

36,37,APPEAL,CLOSED,REFER

**U.S. District Court
CENTRAL DISTRICT OF ILLINOIS (Springfield)
CIVIL DOCKET FOR CASE #: 3:12-cv-03087-RM-TSH**

Throgmorton et al v. Reynolds et al
Assigned to: Judge Richard Mills
Referred to: Magistrate Judge Tom Schanzle-Haskins
Case in other court: 7th Circuit, 16-04234
Cause: 42:1983 Civil Rights Act

Date Filed: 03/20/2012
Date Terminated: 02/14/2017
Jury Demand: Both
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

Beverly Throgmorton

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Defendant

Pfeiffer
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**Unknown Illinois Department of
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TERMINATED: 04/14/2016

Defendant

Melody Hulett
*In her official capacity as Warden of
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Defendant

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Defendant

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TERMINATED: 03/28/2013

Defendant

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ATTORNEY TO BE NOTICED

Terence J Corrigan
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

represented by

Angela Locke

*In her official capacity as Warden of
Logan Correctional Center
TERMINATED: 04/14/2016*

Christopher L Higginson

(See above for address)
*TERMINATED: 02/11/2016
ATTORNEY TO BE NOTICED*

Lisa A Cook

(See above for address)
*TERMINATED: 07/25/2016
ATTORNEY TO BE NOTICED*

Defendant

Felipe Zavala

*In his official capacity as Manager of
Staff Development and Training at the
Illinois Department of Corrections
Training Academy*

represented by **Karen L McNaught**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Christopher L Higginson

(See above for address)
*TERMINATED: 02/11/2016
ATTORNEY TO BE NOTICED*

Deborah L Barnes

(See above for address)
ATTORNEY TO BE NOTICED

Laura K Bautista

(See above for address)
ATTORNEY TO BE NOTICED

Lisa A Cook

(See above for address)
*TERMINATED: 07/25/2016
ATTORNEY TO BE NOTICED*

Defendant

Joseph Yurkovich

*In his official capacity as IDOC Chief of
Operations
TERMINATED: 04/14/2016*

represented by **Christopher L Higginson**
(See above for address)
*TERMINATED: 02/11/2016
ATTORNEY TO BE NOTICED*

Lisa A Cook

(See above for address)
*TERMINATED: 07/25/2016
ATTORNEY TO BE NOTICED*

Defendant

Christine Brannon

represented by **Christine Brannon**
PRO SE

Lisa A Cook

(See above for address)
*TERMINATED: 07/25/2016
ATTORNEY TO BE NOTICED*

Defendant

Michael Atchison

represented by **Michael Atchison**
PRO SE

Lisa A Cook

(See above for address)
*TERMINATED: 07/25/2016
ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
03/20/2012	<u>1</u>	COMPLAINT against Lincoln Correctional Center Former Assistant Warden REYNOLDS, Lincoln Correctional Officer ANDERSON, Lincoln Correctional Officer CRAIG, Lincoln Correctional Officer DALLAS, Lincoln Correctional Officer DOWDY, Lincoln Correctional Officer EDMONSON, Lincoln Correctional Officer JOHNSON, Lincoln Correctional Officer KRUDUP, Lincoln Correctional Officer LEONETTI, Lincoln Correctional Officer PFEIFFER, Lincoln Correctional Officer SLATER, Unknown Illinois Department of Corrections Employees (Filing fee \$ 350 receipt number 0753-1335037.), filed by Patricia Phillips, Delores Henry, Beverly Thogmorton. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Arthur Loevy Attorney Appearance, # <u>3</u> Jon Loevy Attorney Appearance, # <u>4</u> Michael Kanovitz Attorney Appearance, # <u>5</u> Rachel Steinback Attorney Appearance, # <u>6</u> Summons, # <u>7</u> Summons, # <u>8</u> Summons, # <u>9</u> Summons, # <u>10</u> Summons, # <u>11</u> Summons, # <u>12</u> Summons, # <u>13</u> Summons, # <u>14</u> Summons, # <u>15</u> Summons, # <u>16</u> Summons)(Steinback, Rachel) (Entered: 03/20/2012)
03/21/2012	<u>2</u>	Summonses Issued as to Anderson, Craig, Dallas, Dowdy, Edmonson, Johnson, Krudup, Leonetti, Pfeiffer, Reynolds, and Slater. Original Summonses mailed to Plaintiffs' Attorneys for service. (MJ, ilcd) (Entered: 03/21/2012)
04/18/2012	<u>3</u>	SUMMONS Returned Executed by Patricia Phillips, Delores Henry, Beverly Thogmorton. Anderson served on 4/13/2012, answer due 5/4/2012. (Steinback, Rachel) (Entered: 04/18/2012)
04/18/2012	<u>4</u>	SUMMONS Returned Executed by Patricia Phillips, Delores Henry, Beverly Thogmorton. Craig served on 4/13/2012, answer due 5/4/2012. (Steinback, Rachel) (Entered: 04/18/2012)
04/18/2012	<u>5</u>	SUMMONS Returned Executed by Patricia Phillips, Delores Henry, Beverly Thogmorton. Dallas served on 4/13/2012, answer due 5/4/2012. (Steinback, Rachel) (Entered: 04/18/2012)
04/18/2012	<u>6</u>	SUMMONS Returned Executed by Patricia Phillips, Delores Henry, Beverly Thogmorton. Dowdy served on 4/13/2012, answer due 5/4/2012. (Steinback, Rachel) (Entered: 04/18/2012)
04/18/2012	<u>7</u>	SUMMONS Returned Executed by Patricia Phillips, Delores Henry, Beverly Thogmorton. Edmonson served on 4/13/2012, answer due 5/4/2012. (Steinback, Rachel) (Entered: 04/18/2012)
04/18/2012	<u>8</u>	SUMMONS Returned Executed by Patricia Phillips, Delores Henry, Beverly Thogmorton. Johnson served on 4/13/2012, answer due 5/4/2012. (Steinback, Rachel) (Entered: 04/18/2012)
04/18/2012	<u>9</u>	SUMMONS Returned Executed by Patricia Phillips, Delores Henry, Beverly Thogmorton. Krudup served on 4/13/2012, answer due 5/4/2012. (Steinback, Rachel) (Entered: 04/18/2012)
04/18/2012	<u>10</u>	SUMMONS Returned Executed by Patricia Phillips, Delores Henry, Beverly Thogmorton. Leonetti served on 4/13/2012, answer due 5/4/2012. (Steinback, Rachel) (Entered: 04/18/2012)
04/18/2012	<u>11</u>	SUMMONS Returned Executed by Patricia Phillips, Delores Henry, Beverly Thogmorton. Pfeiffer served on 4/13/2012, answer due 5/4/2012. (Steinback, Rachel) (Entered: 04/18/2012)
04/18/2012	<u>12</u>	SUMMONS Returned Executed by Patricia Phillips, Delores Henry, Beverly Thogmorton. Reynolds served on 4/13/2012, answer due 5/4/2012. (Steinback, Rachel) (Entered: 04/18/2012)
04/18/2012	<u>13</u>	SUMMONS Returned Executed by Patricia Phillips, Delores Henry, Beverly Thogmorton. Slater served on 4/13/2012, answer due 5/4/2012. (Steinback, Rachel) (Entered: 04/18/2012)
06/11/2012	<u>14</u>	<i>Partial</i> ANSWER to <u>1</u> Complaint,,,, AND AFFIRMATIVE DEFENSES by Anderson, Craig, Dallas, Dowdy, Edmonson, Johnson, Krudup, Leonetti, Pfeiffer, Reynolds,

		Slater.(Rupcich, Joseph) (Entered: 06/11/2012)
06/11/2012	<u>15</u>	MOTION to Dismiss <i>Count III</i> by Defendants Anderson, Craig, Dallas, Dowdy, Edmonson, Johnson, Krudup, Leonetti, Pfeiffer, Reynolds, Slater. Responses due by 6/28/2012 (Rupcich, Joseph) (Entered: 06/11/2012)
06/11/2012	<u>16</u>	MEMORANDUM in Support re <u>15</u> MOTION to Dismiss <i>Count III</i> filed by Defendants Anderson, Craig, Dallas, Dowdy, Edmonson, Johnson, Krudup, Leonetti, Pfeiffer, Reynolds, Slater. (Rupcich, Joseph) (Entered: 06/11/2012)
06/22/2012	<u>17</u>	AMENDED COMPLAINT against Anderson, Craig, Dallas, Dowdy, Edmonson, Johnson, Krudup, Leonetti, Pfeiffer, Reynolds, Slater, Unknown Illinois Department of Corrections Employees, filed by Patricia Phillips, Delores Henry, Beverly Thogmorton.(Steinback, Rachel) (Entered: 06/22/2012)
06/22/2012	<u>18</u>	RESPONSE to Motion re <u>15</u> MOTION to Dismiss <i>Count III</i> filed by Plaintiffs Delores Henry, Patricia Phillips, Beverly Thogmorton. (Steinback, Rachel) (Entered: 06/22/2012)
06/22/2012		TEXT ORDER: Before the Court is the Defendants' Motion to Dismiss Count III (d/e <u>15</u>). In the Motion, the Defendants argued that Count III of the Complaint (d/e <u>1</u>) – Indemnification – is barred by sovereign immunity. Following the filing of the Motion to Dismiss, the Plaintiffs filed a two-count First Amended Complaint (d/e <u>17</u>) that omits the claim for indemnification. In addition, the Plaintiffs have filed a Response to the Motion to Dismiss (d/e <u>18</u>), in which they (1) note the filing of the First Amended Complaint, and (2) request that the Court deny the Motion to Dismiss Count III as moot. In light of these developments, the Defendants' Motion to Dismiss Count III (d/e <u>15</u>) is DENIED AS MOOT. Entered by Judge Richard Mills on 06/22/2012. (VM, ilcd) (Entered: 06/22/2012)
06/28/2012		TEXT ORDER by Magistrate Judge Byron Cudmore: Defendants are directed to answer or otherwise plead to Plaintiffs' Amended Complaint <u>17</u> on or before 7/12/2012. (LB, ilcd) (Entered: 06/28/2012)
07/05/2012	<u>19</u>	ANSWER to <u>17</u> Amended Complaint, <i>and Affirmative Defenses</i> by Anderson, Craig, Dallas, Dowdy, Edmonson, Johnson, Krudup, Leonetti, Pfeiffer, Reynolds, Slater.(Higgerson, Christopher) (Entered: 07/05/2012)
07/05/2012		NOTICE OF HEARING: Rule 16 Scheduling Conference set Wednesday, 8/15/2012, at 2:00 PM by telephone (court will place call) before Magistrate Judge Byron G. Cudmore. Attorneys are directed to comply with Federal Rule of Civil Procedure 26(f) by meeting as soon as practicable, and in any event at least fourteen (14) days prior to the scheduling conference, and are to submit a proposed discovery plan in writing to the Court on or before 8/13/2012. Such a plan must include, at a minimum, those items listed in CDIL-LR 26.2(3), Rule 16(b), Rule 26(f), and CDIL-LR 16.2(E) with proposed deadlines. The parties are directed to specifically address the provisions, if any, for discovery or disclosure of electronically stored information, and to discuss agreements, if any, the parties reach for asserting claims of privilege or of protection as trial preparation material, after inadvertent production. <u>Any plan filed shall specifically address the need, or lack thereof, concerning discovery of electronically stored information.</u> If a discovery plan is not submitted as required, the scheduling hearing will not be held and costs may be assessed. Lead counsel or other counsel of record with knowledge of the case should be available to participate in the Rule 16 scheduling hearing. (LB, ilcd) (Entered: 07/05/2012)
08/13/2012	<u>20</u>	DISCOVERY PLAN – PROPOSED/Report of Rule 26(f)Planning Meeting by Delores Henry, Patricia Phillips, Beverly Thogmorton. (Steinback, Rachel) (Entered: 08/13/2012)
08/15/2012	<u>21</u>	NOTICE of Appearance of Attorney by Erin L O'Boyle on behalf of Anderson, Craig, Dallas, Dowdy, Edmonson, Johnson, Krudup, Leonetti, Pfeiffer, Reynolds, Slater (O'Boyle, Erin) (Entered: 08/15/2012)
08/15/2012	<u>22</u>	MINUTE ENTRY for proceedings held before U.S. Magistrate Judge Byron G. Cudmore: Scheduling Conference held on 8/15/2012. Parties are reminded of their option to consent to proceed before US Magistrate Judge. See attached form. Written Scheduling Order to follow. (LB, ilcd) (Entered: 08/15/2012)

