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**United States District Court**  
**Northern District of Illinois - CM/ECF LIVE, Ver 3.0 (Chicago)**  
**CIVIL DOCKET FOR CASE #: 1:91-cv-05425**

Imasuen, et al v. Moyer, et al  
Assigned to: Hon. James F. Holderman  
Demand: \$0  
Cause: 42:1983 Civil Rights Act

Date Filed: 08/27/1991  
Date Terminated: 05/06/1996  
Jury Demand: Defendant  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**Godwin O Imasuen**

represented by **Linda R. Yanez**  
Mexican American Legal Defense &  
Educational Fund  
542 South Dearborn Street  
Suite 750  
Chicago, IL 60605  
(312) 427-9363  
*TERMINATED: 12/10/1992*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Carol Anne Waldman**  
Legal Assistance Foundation of Chicago  
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Chicago, IL 60608  
(312) 421-1900

**Cynthia A. Wilson**  
Chicago Lawyers' Committee for Civil  
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*ATTORNEY TO BE NOTICED*

**Maria Valdez**

Mexican American Legal Defense &  
Educational Fund  
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**Randall S. Rapp**  
Woods Equipment Company  
General Counsel  
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**Rosa M. Abreu**  
Mexican American Legal Defense &  
Educational Fund  
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Chicago, IL 60605  
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*ATTORNEY TO BE NOTICED*

**Ruthanne K. S. De Wolfe**  
Legal Assistance Foundation of Chicago  
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Chicago, IL 60604  
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*ATTORNEY TO BE NOTICED*

**Susan R. Gzesh**  
Gessler, Hughes & Socol  
3 First National Plaza  
Suite 2200  
Chicago, IL 60602  
(312) 580-0100  
*TERMINATED: 12/10/1992*

**Plaintiff**

**Adalberto Alvarado-Aguilar**

represented by **Linda R. Yanez**  
(See above for address)  
*TERMINATED: 12/10/1992*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Carol Anne Waldman**  
(See above for address)

**Cynthia A. Wilson**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Randall S. Rapp**  
(See above for address)

**Rosa M. Abreu**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Ruthanne K. S. De Wolfe**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Susan R. Gzesh**  
(See above for address)  
*TERMINATED: 12/10/1992*

**Plaintiff**

**Michael Chika Obi**

represented by **Linda R. Yanez**  
(See above for address)  
*TERMINATED: 12/10/1992*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Carol Anne Waldman**  
(See above for address)

**Cynthia A. Wilson**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Randall S. Rapp**  
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**Rosa M. Abreu**

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

**Ruthanne K. S. De Wolfe**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Susan R. Gzesh**  
(See above for address)  
*TERMINATED: 12/10/1992*

**Plaintiff**

**Jose Juan Guerra**  
*on their own behalf and on behalf of  
others similarly situated*

represented by **Linda R. Yanez**  
(See above for address)  
*TERMINATED: 12/10/1992*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Carol Anne Waldman**  
(See above for address)

**Cynthia A. Wilson**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Randall S. Rapp**  
(See above for address)

**Rosa M. Abreu**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Ruthanne K. S. De Wolfe**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Susan R. Gzesh**  
(See above for address)  
*TERMINATED: 12/10/1992*

**Plaintiff**

**Jorge Paniagua-Costilla**  
*on his own behalf and on behalf of  
others similarly situated*

represented by **Rosa M. Abreu**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Luis Quiroga**

*on his own behalf and on behalf of others  
similarly situated*

represented by **Rosa M. Abreu**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Gabriel Zena-Lopez**

*on his own behalf and on behalf of  
others similarly situated*

represented by **Rosa M. Abreu**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Raul Melara**

*on his own behalf and on behalf of  
others similarly situated*

represented by **Rosa M. Abreu**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Valentin Varela**

*on his own behalf and on behalf of  
others similarly situated*

represented by **Rosa M. Abreu**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**A D Moyer**

*Chicago District Director, Immigration  
and Naturalization Service, in his  
official capacity*

represented by **Jack Donatelli**  
United States Attorney's Office (NDIL)  
219 South Dearborn Street  
Suite 500  
Chicago, IL 60604  
(312) 353-5300  
Email: jack.donatelli@usdoj.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**County of Cook**

*TERMINATED: 11/24/1993*

**Defendant**

**Michael Sheahan**

*Sheriff of Cook County Illinois, in his  
official capacity*

*TERMINATED: 12/10/1993*

represented by **Lawrence R. Stasica**

Cook County State's Attorney  
500 Richard J. Daley Center  
Chicago, IL 60602  
(312) 443-5350

*TERMINATED: 12/17/1991*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Robert Francis Lyons**

Cook County State's Attorney's Office  
500 Richard J. Daley Center  
Chicago, IL 60602  
(312) 443-5440

*TERMINATED: 12/17/1991*

**Terry L. McDonald**

Cook County State's Attorney  
500 Richard J. Daley Center  
Chicago, IL 60602  
(312) 443-5350

*TERMINATED: 12/17/1991*

**Defendant**

**Village of La Grange, Illinois, The**

represented by **Bernard T. Martin, Jr.**

Attorney at Law  
112 North LaGrange Road  
LaGrange, IL 60525  
(708)579-1610

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Gerald E. Beatty**

Attorney at Law  
112 North LaGrange Road  
LaGrange, IL 60525  
(708) 579-1610

**Defendant**

**Gary Konzak**

*The Chief of Police of La Grange,  
Illinois in his official capacity*

represented by **Bernard T. Martin, Jr.**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Gerald E. Beatty**

(See above for address)

