

CLOSED, TYPE-E

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:90-cv-00727-JLG**

INMATES/MODULAR FAC., et al v. DC, et al
Assigned to: June L. Green
Demand: \$0
Cause: 42:1983 Prisoner Civil Rights

Date Filed: 03/28/1990
Jury Demand: None
Nature of Suit: 550 Prisoner: Civil
Rights
Jurisdiction: Federal Question

Special Master

GRACE M. LOPES
TERMINATED: 11/12/1997

Special Master

KAREN M. SCHNEIDER
Special Officer of the Court

represented by **Karen M Schneider**
1130 17th Street, NW
Suite 400
Washington, DC 20036
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

RICKY BANNER
Inmate of the MODULAR FACILITY

represented by **Alan Arnold Pemberton**
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LEAD ATTORNEY
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Plaintiff

RONALD BATES
Inmate of the MODULAR FACILITY

represented by **Alan Arnold Pemberton**
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ATTORNEY TO BE NOTICED

Matthew S. Yeo
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Grace Michele Lopes
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Gregory Joseph Glover
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Plaintiff

CLINTON HOWARD

represented by **Alan Arnold Pemberton**

Inmate of the MODULAR FACILITY

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LEAD ATTORNEY
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Matthew S. Yeo
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Evagren Orlebeke
(See above for address)

Grace Michele Lopes
(See above for address)

Gregory Joseph Glover
(See above for address)

Plaintiff

DARREL PARKS
Inmate of the MODULAR FACILITY
TERMINATED: 05/15/1990

represented by **Alan Arnold Pemberton**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

NATHANIEL POINSETTE
Inmate of the MODULAR FACILITY

represented by **Alan Arnold Pemberton**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Matthew S. Yeo
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Benedict M. Lenhart
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Evagren Orlebeke
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Grace Michele Lopes
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Gregory Joseph Glover
(See above for address)

Plaintiff

RODNEY RAINEY

Inmate of the MODULAR FACILITY

represented by **Alan Arnold Pemberton**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Matthew S. Yeo
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Benedict M. Lenhart
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Evagren Orlebeke
(See above for address)

Grace Michele Lopes
(See above for address)

Gregory Joseph Glover
(See above for address)

Plaintiff

**RICHARD Inmate of the
MODULAR FACILITY**

Inmate of the MODULAR FACILITY

represented by **Alan Arnold Pemberton**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Matthew S. Yeo
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Benedict M. Lenhart
(See above for address)

Evagren Orlebeke
(See above for address)

Grace Michele Lopes
(See above for address)

Gregory Joseph Glover
(See above for address)

Plaintiff

**INMATES OF THE MODULAR
FACILITY**

individually and on behalf of all other

represented by **Alan Arnold Pemberton**
(See above for address)
LEAD ATTORNEY

persons similarly situated

ATTORNEY TO BE NOTICED

Matthew S. Yeo
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Benedict M. Lenhart
(See above for address)

Evagren Orlebeke
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Gregory Joseph Glover
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Plaintiff

ISACC B. PETWAY

represented by **Alan Arnold Pemberton**
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Evagren Orlebeke
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Grace Michele Lopes
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Gregory Joseph Glover
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V.

Defendant

DISTRICT OF COLUMBIA

represented by **Richard Stuart Love**
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Defendant

MARION S. BARRY, JR.

represented by **Richard Stuart Love**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Leonardo R. Knight
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Defendant

WALTER B. RIDLEY
Director, Department of Corrections

represented by **Richard Stuart Love**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Leonardo R. Knight
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Defendant

JOHN LATTIMORE
Administrator, Modular Facility

represented by **Richard Stuart Love**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Leonardo R. Knight
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ThirdParty Plaintiff

DISTRICT OF COLUMBIA

represented by **Richard Stuart Love**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Plaintiff

WALTER B. RIDLEY

represented by **Richard Stuart Love**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Plaintiff**JOHN LATTIMORE**

represented by **Richard Stuart Love**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

ThirdParty Defendant**UNITED STATES OF AMERICA**

represented by **John Michael Facciola**
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ThirdParty Defendant**ATTORNEY GENERAL**

represented by **John Michael Facciola**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William Mark Nebeker
 (See above for address)

| Date Filed | # | Docket Text |
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|------------|----|--|
| 03/28/1990 | 1 | COMPLAINT filed summons (4) issued (ew) (Entered: 04/04/1990) |
| 03/28/1990 | 2 | NOTICE OF FILING by plaintiff suggestion of related cases (ew) (Entered: 04/04/1990) |
| 03/28/1990 | 3 | MOTION by plaintiff to shorten defendants time for filing opposition to plttfs motion for expedited discovery, and for expedited hearing (ew) (Entered: 04/04/1990) |
| 03/28/1990 | 4 | NOTICE TO TAKE DEPOSITION by plaintiff of defendant (ew) (Entered: 04/04/1990) |
| 03/28/1990 | 5 | MOTION by plaintiff to certify class action (ew) (Entered: 04/04/1990) |
| 03/28/1990 | 6 | REQUEST by plaintiff to defendant for production of documents and for permission to enter upon land (ew) (Entered: 04/04/1990) |
| 03/28/1990 | 7 | MOTION by plaintiff to expedite discovery ; Exhibits (3) (ew) (Entered: 04/04/1990) |
| 03/29/1990 | 8 | RETURN OF SERVICE executed as to defendant MARION S. BARRY JR. 3/28/90 service was made on Chuck Perry who accepted for Mayor Barry (ker) (Entered: 04/04/1990) |
| 03/29/1990 | 9 | RETURN OF SERVICE executed as to defendant WALTER B. RIDLEY 3/28/90 service was made on Richard S. Love, who accepted for Mr. Ridley (ker) (Entered: 04/04/1990) |
| 03/29/1990 | 10 | RETURN OF SERVICE executed as to defendant DC 3/28/90 service was made on Helen Mathis, who accepted for District of Columbia (ker) (Entered: 04/04/1990) |
| 04/03/1990 | 11 | ORDER by Judge June L. Green : motion hearing set for 10:30 4/6/90 ; (N) (ker) (Entered: 04/05/1990) |
| 04/04/1990 | 12 | ACKNOWLEDGMENT OF RECEIPT of summons and complaint upon defendant JOHN LATTIMORE 3/29/90 (ker) (Entered: 04/05/1990) |
| 04/06/1990 | 13 | NOTICE OF FILING by plaintiff of withdrawal of plaintiff's motion for expedited discovery; Exhibit (1) (ker) (Entered: 04/09/1990) |
| 04/13/1990 | 14 | MOTION by defendants to dismiss for failure to join a necessary party , or in the alternative to compel plaintiff to join a necessary party , or in the alternative for joinder of the USA and RICHARD THORNBURG, ATTORNEY GENERAL of the United States as parties defendant (ker) (Entered: 04/13/1990) |
| 04/20/1990 | 15 | RESPONSE by plaintiff's in opposition to motion to compel joinder of the U.S. and Richard Thornburg, Attorney General of the U.S., as parties defendant [14-2] by JOHN LATTIMORE, WALTER B. RIDLEY, MARION S. BARRY JR., DC (ker) (Entered: 04/23/1990) |
| 05/01/1990 | 16 | REPLY by defendants to response to motion to dismiss for failure to join a necessary party [14-1] by JOHN LATTIMORE, WALTER B. RIDLEY, MARION S. BARRY JR., DC (ker) (Entered: 05/03/1990) |

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| 05/02/1990 | 17 | ORDER by Judge June L. Green : granting motion to certify class action [5-1] by plaintiff (N) (ker) (Entered: 05/04/1990) |
| 05/04/1990 | 18 | MOTION (Uncontested) by plaintiff INMATES/MODULAR FAC. to substitute a class representative under Federal Rule of Civil Procedure 23 (d) ; EXHIBIT (Amended Complaint) (plaintiff's move to add Isaac Petway and eliminate Darrel Parks) (ker) (Entered: 05/08/1990) |
| 05/08/1990 | 19 | ORDER by Judge June L. Green : granting motion to substitute a class representative under Federal Rule of Civil Procedure 23(d) [18-1] by INMATES/MODULAR FAC. adding Isaac Petway and eliminating Darrel Parks as a class representative (N) (ker) (Entered: 05/14/1990) |
| 05/08/1990 | 20 | AMENDED COMPLAINT by plaintiff INMATES/MODULAR FAC. adding ISAAC PETWAY amending complaint and eliminating DARREL PARKS [1-1] (ker) (Entered: 05/14/1990) |
| 05/10/1990 | 21 | ORDER by Judge June L. Green : denying without prejudice motion to dismiss for failure to join a necessary party [14-1] by JOHN LATTIMORE, WALTER B. RIDLEY, MARION S. BARRY JR., DC (N) (ker) (Entered: 05/15/1990) |
| 05/14/1990 | 22 | RESPONSE by defendant to request for production of documents and for permission to enter upon land (ker) (Entered: 05/15/1990) |
| 05/25/1990 | 23 | ANSWER by defendant DC, defendant WALTER B. RIDLEY, defendant JOHN LATTIMORE to amended complaint (ker) (Entered: 06/01/1990) |
| 05/25/1990 | 24 | THIRD-PARTY complaint by defendant DC, defendant WALTER B. RIDLEY, defendant JOHN LATTIMORE against USA, ATTY GEN. (ker) (Entered: 06/01/1990) |
| 05/25/1990 | | THIRD PARTY SUMMONS issued (6) (ker) (Entered: 06/01/1990) |
| 05/31/1990 | 25 | RETURN OF SERVICE executed as to third-party defendant USA 5/25/90, service was made on Maron Mills, personal service (ker) (Entered: 06/05/1990) |
| 06/01/1990 | 26 | RETURN OF SERVICE executed as to third-party defendant ATTY GEN. 5/29/90 service was made by certified mail, accepted by Patricia Schellman; attachment (ker) (Entered: 06/05/1990) |
| 06/29/1990 | 27 | ORDER by Judge June L. Green : status conference set for 9:45 a.m. on 7/26/90 ; (N) (ker) (Entered: 07/03/1990) |
| 07/09/1990 | 28 | INTERROGATORIES and request to produce documents filed by plaintiffs to defendants (ks) (Entered: 07/10/1990) |
| 07/23/1990 | 29 | MOTION by plaintiff INMATES/MODULAR FAC. to strike third-party complaint pursuant to Fed. R. Civ. P. 14(a) for failure to state a third-party claim (ker) (Entered: 07/24/1990) |
| 07/24/1990 | 30 | ATTORNEY APPEARANCE for third-party defendant USA, third-party defendant ATTY GEN. by John Michael Facciola, John C. Cleary (ker) |

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| | | (Entered: 07/25/1990) |
| 07/24/1990 | 31 | MOTION by third-party defendant USA, third-party defendant ATTY GEN. to extend time to answer to 8/23/90 (ker) (Entered: 07/25/1990) |
| 07/26/1990 | | STATUS: trial set for 10:00 11/13/90; (ker) (Entered: 07/26/1990) |
| 07/26/1990 | 32 | ORDER by Judge June L. Green : directing District of Columbia to file Amended Third Party Complaint by 8/3/90; allowing enlargement of time for U.S. to file answer to motion to dismiss third-party complaint within 10 business days of receipt of amended third-party complaint but not beyond 8/17/90; directing District of Columbia to file opposition to motion by U.S. to strike third-party complaint and plaintiffs' motion to strike third-party complaint no later than 8/28/90; directing that any replies to these motions to strike be filed by 9/5/90; setting trial at 10:00 a.m on November 13, 1990 (N) (ker) (Entered: 07/27/1990) |
| 08/02/1990 | 33 | NOTICE TO TAKE DEPOSITION by plaintiff INMATES/MODULAR FAC. of John Lattimore, Gary Adkins, Mary Jane Viveros, Robert Soskin, Jesse Richardson, Robert Szarvas, James Spiker (ker) (Entered: 08/03/1990) |
| 08/03/1990 | 34 | AMENDED THIRD-PARTY COMPLAINT by third-party plaintiff DC, third-party plaintiff WALTER B. RIDLEY, third-party plaintiff JOHN LATTIMORE against third-party defendant USA, third-party defendant ATTY GEN. (ker) (Entered: 08/06/1990) |
| 08/06/1990 | 35 | RULE 26(b)(4) STATEMENT filed by plaintiff INMATES/MODULAR FAC., expert Charles A. Braslow (ker) (Entered: 08/07/1990) |
| 08/06/1990 | 36 | RULE 26(b)(4) STATEMENT filed by plaintiff INMATES/MODULAR FAC. expert Thomas W. Jaeger (ker) (Entered: 08/07/1990) |
| 08/06/1990 | 37 | RULE 26(b)(4) STATEMENT filed by plaintiff INMATES/MODULAR FAC., expert E. Eugene Miller (ker) (Entered: 08/07/1990) |
| 08/06/1990 | 38 | RULE 26(b)(4) STATEMENT filed by plaintiff INMATES/MODULAR FAC., expert Robert W. Powitz (ker) (Entered: 08/07/1990) |
| 08/06/1990 | 39 | RULE 26(b)(4) STATEMENT filed by plaintiff INMATES/MODULAR FAC., expert Gloria J. Smith (ker) (Entered: 08/07/1990) |
| 08/06/1990 | 40 | RULE 26(b)(4) STATEMENT filed by plaintiff INMATES/MODULAR FAC., expert Frank L. Rundle, M.D. (ker) (Entered: 08/07/1990) |
| 08/14/1990 | 41 | MOTION by third-party defendant USA, third-party defendant ATTY GEN. to extend time to 8/21/90 to file dispositive motion (ker) (Entered: 08/15/1990) |
| 08/21/1990 | 42 | MOTION by plaintiff INMATES/MODULAR FAC. to strike amended third-party complaint pursuant to Fed. R. Civ. P. 14(a) for failure to state a third party claim (ker) (Entered: 08/22/1990) |
| 08/21/1990 | 43 | MOTION by third-party defendant USA, third-party defendant ATTY GEN. to extend time to answer to 8/24/90 to the amended third-party |

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| | | complaint (ker) (Entered: 08/22/1990) |
| 08/24/1990 | 44 | MOTION by third-party defendant USA, third-party defendant ATTY GEN. to dismiss , or, in the alternative to strike the amended third-party complaint ; Exhibit (4) (ker) (Entered: 08/27/1990) |
| 09/05/1990 | 45 | REQUEST (first) by third-party defendant's USA, ATTY GEN. to defendant, third-party plaintiff for production of documents; and for permission to enter upon land concerning central (ker) (Entered: 09/06/1990) |
| 09/05/1990 | 46 | NOTICE TO TAKE DEPOSITION (first) by third-party defendant USA, third-party defendant ATTY GEN. of defendant, third-party plaintiff DC concerning central (ker) (Entered: 09/06/1990) |
| 09/05/1990 | 47 | REQUEST (first) by third-party defendant USA, third-party defendant ATTY GEN. to defendant, third-party plaintiff for production of documents and for permission to enter upon land concerning the D.C. Detention Facility (ker) (Entered: 09/06/1990) |
| 09/05/1990 | 48 | NOTICE TO TAKE DEPOSITION (first) by third-party defendant USA, third-party defendant ATTY GEN. of defendant, third-party plaintiff DC concerning the D.C. Detention Facility (ker) (Entered: 09/06/1990) |
| 09/05/1990 | 49 | NOTICE TO TAKE DEPOSITION (first) by third-party defendant USA, third-party defendant ATTY GEN. of defendant, third-party plaintiff concerning medium (ker) (Entered: 09/06/1990) |
| 09/05/1990 | 50 | REQUEST (first) by third-party defendant USA, third-party defendant ATTY GEN. to defendant, third-party plaintiff for production of documents and for permission to enter upon land concerning medium (ker) (Entered: 09/06/1990) |
| 09/05/1990 | 51 | NOTICE TO TAKE DEPOSITION (First) by third-party defendant USA, third-party defendant ATTY GEN. of defendant DC, third-party plaintiff DC concerning Modular (ker) (Entered: 09/06/1990) |
| 09/05/1990 | 52 | REQUEST (first) by third-party defendant USA, third-party defendant ATTY GEN. to defendant, third-party plaintiff for production of documents and for permission to enter upon land concerning Modular (ker) (Entered: 09/06/1990) |
| 09/05/1990 | 53 | NOTICE TO TAKE DEPOSITION (first) by third-party defendant USA, third-party defendant ATTY GEN. of defendant DC, third-party plaintiff DC concerning Occoquan (ker) (Entered: 09/06/1990) |
| 09/05/1990 | 54 | REQUEST (First) by third-party defendant USA, third-party defendant ATTY GEN. to defendant, third-party plaintiff for production of documents and for permission to enter upon land concerning Occoquan (ker) (Entered: 09/06/1990) |
| 09/05/1990 | 55 | NOTICE TO TAKE DEPOSITION (first) by third-party defendant USA, third-party defendant ATTY GEN. of defendant DC, third-party plaintiff DC concerning Maximum (ker) (Entered: 09/06/1990) |

