Case: 6:92-cv-13 As of: 07/02/2020 08:21 AM MDT 1 of 34

CLOSED, CONSMAG, CONSPT, DISPF&R

U.S. District Court District of Montana (Helena) CIVIL DOCKET FOR CASE #: 6:92-cv-00013-JCL

Langford, et al v. Racicot, et al

Assigned to: Magistrate Judge Jeremiah C. Lynch

Demand: \$0

Case in other court: USCA, 9th Circuit, :96--35087 3331

USCA, 9th Circuit, :96--35088 3331

misc. case, MCV91-10-H

Cause: 42:1983 Prisoner Civil Rights

Plaintiff

Terry Langford

Date Filed: 02/13/1992 Date Terminated: 06/19/2018

Jury Demand: None

Nature of Suit: 550 Prisoner: Civil Rights

Jurisdiction: Federal Ouestion

represented by Amy F. Robertson

CIVIL RIGHTS EDUCATION AND ENFORCEMENT CENTER

1245 E. Colfax Ave., Suite 400

Denver, CO 80218 303-757-7901 Fax: 303-595-9705

Email: arobertson@creeclaw.org

LEAD ATTORNEY PRO HAC VICE

ATTORNEY TO BE NOTICED

Eric G. Balaban

NATIONAL PRISON PROJECT

915 15th Street NW

Seventh Floor

Washington, DC 20005

Email: ebalaban@aclu.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Alexander H. Rate

AMERICAN CIVIL LIBERTIES UNION

OF MONTANA P.O. Box 1968 Missoula, MT 59806

406-204-0287

Email: ratea@aclumontana.org ATTORNEY TO BE NOTICED

Beth Brenneman

MONTANA ADVOCACY PROGRAM

PO Box 1681 Helena, MT 59624 406 449-2344

Fax: 406 449-2418

Email: beth@disabilityrightsmt.org

TERMINATED: 02/17/2016

Edmund F. Sheehy, Jr.

CANNON & SHEEHY

Box 5717

2031 Eleventh Avenue Helena, MT 59604-5717

406-442-9930 Fax: 442-9937

TERMINATED: 02/17/2016

Case: 6:92-cv-13 As of: 07/02/2020 08:21 AM MDT 2 of 34

Edward I. Koren

THE NATIONAL PRISON PROJECT 733 15th Street NW Suite 620 Washington, DC 20005 202–393–4930 Fax: 393–4931

TERMINATED: 02/17/2016

Hamid R. Kashani

KASHANI LAW OFFICE 445 N Pennsylvania Street Suite 600 Indianapolis, IN 46204–1806 317–632–1000 TERMINATED: 02/17/2016

Jon E. Ellingson

Attoney At Law 141 North Ave. East Missoula, MT 59801 406–546–9084 Email: jonelling@gmail.com TERMINATED: 03/27/2018

Margaret Winter
THE NATIONAL PRISON PROJECT
733 15th Street NW
Suite 620
Washington, DC 20005
202–393–4930
Fax: 393–4931
TERMINATED: 02/17/2016

Mark J. Lopez

THE NATIONAL PRISON PROJECT 733 15th Street NW Suite 620 Washington, DC 20005 202–393–4930 Fax: 393–4931 TERMINATED: 02/17/2016

Scott C. Wurster ATTORNEY AT LAW

222 Montana Avenue Whitefish, MT 59937 406–863–9020

TERMINATED: 02/17/2016

Plaintiff

James E. Ball

represented by Amy F. Robertson

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Eric G. Balaban

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Alexander H. Rate

(See above for address)

Case: 6:92-cv-13 As of: 07/02/2020 08:21 AM MDT 3 of 34

ATTORNEY TO BE NOTICED

Beth Brenneman

(See above for address) *TERMINATED: 02/17/2016*

Edmund F. Sheehy, Jr.

(See above for address) *TERMINATED: 02/17/2016*

Edward I. Koren

(See above for address) *TERMINATED: 02/17/2016*

Jon E. Ellingson

(See above for address) *TERMINATED: 03/27/2018*

Mark J. Lopez

(See above for address) TERMINATED: 02/17/2016

Sarah M. Morris

CIVIL RIGHTS EDUCATION AND ENFORCEMENT CENTER 104 Broadway, Suite 400 Denver, CO 80203 303–757–7901 Fax: 303–595–9705 TERMINATED: 02/17/2016 PRO HAC VICE

Scott C. Wurster

(See above for address) *TERMINATED: 02/17/2016*

Plaintiff

James Peterschick

represented by Amy F. Robertson

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Eric G. Balaban

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Alexander H. Rate

(See above for address)
ATTORNEY TO BE NOTICED

Beth Brenneman

(See above for address) *TERMINATED: 02/17/2016*

Edmund F. Sheehy, Jr.

(See above for address) *TERMINATED: 02/17/2016*

Edward I. Koren

(See above for address) *TERMINATED: 02/17/2016*

Case: 6:92-cv-13 As of: 07/02/2020 08:21 AM MDT 4 of 34

Jon E. Ellingson

(See above for address) *TERMINATED: 03/27/2018*

Mark J. Lopez

(See above for address) *TERMINATED: 02/17/2016*

Scott C. Wurster

(See above for address) *TERMINATED: 02/17/2016*

Plaintiff

Jeff J. Delaphiano

represented by Amy F. Robertson

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Eric G. Balaban

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Alexander H. Rate

(See above for address)

ATTORNEY TO BE NOTICED

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(See above for address) *TERMINATED: 02/17/2016*

Edmund F. Sheehv, Jr.

(See above for address) *TERMINATED: 02/17/2016*

Edward I. Koren

(See above for address) *TERMINATED: 02/17/2016*

Jon E. Ellingson

(See above for address) *TERMINATED: 03/27/2018*

Mark J. Lopez

(See above for address) *TERMINATED: 02/17/2016*

Sarah M. Morris

(See above for address)
TERMINATED: 02/17/2016
PRO HAC VICE

Scott C. Wurster

(See above for address) *TERMINATED: 02/17/2016*

Plaintiff

Trueman LeRoy Conrad

represented by **Amy F. Robertson**

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Case: 6:92-cv-13 As of: 07/02/2020 08:21 AM MDT 5 of 34

Eric G. Balaban (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Alexander H. Rate (See above for address) ATTORNEY TO BE NOTICED

Beth Brenneman (See above for address) *TERMINATED: 02/17/2016*

Edmund F. Sheehy, Jr. (See above for address) *TERMINATED: 02/17/2016*

Edward I. Koren (See above for address) TERMINATED: 02/17/2016

Jon E. Ellingson (See above for address) TERMINATED: 03/27/2018

Mark J. Lopez (See above for address) TERMINATED: 02/17/2016

Sarah M. Morris (See above for address) *TERMINATED: 02/17/2016 PRO HAC VICE*

Scott C. Wurster (See above for address) *TERMINATED: 02/17/2016*

<u>Plaintiff</u>

Anthel LaVan Brown

represented by Amy F. Robertson

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Eric G. Balaban (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Alexander H. Rate (See above for address) ATTORNEY TO BE NOTICED

Beth Brenneman (See above for address) *TERMINATED: 02/17/2016*

Edmund F. Sheehy, Jr. (See above for address) *TERMINATED: 02/17/2016*

Edward I. Koren (See above for address)

Case: 6:92-cv-13 As of: 07/02/2020 08:21 AM MDT 6 of 34

TERMINATED: 02/17/2016

Jon E. Ellingson

(See above for address) *TERMINATED: 03/27/2018*

Mark J. Lopez

(See above for address) *TERMINATED: 02/17/2016*

Sarah M. Morris

(See above for address)
TERMINATED: 02/17/2016
PRO HAC VICE

Scott C. Wurster

(See above for address) *TERMINATED: 02/17/2016*

Plaintiff

Dan Mason

represented by Amy F. Robertson

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Eric G. Balaban

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Alexander H. Rate

(See above for address)

ATTORNEY TO BE NOTICED

Beth Brenneman

(See above for address) *TERMINATED: 02/17/2016*

Edmund F. Sheehy, Jr.

(See above for address) *TERMINATED: 02/17/2016*

Edward I. Koren

(See above for address) *TERMINATED: 02/17/2016*

Jon E. Ellingson

(See above for address) *TERMINATED: 03/27/2018*

Mark J. Lopez

(See above for address) *TERMINATED: 02/17/2016*

Scott C. Wurster

(See above for address) *TERMINATED: 02/17/2016*

Plaintiff

Rudy Meissner

on behalf of themselves and all others presently incarcerated or who will in the future be incarcerated at the Montana represented by **Amy F. Robertson**

(See above for address) LEAD ATTORNEY PRO HAC VICE State Prison,

ATTORNEY TO BE NOTICED

Eric G. Balaban (See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Alexander H. Rate (See above for address) ATTORNEY TO BE NOTICED

Beth Brenneman

(See above for address) *TERMINATED: 02/17/2016*

Edmund F. Sheehy, Jr. (See above for address) *TERMINATED: 02/17/2016*

Edward I. Koren (See above for address) TERMINATED: 02/17/2016

Jon E. Ellingson (See above for address) TERMINATED: 03/27/2018

Mark J. Lopez (See above for address) TERMINATED: 02/17/2016

Scott C. Wurster (See above for address) *TERMINATED: 02/17/2016*

V.

Defendant

Marc Racicot

in his official capacity as Governor of the State of Montana,

represented by Colleen E. Ambrose

MONTANA DEPARTMENT OF CORRECTIONS P. O. Box 201301 Helena, MT 59620–1301 406–444–4152 Fax: 444–1494 Email: cambrose@mt.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

Colleen Graham White

Attorney at Law P.O. Box 201301 Helena, MT 59620–1301 TERMINATED: 10/01/2011

David L. Ohler
MONTANA DEPARTMENT OF
TRANSPORTATION
2701 Prospect Avenue
PO Box 201001
Helena, MT 59620–1001
406–444–6201
Fax: 406–444–7643
Email: dohler@mt.gov

Case: 6:92-cv-13 As of: 07/02/2020 08:21 AM MDT 8 of 34

TERMINATED: 12/15/2010

Diana Koch

MONTANA DEPARTMENT OF **CORRECTIONS** PO Box 201301 Helena, MT 59620-1301 406-444-3918 Fax: 444-1494

TERMINATED: 02/17/2016

Kimberly A. Kradolfer

MONTANA DEPARTMENT OF **JUSTICE** PO Box 201440 Helena, MT 59620-1440 406-444-2026 Fax: 444-4303

TERMINATED: 02/17/2016

McKenzie V. McCarthy

MONTANA DEPARTMENT OF **CORRECTIONS** 5 S. Last Chance Gulch Helena, MT 59601 406-444-3918 Fax: 406-444-4920 TERMINATED: 02/17/2016

P. Keith Keller

KELLER REYNOLDS DRAKE JOHNSON & GILLESPIE 50 S Last Chance Gulch 3rd Floor Helena, MT 59601 406-442-0230 Fax: 449-2256

TERMINATED: 12/15/2010

Defendant

Rick Day

in his official capacity as Director, Department of Corrections and Human Services.

represented by Colleen E. Ambrose

(See above for address) **LEAD ATTORNEY** ATTORNEY TO BE NOTICED

Colleen Graham White

(See above for address) TERMINATED: 10/01/2011

David L. Ohler

(See above for address) TERMINATED: 12/15/2010

Diana Koch

(See above for address) TERMINATED: 02/17/2016

Kimberly A. Kradolfer

(See above for address) TERMINATED: 02/17/2016

McKenzie V. McCarthy

(See above for address) TERMINATED: 02/17/2016

P. Keith Keller

(See above for address) TERMINATED: 12/15/2010

Defendant

James "Mickey&qu Gamble

in his official capacity as the Administrator of the Corrections Division of the Montana Department of Corrections and Human Services.

represented by Colleen E. Ambrose

(See above for address) **LEAD ATTORNEY** ATTORNEY TO BE NOTICED

Colleen Graham White

(See above for address) TERMINATED: 10/01/2011

David L. Ohler

(See above for address) TERMINATED: 12/15/2010

Diana Koch

(See above for address) TERMINATED: 02/17/2016

Kimberly A. Kradolfer

(See above for address) TERMINATED: 02/17/2016

McKenzie V. McCarthy

(See above for address) TERMINATED: 02/17/2016

P. Keith Keller

(See above for address) TERMINATED: 12/15/2010

Defendant

Mike Mahoney

in his official capacity as Deputy Warden, Montana State Prison,

represented by Colleen E. Ambrose

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Colleen Graham White

(See above for address) TERMINATED: 10/01/2011

David L. Ohler

(See above for address) TERMINATED: 12/15/2010

Diana Koch

(See above for address) TERMINATED: 02/17/2016

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(See above for address) TERMINATED: 02/17/2016

McKenzie V. McCarthy

(See above for address) TERMINATED: 02/17/2016

P. Keith Keller

(See above for address) TERMINATED: 12/15/2010 Case: 6:92-cv-13 As of: 07/02/2020 08:21 AM MDT 10 of 34

Defendant

State of Montana, Department of Corrections

represented by Colleen E. Ambrose

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Colleen Graham White

(See above for address) *TERMINATED: 10/01/2011*

David L. Ohler

(See above for address) *TERMINATED: 12/15/2010*

Diana Koch

(See above for address) *TERMINATED: 02/17/2016*

Kimberly A. Kradolfer

(See above for address) *TERMINATED: 02/17/2016*

McKenzie V. McCarthy

(See above for address) *TERMINATED: 02/17/2016*

P. Keith Keller

(See above for address) *TERMINATED: 12/15/2010*

| Date Filed | # | Docket Text |
|------------|----|---|
| 01/28/1992 | 2 | MOTION to proceed in forma pauperis delivered to Judge Erickson. (MGS) (Entered: 10/22/1992) |
| 01/28/1992 | 3 | MOTION to proceed in forma pauperis delivered to Judge Erickson. (MGS) (Entered: 10/22/1992) |
| 01/28/1992 | 4 | MOTION to proceed in forma pauperis delivered to Judge Erickson. (MGS) (Entered: 10/22/1992) |
| 01/28/1992 | 5 | COMPLAINT. (MGS) (Entered: 10/22/1992) |
| 02/13/1992 | 7 | ORDER by Mag Judge Leif B. Erickson granting motion to proceed in forma pauperis [2–1] granting motion to proceed in forma pauperis [3–1] granting motion to proceed in forma pauperis [4–1]; clk shll issue smmns & sv legal cnsl for Dept of Corrections & Human Services by cert mail. (cpys to pltfs) (MGS) (Entered: 10/22/1992) |
| 02/13/1992 | | SUMMONS issued as to defendant; cpys order, complnt & smmns sent to legal counsel by cert mail, per Order. (MGS) (Entered: 10/22/1992) |
| 02/20/1992 | 8 | RETURN OF SERVICE executed upon defendant Jack McCormick on 2/18/92, by cert mail on cnsl. (MGS) (Entered: 10/22/1992) |
| 03/05/1992 | 9 | CONSOLIDATED MOTIONS by defendant to dismiss, and to suspend discovery (MGS) (Entered: 10/22/1992) |
| 04/22/1992 | 10 | ORDER by Mag Judge Leif B. Erickson that pltfs grnted 10 days frm rec't to file brf opposing dft's mtns. (cc: all counsel – pltfs' cpys by cert mail, rec'd 4/23/92) (MGS) (Entered: 10/22/1992) |
| 04/30/1992 | 11 | MOTION by plaintiff Steve Ritchson to amend complaint (MGS) Modified on 10/23/1992 (Entered: 10/22/1992) |

