mailing (bk) (Entered: 08/12/1998)
08/04/1998	322	MOTION by plaintiff Linda Nunn in 2:96–cv–71416, plaintiff USA in 2:97–cv–71514 for Protective Order and request for immediate consideration with brief and proof of mailing (bk) Modified on 02/01/1999 (Entered: 08/12/1998)

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08/04/1998	323	PROOF of mailing by plaintiff Linda Nunn in 2:96–cv–71416, plaintiff USA in 2:97–cv–71514 of Notice of Taking Deposition duces tecum pertaining to defendants' Maurice Steward, Thomas Portman and Cunningham upon defendant MI Dept of Corrections (bk) (Entered: 08/12/1998)
08/04/1998	324	PROOF of mailing by plaintiff Linda Nunn in 2:96–cv–71416, plaintiff USA in 2:97–cv–71514 of Re–Notice of taking Deposition duces tecum pertaining to defendants' Lewis, Hauk, Herrington and Howard upon defendants' (bk) (Entered: 08/12/1998)
08/04/1998	325	PROOF of mailing by plaintiff Linda Nunn in 2:96–cv–71416, plaintiff USA in 2:97–cv–71514 of Fourth Request for Production of Documents upon defendants' (bk) (Entered: 08/12/1998)
08/07/1998	326	APPEARANCE for defendant Simmons in 2:96–cv–71416 of co–counsel Marie Shamraj for defendants' with proof of mailing (bk) (Entered: 08/12/1998)
08/07/1998	327	RESPONSE by defendants' Simmons, Edwards, Butters, Maurice Steward, Herrington, Cunningham, Haulk, Derrickson, Norris, Lewis, McCombs, Watson Richardson, Dorn, Wes Bonney, Reed Fulmer, Terri Huffman in 2:96–71416 and defendant Kenneth McGinnis in 2:97–cv–71514, defendant MI Dept Corr in 2:97–cv–71514, defendant John Engler in 2:97–cv–71514, defendant Joan Yukins in 2:97–cv–71514 to Motion for Protective Order and Request for Immediate Consideration by USA, Linda Nunn [322–1] in 2:96–cv–71416, motion for Protective Order and Request for Immediate Consideration by USA, Linda Nunn [0–1] in 2:97–cv–71514 with Exhibits and proof (bk) (Entered: 08/12/1998)
08/07/1998	328	SUPPLEMENTAL RESPONSE by defendants' to motion for Protective Order by USA, Linda Nunn [322–1] in 2:96–cv–71416, motion for Protective Order by USA, Linda Nunn [0–1] in 2:97–cv–71514 with Exhibits and proof of mailing (bk) (Entered: 08/12/1998)
08/07/1998	329	REPLY by plaintiff Bertha Clark in 2:96–cv–71416, plaintiff Ikemia Russell in 2:96–cv–71416, plaintiff Stacy Barker in 2:96–cv–71416, plaintiff Helen Gibbs in 2:96–cv–71416, plaintiff Tracy Neal in 2:96–cv–71416, plaintiff Linda Nunn in 2:96–cv–71416, plaintiff USA in 2:97–cv–71514 in opposition to response to Motion for Protective Order by USA, Linda Nunn [322–1] 2:96–cv–71416, Motion for Protective Order by USA, Linda Nunn [0–1] in 2:97–cv–71514 with Exhibits and proof of service (bk) (Entered: 08/12/1998)
08/10/1998	330	NOTICE by defendant MI Dept Corr in 2:96–cv–71416 of taking deposition duces tecum of Monica Jahner on 9:00am on 08/26/98; NSI with proof of mailing (bk) (Entered: 08/12/1998)
08/10/1998	331	NOTICE by defendant MI Dept Corr in 2:96–cv–71416 of taking deposition duces tecum of Patrical Lynn Dean at 9:00am on 08/28/98; NSI (bk) (Entered: 08/12/1998)
08/10/1998	332	NOTICE by defendant MI Dept Corr in 2:96–cv–71416 of taking deposition duces tecum of Jacqueline Myrick @ 9:00am on 08/27/98; NSI with proof of mailing (bk) (Entered: 08/12/1998)
08/10/1998	333	MOTION by defendant MI Dept Corr in 2:96–cv–71416, defendant MI Dept Corr in 2:97–cv–71514 to vacate, or otherwise, grant relief from 06/09/98 Order consolidating USA and Nunn for purposes of discovery , and for immediate consideration (hearing) with brief, exhibits and proof of mailing (bk) (Entered: 08/12/1998)
08/10/1998		MOTION hearing held on motion for Protective Order by USA, Linda Nunn [322–1], motion to compel discovery by plaintiff [286–1], motion to withdraw by John L. Thurber in 2:96–cv–71416, John L. Thurber in 2:97–cv–71514 as attorney for Christopher Gallagher in 2:96–cv–71416 by FNU Gallagher, John L. Thurber, John L. Thurber [268–1] – disposition: GRANTED – Magistrate Judge Marc L. Goldman – Court Reporter: cv Tape 98–33,34 (pp) (Entered: 08/13/1998)
08/12/1998	334	OBJECTIONS by plaintiff Linda Nunn in 2:96–cv–71416, plaintiff USA in 2:97–cv–71514 to Exhibit 1 ("Proposed Alternate Schedule" of Motion for

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		Protective Order by USA, Linda Nunn [322–1] in 2:96–cv–71416; Exhibit 1 in Motion for Protective Order by USA, Linda Nunn [0–1] in 2:97–cv–71514 with Attachments and proof of (bk) (Entered: 08/13/1998)
08/12/1998		OPPOSITION by plaintiff USA in 2:97–cv–71514 to objection by USA, Linda Nunn [0–1], with proof of service (RH) (Entered: 08/14/1998)
08/14/1998	335	RESPONSE by Nunn plaintiffs' in 2:96–cv–71416 to objection by Simmons [321–1] in 2:96–cv–71416 with proof of mailing (PP) Modified on 08/17/1998 (Entered: 08/17/1998)
08/17/1998	336	REPLY by plaintiff USA in 2:97–cv–71514 to response to motion for Protective Order by USA, Linda Nunn [322–1] in 2:96–cv–71416, motion for Protective Order by USA, Linda Nunn [0–1] in 2:97–cv–71514 with proof of mailing (PP) (Entered: 08/18/1998)
08/17/1998	337	MOTION to withdraw by Mark W. Matus in 2:96–cv–71416, Mark W. Matus in 2:97–cv–71514 as attorney for FNU Portman in 2:96–cv–71416 with brief, and proof of mailing. (PP) Modified on 02/01/1999 (Entered: 08/18/1998)
08/18/1998	338	ORDER by Judge John Corbett O'Meara accepting order [316–1] in 2:96–cv–71416, 2:97–cv–71514, granting in part and denying in part motion to modify scheduling order by defendant [300–1] in 2:96–cv–71416, 2:97–cv–71514, granting in part and denying in part motion for shortening plaintiffs' time for response by defendant [300–2] in 2:96–cv–71416, 2:97–cv–71514, granting in part and denying in part motion to modify scheduling order and for shortening plaintiffs time for response by defendant [55–1] in 2:97–cv–71514, with proof of mailing. (PP) (Entered: 08/19/1998)
08/18/1998	339	ORDER by Judge John Corbett O'Meara, referring motion to vacate, or otherwise, grant relief from 06/09/98 Order consolidating USA and Nunn for purposes of discovery by MI Dept Corr, [333–1] to Magistrate Judge Marc Goldman, for hearing and determination with proof of mailing (nh) (Entered: 08/19/1998)
08/20/1998	340	PROOF of mailing by defendant Kenneth McGinnis in 2:96–cv–71416 of second interrogatories to plaintiffs. (PP) (Entered: 08/21/1998)
08/20/1998	341	PROOF of mailing by defendant MI Dept Corr in 2:96–cv–71416 of supplemental response to item #23 of plaintiffs' first request for production of documents. (PP) (Entered: 08/21/1998)
08/20/1998	342	PROOF of mailing by defendant Simmons in 2:96–cv–71416 of answers to plaintiffs' first set of interrogatories and request for production of documents, defendant Maurice Steward's response to plaintiff's request for answers to interrogatories and request for production of documents. (PP) (Entered: 08/21/1998)
08/20/1998	343	PROOF of mailing of copy of re–notice of deposition duces tecum of defendant McCombs (lh) (Entered: 08/24/1998)
08/20/1998	344	PROOF of mailing of copy of plaintiffs' response to defendants' first interrogatories to Jacquelyn Myrick (lh) (Entered: 08/24/1998)
08/20/1998	345	PROOF of mailing of copy of Nunn plaintiffs' fifth request for production of documents (lh) (Entered: 08/24/1998)
08/20/1998	346	PROOF of mailing of plaintiffs' sixth request for production of documents (lh) (Entered: 08/24/1998)
08/20/1998	347	SUBPOENA returned executed by process server on 7/29/98 as to Sgt. Hackworth (lh) (Entered: 08/24/1998)
08/20/1998	348	SUBPOENA returned executed by process server on 7/29/98 as to Officer E Weeks (lh) (Entered: 08/24/1998)
08/20/1998		SCHEDULE: by Magistrate Judge Marc L. Goldman hearing on motion to vacate, or otherwise, grant relief from 06/09/98 Order consolidating USA and Nunn for purposes of discovery by MI Dept Corr, MI Dept Corr [333–1] set for 10:30 9/2/98, motion for immediate consideration (hearing) by MI Dept Corr, MI Dept

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		Corr [333–2] set for 10:30 9/2/98 (pp) (Entered: 08/24/1998)
08/20/1998	349	NOTICE by the Court of hearing on motion for immediate consideration (hearing) by MI Dept Corr, MI Dept Corr [333–2] (RH) (Entered: 08/27/1998)
08/21/1998		STIPULATION by the parties, for partial dismissal with proof of mailing (lg) (Entered: 08/25/1998)
08/24/1998		ORDER by Judge John Corbett O'Meara, referring motion to withdraw by Mark W. Matus as attorney for FNU Portman in 2:96–cv–71416 [0–1] to Magistrate Judge Marc L. Goldman for hearing and determination (lg) (Entered: 08/25/1998)
08/24/1998		ORDER by Judge John Corbett O'Meara, of dismissal regarding medical care services (lg) (Entered: 08/25/1998)
08/26/1998	350	RESPONSE by plaintiff Linda Nunn in 2:96–cv–71416 to motion for relief from order and for immediate consideration [333–1] in 2:96–cv–71416 and in 2:97–cv–71514 (RH) (Entered: 08/27/1998)
08/27/1998	351	OBJECTIONS by defendants to proposed order by plaintiffs with proof of mailing (nh) (Entered: 08/28/1998)
08/27/1998	352	PROOF of mailing of defendant Sally Langley's Supplemental response to item #16 of plaintiffs second set of interrogatories (nh) (Entered: 08/28/1998)
08/27/1998	353	WITNESS list by defendant Fulmer in 2:96–cv–71416 with proof of mailing (DT) (Entered: 08/28/1998)
08/28/1998	354	MOTION by plaintiff USA in 2:97–cv–71514 to compel production of documents with proposed order, brief, exhibits and proof of mailing (DT) Modified on 02/01/1999 (Entered: 08/28/1998)
08/28/1998	355	ORDER by Judge John Corbett O'Meara granting in part and denying in part plaintiff's 2/17/98 motion for discovery sanctions and to compel discovery [224–1] in 2:96–cv–71416 and affirming Magistrate Judge Goldman's 3/20/98 order [245–1] [245–2] [245–3] with proof of mailing (DT) (Entered: 08/28/1998)
08/28/1998	358	RESPONSE by plaintiffs to motion to withdraw by Mark W. Matus in 2:96–cv–71416 as attorney for Portman [337–1] [0–1] with attachments and proof of mailing (DT) Modified on 09/02/1998 (Entered: 09/02/1998)
08/31/1998	356	MOTION by defendants in 2:96–cv–71416 to compel discovery and for leave to file to serve in excess of 25 interrogatories with brief, attachments and proof of mailing (DT) (Entered: 09/01/1998)
08/31/1998	356	REQUEST by defendants in 2:96–cv–71416 for immediate consideration (DT) (Entered: 09/01/1998)
08/31/1998	357	ORDER by Judge John Corbett O'Meara referring motion to compel production of documents by USA [354–1] [0–1] to Magistrate Judge Marc L. Goldman in 2:97–cv–71514 for hearing and determination (DT) Modified on 09/02/1998 (Entered: 09/01/1998)
08/31/1998		REVISED ORDER by Judge John Corbett O'Meara, partial dismissal regarding medical care services (RH) (Entered: 09/02/1998)
08/31/1998	361	TRANSCRIPT taken on 8/10/98 of motion (DT) (Entered: 09/03/1998)
08/31/1998	365	FIRST AMENDED WITNESS list by plaintiffs' Bertha Clark, Ikemia Russell, Stacy Barker, Gribbs, Tracy Neal, Linda Nunn in 2:96–cv–71416, plaintiff USA in 2:97–cv–71514 with certificate of service (bk) (Entered: 09/08/1998)
08/31/1998	366	PROOF of mailing by plaintiffs' in 2:96–cv–71416, plaintiff USA in 2:97–cv–71514 of Response to defendants' First Set of Interrogatories (bk) (Entered: 09/08/1998)
08/31/1998	367	PROOF of mailing of Second Amended Notice of Taking Deposition duces tecum pertaining to defedant Cornell Howard upon defendant MI Dept of Corr (bk) (Entered: 09/08/1998)

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09/01/1998	359	EXPERT AND LAY WITNESS list by defendants in 2:96–cv–71416 with proof of mailing (DT) Modified on 09/02/1998 (Entered: 09/02/1998)
09/01/1998	360	ORDER by Judge John Corbett O'Meara referring defendants' motion to compel discovery [356–1] and motion for leave to file to serve in excess of 25 interrogatories [356–2] to Magistrate Judge Marc L. Goldman in 2:96–cv–71416 for report and recommendation with proof of mailing (DT) (Entered: 09/02/1998)
09/02/1998	362	ERRATA by defendants in 2:96–cv–71416 correcting page 10 of defendants' expert and lay witness list [359–1] [0–1] with proof of mailing (DT) (Entered: 09/03/1998)
09/02/1998		MOTION hearing held on motion to vacate, or otherwise, grant relief from 06/09/98 Order consolidating USA and Nunn for purposes of discovery by MI Dept Corr, MI Dept Corr [333–1], motion for immediate consideration (hearing) by MI Dept Corr, MI Dept Corr [333–2] – disposition: DENIED – Magistrate Judge Marc L. Goldman – Court Reporter: cv tape 98–35 (pp) (Entered: 09/04/1998)
09/02/1998	369	ORDER by Magistrate Judge Marc L. Goldman granting motion for entry of an order to compel discovery [286–1] and issuing sanctions by plaintiff [286–2] in 2:96–cv–71416 and that plaintiffs shall enter a default against defendant Gallagher for failure to provide answers to interrogatories, appear for deposition and otherwise failure to coopoerate with discovery with proof of mailing (lh) Modified on 09/09/1998 (Entered: 09/09/1998)
09/02/1998	370	ORDER by Magistrate Judge Marc L. Goldman denying motion to vacate, or otherwise, grant relief from 06/09/98 Order consolidating USA and Nunn for purposes of discovery by MI Dept Corr, MI Dept Corr [333–1] [333–2] in 2:96–cv–71416, 2:97–cv–71514 and that the deposition of Cornell Howard By Nunn attorneys set for 9/3/98 is cancelled and that deposition will take place on the dates set by United States with proof of mailing (lh) Modified on 09/09/1998 (Entered: 09/09/1998)
09/03/1998	363	ERRATA by defendants in 2:96–cv–71416 for motion to compel discovery [356–1] and motion for leave to file to serve in excess of 25 interrogatories [356–2] – attachments were inadvertently left off with attachments and proof of mailing(DT) Modified on 09/03/1998 (Entered: 09/03/1998)
09/03/1998	364	PROOF of mailing by defendants in 2:96–cv–71416 of respone to plaintiffs' fourth request for production of documents (DT) (Entered: 09/03/1998)
09/03/1998		SCHEDULE: by Magistrate Judge Marc L. Goldman hearing on motion to withdraw by Mark W. Matus in 2:96–cv–71416, Mark W. Matus in 2:97–cv–71514 as attorney for FNU Portman in 2:96–cv–71416 by Mark W. Matus, Mark W. Matus [337–1] set for 11:00 9/17/98 (pp) (Entered: 09/04/1998)
09/03/1998	368	NOTICE by court scheduling hearing on motion to withdraw by Mark W. Matus in 2:96–cv–71416, Mark W. Matus in 2:97–cv–71514 as attorney for FNU Portman [337–1] (lh) (Entered: 09/09/1998)
09/03/1998	371	ORDER by Magistrate Judge Marc L. Goldman granting motion to withdraw John L. Thurber and Frank J Kelley as attorney for Christopher Gallagher [268–1] in 2:96–cv–71416, 2:97–cv–71514 (lh) Modified on 09/09/1998 (Entered: 09/09/1998)
09/08/1998		SCHEDULE: by Magistrate Judge Marc L. Goldman hearing on motion to compel discovery by defendant [356–1] set for 11:00 10/1/98, motion for leave to file to serve in excess of 25 interrogatories by defendant [356–2] set for 11:00 10/1/98, motion to compel production of documents by USA [354–1] set for 11:00 10/1/98 (pp) Modified on 09/09/1998 (Entered: 09/09/1998)
09/08/1998	372	RESPONSE by plaintiffs' in 2:96–cv–71416 to motion to compel discovery [356–1] and for leave to file to serve in excess of 25 interrogatories by defendant [356–2] with attachment and proof of mailing (lh) Modified on 09/10/1998 (Entered: 09/10/1998)

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09/08/1998	372	RESPONSE by plaintiffs in 2:96–cv–71416 to request for immediate consideration [356–1] (incorporated with response, #372) (lh) (Entered: 09/10/1998)
09/08/1998	375	NOTICE by the Courtof hearing on motion to compel discovery by defendant [356–1] and motion to compel production of documents by USA [354–1] (RH) (Entered: 09/14/1998)
09/08/1998	376	REQUEST by plaintiffs' in 2:96–cv–71416 for clerk's entry of default as to defendant Christopher Gallagher in 2:96–cv–71416 with affidavit (lh) (Entered: 09/14/1998)
09/09/1998	373	ORDER by Judge John Corbett O'Meara addressing disclosure of "training modules" with proof of mailing (lh) (Entered: 09/10/1998)
09/11/1998	374	MOTION by defendants' in 2:96–cv–71416 for reconsideration of order [355–1] in 2:96–cv–71416, with brief, attachments, and proof of service (RH) Modified on 02/01/1999 (Entered: 09/14/1998)
09/11/1998	378	RESPONSE by defendants in 2:96–cv–71416 to motion to compel production of documents (Michigan State Police Investigation Files) by USA [354–1] with proof of mailing (lh) (Entered: 09/15/1998)
09/14/1998	377	CLERK'S entry of default as to Christopher Gallagher in 2:96–cv–71416 (lh) (Entered: 09/14/1998)
09/14/1998	379	PROOF of mailing of defendant Sally Langley's response to fifth reequest for production of documents (lh) (Entered: 09/15/1998)
09/14/1998	380	PROOF of mailing of defendant sally Langley's response to plaintiff's sixth request for production of documents (lh) (Entered: 09/15/1998)
09/15/1998	381	MOTION by defendant in 2:96–cv–71416 for reconsideration of September 2, 1998 order with brief and exhibits and proof of mailing (lh) (Entered: 09/16/1998)
09/16/1998		SCHEDULE: by Magistrate Judge Marc L. Goldman hearing on motion to withdraw by Mark W. Matus in 2:96–cv–71416, Mark W. Matus in 2:97–cv–71514 as attorney for FNU Portman in 2:96–cv–71416 by Mark W. Matus, Mark W. Matus [337–1] set for 11:00 10/1/98 (pp) (Entered: 09/16/1998)
09/18/1998	382	SUPPLEMENTAL witness list by plaintiff in 2:96–cv–71416 with proof of mailing (lh) (Entered: 09/21/1998)
09/18/1998	383	PROOF of mailing of copy of plaintiff's third set of interrogatories to defendant Sallly Langley (lh) (Entered: 09/21/1998)
09/21/1998	384	PROOF of mailing of first and second sets of interrogatories (ew) (Entered: 09/22/1998)
09/22/1998	385	REPLY by plaintiff USA in 2:97–cv–71514 to response to motion to compel production of documents by USA [354–1] in 2:96–cv–71416, motion to compel production of documents by USA [0–1] in 2:97–cv–71514 with proof of mailing and exhibits (ew) (Entered: 09/22/1998)
09/23/1998	386	PROOF of mailing of supplemental response to plaintiff's third request for production of documents to defendant McGinnis (ew) (Entered: 09/24/1998)
09/24/1998	387	PROOF of mailing by defendants' 2:96–cv–71416, of fourth request for production of documents (RH) (Entered: 09/25/1998)
09/25/1998	388	PROOF of mailing of notices of deposition duces tecum of plaintiffs with attachments (ls) (Entered: 09/29/1998)
09/28/1998	389	MOTION by plaintiffs in 2:96–cv–71416 for discovery sanctions with brief, attachments and proof of mailing (ls) Modified on 02/01/1999 (Entered: 09/30/1998)
09/28/1998	390	AMENDED EXPERT and lay witness list by defendants in 2:96–cv–71416 with proof of mailing (ls) (Entered: 09/30/1998)

