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CLOSED, REOPEN

# U.S. District Court Southern District of Ohio (Columbus) CIVIL DOCKET FOR CASE #: 2:97-cv-00213-ALM-NMK

Williams v. Wilkinson, et al

Assigned to: Judge Algenon L. Marbley

Referred to: Magistrate Judge Norah McCann King

Demand: \$0

Cause: 42:1983 Prisoner Civil Rights

**Plaintiff** 

**Kenneth NMN Williams** 

Date Filed: 02/20/1997 Date Terminated: 03/30/2004 Jury Demand: Defendant

Nature of Suit: 550 Prisoner: Civil Rights

Jurisdiction: Federal Question

represented by Kenneth NMN Williams

307–789 Madison Correctional Institution P.O. Box 740

London, OH 43140-0740

PRO SE

Greg R Wehrer

Squire Sanders & Dempsey – 2 1300 Huntington Center 41 S High Street Suite 1300 Columbus, OH 43215 614–365–2785 Fax: 614–365–2499 Email: gwehrer@ssd.com LEAD ATTORNEY

ATTORNEY TO BE NOTICED

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V.

**Defendant** 

**Director Reginald Wilkinson** *TERMINATED: 02/20/1997* 

**Defendant** 

**Curtis Wingard** 

represented by **Arthur James Marziale**, **Jr.** Ohio Attorney General – 2

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Defendant**

**Morris Bays** TERMINATED: 12/04/2000

represented by Arthur James Marziale, Jr.

(See above for address) TERMINATED: 12/04/2000 LEAD ATTORNEY ATTORNEY TO BE NOTICED

J Eric Holloway

(See above for address) TERMINATED: 12/04/2000 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Robert C Angell

(See above for address) TERMINATED: 05/15/2000 LEAD ATTORNEY ATTORNEY TO BE NOTICED

**Defendant** 

Pat Sharpe

represented by Arthur James Marziale, Jr.

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

J Eric Holloway

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

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Robert C Angell (See above for address) TERMINATED: 05/15/2000 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/20/1997	1	MOTION by plaintiff Kenneth NMN Williams to proceed in forma pauperis (no pgs: 9) (gk) (Entered: 02/25/1997)
02/20/1997	2	ORDER by Mag. Judge Norah M. King granting motion to proceed in forma pauperis [1–1] and ordering the collection of the full filing fee (cc: all counsel) (no pgs: 3) (gk) (Entered: 02/25/1997)
02/20/1997	3	COMPLAINT (referred to Mag. Judge Norah M. King ) ( no. pgs: 6) (gk) (Entered: 02/25/1997)
02/20/1997		Summons issued as to defendant Reginald Wilkinson, defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe (gk) (Entered: 02/25/1997)
02/20/1997	4	ORDER by Judge George C. Smith dismissing claims against party defendant Reginald Wilkinson and his claim under 42 USC Sec 1985 is likewise DISMISSED; Plaintiff's claim under 42 USC Sec 1983 may proceed against defendants Wingard, Bays, and Sharpe. (cc: all counsel) (no pgs: 3) (gk) (Entered: 02/25/1997)
02/27/1997	5	RETURN OF SERVICE executed upon defendant Reginald Wilkinson on 2/25/97 (no pgs: 1) (gk) (Entered: 02/28/1997)
03/14/1997		Partial Filing Fee Paid: on 3/14/97 in the amount of \$ 30.97, receipt # 200 205428. (gk) (Entered: 03/18/1997)
03/18/1997	8	RETURN OF SERVICE executed upon defendant Pat Sharpe on 3/11/97 ( no pgs: 1) (gk) (Entered: 03/19/1997)
03/19/1997	6	RETURN OF SERVICE executed upon defendant Curtis Wingard on 3/7/97 ( no pgs: 1) (gk) (Entered: 03/19/1997)
03/19/1997	7	RETURN OF SERVICE executed upon defendant Morris Bays on 3/10/97 (no pgs: 1) (gk) (Entered: 03/19/1997)
03/21/1997	9	ANSWER by defendants; jury demand (no pgs: 4) (gk) (Entered: 03/24/1997)
04/10/1997	11	RESPONSE by plaintiff Kenneth NMN Williams to [9–1] ( no pgs: 7) (gk) (Entered: 04/14/1997)
04/11/1997	10	ORDER by Mag. Judge Norah M. King; parties to submit to the Office of the Clerk of this Court and serve a completed consent to disposition of this case within 15 days Mtn filing ddl dispositive motions due 8/31/97; depositions of any persons who are incarcerated may proceed on such terms and conditions as the institution imposes (cc: all counsel) (no pgs: 1) (gk) (Entered: 04/11/1997)
05/19/1997		Partial Filing Fee Paid: on 5/19/97 in the amount of \$ 26.05, receipt # 200 206329. (gk) (Entered: 05/20/1997)
05/19/1997	12	MOTION by plaintiff Kenneth NMN Williams for summary judgment ( no pgs: 13) (gk) (Entered: 05/20/1997)
06/03/1997	13	MEMORANDUM CONTRA by defendant to motion for summary judgment [12–1] ( no pgs: 20) (gk) (Entered: 06/04/1997)
06/17/1997		Partial Filing Fee Paid: on 6/17/97 in the amount of \$ 12.85, receipt # 200 206724. (gk) (Entered: 06/19/1997)
06/18/1997	14	MOTION by plaintiff Kenneth NMN Williams to amend complaint, and for preliminary injunction (no pgs: 3) (gk) (Entered: 06/19/1997)

