

CLOSED, PRISONER_CIVIL_RIGHTS

U.S. District Court
Eastern District of California - Live System (Sacramento)
CIVIL DOCKET FOR CASE #: 2:95-cv-00619-WBS-JFM

(PC) Shumate, et al v. Wilson, et al
Assigned to: Judge William B. Shubb
Referred to: Magistrate Judge John F. Moulds
Demand: \$0
Cause: 42:1983 Prisoner Civil Rights

Date Filed: 04/04/1995
Jury Demand: Defendant
Nature of Suit: 550 Prisoner: Civil
Rights
Jurisdiction: Federal Question

Plaintiff**Charisse Shumate**

represented by **Catherine Campbell**
Law Office of Catherine Campbell
PO Box 4470
Fresno, CA 93728
559-498-8140
Email: cathsoup@comcast.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Nathan Freiberg
Heller Ehrman White and McAuliffe
LLP
275 Middlefield Road
Menlo Park, CA 94025-3506
650-324-7000
TERMINATED: 07/05/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Christine Banks
Bingham McCutchen LLP
Three Embarcadero Center
San Francisco, CA 94111-4067
415-393-2000
Fax: 14153932286
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elizabeth Alexander
National Prison Project
1875 Connecticut Avenue NW
Washington, DC 20009
202-234-4830
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ellen M Barry

Legal Services For Prisoners With
Children

100 McAllister Street
San Francisco, CA 94102
415-255-7036

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Jack Egan Daniel

California Rural Legal Assistance
2115 Kern Street

Suite 370
Fresno, CA 93721
209-441-8721

Email: jdaniel@crla.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Stephen D Hibbard

McCutchen Doyle Brown and Enersen
Three Embarcadero Center

San Francisco, CA 94111
415-393-2000

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Sharon Cagle

represented by **Catherine Campbell**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Charles Nathan Freiberg

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Elizabeth Alexander

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Ellen M Barry

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Jack Egan Daniel

(See above for address)

LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen D Hibbard
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Helen Pacheco

represented by **Catherine Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Nathan Freiberg
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elizabeth Alexander
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ellen M Barry
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jack Egan Daniel
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen D Hibbard
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Rachel Silvas

represented by **Catherine Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Nathan Freiberg
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elizabeth Alexander
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ellen M Barry
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jack Egan Daniel
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen D Hibbard
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Marie Nestle

represented by **Catherine Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Nathan Freiberg
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elizabeth Alexander
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ellen M Barry
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jack Egan Daniel
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen D Hibbard
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Deborah Belcher

represented by **Catherine Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Nathan Freiberg
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elizabeth Alexander
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ellen M Barry
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jack Egan Daniel
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen D Hibbard
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Rose Munghia

represented by **Catherine Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Nathan Freiberg
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elizabeth Alexander
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ellen M Barry
(See above for address)

LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jack Egan Daniel
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen D Hibbard
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Deborah Webster

represented by **Catherine Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Nathan Freiberg
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elizabeth Alexander
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ellen M Barry
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jack Egan Daniel
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen D Hibbard
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Deanna Millsap

represented by **Catherine Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Nathan Freiberg
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elizabeth Alexander
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ellen M Barry
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jack Egan Daniel
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen D Hibbard
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Shelba Pettey
TERMINATED: 06/17/1996

represented by **Catherine Campbell**
(See above for address)
TERMINATED: 06/17/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Nathan Freiberg
(See above for address)
TERMINATED: 06/17/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elizabeth Alexander
(See above for address)
TERMINATED: 06/17/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ellen M Barry
(See above for address)
TERMINATED: 06/17/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jack Egan Daniel
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Darlene Brazil

represented by **Catherine Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Nathan Freiberg
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elizabeth Alexander
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ellen M Barry
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jack Egan Daniel
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen D Hibbard
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Marilyn Stitch

represented by **Catherine Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Nathan Freiberg
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elizabeth Alexander
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Ellen M Barry

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Jack Egan Daniel

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Stephen D Hibbard

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Brenda Angle

TERMINATED: 10/01/1996

represented by **Catherine Campbell**

(See above for address)

TERMINATED: 10/01/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Charles Nathan Freiberg

(See above for address)

TERMINATED: 10/01/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Elizabeth Alexander

(See above for address)

TERMINATED: 10/01/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Ellen M Barry

(See above for address)

TERMINATED: 10/01/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Jack Egan Daniel

(See above for address)

TERMINATED: 10/01/1996

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Linda June Eagerton

represented by **Catherine Campbell**

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Nathan Freiberg
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elizabeth Alexander
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ellen M Barry
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jack Egan Daniel
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen D Hibbard
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Cynthia Martin

represented by **Catherine Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Nathan Freiberg
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elizabeth Alexander
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ellen M Barry
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jack Egan Daniel
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen D Hibbard
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Gina Johnson

represented by **Catherine Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Nathan Freiberg
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elizabeth Alexander
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ellen M Barry
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jack Egan Daniel
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen D Hibbard
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Nina Myart

represented by **Catherine Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Nathan Freiberg
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Elizabeth Alexander
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ellen M Barry
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jack Egan Daniel
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen D Hibbard
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Lisa Smith

represented by **Catherine Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Nathan Freiberg
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elizabeth Alexander
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ellen M Barry
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jack Egan Daniel
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen D Hibbard
(See above for address)

LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Jane Doe 1

represented by **Catherine Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Nathan Freiberg
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elizabeth Alexander
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ellen M Barry
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jack Egan Daniel
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen D Hibbard
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Jane Doe 2

represented by **Catherine Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Nathan Freiberg
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elizabeth Alexander
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ellen M Barry
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jack Egan Daniel
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen D Hibbard
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Beverly Tucker

represented by **Catherine Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Nathan Freiberg
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elizabeth Alexander
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ellen M Barry
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jack Egan Daniel
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen D Hibbard
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Bertha Jones

represented by **Catherine Campbell**
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Charles Nathan Freiberg
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elizabeth Alexander
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ellen M Barry
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jack Egan Daniel
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen D Hibbard
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Hattie Dickerson

represented by **Catherine Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Nathan Freiberg
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elizabeth Alexander
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ellen M Barry
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jack Egan Daniel
(See above for address)

LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen D Hibbard
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Maria Nasalgo

represented by **Catherine Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Nathan Freiberg
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elizabeth Alexander
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ellen M Barry
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jack Egan Daniel
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen D Hibbard
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Marcia Bunney

represented by **Catherine Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Nathan Freiberg
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elizabeth Alexander
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ellen M Barry
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jack Egan Daniel
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen D Hibbard
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Delores Rico

represented by **Catherine Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Nathan Freiberg
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elizabeth Alexander
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ellen M Barry
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jack Egan Daniel
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John M Appelbaum
Attorney General's Office for the State
of California
PO Box 944255

1300 I Street
Suite 125
Sacramento, CA 94244-2550
916-445-9555
Email:
John.Appelbaum@DOJ.CA.GOV
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen D Hibbard
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Pete Wilson
Governor of California

represented by **Ismael Armendariz Castro**
California Attorney General's Office
1300 I Street, Suite 125
Sacramento, CA 94244-2550
(916) 323-8203
Fax: (916) 327-2247
Email: Ismael.Castro@doj.ca.gov
TERMINATED: 08/08/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John M Appelbaum
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Maureen G McKennan
Attorney General's Office for the State
of California
PO Box 944255
1300 I Street
Suite 125
Sacramento, CA 94244-2550
916-445-9555
TERMINATED: 08/06/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Joseph Sandoval
Secretary of the Youth and Corrections
Agency of the State of CA

represented by **John M Appelbaum**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Maureen G McKennan
(See above for address)
TERMINATED: 08/06/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

James Gomez
Director of CDC

represented by **Ismael Armendariz Castro**
(See above for address)
TERMINATED: 08/08/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John M Appelbaum
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Maureen G McKennan
(See above for address)
TERMINATED: 08/06/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Kyle S McKinsey
Deputy Director for Health Care
Services for CDC

represented by **Ismael Armendariz Castro**
(See above for address)
TERMINATED: 08/08/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John M Appelbaum
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Maureen G McKennan
(See above for address)
TERMINATED: 08/06/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Teena Farmon
Warden of the Centrla California
Women's Facility

represented by **Ismael Armendariz Castro**
(See above for address)
TERMINATED: 08/08/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John M Appelbaum
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Maureen G McKennan
(See above for address)
TERMINATED: 08/06/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Kenneth Follett
*Chief Medical Officer for the Central
CA Women;s Facility*

represented by **Ismael Armendariz Castro**
(See above for address)
TERMINATED: 08/08/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John M Appelbaum
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Maureen G McKennan
(See above for address)
TERMINATED: 08/06/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Susan E Poole
*Warden of the CA Institution for
Women*

represented by **Ismael Armendariz Castro**
(See above for address)
TERMINATED: 08/08/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John M Appelbaum
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Maureen G McKennan
(See above for address)
TERMINATED: 08/06/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Gwendolyn Dennard
Chief Medical Officer for CA Institution

represented by **Ismael Armendariz Castro**
(See above for address)

for Women

TERMINATED: 08/08/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John M Appelbaum
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Maureen G McKennan
 (See above for address)
TERMINATED: 08/06/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Russell - Gould
Director of Finance of the State of CA

represented by **Ismael Armendariz Castro**
 (See above for address)
TERMINATED: 08/08/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John M Appelbaum
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Nadim Khoury
*Assistant Deputy Director for Health
 Care Services, Dept of Corrections*

represented by **Ismael Armendariz Castro**
 (See above for address)
TERMINATED: 08/08/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John M Appelbaum
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/04/1995	1	COMPLAINT before Honorable William B Shubb; referred to Magistrate Judge John F Moulds; Summons issued; fee status paid (Receipt # 164587); Notice regarding Consent forms (old) (Entered: 04/05/1995)
04/04/1995		LODGED Pro Hac Vice application by plaintiffs (old) (Entered: 04/05/1995)
04/04/1995	2	MOTION by plaintiff Jane Doe 1, plaintiff Jane Doe 2 for leave to

		proceed in pseudonym ; motion to be heard by Honorable William B Shubb (old) (Entered: 04/05/1995)
04/04/1995	3	NOTICE by plaintiff of related case(s) CIV S 90-520 LKK, CIV S 87-1636 LKK (old) (Entered: 04/05/1995)
04/04/1995	4	ORDER setting scheduling conference for 1:30 7/31/95 before Honorable William B Shubb (cc: all counsel) (old) (Entered: 04/05/1995)
04/05/1995	5	MINUTE ORDER vacating [4-1] order; scheduling conference vacated (cc: all counsel) (old) (Entered: 04/05/1995)
04/05/1995	6	PROOF OF SERVICE by pltfs Charisse Shumate, Sharon Cagle, Helen Pacheco, Rachel Silvas, Marie Nestle, Deborah Belcher, Rose Munghia, Deborah Webster, Deanna Millsap, Shelba Pettey, Darlene Brazil, Marilyn Stich, Brenda Angle, Linda June Eagerton, Cynthia Martin, Gina Johnson, Nina Myart, Lisa Smith, Jane Doe 1, Jane Doe 2, Beverly Tucker, Bertha Hattie Dickerson, Maria Nasalgo, Marcia Bunney, Delores of [4-1], [2-1], [1-1] (old) (Entered: 04/06/1995)
04/10/1995	7	MAIL returned: copy of minute order vacating status conference and referencing reassignment [5-2] (old) (Entered: 04/12/1995)
04/13/1995	8	MAIL returned [5-1], [5-2] addressed to Charles Nathan Freiberg attorney for plaintiffs (old) (Entered: 04/17/1995)
04/20/1995		LODGED Stipulation extension of time for filing defendants answer by defendants (old) (Entered: 04/24/1995)
04/21/1995	9	NON-RELATED CASE ORDER by Honorable Lawrence K Karlton ORDERING that it would be inappropriate to relate this action with CIV S 87-1636 and CIV S 90-520 (cc: all counsel) (old) (Entered: 04/21/1995)
04/25/1995	10	ORDER by Magistrate Judge John F Moulds GRANTING lodged application of Elizabeth Alexander for pro hac vice admission to bar [0-0]; ORDERING: attorney Elizabeth Alexander ADMITTED to appear PRO HAC VICE for pltfs Charisse Shumate, Sharon Cagle, Helen Pacheco, Rachel Silvas, Marie Nestle, Deborah Belcher, Rose Munghia, Deborah Webster, Deanna Millsap, Shelba Pettey, Darlene Brazil, Marilyn Stich, Brenda Angle, Linda June Eagerton, Cynthia Martin, Gina Johnson, Nina Myart, Lisa Smith, Jane Doe 1, Jane Doe 2, Beverly Tucker, Bertha Jones, Hattie Dickerson, Maria Nasalgo, Marcia Bunney, Delores Rico ; local counsel designation - Charles N Frieberg (415) 772-6000 (cc: all counsel) (old) (Entered: 04/25/1995)
04/25/1995	11	STIPULATION AND ORDER by Magistrate Judge John F Moulds GRANTING lodged stipulation re: extension of time for filing dfts' answer [0-0]; ORDERING: time for dfts Pete Wilson, Joseph Sandoval, James Gomez, Kyle S McKinsey, Nadim Khoury, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard to file their answer to pltfs' class action complaint EXTENDED to and including 5/25/95 (cc: all counsel) (old) (Entered: 04/25/1995)

