

CLOSED,PROTECTIVE\_ORDER

**U.S. District Court  
Western District of Wisconsin (Madison)  
CIVIL DOCKET FOR CASE #: 3:17-cv-00047-jdp**

J., J. et al v. Litscher, Jon et al  
Assigned to: District Judge James D. Peterson  
Referred to: Magistrate Judge Stephen L. Crocker  
Cause: 42:1983 Civil Rights Act

Date Filed: 01/23/2017  
Date Terminated: 09/21/2018  
Jury Demand: Defendant  
Nature of Suit: 550 Prisoner: Civil Rights  
Jurisdiction: Federal Question

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**N. G.**

*By and through his next friend D.B*

**Plaintiff**

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V.

**Defendant**

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**Defendant**

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*ATTORNEY TO BE NOTICED***Intervenor****The Associated Press**represented by **Dustin Brett Brown**(See above for address)  
*ATTORNEY TO BE NOTICED***Intervenor****The Wisconsin Newspaper Association**represented by **Dustin Brett Brown**(See above for address)  
*ATTORNEY TO BE NOTICED***Intervenor****The Wisconsin Freedom of Information  
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| Date Filed | #        | Docket Text                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|------------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 01/23/2017 | <u>1</u> | COMPLAINT for Declaratory and Injunctive Relief against Brian Gustke, Jon E. Litscher, John D. Paquin, Wendy A. Peterson. ( Filing fee \$ 400 receipt number 0758-1956798.), filed by All Plaintiffs, (Attachments: # <u>1</u> JS-44 Civil Cover Sheet, # <u>2</u> Summons - Litscher, # <u>3</u> Summons - Paquin, # <u>4</u> Summons - Peterson, # <u>5</u> Summons - Gustke) (Graham, Rachel) Modified on 1/23/2017. (lak) (Entered: 01/23/2017) |
| 01/24/2017 |          | Case randomly assigned to District Judge James D. Peterson and Magistrate Judge Stephen L. Crocker. (jef),(ps) (Entered: 01/24/2017)                                                                                                                                                                                                                                                                                                                |

|            |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 01/24/2017 | <u>2</u>  | Motion to Certify Class under Rule 23 by Plaintiffs K. D., J. J., C. M., R. N.. (Graham, Rachel),(ps) Modified text on 4/26/2017 (jef). (Entered: 01/24/2017)                                                                                                                                                                                                                                                                                                                              |
| 01/24/2017 | <u>3</u>  | Brief in Support of <u>2</u> Motion to Certify Class under Rule 23 by Plaintiffs K. D., J. J., C. M., R. N. (Graham, Rachel),(ps) (Entered: 01/24/2017)                                                                                                                                                                                                                                                                                                                                    |
| 01/24/2017 | <u>4</u>  | Declaration of Laurence J. Dupuis filed by Plaintiffs K. D., J. J., C. M., R. N. re: <u>2</u> Motion to Certify Class under Rule 23, (Attachments: # <u>1</u> Exhibit A – Budget Issue Paper, # <u>2</u> Exhibit B – Letter–Open Records Request, # <u>3</u> Exhibit C – Population Breakdown Logs, # <u>4</u> Exhibit D – Monthly Reports, # <u>5</u> Exhibit E – Disciplinary Records (Page 34 is upside down.) (Graham, Rachel),(ps) Modified on 1/25/2017. (lak) (Entered: 01/24/2017) |
| 01/24/2017 | <u>5</u>  | Initial Order: Plaintiffs' complaint taken under advisement. Signed by Magistrate Judge Peter A. Oppeneer on 1/24/2017. (jef),(ps) Modified text on 1/24/2017 (jef). (Entered: 01/24/2017)                                                                                                                                                                                                                                                                                                 |
| 01/24/2017 |           | Screening of Complaint pursuant to 28 U.S.C. 1915A. (jef),(ps) (Entered: 01/24/2017)                                                                                                                                                                                                                                                                                                                                                                                                       |
| 01/24/2017 | <u>6</u>  | <b>** TEXT ONLY ORDER **</b><br>Briefing and court action on plaintiffs' <u>2</u> motion for class certification is STAYED until the court holds the telephonic preliminary pretrial conference and sets the case schedule in consultation with both sides. Signed by Magistrate Judge Stephen L. Crocker on 1/24/2017. (nlh),(ps) (Entered: 01/24/2017)                                                                                                                                   |
| 01/24/2017 | <u>7</u>  | Notice of Appearance filed by Zachary T Eastburn for Plaintiffs K. D., J. J., C. M., R. N. (Eastburn, Zachary),(ps) (Entered: 01/24/2017)                                                                                                                                                                                                                                                                                                                                                  |
| 03/09/2017 | <u>8</u>  | Notice of Appearance filed by Benjamin Andrew Sparks for Defendants Brian Gustke, Jon E. Litscher, John D. Paquin, Wendy A. Peterson. (Sparks, Benjamin),(ps) (Entered: 03/09/2017)                                                                                                                                                                                                                                                                                                        |
| 03/09/2017 | <u>9</u>  | Notice of Appearance filed by Samuel C. Hall, Jr., for Defendants Brian Gustke, Jon E. Litscher, John D. Paquin, Wendy A. Peterson. (Hall, Samuel),(ps) (Entered: 03/09/2017)                                                                                                                                                                                                                                                                                                              |
| 03/09/2017 | <u>10</u> | ORDER on Leave to Proceed: Plaintiff granted leave to proceed against Defendants Brian Gustke, Jon E. Litscher, John D. Paquin, Wendy A. Peterson. Summons to be issued to plaintiffs' counsel for service. Signed by District Judge James D. Peterson on 3/9/2017. (jef),(ps) (Entered: 03/09/2017)                                                                                                                                                                                       |
| 03/09/2017 | <u>11</u> | Summons Issued as to Brian Gustke, Jon E. Litscher, John D. Paquin, Wendy A. Peterson. (Attachments: # <u>1</u> Summons as to John Paquin, # <u>2</u> Summons as to Wendy Peterson, # <u>3</u> Summons as to Brian Gustke) (jef),(ps) (Entered: 03/09/2017)                                                                                                                                                                                                                                |
| 03/30/2017 | <u>12</u> | ANSWER with Jury Demand by Defendants Brian Gustke, Jon E. Litscher, John D. Paquin, Wendy A. Peterson. (Hall, Samuel),(ps) (Entered: 03/30/2017)                                                                                                                                                                                                                                                                                                                                          |
| 03/30/2017 |           | Set Telephone Pretrial Conference: Telephone Pretrial Conference set for 4/20/2017 at 02:00 PM before Magistrate Judge Stephen L. Crocker. Counsel for Plaintiff responsible for setting up the call to chambers at (608) 264–5153. [ <a href="#">Standing Order Governing Preliminary Pretrial Conference</a> attached] (nlh),(ps) (Entered: 03/30/2017)                                                                                                                                  |
| 04/17/2017 | <u>13</u> | AMENDED COMPLAINT against All Defendants, filed by All Plaintiffs. (Eastburn, Zachary),(ps) (Entered: 04/17/2017)                                                                                                                                                                                                                                                                                                                                                                          |
| 04/17/2017 | <u>14</u> | Report of Rule 26(f) Planning Meeting and Joint Discovery Plan. (Eastburn, Zachary),(ps) Modified on 4/18/2017. (lak) (Entered: 04/17/2017)                                                                                                                                                                                                                                                                                                                                                |
| 04/18/2017 | <u>15</u> | <b>** TEXT ONLY ORDER **</b><br>Plaintiffs have filed an amended complaint that adds five new plaintiffs and one new Fourth Amendment strip search claim against the existing defendants. Dkt. <u>13</u> . Plaintiffs have a right to amend under Rule 15(a)(1)(B). But the court is still required to screen the amended complaint under 28 U.S.C. § 1915A. Plaintiffs have stated a new claim for relief, and the court will grant leave to proceed. The amended complaint               |