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06/30/1997	15	REPLY by plaintiff Kenneth NMN Williams to response to motion to amend complaint [14–1], motion for preliminary injunction [14–2], motion for summary judgment [12–1] ( no pgs: 3) (pl) (Entered: 07/01/1997)
07/03/1997	16	REPORT AND RECOMMENDATION by Mag. Judge Norah M. King that motion for preliminary injunction be denied [14–2], motion for summary judgment be denied [12–1]; motion to amend is denied NOTICE: Parties have 10 days to file objections (cc: all counsel) (no pgs: 6) (pl) (Entered: 07/03/1997)
07/07/1997	17	RESPONSE by plaintiff Kenneth NMN Williams to motion for preliminary injunction [14–2] (no pgs: 8) (gk) (Entered: 07/08/1997)
07/07/1997		DOMESTIC RETURN RECEIPT # 235 038–821 &822 from Kenneth Williams and Robert Angell (gk) (Entered: 07/09/1997)
08/12/1997		Filing Fee Paid: on 8/12/97 in the amount of \$ 1652, receipt # 200 207499. (gk) (Entered: 08/14/1997)
08/26/1997	18	ORDER by Judge George C. Smith adopting motion REPORT AND RECOMMENDATION [16–1] denying motion for summary judgment [12–1] by defendant Curtis Wingard Mtn filing ddl dispositive motions due 8/31/97 (cc: all counsel) (pgs: 2) (gk) (Entered: 08/27/1997)
08/27/1997	19	MOTION by defendant to extend until 9/16/97 to file dispositive motions (no pgs: 3) (gk) (Entered: 09/05/1997)
09/05/1997	20	ORDER by Mag. Judge Norah M. King granting motion to extend until 9/16/97 to file dispositive motions [19–1] Mtn filing ddl extended until 9/16/97 (cc: all counsel) (no pgs: 1) (gk) (Entered: 09/05/1997)
09/15/1997	21	MOTION by defendants for summary judgment ( no pgs: 14) (gk) (Entered: 09/16/1997)
09/26/1997	22	RESPONSE by plaintiff Kenneth NMN Williams to motion for summary judgment [21–1] (no pgs: 14) (gk) (Entered: 09/29/1997)
09/29/1997	23	REPLY by defendants to response to motion for summary judgment [21–1] ( no pgs: 3) (gk) (Entered: 09/30/1997)
09/29/1997		Partial Filing Fee Paid: on 9/29/97 in the amount of \$ 11.93, receipt # 200 208091. (gk) (Entered: 10/02/1997)
11/17/1997	24	REPORT AND RECOMMENDATION by Mag. Judge Norah M. King that motion for summary judgment [21–1] NOTICE: Parties 10 days to file objections (cc: all counsel) (no pgs: 5) (gk) (Entered: 11/17/1997)
11/18/1997	25	ORDER by Judge George C. Smith Case reassigned to Judge Algenon L. Marbley (cc. all counsel) (no pgs: 6) (gk) (Entered: 11/21/1997)
11/19/1997		DOMESTIC RETURN RECEIPT # P 201 261 605 from Robert C Angell of RR(gk) (Entered: 11/24/1997)
11/26/1997	26	OBJECTIONS by plaintiff Kenneth NMN Williams to [24–1] ( no pgs: 12) (gk) (Entered: 12/01/1997)
12/03/1997	27	RESPONSE by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe to objections to Report and Recommendation [24–1] (no pgs: 4) (sem) (Entered: 12/04/1997)
01/27/1998		Partial Filing Fee Paid: on 1/27/98 in the amount of \$ 18.58, receipt # 209574. (sem) (Entered: 01/28/1998)
01/27/1998		Partial Filing Fee Paid: on 1/27/98 in the amount of \$ 13.87, receipt # 209595. (sem) (Entered: 01/28/1998)
01/28/1998		Partial Filing Fee Paid: on 1/27/98 in the amount of \$ 9.69, receipt # 209573. (sem) (Entered: 01/28/1998)
02/17/1998		Partial Filing Fee Paid: on 2/17/98 in the amount of \$ 9.54, receipt # 209812. (sem) (Entered: 02/17/1998)