08/15/2012	<u>23</u>	SCHEDULING ORDER: Attorneys Michael Kanovitz, Rachel Steinback, and Erin O'Boyle present by telephone for Rule 16 conference; Same held at 2:00 PM on 8/15/2012; SCHEDULING TIME LIMITS ORDERED: Initial Disclosures due by 8/27/2012. Class and collective certification discovery due by 11/15/2012. Motion for class certification to be filed by 1/15/2013, response by 2/15/2013, and any reply by 3/1/2013. Additional deadlines, including merit discovery, damages discovery, merit expert discovery, and dispositive motions deadline, final pretrial and trial settings will be set after the Court's ruling on any motions for certification. See written order entered by Magistrate Judge Byron G. Cudmore on 8/15/2012. (Attachments: # <u>1</u> Mediation Memorandum, # <u>2</u> Courtroom Technology Brochure) (LB, ilcd) (Entered: 08/15/2012)
08/23/2012	<u>24</u>	MOTION for Leave to File <i>Second Amended Complaint (Unopposed)</i> by Plaintiffs Delores Henry, Patricia Phillips, Beverly Thogmorton. Responses due by 9/10/2012 (Attachments: # <u>1</u> Exhibit A)(Steinback, Rachel) (Entered: 08/23/2012)
08/24/2012		TEXT ORDER by Magistrate Judge Byron Cudmore: Plaintiff's Unopposed Motion for Leave to File Second Amended Complaint Joining One Additional Party <u>24</u> ALLOWED without objection. Clerk directed to file the Second Amended Complaint [24-1] instant. All Defendants to answer or otherwise plead to Plaintiff's Second Amended Complaint by 9/10/2012. Entered on 8/24/2012. (MJ, ilcd) (Entered: 08/24/2012)
08/24/2012	<u>25</u>	SECOND AMENDED COMPLAINT against Anderson, Craig, Dallas, Dowdy, Edmonson, Johnson, Krudup, Leonetti, Pfeiffer, Reynolds, Slater, Unknown Illinois Department of Corrections Employees, Melody Hulett, filed by Patricia Phillips, Delores Henry, Beverly Thogmorton. (MJ, ilcd) (Entered: 08/24/2012)
08/24/2012		Set Deadlines: All Defendants to answer or otherwise plead to Plaintiff's Second Amended Complaint by 9/10/2012 per Judge Cudmore's 8/24/2012 Text Order. (MJ, ilcd) (Entered: 08/24/2012)
08/28/2012	<u>26</u>	Summons Issued as to Melody Hulett. Original mailed to attorney for service. (MJ, ilcd) (Entered: 08/28/2012)
09/06/2012	<u>27</u>	ANSWER to <u>25</u> Amended Complaint, <i>Second Amended Complaint [Doc. 25]</i> by Anderson, Craig, Dallas, Dowdy, Edmonson, Johnson, Krudup, Leonetti, Pfeiffer, Reynolds, Slater.(Higgerson, Christopher) (Entered: 09/06/2012)
09/14/2012	<u>28</u>	SUMMONS Returned Executed by Delores Henry, Beverly Thogmorton, Patricia Phillips. Melody Hulett served on 9/10/2012, answer due 10/1/2012. (Steinback, Rachel) (Entered: 09/14/2012)
10/02/2012	<u>29</u>	ANSWER to <u>25</u> Amended Complaint, <i>and Affirmative Defenses</i> by Melody Hulett.(Higgerson, Christopher) (Entered: 10/02/2012)
11/07/2012	<u>30</u>	MOTION for Extension of Time to Complete Discovery by Defendants Anderson, Craig, Dallas, Dowdy, Edmonson, Melody Hulett, Johnson, Krudup, Leonetti, Pfeiffer, Reynolds, Slater. Responses due by 11/26/2012 (Fanning, Robert) (Entered: 11/07/2012)
11/08/2012		TEXT ORDER by Magistrate Judge Byron Cudmore: Motion for Enlargement of Time to Complete Discovery <u>30</u> ALLOWED. Discovery extended to 12/7/2012. The Court also extends the deadline for motion for class certification to 2/1/2013, response by 3/1/2013, and any reply by 3/15/2013. (LB, ilcd) (Entered: 11/08/2012)
11/08/2012	<u>31</u>	MOTION Clarify Scheduling Order by Plaintiffs Delores Henry, Patricia Phillips, Beverly Thogmorton. Responses due by 11/29/2012 (Steinback, Rachel) (Entered: 11/08/2012)
11/09/2012		TEXT ORDER by Magistrate Judge Byron Cudmore: Motion to Clarify <u>31</u> ALLOWED in that the Court grants Defendants until 12/7/2012 in which to respond to Plaintiffs' discovery requests and extends the discovery cutoff date to 12/17/2012. (LB, ilcd) (Entered: 11/09/2012)
12/12/2012	<u>32</u>	MOTION for Extension of Time to Complete Discovery (<i>Agreed</i>) by Plaintiffs Delores Henry, Patricia Phillips, Beverly Thogmorton. Responses due by 1/2/2013 (Steinback, Rachel) (Entered: 12/12/2012)

12/13/2012		TEXT ORDER by Magistrate Judge Byron Cudmore: Agreed Motion to Extend Fact Discovery <u>32</u> ALLOWED. The Court extends the class-related fact discovery cutoff to 2/8/2013, and resets the deadline for Plaintiffs' motion for class certification to 3/1/2013, response by 4/1/2013, and any reply by 4/15/2013. (LB, ilcd) (Entered: 12/13/2012)
02/28/2013	<u>33</u>	MOTION for Leave to File <i>Third Amended Complaint (Unopposed)</i> by Plaintiffs Delores Henry, Patricia Phillips, Beverly Thogmorton. Responses due by 3/18/2013 (Attachments: # <u>1</u> Exhibit A -- Third Amended Complaint)(Steinback, Rachel) (Entered: 02/28/2013)
02/28/2013		TEXT ORDER by Magistrate Judge Byron Cudmore: Plaintiffs' Unopposed Motion for Leave to File Third Amended Complaint <u>33</u> ALLOWED without objection. Clerk to file Third Amended Complaint [33-1] forthwith. Defendants to answer or otherwise plead by 3/15/2013. Entered on 2/28/2013. (MJ, ilcd) (Entered: 02/28/2013)
02/28/2013	<u>34</u>	THIRD AMENDED COMPLAINT against all Defendants filed by Delores Henry, Beverly Thogmorton, Patricia Phillips, and Jacqueline Hegwood. (MJ, ilcd) (Entered: 02/28/2013)
03/01/2013	<u>35</u>	MOTION to Certify Class by Plaintiffs Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. Responses due by 3/18/2013 (Steinback, Rachel) (Entered: 03/01/2013)
03/01/2013	<u>36</u>	MEMORANDUM in Support re <u>35</u> MOTION to Certify Class filed by Plaintiffs Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. (Attachments: # <u>1</u> Exhibit 1 - Excerpt Pasley Dep Pages, # <u>2</u> Exhibit 2 - Group Declarations, # <u>3</u> Exhibit 3 - Interrogatory Response)(Steinback, Rachel) (Entered: 03/01/2013)
03/01/2013	<u>37</u>	Exhibit re <u>36</u> Memorandum in Support of Motion, (<i>Amended Exhibit 1</i>) by Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. (Attachments: # <u>1</u> Exhibit 1)(Steinback, Rachel) (Entered: 03/01/2013)
03/07/2013	<u>38</u>	Summons Issued as to Bender, Boch, M Brooks, Brown, Butler, Dilley, Deborah Hatfield, Hinton, Johnner, Johnson(Lincoln Correctional Officer), Eddie Jones, Kenney, Killam, Krull, Last, Mathias, Alan Pasley, Rickord, Spaniol, Van Middlesworth, Warden. Originals mailed to attorney. (MJ, ilcd) (Entered: 03/07/2013)
03/12/2013	<u>39</u>	ANSWER to <u>34</u> Amended Complaint <i>and Affirmative Defenses</i> by Anderson, Craig, Dallas, Dowdy, Edmonson, Melody Hulett, Johnson(Lincoln Correctional Officer), Krudup, Leonetti, Pfeiffer, Reynolds, Slater.(Higgerson, Christopher) (Entered: 03/12/2013)
03/26/2013	<u>40</u>	MOTION for Leave to File <i>Plaintiffs' Unopposed Motion for Leave to File Fourth Amended Complaint</i> by Plaintiffs Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. Responses due by 4/12/2013 (Attachments: # <u>1</u> Exhibit A)(Steinback, Rachel) (Entered: 03/26/2013)
03/27/2013		TEXT ORDER by Magistrate Judge Byron Cudmore: Plaintiffs' Unopposed Motion for Leave to File Fourth Amended Complaint <u>40</u> ALLOWED. Clerk directed to file Plaintiffs Fourth Amended Complaint [40-1] attached to motion. Defendants to answer or otherwise plead by 4/10/2013. Entered on 3/27/13. (ME, ilcd) (Entered: 03/27/2013)
03/27/2013	<u>41</u>	FOURTH AMENDED COMPLAINT against All Defendants, filed by Delores Henry, Beverly Thogmorton, Patricia Phillips, Jacqueline Hegwood.(ME, ilcd) (Entered: 03/27/2013)
03/28/2013	<u>42</u>	Summons Issued as to Renee Hatfield and returned to Plaintiffs counsel to effectuate service. (ME, ilcd) (Entered: 03/28/2013)
03/29/2013	<u>43</u>	AFFIDAVIT of Service for Summons served on Lincoln Correctional Officer Bender on 3/13/13, filed by Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. (Steinback, Rachel) (Entered: 03/29/2013)
03/29/2013	<u>44</u>	AFFIDAVIT of Service for Summons served on Boch on 3/13/13, filed by Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. (Steinback, Rachel) (Entered: 03/29/2013)

03/29/2013	<u>45</u>	AFFIDAVIT of Service for Summons served on Brooks on 3/13/13, filed by Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. (Steinback, Rachel) (Entered: 03/29/2013)
03/29/2013	<u>46</u>	AFFIDAVIT of Service for Summons served on Brown on 3/13/13, filed by Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. (Steinback, Rachel) (Entered: 03/29/2013)
03/29/2013	<u>47</u>	AFFIDAVIT of Service for Summons served on Butler on 3/13/13, filed by Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. (Steinback, Rachel) (Entered: 03/29/2013)
03/29/2013	<u>48</u>	AFFIDAVIT of Service for Summons served on Dilley on 3/13/13, filed by Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. (Steinback, Rachel) (Entered: 03/29/2013)
03/29/2013	<u>49</u>	AFFIDAVIT of Service for Summons served on Hinton on 3/13/13, filed by Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. (Steinback, Rachel) (Entered: 03/29/2013)
03/29/2013	<u>50</u>	AFFIDAVIT of Service for Summons served on Johner on 3/13/13, filed by Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. (Steinback, Rachel) (Entered: 03/29/2013)
03/29/2013	<u>51</u>	AFFIDAVIT of Service for Summons served on Johnson on 3/13/13, filed by Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. (Steinback, Rachel) (Entered: 03/29/2013)
03/29/2013	<u>52</u>	AFFIDAVIT of Service for Summons served on Jones on 3/26/13, filed by Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. (Steinback, Rachel) (Entered: 03/29/2013)
03/29/2013	<u>53</u>	AFFIDAVIT of Service for Summons served on Kenney on 3/13/13, filed by Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. (Steinback, Rachel) (Entered: 03/29/2013)
03/29/2013	<u>54</u>	AFFIDAVIT of Service for Summons served on Killam on 3/13/13, filed by Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. (Steinback, Rachel) (Entered: 03/29/2013)
03/29/2013	<u>55</u>	AFFIDAVIT of Service for Summons served on Krull on 3/13/13, filed by Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. (Steinback, Rachel) (Entered: 03/29/2013)
03/29/2013	<u>56</u>	AFFIDAVIT of Service for Summons served on Last on 3/13/13, filed by Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. (Steinback, Rachel) (Entered: 03/29/2013)
03/29/2013	<u>57</u>	AFFIDAVIT of Service for Summons served on Mathias on 3/13/13, filed by Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. (Steinback, Rachel) (Entered: 03/29/2013)
03/29/2013	<u>58</u>	AFFIDAVIT of Service for Summons served on Pasley on 3/13/13, filed by Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. (Steinback, Rachel) (Entered: 03/29/2013)
03/29/2013	<u>59</u>	AFFIDAVIT of Service for Summons served on Rickord on 3/13/13, filed by Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. (Steinback, Rachel) (Entered: 03/29/2013)
03/29/2013	<u>60</u>	AFFIDAVIT of Service for Summons served on Spaniol on 3/13/13, filed by Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. (Steinback, Rachel) (Entered: 03/29/2013)
03/29/2013	<u>61</u>	AFFIDAVIT of Service for Summons served on Van Middlesworth on 3/13/13, filed by Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. (Steinback, Rachel) (Entered: 03/29/2013)

03/29/2013	<u>62</u>	AFFIDAVIT of Service for Summons served on Warden on 3/13/13, filed by Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. (Steinback, Rachel) (Entered: 03/29/2013)
04/01/2013	<u>63</u>	RESPONSE to Motion re <u>35</u> MOTION to Certify Class filed by Defendants Anderson, Craig, Dallas, Dowdy, Edmonson, Melody Hulett, Johnson, Krudup, Leonetti, Alan Pasley, Pfeiffer, Reynolds, Slater. (Attachments: # <u>1</u> Affidavit of Robert Patterson)(Higgerson, Christopher) (Entered: 04/01/2013)
04/02/2013		TEXT ORDER BY RICHARD MILLS, U.S. District Judge: The Court is in receipt of the Defendants' Response to Motion for Class Certification, <u>63</u> , and has reviewed same. Plaintiffs are directed to file a Reply on or before April 12, 2013. Entered on 4/2/2013. (MJ, ilcd) (Entered: 04/02/2013)
04/05/2013	<u>64</u>	ANSWER to <u>41</u> Amended Complaint <i>and Affirmative Defenses</i> by Anderson, Craig, Dallas, Dowdy, Edmonson, Melody Hulett, Johnson(Lincoln Correctional Officer), Krudup, Leonetti, Alan Pasley, Pfeiffer, Reynolds, Slater.(Higgerson, Christopher) (Entered: 04/05/2013)
04/12/2013		TEXT ORDER BY RICHARD MILLS, U.S. District Judge: The Plaintiffs' Unopposed Oral Motion to Extend the Deadline for Filing a Reply Brief to the Defendants' Response to the Motion for Class Certification is ALLOWED. The deadline for the Reply is hereby extended from April 12, 2013, to April 15, 2013. Entered on 4/12/2013. (MJ, ilcd) (Entered: 04/12/2013)
04/15/2013	<u>65</u>	REPLY to Response to Motion re <u>35</u> MOTION to Certify Class filed by Plaintiffs Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Steinback, Rachel) (Entered: 04/15/2013)
04/17/2013	<u>66</u>	AFFIDAVIT of Service for Summons served on Renee Hatfield on 4/5/2013, filed by Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. (Steinback, Rachel) (Entered: 04/17/2013)
05/13/2013	<u>67</u>	ANSWER to <u>41</u> Amended Complaint <i>and Affirmative Defenses</i> by Bender, Boch, Butler, Dilley, Renee Hatfield, Hinton, Johner, Eddie Jones, Kenney, Killam, Krull, Last, Mathias, Rickord, Spaniol, Van Middlesworth, Warden.(Higgerson, Christopher) (Entered: 05/13/2013)
07/29/2013	<u>68</u>	ORDER by U.S. DISTRICT JUDGE RICHARD MILLS: Plaintiffs' Motion for Class Certification (d/e <u>35</u>) is ALLOWED IN PART and DENIED IN PART. SEE WRITTEN ORDER. Entered on 7/29/2013. (MJ, ilcd) (Entered: 07/29/2013)
09/09/2013	<u>69</u>	MOTION for Extension of Time to Complete Discovery (<i>Unopposed</i>) by Plaintiffs Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. Responses due by 9/26/2013 (Steinback, Rachel) (Entered: 09/09/2013)
09/10/2013		TEXT ORDER by Magistrate Judge Byron Cudmore: Unopposed Motion for an Extension of Time <u>69</u> ALLOWED: Close of class certification fact discovery set 11/15/2013; deadline for Plaintiffs to amend complaint set 11/25/2013; Plaintiff's motion for class certification to be filed by 12/9/2013. (LB, ilcd) (Entered: 09/10/2013)
11/12/2013	<u>70</u>	MOTION for Order <i>for Preservation of Evidence</i> by Plaintiffs Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. Responses due by 11/29/2013 (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Steinback, Rachel) (Entered: 11/12/2013)
11/12/2013	<u>71</u>	MOTION for Extension of Time to Complete Discovery (<i>Unopposed</i>) by Plaintiffs Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. Responses due by 11/29/2013 (Steinback, Rachel) (Entered: 11/12/2013)
11/18/2013		TEXT ORDER by Magistrate Judge Byron Cudmore: Unopposed Motion for Entry of Preservation Order <u>70</u> ALLOWED as the Plaintiff advises the motion is unopposed. The Court orders Logan Correctional Center and the Illinois Department of Corrections to preserve any and all evidence within their custody and control that pertains to the 10/31/2013 cadet training exercise, including but not limited to any video recordings depicting shakedowns of inmate cells, strip searches of inmates, and/or interactions between cadets, corrections officers, prison administrators and inmates, and all inmate grievances and/or other written complaints. (LB, ilcd)

