74-40 CRT 4

CIVIL DOCKET

UNITED STATES DISTRICT COURT

CLOSED

Jury demand date:

D. C. Form No. 106 Rev.

TITLE OF CASE	ATTORNEYS
BILLY JOE TYLER JOHN FITZPATRICK RICHARD BELLEVILLE, Individually and on behalf of all other inmates confined in the St. Louis City Jail similarly situated	For plaintiff: Billy Joe Tyler, et al St. Louis City Jail 124 South 14th St., St. L, Mo. 63103
(appt. 8/29/82 for petitioners) Frank Susman 7711 Carondelet Ave. St. Louis, Mo. 63105	(1) Thomas J Guilfoil -100 N.Broadway ~~310 Olive St~~ (apptd 5/10/74) St L, Mo 63101 for plffs (for petff) (2) Frank Susman (appt. 9/29/82) for petiti 7711 Carondelet Ave. St. Louis, Mo. 63105 725-7300
UNITED STATES OF AMERICA, Plaintiff- ~~(U.S.A.--Amicus-Curiae)~~ Intervenor VS COMMISSIONER OF ADULT SERVICES, individually and in his official capacity as Commissioner of Adult Services, St. Louis, Missouri; ~~SHERIFF RAYMOND T. PERCICH~~, ~~SHERIFF TOLZER~~, Individually and in his Official Capacity as Sheriff of St.L.,Mo. and his agents,subordinates and employees; ~~WARDEN AL LARK~~, Individually and in his Official Capacity as Warden of the St.L City Jail; ~~JUDGE BUDER, Individually and in his Official Capacity as Cir.Judge of St. L.~~ ~~JUDGE McFARLAND, Individually and in his Official Capacity as Cir.Judge of St. L.~~ ~~JUDGE TILLMAN, Individually and in his Official Capacity as Cir.Judge of St.L.~~ ~~BRYDAN RYAN, Individually and in his Official Capacity as Prosecutor of the City of St. Lr.~~	Donald J Stohr U S Atty (for amicus curiae) co-counsel fo Anthony J. Coultas -Sheriff Percic Civil Courts Bldg, 12th & Chestnu 453-4350 63101 (3) For defendant: A.Robt.Belscher,Civil Ct. Sheriff's Off., 12th & ~~Olive~~ St. St.L, Mo. 63101 (for deft 436-1997 241-8118 Sheriff of St.L) (4) John J. FitzGibbon, Assoc.City Counselor, 314 City Hall, St.L,Mo. 63103 453-3361 (for defts. Lark; ~~Buder~~; ~~McFarland & Tillman~~)
Edward F. Tripp --- (added 5/10/74) Sheriff Gordon ~~Schweitzer~~ Warden Claude Woodson - - dismissed 5/10/74	~~Brendan Ryan, Cir. Atty 320 Municipal Cts Bldg 1320 Market St., St. L 63103 631-8320~~

STATISTICAL RECORD	COSTS (pltff's costs bill)			DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 5 mailed	Clerk			11-1-74	appeal/Belcher	5 00	
	Exemplification fees	524	63	11-1-74	Appeal/Fitzgibbon	5 00	
				11-7-74	CD 25		5 00
J.S. 6 mailed	Marshal			11-7-74	CD 25		5 00
Basis of Action: CIVILRIGHTS - Cruel & Unusual Punishment, etc T28 USC., Secs 1331, 1343,2201 & 2202 T 42 USC, Sec 1983	Docket fee						
	Witness fees	125	00				
Action arose at: 18 USC X241 & 242	Depositions	2613	35				
	Process server fees	53	00				
~~3 ALLEGATION~~ granted 9/19/74	Total	3315	98				

District	Off.	Docket No. Yr.	Number	OR	Filing Date Mo.	Day	Yr.	J	Nature Suit	R 23	Judge	Mag.	Jury Dem	ARB	MDL Docket	Yr.	Number
86	4	74	40	1	01	18	74									74	40C(4)

CAUSE:

PLAINTIFFS

Frank Susmann

BILLY JOE TYLER, et al.,

PLAINTIFFS

UNITED STATES OF AMERICA

PLAINTIFF_Intervenor

DEFENDANTS

Dir. Pub. Safety

(1) EDWARD F. TRIPP, Commissioner of Corrections; WILLIAM KUEHLING, ~~GAY CARRAWAY~~, Director of Public Safety; ~~DORA B. SCHRIRO, Ed. D.~~, Correctionsl Superintendent of the Medium Secutity Institution for the City of St. Louis;

(2) JAMES W. MURPHY, Sheriff of the City of St. Louis;

~~JULIAN BOYD~~, Warden of the St. Louis City Jail.

~~WILLIAM KUEHLING~~

(AMENDED PER ORDER OF 12/1/89

(3) City of St. Louis (10/9/92)

ATTORNEYS

James Matchestz

~~Brian Hitlemeyer~~

Assistant City Counselor
314 City Hall
St. Louis, MO 63103
622-3361

☐ CHECK HERE IF CASE WAS FILED IN FORMA PAUPERIS	FILING FEES PAID			STATISTICAL REPORTS PROCESSED
	DATE	RECEIPT NUMBER	C.D. NUMBER	Filing _____
				Termination _____
				Change _____

PLAINTIFF	DEFENDANT	DOCKET NO. _____
BILLY JOE TYLER	GORDON SCHWEITZER et al	PAGE ___ OF ___ PAGES

DATE	NR.	PROCEEDINGS

ATTORNEYS

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(for state defts)
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361-2111

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Attorneys for Defendants Tripp &
Woodson

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TYLER - et al vs TOLZER, etc, et al

DATE 1974	PROCEEDINGS	Date Order or Judgment Noted
Jan 18	Motion of plffs. for leave to proceed with one copy of the complaint and to have summons issd. to Sheriff Tolzers Successor if Sheriff Tolzer be dead, together with forma pauperis aff., filed. Leave granted to file complaint in forma pauperis. (Nangle, J.)	
	Complaint thereupon filed in forma pauperis and submitted to Judge Regan. Summons issd.	
	Application of plff. Tyler, for an order making the U. S. of A., Justice Department, an involuntary party-plff to this case, filed.	
	Motion of plffs for temporary restraining order filed.	
	Motion of plffs for preliminary inj., with supporting memo., filed.	
Jan 30	Marshal's returns to service of summons, etc, upon defts. filed. (executed on all defts on 1-28-74)	
Feb 11	Motion of Raymond T. Percich, Sheriff of the City of St. L, Mo., to dismiss complaint, motion for temporary restraining order and motion for preliminary inj. as to him, filed.	
Feb 14	Motion of deft Lark to dismiss filed.	
	Motion of defts. Judges Buder, McFarland and Tillman, to dismiss, with supporting suggestions, filed.	
Feb 20	Motions of 2-11,&14 submitted.	
Feb 22	Motion of deft. Brendan Ryan to dismiss complaint as to him, with supporting brief, filed.	
Feb 25	Above motion submitted.	
Feb 26	Appln. of plffs. for continuance in which to file ans. and amded complaint filed.	
Mar 11	Plffs' motion for leave of Court to file an amended complaint with interlineation of deft Raymond T. Percich for Sheriff Tozer and to add two addnl defts filed. Amended complaint rec'd & lodged.	
	Plffs' answer to defts' response filed.	
Mar 19	Above motion submitted.	
May 10	Order fld. Plffs' motions for temp. restraining order & a preliminary inj overruled without prej.	
	Order fld. Sep. motion of defts Judge Buder, Judge McFarland and Judge Tillman to dismiss is sustained and cause is dismissed as to said defendants.	
	Order fld. Service having been had upon Sheriff Percich, altho he was not named as a deft, & as a non-party has no standing to move for a dismissal, accordingly the motion of Raymond T. Percich to dismiss is hereby ordered stricken.	
	Order fld. Sep. motion of deft Brendan Ryan to dismiss is sustained and the complaint is dismissed as to said deft.	
XXXXXXX	Order fld. Sep. motion of deft Al Lark to dismiss is over-ruled.	

continued on next page------

PERCICH
TYLER et al vs-~~TOLZER~~, etc. et al

D. C. 110 Rev. Civil Docket Continuation

DATE 1974	PROCEEDINGS	Date Order or Judgment Noted
May 10 cont'd	Order fld granting plffs leave to file amended complaint on condition that defts Judge Buder, Judge McFarland, Judge Tillman Brendan Ryan and United States Department of Justice be removed as defts, and that all references to said defts be excised; leave to join Sheriff Raymond T. Percich and the Commissioner of Adult Services as parties deft is granted. Amded compl, heretofore rec'd, fld.	
	Order fld. On Court's own motion, Thomas J. Guilfoil, 818 Olive Street, St. Louis, Mo. is appointed as counsel for plffs in this action.	
	Copies of all of the above orders entered 5/10/74 mailed to plff Billy Joe Tyler, apptd counsel Thomas J Guilfoil, A. Robert Belscher, John J. FitzGibbon and Brendan Ryan.	
Jun 10	Plffs' notice to take depo of Major George Millsap, St Louis City Jail Guard on 6/14/74 filed.	
Jul 3	Answer to amded complaint fld.	
Jul 22	Sep. motion of Raymond T. Percich, Sheriff of the City of St. Louis, to dismiss amded complaint, & suggestions in support of motion to dismiss, filed.	
Jul 23	Set for trial on Sept 30, 1974.	
Aug 2	Sep. motion of Raymond T. Percich, Sheriff of the City of St L, to dismiss amded complaint, and entire file, submitted to J. Regan.	
Aug 12	Order fld - motion of deft Raymond T. Percich to dismiss is overruled. cc counsel of record.	
Aug 20	✓ Answer of Sheriff Raymond T. Percich to amended complaint filed.	
Aug 28	Plffs' notice to take depos as follows filed: Al Lark, Edward F. Tripp & Jeffrey Tallent on 10/3/74; John Bass, R. Brent Murphy, & Mike Parden on 10/4/74; Ronald Hargrove, Carl Tracer & John Wilson on 10/5/74; Brendan Ryan, & John Peolker on 10/6/74.	
8/30/74	Motion of deft Al Lark to quash the subpoena and subpoena d.t., objections to the subpoena duces tecum and motion for protective order filed, presented, and motion to quash is denied; motion for protective order sustained only in that deposition will be taken at St L City Jail. (Atty notified by phone--RS) (Cpy mtn with ruling written thereon mailed to attys).	
9/6/74	Plff's notice to take depo of Dr. John Allen on 9-11-74 fld.	
9/6/74	~~Plffsxx~~ Plff's notice to take depos as follows fld: JoHn Poelker on 9-9-74; Dr. E. C. Beechwood on 9-11-74; Howard Abbott on 9-12-74.	
9[redacted]	n of U.S.A. for leave to participate as amicus curiae, and support of said motion, filed.	
9/13/74	Depo of George Millsap taken June 14, 1974, filed.	

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TYLER, et al. vs TOLZER, etc. et al.

DATE 1974	PROCEEDINGS	Date Order or Judgment Noted
Sept. 16	ORDER -- fld. Motion of U. S. of A. to participate as Amicus Curiae granted.	
Sept. 17	MOTION OF RAYMOND T. PERCICH, SHERIFF TO STRIKE U.S.ofA as AMICUS CURIAE & TO DISMISS THE SHERIFF, -- filed.	
Sep 18	NOTICE TO TAKE DEPOS. FILED. Depos. of Dr. E. C. Beechwood, Dr. Charles Abel set for 9/21/74 - Depos of Richard Belleville, Timothy Rutledge, Jerry Pruett, Hank Carter, James Lott, Gerald Turnbough, James Leach, Josjeph Clodfelter, Eddie B. Pike & Mike Kalter set for 9/23/74. Depos. of Bradley, Simmons, Dennis Vineyard & George Montgomery st for 9/24/74.	
9/18/ 9/19/74	APPLN.TO TAKE DEPOS. - filed by pltff. PRE-TRIAL CONFERENCE HAD.	
Sep. 19	ORDER OF THE COURT - fld. determing that the action is maintainable as a class action.	
Sep 19	RULING BY THE COURT ON MOTION TO DISMISS - entered and denied in all respects as stated on motion.	
9/20/74	DEPO - of Edward Foster Tripp fld. & Brendan Ryan fld.	
9/20/74	NOTICE TO TAKE DEPO. - of Walter Young fld.	
9/20/74	ORDER - fld. Parties ordered to meet no later than 9-26-74 for the purpose of exchanging & authenticating documents & preparing proper stipulations for submission to the Court prior to commencement of the trial etc. & setting out certain agreements reached re conduct of the trial & admissibility of documents & evidence, etc. cc counsel of record.	
9/23/74	NOTICE OF U.S. TO TAKE DEPOS - of Gene Coombs, Correctional Mgr., St L City Jail & Lyman H. Stamps, Warden, St L Medium Security Institution & Workhouse, filed.	
9/23/74	APPLN FOR WRIT OF HABEAS CORPUS - fld by plff to produce Billy Joe Tyler at the trial of this cause. Granted - writ issd.	

TYLER, et al. vs TOLZER, etc. et al.

D. C. 110 Rev. Civil Docket Continuation

DATE 1974	PROCEEDINGS	Date Order or Judgment Noted
9/25/74	DEPO OF RONALD HARDGROVE - filed. DEPO OF MAYOR JOHN H. POELKER - filed.	
9/25/74	ENTRY OF APPEARANCE - Anthony J. Coultas enters his appearance as co-counsel for the Sheriff of the City of St Louis, deft herein. (memo fld).	
9/25/74	MOTION OF RAYMOND T. PERCICH, SHERIFF OF THE CITY OF ST. LOUIS, TO JOIN THE U S MARSHAL FOR THE EASTERN DIST. OF MO., KENNETH M. LINK, & THE ATTORNEY GENERAL OF THE U S, WILLIAM SAXBE, IN HIS SUPERINTENDING CAPACITY OVER THE UNITED STATES MARSHAL AS PARTIES DEFENDANT - filed. BRIEF IN SUPPORT OF ABV MTN - fld.	
9/26/74	MOTION SUBMITTED - Mtn of Raymond T. Percich fld 9/25/74 together with brief & entire file subm. to J. Regan.	
9/27/74	FOLLOWING DOCUMENTS filed: 1. STIP. WITH REFERENCE TO MO. STATUTES, COURT DECISIONS, & CHARTER PROVISIONS OF THE CITY OF ST. LOUIS 2. STIP. WITH REFERENCE TO CERTAIN ORDINANCES OF THE CITY OF ST. LOUIS, MO. 3. STIP. WITH REFERENCE TO GRAND JURY REPORTS (no. 1) 4. WITNESS LISTS 5. STIP. WITH REFERENCE TO GRAND JURY REPORTS (no. 2) 6. STIP. WITH REFERENCE TO CHARTER OF THE CITY OF ST. LOUIS, MO., AND CERTAIN ORDINANCES OF THE CITY OF ST. LOUIS, MISSOURI and ATTACHMENTS	
9/27/74	ORDER OVERRULING MTN OF DEFT PERCICH TO JOIN ADDNL PARTIES DEFT - filed. cc attys.	
9/27/74	FOLLOWING DEPOS filed ---- Alphonso Lark (2 volumes) Howard W. Abbott, Sr. Jefferson Tallent Timothy Rutledge, Michael Kalter, Richard Allen Belleville, James Arlen Lott (one vol.)	
9/30/74	DEPO OF BILLIE JOE TYLER -- filed. DEPO OF DORRANCE GENE COMBS --filed.	

BILLY JOE TYLER et al vs SHERIFF TOLZER, et al.

DATE 1974	PROCEEDINGS	Date Order or Judgment Noted
9/30/74	DEPO OF WALTER YOUNG - filed.	
	DEPO OF DR. WALTER ABEL - "	
	DEPO OF DR. JOHN ALLEN - "	
	DEPOS OF EDDIE B. PIKE, HANK CARTER, JERRY PRUETT, GERALD TURNBOUGH, JAMES LEACH, JOSEPH CLODFELTER (one volume) - filed.	
9/30/74	TRIAL----before the Court commenced - Parties appear & announce ready, whereupon introduction of evidence on behalf of plff commenced but not concluded. Further proceedings cont'd until tomorrow at 9 A.M.	
10/1/74	TRIAL cont'd - Again come parties whereupon evidence on behalf of plff is resumed & concluded. Evidence on behalf of deft Percich, Sheriff of St L, Mo, etc. commenced & concluded. No evidence on behalf of other defts offered except that offered by depos. & stipulations pur. to post-trial order. Cause taken as submitted.	
10/2/74	TRIAL cont'd - Again come parties, whereupon case reopened and all exhibits heretofore offered are now admitted. Case again submitted.	
10/2/74	ORDER - filed. The Court ORDERS that the City Jail of St L be closed as a place of confinement for the plffs & the class & that defts be enjoined from incarcerating or detaining plffs or any member of the class at the City Jail of St L; further ordered that this Order be stayed for a period of 30 days to afford an opportunity to bring the City Jail of St L into full compliance with the requirements of the Constitution of the U.S.; interim protective orders set out; Court reserves jurisdiction to make addnl orders as required. Copies handed to all parties in the Courtroom.	

BILLY JOE TYLER et al vs SHERIFF PERCICH, et al.