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28	ORDER by Judge Algenon L. Marbley denying motion for summary judgment [21–1] by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe (cc. all counsel) (no pgs: 6) (sem) (Entered: 10/01/1998)
	Mail Returned [28–1] addressed to Kenneth NMN Williams for plaintiff Kenneth NMN Williams (sem) (Entered: 10/05/1998)
29	MOTION by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe for reconsideration of order [28–1] ( no pgs: 11) (sem) (Entered: 10/06/1998)
30	ORDER by Judge Algenon L. Marbley denying motion for reconsideration of order [28–1] [29–1] (cc: all counsel) (no pgs: 2) (sem) (Entered: 09/30/1999)
31	ORDER by Judge Algenon L. Marbley; Trial set for 9:00 9/11/00; Final pretrial conf set for 2:00 9/1/00; Settlement conference set for 2:00 8/7/00 (cc: all counsel) (no pgs: 22) (sem) (Entered: 03/28/2000)
32	MOTION by plaintiff Kenneth NMN Williams for appointment of counsel ( no pgs: 8) (sem) (Entered: 04/27/2000)
33	ATTORNEY SUBSTITUTION: terminating attorney Robert C Angell for Pat Sharpe, attorney Robert C Angell for Morris Bays, attorney Robert C Angell for Curtis Wingard and substituting attorney J Eric Holloway (no pgs: 2) (sem) (Entered: 05/16/2000)
34	MOTION by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe for leave to file a second dispositive motion (no pgs: 4) (sem) (Entered: 05/16/2000)
35	RESPONSE by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe to motion for appointment of counsel [32–1] ( no pgs: 4) (sem) (Entered: 05/16/2000)
36	SECOND MOTION by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe for summary judgment ( no pgs: 15 + exh) (sem) (Entered: 06/09/2000)
37	ORDER by Judge Algenon L. Marbley granting motion for appointment of counsel [32–1]; William A Nolan, Jill S. Kirila and Greg Wehrer appointed for pltf (cc: all counsel) (no pgs: 1) (pl) (Entered: 06/26/2000)
38	RESPONSE by plaintiff Kenneth NMN Williams to motion for summary judgment [36–1] ( no pgs: 8) (gk) (Entered: 06/29/2000)
39	ORDER by Judge Algenon L. Marbley; Telephone Status conference set for 3:30 7/7/00 (cc: all counsel) ( no pgs: 1) (sem) (Entered: 07/05/2000)
40	ORDER by Judge Algenon L. Marbley; Settlement conference reset for 10:30 8/15/00 (cc: all counsel) (no pgs: 1) (sem) (Entered: 07/07/2000)
41	MOTION by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe to supplement second motion for summary judgment [36–1] ( no pgs: 4) (sem) (Entered: 07/12/2000)
42	ORDER by Judge Algenon L. Marbley; Trial set for 9:00 10/30/00; Final pretrial conf set for 11:00 10/20/00; Settlement conference set for 10:30 9/25/00; In–court hearing (oral argument) set for 10:00 9/15/00 (cc: all counsel) (no pgs: 2) (sem) (Entered: 07/12/2000)
43	ORDER by Judge Algenon L. Marbley; In-court hearing set for 10:00 9/15/00 in re dfts' motion for sj (cc: all counsel) (no pgs: 1) (sem) (Entered: 07/14/2000)
44	MOTION by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe to stay discovery, to vacate trial date (no pgs: 6 + exh) (sem) (Entered: 07/18/2000)
45	ORDER by Judge Algenon L. Marbley; In–court hearing reset for 9:00 9/14/00 in re motion for sj (cc: all counsel) (no pgs: 1) (sem) (Entered: 08/09/2000)
	29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44