**Defendant**

**Village of River Grove, Illinois, The**

*TERMINATED: 11/24/1993*

**Defendant**

**Thomas Lambert**

*The Chief of Police of River Grove, in  
his official capacity*

*TERMINATED: 12/10/1993*

**Defendant**

**Village of Hillside, Illinois, The**

*TERMINATED: 11/24/1993*

**Defendant**

**George Kudra**

*The Chief of Police of Hillside, in his  
official capacity*

*TERMINATED: 12/10/1993*

**Defendant**

**Town of Cicero, Illinois**

represented by **Nicholas Geanopoulos**

The Vrdolyak Law Group LLC

741 North Dearborn Street

Chicago, IL 60610

(312) 482-8200

Email: ngeanopoulos@vrdolyak.com

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Gino P. Naughton**

Attorney at Law

7725 West 159th Street

Suite A

Tinley Park, IL 60477

(708) 429-2332

**Defendant****Emil Schullo***the Chief of Police of the Town of  
Cicero, Illinois, in his official capacity*represented by **Nicholas Geanopoulos**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED****Gino P. Naughton**  
(See above for address)**Intervenor Plaintiff****Kemal Azeez****TERMINATED: 11/24/1993**represented by **Ricardo Meza**  
Mexican American Legal Defense & Ed.  
Fund  
11 E. Adams Street  
Suite 700  
Chicago, IL 60603  
(312) 427-0701  
**TERMINATED: 11/24/1993**  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED****Arturo Jauregui**  
Mexican American Legal Defense &  
Educational Fund  
542 South Dearborn Street  
Suite 750  
Chicago, IL 60605  
(312) 427-9363  
**TERMINATED: 11/24/1993**

| <b>Date Filed</b> | <b>#</b> | <b>Docket Text</b>                                                                                                                                                                                                                                                                                         |
|-------------------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 08/27/1991        | 1        | COMPLAINT - Civil cover sheet - Appearance(s) of Randall S. Rapp, Susan R. Gzesh, Cynthia A. Wilson, Carol Anne Waldman, Ruthanne K. S. De Wolfe, Linda R. Yanez as attorney(s) for plaintiffs with Rule 39 affidavits ( 9 summons(es) issued.) ( Documents: 1-1 through 1-10) (fce) (Entered: 09/03/1991) |
| 08/27/1991        | 2        | CONTINGENCY FEE AGREEMENT (Not in public case file). (fce) (Entered: 09/03/1991)                                                                                                                                                                                                                           |

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| 08/27/1991 | 3  | CONTINGENCY FEE AGREEMENT (Not in public case file). (fce) (Entered: 09/03/1991)                                                                                                                                                                                                                                                                                     |
| 08/27/1991 |    | RECEIPT regarding payment of filing fee paid; on 8/27/91 in the amount of \$ 120.00, receipt # 358456. (fce) (Entered: 09/03/1991)                                                                                                                                                                                                                                   |
| 09/03/1991 |    | MAILED copy of complaint and certified copy of docket entries to MDL Panel. (fce) (Entered: 09/03/1991)                                                                                                                                                                                                                                                              |
| 09/04/1991 | 4  | CONTINGENCY FEE AGREEMENT (Not in public case file). (fce) (Entered: 09/05/1991)                                                                                                                                                                                                                                                                                     |
| 09/05/1991 |    | SUMMONS issued as to defendant A D Moyer, defendant Vlg of Hillside IL, defendant George Kudra (fce) (Entered: 09/06/1991)                                                                                                                                                                                                                                           |
| 09/06/1991 |    | ALIAS SUMMONS and one copy issued as to defendant A D Moyer (fce) (Entered: 09/09/1991)                                                                                                                                                                                                                                                                              |
| 09/06/1991 | 5  | CONTINGENCY FEE AGREEMENT (Not in public case file). (fce) (Entered: 09/09/1991)                                                                                                                                                                                                                                                                                     |
| 09/09/1991 | 6  | DESIGNATION OF ATTORNEY Jack Donatelli as US Attorney (fce) (Entered: 09/10/1991)                                                                                                                                                                                                                                                                                    |
| 09/10/1991 | 7  | RETURN OF SERVICE of summons executed upon defendant A D Moyer on 9/6/91 (dmkf) (Entered: 09/11/1991)                                                                                                                                                                                                                                                                |
| 09/10/1991 | 8  | RETURN OF SERVICE of summons executed upon defendant Michael Sheahan on 9/6/91 (dmkf) (Entered: 09/11/1991)                                                                                                                                                                                                                                                          |
| 09/17/1991 | 9  | MOTION by plaintiff for temporary restraining order ; notice of motion. (dmkf) (Entered: 09/18/1991)                                                                                                                                                                                                                                                                 |
| 09/17/1991 | 10 | MEMORANDUM by plaintiff in support of motion for temporary restraining order [9-1] (Exhibits). (dmkf) (Entered: 09/18/1991)                                                                                                                                                                                                                                          |
| 09/17/1991 | 11 | MINUTE ORDER of 9/17/91 by Hon. James F. Holderman : [9-1] By agreement, the INS hearing of plaintiffs-detainees Imasuen and Obi are to be continued to a later date. Motion for restraining order is continued for report on status on 09/18/91 at 10:00a.m. Counsel urged to discuss the possible resolution of the matter. No notice (dmkf) (Entered: 09/18/1991) |
| 09/18/1991 | 12 | FACTUAL synopsis (dmkf) (Entered: 09/19/1991)                                                                                                                                                                                                                                                                                                                        |

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| 09/18/1991 | 13 | MINUTE ORDER of 9/18/91 by Hon. James F. Holderman : [9-1] Status hearing set for 10/23/91 at 10:00a.m. Parties reach agreement, temporary restraining order is withdrawn. No notice (dmkf) (Entered: 09/19/1991)                      |
| 09/23/1991 | 14 | ATTORNEY APPEARANCE for defendant Michael Sheahan by Lawrence R. Stasica, Robert Francis Lyons, Terry L. McDonald (dmkf) (Entered: 09/25/1991)                                                                                         |
| 09/25/1991 | 15 | RETURN OF SERVICE of summons executed upon defendant Gary Konzak on 9/6/91 (dmkf) (Entered: 09/26/1991)                                                                                                                                |
| 09/25/1991 | 16 | RETURN OF SERVICE of summons executed as to defendant Thomas Lambert on 9/6/91 (dmkf) (Entered: 09/26/1991)                                                                                                                            |
| 09/25/1991 | 17 | RETURN OF SERVICE of summons executed upon defendant Villiage of La Grange Illinois on 9/6/91 (dmkf) (Entered: 09/26/1991)                                                                                                             |
| 09/25/1991 | 18 | RETURN OF SERVICE executed upon defendant Village of River Grove on 9/6/91 (dmkf) (Entered: 09/26/1991)                                                                                                                                |
| 09/25/1991 | 21 | RETURN OF SERVICE of summons executed as to the State Attorney's Office on 9/12/91. (Temporarily unavailable for docketing). (dmkf) (Entered: 10/03/1991)                                                                              |
| 09/26/1991 | 19 | MOTION by defendant Michael Sheahan to extend time within which to answer or otherwise plead ; notice of motion. (dmkf) (Entered: 09/30/1991)                                                                                          |
| 09/26/1991 | 20 | MINUTE ORDER of 9/26/91 by Hon. James F. Holderman : granting defendant Michael Sheahan's motion to extend time within which to answer or otherwise plead to and including 10/28/91. [19-1] Mailed notice (dmkf) (Entered: 09/30/1991) |
| 10/02/1991 | 22 | MOTION by defendant Vlg of La Grange IL, defendant Gary Konzak to extend time within which to answer, move, or otherwise plead ; notice of motion. (dmkf) (Entered: 10/03/1991)                                                        |
| 10/02/1991 | 23 | MINUTE ORDER of 10/2/91 by Hon. James F. Holderman : Defendants Village of LaGrange and Gary Konzak are granted to and including 10/3191 to answer or otherwise plead to the complaint. [22-1] No notice (dmkf) (Entered: 10/03/1991)  |
| 10/02/1991 | 24 | ATTORNEY APPEARANCE for defendant Village of La Grange Illinois, defendant Gary Konzak by Bernard T. Martin Jr., Gerald E. Beatty. (dmkf) Modified on 10/03/1991 (Entered: 10/03/1991)                                                 |