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| 04/30/1992 | 12 | MOTION by plaintiff Steve Ritchson to extend time to respond to mtns. (MGS) (Entered: 10/22/1992) |
|------------|----|---|
| 05/06/1992 | 13 | MOTION by plaintiff Steve Ritchson for appointment of counsel (MGS) (Entered: 10/22/1992) |
| 05/06/1992 | 14 | MOTION by plaintiff Steve Ritchson to amend & to remove pltf William Gray. (MGS) (Entered: 10/22/1992) |
| 05/06/1992 | 15 | MOTION by plaintiff Steve Ritchson to produce documents (asking the Crt to direct MSP to produce documents) (MGS) (Entered: 10/22/1992) |
| 05/06/1992 | 16 | MEMORANDUM/BRIEF by plaintiff Steve Ritchson in support of motion to produce [15–1] (MGS) (Entered: 10/22/1992) |
| 05/06/1992 | 17 | RESPONSE by plaintiff Steve Ritchson to motion to dismiss [9–1] (MGS) (Entered: 10/22/1992) |
| 05/06/1992 | 18 | MOTION by plaintiff Steve Ritchson to amend (MGS) (Entered: 10/22/1992) |
| 05/13/1992 | 19 | 2nd CONSOLIDATED MOTIONS by defendant to dismiss w/MEMORANDUM IN SUPPORT. (MGS) (Entered: 10/22/1992) |
| 09/04/1992 | 20 | ORDER by Mag Judge Leif B. Erickson granting motion for appointment of counsel [13–1] Edmund F. Sheehy Jr. (cc: all counsel) (MGS) (Entered: 10/23/1992) |
| 09/04/1992 | 21 | Copy 4, CJA CLAIM form, appointing atty Sheehy to rep pltfs for all further proceedings. (MGS) (Entered: 10/23/1992) |
| 09/04/1992 | 22 | ORDER by Mag Judge Leif B. Erickson granting motion to amend complaint [11–1] denying motion to amend [14–1] granting motion to amend [18–1]; dft granted 20 days to respond further. (cc: all counsel) (MGS) Modified on 10/23/1992 (Entered: 10/23/1992) |
| 09/04/1992 | 23 | ORDER by Mag Judge Leif B. Erickson, dft's first & second Consolidated Motions are held in abeyance until dft has responded to pltffs' third amended pldgs. (cc: all counsel) (MGS) (Entered: 10/23/1992) |
| 09/04/1992 | 24 | ORDER by Mag Judge Leif B. Erickson denying motion to produce [15–1] (cc: all counsel – cpys FRCivP Rules 33 & 34 snt to pltfs) (MGS) (Entered: 10/23/1992) |
| 09/04/1992 | 25 | ORDER by Mag Judge Leif B. Erickson, that pltffs' pldgs are construed as request for class action certification under FRCivP Rule 23(a) & (b)(2); pltffs hv 45 days frm rec't to file brf in suppt of certification; dfts shll resp per Local Rule time limits. (cc: all counsel) (MGS) (Entered: 10/23/1992) |
| 09/09/1992 | 26 | MOTION by plaintiff William H. Gray for leave to withdraw as plaintiff in class action. (MGS) (Entered: 10/23/1992) |
| 09/22/1992 | 27 | 3RD CONSOLIDATED MOTIONS by defendant to dismiss w/MEMORANDUM IN SUPPT. (MGS) (Entered: 10/23/1992) |
| 09/28/1992 | 28 | MOTION by plaintiffs to extend time to file responsive memorandum. (MGS) (Entered: 10/23/1992) |
| 09/29/1992 | 29 | ORDER by Mag Judge Leif B. Erickson granting motion to extend [28–1]; pltfs have to 10/16/92 to file resp memo. (cc: all counsel) (MGS) (Entered: 10/23/1992) |
| 10/07/1992 | 30 | MOTION by plaintiffs to certify class action (MGS) (Entered: 10/23/1992) |
| 10/07/1992 | 31 | MEMORANDUM/BRIEF by plaintiffs in support of motion to certify class action [30–1] (MGS) (Entered: 10/23/1992) |
| 10/07/1992 | 32 | AFFIDAVIT of Edmund F. Sheehy, Jr. re [30–1] (MGS) (Entered: 10/23/1992) |
| 10/15/1992 | 33 | MEMORANDUM/BRIEF by plaintiffs in opposition to motion to dismiss [27–1] (MGS) (Entered: 10/23/1992) |
| 10/27/1992 | 34 | MEMORANDUM/BRIEF by defendant in opposition to motion to certify class action [30–1] (MGS) (Entered: 10/27/1992) |
| | | |

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| 10/29/1992 | 35 | REPLY by defendant to response to motion to dismiss [27–1] File delivered to: LBE/L.Clk. (MGS) Modified on 10/30/1992 (Entered: 10/30/1992) |
|------------|----|---|
| 10/29/1992 | 36 | AFFIDAVIT of Beverly Beck re [35–1] (MGS) (Entered: 10/30/1992) |
| 10/29/1992 | 37 | AFFIDAVIT of Jack McCormick re [35–1] (MGS) (Entered: 10/30/1992) |
| 11/05/1992 | 38 | REPLY by plaintiff to response to motion to certify class action [30–1] file delivered to: Judge Erickson. (MGS) (Entered: 11/09/1992) |
| 02/22/1993 | 39 | MOTION by plaintiffs for pretrial conference (MGS) (Entered: 02/24/1993) |
| 03/30/1993 | 40 | ORDER by Mag Judge Leif B. Erickson finding the motion to extend [12–1] moot. (cc: all counsel) (MGS) (Entered: 03/30/1993) |
| 03/30/1993 | 41 | ORDER by Mag Judge Leif B. Erickson holding in abeyance the motion to dismiss [9–1] and the motion to suspend discovery [9–2], holding in abeyance the motion to dismiss [19–1], holding in abeyance the motion to dismiss [27–1] [First, Second & Third Consolidated Motions – held pending Crt's ruling on Mtn for Cert of Class]; holding in abeyance the motion to certify class action [30–1] pending Crt's review of all prisoner litigation re ongoing parallel litigation in MT courts; holding in abeyance the motion for leave to withdraw as pltf in potential class [26–1] pending Crt's determination of Mtn for Cert of Class; Pretrial conference set for 4/8/93 @ 1:30 p.m., in Fed. Bldg., Helena. (cc: all counsel, USM, Hlna Clk, RPR) (MGS) (Entered: 03/30/1993) |
| 04/01/1993 | 42 | PRELIMINARY PRETRIAL STATEMENT of plaintiffs (MGS) (Entered: 04/05/1993) |
| 04/07/1993 | 43 | PRELIMINARY PRETRIAL STATEMENT by defendant (KJH) (Entered: 04/09/1993) |
| 04/08/1993 | | REMARK – end of file folder #1. (MGS) (Entered: 04/20/1993) |
| 04/09/1993 | | PROPOSED A0 85 Consent Form submitted by defendant and plaintiffs; snt w/file to Helena for Judge Lovell. (MGS) (Entered: 04/09/1993) |
| 04/13/1993 | 44 | SCHEDULING ORDER Mag Judge Leif B. Erickson: Motion filing: 12/8/93 – mtns/compel disc 11/26/93; Discovery due: 11/8/93; ans to interrogs by 10/8/93; pltf i.d. expert witnesses by 9/8/93, dft by 10/8/93; Status report: 10/8/93; attys conf wk of 1/3/94; lodge final PTO by 2/4/94. SETTLEMENT DATE 1/28/94. Final PTC 2/11/94 @ Helena. (cc: all counsel) (MGS) (Entered: 04/14/1993) |
| 04/14/1993 | 45 | ORDER by Mag Judge Leif B. Erickson; Complex Litigation conference 5/14/93 at 1:30 p.m., in crtroom of Judge Thomas C. Honzel, Lewis & Clark Cnty Crthouse, Hlna, MT. (cc: all counsel and Judges Honzel and McCarter) (MGS) (Entered: 04/15/1993) |
| 04/15/1993 | 46 | ORDER by Judge Charles C. Lovell upon consent of parties this case transferred to Mag Judge Leif B. Erickson for final dispostion (cc: CCL, LBE, Sheehy, Ohler) (GAR) Modified on 05/03/1993 (Entered: 04/19/1993) |
| 04/15/1993 | | Consent to USMJ. Docketed for statistical purposes. (EBC,) (Entered: 07/03/2013) |
| 04/19/1993 | | REMARK File to Clk, Msla, purs to consent. (GAR) Modified on 05/11/1993 (Entered: 04/19/1993) |
| 04/27/1993 | 47 | ATTORNEY APPEARANCE (Addition of Counsel) for defendant Jack McCormick by P. Keith Keller (MGS) (Entered: 04/28/1993) |
| 04/28/1993 | 48 | FOURTH AMENDED COMPLAINT [5–1] by plaintiffs; adding John Does I–X (MGS) (Entered: 04/28/1993) |
| 05/07/1993 | 49 | ANSWER by defendant to [48–1] (MGS) (Entered: 05/12/1993) |
| 05/26/1993 | 50 | PROOF/NOTICE OF SERVICE by defendant of defendant's first set of discovery requests (KJH) (Entered: 06/02/1993) |
| 07/08/1993 | 51 | MOTION by plaintiffs' cnsl for order allowing interim payments of costs and fees. (MGS) (Entered: 07/14/1993) |

Case: 6:92-cv-13 As of: 07/02/2020 08:21 AM MDT 13 of 34

| | 1 | |
|------------|----|---|
| 07/14/1993 | | REMARK – file to LBE/L.Clk. (MGS) (Entered: 07/14/1993) |
| 07/20/1993 | 52 | STIPULATION BY ALL to Modify Scheduling Order. (MGS) (Entered: 07/22/1993) |
| 07/23/1993 | 53 | ORDER by Honorable Leif B. Erickson granting motion to certify class action [30–1]; action shll be maintained as class action purs to Rules 23(a) & 23(b)(2), FRCP; it shll consist of these pltfs & other similarly situated MSP inmates in Max Security Unit since July 1, 1988 & in the future. Purs to Rule 23(d)(2), cnsl shll draft & submit w/n 10 days a stipulated version of notice of the cert of this class; cpys when approved shll be provided to ea inmate now in Max & add'l cpys posted in conspicuous areas of the Max Unit & other common areas of MSP during pendency of this litigation. (cc: all counsel) (MGS) (Entered: 07/29/1993) |
| 07/26/1993 | 54 | ORDER by Honorable Leif B. Erickson denying motion for order granting interim pymnts of costs & fees [51–1]; cnsl shll inform Crt w/n 5 days of his intent re continued representation. (cc: all counsel) (MGS) (Entered: 07/29/1993) |
| 07/26/1993 | 55 | SCHEDULING ORDER Honorable Leif B. Erickson: pretrial order lodged by 9/26/94; Motion filing: 8/26/94; Discovery due: 7/25/94; Motions to compel discovery by 8/8/94; Status report: 6/10/94; pltf i.d. expert witnesses by 4/25/94, deft by 5/25/94; cnsl convene attys' conf wk of 9/12/94. SETTLEMENT DATE; 09/19/94. (cc: all counsel) (MGS) (Entered: 07/30/1993) |
| 07/26/1993 | 56 | ORDER by Honorable Leif B. Erickson that cnsl notify Crt w/n 10 days as to how they intend to proceed re pending mtns to dismiss & to suspend disc; & pltfs' cnsl shll inform Crt re pltff Gray's intent re his mtn to w/draw frm the class. (cc: all counsel) (MGS) (Entered: 07/30/1993) |
| 07/29/1993 | 57 | RESPONSE by defendant to [56–1] (MGS) (Entered: 07/30/1993) |
| 08/05/1993 | 58 | MOTION by plaintiff William H. Gray for leave to withdraw as party to this action. (MGS) (Entered: 08/05/1993) |
| 08/05/1993 | 59 | MOTION to conditionally withdraw as attorney for plaintiffs, filed by atty Sheehy. (MGS) (Entered: 08/05/1993) |
| 08/09/1993 | | PROPOSED Notice of Class Cert'n submitted by all ptys (MGS) (Entered: 08/09/1993) |
| 08/09/1993 | | REMARK – file to LBE/L.Clk. (MGS) (Entered: 08/09/1993) |
| 08/12/1993 | 60 | ORDER by Honorable Leif B. Erickson denying motion to dismiss [9–1], denying motion to suspend discovery [9–2] denying 2nd motion to dismiss [19–1] denying 3rd motion to dismiss [27–1] – all denied as moot. (cc: all counsel) (MGS) (Entered: 08/12/1993) |
| 09/10/1993 | 61 | ORDER/NOTICE OF CLASS CERTIFICATION by Honorable Leif B. Erickson, on behalf of all persons similarly situated who have been housed as inmates in the Maximum Security Unit from 7/1/88 to date, and in the future. Cpys of this ntc shll be provided to ea inmate in Max at MSP and posted in conspicuous & public areas of ea housing unit at MSP and communal areas, during the pendency of this litigation & until further order of this Crt. (cc: all counsel) (MGS) (Entered: 09/28/1993) |
| 09/10/1993 | 62 | ORDER by Honorable Leif B. Erickson consolidating this case for all pretrial purposes w/suits under Master File Docket CV 93–46–H–LBE; any pending motions in this case are held in abeyance until further order of this Crt. (cc: all counsel) (MGS) (Entered: 09/28/1993) |
| 09/13/1993 | 63 | cpy of CASE MANAGEMENT ORDER NO. 1 by Honorable Leif B. Erickson, orig filed in CV 93–46–H–LBE. ATTACHMENT A AMENDED 1/14/94. (MGS) Modified on 01/18/1994 (Entered: 09/28/1993) |
| 12/30/1993 | 64 | MOTION by plaintiffs for leave to file 5th amended complaint, w/Memo in Suppt. (MGS) Modified on 01/18/1994 (Entered: 01/18/1994) |
| 01/07/1994 | 65 | REQUEST/MOTION by plaintiffs for status conference (MGS) Modified on 01/18/1994 (Entered: 01/10/1994) |
| | | |

