

STD,TERMED

**U.S. District Court
DISTRICT OF ARIZONA (Tucson Division)
CIVIL DOCKET FOR CASE #: 4:91-cv-00261-AWT**

John Doe v. Symington, et al
Assigned to: Judge A Wallace Tashima
Demand: \$0
Cause: 42:1983 Civil Rights Act

Date Filed: 05/08/1991
Date Terminated: 05/16/2002
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Special Master

Ruth V McGregor (SM)

represented by **Ruth V McGregor (SM)**
Arizona Supreme Court
1501 W Washington St.
Phoenix, AZ 85007-3327
Email: mcgregorspecialmaster@gmail.com
PRO SE

Ruth V McGregor
Arizona Supreme Court
1501 W Washington St.
Phoenix, AZ 85007-3327
602-542-5789
Email: mcgregorspecialmaster@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

John Doe

represented by **Alison N Barkoff ,**
Judge David E Bazelon Ctr for Mental
Health Law
1101 15th St NW
Ste 1212
Washington, DC 20005
202-467-5730
Fax: 202-223-0409
Email: alisonb@bazelon.org
TERMINATED: 01/03/2011
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Anne C Ronan
Arizona Center for Law In The Public
Interest – Phoenix, AZ
202 E McDowell Rd., Ste. 153
Phoenix, AZ 85004
602-258-8850
Fax: 602-258-8757
Email: aronan@aclpi.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ira A Burnim
Bazelon Center for Mental Health Law
1101 15th St NW
Ste 1212
Washington, DC 20005-5002
202-467-5730
Fax: 202-223-0409
Email: irab@bazelon.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jared Lynn Sutton

Lewis Roca Rothgerber Christie LLP –
Phoenix Office
201 E Washington St., Ste. 1200
Phoenix, AZ 85004
602-262-0259
Fax: 602-734-3924
Email: JSutton@lrrc.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jon David Weiss

Lewis Roca Rothgerber Christie LLP –
Phoenix Office
201 E Washington St., Ste. 1200
Phoenix, AZ 85004
602-262-5382
Fax: 602-734-3860
Email: jweiss@lrrc.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Leslie J Cohen

Arizona Ctr for Disability Law
100 N Stone Ave
Ste 305
Tucson, AZ 85701
520-327-9547
Fax: 520-884-1992
Email: lesjan@cox.net
TERMINATED: 10/26/2011
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michelle S Michelson

Law Office of Michelle S Michelson PLLC
177 N Church Ave., Ste. 200
Tucson, AZ 85701
520-628-7777
Fax: 520-623-2026
Email: michelle@msmdisabilitylaw.com
TERMINATED: 10/26/2011
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Patrick Hall Gardner

Young Minds Advocacy Corporation
115 Haight St.
Menlo, CA 94025
650-494-4930
Fax: 650-494-4930
Email: patrick@youngmindsadvocacy.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Alice Bussiere

National Ctr for Youth Law
405 14th St
15th Floor
Oakland, CA 94612-2701
(510)835-8099
TERMINATED: 12/05/1997

Andrew M Mudryk

Arizona Ctr for Disability Law
3839 N 3rd St
Ste 209
Phoenix, AZ 85012-2069
602-274-6287
Fax: 602-274-6779
Email: amudryk@azdisabilitylaw.org
TERMINATED: 12/15/2006

Asim Varma
Arizona Center for Disability Law –
Phoenix, AZ
5025 E Washington St., Ste. 202
Phoenix, AZ 85034
602-274-6287
Email: avarma@azdisabilitylaw.org
ATTORNEY TO BE NOTICED

Edward Leo Myers
Arizona Center for Disability Law –
Phoenix, AZ
5025 E Washington St., Ste. 202
Phoenix, AZ 85034
602-274-6287
Fax: 602-274-6779
Email: emyers@azdisabilitylaw.org
TERMINATED: 08/13/2014
ATTORNEY TO BE NOTICED

Emily B Read
Judge David L Bazelon Center for Mental
Health
1101 15th St. NW, Ste. 1212
Washington, DC 20005
202-467-5730
Fax: 202-223-0409
Email: emilyr@bazelon.org
ATTORNEY TO BE NOTICED

George Salazar Barnett
2225 E Adams
Tucson, AZ 85719-4306
520-322-9519
Fax: 520-322-9935
TERMINATED: 02/11/1992

Jeanne Finberg
National Senior Citizens Law Ctr
1330 Broadway
Ste 525
Oakland, CA 94612
510-663-1055
Fax: 510-663-1051
Email: jfinberg@nscslc.org
TERMINATED: 11/20/2000

Joseph E McGarry
Lewis & Roca LLP
40 N Central Ave
Ste 1900
Phoenix, AZ 85004-4429
602-262-5391
Fax: 602-734-3884
Email: jmcgarry@lrlaw.com
TERMINATED: 01/17/2002

Julia Graff

Julia Graff Attorney at Law
1101 15th St. NW., Ste. 1212
Washington, DC 20005
202-467-5730
Fax: 202-223-0409
Email: juliag@bazelon.org
ATTORNEY TO BE NOTICED

Kathryn Christine Palamountain

National Ctr for Youth Law
405 14th St
15th Floor
Oakland, CA 94612-2701
(510)835-8099
TERMINATED: 08/17/1998

Kerstin Gramatzki LeMaire ,

Lon S Taubman PC
7220 N 16th St
Ste J
Phoenix, AZ 85020
602-266-9552
Fax: 602-279-6651
Email: klemaire@taubmanlaw.com
TERMINATED: 12/03/2004

Mary Teresa Giliberti

The Bazelon Ctr for Mental Health Law
1101 15th St NW
Ste 1212
Washington, DC 20005-5002
(202)467-5730
TERMINATED: 03/14/2003

Robbin Michelle Coulon

Arizona Ctr for Disability Law
3839 N 3rd St
Ste 209
Phoenix, AZ 85012
602-274-6287
Fax: 602-274-6779
Email: rcoulon@azdisabilitylaw.org
TERMINATED: 12/15/2006

Susanne B Cohen

Arizona Ctr for Disability Law
3839 N 3rd St
Ste 209
Phoenix, AZ 85012-2069
(602)274-6287
TERMINATED: 01/29/1999

Timothy Michael Hogan

Arizona Center for Law in the Public
Interest – Tucson, AZ
P.O. Box 41835
Tucson, AZ 85717
520-529-1798
Fax: 520-529-2927
Email: thogan@aclpi.org
ATTORNEY TO BE NOTICED

William Eric Morris

Arizona Justice Institute
33 N Stone Ave., Ste. 1600
Tucson, AZ 85701
520-740-1207
TERMINATED: 07/31/1996

V.

Defendant

Susan Gerard
Director

represented by **Gregory David Honig**
Office of the Attorney General
1275 W Washington St
Phoenix, AZ 85007
602-542-8331
Fax: 602-364-0700
Email: gregory.honig@azag.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kevin D Ray
Office of the Attorney General
Education and Health Section – Health
Unit
1275 W Washington St
Phoenix, AZ 85007-2926
602-542-8328
Fax: 602-364-0700
Email: Kevin.Ray@azag.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Logan T Johnston
Johnston Law Offices PLC
1402 E Mescal St.
Phoenix, AZ 85020
602-452-0615
Fax: 602-716-5997
Email: LTJohnston@JohnstonLawOffices.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David L Niederdeppe
Ryan Rapp & Underwood PLC
3200 N Central Ave
Ste 1600
Phoenix, AZ 85012
602-280-1000
Fax: 602-265-1495
Email: dniederdeppe@rrulaw.com
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Paul E Steen
Ryan Rapp & Underwood PLC
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Defendant

William Humble

represented by **Logan T Johnston**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Gregory David Honig
(See above for address)
ATTORNEY TO BE NOTICED

Paul E Steen
Ryan Rapp & Underwood PLC
3200 N Central Ave
Ste 1600
Phoenix, AZ 85012
602-280-1000
Fax: 602-265-1495
Email: psteen@rrulaw.com
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

David L Niederdeppe
(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Defendant

**Arizona Department of Health
Services**

represented by **Logan T Johnston**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Gregory David Honig
(See above for address)
ATTORNEY TO BE NOTICED

Paul E Steen
(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

David L Niederdeppe
(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Defendant

**Arizona Health Care Cost
Containment System**

represented by **Logan T Johnston**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul E Steen
(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

David L Niederdeppe
(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Defendant

John Fife Symington, III
*in his official capacity as Governor, State
of Arizona*
TERMINATED: 09/18/1991

represented by **Anthony B Ching**
Anthony B Ching Law Office
Bldg. 1
2043 E Southern Ave.
Tempe, AZ 85282-7515
480-755-8844

TERMINATED: 09/18/1991
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David L Niederdeppe
(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Paul E Steen
(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Defendant

William L McDonald
in his official capacity as Administrative
Director of the State Supreme Court
TERMINATED: 03/05/1992

represented by **Anthony B Ching**
(See above for address)
TERMINATED: 03/05/1992
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David L Niederdeppe
(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Paul E Steen
(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Defendant

Ted Williams
in his personal and official capacity as
Director of Arizona Department of
Health Services
TERMINATED: 03/05/1992

represented by **Anthony B Ching**
(See above for address)
TERMINATED: 03/05/1992
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David L Niederdeppe
(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Paul E Steen
(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Defendant

Boyd Dover
in his official capacity as the Assistant
Director, Division of Behavioral Health
Department of Health Services
TERMINATED: 03/05/1992

represented by **Anthony B Ching**
(See above for address)
TERMINATED: 03/05/1992
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David L Niederdeppe
(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Paul E Steen
(See above for address)
TERMINATED: 03/06/2012

ATTORNEY TO BE NOTICED

Defendant

Linda Moore–Cannon

*in her official capacity as Director of the
Arizona Department of Economic
Security*

TERMINATED: 03/05/1992

represented by **Anthony B Ching**
(See above for address)
TERMINATED: 03/05/1992
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Helen M Baldino

Office of the Attorney General
Liability Management Section
1275 W Washington
Phoenix, AZ 85007–2997
(602)542–4951

TERMINATED: 03/05/1992
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Melinda Garrahan

Mangum Wall Stoops & Warden PLLC
PO Box 10
Flagstaff, AZ 86002
(928)779–6951

TERMINATED: 03/05/1992
LEAD ATTORNEY

David L Niederdeppe

(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Paul E Steen

(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Defendant

C Diane Bishop

*in her official capacity as Director of the
Arizona Department of Education*
TERMINATED: 03/05/1992

represented by **Anthony B Ching**
(See above for address)
TERMINATED: 03/05/1992
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David L Niederdeppe

(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Paul E Steen

(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Defendant

Carol Hurtt

*in her personal and official capacity as
Director of the Arizona Department of
Juvenile Corrections*
TERMINATED: 03/05/1992

represented by **Anthony B Ching**
(See above for address)
TERMINATED: 03/05/1992
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David L Niederdeppe

(See above for address)

TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Paul E Steen
(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Defendant

Richard Wilson
*in his personal and official capacity as
Director of the Superior Court of Arizona
– Pima County Division (Juvenile)*
TERMINATED: 03/05/1992

represented by **Anthony B Ching**
(See above for address)
TERMINATED: 03/05/1992
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David L Niederdeppe
(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Defendant

Gary E Ackerson
*in his personal and official capacity as
Executive Director of ADAPT, Inc., Pima
County's Child and Adolescent Mental
Health Care Funding agency*
TERMINATED: 03/05/1992

represented by **Lawrence McDonough**
Monroe & McDonough PC
6280 E Pima
Ste 105
Tucson, AZ 85712
520-325-2000
Fax: 520-886-3527
Email: lmcdonough@mmazlaw.com
TERMINATED: 03/05/1992
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David L Niederdeppe
(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Paul E Steen
(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Defendant

Miriam Kyle
*in her personal and official capacity as
Child and Adolescent Coordinator for
ADAPT, Inc.*
TERMINATED: 03/05/1992

represented by **Lawrence McDonough**
(See above for address)
TERMINATED: 03/05/1992
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David L Niederdeppe
(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Paul E Steen
(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Defendant

represented by

Kathryn Graybill
*in her personal and official capacity as
Director of Comprehensive Child and
Adolescent Treatment Services (CCATS)*
TERMINATED: 03/05/1992

Anthony B Ching
(See above for address)
TERMINATED: 03/05/1992
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David L Niederdeppe
(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Paul E Steen
(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Defendant

Alethia Caldwell
*Director of Arizona Department of
Health Services*
TERMINATED: 04/26/1993

represented by **Andrew Mark Federhar**
Fennemore Craig PC – Phoenix, AZ
2394 E Camelback Rd., Ste. 600
Phoenix, AZ 85016
602-916-5000
Fax: 602-916-5501
Email: afederhar@fclaw.com
TERMINATED: 04/26/1993
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Anthony B Ching
(See above for address)
TERMINATED: 04/26/1993
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Caroline Eileen Bond
Office of the Attorney General
Civil Division
1275 W Washington
Phoenix, AZ 85007
(602)542-1610
TERMINATED: 04/26/1993
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David L Niederdeppe
(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Paul E Steen
(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Defendant

Jerome Breen
*Director, Division of Behavioral Health
Services, Arizona Department of Health
Services*
TERMINATED: 04/26/1993

represented by **Anthony B Ching**
(See above for address)
TERMINATED: 04/26/1993
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Caroline Eileen Bond
(See above for address)
TERMINATED: 04/26/1993

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

David L Niederdeppe
(See above for address)
*TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED*

Paul E Steen
(See above for address)
*TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED*

Defendant

Jack Dillenberg
*in his official capacity as Director of
Arizona Dept of Health Services
TERMINATED: 07/17/1997*

represented by **Amy Jo Leeson**
Office of the Attorney General
—
1275 W Washington
Phoenix, AZ 85007–2926
(602)542–5025
*TERMINATED: 07/17/1997
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Andrew Mark Federhar
(See above for address)
*TERMINATED: 10/03/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Coni R Good
Hymson Goldstein & Pantiliat PLLC
16427 N Scottsdale Rd., Ste. 300
Scottsdale, AZ 85254
480–991–9077
Fax: 480–443–8854
Email: cgood@legalcounselors.com
*TERMINATED: 07/17/1997
LEAD ATTORNEY*

Winn L Sammons
Sanders & Parks PC
3030 N 3rd St
Ste 1300
Phoenix, AZ 85012
602–532–5786
Fax: 602–230–5011
Email: winn.sammons@sandersparks.com
*TERMINATED: 07/17/1997
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

David L Niederdeppe
(See above for address)
*TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED*

Paul E Steen
(See above for address)
*TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED*

Defendant

represented by

Charles Carbone

*in his official capacity as Director,
Division of Behavioral Health Services,
Ariz Dept of Health Services
TERMINATED: 10/03/1996*

Amy Jo Leeson

(See above for address)
*TERMINATED: 08/08/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Andrew Mark Federhar

(See above for address)
*TERMINATED: 10/03/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Coni R Good

(See above for address)
*TERMINATED: 07/17/1997
LEAD ATTORNEY*

Winn L Sammons

(See above for address)
*TERMINATED: 07/17/1997
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

David L Niederdeppe

(See above for address)
*TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED*

Paul E Steen

(See above for address)
*TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED*

Defendant

Mabel Chen

TERMINATED: 04/11/1997

represented by **Logan T Johnston**
(See above for address)
*TERMINATED: 07/01/2010
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

David L Niederdeppe

(See above for address)
*TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED*

Paul E Steen

(See above for address)
*TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED*

Defendant

John H Kelly

TERMINATED: 07/22/1999

represented by **Logan T Johnston**
(See above for address)
*TERMINATED: 07/01/2010
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Margo F Shein

Maynard Cronin Erickson Curran & Sparks
PLC
3200 N Central Ave
Ste 1800
Phoenix, AZ 85012-2443
(602)279-8500

TERMINATED: 10/03/2006
LEAD ATTORNEY

David L Niederdeppe
(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Paul E Steen
(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Defendant

Rhonda Baldwin

represented by **Amy Jo Leeson**
(See above for address)
TERMINATED: 08/08/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Logan T Johnston
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert J Sorce
Office of the Attorney General
—
1275 W Washington
Phoenix, AZ 85007
602-542-8896
Fax: 602-364-0070
Email: robert.sorce@azag.gov
TERMINATED: 02/10/2008
LEAD ATTORNEY

Winn L Sammons
(See above for address)
TERMINATED: 07/17/1997
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David L Niederdeppe
(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Paul E Steen
(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Defendant

James B Griffith
Acting Director of Arizona Department
of Health Services
TERMINATED: 02/05/1998

represented by **Amy Jo Leeson**
(See above for address)
TERMINATED: 08/08/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Logan T Johnston
(See above for address)
TERMINATED: 07/01/2010
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Winn L Sammons
(See above for address)
TERMINATED: 02/05/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

David L Niederdeppe
(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Paul E Steen
(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Defendant

James R Allen

represented by **Amy Jo Leeson**
(See above for address)
TERMINATED: 06/14/1999
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kevin D Ray
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Logan T Johnston
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Matthew Joseph Devlin
Office of the Attorney General
—
1275 W Washington
Phoenix, AZ 85007–2926
(602)542–5025
TERMINATED: 08/17/1999
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Winn L Sammons
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert J Sorce
(See above for address)
TERMINATED: 02/10/2008

David L Niederdeppe
(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Paul E Steen
(See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Defendant

Phyllis Biedess
*in her official capacity as Director,
 Arizona Health Care Cost Containment
 System*

represented by **Catherine Dodd Plumb**
 Johnston Law Offices PLC
 1 N 1st St
 Ste 250
 Phoenix, AZ 85004
 (602)452-0600
TERMINATED: 07/26/1999
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Logan T Johnston
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert J Sorce
 (See above for address)
TERMINATED: 02/10/2008
LEAD ATTORNEY

David L Niederdeppe
 (See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Paul E Steen
 (See above for address)
TERMINATED: 03/06/2012
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/08/1991	1	COMPLAINT FILED AND SUMMONS ISSUED (former emp) (Entered: 05/15/1991)
05/09/1991	2	MOTION for leave to proceed in pseudonym by plaintiff [2-1] (former emp) (Entered: 05/15/1991)
05/09/1991	3	MEMORANDUM IN SUPPORT by plaintiff motion for leave to proceed in pseudonym by plaintiff [2-1] [2-1] (former emp) (Entered: 05/15/1991)
05/13/1991	4	RETURN OF SERVICE EXECUTED personally by defendant Richard Wilson on 5/9/91 (former emp) (Entered: 05/15/1991)
05/13/1991	5	RETURN OF SERVICE EXECUTED personally by defendant Kathryn Graybill on 5/9/91 (former emp) (Entered: 05/15/1991)
05/13/1991	6	RETURN OF SERVICE EXECUTED personally by defendant Miriam Kyle on 5/9/91 (former emp) (Entered: 05/15/1991)
05/15/1991	7	RETURN OF SERVICE EXECUTED personally by defendant Gary E Ackerson on 5/10/91 (former emp) (Entered: 05/16/1991)
05/20/1991	8	RETURN OF SERVICE EXECUTED personally by defendant Leonard Kirshner on 5/9/91 (former emp) (Entered: 05/21/1991)
05/20/1991	9	RETURN OF SERVICE EXECUTED personally by defendant Boyd Dover on 5/9/91 (former emp) (Entered: 05/21/1991)
05/20/1991	10	RETURN OF SERVICE EXECUTED personally by defendant Ted Williams on 5/9/91 (former emp) (Entered: 05/21/1991)
05/20/1991	11	RETURN OF SERVICE EXECUTED personally by defendant Fife Symington on 5/9/91 (former emp) (Entered: 05/21/1991)
05/20/1991	12	RETURN OF SERVICE EXECUTED personally by defendant Carol Hurtt on 5/9/91 (former emp) (Entered: 05/21/1991)

05/20/1991	13	RETURN OF SERVICE EXECUTED personally by defendant Linda Moore–Cannon on 5/9/91 (former emp) (Entered: 05/21/1991)
05/20/1991	14	RETURN OF SERVICE EXECUTED personally by defendant C Diane Bishop on 5/9/91 (former emp) (Entered: 05/21/1991)
05/20/1991	15	RETURN OF SERVICE EXECUTED personally by defendant William L McDonald on 5/9/91 (former emp) (Entered: 05/21/1991)
05/23/1991	16	ORDER by Judge Richard M. Bilby granting motion for leave to proceed in pseudonym by plaintiff [2–1] (cc: all counsel) (former emp) (Entered: 05/24/1991)
07/22/1991	17	ANSWER by defendant Linda Moore–Cannon (ADEC) (former emp) (Entered: 07/25/1991)
07/25/1991	18	STIPULATION to exttm to ans (former emp) (Entered: 07/29/1991)
07/30/1991	19	ORDER by Judge Richard M. Bilby granting stipulation to exttm to file answer to complaint until 8/5/91 (cc: all counsel) (former emp) (Entered: 08/05/1991)
08/05/1991	20	ANSWER by defendant William L McDonald, defendant Ted Williams, defendant Boyd Dover, defendant Linda Moore–Cannon, defendant C Diane Bishop, defendant Carol Hurtt, defendant Richard Wilson, defendant Kathryn Graybill (former emp) (Entered: 08/08/1991)
08/05/1991	21	MOTION dismiss by defendant Fife Symington [21–1] (former emp) (Entered: 08/08/1991)
08/05/1991	22	MEMORANDUM IN SUPPORT by defendant Fife Symington motion dismiss by defendant Fife Symington [21–1] [21–1] (former emp) (Entered: 08/08/1991)
08/06/1991	23	MOTION dismiss by defendant Gary E Ackerson, defendant Miriam Kyle [23–1] (former emp) (Entered: 08/09/1991)
08/06/1991	24	NOTICE OF HEARING setting motion dismiss by defendant Gary E Ackerson, defendant Miriam Kyle [23–1] at 1:00 10/15/91 (former emp) (Entered: 08/09/1991)
08/20/1991	25	STIPULATION for ext of time to resp to mot to dismiss Ackerson & Kyle (former emp) (Entered: 08/23/1991)
08/21/1991	26	ORDER by Judge Richard M. Bilby granting stipulation to provide pla until 8/30/91 to file resp to Mot to Dism(cc: all counsel) (former emp) (Entered: 08/23/1991)
08/23/1991	27	ANSWER by defendant Leonard Kirshner (former emp) (Entered: 08/28/1991)
08/30/1991	28	RESPONSE by plaintiff to motion dismiss by defendant Gary E Ackerson, defendant Miriam Kyle [23–1] (former emp) (Entered: 09/03/1991)
09/13/1991	29	REPLY by Gary E Ackerson, Miriam Kyle to motion dismiss by defendant Gary E Ackerson, defendant Miriam Kyle [23–1] [23–1] (former emp) (Entered: 09/16/1991)
09/18/1991	30	MINUTE ENTRY Judge Inits: (RMB) Crt Rptr: granting motion dismiss by defendant Fife Symington [21–1] party Fife Symington dismiss. See m/e for details (cc: all counsel) (former emp) (Entered: 09/19/1991)
09/25/1991	31	NOTICE OF HEARING by plaintiff setting motion dismiss by defendant Gary E Ackerson, defendant Miriam Kyle [23–1] at 1:45 10/21/91 (former emp) (Entered: 09/26/1991)
10/21/1991	32	MINUTE ENTRY Judge Inits: RMB Crt Rptr: John Davis HRG held Teleph ORD denying motion dismiss by deft Ackerson and Miriam Kyle [23–1] amend complaint by 1/10/92 , case stayed until 1/10/92 , (cc: all counsel) (VDA) (Entered: 10/21/1991)
01/06/1992	33	MOTION to stay by plaintiff [33–1] (former emp) (Entered: 01/07/1992)
01/08/1992	34	MINUTE ENTRY Judge Inits: (RMB) Crt Rptr: granting motion to stay by plaintiff [33–1] , case stayed until 2/10/92 (cc: all counsel) (former emp) (Entered: 01/10/1992)
02/10/1992	35	MOTION to substitute attorney by plaintiff [35–1] (re Jenny Moon–Hobbas as next friend) (former emp) (Entered: 02/11/1992)

