

UNRECORDED

UNITED STATES DISTRICT COURT

Jury demand date:

C69-275

CR 10-44

Do 11-370

Form No. 106 Rev.

TITLE OF CASE

ATTORNEYS

J. B. Taylor

For plaintiff:

In Personna Propria:

J. B. Taylor

No. 126460 Ohio State Peniten

Marion, Ohio 43216-

Marion, Ohio 43216-

VS.

E. P. PERINI, Supt., Marion
Correctional InstitutionNiki Z. Schwartz 216-696-6122
GOLD, ROTATORI, SCHWARTZ & GIBBONS
Suite 1500, The Leader Bldg.
Cleveland, OH 44114

TO RECEIVE COPY OF ALL ORDERS

SPECIAL MASTER: Vincent Nathan, Esq.
644 Spitzer Bldg.
Toledo, Ohio 43604
Ph. 1-419-255-3036

J. B. Taylor

241-E--Arch

Mansfield, Ohio--44903-

For defendant:

APPOINTED EXPERT: Jim Ricketts
N. Scottsdale Rd. 802 E. Missouri St.
130 Phoenix, Arizona 85014
Scottsdale, Az. 85250 7501 N. 16th Street
02-945-1127 Suite 200
Phoenix, Arizona 85014Anthony J. Celebrezze, Esq.
Attorney General of Ohio
by: Richard S. Walinski, Esq.
COOPER, STRAUB et al
900 Adams Street 43624
P. O. Box 1568
Toledo, Ohio 43603-1568
Ph. 419-241-1200TO RECEIVE COPY OF ORDERS FOR DEFTS. TO
DEPOSIT INTO REGISTRY:Ohio Dept. of Rehabilitation and Correction
1050 Freeway Drive North
Columbus, Ohio 43220
Ph. 1-614-431-3231

STATISTICAL RECORD

COSTS

DATE

NAME OR
RECEIPT NO.

REC.

DISB.

5 mailed OCT 1 1969

Clerk

6 mailed NOV 1 1972

Marshal

s of Action:

Docket fee

Enforcement of Civil

Rights: T. 42, S. 1983

Witness fees

15.

on arose at:

Depositions

Marion, Ohio

DATE	PROCEEDINGS	Date Order Judgment No
9-17-69	Order granting petitioner leave to prosecute without prepayment of fees. TDL. Copies 77d to Taylor; Ass't. Atty General; Perini. 1	9-17-
9-17-69	Petitioner's motion for enforcement of Civil Rights filed. Copies mailed to Taylor; Ass't. Atty Gen.; Perini. 2	
10-6-69	Letter from petitioner acknowledging receipt of certified letter, filed. Cert. #693903	
10-9-69	Ordered that the court sua sponte feels appointment of counsel would benefit the deposition of the matter, it is therefore Ordered that Niki Z. Swartz Schwartz be appointed counsel, to consult and advise and granted leave if necessary to file amended complaint and granting him 15 days from filing of this order advise the court and defendant when he will be prepared to go forward, filed. DJY. Copies 77(d) mailed to Taylor, Schwartz & Att'y. Gen'l. 3	10-9-
10-9-69	Summons issued. 1 copy summons, 1 copy complaint to U.S. Marshal. (1 copy mailed to Att'y. Gen'l.)	
10-22-69	Respondents memorandum in opposition to petitioner's motion, filed. Copy mailed 10-21-69. 4	
10-28-69	Ordered that counsel shall have until November 7, 1969, to file an amended complaint unless for good cause further time be granted, filed. DJY, J. Copies 77(d) to Schwartz, Taylor & Att'y. Gen'l. 5	10-28-
11-7-69	Plaintiff amended complaint filed. Copy mailed 11-7-69. 6	
11-17-69	Summons returned, SERVED as to E.P. Perini, 10-15-69, filed. \$24.84	
11-26-69	Respondents amended answer to amended complaint, filed. Copy mailed 7	
12-14-70	Notice of pretrial on Thursday, May 14th at 2:30 P.M. mailed. 8	
1-29-70	Interrogatories of defendant, filed. Copy mailed. 8	
1-30-70	Def. motion for extension of time to file trial brief, filed. Copy mailed. 9	
1-4-70	Ordered that time within which def. may file trial brief is extended until a reasonable time after discovery is completed, but not later than two (2) days prior to the fix date for pre-trial conference, filed. DJY, J. Copies 77(d) to Taylor, Swartz & Att'y. Gen'l. 10	5-4-70
1-19-70	Stipulation and Order granting pltf. leave to file answers to interrogatories instant, filed. DJY, J. Notice waived. 11	6-19-
1-19-70	Pltfs. answers to interrogatories of def. under Rule 33, etc., filed. Copy mailed. 12	
1-19-70	Pltfs. motion for order permitting entry upon real premises, etc., filed. Affidavit and brief in support, attached. 13	
6-19-70	Notice to attend pre-trial conference on July 28, 1970 mailed to all counsel. 7/8/70 - Def's. memo opposing motion for discovery, filed. 14	
7-14-70	Def. trial brief, filed.	
7-24-70	Pltfs. pre-trial brief, filed.	
7-3-70	Def. motion to dismiss amended complaint with brief in support, filed. Copy mailed to Swartz. 15	
9-8-70	Pretrial Order, filed. DJY, J. 77(d) copies mailed to Ass't. Atty. General, Taylor, Swartz. Pltfs. discovery motion granted. Counsel to draft order. Court will fix order if counsel does'nt agree. Def. motion to dismiss as class action will be considered when pltf. has time to reply. Counsel to determine and suggest time required for discovery, after Order filed. Court will fix time limit. Pre-trial conference continued to date to be fixed by Court, after limit for discovery is set. Def. urged by Court to arrange pltfs. transfer from Ohio Pen. Copies 77(d) to all counsel. 16	9-8-70

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DATE	PROCEEDINGS	Date Order or Judgment Note
-71	Motion for Relief Under the All Writs Act and Supporting Memorandum, filed. Copies mailed. 12-23-70. 17	
-71	Motion for Leave to File, and, Attached Supplemental Complaint, filed. Copies mailed. 12-23-70. 18	
-71	Stipulation and Order that pltf granted leave to file his brief in opposition to def't. motion to dismiss instanter, filed. DJY,J. Notice Waived. 19	1-7-71
-71	Pltf. Brief in Opposition to Def't. Motion to Dismiss, filed. Copies mailed 12-23-70. 20	
-71	Ordered that def't., motion to dismiss is overruled; further ordered, that pltf. is given leave to file his supplemental complaint instanter; further ordered, that def't. Perini, have 20 days from this filing to show cause why he should not be found in contempt of court for attempting to deprive this Court of jurisdiction, in moving the pltf. from Marion Correctional Institution to the Ohio Penitentiary in Columbus, from a medium to a maximum security prison, and why he should not be ordered to effect the return of pltf., Taylor from the Ohio State Penitentiary to the Marion Correctional Institution, filed. DJY,J. 77(d) copies sent to Taylor, Swartz, and Ass't. Att'y. General. 21	3-9-71
-71	Notice of pre-trial on Monday, April 26th at 11:00 A.M. mailed.	
4-71	Def't. Memorandum Re Contempt and Transfer Proceedings, filed. Copy served 3-23-71. 22	
-71	Pltf. Brief in Reply to Def'ts Memorandum Re Contempt and Transfer Proceedings, filed. Copy mailed 4-5-71. 23	
-71	Pltf's. Proposed Order, LODGED.	
6-71	Def't. Pretrial Brief, filed. 24	
6-71	Def't. Proposed Order, LODGED.	
27-71	Order pretrial filed, DJY,J. Parties granted leave to continue and complete dscovery proceedings. Pltfs. counsel has 10 days from this order to submit proposed letter; def's. counsel has 10 days following to submit its proposed letter for courts consideration and decision. Pretrial conference continued to Friday, July 23, 1971 at 1:30 P.M. Copies 77(d) mailed to counsel. 25	4-27 71
2-71	Def's. Proposed letter, LODGED.	
6-71	Letter from Judge Young addressed to inmates of Marion, filed. Copies mailed to Swartz, Ass't. Att'y. General and Perini and 1 taken to U.S. Marshal Office with questionnaires. 26	
6-71	Order of the Court, filed. DJY,J. Instructions to the U.S. Marshal on serving of questionnaires (see order) Copies mailed to Swarz, Ass't. Att'y. General and Perini and ltaken to U.S. Marshal Office with questionnaires. 27	7-26-71
0-71	Original Order (7-26-71) taken to U.S. Marshal Office.	
3-71	U.S. Marshal return of service of Order dated 7-26-71, filed. (Return on back of Order). Order executed 2-28-71, 8-14-71 and 8-21-71.	
0-71	Order of the Court, filed, DJY,J. Instructions for distribution of Court Letter to inmates of Marion Correctional Institution. 1 copy to E. P. Perini, 1 copy to U.S. Marshal Office and copies to Taylor, Swartz, Ass't. Att'y. General. 28	10-20-71
9/71	Marshal's return on Order, executed and filed. Letters distributed at Marion Correctional Institute on 10/28/71. Fees \$22.00.	
1/71	Order filed. DJY. Pursuant to election of inmates of MCI, the Court is disclosing their names as allegedly having knowledge of various unlawful & discriminatory practices occuring or having occurred at 29	

DATE	PROCEEDINGS	Date Of Judgment
cont.	Marion Correctional Institution. Copies 77(d) to Taylor, Swartz and Asst. Attorney General.	12/6/
12-20-71	Ordered that Clerk furnish counsel with copies of complaint and all other pleadings filed in C71-370 Bennett v. Perini; further ordered, that counsel of record in Taylor v. Perini case are entitled to file memoranda stating their respective position with regard to the pending motion of consolidation; further ordered, that counsel are entitled to file their respective memoranda by Jan. 10, 1972 unless good cause is shown otherwise, the motion will be granted, filed. DJY, J. 77(d) copies to Taylor, Swartz, Ass't. Att'y. Gen. / Copies of complete file of C71-370 sent to Swartz and Ass't Att'y. General.	12-20
1-5-72	Pltfs statement of Position Re Consolidation with Bennett vvs- Perini C71-370, filed. Copies mailed 1-3-72.	30
1/13/72	Defts. Statement of Position Re Consolidation with Bennett -vs- Perini, C 71-370 filed. Mailed 1/12/72.	31
1-13-72)	Ordered that motion to consolidate is granted; further ordered that Civil action C71-370 is consolidated with Civil C69-275, filed. DJY, J. 77(d) copies to Swartz, Igo, Bennett, Allen, Ford, Hayes, Shaw, Finn, Jr., Brenson.	32
1-13-71	Ordered that a pretrial conference will be held on Fre. Jan. 28, 1972 at 1:30p.m., filed. DJY, J. 77(d) copies mailed to Swartz, Igo, Bennett, Allen, Ford, Hayes, Shaw, Finn Jr., Brenson.	33 1-13
1-13-71	Ordered, filed. DJY, J. 77(d) copies mailed to Swartz, Igo, Bennett, Allen, Ford, Hayes, Shaw, Finn Jr., Brenson. Pursuant to a late election of the following inmates of the M.C.I., the Court is disclosing their names as allegedly having knowledge of various unlawful and discriminatory practices occurring or having occurred at the M.C.I. 1) Reginald J. Lucas; 2) Arnold Lane; 3) Richard Postlithwanto.	34 1-13
1/28/72	Order pretrial filed. DJY, J. Parties granted leave to continue and complete discovery. Pretrial conference con't. at a date to be fixed. This cause is set for trial before the Court on Monday, July 17, 1972 at 10:00 A.M. Copies to counsel.	35 1-13
1/31/72	Deposition of E.P. Perini, filed. (Also docket on C71-370)	36 1/28
2/3/72	Letter from inmates of Marion Correctional Institution filed.	37
2-8-72	Ordered that Perini, successors in office, their agents are enjoined from threatening, harrassing, placing in solitary confinement, transferring or recommending transfer or otherwise disciplining any inmate for participating in this action as party or for otherwise exercising his constitutionally protected right to seek redress of wrongs through legal process 2) duration of this action deft. Perini are specifically enjoined from placing in solitary confinement or otherwise disciplining; (see order for list of names) except a) upon prior approval of this Court by mail; telephone; or his counsel for good cause shown b) exigent circumstances require solitary confinement may be imposed prior to approval of this Court, provided that such approval is sought immediately thereafter; 3) within 24 hr. of receipt of this Order deft. Perini, post copies of this Order in conspicuous places throughout M.C.I. sufficient to notify his employees, and inmates of said institution of its issuance, filed. DJY, J. 77(d) copies to Swartz, Igo, Bennett, Allen, Ford, Hayes, Shaw, Finn Jr., Brenson, Perini.	38 2-8-

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DATE	PROCEEDINGS	Date Order or Judgment Note
7/72	Notice of CHANGE OF TRIAL DATE: This case is set for trial before this court on Tuesday, April 4th at 10:00 A.M. Copies mailed.	403 1/72
7/72	Ordered that Marshal deliver certain parties to Court on May 22nd for hearing and then return them to Marion, Filed. DJY,J. Copies to U.S Marshal.	5/19/72
7/72	Minutes of proceedings filed. DJY,J. Hearing on damages: Appearance of parties and counsel. Opening statements waived. Testimony of pltf. began and concluded. Pltf. rests. Testimony of def. began and concluded. Def. rests. No rebuttal. Pltf. 2 weeks after receipt of transcript to submit brief. Def. 1 week following. Pltf. 1 week following to respond. Pltfs. ex. 7 accepted as copies of original ex. 8. Pltfs. ex. 1 thru 11 admitted.	42 5/23/72
-72	Journal Entry and Order LODGED.	
-72	Ordered that motion of pltfs. to be furnished a transcript of the hearing held on May 22, 1972 at court expense is granted, further ordered that the deputy Clerk NDO/WD is required to obtain and pay for a copy of transcript of proceedings within 10 days of the filing of this order, filed. DJY,J. 77(d) copies to Swartz and Igo.; Herbert Archambault, Official Court Reporter.	43 6-5-72
9/72	Reporters certf. transcript of proceedings in re hearing on damages, filed/	44
0-72	Pltfs. Journal Entry and Order LODGED.	
9/72	Pltfs. Journal entry & Order LODGED for 30 days period to allow the filing of objections by members of the class to comprise of class action. Copies of Journal entry, legal notice to be posted on bulletin board in each cell block & dorm. to be posted 30 days. Copies mailed. (25) To E.P. Perini for posting.	
7/72	Legal Notice: To all inmates of Marion Correctional Inst. filed. 25 copies to Perini for posting. Copies to counsel.	45
7/72	ORDER def. is hereby required to post enclosed copies of the consent decree and legal notice on bulletin board in each cell block & dorm and further ORDERED to be posted 30 days from filing of this order. Copies to all counsel & Perini. (Certf #382439)	46 6/29/72
7/72	Pltfs. motion for extension of time to file post-trial brief, filed. Copy mailed.	47
1/72	Authorization for payment to Court reporter H. Archambault for transcript in the amount of \$146.44, endorsed and filed. Mailed.	48
9-72	Ronald D. Spitzer - a party of Class Action. Objection to Proposed Journal Entry, filed.	49
6/72	Post Trial Brief of Pltf. filed.	50
8-72	Ordered that the motion of pltf for extension of time to file a post-trial brief to July 24, 1972 is granted, filed. DJY,J. 77(d) copies to Taylor, Swartz, Igo.	51 7-28-72
8/72	Pltfs. (named thereon) motion in opposition to Article II page 10 of the Courts recent finding, filed. copies mailed to Swartz & Igo by this office.	52 7/28/72
-72	Pltfs. Response to Motion in Opposition to Entry of Consent Order, filed. Copies mailed 8-2-72.	53
-72	Stip. between parties that Deft. have until August 29, 1972 to serve his Trial Brief, filed.	54
-72	Motion of Deft. for Order granting until 8-29-72 to serve Post Trial Brief, filed. Copies served 8-7-72.	55
-72	Ordered that the Motion of Deft. for extension of time to file a Post-trial Brief to 8-29-72 is granted, filed. DJY,J.	56 8-9-72
72	Def's. post trial brief, filed.	57

DATE	PROCEEDINGS	Date Of Judgment
9-12-72	Journal Entry and Order, filed. DJY,J. 77(d) copies to Swartz and Igo. Enjoining Perini, his employees, agents, successors, assigns. (11 pages - see order)	58
9-21-72	Pltfs. Post Trial Reply Brief, filed. Copies mailed 9-20-72.	59
9-22-72	Stip. and Ordered that pltf. has leave to file his reply brief instantler, filed. DJY,J. Notice waived.	60
10/18/72	Finding of Fact and Conclusions of Law, filed. DJY,J. Copies mailed.	61
10/18/72	Ordered that judgment should be and hereby is entered in favor of defendant, filed. DJY,J. Copies mailed.	62
12/5/72	Motion of Deft. for Extension of time filed.	63
12-14-72	Ordered that deft. have 60 days from this filing to comply with order of Sept. 12, 1972 unless good cause shown otherwise, filed. DJY,J. 77(d) copies to Taylor, Swartz, Igo.	64
2-15-73	Approved Stip that deft. has until March 1, 1973 to effect complete compliance with Courts order filed Sept. 12, 1972, filed. DJY,J.	65
3-6-73	Deft's. response in compliance with the court's order of Sept. 12, 1972, filed. Attached affidavit of Bernard I. Barton, Copies mailed 3-1-73.	66
3-9-73	Pltf's Motion for determination of Att'ys fees and expenses, filed. Attached Affidavit in support of Motion, Attached Itemized Statement of Pltf's. counsel's time and expenses. Copies mailed.	67
3-12-73	Deft's. Motion for stay of execution, filed. Attached Memo. in support. Copies mailed 3-9-73.	68
3-12-73	Deft's. Motion for relief from order under Rule 60(b), filed. Preliminary Memo. in Support of Motion - attached. Copies mailed 3-9-73. Attached Exhibit A (sm.book)	69
3/16/73	Brief in opposition to vacate	70
3/16/73	Minutes of proceedings filed. DJY,J. Hearing on motion for atty. fees. Pltfs. counsel addresses himself to Court on his motion. Def. counsel responds. Pltf. rebuttal. Court considers case heard and submitted and will render its decision as early as possible, realizing counsels feelings in the matter. Court adjourned.	71
5-7-73	Deft's. second response in compliance with the Court's order of Sept. 12, 1972, filed.	72
5-23-73	Memorandum of the Court, filed. DJY,J. Copies to Taylor, Swartz and Igo.	73
5-23-73	Ordered that the motions of deft. to stay and to vacate provisions of Sept. 12, 1972 Consent Order relating to att'ys fees and expenses are denied, further ordered that Schwartz is awarded att'ys fees and expenses in the amt. of \$21,055.07, further ordered that the deft. shall take all actions necessary to satisfy this award, filed. DJY,J. 77(d) copies to Taylor, Swartz, and Igo.	74
5/25/73	Notice of pltf. to take dep. of def. Perini on Fri. June 29th at 10:00 a.m. at Marion Cor. Inst., filed. copy mailed.	75
6/9/73	Defts. motion for protective order, for clarification of the May 23 1973 order of this court, and for stay of execution pending appeal, filed. c.m.	76
7/9/73	Memo in support, filed. c.m.	77
6/21/73	Notice of appeal of attorney fees entered, filed. c.m.	78
7/19/73	Pltfs. response to motions for protective order, etc., filed. c.m.	79
7/24/73	Ordered that within 14 days of this entry defendant assign a number to each bed as follows: . . . and it is further ORDERED that whenever such beds become vacant def. fill same in the manner he would fill it according to this present policy, except that the race shall not be a factor, further ORDERED SEE PAGE -4-	79