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| 01/14/1994 | 65 | FINDINGS OF FACT, CONCLUSIONS OF LAW & ORDER by Honorable Leif B. Erickson granting motion for leave to file 5th amended complaint [64–1] terminating party William H. Gray, party Donald Spotted Elk, party Steve Ritchson, party Jack McCormick, party John Does I–X, and substituting the parties set forth in heading of this Order; Clk shll so amnd caption of this case; action shll continue to be maintained as class action purs to Rules 23(a) & (b)(2) of FRCP; class is certified to consist of pltfs named herein & all other similarly situated MSP inmates currently @ MSP & Warm Sprngs expansion unit or who may be housed there in the future; Attchmnt A to CMO #1 shll be amnded to reflect new case caption; Clk shll sv cpys of 5th Amd Cmplnt on defts thru their cnsl Ohler & Keller, at cost of USA. Purs to Rule 23(d)(2), cnsl shll draft & submit for review w/n 10 days a stipulated notice of the cert of this class. (cc: all counsel w/amnded Attchmnt A) (MGS) (Entered: 01/18/1994) |
|------------|----|--|
| 01/14/1994 | 67 | AMENDED COMPLAINT [48–1], [5–1] by plaintiffs terminating plaintiff William H. Gray terminating plaintiff Donald Spotted Elk terminating plaintiff Steve Ritchson terminating defendant Jack McCormick terminating plaintiff John Does I–X adding Terry Langford, James Ball, James Peterschick, Jeff Delaphiano, Trueman Conrad, Anthel Brown, Dan Mason, Rudy Meissner, on behalf of themselves and all others presently incarcerated or who will in the future be incarcerated at the Montana State Prison, Marc Racicot, Rick Day, James "Mickey" Gamble, Mike Mahoney, MT ST Dept of Corrections. (MGS) Modified on 01/18/1994 (Entered: 01/18/1994) |
| 01/27/1994 | 68 | MOTION by plaintiffs for attorneys Mark J. Lopez and Edward I. Koren to appear pro hac vice (MGS) (Entered: 02/16/1994) |
| 01/27/1994 | 69 | DECLARATION OF MARK J. LOPEZ by plaintiffs re [68–1] (MGS) (Entered: 02/16/1994) |
| 01/27/1994 | 70 | DECLARATION BY EDWARD I. KOREN filed by plaintiffs re [68–1] (MGS) (Entered: 02/16/1994) |
| 02/01/1994 | 71 | ANSWER by defendants to [67–1] (MGS) (Entered: 02/16/1994) |
| 02/02/1994 | 72 | ORDER by Mag Judge Leif B. Erickson granting motion for attorneys Mark J. Lopez and Edward I. Koren to appear pro hac vice [68–1] (cc: all counsel) (MGS) Modified on 02/16/1994 (Entered: 02/16/1994) |
| 02/18/1994 | 73 | CASE MANAGEMENT ORDER NO. 1A by Mag Judge Leif B. Erickson adding cases listed on Attchmnt A to class action & consolidating all of said cases for PT proceedings & discovery, w/instructions re captions, separate filings, svc of documents, later filed cases & discovery. Discovery in all individual cases suspended pensing further Crt order. Pending mtns in individual cases held in abeyance until further Crt order; no mtn may be filed or renewed after this dt w/out lv of Crt. CASE STAYED pending further order of Crt. (cc: all counsel) (MGS) (Entered: 03/25/1994) |
| 03/28/1994 | | FINANCIAL ENTRY – PHV atty admission fees pd by ACLU on behalf of Edward I. Koren & Mark Lopez – Rec't #15456 in amt of \$60.00. (MGS) (Entered: 03/29/1994) |
| 03/30/1994 | 74 | PRELIMINARY PRETRIAL STATEMENT by defendants (MGS) (Entered: 04/07/1994) |
| 03/30/1994 | 75 | PREDISCOVERY DISCLOSURE STATEMENT by defendants (MGS) (Entered: 04/07/1994) |
| 04/01/1994 | 76 | PRELIMINARY PRETRIAL STATEMENT by plaintiffs (MGS) (Entered: 04/07/1994) |
| 04/15/1994 | 77 | SCHEDULING ORDER Mag Judge Leif B. Erickson: Motion filing ddl: (to compel discovery) 12/9/94; pretrial order lodged by 1/25/95; final pretrial conference set for 2:00 2/8/95; non–jury trial 2/13/95 9:00 a.m. @ Butte, MT Motion filing: 12/30/94 Discovery due: 11/25/94 Status report: 10/11/94; pltfs i.d. expert witnesses by 8/25/94, defts by 9/26/94; attys' conf wk of 1/16/95; proposed Findings of Fact & Conclusions of Law filed by 2/3/95. SETTLEMENT DATE: 01/18/95. (cc: all counsel, USM, RPR, Clk in Butte) (MGS) (Entered: 04/18/1994) |
| 04/15/1994 | 78 | ORDER by Mag Judge Leif B. Erickson appointing MARY ANN SUTTON case manager herein; case management ddl: cnsl shll attend managemnt conf set for 9:00 5/16/94 in Missoula. (cc: all counsel & USM)) (MGS) (Entered: 04/18/1994) |

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| 04/18/1994 | 79 | CASE MANAGER REPORT filed by case mgr Mary Ann Sutton. (cpys to all cnsl) (MGS) (Entered: 04/18/1994) |
|------------|----|---|
| 05/11/1994 | 80 | ATTORNEY APPEARANCE of Additional Counsel for defendants by Kimberly A. Kradolfer (MGS) (Entered: 05/17/1994) |
| 05/11/1994 | | REMARK – END OF FILE FOLDER #2. (MGS) (Entered: 05/17/1994) |
| 05/11/1994 | 81 | PROOF/NOTICE OF SERVICE by defendants of responses to 1st requests for production. (MGS) (Entered: 05/17/1994) |
| 05/11/1994 | 82 | PROOF/NOTICE OF SERVICE by defendants of responses to 1st set of interrogatories. (MGS) (Entered: 05/17/1994) |
| 05/11/1994 | 83 | BRIEF FILED by defendants in support of their objections to pltfs' lst requests for production nos. 71–75. (MGS) (Entered: 05/17/1994) |
| 06/02/1994 | 84 | CASE MANAGER REPORT NO. 2 filed by case mgr Mary Ann Sutton. (Cpys to cnsl as shown on report) (MGS) (Entered: 06/03/1994) |
| 06/03/1994 | 85 | ORDER by Mag Judge Leif B. Erickson that pltfs may inspect inmate admn files, incl but not ltd to med and psychological files of former inmates at MSP who are non–class members for pd of 5 yrs bef class designation or to 1/14/89. (cc: all counsel) (MGS) (Entered: 06/06/1994) |
| 06/03/1994 | 86 | CONFIDENTIALITY AND RECORDS PRESERVATION/PROTECTIVE ORDER by Mag Judge Leif B. Erickson : (cc: all counsel) (MGS) (Entered: 06/06/1994) |
| 06/14/1994 | 87 | PROOF/NOTICE OF SERVICE by defendants of 2nd requsts for production of documents to pltf. (MGS) (Entered: 06/16/1994) |
| 06/20/1994 | 88 | CASE MANAGER REPORT NO. 3, filed by Mary Ann Sutton. (cpys to all cnsl as shown on Report) (MGS) (Entered: 06/21/1994) |
| 10/06/1994 | 89 | STATUS REPORT by plaintiffs Terry Langford et al. (MGS) (Entered: 10/24/1994) |
| 10/28/1994 | 90 | NOTICE OF PROPOSED SETTLEMENT. (BAW) (Entered: 11/04/1994) |
| 10/28/1994 | 91 | SETTLEMENT AGREEMENT (BAW) (Entered: 11/04/1994) |
| 10/28/1994 | 92 | ORDER by Mag Judge Leif B. Erickson that the Settlement Agreement is approved preliminarily; FURTHER ORDERED that defts. shall distribute the Notice of Proposed Settlement Agreement to all members of the plf. class by posting it in each housing unit at the MT State Prison by October 31, 1994; 10 copies of the Settlement Agreement shall be maintained at the High and Low Side law libraries for review;in the Maximum Security housing unit, two copies of the Settlement Agreement shall be made available for review in each of the housing modules; objections shall be made in writing to the Clerk's office in Missoula; all objections must be received by 11/14/94; plf. counsel shall prepare and file w/the Court a written response to each objection received by the Clerk of 11/23/94; if necessary, a fairness hearing shall be held on 11/28/94 at 9:30AM in Missoula. (BAW) (Entered: 11/04/1994) |
| 11/02/1994 | 93 | MOTION by plaintiff Terry Langford for order for telephonic scheduling conference (BAW) (Entered: 11/04/1994) |
| 11/03/1994 | 94 | ORDER by Mag Judge Leif B. Erickson granting motion for order for telephonic scheduling conference [93–1] (cc: all counsel); set for 11/21/94 at 9:00AM; the court will initiate the phone call to any counsel who are unable to personally attend; counsel may either attend in person in Missoula or by telephone. (BAW) (Entered: 11/04/1994) |
| 11/03/1994 | 95 | ORDER by Mag Judge Leif B. Erickson regarding [91–1] (cc: all counsel); Counsel for the Dept. of Justice may submit written comments regarding the terms of the Settlement Agreement by filing same w/the Clerk by 11/23/94; Clerk shall mail a copy of this order and copies of the order granting preliminary approval, the notice to class members, and the Settlement Agreement to Mr. Tim Payne, counsel for the Dept. of Justice. (BAW) (Entered: 11/04/1994) |
| 11/15/1994 | 96 | MOTION by plaintiffs to amend order for telephonic scheduling conference (MGS) (Entered: 11/16/1994) |

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| 11/16/1994 | 97 | ORDER by Mag Judge Leif B. Erickson granting motion to amend order for telephonic scheduling conference [96–1] – rescheduled to Friday, Nov. 18, 1994 @ 11:00 a.m. – Crt will initiate the tel. call to cnsl unable to attend personally; cnsl may attend in person in Mssla or by telephone. (cc: all counsel) (MGS) (Entered: 11/16/1994) |
|------------|-----|---|
| 11/18/1994 | 98 | MINUTES: Scheduling conference held. Conference conducted by Case Manager, Mary Ann Sutton. Counsel Mark Lopez and Scott Wurster present for plaintiffs, Keith Keller, and David Ohler (by phone) present for dfts. Previous schedule vacated and new schedule set – Order to follow. C/R: Tammy Stuckey (KJH) (Entered: 11/28/1994) |
| 11/21/1994 | 99 | Received by FAX, copy of MOTION by plaintiffs for writs of Habeas Corpus Ad Testificandum for Ricky Worden, Terry Langford and Steve Hardy for fairness hearing on 11/28/94 @ 9:30 a.m. (KJH) Modified on 11/28/1994 (Entered: 11/28/1994) |
| 11/21/1994 | 100 | ORDER by Mag Judge Leif B. Erickson granting motion for writs of Habeas Corpus Ad Testificandum [99–1] (cc: all counsel) (KJH) (Entered: 11/28/1994) |
| 11/21/1994 | | WRITS OF HABEAS CORPUS AD TESTIFICANDUM issued for Terry Langford, Steve Hardy and Ricky Worden for Fairness Hearing on 11/28/94 @ 9:30 a.m. Mailes orig & 2 of Writs to USM Blgs w/USM 285 & cert cpys Order. Cpys of Order & Writs to Wurster, Ohler, & USM, Msla. (KJH) (Entered: 11/28/1994) |
| 11/22/1994 | 101 | SCHEDULING ORDER Mag Judge Leif B. Erickson. Pltfs to file Amended Complaint on protective custody issue and preliminary pretrial disclosure statement by 12/7/94; final pretrial conference set for 9:30 3/1/95; non–jury trial set for 3/6/95 @ 9:00 a.m., Butte; Motion filing: Mtns/compel and Mtns/limine to be filed by 2/24/94 and all other mtns and parties pretrial statements to be filed by 2/6/95; Discovery due: 2/20/95; Settlement date is 2/27/95. (cc: all counsel) (KJH) (Entered: 11/28/1994) |
| 11/23/1994 | | RECEIVED original of pltfs' mtn/writs of habeas corpus. Placed in file as doc #99 (replaced FAX copy) (KJH) (Entered: 11/28/1994) |
| 11/23/1994 | 102 | MOTION by plaintiffs for order approving Settlement Agreement (KJH) (Entered: 11/28/1994) |
| 11/23/1994 | 103 | MEMORANDUM/BRIEF by plaintiffs in support of motion for order approving Settlement Agreement [102–1] (KJH) (Entered: 11/28/1994) |
| 11/28/1994 | 104 | COMMENTS AND OBJECTIONS to proposed Settlement Agreement, filed by US Dept of Justice (KJH) (Entered: 11/28/1994) |
| 11/28/1994 | 105 | MINUTES: Fairness hearing on proposed Settlement Agreement held before Mag Judge Leif B. Erickson. Attys Mark Lopez, Jeff Renz, Ed Sheehy and Scott Wurster present for pltfs, cnsl Keith Keller and David Ohler present for dfts. Inmates Terry Langford, Steve Hardy and Ricky Worden, and Bureau Wardens Mahoney and Beeson present. Comments and statements regarding the proposed Settlement Agreement presented by each counsel present, by inmates Langford, Hardy and Worden, and by Bureau Wardens Mahoney & Beeson. Matter deemed submitted & taken under advisement. Mtn by Mr. Lopez that if court rules to approve & accept settlement agreement, that compliance be applied retroactively to today's date was opposed and denied. Crt advises that it will consider issuing its ruling today with rationale to follow. C/R: Greg Frank (KJH) Modified on 12/28/1994 (Entered: 11/28/1994) |
| 11/29/1994 | 106 | ORDER by Mag Judge Leif B. Erickson granting motion for order approving Settlement Agreement [102–1], and entering same purs to Rule 23(e) of F.R.Civ.P. (cc: all counsel, as shown on order) (MGS) (Entered: 11/29/1994) |
| 11/30/1994 | 107 | RETURN OF SERVICE of writ HC ad Test. on Terry Langford 11/28/94 (MGS) (Entered: 12/07/1994) |
| 11/30/1994 | 108 | RETURN OF SERVICE of writ of HC ad Test. on Steve Hardy 11/28/94 (MGS) (Entered: 12/07/1994) |
| 11/30/1994 | 109 | RETURN OF SERVICE of writ of HC ad Test. on Ricky Worden 11/28/94 (MGS) (Entered: 12/07/1994) |
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| 12/09/1994 | 110 | PROTECTIVE CUSTODY AMENDMENTS TO FIFTH AMENDED COMPLAINT [67–1] by plaintiffs (MGS) (Entered: 12/12/1994) |
|------------|-----|---|
| 12/09/1994 | 111 | PRELIMINARY PRETRIAL STATEMENT REGARDING PROTECTIVE CUSTODY ISSUES by plaintiffs (MGS) (Entered: 12/12/1994) |
| 12/09/1994 | 112 | SUPPLEMENTAL PREDISCOVERY DISCLOSURE STATEMENT by plaintiffs (MGS) (Entered: 12/12/1994) |
| 12/09/1994 | | REMARK – END OF FILE FOLDER #3. (MGS) (Entered: 01/30/1995) |
| 12/22/1994 | 113 | ANSWER by defendants to protective custody amndmnts to 5th amd cmplnt [110–1] (MGS) (Entered: 12/28/1994) |
| 12/28/1994 | | FILE DELIVERED to LBE/L.Clk – returned to clerk's ofc to hold. (MGS) Modified on 01/30/1995 (Entered: 12/28/1994) |
| 01/18/1995 | 114 | PROOF/NOTICE OF SERVICE by plaintiffs Terry Langford et al. of discovery responses (MGS) (Entered: 01/25/1995) |
| 01/25/1995 | 115 | RATIONALE IN SUPPORT OF ORDER APPROVING SETTLEMENT AGREEMENT 106: by Mag Judge Leif B. Erickson (cc: all counsel) (MGS) (Entered: 01/31/1995) |
| 01/26/1995 | 116 | ORDER by Mag Judge Leif B. Erickson; vacating pretrial schedule & trial date until further order. (cc: all counsel) (MGS) (Entered: 01/31/1995) |
| 02/01/1995 | 117 | ORDER by Mag Judge Leif B. Erickson denying inmate Doriel Sor–Lokken's motions filed 11/15/94 in CV 93–46–H–LBE (for ext of time to object to settlement and for misjoiner & exclusion of him as a member of the class action). (cc: all counsel) (MGS) (Entered: 02/09/1995) |
| 02/08/1995 | 119 | REPORT AND NOTICE TO THE COURT by defendants concerning Court's Rationale in support of order approving settlement agreement 115 (MGS) (Entered: 02/14/1995) |
| 02/09/1995 | 118 | PROOF/NOTICE OF SERVICE by plaintiffs Terry Langford et al. of 2nd Interrogs & Requests for Production (MGS) (Entered: 02/09/1995) |
| 03/30/1995 | 120 | MOTION by plaintiffs Terry Langford, et al. for attorney fees & expenses (MGS) (Entered: 03/31/1995) |
| 03/30/1995 | 121 | MEMORANDUM/BRIEF by plaintiffs in support of motion for attorney fees & expenses [120–1] (MGS) (Entered: 03/31/1995) |
| 03/30/1995 | | EXHIBITS in support of mtn for atty fees & expenses – in separate brown expando folder. (MGS) (Entered: 03/31/1995) |
| 03/30/1995 | | PROPOSED Order submitted by plaintiffs approving attys fees. (MGS) (Entered: 03/31/1995) |
| 04/03/1995 | | FILE DELIVERED to LBE/L.Clk w/exhibits to mtn for atty fees. (MGS) (Entered: 04/03/1995) |
| 04/04/1995 | 122 | MOTION by defendants to extend time to respond to 120 (MGS) (Entered: 04/06/1995) |
| 04/06/1995 | 123 | ORDER by Mag Judge Leif B. Erickson granting motion to extend time to respond to 120 [122–1]; Pltfs have to April 14, 1995 to file brf in answer to the mtn. (cc: all counsel) (MGS) (Entered: 04/06/1995) |
| 04/14/1995 | 124 | MOTION by defendants to extend time to respond to mtn for attys fees (MGS) (Entered: 04/18/1995) |
| 04/17/1995 | 125 | ORDER by Mag Judge Leif B. Erickson granting motion to extend time to respond to mtn for attys fees [124–1], Defts haave to April 28, 1995 to file same. (cc: all counsel) (MGS) (Entered: 04/18/1995) |
| 04/28/1995 | 126 | RESPONSE by defendants to motion for attorney fees & expenses [120–1] (MGS) (Entered: 05/10/1995) |

