

MINUTE ENTRY  
AFRICK, J.  
APRIL 4, 2013

JS10 - 5:00

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA

LASHAWN JONES, et al

CIVIL ACTION

VERSUS

NUMBER: 12-859

MARLIN N. GUSMAN, et al

SECTION: I

**FAIRNESS HEARING** (continued from April 3, 2013)

COURTROOM DEPUTY: Bridget Gregory

COURT REPORTER: Cathy Pepper (a.m.)/ Toni Tusa (p.m.)

APPEARANCES: Katie Shwartzmann, Elizabeth Cumming, Jennifer Coco, Mary Bauer,  
Sara Zampierin, Christine Sun, Counsel for plaintiffs  
Laura Coon, Corey Sanders, Matthew Donnelly, Tim Brickell, Counsel for  
intervenor plaintiff United States of America  
Freeman Matthews, Blake Arcuri, Counsel for defendant Orleans Parish  
Sheriff's Office  
Harry Rosenburg, Ralph Capitelli, Sharonda Williams, Brian Capitelli,  
Bryan Bowdler, Counsel for defendant City of New Orleans

All present and ready.

Plaintiffs' exhibit 111, offered and admitted.

Defendant Sheriff's witness.

Marlin Gusman, sworn and testified.

City exhibits 1-14, offered and admitted.

Plaintiff's rebuttal witness:

Jeffrey Schwartz, previously sworn.

Closing arguments by all parties.

Court addressed counsel and spectators in the courtroom.

Court adjourned.

## UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF LOUISIANA

LASHAWN JONES, et al  
VERSUS  
MARLIN N. GUSMAN, et al

EXHIBIT AND WITNESS LIST

CASE NUMBER: 12-859 "I"

PRESIDING JUDGE Lance M. Africk	PLAINTIFF'S ATTORNEY Katie Schwartzmann, Laura Coon	DEFENDANTS' ATTORNEY Freeman Matthews, Harry Rosenberg
HEARING DATES April 1, 2, 3, 4, 2013	COURT REPORTER Cathy Pepper and Toni Tusa	COURTROOM DEPUTY Bridget Gregory

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
1-101		4/1/2013	✓	✓	*see attached list
140-351		4/1/2013	✓	✓	*see attached list
353		4/1/2013	✓	✓	*see attached list
354		4/1/2013	✓	✓	*see attached list
356		4/1/2013	✓	✓	*see attached list
363		4/1/2013	✓	✓	*see attached list
368-379		4/1/2013	✓	✓	*see attached list
380		4/1/2013	✓	✓	*see attached list
	City 13	4/2/2013	✓	✓	CD regarding living conditions as Orleans Parish Prison.
374-1		4/2/2013	✓	✓	*see attached list
381		4/3/2013	✓	✓	*see attached list
383		4/3/2013	✓	✓	*see attached list
111		4/4/2013	✓	✓	*see attached list
	City 1	4/4/2013	✓	✓	City of New Orleans' 2013 budget.
	City 2	4/4/2013	✓	✓	Orleans Parish Sheriff's Office 2012 budget.
	City 3	4/4/2013	✓	✓	Orleans Parish Sheriff's Office 2013 budget.
	City 4	4/4/2013	✓	✓	Orleans Parish Sheriff's Office Balance Sheets, <i>in globo</i> .
	City 5	4/4/2013	✓	✓	Audit of Orleans Parish Sheriff's Office by Postlewaite & Netterville.
	City 6	4/4/2013	✓	✓	October 10, 2012, letter to the City Council.
	City 7	4/4/2013	✓	✓	Cost center analysis for Orleans Parish Sheriff's Office for 2012.

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

	City 8	4/4/2013	✓	✓	Orleans Parish Sheriff's Office reflecting costs regarding personnel and activities, <i>in globo</i> .
	City 9	4/4/2013	✓	✓	Orleans Parish Sheriff's Office financial documents for 2011 and 2012, <i>in globo</i> .
	City 10	4/4/2013	✓	✓	July 19, 2012, e-mail regarding the breakdown of needed funds.
	City 11	4/4/2013	✓	✓	Declaration of Euell Syvester, March 30, 2012.
	City 12	4/4/2013	✓	✓	Declaration of Donald Washington, April 17, 2012.
	City 14	4/4/2013	✓	✓	Portions of the deposition of Marlin Gusman, used during testimony.

