***** PUBLIC DOCKET *****

NOD

U.S. District Court Southern District of Indiana (New Albany) CIVIL DOCKET FOR CASE #: 4:24-cv-00028-TWP-KMB

PEGAN v. ROY et al Assigned to: Judge Tanya Walton Pratt Referred to: Magistrate Judge Kellie M. Barr Cause: 42:1983 Prisoner Civil Rights

<u>Plaintiff</u>

VINCENT PEGAN

Date Filed: 02/12/2024 Jury Demand: Both Nature of Suit: 555 Prisoner Petitions -Prison Condition Jurisdiction: Federal Question

represented by VINCENT PEGAN

121899 FLOYD COUNTY JAIL FLOYD COUNTY JAIL Inmate Mail/Parcels 311 Hauss Sq. New Albany, IN 47150 PRO SE

V.

<u>Defendant</u>

ROY WASHINGTON

Nurse Practitioner

represented by Carol A. Dillon

BLEEKE DILLON CRANDALL, P.C. 8470 Allison Pointe Boulevard Suite 420 Indianapolis, IN 46250-4362 (317) 567-2222 Fax: (317) 567-2220 Email: carol@bleekedilloncrandall.com *ATTORNEY TO BE NOTICED*

<u>Defendant</u>

KASEY COOK

represented by Carol A. Dillon

(See above for address) ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/12/2024	1	COMPLAINT against BARRIEL, STEVE BASH, BIRD, CASEY, COGAN, FLOYD COUNTY JAIL, MAREIN, S. MAYS, MOSES, PARROT, ROY(Dr.), ROY(Sgt.), WHITE, filed by VINCENT PEGAN. (No fee paid with this filing) (Attachments: # <u>1</u> Envelope)(CCG) (Entered: 02/14/2024)

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02/14/2024	2	MAGISTRATE JUDGE's NOTICE of Availability to Exercise Jurisdiction issued. (CCG) (Entered: 02/14/2024)
02/14/2024	3	Notice to File Rule 7.1 Disclosure Statement. (RAGS) (CCG) (Entered: 02/14/2024)
02/22/2024	<u>4</u>	Submission of Conditions of Confinement Claims, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope) (JSR) (Entered: 02/26/2024)
02/26/2024	<u>6</u>	CONSENT to Jurisdiction to US Magistrate Judge, filed by VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(SWM) (Entered: 02/28/2024)
02/26/2024	8	MOTION to Appoint Counsel, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(SWM) (Entered: 02/28/2024)
02/27/2024	5	NOTICE to Pro se Litigant - The following information is provided to pro se litigants to inform them about rules and procedures governing how they communicate with the Court. (Copy sent to plaintiff via US mail). (JRT) (Entered: 02/27/2024)
02/28/2024	Z	NOTICE OF DEFICIENCY - Your civil rights complaint has been received. You shall have through March 27, 2024, in which to correct the deficiencies as follows: You must either pay the 405.00 filing fee for this action or demonstrate that you lack the financial ability to do so by filing a motion for leave to proceed without the prepayment of the filing fee (<i>in forma pauperis</i>). A form motion for leave to proceed without the prepayment of the filing fee is being provided for your use. NOTE TO PRISONER - If you seek leave to proceed without prepaying the filing fee, and you are a prisoner, your motion must be accompanied by a copy of the transactions associated with your institution trust account for the 6-month period preceding the filing of this action. (Copy sent to plaintiff via US mail). (JRT) (Entered: 02/28/2024)
02/28/2024	<u>9</u>	Statement of Claims by VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(LBT) (Entered: 03/01/2024)
03/11/2024	<u>10</u>	Submission of Statement of Claims, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope) (JSR) (Entered: 03/13/2024)
03/11/2024	<u>11</u>	Submission of Statement of Claims, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope) (JSR) (Entered: 03/13/2024)
03/11/2024	<u>12</u>	MOTION for Leave to Proceed in forma pauperis, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Envelope) (JSR) (Entered: 03/13/2024)
03/14/2024	<u>13</u>	MOTION to subpoena for records, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope) (LF) (Entered: 03/18/2024)
03/18/2024	<u>15</u>	MOTION for Court Assistance, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(LF) (Entered: 03/21/2024)
03/20/2024	<u>14</u>	ORDER ON MOTION FOR SUBPOENA OF RECORDS - denying <u>13</u> Plaintiff's motion asking the Court to issue a subpoena so that he can get his medical records from the Floyd County Jail without prejudice as premature. If any of Plaintiff's claims survive screening, the Court will issue an appropriate scheduling order governing discovery after Defendants have answered. Copy to plaintiff via US Mail. Signed by Magistrate Judge Kellie M. Barr on 3/20/2024. (KAA) (Entered: 03/21/2024)
03/28/2024	<u>16</u>	MOTION for Help and to be Released, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(AAS) (Entered: 03/29/2024)
04/05/2024	<u>17</u>	MOTION to Update Case, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(LF) (Entered: 04/09/2024)