04/25/1995	13	MAIL returned [9-1] addressed to Ellen M Barry 1535 Mission Street, S.F. (old) (Entered: 05/01/1995)
04/27/1995	12	MAIL returned [9-1] addressed to Charles Freiberg (old) (Entered: 04/28/1995)
04/28/1995		LODGED proposed order certifying proceeding as class action by plaintiffs (old) (Entered: 05/02/1995)
04/28/1995	14	NOTICE OF MOTION AND MOTION by pltfs Shumate, Cagle...to certify class action 6/1/95 10:00am before Magistrate John F Moulds (old) (Entered: 05/02/1995)
04/28/1995	15	MEMORANDUM of points and authorities by plaintiff Charisse Shumate, plaintiff Sharon Cagle in support of motion for class certification [14-1] (old) (Entered: 05/02/1995)
04/28/1995	16	PROOF OF SERVICE by plaintiff Charisse Shumate, plaintiff Sharon Cagle of [15-1], [14-1] (old) (Entered: 05/02/1995)
05/01/1995	17	MAIL returned [10-2] addressed to Charles Nathan Freiberg, co-counsel for plaintiffs; NOT AT THIS ADDRESS (old) (Entered: 05/03/1995)
05/03/1995		RESERVICE of DOCUMENT(S) [10-2] addressed to Charles Nathan Freiberg, co-counsel for pltfs (cc: all counsel) (old) (Entered: 05/03/1995)
05/04/1995	18	MAIL returned addressed to Charles Nathan Freidberg [11-1], [11-2] (old) (Entered: 05/05/1995)
05/11/1995		RESERVICE of DOCUMENT(S) [11-2], [10-2], [9-1], [5-2], [4-1] addressed to plaintiff, defendant (cc: all counsel) (old) (Entered: 05/11/1995)
05/12/1995	19	MAIL returned [11-1], [11-2] addressed to plaintiff Ellen M Barry (counsel), address 1535 Mission Street, San Francisco, CA 94103 (old) (Entered: 05/16/1995)
05/18/1995		LODGED stipulation re: continuance of pltfs' motion for class certification and for filing of dfts' response thereto (old) (Entered: 05/19/1995)
05/19/1995		RESERVICE of DOCUMENT(S) [19-1] addressed to plaintiff Bertha Jones (cc: all counsel) (old) (Entered: 05/19/1995)
05/24/1995	20	STIPULATION AND ORDER by Magistrate Judge John F Moulds GRANTING lodged stipulation re: continuance of motion for class certification [0-0]; ORDERING: motion by pltfs to certify class action [14-1] CONTINUED to 6/15/95 at 10:00 before WBS; dfts' response to pltfs' motion due by 5/29/95; pltfs' reply due by 6/9/95 (cc: all counsel) (old) (Entered: 05/24/1995)
05/25/1995	21	AMENDED COMPLAINT [1-1] by pltfs (old) (Entered: 05/30/1995)
05/26/1995	22	ANSWER by dfts Wilson, Sandoval, Gomez, McKinney, Khoury,

		Farmon, Follet, Poole, Dennard to complaint filed 4/4/95; jury demand (old) (Entered: 05/31/1995)
05/31/1995	23	OPPOSITION by Wilson, Sandoval, Gomez, Kyle S McKinsey, Nadim Khoury, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard to motion by pltfs to certify class action [14-1] (old) (Entered: 06/01/1995)
06/07/1995	24	MINUTE ORDER: hearing on motion by pltfs Shumate, Cagle to certify class action [14-1] CONTINUED to 6/22/95 at 10:00 before JFM (cc: all counsel) (old) (Entered: 06/08/1995)
06/09/1995	25	PLTS' MEMORANDUM of points and authorities in support of motion for class certification [14-1] (nnd) (Entered: 06/12/1995)
06/13/1995		LODGED Request for leave to take the depositions of pltfs, persons confined in prison, and order thereon by defendants (kb) (Entered: 06/14/1995)
06/22/1995	26	MINUTES of motion to certify class [14-1] before Magistrate Judge John F. Moulds arguments; dfts to submit any further briefing (or letter indicating none) within 10 days; pltfs to provide court with information regarding counsel if sub-class designated; order will then issue and status will be set (kb) (Entered: 06/23/1995)
06/28/1995	27	RESPONSE by plaintiffs to defendants' request for leave to take the depositions of plaintiff (old) (Entered: 06/29/1995)
07/03/1995	28	ORDER IN OPEN COURT by Magistrate Judge John F. Moulds ordering: On 6/22/95 counsel for pltfs shall deliver to counsel for dfts a written list of all cases cited at the hearing; within 10 days of the date of the hearing, counsel for dfts may file further briefing responsive to said citations; Counsel for dfts may also file an alternative to the presently proposed class definition; within the same time, either party may file proposals for a subclass, and counsel for pltfs may file suggestions for possible representation of said subclass (cc: all counsel) (old) (Entered: 07/03/1995)
07/03/1995	29	ORDER by Magistrate Judge John F. Moulds GRANTING lodged request for leave to take the depositions of pltfs, persons confined in prison [0-0] (cc: all counsel) (old) (Entered: 07/03/1995)
07/03/1995	30	RESPONSE by defendants to court order of 6/15/95 (old) (Entered: 07/05/1995)
07/03/1995	31	RESPONSE by plaintiffs to the court's direction for a furthe submission re class certification (old) (Entered: 07/05/1995)
07/03/1995		LODGED proposed order certifying class (old) (Entered: 07/05/1995)
07/03/1995	32	PROOF OF SERVICE by plaintiffs regarding response to court order on class certification (old) (Entered: 07/05/1995)
07/24/1995	33	LETTER to court from counsel for plaintiffs re tentative proposal for

		subclass counsel (old) (Entered: 07/27/1995)
07/28/1995	34	ORDER by Magistrate Judge John F Moulds; scheduling conference for 1:30 9/14/95 (cc: all counsel) (old) (Entered: 07/28/1995)
09/06/1995	35	REQUEST for expert access to central California Womens Facility and California Institution for women by plaintiff (old) (Entered: 09/07/1995)
09/06/1995	36	PROOF OF SERVICE by plaintiff of [35-1] (old) (Entered: 09/07/1995)
09/14/1995	37	MINUTES of Status Proceedings before Magistrate Judge John F. Moulds; order to be prepared by the court (old) (Entered: 09/20/1995)
09/28/1995		REMARK: Item #38 docketed in error in this action an removed (old) (Entered: 11/13/1995)
09/29/1995		LODGED Stipulated Protective Order of confidentiality of inmate records by dfts (nnd) (Entered: 10/03/1995)
10/05/1995	39	DFTS' RESPONSE AND OBJECTION to plts' request for expert access to CIW and CCWF [35-1] (nnd) (Entered: 10/10/1995)
10/16/1995		LODGED Stipulation re extension of time for filing dfts' respnoses to pltf's second set of interrogatories and second request for production of documents by defendants Pete Wilson, Joseph Sandoval, Kyle S McKinsey, Nadim Khoury, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard (kb) (Entered: 10/24/1995)
10/23/1995	40	NOTICE OF REQUEST TO WITHDRAW STIPULATED PROTECTIVE ORDER by dfts Pete Wilson, Joseph Sandoval, James Gomez, Kyle McKinsey, Nadim Khoury, Teena Farmon, Kenneth Follett, E Poole, Gwendolyn Dennard (old) (Entered: 10/26/1995)
10/25/1995	41	NOTICE OF AMENDED PROOF OF SERVICE by defts Pete Wilson, Joseph Sandoval, James Gomez, Kyle S McKinsey, Nadim Khoury, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard of (old) (Entered: 10/30/1995)
11/06/1995	42	NOTICE OF MOTION AND MOTION for a telephonic hearing for an order resolving existing discovery disagreements re Protective Order by plts ; motion to be heard before Hon JFM on 11/9/95 10:00am (nnd) (Entered: 11/07/1995)
11/06/1995	43	STIPULATION re Discovery Disagreements (nnd) (Entered: 11/07/1995)
11/09/1995	44	MINUTES before Magistrate Judge John F. Moulds motion for a telephonic hearing for an order resolving existing discovery disagreements re Protective Order by plts [42-1] motion submitted; court to prepare order C/R Tape (old) (Entered: 11/14/1995)
11/17/1995	45	RESPONSE by defendants to court order of 11/9/95 (old) (Entered: 11/21/1995)
11/28/1995		LODGED Protective order for confidentiality of inmate records by

		defendants Pete Wilson, Joseph Sandoval, James Gomez, Kyle S McKinsey, Nadim Khoury, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard (kb) (Entered: 12/01/1995)
11/28/1995	46	LETTER to court from counsel for defendants Pete Wilson, Joseph Sandoval, James Gomez, Kyle S McKinsey, Nadim Khoury, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard regarding lodged protective order for confidentiality of inmate records [0-0] (kb) (Entered: 12/01/1995)
12/01/1995		LODGED Stipulation and order re: pltf's amended complaint and answer to amended complaint; service on and answer of deft Russell Gould by plaintiff Charisse Shumate (old) (Entered: 12/06/1995)
12/05/1995	47	SCHEDULING ORDER by Magistrate Judge John F Moulds; pretrial conference set for 11:00 10/14/96; trial set for 9:00 1/14/97; discovery ddl set for 10/14/96 ; motion filing ddl set for 7/22/96 (cc: all counsel) (old) (Entered: 12/05/1995)
12/05/1995	48	ORDER by Magistrate Judge John F. Moulds GRANTING motion for leave to proceed in pseudonym by pltf [2-1] (cc: all counsel) (old) (Entered: 12/05/1995)
12/05/1995	49	REPORT AND RECOMMENDATION by Magistrate Judge John F Moulds recommending that motion by pltf's Shumate, Cagle et al to certify class action [14-1] be granted; Objections due within 10 days of service; Replies due within 5 days thereafter; motion referred back to Honorable William B Shubb (cc: all counsel) (old) (Entered: 12/05/1995)
12/05/1995	50	STIPULATION AND ORDER by Magistrate Judge John F Moulds EXTENDING time, to and including 11/20/95, in which defts may file their responses to pltf's second set of interrogatories and second request for production of documents (cc: all counsel) (old) (Entered: 12/05/1995)
12/13/1995	51	MINUTE ORDER: pretrial conference reset for 11:00am on 10/15/96 (cc: all counsel) (old) (Entered: 12/13/1995)
12/15/1995	52	OBJECTIONS by dfts to Report and Recommendation [49-1] (old) (Entered: 12/18/1995)
12/19/1995	53	STIPULATION AND ORDER by Magistrate Judge John F Moulds; defts consented to th filing of pltf's amended complaint; pltf's stipulate that defts have timely responded to the amended complaint; Deft Russell Gould stipulates that he has been served properly; Pltf's and deft Gould stipulate that he has timely responded to the amended complaint and is deemed to join in defts' answer filed 5/5/95 (cc: all counsel) (old) (Entered: 12/19/1995)
12/28/1995		LODGED stipulation for extension of time (old) (Entered: 12/29/1995)
01/05/1996	54	NOTICE by plaintiff of change of address to Legal Service for Prisoners with Children, 100 McAllister Street, San Francisco, CA 94102; telephone # (415) 255-7036 (old) (Entered: 01/08/1996)

01/05/1996	55	RESPONSE by plaintiff Charisse Shumate to deft's objection to the Magistrates Findings and Recommendations [52-1] (old) (Entered: 01/08/1996)
01/11/1996	56	MINUTES of Proceedings before Honorable William B. Shubb re objection to report & recommendation [52-1], is SUBMITTED; order to be prepared by the court; C/R Kelly O'Halloran (old) (Entered: 01/12/1996)
01/12/1996	57	ORDER by Honorable William B. Shubb ORDERING that pltf's 1/5/96 response to defts' objections to Magistrate Judge's Findings and Recommendations (re Class Certification) is DEEMED timely filed; ADOPTING report & recommendation order filed 12/5/96 [49-1]; this action is certified as a class action pursuant to FRCP 23(b)(2), said class consisting of all persons who suffer from, or who are at risk of developing, serious illness or injury, excluding mental disorders, who are now in the future will be confined to Central Ca Women's Facility (CCWF) in Chowchilla, Ca and the Ca Institution for Women (CIW) in Frontera, Ca; AND pursuant to FRCP 23(b)(4) a subclass is hereby certified consisting of persons who are now or in the future will be confined at CCWF or CIW and who have been diagnosed as HIV-positive with respect to pltf's challenge to deft's policies and practices re confidentiality of information about HIV status (cc: all counsel) (old) (Entered: 01/12/1996)
01/17/1996	58	LETTER to court from counsel for plts requesting the court to give expedited consideration regarding discovery dispute [42-1] (nnd) (Entered: 01/18/1996)
01/25/1996	59	LETTER to court from counsel for plts to enclose a proposed form of Notice to the class which parties have agreed on with the exception that defts do not agree with the designation of Ellen Barry of Legal Service for Prisoners with Children as counsel for the subclass and requesting a telephone conference to resolve the matter (nnd) (Entered: 01/26/1996)
02/08/1996	60	NOTICE OF REQUEST by defendants to withdraw stipulated protective order of confidentiality of inmate records filed on 11/28/95 (kb) Modified on 02/12/1996 (Entered: 02/12/1996)
02/13/1996		LODGED Stipulated protective order of confidentiality of inmate records by defendants Pete Wilson, Joseph Sandoval, James Gomez, Kyle S McKinsey, Nadim Khoury, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard, Russell Gould (kb) (Entered: 02/15/1996)
02/22/1996	61	ORDER by Magistrate Judge John F. Moulds defts' objections to pltf's request for expert access to CIW and CCWF are overruled; pltf's counsel shall not use the patient names in any death records reviewed pursuant to their request without further order of the court; pltf's 1/25/96 request for a telephone conference is DENIED; Ellen Barry shall be designated as counsel for the subclass only; the parties shall delete Ellen Barry's name and address from the list of class counsel on page two of the Notice of Class Action; the last paragraph of the Notice of Class Action shall be

		changed to read as follows: Women prisoners at CCWF or CIW may contact any of the lawyers for the pltf class about medical care issues; if you are at CCWF and need to speak with an attorney, you can contact Catherine Campbell, Jack Daniel, or Dale Rice; if you are at CIW, you can contact Carrie Hempel or Dale Rice; Communications about HIV confidentiality should be addressed only to Ellen Barry at Legal Services for Prisoners with Children; this order is without prejudice to pltf's right to identify an additional specific attorney for members of the pltf class to contact in lieu of the previous identification of Ellen Barry (cc: all counsel) (kb) (Entered: 02/22/1996)
02/22/1996	62	STIPULATION AND ORDER by Magistrate Judge John F. Moulds this order covers all documents and information obtained in this action by pltf's counse from dfts or the Department of Corrections which identifies a prisoner other than the named pltf's in this action; all such documents and information obtained in this action by pltf's counsel shall be regarded as confidential and subject to this Protective Order (see order for further details)(cc: all counsel) (kb) (Entered: 02/22/1996)
02/26/1996		LODGED stipulation for extension of time for defendants to respond to plaintiffs third set of interrogatories (old) (Entered: 02/28/1996)
03/01/1996	63	STIPULATION AND ORDER by Magistrate Judge John F. Moulds GRANTING lodged extension of time for defendants to respond to plaintiff's discovery to 3/29/96 [0-0] (cc: all counsel) (old) (Entered: 03/01/1996)
03/07/1996	64	REQUEST by defendants for reconsideration by the district court of magistrate judg's ruling re plaintiff's request for access to CIW and CCWF (old) (Entered: 03/11/1996)
03/08/1996		LODGED Substitution of Attorney by plaintiffs (old) (Entered: 03/13/1996)
03/08/1996	65	LETTER to court from counsel for plaintiff regarding lodged Substitution of Attorney [0-0] (old) (Entered: 03/13/1996)
03/12/1996	66	NOTICE OF MOTION AND MOTION for leave to file amended complaint and add additional plaintiff by pltf's ; hearing set for 10:00 4/11/96 before Judge John F Moulds (kdc) (Entered: 03/14/1996)
03/12/1996	67	MEMORANDUM OF POINTS AND AUTHORITIES by plaintiff in support of pltf's motion for leave to file amended complaint and add additional plaintiff [66-1] (kdc) (Entered: 03/14/1996)
03/12/1996	68	DECLARATION of Dale A Rice in support of motion for leave to file amended complaint and add additional plaintiff [66-1] (kdc) (Entered: 03/14/1996)
03/12/1996	69	PROOF OF SERVICE by plaintiff of motion for leave to amend and supporting documents (old) (Entered: 03/14/1996)
03/13/1996	70	DECLARATION of Ellen M Barry in support in support of plaintiff's motion to file amended complaint [66-1] (old) (Entered: 03/15/1996)

