

ADR–SettleWk,CLOSED,JURY,PROTO

**U.S. District Court  
Southern District of Ohio (Columbus)  
CIVIL DOCKET FOR CASE #: 2:14–cv–01608–JLG–NMK**

JH et al v. Multi–County Juvenile Detention Facility et al  
Assigned to: Judge James L Graham  
Referred to: Magistrate Judge Norah McCann King  
Cause: 28:1983 Civil Rights

Date Filed: 09/18/2014  
Date Terminated: 11/17/2015  
Jury Demand: Both  
Nature of Suit: 550 Prisoner: Civil Rights  
Jurisdiction: Federal Question

**Plaintiff**

**JH**

represented by **Edward Reilley Forman**  
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**Plaintiff**

**BH**

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**Andrew Biller**  
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**Rickell LaShea Howard**  
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**Plaintiff**

**LH**

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**Plaintiff**

**GM**

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**Rickell LaShea Howard**  
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**Plaintiff**

**SM**

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**Plaintiff**

**Jeffery Honesty**

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**Plaintiff**

**Brandon Hettinger**

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**Plaintiff**

**Stephanie Moats**

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**Rickell LaShea Howard**  
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**Plaintiff**

**TT**

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**Rickell LaShea Howard**  
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**Plaintiff**

**Casey Williams**

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**Rickell LaShea Howard**  
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**Plaintiff**

**BF**

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**Plaintiff**

**Glenda Fravel**

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**Rickell LaShea Howard**  
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**Plaintiff**

**WS**

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**Louis Abraham Jacobs**  
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**Rickell LaShea Howard**  
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**Plaintiff**

**Wayne Schoenberger**

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**Rickell LaShea Howard**  
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**Plaintiff**

**NO**

represented by **Edward Reilley Forman**  
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**Andrew Biller**  
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**Rickell LaShea Howard**  
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**Plaintiff**

**Tracy O'Brien**

represented by **Edward Reilley Forman**  
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**Louis Abraham Jacobs**  
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**Rickell LaShea Howard**  
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V.

**Defendant**

**Multi-County Juvenile Detention  
Facility**

represented by **John Stephen Teetor**  
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**Matthew Stephen Teetor**  
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**Defendant**

**Dana Moore**  
*TERMINATED: 11/16/2015*

represented by **John Stephen Teetor**  
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**Matthew Stephen Teetor**  
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**Defendant**

**Steven Davis**

represented by **Matthew Stephen Teetor**  
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**Defendant**

**Mike Kiger**

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**Defendant**

**David Levacy**

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**Defendant**

**Tim Bubb**

represented by



**Matthew Stephen Teetor**  
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**Defendant****Doug Smith**

represented by **Matthew Stephen Teetor**  
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**Defendant****Duane Flowers**

represented by **Matthew Stephen Teetor**  
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**Defendant****Clark Sheets***TERMINATED: 03/09/2015***Defendant****John Walker***TERMINATED: 03/09/2015***Defendant****Sandy Ogle***TERMINATED: 03/09/2015***Defendant****David Freriks**

represented by **Matthew Stephen Teetor**  
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**Defendant****Ed Keister**

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**Defendant****Jim O'Brien**

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Date Filed	#	Docket Text
09/18/2014	<u>1</u>	COMPLAINT against All Defendants ( Filing fee \$ 400 paid – receipt number: 0648–4732151), filed by JH. (Attachments: # <u>1</u> Civil Cover Sheet) (Forman, Edward) (Entered: 09/18/2014)
09/18/2014	<u>2</u>	MOTION for Leave to File by Plaintiffs BH, GM, JH, LH, SM. (Forman, Edward) (Entered: 09/18/2014)
09/26/2014	<u>3</u>	NOTICE of Appearance by John Stephen Teetor for Defendants Dana Moore, Multi–County Juvenile Detention Facility (Teetor, John) (Entered: 09/26/2014)
09/29/2014	<u>4</u>	WAIVER OF SERVICE Returned Executed. Waiver sent to All Defendants. (Forman, Edward) (Entered: 09/29/2014)
09/29/2014		Set/Reset Deadlines: Dana Moore answer due 11/17/2014; Multi–County Juvenile Detention Facility answer due 11/17/2014. (er1) (Entered: 09/29/2014)