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| 09/05/1990 | 56 | REQUEST (First) by third-party defendant USA, third-party defendant ATTY GEN. to defendant, third-party plaintiff for production of documents and for permission to enter upon land concerning Maximum (ker) (Entered: 09/06/1990) |
| 09/05/1990 | 57 | NOTICE TO TAKE DEPOSITION (first) by third-party defendant USA, third-party defendant ATTY GEN. of defendant DC, third-party plaintiff DC concerning minimum (ker) (Entered: 09/06/1990) |
| 09/05/1990 | 58 | REQUEST (first) by third-party defendant USA, third-party defendant ATTY GEN. to defendant, third-party plaintiff for production of documents and for permission to enter upon land concerning Minimum (ker) (Entered: 09/06/1990) |
| 09/05/1990 | 59 | NOTICE TO TAKE DEPOSITION (first) by third-party defendant USA, third-party defendant ATTY GEN. of defendant DC, third-party plaintiff DC concerning the minimum annex (ker) (Entered: 09/06/1990) |
| 09/05/1990 | 60 | REQUEST (first) by third-party defendant USA, third-party defendant ATTY GEN. to defendant, third-party plaintiff for production of documents and for permission to enter upon land concerning the minimum annex (ker) (Entered: 09/06/1990) |
| 09/05/1990 | 61 | NOTICE TO TAKE DEPOSITION (first) by third-party defendant USA, third-party defendant ATTY GEN. of defendant DC, third-party plaintiff DC concerning the Youth Center (ker) (Entered: 09/06/1990) |
| 09/05/1990 | 62 | REQUEST (first) by third-party defendant USA, third-party defendant ATTY GEN. to defendant, third-party plaintiff for production of documents and for permission to enter upon land concerning the Youth Center (ker) (Entered: 09/06/1990) |
| 09/06/1990 | 63 | MOTION by defendant to extend time to 9/14/90 to respond to the outstanding motions to strike and/or dismiss the amended third-party complaint (ker) (Entered: 09/07/1990) |
| 09/06/1990 | 64 | ORDER by Judge June L. Green : granting motion to extend time to 8/21/90 to file dispositive motion [41-1] by ATTY GEN., USA; any opposition to the dispositive motion shall be filed by September 5, 1990 and any reply shall be filed by September 7, 1990 (N) (ker) (Entered: 09/10/1990) |
| 09/10/1990 | 65 | ORDER by Judge June L. Green : granting motion to extend time to 9/14/90 to respond to the outstanding motions to strike and/or dismiss the amended third-party complaint [63-1] by JOHN LATTIMORE, WALTER B. RIDLEY, MARION S. BARRY JR., DC response to motion due 9/14/90 for JOHN LATTIMORE, MARION S. BARRRY, WALTER B. RIDLEY, for DC ; (N) (ker) (Entered: 09/12/1990) |
| 09/10/1990 | 66 | ORDER by Judge June L. Green : granting motion nunc pro tunc to extend time to answer to 8/24/90 to the amended third-party complaint [43-1] by ATTY GEN., USA (N) (ker) (Entered: 09/12/1990) |
| 09/13/1990 | 67 | ERRATA by third-party defendant USA, third-party defendant ATTY |

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| | | GEN. to memorandum of points and authorities in support of motion to dismiss, or in the alternative to strike, the amended third-party complaint (ker) (Entered: 09/14/1990) |
| 09/14/1990 | 68 | MOTION by defendant DC, defendant MARION S. BARRY JR., defendant WALTER B. RIDLEY, defendant JOHN LATTIMORE for a protective order , and to stay discovery filed by the third-party defendants (kk) (Entered: 09/17/1990) |
| 09/14/1990 | 69 | RESPONSE by defendant DC, defendant MARION S. BARRY JR., defendant WALTER B. RIDLEY, defendant JOHN LATTIMORE in opposition to plaintiffs' motion to strike [42-1] and the third-party defendants' motion to dismiss [44-1], or in the alternative, to strike the amended third-party complaint [44-2] (kk) (Entered: 09/17/1990) |
| 09/14/1990 | 70 | NOTICE TO TAKE DEPOSITION by third-party defendant USA, third-party defendant ATTY GEN. of third-party plaintiff DC concerning the District of Columbia Contract Houses (kk) (Entered: 09/17/1990) |
| 09/14/1990 | 71 | REQUEST by third-party defendant USA, third-party defendant ATTY GEN. to third-party plaintiff DC, third-party plaintiff WALTER B. RIDLEY, third-party plaintiff JOHN LATTIMORE for production of documents and for permission to enter upon land concerning the District of Columbia Contract Houses (kk) (Entered: 09/17/1990) |
| 09/14/1990 | 72 | NOTICES TO TAKE DEPOSITION by third-party defendant USA, third-party defendant ATTY GEN. of third-party plaintiff DC concerning out-of-state facilities, the District of Columbia Community Centers and the District of Columbia Operation Progress (kk) (Entered: 09/17/1990) |
| 09/14/1990 | 73 | REQUEST by third-party defendant USA, third-party defendant ATTY GEN. to third-party plaintiff DC, third-party plaintiff WALTER B. RIDLEY, third-party plaintiff JOHN LATTIMORE for production of documents concerning out-of-state facilities (kk) (Entered: 09/17/1990) |
| 09/14/1990 | 74 | REQUESTS by third-party defendant USA, third-party defendant ATTY GEN. to third-party plaintiff DC, third-party plaintiff WALTER B. RIDLEY, third-party plaintiff JOHN LATTIMORE for production of documents and for permission to enter upon land concerning the District of Columbia Community Centers and Operation Progress (kk) (Entered: 09/17/1990) |
| 09/18/1990 | 75 | RESPONSE by third-party defendant USA, third-party defendant ATTY GEN. in opposition to motion for a protective order [68-1], motion to stay discovery [68-2] by JOHN LATTIMORE, WALTER B. RIDLEY, MARION S. BARRY JR., DC; Exhibit (1) (ker) (Entered: 09/19/1990) |
| 09/19/1990 | 76 | REPLY by plaintiff's to response to motion to strike amended third-party complaint pursuant to Fed. R. Civ. P. 14(a) for failure to state a third party claim [42-1] by INMATES/MODULAR FAC. (ker) (Entered: 09/20/1990) |
| 09/19/1990 | 78 | ORDER by Judge June L. Green : motion hearing set for 2:30 9/24/90 ; |

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| | | (N) (clv) (Entered: 09/21/1990) |
| 09/20/1990 | 77 | INTERROGATORIES and request to produce documents filed by defendant DC to plaintiffs (clv) (Entered: 09/21/1990) |
| 09/20/1990 | 79 | REQUEST by third-party defendant USA, third-party defendant ATTY GEN. for admissions for defendant DC (clv) (Entered: 09/21/1990) |
| 09/20/1990 | 80 | INTERROGATORIES filed by third-party defendant USA, third-party defendant ATTY GEN. to defendant DC (clv) (Entered: 09/21/1990) |
| 09/20/1990 | 81 | REQUEST by third-party defendant USA, third-party defendant ATTY GEN. to defendant DC for production of documents (clv) (Entered: 09/21/1990) |
| 09/20/1990 | 82 | REPLY by third-party defendant USA, third-party defendant ATTY GEN. to response to motion to dismiss [44-1] by ATTY GEN., USA and the motion to strike the amended third-party complaint [44-2] by ATTY GEN., USA; exhibit (clv) (Entered: 09/24/1990) |
| 09/25/1990 | | MOTION HEARING held before Judge June L. Green : reporter: Beverly Byrne (cjp) (Entered: 10/03/1990) |
| 09/26/1990 | 83 | RULE 26(b)(4) STATEMENT filed by defendant (ker) (Entered: 09/27/1990) |
| 09/26/1990 | 84 | RULE 26(b)(4) STATEMENT filed by defendant (ker) (Entered: 09/27/1990) |
| 09/26/1990 | 85 | RULE 26(b)(4) STATEMENT filed by defendant (ker) (Entered: 09/27/1990) |
| 09/27/1990 | 86 | OPINION AND ORDER by Judge June L. Green : granting motion to strike the amended third-party complaint [44-2] by ATTY GEN., USA, finding motion for a protective order by JOHN LATTIMORE, WALTER B. RIDLEY, MARION S. BARRY JR., DC [68-1] moot, finding motion to stay discovery filed by the third-party defendants by JOHN LATTIMORE, WALTER B. RIDLEY, MARION S. BARRY JR., DC [68-2] moot (N) (cjp) (Entered: 10/03/1990) |
| 10/02/1990 | 87 | MOTION by plaintiffs for entry of attorney Benedict M. Lenhar, Covington & Burling, 1201, Pennsylvania Ave., NW, P. O. Box 7566, Washington, DC 20044 (202) 662-5642 (cjp) (Entered: 10/03/1990) |
| 10/04/1990 | 88 | ORDER by Judge June L. Green : granting motion for entry of attorney Benedict M. Lenhar, Covington & Burling, 1201, Pennsylvania Ave., NW, P. O. Box 7566, Washington, DC 20044 (202) 662-5642 [87-1] by plaintiff, to represent the plaintiff (N) (ker) (Entered: 10/12/1990) |
| 10/11/1990 | 89 | NOTICE TO TAKE DEPOSITION by plaintiff's of Leon Hammond (ker) (Entered: 10/12/1990) |
| 10/15/1990 | 90 | RULE 26(b)(4) STATEMENT filed by defendant (ker) (Entered: 10/18/1990) |
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| 10/18/1990 | 91 | ATTORNEY APPEARANCE for plaintiff by Evagren Orlebeke (ker) (Entered: 10/22/1990) |
| 10/22/1990 | 92 | DEPOSITION of Robert W. Powitz taken for defendant; Exhibit (2) (ker) (Entered: 10/23/1990) |
| 11/09/1990 | 93 | PRETRIAL STATEMENTS by plaintiff's; Exhibit (4) (ker) (Entered: 11/13/1990) |
| 11/13/1990 | | NON-JURY TRIAL before Judge June L. Green begun and respited to 10:00 a.m. on November 14, 1990; reporter: G. Schlemmer (ker) (Entered: 11/15/1990) |
| 11/13/1990 | 94 | ATTORNEY APPEARANCE for defendant by Leonardo R. Knight (ker) (Entered: 11/15/1990) |
| 11/14/1990 | | TRIAL BY COURT before Judge June L. Green resumes; respited to 11/15/90 at 10:00 AM reporter: Billy Wait (Miller) (kk) (Entered: 11/23/1990) |
| 11/15/1990 | 95 | DEPOSITION of Thomas W. Jaeger taken for defendant; Exhibit (4) (ker) (Entered: 11/15/1990) |
| 11/15/1990 | 96 | DEPOSITION of E. Eugene Miller taken for defendant; Exhibit (4) (ker) (Entered: 11/15/1990) |
| 11/15/1990 | | NON-JURY TRIAL before Judge June L. Green resumes and respited until 10:00 a.m. on Friday, November 16, 1990; reporter: J. Kiebler (ker) (Entered: 11/19/1990) |
| 11/16/1990 | | NON-JURY TRIAL before Judge June L. Green resumed and respited to 10:00 a.m. on 11/19/90; reporter: H. Linn (Miller Reporting) (ker) (Entered: 11/19/1990) |
| 11/20/1990 | | NON-JURY TRIAL before Judge June L. Green resumes; respited to 10:00 a.m. on 11/21/90; reporter: J. Wood (Miller) (ker) (Entered: 11/26/1990) |
| 11/21/1990 | | NON-JURY TRIAL before Judge June L. Green resumes; Consent Decree presented to the Court; case settled and dismissed; reporter: G. Schlemmer (ker) (Entered: 11/26/1990) |
| 11/26/1990 | 97 | DEPOSITION of Charles Albert Braslow taken for defendant (ker) (Entered: 11/27/1990) |
| 11/26/1990 | 98 | DEPOSITION of Gloria Jean Smith taken for defendant; Exhibit (1) (ker) (Entered: 11/27/1990) |
| 11/27/1990 | 99 | ORDER by Judge June L. Green : directing notification regarding proposed settlement; setting 10 day comment period; attachment A; Exhibits A & B; Attachment B (N) (clv) (Entered: 11/27/1990) |
| 11/27/1990 | 100 | CONSENT MOTION by plaintiff's for entry of order regarding notification of proposed settlement ; Exhibit (2) (ker) (Entered: 11/28/1990) |

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| 12/07/1990 | 101 | NOTICE OF FILING by third-party defendant USA, third-party defendant ATTY GEN. of statement regarding proposed settlement (kk) (Entered: 12/10/1990) |
| 12/11/1990 | 102 | DEPOSITION of Leon Michael Hammond taken for plaintiff; Exhibit (5) (ker) (Entered: 12/11/1990) |
| 12/11/1990 | 103 | DEPOSITION of Frank L. Rundle, M.D. taken for defendant DC, defendant MARION S. BARRY JR., defendant WALTER B. RIDLEY, defendant JOHN LATTIMORE (ker) (Entered: 12/11/1990) |
| 12/14/1990 | 104 | CONSENT DECREE approved by J. June L. Green; settling the above class action (N) (ker) (Entered: 12/18/1990) |
| 12/14/1990 | 105 | ORDER by Judge June L. Green : that the Consent Decree is APPROVED and terminates this litigation (N) (ker) (Entered: 12/18/1990) |
| 01/08/1991 | 106 | ORDER by Judge June L. Green : directing defendants pay Prisoners Legal Services Project, Inc., the sum of \$32,356.05 by 2/28/91 and that defendants pay Covington & Burling the sum of \$398,018.18 by 2/28/91; directing that payments shall be in full settlement of any claim by plaintiffs for attorneys' fees or expenses that might be asserted in this matter through the date of this Consent Order; due by 2/28/91 (N) (ker) Modified on 01/17/1991 (Entered: 01/10/1991) |
| 05/01/1991 | 107 | TRANSCRIPT of PROCEEDINGS filed for dates of 9/25/90 reporter: Beverly J. Byrne (mbh) (Entered: 05/02/1991) |
| 08/07/1991 | 108 | ORDER by Judge June L. Green : directing that the Clerk of Court SHALL NOT TRANSFER certain funds to the Special Officer's checking account, as directed in this Court's order of 6/21/91, but, instead, shall disburse the funds directly to the D.C. Prisoners' Legal Services Project, Inc. The Clerk shall pay the \$25,000.00 installment due on 7/1/91 as soon as practicable. The Clerk is directed to pay the final \$25,000.00 installment by 10/1/91 (N) (Original filed in CA 79-1726.) (ajr) (Entered: 08/08/1991) |
| 08/15/1991 | 109 | ORDER by Judge June L. Green : appointing Grace M. Lopes as Special Officer of the Court; effective 9/9/91; directing defendants to pay certain fees and expenses; setting forth powers and duties of Special Officer; directing Clerk of Court to make certain payments from the Fund in Court's Registry (N) (cjp) (Entered: 08/21/1991) |
| 08/30/1991 | 110 | MOTION by plaintiff to withdraw Grace Michele Lopes as attorney for ISAAC PETWAY, RICHARD WINSTON, RODNEY RAINEY, NATHANIEL POINSETTE, CLINTON HOWARD, RONALD BATES, RICKY BANNER (mbh) (Entered: 09/09/1991) |
| 09/04/1991 | 111 | ORDER by Judge June L. Green : withdrawing by plaintiff motion to withdraw Grace Michele Lopes as attorney for ISAAC PETWAY, RICHARD WINSTON, RODNEY RAINEY, NATHANIEL POINSETTE, CLINTON HOWARD, RONALD BATES, RICKY |