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09/29/1998	391	ORDER by Judge John Corbett O'Meara, referring motion for discovery sanctions by plaintiff [389–1] to Magistrate Judge Marc L. Goldman in 2:96–cv–71416, for hearing and determination (ls) (Entered: 09/30/1998)
10/01/1998		MOTION hearing held on motion for reconsideration of order [355–1] in 2:96–cv–71416 by defendant [374–1], motion to compel discovery by defendant [356–1], motion for leave to file to serve in excess of 25 interrogatories by defendant [356–2], motion to compel production of documents by USA [354–1], motion to withdraw by Mark W. Matus in 2:96–cv–71416, Mark W. Matus in 2:97–cv–71514 as attorney for FNU Portman in 2:96–cv–71416 by Mark W. Matus, Mark W. Matus [337–1] – disposition: GRANTED. The motion for reconsideration was resolved on the record by way of clarification of the Magistrate's previous order. The Motion for Reconsideration regarding Judge O'Meara's 9/2/98 order will be resolved by Judge O'Meara. – Magistrate Judge Marc L. Goldman – Court Reporter: cv tape 98–38 (pp) (Entered: 10/02/1998)
10/01/1998	392	SECOND amended expert and lay witness list by defendants, with proof of mailing. (PP) (Entered: 10/05/1998)
10/02/1998	393	PROOF of mailing by Magistrate Judge Goldman's chambers of order granting defendants' motion to serve in excess of twenty five interrogatories; order granting attorney Matus leave to withdraw appearance for defendant Portman, in case #96–71416; and stipulation and order for production of State Police Records in case 97–CV–71514DT. (PP) (Entered: 10/06/1998)
10/02/1998	394	ORDER by Magistrate Judge Marc L. Goldman granting motion to withdraw by Mark W. Matus in 2:96–cv–71416, Mark W. Matus in 2:97–cv–71514 as attorney for FNU Portman (PP) (Entered: 10/06/1998)
10/02/1998	395	ORDER by Magistrate Judge Marc L. Goldman granting motion to compel discovery by defendant [356–1] in 2:96–cv–71416, granting motion to compel discovery by defendant [0–1] in 2:97–cv–71514, granting motion for leave to file to serve in excess of 25 interrogatories by defendant [356–2] in 2:96–cv–71416, granting motion for leave to file to serve in excess of 25 interrogatories by defendant [0–2] in 2:97–cv–71514 (PP) (Entered: 10/06/1998)
10/06/1998		SCHEDULE: by Magistrate Judge Marc L. Goldman hearing on motion for discovery sanctions by plaintiff [389–1] set for 10:00 10/26/98 (pp) (Entered: 10/06/1998)
10/06/1998	399	NOTICE by Magistrate Judge Goldman's chambers of hearing on motion for discovery sanctions by plaintiff [389–1], with proof of mailing. (PP) (Entered: 10/08/1998)
10/07/1998	396	PROOF of mailing by defendants' of 10/6/98 revised second set of interrogatories to plaintiffs' Stacy Barker, Bertha Clark, and Tracy Neal, revised first set of interrogatories to plaintiffs' Helen Gibbs, Tina McGraw, Linda Nunn, and Ikema Russell. (PP) (Entered: 10/08/1998)
10/07/1998	397	APPEARANCE for defendant Burke Cunningham in 2:96–cv–71416 of attorney John L. Thurber, with proof of mailing. (PP) (Entered: 10/08/1998)
10/07/1998	398	ANSWER by defendant Cunningham in 2:96–cv–71416 to amended complaint by plaintiff [133–1], with proof of mailing. (PP) (Entered: 10/08/1998)
10/07/1998	398	AFFIRMATIVE defenses by defendant Cunningham in 2:96–cv–71416 (PP) (Entered: 10/08/1998)
10/08/1998	400	THIRD amended expert witness list by defendants, with proof of mailing. (PP) (Entered: 10/09/1998)
10/08/1998	401	RESPONSE by defendants' to motion for discovery sanctions by plaintiff [389–1] with brief, exhibits, and proof of mailing. (PP) (Entered: 10/09/1998)
10/08/1998	401	REQUEST by defendants' in 2:96–cv–71416 for protective order with exhibits, and proof of mailing. (PP) (Entered: 10/09/1998)
10/08/1998	402	MOTION by plaintiff in 2:96–cv–71416 to amend complaint [1–1] with brief, and proof of mailing. (PP) (Entered: 10/09/1998)

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10/13/1998	403	PROOF of mailing by plaintiffs in 2:96–cv–71416 of response to defendants' fourth request for production of documents (DT) (Entered: 10/14/1998)
10/13/1998	404	PROOF of mailing by plaintiffs in 2:96–cv–71416 of seventh request for production of documents (DT) (Entered: 10/14/1998)
10/14/1998		Text not available. (Entered: 10/14/1998)
10/14/1998	405	APPEARANCE for defendants' in 2:96–cv–71416 of attorney Kevin M. Thom as co–counsel, with proof of service (RH) (Entered: 10/15/1998)
10/14/1998	407	APPEARANCE for plaintiff USA in 2:97–cv–71514 of attorney Dana L Shoenberg with proof of mailing (lh) Modified on 10/19/1998 (Entered: 10/19/1998)
10/14/1998		APPEARANCE for defendants in 2:97–cv–71514 of co–counsel Kevin M. Thom with proof of mailing (nh) (Entered: 10/28/1998)
10/15/1998	406	RESPONSE by defendants in 2:96–cv–71416 to plaintiffs' motion to amend complaint [1–1][402–1] with proof of mailing(DT) Modified on 10/19/1998 (Entered: 10/16/1998)
10/15/1998	408	ORDER by Magistrate Judge Marc L. Goldman that defendant Thomas Portman appear for deposition on 12/1/98 @ 9:00 am (lh) (Entered: 10/19/1998)
10/16/1998	409	ORDER by Judge John Corbett O'Meara referring motion to amend complaint [1–1] by plaintiff [402–1] to Magistrate Judge Marc L. Goldman in 2:96–cv–71416 for hearing and determination with proof of mailing (lh) (Entered: 10/19/1998)
10/20/1998	411	REPLY by plaintiffs' in 2:96–cv–71416 to defendants' response to motion for discovery sanctions [389–1] in 2:96–cv–71416 and [0–1] in 2:97–cv–71514, with exhibits 1,2 and proof of service (RH) (Entered: 10/22/1998)
10/21/1998	410	ORDER by Judge John Corbett O'Meara with stipulation concerning confidentiality of Michigan State Police documents that may disclose the identity of confidential informants (RH) (Entered: 10/22/1998)
10/21/1998	413	TRANSCRIPT taken on 10/1/98 of motion hearing (RH) (Entered: 10/23/1998)
10/22/1998	412	FOURTH AMENDED EXPERT AND LAY WITNESS list by state defendants in 2:96-cv-71416, with proof of service (RH) (Entered: 10/23/1998)
10/26/1998		MOTION hearing held on motion to amend complaint [1–1] by plaintiff [402–1] – disposition: GRANTED as to addition of one additional plaintiff and three defendants. As to addition of count under the Violence Against Women's Act, held in abeyance pending further briefing. – Magistrate Judge Marc L. Goldman – Court Reporter: cv tape 98–40 (pp) (Entered: 10/27/1998)
10/26/1998		MOTION hearing held on motion for discovery sanctions by plaintiff [389–1] – disposition: GRANTED – Magistrate Judge Marc L. Goldman – Court Reporter: cv tape 98–40 (pp) (Entered: 10/27/1998)
10/27/1998	414	ORDER by Magistrate Judge Marc L. Goldman granting motion to amend complaint [1–1] by plaintiff [402–1] in 2:96–cv–71416, plaintiff's motion to amend to add a count under the Violence Against Women's Act, 42 USC 13981 is held in abeyance pending further briefing (ew) (Entered: 10/29/1998)
10/27/1998	415	ORDER by Magistrate Judge Marc L. Goldman granting motion for discovery sanctions by plaintiff [389–1] in 2:96–cv–71416 with proof of mailing (ew) (Entered: 10/29/1998)
10/28/1998	416	PROOF of mailing of notice of additional method of recording deposition pertaining to Stacy Barker (RH) (Entered: 10/30/1998)
10/28/1998	417	PROOF of mailing of notice of continuation of deposition duces tecum of Maurice Stewart (RH) (Entered: 10/30/1998)
10/28/1998	418	PROOF of mailing of Nunn defendants deposition notices (RH) (Entered: 10/30/1998)

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10/28/1998	419	PROOF of mailing of order to appear for deposition pertaining to defendant Portman (RH) (Entered: 10/30/1998)
10/28/1998	420	SUMMONS returned executed by mail on 9/28/98 – answer due 10/18/98 for Cunningham in 2:96–cv–71416 (RH) (Entered: 10/30/1998)
10/28/1998	426	REQUEST by plaintiffs' in 2:96–cv–71416 for clerk's entry of default as to defendant Edwards in 2:96–cv–71416 with attachment (RH) (Entered: 11/06/1998)
10/30/1998	421	TRANSCRIPT taken on October 26, 1998 of motion hearing (ls) (Entered: 11/04/1998)
11/03/1998	422	SUPPLEMENTAL brief by defendants in 2:96–cv–71416 to motion to amend complaint [1–1] by plaintiff [402–1] with proof of mailing (ls) (Entered: 11/04/1998)
11/03/1998	430	ORDER by Judge John Corbett O'Meara, referring all pretrial non-dispositive motions to Magistrate Judge Marc L. Goldman, for hearing and determination (RH) (Entered: 11/17/1998)
11/04/1998	423	ORDER by Judge John Corbett O'Meara with stipulation, to extending USA's time to 11/27/98 to respond to defendants' fifth request for production of documents (RH) (Entered: 11/05/1998)
11/04/1998	424	PLAINTIFFS' MEMORANDUM On The Violence Against Women Acti, with proof of service (RH) (Entered: 11/05/1998)
11/04/1998	425	APPEARANCE for plaintiff USA in 2:97–cv–71514 of attorney Dana L. Shoenberg (RH) Modified on 11/05/1998 (Entered: 11/05/1998)
11/06/1998	427	CLERK'S entry of default as to defendant Edwards in 2:96–cv–71416 (RH) (Entered: 11/06/1998)
11/09/1998	428	PROOF of mailing by defendant MI Dept Corr in 2:96–cv–71416 of supplemental response to item #23 of plaintiffs' first request for production of documents (DT) (Entered: 11/10/1998)
11/10/1998		STATUS conference held with Magistrate Judge Goldman re: scheduling dates – Judge John Corbett O'Meara (dg) (Entered: 11/10/1998)
11/12/1998		TELE-CONFERENCE held – Magistrate Judge Marc L. Goldman (pp) (Entered: 11/16/1998)
11/16/1998	429	PROOF of mailing by defendants' in Response to plaintiffs' Seventh Request for Production of Documents (bk) (Entered: 11/17/1998)
11/16/1998	431	PROOF of mailing of discovery material (lh) Modified on 04/28/1999 (Entered: 11/18/1998)
11/16/1998	432	ACKNOWLEDGMENT of service of summons and complaint by defendant Maurice Steward – received on 6/23/98 – answer due 7/13/98 for Maurice Steward (lh) Modified on 04/28/1999 (Entered: 11/18/1998)
11/20/1998	434	PROOF of mailing of response and objections to defendants' fifth request for production of documents (ew) Modified on 04/28/1999 (Entered: 11/25/1998)
11/23/1998	433	PROOF of mailing of plaintiffs' response to defendants' first set of interrogatories to plaintiff Tanika Lynch, plaintiffs' response to defendants' revised first set of interrogatories to plaintiff Linda Nunn, plaintiffs' response to defendants' first set of interrogatories to plaintiff Robin Mccardle, plaintiff's response to defendants' first interrogatories to plaintiff Nakeesha Golden and plaintiffs' response to defendants' revised first set of interrogatories to plaintiff Ikemia Russell (ew) (Entered: 11/24/1998)
11/30/1998	435	PROOF of mailing by defendant MI Dept Corr in 2:96–cv–71416, plaintiff USA in 2:97–cv–71514 of Response and Objections to defendants' Fifth Request for Production of Documents (bk) (Entered: 11/30/1998)
12/04/1998	436	SCHEDULING ORDER by Magistrate Judge Marc L. Goldman (DT) (Entered: 12/07/1998)
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12/08/1998	437	MOTION by defendants in 2:96–cv–71416 to compel independent mental examinations and psychological testing of 32 Nunn plaintiffs and request for immediate consideration with brief, attachments and proof of mailing (DT) Modified on 02/01/1999 (Entered: 12/08/1998)
12/09/1998	438	MOTION by defendants Joan Yukins, Sally Langley and Kenneth McGinnis in 2:96–cv–71416 for protective order with brief, attachments and proof of mailing (DT) (Entered: 12/10/1998)
12/11/1998	439	MOTION by defendants in 2:96–cv–71416, 2:97–cv–71514 for protective order with brief and proof mailing (ew) Modified on 02/01/1999 (Entered: 12/14/1998)
12/11/1998		SETTLEMENT conference held. Parties unable to reach settlement agreement – Magistrate Judge Marc L. Goldman (pp) (Entered: 12/15/1998)
12/14/1998	440	MOTION by defendant Watson in 2:96–cv–71416 to compel answers from plaintiff Herring with brief, proof of mailing and exhibits (ew) (Entered: 12/15/1998)
12/14/1998	441	ORDER by Magistrate Judge Marc L. Goldman, requiring each Nunn Plaintiff to undergo an independent mental examination including psychological testing with proof of mailing (ew) Modified on 12/17/1998 (Entered: 12/17/1998)
12/15/1998	442	NOTICE of setting hearing on motion for protective order by defendant [439–1] and, motion for protective order by Kenneth McGinnis, Sally Langley, Joan Yukins [438–1] for 10:30 1/7/99 in 2:96–cv–71416, [0–1] [0–1] in 2:97–cv–71514 (ew) Modified on 12/17/1998 (Entered: 12/17/1998)
12/18/1998	443	ORDER by Judge John Corbett O'Meara with stipulation for extension of time for defendant State of Michigan to respond to USA's tenth request for production of documents to 1/20/99 in 2:96–cv–71416, 2:97–cv–71514 (lh) (Entered: 12/21/1998)
12/22/1998	444	COPY of notice setting hearing on motion for protective order by defendant [439–1] and, motion for protective order by Kenneth McGinnis, Sally Langley, Joan Yukins [438–1] for 10:30 1/7/99 in 2:96–cv–71416, [0–1] [0–1] in 2:97–cv–71514 [442–1] and returned as undeliverable as to John Thurber (RH) (Entered: 01/07/1999)
12/22/1998	445	NOTICE by the Court of setting hearing on motion to compel answers from plaintiff Herring by Watson [440–1] for 10:00 1/21/99 in 2:96–cv–71416, in 2:97–cv–71514 in 2:96–cv–71416, motion to compel answers from plaintiff Herring by Watson [0–1] in 2:97–cv–71514, with proof of service (RH) (Entered: 01/07/1999)
12/28/1998	446	RESPONSE by plaintiffs' in 2:96–cv–71416 to motion for protective order [438–1] in 2:96–cv–71416 and in 2:97–cv–71514 with exhibits 1–2 and proof of service (RH) (Entered: 01/07/1999)
12/28/1998	447	RESPONSE by Monica Herring in 2:96–cv–71416 to motion to compel answers from plaintiff Herring by Watson [440–1] in 2:96–cv–71416 and 2:97–cv–71514, with exhibits 1–6 and proof of service (RH) (Entered: 01/12/1999)
12/28/1998	448	PROOF of mailing by plaintiff USA in 2:97–cv–71514 of fourth set of interrogatories (RH) (Entered: 01/12/1999)
01/04/1999	449	PROOF of mailing of defendants' objections to Nunn plaintiffs' eight request for production of documents (RH) (Entered: 01/12/1999)
01/04/1999	450	PROOF of mailing by defendant Sally Langley in 2:96–cv–71416, defendant Sally Langley in 2:97–cv–71514 of response to plaintiff's 9/17/98 third set of interrogatories (RH) (Entered: 01/12/1999)
01/11/1999	451	PROOF of mailing of notices of deposition duces tecum (lg) (Entered: 01/13/1999)
01/14/1999		(ew) (Entered: 01/19/1999)
01/14/1999	452	NOTICE of taking duces tecum deposition of Inez Norris 1/25/99 thru 1/28/99 at 9:00 with proof of mailing (ew) (Entered: 01/19/1999)
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01/14/1999	453	NOTICE of deposition continuation of Theron Atkinson 1/29/99 at 9:00 with proof of mailing (ew) (Entered: 01/19/1999)
01/20/1999	454	PROOF of mailing of defendant's sixth request for production of documents and things (ew) (Entered: 01/21/1999)
01/20/1999	455	PROOF of mailing of defendant's response and rejections to plaintiff's tenth request for production of documents (ew) (Entered: 01/21/1999)
01/21/1999	456	PROOF of mailing of re–notice of continued deposition of plaintiff Annie Williams (ew) (Entered: 01/22/1999)
01/21/1999		MOTION hearing held (by telephone) on motion to compel answers from plaintiff Herring by Watson [440–1] – disposition: GRANTED – Magistrate Judge Marc L. Goldman – Court Reporter: cv tape cv 99–2 (pp) (Entered: 01/22/1999)
01/21/1999		MOTION hearing held(by telephone) on motion for protective order by defendant [439–1], motion for protective order by Joan Yukins, Sally Langley, Kenneth McGinnis [438–1] – disposition: DENIED – Magistrate Judge Marc L. Goldman – Court Reporter: cv tape 99–2 (pp) (Entered: 01/22/1999)
01/21/1999	457	ORDER by Magistrate Judge Marc L. Goldman granting motion to compel answers from plaintiff Herring by Watson [440–1] and denying motion for protective order by Joan Yukins, Sally Langley, Kenneth McGinnis [438–1] in 96cv71416 with proof of mailing (DT) (Entered: 01/26/1999)
01/25/1999	458	PROOF of mailing by defendants of objections to Nunn plaintiffs' ninth request for production of documents (DT) Modified on 01/26/1999 (Entered: 01/26/1999)
01/26/1999	459	PROOF of mailing by defendants in 2:96–cv–71416 of second set of interrogatories to plaintiff Monica Herring (DT) (Entered: 01/26/1999)
02/01/1999	460	PROOF of mailing of defendants objections to plaintiff's eleventh request for production of documents (ls) (Entered: 02/02/1999)
02/01/1999	461	ORDER by Magistrate Judge Marc L. Goldman granting motion to amend complaint [1–1] by plaintiff [402–1] in 2:96–cv–71416 and setting deadline for filing an amended complaint for 2/19/99 with proof of mailing (ls) (Entered: 02/04/1999)
02/01/1999	462	TRANSCRIPT taken on July 9, 1998 of motion hearing (ls) (Entered: 02/04/1999)
02/01/1999	463	TRANSCRIPT taken on September 2, 1998 of motion hearing (ls) (Entered: 02/04/1999)
02/01/1999	464	TRANSCRIPT taken on January 21, 1999 of motion hearing (ls) (Entered: 02/04/1999)
02/03/1999	465	ORDER by Judge John Corbett O'Meara with stipulation, regarding production of State Police Investigative Records (PP) (Entered: 02/08/1999)
02/05/1999	467	MOTION by USA defendants' in 2:96–cv–71416 for relief from order with brief, affidavit of counsel, and proof of mailing. (PP) (Entered: 02/09/1999)
02/08/1999	466	MOTION by defendants' in 2:96–cv–71416, defendants' in 2:97–cv–71514 to compel production of Tracy Neal's journals, inspection of the original journals and continuation of her deposition with brief, attachments, and proof of mailing. (PP) Modified on 03/26/1999 (Entered: 02/09/1999)
02/09/1999	468	RE-NOTICE by defendants' in 2:96-cv-71416, defendants' in 2:97-cv-71514 of taking deposition duces tecum by oral examination and video taping of Ronesha Williams 2/24/99 at 9:00 a.m. with proof of mailing. (PP) (Entered: 02/10/1999)
02/09/1999	469	NOTICE by defendants' in 2:96–cv–71416, defendants' in 2:97–cv–71514 of taking deposition duces tecum by oral examination and video taping of Tinajo McGraw 2/22/99 at 9:00 a.m. with proof of mailing. (PP) (Entered: 02/10/1999)
02/09/1999	470	PROOF of mailing by plaintiff USA in 2:97–cv–71514 of notice of taking depositions of Jay Bales, Teresa Rockey, Dan Suhajda, Dean Dixon, Michael Dore, Michael Powell, Mary Lantis, Hugh Cox, Tony Lopez, Joe Lemke, Roy Vest,

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		Daniel Hawkins, Ann Scott, Dennis Pierce, Mark Thompson, Glenda Wells, Phil Mainstone, Diane Oppenheim, Joann Bach, Denise Quarles, Robert Silva, Nate McQueen, Char Carberry, Theodore Monfette, John Slenk and Jim King (PP) (Entered: 02/11/1999)
02/16/1999	471	PROOF of mailing by defendants' in 2:96–cv–71416 of fifth request for production of documents (RH) (Entered: 02/17/1999)
02/16/1999	472	NOTICE by the Court setting hearing on motion to compel production of Tracy Neal's journals, inspection of the original journals and continuation of her deposition by Kenneth McGinnis, Simmons [466–1] in 2:96–cv–71416; 2:97–cv–71514 and 2:96–cv–71416, for 10:00 3/11/99 (RH) (Entered: 02/19/1999)
02/18/1999	492	PROOF of mailing of plaintiff Herring's Response to defendant Watson's Motion to Compel Deposition Answers (bk) Modified on 04/28/1999 (Entered: 02/26/1999)
02/19/1999	473	PROOF of mailing by plaintiff USA in 2:96–cv–71416, plaintiff USA in 2:97–cv–71514 of Final Witness List (bk) (Entered: 02/22/1999)
02/19/1999	474	ORDER by Judge John Corbett O'Meara with stipulation, setting date of 3/2/99 in 2:96–cv–71416, in 2:97–cv–71514 for defendants' State of MI to Respond and/or Object to plaintiff's Fourth Set of Interrogatories (bk) (Entered: 02/22/1999)
02/19/1999	475	OBJECTIONS by defendants' MI Dept Corr in 2:96–cv–71416 to Order granting plaintiffs' motion to file an Amended Complaint [461–1] with Exhibit and proof of mailing (bk) (Entered: 02/22/1999)
02/19/1999	483	PROOF of mailing of Notice of taking deposition duces tecum of Inspector Bales (bk) (Entered: 02/26/1999)
02/19/1999	487	PROOF of mailing by plaintiff' in 2:96–cv–71416 of Response to defendants' First Set of Interrogatories to Patricia Ricord, Nichole Morrison, Carolyn Wilson, Brenda Clark, Ronesha Williams, Helen Gibbs and Response to Second Set of Interrogatories to plaintiff Patricia Dean, Monica Jahner a (bk) (Entered: 02/26/1999)
02/19/1999	488	PROOF of mailing by plaintiffs' Rachel Clark, Eula Unsworth, Stacy Barker, Annie Williams, Angela Norman in 2:96–cv–71416 of Response to defendants' First Set of Interrogatories (bk) (Entered: 02/26/1999)
02/19/1999	490	PROOF of mailing by plaintiffs' Ninth Request for Production of Documents in 2:96–cv–71416 (bk) (Entered: 02/26/1999)
02/19/1999	491	PROOF of mailing of Response to defendants' First Set of Interrogatories to plaintiff's Tina McGraw and Angela Norman (bk) (Entered: 02/26/1999)
02/22/1999	477	RESPONSE by plaintiff USA in 2:97–cv–71514 to Motion for relief from order by Simmons [467–1] in 2:96–cv–71416, Motion for relief from order by Simmons [0–1] in 2:97–cv–71514 with certificate of service (bk) (Entered: 02/24/1999)
02/23/1999	476	WITNESS list by defendant MI Dept Corr in 2:96–cv–71416, defendant MI Dept Corr in 2:97–cv–71514 (bk) (Entered: 02/24/1999)
02/23/1999	478	MOTION by defendant Butters in 2:96–cv–71416 to dismiss, and for summary judgment with brief, exhibits and proof of service (bk) (Entered: 02/24/1999)
02/24/1999	479	PROOF of mailing by defendant MI Dept Corr in 2:96–cv–71416, defendant MI Dept Corr in 2:97–cv–71514 of Sixth Request for Production of Documents (bk) (Entered: 02/25/1999)
02/24/1999	480	MOTION by defendant Watson in 2:96–cv–71416 for Rule 12(b) dismissal, and Rule 56(b) Motion for Summary Judgment with brief, exhibits and proof of mailing (bk) Modified on 10/08/1999 (Entered: 02/25/1999)
02/25/1999	481	COPY of Notice setting hearing on Motion to Compel Production of Tracy Neal's journals, inspection of the original journals and continuation of her deposition by Kenneth McGinnis, Simmons [466–1] in 2:96–cv–71416; 2:97–cv–71514 and 2:96–cv–71416, for 10:00 3/11/99 [472–1] in 2:96–cv–71416; Notice [466–1] in