02/10/1992	36	MOTION to substitute attorney by plaintiff [36-1] (re Harold Wernes as next friend) (former emp) (Entered: 02/11/1992)
02/10/1992	37	MOTION to substitute attorney by plaintiff [37-1] (re Sonja Simms as next friend) (former emp) (Entered: 02/11/1992)
02/10/1992	38	MOTION to substitute attorney by plaintiff [38-1] (re Louise Walls as next friend) (former emp) (Entered: 02/11/1992)
02/10/1992	39	MOTION to substitute attorney by plaintiff [39-1] ana Dawson as next friend) (former emp) (Entered: 02/11/1992)
02/10/1992	40	MOTION to substitute attorney by plaintiff [40-1] (re Regina Koch as next friend) (former emp) (Entered: 02/11/1992)
02/11/1992	41	ORDER by Judge Richard M. Bilby granting motion to substitute attorney by plaintiff [35-1 thru 40-1] attorney George Salazar Barnett for SEALED 1 and substituting attorney Leslie J Cohen (former emp) (Entered: 02/12/1992)
02/12/1992	42	MOTION dismiss claims by plaintiff [42-1] , and to amend complaint by plaintiff [42-2] (former emp) (Entered: 02/18/1992)
02/20/1992	43	NOTICE by defendant Leonard Kirshner of service of 1st set of interrogs and req for adms and for prod of documents (former emp) (Entered: 02/21/1992)
02/20/1992	44	RESPONSE by defendant Leonard Kirshner to motion to amend complaint by plaintiff [42-2] (former emp) (Entered: 02/21/1992)
02/24/1992	52	NOTICE by plaintiff of service of non-unif interrogs and req for adms (former emp) (Entered: 03/25/1992)
03/03/1992	45	MINUTE ENTRY Judge Inits: (RMB_ Crt Rptr: status hearing set 3/31/92 at 9:00 am b/f law clerk See m/e for details (cc: all counsel) (former emp) (Entered: 03/05/1992)
03/05/1992	46	ORDER by Judge Richard M. Bilby granting motion dismiss claims by plaintiff [42-1] granting motion to amend complaint by plaintiff [42-2] dismissing party Kathryn Graybill, party Miriam Kyle, party Gary E Ackerson, party Richard Wilson, party Carol Hurtt, party C Diane Bishop, party Linda Moore-Cannon, party William L McDonald (cc: all counsel) (former emp) (Entered: 03/09/1992)
03/05/1992	47	AMENDED COMPLAINT by plaintiff [1-1] terminating defendant Boyd Dover, defendant Ted Williams; adding Alethia Caldwell, Jerome Breen (former emp) (Entered: 03/09/1992)
03/12/1992	48	NOTICE by plaintiff of service of 1st amd cmplt (former emp) (Entered: 03/16/1992)
03/18/1992	49	ANSWER by defendant Leonard Kirshner (former emp) (Entered: 03/19/1992)
03/20/1992	50	NOTICE by plaintiff of serv of req for prod and non-unif interrogs (former emp) (Entered: 03/23/1992)
03/20/1992	51	NOTICE by plaintiff of service of req for prod and non-unif interrogs (dfts Caldwell & Breen) (former emp) Modified on 04/02/1992 (Entered: 03/23/1992)
03/31/1992	53	ANSWER by defendant Alethia Caldwell, defendant Jerome Breen (former emp) (Entered: 04/01/1992)
04/01/1992	54	MINUTE ENTRY Judge Inits: (RMB) status report due 4/14/92 & 8/14/92 , ptys to excg and file wit lsts by 6/22/92 pretrial order ddl 9/3/92 at 5:00 pm discovery ddl and dispositive motions ddl 8/3/92 (cc: all counsel) (former emp) (Entered: 04/03/1992)
04/07/1992	55	NOTICE by defendant Leonard Kirshner OF TAKING DEPO OF Steve Vitali on the following date(s): 5/4/92 at 9:00 am (former emp) (Entered: 04/08/1992)
04/07/1992	56	NOTICE by defendant Leonard Kirshner OF TAKING DEPO OF Maria Hoffman on the following date(s): 5/6/92 at 9:00 am (former emp) (Entered: 04/08/1992)
04/07/1992	57	AMENDED NOTICE by defendant Leonard Kirshner OF TAKING DEPO OF Maria on the following date(s): 5/13/92 at 9:00 am (former emp) (Entered: 04/08/1992)

04/07/1992	58	AMENDED NOTICE by defendant Leonard Kirshner OF TAKING DEPO OF Stve Vitali on the following date(s): 5/11/92 at 9:00 am (former emp) (Entered: 04/08/1992)
04/16/1992	59	NOTICE by Leonard Kirshner of Service of ans to pla's 1st req for prod of documents & non-unif interrogs (former emp) (Entered: 04/16/1992)
04/22/1992	60	NOTICE by defendant of srvc of discovery papers. (former emp) (Entered: 04/23/1992)
06/16/1992	61	JOINT MOTION to extend time deadlines by pla, dft [61-1] (former emp) (Entered: 06/18/1992)
06/24/1992	62	MINUTE ENTRY Judge Inits: (RMB) granting motion to extend time deadlines by pla, dft [61-1] proposed PTO (42c) vacated, status hearing reset to 10/6/92 at 9:00 am (cc: all counsel) (former emp) (Entered: 06/26/1992)
10/08/1992	63	MINUTE ENTRY Judge Inits: (RMB) status hearing held , status report due 11/6/92 (cc: all counsel) (former emp) (Entered: 10/09/1992)
12/07/1992	64	MINUTE ENTRY Judge Inits: (RMB) status report due 12/16/92 or matter wil be set for ct status (cc: all counsel) (former emp) (Entered: 12/09/1992)
12/08/1992	65	STIPULATION to extend disc ddls (former emp) (Entered: 12/10/1992)
12/10/1992	66	MINUTE ENTRY Judge Inits: (RMB) granting stipulation tht aall disc is this matter is stayed status hearing set for 3/15/93 at 1:00 (cc: all counsel) (former emp) (Entered: 12/15/1992)
12/14/1992	67	MINUTE ENTRY Judge Inits: (RMB) ORD m/e of 12/8/92 is amd to reflect status hearing set for 3/15/93 at 9:00 (cc: all counsel) (former emp) (Entered: 12/15/1992)
03/15/1993	68	MINUTE ENTRY Judge Inits: RMB wit list ddl 8/16/93; discovery ddl 10/1/93; dispositive motions ddl 11/1/93; pretrial conference ddl 12/1/93 (cc: all counsel) (former emp) (Entered: 03/15/1993)
03/19/1993	69	ATTORNEY APPEARANCE for dft Alethia Caldwell by Andrew Mark Federhar (former emp) (Entered: 03/22/1993)
03/25/1993	70	MOTION to amend complaint by pla [70-1] (former emp) (Entered: 03/29/1993)
03/25/1993	71	MOTION to certify class action by pla [71-1] (former emp) (Entered: 03/29/1993)
03/25/1993	72	MOTION to exceed the page limit re: mtn for pt sum jgm by pla [72-1] (former emp) (Entered: 03/29/1993)
03/25/1993		LODGED plas' mtn for pt sum jgm, stmt of facts (former emp) (Entered: 03/29/1993)
03/25/1993	73	MOTION TO SEAL exhs attached to stmnt of facts in suppt of mtn for pt sum jgm by pla [73-1] (former emp) (Entered: 03/29/1993)
03/29/1993	74	MINUTE ENTRY Judge Inits: (RMB) Case reassigned to Judge John M. Roll (with notice sent) (cc: all counsel) (former emp) (Entered: 03/30/1993)
03/31/1993	75	MOTION to extend time to resp to pla's mtn to amd and mtn for class cert by Alethia Caldwell, Jerome Breen [75-1] (former emp) (Entered: 04/01/1993)
04/05/1993	76	JOINDER by dft Leonard Kirshner to mtn for extt of time filed by co-dfts [75-1] (former emp) (Entered: 04/07/1993)
04/08/1993	77	MINUTE ENTRY Judge Inits: (JMR) status hearing set for 4/20/93 at 1:30 (cc: all counsel) (former emp) (Entered: 04/13/1993)
04/08/1993	78	RESPONSE by pla to motion to extend time to resp to pla's mtn to amd and mtn for class cert by Alethia Caldwell, Jerome Breen [75-1] (former emp) (Entered: 04/13/1993)
04/08/1993	79	MINUTE ENTRY Judge Inits: (JMR) granting motion to extend time to resp to pla's mtn to amd and mtn for class cert by Alethia Caldwell, Jerome Breen [75-1] only until such time as ct has the opportunity to meet w/all cnsl and discuss certain pending issues status hearing reset for 4/20/93 at 8:30 (cc: all counsel) (former emp) (Entered: 04/13/1993)

04/09/1993	80	RESPONSE by dft Leonard Kirshner to mtn TO SEAL exhs attached to stmnt of facts in suppt of mtn for pt sum jgm by pla [73-1], mtn to exceed the page limit re: mtn for pt sum jgm by pla [72-1] (former emp) (Entered: 04/15/1993)
04/19/1993	81	REPLY by Alethia Caldwell, Jerome Breen to motion response to dft Caldwells and Breen's mtn to exttm to resp to class cert (former emp) (Entered: 04/20/1993)
04/21/1993	82	ORDER by Judge John M. Roll granting motion TO SEAL exhs attached to stmnt of facts in suppt of mtn for pt sum jgm by pla [73-1], granting motion to exceed the page limit re: mtn for pt sum jgm by pla [72-1], setting motion to certify class action by pla [71-1] at 11:00 6/21/93, granting motion to amend complaint by pla [70-1] FUR ORD dfts have until 6/7/93 to file resp to pla's mtn for pt sum jgm. Hrg to be held 7/19/93 at 9:00 (see ord for furth details) (cc: all counsel) (former emp) (Entered: 04/27/1993)
04/21/1993	83	MOTION for partial summary judgment by pla [83-1] (former emp) (Entered: 04/27/1993)
04/21/1993	84	(SEALED) STATEMENT OF FACTS by pla re motion for partial summary judgment by pla [83-1] (former emp) (Entered: 04/27/1993)
04/26/1993	85	2ND AMENDED COMPLAINT by pla [47-1], [1-1] terminating dft Jerome Breen, dft Alethia Caldwell; adding Jack Dillenberg, Charles Carbone (former emp) (Entered: 04/28/1993)
04/28/1993	86	MINUTE ENTRY Judge Inits: (JMR) resetting motion for partial summary judgment by pla [83-1] at 9:00 8/2/93 (cc: all counsel) (former emp) (Entered: 05/03/1993)
05/11/1993	87	MOTION to dismiss case by dft Leonard Kirshner [87-1] (former emp) (Entered: 05/18/1993)
05/19/1993	88	NOTICE by pla of req for prod of docus, non uni interrogs (former emp) (Entered: 05/20/1993)
05/19/1993	89	MINUTE ENTRY Judge Inits: (JMR) ORD tht all litigation ddls are vacated until such time as the ct rules on the pending disp mtns (cc: all counsel) (former emp) (Entered: 05/20/1993)
05/20/1993	90	RESPONSE to motion by Jack Dillenberg, Charles Carbone and CROSS-MOTION for subclass determination by Jack Dillenberg, Charles Carbone [90-1] (RE: [71-1]) (former emp) (Entered: 05/24/1993)
05/21/1993	91	ANSWER by Jack Dillenberg, Charles Carbone (former emp) (Entered: 05/24/1993)
05/21/1993	92	MOTION dismiss by Jack Dillenberg, Charles Carbone [92-1] and joinder in Dft Kirschner's mtn to dism (former emp) (Entered: 05/24/1993)
05/21/1993	92	JOINDER by Jack Dillenberg, Charles Carbone to Kirschner's mtn to dism [87-1] and mtn to dism (former emp) (Entered: 05/24/1993)
05/21/1993	93	STATEMENT OF FACTS by Jack Dillenberg, Charles Carbone re motion dismiss by Jack Dillenberg, Charles Carbone [92-1] (former emp) (Entered: 05/24/1993)
05/21/1993	94	MEMORANDUM IN SUPPORT by Jack Dillenberg, Charles Carbone of motion dismiss by Jack Dillenberg, Charles Carbone [92-1] (former emp) (Entered: 05/24/1993)
05/21/1993	95	NOTICE by Jack Dillenberg, Charles Carbone of filing original afdt of Aimee Schwartz (former emp) (Entered: 05/24/1993)
05/24/1993	96	JOINDER by dft to resp to mtn for class cert and x-mtn for subclass determination [90-2] (former emp) (Entered: 05/26/1993)
06/01/1993	97	MOTION to subst exhs by Jack Dillenberg, Charles Carbone [97-1] (former emp) (Entered: 06/03/1993)
06/04/1993	98	RESPONSE to motion by dft Jack Dillenberg, dft Charles Carbone and CROSS-MOTION for partial summary judgment by dft Jack Dillenberg, dft Charles Carbone [98-1] (RE: [83-1] (former emp) (Entered: 06/07/1993)

06/04/1993	99	MEMORANDUM by dft Jack Dillenberg, dft Charles Carbone in sup of resp to mtn for psumjgm and x/mtn for psumjgm. (former emp) (Entered: 06/07/1993)
06/04/1993	100	STATEMENT OF FACTS by dft in sup of resp to mtn for psumjgm and x/mtn for psumjgm. (former emp) (Entered: 06/07/1993)
06/04/1993	101	EXHIBITS in sup of stmt of facts by dft in sup of resp to mtn psumjgm and x/mtn for psumjgm. (former emp) (Entered: 06/07/1993)
06/04/1993	102	NOTICE by dft of filing of deposition excerpts. (former emp) (Entered: 06/07/1993)
06/07/1993	103	MOTION to exceed the page limit resp to mtn for pt sum jgm and x-mtn for pt sum jgm by dft Leonard Kirshner [103-1] (former emp) (Entered: 06/09/1993)
06/07/1993		LODGED resp to mtn for pt sum jgm and x-mtn for pt sum jgm, stmt of facts (former emp) (Entered: 06/09/1993)
06/07/1993	104	RESPONSE by pla to motion to dismiss case by dft Leonard Kirshner [87-1] (former emp) (Entered: 06/09/1993)
06/07/1993	106	MOTION to exceed the page limit re: rply to resp to mtn for class cert and resp to x-mtn by pla [106-1] (former emp) (Entered: 06/10/1993)
06/08/1993	105	ORDER by Judge John M. Roll granting motion to exceed the page limit resp to mtn for pt sum jgm and x-mtn for pt sum jgm by dft Leonard Kirshner [103-1] (cc: all counsel) (former emp) (Entered: 06/10/1993)
06/08/1993	107	REPLY by pla to response to motion to certify class action by pla [71-1] and resp to x-mtn for sub class determination (former emp) (Entered: 06/10/1993)
06/08/1993	107	RESPONSE by pla to motion for subclass determination by Jack Dillenberg, Charles Carbone [90-1] and rply to resp to mtn for class cert (former emp) (Entered: 06/10/1993)
06/10/1993		ORDER by Judge John M. Roll granting motion to exceed the page limit re: rply to resp to mtn for class cert and resp to x-mtn by pla [106-1] (cc: all counsel) (former emp) Modified on 06/14/1993 (Entered: 06/14/1993)
06/10/1993	108	ORDER by Judge John M. Roll granting motion to exceed the page limit resp to mtn for pt sum jgm and x-mtn for pt sum jgm by dft Leonard Kirshner [103-1] (cc: all counsel) (former emp) (Entered: 06/14/1993)
06/10/1993	109	RESPONSE to motion by dft Leonard Kirshner and CROSS-MOTION for partial summary judgment by dft Leonard Kirshner [109-1] (RE: [83-1]) (former emp) (Entered: 06/14/1993)
06/10/1993	110	STATEMENT OF FACTS by dft Leonard Kirshner re motion for partial summary judgment by dft Leonard Kirshner [109-1], re motion response (former emp) (Entered: 06/14/1993)
06/11/1993	111	RESPONSE by pla to motion dismiss by Jack Dillenberg, Charles Carbone [92-1] (former emp) (Entered: 06/14/1993)
06/11/1993	112	STATEMENT OF FACTS by pla re motion response (former emp) (Entered: 06/14/1993)
06/14/1993	113	REPLY by Jack Dillenberg, Charles Carbone to response to motion for subclass determination by Jack Dillenberg, Charles Carbone [90-1] (former emp) (Entered: 06/16/1993)
06/16/1993	114	REPLY by Leonard Kirshner to motion to dismiss case by dft Leonard Kirshner [87-1] [87-1] (former emp) (Entered: 06/17/1993)
06/17/1993	115	NOTICE OF HEARING by Jack Dillenberg, Charles Carbone setting motion dismiss by Jack Dillenberg, Charles Carbone [92-1] at 9:00 8/2/93 (BAR) (Entered: 06/18/1993)
06/17/1993	116	RESPONSE by dft Leonard Kirshner to motion for subclass determination by Jack Dillenberg, Charles Carbone [90-1] (former emp) (Entered: 06/21/1993)

06/17/1993	117	Ntc of filing AFFIDAVIT of BONNIE BROWN (former emp) (Entered: 06/21/1993)
06/21/1993	118	MINUTE ENTRY Judge Inits: JMR Crt Rptr: Chris Wright taking under advisement on 6/21/93 the motion for subclass determination by Jack Dillenberg, Charles Carbone [90-1] taking under advisement on 6/21/93 the motion to certify class action by pla [71-1] taking under advisement on 6/21/93 the motion for subclass determination by Jack Dillenberg, Charles Carbone [90-1], taking under advisement on 6/21/93 the motion to certify class action by pla [71-1] (cc: all counsel) (former emp) (Entered: 06/22/1993)
06/24/1993	119	ORDER by Judge John M. Roll denying motion for subclass determination by Jack Dillenberg, Charles Carbone [90-1], granting motion to certify class action by pla [71-1] FUR ORD tht pla J.M. be dism from this action prsnt to stip terminating (cc: all counsel) (former emp) (Entered: 06/25/1993)
06/30/1993	120	MOTION to exceed the page limit re: opp to dft Kirschner's x-mtn for pt sum jgm and rply to resp to plas' mtn for pt sum jgm by pla [120-1] (former emp) (Entered: 07/01/1993)
06/30/1993		LODGED opp to dft Kirschner's x-mtn for pt sum jgm and rply to resp to plas' mtn for pt sum jgm (former emp) (Entered: 07/01/1993)
06/30/1993	121	RESPONSE by pla to motion for partial summary judgment by dft Jack Dillenberg, dft Charles Carbone [98-1] and rply to resp to pla's mtn for sum jgm (former emp) (Entered: 07/01/1993)
06/30/1993	121	REPLY by pla to response to motion for partial summary judgment by pla [83-1] and op to DHS dfts' mtn for pt sum jgm (former emp) (Entered: 07/01/1993)
06/30/1993	122	STATEMENT OF FACTS by pla re motion response (former emp) (Entered: 07/01/1993)
07/02/1993	123	REPLY by dfts Jack Dillenberg and Charles Carbone to rspn to mtn for partial summary judgment and [98-1], mtn to dismiss by [92-1] (former emp) (Entered: 07/08/1993)
07/02/1993	124	MOTION for reconsideration of crt ord grt plas mtn for class certification by dfts Jack Dillenberg and Charles Carbone [124-1] (former emp) (Entered: 07/08/1993)
07/07/1993	125	ORDER by Judge John M. Roll denying motion for reconsideration of crt ord grt plas mtn for class certification by dfts Jack Dillenberg and Charles Carbone [124-1] (cc: all counsel) (former emp) (Entered: 07/14/1993)
07/07/1993	126	ORDER by Judge John M. Roll granting motion to exceed the page limit re: opp to dft Kirschner's x-mtn for pt sum jgm and rply to resp to plas' mtn for pt sum jgm by pla [120-1] (cc: all counsel) (former emp) (Entered: 07/14/1993)
07/07/1993	127	RESPONSE by pla to motion for partial summary judgment by dft Leonard Kirshner [109-1] and rply to resp to plas' mtn for pt sum jgm (former emp) (Entered: 07/14/1993)
07/07/1993	127	REPLY by pla to response to motion for partial summary judgment by pla [83-1] and resp to dft Kirschner's x-mtn for pt sum jgm (former emp) (Entered: 07/14/1993)
07/14/1993	128	MINUTE ENTRY Judge Inits: JMR setting motion for partial summary judgment by dft Jack Dillenberg, dft Charles Carbone [98-1] and motion dismiss by Jack Dillenberg, Charles Carbone [92-1] at 10:00 9/13/93 (cc: all counsel) (former emp) (Entered: 07/20/1993)
07/19/1993	129	DFTS Dillenberg & Carbone's reply MEMORANDUM IN SUPPORT of cross-motion for partial summary judgment by pla [83-1] (sealed) (Entered: 07/21/1993)
07/19/1993	130	MOTION to exceed the page limit by dft [130-1] (sealed) (Entered: 07/21/1993)
07/19/1993	131	ORDER by Judge John M. Roll that dfts have to 7/23/93 to file reply in sup of mtn for sum jgm.(cc: all counsel) (re: order [131-1] (former emp) (Entered: 07/22/1993)
07/26/1993	132	STIPULATED MOTION to extend time to reply to mtn for pt sumjgm by dft Leonard Kirshner [132-1] (former emp) (Entered: 07/27/1993)

07/26/1993		LODGED reply to mtn for pt sumjgm (former emp) (Entered: 07/27/1993)
07/26/1993	133	NOTICE by dfts Jack Dillenberg, Charles Carbone of resp and ans to 2nd req for prod of doc and non-unif interrogs (former emp) (Entered: 07/27/1993)
07/26/1993	134	ORDER by Judge John M. Roll granting motion to exceed the page limit by dft in filing reply memo for part sum jgm [130-1] (cc: all counsel) (former emp) (Entered: 07/29/1993)
07/26/1993	135	REPLY by dft Leonard Kirshner in support of crx motion for partial summary judgment [109-1] (former emp) (Entered: 07/29/1993)
08/03/1993	136	ORDER by Judge John M. Roll granting motion to extend time to reply to mtn for pt sumjgm by dft Leonard Kirshner [132-1] (cc: all counsel) (former emp) (Entered: 08/05/1993)
08/06/1993	137	NOTICE by dfts Jack Dillenberg, Charles Carbone of suppl resp to req for prod of docs (former emp) (Entered: 08/09/1993)
08/09/1993	138	SUPPLEMENTAL by pla to mtn for par sum jgm and in opp to dfts crossmtn for par sum jgm.[83-1] (former emp) (Entered: 08/11/1993)
09/03/1993	139	SECOND SUPPLEMENTAL by pla to stnt of facts in sup of mtn for psumjgm and respm to dfts x/mtn for psumjgm. (former emp) (Entered: 09/09/1993)
09/13/1993	140	MINUTE ENTRY Judge Inits: JMR Crt Rptr: Chris Wright Court finds that state action exists and denies motion for partial summary judgment except as to state action, partial summary judgment is Granted to pla, denying motion for partial summary judgment by dft Jack Dillenberg, dft Charles Carbone denying motion dismiss by Jack Dillenberg, Charles Carbone [92-1], denying motion to dismiss case by dft Leonard Kirshner [87-1], taking under advisement on 9/13/93 the motion for partial summary judgment as to notice by pla [83-1], finding the stay motion staying case until 2/10/92 moot. (cc: all counsel) [140-1] (re: minute entry [140-1] (former emp) (Entered: 09/22/1993)
09/24/1993	141	NOTICE by dft Mabel Chen of subst of pty and mtn for clarification (former emp) (Entered: 09/27/1993)
09/24/1993	141	MOTION to clarify by dft Mabel Chen [141-1] and ntc of subst of pty (former emp) (Entered: 09/27/1993)
10/07/1993	142	ORDER by Judge John M. Roll granting in part motion for partial summary judgment by pla [83-1] to the extent tht the ct finds tht state action is present in this case. Pla's mtn in all other respect is denied because there are genuine q's of material in fact in dispute precluding sum jgm. Dfts' indiv and jt mtns for sum jgm are denied. Dfts' individ mtns to disp are denied. (cc: all counsel) (former emp) (Entered: 10/13/1993)
10/07/1993	143	NOTICE by Jack Dillenberg, Charles Carbone of 2nd suppl resp to req for prod (former emp) (Entered: 10/13/1993)
10/25/1993	144	ORDER by Judge John M. Roll conf set for 11/18/93 at 9:00 AM cnsl may appear telephonically or in person, but must inform the crt of same (cc: all counsel) (former emp) (Entered: 10/27/1993)
10/28/1993	145	ANSWER by dft Mabel Chen (former emp) (Entered: 11/01/1993)
11/05/1993	146	MOTION to clarify/reconsider crt ord re: mtn for partial sumry jgmt req dfts be ord to follow mandate ntc and hrg by pla SEALED 1 [146-1] (former emp) (Entered: 11/15/1993)
11/15/1993	147	RESPONSE by Jack Dillenberg, Charles Carbone to mtn to clarify/reconsider crt ord re: mtn for partial sumry jgmt req dfts be ord to follow mandate ntc and hrg by pla SEALED 1 [146-1] (former emp) (Entered: 11/22/1993)
11/15/1993	148	RESPONSE by dft Mabel Chen to mtn to clarify/reconsider crt ord re: mtn for partial sumry jgmt req dfts be ord to follow mandate ntc and hrg by pla SEALED 1 [146-1] (former emp) (Entered: 11/22/1993)
11/22/1993	149	ORDER by Judge John M. Roll status hearing held ; dispositive motions due 10/14/94 ; discovery cutoff set for 8/19/94 ; proposed PTO (42c) due 11/18/94 ; ; status report

		due 3/4/94 (cc: all counsel) (former emp) (Entered: 11/30/1993)
12/17/1993	150	ORDER by Judge John M. Roll denying motion to clarify/reconsider crt ord re: mtn for partial sumry jgmt req dfts be ord to follow mandate ntc and hrg by pla SEALED 1 [146-1] (cc: all counsel) (former emp) (Entered: 12/27/1993)
12/29/1993	151	REQUEST by dfts Jack Dillenberg, Charles Carbone for setlmnt conf (former emp) (Entered: 01/06/1994)
01/14/1994	152	ORDER by Judge John M. Roll settlement conference set for 10:00 AM on 2/22/94; ex-parte conf comm due 2/4/94 noon (cc: all counsel) (former emp) (Entered: 01/24/1994)
02/11/1994	153	NOTICE by pla of servie of plas 3rd req for prod of docs (former emp) (Entered: 02/22/1994)
02/22/1994	154	MINUTE ENTRY Judge Inits: JMF ; settlement conference held, parties have agreed to cont working on settlmt , Case reassigned to Judge James M. Fitzgerald (with notice sent) (cc: counsel, JMR, JMF [154-3] (MEG) (Entered: 02/28/1994)
02/25/1994	155	MOTION to vacate joint status rpt by Jack Dillenberg, Charles Carbone [155-1] (former emp) (Entered: 03/03/1994)
03/04/1994	156	ORDER by Judge John M. Roll grant mtn to vacate the filing of the joint status rpt by Jack Dillenberg, Charles Carbone [155-1] (cc: all counsel) (former emp) (Entered: 03/11/1994)
03/14/1994	157	NOTICE by dft Mabel Chen of service of resp to plas 3rd req for prod of docs (former emp) (Entered: 03/16/1994)
03/16/1994	158	NOTICE by Jack Dillenberg, Charles Carbone of service of resp to plas 3rd req for prod of docs on plas (former emp) (Entered: 03/18/1994)
07/15/1994	159	NOTICE by Jack Dillenberg, Charles Carbone re: filing of witns lst (former emp) (Entered: 07/20/1994)
11/15/1994	160	MOTION for order confirming permanent assignmnt to Judge Roll and setting time for status conf on a new discvry sched by pla SEALED 1 [160-1] (former emp) (Entered: 11/16/1994)
12/05/1994	161	RESPONSE by Jack Dillenberg, Charles Carbone to motion for order confirming permanent assignmnt to Judge Roll and setting time for status conf on a new discvry sched by pla SEALED 1 [160-1] (former emp) (Entered: 12/06/1994)
12/05/1994	162	JOINDER by dft Mabel Chen to response to mtn for status conf [161-1] (former emp) (Entered: 12/06/1994)
12/08/1994	163	ORDER by Judge James M. Fitzgerald granting in part motion for order confirming permanent assignmnt to Judge Roll and setting time for status conf on a new discvry sched by pla SEALED 1 [160-1] Case reassigned to Judge John M. Roll (with notice sent) (cc: all counsel) (former emp) (Entered: 12/09/1994)
03/06/1995	164	NOTICE by pla of firm name change (former emp) (Entered: 03/07/1995)
03/17/1995	165	MOTION for status conf and new discvry sched by pla [165-1] (former emp) (Entered: 03/20/1995)
03/30/1995	166	RESPONSE by Jack Dillenberg, Charles Carbone to motion for status conf and new discvry sched by pla [165-1] (former emp) (Entered: 03/31/1995)
04/03/1995	167	RESPONSE by dft Mabel Chen to motion for status conf and new discvry sched by pla [165-1] (PAB) (Entered: 04/03/1995)
05/17/1995	168	ORDER by Judge John M. Roll grant mtn for status conf and new discvry sched by pla [165-1] status hrg set for 1:30 PM on 6/7/95 bfr Judge Roll (cc: all counsel) (former emp) Modified on 08/18/1998 (Entered: 05/23/1995)
06/08/1995	169	ORDER by Judge John M. Roll status report due 9/15/95 (cc: all counsel) (former emp) Modified on 08/18/1998 (Entered: 06/13/1995)