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| | | BANNER [110-1] (N) (mbh) (Entered: 09/09/1991) |
| 09/13/1991 | 112 | MOTION by plaintiff for finding of contempt , for imposition of sanctions , and award of attorneys' fees against JOHN LATTIMORE, WALTER B. RIDLEY, MARION S. BARRY JR., DC ; Exhibits(6) (mbh) (Entered: 09/16/1991) |
| 09/30/1991 | 113 | MOTION by plaintiff, defendant, plaintiff for adoption of consent order (mbh) (Entered: 09/30/1991) |
| 10/02/1991 | 114 | CONSENT ORDER by Judge June L. Green : granting the Motion for Adoption of Consent Order; directing the defendants to file a report with the court within 30 days and again on 1/10/92; directing defendants to take certain action and comply with certain requirements. (N) (mal) (Entered: 10/02/1991) |
| 11/07/1991 | 115 | NOTICE OF FILING by defendant JOHN LATTIMORE, defendant WALTER B. RIDLEY, defendant MARION S. BARRY JR., defendant DC (tmp) (Entered: 11/08/1991) |
| 11/13/1991 | 116 | MOTION by defendant JOHN LATTIMORE, defendant WALTER B. RIDLEY, defendant MARION S. BARRY JR., defendant DC for adoption of consent order regarding attorneys' fees (tmp) (Entered: 11/14/1991) |
| 11/15/1991 | 117 | ORDER by Judge June L. Green : granting motion for adoption of consent order regarding attorneys' fees [116-1] by DC, MARION S. BARRY JR., WALTER B. RIDLEY, JOHN LATTIMORE, granting motion award of attorneys' fees against JOHN LATTIMORE, WALTER B. RIDLEY, MARION S. BARRY JR., DC [112-3] by ISAAC PETWAY; directing District of Columbia to pay Covington & Burling the sum of \$10,000.00 in full settlement of fees and costs associated with bringing the contempt motion of 9/13/91, and with monitoring compliance with the consent decree entered inthe above-referenced civil action within 45 days of the entry of this consent order. (N) (mbd) (Entered: 11/15/1991) |
| 11/26/1991 | 118 | ORDER (CONSENT) by Judge June L. Green : directing District of Columbia to pay Covington & Burling the summ of \$10,000.00 in full settlement fees and costs associated with bringing contempt motion of 9/13/91 and with monitoring compliance with Consent Decree entered in the above referenced civil action within 45 days of the entry of this Consent Order (N) (dot) (Entered: 11/26/1991) |
| 12/13/1991 | 119 | ORDER by Judge June L. Green : directing that the duplicate copy of the consent order, entered on 11/25/91 is vacated (N) (cjp) (Entered: 12/17/1991) |
| 01/16/1992 | 120 | NOTICE OF FILING by defendant JOHN LATTIMORE, defendant WALTER B. RIDLEY, defendant MARION S. BARRY JR., defendant DC RE: in compliance with the remaiing provisions of paragraph IV of the consent decree; attachments (cjp) (Entered: 01/17/1992) |
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| 01/30/1992 | 121 | MOTION filed by plaintiffs for finding of contempt, imposition of sanctions , and award of attorney fee ; exhibits A, B, and C (bm) (Entered: 01/31/1992) |
| 02/11/1992 | 122 | RESPONSE by defendant in opposition to motion for finding of contempt, imposition of sanctions [121-1] by INMATES/MODULAR FAC., motion award of attorney fee [121-2] by INMATES/MODULAR FAC. (dmb) (Entered: 02/12/1992) |
| 02/21/1992 | 123 | REPLY by plaintiff(s) ISAAC PETWAY, plaintiff(s) INMATES/MODULAR FAC. to defendants' opposition to motion for finding of contempt, imposition of sanctions [121-1] by INMATES/MODULAR FAC. (cjp) (Entered: 02/27/1992) |
| 03/05/1992 | 124 | ORDER by Judge June L. Green : granting motion for finding of contempt, imposition of sanctions [121-1] by INMATES/MODULAR FAC.; setting forth instructions to the parties, including payment schedule. (N) (bjl) (Entered: 03/05/1992) |
| 03/09/1992 | 125 | NOTICE OF FILING by defendants' of change in cardiologist and neurologist for all individuals from the Modular Facility (dmb) (Entered: 03/13/1992) |
| 04/14/1992 | 126 | MOTION filed by defendant JOHN LATTIMORE, defendant WALTER B. RIDLEY, defendant MARION S. BARRY JR., defendant DC to reconsider monetary sanction imposed by the Court's order on 3/5/92 ; exhibits (2) (dmb) (Entered: 04/15/1992) |
| 04/27/1992 | 127 | MOTION filed by plaintiff(s) to extend time to for 10 days in which to respond to defendants motion to reconsider monetary sanction impodrf by the court (dmb) (Entered: 04/28/1992) |
| 04/29/1992 | 128 | ORDER by Judge June L. Green : granting motion to extend time to for 10 days in which to respond to defendants motion to reconsider monetary sanction impodrf by the court [127-1] by plaintiff(s) (N) (bjl) (Entered: 04/29/1992) |
| 05/07/1992 | 129 | MOTION (SECOND CONSENT) filed by plaintiff(s) to extend time for a 10-day in which to respond to defendants' motion to reconsider monetary sanction imposed by the court (dmb) (Entered: 05/11/1992) |
| 05/11/1992 | 130 | ORDER by Judge June L. Green : granting motion to extend time for a 10-day in which to respond to defendants' motion to reconsider monetary sanction imposed by the court [129-1] by plaintiff(s) (N) (bjl) (Entered: 05/11/1992) |
| 05/18/1992 | 131 | JOINT MOTION by plaintiff(s), defendant, plaintiff(s) for determination of fines pursuant to the Court's Order of 3/5/92 (lpp) (Entered: 05/20/1992) |
| 06/02/1992 | 132 | ORDER by Judge June L. Green : granting in part and dismissing in part joint motion for determination of fines pursuant to the Court's Order of 3/5/92 [131-1] by plaintiff(s), defendant, third-party plain, defendant, third-party plain, defendant, third-party plain, plaintiff(s); directing defts. |

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| | | to pay \$102,500.00 in satisfaction of fines imposed through March 31, 1992 pursuant to the Court's Order of March 5, 1992; Dismissing, as moot, defts' motion to reconsider monetary sanction imposed by the Court's Order of March 5, 1992; with instructions to the parties. (N) (bjl) (Entered: 06/02/1992) |
| 07/13/1992 | 133 | DEPOSITION of by Defendant taken 7/13/92, for Inmates of the Modular Facility, in the amount of \$102,500.00 (lpp) (Entered: 07/14/1992) |
| 07/24/1992 | 134 | MOTION (consent) filed by defendants for adoption of Order regarding attorney's fees (ks) (Entered: 07/27/1992) |
| 07/27/1992 | 135 | ORDER by Judge June L. Green directing District of Columbia to pay to Covington & Buring the sum of Seven Thousand Five Hundred Dollars (\$7,500.00) in full settlement of fees and costs associated with obtaining the Order dated March 5, 1992. : (N) (bjl) (Entered: 07/27/1992) |
| 08/10/1992 | 136 | REPORT to the Court by defendant DC (lpp) (Entered: 08/11/1992) |
| 12/23/1992 | 137 | MOTION filed by defendant JOHN LATTIMORE, defendant WALTER B. RIDLEY, defendant MARION S. BARRY JR., defendant DC for temporary modification of the consent decree (cjp) (Entered: 12/24/1992) |
| 01/21/1993 | 138 | MOTION filed by defendants for temporary modification of the consent decree (dcn) (Entered: 01/22/1993) |
| 02/04/1993 | 139 | MOTION filed by plaintiff(s) for finding of contempt, imposition of sanctions, and award of attorneys' fees Exhibits (2) (lpp) Modified on 02/05/1993 (Entered: 02/05/1993) |
| 02/04/1993 | 140 | RESPONSE by plaintiff(s) in opposition to motion for temporary modification of the consent decree [138-1] by DC, MARION S. BARRY JR., WALTER B. RIDLEY, JOHN LATTIMORE, i Exhibit: (1) (lpp) (Entered: 02/05/1993) |
| 02/16/1993 | 141 | MOTION filed by defendant DC, defendant MARION S. BARRY JR., defendant WALTER B. RIDLEY, defendant JOHN LATTIMORE to extend time to file an opposition to Plaintiffs' Motion for Finding of Contempt, Imposition of Sanctions and Award of Attorney' Fees and reply to plaintiffs' Oppositi on to Motion for Temporary Modification of the Consent Decree (lpp) (Entered: 02/17/1993) |
| 02/17/1993 | 142 | ORDER by Judge June L. Green : granting motion to extend time to file an opposition to Plaintiffs' Motion for Finding of Contempt, Imposition of Sanctions and Award of Attorney' Fees and reply to plaintiffs' Oppositi on to Motion for Temporary Modification of the Consent Decree [141-1] by JOHN LATTIMORE, WALTER B. RIDLEY, MARION S. BARRY JR., DC to 2-22-93. (N) (bjl) (Entered: 02/17/1993) |
| 02/24/1993 | 143 | MOTION filed by third-party plaintiff DC to extend time to of two days within which to file an opposition to plaintiff's motion for finding contempt and Imposition of Sanctions (dmb) (Entered: 02/25/1993) |
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| 02/24/1993 | 145 | OPPOSITION by JOHN LATTIMORE, WALTER B. RIDLEY, DC motion for finding of contempt, imposition of sanctions, and award of attorneys' fees [139-1] by plaintiff(s) (bm) (Entered: 02/26/1993) |
| 02/24/1993 | 146 | REPLY by JOHN LATTIMORE, WALTER B. RIDLEY, MARION S. BARRY JR., DC to opposition to motion for temporary modification of the consent decree [138-1] [137-1] by DC, MARION S. BARRY JR., WALTER B. RIDLEY, JOHN LATTIMORE (bm) (Entered: 02/26/1993) |
| 02/26/1993 | 144 | ORDER by Judge June L. Green : granting motion to extend time to of nunc pro to 2/24/93 within which to file an opposition to plaintiff's motion for finding contempt and Imposition of Sanctions and award of attorneys fees a a reply to plttfs' opposition to defts' supplemental motion for temporary modification of the Consent Decree [143-1] by DC (N) (bjl) (Entered: 02/26/1993) |
| 03/08/1993 | 147 | REPLY by plaintiff(s)to response to motion for finding of contempt, imposition of sanctions, and award of attorneys' fees [139-1] by plaintiff (s) (lpp) (Entered: 03/09/1993) |
| 03/22/1993 | 148 | ORDER by Judge June L. Green granting motion of Special Officer to expend funds; setting forth instructions to the Clerk of the Court, the Special Officer and the parties. : (N) (bjl) (Entered: 03/22/1993) |
| 04/20/1993 | 149 | ORDER by Judge June L. Green directing that the August 15, 1991 order does not authorize Special Officer Lopes to perform judicial functions in this case; directing that the Special Officer's findings of fact and recommendations have been and shall continue to be treated as advisory in nature; the Court has and shall continue to make all determinations in this case case upon full consideration of the Special Officer's reports, and all information, including filed papers and testimony, provided by the parties in each case. : (N) (bjl) (Entered: 04/21/1993) |
| 05/20/1993 | 150 | SUPPLEMENTAL MEMORANDUM in support of Plaintiffs' motion for finding of contempt, imposition of sanctions, and award of attorneys' fees, Exhibit (1) (lpp) (Entered: 05/21/1993) |
| 05/21/1993 | 151 | ORDER by Judge June L. Green : hearing on pltf's motion for finding of contempt, imposition of sanctions and award of attorneys' fees set for 10:00 6/7/93 ; (N) (bjl) (Entered: 05/24/1993) |
| 06/08/1993 | | STATUS HEARING before Judge June L. Green; Rep: Marilyn Young : (bjl) (Entered: 06/08/1993) |
| 06/08/1993 | 152 | MOTION filed by plaintiff(s), defendant, plaintiff(s) for adoption of consent order (lpp) (Entered: 06/08/1993) |
| 06/08/1993 | 153 | CONSENT ORDER by Judge June L. Green : granting motion for adoption of consent order [152-1] by parties; setting forth instructions and schedules. (N) (bjl) (Entered: 06/08/1993) |
| 07/02/1993 | 154 | MOTION filed by plaintiffs for imposition of contempt fines Exhibit (1) (lpp) (Entered: 07/06/1993) |