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TE	PROCEEDINGS	Date Order or Judgment Noted
1/73	ORDER continued: that this procedure shall not apply in the case of the eight (4 on each outside row) beds equipped to accomodate T.V. sets if an inmate does not own his own T.V. except that the race of any prospective occupant shall not be a factor in making any such assignment, filed. DJY,J. C.M.	79 7/24/73
7/73	Stip. & Order that defs. be permitted to file their suppl. memo in support of motion filed 7/9/73 for stay of exc. pending appeal of the May 23rd Order of this court by July 23rd, filed. DJY,J. 80 Notw.	7/25/73
5/73	Defs. suppl. memo, filed. c.m.	81
5/73	Memorandum and ORDER: good cause appearing, it is ORDERED that motion of def. for a clarification order is hereby granted, further Ordered that the Order of this Court of May 23, 1973 should be and hereby is amended so that the taxing of costs of attorney fees is awarded against both def. Perini and State of Ohio, and it is further ORDERED that motion of def. for stay pending appeal is hereby granted and further Ordered that motion of def. for protective order be and hereby is denied, filed. DJY,J. c.m.	82 7/25/73
7/73	Pltfs. reply brief to defs. suppl. memo in support of stay of exc. filed. c.m.	83
7/73	Defs. motion for leave to file memo in reply to pltfs. response filed July 18, 1973 with statement of reasons in support, filed.	84
0/73	Defs. memo LODGED. c.m.	85
7/73	Pltfs. motion for reconsideration of portion of July 25th Order filed. Brief in support. c.m.	86
7/73	Motions to modify order of the Court of July 24th, filed.	87
7/73	Ordered that parties are granted 30 days from filing of this order to show cause why said portion of courts order of July 24, 1973 should not be modified, further Ordered that parties are to make service of such response to Joseph Sarli (add. noted on Order) further Ordered that portion of the court's order of July 24, 1973 should be and hereby is stayed pending a ruling on the motion to modify, filed. DJY,J. Copies mailed as directed.	88 8/3/73
0-73	Ordered that the Clerk of this Court transmit record of appeal to the U.S. Court of Appeals Sixth Circuit on or before Sept. 14, 1973, filed. DJY,J. 77(d) copies to Taylor, Swartz, Igo and Sixth Circuit Court of Appeals.	89 8-10-73
3-73	Deft. Memo. in ipposition to Pltfs' motion to reconsider, filed. Copies mailed 8-10-73.	90
6-73	Deft. Notice of Appeal, filed.	91
7-73	1 true copy of Notice of Appeal to Swartz and 1 true copy to U.S. Sixth Circuit Court of Appeals.	92
-73	Pltfs' reply brief in support of motion to reconsider, filed. Copies mailed.	
-73	Pltfs' interrogatories, filed. Copies mailed 8-30-73.	93
-73	Deft's Response to the Order of 8-3-73 to Show Cause, filed.	94
0-73	Pltfs' Showing of cause why Court's Order of July 24, 1973 should not be modified, filed. Copies mailed 9-7-73.	95
-73	Order, filed. DJY,J. 77(d) copies to Sarli, Swartz, Igo, Taylor. Ordered that the motion of pltfs. for reconsideration of the Order of Court filed July 25, 1973 is overruled.	96
-73	Memo. & Order of the Court, filed. DJY,J. Ordered that the order to show cause is vacated; further ordered that within 14 days of this filing deft. shall submit to Court a report making disclosure as to the racial composition of the bed pattern as it presently exists to wit: etc. further ordered that within 15 days of this filing the deft. shall make a temp. assignment of beds in each dormitory to wit: etc. further ordered, that when a bed becomes vacant the deft. shall fill it in same (OVER)	97

DATE	PROCEEDINGS	Date Order Judgment
9-20-73	Memo. & Order (con't.) manner of present policy, except that race shall not be a factor, further ordered, that this procedure shall not apply in the case of the eight, further ordered, that 10 days after time bed assignments are made any 2 inmates, can exchange their bed assignments with one another with approval of appropriate prison authorities, further ordered, that the inmates be allowed bed exchanges as directed only for 5 days, thereafter the bed assignments shall be permanent as in the past, further ordered, within 75 days the deft. shall submit to this Court a report making full disclosure as to: racial composition of bed pattern resulting from the drawing etc., further ordered that if the racial composition of bed pattern shown in item 5 does not reveal a marked change from the racial composition of the bed pattern in report made within 14 days after this filing, the Court will reconsider the matter in order to devise an order which will insure elimination of any bed pattern, further ordered, that this Order be posted in a conspicuous place in each dormitory and any other public place. Copies mailed to Perini, Igo, Swartz, and Taylor, Sarli.	9-20-73
9-25-73	Certified record sent in on appeal to U.S. Sixth Circuit Court of Appeals, Cincinnati.	
10/4/73	Letter with attached report of compliance of order of 9/20/73, filed.	
10-5-73	Pltf. Motion for order to Show Cause, filed. Copies mailed 10-3-73.	
10-5-73	Pltf. Memo. in support of motion for Order to Show Cause, filed. Copies mailed 10-3-73.	
10-12-73	Deft's answers to interrogatories propounded to him by Pltf. pursuant to Rules 33 and 69(a), FRCP., filed. Copies mailed.	98
10-12-73	Certified pleading #98 sent to U.S. Sixth Circuit Court of Appeals filed.	
10-25-73	Deft's. amended answers to interrogatories propounded to him by Pltf. pursuant to rules 33 and 69(a), FRCP, filed. Copies mailed 10-24-73.	
12-4-73	Ordered that the deft. and his attorney shall have 10 days from this filing to show cause why they should not be held in contempt, filed. DJY 77(d) copies to Igo, Taylor, Swartz.	
12-3-73	Deft. Bond for cost of Appeal in sum of \$250. 00 with Insurance Company of North America, filed. Certified and sent to U.S. 6th Circuit Court of Appeals.	99
2/17/73	Deft's. response to Order to show cause, filed. c.m.	
2-21-73	Deft. Perini, documents prepared pursuant to the Court's Memo. and Order filed Sept. 20, 1973 (plan for bed desegregation at Marion Correction Institution), filed.	
2-13-74	Order of the Court, filed. DJY 77(d) copies to Taylor, Swartz and Igo. Ordered that the deft. submit within 20 days from this filing a report making a full disclosure of the policy at MCI regarding bed assignment to include: 1) the policy as it existed on 9-20-73, concerning the method by which a bed in a dormitory was assigned to a resident upon his assignment to a dormitory; 2) the policy as it existed on 9-20-73, concerning the method by which a bed assignment could be changed after an initial bed assignment had been made; 3) the present policy concerning the method by which a bed in a dormitory is assigned to a resident upon his assignment to a dormitory; 4) the present policy concerning the method by which a bed assignment can be changed after an initial bed assignment has been made.	2-13-74
///	///	///

-275 J. B. Taylor, et al -vs- E. P. Perini, Supt.

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DATE	PROCEEDINGS	Date Order or Judgment Note
7/74	Defts. response to Order of Feb 13, 1974, filed. c.m.	
1-74	Supplemental Order, filed. DJY 77(d) copies to Taylor, Swartz, Igo. Deft. within 60 days from this filing shall hire a person of suitable experience as a full-time Equal Opportunity Coordinator reporting on the progress of all Institutional efforts, that deft. shall report the name and qualifications of said Coordinator to this Court and to pltfs' counsel immediately, that 60 days of the hiring, deft. and said Coordinator shall file a complete written report with this Court and with pltfs' counsel, that deft. shall continue to require incoming inmates to select their initial bed assignment without any knowledge of the identities or races of the inmates, that deft. may continue to permit inmate requests for bed assignment transfers as has been the previous practice but deft. shall not permit any such transfer to a bed flanked on both sides by inmates of the same race as the inmate requesting the transfer.	
-74	Motion to vacate judgment and rescind order in part of Civil Action C69-275, filed.	
7-74	Pltfs' motion for a declaratory judgment on motion to vacate and rescind order in part of case civil action C69-275 class action, filed.	
7-74	Motion for a declaratory judgment on motion to vacate and rescind order in part of case civil action C69-275 class action, filed.	
0-74	Order filed. DJY (Mo. to vacate judgment and rescind order in part- overruled.) Mld.	
18/74	Respondents motion for ex. time to respond with report as ordered June 14, 1974, w memo in support, filed c.m.	
21-74	Report of Office of Equal Opportunity Coordinator, filed.	
31-74	Order of the Court, filed. DJY Copies to Billman, Igo, and Swartz letter from Judge Young included. Ordered that deft. Perini is granted an extension to Dec. 1, 1974 to file his report in compliance with the supplemental order filed June 14, 1974, further ordered that a hearing is scheduled for Monday, December 16, 1974 at 10:00 A.M. in Toledo, Ohio.	
13-74	Pltfs' motion for enforcement relief and supporting memo., filed.	
14/74	Attached memo. in support and attached affidavit of Walter Price. Pltfs. supplement to motion for enforcement relief, filed. c.m.	
4-74	Deft's memorandum in opposition to pltf's motion for enforcement relief, filed. Copies mailed.	
-4-74	Pltfs' reply to deft's memo. in opposition to Pltfs' motion for enforcement relief, filed. Copies mailed.	
5-74	Deft's motion for leave to file instanter with attached memo. in support, filed.	
5-74	Deft's response to supplemental order of June 14, 1974 with attached exhibits, LODGED.	
9-74	Ordered that deft. has leave to file his Response to Supplemental Order of June 14, 1974 and Report instanter, filed. DJY Copy to Swartz and Billman	
9-74	Deft. response to supplemental Order of June 14, 1974, filed.	
11-74	Deft. list of witnesses & Potential witnesses, filed.	
11-74	Deft. Motion for protective order and motion to Quash Subpoena, filed. Attached memo. in support. Copies mailed.	
0-74	Deft. Motion for a final order, filed. Memo. in support of motion. Copies mailed.	
12-74	Order of the Court, filed. DJY Copies to U.S. Marshal; Billman; Swartz. Ordered that motion of pltf. for issuance of Writ of Habeas Corpus ad Testificandum is granted, further ordered that the Clerk of the Court is required to issue a Writ of Habeas Corpus ad Testificandum for George Bennett and Roy Butler to appear at hearing Dec. 16, 1974 at 10:00A	

DATE	PROCEEDINGS	Date Ord Judgment
2-12-74	Writ of Habeas Corpus ad Testificandum for George Bennett, filed. Orig. with 3 copies to U.S. Marshal. <i>2-12-74 BR #382432</i>	DJY
2-12-74	Writ of Habeas Corpus ad Testificandum for Roy Butler, filed. Orig. with 3 copies to U.S. Marshal. <i>2-12-74 BR #382432</i>	DJY
2/16/74	Minutes of proceedings filed. DJY, J. Evidence began; not concluded. Court recessed to tomorrow morning at 9:30 A.M.	
12/16/74	Pltfs. memo in opposition to defs, mo. to quash subpoena, filed. c.m.	
12/16/74	Motion for issuance of writ of h.c. ad test., filed. Issued 12/12/74.	
12/17/74	Minutes of proceedings filed. DJY, J. Test. of pltf. resumed; not concluded. Court recessed to tomorrow morning at 9:30 a.m.	
12/18/74	Minutes of proceedings filed. DJY, J. Test. of pltf. concluded. Court reserves ruling re ex. 24 & 25. Pltf. rests. Test. of def. began; not concluded. Court recessed to tomorrow morning at 9:00 a.m.	
12/19/74	Minutes of proceedings filed. DJY, J. Test. of def. resumed and concluded. Pltf. closing argument. Def. moves for continuation of case due to time limit. Overruled. Def. closing argument. Pltf. closing argument. Pltf. moves for appointment of Master. Court considers case heard and submitted and will render its decision as soon as possible. All ex. have been received. Pltf. 1-37. Defs. ex. A - U. (in box in vault)	
12-23-74	1 Civil Subpoena returned EXECUTED 12-5-75 to Shrenik Shah, filed. Marshal fees \$2.00.	
-13-75	1 Civil Subpoena returned EXECUTED 12-16-74 to Charles R. Clark, filed. Marshal fees \$2.00.	
12-23-74	1 Civil Subpoena to produce etc. returned EXECUTED 12-5-74 to E. P. Perini Supt., filed. Marshal fees \$22.40.	
2-23-74	1 Civil Subpoena to Produce etc. returned EXECUTED 12-5-74 to Walter Price, filed. Marshal fees \$2.00.	
2-31-74	1 Writ of Habeas Corpus Ad Testificandum returned EXECUTED, filed. Marshal fees \$47.00. (Roy Butler)	
2-31-74	1 Writ of Habeas Corpus Ad Testificandum returned EXECUTED, FILED. Marshal fees \$100.80. (George Bennett)	
4-9-75	Memo. of the Court, filed. DJY Copies to Swartz, Taylor and Billman.	
4-9-75	Order of the Court, filed. DJY 77(d) copies to Swartz, Billman, Taylor. Ordered that the motion of pltfs to restrain the deft from disciplining suspending, firing or hindering the performance of his duties Walter Price, is denied, further ordered that the motion filed by pltfs. to compel the deft to return to Walter Price papers and documents confiscated from him is denied, further ordered that the motion filed by the deft. to terminate the litigation is denied, further ordered that the motion filed by pltfs for appointment of a Special Master to supervise compliance with the order of Sept. 12, 1972 is granted and the parties are granted 10 days from the date of the filing of this order in which to make recommendations as to a proper person to be named as Special Master, further ordered (see order for special duties of Special Master) further ordered that deft. shall post notices through the institution stating that the Court has appointed a Special Master and further ordered that not later than ninety days after his appointment, the Special Master shall file his first report etc., further ordered that after the filing of the initial report, the Special Master shall file reports not less often than every 90 days, further ordered that the Special Master shall be allowed his necessary expenses which shall be taxed as part of the costs of this matter.	

VIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	DOCKET NO. <u>C69-275</u>
C69-275 J.B. Taylor	E. P. Perini, Supt.	PAGE ____ OF ____ PAGES

DATE	NR.	PROCEEDINGS
4-28-75		Deft. Motion to amend or reconsider order of April 9, 1975, filed. Memo. in support attached.
4/30/75		Order this matter scheduled for pretrial conf. Thursday, May 8, 1975 at 2:30 P.M. DJY, J. c.m.
5-8-75		Letter in response to pltf's proposed candidates for special master, filed.
5-8-75		Deft's motion to stay order of April 9, 1975, filed.
5-8-75		Pltfs' brief in opposition to deft's motion to amend or reconsider Order of April 9, 1975, filed. Copies mailed.
6-2-75		Entry of Appearance of Richard S. Walinski, Esq. for deft. E. P. Perini, filed. Copies mailed.
6-18-75		Entry of Appearance of Frederick L. Ransier, Esq. co-counsel for Deft. Perini. Further Donald L. Billman withdraws as counsel.
6/26/75		Not. by def. that he has no obj. to Prof. Sowle as Special Master with proposed contract, fld. c.m.
8/1/75		Memo & ORDER: good cause appearing, Ordered that mo. of def. for reconsideration is hereby denied; further ORDERED def. shall dep. \$10,000.00 into Registry of this Court as security . . . Further ORDERED that Claude Sowle is hereby appointed special master with the powers and duties heretofore ordered, fld. DJY, J. c.m.
8/6/75		pltf. mo. for order compelling def. to reinstate SHAH w supporting memo, fld. c.m.
8/12/75		Pltfs. statement of defs. non-compliance and failure of proof of compliance w order of Sept. 12, 1972, fld. c.m.
8-21-75		Deft. memo. in opposition to motion for order compelling deft. to reinstate Shrenik Shah, filed. Copies mailed.
8-22-75		Transcript of proceedings before the State Personnel Bd. of Review, State of Ohio, filed. (May 5, 1975)
8-22-75		Transcript of proceedings before the State Personnel Bd. of Review, State of Ohio, filed. (May 14, 1975)
8-22-75		Transcript of proceedings before the State Personnel Bd. of Review, State of Ohio, filed. (June 4, 1975)
8-29-75		Pltfs' reply to deft's Motion in opposition to motion for Reinstatement of Shrenik Shah, filed. Copies mailed.
9-2-75		Deft's motion to stay disbursement from the \$10,000.00 cash bond pending a final resolution of the 11th Amendment issues, filed. Attached memo. in support. Copies mailed.
9-2-75		\$10,000.00 check deposited in registry of the Court.
9-18-75		Memo. and Order of the Court, filed DJY 77(d) copies to Taylor, Swartz, Walinski, Ransier. Ordered that motion to stay disbursement of funds is overruled.
10-14-75		Opinion of the U.S. Sixth Circuit Court of Appeals, Cincinnati, filed October 3, 1975 and filed.
10-14-75		Judgment of the U.S. Sixth Circuit Court of Appeals, Cincinnati filed October 3, 1975 reversing this court in regard to assessment of attorneys' fees against the State of Ohio and remanded for further proceedings, filed. Issued as Mandate October 9, 1975.
10-14-75		Complete file returned. <i>and exhibits.</i>

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. C69-275
J. B. Taylor		E. P. Perini, Supt.	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
10-20-75		Notice of pretrial conference set for Fri. Nov. 7th 1975 at 11:00A.M. filed. DJY Copies to Swartz, Walinski, Ransier.	
11-24-75		Order pretrial, filed. DJY 77(d) copies to Taylor, Swartz, Walinski, Ransier. Estimated trial time 3 days. Trial date Wed. Dec. 17, 1975 with possibility of being moved-up to Mond. Dec. 15, 1975. Hearing will cover events post Dec. 19, 1974 and attorneys fees to date. Counsel will submit memo. for special master by Friday, Nov. 14, 1975.	
11-28-75		Stip. and Order, filed. DJY Copies to Swartz, Walinski, Ransier. Vencent Nathan TU Law College is appointed Special Master in furtherance of Court's order of April 9, 1975. Deft. does not intend to waive any error or any appeal he may have regarding the appointment of a Special Master.	
12/10/75		Not: change of date of hearing/trial to Tuesday, Feb. 17, 1976 at 10:00 A.M. c.m.	
12-15-75		Deft. notice of substitution of counsel, filed. Copies mailed. Robert D. Doane in place of Frederick Ransier.	
12-16-75		Affidavit of W. J. Whealon re: notice of special master filed.	
12-22-75		Stip. and Order, filed. DJY (Attached) Notice regarding the appointment and functions of the Special Master be posted at the various locations at the MCI.	
12-22-75		Order of the Court, filed. DJY Copies to Swartz and Walinski. Ordered that the Clerk of this Court pay from the money on deposit in the Court Registry to the Special Master \$1552.90.	
1-26-76		Itemized Statement of Special Master's time and expenses, filed.	
1-26-76		Order of the Court, filed. NJWforDJY Ordered that the Clerk of this Court shall pay from the money on deposit in the Court Registry to the Special Master the amt. of \$1,653.79. Copies to Swartz, Walinski, and Doane.	
1/28/76		Pltf. mo. for lv. to file 2nd suppl. complaint, fld. c.m. Pltf. Proposed Order LODGED. Pltf. 2nd suppl. complaint, LODGED. (fld. 3.1.76)	
2/27/76		Affidavit of Special Master re Time & Expenses, fld.	
2/27/76		ORDER: Clk. of Court shall pay from Reistry of Court to above named Special Master, Vincent Nathan the amount of \$3,078.14, fd. DJY, J. c.m.	
2/27/76		ORDER: that said transcript be paid for out of funds provided by def. for Special Master. The Clerk shall therefore pay out of funds on deposit in Clerks Court Registry the sum of \$909. to the Court reporter of this Court, fld. c.m.	
3/1/76		Def. mo. to restrict proceedings with attached memo in support, fld. c.m.	
3/1/76		Defs. mo. for lv. to file instanter w memo in support, fld. c.m.	
3/1/76		Ordered that def. have lv. to file its appropriate mem in opp., fld. DJY, J. c.m.	
3/1/76		Def. memo in opp. to pltf. mo. for lv. to serve 2nd suppl. complaint with attached affdv. in support, fld. c.m.	

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VIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	page 7
J.B. Taylor	E.P. Perini	DOCKET NO. 69-275
		PAGE ____ OF ____ PAGES

DATE	NR.	PROCEEDINGS
3/1/76		ORDER: pltf. mo. to serve pltf. 2nd suppl. complaint is hereby granted; f.o. that Clerk shall file previously lodged complaint, fld. DJY, J. c.m.
/1/76*		Second 2suppl. complaint fld. c.m.
3-3-76		Summons issued on second suppl. complaint.
3-17-76		2 Summons returned SERVED 3-9-76 to George F. Denton; William Gilbert filed. Marshal fees \$9.92.
3-25-76		Deft. motion for continuance of hearing now scheduled for April 15, 1976, filed. Copies mailed.
3-25-76		Motion to withdraw as counsel for deft. E. P. Perini and appear as counsel for defts George F. Denton and William Gilbert, filed. Copies mailed.
3-26-76		Answer to second Supplemental complaint, filed. Copies mailed.
3-29-76		Order of the Court, filed. DJY Copies to all counsel and Nathan. Parties have 10 days from today to file objections to the Special Master's report.
3-29-76		Order of the Court, filed. DJY Copies to all counsel and Nathan. Ordered that defts deposit with the Registry of this Court an additional sum of \$10,000.00 so as to permit the compensation of the special master in the continuation of his duties.
3-29-76		Ordered that the Clerk of this Court pay from the money on deposit in the Court Registry to Special Master Nathan \$2,581.11, filed. DJY Copies to all counsel of record and Nathan.
3-1-76*		Order pretrial, filed. DJY 77(d) copies to All counsel and Nathan. Trial date May 3, 1976 at 9:00 A.M. Estimated trial time 1 day. Motion of defts Denton and Gilbert for a continuance of the hr. set for April 5, 1976 is granted. Motion of Att'y. Doane to withdraw as counsel for deft. Perini and appear solely as counsel for defts Denton and Gilbert is granted. Parties have leave to file at their option, pretrial briefs.
4-9-76		Order of the Court, filed. DJY Copies mailed. Ordered that all named deft. are to effectuate full compliance with the Court's order of Sept. 12, 1972. Ordered that all steps taken by defts. to effectuate full compliance with that order be supervised, coordinated and approved by the Special Master. Ordered that the Special Master shall continue to investigate the defts' state of compliance with the Court's order of 9/12/72. Ordered that the present maximum capacity of 1,143 inmates in the stockade and 275 inmates in the honor dormitory be observed and that no inmates be admitted to Marion Correctional Institution in excess of those maximum numbers.
4-9-76		First report of the special master on the deft's state of compliance filed.
4-12-76		Deposition of E. P. Perini, Supt., filed.
4-20-76		Stip. and approved order of agreement regarding use of special master's report, filed. DJY. Copies to Walinski, Doane, Schwartz.

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>C69-275</u>
J. B. Taylor et al		E. P. PErini, Supt. et al	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
4-21-76		Pltff. motion for order to show cause, filed. Copies mailed.	
4-23-76		Check for \$10,000.00 from the State of Ohio received and deposited in registry of the Court.	
4-30-76		Ordered that the Clerk of this Court shall pay from the money on deposit in the Court Registry to the above named Special Master the amt. of \$3,833.49, filed. DJY Attached itemized statement of special masters time and expenses. (Copy of Order mailed to Swartz, Walinski, Doane and Nathan)	
4-29-76		Trail brief of deft. E. P. Perini, Supt. MCI, filed. Copies mailed	
5-3-76		Pltfs. motion for award of attorneys fees, filed. Copies served.	
5-3-76		Min of Proc. filed. Opening statements made. Evid. of Plf. begun and concluded. Deft. Perini moves for directed verdict. Reserve r Evid. of Deft. begun and concluded. All parties rests. Brief to b submitted. Pltff.-7 days to file Deft. Perini 7 days thereafter, Deft. Denton 7 days thereafter. Pltff. has 5 days for reply brief. Pltff. ex. 38 ad. Deft. ex. V ad. Pltff. ex. 39-48 Reserve Ruling.	
5-5-76		Deft. Notice of appeal, filed. Copies mailed.	
5-6-76		True copy of notice of appeal with copy of docket entries to U.S. Sixth Circuit Court of Appeals.	
5-6-76		Defts. Denton and Dr. Gilbert's motion for stay of execution, filed. Copies mailed.	
5-10-76		Pltfs' proposed findings of fact and conclusions of law, filed. Copies mailed.	
5-11-76		Order of the Court, filed. DJY Copies to all counsel, and Nathan. Paul J. Butchko to show cause at heraring to be held May 25, 1976 : 9:00 a.m. why he should not be held in contempt of this Court for disobeying and resisting this Court's Order of Sep. 12, 1972, further ordered that the U.S. Marshal shall service this order upon Paul J. Butchko.	
5-14-76		Defts. Gilbert and Denton's motion and memo. Contra Pltfs' counsel' motion for award of atty's fees, filed. Copies mailed.	
5-14-76		Memo. of deft. Perini, Supt. in opposition to pltfs' motion for an award of attorney fees, filed. Copies mailed.	
5-17-76		Brief of deft. E.P. Perini, Supt. Marion Correctional Institution, filed. Copies mailed.	
5-18-76		Pltfs' motion for leave to reply to defts' motion for stay of execution, filed. Copies mailed.	
5-18-76		Defts. Denton and Gilbert's brief on the question of allowance of Attorney's fees, filed. Copies mailed.	
5-17-76		Order to show cause hearing date returned SERVED 5-12-76 to Paul J. Butchko, filed. Marshal fees \$.00.	
		(OVER), next page	

PLAINTIFF	DEFENDANT	DOCKET NO. <u>C69-275</u>
J. B. Taylor	E. P. Perini, Supt.	PAGE ____ OF ____ PAGES

DATE	NR.	PROCEEDINGS
5-25-76		Min of Proc. filed. Hearing on a Order to show cause: Opening Statements made. Deft. Butchko speaks to the court: Deft. admits he is in contempt of Court on the Order which was issued on 9/12/72 and resigns from his position on the screening committee. The court will enter a order.
5-25-76		Pltfs'. reply brief in support of award of att'y. fees, filed. Copies served.
5-26-76		Order of the Court, filed. DJY 77(d) copies to Nathan and all counsel. Court finds that Ass't. Supt. of Marion Correctional Institution, Paul J. Butchko, in contempt. Court further finds, that by resigning from the screening committee at MCI Mr. Butchko has purged himself of his contempt. Court therefore, need not take any additional action in this matter.
5-28-76		Pltfs' opposition to defts' motion for stay of execution of order of April 9, 1976, filed. Copies mailed.
5-28-76		Ordered that the Clerk pay from the money on deposit in the Court Registry to the above named Special Master, Vincent M. Nathan the amt. of \$3,279.06, filed. DJY Copies mailed. Attached itemized statement.
5-7-76		Stip. for dismissal of Notice of Appeal, filed. Copy to U.S. Sixth Circuit Court of Appeals.
5-7-76		Entry of Appearance of Richard S. Walinski, Esq. as counsel for defts Denton and Gilbert, filed.
5-8-76		Deft. Denton motion for order modifying paragraph 4 of April 9, 1976 Order, filed. Attached memo. in support. Copies mailed.
5-10-76		Approved motion to modify paragraph 4 of April 9, 1976, filed. Copies mailed.
6-10-76		Affidavit charging contempt, filed. Copies mailed.
5-18-76		Order, filed. DJY Copies mailed to all counsel of record and Kaplan. Ordered that orig. motion of pltfs for attorneys' fees is granted, f.o. that defts. in their official capacities pay counsel pltfs \$39,016.19 for reasonable attys' fees and expenses, f.o., that 39,016.19 is to be paid from the current appropriations for the MCI or from such other funds as may be provided by law, f.o., that defts in capacities pay to counsel for pltfs: Perini--\$39,016.19; Denton--\$6,938.52; Gilbert--\$15,279.87.
5-22-76		Ordered that the Clerk of this Court shall pay from the money on deposit in the Court Registry to Vincent Nathan, Esq. the sum of \$1,833.88, filed. DJY. Copies to Swartz, Walinski, Gall.
7/7/76		Memo \$ ORDER: defs. mo. of May 6, 1976 to stay exc. of courts order of April 9, 1976 is hereby denied as moot, fld. DJY, c.m.
7/8/76		ORDER: Clerk pay sum of \$39,016.19 to Niki Swartz, 1100 Investment Plaza, Clev., OH 44114 from reg. of Court, fld. DJY, J. c.m.
7/7/76		States notice of compliance with courts order of 6/18/76, fld.

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>C69-275</u>
J. B. Taylor et al		E. P. Perini, Supt. et al	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
7-19-76		Order of the Court, filed. DJY Copies to Nathan, Swartz, Walinski, Gall, Yost, and Kaplan. Ordered that the defts deposit with the Registry of this Court an additional \$10,000.00 so as to permit compensation of Special Master in the continuation of his duties.	
8-2-76		Order of the Court, filed. DJY Copies to Nathan and all counsel, and Ordered that the affidavit charging contempt filed June 10, 1976 by inmate William D. Hill is dismissed.	
8-23-76		Order directing the Clrk. to pay the sum of \$3,935.21 from the registry to the master, Vincent M. Nathan filed.	
9-1-76		Ordered that Clerk pay from the money on deposit in Court Registry to Vincent M. Nathan \$3,118.66, filed. DJY Copy to Nathan.	
9-1-76		Second report of the Special Master on the Deft's state of compliance, filed.	
9-1-76		Ordered that the parties are granted until the close of business on Friday, Sept. 17, 1976 to file objections with the clerks office filed. DJY Copies to Nathan; Swartz; Walinski; Gall.	
9-17-76		Defts' objections to second report of special master, filed. Copies served.	
9-17-76		Motion for finding of compliance, filed c.m.	
9-17-76		Motion to modify order of Sept. 12, 1972, filed c.m.	
9-23-76		Second report of the Special Master on the Deft's state of compliance, filed.	
9-23-76		Memo. and order of the Court regarding 2nd report of Special Master, filed. DJY 77(d) copies mailed to Nathan, Swartz, Walinski.	
10-5-76		Order of the Court, filed. DJY Copies to Nathan and Yost. Ordered that the defts deposit an additional sum of \$7,500.00 in Registry of the Court.	
10-6-76		Ordered that the Clerk pay from the money on deposit in the Court Registry to Vincent M. Nathan, Special Master in amt. of \$3,171.22 filed. DJY Attached itemized list. Copies to Nathan, Swartz and Walinski.	
11-9-76		Check for \$7,500.00 recieved, Receipt #29950, filed.	
12-6-76		Itemized Statement of Special Master's Time and Expense, filed.	
12-6-76		Ordered that the Clerk of this Court shall pay from the money on deposit in the Court Registry to the above named Special Master the amt. of \$2,746.60, filed. DJY	
1-4-77		Ordered that Clerk pay from the money deposit in Registry to the above named Special Master the amt. of \$2,329.10, filed. DJY	
1-4-77		Itemized Statement of Special Master's Time and Expenses, filed. (Attached to Order)	
1-14-77		Deft. Stip., filed.	
1-14-77		Pltf. Stip., filed.	
1-14-77		Order of the Court, filed. DJY 77(d) copies to Nathan, Swartz, Walinski, Cooper. Ordered that par. 10(d) of Court's Order of Sept. 12, 1972 is amended.	

VIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	DOCKET NO. <u>C69-275</u>
J. B. Taylor	E. P. Perini, Supt.	PAGE ____ OF ____ PAGES

DATE	NR.	PROCEEDINGS
1-19-77		Entry of appearance of Cary Rodman Cooper for deft., filed. Copies mailed.
**		
2-11-77		Itemized Statement of Special Master's Time and Expenses, filed.
2-11-77		Ordered that the Clerk pay from the money on deposit in Registry of Court to Special Master amt. of \$2,618.23, filed. DJY. Copies to Nathan, Swartz and Cooper.
2-11-77		Order of the Court, filed. DJY Copies to Yost, Nathan, Swartz, Cooper. Ordered that the deft. deposit the sum of \$7,500 00 into the Registry of the Court to be used for fees and expenses of the Special Master; f.o., that the parties have to close of business on Tues. Feb. 22, 1977 to file any objections to the 3rd-report filed by the Special Master.
**		
2-10-77		Third report of special master on the defs. state of compliance, fld.
2-23-77		Stip. and ordered that deft. has to Feb. 28, 1977 to file any objections to the 3rd report of the Special Master, filed DJY Copies mailed.
2-28-77		Defts' objections to the 3rd report of the special master, filed. Copies mailed.
3-2-77		Stip & ORDER: defs. may amend their objections to 3rd report of Special Master by substituting amended page 3 for existing page 3, fld. c.m.
-18-77		Memo. and order of the court, filed. DJY 77(d) copies mailed. Ordered that objections of defts to 3rd Report of Special Master are overruled; f.o., that 3rd Report of Special Master is adopted in all respects; attached as Appendix A, incorporated by reference and made a part as fully for all intents and purposes as if set at length herein; f.o., that the defts have leave to renew their objection to the conducting of a longitudinal empirical validation study of the psychological test battery at an appropriate future time, should they desire to do so.
3-28-77		Itemized Statement of Special Master's time and expenses, filed.
3-28-77		Ordered that the Clerk of Court pay from money deposited in Registry of the Court to Special Master amt. of \$1,610.27, filed. DJY
4-29-77		Ordered that the Clerk pay from the money on deposit in the Court Registry to the Special Master the amt. of \$1,446.61, filed. DJY Copies mailed. (Attached Master's itemized statement)
6-7-77		Ordered that Clerk pay from the money on deposit in Registry to Special Master in the amt. of \$1,273.87, filed. DJY Attached Itemized Statement of Special Master's Time and Expenses.
7-25-77		Itemized Statement of Special Master's Time and Expenses, filed
7-25-77		Ordered that Clerk pay from the money on deposit in the Court Registry to the Special Master the amt. of \$1,368.61, filed. DJY Copies mailed.
3-30-77		Ordered that Clerk pay Special Master \$664.22 from money deposited in the registry, filed. DJY Copy mailed to Nathan.
3-29-77		Ordered that Clerk pay from money deposited in the Court Registry to Special Master \$1,524.00, filed. DJY Copy mailed to Nathan

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>C69-275</u>
J. B. Taylor et al		E. P. Perini, Supt. et al	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
10-12-77		Ordered that the defts. deposit in the registry of the Court the sum of \$7,500.00. Said sum shall be deposited within 15 days of the filing of this Order, filed. DJY Copies to Nathan Yost, Swartz, Walinski Cooper.	
11-28-77		Itemized statement of special master in sum of \$4148.33 for period of Sept. 28 to Nov. 24, 1977, fld.	
11-28-77		ORDER: clk. pay from money in deposit in court registry, to above named special master the sum of \$4,148.33, fld. DJY, J. c.m.	
*** 12-5-77		Memo. and order of the Court, filed. DJY Copies to Nathan, Cooper, Walinski, Swar Enjoiner of defts. re: 1) test scores 2) relying upon test scores 3) modification 4) leave to obj. to 4th Spec. Master report.	
12-5-77		Appendix A (4th report of Spec. Master), filed.	
*** 12-2-77		Fourth report of Special Master on defs. state of compliance, fld.	
12-2-77		Defs. req. for lv. to reserve the right to make objections to 4th report, fld. c.	
12-2-77		Pltfs. response to 4th report of Sp. Master, fld. c.m.	
1-4-78		Ordered that Clerk pay from the money deposit in the Court Registry to Special Master the amt. of \$2,348.12, filed. DJY Copies to Nathan and Cooper. Attached Itemized Statement.	
2-16-78		Ordered that the Clerk of this Court shall pay from the money on deposit in the Court Registry to the Special Master \$1,689.08, filed. DJY Attached itemized statement of expenses. Copy of order mailed to Nathan, Swartz and Cooper.	
2-17-78		Ordered that the debt. deposit the sum of \$7,500.00 in the Registry of this Court forthwith to be used for payment of services and expenses of the Special Master, filed. DJY Copies to Nathan, Yost Swartz, Cooper.	
2-17-78		Order modifying court order of Feb. 16, 1978, filed. DJY Copies to Cooper, Swartz, Nathan. Ordered that the order filed Feb. 16, 1978 is modified to the extent that payment be made to the Special Master in amt. of \$1,200.00 at this time; and the remainder sum of \$489.08 be paid following receipt of sufficient monies; f.o., that payment of the \$489.08 be made without further order of this Court.	
4-28-78		ORDERED that Clerk pay from the money on deposit in the Court Registry to Special Master, Cincent M. Nathan the amt. of \$2,697.98, filed. DJY Copies mailed. Itemized list attached.	
6-15-78		Ordered that Clerk pay from Registry to Special Master \$4522.91, filed. DJY Attached itemized list. Copies mailed.	

