| DIST/OFFICE                   | Ϋ́A,                 | NUMBER                                  |                 | DAY YEAR          | J      | N/a              | 9  | R ,               | 23             | \$ OTHER                      | NUMBE              | R YEAR               | DOCKET<br>NOW | BER         |
|-------------------------------|----------------------|---|-----------------|-------------------|--------|------------------|--|-------------------|----------------|-------------------------------|--------------------|----------------------|---------------|-------------|
|                               |                      |   | , j             |                   | 1      |                  | <del>                                     </del> | 1                 |                |                               |                    |                      |               |             |
| <b>9</b> 71 3                 | 73                   | 1293                                    | 07              | 26 73             | 3      | 4.4              | ,  |                   |                | ·                             | 7106               | 73                   | 1293          | 20 717      |
| ٠ ,.                          | /3                   | PLAINT                                  |                 | 20 /3             | ·      | 44               | <u> </u>   |                   |                | DEF                           | ENDAN              | <del></del>          |               |             |
| APPEAL                        |                      |   |                 |                   |        | COSING C         |  |                   | ARED           |                               |                    | 76                   | - 1095        | ,<br>I      |
| <del></del>                   |                      | Y L. SI                                 |                 |                   |        |                  |  |                   |                | OUIS MOUNTAN                  |                    |                      |               |             |
|                               |                      | N. TAI                                  |                 | · ·               |        |                  |  | N.                |                | County; K. E.                 |                    |                      |               |             |
|                               |                      | A. PINE<br>3/14/                        |                 |                   |        |                  | Ю  |                   |                | Correctional                  |                    | -                    |               |             |
|                               |                      | J. Enor                                 |                 |                   |        |                  | Re   | es                |                | rison; HENRY<br>Marin County; |                    |                      |               | _           |
|                               |                      |   |                 | •                 |        |                  |  |                   |                | Palmer, Corre                 |                    | -                    | -             |             |
|                               |                      |   |                 |                   |        |                  |  |                   |                | Quentin Priso                 |                    |                      | -             |             |
|                               |                      | Hawkins                                 |                 | . **              | CPP    | ATTOR            | MEV  | •                 |                | .00 , KENNETH                 |                    |                      |               |             |
|                               |                      | <del>llinas</del><br><del>l,Calif</del> |                 |                   | ,,1,15 | LIST             |  |                   | 0              | f Calif Stat                  | e Pri              | son at               | San Qu        | enti        |
|                               |                      | pain B-                                 |                 |                   | a A-   | 89353            | TTO  | <br>BNEV          | e (            | for Defts. M                  | ounta              | nos & F              | Broderi       | ck)         |
|                               |                      | A-9353                                  |                 |                   |        |                  |  | /                 |                | ohn M. Colyan                 | •                  |                      |               |             |
|                               |                      | 8401, D                                 | -               |                   |        | -                |  |                   |                | uite 335, Ci                  | _                  | -                    | _             |             |
| Tamal,                        |                      |   |                 |                   |        |                  |  |                   | C              | a. 94903 Te                   |                    |                      |               |             |
| Mark E                        |                      |   |                 | 7 0470            |        |                  |  |                   |                | -Sanford-S                    |                    |                      |               |             |
| <del>269 Dol</del><br>(atty f | ores<br>or J         | L.Spai                                  | r.ca            | rr 9410<br>Villie | Tate   | 52-250<br>e.Davi | a i  | ohns              | ດກ             | 6000 State                    |                    | lg., SF              | , Ca 9        | 4102        |
|                               |                      | l and F                                 |                 |                   |        | -,               |  | USE               | <b></b>        | (557–3653)                    | )                  |                      |               |             |
| Richard I                     |                      |   |                 | -                 |        | <del>- F</del>   |  | OSL               |                |                               |                    |                      |               |             |
| Ca1., 94                      | <del>L I O ( 2</del> | <del>:82-398</del> 3                    | <del>3) ;</del> | Fred              | Hies   | tand             | -e   | oppe              | <del>lma</del> | n & Hiestand                  | <del>, 197</del> 0 | Broad                | way, S        | uite        |
| Mark F                        | K tand<br>Meri       | 1, CA 9                                 | -1-4+           | Susan             | Kaj    | olan,5!          | 58 ·   | Capp              | St<br>(9)      | S.F.,Ca.(6)322-6441-          | 282-39             | 983)                 |               |             |
| 1973                          | 11023                | , 520                                   |                 |                   |        |                  |  |                   | (,,,           |                               | · · ·              |                      |               |             |
| July 26                       | 1.                   | Filed                                   | Comp            | plaint.           | s      | ummons           | is   | ssued             | l              | .Memo. of Po                  | ints               | & Auth               | •             |             |
| Aug. 9                        | 2.                   | Filed P                                 | Ret.            | on Su             | mmor   | ns exe.          | . 01   | n 7/3             | 30/:           | 73 to H. Brod                 | derick             | ., L. M              | ontanos       | 3,          |
|                               | _                    | K. E                                    |                 |                   | -      | -                |  | _                 |                |                               | _                  | <b></b>              |               | \           |
| lug. 16                       | 3.                   |   |                 |                   |        | -                |  |                   |                | n of K. E. T                  |                    | •                    | •             | /3          |
|                               |                      |   |                 |                   |        |                  |  |                   | -              | 3/73, Declar<br>rial publici  |                    |                      | _             | <i>)</i> .  |
| lug. 20                       | 4.                   |   |                 |                   |        |                  |  |                   |                | file Respons                  |                    |                      |               |             |
|                               |                      | to 8/2                                  | _               |                   |        |                  |  |                   |                | _                             |                    | •                    |               |             |
| \ug.21                        | 5.                   |   |                 |                   |        |                  |  |                   |                | No. of Mo. &                  |                    |                      | miss or       |             |
|                               |                      | for Su                                  | mm J            | Judgt.            | & S    | upport           | Po   | ints              | &              | Auth., 9/17/                  | 73, 1              | :30 PM               |               | •           |
|                               | 6.                   |   |                 |                   | ndi    | ng Tim           | e t  | .o &              | inc            | 1. 8/27/73 f                  | or de:             | fts. to              | _             |             |
| Aug 20                        | 7                    | to com                                  | - ,             |                   | c 1    | wa ta            | D:   | i-                |                | m in the alt                  | ~~~~+:             | ·<br>iro for         |               | JZ<br>Tuđa: |
| Aug. 28                       | 7.                   |   |                 |                   |        |                  |  |                   |                | r in the alt<br>t thereof. 9  |                    |                      |               |             |
| . 21                          | •                    |   |                 |                   |        | •                |  |                   |                |                               |                    |                      |               | •           |
| lug. 31                       | 8.                   |   |                 | ttioner<br>Suppor |        |                  |  |                   | TOU            | of Time mof                   | . 30 a             | ays & r              | su cir. a     | ;           |
| Sept 10                       | 9                    |   |                 | etting            |        |                  |  |                   |                |                               |                    | Cle                  | erk           |             |
| Oct 23                        | 10                   | Filed                                   | Pro             | nosed             | firs   | st amer          | nde  | d «cor            | npæ            | int.Filed by                  | , Pltf             | s.                   |               |             |
|                               | 11.                  | 1041 A 3                                | T-+-            | as of             | m      | Om ba            | fo   | r le:             | 9.V.F          | to amend con                  | npı ar             | ia memo              | of Pts        | s and       |
| REOPE                         | HED .                | auths :                                 | <del>in s</del> | <del>upport</del> | +      | THE PEES         | PAI  | <del>Bo_£</del> ∙ | or(            | lismissalHrg                  | OCEZ               | <u>1973ها</u><br>JUR | Y DEMAN       | <u>. m.</u> |
| 5 PALEE                       |                      | DATE                                    |                 | <del></del>       |        | EIPT NUMI        |  |                   |                | C.D. NUMBER                   |                    |                      |               | <br>1       |
| F CASE WAS                    | .1                   | 7-26-13                                 |                 | # 9800            |        | , , , ,          |  |                   | 5.00           | 2-8                           | _                  | PLAI                 | N             | DEF.        |
| FORMA -                       |                      | -15-76                                  |                 | H 31046           | _< 4   | ppeel >          | ·  | #                 | 6.00           | 2-53                          |                    |                      | STICAL CAF    | ₹DS         |
| auperisard                    | V                    |   |                 |                   |        |                  |  |                   |                |                               |                    | ARD L                | DATE MAIL     | D           |
| sed                           | -                    | <del></del>                             |                 |                   |        | <del></del>      |  | · ·               |                | <del> </del>                  |                    | S-5<br>s.e. /        | 14-           | π_          |
|                               | <b>*</b>             |   |                 |                   |        |                  |  |                   |                |                               | J                  | S-6 /-               | -11-1         | <u>v</u>    |