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| 07/14/1993 | 155 | RESPONSE by defendant JOHN LATTIMORE, defendant WALTER B. RIDLEY, defendant MARION S. BARRY JR., defendant DC in opposition to motion for imposition of contempt fines [154-1] by plaintiff (s) (lpp) (Entered: 07/15/1993) |
| 07/21/1993 | 156 | REPLY by plaintiff(s)to response to motion for imposition of contempt fines [154-1] by plaintiff(s), Exhibit: (1) (lpp) (Entered: 07/22/1993) |
| 09/14/1993 | 157 | MOTION filed by Grace M. Lopes, Special Master to expend funds , Exhibits (2) (Original Docket filed in CA 80-2136) (lpp) (Entered: 09/16/1993) |
| 09/14/1993 | 158 | ORDER by Judge June L. Green : granting motion to expend funds [157-1]; the Clerk of the COurt shall issue a check in the amount of \$1000.00 to the special officer which shall be deposited in her trustee checking account; the special officer shall disburse this sum to Physician Assistant Eleanor Engeti to the terms of the Court's 3/22/93 order (N) (lpp) (Entered: 09/16/1993) |
| 09/14/1993 | 159 | MOTION filed by Special Master Grace M. Lopes, to extend time to 10/29/93, to file her report and recommendation on Medical Staffing at the Modular Facility (lpp) (Entered: 09/16/1993) |
| 09/14/1993 | 160 | ORDER by Judge June L. Green : granting motion to extend time to 10/29/93, to file her report and recommendation on Medical Staffing at the Modular Facility [159-1], report and recommendation by 10/19/93 ; (N) (lpp) (Entered: 09/16/1993) |
| 09/23/1993 | 162 | SUPPLEMENTAL MEMORANDUM by plaintiffs in support of motion for imposition of contempt fines [154-1] by plaintiffs; exhibits A, B and C. (bm) (Entered: 09/24/1993) |
| 09/23/1993 | 163 | REQUEST by plaintiffs for oral hearing on plaintiffs' motion for imposition of contempt fines (bm) (Entered: 09/24/1993) |
| 10/04/1993 | 164 | RESPONSE by defendant JOHN LATTIMORE, defendant WALTER B. RIDLEY, defendant MARION S. BARRY JR., defendant DC in opposition to motion for oral hearing on plaintiffs' motion for imposition of contempt fines [163-1] by plaintiff(s), Exhibit: (1) . (lpp) (Entered: 10/05/1993) |
| 10/08/1993 | 165 | REPORT AND RECOMMENDATIONS by the Special Officer concerning Medical Staffing at the Modular Facility; exhibits (4). (bm) (Entered: 10/12/1993) |
| 10/12/1993 | 166 | MOTION filed by Special Master for compensation , Exhibit (6) (lpp) (Entered: 10/13/1993) |
| 10/13/1993 | 167 | CONSENT MOTION filed by attorneys for plaintiffs and defendants to correct clerical error in the 6/8/93 (lpp) (Entered: 10/14/1993) |
| 10/14/1993 | 169 | STATUS REPORT by plaintiff(s) (lpp) (Entered: 10/15/1993) |
| 10/14/1993 | 170 | ORDER by Judge June L. Green : granting motion for oral hearing on |

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| | | plaintiffs' motion for imposition of contempt fines [163-1] by plaintiff(s); motion hearing set for 10:00 10/21/93 ; directing that the parties be prepared to respond the the Special Officer's Report and Recommendations on Medical Staffing at the Modular Facility. (N) (bjl) (Entered: 10/15/1993) |
| 10/14/1993 | 171 | ORDER by Judge June L. Green : granting motion to correct clerical error in the 6/8/93 Consent Order; directing that the Consent Order is amended to reflect that a half time medical officer, not one medical officer, is required on the weekday evening shift at the Modular Facility. [167-1] (N) (bjl) (Entered: 10/15/1993) |
| 10/14/1993 | 168 | ORDER by Judge June L. Green : the Clerk of the Court will pay Grace M. Lopes the sum of \$16,943.16 for her services and expenses and Dr. Downer's services and expenses; this payment shall be drawn from the \$20,000.00 fund account established by previous orders of this Court; the District of Columbia shall pay \$16,943.16 to the Clerk of the Court in order to replenish the \$20,000.00 fund account by 10/22/93; the Clerk of the Court will pay Grace m. Lopes the sum of \$35,767.75 for the services and expenses of Ms. Lee Ware Coykendall, Mr. Timothy Roche, Dr. Robert L. Cohen and Dr. Richard Belitsky; this payment shall be drawn from the Crestar Savings Account; the District of Columbia shall pay \$35,767.75 to the Clerk of the court in order to replenish the Crestar Savings Account (N) (lpp) Modified on 10/25/1993 (Entered: 10/25/1993) |
| 10/21/1993 | | MOTION HEARING before Judge June L. Green: Hearing on contempt by District of Columbia argued; the Court finds the District in contempt; the Court adopts the findings of the Special Officer; Parties shall submit a joint order regarding fines by 11/8/93 Reporter: Vernell Marshall (lpp) (Entered: 10/28/1993) |
| 11/04/1993 | 172 | MOTION filed by third-party defendant, plaintiff(s) to extend time to 11/22/93, to file a proposed consent order (lpp) (Entered: 11/08/1993) |
| 11/08/1993 | 173 | ORDER by Judge June L. Green : granting consent motion to extend time to 11/22/93 to file a proposed consent order [172-1] by plaintiffs, third-party defendant (N) (ab) (Entered: 11/08/1993) |
| 11/09/1993 | 174 | ORDER by Judge June L. Green : granting motion for compensation filed on 11/8/93 in CA 79-1726; directing Clerk of Court to pay Grace M. Lopes the sum of \$18,687.90 to be drawn from the \$20,000.00 fund account, established by previous orders, for services and expenses; directing D.C. to pay \$18,687.90 to Clerk of Court by 11/19/93; directing Clerk of Court to pay Grace M. Lopes the sum of \$13,502.97 for from the Crestar Savings Account, established by previous orders, for services and expenses of Ms. Coykendall and Mr. Roche; directing D.C. to pay \$13,502.97 to the Clerk of Court by 11/19/93 (N) (ab) Modified on 11/10/1993 (Entered: 11/10/1993) |
| 11/22/1993 | 175 | NOTICE OF FILING by plaintiffs, defendants or proposed consent order; Attachment (1) (ab) (Entered: 11/24/1993) |
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| 11/24/1993 | 176 | ORDER by Judge June L. Green : granting motion for imposition of contempt fines [154-1] by plaintiff(s); the Court finds that defendants have violated the June 8, 1993; Consent Order that occurred on or before November 22, 1993; directing defendants to pay fines in the amount of \$56,000 for these violations; setting forth further instructions and schedules for the parties; directing that defendants pay plaintiffs' counsel their reasonable attorneys' fees and costs associated with this motion. (N) (bjl) (Entered: 11/29/1993) |
| 12/06/1993 | 177 | MOTION filed by defendant DC, with consent of plaintiffs, to extend time within which it must move the Court to modify the staffing requirements of the Consent Decree entered on 12/14/90 as provided for in the Court's Order of June 8, 1993. (bjl) (Entered: 12/07/1993) |
| 12/07/1993 | 178 | ORDER by Judge June L. Green : granting motion to extend time within which it must move the Court to modify the staffing requirements of the Consent Decree entered on 12/14/90 as provided for in the Court's Order of June 8, 1993. [177-1] by DC; directing that the time for defendants to submit a motion to modify the staffing requirements of the Decree is extended until two weeks following the Special Officer and her medical expert's review of the modifications outline in the instant consent motion for enlargement of time. (N) (bjl) (Entered: 12/07/1993) |
| 12/15/1993 | 179 | MOTION filed by Special Officer for compensation (pm) (Entered: 12/17/1993) |
| 12/15/1993 | 180 | ORDER by Judge June L. Green : granting motion for compensation [179-1], directing that the Clerk of Court pay Grace Lopez \$15,491.21 for services and expenses and DC shall pay \$15,491.21 to the Clerk of Court to replenish the fund account. The Clerk of Court shall pay Grace Lopez \$12,941.00 for services and expenses of Ms. Coykendall, Ms. Schneider, Dr. Cohen, Dr. Downer and Mr. Roche and DC shall pay \$12,941.00 to the Clerk of Court to replenish the Crestar Savings Account by 12/31/93 (N) (pm) (Entered: 12/17/1993) |
| 01/11/1994 | 181 | ORDER (copy) by Judge June L. Green and William B. Bryant : that the Clerk of the Court pay Grace M. Opes the sum of \$14,618.30 for her services and expenses and Dr. Robert L. Cohen's services and expenses; that DC shall pay \$14,618.30 to the Clerk of Court in order to replenish the \$20,000.00 fund account by 1/25/94; that the Clerk of the Court pay Grace M. Lopes the sum of \$10,820.50 for the services and expenses of Ms. Schneider and Mr. Roche; and that DC shall pay \$10,820.50 to the Clerk of the Court in order to replenish the Crestar Savings Account by 1/25/94 (N) (Original filed in CA 71-1462) (ks) (Entered: 01/11/1994) |
| 02/15/1994 | 182 | STATUS REPORT by plaintiffs (lpp) (Entered: 02/16/1994) |
| 02/15/1994 | 183 | MOTION filed Special Officer of the Court, Grace M. Lopes, for Compensation , Exhibit (3) (lpp) (Entered: 02/16/1994) |
| 02/16/1994 | 184 | ORDER by Judge June L. Green : granting motion for Compensation [183-1] (N) (lpp) (Entered: 02/22/1994) |
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| 03/14/1994 | 185 | MOTION filed by Special Master Grace Lopes for compensation Exhibit (4) (lpp) (Entered: 03/15/1994) |
| 03/15/1994 | 186 | ORDER by Judge June L. Green : granting motion for compensation [185-1] the clerk of the COurt shall pay Grace M. Lopes the sum of \$17,747.00 for her services and expenses; this payment will be drawn from the \$20,000.00 fund account; the District of Columbia shall pay \$17,000.00 to the Clerk of the Court in order to replenish the \$20,000.00 fund account; the Clerk of the Court will pay Grace m. Lopes the sum of \$16,320.44 for the services and expenses; this payment shall be drawn from the Crestar Savings Account; the District of Columbia shall pay \$16,320.44 to the Clerk of the Court in order to replenish the Crestar Savings Account before 3/29/94 (N) (lpp) (Entered: 03/17/1994) |
| 04/11/1994 | 187 | MOTION filed Special Master Grace Lopes for compensation , Exhibit (4) (lpp) (Entered: 04/13/1994) |
| 04/12/1994 | 188 | ORDER by Judge June L. Green : granting motion for compensation [187-1] (N) (lpp) (Entered: 04/13/1994) |
| 04/20/1994 | 189 | JOINT MOTION by plaintiffs and defendants for imposition of fines pursuant to the Court's Order of 3/5/92 (bm) (Entered: 04/21/1994) |
| 04/21/1994 | 190 | ORDER by Judge June L. Green : granting parties' joint motion for imposition of fines pursuant to the Court's Order of 3/5/92 [189-1]; directing defendants to pay \$143,750 in fines for violations of that Order and Section IV.E of the Consent Decree that occurred during the period June 1, 1993 through October 31, 1993; that fines for similar violation that may have occurred prior to June 1, 1993 are waived; that fine monies shall be paid and expended according to the terms of th March 5, 1992 order; this order does not affect defendants' obligations to pay additional fines for instances of noncompliance after October 31, 1993 pursuant to the Court's Order of March 5, 1992. (N) (bjl) Modified on 04/25/1994 (Entered: 04/25/1994) |
| 05/16/1994 | 191 | MOTION filed by District of Columbia for adoption of consent order regarding attorneys' fees. (bjl) (Entered: 05/18/1994) |
| 05/17/1994 | 193 | MOTION filed by special master for compensation , attachments (lpp) (Entered: 05/19/1994) |
| 05/18/1994 | 192 | ORDER by Judge June L. Green : that within sixty days of the date of this Order, the District of Columbia shall pay Covington & Burling the sum of Thirty-Four Thousand Five Hundred and Thirty-Three Dollars and Fifty-Three Cents (\$34,533.53) and shall pay D. C. Prisoners' Legal Services Project, Inc. Three Thousand and Seventy-Eight Dollars (\$3,078.00), in full settlement of fees and costs associated with obtaining the Orders dated June 8 and November 24, 1993. (N) (bjl) (Entered: 05/19/1994) |
| 05/20/1994 | 194 | ORDER by Judge June L. Green : granting motion for compensation [193-1] the Clerk of the Court shall pay Grace M. Lopes the sum of \$16,357.43; payment will be drawn from the \$20,000.00 fund; D.C. shall |

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| | | pay \$16,357.43 to the Clerk of the Court to replenish the \$20,000.00 fund; The Clerk of the Court shall pay \$19,760.28 for services and expenses of Mr. Roche, Ms. Schneider, and Dr. Robert L. Cohen; payment shall be drawn from the Crestar Savings Account (lpp) (Entered: 05/23/1994) |
| 06/13/1994 | 195 | MOTION filed Grace Lopez, Special Master for compensation Exhibit (4) (lpp) (Entered: 06/15/1994) |
| 06/14/1994 | 196 | ORDER by Judge June L. Green : granting motion for compensation [195-1] (N) (lpp) (Entered: 06/15/1994) |
| 07/06/1994 | 197 | ORDER by Judge June L. Green and Judge William B. Bryant : that the Clerk of the Court pay Grace M. Lopes the sum of \$18,407.63 for her services and expenses as well as Dr. Downer's services and expenses; and that the Clerk of the Court pay Grace M. Lopes the sum of \$27,315.26 for the services and expenses of Mr. Roche, Ms. Schneider, Dr. Belitsky, and Dr. Cohen (Original filed in CA 71-1462) (N) (ks) (Entered: 07/15/1994) |
| 08/09/1994 | 200 | MOTION filed by Special Master Grace Lopes for compensation , Exhibits (5) (lpp) (Entered: 09/07/1994) |
| 08/16/1994 | 198 | MOTION filed by defendant for modifications of the consent decree (lpp) (Entered: 08/18/1994) |
| 08/23/1994 | 199 | ORDER by Judge June L. Green : granting motion for modifications of the consent decree [198-1] by DC, MARION S. BARRY JR., WALTER B. RIDLEY, JOHN LATTIMORE (N) (lpp) (Entered: 08/24/1994) |
| 09/09/1994 | 201 | STATUS REPORT by plaintiff(s) (lpp) (Entered: 09/12/1994) |
| 09/09/1994 | 202 | MOTION filed Special Master Grace Lopes, for compensation, Exhibit (4) (lpp) (Entered: 09/14/1994) |
| 09/13/1994 | 203 | ORDER by Judge June L. Green and Judge William B. Bryant; granting motion for compensation, [202-1]; Clerk of the Court wil pay Grace M. Lopes the sum of \$17,030.13 fro the services and expenses of Mr. Roche, Ms Schneider, and Mr. Hayes; payment will be drawn from the \$20,000.00 fund account; the District of Columbia shall pay \$17,030.13 to the Clerk of the Court in order to replenish the \$20,000.00 fund account; Clerk of the Court shall pay Grace M. Lopes the sum of \$29,844.38 for the services and expenses of Ms. Lopes and Dr. Robert L. Cohen; payment shall be drawn from the Crestar Savings Account; the District of Columbia shall pay \$29,844.38 to the Clerk of the Court to replenish the Crestar Savings Account by 9/26/94 (N) (lpp) (Entered: 09/14/1994) |
| 09/19/1994 | 204 | JOINT MOTION by plaintiff(s), defendant, for imposition of fines pursuant to the Court's Order of June 8, 1993 (lpp) (Entered: 09/21/1994) |
| 09/22/1994 | 205 | ORDER by Judge June L. Green : granting joint motion for imposition of fines pursuant to the Court's Order of June 8, 1993 [204-1]; directing that defendants pay \$12,500 in fines for violations of Order of 6/8/93 and |

