NDISPO, TERMED

# U.S. District Court District of Colorado (Denver) CIVIL DOCKET FOR CASE #: 1:99-cv-02232-LTB-OES

Turner v. Schultz, et al

Assigned to: Chief Judge Lewis T. Babcock

Referred to: Magistrate Judge O. Edward Schlatter

Demand: \$0

Cause: 42:1983 Prisoner Civil Rights

**Plaintiff** 

**William Vance Turner** 

Date Filed: 11/19/1999 Jury Demand: Both

Nature of Suit: 550 Prisoner: Civil

Rights

Jurisdiction: Federal Question

represented by E. Scott Baroway

Baroway Law Firm, P.C. 333 West Hampden

#415

#415

Englewood, CO 80110

U.S.A

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

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TERMINATED: 08/21/2003

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Michael D. Alper

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V.

#### **Defendant**

Roderick Schultz

Officer

# represented by Roderick Schultz

P.O. Box 91274 Tucson, AZ 85752-1274 PRO SE

# **Anthony John Fabian**

Anthony J. Fabian, P.C. 510 Wilcox Street # C
Castle Rock, CO 80104
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TERMINATED: 10/08/2002
LEAD ATTORNEY
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#### **Charles Winfred Westby**

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LEAD ATTORNEY

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#### Paul J. Johns

United States Attorney's Office-Denver

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# **Robert Mark Liechty**

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

#### **Defendant**

# Michael Lavallee Officer

# represented by Anthony John Fabian

(See above for address)

TERMINATED: 10/08/2002

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

# **Charles Winfred Westby**

(See above for address)
TERMINATED: 06/06/2003
LEAD ATTORNEY
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#### Paul J. Johns

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

# **Robert Mark Liechty**

(See above for address)
TERMINATED: 10/08/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

#### **Defendant**

#### **James Bond**

Officer

# represented by James Bond

4825 Astrozon Boulevard #11A Colorado Springs, CO 80916 PRO SE

# **Anthony John Fabian**

(See above for address)

TERMINATED: 10/08/2002

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

# **Charles Winfred Westby**

(See above for address)

TERMINATED: 06/06/2003

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Robert Mark Liechty**

(See above for address)

TERMINATED: 10/08/2002

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Defendant**

# **David D. Armstrong**

Lieutenant

# represented by Paul J. Johns

(See above for address)

TERMINATED: 04/24/2000

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

# **Defendant**

# **Lieutenant King**

(FNU)

# represented by Edmund Martin Kennedy

Hall & Evans-Denver CO
United States District Court Box 05
1125 Seventeenth Street
#600
Denver, CO 80202-5817
U.S.A
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LEAD ATTORNEY

Josh Adam Marks

ATTORNEY TO BE NOTICED

Berg, Hill, Greenleaf & Ruscutti, LLP 1712 Pearl Street Boulder, CO 80302 U.S.A

303-402-1600 Fax: 303-402-1601 Email: jam@bhgrlaw.com TERMINATED: 06/08/2000 LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### Paul J. Johns

(See above for address)

TERMINATED: 04/24/2000

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#### Tara Kim Weinman

Hall & Evans-Denver Colorado United States District Court Box 05 1125 17th Street #600 Denver, CO 80202-5817 U.S.A 303-628-3300 Fax: 628-3368 LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### **Defendant**

M. Mooneyham *Captain* 

# represented by Edmund Martin Kennedy

(See above for address)

LEAD ATTORNEY

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#### Josh Adam Marks

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### Paul J. Johns

(See above for address)
TERMINATED: 04/24/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

#### Tara Kim Weinman

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Defendant**

Warden Greco
Assistant

represented by **Edmund Martin Kennedy** (See above for address)

LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### Josh Adam Marks

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### Paul J. Johns

(See above for address)
TERMINATED: 04/24/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

#### Tara Kim Weinman

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Defendant**

Joel H. Knowles
Warden

# represented by Josh Adam Marks

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### Paul J. Johns

(See above for address)
TERMINATED: 04/24/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

# Tara Kim Weinman

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Defendant**

**Lieutenant Rowe** 

# represented by Lieutenant Rowe

939 19th Trial Cotopaxi, CO 81223 PRO SE

# **Anthony John Fabian**

(See above for address)
TERMINATED: 10/08/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

# **Charles Winfred Westby**

(See above for address)

TERMINATED: 06/06/2003 LEAD ATTORNEY ATTORNEY TO BE NOTICED

# **Robert Mark Liechty**

(See above for address)

TERMINATED: 10/08/2002

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Defendant**

#### K. Scott

Lieutenant TERMINATED: 02/15/2001

# represented by Josh Adam Marks

(See above for address)

TERMINATED: 02/15/2001

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### Paul J. Johns

(See above for address)

TERMINATED: 04/24/2000

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### Tara Kim Weinman

(See above for address)

TERMINATED: 02/15/2001

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Defendant**

#### E. Wildergrube

Officer

# represented by Anthony John Fabian

(See above for address)

TERMINATED: 10/08/2002

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Charles Winfred Westby**

(See above for address)
TERMINATED: 06/06/2003
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# Gilbert Orlando Montoya, Jr.

Gilbert O. Montoya, Jr., Atty at Law 7475 Dakin Street #400 Denver, CO 80221 U.S.A

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Email: chineseboxer1@juno.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

# **Robert Mark Liechty**

(See above for address)

TERMINATED: 02/02/2002

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Defendant**

T. Martinez

Officer

# represented by Gilbert Orlando Montoya, Jr.

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### Paul J. Johns

(See above for address)
TERMINATED: 04/24/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

#### **Defendant**

**Charolette Gutierrez** 

# represented by Charolette Gutierrez

55 North Ranchwood #139 Yukon, OK 73099 U.S.A. PRO SE

# **Anthony John Fabian**

(See above for address)
TERMINATED: 10/08/2002
LEAD ATTORNEY
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#### **Charles Winfred Westby**

(See above for address)
TERMINATED: 06/06/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

#### Paul J. Johns

(See above for address)
TERMINATED: 04/24/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

# **Robert Mark Liechty**

(See above for address)

TERMINATED: 10/08/2002 LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### **Defendant**

#### **Lorna King**

Lieutenant

TERMINATED: 12/28/2000

#### represented by Josh Adam Marks

(See above for address)
TERMINATED: 12/28/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

#### Tara Kim Weinman

(See above for address)

TERMINATED: 12/28/2000

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Defendant**

# **Terry Hines**

Captain, and other unknown agents of the Federal Bureau of Prisons

# represented by Anthony John Fabian

(See above for address)

TERMINATED: 10/08/2002

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Mark Andrew Sares**

Harris, Karstaedt, Jamison & Powers, P.C.-Englewood CO
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#### Neil E. MacFarlane

Neil MacFarlane, Attorney at Law 9975 Wadsworth Parkway K2-433 Westminster, CO 80021 U.S.A 303-893-2544 Fax: 303-420-0831 Email: neil\_macfarlane\_law@yahoo.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

# **Robert Mark Liechty**

(See above for address)

TERMINATED: 02/20/2002

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Counter Claimant**

T. Martinez

# represented by Gilbert Orlando Montoya, Jr.

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### Paul J. Johns

(See above for address)
TERMINATED: 04/24/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

#### **Counter Defendant**

**William Vance Turner** 

#### represented by E. Scott Baroway

(See above for address)

TERMINATED: 11/13/2002

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### Jennifer E. Bisset

(See above for address)

TERMINATED: 08/21/2003

ATTORNEY TO BE NOTICED

# **ThirdParty Plaintiff**

**Roderick Schultz** 

TERMINATED: 02/20/2002

# represented by Anthony John Fabian

(See above for address)

TERMINATED: 02/20/2002

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### Paul J. Johns

(See above for address)
TERMINATED: 04/24/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

# **Robert Mark Liechty**

(See above for address) *TERMINATED: 02/20/2002* 

LEAD ATTORNEY ATTORNEY TO BE NOTICED

# **ThirdParty Plaintiff**

Michael Lavallee

TERMINATED: 02/20/2002

# represented by Anthony John Fabian

(See above for address)
TERMINATED: 02/20/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

#### Paul J. Johns

(See above for address)

TERMINATED: 04/24/2000

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

# **Robert Mark Liechty**

(See above for address)

TERMINATED: 02/20/2002

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

# **ThirdParty Plaintiff**

**James Bond** 

TERMINATED: 02/20/2002

# represented by James Bond

(See above for address) PRO SE

# **Anthony John Fabian**

(See above for address)
TERMINATED: 02/20/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

# **Robert Mark Liechty**

(See above for address)
TERMINATED: 02/20/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

# **ThirdParty Plaintiff**

**Lieutenant Rowe** 

TERMINATED: 02/20/2002

# represented by Anthony John Fabian

(See above for address)
TERMINATED: 02/20/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

# **Robert Mark Liechty**

(See above for address)
TERMINATED: 02/20/2002
LEAD ATTORNEY

#### ATTORNEY TO BE NOTICED

# **ThirdParty Plaintiff**

E. Wildergrube

TERMINATED: 02/20/2002

# represented by Anthony John Fabian

(See above for address)
TERMINATED: 02/20/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

# **Robert Mark Liechty**

(See above for address)

TERMINATED: 02/20/2002

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

# **ThirdParty Plaintiff**

**Charolette Gutierrez** 

TERMINATED: 02/20/2002

# represented by Anthony John Fabian

(See above for address)

TERMINATED: 02/20/2002

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### Paul J. Johns

(See above for address)

TERMINATED: 02/20/2002

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

# **Robert Mark Liechty**

(See above for address)

TERMINATED: 02/20/2002

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

# **ThirdParty Plaintiff**

**Terry Hines** 

TERMINATED: 02/20/2002

# represented by Anthony John Fabian

(See above for address)
TERMINATED: 02/20/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

# **Robert Mark Liechty**

(See above for address)