D. C. 110 Rev. Civil Docket Continuation

DATE 1974	PROCEEDINGS	Date Order or Judgment Noted
10/3/74	RETURN ON WRIT OF HABEAS CORPUS Billy Joe Tyler - fld by U S Marshal.	
10/3/74	TABLE OF EXHIBITS INTRODUCED INTO EVIDENCE - filed.	
10/3/74	REPORT FROM CITY JAIL - filed.	
10/4/74	REPORT FROM CITY JAIL - filed.	
10/8/74	REPORTS (2) FROM CITY JAIL - filed.	
10/9/74	JAIL REPORT - fld.	
10/10/74	JAIL REPORT - fld.	
10/11/74	DEPO OF GEORGE M. CAMP - fld.	
10/15/74	MEMO OPINION - fld. Constituting the Court's findings and conclusions. (Parties notified.)	
10/12/74	REPORT FROM CITY JAIL - fld.	
10/13/74	REPORT FROM CITY JAIL - fld.	
10/14/74	REPORT FROM CITY JAIL - fld.	
10/16/74	REPORT FROM CITY JAIL - fld.	
10/17/74	JAIL REPORT for 10/16/74 - fld.	
10/18/74	REPORT FROM CITY JAIL - filed	
10/21/74	" " " " - fld.	
10/22/74	" " " " - fld.	
10/22/74	PLFFS' COSTS BILL - fld.	
10/24/74	Reports from City Jail (dated 10-22 & 10-23) - fld.	
10/25/74	REPORT FROM CITY JAIL - fld.	
10/25/74	MOTION OF DEFTS LARK AND TALLENT TO EXTEND TIME TO COMPLY WITH COURT'S ORDER 10/2/74 with attached AFF. JEFFERSON TALLENT - filed.	
10/29/74	PLFFS' NOTICE - to call for hearing on 11-1-74 motion of defts Lark & Tallent to extend time to comply with courts order - filed.	
10/29/74	REPORT FROM CITY JAIL - filed.	
10/31/74	REPORT FROM CITY JAIL - filed.	

BILLY JOE TYLER, et al vs SHERIFF PERCICH, et al. etc.

DATE 1974	PROCEEDINGS	Date Order o Judgment Not
10/31/74	MOTION OF DEFT RAYMOND T. PERCICH SHERIFF OF THE CITY OF ST. LOUIS JOINING WITH THE MOTION OF DEFTS LARK & TALLENT TO EXTEND TIME TO COMPLY WITH THE COURT'S ORDER, AND FOR OTHER RELIEF - filed.	
11/1/74	MOTION OF DEFTS LARK, TALLENT, AND SEP. MOTION OF DEFT PERCICH, SHERIFF, ETC. TO EXTEND THE TIME TO COMPLY WITH COURT'S ORDER HEARD, ARGUED, SUBMITTED AND DENIED.	
11/1/74	REPORT FROM CITY JAIL - filed.	
11/1/74	NOTICE OF APPEAL - of Jefferson Tallent and Warden Al Lark from judg ordering St L City jail closed, entered 10-2-74, fld. Cert. cpy of notice of appeal & 2 cert. copies Clerk's docket entries delv'd USCA; copy of appeal to all counsel of record except appellant's.	
11/1/74	NOTICE OF APPEAL - of Raymond T. Percich, Sheriff of the City of St. Louis, from judg entered 10-2-74 and from order and judg of the Court overruling motion of deft Raymond T. Percich, Sheriff of the City of St. Louis joining with the motion of defts Lark & Tallent to extend time to comply with Court's order, and for other relief prayed for, entered on 11-1-74, filed. Cert. cpy of notice of appeal & 2 cert. copies of Clerk's docket entries to USCA; copy of appeal to all counsel of record except appellant's.	
11/4/74	CORY OF USCA ORDER - fld. (1) Ord. of dist. court entered 10-2-74 is stayed for period of 14 days (2) counsel for parties to agree with clerk USCA on expedited briefing schedule for	

BILLY JOE TYLER, et al. vs SHERIFF PERCICH, et al. etc.

D. C. 110 Rev. Civil Docket Continuation

DATE 1974	PROCEEDINGS	Date Order or Judgment Note
11/4/74 cont'd	- submission of the appeals on the merits (3) partially remanded to dist. court so that the dist. court might exercise its supervisory function over the interim efforts of defts to bring St L City Jail into compliance with order 10/2/74 during the period of the stay.	
11/6/74	REPORTS FROM CITY JAIL (2) - filed.	
11/8/74	REPORTS from City Jail (2) - filed.	
11/11/74	CPY OF USCA ORDER - fld. On said court's own motion it is ordered that USCA will hear appeals/on 74-1825/36 designated record pur. to local Rule 11; counsel for appellants are directed to file Rule 11 designation with Clerk, Dist. Court, within 7 days from date of this order and counsel for appellees may file approp. designations within 5 days thereafter, etc. (Copy of USCA Order together with copy of Dist. Court Clerk's docket entries mailed attys).	
11/13/74	MOTION OF DEFTS LARK & TALLENT TO EXTEND THE TIME TO COMPLY WITH THE COURT'S ORDER, with attached AFF. JEFFERSON TALLENT & EXHIBITS 1 THRU 4 - filed. NOTICE & REQUEST FOR ORAL ARGUMENT ABV MOTION - filed.	
11/13/74	MOTION OF RAYMOND T. PERCICH, SHERIFF OF THE CITY OF ST LOUIS, JOINING WITH MOTION OF TALLENT AND LARK TO FURTHER EXTEND TIME TO COMPLY WITH COURT'S ORDER, AND FOR OTHER RELIEF - filed.	
11/13/74	REPORTS FROM CITY JAIL - filed.	
11/14/74	HEARING - Motion of defts Lark, Tallent & Percich to extend time to comply with Court's order entered 10-2-74 heard, argued & submitted. The Court informs cont'd---	

BILLY JOE TYLER et al vs SHERIFF PERCICH et al etc.

DATE 1974	PROCEEDINGS	Date Order or Judgment Noted
11/14/74 cont'd	HEARING cont'd - counsel that certain recommendations will be made to Hon. Wm. H. Webster.	
11/15/74	REPORTS FROM CITY JAIL - filed.	
11/15/74	SHERIFF PERCICH'S STATEMENT OF ISSUES TO BE RAISED ON APPEAL - filed. SHERIFF PERCICH'S DESIGNATION OF RECORD ON APPEAL - filed.	
11/15/74	DESIGNATION OF RECORD ON APPEAL - of deft-appellants' Tallent & Lark filed.	
11/20/74	REPORTS FROM CITY JAIL - filed.	
11/21/74	APPELLEE'S CROSS-DESIGNATION OF RECORD ON APPEAL - filed.	
11/25/74	Orig. & 2 copies of designated record on appeal, paged & indexed, delivered to U.S.C.A.	
11/26/74	CITY JAIL REPORT - filed. (Delv'd USCA)	
11/27/74	CITY JAIL REPORT - filed. (Delv'd USCA)	
12/3/74	CPY OF LETTER REC'D BY U S ATTY FROM MELVIN TYLER - filed.	
12/3/74	REPORTS FROM CITY JAIL - filed. (Delv'd USCA)	
12/4/74	CITY JAIL REPORT - filed. (delv'd USCA)	
12/5/74	CITY JAIL REPORT - fld (delv'd USCA).	
12/6/74	CITY JAIL REPORT - fld (delv'd USCA).	
12/10/74	REPORTS FROM CITY JAIL - filed.	
12/10/74	JUDGMENT USCA - filed. Judg Dist Court affirmed; remanded to Dist Court for continuing supervision & determination as to whether the Dist Ct's judg has been complied with; stay of judg of Dist Ct previously granted is cont'd subject to the ruling of the Dist Ct; upon further hearing the District Court may modify its prior ruling or dissolve the stay.	
12/11/74	ORDER - filed setting this matter for hearing on Sat. Dec 14, 1974 at 10 A.M. with certain specific instructions outlined therein. (Copies mailed by the court)	

BILLY JOE TYLER et al vs SHERIFF PERCICH et al etc.

D. C. 110 Rev. Civil Docket Continuation

DATE 1974	PROCEEDINGS	Date Order or Judgment Not
12/11/74	REPORT ON FIRE AT CITY JAIL - filed.	
12/11/74	LETTER FROM JOHN J. FITZGIBBON AS ATTY FOR JEFFERSON TALLENT - filed with attachments showing changes & plans for St L City Jail.	
12/13/74	REPORT FROM CITY JAIL - filed.	
12/13/74	CPY ORDER USCA OVERRULING PETN FOR REHEARING - filed.	
12/13/74	MOTION FOR FURTHER EVIDENTIARY HEARING REGARDING GUARD FORCE . - fld by defts Tallent & Lark.	
12/13/74	ORIG. VOL. OF PLEADINGS RET'D BY USCA.	
12/17/74	REPORT FROM CITY JAIL - filed.	
12/17/74	SET FOR HEARING BEFORE THE COURT ON MONDAY, DEC 23, 1974 AT 9 A.M. - Attys notified.	
12/18/74	NOTICE TO TAKE DEPOS - fld by USA.	
12/18/74	ORDER - fld. On Court's own motion, sua sponte, it is hereby ordered that order entered 9-16-74 granting in part the motion of the USA to participate as amicus curiae be & is modified by authorizing & directing the USA to intervene as a party plff with the right as such party to conduct discovery, file motions & briefs & present evidence & arguments. (Mailed attys by the court)	
12/19/74	CITY JAIL REPORT - filed.	
12/20/74	CITY JAIL REPORT - filed.	
12/20/74	STIPULATION - by & between USA, plff-intervenor, with attached Exhibits & defts Tallent and Lark , filed. A thru I	

BILLY JOE TYLER et al vs SHERIFF PERCICH et al etc.

D. C. 110 Rev. Civil Docket Continuation

DATE 1974	PROCEEDINGS	Date Order or Judgment Noted
12/23	DEFT SHERIFF PERCICH'S OBJECTIONS TO THE COURT'S ORDER JOINING THE U.S. of A AS A PARTY PLFF IN THIS ACTION, & DEFT PERCICH'S MOTION TO BE JOINED AS PARTY PLFF. - filed.	
12/24/74	ORDER FILED. - Objections of the deft Raymond Percich, Sheriff, to the order joining the U. S. of A. as a party plff and on motion of siad deft Percich to be joined as a party plff OVERRULED AS FRIVOLOUS. (CC parties).	
12/24/74	AFFIDAVIT - of Stephen A Whinston with attachments filed.	
	INMATE INCIDENT REPORT - with attachments filed.	
	DEPOSITION - of Lee Wilson Martin, filed.	
12/23/74	PARTIES APPEAR, WHEREUPON ADDNL HEARING HAD BEFORE THE COURT. FURTHER PROCEEDING CONTD. UNTIL TOMORROW. 12-24-74	
	AGAIN COME PARTIES, WHEREUPON HAVING BEFORE THE COURT RESUMED & CONCLUDED & SUBMITTED.	
12/20/74	CITY JAIL REPORT - fld.	
12/21/74	CITY JAIL REPORT - fld.	
12/22/74	CITY JAIL REPORT - fld.	
12/23/74	CITY JAIL REPORT - fld.	
12/24/74	CITY JAIL REPORT - fld.	
12/25/74	CITY JAIL REPORT - fld.	
12/27/74	CITY JAIL REPORT - fld.	
12/27/74	CITY JAIL REPORT - fld.	
12/28/74	CITY JAIL REPORT - fld.	
12/30/74	CITY JAIL REPORT - fld.	
	ORDER - fld. IT IS HEREBY ORDERED that the closing of the City jail of St. Louis be stayed for a period of 60 days from date of this order.	
1/2/75	CITY JAIL REPORT - fld.	

DATE 1975	PROCEEDINGS	Date Order or Judgment Noted
1/3/75	PLTFF SATISFACTION OF COSTS - filed.	
1/3/75	CITY JAIL REPORT -fld.	
1/7/75	City Jail Report - fld.	
1/8/75	City Jail Report - fld.	
	MOTION TO AMEND JUDGMENT - fld.	
1/9/75	CITY JAIL REPORT - fld.	
1/10/75	CITY JAIL REPORT - fld.	
1/14/75	MOTION OF DEFTS TALLENT & LARK TO AMEND JUDGMENT & ENTIRE FILE DELIVERED TO JUDGE REGAN. - fld.	
	CITY JAIL REPORT - fld.	
1/3/75	CITY JAIL REPORT - fld.	
1/4/75	CITY JAIL REPORT - fld.	
1/5/75	CITY JAIL REPORT - fld.	
1/14/75	CITY JAIL REPORT - fld.	
1/12/75	CITY JAIL REPORT - fld.	
1/16/75	CITY JAIL REPORT - fld.	
1/20/75	MEMO OF THE U.S. IN OPPOSITION TO DEFTS'' MOTION TO AMEND JUDGMENT - fld.	
1/21/75	COMES NOW PLTFFS & ADOPTS THE POSITION ASSERTED BY THE U.S. IN ITS MEMO IN OPPOSITION TO DEFTS' MOTION TO AMEND JUDGMENT - memo fld.	
1/21/75	CITY JAIL REPORT - fld.	
1/22/75	CITY JAIL REPORT - fld.	
1/22/75	CITY JAIL REPORT - fld.	
1/23/75	CITY JAIL REPORT - fld.	
1/27/75	CITY JAIL REPORT - fld.	
1/27/75	CITY JAIL REPORT - fld.	
1/28/75	CITY JAIL REPORT - fld.	
1/29/75	CITY JAIL REPORT - fld.	

74-40C (4) Billy Joe Tyler et al vs. Sherrif Percich et al etc.

D. C. 110 Rev. Civil Docket Continuation

DATE 1975	PROCEEDINGS	Date Order or Judgment Noted
1/29/75	REPORT & RECOMMENDATIONS OF THE UNITED STATES - fld. recommending the court to (1) Declare that adequate staffing at the Jail necessary to comport with the 12/30/74 Order of this court required at least 24 guards on the first & second shifts, & 18 guards on the third shift; (2) Order defts to make available all records requested by the U.S. for purposes of examination & copying. Together w/certificate of service & Appendix A & B.	
1/30/75	CITY JAIL REPORT - fld.	
1/31/75	CITY JAIL REPORT -fld.	
2/3/75	CITY JAIL REPORT - fld.	
2/5/75	CITY JAIL REPORT - fld.	
2/6/75	CITY JAIL REPORT - fld.	
2/7/75	JEFFERSON TALLENT, COMMISSIONER'S RESPONSE TO THE REPORT & RECOMMENDATION OF THE U. S. - fld.	
2/10/75	CITY JAIL REPORT - fld.	
	CITY JAIL REPORT - fld.	
2/12/75	CITY JAIL REPORT - fld.	
2/13/75	CITY JAIL REPORT -fld.	
2/14/75	CITY JAIL REPORT - fld.	
2/18/75	BY DIRECTION OF THE COURT HEARING SET BEFORE THE COURT ON FRIDAY FEBRUARY 28, 1975 at 9:00 a.m.	
2/18/75	CITY JAIL REPORT - fld.	
2/19/75	NOTICE TO TAKE DEPOSITION - fld. by Deft.	
2/20/75	CITY JAIL REPORT - fld.	
	NOTICE TO TAKE DEPOSITIONS OF John Allen - fld by Deft.	
	MOTION OF THE UNITED STATES FOR FURTHER RELIEF with ATTACHED MEMORANDUM OF THE US. IN SUPPORT - fld.	
2/20/75	CITY JAIL REPORT - fld.	
2/21/75	Mailing ADDRESS OF A. ROBERT BELSCHER IS CHANGED TO, Sheriff's Office, Civil Ct. Bldg. 12th & Olive, St. L. Mo. 63101 - memo fld.	

74-40C (4) Billy Joe Tyler et al vs. Sherrif Percich et al etc.

DATE 1975	PROCEEDINGS	Date Order or Judgment Noted
2/21/75	SETTING OF FEB. 28, 1975 VACATED & RESET ON MARCH 7, 1975. -letter to attys.	
	MOTION OF DEFENDANTS TALLENT & LARK TO LIMIT EXAMINATION OF DEPOSITION & MOTION FOR A PROTECTIVE ORDER MOTION FOR PRODUCTION OF DOCUMENTS & TO SHORTEN TIME & REPLY MEMORANDUM TO UNITED STATES MEMORANDUM - fld.	
2/24/75	MOTION OF DEFTS LARK & TALLENT FOR PRODUCTION OF DOCUMENT & TO SHORTEN TIME & MOTION OF DEFTS TO LIMIT EXAMINATION OF DEPOSITIONS & MOTION FOR A PROTECTIVE ORDER & ENTIRE FILE SUBMITTED TO JUDGE REGAN. CITY JAIL REPORT - fld.	
	ORDER - fld. ordered that the scope of discovery be limited to the issue of defts' compliance with this court's order herein, & that discovery not be had of employees of the Medium Security institution except as to events at the Jail which relate to the issue of defts' compliance with the orders of this court.	
2/25/75	CITY JAIL REPORT -fld.	
2/26/75	CITY JAIL REPORT - fld.	
2/28/75	CITY JAIL REPORT - fld.	
	City Jail Report - fld.	
	SECOND REPORT & RECOMMENDATIONS OF THE UNITED STATES - fld.	
3/3/75	MOTION OF THE U. S. FOR ORDER COMPELLING DISCOVERY - fld.	
	MOTION OF THE U.S. RELATING TO APPENDICES B THROUGH E TO THE SECOND REPORT OF THE U.S. WITH APPENDICES ATTACHED. - fld.	
3/4/75	AFFIDAVIT WITH CERTIFICATE OF SERVICE - fld. w/attachments. By Stephen Whinston	
	CITY JAIL REPORT	
3/6/75	MOTION OF THE U.S. FOR INJUNCTIVE RELIEF WITH MEMORANDUM IN SUPPORT - fld.	
3/6/75	City Jail Report - fld.	
3/7/75	ADDENDUM TO THE SECOND REPORT OF THE U.S. - fld.	
	REPLY MEMORANDUM TO U.S. MEMORANDUM - fld.	

