

**U.S. District Court
DISTRICT OF ARIZONA (Phoenix Division)
CIVIL DOCKET FOR CASE #: 2:18-cv-02684-EJM**

Briggs et al v. Montgomery et al
Assigned to: Magistrate Judge Eric J Markovich
Cause: 42:1983 Civil Rights Act

Date Filed: 08/23/2018
Jury Demand: Both
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

Deshawn Briggs

*on behalf of themselves and all others
similarly situated*

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TERMINATED: 11/07/2019
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Plaintiff

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Plaintiff

Taja Collier
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Plaintiff

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V.

Defendant

William Montgomery
in his official capacity as County Attorney
of Maricopa County
TERMINATED: 10/10/2019

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Defendant

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Date Filed	#	Docket Text
08/23/2018	<u>1</u>	COMPLAINT. Filing fee received: \$ 400.00, receipt number 0970-15879611 filed by Deshawn Briggs, Taja Collier, Mark Pascale. (Bendor, Joshua) (Attachments: # <u>1</u> Civil Cover Sheet)(KEP) (Entered: 08/24/2018)
08/23/2018	<u>2</u>	SUMMONS Submitted by Deshawn Briggs, Taja Collier, Mark Pascale. (Bendor, Joshua) (Attachments: # <u>1</u> Summons, # <u>2</u> Summons)(KEP) (Entered: 08/24/2018)
08/23/2018	<u>3</u>	Filing fee paid, receipt number 0970-15879611. This case has been assigned to the Honorable James A. Teilborg. All future pleadings or documents should bear the correct case number: CV-18-2684-PHX-JAT. Notice of Availability of Magistrate Judge to Exercise Jurisdiction form attached. (KEP) (Entered: 08/24/2018)
08/24/2018	<u>4</u>	Summons Issued as to Maricopa, County of, William Montgomery, Treatment Assessment Screening Center Incorporated. (Attachments: # <u>1</u> Summons, # <u>2</u> Summons)(KEP). *** IMPORTANT: When printing the summons, select "Document and stamps" or "Document and comments" for the seal to appear on the document. (Entered: 08/24/2018)
08/24/2018	<u>5</u>	NOTICE TO THE PARTIES – The Court is participating in the Mandatory Initial Discovery Pilot (MIDP) and this case is subject to that pilot. The key features and deadlines are set forth in the attached Notice which includes General Order 17-08. Also attached is a checklist for use by the parties. All parties must respond to the mandatory initial discovery requests set forth in the General Order before initiating any further discovery in this case. Please note: The discovery obligations in the General Order supersede the disclosures required by Rule 26(a)(1). Any party seeking affirmative relief must serve a copy of the attached documents (Notice to Parties, including General Order 17-08 and MIDP Checklist) on each new party when the Complaint, Counterclaim, Crossclaim, or Third-Party Complaint is served. (KEP) (Entered: 08/24/2018)
08/24/2018	<u>6</u>	ORDER: This matter is reassigned to the Honorable Steven P. Logan, United States District Judge. All future pleadings and papers submitted for filing shall bear the following complete case number: CV-18-02684-PHX-SPL. Signed by Senior Judge James A Teilborg on 8/24/2018. (REK) (Entered: 08/24/2018)
08/28/2018	<u>7</u>	SERVICE EXECUTED filed by Deshawn Briggs, Taja Collier, Mark Pascale: Affidavit of Service re: Summons, Class Action Complaint and Jury Trial Demand, Notice to Parties – Mandatory Initial Discovery Pilot Project, Notice of Availability of United States Magistrate Judge upon Treatment Assessment Screening Center, Inc. on August 24, 2018. (Bendor, Joshua) (Entered: 08/28/2018)
08/28/2018	<u>8</u>	SERVICE EXECUTED filed by Deshawn Briggs, Taja Collier, Mark Pascale: Affidavit of Service re: Summons, Class Action Complaint and Jury Trial Demand, Notice to Parties – Mandatory Initial Discovery Pilot Project, Notice of Availability of United States Magistrate Judge upon Maricopa County on August 24, 2018. (Bendor, Joshua) (Entered: 08/28/2018)
08/28/2018	<u>9</u>	SERVICE EXECUTED filed by Deshawn Briggs, Taja Collier, Mark Pascale: Affidavit of Service re: Summons, Class Action Complaint and Jury Trial Demand, Notice to Parties – Mandatory Initial Discovery Pilot Project, Notice of Availability of United States Magistrate Judge upon William Montgomery as the Maricopa County Attorney on August 24, 2018. (Bendor, Joshua) (Entered: 08/28/2018)
08/29/2018	<u>10</u>	PRELIMINARY ORDER – Plaintiff(s) must promptly serve a copy of this Order and its Attachments on Defendant(s) and file notice of service with the Clerk of Court. In accordance with the MIDP General Order, Defendant(s) must file a responsive pleading (an answer, counterclaim, crossclaim, and/or reply) within the time set forth in Federal Rule of Civil Procedure 12, irrespective of whether Defendant(s) intend to file a preliminary motion. (See document for further details). Signed by Judge Steven P Logan on 8/28/18. (Attachments: # <u>1</u> Notice to Parties – Mandatory Initial Discovery Pilot Project)(LAD) (Entered: 08/29/2018)
08/31/2018	<u>11</u>	*STIPULATION for Extension of Time to Answer Complaint re: <u>1</u> Complaint (First Request) by William Montgomery, Maricopa, County of. (Attachments: # <u>1</u> Text of