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C69=275

FPI-MI-3-14-75-50M-3511

PLAINTIFF	DEFENDANT	DOCKET NO. <u>C69-275</u>
J. B. Taylor et al	E. P. Perini, Supt. et al	PAGE <u>10</u> OF <u> </u> PAGES

DATE	NR.	PROCEEDINGS
7-6-78		COPY: letter dated 7-5-78 Letter to George Denton Dir. from V. Nathan, Sp. Master, fld. c.m. Letter to V. Nathan, Sp. Master from Richard Walinski, Chief Counsel State of Ohio, fld. (dated 6-29-78) Letter to V. Nathan, Sp. Master from R. Walinski, fld. (Dated 7-5-78)
7-6-78		ORDER: hr. on advisability of proposed "Agreement Order" be held July 19, 1978 w/ attached approved notice to persons confined in Marion Correctional Inst., fld. c.m.
7-6-78		ORDER: manner of notice ... the Sp. Master is further directed to report to Court on or before, July 17, 1978, fld. DJY,J. c.m.
7-6-78		FIFTH REPORT of Sp. Master in Defs. state of compliance, fld.
7-6-78		REPORT of Sp. Master on feasibility of Modification of Admn. Regulation #5120-9-32, fld. c.m.
7-6-78		PROPOSED: AGREEMENT AND ORDER, ldg.
7-11-78		Report of the Special Master Regarding the Posting of the Approved Notice, filed.
7-20-78		OBJECTIONS (6) of certain pltfs. to proposed agreement & order, fld.
7-20-78		MEMO & ORDER: that all objections submitted by members of pltfs. class to terms of settlement agreement are hereby overruled, fld. DJY,J. c.m.
7-20-78	TA 1 KN 1	<i>Judgment</i> AGREEMENT AND ORDER: this agreement supersedes the order of the Court fld. 9-12-72, (Please see agreement of 26 pages), fld. c.m.
7-20-78		ORDER OF PAYMENT of expenses of Sp. Master in sum of \$4,622.21 with attached itemized statement of expenses, fld. c.m.
7-20-78		MEMO & ORDER: the court further orders that Sp. Master be dismissed subject to his reviewing the state of defs. compliance with this final order and report his finding to court by Dec. 31, 1978, the Sp. Master shall have all authority granted him by court order of 4-9-75. In event Sp. Master report discloses noncompliance w/ the courts final order, he may be reappointed at that time, fld. DJY,J. c.m.
7-25-78		ORDER: finding of contempt against Paul Butchko is hereby w/drawn, fld. DJY,J. c.m.
7-25-78		ORDER: def. William Gilbert is hereby dismissed as party def. in this action, fld. DJY,J. c.m.
7-25-78		ORDER: per attached itemized statement of counsel Niki Swartz. clk. to pay to above named pltfs. counsel sum of \$8,442.91 upon receipt of said monies from defendant, fld. DJY,J. c.m.

CIVIL DOCKET CONTINUATION SHEET

FPI-MI-3-14-75-SOM-3511

PLAINTIFF		DEFENDANT	DOCKET NO. <u>C69-275</u>
Taylor		Perini	PAGE <u>11</u> OF <u> </u> PAGES
DATE	NR.	PROCEEDINGS	
7-25-78		ORDER: .. appt. of Niki Swartz as counsel for pltfs. is hereby terminated subject to his right to respond to Sp. Master report to be filed Dec. 31, 1978, fld. DJY, J. c.m.	
8-16-78		ORDERED that defts. deposit into the Registry of this Court the sum of \$8,442.91, filed. NJWforDJY Copies mailed.	
9-27-78		Receipt #81253 in sum of \$8,442.91 for dep. into reg. of Court by Auditor of State as per order of 8-16-78.	
02-26-79		ORDER directing the defendants to deposit \$7,500.00 in the registry for the expenses of the special master filed. Copy mailed to Stephen T. Yost.	
3-23-79		6th REPORT of the Special Master on the Defts' state of compliance, filed. Copies served.	
3-23-79		ORDERED that the parties shall have 10 days from this date to file any objection to the contents of that report, filed. DJY Copies mailed.	
3-30-79		ORDERED that the Clerk pay from the money in Registry to the Special Master the amt. of \$7,604.71, filed. DJY Copies mailed. Attached itemized list.	
4-9-79	TA 2 KN 2 7-20-78 <i>amendment to</i>	ORDER of the court, filed. DJY Copies to all counsel of record and Yost. Ordered that defts. conduct a review of the Chief Inspector's performance etc.; f.o., (re: amendment to July 20, 1978); f.o., that the Court finds that the defts. have remained in substantial compliance with the provisions of the Court's order of July 20, 1978; f.o. that the Special Master appointed in this case on Dec. 1, 1975 is dismissed.	
5-14-79		MOTION of Terry Greenberg & Jerome Mower for show cause order for civil contempt w/ memo in support, fld. copies mld. 5-9-79.	
6-19-79		MEMO. of Defts. in OPPO. to Motion to Show Cause, filed. Copies mailed.	
7-5-79		OBJECTIONS of pltfs. to the defts. Motion to Dismiss motion for Show Cause Order, filed. Copies mailed June 27, 1979.	
09-06-79	✓	MOTION of WILLIAM D. HILL for an order to show cause and to enforce the Court's order of 7-20-78 filed. Mld.	
09-11-79	✓	MOTION of DANIEL STULL for a copy of the 6th report for the Taylor vs. Perini committee filed. Mld.	
09-14-79		MEMORANDUM & ORDER filed. DJY (Motion of Greenberg and Mower for an order to show cause overruled.) Mailed.	
10-23-79	TA 3	MOTION of Richard Alloi for Order to Show Cause, filed.	

TE	PROCEEDINGS	Date Order or Judgement Noted
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PLAINTIFF	DEFENDANT	DOCKET NO. <u>C69-275</u> PAGE <u>13</u> OF <u> </u> PA
J. B. Taylor et al	E. P. Perini, Supt. et al	
DATE	PROCEEDINGS	Date Order or Judgement Note
2-7-80	MEMO. of defts. Re: Motion to modify decree filed Nov. 16, 1979, file Copies mailed 2-7-80.	
2-6-80	TA 10 MEMO. in Oppo. to Motion to show cause filed by Richard A. Aloï, file Copies mailed.	
2-8-80	Exhibit of Glen Mullins to Motion filed 12-28-79, filed.	
2-22-80	X MOTION of Hill for Declaratory Judgment, filed. Attached memo. in support. Copy mailed.	
2-22-80	RENEWED Set of Interroatories of pltf., filed. Copy mailed.	
2-28-80	MEMO. of deft. in Oppo. to Motion to show cause filed by inmate Rudol: Hudson, #129-469, filed. Copies mailed.	
3-21-80	MOTION to enlarge time to file obj. to defts. motion in oppo. to show cause, filed. Attached memo. in support. Copies mailed 3-18-80.	
3-25-80	RESPONSE of deft. to motion filed by inmate Rudolph Hudson for enlargement of time, filed. Copy mailed.	
4-2-80	Approved response of defts' to motion filed by inmate Hudson for enlargement of time, filed. DJY Copies mailed 4-9-80.	
4-10-80	TA 11 Approved ORDER that sustains "Motion to Amend Decree" filed 11-16-79, filed. DJY Copies mailed.	
4-15-80	MEMO. AND ORDER OF THE COURT, filed. DJY 77(d) copies mailed to Swar and Walinski. / and Mullins Ordered that Glen Mullin's motion to show cause is overruled.	
4-16-80	MEMO. AND ORDER of the Court, filed. DJY Copies mailed to Swartz, Walinski and El. Ordered that the motion of movant El for an order to show cause is overruled.	
4-16-80	MEMO. and ORDER OF THE COURT, filed. DJY Copies mailed to Swartz, Walinski and Hill. Ordered that the motion to interview certain st members is overruled; f.o., that the motion of movant Hill for an order to show cause is overruled. (3 pgs.)	
4-30-80	TA 12 MEMO. and ORDER of the Court, filed. DJY 77(d) copies mailed. Order that inmate Aloï's Oct. 23, 1979 motion for order to show cause is overruled; f.o., that inmate Aloï's October 25, 1979 motion for order to show cause is overruled; f.o., that inmate Aloï's Oct. 26, 1979 for order to show cause is overruled.	
5-20-80	TA 13 MOTION of Tony Aloï to proceed in forma pauperis on appeal with accompanying affidavit filed.	
5-27-80	TA 14 ORDER granting petitioner leave to prosecute without prepayment of fees on appeal filed. DJY. Copies 77(d) to: Aloï, Swartz and Walinski.	

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PLAINTIFF	DEFENDANT	DOCKET NO. <u>C69-27</u>
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PLAINTIFF	DEFENDANT	DOCKET NO. <u>C69-275</u>
J. B. Taylor et al	E. P. Perini, Supt. et al	PAGE <u>16</u> OF <u> </u> PAGES

DATE	NR.	PROCEEDINGS
27-81		MEMO. of deft. in oppo. to motion to show cause filed by Donald O. Benedum, filed. Copies mailed 7-24-81.
27-81		MEMO. of deft. in oppo. to motion to show cause filed by Willard E. Johnson and Glen F. Mullins, filed. Copies mailed 7-24-81.
29-81		Copy of letter from Larry Hamner addressed to Perini, filed. Copies mailed.
4-81		(MEMO) in support of grievence by Donald O. Benedum, filed. Copy to R. Walinski.
7-81	11-27-85	✓ MOTION of Larry Hamner, et al. for summary judgment, filed. Copies mailed 8-6-81.
13-81		REPLY of Willard E. Johnson Contra to defts. memo. in oppo. to motion to show cause filed by pltfs., filed. Copies mailed 8-10-81.
1-81		✓ MOTION of William P. Knight for an order to show cause and to Enforce this Court's order of July 20, 1978, filed.
9-81	11-27-85	✓ MOTION of Larry Hamner for admission of evidence, filed. Attached exhibit.
14-81		MEMO. and ORDER of the Court, filed. DJY 77(d) copies mailed. Ordered that motion for order to show cause filed by Willard Johnson and Glen Mullins is overruled. (10-14-81)
14-81		MEMO. and ORDER of the Court, filed. DJY 77(d) copies mailed. Ordered that movant Jone's motion for an order to show cause is overruled, Ordered that movant's motions for injunctive relief or a restraining order is overruled, Ordered that the movant's motion to proceed to summary disposition is overruled; Ordered that movant's motion for an evidentiary hearing to produce documentation to substantiate claims is overruled. (10-14-81)
20-81		✓ MOTION of Willard Johnson and Glen Mullins for reconsideration of Court's Memo. and Order of 10/14/81, filed. Copies mailed 10/20/81.
22-81		MEMO. and ORDER of the Court, filed. DJY 77(d) copies mailed. Ordered that the motion for order to show cause filed by Willard Johnson is overruled. (2 pgs.) (10-22-81)
02-81		AFFIDAVIT of Larry Hamner of Bias and Prejudice, filed.
5-81		MEMO. and ORDER of the Court, filed. DJY 77(d) copies to Benedum and Walinski. Ordered that motion for an order to Show cause filed by Donald O. Benedum is overruled. (11-5-81)
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PLAINTIFF		DEFENDANT	DOCKET NO. C69-275 PAGE <u>17</u> OF <u> </u> PAGES
J. B. Taylor		E. P. Perini, Supt.	
DATE	NR.	PROCEEDINGS	
11-5-81		MEMO. of deft. in opposition to motion for reconsideration filed by Willard E. Johnson and Glen F. Mullins, filed. Copies mailed 11-4-81.	
11-10-81		✓ MOTION of Donald O. Benedum for ruling, filed. (see 11-5-81)	
11-13-81		✓ MOTION for Writ of Habeas Corpus by William Handwick, filed.	
11-16-81	12-13-85	✓ MOTION of deft. Perini for relief from judgment, filed. Copies mailed.	
11-18-81	11-18-84	✓ MOTION of Hamner to enforce order, filed.	
11-18-81		AFFIDAVIT of Hamner, filed.	
11-18-81		AFFIDAVIT of Thomas Jordon, filed.	
11-18-81		AFFIDAVIT of Darl Sheely, filed.	
11-30-81		✓ Motion of pltf.-class Billy Ellis for Show Cause, filed.	
12-10-81		- MOTION of inmate Frank Zadamsky for order to overrule deft's motion for relief from judgment, with attached affidavits of Frank Zadamsky and Danny Bishop, and attached transfer sheets, filed. Mld.	
12-21-81		- MOTION of Anthony Jones opposing deft's. motion for relief from judgment etc, filed. Copies mailed 12-18-81.	
01-04-82		- MOTION of Alois to strike and/or disallow defts.' motion for relief, fld. Copies mld. 12/24/81.	
2-16-82		MEMO. and ORDER of the Court, filed. DJY 77(d) copies mailed. Ordered that motion to enforce of Donald O. Benedum is dismissed as moot. (1 pg.) (2-16-82)	
3-15-82		✓ MOTION of pltf. class member Samuel J. Davis (in conjunction with pltf. class member James L. Ketts) for Order to Show Cause and to enforce this Court's Order of July 20, 1978, filed.	
3-15-82		Letter addressed to Judge Young from Samuel J. Davis (accompanie with Motion for Order to Show Cause), filed.	
3-22-82		✓ MOTION of class pltf. William Phillip Knight for ruling, filed Copy to Richard Walinski via Clerks Office.	
4-26-82	11-27-85	✓ MOTION of pltf. class Larry W. Hamner for Order to Show Cause to enforce Court's Order of July 20, 1978, filed.	
6-24-82 (see 11-8-84)		✓ MOTION of pltf. class Anthony R. Jones for Order to Show Cause to enforce Court's Order of July 20, 1978, filed. (Request Assistance and Directive to Compell Payment of Monies)	

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FPI-MAR-7-14-80-70M-4398

PLAINTIFF	DEFENDANT	DOCKET NO. <u>C69-275</u>
I. B. Taylor	E. P. Perini, Supt.	PAGE <u>18</u> OF <u> </u> PAGES

DATE	NR.	PROCEEDINGS
-29-82	10-24-82	✓ MOTION of pltf. class Victor D. Word for Order to Show Cause to enforce Court's Order of July 20, 1978, filed.
-29-82	10-14-82	✓ MOTION of pltf. class Robert C. Jones for Order to Show Cause to enforce Court's Order of July 20, 1978, filed.
1-29-82		✓ MOTION of pltf. class Michael Gilmore for Order to Show Cause to enforce Court's Order of July 20, 1978, filed.
-14-82		MEMO. AND ORDER of the Court, filed. DJY 77(d) copies to Swartz, Walinski and Davis. Ordered that motion of Samuel J. Davis is overruled; f.o., that clerk shall send the movant a copy of that attached information letter and form regarding the grievance procedures under the July 20, 1978 Order. (2 pgs.) (12-14-82)
1-27-82		RETURN of mailed Memo. and Order dated 12-14-82 sent to Samuel J. Davis, Inmate, filed.
31-83	10-18-84	✓ MOTION of Willard E. Johnson for an order of clarification as to Paragraph 3 of Taylor set forth at 455 F. Supp. 1241, filed. Copy mailed 3-28-83.
12-83		✓ OPPOSITION of defts. to Willard Johnson's motion for an order for clarification filed. Copy mld. 4-11-83.
21-83		✓ RESPONSE of pltf.-class Willard Johnson to defts. memo. in oppo. to his motion for clarification of Par. 3 of Taylor, filed. Copies mailed 4-15-83.
21-83	10-18-84	✓ MOTION of pltf. class Willard E. Johnson for oral argument, filed. Copies mailed 4-15-83.
16-83		✓ MOTION of pltf. class Earl Williams to enforce order July 20, 1978, filed.
16-83		✓ AFFIDAVIT of pltf. class Earl Williams, filed.
26-83		✓ MOTION of pltf. class Craig K. Taliaferro to enforce order of July 20, 1978, filed. Attached exhibit.
3-83	10-18-84	✓ MOTION of Willard E. Johnson, class-pltf., to expedite, filed. (see 3-31-83)
8-83		✓ MOTION of pltf. class Daniel Lynn Roughton to enforce order of July 20, 1978, filed.
24-83		MEMO. of deft. in oppo. to Earl Williams' motion to enforce to enforce the Taylor order, filed. Copies mailed.
30-83		✓ MOTION (letter) of Earl Williams for extension of time to respond to response of deft. filed 6-24-83, filed.