74-40C (2) Billy Joe Tyler etal vs. Sheriff Percish etal

D. C. 110 Rev. Civil Docket Continuation

DATE 1975	PROCEEDINGS	Date Order or Judgment Noted
3/7/75	PURSUANT TO HEARING HAD, THE COURT DIRECTS THE PARTIES TO SUBMIT A WRITTEN PROGRESS REPORT ON OR BY MARCH 21, 1975 FOR THE COURTS APPROVAL. UPON RECEIPT OF SAME AND IF THE COURT DIRECTS AN ADDITIONAL HEARING WILL BE HAD ON APRIL 25, 1975, 9:00 a.m.	
	CITY JAIL REPORT - fld.	
	CITY JAIL REPORT - fld.	
3/11/75	CITY JAIL REPORT - fld.	
3/12/75	CITY JAIL REPORT - fld.	
3/13/75	CITY JAIL REPORT - fld.	
3/17/75	CITY JAIL REPORT - fld.	
3/18/75	CITY JAIL REPORT - fld.	
3/19/75	CITY JAIL REPORT OF 3/17/75 - fld.	
3/19/75	CITY JAIL REPORT OF 3/18/75 -fld.	
3/20/75	SEPARATE DEPOSITIONS OF ELMER POHLMAN, OSCAR BENNETT, WILLIAM HOLLEY, EARL LEE COTTON, AND HAROLDTON CLAYBORN, ON BEHALF OF THE PLTFFS INTERVENOR. - fld.	
3/20/75	CITY JAIL REPORT OF 3/19/75 - fld.	
3/21/75	CITY JAIL REPORT OF 3/20/75 - fld.	
3/24/75	CITY JAIL REPORT OFXXXXX 3/21/75 -fld.	
3/25/75	CITY JAIL REPORT of 3/24/75 - fld.	
3/26/75	CITY JAIL REPORT FOR 3/25/75 - fld.	
3/27/75	CITY JAIL REPORT FOR 3/26/75. - fld.	
3/31/75	DEPARTMENT OF JUSTICE'S RECOMMENDATIONS & REPORTS IN THIS COURT'S ORDERDS. -fld. the fellowing are things that were discussed, the areas where agreements were made 7& the areas where agreements were not reached.	
	XXXX DEPOSITIONS OF RUDY L. DYER & NICHOLAS VALENTI TAKEN ON BEHALF OF PLTFF. - fld.	
3/31/75	CITY JAIL REPORT FOR 3/27/75. - fld.	
4/2/75	CITY JAIL REPORT FOR 4/1/75 - fld.	

74-40C (4) Billy Joe Tyler vs. Sherrif Percish etal

DATE 1975	PROCEEDINGS	Date Order or Judgment Noted
4/3/75	CITY JAIL REPORT OF 4/2/75 - fld.	
4/4/75	CITY JAIL REPORT OF 4/3/75 - fld.	
4/7/75	CITY JAIL REPORT OF 4/4/75 - fld.	
4/8/75	CITY JAIL REPORT OF 4/7/75 - fld.	
4/9/75	CITY JAIL REPORT OF 4/8/75 -fld.	
4/10/75	CITY JAIL REPORT OF 4/9/75 - fld.	
4/11/75	ORDER - fld. ordered (1) that within 10 days hereof intervenor-plaintiff restate & define (a) the specific respects in which it contends that the St. Louis City Jail does not now conform to minimum consititutional requirements, (b) the specific respects in which defts have declined to effect additiona improvements in jail conditions which are deemed constitutionally essential by intervenor-pltff, (c) what specific further action on the part of the defts is requested by intervenor-pltff, & (d) what legal procedures or proceedings are now available to intervenor-pltff for said purposes, with supporting authority, and (2) that within 5 days thereafter, defts reply by restating with specificity theri position with respect to each of said issues. All parties shall bear in mind that final judgment has been entered ordering the jail closed subject to our right to modify the closure order if we find that the conditions have been corrected and that the jail is in compliance with consititutional standards, cc: attys.	
4/11/75	CITY JAIL REPORT OF 4/10/75 - fld.	
4/14/75	CITY JAIL REPORT OF 4/11/75 - fld.	
4/15/75	TRANSCRIPTS OF PROCEEDINGS - fld.	
4/15/75	CITY JAIL REPORT of 4/14/75 - fld.	
4/16/75	CITY JAIL REPORT OF 4/15/75 - fld.	
4/17/75	CITY JAIL REPORT OF 4/16/75 - fld.	
4/21/75	RESPONSE OF THE U.S. TO THE ORDER OF THE COURT OF APRIL 11, 1975, SECOND MOTION OF THE U.S. FOR FURTHER RELIEF WITH MEMO IN SUPPORT - fld. w/attachments.	
4/21/75	CITY JAIL REPORT OF April 17, 18, 19 & 20. - fld.	

74-40C Billy Joe Tyler vs. Sherrif Percich etal

D. C. 110 Rev. Civil Docket Continuation

DATE 1975	PROCEEDINGS	Date Order or Judgment No.
4/22/75	CITY JAIL REPORT OF 4/21/75 - fld.	
4/23/75	CITY JAIL REPORT OF 4/22/75 - fld.	
4/24/75	CITY JAIL REPORT OF 4/23/75 - fld.	
4/24/75	REPLY TO THE RESPONSE OF THE U. S. - fld. w/ exhibit A & B. Motion of DEFTS TO MODIFY OPINION & ORDER OF OCTOVER 15, 1974, regarding the size OF THE GUARD FORCE WITH MEMO IN SUPPORT - fld.	
4/25/75	SECOND MOTION OF THE U. S. FOR FURTHER RELIEF ARGUED. WHEREUPON THE COURT'S PRESENT ORDER CONTINUED IN EFFECT UNTIL MAY 30, 1975 at 9:00 a.m.	
4/25/75	CITY JAIL REPORT OF ~~XXXXXX~~ 4/24/75 - fld.	
4/28/75	CITY JAIL REPORT OF 4/25/75 - fld.	
4/29/75	CITY JAIL REPORT OF 4/28/75 - fld.	
4/30/75	CITY JAIL REPORT OF 4/29/75 - fld.	
5/1/75	CITY JAIL REPORT OF 4/30/75 -fld.	
5/2/75	CITY JAIL REPORT OF 5/1/75 - fld.	
5/5/75	CITY JAIL REPORT OF 5/2/75 - fld.	
5/6/75	CITY JAIL REPORT OF 5/5/75 - fld.	
5/7/75	CITY JAIL REPORT OF 5/6/75 - fld.	
5/9/75	LETTER SENT TO ALL ATTORNEYS ADVISING THEM THAT SETTING OF MAY 30, 1975 IS VACATED AND RESET ON JUNE 6, 1975. -cc: all attys.	
5/9/75	CITY JAIL REPORT OF 5/7/75- - fld.	
5/12/75	CITY JAIL REPORT OF 5/9/75 - fld.	
5/13/75	CITY JAIL REPORT OF 5/12/75 - fld.	
5/14/75	CITY JAIL REPORT OF 5/13/75 - fld.	
5/15/75	CITY JAIL REPORT OF 5/14/75 - fld.	
5/16/75	CITY JAIL REPORT OF 5/15/75 -fld.	
5/19/75	CITY JAIL REPORT OF 5/16/75 -fld.	
5/20/75	DEPOSITIONS OF SHELBY E. COLLOM AND DORRENCE GENE COMBS. -fld.	
5/20/75	SEPARATE DEPOSITIONS OF SAMUEL SMITH, HARRISON BURTON AND WELLINGTON HAMILTON LEMMER -fld.	

74-40C (4) Billy Joe Tyler vs. Sheriff Percich etal

DATE	PROCEEDINGS	Date Order or Judgment Noted
5/20/75	CITY JAIL REPORT OF 5/19/75 -fld.	
5/21/75	CITY JAIL REPORT OF 5/20/75 -fld.	
5/22/75	CITY JAIL REPORT OF 5/21/75 - fld.	
5/23/75	NOTICE TO TAKE DEPOSITIONS - fld. on EVANS HALE & ROBERT CARWELL.	
5/27/75	CITY JAIL REPORT OF 5/22/75 - fld. city JAIL REPORT OF 5/26/75 - fld.	
5/28775	CITY JAIL REPORT OF 5/27/75 - fld.	
5/29/75	CITY JAIL REPORT OF 5/28/75 - fld.	
5/30/75	CITY JAIL REPORT OF 5/29/75 - fld.	
6/2/75	CITY JAIL REPORT OF 5/30/75 - fld.	
6/3/75	CITY JAIL REPORT OF 6/2/75. -fld.	
6/4/75	MOTION OF DEFT, RAYMOND T. PERCICH, SHERIFF OF CITY OF ST. LOUIS TO MODIFY & ORDER OF OCT. 2, 1974 & MEMORANDUM OF OPINION OF OCT. 15, 1974 REGARDING THE DEPUTY SHERIFF KEPT AT CITY JAIL. - fld.	
6/4/75	PRE-TRIAL CONFERENCE HAD.	
6/4/75	CITY JAIL REPORT OF 6/3/75 - fld.	
6/5/75	ADDITIONAL HEARING BEFORE THE COURT CONTINUED TO FRIDAY JULY 25, 1975.(ALL PARTIES AT PRE-TRIAL Conf.)	
6/5/75	CITY JAIL REPORT OF 6/4/75 - fld.	
6/6/75	CITY JAIL REPORT OF 6/5/75 - fld.	
6/9/75	CITY JAIL REPORT OF 6/6/75 - fld.	
6/10/75	CITY JAIL REPORT OF 6/9/75 - fld.	
6/11/75	CITY JAIL REPORT OF 6/10/75 - fld.	
6/12/75	CITY JAIL REPORT OF 6/11/75 - fld.	
6/16/75	CITY JAIL REPORT OF 6/12/75 - fld.	
6/16/75	CITY JAIL REPORT OF 6/13/75 - fld.	
6/18/75	CITY JAIL REPORT OF 6/16/75 - fld.	
6/19/75	TRANSCRIPT OF PROCEEDINGS OF 12/23 & 24/ 74 - fld. by Peterson	
6/20/75	CITY JAIL REPORT OF 6/18/75 - fld.	

74-40C (4) Billy Joe Tyler vs. Sheriff Percich etal

D. C. 110 Rev. Civil Docket Continuation

DATE 1975	PROCEEDINGS	Date Order or Judgment Not
6/23/75	CITY JAIL REPORT OF 6/20/75 - fld.	
6/24/75	CITY JAIL REPORT OF 6/23/75 -fld.	
6/25/75	CITY JAIL REPORT OF 6/24/75 - fld.	
6/27/75	CITY JAIL REPORT OF 6/25/75 - fld.	
6/27/75	CITY JAIL REPORT OF 6/26/75 - fld.	
XXXXXXXXX		
7-1-75	CITY JAIL REPORT OF 6-30-75 -fld.	
6-30-75	CITY JAIL REPORT of 6-27-75 -fld	
7-2-75	CITY JAIL REPORT of 7-1-75 -fld.	
7-7-75	CITY JAIL REPORT OF 7-2-75 -fld.	
7-7-75	NOTICE OF DEPO -fld. depo of Daniel Glieforst	
7-7-75	NOTICE OF DEPO -fld. depo of Ronald Whitehorn	
7-8-75	CITY JAIL REPORT of 7-3-75 -fld.	
7-8-75	CITY JAIL REPORT of 7-7-75 -fld.	
7-9-75	DEPO OF EVANS HALE -fld.	
7-9-75	DEPO OF ROBERT CARWELL -fld.	
7-10-75	CITY JAIL REPORT OF 7-8-75 -fld.	
7-10-75	CITY JAIL REPORT OF 7-9-75	
7-10-75		
7/11/75	City Jail Report of j - fld.	
7/14/75	CITY JAIL REPORT OF 7/13/75 - fld.	
7/14/75	CITY JAIL REPORT OF 7/14/75 - fld.	
7/15/75	CITY JAIL REPORT OF 7/15/75 - fld.	
7/17/75	CITY JAIL REPORT OF 7/16/75 - fld.	
7/21/75	CITY JAIL REPORT OF 7/17/75 - fld.	
7/21/75	CITY JAIL REPORT OF 7/20/75 - fld.	
7/22/75	CITY JAIL REPORT OF 7/21/75 -fld.	
7/24/75	CITY JAIL REPORT OF 7/22/75 -fld.	
7/24/75	APPLICATIOMN FOR WRIT OF HABEAS CORPUS AD TESTIFICANDUM WRIT ISSUED. - fld.	

74-40Cr(4) Billy Joe Tyler v. Raymond Percich etal

DATE 1975	PROCEEDINGS	Date Order or Judgment Noted
7/25/75	CITY JAIL REPORT OF 7/23/75 - fld.	
7/25/75	DEPOSITION OF WITNESS CHARLES MANN & MOTION OF PLTFF INTERVENOR TO SUBSTITUTE PARTIES - fld. & Sustained. AND AFFIDAVIT OF STEPHEN WHINSTON. -fld.	
7/25/75	Parties appear before the Court for Additional hearing said hearing is resumed and concluded. Motion of Deft Perchich to modify an order of Oct 2, 1974 etc hereto fore filed is submitted & Sustained. Parties directed to file suggestions , Findings of Fact and Conclusions of law etc, by Aug. 8, 1975. Upon receipt of same taken as submitted.	
7/28/75	CITY JAIL REPORT OF 7/24/75 - fld.	
7/29/75	CITY JAIL REPORT OF 7/27/75 -fld.	
7/29/75	CITY JAIL REPORT of 7/28/75 -fld.	
7/29/75	Return on July 25, 1975 Delivered a copy of Writ to Sheriff on City of St. Louis at the time that the within named Floyd Thompson was produced in court #2. & Returned on that same day to Custody of the Sheriff. - writ fld.	
7/30/75	CITY JAIL REPORT OF 7/29/75 - fld.	
8/1/75	CITY JAIL REPORT OF 7/30/75 - fld.	
8/1/75	CITY JAIL REPORT OF 7/31/75 -fld.	
8/5/75	CITY JAIL REPORT OF 8/1/75 -fld.	
8/5/75	CITY JAIL REPORT OF 8/4/75 -fld.	
8/6/75	CITY JAIL REPORT OF 8/5/75 -fld.	
8/7/75	DEPOSITION OF RONALD WHITEHORN, DEPOSITION OF DANIEL GLIEFORST & DEPOSITION SEALED BY ORDER OF COURT AS PER OLIVE POOL REPORTER. - fld.	
8/7/75	CITY JAIL REPORT OF 8/6/75 - fld.	
8/8/75	CITY JAIL REPORT OF 8/7/75 -fld.	
8/8/75	PARTIAL CONSENT DECREE by PLTFF INTERVENOR, FINDINGS OF FACT & CONCLUSIONS OF LAW by DEFT'S AND UNITED STATES PROPOSED FINDINGS OF FACT, CONCLUSIONS OF LAW AND PLAN FOR RELIEF. -fld.	
8/11/75	city JAIL REPORT OF 8/8/75 -fld.	
8/12/75	BRIEFS & SUGGESTED FINDINGS OF FACT & ENTIRE FILE SUBMITTED TO JUDGE REGAN	

XXXXX 74-40C (4) Billy Joe Tyler vs. Sherrif Percich etal

D. C. 110 Rev. Civil Docket Continuation

DATE	PROCEEDINGS	Date Order or Judgment Noted
8/12/75	CITY JAIL REPORT OF 8/11/75 -fld.	
8/13/75	CITY JAIL REPORT OF 8/12/75 - fld.	
8/14/75	CITY JAIL REPORT OF 8/13/75 -fld.	
8/15/75	CITYJAIL REPORT OF 8/14/75 -fld.	
8/18/75	CITY JAIL REPORT OF 8/17/75 -fld.	
8/19/75	CITY JAIL REPORTS OF 8/18/75 & 8/19/75 -fld.	
8/21/75	CITY JAIL REPORT OF 8/20/75 -fld.	
8/22/75	CITY JAIL REPORT OF 8/21/75 -fld.	
8/25/75	CITY JAIL REPORT OF XX 6/19/75. -fld.	
8/26/75	CITY JAIL REPORT OF 8/22/75 & 8/25/75 -fld.	
8/27/75	CITY JAIL REPORT OF 8/26/75 -fld.	
8/28/75	CITY JAIL REPORT OF 8/27/75. -fld.	
9/2/75	CITY JAIL REPORT OF 8/28/75 -fld.	
9/3/75	CITY JAIL REPORT OF 9/1/75 -fld.	
9/3/75	CITY JAIL REPORT OF 9/2/75 -fld.	
9/5/75	CITY JAIL REPORT OF 9/3/75 -fld.	
9/5/75	CITY JAIL REPORT OF 9/4/75 -fld.	
9/9/75	CITY JAIL REPORT OF 9/5, 9/5/ & 9/7/75 - fld.	
9/9/75	CITY JAIL REPORT OF 9/8/75 -fld.	
9/10/75	CITY JAIL REPORT OF 9/9/75 -fld.	
9/11/75	CITY JAIL REPORT OF 9/10/75 - fld.	
9/12/75	CITY JAIL REPORT OF 9/11/75. -fld.	
9/15/75	CITY JAIL REPORT OF 9/12,13 &14/75 - fld.	
9/17/75	CITY JAIL REPORT OF 9/15/75 -fld.	
9/17/75	CITY JAIL REPORT OF 9/16/75 -fld.	
9/18/75	CITY JAIL REPORT OF 9/18/75 -fld.	
9/19/75	CITY JAIL REPORT OF 9/18/75 - fld.	
9/22/75	CITY JAIL REPORT OF 9/19/75 -fld.	