TERMINATED: 02/20/2002

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

# **ThirdParty Defendant**

**USA** 

TERMINATED: 02/20/2002

represented by Kristy Parker

U.S. Department of Justice Civil Division, Torts Branch P.O. Box 7146 Ben Franklin Station Washington, DC 20044 U.S.A 202-616-4171 TERMINATED: 02/20/2002 LEAD ATTORNEY ATTORNEY TO BE NOTICED

| <b>Date Filed</b> | # | Docket Text  |
|-------------------|---|--|
| 11/19/1999        | 1 | COMPLAINT (Summons(es) issued); jury demand (former empl) (Entered: 11/22/1999)  |
| 11/19/1999        |   | FILING FEE PAID: on 11/19/99 in the amount of \$ 150, receipt # 211312. (former empl) (Entered: 11/22/1999)  |
| 11/23/1999        | 2 | MEMORANDUM by Magistrate Judge O. E. Schlatter Case reassigned to Judge Lewis T. Babcock (alg) (Entered: 11/30/1999)   |
| 11/30/1999        | 3 | LETTER to plaintiff from clerk of court advising case reassigned to Judge Babcock with action no. 99-B-2232 (former empl) (Entered: 12/01/1999)  |
| 12/06/1999        | 4 | Letter from Jenifer L. Grundy on RETURN OF SERVICE of Summons and Complaint UNEXECUTED - attempted as to defendant Warden Greco (former empl) (Entered: 12/08/1999)  |
| 01/21/2000        | 5 | PROOF OF SERVICE by plaintiff William Vance Turner by attaching return receipt cards executed by or on behalf of dfts named (former empl) (Entered: 01/25/2000)  |
| 01/24/2000        | 6 | Unopposed MOTION by defendant Roderick Schultz, defendant Michael Lavallee, defendant David D. Armstrong, defendant Fnu King, defendant Warden Greco, defendant K. Scott, defendant T. Martinez, defendant Charolette Gutierrez to consolidate and to extend time to 3/24/0000 to answer (former empl) (Entered: 01/25/2000) |
| 01/27/2000        | 7 | PROOF OF SERVICE by defendant David D. Armstrong of Summons and Complaint by certified mail *note: original receipted card has been placed in a manila envelope and placed in the Exhibit Room in SEALED AREA as counsel indicate it is to be held confidential (former empl) (Entered: 01/28/2000)                          |
| 02/02/2000        | 8 | MINUTE ORDER: by Judge Lewis T. Babcock granting motion to consolidate and to extend time to 3/24/0000 to answer [6-1] (cc: all counsel); entry date: 2/4/00 (former empl) (Entered: 02/04/2000)   |
| 02/16/2000        | 9 | PROOF OF SERVICE by plaintiff William Vance Turner of Joel   |

| 9 10 11 | RETURN RECEIPT FOR CERTIFIED MAIL upon defendant Joel H. Knowles on 2/4/00 (former empl) (Entered: 02/18/2000)  2nd unopposed MOTION by defts Roderick Schultz, Michael Lavallee, David D. Armstrong, M. Mooneyham, Warden Greco, K. Scott, T. Martinez, Charolette Gutierrez, Joel H. Knowles to consolidate & extend resp time to 4/24/00 (gms) (Entered: 03/23/2000)  MINUTE ORDER: by Judge Lewis T. Babcock granting second unopposed motion to consolidate & extend resp time to 4/24/00 [10-1] (cc: all counsel); entry date: 3/24/00 (former empl) (Entered: 03/24/2000) |
|---------|--|
|         | David D. Armstrong, M. Mooneyham, Warden Greco, K. Scott, T. Martinez, Charolette Gutierrez, Joel H. Knowles to consolidate & extend resp time to 4/24/00 (gms) (Entered: 03/23/2000)  MINUTE ORDER: by Judge Lewis T. Babcock granting second unopposed motion to consolidate & extend resp time to 4/24/00 [10-1] (cc: all counsel); entry date: 3/24/00 (former empl) (Entered:   |
| 11      | unopposed motion to consolidate & extend resp time to 4/24/00 [10-1] (cc: all counsel); entry date: 3/24/00 (former empl) (Entered:  |
|         | 30 3 - 300,  |
| 12      | Third Unopposed MOTION by Paul Johns, Assistant US Attorney on behalf defendants who have been sued in their individual capacities, Roderick Schultz, Michael Lavallee, David D. Armstrong, M. Mooneyham, Warden Greco, K. Scott, T. Martinez, Charolette Gutierrez, Joel H. Knowles to extend time to answer to 5/8/00 to allow them to obtain counsel **based on this entry Paul Johns was terminated as counsel for the dfts in this acrtion on 5/10/00 by the docket clerk (former empl) Modified on 05/10/2000 (Entered: 04/25/2000)  |
| 13      | MINUTE ORDER: by Judge Lewis T. Babcock granting 3rd unopposed motion to extend time to answer for the individual dfts is consolidated and extended to 5/8/00 [12-1] (cc: all counsel); entry date: 4/26/00 (former empl) (Entered: 04/26/2000)  |
| 14      | MOTION by plaintiff William Vance Turner for order for Bureau of Prisons to Disclose last known address for dfts Wildergrube, Bond and Row (former empl) (Entered: 05/02/2000)   |
| 15      | MOTION by defendant Roderick Schultz to extend resp time to 7/1/00 (gms) (Entered: 05/04/2000)   |
| 16      | MOTION by defts Roderick Schultz, James Bond, Lieutenant Rowe, Charolette Gutierrez to extend time to file resp pleading to 7/1/00 (gms) (Entered: 05/04/2000)   |
| 17      | MOTION by defendant T. Martinez to extend response time to 7/1/00 (gms) (Entered: 05/04/2000)  |
| 18      | MINUTE ORDER: by Judge Lewis T. Babcock denying without prejudice motion for order for Bureau of Prisons to Disclose last known address for dfts Wildergrube, Bond and Row [14-1] (cc: all counsel); entry date: 5/5/00 (former empl) (Entered: 05/05/2000)  |
| 19      | MINUTE ORDER: by Judge Lewis T. Babcock granting to 7/1/00 dfts' motion to extend response time to 7/1/00 [17-1], motion to extend time to file resp pleading to 7/1/00 [16-1], motion to extend resp time to 7/1/00 [15-1] (cc: all counsel); entry date: 5/9/00 (former empl) (Entered: 05/09/2000)  |
|         | 13<br>14<br>15<br>16<br>17   |

| 05/05/2000 | 21 | MOTION by defendant James Bond pro se to extend time to answer to 7/1/00 (former empl) (Entered: 05/11/2000)  |
|------------|----|---|
| 05/08/2000 | 20 | MOTION by defendant Fnu King, defendant M. Mooneyham, defendant Warden Greco, defendant K. Scott to dismiss (former empl) (Entered: 05/10/2000)   |
| 05/09/2000 | 22 | MINUTE ORDER: by Judge Lewis T. Babcock regarding [20-1] motion to dismiss: pltf's response due 5/30/00 and dfts reply if any due 10 days after that (cc: all counsel); entry date: 5/11/00 (former empl) (Entered: 05/11/2000)                                   |
| 05/09/2000 | 23 | MINUTE ORDER: by Judge Lewis T. Babcock granting motion to extend time to answer to 7/1/00 [21-1] (cc: all counsel); entry date: 5/11/00 (former empl) (Entered: 05/11/2000)  |
| 05/09/2000 | 24 | Amended MOTION by defendant T. Martinez to extend time to answer to 7/1/00 (former empl) (Entered: 05/12/2000)  |
| 05/09/2000 | 25 | ATTORNEY APPEARANCE for defendant T. Martinez by (former empl) (Entered: 05/12/2000)  |
| 05/11/2000 | 26 | MINUTE ORDER: by Judge Lewis T. Babcock finding the motion to extend time to answer to 7/1/00 [24-1] moot as already granted 5/3/00 (cc: all counsel); entry date: 5/12/00 (former empl) (Entered: 05/12/2000)  |
| 05/15/2000 |    | MAIL Returned minute order [19-1] addressed to defendant Lieutenant Rowe (former empl) (Entered: 05/16/2000)  |
| 05/15/2000 | 27 | PROOF OF SERVICE by plaintiff William Vance Turner of certified mail to Lt. Lorna King (former empl) (Entered: 05/17/2000)  |
| 05/15/2000 | 28 | RENEWED MOTION by plaintiff for order for Bureau of Prisons to disclose the last known address for dfts Wildergrube, Bond and Row (former empl) (Entered: 05/17/2000)   |
| 05/17/2000 |    | MAIL Returned minute order [26-1] addressed to defendant Lieutenant Rowe (former empl) (Entered: 05/18/2000)  |
| 05/18/2000 | 29 | MINUTE ORDER: by Judge Lewis T. Babcock granting motion for order for Bureau of Prisons to disclose to pltf's counsel the last known address for dfts Wildergrube, Bond and Row [28-1] (cc: all counsel); entry date: 5/19/00 (former empl) (Entered: 05/19/2000) |
| 05/18/2000 | 30 | NOTICE by plaintiff William Vance Turner of withdrawal of motion for order for Bureau of Prisons to disclose the last known address for dfts Wildergrube, Bond and Row [28-1] (former empl) (Entered: 05/19/2000)   |
| 05/25/2000 | 31 | Unopposed MOTION by plaintiff William Vance Turner to extend time 7 days to reply to dfts motion to dismiss (former empl) (Entered: 05/26/2000)   |
| 05/30/2000 | 32 | MINUTE ORDER: by Judge Lewis T. Babcock granting to/including 6/7/00, pltf's motion to extend time 7 days to reply to dfts motion to  |

|            |    | dismiss [31-1], regarding [20-1] motion to dismiss (cc: all counsel); entry date: 5/30/00 (former empl) (Entered: 05/30/2000)  |
|------------|----|--|
| 05/30/2000 |    | MAIL Returned minute order [29-1] addressed to defendant Lieutenant Rowe (former empl) (Entered: 06/20/2000)   |
| 06/06/2000 | 33 | MOTION by plaintiff to amend cmp pursuant to Rule 15(a) (former empl) (Entered: 06/08/2000)  |
| 06/06/2000 |    | Tendered Amd Cmp submitted by plaintiff re: motion to amend cmp pursuant to Rule 15(a) [33-1] (former empl) (Entered: 06/08/2000)  |
| 06/06/2000 | 34 | RESPONSE by plaintiff to motion to dismiss [20-1] (former empl) (Entered: 06/08/2000)  |
| 06/08/2000 | 35 | MINUTE ORDER: by Judge Lewis T. Babcock granting motion to amend cmp pursuant to Rule 15(a) [33-1] and accepting for filing [0-0] document tendered (cc: all counsel); entry date: 6/9/00 (former empl) (Entered: 06/09/2000)  |
| 06/08/2000 | 36 | 1st AMENDED COMPLAINT [1-1] by plaintiff William Vance Turner; jury demand terminating defendant Fnu King; adding defendant Lorna King, Terry Hines (former empl) (Entered: 06/09/2000)  |
| 06/09/2000 | 37 | Proof of Service (RETURN RECEIPT FOR CERTIFIED MAIL) upon "signature illegible" for defendant E. Wildergrube on 5/31/00 (former empl) (Entered: 06/13/2000)  |
| 06/20/2000 | 38 | MOTION by defendant M. Mooneyham, defendant Warden Greco, defendant K. Scott, defendant Lorna King to extend time to answer pltf's amended complaint AND pltf's response to their motion to dismiss (former empl) (Entered: 06/21/2000)  |
| 06/21/2000 | 39 | MINUTE ORDER: by Judge Lewis T. Babcock granting to/including 8/1/00 dfts' motion to extend time to answer pltf's amended complaint AND pltf's response to their motion to dismiss [38-1], regarding [20-1] motion to dismiss (cc: all counsel); entry date: 6/23/00 (former empl) (Entered: 06/23/2000) |
| 06/28/2000 | 40 | MOTION by defendant Charolette Gutierrez to extend time to file responsive pleadings, and for appointment of counsel (former empl) (Entered: 06/30/2000)   |
| 06/30/2000 | 41 | ANSWER to complaint [36-1], [1-1] and COUNTERCLAIM by defendant T. Martinez against plaintiff William Vance Turner (gms) (Entered: 07/03/2000)   |
| 07/03/2000 |    | MAIL Returned minute order [39-1] addressed to defendant Lieutenant Rowe (former empl) (Entered: 07/05/2000)   |
| 07/03/2000 | 42 | MOTION by defendant Roderick Schultz, defendant Michael Lavallee, defendant James Bond, defendant E. Wildergrube, defendant Charolette Gutierrez to dismiss [pursuant to Rule 12] (former empl) (Entered: 07/05/2000)  |
|            | ĺ  |  |

