

CLOSED,PROTO

**U.S. District Court
Southern District of Ohio (Columbus)
CIVIL DOCKET FOR CASE #: 2:08-cv-00475-ALM-MRA**

United States of America v. Strickland et al
Assigned to: Judge Algenon L. Marbley
Referred to: Magistrate Judge Mark R. Abel
Lead case: 2:04-cv-01206-ALM-TPK
Member case: (View Member Case)
Cause: 42:1981 Civil Rights

Date Filed: 05/16/2008
Date Terminated: 06/24/2008
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Plaintiff

Interested Party

Kelly Dedel, Ph.D.
Lead Monitor

represented by **Kelly Dedel, Ph.D.**
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Plaintiff

The United States of America

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V.

Defendant

Ted Strickland
Governor of the State of Ohio

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Defendant

Ohio Department of Youth Services

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TERMINATED: 03/09/2012

Defendant

Thomas Stickrath
Director of Ohio Youth Services

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Richard Thomas Cholar , Jr.
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TERMINATED: 03/09/2012

Defendant

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*Superintendent of the Circleville Juvenile
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Richard Thomas Cholar , Jr.
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Defendant

Katie Needham
Superintendent of the Cuyahoga Hills
Juvenile Correctional Facility

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Defendant

Marci Sutherland
Superintendent of the Freedom Center

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Defendant

Beth Oprisch
Acting Superintendent of the Indian River
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Richard Thomas Cholar , Jr.
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Defendant

Dion Norman
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Richard Thomas Cholar , Jr.
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TERMINATED: 03/09/2012

Defendant

Larry Gongwer
*Acting Superintendent of the Mohican
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TERMINATED: 06/24/2013

Richard Thomas Cholar , Jr.
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TERMINATED: 03/09/2012

Defendant

Fred Nelson
*Superintendent of the Ohio River Valley
Juvenile Correctional Facility*

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TERMINATED: 06/24/2013

Richard Thomas Cholar , Jr.
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TERMINATED: 03/09/2012

Defendant

Chris Money
*Superintendent of the Scioto Juvenile
Correctional Facility*

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Richard Thomas Cholar , Jr.
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TERMINATED: 03/09/2012

Defendant

The State of Ohio

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Richard Thomas Cholar , Jr.
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TERMINATED: 03/09/2012

Date Filed	#	Docket Text
05/16/2008	<u>1</u>	Civil Cover Sheet (sr) (Entered: 05/16/2008)
05/16/2008	<u>2</u>	COMPLAINT filed by The United States of America against Dion Norman, Larry Gongwer, Fred Nelson, Chris Money, The State of Ohio, Ted Strickland, Ohio Department of Youth Services, Thomas Stickrath, Thomas Teague, Katie Needham, Marci Sutherland, Beth Oprisch (sr) (Entered: 05/16/2008)
05/20/2008	<u>3</u>	MOTION for Leave to Appear Pro Hac Vice of Stacey K. Grigsby <i>U.S. Dept. of Justice</i> (Filing fee \$ 200) by Plaintiff The United States of America. (Attachments: # <u>1</u> Certificate of Good Standing) (D'Alessandro, Mark) (Entered: 05/20/2008)

05/20/2008	<u>4</u>	MOTION for Leave to Appear Pro Hac Vice of Benjamin O. Tayloe, Jr. <i>U.S. Dept. of Justice</i> (Filing fee \$ 200) by Plaintiff The United States of America. (Attachments: # <u>1</u> Certificate of Good Standing) (D'Alessandro, Mark) (Entered: 05/20/2008)
05/22/2008	<u>5</u>	ORDER granting <u>3</u> & <u>4</u> Motions for Leave to Appear Pro Hac Vice of Stacy K. Grigsby and Benjamin O. Tayloe, Jr. Signed by Mark R. Abel on 05/22/2008. (sr) (Entered: 05/22/2008)
06/05/2008	<u>6</u>	Joint MOTION for Settlement <i>as to Scioto Juvenile Correctional Facility and Marion Juvenile Correctional Facility</i> , Unopposed MOTION to Dismiss <i>conditionally the Complaint as to the six remaining state-operated juvenile correctional facilities</i> (Responses due by 6/30/2008) by Plaintiff The United States of America. (Attachments: # <u>1</u> Text of Proposed Order Stipulation for Injunctive Relief) (Gonzalez, Gregory) (Entered: 06/05/2008)
06/12/2008	<u>7</u>	ORDER FOR ENTRY OF STIPULATION AND FOR CONDITIONAL DISMISSAL OF COMPLAINT. Signed by Algenon L. Marbley on 06/12/2008. (cw,) (Entered: 06/12/2008)
06/24/2008	<u>8</u>	STIPULATION FOR INJUNCTIVE RELIEF. Signed by Algenon L. Marbley on 6/24/2008. (cw,) (Entered: 06/24/2008)
01/09/2009	<u>9</u>	First MOTION to Substitute Attorney <i>Greg Gonzalez</i> by Plaintiff The United States of America. (Dominguez, Silvia) (Entered: 01/09/2009)
01/12/2009	<u>10</u>	ORDER granting # <u>9</u> Motion to Substitute Attorney. Attorney Silvia Dominguez added for The United States of America. Attorney Gregory Gonzalez terminated. Signed by Mark R. Abel on 1/12/09. (rew) (Entered: 01/12/2009)
06/09/2009	<u>11</u>	MOTION to Clarify <i>Stipulation</i> by Plaintiff The United States of America. (Tayloe, Benjamin) (Entered: 06/09/2009)
06/09/2009	<u>12</u>	Memorandum of Law in Support of its <u>11</u> MOTION to Clarify Stipulation by Plaintiff The United States of America. (Attachments: # <u>1</u> Exhibit A (Kim May 9, 2007 Letter), # <u>2</u> Exhibit B (Swisher April 28, 2008 Letter), # <u>3</u> Exhibit C (Cohen Jan 30, 2009 email), # <u>4</u> Exhibit D (Cohen Feb 18, 2009 email), # <u>5</u> Exhibit E (Cohen April 6, 2009 email), # <u>6</u> Exhibit F (Cohen April 23, 2009 email), # <u>7</u> Exhibit G (Cohen May 19, 2009 email), # <u>8</u> Exhibit H (Cohen March 18, 2009 email), # <u>9</u> Exhibit I (Gerhardstein March 26, 2009, 18:38 EST email), # <u>10</u> Exhibit J (Gerhardstein March 26, 2009 19:22 EST email), # <u>11</u> Exhibit K (Cohen May 12, 2009 email), # <u>12</u> Text of Proposed Order) (Tayloe, Benjamin) Modified text and terminate event as motion on 6/9/2009 (er1). (Entered: 06/09/2009)
06/16/2009	<u>13</u>	NOTICE of Appearance by Vincent Herman Plaintiff The United States of America (Herman, Vincent) (Entered: 06/16/2009)
09/21/2009	<u>14</u>	Response <i>Pursuant to Court's Order of Aug 31, 2009</i> by Plaintiff The United States of America. (Attachments: # <u>1</u> Appendix A -- Sept 9, 2009 Letter) (Tayloe, Benjamin) (Entered: 09/21/2009)
09/29/2009	<u>15</u>	NOTICE by Plaintiff The United States of America <i>and Parties in S.H. Regarding Monitor's Resignation in U.S. v. Ohio and Motion to Modify Briefing Schedule</i> (Attachments: # <u>1</u> Appendix A -- Sept 24, 2009 Letter from Monitor Cohen) (Tayloe, Benjamin) (Entered: 09/29/2009)
09/29/2009	<u>16</u>	Position of the Monitor Regarding Joint Notice to the Court Regarding the Monitor's Resignation in U.S. V. Ohio, and Motion to Modify Briefing Schedule (pes1) (Entered: 09/29/2009)
10/02/2009	<u>17</u>	NOTICE OF WITHDRAWAL OF DOCUMENT 16 filed by Monitor Fred Cohen. (pes1) (Entered: 10/02/2009)
10/05/2009	<u>18</u>	ORDER holding Joint Notice re: Monitor's Resignation and Motion to Modify Briefing Schedule [doc.143] in Abeyance. Signed by Judge Algenon L. Marbley on 10/05/2009. (cw) (Entered: 10/05/2009)
10/09/2009	<u>19</u>	NOTICE by Plaintiff The United States of America <i>and Parties in S.H. Regarding Monitor's Resignation in U.S. v. Ohio</i> (Tayloe, Benjamin) (Entered: 10/09/2009)