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08/10/2000	46	MOTION by plaintiff Kenneth NMN Williams to strike second motion for summary judgment [36–1] ( no pgs: 13) (sem) (Entered: 08/11/2000)
08/10/2000	46	RESPONSE by plaintiff Kenneth NMN Williams to motion to stay discovery [44–1], motion to vacate trial date [44–2] ( no pgs: 13) (sem) (Entered: 08/11/2000)
08/14/2000	47	MOTION by defendant Morris Bays for leave to attend settlement conference by telephone (no pgs: 4) (sem) (Entered: 08/15/2000)
08/21/2000	48	RESPONSE by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe to motion to strike second motion for summary judgment [36–1] [46–1] (no pgs: 6) (sem) (Entered: 08/21/2000)
08/21/2000	48	REPLY by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe to response to motion to stay discovery [44–1], motion to vacate trial date [44–2] ( no pgs: 6) (sem) (Entered: 08/21/2000)
08/21/2000	49	ORDER by Judge Algenon L. Marbley that pltf is allowed to conduct discovery in re personal involvement and standing raised by the defendant and what information the dfts' "knew" at the time they undertook to deny pltf the right to call his witness (cc: all counsel) (no pgs: 2) (sem) (Entered: 08/22/2000)
09/05/2000	50	REPLY by plaintiff Kenneth NMN Williams to response to motion to strike second motion for summary judgment [36–1] [46–1] ( no pgs: 3) (sem) (Entered: 09/06/2000)
09/11/2000	51	ORDER by Judge Algenon L. Marbley granting motion to strike second motion for summary judgment [36–1] [46–1], denying motion to stay discovery [44–1], denying motion to vacate trial date [44–2], denying motion for summary judgment [36–1] by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe, denying motion for leave to file a second dispositive motion [34–1] (cc: all counsel) (no pgs: 10) (sem) (Entered: 09/11/2000)
09/12/2000	52	ORDER by Judge Algenon L. Marbley; In–court hearing vacated for 9:00 9/14/00 (cc: all counsel) (no pgs: 1) (sem) (Entered: 09/12/2000)
09/13/2000	53	MOTION by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe for protective order (no pgs: 3) (sem) (Entered: 09/13/2000)
09/14/2000	54	MOTION by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe for leave to depose pltf Kenneth Williams and inmate Allen Williams (no pgs: 3) (sem) (Entered: 09/15/2000)
09/18/2000	55	PROTECTIVE ORDER by Judge Algenon L. Marbley granting dft's motion for protective order [53–1] (cc: all counsel) ( no pgs: 1) (sem) (Entered: 09/18/2000)
10/04/2000	56	JOINT MOTION by plaintiff Kenneth NMN Williams, defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe to extend the case schedule (no pgs: 4) (sem) (Entered: 10/05/2000)
10/06/2000	57	ORDER by Judge Algenon L. Marbley granting motion to extend the case schedule [56–1]; Trial reset for 9:00 12/4/00; Final pretrial conf reset for 1:30 11/20/00 (cc: all counsel) (no pgs: 2) (sem) (Entered: 10/06/2000)
10/16/2000	58	AMENDED NOTICE by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe of taking deposition of Allen Williams on 10/26/00 at 10:30 am (no pgs: 2) (sem) (Entered: 10/17/2000)
11/06/2000	59	Proposed Supplemental Jury instructions submitted by plaintiff Kenneth NMN Williams (no pgs: 9) (sem) (Entered: 11/07/2000)
11/06/2000	60	MOTION by plaintiff Kenneth NMN Williams in limine seeking judgment as a matter of law and to exclude certain evidence (no pgs: 15 + exh) (sem) (Entered: 11/07/2000)
11/06/2000	61	Witness and Exhibit list submitted by plaintiff Kenneth NMN Williams (no pgs: 4) (sem) (Entered: 11/07/2000)