		(Entered: 11/18/2013)
11/18/2013		TEXT ORDER by Magistrate Judge Byron Cudmore: Unopposed Motion for an Extension of Time <u>71</u> ALLOWED in that: Close of class certification fact discovery extended to 1/10/2014; Deadline for Plaintiffs to amend complaint extended to 1/20/2014; and, Plaintiff's motion for class certification to be filed by 2/3/2014. (LB, ilcd) (Entered: 11/18/2013)
01/10/2014	<u>72</u>	MOTION for Extension of Time to Complete Discovery (<i>Agreed</i>) by Plaintiffs Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. Responses due by 1/27/2014 (Steinback, Rachel) (Entered: 01/10/2014)
01/13/2014		TEXT ORDER by Magistrate Judge Byron Cudmore: Agreed Motion for an Extension of Time <u>72</u> ALLOWED. New deadlines as follows: Close of class certification fact discovery extended to 2/7/2014; deadline for Plaintiffs to amend complaint extended to by 2/17/2014; Plaintiffs' motion for class certification to be filed by 3/3/2014. (LB, ilcd) (Entered: 01/13/2014)
02/13/2014		TEXT ORDER: Pursuant to instructions from Chief Judge James E. Shadid, the assignment of this case to Magistrate Judge Byron G. Cudmore is withdrawn due to his resignation. The district judge assigned to this case will handle all matters until a new magistrate judge is appointed. Entered by Chief Judge James E. Shadid on 2/13/2014. (MC, ilcd) (Entered: 02/13/2014)
02/17/2014	<u>73</u>	AMENDED COMPLAINT (<i>Fifth</i>) against All Defendants, filed by Delores Henry, Beverly Thogmorton, Patricia Phillips, Jacqueline Hegwood.(Steinback, Rachel) (Entered: 02/17/2014)
02/18/2014	<u>74</u>	Summons Issued as to Angela Locke, Joseph Yurkovich, Felipe Zavala. Original Summonses mailed to Plaintiffs' attorney for service. (MJ, ilcd) (Entered: 02/18/2014)
02/26/2014	<u>75</u>	ANSWER to <u>73</u> Amended Complaint by Anderson, Bender, Boch, Butler, Craig, Dallas, Dilley, Dowdy, Edmonson, Renee Hatfield, Hinton, Melody Hulett, Johner, Johnson(Lincoln Correctional Officer), Eddie Jones, Kenney, Killam, Krudup, Krull, Last, Leonetti, Mathias, Alan Pasley, Pfeiffer, Reynolds, Rickord, Slater, Spaniol, Van Middlesworth, Warden.(Higgerson, Christopher) (Entered: 02/26/2014)
02/27/2014	<u>76</u>	SUMMONS Returned Executed by Delores Henry, Beverly Thogmorton, Patricia Phillips, Jacqueline Hegwood. Felipe Zavala served on 2/18/2014, answer due 4/21/2014. (Steinback, Rachel) (Entered: 02/27/2014)
02/27/2014	<u>77</u>	SUMMONS Returned Executed by Delores Henry, Beverly Thogmorton, Patricia Phillips, Jacqueline Hegwood. Joseph Yurkovich served on 2/18/2014, answer due 4/21/2014. (Steinback, Rachel) (Entered: 02/27/2014)
02/27/2014	<u>78</u>	SUMMONS Returned Executed by Delores Henry, Beverly Thogmorton, Patricia Phillips, Jacqueline Hegwood. Angela Locke served on 2/18/2014, answer due 4/21/2014. (Steinback, Rachel) (Entered: 02/27/2014)
02/27/2014	<u>79</u>	MOTION for Leave to File (<i>Unopposed</i>) by Plaintiffs Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton, Sandra Brown. Responses due by 3/17/2014 (Attachments: # <u>1</u> Exhibit A – 6th Amended Complaint)(Steinback, Rachel) (Entered: 02/27/2014)
03/03/2014	<u>80</u>	MOTION to Certify Class <i>Under Rule 23(b)(2)</i> by Plaintiffs Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton, Ieshia Brown. Responses due by 3/20/2014 (Steinback, Rachel) (Entered: 03/03/2014)
03/03/2014	<u>81</u>	MEMORANDUM <i>In Support of re 80</i> MOTION to Certify Class <i>Under Rule 23(b)(2)</i> by Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11)(Steinback, Rachel) (Entered: 03/03/2014)
03/11/2014	<u>82</u>	ANSWER to <u>73</u> Amended Complaint by Angela Locke, Joseph Yurkovich, Felipe Zavala.(Higgerson, Christopher) (Entered: 03/11/2014)

03/25/2014		TEXT ORDER: Pursuant to instructions from Chief Judge James E. Shadid, this case is now referred to Magistrate Judge Tom Schanzle-Haskins due to his appointment as U.S. Magistrate Judge for the Central District of Illinois. Entered by Chief Judge James E. Shadid on 3/25/2014. (MC, ilcd) (Entered: 03/25/2014)
03/31/2014		TEXT ORDER by Magistrate Judge Tom Schanzle-Haskins: Plaintiffs' Unopposed Motion for Leave to File Sixth Amended Complaint <u>79</u> ALLOWED. Clerk is directed to docket Sixth Amended Complaint [79-1] attached to motion. Defendants given until 4/14/2014 to answer or otherwise plead to the Sixth Amended Complaint. Entered by Magistrate Judge Tom Schanzle-Haskins on 3/31/2014. (MJ, ilcd) (Entered: 03/31/2014)
03/31/2014	<u>83</u>	SIXTH AMENDED COMPLAINT against All Defendants, filed by Delores Henry, Sandra Brown, Beverly Thogmorton, Patricia Phillips, Jacqueline Hegwood, Ieshia Brown. (MJ, ilcd) (Entered: 03/31/2014)
04/10/2014	<u>84</u>	ANSWER to <u>83</u> Amended Complaint by Anderson, Bender, Boch, Butler, Craig, Dallas, Dilley, Dowdy, Edmonson, Renee Hatfield, Hinton, Melody Hulett, Johner, Johnson(Lincoln Correctional Officer), Eddie Jones, Kenney, Killam, Krudup, Krull, Last, Leonetti, Angela Locke, Mathias, Alan Pasley, Pfeiffer, Reynolds, Rickord, Slater, Spaniol, Van Middlesworth, Warden.(Higgerson, Christopher) (Entered: 04/10/2014)
04/10/2014	<u>85</u>	ANSWER to <u>83</u> Amended Complaint by Joseph Yurkovich, Felipe Zavala.(Higgerson, Christopher) (Entered: 04/10/2014)
05/28/2014	<u>86</u>	NOTICE of Appearance of Attorney by Tara Elizabeth Thompson on behalf of All Plaintiffs (Thompson, Tara) (Entered: 05/28/2014)
10/21/2014	<u>87</u>	OPINION: The Plaintiffs' Rule 23(b)(2) Motion for Class Certification (d/e <u>80</u>) is ALLOWED. This case is referred to United States Magistrate Judge Tom Schanzle-Haskins for the purpose of determining whether additional discovery is necessary and entering a scheduling order. SEE WRITTEN OPINION. Entered by Judge Richard Mills on 10/17/2014. (MJ, ilcd) (Entered: 10/21/2014)
10/31/2014		NOTICE OF HEARING: Telephonic status conference set 11/20/2014 at 11:00 a.m. (court will place call) before Magistrate Judge Tom Schanzle-Haskins to discuss scheduling of merits discovery. If merits discovery is necessary, parties to submit a proposed discovery plan in writing to the Court on or before 11/18/2014. Such a plan must include, at a minimum, those items listed in CDIL-LR 26.2(3), Rule 16(b), Rule 26(f), and CDIL-LR 16.2(E) with proposed deadlines. The parties are directed to specifically address the provisions, if any, for discovery or disclosure of electronically stored information, and to discuss agreements, if any, the parties reach for asserting claims of privilege or of protection as trial preparation material, after inadvertent production. Any plan filed shall specifically address the need, or lack thereof, concerning discovery of electronically stored information. If a discovery plan is not submitted as required, the scheduling hearing will not be held and costs may be assessed. Lead counsel or other counsel of record with knowledge of the case should be available to participate in the Rule 16 scheduling hearing. (LB, ilcd) (Entered: 10/31/2014)
11/18/2014	<u>88</u>	DISCOVERY PLAN – PROPOSED/Report of Rule 26(f)Planning Meeting by Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. (Thompson, Tara) (Entered: 11/18/2014)
11/20/2014		MINUTE ENTRY for proceedings held before Magistrate Judge Tom Schanzle-Haskins. Status conference held with counsel Tara Thompson and Nicole Roth. Supplemental Scheduling Order to follow. (LB, ilcd) (Entered: 11/20/2014)
11/20/2014	<u>89</u>	SUPPLEMENTAL SCHEDULING ORDER by U.S. Magistrate Judge Tom Schanzle-Haskins. ADDITIONAL TIME LIMITS AND SETTINGS ARE ORDERED AS FOLLOWS: Amended Pleadings / Joinder of Parties due by 2/1/2015; Fact Discovery due by 5/1/2015; Plaintiff's Expert Disclosure due by 6/1/2015; Defendant's Expert Disclosure due by 7/15/2015; Expert Discovery due by 8/15/2015; Dispositive Motions due by 9/15/2015. Final Pretrial Conference set 12/21/2015 at 2:00 PM in chambers in Springfield before U.S. District Judge Richard Mills. Jury Trial set 1/5/2016 at 10:00 AM in Courtroom 2 in Springfield before Judge Mills. Telephonic Status Conference set Monday, 7/20/2015, at 1:30 PM (court will place

		call) before Magistrate Judge Schanzle–Haskins. See written order. (Attachments: # <u>1</u> Mediation Memorandum, # <u>2</u> Courtroom Technology Brochure) (LB, ilcd) (Entered: 11/21/2014)
05/01/2015	<u>90</u>	MOTION for Extension of Time to Complete Discovery <i>Unopposed by Defendants</i> by Plaintiffs Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. Responses due by 5/18/2015 (Thompson, Tara) (Entered: 05/01/2015)
05/07/2015		TEXT ORDER by U.S. Magistrate Judge Tom Schanzle–Haskins. Plaintiffs' Unopposed Motion for an Extension of Time to Complete Fact Discovery <u>90</u> is ALLOWED. DEADLINES ARE RESET AS FOLLOWS: Fact Discovery due by 6/30/2015; Plaintiff's Expert Disclosure due by 7/15/2015; Defendant's Expert Disclosure due by 8/1/2015; Expert Discovery due by 8/30/2015; Dispositive Motions due by 9/30/2015. Final pretrial conference and jury trial settings remain as scheduled. (LB, ilcd) (Entered: 05/07/2015)
05/07/2015		TEXT ORDER by U.S. Magistrate Judge Tom Schanzle–Haskins. Telephonic Status Conference set 7/20/2015 is CANCELLED and reset Thursday, 8/20/2015, at 10:00 AM (court will place call) before Judge Schanzle–Haskins. (LB, ilcd) (Entered: 05/07/2015)
06/30/2015	<u>91</u>	MOTION to Compel by Defendants Anderson, Bender, Boch, Butler, Craig, Dallas, Dilley, Dowdy, Edmonson, Renee Hatfield, Hinton, Melody Hulett, Johnner, Johnson, Johnson, Eddie Jones, Kenney, Killam, Krudup, Krull, Last, Leonetti, Angela Locke, Mathias, Alan Pasley, Pfeiffer, Reynolds, Rickord, Slater, Spaniol, Van Middlesworth, Warden, Joseph Yurkovich, Felipe Zavala. Responses due by 7/17/2015 (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Higgerson, Christopher) (Entered: 06/30/2015)
07/15/2015	<u>92</u>	MOTION for Extension of Time to File Response/Reply as to <u>91</u> MOTION to Compel by Plaintiffs Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. Responses due by 8/3/2015 (Thompson, Tara) (Entered: 07/15/2015)
07/16/2015		TEXT ORDER by U.S. Magistrate Judge Tom Schanzle–Haskins. Plaintiffs' Motion for an Extension of Time to Respond to Defendants' Motion to Compel <u>92</u> ALLOWED, no objection by Defendants. Extension granted to 7/22/2015. (LB, ilcd) (Entered: 07/16/2015)
07/23/2015	<u>93</u>	MOTION for Extension of Time to Complete Discovery <i>and Enter and Continue Motion to Compel AGREED</i> by Plaintiffs Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. Responses due by 8/10/2015 (Thompson, Tara) (Entered: 07/23/2015)
07/27/2015		TEXT ORDER by U.S. Magistrate Judge Tom Schanzle–Haskins. Agreed Motion for Extension of Time and to Enter and Continue Defendants' Motion to Compel <u>93</u> is ALLOWED. Response deadline for Defendants' Motion to Compel <u>91</u> is extended to 9/15/2015. DEADLINES ARE RESET AS FOLLOWS: Fact Discovery due by 8/31/2015; Plaintiff's Expert Disclosure due by 9/15/2015; Defendant's Expert Disclosure due by 9/30/2015; Expert Discovery due by 10/31/2015; Dispositive Motions due by 11/30/2015. Final Pretrial Conference set 12/21/2015 is CANCELLED and reset 2/22/2016 at 1:30 PM in chambers in Springfield before U.S. District Judge Richard Mills. Jury Trial set 1/5/2016 is CANCELLED and reset 3/1/2016 at 10:00 AM in Courtroom 2 in Springfield before Judge Mills. Telephonic Status Conference set 8/20/2015 is CANCELLED and reset Monday, 10/26/2015, at 2:30 PM (court will place call) before Magistrate Judge Schanzle–Haskins. COUNSEL IS ADVISED THAT NO FURTHER EXTENSIONS OF TIME WILL BE GRANTED. (LB, ilcd) (Entered: 07/27/2015)
08/07/2015	<u>94</u>	MOTION to Compel <i>Depositions</i> by Plaintiffs Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. Responses due by 8/24/2015 (Attachments: # <u>1</u> Exhibit A – Deposition Notice, # <u>2</u> Exhibit B (Group) – Correspondence)(Thompson, Tara) (Entered: 08/07/2015)
08/17/2015		TEXT ORDER by U.S. Magistrate Judge Tom Schanzle–Haskins. Plaintiffs' Motion to Compel Depositions <u>94</u> ALLOWED. Defendants are to produce Defendants Reynolds, Hatfield, Paslay, Jones, and Zavala for deposition by 8/31/2015. (LB, ilcd)