11/06/2009	<u>20</u>	ORDER Setting a Telephonic Status Conference for 11/6/2009 03:30 PM before Judge Algenon L. Marbley. Signed by Judge Algenon L. Marbley on 11/06/2009. (cw) (cw). (Entered: 11/06/2009)
11/06/2009	<u>21</u>	ORDER Setting Telephonic Status Conference for 11/16/2009 03:00 PM before Judge Algenon L. Marbley. Signed by Judge Algenon L. Marbley on 11/06/2009. (cw) (Entered: 11/06/2009)
11/23/2009	<u>22</u>	NOTICE of Appearance by J Eric Holloway Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio (Holloway, J) (Entered: 11/23/2009)
11/23/2009	<u>23</u>	NOTICE by Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio <i>of Filing Joint Proposed Modifications to the Stipulation for Injunctive Relief in U.S.A. v. Ohio</i> (Holloway, J) (Entered: 11/23/2009)
11/24/2009	<u>24</u>	NOTICE by Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio re <u>23</u> Notice (Other), Notice (Other) <i>of Filing Exhibit A (Dedel C.V.) to Joint Proposed Modifications to the Stipulation for Injunctive Relief</i> (Holloway, J) (Entered: 11/24/2009)
11/25/2009	<u>25</u>	NOTICE of Appearance by Richard Thomas Cholar, Jr Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio (Cholar, Richard) (Entered: 11/25/2009)
12/01/2009	<u>26</u>	Transcript of Telephonic Status Conference held on 11/16/2009, before Judge Marbley. Court Reporter/Transcriber Shawna J. Evans, Telephone number 614-719-3316. 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. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms – Electronic Availability of Transcripts). Please read this policy carefully. For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 12/22/2009. Redacted Transcript Deadline set for 1/4/2010. Release of Transcript Restriction set for 3/1/2010. (pes1) (Entered: 12/01/2009)
12/15/2009	<u>27</u>	ORDER ADOPTING Proposed Modifications to the Stipulation for Injunctive Relief <u>23</u> Notice Directing Monthly Payments be made from Prison Account of, ORDER re <u>23</u> Notice (Other), Notice (Other) filed by Dion Norman, The State of Ohio, Thomas Stickrath, Fred Nelson, Katie Needham, Ted Strickland, Marci Sutherland, Chris Money, Larry Gongwer, Ohio Department of Youth Services, Thomas Teague, Beth Oprisch. Signed by Judge Algenon L. Marbley on 12/15/2009. (cw) (Entered: 12/15/2009)
12/15/2009	<u>28</u>	ORDER finding as moot <u>11</u> Motion to Clairfy. Signed by Judge Algenon L. Marbley on 12/15/2009. (cw) (Entered: 12/15/2009)
02/22/2010	<u>29</u>	ORDER SETTING Status Conference for 2/24/2010 10:00 AM in Chambers before Judge Algenon L. Marbley. Signed by Judge Algenon L. Marbley on 2/22/2010. (cw) (Entered: 02/22/2010)
02/26/2010	30	ORDER. Signed by Judge Algenon L. Marbley on 2/26/2010. (cw) (Additional attachment(s) added on 2/26/2010: # 1 Attachment 1) (cw). (Entered: 02/26/2010)
02/26/2010	<u>31</u>	ORDER. Signed by Judge Algenon L. Marbley on 2/26/2010. (Attachments: # <u>1</u> Attachment 1) (cw) (Entered: 02/26/2010)