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|            |           | is accepted as the operative pleading. Signed by District Judge James D. Peterson on 4/18/2017. (jef),(ps) (Entered: 04/18/2017)                                                                                                                                                                                                                                                |
| 04/19/2017 | <u>16</u> | <b>MOTION FOR PRELIMINARY INJUNCTION</b> by Plaintiffs A.P., A.V., K. D., J. J., C. M., M.R., M.S., R. N., S.K.. (Eastburn, Zachary),(ps) (Entered: 04/19/2017)                                                                                                                                                                                                                 |
| 04/19/2017 | <u>17</u> | Brief in Support of <u>16</u> Motion for Preliminary Injunction by Plaintiffs A.P., A.V., K. D., J. J., C. M., M.R., M.S., R. N., S.K. (Eastburn, Zachary),(ps) (Entered: 04/19/2017)                                                                                                                                                                                           |
| 04/19/2017 | <u>18</u> | Proposed Findings of Fact filed by Plaintiffs A.P., A.V., K. D., J. J., C. M., M.R., M.S., R. N., S.K. re: <u>16</u> Motion for Preliminary Injunction. (Eastburn, Zachary),(ps) (Entered: 04/19/2017)                                                                                                                                                                          |
| 04/19/2017 | <u>19</u> | Declaration of Vincent Schiraldi filed by Plaintiffs A.P., A.V., K. D., J. J., C. M., M.R., M.S., R. N., S.K. re: <u>16</u> Motion for Preliminary Injunction , (Attachments: # <u>1</u> Exhibit A – Schiraldi CV, # <u>2</u> Appendix B – Bibliography) (Eastburn, Zachary),(ps) Modified on 4/20/2017. (lak) (Entered: 04/19/2017)                                            |
| 04/19/2017 | <u>20</u> | Declaration of Stuart Grassian filed by Plaintiffs A.P., A.V., K. D., J. J., C. M., M.R., M.S., R. N., S.K. re: <u>16</u> Motion for Preliminary Injunction, (Attachments: # <u>1</u> Exhibit A – Article, Psychiatric Effects of Solitary Confinement) (Eastburn, Zachary),(ps) (Entered: 04/19/2017)                                                                          |
| 04/19/2017 | <u>21</u> | Declaration of J.J. filed by Plaintiffs A.P., A.V., K. D., J. J., C. M., M.R., M.S., R. N., S.K. re: <u>16</u> Motion for Preliminary Injunction. (Eastburn, Zachary),(ps) (Entered: 04/19/2017)                                                                                                                                                                                |
| 04/19/2017 | <u>22</u> | Declaration of K.D. filed by Plaintiffs A.P., A.V., K. D., J. J., C. M., M.R., M.S., R. N., S.K. re: <u>16</u> Motion for Preliminary Injunction. (Eastburn, Zachary),(ps) (Entered: 04/19/2017)                                                                                                                                                                                |
| 04/19/2017 | <u>23</u> | Declaration of C.M. filed by Plaintiffs A.P., A.V., K. D., J. J., C. M., M.R., M.S., R. N., S.K. re: <u>16</u> Motion for Preliminary Injunction. (Eastburn, Zachary),(ps) (Entered: 04/19/2017)                                                                                                                                                                                |
| 04/19/2017 | <u>24</u> | Declaration of R.N. filed by Plaintiffs A.P., A.V., K. D., J. J., C. M., M.R., M.S., R. N., S.K. re: <u>16</u> Motion for Preliminary Injunction. (Eastburn, Zachary),(ps) (Entered: 04/19/2017)                                                                                                                                                                                |
| 04/19/2017 | <u>25</u> | Declaration of M.S. filed by Plaintiffs A.P., A.V., K. D., J. J., C. M., M.R., M.S., R. N., S.K. re: <u>16</u> Motion for Preliminary Injunction. (Eastburn, Zachary),(ps) (Entered: 04/19/2017)                                                                                                                                                                                |
| 04/19/2017 | <u>26</u> | Declaration of A.V. filed by Plaintiffs A.P., A.V., K. D., J. J., C. M., M.R., M.S., R. N., S.K. re: <u>16</u> Motion for Preliminary Injunction. (Eastburn, Zachary),(ps) (Entered: 04/19/2017)                                                                                                                                                                                |
| 04/19/2017 | <u>27</u> | Declaration of M.R. filed by Plaintiffs A.P., A.V., K. D., J. J., C. M., M.R., M.S., R. N., S.K. re: <u>16</u> Motion for Preliminary Injunction. (Eastburn, Zachary),(ps) (Entered: 04/19/2017)                                                                                                                                                                                |
| 04/19/2017 | <u>28</u> | Declaration of S.K. filed by Plaintiffs A.P., A.V., K. D., J. J., C. M., M.R., M.S., R. N., S.K. re: <u>16</u> Motion for Preliminary Injunction. (Eastburn, Zachary),(ps) (Entered: 04/19/2017)                                                                                                                                                                                |
| 04/19/2017 | <u>29</u> | Declaration of A.P. filed by Plaintiffs A.P., A.V., K. D., J. J., C. M., M.R., M.S., R. N., S.K. re: <u>16</u> Motion for Preliminary Injunction. (Eastburn, Zachary),(ps) (Entered: 04/19/2017)                                                                                                                                                                                |
| 04/19/2017 |           | Set Deadlines as to <u>16</u> MOTION FOR PRELIMINARY INJUNCTION. <u>Procedure to be followed on Motions for Injunctive Relief</u> attached. Defendants' Brief in Opposition due 5/10/2017. Plaintiffs' Brief in Reply due 5/22/2017. Injunctive Hearing set for 6/8/2017 at 09:00 AM in Courtroom 360 before District Judge James D. Peterson. (elc),(ps) (Entered: 04/19/2017) |
| 04/19/2017 | <u>30</u> | Declaration of Rachel A. Graham filed by Plaintiffs A.P., A.V., K. D., J. J., C. M., M.R., M.S., R. N., S.K. re: <u>16</u> Motion for Preliminary Injunction, (Attachments: # <u>1</u> Exhibit A – Transcript,                                                                                                                                                                  |



