

U.S. District Court
United States District Court for the Western District of Missouri (Kansas City)
CIVIL DOCKET FOR CASE #: 4:77-cv-00242-DW

Lhamon, et al v. Schulze, et al
Assigned to: District Judge Dean Whipple
Demand: \$0
Cause: 42:1983 Civil Rights Act

Date Filed: 01/20/1993
Date Terminated: 12/13/1996
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff**Debbie Toth**

*An infant, by and through her next friend,
Cathy Connealy*

represented by **Christopher A. Hansen**
American Civil Liberties Union
132 W. 43rd St.
New York, NY 10036
(212) 944-9800x762
TERMINATED: 09/06/1996
LEAD ATTORNEY

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TERMINATED: 07/31/1996
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LEAD ATTORNEY
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Plaintiff

represented by

Rayhugh Majors, Jr
an infant, by and through his next friend
Millard Aldridge

Christopher A. Hansen
(See above for address)
TERMINATED: 09/06/1996
LEAD ATTORNEY

Fred B. Rich
(See above for address)
TERMINATED: 07/31/1996
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Robin L. Dahlberg
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TERMINATED: 09/06/1996
LEAD ATTORNEY

Susan Lambiase
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LEAD ATTORNEY
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Plaintiff

Kimberly Walters
an infant, by and through her next friend
Janeen Weiss

represented by **Christopher A. Hansen**
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TERMINATED: 09/06/1996
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Fred B. Rich
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LEAD ATTORNEY

Susan Lambiase
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Plaintiff

Terry Waters
an infant, by and through his next friend
Janeen Weiss

represented by **Fred B. Rich**
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TERMINATED: 07/31/1996
LEAD ATTORNEY
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Susan Lambiase
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ATTORNEY TO BE NOTICED

Plaintiff

Gregory Lhamon
an infant, by and through his next friend
William Shull

represented by **Christopher A. Hansen**
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TERMINATED: 09/06/1996
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TERMINATED: 09/06/1996
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Susan Lambiase
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V.

Defendant

Carmen Schulze

represented by **Robert Presson**
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Paul T. Keller
Department of Social Services
Division of Legal Services

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TERMINATED: 10/30/1996
ATTORNEY TO BE NOTICED

Defendant

Sandra Brooks
*individually and as County Director of
the Clay County Office of the Missouri
Division of Family Services*

represented by **Angela S. Marmion**
Labor & Industrial Relations Commission
of Missouri
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TERMINATED: 10/15/1996
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Loretta E. Burns-Bucklew
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ATTORNEY TO BE NOTICED

Nancie D Hawke
(See above for address)
ATTORNEY TO BE NOTICED

Paul T. Keller
(See above for address)
TERMINATED: 10/30/1996
ATTORNEY TO BE NOTICED

Defendant

Gary – Stangler
*Official Capacity, Director of Missouri
Dept of Social Services*

represented by **Angela S. Marmion**
(See above for address)
TERMINATED: 10/15/1996
LEAD ATTORNEY

Robert Presson
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Paul T. Keller
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TERMINATED: 10/30/1996
ATTORNEY TO BE NOTICED

Defendant

Pat Brown
*individually and as Social Service
Supervisor of the Jackson County Office*

represented by **Angela S. Marmion**
(See above for address)
TERMINATED: 10/15/1996

of the Missouri Div of Family Services

LEAD ATTORNEY

Robert Presson

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ATTORNEY TO BE NOTICED

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ATTORNEY TO BE NOTICED

Paul T. Keller

(See above for address)

TERMINATED: 10/30/1996

ATTORNEY TO BE NOTICED

Defendant

Richard Matt

*Deputy Director of Childrens Services,
Division of Family Services*

represented by **Angela S. Marmion**

(See above for address)

TERMINATED: 10/15/1996

LEAD ATTORNEY

Robert Presson

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

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Nancie D Hawke

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ATTORNEY TO BE NOTICED

Paul T. Keller

(See above for address)

TERMINATED: 10/30/1996

ATTORNEY TO BE NOTICED

Defendant

**Missouri Department of Social
Services, Children's Division**

represented by **Loretta E. Burns–Bucklew**

(See above for address)

ATTORNEY TO BE NOTICED

interested party

Sheila Agniel

Foster Care Consent Decree Committee

represented by **Sheila Agniel**

*Division of Family Services
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PRO SE*

Timothy Alan Wynes

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interested party

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interested party

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Foster Care Consent Decree Committee

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interested party

Harriet J Lawrence
Foster Care Consent Decree Committee

represented by **Harriet J Lawrence**
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Loretta E. Burns–Bucklew
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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/07/1992	186	ORDER by Judge Dean Whipple that the Court adds as defendants the present Dir of the Missouri Dept of SOcial Services, Gary Stangler and the Deputy Director of Children's Services for the Division of Family Services, Richard Matt; The Court substitutes as parties defendant the current Dir of the Missouri Div of Family Services, Carmen K. Schulze and the current acting Social Services Dir of Jackson County, Missouri, Pat Brown; further ORDERED that Carmen K. Schulze, Dir of Mo Div of Family Services be substituted for her predecessors–in–office, John Zumwalt and Paula Willmarth; and