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| | | section IV.B of the Consent Decree that occurred between 1/1/94 and 6/30/94; directing that all fines for similar violations that may have occurred prior to 1/1/94 are waived; that the fine monies shall be paid and expended according to the terms of 6/8/93 Order; this Order does not affect defendants' obligation to pay additional fines for any instances of noncompliance which may occur after 6/30/94 pursuant to the Court's order of 6/8/94. (N) (bjl) (Entered: 09/23/1994) |
| 10/18/1994 | 206 | MOTION filed by Special Master Grace M. Lopes for compensation Exhibits (7) (lpp) (Entered: 10/19/1994) |
| 10/20/1994 | | STATUS HEARING before Judge June L. Green : Reporter: Carrie Gansle (jeb) (Entered: 10/21/1994) |
| 10/20/1994 | 207 | COPY OF ORDER by Judge June L. Green and Judge William B. Bryant : granting motion for compensation [206-1]; that the Clerk of the Court pay Grace M. Lopes the sum of \$19,265.15 for her services and expenses; and that the Clerk of the Court pay Grace M. Lopes the sum of \$32,408.21 for the services and expenses of Mr. Roche, Ms. Schneider, Mr. Hayes, Dr. Belitsky, Mr. Balsamo and Mr. Henderson (Original filed in CA 71-1462) (N) (ks) (Entered: 10/24/1994) |
| 11/14/1994 | 208 | MOTION filed by Grace M. Lopes, Special Master for Compensation, Affidavit (1), Exhibits (6) (lpp) (Entered: 11/15/1994) |
| 11/16/1994 | 209 | ORDER by Judge June L. Green : granting motion for Compensation, [208-1], the Clerk of the Court shall pay Grace M. Lopes the sum of \$10,725.23 for her services and expenses as well as the services and expense of Mr. Hayes and Mr. Henderson; this payment shall be drawn from the \$20,000.00 fund account; the District of Columbia shall pay \$10,725.23 to the Clerk of the Court in order to replenish the \$20,000.00 fund account by 11/30/94; the Clerk of the Court shall pay Grace M. Lopes the sum of \$13,508.01 for the services and expenses of Mr. Roche and Ms Schneider; this payment shall be drawn from the Crestar Savings Account; the District of Columbia shall pay \$13,508.01 to the Clerk of the Court in order to replenish the Crestar Savings by 11/30/94 (N) (lpp) (Entered: 11/16/1994) |
| 12/12/1994 | 210 | MOTION filed by Grace M. Lopes, for Compensation , Exhibit (4) (lpp) (Entered: 12/20/1994) |
| 12/12/1994 | 211 | ORDER by Judge June L. Green : granting motion for Compensation [210-1] (N) (lpp) (Entered: 12/20/1994) |
| 01/17/1995 | 212 | MOTION filed Special Master Grace M. Lopes for compensation , Exhibit (5) (lpp) (Entered: 01/19/1995) |
| 01/19/1995 | 213 | ORDER by Judge June L. Green : granting motion for compensation [212-1]; the Clerk of the Court shall pay Grace M. Lopes the sum of \$18,936.67 for her services and expenses as well as the services and expenses of Mr. Roche and Ms. Schneider; the District of Columbia shall pay \$18,936.67 to the Clerk of the Court in order to replenish the \$20,000.00 fund; the Clerk of the Court shall pay Grace M. Lopes in the |

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| | | sum of \$4,427.91 for the services and expenses of Mr. Hays and Dr. Shansky; the District of Columbia shall pay \$4,427.91 to the Clerk of the Court in order to replenish sthe Crestar Savings Account; the Clerk of the Court shall pay Grace M. Lopes, from the Inmates of Modular Facility saving account established by previous order of the Court, the sum of \$23,364.58 for compensation for the services and expenses of Special Officer Lopes, Mr. Roche, Ms. Schneider, Mr. Hayes and Dr. Shansky; the District of Columbia shall pay \$23,364.58 to the Clerk of the Court in order to replenish the Inmate of Modular Facility savings account by 2/1/95. (N) (lpp) (Entered: 01/30/1995) |
| 01/26/1995 | | HEARING before Judge June L. Green : for temporary restraining order begun and respited to 1:30 P.M. on 1/30/95. Reporter: Bill McAllister (bjl) (Entered: 01/26/1995) |
| 01/30/1995 | | MOTION HEARING before Judge June L. Green for temporary restraining order ressumed and respited to 2/14/95 at 10:00 a.m. Reporter: Marilyn Young (bjl) (Entered: 01/31/1995) |
| 02/14/1995 | | MOTION HEARING before Judge June L. Green; defendants withdrew plan to move inmates from modular facility to CTF; order to be presented; Reporter: Gwen Schlemmer (Miller) (ted) (Entered: 02/14/1995) |
| 02/14/1995 | 214 | MOTION filed by Special Officer to expend funds ; Appendix (ted) (Entered: 02/15/1995) |
| 02/14/1995 | 215 | MOTION filed by Grace M. Lopes, Special Master, for compensation , Exhibits (5), (lpp) (Entered: 02/15/1995) |
| 02/14/1995 | 217 | ORDER by Judge June L. Green : granting motion for compensation [215-1]; the Clerk of the Court shall pay Grace M. Lopes the sum of \$17,590.90 for her services and expenses and expenses of Mr. Lindsay Hayes; this payment shall be drawn from the \$20,000.00 fund account; D.C. shall pay \$17,590.90 to the Clerk of the Court in orde to replenish the \$20,000.00 fund; the Clerk of the Court shall pay Grace M. Lopes the sum of \$27,768.40 for the services and expenses of Mr. Roche, Ms. Schneider, Mr. Henderson and the law firm; payment shall be drawn from the Crestar Savings Account; D.C. shall pay \$27,768.40 to the Clerk of Court in order to replenish the Crestar Savings Account (N) (lpp) (Entered: 02/22/1995) |
| 02/15/1995 | 216 | ORDER by Judge June L. Green : granting motion to expend funds; directing the Clerk of the Court to issue one check in the sum of \$4,180.00 from Modular Checking Account paid to the order of Henry Edwards, M.D.; setting forth instructions to the Special Officer and Dr. Henry Edwards. (N) [214-1] (N) (bjl) (Entered: 02/16/1995) |
| 03/08/1995 | 218 | MOTION filed Grace M. Lopes to expend funds , Attachment (1) (Book: Womens' Jail Project (lpp) (Entered: 03/09/1995) |
| 03/09/1995 | | STATUS HEARING before Judge June L. Green : Reporter: Susan Tyner (bjl) (Entered: 03/10/1995) |

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| 03/10/1995 | 219 | CONSENT ORDER by Judge June L. Green granting joint transfer of inmates to correctional treatment facility and compliance with the women prisoners order directing that 10 days in advance of any mass transfer of inmates and staff from Modular, defendants will provide plaintiffs with a plan demonstrating that such mass movement and staff transfers will not impede defendants' ability to comply with the Court's Orders entered in Inmates of Modular Facility v. D.C.; further directing that defendants submit to plaintiffs counsel monthly status reports, beginning 4/1/95, detailing the status of compliance with the Women Prisoners Court Order for Declaratory and Injunctive Relief dated 12/13/94.(N) (bjl) Modified on 03/10/1995 (Entered: 03/10/1995) |
| 03/15/1995 | 220 | ORDER by Judge June L. Green : granting motion to expend funds [218-1]; it is further ordered that the Clerk shall issue check for \$11,400.00 from the Modular Checking Account to the Special Officer of the Court; that the Special Officer shall promptly distribute the check to the Women's Jail Project; the monies shall only be used for the purposes set forth in the 2/1/95 and 2/28/95 grant applications; that further funding for development in the amount of \$11,300.00 shall be awarded to the Women's Jail Project upon a showing that the Project has raised a significant percentage of initial operating expenses; that within 30 days following the expiration of the grant period, the Project shall provide the Special Officer a description and accounting of dispersed funds (N) (ted) (Entered: 03/16/1995) |
| 03/15/1995 | 221 | MOTION filed by Special Officer for Compensation , Exhibits: (6) (lpp) (Entered: 03/17/1995) |
| 03/20/1995 | 222 | ORDER by Judge June L. Green : granting motion for Compensation [221-1]; the Clerk of the Court shall pay Grace M. Lopes the sum of \$17,424.31 for her services and expenses, payment shall be drawn from the \$20,000.00 account; the District of Columbia shall pay \$17,422.31 to the Clerk of the Court in order to replenish the \$20,000.00 account; the Clerk of the Court shall pay Grace M. Lopes the sum of \$31,453.78 for the services and expenses of MR. Roche, Ms. Schneider, Dr. Shansky, the law firm of Zuckerman, Spaeder, Goldstein, Taylor and Kolker and Mr. Henderson, payment shall be drawn from the Crestar Savings Account (N) (lpp) (Entered: 03/22/1995) |
| 03/23/1995 | 223 | MOTION filed by defendant DC to extend time to 3/30/95, to submit a plan to close the Modular Facility (lpp) (Entered: 03/24/1995) |
| 03/27/1995 | 224 | ORDER by Judge June L. Green : granting (consent) motion to extend time to 3/30/95, to submit a plan to close the Modular Facility [223-1] by DC (N) (bjl) (Entered: 03/28/1995) |
| 04/12/1995 | 225 | MOTION filed Special Master Grace Lopes for compensation , Exhibits (6) (lpp) (Entered: 04/13/1995) |
| 04/12/1995 | 226 | ORDER by Judge June L. Green : granting motion for compensation [225-1]; the Clerk of the Court shall pay Grace M. Lopes the sum of \$58,814.40 for services and expenses; the District of Columbia shall pay |

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| | | \$58,814.40 to the Clerk of the Court in order to replenish the Inmates of Modular Facility Savings Account (lpp) (Entered: 04/13/1995) |
| 05/01/1995 | 228 | MOTION of Special Officer Grace M. Lopes to expend funds appendix A. (jeb) (Entered: 05/03/1995) |
| 05/02/1995 | 227 | ORDER by Judge June L. Green :granting the Special Officer's Motion to expend funds; directing the Clerk of the Court to issue one check in the amount of \$11,300.00 from the Modular Checking Account to Grace M. Lopes, Special Officer of the Court, for distribution to the Women's Jail Project; said monies shall be used as set forth in the Court's 2/1/95 and 2/28/95 grant applications; directing that within 30 days following the expiration of the grant period, the Project shall provide the Special Officer with an accounting of the funds that have been disbursed pursuant to this Order. (N) (jeb) (Entered: 05/02/1995) |
| 05/16/1995 | 229 | MOTION filed by Special Master Grace Lopes for compensation , attachments (lpp) (Entered: 05/17/1995) |
| 05/16/1995 | 230 | ORDER by Judge June L. Green: granting motion for compensation [229-1]; the Clerk of the Court shall pay Grace M. Lopes the sum of \$19,303.30 for her services and expenses; D.C. shall pay \$19,303.30 to the Clerk of the Court to replenish the \$20,000.00 fund account; the Clerk of the Court shall pay Grace M. Lopes the sum of \$18,435.81 for the services and expense; payment shall be drawn from the Crestar Savings Account; D.C. shall pay \$18,435.81 to the Clerk of Court to replenish the Crestar Savings Account (N) (lpp) (Entered: 05/19/1995) |
| 05/19/1995 | 231 | MOTION filed by defendant DC to extend time to 5/19/95, o submit a plan to close the Modular Facility (lpp) (Entered: 05/22/1995) |
| 05/24/1995 | 232 | ORDER by Judge June L. Green : granting motion to extend time to 5/19/95, nunc pro tunc, to submit a plan to close the Modular Facility [231-1] by DC (N) (bjl) (Entered: 05/25/1995) |
| 05/24/1995 | 235 | NOTICE OF FILING by defendant DC: Modular Facility Closing Reassignment of Personnel (lpp) (Entered: 06/09/1995) |
| 05/30/1995 | 233 | MOTION filed by Special Officer to expend funds ; Exhibits(2) (ted) (Entered: 06/01/1995) |
| 06/01/1995 | 234 | ORDER by Judge June L. Green : granting motion to expend funds [233-1], the Clerk of the COurt shall issue a check to the Special Officer in the amount of \$25,000.00 which the Special Officer shall deposit in the trustee checking account; the Special Officer shall make full disbursement of this sum to the Lorton Art Program; the Special Officer shall receive periodic progress reports regarding disbursement (N) (lpp) (Entered: 06/06/1995) |
| 06/19/1995 | 236 | MOTION filed special officer, Grace M. Lopes to expend funds nad for compensation of office manager (lpp) (Entered: 06/20/1995) |
| 06/21/1995 | 237 | RESPONSE by plaintiff in opposition to motion to expend funds nad for compensation of office manager [236-1] . (lpp) (Entered: 06/22/1995) |

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| 06/26/1995 | 238 | ORDER by Judge June L. Green : granting motion to expend funds and for compensation of office manager [236-1] (N) (ted) (Entered: 06/27/1995) |
| 07/18/1995 | 239 | MOTION filed by the Special Officer for compensation ; Exhibits(4) (ted) (Entered: 07/20/1995) |
| 07/18/1995 | 240 | ORDER (copy) by Judge June L. Green and Judge William B. Bryant : granting motion for compensation [239-1]; that the Clerk of the Court pay Grace M. Lopes the sum of \$32,649.63 which represents compensation for the Special Officer's fee and Ms. Schneider's fee and expenses; and that the Clerk of the Court pay Grace M. Lopes the sum of \$17,377.90 which represents compensation for Mr. Roche's fee and expenses and the Special Officer's expenses; and that the Clerk of the Court pay Grace M. Lopes the sum of \$15,356.51 which represents compensation for Dr. Shansky's fee and expenses (Original filed in CA 79-1726) (N) (ks) (Entered: 07/21/1995) |
| 08/11/1995 | 246 | ORDER (Copy) by Judge June L. Green and Judge William B. Bryant : granting motion for compensation; that the Clerk of the Court pay Grace M. Lopes the sum of \$17,027.35 which represents compensation for the services and expenses of Special Officer Lopes and Ms. LaMarre; and that the Clerk of the Court shall pay Grace M. Lopes the sum of \$32,449.82 which represents compensation for the services and expenses of Mr. Roche, Ms. Schneider, Mr. Hayes, Dr. Cohen and Dr. Shansky (Original filed in CA 71-1462) (N) (ks) (Entered: 09/21/1995) |
| 08/14/1995 | 247 | ORDER (Copy) by Judge June L. Green and Judge William B. Bryant : granting motion to modify the Court's 8/11/95 Order; and that the Clerk of the Court shall pay Grace M. Lopes the sum of \$49,477.17 which represents compensation for the services and expenses of the Special Officer, Mr. Roche, Ms. Schneider, Mr. Hayes, Dr. Cohen, Ms. LaMarre, and Dr. Shansky; and that the Court's 8/11/95 Order is vacated in lieu of this Order. (Original filed in CA 71-1462) (N) (ks) (Entered: 09/21/1995) |
| 08/21/1995 | 241 | MOTION filed GRACE M. LOPES Special Officer of the Court for expended funds ; attachments (1) (JMF) (Entered: 08/22/1995) |
| 08/22/1995 | 242 | ORDER by Judge June L. Green : granting motion of Special Officer to expend funds; setting forth certain instructions. [241-1] (N) (bjl) (Entered: 08/23/1995) |
| 08/29/1995 | 243 | MOTION filed by plaintiff to permit Matthew S. Yeo to appear pursuant to Rule 702 (b) ; declarations (1) (JMF) (Entered: 08/29/1995) |
| 08/31/1995 | 244 | ORDER by Judge June L. Green : permitting Matthew S. Yeo to appear pursuant to Rule 702 (b) [243-1] on behalf of plaintiffs for all purposes (N) (dbw) (Entered: 08/31/1995) |
| 09/06/1995 | 245 | MOTION filed by plaintiffs for finding of contempt, imposition of fines and award of attorney's fees (ted) (Entered: 09/07/1995) |
| 09/06/1995 | | DEPOSIT of \$15,356.51 into the Registry of the Court (ted) (Entered: 09/06/1995) |