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

Plaintiffs' Exhibit List

Pftt. Ex.	Doc Type	Date	Subject	Included in Revised Bench Book*	902(11) Record	Seal
1	DOJ letter	9/11/2009	Investigatory Findings	Yes		
2	DOJ letter	4/23/2012	Updated Findings	Yes		
3	Report	10/10/2008	NIC Operational Review	Yes		Yes
4	Report	4/00/12	Prison Rape	Yes		
5	Video of SOD interview and Transcript		Prisoner Interview by SOD	Yes	902(11) OPP BR	Yes
6	SOD Investigation	12/20/2012	Summary Report	Yes	902(11) OPP BR	Yes
7	SOD Memo	6/6/2012	Staff/Prisoner CA -Assault (6/1/12) at TP5	Yes	902(11) OPP BR	Yes
8	Incident Report	12/19/2012	Prisoner CS-Assault w/shank (12/7/12) at CTA	Yes	902(11) OPP BR	
9	Incident Report	12/19/2012	Prisoner (4) Assault w/shank (12/9/12) at CTA	Yes	902(11) OPP BR	Yes
10	Medical Report	11/00/12	Hospital (ER) Referrals	Yes	902(11) OPP BR	Yes
11	SOD Investigation	6/20/2012	Prisoner RR-Assault (6/12/12) at OPP	Yes	902(11) OPP BR	Yes
12	SOD Investigation	6/28/2012	Prisoner KI-Assault w/shank at OPP	Yes	902(11) OPP BR	Yes
13	SOD Investigation	5/30/2012	Prisoner TH-Assault w/shank at OPP	no	902(11) OPP BR	Yes
14	SOD Investigation	3/6/2012	Prisoner WP -Assault w/shank at HOD	no	902(11) OPP BR	Yes
15	SOD Investigation	10/1/2012	Prisoner RF-Assault w/shank at CTA	Yes	902(11) OPP BR	Yes
16	SOD Investigation	6/27/2012	Prisoners TB/KD Assault w/shank (5/11/12) at OPP	Yes	902(11) OPP BR	Yes
17	SOD Investigation	9/30/2012	Prisoner RM-Assault w/shank (9/30/12) at OPP	Yes	902(11) OPP BR	Yes
18	SOD Investigation	7/19/2012	Prisoner KS-Assault w/shank at OPP	Yes	902(11) OPP BR	Yes
19	SOD Investigation	4/18/2012	Prisoner DC-Assault at TDC	Yes	902(11) OPP BR	Yes
20	SOD Investigation	9/12/2012	4 Prisoners in Assault w/shank (9/11/12) at OPP- 2 Arrest	Yes	902(11) OPP BR	Yes
21	SOD Investigation	7/2/2012	Prisoner JH-Assault (6/19/12) at IPC - 1 Arrest	Yes	902(11) OPP BR	Yes
22	SOD Investigation	5/22/2012	Prisoner JF-Assault w/shank (5/21/12) at OPP	Yes	902(11) OPP BR	Yes
23	SOD Investigation	6/23/2012	Prisoner Assault at TP5 - EL Arrest	Yes	902(11) OPP BR	Yes
24	SOD Investigation	7/25/2012	Staff Misconduct- AG-Sexual Assault (7/23/12)-TP5 Transportation	Yes	902(11) OPP BR	Yes
25	SOD Investigation	7/3/2012	Prisoner FJ-Sexual Assault (6/29/12) at OPP	Yes	902(11) OPP BR	Yes
26	SOD Investigation	6/19/2012	CWB Staff Misconduct-Sexual Assault (4/27/12) at TP5	Yes	902(11) OPP BR	Yes
27	SOD Investigation	3/5/2012	Prisoner DJ-Sexual Assault (2/25/12) at OPP	Yes	902(11) OPP BR	Yes
28	SOD Investigation	7/15/2011	Prisoner ES -Physical & Sex Assault (7/14/11) at OPP- 11 Arrested	Yes	902(11) OPP BR	Yes
29	SOD Investigation	2/3/2012	Prisoner AT-Assault (2/1/12) at IPC- 1 Arrest	Yes	902(11) OPP BR	Yes
30	SOD Investigation	12/7/2011	Prisoner CB-Assault at HOD- 1 Arrest	Yes	902(11) OPP BR	Yes
31	SOD Investigation	9/17/2011	Prisoner AW-Assault w/shank at HOD- 2 Arrest	no	902(11) OPP BR	Yes
32	SOD Investigation	1/23/2011	Prisoner CB-Assault at TP5 - Five Arrest	Yes	902(11) OPP BR	Yes
33	SOD Investigation	3/24/2011	Prisoner BS-Assault at OPP - 2 Arrest	no	902(11) OPP BR	Yes
34	SOD Investigation	8/4/2011	Prisoner CJ-Assault at HOD /1 Arrest	Yes	902(11) OPP BR	Yes
35	SOD Investigation	8/26/2011	Prisoner TB-Assault at OPP/6 Arrest	Yes	902(11) OPP BR	Yes
36	SOD Investigation	9/1/2011	Prisoner RS-Assault at HOD/3 Arrest	Yes	902(11) OPP BR	Yes

\*Exhibits highlighted in grey will not be used during witness examinations at the April 1, 2013, hearing unless necessary for rebuttal, and are not provided in the truncated hearing book.