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CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70M-43B1

PLAINTIFF J. B. Taylor	DEFENDANT E. P. Perini, Supt.	DOCKET NO. <u>C69-275</u> PAGE <u>19</u> OF <u> </u> PAGES
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DATE	NR.	PROCEEDINGS
7-15-83		Approved motion of pltf. class Earl Williams for extension of time to respond, filed. DJY Copies to Williams, Swartz, and Walinski.
7-22-83		MEMO. Contra to deft. oppo. to Earl Williams motion to enforce Taylor Order, filed. Attached affidavits. Copy mailed.
7-22-83		✓ MOTION of Earl Williams to appoint Special master, filed. Copies mailed.
11-18-83		MOTION of deft. Perini for leave to file affidavits, filed. Copies mailed.
11-28-83		✓ MOTION of pltf. class Earl Williams to stay proceedings pending pltf's. discovery, filed. Copy mailed 11-25-83.
12-9-83		INTERROGATORIES of pltf. (1st set), filed. (Orig. sent to R. Walinski)
12-9-83		INTERROGATORIES of pltf. (2nd set), filed. (Orig. sent to R. Walinski)
12-9-83		INTERROGATORIES of pltf. (3rd set), filed. (Orig. sent to R. Walinski)
12-9-83		INTERROGATORIES of pltf. (4th set), filed. (Orig. sent to R. Walinski)
12-12-83		✓ MOTION of deft. Perini for extension of time to file memo. in oppo. to pltf. class Earl Williams' motion to stay, filed. (to Dec. 23, 1983)
12-13-83		Approved motion of deft. for leave to file affidavits, filed. DJY Copy to Walinski.
12-13-83		AFFIDAVIT of E. P. Perini, filed.
12-13-83		AFFIDAVIT of Thomas J. Stickrath, filed. Attachment's #1 and #2.
12-23-83		Approved motion of deft. for extension of time to Dec. 23, 1983 to file memo. in oppo. to pltf. class Earl Williams' motion to stay, filed. DJY
12-23-83		MEMO. of deft. in oppo. to Earl Williams' motion to stay proceedings pending pltf's' discovery, filed. Copies mailed.
1-11-84		MEMO. CONTRA of pltf.-class Earl Williams to defts. memo. in oppo. to Earl Williams motion to stay proceedings pending pltf's' discovery, filed. Copy mailed.
2-7-83)4		✓ MOTION of pltf.-class Raymond E. Shaw for Order to Show Cause, filed. Copy to Walinski via clerk.
2-17-84	12-27-83	MOTION of pltf.-class Frederick D. Graham for Order to Show Cause, filed. Copy to Walinski via clerk.
2-27-84	6-19-84	✓ Motion of pltf.-class James Mishelek for Order to Show Cause, filed.
4-17-84		✓ MOTION of pltf.-class Leonard V. Hammer for order to show cause, filed. Copy mailed via Hammer to Walinski.

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PLAINTIFF		DEFENDANT	DOCKET NO. <u>C69-275</u>
. B. Taylor		E. P. Perini, Supt.	PAGE <u>20</u> OF <u> </u> PAGES
DATE	NR.	PROCEEDINGS	
3-18-84		MEMO. and ORDER of the Court, filed. DJY Copies to Willard J. Johnson and John Nelson. Ordered that pltf. <u>Willard J. Johnson's</u> motion for order of clarification is overruled; f.o., that Willard J. Johnson's motion for oral argument is denied. (6 pgs.) (10-18-84)	
-19-84		MEMO. and ORDER of the Court, filed. DJY Copies to Hardwick and Nelson. 11-13-81 Ordered that motion for an order to show cause filed by <u>William Hardwick</u> is overruled; f.o., Clerk shall send the movant a copy of the attached informational letter and form regarding the grievance procedures under 7-20-78 order. (3 pgs.) (10-19-84)	
-19-84		MEMO. and ORDER of the Court, filed. DJY Copies to Gilmore and Nelson. 11-19-81 Ordered that motion for order to show cause filed by <u>Michael Gilmore</u> is overruled; f.o., that the clerk send the movant a copy of the attached informational letter and form regarding the grievance procedures under July 20, 1978 order. (3 pgs.) (10-19-84)	
-19-84		MEMO and ORDER of the Court, filed. DJY Copies to Raymond E. Shaw and Nelson. 11-22-81 Ordered that the motion for order to show cause filed by <u>Raymond E. Shaw</u> is overruled; f.o., that the clerk shall send the movant a copy of the attached informational letter and form regarding the grievance procedures under July 20, 1978 order. (3 pgs.) (10-19-84)	
-19-84		MEMO. and ORDER of the Court, filed. DJY Copies to Mishelek and Nelson. 12-27-84 Ordered that the motion for an order to show cause filed by <u>James Mishelek</u> is overruled; f.o., the clerk shall send the movant a copy of the attached informational letter and form regarding the grievance procedures under July 20, 1978 order. (3 pgs.) (10-19-84)	
-19-84		MEMO. and ORDER of the Court, filed. DJY Copies to Robert Jones and Nelson. 1-27-85 Ordered that motion for order to show cause filed by <u>Robert Jones</u> is overruled; f.o., that the clerk shall send the movant a copy of the attached informational letter and form regarding the grievance procedures under the July 20, 1978 order. (2 pgs.) (10-19-84)	
-19-84		ORDER of the Court, filed. DJY Copy to Nelson and Swartz. Ordered that defts. file responses to certain*ptf.-class members' motions for orders to show cause and to enforce this Court's Order of July 20, 1978 as amended, on or before 30 days of the issuance of this order. (2 pgs.) (10-19-84) *William Phillip Knight; Billy Ellis; Daniel Lynn Roughton; Frederick D. Graham; Leonard V. Hammer).	
3-24-84		MEMO. and ORDER of the Court, filed. DJY Copies to Victor Word and Nelson. 8-2 Ordered that the motion for order to show cause filed by <u>Victor Word</u> is overruled; f.o., that clerk shall send the movant a copy of the attached informational letter and form regarding the grievance procedures under July 20, 1978 order. (2 pgs.) (10-24-84)	
-29-84		Copy of 10-19-84 Order mailed to Billy Ellis returned, filed.	
-29-84	10-30-85	MOTION of pltf. class Imam Ali Abdullah Akbar for Order to Show cause, filed.	
-29-84	10-30-85	MOTION of pltf. class Imam Ali Abdullah Akbar for Inj. and Restraining Order, filed	

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PLAINTIFF		DEFENDANT	DOCKET NO. <u>C69-275</u>
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DATE	NR.	PROCEEDINGS	
2-3-84		MEMO. of deft. in oppo. to motion to show cause filed by inmate Craig K. Taliaferro #166-977, filed. Copies mailed.	
2-3-84		MOTION of deft. for extension of time (to 12-13-84) to respond to Inmate ImamAli Abdullah Akbar #139-432, filed.	
2-4-84	10-30-84	MOTION of pltf.-class Imam Ali Abdullah Akbar for order to show cause and permanent restraining order, filed.	
2-4-84		ORDER of the Court, filed. DJY Ordered that defts. file responses to the motion filed 12-4-84 by Akbar with 30 days (to Jan. 4, 1984). (1 pg.) (12-5-84)	
2-12-84		MEMO. AND ORDER OF THE COURT, filed. DJY Copies to Johnson and Mullins. Ordered that the motion for reconsideration filed by inmates W. Johnson and Glen Mullins is overruled. (5 pgs.) (12-12-84)	
1-13-84	6-19-81	MEMO of deft. in Oppo. to motion to show cause filed by William Casper #153-122, filed. Copies mailed. Attached affidavits.	
1-13-84	10-29-84	MEMO. of deft. in oppo. to motion to motion for an inj. and restraining order filed by Inmate Imam Ali Abdullah Akbar, #139-432, filed. Copies served. Attached affidavits.	
1-13-84	10-29-84	MEMO. of deft. in Oppo. to motion to show cause filed by Imam Ali Abdullah Akbar, #139-432, filed. Copies mailed. Attached affidavits.	
1-14-84	2-27-84	MOTION of deft. for extension of time to Dec. 24, 1984 to respond to Mishelek's Show Cause, filed. Copy mailed.	
1-19-84	12-13-84	MEMO. CONTRA of pltf.-class Imam Ali Abdullah Akbar to defts. reply to show cause, filed. Copy mailed.	
1-21-84	11-30-81	MEMO. and ORDER of the Court, filed. DJY Copies to Nelson and Billy Ellis. Ordered that motion of Billy Ellis to show cause is overruled. (3 pgs.) (12-21-84)	
2-27-84	12-3-84 12-13-84	Approved Motion of deft. for additional time (Dec. 13, 1984) to respond to pltf.-class Immam Ali Abdullah Akbar, filed. DJY Copies to Nelson.	
-27-84		Copy of Memo. and Order dated 12-12-84 mailed to Glen Mullins, returned, filed. (marked paroled 6/83)	
1-27-84	1-7-85	MOTION of deft. for leave to file instanter, filed. (Attached Memo in Oppo.) re: Mishelek.	
2-85	12-14-84	Approved motion for extension of time re: Mishelek, filed. DJY Copies to Nelson and Mishelek. (12-14-84)	
3-85	12-4-84	MEMO. of deft. in oppo. to motion for an order to show cause and Perm. restraining order filed by ImamAli Abdullah Akbar, filed. Copy mailed. Attached affidavits.	

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DATE	NR.	PROCEEDINGS	
1-7-85	(12-27-84) (10-25-85)	(Letter) MEMO. of pltf.-class Mishelek in oppo. to deft's. motion for leave to file instanter and REPLY BRIEF of pltf.-class Mishelek to deft's. memo. in oppo. to motion to show cause, filed. Copy served.	
1-15-85	(1-2-85)	MEMO. CONTRA of pltf.-class Imam Ali Abdullah Akbar, filed. Copy mailed.	
1-15-85		(Memo. and Order of the Court filed 12-21-84 addressed to Billy Ellis, returned.)	
1/21/85		ORDER of Sixth Circuit filed 1/18/85. Petitioner's Willard Johnson petition for a writ of mandamus <u>denied</u> . Acknowledged receipt.	
1-22-85		MEMO. AND ORDER of the Court, filed. DJY Copies Nelson and Knight. Motion of pltf.-class Knight to show cause is overruled; f.o., that the clerk grievance procedures papers to him. (3 pgs.) (1-22-85)	
1-18-85		SUBMISSION OF EVIDENCE of pltf.-class Imam Ali Abdullah Akbar, filed.	
2-5-85	10-31-85	MOTION of pltf.-class William Knight for order to show cause, filed.	
2-25-85		✓MOTION of pltf.-class George Meeks for order to show cause, filed.	
3-19-85	2-21-85	ORDER of the Court, filed. DJY Copy to Meeks and copy with copy of Meeks Show Cause to Nelson. Ordered that defts. file responses to the motion filed by George Meeks within 30 days (to April 19, 1985). (1 pg.) (3-19-85)	
3-26-85		Alfred King ✓MOTION of pltf.-class /for an order to Show cause re: July 20, 1978 order, filed. Copy mailed by King to Nelson.	
3-28-85	12-5-85	MOTION of pltf.-class Imam Ali Abdullah Akbar for Judgment, filed. Copy mailed by Akbar to Nelson.	
3-28-85		✓MOTION of deft. for leave to file Reply Memo. (Akbar), filed.	
3-28-85		REPLY MEMO. of defts.(Akbar), LODGED.	
4-10-85	10-30-85	MOTION of pltf.-class Akbar for Contempt, filed. Attached copies of pltf.-class members grievances.	
4-11-85	10-31-85	MOTION of pltf.-class James Mishelek for Order to Show Cause filed.	
4-12-85		Approved motion of deft. for leave to file Reply Memo., filed. DJY Copies to Walinski and Akbar.	
4-12-85		REPLY MEMO. of deft. to Motion of pltf.-class Akbar for order to show cause and permanent restraining order, filed. Copy mailed 3-28-85.	
4-15-85		MEMO. of deft. in oppo. to motion to show cause filed by George Meeks, filed. Copies mailed.	
4-24-85	1-15-86 see 9-10-85	MOTION of pltf.-class Matthew Chappell for order to show cause, filed.	
5-15-85		TRAVERSE of pltf.-class George Meeks to defts. 4-15-85 response, filed.	

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DATE	NR.	PROCEEDINGS
-20-85	12-4-85	MOTION of pltf.-class Denis Leo Roussel for an order to show cause and/or to enforce this Court's Order of July 20, 1978, filed.
-24-85	10-30-85	MOTION of pltf.-class for order to show cause, filed. (Mailed in by Imam Ali Abdullah Akbar on behalf of many). Attached "Disposition of Grievance" of various pltf.-class members.
-24-85	10-30-85	(Exhibits) of pltf.-class Matthew Chappell, filed. (to be attached to his motion for order to show cause filed 4-24-85)
-7-85	5-20-85	ORDER of the Court, filed. DJY Copies to Alfred King; Matthew Chappell; Denis Leo Roussel and John K. Nelson. Ordered that defts. file responses to the motions filed by: Alfred King; Matthew Chappell; Denis Leo Roussel. (1 pg.) (6-7-85)
-14-85	11-27-85	MOTION of pltf.-class Larry William Hamner, Sr. for relief under 18:1651, filed.
-13-85	12-4-85	MOTION of pltf.-class Denis L. Roussel to Produce Documents, filed.
-26-85	11-4-85	MOTION of pltf.-class Denis L. Roussel for order to show cause etc. 7-20-78 Order, filed. Copy mailed.
-2-85	5-26-85	MEMO. and ORDER of the Court, filed. DJY Copies to Taliaferro and Nelson. ORDERED that the motion for order to show cause filed by Craig K. Taliaferro is overruled. (2 pgs.) (7-2-85)
-3-85		MOTION of defts. for extension of time to August 7, 1985 to respond to Inmate Denis Roussel #181-175, filed. Copy mailed.
-8-85		ORDER of the Court, filed. DJY Copies to Roussel and Nelson. Ordered that defts. file a response to the motion filed by Denis L. Roussel within 30 days of the issuance of this Order. Clerk shall send copies the motion to defts. (1 pg.) (7-8-85)
8-85		— MOTION of pltf.-class Denis L. Roussel for Order to Show Cause and/or to enforce this Court's Order of July 20, 1978, filed. Copy mailed 7-5-85.
-8-85	3-26-85	MEMO. of deft. in oppo. to motion to show cause filed by Alfred King #174-151, filed. Copies mailed.
-8-85	1-15-86 see 9-10-85	MEMO of deft. in oppo. to motion to show cause filed by Matthew Chappell, #150-801, filed. Copies mailed 7-8-85.
-9-85		MEMO. and ORDER of the Court, filed. DJY. Ordered that motion for an order to show cause filed by Daniel Lynn Roughton is overruled; Ordered that Clerk shall send the movant a copy of the attached information letter and form regarding the grievance procedures under the July 20, 1978,
-9-85		MEMO and ORDER of the Court, filed. DJY Ordered that motion for order to show cause filed by Leonard Victor Hammer is overruled; Ordered that Clerk send movant a copy of attached info. letter and form re: grievance procedures under July 20, 1978. (3 pgs.) (7-9-85)

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DATE	NR.	PROCEEDINGS
-13-85	KN 5	Approved motion of defts. to respond to various pltf-class motions, filed. DJY Copies to Nelson, Roussel; Casper; Nims; Mishelek.
5-85	2-24-86	MOTION of pltf.-class Denis L. Roussel #181-175 for an order to show cause etc., filed. Attached 5 Motions to Produce Documents and 11 supporting documents.
-13-85	KN 6 Cr-9-85	MEMO. of deft. in oppo. to motion to show cause filed by <u>Kirk D. Nims</u> , #177-471, filed. Copies 8-12-85.
-14-85		MEMO. of deft. in oppo. to motion to show cause filed by James Mishelek, #137-014, filed. Copies mailed.
-16-85		MOTION of deft. for extension of time to respond to Denis L. Roussel #181-175 May 20, 1985 motion to Show Cause, filed. Copies mailed.
-20-85		✓OPPOSITIN of pltf.-class James Mishelek to defts. oppo. to motion to show cause, filed.
-20-85		ORDER of the Court, filed. DJY Copies to Nelson and Roussel. Ordered that defts. file a response to the motion filed 8-5-85 by Denis L. Roussel within 30 days (Sept. 20, 1985). (1 pg.) (8-20-85)
21-85	12-4-85	MOTION of Denis L. Roussel #181-175 for Summary Judgment, filed. Copies mailed 8-19-85.
21-85	KN 7 5-16-85	REPLY of pltf.-class <u>Kirk Nims</u> #177-471 to defts. memo. contra show cause, filed. Attached affidavit. Copies mailed 8-16-85.
30-85		✓MEMO. of deft's in response to show cause order re: William Casper, #153-122, filed. Attached exhibits and affidavits. Copies mailed 8-30-85.
-30-85		✓MOTION of defts. for extension of time to Sept. 9, 1985 to file responses to pltf.-class Denis L. Roussel motions <u>5-20-85</u> and <u>7-8-85</u> , filed. Copies mailed.
-30-85		✓MEMO. of deft. in oppo. to motion of pltf.-class Denis L. Roussel #181-175 filed 6-26-85 (Alleged #8), filed. Attached exhibits and affidavit. Copies mailed.
-5-85	see 7-9-85 KN 8	✓MOTION of pltf.-class <u>Kirk Nims</u> for Re-assignment and affidavit of Prejudice, filed. Copies mailed.
6-85		Approved motion of deft. for extension of time to Aug. 30, 1985 to respond to Inmate Denis L. Roussel May 20, 1985 pleading, filed. DJY Copies to Nelson and Roussel. (see 8-16-85) (2 pgs.) (9-6-85)
5-85		Approved motion of deft. for extension of time to Sept. 9, 1985 to file responses to pltf.-class Denis L. Roussel motions 5-20-85 and 7-8-85, filed. DJY Copies mailed to Nelson and Roussel. (see 8-30-85) (2 pgs.) (9-6-85)
6-85		✓COMMENT of pltf.-class Denis L. Roussel #181-175 on memo. in oppo. filed 8-30-85 filed. Copy mailed