|            |    |                                                                                                                                                                                                                                                                                                                                               |
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| 10/02/1991 | 25 | RULE 39 Affidavit of Bernard T. Martin Jr. (dmkf) (Entered: 10/03/1991)                                                                                                                                                                                                                                                                       |
| 10/02/1991 | 26 | RULE 39 Affidavit of Gerald E. Beatty. (dmkf) (Entered: 10/03/1991)                                                                                                                                                                                                                                                                           |
| 10/18/1991 | 33 | MINUTE ORDER of 10/18/91 by Hon. James F. Holderman : Defendants Village of LaGrange and Gary Konzak's answer filed 10/31/91 is not in conformance with local rule 9(a) and is therefore stricken. 32-1] Defendants to file an amended answer on or before 11/12/91. (See reverse of minute order). Mailed notice (ldg) (Entered: 11/04/1991) |
| 10/23/1991 | 27 | MINUTE ORDER of 10/23/91 by Hon. James F. Holderman : Status hearing held; continued to 11/26/91 at 10:00 a.m. No notice (ldg) (Entered: 10/24/1991)                                                                                                                                                                                          |
| 10/28/1991 | 28 | MOTION by plaintiff to certify a class ; notice of motion. (ldg) (Entered: 10/29/1991)                                                                                                                                                                                                                                                        |
| 10/28/1991 | 29 | MEMORANDUM by plaintiffs' in support of motion for class certification [28-1] (ldg) (Entered: 10/29/1991)                                                                                                                                                                                                                                     |
| 10/28/1991 | 30 | AFFIDAVIT of Nelly Gonzalez-Zavala. (ldg) (Entered: 10/29/1991)                                                                                                                                                                                                                                                                               |
| 10/28/1991 | 31 | MINUTE ORDER of 10/28/91 by Hon. James F. Holderman : Defendants granted to and including 12/04/91 to file answering brief to plaintiffs' motion to certify a class. [28-1] Reply to answer brief due 12/18/91. No notice (ldg) (Entered: 10/29/1991)                                                                                         |
| 10/31/1991 | 32 | ANSWER by defendant Vlg of La Grange IL, defendant Gary Konzak (ldg) (Entered: 10/31/1991)                                                                                                                                                                                                                                                    |
| 11/06/1991 | 34 | ANSWER by defendant A D Moyer (ldg) (Entered: 11/07/1991)                                                                                                                                                                                                                                                                                     |
| 11/08/1991 | 35 | AMENDED ANSWER [32-1] by defendant Village of La Grange IL, defendant Gary Konzak (ldg) (Entered: 11/12/1991)                                                                                                                                                                                                                                 |
| 11/13/1991 | 36 | TRANSCRIPT of proceedings for the following date(s): 09/17/91 and 09/18/91 before Honorable James F. Holderman (2 vols.: 36-1 and 36-2). (ldg) (Entered: 11/13/1991)                                                                                                                                                                          |
| 11/20/1991 | 37 | MINUTE ORDER of 11/20/91 by Hon. James F. Holderman : Status hearing held; continued to 02/07/92 at 10:00 a.m. No notice (ldg) (Entered: 11/21/1991)                                                                                                                                                                                          |
| 12/04/1991 | 38 | OPPOSITION by defendant A D Moyer to plaintiff's motion to certify a class [28-1] (ldg) (Entered: 12/05/1991)                                                                                                                                                                                                                                 |

|            |    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
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| 12/17/1991 | 39 | MOTION by plaintiffs to dismiss certain parties ; notice of motion. (ldg) (Entered: 12/18/1991)                                                                                                                                                                                                                                                                                                                                                                              |
| 12/17/1991 | 40 | STIPULATION to dismiss. (ldg) (Entered: 12/18/1991)                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 12/17/1991 | 41 | MINUTE ORDER of 12/17/91 by Hon. James F. Holderman : granting stipulation [40-1] terminating party Vlg of Hillside IL, party George Kudra, party Vlg of River Grove, party Thomas Lambert, party County of Cook, party Michael Sheahan pursuant to Rule 4l(a) (1) of the F.R. Civ.P. No notice (ldg) (Entered: 12/18/1991)                                                                                                                                                  |
| 12/18/1991 | 42 | REPLY memorandum by plaintiffs in support of motion for class certification (Exhibit) [28-1]; Notice of filing. (ldg) (Entered: 12/19/1991)                                                                                                                                                                                                                                                                                                                                  |
| 01/17/1992 | 43 | MOTION by defendant A D Moyer to stay discovery ; notice of motion. (ldg) (Entered: 01/21/1992)                                                                                                                                                                                                                                                                                                                                                                              |
| 01/17/1992 | 44 | MINUTE ORDER of 1/17/92 by Hon. James F. Holderman : granting defendant Moyer's motion to stay discovery to 02/07/92. [43-1] Mailed notice (ldg) (Entered: 01/21/1992)                                                                                                                                                                                                                                                                                                       |
| 01/24/1992 |    | MAILED: General Rule 3.15 letter to Ricardo Meza and Arturo Jauregui. (ldg) (Entered: 01/24/1992)                                                                                                                                                                                                                                                                                                                                                                            |
| 01/28/1992 | 45 | MOTION by plaintiffs for leave to intervene Kemal Azeez as an additional named plaintiff and for leave to file an amended complaint (Exhibits); notice of motion. (ldg) (Entered: 01/30/1992)                                                                                                                                                                                                                                                                                |
| 01/28/1992 | 46 | MINUTE ORDER of 1/28/92 by Hon. James F. Holderman : granting motion for leave to intervene Kemal Azeez as an additional named plaintiff and [45-1], granting motion for leave to file an amended complaint [45-2] Responsive pleadings are due 02/18/92. Leave granted to Ricardo Meza and Arturo Jauregui to file their appearance as additional counsel for plaintiff. Status hearing held; continued to 02/21/92 at 10:00 a.m. Mailed notice (ldg) (Entered: 01/30/1992) |
| 01/28/1992 | 47 | ATTORNEY APPEARANCE for intervenor plaintiff Kemal Azeez by Ricardo Meza, Arturo Jauregui; Notice of filing. (ldg) (Entered: 01/30/1992)                                                                                                                                                                                                                                                                                                                                     |
| 01/29/1992 | 48 | RULE 39 Affidavit of Ricardo Meza (ldg) (Entered: 01/30/1992)                                                                                                                                                                                                                                                                                                                                                                                                                |
| 01/29/1992 | 49 | RULE 39 Affidavit of Arturo Jauregui (ldg) (Entered: 01/30/1992)                                                                                                                                                                                                                                                                                                                                                                                                             |
| 01/31/1992 | 50 | FIRST AMENDED COMPLAINT [1-1] by plaintiff; Notice of filing. (ldg) (Entered: 02/05/1992)                                                                                                                                                                                                                                                                                                                                                                                    |