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04/05/2024	<u>18</u>	Submission of medical records, filed by Plaintiff VINCENT PEGAN. (Attachments: # 1 Envelope) (LF) (Entered: 04/09/2024)
04/09/2024	<u>19</u>	AMENDED COMPLAINT, filed by VINCENT PEGAN. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Envelope) (JSR) (Entered: 04/11/2024)
04/11/2024	20	ORDER ADDRESSING PENDING MOTIONS - Presently pending are multiple motions filed by Plaintiff Vincent Pegan. For the reasons below, Mr. Pegan's motion for leave to proceed in forma pauperis and for a form motion for assistance recruiting counsel, dkts. <u>8</u> , <u>12</u> , are GRANTED, his motions for assistance, dkt. <u>15</u> , <u>16</u> , are DENIED, and his motion for update, dkt. <u>17</u> , is GRANTED in part and DENIED in part. The clerk is directed to include a form motion for counsel along with Mr. Pegan's copy of this Order. The clerk is directed to update the defendant surname "Bash" to "Bush" and the defendant surname "Wouth" to "Wooten." SEE ORDER. Copy to plaintiff via US Mail. Signed by Judge Tanya Walton Pratt on 4/11/2024. (Attachments: # <u>1</u> Motion for Counsel Form) (KAA) (Entered: 04/11/2024)
04/18/2024	21	MOTION for No Contact Order, filed by Plaintiff VINCENT PEGAN. (Attachments: # 1 Envelope) (JSR) (Entered: 04/19/2024)
04/18/2024	22	MOTION to Appoint Counsel, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope) (JSR) (Entered: 04/19/2024)
04/18/2024	23	MOTION for Court Assistance, filed by Plaintiff VINCENT PEGAN. (Attachments: # 1 Envelope) (JSR) (Entered: 04/19/2024)
04/25/2024	<u>24</u>	AMENDED COMPLAINT, filed by VINCENT PEGAN. (Attachments: # <u>1</u> Exhibits, # <u>2</u> Envelope) (JSR) (Entered: 04/29/2024)
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- MOTION to Appoint Counsel, filed by Plaintiff VINCENT PEGAN. (Attachments: # 1 04/25/2024 25 Exhibit, # 2 Envelope) (JSR) (Entered: 04/29/2024) NOTICE to the Court, filed by Plaintiff VINCENT PEGAN (Attachments: # 1 Envelope) 04/26/2024 26
- (JSR) (Entered: 04/29/2024)
- 05/02/2024 27 NOTICE to the Court Regarding Conditions, filed by Plaintiff VINCENT PEGAN (Attachments: # 1 Envelope) (TPS) (Entered: 05/03/2024)
- 05/13/2024 28 MOTION Requesting Status of Case, filed by Plaintiff VINCENT PEGAN. (Attachments: # 1 Envelope)(SWM) (Entered: 05/15/2024)
- 05/13/2024 29 MOTION to issue NCO submission of information and request for case status, filed by Plaintiff VINCENT PEGAN. (Attachments: # 1 Envelope)(SWM) (Entered: 05/15/2024)
- MOTION for Discovery and for Rule 404 and 405 Evidence, filed by Plaintiff VINCENT 05/13/2024 30 PEGAN. (Attachments: # 1 Envelope)(LF) (Entered: 05/15/2024)
- MOTION for Relief, filed by Plaintiff VINCENT PEGAN. (Attachments: # 1 Envelope) 05/20/2024 31 (AJG) (Entered: 05/22/2024)
- 05/23/2024 32 ORDER - The motion for a no-contact order, dkt. [21], is denied without prejudice. The motions for status updates and copies, dkts. [23], [28], and [29], are granted in part and denied in part as stated in Section II. The "Motion for Discovery Request for Rule 404 and 405 Evidence," dkt. [<u>30</u>], is granted in part and denied in part without prejudice as stated in Section III. The Clerk is directed to enclose copies of the following with Mr. Pegan's copy of this Order: (1) public docket sheet; (2) Order of March 20, 2024, dkt. 14; (3) Order of April 11, 2024, dkt. 20; and (4) blank prisoner civil rights complaint form. Copies to Plaintiff via US Mail. Signed by Magistrate Judge Kellie M. Barr on 5/23/2024. (SWM) (Entered: 05/23/2024)

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05/23/2024	33	Letter to the Court Regarding Status of Claims, from VINCENT PEGAN. (Attachments: # <u>1</u> Envelope) (AAT) (Entered: 05/24/2024)
05/24/2024	<u>34</u>	MOTION for Court Assistance, filed by Plaintiff VINCENT PEGAN. (Attachments: # 1 Envelope)(LF) (Entered: 05/28/2024)
05/31/2024	35	NOTICE to the Court, filed by Plaintiff VINCENT PEGAN (Attachments: # <u>1</u> Envelope) (LF) (Entered: 06/03/2024)
06/10/2024	36	MOTION to Amend Information, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope) (CKM) (Entered: 06/13/2024)
06/10/2024	37	MOTION to Appoint Counsel, filed by Plaintiff VINCENT PEGAN. (Attachments: # 1 Envelope) (CKM) (Entered: 06/13/2024)
06/12/2024	38	MOTION Requesting Status of Case, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(AJG) (Entered: 06/17/2024)
06/17/2024	<u>39</u>	MOTION to request claims survive screening, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope) (AJG) (Entered: 06/18/2024)
06/17/2024	<u>40</u>	MOTION to Request of Waiver of Service, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(TPS) (Entered: 06/18/2024)
06/17/2024	41	MOTION to Request Statement as to Need Oral Argument, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(TPS) (Entered: 06/18/2024)
06/24/2024	<u>42</u>	MOTION for affidavit, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(SWM) (Entered: 06/26/2024)
06/24/2024	<u>43</u>	MOTION Requesting Status of Case, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(AJG) (Entered: 06/27/2024)
06/24/2024	44	MOTION Requesting Status of Case, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(AJG) (Entered: 06/27/2024)
06/24/2024	<u>45</u>	MOTION for NCO on Defendants, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(LBT) (Entered: 06/27/2024)
06/24/2024	<u>46</u>	Correspondence REQUESTING COPY of Case Docket Sheet, filed by Vincent Pegan. Copy/Copies provided via US Mail. (Attachments: # <u>1</u> Envelope, # <u>2</u> Public Docket Sheet) (LBT) (Entered: 06/27/2024)
06/26/2024	<u>47</u>	MOTION For Waiver Of Service Of Summons., filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(AJG) (Entered: 07/01/2024)
06/26/2024	<u>48</u>	MOTION For Service, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(AJG) (Entered: 07/01/2024)
06/26/2024	<u>49</u>	MOTION To Add Witnesses, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(AJG) (Entered: 07/01/2024)
07/03/2024	50	ORDER DIRECTING FURTHER PROCEEDINGS - Plaintiff Vincent Pegan ("Mr. Pegan") initiated this action by filing two letters bearing the title "Complaint" and "Amended Complaint" that do not contain the required elements of a valid complaint. Without a Complaint, there are no underlying claims, and no preliminary injunctive relief can be granted. Accordingly, Mr. Pegan's multiple motions requesting service on the defendants, discovery, and various other actions by the Court, dkts. <u>31</u> , <u>34</u> , <u>36</u> , <u>39</u> , <u>40</u> , <u>41</u> , <u>42</u> , <u>45</u> , <u>47</u> , <u>48</u> , <u>49</u> , are denied as presented as there is no operative complaint before the Court. For the same reasons, his motions for counsel at Docket Nos. <u>22</u> , <u>25</u> ,