		(Entered: 08/17/2015)
08/31/2015	<u>95</u>	MOTION to Compel <i>Documents</i> by Plaintiffs Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. Responses due by 9/17/2015 (Attachments: # <u>1</u> Exhibit A – Deposition Notice, # <u>2</u> Exhibit B – Discovery Requests, # <u>3</u> Exhibit C – Correspondence)(Thompson, Tara) (Entered: 08/31/2015)
09/08/2015	<u>96</u>	MOTION to Withdraw <i>Motion to Compel Depositions</i> by Plaintiffs Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. Responses due by 9/25/2015 (Thompson, Tara) (Entered: 09/08/2015)
09/17/2015	<u>97</u>	RESPONSE to Motion re <u>95</u> MOTION to Compel <i>Documents</i> filed by Defendants Anderson, Bender, Boch, Butler, Craig, Dallas, Dilley, Dowdy, Edmonson, Renee Hatfield, Hinton, Melody Hulett, Johnner, Johnson, Johnson, Eddie Jones, Kenney, Killam, Krudup, Krull, Last, Leonetti, Angela Locke, Mathias, Alan Pasley, Pfeiffer, Reynolds, Rickord, Slater, Spaniol, Van Middlesworth, Warden, Joseph Yurkovich, Felipe Zavala. (Higgerson, Christopher) (Entered: 09/17/2015)
09/29/2015	<u>98</u>	OPINION entered by U.S. Magistrate Judge Tom Schanzle–Haskins. Defendants' Motion to Compel <u>91</u> is ALLOWED and Plaintiffs' Motion to Compel Documents <u>95</u> is DENIED without prejudice. The Court may allow the Plaintiffs to renew Motion <u>95</u> in the future if the documents at issue are not produced in a timely manner. Defense counsel is directed to file a status report by 10/30/2015, on the production of the documents at issue in Motion <u>95</u> . See written order. (LB, ilcd) (Entered: 09/29/2015)
09/29/2015		TEXT ORDER by U.S. Magistrate Judge Tom Schanzle–Haskins. Plaintiff's Motion to Withdraw Motion to Compel Depositions <u>96</u> is DENIED as moot. The Court already allowed the Motion to Compel <u>94</u> by Text Order entered August 17, 2015. (LB, ilcd) (Entered: 09/29/2015)
10/26/2015		MINUTE ENTRY for proceedings held before U.S. Magistrate Judge Tom Schanzle–Haskins. Telephonic status conference held with counsel for Plaintiffs, Ruth Brown, and counsel for Defendants, Melissa Jennings. Discussion held regarding setting settlement conference or mediation. Parties report that no settlement negotiations are outstanding. Parties to contact the Court for scheduling of mediation or settlement conference if parties deem such appropriate. (LB, ilcd) (Entered: 10/26/2015)
10/30/2015	<u>99</u>	STATUS REPORT by Anderson, Bender, Boch, M Brooks, Butler, Craig, Dallas, Dilley, Dowdy, Edmonson, Renee Hatfield, Hinton, Melody Hulett, Johnner, Johnson(Lincoln Correctional Officer), Eddie Jones, Kenney, Killam, Krudup, Krull, Last, Leonetti, Angela Locke, Mathias, Alan Pasley, Pfeiffer, Reynolds, Rickord, Slater, Spaniol, Van Middlesworth, Warden, Joseph Yurkovich, Felipe Zavala. (Higgerson, Christopher) (Entered: 10/30/2015)
10/30/2015	<u>100</u>	NOTICE of Appearance of Attorney by Ruth Z Brown on behalf of Beverly Thogmorton (Brown, Ruth) (Entered: 10/30/2015)
11/04/2015		TEXT ORDER by U.S. Magistrate Judge Tom Schanzle–Haskins. Before the Court is Defendants' Status Report <u>99</u> . Defendants to file supplemental status report on or before 11/16/2015 regarding receipt of the requested materials from the Illinois Department of Corrections. (LB, ilcd) (Entered: 11/04/2015)
11/16/2015	<u>101</u>	STATUS REPORT by Anderson, Bender, Boch, Butler, Craig, Dallas, Dilley, Dowdy, Edmonson, Renee Hatfield, Hinton, Melody Hulett, Johnner, Johnson(Lincoln Correctional Officer), Eddie Jones, Kenney, Killam, Krudup, Krull, Last, Leonetti, Angela Locke, Mathias, Alan Pasley, Pfeiffer, Reynolds, Rickord, Slater, Spaniol, Van Middlesworth, Warden, Joseph Yurkovich, Felipe Zavala. (Higgerson, Christopher) (Entered: 11/16/2015)
11/23/2015		TEXT ORDER by U.S. Magistrate Judge Tom Schanzle–Haskins. Before the Court is Defendants' Status Report <u>101</u> . Defendants to file supplemental status report on or before 12/16/2015 regarding receipt of the requested materials from the Illinois Department of Corrections. (LB, ilcd) (Entered: 11/23/2015)
11/30/2015	<u>102</u>	MOTION for Summary Judgment by Defendants Anderson, Bender, Boch, Butler, Craig, Dallas, Dilley, Dowdy, Edmonson, Renee Hatfield, Hinton, Melody Hulett,

		Johner, Johnson, Eddie Jones, Kenney, Killam, Krudup, Krull, Last, Leonetti, Angela Locke, Mathias, Alan Pasley, Pfeiffer, Reynolds, Rickord, Slater, Spaniol, Van Middlesworth, Warden, Joseph Yurkovich, Felipe Zavala. Responses due by 12/24/2015 (Higgerson, Christopher) (Entered: 11/30/2015)
11/30/2015	<u>103</u>	MEMORANDUM in Support re <u>102</u> MOTION for Summary Judgment filed by Defendants Anderson, Bender, Boch, Butler, Craig, Dallas, Dilley, Dowdy, Edmonson, Renee Hatfield, Hinton, Melody Hulett, Johner, Johnson, Eddie Jones, Kenney, Killam, Krudup, Krull, Last, Leonetti, Angela Locke, Mathias, Alan Pasley, Pfeiffer, Reynolds, Rickord, Spaniol, Van Middlesworth, Warden, Joseph Yurkovich, Felipe Zavala. (Attachments: # <u>1</u> Exhibit A – Part 1, # <u>2</u> Exhibit A – Part 2, # <u>3</u> Exhibit A – Part 3, # <u>4</u> Exhibit A – Part 4, # <u>5</u> Exhibit B – Part 1, # <u>6</u> Exhibit B – Part 2, # <u>7</u> Exhibit C, # <u>8</u> Exhibit D – Part 1, # <u>9</u> Exhibit D – Part 2, # <u>10</u> Exhibit E, # <u>11</u> Exhibit F, # <u>12</u> Exhibit G, # <u>13</u> Exhibit H – Part 1, # <u>14</u> Exhibit H – Part 2)(Higgerson, Christopher) (Entered: 11/30/2015)
12/14/2015	<u>104</u>	MOTION to Compel <i>Renewed</i> , MOTION for Extension of Time to File Response/Reply as to <u>102</u> MOTION for Summary Judgment <i>Unopposed</i> by Plaintiffs Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. Responses due by 12/31/2015 (Attachments: # <u>1</u> Exhibit A (Summer 2015 Correspondence), # <u>2</u> Exhibit B (Discovery Requests), # <u>3</u> Exhibit C (Winter 2015 Correspondence))(Brown, Ruth) (Entered: 12/14/2015)
12/16/2015	<u>105</u>	STATUS REPORT by Anderson, Bender, Boch, Butler, Craig, Dallas, Dilley, Dowdy, Edmonson, Renee Hatfield, Hinton, Melody Hulett, Johner, Johnson(Lincoln Correctional Officer), Eddie Jones, Kenney, Killam, Krudup, Krull, Last, Leonetti, Angela Locke, Mathias, Alan Pasley, Pfeiffer, Reynolds, Rickord, Slater, Spaniol, Van Middlesworth, Warden. (Higgerson, Christopher) (Entered: 12/16/2015)
12/18/2015	<u>106</u>	Response by Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton re <u>105</u> Status Report, . (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Brown, Ruth) (Entered: 12/18/2015)
12/18/2015		TEXT ORDER by U.S. Magistrate Judge Tom Schanzle–Haskins: Before the Court is Plaintiff's Renewed Motion to Compel and Unopposed Motion to Defer Response to Defendants' Summary Judgment Motion (d/e <u>104</u>). Plaintiff's Motion <u>104</u> is GRANTED. Plaintiff's Response to Defendant's Motion for Summary Judgment is due within 7 days after receipt of the outstanding discovery from Defendant. Plaintiff's Renewed Motion to Compel is set for hearing on 12/23/2015 at 1:30 p.m. in Courtroom 3 in Springfield before Magistrate Judge Tom Schanzle–Haskins. If parties resolve the discovery dispute prior to the hearing, the parties are to inform the Court and the hearing will be cancelled. Entered on 12/18/2015. (MJ, ilcd) (Entered: 12/18/2015)
12/21/2015		TEXT ORDER by U.S. Magistrate Judge Tom Schanzle–Haskins: The Motion Hearing on Plaintiff's Renewed Motion to Compel set on 12/23/2015 at 1:30 p.m. is RESET to 12/30/2015 at 1:30 p.m. due to a change in the Court's schedule. Entered on 12/21/2015. (MJ, ilcd) (Entered: 12/21/2015)
12/30/2015		Minute Entry for proceedings held before Magistrate Judge Tom Schanzle–Haskins: Motion Hearing held on 12/30/2015 re <u>104</u> Renewed MOTION to Compel. Plaintiff's counsel Tara Elizabeth Thompson present in person. Defendants' counsel Christopher Higgerson present in person. Discussion held regarding Renewed Motion and documents requested <u>104</u> . Attorney Higgerson advises the Court that some documents listed in paragraph 2(f) and 2(g) of the Renewed Motion <u>104</u> were recently provided to Plaintiff's counsel, and all other documents have been requested from the Department of Corrections. Plaintiff's counsel acknowledges same. The Court orders documents listed in paragraph 2(a) through 2(i) be produced on or before 1/13/2016. Ed Huntley is ordered to appear in person on 1/13/2016 at 3:00 PM in Courtroom 3 in Springfield before Magistrate Judge Tom Schanzle–Haskins if documents are not produced. Final Pretrial and Trial dates remain set. Hearing adjourned. (Tape #SPC 1:30 PM.) (ME, ilcd) (Entered: 12/30/2015)
01/13/2016		MINUTE ENTRY for proceedings held before U.S. Magistrate Judge Tom Schanzle–Haskins. Motion Hearing held on 1/13/2016 regarding Renewed Motion to Compel <u>104</u> . Plaintiff's counsel, Ruth Z. Brown, present in person. Defendants'