08/21/1995	170	ORDER by Judge John M. Roll mtn to trnsfr cs to Judge Roll filed in CV-95-140-RMB is denied (cc: all counsel) re: order [170-1] (former emp) (Entered: 08/23/1995)
09/11/1995	171	STIPULATION re: extension of time for joint status report (PAB) (Entered: 09/13/1995)
09/12/1995	172	ORDER by Judge John M. Roll grant stip to ext filing of status rpt status report due 11/15/95 (cc: all counsel) (former emp) (Entered: 09/14/1995)
09/29/1995	173	MOTION to exceed the page limit re: mtn for partial sumry jgmt and stmt in support of mtn by pla [173-1] (former emp) (Entered: 10/05/1995)
09/29/1995		LODGED mtn for partial sumry jgmt and stmts in support of mtn (former emp) (Entered: 10/05/1995)
10/01/1995	176	STATEMENT OF FACTS by pla re motion for partial summary judgment & corresponding declaratory & injunctive relief by plas & the pla Class [175-1] (former emp) Modified on 10/23/1995 (Entered: 10/10/1995)
10/04/1995	174	ORDER by Judge John M. Roll granting motion to exceed the page limit re: mtn for partial sumry jgmt and stmt in support of mtn by pla but not exceeding 24 pgs [173-1] (cc: all counsel) (former emp) (Entered: 10/10/1995)
10/04/1995	175	MOTION for partial summary judgment & corresponding declaratory & injunctive relief by plas & the pla Class [175-1] (former emp) (Entered: 10/10/1995)
11/01/1995	177	RESPONSE to mtn for partial sumry jgmt by dfts CROSS-MOTION for summary judgment by dft Jack Dillenberg, dft Charles Carbone [177-1] (RE: [175-1]) (former emp) (Entered: 11/03/1995)
11/01/1995	178	STATEMENT OF FACTS in support of crs mtn for summary judgment by dft Jack Dillenberg, dft Charles Carbone [177-1], and response to mtn for partial sumry jgmt (former emp) (Entered: 11/03/1995)
11/03/1995	179	RESPONSE by dft Mabel Chen to motion for partial summary judgment & corresponding declaratory & injunctive relief by plas & the pla Class [175-1] (PAB) (Entered: 11/07/1995)
11/03/1995	179	JOINDER by dft Mabel Chen to dfts Dillenberg & Carbones respm to mtn for sumjgm and cross mtn for sum jgm[177-1], to [177-2] (PAB) (Entered: 11/07/1995)
11/03/1995	180	STATEMENT OF FACTS by dft Mabel Chen re join/joinder, re motion response (PAB) (Entered: 11/07/1995)
11/15/1995	181	Notice of filing STATUS REPORT by pla (former emp) (Entered: 11/16/1995)
11/15/1995	182	RESPONSE by pla to motion for summary judgment by dft Jack Dillenberg, dft Charles Carbone [177-1] (former emp) (Entered: 11/17/1995)
11/16/1995	182	REPLY by pla to response to motion for partial summary judgment & corresponding declaratory & injunctive relief by plas & the pla Class [175-1] (former emp) (Entered: 11/17/1995)
11/20/1995	183	RESPONSE by pla to motion for summary judgment by dft Jack Dillenberg, dft Charles Carbone [177-1] (former emp) (Entered: 11/21/1995)
11/20/1995	183	REPLY by pla to response to motion for partial summary judgment & corresponding declaratory & injunctive relief by plas & the pla Class [175-1] (former emp) Modified on 11/21/1995 (Entered: 11/21/1995)
12/06/1995	184	NOTICE by pla of change of address of cnsl for pla (former emp) (Entered: 12/11/1995)
12/08/1995	185	REPLY by dft Mabel Chen to response to mtn for summary judgment by dft Jack Dillenberg, dft Charles Carbone [177-1] (former emp) (Entered: 12/13/1995)
12/12/1995	186	JOINDER in dft Chen's reply in support of her cross mtn for sum jgm by dft Jack Dillenberg, dft Charles Carbone to [185-1] (PAB) (Entered: 12/14/1995)

05/13/1996	187	ORDER by Judge John M. Roll plths mtn for partial sum jgm of 9/29/95 is gr. Judgment is hereby entered declaring the dfts Policy 2.16 administrative & program suppt services: Children's appeal does not comply with appropriate fed reguations. The dfts are restrained from terminating, suspending or reducing Title XIX covered service to plths based on medical needs assessments by RBHA URCs w/o complying with the ntc & fair hrg procedures. Further ordered that dfts cross-mtn for sum jgm is denied[175-1] (cc: all counsel) (PAB) (Entered: 05/15/1996)
05/22/1996	188	ORDER by Judge John M. Roll ; prel scheduling conf set for 9:00 7/10/96 before law clerk Sarah Johnson. Joint rpt due 5 days before scheduled cnf(cc: all counsel) (PAB) (Entered: 05/22/1996)
05/28/1996	189	MOTION for new trial by dft Jack Dillenberg, dft Charles Carbone [189-1] , to stay to allow for implementation [189-2] (PAB) (Entered: 05/29/1996)
05/30/1996	190	JOINDER by dft Mabel Chen to mtn for new trial [189-1], mtn for stay to allow for implementation [189-2] (former emp) (Entered: 06/04/1996)
06/06/1996	191	RESPONSE by plas to motion for new trial by dft Jack Dillenberg, dft Charles Carbone [189-1], motion to stay to allow for implementation [189-2] (CDE) (Entered: 06/12/1996)
06/14/1996	192	SUPPLEMENTAL by Jack Dillenberg, Charles Carbone to mtn for new trial [189-1] and mtn to stay to allow for implementation [189-2] (former emp) (Entered: 06/18/1996)
06/18/1996	193	REPLY by Jack Dillenberg, Charles Carbone to response to mtn for new trial by dfts Jack Dillenberg, Charles Carbone [189-1], mtn to stay to allow for implementation [189-2] (former emp) (Entered: 06/20/1996)
06/19/1996	194	JOINDER by dft Mabel Chen to rply to response to mtn for new trial and stay to allow for implementation [193-1] (former emp) (Entered: 06/20/1996)
06/24/1996	195	MOTION to file surreply by pla [195-1] (former emp) (Entered: 06/25/1996)
07/01/1996	196	PARTIES JOINT REPORT by pla (former emp) (Entered: 07/02/1996)
07/02/1996	197	RESPONSE by dft Jack Dillenberg, dft Charles Carbone to motion to file surreply by pla [195-1] (PAB) (Entered: 07/03/1996)
07/05/1996	198	Notice of Association ATTORNEY APPEARANCE by att Amy Jo Leeson as to dfts Jack Dillenberg, Charles Carbone (former emp) (Entered: 07/09/1996)
07/09/1996	199	ORDER by Judge John M. Roll granting motion to file surreply by pla [195-1] (cc: all counsel) (PAB) (Entered: 07/15/1996)
07/11/1996	200	SCHEDULING ORDER by Judge John M. Roll ;all discovery due 1/10/97 witness lists by 11/29/96; dispositive motions due 2/10/97 ;joint pretrial order due 3/10/97 ;joint settlement Status report ddl set for 10/10/96 and every 45 days thereafter(cc: all counsel) (former emp) (Entered: 07/15/1996)
07/23/1996	201	ORDER by Judge John M. Roll denying pla's request in implementing the revised policy; def granted until 8/5/96 to submit initail brief on the treating psychiatrist issue & pla's granted until 7/15/96 to file an opposition brief; it is further ordered that ct's order of 5/13/95 is stayed until 9/20/96 (cc: all counsel) (former emp) (Entered: 07/24/1996)
07/25/1996	202	MOTION for order to withdraw as co-counsel by pla [202-1] (former emp) (Entered: 07/26/1996)
07/31/1996	203	RESPONSE to mtn for order gr Southern Arizona Legal Aid, Inc & its attys lv to w/d as cnsl for pla & pla class [202-1] (PAB) (Entered: 08/01/1996)
07/31/1996	204	STIPULATION for ext of briefing schedule (PAB) (Entered: 08/01/1996)
07/31/1996	205	ORDER by Judge John M. Roll granting motion for order to withdraw as co-counsel by pla [202-1] attorney William Eric Morris for SEALED 1 (cc: all counsel) (PAB) (Entered: 08/01/1996)

08/05/1996	206	ORDER by Judge John M. Roll granting stipulation to extend briefing schedule; def ADHS's brief due 8/12/96 and pla's brief due 8/26/96 (cc: all counsel) (former emp) (Entered: 08/06/1996)
08/12/1996	207	ATTORNEY APPEARANCE Ntc of Assoc of Counsel)for pla by Anne C Ronan (former emp) (Entered: 08/13/1996)
08/12/1996	208	MEMORANDUM IN SUPPORT by dft Jack Dillenberg, dft Charles Carbone, dft Mabel Chen of motion for new trial by dft Jack Dillenberg, dft Charles Carbone [189-1] (PAB) (Entered: 08/14/1996)
08/15/1996	209	NOTICE of compliance of initial disclosure statement pursuant to FRCivP 26(a) by pla (PAB) (Entered: 08/16/1996)
08/16/1996	210	NOTICE of compliance of initial disclosure statement pursuant to FRCivP 26(a) by dft Jack Dillenberg, dft Charles Carbone (former emp) (Entered: 08/19/1996)
08/26/1996	211	Supplemental BRIEF re: Notice & appeal policy FILED by pla (PAB) (Entered: 08/29/1996)
09/17/1996	212	ORDER by Judge John M. Roll that the dft mot for new trial is denied & the implementation of the revised policy 2/16 in accordance with the ntc & fair hrg procedures found in 42 CFR Part 431 subpart E is appropriate. Pla mot for partial sum jmg & dft cross motion for sum jgm are both denied as moot, since the parties agree Policy 2.16 has been brought into compliance with the appropriate federal regulations. [189-2] Further ordered that the order of 5/13/96 is vacated as moot [187-1] (cc: all counsel) (PAB) (Entered: 09/23/1996)
09/30/1996	213	MOTION to substitute attorney by dft Jack Dillenberg, dft Charles Carbone [213-1] (PAB) (Entered: 10/03/1996)
10/01/1996	214	MOTION to clarify order of 9/17/96 by pla [214-1] (PAB) (Entered: 10/03/1996)
10/03/1996	215	ORDER by Judge John M. Roll granting motion to substitute attorney by dft Jack Dillenberg, dft Charles Carbone [213-1] attorney Andrew Mark Federhar for Charles Carbone, for Jack Dillenberg and substituting attorney Winn L Sammons, Coni R Good (cc: all counsel) (PAB) (Entered: 10/09/1996)
10/10/1996	216	JOINT SETTLEMENT STATUS REPORT by pla (former emp) (Entered: 10/18/1996)
10/17/1996	217	RESPONSE by dft Jack Dillenberg, dft Charles Carbone to motion to clarify order of 9/17/96 by pla [214-1] (PAB) (Entered: 10/21/1996)
10/18/1996	218	RESPONSE by dft John H Kelly to motion to clarify order of 9/17/96 by pla [214-1] (PAB) (Entered: 10/22/1996)
10/28/1996	219	MOTION to extend time for discovery & pretrial mot (1st req) by pla [219-1] (PAB) (Entered: 10/29/1996)
10/29/1996	220	REPLY by pla to response to motion to clarify order of 9/17/96 by pla [214-1] (CDE) (Entered: 10/30/1996)
10/31/1996	221	ATTORNEY APPEARANCE for pla by Susanne B Cohen (PAB) (Entered: 11/04/1996)
10/31/1996	222	ORDER by Judge John M. Roll granting motion to extend time for discovery & pretrial mot (1st req) by pla [219-1] trial exp discl 2/11/97; witlst 2/28/97 ; discovery ddl set for 4/10/97 ; dispositive motions due 5/10/97 ; PTO ddl set for 6/10/97 (cc: all counsel) (PAB) (Entered: 11/04/1996)
11/22/1996	223	NOTICE of compliance of initial disclosure statement pursuant to FRCivP 26(a) by pla (PAB) (Entered: 11/25/1996)
11/25/1996	224	SECOND JOINT STATUS REPORT by pla, dft (PAB) (Entered: 11/25/1996)
01/09/1997	225	THIRD JOINT SETTLEMENT STATUS REPORT by pla SEALED 1, dft Fife Symington, dft William L McDonald, dft Ted Williams, dft Boyd Dover, dft Linda Moore-Cannon, dft C Diane Bishop, dft Carol Hurtt, dft Richard Wilson, dft Gary E Ackerson, dft Miriam Kyle, dft Kathryn Graybill, dft Alethia Caldwell, dft Jerome

		Breen, dft Jack Dillenberg, dft Charles Carbone, dft Mabel Chen (MRP) (Entered: 01/14/1997)
01/22/1997	226	MOTION for protective order regarding confidentiality by pla SEALED 1, dft Jack Dillenberg [226-1] (MRP) (Entered: 01/23/1997)
01/30/1997	227	ORDER by Judge John M. Roll re: motion for protective order regarding confidentiality by pla SEALED 1, dft Jack Dillenberg SHALL BE LODGED w/ court for its review [226-1] [226-1] (cc: all counsel) (MRP) (Entered: 01/31/1997)
01/30/1997	228	ORDER by Judge John M. Roll granting motion for protective order regarding confidentiality by pla SEALED 1, dft Jack Dillenberg to the EXTENT that the 5/13/96 order was vacated because the parties had agreed that the ruling therein was moot, not because the courts interpretation of the substantive law had changed [226-1] (cc: all counsel) (MRP) (Entered: 01/31/1997)
01/30/1997	229	AMENDED ORDER by Judge John M. Roll granting motion for protective order regarding confidentiality by pla SEALED 1, dft Jack Dillenberg [226-1] (cc: all counsel) (MRP) Modified on 02/03/1997 (Entered: 01/31/1997)
02/10/1997	230	NOTICE by pla SEALED 1 of svc 4th req for prod of doc on dft (MRP) (Entered: 02/11/1997)
02/10/1997	231	MOTION to extend time for discovery and pre-trial motions by pla SEALED 1 [231-1] (MRP) (Entered: 02/11/1997)
02/13/1997	232	SCHEDULING ORDER by Judge John M. Roll ; discovery due 7/10/97 ; dispositive motions due 8/10/97 ; pretrial order due 9/10/97, discl on or before 5/11/97, discl wit before or on 5/28/97 (cc: all counsel) (MRP) (Entered: 02/14/1997)
02/24/1997	233	FOURTH JOINT SETTLEMENT STATUS REPORT by pla, dft (PAB) (Entered: 02/25/1997)
03/11/1997	234	ATTORNEY APPEARANCE for pla SEALED 1 by Mary Teresa Giliberti, Alice Bussiere (MRP) (Entered: 03/12/1997)
03/14/1997	235	NOTICE by dft Jack Dillenberg and Rhonda Baldwin of sve of ADHS resp & obj to pla 4th request for production of doc. (MRP) (Entered: 03/18/1997)
03/21/1997	236	JOINT STIPULATION re to amd protective order regarding confidentiality [229-1] (MRP) (Entered: 03/24/1997)
03/24/1997	237	NOTICE by pla SEALED 1 OF TAKING DEPO OF NARBHA on the following date(s): 4/14/97 (MRP) (Entered: 03/25/1997)
03/24/1997	238	ORDER by Judge John M. Roll granting stipulation 2nd amended protective order regarding confidentiality (cc: all counsel) (MRP) (Entered: 03/26/1997)
03/28/1997	239	NOTICE by dft Jack Dillenberg of svc of ADHS 1st supp resp & obj to pla 4th req for production of doc (MRP) (Entered: 03/31/1997)
04/03/1997	243	NOTICE by dft Jack Dillenberg of svc of AHCCCS resp & obj to pla 4th req for production of documents (MRP) (Entered: 04/10/1997)
04/07/1997	240	NOTICE by pla SEALED 1 of association of cnsl. Ira Burnim (MRP) (Entered: 04/07/1997)
04/07/1997	241	MOTION to amend scheduling order to require non-simultaneous discl of expert testimony by dft Jack Dillenberg [241-1] (MRP) (Entered: 04/09/1997)
04/07/1997	242	MOTION for order to expedite briefing sched and hrg on dft jnt mtn to amd schd ordre re: expert testimony discl by dft Jack Dillenberg [242-1] (MRP) (Entered: 04/09/1997)
04/09/1997	244	NOTICE by dft Jack Dillenberg of svc of ADHS 2nd supp resp and obj to pla 4threq for prod of doc (MRP) (Entered: 04/10/1997)
04/10/1997	245	ORDER by Judge John M. Roll granting motion to amend scheduling order to require non-simultaneous discl of expert testimony by dft Jack Dillenberg [241-1] pla resp to jnt mtn to amd sched order to require non-simultaneous discl of exp testimony shall be

		filed no later than 4/18/97, dft reply to pla resp shall be filed no later than 4/23/97 , hrg on dft jnt mtn to amd set for 4/29/97 @ 1:30 pm (cc: all counsel) (MRP) (Entered: 04/14/1997)
04/10/1997	246	FIFTH JNT SETTLEMENT STATUS REPORT by pla SEALED 1 (MRP) (Entered: 04/14/1997)
04/11/1997	247	NOTICE by dft John H Kelly of substitution of party John H Kelly for Mable Chen (MRP) (Entered: 04/14/1997)
04/14/1997	248	NOTICE by dft Jack Dillenberg of svc of ADHS 3rd supp resp and obj to pla 4th req for prod of documents (MRP) (Entered: 04/15/1997)
04/14/1997	249	JOINT MOTION for protective order by dft Jack Dillenberg, dft Rhonda Baldwin [249-1] (MRP) (Entered: 04/16/1997)
04/14/1997	250	JOINT MOTION for order to expedite briefing schd and hrg on dft jnt mtn for protective order by dft Jack Dillenberg, dft Rhonda Baldwin [250-1] (MRP) (Entered: 04/16/1997)
04/15/1997	251	RESPONSE by pla SEALED 1 to motion for order to expedite briefing sched and hrg on dft jnt mtn to amd schd ordre re: expert testimony discl by dft Jack Dillenberg [242-1] (MRP) (Entered: 04/16/1997)
04/16/1997	252	NOTICE by pla SEALED 1 OF TAKING DEPO OF ComCare on the following date(s): 4/22,23,24/97 @ 9:00 am (MRP) (Entered: 04/17/1997)
04/16/1997	253	NOTICE by pla SEALED 1 OF TAKING DEPO OF NARBHA on the following date(s): 4/23,24,25/97 (MRP) (Entered: 04/17/1997)
04/17/1997	254	MOTION TO SEAL Exhibit A of pla's resp by pla [254-1] (BAR) (Entered: 04/18/1997)
04/17/1997	255	NOTICE by Jack Dillenberg, Rhonda Baldwin of Service of Discovery Papers (BAR) (Entered: 04/18/1997)
04/18/1997	256	RESPONSE by pla SEALED 1 to motion for order to expedite briefing sched and hrg on dft jnt mtn to amd schd ordre re: expert testimony discl by dft Jack Dillenberg [242-1] (MRP) (Entered: 04/21/1997)
04/18/1997	257	NOTICE by dft Jack Dillenberg, dft Rhonda Baldwin of svc of 5th supp resp and obj to pla 4th req for prod of doc (MRP) (Entered: 04/21/1997)
04/18/1997	258	MOTION for order to expedite consideration of mtn to quash subpoenas by dft Jack Dillenberg, dft Rhonda Baldwin [258-1] (MRP) (Entered: 04/21/1997)
04/18/1997	259	REPLY in support by dft Jack Dillenberg, dft Rhonda Baldwin to motion for protective order by dft Jack Dillenberg, dft Rhonda Baldwin [249-1] [249-1] (MRP) (Entered: 04/21/1997)
04/18/1997	262	MINUTE ENTRY Judge Inits: JMR Crt Rptr: Chris Wright Tel. hrg. held. The Court denies motion for protective order by dft Jack Dillenberg, dft Rhonda Baldwin [249-1] and grants motion for order to expedite briefing schd and hrg on dft jnt mtn for order by dft Jack Dillenberg, dft Rhonda Baldwin [250-1], and grants motion for order to expedite consideration of mtn to quash subpoenas as to documents by dft Jack Dillenberg, dft Rhonda Baldwin [258-1] [cc: all counsel] [262-1] (former emp) (Entered: 04/24/1997)
04/18/1997	263	MOTION to quash subpoenas by dft Jack Dillenberg, dft Rhonda Baldwin [263-1] (MRP) (Entered: 04/24/1997)
04/18/1997	266	JOINDER to dfts joint motion for protective order and motion to quash subpoenas by Northern Arizona Regional Behavioral Health Authority.[263-1], to [249-1] (former emp) (Entered: 04/29/1997)
04/21/1997	260	MOTION to extend time for disc and pretrial mtn and mem of pnts and auth in support thereof(3rd req) 6 mo extntion by pla SEALED 1 [260-1] (MRP) (Entered: 04/23/1997)