02/26/2010		Notice of Correction: [doc # 30] removed because it improperly contained confidential information. (cw) (Entered: 02/26/2010)
03/03/2010	<u>32</u>	NOTICE by Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio re <u>31</u> Order of Compliance with Order (Attachments: # <u>1</u> Exhibit A, Summaries) (Holloway, J) (Entered: 03/03/2010)
03/09/2010	<u>33</u>	MOTION for Order to <i>Grant Relief from Court Order; Motion for Extension of Time in the Alternative</i> by Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio. (Attachments: # <u>1</u> Exhibit A, Declaration of Chris Money) (Holloway, J) (Entered: 03/09/2010)
03/17/2010	<u>34</u>	ORDER granting <u>33</u> Alternative Motion for an Extension of Time. Signed by Judge Algenon L. Marbley on 03/17/2010. (cw) (Entered: 03/17/2010)
03/17/2010	<u>35</u>	**SEALED** Transcript of Status Conference Proceedings held on 2/24/2010, before Judge Marbley. Court Reporter/Transcriber Shawna J. Evans, Telephone number 614-719-3316. (pes1) (Entered: 03/17/2010)
03/17/2010	<u>36</u>	Transcript of Status Conference Proceedings held on 2/24/2010, before Judge Marbley. Court Reporter/Transcriber Shawna J. Evans, Telephone number 614-719-3316. 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. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms – Electronic Availability of Transcripts). Please read this policy carefully. For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 4/7/2010. Redacted Transcript Deadline set for 4/19/2010. Release of Transcript Restriction set for 6/15/2010. (pes1) (Entered: 03/17/2010)
04/09/2010	<u>37</u>	NOTICE by Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio <i>of Compliance with Court Order</i> (Attachments: # <u>1</u> Index of Exhibit B) (Holloway, J) (Entered: 04/09/2010)
04/09/2010	<u>38</u>	Unopposed MOTION for Order to <i>Permit Defendants to Manually File Exhibit B</i> by Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio. (Holloway, J) (Entered: 04/09/2010)
04/12/2010	<u>39</u>	ORDER granting <u>38</u> Motion for Order for Leave to File Documents Manually. Signed by Judge Algenon L. Marbley on 04/12/2010. (cw) (Entered: 04/12/2010)
04/13/2010	<u>40</u>	NOTICE by Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio re <u>37</u> Notice (Other), Notice (Other) <i>of Manually Filing Exhibit B to Notice of Compliance with Court Order (Doc. 37)</i> (Holloway, J) (Entered: 04/13/2010)
04/13/2010		***Manual Filing of Exhibit B, in CD format, re 172 Notice of Compliance with Court Order has been filed with the Clerk's Office. (er1) Modified on 4/14/2010 to clarify text (kk2). (Entered: 04/13/2010)
06/02/2010	<u>41</u>	NOTICE by Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio re <u>37</u> Notice

		(Other), Notice (Other) of Supplemental Compliance with Court Order (Attachments: # <u>1</u> Exhibit A, Ast Declaration, # <u>2</u> Exhibit B, Monitor Cohen Email) (Holloway, J) (Entered: 06/02/2010)
06/04/2010	<u>42</u>	ORDER Setting a Show Cause Hearing for 7/1/2010 09:00 AM in Courtroom 1 – Columbus before Judge Algenon L. Marbley. Signed by Judge Algenon L. Marbley on 06/04/2010. (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) (cw) (Entered: 06/04/2010)
06/14/2010	<u>43</u>	ORDER re: Show Cause. Signed by Judge Algenon L. Marbley on 06/14/2010. (cw) (Entered: 06/14/2010)
06/17/2010	<u>44</u>	ORDER Setting Status Conference for 6/22/2010 @ 3:30 PM in Chambers before Judge Algenon L. Marbley. Signed by Judge Algenon L. Marbley on 06/17/2010. (cw) (Entered: 06/17/2010)
06/24/2010	<u>45</u>	MOTION for Order to <i>Grant Protective Order</i> by Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio. (Attachments: # <u>1</u> Exhibit A, Email of Parties' Agreement) (Holloway, J) (Entered: 06/24/2010)
06/24/2010	<u>46</u>	NOTICE by Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio re <u>43</u> Order of Compliance (Holloway, J) (Entered: 06/24/2010)
06/24/2010	<u>47</u>	PROTECTIVE ORDER FOR THE PROTECTION OF CONFIDENTIAL INFORMATION, granting <u>45</u> Motion for Order to Grant Protective Order. Signed by Judge Algenon L. Marbley on 06/24/2010. (cw) (Entered: 06/24/2010)
06/25/2010	<u>48</u>	NOTICE by Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio re <u>43</u> Order of Delivery of Documents for In Camera Review (Holloway, J) (Entered: 06/25/2010)
06/29/2010	<u>49</u>	Order. Internal documents regarding meal refusal policy, due by June 24, 2010. Rescheduling the hearing on the Order to show cause for 7/14/2010 at 9:00 a.m. before the Honorable Algenon L. Marbley, Courtroom 1. Opening briefs due by 7/2/2010 and memoranda contra due by 7/9/2010. (Attachments: # <u>1</u> Attachment 1) (cw) (Entered: 06/29/2010)
07/01/2010	<u>50</u>	NOTICE by Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio of Filing Pre-Hearing Brief Regarding Show Cause Hearing (Holloway, J) (Entered: 07/01/2010)
07/12/2010	<u>51</u>	NOTICE by Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio Notice of Supplemental Compliance with the Courts February 26, 2010 Order (Attachments: # <u>1</u> Exhibit A, Slagle Declaration, # <u>2</u> Exhibit B, Ast Declaration) (Holloway, J) (Entered: 07/12/2010)
07/12/2010	<u>52</u>	Response to Plaintiffs Pre-Hearing Brief; Plaintiffs' Motion to File Instanter and Plaintiffs' Motion for Extension to Respond to Monitor's Report by Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio. (Holloway, J) (Entered: 07/12/2010)
07/12/2010	<u>53</u>	NOTICE by Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio of First Supplement to Notice of Delivery of Documents for In Camera Review (Holloway, J) (Entered: 07/12/2010)