		counsel Christopher Higgerson present in person. Ed Huntley present in person. Discussion held regarding Renewed Motion and documents requested. Defense counsel indicates all existing responsive documents listed in paragraph 2(a) through 2(i) of the Motion <u>104</u> not previously provided are in his possession and the parties agree they will be provided to Plaintiff pursuant to the terms of a protective order. Parties to prepare and file proposed protective order on or before 1/20/2016. Plaintiff to file response to Defendants' Motion for Summary Judgment <u>102</u> on or before 1/30/2016. Defendants to file their reply, if any, to Plaintiff's response on or before 2/13/2016. Final pretrial conference set 2/22/2016 is CANCELLED and reset 4/25/2016 at 2:00 p.m. in chambers in Springfield before U.S. District Judge Richard Mills. Jury trial set 3/1/2016 is CANCELLED and reset 5/3/2016 at 10:00 a.m. in Courtroom 2 in Springfield before Judge Mills. (Tape #SP-C 3:02PM) (LB, ilcd) (Entered: 01/13/2016)
01/13/2016		TEXT ORDER by U.S. Magistrate Judge Tom Schanzle-Haskins. Pursuant to hearing held on 1/13/2016, Plaintiff's Renewed Motion to Compel <u>104</u> is DENIED as moot. (LB, ilcd) (Entered: 01/13/2016)
01/13/2016		UTILITY: Set Miscellaneous Deadline 1/20/2016 for proposed protective order. (LB, ilcd) (Entered: 01/13/2016)
01/20/2016	<u>107</u>	MOTION for Protective Order by Defendants Anderson, Bender, Boch, Butler, Craig, Dallas, Dilley, Dowdy, Edmonson, Renee Hatfield, Hinton, Melody Hulett, Johner, Johnson, Johnson, Eddie Jones, Kenney, Killam, Krudup, Krull, Last, Leonetti, Angela Locke, Mathias, Alan Pasley, Pfeiffer, Reynolds, Rickord, Slater, Spaniol, Van Middlesworth, Warden, Joseph Yurkovich, Felipe Zavala. Responses due by 2/8/2016 (Attachments: # <u>1</u> Text of Proposed Order)(Higgerson, Christopher) (Entered: 01/20/2016)
01/22/2016		TEXT ORDER entered by U.S. Magistrate Judge Tom Schanzle-Haskins. Motion for Entry of Protective Order <u>107</u> ALLOWED. Written order to follow. (LB, ilcd) (Entered: 01/22/2016)
01/22/2016	<u>108</u>	AGREED CONFIDENTIALITY ORDER entered by U.S. Magistrate Judge Tom Schanzle-Haskins on 1/22/2016. (LB, ilcd) (Entered: 01/22/2016)
02/02/2016	<u>109</u>	MOTION for Leave to File <i>INSTANTER THEIR RESPONSE TO DEFENDANTS MOTIONS FOR SUMMARY JUDGMENT</i> by Plaintiffs Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. Responses due by 2/19/2016 (Attachments: # <u>1</u> Exhibit Brief)(Brown, Ruth) (Entered: 02/02/2016)
02/02/2016	<u>110</u>	Exhibit re <u>109</u> MOTION for Leave to File <i>INSTANTER THEIR RESPONSE TO DEFENDANTS MOTIONS FOR SUMMARY JUDGMENT</i> by Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25, # <u>26</u> Exhibit 26, # <u>27</u> Exhibit 27, # <u>28</u> Exhibit 28, # <u>29</u> Exhibit 29, # <u>30</u> Exhibit 30, # <u>31</u> Exhibit 31, # <u>32</u> Exhibit 32 part 1, # <u>33</u> Exhibit 32 part 2, # <u>34</u> Exhibit 32 part 3, # <u>35</u> Exhibit 32 part 4, # <u>36</u> Exhibit 33)(Brown, Ruth) (Entered: 02/02/2016)
02/03/2016	<u>111</u>	NOTICE of Appearance of Attorney by Lisa A Cook on behalf of Anderson, Bender, Boch, Butler, Craig, Dallas, Dilley, Dowdy, Edmonson, Renee Hatfield, Hinton, Melody Hulett, Johner, Johnson(Lincoln Correctional Officer), Eddie Jones, Kenney, Killam, Krudup, Krull, Last, Leonetti, Angela Locke, Mathias, Alan Pasley, Pfeiffer, Reynolds, Rickord, Slater, Spaniol, Van Middlesworth, Warden, Joseph Yurkovich, Felipe Zavala (Cook, Lisa) (Entered: 02/03/2016)
02/09/2016	<u>112</u>	MOTION to Substitute Attorney, Christopher L. Higgerson, Erin O'Boyle, Joseph Rupcich to be replaced by Lisa Cook, by Defendants Anderson, Bender, Boch, Butler, Craig, Dallas, Dilley, Dowdy, Edmonson, Renee Hatfield, Hinton, Melody Hulett, Johner, Johnson, Eddie Jones, Kenney, Killam, Krudup, Krull, Last, Leonetti, Angela Locke, Mathias, Alan Pasley, Pfeiffer, Reynolds, Rickord, Slater, Spaniol, Van Middlesworth, Warden, Joseph Yurkovich, Felipe Zavala. Responses due by

		2/26/2016 (Cook, Lisa) (Entered: 02/09/2016)
02/11/2016		TEXT ORDER by U.S. Magistrate Judge Tom Schanzle-Haskins. Defendants' Motion to Substitute Counsel <u>112</u> ALLOWED. Attorneys Joseph N Rupcich, Christopher L Higgerson, and Erin L O'Boyle terminated as counsel in this case. (LB, ilcd) (Entered: 02/11/2016)
02/12/2016		TEXT ORDER: Plaintiffs' motion for leave to file a late response to the pending summary judgment motion is granted (<u>109</u>). The clerk is directed to docket the attachment to motion <u>109</u> as Plaintiffs' response to the pending motion for summary judgment, with a notation that the exhibits in support thereof are filed at docket entry <u>110</u> . The final pretrial and trial dates remain as scheduled. Entered by Judge Richard Mills on 2/12/2016. (MJ, ilcd) (Entered: 02/12/2016)
02/12/2016	<u>113</u>	RESPONSE to <u>102</u> MOTION for Summary Judgment filed by Plaintiffs Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. Exhibits filed at d/e <u>110</u> . (MJ, ilcd) (Entered: 02/12/2016)
02/29/2016	<u>114</u>	MOTION to Strike <u>113</u> Response to Motion by Defendants Anderson, Butler, Craig, Dallas, Dowdy, Edmonson, Renee Hatfield, Melody Hulett, Johnson, Krudup, Krull, Leonetti, Angela Locke, Alan Pasley, Pfeiffer, Reynolds, Slater, Spaniol, Joseph Yurkovich, Felipe Zavala. Responses due by 3/17/2016 (Cook, Lisa) (Entered: 02/29/2016)
02/29/2016	<u>115</u>	MOTION to Strike (<i>Exclude</i>) <i>Expert Report and Testimony of Plaintiffs' Tendered Expert Wendy Still</i> by Defendants Anderson, Butler, Craig, Dallas, Dowdy, Edmonson, Renee Hatfield, Melody Hulett, Johnson, Krudup, Krull, Leonetti, Angela Locke, Alan Pasley, Pfeiffer, Reynolds, Slater, Spaniol, Joseph Yurkovich, Felipe Zavala. Responses due by 3/17/2016 (Cook, Lisa) (Entered: 02/29/2016)
03/08/2016	<u>116</u>	Second MOTION to Compel (<i>Renewed</i>) by Plaintiffs Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. Responses due by 3/25/2016 (Attachments: # <u>1</u> Exhibit A)(Brown, Ruth) (Entered: 03/08/2016)
03/15/2016	<u>117</u>	RESPONSE to Motion re <u>114</u> MOTION to Strike <u>113</u> Response to Motion filed by Plaintiffs Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. (Brown, Ruth) Modified on 3/15/2016 (MJ, ilcd). (Entered: 03/15/2016)
03/15/2016	<u>118</u>	RESPONSE to Motion re <u>115</u> MOTION to Strike (<i>Exclude</i>) <i>Expert Report and Testimony of Plaintiffs' Tendered Expert Wendy Still</i> filed by Plaintiffs Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. (Brown, Ruth) (Entered: 03/15/2016)
03/15/2016		Notice of Docket Text Modification re <u>117</u> Response to Motion: Filing inadvertently linked to wrong Motion. Document relationship and docket text corrected. NEF regenerate to all parties. (MJ, ilcd) (Entered: 03/15/2016)
03/25/2016	<u>119</u>	RESPONSE to Motion re <u>116</u> Second MOTION to Compel (<i>Renewed</i>) filed by Defendants Anderson, Butler, Craig, Dallas, Dowdy, Edmonson, Renee Hatfield, Melody Hulett, Johnson, Krudup, Krull, Leonetti, Angela Locke, Alan Pasley, Pfeiffer, Reynolds, Slater, Spaniol, Joseph Yurkovich, Felipe Zavala. (Cook, Lisa) (Entered: 03/25/2016)
03/28/2016	<u>120</u>	OPINION entered by U.S. Magistrate Judge Tom Schanzle-Haskins. Plaintiffs' Second Renewed Motion to Compel <u>116</u> is ALLOWED IN PART. Defendants are directed to produce all outstanding communications requested by Plaintiffs by April 11, 2016. See written order. (LB, ilcd) (Entered: 03/28/2016)
03/30/2016	<u>121</u>	NOTICE SUPPLEMENTAL AUTHORITY BY PLAINTIFF re <u>102</u> MOTION for Summary Judgment (Brown, Ruth) (Entered: 03/30/2016)
04/05/2016		TEXT ORDER: The final pretrial conference scheduled for April 25, 2016, is vacated and rescheduled to May 24, 2016, at 3:00 p.m. by personal appearance of counsel. The current trial date of May 3, 2016, is vacated. A new trial date will be set at the final pretrial conference. Entered by Judge Richard Mills on 4/5/2016. (MJ, ilcd) (Entered: 04/05/2016)

04/14/2016	<u>122</u>	ORDER BY RICHARD MILLS, U.S. District Judge: Defendants' Motion to Strike Plaintiff's Response is DENIED (<u>114</u>). Defendants' Motion for Summary Judgment is GRANTED IN PART AND DENIED IN PART (<u>102</u>). Summary judgment is granted to the following Defendants: M. Brooks, Last, Bender, Boch, Brown, Dilley, Hinton, Johner, Kenney, Killam, Mathias, Rickord, Van Middlesworth, the current Warden of Lincoln Correctional Center, and Eddie Jones. Summary judgment is granted to Defendants on Plaintiff's Fourth Amendment claim (Count I of the Sixth Amended Complaint). Summary judgment is otherwise denied. Defendants' Motion to Strike the report and testimony of Plaintiff's expert is GRANTED IN PART and DENIED IN PART (<u>115</u>). CHRISTINE BRANNON, in her official capacity, is SUBSTITUTED for Defendant Locke pursuant to Federal Rule of Civil Procedure 25(d). MICHAEL ATCHISON, in his official capacity, is SUBSTITUTED for Defendant Yurkovich pursuant to Federal Rule of Civil Procedure 25(d). SEE WRITTEN ORDER. Entered on 4/14/2016. (MJ, ilcd) (Entered: 04/14/2016)
05/25/2016		Minute Entry for proceedings held before Judge Richard Mills: Final Pretrial Conference held on 5/25/2016. Plaintiffs' counsel Ruth Z. Brown, Tara Elizabeth Thompson, and Rachel Steinback present in person. Defendants' counsel Lisa Cook present in person. History and status of case discussed. Court received the Pretrial Order along with the Exhibits. Discussion held as to any possibility of a settlement. Further discussion held as to damages, injunctive relief and class certification. Case will move forward based on merit. Discussion held as to trial timeline. Jury selection may commence before Magistrate Judge Schanzle-Haskins on Monday, June 20, 2016 at 9:00 a.m. Opening statements to begin at 1:30 p.m or after jury impanelment. Court is adjourned. ORDER to follow minute entry resetting or confirming trial date. (Tape #SP-C II 3:00 PM.) (VM, ilcd) (Entered: 05/25/2016)
05/26/2016	<u>123</u>	FINAL PRETRIAL ORDER Entered by Judge Richard Mills on 5/25/2016. (Attachments: # <u>1</u> Exhibit Lists, # <u>2</u> Proposed Jury Instructions)(VM, ilcd) (Entered: 05/26/2016)
05/26/2016	<u>126</u>	Joint MOTION to Continue <i>Trial Date by All Parties</i> by Plaintiffs Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. Responses due by 6/13/2016 (Brown, Ruth) (Entered: 05/26/2016)
05/27/2016	<u>127</u>	ORDER BY RICHARD MILLS, U.S. District Judge: Final Pretrial Conference set for 6/20/2016 at 2:00 PM in Courtroom 2 in Springfield before Judge Richard Mills. Jury selection will start at 9:00 a.m. on June 21, 2016 before United States Magistrate Judge Tom Schanzle-Haskins. Opening statements will commence at 1:30 p.m., or after jury impanelment on June 21, 2016. SEE WRITTEN ORDER. Entered on 5/25/2016. (MJ, ilcd) (Entered: 05/27/2016)
06/01/2016		TEXT ORDER: The parties' joint motion to continue the trial date is granted <u>126</u> . The jury trial scheduled for June 21, 2016, is vacated and rescheduled to begin on November 14, 2016, at 10:00 a.m. The jury selection scheduled for June 21, 2016, is vacated and rescheduled to November 9, 2016 at 9:00 a.m. before United States Magistrate Judge Tom Schanzle-Haskins. The final pretrial conference set for June 20, 2016, is vacated and rescheduled to November 10, 2016, at 2:00 p.m. to discuss any pending issues which remain before trial. Any pretrial motions in limine are due no later than November 1, 2016, with response briefs filed no later than November 7, 2016. Class representatives Sandra Brown and Iesha Brown are incarcerated in Logan Correctional Center. The clerk is directed to issue writs to secure the personal presence of Sandra Brown and Iesha Brown at the jury selection and trial. Entered by Judge Richard Mills on 6/1/2016. (GL, ilcd) (Entered: 06/01/2016)
06/28/2016	<u>128</u>	Joint MOTION Approve Class Notice Form by Plaintiffs Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton. Responses due by 7/15/2016 (Attachments: # <u>1</u> Exhibit Proposed Class Notice, # <u>2</u> Exhibit Proposed Opt Out Form, # <u>3</u> Exhibit Proposed Order)(Brown, Ruth) (Entered: 06/28/2016)
07/05/2016		TEXT ORDER: The Court has reviewed the joint motion to approve the form of class notice (<u>128</u>). By July 8, 2016, Plaintiff's counsel is directed to inform the Court how Plaintiff's counsel determined the names of the individuals who were subjected to the strip search on March 31, 2011. Additionally, by July 8, 2016, the parties are directed to: 1) submit a revised notice which informs individuals of the need to consult an attorney regarding the time limit for pursuing individual actions for damages if they