|    | to dismiss [pursuant to Rule 12] pltf's response due 7/24/00 (cc: all counsel) entry date : 7/5/00 (former empl) (Entered: 07/05/2000)  |
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| 44 | MINUTE ORDER: by Judge Lewis T. Babcock denying as moot motion to extend time to file responsive pleadings [40-1], and appointment of counsel [40-2] (cc: all counsel); entry date: 7/6/00 (former empl) (Entered: 07/06/2000)  |
| 45 | Un;opposed MOTION by plaintiff William Vance Turner to extend time 10 days to reply to Shultz, etc. motion/dismiss (former empl) (Entered: 07/14/2000)  |
| 46 | ORDER signed 7/14/00, filed 7/17/00 by Chief Judge Lewis T. Babcock granting motion to extend time 10 days to reply to Shultz, etc. motion/dismiss [45-1] and setting reply, if any, due 8/3/00, regarding [42-1] motion to dismiss [pursuant to Rule 12] (cc: all counsel); entry date: 7/18/00 (former empl) Modified on 07/18/2000 (Entered: 07/18/2000) |
|    | MAIL Returned 7/17/00 order [46-1] addressed to Charles Rowe (gms) (Entered: 08/24/2000)  |
| 47 | MOTION by defendant T. Martinez to dismiss pursuant to Rule 12(B)(6) (former empl) (Entered: 07/27/2000)  |
| 48 | MINUTE ORDER: by Chief Judge Lewis T. Babcock regarding [47-1] motion to dismiss pursuant to Rule 12(B)(6): pltf's response due 8/15/00 and any reply 10 days after (cc: all counsel); entry date: 7/27/00 (former empl) (Entered: 07/27/2000)  |
| 49 | MOTION by defendant M. Mooneyham, defendant Warden Greco, defendant K. Scott, defendant Lorna King to dismiss with authorities in response to pltf's amended complaint (former empl) (Entered: 08/02/2000)  |
| 50 | MINUTE ORDER: by Chief Judge Lewis T. Babcock regarding [49-1] motion to dismiss with authorities in response to pltf's amended complaint, pltf's response due 8/15/00 and any reply 10 days after that (cc: all counsel); entry date: 8/3/00 (former empl) (Entered: 08/03/2000)   |
| 51 | MOTION by plaintiff William Vance Turner to amend complaint (former empl) (Entered: 08/04/2000)   |
| 52 | COMBINED RESPONSE by plaintiff William Vance Turner to motion to dismiss pursuant to Rule 12(B)(6) [47-1], motion to dismiss [pursuant to Rule 12] [42-1] (former empl) (Entered: 08/04/2000)   |
| 53 | MINUTE ORDER: by Chief Judge Lewis T. Babcock denying motion to amend complaint [51-1] without prejudice (cc: all counsel); entry date: 8/7/00 (former empl) (Entered: 08/07/2000)  |
|    | MAIL Returned, 8/2/00 minute order [50-1] addressed to Charles Rowe (gms) (Entered: 08/24/2000)   |
|    | 45<br>46<br>47<br>48<br>49<br>50<br>51<br>52  |

| 08/15/2000 | 54 | MOTION by defendant Roderick Schultz, defendant Michael Lavallee, defendant James Bond, defendant E. Wildergrube, defendant Charolette Gutierrez for leave to file reply brief (tendered) to response to dfts' motions (former empl) (Entered: 08/16/2000)                                     |
|------------|----|--|
| 08/15/2000 |    | Tendered Reply submitted by defendant Roderick Schultz, defendant Michael Lavallee, defendant James Bond, defendant E. Wildergrube, defendant Charolette Gutierrez re: motion for leave to file reply brief (tendered) to response to dfts' motions [54-1] (former empl) (Entered: 08/16/2000) |
| 08/15/2000 | 55 | RESPONSE by plaintiff William Vance Turner to motion to dismiss with authorities in response to pltf's amended complaint [49-1] (former empl) (Entered: 08/17/2000)  |
| 08/15/2000 | 56 | AMENDED MOTION by plaintiff William Vance Turner to amend complaint pursuant to Rule 15(a) (former empl) (Entered: 08/17/2000)   |
| 08/15/2000 | 57 | MINUTE ORDER: by Chief Judge Lewis T. Babcock granting motion for leave to file reply brief and accepting for filing the tendered reply to response to dfts' motions [54-1] (cc: all counsel); entry date: 8/17/00 (former empl) (Entered: 08/17/2000)   |
| 08/15/2000 | 58 | REPLY by defendant Roderick Schultz, defendant Michael Lavallee, defendant James Bond, defendant E. Wildergrube, defendant Charolette Gutierrez to response to motion to dismiss [pursuant to Rule 12] [42-1] (former empl) (Entered: 08/17/2000)  |
| 08/16/2000 | 59 | MOTION by defendant T. Martinez for leave to file reply brief (former empl) (Entered: 08/17/2000)  |
| 08/16/2000 |    | Tendered Reply in Opposition to Pltf's Response to (his) Motion to DIsmiss submitted by defendant T. Martinez re: motion for leave to file reply brief [59-1] (former empl) (Entered: 08/17/2000)  |
| 08/16/2000 | 60 | MINUTE ORDER: by Chief Judge Lewis T. Babcock dfts responses due 8/30/00 regarding [56-1] motion to amend complaint pursuant to Rule 15 (a) (cc: all counsel); entry date: 8/17/00 (former empl) (Entered: 08/17/2000)   |
| 08/17/2000 | 61 | MINUTE ORDER: by Chief Judge Lewis T. Babcock acceptint for filing [0-0] document tendered after granting motion for leave to file reply brief [59-1] (cc: all counsel); entry date: 8/21/00 (former empl) (Entered: 08/21/2000)   |
| 08/17/2000 | 62 | REPLY in Opposition by defendant T. Martinez to response to hims motion to dismiss pursuant to Rule 12(B)(6) [47-1] (former empl) (Entered: 08/21/2000)  |
| 09/01/2000 | 63 | MOTION by defendant M. Mooneyham, defendant Warden Greco, defendant K. Scott, defendant Lorna King for leave to file reply to support their motion/dismiss (tendered) (former empl) (Entered: 09/05/2000)  |
|            |    |  |

| 09/01/2000 |    | Tendered Reply in Support of Motion/Dismiss submitted by defendant M. Mooneyham, defendant Warden Greco, defendant K. Scott, defendant Lorna King re: motion for leave to file reply to support their motion/dismiss (tendered) [63-1] (former empl) (Entered: 09/05/2000)           |
|------------|----|--|
| 09/05/2000 | 64 | MINUTE ORDER: by Chief Judge Lewis T. Babcock regarding [0-0] document tendered, granting motion for leave to file reply to support their motion/dismiss and accepting tendered document for filing [63-1] (cc: all counsel); entry date: 9/7/00 (former empl) (Entered: 09/07/2000) |
| 09/05/2000 | 65 | REPLY by defendant M. Mooneyham, defendant Warden Greco, defendant K. Scott, defendant Fnu King to response to motion to dismiss with authorities in response to pltf's amended complaint [49-1] (former empl) (Entered: 09/07/2000)   |
| 09/28/2000 | 66 | Renewed MOTION by plaintiff William Vance Turner for order for Bureau of Prisons to disclose last known address for dfts Rowe and Hines (former empl) (Entered: 10/02/2000)  |
| 09/29/2000 | 67 | ORDER signed 9/28/00, filed 9/29/00 by Chief Judge Lewis T. Babcock granting motion for order for Bureau of Prisons to disclose last known address for dfts Rowe and Hines [66-1] (cc: all counsel); entry date: 10/2/00 (former empl) (Entered: 10/02/2000)                         |
| 10/11/2000 | 68 | MOTION by defendant Lieutenant Rowe, defendant Terry Hines to dismiss pursuant to Rule 12 (former empl) (Entered: 10/16/2000)  |
| 10/12/2000 | 69 | MINUTE ORDER: by Chief Judge Lewis T. Babcock pltf has to/including 11/1/00 to respond regarding [68-1] motion to dismiss pursuant to Rule 12 (cc: all counsel); entry date: 10/16/00 (former empl) (Entered: 10/16/2000)  |
| 10/19/2000 | 70 | RESPONSE by plaintiff William Vance Turner to motion to dismiss pursuant to Rule 12 [68-1] (former empl) (Entered: 10/20/2000)   |
| 11/07/2000 | 71 | MOTION by plaintiff William Vance Turner for leave to file combined supplement to pltf's response to motion to dismiss filed by dfts (former empl) (Entered: 11/08/2000)   |
| 11/07/2000 |    | Tendered Combined Supplement to pltf's response to motion/dismiss filed by dfts submitted by plaintiff William Vance Turner re: motion for leave to file combined supplement to pltf's response to motion to dismiss filed by dfts [71-1] (former empl) (Entered: 11/08/2000)        |
| 11/09/2000 | 72 | MOTION by plaintiff William Vance Turner to extend time to file an amended complaint and/or combined supplement to pltf's response to motion dismiss of dfts Shultz, etc (former empl) (Entered: 11/15/2000)   |
| 11/09/2000 | 73 | Proof of Service with copy and original of Sheirff's Affidavit (RETURN) OF SERVICE of Summons and Complaint upon defendant Joel H. Knowles on 10/26/00 by leaving with Penny Knowles wife (former empl) (Entered: 11/15/2000)  |
| 11/09/2000 | 74 | MOTION by plaintiff William Vance Turner to strike motion for leave to   |