		Proposed Order)(Uglietta, Ann) *Modified to correct event and add additional filer on 9/4/2018 (REK). (Entered: 08/31/2018)
09/04/2018	<u>12</u>	ORDER granting a one-time extension for Defendants to answer the complaint. The parties' obligations to produce the information called for in the MIDP will be triggered by Defendants' response to the complaint after the extension. The parties should be aware that the filing of a motion to dismiss under Rule 12(b)(6) will not postpone the time for compliance with the MIDP. General Order 17-08 provides that compliance may be deferred only for motions to dismiss based on lack of subject-matter jurisdiction, lack of personal jurisdiction, sovereign immunity, or absolute or qualified immunity of a public official. Defendants William Montgomery and Maricopa County's time to respond to the complaint is extended to 10/5/2018. No further extensions will be granted. See order for additional details. Signed by Judge Steven P Logan on 9/4/2018. (LMR) (Entered: 09/04/2018)
09/07/2018	<u>13</u>	Corporate Disclosure Statement by Treatment Assessment Screening Center Incorporated. (Kszywienski, Kelly) (Entered: 09/07/2018)
09/07/2018	<u>14</u>	*MOTION for Extension of Time to File Answer by Treatment Assessment Screening Center Incorporated. (Attachments: # <u>1</u> Text of Proposed Order)(Kszywienski, Kelly) *Modified to correct motion type on 9/10/2018 (REK). (Entered: 09/07/2018)
09/12/2018		Remark: Pro hac vice motion granted for Katherine Chamblee-Ryan on behalf of plaintiffs. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 09/12/2018)
09/13/2018	<u>15</u>	ORDER granting <u>14</u> Motion for Extension of Time to Answer. Treatment Assessment Screening Center Incorporated answer due 10/5/2018. Signed by Judge Steven P Logan on 9/13/2018. (TCA) (Entered: 09/13/2018)
09/18/2018	<u>16</u>	*NOTICE re: Plaintiffs' Notice of Service of <u>10</u> Preliminary Order by Deshawn Briggs, Taja Collier, Mark Pascale . (Bendor, Joshua) *Modified to add document link on 9/19/2018 (REK). (Entered: 09/18/2018)
09/21/2018		Remark: Pro hac vice motion granted for Akeeb Dami Animashaun on behalf of plaintiffs. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 09/21/2018)
10/03/2018	<u>17</u>	Joint MOTION Re: Amended Complaint and Related Deadlines by Deshawn Briggs, Taja Collier, Mark Pascale. (Attachments: # <u>1</u> Text of Proposed Order)(Chamblee-Ryan, Katherine) (Entered: 10/03/2018)
10/04/2018	<u>18</u>	ORDER granting the parties' Joint Motion Regarding Amended Complaint and Related Deadlines <u>17</u> . Plaintiffs shall file their Amended Complaint by 10/12/2018. Defendants shall file their responsive pleadings by 11/9/2018. Motion. Plaintiffs shall file their responses to Defendants' motions by 12/7/2018. Defendants shall file their replies in support of their motions by 12/21/2018. See order for additional details. Signed by Judge Steven P Logan on 10/4/2018. (LMR) (Entered: 10/04/2018)
10/12/2018	<u>19</u>	MINUTE ORDER: This case is reassigned to Judge James A. Soto. All future filings shall reflect the following case number: CV-18-2684-PHX-JAS. All deadlines and hearings are AFFIRMED unless reset by separate order. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (CLB) (Entered: 10/12/2018)
10/12/2018	<u>20</u>	AMENDED COMPLAINT against All Defendants filed by Deshawn Briggs, Taja Collier, Mark Pascale, McKenna Stephens.(Chamblee-Ryan, Katherine) (Entered: 10/12/2018)
10/12/2018	<u>21</u>	NOTICE of Filing Amended Pleading pursuant to LRCiv 15.1(b) by Deshawn Briggs, Taja Collier, Mark Pascale, McKenna Stephens . (Attachments: # <u>1</u> Appendix Redlined Copy of First Amended Class Action Complaint)(Chamblee-Ryan, Katherine) (Entered: 10/12/2018)
10/17/2018	<u>22</u>	(VACATED BY ORDER <u>68</u>) ORDER, to avoid the appearance of impropriety by the Court or the parties and to preserve a proper record in the event of any appeal, all communication with the Court shall occur via a written motion filed into the official docket. The parties shall not contact the Court's staff (i.e., Law Clerks or the Judicial