| D1 A15/7:00 |          | DEFENDANT   | 10411011 011221                         | 1  |
|-------------|----------|---|---|--|
| PLAINTIF    | <b>-</b> | DEFENDANT   | •                                       | DOCKET NO.   |
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| DATE        | NR.      | PF  | ROCEEDINGS                              |  |
|             |          | -4  | <del></del>                             |  |
|             |          |   |   |  |
|             |          | Plaintiff:  |   |  |
|             |          |   | •                                       |  |
|             |          | (For J. L. Spain, Willie Ta                           | te. David Johnson                       |  |
|             |          | Hugo Pinell and Fleeta Dru                            |   |  |
|             |          | Mark E. Merin,  |   |  |
|             |          | -518-14th-Street- 1014 Nint                           | h St.                                   |  |
|             |          | Sacramento, California 958                            | 14                                      |  |
|             |          | Fred J. Hiestand                                      |   |  |
|             |          | -Goppelman-&-Hiestand                                 |   |  |
|             |          | -1970-Broadway,-Suite-1215<br>-Oakland,-Ca94612       | Sacramento, CA 95814                    | ł  |
|             |          |   | •                                       |  |
|             |          |   |   |  |
|             | İ        | David Halmanik  |   |  |
|             |          | Paul Halvonik<br>HALVONIK & HALVONIK                  |   |  |
|             |          | 2600 Tenth Street, 7th floo                           | r                                       |  |
|             |          | Berkeley, CA 94710                                    | SEALED EXHIBITS Sh                      | W/S,   |
|             |          |   |   | y  |
|             | ļ        | <pre>Defendants;</pre>                                | PHYSICAL EXHIBITS                       |  |
|             | ***      | · -Evelle-JYounger                                    | FRC ACCESSION                           |  |
|             |          | Attorney General                                      |   |  |
|             |          | -Jack-RWinkler,-                                      | BOX NO.                                 |  |
|             |          | -Chief-Assistant-                                     | LOCATION                                |  |
|             |          | -Attorney-General-                                    |   | ·  |
|             |          | C <del>riminal-Divisio</del> n<br>6000 State Building |   |  |
|             | - [      | San Francisco, California 9                           | 4102                                    |  |
|             |          | - <del>415-557-3653</del>                             | SEALED EXHIBITS                         | Marin Arter Santa Sa |
|             | ***      | George Deukmejian                                     |   |  |
|             |          | ATTORNEY GENERAL Gordon Zane                          | PHYSICAL EXHIBITS _                     |  |
|             |          | DEPUTY ATTORNEY GENERAL                               | FRC ACCESSION 21-8                      | 2-0067   |
|             |          | 6000 State Building                                   | BOX NO. 20, 21, 22                      |  |
|             |          | San Francisco, CAlia 94102<br>(415) 557-1721          |   |  |
|             |          | (====, ================================               | LOCATION 739151<br>(TEMPORARY WITHDRAWA | T.)  |
|             |          |   | TOT NOTHALL BILDCH,                     | Court of Appeals,  |
|             |          |   | 556-5447                                |  |
|             |          |   | File is located behi                    | nd COURTROOM # 15  |
|             | I        | ,   | " " "                                   |  |

|                             | ·                        |   |                                  |
|-----------------------------|--------------------------|---|----------------------------------|
| DATE<br>1973                | XXXXQX                   | PROCEEDINGS   | Date Order or<br>Judgement Noted |
| :t 23                       | 12.                      | Hon Henry J. Broderick is dismissed. AJZ.   |                                  |
|                             | 13.                      | Filed Ord granting motion to dism Pltfs action aginst deft Sheriff Louis Montanos is dism. AJZ.   |                                  |
| oct 23                      |                          | Ord deft's mo to dism case dismissed as to un-named Does defts Montanos and Broderick contd to 11-14-73 @1:30 p.m. hrg and to dism of other defts. AJZ.   |                                  |
| iov 14                      | 14.                      |   | ·                                |
| ov 14                       |                          | Ord Deft's mo to dismiss Contd to 11-29073 @1:30 p.m. AHJZ  |                                  |
| <b>29</b>                   |                          | Ord deft's mo to dismiss- Pltfs to file amened complaint work contd to 1-21-74 @ 1:30 p.m. for "P/T AJZ   | /in 30 days                      |
| ec 3                        | 15.                      | Filed Substitution of attys Mark E. Merin .   |                                  |
| 5                           |                          | Fild ct ord assigning case C73-1696 AJZ OJK(1<br>1293 AJZ)  | in file C73-                     |
| ec 28<br>1974               | 16.                      | Filed First amended compl for decaaratory and injunc relief damages.  | & for                            |
| an 3                        | 17.<br>18.               | _   |                                  |
|                             | 19.                      | Ord on ex parte for pltfs mo for a TRO Denied, Pltfs counse proper petition, this case to be set for OSC, and an evito held before a special Master. AJZ.  Filed Memo in support of Pltfs mo for a TRO and for an order a special Master to sinspect and take evidence in the San ment center.  | dentiary hromatine appointine    |
| an 7<br>9<br>an 11<br>in 17 | 20.<br>21.<br>22.<br>23. | Filed Ptn for an ord requiring defts to Show cause why a preshould not be issued and for an ord appointing a special mathres in the San Quentin Adjustment center.  Filed Ord dor service other than by U.S. Marshal. (Steven Schild ord setting pre-tr conf on Jan 21,1973 @1:30 p.m. All Filed ord for service other than by U.S. Marshal (William H. | ehwartz,) [Z. Soskin]            |
| an 18                       | 24.                      | Filed Response to petition for prelim injunct filed by Deft   | <b>.</b>                         |
| 2:                          | L                        | Drdered pre-tr contd to 2-21-74 @10 a.m. for mo to dism and   |                                  |
| eb 7                        | 26.                      | Filed notice of mo and mo to dism first amened complaint.  Filed notice of requirement of three=judgment court and point in support thereof.  Filed ltr of Department of Justice, dtd Feb 11,1974 to Judge  | nts and auths                    |
| <b>∌</b> b 15               |                          | Filed pltf's memo in opp to deft's mo to dismiss the first a  | -                                |
| b 21                        | mo<br>as<br>re           | Order: (1) Deft's motion to dismiss 1st amend complt Denied tion for 3 Judge Court denied w/o prej., (3) Deft's motion to Deft Jacobs, granted. Cont. to Feb 26-74 at 1:30 P.M. sponse to stip. for refereral to Special Master (AJZ)   | co dismiss<br>For                |
| eb 22<br>26                 | 29.                      | Filed Pltff Luis N. Talamantez motion for substitution of A ORD: attys pres for special hg. Counsel's response to stip reference to Special Master not stipulated to.   |                                  |
| •                           |                          | SEE SHEET "B".  |                                  |
|                             |                          |   |                                  |

| PLAINTIFF | CONTINUATION SHEET  | Lossanowa  |   |
|-----------|---|--|---|
|           | L. SPAIN et al.   | LOUIS MOUNTANOS et al.   | DOCKET NO. C-73-12 PAGE"B" OF                             |
| DATE      |   | PROCEEDINGS  | Date Order of Judgement No.                               |
| 1974      |   |  |   |
| Feb 26    | to permit inspect examined by their and to permit ins Lodged ord permit Lodged ord direct with their attys. Lodged ord requirements | ring prod of pltfs' central files w  | to be ces ustment Center. group conference ithout charge. |
| 26        |   | ning Time, hg to be set for 3-4-74®  |   |
| 27        | 32. Filed Deft's Ex P<br>amended complaint  | Parte Mot for Continuance, to ans ls   | st  |
| 27        | 33. Filed letter from<br>(Attached form f   | n counsel Louis Hawkins dated 2-26-7<br>for sub of attys)<br>ne time to file an ans to amended cm  |   |
| Man A     |   |  |   |
| Mar 4     | examination and j<br>Ord; attys pres f<br>records-granted.<br>(subject to deft  | onse to motions for inspection, med<br>oint conferences and mo for protect<br>or mo hg. Pltf's mo for inspection<br>Pltf's mo for physical exams-grante<br>'s objections). Pltf's mo for joint | ive ord.<br>of<br>d.                                      |
|           | <del>-</del>  | ted, under provisions as set by the  | <b>I</b>  |
| 5         |   | prepare ords accordingly. directing defts to permit med exams  | AJ:   |
| 6         |   | ting inspection of files without cl  | i   |
| 14        | Group conference, 38. Not of mo and mo pltfs to the tour Hg set for 3-18-7  | , and inspection of the San Quentin<br>for ord adding an atty of record for<br>of the San Quentin Adjustment Cent<br>74 @ 1:30.  | Adj Center. A<br>or<br>er.                                |
| "         |   | ning time for hg on pltfs' mo to 3-1   |   |
| H         | ,   | AJZ<br>g an atty of record to inspecti <b>o</b> n to<br>Prison Adjustment Center.  |   |
| 18        | l .   | o add atty of record-denied. Deft's  | mo of   |
| u         | of experts. Ord<br>before the Ct o  | perts-denied.<br>setting hg on objections to design<br>that counsel for the parties shall<br>n 3-18-74 for hgs on defts' objecti   | appear  |
| 11        | designation.  | adavit of Mark E. Merin in supp of   | mo l  |
|           |   | conditions of atty-client group co   |   |
| 11        | 42. Filed Affadavit 43. Filed Affidavit   | of SUSAN KAPLAN.   |   |
| fire      |   | ER TO THE FIRST AMENDED COMPLAINT A  | ND  |
|           | DEMAND FOR JURY   |  | IND.  |
|           |   |  | I '   |