|            |    | file combined supplement to pltf's response to motion to dismiss filed by dfts [71-1] (former empl) (Entered: 11/15/2000)  |
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| 11/13/2000 | 75 | MINUTE ORDER: by Chief Judge Lewis T. Babcock granting motion to strike motion for leave to file combined supplement to pltf's response to motion to dismiss filed by dfts [71-1] [74-1] motion for leave to file combined supplement to pltf's response to motion to dismiss filed by dfts [71-1], granting motion to extend time to file an amended complaint and/or combined supplement to pltf's response to motion dismiss of dfts Shultz, etc [72-1], striking motion for leave to file combined supplement to pltf's response to motion to dismiss filed by dfts [71-1] (cc: all counsel); entry date: 11/15/00 (former empl) (Entered: 11/15/2000) |
| 12/12/2000 | 76 | MOTION by plaintiff William Vance Turner to amend complaint [36-1], complaint [1-1] 2nd amended complaint tendered separately (former empl) (Entered: 12/13/2000)  |
| 12/12/2000 |    | Tendered 2nd Amended Complaint and Jury Demand submitted by plaintiff William Vance Turner re: motion to amend complaint [36-1], complaint [1-1] [76-1] (former empl) (Entered: 12/13/2000)  |
| 12/12/2000 | 77 | MINUTE ORDER: by Chief Judge Lewis T. Babcock. Defts have to 12/27/00 to respond to pla's [76-1] motion to amend complaint [36-1], complaint [1-1] (cc: all counsel); entry date: 12/15/00 (gms) (Entered: 12/15/2000)   |
| 12/19/2000 | 78 | Unopposed MOTION by defendant Joel H. Knowles to extend time response time to 2/24/01 (gms) (Entered: 12/20/2000)  |
| 12/22/2000 | 79 | MINUTE ORDER: by Chief Judge Lewis T. Babcock granting motion to extend time response time to 2/24/01 [78-1] (cc: all counsel); entry date: 12/26/00 (former empl) (Entered: 12/26/2000)   |
| 12/22/2000 | 80 | MINUTE ORDER: by Chief Judge Lewis T. Babcock granting Defendant Knowles motion to extend time response time to 2/24/01 [78- 1] (cc: all counsel); entry date: 12/26/00 (former empl) (Entered: 12/26/2000)  |
| 12/27/2000 | 81 | RESPONSE by defendants K. Scott, Lorna King, M. Mooneyham, Warden Greco to motion to amend complaint [36-1], complaint [1-1] (former empl) (Entered: 12/29/2000)   |
| 12/27/2000 | 82 | RESPONSE by defendants Roderick Schultz, Michael Lavallee, James Bond, Lieutenant Rowe, E. Wildergrube, Charolette Gutierrez, Terry Hines to motion to amend complaint [36-1], complaint [1-1] [76-1] (former empl) (Entered: 12/29/2000)  |
| 12/28/2000 | 83 | MINUTE ORDER by Chief Judge Lewis T. Babcock GRANTING motion to amend complaint [36-1], complaint [1-1] [76-1] (cc: all counsel); entry date: 12/29/00 (former empl) (Entered: 12/29/2000)   |
| 12/28/2000 | 84 | 2nd AMENDED COMPLAINT [1-1], [36-1]; jury demand terminating defendant Lorna King; reinstating defendant Lieutenant FNU King (former empl) (Entered: 12/29/2000)   |

| 01/05/2001 | 85 | ANSWER by defendant Roderick Schultz, defendant Michael Lavallee, defendant James Bond, defendant Lieutenant Rowe, defendant T. Martinez, defendant Charolette Gutierrez, defendant Terry Hines to second amended complaint [84-1] (former empl) (Entered: 01/08/2001)   |
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| 01/11/2001 | 86 | Third MOTION by dfts K. Scott, Lieutenant King, M. Mooneyham, Warden Greco to dismiss in response to pla's second amd cmp (lam) (Entered: 01/16/2001)  |
| 01/12/2001 | 87 | MINUTE ORDER: by Chief Judge Lewis T. Babcock regarding [86-1] motion to dismiss: pltf's response is due 2/1/01 and dfts have 10 days after to reply (cc: all counsel); entry date: 1/17/01 (former empl) (Entered: 01/17/2001)  |
| 01/31/2001 | 88 | RESPONSE with Authorities by plaintiff William Vance Turner to motion to dismiss [86-1] (former empl) (Entered: 02/02/2001)  |
| 02/15/2001 | 89 | MEMORANDUM, OPINION, AND ORDER: signed 2/15/01 by Chief Judge Lewis T. Babcock granting in part and denying in part motion to dismiss [86-1], granting in part and denying in part motion to dismiss pursuant to Rule 12 [68-1], denying as moot motion to dismiss with authorities in response to pltf's amended complaint [49-1], granting in part and denying in part motion to dismiss pursuant to Rule 12(B)(6) [47-1], granting in part and denying in part motion to dismiss [pursuant to Rule 12] [42-1], denying as moot motion to dismiss [20-1] dismissing party K. Scott as not named in any remaining claims (cc: all counsel); entry date: 2/20/01 (former empl) (Entered: 02/20/2001) |
| 02/15/2001 | 90 | REPLY in Support by defendants Lieutenant King, M. Mooneyham, Warden Greco, K. Scott to response to motion to dismiss [86-1] (former empl) (Entered: 02/20/2001)   |
| 02/23/2001 | 91 | MOTION by defendant Joel H. Knowles to extend time to answer/respond to pltf's scond amended complaint (former empl) (Entered: 02/27/2001)   |
| 02/27/2001 | 92 | MINUTE ORDER: by Chief Judge Lewis T. Babcock granting motion to extend time to answer/respond to pltf's scond amended complaint [91-1] to and including 3/26/01, regarding [84-1] complaint (cc: all counsel); entry date: 3/1/01 (former empl) (Entered: 03/01/2001)   |
| 03/05/2001 | 93 | MOTION by defendant Lieutenant King, defendant M. Mooneyham, defendant Warden Greco to extend time to answer second amended complaint (former empl) (Entered: 03/06/2001)  |
| 03/06/2001 | 94 | MINUTE ORDER: by Chief Judge Lewis T. Babcock granting dft's motion to extend time to answer second amended complaint until 3/12/01 [93-1] (cc: all counsel); entry date: 3/8/01 (former empl) (Entered: 03/08/2001)   |
| 03/12/2001 | 95 | ANSWER by defendant Lieutenant King, defendant M. Mooneyham, defendant Warden Greco to second amended complaint [84-1]; jury demand (former empl) (Entered: 03/14/2001)  |

| 03/26/2001 | 96  | MOTION by defendant Joel H. Knowles to extend time to answer second amended complaint (former empl) (Entered: 03/27/2001)  |
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| 03/27/2001 | 97  | ORDER signed 3/27/01 by Chief Judge Lewis T. Babcock granting to and including 3/30/01 Knowles motion to extend time to answer second amended complaint [96-1] (cc: all counsel); entry date: 3/29/01 (former empl) (Entered: 03/29/2001)                      |
| 03/30/2001 | 98  | ANSWER by defendant Joel H. Knowles to second amended complaint [84-1]; jury demand (former empl) (Entered: 04/02/2001)  |
| 03/30/2001 | 99  | Partial MOTION by defendant Joel H. Knowles to dismiss second amended complaint (former empl) (Entered: 04/02/2001)  |
| 04/03/2001 | 100 | MINUTE ORDER: by Chief Judge Lewis T. Babcock regarding [99-1] motion to dismiss second amended complaint: pltf's response due 4/23/01 with dft having 10 days to reply (cc: all counsel); entry date: 4/6/01 (former empl) (Entered: 04/06/2001)              |
| 04/12/2001 | 101 | MOTION for leave by dfts Terry Hines, Charolette Gutierrez, E. Wildergrube, Lieutenant Rowe, Roderick Schultz, Michael Lavallee, James Bond to amend answer [85-1] (pap) (Entered: 04/13/2001)   |
| 04/12/2001 |     | Tendered Amended answer to pla's second amended cmp submitted by dfts Roderick Schultz, Michael Lavallee, James Bond, Lieutenant Rowe, E. Wildergrube, Charolette Gutierrez, Terry Hines re: motion to amend answer [85-1] [101-1] (pap) (Entered: 04/13/2001) |
| 04/12/2001 | 102 | MOTION by dfts Roderick Schultz, Michael Lavallee, James Bond,<br>Lieutenant Rowe, E. Wildergrube, Charolette Gutierrez, Terry Hines for<br>partial stay of discovery pending resolution of related criminal matters<br>(pap) (Entered: 04/13/2001)            |
| 04/12/2001 | 103 | NOTICE of Change of Address of Robert M. Liechty counsel for dfts Roderick Schultz, Michael Lavallee, James Bond, Lieutenant Rowe, E. Wildergrube, Charolette Gutierrez, Terry Hines (pap) (Entered: 04/13/2001)   |
| 04/12/2001 | 103 | ATTORNEY APPEARANCE for dfts Roderick Schultz, Michael Lavallee, James Bond, Lieutenant Rowe, E. Wildergrube, Charolette Gutierrez, Terry Hines by Anthony John Fabian (pap) (Entered: 04/13/2001)   |
| 04/12/2001 | 104 | MINUTE ORDER: by Chief Judge Lewis T. Babcock regarding [102-1] motion for partial stay of discovery pending resolution of related criminal matters, pla has until 4/26/01 to respond (cc: all counsel); entry date: 4/13/01 (pap) (Entered: 04/13/2001)       |
| 04/12/2001 | 105 | MINUTE ORDER: by Chief Judge Lewis T. Babcock granting dfts' motion to amend answer [85-1] [101-1], amd ans is accepted for filing (cc: all counsel); entry date: 4/13/01 (pap) (Entered: 04/13/2001)  |
| 04/12/2001 | 106 | AMENDED ANSWER to pla's 2nd Amended cmp [85-1] by dfts Roderick Schultz, Michael Lavallee, James Bond, Lieutenant Rowe, E.   |