09/30/2014	<u>5</u>	NOTICE of Hearing:Preliminary Pretrial Conference set for 11/19/2014 02:15 PM before Magistrate Judge Norah McCann King. (jr1) (Entered: 09/30/2014)
10/30/2014	<u>6</u>	NOTICE of Appearance by Rickell LaShea Howard for Plaintiffs BH, GM, JH, LH, SM (Howard, Rickell) (Entered: 10/30/2014)
10/30/2014	<u>7</u>	NOTICE of Appearance by Kimberly Brooks Tandy for Plaintiffs BH, GM, JH, LH, SM (Tandy, Kimberly) (Entered: 10/30/2014)
10/30/2014	<u>8</u>	AMENDED COMPLAINT against All Defendants, filed by JH. (Forman, Edward) (Entered: 10/30/2014)
10/31/2014	<u>9</u>	NOTICE of Appearance by Matthew Stephen Teetor for Defendants Dana Moore, Multi-County Juvenile Detention Facility (Teetor, Matthew) (Entered: 10/31/2014)
11/06/2014	<u>10</u>	NOTICE by Defendants Dana Moore, Multi-County Juvenile Detention Facility <i>NOTICE OF DEFENDANTS MULTI-COUNTY JUVENILE DETENTION FACILITY AND DANA C. MOORE CONCERNING EVIDENTIARY ISSUE</i> (Teetor, John) (Entered: 11/06/2014)
11/10/2014	<u>11</u>	RESPONSE to Motion re <u>2</u> MOTION for Leave to File <i>Memorandum of Defendants Contra to Plaintiffs' Motion to File Complaint and Proceed Using Initials (Doc 2)</i> filed by Defendants Dana Moore, Multi-County Juvenile Detention Facility. (Attachments: # <u>1</u> Press Release, # <u>2</u> Hopper Statement) (Teetor, John) (Entered: 11/10/2014)
11/11/2014	<u>12</u>	Response by Plaintiff JH. (Marshall, John) (Entered: 11/11/2014)
11/12/2014	<u>13</u>	ORDER. Replies to <u>2</u> MOTION for leave to proceed in this matter using initials as pseudonyms due by 11/18/2014. Signed by Magistrate Judge Norah McCann King on 11/12/2014. (pes1) (Entered: 11/12/2014)
11/17/2014		Minute Entry for proceedings held before Magistrate Judge Norah McCann King: Telephone Conference held on 11/17/2014. (nmk0) (Entered: 11/17/2014)
11/17/2014	<u>14</u>	ORDER. Pretrial Conference rescheduled to 11/24/2014 T 11:00 AM before Magistrate Judge Norah McCann King. Signed by Magistrate Judge Norah McCann King on 11/17/2014. (pes1) (Entered: 11/17/2014)
11/17/2014	<u>15</u>	RULE 26(f) REPORT <i>Of All Parties</i> by Defendants Dana Moore, Multi-County Juvenile Detention Facility. (Teetor, John) (Entered: 11/17/2014)
11/17/2014	<u>16</u>	<i>J.H.</i> ANSWER to <u>8</u> Amended Complaint filed by Dana Moore, Multi-County Juvenile Detention Facility. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit) (Teetor, John) (Entered: 11/17/2014)
11/18/2014	<u>17</u>	REPLY to Response to Motion re <u>2</u> MOTION for Leave to File filed by Plaintiffs BH, GM, JH, LH, SM. (Marshall, John) (Entered: 11/18/2014)
11/24/2014		Minute Entry for proceedings held before Magistrate Judge Norah McCann King: Initial Pretrial Conference held on 11/24/2014. (nmk0) (Entered: 11/24/2014)
11/24/2014	<u>18</u>	PRELIMINARY PRETRIAL ORDER: This case is referred to the March 2015 SETTLEMENT WEEK. Motions to Amend due by 1/31/2015. Rule 26(a)(1) Disclosures due by 1/15/2015. Primary Expert due by 6/15/2015. Rebuttal Expert due by 9/15/2015. Discovery due by 11/30/2015. Dispositive motions due by 1/15/2016. Final Pretrial Conference ready by 5/2016. Signed by Magistrate Judge Norah McCann King on 11/24/2014. (pes1) (Entered: 11/24/2014)
12/10/2014	<u>19</u>	AMENDED COMPLAINT against All Defendants, filed by JH. (Forman, Edward) (Entered: 12/10/2014)
12/12/2014	<u>20</u>	OPINION AND ORDER granting in part and denying in part <u>2</u> Motion for Leave to File to Complaint and Proceed Using Initials. Plaintiffs are ORDERED to file, within fourteen (14) days, a revised Amended Complaint that identifies the adult plaintiffs and the guardians of the minor plaintiffs, in compliance with Fed. R. Civ. P. 10(a). Signed by Magistrate Judge Norah McCann King on 12/12/2014. (pes1) (Entered: 12/12/2014)