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|            |           | <p># <u>2</u> Exhibit B – DJC PowerPoint,<br/> # <u>3</u> Exhibit C – Wis DOC Executive Leadership,<br/> # <u>4</u> Exhibit D – Wis DOC Division of Juvenile Corrections Website,<br/> # <u>5</u> Exhibit E – Lincoln Hill Website,<br/> # <u>6</u> Exhibit F – Response to Sen. Larson,<br/> # <u>7</u> Exhibit G – KD Disciplinary Records Excerpts – Redacted,<br/> # <u>8</u> Exhibit H – Youth Handbook,<br/> # <u>9</u> Exhibit I – Restrictive Housing Program,<br/> # <u>10</u> Exhibit J – Core Concepts Sept. 2014,<br/> # <u>11</u> Exhibit K – 2014 Annual Report,<br/> # <u>12</u> Exhibit L – APA Article,<br/> # <u>13</u> Exhibit M – AACAP Article,<br/> # <u>14</u> Exhibit N – NCCHC Article,<br/> # <u>15</u> Exhibit O – OJJDP Report,<br/> # <u>16</u> Exhibit P – Juvenile Justice and Delinquency Prevention Report,<br/> # <u>17</u> Exhibit Q – Juvenile Detention Facility Assessment,<br/> # <u>18</u> Exhibit R – US DOJ Report,<br/> # <u>19</u> Exhibit S – Presidential Memorandum,<br/> # <u>20</u> Exhibit T – UN Rules for the Protection of Juveniles,<br/> # <u>21</u> Exhibit U – Report of the Special Rapporteur,<br/> # <u>22</u> Exhibit V – Performance-based Standards,<br/> # <u>23</u> Exhibit W – Juvenile Justice Standards re: Corrections Admin.,<br/> # <u>24</u> Exhibit X – Standard Minimum Rules for the Treatment of Prisoners,<br/> # <u>25</u> Exhibit Y – 51-Jurisdiction Survey of Juvenile Solitary Confinement Rules,<br/> # <u>26</u> Exhibit Z – Article re: Opinion Letters) (Graham, Rachel),(ps) (Entered: 04/19/2017)</p> |
| 04/20/2017 |           | Minute Entry for proceedings held before Magistrate Judge Stephen L. Crocker: Telephone Preliminary Pretrial Conference held on 4/20/2017 [:30] (cak),(ps) (Entered: 04/20/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 04/20/2017 | <u>31</u> | <p><b>** TEXT ONLY ORDER **</b><br/> At the April 20, 2017 unrecorded telephonic preliminary pretrial conference, the court granted defendants' unopposed oral request to move the date of the preliminary injunction hearing. The hearing is moved to June 22, 2017 at 9:00 a.m., with June 23, 2017 reserved in the event the hearing goes long. In light of this new date, defendants' brief in opposition is due by May 24, 2017, with any reply due by June 7, 2017. Signed by Magistrate Judge Stephen L. Crocker on 4/20/2017. (elc),(ps) (Entered: 04/20/2017)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 04/21/2017 | <u>32</u> | Notice of Appearance filed by R Timothy Muth for Plaintiffs A.P., A.V., K. D., J. J., C. M., M.R., M.S., R. N., S.K.. (Muth, R),(ps) (Entered: 04/21/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 04/26/2017 | <u>33</u> | Standing Order Relating to the Discovery of Electronically Stored Information in a Complex Civil Lawsuit. Signed by Magistrate Judge Stephen L. Crocker on 4/26/2017. (jef),(ps) (Entered: 04/26/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 04/26/2017 | <u>34</u> | Pretrial Conference Order – Briefing on plaintiffs' motion to certify the class: Response due May 5, 2017, Reply due May 19, 2017. Dispositive Motions due 2/9/2018. Rule 26(a)(3) Disclosures and all motions in limine due 6/22/2018. Objections due 7/6/2018. Final Pretrial Conference set for 7/18/2018 at 04:00 PM. Court Trial set for 7/30/2018 at 09:00 AM. Signed by District Judge James D. Peterson on 4/26/2017. (jef),(ps) (Entered: 04/26/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 04/26/2017 |           | Set Briefing Deadlines as to Plaintiffs' <u>2</u> Motion to Certify Class under Rule 23. Defendants' Brief in Opposition due 5/5/2017. Plaintiffs' Brief in Reply due 5/19/2017. (jef),(ps) (Entered: 04/26/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 04/26/2017 | <u>35</u> | Joint Motion for Protective Order <i>with Exhibit A Attached</i> , by Plaintiffs A.P., A.V., K. D., J. J., C. M., M.R., M.S., R. N., S.K., (Attachments: # <u>1</u> Text of Proposed Order with Exhibit A) (Stedman, Emily),(ps) Modified on 4/27/2017: Corrected docketing event, etc. (lak) (Entered: 04/26/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 04/27/2017 | <u>36</u> | Protective Order. Signed by District Judge James D. Peterson on 4/26/2017. (jef),(ps) (Entered: 04/27/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |



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| 05/01/2017 | <u>37</u> | ANSWER to Amended Complaint by Defendants Brian Gustke, Jon E. Litscher, John D. Paquin, Wendy A. Peterson. (Sparks, Benjamin),(ps) Modified on 5/2/2017: Corrected docketing event. (lak) (Entered: 05/01/2017)                                                                                                                                                                           |
| 05/05/2017 | <u>38</u> | Brief in Opposition by Defendants Brian Gustke, Jon E. Litscher, John D. Paquin, Wendy A. Peterson re: <u>2</u> Motion to Certify Class under Rule 23 filed by C. M., K. D., R. N., J. J. (Sparks, Benjamin),(ps) (Entered: 05/05/2017)                                                                                                                                                    |
| 05/12/2017 | <u>39</u> | Unopposed Motion to Supplement <u>18</u> Proposed Findings of Fact by Plaintiffs A.P., A.V., K. D., J. J., C. M., M.R., M.S., R. N., S.K. Motions referred to Magistrate Judge Stephen L. Crocker. (Attachments: # <u>1</u> Exhibit A – Supplemented and Amended Statement, # <u>2</u> Exhibit B – Redline Supplemented and Amended Statement) (Graham, Rachel),(ps) (Entered: 05/12/2017) |
| 05/12/2017 | <u>40</u> | Declaration of Laura E. Olsen Dugan filed by Plaintiffs A.P., A.V., K. D., J. J., C. M., M.R., M.S., R. N., S.K. re: <u>39</u> Motion to Supplement, (Attachments: # <u>1</u> Exhibit A – Case No. 79–C–2 Stipulation, # <u>2</u> Exhibit B – Case No. 79–C–2 Reivitz Memo, # <u>3</u> Exhibit C – Case No. 79–C–2 Order of Dismissal) (Graham, Rachel),(ps) (Entered: 05/12/2017)         |
| 05/12/2017 | <u>41</u> | Joint Motion for Extension of Time <i>for Briefing Deadlines by Two Days</i> by Plaintiffs A.P., A.V., K. D., J. J., C. M., M.R., M.S., R. N., S.K. Motions referred to Magistrate Judge Stephen L. Crocker. (Graham, Rachel),(ps) (Entered: 05/12/2017)                                                                                                                                   |
| 05/15/2017 | <u>42</u> | ** TEXT ONLY ORDER **<br>ORDER granting <u>39</u> Unopposed Motion to Supplement <u>18</u> Proposed Findings of Fact. Signed by Magistrate Judge Stephen L. Crocker on 5/15/2017. (nlm),(ps) (Entered: 05/15/2017)                                                                                                                                                                         |
| 05/15/2017 | <u>43</u> | ** TEXT ONLY ORDER **<br>ORDER granting <u>41</u> Motion for Extension of Time. Defendants' Brief in Opposition due 5/26/2017. Plaintiffs' Brief in Reply due 6/9/2017. Signed by Magistrate Judge Stephen L. Crocker on 5/15/2017. (nlm),(ps) (Entered: 05/15/2017)                                                                                                                       |
| 05/17/2017 | <u>44</u> | Plaintiffs' Supplemented and Amended Statement of Proposed Facts re: <u>16</u> Motion for Preliminary Injunction. (Exhibit A to dkt. <u>39</u> Motion to Supplement, granted on on 5/15/2017) (elc),(ps) (Entered: 05/17/2017)                                                                                                                                                             |
| 05/19/2017 | <u>45</u> | Brief in Reply by Plaintiffs A.P., A.V., K. D., J. J., C. M., M.R., M.S., R. N., S.K. in Support of <u>2</u> Motion to Certify Class under Rule 23. (Eastburn, Zachary),(ps) (Entered: 05/19/2017)                                                                                                                                                                                         |
| 05/19/2017 | <u>46</u> | Disregard. See <u>48</u> . Modified on 5/22/2017. (lak) (Entered: 05/19/2017)                                                                                                                                                                                                                                                                                                              |
| 05/19/2017 | <u>47</u> | Second Declaration of J.J. filed by Plaintiffs A.P., A.V., K. D., J. J., C. M., M.R., M.S., R. N., S.K. re: <u>2</u> Motion to Certify Class under Rule 23. (Eastburn, Zachary),(ps) (Entered: 05/19/2017)                                                                                                                                                                                 |
| 05/19/2017 | <u>48</u> | Second Declaration of Laurence J. Dupuis filed by Plaintiffs A.P., A.V., K. D., J. J., C. M., M.R., M.S., R. N., S.K. re: <u>2</u> Motion to Certify Class under Rule 23, (Attachments: # <u>1</u> Exhibit A – DOC Policy, # <u>2</u> Exhibit B – Redacted Strip Search Records) (Eastburn, Zachary),(ps) (Entered: 05/19/2017)                                                            |
| 05/26/2017 | <u>49</u> | Brief in Opposition by Defendants Brian Gustke, Jon E. Litscher, John D. Paquin, Wendy A. Peterson re: <u>16</u> Motion for Preliminary Injunction filed by M.S., K. D., A.P., M.R., J. J., C. M., S.K., R. N., A.V. (Hall, Samuel),(ps) (Entered: 05/26/2017)                                                                                                                             |
| 05/26/2017 | <u>50</u> | Response to Supplemented and Amended Proposed Findings of Fact filed by Defendants Brian Gustke, Jon E. Litscher, John D. Paquin, Wendy A. Peterson re: <u>16</u> Motion for Preliminary Injunction. (Sparks, Benjamin),(ps) Modified on 5/30/2017. (lak) (Entered: 05/26/2017)                                                                                                            |
| 05/26/2017 | <u>51</u> | Declaration of Megan Jones filed by Defendants Brian Gustke, Jon E. Litscher, John D. Paquin, Wendy A. Peterson re: <u>16</u> Motion for Preliminary Injunction, (Attachments:                                                                                                                                                                                                             |

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|            |           | # <u>1</u> Exhibit A – Midnight Population Breakdown,<br># <u>2</u> Exhibit B – Lowenstein Study) (Sparks, Benjamin),(ps) (Entered: 05/26/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 05/26/2017 | <u>52</u> | Declaration of Brian Gustke filed by Defendants Brian Gustke, Jon E. Litscher, John D. Paquin, Wendy A. Peterson re: <u>16</u> Motion for Preliminary Injunction, (Attachments: # <u>1</u> Exhibit A – Mechanical Restraints Policy, # <u>2</u> Exhibit B – Use of Force Policy) (Sparks, Benjamin),(ps) (Entered: 05/26/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 05/26/2017 | <u>53</u> | Declaration of Kari Beier filed by Defendants Brian Gustke, Jon E. Litscher, John D. Paquin, Wendy A. Peterson re: <u>16</u> Motion for Preliminary Injunction. (Sparks, Benjamin),(ps) (Entered: 05/26/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 06/01/2017 | <u>54</u> | Notice of Appearance filed by Katherine E. Burdick for Plaintiffs A.P., A.V., K. D., J. J., C. M., M.R., M.S., R. N., S.K. (Burdick, Katherine),(ps) (Entered: 06/01/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 06/09/2017 | <u>55</u> | Declaration of Laurence J. Dupuis filed by Plaintiffs A.P., A.V., K. D., J. J., C. M., M.R., M.S., R. N., S.K. re: <u>16</u> Motion for Preliminary Injunction, (Attachments: # <u>1</u> Exhibit A – Defendants' Responses To Plaintiffs' First Set Of Requests For Admissions, # <u>2</u> Exhibit B – Midnight Population Logs (May 2017), # <u>3</u> Exhibit C – SK Conduct Report (gummi worms), Final, # <u>4</u> Exhibit D – KD Paint Discipline, Final, # <u>5</u> Exhibit E – MS Discipline Mannequins (rev00001770), Final, # <u>6</u> Exhibit F – RHU Out Time Records, Final, # <u>7</u> Exhibit G – Krueger Post Orders, # <u>8</u> Exhibit H – JJ No Programming in RHU, Final, # <u>9</u> Exhibit I – MM Inelig for ART in RHU, Final, # <u>10</u> Exhibit J – Krueger Control Panel Exercise Room, # <u>11</u> Exhibit K – On the Belt Photos, # <u>12</u> Exhibit L – Incapacitating Agents Policy (rev00002015), # <u>13</u> Exhibit M – Pepper Spray Logs 2016–2017, Final, # <u>14</u> Exhibit N – JJ Medical Mental Health Screening, Final, # <u>15</u> Exhibit O – MR Medical Mental Health Screening, Final) (Graham, Rachel),(ps) Modified on 6/11/2017. (lak) (Entered: 06/09/2017) |
| 06/09/2017 | <u>56</u> | Brief in Reply by Plaintiffs A.P., A.V., K. D., J. J., C. M., M.R., M.S., R. N., S.K. in Support of <u>16</u> Motion for Preliminary Injunction. (Graham, Rachel),(ps) (Entered: 06/09/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 06/09/2017 | <u>57</u> | Reply in Support of Proposed Findings of Fact filed by Plaintiffs A.P., A.V., K. D., J. J., C. M., M.R., M.S., R. N., S.K. re: <u>16</u> Motion for Preliminary Injunction. (Graham, Rachel),(ps) Modified on 6/11/2017: Corrected docket event. (lak). (Entered: 06/09/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 06/19/2017 |           | Docket Annotation: The injunctive hearing scheduled for June 22, 2017 at 09:00 AM before District Judge James D. Peterson will be held in <b>Courtroom 260</b> . (jef),(ps) (Entered: 06/19/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 06/20/2017 | <u>58</u> | Unopposed Motion to Close Courtroom for Display of Videos to Protect Identities of Juveniles by Plaintiffs A.P., A.V., K. D., J. J., C. M., M.R., M.S., R. N., S.K. (Graham, Rachel),(ps) (Entered: 06/20/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 06/21/2017 | <u>59</u> | Notice of Appearance filed by Dustin Brett Brown for Intervenor Parties The Milwaukee Journal Sentinel, The Wisconsin State Journal, The Associated Press, The Wisconsin Newspaper Association, The Wisconsin Freedom of Information Council. (Brown, Dustin),(ps) Modified on 6/22/2017. (lak) (Entered: 06/21/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 06/21/2017 | <u>60</u> | Motion to Intervene <i>and Object to Plaintiffs' "Unopposed" Motion to Close Courtroom for Display of Videos to Protect Identities of Juveniles</i> by Intervenor Parties The Associated Press, The Milwaukee Journal Sentinel, The Wisconsin Freedom of Information Council, The Wisconsin Newspaper Association, The Wisconsin State Journal. (Brown, Dustin),(ps) (Entered: 06/21/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 06/22/2017 |           | Set/Reset Deadlines and Hearings re: <u>16</u> MOTION FOR PRELIMINARY INJUNCTION. Injunctive Hearing – Second Day set for 6/23/2017 at 9:00 AM before District Judge James D. Peterson. (arw),(ps) (Entered: 06/22/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