|            |          | Wildergrube, Charolette Gutierrez, Terry Hines; jury demand (pap) (Entered: 04/13/2001)  |
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| 04/12/2001 | 107      | THIRD-PARTY COMPLAINT: by third party plas Roderick Schultz, Michael Lavallee, James Bond, Lieutenant Rowe, E. Wildergrube, Charolette Gutierrez, Terry Hines adding third-party defendant USA (pap) (Entered: 04/16/2001)   |
| 04/16/2001 | 108      | AMENDED MINUTE ORDER: by Chief Judge Lewis T. Babcock accepting for filing 4/12/01 [106-1] amended answer, regarding [105-1] minute order, granting motion to amend answer [85-1] [101-1] (cc: all counsel); entry date: 4/18/01 (former empl) (Entered: 04/18/2001)   |
| 04/27/2001 | 109      | REPLY by plaintiff William Vance Turner to response to motion for partial stay of discovery pending resolution of related criminal matters [102-1] (former empl) (Entered: 05/01/2001)   |
| 04/27/2001 | 110      | MINUTE ORDER: by Chief Judge Lewis T. Babcock setting hearing on motion for partial stay of discovery pending resolution of related criminal matters [102-1] 8:00 5/11/01 (cc: all counsel); entry date: 5/1/01 (former empl) (Entered: 05/01/2001)  |
| 04/30/2001 | 111      | ORDER signed 4/30/01 by Chief Judge Lewis T. Babcock granting motion for partial stay of discovery pending resolution of related criminal matters [102-1], staying discovery as to dfts Schultz, Lavallee, Bond, Rowe, Wildgrube, Gutierrez and Hines until resolution of criminal action 00-CR481, Judge Daniel, and motion hearing set 5/11/01 is vacated (cc: all counsel); entry date: 5/2/01 (former empl) Modified on 04/14/2003 (Entered: 05/02/2001) |
| 05/02/2001 | 112      | MOTION by plaintiff William Vance Turner to continue 5/11/01 hearing (former empl) (Entered: 05/02/2001)   |
| 05/07/2001 | 113      | ORDER signed 5/7/01 by Chief Judge Lewis T. Babcock filed 5/7/01, finding the motion to continue 5/11/01 hearing [112-1] moot, based on [111-1] order (cc: all counsel); entry date: 5/9/01 (former empl) (Entered: 05/09/2001)  |
| 06/12/2001 | 114      | ATTORNEY APPEARANCE for USA by Kristy Parker (dlb) (Entered: 06/13/2001)   |
| 06/12/2001 | 115      | MOTION by third-party defendant USA to dismiss Cross-Claim of Dft's (dlb) (Entered: 06/13/2001)  |
| 06/12/2001 | 116      | MINUTE ORDER: by Chief Judge Lewis T. Babcock regarding Dft's [115-1] motion to dismiss Cross-Claim of Dft's. Responses are due by 7/2/01 the US will have 10 days to reply (cc: all counsel); entry date: 6/13/01 (dlb) (Entered: 06/13/2001)   |
| 06/25/2001 | 117      | RESPONSE by Dft's and third party Pla's Roderick Schultz, Michael Lavallee, James Bond, Lieutenant Rowe, E. Wildergrube, Charolette Gutierrez, Terry Hines to the United States motion to dismiss Cross-Claim of Dft's [115-1] (dlb) (Entered: 06/25/2001)   |
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| 07/25/2001 | 118 | MOTION by plaintiff William Vance Turner for default judgment against David D. Armstrong (former empl) (Entered: 07/26/2001)   |
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| 07/26/2001 | 119 | NOTICE OF DEFAULT (STATEMENT) Issued by Clerk of Court re: motion for default judgment against David D. Armstrong [118-1] (former empl) (Entered: 07/26/2001)  |
| 07/27/2001 | 120 | MINUTE ORDER: by Chief Judge Lewis T. Babcock setting hearing onPla's motion for default judgment against David D. Armstrong [118-1] 10:30 9/28/01 (cc: all counsel); entry date: 7/30/01 (dlb) (Entered: 07/30/2001)  |
| 09/10/2001 | 121 | MOTION by plaintiff William Vance Turner to continue to hrg set for 9/28/01 or appear by tele (dlb) (Entered: 09/12/2001)  |
| 09/18/2001 | 122 | MINUTE ORDER: by Chief Judge Lewis T. Babcock granting motion to continue to hrg set for 9/28/01 or appear by tele [121-1], regarding [118-1] motion for default judgment against David D. Armstrong hearing coverted to; status/scheduling conference et for 10:30 9/28/01 (cc: all counsel); entry date: 9/20/01 (former empl) (Entered: 09/20/2001)   |
| 09/27/2001 | 123 | ATTORNEY APPEARANCE for defts Lieutenant King, M. Mooneyham, Warden Greco by Edmund Martin Kennedy (former empl) (Entered: 10/01/2001)   |
| 09/28/2001 | 124 | COURTROOM MINUTES by Chief Judge Lewis T. Babcock; status/scheduling hearing held 9/28/01; pla's release date is 2006; discussion re: pending motions ([118-1], [115-1] [99-1]) and the status of the cr dfts' case; the court tells counsel to go ahead w/proposal re: discovery and the court will continue the case at this time w/out further setting; entry date: 10/2/01 Court Reporter: Gwen Daniel (lam) Modified on 10/02/2001 (Entered: 10/02/2001)                                    |
| 10/09/2001 | 125 | ORDER singed 10j/5/01, filed 10/9/01, by Chief Judge Lewis T. Babcock granting Knowles' partial motion to dismiss second amended complaint [99-1] dismissisng against Knowles pltf's 29th claim for relief, malicious prosecution in violation of Fourth Amendment to the US Constitution, as more fully set forth in regarding [89-2] order (cc: all counsel); entry date: 10/10/01 (former empl) (Entered: 10/10/2001)   |
| 02/20/2002 | 126 | MEMORANDUM, OPINION, AND ORDER: signed 2/19/02, filed 2/20/02, by Chief Judge Lewis T. Babcock: granting motion to dismiss Cross-Claim of Dft's [115-1], dismissing the third-party complaint [107-1] dismissing party USA, party Terry Hines, party Charolette Gutierrez, party E. Wildergrube, party Lieutenant Rowe, party James Bond, party Michael Lavallee, party Roderick Schultz; costs are awarded to the US (cc: all counsel); entry date: 2/20/02 (former empl) (Entered: 02/20/2002) |
| 03/01/2002 | 127 | MOTION by plaintiff William Vance Turner for scheduling conference re discovery issues to the un-indicted dfts (former empl) (Entered: 03/05/2002)   |
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| 03/04/2002 | 128 | MINUTE ORDER: by Chief Judge Lewis T. Babcock granting motion for scheduling conference re discovery issues to the un-indicted dfts [127-1]; rule 16 conference set for 9:00 3/29/02 proposed scheduling order due by 3/24/02 (cc: all counsel); entry date: 3/5/02 (former empl) (Entered: 03/05/2002)          |
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| 03/11/2002 | 129 | ATTORNEY APPEARANCE for defendant Roderick Schultz, defendant Michael Lavallee, defendant James Bond, defendant E. Wildergrube, defendant Charolette Gutierrez, defendant Lieutenant Rowe by Charles Winfred Westby (former empl) (Entered: 03/11/2002)  |
| 03/29/2002 | 130 | COURTROOM MINUTES of Rule 16 Conference by Chief Judge Lewis T. Babcock; rule 16 conf held on 3/29/02; joint status reports due 5/31/02 scheduling order entered; entry date: 3/29/02 Court Reporter: Gwen Daniel (former empl) (Entered: 03/29/2002)  |
| 03/29/2002 | 131 | SCHEDULING ORDER signed 3/29/02 by Chief Judge Lewis T. Babcock (cc: all counsel) (former empl) (Entered: 03/29/2002)  |
| 05/30/2002 | 132 | STATUS REPORT by plaintiff William Vance Turner (former empl) (Entered: 05/31/2002)  |
| 08/23/2002 | 133 | ORDER signed 8/22/02, filed 8/23/02, by Chief Judge Lewis T. Babcock granting and denying as follows the motion for default judgment against David D. Armstrong [118-1]: granting as to liability and denying as to damages (cc: all counsel); entry date: 8/26/02 (former empl) (Entered: 08/26/2002)           |
| 08/29/2002 | 134 | STATUS REPORT by plaintiff (former empl) (Entered: 09/03/2002)   |
| 09/18/2002 | 135 | NOTICE of Change of Firm Name to Cross, Sands & Sares, P.C. by Jonathan A. Cross by defendant Roderick Schultz, defendant Michael Lavallee, defendant James Bond, defendant Lieutenant Rowe, defendant E. Wildergrube, defendant Charolette Gutierrez, defendant Terry Hines (former empl) (Entered: 09/18/2002) |
| 10/01/2002 | 136 | MOTION by plaintiff William Vance Turner for protective order with Rule 7.1A certification (former empl) (Entered: 10/01/2002)   |
| 10/02/2002 | 137 | ORDER R16 stat stlmt pt pto Case referred to Magistrate Judge O. E. Schlatter referring to Magistrate Judge O. E. Schlatter singed 10/1/02 the motion for protective order [136-1] by Chief Judge Lewis T. Babcock (cc: to counsel) (former empl) (Entered: 10/04/2002)  |
| 10/02/2002 | 138 | MEMORANDUM by Chief Judge Lewis T. Babcock referring to Magistrate Judge O. E. Schlatter the motion for protective order [136-1] (former empl) (Entered: 10/04/2002)   |
| 10/03/2002 | 139 | ORDER FOR RULE 16 CONFERENCE by Magistrate Judge O. E. Schlatter; Rule 16 conference set for 9:00 12/4/02 (cc: all counsel) (former empl) (Entered: 10/04/2002)  |
| 10/03/2002 | 140 | MINUTE ORDER: by Magistrate Judge O. E. Schlatter dfts responses due 10/16/02 regarding [136-1] motion for protective order (cc: all   |

|            |     | counsel); entry date: 10/7/02 (former empl) (Entered: 10/07/2002)   |
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| 10/07/2002 | 141 | MOTION and NOTICE OF WITHDRAWAL by Anthony J. Fabian, counsel for defendants Terry Hines, Charolette Gutierrez, Michael Lavallee, Roderick Schultz, James Bond, Lieutenant Rowe, E. Wildergrube to withdraw as dfts' attorney (former empl) (Entered: 10/07/2002)   |
| 10/08/2002 | 142 | ORDER by Chief Judge Lewis T. Babcock granting motion to withdraw as dfts' attorney [141-1] by attorney Anthony John Fabian for Terry Hines, Charolette Gutierrez, E. Wildergrube, Lieutenant Rowe, James Bond, Michael Lavallee, Roderick Schultz (cc: all counsel); entry date: 10/9/02 (former empl) (Entered: 10/09/2002) |
| 10/16/2002 | 143 | RESPONSE by defts Lieutenant King, M. Mooneyham, Warden Greco, Joel H. Knowles to motion for protective order [136-1] (former empl) (Entered: 10/18/2002)   |
| 10/18/2002 | 144 | MINUTE ORDER: by Magistrate Judge O. E. Schlatter setting hearing on motion for protective order [136-1] 10:30 11/15/02 (cc: all counsel); entry date: 10/22/02 (former empl) (Entered: 10/22/2002)   |
| 10/24/2002 | 145 | MINUTE ORDER: by Magistrate Judge O. E. Schlatter setting hearing on motion for protective order [136-1] 1:00 12/3/02 and; rule 16 conference set for 1:00 12/3/02 (cc: all counsel); entry date: 10/25/02 (former empl) (Entered: 10/25/2002)  |
| 11/08/2002 | 146 | Substitution of Counsel (ATTORNEY) APPEARANCE for plaintiff William Vance Turneri: E. Scott Baroway by Jennifer E. Bisset (former empl) Modified on 11/12/2002 (Entered: 11/12/2002)  |
| 11/13/2002 | 147 | MINUTE ORDER: by Chief Judge Lewis T. Babcock granting attorney substitution of Jennifer Bisset for Scott Baroway for [146-1] plaintiff/counter-defendant William Vance Turner (cc: all counsel); entry date: 11/14/02 (former empl) (Entered: 11/14/2002)  |
| 11/18/2002 | 148 | MOTION by defendant Roderick Schultz to withdraw as attorney by Jonathan Cross and Mark Sares (former empl) (Entered: 11/19/2002)   |
| 11/18/2002 | 149 | NOTICE of Withdrawal by J. Cross and M. Sares for defendant Roderick Schultz (former empl) (Entered: 11/19/2002)  |
| 11/18/2002 | 150 | NOTIFICATION CERTIFICATE NOTICE) by defendant Roderick<br>Schultz re: motion to withdraw as attorney by Jonathan Cross and Mark<br>Sares [148-1] (former empl) (Entered: 11/19/2002)  |
| 11/25/2002 | 151 | MINUTE ORDER: by Magistrate Judge O. E. Schlatter setting hearing on motion for protective order [136-1] 1:00 12/13/02; rule 16 conference set for 1:00 12/13/02 (cc: all counsel); entry date: 11/27/02 (dlb) (Entered: 11/27/2002)  |
| 12/09/2002 | 152 | ORDER by Chief Judge Lewis T. Babcock granting motion to withdraw as attorney by Jonathan Cross and Mark Sares for dft Roderick Schultz [148-1] (cc: all counsel); entry date: 12/10/02 (pap) (Entered:   |