		Assistant) telephonically or by e-mail to ask questions or express concerns regarding cases pending before the Court, and the Court has directed its staff not to entertain any such informal communication. Plaintiffs shall serve a copy of this Order on Defendants at the same time they serve the Summons and Complaint. Signed by Judge James A Soto on 10/17/2018. (See attached Order for details)(KEP) Modified on 1/9/2019 (KEP). (Entered: 10/17/2018)
11/05/2018	<u>23</u>	NOTICE of Appearance by Joseph James Branco on behalf of Maricopa, County of, William Montgomery. (Branco, Joseph) (Entered: 11/05/2018)
11/09/2018	<u>24</u>	MOTION for Leave to File COMBINED MOTION TO DISMISS IN EXCESS OF PAGE LIMITATION by Maricopa, County of, William Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) *Modified to remove duplicative text on 11/13/2018 (DXD). (Entered: 11/09/2018)
11/09/2018	<u>25</u>	(FILED AT DOC <u>34</u>)-LODGED Proposed MOTION TO DISMISS re: <u>24</u> MOTION for Leave to File COMBINED MOTION TO DISMISS IN EXCESS OF PAGE LIMITATION. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Maricopa, County of, William Montgomery. (Attachments: # <u>1</u> Exhibit)(Uglietta, Ann) *Modified text/linkage on 11/13/2018 (DXD). Modified on 11/20/2018 (BAR). (Entered: 11/09/2018)
11/09/2018	<u>26</u>	COMBINED MOTION FOR JUDICIAL NOTICE by Maricopa, County of, William Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) *Modified text on 11/13/2018 (DXD). (Entered: 11/09/2018)
11/09/2018	<u>27</u>	MOTION for Extension of Time FOR FILING RESPONSIVE PLEADINGS PER MIDP ORDER [DOC. 5] AND PRELIMINARY ORDER [DOC. 10] by Maricopa, County of, William Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) *Modified text on 11/13/2018 (DXD). (Entered: 11/09/2018)
11/09/2018	<u>28</u>	MOTION for Leave to File Excess Pages for Motion to Dismiss by Treatment Assessment Screening Center Incorporated. (Attachments: # <u>1</u> Text of Proposed Order)(Kszywienski, Kelly) *Modified text on 11/13/2018 (DXD). (Entered: 11/09/2018)
11/09/2018	<u>29</u>	(FILED AT DOC [36]- LODGED Proposed Motion to Dismiss re: <u>28</u> MOTION for Leave to File Excess Pages . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Treatment Assessment Screening Center Incorporated. (Attachments: # <u>1</u> Exhibit 1-8)(Kszywienski, Kelly) Modified on 11/20/2018 (BAR). (Entered: 11/09/2018)
11/09/2018	<u>30</u>	MOTION to Defer Filing of Defendant TASC's Responsive Pleading by Treatment Assessment Screening Center Incorporated. (Attachments: # <u>1</u> Text of Proposed Order)(Kszywienski, Kelly) (Entered: 11/09/2018)
11/15/2018	<u>31</u>	NOTICE re: Compliance by Treatment Assessment Screening Center Incorporated . (Kszywienski, Kelly) (Entered: 11/15/2018)
11/15/2018	<u>32</u>	NOTICE re: NOTICE OF COMPLIANCE REGARDING DEFENDANTS MARICOPA COUNTY AND MARICOPA COUNTY ATTORNEY WILLIAM MONTGOMERY'S MOTION TO DISMISS AND CONCURRENT MOTIONS by Maricopa, County of, William Montgomery . (Branco, Joseph) (Entered: 11/15/2018)
11/20/2018	<u>33</u>	ORDER granting <u>24</u> Motion for Leave to File Combined Motion to Dismiss in Excess of Page Limitation by Maricopa, County of, William Montgomery. Signed by Judge James A Soto on 11/19/2018. (BAR) (Entered: 11/20/2018)
11/20/2018	<u>34</u>	MOTION to Dismiss Per Rule 12(b) and Rule 12(b)(6) and Defendants Joinder in Parts IV and V of Defendant Treatment Assessment Screening Center, Inc.'s Motion to Dismiss by Maricopa, County of, William Montgomery. (Attachments: # <u>1</u> Exhibit)(BAR) (Entered: 11/20/2018)
11/20/2018	<u>35</u>	ORDER granting <u>28</u> Motion for Leave to File Excess Pages for Motion to Dismiss. Signed by Judge James A Soto on 11/19/2018. (BAR) (Entered: 11/20/2018)
11/20/2018	<u>36</u>	MOTION to Dismiss Case by Treatment Assessment Screening Center Incorporated. (Attachments: # <u>1</u> Exhibit)(BAR) (Entered: 11/20/2018)