03/13/1996	71	PROOF OF SERVICE by plaintiff Charisse Shumate of declaration of Ellen M Barry in support of plaintiff's motion for leave to file amended complaint [70-1] (old) (Entered: 03/15/1996)
03/13/1996	72	MOTION by defendants for reconsideration hearing set for 1:30 4/29/96 motion to be heard by Honorable William B. Shubb (old) (Entered: 03/15/1996)
03/14/1996	73	LETTER to court from counsel Elizabeth Alexander dated 3/12/96 regarding defendant's request for reconsideration of the magistrate order on inspection of prisons (old) (Entered: 03/15/1996)
03/14/1996	74	REQUEST by defendants to strike plaintiff's letter dated 3/6/96 (old) (Entered: 03/15/1996)
03/14/1996	75	RESPONSE by plaintiffs' to defendants' request for reconsideration of magistrate judge's ruling re plaintiffs' request for expert accessto CIW and CCWF (old) (Entered: 03/15/1996)
03/15/1996	76	LETTER to court from counsel DAG Ismael Castro dated 3/15/96 withdrawing defendants' request for reconsideration of the magistrate judge's order of 2/22/96 (old) (Entered: 03/20/1996)
03/19/1996	77	NOTICE by defendant of hearing VACATING HEARING re motion by defendants for reconsideration [72-1] (kdc) (Entered: 03/21/1996)
03/25/1996	78	ORDER by Magistrate Judge John F. Moulds: parties shall be preapred to address issues relevant to both the form and the substance of the proposed substitution of attorneys at the time of the 4/11/96 hearing on pltfs' motion for leave to file an amended complaint and add an additional pltf (cc: all counsel) (old) (Entered: 03/25/1996)
03/27/1996		LODGED Stipulation re: second extension of time for defts' response to pltfs' third set of interrogatories and request for production of documents; AND for pltfs' response to defts second set of interrogatories; AND request for production of documents by defendants Pete Wilson, Joseph Sandoval, James Gomez, Kyle S McKinsey, Nadim Khoury, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard, Russell Gould (old) (Entered: 04/01/1996)
03/29/1996	79	OPPOSITION by dfts Pete Wilson, Joseph Sandoval, James Gomez, Kyle S McKinsey, Nadim Khoury, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard, Russell Gould, Nadim Khoury to motion for leave to file amended complaint [66-1] (kdc) (Entered: 04/02/1996)
04/04/1996		LODGED Stipulation and [Proposed] Order continuing hearing re motion to amend and appointment of counsel re subclass by plaintiff Charisse Shumate (old) (Entered: 04/08/1996)
04/09/1996	80	STIPULATION AND ORDER by Magistrate Judge John F. Moulds: dfts may have an extension of time to file response to pltfs' third set of interrogatories and request for production of documents by 4/12/96; pltfs may have an extension of time of 12 days, up to 4/15/96, to file response

		to dfts' second set of interrogatories and request for production of documents (cc: all counsel) (old) (Entered: 04/09/1996)
04/09/1996	81	NON-RELATED CASE ORDER by Honorable Lawrence K. Karlton: the court has determined that it is inappropriate to relate or reassign this case with 2:96-cv-255; this order is issued for informational purposes ONLY (cc: all counsel) (old) (Entered: 04/09/1996)
04/12/1996	82	STIPULATION AND ORDER by Magistrate Judge John F. Moulds CONTINUING HEARING on motion to amend and appointment of counsel for the certified subclass plaintiff by pltfs [66-1] for 10:00 on 4/25/96; IT IS FURTHER STIPULATED and agreed, subject to approval of the Court, that Elizabeth Alexandra, counsel for pltfs, may participate telephonically in this hearing; Additional counsel for pltfs and dfts will appear in person for the hearing (cc: all counsel) (old) (Entered: 04/12/1996)
04/17/1996	83	NOTICE OF MOTION AND MOTION for sanctions for failure to appear and permit taking pltfs' deposition ; hearing set for 5/9/96 at 10am before JFM (old) (Entered: 04/19/1996)
04/17/1996	84	MEMORANDUM by dfts Pete Wilson, Joseph Sandoval, James Gomez, Kyle S McKinsey, Nadim Khoury, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard in support of motion for sanctions for failure to appear and to permit taking of pltf's deposition [83-1] (old) (Entered: 04/19/1996)
04/18/1996	85	REPLY BRIEF by plaintiff in support of motion for leave to file second amended complaint [66-1] (old) (Entered: 04/22/1996)
04/25/1996	86	MINUTES of Proceedings before Magistrate Judge John F. Moulds that the motion for leave to file amended complaint and add additional plaintiff/subsitution of attorneys by pltfs [66-1], is SUBMITTED; order to be prepared by the court (old) (Entered: 04/29/1996)
04/29/1996	88	PLTS' RESPONSE to dfts' motion for sanctions [83-1] (nnd) (Entered: 05/01/1996)
04/29/1996	89	DECLARATION of Carol Lynn Thompson in support of plts' response [88-1] to dfts' motion for sanctions (nnd) (Entered: 05/01/1996)
04/29/1996	90	PROOF OF SERVICE by plts of [89-1], [88-1] (nnd) (Entered: 05/01/1996)
05/01/1996	87	ORDER by Magistrate Judge John F. Moulds DENYING motion for leave to file amended complaint and add additional plaintiff by pltfs [66-1] (cc: all counsel) (old) (Entered: 05/01/1996)
05/06/1996	91	REPLY by dfts Pete Wilson, Joseph Sandoval, James Gomez, Kyle S McKinsey, Nadim Khoury, Teena Farmon, Kenneth Follett, E Poole, Gwendolyn Dennard to pltfs' opposition to motion for sanctions for failure to appear and permit taking pltfs' deposition [83-1] (old) (Entered: 05/08/1996)

05/06/1996	92	LETTER dated 5/3/96 to court from counsel for plaintiffs that motion will not be filed for at least another week (old) (Entered: 05/08/1996)
05/08/1996	93	STIPULATION re telephonic appearance (kdc) (Entered: 05/09/1996)
05/08/1996	94	NOTICE OF MOTION AND MOTION for attorney fees pursuant to FRCP 37(a)(4) and the inherent power of the court by pltfs ; hearing set for 10:00 6/13/96 before Magistrate Judge John F Moulds (kdc) (Entered: 05/09/1996)
05/08/1996	95	MEMORANDUM by plaintiff in support of pltfs' motion for attorneys' fees [94-1] (kdc) (Entered: 05/09/1996)
05/08/1996	96	DECLARATION of Dale A Rice in support of pltfs' motion for attorneys' fees [94-1] (kdc) (Entered: 05/09/1996)
05/08/1996	97	DECLARATION of Elizabeth Alexander in support of pltfs' motion for attorneys' fees [94-1] (kdc) (Entered: 05/09/1996)
05/08/1996	98	PROOF OF SERVICE by plaintiff of motion for attorneys' fees [97-1], memorandum [96-1], declaration of Dale Rice [95-1], declaration of Elizabeth Alexander [94-1] (kdc) (Entered: 05/09/1996)
05/13/1996	99	ORDER by Magistrate Judge John F. Moulds THE COURT MADE THE FOLLOWING ORDERS AND ANNOUNCED THEM TO THE PARTIES: The record review at CIW willtake place between the regular business hours of 7:00 am and 4:30 pm; defts shall take all steps necessary to ensure that the reords are available beginning at 7;00 am each day; the record review at CCWF will tkae place between the regular business hours of 8:30 am and 4:30 pm; any reords which are not reviewed during regular business hours will be copied and the copying costs will be shared equally by counsel for pltfs and counsel for defts (cc: all counsel) (old) (Entered: 05/13/1996)
05/14/1996	100	NOTICE OF MOTION AND MOTION for attorney fees pursuant to Fed R Civ P 37(a)(4) and the inherent power of the court by plaitniff Charisse Shumate ; hearing set for 10:00 on 6/20/96 (old) (Entered: 05/17/1996)
05/20/1996	101	ORDER by Magistrate Judge John F. Moulds ORDERING that pltf Shelba Petty shall pay to defts' counsel reasonable expenses caused by her failure to appear at her deposition in the amount of \$1,005.35 [83-1] (cc: all counsel) (old) (Entered: 05/20/1996)
05/20/1996	102	REPORT AND RECOMMENDATION by Magistrate Judge John F. Moulds recommending that defts' 4/17/96 motion for sanction be granted and that Shelba Petty be dismissed from this action; objections due within five (5) days from the date of this order (cc: all counsel) (old) (Entered: 05/20/1996)
05/20/1996	103	LETTER to court from counsel Elizabeth Alexander advising Court of current status of pltf's motion for substitution of counsel (kdc) (Entered: 05/28/1996)
05/29/1996	104	TRANSCRIPT of 1/11/96 hearing on objections to Magistrate's Findings

		and recommendations; by C/R Kelly O'Halloran (kdc) (Entered: 06/03/1996)
05/29/1996	105	NOTICE OF MOTION AND MOTION re subclass counsel and class notice issues by pltf ; hearing set for 10:00 on 6/27/96 (old) (Entered: 06/04/1996)
05/29/1996	107	SEALED document by plaintiff (old) (Entered: 06/04/1996)
05/29/1996	108	SEALED document by plaintiff (old) (Entered: 06/04/1996)
05/29/1996	109	PROOF OF SERVICE by plaintiff of [106-1], [104-1], [108-1], [107-1], [105-1] (old) (Entered: 06/04/1996)
05/30/1996	110	DECLARATION of Christine Banks in support of pltfs' motion for substitution of counsel [105-1] (old) (Entered: 06/04/1996)
06/03/1996	111	NOTICE by dfts Pete Wilson, Joseph Sandoval, James Gomez, Kyle S McKinsey, Nadim Khoury, Teena Farmon, Kenneth Follett, E Poole, Gwendolyn Dennard of taking deposition of Blanca Montosa on 7/1/96 at 10:00am (old) (Entered: 06/06/1996)
06/04/1996	106	SEALED document (old) (Entered: 06/04/1996)
06/05/1996		LODGED stipulation and [proposed] Order continuing hearing re: pltfs' motion for attorney fees by plaintiffs (old) (Entered: 06/07/1996)
06/10/1996	112	RESPONSE by defts Joseph Sandoval, Pete Wilson, Gwendolyn Dennard, Maria Nasalgo, Kenneth Follett, Teena Farmon, Nadim Khoury, Kyle S McKinsey, James Gomez, Russell Gould to motion re subclass counsel and class notice issues by pltf [105-1] (kdc) (Entered: 06/13/1996)
06/10/1996	113	OPPOSITION by defts' Pete Wilson, Joseph Sandoval, James Gomez, Kyle S McKinsey, Nadim Khoury, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard, Russell - Gould request for attorney fees pursuant to FRCP 37(a)(4) and the power of the court by pltfs [94-1] (old) (Entered: 06/13/1996)
06/17/1996	114	ORDER by Chief Judge William B. Shubb ORDERED that the findings & recommendation [102-1] filed 5/20/96 are ADOPTED in full; dfts 4/17/96 motion for sanctions [83-1] is GRANTED and dismissing party Shelba Petty (cc: all counsel) (ndd) (Entered: 06/17/1996)
06/20/1996	115	SEALED document (old) (Entered: 06/20/1996)
06/20/1996	116	STIPULATION AND ORDER by Magistrate Judge John F. Moulds RESETTING HEARING on motion for attorney fees pursuant to Fed R Civ P 37(a)(4) and the inherent power of the court by plaitniff Charisse Shumate [100-1] [94-1] to 10am on 6/27/96 before PAN; dfts' opposition to motions and pltfs' reply papers to be filed pursuant to LR 230(c) (cc: all counsel) (old) (Entered: 06/20/1996)
06/20/1996	117	REPLY BRIEF by plaintiffs in support of motion for attorneys' fees [100-1] (kdc) (Entered: 06/24/1996)

06/20/1996	118	MINUTES: before Magistrate Judge John F. Moulds VACATING [100-1] motion for attorney fees; no appearance; dropped from calendar plaitniff Charisse Shumate C/R (kdc) (Entered: 06/24/1996)
06/20/1996	119	REPLY by plaintiff in support of pltf's motion re subclass counsel and class notice issues [105-1] (kdc) (Entered: 06/24/1996)
06/27/1996	120	MINUTES of Proceedings before Magistrate Judge John F. Moulds that the motion re subclass counsel and class notice issues by pltf [105-1] is SUBMITTED, that the motion for attorney fees pursuant to FRCP 37(a) (4) and the inherent power of the court by pltf's [94-1] is SUBMITTED; Arguemnts; Order to issue; motion for fees will be denied (old) (Entered: 07/01/1996)
06/30/1996	319	TRIAL brief submitted by defendants (kdc) (Entered: 07/01/1997)
07/05/1996	121	ORDER by Magistrate Judge John F. Moulds DENYING motion for attorney fees pursuant to FRCP 37(a)(4) and the power of the court by pltf's [94-1]; GRANTING IN PART motion re: subclass counsel and class notice issues by pltf [105-1]; SUBSTITUTION of the law firm of McCutchen, Doyle, Brown & Enersen LLP in place of Legal Services ofr Prisoners with Children as counsel for the subclass is APPROVED ; Legal Services for Prisoners with Children is GRANTED LEAVE to participate in representation of the general class (cc: all counsel) (old) (Entered: 07/05/1996)
07/17/1996		LODGED Dfts' Ex Parte Request for an extension of time to file pretrial motions and Order by dfts Pete Wilson, Joseph Sandoval, Nadim Khoury, Teena Farmon, Susan E Poole, Kenneth Follett, Gwendolyn Dennard, James Gomez, Kyle S McKinsey, Russell - Gould (nnd) (Entered: 07/18/1996)
07/19/1996	123	NOTICE by Pete Wilson, Joseph Sandoval, Kyle S McKinsey, Susan E Poole, Gwendolyn Dennard, Kenneth Follett, Nadim Khoury, Teena Farmon, James Gomez of taking deposition of Brenda Angle on 8/9/96 at 9:00am (old) (Entered: 07/22/1996)
07/22/1996	122	ORDER by Magistrate Judge John F. Moulds DENYING lodged dfts' request for an extension of time to file pretrial motions (cc: all counsel) (old) (Entered: 07/22/1996)
08/01/1996	124	REQUEST by defendants for reconsideration by the District Court of Magistrate Judge's order denying request for extension of motions cutoff (old) (Entered: 08/02/1996)
08/02/1996	125	NOTICE change of address of co-counsel Jack L Daniel for pltf's to PO Box 306, Fresno, CA 93708-0306; telephone #209 485-5788, fax 209 485-5783 (old) (Entered: 08/05/1996)
08/06/1996	126	NOTICE OF MOTION and motion to compel discovery and request for sanctions; memorandum of points and authorities by dfts Pete Wilson, Joseph Sandoval, James Gomez, Kyle S McKinsey, Nadim Khoury, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard and