		opt out; and 2) a revised opt-out form which directs the individual to mail the form to the Clerk at the same address in the notice, rather than to counsel. Entered by Judge Richard Mills on 7/5/2016. (MJ, ilcd) (Entered: 07/05/2016)
07/08/2016	<u>129</u>	Response by Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Thogmorton re Order, Set/Reset Deadlines;,,, <i>Response to Court's Order of July 5, 2016</i> . (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Thompson, Tara) (Entered: 07/08/2016)
07/18/2016	<u>130</u>	ORDER Entered by Judge Richard Mills on 7/18/16. Joint Motion to Approve theForm of Class Notice GRANTED. Class members will have until September 30,2016 to return their opt-out forms. The clerk is directed to update the docket to show that the correct spelling of the lead Plaintiffs name is Throgmorton. (SW, ilcd) (Entered: 07/18/2016)
07/25/2016	<u>131</u>	NOTICE of Appearance of Attorney by Laura K Bautista on behalf of Anderson, Butler, Craig, Dallas, Dowdy, Edmonson, Renee Hatfield, Melody Hulett, Johnson(Lincoln Correctional Officer), Krudup, Krull, Leonetti, Alan Pasley, Pfeiffer, Reynolds, Slater, Spaniol, Felipe Zavala (Bautista, Laura) (Entered: 07/25/2016)
07/25/2016	<u>132</u>	NOTICE of Appearance of Attorney by Karen L McNaught on behalf of Anderson, Butler, Craig, Dallas, Dowdy, Edmonson, Renee Hatfield, Melody Hulett, Johnson(Lincoln Correctional Officer), Krudup, Krull, Leonetti, Alan Pasley, Pfeiffer, Reynolds, Slater, Spaniol, Felipe Zavala (McNaught, Karen) (Entered: 07/25/2016)
07/25/2016	<u>133</u>	NOTICE of Appearance of Attorney by Deborah L Barnes on behalf of Anderson, Butler, Craig, Dallas, Dowdy, Edmonson, Renee Hatfield, Melody Hulett, Johnson(Lincoln Correctional Officer), Krudup, Krull, Leonetti, Alan Pasley, Pfeiffer, Reynolds, Slater, Spaniol, Felipe Zavala (Barnes, Deborah) (Entered: 07/25/2016)
07/25/2016	<u>134</u>	MOTION to Substitute Attorney, Lisa Cook to be replaced by Karen McNaught, Deborah Barnes, and Laura Bautista, by Defendants Anderson, Butler, Craig, Dallas, Dowdy, Edmonson, Renee Hatfield, Melody Hulett, Johnson, Krudup, Krull, Leonetti, Alan Pasley, Pfeiffer, Reynolds, Slater, Spaniol, Felipe Zavala. Responses due by 8/11/2016 (Bautista, Laura) (Entered: 07/25/2016)
07/25/2016		TEXT ORDER by U.S. Magistrate Judge Tom Schanzle-Haskins. Defendants' Motion to Substitute Counsel <u>134</u> is ALLOWED. Attorney Lisa A Cook is terminated as counsel in this case. (LB, ilcd) (Entered: 07/25/2016)
08/12/2016	<u>135</u>	NOTICE of Appearance of Attorney by Vincenzo Q Field on behalf of All Plaintiffs (Field, Vincenzo) (Entered: 08/12/2016)
08/12/2016	<u>136</u>	MOTION to Withdraw as Attorney <i>Rachel Steinback</i> by Plaintiffs Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Throgmorton. Responses due by 8/29/2016 (Brown, Ruth) (Entered: 08/12/2016)
08/12/2016		TEXT ORDER by U.S. Magistrate Judge Tom Schanzle-Haskins. Plaintiffs' Motion to Withdraw Appearance <u>136</u> of Attorney Rachel Steinback is ALLOWED. Attorney Rachel Steinback terminated as counsel for Plaintiffs in this case. (LB, ilcd) (Entered: 08/12/2016)
10/12/2016	<u>137</u>	VACATED PER 11/8/16 TEXT ORDER - WRIT issued for Plaintiff Sandra Brown's personal appearance at the Jury Selection scheduled for November 9, 2016 before Judge Schanzle-Haskins. (MJ, ilcd) Modified on 11/8/2016 (MJC, ilcd). (Entered: 10/12/2016)
10/12/2016	<u>138</u>	WRIT issued for Plaintiff Ieshia Brown's personal appearance at the Jury Selection scheduled for November 9, 2016 before Judge Schanzle-Haskins. (MJ, ilcd) (Entered: 10/12/2016)
10/12/2016	<u>139</u>	VACATED PER 11/8/16 TEXT ORDER - WRIT issued for Plaintiff Sandra Brown's personal appearance at the Jury Trial scheduled for November 14-18, 2016 before Judge Richard Mills. (MJ, ilcd) Modified on 11/8/2016 (MJC, ilcd). (Entered: 10/12/2016)
10/12/2016	<u>140</u>	WRIT issued for Plaintiff Ieshia Brown's personal appearance at the Jury Trial scheduled for November 14-18, 2016 before Judge Richard Mills. (MJ, ilcd) (Entered: 10/12/2016)

		10/12/2016)
10/27/2016		TEXT ORDER: Defendants object to Plaintiffs' proposed jury instructions but did not submit any alternatives with the final pretrial order. By November 1, 2016, Defendants are directed to file their proposed jury instructions which are not duplicative of the joint proposed instructions. On a separate matter, Plaintiffs stated at the final pretrial conference that, in addition to the two incarcerated named plaintiffs, they intend to call other incarcerated witnesses during the trial. By November 1, 2016, Plaintiffs are directed to file a motion for a personal writ, listing the names and IDOC numbers of the incarcerated witnesses they intend to call along with the date they will call the incarcerated witnesses. Lastly, the final pretrial is rescheduled to November 7, 2016, at 3:30 p.m. to discuss any pending issues which remain before the trial or the jury selection begins. Entered by Judge Richard Mills on 10/27/16. (SG, ilcd) (Entered: 10/27/2016)
10/27/2016		Set/Reset Hearings: Final Pretrial Conference set for 11/7/2016 03:30 PM in Courtroom 2 in Springfield before Judge Richard Mills. (SG, ilcd) (Entered: 10/27/2016)
11/01/2016	<u>141</u>	Proposed Jury Instructions by Anderson, Butler, Craig, Dallas, Dowdy, Edmonson, Renee Hatfield, Melody Hulett, Johnson(Lincoln Correctional Officer), Krull, Leonetti, Alan Pasley, Pfeiffer, Reynolds, Slater, Spaniol, Felipe Zavala. (Bautista, Laura) (Entered: 11/01/2016)
11/01/2016	<u>142</u>	MOTION in Limine by Defendants Anderson, Butler, Craig, Dallas, Dowdy, Edmonson, Renee Hatfield, Melody Hulett, Johnson, Krudup, Krull, Leonetti, Alan Pasley, Pfeiffer, Reynolds, Slater, Spaniol, Felipe Zavala. Responses due by 11/18/2016 (Barnes, Deborah) (Entered: 11/01/2016)
11/01/2016	<u>143</u>	PETITION for Writ of Habeas Corpus <i>Ad Testificandum</i> by Plaintiffs Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Throgmorton. Responses due by 11/18/2016 (Thompson, Tara) (Entered: 11/01/2016)
11/01/2016	<u>144</u>	MOTION in Limine <i>Omnibus</i> by Plaintiffs Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Throgmorton. Responses due by 11/18/2016 (Attachments: # <u>1</u> Exhibit A, Defs' Resps. to Requests for Production, # <u>2</u> Exhibit B, Defs.' Interrogatory Responses, # <u>3</u> Exhibit C, Pl. Throgmorton's Interrogatory Responses, # <u>4</u> Exhibit D, Shakedown Slips)(Brown, Ruth) (Entered: 11/01/2016)
11/02/2016		TEXT ORDER: Magistrate Judge Schanzle-Haskins' standard voir dire can be found on the Central District's website under Magistrate Judge Schanzle-Haskins' orders and rules. www.ilcd.uscourts.gov (local rules/general orders; orders and rules by Judge; Hon. Tom Schanzle-Haskins; prospective jury questions). By Friday, November 4, 2016, the parties are directed to file any additional voir dire questions they seek to ask. Also by Friday, November 4, 2016, the parties are directed to file an agreed statement of the case to be read to the potential jurors. Entered by Magistrate Judge Tom Schanzle-Haskins on 11/2/2016. (SG, ilcd) (Entered: 11/02/2016)
11/02/2016		TEXT ORDER: Plaintiffs' petition for writ of habeas corpus ad testificandum is granted (d/e <u>143</u>). The clerk is directed to issue a writ of habeas corpus for inmates Adrian Maynor (K00930) and Michelle Williams (R85233) to personally appear at the trial on Tuesday, November 15, 2016, from 10:00 a.m. to 5:00 p.m. Further, the clerk is directed to issue a writ of habeas corpus for inmates Michelle Clopton (K86846) and Millie Lee (N27281) to personally appear at the trial on Thursday, November 17, 2016, from 10:00 a.m. to 5:00 p.m. The writs shall specify that the inmates must be dressed in proper civilian attire. Entered by Judge Richard Mills on 11/2/2016. (MJC, ilcd) (Entered: 11/02/2016)
11/02/2016	<u>145</u>	WRIT issued for the personal appearance of Adrian Maynor (K00930) and Michelle Williams (R85233) for the Jury Trial on November 15, 2016. (MJC, ilcd) WRIT FOR MICHELLE WILLIAMS VACATED PER 11/8/16 TEXT ORDER – Modified on 11/8/2016 (MJC, ilcd). (Entered: 11/02/2016)
11/02/2016	<u>146</u>	WRIT issued for the personal appearance of Michelle Clopton (K86846) and Millie Lee (N27281) for the Jury Trial on November 17, 2016. (MJC, ilcd) (Entered: 11/02/2016)

11/02/2016	<u>147</u>	Proposed Jury Instructions by Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Throgmorton. (Attachments: # <u>1</u> Exhibit A – Proposed Verdict Form)(Thompson, Tara) (Entered: 11/02/2016)
11/04/2016	<u>148</u>	NOTICE of Agreed Statement of the Case (Thompson, Tara) (Entered: 11/04/2016)
11/04/2016	<u>149</u>	Proposed Voir Dire by Craig, Dowdy, Edmonson, Renee Hatfield, Melody Hulett, Johnson(Lincoln Correctional Officer), Krudup, Krull, Leonetti, Alan Pasley, Pfeiffer, Reynolds, Slater. (Bautista, Laura) (Entered: 11/04/2016)
11/04/2016	<u>150</u>	Proposed Voir Dire by Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Throgmorton. (Field, Vincenzo) (Entered: 11/04/2016)
11/06/2016	<u>151</u>	RESPONSE to Motion re <u>142</u> MOTION in Limine filed by Plaintiffs Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Throgmorton. (Attachments: # <u>1</u> Exhibit A – Report from John Howard Association, # <u>2</u> Exhibit B – Excerpts from Hulett Deposition)(Thompson, Tara) (Entered: 11/06/2016)
11/07/2016	<u>152</u>	RESPONSE to Motion re <u>144</u> MOTION in Limine <i>Omnibus</i> filed by Defendants Anderson, Butler, Craig, Dallas, Dowdy, Edmonson, Renee Hatfield, Melody Hulett, Johnson, Krudup, Krull, Leonetti, Alan Pasley, Pfeiffer, Reynolds, Slater, Spaniol, Felipe Zavala. (Barnes, Deborah) (Entered: 11/07/2016)
11/07/2016	<u>153</u>	MOTION to Withdraw <i>Plaintiffs' Motion in Limine No. 14</i> by Plaintiffs Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Throgmorton. Responses due by 11/25/2016 (Thompson, Tara) (Entered: 11/07/2016)
11/07/2016		Minute Entry for proceedings held before Judge Richard Mills: Final Pretrial Conference held on 11/7/2016. Attorneys Ruth Z Brown, Tara Elizabeth Thompson and Vincenzo Field present on behalf of the Plaintiffs. Attorneys Karen L McNaught, Deborah L Barnes and Laura K Bautista present on behalf of the Defendants. Discussion held regarding logistics of courtroom for trial. Discussion held regarding Agreed Statement of the Case provided to the Court. Court will draft a Statement of the Case. Court advised of pending discussions regarding dismissal of some defendants. Counsel for Plaintiffs to file brief regarding admission of grievances by 5:00 p.m on 11/8/2016. Defendants' response due by 5:00 p.m. on 11/9/2016. Court adjourned. (Court Reporter KS) (MAS, ilcd) (Entered: 11/08/2016)
11/08/2016	<u>154</u>	TEXT ORDER: The Court attaches its own statement of the case for use during voir dire. Plaintiffs indicated at the final pretrial conference that only six Defendants may remain in the case. By 3:00 p.m. today (November 8, 2016), Plaintiffs shall file an appropriate motion to dismiss the Defendants they seek to dismiss and a list of the remaining parties. Plaintiffs' motion to withdraw their motion in limine 14 is granted (<u>153</u>). On a separate matter, Plaintiffs indicated at the final pretrial conference that they will not call inmate Michelle Williams at trial. Additionally, Plaintiffs indicated that Plaintiff Sandra Brown is a class representative for injunctive purposes only, though she may be called as a testifying witness. Sandra Brown will not sit at the table as a class representative. By Wednesday, November 9, 2016, Plaintiffs are directed to file a notice indicating which day of trial they intend to call Sandra Brown as a Plaintiff. The CLERK IS DIRECTED TO VACATE the writs for Sandra Brown to attend jury selection and trial. The jury selection and trial writs remain in effect for Iesha Brown. Further, THE CLERK IS DIRECTED TO VACATE the writ for Michelle Williams. The other trial writs remain in effect. Entered by Judge Richard Mills on 11/8/2016. (MJC, ilcd) (Entered: 11/08/2016)
11/08/2016	<u>155</u>	Second MOTION in Limine by Defendants Craig, Dowdy, Renee Hatfield, Melody Hulett, Alan Pasley, Reynolds. Responses due by 11/25/2016 (Bautista, Laura) (Entered: 11/08/2016)
11/08/2016		TEXT ORDER: Plaintiffs request 12 jurors for this trial. Defendants request 8 jurors. Both parties request five peremptory challenges each. The Court rules that the number of jurors chosen shall be 8, and the number of peremptory challenges shall be 3 per side. This is in keeping with the general practice in the Springfield division for civil cases. Additionally, the number of potential jurors already summoned has been based on the goal of an 8–person jury, with 3 peremptory challenges per side. See also Fed. R. Civ. P. 48(a)(in civil trial number of jurors shall be at least 6 and no greater than