		Pat Brown, acting Social Services Dir for Jackson County be substituted for her predecessors—in-office, Sherrell Hunt and Gail Horsey (cc: all counsel) (Court Employee) (Entered: 01/20/1993)
12/07/1992	187	(Reappointment of Committee) ORDER by Judge Dean Whipple that the court reappoints Harriett Lawrence, Marilyn Shapiro, and Don Tharp as the Foster Care Consent Decree Committee for two years begining January 1, 1993 until December 31, 1994 and that defendants shall continue to provide the Committee w/compensation, clerical assistance, office space and equipment, and to pay the committee's expenses as set forth in paragraph 8 of the Supplemental Consent Decree, until and unless the amount of the Committee's compensation and/or the amount of expenses to be reimbursed by the defendants is modified by order of this Court (cc: all counsel) (Court Employee) (Entered: 01/20/1993)
12/15/1992	188	ORDER by Judge Dean Whipple that page 45 of the Order entered on 12/7/92 is hereby amended by the addition of the following line at the top of the page; ORDERED that the following individuals be added as party and that the Clerk of the Court mail an amended page 45 (a copy of which is attached hereto) to each parties to this action; ORDERED that the following individuals be added as party defendants in their official capacity; Gary Stangler, Dir of Mo Dept of Social Services; Richard Matt, Deputy Dir of Children's Services for the Div of Family Services; ORDERED that Carmen K. Schulze, dir of Mo Div of Family Services be substituted for her predecessors—in-office, John Zumwalt and Paul Willmarth; and Pat Brown, acting Social Services Dir for Jackson Cuonty be substituted for her predecessors—in-office, Sherrell Hunt and Gail Horsey (cc: all counsel) (Court Employee) (Entered: 01/20/1993)
12/17/1992	189	MOTION by defendants' to alter or amend it's Order of 12/7/92 in order to consider additional issues relevant to the plas' mot for contempt (Court Employee) Modified on 01/20/1993 (Entered: 01/20/1993)
12/17/1992	190	Suggestions by defendant in support of motion to alter or amend it's Order of 12/7/92 in order to consider additional issues relevant to the plas' mot for contempt [189-1] (Court Employee) (Entered: 01/20/1993)
12/28/1992	191	MOTION by plaintiffs' to extend time in which to file suggs in oppo to defendants' mot to alter or amend (Court Employee) (Entered: 01/20/1993)
01/02/1993	193	Suggestions by plaintiffs in opposition to motion to alter or amend it's Order of 12/7/92 in order to consider additional issues relevant to the plas' mot for contempt [189-1] (Court Employee) (Entered: 01/25/1993)
01/13/1993	192	ORDER by Judge Dean Whipple granting plas' motion to extend time to 1/19/93 in which to file suggs in oppo to defendants' mot to alter or amend [191-1] (cc: all counsel) (Court Employee) (Entered: 01/20/1993)
02/17/1993	194	Motion/Order for pro hac vice on behalf of Debbie Toth, Rayhugh Majors Jr, Kimberly Walters, Terry Waters by Christopher A. Hansen; receipt #54429 in the amount of \$25.00 (Court Employee) Modified on 02/18/1993 (Entered: 02/18/1993)
07/12/1993	195	ORDER by Judge Dean Whipple denying dfts' motion to alter or amend it's Order of 12/7/92 in order to consider additional issues relevant to the plas' mot for contempt [189-1] ; that a hearing on the dfts' motion to modify the Consent decree is set to commence at 9:00 a.m. on 8/25/93 (cc: all counsel) (Georgia Kee) (Entered: 07/13/1993)