07/12/2010	<u>54</u>	NOTICE by Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio <i>of Recall of Inadvertently Produced Documents</i> (Holloway, J) (Entered: 07/12/2010)
07/12/2010	<u>55</u>	NOTICE by Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio <i>of Supplement to Pre-Hearing Brief Regarding Show Cause Hearing</i> (Attachments: # <u>1</u> Exhibit A, Baker Declaration, # <u>2</u> Exhibit B, Daniels Declaration, # <u>3</u> Exhibit C, Darnell Declaration, # <u>4</u> Exhibit D, French and Clay Declarations, # <u>5</u> Exhibit E, Randle Declaration) (Holloway, J) (Entered: 07/12/2010)
07/13/2010	<u>56</u>	NOTICE by Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio <i>Second Notice of Supplemental Compliance with the Courts Order</i> (Attachments: # <u>1</u> Exhibit A, Slagle Declaration) (Holloway, J) (Entered: 07/13/2010)
07/13/2010	<u>57</u>	NOTICE by Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio <i>Second Supplement to Pre-Hearing Brief Regarding Show Cause Hearing</i> (Holloway, J) (Entered: 07/13/2010)
07/13/2010	<u>58</u>	NOTICE by Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio <i>of Objections to the Show Cause Hearing</i> (Holloway, J) (Entered: 07/13/2010)
07/16/2010	<u>59</u>	ORDER Parties are to submit the new policy by 7/30/2010. Signed by Judge Algenon L. Marbley on 07/14/2010. (cw) (Entered: 07/16/2010)
07/30/2010	<u>60</u>	NOTICE by Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio <i>of Compliance with the Courts July 16, 2010, Order</i> (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, Policy, # <u>3</u> Exhibit B, Training Material) (Holloway, J) (Entered: 07/30/2010)
09/20/2010	<u>61</u>	NOTICE by Plaintiff The United States of America <i>First Compliance Report</i> (Attachments: # <u>1</u> Compliance Report) (Dominguez, Silvia) (Entered: 09/20/2010)
09/21/2010	<u>62</u>	NOTICE by Plaintiff The United States of America re <u>61</u> Notice (Other) <i>Expert Reports</i> (Attachments: # <u>1</u> Supplement) (Dominguez, Silvia) (Entered: 09/21/2010)
10/12/2010	<u>63</u>	NOTICE of Appearance by Erin C Reed for Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio (Reed, Erin) (Entered: 10/12/2010)
10/21/2010	<u>64</u>	NOTICE of Appearance by Rashida Jamila Ogletree for Plaintiff The United States of America (Ogletree, Rashida) (Entered: 10/21/2010)
11/22/2010	<u>65</u>	NOTICE by Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio (Reed, Erin) (Entered: 11/22/2010)
01/10/2011	<u>66</u>	First MOTION for Hearing <i>Status Conference</i> by Plaintiff The United States of America. (Dominguez, Silvia) (Entered: 01/10/2011)
01/11/2011	<u>67</u>	MOTION to Withdraw <u>66</u> First MOTION for Hearing <i>Status Conference</i> by Plaintiff The United States of America. (Dominguez, Silvia) (Entered: 01/11/2011)
01/13/2011	<u>68</u>	Mail Returned as Undeliverable. Mail (Doc. <u>59</u> Order) sent to Stacy K Grigsby on 7/16/2010. (Attachments: # <u>1</u> contents) (kjm1) (Entered: 01/14/2011)
01/21/2011	<u>69</u>	MOTION to Withdraw as Attorney by Plaintiff The United States of America. (Herman, Vincent) (Entered: 01/21/2011)

01/24/2011	<u>70</u>	ORDER granting <u>69</u> Motion to Withdraw as Attorney. Attorney Stacy K Grigsby and Vincent Herman terminated. Signed by Magistrate Judge Mark R. Abel on 1/24/2011. (er1) (Entered: 01/24/2011)
02/02/2011	<u>71</u>	ORDER finding as moot <u>66</u> Motion for Hearing; granting <u>67</u> Motion to Withdraw. Signed by Judge Algenon L. Marbley on 2/2/2011. (cw) (Entered: 02/02/2011)
02/08/2011	<u>72</u>	NOTICE by Plaintiff The United States of America <i>Second Compliance Report</i> (Attachments: # <u>1</u> Compliance Report, # <u>2</u> Expert Report, # <u>3</u> Expert Report, # <u>4</u> Expert Report, # <u>5</u> Investigation Report) (Dominguez, Silvia) (Entered: 02/08/2011)
02/10/2011	<u>73</u>	NOTICE of Appearance by Jason Michael Fuller for Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio (Fuller, Jason) (Entered: 02/10/2011)
02/16/2011	<u>74</u>	NOTICE by Plaintiff The United States of America re <u>72</u> Notice (Other) <i>Addendum to Second Compliance Report</i> (Attachments: # <u>1</u> Compliance Report, # <u>2</u> Expert Report, # <u>3</u> 2007 Findings Letter) (Ogletree, Rashida) (Entered: 02/16/2011)
04/06/2011	<u>75</u>	NOTICE by Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio re <u>74</u> Notice (Other), <u>72</u> Notice (Other) <i>Objections to the Second Compliance Report</i> (Fuller, Jason) (Entered: 04/06/2011)
04/27/2011	<u>76</u>	Sealed Transcript. Excerpt of Sealed Show Cause Proceedings held on 7/14/2010 before Judge Algenon L. Marbley. (Court Reporter S. Evans) (pes1) (Entered: 04/27/2011)
04/27/2011	<u>77</u>	Transcript of Show Cause Proceedings held on July 14, 2010 before Judge Algenon L. Marbley. Court Reporter/Transcriber Shawna J Evans, Telephone number 614-719-3316. 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. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms – Electronic Availability of Transcripts). Please read this policy carefully. For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 5/18/2011. Redacted Transcript Deadline set for 5/31/2011. Release of Transcript Restriction set for 7/26/2011. (kk2) (Entered: 04/27/2011)
04/27/2011	<u>78</u>	Transcript of Show Cause Proceedings held on July 15, 2010 before Judge Algenon L. Marbley. Court Reporter/Transcriber Shawna J Evans, Telephone number 614-719-3316. 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. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms – Electronic Availability of Transcripts). Please read this policy carefully. For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 5/18/2011. Redacted Transcript Deadline set for 5/31/2011. Release of Transcript Restriction set for 7/26/2011. (kk2) (Entered: 04/27/2011)
05/09/2011	<u>79</u>	NOTICE by Plaintiff The United States of America <i>Third Compliance Report</i> (Attachments: # <u>1</u> Supplement Compliance Report, # <u>2</u> Supplement PFH Expert Report, # <u>3</u> Supplement Spec Educ Expert Report, # <u>4</u> Supplement Mental Hlth Expert