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		and <u>37</u> are denied as premature as this action cannot begin without an operative complaint. The Court will allow Mr. Pegan until August 1, 2024, to file a valid complaint in this cause of action. If the Court does not receive a complaint by that date, the action will be dismissed and closed without further notice. The clerk is directed to send Mr. Pegan a copy of the Court's Prisoner Civil Complaint Form with a copy of this Order. Mr. Pegan is instructed to use the form to file his complaint. Mr. Pegan's motions for status, dkts. <u>38</u> , <u>43</u> , <u>44</u> , are granted to the extent consistent with this Order. Copy to Plaintiff via US mail. Signed by Judge Tanya Walton Pratt on 07/03/2024. (Attachments: $\# 1$ Complaint Form) (AJG) (Entered: 07/03/2024)
07/10/2024	51	MOTION for Information about Case, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(LBT) (Entered: 07/15/2024)
07/10/2024	52	MOTION for Court Assistance with Service of Defendants, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(LBT) (Entered: 07/15/2024)
07/15/2024	53	MOTION for Subpoena, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(LF) (Entered: 07/17/2024)
07/15/2024	<u>54</u>	MOTION for Summary Judgment, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(LF) (Entered: 07/17/2024)
07/15/2024	55	MOTION for Deadline, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(LF) (Entered: 07/17/2024)
07/19/2024	<u>56</u>	COMPLAINT against BARRIEL, STEVE BASH, BIRD, CASEY, COGAN, FLOYD COUNTY JAIL, MAREIN, S. MAYS, MOSES, PARROT, ROY(Dr.), ROY(Sgt.), WHITE, WOUTH, filed by VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(JRB) (Entered: 07/24/2024)
07/29/2024	57	MOTION for Leave to Proceed in forma pauperis, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(JRB) (Entered: 08/01/2024)
07/29/2024	<u>58</u>	MOTION for Order Addressing Pending Motions, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(JRB) (Entered: 08/01/2024)
07/29/2024	<u>59</u>	Correspondence REQUESTING COPY of Case Docket Sheet, filed by Vincent Pegan. Copy/Copies provided via US Mail. (Attachments: # <u>1</u> Envelope, # <u>2</u> Docket Sheet) (JRB) (Entered: 08/01/2024)
07/29/2024	<u>60</u>	CONSENT to Jurisdiction to US Magistrate Judge by VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(JRB) (Entered: 08/01/2024)
08/26/2024	<u>61</u>	MOTION to Appoint Counsel, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope) (JSR) (Entered: 08/27/2024)
08/26/2024	<u>62</u>	MOTION Requesting Copies, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope) (JSR) (Entered: 08/27/2024)
08/26/2024	<u>63</u>	MOTION for Rule 65d, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope) (BAA) (Entered: 08/27/2024)
08/29/2024	<u>64</u>	Correspondence REQUESTING COPY of Case Docket Sheet, filed by VINCENT PEGAN. Copy provided via US Mail. (Attachments: # <u>1</u> Envelope, # <u>2</u> Public Docket Sheet) (JSR) (Entered: 09/03/2024)
08/29/2024	<u>65</u>	MOTION for Discovery, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope) (JSR) (Entered: 09/03/2024)