		Russell Gould Motion Hearing Set for 8/29/96 at 10:00 (ljr) Modified on 08/07/1996 (Entered: 08/07/1996)
08/06/1996	127	EXHIBITS by dfts Pete Wilson, Joseph Sandoval, James Gomez, Kyle S McKinsey, Nadim Khoury, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard and Russell Gould to motion to compel discovery [126-1] (ljr) (Entered: 08/07/1996)
08/13/1996	128	ORDER by Chief Judge William B. Shubb ORDERED that upon reconsideration the order of the magistrate judge filed 7/22/96 is AFFIRMED (cc: all counsel) (ndd) (Entered: 08/13/1996)
08/13/1996	129	RESPONSE by pltf Charisse Shumate to dfts' request for reconsideration [124-1] (ljr) (Entered: 08/15/1996)
08/13/1996	130	PROOF OF SERVICE by pltf Charisse Shumate of response to dfts' request for reconsideration [129-1] (ljr) (Entered: 08/15/1996)
08/14/1996	131	PLTS' REQUEST that dfts' Motion to compel discovery be stricken for failure to comply with LR 251 (ndd) (Entered: 08/16/1996)
08/19/1996	132	ORDER by Magistrate Judge John F. Moulds ORDERED that plt's 8/14/96 request [131-1] is DENIED; counsel are directed to meet and coner concerning dfts' 8/6/96 motion to compel [126-1] and request for sanctions pursuant to LR 251; counsel shall file their joint stipulation re discovery disagreements no later than 8/23/96 (cc: all counsel) (ndd) (Entered: 08/19/1996)
08/23/1996	133	STIPULATION re: Discovery Disagreements by defts (old) (Entered: 08/26/1996)
08/26/1996	134	EX PARTE request by plaintiffs for extension of discovery cut-off up to and including 1/10/97 (dfts will not stipulate to any extension of the discovery cut-off) (old) (Entered: 08/28/1996)
08/30/1996	136	EX PARTE request by pltf Charisse Shumate for extension of discovery cut-off (ljr) (Entered: 09/05/1996)
09/03/1996	135	ORDER by Magistrate Judge John F Moulds ORDERING: dfts 8/6/96 motion to compel discovery is GRANTED IN PART AND DENIED IN PART; within 15 days of the date of this order pltf's shall serve supplemental responses to dfts first and second set of interrogatories in accordance with the provisions of this order; on or before 9/13/96 the parties shall serve on each other a complete list of expert witnesses to be called at trial; dfts 8/6/96 motion for sanctions is DENIED (cc: all counsel) (old) (Entered: 09/03/1996)
09/09/1996	137	NOTICE OF MOTION for protective order against the taking of the depositions of Russell S Gould, Director, California Department of Finance and Susann Steinberg by dfts Pete Wilson, Joseph Sandoval, James Gomez, Kyle S McKinsey, Nadim Khoury, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard, and Russell Gould ; Motion Hearing Set for 10:00 10/10/96 before Magistrate Judge John F Moulds (old) (Entered: 09/10/1996)

09/09/1996	138	NOTICE (CORRECTED) by pltf Charisse Shumate of hearing re ex parte request for extension of discovery cut-off in-court hearing set for 1:30 on 10/7/96 before Honorable William B Shubb courtroom 2 (ljr) (Entered: 09/10/1996)
09/10/1996		LODGED stipulation and proposed order by plaintiffs re: notice to the class (old) (Entered: 09/11/1996)
09/11/1996	139	AMENDED DECLARATION OF SERVICE by dfts Pete Wilson, Joseph Sandoval, James Gomez, Kyle S McKinsey, Nadim Khoury, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard, Russell Gould of [137-1] (old) (Entered: 09/13/1996)
09/13/1996	140	EX PARTE request for extension of time to file pretrial statement pursuant to Local Rule 281 by plaintiffs (old) (Entered: 09/13/1996)
09/13/1996		LODGED Stipulation of voluntary dismissal of class member and Order by dfts (ndd) (Entered: 09/16/1996)
09/13/1996	141	DFTS' DESIGNATION of expert witnesses (ndd) (Entered: 09/16/1996)
09/16/1996	142	DESIGNATION of testifying expert witnesses by plaintiffs (old) (Entered: 09/16/1996)
09/16/1996	143	NOTICE OF MOTION AND MOTION to dismiss pltfs Delores Rico and Blanca Monterrosa by dfts Pete Wilson, Joseph Sandoval, James Gomez, Kyle S McKinsey, Nadim Khoury, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard , and for monetary sanctions by dfts Pete Wilson, Joseph Sandoval, James Gomez, S McKinsey, Nadim Khoury, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard Motion Hearing Set for 10/17/96 at 10am before JFM (old) (Entered: 09/17/1996)
09/23/1996	144	ORDER by Magistrate Judge John F. Moulds DENYING pltfs' ex parte application for an extension of time to file their pretrial statement [140-1] (cc: all counsel) (old) (Entered: 09/23/1996)
09/23/1996	145	STIPULATION AND ORDER by Magistrate Judge John F. Moulds: that the attached notice shall be provided to current members of the pltf class and subclass (cc: all counsel) (old) (Entered: 09/23/1996)
09/23/1996	146	OPPOSITION by dfts Pete Wilson, Joseph Sandoval, James Gomez, Kyle S McKinsey, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard, Russell Gould and Nadim Khoury to pltfs' ex parte request for an extension of time to file pretrial statement [140-1] (ljr) (Entered: 09/24/1996)
09/23/1996	147	OPPOSITION by defendants to pltfs' ex parte request for an extension of time for discovery [136-1], [134-1] (kb) (Entered: 09/25/1996)
09/26/1996	148	IT IS SO ORDERED by Magistrate Judge John F Moulds that: pltfs' 8/26/96 request for an extension of the discovery cutoff is DENIED [134-1] (cc: all counsel) (ljr) (Entered: 09/26/1996)

09/27/1996	150	MEMORANDUM IN OPPOSITION by plaintiffs to motion for protective order against the taking of the depositions of Russell S Gould, Director, California Department of Finance and Susann Steinberg by dfts Pete Wilson, Joseph Sandoval, James Gomez, Kyle S McKinsey, Nadim Khoury, Teena Farmon, Kenneth Follett, E Poole, Gwendolyn Dennard, and Russell Gould [137-1] (old) (Entered: 10/01/1996)
09/27/1996	151	PROOF OF SERVICE by plaintiff of [150-1] (old) (Entered: 10/01/1996)
10/01/1996	149	STIPULATION AND ORDER by Magistrate Judge John F Moulds that: GRANTING voluntary dismissal of Ms Angle dismissing her from this action with prejudice from the date of this order; no other action or sanction will be made by dfts based upon Ms Angle's non-appearance at her scheduled deposition terminating party Brenda Angle (cc: all counsel) (ljr) Modified on 10/01/1996 (Entered: 10/01/1996)
10/01/1996	152	PRETRIAL STATEMENT on behalf of pltf class and pltf subclass from pltf Charisse Shumate (ljr) (Entered: 10/01/1996)
10/01/1996	153	PROOF OF SERVICE by pltf Charisse Shumate of [152-1] (ljr) (Entered: 10/01/1996)
10/03/1996		LODGED Stipulation and Order rescheduling deposition of Emerterio Gonzalez from 10/10/96 to 10/22/96 (old) (Entered: 10/04/1996)
10/04/1996	154	MEMORANDUM IN OPPOSITION by plaintiff to motion to dismiss pltfs Delores Rico and Blanca Monterrosa by dfts Pete Wilson, Joseph Sandoval, James Gomez, Kyle S McKinsey, Nadim Khoury, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard [143-1], to motion for monetary sanctions by dfts Pete Wilson, Joseph Sandoval, James Gomez, S McKinsey, Nadim Khoury, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard [143-2] (old) (Entered: 10/04/1996)
10/08/1996	155	WITNESS list to pretrial statement by dfts Wilson, Sandoval, Gomez, McKinsey, Farmon, Follett, Poole, Dennard, Gould, Khoury (old) (Entered: 10/09/1996)
10/08/1996	156	WITNESS list to pretrial statement by dfts Wilson, Sandoval, Gomez, McKinsey, Khoury, Farmon, Follette, Poole, Dennard, and Gould (old) (Entered: 10/09/1996)
10/08/1996	157	EXHIBIT list to pretrial statement by dfts Wilson, Sandoval, Gomez, McKinsey, Khoury, Farmon, Follette, Poole, Dennard, and Gould (old) (Entered: 10/09/1996)
10/09/1996	158	STIPULATION AND ORDER by Magistrate Judge John F. Moulds continuing deposition hearing of Emeterio Gonzalez from 10/10/96 to 10/22/96 (cc: all counsel) (old) (Entered: 10/09/1996)
10/09/1996	159	ORDER by Chief Judge William B. Shubb: GRANTING pltfs' request to hear the motions on shortened time and refers to the assigned magistrate judge the motions for an extension of discovery and for leave to file an amended pretrial statement (cc: all counsel) (old) (Entered: 10/09/1996)

10/09/1996	160	NOTICE OF MOTION AND MOTION for extension of discovery by pltfs and for leave to file amended pretrial statement , and REQUEST that motion be heard on shortened time at 10/15/96 pretrial conference hearing set for 11am on 10/15/96 motion to be heard by Chief Judge William B. Shubb (old) (Entered: 10/10/1996)
10/09/1996	161	MEMORANDUM in support of pltfs' motion for extension of discovery [160-1], for leave to file amended pretrial statement [160-2], and request that motion be heard on shortened time at 10/15/96 pretrial conference [160-3] (old) Modified on 10/10/1996 (Entered: 10/10/1996)
10/09/1996	162	DECLARATION of Carol Lynn Thompson in support of pltfs' motion for extension of discovery [160-1], for leave to file amended pretrial statement [160-2], and request that motion be heard on shortened time at 10/15/96 pretrial conference [160-3] (old) (Entered: 10/10/1996)
10/09/1996	163	DECLARATION of Dale A Rice in support of pltfs' motion for extension of discovery [160-1], for leave to file amended pretrial statement [160-2], and request that motion be heard on shortened time at 10/15/96 pretrial conference [160-3] (old) (Entered: 10/10/1996)
10/09/1996	164	PROOF OF SERVICE by plaintiffs of [163-1], [162-1], [161-1], [160-1], [160-2], [160-3] (old) (Entered: 10/10/1996)
10/10/1996	165	LETTER ERRATA by plaintiffs to memorandum in support of motion to extend discovery and for leave to file an amended pretrial statement [161-1] (old) (Entered: 10/10/1996)
10/10/1996	166	MINUTES of Hearing on Motion before Magistrate Judge John F. Moulds: the motion for protective order against the taking of the depositions of Russell S Gould, Director, California Department of Finance and Susann Steinberg by dfts Pete Wilson, Joseph Sandoval, James Gomez, Kyle S McKinsey, Nadim Khoury, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard, and Russell Gould [137-1] is SUBMITTED; written order to be prepared by the Court (old) (Entered: 10/11/1996)
10/10/1996	167	MEMORANDUM by pltfs in support of pltfs' motion for extension of discovery [160-1], for leave to file an amended pretrial statement [160-2], and request that motion be heard on shortened time at 10/15/96 pretrial conference [160-3] (old) (Entered: 10/11/1996)
10/15/1996	168	FINDINGS AND RECOMMENDATIONS by Magistrate Judge John F Moulds Recommending that dfts' 9/16/96 motion for monetary sanctions [143-2] be GRANTED and that Delores Rico and Blanca Monterossa be dismissed from this action; within ten (10) days after being served with these F & R's any party may file written objections with the court and serve a copy on all parties referred back to Chief Judge William B Shubb (cc: all counsel) (ljr) (Entered: 10/15/1996)
10/15/1996	169	IT IS SO ORDERED by Magistrate Judge John F Moulds that: the 10/17/96 hearing on dfts' motion for sanctions is VACATED [143-2]; counsel for pltfs shall pay to dfts' counsel reasonable expenses incurred

		through 5/28/96 in connection with the failed deposition of Delores Rico in the amount of \$522.50 (cc: all counsel) (ljr) (Entered: 10/15/1996)
10/15/1996	170	ORDER by Magistrate Judge John F Moulds: GRANTING motion for protective order against the taking of the depositions of Russell S Gould and withdrawn as to the deposition of Dr Susann Steinberg [137-1]; pltf's shall not conduct the deposition of Russell S Gould; hearing on pltf's motion for extension of the time to conduct discovery and for leave to file an amended pretrial statement is set for 10:00 on 10/17/96 [160-1], [160-2], motion filing ddl set for 4:00 on 10/15/96 pretrial conference held on 10/15/96 is VACATED (cc: all counsel) (ljr) (Entered: 10/15/1996)
10/15/1996	171	DFTS' RESPONSE to court's Order dated 10/10/96 [159-1] and ... (nnd) (Entered: 10/16/1996)
10/15/1996	171	...and OPPOSITION to pls' Second Request to extend discovery [160-1] (nnd) (Entered: 10/16/1996)
10/16/1996	172	ERRATUM by defendants (page 16) to response to order [171-1] and opposition to pltf's second request to extend discovery on 10/15/96 [171-1] (old) (Entered: 10/17/1996)
10/17/1996	175	MINUTES of Hearing on Motions before Magistrate Judge John F. Moulds: DENYING motion for extension of discovery by [160-1]; pltf's motion to file an amended pretrial statement is SUBMITTED; pretrial conference SET for 3pm on 11/25/96 before WBS (old) (Entered: 10/21/1996)
10/18/1996	173	IT IS HEREBY ORDERED by Magistrate Judge John F Moulds that: pltf's motion for extension of time to conduct discovery is DENIED [160-1]; pltf's motion for leave to file an amended pretrial statement is DENIED [160-2]; pretrial conference is RESET to 11/25/96 at 3:00 before the Honorable William B Shubb in courtroom #2 [160-3] (cc: all counsel) (ljr) (Entered: 10/18/1996)
10/18/1996	174	DECLARATION of Montaigne White, Terrance N Stone, Linda Socia, James Vatcher, Corazon Navarro, Phyllis Barracks & Lucille Lacy in support of dfts response to courts order dated 10/10/96 and opposition to pltf's second request to extend discovery (old) (Entered: 10/21/1996)
11/01/1996	176	REQUEST by plaintiffs for reconsideration of the magistarte judge's ruling denying pltf's motion to extend the discovery cut-off and amended pretrial statement (old) (Entered: 11/06/1996)
11/01/1996	177	DECLARATION of Dale A Rice in support of request for reconsideration [176-1] (old) (Entered: 11/06/1996)
11/01/1996	178	PROOF OF SERVICE by plaintiff of [177-1], [176-1] (old) (Entered: 11/06/1996)
11/08/1996	179	OPPOSITION by dfts Pete Wilson, Joseph Sandoval, James Gomez, Kyle S McKinsey, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard, Russell - Gould to pltf's request for reconsideration of the magistrate judge's order [176-1] (old) (Entered: 11/12/1996)