04/21/1997	261	MOTION for expedite briefing and hearing on pla mtn for ext tm for discovery and pretrial mtn by pla SEALED 1 [261-1] (MRP) (Entered: 04/23/1997)
04/23/1997	264	ORDER by Judge John M. Roll granting motion for expedite briefing and hearing on pla mtn for ext tm for discovery pretrial mtn by pla SEALED 1 [261-1]; dfts reponse shall be filed nlt 4/24/97 to motion to extend time for disc and pretrial mtn and mem of pnts and auth in support thereof (3rd req) 6 mo extntion by pla SEALED 1 [260-1]; plas reply by 4/28/97; hrg on said motion set at 1:30 4/29/97 (cc: all counsel) (former emp) (Entered: 04/25/1997)
04/23/1997	265	REPLY in suport by dft Jack Dillenberg, dft Rhonda Baldwin to motion to amend scheduling order to require non-simultaneous discl of expert testimony by dft Jack Dillenberg [241-1] [241-1] (MRP) (Entered: 04/25/1997)
04/24/1997	267	RESPONSE by dft Jack Dillenberg to motion to extend time for disc and pretrial mtn and mem of pnts and auth in support thereof(3rd req) 6 mo extntion by pla SEALED 1 [260-1] (former emp) (Entered: 04/29/1997)
04/25/1997	269	ORDER by Judge John M. Roll striking join/joinder by Northern Arizona Regional Behavioral Health Auth (cc: all counsel) (MRP) (Entered: 05/07/1997)
04/25/1997	270	ORDER by Judge John M. Roll re: motion response [251-1] (cc: all counsel)sealing Exh A of response (MRP) (Entered: 05/07/1997)
04/27/1997	336	SEALED Document Exh A, pla resp to dft mtnf or PTO (MRP) (Entered: 07/13/1998)
04/29/1997	268	MINUTE ENTRY Judge Inits: JMR Crt Rptr: Chris Wright Tel. discovery hearing held. The Court grants in part and denies in part motion to extend time for disc and pretrial mtn and mem of pnts and auth in support thereof(3rd req) 6 mo extntion by pla SEALED 1 [260-1] to the extent that counsel are to submit a mutually agreeable discovery plan to the Court by May 27, 1997. [cc: all counsel] [268-2] (former emp) (Entered: 05/05/1997)
05/13/1997	271	NOTICE by pla SEALED 1 OF TAKING DEPO OF The Guidance Center on the following date(s): 5/22/97 @ 1:30 & 5/23/97 @ 8:30 am (MRP) (Entered: 05/14/1997)
05/13/1997	272	AMENDED NOTICE by pla SEALED 1 OF TAKING DEPO OF ComCare on the following date(s): 5/19/97 @ 8:30am, 5/20/97 @ 1:30pm,5/27/97 @ 1:30,5/23/97 @ 8:30 am (MRP) Modified on 05/14/1997 (Entered: 05/14/1997)
05/13/1997	273	NOTICE by pla SEALED 1 OF TAKING DEPO OF Verde Valley Guidance Clinic on the following date(s): 5/19/97 @ 1:00 (MRP) (Entered: 05/14/1997)
05/13/1997	274	AMDEDED NOTICE by pla SEALED 1 OF TAKING DEPO OF NARBHA on the following date(s): 5/20/97 @ 8:30am & 1:30 pm 5/22/97 @ 8:30 am (MRP) (Entered: 05/14/1997)
05/16/1997	275	NOTICE by pla SEALED 1 of svc of disc doc (MRP) (Entered: 05/19/1997)
05/22/1997	276	NOTICE by pla SEALED 1 OF TAKING DEPO OF Mohave Mental Health on the following date(s): 06/3-4/97 @ 8:30am & 1:30 pm (MRP) (Entered: 05/23/1997)
05/27/1997	277	NOTICE OF HEARING by pla SEALED 1 ; in court hearing set for 2:30 7/14/97 pending mtn for clarification (MRP) Modified on 08/18/1998 (Entered: 06/02/1997)
05/27/1997	278	JOINT MOTION to amend correct minute order dated 4/29/97 by dft Jack Dillenberg, dft John H Kelly, dft Rhonda Baldwin [278-1] (MRP) (Entered: 06/02/1997)
05/27/1997	279	REPORT regarding disc plan & settlment stat by dft Jack Dillenberg, dft John H Kelly (MRP) (Entered: 06/02/1997)
05/27/1997	280	MOTION for order of disc plan & mem of pnts and auth in support thereof by pla SEALED 1 [280-1] (MRP) (Entered: 06/02/1997)
05/30/1997	281	AMENDED NOTICE OF HEARING by pla SEALED 1 setting motion for order of disc plan & mem of pnts and auth in support thereof by pla SEALED 1 [280-1] at 2:30 7/14/97 (MRP) (Entered: 06/03/1997)
06/05/1997	282	MINUTE ENTRY Judge Inits: JMR Crt Rptr: NOT PRESENT This Court's Minute Entry dated April 29, 1997 is AMENDED to include the following rulings:

		Defendants' Cross-Motion Pursuant to R.26(f) is GRANTED and Defendants' Joint Motion To Amend Scheduling Order is GRANTED to the extent that Defendants' initial expert disclosures are due 8 weeks later than the deadline for Plaintiffs' initial expert reports. [cc: all counsel] [282-1] re: minute entry [282-1] (former emp) (Entered: 06/05/1997)
06/06/1997	285	ORDER by Judge John M. Roll denying w/o prejudice motion for order of disc plan & mem of pnts and auth in support thereof by pla SEALED 1 [280-1] , ; status report due 6/24/97 (cc: all counsel) (MRP) (Entered: 06/11/1997)
06/09/1997	283	ATTORNEY APPEARANCE for pla SEALED 1 by Anne C. Ronan, Leslie J Cohen & Susanne Cohen (MRP) (Entered: 06/10/1997)
06/09/1997	284	STIPULATION for cont of ddl to resp to plamtn for approval of discovery plan (MRP) (Entered: 06/10/1997)
06/12/1997	286	ORDER by Judge John M. Roll denying stipulation, for cont vacating hearing re hearing notice of 07/14/97 (cc: all counsel) (MRP) (Entered: 06/13/1997)
06/17/1997	287	NOTICE OF HEARING by pla SEALED 1 on disc issues on 07/14/97 @ 3:00 pm re: hearing notice [287-1] (MRP) (Entered: 06/18/1997)
06/17/1997	288	ATTORNEY APPEARANCE for pla SEALED 1 by Kathryn Christine Palamountain (MRP) (Entered: 06/18/1997)
06/24/1997	289	NOTICE by Jack Dillenberg, Charles Carbone of service of disc papers (PAB) (Entered: 06/25/1997)
06/24/1997	290	NOTICE by pla OF TAKING DEPO OF Denise Dain on the following date(s): 7/7/97 (PAB) (Entered: 06/25/1997)
06/24/1997	291	NOTICE by pla OF TAKING DEPO OF Terry McMurray on the following date(s): 7/7/97 (PAB) (Entered: 06/25/1997)
06/24/1997	292	JOINT REPORT on proposed discovery plan by pla, dft (PAB) (Entered: 06/25/1997)
06/30/1997	293	NOTICE by dft Jack Dillenberg, dft Rhonda Baldwin of sve of ADHS resp & obj to 5th req for prod of doc (MRP) (Entered: 07/01/1997)
07/03/1997	294	MOTION for protective order and quash subpoenas by dft Jack Dillenberg, dft Rhonda Baldwin [294-1] (MRP) (Entered: 07/07/1997)
07/03/1997	295	MOTION for expedite hearing by dft Jack Dillenberg, dft Rhonda Baldwin [295-1] , to quash subpoenas [295-2] (MRP) (Entered: 07/07/1997)
07/03/1997	296	MOTION for leave to suppl their portion of jnt rpt on prop disc plan to by dft Jack Dillenberg, dft Rhonda Baldwin [296-1] (MRP) (Entered: 07/07/1997)
07/03/1997	297	JOINDER by ComCare Inc to dft prot order & mtn to quash [295-2], to [294-1] (MRP) (Entered: 07/07/1997)
07/03/1997	298	ATTORNEY APPEARANCE by Stacy Augustine for ComCare (MRP) (Entered: 07/07/1997)
07/03/1997	299	RESPONSE by pla SEALED 1 to motion for protective order and quash subpoenas by dft Jack Dillenberg, dft Rhonda Baldwin [294-1], motion to quash subpoenas by dft Jack Dillenberg, dft Rhonda Baldwin [263-1] (MRP) (Entered: 07/09/1997)
07/03/1997	300	MOTION for complex case track designation and referral of discovery disputes to a magistrate judge located in PHX for by pla SEALED 1 [300-1] (MRP) (Entered: 07/09/1997)
07/07/1997	301	JOINDER in dft jnt mtn for protictive order and mtn to quash by Northern Arizona, pla SEALED 1 to [295-2], to [263-1] (MRP) (Entered: 07/09/1997)
07/07/1997	302	ATTORNEY APPEARANCE for Northern Arizona, pla SEALED 1 by Melinda Garrahan (MRP) (Entered: 07/09/1997)
07/07/1997	305	Text not available. (Entered: 07/09/1997)

07/07/1997	305	MINUTE ENTRY Judge Inits: JMR Crt Rptr: Cathy Schwader, ECR Tel. hearing held. The Court denies motion to quash subpoenas [295-2], and denies motion for protective order and quash subpoenas by dft Jack Dillenberg, dft Rhonda Baldwin [294-1]. The Court having previously ruled, finds the motion to quash subpoenas by dft Jack Dillenberg, dft Rhonda Baldwin [263-1] moot. [cc: all counsel] [305-2] (former emp) (Entered: 07/09/1997)
07/08/1997	303	STIPULATED NOTICE by pla, dft OF TAKING DEPO OF Nancy Oulundsen on the following date(s): 06/16/97 @ 10:00 am (MRP) Modified on 07/09/1997 (Entered: 07/09/1997)
07/08/1997	304	NOTICE by pla SEALED 1 of filing original adft of Susanne B. Cohen (MRP) (Entered: 07/09/1997)
07/08/1997	306	ORDER by Judge John M. Roll vacating hearing re hearing notice (cc: all counsel) (MRP) (Entered: 07/10/1997)
07/09/1997	307	ORDER by Judge John M. Roll setting deposition notice at 10:00 6/16/97 by phone (cc: all counsel) (MRP) Modified on 08/18/1998 (Entered: 07/14/1997)
07/16/1997	308	MOTION for sugg that succ in office be substituted as dft by dft Jack Dillenberg, dft Rhonda Baldwin [308-1] (MRP) (Entered: 07/17/1997)
07/17/1997	309	ORDER by Judge John M. Roll granting motion for sugg that succ in office be substituted as dft by dft Jack Dillenberg, dft Rhonda Baldwin [308-1] terminating party Jack Dillenberg James B. Griffith appt Acting Director in place of Jack Dillenberg (cc: all counsel) (MRP) (Entered: 07/18/1997)
07/18/1997	310	RETURN OF SERVICE EXECUTED personal on Terry McMurray by leaving doc with Stacy Agustin (MRP) (Entered: 07/21/1997)
07/21/1997	311	RESPONSE by dft Rhonda Baldwin, dft James B Griffith to motion for complex case track designation and referral of discovery disputes to a magistrate judge located in PHX for by pla SEALED 1 [300-1] (MRP) (Entered: 07/22/1997)
07/31/1997	312	REPLY by pla SEALED 1 to response to motion for complex case track designation and referral of discovery disputes to a magistrate judge located in PHX for by pla SEALED 1 [300-1] (MRP) (Entered: 08/01/1997)
07/31/1997	313	6th jointSTATUS REPORT by pla SEALED 1 (MRP) (Entered: 08/01/1997)
08/13/1997	314	JOINDER by dft John H Kelly to resp in opp to pla mtn for cmplex case tack designation [311-1] (MRP) (Entered: 08/14/1997)
08/15/1997	315	REPLY by dft Rhonda Baldwin, dft James B Griffith to response to motion for complex case track designation and referral of discovery disputes to a magistrate judge located in PHX for by pla SEALED 1 [300-1] (MRP) (Entered: 08/18/1997)
08/15/1997	316	MOTION for leave to file sur reply by dft Rhonda Baldwin, dft James B Griffith [316-1] (MRP) (Entered: 08/18/1997)
08/15/1997	317	ORDER by Judge John M. Roll denying motion for complex case track designation and referral of discovery disputes to a magistrate judge located in PHX for by pla SEALED 1 [300-1] (cc: all counsel) (MRP) (Entered: 08/19/1997)
08/20/1997	318	JOINDER by dft John H Kelly to dft mtn for lv to file sur rply [316-1] (MRP) (Entered: 08/21/1997)
08/20/1997	319	JOINDER by dft John H Kelly to dft pp sur rply to pla mtn for com plx case track designation [315-1] (MRP) (Entered: 08/21/1997)
08/21/1997	320	ORDER by Judge John M. Roll denying motion for leave to file sur reply by dft Rhonda Baldwin, dft James B Griffith [316-1] (cc: all counsel) (former emp) (Entered: 08/22/1997)
09/15/1997	321	STATUS REPORT by pla SEALED 1 7th settlement status rpt (MRP) (Entered: 09/16/1997)
09/15/1997	322	STATUS REPORT by dft (PAB) (Entered: 09/17/1997)

09/15/1997	323	MOTION for rule 16 (a) status cnf by pla [323-1] (PAB) (Entered: 09/17/1997)
09/22/1997	324	NOTICE of compliance of initial disclosure statement pursuant to FRCivP 26(a) by pla 3rd suppl (PAB) (Entered: 09/23/1997)
09/25/1997	325	NOTICE by pla SEALED 1 OF TAKING DEPO OF Rhonda Baldwin on the following date(s): 10/13/97 @ 8:30am (MRP) (Entered: 09/26/1997)
10/21/1997	326	JOINT MOTION to stay litigation upon agreed terms by pla SEALED 1 [326-1] (MRP) (Entered: 10/22/1997)
10/24/1997	327	ORDER by Judge John M. Roll granting motion to stay litigation upon agreed terms by pla SEALED 1 [326-1] ; stay deadline set for 6/10/98 , case stayed as to litigation please see order for detailed study information(cc: all counsel) (MRP) (Entered: 10/28/1997)
12/05/1997	328	ATTORNEY SUBSTITUTION: terminating attorney Alice Bussiere for SEALED 1 and substituting attorney Chris Palamountain (MRP) (Entered: 12/08/1997)
01/05/1998	329	ORDER by Judge John M. Roll denying as moot the motion for rule 16 (a) status cnf by pla [323-1] (cc: all counsel) (PAB) (Entered: 01/06/1998)
02/03/1998	330	MOTION for appearance of sucessor be substituted as dft by dft Rhonda Baldwin, dft James B Griffith [330-1] (MRP) (Entered: 02/04/1998)
02/05/1998	331	ORDER by Judge John M. Roll granting motion for appearance of sucessor be substituted as dft by dft Rhonda Baldwin, dft James B Griffith [330-1] James R. Allen for James B. Griffith (cc: all counsel) (MRP) (Entered: 02/10/1998)
06/12/1998	332	STATUS REPORT Class Action by pla (former emp) (Entered: 06/15/1998)
06/15/1998	333	ORDER by Judge John M. Roll status rpt due 7/10/98 ; status report due 7/10/98 (cc: all counsel) (PAB) (Entered: 06/16/1998)
07/10/1998	334	STATUS REPORT by dft Rhonda Baldwin, dft James R Allen (MRP) (Entered: 07/13/1998)
07/10/1998	335	STATUS REPORT by pla SEALED 1 per 06/15/98 order (MRP) (Entered: 07/13/1998)
07/30/1998	337	JOINT MOTION to stay litigation upon agreed terms of continued stay by pla SEALED 1 [337-1] (MRP) (Entered: 07/31/1998)
08/10/1998	338	ORDER by Judge John M. Roll granting motion to stay litigation upon agreed terms of continued stay by pla SEALED 1 [337-1] ; stay deadline set for 1/7/00 , case stayed as to all litigation (cc: all counsel) (MRP) (Entered: 08/12/1998)
08/17/1998	339	ATTORNEY SUBSTITUTION: terminating attorney Kathryn Christine Palamountain for SEALED 1 and substituting attorney Jeanne Finberg (MRP) (Entered: 08/18/1998)
09/09/1998	340	ATTORNEY APPEARANCE for pla SEALED 1 by Jeanne Finberg, National Center for Youth Law, (MRP) (Entered: 09/10/1998)
01/29/1999	341	NOTICE by pla of departure of cnsl-Susanne B Cohen (PAB) (Entered: 02/01/1999)
06/14/1999	342	Notice of Departure of Counsel – ATTORNEY SUBSTITUTION: terminating attorney Amy Jo Leeson for James R Allen and substituting attorney Matthew Joseph Devlin, Kevin D Ray (PAB) (Entered: 06/15/1999)
06/23/1999	343	Preliminary STATUS REPORT, Class Action by pla (former emp) (Entered: 06/25/1999)
07/20/1999	344	JOINT STATUS REPORT by dft, pla (PAB) (Entered: 07/21/1999)
07/22/1999	345	NOTICE by dft Phyllis Biedess of change of address of Catherine Dodd, Logan Johnston & Anne Longo and substitution of Phyllis Biedess for John H. Kelly (PAB) (Entered: 07/26/1999)
08/17/1999	346	Notice of Departure of Cnsl terminating attorney Matthew Joseph Devlin for James R Allen (PAB) (Entered: 08/18/1999)

01/21/2000	347	Preliminary Status REPORT by pla; parties believe they will be able to advise the court definitively on the status of the litigation by 2/2/00 (MAH) (Entered: 01/21/2000)
02/02/2000	348	Preliminary STATUS REPORT by pla (MAH) (Entered: 02/03/2000)
02/11/2000	349	MOTION for order to enforce agreement re: Dr. Groves' April 2000 study by pla [349-1] (MAH) (Entered: 02/14/2000)
02/11/2000	350	MOTION for expedited consideration of mtn to enforce agreement re Dr. Groves' April 2000 study by pla [350-1] (MAH) (Entered: 02/14/2000)
02/14/2000	351	NOTICE by pla attorney of the association with the National Center for Youth Law and change of address (MAH) (Entered: 02/14/2000)
02/16/2000	352	NOTICE by pla of filing of affidavit of Ivor Groves in support of mtn to enforce agreement re Dr. Groves' April 2000 study (MAH) (Entered: 02/16/2000)
02/17/2000	354	RESPONSE by dft Phyllis Biedess to motion for order to enforce agreement re: Dr. Groves' April 2000 study by pla [349-1] (MAH) (Entered: 02/22/2000)
02/18/2000	<u>353</u>	ORDER by Judge John M. Roll granting motion for expedited consideration of mtn to enforce agreement re Dr. Groves' April 2000 study by pla [350-1] ; a hrg re pla's mtn to enforce will be held 2/18/00 at 1:30 p.m. (cc: all counsel) (MAH) (ADI-ICMS,). (Entered: 02/18/2000)
02/25/2000	<u>355</u>	MINUTE ENTRY before Judge John M. Roll Crt Rptr: Chris Calles granting motion for order to enforce agreement re: Dr. Groves' April 2000 study by pla [349-1] ; stay deadline cont to 7/31/00 , case stayed as to the status of this action parties shall file a joint status report by 7/31/00 advising the Court of the status; at that time a scheduling conference shall be set [cc: all cnsl] [355-4] (MAH) (ADI-ICMS,). (Entered: 02/25/2000)
03/22/2000	356	MOTION for pro hac vice of Patrick Gardner by pla Sealed 1 [356-1] (PAB) (Entered: 03/23/2000)
03/31/2000	<u>357</u>	ORDER by Judge John M. Roll granting motion for pro hac vice of Patrick Gardner by pla Sealed 1 [356-1] (cc: all counsel) (MAH) (ADI-ICMS,). (Entered: 03/31/2000)
06/02/2000	358	MOTION to lift stay to make pre-trial evidentiary ruling by pla [358-1] or alternatively to enforce prior order and the underlying agreement for independent study by Dr. Groves by pla [358-2] (MAH) (Entered: 06/02/2000)
06/02/2000	359	MOTION for expedited consideration of mtn to lift stay or in the alternative to enforce order by pla [359-1] (MAH) (Entered: 06/02/2000)
06/12/2000	360	RESPONSE by dft Phyllis Biedess to motion to lift stay to make pre-trial evidentiary ruling by pla [358-1], motion to enforce prior order and the underlying agreement for independent study by Dr. Groves by pla [358-2] (PAB) (Entered: 06/12/2000)
06/15/2000	361	STIPULATION by dft, pla that no party will offer evidence or argument that the sample size used by Dr. Groves was insufficient (MAH) (Entered: 06/16/2000)
06/20/2000	<u>362</u>	ORDER by Judge John M. Roll granting stipulation that no party shall offer evidence or argument that the sample size used by Dr Groves was insufficient for assessing the adequacy of mental health & substance abuse services being provided to Medicaid eligible children in Maricopa County. Finding the motion for expedited consideration of mtn to lift stay or in the alternative to enforce order by pla [359-1] moot., finding the motion to lift stay to make pre-trial evidentiary ruling by pla [358-1] moot., finding the motion to enforce prior order and the underlying agreement for independent study by Dr. Groves by pla [358-2] moot. (cc: all counsel) (PAB) (ADI-ICMS,). (Entered: 06/20/2000)
08/01/2000	363	Joint STATUS REPORT by dft, pla pursuant to order of 2/25/00 (MAH) (Entered: 08/01/2000)
08/01/2000	363	MOTION for scheduling conference by dft, pla [363-1] (MAH) (Entered: 08/01/2000)
08/04/2000	364	MOTION to extend time of stay to 1/1/01 by dft Phyllis Biedess [364-1] ,or in the alternative for settlement conference and expedited riuling by dft Phyllis Biedess,

		Catherine Eden and Ronald Smith [364-2] (former emp) (Entered: 08/07/2000)
08/04/2000	365	AFFIDAVIT of Catherine R. Eden in support of motion to extend time of stay to 1/1/01 by dft Phyllis Biedess [364-1] [364-1], in support of motion for settlement conference and expedited riuling by dft Phyllis Biedess, Catherine Eden and Ronald Smith [364-2] [364-2] (former emp) (Entered: 08/07/2000)
08/21/2000	366	RESPONSE to motion by pla and CROSS-MOTION for mandatory settlement conference and expedited ruling by pla [366-1] (RE: [364-1]) (MAH) (Entered: 08/22/2000)
08/22/2000	367	Joint Discovery plan and Rule 26 REPORT by dft, pla (MAH) (Entered: 08/22/2000)
08/31/2000	368	REPLY by dft Phyllis Biedess to response to motion to extend time of stay to 1/1/01 by dft Phyllis Biedess [364-1] (MAH) (Entered: 09/05/2000)
09/05/2000	369	NOTICE OF telephonic HEARING by dft Phyllis Biedess setting motion to extend time of stay to 1/1/01 by dft Phyllis Biedess [364-1] at 10:30 9/8/00, setting motion for settlement conference and expedited riuling by dft Phyllis Biedess, Catherine Eden and Ronald Smith [364-2] at 10:30 9/8/00 (MAH) (Entered: 09/06/2000)
09/11/2000	<u>370</u>	ORDER by Judge John M. Roll granting motion to extend time of stay by dft Phyllis Biedess [364-1], granting motion for settlement conference and expedited ruling by dft Phyllis Biedess, Catherine Eden and Ronald Smith [364-2] Case referred to Judge Earl H. Carroll for settlement conference this case is stayed until completion of the settlement conference; Judge Carroll will issue an order setting the settlement conference (cc: all counsel) (MAH) (ADI-ICMS,). (Entered: 09/11/2000)
09/18/2000	<u>371</u>	ORDER by Judge Earl H. Carroll pre-settlement conference set for 1:30 10/20/00 , before Judge Earl H. Carroll in Courtroom #6, U.S. Courthouse, Phoenix, Arizona (cc: all counsel) (MAH) (ADI-ICMS,). (Entered: 09/18/2000)
10/16/2000	372	MINUTE ORDER The Court having been advised that the parties wish to submit the matter on the pleadings, hearing set for 10/20/00 is vacated. (cc: all counsel) [372-2] (BAH) (Entered: 10/16/2000)
10/23/2000	373	STIPULATION by pla John Doe, dft Phyllis Biedess, dft Eden and Smith that the settlement conference before Judge Carroll be rescheduled for 11/3/00 at 3:00 pm (MAH) (Entered: 10/23/2000)
10/25/2000	<u>374</u>	ORDER by Judge Earl H. Carroll granting stipulation to reschedule prelim settlement conf now set for 10/20/00 ; settlement conference cont to 3:00 11/3/00 , before Judge Earl H. Carroll (cc: all counsel) (PAB) (ADI-ICMS,). (Entered: 10/25/2000)
10/25/2000	375	MOTION to lift stay ord 9/8/00 by pla [375-1] (MAH) (Entered: 10/26/2000)
10/31/2000	376	NOTICE by pla of service of plas' ex parte settlement proposal on the Honorable Earl Carroll pursuant to order of 9/12/00 (MAH) (Entered: 11/01/2000)
11/02/2000	378	NOTICE by dft Phyllis Biedess of service of dfts' ex parte settlement proposal to Judge Carroll, pursuant to order of 9/12/00 (MAH) (Entered: 11/03/2000)
11/03/2000	377	RESPONSE (opposition) by dft Phyllis Biedess to motion to lift stay ord 9/8/00 by pla [375-1] (MAH) (Entered: 11/03/2000)
11/03/2000	379	MINUTE ENTRY before Judge John M. Roll Crt Rptr: B.BRITTAN Hearing re settlement held. Counsel to file with the court by 11/27/00 the results of their settlement meeting. Dft will file additional memorandum in accordance with previous order. Settlement conference set for 9:00AM, 11/30/00 and 12/1/00. [379-2] (former emp) (Entered: 11/07/2000)
11/13/2000	380	REPLY by pla John Doe to response to motion to lift stay ord 9/8/00 by pla [375-1] (MAH) (Entered: 11/14/2000)
11/20/2000	381	ATTORNEY SUBSTITUTION (notice of departure of cnsl): terminating attorney Jeanne Finberg and Chris Palamountain for John Doe and substituting attorney Patrick Gardner (MAH) (Entered: 11/20/2000)

