

TERMED

**U.S. District Court
Southern District of Iowa (Central)
CIVIL DOCKET FOR CASE #: 4:04-cv-00636-REL-RAW**

United States of America v. STATE OF IOWA et al
Assigned to: Senior Judge Ronald E. Longstaff
Referred to: Magistrate Judge Ross A. Walters
Cause: 28:1331 Federal Question: Other Civil Rights

Date Filed: 11/18/2004
Date Terminated: 11/24/2004
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Plaintiff

Plaintiff

United States of America

represented by **Christopher D Hagen-AUSA**
U S Attorney's Office
110 E Court Ave
Ste 286
Des Moines, IA 50309
515-473-9300
Fax: 515 473-9282
Email: usaias.nefcivil@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Benjamin O Tayleo
United States Department of Justice
Civil Rights Division
950 Pennsylvania Avenue NW
Washington, DC 20035
202-514-8103
ATTORNEY TO BE NOTICED

Gregory Gonzalez
United States Department of Justice
Civil Rights Division
601 D Street N.W.
Washington, DC 20035
202 305 2941
Fax: 202 514 6903
Email: gregory.gonzalez@usdoj.gov
TERMINATED: 12/22/2008
ATTORNEY TO BE NOTICED

Robert A. Koch
U S DEPT OF JUSTICE CIVIL
DIVISION
950 PENNSYLVANIA AVE NW
WASHINGTON, DC 20530
202-305-2302
Fax: 202-514-6903
Email: Robert.Koch@usdoj.gov
ATTORNEY TO BE NOTICED

V.

Defendant

State of Iowa

represented by **Gretchen Witte Kraemer**
ATTORNEY GENERAL OF IOWA
HOOVER STATE OFFICE BLDG
SECOND FLOOR
1305 EAST WALNUT STREET
DES MOINES, IA 50319
515 281 6707

Fax: 515 281 7219
 Email: gkraeme@dhs.state.ia.us
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Gordon E Allen
 DRAKE UNIVERSITY
 LEGAL CLINIC
 2400 UNIVERSITY AVE
 DES MOINES, IA 50311-4505
 515 271 2773
 Fax: 515 271 4000
 Email: allen.gordy@gmail.com
TERMINATED: 03/07/2008

Defendant**Thomas J Vilsack**

represented by **Gretchen Witte Kraemer**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Gordon E Allen
 (See above for address)
TERMINATED: 03/07/2008

| Date Filed | # | Docket Text |
|------------|----------|--|
| 11/18/2004 | <u>1</u> | COMPLAINT against all defendants, filed by United States of America. Rule 16 Notice of Dismissal set for 3/18/2005. Notice of Dismissal for lack of Service deadline set for 3/18/2005.(Hagen, Christopher) (Entered: 11/18/2004) |
| 11/18/2004 | <u>2</u> | MOTION for Settlement/Settlement Conference <i>Motion for Approval of Proposed Settlement Agreement</i> by United States of America. Responses due by 12/6/2004 (Attachments: # <u>1</u> Settlement Agreement # <u>2</u> Iowa State Resourse Centers Plan)(Hagen, Christopher) Modified on 11/19/2004, added descriptions to attachments (bp,). (Entered: 11/18/2004) |
| 11/18/2004 | <u>3</u> | MEMORANDUM in Support re <u>2</u> MOTION for Settlement/Settlement Conference <i>Motion for Approval of Proposed Settlement Agreement</i> filed by United States of America. (Hagen, Christopher) (Entered: 11/18/2004) |
| 11/18/2004 | | Judge Ronald E. Longstaff and Ross A. Walters added. (bp,) (Entered: 11/18/2004) |
| 11/24/2004 | <u>4</u> | SETTLEMENT AGREEMENT <i>ORDERED BY JUDGE LONGSTAFF AND FILED</i> by United States of America. (Hagen, Christopher) (Entered: 11/24/2004) |
| 12/09/2004 | <u>5</u> | ORDER allowing case to be closed administratively but the Court retains jurisdiction to enforce the Order of November 24, 2004. Entered by Ronald E. Longstaff on 12/9/2004. (dsg) (Entered: 12/09/2004) |
| 03/07/2008 | <u>6</u> | Joint MOTION for Entry of Stipulation for Supplemental Relief Motions referred to Ross A. Walters. by United States of America, STATE OF IOWA, Thomas J Vilsack. Responses due by 3/24/2008 (Attachments: # <u>1</u> Proposed Order)(Hagen, Christopher) (Entered: 03/07/2008) |
| 03/07/2008 | <u>7</u> | NOTICE of Appearance by Gretchen Witte Kraemer on behalf of STATE OF IOWA (Kraemer, Gretchen) (Entered: 03/07/2008) |
| 03/27/2008 | <u>8</u> | MOTIONS REFERRAL – NO DOCUMENT – <u>6</u> Joint MOTION for Entry of Stipulation for Supplemental Relief. Motion referred to Ronald E. Longstaff. (sc) (Entered: 03/27/2008) |
| 04/03/2008 | <u>9</u> | ORDER granting <u>6</u> Stipulated motion for supplemental relief. Signed by Senior Judge Ronald E. Longstaff on 4/1/2008. (sk,) (Entered: 04/03/2008) |