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| 06/22/2017 | <u>61</u> | Minute Entry for proceedings held before District Judge James D. Peterson: Injunctive Hearing held on 6/22/2017 re <u>60</u> Motion to Intervene <i>and Object to Plaintiffs' "Unopposed" Motion to Close Courtroom for Display of Videos to Protect Identities of Juveniles</i> filed by The Wisconsin State Journal, The Wisconsin Freedom of Information Council, The Associated Press, The Milwaukee Journal Sentinel, The Wisconsin Newspaper Association, <u>58</u> Unopposed Motion to Close Courtroom for Display of Videos to Protect Identities of Juveniles filed by M.S., K. D., A.P., M.R., J. J., C. M., S.K., R. N., A.V. [7:30] (Court Reporter CS / JD.) (jef),(ps) (Entered: 06/22/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 06/23/2017 | <u>62</u> | Minute Entry for proceedings held before District Judge James D. Peterson: Injunctive Hearing held on 6/23/2017 re <u>16</u> MOTION FOR PRELIMINARY INJUNCTION filed by M.S., K. D., A.P., M.R., J. J., C. M., S.K., R. N., A.V. [1:20] (Court Reporter CS.) (jef),(ps) (Entered: 06/23/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 06/23/2017 | <u>63</u> | Exhibit List by Plaintiffs A.P., A.V., K. D., J. J., C. M., M.R., M.S., R. N., S.K. (Attachments: # <u>1</u> Plaintiffs' exhibit list) (jef),(ps) (Additional attachment(s) added on 6/26/2017: # <u>2</u> Exhibit 1 – Deposition Designations, # <u>3</u> Exhibit 2 – Vincent Schiraldi CV, # <u>4</u> Exhibit 3 – Vincent Schiraldi Declaration, # <u>5</u> Exhibits 4–6 – Map, layouts, # <u>6</u> Exhibits 7–10 – Photos, # <u>7</u> Exhibits 11a–i – Timelines, # <u>8</u> Exhibits 12–13 – Photos exercise room, High Hall showers, # <u>9</u> Exhibit 14 – Krueger post order, procedures, daily operations, # <u>10</u> Exhibit 15 – DJC Policy # 500.70.10 (Mechanical Restraints), # <u>11</u> Exhibit 16 – Krueger timeout record, restraint tally April 2017, # <u>12</u> Exhibit 17 – Pepper Spray Log, # <u>13</u> Exhibit 18 – Lowenstein Report, Excerpts, # <u>14</u> Exhibit 19 – Brian Gustke Declaration, # <u>15</u> Exhibit 20 – Brian Gustke Declaration, # <u>16</u> Exhibit 21 – Incidents of harm per 100 youth at LHS/CLS, # <u>17</u> Exhibit 22 – Youth Injury Reviews, # <u>18</u> Exhibit 23 – Midnight Population Logs, # <u>19</u> Exhibit 24 – M.L. Incident report, # <u>20</u> Exhibit 25 – A. O. Incident report, # <u>21</u> Exhibits 28–61 – Session notes, reviews, assessments, other documents, # <u>22</u> Exhibit 62 – Stuart Grassian CV, # <u>23</u> Exhibit 65 – Extract of due process log, # <u>24</u> Exhibit 66 – Entire spreadsheet of log (illegible), # <u>25</u> Injunction Order, 16–0799, # <u>26</u> Cases) (jef). Exhibits 26–27 videos to be filed conventionally. (jef). (Entered: 06/23/2017) |
| 06/23/2017 | <u>64</u> | Exhibit List by Defendants Brian Gustke, Jon E. Litscher, John D. Paquin, Wendy A. Peterson. (Attachments: # <u>1</u> Exhibit 63 – Discipline diagram, # <u>2</u> Exhibit 64 – May–June 2016 pepper spray log) (jef),(ps) (Entered: 06/23/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 06/23/2017 | <u>65</u> | ORDER providing guidance for form of the preliminary injunction. Signed by District Judge James D. Peterson on 06/23/2017. (ejt) (Entered: 06/23/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 06/30/2017 | 66        | <b>** TEXT ONLY ORDER **</b><br>Plaintiffs are reminded to submit copies of the videos used at the injunction hearing. Plaintiffs should also submit redacted versions of the videos so that the court provide copies to the public on request. Both versions must be submitted to the court by July 13, 2017. Signed by District Judge James D. Peterson on 6/29/17. (jat),(ps) (Entered: 06/30/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 07/05/2017 | <u>67</u> | Transcript of second day of motion hearing, held June 23, 2017 before Judge James D. Peterson. Court Reporter: CS.<br>Please review the court's new policy regarding electronic transcripts of court proceedings: see <u>Electronic Transcript Instructions</u> . (jef),(ps) (Entered: 07/05/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