| OCKET          | CONTINUATION SHEET  |  |  |                      |       |
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| ITIFF          |   | DEFENDANT  | DOCKET NO                                | )                    |       |
| ENNY           | L. SPAIN et al  | RAYMOND K. PROCUNIER et al   | PAGE                                     |                      | PAGES |
| TE             |   | PROCEEDINGS  |  | Date Ord<br>Judgemen |       |
| 74<br>18<br>25 | judgmt wset for 4-8-7<br>R.A. CAMPBELL; affidation and exhibits.)<br>46. Filed Pet For Writ o   | mo and mo to dismiss or for sum'74 @ 1:30.(attached affadavit of avit of Correctional officer K.E.   | Lt.<br>THOMAS;                           | •                    |       |
| 11             | Memo of Pts & Auths.  | TRO with supporting Affadavit a<br>g. Pltf's mo for TRO-granted; co<br>AJZ   |  |                      |       |
| 26             | participate in a joi<br>attys in the meeting  | nda G. Castre be permitted by defint conference between Pltfs and groom previously provided by define Plts do not have physical contact AJZ  | thæir<br>ts etc.                         | 7.23                 |       |
| 27             |   | gs Re Pltfs Expert Witnesses.<br>for Reports of Physical and Ment<br>Experts.  | al                                       |                      |       |
| 4              |   | antez's Sustitution of Attys. Sulin the place of Louis F. Hawkins  | I  |                      |       |
| 5              | 52. Filed Pltfs' Memo in  | Opp to Defts' Mo to Dismiss or f   |  |                      |       |
| 8<br>pr 10     | for sum'ry jdugmt as damage claims-Denied medical claims- Denied for failure to exhaus Hrg con'td to 5-10-74  53. Filed Ord that the that the mo for sum' | miss deft Cambell-Granted. Deft's to deft Thomas-Denied. Deft's mo w/o prejudice. Deft's mo to dismid w/o prejudice. Deft's mo to dist state remedies-Denied w/o prej.  ② 1:30 for P/T.  Complt is dismissed as to deft Catry judgmt as to deft Thomas is dons of defts to dismiss are denientation. | for<br>.ss<br>smiss<br>mpbell,<br>enied, |                      |       |
| 16             | 54. Filed Defts' Supp'l I   | Memo Re Status of Pltfs' Investig  | ator.                                    |                      |       |
| 17             |   | Mo and Mo for Ord Directing Defts<br>two additional Joint Conferences.<br>O.   |  |                      | ٠     |
| "              | 56. Filed Ord Shortening have their hrg on 4-   | Time. Ordered that Pltfs be allo   |  | cances.              | _     |
| 19             | Granted. Cont'd to 6-<br>57. Filed Ord Granting Ade<br>each from 8:30 a.m. t  | ••   | gs. AJZ<br>d 5-1-74                      |                      |       |
| : 30           |   | Interrogs and Requests for Prod o  | f Docs.                                  |                      |       |

|                    | CONTINUATION SHEET   |  |                    |                              |
|--------------------|--|--|--------------------|------------------------------|
| PLAINTIFF          | DEFENDANT  |  | DOCKET N           | O                            |
| i.                 |  | **   | PAGE               | OF F                         |
| DATE               | PROCEEDINGS  | in the second  |                    | Date Order o<br>Judgement No |
| 1974<br>May 2      | 59. Filed Pltfs' Not of Mots and Mot<br>In Comtempt Of Court and For an<br>Permit Legal Investigator Fania<br>pate in a Group Conf. With Pltfs.                    | Ord Directing Defts T<br>a Davis Jordan To Part<br>Hrg set for 5-3-74 @                            | o<br>ici-<br>1:30. |                              |
| May 3              | 60. Filed memo that the confidential by the Court on 5-2-74, pursuant claims are in possession of Judg   | t to defts' privilege  | ewea               |                              |
| May 8              | 61. Filed Defts' Opp to Pltfs' Motio<br>Relief and Defts Counter Mo For  | ons for Joint Conf. & Protective Ord & Sand  | Relate             | ā.                           |
| May 9<br>9         | Ord; Pltf's and Deft's Mo for sa<br>For Further Interview-GRANTED. P<br>is off calendar. Cont'd to date<br>62. Filed Pitfs' Answers to Defts' I                    | P/T scheduled for 5-15<br>to be arranged by co   | -74                | (AJZ)                        |
| <b>May</b> 10      | 63. Filed Ord that Fania Jordan atte<br>on 5-15-74 at San Quentin from 8<br>as before.   | 8:30 to 12:30. Same con<br>(AJZ)   | ndition            |                              |
| May 15             | 64. Filed Protective Order(pltfs must<br>notice to defts in advance of any<br>Quentin State Prison by any pers<br>either by defts or by court ord                  | y proposed visit to so<br>son not previously aut   | thorize            | d<br>(AJZ)                   |
| May 15             | 65. Filed Defts' Interrogs to Pltfs.   |  |                    |                              |
| May 22             | 66. Filed Stip & Ord setting P/T Cor   | nf for 5-24-74 @ 1:30  | •                  |                              |
| May 22<br>22<br>22 | 67. Filed Pltfs' Not of Motions and 6-3-74 @ 1:30 for pre-tr ords et 68. Filed Pltfs' Pre-Trial Memo & Pr 69. Filed Defts' Second Request for                      | cc.<br>ce-Trial Motions.   |                    |                              |
| May 28             | Ord; P/T. All interrogs to be an exams to be conducted by 6-7-74 submitted to Atty Gen. by 6-12-Tr on 6-17-74 @ 10:00.   | and all reports to be  | •                  |                              |
| 28                 | 70. Filed Ord Directing Pltfs to Pe<br>Physicians (Pltfs Spain, Pinell<br>Pltfs Tate, Johnson and Drumgo<br>5-29-74 @ 9:00)  | l and Talmantez by Dr.<br>o by Dr. Oliba. Exams<br>(AJZ)   | Kasch<br>set fo    | <del>!</del>                 |
| May 30             | 71. Filed Ord Scheduling Psychiatric<br>of pltfs by pltfs' experts and o<br>Ord; Special hrg on P/T mosNo  | defts' psychiatrists.  | (AJZ)              | ws                           |
| Jun 6              | 72. Filed Pltf's Pet for Writs of H  |  |                    |                              |
| 6                  | (attached affidavit of Mark E. M 73. Filed Ord that the clerk iss wr to the Warden of San Quentin di following names; Johnny Spain; David Johnson: Hugo Binell. In | Merin in supp of pet)<br>rits of H.C. Ad Testif<br>Trecting him to produc<br>Fleeta Drumgo, Willie | icandum<br>e the   |                              |