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| | | 09/07/1995) |
| 09/06/1995 | | DEPOSIT of \$49,477.17 into the Registry of the Court (ted) (Entered: 09/07/1995) |
| 09/13/1995 | 251 | ORDER (copy) by Judge June L. Green and Judge William B. Bryant : that the Clerk of the Court pay Grace M. Lopes the sum of \$31,387.72 which represents compensation for the services and expenses of Special Officer Lopes and Mr. Roche; and that the Clerk of the court pay Grace M. Lopes the sum of \$17,126.69 which represents compensation for the services and expenses of Ms. Schneider, Dr. Belitsky and Mr. Hayes (Original filed in CA 79-1726) (N) (ks) (Entered: 09/28/1995) |
| 09/21/1995 | 248 | MOTION (CONSENT) filed by third-party plaintiff DC to extend time to 9/28/95 to file an opposition to Plaintiffs' motion for finding of contempt, imposition of sanctions and award of attorneys' fees (JMF) Modified on 09/22/1995 (Entered: 09/22/1995) |
| 09/25/1995 | 249 | ORDER by Judge June L. Green : granting motion to extend time to 9/28/95 to file an opposition to Plaintiffs' motion for finding of contempt, imposition of sanctions and award of attorneys' fees [248-1] by DC (N) (dcn) (Entered: 09/25/1995) |
| 09/25/1995 | 250 | MOTION filed by plaintiffs' for adoption of order to ensure compliance with consent decree ; exhibits (2) (JMF) (Entered: 09/26/1995) |
| 09/29/1995 | 252 | MOTION filed by third-party plaintiff DC to extend time to 9/29/95; nunc pro tunc; to file opposition to plaintiffs' motion for finding of contempt, imposition of sanctions and award of attorneys' fees EXHIBIT (response) (JMF) Modified on 10/02/1995 (Entered: 10/02/1995) |
| 09/29/1995 | 274 | RESPONSE by defendant JOHN LATTIMORE, defendant WALTER B. RIDLEY, defendant MARION S. BARRY JR., defendant DC to motion for finding of contempt, imposition of fines and award of attorney's fees [245-1] by plaintiffs' (JMF) (Entered: 12/28/1995) |
| 10/02/1995 | 254 | ORDER by Judge June L. Green : granting motion to extend time to 9/29/95; nunc pro tunc; to file opposition to plaintiffs' motion for finding of contempt, imposition of sanctions and award of attorneys' fees [252-1] by DC (N) (bjl) (Entered: 10/03/1995) |
| 10/03/1995 | 255 | (SEE ORDER OF 1/30/96 DIRECTING CLERK TO REMOVE THIS PLEADING FROM FILE). NOTICE OF FILING of exhibits that were omitted from their response to plaintiffs' motion for imposition of contempt fines; exhibits (5). (JMF) Modified on 01/30/1996 (Entered: 10/04/1995) |
| 10/10/1995 | 256 | MOTION (CONSENT) filed by third-party plaintiff DC to extend time to 10/20/95 to file an opposition to plaintiffs' motion for adoption of order (JMF) (Entered: 10/12/1995) |
| 10/12/1995 | 257 | ORDER by Judge June L. Green : granting motion to extend time to 10/20/95 to file an opposition to plaintiffs' motion for adoption of order [256-1] by DC (N) (bjl) (Entered: 10/12/1995) |

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| 10/19/1995 | 261 | ORDER (Copy) by Judge June L. Green and Judge William B. Bryant : granting Special Master's motion for compensation; and that the Clerk of the Court pay Grace M. Lopes the sum of \$38,890.19 which represents compensation for the services and expenses of Special Officer Lopes, Mr. Roche, Ms. Schneider, and Dr. Cohen (Original filed in CA 79-1726) (N) (ks) (Entered: 11/01/1995) |
| 10/20/1995 | 258 | MEMORANDUM by defendant JOHN LATTIMORE, defendant WALTER B. RIDLEY, defendant MARION S. BARRY JR., defendant DC in opposition to motion for adoption of order to ensure compliance with consent decree [250-1] by NATHANIEL POINSETTE, RODNEY RAINEY, RICHARD WINSTON, INMATES/MODULAR FAC., ISACC B. PETWAY (JMF) (Entered: 10/23/1995) |
| 10/25/1995 | 259 | ORDER by Judge June L. Green granting extension of time to 11/6/95 for defendants to submit its response to plaintiffs' request that the Special Officer be authorized to conduct an investigation into new enforcement mechanisms that will insure defendants' compliance with this Court's Orders concerning Medical and Mental Health Services at Lorton. : (N) (bjl) (Entered: 10/26/1995) |
| 10/30/1995 | 260 | MOTION (CONSENT) filed by plaintiff to extend time to 11/7/95 to file a reply to defendant's memorandum of points and authorities in opposition to plaintiff's motion for adoption of order (JMF) Modified on 11/01/1995 (Entered: 11/01/1995) |
| 11/03/1995 | 262 | ORDER by Judge June L. Green : granting motion to extend time to 11/7/95 to file a reply to defendant's memorandum of points and authorities in opposition to plaintiff's motion for adoption of order [260-1] by plaintiffs (N) (bjl) (Entered: 11/03/1995) |
| 11/06/1995 | 263 | MOTION (consent) filed by defendant DC to extend time to 11/20/95 respond to plaintiffs' request that the special officer be authorized to conduct an investigation into new enforcement mechanisms. (bjl) (Entered: 11/07/1995) |
| 11/07/1995 | 264 | MOTION (CONSENT) filed by plaintiffs' to extend time to 11/7/95 reply to defendant's memorandum of points and authorities in opposition to plaintiffs' motion for adoption of order (JMF) (Entered: 11/08/1995) |
| 11/08/1995 | 265 | ORDER by Judge Emmet G. Sullivan for Judge June L. Green : extending time to 11/15/95 for plaintiffs to submit a reply to defendant's opposition to plaintiffs' motion for adoption of order (N) (jeb) (Entered: 11/08/1995) |
| 11/08/1995 | 266 | COPY of ORDER by Judge Emmet G. Sullivan for Judge June L. Green : granting motion to extend time to 11/20/95 respond to plaintiffs' request the special officer be authorized to conduct an investigation into new enforcement mechanisms. [263-1] by defendants (N) (jeb) Modified on 11/08/1995 (Entered: 11/08/1995) |
| 11/14/1995 | 269 | ORDER (Copy) by Judge June L. Green and Judge William B. Bryant : granting motion for compensation; that the Clerk of the Court pay Grace |

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| | | M. Lopes the sum of \$29,112.66 which represents compensation for the services and expenses of Special Officer Lopes, Mr. Roche, and Ms. Schneider; and that the Clerk of the Court pay Grace M. Lopes the sum of \$9,473.02 which represents compensation for the services and expenses of Ms. Fisher and Mr. Henderson (Original filed in CA 71-1462) (N) (ks) (Entered: 11/21/1995) |
| 11/15/1995 | 267 | MOTION filed by plaintiff to extend time to 11/15/95 to file reply to defendants' opposition to plaintiffs' motion for adoption of order (JMF) (Entered: 11/16/1995) |
| 11/17/1995 | 268 | ORDER by Judge Joyce Hens Green for Judge June L. Green : granting motion to extend time to 11/30/95 to file reply to defendants' opposition to plaintiffs' motion for adoption of order regarding the closure and reopening of the Modular Facility [267-1] by plaintiffs, (N) (bjl) (Entered: 11/21/1995) |
| 11/22/1995 | 270 | ORDER by Judge June L. Green : granting defendants motion to submit its response to plaintiffs' request that the Special Officer be authorized to conduct an investigation into new enforcement mechanisms that will insure defendants' compliance with this Court's orders concerning Medical and Mental Health services at Lorton is extended to 11/23/95 (N) (cjp) (Entered: 11/27/1995) |
| 11/22/1995 | 272 | RESPONSE by third-party plaintiff DC to plaintiffs' request that the special officer be authorized to conduct an investigation into new enforcement mechanisms (JMF) (Entered: 12/04/1995) |
| 11/29/1995 | 271 | REPLY by plaintiffs' to defendants' opposition to motion for adoption of order to ensure compliance with consent decree [250-1] (JMF) (Entered: 11/30/1995) |
| 12/06/1995 | | DEPOSIT of \$38,890.19 into the Registry of the Court pursuant to order of 10/19/95. (ted) (Entered: 12/08/1995) |
| 12/13/1995 | 273 | ORDER (copy) by Judge June L. Green and Judge William B. Bryant : granting Special Officer GRACE M. LOPES's motion for compensation; that the Clerk of the Court pay Grace M. Lopes the sum of \$39,042.52 which represents compensation for the services and expenses of Speical Officer Lopes, Ms. Schneider, and Ms. Fisher (Original filed in CA 71-1462) (N) (ks) (Entered: 12/15/1995) |
| 12/20/1995 | 275 | MOTION filed to increase compensation rate for special assistant (JMF) (Entered: 01/05/1996) |
| 01/11/1996 | 276 | MOTION filed SPECIAL OFFICER to expend funds on an expediated basis ; attachments (3) (JMF) (Entered: 01/16/1996) |
| 01/11/1996 | 277 | ORDER by Judge June L. Green : granting motion to expend funds on an expediated basis [276-1]; directing the Clerk of the Court to issue one check in the amount of \$25,000.00 drawn from the Modular checking account to Dr. Ronald Shansky and another check in the amount of \$25,000.00 from the Crestar savings account to Dr. Shransky forthwith |

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| | | and in any event before January 11, 1996; setting forth instructions to the Receiver; further directing the Clerk of the Court to reimburse the Modular and Crestar accounts in the amount of \$25,000.00 each with contempt fine monies deposited pursuant to the 10/23/95 Order filed in 12 John Does v. DC; directing the Receiver to, within 10 days of this Order, Dr. Ronald Shransky, shall deposit with the Clerk of the Court the sum of \$50,000.00 which shall constitute repayment of the monies expended pursuant to the first paragraph of this Order ; directing Dr. Ronald Shansky to pay to the Clerk of the Court, out of his own monies, the sum of \$150.00 which shall constitute repayment of the banking costs imposed for processing these transactions. (N) (bjl) (Entered: 01/16/1996) |
| 01/14/1996 | 286 | ORDER by Judge June L. Green : directing the Clerk of the Court to remove from the Court file and return to counsel the defendants' Amended Notice of Filing (#285) dated February 9, 1996; directing defendants to file an amended Notice of Filing which contains exhibits in which certain information is blanked out. (N) (bjl) (Entered: 02/15/1996) |
| 01/16/1996 | 278 | MOTION filed by GRACE M. LOPES; SPECIAL MASTER for compensation ; exhibits (3) (JMF) (Entered: 01/22/1996) |
| 01/17/1996 | 279 | ORDER (copy) by Judge June L. Green and Judge William B. Bryant : granting motion to increase compensation rate for special assistant [275-1]; that Ms. Schneider's compensation rate shall be increased to \$60.00 per hour. (Original filed in CA 71-1462) (N) (ks) (Entered: 01/23/1996) |
| 01/17/1996 | 280 | ORDER (Copy) by Judge June L. Green : granting motion for compensation [278-1]; that the Clerk of the Court pay Grace M. Lopes the sum of \$29,979.04 which represents compensation for the services and expenses of Special Officer Lopes, Ms. Schneider, Ms. Fisher, and Ms. Lytle. (Original filed in CA 71-1462) (N) (ks) (Entered: 01/23/1996) |
| 01/22/1996 | 281 | ORDER (Copy) by Judge June L. Green : motion hearing set for oral argument on 1:30 1/31/96 ; (Original filed in CA 79-1726) (N) (ks) (Entered: 01/23/1996) |
| 01/30/1996 | 282 | ORDER by Judge June L. Green : directing the Clerk of the Court to remove from the court file and return to counsel the defendants' Notice of Filing (#255), dated October 3, 1995; directing defendants to file an amended Notice of Filing which contains exhibits that have been redacted. (N) (bjl) (Entered: 01/30/1996) |
| 01/30/1996 | 283 | ORDER by Judge June L. Green : hearing on plaintiffs' motion for findings of contempt, imposition of fines and award of attorney's fees, set for 11:00 2/21/96 ; (N) (bjl) (Entered: 01/31/1996) |
| 02/07/1996 | 284 | ORDER by Judge June L. Green directing that defendants shall report to the Court in writing, no later than 4/2/96 on their progress in hiring a correctional health care coordinator with systemwide supervisory authority over the provision of medical and mental health services at Lorton; if a coordinator is not hired by 4/2/96, oral argument is set for 4/10/96 at 1:30 p.m. : (N) (bjl) (Entered: 02/08/1996) |
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| 02/09/1996 | 285 | ERRATA by third-party plaintiff DC of exhibits, which have been redacted as directed in the Court's order dated January 30, 1996. (JMF) (Entered: 02/12/1996) |
| 02/15/1996 | 287 | NOTICE OF FILING by defendants of redacted exhibits; Attachment (ted) (Entered: 02/16/1996) |
| 02/15/1996 | 291 | MOTION filed by special master GRACE M. LOPES for compensation (JMF) (Entered: 02/21/1996) |
| 02/20/1996 | 290 | JOINT MOTION by plaintiff, defendant, for adoption of consent order (JMF) (Entered: 02/21/1996) |
| 02/21/1996 | 288 | ORDER by Judge June L. Green: the Clerk of the Court pay Grace M. Lopes the sum of \$18,921.87 which represents compensation for the services and expenses of Special Officer Lopes; this check shall be drawn from the \$20,000 Fund established by previous orders of the Court; the District of Columbia shall pay \$18,921.87 to the Clerk of the Court in order to replenish the \$20,000 Fund by 3/5/96; the Clerk of the Court pay Grace M. Lopes the sum of \$25,330.50 which represents compensation for the services and expenses of Ms. Schneider, Ms. Fisher, Ms. Lytle, Mr. Roche and Dr. Belitsky; this check shall be drawn from the Inmates of Modular account established by previous orders of the Court; the District of Columbia shall pay \$25,330.50 to the Clerk of the Court in order to replenish the Inmates of Modular account by 3/5/96. (N) (bm) (Entered: 02/21/1996) |
| 02/21/1996 | | HEARING before Judge June L. Green on plaintiffs' motion for findings of contempt heard; and plaintiffs' motion for adoption of a Order heard and taken under advisement. Reporter: Kay Moomey (Miller) (bjl) Modified on 02/21/1996 (Entered: 02/21/1996) |
| 02/21/1996 | 289 | CONSENT ORDER by Judge June L. Green granting the motion of the parties for adoption of consent order; directing that within seven days of this Order, the parties shall submit to the Special Officer all necessary medical records concerning the seven cases of delayed specialty clinic access cited by plaintiffs in their September 6, 1995 motion; setting forth instructions to the Special Officer; directing that the Special Officer shall report to the Court within 90 days of receipt of the medical records. : (N) (bjl) (Entered: 02/21/1996) |
| 02/21/1996 | 292 | ORDER by Judge June L. Green : granting joint motion for adoption of consent order; setting forth instructions to the parties. (N) [290-1] (bjl) (Entered: 02/22/1996) |
| 02/23/1996 | | DEPOSIT into the registry in the amount of \$39,042.52 pursuant to Order of 12/13/95. (JMF) (Entered: 02/26/1996) |
| 02/29/1996 | 293 | MOTION filed by defendant DC for reconsideration of order of February 21, 1996 on plaintiffs' motion for adoption of an order [289-1] (JMF) (Entered: 03/01/1996) |
| 03/18/1996 | 306 | MOTION filed by special master GRACE M. LOPES for compensation ; |