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		2:96-cv-71416; 2:97-cv-71514 upon Gail A. Grieger and returned as undeliverable (bk) (Entered: 02/25/1999)
02/25/1999	482	NOTICE by defendant MI Dept Corr in 2:96–cv–71416, defendant MI Dept Corr in 2:97–cv–71514 of taking deposition duces tecum of Ikemia Russell (Nunn Plaintiff) @ 9:00am on 03/08/99, and to produce documents and things with proof of mailing (bk) (Entered: 02/25/1999)
02/25/1999	484	PROOF of mailing by plaintiff Marian Beach in 2:96–cv–71416 of Response to defendants' First Set of Interrogatories (bk) (Entered: 02/26/1999)
02/25/1999	485	PROOF of mailing of Response to defendants' First Set of Interrogatories to plaintiff Annie Williams, Eula Unsworth, and Rachel Clark, Second Set to plaintiff Tracy Neal, and revised Second Set to plaintiff Stacy Barker (bk) (Entered: 02/26/1999)
02/25/1999	486	PROOF of mailing of plaintiffs' Response to defendants' First Set of Interrogatories to plaintiff Carolyn Wilson in 2:96–cv–71416 (bk) (Entered: 02/26/1999)
02/25/1999	489	PROOF of mailing of Clerk's Entry of Default pertaining to Officer Orlando Edwards in 2:96–cv–71416 (bk) (Entered: 02/26/1999)
02/25/1999	493	RE-NOTICE by defendant MI Dept Corr in 2:96-cv-71416, defendant MI Dept Corr in 2:97-cv-71514 of taking deposition duces tecum of Jacqueline Myrick (Nunn Plaint @ 1:00pm on 03/11/99 and for production of documents with proof of mailing (bk) (Entered: 03/02/1999)
02/26/1999	494	RESPONSE by plaintiff Nunn to defendant's second motion for relief from order of consolidation [467–1] in 2:96–cv–71416 with attachment and proof of mailing (lh) Modified on 04/28/1999 (Entered: 03/01/1999)
02/26/1999	495	RESPONSE by Nunn plaintiffs in 2:96–cv–71416 to motion to compel production of Tracy Neal's journals, inspection of the original journals and continuation of her deposition by Kenneth McGinnis, Simmons [466–1] in 2:96–cv–71416 with attachment and proof of mailing (lh) Modified on 04/28/1999 (Entered: 03/01/1999)
02/26/1999	499	PROOF of mailing of copy of plaintiffs' response to defendants' second set of interrogatories to plaintiffs Monica Herring (lh) (Entered: 03/05/1999)
02/26/1999	500	WITNESS list by plaintiffs in 2:96–cv–71416 with proof of mailing (lh) (Entered: 03/05/1999)
02/26/1999	501	SECOND amended complaint for injunctive declaratory relief and damages by plaintiffs in 2:96–cv–71416 with jury demand and proof of mailing (lh) (Entered: 03/05/1999)
03/01/1999	496	PROOF of mailing of defendants' seventh request for production of documents (lh) (Entered: 03/02/1999)
03/02/1999	497	PROOF of mailing of defendants' response to plaintiff United States of America's fourth set of interrogatories (lh) (Entered: 03/02/1999)
03/03/1999	498	ORDER by Judge John Corbett O'Meara with stipulation setting deadline for response to objection by MI Dept [475–1] in 2:96–cv–71416 for 3/5/99 (lh) (Entered: 03/05/1999)
03/04/1999	502	RE–NOTICE of taking deposition duces tecum of Rachel Clark on 3/24/99 @ 9:00 and for production of documents with proof of mailing (lh) (Entered: 03/05/1999)
03/04/1999	503	RE–NOTICE of taking deposition duces tecum by oral examination and video taping of Nakesha Golden 3/22/99 @ 9:00 and for production of documents with proof of mailing (lh) (Entered: 03/05/1999)
03/05/1999	505	RESPONSE by plaintiffs in 2:96–cv–71416 to defendants' objections to Magistrate's order granting plaintiffs' motion to amend complaint [475–1] with attachments and proof of mailing (ls) (Entered: 03/11/1999)

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03/08/1999	504	PROOF of mailing of notices of deposition and amended notices of deposition (ls) (Entered: 03/10/1999)
03/09/1999	506	ORDER by Judge John Corbett O'Meara with stipulation, setting deadline for U.S. to respond to defendants' sixth request for production of documents (ls) (Entered: 03/11/1999)
03/11/1999		MOTION hearing held on motion to compel production of Tracy Neal's journals, inspection of the original journals and continuation of her deposition by Kenneth McGinnis, Simmons [466–1], motion for relief from order by Simmons [467–1] – disposition: UNDER ADVISEMENT. Plaintiff to submit Journals for review by 3/19/99. – Magistrate Judge Marc L. Goldman – Court Reporter: cv tape 99–5 (pp) (Entered: 03/11/1999)
03/15/1999	507	ORDER by Judge John Corbett O'Meara referring motion for dismissal [478–1] and Rule 56(b) motion for summary judgment by Butters [478–2] and motion for dismissal [480–1] and Rule 56(b)Motion for Summary Judgment by Watson [480–2] to Magistrate Judge Marc L. Goldman in 2:96–cv–71416 for report and recommendation with proof of mailing (lh) (Entered: 03/16/1999)
03/15/1999	508	ORDER by Judge John Corbett O'Meara affirming the decision of Magistrate Judge Goldman's 2/1/99 order in 2:96–cv–71416, 2:97–cv–71514 with proof of mailing (lh) (Entered: 03/16/1999)
03/15/1999	509	SUPPLEMENTAL authority by defendants' for objection by MI Dept Corr to Magistrate's order [475–1] in 2:96–cv–71416 with attachments and proof of mailing (lh) Modified on 03/16/1999 (Entered: 03/16/1999)
03/15/1999	509	REPLY by defendants in 2:96–cv–71416 to plaintiff's repsonse to defendant's objections to Magistrate Golman's order dated 2/1/99 order granting plaintiffs' motion to amend complaint [461–1] [461–2] with attachments and proof of mailing (lh) Modified on 03/16/1999 (Entered: 03/16/1999)
03/15/1999	510	AMENDED re–notice by defendants in 2:96–cv–71416 of taking deposition duces tecum of Rachel Clark #21776 3/24/99 and 3/25/99 @ 9:00 am with request for production of documents and proof of mailing (lh) Modified on 03/16/1999 (Entered: 03/16/1999)
03/15/1999	511	AMENDED re–notice by defendants in 2:96–cv–71416 of taking deposition duces tecum by oral examination and video taping of Nakesha Golden #249940 3/22/99 and 3/23/99 @ 9:00 am with request for production of documents and proof of mailing (lh) (Entered: 03/16/1999)
03/15/1999	512	ORDER by Magistrate Judge Marc L. Goldman, extending time to answer motion for Rule 12(b) dismissal by Watson [480–1] in 2:96–cv–71416, motion Rule 56(b) Motion for Summary Judgment by Watson [480–2] in 2:96–cv–71416, motion to dismiss by Butters [478–1] in 2:96–cv–71416, motion for summary judgment by Butters [478–2] in 2:96–cv–71416, setting deadline for response to motion for Rule 12(b) dismissal by Watson [480–1] for 3/18/99, motion Rule 56(b) Motion for Summary Judgment by Watson [480–2] for 3/18/99, motion to dismiss by Butters [478–1] for 3/18/99, motion for summary judgment by Butters [478–2] for 3/18/99 in in 2:96–cv–71416 (ew) (Entered: 03/17/1999)
03/17/1999	515	NOTICE by the court of setting hearing on defendant Butters' and Watson's motion for Rule 12(b) dismissal [480–1] and Rule 56(b) Motion for Summary Judgment [480–2] [478–1] [478–2] for 10:30 am on 4/5/99 in 2:96–cv–71416 with proof of mailing (DT) (Entered: 03/19/1999)
03/18/1999	513	PROOF of mailing of State defendants' answer to plaintiffs' second amended complaint and statement of affirmative defenses (ls) (Entered: 03/19/1999)
03/18/1999	514	PROOF of mailing of State defendants' answer to plaintiffs' second amened complaint and statement of affirmative defenses (ls) (Entered: 03/19/1999)
03/19/1999	516	RESPONSE by Jacquelyn Scully in 2:96–cv–71416 to motion for partial dismissal [478–1] and for partial summary judgment by Butters [478–2] with attachment and proof of mailing (lh) Modified on 03/23/1999 (Entered: 03/23/1999)

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03/19/1999	517	RESPONSE by Monica Herring in 2:96–cv–71416 to motion for Rule 12(b) partial dismissal [480–1] Rule 56(b) Motion for partial Summary Judgment by Watson [480–2] with attachments and proof of mailing (lh) (Entered: 03/23/1999)
03/19/1999	518	PROOF of mailing of true copy of stipulation regarding plaintiffs' response to defendants' objections (lh) (Entered: 03/23/1999)
03/19/1999	519	PROOF of mailing of signature sheet to accompany plaintiffs' response to defendants' first set of interrogatories to plaintiff Brenda Clark (lh) (Entered: 03/23/1999)
03/19/1999	520	PROOF of mailing of copy of ex parte order for extension of time to file response (lh) (Entered: 03/23/1999)
03/19/1999	524	PROOF of mailing of copy of plaintiffs' response to defendants' fifth request for production of documents (lh) (Entered: 03/24/1999)
03/19/1999	525	PROOF of mailing of plaintiff's response to defendants' seventh request for production of documents (lh) (Entered: 03/24/1999)
03/22/1999	521	RESPONSE (second) by Jacquelyn Scully in 2:96–cv–71416 to motion for partial dismissal [478–1] and motion for partial summary judgment by Butters [478–2] with attachment and proof of mailing (lh) (Entered: 03/23/1999)
03/22/1999	522	ANSWER by State Defendants MI Dept Corr, Kenneth McGinnis, Joan Yukins, Sally Langley, Terri Huffman, Carol Howes, Robert Salis, Cornell Howard, Robey, Dorn, Watson, McCombs, Simmons, Norris, Derrickson, Haulk, Cunningham, Herrington, Maurice Steward and Butters to amended complaint by plaintiffs [501–1] in 2:96–cv–71416 with proof of mailing (lh) Modified on 04/28/1999 (Entered: 03/23/1999)
03/22/1999	522	AFFIRMATIVE defenses by State Defendants MI Dept Corr Kenneth McGinnis, Joan Yukins, Sally Langley, Terri Huffman, Carol Howes, Robert Salis, Cornell Howard, Robey, Dorn, Richardson, Watson, McCombs, Simmons, Norris, Derrickson, Haulk, Cunningham, Herrington, Maurice Steward and Butters with proof of mailing (lh) (Entered: 03/23/1999)
03/22/1999	523	SIXTH amended expert and lay witness list by defendants in 2:96–cv–71416 with proof of mailing (lh) (Entered: 03/23/1999)
03/23/1999	526	PROOF of mailing of United States' response and objections to defendants' sixth request for production and things (lh) (Entered: 03/24/1999)
03/24/1999	527	RE–NOTICE by defendants in 2:96–cv–71416 of taking deposition duces tecum of Monica Jahner – #15196 on 4/7/99 and 4/8/99 @ 9:00 with request to produce documents and proof of mailing (lh) Modified on 03/25/1999 (Entered: 03/25/1999)
03/24/1999	528	NOTICE by defendant in 2:96–cv–71416 of taking deposition duces tecum of Bertha Clark – #219122 4/5/99 and 4/6/99 @ 9:00 with request for production of documents and proof of mailing (lh) Modified on 03/25/1999 (Entered: 03/25/1999)
03/24/1999	529	PROOF of mailing by plaintiffs in 2:96–cv–71416 of response to first interrogtories to plaintiff Jacquelyn Myrick (DT) (Entered: 03/26/1999)
03/24/1999	530	SUMMONS returned executed by personal service on 3/6/99 – answer due 3/26/99 for John Sobkowiak in 2:96–cv–71416 (DT) (Entered: 03/26/1999)
03/26/1999	531	NOTICE by defendant in 2:96–cv–71416 of taking deposition of Patricia Ricord #228024 4/19/99, 4/20/99 at 9:00 a.m. with request to produce documents, and proof of mailing. (PP) (Entered: 03/30/1999)
03/26/1999	532	RE–NOTICE by defendants' in 2:96–cv–71416 of taking deposition duces tecum of Robin McCardle #211144 4/21/99, 4/22/99 at 9:00 a.m. with proof of mailing. (PP) (Entered: 03/30/1999)
03/26/1999	533	PROTECTIVE order by Magistrate Judge Marc L. Goldman regarding diaries and journals (PP) (Entered: 03/31/1999)

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03/26/1999	534	ORDER by Magistrate Judge Marc L. Goldman granting motion to compel production of Tracy Neal's journals, inspection of the original journals and continuation of her deposition by Simmons, Kenneth McGinnis [466–1], with proof of mailing. (PP) (Entered: 03/31/1999)
03/31/1999	535	PROOF of mailing of independent medical examination reports for plaintiffs' Carolyn Wilson, Annie Williams, Robin Oliver, Maria Lopez, Tinajo McGraw, Monica Jahner, Patricia Ricord, Ronesha Williams, Helen Gibbs, Stacy Barker, Marian Beach, Ikemia Russell, Gladys Wilson, Rachel Clark, Robin McCardle, Nakesha Golden, Linda Nunn, Bertha Clark, Willie Mae Carter, Tanika Lynch, Brenda Clark, Tracy Neal, Angela Norman, Jacquelyn Scully, and Eula Unsworth. (PP) (Entered: 04/01/1999)
03/31/1999	536	PROOF of mailing of independent medical examination reports for plaintiffs' Carolyn Wilson, Annie Williams, Robin Oliver, Maria Lopez, Tinajo McGraw, Monica Jahner, Patricia Ricord, Ronesha Williams, Helen Gibbs, Stacy Barker, Marian Beach, Ikemia Russell, Gladys Wilson, Rachel Clark, Robin McCardle, Nakesha Golden, Linda Nunn, Bertha Clark, Willie Mae Carter, Tanika Lynch, Brenda Clark, Tracy Neal, Angela Norman, Jaquelyn Scully, and Eula Unsworth. (PP) (Entered: 04/02/1999)
03/31/1999	540	MOTION by plaintiffs in 2:96–cv–71416 for clarification and/or modify the 12/4/98 scheduling order [436–1] with regard to deadline for report by plaintiffs' expert Terry Kupers, MD with brief, attachments and proof of mailing (DT) (Entered: 04/05/1999)
04/01/1999	537	PROOF of mailing of independent medical examination reports for plaintiffs Nichole Morrison, Monica herring, Darlene Peerenboom and Victoria Hollis. (PP) (Entered: 04/02/1999)
04/01/1999	538	RE–NOTICE by defendants' in 2:96–cv–71416 of taking deposition duces tecum of Nichole Morrison 4/29/99, and 4/30/99 at 9:00 a.m. with proof of mailing. (PP) (Entered: 04/02/1999)
04/01/1999	539	PROOF of mailing by defendants' in 2:96–cv–71416, defendant in 2:97–cv–71514 of eighth request for production of documents. (PP) (Entered: 04/02/1999)
04/01/1999	542	ORDER by Magistrate Judge Marc L. Goldman with stipulation rescheduling hearing on defendant Watson's and Butters' dispositive motions for 4/8/99 at 11:30 am in 2:96–cv–71416 (DT) Modified on 04/05/1999 (Entered: 04/05/1999)
04/02/1999	541	SUPPLEMENTAL brief by defendant Watson in 2:96–cv–71416 in support of motion for Rule 12(b) dismissal by Watson [480–1] and/or Rule 56(b) Motion for Summary Judgment [480–2] with exhibit and proof of mailing (DT) (Entered: 04/05/1999)
04/05/1999	543	PROOF of mailing by USA in 2:97–cv–71514 of twelfth request for production of documents (DT) (Entered: 04/05/1999)
04/06/1999	544	ORDER by Judge John Corbett O'Meara referring plaintiffs' motion to clarify and/or modify the 12/4/98 scheduling order [436–1] with regard to deadline for report by plaintiffs' expert Terry Kupers, MD [540–1][540–2] to Magistrate Judge Marc L. Goldman for hearing and determination in 96cv71416 with proof of mailing (DT) (Entered: 04/07/1999)
04/09/1999	545	RESPONSE by defendants in 2:96–cv–71416 to motion for clarification by plaintiffs' [540–1] [540–2] with brief, attachments and proof of mailing (ls) (Entered: 04/12/1999)
04/09/1999	546	PROOF of mailing of re–notice of taking deposition of Rosa Flores and Ibis Lazo, subpoenas and notices of taking deposition of Linda Lanstra, Tammy Lacross, Angela Banks and Eula Sheppard (ls) (Entered: 04/13/1999)
04/12/1999	547	NOTICE by the court of setting hearing on motion for clarification [540–1] and motion modify the 12/4/98 scheduling order [436–1] with regard to deadline for report by plaintiffs' expert Terry Kupers, MD by plaintiffs [540–2] for 10:30 4/26/99 in 2:96–cv–71416 with proof of mailing (ls) (Entered: 04/14/1999)

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04/13/1999	548	PROOF of mailing of plaintiffs' response to defendants' sixth request for production of documents (ls) (Entered: 04/16/1999)
04/13/1999	549	PROOF of mailing of return of service pertaining to Officer Sobkowiak (ls) (Entered: 04/16/1999)
04/13/1999	550	PROOF of mailing of plaintiffs' eleventh request for production of documents (ls) (Entered: 04/16/1999)
04/13/1999	551	LETTER by counsel of hearing on motion for Rule 12(b) dismissal by Watson [480–1], motion Rule 56(b) Motion for Summary Judgment by Watson [480–2] motion to dismiss by Butters [478–1] for 10:30 4/26/99 in motion for summary judgment by Butters [478–2] for 10:30 4/26/99 (ls) (Entered: 04/16/1999)
04/19/1999	552	PROOF of mailing of defendants' seventh request for production of documents and things (RH) (Entered: 04/19/1999)
04/19/1999	553	RE-NOTICE of taking deposition duces tecum of Linda Nunn #188631 5/3/99 and 5/4/99 at 9am , with proof of mailing (RH) (Entered: 04/21/1999)
04/19/1999	554	RE–NOTICE of taking deposition duces tecum by oral examination and video taping of Helen Nunn 5/5/99 and 5/6/99 at 9am , with proof of service (RH) (Entered: 04/21/1999)
04/22/1999	555	MOTION by defendants' Simmons, Edwards, Butters, Maurice Steward Herrington, Cunningham Haulk, Derrickson, Norris, Lewis, McCombs, Watson, Richardson, Dorn, Wes, Bonney Reed, Fulmer, Terri Huffman, Ellison, Portman, Martin Tate Cornell Howard, McGinnis, Joan Yukins Robert Salis, to compel answers to interrogatories and production of documents, with brief, exhibits 1–7 and proof of mailing (RH) (Entered: 04/23/1999)
04/23/1999	556	ANSWER by defendant John Sobkowiak in 2:96–cv–71416 to amended complaint by plaintiffs [501–1] with jury demand and proof of mailing (lh) (Entered: 04/26/1999)
04/23/1999	556	AFFIRMATIVE defenses by defendant John Sobkowiak in 2:96–cv–71416 with proof of mailing (lh) (Entered: 04/26/1999)
04/23/1999	557	COUNTERCLAIM by defendant John Sobkowiak in 2:96–cv–71416 against Tanika Lynch with proof of mailing (lh) (Entered: 04/26/1999)
04/23/1999	558	RE–NOTICE by defendants in 2:96–cv–71416 of taking deposition duces tecum of Jacqueline Myrick (#19406) on 5/13/99 and 5/14/99 @ 9:00, Ronesha Williams (#253242) on 5/11/99 and 5/12/99 @ 9:00 am, Robin Oliver (#232470) on 6/3/99 and 6/4/99, Angela Norman (#250056) on 5/19/99 and 5/20/99 @ 9:00 am, Carolyn Wilson (#20818) on 5/17/99 and 5/18/99 @ 9:00 am and Tanika Lynch on 6/1/99 and 6/2/99 @ 9:00 with request for production of documents and proof of mailing (lh) (Entered: 04/26/1999)
04/26/1999	559	MOTION by plaintiffs in 2:96–cv–71416 for entry default judgment and contempt sanctions as to defendant Portman with brief, attachments and proof of mailing (lh) (Entered: 04/26/1999)
04/26/1999		MOTION hearing held on motion for clarification by plaintiffs, counter-defendant, plaintiff [540–1] – disposition: GRANTED – Magistrate Judge Marc L. Goldman – Court Reporter: cv tape 99–13,14 (pp) (Entered: 04/27/1999)
04/26/1999		MOTION hearing held on motion for Rule 12(b) dismissal by Watson [480–1], motion Rule 56(b) Motion for Summary Judgment by Watson [480–2], motion to dismiss by Butters [478–1], motion for summary judgment by Butters [478–2] – disposition: UNDER ADVISEMENT – Magistrate Judge Marc L. Goldman – Court Reporter: cv tapes 99–13,14 (pp) (Entered: 04/27/1999)
04/27/1999	561	ORDER by Magistrate Judge Marc L. Goldman granting motion for clarification of 12/3/98 scheduling order by plaintiffs [540–1] [436–1] and that the report by plaintiffs' expert Terry Kupers, MD [540–2] is is required to be filed by 7/30/99 in 2:96–cv–71416, in 2:97–cv–71514 with proof of mailing (lh) (Entered: 04/29/1999)

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04/27/1999	562	NOTICE by court scheduling hearing date on motion to compel answers to interrogatories and production of documents by defendants [555–1] for 10:00 5/24/99 in 2:96–cv–71416, in 2:97–cv–71514 in 2:96–cv–71416 (lh) (Entered: 04/29/1999)
04/28/1999	560	STIPULATION by parties concerning confidentiality of FBI investigation documents regarding Nicole Morrison (lh) (Entered: 04/28/1999)
05/03/1999	563	PROOF of mailing of defendants' response to plaitniffs' eleventh request for production of documents (RH) (Entered: 05/04/1999)
05/03/1999	564	PROOF of mailing of defendant's responses and objections to plaintiff's 12th request for production of documents (RH) (Entered: 05/04/1999)
05/03/1999	567	ORDER by Judge John Corbett O'Meara, concerning confidentiality of FBI investigation docuemnts regarding Nichole Morrison (RH) (Entered: 05/06/1999)
05/04/1999	566	REQUEST by plaintiffs' in 2:96–cv–71416 to permit entry on land for inspection and other purposes, with proof of mailing (RH) (Entered: 05/06/1999)
05/04/1999	568	ORDER by Judge John Corbett O'Meara, referring motion for entry default judgment [559–1] and motion contempt sanctions as to defendant Portman by plaintiffs/counter-defendant [559–2] to Magistrate Judge Marc L. Goldman in 2:96cv71416 and 2:97–cv–71514, , for hearing and determination (RH) (Entered: 05/06/1999)
05/05/1999	565	RESPONSE by plaintiffs' in 2:96–cv–71416 to motion to compel answers to interrogatories and production of documents by defendants [555–1] in 2:96–cv–71416, and 2:97–cv–71514, with exhibits A–C and proof of mailing (RH) (Entered: 05/06/1999)
05/07/1999	569	NOTICE by the court of hearing on request to permit entry on land for inspection and other purposes [566–1] in 2:96–cv–71416, [0–1] in 2:97–cv–71514 set for 6/3/99 at 10:00 (ew) (Entered: 05/13/1999)
05/07/1999	570	NOTICE of setting hearing on motion for entry default judgment by plaintiffs/counter-defendant, plaintiff [559–1] [559–2] for 10:00 6/3/99 in 2:96–cv–71416, in [0–1] in 2:96–cv–71416, in 2:97–cv–71514 [0–2] (ew) (Entered: 05/13/1999)
05/10/1999	571	TRANSCRIPT taken on 4/26/99 of Motion Hearing (ew) (Entered: 05/13/1999)
05/11/1999	572	NOTICE of taking deposition of Jacqueline Myrick 5/17–18/99 at 9:00 with proof of mailing (ew) (Entered: 05/13/1999)
05/11/1999	573	PROOF of mailing of defendants' first set of interrogatories to plaintiff Maria Lopez (ew) (Entered: 05/13/1999)
05/11/1999	574	PROOF of mailing of defendants' amended response to plaintiffs eleventh request for production of documents (ew) (Entered: 05/13/1999)
05/12/1999	575	NOTICE of taking deposition of Jacqueline Myrick 9:00 on 5/17–18/99 with proof of mailing (ew) (Entered: 05/13/1999)
05/12/1999	576	NOTICE of taking deposition of Tinajo McGraw 9:00 6/1–2/99 with proof of mailing (ew) (Entered: 05/13/1999)
05/12/1999	577	NOTICE of continuation of taking deposition of Bertha Clark 9:00 6/11/99 with proof of mailing (ew) (Entered: 05/13/1999)
05/12/1999	578	NOTICE of taking deposition of Maria Lopez 9:00 6/14–15/99 with proof of mailing (ew) (Entered: 05/13/1999)
05/12/1999	579	NOTICE of taking deposition of Patricia Ricord 9:00 6/28–29/99 with proof of mailing (ew) (Entered: 05/13/1999)
05/14/1999	580	MOTION by plaintiffs in 2:96–cv–71416 to dismiss John Sobkowiak's counter claim against Tanika Lynch with brief and attachment (ew) (Entered: 05/14/1999)