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Pff. Ex.	Doc Type	Date	Subject	Included in Revised Bench Book*	902(11) Record	Seal
37	SOD Investigation	9/7/2011	Prisoner AR - Assault at OPP/ 2 Arrest	no	902(11) OPP BR	yes
38	SOD Investigation	9/13/2011	Prisoner Assault at HOD/ EL Arrest	no	902(11) OPP BR	yes
39	SOD Investigation	12/17/2011	Prisoner TF - Assault at OPP / 2 Arrest	yes	902(11) OPP BR	yes
40	SOD Investigation	8/27/2011	P/P & P/S Assault at TNT - EL Arrest	yes	902(11) OPP BR	yes
41	SOD Investigation	9/9/2011	Staff/Prisoner Sexual Assault (9/2/11) at HOD / Dep Arrest	yes	902(11) OPP BR	yes
42	SOD Investigation	12/30/2011	Prisoner/Staff Assault at OPP - EL Arrest	yes	902(11) OPP BR	yes
43	SOD Investigation	2/10/2011	Prisoner LB - Assault (2/2/11) at HOD/ 3 Arrest	yes	902(11) OPP BR	yes
44	SOD Investigation	2/22/2011	Prisoner MP Assault w/shank (2/15/11) at HOD/ 1 Arrest	no	902(11) OPP BR	yes
45	SOD Investigation	4/26/2011	Prisoner RT Assault w/ shank at HOD/ HC Arrest	yes	902(11) OPP BR	yes
46	SOD Investigation	7/12/2011	Prisoner RB - Assault w/shank at OPP (6/25/11) - DT Arrest	yes	902(11) OPP BR	yes
47	SOD Investigation	6/30/2011	Prisoner EM Assault w/shank at HOD/ EM & MD Arrested	yes	902(11) OPP BR	yes
48	SOD Investigation	12/7/2011	Prisoner EB - Assault by 3-4 at OPP	yes	902(11) OPP BR	yes
49	SOD Investigation	12/8/2011	Prisoners CR & WA - Assault w/shank at HOD	yes	902(11) OPP BR	yes
50	SOD Investigation	11/2/2011	Prisoner CH - Assault at HOD	yes	902(11) OPP BR	yes
51	SOD Investigation	10/2/2011	Prisoner KS - Assault at HOD	no	902(11) OPP BR	yes
52	SOD Investigation	12/13/2011	Prisoner RJ - Assault w/shank at OPP	yes	902(11) OPP BR	yes
53	SOD Investigation	12/16/2011	Prisoner DS - Assault at OPP (12/15/11)	yes	902(11) OPP BR	yes
54	SOD Investigation	7/5/2011	Prisoner TR Assault w/ shank at OPP	yes	902(11) OPP BR	yes
55	SOD Investigation	7/23/2011	Prisoners LP - Assault at OPP	yes	902(11) OPP BR	yes
56	Disciplinary Disposition	2/15/2012	Sgt DJ Staff Misconduct	yes	902(11) OPP BR	yes
57	Disciplinary Disposition	2/15/2012	Dep AM Staff Misconduct	no	902(11) OPP BR	yes
58	Disciplinary Disposition	4/19/2012	Dep JW Staff Misconduct	no	902(11) OPP BR	yes
59	Disciplinary Disposition	5/11/2012	Dep JW Staff Misconduct	yes	902(11) OPP BR	yes
60	Disciplinary Disposition	8/13/2012	Dep MWW Staff Misconduct	yes	902(11) OPP BR	yes
61	Disciplinary Disposition	8/1/2012	Sgt CH Staff Misconduct	yes	902(11) OPP BR	yes
62	Disciplinary Disposition	9/27/2012	Sgt AL Staff Misconduct	yes	902(11) OPP BR	yes
63	Disciplinary Disposition	5/2/2012	Dep YH Staff Misconduct	yes	902(11) OPP BR	yes
64	Report	8/22/2012	Prisoner DD Arrest/Staff Assault	yes	902(11) OPP BR	yes
65	Report	6/29/2012	Prisoner MB Assault/Arrest at OPP	yes	902(11) OPP BR	yes
66	SOD Investigation	1/4/2012	JJ Sex Assault on 1/4/12 at OPP	yes	902(11) OPP BR	yes
67	SOD Investigation	7/7/2012	MK Sex Assault on 4/25/12 at HOD	yes	902(11) OPP BR	yes
68	SOD Investigation	2/23/2012	Prisoner BK Assault at HOD	yes	902(11) OPP BR	yes
69	SOD Investigation	2/19/2012	Prisoner JT Assault w/shank at HOD	yes	902(11) OPP BR	yes
70	SOD Investigation	2/8/2012	Prisoner RW Assault w/shank at HOD	yes	902(11) OPP BR	yes
71	Medical Record		Prisoner CF Medical	no	902(11) OPP BR	yes
72	Medical Record		Prisoner TH Medical	no	902(11) OPP BR	yes