|            |     | 12/10/2002)  |
|------------|-----|--|
| 12/13/2002 | 153 | Supplemental SCHEDULING ORDER Magistrate Judge O. E. Schlatter; rule 16 conf held 1:00 12/13/02 (cc: all counsel) (dlb) (Entered: 12/16/2002)  |
| 12/13/2002 | 160 | COURTROOM MINUTES dated 12/13/02; received 4/21/03; by Magistrate Judge O. E. Schlatter grantingin part pla's motion for protective order [136-1] the court will use the proto tendered after corrections are made on the record; the court approves and signs the scheduling order (supplemental) this date; entry date: 4/21/03 Court Reporter: Tape No. OES 02-38ct (dlb) (Entered: 04/21/2003) |
| 01/27/2003 | 154 | MOTION by defts Warden Joel Knowles, Lieutenant King, M. Mooneyham, Warden Greco to submit protective order (former empl) (Entered: 01/31/2003)  |
| 01/28/2003 | 155 | MINUTE ORDER: by Chief Judge Lewis T. Babcock referring to Magistrate Judge O. E. Schlatter the motion to submit protective order [154-1] (cc: all counsel); entry date: 1/31/03 (former empl) (Entered: 01/31/2003)   |
| 01/29/2003 | 156 | PROTECTIVE ORDER signed 1/28/03, filed 1/29/03, by Magistrate Judge O. E. Schlatter: granting motion to submit protective order [154-1] over confidential materials and information (cc: all counsel) (former empl) (Entered: 01/31/2003)  |
| 04/08/2003 | 157 | MOTION by defts Michael Lavallee, James Bond, Lieutenant Rowe, E. Wildergrube, Charolette Gutierrez, Terry Hines to withdraw as attorneys by Jonathan Cross and Mark Sares (former empl) (Entered: 04/08/2003)   |
| 04/08/2003 | 158 | Notificatsion Certificate (CERTIFICATE OF MAILING) as to their motion to withdraw as attorneys by Jonathan Cross and Mark Sares [157-1] (former empl) (Entered: 04/08/2003)  |
| 04/08/2003 | 159 | NOTICE OF WITHDRAWAL by counsel to: defendant Michael Lavallee, defendant James Bond, defendant Lieutenant Rowe, defendant E. Wildergrube, defendant Charolette Gutierrez, defendant Terry Hines re: motion to withdraw as attorneys by Jonathan Cross and Mark Sares [157-1] (former empl) (Entered: 04/08/2003)  |
| 04/29/2003 | 161 | MOTION by defendant Terry Hines for summary judgment with authority, and alternatively, for judgment on the pleadings with respect to claim for failure to train (former empl) (Entered: 04/30/2003)   |
| 05/01/2003 | 162 | ORDER singedc 5/1/03 by Chief Judge Lewis T. Babcock granting motion to withdraw as attorneys by Jonathan Cross and Mark Sares [157-1] for Officers Lavalee, Bond, Wildergrube, Gutierrez, Rose and Hines (cc: all counsel); entry date: 5/2/03 (former empl) Modified on 05/02/2003 (Entered: 05/02/2003)   |
| 05/08/2003 | 163 | ATTORNEY APPEARANCE for defendant E. Wildergrube by Gilbert Orlando Montoya Jr. (former empl) (Entered: 05/08/2003)  |
|            |     |  |

| 05/19/2003 | 164 | MOTION by plaintiff William Vance Turner to extend time to respond to dft Hines' Motion for Summary Judgment upon commencement of discovery pending the end of the criminal action anticipated to be the end of May (former empl) (Entered: 05/20/2003)   |
|------------|-----|---|
| 05/19/2003 | 165 | MOTION by defts Michael Lavallee, James Bond, Lieutenant Rowe, E. Wildergrube, Charolette Gutierrez, Terry Hines to withdraw by attorney Charles W. Westby (former empl) (Entered: 05/20/2003)  |
| 05/19/2003 | 166 | NOTIFICATION CERTIFICATE re: motion to withdraw by attorney Charles W. Westby [165-1] (former empl) (Entered: 05/20/2003)   |
| 05/19/2003 | 167 | NOTICE OF WITHDRAWAL BY Charles Westby re: notice [166-1], re: motion to withdraw by attorney Charles W. Westby [165-1] (former empl) (Entered: 05/20/2003)   |
| 05/20/2003 | 168 | FAX COPY (SUPPLEMENT) for defendants Michael Lavallee, James Bond, Lieutenant Rowe, Roderick Schultz, Charolette Gutierrez, Terry Hines of notice [167-1], to notice [166-1], to motion to withdraw by attorney Charles W. Westby [165-1] (former empl) (Entered: 05/21/2003)   |
| 05/20/2003 | 169 | MINUTE ORDER: by Chief Judge Lewis T. Babcock granting for 60 days, the pltf's motion to respond to motion Summary Judgment upon commencement of discovery pending the end of the criminal action anticipated to be the end of May [164-1], regarding [161-1] motion for summary judgment with authority, and alternatively, for judgment on the pleadings with respect to claim for failure to train regarding [153-1] schedule order; status report ddl set for 6/19/03 (and every 30 days from this order) (cc: all counsel); entry date: 5/21/03 (former empl) Modified on 05/21/2003 (Entered: 05/21/2003) |
| 06/06/2003 | 171 | ORDER by Chief Judge Lewis T. Babcock granting motion to withdraw by attorney Charles W. Westby [165-1] attorney for Charolette Gutierrez, E. Wildergrube, Lieutenant Rowe, Roderick Schultz (cc: all counsel); entry date: 6/6/03 (former empl) (Entered: 06/06/2003)  |
| 06/11/2003 | 172 | RESPONSE by defendant Terry Hines to motion to extend time to respond to dft Hines' Motion for Summary Judgment upon commencement of discovery pending the end of the criminal action anticipated to be the end of May [164-1] (former empl) (Entered: 06/11/2003)  |
| 06/23/2003 | 173 | STATUS REPORT by plaintiff William Vance Turner criminal trial before Judge Daniel still pending as of June 20, 2003 (former empl) (Entered: 06/25/2003)  |
| 07/09/2003 | 174 | NOTICE of Change of firm name of Josh A. Marks by defts David D. Armstrong, Lieutenant King, M. Mooneyham, Warden Greco, Joel H. Knowles and Motion to substitute counsel (which is only to change his firm affiliation and is not docketed as a pending motion) (former empl) (Entered: 07/10/2003)  |
| 07/22/2003 | 175 | STATUS REPORT by plaintiff William Vance Turner the criminal that   |

|            |     | stayed this matter is resolved and request that discovery recommence (former empl) (Entered: 07/23/2003)  |
|------------|-----|---|
| 07/22/2003 | 176 | MOTION by plaintiff William Vance Turner to extend discovery time by at least 90 days (former empl) (Entered: 07/23/2003)   |
| 07/22/2003 | 177 | MEMORANDUM by Chief Judge Lewis T. Babcock referring to Magistrate Judge O. E. Schlatter the motion to extend discovery time by at least 90 days [176-1] (former empl) (Entered: 07/23/2003)  |
| 07/23/2003 | 178 | MINUTE ORDER: by Magistrate Judge O. E. Schlatter granting plt's motion to extend discovery time by at least 90 days [176-1] regarding [153-1] schedule order; mag scheduling/status conference set for 9:15 9/12/03 (cc: all counsel); entry date: 7/25/03 (former empl) (Entered: 07/25/2003)                         |
| 08/20/2003 | 179 | MOTION by counsel for plaintiff William Vance Turner to withdraw as attorney by Jennifer Bisset (former empl) (Entered: 08/20/2003)   |
| 08/20/2003 | 180 | NOTICE by counsel for plaintiff William Vance Turner re: Jennifer Bisset's motion to withdraw as attorney by Jennifer Bisset [179-1] (former empl) (Entered: 08/20/2003)  |
| 08/21/2003 | 181 | ORDER by Chief Judge Lewis T. Babcock granting motion to withdraw as attorney by Jennifer Bisset [179-1] for William Vance Turner, and the clerk of Court Ordered to attempt to obtain pro bono counsel (cc: all counsel); entry date: 8/25/03 (former empl) (Entered: 08/25/2003)                                      |
| 08/27/2003 | 182 | MINUTE ORDER: by Magistrate Judge O. E. Schlatter regarding [153-1] schedule order; mag scheduling/status conference will go forward as set 9:15 9/12/03 and the pltf and his case manager shall contact the court by telephone on that date (cc: all counsel); entry date: 8/28/03 (former empl) (Entered: 08/28/2003) |
| 09/12/2003 | 185 | COURTROOM MINUTES by Magistrate Judge O. E. Schlatter; appearaques; status discussed, pltf is waiting for an attorney to be appointed to represent him; another status conference will be set by telephone; entry date: 9/16/03 Court Reporter: FTR (former empl) (Entered: 09/16/2003)                                 |
| 09/15/2003 | 183 | NOTICE of Change of address of Josh Marks by defendant Lieutenant King, defendant M. Mooneyham, defendant Warden Greco, defendant Joel H. Knowles (former empl) (Entered: 09/15/2003)   |
| 09/15/2003 | 184 | MINUTE ORDER: by Magistrate Judge O. E. Schlatter regarding [153-1] schedule order; an additional mag telephone status conference set for 9:15 11/20/03 (cc: all counsel); entry date: 9/16/03 (former empl) (Entered: 09/16/2003)  |
| 10/02/2003 | 186 | MOTION by Gregory R. Schultz for appointment of counsel for defendant Roderick Schultz (former empl) (Entered: 10/03/2003)  |
| 10/03/2003 | 187 | MEMORANDUM by Chief Judge Lewis T. Babcock referring to Magistrate Judge O. E. Schlatter the motion for appointment of counsel  |