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05/14/1999	582	MOTION by plaintiff in 2:96–cv–71416 to compel supplementation of discovery with brief, and proof of mailing. (PP) (Entered: 05/18/1999)
05/14/1999	583	MOTION by plaintiff in 2:96–cv–71416 for discovery sanctions regarding expert tours with brief, attachments 1 &2, and proof of mailing. (PP) Modified on 06/29/1999 (Entered: 05/18/1999)
05/14/1999	584	MOTION by plaintiffs' in 2:96–cv–71416 to compel investigation of documents, and for sanctions with brief, attachment 1–7, and proof of mailing. (PP) Modified on 06/29/1999 (Entered: 05/18/1999)
05/14/1999	586	PROOF of mailing by plaintiffs' in 2:96–cv–71416 of response to defendants' second set of interrogatories. (PP) (Entered: 05/18/1999)
05/14/1999	587	PROOF of mailing by plaintiffs' in 2:96–cv–71416 of response to defendants' first set of interrogatories to plaintiff Robin Oliver. (PP) (Entered: 05/18/1999)
05/14/1999	588	PROOF of mailing by plaintiffs' in 2:96–cv–71416 of notice of taking deposition duces tecum pertaining to Benny Guye. (PP) (Entered: 05/18/1999)
05/14/1999	589	PROOF of mailing by plaintiffs' in 2:96–cv–71416 of notice of continuation of taking deposition duces tecum pertaining to Maurice Steward. (PP) (Entered: 05/18/1999)
05/14/1999	590	PROOF of mailing by plaintiffs' in 2:96–cv–71416 of subpoena and notice of taking deposition duces tecum pertaining to Lola Nedd. (PP) (Entered: 05/18/1999)
05/14/1999	591	PROOF of mailing by plaintiffs' in 2:96–cv–71416 of subpoena and notice of taking deposition duces tecum pertaining to Officer Jeff Krukowski. (PP) (Entered: 05/18/1999)
05/14/1999	592	PROOF of mailing by plaintiffs' in 2:96–cv–71416 of subpoena and notice of taking deposition duces tecum pertaining to Officer John Andrews. (PP) (Entered: 05/18/1999)
05/14/1999	593	PROOF of mailing by plaintiffs' in 2:96–cv–71416 of subpoena and notice of taking deposition duces tecum pertaining to Officer J. Dankwa. (PP) (Entered: 05/18/1999)
05/14/1999	594	PROOF of mailing by plaintiffs' in 2:96–cv–71416 of subpoena and notice of taking deposition duces tecum pertaining to Officer Joann Hughey and Deputy Char Carberry. (PP) (Entered: 05/18/1999)
05/14/1999	595	PROOF of mailing by plaintiffs' in 2:96–cv–71416 of subpoena and notice of taking deposition duces tecum pertaining to Carmel Taylor. (PP) (Entered: 05/18/1999)
05/14/1999	596	PROOF of mailing by plaintiffs' in 2:96–cv–71416 of subpoena and notice of taking deposition duces tecum pertaining to Thomas Sizemore. (PP) (Entered: 05/18/1999)
05/14/1999	597	PROOF of mailing by plaintiffs' in 2:96–cv–71416 of notice of continuation of taking deposition duces tecum pertaining to defendant Anthony Norris and defendant Simmons. (PP) (Entered: 05/18/1999)
05/14/1999	598	PROOF of mailing by plaintiffs' in 2:96–cv–71416 of notice of taking deposition duces tecum pertaining to defendant Richardson. (PP) (Entered: 05/18/1999)
05/14/1999	599	PROOF of mailing by plaintiffs' in 2:96–cv–71416 of response to defendants' eighth request for production of documents. (PP) (Entered: 05/18/1999)
05/15/1999	585	APPLICATION by Nunn plaintiffs' in 2:96–cv–71416 to intervene as plaintiffs' in case 97–CV–71514DT with brief, and proof of mailing. (PP) Modified on 05/28/1999 (Entered: 05/18/1999)
05/17/1999	581	MOTION by defendants' in 2:96–cv–71416 to extend time to answer request to permit entry on land for inspection and other purposes by plaintiffs, counter–defendant, plaintiff [566–1] with brief, and proof of mailing (PP) (Entered: 05/18/1999)

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05/17/1999	600	ORDER by Judge John Corbett O'Meara referring motion to dismiss John Sobkowiak's counter claim against Tanika Lynch by plaintiffs, counter–defendant, plaintiff [580–1] to Magistrate Judge Marc L. Goldman for report and recommendation, with proof of mailing. (PP) (Entered: 05/18/1999)
05/17/1999	601	ORDER by Magistrate Judge Marc L. Goldman granting motion to extend time to answer request to permit entry on land for inspection and other purposes by plaintiffs, counter–defendant, plaintiff [566–1] by Simmons [581–1], setting deadline for response to motion to extend time to answer request to permit entry on land for inspection and other purposes by plaintiffs, counter–defendant, plaintiff [566–1] by Simmons [581–1] for 5/27/99 with proof of mailing. (PP) (Entered: 05/21/1999)
05/20/1999	602	NOTICE by court scheduling hearing on motion for discovery sanctions regarding expert tours [583–1], motion to compel investigation of documents [584–1] motion to compel supplementation of discovery by Bertha Clark [582–1] and hearing on application to intervene as plaintiffs' [585–1] for 10:00 6/21/99 in 2:96–cv–71416 and 2:97–cv–71514 (lh) (Entered: 05/25/1999)
05/20/1999	603	NOTICE by court scheudling hearing on motion to dismiss John Sobkowiak's counter claim against Tanika Lynch [580–1] for 10:00 6/21/99 (lh) (Entered: 05/25/1999)
05/24/1999		MOTION hearing held on motion to compel answers to interrogatories and production of documents by defendants [555–1] – disposition: GRANTED – Magistrate Judge Marc L. Goldman – Court Reporter: cv tape 99–17 (pp) (Entered: 05/28/1999)
05/24/1999	607	ORDER by Magistrate Judge Marc L. Goldman granting motion to compel production of videotape in question by defendants [555–1] in 2:96–cv–71416, 2:97–cv–71514, and that parties shall exchange copies on or before 6/7/99 with proof of mailing (lh) (Entered: 06/01/1999)
05/25/1999	604	RESPONSE by defendants to application to intervene as plaintiffs' in case 97–CV–71514DT by Linda [585–1] in 2:96–cv–71416 with proof of mailing (cm) (Entered: 05/26/1999)
05/25/1999	605	RESPONSE by defendants to application to intervene as plaintiffs' in case 97–CV–71514DT by Linda Nunn [0–1] in 2:97–cv–71514 with attachment 1 and proof of mailing (cm) (Entered: 05/26/1999)
05/25/1999		JOINT MOTION by both parties for conditional dismissal with brief and attachment A (see case 97–cv–71514, doc #81)(cm) Modified on 08/18/1999 (Entered: 08/18/1999)
05/26/1999	606	ORDER by Magistrate Judge Goldman VACATING Order of Reference on plaintiff's Application for Intervention and the motion is returned to Judge O'Meara for disposition [600–1] with proof of service (bk) (Entered: 05/28/1999)
05/27/1999	608	RESPONSE by defendant MI Dept Corr in 2:96–cv–71416, defendant MI Dept Corr in 2:97–cv–71514 to Request (Motion) to permit entry on land for inspection and other purposes [566–1] in 2:96–cv–71416, request to permit entry on land for inspection and other purposes [0–1] in 2:97–cv–71514 with exhibits (bk) Modified on 06/02/1999 (Entered: 06/02/1999)
05/27/1999	609	MOTION by defendant MI Dept Corr in 2:96–cv–71416, defendant MI Dept Corr in 2:97–cv–71514 for protective order with proof of service (bk) (Entered: 06/02/1999)
05/27/1999	608	MEMORANDUM by defendant MI Dept Corr in 2:96–cv–71416, defendant MI Dept Corr in 2:97–cv–71514 in support of motion for protective order [609–1] in 2:96–cv–71416, motion for protective order [0–1] in 2:97–cv–71514 (bk) (Entered: 06/02/1999)
05/28/1999	610	RE–NOTICE by defendant MI Dept Corr in 2:96–cv–71416, defendant MI Dept Corr in 2:97–cv–71514 of taking deposition duces tecum and production of documents of Tinajo McGraw 06/02/99 with certificate of mailing (bk) (Entered: 06/02/1999)

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06/01/1999	611	MEMORANDUM by plaintiff USA in 2:97–cv–71514 in opposition to Application to Intervene as plaintiffs' in case 97–CV–71514DT by Linda Nunn [585–1] in 2:96–cv–71416, Application to Intervene as plaintiffs' in case 97–CV–71514DT by Linda Nunn [0–1] in 2:97–cv–71514 with attachments and proof of mailing (bk) (Entered: 06/02/1999)
06/01/1999	612	RESPONSE by defendant MI Dept Corr in 2:96–cv–71416, defendant MI Dept Corr in 2:97–cv–71514 to Motion to Compel Supplementation of Discovery by Bertha Clark [582–1] in 2:96–cv–71416 with proof of service (bk) (Entered: 06/02/1999)
06/01/1999	613	RESPONSE by defendant MI Dept Corr in 2:96–cv–71416, defendant MI Dept Corr in 2:97–cv–71514 to Motion for Discovery Sanctions regarding expert tours by Bertha Clark [583–1] in 2:96–cv–71416 with affidavit and proof of service (bk) (Entered: 06/02/1999)
06/01/1999	614	RESPONSE by defendant MI Dept Corr in 2:96–cv–71416, defendant MI Dept Corr in 2:97–cv–71514 to Motion to Compel Investigation of documents by Bertha Clark [584–1] in 2:96–cv–71416, Motion for Sanctions by Bertha Clark [584–2] in 2:96–cv–71416 with exhibits and proof of mailing (bk) (Entered: 06/02/1999)
06/03/1999		MOTION hearing held on Plaintiffs Request to Permit Entry onto Land, and motion for entry default judgment by plaintiffs, counter–defendant, plaintiff [559–1], motion for contempt sanctions as to defendant Portman by plaintiffs, counter–defendant, plaintiff [559–2] – disposition: UNDER ADVISEMENT – Magistrate Judge Marc L. Goldman – Court Reporter: cv tape 99–18 (pp) Modified on 03/06/2000 (Entered: 06/09/1999)
06/04/1999	615	NOTICE by plaintiff Eula Unsworth in 2:96–cv–71416 to remove her as plaintiff in case (lh) (Entered: 06/07/1999)
06/04/1999	616	RESPONSE by defendant/counter plaintiff John Sobkowiak in 2:96–cv–71416 to motion to dismiss John Sobkowiak's counter claim against Tanika Lynch by plaintiffs [580–1] with attachment (lh) (Entered: 06/07/1999)
06/08/1999	617	PROTECTIVE order by Magistrate Judge Marc L. Goldman regarding plaintiffs' entry on land (lh) Modified on 06/21/1999 (Entered: 06/09/1999)
06/08/1999	618	REQUEST by Carolyn Wilson in 2:96–cv–71416 to be removed as plaintiff (lh) (Entered: 06/09/1999)
06/08/1999		MOTION hearing held on motion for protective order by MI Dept Corr, MI Dept Corr [609–1] in 2:96–cv–71416, motion for protective order by MI Dept Corr, MI Dept Corr [0–1] in 2:97–cv–71514 – disposition: GRANTED – Magistrate Judge Marc L. Goldman (gw) (Entered: 02/28/2000)
06/14/1999	619	AMENDED RE–NOTICE by plaintiff Linda Nunn in 2:96–cv–71416 of taking deposition of Maria Lopez @ 9:00am on 06/15/99 and for production of documents with proof of service (bk) (Entered: 06/14/1999)
06/14/1999	620	AMENDED RE–NOTICE by plaintiff Linda Nunn in 2:96–cv–71416 of taking deposition of Bertha Clark @ 10:00am on 06/22/99 and for production of documents with proof of service (bk) (Entered: 06/14/1999)
06/14/1999	621	NOTICE by plaintiff Linda Nunn in 2:96–cv–71416 of taking deposition duces tecum of Tanika Lynch @9:00am on 7/29/99 and 7/30/99 and for production of documents with proof of service (bk) (Entered: 06/14/1999)
06/14/1999	622	EXPARTE motion by plaintiff Linda Nunn in 2:96–cv–71416 to file oversized brief in support of Reply to Response with brief in support (bk) (Entered: 06/17/1999)
06/17/1999	623	RESPONSE by defendant Portman in 2:96–cv–71416 to motion for entry default judgment [559–1] and contempt sanctions as to defendant Portman by plaintiffs [559–2] with proof of mailing (lh) (Entered: 06/21/1999)
06/18/1999	624	DECLARATION under penalty of perjury of Elizabeth Alexander with attachments (lh) Modified on 06/21/1999 (Entered: 06/21/1999)

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06/21/1999	625	PROOF of mailing of copy of all expert notes in response to plaintiff's fifth request for production of documents. Test data for 12 plainitffs was furnished on 6/7/99 (lh) (Entered: 06/22/1999)
06/21/1999	626	MOTION by defendants in 2:96–cv–71416 to involuntarily dismiss plaintiffs Carolyn Wilson and Eula Unsworth from action with brief, attachments and proof of mailing (lh) Modified on 06/22/1999 (Entered: 06/22/1999)
06/21/1999		MOTION hearing held on motion to compel investigation of documents by Bertha Clark [584–1], motion for sanctions by Bertha Clark [584–2], motion for discovery sanctions regarding expert tours by Bertha Clark [583–1], motion to dismiss John Sobkowiak's counter claim against Tanika Lynch by plaintiffs, counter–defendant, plaintiff [580–1] – disposition: UNDER ADVISEMENT – Magistrate Judge Marc L. Goldman – Court Reporter: cv tape 99–20/21 (pp) Modified on 03/06/2000 (Entered: 06/24/1999)
06/21/1999		MOTION hearing held on motion to compel supplementation of discovery by Bertha Clark [582–1] – disposition: GRANTED – Magistrate Judge Marc L. Goldman – Court Reporter: cv tape 99–20/21 (pp) (Entered: 06/24/1999)
06/23/1999	627	NOTICE by defendant in 2:96–cv–71416 of taking deposition duces tecum by oral examination of Angela Norman (#250056) 7/7/99 @ 9:00 with proof of mailing (lh) (Entered: 06/24/1999)
06/23/1999	628	NOTICE by defendants' in 2:96–cv–71416 of taking deposition duces tecum by oral examination and video taping of Maria Lopez (#204662) 9/8/99 and 9/9/99 @ 9:00 with proof of mailing (lh) (Entered: 06/24/1999)
06/28/1999	629	REPLY by plaintiff Linda Nunn in 2:96–cv–71416 to Response to Motion for entry Default Judgment by plaintiffs, [559–1] in 2:96–cv–71416, motion for entry default judgment by plaintiffs [0–1] in 2:97–cv–71514 with exhibit and certificate of mailing (bk) (Entered: 06/29/1999)
06/28/1999	630	RESPONSE by plaintiff Linda Nunn in 2:96–cv–71416, plaintiff USA in 2:97–cv–71514 to Motion to involuntarily Dismiss plaintiffs Carolyn Wilson and Eula Unsworth from action by defendant, counter–claimant, defendant [626–1] in 2:96–cv–71416, Motion to involuntarily Dismiss plaintiffs Carolyn Wilson and Eula Unsworth from action by defendant, counter–claimant, defendant [0–1] in 2:97–cv–71514 with certificate of service (bk) (Entered: 06/29/1999)
06/28/1999	631	MOTION by plaintiff Eula Unsworth in 2:96–cv–71416 to withdraw by Deborah A. LaBelle in 2:96–cv–71416, Richard A. Soble in 2:96–cv–71416, Molly H. Reno in 2:96–cv–71416 as attorneys for Eula Unsworth in 2:96–cv–71416 with brief and certificate of mailing (bk) (Entered: 07/06/1999)
06/29/1999	632	ORDER by Magistrate Judge Marc L. Goldman compelling supplemenation of discovery responses [EOD Date 7/2/99] (ls) Modified on 07/06/1999 (Entered: 07/02/1999)
06/29/1999	633	ORDER by Magistrate Judge Marc L. Goldman compelling production of investigation documents [EOD Date 7/2/99] (ls) Modified on 07/06/1999 (Entered: 07/02/1999)
06/30/1999	634	ORDER by Judge John Corbett O'Meara with stipulation regarding enlargement of time for filing objections to June 3, 1999 protective order with attachment and proof of mailing [EOD Date: 7/2/99] (ls) Modified on 07/06/1999 (Entered: 07/02/1999)
07/01/1999	635	PROOF of mailing of defendants' response to plaintiffs' eleventh request for production of documents and 2 video tapes taken during the tours on June 8 and 9, 1999 at Crane &Scott Correctional Facilities (ls) Modified on 07/06/1999 (Entered: 07/02/1999)
07/02/1999	637	PROOF of mailing of subpoena and notice of taking deposition duces tecum of Officer J. Dankwa; Marjoire Van Ochten; Christopher Gallagher and Orlando Edwards; Andrew Vincent; Officer Joan Hughey and Depty Char Carberry (RH) (Entered: 07/08/1999)

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07/02/1999	638	PROOF of mailing of re–notice of taking deposition duces tecum by video taping of Tanika Lynch and Tina McGraw; amended re–notice for Angela Norman (RH) (Entered: 07/08/1999)
07/02/1999	639	PROOF of mailing of notice of taking continuation of deposition duces tecum of Officer Gerald Simmons (RH) (Entered: 07/08/1999)
07/02/1999	640	PROOF of mailing of plaintiffs' twelfth and thirteenth request for production of documents (RH) (Entered: 07/08/1999)
07/02/1999	641	PROOF of mailing of the video tape of Florence Crane Facility dated 10/31/96 (RH) (Entered: 07/08/1999)
07/02/1999	642	PROOF of mailing of plaintffs' response to defendant, McGinnis' first and second sets of interrogatories (RH) (Entered: 07/08/1999)
07/06/1999	636	OBJECTIONS by plaintiff Bertha Clark in 2:96–cv–71416, plaintiff Ikemia Russell in 2:96–cv–71416, plaintiff Stacy Barker in 2:96–cv–71416, plaintiff Helen Gibbs in 2:96–cv–71416, plaintiff Tracy Neal in 2:96–cv–71416, plaintiff Linda Nunn in 2:96–cv–71416 to order compelling production of investigation documents [633–1] in 2:96–cv–71416 and 2:97–cv–71514, with exhibits 1,2 and proof of mailing (RH) (Entered: 07/07/1999)
07/07/1999	643	RE-NOTICE of taking deposition duces tecum of Angela Norman #250056 7/8/99 at 9am, with proof of mailing (RH) (Entered: 07/08/1999)
07/08/1999	644	PROOF of mailing of Michigan Department of Corrections is required to produce in response to the Court 6/29/99 order (RH) (Entered: 07/09/1999)
07/08/1999	645	PROOF of mailing of updated copies of angela Norman's Central office file in compliance with the Court's 6/29/99 order (RH) (Entered: 07/09/1999)
07/09/1999	646	OBJECTIONS by defendants to photographs and videotapes made at the Scott Corr Fac, Florence Crane Women's Facility and Camp Branch in 2:96–cv–71416 with proof of mailing (DT) (Entered: 07/12/1999)
07/12/1999	647	RESPONSE by plaintiffs in 2:96–cv–71416 to defendant John Sobkowiak's supplemental brief in opposition to motion to dismiss counter–claim [580–1] in 2:96–cv–71416 with proof of mailing (DT) (Entered: 07/13/1999)
07/12/1999	648	PROOF of mailing of updated copies of Angela Norman's counselor file, institutional file and medical records in compliance with the court's 6/29/99 order (DT) (Entered: 07/13/1999)
07/12/1999	649	MOTION by plaintiffs in 2:96–cv–71416 for temporary restraining order and for preliminary injunction with attachments and proof of mailing (DT) (Entered: 07/13/1999)
07/12/1999	650	TRANSCRIPT taken on 6/21/99 of motion hearings (DT) (Entered: 07/14/1999)
07/12/1999	651	TRANSCRIPT taken on 6/3/99 of motion hearing (DT) (Entered: 07/14/1999)
07/14/1999	652	ORDER by Magistrate Judge Marc L. Goldman assessing costs against defendant Portman [559–2] in 2:96–cv–71416 [EOD Date 7/16/99] (DT) (Entered: 07/16/1999)
07/14/1999	653	ORDER by Magistrate Judge Marc L. Goldman regarding production of documents [EOD Date 7/16/99] (DT) (Entered: 07/16/1999)
07/14/1999	655	ORDER by Magistrate Judge Marc L. Goldman, requiring notice of receipt of FBI documents [EOD Date 7/19/99] (ew) (Entered: 07/19/1999)
07/15/1999		STATUS conference held – Judge John Corbett O'Meara (dg) (Entered: 07/15/1999)
07/15/1999	654	REQUEST by defendants in 2:96–cv–71416 for leave to depose inmates on plaintiffs' witness list with brief in support, attachments and proof of mailing (DT) Modified on 07/28/1999 (Entered: 07/16/1999)