12/07/2018	<u>37</u>	MOTION for Leave to File Excess Pages for Plaintiffs' Brief in Opposition to Defendant TASC's Motion to Dismiss by Deshawn Briggs, Taja Collier, Mark Pascale, McKenna Stephens. (Attachments: # <u>1</u> Text of Proposed Order)(Chamblee-Ryan, Katherine) (Entered: 12/07/2018)
12/07/2018	<u>38</u>	Filed at Doc. <u>43</u> --LODGED Proposed Plaintiffs' Brief in Opposition to Defendant TASC's Motion to Dismiss re: <u>37</u> MOTION for Leave to File Excess Pages for Plaintiffs' Brief in Opposition to Defendant TASC's Motion to Dismiss . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Deshawn Briggs, Taja Collier, Mark Pascale, McKenna Stephens. (Chamblee-Ryan, Katherine) Modified on 12/11/2018 (MFR). (Entered: 12/07/2018)
12/07/2018	<u>39</u>	MOTION for Leave to File Excess Pages for Plaintiffs' Brief in Opposition to Defendants Maricopa County and Montgomery's Motion to Dismiss by Deshawn Briggs, Taja Collier, Mark Pascale, McKenna Stephens. (Attachments: # <u>1</u> Text of Proposed Order)(Chamblee-Ryan, Katherine) (Entered: 12/07/2018)
12/07/2018	<u>40</u>	Filed at Doc. <u>45</u> --LODGED Proposed Plaintiffs' Brief in Opposition to Defendants Maricopa County and Montgomery's Motion to Dismiss re: <u>39</u> MOTION for Leave to File Excess Pages for Plaintiffs' Brief in Opposition to Defendants Maricopa County and Montgomery's Motion to Dismiss . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Deshawn Briggs, Taja Collier, Mark Pascale, McKenna Stephens. (Attachments: # <u>1</u> Exhibit)(Chamblee-Ryan, Katherine) Modified on 12/11/2018 (MFR). (Entered: 12/07/2018)
12/07/2018	<u>41</u>	RESPONSE in Opposition re: <u>27</u> MOTION for Extension of Time FOR FILING RESPONSIVE PLEADINGS PER MIDP ORDER [DOC. 5] AND PRELIMINARY ORDER [DOC. 10], <u>30</u> MOTION to Defer Filing of Defendant TASC's Responsive Pleading filed by Deshawn Briggs, Taja Collier, Mark Pascale, McKenna Stephens. (Attachments: # <u>1</u> Text of Proposed Order)(Chamblee-Ryan, Katherine) (Entered: 12/07/2018)
12/11/2018	<u>42</u>	ORDER RE: PLAINTIFFS' UNOPPOSED MOTION TO EXCEED PAGE LIMITATION granting <u>37</u> Motion for Leave to File Excess Pages. Signed by Judge James A Soto on 12/10/2018. (MFR) (Entered: 12/11/2018)
12/11/2018	<u>43</u>	RESPONSE to Motion re: <u>36</u> MOTION to Dismiss Case filed by Deshawn Briggs, Taja Collier, Mark Pascale, McKenna Stephens. (MFR) (Entered: 12/11/2018)
12/11/2018	<u>44</u>	ORDER RE: PLAINTIFFS' UNOPPOSED MOTION TO EXCEED PAGE LIMITATION granting <u>39</u> Motion for Leave to File Excess Pages. Signed by Judge James A Soto on 12/10/2018. (MFR) (Entered: 12/11/2018)
12/11/2018	<u>45</u>	RESPONSE in Opposition re: <u>34</u> MOTION to Dismiss Case filed by Deshawn Briggs, Taja Collier, Mark Pascale, McKenna Stephens. (Attachments: # <u>1</u> Exhibit 1)(MFR) (Entered: 12/11/2018)
12/17/2018	<u>46</u>	MOTION for Extension of Time DEFENDANTS UNOPPOSED JOINT MOTION FOR EXTENSION OF TIME TO SERVE AUTHORITIES BINDERS FOR THEIR REPLIES IN SUPPORT OF THEIR MOTIONS TO DISMISS AND MOTIONS TO DEFER RESPONSIVE PLEADINGS by Maricopa, County of, William Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) (Entered: 12/17/2018)
12/17/2018	<u>47</u>	NOTICE re: Notice of Compliance by Deshawn Briggs, Taja Collier, Mark Pascale, McKenna Stephens . (Bendor, Joshua) (Entered: 12/17/2018)
12/17/2018	<u>48</u>	ORDER granting <u>46</u> Motion for Extension of Time Deadline. Signed by Judge James A Soto on 12/17/18.(JAS, kr) (Entered: 12/17/2018)
12/19/2018	<u>49</u>	MOTION to Amend/Correct <u>43</u> Response to Motion to Dismiss by Defendant TASC by Deshawn Briggs, Taja Collier, Mark Pascale, McKenna Stephens. (Attachments: # <u>1</u> Exhibit Corrected Brief, # <u>2</u> Exhibit Redline of Corrected Brief, # <u>3</u> Text of Proposed Order)(Chamblee-Ryan, Katherine) (Entered: 12/19/2018)
12/21/2018	<u>50</u>	ORDER granting <u>49</u> Plaintiffs' Unopposed Motion to File Corrected Brief in Opposition to Defendant Treatment Assessment Screening Center, Inc.'s Motion to Dismiss. Signed by Judge James A Soto on 12/20/2018. (KEP) (Entered: 12/21/2018)