12/24/2014	<u>21</u>	MOTION for Extension of Time to File New date requested 1/9/2015. by Plaintiffs BH, GM, JH, LH, SM. (Forman, Edward) (Entered: 12/24/2014)
12/29/2014	<u>22</u>	ORDER granting <u>21</u> Motion for Extension of Time to File Amended Complaint – extended to 1/9/2015. Signed by Magistrate Judge Norah McCann King on 12/29/2014. (pes1) (Entered: 12/29/2014)
01/06/2015	<u>23</u>	NOTICE by Plaintiffs BH, GM, JH, LH, SM (Billar, Andrew) (Entered: 01/06/2015)
01/09/2015	<u>24</u>	AMENDED COMPLAINT against All Defendants, filed by JH. (Forman, Edward) (Entered: 01/09/2015)
01/12/2015	<u>25</u>	AGREED PROTECTIVE ORDER. Signed by Magistrate Judge Norah McCann King on 1/12/2015. (pes1) (Entered: 01/12/2015)
01/28/2015	<u>26</u>	MOTION for Leave to File <i>MOTION OF DEFENDANTS MULTI-COUNTY JUVENILE DETENTION CENTER AND DANA MOORE FOR DETERMINATION TO REMOVE ITEMS FROM PROTECTIVE ORDER AND FOR LEAVE TO FILE THE SAME UNDER SEAL</i> by Defendants Dana Moore, Multi-County Juvenile Detention Facility. (Attachments: # <u>1</u> Affidavit of J. Stephen Teetor) (Teetor, John) (Entered: 01/28/2015)
01/30/2015	<u>27</u>	STIPULATION for Leave to File Fourth Amended Complaint by Plaintiff JH. (Forman, Edward) (Entered: 01/30/2015)
01/30/2015	<u>28</u>	AMENDED COMPLAINT <i>Fourth Amended Complaint</i> against All Defendants, filed by JH. (Forman, Edward) (Entered: 01/30/2015)
02/05/2015	<u>29</u>	Notice of Mediation Conference: Mediator Melissa A Izenon to conduct Settlement Week Conference on 3/9/2015 at 09:00 AM. (Attachments: # <u>1</u> Mediator Check Sheet) (jr1) (Entered: 02/05/2015)
02/10/2015	<u>30</u>	ORDER. Telephone Status Conference set for 2/19/2015 at 10:00 AM before Magistrate Judge Norah McCann King. Signed by Magistrate Judge Norah McCann King on 2/10/2015. (pes1) (Entered: 02/10/2015)
02/13/2015	<u>31</u>	ANSWER to <u>28</u> Amended Complaint <i>ANSWER OF DEFENDANTS MULTI-COUNTY JUVENILE DETENTION FACILITY AND DANA C. MOORE TO PLAINTIFFS' FOURTH AMENDED COMPLAINT</i> filed by Dana Moore, Multi-County Juvenile Detention Facility. (Attachments: # <u>1</u> 2014 ODYS Annual Audit Report) (Teetor, John) (Entered: 02/13/2015)
02/19/2015		Minute Entry for proceedings held before Magistrate Judge Norah McCann King: Discovery Conference held on 2/19/2015. (nmk0) (Entered: 02/19/2015)
02/19/2015	<u>32</u>	ORDER VACATING MEDIATION: The referral of the case to the March 2015 Settlement Week is VACATED. The parties shall report, no later than March 31, 2015, on the status of private mediation. Signed by Magistrate Judge Norah McCann King on 2/19/2015. (mas1) (Entered: 02/19/2015)
02/19/2015	<u>33</u>	OPINION AND ORDER regarding Discovery. Signed by Magistrate Judge Norah McCann King on 2/19/2015. (mas1) (Entered: 02/19/2015)
02/24/2015	<u>34</u>	Objection by Plaintiff Jeffery Honesty. (Marshall, John) (Entered: 02/24/2015)
02/26/2015	<u>35</u>	Unopposed MOTION Place Doc. No. 34 Under Seal re <u>34</u> MOTION for Reconsideration by Plaintiff Jeffery Honesty. (Forman, Edward) (Entered: 02/26/2015)
02/27/2015	<u>36</u>	ORDER granting <u>35</u> Motion to File Objection Under Seal. Signed by Magistrate Judge Norah McCann King on 2/27/2015. (pes1) (Entered: 02/27/2015)
03/09/2015	<u>37</u>	NOTICE of Voluntary Dismissal by Plaintiff JH (Marshall, John) (Entered: 03/09/2015)
03/17/2015	<u>38</u>	ANSWER to <u>28</u> Amended Complaint <i>ANSWER OF DEFENDANTS COUNTY COMMISSIONERS, IN THEIR OFFICIAL CAPACITIES AS COUNTY COMMISSIONERS, TO PLAINTIFFS' FOURTH AMENDED COMPLAINT</i> filed by Tim Bubb, Steven Davis, Duane Flowers, David Freriks, Ed Keister, Mike Kiger, David Levacy, Jim O'Brien, Doug Smith. (Teetor, Matthew) (Entered: 03/17/2015)