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11/06/2000	62	MOTION by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe in limine to exclude any and all testimony on testing procedures used in this case (no pgs: 4) (sem) (Entered: 11/07/2000)
11/06/2000	63	MOTION by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe in limine to exclude testimony on the administrative appeal process and grievance procedures (no pgs: 4) (sem) (Entered: 11/07/2000)
11/06/2000	64	Exhibit list, Stipulations, Witness statements & designation of deposition portions submitted by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe (no pgs: 5) (sem) (Entered: 11/07/2000)
11/06/2000	65	MOTION by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe in limine to exclude expert testimony ( no pgs: 4 + exh) (sem) (Entered: 11/07/2000)
11/06/2000	66	MOTION by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe to dismiss (no pgs: 7 + exh) (sem) (Entered: 11/07/2000)
11/06/2000	67	NOTICE of filing deposition by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe (no pgs: 2) (sem) (Entered: 11/07/2000)
11/06/2000	68	Proposed Jury instructions submitted by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe (no pgs: 33) (sem) (Entered: 11/07/2000)
11/06/2000		Deposition of Kenneth A Williams (sem) (Entered: 11/07/2000)
11/13/2000	69	NOTICE of filing depositions by plaintiff Kenneth NMN Williams (no pgs: 2) (sem) (Entered: 11/13/2000)
11/13/2000	70	NOTICE of filing deposition exhibits under seal by plaintiff Kenneth NMN Williams (no pgs: 2) (sem) (Entered: 11/13/2000)
11/13/2000		Deposition of Sandra Fisher, Curtis Wingard, Patricia Sharp & Morris L Bayes Jr (with sealed deposition exhibits) (sem) (Entered: 11/13/2000)
11/13/2000	71	RESPONSE (memo in opposition) by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe to pltf's motion in limine seeking judgment as a matter of law and to exclude certain evidence [60–1] ( no pgs: 14) (sem) (Entered: 11/14/2000)
11/13/2000	72	RESPONSE (memo in opposition) by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe to pltf's proposed supplemental jury instructions [59–1] (no pgs: 5) (sem) (Entered: 11/14/2000)
11/13/2000	73	OBJECTIONS by plaintiff Kenneth NMN Williams to dfts' jury instructions [68–1] ( no pgs: 9) (sem) (Entered: 11/14/2000)
11/13/2000	74	RESPONSE (memo contra) by plaintiff Kenneth NMN Williams to dfts' motion in limine to exclude testimony on the administrative appeal process and grievance procedures [63–1], dfts' motion in limine to exclude any and all testimony on testing procedures used in this case [62–1] (no pgs: 7) (sem) (Entered: 11/14/2000)
11/13/2000	75	OBJECTIONS by plaintiff Kenneth NMN Williams to dfts' witnesses and exhibits [64–1] ( no pgs: 3) (sem) (Entered: 11/14/2000)
11/13/2000	76	RESPONSE (memo in opposition) by plaintiff Kenneth NMN Williams to dfts' motion to dismiss [66–1] ( no pgs: 8 + exh) (sem) (Entered: 11/14/2000)
11/15/2000	77	NOTICE of intent to call additional witness by plaintiff Kenneth NMN Williams (no pgs: 2) (sem) (Entered: 11/16/2000)
11/16/2000	78	NOTICE of filing deposition by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe (no pgs: 2) (sem) (Entered: 11/17/2000)
11/16/2000	· · · · · ·	Deposition of Allen Williams (sem) (Entered: 11/17/2000)
11/17/2000	79	MOTION by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe for leave to file corrected memo in opposition to pltf's motion in limine