12/21/2018	<u>51</u>	MOTION for Leave to File DEFENDANTS MARICOPA COUNTY AND MARICOPA COUNTY ATTORNEYS MOTION FOR LEAVE TO FILE THEIR COMBINED REPLY IN SUPPORT OF THEIR COMBINED MOTION TO DISMISS AND THEIR JOINDER IN PARTS II AND III OF DEFENDANT TREATMENT ASSESSMENT SCREENING CENTER, INC.'S REPLY IN SUPPORT OF ITS MOTION TO DISMISS IN EXCESS OF PAGE LIMITATION by Maricopa, County of, William Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) (Entered: 12/21/2018)
12/21/2018	<u>52</u>	(FILED AT DOC <u>60</u>) LODGED Proposed DEFENDANTS MARICOPA COUNTY AND MARICOPA COUNTY ATTORNEY MONTGOMERYS COMBINED REPLY IN SUPPORT OF THEIR COMBINED MOTION TO DISMISS PER RULES 12(b)(1) AND 12(b)(6), FED.R.CIV.P. AND DEFENDANTS MARICOPA COUNTY AND MARICOPA COUNTY ATTORNEY MONTGOMERYS JOINDER IN PARTS II AND III OF DEFENDANT TREATMENT ASSESSMENT SCREENING CENTER, INC.'S REPLY IN SUPPORT OF ITS MOTION TO DISMISS [DOCS. 34, 36], re: <u>51</u> MOTION for Leave to File. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Maricopa, County of, William Montgomery. (Attachments: # <u>1</u> Exhibit)(Uglietta, Ann) *Modified to add linkage on 12/26/2018 (EJA). Modified on 12/26/2018 (KEP). (Entered: 12/21/2018)
12/21/2018	<u>53</u>	*REPLY DEFENDANTS MARICOPA COUNTY AND MARICOPA COUNTY ATTORNEYS COMBINED REPLY IN SUPPORT OF THEIR COMBINED MOTION TO DEFER TIME FOR FILING RESPONSIVE PLEADINGS PER MIDP ORDER [DOC. 5] AND PRELIMINARY ORDER [DOC. 10] [DOC. <u>27</u>] by Defendants Maricopa, County of, William Montgomery. (Attachments: # <u>1</u> Exhibit)(Uglietta, Ann) *Modified to add linkage on 12/26/2018 (EJA). (Entered: 12/21/2018)
12/21/2018	<u>54</u>	MOTION for Leave to File Excess Pages for Reply in Support of Motion to Dismiss by Treatment Assessment Screening Center Incorporated. (Attachments: # <u>1</u> Text of Proposed Order)(Kszywinski, Kelly) (Entered: 12/21/2018)
12/21/2018	<u>55</u>	(FILED AT DOC <u>58</u>) LODGED Proposed Reply in Support of Motion to Dismiss re: <u>54</u> MOTION for Leave to File Excess Pages for Reply in Support of Motion to Dismiss . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Treatment Assessment Screening Center Incorporated. (Kszywinski, Kelly) Modified on 12/26/2018 (KEP). (Entered: 12/21/2018)
12/21/2018	<u>56</u>	REPLY to Response to Motion re: <u>30</u> MOTION to Defer Filing of Defendant TASC's Responsive Pleading filed by Treatment Assessment Screening Center Incorporated. (Attachments: # <u>1</u> Exhibit Exhibits 1-2)(Kszywinski, Kelly) (Entered: 12/21/2018)
12/26/2018	<u>57</u>	ORDER granting <u>54</u> Motion for Leave to File Excess Pages. The Clerk of the Court shall file TASCs Lodged Proposed Reply (Doc. <u>55</u>).Signed by Judge James A Soto on 12/26/2018. (KEP) (Entered: 12/26/2018)
12/26/2018	<u>58</u>	Defendant Treatment Assessment Screening Center Inc.'s REPLY to Response to Motion re: <u>36</u> MOTION to Dismiss Case filed by Treatment Assessment Screening Center Incorporated. (KEP) (Entered: 12/26/2018)
12/26/2018	<u>59</u>	ORDER granting <u>51</u> Defendants Maricopa County's and Maricopa County Attorney's Motion for Leave to File Their Combined Reply in Support of Their Combined Motion to Dismiss and Their Joinder In Parts II and III of Defendant Treatment Assessment Screening Center, Inc.'s Reply in Support of Its Motion to Dismiss in Excess of Presumptive Page Limitation. The Clerk shall accept for filing Defendant Maricopa County and Maricopa County Attorney's Combined Reply In Support of Their Combined Motion to Dismiss Per Rule 12(b)(6) and Rule 12(b)(1), Fed. R. Civ. P. and their Joinder in Parts II and III of Defendant Treatment Assessment Screening Center, Inc.'s Reply in Support of Its Motion to Dismiss. Signed by Judge James A Soto on 12/26/2018. (KEP) (Entered: 12/26/2018)
12/26/2018	<u>60</u>	Defendant Maricopa County and Maricopa County Attorney's Combined REPLY to Response to Motion re: <u>34</u> MOTION to Dismiss Case filed by Maricopa, County of, William Montgomery and their Joinder in Parts II and III of Defendant Treatment Assessment Screening Center, Inc.'s Doc <u>58</u> Reply in Support of Its Motion to Dismiss (Doc <u>36</u>). (Attachments: # <u>1</u> Exhibit)(KEP) (Entered: 12/26/2018)