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DATE	NR.	PROCEEDINGS
-27-85		MEMO. and ORDER of the Court, filed. DJY Copies to Nelson and Earl Williams. Ordered that the motion of Earl Williams for an order to show cause is overruled as moot. (2 pgs.) (9-27-85)
-30-85		✓ MOTION of pltf.-class Earl Williams for extension of time to 10-12-85 to 10-25-85 respond to defts. Suggestion of Mootness filed 9-11-85, filed. Copy to Nelson via Clerk.
0-2-85		COMMENT of pltf.-class Denis Roussel #181-175 on Memo. in oppo. to (July 8, 1985) motion to show cause filed Sept. 10, 1985, filed. Copies mailed 9-27-85 by Roussel to Walinski.
0-9-85		ORDERED that deft. has 30 days (to Nov. 9, 1985) to respond to the motion filed July 23, 1985 by Leroy Earl Jacobs, Jr., filed. DJY Copy to Jacobs and copy of July 23, 1985 Motion and this order mailed to Nelson. (1 pg.) (10-9-85)
1-8-85	12-4-85	MOTION of pltf.-class Denis Leo Roussel to Produce Documents, filed. (10-8-85 Copy of 9-27-85 Order of the Court mailed to Bruce C. Thurman, returned.) (10-8-85 Copy of 9-27-85 Memo. and Order of the Court mailed to Earl Williams, returned.)
0-25-85		MEMO. and ORDER of the Court, filed. DJY Copies to Earl Williams and Nelson. Ordered that the motion of Earl Williams for an extension of time to respond is overruled as moot. (2 pgs.) (10-25-85)
0-25-85		MEMO and ORDER of the Court, filed. DJY Copies to Mishelek and Nelson. 1-7-85 Ordered that motion to show cause to enforce filed by James Mishelek on Nov. 6, 1984 is overruled; ordered that the motion of defts. for leave to file instant their memo. in oppo. to the motion to show cause is sustained. (6 pgs.) (10-25-85)
0-25-85		MEMO. of deft. in oppo. to motion to show cause filed by James Mishelek #137-014, filed.
0-25-85		MEMO. and ORDER of the Court, filed. DJY Copies to Earl Williams and Nelson. Ordered that the motion of Earl Williams for an order to appoint a special master is overruled as moot; ordered that the motion of Earl Williams for an order to stay proceedings pending pltf's discovery is overruled as moot. (2 pgs.) (10-25-85)
-30-85	see 12-5-85	MEMO. and ORDER of the Court, filed. DJY Copies to Akbar and Nelson. Ordered that motion for order to show cause filed by Akbar 10-29-84 is overruled; Ordered that motion for inj. and restraining order (deem by this Court as a motion for an order to show cause) filed 10-29-84 is overruled; Ordered that the motion for an order to cause and permanent restraining order filed on 12-4-84 is overruled; Ordered that the motions for contempt (deemed by this Court as motions for order to show cause) filed 4-10-85 and 5-24-85 are overruled. (10 pgs.) (10-30-85)

PLAINTIFF		DEFENDANT	DOCKET NO.	PAGES
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DATE	NR.	PROCEEDINGS		
10-31-85		MEMO. and ORDER, filed. DJY Copies to Mishelek and Nelson. Ordered that the motion for order to show cause filed by James Mishelek on 4-11-85 is overruled. (4 pgs.) (10-31-85)		
10-31-85		MEMO. and ORDER, filed. DJY Copies to Knight and Nelson. Ordered that motion for show cause order filed by William Phillip Kinight is overruled. (3 pgs.) (10-31-85)		
10-28-85	11-7-85	MOTION of deft. counsel for ext. of time to Nov. 29, 1985 to respond to Bruce C. Thurman #177-759, filed.		
11-4-85		MEMO. and ORDER of the Court, filed. DJY Copies to Nelson and Roussel. Ordered that motion for order to show cause filed by Roussel on 6-26-85 is overruled. (4 pgs.) (11-4-85)		
11-4-85		MEMO. and ORDER of the Court, filed. DJY Copies to Nelson and Roussel. Ordered that the motion filed July 8, 1985 by Roussel for order to show cause is overruled, Ordered that the motion to produce documents filed July 17, 1985 by Roussel is overruled. (5 pgs.) (11-4-85)		
11-4-85		MEMO. and ORDER of the Court, filed. DJY Copies to Nelson and Roussel. Ordered that the motion filed Sept. 20, 1985 by Roussel for order to show cause is overruled. (2 pgs.) (11-4-85)		
11-5-85	11-15-85	MOTION of Deft. for extension of time to respond to Leroy Earl Jacobs #177-31 filed. Copies mailed. (to Dec. 9, 1985)		
11-7-85		Approved motion of deft. for ext. of time to Nov. 29, 1985 to respond to pltf.-class Bruce C. Thurman's motion, filed. DJY Copies to Thurman and Nelson. (-11-7-85)		
11-7-85	KN 9	MEMO. and ORDER of the Court, filed. DJY Copies to Kirk D.Nims and Nelson. Ordered that the motion for an order to show cause filed by Kirk D.Nims is overruled. (5 pgs.) (11-7-85)		
11-7-85		MEMO. and ORDER of the Court, filed. DJY Copies to Casper and Nelson. Ordered that the rule requiring defts. to show why they should not be punished and for contempt is discharged, Ordered that the motion of the defts. for reconsideration of this Court's order of July 10, 1985 is granted; Ordered that the memo. and order of this Court filed July 10, 1985 is vacated, set aside, and held for naught; ordered that the motion of inmate Casper for an order requiring defts. to show cause why they should not be held in contempt for violation of the former order of this Court is dismissed for lack of jurisdiction of subject matter of the motion. (6 pgs.) (11-7-85)		
11-15-85		Approved Motion of deft. for extension of time to Dec. 9, 1985 to file response to inmate Jacob's motion, filed. DJY Copies to Jacobs and Nelson. (11-22-85)		
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DATE	NR.	PROCEEDINGS	
1-21-85	12-13-85	MOTION of deflt. for additional extension of time to Dec. 5, 1985 to filed response to Aug. 6, 1985 motion of Roussel, filed. Copy mailed.	
1-25-85	KN 10	NOTICE OF APPEAL of pltf.-class, Kirk D. Nims, filed. Copies by clerk to: Nims and Nelson on 11/27/85.	
1-27-85		TRANS. FORM with certified copies of: docket entries, Memo & Order of 11/7/85 and Notice of Appeal mld. to Sixth Circuit.	
1-27-85		MEMO. and ORDER of the Court, filed. DJY Copies to Nelson and Hamner. Ordered that motion to show cause filed April 29, 1981 is overruled, Ordered that the motion for summary judgment filed August 7, 1981 is overruled; Ordered that motion for admission of evidence of a food item filed Oct. 9, 1981 is overruled; Ordered that the motion for show cause filed April 26, 1982 is overruled; Ordered that the motion to enforce or grant other appropriate relief filed June 14, 1985 is overruled. (7 pgs.) (11-27-85)	
1-27-85	KN 11	MEMO. and ORDER of the Court, filed. DJY Copies to Nelson and Nims and Akbar. Ordered that the motion for reassignment filed by Kirk D. Nims and Imam Ali Abdullah Akbar is overruled. (2 pgs.) (11-27-85)	
11-29-85		MEMO. of defts. in oppo. to motion to show cause filed by Bruce Thurman, #177-759, filed. Copies mailed.	
12-4-85		MEMO. and ORDER of the Court, filed. DJY Copies to Nelson and Roussel. Ordered that the motion of inmate Roussel for summary judgment in his favor filed Aug. 21, 1985 is overruled; Ordered that the motion of inmate Roussel to produce documents filed June 13, 1985 is overruled; Ordered that the motion of inmate Roussel to Produce documents, filed. Sept. 17, 1985 is overruled; Ordered that the motion of inmate Roussel to produce documents, filed Oct. 8, 1985 is overruled; Ordered that motion of inmate Roussel filed May 20, 1985 for an order requiring the defts. to show cause is overruled. (7 pgs.) (12-4-85)	
2-5-85		MEMO. and ORDER of the Court, filed. DJY Copies to Wilson and Nelson. Ordered that the motion for an order to show cause filed by Leonard Leon Wilson, Jr. is overruled; Ordered that Clerk to send forms re: filing of suit pursuant to 42 USC Sec. 1983. (4 pgs.) (12-5-85)	
12-5-85		NUNC PRO TUNC ORDER, filed. DJY Copies to Nelson and Akbar. Ordered that the Clerk shall amend this Court's judgment order filed October 30, 1985 by adding the following: "...and it is Further Ordered that the motion for judgment (deemed by this Court as a motion for an order to show cause) filed on March 28, 1985 should be, and it hereby is, Overruled.", (2 pgs.) (12-6-85)	
2/6/85		TRANS. FORM with <u>certified record</u> on appeal, 1 vol. of pleadings mld. to Sixth Circuit.	

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DATE	NR.	PROCEEDINGS
1-14-86	7-8-85	MEMO. of pltf.-class Alfred King CONRA to defts. motion to deft's memo. in oppo. to shwo cause, filed. c/m 1-13-86. (3 pgs.)
1-29-86		MEMO. and ORDER of the Court, filed. DJY Copies to Nelson and King. Ordered that the memo. and order dated 9-20-85 will stand. Consequently, the motion for order tos hwo casue filed by Alfred King is overruled. (3 pgs.) (1-29-86)
1-29-86	1-16-86	ORDER of the Court, filed. DJY Copies to Nelson and Wilson. Ordered that defts. file a response to motion filed 1-16-86 by Leonard Leon Wilson. (1 pg.) (1-29-86)
1-29-86	5-30-86	MOTION of pltf.-class Winston E. Agee for order to Show Cause, filed. c/m by Agee. (2 pgs.)
1-10-86	7-23-85	MEMO. and ORDER of the Court, filed. DJY Copies Jacobs and Nelson. Ordered that the motion for order tow show cause filed by Leroy Earl Jacobs, Jr. is overruled; f.o. that the Clerk shall send movant forms. (3 pgs.) (2-10-86)
1-10-86	12-31-85	MEMO. of deft. in oppo. to motion to show cause filed by Clifford Poore, filed. Copies mailed. (6 pgs.)
-24-86		MEMO. and ORDER of the Court, filed. DJY Copy to Roussel and Nelson. Ordered that the motion for an order to show cause filed by Denis L. Roussel on Aug. 5, 1985 along with the eleven motions to enforce filed as enclosures to the Aug. 5, 1985 motion are Overruled; Ordered that the five motions to produce filed by Denis L. Roussel on Aug. 5, 1985 are overruled; Ordered that the motion to enforce filed Sept. 9, 1985 as an addendum to the Aug. 5, 1985 motion for order to show cause is overruled. (26 pgs.) (2-24-86)
1-28-86	3-14-86	MOTION of deft. for ext. of time to 3-14-86 to respond to Motion of Leonard Leon Wilson, filed. c/m. (2 pgs.)
-10-86	5-30-86	MOTION of pltf.-class Matthew J. Chappell for an order to show cause re: 7-20-78, filed.
-14-86		Approved Motion of deft. for time to 3-14-86 to respond to pltf.class Leonard Leon Wilson motion for show cause order, filed. DJY C/m. (2 pgs.)
-14-86		MEMO. of deft. in oppo. to pltf.-class Leonard Leon Wilson Motion for order to show cause, filed. Copies mailed. (19 pgs.) (3-14-86)
-18-86		MEMO. and ORDER, filed. DJY Copies to Nelson and Thurman. Ordered that the motion for an order to show cause filed by Bruce Thurman is overruled. (4 pgs.) (3-18-86)
1-21-86		ORDER of the Court, filed. DJY Copies to Sherrill and Nelson. Ordered that defts. file a response to motion filed Dec. 4, 1985 by Roy Sherrill within 30 days. (1 pg.) (3-21-86)

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DATE	NR.	PROCEEDINGS
12-86	7-1-86	MOTION of pltf.-class Donald L. Turner for Order to Show Cause, filed. (also see 3-25-86) This pleading had been captioned as a memo. in support of his 3-25-86 motion. Copy mailed to Walinski. 8 pgs.
12-86	10-2-86	MOTION of pltf-class Eric Dougals Moses #177-176 for Order to Show Cause and/or to enforce Court's Order of July 20, 1978, filed. 5 pgs.
30-86		MEMO. of deft. in oppo. to motion of Donald L. Turner #178-585, filed. c/m. 5 pgs.
30-86	7-11-86	MOTION of deft. for ext. of time to 7-11-86 to respond to pltf-class Everett J. Sublett #154-394, filed. c/m. 2 pgs.
1-86		ORDER of the Court, filed. DJY Copies to Moses and copy of motion and order to Walinski. Ordered that defts. file a response to motion filed 6-12-86 by Eric Douglas Moses within 30 days. 1 pg. (7-1-86)
1-86		ORDER of the Court, filed. DJY Copies to Turner and Walinski. Ordered that the motion for an order to show cause filed 6-12-86 by Donald L. Turner is overruled. 2 pgs. (7-1-86)
8-86		MEMO. of deft. in Oppo. to Motion of Everett J. Sublett, filed. c/m. 18 pgs.
-11-86		Approved motion of deft. for ext. of time to 7-11-86 to respond to pltf.-class Everett J. Sublett, filed. DJY Copies to Walinski and Sublett. 2 pgs. (7-11-86)
23-86		Notification of Fraud (Sublett's Oppo. to deft. Oppo. filed 7-8-86), filed.
31-86		MOTION of deft. for extension of time (to respond to E.D.Moses), filed. c/m. To 8-22-86. 2 pgs.
-8-86		Approved Motion of deft. to Aug. 22, 1986 to file response to Moses Motion, filed. DJY Copies to Moses and Walinski.
3-86	3-25-86	MEMO. and ORDER of the Court, filed. DJY Copies to Turner and Walinski. Ordered that motion of Donald L. Turner to show cause is overruled. 4 pgs. (8-8-86)
15-86	4-9-86	MEMO. and ORDER of the Court, filed. DJY Copies to Walinski and Sublett. Ordered that the motion for an order to show cause and to enforce this Court's Order filed by Everett J. Sublett is overruled. 6 pgs. (6-15-86)
22-86		MEMO. of deft. in OPPO. to Eric Douglas Moses motion to show cause, filed. 34 pgs. c/m.
3-86	7-16-86	MOTION of pltf.-class Wayne Johnson #188-030 for Order to Show Cause, filed. 4 pgs.
15-86	9-16-86	MOTION of pltf.-class Brad J. Higgins for Order to Show Cause, filed. 28 pgs.
///	10-1-86 10-27-86 12-23-86 2-9-87	///