| DOCKET | CONTINUATION SHEET   | ·  |                           |                                  |  |  |  |
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|        |  | <br>   | PAGE                      |                                  |  |  |  |
| TE     |  | PROCEEDINGS  |                           | Date Order or<br>Judgement Noted |  |  |  |
| 74     |  |  |                           |                                  |  |  |  |
| 6<br>6 |  | fidavit in Supp of Mo to Proceed<br>or the Appointment of Counsel                                    | in                        |                                  |  |  |  |
| 6      | 75. Filed Ord that pltfs be permitted to proceed in forma pauperis; etc (see file) (AJZ)   |  |                           |                                  |  |  |  |
| 6<br>6 | 76. Filed Defts' Answers(R.K. Procunier's) to Pltfs' Interrogs. 77. Filed Modified Ord re issuance of writs of H.C. ad testificandum as to named pltf's( see file) (AJZ) |  |                           |                                  |  |  |  |
| .1     | -  | Ex Parte Ord.(Attached affidavit   | 1                         |                                  |  |  |  |
| .1     | 79. Filed Pltfs' Answers   | -  | ·                         |                                  |  |  |  |
| . 11   | 80. Filed Ord that defts with Pltf etc.  | s permit atty Mark E. Merin to o   | confer                    |                                  |  |  |  |
| . 12   | 81. Filed Civil Subp On on 6-10-74.  | Ret as to Raymond K. Procunier-E   | xecuted                   | l                                |  |  |  |
| 12     | 82. Filed Civil Subp on on 6-6-74.   | ret as to Officer A.C. Brum, Jr.   | -Execut                   | eđ                               |  |  |  |
| 12     | 83. Filed Civil Subp on ret as to Officer A.A. Read-Executed on 6-6-74.  |  |                           |                                  |  |  |  |
| 12     | 84. Filed Defts' Not of S<br>to Court Ord.   | Gubmission of Medical Reports Pur  | suant                     |                                  |  |  |  |
| 12     | 85. Filed Answers of Deft  | Nelson to Pltfs' Interrogs.  |                           |                                  |  |  |  |
| 13     |  | Officer K.E. Thomas On Ret-Execu   | ıted                      |                                  |  |  |  |
| 14     | 87. Filed Pltfs' Response<br>Reports.  | to Defts' Request for Prod of Mo   | edical                    |                                  |  |  |  |
| . 14   |  | Submission of Psychiatric and Psyrsuant to Court Ord.  | chologi                   | cal                              |  |  |  |
| 14     | 89. Filed Defts' Not of  | Mo, 6-17-74 @ 9:30, and Mo to Rec<br>Removal of Shackles and for a Pro                               |                           |                                  |  |  |  |
| 14     | Transcript of 1-11-7   | of Receipt of Records (Reporter's 4 in the case entitled, People v taal, Marin County Superior Cour  | . Steph                   | en                               |  |  |  |
| 1 14   |  | anscript as described in docket  | _                         |                                  |  |  |  |
| n 17   | 91. Filed Civil Subp. e  | on retto Sgt. Copus exec. as to cles, etc. 6-17-74   | , a com                   | plete                            |  |  |  |
| un 17  | Min Order Evidentiary He<br>Weinstein were called by   | earing, Johnny Spain, Charles Gar<br>the Pltff's sworn, & testified<br>& Deft's introduced Exhibits. | on beha                   | lf of                            |  |  |  |
| n 17   | 92. Filed Deft's notice  | t's to June 18-74 at 10 A.M. (A of submission of Psychiatric Rep                                     | orts                      | 22-2                             |  |  |  |
| ın 18  | Min Order Further evide<br>for further testimony,<br>Adjournmnet of caase co   | ntiary hearing case resumed, John Pltff's exhibits introduced, Defintd to June 19-74 at 10 A.M. (AJ  | nnny Spa<br>t exhib<br>Z) | ain recalled<br>its introduces   |  |  |  |

| CIVIL DOCKET           | CONTINUATION SHEET   | -/3-TR          | 3-AJZ                   |
|------------------------|--|-----------------|-------------------------|
| PLAINTIFF              | DEFENDANT  |                 |                         |
|                        |  |                 | 0                       |
|                        |  | PAGE            | OF                      |
| DATE                   | PROCEEDINGS  |                 | Date Order<br>Judgement |
| 1974                   |  |                 |                         |
| Jun 18.                | 93. Filed Orderthe order of this court filed June 6-74 w   | lt i            |                         |
|                        | by subsequent order filed d June 10-74 is hereby furt in accordance with the express reservation contained the |                 |                         |
|                        | the following name prisoner x (DRUMGO) on June 19-74 a   |                 |                         |
|                        | shall be produced in the holding cell on the 20th floor  |                 |                         |
|                        | Bldg., 450 Golden Gate Ave. S.F. CA on hour prior to t   |                 |                         |
|                        | opposite their names on the dates indicated, instead of  | 1               |                         |
|                        | & date indicated in the oreder hereby modified, DRUMGO   | on Jψ           | ne                      |
|                        | 19, 1974 at 10 A.M. (AJZ)  |                 |                         |
| Jun 18                 | 94. Filed Retrun of Sivil Subpoena executed as to Counsell on 6-18-74.   | or Joe          | S. Hare                 |
| June 18                | 95. Filed Psychiatric Reportaby Diane Joyce Sutton, M.D.   | }               |                         |
| June 19                | , , , , , , , , , , , , , , , , , , ,  | - 1             | -                       |
|                        | Pltf's, sworn and testified on behalf of the Pltf'js   |                 |                         |
|                        | were introduced by Pltf & Deft and admitted in evider  |                 | <i>i</i> e              |
| <i>t</i>               | courts exhibits 1 &2 markd and received; Ordered fur case cont'd to 6-20-74 @ 10:00 (AJZ)                      | : nrg           |                         |
| June 20                | case cont'd to 6-20-74 @ 10:00 (AJZ) 96. Filed Ord of 6e18-74 on ret. exec.                                    |                 |                         |
| June 20                | 97. Filed Ord of 6-6-74 on ret. exec as to Fleeta Drumo  | oi              |                         |
| June 19                | 98, Filed Ord of 6-6-74 on ret. exec as to Johnny L. Spai  | - 1             |                         |
| June 21                | Ord; Further Evid hrg; Willie Tate, Dr. Richard Fine were  |                 | ed                      |
|                        | by the Pltf and testified on behald as didi Cederic V  |                 |                         |
|                        | Exhibits were introduced and admitted in evidence by   |                 |                         |
|                        | and Deft.; Court's exhibit #3 was marked. Case cont'   | d to            |                         |
| u                      | Ord; Fur. Evid. Hrg; Hugo A. Pinell and Dr. Sumner Kal   |                 | AJZ                     |
|                        | were called by Pltf. and testified in his behalf; Exh  | ľ               |                         |
| 11                     | introduced; case cont'd to 6-24-74 @ 10:00 AJZ   | -               | 7.4                     |
| "                      | 99. Filed Civil Subp. on ret exec. as to William Whitney 100. Filed Deft's supplement to ANS of Deft Nelson    | 7 9-20          | - / 4                   |
| June 24                | Ord; Fur Evid Hrg; Testimony, exhibits Case cont'd to  | 5-25-7          | 4 @1:00                 |
|                        | 101. Filed Ord of 6-6-74 on ret exec as to Willie Tate   |                 |                         |
| - 0-                   | 102. Filed Ord of 6-6-74 on ret. exec as to Hugo Pinel   | L 26 34         | 310.00.                 |
|                        | Ord; Fur Evid Hrg; Testimonty exhibits,. Case cont'd to 6  |                 | <b>क</b> ∓0:00 €        |
| June 26                | 103. Filed ord of 6-6-74 on ret. exec as to Hugo Pinell, of from 10:00 to 1:00PM                               | :nage           |                         |
| June26                 | 104. Filed letter from Pltf. Spain RE Mo for co-cousel   |                 |                         |
|                        | Ord; Fur. Evid. Hrg; Testimony, Exhibits, case cont'd 6-2  | 27 <b>-</b> 74@ | IO•00 A                 |
| June 27                | 105. Filed Deft's Applic in compliance with court ord req  | uest            | -0.00                   |
|                        | admission of exhibit AV into evidence  |                 |                         |
|                        | Ord; Fur Evid Hrg; Testimony, Exhibits, case cont'd to 7-  |                 |                         |
| June 27                | 106. Filed Order RE Dr. Philip Zimbardo, Professor of Psyc   |                 | •                       |
|                        | at Stanford University, to interview Pltf. at San Qu   | entin           |                         |
| July 1                 | Pridon on 6-29-74from 9-10 am. AJZ   |                 |                         |
| ~~ <u>-</u> y <u>r</u> | 107. Filed Order of 6-6-74 on ret exec as to Hugo Pinell   | -               |                         |
|                        |  | ł               |                         |

*DOCKET CONTINUATION SHEET* ITIFF DEFENDANT DOCKET NO. \_\_ Spain, et al, Procunier, et al PAGE \_\_\_\_\_ OF \_\_\_\_ PAGES Date Order or **PROCEEDINGS** TE **Judgement Noted** ly 1 Ord; Further Evid. Hrg., Testimony, Exhibits,; Cont'd to 7/2/74 ly 2 Ord; Fur. Evid. Hrq., Testimony, Exhibits,; cont'd to 7/3/74 @10:00 AJZ 1 3 108. Filed Ord of 6/6/74 on ret. exec as to David Johnson L 3 Ord; Further evid. hrg; furt testimony; exhibits, cont'd to-7-8-74 @ 10:00. 18 ORD: Fur. Evidentiary Hearing...Evid. Introd. Cont. to AJZ 7/9/74, 10am 109. Filed Marshal's Ret. on Ord to Produce R. Duren EXE. 7 9 110. Filed Marshal's Ret. on Ord to Produce L. Talamantez EXE. uly 9 Ord; Further evidentiary hrq resumed. Witnesses and exhibits. Cont'd to 7-10-74 @ 10:00 for further evidentiary hrg. (AJZ) 1 10 Ord; Further evid. hrq. Witnesses and exhibits. Cont'd to 7-11-74 @ 10:00. (AJZ) ORD: Fur Evid. Hg., Evid. Introd., cont. to 7/12/74, 9:30 AJZ ly 11 Ord; Rur Evid. Hrg. Witnesses, exhibits; cont'd to 7-15-74 12 @ 2:00. (AJZ) 1 15 Ord; Fur Evid Hrg. Witness, Exhibits. Cont'd to 7-16-74 @ 10:00. (AJZ) Ord; Fur Evid. Hrq. Witness, Exhibits. Cont'd to 7-23-74 @ 10:00.(AJZ) 11 16 111. Filed Defts' Not of Mo and Renewal of Mo to Dismiss or in the 17 alternative for sum'ry judgt. Hrg set for 7-23-74 @ 1:30. 112. Filed Pltf's Memo in opposition to deft's Motion to dismiss **122** ORD; Fur evid hrg. Witness, Exhibits, testimony, Case cont'd to 7/24/74 @ 1 L 23 al 24 ORD, Fur evid hrg. Witness, exhibits, testimony, Case cont'd th8/5/74@ll AJ\$ Ord; Fur evid hrq. Testimony, exhibits, Case cont'd to 8/6/74 @ 10 AJZ ι**q** 5 g 6 Ord; Fur evid hrg. Testimony, exhibits, Case cont'd to 8/7/74 🕲 2 AJZ **j** 7 Ord; Fur evid hrg. Testimony, case cont'd to 8/8/74 @ 10 AJZ Ord; Fur evid hrq. Testimony, exhibits, Case cont'd to a date to 18 be arranged by cousnel. (AJZ) 13 Ord; Fur Evid Hrq; Exhibits; Testimony; Cont'd to 8/14/74 @10 19 <u>14</u> Ord; Fur exid Hrq; Testimony; Exhibits; Cont'd to a date two weeks after preparation of R/T's for post hrg conf. ug15 113.Filed Pltf's " Dismissal of counsel on grounds of consel being ineffective; Pltf. proceeding in Propria Persona, will present additional Mo's related to the above dismissal." **q** 20 114. Filed Pltf's ( Tate, Spain, Pinell, Hojnson, Frumgo, Talamatez) applic for TRO & Ord shortening time with supporting affdvt s andmemo of pts & auth g 21 115. Filed Order RE Shortening time on hrg of applic of TRO, hrg set