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07/15/1999	654	REQUEST by defendants in 2:96–cv–71416 for immediate consideration of request for leave to depose inmates with brief, attachments and proof of mailing (DT) Modified on 07/28/1999 (Entered: 07/16/1999)
07/19/1999	656	RE–NOTICE of taking depositions duces tecum of Robin Oliver #232470 9:00, 8/5/99 and, Ronesha Williams #253242 (ew) (Entered: 07/20/1999)
07/20/1999	657	MOTION by defendants in 2:96–cv–71416, defendants in 2:97–cv–71514 to sever claims with brief, proof of mailing and attachments (ew) (Entered: 07/21/1999)
07/21/1999	658	PROOF of mailing of updated institutional and counselor files in compliance with Court's 6/29/99 order compelling supplementation of discovery responses (ew) (Entered: 07/22/1999)
07/21/1999	659	RESPONSE by plaintiffs in 2:96–cv–71416 to objection by defendants [646–1] in 2:96–cv–71416, [0–1] in 2:97–cv–71514 with proof of mailing and exhibits (ew) (Entered: 07/22/1999)
07/21/1999	661	ORDER by Magistrate Judge Marc L. Goldman that individual plaintiffs do not have an absolute right to attend the deposition of the individual defendants and plaintiffs shall be allowed to have their experts attend group meetings at the prisons with proof of mailing [EOD Date 7/29/99] (ls) (Entered: 07/29/1999)
07/22/1999	660	PROOF of mailing for the Trainer's Manual for the USA v Michigan Settlement Agreement staff seminar as revised 7/7/99 in compliance with paragraph 2 of order compelling supplementation of discovery responses – 7/29/99 (ew) (Entered: 07/23/1999)
07/23/1999	662	MOTION by Natl Broadcasting Co in 2:96–cv–71416 to vacate in part the protective order regarding plaintiffs' entry on land, and for access to court records with brief, exhibits, notice of hearing and proof of mailing (ls) (Entered: 07/29/1999)
07/23/1999	663	AMENDED NOTICE by the court of setting hearing on motion to vacate in part the protective order regarding plaintiffs' entry on land, and for access to court records by Natl Broadcasting Co [662–1] for 2:00 7/30/99 in 2:96–cv–71416 with proof of mailing (ls) (Entered: 07/29/1999)
07/23/1999	688	BRIEF by Natl Broadcasting Co in 2:96–cv–71416 in support of their motion to vacate in part the protective order regarding plaintiffs' entry on land, and for access to court records [662–1] with exhibits, notice of hearing and proof of mailing (ls) (Entered: 08/04/1999)
07/26/1999	664	PROOF of mailing of subpoena (ls) (Entered: 07/29/1999)
07/26/1999	665	MOTION by defendants Simmons, Butters , Maurice Steward, Herrington , Cunningham, Haulk , Derrickson, Norris , McCombs, Watson , Richardson, Dorn , Terri Huffman , Joan Yukins , Robert Salis Carol Howes , Sally Langley , Robey , Cornell Howard , Kenneth McGinnis , MI Dept Corr for clarification of order and/or modification of protective order regarding videotapes and photographs of defendants' correctional facilities with brief, attachments and proof of mailing (ls) (Entered: 07/29/1999)
07/26/1999	666	MOTION by Simmons, Butters , Maurice Steward , Herrington , Cunningham , Haulk , Derrickson , Norris , McCombs , Watson , Richardson , Dorn , Terri Huffman , Joan Yukins , Robert Salis , Carol Howes , Sally Langley , Robey , Cornell Howard , Kenneth McGinnis , MI Dept Corr to compel production of documents with brief, attachments and proof of mailing (ls) Modified on 09/01/1999 (Entered: 07/29/1999)
07/26/1999	667	PROOF of mailing of plaintiff Tanika Lynch's updated counselor files, Institutional file and Central Office files (ls) (Entered: 07/29/1999)
07/27/1999	668	RESPONSE by state defendants' to motion to vacate in part the protective order regarding plaintiffs' entry on land, and for access to court records by Natl Broadcasting Co [662–1] in 2:96–cv–71416 with attachments and proof of mailing (ls) (Entered: 07/29/1999)

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07/27/1999	669	PROOF of mailing of plainitff Tanika Lynch's updated medical records from October 1998 to present (ls) (Entered: 07/29/1999)
07/27/1999	670	PROOF of mailing of plaintiffs' Tinajo McGraw, Willie Mae Carter, Victoria Hollis, Monica Herring, Marian Beach, Stacy Barker, Carolyn Wilson, Gladys Wilson, Annie Williams, Eula Unsworth, Angela Norman, Brenda Clark and Rachael Clark updated medical records (ls) (Entered: 07/29/1999)
07/28/1999	671	DEFENDANTS' privilege log regarding open investigations of sexual misconduct, sexual harassment, overfamiliarity and retaliation in 2:96–cv–71416 with proof of mailing [EOD Date: 7/30/99] (ls) (Entered: 07/30/1999)
07/28/1999	672	ORDER by Magistrate Judge Marc L. Goldman, taking deposition of All Incarcerated person on Nunn's witness list [EOD Date 7/30/99] (ls) (Entered: 07/30/1999)
07/28/1999	673	NOTICE by the court of setting hearing on motion for discovery sanctions regarding expert tours by Bertha Clark [583–1] for 10:00 on 9/9/99 in 2:96–cv–71416 (ls) (Entered: 07/30/1999)
07/28/1999	674	ORDER by Magistrate Judge Marc L. Goldman that the copies of the photographs &videotapes taken by plaintiffs are placed under sealed [EOD Date 7/30/99] (ls) (Entered: 07/30/1999)
07/28/1999	675	PROOF of mailing of Nunn plaintiffs' response to defendants' objections to photographs &videotapes (ls) (Entered: 07/30/1999)
07/28/1999	676	PROOF of mailing of notice of taking deposition duces tecum pertaining to defendant Officer John Derrickson (ls) (Entered: 07/30/1999)
07/28/1999	677	PROOF of mailing of subpoena and notice of taking deposition duces tecum (ls) (Entered: 07/30/1999)
07/28/1999	678	PROOF of mailing of subpoena and notice of continuation of taking deposition duces tecum pertaining to Thomas Sizemore (ls) (Entered: 07/30/1999)
07/28/1999	679	SUMMONS returned executed by personal service on 6/1/99 – answer due 6/21/99 for Benny Guye in 2:96–cv–71416 (ls) (Entered: 07/30/1999)
07/28/1999	680	PROOF of mailing of return of service pertaining to Benny Guye (ls) (Entered: 07/30/1999)
07/29/1999	681	PROOF of mailing of plaintiffs' updated medical records (ls) (Entered: 07/30/1999)
07/29/1999	682	MOTION by plaintiffs in 2:96–cv–71416 for order allowing plaintiffs to make additional copies of videotapes and pictures from June 8–9, 1999 tours with brief and proof of mailing (ls) (Entered: 07/30/1999)
07/29/1999	683	MOTION by plaintiff USA in 2:97–cv–71514 to Extend Time to Answer Motion for Temporary Restraining Order by plaintiff/ counter–defendant, plaintiff [649–1] in 2:96–cv–71416, Motion for Preliminary Injunction by plaintifs/ counter–defendant, plaintiff [649–2] in 2:96–cv–71416, Motion for TRO [0–1] in 2:97–cv–71514, Motion for Preliminary Injunction by plaintiffs, counter–defendant, plaintiff [0–2] in 2:97–cv–71514 with brief, and proof of mailing (bk) (Entered: 08/02/1999)
07/30/1999		MOTION hearing held on motion to vacate in part the protective order regarding plaintiffs' entry on land, and for access to court records by Natl Broadcasting Co [662–1] in 2:96–cv–71416, motion to vacate in part the protective order regarding plaintiffs' entry on land, and for access to court records by Natl Broadcasting Co [0–1] in 2:97–cv–71514 – disposition: denied – Judge John Corbett O'Meara – Court Reporter: Egan (dg) (Entered: 07/30/1999)
07/30/1999	684	PROOF of mailing by defendants' in 2:96–cv–71416, defendant MI Dept Corr in 2:97–cv–71514 of Response to plaintiffs' Twelfth Request for Production of Documents (bk) Modified on 08/02/1999 (Entered: 08/02/1999)
07/30/1999	685	RESPONSE by defendant MI Dept Corr in 2:96–cv–71416, defendant MI Dept Corr in 2:97–cv–71514 to Motion to Vacate in part the Protective Order regarding plaintiffs' entry on land, and for access to court records by NBC [662–1] in

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		2:96-cv-71416, Motion to Vacate by NBC [0-1] in 2:97-cv-71514 with exhibits and proof of mailing (bk) Modified on 08/02/1999 (Entered: 08/02/1999)
07/30/1999	687	NOTICE before Magistrate Judge Goldman of setting hearing on Motion to Compel production of documents by defendants [666–1] for 10:00 9/9/99 in 2:96–cv–71416, in 2:97–cv–71514 in 2:96–cv–71416, motion to compel production of documents by defendants [0–1] for 10:00 9/9/99 in 2:96–cv–71416, in 2:97–cv–71514 in 2:97–cv–71514 with proof of mailing (bk) (Entered: 08/04/1999)
08/02/1999	686	RESPONSE by defendant MI Dept Corr in 2:96–cv–71416, defendant MI Dept Corr in 2:97–cv–71514 to Motion for Order allowing plaintiffs to make additional copies of videotapes and pictures from June 8–9, 1999 tours by plaintiffs/counter–defendant, plaintiff [682–1] in 2:96–cv–71416, Motion for Order allowing plaintiffs to make additional copies of videotapes and pictures from June 8–9, 1999 tours by plaintiffs/counter–defendant, plaintiff [0–1] in 2:97–cv–71514 with proof of service (bk) (Entered: 08/03/1999)
08/03/1999	689	PROOF of mailing of Expert Report of Thomas Allison to Assistant Attorney General, Corrections Division (bk) (Entered: 08/05/1999)
08/03/1999	690	APPEARANCE for plaintiffs' in 2:96–cv–71416 of attorney Barbara R. Levine as co–counsel (bk) (Entered: 08/05/1999)
08/03/1999	691	PROOF of mailing by plaintiff's Bertha Clark, Ikemia Russell, Stacey Barker, Helen Gibbs, Tracy Neal, and Linda Nunn in 2:96–cv–71416 of updated Central Office files, updated Institutional and Counselor files; these materials are provided pursuant to 0629/99 Order Copelling Supplementation of Discovery Responses (bk) (Entered: 08/06/1999)
08/03/1999	692	PROOF of mailing of Expert Report of Terry A. Kupers, M.D. upon Assistant Attorney General John Thurber, J. Richard Colbeck, Frederick Hugger and Michael A. Rataj (bk) (Entered: 08/06/1999)
08/03/1999	693	PROOF of mailing of copy of Order for Group Meetings with plaintifffs', Order Assessing Costs against defendant Portman, Order regarding Production of Documents, Order Requiring Notice of Receipt of FBI documents to Magistrate Judge Marc L. Goldman (bk) (Entered: 08/06/1999)
08/04/1999	694	ORDER by Judge John Corbett O'Meara, setting deadline for Response to Motion for Temporary Restraining Order by plaintiffs/ counter-defendant, plaintiff [649–1] for 8/11/99 in 2:96-cv-71416, in 2:97-cv-71514 in 2:96-cv-71416, Motion for Temporary Restraining Order by plaintiffs, counter-defendant, plaintiff [0–1] for 8/11/99 in 2:96-cv-71416, in 2:97-cv-71514 in 2:97-cv-71514, Motion for Preliminary Injunction by plaintiffs, counter-defendant, plaintiff [0–2] for 8/11/99 in 2:96-cv-71416, in 2:97-cv-71514 in 2:97-cv-71514 [EOD 8/5/99] (bk) Modified on 08/06/1999 (Entered: 08/05/1999)
08/04/1999	695	ORDER by Judge John Corbett O'Meara affirming the decision of the Order of June 29, 1999 by Magistrate Judge Goldman relating to Orders compelling the production of investigation documents in 2:96–cv–71416, and in 2:97–cv–71514 with certificate of service[EOD Date 8/6/99] (bk) (Entered: 08/06/1999)
08/04/1999	696	NOTICE by defendant MI Dept Corr in 2:96–cv–71416, defendant MI Dept Corr in 2:97–cv–71514 of submission of proposed Order with proof of mailing (bk) Modified on 08/06/1999 (Entered: 08/06/1999)
08/04/1999	697	ORDER by Judge John Corbett O'Meara GRANTING Motion for clarification and/or modification of protective order by defendants' [665–1] GRANTING Motion for order allowing plaintiffs to make additional copies of videotapes and pictures from June 8–9, 1999 tours by plaintiff/ counter—defendant, plaintiff [682–1] [EOD Date 8/9/99] with proof of mailing (bk) (Entered: 08/09/1999)
08/04/1999	698	ORDER by Judge John Corbett O'Meara, amending motion for protective order by Portman [272–1] in 2:96–cv–71416, order [0–1] in 2:97–cv–71514 to include findings with certificate of mailing [EOD Date 8/9/99] (bk) (Entered: 08/09/1999)

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08/04/1999	699	ORDER by Judge John Corbett O'Meara with stipulation, extending deadline for Response to Motion to Sever Claims by defendant/counter-claimant, defendant [657–1] for 8/25/99 in 2:96–cv–71416; in 2:97–cv–71514 in Motion to Sever Claims by defendants, defendant [0–1] for 8/25/99 in 2:96–cv–71416, in 2:97–cv–71514 in 2:97–cv–71514 [EOD Date: 8/9/99] (bk) (Entered: 08/09/1999)
08/06/1999	700	UNITED STATES' anticipated presentation at the 8/17/99 hearing, with proof of mailing (RH) (Entered: 08/10/1999)
08/06/1999	703	TRANSCRIPT taken on motion of 3/11/99 (RH) (Entered: 08/10/1999)
08/06/1999	705	PROOF of mailing of copy of materials regarding 6/29/99 order compelling supplementation of discovery responses (RH) (Entered: 08/11/1999)
08/06/1999	706	PROOF of mailing of plaintiff, Helen Gibbs updated medical records (RH) (Entered: 08/11/1999)
08/09/1999	701	MOTION by defendant Norris in 2:96–cv–71416 to dismiss, for summary judgment with brief, exhibit 1 and proof of mailing (RH) (Entered: 08/10/1999)
08/09/1999	702	MOTION by defendant Herrington in 2:96–cv–71416 to dismiss and for summary judgment with brief, exhibits 1–3 and proof of mailing (RH) (Entered: 08/10/1999)
08/09/1999	704	NOTICE of non-admission of attorney Barbara Levine (RH) (Entered: 08/10/1999)
08/09/1999	707	CORRESPONDENCE from State defendants regarding expert witnesses for the scheduled hearings of August 17, 18 and 18, 1999. (RH) (Entered: 08/11/1999)
08/09/1999	709	RESPONSE by plaintiffs' in 2:96–cv–71416 to motion to compel production of documents by defendants [666–1] in 2:96–cv–71416 and 97–71514, with brief, exhibits 1–5 and proof of mailing (RH) (Entered: 08/11/1999)
08/09/1999	710	PROOF of mailing of notice of additional means of recording deposition pertaining to Nancy Zang mailed to Marie Shamraj (RH) (Entered: 08/11/1999)
08/10/1999	708	MEMORANDUM by plaintiff USA in 2:97–cv–71514 in opposition to motion for temporary restraining order [649–1] in 96–71416 and 2:97–cv–71514, with exhibits A–F and proof of mailing (RH) Modified on 08/11/1999 (Entered: 08/11/1999)
08/11/1999	711	MOTION by defendant Haulk in 2:96–cv–71416 to dismiss and for summary judgment with brief, exhibits 1–5 and proof of mailing (RH) (Entered: 08/12/1999)
08/11/1999	712	CORRESPONDENCE from plaintiff USA in 2:97–cv–71514, confirming permission to file response to motion to compel production of documents by defendants [666–1] for 8/13/99 and 2:96–cv–71416 and 2:97–cv–71514 (RH) (Entered: 08/12/1999)
08/11/1999	713	PROOF of mailing of file updates pursuant to the 6/29/99 order compelling supplementation of discovery responses served upon Deborah Labelle (RH) (Entered: 08/12/1999)
08/11/1999	714	EXHIBIT C filed by plaintiff USA in 2:97–cv–71514 in support of memorandum in opposition to Nunn plaintiffs' motion for TRO and preliminary injunctive relief by USA [708–1] in 2:96–cv–71416 and 2:97–cv–71514 (RH) (Entered: 08/12/1999)
08/11/1999	715	ORDER by Magistrate Judge Marc L. Goldman denying motion to involuntarily dismiss plaintiffs Carolyn Wilson and Eula Unsworth from action by defendant [626–1] in 2:96–cv–71416, 2:97–cv–71514 [EOD Date 8/16/99] (ew) Modified on 08/16/1999 (Entered: 08/16/1999)
08/11/1999	716	ORDER by Magistrate Judge Marc L. Goldman granting motion to withdraw by Deborah A. LaBelle in 2:96–cv–71416, Richard A. Soble in 2:96–cv–71416, Molly H. Reno in 2:96–cv–71416 as attorneys for Eula Unsworth in 2:96–cv–71416 by Molly H. Reno, Richard A. Soble, Deborah A. LaBelle, Eula Unsworth [631–1] in 2:96–cv–71416, 2:97–cv–71514 [EOD Date 8/16/99] (ew) Modified on 08/16/1999 (Entered: 08/16/1999)

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08/12/1999	717	RE–NOTICE of taking deposition duces tecum by oral examination of Robin Oliver 8/17/99 at 10am; Ronesha Williams on 8/25/99 at 10am; Tanika Lynch on 8/26/99 and 8/27/99 at 9am , with proof of mailing (RH) Modified on 08/16/1999 (Entered: 08/13/1999)
08/12/1999	718	PROOF of mailing by plaintiff Rachel Clark in 2:96–cv–71416 of updated institutional and counselor files from 10/98 to 7/99 (RH) Modified on 08/16/1999 (Entered: 08/13/1999)
08/13/1999	719	ORDER by Judge John Corbett O'Meara, referring motion to dismiss [711–1] motion for summary judgment by Haulk [711–2], motion to dismiss [702–1] motion for summary judgment by Herrington [702–2], motion to dismiss motion for summary judgment by Norris [701–2] in 2:96–cv71416; 2:97–cv–71514 to Magistrate Judge Marc L. Goldman , for report and recommendation [EOD Date 8/16/99] (ew) Modified on 08/16/1999 (Entered: 08/16/1999)
08/13/1999	720	OBJECTIONS by defendants to black and white photographs taken at the Scott Correctional Facility, Florence Crane Women's Facility and Camp Branch in 2:96–cv–71416 to with proof of mailing and attachments (ew) Modified on 08/16/1999 (Entered: 08/16/1999)
08/13/1999	721	RESPONSE by Linda Nunn in 2:96–cv–71416, USA in 2:97–cv–71514 to motion for temporary restraining order by plaintiffs/counter–defendant, [649–1], motion for preliminary injunction by plaintiffs, counter–defendant, plaintiff [649–2] in 2:96–cv–71416, [0–1] in 2:97–cv–71514, [0–2] in 2:97–cv–71514 with attachments and proof of mailing (ew) (Entered: 08/18/1999)
08/13/1999	722	DESCRIPTION OF ANTICIPATED PRESENTATION at the August 17–19 hearing by defendants in 2:96–cv–71416 [EOD Date: 8/18/99] with proof of mailing (ew) Modified on 08/19/1999 (Entered: 08/18/1999)
08/13/1999	723	MOTION by plaintiff USA in 2:97–cv–71514 for protective order with brief and proof of mailing (ew) Modified on 08/19/1999 (Entered: 08/18/1999)
08/13/1999	723	RESPONSE by plaintiff USA in 2:97–cv–71514 to motion to compel production of documents by defendants [666–1] in 2:96–cv–71416, [0–1] in 2:97–cv–71514 with attachments (ew) Modified on 08/19/1999 (Entered: 08/18/1999)
08/16/1999	724	PROPOSED SUMMARY OF ISSUES AND TESTIMONY by plaintiff Linda Nunn in support of motion for preliminary injunction [649–2] application to intervene as plaintiffs' in case 97–CV–71514DT [585–1] in 2:96–cv–71416 with attachments and proof of mailing (ew) Modified on 03/06/2000 (Entered: 08/18/1999)
08/16/1999	725	ORDER by Judge John Corbett O'Meara, concerning confidentiality of FBI investigation documents regarding Nichole Morrison and Ronesha Williams [EOD Date 8/18/99] (ew) Modified on 08/19/1999 (Entered: 08/18/1999)
08/17/1999		APPLICATION hearing held on application to intervene as plaintiffs' [585–1] in 2:96–cv–71416, by Linda Nunn disposition: denied – Judge John Corbett O'Meara – Court Reporter: Andrea (ls) (Entered: 08/18/1999)
08/17/1999		MOTION hearing held on motion for conditional dismissal by defendants and plaintiff [81–1] in 2:97–cv–71514 – disposition: granted – Judge John Corbett O'Meara – Court Reporter: Andrea (ls) (Entered: 08/18/1999)
08/17/1999		MOTION hearing held on motion for temporary restraining order by plaintiffs, [649–1], motion for preliminary injunction by plaintiffs [649–2] in 2:96–cv–71416 – disposition: denied – Judge John Corbett O'Meara Court Reporter Andrea (ls) (Entered: 08/18/1999)
08/17/1999	726	MOTION by defendants in 2:96–cv–71416 to amend order [533–1] in 2:96–cv–71416 with brief, attachments and proof of mailing (ew) Modified on 08/19/1999 (Entered: 08/18/1999)
08/17/1999	727	ORDER by Judge John Corbett O'Meara vacating order referring motion to dismiss [711–1] motion for summary judgment by Haulk [711–2], [702–1] [702–2], [701–2] in 2:96–cv71416; 2:97–cv–71514 [719–1] for report and recommendation [719–2], order [719–3] [EOD Date 8/18/99] (ew) Modified on 08/19/1999

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		(Entered: 08/18/1999)
08/17/1999	728	ORDER by Judge John Corbett O'Meara, referring motion for protective order by MI Dept Corr, MI Dept Corr [609–1] to Magistrate Judge Marc L. Goldman in 2:96–cv–71416 [EOD Date 8/18/99] with proof of mailing (ew) Modified on 08/19/1999 (Entered: 08/18/1999)
08/17/1999	729	OBJECTIONS by defendants to plaintiffs proposed presentation at the August 17–19 hearing and notice of additional witnesses [700–1] in 2:96–cv–71416 with proof of mailing (ew) (Entered: 08/18/1999)
08/18/1999	732	PROOF of mailing of Three tapes from Internal Affairs Investigations IA-0472-98 and IA-0474-98 (ew) (Entered: 08/20/1999)
08/19/1999	730	NOTICE by the Attorney General of subission of order with proof of mailing (ew) (Entered: 08/20/1999)
08/19/1999	731	ORDER by Judge John Corbett O'Meara, referring motion to amend order [533–1] in 2:96–cv–71416 [0–1] in 2:97–cv–71514 to Magistrate Judge Marc L. Goldman , for hearing and determination [EOD Date 8/20/99] (ew) (Entered: 08/20/1999)
08/19/1999	739	NOTICE of withdrawal of counsel for plaintiffs of Gail S Grieger with proof of mailing (lh) (Entered: 08/25/1999)
08/20/1999	733	SUBPOENA returned executed by certified mail on 7/1/99 as to Ann Hinton, DCSW with proof of mailing (lh) (Entered: 08/23/1999)
08/20/1999	734	SUBPOENA returned executed by process server on 7/23/99 as to Annie Mae Williams, Clara Wilson, Tracy Washington, Yvonne Sanders, Stephanie Penn, Darnita McGhee, Laura McBride, Tamara Marshall, Latonya Hobson, Valerie Johnson, Ursula Heard, Linda Hamilton, Dolores Jean Federico, Paula Campbell, Debra Brown and Karen Boler (lh) (Entered: 08/23/1999)
08/20/1999	735	SUBPOENA returned executed by process server on 7/27/99 as to Andrea Williams, Lakisha Vance, Correta King, Karen Fournier, Sandra Griffin, Sonya Grissom, Tracy Cole and Charlene Billups–Hein (lh) (Entered: 08/23/1999)
08/20/1999	736	SUBPOENA returned executed by process server on 7/28/99 as to Ina Young, Shirley Wilkinson, Mildred Perry, Lucinda Pollen, Jodi Roberts, Felicia Nabors, Brandy Nash, Pamela Morris, Rachel Mathison, Sally Jackson, Tawanda Hendricks, Jan Cook, Melissa Bell and Sherry Barringer (lh) (Entered: 08/23/1999)
08/20/1999	737	PROOF of mailing of subpoenas served upon plaintiffs' witnesses – pleadings 734 thru 736 (lh) (Entered: 08/23/1999)
08/20/1999	738	ORDER by Judge John Corbett O'Meara denying motion to vacate in part the protective order regarding plaintiffs' entry on land, and for access to court records by Natl Broadcasting Co [662–1] in 2:96–cv–71416, 2:97–cv–71514 [EOD Date 8/23/99] (lh) (Entered: 08/23/1999)
08/20/1999	740	MOTION by plaintiffs in 2:96–cv–71416 to permit entry on land for inspection and other purposes, for assessment of costs and attorney fees, for amendment of order for group meeetings and for extension of discovery with brief, attachments and proof of mailing (lh) (Entered: 08/26/1999)
08/24/1999	741	OBJECTIONS by plaintiff in 2:96–cv–71416 to defendants' proposed order denying plaintiff's motion for temporary restraining order and for preliminary injunction with proof of mailing (lh) (Entered: 08/26/1999)
08/24/1999	750	NOTICE of re–scheduling hearing on motion to compel production of documents by defendants [666–1] for 10:00 9/28/99 in 2:96–cv–71416 (lh) (Entered: 09/01/1999)
08/24/1999	751	ORDER by Magistrate Judge Marc L. Goldman granting motion for order allowing plaintiffs to make additional copies of videotapes and pictures from June 8–9, 1999 tours by plaintiffs [682–1] in 2:96–cv–71416, 2:97–cv–71514 [EOD Date 9/1/99] (lh) (Entered: 09/01/1999)