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Ptt. Ex.	Doc Type	Date	Subject	Included in Revised Bench Book*	902(11) Record	Seal
73	Medical Record		<i>Prisoner TS Medical</i>	no	902(11) OPP BR	yes
74	Medical Record		Prisoner TW Medical	yes	902(11) OPP BR	yes
75-1	Medical Record		Prisoner WG Complete Record w/o Mortality Review	yes	902(11) OPP BR	yes
75-2	Medical Record		Prisoner WG Mortality Review	yes	902(11) OPP BR	yes
76-1	Medical Record		Prisoner RS Complete Record w/o Mortality Review	yes	902(11) OPP BR	yes
76-2	Medical Record		Prisoner RS Mortality Review	yes	902(11) OPP BR	yes
77	Medical Record		<i>Prisoner JZ Medical</i>	no	902(11) OPP BR	yes
78	Medical Record		<i>Prisoner LA Medical</i>	no	902(11) OPP BR	yes
79-1	Medical Record		<i>Prisoner TB Complete Record w/o Mortality Review</i>	no	902(11) OPP BR	yes
79-2	Medical Record		Prisoner TB Mortality Review	yes	902(11) OPP BR	yes
80-1	Medical Record		<i>Prisoner MH Complete Record w/o Mortality Review</i>	no	902(11) OPP BR	yes
80-2	Medical Record		Prisoner MH Mortality Review	yes	902(11) OPP BR	yes
81	Medical Record		Prisoner LA - Mortality Review	yes	902(11) OPP BR	yes
82	Medical Record		Prisoner JZ - Mortality Review	yes	902(11) OPP BR	yes
83-1	Medical Record		<i>Prisoner JS Complete Record w/o Mortality Review</i>	no	902(11) OPP BR	yes
83-2	Medical Record		Prisoner JS Mortality Review	yes	902(11) OPP BR	yes
84-1	Medical Record		<i>Prisoner RM Complete Record w/o Mortality Review</i>	no	902(11) OPP BR	yes
84-2	Medical Record		Prisoner RM Mortality Review	yes	902(11) OPP BR	yes
85	Report	12/18/2012	Old Parish Prison Facility Staffing	yes	902(11) OPP BR	
86	Report	12/17/2012 & 12/19/12	TP5 Staffing	yes	902(11) OPP BR	
87	Report	12/18/2012	TDC Staffing	yes	902(11) OPP BR	
88	Report	11/00/12	CTA	yes	902(11) OPP BR	yes
89	Disciplinary Disposition	11/2/2012	Sgt KC Staff Misconduct	yes	902(11) OPP BR	yes
90	SOD Investigation	9/10/2012	<i>Prisoner/Stuff Assault at TP5 - EL Arrest</i>	no	902(11) OPP BR	yes
91	Medical Record		<i>Prisoner RC Medical</i>	no	902(11) OPP BR	yes
92	Medical Record		<i>Prisoner KK Medical</i>	no	902(11) OPP BR	yes
93	Medical Record		<i>Prisoner TJ Medical</i>	no	902(11) OPP BR	yes
94	Medical Record		<i>Prisoner TP (F) Medical</i>	no	902(11) OPP BR	yes
95	Medical Record		<i>Prisoner EL Medical</i>	no	902(11) OPP BR	yes
96	Medical Record		<i>Prisoner CS Medical</i>	no	902(11) OPP BR	yes
97	Medical Record		<i>Prisoner SW Medical</i>	no	902(11) OPP BR	yes
98	Medical Record		<i>Prisoner AS Medical</i>	no	902(11) OPP BR	yes
99	Medical Record		<i>Prisoner NW Medical</i>	no	902(11) OPP BR	yes
100	Medical Record		<i>Prisoner JJ Medical</i>	no	902(11) OPP BR	yes
101	Medical Record		<i>Prisoner TP (M) Medical</i>	no	902(11) OPP BR	yes
111	Photo	3/12/2012	HOD 10, Terry Smith in suicide tank	yes		
140	Photo by SOD		<i>Bloody crutch</i>	no	902(11) OPP BR	
141	Photo by SOD		<i>Bloody crutch</i>	no	902(11) OPP BR	
142	Photo by SOD		<i>Broken and bloody crutch</i>	no	902(11) OPP BR	

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Pft. Ex.	Doc Type	Date	Subject	Included in Revised Bench Book*	902(11) Record	Seal
143	Photo by SOD		<i>Broken and bloody crutch</i>	<i>no</i>	902(11) OPP BR	
144	Photo by SOD		<i>Broken and bloody crutch</i>	<i>no</i>	902(11) OPP BR	
145	Photo by SOD		<i>Greg Wendling eye injury</i>	<i>no</i>	902(11) OPP BR	
146	Photo by SOD		<i>Greg Wendling eye injury and nose laceration</i>	<i>no</i>	902(11) OPP BR	
147	Photo by SOD	2/23/2012	Jason Copes injury, chest up	yes	902(11) OPP BR	
148	Photo by SOD	2/23/2012	Jason Copes injury, knees up	yes	902(11) OPP BR	
149	Photo by SOD	2/23/2012	<i>Jason Copes injury, right side of head</i>	<i>no</i>	902(11) OPP BR	
150	Photo by SOD	2/23/2012	<i>Jason Copes injury, right side and back of head</i>	<i>no</i>	902(11) OPP BR	
151	Photo by SOD	6/23/2012	Terry Smith injury, lying on blood stained floor	yes	902(11) OPP BR	
152	Photo by SOD	6/23/2012	Terry Smith injury, back of head	yes	902(11) OPP BR	
153	Photo by SOD	6/23/2012	Terry Smith injury, back of head laceration	yes	902(11) OPP BR	
154	Photo by SOD	6/1/2012	Terry Smith intubated in hospital	yes	902(11) OPP BR	
155	Photo by SOD	6/1/2012	Terry Smith intubated in hospital (close-up)	yes	902(11) OPP BR	
156	Photo by SOD	6/1/2012	Terry Smith intubated in hospital (right side view)	yes	902(11) OPP BR	
157	Photo by SOD		Terry Smith screen shot of booking information	yes	902(11) OPP BR	yes
158	OPSO Policies and Procedures	6/25/2009	<i>Receiving Screening, Number J-3-02-02</i>	<i>no</i>	902(11) OPP BR	
159	Medical record		<i>Medical Receiving (Intake) Screening blank form</i>	<i>no</i>	902(11) OPP BR	
160	OPSO Policies and Procedures	5/28/2009	Intoxication and Withdrawal, Number J-G-06	yes	902(11) OPP BR	
161	OPSO Policies and Procedures	8/17/2011	Basic mental health services, Number J-G-04	yes	902(11) OPP BR	
162	OPSO Policies and Procedures	12/23/2009	Continuity of Care During Incarceration, Number J-E-12	yes	902(11) OPP BR	
163	OPSO Policies and Procedures	5/6/2009	Informed Consent and Right to Refuse, Number D-I-05	yes	902(11) OPP BR	
164	OPSO Policies and Procedures	3/10/2009	Emergency Psychotropic Medication, Number J-I-02	yes	902(11) OPP BR	
165	OPSO Policies and Procedures	12/13/2011	Medication Services, Number J-D-02	yes	902(11) OPP BR	
166	OPSO Medical Department		<i>Suicide Prevention Training</i>	<i>no</i>	902(11) OPP BR	
167	OPSO Medical Department		<i>Suicide Lecture by Dr. Higgins</i>	<i>no</i>	902(11) OPP BR	
168	OPSO Policies and Procedures	5/28/2009	Restraint and Seclusion	yes	902(11) OPP BR	
169	OPSO Policies and Procedures	2/12/2012	Discharge Planning	yes	902(11) OPP BR	
170	OPSO Medical Department	4/21/2010	<i>CQI Meeting</i>	<i>no</i>	902(11) OPP BR	yes