AJZ

g 26 ll6. Filed Deft's Opposition to applic for TRO See Sheet "E"

for 8/26/74 @ 1:30

| OTTIE DOUNET      | CONTINUATION STILLT  | ·  |                     |                           |
|-------------------|--|--|---------------------|---------------------------|
| PLAINTIFF         |  | DEFENDANT  | DOCKET              | 10                        |
| Spain,            | et al  | Procunier, et al   | PAGE                | OF                        |
| DATE              |  | PROCEEDINGS  |                     | Date Order<br>Judgement N |
| Aug 26            | ord; Pltf's Mo for TRO. to submit ord accordingly                                      | Denied without preudice. Deft's y. AJZ   | counse              | 1                         |
| Aug 28<br>Sep 9   | of Proceedings as vo   | O without prejudice. AJZ<br>for Pltf may w/draw volumes of t<br>lumes are lodged by reporter<br>D. BRITT, Acting Warden of Ca. S   | •                   | AJZ                       |
| Sept 10           | Prison at San Quenti   |  | ys &<br>trans-      | AJZ                       |
| Sep 13            | 122. Filed receipt by pl<br>123. Filed copy of Repor<br>124. Filed receipt by pl       | ter's Transcript of July 23,1974<br>tfs' atty for Transcript of 7/23<br>ter's Transcript of July 24, 197<br>tfs' atty for <b>T</b> ranscript of 7/24                             | /74<br>4<br>/74     | AJZ                       |
| Sep 16            | conferences  | tion to Ord granting additional  | joint               |                           |
| 18                |  | ter's Transcipt of Aug.5,1974  |                     |                           |
| 19                |  | f's Atty for transcript of Aug 5   | 5 <b>,</b> 1974     |                           |
| 19                | Transcript of 8/5/74   |  |                     |                           |
| 26<br>"           | 129.e Filed copy of Repor  | cter's Transcriopt of Aug.6,1974<br>cter's Transcript of Aug.7,1974  |                     |                           |
| 27<br>30          | 130. Filed receipt Myr.Pl<br>R/T 121,123,128, &  | tf.s atty for R/T's of Aug 6 & 7<br>129 returned   | ,1974               |                           |
| Oct 1             | 131. Filed copy of R/T's 132. Filed copy of R/T's 133. Filed copy of R/T's             | of Aug. 13, 1974   |                     |                           |
| 2                 | 134. Filed receipt by Plt<br>R/T 131,132,&133 re                                       | f's Atty for transcript of Aug 8<br>turned   | ,13,14              | 1974                      |
| 22                | 135. Filed Pltf's associa  | ation of counsel   |                     |                           |
| 22                | are granted leave to grounds to support the been shown, the petn demied. Leave to proc | rom the 9th CCA RE Pinell and Ta<br>join in the petion for rehrg.Ins<br>e issuance of an extraordinary w<br>for rehrg of the ord of this cou<br>eed in forma pauperis is denied. | ufficion<br>rit hav | ent<br>ving               |
| Nov 22            | 137. Filed Order RE Deft<br>with the counsel of  | t's shall permit Pltf's to meet : record, AJZ  | in grou             | ıps                       |
| 1975<br>Jan 24    | 138. Filed Ord RE Deft to<br>on 1/28/75 @8 am.   | permitaPltf to meet in a group<br>-AJZ   | confer              | ence                      |
| 27<br>31<br>Feb 4 | fur hrg. Cont'd to   | ng of conf 1/31/75@2;30.<br>Trial Conf.Cont'd to 2/7 @1;30<br>4/18 @1;30 for submission.<br>Submission of fur doc evidence   | for<br>-A           | JZ                        |
|                   | OVER   |  |                     |                           |

|                | CONTINUATION SHEET                    | DEFENDANT  | <del></del> |                                  |
|----------------|---------------------------------------|--|-------------|----------------------------------|
| ITIFF          | L. Spain et al                        | DEFENDANT<br>Raymond K. Procunier et al                            | DOCKET      | NO.C-73-1293-A                   |
| .mmy           | n. Spain et ai                        | Raymond R. Flocunier et ar   |             | OF PAGES                         |
| TE             |                                       | PROCEEDINGS  |             | Date Order or<br>Judgement Noted |
| , 4            | 141. Filed Pltf's cert o              | f counsel  |             |                                  |
|                | 142. Filed Ord short tim              | e to hr pltf's Mo for outdoor ex                                   | ercise,     | etc                              |
|                | 2/19 @1;30.                           | -AJZ   |             | ·                                |
| ñ              |                                       | f Mo for ord directing deft's pe                                   | ermit       |                                  |
| 6              | pltf's outdoor exerc                  |  |             |                                  |
| O              | pltfs rebuttal evid                   | e submission of documen evid in                                    | respo t     | <b>P</b>                         |
| 10             | <u>-</u>                              | eft's exbts sub & adm except ES-                                   | EW          |                                  |
|                | court reserved rulin                  |  | -AJZ        |                                  |
| 19             |                                       | Mo for Ord's directing that out                                    | door exe    | rcise                            |
|                |                                       | w/o restraints, etc  | • •         |                                  |
| "              | ORD: Pltf's Mo's for cont'd to 2/20   | or outdoor exercises, and for vi                                   | =           | j<br>AJZ                         |
| 26             |                                       | utdoor exercise & visits w/o cor                                   |             | T                                |
|                | cont'd to3/14 @10.                    | -AJZ   |             |                                  |
| : 3            | 146. Filed Pltf's Post, T             | rial Memo, proposed findings of                                    | fact        |                                  |
| 14             | _                                     | iro J. Enomoto, and Robert M. Ree                                  | es as de    | fts                              |
| 2 A. A.        | in this case                          | –AJZ   |             |                                  |
| 14             | . –                                   | outdoor exercise and visits to                                     |             | 1                                |
|                | -                                     | court at this time, Counsel to<br>t to submit 30 day progress repo | _           | i                                |
| 14             | 1                                     | arden R. M. Rees to J. J. Enomot                                   |             |                                  |
| : 2            |                                       | te mo for 2 day continuance to 4                                   |             |                                  |
| . 2            | _                                     | continuance to 4-4-75 to file de                                   |             | ief                              |
| r 4            | •                                     | vith proposed Findings of facts                                    |             | 1                                |
| r 14           |                                       | rogress report Re Outdoor Exerci                                   |             |                                  |
| r 29           | 153. Filed Pltff's Repl               | y Brief  |             |                                  |
| <sup>,</sup> 2 | 154. Filed Deft's Memor               | of supplemental Authorities  |             |                                  |
| , 12           | 155. Filed Deft's 2nd p               | rogress report re: outdoor exerc                                   | cise & v    | isits                            |
| ay 19          | -                                     |  |             |                                  |
| ı 11           |                                       | rogress Report Re Outdoor Exerci                                   |             |                                  |
| 1 11           | 158. Filed Deft's Fourt<br>  Visits ( | th <b>KK</b> Progress Report Re: Outdoo                            | r Exerc     | ilse &                           |
| 1 30           | 159. Filed Pltff's Cita               | tion of Supplemental Authority                                     |             |                                  |
| <b>g</b> 12    | l60. Filed Deft's fifth               | n progress report Re: Outdoor ex                                   | ercise d    | S visits                         |
| o 18           | 161. Filed Deft's Sixth               | Progress Report Re outdoor exem                                    | cise &      | Visits                           |
| 16             | 162. Defendant's 7th Pro              | ogress Report Re Dutdoor Exercis                                   | e & Vis     | its                              |
| 13             | 163 Defendant's 8th pro               | ogress Report Re Outdoor Exercis                                   | e & Vis     | its                              |
| : 15           | 164 Defendant's 9th pr                | ogress Report Re Outdoor Execrci                                   | se & Vi     | sits                             |
| 15             | 165 Memorandum Opinio                 | n (AJZ)  |             |                                  |
| c 19           | 166 Defendants notice                 | e of motion & motions for Clarif                                   | ication     | &                                |
| _              | Modification of o                     | opinion & for stay of entry of J                                   | udgment     | pending                          |
|                |                                       | dification set for Jan 9-75 @ 1                                    | :30 pm      |                                  |
|                | Memorandum                            |  |             |                                  |