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| 07/06/2017 | <u>68</u> | Clerk's Office Remark on 7/6/17: Plaintiffs conventionally filed two DVDs, marked Plaintiffs' Exs. 26 & 27, containing sealed unredacted version and redacted version of videos used at June 23 injunction hearing. DVDs maintained in clerk's office exhibit room, pro se shelf. (nlm),(ps) (Entered: 07/06/2017)                                                                                                                                                                                                                                                              |
| 07/07/2017 | <u>69</u> | Proposed Order on <i>Plaintiffs' Motion for a Preliminary Injunction</i> by Plaintiffs A.P., A.V., K. D., J. J., C. M., M.R., M.S., R. N., S.K. (Graham, Rachel),(ps) Modified on 7/10/2017 (nlm). Modified on 7/10/2017 (nlm). (Entered: 07/07/2017)                                                                                                                                                                                                                                                                                                                           |
| 07/10/2017 | <u>70</u> | ORDER regarding agreed-upon provisions of the preliminary injunction. Signed by District Judge James D. Peterson on 7/10/2017. (jef),(ps) (Entered: 07/10/2017)                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 07/10/2017 | <u>71</u> | PRELIMINARY INJUNCTION. Signed by District Judge James D. Peterson on 7/10/2017. (jef),(ps) (Entered: 07/10/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 08/02/2017 | <u>72</u> | Stipulation to <i>Extend Expert Disclosure/Report Deadlines</i> by Plaintiffs A.P., A.V., K. D., J. J., C. M., M.R., M.S., R. N., S.K. (Dupuis, Laurence),(ps) Modified on 8/3/2017. (lak) (Entered: 08/02/2017)                                                                                                                                                                                                                                                                                                                                                                |
| 08/02/2017 | 73        | <b>** TEXT ONLY ORDER **</b><br>The parties' <u>72</u> Joint Stipulation to Extend Expert Disclosure/Report Deadlines is accepted and entered by the court. Signed by Magistrate Judge Stephen L. Crocker on 8/2/2017. (nlm),(ps) (Entered: 08/02/2017)                                                                                                                                                                                                                                                                                                                         |
| 08/22/2017 | <u>74</u> | Unopposed Motion to Supplement <u>13</u> Amended Complaint by Plaintiffs A.P., A.V., K. D., J. J., C. M., M.R., M.S., R. N., S.K.. Motions referred to Magistrate Judge Stephen L. Crocker. (Attachments: # <u>1</u> Exhibit A-Supplemental Complaint) (Graham, Rachel),(ps) Modified on 8/22/2017 (nlm). (Entered: 08/22/2017)                                                                                                                                                                                                                                                 |
| 08/23/2017 | 75        | <b>** TEXT ONLY ORDER **</b><br>ORDER granting <u>74</u> Unopposed Motion to Supplement Amended Complaint. Plaintiffs must file their supplemental complaint as a separate docket entry. Signed by District Judge James D. Peterson on 8/23/2017. (nlm),(ps) (Entered: 08/23/2017)                                                                                                                                                                                                                                                                                              |
| 08/23/2017 | <u>76</u> | Supplement to <u>13</u> Amended Complaint filed by C. M., K. D., R. N., J. J. (Graham, Rachel),(ps) Modified on 8/23/2017 (nlm). (Entered: 08/23/2017)                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 08/25/2017 | <u>77</u> | Undated Supplement to <u>36</u> Protective Order, (Attachments: # <u>1</u> Exhibit A - Signed Protective Order, # <u>2</u> Exhibit B - PbS Non-Disclosure Agreement) (Eastburn, Zachary),(ps) Modified on 8/28/2017. (lak) (Entered: 08/25/2017)                                                                                                                                                                                                                                                                                                                                |
| 08/31/2017 | <u>78</u> | Notice by Defendants Brian Gustke, Jon E. Litscher, John D. Paquin, Wendy A. Peterson re: <u>71</u> Preliminary Injunction. <i>Defendants' Report on Use of OC Spray, Pursuant to the Court's Preliminary Injunction</i> . (Hall, Samuel),(ps) Modified on 9/1/2017. (lak) (Entered: 08/31/2017)                                                                                                                                                                                                                                                                                |
| 09/05/2017 |           | Set Telephone Status Conference: Telephone Status Conference set for 9/15/2017 at 10:00 AM before Judge James D. Peterson. Counsel for Plaintiffs responsible for setting up the call to chambers at (608) 264-5504. (jef),(ps) (Entered: 09/05/2017)                                                                                                                                                                                                                                                                                                                           |
| 09/06/2017 | <u>79</u> | Notice by Defendants Brian Gustke, Jon E. Litscher, John D. Paquin, Wendy A. Peterson re: <u>76</u> Supplement. (Hall, Samuel),(ps) (Entered: 09/06/2017)                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 09/11/2017 |           | Clerk's Office Notice: Due to several requests from media to be present for the September 15, 2017 telephone status conference, the court will hold the telephonic hearing in the courtroom so that media and members of the public may listen to the conference.<br><br>The Telephone Status Conference set for 9/15/2017 at 10:00 AM before Judge James D. Peterson will be held in courtroom 260. Counsel for Plaintiffs remain responsible for setting up the call to chambers at (608) 264-5504.<br><br>(jef),(ps) Modified text on 9/12/2017 (jef). (Entered: 09/11/2017) |
| 09/15/2017 | <u>80</u> | Minute Entry for Proceedings held before Judge District Judge James D. Peterson: granting <u>2</u> Motion to Certify Class under Rule 23. Joint report on the status of compliance of the preliminary injunction is due within 21 days. Telephone Status                                                                                                                                                                                                                                                                                                                        |