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DATE	NR.	PROCEEDINGS	
9-16-86	10-14-86 12-14-86	MEMO. and ORDER of the Court, filed. DJY Copy to pltf.-class Wayne Johnson. Ordered that Inmate Wayne Johnson has leave to file an amended motion within 30 days to set forth his specific grievances and the specific facts which he has states the Inspector refused to investigate. 2 pgs. (9-16-86) (Copy of W.Johnson's Petition filed 9-3-86 mailed with this M.& O. to W. Johnson)	
9-16-86	10-14-86 2-13-87	MOTION of pltf.-class Brad J.Higgins to change defts.(caption of case), filed. Attached Memo. in support with attached appendix. 58 pgs.	
10-1-86	10-14-86 10-17-86	Higgins - SUPPLEMENTAL MEMORANDUM with Attached Apendix, filed. 43 pgs.	
10-2-86		MEMO. and Order of the Court, filed. DJY Copies to Moses and Walinski. Ordered that motion for order to show cause filed by Eric Douglas Moses is overruled. (7 pgs.) (10-2-86)	
10-2-86	10-14-86 10-27-86	Higgins - Motion for Writ of Mandamus (memo. in support of Motion for Order to Show Cause filed 9-15-86.	
10-14-86	10-14-86 10-17-86	MOTION of pltf.-class Wayne Johnson for Order to Show Cause, filed. 5 pgs.	
10-27-86		MEMO. and ORDER of the Court, filed. DJY Copies to Higgins; Walinski;Swartz Ordered that the motion to proceed in forma pauperis; to change defts.; for a writ of mandamus are overruled; Ordered that motion to enforce is overruled EXCEPT for 2nd numbered paragraph of pltf's (Higgins) motion to enforce which concerns the issuance of MCI Inmate Rule Books between Nov. 1, 1985 and April 1, 1986; Ordered that defts. respond to the allegations contained in the 2nd numbered paragraph of (Higgins) motion to enforce Order within 30 days from the date of filing of this Order, unless for good cause additional time be granted. 11 pgs. (Letter addressed to Swartz from DJY & copy to Walinski mailed 10-27-86 (10-27-86)	
10-29-86		MEMO. and ORDER of the Court, filed. DJY Copies to W. Johnson and Walinski. ORDERED that defts. respond to allegations concerning lack of investigation into pltf's. grievance contained in W. Johnson's motion for an order to show cause and/or enforce this Court's Order of July 20, 1978 within 30 days unless for good caouse additional time be granted. 3 pgs. (10-29-8	
		(10-15-86 Letter from 6 inmates advising the Court that they resign they're position as (self appointed) inmate advisers, Letter placed in inmate pltf.-class Mishelek's file.	
10-31-86		MOTION of pltf.-class Darryl Pugh for Order to Show Cause, filed. 6 pgs.	
11-6-86	10-14-86 1-29-87	MOTION of pltf.-class Denis L. Roussel for Order to Show Cause, filed. 19 p	
11-17-86	10-14-86 3-10-87	MEMO. AND ORDER of the Court, filed. DJY Copy to pltf.-class Pugh. Ordered that motion of pltf.-class Pugh for order to show cause is overruled. 3 pgs. 11-17-86 mb1	
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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>C69-275</u>
. B. Taylor et al		E. P. Perini, Supt.	PAGE <u>36</u> OF <u> </u> PAGES
DATE	NR.	PROCEEDINGS	
-25-86	12-2-86	MOTION of defts. for time to Dec. 23, 1986 to respond to pltf-class Brad Higgins motion for order to show cause, filed. c/m 11-24-86. 2 pgs. mb1	
-26-86	10-14-86	MEMO. of deft. in oppo. to motion to show cause filed by Wayne Johnson, #188-030, filed. c/m. 18 pgs. mb1	
-2-86		MEMO. and ORDER of the Court, filed. DJY Copies to Roussel and Walinski. Defts. to respond to pltf.-class Roussel by Jan. 29, 1987 unless good cause additional time be granted. 2 pgs. 12-2-86 mb1	
-2-86		HIGGINS - Oppo. to defts. motion for ext. of time to 12-23-86 (filed 11-25-86) filed. 9 pgs. c/m 11-28-86. mb1	
-9-86	12-3-86	MOTION of pltf.-class Robert Earl Ellis #179-749 for order to show cause, filed. c/m. 12-2-86. 4 pgs. mb1	
2-12-86		Approved motion of deft. for ext. of time to 12-23-86 to respond Re: Brad Higgins, filed. DJY Copies to Walinski and Higgins. 2 pgs. (12-12-86) mb1	
-15-86		ORDER of the Sixth Circuit filed 11-12-86 affirming the judgment of the dist. court, filed. Issued as Mandate 12-4-86. Cost- none. 1 p. mft	
-15-86		CERTIFIED RECORD on appeal returned from Sixth Circuit, filed and acknowledge receipt. (RE: KIRK NIMS)	
-16-86	9-16-86 10-14-86	MEMO. and ORDER of the Court, filed. DJY Copies to Wayne Johnson and Walinski. Ordered that pltf. Wayne Johnson's motion to show cause is overruled. 3 pgs. 12-16-86 mb1	
-23-86	9-15-86	MEMO. of deft. in oppo. to Motion to show cause filed by Brad J. Higgins #163-899, filed. 29 pgs. and 2 inmate booklets. c/m. mb1	
-30-86		MEMO and ORDER of the Court, filed. DJY Copies to Walinski and Robert Earl Ellis. Ordered that Motion of Robert Earl Ellis for order to show cause is overruled. Ordered that pltf-class Robert Earl Ellis show cause by Jan. 7, 1987 to indicate specifically that he has complied with the requirements of ¶ 26 of the Order. 2 pgs. 12-30-86 mb1	
5-87	2-9-87	HIGGINS- Motion for Writ of Subpoena Duces Tecum, filed. c/m 12-31-86. 7 pgs. mb1	
5-87	2-9-87	HIGGINS- Motion for Judgment by Default, filed. c/m 1-2-87. 2 pgs. mb1	
29-87	11-6-86	MEMO. of defts. in oppo. to Motion of pltf. class Denis L. Roussel #181-175 for show cause order, filed. Attached exhibits. 36 pgs. c/m. mb1	
3-87		NOTIFICATION OF GRIEVANCE by pltf-class Mark F. Dodley, filed. 3 pgs. mb1	
3-87	2-13-87	MOTION of pltf-class Brad J. Higgins to Modify Order and Join a Deft., filed. 29 pgs. c/m 1-22-87. mb1	
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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>C69-275</u> PAGE <u>37</u> OF <u> </u> PAGES
J. B. Taylor et al		E. P. Perini, Supt.	
DATE	NR.	PROCEEDINGS	
2-9-87 <i>This original is missing from file.</i>		MEMO. and ORDER of the Court, filed. DJY Copies to Brad J. Higgins and Walinski. Ordered that the motion of the pltf. Brad J. Higgins for judgment in his favor by default is overruled, Ordered that the motion of pltf. Brad J. Higgins for subp. duces tecum is overruled, Ordered that the motion of pltf. Brad J. Higgins for an order requiring the defts. to show cause why they should not be held in contempt of this Court's Order 7/20/78 is overruled. 6 pgs. 2-10-87 mb	
2-26-87	3-12-87	MOTION of pltf.-class Kirk Nims for order to show cause filed. Mld. 2pgs. d	
03-12-87	2-26-87	MEMO-ORDER filed. Young, J. Motion of Nims for show cause order overruled. Copies mailed.	
2-13-87	9-16-86	MEMO. and ORDER of the Court, filed. DJY Copies mailed. 2 pgs. (2-13-87) m Higgins - motion for modification of Court's Order and joinder of Chief Inspector John F. Kinkela as a named deft. is overruled.	
3-10-87	11-16-86	ROUSSEL- OPINION AND ORDER of the Court, filed. DJY Copies to Walinski and Roussel. Ordered that motion of Roussel for order requiring th defts. to hshow cause is overruled. 4 pgs. (3-10-87) mb1	
3-21-87	4-12-87	MOTION of pltf.-class Jose' Antonio Carrion for Order to Show Cause, filed. 22 pgs. c/m 3-11-87. Attached affidavit and exhibits. mb1	
3-16-87	5-5-87	MOTION of pltf.-class Joseph Ronald Fears, Jr. for Order to Show Cause, file 10 pgs. c/m. mb1	
3-16-87	5-5-87	MOTION of pltf.-class Joseph Ronald Fears, Jr. for Appointment of counsel 2 pgs. Attached affidavit of Indigency. mb1	
3-16-87	5-5-87	MOTION of pltf.-class Joseph Ronald Fears, Jr, for T.R.O. and/or Preliminary Inj., filed. 5 pgs. attached affidavit and exhibit. mb1	
3-16-87	5-5-87 6-5-87 7-8-87	MOTION of pltf.-class Joseph Ronald Fears, Jr., for Show Cause on T.R.O., fi 3 pgs. Attached exhibit. mb1	
3-16-87	4-29-87	MOTION of pltf-class Brad J. Higgins for Reconsideration (re: Memo. & ORder of the Court 2-9-87), filed. Attached memo. in support and exhibits. 20 pgs. mb1	
3-17-87	4-9-87 4-29-87	MOTIONS of pltf.-class Brad J. Higgins for order to show cause, filed. 120 p	
3-20-87	4-1-87	Letter from Marion Correctional Institutuion signed by Arnita Reese, Inspector re: Motion of pltf.-class Brad Higgins Motion for Order to show cause filed 3-17-87, filed. 1 pg. (Copy of this letter mb was mailed this date 3-25-87 to Brad Higgins and Walinski via Clerk per verbal order of law clerk)	
3-23-87	3-31-87	MOTION of pltf.-class Russell W. Dotson for Order to Show Cause, filed. 21 pgs. c/m. mb1	
3-31-87	3-23-87	MEMO and ORDER of the Court, filed. DJY Copies to Walinski and Dotson. Motion for order to show cause filed by Russell W. Dotson is overruled. 3 pgs. mb1	

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	DOCKET NO. <u>C69-275</u>
J. B. Taylor et al	E. P. Perini, Supt.	PAGE <u>38</u> OF <u> </u> PAGES

DATE	NR.	PROCEEDINGS
/6/87		MOTION of plaintiff to proceed in Forma Pauperis with supporting declaration of poverty filed. lpp. BP
/6/87		NOTICE OF APPEAL and Statement of Issues of pltf-class filed. Copies by clerk to Nelson, Dotson on 4/7/87. BP
/7/87		TRANS. FORM with certified copies of: Docket Entries, Memo & Order of 3/31/87, Motion of 3/23/87, and Notice of Appeal mld. to Sixth Circuit. BP
7-87	3-26-87	Letter from Walinski re: copies in inmate Brad Higgins, filed. 1 pg. mb1
-9-87	3-17-87 3-20-87 3-27-87 4-29-87	(HIGGINS) MEMO. AND ORDER of the Court, filed. DJY Copies to Walinski and Higgins. Ordered that defts. show proof of timely service of defts' memo. in oppo. to pltf's motion for order to show cause upon pltf. or in the alternative, serve a copy of said memo. upon pltf. within 10 days of the filing of this Memo. and Order; Ordered that pltf. be granted leave to file a reply to defts' memo. in oppo. to pltf' motion to show cause within 30 days; Ordered that defts. serve pltf. iwth a copy of the Court's Memo. and Order of October 27, 1986 within 10 days; ORDERed that pltf's March 17, 1987 motion for an order to show cause...is overruled. 8 pgs. (4-9-87) mb1
.9-87	4-16-87	MOTION of pltf.-class Robert Earl Ellis for Order ot show casue, filed. 9 pgs. mb1
14/87		TRANSCRIPT ORDER OF pltf-class re: transcript is unnecesary for appeal fld.BP
16-87	4-9-87	MEMO. and ORDER o f the Court, filed. DJY. Copies to Walinski and Ellis. Ordered that the motion for order to show cause is overruled. 3 pgs. (4-16-87) mb1
.7-87	3-21-87	MEMO. and ORDER of the Court, filed. DJY Copies to Walinski and Carrion. Ordered that the motion for order to show cause filed by inmate Jose Antonio Carrion is overruled. 10 pgs. (4-17-87) mb1
20/87		ACKNOWLEDGED RECEIPT from Sixth Circuit, docketed 3/15/87, #87-3333. BP
0-87	5-22-87	MOTION of pltf.-class Glenn Gulley for Order to Show Cause, filed. 27 pgs. mb1
:0-87		(HIGGINS) Deft's Certificate of Compliance with the Court's April 9, 1987 order re: Brad J. Higgins, filed. c/m 6 pgs. mb1
22-87	5-5-87 6-11-87 8-31-87 10-8-87	MOTION of pltf.-class <u>Darryl Smith #188-842</u> and <u>Winston Agee #170-410</u> for order to show cause, filed. (signed by 41 prisoners) 29 pgs. mb1
:2/87		TRANS. FORM with certified record on appeal, 1 vol. of pleadings mld. to Sixth Circuit. BP
24-87		MOTION of pltf.-class Brad J. Higgins to Dismiss, filed. c/m 2 pgs. mb1
29-87	4-24-87 3-16-87 3-17-87	Approved motion of pltf-class Brad J. Higgins to Dismiss, filed. 2 pgs. (4-29-87) mb1

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CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70M-438

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FPI-MAR-7.14.80-70M.4398

DEFENDANT

E. P. Perini, Supt. et al

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PLAINTIFF		DEFENDANT	DOCKET NO. <u>C69-275</u>
J. B. Taylor et al		E. P. Perini, Supt. et al	PAGE <u>42</u> OF <u> </u> PAGES
DATE	NR.	PROCEEDINGS	
10-19-87		MOTION (2nd) of deft. for extn. of time to 10-26-87 to respond to Donald L. Turner #178-585, filed. c/m. 2 pgs. mbl	
10-26-87	8-21-87	ORDERED that defts. are to respond to Donald L. Turner's motion by Oct. 26, 1987. Copies mailed to Walkinski and Turner. 1 pg. mbl	
10-26-87	11-30-87	MEMO. of deft. in oppo. to motion to show cause filed by Donald L. Turner, filed. c/m. 84 pgs. mbl	
10-29-87	11-30-87	MOTION of Smith & Agee for leave to take depo. Attached motion to Produce and indigency affidavits, filed. 7 pgs. mbl	
11/3/87		ORDER of Sixth Circuit, filed 10/30/87. Appeal is dismissed for want of prosecution. BP (record to be returned at later date). (Rosenwald)	
11-12-87		OPPO. of deft. to inmates Smith and Agee's motion for discovery, filed. 3 pgs. mbl	
		11-13-87 Pretrial held.	
11-30-87	10-26-87	MEMO. of pltf. Contra to defts' memo. in oppo. to motion to show cause filed by Donald L. Turner, filed. c/m 11-25-87. 32 pgs. mbl	
11-30-87		MEMO. and ORDER of the Court, filed. DJY Copies to Walinski and Smith and Agee re: Oct. 29, 1987 pleading. Ordered that motion of pltf. (10-29-87) is overruled. 2 pgs. mbl	
12-2-87	12-18-87	MOTION of pltf.-class Milton Brown, Jr. for Order to Show Cause, filed. 9 pgs. m c/m	
12-3-87	7-13-87	MEMO. and ORDER of the Court, filed. DJY Copies to Walinski and Donald Turner. Ordered that the motion of Inmate Donald Turner for Order to show cause is overruled. 7 pgs. (12-3-87) mbl	
12-8-87	7-17-87	MEMO. of deft. in Oppo. to Inmates Smith and Agee's motion to show cause re: Martial Arts, filed. c/m. 12 pgs. mbl	
12-9-87	1-15-88	MOTION fo pltf. Class J. B. Taylor to alter or amend Order of July 20, 1978 and for atty. fees, filed. 2 pgs. c/m. mbl	
12-18-87	12-2-87	MEMO. and ORDER of the Court, filed. DJY Copies to Walinski and Brown. Ordered that the motion to show cause filed by Milton Brown, Jr. is overruled. 3 pgs. mbl	
12-21-87		MOT. of defts for ext. of time to 1-15-88 to resp. to mot. to alter, amd order and for atty. fees. Mld 12-18-87. 1 p mft	
12-23-87		MEMO AND ORDER DJY Mot of the pets. , Smith and Agee , to show cause overruled; mot of movants for default judgment overruled. 3pp mft mld 12-31-87.	
01-13-88	12-18-87	MOTION of pltf., Milton Brown, Jr. for recons of 12-18-87 order. Mld 12-28-87. 5pp mft	
01-13-88	12-18-87	ORDER DJY Mot. of Brown for recons denied. Mld 1p mft	

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CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70M-4398

PLAINTIFF	DEFENDANT	DOCKET NO. <u>69-275</u>
F. B. Taylor, et al	E. P. Perini, Supt.	PAGE <u>43</u> OF <u> </u> PAGES

DATE	NR.	PROCEEDINGS
-15-88		MEMO of State in oppos.to motion of pltf. Taylor filed 12-9-87 4pp mft
1-02-88	5-2-88 5-26-88	MOT of pltf. MATTHEW CHAPPELL for Order to show cause and to enforce Order of 7-20-1978 10pp(with exhibits) (Denied 5/26/88) mft
1/8/88	5-27-88 6-30-88 7-8-88	1 MOTION of pltfs. Taylor, Agee & Smith for order to show cause re: restraining order, prot. order. Mld. 62pp. VL
8/88	5-27-88 6-30-88 7-8-88	2 MOTION of pltfs. Taylor, Agee & Smith to supp. add'l evidence to show cause. 2pp. VL
1/9/88	7-24-88 6-30-88	3 MOTION of <u>Smith & Agee</u> for order to show cause & enforce order. VL
1/12/88	7-8-88	MEMO & ORDER. NJW. Mot. of pltf. Taylor for award of attys. fees overruled . Copies mld. 4pp. VL
1/16/88		MOTION of pltfs. Taylor, Smith & Agee for order to show cause for contempt &/or enforce order of 7/20/78. 3pp. VL (overruled 3/4/88)
1/16/88		GRIEVANCE COMPLAINT. 20pp. VL
1/22/88		ORDER of Sixth Circuit, 12/29/87. Order of dist. court Affirmed. Issd. as Mandate 2/11/88. Costs: (None). lpp. BP (cert. record returned at a later date.) (87-3333) <i>Dotson appeal.</i>
1/23/88		MOTION of pltf. Brad J. Higgins for clarification of paragraph 8 of order of 7/20/78. Mld. 3pp. VL (Denied 3/16/88)
1/24/88	6-30-88	MEMO & ORDER. DJY. Defts. to resp. to pltfs' mot. to show cause fld. 2/9/88 by 4/24/88. Copies mld. 5pp. VL
1/2/88		MEMO & ORDER. DJY. Defts. to resp. to pltfs' mot. to show cause fld. 2/2/88 by 5/2/88. Copies mld. 4pp. VL
1/2/88	3-4-88	MOTION of pltf. Milton Brown, Jr. for order to show cause & enforce order of 7/20/87. Mld. 4pp. VL (denied 3/16/88)
3/4/88		MEMO & ORDER. DJY. Motion fld. 2/16/88 overruled . Copies mld. 7pp. VL
3/16/88		MEMO & ORDER. DJY. Motion fld. 3/2/88 denied . Copies mld. 3pp. VL
3/16/88		CERT RECORD on appeal retn from Sixth Circuit, ack recpt. (Dotson). BP
3/16/88		CERT RECORD on appeal retn from Sixth Circuit, ack recpt. (Roussel). BP
3/16/88		MEMO & ORDER. DJY. Motion fld. 2/23/88 denied . Copies mld. 2pp. VL
3/22/88		Pltfs' exhibits 1-105 taken out by Keith Winterhalter. To be returned w/in 7 days. 1p. VL
4/6/88	4-28-88	MOTION of pltf. class to appoint special master to conduct on-site investigation re: order of 7/20/78. (Denied 4/28/88)
4/15/88	5-4-88 5-27-88	MOTION Of defts. for ext. time time re: motions fld. 2/8/88. Mld. 2pp. VL

