

IN THE UNITED STATE DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

United States Courts
Southern District of Texas
FILED
9 JAN 12 2006
Michael N. Milby, Clerk of Court

MELINDA WARREN AND
REGINA WILLIAMS
Plaintiffs,

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v.

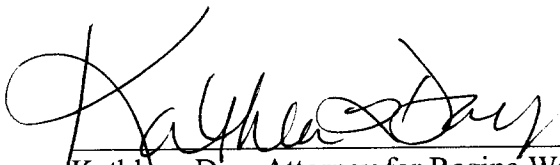
CIVIL ACTION NO. H-04-2442


TEXAS DEPARTMENT OF CRIMINAL
JUSTICE, ET AL.,
Defendants.

AGREED STIPULATION OF DISMISSAL WITH PREJUDICE

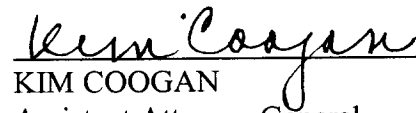
Plaintiffs hereby stipulate they have received the settlement payments set forth in the Compromise and Settlement Agreement. Therefore, pursuant to Rule 41, Federal Rules of Civil Procedure, Plaintiffs give notice that they are hereby dismissing with prejudice all claims asserted against Defendants Texas Department of Criminal Justice, Ed Owens, Pamela Williams, Gary Gomez, Douglas Dretke, Gary Johnson, and Janie Cockrell.

Respectfully submitted,


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ED OWENS, PAMELA WILLIAMS,
GARY GOMEZ, DOUGLAS DRETKE,
GARY JOHNSON AND JANIE COCKRELL**