|            |    |                                                                                                                                                                                                                                                                                                          |
|------------|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 02/07/1992 | 51 | MEMORANDUM, OPINION, AND ORDER (ldg) (Entered: 02/07/1992)                                                                                                                                                                                                                                               |
| 02/07/1992 | 52 | MINUTE ORDER of 2/7/92 by Hon. James F. Holderman : Enter memorandum opinion and order that plaintiffs' motion to certify a class is granted. [28-1] Parties are urged to discuss settlement of this case and status hearing is set for 02/21/92 at 10:00 a.m. Mailed notice (ldg) (Entered: 02/07/1992) |
| 02/19/1992 | 53 | NOTICE by defendant Vlg of Hillside IL, defendant Gary Konzak of change of address (ldg) (Entered: 02/20/1992)                                                                                                                                                                                           |
| 02/21/1992 | 54 | MINUTE ORDER of 2/21/92 by Hon. James F. Holderman : Status hearing held; continued to 03/24/92 at 10:00 a.m. Defendants granted to and including 03/06/92 to file an answer to the amended complaint. No notice (ldg) Modified on 02/24/1992 (Entered: 02/24/1992)                                      |
| 03/24/1992 | 55 | MINUTE ORDER of 3/24/92 by Hon. James F. Holderman : Status hearing held; continued to 04/28/92 at 10:00 a.m. No notice (ldg) (Entered: 03/24/1992)                                                                                                                                                      |
| 04/28/1992 | 56 | MINUTE ORDER of 4/28/92 by Hon. James F. Holderman : Status hearing held; continued to 05/21/92 at 10:00 a.m. No notice (ldg) (Entered: 04/29/1992)                                                                                                                                                      |
| 05/20/1992 | 57 | RESPONSE by defendant A D Moyer to plaintiffs' motion to compel discovery and request for stay of discovery. (ldg) (Entered: 05/21/1992)                                                                                                                                                                 |
| 05/20/1992 | 58 | AFFIDAVIT of Roger D. Piper (ldg) (Entered: 05/21/1992)                                                                                                                                                                                                                                                  |
| 05/21/1992 | 59 | MOTION by plaintiffs to compel discovery ; notice of motion. (ldg) (Entered: 05/22/1992)                                                                                                                                                                                                                 |
| 05/21/1992 | 60 | MINUTE ORDER of 5/21/92 by Hon. James F. Holderman : Status hearing held; continued to 05/28/92 at 10:00 a.m. Plaintiffs' motion to produce documents has been worked out in open court. Counsel for LaGrange is requested to attend the next status hearing. No notice (ldg) (Entered: 05/22/1992)      |
| 05/28/1992 | 61 | MINUTE ORDER of 5/28/92 by Hon. James F. Holderman : Status hearing held. Pretrial conference set for 06/09/92 at 4:00 pm. Parties to submit letters in camera in chambers regarding settlement position on June 8, 1992. No notice (fce) (Entered: 05/29/1992)                                          |

|            |    |                                                                                                                                                                                                                                                |
|------------|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 06/09/1992 | 62 | MINUTE ORDER of 6/9/92 by Hon. James F. Holderman : Settlement conference held. Parties are encouraged to continue discussions. Case set for report on status on Tuesday, 07/07/92 at 10:00 a.m. No notice (ldg) (Entered: 06/11/1992)         |
| 07/07/1992 | 63 | MINUTE ORDER of 7/7/92 by Hon. James F. Holderman : Status hearing held; continued to 09/03/92 at 10:00 a.m. No notice (fce) (Entered: 07/08/1992)                                                                                             |
| 09/01/1992 | 66 | NOTICE of filing by plaintiff regarding consent agreement [64-1] (ldg) (Entered: 09/03/1992)                                                                                                                                                   |
| 09/02/1992 | 64 | CONSENT AGREEMENT (ldg) (Entered: 09/03/1992)                                                                                                                                                                                                  |
| 09/02/1992 | 65 | MINUTE ORDER of 9/2/92 by Hon. James F. Holderman : Enter consent agreement between the plaintiffs and the Village of LaGrange and Gary Konzak. No notice (ldg) (Entered: 09/03/1992)                                                          |
| 09/03/1992 | 67 | MINUTE ORDER of 9/3/92 by Hon. James F. Holderman : Status hearing held; continued to 12/10/92 at 10:00 a.m. No notice (ldg) (Entered: 09/04/1992)                                                                                             |
| 10/08/1992 | 68 | MINUTE ORDER of 10/8/92 by Hon. James F. Holderman : Order motion to compel discovery [59-1] moot. No notice (fce) (Entered: 10/09/1992)                                                                                                       |
| 12/10/1992 | 69 | MINUTE ORDER of 12/10/92 by Hon. James F. Holderman : Status hearing held; continued to 02/23/93 at 10:00 a.m. Leave granted to Susan R. Gzesh and Linda R. Yanez to withdraw as counsel for plaintiffs. No notice (ldg) (Entered: 12/14/1992) |
| 01/08/1993 | 73 | NOTICE of filing by plaintiff Godwin O Imasuen regarding affidavit [72-1], regarding attorney appearance [71-1]. (ldg) (Entered: 02/24/1993)                                                                                                   |
| 02/23/1993 | 70 | MINUTE ORDER of 2/23/93 by Hon. James F. Holderman : Status hearing held; continued to 04/23/93 at 10:00 a.m. Leave granted to Maria Valdez to file an appearance as additional counsel for plaintiffs. No notice (ldg) (Entered: 02/24/1993)  |
| 02/23/1993 | 71 | ADDITIONAL ATTORNEY APPEARANCE for plaintiff Godwin O Imasuen by Maria Valdez. (ldg) (Entered: 02/24/1993)                                                                                                                                     |
| 02/23/1993 | 72 | RULE 39 Affidavit of Maria Valdez. (ldg) (Entered: 02/24/1993)                                                                                                                                                                                 |
| 02/25/1993 | 74 | NOTICE by defendant A D Moyer of change of address. (ldg) (Entered: 02/26/1993)                                                                                                                                                                |