		12); 28 U.S.C. § 1870 (In civil cases, each party shall be entitled to three peremptory challenges.) The parties have not demonstrated a reason to deviate from this practice. Entered by Judge Richard Mills on 11/8/2016. (SG, ilcd) (Entered: 11/08/2016)
11/08/2016	<u>156</u>	MOTION to Dismiss <i>Plaintiffs' Eighth Amendment Claims Against Certain Defendants</i> by Plaintiffs Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Throgmorton. Responses due by 11/25/2016 (Thompson, Tara) (Entered: 11/08/2016)
11/09/2016		TEXT ORDER: Before voir dire, Plaintiffs orally amended their motion to dismiss the Eighth Amendment claims against Defendants Edmonson, Johnson, Leonetti, Pfeiffer, Slater, Dallas, Anderson, Crudup, Spaniol, Krull and Butler. The oral amendment was to dismiss the aforesaid Defendants with prejudice, rather than without prejudice, with the parties to bear their own costs. Defendants had no objection to the motion as amended. Accordingly, the motion to dismiss, as amended, is granted <u>156</u> . The Eighth Amendment claims against Defendants Edmonson, Johnson, Leonetti, Pfeiffer, Slater, Dallas, Anderson, Crudup, Spaniol, Krull and Butler are dismissed, with prejudice, parties to bear their own costs. The liability phase of this trial proceeds against Defendants Hulett, Reynolds, Pasley, Hatfield, Dawdy, and Craig. Defendants Brannon, Atchison, and Zavala remain as Defendants in their official capacities for purposes of injunctive relief. The clerk is directed to terminate Defendants Edmonson, Johnson, Leonetti, Pfeiffer, Slater, Dallas, Anderson, Crudup, Spaniol, Krull and Butler. Entered by Judge Richard Mills on 11/9/2016. (GL, ilcd) (Entered: 11/09/2016)
11/09/2016	<u>157</u>	ORDER: The parties' motions in limine <u>142</u> , <u>144</u> are granted in part and denied in part. (SEE WRITTEN ORDER). Entered by Judge Richard Mills on 11/9/2016. (GL, ilcd) (Entered: 11/09/2016)
11/09/2016	<u>158</u>	RESPONSE to Motion re <u>155</u> Second MOTION in Limine filed by Plaintiffs Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Throgmorton. (Thompson, Tara) (Entered: 11/09/2016)
11/09/2016		Minute Entry for proceedings held before Magistrate Judge Tom Schanzle-Haskins: Jury Selection held on 11/9/2016. Attorneys Ruth Z Brown, Tara Elizabeth Thompson and Vincenzo Field present with Plaintiffs Delores Henry, Patricia Phillips, Jacqueline Hegwood, and Ieshia Brown. Attorneys Karen L McNaught, Deborah L Barnes and Laura K Bautista present with Defendants Russell Reynolds, Alan Pasley, Renee Hatfield, Troy Dawdy, and Russell Craig. Prospective jurors sworn. The statement of the case read of record. Prospective jurors called and questioned. Peremptory challenges taken. Jury of eight sworn, admonished and released. Jury Trial to begin on Monday, November 14, 2016 at 10:00 a.m. (Court Reporter K. Sullivan) (MJC, ilcd) (Entered: 11/10/2016)
11/10/2016	<u>159</u>	NOTICE on Intent to Call Sandra Brown (Field, Vincenzo) (Entered: 11/10/2016)
11/10/2016	<u>160</u>	WRIT OF HABEAS CORPUS AD TESTIFICANDUM issued for the personal appearance of Sandra Brown for trial on Tuesday, November 15, 2016 at 9:30 a.m. before Judge Richard Mills. (MAS, ilcd) (Entered: 11/10/2016)
11/10/2016	<u>161</u>	ORDER BY RICHARD MILLS, U.S. District Judge: Defendants' second motion in limine is granted in part and denied in part (<u>155</u>). The motion is granted as to the 2013 strip search (Pls.' Exhibits 87-200). The motion is otherwise denied. SEE WRITTEN ORDER. Entered on 11/10/2016. (MJC, ilcd) (Entered: 11/10/2016)
11/13/2016	<u>162</u>	Exhibit List <i>Amended</i> by Craig, Dowdy, Renee Hatfield, Melody Hulett, Alan Pasley, Reynolds. (Bautista, Laura) (Entered: 11/13/2016)
11/13/2016	<u>163</u>	Exhibit List <i>Updated</i> by Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Throgmorton. (Field, Vincenzo) (Entered: 11/13/2016)
11/13/2016	<u>164</u>	Proposed Jury Instructions by Craig, Dowdy, Renee Hatfield, Melody Hulett, Alan Pasley, Reynolds. (Bautista, Laura) (Entered: 11/13/2016)
11/14/2016	<u>165</u>	NOTICE of Appearance of Attorney by Terence J Corrigan on behalf of Craig, Dowdy, Renee Hatfield, Melody Hulett, Alan Pasley, Reynolds (Corrigan, Terence) (Entered: 11/14/2016)

11/14/2016	<u>166</u>	Proposed Jury Instructions by Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Throgmorton. (Brown, Ruth) (Entered: 11/14/2016)
11/14/2016		Minute Entry for proceedings held before Judge Richard Mills: Jury Trial held on 11/14/2016. Plaintiffs Delores Henry, Patricia Phillips, Jacqueline Hegwood and Ieshia Brown present and with their Attorneys Tara Elizabeth Thompson, Vincenzo Field and Ruth Z Brown. Defendants Reynolds, Dowdy, Hulett, Pasley, Craig and Hatfield present and with their attorneys Karen L McNaught, Deborah L Barnes and Laura K Bautista. WITHOUT JURY: Discussion held regarding class representative Beverly Throgmorton. Oral Motion to withdraw Exhibit # 78 GRANTED. WITH JURY: Jury admonished by Court. Opening Statements given. Witnesses called, sworn and questioned. Evidence presented. Trial adjourned until Tuesday, November 15, 2016 at 10:00 a.m. WITHOUT JURY: Discussion held regarding issues related to motion in limine and expert testimony. (Court Reporter DH) (MAS, ilcd) (Entered: 11/15/2016)
11/15/2016		Minute Entry for proceedings held before Judge Richard Mills: Jury Trial held on 11/15/2016. Plaintiffs Patricia Phillips, Jacqueline Hegwood and Ieshia Brown present and with their attorneys Tara Elizabeth Thompson, Ruth Z Brown and Vincenzo Field. Defendants Reynolds, Hulett, Dowdy, Craig, Pasley and Hatfield present and with their attorneys Karen L McNaught, Deborah L Barnes and Laura K Bautista. WITH JURY: Trial resumed with continued testimony of witness previously called and sworn. Additional witnesses called, sworn and questioned. Evidence entered. Trial adjourned until Wednesday, November 16, 2016 at 10:00 a.m. WITHOUT JURY: Discussion held regarding hearing related to offer of proof prior to trial resuming in morning. (Court Reporter KS) (MAS, ilcd) (Entered: 11/16/2016)
11/16/2016		Minute Entry for proceedings held before Judge Richard Mills: Jury Trial held on 11/16/2016. Plaintiffs Delores Henry, Jacqueline Hegwood, Patricia Phillips and Ieshia Brown present and with their attorneys Tara Elizabeth Thompson, Vincenzo Field and Ruth Z Brown. Defendants Dawdy, Hulett, Pasley, Reynolds, Hatfield and Craig present and with their attorneys Karen L McNaught, Deborah L Barnes and Laura K Bautista. Attorney Terrence Corrigan present as counsel for the Defendants for offer of proof hearing only. WITHOUT JURY: Offer of Proof Hearing held. WITH JURY: Witness called, sworn and questioned and admitted as an expert witness for a limited purpose. Previous witness called and sworn returned to stand for further questioning. Additional witness called, sworn and questioned. Evidence entered and admitted. Court adjourned until Thursday, November 17, 2016 at 10:00 a.m. (Court Reporter KS) (MAS, ilcd) (Entered: 11/16/2016)
11/16/2016	<u>167</u>	Agreed Jury Instruction read during testimony of Wendy Still. (MAS, ilcd) (Entered: 11/17/2016)
11/16/2016	<u>168</u>	+++ SEALED DOCUMENT - ORIGINAL DOCUMENT (Agreed Jury Instruction) UNREDACTED (MAS, ilcd) (Entered: 11/17/2016)
11/17/2016	<u>169</u>	WRIT issued for Plaintiff Ieshia Brown's personal appearance at the Jury Trial scheduled for November 21-22, 2016 before Judge Richard Mills. (MJC, ilcd) (Entered: 11/17/2016)
11/17/2016		Minute Entry for proceedings held before Judge Richard Mills: Jury Trial held on 11/17/2016. Plaintiffs Delores Henry, Jacqueline Hegwood, Patricia Phillips and Ieshia Brown present and with their attorneys Tara Elizabeth Thompson, Ruth Z Brown and Vincenzo Field. Defendants Russell Reynolds; Melody Hulett; Troy Dawdy; Renee Hatfield; Alan Pasley and Russell Craig present and with their attorneys Karen L McNaught, Deborah L Barnes and Laura K Bautista. WITH JURY: Continued testimony and examination of previously called and sworn witness. Additional witnesses called, sworn and questioned. WITHOUT JURY: Discussion held regarding discovery matter. Witness examined outside the presence of the jury. WITH JURY: Jury Question presented and answered by Court. Additional witnesses called, sworn and questioned. Evidence presented; exhibits marked and admitted. Plaintiffs rested their case. WITHOUT JURY: Oral motion by Defendants' counsel for judgment on matter of immunity DENIED. Discussion held regarding demonstrative exhibits to be used by defense counsel. WITH JURY: Defendants' counsel began presentation of case. Witnesses called, sworn and questioned. Evidence presented including demonstrative exhibits. Jury released until Friday, November 18, 2016 at 10:00 a.m. WITHOUT JURY: Court's Exhibit #1 to be filed of record and placed under SEAL.

		Copies of demonstrative exhibits to be made and filed of record. Court adjourned. (Court Reporter K.S.) (MAS, ilcd) (Entered: 11/18/2016)
11/17/2016	<u>173</u>	Jury Note. (MAS, ilcd) (Entered: 11/18/2016)
11/18/2016	<u>170</u>	Proposed Jury Instructions by Michael Atchison, Christine Brannon, Craig, Dowdy, Renee Hatfield, Melody Hulett, Alan Pasley, Reynolds, Felipe Zavala. (Corrigan, Terence) (Entered: 11/18/2016)
11/18/2016	<u>171</u>	Proposed Jury Instructions by Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Throgmorton. (Brown, Ruth) (Entered: 11/18/2016)
11/18/2016	<u>172</u>	Proposed Jury Instructions by Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips. (Brown, Ruth) (Entered: 11/18/2016)
11/18/2016		Minute Entry for proceedings held before Judge Richard Mills: Jury Trial held on 11/18/2016. Plaintiffs Ieshia Brown and Patricia Phillips present and with their attorneys Tara Elizabeth Thompson, Ruth Z Brown and Vincenzo Field. Defendants Reynolds, Dawdy, Craig, Pasley and Hatfield present and with their attorneys Karen L McNaught, Deborah L Barnes and Laura K Bautista. WITH JURY: Witnesses called, sworn and questioned. Evidence presented and exhibits marked, published and admitted. Witness testimony concluded. Defendants rested their case. Jury excused until Monday, November 21, 2016 at 10:00 a.m. WITHOUT JURY: Discussion held regarding jury instruction conference set for 9:30 a.m. on Monday, November 21, 2016. Court adjourned. (Court Reporter D.H.) (MAS, ilcd) (Entered: 11/18/2016)
11/21/2016	<u>174</u>	MOTION for Judgment as a Matter of Law by Defendants Craig, Dowdy, Renee Hatfield, Melody Hulett, Alan Pasley, Reynolds. Responses due by 12/8/2016 (McNaught, Karen) (Entered: 11/21/2016)
11/21/2016	<u>175</u>	MEMORANDUM in Support re <u>174</u> MOTION for Judgment as a Matter of Law filed by Defendants Craig, Dowdy, Renee Hatfield, Melody Hulett, Alan Pasley, Reynolds. (McNaught, Karen) (Entered: 11/21/2016)
11/21/2016		TEXT ORDER: The motion for judgment as a matter of law is denied (74). Entered by Judge Richard Mills on 11/21/2016. (SG, ilcd) (Entered: 11/21/2016)
11/21/2016		Minute Entry for proceedings held before Judge Richard Mills: Jury Trial held on 11/21/2016. Plaintiffs Delores Henry, Jacqueline Hegwood, Patricia Phillips and Ieshia Brown present and with their attorneys Tara Elizabeth Thompson, Ruth Z Brown and Vincenzo Field. Defendants Russell Reynolds; Melody Hulett; Troy Dawdy; Renee Hatfield; Alan Pasley and Russell Craig present and with their attorneys Karen L McNaught, Terence Corrigan, Deborah L Barnes and Laura K Bautista. WITHOUT JURY: Jury instruction conference held. Courts Exhibit 3 marked and admitted. WITH JURY: Jury instructions read. At 10:54 AM Plaintiffs closing argument given. At 12:09 PM Defendants closing argument given. At 12:50 PM Plaintiffs rebuttal closing argument given. At 1:07 PM, with one sworn officer, the jury retired to deliberate. At 4:41 PM, Court Security Officer was informed that the jury had reached a verdict. With all parties present, at 4:53 PM, the jury returned to open court with a verdict. Verdict accepted and received by the Court. Verdict read of record. Jury polled and released. Judgment entered on verdict. (Court Reporter D.H.) (GL, ilcd) (Entered: 11/21/2016)
11/21/2016	<u>176</u>	Jury Instructions -- Read to the Jury. (GL, ilcd) (Entered: 11/21/2016)
11/21/2016	<u>177</u>	JURY VERDICT. (GL, ilcd) (Entered: 11/21/2016)
11/21/2016	<u>178</u>	+++ SEALED DOCUMENT - ORIGINAL DOCUMENT - JURY VERDICT - UNREDACTED (GL, ilcd) (Entered: 11/21/2016)
11/21/2016	<u>180</u>	Exhibit List - Marked at Trial. (GL, ilcd) (Entered: 11/22/2016)
11/21/2016	<u>182</u>	Court's Exhibit List - Marked at Trial. (GL, ilcd) (Entered: 11/23/2016)
11/22/2016	<u>181</u>	JUDGMENT pursuant to jury verdict rendered on 11/21/2016 -- Judgment entered in favor of Defendants and against Plaintiffs. (GL, ilcd) (Entered: 11/22/2016)