11/22/2000	382	STIPULATION by pla, dfts vacating settlement conference scheduled for 11/30/00 before Judge Carroll (MAH) (Entered: 11/27/2000)
11/27/2000	<u>383</u>	ORDER by Judge Earl H. Carroll granting stipulation vacating the first day of the two day settlement conference scheduled on 11/30/00 at 9:00; the second day of the settlement conference set for 9:00 12/1/00 remains scheduled (cc: all counsel) (former emp) (ADI-ICMS,). (Entered: 11/27/2000)
12/12/2000	<u>384</u>	ORDER by Judge John M. Roll denying motion to lift stay by pla [375-1] (cc: all counsel) (MAH) (ADI-ICMS,). (Entered: 12/12/2000)
03/27/2001	<u>385</u>	ORDER by Judge John M. Roll ; settlement conference ddl satisfied; Judge Earl H Carroll's chambers has notified the Court that the parties in this case have reached a settlement; accordingly, it is ordered that the referral of this case to Judge Carroll for a settlement conference is withdrawn; all future pleadings should be filed in the Tucson Division of the District of Arizona & carry the following case designation; CV-91-261-TUC-JMR (cc: all counsel) (KDT) (ADI-ICMS,). (Entered: 03/27/2001)
04/05/2001	386	Joint MOTION for order approving parties' proposed form of notice to the class of settlement , preliminarily approving the settlement agreement, and setting a date for a fairness hearing by dft Rhonda Baldwin, dft James R Allen, pla John Doe, dft Phyllis Biedess [386-1] (MAH) (Entered: 04/06/2001)
04/16/2001	<u>387</u>	MINUTE ORDER granting in part & denying in part motion for order approving parties' proposed form of notice to the class of settlement , preliminarily approving the settlement agreement, and setting a date for a fairness hearing by dft Rhonda Baldwin, dft James R Allen, pla John Doe, dft Phyllis Biedess [386-1] ; a fairness hearing set for 8:30 6/26/01 , ; status report due 5/25/01 (cc: all counsel) [387-3] (former emp) (ADI-ICMS,). (Entered: 04/16/2001)
04/26/2001	388	Joint MOTION for order approving the shortened form of notice to the class for purposes of publication by dft Rhonda Baldwin, dft James R Allen, pla John Doe, dft Phyllis Biedess [388-1] (MAH) (Entered: 04/27/2001)
05/01/2001	<u>389</u>	ORDER by Judge John M. Roll granting motion for order approving the shortened form of notice to the class for purposes of publication by dft Rhonda Baldwin, dft James R Allen, pla John Doe, dft Phyllis Biedess [388-1] (cc: all counsel) (KDT) (ADI-ICMS,). (Entered: 05/01/2001)
05/23/2001	<u>390</u>	ORDER by Judge John M. Roll that the parties' status report to the Court concerning the number and type of responses received from the class members is continued to 6/1/01 , ; status report due 6/1/01 (cc: all counsel) (BAR) (ADI-ICMS,). (Entered: 05/23/2001)
06/01/2001	391	STATUS REPORT to the court on notice of proposed settlement and comments by pla John Doe (REC) (Entered: 06/04/2001)
06/18/2001	392	Joint STATEMENT by dft in support for this court's approval of the settlement agreement to be heard at the fairness hearing on 6/26/01 (former emp) (Entered: 06/19/2001)
06/18/2001	393	MEMORANDUM by pla re Approval of Parties Settlement Agreement of 3/20/01 (former emp) (Entered: 06/19/2001)
06/18/2001	394	TRANSCRIPT of Community Forum for the following date(s): 5/8/01 (former emp) (Entered: 06/19/2001)
06/27/2001	<u>395</u>	ORDER by Judge John M. Roll that the Clerk of the Court file the attached document. (cc: all counsel) re: order filed [395-1] (BAR) (ADI-ICMS,). (Entered: 06/27/2001)
06/27/2001	396	LETTER re: settlement agreement addressed to Judge Roll from Clarice Kestenbaum, M.D., American Academy of Child & Adolescent Psychiatry (BAR) (Entered: 06/27/2001)
07/05/2001	<u>397</u>	MINUTE ENTRY before Judge John M. Roll . Crt Rptr: C. Calles. in court hearing held 06/26/01 order settlement agreement is approved and adopted in its entirety and that purs to stipulation of parties that time for filing application for atty fees by pla is extended 150 days [cc: all cnsll] [397-2] (former emp) Modified to add hearing date

		on 3/25/2010 (BJW). (ADI-ICMS,). (Entered: 07/05/2001)
07/05/2001		REMARK as to minute entry, doc # 397, that per CD, VA, that copy of Settlement Agreement is to stay attached to minute entry (former emp) (Entered: 07/05/2001)
11/16/2001	398	STIPULATION of the parties as to court award of attorney fees to pla under 42 USC 1988 by dfts Phyllis Biedess, pla John Doe, dft James R Allen, dft Rhonda Baldwin (ABU) (Entered: 11/19/2001)
11/20/2001	<u>399</u>	ORDER by Judge John M. Roll; it is ordered that the parties file with the court a brief summary regarding how the Lodestar amount was calculated, including the number of hours expended and the hourly rates charged. Due to their undoubtedly voluminous nature, the parties need not file with the court pla's actual time and expense records. (cc: all counsel) re: order filed [399-1] (ABU) (ADI-ICMS,). (Entered: 11/21/2001)
11/27/2001	400	SUMMARY STATEMENT in support of stipulation regarding the award of attorney's fees and litigation expenses in this matter by pla's (ABU) (Entered: 11/30/2001)
11/27/2001	401	AFFIDAVIT of Joseph E. McGarry in support of statement [400-1] by pla (ABU) (Entered: 11/30/2001)
11/30/2001	402	STATEMENT by dft Phyllis Biedess re stipulation of the parties as to court award of attorney fees to pla under 42 USC 1988 by dfts Phyllis Biedess, pla John Doe, dft James R Allen, dft Rhonda Baldwin [398-1] (ABU) (Entered: 12/03/2001)
12/03/2001	<u>403</u>	ORDER by Judge John M. Roll granting stipulation of the parties as to court award of attorney fees to pla under 42 USC 1988 by dfts Phyllis Biedess, pla John Doe, dft James R Allen, dft Rhonda Baldwin; It is ordered pursuant to the parties stipulationjn that the pla's as the prevailing party are awarded the lump sum of \$1.2 million as their reasonable attorney's fees and litigation expenses. It is further ordered that the \$1.2 million attorney's fee and expense obligation of the dfts is to be satisfied by dfts making a payment of the award to the law firm of Lewis and Roca LLP. Once the \$1.2 million lump sum award has been paid by the dfts to Lewis and Roca LLP in trust, the dfts shall have no further obligation. Dfts shall have 45 days from the date of this order to satisfy this fee and expense award and after that date, if the award is not paid, said award shall carry interest at the rate of 10% per annum. (cc: all counsel) (ABU) (ADI-ICMS,). (Entered: 12/03/2001)
12/06/2001	404	MOTION of to withdraw as counsel by pla John Doe [404-1] (KDT) (Entered: 12/10/2001)
01/22/2002	<u>405</u>	ORDER by Judge John M. Roll granting motion of to withdraw as counsel by pla John Doe [404-1] terminating Mr. McGarry and Lewis and Roca (cc: all counsel) (ABU) (ADI-ICMS,). (Entered: 01/22/2002)
03/10/2003	406	MOTION of Mary Giliberti to withdraw as counsel by pla John Doe [406-1] (KDT) (Entered: 03/11/2003)
03/14/2003	<u>407</u>	ORDER by Judge John M. Roll granting motion of Mary Giliberti to withdraw as counsel by pla John Doe [406-1] attorney Mary Teresa Giliberti for John Doe (cc: all counsel) It is further ordered that Bazeldon Center is directed to file a ntc of appearance with the Court once new cnsl from the Center is assigned (KDT) (ADI-ICMS,). (Entered: 03/14/2003)
03/04/2004	408	ATTORNEY APPEARANCE for dft Rhonda Baldwin, dft James R Allen, dft Phyllis Biedess by Robert J Sorce (SJD) (Entered: 03/05/2004)
03/04/2004	409	STIPULATION for award of attorney's fees to plas under 42:1988 by pla, dfts (SJD) (Entered: 03/05/2004)
03/05/2004	410	ERRATA by ADHS dfts to stipulation for award of attorney's fees to plas under 42:1988 by pla, dfts [409-1] (SJD) (Entered: 03/08/2004)
03/10/2004	<u>411</u>	ORDER by Judge John M. Roll granting stipulation for award of attorney's fees to plas under 42:1988 by pla, dfts; pla's request for fees & expenses incurred from 7/1/01 through 3/31/03, dfts shall reimburse plas' counsel the lump sum of \$349,802; plas' request for fees & expenses incurred from 4/1/03 through 6/30/04, fees & expenses shall be capped at \$43,731 per quarter; that for each quarter, beginning with the quarter of 4/1/03 through the quarter ending on 6/30/04, the parties shall submit a

		stipulation & proposed order to the court for the quarter's fees & expenses consistent with the stipulation agreed to by the parties submitted in March 2004; upon receipt of the signed order approving the stipulation, dfts shall submit the same to the AZ Department of Administration, Risk Management for payment or make other arrangements for payment; pla's request for fees & expenses incurred during the quarter 4/1/03 through 6/30/03, dfts shall reimburse pla's counsel the lump sum of \$43,731; pla's request for fees & expenses incurred during the quarter 7/1/03 through 9/30/03, dfts shall reimburse pla's counsel the lump sum of \$32,971.64; dfts' obligation to pay pla's fees & expenses as ordered by the Court may be satisfied by making payment to The AZ Center for Disability Law for deposit in that firm's trust account to be later disbursed to other attorneys or firms of record who incurred fees & expenses in this matter consistent with amounts claimed for fees & expenses in pla's billing statement (cc: all counsel) (SJD) (ADI-ICMS,). (Entered: 03/10/2004)
06/29/2004	<u>412</u>	STIPULATION of the parties as to Court award of Attorney's Fees to pla's under 42 U.S.C.1988 by pla, dft (KDT) (ADI-ICMS,). (Entered: 07/08/2004)
07/01/2004	413	ORDER by Judge John M. Roll granting stipulation of the parties as to Court award of Attorney's Fees to pla's under 42 U.S.C.1988 by pla, dft; it is hereby ordered that dft's shall reimburse pla's cnsl the lump sum of \$43,731.00 under 42 U.S.C.1988 for fees & expenses incurred during the quarter beginning on 10/1/03 and ending through 12/31/03; it is hereby ordered that dft's shall make payment arrangements to pla's cnsl in conformance with this Court's order of 3/8/04 (cc: all counsel) (KDT) (Entered: 07/08/2004)
08/02/2004	414	STIPULATION for award attorney's fees by dft, pla, dft (KDT) (Entered: 08/03/2004)
08/04/2004	<u>415</u>	ORDER by Judge John M. Roll granting stipulation for award attorney's fees by dft, pla, dft it is hereby ordered, that dft's shall reimburse pla's cnsl the lump sum of \$43,731.00 for fees and expenses incurred during the quarter beginning of 1/1/04 ending 3/31/04. It is hereby ordered that dft's shall make payment arrangements to pla' cnsl in conformance with this Court's order of 3/8/04 (cc: all counsel) (KDT) (ADI-ICMS,). (Entered: 08/05/2004)
08/18/2004	416	STIPULATION for attorney's fees by pla, by dft, 42 U.S.C. 1988 (KDT) (Entered: 08/19/2004)
08/19/2004	<u>417</u>	ORDER by Judge John M. Roll granting stipulation for attorney's fees by pla, by dft, 42 U.S.C. 1988 It is hereby ordered, that dft's shall reimburse pla's cnsl the lump sum of \$43,731.00 under 42 U.S.C.1988 for fees & expenses incurred during the quarter beginning on 1/1/04 & ending 3/31/04. It is hereby ordered that dft's shall make payment arrangements to pla's cnl in conformance with this Court's order of 3/8/04 (cc: all counsel) (KDT) (ADI-ICMS,). (Entered: 08/23/2004)
08/30/2004	419	NOTICE by pla attorney Anne C Ronan for John Doe of change of address; new address Arizona Center for Law and Public Interest, 202 E. McDowell Road, Suite 153, Phoenix, Arizona 85004 (KDT) (Entered: 09/07/2004)
09/01/2004	418	ATTORNEY APPEARANCE for pla John Doe by Kerstin Gramatzki LeMaire (KDT) (Entered: 09/02/2004)
12/03/2004	420	NOTICE by pla of Withdrawal of counsel Kerstin LeMaire and substitution of record Leslie J Cohen (KDT) (Entered: 12/09/2004)
01/20/2005	421	STIPULATION for award of attorney's fees to plaintiff's under 42 U.S.C. 1988 by dft, pla, dft (KDT) (Entered: 01/21/2005)
01/21/2005	<u>422</u>	ORDER by Judge John M. Roll granting stipulation for award of attorney's fees to plaintiff's under 42 U.S.C. 1988 by dft, pla, dft; it is hereby ordered, that dft shall reimburse pla's cnsl the lump sum \$43,731.00 for fees and expenses incurred during the quarter beginning on 4/1/04 and ending 6/30/04. It is hereby ordered that dft's shall make payment arrangements to pla's counsel in conformance with the Court's order of 3/8/04 (cc: all counsel) (KDT) (ADI-ICMS,). (Entered: 01/21/2005)
03/18/2005	423	STIPULATION for award of attorney's fees (KDT) (Entered: 03/21/2005)
03/23/2005	<u>424</u>	ORDER by Judge John M. Roll granting stipulation for award of attorney's fees; plaintiff's will submit billing statements to dft's on a quarterly basis starting with the

		quarter beginning 7/1/04. If the fees & expenses billed are less than the cap amount, plaintiff's shall be compensated for the amount billed. If the fees & expenses billed exceed the cap amount, plaintiff's shall receive the cap amount of \$43,731.00. Each quarter begins a brand new billing period with no carryover hours or expenses allowed from previous quarters. The parties shall submit a stip & proposed order to the Court for each quarter's fees & expenses. Upon receipt of the Court's signed order, dft's shall make timely payments to plaintiffs. Dft's obligation to pay plaintiff's fees & expenses may be satisfied by making payment to the Arizona Center for Disability Law for deposit in the firm's trust account to be later disbursed to other attorneys or firm of record who incurred fees & expenses in this matter consistent with amounts claimed for fees and expenses in plaintiff's billing statements (cc: all counsel) (KDT) (ADI-ICMS,). (Entered: 03/23/2005)
03/30/2005		RETURNED MAIL addressed to: Amy Jo Leeson re order filed [424-1] (KDT) (Entered: 03/31/2005)
07/21/2005	425	STIPULATION for award of Attorney Fees to plaintiff by Richard Wilson, Gary E Ackerson, Miriam Kyle, Kathryn Graybill, Alethia Caldwell, Jerome Breen, Jack Dillenberg, Charles Carbone, Mabel Chen, John H Kelly, John Doe, James B Griffith, John Fife Symington, III, William L McDonald, Ted Williams, Boyd Dover, Linda Moore-Cannon, C Diane Bishop, Carol Hurtt. (KDT,) (Entered: 07/22/2005)
07/29/2005	<u>426</u>	ORDER re 425 granting STIPULATION for award of Attorney Fees to plaintiff by Richard Wilson, Gary E Ackerson, Miriam Kyle, Kathryn Graybill, Alethia Caldwell, Jerome Breen, Jack Dillenberg, Charles Carbone, Mabel Chen, John H Kelly, John Doe, James B Griffith, John Fife Symington, III, William L McDonald, Ted Williams, Boyd Dover, Linda Moore-Cannon, C Diane Bishop, Carol Hurtt. (KDT,) filed by John Doe,, Boyd Dover,, C Diane Bishop,, Ted Williams,, William L McDonald,, Linda Moore-Cannon,, Carol Hurtt,, Richard Wilson,, Gary E Ackerson,, Miriam Kyle,, Kathryn Graybill,, Alethia Caldwell,, Jerome Breen,, Charles Carbone,, Mabel Chen,, Jack Dillenberg,, John H Kelly,, John Fife Symington, III, James B Griffith, . Signed by Judge John M. Roll on 7/25/05. (KDT,) (Entered: 07/29/2005)
09/12/2005		Copy of document number 426, mailed to Patrick Gardner, Melinda Garrahan, Amy Jo Leeson, Kevin D Kay, Anne C Ronan, Winn L. Sammons, Margo F Shein, Robert J Sorce on this date. (MSC,) (Entered: 09/12/2005)
10/13/2005	<u>427</u>	NOTICE of Attorney Substitution by Leslie J Cohen, Andrew M. Mudryk, Leslie J Cohen, Michelle S. Michelson, Leslie J Cohen adding Andrew M. Mudryk and Leslie J Cohen for John Doe, Michelle S. Michelson and Leslie J Cohen for John Doe (Cohen, Leslie) (Entered: 10/13/2005)
03/14/2006	<u>428</u>	STIPULATION <i>Attorneys' Fees to Plaintiffs</i> by John Doe. (Ronan, Anne) (Entered: 03/14/2006)
03/16/2006	<u>429</u>	NOTICE of Appearance by Robbin Michelle Coulon on behalf of John Doe (Coulon, Robbin) (Entered: 03/16/2006)
03/16/2006	<u>430</u>	ORDER re <u>428</u> STIPULATION <i>Attorneys' Fees to Plaintiffs</i> by John Doe. (Ronan, Anne) filed by John Doe, ORDERED Defendants reimburse Plaintiffs' counsel the lump sum of \$43,731.00 for fees and expenses incurred during the quarter beginning on January 1, 2005 through March 31, 2005. IT IS HEREBY ORDERED that Defendants shall make payment arrangements to Plaintiffs' counsel in conformance with this Court's Order of March 21, 2005. Signed by Judge John M Roll on 3/16/06. (KMF,) (Entered: 03/16/2006)
03/28/2006	<u>431</u>	STIPULATION <i>for Award of Attorneys' Fees</i> by John Doe. (Ronan, Anne) (Entered: 03/28/2006)
03/28/2006	<u>432</u>	ORDER re <u>431</u> STIPULATION <i>for Award of Attorneys' Fees</i> by John Doe. (Ronan, Anne) filed by John Doe, IT IS HEREBY ORDERED, that Defendants, pursuant to 42 U.S.C. 1988, shall reimburse Plaintiffs' counsel the lump sum of \$43,731.00 for fees and expenses incurred during the quarter beginning on April 1, 2005 through June 30, 2005. IT IS HEREBY ORDERED that Defendants shall make payment arrangements to Plaintiffs' counsel in conformance with this Court's Order of March 21, 2005. Dated Tuesday, March 28, 2006.. Signed by Judge John M Roll on 3/28/2006. (MES,) (Entered: 03/28/2006)

03/29/2006	<u>433</u>	Mail Returned as Undeliverable. Mail sent to Margo F. Shein. Reason for return: Not at this address. Document number 430. (MES,) (Entered: 03/29/2006)
07/26/2006	<u>434</u>	STIPULATION <i>of the Parties as to Court Award of Attorneys' Fees to Plaintiffs</i> by John Doe. (Ronan, Anne) (Entered: 07/26/2006)
08/01/2006	<u>435</u>	ORDER re <u>434</u> STIPULATION <i>of the Parties as to Court Award of Attorneys' Fees to Plaintiffs</i> by John Doe. (Ronan, Anne) filed by John Doe, Defendants shall reimburse pla counsel \$43,731.00 & expenses incurred during the quarter beginning 7/1/05 through 9/30/05. Defendants shall make payment arrangements to plaintiffs counsel in conformance with order of 3/21/05. . Signed by Judge John M Roll on 7/31/06. (PAB,) (Entered: 08/01/2006)
08/07/2006	<u>436</u>	Mail Returned as Undeliverable. Mail sent to Margo F. Shein. Reason for return: Return to Sender. (REC,) (Entered: 08/09/2006)
08/15/2006	<u>437</u>	STIPULATION <i>for Attorney Fees – October to December, 2005</i> by John Doe. (Ronan, Anne) (Entered: 08/15/2006)
09/20/2006	<u>438</u>	ORDER granting re <u>437</u> STIPULATION for Attorney Fees – October to December, 2005 by John Doe. (Ronan, Anne) filed by John Doe. It is ordered, that defendants, shall reimburse plaintiff's counsel the lump sum of \$43,731.00 for fees and expenses incurred during the quarter begining on 10/1/05 through 12/31/05. It is hereby ordered that defendants shall make payment arrangements to plaintiff's counsel in conformance with this Court's order of 3/21/05. . Signed by Judge John M Roll on 9/20/06. (KDT,) (Entered: 09/20/2006)
09/21/2006	<u>439</u>	MOTION for Admission Pro Hac Vice as to attorney Alison N Barkoff on behalf of plaintiff John Doe. (BAS,) (Entered: 09/26/2006)
09/22/2006	<u>441</u>	Mail Returned as Undeliverable. Mail sent to Margo F Shein. Reason for return: Not at this address.. (KDT,) (Entered: 09/28/2006)
09/26/2006	<u>440</u>	ORDER pursuant to General Order 05–25 granting <u>439</u> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS,)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 09/26/2006)
10/03/2006	<u>442</u>	Mail Returned as Undeliverable. Mail sent to Margo F Shein, Esq. Reason for return: Unknown Reason. Unable to Forward. Not at Maynard, Cronin, Erickson, Curran & Sparks. Document number 439 and 440. (SAT) (Entered: 10/04/2006)
11/21/2006	<u>443</u>	STIPULATION <i>To Amend Settlement Agreement</i> by Susan Gerard. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Sorce, Robert) (Entered: 11/21/2006)
12/15/2006	<u>444</u>	NOTICE of Attorney Substitution by Edward Leo Myers (Myers, Edward) (Entered: 12/15/2006)
01/10/2007	<u>445</u>	ORDER re <u>443</u> granting STIPULATION <i>To Amend Settlement Agreement</i> by Susan Gerard.. Signed by Judge John M Roll on 1/9/07. (KDT,) (Entered: 01/10/2007)
05/23/2007	<u>446</u>	STIPULATION <i>of the Parties as to Court Award of Attorneys' Fees to Plaintiffs Under 42 U.S.C. 1988 for the Period of January 1 to March 31 2006</i> by John Doe. (Ronan, Anne) (Entered: 05/23/2007)
05/23/2007	<u>447</u>	STIPULATION <i>Stipulation of the Parties as to Court Award of Attorneys' Fees to Plaintiffs Under 42 USC 1988 for the Period of April 1 to June 30, 2006</i> by John Doe. (Ronan, Anne) (Entered: 05/23/2007)
06/04/2007	<u>448</u>	ORDER re <u>446</u> granting STIPULATION of the Parties as to Court Award of Attorneys' Fees to Plaintiffs Under 42 U.S.C. 1988 for the Period of January 1 to March 31 2006 by John Doe. (Ronan, Anne) filed by John Doe. IT IS ORDERED that defendants, pursuant to 42 U.S.C. 1988, shall reimburse plaintiff's counsel the lump sum of \$74,500.00 for fees and expenses incurred during the quarter beginning on 1/1/06 through 3/31/06. IT IS FURTHER ORDERED that defendants shall make payment arrangements to plaintiff's counsel in conformance with this Court's order 3/21/05.. Signed by Judge John M Roll on 5/30/07. (KDT,) (Entered: 06/04/2007)

06/04/2007	<u>449</u>	ORDER re <u>447</u> granting STIPULATION Stipulation of the Parties as to Court Award of Attorneys' Fees to Plaintiffs Under 42 USC 1988 for the Period of April 1 to June 30, 2006 by John Doe. (Ronan, Anne) filed by John Doe. IT IS ORDERED that defendants, pursuant to 42 U.S.C 1988, shall reimburse plaintiff's counsel the lump sum of \$74,500.00 for fees and expenses incurred during the quarter beginning on 4/1/06 through 6/30/06. IT IS FURTHER ORDERED that defendants shall make payment arrangements to plaintiff's counsel in conformance with this Court's order of 3/21/05.. Signed by Judge John M Roll on 5/30/07. (KDT,) (Entered: 06/04/2007)
11/02/2007	<u>450</u>	STIPULATION of the Parties as to Court Award of Attorneys' Fees to Plaintiffs Under 42 U.S.C. 1988 by John Doe. (Ronan, Anne) (Entered: 11/02/2007)
12/19/2007	<u>451</u>	ORDER re <u>450</u> granting STIPULATION of the Parties as to Court Award of Attorneys' Fees to Plaintiffs Under 42 U.S.C. 1988 by John Doe. (Ronan, Anne) filed by John Doe. (SEE ATTACHED PDF FOR COMPLETE INFORMATION).. Signed by Chief Judge John M Roll on 12/18/07. (KDT,) (Entered: 12/19/2007)
01/29/2008	<u>452</u>	Notice re Notice of Change of Counsel by James R Allen, Phyllis Biedess, Susan Gerard (Ray, Kevin) (Entered: 01/29/2008)
03/03/2008	<u>453</u>	STIPULATION of the Parties as to Court Award of Attorneys' Fees to Plaintiffs Under 42 USC 1988 for the Period of July to December, 2006 by John Doe. (Ronan, Anne) (Entered: 03/03/2008)
04/14/2008	<u>454</u>	STIPULATION of the Parties as to Court Award of Attorneys Fees to Plaintiffs Under 42 USC 1988 for the Period of January through June 2007 by John Doe. (Ronan, Anne) (Entered: 04/14/2008)
05/19/2008	<u>455</u>	ORDER re <u>453</u> STIPULATION of the Parties as to Court Award of Attorneys' Fees to Plaintiffs Under 42 USC 1988 for the Period of July to December. 2006 by John Doe. (Ronan, Anne) filed by John Doe. Dft's pursuant to 42 USC 1988, shall reimburse pla's counsel the lump sum of \$205,774 for fees & expenses incurred during the quarter beginning on 7/2/06 through 12/31/06. IT IS FURTHER ORDERED that dft's shall make arrangements to pla's counsel in conformance with this Court's order of 12/18/07.. Signed by Chief Judge John M Roll on 5/16/08. (KDT,) (Entered: 05/19/2008)
05/19/2008	<u>456</u>	ORDER re <u>454</u> GRANTING STIPULATION of the Parties as to Court Award of Attorneys Fees to Plaintiffs Under 42 USC 1988 for the Period of January through June 2007 by John Doe. (Ronan, Anne) filed by John Doe. IT IS ORDERED that dft's pursuant to 42 USC 1988, shall reimburse pla's counsel the lump sum of \$116,000.00 for fees & expenses incurred during the quarter beginning on 1/1/07 through 6/30/07. IT IS FURTHER ORDERED that dft's shall make payment arrangements to pla' counsel in conformance with this Court's order of 12/18/07.. Signed by Chief Judge John M Roll on 5/16/08. (KDT,) (Entered: 05/19/2008)
11/05/2008	<u>457</u>	MOTION for Attorney Fees July through December 2007 by John Doe. (Ronan, Anne) (Entered: 11/05/2008)
11/05/2008	<u>458</u>	ORDER granting <u>457</u> Motion for Attorney Fees. IT IS ORDERED that dft's pursuant to 42 U.S.C 1988, shall reimburse pla's counsel the lump sum of \$109,451.80 for fees & expenses incurred during the quarters beginning 7/1/07 through 12/31/07. IT IS FURTHER ORDERED that dft's shall make payment arrangements to pla's counsel in conformance with this Court's order of 12/18/07.. Signed by Chief Judge John M Roll on 11/5/08.(KDT,) (Entered: 11/05/2008)
11/12/2008	<u>459</u>	Notice re Change of Lead Counsel for ADHS/DBHS by Susan Gerard (Ray, Kevin) (Entered: 11/12/2008)
12/16/2008	<u>460</u>	STIPULATION of the Parties as to Court Award of Attorneys' Fees to Plaintiffs Under 42 USC 1988 for the Period of January through March 2008 by John Doe. (Ronan, Anne) (Entered: 12/16/2008)
12/16/2008	<u>461</u>	ORDER granting <u>460</u> Stipulation :IT IS ORDERED that Defendants, shall reimburse Plaintiff's counsel the lump sum of \$58,000.00 for fees and expenses incurred during the quarter beginning 1/1/08 through 3/31/08. IT IS FURTHER ORDERED that Defendants shall make payment arrangements to Plaintiffs' counsel in conformance with this Court's order of 12/18/07.. Signed by Chief Judge John M Roll on 12/16/08.