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|            |           | Conference held on 9/15/2017 [0:30]. (Court Reporter CS.) (jef),(ps) (Entered: 09/15/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 09/18/2017 | <u>81</u> | ORDER granting <u>2</u> Motion to Certify Class under Rule 23. The following class is CERTIFIED: "All persons who are now, or in the future will be, confined at Lincoln Hills School for Boys and Copper Lake School for Girls." The issues certified for class treatment are the constitutionality of defendants' policies on the use of solitary confinement, mechanical restraints, and chemical agents. The ACLU of Wisconsin Foundation, the Juvenile Law Center, and the law firm of Quarles & Brady LLP are APPOINTED as class counsel.<br><br>The parties may have until October 10, 2017, to submit a joint report regarding defendants' compliance with the preliminary injunction. If the parties cannot agree on the all aspects of the report, they may file separate statements on points of disagreement within the report.<br><br>Signed by District Judge James D. Peterson on 9/18/2017. (jef),(ps) (Entered: 09/18/2017) |
| 10/10/2017 | <u>82</u> | Joint Status Report on Preliminary Injunction Compliance by Plaintiffs A.P., A.V., C.B., K. D., D.P., J. J., C. M., M.R., M.S., R. N., S.K., (Attachments: # <u>1</u> Exhibit – Plaintiffs Appendix) (Dupuis, Laurence),(ps) Modified on 10/11/2017. (lak) (Entered: 10/10/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 10/24/2017 | <u>83</u> | <b>** TEXT ONLY ORDER **</b><br>In light of recent reports of assaults at Lincoln Hills and Copper Lake Schools, the parties should provide a further joint status report by November 10, 2017. If the parties cannot agree on the all aspects of the report, they may file separate statements on points of disagreement within the report. Signed by District Judge James D. Peterson on 10/24/2017. (jef),(ps) (Entered: 10/24/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 10/24/2017 | <u>84</u> | Letter to Judge Peterson from Tom Tiffany and Mary Felzkowski. (jef),(ps) (Entered: 10/24/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 10/24/2017 | <u>85</u> | Letter from Judge Peterson in response to dkt. <u>84</u> letter. (jef),(ps) (Entered: 10/24/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 10/31/2017 | <u>86</u> | Status Report On Use of OC Spray Pursuant to the Court's Preliminary Injunction by Defendants Brian Gustke, Jon E. Litscher, John D. Paquin, Wendy A. Peterson. (Hall, Samuel),(ps) (Entered: 10/31/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 11/10/2017 | <u>87</u> | Status Report Relating to the Court's Preliminary Injunction by Defendants Brian Gustke, Jon E. Litscher, John D. Paquin, Wendy A. Peterson (Hall, Samuel),(ps) (Entered: 11/10/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 11/10/2017 | <u>88</u> | Status Report Relating to the Court's Preliminary Injunction by Plaintiffs A.P., A.V., C.B., K. D., D.P., J. J., C. M., M.R., M.S., R. N., S.K. (Stedman, Emily),(ps) (Entered: 11/10/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 11/27/2017 | <u>89</u> | Stipulation to Modify Schedule by Plaintiffs A.P., A.V., C.B., K. D., D.P., J. J., C. M., M.R., M.S., R. N., S.K. (Dupuis, Laurence),(ps) Modified on 11/28/2017. (lak) (Entered: 11/27/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 12/06/2017 | <u>90</u> | <b>** TEXT ONLY ORDER **</b><br>The Stipulation to the Modify Schedule, dkt. <u>89</u> , is APPROVED. Signed by District Judge James D. Peterson on 12/6/2017. (jef),(ps) (Entered: 12/06/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 01/03/2018 | <u>91</u> | Notice of Appearance filed by Asma Imtiazali Kadri for Plaintiffs A.P., A.V., C.B., K. D., D.P., J. J., C. M., M.R., M.S., R. N., S.K. (Kadri, Asma),(ps) (Entered: 01/03/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 01/12/2018 | <u>92</u> | Status Report (Joint Litigation) by Defendants Brian Gustke, Jon E. Litscher, John D. Paquin, Wendy A. Peterson. (Hall, Samuel),(ps) (Entered: 01/12/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 03/14/2018 |           | Set Hearing: Settlement Conference set for 4/5/2018 at 10:00 AM in conference room 410 before Magistrate Judge Peter Oppeneer. Any submissions of the parties are due by 4/3/2018 at clerkofcourt@wiwd.uscourts.gov. (jef),(ps) (Entered: 03/14/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |



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| 03/20/2018 | <u>93</u>  | <b>** TEXT ONLY ORDER **</b><br>In anticipation of the 4/5/2018 mediation before me, the defendants should submit by 3/28/2018 a settlement proposal to clerkofcourt@wiwd.uscourts.gov with a copy to opposing counsel. Plaintiffs have by noon on 4/3/2018 to email a counter-proposal to me and defendants. Therefore, the previously-set settlement letter submission deadline of 4/3/2018 is struck as moot, as are the dates in the mediation letter sent to the parties this afternoon. Signed by Magistrate Judge Peter A. Oppeneer on 3/20/2018. (jaf),(ps) (Entered: 03/20/2018) |
| 04/05/2018 |            | Minute Entry for proceedings held before Magistrate Judge Peter A. Oppeneer: Settlement Conference held on 4/5/2018 [7:30] during which the parties did not reach a final settlement. (jaf),(ps) (Entered: 04/06/2018)                                                                                                                                                                                                                                                                                                                                                                    |
| 04/19/2018 | <u>94</u>  | Joint Motion to Amend Briefing Schedule by Defendants Brian Gustke, Jon E. Litscher, John D. Paquin, Wendy A. Peterson. Motions referred to Magistrate Judge Stephen L. Crocker. (Hall, Samuel),(ps) (Entered: 04/19/2018)                                                                                                                                                                                                                                                                                                                                                                |
| 04/20/2018 | <u>95</u>  | <b>** TEXT ONLY ORDER **</b><br>Order granting <u>94</u> Joint Motion to Modify the Scheduling Order. Signed by District Judge James D. Peterson on 4/20/2018. (jef),(ps) (Entered: 04/20/2018)                                                                                                                                                                                                                                                                                                                                                                                           |
| 04/23/2018 |            | Set Hearings: Settlement Conference set for 5/8/2018 at 10:00 AM before Magistrate Judge Peter Oppeneer in conference room 410. (jaf),(ps) (Entered: 04/23/2018)                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 05/08/2018 |            | Minute Entry for proceedings held before Magistrate Judge Peter A. Oppeneer: Settlement Conference held on 5/8/2018 [8:00] (jaf),(ps) (Entered: 05/09/2018)                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 06/01/2018 | <u>96</u>  | Joint Motion for Preliminary Approval of Settlement Agreement by Plaintiffs A.P., A.V., C.B., K. D., D.P., J. J., C. M., M.R., M.S., R. N., S.K., (Attachments: # <u>1</u> Exhibit – Proposed Notice to Class, # <u>2</u> Text of Proposed Order) (Muth, R),(ps) Modified on 6/5/2018. (lak) (Entered: 06/01/2018)                                                                                                                                                                                                                                                                        |
| 06/01/2018 | <u>97</u>  | Joint Brief in Support of <u>96</u> Motion to Approve Settlement Agreement, by Plaintiffs A.P., A.V., C.B., K. D., D.P., J. J., C. M., M.R., M.S., R. N., S.K. (Muth, R),(ps) (Entered: 06/01/2018)                                                                                                                                                                                                                                                                                                                                                                                       |
| 06/01/2018 | <u>98</u>  | Declaration of R. Timothy Muth filed by Plaintiffs A.P., A.V., C.B., K. D., D.P., J. J., C. M., M.R., M.S., R. N., S.K. re: <u>96</u> Motion to Approve Settlement Agreement, (Attachments: # <u>1</u> Exhibit A – Settlement Agreement with Attachments, # <u>2</u> Exhibit B – Abreu CV) (Muth, R),(ps) Modified on 6/5/2018: Changed from Affidavit to Declaration and removed duplicate text. (lak) (Entered: 06/01/2018)                                                                                                                                                             |
| 06/20/2018 | <u>99</u>  | ORDER preliminarily approving the settlement agreement, ordering notice to the class, and scheduling a fairness hearing. Plaintiffs and/or the Parties jointly shall submit a Motion for Final Approval of the Settlement within 45 days of the entry of this Order. The Court shall hold a Fairness Hearing pursuant to Fed. R. Civ. P. 23(e) (2) on September 13, 2018 at 9:00 am. Signed by District Judge James D. Peterson on 6/20/2018. (jef),(ps) (Entered: 06/20/2018)                                                                                                            |
| 08/06/2018 | <u>100</u> | Joint Motion for Final Approval of Settlement Agreement by Plaintiffs A.P., A.V., C.B., K. D., D.P., J. J., C. M., M.R., M.S., R. N., S.K., (Attachments: # <u>1</u> Text of Proposed Order) (Muth, R),(ps) (Entered: 08/06/2018)                                                                                                                                                                                                                                                                                                                                                         |
| 08/06/2018 | <u>101</u> | Motion for Attorney Fees by Plaintiffs A.P., A.V., C.B., K. D., D.P., J. J., C. M., M.R., M.S., R. N., S.K. (Muth, R),(ps) (Entered: 08/06/2018)                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 08/06/2018 | <u>102</u> | Second Declaration of R. Timothy Muth filed by Plaintiffs A.P., A.V., C.B., K. D., D.P., J. J., C. M., M.R., M.S., R. N., S.K. re: <u>101</u> Motion for Attorney Fees, <u>100</u> Motion to Approve Settlement Agreement (Attachments: # <u>1</u> Exhibit A – Certificate of Notice to Class Members, # <u>2</u> Exhibit B – FY2018 Congressional Budget Summary re: Fee Levels, # <u>3</u> Exhibit C – Billing Summary, # <u>4</u> Exhibit D – Stipulation and Consent Decree and Permanent Injunction) (Muth, R),(ps) Modified on 8/7/2018. (lak) (Entered: 08/06/2018)                |