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09/09/2024	<u>66</u>	MOTION to Address Pending Motions Requesting Copy of Motions, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(JRB) (Entered: 09/10/2024)
09/09/2024	<u>67</u>	MOTION Requesting Status of Case, filed by Plaintiff VINCENT PEGAN. (JRB) (Entered: 09/10/2024)
09/09/2024	<u>68</u>	Correspondence REQUESTING COPY of Case Docket Sheet, filed by Vincent Pegan. Copy/Copies provided via US Mail. (Attachments: # <u>1</u> Envelope, # <u>2</u> Docket Sheet) (JRB) (Entered: 09/10/2024)
09/23/2024	<u>69</u>	MOTION Requesting Status of Case, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(KAA) (Entered: 09/24/2024)
10/07/2024	<u>70</u>	MOTION Requesting Copies, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(AJG) (Entered: 10/11/2024)
10/16/2024	71	ORDER SCREENING COMPLAINT, DIRECTING SEVERANCE OF CLAIMS, AND DIRECTING FURTHER PROCEEDINGS - If Pegan wishes to pursue his claims in separate lawsuits, he may do so. He shall have through Friday, November 8, 2024, by which to notify the Court of his intention to file the separate lawsuits and the Court will open the new lawsuits. For the reasons set forth above, the Court rules on the pending motions as follows: SEE ORDER. The Clerk is directed, pursuant to Fed. R. Civ. P. 4(c) (3), to issue process to the defendants, Dr. Roy, and Nurse Casey, in the manner specified by Rule 4(d). The Clerk is directed to terminate Lt. Moses, Lt. Mays, Capt. Parrot, Capt. White, Sgt. Roy, Sgt. Wouth, C.O. Cogan, C.O. Bird, C.O. Marein., Sheriff Steve Bush, C.O. Barriel, and the Floyd County Jail as defendants on the docket. The Clerk is directed to include a copy of the public docket with Pagen's copy of this Order. Pagen shall have through Friday, November 8, 2024, by which to notify the Court of his intention to file the separate lawsuits and the Court will open the new lawsuits, or Pegan may file the new lawsuits on his own. SEE ORDER. Copy sent to distribution list via US Mail. Signed by Judge Tanya Walton Pratt on 10/16/2024. (Attachments: # <u>1</u> Docket Sheet) (JRB) (Entered: 10/17/2024)
10/16/2024	72	NOTICE of Lawsuit & Waiver Issued by Clerk as to 1) Dr. Roy and 2) Nurse Casey. (JRB) (Entered: 10/17/2024)
10/28/2024	<u>73</u>	MOTION to Appoint Counsel, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope) (JSR) (Entered: 10/29/2024)
10/28/2024	<u>74</u>	MOTION for Help and to be Released, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope) (JSR) (Entered: 10/29/2024)
10/29/2024	<u>75</u>	Mail Returned as RETURN TO SENDER; NO LONGER WORKS HERE. <u>72</u> NOTICE of Lawsuit & Waiver Issued by Clerk, <u>71</u> Order on MotionOrder on Motion for Summary JudgmentOrder on Motion for Leave to Proceed in forma pauperisOrder on Motion to Appoint CounselOrder on Motion for Discovery sent to ROY(Dr.) at Floyd County Sheriff's Department. (JRB) (Entered: 10/29/2024)
11/05/2024	<u>76</u>	MOTION to Subpoena and Add Witnesses, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(JRB) (Entered: 11/06/2024)
11/05/2024	77	Letter to the Court from Vincent Pegan. (Attachments: # <u>1</u> Envelope) (JRB) (Entered: 11/06/2024)
11/05/2024	<u>78</u>	MOTION for Deadline, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(JRB) (Entered: 11/06/2024)

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11/05/2024	<u>79</u>	MOTION for Status of Motion to Appoint Counsel, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(JRB) (Entered: 11/06/2024)
11/14/2024	80	Correspondence REQUESTING COPY of Case Docket Sheet, filed by Vincent Pegan. Copy/Copies provided via US Mail. (Attachments: # <u>1</u> Envelope, # <u>2</u> Docket Sheet) (JRB) (Entered: 11/18/2024)
11/14/2024	<u>81</u>	MOTION for Help and to be Released, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(AAS) (Entered: 11/18/2024)
11/14/2024	<u>82</u>	MOTION for Subpoena and Requesting Copies, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(AAS) (Entered: 11/18/2024)
11/14/2024	<u>83</u>	MOTION for Clarification, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(JRB) (Entered: 11/19/2024)
11/18/2024	<u>84</u>	Submission of Evidence, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(AJG) (Entered: 11/20/2024)
11/18/2024	<u>85</u>	MOTION to Add Evidence, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope) (JSR) (Entered: 11/20/2024)
11/18/2024	<u>86</u>	MOTION for Court Assistance, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope) (JSR) (Entered: 11/20/2024)
11/18/2024	<u>89</u>	MOTION for Rule 54 Judgment, filed by Plaintiff VINCENT PEGAN. (Attachments: # 1 Envelope)(KAA) (Entered: 11/25/2024)
11/18/2024	<u>90</u>	MOTION for Rule 60 Relief from a Judgment or Order, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(KAA) (Entered: 11/25/2024)
11/22/2024	87	MOTION to the Court, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(KAA) (Entered: 11/25/2024)
11/22/2024	88	MOTION Rule 70, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope) (KAA) (Entered: 11/25/2024)
11/29/2024	<u>91</u>	Submission of Evidence, filed by Plaintiff VINCENT PEGAN. (JRB) (Entered: 12/03/2024)
12/04/2024	<u>92</u>	MOTION to Enforce a Offer of Judgment, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(JRB) (Entered: 12/04/2024)
12/04/2024	<u>93</u>	MOTION for Rule 5.2, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(JRB) (Entered: 12/04/2024)
12/04/2024	<u>94</u>	MOTION for Update and Copies, filed by Plaintiff VINCENT PEGAN. (Attachments: # <u>1</u> Envelope)(JRB) (Entered: 12/04/2024)
12/04/2024	<u>95</u>	NOTICE to the Court regarding Address and Withholding Mail, filed by Plaintiff VINCENT PEGAN. (LBT) (Entered: 12/04/2024)
12/04/2024	<u>96</u>	MOTION for Copies, filed by Plaintiff VINCENT PEGAN. (LBT) (Entered: 12/04/2024)
12/04/2024	<u>97</u>	MOTION for Medical Furlough, filed by Plaintiff VINCENT PEGAN. (LBT) (Entered: 12/04/2024)
12/11/2024	98	ORDER - Plaintiff has filed numerous motions, some of which the Court resolves in this Order. Any other motions he has filed will be resolved by separate order in due course. The following motions are GRANTED as stated above: dkts. $\underline{83}$, $\underline{86}$, $\underline{94}$, and $\underline{96}$. The following motions are DENIED as stated above: dkts. $\underline{76}$, $\underline{78}$, $\underline{82}$, $\underline{85}$, $\underline{87}$, $\underline{88}$, $\underline{92}$, and