		(KDT,) (Entered: 12/16/2008)
03/06/2009	<u>462</u>	STIPULATION of the Parties as to Court Award of Attorneys' Fees to Plaintiffs Under 42 USC 1988 for the Period of April through June 2008 by John Doe. (Ronan, Anne) (Entered: 03/06/2009)
03/10/2009	<u>463</u>	ORDER pursuant to <u>462</u> Stipulation : ordered dfts reimburse plaintiffs' counsel lump sum of \$58,000.00 for fees and expenses incurred beginning 4/1/08 through 6/30/08 and dfts shall make payment arrangements to plaintiffs' counsel in conformance w/this Court's order of 12/8/07. Signed by Chief Judge John M Roll on 3/9/09. (SSU,) (Entered: 03/10/2009)
07/01/2009	<u>464</u>	STIPULATION of the Parties as to Court Award of Attorneys' Fees to Plaintiffs Under 42 USC 1988 for the Period of July through September 2008 by John Doe. (Ronan, Anne) (Entered: 07/01/2009)
07/01/2009	<u>465</u>	ORDER granting <u>464</u> Stipulation : Dfts, pursuant to 42:1988, shall reimburse Plas counsel the lump sum of \$58,000.00 for fees and expenses incurred during the quarter beginning 7/1/2008 through 9/30/2008. Dfts shall make payment arrangements to Plas counsel in conformance with this Court's order of 12/18/2007.. Signed by Chief Judge John M Roll on 7/1/09. (JKM,) (Entered: 07/01/2009)
08/03/2009	<u>466</u>	STIPULATION of the Parties as to Court Award of Attorneys' Fees to Plaintiffs for the Period of October through December 2008 by John Doe. (Ronan, Anne) (Entered: 08/03/2009)
08/03/2009	<u>467</u>	ORDER granting <u>466</u> Stipulation for Attorney Fees & Expenses. IT IS ORDERED that dft's, shall reimburse plaintiff's counsel the lump sum of \$58,000.00 for fees & expenses incurred during the quarter beginning 10/01/08 through 12/31/08. IT IS FURTHER ORDERED that dft's shall make payment arrangements to plaintiff's counsel in conformance with this Court's order of 12/18/07. Signed by Chief Judge John M Roll on 8/3/09. (KDT,) (Entered: 08/03/2009)
08/13/2009	<u>468</u>	REPORT of Report of Mediator by Mediator -- Richard N. Goldsmith by Plaintiff John Doe. (Goldsmith, Richard) (Entered: 08/13/2009)
10/19/2009	<u>469</u>	STIPULATION of the Parties as to Court Award of Attorneys' Fees to Plaintiffs Under 42 U.S.C. 1988 for the Period of January to March 2009 by John Doe. (Ronan, Anne) (Entered: 10/19/2009)
10/21/2009	<u>470</u>	ORDER granting <u>469</u> Stipulation for fees and expenses : It is ordered that dft shall reimburse pla counsel for the lump sum of \$58,000 for fees and expenses incurred during the quarter of 01/01/09 through 03/31/09. It is further ordered that dfts shall make pmt arrangements to pla counsel in conformance with the Court Order of 12/18/07. Signed by Chief Judge John M Roll on 10/20/09. (LMF,) (Entered: 10/21/2009)
11/13/2009	<u>471</u>	First MOTION for Exceed Page Limit by John Doe. (Ronan, Anne) Modified on 11/16/2009 (BAC, INCORRECT EVENT TYPE SELECTED. THIS ENTRY HAS BEEN MODIFIED FROM MOTION FOR MISCELLANEOUS RELIEF TO MOTION FOR LEAVE TO FILE EXCESS PAGES). (Entered: 11/13/2009)
11/13/2009	<u>472</u>	Additional Attachments to Main Document re <u>471</u> First MOTION for Exceed Page Limit Proposed Order Re: by Plaintiff John Doe. (Ronan, Anne) (Entered: 11/13/2009)
11/13/2009	<u>473</u>	LODGED Proposed Plaintiffs' Motion for Enforcement of Settlement Agreement. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by John Doe. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Ronan, Anne) (Entered: 11/13/2009)
11/13/2009	<u>474</u>	SEALED LODGED Proposed Declaration of Matthew Pierce. Document to be filed by Clerk if Motion to Seal is granted. Filed by John Doe. (Attachments: # <u>1</u> Affidavit)(Ronan, Anne) Modified on 11/16/2009 (JEMB, ATTY TO REFILE AS SEPERATE MOTION TO SEAL AND LODGED DELARATION). (Entered: 11/13/2009)

11/16/2009	<u>475</u>	MOTION to Seal Document re Motion for Order to File Part of Declaration Under Seal by John Doe. (Ronan, Anne) (Entered: 11/16/2009)
11/16/2009	<u>476</u>	SEALED LODGED Proposed Declaration of Matthew Pierce re: <u>475</u> MOTION to Seal Document re Motion for Order to File Part of Declaration Under Seal. Document to be filed by Clerk if Motion to Seal is granted. Filed by John Doe. (Ronan, Anne) (Entered: 11/16/2009)
12/01/2009	<u>477</u>	STIPULATION to Extend Defendants' Response Time to Plaintiffs' Motion for Enforcement of Settlement Agreement by John Doe. (Ronan, Anne) (Entered: 12/01/2009)
12/02/2009	<u>478</u>	ORDER granting <u>477</u> Stipulation ; Dfts shall have until 12/30/2009 in which to submit responsive documents to Plas Motion for Enforcement of Settlement Agreement.. Signed by Chief Judge John M Roll on 12/1/2009. (JKM,) (Entered: 12/02/2009)
12/02/2009	<u>491</u>	MOTION to Enforce Settlement Agreement or, in the Alternative, to Remand for Dispute Resolution Pursuant to the Settlement Agreement by John Doe. (JKM) (Entered: 02/01/2010)
12/03/2009	<u>479</u>	ORDER granting <u>471</u> Motion for Leave to File Excess Pages; Plas may exceed the page limitation on Plas Motion for Enforcement of Settlement Agreement.. Signed by Chief Judge John M Roll on 12/2/2009.(JKM,) (Entered: 12/03/2009)
12/07/2009	<u>480</u>	ORDER granting <u>475</u> Motion to Seal Document; ORDERED Pla's Declaration be filed under seal. Pla's file the Declaration of Matthew Pierce w/paragraphs 36 to 56 redacted, which will be made available to the public. Signed by Chief Judge John M Roll on 12/4/09.(SGG,) (Entered: 12/07/2009)
12/07/2009	<u>481</u>	Sealed Document: Declaration filed by John Doe. Sealed per Order 480 (SGG,) (Entered: 12/07/2009)
12/30/2009	<u>482</u>	MOTION for Leave to File Excess Pages for Cross-Motion to Dismiss <i>Plaintiffs' Motion for Enforcement of Settlement Agreement or, in the Alternative, to Remand for Dispute Resolution Pursuant to the Settlement Agreement</i> by Phyllis Biedess. (Johnston, Logan) (Entered: 12/30/2009)
12/30/2009	<u>483</u>	Cross MOTION to Dismiss Case <i>or, in the Alternative, to Remand for Dispute Resolution Pursuant to Settlement Agreement</i> by Phyllis Biedess. (Attachments: # <u>1</u> Exhibit Ex.A Settlement Agreement, # <u>2</u> Exhibit Ex. B Parties Pre-Arbitration Correspondence, # <u>3</u> Exhibit Ex. C Defs. 1st Annual Action Plan, # <u>4</u> Affidavit Ex. D Declaration of L. Nelson, # <u>5</u> Affidavit Ex. E-H Declarations, # <u>6</u> Affidavit Ex. I-J Declarations)(Johnston, Logan) (Entered: 12/30/2009)
12/31/2009	<u>484</u>	ERRATA re <u>483</u> Cross MOTION to Dismiss Case <i>or, in the Alternative, to Remand for Dispute Resolution Pursuant to Settlement Agreement</i> by Defendant Phyllis Biedess. (Attachments: # <u>1</u> Affidavit Declaration of S.T. Sacks)(Johnston, Logan) (Entered: 12/31/2009)
01/04/2010	<u>485</u>	ORDER granting <u>482</u> Motion for Leave to File Excess Pages; Dfts may exceed the page limitation on their "Cross-Motion to Dismiss Plas Motion for Enforcement of Settlement Agreement or, in the Alternative, to Remand for Dispute Resolution Pursuant to the Settlement Agreement.". Signed by Chief Judge John M Roll on 1/1/2010.(JKM,) (Entered: 01/04/2010)
01/05/2010	<u>486</u>	STIPULATION to Extend Plaintiffs' Reply Time to Defendants' Cross-Motion to Dismiss <i>Plaintiffs' Motion for Enforcement of Settlement Agreement or, in the Alternative, to Remand for Dispute Resolution Pursuant to the Settlement Agreement</i> by John Doe. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Ronan, Anne) (Entered: 01/05/2010)
01/06/2010	<u>487</u>	ORDER granting <u>486</u> Stipulation, Dfts shall have until 1/29/2010 in which to submit responsive documents to Dfts' Cross-Motion to Dismiss Plas' Motion for Enforcement of Settlement Agreement or, in the Alternative, to Remand for Dispute Resolution Pursuant to the Settlement Agreement.. Signed by Chief Judge John M Roll on 1/5/2010. (JKM,) (Entered: 01/06/2010)

01/29/2010	<u>488</u>	MOTION for Leave to File Excess Pages for Reply by John Doe. (Ronan, Anne) (Entered: 01/29/2010)
01/29/2010	<u>489</u>	LODGED PROPOSED DOCUMENT RE: REPLY in Support re <u>488</u> MOTION for Leave to File Excess Pages for Reply <i>RE: Plaintiffs' Motion for Enforcement of Settlement Agreement</i> . filed by John Doe. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. (Attachments: # <u>1</u> Exhibit)(Ronan, Anne) INCORRECT EVENT SELECTED. THIS ENTRY HAS BEEN MODIFIED FROM (REPLY) TO (LODGED PROPOSED DOCUMENT); ALSO CORRECTED DOCUMENT LINKAGE ON 2/1/2010 (MHU). (Entered: 01/29/2010)
01/29/2010	<u>490</u>	ADDITIONAL ATTACHMENT TO MAIN DOCUMENT <u>488</u> Re: Proposed Order for Motion to Exceed Page Limit. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by John Doe. (Ronan, Anne) INCORRECT EVENT SELECTED. THIS ENTRY HAS BEEN MODIFIED FROM (LODGED PROPOSED ORDER) TO (ADDITIONAL ATTACHMENT TO MAIN DOCUMENT); ALSO CORRECTED DOCUMENT LINKAGE ON 2/1/2010 (MHU). (Entered: 01/29/2010)
02/02/2010	<u>492</u>	ORDER granting <u>488</u> Motion for Leave to File Excess Pages. Signed by Chief Judge John M Roll on 2/1/10.(CLJ) (Entered: 02/02/2010)
02/02/2010	<u>493</u>	REPLY re <u>483</u> Cross MOTION to Dismiss Case or, in the Alternative, to Remand for Dispute Resolution Pursuant to Settlement Agreement filed by John Doe.(CLJ) (Additional attachment(s) added on 2/2/2010: # <u>1</u> Exhibit 1) (DTN). THIS ENTRY HAS BEEN MODIFIED TO INCLUDE EXHIBIT 1 ATTACHMENT ON 2/2/2010 (DTN). (Entered: 02/02/2010)
02/02/2010	<u>494</u>	NOTICE OF CORRECTION BY THE CLERK re <u>493</u> Response in Opposition to Motion, filed by John Doe. Description of deficiency: Exhibit 1 PDF document not attached. Follow up by Clerks Office: Exhibit 1 PDF document attached to entry <u>493</u> . The document is also attached to this entry for viewing. Court use only: CLJ. (DTN) (Entered: 02/02/2010)
02/04/2010	<u>495</u>	STIPULATION to Extend Defendants Reply Time in Support of Their Cross Motion to Dismiss Plaintiffs Motion for Enforcement of Settlement Agreement or, in the Alternative, to Remand for Dispute Resolution Pursuant to the Settlement Agreement by John Doe. (Attachments: # <u>1</u> Text of Proposed Order)(Ronan, Anne) (Entered: 02/04/2010)
02/05/2010	<u>496</u>	ORDER pursuant to <u>495</u> Stipulation: ORDERED Defendants have until 2/26/10 by which to file their reply. Signed by Chief Judge John M Roll on 2/5/10. (CLJ) (Entered: 02/05/2010)
02/12/2010	<u>497</u>	TRANSCRIPT DESIGNATION AND ORDER FORM by Phyllis Biedess for proceedings held on 06/26/2001 before Judge Roll. (Johnston, Logan) (Entered: 02/12/2010)
02/26/2010	<u>498</u>	MOTION for Leave to File Excess Pages for Reply in Support of Cross-Motion by Phyllis Biedess. (Attachments: # <u>1</u> Text of Proposed Order)(Johnston, Logan) (Entered: 02/26/2010)
02/26/2010	<u>499</u>	REPLY in Support re <u>483</u> Cross MOTION to Dismiss Case or, in the Alternative, to Remand for Dispute Resolution Pursuant to Settlement Agreement filed by Phyllis Biedess. (Attachments: # <u>1</u> Exhibit Dr. Friedman Declaration)(Johnston, Logan) (Entered: 02/26/2010)
03/03/2010	<u>500</u>	ORDER granting <u>498</u> Motion for Leave to File Excess Pages. Dfts may file a 14-page "Reply in Support of Cross-Motion to Dismiss Plaintiffs" Motion for Enforcement of Settlement Agreement or, in the Alternative, to Remand for Dispute Resolution Pursuant to the Settlement Agreement" .. Signed by Chief Judge John M Roll on 3/1/2010.(JKM) (Entered: 03/03/2010)
03/31/2010	<u>501</u>	TRANSCRIPT of Proceedings re: FAIRNESS HEARING held on 06/26/01 before Judge John M Roll. Court Reporter: Chris Wallace. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/21/2010. Redacted Transcript Deadline set for 5/3/2010. Release of Transcript Restriction set for 6/29/2010. (BJW) (Entered: 03/31/2010)

		03/31/2010)
03/31/2010	<u>502</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT <u>501</u> (BJW) (Entered: 03/31/2010)
06/22/2010	<u>503</u>	MOTION for Hearing on Motion re Request for Status Conference by John Doe. (Ronan, Anne) (Entered: 06/22/2010)
06/28/2010	<u>504</u>	NOTICE of Appearance by Paul E Steen on behalf of Will Humble, Arizona Department of Health Services, Arizona Health Care Cost Containment System (Steen, Paul) (Entered: 06/28/2010)
06/29/2010	<u>505</u>	NOTICE of Appearance by Paul E Steen on behalf of Arizona Health Care Cost Containment System (Steen, Paul) (Entered: 06/29/2010)
06/30/2010	<u>506</u>	STIPULATION for Order Allowing Withdrawal and Substitution of Counsel by Arizona Health Care Cost Containment System. (Steen, Paul) (Entered: 06/30/2010)
06/30/2010	<u>507</u>	STIPULATION for Order Allowing Withdrawal and Substitution of Counsel by Arizona Health Care Cost Containment System. (Attachments: # <u>1</u> Text of Proposed Order)(Steen, Paul) (Entered: 06/30/2010)
07/01/2010	<u>508</u>	ORDER granting <u>507</u> Stipulation, <u>506</u> Stipulation :allowing withdrawal and substitution of Counsel. Signed by Chief Judge John M Roll on 7/1/10. (SMBE) (Entered: 07/01/2010)
07/01/2010	<u>509</u>	RESPONSE to Motion re <u>503</u> MOTION for Hearing on Motion re Request for Status Conference filed by Arizona Department of Health Services. (Honig, Gregory) (Entered: 07/01/2010)
07/07/2010	<u>510</u>	Joinder re <u>509</u> Response to Motion re Request for Status Hearing by Defendants Arizona Health Care Cost Containment System, Arizona Health Care Cost Containment System filed by Arizona Health Care Cost Containment System. (Steen, Paul) (Entered: 07/07/2010)
07/09/2010	<u>511</u>	STIPULATION of the Parties as to Court Award of Attorneys' Fees to Plaintiffs Under 42 USC 1988 for the Period of April 1, 2009 to June 30, 2009 by John Doe. (Attachments: # <u>1</u> Text of Proposed Order)(Ronan, Anne) (Entered: 07/09/2010)
07/13/2010	<u>512</u>	Reply re <u>510</u> Joinder, <u>503</u> MOTION for Hearing on Motion re Request for Status Conference, <u>509</u> Response to Motion Request for Status Conference by Plaintiff John Doe. (Ronan, Anne) (Entered: 07/13/2010)
07/19/2010	<u>513</u>	ORDER pursuant to <u>511</u> Stipulation :Dft shall reimburse Pla's counsel \$75,883.89 for fees and expenses. Signed by Chief Judge John M Roll on 7/18/10. (SMBE) (Entered: 07/19/2010)
09/03/2010	<u>514</u>	ORDERED that the parties are directed to file a Joint Status Report due by 9/10/2010 at 5:00 p.m.. Signed by Chief Judge John M Roll on 9/3/10. (BAR) (Entered: 09/03/2010)
09/10/2010	<u>515</u>	STATUS REPORT by John Doe. (Ronan, Anne) (Entered: 09/10/2010)
09/24/2010	<u>516</u>	ORDER denying <u>483</u> Motion to Dismiss; denying <u>491</u> Motion to Enforce; denying as moot <u>503</u> Motion for Hearing on Motion. Oral argument set November 22, 2010 @ 1:30 pm; briefs due by October 15, 2010; responses due October 29, 2010; optional replies due November 12, 2010. Signed by Chief Judge John M Roll on 9/23/10.(SMBE) (Entered: 09/24/2010)
10/15/2010	<u>517</u>	First MOTION for Hearing on Motion, MOTION to Change Venue/Transfer Case to USDC PHOENIX by Will Humble. (Attachments: # <u>1</u> Exhibit A)(Honig, Gregory) (Entered: 10/15/2010)
10/15/2010	<u>518</u>	MOTION to Enforce Settlement Agreement Plaintiffs' Reurge by John Doe. (Ronan, Anne) (Entered: 10/15/2010)
10/15/2010	<u>519</u>	MOTION for Leave to File Excess Pages for Cross-Motion to Dismiss Plaintiffs' Motion for Enforcement of Settlement Agreement, or in the alternative, Remand for Dispute Resolution Pursuant to the Settlement Agreement by Arizona Department of

		Health Services, Arizona Health Care Cost Containment System. (Attachments: # <u>1</u> Text of Proposed Order)(Steen, Paul) (Entered: 10/15/2010)
10/15/2010	<u>520</u>	LODGED Proposed Cross–Motion to Dismiss Plaintiffs' Motion for Enforcement of Settlement Agreement, or in the alternative, Remand for Dispute Resolution Pursuant to the Settlement Agreement re: <u>519</u> MOTION for Leave to File Excess Pages for Cross–Motion to Dismiss Plaintiffs' Motion for Enforcement of Settlement Agreement, or in the alternative, Remand for Dispute Resolution Pursuant to the Settlement Agreement. Document to be filed by Clerk if Motion to Leave to File or Amend is granted. Filed by Arizona Department of Health Services, Arizona Health Care Cost Containment System. (Steen, Paul) (Entered: 10/15/2010)
10/19/2010	<u>521</u>	ORDER granting <u>519</u> Motion for Leave to File Excess Pages. Signed by Chief Judge John M Roll on 10/18/10.(BAR) (Entered: 10/19/2010)
10/19/2010	<u>522</u>	MOTION to Dismiss Plaintiff's Motion for Enforcement of Settlement Agreement or in the alternative, MOTION to Remand for Dispute Resolution pursuant to the Settlement Agreement by defendants Humble and Nelson. (BAR) (Entered: 10/19/2010)
10/28/2010	<u>523</u>	RESPONSE in Opposition re <u>517</u> First MOTION for Hearing on Motion MOTION to Change Venue/Transfer Case to USDC PHOENIX filed by John Doe. (Ronan, Anne) (Entered: 10/28/2010)
10/29/2010	<u>524</u>	Response to Motion re <u>522</u> Defendants' Cross–Motion to Dismiss Plaintiffs' Motion for Enforcement of Settlement Agreement or, in the Alternative, to Remand for Dispute Resolution Purusant to the Settlement Agreement by Plaintiff John Doe. (Ronan, Anne) Modified on 10/29/2010 (BAR, INCORRECT EVENT SELECTED, MODIFIED FROM REPLY TO RESPONSE TO MOTION; LINKED TO MOTION). (Entered: 10/29/2010)
11/12/2010	<u>525</u>	REPLY to Response to Motion re <u>517</u> First MOTION for Hearing on Motion MOTION to Change Venue/Transfer Case to USDC PHOENIX filed by William Humble. (Honig, Gregory) (Entered: 11/12/2010)
11/12/2010	<u>526</u>	REPLY to Response to Motion re <u>522</u> MOTION to Dismiss Counts/Claims : Plaintiff's Motion for Enforcement of Settlement Agreement MOTION to Remand for Dispute Resolution pursuant to the Settlement Agreement <i>Reply in Support of Defendants' Cross–Motion to Dismiss Plaintiff's Motion for Enforcement of Settlement Agreement</i> filed by Arizona Department of Health Services, Arizona Health Care Cost Containment System, William Humble. (Steen, Paul) (Entered: 11/12/2010)
11/12/2010	<u>527</u>	REPLY to Response to Motion re <u>522</u> MOTION to Dismiss Counts/Claims : Plaintiff's Motion for Enforcement of Settlement Agreement MOTION to Remand for Dispute Resolution pursuant to the Settlement Agreement filed by Arizona Department of Health Services, Arizona Health Care Cost Containment System, William Humble. (Steen, Paul) (Entered: 11/12/2010)
11/12/2010	<u>528</u>	NOTICE re Errata by Arizona Department of Health Services, Arizona Health Care Cost Containment System, William Humble re <u>526</u> Reply to Response to Motion,. (Steen, Paul) (Entered: 11/12/2010)
11/22/2010	<u>529</u>	Minute Entry. Proceedings held before Chief Judge John M Roll: In–Court Hearing held on 11/22/2010. Formal court order forthcoming. (Court Reporter Aaron LaDuke.)(MES) (Entered: 11/22/2010)
11/29/2010	<u>530</u>	ORDER denying <u>517</u> Motion for Hearing on Motion and <u>517</u> Motion to Change Venue; denying <u>518</u> Motion to Enforce; denying <u>522</u> Motion to Dismiss Counts/Claims; denying <u>522</u> Motion to Remand. Signed by Chief Judge John M Roll on 11/29/10. **SEE ORDER FOR COMPLETE DETAILS**(BAR) (Entered: 11/29/2010)
12/13/2010	<u>531</u>	REPORT to the Court on Mediator by Plaintiff John Doe. (Ronan, Anne) (Entered: 12/13/2010)
12/17/2010	<u>532</u>	TRANSCRIPT REQUEST by John Doe for proceedings held on 11/22/2010 before Judge Roll.. (Ronan, Anne) (Entered: 12/17/2010)