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| 04/29/1005 | 127 | AEEIDAVIT of Voith Vollon no [106, 11 (MCS) (Entern 1, 05/10/1005) |
|------------|-----|--|
| 04/28/1995 | 127 | AFFIDAVIT of Keith Keller re [126–1] (MGS) (Entered: 05/10/1995) |
| 04/28/1995 | 128 | AFFIDAVIT of David Ohler re [126–1] (MGS) (Entered: 05/10/1995) |
| 04/28/1995 | 129 | AFFIDAVIT of Sally Johnson re [126–1] (MGS) (Entered: 05/10/1995) |
| 05/22/1995 | 130 | MOTION by plaintiffs to extend time to file reply brief (MGS) (Entered: 05/30/1995) |
| 05/22/1995 | 131 | ORDER by Mag Judge Leif B. Erickson granting motion to extend time to file reply brief on issue of attys' fees [130–1] – pltfs haave to May 30, 1995. (cc: all counsel) (MGS) (Entered: 05/30/1995) |
| 05/22/1995 | 132 | MOTION by plaintiffs for oral argument on issue of attys' fees (MGS) (Entered: 05/30/1995) |
| 05/22/1995 | 133 | ORDER by Mag Judge Leif B. Erickson granting motion for oral argument on issue of attys' fees [132–1]; in–court hearing set for 9:30 6/9/95 at Missoula. (cc: all counsel) (MGS) (Entered: 05/30/1995) |
| 05/30/1995 | 134 | REPLY by plaintiffs to response to motion for attorney fees expenses [120–1] file delivered to: LBE/L.Clk (MGS) (Entered: 05/30/1995) |
| 06/09/1995 | 135 | MINUTES: vacating hearing re motion for attorney fees & expenses [120–1]; cnsl Lopez, Sheehy and Keller present and advise court they wish to make further attempts to resolve motion for attorney fees and expenses without hearing. Telephone status conference set for 10:00 6/27/95 before Mag Judge Leif B. Erickson, crt to initiate call. Following discussion re partial payment in advance, over objection of dft cnsl, crt orders \$100,000.00 advance. Cnsl Lopez to prepare Order. C/R: Tammy Stuckey (KJH) Modified on 06/12/1995 (Entered: 06/12/1995) |
| 06/15/1995 | 136 | ORDER by Mag Judge Leif B. Erickson that w/n 30 days Defts shll pay to attys for Pltfs the sum of \$100,000.00 in partial pymnt agnst total amnt due; this shll be a credit agnst the final amnt attys' fees & cost yet to be decided. Further Ordered that tel conf 6/27/95 @ 10:00 a.m. be initiated by the Crt to discuss status of attys' fees in dispute. (cc: all counsel) (MGS) (Entered: 06/15/1995) |
| 06/30/1995 | 137 | ORDER by Mag Judge Leif B. Erickson; in–court hearing set for 10:00 7/27/95 @ Mssla on matter of Pltfs' atty fee request. (cc: all counsel, USM, RPR) (MGS) (Entered: 07/07/1995) |
| 07/18/1995 | 138 | MOTION by plaintiffs for attorney Hamid R. Kashani to appear pro hac vice (MGS) (Entered: 07/19/1995) |
| 07/18/1995 | 139 | DECLARATION of Hamid R. Kashani re [138–1] – cpy to M.A. w/cpy motion. (MGS) (Entered: 07/19/1995) |
| 07/24/1995 | 140 | ORDER by Mag Judge Leif B. Erickson granting motion for attorney Hamid R. Kashani to appear pro hac vice [138–1] (cc: all counsel) (MGS) (Entered: 07/24/1995) |
| 07/25/1995 | 141 | PROOF/NOTICE OF SERVICE by defendants of responses to interrogs & requests/production (MGS) (Entered: 07/26/1995) |
| 07/27/1995 | | FILING FEE PAID: on 7/27/95 in the amount of \$ 30.00, receipt # 16250 – HAMID KASHANI PHV adm fee. (MGS) (Entered: 07/27/1995) |
| 07/27/1995 | 142 | MINUTES: before Mag Judge Leif B. Erickson; Cnsl Hamid R. Kashani, Mark J. Lopez, Edmund F. Sheehy and Scott C. Wurster present for plaintiffs, and P. Keith Keller and David L. Ohler present for defendants, for evidentiary hearing on plaintiffs' motion for attorney fees and expenses [120–1]; Prior to hearing, dft cnsl stipulates that plaintiffs prevailed in this case and are entitled to recover a fee and further stipulates that the rates charged by cnsl are appropriate for their market areas. Parties are in dispute as to which attorney fee market should prevail and the degree of success achieved by plaintiffs in this case. Defendants do not contest the number of hours charged and the only expense in dispute is that regarding Mr. Crichton's paralegal fees. Dft cnsl states that witnesses whose Afdts are on file would testify in accordance with those Afdts. Parties stipulate that court take judicial notice of court records in this and associated cases. Pltf introduces exhibits 1 thru 12 and dft cnsl states objs to exhibits 2,4,5,6,7,9 and 12; Crt admits exhibits 1,3,8,10 and 11 without objection. Pltf offers exhibits 4 thru 7 and crt admits same over objection. Dfts' motion to file answers to |

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| | | Interrogatories granted. Pltf exhibit 12 withdrawn.Edmund F. Sheehy and Scott Crichton s/e for plaintiffs. Exhibit 9 admitted over objection for limited purpose of showing efforts made by Mr. Crichton to obtain counsel. Mark Joseph Lopez s/e for pltf & pltf motion to exclude witnesses granted. Scott C. Wurster s/e for plaintiffs. Motion to supplement plaintiff's claim to add travel claims of atty Wurster granted. Plaintiff rests. Mike Mahoney s/e (over objection) for dfts and dfts rest. Plaintiffs' motion to file deposition of Sally Johnson as rebuttal testimony granted. Plaintiff exhibit 2 admitted over objection for limited purposes. No surrebuttal. Plaintiffs' motion for copies of transcript w/o charge heard. Court will order copy for each party. Parties to submit simultaneous briefs 20 days after receipt of transcript and responses 15 days thereafter. C/R: Tammy Stuckey (KJH) (Entered: 08/10/1995) |
|------------|-----|--|
| 07/27/1995 | 143 | DEPOSITION of Sally Johnson taken on the following date(s): 7/25/95 at Helena, MT by plaintiffs (KJH) (Entered: 08/16/1995) |
| 07/27/1995 | 144 | RESPONSE TO INTERROGATORIES AND REQUESTS FOR PRODUCTION by defendants (SEALED) (Entered: 08/17/1995) |
| 08/18/1995 | 145 | TRANSCRIPT filed of proceedings of 7/27/95. (KJH) (Entered: 08/18/1995) |
| 09/01/1995 | 146 | MOTION by defendants to extend time to file proposed findings (MGS) (Entered: 09/08/1995) |
| 09/05/1995 | 147 | ORDER by Mag Judge Leif B. Erickson granting motion to extend time to file proposed findings [146–1] – simultaneous findings due September 15, 1995, simultaneous replies October 2, 1995. (cc: all counsel) (MGS) (Entered: 09/08/1995) |
| 09/05/1995 | | REMARK – END OF FILE FOLDER #4. (MGS) (Entered: 09/18/1995) |
| 09/14/1995 | 148 | PROPOSED Findings of Fact & Conclusions of Law re Attys' Fees, submitted by defendants (MGS) Modified on 09/18/1995 (Entered: 09/18/1995) |
| 09/15/1995 | 149 | MOTION by plaintiffs to extend time to submit proposed findings – cpy w/proposed Order to LBE (MGS) (Entered: 09/18/1995) |
| 09/20/1995 | 150 | AFFIDAVIT of Scott C. Wurster, in support of proposed findings of fact to be filed by pltfs by atty Kashani (MGS) (Entered: 09/25/1995) |
| 09/20/1995 | 151 | ORDER by Mag Judge Leif B. Erickson granting motion to extend time to submit proposed findings [149–1], to 9/22/95. (cc. all counsel) (MGS) (Entered: 09/25/1995) |
| 09/26/1995 | 152 | MOTION by plaintiffs for leave to file post–hrg docs instanter – cpy w/proposed order to LBE. (MGS) (Entered: 09/28/1995) |
| 09/26/1995 | 153 | POST–HEARING BRIEF by plaintiffs in support of motion for attorney fees & expenses [120–1] (MGS) (Entered: 09/28/1995) |
| 09/26/1995 | 154 | PROPOSED Findings of Fact & Conclusions of Law submitted by plaintiffs (MGS) Modified on 09/28/1995 (Entered: 09/28/1995) |
| 09/28/1995 | 155 | ORDER by Mag Judge Leif B. Erickson granting motion for leave to file post–hrg docs instanter [152–1] (cc: all counsel) (MGS) (Entered: 09/28/1995) |
| 10/04/1995 | 156 | MOTION by defendants to extend time to file reply brfs (MGS) (Entered: 10/11/1995) |
| 10/05/1995 | 157 | ORDER by Mag Judge Leif B. Erickson granting motion to extend time to file reply brfs [156–1], ptys hv to 10/23/95. (cc: all counsel) (MGS) (Entered: 10/11/1995) |
| 10/23/1995 | 158 | SUPPLEMENTAL FEE PETITION by plaintiffs (MGS) (Entered: 10/24/1995) |
| 10/23/1995 | 159 | MEMORANDUM/BRIEF by plaintiffs in support of [158–1] (MGS) (Entered: 10/24/1995) |
| 10/23/1995 | 160 | Plaintiffs' EXHIBITS in support of 158 (MGS) (Entered: 10/24/1995) |
| 10/23/1995 | 161 | RESPONSE by plaintiffs to defts' proposed findings of fact and conclusions of law [148–0] (MGS) (Entered: 10/24/1995) |
| 10/23/1995 | 162 | REPLY BRIEF by defendants re [153–1] (MGS) (Entered: 10/24/1995) |

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| 10/24/1995 | | REMARK – END OF FILE FOLDER #5. (MGS) (Entered: 12/12/1995) |
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| 10/27/1995 | 163 | SUPPLEMENTAL MOTION by plaintiffs Terry Langford et al. for attorney fees and |
| 10/27/1993 | 103 | expenses (MGS) (Entered: 10/27/1995) |
| 10/27/1995 | 164 | EXHIBITS in support of 163 (MGS) (Entered: 10/27/1995) |
| 10/27/1995 | | PROPOSED Order re 163 submitted by plaintiffs (MGS) (Entered: 10/27/1995) |
| 10/27/1995 | 165 | AFFIDAVIT of Edmund F. Sheehy, Jr. re [163–1] (MGS) (Entered: 10/30/1995) |
| 11/06/1995 | 166 | AFFIDAVIT of Scott C. Wurster re [158–1] (MGS) (Entered: 11/08/1995) |
| 11/07/1995 | 167 | RESPONSE by defendants to motion for attorney fees and expenses [163–1] & objections to 158 (MGS) (Entered: 11/08/1995) |
| 11/09/1995 | 168 | ORDER by Mag Judge Leif B. Erickson granting motion for attorney fees and expenses; Pltfs are entitled to attys fees, costs & expenses, in add'n to the advance of \$100,000 previously ordered, in total amnt of \$232,131.44. [163–1] (cc: all counsel) (MGS) (Entered: 12/12/1995) |
| 11/27/1995 | 169 | REPLY by plaintiffs to defts' memo objecting to supple mtns for attys fees. (MGS) (Entered: 12/12/1995) |
| 11/29/1995 | 170 | MOTION by plaintiffs for judgment (MGS) (Entered: 12/12/1995) |
| 11/29/1995 | | **missing text** (MGS) (Entered: 12/12/1995) |
| 11/30/1995 | 171 | revised MOTION by plaintiffs for partial judgment on attys fees , w/proposed Order. (MGS) (Entered: 12/12/1995) |
| 12/11/1995 | 172 | ORDER by Mag Judge Leif B. Erickson granting motion for partial judgment on attys fees [171–1], Clk shll enter partial jgmnt in favor of Pltfs for atty fees per Order of 11/9/95. (motion for judgment [170–1] is moot) (cc: all counsel) (MGS) (Entered: 12/12/1995) |
| 12/11/1995 | 173 | PARTIAL JUDGMENT: entered in favor of Pltfs & agnst Defts for atty fees in sum of \$232,131.44. J/O Book in Hlna, Vol. 18, Page 465. (cc: all counsel, cert to Hlna) (MGS) Modified on 12/13/1995 (Entered: 12/12/1995) |
| 12/18/1995 | 174 | NOTICE OF ATTORNEYS LIEN filed by Ogle & Worm (MGS) (Entered: 12/20/1995) |
| 01/05/1996 | 175 | NOTICE OF APPEAL by defendants from Dist. Court decision [173–1] Fee Status/Amount: paid \$105.00 Receipt # 8284 @ Helena; & w/attached REPRESENTATION STATEMENT as required by FRAP 12(b). (MGS) (Entered: 01/18/1996) |
| 01/05/1996 | 176 | CIVIL APPEALS DOCKETING STATEMENT by defendants filed (cc: 9th Circuit Court) (MGS) (Entered: 01/18/1996) |
| 01/11/1996 | 182 | TRANSCRIPT Order filed by defts/appellants for dates: July 27, 1995 regarding [175–1]; on file as transcript [145–1] (MGS) (Entered: 01/26/1996) |
| 01/18/1996 | | NOTIFICATION form sent to Circuit [175–1] w/cert cpys Not/Appeal, Judgmnt & Order appealed from, Rep Stmt, CADS & docket sheets; cpys Not/Appeal & docket sheets to all cnsl w/USCA memos; Form CA9–036 to atty Keller. (MGS) (Entered: 01/18/1996) |
| 01/18/1996 | 177 | NOTICE OF CROSS-APPEAL by plaintiffs from Dist. Court decision [173–1] & 168 Fee Status/Amount : IFP (MGS) (Entered: 01/19/1996) |
| 01/18/1996 | 178 | REPRESENTATION STATEMENT by plaintiffs as required by FRAP 12(b). (MGS) (Entered: 01/19/1996) |
| 01/18/1996 | 179 | CIVIL APPEALS DOCKETING STATEMENT by plaintiffs in 6:92-cv-00013 filed (cc: 9th Circuit Court) (MGS) (Entered: 01/19/1996) |
| 01/18/1996 | 180 | PROOF/NOTICE OF SERVICE by plaintiffs in 6:92-cv-00013 of CADS (MGS) (Entered: 01/19/1996) |