07/20/1993	196	MOTION by defendants to continue hearing on the defendants' mot to modify the consent decree currently scheduled for August 25, 1993 (Court Employee) (Entered: 07/23/1993)
07/20/1993	197	MOTION by defendants to vacate its denial of the defendants' mot to alter or amend which had been filed on December 17, 192 (Court Employee) (Entered: 07/23/1993)
07/23/1993	198	Suggestions by plaintiff in opposition to motion to vacate its denial of the defendants' mot to alter or amend which had been filed on December 17, 192 [197-1], motion to continue hearing on the defendants' mot to modify the consent decree currently scheduled for August 25, 1993 [196-1] (Kelly McIlvain) (Entered: 07/23/1993)
07/28/1993	199	ORDER by Judge Dean Whipple granting defendants motion to continue hearing on the defendants' mot to modify the consent decree currently scheduled for August 25, 1993 [196-1] setting aside Scheduling order ; that a hearing on the dfts' motion to modify the Consent decree is set to commence at 9:00 a.m. on 8/25/93 [195-1] [195-1] setting aside order [195-2] [195-2] ; status hearing reset for 9:00 10/1/93 (cc: all counsel) (Court Employee) (Entered: 07/28/1993)
08/12/1993	200	MOTION by defendants to withdraw attorney Paul T. Keller (Court Employee) (Entered: 08/13/1993)
08/19/1993	202	MOTION by plaintiffs, and defendants to continue hearing on mot to modify the conent decree (Court Employee) (Entered: 08/31/1993)
08/30/1993	201	ATTORNEY APPEARANCE for defendant Sandra Brooks, defendant Gary – Stangler, defendant Pat Brown, defendant Richard Matt (Court Employee) (Entered: 08/31/1993)
09/21/1993	203	ORDER by Judge Dean Whipple granting parties motion to continue hearing on mot to modify the conent decree [202-1] ; status hearing set for 1:30 12/14/93 , ; status hearing on mot set for 9:00 1/21/94 (cc: all counsel) (Court Employee) (Entered: 09/21/1993)
10/14/1993	204	Third Supplemental Stipulation regarding monitoring methodology (Court Employee) (Entered: 10/14/1993)
12/21/1993	205	ORDER by Judge Dean Whipple ; status hearing that was previously set for 1/21/94 is reset for 4/25/94 (cc: all counsel) (Court Employee) (Entered: 12/21/1993)
02/22/1994	206	MOTION by defendant Richard Matt, defendant Pat Brown, defendant Gary – Stangler, defendant Sandra Brooks, defendant Carmen Schulze to substitute attorney Mary Browning in place of Angela S. Marmion (Kelly McIlvain) (Entered: 02/22/1994)
02/22/1994	207	MOTION by defendants, and plaintiffs to continue dft's mot to modify (Court Employee) (Entered: 02/23/1994)
03/14/1994	208	ORDER by Judge Dean Whipple granting motion to continue dft's mot to modify [207-1] the Consent Decree ; status hearing reset to commence 9:00 7/6/94 & continue thru 7/7/94 & 7/8/94 (cc: all counsel) (Court Employee) (Entered: 03/14/1994)
06/27/1994	209	MOTION by defendant to withdraw documents of pending mt to modify and mt to alter or amd (Kelly McIlvain) (Entered: 06/27/1994)
06/28/1994	210	ORDER by Judge Dean Whipple granting joint motion to withdraw documents of pending mt to modify and mt to alter or amd [209-1] ; status hearing cancelled 9:00 a.m. 7/6/94; and that the parties file a joint, written report with the Court w/n 30 days of

		the date of this Order, informing the Court as to the status of their settlement negotiations (cc: all counsel) (Court Employee) (Entered: 06/28/1994)
10/18/1994	211	MOTION by plaintiff to modify the 3/21/83 consent decree (Kelly McIlvain) (Entered: 10/19/1994)
11/17/1994	212	ORDER by Judge Dean Whipple ; that in order to consider re-structuring the consent decree a status hearing is set for 10:00 11/29/94; (cc: all counsel) (Court Employee) (Entered: 11/17/1994)
12/14/1994	213	ORDER by Judge Dean Whipple that the Modified Consent Decree, signed by the parties on October 18, 1994, and Operational Guide, signed by the parties on October 18, 1994, are substituted for the Court's March 21, 1983, Order and any modifications therto, and supersede the Court's December 7, 1992, Order, except to the extent that Order s ub stitutes and adds parties (cc: all counsel) (Court Employee) (Entered: 12/14/1994)
12/22/1994	214	ORDER by Judge Dean Whipple of Reappointment of Committee; the terms of the members of the Foster Care Consent Decree Committee expire on December 31, 1994; The Court therefore reappoints Harriet Lawrence, Marilyn Shapiro, and Don Tharp to serve at the pleasure of the Court as the Foster Care Consent Decree committee, not to exceed two years, beginning January 1, 1995, until December 31, 1996; Harriet Lawrence shall serve as Chairman of the Committee; The committee shall continue to operate in the manner prescribed by the court and perform the duties that have been assigned to them, together with any additional duties the court may find appropriate to assign to them in the future; For their service each committee member shall receive annual compensation of \$4,200.00; The defendants shall continue to provide the Committee with comeensation clerical assistance, office space and equipment, and to pay the Committee's expenses as set forth in paragraph VI.D.4 of the MODified Consent Decree, until and unless the amt of the Committee's compensation and/or the amount of exp enses to be reimbursed by defendants is modified by order of this Court (cc: all counsel) (Court Employee) (Entered: 12/22/1994)
01/12/1995	215	ENTRY OF APPEARANCE on behalf of interested party Harriet J Lawrence, interested party Marilyn Shapiro, interested party Donald Tharp, interested party Sheila Agniel by Timothy Alan Wynes (Court Employee) (Entered: 01/12/1995)
01/31/1995	216	MOTION by plaintiffs and defendants, to extend time to submit the completed monitored methodology (Court Employee) (Entered: 02/01/1995)
02/07/1995	217	ORDER by Judge Dean Whipple granting pla's and df t's j joint motion to extend time to 3/1/95 to submit the completed monitored methodology; the parties are admonished, however, that absent extraordinary circumstances, no further extensions of time to comply will be granted [216-1] (cc: all counsel) (Court Employee) (Entered: 02/07/1995)
03/01/1995	218	MOTION by plaintiffs and defendants, for approval of monitoring methodology (Court Employee) (Entered: 03/02/1995)
03/01/1995	219	Notice by plaintiffs and defendant of hard bound transcript (Court Employee) (Entered: 03/02/1995)
03/07/1995	220	Motion/Order for pro hac vice of atty Susan Lambiase on behalf of Terry Waters, Kimberly Walters, Rayhugh Majors Jr, Debbie Toth, Gregory Lhamon by Receipt #: 83242 in the amount of 25.00 (Court Employee) (Entered: 03/07/1995)