12/17/2010	<u>533</u>	REPORT of Parties Re: Mediator by Plaintiff John Doe. (Ronan, Anne) (Entered: 12/17/2010)
12/17/2010	<u>534</u>	TRANSCRIPT REQUEST <i>Entire Proceeding</i> by Arizona Department of Health Services for proceedings held on 11/22/2010 before Judge Roll.. (Honig, Gregory) (Entered: 12/17/2010)
12/30/2010	<u>535</u>	TRANSCRIPT of MOTIONS HEARING held November 22, 2010 before Judge John M. Roll. Court reporter: Aaron H. LaDuke. Transcript may be viewed at the court public terminal or purchased through the court reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 1/20/2011. Redacted Transcript Deadline set for 1/31/2011. Release of Transcript Restriction set for 3/30/2011. (\$Fuller) (Entered: 12/30/2010)
01/03/2011	<u>536</u>	NOTICE re Notice of Withdrawal of Counsel by John Doe. (Ronan, Anne) (Entered: 01/03/2011)
01/18/2011	<u>537</u>	NOTICE of Appearance by Timothy Michael Hogan on behalf of John Doe (Hogan, Timothy) (Entered: 01/18/2011)
02/07/2011	<u>538</u>	NOTICE OF WAIVER OF ELECTRONIC SERVICE, counsel for Defendants Charles Carbone, Jack Dillenberg (Good, Coni) (Entered: 02/07/2011)
02/22/2011	<u>539</u>	STIPULATION of the Parties as to Court Award of Attorneys Fees to Plaintiffs Under 42 USC 1988 for the Period of July through December 2009 by John Doe. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(Ronan, Anne) (Entered: 02/22/2011)
03/04/2011	<u>540</u>	MOTION for Hearing on Motion to <i>Terminate the Court's Jurisdiction and to Dismiss the Case</i> by Arizona Department of Health Services. (Honig, Gregory) (Entered: 03/04/2011)
03/04/2011	541	Minute Order: Case reassigned by the Clerk to the Honorable Judge Tashima. All future filings shall reflect the following case number CV-91-261-TUC-AWT. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (CDE) (Entered: 03/04/2011)
03/07/2011	<u>542</u>	ORDER pursuant to <u>539</u> Stipulation to the amount of attorney fees due to plaintiff counsel for period of 07/01/09 through 12/31/09 : It is ordered defendants shall reimburse plaintiffs in the sum of \$78,256.62 for fees and expensenses incurred from 07/01/09 through 12/31/09. Signed by Judge A Wallace Tashima on 03/04/11. (LMF) (Entered: 03/07/2011)
03/18/2011	<u>543</u>	RESPONSE in Opposition re <u>540</u> MOTION for Hearing on Motion to <i>Terminate the Court's Jurisdiction and to Dismiss the Case</i> filed by John Doe. (Attachments: # <u>1</u> Exhibit)(Ronan, Anne) (Entered: 03/18/2011)
03/23/2011	<u>544</u>	MOTION for Admission Pro Hac Vice as to attorney Julia Graff on behalf of John Doe. (BAS) (Entered: 03/23/2011)
03/23/2011		PRO HAC VICE FEE PAID. \$ 50, receipt number PHX107851 as to Julia Graff. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 03/23/2011)
03/23/2011	545	ORDER pursuant to General Order 05-25 granting <u>544</u> Motion for Admission Pro Hac Vice.Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 03/23/2011)
03/25/2011	<u>546</u>	REPLY to Response to Motion re <u>540</u> MOTION for Hearing on Motion to <i>Terminate the Court's Jurisdiction and to Dismiss the Case</i> filed by Arizona Department of Health Services. (Attachments: # <u>1</u> Exhibit Ex. A - 11/22/10 Hearing Transcript, pg. 26)(Honig, Gregory) (Entered: 03/25/2011)
03/29/2011	<u>547</u>	NOTICE of Appearance by Julia Graff on behalf of John Doe (Graff, Julia) (Entered: 03/29/2011)

07/07/2011	<u>548</u>	MOTION for Attorney Fees by John Doe. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Ronan, Anne) (Entered: 07/07/2011)
07/21/2011	<u>549</u>	RESPONSE in Opposition re <u>548</u> MOTION for Attorney Fees filed by Arizona Department of Health Services, Arizona Health Care Cost Containment System, William Humble. (Honig, Gregory) (Entered: 07/21/2011)
07/26/2011	<u>550</u>	STIPULATION to Extend Plaintiffs' Time to File Reply in Support of Plaintiffs' Motion for Attorneys' Fees (July 1 through September 30, 2009 and October 1 through December 31, 2009) by John Doe. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Ronan, Anne) (Entered: 07/26/2011)
08/04/2011	<u>551</u>	ORDER granting <u>550</u> Stipulation, : Reply to Motion for Attorneys' Fees due 8/9/2011. Signed by Judge A Wallace Tashima on 8/3/11. (SMBE) (Entered: 08/04/2011)
08/09/2011	<u>552</u>	REPLY to Response to Motion re <u>548</u> MOTION for Attorney Fees filed by John Doe. (Attachments: # <u>1</u> Exhibit)(Ronan, Anne) (Entered: 08/09/2011)
09/20/2011	<u>553</u>	STIPULATION of the Parties as to Court Award of Attorneys' Fees to Plaintiffs Under 42 USC 1988 for the Period of January 1, 2010 to March 31, 2010 by John Doe. (Attachments: # <u>1</u> Text of Proposed Order)(Ronan, Anne) (Entered: 09/20/2011)
09/30/2011	<u>554</u>	ORDER granting <u>553</u> Stipulation of the Parties as to Court Award of Attorneys' Fees to Plaintiffs Under 42 USC 1988 for the Period of January 1, 2010 to March 31, 2010. Ordered defendants shall reimburse Plaintiffs in the sum of \$48,288.24 for fees and expenses incurred. Signed by Judge A Wallace Tashima on 9/29/11. (BAR) (Entered: 09/30/2011)
09/30/2011	<u>555</u>	NOTICE re Pursuant to Local Rule of Civil Procedure 7.2(1) by John Doe . (Ronan, Anne) (Entered: 09/30/2011)
10/26/2011	<u>556</u>	*NOTICE OF WAIVER OF ELECTRONIC SERVICE by Leslie J Cohen and Michelle S Michelson, counsel for Plaintiff John Doe . (Myers, Edward) *Incorrect event selected; entry modified on 10/28/2011 (SAT). (Entered: 10/26/2011)
12/29/2011	<u>557</u>	STIPULATION of the Parties as to Court Award of Attorneys' Fees to Plaintiffs Under 42 USC 1988 for the Period of April 1, 2010 to June 30, 2010 by John Doe. (Ronan, Anne) (Entered: 12/29/2011)
12/29/2011	<u>558</u>	*Additional Attachments to Main Document (Proposed Order) re: <u>557</u> Stipulation of the Parties as to Court Award of Attorneys' Fees to Plaintiffs Under 42 USC 1988 for the Period of April 1, 2010 to June 30, 2010. Filed by John Doe. (Ronan, Anne) *Modified to correct event type on 1/6/2012 (SAT). (Entered: 12/29/2011)
01/04/2012	<u>559</u>	ORDER granting <u>557</u> Stipulation for Fees and Expenses incurred by Plaintiffs' counsel for the period of April 1, 2010 through June 30, 2010. Ordered that Defendants shall reimburse Plaintiffs counsel in the sum of \$48,869.69 for fees and expenses incurred. Signed by Judge A Wallace Tashima on 1/4/12. (BAR) (Entered: 01/04/2012)
02/09/2012	<u>560</u>	NOTICE re Pursuant to Local Rule of Civil Procedure 7.2(I) by John Doe . (Ronan, Anne) (Entered: 02/09/2012)
02/27/2012	<u>561</u>	ORDER denying <u>540</u> Motion to Terminate the Court's Jurisdiction and Dismiss the Case; granting in part and denying in part <u>548</u> Plaintiffs' Motion for Attorney Fees. The parties shall submit to the Court a stipulation regarding a date until which the Settlement Agreement, and the Court's jurisdiction over the pending dispute, needs to be extended within 14 days of this order. A status conference will be held on March 19, 2012 at 2:00 p.m. Signed by Judge A Wallace Tashima on February 27, 2012.(BAR) (Entered: 02/27/2012)
03/05/2012	<u>562</u>	MOTION to Continue March 19, 2012 Status Conference by Arizona Health Care Cost Containment System. (Steen, Paul) (Entered: 03/05/2012)
03/05/2012	<u>563</u>	STIPULATION for Order Allowing Withdrawal and Substitution of Counsel by Arizona Health Care Cost Containment System. (Attachments: # <u>1</u> Text of Proposed Order Order Allowing Withdrawal & Substitution of Counsel)(Steen, Paul) (Entered: 03/05/2012)

03/06/2012	<u>564</u>	ORDER granting <u>563</u> Stipulation for Order Allowing Withdrawal and Substitution of Counsel: Substituting Attorney Logan T Johnston in place of David L Niederdeppe and Paul E Steen of Ryan Rapp Underwood, PLC, as counsel for defendants. Signed by Judge A Wallace Tashima on March 6, 2012. (BAR) (Entered: 03/06/2012)
03/07/2012	<u>565</u>	RESPONSE to Motion re <u>562</u> MOTION to Continue March 19, 2012 Status Conference filed by John Doe. (Attachments: # <u>1</u> Exhibit)(Ronan, Anne) (Entered: 03/07/2012)
03/07/2012	<u>566</u>	ORDER denying <u>562</u> Motion to Continue the Status Conference. Signed by Judge A Wallace Tashima on 3/7/12.(BAR) (Entered: 03/07/2012)
03/12/2012	<u>567</u>	STATUS REPORT <i>to the Court</i> by John Doe. (Ronan, Anne) (Entered: 03/12/2012)
03/12/2012	<u>568</u>	MOTION for Reconsideration re <u>561</u> Order on Motion for Hearing on Motion,,, Order on Motion for Attorney Fees,, <i>Motion to Clarify and Reconsider</i> by Arizona Health Care Cost Containment System. (Attachments: # <u>1</u> Exhibit Plaintiffs' Proposed Stipulation, # <u>2</u> Exhibit Letter from Defendants to Plaintiffs' Counsel, # <u>3</u> Exhibit Plaintiffs' Response)(Johnston, Logan) (Entered: 03/12/2012)
03/12/2012	<u>569</u>	Respondent's BRIEF by Arizona Department of Health Services, Arizona Health Care Cost Containment System <i>Defendants' Brief Regarding Reference to a Special Master</i> . (Johnston, Logan) (Entered: 03/12/2012)
03/19/2012	<u>570</u>	Minute Entry. Proceedings held before Judge A Wallace Tashima: Status Conference Hearing held on 3/19/2012 regarding special master. (Court Reporter Dianne Davenport.)(BAR) (Entered: 03/23/2012)
03/23/2012	<u>571</u>	Additional Attachments to Main Document <i>Motion to Clarify and Reconsider</i> by Defendant Arizona Health Care Cost Containment System. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Johnston, Logan) (Entered: 03/23/2012)
04/02/2012	<u>572</u>	NOTICE re Notice of Filing Proposed Form of Order by John Doe . (Attachments: # <u>1</u> Text of Proposed Order)(Ronan, Anne) (Entered: 04/02/2012)
04/04/2012	<u>573</u>	Pursuant to the Court's Order re <u>561</u> , Plaintiffs are entitled to fees and expenses in the amount of \$75,952.50 incurred from July to December 2009. It is ordered that defendants shall make payment arrangements to Plaintiffs' counsel in the amount of \$75,952.50 in conformance with this Court's order. Signed by Judge A Wallace Tashima on April 4, 2012. (BAR) (Entered: 04/04/2012)
04/05/2012	<u>574</u>	First MOTION for Extension of Time Motion for Extension of Time to Submit Proposed Candidates for Special Master by John Doe. (Ronan, Anne) (Entered: 04/05/2012)
04/09/2012	<u>575</u>	ORDER granting <u>574</u> Motion for Extension of Time Deadline to submit a list of candidates re: Special Master. The parties shall have until April 17, 2012 to submit their proposed list to the Court. Signed by Judge A Wallace Tashima on 4/7/12.(SMBE) (Entered: 04/09/2012)
04/09/2012	<u>576</u>	TRANSCRIPT REQUEST by John Doe for proceedings held on 3/19/12 before Judge Wallace Tashima.. (Ronan, Anne) (Entered: 04/09/2012)
04/16/2012	<u>577</u>	TRANSCRIPT of STATUS CONFERENCE held on 03/19/2012, before Judge A Wallace Tashima. Court Reporter Dianne Davenport. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 5/7/2012. Redacted Transcript Deadline set for 5/17/2012. Release of Transcript Restriction set for 7/16/2012. (BWEN) (Entered: 04/16/2012)
04/17/2012	<u>578</u>	STATEMENT of Defendants' List of Candidates to Serve as Special Master by Defendants Arizona Department of Health Services, Arizona Health Care Cost Containment System, William Humble. (Honig, Gregory) (Entered: 04/17/2012)
04/17/2012	<u>579</u>	NOTICE re Plaintiffs' Candidates for Special Master by John Doe . (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Ronan, Anne) (Entered: 04/17/2012)
04/20/2012	<u>580</u>	NOTICE re Plaintiffs' Notice of Lodging Proposed Order Appointing Special Master Pursuant to Rule 53 of Federal Rules of Civil Procedure by John Doe . (Attachments: #

		<u>1</u> Text of Proposed Order)(Ronan, Anne) (Entered: 04/20/2012)
04/20/2012	<u>581</u>	TRANSCRIPT REQUEST by Arizona Health Care Cost Containment System for proceedings held on 3/19/2012 before Judge Tashima.. (Johnston, Logan) (Entered: 04/20/2012)
04/20/2012	<u>582</u>	NOTICE re Filing Proposed Order re: Special Master and Objection to Special Master Candidate by Arizona Health Care Cost Containment System re <u>580</u> Notice (Other) . (Attachments: # <u>1</u> Text of Proposed Order)(Johnston, Logan) (Entered: 04/20/2012)
08/28/2012	<u>583</u>	STATUS REPORT <i>to the Court Re: Candidates for Special Master</i> by John Doe. (Ronan, Anne) (Entered: 08/28/2012)
08/28/2012	<u>584</u>	*RESPONSE to <u>583</u> Plaintiffs' Status Report re: Candidates for Special Master by Arizona Department of Health Services, Arizona Health Care Cost Containment System. (Johnston, Logan)* Modified on 8/29/2012, to correct type to Response (BAR). (Entered: 08/28/2012)
09/11/2012	<u>585</u>	NOTICE of Change of Address by Patrick Hall Gardner. (Gardner, Patrick) (Entered: 09/11/2012)
11/15/2012	<u>586</u>	ORDER APPOINTING SPECIAL MASTER: appointing Justice Ruth V. McGregor (Retired). Signed by Judge A Wallace Tashima on 11/14/2012. (SEE PDF DOCUMENT FOR COMPLETE DETAILS).(BAR) (Entered: 11/15/2012)
11/20/2012	<u>587</u>	*AFFIDAVIT OF NO CONFLICT by Ruth V McGregor. (MAP) *Modified to regenerate NEF on 11/21/2012 (CMAL). (Entered: 11/20/2012)
11/30/2012	588	MINUTE ORDER: Scheduling Conference set for 12/14/2012, at 03:00 PM in Courtroom 501, 401 West Washington Street, Phoenix, AZ 85003 before Special Master Ruth McGregor. The parties should come prepared to discuss those issues appropriate for briefing to the Special Master, as well as the briefing and argument schedule. SO ORDERED by Special Master Ruth McGregor on 11/30/2012. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (VPB) (Entered: 11/30/2012)
12/20/2012	<u>589</u>	ORDER RE BRIEFING AND HEARING SCHEDULE (re <u>561</u> Order): IT IS ORDERED: On or before January 24, 2013, the parties shall file memoranda, not exceeding forty pages in length, analyzing the six issues in dispute, as defined in the plaintiffs' letter of March 6, 2009. The parties are free to discuss other issues that affect the interpretation of the Agreement under principles of Arizona law. On or before February 4, 2012, the parties shall file responses, not exceeding twenty pages in length. Argument before Special Master set for 2/21/2013 at 10:00 AM before Special Master Ruth V. McGregor. (See document for further details). (LAD) (Entered: 12/20/2012)
01/22/2013	<u>590</u>	MOTION for Admission Pro Hac Vice as to attorney Emily B Read on behalf of John Doe. (BAS) (Entered: 01/24/2013)
01/24/2013		PRO HAC VICE FEE PAID. \$ 50, receipt number TUC018239 as to Emily B Read. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 01/24/2013)
01/24/2013	591	ORDER pursuant to General Order 09-08 granting <u>590</u> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. (BAS)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 01/24/2013)
01/24/2013	<u>592</u>	MEMORANDUM Defendants' Memorandum Regarding Six Issues in Dispute by Defendant Arizona Health Care Cost Containment System. (Attachments: # <u>1</u> Exhibit A (11/30/00 draft settlement agreement), # <u>2</u> Exhibit B (final Agreement), # <u>3</u> Exhibit C (comparison of draft to final agreement), # <u>4</u> Exhibit D (Biedess statement), # <u>5</u> Exhibit E (Schwalbe statement), # <u>6</u> Exhibit F (12/11/00 Memo), # <u>7</u> Exhibit G (10/11/00 Memo), # <u>8</u> Exhibit I (Notice of Proposed Settlement))(Johnston, Logan) (Entered: 01/24/2013)

01/24/2013	<u>593</u>	Additional Attachments to Main Document re <u>592</u> Memorandum,, <i>Omitted Exhibit F (Sorce Statement)</i> by Defendant Arizona Health Care Cost Containment System. (Johnston, Logan) (Entered: 01/24/2013)
01/24/2013	<u>594</u>	MEMORANDUM Plaintiffs' Memorandum in Response to Special Master's Order of December 20, 2012 by Plaintiff John Doe. (Attachments: # <u>1</u> Exhibit)(Ronan, Anne) (Entered: 01/24/2013)
02/04/2013	<u>595</u>	Plaintiffs' Response to Defendants' Memorandum in Response to Special Master's Order of December 20, 2012 by Plaintiff John Doe. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Ronan, Anne) Modified on 2/5/2013 to correct event type (BAR). (Entered: 02/04/2013)
02/04/2013	<u>596</u>	RESPONSE re <u>594</u> Memorandum <i>Defendants' Response to Plaintiffs' Memorandum Re: Six Issues in Dispute</i> by Defendant Arizona Health Care Cost Containment System. (Johnston, Logan) (Entered: 02/04/2013)
02/21/2013	<u>597</u>	TRANSCRIPT REQUEST by William Humble for proceedings held on 02/21/2013 before Judge Ruth V McGregor.. (Honig, Gregory) (Entered: 02/21/2013)
02/21/2013	<u>598</u>	Minute Entry for proceedings held before Special Master Ruth V. McGregor: Oral Argument held on 2/21/2013. Discussions held. On or before March 4, 2013, the parties may file a post-hearing memorandum, not to exceed 15 pages in length. A recommendation will be prepared for Judge A. Wallace Tashima after review of submitted post-hearing memoranda. The parties may engage in mediation, if beneficial. APPEARANCES: Ira Burnim and Ann Ronan for Plaintiff. Gregory Honig and Logan Johnston for Defendants (Court Reporter Marilyn Sanchez.) Hearing held 10:00 AM to 11:24 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (JAMA) (Entered: 02/21/2013)
02/21/2013	<u>599</u>	TRANSCRIPT REQUEST by John Doe for proceedings held on February 21, 2013. (Ronan, Anne) (Entered: 02/21/2013)
02/22/2013	<u>600</u>	ORDER, that to perform her duties, the special master, Ruth V. McGregor should be allowed electronic access to the documents in this case without cost. That special master in this action, Ruth V. McGregor shall be provided access free of charge to the documents filed in this Court. Signed by Chief Judge Roslyn O Silver on 2/22/13. (DMT) (Entered: 02/22/2013)
03/04/2013	<u>601</u>	MEMORANDUM Plaintiffs' Post-Hearing Memorandum by Plaintiff John Doe. (Attachments: # <u>1</u> Exhibit 1)(Read, Emily) (Entered: 03/04/2013)
03/04/2013	<u>602</u>	MEMORANDUM Defendants' Supplemental Memorandum Regarding Six Issues in Dispute by Defendant Arizona Health Care Cost Containment System. (Johnston, Logan) (Entered: 03/04/2013)
03/07/2013	<u>603</u>	TRANSCRIPT of ORAL ARGUMENT held on 02/21/2013, before Special Master Ruth V. McGregor. Court Reporter Marilyn A. Sanchez. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 3/28/2013. Redacted Transcript Deadline set for 4/8/2013. Release of Transcript Restriction set for 6/5/2013. (SGG) (Entered: 03/07/2013)
04/24/2013	<u>604</u>	ORDER RE OBJECTIONS TO PROPOSED REPORT AND RECOMMENDATIONS. That on or before May 6, 2013, each party may file a memorandum, not to exceed 15 pages, setting out objections to, suggested revisions to, and suggested additions to, the proposed Report and Recommendations. Signed by Special Master Ruth V. McGregor on 4/24/13. (MAP) (Entered: 04/24/2013)
05/06/2013	<u>605</u>	RESPONSE re <u>604</u> to <i>Special Master's Proposed Report and Recommendations</i> by Plaintiff John Doe. (Attachments: # <u>1</u> Exhibit)(Ronan, Anne) Modified on 5/7/2013, to create linkage (BAR). (Entered: 05/06/2013)
05/06/2013	<u>606</u>	RESPONSE re <u>604</u> Order, <i>Defendants' Response to Special Master's Proposed Report and Recommendations</i> by Defendant Arizona Health Care Cost Containment System.

		(Johnston, Logan) (Entered: 05/06/2013)
05/17/2013	<u>607</u>	SPECIAL MASTER'S REPORT AND RECOMMENDATIONS – See Order for Complete Details. Signed by Special Master Ruth V. McGregor on 5/17/13. (MAP) (Entered: 05/17/2013)
05/22/2013	608	Minute Order: Status conference re: <u>568</u> MOTION for Reconsideration re <u>561</u> Order on Motion for Hearing on Motion, Order on Motion for Attorney Fees, <i>Motion to Clarify and Reconsider</i> , <u>607</u> REPORT AND RECOMMENDATION re <u>592</u> Memorandum,, filed by Arizona Health Care Cost Containment System :. Status conference re: Motions set for 6/21/2013 at 10:00 AM or 2:00 PM in Courtroom 5A, 405 West Congress Street, Tucson, AZ 85701 before Judge A Wallace Tashima. Counsel to confer time and contact the court re: stipulated time. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (MME) (Entered: 05/22/2013)
05/23/2013	<u>609</u>	*MOTION to Exceed Page Limitation by John Doe. (Attachments: # <u>1</u> Text of Proposed Order)(Ronan, Anne) Modified on 5/24/2013, changed from Miscellaneous to for Leave to File Excess Pages.*(BAR). (Entered: 05/23/2013)
05/24/2013	<u>610</u>	ORDER granting <u>609</u> Motion for Leave to File Excess Pages for the Objections to the Special Master's Report and Recommendations. Plaintiffs may file an objection up to thirty pages in length. Signed by Judge A Wallace Tashima on 5/24/2013.(BAR) (Entered: 05/24/2013)
05/28/2013	<u>611</u>	OBJECTION to <u>607</u> Special Master's Final Report and Recommendations by Plaintiff John Doe. (Attachments: # <u>1</u> Exhibit)(Ronan, Anne) Modified on 5/28/2013, to create linkage (BAR). (Entered: 05/28/2013)
05/28/2013	<u>612</u>	MOTION To Adopt Special Master's Report and Recommendations and to Remand Remaining Disputes for Dispute Resolution pursuant to the Settlement Agreement re <u>607</u> REPORT AND RECOMMENDATION re <u>592</u> Memorandum,, filed by Arizona Health Care Cost Containment System by Arizona Health Care Cost Containment System. (Attachments: # <u>1</u> Exhibit 2001 Final Settlement Agreement, # <u>2</u> Text of Proposed Order)(Johnston, Logan) (Entered: 05/28/2013)
05/31/2013	<u>613</u>	STIPULATION Re: Time for Hearing on Special Master's Report and Recommendation by John Doe. (Attachments: # <u>1</u> Text of Proposed Order)(Ronan, Anne) (Entered: 05/31/2013)
05/31/2013	614	IT IS ORDERED the Status Conference presently set for 6/21/13 at 10:00 am or 2:00 pm is RESET AS TO TIME ONLY!!. Status Conference set for 6/21/2013 at 10:30 AM in Courtroom 5A, 405 West Congress Street, Tucson, AZ 85701 before Judge A Wallace Tashima. Ordered by Judge A Wallace Tashima. (MME)(This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry.) (Entered: 05/31/2013)
06/06/2013	<u>615</u>	SPECIAL Master Application for Compensation by Ruth V McGregor (SM). (MAP) (Entered: 06/06/2013)
06/06/2013	616	Minute Order: Counsel is to file written response by 6/17/13 to <u>615</u> Master Application for Compensation. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (MME) (Entered: 06/06/2013)
06/07/2013	<u>617</u>	RESPONSE to Motion re <u>615</u> MOTION for Compensation <i>Defendants' Response to Special Master's Application for Compensation</i> filed by Arizona Health Care Cost Containment System. (Johnston, Logan) (Entered: 06/07/2013)
06/07/2013	<u>618</u>	RESPONSE re <u>611</u> Objection <i>Defendants' Response to Plaintiffs' Objections to Special Master's Report</i> by Defendant Arizona Health Care Cost Containment System. (Johnston, Logan) (Entered: 06/07/2013)
06/17/2013	<u>619</u>	RESPONSE to <u>615</u> Special Master's Application for Compensation by Plaintiff John Doe. (Ronan, Anne) Modified on 6/18/2013, to create linkage (BAR). (Entered: 06/17/2013)
06/21/2013	<u>620</u>	Minute Entry – Motion Hearing held on 6/21/2013 for proceedings held before Judge A Wallace Tashima: Plaintiffs' Oral Motion for Evidentiary Hearing is GRANTED.