01/03/2019	<u>61</u>	NOTICE re: of Compliance by Maricopa, County of, William Montgomery re: <u>60</u> Reply to Response to Motion to Dismiss and Concurrent Motions. (Branco, Joseph) (Entered: 01/03/2019)
01/04/2019	<u>62</u>	NOTICE re: Compliance by Treatment Assessment Screening Center Incorporated . (Kszywienski, Kelly) (Entered: 01/04/2019)
01/07/2019	<u>63</u>	MOTION for Leave to File Sur-Replies in Opposition to Defendants' Motions to Dismiss by Deshawn Briggs, Taja Collier, Mark Pascale, McKenna Stephens. (Attachments: # <u>1</u> Text of Proposed Order)(Chamblee-Ryan, Katherine) (Entered: 01/07/2019)
01/07/2019	<u>64</u>	*Denied per Order <u>79</u> * LODGED Proposed Sur-Reply in Opposition to Defendants Maricopa County and Montgomery's Motion to Dismiss re: <u>63</u> MOTION for Leave to File Sur-Replies in Opposition to Defendants' Motions to Dismiss. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Deshawn Briggs, Taja Collier, Mark Pascale, McKenna Stephens. (Chamblee-Ryan, Katherine) Modified on 5/22/2019 (DXD). (Entered: 01/07/2019)
01/07/2019	<u>65</u>	*Denied per Order <u>79</u> * LODGED Proposed Sur-Reply in Opposition Defendant TASC's Motion to Dismiss re: <u>63</u> MOTION for Leave to File Sur-Replies in Opposition to Defendants' Motions to Dismiss. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Deshawn Briggs, Taja Collier, Mark Pascale, McKenna Stephens. (Chamblee-Ryan, Katherine) *Modified to add linkage on 1/8/2019 (EJA). Modified on 5/22/2019 (DXD). (Entered: 01/07/2019)
01/09/2019	<u>66</u>	ORDER the Clerk of the Court shall file the corrected brief appearing at Doc. <u>49</u> -1. Signed by Judge James A Soto on 1/8/2019. (KEP) (Entered: 01/09/2019)
01/09/2019	<u>67</u>	RESPONSE to Motion re: <u>36</u> MOTION to Dismiss by Defendant TASC filed by Deshawn Briggs, Taja Collier, Mark Pascale, McKenna Stephens. (Chamblee-Ryan, Katherine) (KEP) (Entered: 01/09/2019)
01/09/2019	<u>68</u>	ORDER this case be randomly reassigned by the Clerk of the Court. As this case will be reassigned to another Judge, this Court's 10/17/18 case management Order appearing at Doc. <u>22</u> is vacated. This case has been randomly reassigned to Judge Eric J. Markovich. The case number will read: CV 18-2684-PHX-EJM. Signed by Judge James A Soto on 1/9/2019. (KEP) (Entered: 01/09/2019)
01/09/2019	<u>69</u>	NOTICE: This case has been assigned to the Honorable Eric J. Markovich. All future pleadings or documents should bear the correct case number: CV-18-2684-PHX-EJM. Magistrate Election form attached. (KEP) (Entered: 01/09/2019)
01/11/2019	<u>70</u>	RESPONSE to Motion re: <u>63</u> MOTION for Leave to File Sur-Replies in Opposition to Defendants' Motions to Dismiss filed by Treatment Assessment Screening Center Incorporated. (Attachments: # <u>1</u> Exhibit)(Henry, Robert) (Entered: 01/11/2019)
01/11/2019	<u>71</u>	RESPONSE in Opposition re: <u>63</u> MOTION for Leave to File Sur-Replies in Opposition to Defendants' Motions to Dismiss [DEFENDANTS MARICOPA COUNTYS AND MARICOPA COUNTY ATTORNEYS RESPONSE IN OPPOSITION TO PLAINTIFFS MOTION FOR LEAVE TO FILE SUR-REPLIES IN OPPOSITION TO DEFENDANTS MARICOPA COUNTY AND COUNTY ATTORNEY MONTGOMERYS MOTION TO DISMISS AND DEFENDANT TASC'S MOTION TO DISMISS [DOC. 63]] filed by Maricopa, County of, William Montgomery. (Uglietta, Ann) (Entered: 01/11/2019)
01/18/2019	<u>72</u>	REPLY to Response to Motion re: <u>63</u> MOTION for Leave to File Sur-Replies in Opposition to Defendants' Motions to Dismiss filed by Deshawn Briggs, Taja Collier, Mark Pascale, McKenna Stephens. (Chamblee-Ryan, Katherine) (Entered: 01/18/2019)
01/22/2019	76	Agreement to Magistrate Judge Jurisdiction. Party agrees to Magistrate Judge Jurisdiction. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAC) (Entered: 01/25/2019)