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| 01/18/1996 | 181 | MOTION by plaintiffs for certification of transcript (MGS) (Entered: 01/19/1996) |
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| 01/18/1996 | | PROPOSED Order granting 181 submitted by plaintiffs; to LBE w/cpy of motion. (MGS) (Entered: 01/19/1996) |
| 01/19/1996 | | NOTIFICATION form sent to Circuit [177–1] re cross–appeal, w/cert cpys of Not/Cross–Appeal, Orders appealed from, Orders 7 & 20, CADS, Rep Stmt & docket sheets; cpys Not/Cross–Appeal & docket sheets to all counsel; Form CJA–24 to atty Kashani. (MGS) Modified on 01/26/1996 (Entered: 01/19/1996) |
| 01/23/1996 | 183 | ORDER by Mag Judge Leif B. Erickson granting motion for certification of transcript [181–1] (cc: all counsel) (MGS) (Entered: 01/26/1996) |
| 01/29/1996 | 184 | TRANSCRIPT of proceedings for the following date(s): July 27, 1995 held in Missoula on issue of fees (Re: [175–1]) (MGS) (Entered: 01/30/1996) |
| 02/06/1996 | 185 | TRANSCRIPT DESIGNATION and Ordering Form for dates: 06/09/95 & 07/27/95 regarding [175–1], transcript [184–1] filed for 07/27/95. (MGS) (Entered: 02/09/1996) |
| 02/06/1996 | | NOTIFICATION by Circuit Court of Appellate Docket Number 96–35087 (defts' appeal) (MGS) (Entered: 02/15/1996) |
| 02/06/1996 | | NOTIFICATION by Circuit Court of Appellate Docket Number 96–35088 (pltfs' appeal) (MGS) (Entered: 02/15/1996) |
| 02/06/1996 | 186 | TIME SCHEDULE ORDER from USCA, filed 1/25/96 in 96–35087: Trans Order Form: 2/5/96; RPR file Trans: 3/6/96; Appellant's brief: 4/22/96; Appellae's brief: 5/22/96; Appellant's reply: w/n 14 days. (MGS) (Entered: 02/15/1996) |
| 02/06/1996 | 187 | TIME SCHEDULE ORDER from USCA, filed 1/25/96 in BOTH 96–35087 & 96–35088: Trans Order Form: 2/26/96; RPR file Trans: 3/26/96; First brief on cross–appeal: 4/22/96; Second brief on cross–appeal: 6/3/96; Third brief on cross–appeal: 7/3/96; any reply brief on cross–appeal: w/n 14 days of svc of 3rd brf. THIS ORDER VACATES PREVIOUS TIME SCHED ORDER AS TO BRIEFS, NOT AS TO RPR TRANSCRIPTS. (MGS) (Entered: 02/15/1996) |
| 03/27/1996 | 188 | TRANSCRIPT of proceedings for the following date(s): June 9, 1995 held in Missoula on issue of attys' fees (Re: [175–1] (MGS) (Entered: 04/02/1996) |
| 03/27/1996 | 189 | CERTIFICATE of Record Transmitted to USCA (MGS) (Entered: 04/02/1996) |
| 04/23/1996 | 190 | STIPULATION that all claims for attys' fees and costs and expenses thru 3/31/96 have been settled; and ORDER dismissing said claims. (MGS) (Entered: 04/23/1996) |
| 04/25/1996 | 191 | MOTION by plaintiffs for attorney Eric G. Balaban to appear pro hac vice, for attorney Margaret Winter to appear pro hac vice, w/attached Declarations by each. Cpy to LBE w/proposed Order. (MGS) (Entered: 04/29/1996) |
| 04/29/1996 | 192 | ORDER by Mag Judge Leif B. Erickson granting motion for attorney Eric G. Balaban to appear pro hac vice [191–1], granting motion for attorney Margaret Winter to appear pro hac vice [191–2] (cc: all counsel; Balaban & Winter's cpys snt to atty Sheehy w/request for their addresses and for payment of \$30.00 each) (MGS) (Entered: 04/29/1996) |
| 04/29/1996 | 193 | MANDATE from Circuit Court of Appeals dismissing the appeal [175–1], and dismissing the cross–appeal [177–1] – parties shll bear their own costs and attys' fees on appeal. (MGS) (Entered: 04/30/1996) |
| 09/05/1996 | 194 | ORDER by Mag Judge Leif B. Erickson that counsel file status reports w/n 20 days of receipt of this order; case management ddl set for 9/20/96 (cc: all counsel) (MGS) (Entered: 09/11/1996) |
| 09/10/1996 | 195 | STATUS REPORT by defendants (MGS) (Entered: 09/18/1996) |
| 09/13/1996 | 196 | JOINT STIPULATION REGARDING MEDICAL CARE (MGS) (Entered: 09/18/1996) |
| 09/13/1996 | 197 | JOINT MOTION by defendants, plaintiffs to approve stipulation re medical care (MGS) (Entered: 09/18/1996) |

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| 09/13/1996 | | PROPOSED Order and Notice to members of class of stipulation re medical care. (MGS) (Entered: 09/18/1996) |
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| 09/18/1996 | | FILE #6 DELIVERED to LBE/LC (MGS) (Entered: 09/18/1996) |
| 09/18/1996 | | REMARK – END OF FILE FOLDER NO. 6 (MGS) (Entered: 10/08/1996) |
| 09/20/1996 | 198 | STATUS REPORT by plaintiffs (MGS) (Entered: 09/20/1996) |
| 09/26/1996 | 199 | ORDER by Mag Judge Leif B. Erickson granting motion to approve stipulation re medical care [197–1], Stipulation is approved and entered as an Order of the Court. FURTHER, defts shll post cpys of annexed Ntc to Members of the Pltfs Class of Stipulation Re Medical Care in ea housing area @ MSP and the Warm Springs Expansion Unit, to each prisoner housed in MAX Unit @ MSP, and deposit cpys in the High and Low Side libraries for review by the pltf class @ MSP; & defts shll post cpy of the Settlement Agreement in the housing areas @ Warm Springs Expansion Unit. (cc: all counsel) (MGS) (Entered: 10/08/1996) |
| 06/25/1997 | 200 | MOTION by defendants to dismiss portions of complaint in accord w/settlmnt agreement (MGS) (Entered: 06/27/1997) |
| 07/24/1997 | 201 | second MOTION by defendants to dismiss partial supervision of Settlement Agreement (MGS) (Entered: 07/28/1997) |
| 07/24/1997 | 202 | MEMORANDUM/BRIEF by defendants in support of motion to dismiss partial supervision of Settlement Agreement [201–1] (MGS) (Entered: 07/28/1997) |
| 07/28/1997 | | FILE #7 DELIVERED to MAS (MGS) (Entered: 07/28/1997) |
| 08/01/1997 | 203 | ORDER by Mag Judge Leif B. Erickson granting motion to dismiss portions of complaint in accord w/settlmnt agreement [200–1] (cc: all counsel) (MGS) Modified on 08/08/1997 (Entered: 08/04/1997) |
| 08/07/1997 | 204 | MOTION by plaintiffs to extend time to respond to second motion to dismiss portions of complaint 201 – w/proposed Order. (MGS) (Entered: 08/08/1997) |
| 08/08/1997 | | FILE #7 DELIVERED to LBE (MGS) (Entered: 08/08/1997) |
| 08/11/1997 | 205 | ORDER by Mag Judge Leif B. Erickson granting motion to extend time to respond to second motion to dismiss portions of complaint 201 [204–1], regarding [201–1]; pltfs have to 8/15/97. (cc: all counsel) (MGS) (Entered: 08/11/1997) |
| 08/11/1997 | | MINUTES: case management ddl set for 8/15/97 (MGS) (Entered: 08/11/1997) |
| 08/15/1997 | 206 | RESPONSE by plaintiffs to second motion to dismiss partial supervision of Settlement Agreement [201–1] (MGS) (Entered: 08/20/1997) |
| 08/15/1997 | 207 | MOTION by plaintiffs to extend time to respond to [201 re medical & dental provisions – w/proposed Order. (MGS) (Entered: 08/20/1997) |
| 08/15/1997 | | MINUTES: case management ddl satisfied on 8/15/97 (MGS) (Entered: 08/20/1997) |
| 08/20/1997 | | FILE #7 DELIVERED to LBE for motion 207 (MGS) (Entered: 08/20/1997) |
| 08/20/1997 | 208 | ORDER by Mag Judge Leif B. Erickson granting motion to extend time to respond to 201 re medical & dental provisions [207–1], regarding [201–1], due by 8/29/97; case management ddl set for 8/29/97 (cc: all counsel) (MGS) (Entered: 08/21/1997) |
| 08/28/1997 | 209 | MOTION by plaintiffs to extend time to respond to mtn/dismiss (MGS) (Entered: 09/03/1997) |
| 09/02/1997 | 210 | ORDER by Mag Judge Leif B. Erickson granting motion to extend time to file response to mtn/dismiss [209–1], pltfs have to 9/12/97. (cc: all counsel) (MGS) (Entered: 09/03/1997) |
| 09/02/1997 | | MINUTES: ; case management ddl set for 9/12/97 (MGS) (Entered: 09/10/1997) |
| 09/12/1997 | 211 | MOTION by plaintiff Terry Langford to extend to 9/26/97 time to respond to dfts' motion to dismiss portions of complaint related to medical provisions [200–1], [201–1] (KJH) Modified on 09/15/1997 (Entered: 09/15/1997) |

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| 09/12/1997 | | PROPOSED Order granting extension of time to respond to dfts' Motion to Dismiss submitted by plaintiff Terry Langford (KJH) (Entered: 09/15/1997) |
| 09/12/1997 | | REMARK – copy of motion to extend and original of proposed order delivered to LBE chambers (KJH) (Entered: 09/15/1997) |
| 09/18/1997 | 212 | ORDER by Mag Judge Leif B. Erickson granting motion to extend to 9/26/97 time to respond to dfts' motion to dismiss portions of complaint related to medical provisions [200–1], [211–1], case management ddl set for 9/26/97 (cc: all counsel) (MGS) (Entered: 09/18/1997) |
| 09/26/1997 | 213 | MOTION by plaintiffs to extend time to respond to mtn/dismiss – w/proposed Order. (MGS) (Entered: 09/26/1997) |
| 09/26/1997 | | FILE #7 DELIVERED to LBE (MGS) (Entered: 09/26/1997) |
| 09/29/1997 | 214 | ORDER by Mag Judge Leif B. Erickson granting motion to extend time to respond to mtn/dismiss [213–1], response due by 10/10/97. (cc: all counsel) (MGS) (Entered: 09/29/1997) |
| 10/10/1997 | 215 | MOTION by plaintiffs Langford et al. to extend time to answer re med provisions – cpy w/proposed Order to LBE (MGS) (Entered: 10/14/1997) |
| 10/15/1997 | 216 | ORDER by Mag Judge Leif B. Erickson granting motion to extend time to answer re med provisions [215–1], pltfs hv to 10/31/97. (cc: all counsel) (MGS) (Entered: 10/15/1997) |
| 10/29/1997 | 217 | MOTION by plaintiffs to extend time to Answer – w/proposed Order. (MGS) (Entered: 10/29/1997) |
| 10/29/1997 | | FILE DELIVERED to LBE (MGS) (Entered: 10/29/1997) |
| 10/30/1997 | 218 | ORDER by Mag Judge Leif B. Erickson granting motion to extend time to Answer [217–1]; case management ddl set for 11/21/97 for pltfs to file same. (cc: all counsel) (MGS) (Entered: 10/31/1997) |
| 11/20/1997 | 219 | MOTION by plaintiffs to extend time to resp to mtn/dismiss portions of cmp re medical and dental claims – w/proposed Order (MGS) (Entered: 11/21/1997) |
| 11/21/1997 | | FILE DELIVERED to LBE (MGS) (Entered: 11/21/1997) |
| 11/24/1997 | 220 | ORDER by Mag Judge Leif B. Erickson granting motion to extend time to resp to mtn/dismiss portions of cmp re medical and dental claims [219–1]; case management ddl set for 12/12/97 for filing of same. (cc: all counsel) (MGS) (Entered: 11/24/1997) |
| 12/12/1997 | 221 | MOTION by plaintiffs to extend time to respond to med & dental claims in complaint – w/proposed Order. (MGS) (Entered: 12/15/1997) |
| 12/15/1997 | | FILE DELIVERED to LBE (MGS) (Entered: 12/15/1997) |
| 12/15/1997 | 222 | ORDER by Mag Judge Leif B. Erickson granting motion to extend time to respond to med & dental claims in complaint [221–1]; case management ddl set for 12/26/97 for pltfs to file same. (cc: all counsel) (MGS) (Entered: 12/15/1997) |
| 02/02/1998 | 223 | SECOND JOINT STIPULATION BY ALL regarding medical care (MGS) (Entered: 02/02/1998) |
| 02/02/1998 | 224 | JOINT MOTION for order approving stipulation re medical care – w/proposed Order (MGS) (Entered: 02/02/1998) |
| 02/02/1998 | | FILE #7 DELIVERED to LBE (MGS) (Entered: 02/02/1998) |
| 02/02/1998 | | MINUTES: finding the motion to dismiss partial supervision of Settlement Agreement [201–1] moot. before Mag Judge Leif B. Erickson (CAD) (Entered: 04/10/1998) |
| 02/09/1998 | 225 | ORDER by Mag Judge Leif B. Erickson granting stipulation [223–1] granting motion for order approving stipulation re medical care [224–1]; Further, defts shll post cpys of annexed Notice to members of the class at the locations set out in this order. (cc: all counsel) (MGS) (Entered: 02/20/1998) |