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		seeking judgment as a matter of law and to exclude certain evidence (no pgs: 2) (sem) (Entered: 11/20/2000)
11/20/2000	80	Proposed Jury questions filed by plaintiff (sem) (Entered: 11/21/2000)
11/20/2000	81	Trial brief submitted by plaintiff Kenneth NMN Williams (no pgs: 15) (sem) (Entered: 11/21/2000)
11/20/2000	82	Proposed Jury questions filed by defendants (sem) (Entered: 11/21/2000)
11/20/2000	83	RENEWED MOTION by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe for reconsideration of order 9/11/00 [51–1] no pgs: 5 + exh) (sem) (Entered: 11/21/2000)
11/20/2000	84	Pretrial brief submitted by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe (no pgs: 12) (sem) (Entered: 11/21/2000)
11/21/2000	85	MOTION by plaintiff Kenneth NMN Williams for order to have writ of habeas corpus issued for Kenneth Williams (no pgs: 3) (sem) (Entered: 11/21/2000)
11/21/2000	86	WRIT of habeas corpus issued as to plaintiff Kenneth NMN Williams for trial beginning 12/4/00 and every day thereafter until the trial is concluded (no pgs: 1) (sem) (Entered: 11/22/2000)
11/22/2000	87	ORDER by Judge Algenon L. Marbley granting dft's motion in limine to exclude expert testimony [65–1], denying dft's motion in limine to exclude testimony on the administrative appeal process and grievance procedures [63–1], granting dft's motion in limine to exclude any and all testimony on testing procedures used in this case [62–1], granting pltf's motion in limine seeking judgment as a matter of law and to exclude certain evidence [60–1] (cc: all counsel) (no pgs: 8) (sem) (Entered: 11/22/2000)
11/22/2000	88	NOTICE of filing deposition by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe (no pgs: 2) (sem) (Entered: 11/24/2000)
11/22/2000	89	NOTICE of filing deposition by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe (no pgs: 2) (sem) (Entered: 11/24/2000)
11/22/2000	90	NOTICE of filing deposition by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe (no pgs: 2) (sem) (Entered: 11/24/2000)
11/22/2000	91	NOTICE of filing deposition by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe (no pgs: 2) (sem) (Entered: 11/24/2000)
11/22/2000		Deposition of Curtis Wingard, Patricia Sharp, Morris L Bayes &Sandra Fisher (sem) (Entered: 11/24/2000)
11/27/2000	92	MOTION by plaintiff Kenneth NMN Williams for protective order ( no pgs: 6) (sem) (Entered: 11/28/2000)
11/28/2000	93	MOTION by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe to supplement deposition of Sandra Lea Fisher [0–0] (no pgs: 4) (sem) (Entered: 11/28/2000)
11/28/2000	94	MOTION by plaintiff Kenneth NMN Williams for order to have the Clerk issue a writ of habeas corpus as to Darius Peaks (no pgs: 2) (sem) (Entered: 11/28/2000)
11/29/2000	95	RESPONSE by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe to pltf's motion for protective order [92–1] ( no pgs: 3) (sem) (Entered: 11/30/2000)
11/29/2000	96	MOTION by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe for leave to file instanter memo concerning proposed show cause hearing or in the alternative, to reschedule show cause hearing to occur after the trial (no pgs: 3) (sem) (Entered: 11/30/2000)
11/29/2000	97	ORDER by Judge Algenon L. Marbley denying dft's motion for reconsideration of order 9/11/00 [51–1] [83–1], denying dft's motion to dismiss [66–1]; In–court hearing set for 10:30 for dft to show cause why sanctions should not be imposed 12/1/00 (cc: all counsel) (no pgs: 23) (sem) (Entered: 11/30/2000)