04/06/1995	221	ORDER by Judge Dean Whipple ; status hearing set for 1:00 4/28/95; to discuss proposed modifications into the structure of the monitoring committee; The Court expects counsel for plaintiffs and defendants to be present at this conf (cc: all counsel) (Court Employee) (Entered: 04/06/1995)
04/20/1995	222	ORDER by Judge Dean Whipple ; status hearing cancelled for 4/28/95 1:00 4/28/95; the parties are directed to file a stipulation with the Court, outlining the nature of their agreement, within 15 days of the date of this order (cc: all counsel) (Court Employee) (Entered: 04/21/1995)
05/10/1995	224	Stipulation of plaintiffs and defendants, to reevaluate the Committee's structure (Court Employee) (Entered: 05/11/1995)
05/11/1995	223	ORDER by Judge Dean Whipple granting joint motion for approval of monitoring methodology contained in the Monitoring Plan filed with this Court on March 1, 1995 [218-1] (cc: all counsel) (Court Employee) (Entered: 05/11/1995)
11/01/1995	225	Written status report (report of Compliance) by defendant Gary – Stangler (Court Employee) (Entered: 11/02/1995)
11/01/1995	226	APPENDIX filed by defendants appendix 1–24 (Court Employee) (Entered: 11/02/1995)
11/01/1995	227	APPENDIX filed by defendants appendix 1–6 (Court Employee) (Entered: 11/02/1995)
12/08/1995	228	ORDER by Judge Dean Whipple ; status hearing (Conf) set for 3:00 12/19/95 (cc: all counsel) (Court Employee) (Entered: 12/11/1995)
12/19/1995	229	MINUTE ENTRY: of status conf of case; Various attorneys monitoring committee representative and Sheila (interested party) discussing matter of taking Sheila off state payroll; Jude considering ordering foster care to begin termination of parental rights after service agreements fail; best interest of child has been seen as subjugated to family reunification in Western part of state but it hasn't been; addressing issue attorneys fees ; stipulation was filed re; audit wasn't any reason for court to sign Stipulation; terminate 3:50 pm (Court Employee) (Entered: 12/20/1995)
12/21/1995	230	MOTION by plaintiffs for attorney fees (Court Employee) (Entered: 12/22/1995)
12/21/1995	231	Suggestions by plaintiffs in support of motion for attorney fees [230-1] (Court Employee) (Entered: 12/22/1995)
12/29/1995	232	ORDER by Judge Dean Whipple ; status hearing held 3:00 12/19/95 the proposed budget of the Monitoring Committee herein for the year commencing 1/1/96 is approved by the Court (cc: all counsel) (Court Employee) (Entered: 12/29/1995)
05/01/1996	233	Notice of Report of Compliance compiled by the Monitoring Committee (Court Employee) (Entered: 05/01/1996)
06/24/1996	234	STIPULATION AND MOTION by plaintiffs for order dismissing w/prej outstanding claims for attorneys' fees and costs through 1995 (Court Employee) (Entered: 06/24/1996)
06/24/1996	235	MOTION by plaintiffs, and defendants for establishment of a procedure regarding submission of claims for attorneys' fees and expenses (Court Employee) (Entered: 06/24/1996)
06/24/1996	241	(Motion) Suggestions by plaintiff in support of motion for order dismissing w/prej outstanding claims for attorneys' fees and costs through 1995 [234-1] (Phyllis Travers) (Entered: 07/29/1996)