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| | | exhibits (7) (JMF) (Entered: 06/06/1996) |
| 03/20/1996 | 294 | ORDER (Copy) by Judge June L. Green and Judge William B. Bryant : granting Special Master Lopes' motion for compensation; and that the Clerk of the Court pay Grace M. Lopes the sum of \$22,098.03 which represents compensation for the services and expenses of Special Officer Lopes, Mr. Roche and Mr. Brown; and that the Clerk of the Court pay Grace M. Lopes the sum of \$33,686.64 which represents compensation for the services and expenses of Ms. Schneider, Ms. Fisher, Ms. Lytle, and Mr. Henderson (N) (Original filed in CA 79-1726) (See Order for details) (ks) (Entered: 03/22/1996) |
| 04/01/1996 | | DEPOSIT into the Registry of the Court in the amount of \$25,330.50 pursuant to Court Order dated 02/20/96. (JMF) (Entered: 04/03/1996) |
| 04/12/1996 | 295 | ORDER by Judge June L. Green: denying defendants' motion to alter or amend judgment. (N) (jeb) (Entered: 04/12/1996) |
| 04/17/1996 | | STATUS HEARING before Judge June L. Green : status hearing set for 2:00 5/29/96 for the parties to return to court for an update of the report and recommendation of Grace Lopes on the facilities; , and status hearing set for 2:00 6/19/96 ; Reporter: Frank Rangus (JMF) (Entered: 04/26/1996) |
| 04/22/1996 | 296 | MOTION filed by special master GRACE M. LOPES for compensation (JMF) (Entered: 04/24/1996) |
| 04/25/1996 | 297 | ORDER (Copy) by Judge June L. Green and Judge William B. Bryant : granting motion for compensation [296-1] by GRACE M. LOPES; that the Clerk of the Court pay Grace M. Lopes the sum of \$32,827.30 which represents compensation for the services and expenses of Special Officer Lopes, Ms. Fisher, Mr. Roche and Ms. Lytle (Delaney, Siegel and Zorn); and that the Clerk of the Court pay Grace M. Lopes the sum of \$23,266.01 which represents compensation for the services and expenses of Ms. Schneider and Mr. Henerson. (N) (Original filed in CA 71-1462) (ks) (Entered: 04/26/1996) |
| 04/26/1996 | 298 | MOTION filed by plaintiffs' for the court appointment of Grace M. Lopes as an expert witness under Federal Rule of Evidence 706 ; attachments (1) (JMF) (Entered: 05/06/1996) |
| 04/30/1996 | 299 | ORDER by Judge June L. Green : granting motion for the court appointment of Grace M. Lopes as an expert witness under Federal Rule of Evidence 706 [298-1] by NATHANIEL POINSETTE, RODNEY RAINEY, RICHARD WINSTON, INMATES/MODULAR FAC., ISACC B. PETWAY (N); Directing that the orders of the Court appointing Ms. Lopes as the special officer of the Court FRCvP 53 are stayed pending further order of the Court Setting forth instructions regarding Ms. Lopes appointment; Directing defendants' to file and hand serve response to plaintiffs' motion for appointment of Ms. Lopes as expert by 12:00 noon May 15, 1996; Plaintiffs' shall file and hand serve their reply thereto by 2:00p.m. May 16, 1996; Setting argument on the motion on 4:00p.m. May 16, 1996 (JMF) (Entered: 05/09/1996) |

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| 05/07/1996 | | DEPOSIT pursuant to Court order dated March 20, 1996 (JMF) (Entered: 05/15/1996) |
| 05/10/1996 | 300 | NOTICE OF APPEAL by defendant from order [295-1] , entered on: April 12, 1996. No fee paid D.C. Gov't. Copies mailed to John M. Facciola, Richard S. Love, Alan A. Pemberton and Matthew S. Yeo. (JMF) (Entered: 05/13/1996) |
| 05/13/1996 | | TRANSMITTED PRELIMINARY RECORD on appeal [300-1] by MARION S. BARRY JR., WALTER B. RIDLEY, JOHN LATTIMORE to U.S. Court of Appeals (JMF) (Entered: 05/13/1996) |
| 05/15/1996 | 301 | MOTION filed by plaintiffs' to vacate the Court's Order of April 30, 1996 (JMF) (Entered: 05/16/1996) |
| 05/16/1996 | | MOTION HEARING before Judge June L. Green to vacate Court's Order of 4/30/96 heard and granted. Reporter: Gordon Slodysko (bjl) (Entered: 05/17/1996) |
| 05/16/1996 | 302 | ORDER by Judge June L. Green : granting motion to vacate the Court's Order of April 30, 1996 [301-1] by NATHANIEL POINSETTE, RODNEY RAINEY, RICHARD WINSTON, INMATES/MODULAR FAC., ISACC B. PETWAY; setting forth further instructions re Ms. Lopes as an expert witness. (N) (bjl) (Entered: 05/17/1996) |
| 05/17/1996 | 303 | TRANSCRIPT filed for status hearing held on date(s) of February 21, 1996. Reporter: Katherine K. Moomey (JMF) (Entered: 05/23/1996) |
| 05/20/1996 | 304 | MOTION filed by special master GRACE M. LOPES for compensation ; exhibits (4) (JMF) (Entered: 05/24/1996) |
| 05/21/1996 | 305 | ORDER by Judges June L. Green and William Bryant : granting motion for compensation [304-1] by GRACE M. LOPE; directing the Clerk of the Court to pay Grace Lopes the sum of \$42,171.74 for services and expenses of Special Officer Lopes, Ms. Schneider, Ms. Fisher and Ms. Lytle; directing that this check be drawn from the Crestar savings account established by previous orders of the Court; directing the District of Columbia to pay \$42,171.74 to the Clerk of the Court to replenish the Crestar savings account by June 3, 1996. (N) (bjl) (Entered: 05/29/1996) |
| 05/22/1996 | | USCA # 96-7094 assigned for appeal [300-1] by MARION S. BARRY JR., WALTER B. RIDLEY, JOHN LATTIMORE (lkn) (Entered: 05/23/1996) |
| 06/10/1996 | 310 | MOTION filed by special master GRACE M. LOPES to expend fund from the Lorton Fund in order subsidize the continued operation of the Lorton Art Program, Inc. ; exhibits (1) (JMF) (Entered: 06/12/1996) |
| 06/10/1996 | | DEPOSIT into the Registry of the Court pursuant to order dated April 23, 1996 in the amount of \$23,266.01. (JMF) (Entered: 06/12/1996) |
| 06/11/1996 | 309 | MOTION filed by special master GRACE M. LOPES to expend funds: carbon dioxide monitor ; exhibits (3) (JMF) (Entered: 06/12/1996) |
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| 06/12/1996 | 307 | ORDER by Judge June L. Green granting the Special Officer's Motion to expend funds for the Lorton Art Program; directing the Clerk of the Court to issue a check drawn on the Crestar account to the Special Officer, in the amount of \$25,000.00 which the Special Officer shall deposit in her trustee checking account; directing the Special Officer to make full disbursement of this sum to the Lorton Art Program, Inc., for the operating costs incurred during the period commencing 6/1/96 and ending on 5/31/97; directing the Special Officer to receive periodic progress reports regarding this disbursement. : (N) (bjl) (Entered: 06/12/1996) |
| 06/12/1996 | 308 | ORDER by Judge June L. Green granting the Special Officer's Motion to expend funds for the carbon dioxide monitor; directing the Clerk of the Court to issue a check drawn on the Crestar account, to the Special Officer, in the amount of \$591.18; setting forth instructions to the Special Officer. : (N) (bjl) (Entered: 06/12/1996) |
| 06/17/1996 | 311 | MOTION (CONSENT) filed by defendant DC to continue status conference to July 09, 1996 at 1:30 p.m. and requirements imposed on the Special Officer as set forth in the Court's Order of April 18, 1996 (JMF) (Entered: 06/18/1996) |
| 06/18/1996 | 312 | ORDER by Judge June L. Green : granting motion to continue status conference to July 09, 1996 at 1:30 p.m. and requirements imposed on the Special Officer as set forth in the Court's Order of April 18, 1996 [311-1] by DC (N) (bjl) (Entered: 06/20/1996) |
| 06/19/1996 | 313 | MOTION filed by special master GRACE M. LOPES for compensation ; exhibits (5) (JMF) (Entered: 06/25/1996) |
| 06/20/1996 | 314 | ORDER (COPY) by Judge June L. Green and Judge William B. Bryant : granting motion for compensation [313-1] by GRACE M. LOPES; that the Clerk of the Court pay Grace M. Lopes the sum of \$41,946.70 which represents compensation for the services and expenses of Special Officer Lopes, Ms. Schneider, Ms. Fisher, Dr. Cohen and Mr. Henderson. (Original filed in CA 71-1462) (N) (ks) (Entered: 06/28/1996) |
| 06/27/1996 | 315 | ORDER (COPY) by Judge June L. Green and Judge William B. Bryant : granting motion for compensation by Special Officer Lopes; Ordered that the Clerk of the Court pay Grace M. Lopes the sum of \$44,033.90 which represents compensation for the services and expenses of Special Officer Lopes, Ms. Schneider, Ms. Fisher, Ms. Lytle and Dr. Belitsky. (Original filed in CA 71-1462) (N) (ks) (Entered: 06/28/1996) |
| 06/27/1996 | 316 | MOTION filed by special master GRACE M. LOPES for compensation ; exhibits (5) (JMF) (Entered: 06/28/1996) |
| 07/01/1996 | 317 | MOTION filed by defendant for termination of prospective relief ; declarations (1); exhibits (1) (JMF) (Entered: 07/01/1996) |
| 07/09/1996 | | STATUS HEARING before Judge June L. Green regarding the District's hiring of a Health Care Coordinator. : Reporter: Vicky Stallsworth (bjl) (Entered: 07/10/1996) |

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| 07/09/1996 | 318 | NOTICE OF FILING by third-party plaintiff DC of opposition to order plaintiffs submitted at hearing on July 09, 1996 (JMF) (Entered: 07/10/1996) |
| 07/12/1996 | | DEPOSIT pursuant to order dated 06/27/96 into the Registry of the Court in the amount \$44,033.90. (JMF) (Entered: 07/15/1996) |
| 07/16/1996 | 319 | MOTION (CONSENT) filed by plaintiff to extend time to 7/22/96 to file opposition to defendant's motion for termination of prospective relief (JMF) (Entered: 07/17/1996) |
| 07/17/1996 | 320 | ORDER by Judge June L. Green : granting motion to extend time to 7/22/96 to file opposition to defendant's motion for termination of prospective relief [319-1] by NATHANIEL POINSETTE, RODNEY RAINEY, RICHARD WINSTON, INMATES/MODULAR FAC., ISACC B. PETWAY (N) (bjl) (Entered: 07/18/1996) |
| 07/22/1996 | 321 | RESPONSE by plaintiffs' in opposition to motion for termination of prospective relief [317-1] by DC, MARION S. BARRY JR., WALTER B. RIDLEY, JOHN LATTIMORE .; exhibits (2) (JMF) (Entered: 07/23/1996) |
| 07/26/1996 | 322 | MOTION (CONSENT) filed by plaintiff for the adoption of a consent order concerning systemwide medical and mental health care (JMF) (Entered: 07/29/1996) |
| 07/26/1996 | 323 | MOTION (JOINT) filed by defendant DC for adoption of order (JMF) (Entered: 07/29/1996) |
| 07/29/1996 | 324 | ORDER by Judge June L. Green : granting joint motion for adoption of order; directing defendants to pay \$40,000.00 in fines pursuant to the Order of March 5, 1992, for violations of that order and Section IV.E of the Consent Decree; directing that \$20,000.00 of the above referenced fine shall be paid by 11/15/96 and the remaining \$20,000.00 shall be paid by 1/15/97; defendants shall pay reasonable attorneys' fees and costs relative to the prosecution of plaintiffs' motion. [323-1] (N) (bjl) Modified on 07/30/1996 (Entered: 07/30/1996) |
| 07/29/1996 | 325 | ORDER by Judge June L. Green : status hearing set for 1:30 10/9/96 ; (N) (bjl) (Entered: 07/30/1996) |
| 07/29/1996 | 326 | MOTION filed by defendants to extend time to reply to plaintiffs' opposition to defendant's motion for termination of prospective relief. (bjl) (Entered: 07/30/1996) |
| 07/30/1996 | | DEPOSIT into the registry in the amount of \$41, 946.70 pursuant to order dated June 20, 1996 (JMF) (Entered: 07/31/1996) |
| 07/31/1996 | 327 | ORDER by Judge June L. Green : granting defendants' motion to extend time to August 12, 1996 for defendants to file a reply brief in support of their motion for termination of prospective relief. (N) (bjl) (Entered: 07/31/1996) |
| 08/08/1996 | 328 | MOTION filed by special master GRACE M. LOPES for compensation ; |

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| | | exhibits (4) (JMF) (Entered: 08/08/1996) |
| 08/08/1996 | 329 | ORDER by Judge June L. Green and William B. Bryant: granting motion for compensation [328-1] by GRACE M. LOPES; directing the Clerk of the Court pay Grace M. Lopes the sum of \$36,938.29 which represents compensation for the services and expenses of Special Officer Lopes, Ms. Schneider, Ms. Fisher, Mr. Roche and Ms. Lytle; directing that this check shall be drawn the Crestar savings account established by previous orders of the Court; directing the District of Columbia to pay \$36,938.29 to the Clerk of the Court in order to replenish the Crestar savings account. (N) (jeb) Modified on 08/08/1996 (Entered: 08/08/1996) |
| 08/16/1996 | 330 | MOTION filed by defendants JOHN LATTIMORE, WALTER B. RIDLEY, MARION S. BARRY JR., and DC to extend time to 8/21/96 reply to plaintiffs' opposition to defendants' motion for termination of prospective relief. (bjl) (Entered: 08/19/1996) |
| 08/19/1996 | 331 | ORDER by Judge June L. Green : granting defendants' motion to extend time to 8/21/96 to file a reply brief in support of their motion for termination of prospective relief. [330-1] (N) (bjl) (Entered: 08/20/1996) |
| 08/22/1996 | 332 | NOTICE OF FILING by defendants' of certificate of service of defendants' reply brief in support of their motion for termination of prospective relief were mailed on August 22, 1996 because defense counsel had no postage available when brief was filed. (JMF) (Entered: 08/23/1996) |
| 08/22/1996 | 333 | REPLY by defendants' brief in support of their motion for termination of prospective relief; exhibits (1) (JMF) (Entered: 08/23/1996) |
| 09/09/1996 | 334 | STATUS REPORT by defendants. (bjl) (Entered: 09/10/1996) |
| 09/10/1996 | 335 | ORDER by Judge June L. Green : hearing set for argument on defendant's motion for Termination of Prospective Relief on 10:00 11/5/96 ; (N) (bjl) (Entered: 09/10/1996) |
| 09/10/1996 | 337 | MOTION filed by special master GRACE M. LOPES for compensation ; exhibits (5) (JMF) (Entered: 09/12/1996) |
| 09/11/1996 | 336 | ORDER by Judge June L. Green directing the Clerk of the Court to pay Grace M. Lopes the sum of \$40,622.03 which represents compensation for the services and expenses of Special Officer Lopes, Ms. Schneider, Ms. Fisher, Ms. Lytle and Mr. Roche; this check shall be drawn from the Inmates of Modular account; directing the District of Columbia to pay \$40,622.03 to the Clerk of the Court to replenish the Inmates of Modular account by the 26th day of September, 1996. : (N) (bjl) (Entered: 09/11/1996) |
| 10/03/1996 | 338 | MOTION filed by plaintiffs' for order requiring payment of overdue fees of Thomas Jaeger, plaintiffs' fire-safety expert (JMF) (Entered: 10/04/1996) |
| 10/07/1996 | 339 | ORDER by Judge June L. Green : directing that within 45 days from the date of this Order, defendants shall pay to Mr. Jaeger the full amount of |