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| 04/23/1993 | 75 | MOTION by plaintiffs to join the Town of Cicero, Illinois and Emil Schullo, Chief of Police, Town of Cicero, Illinois as additional defendants ; Notice of motion (ldg) (Entered: 04/26/1993)                                                                                                                                                                                                                    |
| 04/23/1993 | 76 | MINUTE ORDER of 4/23/93 by Hon. James F. Holderman : Status hearing held; continued to 06/01/93 at 10:00 a.m. Granting plaintiff's motion to join the Town of Cicero, Illinois and Emil Schullo, Chief of Police, Town of Cicero, Illinois as additional defendants in an amended complaint to be filed on or before 05/07/93 [75-1]. Responsive pleading is due 05/28/93. No notice (ldg) (Entered: 04/26/1993) |
| 05/07/1993 | 77 | SECOND AMENDED COMPLAINT by plaintiff; adding Jorge Paniagua-Costilla, Luis Quiroga, Gabriel Zena-Lopez, Raul Melara, Valentin Varela, Cicero IL, Twn of, Emil Schullo; Notice of filing (ldg) (Entered: 05/14/1993)                                                                                                                                                                                             |
| 05/07/1993 | 78 | ATTORNEY APPEARANCE for defendants Cicero IL, Twn of, Emil Schullo by Nicholas Geanopoulos, Gino P. Naughton. (ldg) (Entered: 05/14/1993)                                                                                                                                                                                                                                                                        |
| 05/07/1993 | 79 | RULE 39 Affidavit of Nicholas Geanopoulos. (ldg) (Entered: 05/14/1993)                                                                                                                                                                                                                                                                                                                                           |
| 05/07/1993 | 80 | RULE 39 Affidavit of Gino P. Naughton. (ldg) (Entered: 05/14/1993)                                                                                                                                                                                                                                                                                                                                               |
| 05/17/1993 | 81 | MINUTE ORDER of 5/17/93 by Hon. James F. Holderman : On Court's own motion, status hearing now set for 06/01/93 is reset to 06/02/93 at 10:00 a.m. Mailed notice (ldg) (Entered: 05/18/1993)                                                                                                                                                                                                                     |
| 05/28/1993 | 82 | ANSWER by defendants Cicero IL, Twn of and Emil Schullo to second amended complaint; Notice of filing. (fce) (Entered: 06/01/1993)                                                                                                                                                                                                                                                                               |
| 06/02/1993 | 83 | MOTION by plaintiffs for protective orders ; Notice of motion (ldg) (Entered: 06/03/1993)                                                                                                                                                                                                                                                                                                                        |
| 06/02/1993 | 84 | MEMORANDUM by plaintiffs in support of their motion for protective orders [83-1] (Attachment). (ldg) (Entered: 06/03/1993)                                                                                                                                                                                                                                                                                       |
| 06/02/1993 | 85 | MINUTE ORDER of 6/2/93 by Hon. James F. Holderman : Status hearing held; continued to 06/23/93 at 10:00 a.m. Plaintiffs' motion for protective orders is entered and continued to 06/23/93 at 10:00 a.m. [83-1]. No notice (ldg) (Entered: 06/03/1993)                                                                                                                                                           |
| 06/21/1993 | 89 | NOTICE of filing by plaintiff of 1993 deposition of Godwin Imasuen. (ldg) (Entered: 06/24/1993)                                                                                                                                                                                                                                                                                                                  |

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| 06/23/1993 | 86 | MOTION by plaintiffs for a protective order (Attachments); Notice of motion (ldg) (Entered: 06/24/1993)                                                                                                                                                                                                                                                           |
| 06/23/1993 | 87 | PROTECTIVE ORDER. (ldg) (Entered: 06/24/1993)                                                                                                                                                                                                                                                                                                                     |
| 06/23/1993 | 88 | MINUTE ORDER of 6/23/93 by Hon. James F. Holderman : Status hearing held; continued to 08/03/93 at 10:00 a.m. Plaintiffs' motion for protective order filed 06/02/93 is [83-1] moot. Plaintiffs' motion for a protective order filed 06/23/93 is granted [86-1]. Enter protective order, subject to further order of court. No notice (ldg) (Entered: 06/24/1993) |
| 06/30/1993 | 90 | Document Sealed (pursuant to Court Order). (ldg) (Entered: 07/01/1993)                                                                                                                                                                                                                                                                                            |
| 08/03/1993 | 91 | MINUTE ORDER of 8/3/93 by Hon. James F. Holderman : Status hearing held; continued to 09/15/93 at 10:00 a.m. Plaintiffs shall present defendants with a witness list and proposed deposition schedule by 09/01/93. Plaintiff shall name any other witness with information relating to issues in the case. No notice (ldg) (Entered: 08/04/1993)                  |
| 08/03/1993 | 92 | AGREEMENT by plaintiffs and defendant Village of LaGrange Park; Notice of filing (ldg) (Entered: 08/05/1993)                                                                                                                                                                                                                                                      |
| 09/15/1993 | 93 | MINUTE ORDER of 9/15/93 by Hon. James F. Holderman : Status hearing held; continued to 01/18/94 at 10:00 a.m. Discovery completion date is 12/31/93. No notice (ldg) (Entered: 09/21/1993)                                                                                                                                                                        |
| 11/24/1993 | 94 | MOTION by plaintiffs for leave to file a third amended complaint ; Notice of motion (ldg) (Entered: 12/01/1993)                                                                                                                                                                                                                                                   |
| 11/24/1993 |    | ORAL MOTION by plaintiffs terminating parties Kemal Azeez, County of Cook, Vlg of River Grove, Vlg of Hillside IL. (ldg) (Entered: 12/01/1993)                                                                                                                                                                                                                    |
| 11/24/1993 | 95 | MINUTE ORDER of 11/24/93 by Hon. James F. Holderman : Granting plaintiffs' motion for leave to file a third amended complaint [94-1]. Kemal Azeez is dismissed as a party plaintiff. Granting oral motion of plaintiffs to dismiss County of Cook, Vlg of River Grove, Vlg of Hillside IL [0-0]. No notice (ldg) (Entered: 12/01/1993)                            |
| 12/10/1993 | 96 | THIRD AMENDED COMPLAINT [77-1] by plaintiffs terminating defendant George Kudra, defendant Thomas Lambert, defendant Michael Sheahan; Notice of filing. (fce) (Entered: 12/13/1993)                                                                                                                                                                               |
| 12/20/1993 | 97 | MOTION by plaintiffs to extend discovery cutoff date (Attachments); Notice of motion (ldg) (Entered: 12/21/1993)                                                                                                                                                                                                                                                  |