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		93. The Clerk is directed to update the docket to reflect that the operative complaint includes a jury demand. The Clerk is directed to enclose a public docket sheet with Plaintiff's copy of this Order. (See Order) Signed by Magistrate Judge Kellie M. Barr on 12/11/2024. (Attachments: # 1 Public Docket Sheet) (Copy to plaintiff via US Mail.) (KAA) (Entered: 12/11/2024)
12/11/2024	<u>99</u>	Order Regarding Address for Service of Process - The Court has learned through public records of a possible address for "Dr. Roy." "Dr. Roy" appears, based on information gleaned from other cases before the Court, to actually be nurse practitioner Roy Washington. The Court will not disclose this address to the parties at this time and will only use it for the purpose of effecting service on Mr. Washington. Accordingly, the Clerk is directed to docket the "Restricted Address of Roy Washington" with access restricted only to court users. This address information may be further disclosed to the United States Marshal or his designee to assist with service, if necessary. (See Order.) Signed by Magistrate Judge Kellie M. Barr on 12/11/2024. Copy to Plaintiff via US mail. (JSR) (Entered: 12/12/2024)
12/11/2024	101	MOTION Requesting Status of Case, filed by Plaintiff VINCENT PEGAN. (JRB) (Entered: 12/12/2024)
12/11/2024	102	MOTION Requesting Copies, filed by Plaintiff VINCENT PEGAN. (JRB) (Entered: 12/12/2024)
12/11/2024	103	MOTION for Help and to be Released, filed by Plaintiff VINCENT PEGAN. (JRB) (Entered: 12/12/2024)
12/19/2024	104	MOTION for Preliminary Injunction, filed by Plaintiff VINCENT PEGAN. (JRB) (Entered: 12/20/2024)
12/19/2024	105	NOTICE to the Court re: Claims, filed by Plaintiff VINCENT PEGAN (JRB) (Entered: 12/20/2024)
12/19/2024	106	MOTION for Help to Be Released, filed by Plaintiff VINCENT PEGAN. (JRB) (Entered: 12/20/2024)
12/30/2024	107	Letter to Court re: Evidence, filed by Plaintiff VINCENT PEGAN (JRB) (Entered: 12/31/2024)
01/13/2025	<u>108</u>	NOTICE to the Court, filed by Plaintiff VINCENT PEGAN (LF) (Entered: 01/14/2025)
01/13/2025	<u>109</u>	MOTION for Court Assistance for Renewed, filed by Plaintiff VINCENT PEGAN. (LF) Modified to correct event on 1/15/2025 (JRT). (Entered: 01/14/2025)
01/13/2025	<u>110</u>	NOTICE to the Court, filed by Plaintiff VINCENT PEGAN (LF) (Entered: 01/14/2025)
01/15/2025	111	Order Directing Re-Issuance of Service - Notice of Lawsuit and Request to Waive Service of a Summons forms sent to the defendants have not been returned. The clerk is again directed pursuant to Fed. R. Civ. P. $4(c)(3)$ to issue process to the defendants in the manner specified by Rule 4(d). Process shall consist of the complaint, dkt. 1, applicable forms (Notice of Lawsuit and Request for Wavier of Service of Summons and Waiver of Service of Summons), the screening order, dkt. 71, and this Order. Signed by Judge Tanya Walton Pratt on 1/15/2025. Copies provided per distribution list.(AAS) (Entered: 01/16/2025)
01/16/2025	112	NOTICE of Lawsuit & Waiver Issued by Clerk TO: 1) Dr. Roy and 2) Nurse Casey. (AAS) (Entered: 01/16/2025)
01/21/2025	<u>113</u>	NOTICE of Change of Address for VINCENT PEGAN. (LBT) (Entered: 01/22/2025)

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01/21/2025	<u>114</u>	MOTION for Court Assistance for Clarification, filed by Plaintiff VINCENT PEGAN. (JSR) (Entered: 01/22/2025)
01/21/2025	<u>115</u>	NOTICE to the Court, filed by Plaintiff VINCENT PEGAN (JSR) (Entered: 01/22/2025)
01/24/2025	116	Correspondence REQUESTING COPY of Case Docket Sheet. Copy/Copies provided via US Mail. (Attachments: # <u>1</u> Public Docket Sheet) (AJG) (Entered: 01/27/2025)
01/24/2025	117	NOTICE of Change of Address for VINCENT PEGAN. Address is current. (AJG) (Entered: 01/27/2025)
01/24/2025	118	MOTION for Preliminary Injunction, filed by Plaintiff VINCENT PEGAN. (TPS) (Entered: 01/27/2025)
02/04/2025	<u>119</u>	Mail Returned as RETURN TO SENDER; NOT AT FACILITY. <u>111</u> Order sent to VINCENT PEGAN at FLOYD COUNTY JAIL. (JRB) (Entered: 02/04/2025)
02/06/2025	120	Dkt. <u>111</u> resent to Vincent Pegan to Logansport State Hospital. (JRT) (Entered: 02/06/2025)
02/21/2025	121	NOTICE of Appearance by Carol A. Dillon on behalf of Defendant ROY. (Dillon, Carol) (Entered: 02/21/2025)
02/21/2025	122	WAIVER OF SERVICE Returned Executed, filed by ROY(Dr.). ROY(Dr.) waiver sent on 1/16/2025. (Dillon, Carol) (Entered: 02/21/2025)
02/24/2025	123	Correspondence REQUESTING COPY of Case Docket Sheet, filed by VINCENT PEGAN. Copy provided via US Mail. (Attachments: # <u>1</u> Public Docket Sheet) (JSR) (Entered: 02/25/2025)