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| 04/02/1998 | 226 | NOTICE of change of address of atty Scott Worster (cpy to atty data clk) (MGS) (Entered: 04/03/1998) |
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| 10/09/1998 | 227 | MOTION by plaintiffs entitled Second Supplemental Motion for reasonable attorney's fees and expenses (MGS) (Entered: 10/09/1998) |
| 10/09/1998 | 228 | MEMORANDUM/BRIEF by plaintiffs in support of motion for reasonable attorney's fees and expenses [227–1] (MGS) (Entered: 10/09/1998) |
| 10/09/1998 | 229 | DECLARATION of Eric G. Balaban re [227–1] – bulky exhibits to this are in separate brown expando folder. (MGS) (Entered: 10/09/1998) |
| 10/09/1998 | | PROPOSED Order granting 227 submitted by plaintiffs – to LBE/L.Clk w/cpys of mtn and supporting docs. (MGS) (Entered: 10/09/1998) |
| 10/20/1998 | 230 | MOTION by defendants to extend time to respond to mtn for attys fees – unopposed, & w/proposed Order. (MGS) (Entered: 10/21/1998) |
| 10/21/1998 | | FILE DELIVERED to LBE for (MGS) (Entered: 10/21/1998) |
| 10/22/1998 | 231 | ORDER by Mag Judge Leif B. Erickson granting motion to extend time to respond to mtn for attys fees [230–1], regarding [227–1]; defts hv l4 add'l days. (cc: all counsel) (MGS) (Entered: 10/22/1998) |
| 11/06/1998 | 232 | DECLARATION of Scott C. Wurster re [227–1] (MGS) (Entered: 11/09/1998) |
| 11/07/1998 | | REMARK – END OF FILE FOLDER #7 (MGS) (Entered: 11/18/1998) |
| 11/08/1998 | 233 | RESPONSE by defendant MT ST Dept Corr, defendant Mike Mahoney, defendant James "Mickey" Gamble, defendant Rick Day, defendant Marc Racicot to motion for reasonable attorney's fees and expenses [227–1] (MCN) (Entered: 11/12/1998) |
| 11/18/1998 | 234 | MOTION by plaintiffs to extend time to file reply brief – unopposed & w/proposed Order. (MGS) (Entered: 11/18/1998) |
| 11/18/1998 | | FILE #8 DELIVERED to LBE (MGS) (Entered: 11/18/1998) |
| 11/19/1998 | 235 | ORDER by Mag Judge Leif B. Erickson granting motion to extend time to file reply brief [234–1], pltfs have to 12/3/98 to file same. (cc: all counsel) (MGS) (Entered: 11/19/1998) |
| 12/03/1998 | 236 | AFFIDAVIT of Scott C. Wurster re [227–1] (MGS) (Entered: 12/03/1998) |
| 12/03/1998 | 237 | MOTION by plaintiffs to extend time to file reply brief – unopposed and w/proposed Order. (MGS) (Entered: 12/03/1998) |
| 12/03/1998 | | FILE #8 DELIVERED to LBE (MGS) (Entered: 12/03/1998) |
| 12/07/1998 | 238 | REPLY by plaintiffs to response to motion for reasonable attorney's fees and expenses [227–1] file delivered to: LBE (MGS) (Entered: 12/07/1998) |
| 12/07/1998 | 239 | AFFIDAVIT of Eric Balaban re [238–1] (MGS) (Entered: 12/07/1998) |
| 12/08/1998 | 240 | ORDER by Mag Judge Leif B. Erickson granting motion to extend time to file reply brief [237–1], pltfs hv to 12/7/98 to file same. (cc: all counsel) (MGS) (Entered: 12/08/1998) |
| 12/15/1998 | 241 | Third MOTION by defendants to dismiss partial supervision of settlement agreement (medical, dental and mental health provisions) (MGS) (Entered: 12/16/1998) |
| 12/15/1998 | 242 | MEMORANDUM/BRIEF by defendants in support of motion to dismiss [241–1] (MGS) (Entered: 12/16/1998) |
| 01/05/1999 | 243 | RESPONSE by plaintiffs to motion to dismiss [241–1] (MGS) (Entered: 01/06/1999) |
| 01/05/1999 | 244 | DECLARATION of Eric G. Balaban in support of [243–1] (MGS) (Entered: 01/06/1999) |
| 01/19/1999 | 245 | REPLY by defendants to response to third motion to dismiss partial supervision of settlement agreement [241–1] file delivered to: LBE (MGS) (Entered: 01/21/1999) |

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| 01/27/1999 | 246 | ORDER by Mag Judge Leif B. Erickson granting motion to dismiss the complaint as to all claims except the claim as to TB screening; and staying the motion to dismiss [241–1] as to that claim to 2/12/99 pending rec't of documentation re CDC guidelines & protocol followed by defts. (cc: all counsel) (MGS) (Entered: 01/27/1999) |
| 02/16/1999 | 247 | STATUS REPORT by defendants re Tuberculosis Testing – cpy to MAS (MGS) (Entered: 03/25/1999) |
| 03/03/1999 | 248 | ORDER by Mag Judge Leif B. Erickson that pltffs have to 3/19/99 to file any objection they have to dismissal of this matter re TB testing under the terms of the Settlement Agreement. (cc: all counsel) (MGS) Modified on 03/25/1999 (Entered: 03/03/1999) |
| 03/05/1999 | 249 | RESPONSE by plaintiffs to Status Report [247–1] (MGS) (Entered: 03/25/1999) |
| 03/05/1999 | 250 | DECLARATION of Eric Balaban in support of [249–1] (MGS) (Entered: 03/25/1999) |
| 03/22/1999 | 251 | ATTORNEY APPEARANCE for plaintiff by Elizabeth H. Brenneman of ACLU in Billings MT (MGS) Modified on 03/25/1999 (Entered: 03/25/1999) |
| 03/22/1999 | 252 | DECLARATION of Elizabeth H. Brenneman re 251 (MGS) Modified on 03/25/1999 (Entered: 03/25/1999) |
| 03/24/1999 | 253 | REPLY by defendants to pltffs' Response [249–1] (MGS) (Entered: 03/25/1999) |
| 03/24/1999 | 254 | AFFIDAVIT of Dr. Robert Jones re [253–1] (MGS) (Entered: 03/25/1999) |
| 03/25/1999 | | FILE #8 DELIVERED to MAS/LBE – RET'D to Clks' Ofc 3/26/99. (MGS) Modified on 03/26/1999 (Entered: 03/25/1999) |
| 05/07/1999 | 255 | ORDER by Mag Judge Leif B. Erickson that Crt will stay its ruling on defts' app for dismissal of the Settlement Agreement re TB screening, pending rec't of med monitors' rept after 6/99 inspection. (cc: all counsel) (MGS) (Entered: 05/11/1999) |
| 05/08/1999 | | REMARK – END OF FILE FOLDER #8 (MGS) (Entered: 09/08/1999) |
| 07/06/1999 | 256 | NOTICE OF SUPPLEMENTAL AUTHORITY, MEMORANDUM/BRIEF by plaintiffs Terry Langford et al. in support of second supplemental motion for reasonable attorney's fees and expenses [227–1] – cpy to MAS. (MGS) (Entered: 07/06/1999) |
| 07/29/1999 | 257 | REPLY by plaintiffs to response to motion for reasonable attorney's fees and expenses [227–1] Copy delivered to: MAS (MGS) (Entered: 07/30/1999) |
| 08/06/1999 | 258 | NOTICE motion re: atty fees is fully briefed and ready for decision by court,by plaintiff Rudy Meissner, plaintiff Dan Mason, plaintiff Anthel Lavan Brown, plaintiff Trueman LeRoy Conrad, plaintiff Jeff J. Delaphiano, plaintiff James Peterschick, plaintiff James E. Ball, plaintiff Terry Langford. Copy to MAS. (MCN) (Entered: 08/06/1999) |
| 08/12/1999 | 259 | RESPONSE by defendant To Plaintiffs' notice of supplemental authority MT ST Dept Corr, defendant Mike Mahoney, defendant James "Mickey" Gamble, defendant Rick Day, defendant Marc Racicot (MCN) (Entered: 08/12/1999) |
| 09/07/1999 | 260 | MOTION by plaintiffs for order approving stipulation re medical care – cpy to MAS w/proposed Order, Stipulation and Notice to the Class. (MGS) (Entered: 09/08/1999) |
| 09/09/1999 | 261 | ORDER by Mag Judge Leif B. Erickson granting motion for order approving stipulation re medical care [260–1], said stipulation is approved and entered as an Order of the Court. FURTHER, the dfts shll post cpys of the attached Notice to Members of the Class in each housing area at MSP, provide a separate cpy to each prisoner in det'n or Max at MSP and place cpys of the Stipulation and Settlement Agreement in the High and Low Side libraries at MSP. (cc: all counsel, w/Notice attached) (MGS) (Entered: 09/09/1999) |
| 09/09/1999 | 262 | THIRD JOINT STIPULATION REGARDING MEDICAL CARE, entered as an ORDER by Mag Judge Leif B. Erickson, dismissing medical sections TB Screening, Medication Distribution and Chronic Care Patients as well as the remaining mental health sections of the Settlement Agreement from this action w/prejudice. (MGS) |

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| | | (Entered: 09/09/1999) |
|------------|-----|--|
| 09/30/1999 | 263 | ORDER by Mag Judge Leif B. Erickson granting motion for reasonable attorney's fees and expenses [227–1]; pltffs shll submit fee request delineating the total requested fees subject to award under 42:1988 and those under 42:1997e; by 10/15/99 defts shll i.d. all fees requested by pltffs which they believe to be improper; pltffs shll hv 10 days to respond. (cc: all counsel) (MGS) (Entered: 10/05/1999) |
| 10/14/1999 | 264 | MOTION by defendants to extend time to respond to Court's Order 263 – unopposed (MGS) (Entered: 10/15/1999) |
| 10/15/1999 | | FILE DELIVERED to LBE (MGS) (Entered: 10/15/1999) |
| 10/15/1999 | 265 | SUMMARY OF ATTORNEY FEES filed by atty Ed Sheehy in response to [263–1] – cpy to MAS (MGS) (Entered: 10/22/1999) |
| 10/18/1999 | 266 | RESPONSE to [263–1] by National Prison Project – cpy to MAS (MGS) (Entered: 10/22/1999) |
| 10/22/1999 | 267 | ORDER by Mag Judge Leif B. Erickson granting motion to extend time to respond to Court's Order 263 [264–1], dfts hv to 10/25/99. (cc: all counsel) (MGS) (Entered: 10/22/1999) |
| 10/25/1999 | 268 | RESPONSE by defendants to [263–1]: OBJECTION TO PLTFF'S FEE REQUEST. cpy to MAS (MGS) (Entered: 10/26/1999) |
| 11/05/1999 | 269 | MOTION by plaintiffs to extend time to file their response to the objection to fee request – unopposed; cpy to LBE w/proposed Order. (MGS) (Entered: 11/05/1999) |
| 11/09/1999 | 270 | ORDER by Mag Judge Leif B. Erickson granting motion to extend time to file their response to the objection to fee request [269–1] to 11/15/99 (cc: all counsel) (CAD) (Entered: 11/12/1999) |
| 11/12/1999 | 271 | RESPONSE by plaintiffs to [268–1] (MGS) (Entered: 11/30/1999) |
| 11/12/1999 | 272 | AFFIDAVIT of Eric G. Balaban re [271–1] (MGS) (Entered: 11/30/1999) |
| 11/12/1999 | 273 | MOTION by plaintiffs to exceed page limitation in their response 271 – cpy to LBE w/proposed Order. (MGS) (Entered: 11/30/1999) |
| 11/29/1999 | 274 | ORDER by Mag Judge Leif B. Erickson granting motion to exceed page limitation in their response 271 [273–1] (cc. all counsel) (MGS) (Entered: 11/30/1999) |
| 12/02/1999 | | REMARK – pursuant to request from independent paralegal Jerry O'Neil in Kalispell copies of Doc #223 & #225 were mailed to him; recpt #19832 (SAN) (Entered: 12/02/1999) |
| 12/15/1999 | 275 | ORDER by Mag Judge Leif B. Erickson; in–court hearing set for 10:00 1/10/00 on plf. atty's fees and costs still in dispute (cc: all counsel) (BAW) (Entered: 12/15/1999) |
| 01/10/2000 | 278 | SUPPLEMENTAL MEMORANDUM by defendant MT ST Dept Corr, defendant Mike Mahoney, defendant James "Mickey" Gamble, defendant Rick Day, defendant Marc Racicot re motion for reasonable attorney's fees and expenses [227–1] (KJH) (Entered: 02/29/2000) |
| 01/14/2000 | 276 | MOTION by plaintiff to continue hearing set for 1/10/00 (KJH) (Entered: 02/10/2000) |
| 01/28/2000 | 277 | ORDER by Mag Judge Leif B. Erickson granting motion to continue hearing set for 1/10/00 [276–1]; in–court hearing regarding plaintiffs' atty fees and costs still in dispute is re–set for 10:00 2/29/00 (cc: all counsel) (KJH) (Entered: 02/10/2000) |
| 02/29/2000 | 279 | MINUTES: before Mag Judge Leif B. Erickson; counsel having advised the court that the motion for attorney fees and expenses [227–1] has been resolved, oral argument scheduled for this date is vacated. (KJH) (Entered: 02/29/2000) |
| 03/14/2000 | 280 | STIPULATION BY ALL re [263–1] second supplemental motion for fees and costs – Scott C. Wurster has been paid. (LLL) (Entered: 03/15/2000) |
| 03/14/2000 | 281 | STIPULATION BY ALL re [263–1] second supplemental motion for fees and costs – National Prison Project has been paid. (LLL) (Entered: 03/15/2000) |