74-40C 4 (25) Billy Joe Tyler vs. Sheriff Percich etal

DATE 1975	PROCEEDINGS	Date Order or Judgment Noted
9/24/75	CITY JAIL REPORT OF 9/22/75 -fld.	
9/24/75	CITY JAIL REPORT OF 9/23/75 -fld.	
9/25/75	CITY JAIL REPORT OF 9/24/75 -fld.	
9/26/75	Transcript of Proceedings of April 25, 1975 and Transcript of Proceedings fo July 25, 1975. -fld by Ct. R eporter Peterson	
9/29/75	CITY JAIL REPORT of 9/25/75 -fld.	
9/30/75	CITY JAIRL REPORT OF 9/20/75 -fld.	
10/1/75	CITY JAIL REPORT OF 9/30/75 -fld.	
10/2/75	CITY JAIL REPORT OF 10/1/75 -fld.	
10/3/75	CITY JAIL REPORT OF 10/2/75 -fld.	
10/6/75	CITY JAIB REPORT OF 10/6/75 -fld.	
10/7/75	CITY JAIL REPORT OF 10/6/75 -fld.	
10/8/75	CITY JAIL REPORT OF 10/7/75 -fld.	
10/9/75	CITY JAIL REPORT OF 10/8/75 -fld.	
10/14/75	CITY JAIL REPORT OF 10/13/75 -fld.	
10/16/75	CITY JAIL REPORT OF 10/14/75 -fld.	
10/17/75	CITY JAIL REPORT OF 10/15/75 -fld.	
10/17/75	CITY JAIL REPORT OF 10/17/75 -fld.	
10/20/75	CITY JAIL REPORT OF 10/20/75 -fld.	
10/21/75	CITY JAIL REPORT OF 10/20/75 -fld.	
10/22/75	CITY JAIL REPORT OF 10/21/75 -fld.	
10/24/75	CITY JAIL REPORT OF 10/24/75 -fld.	
10/28/75	CITY JAIL REPORT OF 10/28/75 -fld.	
10/28/75	CITY JAIL REPORT OF 10/22/75 -fld.	
10/29/75	CITY JAIL REPORT OF 10/28/75 -fld.	
10/31/75	CITY JAIL REPORT OF 10/31/75 -fld.	
11/3/75	CITY JAIL REPORT OF 10/31/75 -fld.	
11/4/75	CITY JAIL REPORT OF 11/4/75 -fld.	

74-40C (4) Billy Joe Tyler Vs. Sheriff Percich etal

D. C. 110 Rev. Civil Docket Continuation

DATE 1975	PROCEEDINGS	Date Order or Judgment Noted
11/5/75	City Jail REPORT OF 11/4/75 -fld.	
11/6/75	CITY JAIL REPORT OF 11/5/75 -fld.	
11/10/75	CITY JAIL REPORT OF 11/6/75 -fld.	
11/10/76	CITY JAIL REPORT OF LL/7/75 -fld.	
11/12/76	CITY JAIL REPORT OF 11/10/76 -fld.	
11/13/75	CITY JAIL REPORT OF 11/12/76 -fld.	
11/14/75	CITY JAIL REPORT OF 11/13 & 11/14/75 -fld.	
11/18/75	CITY JAIL REPORT OF 11/17/76 -fld.	
11/20/75	CITY JAIL REPORT OF 11/18/75 -fld.	
11/21/75	CITY JAIL REPORT OF 11/19/75 -fld.	
11/25/75	CITY JAIL REPORT OF 11/20/75 -fld.	
11/25/75	MOTION FOR A RULING WITH MEMO IN SUPPORT THEREOF -fld. by Pltff Intevenor.	
11/26/75	CITY JAIL REPORT OF 11/25/75 & 11/26/75 -fld.	
11/29/76	CITY JAIL REPORT OF 11/26 & 11/27/75 -fld.	
12/2/75	CITY JAIL REPORT of 12/1/75 -fld.	
12/3/75	CORRECTED COPY OF CITY JAIL REPORT -fld.	
12/3/76	CITY JAIL REPORT OF 12/2/75 -fld.	
12/8/75	CITY JAIL REPORT OF 12/3 & 12/4/75-fld.	
12/9/75	CITY JAIL REPORT OF 12/8 & 12/7/75 -fld.	
12/11/75	CITY JAIL REPORT OF 12/11/76 -fld.	
12/11/75	MOTION FOR A HEARING -fld. by Pltffs.	
12/12/75	CITY JAIL REPORT OF 12/12/75 -fld.	
12/12/75	MOTION FOR A HEARING IS GRANTED & HEARING SET FOR DECEMBER 19, 1975 at (9:00am) -letter to attys	
12/12/75	MOTION OF THE U.S. FOR A TEMPORARY RESTRAINING ORDER OR, IN THE ALTERNATIVE, FOR A PRELIMINARY INJUNCTION -fld.	
12/12/75	MOTION OF PLTFF-INTERVENOR FOR A HEARING -fld. Submitted.	
12/12/75	CITY JAIL REPORT OF 12/11/75 -fld.	

74-40C(4) Tyler vs. Sheriff

DATE 1975	PROCEEDINGS	Date Order or Judgment Noted
12/15/75	CITY JAIL REPORT OF 12/13/75 -fld.	
12/16/76	CITY JAIL REPORT OF 12/15/76 -fld.	
12/18/75	CITY JAIL REPORT OF 12/18/75 -fld.	
12/18/75	MOTION IN OPPOSITION TO PLTFF-INTERVENOR'S M OTION FOR A TEMPORARY RESTRAINING ORDER OR, IN THE ALTERNATIVE, FOR A PRELIMINARY INJUNCTION. -fld. by defts. except percich.	
12/19/76	MOTION OF RAYMOND T. PERCICH, SHERIFF, TO DISMISS THE MOTION OF THE U.S. FOR A TEMPORARY RESTRIANING ORDER OR INJUNCTION. -fld.	
12/19/75	PARTIES APPEAR, MOTION OF PLTFF FOR AHEARING SUSTAINED. WHEREUPON HEARING HAD. MOTION OF THE U.S. FOR A TEMPORARY RESTRAINING ORDER OR IN THE ATLERNATIVE FOR A PRELIMINARY INJUNCTION CONSIDERED AND OVERRULED AS MOOT. CASE RESUBMITTED FOR COURT ORDER.	
12/19/76	CITY JAIL REPORT OF 12/18/75-fld.	
12/19/75	MOTION OF THE BAR ASSOC, OF METROPOLITAN ST. LOUIS FOR LEAVE TO FILE MEMO AS AMICUS CURIAE IN SUPPORT OF MOTION OF UNITED STATES FOR A RESTRAINIG ORDER -fld. & memo lodged.	
12/29/75	CITY JAIL REPORT OF 12/19 thru 22, 1975 -fld.	
12/29/75	CITY JAIL REPORT OF 12/23 thru 12/28/75 -fld.	
12/29/75	ORDER -fld. ORDERED THAT ALL MOTIONS OF INTERVENOR NOT HERETOFORE RULED BE AND THE SAME ARE HEREBY OVERRULED.	
12/31/75	CITY JAIL REPORT OF 12/29/75 -fld.	
1/6/76	CITY JAIL REPORT OF 12/31/75, 1/1 thru 1/4/76 -fld.	
1/7/76	CITY JAIL REPORT OF 1/5/76 -fld.	
1/9/76	CITY JAIL REPORT OF 1/6/76 -fld.	
1/9/76	CITY JAIL REPORT OF 1/7/76-fld.	
1/9/76	CITY JAIL REPORT OF 1/8/76 -fld.	

OVER

74-40C (2) Billy Joe Tyler vs. Sheriff Percich etal

DATE 1976	PROCEEDINGS
1/12/76	CITY JAIL REPORT OF 1/9/76 -fld.
1/13/76	CITY JAIL REPORT OF 1/11/76 -fld.
1/14/76	CITY JAIL REPORT OF 1/14/76 -fld.
1/19/76	CITY JAIL REPORT OF 1/14/76, 1/15 -fld.
1/20/76	CITY JAIL REPORT OF 1/20/76. -fld.
1/22/76	TRANSCRIPT OF PROCEEDINGS -fld. by Ct. Reporter Peterson.
1/23/76	CITY JAIL REPORT OF 1/20/76, 1/21/76 & 1/22/76. - fld.
1/26/76	CITY JAIL REPORT OF 1/23,24,25 & 26/76 - fld.
1/28/76	CITY JAIRL REPORT OF 1/28/76. -fld.
1/29/76	CITY jail report of 1/28/76. -fld.
2/2/76	CITY JAIL REPORT OF 1/30/76 - fld.
2/3/76	CITY JAIL REPORT OF 1/31, 2/1/76 - fld.
2/3/76	CITY JAIL REPORT OF 2/2/76 -fld.
2/4/76	CITY JAIL REPORT OF 2/3/76 -fld.
2/6/76	CITY JAIL REPORT OF 2/4/76 -fld.
2/9/76	CITY JIAL REPORT OF 2/5 & 2/8 -fld.
2/10/76	CITY JAIL REPORT OF 2/9 -fld.
2/11/76	CITY JAIL REPORT OF 2/10/76 -fld.
2/18/76	CITY JAIL REPORT OF 2/11 thru 16, 1976 - fld.
2/18/76	CITY JAIL REPORT OF 2/17/76 -fld.
2/20/76	CITY JAIL REPORT OF 2/19/76 -fld.
2/23/76	CITY JAIL REPORT OF 2/20,21 & 22/76 -fld.
2/24/76	CITY JAIL REPORT OF 2/23/76 -fld.
2/26/76	CITY JAIL REPORT OF 2/24/76 & 2/25/76. -fld.
2/27/76	NOTICE OF APPEAL BY THE U.S. -fld. cc: attys, Certified copy of Appeal & 2 certified copies of Docket entries delivered to U.S.C.A.
3/3/76	CITY JAIL REPORTS OF 2/27, 2/28/2/29, 2/26, 3/1,3/2, & 3/3/76-fld.

DATE 1976	PROCEEDINGS
3/8/76	CITY JAIL REPORTS OF XX 3/4/76 thru 3/7/76 -fld.
3/9/76	CITY JAIL REPORT OF 3/8/76 Ofld.
3/10/76	CITY JAIL REPORT OF 3/09/76 & 2/18/76. -fld.
3/11/76	CITY JAIL REPORT OF 3/10/76 -fld.
3/15/76	CITY JAIL REPORT OF 3/15/76 -fld.
3/15/76	CITY JAIL REPORT OF XX 3/14, 3/13, & 3/12/76X -fld.
3/16/76	CITY JAIL REPORT OF 3/15/76 -fld.
3/17/76	CITY JAIL REPORT OF 3/16/76 -fld.
3/19/76	CITY JAIL REPORT OF 3/XXX 17/76. -fld.
3/22/76	CITY JAIL REPORT OF 3/19, 3/20/3/21/76 -fld.
3/24/76	CITY JAIL REPORT OF 3/23/76 & 3/22/76 -fld.
3/25/76	CITY JAIL REPORT OF 3/24/76 -fld.
3/29/76	CITY JAIL REPORT OF 3/28/76 -fld.
3/20/76	CITY JAILREPORT OF 3/26, 2/27/, 3/28/76 -fld.
3/31/76	CITY JAIL REPORT OF 3/29/76 -fld.
4/1/76	CITY JAIL REPORT OF 3/30/76. -fld.
4/2/76	CITY JAIL REPORT OFxXXx 4/1/76. -fld.
4/6/76	CITY JAIL REPORT OF 4/5/76 - fld.
4/7/76	CITY JAIL REPORT OF 4/6/76 -fld.
4/8/76	CITY JAIXL REPORT OF 3/31/76 -fld.
4/12/76	CITY JAIL REPORT OF 4/7, 4/8/ 4/9, 4/10, & 4/11/76. -fdl
4/13/76	CITY JAIL REPORT OF 4/12/76 -fld.
4/14/76	CITY JAIL REPORT OF 4/13/76 AND ATTACHED CORRECTION. -fld.
4/15/76	CITY JAIL REPORT OF 4/14/76 -fld
4/19/76	CITY JAIL REPORT OF 4/4, 4/3, 4/2,4/18, 4/17 & 4/16 -fld.
4 /19/76	CITY JAIL REPORT OF 4/15/76 -fld.
4/30/76	CITY JAIL REPORTS OF 4/16/76 thru 4/30/76 -fld.
5/30/76	CITY JAIL REPORTS OF MAY -fld.

DATE	PROCEEDINGS
1976	
June 8	ORDER USCA; On motion of counsel for appellant is now here ordered that htis appeal be and it is hereby dismissed. Mandate forth with. cc: all parties
1979	
8/23/79	Pltff. Intervenor withdraws all exhbits introduced into evidence
8/23/79	Receipt for 1 box exhibits from Deft.
8/24/79	Receipt for all pltff's exhbits signed by Fitzgibbons'
9/16/82	MOTION for temporary relief, fld by defts.
9/16/82	ORDER fld (JKR). The Court hereby recuses himself in this action. cc attys.
9/20/82	ORDER (WLH) fld. This court, after consultation with the Chief Judge, and having entered no orders and conducted no hearings, HEREBY reassigns the above cause to Division 5 of this Court. cc: attys.
9/22/82	ORDER (CSC) fld. Court Orders and directs the attys for the govt. the defts, and the party-pltffs to give a summary report on the current conditions of the city jail and its population, including temporary transfer of prisoners to the city workhouse and the polic holdover, by Wednesday, September 29, 1982. Court further orders and directs that the attys for all parties attend a conference in chambers at 3:00 p.m. on September 29, 1982. Public Defender's office of the City of St. Louis is requested to gather such info. as would be relevant to interests of the party-pltffs in summarizing current population status of prisoners in city jail and to make such report to the Court on the same date. cc: partie
9/24/82	MOTION for extension of time to comply with Court Order and Report to the Court. fld. by defts. w/exception of the Sheriff of City of St. Louis.
9/24/82	SEPARATE MOTIONS for Appointment of Counsel. fld. by pltffs, Raymond Taylor; Ronald E. Cuno; Rodney Buck; Donald E. Odom; James K. Rigby; John E. Hayes; Stephen K. Johns; Daniel Russell; Gregory D. Cotton; Ronald Morgan & Steve Gettings.
9/24/82	SEPARATE MOTIONS for Contempt w/separate affidavits & exhibit 1 fld. by pltffs, Raymond Taylor; Ronald E. Cuno; Rodney Buck; Donald E. Odom; James K. Rigby; John E. Hayes; Stephen K. Johns; Daniel Russell; Gregory D. Cotton; Ronald Morgan; & Steve Gettings.
9/27/82	SEPARATE MOTIONS for appointment of counsel. fld. by pltffs, LaDon McCulley; Leodas Jackson; Curtis Chatman; Jessie J. Holmes; Ronald Singleton; Larry E. Raforel; James Pants; Otha Kyles; Conrad Mosely; Craig Arnold; Richard Tolie; D.Z. Jackson; Louis Crawford; David Stidum; Tommy Thompson; Allen Braum; Alonzo Lucious; Damon Hurd & Kevin Ivory.