		Report, # <u>5</u> Supplement Medical Expert Report) (Dominguez, Silvia) (Entered: 05/09/2011)
05/20/2011	<u>80</u>	Joint MOTION to Amend/Correct <u>8</u> Stipulation and Order by Plaintiff The United States of America. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order) (Dominguez, Silvia) (Entered: 05/20/2011)
06/06/2011	<u>81</u>	ORDER AMENDING CERTAIN PROVISIONS OF STIUPLATION; granting <u>80</u> Motion to Amend/Correct. Signed by Judge Algenon L. Marbley on 06/6/2011. (cw) (Entered: 06/06/2011)
06/17/2011	<u>82</u>	Joint MOTION for Extension of Time to File New date requested 6/20/2011. <i>TO FILE AMENDED STIPULATION</i> by Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio. (Holloway, J) (Entered: 06/17/2011)
06/20/2011	<u>83</u>	ORDER granting <u>82</u> Motion for Extension of Time to File amended stipulation. Signed by Magistrate Judge Mark R. Abel on 06/20/2011. (sr) (Entered: 06/20/2011)
06/20/2011	<u>84</u>	NOTICE by Plaintiff The United States of America re <u>83</u> Order on Motion for Extension of Time to File, <u>81</u> Order on Motion to Amend/Correct <i>Joint Notice of Amended Stipulation for Injunctive Relief</i> (Attachments: # <u>1</u> Text of Proposed Order Amended Stipulation for Injunctive Relief) (Dominguez, Silvia) (Entered: 06/20/2011)
06/28/2011	<u>85</u>	AMENDED STIPULATION FOR INJUNCTIVE RELIEF. Signed by Judge Algenon L. Marbley on 06/28/2011. (cw) (Entered: 06/28/2011)
08/25/2011	<u>86</u>	Unopposed MOTION for Protective Order by Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio. (Attachments: # <u>1</u> Proposed Protective Order) (Holloway, J) (Entered: 08/25/2011)
08/26/2011	<u>87</u>	PROTECTIVE ORDER. Signed by Judge Algenon L. Marbley on 8/26/2011. (pes1) (Entered: 08/26/2011)
09/01/2011	<u>88</u>	NOTICE by Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio <i>of Amended Certificate of Service to Motion (Doc. 86)</i> (Fuller, Jason) (Entered: 09/01/2011)
10/26/2011		Minute Entry for proceedings held before Magistrate Judge Mark R. Abel: Telephone Conference held on 10/26/2011. (Rubey, Rachel) (Entered: 11/03/2011)
10/27/2011	<u>89</u>	Unopposed MOTION for Protective Order by Defendant Ohio Department of Youth Services. (Cholar, Richard) (Entered: 10/27/2011)
11/02/2011	<u>90</u>	ORDER granting <u>89</u> Motion for Protective Order. Signed by Judge Algenon L. Marbley on 11/2/2011. (cw) (Entered: 11/02/2011)
01/25/2012	<u>91</u>	MOTION to Authorize Exchange of Information by Plaintiff The United States of America. (Attachments: # <u>1</u> Exhibit Memorandum of Understanding) (Ogletree, Rashida) (Entered: 01/25/2012)
01/26/2012	<u>92</u>	NOTICE by Defendant The State of Ohio <i>of Substitution of Counsel</i> (Worly, Mindy) (Entered: 01/26/2012)
02/06/2012	<u>93</u>	Monitor's First Report on the Amended Stipulation dated 6/282011 by Lead Monitor Kelly Dedel, Ph.D. (pes1) (Entered: 02/06/2012)
02/07/2012	<u>94</u>	ORDER re <u>91</u> MOTION to Authorize Exchange of Information filed by The United States of America, Responses due by 2/21/2012; replies due by 2/28/2012. Signed by Judge Algenon L. Marbley on 2/7/2012. (cw) (Entered: 02/07/2012)
02/07/2012	<u>95</u>	ORDER re <u>93</u> Notice (Other) filed by Kelly Dedel, Ph.D., objections due by by 3/8/2012; responses due by 3/22/2012. Signed by Judge Algenon L. Marbley on 2/7/2012. (cw) (Entered: 02/07/2012)