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| 03/14/2000 | 282 | STIPULATION BY ALL re [263–1] second supplemental motion for fees and costs – Edmund F. Sheehy has been paid. (LLL) (Entered: 03/15/2000) |
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| 06/21/2000 | 283 | RESPONSE by defendant MT ST Dept Corr, defendant Mike Mahoney, defendant James "Mickey" Gamble, defendant Rick Day, defendant Marc Racicot ro plaintiffs' motion for limited discovery. (MCN) (Entered: 06/22/2000) |
| 10/05/2000 | 284 | ORDER by Mag Judge Leif B. Erickson; telephonic hearing set for 2:00 10/18/00 in Misoula w/companion case CV 93–46–LBE: granting/denying motion for atty fees – see order for particulars (cc: all counsel) (MCN) (Entered: 10/05/2000) |
| 10/18/2000 | 285 | MINUTES: before Mag Judge Leif B. Erickson; the court having been advised that the issue scheduled for hearing this date has been settled, hearing vacated. (KJH) (Entered: 10/23/2000) |
| 11/09/2000 | 286 | STIPULATION BY ALL re [227–1] that all atty fees and costs claimed by ACLU of MOntana as part of the third supplemental motion for reasonable costs and attorneys' fees have been compromised and the compromise amount has been paid and discharges (KJH) (Entered: 11/14/2000) |
| 11/09/2000 | 287 | STIPULATION BY ALL re [227–1] that all atty fees and costs claimed by the National Prison Project as part of the third supplemental motion for reasonable costs and attorneys' fees have been compromised and the compromise amount has been paid and discharged (KJH) (Entered: 11/14/2000) |
| 01/03/2001 | 288 | NOTICE by plaintiff Rudy Meissner, plaintiff Dan Mason, plaintiff Anthel Lavan Brown, plaintiff Trueman LeRoy Conrad, plaintiff Jeff J. Delaphiano, plaintiff James Peterschick, plaintiff James E. Ball, plaintiff Terry Langford of change of address of National Prison Project. (MCN) (Entered: 01/04/2001) |
| 03/21/2002 | 289 | STATUS REPORT by defendants, parties anticipate further Stipulation while compliance visits are pending and then, hopefully, will be stipulating to a dismissal of final issued if De. Shansky finds substantial and continuing compliance has occurred. (sent to Clk, Msla, for file) (GAR) (Entered: 03/21/2002) |
| 09/05/2002 | 290 | ATTORNEY APPEARANCE for defendants by Colleen Graham White (GAR) Modified on 09/09/2002 (Entered: 09/09/2002) |
| 09/05/2002 | 291 | MOTION by defendant to extend time an additional 21 days to respond to Motion for Atty's Fees (faxed to Judge Erickson) (GAR) (Entered: 09/09/2002) |
| 09/27/2002 | 292 | MOTION by defendant to extend time to respond to plf 5th Suppl Motion for Rsnbl atty fees and expenses. (BAF) (Entered: 09/27/2002) |
| 10/10/2002 | 293 | MOTION by defendants for appvl of settlement settlement copy and proposed order w/ red motion file to Clerk, Missoula. (GAR) (Entered: 10/11/2002) |
| 10/30/2002 | 294 | ORDER by Mag Judge Leif B. Erickson granting motion for appvl of settlement settlement re Fifth Supplemental Motion for Fees and Costs [293–1] (cc: all counsel) (LLL) (Entered: 05/08/2003) |
| 01/21/2004 | 296 | ATTORNEY APPEARANCE for the State of Montana in the above captioned case by Diana Koch (BAF) (Entered: 01/22/2004) |
| 01/21/2004 | 297 | MOTION by defendant to extend time to respond to Plf 6th Suppl Motn for reasonable Atty Fees and Ex penses. (cpy to LBE) (BAF) (Entered: 01/22/2004) |
| 03/05/2004 | 298 | MOTION by plaintiffs to File Overlength Reply in Support of 6th Supplemental Fees Motion (Reply) (GAR) (Entered: 03/11/2004) |
| 03/05/2004 | | RECEIVED Proposed Pltfs' Reply In Support of Pltfs' 6th Supplemental Fees Motion (GAR) (Entered: 03/11/2004) |
| 03/12/2004 | 299 | MOTION by plaintiff to substitute attorney Amy Randall in place of Beth Brenneman (red file to LBE) (BAF) (Entered: 03/12/2004) |
| 04/01/2004 | 300 | STIPULATION BY ALL regarding attorney fees. (faxed to LBE w/propo) (BAF) (Entered: 04/01/2004) |
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| 05/03/2004 | | RECEIVED Court file consisting of 10 volumes at Helena from Clerk Missoula. (GAR) (Entered: 05/04/2004) |
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| 05/05/2004 | | RECEIVED 3 expandos frm Mssla containing exhibits and depositions. (BAF) (Entered: 05/05/2004) |
| 03/16/2005 | 301 | NOTICE by Plaintiffs (ACLU) of Address Change (copy to Atty Addr Maint Clerk, T.O.) (GAR) (Entered: 03/16/2005) |
| 06/08/2005 | 302 | ORDER by Mag Judge Leif B. Erickson, Parties shall file with court, either jointly or severally, a report as to current status of settlement matter and when court may expect final resolution. Such rpt shall be due on or bef 6/17/05. cc: all cnsl of rec CV 93–46–H–LBE/CV 92–13–H–LBE (GAR) (Entered: 06/10/2005) |
| 06/27/2005 | 303 | RESPONSE by plaintiffs to Motion for Leave to Respond to Status Report (faxed to LBE) (GAR) (Entered: 06/28/2005) |
| 06/27/2005 | 304 | MAIL Returned Order [302–1] mailed to Timothy Payne, Addressee Unknown (GAR) (Entered: 06/28/2005) |
| 01/03/2006 | | Remark Volumes 9 and 10 to Clerk, Missoula, for Judge Erickson. (GAR,) (Entered: 01/03/2006) |
| 01/04/2006 | | Remark received files Volumes 9 & 10 from Clerk Helena and dlvd. to LBE chambers (CAD,) (Entered: 01/04/2006) |
| 02/02/2006 | | Remark file (vol. 9 and vol. 10) mailed to clerk Helena per LBE chambers (APP,) (Entered: 02/02/2006) |
| 06/09/2006 | | Judge Jeremiah C. Lynch added. Judge Leif B. Erickson no longer assigned to case. (CDH,) (Entered: 09/11/2006) |
| 08/08/2007 | 305 | ORDER in case 4:92–cv–00077–LBE; granting (1388) Motion for Extension of Time to Serve in case 6:93–cv–00046–DWM–JCL. Signed by Judge Jeremiah C. Lynch on 8/8/2007. Associated Cases: 6:93–cv–00046–DWM–JCL et al.(txb) (Entered: 08/08/2007) |
| 08/14/2007 | 306 | Mail Returned as Undeliverable. Mail sent to Welliver, Gorder, Burk, Little Bear, Gray, Conrad Associated Cases: 6:93–cv–00046–DWM–JCL et al.(ded) (Entered: 08/14/2007) |
| 08/14/2007 | <u>307</u> | Mail Returned as Undeliverable. Mail sent to Radi, Brandborg Associated Cases: 6:93-cv-00046-DWM-JCL et al.(ded) (Entered: 08/14/2007) |
| 02/25/2008 | 308 | MOTION to Modify (1402 in 6:93–cv–00046–DWM–JCL) Order Setting by Terry Langford. (Attachments: # 1)Associated Cases: 6:93–cv–00046–DWM–JCL, 6:92–cv–00013–JCL(Balaban, Eric) (Entered: 02/25/2008) |
| 02/26/2008 | | Remark. Attorney Balaban contacted and advised that a brief in support needs to be filed as a separate document and not as an attachment to the Main Document. The Brief in Support will be refiled as a separate main document. (ELL,) (Entered: 02/26/2008) |
| 02/26/2008 | 309 | Brief/Memorandum in Support re (308 in 6:92–cv–00013–JCL) MOTION to Modify filed by Terry Langford. Associated Cases: 6:93–cv–00046–DWM–JCL, 6:92–cv–00013–JCL(Balaban, Eric) (Entered: 02/26/2008) |
| 03/19/2008 | 310 | ORDER in case 4:92–cv–00077–LBE; finding as moot (1409) Motion to Stay in case 6:93–cv–00046–DWM–JCL. IT IS HEREBY ORDERED that Plaintiffs' Objections to the Magistrate's February 29, 2008 Order 1408 are rejected. Signed by Judge Donald W. Molloy on 3/19/2008. Associated Cases: 6:93–cv–00046–DWM–JCL et al.(slp) Modified on 3/19/2008, to reflect cpies mailed to Ball, Koch, Kradolfer, Conrad, Radi, Bingman, Brandborg, Lucero, Little Bear, Merrick, McAdam, Gray, Burk, Gorder, Kashani, Koren, White, Lopez, Sheehy, Wurster, Winter, Payne, Keller, Ohler. (BAF,). (Entered: 03/19/2008) |
| 03/24/2008 | 311 | Mail Returned as Undeliverable (Inmate Paroled or Discharged). Mail sent to James Bingman, JackBurk, Trueman Conrad, Paul Gorder, Wendell Gray, Clyde Little Bear Associated Cases: 6:93–cv–00046–DWM–JCL et al.(BAF,) (Entered: 03/24/2008) |

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| 312 | Minute Entry for proceedings held before Jeremiah C. Lynch: Oral Argument Hearing held on 5/13/2008 via telephone conference; Elizabeth Griffing appeared on behalf of plaintiff; Elizabeth Baker appeared on behalf of defendant; Both sides argued; Written order to follow. (Court Reporter FTR Gold.) Associated Cases: 6:93–cv–00046–DWM–JCL et al. (APP,) (Entered: 05/13/2008) |
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| <u>313</u> | Mail Returned as Undeliverable. Mail sent to Edward I. Koren (MKH,) (Entered: 05/22/2008) |
| <u>314</u> | Mail Returned as Undeliverable. Mail sent to Mark J Lopez (MKH,) (Entered: 05/27/2008) |
| <u>315</u> | Mail Returned as Undeliverable. Mail sent to Margaret Winter (MKH,) (Entered: 05/27/2008) |
| 316 | MOTION to Vacate (1428 in 6:93–cv–00046–DWM–JCL) Order Setting Eric G. Balaban appearing for Plaintiff Montana State Prison Inmates Motions referred to Jeremiah C. Lynch. (Attachments: # 1 Text of Proposed Order) Associated Cases: 6:93–cv–00046–DWM–JCL, 6:92–cv–00013–JCL (Balaban, Eric) (Entered: 03/10/2009) |
| 317 | TEXT ORDER granting 316 Motion to Vacate. Signed by Jeremiah C. Lynch on 3/11/2009. (Lynch, Jeremiah) Modified on 3/11/2009 to indicate copies mailed to Kashani, Keller, Koren, Lopez, Ohler, Sheehy, White, Winter and Wurster (HEG,). (Entered: 03/11/2009) |
| <u>318</u> | Mail Returned as Undeliverable. Mail sent to Winter, Lopez, and Koren docket entry 317. (ded,) (Entered: 03/18/2009) |
| 319 | Minute Entry for proceedings held before Jeremiah C. Lynch: Status Conference held on 7/1/2009; Elizabeth Griffing appeared on behalf of plaintiff; Elizabeth Baker appeared on behalf of defendant. (Court Reporter FTR Gold.) Associated Cases: 6:93-cv-00046-DWM-JCL et al. (APP,) (Entered: 07/06/2009) |
| 320 | Minute Entry for proceedings held before Jeremiah C. Lynch: Status Conference held on 6/19/2012; Eric Balaban and Anna Conley appeared on behalf of Pltf, Rebecca French and Coleen Ambrose appeared on behalf of Def; Parties left to negotiate. (Court Reporter FTR Gold.) Associated Cases: 6:93–cv–00046–DWM–JCL et al. (APP,) (Entered: 06/19/2012) |
| 321 | Minute Entry for proceedings held before Jeremiah C. Lynch: Settlement Conference held on 6/19/2012. Associated Cases: 6:93–cv–00046–DWM–JCL et al. (TXB,) (Entered: 06/19/2012) |
| <u>322</u> | ORDER in case 4:92–cv–00077–LBE; granting (1479) Motion re programmatic expert appointment in case 6:93–cv–00046–DWM–JCL Signed by Jeremiah C. Lynch on 7/12/2012. Associated Cases: 6:93–cv–00046–DWM–JCL et al. (TXB,) (Entered: 07/12/2012) |
| 323 | Joint MOTION for Protective Order Rebekah J. French appearing for Defendant State of Montana, Department of Corrections Personnel Motions referred to Jeremiah C. Lynch. (Attachments: # 1 Text of Proposed Order) Associated Cases: 6:93-cv-00046-DWM-JCL, 6:92-cv-00013-JCL (French, Rebekah) (Entered: 08/20/2012) |
| 324 | Consent MOTION to Amend/Correct (1477 in 6:93–cv–00046–DWM–JCL) Order on Motion for Miscellaneous Relief Eric G. Balaban appearing for Plaintiff Montana State Prison Inmates Motions referred to Jeremiah C. Lynch. (Attachments: # 1 Text of Proposed Order) Associated Cases: 6:93–cv–00046–DWM–JCL, 6:92–cv–00013–JCL (Balaban, Eric) (Entered: 09/28/2012) |
| <u>325</u> | ORDER in case 4:92–cv–00077–LBE; granting (324) Motion to Amend/Correct in case 6:92–cv–00013–JCL; granting (1483) Motion to Amend/Correct in case 6:93–cv–00046–DWM–JCL Signed by Jeremiah C. Lynch on 9/28/2012. Associated Cases: 6:93–cv–00046–DWM–JCL et al. (DED,) (Entered: 09/28/2012) |
| | Set Deadlines: Joint Status Report due by 1/14/2013. Associated Cases: 6:93-cv-00046-DWM-JCL, 6:92-cv-00013-JCL (DED,) (Entered: 01/03/2013) |
| | 313 314 315 316 317 318 319 320 321 322 |

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| 01/09/2013 | <u>326</u> | NOTICE of Appearance by McKenzie V. Hannan on behalf of All Defendants Associated Cases: 6:93–cv–00046–DWM–JCL et al. (Hannan, McKenzie) (Entered: 01/09/2013) |
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| 05/30/2013 | <u>327</u> | NOTICE by Montana State Prison Inmates <i>of Filing Joint ADA Experts' Report</i> (Attachments: # 1 Affidavit) Associated Cases: 6:93–cv–00046–DWM–JCL, 6:92–cv–00013–JCL (Balaban, Eric) (Entered: 05/30/2013) |
| 06/24/2013 | 328 | MOTION for Specific Performance Eric G. Balaban appearing for Plaintiff Montana State Prison Inmates Motions referred to Jeremiah C. Lynch. Associated Cases: 6:93-cv-00046-DWM-JCL, 6:92-cv-00013-JCL (Balaban, Eric) (Entered: 06/24/2013) |
| 06/24/2013 | <u>329</u> | Brief/Memorandum in Support re (328 in 6:92–cv–00013–JCL) MOTION for Specific Performance filed by Montana State Prison Inmates. (Attachments: # 1 Exhibit) Associated Cases: 6:93–cv–00046–DWM–JCL, 6:92–cv–00013–JCL (Balaban, Eric) (Entered: 06/24/2013) |
| 06/27/2013 | 330 | NOTICE by Montana State Prison Inmates re (1489 in 6:93–cv–00046–DWM–JCL) Notice (Other) of Filing Corrected ADA Experts' Report (Attachments: # 1 Affidavit) Associated Cases: 6:93–cv–00046–DWM–JCL, 6:92–cv–00013–JCL (Balaban, Eric) (Entered: 06/27/2013) |
| 07/04/2013 | 331 | TEXT ORDER Defendants' unopposed motion for an extension of time to file a response to Plaintiffs' motion for specific performance is granted. Defendants shall have until July 31, 2013 to file their response. Signed by Jeremiah C. Lynch on 7/4/2013. Associated Cases: 6:93–cv–00046–DWM–JCL et al. (Lynch, Jeremiah) (Entered: 07/04/2013) |
| 07/08/2013 | 332 | Notice of Undeliverable Electronic Notice: re (102 in 9:92–cv–00112–JCL) Order on Motion for Extension of Time to File,. Name of attorney whose NEF was undeliverable: Anders. bekola@mt.gov Associated Cases: 6:93–cv–00046–DWM–JCL et al. (Cuthbert, Michael) (Entered: 07/08/2013) |
| 11/12/2013 | 333 | Consent Stipulated Motion <i>to Extend the Monitoring Period</i> Ajmel A. Quereshi appearing for Plaintiff Montana State Prison Inmates Motions referred to Jeremiah C. Lynch. (Attachments: # 1 Exhibit Joint Stipulation to Extend the Monitoring Period, # 2 Proposed Order) Associated Cases: 6:93–cv–00046–DWM–JCL et al. (Quereshi, Ajmel) (Entered: 11/12/2013) |
| 11/13/2013 | <u>334</u> | Notice of Correction: re (1505 in 6:93–cv–00046–DWM–JCL, 333 in 6:92–cv–00013–JCL) Consent Stipulated Motion <i>to Extend the Monitoring Period</i> . The filing error relates to: Signature and Login Do not Match. See the attached document for a brief description of the error made. Associated Cases: 6:93–cv–00046–DWM–JCL, 6:92–cv–00013–JCL (DED,) (Entered: 11/13/2013) |
| 11/13/2013 | <u>335</u> | ORDER granting (333) Stipulated Motion in case 6:92–cv–00013–JCL; granting (1505) Stipulated Motion in case 6:93–cv–00046–DWM–JCL Signed by Jeremiah C. Lynch on 11/13/2013. Associated Cases: 6:93–cv–00046–DWM–JCL, 6:92–cv–00013–JCL (DED,) (Entered: 11/13/2013) |
| 02/18/2015 | <u>336</u> | ORDER in case 4:92–cv–00077–LBE; granting (1514) Motion to Appear Pro Hac Vice in case 6:93–cv–00046–DWM–JCL Signed by Magistrate Judge Jeremiah C. Lynch on 2/18/2015. Associated Cases: 6:93–cv–00046–DWM–JCL et al. (TCL,) (Entered: 02/18/2015) |
| 02/18/2015 | 337 | ORDER in case 4:92–cv–00077–LBE; granting (1515) Motion to Appear Pro Hac Vice in case 6:93–cv–00046–DWM–JCL Signed by Magistrate Judge Jeremiah C. Lynch on 2/18/2015. Associated Cases: 6:93–cv–00046–DWM–JCL et al. (TCL,) (Entered: 02/18/2015) |
| 02/19/2015 | <u>338</u> | Letter from Clerk of Court to admitted PHV counsel Morris and Robertson regarding requirements for registration. NEF notification for both counsel will be turned of pending registration. Copy of letter mailed to counsel. (Attachments: # 1 NEF Letter to Robertson) AssociatedCases: 6:93-cv-00046-DWM-JCL, 6:92-cv-00013-JCL (DED,) (Entered: 02/19/2015) |