11/15/1996	181	REPLY BRIEF by plaintiffs in support of request for reconsideration of the magistrate judge's ruling denying motion to extend the discovery cut-off and amend pretrial statement [176-1] (old) (Entered: 11/19/1996)
11/18/1996	180	ORDER by Chief Judge William B. Shubb: the request for reconsideration is REFERRED to the magistrate judge; the court further requests that the magistrate judge provide a statement of reasons supporting his ruling (cc: all counsel) (old) (Entered: 11/18/1996)
11/19/1996	182	MINUTE ORDER telephonic status conference set for 11:30 11/20/96 before the Honorable John F. Moulds (cc: all counsel) (kb) (Entered: 11/20/1996)
11/20/1996	183	MINUTES of Telephonic Status before Magistrate Judge John F. Moulds: parties to file a joint statement of all additional discovery; hrg SET for 11/27/96 (old) (Entered: 11/21/1996)
11/25/1996	184	ORDER by Magistrate Judge John F. Moulds that the request [176-1] is SUBMITTED for disposition (cc: all counsel) (old) (Entered: 11/25/1996)
11/25/1996	185	MINUTES of Pretrial Conference before Chief Judge William B. Shubb: further pretrial conference SET for 1:30pm on 1/13/97; court trial SET for 9am on 3/11/97 {estimated length 20 days} (old) (Entered: 11/26/1996)
11/27/1996	186	ORDER by Chief Judge William B. Shubb: pretrial conference CONTINUED to 1:30pm on 1/13/97; parties to file supplemental pretrial statements 7 days prior to the hearing; court trial SET for 3/11/97 at 9am in Courtroom #2; parties DIRECTED to notice before the magistrate judge an and all motions re: discovery (cc: all counsel) (old) (Entered: 11/27/1996)
11/27/1996	187	JOINT SUBMISSION of pltf's and dft's re: discovery to be completed before trial (old) (Entered: 11/29/1996)
12/20/1996	188	ORDER by Chief Judge William B. Shubb ADOPTING report & recommendation order [168-1] DISMISSING the motion to dismiss pltf's Delores Rico and Blanca Monterrosa by dft's Pete Wilson, Joseph Sandoval, James Gomez, Kyle S McKinsey, Nadim Khoury, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard [143-1], GRANTING motion for monetary sanctions by dft's Pete Wilson, Joseph Sandoval, James Gomez, S McKinsey, Nadim Khoury, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard [143-2] (cc: all counsel) (old) (Entered: 12/20/1996)
12/20/1996	192	LETTER to court from Stephen D Hibbard to inform the Court that he is representing the subclass of HIV inames in this case; he is is requesting that his name be on the service list for future telephone conference; his phone number 415-393-2472 (ndd) (Entered: 12/24/1996)
12/23/1996	189	ORDER by Magistrate Judge John F. Moulds ORDERING that subclass counsel shall notice a motion to compel discovery and if necessary, a

		motion to extend time to conduct expert discovery as to subclass issues, on this court 1/23/97 law and motion calendar; said motion shall be filed on or before 1/6/97; dfts' opposition, if any, shall be filed on or before 1/21/97; should subclass counsel find it necessary to seek reconsideration of any part of this court's order after the 11/20/96 hearing or the 12/18/96 hearing, such request shall be filed before this court not later than ten days from the date of this order (cc: all counsel) (old) (Entered: 12/23/1996)
12/23/1996	190	NOTICE by dfts Pete Wilson, James Gomez, Kyle S McKinsey, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard, Russell Gould, Nadim Khoury of filing document for in camera review under seal (ljr) (Entered: 12/24/1996)
12/23/1996	191	SEALED document by dfts Pete Wilson, James Gomez, Kyle S McKinsey, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard, Russell Gould and Nadim Khoury (ljr) (Entered: 12/24/1996)
12/23/1996	194	MOTION to strike by dfts Pete Wilson, Joseph Sandoval, James Gomez, Kyle S McKinsey, Nadim Khoury, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard, Russell - Gould Motion Hearing Set for 1/23/97 at 10:00am in crtrm 8; and REQUEST for sanctions (old) (Entered: 12/30/1996)
12/23/1996	195	MEMORANDUM OF POINTS AND AUTHORITIES by defendants in support of motion to strike and request for sanctions [194-1] (old) (Entered: 12/30/1996)
12/23/1996	196	DFTS' EXHIBITS to the motion to strike [194-1] (ndd) (Entered: 12/30/1996)
12/27/1996	193	ORDER by Magistrate Judge John F. Moulds: Plaintiff's 11/1/96 request for reconsideration of the court's 10/17/96 order is granted in part and denied in part pretrial conference is continued to 1:30 1/24/97 motion hearing set for 1/23/97 discovery ddl set for 1/23/97 (cc: all counsel) (old) (Entered: 12/27/1996)
12/30/1996	197	DECLARATION of Dfts' re Production of Documents (ch) (Entered: 01/02/1997)
01/06/1997	198	EX PARTE APPLICATION for order shortening time by plaintiff Subclass to file motion to compel discovery and extend expert discovery (ndd) Modified on 01/07/1997 (Entered: 01/07/1997)
01/06/1997	199	MEMORANDUM in support of Ex Parte Application for order shortening time to file motion to compel discovery and extend expert discovery [198-1] (ndd) (Entered: 01/07/1997)
01/06/1997	200	DECLARATION of Stephen D Hibbard in support of Ex Parte Application to shorten time to hear motion of plt Subclass to compel discovery and extend expert discovery [198-1] (ndd) (Entered: 01/07/1997)
01/06/1997		LODGED Proposed Order granting Ex Parte Application to shorten time

		to hear motion of plt Subclass to compel discovery and extend time for expert discovery (ndd) (Entered: 01/07/1997)
01/06/1997	201	PROOF OF SERVICE by plt Subclass of [0-0], [200-1], [199-1], [198-1] (ndd) (Entered: 01/07/1997)
01/06/1997	202	NOTICE OF MOTION AND MOTION of Subclass to compel discovery and extend expert discovery (ndd) (Entered: 01/07/1997)
01/06/1997	203	MEMORANDUM in support of Motion of Subclass to compel discovery [202-1] ad extend expert discovery [202-2] (ndd) (Entered: 01/07/1997)
01/06/1997		LODGED Proposed Order granting motion of plt Subclass to compel discovery and etend time for expert discovery (ndd) (Entered: 01/07/1997)
01/06/1997	204	PROOF OF SERVICE by plt Subclass of [0-0], [203-1], [202-1], [202-2] (ndd) (Entered: 01/07/1997)
01/06/1997		LODGED Document VACATING Proposed Order Granting Motion of pltf Subclass to Compel Discovery and Extend Time for Expert Discovery [0-0] lodged (ch) (Entered: 01/09/1997)
01/06/1997		LODGED Document (ch) (Entered: 01/09/1997)
01/07/1997	205	ORDER by Chief Judge William B. Shubb ORDERED that the ex parte application [198-1] is GRANTED; the motion to compel discovery [202-1] and extend expert discovery [202-2] shall be noticed and heard telephonically before Hon JFM at 12:00 1/14/97; Opposition shall be served via facsimile and filed with the court on 1/10/97; any reply shall be filed with the court and hand-delivered to Hon JFM's chambers by 12:00 noon on 1/13/97 (cc: all counsel) (ndd) (Entered: 01/08/1997)
01/08/1997	206	PROOF OF SERVICE by pltf of Order Shortening Time [205-1] (ch) (Entered: 01/09/1997)
01/09/1997	207	MEMORANDUM OF POINTS AND AUTHORITIES in opposition to motion to strike [194-1] by dfts Pete Wilson, Joseph Sandoval, James Gomez, Kyle S McKinsey, Khoury, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard, Russell Gould (ch) (Entered: 01/13/1997)
01/09/1997	208	DECLARATION of Dale A Rice in opposition to dft's Motion to Strike and Request for Sanctions [207-1] (ch) (Entered: 01/13/1997)
01/09/1997	209	PROOF OF SERVICE by plaintiff [208-1], [207-1] (ch) (Entered: 01/13/1997)
01/09/1997	210	SUBCLASS MEMORANDUM OPPOSITION to motion to strike [194-1] by dfts Pete Wilson, Joseph Sandoval, James Gomez, Kyle S McKinsey, Khoury, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard, Russell Gould (ch) (Entered: 01/13/1997)
01/09/1997	211	DECLARATION of STEPHEN D. HIBBARD in opposition to Motion to Strike and Request for Sanctions by Plaintiff Subclass [210-1] (ch)

		(Entered: 01/13/1997)
01/09/1997	212	PROOF OF SERVICE by plaintiff [211-1], [210-1] (ch) (Entered: 01/13/1997)
01/10/1997	213	OPPOSITION by defendants to motion of Subclass to compel discovery [202-1], to motion extend expert discovery [202-2] (ch) (Entered: 01/14/1997)
01/13/1997	215	REPLY DECLARATION of Stephen D Hibbard in support of Motion of pltf Subclass to Compel Discovery [202-1],AND Extend Expert Discovery [202-2] (ch) (Entered: 01/14/1997)
01/13/1997	216	PROOF OF SERVICE by plaintiff subclass [215-1], [214-1] (ch) (Entered: 01/14/1997)
01/13/1997	214	REPLY by plaintiff Subclass memorandum in support of motion of subclass to compel [202-1], AND motion to extend expert discovery [202-2] (ch) Modified on 01/21/1997 (Entered: 01/21/1997)
01/13/1997		REPLY Memorandum by plaintiff subclass in support of Motion of Subclass to Compel Discovery [202-1], AND Motion to Extend Expert Discovery [202-2] (ch) (Entered: 01/21/1997)
01/15/1997	217	ORDER by Magistrate Judge John F. Moulds ORDERED that within 5 days from the date of this order dfts shall produce to counsel for plts an unredacted copy of the document produced for in cameraa review on 12/23/96; said documents is produced for counsels' eyes only and the document and information contained therein shall not be referred to in this litigation or disclosed to any other person without further order of the court; Clerk shall maintain the document submitted for in camera review on 12/23/96 under seal; on or before 1/21/97 plts shall file with the court a copy of the supplemental interrogatory responses provided to counsel for dfts on 12/23/96 and shall file and serve a list of all inmate witnesses they propose to call at trial (cc: all counsel) (ndd) (Entered: 01/15/1997)
01/15/1997	218	REPLY by dfts Pete Wilson, Joseph Sandoval, James Gomez, Kyle S McKinsey, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard, Russell Gould, Nadim Khoury to opposition to motion to strike by dfts Pete Wilson, Joseph Sandoval, James Gomez, Kyle S McKinsey, Nadim Khoury, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard, Russell Gould [194-1] (ljr) (Entered: 01/17/1997)
01/15/1997	219	DECLARATION of of service by facsimile machine [213-1] (ljr) (Entered: 01/17/1997)
01/21/1997	220	LIST OF INMATE WITNESSES FOR TRIAL by plaintiff subclass (ch) (Entered: 01/22/1997)
01/21/1997	221	SUBMISSION RE PRISONERS They propose to call as trial witnesses by plaintiff (ch) (Entered: 01/22/1997)
01/21/1997	222	PROOF OF SERVICE by plaintiff [221-1], [220-1] (ch) (Entered: 01/22/1997)