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08/25/1999	752	NOTICE by court scheduling hearing on motion to amend protective order [533–1] in 2:96–cv–71416 [726–1] for 10:00 10/4/99 (lh) (Entered: 09/01/1999)
08/25/1999	753	PROOF of mailing of copy of subpoena and notice of taking deposition duces tecum by oral examination of Paul Nelson and Ed Trudeau (lh) (Entered: 09/01/1999)
08/25/1999	754	PROOF of mailing of copies of counselor, Institutional and Central Officec file updates for Tanika Lynch and Medical and Counselor File updates for Ronesha Williams. (lh) Modified on 09/01/1999 (Entered: 09/01/1999)
08/25/1999	755	ORDER by Judge John Corbett O'Meara with stipulation dismissing plaintiff Eula Unsworth with prejudice [EOD Date: 9/1/99] (lh) (Entered: 09/01/1999)
08/25/1999	756	AMENDED notice of taking deposition duces recum by oral examination of Ed Trudeau 9/3/99 @ 9:00 with request for production of document and proof of mailing (lh) (Entered: 09/01/1999)
08/25/1999	757	NOTICE by court setting hearing date on motion for protective order by USA [723–1] for 10:00 10/4/99 in 2:96–cv–71416 and 2:97–cv–71514 (lh) (Entered: 09/02/1999)
08/25/1999	763	APPEARANCE for defendants MI Dept Corr, Simmons Edwards, Butters, Maurice Steward, Herrington, Cunningham, Haulk, Derrickson, Norris, Lewis, McCombs, Watson, Richardson, Dorn, Wes Bonney, Reed, Fulmer, Terri Huffman, Joan Yukins, Robert Salis, Carol Howes, Sally Langley, Robey, Gallagher, Ellison, Portman, Martin Tate, Cornell Howard, Kenneth McGinnis, Albert Moon, John Sobkowiak and Benny Guye in 2:96–cv–71416 of attorney Patrick J. Wright with proof of mailing (lh) Modified on 09/03/1999 (Entered: 09/03/1999)
08/27/1999	742	MOTION by plaintiffs in 2:96–cv–71416 to file instanter plaintiffs' response to defendants' motion to sever claims with brief (DT) (Entered: 08/30/1999)
08/27/1999	743	RESPONSE by plaintiffs in 2:96–cv–71416 to defendants' motion to sever claims [657–1] in 2:96–cv–71416 with proof of mailing (DT) (Entered: 08/30/1999)
08/27/1999	744	ORDER by Judge John Corbett O'Meara with stipulation extending deadline for plaintiffs' response to Haulk's motion for summary judgment [711–2], Herrington's motion for summary judgment [702–2] and Norris' motion for summary judgment [701–2] for 9/3/99 in 2:96–cv–71416 [EOD Date: 8/30/99] (DT) (Entered: 08/30/1999)
08/30/1999	745	MOTION by defendants in 2:96–cv–71416 for clarification of 10/6/97 protective order or issue a new protective order regarding ongoing investigation files with brief, attachments and proof of mailing (DT) (Entered: 08/30/1999)
08/31/1999	746	NOTICE by defendants in 2:96–cv–71416 for settlement of proposed orders and defendants' response to plaintiffs' objections with proof of mailing (DT) (Entered: 09/01/1999)
08/31/1999	747	NOTICE by defendant in 2:96–cv–71416 of taking deposition duces tecum by oral examination of Michael Martin on 9/17/99 at 9:00 am with proof of mailing (DT) (Entered: 09/01/1999)
08/31/1999	748	COPY of stipulation and order for extension of time [711–2] [702–2] [701–2][744–1] [744–2] in 2:96–cv–71416 mailed and returned as undeliverable as to Barbara Levine (DT) (Entered: 09/01/1999)
08/31/1999	749	MOTION by defendants in 2:96–cv–71416 for protective order regarding continuation of Nancy Zang's deposition with brief and proof of mailing (DT) (Entered: 09/01/1999)
09/01/1999	758	RESPONSE by plaintiffs to defendants' motion to amend protective order for diaries and journals [533–1] in 2:96–cv–71416 nt, [726–1] in 2:96–cv–71416 with exhibit A and proof of mailing (DT) (Entered: 09/02/1999)
09/01/1999	759	PROOF of mailing of subpoenas for witnesses (DT) (Entered: 09/02/1999)

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09/01/1999	760	PROOF of mailing of subpoenas for witnesses (DT) (Entered: 09/02/1999)
09/01/1999	761	REQUEST by plaintiff in 2:96–cv–71416 for clerk's entry of default as to defendant Benny Guye in 2:96–cv–71416 with affidavit (PP) (Entered: 09/02/1999)
09/01/1999	762	CLERK'S entry of default as to defendant Benny Guye in 2:96–cv–71416 (PP) (Entered: 09/02/1999)
09/02/1999	764	ORDER by Judge John Corbett O'Meara granting motion to file oversized brief and enlargement of time [622–1] in 2:96–cv–71416 [EOD Date 9/3/99] with proof of mailing (DT) (Entered: 09/03/1999)
09/07/1999	765	RESPONSE by defendants' in 2:96–cv–71416, 2:97–cv–71514 to motion to permit entry on land for inspection and other purposes by plaintiffs, counter–defendant, plaintiff [740–1] in 2:96–cv–71416, motion for assessment of costs by plaintiffs, counter–defendant, plaintiff [740–2] in 2:96–cv–71416, motion attorney fees by plaintiffs, counter–defendant, plaintiff [740–3] in 2:96–cv–71416, motion for amendment of order for group meeetings by plaintiffs, counter–defendant, plaintiff [740–4] in 2:96–cv–71416, motion for extension of discovery by plaintiffs, counter–defendant, plaintiff [740–5] in 2:96–cv–71416, motion to permit entry on land for inspection and other purposes by plaintiffs, counter–defendant, plaintiff [0–1] in 2:97–cv–71514, motion for assessment of costs by plaintiffs, counter–defendant, plaintiff [0–2] in 2:97–cv–71514, motion attorney fees by plaintiffs, counter–defendant, plaintiff [0–3] in 2:97–cv–71514, motion for amendment of order for group meeetings by plaintiffs, counter–defendant, plaintiff [0–4] in 2:97–cv–71514, motion for extension of discovery by plaintiffs, counter–defendant, plaintiff [0–5] in 2:97–cv–71514 attachments 1–6, and proof of mailing. (PP) (Entered: 09/08/1999)
09/07/1999	766	PROOF of mailing by defendants' in 2:96–cv–71416, in 2:97–cv–71514 of subpoena. (PP) (Entered: 09/08/1999)
09/07/1999	767	RESPONSE by plaintiffs' in 2:96–cv–71416, plaintiff in 2:97–cv–71514 to motion to dismiss by Norris [701–1] in 2:96–cv–71416, motion for summary judgment by Norris [701–2] in 2:96–cv–71416, motion to dismiss by Norris [0–1] in 2:97–cv–71514, motion for summary judgment by Norris [0–2] in 2:97–cv–71514 with attachments A &B (PP) (Entered: 09/08/1999)
09/07/1999	768	RESPONSE by plaintiffs' in 2:96–cv–71416, plaintiff in 2:97–cv–71514 to motion to dismiss by Haulk [711–1] in 2:96–cv–71416, motion for summary judgment by Haulk [711–2] in 2:96–cv–71416, motion to dismiss by Haulk [0–1] in 2:97–cv–71514, motion for summary judgment by Haulk [0–2] in 2:97–cv–71514 (PP) (Entered: 09/08/1999)
09/07/1999	769	RESPONSE by plaintiffs' in 2:96–cv–71416, plaintiff in 2:97–cv–71514 to motion to dismiss by Herrington [702–1] in 2:96–cv–71416, motion for summary judgment by Herrington [702–2] in 2:96–cv–71416, motion to dismiss by Herrington [0–1] in 2:97–cv–71514, motion for summary judgment by Herrington [0–2] in 2:97–cv–71514 (PP) (Entered: 09/08/1999)
09/07/1999	770	PROOF of mailing by plaintiffs' in 2:96–cv–71416 of [767–1], [768–1], [769–1]. (PP) (Entered: 09/08/1999)
09/07/1999	771	PROOF of mailing by defendants' in 2:96–cv–71416, in 2:97–cv–71514 of telephone records pursuant to plaintiffs' seventh request for production of documents, exhit interviews pursuant to plaintiffs' ninth request for production of documents, documents expunged from personnel files pursuant to plaintiffs' ninth request for production of documents, documents in response to item 5 on plaintiffs' 11/30/98 letter, documents in response to item 2 on plaintiffs' 11/30/98 letter, additional documents in response to item 14 on plaintiffs' 11/30/98 letter. (PP) (Entered: 09/08/1999)
09/07/1999	772	PROOF of mailing by defendants' in 2:96–cv–71416, in 2:97–cv–71514 of copies of medical and centeral office file updates for Maria Lopez. (PP) (Entered: 09/08/1999)

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09/08/1999	773	SUBPOENA returned executed by process server on 8/25/99 as to Anita Laws (PP) (Entered: 09/09/1999)
09/09/1999	774	PROOF of mailing by defendants' in 2:96–cv–71416 of copies of Counselor and Institutional file updates for Maria Lopez. (PP) (Entered: 09/09/1999)
09/09/1999	775	REPORT and recommendation by Magistrate Judge Marc L. Goldman that motion contempt sanctions as to defendant Portman by plaintiffs, [559–2] in 2:96–cv–71416, motion contempt sanctions as to defendant Portman by plaintiffs, [0–2] in 2:97–cv–71514 be granted motion for entry default judgment by plaintiffs, [559–1] in 2:96–cv–71416, motion for entry default judgment by plaintiffs, [0–1] in 2:97–cv–71514 be denied [EOD Date: 9/10/99], with proof of mailing. (PP) (Entered: 09/10/1999)
09/09/1999	776	NOTICE by Magistrate Judge Goldman's chambers of setting hearing on motion for protective order regarding continuation of Nancy Zang's deposition by defendants [749–1] for 10:00 10/4/99 in 2:96–cv–71416, in 2:97–cv–71514 in 2:96–cv–71416, motion protective order regarding continuation of Nancy Zang's deposition by defendants [0–1] in 2:97–cv–71514 (PP) (Entered: 09/10/1999)
09/10/1999	777	SUBPOENA returned executed by certified mail on 8/24/99 as to Ed Trudeau (DT) (Entered: 09/13/1999)
09/10/1999	778	SUBPOENA returned executed by certified mail on 8/24/99 as to Paul Nelson (DT) (Entered: 09/13/1999)
09/13/1999	779	SUBPOENA returned executed by personal on 9/2/99 as to Kim Amyx (DT) (Entered: 09/13/1999)
09/13/1999	780	SUBPOENA returned executed by personal on 9/2/99 as to Linda Lanstra (DT) (Entered: 09/13/1999)
09/13/1999	781	SUBPOENA returned executed by personal service on 9/3/99 as to Christine Griffin (DT) (Entered: 09/13/1999)
09/13/1999	782	SUBPOENA returned executed by personal service on 9/3/99 as to Katie Green (DT) (Entered: 09/13/1999)
09/13/1999	783	SUBPOENA returned executed by personal service on 9/3/99 as to Kay Harwood (DT) (Entered: 09/13/1999)
09/13/1999	784	SUBPOENA returned executed by personal service on 9/3/99 as to Barbara Richards (DT) (Entered: 09/13/1999)
09/13/1999	785	SUBPOENA returned executed by personal service on 9/3/99 as to Nancy King (DT) (Entered: 09/13/1999)
09/13/1999	786	SUBPOENA returned executed by personal service on 9/3/99 as to Ibis Lazo (DT) (Entered: 09/13/1999)
09/13/1999	787	SUBPOENA returned executed by personal service on 9/3/99 as to Tonya Carson (DT) (Entered: 09/13/1999)
09/13/1999	788	SUBPOENA returned executed by personal service on 9/3/99 as to Rosa Flores (DT) (Entered: 09/13/1999)
09/13/1999	789	SUBPOENA returned executed by personal service on 9/3/99 as to Tonya Insley (DT) (Entered: 09/13/1999)
09/13/1999	790	SUBPOENA returned executed by personal service on 9/3/99 as to Narsis Cayton (DT) (Entered: 09/13/1999)
09/13/1999	791	SUBPOENA returned executed by personal service on 9/3/99 as to Brenda Partridge (DT) (Entered: 09/13/1999)
09/14/1999	792	RESPONSE BRIEF by plaintiffs to defendants' motion for clarification of 10/6/97 protective order [745–1] or motion issue a new protective order regarding ongoing investigation files [745–2] in 2:96–cv–71416 with attachments and proof of mailing (DT) (Entered: 09/14/1999)

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09/14/1999	793	REPORT and recommendation by Magistrate Judge Marc L. Goldman that Butters' motion to dismiss [478–1] and motion for summary judgment [478–2] in 2:96–cv–71416 be granted in part and be denied in part [EOD Date: 9/16/99] with proof of mailing (DT) (Entered: 09/16/1999)
09/15/1999	794	PROOF of mailing of subpoena in a civil case (DT) (Entered: 09/16/1999)
09/15/1999	795	REPORT and recommendation by Magistrate Judge Marc L. Goldman that Watson's motion for Rule 12(b) dismissal [480–1] and motion Rule 56(b) Motion for Summary Judgment [480–2] in 2:96–cv–71416 be granted [EOD Date: 9/16/99] with proof of mailing (DT) (Entered: 09/16/1999)
09/16/1999	796	ORDER by Magistrate Judge Marc L. Goldman cancelling hearings set for USA's motion for protective order and St MI's motion to compel 2:96–cv–71416 [EOD Date 9/16/99] (DT) (Entered: 09/16/1999)
09/16/1999	797	RESPONSE by plaintiffs to defendants' motion for protective order regarding continuation of Nancy Zang's deposition [749–1] in 2:96–cv–71416 with proof of mailing (DT) (Entered: 09/16/1999)
09/16/1999	798	SUBPOENA returned executed by process server on 9/7/99 as to Sherry Walker (DT) (Entered: 09/16/1999)
09/16/1999	799	SUBPOENA returned executed by personal service on 9/7/99 as to LaDonna Futrell (DT) (Entered: 09/16/1999)
09/16/1999	800	SUBPOENA returned executed by process server on 9/7/99 as to Tawana Grimes (DT) (Entered: 09/16/1999)
09/16/1999	801	SUBPOENA returned executed by process service on 9/7/99 as to Charlotte Cook (DT) (Entered: 09/16/1999)
09/16/1999	802	SUBPOENA returned executed by process server on 9/7/99 as to Chris Sampson (DT) (Entered: 09/16/1999)
09/16/1999	803	SUBPOENA returned executed by process service on 9/7/99 as to Gail McRaft (DT) (Entered: 09/16/1999)
09/16/1999	804	SUBPOENA returned executed by process service on 9/7/99 as to Cheryl VanKleek (DT) (Entered: 09/16/1999)
09/16/1999	805	SUBPOENA returned executed by process service on 9/7/99 as to Ollie Fulghar (DT) (Entered: 09/16/1999)
09/16/1999	806	SUBPOENA returned executed by personal service on 9/7/99 as to Annie Williams (DT) (Entered: 09/16/1999)
09/16/1999	807	SUBPOENA returned executed by process service on 9/7/99 as to Rhonda Fiste (DT) (Entered: 09/16/1999)
09/16/1999	810	NOTICE of setting hearing on defendants' motion for clarification of 10/6/97 protective order [745–1] [745–2] and plaintiffs' motions to permit entry on land for inspection and other purposes [740–1], for assessment of costs [740–2], for attorney fees [740–3], for amendment of order for group meetings [740–4] and for extension of discovery [740–5] for 10:00 am on 10/12/99 in 2:96–cv–71416 (DT) (Entered: 09/20/1999)
09/17/1999	808	PROOF of mailing of copy of Subpoena in a Civil Case (lh) (Entered: 09/20/1999)
09/17/1999	809	ORDER by Judge John Corbett O'Meara with stipulation that plaintiff take depositions of incarcerated persons who have not been previously deposed and who are properly listed on defendants' witness lists [EOD Date: 9/20/99] (lh) (Entered: 09/20/1999)
09/20/1999	811	PROOF of mailing of defendant's supplemental response to plaintiffs' 9/17/98 third set of interrogatories to directed to Sally Langely (lh) Modified on 09/21/1999 (Entered: 09/21/1999)
09/20/1999	812	PROOF of mailing of Ongoing Investigation files provided pursuant to 6/29/99 order compelling supplementation of discovery responses (lh) (Entered:

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		09/21/1999)
09/22/1999	813	OBJECTIONS by defendant Butters in 2:96–cv–71416 to report & recommendation dated 9/14/99 dismissing all of plaintiff's claims against defendant Butters except her claims against first amendment for retaliation [793–1] in 2:96–cv–71416 with proof of mailing (lh) (Entered: 09/23/1999)
09/23/1999	814	PROOF of mailing of subpoenas by certified mail on 9/22/99 as to mary Tibbitt, Francine Fielder and Tammy Farmer (lh) Modified on 09/24/1999 (Entered: 09/24/1999)
09/23/1999	815	PROOF of mailing of copies of pending investigations. These materials are provided pursuant to 6/29/99 order compelling supplementation of discovery responses (lh) (Entered: 09/24/1999)
09/23/1999	816	PROOF of mailing of Subpoena by certified mail as to Tamara Pride (lh) (Entered: 09/24/1999)
09/23/1999	817	MOTION by plaintiffs' in 2:96–cv–71416 seeking preservation of status quo ante pending hearing on procedure concerning scheduling and conduct of witness depositions, attorney meetings and strip searches with attachments (no brief) (lh) Modified on 09/24/1999 (Entered: 09/24/1999)
09/23/1999	818	AMENDED motion by plaintiffs' in 2:96–cv–71416 seeking clarification of procedures concerning scheduling and conduct of witness depositions, attorney visits and strip searches with attachments (no brief) (lh) Modified on 09/24/1999 (Entered: 09/24/1999)
09/23/1999	819	PROOF of mailing by plaintiffs' in 2:96–cv–71416 of pleadings 817 and 818 (lh) (Entered: 09/24/1999)
09/23/1999	820	NOTICE by court of setting hearing date on motion seeking preservation of status quo ante pending hearing on procedure concerning scheduling [817–1] and to conduct of witness depositions, attorney meetings and strip searches by plaintiffs [817–2] for 10:00 9/28/99 in 2:96–cv–71416, 2:97–cv–71514 (lh) (Entered: 09/24/1999)
09/27/1999	821	SUBPOENA returned executed by process server on 9/23/99 as to Patricia Powell; Sandy Rebsterhouse; Jennifer Colpitts; Rose Marie Carter; Shella Brown; Janice Glover; Wendy Piotrowksi; Joan Rigan (RH) (Entered: 09/28/1999)
09/27/1999	822	PROOF of mailing of copies of the remaining pending investigation. (prusuant to the 6/29/99 order compelling supplementation of discovery responses) (RH) (Entered: 09/29/1999)
09/27/1999	829	NOTICE of taking deposition duces tecum by oral examination of Sandy Resterhouse of 10/8/99 at 9am; Jennifer Colpitts at 11am; Rose Marie Carter at 1pm; and Patricia Powell at 3pm, with proof of mailing (RH) (Entered: 09/29/1999)
09/27/1999	847	NOTICE of taking deposition duces tecum by oral examination of Janice Glover at 9am; Shelia Brown at 11am; Wendy Piotrowski at 1pm and Jan Rigan at 3pm on 10/7/99, with proof of mailing (RH) (Entered: 10/06/1999)
09/28/1999		MOTION hearing held on motion seeking preservation of status quo ante pending hearing on procedure concerning scheduling by plaintiffs, counter–defendant, plaintiff [817–1] in 2:96–cv–71416, motion seeking preservation of status quo ante pending hearing on procedure concerning scheduling by plaintiffs, counter–defendant, plaintiff [0–1] in 2:97–cv–71514 – disposition: DENIED – Magistrate Judge Marc L. Goldman –tape #: 9/28/99 (gw) Modified on 03/06/2000 (Entered: 09/29/1999)
09/28/1999		MOTION hearing held on motion for discovery sanctions regarding expert tours by Bertha Clark [583–1] in 2:96–cv–71416 – disposition: DENIED – Magistrate Judge Marc L. Goldman (gw) (Entered: 09/29/1999)
09/28/1999	823	ORDER by Magistrate Judge Marc L. Goldman denying motion for discovery sanctions regarding expert tours by Bertha Clark [583–1] in 2:96–cv–71416 [EOD Date 9/29/99] (RH) (Entered: 09/29/1999)