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| 07/14/2008 | <u>10</u> | Joint MOTION <i>for Entry of Plans of Correction as an Order</i> Motions referred to Ross A. Walters. by United States of America, STATE OF IOWA, Thomas J Vilsack. Responses due by 8/4/2008 (Attachments: # <u>1</u> Attachment 1, # <u>2</u> Attachment 2)(Hagen, Christopher) (Entered: 07/14/2008) |
| 07/17/2008 | <u>11</u> | MOTIONS REFERRAL – NO DOCUMENT – <u>10</u> Joint MOTION <i>for Entry of Plans of Correction as an Order</i> Motions referred to Ronald E. Longstaff. (don) (Entered: 07/17/2008) |
| 07/22/2008 | <u>12</u> | ORDER granting <u>10</u> Motion for entry of plans of correction. Signed by Senior Judge Ronald E. Longstaff on 7/17/2008. (sk,) Modified on 8/13/2008 (sk,). (Entered: 07/22/2008) |
| 08/07/2008 | <u>13</u> | NOTICE by STATE OF IOWA *** Report filed under entry <u>14</u> *** <i>Notice of Information Regarding Plans of Correction</i> (Attachments: # <u>1</u> Notice of Manual Filing)(Kraemer, Gretchen) Modified on 8/11/2008 (don,). (Entered: 08/07/2008) |
| 08/11/2008 | <u>14</u> | STATUS REPORT by STATE OF IOWA Part of entry <u>13</u> . (Attachments: # <u>1</u> part 2) (don) (Entered: 08/11/2008) |
| 10/30/2008 | <u>15</u> | NOTICE by State of Iowa <i>filed with consent of the US DOJ</i> (Attachments: # <u>1</u> Exhibit WRC, # <u>2</u> Exhibit GRC Letter, # <u>3</u> Exhibit GRC Chart)(Kraemer, Gretchen) (Entered: 10/30/2008) |
| 12/22/2008 | <u>16</u> | MOTION to Substitute Attorney <i>for the Plaintiff</i> . Motions referred to Ross A. Walters. by United States of America. Responses due by 1/8/2009 (Koch, Robert) (Entered: 12/22/2008) |
| 12/22/2008 | <u>17</u> | TEXT ORDER: ORDER granting <u>16</u> motion for leave to withdraw. Mr. Gonzalez's appearance may be terminated and Mr. Koch shall be shown as proceeding on behalf of the United States. Entered by Magistrate Judge Ross A. Walters on 12/22/2008. (klw) (Entered: 12/22/2008) |
| 03/09/2009 | <u>18</u> | NOTICE by State of Iowa (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Kraemer, Gretchen). (Entered: 03/09/2009) |
| 03/30/2009 | <u>19</u> | TEXT ORDER: IT IS ORDERED that the motion filed March 9, 2009 seeking to have the documents filed under seal is hereby granted. Signed by Senior Judge Ronald E. Longstaff on 3/30/2009. (dsg) (Entered: 03/30/2009) |
| 03/30/2009 | <u>20</u> | Sealed Document. (Attachments: # <u>1</u> Exhibit)(Kraemer, Gretchen) (Entered: 03/30/2009) |
| 04/01/2009 | <u>21</u> | NOTICE by United States of America (Attachments: # <u>1</u> Memorandum of Agreement)(Hagen, Christopher) (Entered: 04/01/2009) |
| 06/30/2009 | <u>22</u> | NOTICE by State of Iowa, Thomas J Vilsack (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Kraemer, Gretchen) (Entered: 06/30/2009) |
| 05/13/2010 | <u>23</u> | NOTICE by State of Iowa (Kraemer, Gretchen) (Entered: 05/13/2010) |