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03/04/2025	124	ORDER STAYING PROCEEDINGS PENDING RESTORATION OF PLAINTIFF'S COMPETENCY AND RULING ON NON-DISPOSITIVE MOTIONS - Mr. Pegan's Motion for Assistance Recruiting Counsel, dkt. 73, is DENIED WITHOUT PREJUDICE. His motions requesting release from custody, dkts. 74; 81; 103; 106 are DENIED WITHOUT PREJUDICE because they seek relief that is outside the scope of this lawsuit. His motions clarifying his request for \$40,000,000 in damages, dkts; 89; 101, are GRANTED to the extent that it is acknowledged that is his demand in this case. His Motion for Relief from Judgment or Order under Rule 60, dkt. 90, is DENIED WITHOUT PREJUDICE. His Motion for Copies, dkt. 79, is GRANTED IN PART and DENIED IN PART WITHOUT PREJUDICE. His "Motion for Renewed," in which he seeks an order to help him locate missing Defendants, dkt. 109, is DENIED AS MOOT. His motions requesting case status or status of certain motions, dkts. 79; 114, are GRANTED to the extent that the Court issues this Order. Defense attorney Carol A. Dillon is ORDERED to file a Notice providing the last known address and full legal name of "Nurse Casey" by March 14, 2025. The Defendants are ORDERED to respond to Mr. Pegan's pending Motions for Preliminary Injunction, dkt. 104, 118, and his Motion for Medical Furlough, dkt. 97, at the same time that they answer or otherwise respond to the Second Amended Complaint. The Court will continue in its attempt to direct service on Defendant "Nurse Casey," and the Defendants remain obligated to file a timely Answer or other response to the Second Amended Complaint. In all other respects, this lawsuit is STAYED pending the result of competency proceedings, which will occur after Mr. Pegan completes restoration services at Logansport State Hospital. The CLERK SHALL change "Dr. Roy" to "Nurse Practitioner Roy Washington" as a defendant on the docket. The CLERK SHALL send Mr. Pegan a copy of the public docket sheet and the Order Secening the Second Amended Complaint, dkt. 71, along with his copy of this Order. SEE ORDER. Signed by Magi
03/17/2025	<u>126</u>	<i>Defendant Roy Washington's</i> ANSWER to <u>56</u> Amended Complaint, filed by ROY WASHINGTON.(Dillon, Carol) (Entered: 03/17/2025)
03/17/2025	127	RESPONSE in Opposition re <u>97</u> MOTION, <u>104</u> MOTION for Preliminary Injunction, <u>118</u> MOTION for Preliminary Injunction , filed by Defendant ROY WASHINGTON. (Dillon, Carol) (Entered: 03/17/2025)
03/19/2025	128	Order Directing Re-Issuance of Service - Notice of Lawsuit and Request to Waive Service of a Summons forms sent defendant Nurse Casey have not been returned. The defendant who has appeared has provided information regarding where this defendant may be served. The defendant has also explained that Nurse Casey is likely properly identified as Kasey Cook. The clerk shall amend the docket to reflect that Nurse Casey is named Kasey Cook. The clerk is directed pursuant to Fed. R. Civ. P. $4(c)(3)$ to issue process to Kasey Cook in the manner specified by Rule $4(d)$. Process shall consist of the amended complaint, dkt. <u>56</u> , applicable forms (Notice of Lawsuit and Request for Wavier of Service of Summons and Waiver of Service of Summons), the screening order, dkt. <u>71</u> , and this Order. Copies Distributed Per Distribution List. Signed by Magistrate Judge Kellie M. Barr on 03/19/2025. (AJG) (Entered: 03/19/2025)
03/19/2025	<u>129</u>	NOTICE of Lawsuit & Waiver Issued by Clerk Upon 1) Kasey Cook. (AJG) (Entered: 03/19/2025)
03/28/2025	<u>130</u>	NOTICE of Change of Address for VINCENT PEGAN to Logansport State Hospital. (JRB) (Entered: 03/31/2025)
03/31/2025	<u>133</u>	MOTION for Court Assistance to Subpoena, filed by Plaintiff VINCENT PEGAN. (JRB) (Entered: 04/02/2025)