02/14/2012	<u>96</u>	RESPONSE in Opposition re <u>91</u> MOTION to Authorize Exchange of Information filed by Defendant The State of Ohio. (Worly, Mindy) (Entered: 02/14/2012)
02/28/2012	<u>97</u>	REPLY to Response to Motion re <u>91</u> MOTION to Authorize Exchange of Information filed by Plaintiff The United States of America. (Dominguez, Silvia) (Entered: 02/28/2012)
03/08/2012	<u>98</u>	Objection re <u>93</u> Notice (Other) <i>Monitor's First Report</i> by Defendant The State of Ohio. (Worly, Mindy) (Entered: 03/08/2012)
03/08/2012	<u>99</u>	Objection re <u>93</u> Notice (Other) <i>Monitor's First Report</i> by Plaintiff The United States of America. (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, # <u>6</u> Exhibit F) (Ogletree, Rashida) (Entered: 03/08/2012)
03/09/2012	<u>100</u>	NOTICE of Appearance by Dustin J Calhoun for Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio (Calhoun, Dustin) (Entered: 03/09/2012)
03/22/2012	<u>101</u>	Response re <u>99</u> Objection (non motion), <i>to the Monitor's First Report (Doc. 93)</i> by Defendant The State of Ohio. (Worly, Mindy) (Entered: 03/22/2012)
04/18/2012	<u>102</u>	NOTICE OF WITHDRAWAL OF DOCUMENT by Defendant The State of Ohio (Attachments: # <u>1</u> Memorandum of Understanding) (Worly, Mindy) (Entered: 04/18/2012)
04/25/2012	<u>103</u>	NOTICE of Appearance by Jacqueline K Cuncannan for Plaintiff The United States of America (Cuncannan, Jacqueline) (Entered: 04/25/2012)
06/22/2012	<u>104</u>	Monitor's Second Report on the Amended Stipulation dated 6/28/2011 by Monitor Kelly Dedel, Ph.D. (pes1) (Entered: 06/22/2012)
11/28/2012	<u>105</u>	ORDER SETTING TELEPHONIC STATUS CONFERENCE: Status Conference set for 11/29/2012 11:00 AM before Judge Algenon L. Marbley. Signed by Judge Algenon L. Marbley on 11/28/2012. (cw) (Entered: 11/28/2012)
11/29/2012	<u>106</u>	SCHEDULING ORDER. Signed by Judge Algenon L. Marbley on 11/29/2012. (cw) (Entered: 11/29/2012)
12/19/2012	<u>107</u>	Unopposed MOTION to Approve Consent Judgment by Plaintiff The United States of America. (Attachments: # <u>1</u> Text of Proposed Order Proposed Consent Order, # <u>2</u> Exhibit Monitor's Third Draft Report) (Cuncannan, Jacqueline) (Entered: 12/19/2012)
12/27/2012	<u>108</u>	RESPONSE to Motion re <u>107</u> Unopposed MOTION to Approve Consent Judgment filed by Plaintiff The United States of America. (Gerhardstein, Alphonse) (Entered: 12/27/2012)
01/18/2013	<u>109</u>	CONSENT ORDER. Signed by Judge Algenon L. Marbley on 1/18/2013. (cw) (Entered: 01/18/2013)
02/14/2013	<u>110</u>	Monitor's Third Report on the Amended Stipulation signed June 28, 2011. (pes1) (Entered: 02/14/2013)
02/28/2013	<u>111</u>	ORDER re <u>110</u> Notice (Other). Deadline to file objections 3/8/2013 at 12:00 p.m. Signed by Judge Algenon L. Marbley on 2/28/2013. (cw) (Entered: 02/28/2013)
03/07/2013	<u>112</u>	Objection re <u>110</u> Notice (Other) <i>Defendants Objections to the Monitors Third Report</i> by Defendant The State of Ohio. (Worly, Mindy) (Entered: 03/07/2013)
03/21/2013	<u>113</u>	Response re <u>112</u> Objection (non motion) <i>to the Monitor's Third Report</i> by Plaintiff The United States of America. (Cuncannan, Jacqueline) (Entered: 03/21/2013)
06/18/2013	<u>114</u>	Monitor's Fourth Annual Report. (pes1) (Entered: 06/18/2013)
06/18/2013	<u>115</u>	Monitor's First Status Report on Progress Unit. (pes1) (Entered: 06/18/2013)
06/21/2013	<u>116</u>	NOTICE of ORDER VACATING 374 Order to Show Cause in related case 2:04CV1206. Signed by Judge Algenon L. Marbley on 6/21/2013. (cw) (Entered: 06/21/2013)