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09/28/1999	824	ORDER by Magistrate Judge Marc L. Goldman denying motion seeking preservation of status quo ante pending hearing on procedure concerning scheduling [817–1] and denying motion conduct of witness depositions, attorney meetings and strip searches by plaintiffs, counter–defendant, plaintiff [817–2] in 2:96–cv–71416 [EOD Date 9/29/99] (RH) Modified on 02/18/2000 (Entered: 09/29/1999)
09/28/1999	825	ORDER by Magistrate Judge Marc L. Goldman accepting report & recommendation [793–1] in 2:96–cv–71416, granting in part and denying in part motion to dismiss [478–1]/ motion for summary judgment by Butters [478–2] in 2:96–cv–71416 [EOD Date 9/29/99] (RH) (Entered: 09/29/1999)
09/28/1999	826	ORDER by Judge John Corbett O'Meara granting motion to dismiss by Butters [478–1] with respect to plaintiff's Eight Amendment sexual harrassment claim and denying motion for summary judgment by Butters [478–2] in respect to plaintiff's First Amendment retaliation claim in 2:96–cv–71416 [EOD Date 9/29/99] (RH) (Entered: 09/29/1999)
09/28/1999	827	APPEARANCE for defendants in 2:96–cv–71416 of attorney Wanda M. Stokes as co–counsel (RH) (Entered: 09/29/1999)
09/28/1999	828	RESPONSE by defendants' in 2:96–cv–71416 to motion seeking preservation of status quo ante pending hearing on procedure concerning scheduling [817–1] in 2:96–cv–71416, and and conduct of witness depositions attorney meeting and strip searches by plaintiffs [817–2] in 2:96–cv–71416, and in 2:97–cv–71514 with exhbiits 1–3 and proof of mailing (RH) (Entered: 09/29/1999)
09/29/1999	830	ORDER by Judge John Corbett O'Meara denying application to intervene as plaintiffs' in case 97–CV–71514DT by Linda Nunn [585–1] in 2:96–cv–71416, [EOD Date 9/30/99], with proof of mailing. (PP) (Entered: 09/30/1999)
09/29/1999	831	ORDER by Judge John Corbett O'Meara denying motion for temporary restraining order by plaintiffs' counter-defendant, plaintiff [649–1] in 2:96–cv–71416, 2:97–cv–71514, denying motion for preliminary injunction by plaintiffs, counter-defendant, plaintiff [649–2] in 2:96–cv–71416, 2:97–cv–71514 [EOD Date 9/30/99] (PP) Modified on 02/18/2000 (Entered: 09/30/1999)
09/29/1999	832	AMENDED OBJECTIONS by defendant Butters in 2:96–cv–71416 [813–1] in 2:96–cv–71416 to report and recommendation (RH) (Entered: 10/01/1999)
09/29/1999	833	NOTICE by defendants' in 2:96–cv–71416 to withdraw motion for protective order regarding continuation of Nancy Zang's deposition [749–1] in 2:96–cv–71416 and cancelling the scheduled for 10/4/99 on motion for protective (RH) (Entered: 10/01/1999)
09/30/1999	834	ORDER by Judge John Corbett O'Meara accepting report &recommendation [775–1] in 2:96–cv–71416, [0–1]; denying motion for entry default judgment by plaintiffs/ counter–defendants [559–1] in 2:96–cv–71416; defendant Portman be assessed costs and attorney fess in the amount of \$2,096.30 and is ordered to appear at a deposition to by noticed by plaintiff [EOD Date 10/1/99] (RH) Modified on 03/06/2000 (Entered: 10/01/1999)
09/30/1999	836	JUDGMENT entered by Judge John Corbett O'Meara granting defendant, Watson motion to dismiss as a defendant in this case[EOD Date: 10/5/99] (RH) (Entered: 10/05/1999)
09/30/1999	836	JUDGMENT by Judge John Corbett O'Meara granting motion for Rule 12(b) dismissal by Watson [480–1] [EOD Date 10/5/99] (RH) (Entered: 10/05/1999)
10/01/1999	835	ORDER by Judge John Corbett O'Meara accepting report &recommendation [795–1] [EOD Date 10/1/99] (RH) (Entered: 10/01/1999)
10/01/1999	837	SUBPOENA returned executed by process server on 9/21/99 as to Kim Simmons (ls) (Entered: 10/05/1999)
10/01/1999	838	SUBPOENA returned executed by process server on 9/21/99 as to Linda Peters (ls) (Entered: 10/05/1999)
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10/01/1999	839	SUBPOENA returned executed by process server on 9/21/99 as to Diana Hissong (ls) (Entered: 10/05/1999)
10/01/1999	840	SUBPOENA returned executed by process server on 9/21/99 as to Sandy Jones (ls) (Entered: 10/05/1999)
10/01/1999	841	PETITION by plaintiff Monica Herring in 2:96–cv–71416 for rehearing of Magistrate Goldman's report &recommendation of September 15,1999 [795–1] with attachments and proof of mailing (ls) (Entered: 10/05/1999)
10/01/1999	888	PROOF of mailing of service of Subpoena and Notice of taking deposition duces tecum pertaining to Nell Lynch upon Nell Lynch (bk) (Entered: 10/21/1999)
10/04/1999	842	PROOF of mailing of copies of additional material related to pending investigations (ls) (Entered: 10/05/1999)
10/04/1999	843	MOTION by plaintiffs in 2:96–cv–71416 to strike witness testimony and to compel responses to interrogatories with brief, attachments and proof of mailing (ls) (Entered: 10/05/1999)
10/04/1999	844	MOTION by defendant Derrickson in 2:96–cv–71416 for summary judgment with brief, attachment and proof of mailing (ls) (Entered: 10/05/1999)
10/04/1999	845	PETITION by plaintiff Jacquelyn Scully in 2:96–cv–71416 for reconsideration of Magistrate Goldman's report &recommendation of September 14, 1999 [793–1] with attachment and proof of mailing (ls) (Entered: 10/05/1999)
10/04/1999	846	ORDER by Magistrate Judge Marc L. Goldman granting motion to amend order [726–1] in 2:96–cv–71416 [EOD Date 10/5/99] (ls) (Entered: 10/05/1999)
10/04/1999		MOTION hearing held on motion to amend order [533–1] in 2:96–cv–71416 by defendant, counter–claimant, defendant [726–1] in 2:96–cv–71416, motion to amend order [533–1] in 2:96–cv–71416 by defendant, counter–claimant, defendant [0–1] in 2:97–cv–71514 – disposition: GRANTED – Magistrate Judge Marc L. Goldman (gw) (Entered: 10/05/1999)
10/04/1999	849	PROOF of mailing of notice of additional means of recording deposition pertaining to Maria Lopez (ls) (Entered: 10/07/1999)
10/04/1999	850	PROOF of mailing of re–notice of continuation of taking deposition duces tecum pertaining to Thomas Sizemore (ls) (Entered: 10/07/1999)
10/04/1999	851	PROOF of mailing of notice of taking deposition duces tecum pertaining to Joan Yukins (ls) (Entered: 10/07/1999)
10/04/1999	852	PROOF of mailing of re–notice of taking deposition duces tecum pertaining to defendant Ronald Butters (ls) (Entered: 10/07/1999)
10/04/1999	853	PROOF of mailing of notice of taking deposition duces tecum pertaining to Nathan McQueen (ls) (Entered: 10/07/1999)
10/04/1999	854	PROOF of mailing of notice of taking deposition duces tecum pertaining to defendant Anthony Norris (ls) (Entered: 10/07/1999)
10/04/1999	855	PROOF of mailing of subpoena and notice of taking deposition duces tecum pertaining to Dan Bolden (ls) (Entered: 10/07/1999)
10/04/1999	856	PROOF of mailingof subpoena and notice of taking deposition duces tecum pertaining to Officer Soper (ls) (Entered: 10/07/1999)
10/04/1999	857	PROOF of mailing of subpoena and notice of taking deposition duces tecum pertaining to Rodney Bacigal and Officer Lowe (ls) (Entered: 10/07/1999)
10/04/1999	858	PROOF of mailing of subpoena and notice of taking deposition duces tecum pertaining to Eric Thompson (ls) (Entered: 10/07/1999)
10/04/1999	859	PROOF of mailing of amended notice of taking deposition duces tecum pertaining to defendant Anthony Norris (ls) (Entered: 10/07/1999)
10/04/1999	860	PROOF of mailing of notice of taking deposition duces tecum pertaining to defendant Ronald Butters on 8/20/99 (ls) (Entered: 10/07/1999)
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10/04/1999	861	PROOF of mailing of notice of continuation of taking deposition duces tecum pertaining to Marjorie Van Ochten (ls) (Entered: 10/07/1999)
10/04/1999	862	PROOF of mailing of notice of continuation of taking deposition duces tecum pertaining to defendant Anthony Norris mailed 8/20/99 (ls) (Entered: 10/07/1999)
10/04/1999	863	PROOF of mailing subpoena and notice of taking deposition duces tecum pertaining to Norman Lipscomb (ls) (Entered: 10/07/1999)
10/04/1999	864	PROOF of mailing of stipulation and order to extend time to respond to defendants' motion to sever claims (ls) (Entered: 10/07/1999)
10/04/1999	865	PROOF of mailing of stipulation and order regarding depositions (ls) (Entered: 10/07/1999)
10/04/1999	866	MOTION by plaintiff Monica Herring in 2:96–cv–71416 for reconsideration of order [836–1] [836–1] with brief, exhibit and proof of mailing (ls) (Entered: 10/07/1999)
10/05/1999	848	ORDER by Magistrate Judge Marc L. Goldman granting enlargement of time for defendant to submit its supplemental report pertaining to plaintiff Tracy Neal's diaries for 11/15/99 in 2:96–cv–71416 with proof of mailing [EOD Date 10/6/99] (ls) (Entered: 10/06/1999)
10/06/1999	868	NOTICE before Magistrate Judge Goldman of setting hearing on Motion to Strike witness testimony by plaintiffs [843–1], and Motion to Compel responses to interrogatories by plaintiffs [843–2] for 10:00 11/4/99 with proof of service (bk) (Entered: 10/12/1999)
10/07/1999	867	NOTICE by the court of re–scheduling hearing on objections to photos &videotapes for 11/4/99 in 2:96–cv–71416, (ls) (Entered: 10/08/1999)
10/08/1999	869	LETTER by Assistant Attorney General terminating attorney Michael A. Nickerson for both cases (see no. 97–71514) (cm) (Entered: 10/12/1999)
10/12/1999		MOTION hearing held on motion for clarification of 10/6/97 protective order by defendants [745–1] in 2:96–cv–71416, motion for clarification of 10/6/97 protective order by defendants [0–1] in 2:97–cv–71514 – disposition: GRANTED – Magistrate Judge Marc L. Goldman (gw) Modified on 03/06/2000 (Entered: 10/12/1999)
10/12/1999	870	MOTION and brief by defendants in 2:96–cv–71416 for protective order to prevent continuation of the depositions of Inspector Jay Bales, Roy Vest, RUM Dean Dixon and Michael Barrett with attachments and proof of mailing (DT) (Entered: 10/13/1999)
10/12/1999	871	SUBPOENA returned executed by personal service on 9/29/99 as to Tammy Baumgart (DT) (Entered: 10/13/1999)
10/12/1999	872	SUBPOENA returned executed by personal service on 9/29/99 as to Lynn Washington (DT) (Entered: 10/13/1999)
10/12/1999	873	SUBPOENA returned executed by personal service on 9/29/99 as to Diane Harris (DT) (Entered: 10/13/1999)
10/12/1999	874	ORDER by Magistrate Judge Marc L. Goldman granting plaintiffs' motion for re-tour and amendment of order for group meetings [740–1] [740–2][740–4][740–5] and denying plaintiffs' motion for attorney fees [740–3] [EOD Date 10/13/99] with proof of mailing (DT) (Entered: 10/13/1999)
10/12/1999	875	ORDER by Magistrate Judge Marc L. Goldman granting defendants' motion for clarification of the 10/6/97 protective order regarding ongoing investigation files [745–1] [745–2] in 2:96–cv–71416 [EOD Date 10/13/99] with proof of mailing (DT) (Entered: 10/13/1999)
10/14/1999	876	PROOF of mailing of most recent MDOC audio/visual training regarding conducting personal searches – clothed, female strip search, male strip searches and current training module for conducting searches (DT) (Entered: 10/15/1999)

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10/15/1999	877	NOTICE before Magistrate Judge Goldman of setting hearing on Motion for Protective Order to prevent continuation of the depositions of Inspector Jay Bales, Roy Vest, RUM Dean Dixon and Michael Barrett by defendants' [870–1] for 10:00 on 11/15/99 with proof of mailing (bk) (Entered: 10/18/1999)
10/15/1999	878	NOTICE by defendant MI Dept Corr in 2:96–cv–71416 of taking deposition duces tecum and production of documents of Carolyn Wilson @ 9:00am on 11/01/99 with certificate of mailing (bk) (Entered: 10/18/1999)
10/15/1999	879	SUBPOENA returned executed by certified mail on 10/13/99 as to Louise Fullwood with Notice of taking deposition duces tecum (bk) (Entered: 10/19/1999)
10/15/1999	880	SUBPOENA returned executed by certified mail on 10/13/99 as to Cindy David with Notice of taking deposition duces tecum (bk) (Entered: 10/19/1999)
10/15/1999	881	SUBPOENA returned executed by certified mail on 10/13/99 as to Sabrina Winters with Notice of taking deposition duces tecum (bk) (Entered: 10/19/1999)
10/15/1999	882	SUBPOENA returned executed by certified mail on 10/13/99 as to Iris Tipton with Notice of taking deposition (bk) (Entered: 10/19/1999)
10/15/1999	883	SUBPOENA returned executed by certified mail on 10/13/99 as to Janice Love with Notice of taking deposition duces tecum (bk) (Entered: 10/19/1999)
10/15/1999	884	SUBPOENA returned executed by certified mail on 10/13/99 as to Lula Jones with Notice of taking deposition duces tecum (bk) (Entered: 10/19/1999)
10/15/1999	885	SUBPOENA returned executed by certified mail on 10/13/99 as to Selina Glasgow with Notice of taking deposition duces tecum (bk) (Entered: 10/19/1999)
10/15/1999	886	SUBPOENA returned executed by certified mail on 10/13/99 as to Valerie Kenyon with Notice of taking deposition duces tecum (bk) (Entered: 10/19/1999)
10/15/1999	887	SUBPOENA returned executed by certified mail on 10/13/99 as to Louise Fullwood (bk) (Entered: 10/19/1999)
10/18/1999	889	PROOF of mailing of Notice of taking deposition duces tecum pertaining to Paul Nelson upon Paul Nelson (bk) (Entered: 10/21/1999)
10/18/1999	890	PROOF of mailing of Notice of taking deposition duces tecum pertaining to Thomas Portman (bk) (Entered: 10/21/1999)
10/18/1999	891	PROOF of mailing of Notice of taking deposition duces tecum pertaining to Ed Trudeau (bk) (Entered: 10/21/1999)
10/18/1999	892	PROOF of mailing of Amended Re–Notice of taking deposition duces tecum pertaining to D/Sgt. Richard Percy (bk) (Entered: 10/21/1999)
10/18/1999	893	PROOF of mailing of plaintiff's Fourteenth Request for Production of Documents to defendants' (bk) (Entered: 10/21/1999)
10/18/1999	894	PROOF of mailing of Subpoena and Notice of taking deposition duces tecum pertaining to Vincent Pernell (bk) (Entered: 10/21/1999)
10/18/1999	895	PROOF of mailing of Re–Notice of taking deposition duces tecum pertaining to D/Sgt. Richard Percy (bk) (Entered: 10/21/1999)
10/18/1999	896	PROOF of mailing of Notice of taking deposition duces tecum pertaining to Carole Howes (bk) (Entered: 10/21/1999)
10/18/1999	897	RESPONSE by plaintiff Robin Oliver in 2:96–cv–71416 to Motion for Summary Judgment by Derrickson [844–1] in 2:96–cv–71416, Motion for Summary Judgment by Derrickson [0–1] in 2:97–cv–71514 with exhibits and proof of service (bk) Modified on 03/06/2000 (Entered: 10/21/1999)
10/20/1999	898	ORDER by Judge John Corbett O'Meara with stipulation, extending deadline for Response to Motion to Strike Witness Testimony by plaintiffs' [843–1] for 10/22/99 [EOD Date: 10/21/99] (bk) (Entered: 10/21/1999)
10/20/1999	899	PROOF of mailing by defendant MI Dept Corr in 2:96–cv–71416 of Second Supplemental Response to plaintiff's September 17, 1999 Third Set of

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		Interrogatories to defendant Sally Langley with attachments (bk) (Entered: 10/21/1999)
10/21/1999	900	PROOF of mailing of revised Prisoner Guidebook pursuant to Order compelling supplementaion of Discovery Responses upon Deborah LaBelle (bk) (Entered: 10/21/1999)
10/21/1999	901	RESPONSE by plaintiff Linda Nunn in 2:96–cv–71416 to Motion for Protective Order to prevent continuation of the depositions of Inspector Jay Bales, Roy Vest, RUM Dean and Michael Barrett by defendants [870–1] with exhibits and proof of mailing (bk) Modified on 10/25/1999 (Entered: 10/25/1999)
10/25/1999	902	RESPONSE by defendants in 2:96–cv–71416 to motion to strike witness testimony [843–1] and to compel responses to interrogatories by plaintiffs [843–2] owith attachments and proof of mailing (lh) (Entered: 10/26/1999)
10/26/1999	903	MOTION by defendants in 2:96–cv–71416 to strike witness testimony and to compel responses to interrogatories with brief and attachments (lh) (Entered: 10/26/1999)
10/27/1999	904	OBJECTIONS by defendants in 2:96–cv–71416 to order [875–1] regarding motion issue a new protective order regarding ongoing investigation files by defendants [745–2] with attachment and proof of mailing (lh) (Entered: 10/27/1999)
10/27/1999	905	OBJECTIONS by defendants in 2:96–cv–71416 to order [874–1] regarding motion for re–tour and amendment of order for Group Meetings [740–1] [740–2] [740–3] [740–4] [740–5] with attachment and proof of mailing (lh) (Entered: 10/27/1999)
10/27/1999	906	PROOF of mailing of notice of taking deposition duces tecum pertaining to Ed Trudeau (lh) (Entered: 10/28/1999)
10/28/1999	907	PROOF of mailing of Institutional, Counselor, Medical and Central Office file updates for Marian Beach, Willie Mae Carter, Brenda Clarak, Victoria Hollis, Annie Williams, Gladys Wilson, Tina McGraw and Carolyn Wilson; Central Office file updates for Maria Lopez, Nakeesha Golden, Ronesha Williams, Monica Jahner, Jacqelyn Myrick and Tanika Lynch; Institutional, Counselor and Medical file updates for Stacy Barker, Monica Herring, Rachel Clark and Robin McCardle (lh) (Entered: 10/28/1999)
10/28/1999	908	NOTICE by court of setting hearing date on motion to strike witness testimony by defendant [903–1] for 10:00 11/15/99 in 2:96–cv–71416 (lh) (Entered: 10/28/1999)
11/01/1999	909	PROOF of mailing pending investigations From Scott, Camp Branch and Crane (RH) (Entered: 11/03/1999)
11/02/1999		TELE-CONFERENCE held – Magistrate Judge Marc L. Goldman (gw) (Entered: 11/02/1999)
11/02/1999	911	AFFIDAVIT of Assistant Deputy Warden Charlene Carberry (cm) (Entered: 11/03/1999)
11/02/1999	916	ORDER by Magistrate Judge Marc L. Goldman, plaintiffs' produce to defendants a copy of all photographs of correctional facilities taking during the course of (Neal) purusant to the hearing held on 5/24/99 [EOD Date 11/8/99] (RH) (Entered: 11/08/1999)
11/03/1999	910	PROOF of mailing of subpoenas and notice of deposition for 11/15/99, served upon plaintiffs' (RH) (Entered: 11/03/1999)
11/03/1999	917	NOTICE of taking deposition of I. (Irene) Kirkwood at 9am; Erica McLeod at 11am; Phyllis Palazzola at 1pm; Lisa Watson at 3pm on 9/16/99, with proof of mailing (RH) (Entered: 11/08/1999)
11/03/1999	918	PROOF of mailing of medical file updats for plaintiffs Nakeesha Golden, Monica Jahner, Maria Lopez, Robin Mc Cardle, Jacquelyn Myrick, Linda Nunn, Darleene Peerenboom, Ikemia russell and Ronesha Williams purusant to the Court's 6/29/99 order compelling supplemenation of discovery responses (RH) (Entered: 11/08/1999)

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11/03/1999	919	PROOF of mailing of plaintiffs' fifteenth request for production of documents (RH) (Entered: 11/08/1999)
11/04/1999		SCHEDULE: setting civil status conference for 2:00 11/12/99 in 2:96–cv–71416, in 2:97–cv–71514 (gw) (Entered: 11/04/1999)
11/04/1999	912	ORDER by Magistrate Judge Marc L. Goldman. The parties remain bound by the terms of the protective order dated 6/8/99 relating to photographing and videotaping. Any objections to this order must be filed with the district court within ten days after entry of Rule 72(a)FRCP [EOD Date 11/5/99] (RH) (Entered: 11/05/1999)
11/04/1999	913	PROOF of mailing of subpoena and notice of taking deposition duces tecum pertaining to Catherine Scott (RH) (Entered: 11/05/1999)
11/04/1999	914	SECOND NOTICE of non-admission of attorney Barbara R. Levine (RH) (Entered: 11/05/1999)
11/04/1999		MOTION hearing adjourned on motion to strike witness testimony by plaintiffs [843–1] to 10:00 11/15/99 in 2:96–cv–71416, in 2:97–cv–71514 – Magistrate Judge Marc L. Goldman (gw) Modified on 03/06/2000 (Entered: 11/09/1999)
11/05/1999	915	MOTION by defendants in 2:96–cv–71416, 2:97–cv–71514 to extend time in which to file responses to plaintiffs' fourteenth request for production of documents (ew) (Entered: 11/08/1999)
11/08/1999	920	OBJECTIONS by defendants in 2:96–cv–71416, 2:97–cv–71514 to plaintiffs' fourteenth request for production of documents with proof of mailing (ew) (Entered: 11/09/1999)
11/08/1999	921	PROOF of mailing of order for production of photographs taken in Neal v MDOC (ew) (Entered: 11/09/1999)
11/09/1999	922	PROOF of mailing of daily personnel reconciliation and daily assignment sheets from Scott for April and May 1997 (ew) (Entered: 11/10/1999)
11/09/1999	923	PROOF of mailing of updates to the personnel files of defendants Kenneth McGinnis, Warden Langley and Warden Yukins as requested in a letter dated 10/22/99 (ew) (Entered: 11/10/1999)
11/10/1999	924	PROOF of mailing of subpoena for documents with regard to Jack Hall (ls) (Entered: 11/15/1999)
11/12/1999		STATUS conference held – Judge John Corbett O'Meara (dg) (Entered: 11/12/1999)
11/12/1999	925	RESPONSE by plaintiffs in 2:96–cv–71416 to motion to strike witness testimony by defendants [903–1] and motion to compel responses to interrogatories by defendants [903–2] with attachments and proof of mailing (ls) (Entered: 11/16/1999)
11/12/1999	926	RESPONSE by plaintiffs in 2:96–cv–71416 to objection by defendants [904–1] with attachments and proof of mailing (ls) (Entered: 11/16/1999)
11/12/1999	927	RESPONSE by plaintiff in 2:96–cv–71416 to objections to order authorizing re–tour of Scott Facility by defendants [905–1] with attachment and proof of mailing (ls) (Entered: 11/16/1999)
11/12/1999	928	PROOF of mailing of order compelling supplementation of discovery requests (ls) (Entered: 11/16/1999)
11/12/1999	929	SUBPOENA returned executed by process server on 10/26/99 as to Tawana Grimes (ls) (Entered: 11/16/1999)
11/12/1999	930	SUBPOENA returned executed by process server on 10/26/99 as to Karen Fournier (ls) (Entered: 11/16/1999)
11/12/1999	931	SUBPOENA returned executed by process server on 10/26/99 as to Hiywanica Dunning (ls) (Entered: 11/16/1999)