		All Motions are deferred for ruling on <u>568</u> Motion for Reconsideration ; <u>607</u> Report and Recommendation; <u>612</u> Motion Special Masters Report Special Masters Report; <u>615</u> Motion Special Masters ReportSpecial Masters Report; Evidentiary Hearing set for 11/18/2013 at 09:00 AM in U.S. District Court of Arizona, 401 W. Washington Street, Phoenix, AZ 85003 before Judge A Wallace Tashima. See Minute Entry for details. (Court Reporter Aaron LaDuke.) Hearing held 10:58 am to 11:25 am.(MME) (Entered: 06/24/2013)
07/09/2013	<u>621</u>	ORDER adopting Report and Recommendations re <u>607</u> Special Master's Report and Recommendation. Further ordered overruling <u>611</u> Plaintiffs' objection to the Special Master's Report and Recommendation. Ordered granting in part and denying in part <u>612</u> Motion to Adopt the Special Master's Report and Recommendations with one modification; granting <u>615</u> Motion Special Master's Application for Compensation, requesting a total compensation of \$21,200.00. Further ordered that defendants shall pay 100% of the Special Master's fee. Signed by Judge A Wallace Tashima on 7/9/2013.(BAR) (Entered: 07/09/2013)
08/21/2013	<u>622</u>	TRANSCRIPT REQUEST by John Doe for proceedings held on June 21, 2013 before Judge A. Wallace Tashima.. (Ronan, Anne) (Entered: 08/21/2013)
08/21/2013	<u>623</u>	TRANSCRIPT REQUEST by Arizona Health Care Cost Containment System for proceedings held on 6/21/2013 before Judge Tashima.. (Johnston, Logan) (Entered: 08/21/2013)
08/30/2013	<u>624</u>	TRANSCRIPT of MOTION HEARING held on 06/21/2013, before Judge A. Wallace Tashima. Court Reporter Aaron H. LaDuke. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/20/2013. Redacted Transcript Deadline set for 9/30/2013. Release of Transcript Restriction set for 11/29/2013. (SGG) (Entered: 08/30/2013)
09/03/2013	<u>625</u>	REPORT of Defendants re: 9/4/2013 Teleconference by Defendant Arizona Health Care Cost Containment System. (Johnston, Logan) (Entered: 09/03/2013)
09/08/2013	<u>626</u>	MOTION Leave to Take Depositions of Two of Plaintiffs' Attorneys by Arizona Health Care Cost Containment System. (Attachments: # <u>1</u> Exhibit Ex A – Plaintiffs' 3/6/09 Letter Initiating Dispute, # <u>2</u> Text of Proposed Order)(Johnston, Logan) (Entered: 09/08/2013)
09/25/2013	<u>627</u>	ORDER granting <u>626</u> Motion for Leave to Take Depositions of Two of Plaintiffs' Attorneys. Signed by Judge A Wallace Tashima on 9/24/2013.(BAR) (Entered: 09/25/2013)
09/25/2013	<u>628</u>	NOTICE of Appearance by Jon David Weiss on behalf of John Doe. (Weiss, Jon) (Entered: 09/25/2013)
09/25/2013	<u>629</u>	MOTION for Reconsideration re <u>627</u> Order on Motion for Miscellaneous Relief <i>to Depose Two of Plaintiffs' Attorneys</i> by John Doe. (Attachments: # <u>1</u> Text of Proposed Order)(Weiss, Jon) (Entered: 09/25/2013)
09/25/2013	<u>630</u>	RESPONSE in Opposition re <u>626</u> MOTION Leave to Take Depositions of Two of Plaintiffs' Attorneys filed by John Doe. (Attachments: # <u>1</u> Exhibit 1)(Weiss, Jon) (Entered: 09/25/2013)
09/26/2013	<u>631</u>	ORDER granting <u>629</u> Motion for Reconsideration. Defendants' motion for leave to depose two of Plaintiffs' attorneys will be decided on the merits at the close of briefing. Signed by Judge A Wallace Tashima on 9/26/2013.(BAR) (Entered: 09/26/2013)
09/30/2013	<u>632</u>	REPLY to Response to Motion re <u>626</u> MOTION Leave to Take Depositions of Two of Plaintiffs' Attorneys filed by Arizona Health Care Cost Containment System. (Johnston, Logan) (Entered: 09/30/2013)
10/25/2013	<u>633</u>	MOTION to Continue November 18, 2013 Hearing by John Doe. (Attachments: # <u>1</u> Text of Proposed Order)(Ronan, Anne) (Entered: 10/25/2013)
10/25/2013	<u>634</u>	RESPONSE to Motion re <u>633</u> MOTION to Continue November 18, 2013 Hearing <i>Defendants' Response in Opposition to Motion for Continuance of November 18, 2013</i>

		<i>Hearing</i> filed by Arizona Health Care Cost Containment System. (Johnston, Logan) (Entered: 10/25/2013)
10/27/2013	<u>635</u>	REPLY to Response to Motion re <u>633</u> MOTION to Continue November 18, 2013 Hearing filed by John Doe. (Attachments: # <u>1</u> Text of Proposed Order (Revised))(Read, Emily) (Entered: 10/27/2013)
10/27/2013	<u>636</u>	RESPONSE to Motion re <u>633</u> MOTION to Continue November 18, 2013 Hearing <i>Defendants' Sur-Response to Plaintiffs' Reply in support of Motion for Continuance</i> filed by Arizona Health Care Cost Containment System. (Johnston, Logan) (Entered: 10/27/2013)
10/28/2013	<u>637</u>	ORDERED denying <u>626</u> MOTION Leave to Take Depositions of Two of Plaintiffs' Attorneys filed by Arizona Health Care Cost Containment System. Signed by Judge A Wallace Tashima on 10/28/2013. (BAR) (Entered: 10/28/2013)
10/28/2013	<u>638</u>	ORDER denying <u>633</u> Motion to Continue November 18, 2013 Hearing. Signed by Judge A Wallace Tashima on 10/28/2013.(BAR) (Entered: 10/28/2013)
10/29/2013	<u>639</u>	NOTICE re Regarding Expert Witness Knute Rotto by John Doe . (Ronan, Anne) (Entered: 10/29/2013)
10/31/2013	<u>640</u>	Witness List by Arizona Health Care Cost Containment System. (Johnston, Logan) (Entered: 10/31/2013)
10/31/2013	<u>641</u>	MOTION in Limine re: NO. 1: REGARDING EVIDENCE RELATING TO OBLIGATIONS AND PROVISIONS OF THE SETTLEMENT AGREEMENT THAT ARE NO LONGER AT ISSUE by Arizona Health Care Cost Containment System. (Attachments: # <u>1</u> Text of Proposed Order)(Johnston, Logan) (Entered: 10/31/2013)
10/31/2013	<u>642</u>	MOTION in Limine re: NO. 2: REGARDING EVIDENCE RELATING TO MEDICAID REQUIREMENTS, MEDICALLY NECESSARY SERVICES, OR MEETING THE NEEDS OF RECIPIENTS by Arizona Health Care Cost Containment System. (Attachments: # <u>1</u> Text of Proposed Order)(Johnston, Logan) (Entered: 10/31/2013)
10/31/2013	<u>643</u>	MOTION in Limine re: Defendants' Motion in Limine NO. 3 TO EXCLUDE UNDISCLOSED EXPERT WITNESSES AND LAY TESTIMONY ON SUBJECTS REQUIRING SPECIALIZED KNOWLEDGE by Arizona Health Care Cost Containment System. (Attachments: # <u>1</u> Exhibit A – Summary of 9 4 13 Ruling, # <u>2</u> Exhibit B – Plts 10 11 13 Letter to Defs, # <u>3</u> Exhibit C – Defs 10 30 13 Letter to Plts, # <u>4</u> Exhibit D – 10 31 13 E-mail exchange, # <u>5</u> Text of Proposed Order)(Johnston, Logan) (Entered: 10/31/2013)
10/31/2013	<u>644</u>	*Witness and Exhibit List by John Doe. (Read, Emily) *Modified docket text to reflect pleading caption on 11/14/2013 (SMBE). (Entered: 10/31/2013)
11/13/2013	<u>645</u>	MINUTE ORDER: Evidentiary Hearing set for 11/18/2013 at 09:30 AM before Judge A Wallace Tashima. Hearing will be heard in Courtroom 505, Sandra Day OConnor U.S Courthouse, 401 W. Washington Street, Phoenix, Arizona. (SMBE) (Entered: 11/13/2013)
11/13/2013	<u>646</u>	* <i>Defendants' Objections to Plaintiffs' List of <u>644</u> Exhibits</i> by Arizona Health Care Cost Containment System.. (Johnston, Logan) *Modified to reflect correct event type on 11/14/2013 (SMBE). (Entered: 11/13/2013)
11/14/2013	<u>647</u>	TRIAL BRIEF <i>Defendants' Hearing Memorandum</i> by Arizona Health Care Cost Containment System. (Johnston, Logan) (Entered: 11/14/2013)
11/15/2013	<u>648</u>	TRIAL BRIEF <i>Plaintiffs' Pre-Hearing Memorandum</i> by John Doe. (Ronan, Anne) (Entered: 11/15/2013)
11/15/2013	<u>649</u>	MOTION to Expedite Ruling on Pending Motions in Limine <i>Defendants' Request for Rulings on Their Motions in Limine Nos. 1-3 for Failure of Plaintiffs to Respond</i> by Arizona Health Care Cost Containment System. (Attachments: # <u>1</u> Text of Proposed Order)(Johnston, Logan) (Entered: 11/15/2013)

11/15/2013	<u>650</u>	Lodged Documents re <u>649</u> MOTION to Expedite Ruling on Pending Motions in Limine <i>Defendants' Request for Rulings on Their Motions in Limine Nos. 1-3 for Failure of Plaintiffs to Respond</i> by Defendant Arizona Health Care Cost Containment System. (Attachments: # <u>1</u> Exhibit Proposed order from pending motion, # <u>2</u> Exhibit proposed order from pending motion, # <u>3</u> Exhibit proposed order from pending motion)(Johnston, Logan) (Entered: 11/15/2013)
11/17/2013	<u>651</u>	RESPONSE in Opposition re <u>642</u> MOTION in Limine re: NO. 2: REGARDING EVIDENCE RELATING TO MEDICAID REQUIREMENTS, MEDICALLY NECESSARY SERVICES, OR MEETING THE NEEDS OF RECIPIENTS , <u>641</u> MOTION in Limine re: NO. 1: REGARDING EVIDENCE RELATING TO OBLIGATIONS AND PROVISIONS OF THE SETTLEMENT AGREEMENT THAT ARE NO LONGER AT ISSUE , <u>643</u> MOTION in Limine re: Defendants' Motion in Limine NO. 3 TO EXCLUDE UNDISCLOSED EXPERT WITNESSES AND LAY TESTIMONY ON SUBJECTS REQUIRING SPECIALIZED KNOWLEDGE filed by John Doe. (Read, Emily) (Entered: 11/17/2013)
11/17/2013	<u>652</u>	MOTION for Leave to File Excess Pages re: <i>Doc. 651 (Plaintiffs' Consolidated Response in Opposition to Defendants' Motions in Limine)</i> by John Doe. (Read, Emily) (Entered: 11/17/2013)
11/17/2013	<u>653</u>	MOTION to Strike <u>651</u> Response in Opposition to Motion,, <i>Defendants' Motion to Strike Plaintiffs' Memorandum in Opposition to Defendants' Three Motions in Limine</i> by Arizona Health Care Cost Containment System. (Attachments: # <u>1</u> Text of Proposed Order Proposed order)(Johnston, Logan) (Entered: 11/17/2013)
11/18/2013	<u>654</u>	MINUTE ENTRY for proceedings held before Judge A Wallace Tashima: Evidentiary Hearing – Day 1 held on 11/18/2013. The Court on pending motions as follows. <u>568</u> Motion for Reconsideration – denied without prejudice; <u>641</u> Motion in Limine – denied without prejudice; <u>642</u> Motion in Limine – denied without prejudice; <u>643</u> Motion in Limine – denied without prejudice; <u>649</u> Motion to Expedite – denied; <u>652</u> Motion for Leave to File Excess Pages – granted; <u>653</u> Motion to Strike – denied without prejudice. Evidence and testimony presented. Scheduling discussed. Recess until 9:00 AM, 11/19/2013. (Court Reporter Marilyn Sanchez.) Hearing held 9:35 AM to 4:12 PM.(TLB) (Entered: 11/18/2013)
11/19/2013	<u>655</u>	MINUTE ENTRY for proceedings held before Judge A Wallace Tashima: Evidentiary Hearing – Day 2 held on 11/19/2013. Evidence and testimony presented. Recess until 9:00 a.m., 11/20/2013. (Court Reporter Marilyn Sanchez.) Hearing held 9:02 AM to 5:00 PM.(TLB) (Entered: 11/19/2013)
11/20/2013	<u>656</u>	MINUTE ENTRY – for proceedings held before Judge A Wallace Tashima: Evidentiary Hearing – Day 3 held on 11/20/2013. Evidence and testimony presented. ORDERED setting Telephonic Status Conference for 3/12/2014 at 11:00 AM before Judge A Wallace Tashima (Pacific Coast Time). Plaintiff's counsel shall initiate the conference call to Judge Tashima's chambers and contact his chambers to obtain the appropriate telephone number. ORDERED continuing Evidentiary Hearing to 3/24/2014 at 09:00 AM in Courtroom 505, 401 West Washington Street, Phoenix, AZ 85003 before Judge A Wallace Tashima. The hearing is scheduled for 3/24/2014 through 3/28/2014. (Court Reporter Marilyn Sanchez.) Hearing held 9:00 AM to 4:15 PM.(TLB) (Entered: 11/20/2013)
11/22/2013	<u>657</u>	TRANSCRIPT REQUEST for <i>November Evidentiary Hearing</i> by Arizona Health Care Cost Containment System for proceedings held on 11/18/2013–11/20/2013 before Judge Tashima.. (Johnston, Logan) (Entered: 11/22/2013)
11/22/2013	658	Document was filed in the wrong case. All information associated with the entry has been removed. NEF regenerated on 11/25/2013 (CEI) (Entered: 11/22/2013)
11/26/2013	<u>659</u>	MOTION for Leave to File <i>Reply in Support of Defendants' Motions in Limine Numbers 1 and 2</i> by Arizona Health Care Cost Containment System. (Attachments: # <u>1</u> Text of Proposed Order Proposed order)(Johnston, Logan) (Entered: 11/26/2013)
11/26/2013	<u>660</u>	(Filed at <u>666</u>)–LODGED Proposed Defendants' Reply in Support of their Motions in Limine Numbers 1 and 2 re: <u>659</u> MOTION for Leave to File <i>Reply in Support of Defendants' Motions in Limine Numbers 1 and 2</i> . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Arizona Health Care Cost Containment System. (Johnston, Logan) Modified on 1/23/2014 (BAR).

		(Entered: 11/26/2013)
12/09/2013	<u>661</u>	TRANSCRIPT REQUEST by John Doe for proceedings held on 11/18/13, 11/19/13, 11/20/13 before Judge Tashima.. (Ronan, Anne) (Entered: 12/09/2013)
12/09/2013	<u>662</u>	TRANSCRIPT REQUEST by John Doe for proceedings held on 11/18/13, 11/19/13, 11/20/13 before Judge Tashima.. (Ronan, Anne) (Entered: 12/09/2013)
12/09/2013	<u>663</u>	AMENDED (by doc 674) NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings of Evidentiary Hearing Day 1, held on 11/18/2013, before Judge Tashima. Court Reporter Marilyn Sanchez. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/30/2013. Redacted Transcript Deadline set for 1/9/2014. Release of Transcript Restriction set for 3/10/2014. (MAS) Modified on 3/5/2014 (VPB). (Entered: 12/09/2013)
12/09/2013	<u>664</u>	AMENDED (by doc 675) NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings of Evidentiary Hearing Day 2 held on 11/19/2013, before Judge Tashima. Court Reporter Marilyn Sanchez. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/30/2013. Redacted Transcript Deadline set for 1/9/2014. Release of Transcript Restriction set for 3/10/2014. (MAS) Modified on 3/5/2014 (VPB). (Entered: 12/09/2013)
12/09/2013	<u>665</u>	AMENDED (by doc 676) NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings of Evidentiary Hearing Day 3 held on 11/20/2013, before Judge Tashima. Court Reporter Marilyn Sanchez. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/30/2013. Redacted Transcript Deadline set for 1/9/2014. Release of Transcript Restriction set for 3/10/2014. (MAS) Modified on 3/5/2014 (VPB). (Entered: 12/09/2013)
01/23/2014	<u>666</u>	REPLY to Response to Motion re <u>641</u> MOTION in Limine re: NO. 1: REGARDING EVIDENCE RELATING TO OBLIGATIONS AND PROVISIONS OF THE SETTLEMENT AGREEMENT THAT ARE NO LONGER AT ISSUE>, <u>642</u> MOTION in Limine re: NO. 2: REGARDING EVIDENCE RELATING TO MEDICAID REQUIREMENTS, MEDICALLY NECESSARY SERVICES, OR MEETING THE NEEDS OF RECIPIENTS filed by Arizona Department of Health Services, Arizona Health Care Cost Containment System, William Humble. (BAR) (Entered: 01/23/2014)
01/23/2014	<u>667</u>	ORDER granting <u>659</u> Motion for Leave to File Reply in Support of Defendants' Motions in Limine Numbers 1 and 2. Defendants' first motion in limine is granted in part and denied in part. Defendants' second motion in limine is denied. Signed by Judge A Wallace Tashima on 1/21/2014.(BAR) (Entered: 01/23/2014)
02/17/2014	<u>668</u>	MOTION in Limine re: to Exclude Testimony and Report of Knute Rotto by Arizona Health Care Cost Containment System. (Attachments: # <u>1</u> Exhibit Rotto Report, # <u>2</u> Text of Proposed Order Proposed order)(Johnston, Logan) (Entered: 02/17/2014)
02/21/2014	<u>669</u>	MOTION to Compel The Production of Documents Comprising the Comprehensive Training Plan and Statewide Training Program Required by the Settlement Agreement by John Doe. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Text of Proposed Order)(Read, Emily) (Entered: 02/21/2014)
02/25/2014	<u>670</u>	RESPONSE in Opposition re: <u>669</u> MOTION to Compel The Production of Documents Comprising the Comprehensive Training Plan and Statewide Training Program Required by the Settlement Agreement filed by Arizona Health Care Cost Containment System. (Johnston, Logan) (Entered: 02/25/2014)
02/27/2014	<u>671</u>	ORDER granting <u>669</u> Motion to Compel. Defendants shall produce to Plaintiffs a copy of the comprehensive training plan described in Paragraphs 37 and 38 of the Settlement Agreement, and a copy of the statewide training plan described in Paragraphs 32 through 36 of the Settlement Agreement.Signed by Judge A Wallace

		Tashima on 2/27/2014.(BAR) (Entered: 02/27/2014)
02/27/2014	<u>672</u>	RESPONSE to Motion re: <u>668</u> MOTION in Limine re: to Exclude Testimony and Report of Knute Rotto filed by John Doe. (Read, Emily) (Entered: 02/27/2014)
03/03/2014	<u>673</u>	REPLY to Response to Motion re: <u>668</u> MOTION in Limine re: to Exclude Testimony and Report of Knute Rotto filed by Arizona Health Care Cost Containment System. (Johnston, Logan) (Entered: 03/03/2014)
03/04/2014	<u>674</u>	NOTICE OF FILING OF OFFICIAL AMENDED TRANSCRIPT of Evidentiary Hearing held on 11/18/2013, before Judge Tashima. Court Reporter Marilyn Sanchez. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 3/25/2014. Redacted Transcript Deadline set for 4/4/2014. Release of Transcript Restriction set for 6/2/2014. (VPB) (Entered: 03/05/2014)
03/04/2014	<u>675</u>	NOTICE OF FILING OF OFFICIAL AMENDED TRANSCRIPT of Evidentiary Hearing – Day 2 held on 11/19/2013, before Judge Tashima. Court Reporter Marilyn Sanchez. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 3/25/2014. Redacted Transcript Deadline set for 4/4/2014. Release of Transcript Restriction set for 6/2/2014. (VPB) (Entered: 03/05/2014)
03/04/2014	<u>676</u>	NOTICE OF FILING OF OFFICIAL AMENDED TRANSCRIPT of Evidentiary Hearing – Day 3 held on 11/20/2013, before Judge Tashima. Court Reporter Marilyn Sanchez. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 3/25/2014. Redacted Transcript Deadline set for 4/4/2014. Release of Transcript Restriction set for 6/2/2014. (VPB) (Entered: 03/05/2014)
03/12/2014	<u>677</u>	*AMENDED on 3/12/2014 (Doc. <u>678</u>) – ORDER re: <u>668</u> MOTION in Limine re: to Exclude Testimony and Report of Knute Rotto filed by Arizona Health Care Cost Containment System. Signed by Judge A Wallace Tashima on 3/12/2014. (See Order for Complete Details.)(BAR) Modified on 3/12/2014 (SMBE). (Entered: 03/12/2014)
03/12/2014	<u>678</u>	AMENDED ORDER denying <u>668</u> Motion in Limine re: to Exclude Testimony and Report of Knute Rotto filed by Arizona Health Care Cost Containment System.. Signed by Judge A Wallace Tashima on 3/12/14.(SMBE) (Entered: 03/12/2014)
03/19/2014	<u>679</u>	NOTICE re: Notice of Withdrawal of Motion for Enforcement of Settlement Agreement by John Doe . (Ronan, Anne) (Entered: 03/19/2014)
03/20/2014	<u>680</u>	ORDER re: <u>679</u> Notice of Withdrawal of Motion for Enforcement of Settlement Agreement. The continued evidentiary hearing set for March 24, 2014 at 9:00 a.m. is taken off calendar. Signed by Judge A Wallace Tashima on 3/20/2014. (BAR) (Entered: 03/20/2014)
03/20/2014	<u>681</u>	Witness List by Plaintiff John Doe, re: evidentiary hearing held 11/18/13(REW) (Entered: 03/20/2014)
03/20/2014	<u>682</u>	Exhibit List by Plaintiff John Doe, re: evidentiary hearing held 11/18/13. (REW) (Entered: 03/20/2014)
03/20/2014	<u>683</u>	Witness List by Defendants James R Allen, Arizona Department of Health Services, Arizona Health Care Cost Containment System, Rhonda Baldwin, Phyllis Biedess, Susan Gerard, William Humble, re: evidentiary hearing held 11/18/13. (REW) (Entered: 03/20/2014)
03/20/2014	<u>684</u>	Exhibit List by Defendants James R Allen, Arizona Department of Health Services, Arizona Health Care Cost Containment System, Rhonda Baldwin, Phyllis Biedess, Susan Gerard, William Humble, evidentiary hearing held 11/18/13. (REW) (Entered: 03/20/2014)

03/20/2014	<u>685</u>	Sealed (UNREDACTED) Witness List re Evidentiary Hearing. (MAP) (Entered: 03/20/2014)
03/21/2014	<u>686</u>	Joint MOTION to Dismiss Case by Arizona Health Care Cost Containment System. (Attachments: # <u>1</u> Text of Proposed Order)(Johnston, Logan) (Entered: 03/21/2014)
03/21/2014	<u>687</u>	ORDER granting <u>686</u> Motion to Vacate Hearing and Dismiss Litigation. The evidentiary hearing is vacated and this litigation is dismissed without prejudice. Signed by Judge A Wallace Tashima on 3/21/2014.(BAR) (Entered: 03/21/2014)
03/21/2014	<u>688</u>	MINUTE ORDER re: Exhibits, the exhibits are returned to respective counsel; counsel are directed to retain custody of the exhibits until the case has been completely terminated, including all appeals. (REW) (Entered: 03/21/2014)
08/13/2014	<u>689</u>	NOTICE OF ATTORNEY SUBSTITUTION: Asim Varma appearing for John Doe. Attorney Edward Leo Myers terminated. . (Varma, Asim) (Entered: 08/13/2014)