07/10/1996	236	ORDER by Judge Dean Whipple granting stipulated joint motion for order dismissing w/prej outstanding claims for attorneys' fees and costs through 1995 [234-1]; that all motions for attorneys' fees and expenses through December 31, 1995 are hereby DISMISSED W/PREJUDICE; and that the Court RETAINS JURISDICTION over the settlement agreement or agreements leading to the above-mentioned stipulation (cc: all counsel) (Court Employee) (Entered: 07/11/1996)
07/15/1996	237	ORDER by Judge Dean Whipple granting parties' joint motion for establishment of a procedure regarding submission of claims for attorneys' fees and expenses [235-1] (cc: all counsel) (Georgia Kee) (Entered: 07/15/1996)
07/22/1996	238	Notice of change of employment of plas' counsel of Susan Lambiase and Marcia Robinson Lawry that they are no longer employed by the Children's Rights Project of the ACLU (Court Employee) (Entered: 07/23/1996)
07/26/1996	239	MOTION by plaintiff Terry Waters, plaintiff Kimberly Walters, plaintiff Rayhugh Majors Jr, plaintiff Debbie Toth, plaintiff Gregory Lhamon to withdraw attorney Fred B. Rich (Court Employee) (Entered: 07/29/1996)
07/26/1996	240	ENTRY OF APPEARANCE on behalf of plaintiff Terry Waters, plaintiff Kimberly Walters, plaintiff Rayhugh Majors Jr, plaintiff Debbie Toth, plaintiff Gregory Lhamon by Loretta E. Burns-Bucklew (Court Employee) (Entered: 07/29/1996)
07/31/1996	242	ORDER by Judge Dean Whipple granting plas motion to withdraw attorney Fred B. Rich [239-1] attorney Fred B. Rich for Gregory Lhamon, attorney Fred B. Rich for Debbie Toth, attorney Fred B. Rich for Rayhugh Majors Jr, attorney Fred B. Rich for Kimberly Walters, attorney Fred B. Rich for Terry Waters (cc: all counsel) (Court Employee) (Entered: 07/31/1996)
08/09/1996	243	ENTRY OF APPEARANCE of atty SHELLEY THOMAS-BENKE on behalf of interested party Harriet J Lawrence, interested party Marilyn Shapiro, interested party Donald Tharp, interested party Sheila Agniel, defendant Richard Matt, defendant Pat Brown, defendant Gary - Stangler, defendant Sandra Brooks by (Court Employee) (Entered: 08/09/1996)
08/12/1996	244	MOTION by plaintiff Terry Waters, plaintiff Kimberly Walters, plaintiff Rayhugh Majors Jr, plaintiff Debbie Toth, plaintiff Gregory Lhamon to withdraw attorney Robin L. Dahlberg, Robin L. Dahlberg (Georgia Kee) (Entered: 08/12/1996)
09/06/1996	245	ORDER by Judge Dean Whipple granting plas' motion to withdraw attorney Robin L. Dahlberg, Robin L. Dahlberg [244-1] attorney Robin L. Dahlberg for Gregory Lhamon, attorney Robin L. Dahlberg for Debbie Toth, attorney Robin L. Dahlberg for Kimberly Walters (cc: all counsel) (Court Employee) (Entered: 09/06/1996)
10/04/1996	246	MOTION by defendants to withdraw attorney Angela S. Marmion (Court Employee) (Entered: 10/07/1996)
10/15/1996	247	ORDER by Judge Dean Whipple granting certain defendants motion to withdraw attorney Angela S. Marmion [246-1] attorney Angela S. Marmion for Sandra Brooks, attorney Angela S. Marmion for Gary - Stangler, attorney Angela S. Marmion for Pat Brown, attorney Angela S. Marmion for Richard Matt (cc: all counsel) (Court Employee) (Entered: 10/15/1996)
10/21/1996	248	MOTION by defendant Richard Matt, defendant Pat Brown, defendant Gary - Stangler, defendant Sandra Brooks, defendant Carmen Schulze to withdraw attorney Paul T. Keller (Court

		Employee) (Entered: 10/21/1996)
10/30/1996	249	ORDER by Judge Dean Whipple granting dft motion to withdraw attorney Paul T. Keller [248-1] attorney Paul T. Keller for Carmen Schulze, attorney Paul T. Keller for Sandra Brooks, attorney Paul T. Keller for Gary – Stangler, attorney Paul T. Keller for Pat Brown, attorney Paul T. Keller for Richard Matt (cc: all counsel) (Court Employee) (Entered: 10/30/1996)
12/13/1996	250	CLERK'S JUDGMENT; Decision by Court; ORDERED that all motions for attorneys' fees and expenss through December 31, 1995 are hereby DISMISSED with prej;l and that the Court retains jurisdiction over the settlement agreement or agreements leading to the above-mentioned stipulation; (ORDER of 7/10/96) Entered on: 12/16/96 (cc:All Counsel) (Court Employee) (Entered: 12/16/1996)
12/30/1996	252	MOTION by plaintiffs, and defendants to extend time to file challenges to certain conclusions of the Monitorng Committee's report (Court Employee) (Entered: 01/13/1997)
01/03/1997	251	ORDER by Judge Dean Whipple that the proposed budget of the Monitoring Committee herein for the year commencing January 1, 1997, in the total amount of \$101,168.00 is hereby approved by the Court; the defendants shall pay the initial semi-annual payment of one-half of the proposed 1997 budget by January 31, 1997; that to expedite approval of the annual budgets in the future, the Monitoring Committee shall submit the proposed budget for the upcoming year to the parties by October 1 of each year; defendants shall have 30 dys thereafter to object (cc: all counsel) (Court Employee) (Entered: 01/06/1997)
01/10/1997		MAIL RETURNED: order [251-1] returned as undeliverable to Marilyn Shapiro for interested party Marilyn Shapiro (Court Employee) (Entered: 01/10/1997)
01/17/1997	253	ORDER by Judge Dean Whipple granting plas' and defendants' joint motion to extend time to file challenges to certain conclusions of the Monitorng Committee's report [252-1] (cc: all counsel) (Court Employee) (Entered: 01/21/1997)
01/28/1997		MAIL RETURNED: order [253-1] returned as undeliverable to Marilyn Shapiro for interested party Marilyn Shapiro (Court Employee) (Entered: 01/28/1997)
01/29/1997	254	Motion/Order for pro hac vice of atty Rebecca Kim Kimura on behalf of Terry Waters, Kimberly Walters, Rayhugh Majors Jr, Debbie Toth, Gregory Lhamon by Receipt #: 128038 in the amount of 25.00 (Court Employee) (Entered: 01/30/1997)
01/31/1997	255	MOTION by plaintiffs, and defendants to modify consent decree with suggs (Court Employee) (Entered: 02/03/1997)
04/23/1997	256	ORDER by Judge Dean Whipple granting joint motion to modify consent decree with suggs [255-1]; paragraph II.A.4 of the Modified Consent Decree shall be modified as follows: DFS shall approve or deny an application to become a licensed or certified foster home w/in 120 days of receipt of that application; paragraph I.3 of Exhibit A to the Consent Decree (Exit Plan) shall be modified as follows: 80 percent of applications to become a foster parent or kinship parent shall be acted upon w/in 120 days of the receipt of a completed, official application form by the DFS licensing unit; all changes to the Modified Consent Decree outlined in this order shall have full force and effect retroactive to 7/1/96 (cc: all counsel) (Court Employee) (Entered: 04/24/1997)