SEE SHEET "F"

"F"

| PLAINTIFF      |     | DEFENDANT  |  |  |  |  |  |
|----------------|-----|--|--|--|--|--|--|
|                |     |  | DOCKET NO.   |  |  |  |  |
|                |     |  | PAGE OF PAGES  |  |  |  |  |
| DATE           | NR. | PROCEEDINGS  |  |  |  |  |  |
| 1975<br>Dec 23 | 167 | Defendants' notice of disapproval of the form of 3   | Judgment   |  |  |  |  |
| 1976           |     |  |  |  |  |  |  |
| Jan 6          | 168 | Defendant's supplemental Memorandum Re Motion for Clarification & Modification set for Jan 9-76 With Exhibits: A, B, C, & D ATTACHED   |  |  |  |  |  |
| Jan 7          | 169 | Plaintiffs memorandum in opposition to Defendant'<br>Clarification & Modification of Opinion & for sta<br>of Judgment Pending Clarification & Modification   | y of entry   |  |  |  |  |
| Jan 9          | 170 | Minute Order Defendant motion so clarify and opinion of Dec 15-75 GRANDTED in part DENI Defendant motion so stay entry of Judgment to be entered within 7 days Hearing continued 1:30 pm on Jan 15-76 on motion for stay order (A  | ED in part<br>Judgment<br>to   |  |  |  |  |
| Jan 14         | 171 | Order modifying Memorandum opinion (A- of Decemb   | er 15-75 (AJZ)   |  |  |  |  |
| Jan 15         | 172 | <ol> <li>That unless within 30 days of actual or cons of the entry of judgment in this case, or withe termination of the criminal proceedings plaintiffs prsently being conducted in the S of the State of California, in &amp; for the Couwhichever occurs first, plaintiffs Johnny Sp Luis Talamantez, David Johnson, &amp; Hugo Pinel a properly notice disciplinary hearing with protections prescribed by the Ninth Circuit Procunier, 497 F.2d 807, as modified in 510 F 1975), defendants shall release said plaintiff propulation of a prison to be selected by the</li> <li>That absent an actual or imminent threat of harm or escape, an actual &amp; imminent threat of to a substantial amount of valuable property,</li> </ol> | thin 10 days of against uperior Court nty of Marin, ain, Fleeta Drumgo l are accorded the due process in Clutchette v2d 613 (9th Cir. s to the general prison authorities death or bodily of serious damages or an actual or |  |  |  |  |
|                |     | incipient riot involving a large number of un<br>the use of tear gass against inmates constitu<br>unusaual punishment & defendants and all thei<br>office shall immediatley & hereafter desist &<br>the use of gas or otherharmful chemical agent<br>plaintiffs except in the enumerated circumsta   | confined inmates,<br>tes cruel &<br>r successors in<br>refrain from<br>s against   |  |  |  |  |
| 1              | 1   | OVER   | •  |  |  |  |  |

C-73-1293-AJZ

| /IL DOCK      | ET CONT     | NUATION SHEET C= 73-1293-AUZ  |
|---------------|-------------|---|
| LAINTIFF      |             | DEFENDANT  DOCKET NO  |
|               |             | PAGE OF PAGES   |
|               | <del></del> |   |
| DATE          | NR.         | PROCEEDINGS   |
| 1976<br>Jan 1 | 4 17        | 2 Continue  |
|               |             | 3. That the use of neck chains constitutes cruel & unusual punishment & defendants and their successor in office shall immediately & hereafter desist & refrain from the use of neck chains against plaintiffs;   |
|               |             | 4. That the use of other mechanical restraints other than handcuffs constitutes cruel & unusual punishment unless an inmate acts in such a violent or otherwise dangerous manner as to present an actual or imminent threat of bodily harm or escape & defendants & theri their successors in office shall immediately & hereafter desist and refrain from the use of other mechanical restraints, except handcuffs, against plaintiffs except in above enumerated circumstance;  |
|               |             | 5. That the denial of fresh air and regular outdoor exercis & recreation constitutes cruel & unusual punishment & that, weather permitting, defendants & theri their successors in office shall immediately & hereafter accord plaintiffs the privilege of at least one hour a day of outdoor exercise or recreation for five days a week; or the equivalent thereof upon proper notice, unless such privilege is denied a plaintiff for a period not to exceed ten consecutive days after a noticed disciplinary hearing with appropriate due process protections; |
|               |             | 6. That the petition of counsel for plaintffs for attorneys and costs shall be set for hearing before the court upon the giving of proper notice; and   |
|               |             | 7. That this court shall retain jurisdiction of this case until further order of the court (AJZ)  |
| Jan l         | .5 17       | Notice of Appeal by Defendants to 9th CCA  Notice sent to Counsel of Record, Court of Appeals & Court  Reporter   |
|               | 174         | Defendants motion for Stay of Execution of Judgment Pending Appeal & Order Shortening Time to Hear Motion for Stay set for Jan 15-75 @ 1:30 pm  |
|               | 175         | Order Denying Stay Pending Appeal (AJZ)   |
|               | 170         | Minute Order Defendant motion for stay pending appeal Denied Counsel to prepare Order (AJZ)   |
| Jan 2         | 21 17       | EVIDENTIARY HEARING. MINUTES  |

| PLAINTIFF        |            | DEFENDANT   |  |          |       |
|------------------|------------|---|--|----------|-------|
|                  |            | DOCKET NO.  |  |          |       |
|                  |            |   | PAGE   | OF       | PAGES |
| DATE             | NR.        | PROCEEDINGS   |  |          |       |
| 1976             |            |   |  |          |       |
| Jan 22           | 178<br>179 | - I   | - Lance - Lanc |          |       |
| Feb 3            | 180        | Defendants' tenth progress report re outdoor excand visits.   | ercise   | <b>:</b> |       |
| Feb 4            | 181        | Appellee's Designation of Record on Appeal.   |  |          |       |
| Feb 5            | 182        | lief from judgment and for order shortening time t  | Defendant's notice of motion and motion for corrective relief from judgment and for order shortening time to hear such motion, as to 2-9-76, memorandum in support   |          |       |
| Feb 6            | 183        | Netice Defendant's notice of motion and motion to disciplinary hearings pendin completion of state of trial and for Order shortening time to hear such as to 2-9-76, @1:30 PM.  | crimin   |          |       |
| Feb 9            | 184<br>185 | MINUTE ORDER: Defendants motion to correct judgm granted in part, submitted in part; Defendant's m to stay disciplinary hearings - granted ( staty t days after trial) Order signed.  ORDER: granting stay; of order and judgment filed | otion<br>o lo<br>Z   | 76,      |       |
|                  |            | until ten days after the termination of plaintiff state criminal trial in Marin Count. AJ   | s '  | ·        |       |
|                  | 4 1        | ORDER correcting judgementAJZ   |  |          |       |
| Feb 10<br>Feb 18 |            |   | origin   | al and   | đ     |
|                  | 189.       | - <del></del>   | origi  | nal      |       |
|                  | 190.       | and one copy.   |  |          |       |
|                  | 191.       | Reporter's transcript of 6-20-74, Vol. Iv, in an  | origin   | al       |       |
|                  | 192        | and one copy.  Reporter's transcript of 6-21-74, Vol. V, in an or: one copy   | iginal   | and      |       |
|                  | 193        | Reporter's transcript of 6-24-74, Vol. VI, in an orand one copy.  | rigina   | .1       | •     |
|                  | 194        | Reporter's transcript of 6-25-74, Vol. VII, in an and one copy.   | n orig   | inal     |       |
| ,                |            | Reporter's transcript of 6-26-74, Vol. VIII, in an and one copy.  | _  |          |       |
|                  | 196        | Reporter's transcript of 6-27-74, Vol. 9, in an order copy.   | ginal  | and      |       |
|                  | 197        | Reporter's transcript of 7-1-74, Vol. 10, in an or:   | iginal   | and      |       |
|                  | 198        | one copy.  Reporter's transcript of 7-2-74, Vol. 11, in an or one copy.  (OVER)   | iginal   | and      |       |