01/23/2019	77	Agreement to Magistrate Judge Jurisdiction. Party agrees to Magistrate Judge Jurisdiction. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAC) (Entered: 01/25/2019)
01/23/2019	78	Minute Order: In accordance with 28 USC 636(c), all parties have voluntarily consented to have Magistrate Judge Eric J Markovich conduct all further proceedings in this case, including trial and entry of final judgment, and conduct all post-judgment proceedings, with direct review by the Ninth Circuit Court of Appeals, if an appeal is filed. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAC) (Entered: 01/25/2019)
03/19/2019	<u>79</u>	ORDER GRANTING Defendants' Combined Motion for Judicial Notice. (Doc. <u>26</u>). GRANTING Defendants Maricopa County and Maricopa County Attorney William G. Montgomery's Combined Motion to Defer Time for Filing Responsive Pleadings Per MIDP Order. (Doc. <u>27</u>). GRANTING Defendant Treatment Assessment Screening Center, Inc.'s Motion to Defer Filing of Defendant TASC's Responsive Pleading. (Doc. <u>30</u>). DENYING Plaintiff's Motion for Leave to File Sur-Replies (Doc. <u>63</u>). Signed by Magistrate Judge Eric J Markovich on 3/15/2019. (See attached Order for details) (KEP) (Entered: 03/19/2019)
04/10/2019	<u>80</u>	ORDERED that a Hearing is set re: <u>34</u> MOTION to Dismiss Case, <u>36</u> MOTION to Dismiss Case. Oral Arguments on the aforementioned motions shall be held on Wednesday, May 22, 2019 at 9:30 a.m. in Courtroom 3A, 405 West Congress Street, Tucson, AZ 85701 before Magistrate Judge Eric J Markovich. Signed by Magistrate Judge Eric J Markovich on 4/10/2019. (ARC) (Entered: 04/10/2019)
05/21/2019	<u>81</u>	NOTICE re: NOTICE OF WITHDRAWAL by Maricopa, County of, William Montgomery [<i>DEFENDANTS MARICOPA COUNTYS AND MARICOPA COUNTY ATTORNEYS NOTICE OF WITHDRAWAL OF ARGUMENT SET FORTH AT THEIR MOTION TO DISMISS, PART 111.C, ABSOLUTE PROSECUTORIAL IMMUNITY</i>]. (Branco, Joseph) (Entered: 05/21/2019)
05/22/2019	82	MINUTE ENTRY for proceedings held before Magistrate Judge Eric J Markovich: Motion Hearing held on 5/22/2019. Oral Argument held. Motions Taken Under Advisement: <u>36</u> MOTION to Dismiss Case, <u>34</u> MOTION to Dismiss Case. APPEARANCES: Akeeb Dami Animashaun & Katherine Chamblee-Ryan for Plaintiffs Briggs, et al. Ann Thompson Uglietta & Joseph James Branco for Defendant Montgomery & Maricopa County, Kelly Ann Kszywienski & Robert Arthur Henry for Defendant Treatment Assessment Screening Center Incorporated. (Recorded by COURTSMART.) Hearing held 9:36 AM –10:57 AM (part 1) 11:03 AM – 12:24 PM (part 2) This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (ARS) (Entered: 05/23/2019)
05/23/2019	<u>83</u>	TRANSCRIPT REQUEST by Hon Eric Markovich for proceedings held on 5/22/2019, Magistrate Judge Eric J Markovich hearing judge(s). (CSM) (Entered: 05/23/2019)
05/29/2019	<u>84</u>	TRANSCRIPT REQUEST by Maricopa, County of, William Montgomery for proceedings held on 05/22/2019, Magistrate Judge Eric J Markovich hearing judge(s). (Branco, Joseph) (Entered: 05/29/2019)
05/29/2019	85	NOTICE TO FILER OF DEFICIENCY re: AO 435 Item 18 – ORDER: (CATEGORY) A box under ORIGINAL + 1 was incorrectly checked. The original has been previously ordered. FOLLOW-UP ACTION REQUIRED: Please refile with the appropriate box checked under FIRST COPY. Deficiency must be corrected within one business day of this notice. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (CSM) (Entered: 05/29/2019)
05/29/2019	<u>86</u>	AMENDED TRANSCRIPT REQUEST pursuant to 85 Notice of Deficiency by Maricopa, County of, William Montgomery for proceedings held on 05/22/2019, Magistrate Judge Eric J Markovich hearing judge(s). (Branco, Joseph) (Entered: 05/29/2019)
05/30/2019	<u>87</u>	TRANSCRIPT of MOTION HEARING held on 05/22/2019, before Judge Eric J. Markovich. Transcriber Candy L. Potter. The ordering party will have electronic access to the transcript immediately. All others may view the transcript at the court public terminal or it may be purchased through the Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction.