04/28/1997	257	MOTION by plaintiff Terry Waters, plaintiff Kimberly Walters, plaintiff Rayhugh Majors Jr, plaintiff Debbie Toth, plaintiff Gregory Lhamon to withdraw attorney Rebecca Kim Kimura (Georgia Kee) (Entered: 04/28/1997)
04/29/1997		MAIL RETURNED: order [256-1] returned as undeliverable to Harriet J Lawrence for interested party Harriet J Lawrence (Georgia Kee) (Entered: 04/29/1997)
04/30/1997		MAIL RETURNED: order [256-1] returned as undeliverable to Marilyn Shapiro for interested party Marilyn Shapiro (Georgia Kee) (Entered: 04/30/1997)
05/01/1997	258	Written status report (Report of Compliance) (Georgia Kee) (Entered: 05/01/1997)
05/02/1997	259	ORDER by Judge Dean Whipple granting motion to withdraw attorney Rebecca Kim Kimura [257-1] (cc: all counsel) (Georgia Kee) (Entered: 05/02/1997)
11/03/1997	260	Notice of Report of Compliance (January 1, 1997 through June 30, 1997) (Georgia Kee) (Entered: 11/03/1997)
05/04/1998	261	Written status report by the Monitoring Committee (Georgia Kee) (Entered: 05/05/1998)
06/08/1998	262	JOINT MOTION by defendant Richard Matt, defendant Pat Brown, defendant Gary – Stangler, defendant Sandra Brooks, defendant Carmen Schulze, plaintiff Terry Waters, plaintiff Kimberly Walters, plaintiff Rayhugh Majors Jr, plaintiff Debbie Toth, plaintiff Gregory Lhamon to modify consent decree by deleting exit requirement 11.8 and the time limit contained in Exit requirement V.6 to a maximum of 45 days (Georgia Kee) Modified on 06/09/1998 (Entered: 06/09/1998)
06/08/1998	263	JOINT MOTION by defendant Richard Matt, defendant Pat Brown, defendant Gary – Stangler, defendant Sandra Brooks, defendant Carmen Schulze, plaintiff Terry Waters, plaintiff Kimberly Walters, plaintiff Rayhugh Majors Jr, plaintiff Debbie Toth, plaintiff Gregory Lhamon to modify consent decree by modifying section 11.F.2.a.-c. &suggs (Georgia Kee) Modified on 06/09/1998 (Entered: 06/09/1998)
07/08/1998	264	ORDER by Judge Dean Whipple granting parties' motion to modify consent decree by modifying section 11.F.2.a.-c. [263-1] (cc: all counsel) (Georgia Kee) (Entered: 07/08/1998)
07/13/1998		MAIL RETURNED: order [264-1] returned as undeliverable to Marilyn Shapiro for interested party Marilyn Shapiro (Susan Larson) (Entered: 07/13/1998)
07/15/1998	265	ORDER by Judge Dean Whipple granting joint motion to modify consent decree by deleting exit requirement 11.8 and the time limit contained in Exit requirement V.6 to a maximum 45 days [262-1] (cc: all counsel) (Georgia Kee) (Entered: 07/16/1998)
11/03/1998	266	Written status report by interested party Harriet J Lawrence, interested party Marilyn Shapiro, interested party Donald Tharp (Court Employee) (Entered: 11/04/1998)
11/03/1998	267	Written status report (could not find name of who filed) (Court Employee) (Entered: 11/04/1998)
05/06/1999	268	Written status report (Report of Compliance) (Georgia Kee) (Entered: 05/06/1999)
08/26/1999	270	JOINT MOTION by defendant Richard Matt, defendant Pat Brown, defendant Gary – Stangler, defendant Sandra Brooks, defendant Carmen Schulze, plaintiff Terry Waters, plaintiff