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| 12/20/1993 | 98  | MINUTE ORDER of 12/20/93 by Hon. James F. Holderman : Status hearing reset for 02/15/94 at 10:00 a.m. Granting plaintiffs' motion to extend discovery cutoff date [97-1] Final extension of discovery completion date is 02/15/94. Status date of 01/18/94 is stricken. No notice (ldg) (Entered: 12/21/1993)                                                                                                                                   |
| 12/29/1993 | 99  | ANSWER to third amended complaint by Cicero IL, Twn of and Emil Schullo; jury demand (maf) (Entered: 01/03/1994)                                                                                                                                                                                                                                                                                                                                |
| 01/04/1994 | 100 | TRANSCRIPT of proceedings for the following date(s): 06/23/93 Before Honorable James F. Holderman (One volume). (fce) (Entered: 01/07/1994)                                                                                                                                                                                                                                                                                                     |
| 01/31/1994 | 101 | MOTION by defendants' Cicero IL, Twn of, Emil Schullo to compel answers to certified deposition questions ; Notice of motion. (vmj) (Entered: 02/01/1994)                                                                                                                                                                                                                                                                                       |
| 01/31/1994 | 102 | MINUTE ORDER of 1/31/94 by Hon. James F. Holderman: Government granted to Feb. 4, 1994 to file response to defendants' Town of Cicero and Emil Schullo's motion to compel answers to certified deposition questions [101-1]. Reply is due Feb. 11, 1994. Discovery completion date is extended to Feb. 28, 1994. Status date of Feb. 15, 1994 is stricken. Status is reset to Feb. 28, 1994 at 10:00 a.m. No notice (vmj) (Entered: 02/01/1994) |
| 02/04/1994 | 103 | BRIEF on the investigatory privilege by defendant A D Moyer. (vmj) (Entered: 02/11/1994)                                                                                                                                                                                                                                                                                                                                                        |
| 02/11/1994 | 104 | REPLY by defendants' Cicero IL, Twn of, Emil Schullo to A.D. Moyer's brief on the investigatory privilege [103-1] (Exhibits); Notice of filing. (vmj) (Entered: 02/14/1994)                                                                                                                                                                                                                                                                     |
| 02/22/1994 | 105 | MINUTE ORDER of 2/22/94 by Hon. James F. Holderman : Denying motion to compel answers to certified deposition questions [101-1]. Having reviewed the in camera submissions the government's assertion of the investigative privilege is upheld. (In camera material to be filed under seal)(See reverse of minute order). Mailed notice (fce) (Entered: 02/23/1994)                                                                             |
| 02/22/1994 | 106 | Document Sealed (pursuant to Court Order) (fce) (Entered: 02/23/1994)                                                                                                                                                                                                                                                                                                                                                                           |
| 02/28/1994 | 107 | MINUTE ORDER of 2/28/94 by Hon. James F. Holderman: Status hearing held; continued to 31 Mar 94 at 10:00 a.m. Discovery completion date is March 31, 1994 . No notice (vmj) (Entered: 03/01/1994)                                                                                                                                                                                                                                               |

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| 03/31/1994 | 108 | MINUTE ORDER of 3/31/94 by Hon. James F. Holderman: Status hearing held; continued to 3 June 94 at 10 a.m. A.D. Moyer's deposition shall go forward on or before April 14, 1994. No notice (vmj) (Entered: 04/01/1994)                                                                           |
| 04/05/1994 | 109 | SETTLEMENT AGREEMENT between plaintiff class and Cicero defendants. (fce) (Entered: 04/07/1994)                                                                                                                                                                                                  |
| 04/05/1994 | 110 | MINUTE ORDER of 4/5/94 by Hon. James F. Holderman : Enter settlement agreement between plaintiff class and Cicero defendants. Mailed notice (fce) (Entered: 04/07/1994)                                                                                                                          |
| 05/16/1994 | 111 | MINUTE ORDER of 5/16/94 by Hon. James F. Holderman: On court's own motion, status hearing of June 3, 1994 is stricken and reset to June 13, 1994 at 10:00 a.m. Mailed notice (vmj) (Entered: 05/17/1994)                                                                                         |
| 06/13/1994 | 112 | MINUTE ORDER of 6/13/94 by Hon. James F. Holderman: Status hearing held; continued to 7 Sep 94 at 10 a.m. Plaintiff granted to Aug. 15, 1994 to file motion for summary judgment with supporting brief up to 50 pages in length and Rule 12(m) statement . No notice (vmj) (Entered: 06/14/1994) |
| 08/17/1994 | 113 | MOTION by plaintiffs' for extension of time to file their motion for summary judgment ; Notice of motion. (vmj) (Entered: 08/18/1994)                                                                                                                                                            |
| 08/17/1994 | 114 | MINUTE ORDER of 8/17/94 by Hon. William T. Hart : Granting plaintiffs' motion for extension of time to file their motion for summary judgment [113-1] until August 22, 1994. No notice (vmj) (Entered: 08/18/1994)                                                                               |
| 08/22/1994 | 115 | MOTION by plaintiffs for summary judgment ; Notice of filing (vkd) (Entered: 08/23/1994)                                                                                                                                                                                                         |
| 08/22/1994 | 116 | MEMORANDUM by plaintiffs in support of plaintiffs' motion for summary judgment [115-1] (vkd) (Entered: 08/23/1994)                                                                                                                                                                               |
| 08/22/1994 | 117 | STATEMENT of material facts by plaintiffs. (vkd) (Entered: 08/23/1994)                                                                                                                                                                                                                           |
| 08/22/1994 | 118 | EXHIBITS to plaintiffs' motion for summary judgment (eight volumes, Item# 118-1 through 118-8). (vkd) (Entered: 08/23/1994)                                                                                                                                                                      |
| 08/22/1994 | 119 | MOTION by plaintiff Godwin O Imasuen, plaintiff Adalberto Alvarado-Aguilar, plaintiff Michael Chika Obi, plaintiff Jose Juan Guerra for summary judgment ; Notice of filing (fce) (Entered: 08/26/1994)                                                                                          |