DATE	PROCEEDINGS
9/27/82	SEPARATE MOTIONS for Contempt w/affidavits & exhibit 1. fld. by pltffs. LaDon McCulley; Leodas Jackson; Curtis Chatman; Jessie J. Holmes; Ronald Singleton; Larry E. Raiforel; James Pants; Otha Kyles; Conrad Mosely; Craig Arnold; Richard Tolie; D.Z. Jackson; Louis Crawford; David Stidum; Tommy Thompson; Allen Braun; Alonzo Lucious; Damon Hurd; & Kevin Ivory.
9/29/82	HEARING - Parties present for hearing on Jail overcrowding. Friday, October 15, 1982 at 10:00 a.m. a hearing on contempt. Frank Susman is appt. as atty. for pltffs.(copy of entire file forwarded to F.Susman)
9/29/82	MEMORANDUM AND ORDER (CSC) fld. That the defts to cease, desist, and discontinue any further assignment of any new prisoners to the city jail in excess of the 228 prisoners now permitted, and further orders that no more than one prisoner be assigned to a cell. Orders the defts to remove all prisoners as soon as possible in excess of the 228 permitted, and in no case be any prisoners in excess of the 228 remaining in the city jail after 10/15/82. Orders that additional security be maintained during any day when the prison population exceeds 228. This direction is an interim order of the Court, subject to modification. The Court appoints Frank Susman as atty for petitioners, and sets the mtns. down for evidentiary hearing on FRIDAY, OCTOBER 15, 1982. At the hearing of October 15, 1982, the Court will consider the totality of the circumstances surrounding the detention of prisoners held for trial in all three institutions; and evidence may be adduced to educate the Court on the current status of the number of prisoners and the physical circumstances of the holding areas, including the police holdover. cc: parties.
9/29/82	SUMMARY REPORT of donditions of The St. Louis City Jail, Workhouse and Police Holdover w/exhibits A & B. fld. by defts. except the Sheriff of the City of St. Louis.
10/6/82	ORDER (CSC) fld. On Court's own mtn, sua sponte, defts, their agents etc. are ordered to provide to Court appt. counsel for pro se movants, Frank Susman, and other individuals acting in concert with him or under his direction on behalf of movants in this cause, acess to all of the facilities of the St. Louis City Jail (124 S. 14th st., St. Louis, Mo.) and to the prisoners held therein, at all reasonable times and under all reasonable circumstances. cc: parties.
10/8/82	AMENDED MOTION for Contempt. fld. by pltffs.
10/8/82	REPORTS concerning City Jail population and guard levels. fld. by defts. Commissioner of Adult Services and Warden of City Jail.
- - -	10/12/82 Motion of 10/8/82 and file delivered to Judge Cahill.
10/12/82	MOTION for defts' Production of persons and records. fld. by pltffs.
10/15/82	MOTION for continuance and for dismissal w/affidavit of Gordon D. Schweitzer. fld. by deft. Sheriff of the City of St. Louis.
- - -	10/15/82 Motions of 10/13/82 and 10/15/82 and file delivered to Judge Cahill.

DC 111A
(Rev. 1/75)

74-40C (5)

CIVIL DOCKET CONTINUATION SHEET

FPI—MAR—7-14-80-70M-4398

PLAINTIFF	DEFENDANT	DOCKET NO.
BILLY JOE TYLER, et al	RAYMOND T. PERCICH, et al	PAGE 29 OF ____ PAGES

DATE	NR.	PROCEEDINGS
10/14/82		MOTION for Continuance w/suggestion of mootness w/affidavit of Vincent C. Schoemehl, Jr. & Claude Woodson & Edward F. Tripp (w/attachment 1 thru 5) and attached orders. fld. by Commissioner of Adult Correctional Services and Warden of City Jail.
10/15/82	*	PARTIES PRESENT. Proceedings postponed until Friday, October 29, 1982 at 9:00 a.m. Shoemake allowed to withdraw (CSC). Motion for Continuance fld. by City (DENIED (CSC)), and Motion for Jury trial (DENIED (CSC)).
10/20/82		INTERIM ORDER (CSC) fld. That the prisoner population in the City Jail will not exceed the limit of 228 prisoners without express prior approval of this Court. The deft. Sheriff of the City of St. Louis will deliver all of his prisoners to the custody and control of the warden of the City Jail, and that the Dir. of Welfare of the City of St. Louis and his designated staff, which may include the Dir. of Corrections and the wardens of the City Jail and city workhouse, will be solely responsible for the assignment and placement of individual prisoners who are City Jail detainees. All City Jail detainees against whom warrants have been issued by a judicial officer shall be held in police holdover no longer than 24 hrs. after issuance of such warrants, except on holidays & weekends, and then such prisoners are to be held in the police holdover no longer than the first day after the holiday or weekend. The defts are directed to keep this Court fully informed as to the daily status of the prisoner population in City Jail, City workhouse, police holdover, and the Koch Hospital facility, along with any other facilities regularly and repeatedly utilized by the City to house and detain City Jail detainees. This Order is to remain in force and effect until amended, modified, or rescinded by this Court. cc: parties.
10/22/82		PRISONER POPULATION REPORTS pursuant to Order of October 20, 1982 fld. by defts Tripp and Woodson.
10/25/82		REPORT - Prisoner population reports pursuant to order of 10/20/82 fld. by defts Tripp and Woodson.
10/26/82		REPORT - Prisoner population reports pursuant to order of 10/20/82. fld. by defts. Tripp and Woodson.
10/27/82		TRANSCRIPT OF PROCEEDINGS before The Hon. Clyde S. Cahill, Jr. 9/29/82. fld.
10/15/82	*	ORDER (CSC) fld. That Gordon Schweitzer, Sheriff of the City of St. Louis, be substituted as deft. herein in place of Raymond T. Percich; That Claude Woodson, Warden of the St. Louis City Jail, be substituted as deft herein in place of Al Lark; That Edward F. Tripp, Commissioner of Adult Services of the City of St. Louis, be substituted as deft. herein in place of Jefferson Tallent; and that the title of this action be amended accordingly. cc: parties.

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CIVIL DOCKET CONTINUATION SHEET

FPI—MAR—7-14-80-70M-4398

PLAINTIFF	DEFENDANT	DOCKET NO. _____
BILLY JOE TYLER	GORDON SCHWEITZER et al	PAGE ___ OF ___ PAGES

DATE	NR.	PROCEEDINGS
10/28/82		PRISONER POPULATION REPORTS dated 10/26/82 and 10/27/82. pursuant to order of 10/20/82. fld. by defts. Tripp and Woodson.
10/28/82		TRANSCRIPT of proceedings before the Hon. Clyde S. Cahill, Jr. on October 15, 1982. fld.
10/29/82		PARTIES PRESENT. Order to follow either this date or Monday, November 1, 1982. December 3, 1982 decision on Contempt Hearing is due.
* 11/1/82		ORDER (CSC) fld. Defts, their agents, employees, appointees and successors are ordered to provide to Court-appointed counsel for pro se movants, Frank Susman, and other individuals acting in concert with him or under his direction on behalf of movants in this cause, access to all of the facilities of the St. Louis Ciyt Workhouse and of the Riverside Detention Center at the Robert Koch Hospital and to the prisoners held therein, at all reasonable times and under all reasonable circumstances. cc: parties.
*10/29/82		PRISONER POPULATION REPORTS dated 10/28/82 pursuant to order of 10/20/82. fld. by defts. Tripp and Woodson.
11/1/82		PRISONER POPULATION REPORTS dated 11/1/82 pursuant to order of 10/20/82. fld. by defts Tripp and Woodson.
11/3/82		PRISONER POPULATION REPORTS dated 11/1/82 pursuant to Order of 10/20/82. fld. by defts Tripp and Woodson.
11/8/82		PRISONER POPL REPORTS dated 11/4 & 11/5/82. fld. by defts Tripp and Woodson.
11/10/82		PRISONER POPULATION REPORTS dated 11/8/82 and11/9/82 fld. by Defts. Tripp and Woodson.
11/15/82		PRISONER POPULATION REPORTS dated 11/3, 11/10, 11/12 and 11/15/82 fld. by defts. Tripp and Woodson.
11/17/82		PRISONER POPULATION REPORT dated 11/16/82 fld. by defts. Tripp & Woodson.
11/22/82		NOTICE OF DEPOSITION of Arnold Pontesso on 11/29/82. fld. by Tripp & Woodson.
11/22/82		PRISONER POPULATION REPORTS dated 11/17, 11/18 and 11/19/82. fld. by defts Tripp & Woodson.
11/26/82		MOTION to modify Order of October 29, 1982. fld. by defts. Tripp and Woodson.
11/26/82		PRISONER POPULATION reports of 11/22; 11/23 & 11/24/82 fld. by defts Tripp & Woodson.

CIVIL DOCKET CONTINUATION SHEET

FPI—MAR—7-14-80-70M-4398

PLAINTIFF	DEFENDANT	DOCKET NO. _____
BILLY JOE TYLER, et al	GORDON SCHWEITZER, et al	PAGE 31 OF ____ PAGES

DATE	NR.	PROCEEDINGS
11/30/82		INTERIM ORDER (CSC) fld. That previous orders of this Court in this matter are modified to permit the defts Tripp and Woodson to return 48 women prisoners to the Medium Sec. Inst. of the City of St. Louis, provided that the maximum population at the Inst. shall not exceed 525 prisoners. The Court will allow the pltffs to submit objections on this matter, and this order is subject to change following such objections. cc: parties.
12/1/82		PRISONER POPULATION REPORTS dsted 11/26, 11/29 & 11/30/82. fld. by defts Tripp & Woodson.
12/1/82		REPORT AND RECOMMENDATIONS of Mayor's Committee on Jail Population. fld.
12/2/82		MOTION to join additional parties w/exhibit A. fld. by defts Tripp & Woodson.
12/3/82		PARTIES PRESENT FOR HEARING. Cause under submission.
12/3/82		PRISONER POPULATION REPORT dated December 1 & 2, 1982. fld. by defts Tripp & Woodson. fld.
- - -		12/6/82 Motion of 11/26/82 and file delivered to Judge Cahill.
12/10/82		SUGGESTIONS IN OPPOSITION to defts' (Tripp and Woodson) Motion to join additional parties. fld. by pltffs.
12/10/82		PRISONER POPULATION REPORT DATED December 3, 6, 7, 8 & 9, 1982. fld. by defts Tripp and Woodson.
12/14/82		MOTION for leave to file suggestions in opposition to Motion to join additional parties and for additional time to file said suggestions. fld. by movants State of Mo., Hon. J. Bardgett, Dr. John Bardgett, Dr. John Heyward, Hon. David McMullan, Hon. Betty Wilson, Hon. Avis Tucker, Hon. Willard Bunch, Hon. Terry Brummer and Hon Joseph W. Downey. - request additional time until 1/3/83 to respond to Mtn. to Join additional parties.
12/15/82		PRISONER POPULATION REPORTs dated December 10, 13 & 14, 1982. fld. by defts Tripp and Woodson.
12/21/82		PRISONER POPULATION REPORTS dated December 15, 16 & 20, 1982. fld. by defts Tripp and Woodson.
12/22/82		PRISONER POPULATION REPORTS dated12/21/82. fld. by defts. Tripp & Woodson.
12/27/82		PRISONER POPULATION REPORT dated 12/22/82. fld. by defts. Tripp & Woodson.
12/28/82		PRISONER POPULATION REPORTS dated 12/17, 12/23 & 12/27/82. fld. by defts Tripp and Woodson.

74-40C (5)

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CIVIL DOCKET CONTINUATION SHEET

FPI—MAR—7-14-80-70M-4398

PLAINTIFF	DEFENDANT	DOCKET NO.
BILLY JOE TYLER	GORDON SCHWEITZER et al	PAGE ___ OF ___ PAGES

DATE	NR.	PROCEEDINGS
- - - -		12/29/82 Motion of 12/14/82 and file delivered to Judge Cahill.
12/30/82		ORDER (CSC) fld. Court grants request for additional time to file suggestions opposing the joinder of the state of Mo. as a party-deft. - extends the time for the filing of such suggestions to January 10, 1983. Court will stay its ruling on pltffs' motion for contempt until the suggestions of the State of Mo. can be considered. cc: parties.
12/30/82		ORDER (CSC) fld. Court hereby orders cause No. 74-40C (5), and 81-184C (5) consolidated so as to avoid unnecessary costs and loss of time, in accordance with the provisions of Rule 42 FRCP..The Court will conduct such evidentiary hearings as are necessary and will rule on both matters together thereafter. cc: parties.
1/3/83		SUGGESTIONS IN OPPOSITION to Motion to add additional parties. fld. by movants. State of Mo., Public Defender Commission of Mo., and Joseph W. Downey.
1/4/83		PRISONER POPULATION reports dated 12/28/12/29/ & 12/30/82. fld. by defts. Tripp and Woodson.
1/4/83		TRANSCRIPT OF TRIAL BEFORE THE Hon. Clyde S. Cahill, Jr. fld.
1/6/83		PRISONER POPULATION reports dated 1/3, 1/4 & 1/5/83. fld. by defts. Tripp & Woodson
1/12/83		PRISONER POPULATION REPORTS dated 1/6, 1/7, 1/10 & 1/11/83. fld. by defts. Tripp & Woodson. - TAKEN UNDER ADVISEMENT (CSC).
1/18/83		MOTION to Modify Interim Orders. fld. by defts. Tripp & Woodson.-TAKEN UNDER ADVISEMENT (CSC).
1/18/83		MOTION to Modify Interim Orders. fld. by defts. Tripp & Woodson.-TAKEN UNDER ADVISEMENT (CSC).
1/17/83		PARTIAL TRANSCRIPT of Proceedings before the Honorable Clyde S. Cahill Jr., fld.
1/19/83		ORDER (CSC) fld. Orders an evidentiary hearing be held on 2/18/83, wherein parties may present evidence in support of or against mtns to modify interim Orders. cc: parties.
1/18/83		PRISONER POPULATION REPORTS dated 1/12, 1/13 & 1/17/83 fld. by defts. Tripp & Woodson.
1/19/83		PRISONER POPULATION REPORTS dated 1/18 and 1/19/83 fld. by defts. Tripp & Woodson.
1/19/83		SUPPLEMENTAL MOTION to Modify Interim Orders. fld. by defts Tripp & Woodson.
1/24/83		HEARING RESETTING (CSC). fld. Evidentiary hearing of February 18, 1983, reset to Friday, February 25, 1983, at 10:30 a.m. cc: parties.

PLAINTIFF	DEFENDANT	DOCKET NO. _____
BILLY JOE TYLER	GORDON SCHWEITZER et al	PAGE 33 OF ____ PAGES

DATE	NR.	PROCEEDINGS
1/26/83		PRISONER POPULATION REPORTS dated 1/20, 1/21 & 1/24/83. fld. by defts Tripp.
- - -		1/31/83 Motion of 1/19/83 and file delivered to Judge Cahill.
1/31/83		PRISONER POPULATION REPORTS dated 1/25, 1/26, 1/37 & 1/28/83. fld. by defts Tripp and Woodson.
2/3/83		PRISONER POPULATION reports dated 1/31/83, 2/1/83 & 2/2/83. fld by defts Tripp and Woodson.
2/8/83		PRISONER POPULATION REPORTS dated 2/3, 2/4 & 2/7/83 fld. by defts. Tripp and Woodson.
2/14/83		PRISONER POPULATION REPORTS dated February 8, 9 & 10, 1983. fld. by defts Tripp and Woodson.
2/17/83		PRISONER POPULATION REPORTS dated February 14, 15 & 16, 1983. fld.by defts. Tripp and Woodson.
2/24/83		SUGGESTIONS IN OPPOSITION to Motion to modify interim orders. fld. by movants., State of Mo., Public Defender Commission of Mo., and Joseph W. Downey.
2/25/83		MEMO FOR CLERK - ENTRY OF APPEARANCE - of Curtis F. Thompson, Asst. Atty. Gen. for the State of Missouri, Public Defender Commission of Missouri and the Hon. Joseph Downey, in opposition to the motions to add additional parties. fld.
2/25/83		PARTIES PRESENT FOR HEARING on: Motion for contempt. Court stays all motions until MAY 20, 1983 and parties to make a report to Court at this time. Expert (National institute of Jail Center) in Colorado appointed by Court as experts and reports to be submitted by MAY 7, 1983. Joe Downey, Public Defender is to be added as a party deft. (CSC).
2/24/83		PRISONER POPULATION REPORTS dated Feb. 17, 18, 22 & 23, 1983. fld. by defts Tripp and Woodson.
* 3/1/83		PRISONER POPULATION REPORTS dated 2/24, 2/25 & 2/28/83. fld. by defts Tripp and Woodson.
3/2/83		TRANSCRIPT OF PROCEEDINGS BEFORE THE HONORABLE CLYDE S .CAHILL, JR . 2/25/83. fld.
*2/25/83		ORDER (CSC) fld. Ordered that the defts will provide access to their facilities and info. concerning jail popl to reps. of Nat. Inst. of Cor Further ordered that all parties shall coop w/reps of NIC for purpose of obtaining technical assistance inresolving pop. control problems at St.Louis City Jail and MCI . The Court requests that the reps. of NIC prepare & file a complete report of their findings..at the earliest practicable time. cc: parties.