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Pft. Ex.	Doc Type	Date	Subject	Included in Revised Bench Book*	902(11) Record	Seal
171	OPSO Medical Department	10/18/2011	CQI Meeting	no	902(11) OPP BR	yes
172	OPSO Medical Department	12/16/2010	CQI Meeting	no	902(11) OPP BR	
173	Medical Record		OPSO Patient Prescription Log	yes	902(11) OPP BR	yes
174	Medical Record		JB medical records	no	902(11) OPP BR	yes
175	Medical Record		IM medical records	no	902(11) OPP BR	yes
176	Medical Record		GM medical records	no	902(11) OPP BR	yes
177	Medical Record		LB medical records	no	902(11) OPP BR	yes
178	Medical Record		IH medical records	no	902(11) OPP BR	yes
179	Medical Record		DI medical records	no	902(11) OPP BR	yes
180	Medical Record		CF medical records	yes	902(11) OPP BR	yes
181	Medical Record		RC medical records	no	902(11) OPP BR	yes
182	Medical Record		TS medical records	no	902(11) OPP BR	yes
183	Medical Record		RT medical records	yes	902(11) OPP BR	yes
184	Medical Record		RI medical records	no	902(11) OPP BR	yes
185	Medical Record		AD medical records	yes	902(11) OPP BR	yes
186	Medical Record		DC medical records	no	902(11) OPP BR	yes
187	Medical Record		CT medical records	no	902(11) OPP BR	yes
188	Medical Record		OS medical records	no	902(11) OPP BR	yes
189	Grievance		LB grievance re. mental health - 704133	no	902(11) OPP BR	yes
190	Incident Report		Fight between Joyce Jackson and Ireon Herness	no	902(11) OPP BR	yes
191	Medical Record		SP medical records	no	902(11) OPP BR	yes
192	Medical Record		RI medical records	no	902(11) OPP BR	yes
193	Medical Record		GM medical records	no	902(11) OPP BR	yes
194	Medical Record		TE medical records	no	902(11) OPP BR	yes
195	LSU Medical Record		AD LSU medical records	no	902(11) BR LSU	yes
196	LSU Medical Record		AD LSU medical records	no	902(11) BR LSU	yes
197	Medical Records		CP Medical Records	no	902(11) OPP BR	yes
198	Grievance		Careses Perique	no	902(11) OPP BR	yes
199	LSU Medical Record		CP LSU medical records	no	902(11) BR LSU	yes
200	LSU Medical Record		CP LSU medical records	no	902(11) BR LSU	yes
201	Grievance		Careses Perique grievance requesting mental health medication - 703377	no	902(11) OPP BR	yes
202	Incident Report		Careses Perique	no	902(11) OPP BR	
203	Medical Record		CP Medical Records	no	902(11) OPP BR	yes
204	Medical Record		Department of Health and Hospitals Community Forensic Services Status Notes	no	902(11) DHH BR	yes
205	Medical Record		CP Feliciana Records	no	902(11) FFF BR	yes
206	Medical Records		RM OPSO medical records	no	902(11) OPP BR	yes