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DATE	NR.	PROCEEDINGS		
4/20/88	5-3-88	MOTION of pltf. Matthew Chappell for interlocutory appeal re: habeas corpus Mld. 1p. VL (Overruled 5/3/88)		
4/28/88		MEMO & ORDER. DJY. Motion of 4/6/88 re: appointing special master denied . Copies mld. 2pp. VL		
5/2/88	5-16-88	OPPOSITION of deflt. to pltf. Chappell's mot. fld. 2/2/88. Mld. 14pp. VL		
5/3/88		MEMO & ORDER. DJY. Pltf. Chappell's mot. fld. 4/20/88 overruled . Copies mld. 1p. VL		
5/4/88	4-15-88	OPPOSITION of pltf. Smith & Agee to deflt's req. for ext. time. Mld. 8pp. VL		
5/10/88	4	MOTION of pltf. Chappell to strike opps. fld. 5/2/88. Mld. 1p. VL		
5/26/88		MEMO & ORDER. DJY. Pltf's Chappell's mot. of 2/2/88 re: show cause denied . Copies mld. 5pp. VL		
5/27/88	6-30-88 182	MARGINAL ENTRY ORDER ext. time to 7/1/88 for defts. to respond to motion fld. 2/8/88. DJY. Copies mld. 2pp. VL		
5/27/88	5 11-3-88 11-31-88	MOTION of pltf. Darryl Williams to show cause re: 7/20/78 order. Mld. VI		
6-17-88	6-29-88 8-4-88	✓ MOTION of deflt. State for Court appointed Expert with memo. in support, filed. c/m 6-17-88 to N. Schwartz. 3 pgs. mbl		
6-23-88	6-28-88	✓ MOTION of deflt. State for ext. of time to 7-29-88 to respond to Inmates Darryl <u>Smith</u> and Wintson <u>Agee</u> motion for order to show cause, filed. c/m 6-17-88 2 pgs. mbl		
6-23-88	6-28-88	✓ MARGINAL ENTRY ORDER granting defts. to July 29, 1988 to respond, filed. DJY Copies to Walinski and Smith and Agee. (6-29-88) mbl		
6-28-88	6-23-88 7-7-88	OPPO. of pltf.-class and Smith and Agee to deflt's motion (6-23-88) for ext. of time, filed. overruled 7-7-88 . 3 pgs. mbl		
6-29-88	6-17-88 8-4-88	✓ RESPONSE of pltfs' to defts' motion for Court Appt. expert, filed. c/m. 15 pgs. mbl		
6-30-88	7-9-88 7-8-88	OPPO. Memo. of deflt. State to Inmates Smith's and Agee's motions re: retaliatory transfer of inmates, filed. c/m 6-29-88. 16 pgs. mbl		
7-7-88		ORDER, DJY mld. Ordered that the motion filed by pltfs. class D. Smith and W. Agee (6-28-88) overruled . 1 pg. mbl		
7-8-88	6-30-88	✓ REBUTTAL of pltf.-class D. Smith and W. Agee to defts. motion in oppo. for Rest. Orders re: Mass Retaliation and S.O.C.F. Transfers, Mld. 8 pgs. mbl		
7-8-88	6	MOTION of pltf.-class D. Smith and W. Agee for Rest. Order and to close down MCI INmate Council and to Order Council Restructured. Mld. 7 pgs. mbl		
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PLAINTIFF

. B. Taylor, et al

DEFENDANT

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DATE	NR.	PROCEEDINGS
-18-88	6-27-88 8-4-88	✓ REPLY of defts' to pltfs. response to 6-17-88 Motion. Attached Exhibit A (resume' of Ricketts) Mld. 14 pgs. mbl
-4-88		MEMO. & ORDER. DJY Appointment of Special Master: Nathan & Court Appointed Expert: Ricketts and their powers and duties. Defts. are to pay reasonable expenses of experts within 45 days of defts. receipt of billings sub. monthly. Copies mailed to Nathan; Walinski; Schwartz; certified mail #383487 Warden MCI; #383488 Ricketts; #383489 Oh. Dept. of Rehab. & Correction. 5 pgs. mbl Cert. mail receipts #383489 Ohio Dept. of Rehab. & Corr. ret. exec. ?; #383487 Warden-MCI ret. exec. 8/9/88; #383488 Ricketts ret. exec. 8/12/88. n Cert. mail #383488 mailed to Ricketts 8/4/88 ret. unexec. "sent to wrong address". mbl Copy of 8/4/88 Memo. & Order mailed 8/31/88 cert. mail #383506 to Jim Ricketts. (same address as before). mbl Cert. mail #383506 mailed to Ricketts 8/31/88 ret. unexec. mbl
1/30/88	7-11-88	✓ MOT. of pltf.-class Milton Brown, Jr. for Order to show cause. 9 pgs. mbl Copy of 8/4/88 Memo. & Order mailed by certified mail #383517 to Jim Ricketts 7501 N. 16th St. Suite 200 Phoenix, Ar. 85014 this date 10/4/88. mbl 10/12/88 Cert. mail rec. #383517 ret. serv. 10/7/88 on Jim Ricketts. 2 pgs. mbl
11/3/88		MEMO. and ORDER. DJY Copies Mld. Ordered that pltf.-class Darryl Williams is granted 60 days to file an amendment to his motion. 3 pgs. mbl
11/17/88	11-17-88	MEMO & ORDER. DJY. Motion fld. 9/30/88 overruled . Copies mld. 8pp. VL
2/22/88	8-4-89	✓ MOT. of pltf. class Otto M. Smith for judicial inquiry. 5 pgs. mbl
1/9/89	1-18-89	Appl. of Sp. Master for ext. of time (to Mar. 15, 1989) to file draft then final report May 1, 1989. Mld. 4 pgs. mbl
1/18/89		ORDER. DJY. Sp. Masters have to March 15, 1989 to draft report; ordered that Sp. Masters file final report May 1, 1989. Mld. 2 pgs. mbl
1/31/89	5-27-88 7-13-88	✓ MOT. of pltf. class Darryl Williams for ext. of time to 2/25/89 to amd. his Mot. for Order to Show Cause. 2 pgs. mbl
1/16/89	3-14-89 1-2-90	10 MOT. of pltf.-class Sherrills for Order to Show Cause. 18 pgs. mbl
1/22/89	3-14-89	11 MOT. of pltf.-class Sherrills for inj. & rest. order. 3 pgs. mbl
2/23/89	1-31-89	MARG. ENTRY ORDER. DJY Pltf.-class D. Williams has to 2/25/89 to amd. his Order to Show Cause filed 5/27/88. Mld. 2 pgs. mbl
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PLAINTIFF	DEFENDANT	DOCKET NO. <u>C69-275</u>
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DATE	NR.	PROCEEDINGS
7/89	4-21-89 1-2-90	12 MOT. of pltf.-class Daries Sherrills for order to show cause. 8 pgs. mbl
13/89	3-15-89	13 JOINT MOT. for ext of time to May 15, 1989 to file report. 2 pgs. mbl
14/89	14	MOT. of pltf.-class Daries Sherrills for conveyance with attached Stip. signed by other inmates. 3 pgs. mbl
/14/89		MOT. (uncaptioned) of pltf.-class Sherrills re: certified mail in the institution. 1 pg. mbl
/14/89		MEMO. & ORDER. DJY Mld. Mot. 2/16/89 of pltf.-class Sherrills for order to show cause is overruled. 2 pgs. mbl
/14/89		MEMO. & ORDER. DJY Mld. Mot. 2/22/89 of pltf.-class Sherrills for inj. is overruled. 2 pgs. mbl
15/89	3-13-89	MARGINAL ENTRY ORDER. DJY Mld. Expert's have from March 15, 1989 to May 15, 1989 to file their report. 2 pgs. mbl
16/89	4-19-89 15	NOT. of pltf.-class Darryl Williams of transfer/address change 1 pg. mbl
16/89	4-19-89 16	MOT. of pltf.-class Darryl Williams for copies of evidence. 1 pg. mbl
16/89	4-19-89 5-15-89 5-24-89 17	MOT. of pltf.-class Darryl Williams to compel current controllers to comply with photocopying prices required by Taylor Order for purposes of the action. 3 pgs. mbl
16/89		MARGINAL ENTRY ORDER. DJY MOT. of pltf.-class Darryl Williams to file instant- granted. Mld. 1 pg. mbl
16/89	11-3-88 (5)	COMPL. (amended) by pltf.-class Darryl Williams. 9 pgs. mbl
12/89		NOTICE OF APPEAL of pltf.-class Daries Sherrills. Copies by clerk to: Sherrills & Walinski on 3/22/89. 1 pg. BP
12/89		TRANS. FORM with cert copies of: docket entries, Memo & Order of 3/14/89, & Notice of Appeal mld to Sixth Circuit. 1 pg. BP
23/89	5-11-89 18	MOT. of pltf.-class Sherrills for Reconsideration of M. & O's dated 3/14/89. 5 pgs. mbl
4/89		TRANSC ORDER of pltf.-class Daries Sherrills re: transc unnecessary for appeal. 1 pg. BP
6/89	5-11-89 19	MOT. of pltf.-class <u>Steve Long</u> for order to show cause Re: 7/20/78 Ct. order. 2 pgs. mbl
16/89	5-11-89 20	MOT. of pltf.-class <u>Eugene Campbell</u> for order to show cause re: 7/20/78 ct. order. 7 pgs. mbl
12/89		ACK RECPT from Sixth Circuit, docketed 3/28/89. #89-3251. 1 pg. BP
17/89	5-17-89 21	MOT. of pltf.-class <u>David J. Miller, Jr</u> for order to show cause. 4 pgs. mbl

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>C69-275</u>
J. B. Taylor		E. P. Perini, Supt.	PAGE <u>47</u> OF <u> </u> PAGES
DATE	NR.	PROCEEDINGS	
4/19/89		MEMO. & ORDER. DJY Mot. filed 12/22/88 by pltf.-class <u>Otto M. Smith</u> is dismissed. Mld. 4 pgs. mbl	
4/19/89		MEMO. & ORDER. DJY Mot. filed 3/14/89 by pltf.-class <u>Daries Sherrills</u> for conveyance is denied. Mld. 2 pgs. mbl	
4/19/89		MEMO. & ORDER. DJY Mot. (uncaptioned) filed 3/14/89 by pltf.-class <u>Daries Sherrills</u> is denied. 2 pgs. mbl	
4/19/89		MEMO. & ORDER. DJY Mots. filed 3/16/89 by pltf.-class <u>Darryl Williams</u> to compel and for copies are denied. Williams mot. for show cause: Deft. McMackin has 60 days to file information relevant to the actions taken by the Inst. Inspector & Managing Officer to comply with the Order of the Chief Insp. dated Jan. 15, 1988. Mld: (6-6-89) <u>5-15-89</u> 5 pgs. mbl	
4/24/89		ORDER DJY. Clerk of Dist Court to retain entire record per Rule II(e), Rules of Appellate Proc. - re: pltf.-class <u>Daries Sherrills</u> . Mld to Sixth Circuit. 1 pp. CLP <u>1st aff. only</u>	
4/21/89	<u>3-7-89</u> <u>5-15-89</u>	MEMO. & ORDER. DJY Mot. filed 3/7/89 by pltf.-class <u>Daries Sherrills</u> for order to show cause is denied. Mld. 3 pgs. mbl	
		(5/1/89 copy of M. & O. dated 4/21/89 mailed to Darryl Smith ret.) mbl	
5/1/89	<u>5-17-89</u> <u>1-2-90</u>	MOT. of pltf.-class <u>Daries Sherrills</u> for decl. & Inj. Relief. 7 pgs. mb	
		(Copy of 4/21/89 Memo. and Order mailed to Daries Sherrills ret. Wrong Inmate No.) (5/10/89 Copy of 4/21/89 Memo. and Order mail to Daries Sherrills with new inmate number) mbl	
5/11/89	<u>4-6-89</u>	ORDER. DJY Ordered that mot. of pltf.-class <u>Eugene Campbell</u> filed 4/6/89 for show cause is denied. Mld. 2 pgs. mbl	
5/11/89	<u>3-23-89</u>	ORDER. DJY Ordered that mot. of pltf.-class <u>Daries Sherrills</u> for reconsideration filed 3/23/89 is denied. Mld. 3 pgs. mbl	
5/15/89		-----see next page re: Resp to <u>D. Williams</u> etc.	
5/17/89	<u>4-6-89</u>	ORDER. DJY Ordered that the mot. of pltf.-class <u>Steve Long</u> filed 4/6/89 for show cause is denied. Mld. 4 pgs. mbl	
5/17/89	<u>4-17-89</u>	MEMO. & ORDER. DJY Ordered that mot. of pltf.-class <u>David J. Miller</u> filed 4/17/89 for show cause is denied. Mld. 4 pgs. mb	
5/17/89	<u>5-1-89</u>	MEMO. & ORDER. DJY Order that the mot. of pltf.-class <u>Daries Sherrills</u> filed 5/1/89 for show cause (decl & Inj. relief) is denied. Mld. 2 pgs. mb	
5/17/89	<u>4-21-89</u> <u>6-15-89</u>	MOT. of pltf.-class <u>Daries Sherrills</u> for Reconsideration of Memo. and Order filed 4/21/89. 4 pgs. mb	
5/17/89		ORDER. DJY. Clerk to trans record on appeal re: D. Sherrills to Sixth Circuit. lpp. Mld. CLP <u>1st aff. only</u>	

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PLAINTIFF		DEFENDANT	DOCKET NO. <u>C69-275</u>
J. B. Taylor		E. P. Perini, Supt.	PAGE <u>50</u> OF <u> </u> PAGES
DATE	NR.	PROCEEDINGS	
4/9/90		Letter from inmate William B. Vaughn re: 7/20/78 Judg. for copies and status. 5 pgs. mbl	
		(4/17/90 letter from inmate pltf.-class Darryl W. Williams re: is 5/27/88 Pet.) 1 pg.mbl	
4/23/90		ORDER of U.S. Supreme Court filed 4/19/90. Petition for writ of certiorari denied 4/2/90. (#89-3251 of 2/16/89; 89-3459 of 3/7/89; 89-3460 of 5/1/89) dc	
4/15/90		NOT. (in English & Spanish) TO PLTF. CLASS re: changes in 7/20/78 Order. Pltf-class has to Aug. 20, 1990 to file objs. Att. (letter) Cert. of Serv. 8 pgs. mbl	
4/20/90		RESP. of pltf. class Douglas Mann to Not. of Prop. Order. 3 pgs. mbl	
4/20/90		RESP. of pltf. class Daries Y. Sherrills to Not. of Prop. Order. 4 pgs. mbl	
4/21/90		RESP. of pltf. class Gilberto Leal to Not. of Prop. Order. 4 pgs. mbl (Signed by 45 other Hispanic inmates)	
8/21/90		RESP. of pltf. class Vincent C. Rhodes to Not. of Prop. Order. 13 pgs. mbl	
4/23/90		RESP. of pltf. class Bobby L. Johnson to Not. of Prop. Order. 3 pgs. mbl	
4/23/90		RESP. of pltf. class (anonymous) to Not. of Prop. Order. (perhaps a part of the Resp. by 45 Hispanic inmates) 2 pgs. mbl	
4/12/91		ORDER, DJY. Re: pltf. class obj. to proposed amd to July 20, 1978 Order. Bobby L. Johnson; Vincent C. Rhodes; 45 Hispanic inmates; Daries Sherrills; Douglas Moore- all overruled. Mld. 3 pgs. mbl	
4/12/91		AMENDED TAYLOR ORDER. Mld. 32 pgs. mbl	
4/9/91		MOT. of defts to Terminate Consent Decree. Mld. 4 pgs. mbl	
4/10/91		PET. (pltf counsel) for Writs of Habeas Corpus Ad Testificandum: Derrick Robinson, Alphonso Darden, Vincent Rhodes, Bradley Higgins. Mld. 2 pgs. mbl	
4/16/91		MARGINAL ENTRY ORDER. DJY Pltf. mot. for Writs granted. (7/17/91 Writs of Habeas Corpus ad testificandum iss.to Lois Robinson, Atty. for inmates: Derrick Robinson #181-708; Alphonso Darden #189-374; Vincent Rhodes #195-731; Bradley Higgins #163-899) mbl	
4/16/91		Memo. of deft. in oppo. to inmate Donald L. Turner's Mot. to Show Cause. (Civil case No. 3:91CV7019 consolidated with the case) mbl	
4/23/91		MINUTES OF PROCEEDINGS. Parties rest. No final arguments. Counsel to Stipulate OR each present a proposed order than Court will put on final order dismissing case. Exhibits 1 and A admitted. 1 pg. mbl	

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DATE	NR.	PROCEEDINGS	
7/23/91		WITNESS list. 1 pg. mbl	
7/23/91		EXHIBITS list. 1 pg. mbl	
7/26/91		STIPULATED Motion for approval of Disposition of Contempt Motions. 11 pgs.mbl	
8/5/91		TRANSCRIPT of hrgs. 7/23/91 re: Mot. to terminate Consent Decree and dismiss case. 160 pgs. mbl	
8/28/91	✓	OPINION and ORDER. DJY (Findings of Fact/Conclusion re: hrg. 7/23/91) Counsel to prepare order. Mld. 5 pgs. mbl	
9/4/91		MARGINAL ENTRY ORDER. DJY (see 7/26/91) Stip. Mot. for approval of disposition of contempt mots. -granted. Mld. 11 pgs. mbl	
9/17/91	✓	MEMO (SUPPLEMENTAL) AND ORDER. DJY Ordered that the Consent Decree is vacated and case is dismissed with prej. at deft's costs. Mld. 7pgs.mbl	
10/23/91		Corrections to transcript of hearing. Mld. 5 pgs. mbl	
4/29/96		MOTION by pltf Dennis Schuch #263553 to reinstate/reopen case. 3pgs mbl Attached letter received 5/1/96.	
5/2/96		AFFIDAVIT of Dennis Schuch #263553. Letter attached. 2pgs mbl	
5/10/96		OPINION & ORDER. DJY. Pltf. Dennis Schuch #263553 Mot to Reopen or reinstate Taylor v. Perini be stricken from the record, Clerk send Schuch doc filed 4/29/96 w/copy of this Order. Mld 2pgs mbl	