06/24/2013	<u>117</u>	NOTICE of Appearance by Thomas Nathaniel Anger for Defendant The State of Ohio (Anger, Thomas) (Entered: 06/24/2013)
07/30/2013	<u>118</u>	Monitor's Fourth Report Addendum – Mental Health Provisions. (pes1) (Entered: 07/30/2013)
09/26/2013	<u>119</u>	STATUS REPORT: Monitors Progress Unit Compliance Report. (cw) (Entered: 09/26/2013)
09/26/2013	<u>120</u>	STATUS REPORT: Second Progress Unit Status Report by Defendant Ohio Department of Youth Services. (cw) (Entered: 09/26/2013)
12/18/2013	<u>121</u>	MOTION for Order to <i>Terminate Case</i> by Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio. (Anger, Thomas) (Entered: 12/18/2013)
12/19/2013	<u>122</u>	REPLY to Response to Motion re <u>121</u> MOTION for Order to <i>Terminate Case and Request for Postponement of Automatic Stay</i> filed by Plaintiff The United States of America. (Attachments: # <u>1</u> Exhibit) (Dominguez, Silvia) (Entered: 12/19/2013)
12/19/2013	<u>123</u>	RESPONSE to Motion re <u>121</u> MOTION for Order to <i>Terminate Case and Request for Postponement of Automatic Stay</i> filed by Plaintiff The United States of America. (Attachments: # <u>1</u> Exhibit Corrected Exhibits ABC) (Dominguez, Silvia) (Entered: 12/19/2013)
12/20/2013	<u>124</u>	NOTICE of Appearance by Cynthia Coe for Plaintiff The United States of America (Coe, Cynthia) (Entered: 12/20/2013)
12/24/2013	<u>125</u>	NOTICE OF WITHDRAWAL OF DOCUMENT by Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio re <u>121</u> MOTION for Order to <i>Terminate Case</i> (Anger, Thomas) (Entered: 12/24/2013)
12/24/2013	<u>126</u>	NOTICE OF WITHDRAWAL OF DOCUMENT by Plaintiff The United States of America re <u>122</u> Reply to Response to Motion <i>for Order to Terminate Case and Request for Postponement of Automatic Stay</i> (Coe, Cynthia) (Entered: 12/24/2013)
01/14/2014	<u>127</u>	STATUS REPORT: Monitor's Fifth Report. (cw) (Entered: 01/14/2014)
01/16/2014	<u>128</u>	ORDER Setting Settlement Conference for 1/29/2014 10:00 AM in Chambers before Judge Algenon L. Marbley. Signed by Judge Algenon L. Marbley on 1/16/2014. (cw) (Entered: 01/16/2014)
03/05/2014	<u>129</u>	NOTICE of Appearance by Alexandra L. Shandell for Plaintiff The United States of America (Shandell, Alexandra) (Entered: 03/05/2014)
03/12/2014	<u>130</u>	MOTION Leave to Supplement Complaint re <u>2</u> Complaint, by Plaintiff The United States of America. (Attachments: # <u>1</u> Exhibit Attachments) (Dominguez, Silvia) (Entered: 03/12/2014)
03/12/2014	<u>131</u>	MOTION for Temporary Restraining Order by Plaintiff The United States of America. (Attachments: # <u>1</u> Exhibit Attachments) (Dominguez, Silvia) (Entered: 03/12/2014)
03/13/2014	<u>132</u>	ORDER SETTING LOCAL RULE 65.1 CONFERENCE re <u>131</u> MOTION for Temporary Restraining Order filed by The United States of America, (Status Conference set for 3/26/2014 10:00 AM in Chambers before Judge Algenon L. Marbley.). Signed by Judge Algenon L. Marbley on 3/13/2014. (cw) (Entered: 03/13/2014)
03/20/2014	<u>133</u>	AMENDED DOCUMENT by Plaintiff The United States of America. Amendment to <u>131</u> MOTION for Temporary Restraining Order , <u>130</u> MOTION Leave to Supplement Complaint re <u>2</u> Complaint, <i>Declaration</i> . (Attachments: # <u>1</u> Exhibit) (Dominguez, Silvia) (Entered: 03/20/2014)
03/21/2014	<u>134</u>	RESPONSE in Opposition re <u>130</u> MOTION Leave to Supplement Complaint re <u>2</u> Complaint, filed by Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio.

		(Attachments: # <u>1</u> Exhibit Affidavit) (Anger, Thomas) (Entered: 03/21/2014)
03/21/2014	<u>135</u>	RESPONSE in Opposition re <u>131</u> MOTION for Temporary Restraining Order filed by Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio. (Attachments: # <u>1</u> Exhibit Affidavit) (Anger, Thomas) (Entered: 03/21/2014)
03/24/2014	<u>136</u>	REPLY to Response to Motion re <u>130</u> MOTION Leave to Supplement Complaint re <u>2</u> Complaint, filed by Plaintiff The United States of America. (Dominguez, Silvia) (Entered: 03/24/2014)
03/24/2014	<u>137</u>	Unopposed MOTION to Continue <i>Rule 65.1 Preliminary Conference</i> by Plaintiff The United States of America. (Dominguez, Silvia) (Entered: 03/24/2014)
03/25/2014	<u>138</u>	ORDER RESETTING LOCAL RULE 65.1 CONFERENCE. The Court will hold the Local Rule 65.1 preliminary conference on Tuesday, April 1, 2014 at 2:00 p.m. in the Court's Chambers, Room 319. Signed by Judge Algenon L. Marbley on 3/25/2014. (pes1) (Entered: 03/25/2014)
03/25/2014		Reset Hearings: Rule 65.1 Conference set for 4/1/2014 at 02:00 PM in Chambers before Judge Algenon L. Marbley. (pes1) (Entered: 03/25/2014)
03/28/2014	<u>139</u>	OPINION AND ORDER granting <u>130</u> Motion for Leave to File Supplemental Complaint. Signed by Judge Algenon L. Marbley on 3/28/2014. (pes1) (Entered: 03/28/2014)
03/31/2014	<u>140</u>	COMPLAINT (<i>Supplemental Complaint</i>) against All Defendants, filed by The United States of America. (Sanders, Deborah) (Entered: 03/31/2014)
04/04/2014	<u>141</u>	Transcript of Local Rule 65.1 Conference Proceedings held on 4/1/2014, before Judge Algenon L. Marbley. Court Reporter/Transcriber Shawna J. Evans, Telephone number 614-719-3316. 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. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms – Electronic Availability of Transcripts). Please read this policy carefully. For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 4/25/2014. Redacted Transcript Deadline set for 5/5/2014. Release of Transcript Restriction set for 7/3/2014. (er1) (Entered: 04/04/2014)
04/14/2014	<u>142</u>	ANSWER to <u>140</u> Complaint filed by All Defendants. (Anger, Thomas) (Entered: 04/14/2014)
04/17/2014	<u>143</u>	Joint MOTION for Extension of Time to File New date requested 4/25/2014. by Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio. (Anger, Thomas) (Entered: 04/17/2014)
04/18/2014	<u>144</u>	ORDER granting <u>143</u> Motion for Extension of Time to File. The Parties shall file their Agreed Order no later than 4/25/2014. Signed by Judge Algenon L. Marbley on 4/18/2014. (cw) (Entered: 04/18/2014)
04/29/2014	<u>145</u>	MOTION for Temporary Restraining Order <i>Renewed</i> by Plaintiff The United States of America. (Dominguez, Silvia) (Entered: 04/29/2014)
04/30/2014	<u>146</u>	RESPONSE to Motion re <u>145</u> MOTION for Temporary Restraining Order <i>Renewed</i> filed by Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit) (Anger, Thomas) (Entered: 04/30/2014)