|            |     | for defendant Roderick Schultz [186-1] (former empl) (Entered: 10/06/2003)   |
|------------|-----|--|
| 10/07/2003 | 188 | ORDER by Magistrate Judge O. E. Schlatter denying motion for appointment of counsel for defendant Roderick Schultz [186-1] (cc: all counsel); entry date: 10/10/03 (dlb) (Entered: 10/10/2003)   |
| 11/20/2003 | 189 | COURTROOM MINUTES by Magistrate Judge O. E. Schlatter Pla's req for stay is GRANTED in part; court will STAY proceedings for 50 days; tele status conf set for 10:00 1/28/04; mag conference held 11/20/03; entry date: 11/20/03 Court Reporter: FTR - Ctrm 4 (dlb) (Entered: 11/20/2003)  |
| 11/20/2003 | 190 | MINUTE ORDER: by Magistrate Judge O. E. Schlatter further status conf set for 10:00 1/28/04 (cc: all counsel); entry date: 11/20/03 (dlb) (Entered: 11/20/2003)  |
| 12/02/2003 | 191 | AMENDED CERTIFICATE OF MAILING minute order [190-2] (former empl) (Entered: 12/03/2003)  |
| 12/04/2003 | 192 | MOTION by plaintiff William Vance Turner for temporary restraining order (dlb) (Entered: 12/08/2003)   |
| 12/04/2003 | 193 | ORDER by Chief Judge Lewis T. Babcock referring to Magistrate Judge O. E. Schlatter the motion for temporary restraining order [192-1] (cc: all counsel); entry date: 12/8/03 (dlb) (Entered: 12/08/2003)  |
| 12/05/2003 | 194 | MEMORANDUM by Chief Judge Lewis T. Babcock referring to Magistrate Judge O. E. Schlatter the motion for temporary restraining order [192-1] (dlb) (Entered: 12/08/2003)  |
| 12/08/2003 | 195 | MOTION by plaintiff William Vance Turner to extend the time to respond to the court's order to reset the scheduling conference to 1/28/04 and for a further extension of time (soncolidation) to respond to dfts' Hine's motion for summary judgment (former empl) (Entered: 12/08/2003)   |
| 12/08/2003 | 196 | MEMORANDUM by Chief Judge Lewis T. Babcock referring to Magistrate Judge O. E. Schlatter the motion to extend the time to respond to the court's order to reset the scheduling conference to 1/28/04 and for a further extension of time (soncolidation) to respond to dfts' Hine's motion for summary judgment [195-1] (former empl) (Entered: 12/08/2003)  |
| 12/10/2003 | 197 | MINUTE ORDER: by Magistrate Judge O. E. Schlatter dfts have until 12/24/03 to respond regarding [192-1] motion for temporary restraining order (cc: all counsel); entry date: 12/10/03 (former empl) (Entered: 12/10/2003)   |
| 12/15/2003 | 198 | MINUTE ORDER: by Magistrate Judge O. E. Schlatter dfts have until 12/29/03 to respond to pltf's [195-1] motion to extend the time to respond to the court's order to reset the scheduling conference to 1/28/04 and for a further extension of time (soncolidation) to respond to dfts' Hine's motion for summary judgment (cc: all counsel); entry date: 12/16/03 (former empl) (Entered: 12/16/2003) |

| 12/18/2003 |     | MAIL Returned order [193-1] addressed to third-party plaintiff James Bond (former empl) (Entered: 12/19/2003)  |
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| 01/07/2004 | 199 | NOTICE of Change of address of William V. Turner by plaintiff William Vance Turner (former empl) (Entered: 01/07/2004)   |
| 01/28/2004 | 200 | ATTORNEY APPEARANCE for plaintiff William Vance Turner by Michael D. Alper (former empl) (Entered: 01/28/2004)   |
| 01/28/2004 | 201 | COURTROOM MINUTES by Magistrate Judge O. E. Schlatter; status conf held 1/28/04; rule 16 conference set for 9:14 3/8/04; entry date: 1/30/04 Court Reporter: FTR-Courtroom 6 (former empl) (Entered: 01/30/2004)   |
| 01/29/2004 | 202 | ATTORNEY APPEARANCE for plaintiff William Vance Turner by Michael L. O'Donnell (former empl) (Entered: 01/30/2004)   |
| 01/30/2004 | 203 | MINUTE ORDER: by Magistrate Judge O. E. Schlatter regarding [201-2] minutes; rule 16 conference set for 9:15 3/8/04 (cc: all counsel); entry date: 1/30/04 (former empl) (Entered: 01/30/2004)   |
| 03/09/2004 | 204 | MINUTE ORDER: by Magistrate Judge O. E. Schlatter, due to conflict on the calendar; rule 16 conference set 3/8/04 is vacated and reset for 10:00 4/8/04 (cc: all counsel); entry date: 3/10/04 (former empl) (Entered: 03/10/2004)                                       |
| 03/09/2004 |     | MAIL Returned minute order [204-2] addressed to defendant James Bond (erv) (Entered: 04/05/2004)   |
| 03/16/2004 | 205 | ORDER signed 3/15/04 by Chief Judge Lewis T. Babcock, filed 3/16/04, granting Hines' motion for summary judgment [161-1] and Turner's remaining claims against Hines #34 and 33 are DISMISSED (cc: all counsel); entry date: 3/16/04 (former empl) (Entered: 03/16/2004) |
| 03/22/2004 |     | MAIL Returned order [205-1] addressed to defendant James Bond (former empl) (Entered: 03/25/2004)  |
| 03/29/2004 | 206 | MINUTE ORDER: by Magistrate Judge O. E. Schlatter on oral request of the parties; rule 16 conference set for 4/8/04 is vacated and reset at 10:00 4/23/04 (cc: all counsel); entry date: 3/31/04 (former empl) Modified on 04/06/2004 (Entered: 03/31/2004)              |
| 03/29/2004 |     | MAIL Returned order [205-1] addressed to defendant David D. Armstrong (former empl) (Entered: 04/01/2004)  |
| 03/30/2004 | 207 | MOTION by plaintiff to alter or amend judgment (order [205-1]) and to deny motion for summary judgment (former empl) (Entered: 03/31/2004)   |
| 03/30/2004 | 208 | BRIEF IN RESPONSE by plaintiff to motion for summary judgment with authority, and alternatively, for judgment on the pleadings with respect to claim for failure to train [161-1] (former empl) (Entered: 03/31/2004)  |
| 03/30/2004 | 208 | BRIEF by plaintiff in support of motion to alter or amend judgment (order [205-1]) and to deny motion for summary judgment [207-1]   |

|            |     | (former empl) Modified on 03/31/2004 (Entered: 03/31/2004)  |
|------------|-----|---|
| 03/31/2004 | 210 | NOTICE of Change of firm name of Michael O'Donnell and Michael D. Alper by plaintiff (former empl) (Entered: 03/31/2004)  |
| 04/01/2004 | 211 | MINUTE ORDER: by Chief Judge Lewis T. Babcock dfts have up to and including 04/21/04 to file a response and pla has up to and including 05/01/04 to file a reply regarding [207-1] motion to alter or amend judgment (order [205-1]) and to deny motion for summary judgment (cc: all counsel); entry date: 4/2/04 (bpm) (Entered: 04/02/2004)  |
| 04/05/2004 |     | MAIL Returned minute order of 3/29/04 [206-2] addressed to defendant James Bond (gms) (Entered: 04/06/2004)   |
| 04/07/2004 |     | MAIL Returned minute order [211-1] addressed to defendant James Bond (erv) (Entered: 04/09/2004)  |
| 04/14/2004 | 212 | SUPPLEMENT Declaration by plaintiff William Vance Turner to motion response to Dfts Motion for Sum Jgm [208-1], to motion to alter or amend judgment (order [205-1]) and to deny motion for summary judgment [207-1] (erv) (Entered: 04/15/2004)  |
| 04/19/2004 |     | MAIL Returned minute order [211-1] addressed to defendant David D. Armstrong (erv) (Entered: 04/21/2004)  |
| 04/23/2004 | 213 | MOTION by third-party plaintiff Charolette Gutierrez to extend time for 60 days to file a response (erv) (Entered: 04/23/2004)  |
| 04/23/2004 | 214 | COURTROOM MINUTES of Scheduling Conf by Magistrate Judge O. E. Schlatter; rule 16 conf held on 4/23/04; discovery ddl set 1/17/05; disp mtn ddl set 3/7/05; settlement conf set for 3:00 6/16/04; pretrial conf set for 9:00 4/14/05; Ten day jury trial set for 6/6/05; Trial prep conference set for 8:00 5/4/05; entry date: 4/26/04 Court Reporter: FTR (erv) (Entered: 04/26/2004) |
| 04/23/2004 | 215 | SCHEDULING ORDER Magistrate Judge O. E. Schlatter (cc: all counsel) (erv) (Entered: 04/26/2004)   |
| 04/23/2004 | 216 | MINUTE ORDER: by Magistrate Judge O. E. Schlatter; settlement conf set for 3:00 6/16/04; pretrial conf set for 9:00 4/14/05 (cc: all counsel); entry date: 4/26/04 (erv) (Entered: 04/26/2004)  |
| 04/26/2004 | 217 | MEMORANDUM by Chief Judge Lewis T. Babcock referring to Magistrate Judge O. E. Schlatter the motion to extend time for 60 days to file a response [213-1] (erv) (Entered: 04/28/2004)   |
| 04/28/2004 | 218 | MINUTE ORDER: by Chief Judge Lewis T. Babcock; Ten day jury trial set for 8:30 6/6/05; Trial prep conference set for 8:00 5/4/05 (cc: all counsel); entry date: 4/28/04 (erv) (Entered: 04/28/2004)   |
| 05/03/2004 |     | MAIL Returned minute order [218-2] addressed to defendant James Bond (erv) (Entered: 05/05/2004)  |
| 05/07/2004 |     | MAIL Returned minute order [218-2] addressed to defendant David D. Armstrong (erv) (Entered: 05/14/2004)  |