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03/31/2025	134	REQUEST for Production of Documents, filed by Plaintiff VINCENT PEGAN.(JRB) (Entered: 04/02/2025)
04/02/2025	131	NOTICE of Appearance by Carol A. Dillon on behalf of Defendant KASEY COOK. (Dillon, Carol) (Entered: 04/02/2025)
04/02/2025	132	WAIVER OF SERVICE Returned Executed, filed by KASEY COOK. KASEY COOK waiver sent on 3/19/2025. (Dillon, Carol) (Entered: 04/02/2025)
04/03/2025	135	NOTICE of Change of Address for VINCENT PEGAN from LOGANSPORT STATE HOSPITAL to Floyd County Jail. (LF) (Entered: 04/03/2025)
04/08/2025	<u>136</u>	NOTICE to the Court, filed by Plaintiff VINCENT PEGAN (TPS) (Entered: 04/09/2025)
04/08/2025	<u>137</u>	MOTION to Dismiss, filed by Plaintiff VINCENT PEGAN. (TPS) (Entered: 04/09/2025)
04/09/2025	<u>138</u>	NOTICE to the Court, filed by Plaintiff VINCENT PEGAN (AAS) (Entered: 04/11/2025)
04/09/2025	<u>139</u>	MOTION for Defendants to Respond to Motion for Preliminary Injunction, filed by Plaintiff VINCENT PEGAN. (AAS) (Entered: 04/11/2025)
04/11/2025	140	RESPONSE in Opposition re <u>137</u> MOTION to Dismiss , filed by Defendants KASEY COOK, ROY WASHINGTON. (Dillon, Carol) (Entered: 04/11/2025)
04/16/2025	<u>141</u>	RESPONSE re <u>126</u> Defendant Roy Washington's Answer to Amended Complaint, filed by Plaintiff VINCENT PEGAN. (KAA) (Main Document 141 replaced on 4/18/2025) (KAA). (Entered: 04/18/2025)
04/16/2025	<u>142</u>	Further RESPONSE re <u>126</u> Defendant Roy Washington's Answer to Amended Complaint, filed by Plaintiff VINCENT PEGAN. (KAA) (Entered: 04/18/2025)
04/16/2025	143	REPLY re <u>127</u> Response in Opposition to Motion <u>97</u> , <u>104</u> and <u>118</u> , filed by Plaintiff VINCENT PEGAN. (KAA) (Entered: 04/18/2025)
04/16/2025	144	NOTICE of Statement, filed by Plaintiff VINCENT PEGAN (KAA) (Entered: 04/18/2025)
04/16/2025	145	MOTION to Appoint Counsel, filed by Plaintiff VINCENT PEGAN. (KAA) (Entered: 04/18/2025)
04/16/2025	146	MOTION for Court Assistance to Summons and Subpoena Witness, filed by Plaintiff VINCENT PEGAN. (KAA) (Entered: 04/18/2025)
04/16/2025	147	MOTION for Court Assistance for a Deadline, filed by Plaintiff VINCENT PEGAN. (KAA) (Entered: 04/18/2025)
04/16/2025	148	MOTION for Court Assistance for Clarification of Change of Address, filed by Plaintiff VINCENT PEGAN. (KAA) (Entered: 04/18/2025)
04/16/2025	<u>151</u>	MOTION for Court Assistance for Clarification Regarding Address, filed by Plaintiffs VINCENT PEGAN. (KAA) (Entered: 04/18/2025)
04/16/2025	<u>152</u>	NOTICE to the Court Regarding Competency, filed by Plaintiff VINCENT PEGAN. (KAA) (Entered: 04/18/2025)
04/17/2025	<u>149</u>	NOTICE of Objection to the Certificate of Service Date, filed by Plaintiff VINCENT PEGAN (JSR) (Entered: 04/18/2025)
04/17/2025	150	NOTICE of Change of Address for VINCENT PEGAN to Floyd County Jail. (AAS) (Entered: 04/18/2025)

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04/17/2025	<u>153</u>	Correspondence REQUESTING COPY of Case Docket Sheet, filed by VINCENT PEGAN. Copy/Copies provided via US Mail in all cases. (KAA) (Entered: 04/18/2025)
04/21/2025	<u>154</u>	MOTION for Court Assistance for Disqualification, filed by Plaintiff VINCENT PEGAN (AAS) (Entered: 04/21/2025)
04/21/2025	<u>155</u>	NOTICE of Change of Address for VINCENT PEGAN to Floyd County Jail. (AAS) (Entered: 04/21/2025)
04/25/2025	<u>156</u>	RESPONSE in Opposition re <u>97</u> MOTION, <u>104</u> MOTION for Preliminary Injunction, <u>118</u> MOTION for Preliminary Injunction , filed by Defendant KASEY COOK. (Attachments: # <u>1</u> Exhibit A - Affidavit of Kasey Cook)(Dillon, Carol) (Entered: 04/25/2025)
04/25/2025	<u>157</u>	ORDER LIFTING STAY ON PROCEEDINGS AND RULING ON PENDING MOTIONS - Mr. Pegan's motions at dockets 97, 104, 118, 133, 139, 145, 146, and 147 are denied for the reasons discussed in Sections II and III of this Order. His motions for court assistance regarding his address, dkts. 148 and 151, are granted to the extent that the Court has confirmed that Mr. Pegan's current address is at the Floyd County Jail. Mr. Pegan's motion to dismiss, dkt. 137, is granted to the limited extent that Defendants are directed to reserve their discovery requests with the proper date. Defendant Cook has fourteen days to file an answer to Mr. Pegan's Amended Complaint. Once she does, the Court will issue a pretrial schedule with applicable case deadlines. Mr. Pegan is warned not to file motions related to discovery before that schedule has been issued. The clerk is directed to include a form motion for assistance with recruiting counsel form with Mr. Pegan's copy of this Order. Mr. Pegan must use this form if he chooses to renew his request for counsel. (SEE ORDER.) Signed by Judge Tanya Walton Pratt on 4/28/2025. (Attachments: # 1 Blank Motion for Assistance Recruiting Counsel Form) (TPS) (Entered: 04/28/2025)
04/28/2025	<u>159</u>	REQUEST for Production of Documents, filed by Plaintiff VINCENT PEGAN.(AAS) (Entered: 04/30/2025)
04/28/2025	<u>161</u>	REQUEST for Production and Permit Inspection, filed by Plaintiff VINCENT PEGAN. (AAS) (Entered: 04/30/2025)
04/28/2025	<u>162</u>	MOTION to Lift Stay and Notice of Change of Address, filed by Plaintiff VINCENT PEGAN. (AAS) (Entered: 04/30/2025)
04/29/2025	<u>158</u>	<i>Defendant Kasey Cook's</i> ANSWER to <u>56</u> Amended Complaint , filed by KASEY COOK. (Dillon, Carol) (Entered: 04/29/2025)
04/30/2025	<u>160</u>	NOTICE of Change of Address for VINCENT PEGAN and Request for Docket Sheet. (Address updated and docket sheet mailed.) (Attachments: # <u>1</u> Public Docket Sheet) (KAA) (Entered: 04/30/2025)
05/06/2025	<u>163</u>	MOTION for Court Assistance to Lift Stay, filed by Plaintiffs VINCENT PEGAN. (LF) (Entered: 05/07/2025)
05/08/2025	<u>164</u>	ORDER- The Court grants Mr. Pegan's motions to lift the stay on proceedings, dkt. <u>162</u> , dkt. <u>163</u> , to the extent that the Court issued an Order lifting the stay on proceedings on April 25, 2025. See dkt. 157. The clerk is directed to include copies of the Court's Orders at dkt. <u>157</u> along with this Order. Signed by Magistrate Judge Kellie M. Barr on 5/8/2025. Copies mailed to Plaintiff. (BAA) (Entered: 05/08/2025)
05/09/2025	<u>165</u>	RESPONSE in Opposition re <u>154</u> MOTION for Court Assistance, filed by Defendants KASEY COOK, ROY WASHINGTON. (Dillon, Carol) (Entered: 05/09/2025)