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| 08/22/1994 | 120 | MEMORANDUM by plaintiff Godwin O Imasuen, plaintiff Adalberto Alvarado-Aguilar, plaintiff Michael Chika Obi, plaintiff Jose Juan Guerra in support of motion for judgment [119-1] (fce) (Entered: 08/26/1994)                                                                                                               |
| 09/07/1994 | 121 | MINUTE ORDER of 9/7/94 by Hon. James F. Holderman: Status hearing held. Defendants granted to Jan. 9. 1995 to file answering brief and Rule 12(n) statement to plaintiffs' motion for summary judgment [115-1] and [119-1]. Reply is due April 10, 1995. Court will rule by mail. Mailed notice (vmj) (Entered: 09/08/1994) |
| 10/13/1994 | 122 | AGREEMENT; Notice of filing (ar) (Entered: 10/21/1994)                                                                                                                                                                                                                                                                      |
| 12/02/1994 | 123 | MINUTE ORDER of 12/2/94 by Hon. James F. Holderman : Leave granted to Rosa Abreu to file an appearance as additional counsel for plaintiffs. No notice (ar) (Entered: 12/05/1994)                                                                                                                                           |
| 12/02/1994 | 124 | ATTORNEY APPEARANCE for plaintiffs Godwin O Imasuen, Adalberto Alvarado-Aguilar, Michael Chika Obi, Jose Juan Guerra, Paniagua-Costilla, Valentin Varela, Raul Melara, Gabriel Zena-Lopez and Luis Quiroga by Rosa M. Abreu (ar) Modified on 12/05/1994 (Entered: 12/05/1994)                                               |
| 01/06/1995 | 125 | AGREED MOTION by defendant A D Moyer for extension of time to respond to plaintiffs' motion for summary judgment ; of filing (ar) Modified on 01/09/1995 (Entered: 01/09/1995)                                                                                                                                              |
| 01/06/1995 | 126 | AFFIDAVIT of Jack Donatelli regarding defendant A.D. Moyer's motion for extension of time to respond to plaintiffs' motion for summary judgment [125-1] (ar) (Entered: 01/09/1995)                                                                                                                                          |
| 01/09/1995 | 127 | MINUTE ORDER of 1/9/95 by Hon. James F. Holderman : Defendant A.D. Moyer's agreed motion for extension of time [125-1] to 03/10/95 to file answering brief and Rule 12(n) statement to plaintiffs' motion for summary judgment [115-1] [119-1] is granted. Reply is due 06/12/95. Mailed notice (ar) (Entered: 01/09/1995)  |
| 03/10/1995 | 128 | MINUTE ORDER of 3/10/95 by Hon. James F. Holderman : Plaintiff's motions for summary judgment [115-1] and [119-1] are considered moot until they have been fully briefed. No notice (tlm) (Entered: 03/13/1995)                                                                                                             |
| 03/16/1995 | 129 | CROSS-MOTION by Defendant A D Moyer for summary judgment . (tlm) (Entered: 03/17/1995)                                                                                                                                                                                                                                      |

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| 03/16/1995 | 130 | STATEMENT of material facts pursuant to Rule 12(m) in support of Defendant A D Moyer's cross-motion for summary judgment. (tlm) (Entered: 03/17/1995)                                                                                                                       |
| 03/16/1995 | 131 | RESPONSE to plaintiffs' motion for summary judgment and memorandum by Defendant A.D. Moyer. (tlm) (Entered: 03/17/1995)                                                                                                                                                     |
| 03/16/1995 | 131 | MEMORANDUM by Defendant A. D. Moyer in support of his cross-motion for summary judgment [129-1] and response. [131-1] (tlm) (Entered: 03/17/1995)                                                                                                                           |
| 03/16/1995 | 132 | EXHIBITS to Defendant Moyer's response to plaintiffs' motion for summary judgment and to memorandum in support of Defendant A D Moyer's cross-motion for summary judgment (9 bound vols. Nos. 132-I through 132-IX). (tlm) (Entered: 03/17/1995)                            |
| 06/12/1995 | 133 | MOTION by plaintiffs for leave to file brief in excess of 15 pages . (tlm) (Entered: 06/14/1995)                                                                                                                                                                            |
| 06/12/1995 | 134 | MINUTE ORDER of 6/12/95 by Hon. James F. Holderman : Plaintiffs' motion for leave to file brief in excess of 15 pages is granted. [133-1] No notice (tlm) (Entered: 06/14/1995)                                                                                             |
| 06/12/1995 | 135 | REPLY by plaintiffs to Defendant Moyer's response to plaintiffs' motion for summary judgment and response to cross-motion. (tlm) (Entered: 06/14/1995)                                                                                                                      |
| 06/12/1995 | 135 | RESPONSE by plaintiffs to Defendant Moyer's cross motion for summary judgment [129-1] and plaintiffs' reply to motion for summary judgment. [135-1] (tlm) (Entered: 06/14/1995)                                                                                             |
| 06/12/1995 | 136 | RESPONSE to defendants' statement of material facts by plaintiffs. [130-1] (tlm) (Entered: 06/14/1995)                                                                                                                                                                      |
| 06/12/1995 | 137 | SUPPLEMENTAL statement of material facts by plaintiffs [136-1]. (tlm) (Entered: 06/14/1995)                                                                                                                                                                                 |
| 06/12/1995 | 138 | EXHIBITS to plaintiffs' motion for summary judgment (Vol 5). (tlm) (Entered: 06/14/1995)                                                                                                                                                                                    |
| 06/12/1995 | 139 | NOTICE OF FILING by plaintiff regarding motion for leave to file brief in excess of 15 pages [133-1], motion reply [135-1], motion response [135-1], response to statement [136-1], supplemental statement [137-1], regarding exhibits [138-1]. (tlm) (Entered: 06/14/1995) |
| 08/22/1995 | 140 | MEMORANDUM, OPINION, AND ORDER (fce) (Entered: 08/23/1995)                                                                                                                                                                                                                  |