01/23/1997	223	MINUTES of Motion to Strike and Request for Sanctions before Magistrate Judge John F. Moulds: the motion to strike by dfts Pete Wilson, Joseph Sandoval, James Gomez, Kyle S McKinsey, Khoury, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard, Russell Gould [194-1] is SUBMITTED; F&R to issue (old) (Entered: 01/24/1997)
01/24/1997	224	ORDER by Magistrate Judge John F. Moulds GRANTING the 1/6/97 motion of the Subclass to compel discovery and to extend the time for completion of expert discovery [202-1], [202-2]; copies of the schematic drawings provided to counsel for the subclass shall be provided in accordance with the terms and conditions set forth in this order expert discovery is extended as to subclass issues ONLY and shall be conducted so that discovery as to pltf's subclsaa' expert is completed by 2/13/97 and discovery as to dfts' experts on subclass issues is completed by 2/21/97 (cc: all counsel) (old) Modified on 01/24/1997 (Entered: 01/24/1997)
01/27/1997	225	LETTER to court from counsel for plaintiff Sharon Cagle regarding statements made during discovery hearing on 1/23/97 regarding prisoners designated as potential trial witnesses by pltf's [223-1] (old) (Entered: 01/28/1997)
01/28/1997	226	REPORT AND RECOMMENDATION by Magistrate Judge John F. Moulds recommending that motion to strike and for sanctions by dfts be DENIED [194-1] and Pretrial Conference set for 2/24/97 and the Court Trial set for 3/11/97 be VACATED; Discovery be reopened for a limited period, for the sole purpose of permitting depositions of twenty-four inmate witnesses indentified in the 1/21/97 list of inmate witnesses and the twenty-two inmate witnesses identified in the 1/21/97 list of inmate witnesses filed by the subclass; AND general class counsel be directed to pay dfts reasonable expenses of the instant motion in the amount of \$1,500.00; Objections due within ten days after being served with these findings and recommendations; any reply to the objections shall be served and filed within five days after service of the objection; referred back to Chief Judge William B. Shubb (cc: all counsel) (ch) (Entered: 01/28/1997)
01/30/1997	227	NOTICE OF MOTION AND MOTION to preclude expert opinions not properly disclosed during depositions by defendants , and to strike expert opinions not properly disclosed during depositions by defendants ; Motion Hearing not noticed (dd) (Entered: 01/31/1997)
01/30/1997		LODGED ex parte application for order shortening time by defendants (dd) (Entered: 01/31/1997)
02/05/1997	228	ORDER by Chief Judge William B. Shubb ORDERED that dfts' ex parte application for an order shortening time and motion to preclude expert opinions not properly disclosed during depositions are referred to Magistrate Judge John F. Moulds (cc: all counsel) (nnd) (Entered: 02/05/1997)
02/06/1997	229	ORDER by Magistrate Judge John F. Moulds, dfts' motion to preclude

		and strike expert opinions set for 10:00 on 2/20/97 before JFM in courtroom #8; plfts' opposition to the motion due 2/13/97; dfts' reply due by noon on 2/18/97 (cc: all counsel) (ljr) (Entered: 02/06/1997)
02/07/1997		LODGED Stipulation and Order for extension of time to take deposition of expert of pltf sub class by Joseph Sandoval, James Gomez, Kyle S McKinsey, Nadim Khoury, Teena Farmon, Kenneth Follett, Gwendolyn Dennard, Russell Gould (old) (Entered: 02/10/1997)
02/07/1997	230	OBJECTIONS by dfts' Pete Wilson, Joseph Sandoval, James Gomez, Kyle S McKinsey, Teena Farmon, Kenneth Follett, Russell Gould, Susan E Poole, Nadim Khoury to Report and Recommendation [226-1] (old) (Entered: 02/10/1997)
02/13/1997	231	MEMORANDUM of points and authorities by plaintiff Charisse Shumate in oppositon to dfts motion to preclude and strike expert opinions not disclosed during depositon [227-1], [227-2] (ljr) (Entered: 02/14/1997)
02/13/1997	232	DECLARATION of Dale A Rice in opposition to dfts' motion to preclude and strike expert opinions not disclosed during depositions [227-1], [227-2] (ljr) (Entered: 02/14/1997)
02/13/1997	233	DECLARATION of Elizabeth Alexamder in opposition to dfts' motion to preclude and strike expert opinions not disclosed during depositions [227-1], [227-2] (ljr) (Entered: 02/14/1997)
02/13/1997	234	DECLARATION of Ellen M. Barry in opposition to dfts' motion to preclude and strike expert opinions not disclosed during depositions [227-1], [227-2] (ljr) (Entered: 02/14/1997)
02/13/1997	235	PROOF OF SERVICE by plaintiff Charisse Shumate of [234-1], [233-1], [232-1], [231-1] (ljr) (Entered: 02/14/1997)
02/14/1997	236	REQUEST by defendants for an extension of time to file supplemental pretrial statement (ch) (Entered: 02/18/1997)
02/18/1997	238	RESPONSE by plaintiff to dfts' objections to Magistrate Judge's Findings and Recommendations [230-1] (ch) (Entered: 02/19/1997)
02/18/1997	239	SUPPLEMENTAL DECLARATION of Dale A Rice in response to dfts' objections to findings and recommendations [238-1] (ch) (Entered: 02/19/1997)
02/18/1997	240	OPPOSITION by plaintiff subclass to dfts' objections and Cross-Objections to findings and recommendations [230-1] (ch) (Entered: 02/19/1997)
02/18/1997	241	DECLARATION of Stephen D Hibbard in support of subclass opposition to dfts' objection and cross-objections to findings and recommendations [240-1] (ch) (Entered: 02/19/1997)
02/18/1997	242	PROOF OF SERVICE by plaintiff of [237-1], [241-1], [240-1], [239-1], [238-1] (ch) (Entered: 02/19/1997)

02/18/1997	243	DFTS' REPLY to plts' opposition to motion to preclude expert testimony [227-1] (nnd) (Entered: 02/19/1997)
02/19/1997	237	STIPULATION AND ORDER by Magistrate Judge John F. Moulds GRANTING dft's request for extension of time, to and including 2/14/97, in which to take the deposition of the expert of pltf subclass (cc: all counsel) (old) (Entered: 02/19/1997)
02/19/1997	244	LETTER to court from counsel for dft that dfts have filed objections to the Magistrate Judge's 1/24/97 Findings and recommendation and enclosed a copy of dfts' motion to strike [194-1] (two binders) (nnd) (Entered: 02/20/1997)
02/20/1997	245	ORDER by Chief Judge William B. Shubb ADOPTING IN FULL the report & recommendation order filed 1/28/97 [226-1], DENYING dft's motion to strike and for sanctions [227-2], [227-1], [194-1] AND discovery is reopened until 4/18/97 for the sole purpose of permitting dfts to depose the twenty-four inmate witnesses identified in the 1/21/97 list of inmate witnesses filed by the general class and the twenty-two inmate witnesses identified in the 1/21/97 list of inmate witnesses filed by the subclass; all deposition shall be taken by 3/7/97 and shall be reviewed and signed by the deponents by 4/18/97; the pretrial conference set for 2/24/97 is continued to 5/5/97, at 2:30pm before the undersigned; the parties shall file and serve their supplemental pretrial statements on or before 4/28/97; the court trial set for 3/11/97 is VACATED and will be reset at the time of the pretrial conference; Counsel for the general class shall pay to dfts reasonable expenses of dfts' motion in the amount of \$1500.00 (cc: all counsel) (old) (Entered: 02/20/1997)
02/20/1997	246	MINUTES of 2/20/97 before Magistrate Judge John F. Moulds that the motion to preclude expert opinions not properly disclosed during depositions by defendants [227-1] is SUBMITTED; written order to be prepared by the Court; arguments; parties to file letter re: filing of motions for summary judgment and time frame for preparing motions; letters to be file by 2/27/97; order to issue (ch) (Entered: 02/21/1997)
02/26/1997	247	ORDER by Magistrate Judge John F Moulds dfts' 1/30/97 motion to preclude and strike expert opinions is GRANTED [227-2]; on or before 2/27/97, the parties shall file written statements addressing whether summary judgment motions would aid in the deposition of this action (cc: all counsel) (ljr) (Entered: 02/26/1997)
02/27/1997	248	LETTER to court from counsel for defendants indicating the dfts are prepared to proceed to trial in this matter as expeditiously as possibly without filing of dispositive pretrial motions; should the court recommend resolution of this case by cross motions for summary judgment, dfts recommend that the parties opening briefs be due within 90 to 120 days; opposition briefs due within 30 or 60 days thereafter; reply briefs can be due within 15 days; the hearing on the motions can be set according to the court's schedule [227-2] (ch) (Entered: 02/28/1997)
02/27/1997	249	LETTER dated 2/26/97 to court from counsel for plaintiff class opposed

		to any changes in the scheduling order [247-1] and notifies the court that case is unlikely to be resolved by summary judgment motion (old) (Entered: 02/28/1997)
02/28/1997	250	LETTER to court from counsel for plaintiff subclass regarding Ms Alexander's letter, the subclass believes it is in the interest of all parties, as well as the Court, to proceed directly to resolution of this case at trial [248-1] (ch) (Entered: 03/03/1997)
03/05/1997	251	LETTER to court from counsel for plt class opposed any additional change in the scheduling order in this case to permit the filing of summary judgment; plts urge the court to decline to interrupt the schedule for 3 reasons: this case is unlikely to be resolved or substantially simplified as a result of summary judgment, delaying the trial and the delaying trial will be prejudicial to plts [247-1] (ndd) (Entered: 03/06/1997)
03/12/1997	252	OBJECTIONS by plaintiffs to magistrate judge's order limiting testimony of expert witnesses at trial [247-1] (old) (Entered: 03/13/1997)
03/12/1997	253	PROOF OF SERVICE by plaintiffs of [252-1] (old) (Entered: 03/13/1997)
03/18/1997		LODGED Stipulation and Order re: procedure for posting of class notice by plaintiffs and defendants (old) (Entered: 03/20/1997)
03/19/1997	254	OPPOSITION by dfts Pete Wilson, Joseph Sandoval, James Gomez, Kyle S McKinsey, Nadim Khoury, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard, Russell Gould to objection to the magistrate judge's order limiting testimony of expert witnesses at trial (old) (Entered: 03/21/1997)
03/21/1997	255	ORDER by Chief Judge William B. Shubb accordingly, plt's objections filed 3/12/97, are referred to the magistrate judge for such further orders and/or F & R's as he deems appropriate (cc: all counsel) (ljr) (Entered: 03/21/1997)
03/24/1997	256	ORDER by Magistrate Judge John F. Moulds ORDERING re minutes [246-1]; Accordingly, this court will not reopen the time for filing pretrial motions (cc: all counsel) (old) (Entered: 03/24/1997)
03/26/1997		LODGED Document lodged [0-0] VACATED (old) (Entered: 03/26/1997)
03/28/1997	257	ORDER by Magistrate Judge John F. Moulds ORDERING that within five days from the date of this order plts shall file and serve a complete list of all documents which they contend have not yet been and should be reviewed by Dr. Kim Thorburn in advance of her testimony at the trial of this matter; the list should also indicate, as to each documents identified therein, the date of service by plts of the discovery request pursuant to which the documents was produced, and the date on which the document was produced to plts (cc: all counsel) (old) (Entered: 03/28/1997)
04/04/1997	258	PLTS' Submission re Dr Kim Thorburn's reievw of documents produced

		after her Jan 1997 Deposition pursuant to Court order [257-1] (nnd) (Entered: 04/07/1997)
04/04/1997	259	LETTER to court from counsel for dfts in response to Court's order of 3/24/97 [256-1] that dfts had submitted a written statement requested by court on 2/20/97 and was filed on 2/27/97 (nnd) (Entered: 04/07/1997)
04/07/1997	260	AMENDED PLTS' Submission re Dr Kim Thorburn's Review of documents produced after her Jan 1997 Deposition [258-1] (nnd) (Entered: 04/08/1997)
04/08/1997	261	ORDER by Magistrate Judge John F. Moulds ORDERING that pltf's request for reconsideration of this court's 2/26/97 order is [252-1] GRANTED IN PART, as follows: Dr Kim Thorburn is permitted to review the 1/3/97 draft Chronic Care Guidelines and the CCWF Census Report for 8/26/97 in preparation for her testimony in pltf's case-in-chief; Dr Thorburn shall prepare a written summary of her testimony concerning these two documents which summary shall be served on counsel for dfts on or before 5/1/97; the sanctions limiting Dr Weinstein's testimony imposed in the 2/26/97 order [247-1] is VACATED; Dr Weinstein shall conduct such record review as will enable him to be fully prepared to testify at a continued deposition to be take during the week of 4/21/97; on or before 4/11/97, pltf's shall serve on dfts by facsimile a complete list of all records to be reviewed by Dr Weinstein ; on or before 4/15/97, dfts may serve on pltf by facsimile a notice of continued deposition of Dr Weinstein, which notice shall set the continued deposition for a date certain not earlier than 4/21/97 and not later than 4/25/97; pltf's shall bear all costs of the continued deposition, including reasonable costs incurred by dfts in preparation for the continued deposition; all other limintations imposed in the 2/26/97 order apply to testimony offered in pltf's case-in-chief and not to true rebuttal testimony (cc: all counsel) (ch) (Entered: 04/08/1997)
04/08/1997	262	REQUEST by defendants for leave to reply to pltf's response to the court's 3/28/97 order (old) (Entered: 04/09/1997)
04/14/1997	263	REQUEST by plaintiff for partial consideration of 4/8/97 order re trial testimony of pltf's expert Dr Kim Thornburn (old) (Entered: 04/15/1997)
04/14/1997	264	REQUEST by dfts Pete Wilson, Joseph Sandoval, James Gomez, Kyle McKinsey, Helen Pacheco, Teena Farmon, Kenneth Follett, Susan E Poole, Gwendolyn Dennard, Russell Gould for reconsideration of magistrate judge's order of 4/8/97 AND..... (old) (Entered: 04/15/1997)
04/14/1997	264	...OPPOSITION to pltf's request for reconsideration of magistrate judge's sanction limiting expert testimony by defendants to [263-1] (old) Modified on 04/15/1997 (Entered: 04/15/1997)
04/16/1997	265	ORDER by Magistrate Judge John F. Moulds ORDERING pltf's request for reconsideration of this court's 4/8/97 order [263-1] is DENIED (cc: all counsel) (old) (Entered: 04/16/1997)
04/18/1997	266	ORDER by Chief Judge William B. Shubb ORDERING dfts' request for

		reconsideration of the magistrate judge's order filed 4/8/97 [264-1] GRANTED; and the order of the magistrate judge filed 4/8/97 is AFFIRMED (cc: all counsel) (old) (Entered: 04/18/1997)
04/18/1997	267	OPPOSITION by plaintiff Charisse Shumate to dft's request for reconsideration of Magistrate Judge's sanction limiting expert testimony [264-1] (ljr) (Entered: 04/21/1997)
04/22/1997		LODGED stipulation and order re procedure for posting of class notice by plaintiff Charisse Shumate (ljr) (Entered: 04/23/1997)
04/28/1997	268	WITNESS list by defendants (old) (Entered: 04/29/1997)
04/28/1997	269	PRETRIAL STATEMENT from defendants (old) (Entered: 04/29/1997)
04/28/1997	270	EXHIBIT list by defendants to pretrial statement (old) (Entered: 04/29/1997)
04/28/1997	271	PRETRIAL STATEMENT on behalf of plt class and plt subclass (old) (Entered: 04/29/1997)
04/30/1997	272	STIPULATION AND ORDER by Magistrate Judge John F Moulds re: procedure for posting of class notice GRANTED in accordance with the aforementioned stipulation, IT IS HEREBY ORDERED that the procedure be adopted for the posting of Class Notice in Shumate v. Wilson (cc: all counsel) (ljr) (Entered: 04/30/1997)
05/01/1997		RESERVICE of DOCUMENT(S) stipulation and order re: proc [272-1] addressed to plaintiff Charisse Shumate, plaintiff Sharon Cagle, plaintiff Helen Pacheco, plaintiff Rachel Silvas, plaintiff Marie Nestle, plaintiff Deborah Belcher, plaintiff Rose Munghia, plaintiff Deborah Webster, plaintiff Deanna Millsap, plaintiff Shelba Pettey, plaintiff Darlene Brazil, plaintiff Marilyn Stitch, plaintiff Brenda Angle, plaintiff Linda June Eagerton, plaintiff Cynthia Martin, plaintiff Gina Johnson, plaintiff Nina Myart, plaintiff Lisa Smith, plaintiff Jane Doe 1, plaintiff Jane Doe 2, plaintiff Beverly Tucker, plaintiff Bertha Jones, plaintiff Hattie Dickerson, plaintiff Maria Nasalgo, plaintiff Marcia Bunney, plaintiff Delores Rico, defendant Pete Wilson, defendant Joseph Sandoval, defendant James Gomez, defendant Kyle S McKinsey, defendant Teena Farmon, defendant Kenneth Follett, defendant Susan E Poole, defendant Gwendolyn Dennard, defendant Russell - Gould, defendant Nadim Khoury (cc: all counsel) (ljr) (Entered: 05/01/1997)
05/02/1997	273	NOTICE OF MOTION AND MOTION for order requiring dfts to submit appropriate exhibit list and sanctions by plaintiff motion TO BE HEARD by Chief Judge William B. Shubb; (old) (Entered: 05/05/1997)
05/02/1997	274	MEMORANDUM of points and authorities in support of motion for order requiring dft to submit appropriate exhibit list and for sanctions by plaintiffs [273-1] (old) (Entered: 05/05/1997)
05/02/1997	275	DECLARATION of Elizabeth Alexander in support of motion [273-1] (old) (Entered: 05/05/1997)