| 05/25/2004 | 219 | MINUTE ORDER: by Magistrate Judge O. E. Schlatter granting dft Gutierrez's motion to extend time for 60 days to file a response [213-1]. She has until 6/21/04 to respond in this matter (cc: all counsel); entry date: 5/26/04 (gms) (Entered: 05/26/2004)  |
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| 06/16/2004 | 220 | MINUTE ORDER: by Magistrate Judge O. E. Schlatter; settlement conf reset for 10:30 8/17/04 (cc: all counsel); entry date: 6/17/04 (gms) (Entered: 06/17/2004)  |
| 06/23/2004 | 221 | MOTION by plaintiff William Vance Turner to extend time in which to respond (erv) (Entered: 06/24/2004)  |
| 07/06/2004 | 222 | MINUTE ORDER: by Magistrate Judge O. E. Schlatter; settlement confreset for 10:30 9/2/04 (cc: all counsel); entry date: 7/7/04 (erv) (Entered: 07/07/2004)   |
| 07/30/2004 | 223 | MAGISTRATE'S RECOMMENDATION Pla's motion for TRO and Preliminary Inj be DENIED by Magistrate Judge O. E. Schlatter concerning motion for temporary restraining order [192-1]; (cc: all counsel); entry date: 8/2/04 (erv) (Entered: 08/02/2004)  |
| 08/19/2004 | 224 | ORDER by Chief Judge Lewis T. Babcock ACCEPTED [223-1] Magistrate's Recommendation, denying Pla's motion for temporary restraining order [192-1] (cc: all counsel); entry date: 8/20/04 (erv) (Entered: 08/20/2004)  |
| 09/02/2004 | 225 | Unopposed MOTION by defendant Lieutenant King, defendant M. Mooneyham, defendant Warden Greco to vacate settlement conf set for 9/3/04, and to amend the scheduling order (erv) (Entered: 09/03/2004)  |
| 09/03/2004 | 226 | MEMORANDUM by Chief Judge Lewis T. Babcock referring to Magistrate Judge O. E. Schlatter the motion to vacate settlement conf set for 9/3/04 [225-1], referring to Magistrate Judge O. E. Schlatter the motion to amend the scheduling order [225-2] (erv) (Entered: 09/07/2004)   |
| 09/08/2004 | 227 | MINUTE ORDER: by Magistrate Judge O. E. Schlatter granting motion to vacate settlement conf set for 9/3/04 [225-1], granting motion to amend the scheduling order [225-2]; settlement conf Reset for 3:00 10/19/04; discovery ddl Re set 3/17/05; disp mtn ddl Reset 4/15/05 (cc: all counsel); entry date: 9/9/04 (erv) (Entered: 09/09/2004) |
| 10/04/2004 | 228 | MINUTE ORDER: by Magistrate Judge O. E. Schlatter; settlement conf set for 3:00 11/17/04 (cc: all counsel); entry date: 10/5/04 (erv) (Entered: 10/05/2004)  |
| 10/25/2004 | 229 | Unopposed MOTION by defendant Lieutenant King, defendant M. Mooneyham, defendant Warden Greco, defendant Joel H. Knowles to extend time to respond to Pla's First set of Interrogatories, requests for production of documents and Requests for Admission (erv) (Entered: 10/26/2004)  |
| 10/26/2004 | 230 | MEMORANDUM by Chief Judge Lewis T. Babcock referring to Magistrate Judge O. E. Schlatter the motion to extend time to respond to   |

|            |     | Pla's First set of Interrogatories, requests for production of documents and Requests for Admission [229-1] (erv) (Entered: 10/27/2004)   |
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| 10/27/2004 | 231 | MINUTE ORDER: by Magistrate Judge O. E. Schlatter granting motion to extend time to respond to Pla's First set of Interrogatories, requests for production of documents and Requests for Admission [229-1] to and incl 11/8/04 (cc: all counsel); entry date: 10/28/04 (erv) (Entered: 10/28/2004)  |
| 11/02/2004 | 232 | MINUTE ORDER, Reset Hearings: Settlement Conference Reset for 12/15/2004 03:00 PM in Courtroom A 601 before Magistrate Judge O. Edward Schlatter. by Magistrate Judge O. Edward Schlatter on 11/2/04. (erv, ) (Entered: 11/03/2004)   |
| 11/05/2004 | 233 | MINUTE ORDER Dft Charlotte Gutierrez's request to appear at the settlement conf by telephone is Granted. Ms Gutierrez is directed to contact the court at the time of the settlement conf in order to participate Settlement Conference set for 12/15/2004 03:00 PM in Courtroom A 601 before Magistrate Judge O. Edward Schlatter. by Magistrate Judge O. Edward Schlatter on 11/5/04. (erv, ) (Entered: 11/09/2004) |
| 11/08/2004 |     | Mail Returned as Undeliverable. Mail sent to David Armstrong 10/27/04<br>Minute Order (erv2, ) (Entered: 01/20/2005)  |
| 11/12/2004 |     | Mail Returned as Undeliverable. Mail sent to David Armstrong 11/5/04<br>Minute Order (erv2, ) (Entered: 01/20/2005)   |
| 11/12/2004 |     | Mail Returned as Undeliverable. Mail sent to David Armstrong of Minute Order 11/2/04 (erv, ) (Entered: 01/20/2005)  |
| 11/16/2004 | 234 | MINUTE ORDER Resetting Settlement Conference set for 1/24/2005 09:00 AM in Courtroom A 601 before Magistrate Judge O. Edward Schlatter. by Magistrate Judge O. Edward Schlatter on 11/16/04. (erv, ) (Entered: 11/18/2004)  |
| 11/20/2004 |     | Mail Returned as Undeliverable. Mail sent to David Armstrong Minute Order of 11/16/04 (erv, ) (Entered: 01/20/2005)   |
| 01/07/2005 | 235 | Unopposed MOTION to Extend deadlines by Plaintiff William Vance Turner. (erv, ) (Entered: 01/11/2005)   |
| 01/10/2005 | 236 | MEMORANDUM referring to Magistrate Judge Schlatter [235]<br>Unopposed MOTION to Extend Deadlines, filed by William Vance<br>Turner, by Chief Judge Lewis T. Babcock on 1/10/05. (erv, ) (Entered: 01/12/2005)   |
| 01/11/2005 | 237 | Minute ORDER granting [235] Motion to Extend deadlines, Expert Disclosure to 1/21/05; Expert Rebuttal 2/18/05, Discovery Cut-Off 3/24/05 by Magistrate Judge O. Edward Schlatter on 1/11/05. (erv, ) (Entered: 01/14/2005)  |
| 01/19/2005 | 238 | MOTION to Extend Expert Disclosure Deadline by Plaintiff William Vance Turner. (erv, ) (Entered: 01/24/2005)  |
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| 01/20/2005 | 239 | MEMORANDUM referring to Magistrate Judge Schlatter: [238]<br>MOTION to Extend filed by William Vance Turner, by Judge Lewis T.<br>Babcock on 1/20/05. (pap, ) (Entered: 01/26/2005)  |
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| 01/24/2005 | 240 | Minute Entry for proceedings held before Judge O. Edward Schlatter: Settlement Conference held on 1/24/2005 (gms, ) (Entered: 01/28/2005)  |
| 01/26/2005 | 241 | ORDER, it is ORDERED that Pla's oral request to require certain defendants to appear here at their own expense for purposes of their depositions is DENIED . Signed by Magistrate Judge O. Edward Schlatter on 1/26/05. (erv, ) (Entered: 02/01/2005)  |
| 01/26/2005 | 242 | ORDER, Reset Hearings: A Further Settlement Conference set for 3/14/2005 01:30 PM in Courtroom A 601 before Magistrate Judge O. Edward Schlatter. Mary Mason of the DOJ, or some other person with authority to negotiate and settle this case, is directed to be present by telephone for the conference. Signed by Magistrate Judge O. Edward Schlatter on 1/26/05. (erv, ) (Entered: 02/01/2005)  |
| 02/15/2005 | 243 | ORDER granting [207] Mr Turner's Motion to Amend Judgment, the entry of sum jgm in Mr Hines Favor is vacated; finding as moot [221] Mr Turner's Motion to Extend time to respond Signed by Chief Judge Lewis T. Babcock on 2/15/05. (erv, ) (Entered: 02/17/2005)  |
| 03/08/2005 | 244 | Joint MOTION to Vacate and Reset Trial and Case Management<br>Deadlines by Defendants E. Wildergrube, T. Martinez, Lieutenant King,<br>M. Mooneyham, Warden Greco, Joel H. Knowles, Plaintiff William<br>Vance Turner. (erv, ) (Entered: 03/09/2005)   |
| 03/09/2005 | 245 | MEMORANDUM referring to Magistrate Judge Schlatter: [244] Joint MOTION to Reset Trial and Case Management Deadlines. by Chief Judge Lewis T. Babcock on 3/9/05. (erv, ) (Entered: 03/10/2005)  |
| 03/14/2005 | 246 | Minute Entry for proceedings held before Magistrate Judge O. Edward Schlatter: Settlement Conference held on 3/14/2005 (Court Reporter FTR.) (erv, ) (Entered: 03/16/2005)   |
| 03/18/2005 | 247 | Minute ORDER granting [244] Joint Motion to Reset Scheduling Conference set for 4/5/2005 09:45 AM in Courtroom A 601 before Magistrate Judge O. Edward Schlatter. Trial date of 6/6/05 VACATED, by Magistrate Judge O. Edward Schlatter on 3/18/05. (erv, ) (Entered: 03/22/2005)  |
| 04/05/2005 | 248 | Minute Entry for proceedings held before Magistrate Judge O. Edward Schlatter: Scheduling Conference held on 4/5/2005 Discovery due by 11/1/2005. Dispositive Motions due by 12/1/2005. Final Pretrial Conference set for 1/17/2006 09:15 AM in Courtroom A 601 before Magistrate Judge O. Edward Schlatter. Trial Preparation Conference set for 8/10/2006 at 08:00 AM in Courtroom A 201 before Chief Judge Lewis T. Babcock. Jury Trial set for 9/18/2006 08:30 AM in Courtroom A 201 before Chief Judge Lewis T. Babcock. (Court Reporter FTR.) (erv,) (Entered: 04/07/2005) |
|            |     |  |

| 04/05/2005 | 249 | Amendment to 4/23/04 SCHEDULING ORDER:. Signed by Magistrate Judge O. Edward Schlatter on 4/5/05. (erv, ) (Entered: 04/07/2005)  |
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| 04/07/2005 | 250 | MINUTE ORDER, Set Hearings:Ten Day Jury Trial set for 9/18/2006 08:30 AM in Courtroom A 201 before Chief Judge Lewis T. Babcock. Trial Preparation Conference set for 8/10/2006 at 08:00 AM in Courtroom A 201 before Chief Judge Lewis T. Babcock. by Judge Lewis T. Babcock on 4/7/05. (erv, ) (Entered: 04/11/2005) |
| 04/21/2005 | 251 | Minute ORDER finding as moot [238] Pla's Motion for Extension of Expert Disclosure Deadline. by Magistrate Judge O. Edward Schlatter on 4/21/05. (erv, ) (Entered: 04/25/2005)   |
| 05/20/2005 | 252 | MOTION to Dismiss this action with Prejudice, each party to pay their own atty fees and costs, by Plaintiff William Vance Turner. (erv, ) (Entered: 05/23/2005)  |
| 05/23/2005 | 253 | ORDER granting [252] Pla's Motion to Dismiss this action with Prejudice, each party to bear their own atty fees and costs. Signed by Chief Judge Lewis T. Babcock on 5/23/05. (erv, ) (Entered: 05/25/2005)  |
| 06/03/2005 |     | Mail Returned as Undeliverable re: [253] 5/23/05 Order on Motion to Dismiss Addressed to James Bond. (erv, ) (Entered: 06/14/2005)   |

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