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11/12/1999	932	SUBPOENA returned executed by process server on 10/26/99 as to Tamara Chavis (ls) (Entered: 11/16/1999)
11/12/1999	933	SUBPOENA returned executed by process server on 10/26/99 as to Ben Jakalyn (ls) (Entered: 11/16/1999)
11/12/1999	934	SUBPOENA returned executed by process server on 10/26/99 as to LaBarbara Anderson (ls) (Entered: 11/16/1999)
11/12/1999	935	SUBPOENA returned executed by process server on 10/26/99 as to Dianna Harris (ls) (Entered: 11/16/1999)
11/12/1999	936	SUBPOENA returned executed by process server on 10/26/99 as to Dawn Zimmerli (ls) (Entered: 11/16/1999)
11/12/1999	937	SUBPOENA returned executed by process server on 10/26/99 as to Andrea Williams (ls) (Entered: 11/16/1999)
11/12/1999	938	SUBPOENA returned executed by process server on 10/26/99 as to Lakish Vance (ls) (Entered: 11/16/1999)
11/12/1999	939	SUBPOENA returned executed by process server on 10/26/99 as to Sharon Phillips (ls) (Entered: 11/16/1999)
11/15/1999		MOTION hearing held on motion for protective order to prevent continuation of the depositions of Inspector Jay Bales, Roy Vest, RUM Dean Dixon and Michael Barrett by defendants [870–1] in 2:96–cv–71416, motion for protective order to prevent continuation of the depositions of Inspector Jay Bales, Roy Vest, RUM Dean Dixon and Michael Barrett by defendants [0–1] in 2:97–cv–71514 – disposition: DENIED – Magistrate Judge Marc L. Goldman – tape #: 11–15–99(gw) Modified on 03/06/2000 (Entered: 11/16/1999)
11/15/1999		MOTION hearing held on motion to strike witness testimony by defendants, counter–claimant, defendant [903–1] in 2:96–cv–71416, to strike witness testimony by defendants, counter–claimant, defendant [0–1] in 2:97–cv–71514 – disposition: DENIED – Magistrate Judge Marc L. Goldman – tape #: 11–15–99 (gw) Modified on 03/06/2000 (Entered: 11/16/1999)
11/15/1999		MOTION hearing held on motion to extend time in which to file responses to plaintiffs' fourteenth request for production of documents by defendants, counter–claimant, defendant [915–1] in 2:96–cv–71416, motion to extend time which to file responses to plaintiffs' fourteenth request for production of documents by defendants, counter–claimant, defendant [0–1] in 2:97–cv–71514 – disposition: GRANTED Magistrate Judge Marc L. Goldman – tape #: 11–15–99 (gw) Modified on 02/17/2000 (Entered: 11/16/1999)
11/15/1999	940	AFFIDAVIT of Warden Sally Langley in support of defendants' response to plaintiffs' motion seeking preservation of status quo ante pending hearing on procedure concerning scheduling and conduct of witness depositions, attorney meetings and strip searches (ls) (Entered: 11/16/1999)
11/15/1999	941	ORDER by Magistrate Judge Marc L. Goldman denying motion for protective order to prevent continuation of the depositions of Inspector Jay Bales, Roy Vest, RUM Dean Dixon and Michael Barrett by defendants [870–1] in 2:96–cv–71416 [EOD Date 11/16/99] (ls) (Entered: 11/16/1999)
11/15/1999	942	ORDER by Magistrate Judge Marc L. Goldman denying motion to strike witness testimony by defendants [903–1] in 2:96–cv–71416, setting deadline for supplemental witness list for 12/15/99 [EOD Date 11/16/99] (ls) (Entered: 11/16/1999)
11/15/1999	943	ORDER by Magistrate Judge Marc L. Goldman granting motion to extend time in which to file responses to plaintiffs' fourteenth request for production of documents by defendants [915–1] in 2:96–cv–71416, [EOD Date 11/16/99] (ls) (Entered: 11/16/1999)
11/16/1999	944	PROOF of mailing of Dr. Blunt's addendum to report of psychiatric evaluation of Tracy Neal #221115 (RH) (Entered: 11/17/1999)

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11/17/1999	945	SUPPLEMENTAL brief by defendants' in 2:96–cv–71416 motion to strike witness testimony by defendants/counter–claimant, defendant [903–1], motion to compel responses to interrogatories by counter–claimant, defendant [903–2], with attachments 1–5, and proof of mailing. (PP) (Entered: 11/22/1999)
11/22/1999	946	RESPONSE by defendants' in 2:96–cv–71416 to plaintiffs' fourteenth request for production of documents(not on docket), with proof of mailing. (PP) (Entered: 11/23/1999)
11/22/1999		SETTLEMENT conference held – Judge Bernard A. Friedman (cd) (Entered: 12/03/1999)
11/23/1999	955	MOTION by plaintiff USA in 2:97–cv–71514 for order permitting communication with inmates , with brief, exhibits 1–3 and proof of mailing exhibits 1–3 and (RH) (Entered: 12/03/1999)
11/29/1999	947	TRANSCRIPT taken on 9/28/99 of motion hearing (RH) (Entered: 11/30/1999)
11/29/1999	948	REQUEST by plaintiff Linda Nunn in 2:96–cv–71416 for hearing on Magistrate Judge's order concerning depositions dated 11/15/99 and or relief from clerical error [941–1] in 2:96–cv–71416 with exhibit 1 and proof (RH) (Entered: 11/30/1999)
11/29/1999	949	PROOF of mailing of updates provided per the Court's order of 6/29/99 (RH) (Entered: 12/01/1999)
11/29/1999	950	PROOF of mailing of pleadings 866 (RH) (Entered: 12/01/1999)
11/29/1999	951	PROOF of mailing of defendants' discovery requests (RH) (Entered: 12/01/1999)
11/29/1999	952	REQUEST by plaintiff Linda Nunn in 2:96–cv–71416 rehearing on Magistrate Judge's order regarding witness lists dated 11/15/99 and /or relief from clerical error , with brief and exhibit (RH) (Entered: 12/01/1999)
11/30/1999	956	NOTICE by the Court setting hearing on motion for order permitting communication with inmates by USA [955–1] for 9:00 12/6/99 in 2:97–cv–71514 (RH) (Entered: 12/03/1999)
12/01/1999	953	TRANSCRIPT taken on 10/12/99 of motion hearing before Magistrate Judge Goldman (RH) (Entered: 12/02/1999)
12/01/1999	954	TRANSCRIPT taken on 10/4/99 of motion hearing (RH) (Entered: 12/02/1999)
12/01/1999	965	OBJECTIONS by defendants' 96–cv–71416, and 2:97–cv–71514 to Magistrate's order regarding plaintiffs' and defendants' motions to strike witness testimony and request for stay of order pending ruling on defendants' objections [942–1], with proof of mailing (RH) (Entered: 12/09/1999)
12/01/1999	966	RESPONSE by defendants' in 2:96–cv–71416, and 2:97–cv–71514 to request for hearing on Magistrate Judge's order concerning depositions dated 11/15/99 and or relief from clerical error [941–1], with proof of mailing (RH) (Entered: 12/09/1999)
12/02/1999	967	PROOF of mailing by defendants'in 2:96–cv–71416 2:96cv71415 and 2:97–cv–71514 to plaintiffs' fourteenth request for production of documents (RH) (Entered: 12/09/1999)
12/03/1999	957	ORDER by Magistrate Judge Marc L. Goldman with stipulation extending time to file a response to plaintiffs' fifteenth request for production of documents for 12/17/99 in 2:96–cv–71416 [EOD Date: 12/7/99] (DT) (Entered: 12/07/1999)
12/03/1999	958	RESPONSE by plaintiffs in 2:96–cv–71416 to motion for order permitting communication with inmates by USA [955–1] in 2:96–cv–71416 with attachment and proof of mailing (DT) (Entered: 12/08/1999)
12/03/1999	959	PROOF of mailing by plaintiffs in 2:96–cv–71416 of sixteenth request for production of documents (DT) (Entered: 12/08/1999)
12/03/1999	960	PROOF of mailing by plaintiffs of notices of taking deposition duces tecum of Joan Yukins, Maurice Steward, Burke Cunningham, Kenneth McGinnis (DT)

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		(Entered: 12/08/1999)
12/03/1999	961	PROOF of mailing by plaintiffs in 2:96–cv–71416 of subpoena and notice of taking deposition duces tecum of Catherine Scott, John Morrell, Arden Melburg, Greg Bria, Maurice Williams, Williams Hudson (DT) (Entered: 12/08/1999)
12/03/1999	962	PROOF of mailing by plaintiffs in 2:96–cv–71416 of subpoenas and notices of taking deposition duces tecum by oral examination of Dave Howe and Glenda Wells (DT) (Entered: 12/08/1999)
12/03/1999	963	PROOF of mailing by plaintiffs in 2:96–cv–71416 of amended notice of taking deposition duces tecum of Joan Yukins (DT) (Entered: 12/08/1999)
12/08/1999		MOTION hearing held (telephonic) on motion for order permitting communication with inmates by USA [955–1] in 2:96–cv–71416, motion for order permitting communication with inmates by USA [0–1] in 2:97–cv–71514 – disposition: GRANTED – Magistrate Judge Marc L. Goldman –tape#: 12/7/99 (gw) (Entered: 12/08/1999)
12/08/1999	964	ORDER by Magistrate Judge Marc L. Goldman granting motion for order permitting communication with inmates by USA [955–1] in 2:96–cv–71416, [EOD Date 12/9/99] (ls) (Entered: 12/09/1999)
12/09/1999	968	PROOF of mailing of MDOC Internal Affairs updated files current to November 29, 1999 (ls) (Entered: 12/10/1999)
12/14/1999	969	RESPONSE by plaintiffs' in 2:96–cv–71416 to objections by defendantss ito Magistrate Judge's 11/15/99 order to strike witnesses [965–1] in 2:96–cv–71416 with attachment (lh) (Entered: 12/15/1999)
12/15/1999	971	REVISED scheduling order by Judge John Corbett O'Meara – setting deadline for discovery no later than 2/25/00 , proposed findings of fact for 3/14/00 4 , setting deadline for response to this motion (findings of fact) no later than 3/24/00 , reply no later than 3/28/00 , setting evidentiary hearing for 4/14/00 , plaintiff's counsel will propose two plaintiff's names no later than 11/26/99 , plaintiffs' cases for damages will proceed to trial on 5/23/00 , setting deadline for discovery as to sample plaintiffs filed no later than 2/8/00 , dispositive motions no later than 3/24/00 and motions in limine filked no later than 5/12/00 with proof of mailing (See order for details) (lh) (Entered: 12/21/1999)
12/16/1999	972	RESPONSE by plaintiffs' in 2:96–cv–71416 to defendant's objections to Magistrate Judge's 11/15/99 order to strike witnesses [965–1] with attachment (lh) Modified on 12/21/1999 (Entered: 12/21/1999)
12/16/1999	973	PROOF of mailing of copy of plaintiffs' response to defendants' objections to Magistrate Judge's 11/15/99 order to strike witnesses upon Marie Shamraj (lh) (Entered: 12/21/1999)
12/16/1999	974	ORDER by Magistrate Judge Marc L. Goldman granting request for hearing on Magistrate Judge's order concerning depositions dated 11/15/99 and or relief from clerical error [941–1] by Linda Nunn [948–1] and granting request rehearing on Magistrate Judge's order regarding witness lists dated 11/15/99 and /or relief from clerical error by Linda Nunn [952–1] and defendants are to summarize testimony of each witness who will testify at trial by 12/15/99 and defendants to file supplemental witness list by 1/15/00 [EOD Date 12/21/99] (lh) (Entered: 12/21/1999)
12/16/1999	975	PROOF of mailing of defendants' third supplement to plaintiffs' third set of interrogatories to defendant Sally Langely pursuant to paragraph three of Magistrate Goldman's 11/15/99 order identifyinbg witnesses whose potential testimony was previously designated as policies and procedures (lh) (Entered: 12/21/1999)
12/17/1999	970	RESPONSE AND OBJECTIONS by defendants in 2:96–cv–71416 to plaintiffs' fifteenth request for production of documents with proof of mailing (ew) (Entered: 12/20/1999)

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12/22/1999	976	PROOF of mailing of defendant's response and objections to plaintiffs' sixteenth request for production of documents (ew) (Entered: 12/23/1999)
12/27/1999	977	OBJECTIONS by defendants' in 2:96–cv–71416 to order and defendants are to summarize testimony of each witness who will testify at trial by 12/15/99 and defendants to file supplemental witness list by 1/15/00 [974–1], order [974–2] with proof of mailing (PP) (Entered: 12/28/1999)
12/29/1999	978	NOTICE of completion of deposition of Mandy Williams on 12/2/99 in the custody of Michael Szczytko (PP) (Entered: 12/30/1999)
01/05/2000		SETTLEMENT conference held – Judge Bernard A. Friedman (cd) (Entered: 01/21/2000)
01/10/2000	979	PROOF of mailing of copy of Updates of investigation files from Internal Affairs, Scott Crane and Camp Branch regarding allegations and/or investigations of sexual assaults, sexual misconduct, sexual harassment and or retaliation and allegation logs from Internal Affairs, Crane and Camp Branch per item 5 of the Court's 6/29/99 order compelling supplementation of discovery requests (lh) (Entered: 01/11/2000)
01/18/2000	980	TRANSCRIPT taken on 11/04/99 of hearing regarding the tours, videotapes and photographs (bk) (Entered: 01/19/2000)
01/18/2000	981	WITNESS list by defendants' MI Dept Corr in 2:96–cv–71416 with proof of service (bk) (Entered: 01/20/2000)
01/24/2000	982	REPORT and recommendation by Magistrate Judge Marc L. Goldman that motion to dismiss John Sobkowiak's counter claim against Tanika Lynch by plaintiffs, counter–defendant, [580–1] be granted [EOD Date: 1/27/00], with proof of mailing. (PP) (Entered: 01/27/2000)
01/25/2000	983	PROOF of mailing of updates of Tracy Neal's medical file and 3 cassette tapes of prisoner interviews regarding IA 0325–99. (PP) (Entered: 01/27/2000)
02/01/2000	984	SUPPLEMENTAL RESPONSE to defendants' response and objections to plaintiffs' sixteenth request for production of documents with proof of mailing (DT) (Entered: 02/02/2000)
02/07/2000		SETTLEMENT conference held – Judge Bernard A. Friedman (cd) (Entered: 02/11/2000)
02/14/2000	985	TRANSCRIPT taken on 12/7/99 of Telephonic Hearing before Magistrate Marc L. Goldman (ew) (Entered: 02/15/2000)
02/14/2000	986	TRANSCRIPT taken on 12/6/99 of Hearing before Magistrate Marc Goldman (ew) (Entered: 02/15/2000)
03/07/2000		SETTLEMENT conference held – Judge Bernard A. Friedman (cd) (Entered: 03/09/2000)
03/07/2000	987	ORDER by Judge John Corbett O'Meara with stipulation that plaintiff's complaint is dismissed with prejduce as to all claims for damages against defendants Michigan Department of Corrections, Kenneth McGinnis, Director of Michigan Department of Corrections, Joan Yukins, Sally Langely, Terri Huffman, Carol Howes, Robert Salis, Cornell Howard, Roderick Robey, Stanley Dorn, Erwin Richardson, Leroy Watson, Roosevelt McCombs, Gerald Simmons, Anthony Norris, John Derrickson, Thomas Hauk, Burke Cunningham, Harry Herrington, Maurice Steward and Ronald Butters [EOD Date: 3/10/00] (lh) (Entered: 03/10/2000)
04/25/2000		SETTLEMENT conference held – Judge Bernard A. Friedman (cd) (Entered: 04/27/2000)
05/25/2000		TELE-CONFERENCE held – Judge Bernard A. Friedman (cd) (Entered: 05/25/2000)
06/01/2000		SETTLEMENT conference held – Judge Bernard A. Friedman (cd) (Entered: 06/01/2000)

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08/17/2000	988	JOINT motion by plaintiff in 2:96–cv–71416 for conditional dismissal with brief, and attachment A (PP) (Entered: 08/22/2000)
08/17/2000	989	ORDER by Judge John Corbett O'Meara that case is dismissed pursuant to Fed.R.Civ.P. 41(a)(2) [EOD Date: 8/22/00], with proof of mailing. (PP) (Entered: 08/22/2000)
09/05/2000	990	LETTER by plaintiff Annie Williams in 2:96–cv–71416 to Judge John O'Meara requesting help in release of funds in the Nunn case so she may file and pay for a notice of appeal in her pending habeas case 1:98–cv–377 in the Western District of Michigan, Southern Division with attachments (lb) (Entered: 09/14/2000)
12/04/2000		RESPONSE by plaintiffs Tracy Neal and Linda Nunn to plaintiffs' motion for an order compelling discovery on plaintiff's first set of interrogatories and request for production of docuemnts (see document 72 in 00–73133); with brief, exhibits 1–2 and proof of mailing (dp) (Entered: 12/08/2000)
12/04/2000		PROOF of mailing by Tracy Neal and Linda Nunn of supplemental answers to plaintiff's first set of interrogatories and request for production of documents (see document 73 in 00–73133) (dp) (Entered: 12/08/2000)
12/04/2000		PROOF of mailing by Tracy Neal and Linda Nunn of first set of interrogatories and requests to produce (see document 74 in 00–73133) (dp) (Entered: 12/08/2000)
01/18/2001	991	ORDER by Judge John Corbett O'Meara with stipulation, to dismissal with prejudice as to defendant Daniel Fullmer [EOD Date: 1/19/01] (ew) (Entered: 01/19/2001)
02/22/2001	992	ORDER by Judge Avern Cohn with petition, for writ of habeas corpus ad testificandum for Brandy Nash to appear on 2/23/01 at 9:00 a.m. [EOD Date: 2/23/01] (PP) (Entered: 02/23/2001)
02/22/2001	993	ORDER by Judge Avern Cohn with petition, for writ of habeas corpus ad testificandum for Robin McCardle to appear on 2/23/01 at 9:00 a.m. [EOD Date: 2/23/01] (PP) (Entered: 02/23/2001)
02/22/2001	994	ORDER by Judge Avern Cohn with petition, for writ of habeas corpus ad testificandum for Gladys Wilson to appear on 2/23/01 at 9:00 a.m. [EOD Date: 2/23/01] (PP) (Entered: 02/23/2001)
11/14/2001	995	PROPOSED conclusions of law by MI Dept Corr and Bill Martin in 2:96–cv–71416 with proof of mailing (lh) Modified on 11/15/2001 (Entered: 11/15/2001)
11/14/2001	996	PROPOSED findings of fact by defendant MI Dept Corr in 2:96–cv–71416 (lh) (Entered: 11/15/2001)
02/19/2003	<u>997</u>	ORDER by Judge John Corbett O'Meara with stipulation for partial unconditional dismissal [EOD Date: 2/21/03] (DT) (Entered: 02/21/2003)
10/28/2004	998	MOTION for full unconditional dismissal pursuant to 2/19/03 stipulation between the parties by defendants. Associated Cases: 2:96-cv-71416-JCO,2:97-cv-71514-JCO-MLG(RHutc, ) (Entered: 10/29/2004)
10/28/2004	999	CERTIFICATE OF SERVICE re <u>998</u> MOTION for full unconditional dismissal pursuant to 2/19/03 stipulation between the parties. Associated Cases: 2:96-cv-71416-JCO,2:97-cv-71514-JCO-MLG(RHutc, ) (Entered: 10/29/2004)
11/01/2004	1000	NOTICE of hearing on <u>998</u> MOTION for full unconfitional dismissal pursuant to 2/19/03 stipulation between the parties. Motion Hearing set for 12/3/2004 02:00 PM before Honorable John Corbett O'Meara. Associated Cases: 2:96-cv-71416-JCO,2:97-cv-71514-JCO-MLG(DGoo, ) (Entered: 11/01/2004)
11/19/2004	1001	CERTIFICATE OF SERVICE by plaintiffs of response and brief in opposition to defendants' motion for full unconditional dismissal. Associated Cases: 2:96-cv-71416-JCO,2:97-cv-71514-JCO-MLG(DPer, ) (Entered: 11/23/2004)
11/19/2004	1002	RESPONSE to <u>998</u> MOTION for full unconfitional dismissal pursuant to 2/19/03 stipulation between the parties filed by all plaintiffs. Associated Cases: 2:96-cv-71416-JCO,2:97-cv-71514-JCO-MLG(RHutc, ) (Entered: 11/23/2004)

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12/01/2004	1003	RESPONSE to <u>998</u> MOTION for full unconditional dismissal pursuant to 2/19/03 stipulation between the parties filed by defendants. Associated Cases: 2:96-cv-71416-JCO,2:97-cv-71514-JCO-MLG(RHutc, ) (Entered: 12/02/2004)
12/10/2004		Minute Entry –Motion Hearing held on 12/10/2004 re 998 MOTION for full unconfitional dismissal pursuant to 2/19/03 stipulation between the parties filed by Michigan Department of Corrections, Sally Langley, Joan Yukins, Kenneth McGinnis, Carol Howes, Robert Salis, Watson, Cornell Howard, Portman, Ellison, Gallagher, Robey, Martin Tate, Lewis, Terri Huffman, Fulmer, Wes Bonney, Dorn, Richardson, McCombs, Norris, Derrickson, Haulk, Cunningham, Herrington, Butters, Edwards, Simmons, Reed, Maurice Steward, Albert Moon, John Sobkowiak, Benny Guye before Honorable John Corbett O'Meara. Disposition: TAKEN UNDER ADVISEMENT(Court Reporter Wabeke) (DGoo, ) (Entered: 12/10/2004)
09/29/2005	1004	NOTICE by all defendants of withdrawal of <u>998</u> MOTION for full unconfitional dismissal pursuant to 2/19/03 stipulation between the parties. Associated Cases: 2:96-cv-71416-JCO,2:97-cv-71514-JCO-MLG(NHoll, ) (Entered: 10/03/2005)
12/13/2006	<u>1005</u>	ATTORNEY APPEARANCE: Leo H. Friedman appearing on behalf of Michigan Department of Corrections. Associated Cases: 2:96-cv-71416-JCO,2:97-cv-71514-JCO-MLG(Friedman, Leo) (Entered: 12/13/2006)
12/13/2006	1006	MOTION Reinstate Defendants' Motion for Full Unconditional Dismissal Pursuant to February 19, 2003 Stipulation Between the Parties filed on October 28, 2004 re 998 MOTION for full unconfitional dismissal pursuant to 2/19/03 stipulation between the parties by Michigan Department of Corrections. Associated Cases: 2:96-cv-71416-JCO,2:97-cv-71514-JCO-MLG(Friedman, Leo) (Entered: 12/13/2006)
02/23/2007	1007	NOTICE of hearing on (1006 in 2:96–cv–71416–JCO) MOTION Reinstate Defendants' Motion for Full Unconditional Dismissal Pursuant to February 19, 2003 Stipulation Between the Parties filed on October 28, 2004 re (998) MOTION for full unconfitional dismissal pursuant to 2/19/03 stipulation between. Motion Hearing set for 3/15/2007 10:00 AM before Honorable John Corbett O'Meara. Associated Cases: 2:96–cv–71416–JCO, 2:97–cv–71514–JCO–MLG (WBar) (Entered: 02/25/2007)
03/07/2007		Reset Deadline as to (1006 in 2:96–cv–71416–JCO) MOTION Reinstate Defendants' Motion for Full Unconditional Dismissal Pursuant to February 19, 2003 Stipulation Between the Parties filed on October 28, 2004 re (998) MOTION for full unconfitional dismissal. Motion Hearing set for 4/26/2007 10:00 AM before Honorable John Corbett O'Meara. Associated Cases: 2:96–cv–71416–JCO, 2:97–cv–71514–JCO–MLG (WBar) (Entered: 03/07/2007)
03/12/2007	1008	NOTICE of Withdrawal of Attorney Saul A. Green by United States of America. Associated Cases: 2:96–cv–71416–JCO, 2:97–cv–71514–JCO–MLG (Green, Saul) (Entered: 03/12/2007)
04/25/2007	1009	STIPULATION AND ORDER OF DISMISSAL, Signed by Honorable John Corbett O'Meara. Associated Cases: 2:96–cv–71416–JCO, 2:97–cv–71514–JCO–MLG (WBar) (Entered: 04/25/2007)