05/02/1997	276	PROOF OF SERVICE by plaintiffs of [275-1], [274-1], [273-1] (old) (Entered: 05/05/1997)
05/06/1997	277	LETTER to court from counsel for plaintiffs requesting that the pretrial conference not be scheduled during the period of 5/16/97 to 5/22/97 (old) (Entered: 05/07/1997)
05/06/1997	278	SUPPLEMENTAL EXHIBIT designated by pltf class and pltf subclass by plaintiff regarding [268-1] (old) (Entered: 05/07/1997)
05/08/1997	279	REQUEST by plaintiff to postpone pre-trial conference hearing date set for 5/5/97 (old) (Entered: 05/09/1997)
05/15/1997	280	LETTER to court from counsel for plts confirmed pretrial scheduling conference set for 5/27/97 10:00am (nnd) (Entered: 05/16/1997)
05/16/1997		LODGED stipulation to continue Dr. Corey Weinstein's deposition and order by defendants (ljr) (Entered: 05/19/1997)
05/21/1997	281	STIPULATION AND ORDER by Chief Judge William B. Shubb the parties hereby stipulate to continue the deposition of Dr Corey Weinstein to 5/15/97 [0-0] GRANTED (cc: all counsel) (old) (Entered: 05/21/1997)
05/21/1997	282	NOTICE OF MOTION and motion for protective order by plaintiff Charisse Shumate motion TO BE HEARD by Chief Judge William B. Shubb ; <hearing not notice> (ljr) (Entered: 05/22/1997)
05/21/1997	283	MEMORANDUM of points and authorities by plaintiff Charisse Shumate in support of motion for protective order [282-1] (ljr) Modified on 05/22/1997 (Entered: 05/22/1997)
05/21/1997	284	DECLARATION of Ellen M. Barry in support of pltf's motion for protective order [282-1] (ljr) (Entered: 05/22/1997)
05/21/1997	285	DECLARATION of prisoner witnesses in support of motion for protective oarder [282-1] (ljr) (Entered: 05/22/1997)
05/21/1997	286	PROOF OF SERVICE via Federal Express by plaintiff Charisse Shumate of [282-1], [283-1], [284-1], [285-1] (ljr) (Entered: 05/22/1997)
05/22/1997	287	OPPOSITION by defendants and motion to strike pltf's request for an order requiring dfts modify their exhibit list [273-1] (ljr) (Entered: 05/23/1997)
05/22/1997	287	MOTION to strike pltf's request for an order requiring dfts modify their exhibits list by dfts motion TO BE HEARD by Chief Judge William B. Shubb ; <hearing not notice> (ljr) (Entered: 05/23/1997)
05/27/1997	288	MINUTES of Proceedings before Chief Judge William B. Shubb pretrial conference held on 5/27/97 trial set for 9:00am on 7/29/97 (old) (Entered: 05/28/1997)
06/03/1997	289	PRE-TRIAL ORDER approved by Chief Judge William B. Shubb trial set for 9:00am on 7/29/97 before the undersigned; settlement conference set for 6/13/97 before JFM (cc: all counsel) (old) (Entered: 06/03/1997)

06/13/1997		LODGED Stipulation re joint status re Agreement to appoint Michael Keating as settlement mediator and for division of fees and costs (nnd) (Entered: 06/16/1997)
06/18/1997	290	SUGGESTED MODIFICATION to June 3, 1997 Pretrial Order by plaintiff (ch) (Entered: 06/19/1997)
06/24/1997	291	ORDER by Chief Judge William B. Shubb ORDERING that on 6/16/97, the parties lodged a joint status report re: agreement to appoint Michael Keating as settlement mediator and for division of fees and costs thereof; the parties are directed to schedule and conduct the settlement mediation so that it may be completed before trial (cc: all counsel) (old) (Entered: 06/24/1997)
06/27/1997		RESERVICE of DOCUMENT(S) Order [291-1] addressed to plaintiff, defendant (cc: all counsel) (old) (Entered: 06/27/1997)
06/27/1997	292	NOTICE of Filing of Original Deposition Transcripts in preparation for trial by dfts (nnd) (Entered: 06/30/1997)
06/27/1997	293	DEPOSITION of Corey Weinstein, MD taken on the following date(s) 1/20/97 (nnd) (Entered: 06/30/1997)
06/27/1997	294	DEPOSITION of Deborah Beatrice Webster taken on the following date (s) 8/22/97 (nnd) (Entered: 06/30/1997)
06/27/1997	295	DEPOSITION of Beverly Tucker taken on the following date(s) 2/8/96 (nnd) (Entered: 06/30/1997)
06/27/1997	296	DEPOSITION of Joseph P Fowlkes, MD taken on the following date(s) 2/14/97 (nnd) (Entered: 06/30/1997)
06/27/1997	297	DEPOSITION of Sharon Williams taken on the following date(s) 2/21/97 (nnd) (Entered: 06/30/1997)
06/27/1997	298	DEPOSITION of Kim Marie Thorburn, MD taken on the following date (s) 1/13/97 (nnd) (Entered: 06/30/1997)
06/27/1997	299	DEPOSITION of Cheryl Sanders taken on the following date(s) 2/28/97 (nnd) (Entered: 06/30/1997)
06/27/1997	300	DEPOSITION of Helen Pacheco taken on the following date(s) 10/4/96 (nnd) (Entered: 06/30/1997)
06/27/1997	301	DEPOSITION of Marie Patzig taken on the following date(s) 2/27/97 (nnd) (Entered: 06/30/1997)
06/27/1997	302	DEPOSITION of Lisa Smith taken on the following date(s) 9/24/96 (nnd) (Entered: 06/30/1997)
06/27/1997	303	DEPOSITION of Kimberly Thrower taken on the following date(s) 2/28/97 (nnd) (Entered: 06/30/1997)
06/27/1997	304	DEPOSITION of Joncie Vega taken on the following date(s) 2/26/97 (nnd) (Entered: 06/30/1997)

06/27/1997	305	DEPOSITION of Twillah Wallace taken on the following date(s) 3/3/97 (nnd) (Entered: 06/30/1997)
06/27/1997	306	DEPOSITION of Corey Weinstein, MD taken on the following date(s) 4/23/97 (nnd) (Entered: 06/30/1997)
06/27/1997	307	DEPOSITION of Corey Weinstein, MD Vol III taken on the following date(s) 4/24/97 (nnd) (Entered: 06/30/1997)
06/27/1997	308	DEPOSITION of Corey Weinstein, MD Volume II, Exhibits taken on the following date(s) 4/23/97 (nnd) (Entered: 06/30/1997)
06/27/1997	320	DEPOSITION of Maria Lisa Nestle taken on the following date(s) 2/29/96 (old) (Entered: 07/01/1997)
06/27/1997	321	DEPOSITION of Darlene Ann Brazil taken on the following date(s) 2/29/96 (old) (Entered: 07/01/1997)
06/27/1997	322	DEPOSITION of Carolyn Hamilton taken on the following date(s) 2/24/97 (old) (Entered: 07/01/1997)
06/27/1997	323	DEPOSITION of Sherri Chapman taken on the following date(s) 2/25/97 (old) (Entered: 07/01/1997)
06/27/1997	324	DEPOSITION of Marilyn Sitch taken on the following date(s) 5/6/96 (old) (Entered: 07/01/1997)
06/27/1997	325	DEPOSITION of Cynthia Martin taken on the following date(s) 6/19/97 (old) (Entered: 07/01/1997)
06/27/1997	326	DEPOSITION of Nina Myart taken on the following date(s) 6/27/96 (old) (Entered: 07/01/1997)
06/27/1997	327	DEPOSITION of DeAnna Millsaps taken on the following date(s) 7/15/96 (old) (Entered: 07/01/1997)
06/27/1997	328	DEPOSITION of Sharon Cagle taken on the following date(s) 7/15/96 (old) (Entered: 07/01/1997)
06/27/1997	329	DEPOSITION of Gina Johnson, volume I, taken on the following date(s) 7/16/96 (old) (Entered: 07/01/1997)
06/27/1997	330	DEPOSITION of Charisse Shumate volume I, taken on the following date(s) 7/24/96 (old) (Entered: 07/01/1997)
06/27/1997	331	DEPOSITION of Charisse Shumate volume II, taken on the following date(s) 8/12/96 (old) (Entered: 07/01/1997)
06/27/1997	332	DEPOSITION of Charisse Shumate, volume II taken on the following date(s) 8/28/96 (old) (Entered: 07/01/1997)
06/27/1997	333	DEPOSITION of Gina Johnson, volume II taken on the following date(s) 8/15/96 (old) (Entered: 07/01/1997)
06/27/1997	334	DEPOSITION of Bertha Lyons taken on the following date(s) 8/23/96 (old) (Entered: 07/01/1997)

06/27/1997	335	DEPOSITION of Maria E Nasalga taken on the following date(s) 8/28/96 (old) (Entered: 07/01/1997)
06/27/1997	336	DEPOSITION of Marcia Bunney taken on the following date(s) 10/3/96 (old) (Entered: 07/01/1997)
06/27/1997	337	DEPOSITION of Gail Jones taken on the following date(s) 11/26/96 (old) (Entered: 07/01/1997)
06/27/1997	338	DEPOSITION of Hattie Dickerson taken on the following date(s) 5/30/96 (old) (Entered: 07/01/1997)
06/27/1997	339	DEPOSITION of Linda J Rice taken on the following date(s) 9/27/96 (old) (Entered: 07/01/1997)
06/27/1997	340	DEPOSITION of Natha DePew taken on the following date(s) 2/25/97 (old) (Entered: 07/01/1997)
06/27/1997	341	DEPOSITION of Gloria Killian taken on the following date(s) 2/25/97 (old) (Entered: 07/01/1997)
06/27/1997	342	DEPOSITION of Sandra Kay Bull taken on the following date(s) 2/26/97 (old) (Entered: 07/01/1997)
06/27/1997	343	DEPOSITION of Antoinette Carter taken on the following date(s) 2/26/97 (old) (Entered: 07/01/1997)
06/27/1997	344	DEPOSITION of Lorraine Cook taken on the following date(s) 2/26/97 (old) (Entered: 07/01/1997)
06/27/1997	345	DEPOSITION of Patricia Caetano taken on the following date(s) 2/26/97 (old) (Entered: 07/01/1997)
06/27/1997	346	DEPOSITION of Patricia Bolden taken on the following date(s) 2/27/97 (old) (Entered: 07/01/1997)
06/27/1997	347	DEPOSITION of Rosemary Carmona taken on the following date(s) 2/27/97 (old) (Entered: 07/01/1997)
06/27/1997	348	DEPOSITION of Yvonne Estrada taken on the following date(s) 2/27/97 (old) (Entered: 07/01/1997)
06/27/1997	349	DEPOSITION of Brenda Colson taken on the following date(s) 2/28/97 (old) (Entered: 07/01/1997)
06/27/1997	350	DEPOSITION of Patricia Contreras taken on the following date(s) 3/3/97 (old) (Entered: 07/01/1997)
06/27/1997	351	DEPOSITION of Daisy Benson taken on the following date(s) 3/4/97 (old) (Entered: 07/01/1997)
06/27/1997	352	DEPOSITION of Michelle French taken on the following date(s) 3/7/97 (old) (Entered: 07/01/1997)
06/27/1997	354	DEPOSITION of Mona Jones taken on the following date(s) 3/6/97 (ljr) (Entered: 07/02/1997)

06/27/1997	355	DEPOSITION of Elnora Corean McQueen taken on the following date(s) 2/18/97 (ljr) (Entered: 07/02/1997)
06/27/1997	356	DEPOSITION of Mary Lumsden taken on the following date(s) 2/18/97 (ljr) (Entered: 07/02/1997)
06/27/1997	357	DEPOSITION of Lynn McCoy taken on the following date(s) 2/19/97 (ljr) (Entered: 07/02/1997)
06/27/1997	358	DEPOSITION of Alexandria LeGrown taken on the following date(s) 2/19/97 (ljr) (Entered: 07/02/1997)
06/27/1997	359	DEPOSITION of Venus Marie Mullins taken on the following date(s) 2/24/97 (ljr) (Entered: 07/02/1997)
06/27/1997	360	DEPOSITION of Marian Lowe taken on the following date(s) 2/25/97 (ljr) (Entered: 07/02/1997)
06/27/1997	361	DEPOSITION of Dana Lanehart taken on the following date(s) 2/28/97 (ljr) (Entered: 07/02/1997)
06/27/1997	362	DEPOSITION of Beverly Johnson taken on the following date(s) 3/5/97 (ljr) (Entered: 07/02/1997)
06/27/1997	363	DEPOSITION of Gloria Johnson taken on the following date(s) 3/7/97 (ljr) (Entered: 07/02/1997)
06/27/1997	364	DEPOSITION of Kiara taken on the following date(s) McQueen (ljr) (Entered: 07/02/1997)
06/27/1997	365	DEPOSITION of Rose Munghia taken on the following date(s) 3/18/96 (ljr) (Entered: 07/02/1997)
06/30/1997	309	WITNESS list by dfts Susan E Poole, Pete Wilson, Joseph Sandoval, Teena Farmon, Maddock, Dezember, Covington, Tur, Choo and Brown (kdc) (Entered: 07/01/1997)
06/30/1997	310	SUPPLEMENTAL DESIGNATION OF TRIAL EXHIBITS by dfts Wilson, sandoval, Maddock, Dezember, Covington, Farmon, Poole, Tur, Choo, and Brown (kdc) (Entered: 07/01/1997)
06/30/1997	311	DESIGNATION OF EXHIBITS for Phase II of Trial by pltf Shumante (kdc) (Entered: 07/01/1997)
06/30/1997	312	STATEMENT by plaintiff Charisse Shumate designating responses to interrogatories and deposition testimony (kdc) (Entered: 07/01/1997)
06/30/1997	313	PROOF OF SERVICE by plaintiff Charisse Shumate of [312-1], [311-1], [310-1], [309-1] (kdc) (Entered: 07/01/1997)
06/30/1997	314	TRIAL brief submitted by plaintiff Charisse Shumate (kdc) (Entered: 07/01/1997)
06/30/1997	315	PLTFS' PROPOSED FINDINGS of fact and conclusions of law by pltf (kdc) (Entered: 07/01/1997)