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| | | fees identified on Mr. Jaeger's invoice dated January 31, 1995, which is \$2044.45. (N) (bjl) (Entered: 10/08/1996) |
| 10/09/1996 | 340 | ORDER by Judge June L. Green : granting oral motion for additional relief concerning the need for improved medical leadership within the Department of Corrections; setting a further progress report hearing on 12/17/96 at 10:00 a.m. (N) (bjl) (Entered: 10/10/1996) |
| 10/16/1996 | 341 | MOTION filed by Special Officer for compensation; exhibits A-E (bjl) (Entered: 10/17/1996) |
| 10/16/1996 | 342 | ORDER by Judge June L. Green : granting motion for compensation; [341-1] (N) (bjl) (Entered: 10/17/1996) |
| 11/04/1996 | | DEPOSIT into the registry pursuant to order dated 09/11/96 in the amount of \$40,622.03 (JMF) (Entered: 11/14/1996) |
| 11/05/1996 | | STATUS HEARING before Judge June L. Green : Reporter: William McAllister (bjl) (Entered: 11/05/1996) |
| 11/06/1996 | 343 | ORDER by Judge June L. Green : requesting the Court of Appeals, pursuant to Smith v. Pollin, 194 F.2d 349 (D.C. Cir. 1952), return to the Court the appeal taken by defendants of this Cour's Order dated April 12, 1996. (N) (bjl) (Entered: 11/06/1996) |
| 11/06/1996 | 345 | MOTION filed by special master GRACE M. LOPES for compensation ; exhibits (4) (JMF) (Entered: 11/14/1996) |
| 11/07/1996 | 344 | ORDER by Judge June L. Green directing the Clerk of the Court to pay Grace M. Lopes the sum of \$51,675.11, which represents compensation for the services and expenses of Special Officer Lopes, Ms. Schneider, Ms. Fisher and Dr. Belitsky; directing that the check be drawn from the Crestar account; directing the District of Columbia to pay \$51,675.11 to the Clerk of the Court in order to replenish the Crestar account. : (N) (bjl) (Entered: 11/08/1996) |
| 11/18/1996 | 346 | ORDER by Judge June L. Green : pursuant to the request from Court of Appeals, pursuant to Smith v. Pollin, 194 F.2d 349 (D.C. Cir. 1952), return to this Court the Appeal taken by the defendants of this Court's Order dated April 12, 1996 (docketed in the Court of Appeals as Case No. 96-7094), for the purpose of entering the proposed Consent Order (N) (bjl) (Entered: 11/18/1996) |
| 11/20/1996 | | DEPOSIT into the registry pursuant to the order of March 05, 1992 in the amount of \$20,000.00. (JMF) (Entered: 11/21/1996) |
| 11/25/1996 | 347 | CERTIFIED COPY of order filed in USCA dated 11/25/96, on appeal [300-1] , remanding for further proceedings. USCA # 96-7094 (cjp) (Entered: 11/27/1996) |
| 11/27/1996 | 348 | ORDER by Judge June L. Green : staying the consent decree and orders entered in this matter (except the Courts order of 7/29/96) for all purposes pending further order of the Court. , vacating the Courts order of 2/21/96 and its order of 4/12/96 (N) (dcn) (Entered: 12/05/1996) |

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| 12/05/1996 | 349 | ORDER by Judge June L. Green granting the motion of Grace Lopes for compensation; directing the Clerk of the Court to pay the sum of \$42,663.39 for services and expenses of Special Officer Lopes, Ms. Schneider and Ms. Fisher; directing that this check be drawn from the Crestar Savings Account; directing that the District of Columbia pay \$42,663.39 to the Clerk of the Court to replenish the Crestar Savings Account. : (N) (bjl) (Entered: 12/06/1996) |
| 01/07/1997 | 350 | MOTION filed by special master GRACE M. LOPES for compensation ; exhibits (1) (JMF) (Entered: 01/08/1997) |
| 01/08/1997 | 351 | ORDER by Judge June L. Green : for compensation [350-1]; Clerk of Court shall pay Grace M. Lopes the sum of \$34,240.39 which represents compensation for the services and expenses of Special Officer Lopes, Ms. Schneider, Ms. Fisher and Delaney, Siegel, Zorn and Associates, Inc.; check shall be drawn from the Inmates of Modular account; District of Columbia shall pay \$34,240.39 to Clerk of Court in order to replenish the Inmates of Modular account by 1/22/97 (N) (dbw) (Entered: 01/09/1997) |
| 01/21/1997 | | DEPOSIT into the Registry pursuant to order dated 07/29/96 in the amount of \$20,000.00 (JMF) (Entered: 01/22/1997) |
| 02/04/1997 | | DEPOSIT into the Registry pursuant order dated 01/08/97 in the amount of \$34,240.39. (JMF) (Entered: 02/05/1997) |
| 03/21/1997 | 352 | MOTION filed by defendant for adoption of consent order regarding attorneys' fees (JMF) (Entered: 03/24/1997) |
| 03/25/1997 | 353 | ORDER by Judge June L. Green : granting motion for adoption of consent order regarding attorneys' fees [352-1] by DC, MARION S. BARRY JR., WALTER B. RIDLEY, JOHN LATTIMORE directing the defendant DC to pay Covington and Burling the sum of four thousand dollars (\$4000.00) in full settlement of fees and costs associated with obtaining the order dated 7/29/97; directing that this amount shall bear interest at the rate established by 28 USC 1961 from the 60th day following entry of this order. (N) (jeb) (Entered: 03/25/1997) |
| 05/27/1997 | 354 | MOTION filed by special master GRACE M. LOPES to expend \$28,000.00 from the Lorton Fund in order to subsidize the continued operation of the Lorton Art Program, Inc. (JMF) (Entered: 05/28/1997) |
| 05/28/1997 | 355 | ORDER by Judge June L. Green : granting motion to expend \$28,000.00 from the Lorton Fund in order to subsidize the continued operation of the Lorton Art Program, Inc. [354-1] by GRACE M. LOPES (N) (JMF) (Entered: 05/28/1997) |
| 06/02/1997 | 356 | MOTION filed by special master GRACE M. LOPES for compensation ; exhibits (3) (JMF) (Entered: 06/02/1997) |
| 06/03/1997 | 357 | ORDER by Judge June L. Green and Judge William B. Bryant : granting motion for compensation [356-1] by GRACE M. LOPES; directing the Clerk of the Court pay Grace M. Lopes the sum of \$37,641.67 which |

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| | | represents compensation for the services and expenses of Special Officer Lopes, Ms. Schneider and Ms. Fisher; directing that this check be drawn from the Inmates of Modular account established by previous orders of the directing the District of Columbia pay \$37,641.67 to the Clerk of the Court in order to replenish the Inmates of Modular Account by 6/18/97. (N) (jeb) Modified on 06/03/1997 (Entered: 06/03/1997) |
| 06/03/1997 | | DEPOSIT into the registry pursuant to Court's order dated 05/13/97 in the amount of \$44,689.82. (JMF) (Entered: 06/04/1997) |
| 06/03/1997 | | DEPOSIT into the Registry in the amount of \$44,689.82 pursuant to Court's order dated April 08, 1997 (JMF) (Entered: 06/04/1997) |
| 06/16/1997 | 358 | STATUS REPORT by defendants' (JMF) (Entered: 06/17/1997) |
| 07/23/1997 | | DEPOSIT into the Registry pursuant to Order dated June 03, 1997 in the amount of \$37,641.67. (JMF) (Entered: 07/24/1997) |
| 08/01/1997 | 359 | MOTION filed by special master GRACE M. LOPES to expend funds and for compensation of Office Manager ; exhibits (2) (JMF) (Entered: 08/04/1997) |
| 08/04/1997 | 360 | ORDER by Judge June L. Green : granting motion to expend funds and for compensation of Office Manager [359-1] by GRACE M. LOPES; directing the Clerk of the Court to issue a check to Grace M. Lpes, in the amount of \$14,604.88 drawn from Inmates of Modular account containing the proceeds of contempt fine monies; Ms. Lopes shall deposit these monies and draw from them in order to make regular payroll and tax payments for her secretary/office manager; defendants shall issue a check that is payable to Grace M. Lopes in the amount of \$14,604.88 within 45 days; Ms. Lopes shall deposit these monies and draw from them in order to make regular payroll and tax payments for her secretary/office manager. (N) (mlp) (Entered: 08/05/1997) |
| 09/03/1997 | 361 | MOTION filed by special master GRACE M. LOPES for compensation ; exhibits (4) (JMF) (Entered: 09/04/1997) |
| 09/04/1997 | 362 | ORDER by Judge June L. Green and Judge William B. Bryant : granting motion for compensation [361-1] by GRACE M. LOPES; directing the Clerk of the Court to pay Grace M. Lopes the sum of \$37,212.70 which represents compensation for the services and expenses of Special Officer Lopes, Ms. Schneider, Ms. Fisher, and Mr. Roche; directing that the check be drawn from the Inmates of Modular Facility savings account established by previous orders of the Court; directing defendant DC to pay \$37,212.70 to the Clerk of the Court in order to replenish the Inmates Modular Facility savings account by 9/18/97 (N) (jeb) (Entered: 09/04/1997) |
| 09/25/1997 | | DEPOSIT into the Registry of the Court pursuant to Court Order dated 09/04/97 in the amount of \$37,212.70. (JMF) (Entered: 09/26/1997) |
| 10/31/1997 | 363 | JOINT MOTION by plaintiffs and defendants for entry of consent Orders modifying appointment of Special Officer. (ks) (Entered: 11/04/1997) |
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| 11/04/1997 | 364 | ORDER by Judge June L. Green : granting joint motion for entry of consent Orders modifying appointment of Special Officer. [363-1] by JOHN LATTIMORE, INMATES/MODULAR FAC. effective 11/1/97, the Court's Order appointing Special Officer of 8/15/91 with respect to Case Numbers 79-1726, 80-2136, and 90-727, is modified to provide that the duties previously assigned to Grace M. Lopes are assigned to Karen M. Schneider; the Court's Orders dated 2/29/96 and 7/18/96 in Case Number 92-1208, is modified to provide that the duties previously assigned to Grace M. Lopes are assigned to Karen M. Schneider; the foregoing Orders otherwise shall continue in full force and effect; Ms. Schneider is authorized to consult with and seek assistance from Ms. Lopes with regard to any matter within the scope of the Special Officer's duties; the Court's Order appointing Special Officer of 8/15/91 in Case Number 86-2127, shall continue in full force and effect, except that Ms. Schneider shall perform all monitoring functions in Case Number 86-2128; upon notice of resignation by Ms. Lopes to the Court, Ms. Schneider shall assume all the duties assigned to the Special Officer as set forth in the Court's Order appointing Special Officer of 8/15/91 in Case Number 86-2128. (N) (mlp) (Entered: 11/05/1997) |
| 11/12/1997 | 365 | MOTION filed by special master KAREN M. SCHNEIDER for compensation ; exhibits (5) (JMF) (Entered: 11/13/1997) |
| 11/13/1997 | 366 | ORDER by Judge June L. Green: granting motion for compensation [365-1] by KAREN M. SCHNEIDER; directing the Clerk of the Court pay Special Officer Karen M. Schneider the sum of \$39,652.04 which represent compensation for the service and expenses of Ms. Lopes, Ms. Schneider and Mr. Roche; this check shall be drawn from the Inmates of Modular account established by previous orders of the Court; D.C. shall pay \$39,652.04 to the Clerk of the Court in order to replenish the Inmates of Modular account by 12/5/97; the Clerk of the Court pay Special Officer Karen M. Schneider the sum of \$5,931.24 which represents underpayment by the defendants in prior motions for compensation; this check shall be drawn from the Inmates of Modular account established by previous orders of the Court; D.C. shall pay \$5,931.24 to the Clerk of the Court in order to replenish the Inmates of Modular account. (N) (mlp) (Entered: 11/14/1997) |
| 12/03/1997 | | DEPOSIT by District of Columbia in the sum of \$45,583.24 into the Registry of the Court. (ks) (Entered: 12/04/1997) |
| 01/08/1998 | 367 | MOTION filed by special master KAREN M. SCHNEIDER for compensation ;exhibits (9) (JMF) (Entered: 01/09/1998) |
| 01/12/1998 | 368 | ORDER by Judges June L. Green and William B. Bryant: granting motion for compensation [367-1] by KAREN M. SCHNEIDER; directing Clerk of the Court to pay Special Officer Karen M. Schneider the sum of \$57,271.81 as compensation for services and expenses; this check is to be drawn from the Inmates of Modular account established by previous orders of the Court; D.C. shall pay \$57,271.81 to the Clerk of the Court in order to replenish the Inmates of Modular account by 2/6/98. (N) (mlp) (Entered: 01/13/1998) |

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| 02/25/1998 | 369 | MOTION filed by special master KAREN M. SCHNEIDER to consolidate accounts containing fine funds (JMF) (Entered: 02/26/1998) |
| 03/10/1998 | 370 | MOTION filed by special master KAREN M. SCHNEIDER for compensation ; exhibits (10) (JMF) (Entered: 03/11/1998) |
| 03/12/1998 | 371 | ORDER by Judges June L. Green and William B. Bryant: granting motion for compensation [370-1] by KAREN M. SCHNEIDER and directing the Clerk of the Court to pay Special Officer Karen M. Schneider \$44,151.12 which represents compensation for the services and expenses of Ms. Schneider, Ms. Lopes, Mr. Roche, Ms. Sandalow and Ms. Banks; this check shall be drawn from the Inmates of Modular account established by previous orders of the Court; the District of Columbia shall pay \$44,151.12 to the Clerk of the Court in order to replenish the Inmates of Modular account by 3/27/98; the Clerk of the Court is to pay Special Officer Karen M. Schneider \$53,086.66 which represents compensation for the services and expenses of Mr. Henderson, Mr. O'Brien, Mr. Phillips and Mr. Maupin; this check shall be drawn from the Crestar savings account established by previous orders of the Court; the District of Columbia shall pay \$53,086.66 to the Clerk of the Court in order to replenish the Crestar savings account by 3/27/98. (N) (mlp) Modified on 03/16/1998 (Entered: 03/16/1998) |
| 03/18/1998 | 372 | ORDER by Judge June L. Green : granting motion to consolidate accounts containing fine funds [369-1] by KAREN M. SCHNEIDER; setting forth accounting procedures. (N) (jeb) (Entered: 03/18/1998) |
| 04/03/1998 | | DEPOSIT into the Registry of the Court pursuant to order date 03/12/98 in the amount of \$53,086.88 (JMF) (Entered: 04/06/1998) |
| 08/24/1998 | | DEPOSIT into the Registry in the amount of \$357,735.65 pursuant to Court's order dated 03/18/98. (JMF) (Entered: 08/27/1998) |
| 01/21/2000 | 373 | ORDER by Judge June L. Green : granting motion of Special Officer for consolidation of accounts and disbursement of contempt fine funds ; directing the financial administrator to place the funds in the Inmates of Modular Court Registry Investment System account (90-0727) into the Twelve John Does Court Registry Investment system account (80-2136); directing the financial administrator to close the Inmates of Modular Court Registry Investment account (90-0727); directing the Clerk of the Court to issue a check in the amount of \$23,718.54 payable to Special Officer Karen M. Schneider, and drawn from the Twelve John Does Court Registry Investment system account; and directing that any funds not expended for the items listed in the depts' proposal shall be returned to the Registry of the Court (N) (jaw) (Entered: 01/21/2000) |

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