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| 08/22/1995 | 141 | MINUTE ORDER of 8/22/95 by Hon. James F. Holderman : Enter memorandum opinion and order that defendant's motion for summary judgment [129-1] is denied as to plaintiffs' access to courts claim and granted as to all other claims and plaintiffs' motion for summary judgment is denied. Parties are strongly urged to discuss settlement of the remaining claim and report on the status thereof on 09/05/95 at 10:00 a.m. Mailed notice (fce) (Entered: 08/23/1995) |
| 09/05/1995 |     | SCHEDULE set on 9/5/95 by Hon. James F. Holderman : Status hearing held and continued to Sept. 19, 1995 at 10:00 a.m. no notice (fce) (Entered: 09/05/1995)                                                                                                                                                                                                                                                                                                            |
| 09/19/1995 |     | SCHEDULE set on 9/19/95 by Hon. James F. Holderman : Status hearing held and continued to 10:00 10/3/95 . no] notice (fce) (Entered: 09/19/1995)                                                                                                                                                                                                                                                                                                                       |
| 10/03/1995 |     | SCHEDULE set on 10/3/95 by Hon. James F. Holderman : Status hearing held and continued to 10:00 10/24/95 . no notice (fce) (Entered: 10/03/1995)                                                                                                                                                                                                                                                                                                                       |
| 10/24/1995 |     | SCHEDULE set on 10/24/95 by Hon. James F. Holderman : Status hearing held and continued to 10:00 11/9/95 . no notice (fce) (Entered: 10/24/1995)                                                                                                                                                                                                                                                                                                                       |
| 11/06/1995 |     | SCHEDULE set on 11/6/95 by Hon. James F. Holderman : Status hearing reset to 10:00 11/28/95 . Phone notice (fce) (Entered: 11/06/1995)                                                                                                                                                                                                                                                                                                                                 |
| 11/28/1995 |     | SCHEDULE set on 11/28/95 by Hon. James F. Holderman : Status hearing held and continued to 10:00 12/19/95 . no notice (fce) (Entered: 11/28/1995)                                                                                                                                                                                                                                                                                                                      |
| 12/19/1995 |     | SCHEDULE set on 12/19/95 by Hon. James F. Holderman : Status hearing held and continued to Jan. 19, 1996 at 10:00 a.m. Agreement with Village of Brookfield is approved. mld by judge's staff 12/19/95 notice (fce) (Entered: 12/19/1995)                                                                                                                                                                                                                              |
| 12/19/1995 | 142 | AGREEMENT by defendants Village of Brookfield (Village) and plaintiffs; Notice of filing (fce) (Entered: 12/21/1995)                                                                                                                                                                                                                                                                                                                                                   |
| 01/19/1996 |     | SCHEDULE set on 1/19/96 by Hon. James F. Holderman : Status hearing held and continued to 10:00 2/23/96 . no notice (fce) (Entered: 01/19/1996)                                                                                                                                                                                                                                                                                                                        |
| 02/23/1996 |     | SCHEDULE set on 2/23/96 by Hon. James F. Holderman : Status hearing reset to 10:00 3/1/96 . phone notice (fce) (Entered: 02/24/1996)                                                                                                                                                                                                                                                                                                                                   |

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| 03/01/1996 |     | SCHEDULE set on 3/1/96 by Hon. James F. Holderman : Status hearing held and continued to 10:00 3/8/96 . no notice (fce) (Entered: 03/01/1996)                                                                                                                                                                                                                                                                                                                                                                                                            |
| 03/08/1996 |     | SCHEDULE set on 3/8/96 by Hon. James F. Holderman : Status hearing held. Inspection of Broadview facilities shall take place on April 3, 1996 at 2:00 p.m. no notice (fce) (Entered: 03/08/1996)                                                                                                                                                                                                                                                                                                                                                         |
| 03/28/1996 | 143 | MOTION by plaintiffs for leave to reopen discovery for limited purpose and to continue April 3 hearing ; Notice of motion (eav) (Entered: 03/29/1996)                                                                                                                                                                                                                                                                                                                                                                                                    |
| 03/28/1996 | 144 | MINUTE ORDER of 3/28/96 by Hon. James F. Holderman : Plaintiffs' motion to reopen discovery for limited purpose is continued until after the hearing; [143-1] to continue 04/03/96 hearing is granted. [143-2] Hearing reset to 04/15/96 at 2:00 p.m. No notice (eav) (Entered: 03/29/1996)                                                                                                                                                                                                                                                              |
| 04/10/1996 | 145 | AFFIDAVIT of Carol A. Waldman (Attachment); Notice of filing (eav) (Entered: 04/11/1996)                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 04/15/1996 | 146 | MINUTE ORDER of 4/15/96 by Hon. James F. Holderman : Hearing re inspection of Broadview facilities held. Evidence heard. Hearing continued to 04/18/96 at 10:30 a.m. No notice (fce) (Entered: 04/17/1996)                                                                                                                                                                                                                                                                                                                                               |
| 04/18/1996 | 147 | MINUTE ORDER of 4/18/96 by Hon. James F. Holderman : Hearing held on issue of adequacy of library in Broadview. Evidence heard. Closing statement heard. Cause taken under advisement. No notice (eav) (Entered: 04/19/1996)                                                                                                                                                                                                                                                                                                                             |
| 05/06/1996 | 148 | MEMORANDUM, OPINION, AND ORDER (eav) (Entered: 05/06/1996)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 05/06/1996 | 149 | MINUTE ORDER of 5/6/96 by Hon. James F. Holderman : Enter memorandum opinion and order that based on the factual findings and legal conclusions made by the court as stated herein, judgment is entered in favor of the last remaining defendant, A.D. Moyer, etc., as to plaintiffs' remaining claim of unconstitutional deprivation of meaningful access to the courts. This case is dismissed in its entirety. All requests and pending motions are moot. Each side to bear its own costs. terminating case Mailed notice (eav) (Entered: 05/06/1996) |
| 05/06/1996 | 150 | ENTERED JUDGMENT (eav) (Entered: 05/06/1996)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

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| <b>PACER Service Center</b> |               |                         |               |
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| <b>Description:</b>         | Docket Report | <b>Search Criteria:</b> | 1:91-cv-05425 |
| <b>Billable Pages:</b>      | 10            | <b>Cost:</b>            | 0.80          |