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207	Grievance	8/23/2012	RM requesting mental health medication - 703736	no	902(11) OPP BR	yes
208	Medical Record	10/2/2011	RM Assumption Parish withdrawal form	no	902(11) BR	yes
209	Medical Record	10/2/2011	RM Assumption Parish withdrawal form	no	902(11) BR	yes
210	Medical Record		RM OPSO medical records	no	902(11) OPP BR	yes
211	Court Order	1/19/2012	Pre-Trial 90 day jail based treatment order	no	902(11) DHH BR	yes
212	Medical Record		AS OPSO Medical Records	yes	902(11) OPP BR	yes
213	Medical Record		AJ OPSO Medical Records	no	902(11) OPP BR	yes
214	Medical Record		KK OPSO medical records	no	902(11) OPP BR	yes
215	Grievance	1/20/2012	AJ grievance re. sleeping deputy	no	902(11) OPP BR	yes
216	SOD Investigation	2/6/2012	Investigation into allegations made by three youth offenders	no	902(11) OPP BR	yes
217	SOD Investigation	7/19/2012	arrest for illegal carrying of a weapon	no	902(11) OPP BR	yes
218	Grievance	12/19/2012	Kenshawn King	no	902(11) OPP BR	yes
219	Medical Record		KK OPSO medical records	no	902(11) OPP BR	yes
220	Medical Record		EL OPSO medical records	no	902(11) OPP BR	yes
221	Medical Record	12/10/2011	EMS Patient Care Report 01-L-1658-11	no	902(11) EMS BR	yes
222	SOD Investigation	6/23/2012	Edwin Lee	yes	902(11) OPP BR	yes
223	Incident Report	8/28/2011	Edwin Lee	yes	902(11) OPP BR	yes
224	Grievance	2/28/2012	Tomarcus Porter	yes	902(11) OPP BR	yes
225	Incident Report	8/27/2011	Edwin Lee	yes	902(11) OPP BR	yes
226	SOD Investigation	9/13/2011	Edwin Lee	yes	902(11) OPP BR	yes
227	SOD Investigation	8/27/2011	Edwin Lee	yes	902(11) OPP BR	yes
228	SOD Investigation	9/10/2012	Edwin Lee	yes	902(11) OPP BR	yes
229	SOD Investigation	12/30/2011	Edwin Lee	yes	902(11) OPP BR	yes
230	SOD Investigation	5/26/2012	Edwin Lee	yes	902(11) OPP BR	yes
231	Medical Record	12/7/2011	Physician/Provider Meeting	no	902(11) OPP BR	yes
232	SOD Investigation	6/23/2012	Supplemental Report to Arrest of Inmate Edwin Lee for Second Degree Battery	no	902(11) OPP BR	yes
233	Medical Record		BH OPSO medical records	yes	902(11) OPP BR	yes
234	Grievance	8/23/2012	Bobby Hammond	no	902(11) OPP BR	yes
235	Medical Record		BH Feliciano Records	no	902(11) FFF BR	yes
236	Medical Record		BH hospital medical records	no	902(11) BR LSU	yes
237	Medical Record		BH LSU medical records	no	902(11) BR LSU	yes
238	Medical Record	1/19/2012	EMS Patient Care Report 01-A-3895-12	yes	902(11) BR EMS	yes
239	Grievance	3/15/2012	Charles Sam	no	902(11) OPP BR	yes
240	Medical Record		CS LSU medical records	no	902(11) BR LSU	yes
241	Medical Record		CS OPSO Medical records	no	902(11) OPP BR	yes
242	Court Order	3/27/2012	Charles Sam	no	902(11) BR DHH	yes
243	Medical Record		CS Feliciano Records	no	902(11) BR FFF	yes
244	Court Order	3/29/2012	Kevin Morris	no	902(11) DHH BR	yes

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## Plaintiffs' Exhibit List

Plt. Ex.	Doc Type	Date	Subject	Included in Revised Bench Book*	902(11) Record	Seal
245	Medical Record		KM LSU medical records	no	902(11) BR LSU	yes
246	Medical Record		KM OPSO medical records	yes	902(11) OPP BR	yes
247	Grievance	5/30/2012	Kevin Morris	yes	902(11) OPP BR	
248	SOD Investigation	11/30/2011	Kevin Morris	no	902(11) OPP BR	yes
249	Medical Record		MS OPSO medical records	no	902(11) OPP BR	yes
250	Medical Record		TP OPSO medical records	no	902(11) OPP BR	yes
251	Medical Record		WA OPSO medical records	no	902(11) OPP BR	yes
252	Medical Record		John Doe Medical Records	no	902(11) OPP BR	yes
253	Prisoner documents		Nicholas Miorana	yes	902(11) OPP BR	yes
254	Record of Route	11/8/2012	AC route sheet	no	902(11) OPP BR	yes
255	Medical Record		CE LSU medical records	no	902(11) BR LSU, pp 1-125; 902(11)BR OPP pp 26-77.	yes
256	Record of Route	10/16/2012	CF route sheet	yes	902(11) OPP BR	yes
257	LSU & OPSO Records		Jaime Hernandez	no	902(11) BR LSU pp. 2-25; 902(11) OPP BR pp1, 26 - 57.	yes
258	Coroner Reports; Medical Records		Michael Hitzman	no	902(11) OPP BR pp. 11- 97	yes
259	Deposition		Deposition of Dr. Michael Gore	no		yes
260	OPSO and LSU documents		Byron Morgan	no	902(11) OPP BR, 1-4; 902(11)BR LSU pp 5-53.	yes
261	SOD Investigation		SOD investigation	no	902(11) OPP BR	yes
262	SOD Investigation	3/30/2012	Durrell Richard	yes	902(11) OPP BR	yes
263	Medical Record		Shaquill Sears	no	902(11) OPP BR	yes
264	Grievance		Various grievances regarding mental health issues	no	902(11) OPP BR	yes
265	Record of Route	10/25/2012	RW route sheet	no	902(11) OPP BR	yes
266	Prisoner documents		Nathaniel Johnson documents	no	902(11) LSU BR pp 1-52; 902(11) OPP BR pp 53 - 257.	yes
267	SOD Investigation	7/15/2011	Euell Sylvester	no	902(11) OPP BR	yes
268	Prisoner documents		Aaron Steel documents	yes	902(11) LSU BR, pp. 6-21; 902(11) OPP BR pp. 1-5; 22-161.	yes
269	Medical Record		OPSO psychiatric appointments	yes	902(11) OPP BR	yes