		Kimberly Walters, plaintiff Rayhugh Majors Jr, plaintiff Debbie Toth, plaintiff Gregory Lhamon to modify consent decree (Georgia Kee) (Entered: 10/22/1999)
10/20/1999	269	ORDER by Judge Dean Whipple granting joint motion for an order modifying the Amended Consent Decree (cc: all counsel) (Georgia Kee) (Entered: 10/20/1999)
10/28/1999		MAIL RETURNED: order [269-1] returned as undeliverable to Marilyn Shapiro for interested party Marilyn Shapiro (Georgia Kee) (Entered: 10/28/1999)
11/01/1999	271	Written status report by Monitoring Committee (Jan 1, 1999 through June 30, 1999) (Georgia Kee) (Entered: 11/01/1999)
11/01/1999	272	APPENDIX filed re status report [271-1] (Georgia Kee) (Entered: 11/01/1999)
06/20/2000	273	JOINT MOTION by defendant Richard Matt, defendant Pat Brown, defendant Gary – Stangler, defendant Sandra Brooks, defendant Carmen Schulze, plaintiff Terry Waters, plaintiff Kimberly Walters, plaintiff Rayhugh Majors Jr, plaintiff Debbie Toth, plaintiff Gregory Lhamon to modify consent decree and monitoring methodology (Georgia Kee) (Entered: 06/21/2000)
07/03/2000	274	Written status report from the Monitoring Committee's Report of Compliance for the period of 7/1/1999 through 12/31/1999 (Georgia Kee) (Entered: 07/05/2000)
07/17/2000	275	ORDER by Chief Judge Dean Whipple granting motion to modify consent decree and monitoring methodology [273-1] (cc: all counsel) (Cassandra Honeycutt) (Entered: 07/19/2000)
11/01/2000	276	Written status report filed by the Monitoring Committee for the review period of 01/01/00–through 06/30/00 (Michelle Kendall) (Entered: 11/01/2000)
01/31/2001	277	Notice of Amended Modified Consent Decree, the Amended Revised Operational Guide, the Amended Exhibit A (Exit Plan) and the Amended Monitoring Methodology by interested party Harriet J Lawrence (to Chambers) (Georgia Kee) (Entered: 02/01/2001)
02/20/2001	278	Notice of Modification Report by interested party Harriet J Lawrence, interested party Marilyn Shapiro (Georgia Kee) (Entered: 02/26/2001)
05/01/2001	279	Written status report from the Monitoring Committee's Report of Compliance (Georgia Kee) (Entered: 05/02/2001)
11/01/2001	280	Written status report: January 1, 2001 through June 30, 2001 (Georgia Kee) (Entered: 11/02/2001)
04/23/2002	281	JOINT MOTION by defendants', plaintiffs' to modify consent decree (Georgia Kee) (Entered: 04/24/2002)
04/26/2002	282	ORDER by Chief Judge Dean Whipple granting parties' joint motion to modify consent decree [281-1] (cc: all counsel) (Georgia Kee) (Entered: 04/29/2002)
05/03/2002	283	Notice of Report of Compliance (July 1, 2001 through December 31, 2001) by interested party Harriet J Lawrence, interested party Marilyn Shapiro (Georgia Kee) (Entered: 05/03/2002)
07/16/2002	284	Notice of Amended Modified Consent Decree Amended Revised Operational Guide (Decemer 21, 2000) by interested party Harriet J Lawrence, interested party Marilyn Shapiro (Georgia Kee) (Entered: 07/25/2002)

07/16/2002	285	Notice of Amended Modified Consent Decree by interested party Harriet J Lawrence, interested party Marilyn Shapiro (Georgia Kee) (Entered: 07/25/2002)
11/01/2002	286	Notice of Monitoring Committee's Report of Compliance (Georgia Kee) (Entered: 11/01/2002)
05/01/2003	287	STATUS REPORT: Report of Compliance July 1, 2002 – December 31, 2002 (Kee, Georgia) (Entered: 05/02/2003)
07/30/2003	<u>288</u>	Joint MOTION for order to Modify Consent Decree amd Monitoring Methodology filed by Robert Presson on behalf of Sandra Brooks, Pat Brown, Richard Matt, Carmen Schulze, Gary – Stangler Suggestions in opposition/response due by 8/14/2003 (Attachments: # <u>1</u> Exhibit 1)(Beard, Melanie) (Entered: 08/01/2003)
08/20/2003	<u>289</u>	ORDER – granting parties' joint motion and ORDERS that the amended consent decree and amended monitoring methodology be modified as set forth in the pending motion. <u>288</u> . Signed by Judge Dean Whipple on 8/20/2003. (Johnson, Yvonne) (Entered: 08/20/2003)
11/03/2003	290	STATUS REPORT: Report of Compliance January 1, 2003 – June 30, 2003. (Kee, Georgia) (Entered: 11/14/2003)
04/15/2004	<u>291</u>	MOTION FOR RESOLUTION OF POTENTIAL CONFLICT filed by Loretta E. Burns–Bucklew, Susan Lambiase on behalf of Gregory Lhamon, Rayhugh Majors Jr, Debbie Toth, Kimberly Walters, Terry Waters Suggestions in opposition/response due by 4/30/2004 (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3)(McDowell, Shelly) (Entered: 04/16/2004)
04/28/2004	<u>292</u>	SUGGESTIONS in opposition re <u>291</u> MOTION for order <i>TO MOTION FOR RESOLUTION OF POTENTIAL CONFLICT</i> filed by Robert Presson. Reply Suggestions due by 5/13/2004. (Related document(s) <u>291</u>) (Presson, Robert) (Entered: 04/28/2004)
05/03/2004	293	STATUS REPORT: Report of Complaine – July 1, 2003 – December 31, 2003. (Kee, Georgia) (Entered: 05/04/2004)
05/21/2004	<u>294</u>	ORDER – denying motion for resolution of potential conflict. <u>291</u> Signed by Judge Dean Whipple on 5/21/2004. (Johnson, Yvonne) (Entered: 05/21/2004)
08/20/2004	<u>295</u>	ORDER – The Court finds that the procedure established in its July 15th Order comports with Rule 23(h). See FED.R.CIV.P. 23(h) advisory committee's note (2003 Amendments). Signed by Judge Dean Whipple on 8/20/2004. (Johnson, Yvonne) (Entered: 08/20/2004)
09/16/2004	<u>296</u>	ORDER – an informal meeting with the members of the monitoring committee will be held on 11/10/2004 at 1:00 P.M. at Courtroom 8B, Kansas City, MO. All parties must attend. Signed by Judge Dean Whipple on 9/16/2004. (Johnson, Yvonne) (Entered: 09/16/2004)
09/27/2004	<u>297</u>	MAIL RETURNED as undeliverable. Mail sent to Harriet J. Lawrence. (Related document(s) <u>296</u>) (Kee, Georgia) (Entered: 09/27/2004)
10/06/2004	<u>298</u>	MAIL RETURNED as undeliverable. Mail sent to Marilyn Shapiro. (Related document(s) <u>296</u>) (Kee, Georgia) (Entered: 10/12/2004)
11/10/2004	<u>299</u>	Minute Entry – for proceedings held before Judge Dean Whipple: CONFERENCE held on 11/10/2004. (Court Reporter Denna Lamken.) (Johnson, Yvonne) (Entered: 11/12/2004)