| AINTIFF |     | DEFENDANT   |
|---------|-----|---|
|         |     | DOCKET NO.  |
|         |     | PAGE OF PAGES   |
| DATE    | NR. | PROCEEDINGS   |
| 1976    | -   |   |
| b 18    | 199 | Reporter's transcripts of 7-3-74, Vol. 12, in an original and one copy.   |
|         | 200 | Reporter's transcript of 7-8-74, Vol. 13, in an original and  |
|         | 201 | one copy. Reporter's transcript of 7-9-74, Vol. 14, in an original and  |
| !       | 202 | one copy. Reporter's transcript of 7-10-74, Vol. 15, in an original and   |
|         | 203 | one copy. Reporter's transcript of 7-11-74, Vol. 16, in an original and   |
|         | 204 | one copy. Reporter's transcript of 7±12-74, Vol. 17, in an original and   |
|         | 205 | one copy. Reporter's transcript of 7-15-74, Vol. 18, in an original and   |
|         | 206 | one copy. Reporter's transcript of 7-16-74, Vol. 19, in an original and   |
|         | 207 | one copy.<br>Reporter's transcript of 7-23-74, Vol. 20, in an original and  |
| •       | 208 | one copy.<br>Reporter's transcript of 7-24-74, Vol. 21, in an original and  |
|         | 209 | one copy. Reporter's transcript of 8-5-74, Vol. 22, in an original and  |
|         | 210 | one copy. Reporter's transcript of 8-6-74, Vol. 23, in an original and  |
|         | 211 | one copy.  Reporter's transcript of 8-7-74, Vol. 24, in an original and   |
|         | 212 | one copy. Reporter's transcript of 8-8-74, Vol. 25, in an original and  |
|         | 213 | one copy.  Reporter's transcript of 8-13-74, Vol. 26, in an original and  |
|         | 214 | one copy.  Reporter's transcript of 8-14-74, Vol. 27, in an original and  |
|         | 215 | one copy.  Reporter's transcript of \(\begin{align*}{c} \Pm \end{align*} = 9-76, 1-15-76, \(\begin{align*}{c} \pm \end{align*} = 0.0000000000000000000000000000000000 |
|         | 216 | original and one copy.  Reporter's ############ Master Index, in an original and  |
| eb 23   | 217 | 1   |
| 'eb 25  | 218 | on 1-14-76 and amended on 2-9-76 is stayed pending referral and e   |
|         |     | order by the full Court. WHR  |
|         |     | SEE "H"   |
|         |     |   |
|         | 1   |   |

| CIVIL DOCKET           | CONTIN            | UATION SHEET   | "H"                           |
|------------------------|-------------------|--|-------------------------------|
| PLAINTIFF              |                   | DEFENDANT  | DOCKET NO.                    |
|                        |                   |  | PAGE OF PAGES                 |
| DATE                   | NR.               | PROCEEDINGS  |                               |
| 1976<br>Mar 10         | 219               | Received letter from U.S. Supreme court re #218.   |                               |
| Mar ll                 |                   | Sent MAILED RECORD ON APPEAL TO 9th CCA.   |                               |
| Mar 15<br>Mar 23       | 219.<br>220.      | Recieved letter explaining Supreme court decision. Receipt from appellant for copy of clerk's record of Appellant's supplemental disgnation of record on appellant's supplemental request for reporter's transfered from 9th CCA for record on appeal. | peal.                         |
| Mar 25<br>Mar 31       |                   | Reporter's transcript of 2-9-76, original and 1 command Supplemental RECORD ON APPEAL TO 9th CCA, COCOUNSEL OF RECORD.   |                               |
| Apr 5<br>Apr 5<br>1977 | 224               | Appellants' receipt of record on appeal.  Appelèees' receipt of record on appeal. 76~1095  9th CCA's receipt of record on appeal.  |                               |
| Jul 7<br>7<br>7        | 226<br>227<br>228 | Reporter's Transcript - 3-18-74  |                               |
| 1979                   | ļ                 |  |                               |
| Aug 20                 | 229.              | Received Certified Judgment from U.S.C.A. The jud<br>District Court is remanded for further proceeding<br>mandate. Case reopendd.  | gment of the<br>s. Spread the |
| Sep 21*                |                   |  |                               |
| Oct 25                 | 230               | Clerk's order setting conference for status report at 1:30 P.M.  | etc. 12-4-79                  |
| Sep 21*                | 231               | Received from 9th CCA one (1) envelope of Exhibits envelope of Sealed Exhibits - reporters transcrithru 216 and #222.  |                               |
| Nov. 29                |                   | Received stipulation for continuance of status cor   | ference                       |
| Dec 3                  | 232               | Stipulation and ORDER: Status conference continue 1:30   | d to 1/9/79 @<br>AJZ          |
| 1980                   |                   |  |                               |
| Jan 3                  | 233               | MINUTES: Status conference, continued, to 2/5/80 (further status conference. (W. Harris)   | 1:30 for<br>AJZ               |
|                        |                   | OVER   |                               |
|                        |                   | T · · · · · · · · · · · · · · · · · · ·  |                               |

|          | CONTIN | UATION SHEET   | Loggevann  |  |  |
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| _AINTIFF |        |  | DEFENDANT  | DOCKET NO.   |  |
| SPAIN    |        |  | PROCUNIER  | PAGE OF PAGES  |  |
| DATE     | No.    |  | PROCEEDINGS  | FAGE OF FAGES  |  |
| ———      | NR.    | PROCEEDINGS  |  |  |  |
| 980      |        |  |  |  |  |
| eb 5     | 234    | MINUTES: Status conference, Continued to 3/20/80 @ 1:30 for further status conference. (R. Jorstad) AJZ                            |  |  |  |
| Mar 20   | 235    | MINUTES: Further status conference, continued 4/10/80 @ 1:30 (S. Linkerman) AJZ  |  |  |  |
| Apr 10   | 236    | MINUTES: Further status conference, Counsel not present, Continued to 4/22/80 @ 1:30 (R. Linkerman) AJZ                            |  |  |  |
| Apr 22   | 237    | relief shall be DIS<br>plaintiffs to file<br>the provisions of   | DER: This action for injunctions of the second seco | bject to the right of<br>t to seek enforcement of<br>his Order and subject |  |
| Apr 22   | 238    | MINUTES: Further st dismissal submitted  | catus conference, stipulat:  | ion and order of<br>(W. Harris) AJZ  |  |
| Jan 13   | 239    | Plaintiffs notice and order payment  | of motions and motions to of attorneys' fees, 2/17/8   | add party defendants<br>31 @ 1:30  |  |
| 13       | 240    |  | ndum of law in support of musely court awarded attorney  |  |  |
| 13       | 241    | Plaintiffs declara<br>attorneys' fees av   | ation of Fred J. Hiestand :<br>ward  | in support of motions for  |  |
| 13       |        | Received plaintif  | Es proposed order re #239  |  |  |
| eb 6     | 242    | State Controller's<br>as a defendant in  | s response to motion to add<br>this action   | d the State Controller   |  |
| ³eb 6    | 243    | State Treasurer's<br>defendant in this   | response to motin to add action  | the State Treasurer as a   |  |
| Feb 9    | 244    | State /Department of Corrections response to add the State Director of the Department of Corrections as a defendant in this action |  |  |  |
| Feb 10   | 245    | authorities in opp   | a's supplemental memorandu<br>osition to motion to add S<br>tions as defendants in thi   | State Controller and   |  |
|          |        |  | SEE SHEET "I"  |  |  |

| PLAINTIF  |     | . CIVIL   | DOCKET CONTINUATION SHEET   | ·   |  |
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| PLAINTIPP |     | DEFENDANT   |   | DOCKET NO.  |  |
| SPAIN     |     |   | PROCUNIER   | PAGEOFPAGE  |  |
| DATE      | NR. | PROCEEDINGS   |   | •   |  |
| 1981      |     |   |   |   |  |
| Feb 17    | 246 | MINUTES: Plaintiffs motion to add party defendants and for attorneys fees GRANTED. Attorney's fees in the amount of \$6,318. Order signed. (W. Harris) AJZ  |   |   |  |
| Feb 17    | 247 | Plaintiffs supplemental memorandum of law in support of motion to compel payment of attorney's fees   |   |   |  |
| Feb 17    | 248 | Plaintiffs affidavit of Mark E. Merin in support of motion for order for attorneys' fees  |   |   |  |
| Feb 17    | 249 | ORDER: That Ken Cory, Controller of the Stat of California; Jesse M. Unruh, Treasurer of the State of California; Ruth Rushe Director of the California Department of Corrections, be and hereby are made parties to this action, etc. See document |   |   |  |
| Feb 18    | 250 | Clerk's notice of hearing, set for 2/27/81 @ 1:30   |   |   |  |
| Feb 26    | 251 | State Defendants de   | eclaration of Gordon Zane   |   |  |
| Feb 27    | 252 | MINUTES: Hearing : hearing :  | re process continued to 3/6/81 (J. Bryce)   | 1:30 for furthe AJZ   |  |
| Mar 3     | 253 | State defendants r<br>authorities   | eply to supplemental memorandum   | of points and   |  |
| Mar 6     | 254 | MINUTES: Further h  | nearing re process, Counsel to s<br>(W. Harris)   | submit revised or<br>AJZ  |  |
| Mar 10    | 255 | California; Jesse<br>and Ruth Rushen, I<br>be and are hereby<br>to appear herein I<br>copy of this order  | at Kenneth Cory, Controller of to M. Unruh, Treasurer of the State Director of the Calfiornia Department made parties to this action, and the United States Marshall by and upon being added as partical in accordance with the succession. | te of California;<br>etment of Correct<br>and shall be summe<br>y being served a<br>ies to this |  |
|           |     | Copies mailed to counsel and parties designated by order of the Court. Copy to George Deukmejian, Attorney General of the State of Calfiornia mailed certified #P12 2294164   |   |   |  |
|           |     |   | OVER  |   |  |
|           |     |   | •   |   |  |