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PLAINTIFF	DEFENDANT	DOCKET NO. _____
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DATE	NR.	PROCEEDINGS
3/2/83		ORDER (CSC) fld. That the defts' motions to join additional parties and to modify this Court's interim orders are STAYED until 5/20/83. Further Ordered that the report of the National Inst. of Corrections is to be submitted to the Court by May 7, 1983. cc: parties.
3/2/83		EXHIBITS B & C fld. by defts Tripp and Clay.
3/4/83		PRISONER POPULATION REPORTS dated 3/1, 3/2 & 3/3/83. fld. by defts. Tripp & Woodson.
3/11/83		PRISONER POPULATION REPORTS dated 3/4, 3/7, 3/8 & 3/9/83. fld. by defts Tripp & Woodson.
3/17/83		PRISONER POPULATION REPORTS - Dated March 11, 10, 14 and 15, 1983, fld by Defts Tripp and Woodson
3/24/83		PRISONER POPULATION REPORTS - dated 3/17, 3/18, 3/16/, 3/21 & 3/22/83, fld. by defts Tripp & Woodson.
3/28/83		PRISONER POPULATION REPORTS - dated 3/23/, 3/24 & 3/25/83. fld. by defts Tripp & Woodson.
4/4/84		PRISONER POPULATION REPORTS- dated 3/28, 3/29, 3/30 & 3/31/83. fld. by defts. Tripp & Woodson.
4/7/83		PRISONER POPULATION REPORTS - dated 4/1, 4/4 & 4/5/83. fld. by defts. Tripp & Woodson.
4/13/83		PRISONER POPULATION REPORTS - dated 4/6, 4/7, 4/8 & 4/11/83. fld. by defts Tripp & Woodson.
4/15/83		PRISONER POPULATION REPORTS - dated 4/12/83, 4/13/83 & 4/14/83 fld. by defts. Tripp & Woodson.
4/25/83		PRISONER POPULATION REPORTS - dated 4/15, 4/18, 4/19, 4/20/ 4/21 & 4/22/83. fld. by defts. Tripp & Woodson.
4/29/83		PRISONER POPULATION REPORTS - dated 4/25/8,4/26/, 4/27 & 4/28 fld. by defts Tripp & Woodson.
5/5/83		PRISONER POPULATION REPORTS dated 4/29/83, 5/2/83 & 5/3/83 fld. by defts. Tripp & Woodson.
5/12/83		HEARING SETTING (CSC) fld. Hearing set for MAY 20, 1983 to be reset for a later date. cc: parties.
5/12/83		PRISONER POPULATION REPORTS dated 5/4, 5/5, 5/6,5/10 & 5/11/83. fld. by defts. Tripp & Woodson.

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PLAINTIFF	DEFENDANT	DOCKET NO. _____
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DATE	NR.	PROCEEDINGS
5/20/83		PRISONER POPULATION REPORTS DATED 5/12 & 5/13/83. fld. by defts. Tripp & Woodson.
5/27/83		PRISONER POPULATION REPORTS DATED 5/20, 5/23, 5/24, 5,25 & 5/26/83. fld. by defts. Tripp & Woodson.
6/7/83		PRISONER POPULATION REPORTS DATED 5/27, 5/31/83, 6/1, 6/2/83 fld. by defts. Tripp & Woodson.
6/15/83		PRISONER POPULATION REPORTS dated 6/3, 6/6, 6/7, 6/8, 6/9 & 6/10/83. fld. by defts Tripp & Woodson.
6/17/83		PRISONER POPULATION REPORTS dated 6/13, 6/14, 6/15, 6/16 & 6/17/83. fld. by defts. Tripp & Woodson.
6/23/83		PRISONER POPULATION REPORTS dated 6/21, 6/22 & 6/23/83 fld. by defts. Tripp & Woodson.
6/29/83		PRISONER POPULATION REPORTS - dates 6/23/83 and 6/27/83, fld by defts Tripp & Woodson
7/14/83		PRISONER POPULATION REPORTS - Dated 6/29/83, 6/30/83, 7/1/83, 7/5/83 and 7/6/83, fld by Defts' Tripp & Woodson
7/14/83		PRISONER POPULATION REPORTS - Dated 7/7/83, 7/8/83, 7/10/83 and 7/12/83, fld by Defts Tripp & Woodson
7/20/83		PRISONER POPULATION REPORTS - dated 7/13, 7/13, 7/15 & 7/18/83 fld. by defts Tripp & Woodson.
7/25/83		PRISONER POPULATION REPORTS - dated 7/19, 7/20, 7/21 & 7/22/83. fld. by defts Tripp & Woodson.
8/1/83		PRISONER POPULATION REPORTS - dated 7/25, 7/26, 7/27 & 7/28/83. fld. by defts Tripp and Woodson.
8/5/83		PRISONER POPULATION REPORTS - dated 7/29/83, 8/1, 8/2, 8/3 & 8/4/83. fld. by defts Tripp & Woodson.
8/12/83		PRISONER POPULATION REPORTS - dated 8/5/83, 8/8/83, 8/9/83 & 8/10/83 fld. by defts Tripp & Woodson.
8/19;83		PRISONER POPULATION REPORTS - dated 8/11, 8/12, 8/15 & 8/16/83. fld. by defts Tripp & Woodson.
8/30/83		PRISONER POPULATION REPORTS - dated 8/17, 8/18, 8/19, 8/22, 8/23, 8/24 & 8/25/83. fld. by defts Tripp & Woodson.
9/2/83		PRISONER POPULATION REPORTS - dated 8/26, 8/29, 8/30 & 8/31/83. fld. by defts.Tripp & Woodson.
9/9/83		PRISONER POPULATION REPORTS - dated 9/1, 9/2, 9/6 and 9/7/83 fld. by defts Tripp & Woodson.

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PLAINTIFF	DEFENDANT	DOCKET NO. _____
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DATE	NR.	PROCEEDINGS
9/16/83		PRISONER POPULATION REPORTS dated 9/8, 9/9, 9/12 & 9/13/83. fld. by defts Tripp & Woodson.
9/21/83		PRISONER POPULATION REPORTS dated 9/14, 9/15, 9/16, 9/19, 9/20 & 9/21/83. fld. by defts. Tripp & Woodson.
9/29/83		PRISONER POPULATION REPORTS dated 9/22, 9/23, 9/26, 9/27 & 9/28/83. fld. by defts Tripp & Woodson.
9/30/83		ORDER (CSC) fld. That all motions pending in this matter are STAYED pending the analysis of that data (NIC data) and/or further order of this Court. cc: parties.
10/7/83		PRISONER POPULATION REPORTS dated 9/29, 9/30, 10/3, 10/4 and 10/5/83 fld. by defts Tripp & Woodson.
10/17/83		PRISONER POPULATION REPORTS dated 10/6, 10/7, 10/11, 10/12, 10/13, 10/14 by defendants Trip and Woodson
10/25/83		PRISONER POPULATION REPORTS dated 10/18 thru 10/21/83 fld. by defts. Tripp & Woodson.
11/2/83		PRISONER POPULATION REPORTS dated 10/24, 10/25, 10/26, 10/27/ 10/28 & 10/31/83 fld. by defts Tripp & Woodson.
11/9/83		PRISONER POPULATION REPORTS dated 11/1, 11/2, 11/3, 11/4, 11/7 & 11/8/83 fld. by defts. Tripp & Woodson.
11/17/83		PRISONER POPULATION REPORTS dated 11/9,11/10, 11/14, and 11/15/83. fld. by defts. Tripp & Woodson.
11/22/83		PRISONER POPULATION REPORTS dated 11/16, 11/17, 11/18 & 11/31/83. fld. by defts. Tripp & Woodson.
12/2/83		PRISONER POPULATION REPORTS dated 11/22, 11/23, 11/25, 11/28, 11/29 & 11/30/83. fld. by defts Tripp & Woodson.
12/12/83		PRISONER POPULATION REPORTS dated 12/1, 12/2, 12/5, 12/6, 12/7, & 12/8 fld. by defts Tripp &Woodson.
12/15/83		PRISONER POPULATION REPORTS DATED 12/9, 12/12, 12/13 & 12/14/83. fld. by defts Tripp & Woodson.
1/3/84		PRISONER POPULATION REPORTS DATED 12/16, 12/19, 12/20, 12/21, 12/22, 12/23, 12/27, 12/28 & 12/29/83. fld. by defts Tripp & Woodson.
1/11/84		PRISONER POPULATION REPORTS DATED 12/15, 12/30/83, 1/3, 1/4, 1/5 and 1/6/84. fld. by defts Tripp & Woodson.
1/16/84		MOTION of pltffs for additional relief. w/proposed order. fld.)ref_____

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PLAINTIFF	DEFENDANT	DOCKET NO.
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DATE	NR.	PROCEEDINGS
1/18/84		PRISONER POPULATION REPORTS dated 1/10, 1/11, 1/12. 1/13 & 1/17/84. fld. by defts. Tripp & Woodson.
1/23/84		EVIDENTIARY HEARING SETTING (CSC) fld. Matter is set down for an evidentiary hearing at 11:oo o'clock A.M., on FRIDAY, FEBRUARY 24, 1984. cc: parties.
1/25/84		PRISONER POPULATION REPORTS dated 1/18, 1/19, 1/20 & 1/23/84 fld. by defts. Tripp and Woodson.
1/26/84		MOTION to shorten time for pltffs' FRCP No. 34 Motion. fld. by pltffs. SO ORDERED (CSC) cc: parties.
1/26/84		REQUEST for production of records for inspection and/or copying/ fld. by pltffs. SO ORDERED (CSC) cc: parties.
1/27/84		ORDER (CSC) fld. Defts. ordered and directed 1. to file desired formal response to pltffs' mtn. of pltffs for additional relief within 7 days from receipt by defts of this order. 2. Access by pltf counsel for insp. & copying any and all documents, records etc. mentioning incidents of violence etc from 10/20/82 to date. 3. Access by pltffs' counsel insp. & copying documents, records etc. mentioning med. or pharmaceutical treatment of any members of the class from 10/20/82 to date. cc: John J. Fitzgibbon and Frank Susman.
- - --		1/30/84 Motion of 1/16/84 and file delivered to J. Cahill.
2/3/84		PRISONER POPULATION REPORTS dated 1/24, 1/25, 1/26, 1/27, 1/30, 1/31, 2/1 & 2/2/84. fld. by defts. Tripp & Woodson.
2/17/84		RETURN of Civil Subpoena to produce document or object exec. on 2/16/84 on Officer Kenneth Holt by serving Captain Charles Mancinni, fld.
2/17/84		MEMO FOR CLERK - Defts' Tripp and Woodson file prisoner population reports pursuant to order of Oct. 20, 1982.
2/29/84		PRISONER POPULATION REPORTS dated 2/16, 2/17. 2/21, 2/22, & 2/23/84. fld. by defts Tripp & Woodson.
3/2/84		PRISONER POPULATION REPORTS dated 2/24, 2/27, 2/28, 2/29, &3/1
3/16/84		PRISONER POPULATION REPORTS dated March 2, 5, 6, 7, 8, 9, 12,13 & 14, 1984. fld. by Defts. Woodson & Tripp.
3/23/84		PRISONER POPULATION REPORTS dated 3/15, 3/16, 3/19, 3/20 & 3/21/84 fld. bu defts. Tripp & Woodson.
4/4/84		PRISONER POPULATION REPORTS dated 3/22, 3/23, 3/26, 3/27, 3/28 & 3/29/84. fld. by defts Tripp & Woodson.

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PLAINTIFF	DEFENDANT	DOCKET NO. _____
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DATE	NR.	PROCEEDINGS
4/13/84		PRISONER POPULATION REPORTS dated 3/30/84, 4/2 thru 4/6/84. fld. by defts. Tripp and Woodson.
4/18/84		PRISONER POPULATION REPORTS dated 4/11, 4/12 & 4/13. fld. by defts. Tripp and Woodson.
4/23/84		PRISONER POPULATION REPORTS dated 4/16, 4/17 & 4/18/84 fld. by defts. Tripp Y Woodson.
4/27/84		PRISONER POPULATION REPORTS dated 4/9, 4/10, 4/19, 4/20, 4/23, 4/24, & 4/25/84. fld. by defts. Tripp & Woodson.
5/4/84		PRISONER POPULATION REPORTD DATED 4/26, 4/27, 4/30, 5/1 and 5/2/84. fld. by defts. Tripp & Woodson.
5/18/84		PRISONER POPULATION REPORTS DATED 5/3, 5/4, 5/9, 5/10, 5/11, 5/14/84, fld. by defts. Tripp & Woodson.
5/29/84		PRISONER POPULATION REPORTS DATED 5/15, 5/16, 5/17, 5/18, 5/21, 5/22, and 5/23/84. fld. by defts Tripp & Woodson.
6/5/84		REPORT ON ALLEGED MISCONDUCT w/attached exhibits. fld. by defts.
6/11/84		PRISONER POPULATION REPORTS DATED 5/24, 5/25, 5/29, 5/30, 5/31, 6/1, 6/4, 6/5, 6/6, 6/7. fld. by defts. Tripp & Woodson.
6/20/84		ORDER (CSC) fld. The court now schedules a hearing on THURSDAY, AUGUST 16, 1984, at 2:30 pm for the presentation of such evidence and oral argument as the party-litigants wish to make. Thereafter, but at that hearing, the Court will make public its findings of fact and conclusions of law and enter judgment. All Party litigants are Ordered to be in attendance, personally and by their attys. All others who have served as counselors or advisors to the Court are invited to be present. cc: parties.
6/20/84		PRISONER POPULATION REPORTS dated 6/8, 6/11, 6/12 & 6/13/84 fld. by defts. Tripp & Woodson.
6/25/84		PRISONER POPULATION REPORTS dated 6/14, 6/15, 6/18, 6/19, 6/20 & 6/21/84. fld. by defts. Tripp and Woodson.
7/6/84		PRISONER POPULATION REPORTS dated 6/22, 6/25, 6/26, 6/27 & 6/28/84. fld. by defts. Tripp & Woodson.
7/18/84		PRISONER POPULATION REPORTS dated 6/29, 7/2, 7/3, 7/5, 7/6, 7/9, 7/10, 7/11, 7/12, 7/13, 7/16
7/27/84		MOTION, affidvit & Suggestions for attys' fees and costs, fld by ptlffs.
8/1/84		PRISONER POPULATION REPORTS dated 7/17, 7/18, 7/19, 7/20, 7/23, 7/24, 7/25, 7/26, and 7/27, fld.

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PLAINTIFF	DEFENDANT	DOCKET NO. 74-4 c (4)
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DATE	NR.	PROCEEDINGS
		8/13/84 - Motion of 7/2/84 and file delivered to Judge Cahill.
8/16/84		HEARING RESET TO MONDAY, August 20, 1984 at 11 A.M. by Memorandum for Clerk (CSC). CC parties.
8/20/84		PARTIES Present for Hearing on Jail facilities; oral order, written order to be fld. before 8/31/84; Parties should file interim report on conditions before 1/31/85.
8/24/84		PRISONER POPULATION REPORTS dated 7/30, 7/31, 8/1, 8/2, 8/3, 8/6, 8/7, 8/8, 8/9, 8/13, 8/15, 8/16, 8/17, 8/20, 8/21,
8/31/84		ORDER(CSC), fld. Defts are found to have been in contempt of Court exceeding the limit of 228 prisoners at the City Jail, but the Court finds that the city has purged itself of its contumacous conduct by its subsequent remedial actions; therefore, no sanctions except for attorney fees and costs have been assessed against the defts. IT IS ORDERED that the 228 prisoner limit established at the City Jail shall remain in full force and effect. IT IS ORDERED that the Court's prevous orders excluding the Police Holdover as detention site for members of the pltff. class remain in full force and effect. IT IS ORDERED that the inmate population at the City Workhouse is not to exceed 450 inmates at this time. IT IS ORDERED that the deft's motion to join additional parties is DENIED. IT IS ORDERED that the deft's various motions to modify the courts' interim orders are DENIED. IT IS ORDERED that the parties are to submit interim reports in this matter starting January 31, 1985, and each year thereafter. IT IS FURTHER ORDERED that the Court will maintain continous jurisdiction of this matter w/memorandum attached. cc: attys.
9/5/84		PRISONER population reports pursuant to order of 10/20/82, fld. by defts.
9/7/84		PRISONER population reports pursuant to order of 10/20/82, fld. by defts.
9/17/84		PRISONER POPULATION REPORTS dated 9/7, 9/10, 9/11, 9/12 & 9/13/84. fld. by defts.
9/28/84		PRISONER POPULATION REPORTS dated 9/14, 9/17, 9/18, 9/19, 9/20, 9/21, 9/24 and 9/25/84. fld. by defts.
10/5/84		PRISONER POPULATION REPORTS dated 9/26, 9/27, 9/28, 10/1, and 10/2/84. fld. by defts.
10/26/84		PRISONER POPULATION REPORTS dated 10/3, 10/4 and 10/5/84. fld. by defts.
11/6/84		PRISONER POPULATION REPORTS dated 10/18, 10/19, 10/22, 10/23; 10/24; 10/25; 10/26; 10/29; and 10/30/84. fld. by defts.

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PLAINTIFF	DEFENDANT	DOCKET NO. _____
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DATE	NR.	PROCEEDINGS
11/15/84		PRISONER POPULATION REPORTS. dated 10/31, 11/1, 11/2, 11/5, 11/6, and 11/8/84 fld. by defts.
11/27/84		PRISONER POPULATION REPORTS dated 10/9 thru 10/17 and 11/9, 11/13, 11/14 & 11/15/84. fld. by deft.
12/10/84		PRISONER POPULATION REPORTS dated November 21, 23, 26, 27, 28, 29, 30 and December 3, 4, 1984. fld. by defts.
1/10/85		PRISONER POPULATION REPORTS dated December 5th and 6th, 1984. fld. by defts.
1/23/85		ORDER (CSC) fld. Defts. are ordered to produce and to make available for inspection to pltffs' counsel, Frank Susman and his agents, at the St. Louis Police Holdover Detention Facility at 1200 Clark St., all records, documents and other writings reflecting all dates of detention for all prisoners held or incarcerated at said facility at all reasonable times. cc: attys.
1/25/85		PRISONER POPULATION REPORTS dated December 7, 14, 21, 22, 1984. and 6 reports dated 1/22/85 covering from 1/11/85 to 1/21/85. fld. by defts. Tripp. per Order of 10/20/82.
1/30/85		BRIEF STATUS REPORT on the population of the City Jail from Sept. 1984 thru December 1984. - w/interim annual report fld. deft. Tripp.
1/31/85		PLTFFS' INTERIM REPORT of January 31, 1985. fld.
3/19/85		PRISONER POPULATION REPORTS dated 2/25/85, 3/4/85 thru 3/8/85; 3/11/85 thru 3/15/85. fld. by defts.
3/27/85		PRISONER POPULATION REPORTS dated 2/19/85, 3/18 thru 3/22/85. fld. by defts.
4/9/85		PRISONER POPULATION REPORTS dated 3/25/ thru 3/29/85, 4/1 thru 4/3/85. fld. by defts.
4/12/85		PRISONER POPULATION REPORTS dated 4/4, 4/5, 4/8 and 4/9/85. fld. by defts.
4/19/85		PRISONER POPULATION REPORTS dated 4/10, 4/11, 4/12, 4/15, 4/16, 4/17/85. fld. by defts.
5/6/85		PRISONER POPULATION REPORTS - letters dated 4/18, 4/19, 4/22, 4/23, 4/24, 4/25,4/26, 4/29, 4/30, 5/1 and 5/2/85. fld. by defts.
5/14/85		PRISONER POPULATION REPORTS - letters dated 5/3, 5/6, 5/7,5/9 and 5/10/85. fld. by defts.
5/20/85		PRISONER POPULATION REPORTS - letters dated 5/13 thru 5/17/85. fld. by defts.
6/7/85		PRISONER POPULATION REPORTS -letters dated 5/28 thru 5/31, 6/3 & 6/4/85. fld. by defts.