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11/30/2000	98	ORDER by Judge Algenon L. Marbley granting pltf's motion for order to have the Clerk issue a writ of habeas corpus as to Darius Peaks [94–1] (cc: all counsel) (no pgs: 1) (sem) (Entered: 11/30/2000)
11/30/2000		WRIT issued for Darius Peaks for 12/5/00 at 3:30 pm ( no pgs: 1) (sem) (Entered: 11/30/2000)
11/30/2000	99	RESPONSE by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe to pltf's first set of interrogatoris and second request for the production of documents (no pgs: 7) (sem) (Entered: 12/01/2000)
12/01/2000	100	MOTION by plaintiff Kenneth NMN Williams for leave to file motion in limine in re to exclude testimony regarding matters already admitted instanter ( no pgs: 3) (sem) (Entered: 12/01/2000)
12/01/2000	101	ATTORNEY APPEARANCE for defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe by Arthur James Marziale Jr. ( no pgs: 2) (sem) (Entered: 12/01/2000)
12/01/2000	102	ORDER by Judge Algenon L. Marbley granting pltf's motion for leave to file motion in limine in re to exclude testimony regarding matters already admitted instanter [100–1] (cc: all counsel) (no pgs: 1) (sem) (Entered: 12/01/2000)
12/01/2000	103	MOTION by plaintiff Kenneth NMN Williams in limine to exclude testimony regarding matters already admitted instanter ( no pgs: 4) (sem) (Entered: 12/01/2000)
12/04/2000	104	MOTION by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe for leave to amend answer (no pgs: 4) (sem) (Entered: 12/04/2000)
12/04/2000	105	MOTION by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe for leave to file a motion in limine on plf's claims instanter (no pgs: 3 + exh) (sem) (Entered: 12/04/2000)
12/04/2000	106	RESPONSE by defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe to pltf's motion in limine to exclude testimony regarding matters already admitted instanter [103–1] (no pgs: 5) (sem) (Entered: 12/04/2000)
12/04/2000	107	JOINT STIPULATION of Dismissal with prejudice as to party Morris Bayes (no pgs.: 2) (sem) (Entered: 12/04/2000)
12/06/2000	108	MOTION by plaintiff Kenneth NMN Williams for leave to amd cmp ( no pgs: 4) (sh) (Entered: 12/08/2000)
12/07/2000	109	Trial Exhibit and Witness list (no pgs: 5) (sem) (Entered: 12/11/2000)
12/07/2000	110	VERDICT for plaintiff Kenneth NMN Williams against defendant Curtis Wingard, defendant Pat Sharpe in the amount of \$2,107.22 (no pgs: 2) (sem) (Entered: 12/11/2000)
12/08/2000	111	FINAL PRE-TRIAL ORDER approved by Judge Algenon L. Marbley: PTC held 11/20/00; ETT – 3 days (no pgs: 13) (pl) (Entered: 12/08/2000)
12/11/2000	112	JUDGMENT: pursuant to the jury verdict rendered before Judge Algenon L. Marbley dismissing case (cc: all counsel) (no pgs: 1) (sem) (Entered: 12/11/2000)
12/15/2000	113	MOTION by plaintiff Kenneth NMN Williams for injuntive relief, to set hearing to set terms of injunction (no pgs: 5) (sem) (Entered: 12/18/2000)
12/21/2000	114	ORDER by Judge Algenon L. Marbley granting pltf's motion to set hearing to set terms of injunction [113–2]; In–court hearing set for 9:00 1/17/01 in re pltf's motion for injunctive relief (cc: all counsel) (no pgs: 1) (sem) (Entered: 12/21/2000)
12/26/2000	115	MOTION by plaintiff Kenneth NMN Williams for attorney fees ( no pgs: 8) (sem) (Entered: 12/27/2000)
01/08/2001	116	RESPONSE by defendant Curtis Wingard, defendant Pat Sharpe to pltf's renewed motion for injuntive relief and to set hearing to set terms of injunction [113–1] ( no pgs: 8) (sem) (Entered: 01/08/2001)

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01/08/2001	117	NOTICE OF APPEAL by defendant Reginald Wilkinson, defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe from Dist. Court decision [112–2] of 12/11/00 (no pgs: 2) (sln) (Entered: 01/09/2001)
01/09/2001		APPEAL FEE paid in amount of \$ 105.00 ( Receipt # 223821) (sln) (Entered: 01/09/2001)
01/09/2001		APPEAL NOTIFICATION issued CA. (sln) (Entered: 01/09/2001)
01/09/2001		TRANSCRIPT filed from trial (12/4/00, 12/5/00 &12/6/00) before the Honorable Algenon L Marbley (sem) (Entered: 01/09/2001)
01/12/2001	118	MOTION by defendant Curtis Wingard, defendant Pat Sharpe for relief from Judgment entered (no pgs: 5) (sem) (Entered: 01/16/2001)
01/16/2001	119	ORDER by Judge Algenon L. Marbley that the Court finds defense counsel in violation of Rule 11 and reprimands the attorneys for their conduct in filing the 11/6/00 motion to dismiss (cc: all counsel) ( no pgs: 16) (sem) (Entered: 01/16/2001)
01/18/2001	120	ORDER by Judge Algenon L. Marbley granting dfts' motion for relief from Judgment entered in that the amount of damage award to the pltf is \$2,017.22 [118–1] (cc: all counsel) (no pgs: 1) (sem) (Entered: 01/19/2001)
01/19/2001	121	AMENDED JUDGMENT: pursuant to the 1/18/01 order by Judge Algenon L. Marbley (cc: all counsel) (no pgs: 1) (sem) (Entered: 01/19/2001)
01/19/2001	122	RESPONSE by defendant Curtis Wingard, defendant Pat Sharpe to pltf's motion for attorney fees [115–1] ( no pgs: 9) (sem) (Entered: 01/22/2001)
01/30/2001	123	RECEIPT OF USCA APPEAL NUMBER – Number Assigned: 01–3082 (pl) (Entered: 02/01/2001)
02/07/2001	124	Withdrawal by plaintiff Kenneth NMN Williams of [115–1] their motion for attorney fees (no pgs: 2) (sem) (Entered: 02/07/2001)
02/20/2001	125	ORDER by Judge Algenon L. Marbley granting in part and denying in part pltf's motion for injuntive relief [113–1] and to set a hearing to set terms of injunction (cc: all counsel) (no pgs: 20) (sem) (Entered: 02/20/2001)
02/28/2001	126	SECOND NOTICE OF APPEAL by defendant Reginald Wilkinson, defendant Curtis Wingard, defendant Morris Bays, defendant Pat Sharpe from Dist. Court decision [125–1] of 2/20/01 (no pgs: 2) (sln) (Entered: 03/06/2001)
02/28/2001		APPEAL FEE pd in amount of \$ 105.00 ( Receipt # 224622) for second notice of appeal by deft (sln) (Entered: 03/06/2001)
03/06/2001		APPEAL NOTIFICATION issued CA. (for 2nd notice of appeal) (sln) (Entered: 03/06/2001)
03/12/2001		RECEIPT OF USCA APPEAL NUMBER – Number Assigned: 01–3234 (sem) (Entered: 03/13/2001)
03/13/2001		TRANSCRIPT filed from trial held before the Honorable Algenon L Marbley 12/4/00 through 12/7/00 (sem) (Entered: 03/14/2001)
04/12/2001		TRANSCRIPT filed from the 1/17/01 hearing before the Honorable Algenon L Marbley (sem) (Entered: 04/12/2001)
08/14/2001		RECORD CERTIFIED to USCA 6th: 2 volumes of pleadings, 8 volumes of transcript &6 volumes of deposition (sem) (Entered: 08/14/2001)
08/22/2001		File recd by 6th Circuit (sln) (Entered: 08/24/2001)
11/18/2002	127	INFORMATION COPY of USCA 6th: appeals [126–1][117–1]: Reversing the judgment of the District Court and remanding to the District Court with instructions to vacate the jury award (sem) (Entered: 11/20/2002)
11/19/2002		SUPPLEMENTAL RECORD TO USCA 6th: 8 volumes of deposition (sem) (Entered: 11/19/2002)