06/30/1997	316	DESIGNATION OF WITNESSES by plaintiff Charisse Shumate (kdc) (Entered: 07/01/1997)
06/30/1997	317	DESIGNATION OF EXHIBITS by plaintiff Charisse Shumate (kdc) (Entered: 07/01/1997)
06/30/1997	318	DFTS' DESIGNATION OF DEPOSITION excerpts offered into evidence dfts Pete Wilson, Joseph Sandoval, Kenneth Follett, Susan E Poole, Teena Farmon (kdc) (Entered: 07/01/1997)
06/30/1997	353	PROPOSED FINDINGS of fact and conclusions of law by dfts (ljr) (Entered: 07/02/1997)
07/08/1997	366	NOTICE by defendant of filing original deposition transcripts in preparation for trial on 7/29/97 (ch) (Entered: 07/09/1997)
07/08/1997	367	TRANSCRIPT of 5/6/96 hearing on Deposition of Rachel Silvas by C/R Consuela R Taylor (ch) (Entered: 07/09/1997)
07/08/1997	368	TRANSCRIPT of 5/16/97 hearing on Deposition of Corey Weinstein, MD, Volume IV by C/R Linda Vaccarezza (ch) (Entered: 07/09/1997)
07/09/1997		LODGED Stipulation and Order extending time for filing counter-designations, exhibit objections and responses to trial briefs by plaintiff subclass re HIV (ch) (Entered: 07/10/1997)
07/11/1997	369	COUNTER-DESIGNATION OF DEPOSITION excerpts offered into evidence by defendant (ch) (Entered: 07/14/1997)
07/11/1997	370	PLTF'S COUNTER-DESIGNATIONS of deposition testimony from class members in response to dfts' designations (ch) (Entered: 07/15/1997)
07/11/1997	373	ORDER by Chief Judge William B. Shubb ORDERING stipulation and order extending time for filing counter-designations, exhibit objections and responses to trial briefs is [0-0] GRANTED (cc: all counsel) (ch) (Entered: 07/28/1997)
07/18/1997		LODGED stipulation and proposed order extending time for filing of response to trial briefs, objections to deposition designations, and objections to proposed trial exhibits by defendants (kdc) (Entered: 07/22/1997)
07/18/1997	371	LETTER to court from counsel for defendant in light of this tentative settlement, it appears that the trial presently scheduled to start 7/29/97 is no longer necessary (ch) (Entered: 07/22/1997)
07/25/1997	372	STIPULATION AND ORDER by Chief Judge William B. Shubb that dfts' request for an extension of time, to and including 7/29/97, to file their responses to trial briefs, objections to deposition designations and objections to proposed trial exhibits is GRANTED (cc: all counsel) (ndd) (Entered: 07/25/1997)
07/25/1997	375	NOTICE by dfts Pete Wilson, Joseph Sandoval, Maddock, Dezember, Covington, Teena Farmon, Tur, Susan E Poole, Choo and Brown of

		Settlement (old) (Entered: 07/29/1997)
07/29/1997	374	ORDER by Chief Judge William B. Shubb ORDERING that the parties file and serve all dispositional documents on or before 8/11/97 (cc: all counsel) (nnd) (Entered: 07/29/1997)
08/06/1997	377	DEPOSITION of Steven S Spencer taken on the following date(s) 1/20/97 (old) (Entered: 08/07/1997)
08/11/1997	378	NOTICE of Filing Dispositional documents pursuant to LR 16-160 and Court's Order dated 7/29/97 by dfts (nnd) (Entered: 08/12/1997)
08/12/1997	379	PROOF OF SERVICE by dfts of [378-1] (nnd) (Entered: 08/13/1997)
08/15/1997	380	ORDER by Chief Judge William B. Shubb ORDERING if possible, the proposed form of notice shall be agreed upon by all parties; if not possible, the parties file separate proposed forms of notice, and simultaneously file objections to forms of notices proposed by any other party (cc: all counsel) (ljr) (Entered: 08/15/1997)
09/02/1997	381	JOINT SUBMISSION by pltf, and dft of the parties re notice to the pltf class and subclass of proposed settlement agreement (ljr) (Entered: 09/04/1997)
09/02/1997		LODGED order re notice to pltf class and subclass of proposed settlement agreement by plaintiff, defendant (ljr) (Entered: 09/04/1997)
09/09/1997	382	NOTICE: to all members of the Plaintiff Class and Subclass of proposed settlement from Pat Sandlin for Jack L Wagner in-court hearing set for 1:30pm on 12/15/97 in Courtroom Number 2 to decide whether to approve the settlement agreement the deadline for objecting to the settlement agreement is 11/3/97; objections must be postmarked no later than 11/3/97 to be considered by the Court (ch) (Entered: 09/09/1997)
09/09/1997	383	ORDER by Chief Judge William B. Shubb ORDERING that notice of the proposed settlement in this case shall be given to the members of the plaintiff class and subclass; dfts shall make this order, the attached notice and copies of the Settlement Agreement available to the class and subclass members by 9/9/97 and through 12/15/97; any member of the pltf class or subclass wishing to file written objections to the Settlement Agreement shall mark the envelope "Re: Settlement Agreement in Shumate v Wilson" and mail the objections to the Court; objections must be post marked by 11/3/97; copies of all written objections shall be made available to counsel for the parties at the Clerk's office on 11/10/97; counsel may file briefs responding to any objections by 11/24/97 in-court hearing set for 1:30pm on 12/15/97 in Courtroom No 2 to determine whether to approve the Settlement Agreement (cc: all counsel) (ch) (Entered: 09/09/1997)
11/24/1997	384	NOTICE OF MOTION AND MOTION for approval of proposed settlement by plaintiff ; hearing not noticed (kdc) (Entered: 11/25/1997)
11/24/1997	385	MEMORANDUM by plaintiffs in support of motion for approval of proposed settlement [384-1] (kdc) (Entered: 11/25/1997)

11/24/1997	386	FEE DECLARATIONS of pltfs' counsel in support of motion for approval of settlement [384-1] (kdc) (Entered: 11/25/1997)
12/04/1997	387	AMENDED MOTION (terminating original motion) for approval of proposed settlement by pltf Charisse Shumate and pltf Subclass re HIV Confidentiality Claims ; Motion Hearing Set for 1:30 12/15/97 (old) (Entered: 12/08/1997)
12/15/1997	388	MINUTES before Chief Judge William B. Shubb motion for approval of proposed settlement by pltf Charisse Shumate and pltf Subclass re HIV Confidentiality Claims [387-1] SUBMITTED; order to be prepared by court; C/R Kelly O'Halloran (old) (Entered: 12/16/1997)
12/15/1997	389	NOTICE by dfts Wilson, Sandoval, Maddock, Dezember, Covington, Farmon, Tur, Poole, Choo and Brown regarding compliance with court's order re notice to pltf class and subclass of proposed settlement [383-2] (old) (Entered: 12/16/1997)
12/17/1997	390	PLTS' CORRECTED MEMORANDUM in support of Motion for approval of proposed settlement [384-1] (ndd) (Entered: 12/18/1997)
12/17/1997	391	LETTER to court from counsel for plaintiffs re corrected version of pltfs' memorandum in support of motion for approval of proposed settlement (changes made were the first full paragraph on page 23) [390-1] (ljr) (Entered: 12/18/1997)
12/22/1997	392	ORDER by Chief Judge William B. Shubb ORDERING motion for approval of proposed settlement by pltf Charisse Shumate and pltf Subclass re HIV Confidentiality Claims [387-1] GRANTED; pltf's motion to conditionally dismiss the case consistent with the settlement agreement be, and the same hereby is, GRANTED; CASE DISMISSED (cc: all counsel) (old) (Entered: 12/22/1997)
12/22/1997	393	LETTER to court from Beatrice Smith-Dyer re conditions at prison (old) (Entered: 12/22/1997)
12/29/1999		LODGED dfts request for unconditional dismissal pursuant to terms of stipulated settlement agreement and rule 41(a)(1) of the FRCP and order thereon (mll) (Entered: 12/29/1999)
01/07/2000	394	ORDER by Chief Judge William B. Shubb ORDERING request for unconditional dismissal filed 12/29/99 [0-0] HEARING SET FOR 9:00 1/31/00; pltfs shall file and serve any papers in opposition to the request by 1/24/00; if no opposition a statement of non-opposition should be filed (cc: all counsel) (ch) (Entered: 01/07/2000)
01/10/2000	395	LETTER to court from counsel for plaintiff advising court that plts will oppose dfts 12/29/99 request for an unconditional dismissal (mll) (Entered: 01/11/2000)
01/24/2000	396	RESPONSE by plaintiffs' to dfts' request for unconditional dismissal (old) (Entered: 01/25/2000)
01/26/2000	397	NOTICE of filing of pltfs' corrected response to dfts' request for

		unconditional dismissal by plaintiff (ch) (Entered: 01/27/2000)
01/31/2000	398	MINUTES of 1/31/00 before Chief Judge William B. Shubb re request for unconditional dismissal [0-0]; order to be prepared by court; court gives pltf's 6 months to restore this case C/R Kelly O'Halloran (ch) (Entered: 02/01/2000)
02/03/2000	399	ORDER by Chief Judge William B. Shubb ORDERING that the court wil wait until 7/31/00; if pltf's have not petitioned to restore the case to the active trial calendar by then, the court will on its own motion vacate and set aside the settlement agreement and reset this matter for trial on the merits; alternatively, of course, the parties are free to present to the court a stipulation for dismissal (cc: all counsel) (old) (Entered: 02/03/2000)
02/04/2000		LODGED Document lodged request for unconditional dismissal [0-0] VACATED; not to be signed (old) (Entered: 02/04/2000)
02/24/2000	400	TRANSCRIPT of 1/31/00 hearing on motion to dismiss by C/R K O'Halloran (as) (Entered: 02/25/2000)
07/31/2000	401	NOTICE OF MOTION AND MOTION for continuance of time to determine whether to request restoration to the trial docket and for reopening discovery by plaintiff subclass motion TO BE HEARD by Chief Judge William B. Shubb ; Motion Hearing Set For 10/16/00 at 1:30 pm (old) (Entered: 08/01/2000)
07/31/2000	402	MEMORANDUM OF POINTS AND AUTHORITIES by plaintiff in support of motion for continuance [401-1] (old) (Entered: 08/01/2000)
07/31/2000		LODGED proposed order granting continuance by plaintiff subclass (old) (Entered: 08/01/2000)
07/31/2000	403	MOTION for partial restoration to the trial docket reopening of discovery and other relief by plaintiff subclass motion TO BE HEARD by Chief Judge William B. Shubb; Motion Hearing Set For 10/16/00 at 1:30pm (old) (Entered: 08/01/2000)
07/31/2000	404	NOTICE of Motion by plaintiff subclass regarding motion for partial restoration [403-1] (old) (Entered: 08/01/2000)
07/31/2000	405	MEMORANDUM OF POINTS AND AUTHORITIES by plaintiff in support of motion for partial restoration [403-1] (old) (Entered: 08/01/2000)
07/31/2000	406	PROOF OF SERVICE by plaintiff subclass of motion for restoration and motion for continuance (old) (Entered: 08/01/2000)
08/03/2000	407	NOTICE OF MOTION AND MOTION for restitution of attorneys' fees by defendants Motion Hearing SET for 1:00 9/25/00; memo of points and authorities in support thereof (old) (Entered: 08/04/2000)
08/08/2000	408	ORDER by Chief Judge William B. Shubb ORDERING motion for partial restoration to the trial docket reopening of discovery and other

		relief by plaintiff subclass [403-1] DENIED, motion for continuance of time to determine whether to request restoration to the trial docket and for reopening discovery by plaintiff subclass [401-1] DENIED; Pursuant to this court's order of 2/3/00 the Settlement Agreement is hereby VACATED AND SET ASIDE; trial set for 9:00 10/17/00 pretrial order [289-1] remains in effect; Within 10 days from the file-stamped date of this order dfts shall notify the court as to whether inlight of this order dfts intend to modify their pending Motion for Restoration of Attorney's Fees; Case REOPENED (cc: all counsel) (pb) (Entered: 08/08/2000)
08/08/2000	409	SUBSTITUTION OF ATTORNEY John M Appelbaum replacing attorney Ismael A Castro for Pete Wilson, attorney Ismael A Castro for James Gomez, attorney Ismael A Castro for Kyle S McKinsey, attorney Ismael A Castro for Teena Farmon, attorney Ismael A Castro for Kenneth Follett, attorney Ismael A Castro for Susan E Poole, attorney Ismael A Castro for Nadim Khoury, attorney Ismael A Castro for Russell - Gould, attorney Ismael A Castro for Gwendolyn Dennard adding attorney Appelbaum (old) (Entered: 08/09/2000)
08/15/2000	410	REQUEST for rescheduling oral argument by plaintiffs (pb) (Entered: 08/16/2000)
08/17/2000		LODGED Stip of dismissal with prejudice and proposed order thereon (old) (Entered: 08/18/2000)
08/22/2000		LODGED Document: 08/17/00 stip of dismissal with prejudice NOT TO BE USED; Order to be issued by Court (ar) (Entered: 08/22/2000)
08/22/2000	411	ORDER OF DISMISSAL by Chief Judge William B. Shubb ORDERING this action is hereby DISMISSED; CASE DISMISSED pursuant to 41(a)(1)(ii) (cc: all counsel) (ar) (Entered: 08/22/2000)
08/23/2000		LODGED Stipulation of dismissal with prejudice and proposed order thereon (old) (Entered: 08/25/2000)

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