05/12/2025	<u>166</u>	MOTION for Assistance with Recruiting Counsel, filed by Plaintiff VINCENT PEGAN. (JRB) (Entered: 05/13/2025)
05/15/2025	<u>167</u>	RESPONSE to Affidavit of Kasey Cook, filed by Plaintiff VINCENT PEGAN. (JRB) (Entered: 05/16/2025)
05/15/2025	<u>168</u>	MOTION for Court Assistance re: Supplies, filed by Plaintiff VINCENT PEGAN. (JRB) (Entered: 05/16/2025)
05/19/2025	<u>171</u>	MOTION to Appoint Counsel, filed by Plaintiff VINCENT PEGAN. (AAS) (Entered: 05/21/2025)
05/21/2025	169	ORDER SETTING PRETRIAL SCHEDULE AND DISCUSSING DISCOVERY IN PRISONER LITIGATION: This Order sets the schedule for how this action shall proceed. Part I sets forth the pretrial deadlines. Part II discusses various aspects of discovery. Facilitating the discovery process can be difficult, and this Order is issued in an effort to help explain and streamline the process for the parties. The parties should carefully read this Order. *SEE ORDER FOR ADDITIONAL INFORMATION*. Dispositive Motions due by 12/22/2025. Discovery due by 11/21/2025. Copy sent to Plaintiff via US Mail. Signed by Magistrate Judge Kellie M. Barr on 5/21/2025.(JRB) (Entered: 05/21/2025)
05/21/2025	170	ORDER - The Court has received a filing from pro se Plaintiff Vincent Pegan titled "Motion for Settlement Agreement." The Court will not file it on the docket since the contents make a settlement demand to Defendants, and settlement negotiations are confidential. The Court will forward a copy of the Plaintiff's filing to counsel for the Defendants so that they are aware of the settlement demand. No further orders are entered at this time. Copy sent to plaintiff via US mail. Signed by Magistrate Judge Kellie M. Barr on 5/21/2025.(TPS) (Entered: 05/21/2025)
05/27/2025	<u>172</u>	Prayer for Relief, filed by Plaintiff VINCENT PEGAN. (TPS) (Entered: 05/29/2025)
05/29/2025	<u>173</u>	MOTION to Dismiss Prayer for Relief, filed by Plaintiff VINCENT PEGAN. (TPS) (Entered: 05/29/2025)
06/09/2025	<u>174</u>	MOTION to Appoint Counsel, filed by Plaintiff VINCENT PEGAN. (AAS) (Entered: 06/11/2025)
06/16/2025	<u>175</u>	NOTICE to the Court re: Mail Handling at the Jail, filed by Plaintiff VINCENT PEGAN (JRB) (Entered: 06/17/2025)
06/24/2025	176	ORDER ON PENDING MOTIONS AND DIRECTING FURTHER PROCEEDINGS - Mr. Pegan's motion to dismiss, Dkt. <u>173</u> , motion for court assistance seeking envelopes, Dkt. <u>168</u> , and motion for court assistance seeking to disqualify counsel, Dkt. <u>154</u> , are DENIED. Mr. Pegan's motions for assistance with recruiting counsel, Dkts. <u>166</u> , <u>171</u> , <u>174</u> , are GRANTED to the extent that the Court will attempt to recruit counsel to represent Mr. Pegan for the limited purpose of assisting him during any settlement negotiations and proceedings in this case. SEE ORDER. Signed by Judge Tanya Walton Pratt on 6/24/2025. (Copy to plaintiff via US Mail.) (KAA) (Entered: 06/25/2025)

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