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	RECEIPT of depositions by USCA (sem) (Entered: 12/06/2002)
128	MANDATE ORDER OF USCA 6th: reversing and remanding the Decision of the District Court [Appeal [126–1], reversing and remanding the Decision of the District Court [Appeal [117–1] ( no pgs: 1) (sln) (Entered: 12/12/2002)
	APPEAL Record Returned from USCA 6th. (sem) (Entered: 12/19/2002)
	LETTER to court from US Supreme Ct extending time for Kenneth Williams to file a petition for a writ of certiotati until 4/14/03 pgs:(1) (jh) (Entered: 04/02/2003)
129	RECEIPT OF US Supreme Ct APPEAL NUMBER – Number Assigned: 02–10052 (jh) (Entered: 04/21/2003)
130	ORDER OF US SUPREME COURT: denying the writ of certiorari (no pgs: 1) (jh) (Entered: 06/24/2003)
131	ORDER OF US SUPREME COURT: placing the petition for writ of certiorari on the docket. Case # 02–11072 ( no pgs: 1) (jh) (Entered: 06/24/2003)
132	ORDER of USCA as to 117 Notice of Appeal filed by Morris Bays, Curtis Wingard, Reginald Wilkinson, Pat Sharpe, 126 Notice of Appeal filed by Morris Bays, Curtis Wingard, Reginald Wilkinson, Pat Sharpe: the USCA reverses the judgment of the district court in cases 01–3082 and 01–3234 and the case is remanded to the district court with instructions to vacate the jury award. (bab, ) (Entered: 03/09/2004)
<u>133</u>	ORDER: The jury award previously entered in this case is Vacated. 112 127 121 This case is Dismissed. Signed by Judge Algenon L. Marbley on 3/29/04. (sln, ) (Entered: 03/29/2004)
<u>134</u>	Second Amended Judgment: The jury award previously entered in this case is Vacated. This case is Dismissed.(sln,) (Entered: 03/29/2004)
	File located in Chicago: Accession No. 021 06 0012; Location No. 901309–901341; Box 23 of 33. (Volumes 1–2) (sln ) (Entered: 07/19/2006)
	***Pursuant to Local Rule 79.2: Exhibits &Depositions have been disposed of by the Clerk. (er ) (Entered: 05/09/2007)
	129 130 131 132