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Ptt. Ex.	Doc Type	Date	Subject	Included in Revised Bench Book*	902(11) Record	Seal
270	Medical Record	3/30/2012	MK Medical Route Form	no	902(11) LSU BR	yes
271	Medical Record		IR LSU Medical Records	no	902(11) BR LSU	yes
272	Medical Record	11/17/2012	AC Medical Route Form	no	902(11) OPP BR	yes
273	Medical Record	2/13/2012	IR Medical Route Form	no	902(11) OPP BR	yes
274	Disciplinary Disposition	2/15/2012	Disciplinary Hearing Results for Dep. AM	yes	902(11) OPP BR	yes
275	Prisoner Documents		Darren Nealy documents	no	902(11) OPP BR	yes
276	Disciplinary Disposition	5/10/2012	ES Notice for Disciplinary Hearing	yes	902(11) OPP BR	yes
277	Disciplinary Disposition	2/15/2012	Disciplinary Hearing Results for Dep. JR	yes	902(11) OPP BR	yes
278	Disciplinary Disposition	1/27/2012	Disciplinary Hearing Results for Dep. JW	no	902(11) OPP BR	yes
279	Disciplinary Disposition	1/17/2012	SM Notice of Disciplinary Review Board	no	902(11) OPP BR	yes
280	Disciplinary Disposition	3/2/2012	Disciplinary Hearing Results for Dep. SM	no	902(11) OPP BR	yes
281	Disciplinary Disposition	1/27/2012	Disciplinary Hearing Results for Dep. WH	yes	902(11) OPP BR	yes
282	Medical Records		DV competency documents	no	902(11) OPP BR	yes
283	Medical Records		AV competency documents	no	902(11) OPP BR	yes
284	Medical Records		AA competency documents	no	902(11) OPP BR	yes
285	Medical Records		EA competency documents	no	902(11) OPP BR	yes
286	Grievance	3/15/2012	Destry Hall	no	902(11) OPP BR	yes
287	Incident Report	2/26/2011	Tremeka Bigous	no	902(11) OPP BR	yes
288	Incident Report	2/1/2011	Physical altercation	no	902(11) OPP BR	yes
289	Incident Report	1/20/2011	Physical altercation	no	902(11) OPP BR	yes
290	Incident Report	10/23/2011	Physical altercation	no	902(11) OPP BR	yes
291	Grievance	9/19/2011	Dean Kelly grievance 685660	no	902(11) OPP BR	yes
292	Grievance	3/22/2011	Charles Jackson grievance 670803	no	902(11) OPP BR	yes
293	Grievance	3/16/2011	Oliver Lloyd grievance 670172	yes	902(11) OPP BR	yes
294	Grievance	2/20/2012	Darnell Troclair grievance 697193	no	902(11) OPP BR	yes
295	Grievance	4/14/2011	Brittany Reine grievance 672808	no	902(11) OPP BR	yes
296	Grievance	4/19/2011	Brittany Reine grievance 673277	no	902(11) OPP BR	yes
297	Grievance	4/19/2011	Brittany Reine grievance 673278	no	902(11) OPP BR	yes
298	Grievance	5/2/2011	Kendrick King grievance 674218	no	902(11) OPP BR	yes
299	Grievance	5/9/2011	Dominique Sipp grievance 674814	no	902(11) OPP BR	yes
300	Grievance	5/13/2011	Antionette Holmes grievance 675207	no	902(11) OPP BR	yes
301	Grievance	5/13/2011	Jelpi Picou grievance 675209	no	902(11) OPP BR	yes
302	Grievance	2/17/2011	Sedrick Withrow grievance 668020	yes	902(11) OPP BR	yes
303	Grievance	2/21/2011	Shawn Verret grievance 668285	no	902(11) OPP BR	yes
304	Grievance	9/28/2011	Dean Kelly grievance 666436	no	902(11) OPP BR	yes
305	Grievance	10/25/2011	Rene Gibson grievance 688479	yes	902(11) OPP BR	yes
306	Grievance	11/15/2011	Errol Roy grievance 690093	no	902(11) OPP BR	yes
307	Grievance	11/28/2011	Dean Kelly grievance 690858	no	902(11) OPP BR	yes
308	Grievance	11/29/2011	Alexander Dowden Quinn grievance 691100	no	902(11) OPP BR	yes
309	Grievance	3/1/2011	Raynell Tapo grievance 668992	no	902(11) OPP BR	yes