04/02/2015	<u>39</u>	ORDER: The parties are ORDERED to file the required report no later than 4/6/2015. Signed by Magistrate Judge Norah McCann King on 04/01/2015. (sr1) (Entered: 04/02/2015)
04/03/2015	<u>40</u>	STATUS REPORT <i>Status Report of Defendants Concerning Private Mediation</i> by Defendants Tim Bubb, Steven Davis, Duane Flowers, David Freriks, Ed Keister, Mike Kiger, David Levacy, Dana Moore, Multi-County Juvenile Detention Facility, Jim O'Brien, Doug Smith. (Teetor, John) (Entered: 04/03/2015)
04/06/2015	<u>41</u>	ORDER. Status Report on settlement discussions due by 4/30/2015. Signed by Magistrate Judge Norah McCann King on 4/6/2015. (pes1) (Entered: 04/06/2015)
04/30/2015	<u>42</u>	NOTICE by Plaintiff Jeffery Honesty <i>Status Report of Parties</i> (Marshall, John) (Entered: 04/30/2015)
05/07/2015	<u>43</u>	MOTION to Amend/Correct <i>Joint Motion to Amend Case Scheduling Order</i> by Plaintiff Jeffery Honesty. (Marshall, John) (Entered: 05/07/2015)
05/08/2015	<u>44</u>	ORDER GRANTING <u>43</u> Joint Motion to Amend Case Scheduling Order filed by Jeffery Honesty. The current pretrial schedule is SUSPENDED. Status Conference set for 7/30/2015 at 01:30 PM before Magistrate Judge Norah McCann King. Signed by Magistrate Judge Norah McCann King on 5/8/2015. (pes) (Entered: 05/08/2015)
07/30/2015		Minute Entry for proceedings held before Magistrate Judge Norah McCann King: Status Conference held on 7/30/2015. (NMK) (Entered: 07/30/2015)
07/30/2015	<u>45</u>	ORDER. The pretrial schedule remains SUSPENDED. Status Conference set for 9/3/2015 at 02:00 PM in Teleconference before Magistrate Judge Norah McCann King. Signed by Magistrate Judge Norah McCann King on 7/30/2015. (pes) (Entered: 07/30/2015)
09/01/2015	<u>46</u>	ORDER. Status Conference CONTINUED to 9/8/2015 at 09:30 AM before Magistrate Judge Norah McCann King. Signed by Magistrate Judge Norah McCann King on 9/1/2015. (pes) (Entered: 09/01/2015)
09/08/2015		Minute Entry for proceedings held before Magistrate Judge Norah McCann King: Status Conference held on 9/8/2015. (NMK) (Entered: 09/08/2015)
09/08/2015	<u>47</u>	ORDER. Status Conference set for 10/6/2015 at 11:00 AM before Magistrate Judge Norah McCann King. Signed by Magistrate Judge Norah McCann King on 9/8/2015. (pes) (Entered: 09/08/2015)
10/06/2015		Minute Entry for proceedings held before Magistrate Judge Norah McCann King: Status Conference held on 10/6/2015. (NMK) (Entered: 10/06/2015)
10/06/2015	<u>48</u>	STATUS CONFERENCE ORDER. Signed by Magistrate Judge Norah McCann King on 10/6/2015. (pes) (Entered: 10/06/2015)
10/07/2015	<u>49</u>	ORDER. Plaintiffs' Objections to Magistrate Judge's Ruling, ECF <u>34</u> , is DENIED without prejudice to renewal should the settlement not be finalized. Signed by Magistrate Judge Norah McCann King on 10/7/2015. (pes) (Entered: 10/07/2015)
11/16/2015	<u>50</u>	NOTICE of Hearing: Status Conference set for 11/23/2015 10:00 AM before Magistrate Judge Norah McCann King. (jr) (Entered: 11/16/2015)
11/16/2015	<u>51</u>	STIPULATION of Dismissal by Plaintiff Jeffery Honesty. (Marshall, John) (Entered: 11/16/2015)
11/17/2015	<u>52</u>	STIPULATION of Dismissal by Plaintiff Jeffery Honesty. (Marshall, John) (Entered: 11/17/2015)