| LAINTIF    | F        |   | DEFENDANT                        |                   |  |
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| SPAIN      |          | N   | PROCUNIER                        | PAGE OF PAGES     |  |
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| DATE       | NR.      | PROCEEDINGS   |                                  |                   |  |
| 181        |          |   |                                  |                   |  |
| ar 12      | 256      | Defendants affidavit of service by mail re amended order  |                                  |                   |  |
| ar 23      | 257      | U. S. Marshal's re<br>Rushen  | eturn of service re amended orde | r to Ruth         |  |
| ar 23      | 258      | U. S. Marshal's re<br>Unruh   | eturn of service re amended orde | r to Jesse M.     |  |
| ar 23      | 259      | U. S. Marshal's re  | eturn of service re amended orde | r to Kenneth Cory |  |
| Mar 3      | 260      | 8/-4/73 Defendants notice of appeal - re amended order filed 3/10/81  |                                  |                   |  |
| or 13      | 261      | Defendants request  | for reporter's transcripts       |                   |  |
| 22         | 262      | Issued abstract of judgment in sum of \$70,000. plus 8% interest from 4-22-80; \$6,318.00 attorney's fees clerk   |                                  |                   |  |
| ın 5       | 263      | Plaintiff's notice of motion & motion for writ of execution set 7-6-81/1:30pm.  |                                  |                   |  |
|            | 264      | Plaintiff's declara   | tion= Fred J. Hiestand.          |                   |  |
|            | 265      | Plaintiff's memo of   | points & authorities             |                   |  |
|            |          | RECEIVED: Proposed  | order.                           |                   |  |
| 26         | 266      | Defendants opposit  | ion to motion for writ of execut | ion               |  |
| 30         | 267      | Reporter's transcri   | pt, 2/17/81 & 3/6/81 (Wanda J H  | arris, CSR)       |  |
| JI6-       | 268<br>- | MINUTES: Plaintiff's for writ-of-execution denied without prejudice cont'd to 8/11/81 at 1:30PM for further hearing   |                                  |                   |  |
| ւնՐ 6      | 268      | MINUTES: PLAINTIFF'S MOTION for writ of execution denied without prejudice. cont'd to 8/11/81 at 1:30PM for further hearing.  (CR/W. HARRIS)  |                                  |                   |  |
| 23         | 269      | Reporter's transcript of 3/14/75  |                                  |                   |  |
| . 31       |          | RECEIVED Plaintiffs ORDER for writ of sequestration(attachment):  |                                  |                   |  |
| <b>3</b> 7 | ,        | attachment issue in the sume of \$70,000 for attys' fees & expenses stipulated to by defts & approved by Court on 4/22/80, further sum of \$6,318 in attys' fees ordered by Court on 3/9/81; & \$6,050 in attys' fees for prosecution to a totatl \$86,988 plus interes |                                  |                   |  |
|            |          | SEE SHEET J   |                                  |                   |  |

| PLAINTIF | F   | DEFENDANT  |                                       |  |  |
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| SPAIN    |     | PROCUNIOR  | DOCKET NO.                            |  |  |
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| 1981     |     |  | , , , , , , , , , , , , , , , , , , , |  |  |
| JUL 31   |     | RECEIVED Plaintiffs ORDER for writ of execution (r   | e next one above                      |  |  |
| 31       |     | RECEIVED Plaintiffs Writ of Sequestration(attachme   | ent)                                  |  |  |
| 31       | 270 | Plaintiffs Certificate of Service (signed: Darlen  | e E Fridley)                          |  |  |
|          | 271 | Plaintiffs Delcaration of Fred J. Hiestand in sup<br>for writ of execution   | port of MOTION                        |  |  |
|          | 272 | Plaintiffs supplemental memo of law in support of executuion or sequestration (attachment)   | writ of                               |  |  |
| AUG 11   |     | Mailed certificate of record to USCA & counsel   |                                       |  |  |
| Aug 5    | 273 | Defendant CONTROLLER of Calif.'s opposition to writ  | of sequestration                      |  |  |
| 11       | 274 | MINUTES pltf's motion for writ of attachment on execution-<br>submitted. (CR/R.LINDERMAN)  |                                       |  |  |
| 17       | 275 | ORDERed that the order & judgment entered on 3/10/81, is stayed until further order of this court & that defts need post no bond.  AJZ |                                       |  |  |
| 24       |     | Mailed certificate of record to USCA and counsel   |                                       |  |  |
| Sep l    | 276 | Certificate of record to counsel: Fred J. Hiestand HIESTAND, Oakland) sent back by the post office, "forwarding order expired"         |                                       |  |  |
| 24       |     | SEALED EXHIBIT LOCATOR: on shelf S   |                                       |  |  |
| Oct 26   | n   | ailed to USCA (attn: Gwen) the Certificate of REcor  | d (yellow copy)                       |  |  |
| Nov 25   | 277 | APPELLANT's Designation of record on appeal  |                                       |  |  |
| 1982     |     | ·  |                                       |  |  |
| Jan 11   | 278 | Order from USCA stating that the time for filing Appellees' Brief is extended from 12/30/81 to 1/14/82. (USCA # is 81-4173)            |                                       |  |  |
| Feb 8    | 279 | Plaintiff/Appellee's Association of counsel: Pau HALVONIK & HALVONIK   | l Halvonik, '                         |  |  |
| 8        | 280 | " " APPELLEE's Designation of record on app  | eal                                   |  |  |
| 17-      |     | APPEAL assembled & mailed to USCA CLERK/PC   |                                       |  |  |
| 26       |     | SEE OTHER SIDE   |                                       |  |  |

LAINTIFF

11 3

SHEET J

| Ci   | VIL DOCKET CONTINUATION SHEET | C-13-1233-A02 |
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|      | DEFENDANT                     |               |
| . 14 | PROCUNIER                     | DOCKET NO.    |

| SPAIN        |      |   | PROCUNIER  | DOCKET NO.  |
|--------------|------|---|--|---|
| DATE         | NR.  | (1.   | PROCEEDINGS  | PAGE OF PAGES   |
| 1982         |      |   |  |   |
| ar 8         | 281  | LETTER from USCA output USDC's record on  | confirming that they have receive appeal   | ed the MXMW   |
| 'un 14       | 282  | Receipt for 1st sustants  | pplement to record on appeal. (p   | icked up by USCA  |
| 14           |      | Send 1st supplemen  | t to record on appeal to USCA.   | clerk/RG  |
| 18           |      | sent copies of 1st<br>counsel of record   | Supplement to record on appeal   | to<br>clerk/PC  |
| *15          | 283  | From USCA: that ls  | st Supplement to record on appeal  | was received  |
| ov.16        | 284. | JUDGMENT - rec'd f<br>Court is affirmed.<br>MANDATE SPREAL  | · · · · · · · · · · · · · · · · · · ·  | ed States District  |
| 1983<br>b.15 | 285. | plaintiff, Johnny Controller of the with interest from & further sum of to, 2/14/38, in to \$5,000.00 as appead to the containing a Write ENTERED: 2/16/8 | ER - that judgment be entered in L. Spain & against defendant Ke State of California, in the sum #4/22/80, to, 2/14/83 in the am \$6,318.00, together with interes he amount of \$977.65 & for furth llate attorneys fees, together w of Execution of the amount of \$1 3 - Clerk/GGJ Mailed to Parties of Record. | nneth Cory, of \$70,000.00 ount of \$15,772.05 t from 3/10/81, er amout of ith costs of |
| b.28         |      | Issued - Writ of 1  | Execution - Amount: \$98,082.20  | - Clerk/GGJ   |
| 984<br>E 05  | 286  | Received <u>back</u> fro  | om 9th. CCA - Entire Clerk's Reco  | ord on Appeal.  |
|              |      | ·   |  |   |