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| 08/21/2018 | <u>103</u> | Joint Brief in Support of <u>100</u> Motion to Approve Settlement Agreement by Plaintiffs A.P., A.V., C.B., K. D., D.P., J. J., C. M., M.R., M.S., R. N., S.K. (Muth, R),(ps) (Entered: 08/21/2018)                                                                                                                                                                                                        |
| 09/13/2018 | <u>104</u> | Minute Entry for proceedings held before District Judge James D. Peterson: Settlement Approval Hearing held on 9/13/2018. (Court Reporter CS.) [:18] (nlm),(ps) (Entered: 09/13/2018)                                                                                                                                                                                                                      |
| 09/13/2018 | <u>105</u> | Stipulation and Consent Decree and Permanent Injunction, <i>Revised per Court Hearing</i> , by Plaintiffs A.P., A.V., C.B., K. D., D.P., J. J., C. M., M.R., M.S., R. N., S.K. (Eastburn, Zachary),(ps) Modified on 9/14/2018. (lak) (Entered: 09/13/2018)                                                                                                                                                 |
| 09/21/2018 | <u>106</u> | ORDER granting <u>100</u> Joint Motion for Final Approval of Settlement Agreement ; granting <u>101</u> Joint Motion for Attorney Fees. The Consent Decree and Permanent Injunction, Dkt. <u>105</u> , may be entered. The Court will retain jurisdiction over this action until all claims have been dismissed. Signed by District Judge James D. Peterson on 9/21/2018. (jef),(ps) (Entered: 09/21/2018) |
| 10/31/2018 | <u>107</u> | STIPULATION AND CONSENT DECREE AND PERMANENT INJUNCTION. Signed by District Judge James D. Peterson on 10/31/2018. (jef),(ps) (Entered: 10/31/2018)                                                                                                                                                                                                                                                        |
| 12/19/2018 | <u>108</u> | Transcript Excerpt of First Day of Motion hearing (testimony of Stuart Grassian), held June 22, 2017 before Judge James D. Peterson. Court Reporter: JD. Please review the court's new policy regarding electronic transcripts of court proceedings: see <u>Electronic Transcript Instructions</u> . (jef),(ps) (Entered: 12/19/2018)                                                                      |
| 01/14/2019 | <u>109</u> | Expert Report (Unsigned) of Monitor Teresa Abreu by Plaintiffs A.P., A.V., C.B., K. D., D.P., J. J., C. M., M.R., M.S., R. N., S.K. (Rotker, Karyn),(ps) Modified on 1/15/2019. (lak) (Entered: 01/14/2019)                                                                                                                                                                                                |
| 04/17/2019 | <u>110</u> | Second Expert Report (Unsigned) of Teresa Abreu by Defendants Brian Gustke, Jon E. Litscher, John D. Paquin, Wendy A. Peterson. (Hall, Samuel),(ps) Modified on 4/18/2019. (lak) (Entered: 04/17/2019)                                                                                                                                                                                                     |
| 07/01/2019 | <u>111</u> | Third Expert Report (Unsigned) of Monitor Teresa Abreu by Plaintiffs A.P., A.V., C.B., K. D., D.P., J. J., C. M., M.R., M.S., R. N., S.K. (Rotker, Karyn),(ps) Modified on 7/2/2019. (lak) (Entered: 07/01/2019)                                                                                                                                                                                           |
| 10/10/2019 | <u>112</u> | Fourth Expert Report (Unsigned) of Teresa Abreu, Monitor by Plaintiffs A.P., A.V., C.B., K. D., D.P., J. J., C. M., M.R., M.S., R. N., S.K. (Rotker, Karyn),(ps) Modified on 10/11/2019. (lak) (Entered: 10/10/2019)                                                                                                                                                                                       |
| 10/11/2019 | <u>113</u> | Fourth Expert Report of Teresa Abreu, Monitor (Signed by Monitor) by Plaintiffs A.P., A.V., C.B., K. D., D.P., J. J., C. M., M.R., M.S., R. N., S.K. (Rotker, Karyn),(ps) (Entered: 10/11/2019)                                                                                                                                                                                                            |
| 01/08/2020 | <u>114</u> | Stipulated Motion for Protective Order by Defendants Brian Gustke, Jon E. Litscher, John D. Paquin, Wendy A. Peterson. (Attachments: # <u>1</u> Text of Proposed Order Nunc Pro Tunc Protective Order) (Sparks, Benjamin),(ps) (Entered: 01/08/2020)                                                                                                                                                       |
| 01/09/2020 | <u>115</u> | <i>Nunc Pro Tunc</i> Protective Order. Signed by District Judge James D. Peterson on 1/9/2020. (jef),(ps) (Entered: 01/09/2020)                                                                                                                                                                                                                                                                            |
| 03/05/2020 | <u>116</u> | Fifth Expert Report of Monitor Teresa Abreu by Defendants Brian Gustke, Jon E. Litscher, John D. Paquin, Wendy A. Peterson (Hall, Samuel),(ps) Modified on 3/5/2020 (jls). (Entered: 03/05/2020)                                                                                                                                                                                                           |
| 03/10/2020 | <u>117</u> | Stipulation to Add named Plaintiffs <i>N.G. and T.W.</i> by Plaintiffs A.P., A.V., C.B., K. D., D.P., J. J., C. M., M.R., M.S., R. N., S.K.. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order to add named plaintiffs) (Rotker, Karyn),(ps) (Entered: 03/10/2020)                                                                                                                            |
| 03/11/2020 | <u>118</u> | ORDER adopting <u>117</u> Stipulation to Add named Plaintiffs <i>N.G. and T.W.</i> Signed by District Judge James D. Peterson on 3/11/2020. (rks),(ps) (Entered: 03/11/2020)                                                                                                                                                                                                                               |
| 07/09/2020 | <u>119</u> | Sixth Expert Report of Monitor by Plaintiffs A.P., A.V., C.B., K. D., D.P., N. G., J. J., C. M., M.R., M.S., R. N., S.K., T. W. (Rotker, Karyn),(ps) (Entered: 07/09/2020)                                                                                                                                                                                                                                 |