12/16/2004	<u>300</u>	ORDER – The honorarium for each committee member is hereby increased to \$7,500 per year beginning January 1, 2005. Signed by Judge Dean Whipple on 12/16/2004. (Johnson, Yvonne) (Entered: 12/20/2004)
02/25/2005	<u>301</u>	MOTION for order for motion to modify consent decree and monitoring methodology filed byLoretta E. Burns–Bucklew, Susan Lambiase, Robert Presson on behalf of Gregory Lhamon, Gary – Stangler Suggestions in opposition/response due by 3/14/2005 unless otherwise directed by the court (Kee, Georgia) (Entered: 02/28/2005)
03/09/2005	<u>302</u>	ORDER – granting parties <u>301</u> motion and orders that the amended consent decree and amended Monitoring Methodology be modified as set forth in the pending motion. The parties, together with the Foster Care Monitoring Committee, are directed to incorporate the modifications into the Amended Consent Decree and Amended Monitoring Methodology, and then forward to the Court updated copies of each. Signed by Judge Dean Whipple on 3/9/2005. (Johnson, Yvonne) (Entered: 03/10/2005)
03/21/2005	<u>303</u>	MAIL RETURNED as undeliverable: Returned to Sender, Addressee unknown. Mail sent to Marilyn Shaprio. (Related document(s) <u>302</u>) (Beard, Melanie) (Entered: 03/28/2005)
03/30/2005	<u>304</u>	ORDER – A conference will be held on 6/17/2005 at 9:30 A.M. at Courtroom 8B, Kansas City, MO. All parties must attend. Signed by Judge Dean Whipple on 3/30/2005. (Johnson, Yvonne) (Entered: 03/30/2005)
04/06/2005	<u>305</u>	MAIL RETURNED as undeliverable. Mail sent to Harriet J. Lawrence. (Related document(s) <u>304</u>) (Sullivan, Tanya) (Entered: 04/06/2005)
04/07/2005	<u>306</u>	MAIL RETURNED as undeliverable. Mail sent to Donald Tharp. (Related document(s) <u>304</u>) (Sullivan, Tanya) (Entered: 04/14/2005)
04/11/2005	<u>307</u>	MAIL RETURNED as undeliverable. Mail sent to Marilyn Shapiro. (Related document(s) <u>304</u>) (Sullivan, Tanya) (Entered: 04/14/2005)
12/29/2005	<u>308</u>	ORDER – that the proposed budget for January 1, 2006 through March 31, 2006, in the total amount of \$39,750.00 is approved by the Court. The defendants shall pay the full amount by January 31, 2006. Signed by Judge Dean Whipple on 12/29/2005. (Johnson, Yvonne) (Entered: 12/30/2005)
01/06/2006	<u>309</u>	MAIL RETURNED as undeliverable as addressed. Unable to forward. Mail sent to Donald Tharp. (Related document(s) <u>308</u>) (Carr, Lori) (Entered: 01/06/2006)
01/06/2006	<u>310</u>	MAIL RETURNED as undeliverable. Mail sent to Harriett J Lawrence. (Related document(s) <u>308</u>) (Kee, Georgia) (Entered: 01/12/2006)
01/20/2006	<u>311</u>	Joint MOTION to dismiss case filed byLoretta E. Burns–Bucklew on behalf of all parties Suggestions in opposition/response due by 2/6/2006 unless otherwise directed by the court (Attachments: # <u>1</u> Supplement Conditions of Dismissal without Prejudice)(Burns–Bucklew, Loretta) Modified on 1/23/2006 to modify the description of the document (Kee, Georgia). (Entered: 01/20/2006)
02/01/2006	<u>312</u>	Minute Entry for proceedings held before Judge Dean Whipple : STATUS CONFERENCE held on 2/1/2006. (Court Reporter Denna Lamken.) (Diefenbach, Tracy) (Entered: 02/01/2006)

02/01/2006	<u>313</u>	ORDER granting <u>311</u> motion to dismiss case without prejudice. Signed by Judge Dean Whipple on 2/1/06. (Diefenbach, Tracy) (Entered: 02/01/2006)
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