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| 02/25/2015 | | Remark admitted PHV counsel Robertson and Morris are now registered users and will receive notification in these matters. Associated Cases: 6:93-cv-00046-DWM-JCL, 6:92-cv-00013-JCL (DED,) (Entered: 02/25/2015) |
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| 02/16/2016 | 339 | ORDER Granting (1524 in 6:93-cv-00046-DWM-JCL) Stipulation filed by Montana State Prison Inmates Signed by Magistrate Judge Jeremiah C. Lynch on 2/16/2016. Associated Cases: 6:93-cv-00046-DWM-JCL et al. (TCL,) (Entered: 02/16/2016) |
| 02/17/2016 | 340 | Notice of Undeliverable Electronic Notice: re (1525 in 6:93–cv–00046–DWM–JCL) Order. Name of attorney whose NEF was undeliverable: McKenzie V. McCarthy. Associated Cases: 6:93–cv–00046–DWM–JCL et al. (Cuthbert, Michael) (Entered: 02/17/2016) |
| 02/17/2016 | <u>341</u> | Notice of Undeliverable Electronic Notice: re (1525 in 6:93–cv–00046–DWM–JCL) Order. Name of attorney whose NEF was undeliverable: Mazurek. Associated Cases: 6:93–cv–00046–DWM–JCL et al. (Cuthbert, Michael) (Entered: 02/17/2016) |
| 08/11/2016 | 342 | STIPULATION <i>to Extend Monitoring Period</i> by Montana State Prison Inmates, James E. Ball, Anthel LaVan Brown, Trueman LeRoy Conrad, Jeff J. Delaphiano, Terry Langford, Dan Mason, Rudy Meissner, James Peterschick. Associated Cases: 6:93-cv-00046-DWM-JCL, 6:92-cv-00013-JCL (Robertson, Amy) (Entered: 08/11/2016) |
| 08/11/2016 | 343 | ORDER re (342 in 6:92-cv-00013-JCL, 1528 in 6:93-cv-00046-DWM-JCL) Stipulation, filed by Terry Langford, Dan Mason, Trueman LeRoy Conrad, Montana State Prison Inmates, James E. Ball, Rudy Meissner, Jeff J. Delaphiano, Anthel LaVan Brown, James Peterschick Signed by Magistrate Judge Jeremiah C. Lynch on 8/11/2016. Associated Cases: 6:93-cv-00046-DWM-JCL, 6:92-cv-00013-JCL (TCL,) (Entered: 08/11/2016) |
| 11/18/2016 | <u>344</u> | NOTICE of Acknowledgment of Pro Hac Vice Order by Montana State Prison Inmates Associated Cases: 6:93–cv–00046–DWM–JCL, 6:92–cv–00013–JCL (Robertson, Amy) (Entered: 11/18/2016) |
| 02/13/2017 | <u>345</u> | STATUS REPORT by In the matter of litigation relating to conditions of confinement at Montana State Prison Associated Cases: 6:93–cv–00046–DWM–JCL, 6:92–cv–00013–JCL (Robertson, Amy) (Entered: 02/13/2017) |
| 02/15/2017 | 346 | STATUS REPORT by In the matter of litigation relating to conditions of confinement at Montana State Prison (Attachments: # 1 Exhibit Settlement Agreement_Executed – with Exhibits) Associated Cases: 6:93-cv-00046-DWM-JCL, 6:92-cv-00013-JCL (Robertson, Amy) (Entered: 02/15/2017) |
| 03/02/2017 | 347 | Unopposed MOTION to Approve Settlement Agreement Amy F. Robertson appearing for In Re In the matter of litigation relating to conditions of confinement at Montana State Prison. Motions referred to Jeremiah C. Lynch. (Attachments: # 1 Exhibit Settlement Agreement, # 2 Affidavit Decl. of Amy F. Robertson in Supp. of Joint Mot. for Prelim. Approval of Class Action Settlement, # 3 Text of Proposed Order Proposed Order Granting Preliminary Approval) Associated Cases: 6:93–cv–00046–DWM–JCL, 6:92–cv–00013–JCL (Robertson, Amy) (Entered: 03/02/2017) |
| 06/13/2017 | <u>348</u> | NOTICE by In the matter of litigation relating to conditions of confinement at Montana State Prison. Associated Cases: 6:93-cv-00046-DWM-JCL, 6:92-cv-00013-JCL (Robertson, Amy) (Entered: 06/13/2017) |
| 09/13/2017 | <u>349</u> | NOTICE of Change of Address by Jon E. Ellingson Associated Cases: 6:93-cv-00046-DWM-JCL, 6:92-cv-00013-JCL (Ellingson, Jon) (Entered: 09/13/2017) |
| 09/13/2017 | 350 | NOTICE of Appearance by Alexander H. Rate on behalf of Montana State Prison Inmates Associated Cases: 6:93–cv–00046–DWM–JCL, 6:92–cv–00013–JCL (Rate, Alexander) (Entered: 09/13/2017) |
| 01/19/2018 | 351 | NOTICE by In the matter of litigation relating to conditions of confinement at Montana State Prison., Montana State Prison Inmates, James E. Ball, Anthel LaVan Brown, Trueman LeRoy Conrad, Jeff J. Delaphiano, Terry Langford, Dan Mason, Rudy Meissner, James Peterschick Associated Cases: 6:93–cv–00046–DWM–JCL, |

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| | | 6:92-cv-00013-JCL (Rate, Alexander) (Entered: 01/19/2018) |
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| 01/19/2018 | 352 | Joint MOTION to Approve Settlement Agreement Alexander H. Rate appearing for In Re In the matter of litigation relating to conditions of confinement at Montana State Prison., Plaintiffs Montana State Prison Inmates, James E. Ball, Anthel LaVan Brown, Trueman LeRoy Conrad, Jeff J. Delaphiano, Terry Langford, Dan Mason, Rudy Meissner, James Peterschick Motions referred to Jeremiah C. Lynch. (Attachments: # 1 Exhibit, # 2 Affidavit, # 3 Text of Proposed Order) Associated Cases: 6:93-cv-00046-DWM-JCL, 6:92-cv-00013-JCL (Rate, Alexander) (Entered: 01/19/2018) |
| 01/24/2018 | <u>353</u> | ORDER in case 6:92–cv–00013–JCL; denying (1540) Motion to Approve Settlement Agreement in case 6:93–cv–00046–DWM–JCL Signed by Magistrate Judge Jeremiah C. Lynch on 1/24/2018. Associated Cases: 6:93–cv–00046–DWM–JCL, 6:92–cv–00013–JCL (TCL) (Entered: 01/24/2018) |
| 02/23/2018 | <u>354</u> | Joint MOTION to Approve Settlement Agreement Amy F. Robertson appearing for In Re In the matter of litigation relating to conditions of confinement at Montana State Prison. Motions referred to Jeremiah C. Lynch. Associated Cases: 6:93-cv-00046-DWM-JCL, 6:92-cv-00013-JCL (Robertson, Amy) (Entered: 02/23/2018) |
| 02/27/2018 | 355 | ORDERED: ORDER granting (354) Motion to Approve Settlement Agreement in case 6:92–cv–00013–JCL; granting (1542) Motion to Approve Settlement Agreement in case 6:93–cv–00046–DWM–JCL. The revised Class Action Settlement, attached as Exhibit A to the motion, is hereby PRELIMINARILY APPROVED. It is further ORDERED: The proposed notice, Exhibit 10 to the Revised Class Action Settlement is APPROVED. Please review entire order for other details. Final Approval Hearing set for 6/11/2018 at 10:00 AM in Missoula, MT before Magistrate Judge Jeremiah C. Lynch. Signed by Magistrate Judge Jeremiah C. Lynch on 2/27/2018. Associated Cases: 6:93–cv–00046–DWM–JCL, 6:92–cv–00013–JCL (HEG) (Entered: 02/27/2018) |
| 03/06/2018 | 356 | Unopposed MOTION For New Hearing Date re (1543 in 6:93–cv–00046–DWM–JCL, 1543 in 6:93–cv–00046–DWM–JCL) order,,, Terminate Motions,,, Set Hearings,, Colleen E. Ambrose appearing for Defendants State of Montana, Department of Corrections Personnel, James "Mickey&qu Gamble, Mike Mahoney, Marc Racicot, State of Montana, Department of Corrections Motions referred to Jeremiah C. Lynch. (Attachments: # 1 Text of Proposed Order) Associated Cases: 6:93–cv–00046–DWM–JCL, 6:92–cv–00013–JCL (Ambrose, Colleen) (Entered: 03/06/2018) |
| 03/06/2018 | 357 | ORDER granting (356) Motion New Hearing Date in case 6:92-cv-00013-JCL; granting (1544) Motion New Hearing Date in case 6:93-cv-00046-DWM-JCL. Final Approval Hearing for the Revised Class Action Settlement in the above-entitled matter is reset for 10:00 a.m. on Friday, June 8, 2018, at the Russell Smith Courthouse, 201 E. Broadway, in Missoula. Signed by Magistrate Judge Jeremiah C. Lynch on 3/6/2018. Associated Cases: 6:93-cv-00046-DWM-JCL, 6:92-cv-00013-JCL (HEG) (Entered: 03/06/2018) |
| 03/06/2018 | | Reset Hearings: Final Approval Hearing reset for 6/8/2018 at 10:00 AM in Missoula, MT before Magistrate Judge Jeremiah C. Lynch. Associated Cases: 6:93-cv-00046-DWM-JCL, 6:92-cv-00013-JCL (HEG) (Entered: 03/06/2018) |
| 03/27/2018 | <u>358</u> | NOTICE of Withdrawal of Counsel: Jon E. Ellingson withdrawing from the case, filed by Montana State Prison Inmates Associated Cases: 6:93–cv–00046–DWM–JCL, 6:92–cv–00013–JCL (Ellingson, Jon) (Entered: 03/27/2018) |
| 05/11/2018 | 359 | Joint MOTION Order releasing class—member objections to the parties Alexander H. Rate appearing for Plaintiffs Montana State Prison Inmates, James E. Ball, Anthel LaVan Brown, Trueman LeRoy Conrad, Jeff J. Delaphiano, Terry Langford, Dan Mason, Rudy Meissner, James Peterschick Motions referred to Jeremiah C. Lynch. (Attachments: # 1 Text of Proposed Order) Associated Cases: 6:93–cv–00046–DWM–JCL, 6:92–cv–00013–JCL (Rate, Alexander) (Entered: 05/11/2018) |

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| 05/14/2018 | <u>360</u> | NOTICE of filing letters Associated Cases: 6:93-cv-00046-DWM-JCL, 6:92-cv-00013-JCL (APP) (Entered: 05/14/2018) |
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| 05/23/2018 | <u>361</u> | Joint MOTION to Set Deadlines for Motion for Fees Amy F. Robertson appearing for In Re In the matter of litigation relating to conditions of confinement at Montana State Prison. Motions referred to Jeremiah C. Lynch. (Attachments: # 1 Text of Proposed Order) Associated Cases: 6:93–cv–00046–DWM–JCL, 6:92–cv–00013–JCL (Robertson, Amy) (Entered: 05/23/2018) |
| 05/25/2018 | 362 | Joint MOTION to Approve Settlement Agreement <i>and Response to Objections</i> Alexander H. Rate appearing for Plaintiffs Montana State Prison Inmates, James E. Ball, Anthel LaVan Brown, Trueman LeRoy Conrad, Jeff J. Delaphiano, Terry Langford, Dan Mason, Rudy Meissner, James Peterschick Motions referred to Jeremiah C. Lynch. (Attachments: # 1 Affidavit Declaration of Amy Robertson, # 2 Affidavit Declaration of Jim Salmonsen, # 3 Affidavit Declaration of Eric Balaban, # 4 Affidavit Declaration of Alex Rate, # 5 Affidavit Declaration of Colleen Ambrose) Associated Cases: 6:93-cv-00046-DWM-JCL, 6:92-cv-00013-JCL (Rate, Alexander) (Entered: 05/25/2018) |
| 05/29/2018 | <u>363</u> | ORDER setting deadlines that will apply to the Parties' attempt to resolve the amount of Class Counsels' fees and costs. Signed by Magistrate Judge Jeremiah C. Lynch on 5/29/2018. Associated Cases: 6:93–cv–00046–DWM–JCL, 6:92–cv–00013–JCL (APP) (Entered: 05/29/2018) |
| 06/08/2018 | 364 | MINUTE ENTRY for proceedings held before Magistrate Judge Jeremiah C. Lynch: Settlement Hearing held on 6/8/2018; Appearing on behalf of Plaintiffs: Eric Balaban, Alexander Rate, Amy Robertson; Appearing on behalf of Defendants: Colleen Ambrose; Discussion had regarding consenting to USMJ and settlement agreement; Written order to follow; Hearing commenced at 10:11 a.m. and concluded at 10:16 a.m (Court Reporter FTR Gold.) (Hearing held in Missoula) Associated Cases: 6:93-cv-00046-DWM-JCL, 6:92-cv-00013-JCL (APP) (Entered: 06/08/2018) |
| 06/08/2018 | <u>365</u> | Electronic Mailing of Consent: Judge Lynch as Presiding Judge. Mailed to counsel Eric G. Balaban, Amy F. Robertson, Alexander H. Rate, Jeffrey T. Renz, Colleen E. Ambrose. Consent/Objection to USMJ Form due by 6/13/2018 . Associated Cases: 6:93-cv-00046-DWM-JCL, 6:92-cv-00013-JCL (APP) (Entered: 06/08/2018) |
| 06/18/2018 | 366 | NOTICE by Montana State Prison Inmates, James E. Ball, Anthel LaVan Brown, Trueman LeRoy Conrad, Jeff J. Delaphiano, Terry Langford, Dan Mason, Rudy Meissner, James Peterschick <i>Notice and Consent to Exercise of Jurisdiction by a United States Magistrate Judge</i> Associated Cases: 6:93–cv–00046–DWM–JCL, 6:92–cv–00013–JCL (Rate, Alexander) (Entered: 06/18/2018) |
| 06/18/2018 | <u>367</u> | Notice of Correction: re (366 in 6:92–cv–00013–JCL) Notice (Other). The filing error relates to: Document Should Have Been Filed Conventionally. See the attached document for a brief description of the error made. Associated Cases: 6:93–cv–00046–DWM–JCL, 6:92–cv–00013–JCL (HEG) (Entered: 06/18/2018) |
| 06/18/2018 | 368 | FINDINGS AND RECOMMENDATIONS re (362 in 6:92-cv-00013-JCL, 1550 in 6:93-cv-00046-DWM-JCL) Joint MOTION to Approve Settlement Agreement <i>and Response to Objections</i> filed by Terry Langford, Dan Mason, Trueman LeRoy Conrad, Montana State Prison Inmates, James E. Ball, Rudy Meissner, Jeff J. Delaphiano, Anthel LaVan Brown, James Peterschick. Signed by Magistrate Judge Jeremiah C. Lynch on 6/18/2018. (Attachments: # 1 Order and Judgment) Associated Cases: 6:93-cv-00046-DWM-JCL, 6:92-cv-00013-JCL (APP) (Entered: 06/18/2018) |
| 06/19/2018 | | Judge Donald W. Molloy and Magistrate Judge Jeremiah C. Lynch added. Jeremiah C. Lynch no longer assigned to case as presiding. (APP) (Entered: 06/19/2018) |
| 06/19/2018 | <u>369</u> | CONSENTS TO USMJ. Associated Cases: 6:93-cv-00046-DWM-JCL, 6:92-cv-00013-DWM-JCL (HEG) (Entered: 06/19/2018) |
| 06/19/2018 | 370 | Clerk's Notice Upon Consent to USMJ. Case reassigned to Magistrate Judge Jeremiah C. Lynch. Associated Cases: 6:93–cv–00046–DWM–JCL, 6:92–cv–00013–DWM–JCL (HEG) (Entered: 06/19/2018) |
| 06/19/2018 | <u>371</u> | ORDER AND JUDGMENT. Please review order for complete details . Signed by Magistrate Judge Jeremiah C. Lynch on 6/19/2018. Associated Cases: |
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