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DATE	NR.	PROCEEDINGS
6/28/85		PRISONER POPULATION REPORTS. fld. - dated 6/10, 6/17 and 6/24. by defts.
7/19/85		PRISONER POPULATION REPORTS fld. - dated 7/1, 7/8, 7/15 by defts.
8/9/85		PRISONER POPULATION REPORTS fld. - dated 7/22, 7/29, 8/5 by defts.
8/19/85		PRISONER POPULATION REPORTS. fld. - dated 8/12/85. fld.
9/6/85		PRISONER POPULATION REPORTS fld. - dated 8/19 and 8/26/85. fld. by def
10/1/85		PRISONER POPULATION REPORTS fld. dated 9/3/85 by defts. (EOD 10/1/85
10/1/85		PRISONER POPULATION REPORTS fld. dated 9/9/85. by defts. (EOD 10/2/85
10/15/85		PRISONER POPULATION REPORTS. fld. dated 9/16, 9/23 and 9/30/85. fld. by defts.
11/1/85		PRISONER POPULATION REPORTS. fld. dated 10/7, 10/15, 10/21 & 10/28/85. fld. by defts.
11/27/85		PRISONER POPULATION REPORTS fld. dated 11/4; 11/18; & 11/12/85. fld. by defts.
12/20/85		PRISONER POPULATION REPORTS dated 11/24, 12/2. 12/9 and 12/16/85. fld. by defts.
1/14/86		PRISONER POPULATION REPORTS dated 12/23, 12/30/85 and 1/6/86(letters) fld. by defts.
2/5/86		PRISONER POPULATION REPORTS fld. by defts. - dated(letter) 1/13, 1/20, 1/27 and 2/3/86. fdl.
2/7/86		MOTION and Affidavit for Interim Fee Award, fld. by pltff. (EOD 2/7/86 (REF 3/4/86)
- - -		2/19/86 Motion of 2/7/86 and file delivered to Judge Cahill. (eod 2/19/86)
2/25/86		PRISONER POPULATION REPORTS fld. by defts. - dated 2/10 and 2/17/86
3/4/86		INTERIM ATTYS. FEE AWARDED AS PRAYED TO FRANK SUSMAN, P.C. FOR $5,595.00. (CSC) fld. - see mtn. fld. 2/7/86. cc: parties (eod 3/4/86).
3/11/86		PRISONER POPULATION reports fld. by defts. - dated 2/24 and 3/3/86. (eod 3/13/86).
3/28/86		PRISONER POPULATION REPORTS fld. by defts. - dated 3/1, 3/17 and 3/24/86. fld.(eod 3/31/86).
4/14/86		PRISONER POPULATION REPORTS fdl. by defts. dated 3/31, 4/7/86. fld. (eod 4/15/86).

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PLAINTIFF	DEFENDANT	DOCKET NO. _____
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DATE	NR.	PROCEEDINGS
5/2/86		PRISONER POPULATION REPORTS dated 4/14, 4/21 and 4/28/86 fld. by defts. Tripp and Woodson. ((eod 5/5/96).
6/6/86		Prisoner Population reports dated May 5, 12 and 26, 1986. fld. by defts. Tripp and Woodson. (eod 6/9/86).
6/25/86		PRISONER POPULATION REPORTS dated 6/2, 6/9 and 6/16/86 fld. by defts. Trip and Woodson (eod 6/25/86).
7/17/86		PRISONER POPULATION REPORTS dated 5/19, 6/23, 6/30, 7/7/86 fld. by defts. Tripp and Woodson. (eod 7/18/86).
8/4/86		PRISONER POPULATION REPORTS dated 7/14 and 7/21/86, fld. by defts Tripp and Woodson (EOD 8/5/85)
8/21/86		PRISONER POPULATION REPORTS dated 7/28/86,8/4/86, 8/11/86 fld. by defts. Tripp and Woodson. (eod 8/21/86).
8/29/86		PRISONER POPULATION REPORTS dated 8/18 and 8/25/86. fld. by defts. Tripp and Woodson (eod 9/2/86).
9/16/86		PRISONER POPULATION REPORTS dated 9/1, & 9/8/86 fld. by defts Tripp and Woodson. (eod 9/17/86).
9/25/86		PRISONER POPULATION REPORTS dated. 9/15/86 and 9/22/86. fld. by defts. Tripp and Woodson. (eod 9/26/86).
10/24/86		PRISONER POPULATION REPORTS dated 9/29,10/6, and10/13/86 fld. by defts. Tripp and Woodson. (eod 10/27/86).
11/13/86		PRISONER POPULATION REPORTS dated 10/20, 10/27, and 11/3 fld. by defts. Tripp and Woodson. (eod 11/14/86).
12/4/86		PRISONER POPULATION REPORTS dated 11/10/86, 11/17/86, 11/24/86 & 12/1/86. fld. by defts. Tripp & Woodson. (eod 12/8/86).
12/19/86		PRISONER POPULATION REPORTS dated 12/8/86 and 12/15/86. fld. by defts. Tripp and Woodson (eod 12/22/86).
12/29/86		CITY OF SAINT LOUIS - JAIL POPULATION INFORMATION DEVELOPMENT PROJECT REPORT dated August 1986. fld. by defts.
1/12/87		PRISONER POPULATION reports dated 12/22 and 12/30/86. fld. by defts. (eod 1/13/87).
1/22/87		PRISONER POPULATION REPORTS dated1/5/87,1/12/87 fld. by defts. (eod 1/23/87).
2/13/87		PRISONER POPULATION REPORTS dated 1/19, 1/26, 2/2, and 2/9/87. fld. by defts. (eod 2/17/87).
3/6/87		PRISONER POPULATION REPORTS dated 2/16; 2/23 & 3/2/87. fld. by defts. (eod 3/9/87).

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PLAINTIFF	DEFENDANT	DOCKET NO. _____
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DATE	NR.	PROCEEDINGS
4/1/87		PRISONER POPULATION REPORTS - dated 3/9, 3/16 and 3/23 and 3/30/87 fld. by defts
4/24/87		PRISONER POPULATION REPORTS - dated 4/6, 4/13 and 4/20/87. fld. by defts.(eod 4/27/87 jh).
5/15/87		PRISONER POPULAION REPORTS- dated 4/27/87 and 5/4/87. fld. by defts. (eod 5/18/87 jh).
5/28/87		PRISONER POPULATION REPORTS dated 5/19, 5/11, 5/26/87 fld. by defts. (eod 6/3/87 jh).
6/19/87		PRISONER POPULATION REPORTS - dated 6/1, 6/8 & 6/15/87. fld. by defts. (eod 6/22/87 jh).
7/9/87		PRISONER POPULATION REPORTS dated6/22/87 6/29/87 and 7/6/87. fld. by defts.(eod 7/10/87 jh).
7/23/87		PRISONER POPULATION REPORTS fld. by defts. - dated 7/20 & 7/13/87. (eod 8/19/87 jh).
8/31/87		PRISONER POPULATION REPORTS dated 7/24/87, 7/25/87 & 7/26/87 fld by defts. (eod 9/1/87 cc).
10/20/87		AFFIDAVIT AND MOTION for interim fee award w/REPORT to the Court of pltffs' counsel. fld. by pltffs. (REF: 12-1-87)(eod 10/21/87 jh).
11/5/87		PRISONER POPULATION REPORTS dated10/26/87 and11/3/87. fld. by defts. (eod 11/5/87 jh).
- - -		11/9/87 Affidavit and motion of 10/20/87 and file delivered to Judge Cahill.(eod 11/10/87 jh).
11/23/87		PRISONER POPULATION REPORTS dated 11/11/87 and 11/16/87 fld. by defts. (eod 11/24/87 mef)
12/1/87		MOTION GRANTED, ATTORNEYS FEES OF $8,120.00 awarded as judgment. (CSC). - see affidavit and motion for interim fee award fld. by pltffs 10/20/87. cc: parties.(eod 12/1/87 jh).
12/29/87		PRISONER POPULATION REPORTS - dated11/23/87. fld. by defts. Tripp & Woodson. (eod 12/30/87 jh).
1/8/88		PRISONER POPULATION REPORTS dated 12/21, for weeks of 12/21,11/13/87 and 12/7/87. fld. by defts Tripp & Woodson. (eod 1/8/88 jh).
1/8/88		ANNUAL REPORT fld. by Commissioner of Adult Services of the City of St. Louis. (eod 1/11/88 jh).
*** 2/11/88		MOTION FOR CONTEMPT, fld. by pltffs. (eod 2/22/88 mcd)(REF:_____
2/11/88		MOTION FOR CORRECTIVE ORDERS as to Medical Needs & Rights, Sanitaion Needs & Rights, & Access to Legal Resources needs and rights of pltffs' class, fld. by pltffs. (REF:_____) (eod 2/22/88 mcd)

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	DOCKET NO. _____
BILLY JOE TYLER v U.S.A. v Gordon Schweitzer et al		PAGE ___ OF ___ PAGES

DATE	NR.	PROCEEDINGS
1/29/88		On the Court's own motion, sua sponte, defts., their agents, employees, appointees, and successors are ordered to provide Court-appointed counsel for pro se movants, Frank Susman, and other individuals acting in concert with him or under his direction on behalf of movants in this cause, access to the records of prisoners detained in the St. Louis City Police Holdover at 1200 Clark Street, St. Louis, Missouri, and the records of their confinement from October 1, 1987 to date, at all reasonable times and under reasonable circumstances. ORDER (CSC) fld. (eod 1/29/88 mef))
2/1/88		PRISONER POPULATION REPORTS dated 1/20/88 fld. by defts.
2/5/88		PRISONER POPULATION report filed by defts Tripp and Woodson dated 1/25 and 2/1/88. (2/8/88 jh).
*** *** 2/5/88		Pltffs. Counsel's Report to the Court of 2/5/88 fld. (EOD 3/8/88 lm)
2/22/88		RESPONSE to pltff's Report to the Court of 2/5/88 relating to dietary needs, w/ attachments, fld. by Commissioner of Adult Services. (eod 2/23/88 mcd)
2/22/88		PRISONER POPULATION REPORTS dated 2/8/88, fld. by defts. (eod 2/23/88 mcd)
2/26/88		PRISONER POPULATION REPORTS dated 2/16/88, 2/22/88 fld. by defts. Tripp & Woodson. (eod 3/1/88 jh).
2/26/88		AMENDED MOTION for contempt. fld. by pltff. (eod 3/1/88 jh). (REF:_____)
3/3/88		ORDER (CSC) It is Ordered that City of St. Louis City begin to reduce the inmate population of the City Workhouse immediately, and under no circumstances may it exceed the 450 limit beyond 3/21/88. Further Ordered that prisoner population reports and Court reports are to be filed daily until further notice. All other provisions of this Court's order of 8/31/84 shall remain in full force and effect. fld. cc: attys (eod) 3/4/88
3/10/88		PRISONER POPULATION REPORT dated 2/29/88 fld. by deft.(eod 3/11/88 jh).
4/1/88		PRISONER POPULATION REPORTS dated 3/14/88 and 3/21/88 fld. by deft. (eod 4/4/88 jh).
3/29/88		Motion on behalf of defts kinsey and Brown to Join Add'l Parties, fld. eod 4/8/88 (3-1-95)
4/5/88		SUGGESTIONS IN OPPOSITION to deft's Motion to Join Additional Parties, fld. by pltffs. (eod 4/11/88 mcd)

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PLAINTIFF	DEFENDANT	DOCKET NO. 74-40C(4)
BILLY JOE TYLER, et al.	LAWRENCE T. BROWN, et al.	PAGE 11 OF ____ PAGES

DATE	NR.	PROCEEDINGS
4/12/88		MOTION for Leave to File Suggestions in Opposition to Motion to Join Additional Parties, fld. by Deffs (EOD 4/13/88 ac)
4/20/88		PRISONER POPULATION REPORTS dated(letter) 4/4/88. fld. by defts. (eod 4/21/88 jh).
4/25/88		SUGGESTIONS IN OPPOSITION to defts. Kinsey and Brown's motion to join additional parties. fld. by State Officals. (eod 4/25/88 jh).
4/27/88		AFFIDAVIT of pltffs' counsel and motion for interim fee award. fld. by counsel for pltffs. Frank Susman. (eod 4/28/88 jh).
4/29/88		MOTION for hearing fld by pltffs. (eod 4/29/88 jh).(REF:_____)
		AMENDED MOTION for corrective Orders and actions. fld. by pltffs. (eod 4/29/88 jh).(REF:_____)
- - -		5/4/88 Submitted to Judge Cahill.(eod 5/4/88 jh).
5/6/88		MEMORANDUM IN SUPPORT of motion to join additional parties to proposed parties' suggestions in opposition. fld.(eod 5/6/88 jh).
5/9/88		SUPPLEMENTAL SUGGESTIONS IN OPPOSITION to defts. Kinsey and Brown's motion to join additional parties. fld. by State Officials. (eod 5/9/88 jh).
6/10/88		PRISONER POPULATION REPORTS DATED (letter) 5/2/88 and 5/23/88. fld. by defts. Tripp and Woodson. (eod 6/10/88 jh).
7/12/88		MEMO FOR CLERK w/attached documents-evidentiary in nature to population control of prisoners fld. by Minister Don L. Wayne. (eod 7/13/88 jh).
8/30/88		ORDER (CSC) fld. The Court will hold an in-chambers conference on FRIDAY, OCTOBER 28, 1988 at 10:00 a.m. cc: parties.(eod 8/30/88 jh).
8/31/88		ORDER AND MEMORANDUM (CSC) fld. (SEE FILE) cc: parties.(8/31/88 jh).
10/11/88		REPORT TO THE COURT OF PLTFFS' COUNSEL w/attachment. fld. (eod 10/11/88
6/6/89		ORDER (CSC), fld. The Court will hold an in-chambers meeting on TUESDAY, JUNE 13, 1989, at 2:00 p.m. cc: parties eod 6/6/89 mcm
7/25/89		AFFIDAVIT OF PLTFFS' COUNSEL and MOTION FOR INTERIM FEE AWARD. fld. by counsel for pltffs. Frank Susman. (REF:_____)(eod 7/31/89 jh).
- - -		8/18/89 Motion of 7/25/89 & file del. to J. Cahill. (eod 8/21/89 jh).
- - -		8/30/89 Cause submitted to Judge Cahill.(eod 9/1/89 jh).