11/29/2016	<u>183</u>	TEXT ORDER: Attached for the record are the Court's proposed instructions, which were emailed to counsel on November 18, 2016, and discussed at the jury instruction conference on Monday, November 21, 2016. These instructions were the instructions read to the jury, except that the Court used Plaintiffs' verdict form. In addition to the joint proposed instructions, the Court included the following instructions: Plaintiffs' 1, 2, 3, 4, 6, 8, 9, 11 (all with modifications by the Court and over Defendants' objections); Defendants' additional 4, 5, 6, 7 (modified by the Court), 8, and 9B. The Court also included Plaintiffs' 7, Plaintiffs' verdict form, and 7th Circuit pattern 1.15, over the objection of Defendants. The Court refused the following proposed instructions over objection by the proposing party: Plaintiffs' 5; Plaintiffs' 10; Defendants' additional 2 and 2B and Plaintiffs' alternate thereto; Defendants' verdict form; Defendants' additional 3, 9, 11; Defendants' alternates to Plaintiff's 2, 3, 4, 8. Proposed instructions on damages were not given because liability and damages were bifurcated. At the jury instruction conference on November 21, 2016, Plaintiffs had no objection to the Court's proposed instructions, except as to the refusal of Plaintiffs' proposed 5 and 10. Defendants stated their objections for the record. Entered by Judge Richard Mills on 11/29/2016. (MJC, ilcd) (Entered: 11/29/2016)
12/14/2016	<u>184</u>	BILL OF COSTS . (Bautista, Laura) (Entered: 12/14/2016)
12/14/2016	<u>185</u>	Exhibit re <u>184</u> Bill of Costs <i>Affidavit, Invoices, and Certificate of Service</i> by Craig, Dowdy, Renee Hatfield, Melody Hulett, Alan Pasley, Reynolds. (Bautista, Laura) (Entered: 12/14/2016)
12/21/2016	<u>186</u>	NOTICE OF APPEAL as to <u>122</u> Order on Motion for Summary Judgment, Order on Motion to Strike,, Add and Terminate Parties,,,,,,,,,,,,,,,,,,,,, by Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips. Filing fee \$ 505, receipt number 0753-2467172. (Brown, Ruth) (Entered: 12/21/2016)
12/21/2016	<u>187</u>	DOCKETING STATEMENT by Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips re <u>186</u> Notice of Appeal, (Brown, Ruth) (Entered: 12/21/2016)
12/23/2016	<u>188</u>	Short Record of Appeal Sent to US Court of Appeals re <u>186</u> Notice of Appeal. (MJC, ilcd) (Entered: 12/23/2016)
12/23/2016	<u>189</u>	First MOTION for Extension of Time to File Response/Reply as to <u>184</u> Bill of Costs <i>UNOPPOSED</i> by Plaintiffs Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips. Responses due by 1/6/2017 (Brown, Ruth) (Entered: 12/23/2016)
12/27/2016	<u>190</u>	NOTICE of Docketing Record on Appeal from USCA re <u>186</u> Notice of Appeal, filed by Sandra Brown, Jacqueline Hegwood, Ieshia Brown, Patricia Phillips, Delores Henry. USCA Case Number 16-4234 (Attachments: # <u>1</u> Notice of Case Opening)(SKN, ilcd) (Entered: 12/28/2016)
01/04/2017		Text Order: Plaintiffs' unopposed motion for an extension of time to respond to Defendants' bill of costs is granted <u>189</u> . Plaintiffs' response is due January 11, 2017. Entered by Judge Richard Mills on 1/4/2017. (ME, ilcd) (Entered: 01/04/2017)
01/11/2017	<u>191</u>	RESPONSE to <u>184</u> Bill of Costs <i>UNOPPOSED</i> filed by Plaintiffs Ieshia Brown, Sandra Brown, Jacqueline Hegwood, Delores Henry, Patricia Phillips, Beverly Throgmorton. (Brown, Ruth) Modified on 1/12/2017 (TK, ilcd). (Entered: 01/11/2017)
01/25/2017	<u>192</u>	MOTION for Extension of Time to File Response/Reply as to <u>191</u> Response to Motion by Defendants Craig, Dowdy, Renee Hatfield, Melody Hulett, Alan Pasley, Reynolds. Responses due by 2/8/2017 (Bautista, Laura) (Entered: 01/25/2017)
01/27/2017		TEXT ORDER: Defendants' motion to extend their deadline for responding to Plaintiff's objection to costs is granted (<u>192</u>). Defendants' response is due February 1, 2017. Entered by Judge Richard Mills on 1/27/2017. (MJC, ilcd) (Entered: 01/27/2017)
02/01/2017	<u>193</u>	Response by Craig, Dowdy, Renee Hatfield, Melody Hulett, Alan Pasley, Reynolds re <u>191</u> Response to Motion . (Bautista, Laura) (Entered: 02/01/2017)
03/16/2017	<u>194</u>	Letter from Clerk to Attorney Tara Thompson regarding retrieval of Plaintiffs' exhibits admitted at the November 2016 Jury Trial. Please make arrangements to retrieve the

		exhibits from the above-referenced case by April 3, 2017, or they will be destroyed. (ME, ilcd) (Entered: 03/16/2017)
03/16/2017	<u>195</u>	Letter from Clerk to Attorney Deborah Barnes regarding retrieval of Defendants' exhibits admitted at the November 2016 Jury Trial. Please make arrangements to retrieve the exhibits from the above-referenced case by April 3, 2017, or they will be destroyed. (NOTE: Exhibits have been picked up by AGs office 3/15/2017 – see Receipt). (ME, ilcd) (Entered: 03/16/2017)
03/21/2017	<u>196</u>	Acknowledgment of Receipt by Defendants' as to November 2016 Jury Trial Exhibits. Exhibits returned to Defendants' counsel on 3/15/2017. (ME, ilcd) (Entered: 03/21/2017)
03/24/2017	<u>197</u>	Acknowledgment of Receipt by the Plaintiff as to the November 2016 Jury Trial Exhibits. Exhibits returned to Plaintiffs' counsel on 3/23/2017. (ME, ilcd) (Entered: 03/24/2017)
08/18/2017	<u>198</u>	Request from USCA for Long Record re <u>186</u> Notice of Appeal. (MJC, ilcd) (Entered: 08/18/2017)
08/18/2017		Certified and Transmitted Record on Appeal to US Court of Appeals re <u>186</u> Notice of Appeal. (MJC, ilcd) (Entered: 08/18/2017)
08/18/2017	<u>199</u>	Letter of Transmittal/Certification to USCA via e-mail re <u>186</u> Notice of Appeal consisting of 3 volume of pleadings. (MJC, ilcd) (Entered: 08/18/2017)
08/22/2017	<u>200</u>	Letter of Transmittal from USCA re <u>186</u> Notice of Appeal, acknowledging receipt of record on appeal. (ME, ilcd) (Entered: 08/22/2017)
08/23/2017	<u>201</u>	Supplemental Letter of Transmittal to USCA re <u>186</u> Notice of Appeal consisting of 11 volumes of pleadings (exhibits to docket entry 113) sent via e-mail to USCA. (ME, ilcd) (Entered: 08/23/2017)
08/29/2019	<u>202</u>	INSTANTER ORDER of U S Court of Appeals as to <u>186</u> Notice of Appeal, filed by Sandra Brown, Jacqueline Hegwood, Ieshia Brown, Patricia Phillips and Delores Henry. Motions for Leave to File Amici Briefs are GRANTED. Clerk of U S Court of Appeals directed to file the tendered amici briefs INSTANTER. (SEE WRITTEN ORDER) (MAS, ilcd) (Entered: 09/03/2019)
09/09/2019	<u>203</u>	NOTICE OF FILING OFFICIAL TRANSCRIPT of Proceedings held on 11/15/2016, before Judge Richard Mills. Court Reporter/Transcriber K. Sullivan, Telephone number 217-492-4810. Transcript purchased by: Laura Bautista, Attorney General's Office. IMPORTANT: The parties have seven (7) business days to file with the Court a Notice of Intent to Request Redaction of this transcript. Within 21 days of the filing of the transcript, a Motion of Requested Redactions shall be e-filed with the Court. Access to this motion will be restricted to the Court and the attorneys of record in the case. If no such Notice and Motion are filed, the transcript may be made remotely, electronically available to the public, without redaction, 90 days from the date initially filed. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the Clerk's Office public terminal or contact the Court Reporter for purchase. Counsel are strongly urged to share this notice with all clients so that an informed decision about the inclusion of certain materials may be made. The responsibility for redacting these personal identifiers rests solely with counsel and the parties. The Clerk and Court Reporter will not review each transcript for compliance with this rule. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/30/2019. Redacted Transcript Deadline set for 10/10/2019. Release of Transcript Restriction set for 12/9/2019. (MJC, ilcd) (Entered: 09/09/2019)
09/09/2019	<u>204</u>	NOTICE OF FILING OFFICIAL TRANSCRIPT of Proceedings held on 11/16/2016, before Judge Richard Mills. Court Reporter/Transcriber K. Sullivan, Telephone number 217-492-4810. Transcript purchased by: Laura Bautista, Attorney General's

		Office. IMPORTANT: The parties have seven (7) business days to file with the Court a Notice of Intent to Request Redaction of this transcript. Within 21 days of the filing of the transcript, a Motion of Requested Redactions shall be e-filed with the Court. Access to this motion will be restricted to the Court and the attorneys of record in the case. If no such Notice and Motion are filed, the transcript may be made remotely, electronically available to the public, without redaction, 90 days from the date initially filed. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the Clerk's Office public terminal or contact the Court Reporter for purchase. Counsel are strongly urged to share this notice with all clients so that an informed decision about the inclusion of certain materials may be made. The responsibility for redacting these personal identifiers rests solely with counsel and the parties. The Clerk and Court Reporter will not review each transcript for compliance with this rule. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/30/2019. Redacted Transcript Deadline set for 10/10/2019. Release of Transcript Restriction set for 12/9/2019. (MJC, ilcd) (Entered: 09/09/2019)
09/09/2019	<u>205</u>	NOTICE OF FILING OFFICIAL TRANSCRIPT of Proceedings held on 11/17/2016, before Judge Richard Mills. Court Reporter/Transcriber K. Sullivan, Telephone number 217-492-4810. Transcript purchased by: Laura Bautista, Attorney General's Office. IMPORTANT: The parties have seven (7) business days to file with the Court a Notice of Intent to Request Redaction of this transcript. Within 21 days of the filing of the transcript, a Motion of Requested Redactions shall be e-filed with the Court. Access to this motion will be restricted to the Court and the attorneys of record in the case. If no such Notice and Motion are filed, the transcript may be made remotely, electronically available to the public, without redaction, 90 days from the date initially filed. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the Clerk's Office public terminal or contact the Court Reporter for purchase. Counsel are strongly urged to share this notice with all clients so that an informed decision about the inclusion of certain materials may be made. The responsibility for redacting these personal identifiers rests solely with counsel and the parties. The Clerk and Court Reporter will not review each transcript for compliance with this rule. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/30/2019. Redacted Transcript Deadline set for 10/10/2019. Release of Transcript Restriction set for 12/9/2019. (MJC, ilcd) (Entered: 09/09/2019)
09/11/2019	<u>206</u>	NOTICE OF FILING OFFICIAL TRANSCRIPT of Proceedings (Jury Trial) held on 11/14/2016, before Judge Richard Mills. Court Reporter/Transcriber DJH. Transcript purchased by: Laura Bautista. IMPORTANT: The parties have seven (7) business days to file with the Court a Notice of Intent to Request Redaction of this transcript. Within 21 days of the filing of the transcript, a Motion of Requested Redactions shall be e-filed with the Court. Access to this motion will be restricted to the Court and the attorneys of record in the case. If no such Notice and Motion are filed, the transcript may be made remotely, electronically available to the public, without redaction, 90 days from the date initially filed. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the Clerk's Office public terminal or contact the Court Reporter for purchase. Counsel are strongly urged to share this notice with all clients so that an informed decision about the inclusion of certain materials may be made. The responsibility for redacting these personal identifiers rests solely with counsel and the parties. The Clerk and Court Reporter will not review each transcript for compliance with this rule.

		Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/2/2019. Redacted Transcript Deadline set for 10/15/2019. Release of Transcript Restriction set for 12/10/2019. (MAS, ilcd) (Entered: 09/11/2019)
09/11/2019	<u>207</u>	NOTICE OF FILING OFFICIAL TRANSCRIPT of Proceedings (Jury Trial) held on 11/18/2016, before Judge Richard Mills. Court Reporter/Transcriber DJH. Transcript purchased by: Laura Bautista. IMPORTANT: The parties have seven (7) business days to file with the Court a Notice of Intent to Request Redaction of this transcript. Within 21 days of the filing of the transcript, a Motion of Requested Redactions shall be e-filed with the Court. Access to this motion will be restricted to the Court and the attorneys of record in the case. If no such Notice and Motion are filed, the transcript may be made remotely, electronically available to the public, without redaction, 90 days from the date initially filed. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the Clerk's Office public terminal or contact the Court Reporter for purchase. Counsel are strongly urged to share this notice with all clients so that an informed decision about the inclusion of certain materials may be made. The responsibility for redacting these personal identifiers rests solely with counsel and the parties. The Clerk and Court Reporter will not review each transcript for compliance with this rule. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/2/2019. Redacted Transcript Deadline set for 10/15/2019. Release of Transcript Restriction set for 12/10/2019. (MAS, ilcd) (Entered: 09/11/2019)
09/11/2019	<u>208</u>	NOTICE OF FILING OFFICIAL TRANSCRIPT of Proceedings (Jury Trial) held on 11/21/2016, before Judge Richard Mills. Court Reporter/Transcriber DJH. Transcript purchased by: Laura Bautista. IMPORTANT: The parties have seven (7) business days to file with the Court a Notice of Intent to Request Redaction of this transcript. Within 21 days of the filing of the transcript, a Motion of Requested Redactions shall be e-filed with the Court. Access to this motion will be restricted to the Court and the attorneys of record in the case. If no such Notice and Motion are filed, the transcript may be made remotely, electronically available to the public, without redaction, 90 days from the date initially filed. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the Clerk's Office public terminal or contact the Court Reporter for purchase. Counsel are strongly urged to share this notice with all clients so that an informed decision about the inclusion of certain materials may be made. The responsibility for redacting these personal identifiers rests solely with counsel and the parties. The Clerk and Court Reporter will not review each transcript for compliance with this rule. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/2/2019. Redacted Transcript Deadline set for 10/15/2019. Release of Transcript Restriction set for 12/10/2019. (MAS, ilcd) (Entered: 09/11/2019)