05/20/2014	<u>147</u>	Joint MOTION <i>For Entry of Agreed Order and Grid</i> by Defendants Larry Gongwer, Chris Money, Katie Needham, Fred Nelson, Dion Norman, Ohio Department of Youth Services, Beth Oprisch, Thomas Stickrath, Ted Strickland, Marci Sutherland, Thomas Teague, The State of Ohio. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit) (Anger, Thomas) (Entered: 05/20/2014)
05/21/2014	<u>148</u>	ORDER finding as moot <u>131</u> Motion for TRO; finding as moot <u>145</u> Renewed Motion for TRO; granting <u>147</u> Motion for Entry of Agreed Order. Signed by Judge Algenon L. Marbley on 5/21/2014. (Attachments: # <u>1</u> Exhibit A) (cw) (Entered: 05/21/2014)
05/27/2014	<u>149</u>	MOTION to Withdraw as Attorney <i>Silvia Dominguez-Reese</i> by Plaintiff The United States of America. (Dominguez, Silvia) (Entered: 05/27/2014)
05/29/2014	<u>150</u>	ORDER granting <u>149</u> Motion to Withdraw as Attorney. Attorney Silvia Dominguez terminated. Signed by Magistrate Judge Mark R. Abel on 05/29/2014. (sr1) (Entered: 05/29/2014)
06/03/2014	<u>151</u>	NOTICE OF WITHDRAWAL OF DOCUMENT by Plaintiff The United States of America <i>Withdrawal Without Prejudice of Motion for Temporary Restraining Order</i> (Coe, Cynthia) (Entered: 06/03/2014)
06/30/2014	<u>152</u>	ORDER in case 2:08-cv-00475-ALM-MRA; granting (393) Motion for Leave to File; granting (402) Motion to Withdraw in case 2:04-cv-01206-ALM-TPK. Signed by Judge Algenon L. Marbley on 06/30/2014. Associated Cases: 2:04-cv-01206-ALM-TPK, 2:08-cv-00475-ALM-MRA (cw) (Entered: 06/30/2014)
07/24/2014	<u>153</u>	NOTICE of Substitution of Counsel – Judy Preston substituting for Benjamin Tayloe as to Plaintiff The United States of America. (Preston, Judy) (Entered: 07/24/2014)
05/07/2015	<u>154</u>	ORDER SETTING STATUS CONFERENCE – Status Conference set for 7/23/2015 10:00 AM in Courtroom 1 – Columbus before Judge Algenon L. Marbley. Signed by Judge Algenon L. Marbley on 5/7/2015. Associated Cases: 2:04-cv-01206-ALM-TPK, 2:08-cv-00475-ALM-MRA (cw) (Entered: 05/07/2015)
06/16/2015	<u>155</u>	STATUS REPORT: Compliance Report with The Grid filed by Lead Monitors, Kelley Dedel, Ph.D., William Harrell, J.D., and Subject Matter Experts, Daphne Glkindmeyer, M.D. and Andrea Weisman, Ph.D. Associated Cases: 2:04-cv-01206-ALM-TPK, 2:08-cv-00475-ALM-MRA (cw) (Entered: 06/16/2015)
06/17/2015	<u>156</u>	ORDER Resetting Status Conference: reset for 9/3/2015 02:00 PM in Chambers before Judge Algenon L. Marbley. Signed by Judge Algenon L. Marbley on 6/18/2015. Associated Cases: 2:04-cv-01206-ALM-TPK, 2:08-cv-00475-ALM-MRA (cw) (Entered: 06/17/2015)
11/05/2015	<u>157</u>	ORDER SETTING FINAL HEARING for 12/8/2015 02:00 PM in Courtroom 1 – Columbus before Judge Algenon L. Marbley. Signed by Judge Algenon L. Marbley on 11/5/2015. Associated Cases: 2:04-cv-01206-ALM-TPK, 2:08-cv-00475-ALM-MRA (cw) (Entered: 11/05/2015)
12/03/2015	<u>158</u>	Joint MOTION Terminate Consent Decree re (409 in 2:04-cv-01206-ALM-TPK, 409 in 2:04-cv-01206-ALM-TPK) Order, Set Deadlines/Hearings (Responses due by 12/28/2015) by Defendants Ohio Department of Youth Services, The State of Ohio, Ohio Department of Youth Services, Harvey J Reed. Associated Cases: 2:04-cv-01206-ALM-TPK, 2:08-cv-00475-ALM-MRA (Anger, Thomas) (Entered: 12/03/2015)
12/07/2015	<u>159</u>	FINAL STATUS REPORT: A Report on the Transformational Reform of the Ohio Department of Youth Services, 2007–2015 by Interested Parties William Harrell, J.D., LL.M., Kelly Dedel, Ph.D., Federal Court Monitors and Terry Schuster, J.D. Special Assistant to the Monitors. Associated Cases: 2:04-cv-01206-ALM-TPK, 2:08-cv-00475-ALM-MRA (cw) (Entered: 12/07/2015)
12/08/2015	<u>160</u>	FINAL STATUS REPORT: Monitors' Review of DYS' Contracted Programs for Girls Submitted by Kelly Dedel, Ph.D., Lead Monitor, William Harrell, J.D., Lead Monitor, Daphne Glindmeyer, M.D. Subject Matter Expert and Andrea Weisman, Ph.D.,

		Subject Matter Expert. Associated Cases: 2:04-cv-01206-ALM-TPK, 2:08-cv-00475-ALM-MRA (cw) (Entered: 12/08/2015)
12/09/2015	<u>161</u>	ORDER granting (158) Joint Motion to Terminate the Consent Decree in case 2:08-cv-00475-ALM-MRA; granting (410) Joint Motion to Terminate the Consent Decree in case 2:04-cv-01206-ALM-TPK. Signed by Judge Algenon L. Marbley on 12/9/2015. Associated Cases: 2:04-cv-01206-ALM-TPK, 2:08-cv-00475-ALM-MRA (cw) (Entered: 12/09/2015)