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PLAINTIFF	DEFENDANT	DOCKET NO. _____
BILLY JOE TYLER V. USA V. GORDON	SCHWEITZER ET AL.,	PAGE ___ OF ___ PAGES

DATE	NR.	PROCEEDINGS
11/8/89		APPLICATION of Gay Carraway, Edward Tripp, and Dora Schriro for special relief to increase the inmate capacity at the medium security institution. fld.(eod 11/8/89 jh).
11/13/89		PRELIMINARY RESPONSE to application of Gay Carraway, Edward Tripp, and Dora Schriro for special relief to increase the inmate capacity at the medium security institution. fld. by pltffs.(eod 11/14/89 jh).
11/27/89		MOTION for substitution w/proposed order attached. fld. by pltffs. (REF: 12-1-89)(eod 11/28/89 jh).
12/1/89		MOTION FOR INTERIM FEES OF $5,182.00 is GRANTED (CSC) - see affidavit of pltffs' counsel and motion for interim fee award. fld. by pltff 4/27/88. cc: parties.(eod 12/1/89 jh).
12/1/89		ORDER (CSC) fld. HEREBY ORDERED that the following be substituted for the predecessor-defendants: Edward F. Tripp, Commissioner of Correcitons; Gay Carraway, Dir. of Public Safety; Dora B. Shariro, Ed. D., Correctional Superintendent of the Medium Security Institution for the City of st. Louis; James W. Murphy, Sheriff of the City of St. Louis; and Julian Boyd, Warden of the St. Louis City Jail. The title of this action should be amended accordingly. cc: parties.(eod 12/1/89 jh).
12/20/89		ORDER (CSC) fld. HEREBY ORDERED that counsel for pltffs, Frank Susman, is awarded an interim fee of $10,195.00 for the period from October 20, 1987, to July 25, 1989, as prayed. cc: parties.(eod 12/20/89 jh).
12/20/89		THE COURT SUSTAINS THE MOTION FOR INTERIM ATTORNEYS FEES TO BE AWARDED TO FRANK SUSMAN FROM OCT 20, 1989 to JULY 25, 1989 of $10,195.00 as prayed. (CSC) - see affidavit of pltffs' counsel and mtn. for interim fee award. fld. 7/25/89. fld.(eod 12/20/89 jh).
12/20/89		RESPONSE to defts' application to increase inmate population at the medium security institution, herefore filed by defts on 11/8/89 fld. by pltffs. (EOD 12/21/89 dg) & submitted to law clerk
12/21/89		AFFIDAVIT of pltffs' counsel and Motion for interim fee award fld. by pltffs. (EOD 12/22/89 dg)(REF:_____)
======		1/9/90 Motion of 12/21/89 and file delivered to Judge Cahill.
1/25/90		ORDER (CSC) fld. ORDERED that mtn. of deft. City of St. Louis et al to increase by 31 the no. of beds for detainees at the Med. Security Institution is granted. Extra beds to be used of electronic surveillance program. This Order is to remain in effect for one year, and Admin Schriro to give a status report on program 30 days from today and every 60 days thereafter. Thirty days before the expiration of this Order, the administrators must apply for extension of this order and submit annual report on electronic surveillance program. FURTHER

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PLAINTIFF	DEFENDANT	DOCKET NO.
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DATE	NR.	PROCEEDINGS
(cont'd)		ORDERED that the 228 inmate limit at the City Jail remain in full force and effect, and FURTHER ORDERED that the Court's previous orders all remain in full force and effect. cc: parties.(eod 1/25/90
2/28/90		REPORT to the Court concerning the population of the jail and medium security institution w/attachments. fld. by defts.(eod 2/28/90 jh).
3/8/90		ENTRY OF APPEARANCE - of Gordon D. Schweitzer, Jr. for Sheriff of the City of St. Louis. fld.(eod 3/8/90 jh).
3/9/90		SECOND AMENDED MOTION to hold defts. in contempt of court and pltffs' reply to defts' "Report to the Court," heretofore filed on or about 2/28/90. fld. by pltffs. (REF:_____)(eod 3/12/90 jh).
3/15/90		REPLY to pltffs' second amended motion to hold defendants in contempt. w/attachments. fld. by defendants.(eod 3/15/90 jh).
- - -		4/3/90 Motion of 3/9/90 and file delivered to Judge Cahill. (eod 3/4/90 jh).
4/11/90		INTERIM ORDER and MEMORANDUM (CSC) fld. The Court now amends its previous Order as to the ceiling for the inmate population of the MSI by permitting an increase from 450 to 481 inmates until August 1, 1990 provided the following conditions, limitations and restrictions are fully complied with by the defts. (see file for details)The Court will consider comments, objs. or other pleadings that may be filed by any of the named litigants within 30 days of this Interim Order. The Court nor stays its ruling on all previously filed mtns for 90 additional days. On or before 8/30/90, the Court will issue its order continuing, expanding, or otherwise amending this order determining the population level of the MSI. The limitations listed herein are conditions precedent to the increased popularion levels and further, all existing orders not specifically waived or amended by the Court are to remain in full force and effect. cc: parties.(eod 4/11/90 jh).
5/11/90		RESPONSE to Court's Interim ORDER w/exhibits A, B, C, E, F, G, H, I, J & K and supplement to response to interim order w/exhibit L. fld. by defts.(eod 5/11/90 jh).
7/31/90		MOTION to extend the Court's order to August 30, 1990 fld. by defts. - MOTION GRANTED (CSC) cc: parties.(eod 8/1/90 jh).
8/10/90		STATUS REPORT TO COURT fld. by defts.(eod 8/13/90 jh).
9/28/90		THIRD AMENDED MOTION to hold defts in contempt of court. fld. by pltffs.(REF:_____ (eod 10/1/90 jh).
10/4/90		RESPONSE to pltffs' third amended motion for contempt. fld. by defts. [illegible] (defts Gay Carraway, Julian Boyd and Dora Schriro) (eod 10/5/90 jh).
10/4/90		AFFIDAVIT AND MOTION of pltffs' counsel for interim fee award. w/exhibit A. fld.(REF:_____)(eod 10/5/90 jh).
- - -		10/9/90 Motion of 9/28/90 and file delivered to Judge Cahill. (eod 10/10/90 jh).

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PLAINTIFF	DEFENDANT	DOCKET NO. _____
BILLY JOE TYLER	USA ET AL.,	PAGE ___ OF ___ PAGES

DATE	NR.	PROCEEDINGS
- - -		10/24/90 Motion of 10/4/90 and file delivered to Judge Cahill. (eod 10/25/90 jh).
12/6/90		MOTION for substitution - of William Kuehling, Dir. of Public Safety for his predecessors. fld. by pltffs.(eod 12/7/90 jh).
12/10/90		DENIED WITHOUT PREJUDICE (CSC) - see pltffs' third amended motion to hold defendants in contempt of court. fld. 9/28/90. cc: parties.(eod 12/11/90 jh).
12/11/90		ORDER (CSC) fld. HEREBY RODERED that counsel for pltffs., Frank Susman, is awarded an interim fee of $7,722.00 for the period from 12/16/89, to 9/28/90, as prayed. cc: parties.(eod 12/11/90 jh).
12/20/90		GRANTED (CSC) - see mtn. for substitution fld. 12/6/90 fld. by pltffs.
1/28/91		MOTION for relief. fld. by defts.(REF:_____)(eod 2/20/91 jh).
3/15/91		ORDER (CSC) fld. HEREBY ORDERED that the plans for development and construction for the new Women's Quarters at MSI be and are approved. FURTHER ORDERED that the plans for refurbishment of the Butler Building to facilitate a Drug Treatment Center at MSI are approved. FURTHER ORDERED that the defts. shall file a written report to apprise the Court on the progress of the construction every four weeks. FURTHER ORDERED that transferral of any inmates to either facility is dependent upon inspection and approval by this court of these facilities upon completion of construction. cc: parties.(eod 3/15/91 jh).
4/11/91		REQUEST PERMISSION of the Court to increase by twelve (12) residents the population of the Medium SEcurity Institution for three (3) periods of (3) days beginning 4/15/91, 4/22/91 and 4/29/91. fld. by defts. William Kuehling, Dora Schriro and Julian Boyd.(REF: 4/12/91)(eod 4/12/91 jh).
4/12		GRANTED & SO ORDERED (CSC) - see request fld. 4/11/91 cc: parties.(eod 5/15/91 jh).
4/16/91		CONSENT to the reasonable request of defts to increase for 3 periods of 3 days which was filed on or about 4/12/91. fld. by pltffs.(eod 4/17/91 jh).
5/1/91		REQUEST for special relief. fld. by defts. William Kuehling, Dora Schriro and Julian Boyd.(REF:_____)(eod 5/2/91 jh).
5/9/91		OBJECTIONS to defts' "Request for Special Relief" fld. by pltffs.(eod 5/10/91 jh)
5/17/91		CERT OF SERVICE - pltffs' interrogs dir. to deft. mailed 5/17/91 fld.(eod 5/20/91 jh).
5/17/91		REQUEST for production to defts. fld. by pltffs.(eod 5/20/91 jh).
6/13/91		REQUEST to increase by 12 residents the population of the Mediume SEc. Institution beginning 6/17 and 6/24/ and 7/1/91. fld. GRANTED & SO ORDERED (CSC). CC: parties. (eod 6/14/91 jh).
7/3/91		MOTION to compel production of documents & response to interrogs. fld. by pltffs. (REF: 4/16/92)(eod 7/3/91 jh).

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PLAINTIFF	DEFENDANT	DOCKET NO. _____
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DATE	NR.	PROCEEDINGS
8/2/91		RESPONSE to request for production. by defts.(jh).
8/2/91		ANSWERS to pltffs' interrogs. by deft.(jh).
- - -		8/9/91 Motion to compel of 7/3/91 submittedt to Judge Cahill.(jh).
9/20/91		REQUEST for production of documents to defts. by pltffs.(jh).
11/6/91		RESPONSE to pltffs' request to produce. by defts.(jh).
11/18/91		MOTION for special relief. by defts.(REF:_____)(jh).
11/29/91		RESPONSE to motion for special relief by State of Missouri.(jh).
12/3/91		MOTION to join in deft. Kuehling's motion for special relief. by pltff.(REF:_____ (jh).
12/6/91		NOTICE OF DEPOSITION - of Virvus Jones on 12/30/91 at 1:30 p.m. by pltffs.(jh).
12/10/91		RETURN OF DEPO SUBPOENA - on Virvus Jones.(jh).
12/13/91		AMENDED NOTICE OF DEPOSITION - of Mr. Virvus Jones on 1/6/92 at 11am. by pltffs. (jh).
- - -		12/26/91 Motion to join in mtn. for spec. relief of 12/3/91 subm. to J. Cahill.(jh).
1/13/92		*SECOND amended notice of deposition of Mr.Virvus Jones on 1/29/92 at 1:30 p.m. , fld by pltf. (jb)*
4/16/92		*MEMORANDUM and ORDER(CSC)IT IS HEREBY ORDERED that pltfs motion to compel id DENIED.cc.attys. (jb)*
9/21/92		MOTION to Substitute Parties by pltfs (ref. 10-9-92)(st)
9/22/92		MEMORANDUM (CSC) re: The court schedule a conference in chambers to disucss the over-crowding at the prisoner detention facilities at St. Louis City Work House. . . All of the parties evinced a cooperative attitude and are expected to follow through on suggested solutions and be able to report to the court their plan at a meeting to be scheudled in mid Oct., 1992 cc: parties
9/24/92		ENTRY of Appearance of Brian Witherspoon, AAC for the City of St. Louis (st)
10/9/92		MOTION to Substitute Parties by pltf GRANTED (CSC) deleting: Julian Boyd, Gay Carraway, William Kuehling and Dora Schriro and adding City of St. Louis (st)
10/13/92		**ORDER (CSC)** IT IS HEREBY ORDERED that this matter is stayed pending holding of the scheduled meeting noted herein. pc: parties (cjw)
10/15/92		**MEMORANDUM AND ORDER (CSC)** IT IS HEREBY ORDERED that this matter is stayed until October 27, 1992, pending resolution of these issues in the above scheduled meeting with the Court and all party litigants. IT IS FURTHER ORDERED that designated party litigants shall meet with the Court in chambers Friday, October 23, 1992 at 3:00 p.m. cc: parties (cjw)

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	DOCKET NO. _____ PAGE ___ OF ___ PAGES

DATE	NR.	PROCEEDINGS
12/16/92		NOTICE(CSC) - A meeting is scheduled for Thursday, January 21, 1993 at 2:30PM in my chambers to discuss a semi-final order until a final solution is reached, fld. cc: attys, parties, eod 12/16/92, cl
12/16/92		LETTERS(CSC) - Re: meeting 1/21/93, to Clarence Harmon, Honorable Thomas Mummert, Rod Sherod, Cranston Mitchell, Honorabel Jay Nixon, & Dee Joyce Hayes, fld. cl
2/5/93		*ORDER(CSC)IT IS HEREBY ORDERED that beginning 2/15/93,the total population of the city jail shall not exceed a maximum of 228 prisoners.This maximum for the jail shall continue unless otherwise ordered by the court.The maximum population for those confined at the workhouse(MSI) shall be 530 men and 68 women.Effective 3/15/93,the maximum population at the workhouse shall be reduced to 510 men and 68 women.Effective 4/1/93,the maximum population of the men at the workhouse shall be further reduced to 500 men,while the felame population shall remain at 68 women.In order to aid the superintendent and his/her staff in complying with these limitations,the court shall further limit the number of prisoners in the stated categories:a)no more than 20 technical parole violators may be held,(b)No more than 20 tecnical probation violators may be held,(c)No more than 5 prisoners awaiting extradition may be held,(d)No more than 10 prisoners being held for other countries in Mo. may be held,and(e)No more than 5 persons serving sentences of 1 year or less may be held.In addition,the Sheriff must transport convicted individuals,within 24 hours of sentencing,to state facilities,unless another trial on other charges is scheduled within 30 days.IT IS FURTHER ORDERED that the superintendent and his/her staff shall submit to the court their plans for the operation of the drug rehabilitation program by 3/15/93,and to begin the operation of the program by 4/15/93.IT IS FURTHER ORDERED that the court now appints a jail population committee consisting of Jerome Lawrenz,chief probation officer,or his designee,as chairman;Mr.Frank Susman,counsel for the pltf class;and the superintendent of MSI.It shall be the duty of this Committee to devise a more accurate means of counting the exact number of prisoners at a given time,and to make monthly reports and recommendations to this court on the implementation of the plan to enforce the population ceiling.The court shall assess a fine of $100.00 for the first day for each prisoner over tha maximum in this order.For each day thereafter that the population exceeds the total beyond the first day,the fine shall increase in increments of $100.00 per inmate per day.For example,if the population exceeds the maximum by 10 inmates,the defts shall be liable for a fine of $1000.00 for the first day. Then for every day that the population continues to be over the maximum population, the fine shall increase by $100.00 for each inmate and for each day that he or she is held in custody when the population is beyond the maximum.Under no circumstances shall the superintendent of the institution permit the fines to exceed an aggregate of $3000.00 per month.The court will assess the aggregated fine monthly after review of the recommendation of the jail population committee.If there is not substantial compliance with the court's order,the jail and/or the workhouse will be ordered closed.The court shall again make special provisions for weekend and holiday periods during which the populations may exceed the maximum population ceilings. The court shall require the officails to reduce the detainee population to the maximum allowed by noon of the following work day.Hearings will be scheduled in late April. cc:parties. (jb) (see order for more information)*

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	DOCKET NO. ~~#74-40C(4)~~
Billy Joe Tyler,et al v. USA v.	*James W. Murphy,et al*	PAGE 50 OF ____ PAGES

DATE	NR.	PROCEEDINGS
2/12/93		*ORDER(CSC)SO ORDERED.The court modifies its order of 2/5/93,on page 7,second paragraph,section (e),so as to provide that a maximum of 15 persons serving sentences of one year or less may be held at the MSI instead of five persons.cc: parties. (jb)*
3/8/93		ORAL report of population count fld (Eod 3/24/93-1jk)
7/16/93		AFFIDAVIT AND MOTION of Pltffs counsel for interim fee award, fld. cl
		7/26/93 Motion of 7/16/93 delivered to Judge Chaill
7/26/93		MOTIONof 7/16/93 Granted on face of motion, cc: parties, cl
9/3/93		ORDER(CSC)-To be filed under seal in vault, fld. parties notified, cl
9/13/93	(1)	ORDER(CSC)-Pop Report 3/12/93; On Feb 17, 1993 the population limit was exceeded by 4. Given the Circumstances the Court does not in this instance levy a fine., fld. cc: parties, cl
"	(2)	ORDER(CSC)-Pop Report 4/2/93; MSI was in compliance, fld. cc: parties, cl
"	(3)	ORDER(CSC)-Pop Report 5/7/93; MSI was in compliance, fld. (Further notes, see Order), cc: parties, cl
"	(4)	ORDER(CSC)-Pop Report 6/9/93; MSI was in compliance, fld. cc: parties cl
"	(5)	ORDER(CSC)-Pop REport 7/22/93: MSI was in compliance, fld. cc: parties, cl
"	(6)	ORDER(CSC)-Pop Report 8/20/93; MSI was in compliance, fld. cc: parties, cl
"	(7)	ORDER(CSC)-Pop Report 9/1/93; MSI was in compliance; However on 8/31/93 the population limit for St. Louis City Jail was exceeded by two prisoners, accordingly the Court levies a fine of $200 and stays the execution of that fine, fld. cc: parties, cl
9/28/93		ORDER(CSC)-Requiring Detention facilities to allow Frank Susman ready acess to the facilities and records as theypertain to prisoners etc., fld. cc: parties, cl
10/20/93		AFFIDAVIT & MOTION OF PLTFFS' counsel for interm fee award, fld. forwarded to chambers on 10/25/93, cl
10/25/93		GRANTING MOTION OF 10/20/93 from pltffs in the amount of the total award of $5,106.83 so ORDERED (CSC) on face of motion of 10/20/93, cl cc: all parties
1/18/94		Affidavit and motion for plaintiffs' counsel for interim fee award, fld. (eod 1/21/94 emr)

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	DOCKET NO. _____ PAGE 51 OF ____ PAGES

DATE	NR.	PROCEEDINGS
2/16/94		RULED DOCUMENT(CSC)- Fees granted of motion by counsel for plaintiff filed on 1/18/94 in the amount of $5,513.40, fld. cc: parties, financial cl
3/11/94		ORDER REGARDING POPULATION OF JAILS OF ST. LOUIS, fld. cc: parties (CSC)
3/11/94		MEMORANDUM(CSC), FLD. cc: parties
3/11/94		JUDGMENT(CSC)-The City of Stl Louis deposit with the Clerk of US Court the sum of $34,700.00 in an interest bearing account for violations fld. cc: parties, financial

Further entries should go on Automated System