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## Plaintiffs' Exhibit List

Pft. Ex.	Doc Type	Date	Subject	Included in Revised Bench Book*	902(11) Record	Seal
310	Grievance	12/1/2011	Anthony Vaughn grievance 691265	no	902(11) OPP BR	yes
311	Grievance	12/12/2011	Leonard Wiltz grievance 692012	no	902(11) OPP BR	yes
312	Grievance	6/8/2011	Michael Hunter grievance 677163	yes	902(11) OPP BR	yes
313	Grievance	2/6/2012	Demea McKay grievance 696217	no	902(11) OPP BR	yes
314	Grievance	1/28/2011	Leonard Lewis grievance 666100	no	902(11) OPP BR	yes
315	SOD Investigation		Investigation of Jeffery Griffin	no	902(11) OPP BR	yes
316	SOD Investigation		Terry Landry	yes	902(11) OPP BR	yes
317	SOD Investigation	5/22/2012	Tyrone Knockum and Deputy Harris	no	902(11) OPP BR	yes
318	Grievance		James Smith grievances	no	902(11) OPP BR	yes
319	Medical Records		Wilton Anderson	no	902(11)EMS BR pp 1-2; 902(11) OPP BR pp 3-7.	yes
320	SOD Investigation	2/26/2012	Investigation into confrontation	no	902(11) OPP BR	yes
321	SOD Investigation	5/25/2012	Investigation into misconduct of inmates	no	902(11) OPP BR	yes
322	SOD Investigation	1/8/2012	Investigation into alleged sexual battery	no	902(11) OPP BR	yes
323	SOD Investigation	1/10/2012	Investigation into alleged sexual battery	no	902(11) OPP BR	yes
324	SOD Investigation		Investigation of Sexual Assault	yes	902(11) OPP BR	yes
325	OPSO Policies and Procedures		Policies and Procedures Manual	yes	902(11) OPP BR	
326	SOD Investigation	5/22/2012	Investigation into alleged sexual assault	no	902(11) OPP BR	yes
327	SOD Investigation	1/26/2012	Investigation into alleged sexual assault	no	902(11) OPP BR	yes
328	SOD Investigation	5/7/2012	Investigation of alleged sexual assault	no	902(11) OPP BR	yes
329	SOD Investigation	3/10/2012	Investigation into alleged sexual assault	no	902(11) OPP BR	yes
330	IAD Investigation	5/4/2012	IAD investigation of Erik Smith	no	902(11) OPP BR	yes
331	IAD Investigation	2/15/2012	IAD investigation of Janice Randolph	no	902(11) OPP BR	yes
332	IAD Investigation	2/15/2012	IAD investigation of Teana Spot	no	902(11) OPP BR	yes
333	OPSO Policies and Procedures		PREA Policy, Inmate Rights	no	902(11) OPP BR	
334	OPSO Policies and Procedures		Sexual Harassment policy	no	902(11) OPP BR	
335	OPSO Policies and Procedures		Medical Department PREA education	no	902(11) OPP BR	
336	SOD Investigation	3/19/2012	Physical altercation involving Hall and Williams	no	902(11) OPP BR	yes
337	Record of Route	12/2011-12/2011	Medical Department routes and referrals, December 2011 to mid-December 2012	yes	902(11) OPP BR	yes
338	Incident Report	7/5/2011	Physical altercation	no	902(11) OPP BR	yes
339	Incident Report	8/26/2011	Physical altercation	no	902(11) OPP BR	yes
340	Incident Report	4/13/2011	Physical altercation	no	902(11) OPP BR	yes
341	Incident Report		Inmate altercation re lockdown	no	902(11) OPP BR	
342	Grievance	6/28/2011	Kenneth Idel	no	902(11) OPP BR	yes

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Plaintiffs' Exhibit List

Plt. Ex.	Doc Type	Date	Subject	Included in Revised Bench Book*	902(11) Record	Seal
343	<i>IAD Investigation</i>	4/20/2012	<i>IAD investigation of Brinjer Davis</i>	no	902(11) OPP BR	yes
344	<i>SOD Investigation</i>	7/25/2011	<i>Lorenzo Sparks</i>	no	902(11) OPP BR	yes
345	<i>Incident Report</i>	1/22/2012	<i>Travis Chapuis</i>	no	902(11) OPP BR	yes
346	<i>Incident Report</i>	1/22/2012	<i>Physical altercation</i>	no	902(11) OPP BR	yes
347	<i>SOD Investigation</i>		<i>OPSO SOD list of missions</i>	no	902(11) OPP BR	yes
348	Prisoner documents		Jason Copes documents	yes	902(11) OPP BR	yes
349	<i>SOD Investigation</i>		<i>Sexual Assault investigation</i>	no	902(11) OPP BR	yes
350	<i>SOD Investigation</i>		<i>Sexual Assault investigation</i>	no	902(11) OPP BR	yes
351	<i>SOD Investigation</i>		<i>Sexual Assault investigation</i>	no	902(11) OPP BR	yes
353	Summary Exhibit		Summary Exhibit - PREA	yes		
354	Summary Exhibit		Summary Exhibit - Routes	yes		
356	Summary Exhibit		Summary Exhibit- Stabbings and prisoner assaults - incident reports	yes		
363	<i>Record</i>		<i>Staffing and other analyses from OPP Colonel Laughlin</i>	no	902(11) OPP BR	
368	Report	various 2012	Concheta Staffing Reports	yes	902(11) OPP BR	
369	Report	various 2012	Intake Processing Center Staffing Reports	yes	902(11) OPP BR	
370	Report	various 2012	Old Parish Prison Facility Staffing Reports	yes	902(11) OPP BR	
371	Report	various 2012	Templeman V Staffing Reports	yes	902(11) OPP BR	
372	Expert Report		Expert Report of Jeffrey A. Schwartz	yes		
373	Curriculum vitae		Curriculum vitae of Jeffrey A. Schwartz	yes		
374-1	Expert Report		Expert Report of Manuel D. Romero	yes		
375	Curriculum vitae		Curriculum vitae of Manuel D. Romero	yes		
376	Expert Report		Expert Report of Bruce C. Gage	yes		
377	Curriculum vitae		Curriculum vitae of Bruce C. Gage	yes		
378	Expert Report		Expert Report of Daphne A. Glindmeyer	yes		
379	Curriculum vitae		Curriculum vitae of Daphne A. Glindmeyer	yes		
380	Spreadsheet	12/17/2012	OPP Census with Classification Data	yes	902(11) OPP BR	yes
381	Summary Exhibit		Prisoner Percentage on Mental Health Medications	added after book submt.		
383	Reply, (Rec. Doc. No. 162)	3/5/2013	Joint Reply to City of New Orleans' responses to plaintiffs' briefing in support of class certification and the proposed consent judgment	added after book submt.		

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