		After that date it may be obtained through PACER. Redaction Request due 6/20/2019. Redacted Transcript Deadline set for 7/1/2019. Release of Transcript Restriction set for 8/28/2019. (CSM) (Entered: 05/30/2019)
05/30/2019	<u>88</u>	TRANSCRIPT REQUEST by Deshawn Briggs, Taja Collier, Mark Pascale, McKenna Stephens for proceedings held on 05/22/2019, Magistrate Judge Eric J Markovich hearing judge(s). (Animashaun, Akeeb) (Entered: 05/30/2019)
06/18/2019	<u>89</u>	ORDER denying <u>34</u> Motion to Dismiss; denying <u>36</u> Motion to Dismiss. Defendants shall file their responsive pleadings within fourteen (14) days of the date of this order. Fed. R. Civ. P. 12(a)(4); see (Doc. 79). Signed by Magistrate Judge Eric J Markovich on 6/18/2019. (See attached Order for details) (KEP) (Entered: 06/18/2019)
07/02/2019	<u>90</u>	<i>Defendants Maricopa County's and Maricopa County Attorney's Answer to First Amended Class Action Complaint and Jury Trial Demand</i> ANSWER to <u>20</u> Amended Complaint with Jury Demand by Maricopa, County of, William Montgomery.(Uglietta, Ann) (Entered: 07/02/2019)
07/02/2019	<u>91</u>	ANSWER to <u>20</u> Amended Complaint with Jury Demand by Treatment Assessment Screening Center Incorporated.(Kszywienski, Kelly) (Entered: 07/02/2019)
07/08/2019	<u>92</u>	ORDER a telephonic Scheduling Conference will be held in the above entitled action on Tuesday, August 20, 2019 at 3:30 p.m., before United States Magistrate Judge Markovich's law clerk. The conference call shall be initiated by Plaintiff's Attorney, by calling the above number with all of the parties on the line. The parties shall file with the Court, on or before August 13, 2019, a joint report reflecting the results of their conference. Signed by Magistrate Judge Eric J Markovich on 7/8/2019. (See attached Order for details) (KEP) (Entered: 07/08/2019)
08/01/2019	<u>93</u>	NOTICE of Service of Responses to Mandatory Initial Discovery (MIDP) filed by Defendants Maricopa, County of, William Montgomery. (Branco, Joseph) (Entered: 08/01/2019)
08/01/2019	<u>94</u>	NOTICE of Appearance by Amanda Zoe Weaver on behalf of Treatment Assessment Screening Center Incorporated. (Weaver, Amanda) (Entered: 08/01/2019)
08/01/2019	<u>95</u>	NOTICE of Service of Responses to Mandatory Initial Discovery (MIDP) filed by Defendant Treatment Assessment Screening Center Incorporated. (Weaver, Amanda) (Entered: 08/01/2019)
08/02/2019	<u>96</u>	NOTICE of Service of Responses to Mandatory Initial Discovery (MIDP) filed by Plaintiffs Deshawn Briggs, Taja Collier, Mark Pascale, McKenna Stephens. (Animashaun, Akeeb) (Entered: 08/02/2019)
08/13/2019	<u>97</u>	Rule 26(f) Report for Mandatory Initial Discovery Pilot (MIDP) filed by Plaintiffs Deshawn Briggs, Taja Collier, Mark Pascale, McKenna Stephens. (Attachments: # <u>1</u> Text of Proposed Order (PLAINTIFFS), # <u>2</u> Text of Proposed Order (DEFENDANTS))(Animashaun, Akeeb) (Entered: 08/13/2019)
08/16/2019		Remark: Pro hac vice motion(s) granted for Olevia Boykin on behalf of Plaintiffs Deshawn Briggs, Taja Collier, Mark Pascale, McKenna Stephens. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 08/16/2019)
08/21/2019	<u>98</u>	ORDER a telephonic Scheduling Conference will be held in the above entitled action on Tuesday, September 10, 2019 at 11:30 a.m., before United States Magistrate Judge Markovich's law clerk. Counsel are directed to meet and confer prior to the conference scheduled herein and shall file with the Court, on or before September 4, 2019, a joint report reflecting the results of their conference. Signed by Magistrate Judge Eric J Markovich on 8/21/2019. (See attached Order for details) (KEP) (Entered: 08/21/2019)
08/28/2019	<u>99</u>	*MOTION to Amend/Correct Complaint filed by Deshawn Briggs, McKenna Stephens, Taja Collier, Mark Pascale, Lucia Soria. (Attachments: # <u>1</u> Exhibit Proposed SAC, # <u>2</u> Exhibit Proposed SAC w/ Redlines, # <u>3</u> Text of Proposed Order)(Animashaun, Akeeb) *Modified on 8/29/2019 to correct event type (MSA). (Entered: 08/28/2019)

09/04/2019	<u>100</u>	Rule 26(f) Report for Mandatory Initial Discovery Pilot (MIDP) filed by Plaintiffs Deshawn Briggs, Taja Collier, Mark Pascale, Lucia Soria, McKenna Stephens. (Attachments: # <u>1</u> Text of Proposed Order)(Animashaun, Akeeb) (Entered: 09/04/2019)
09/10/2019	<u>101</u>	*NOTICE of Service of Supplemental Mandatory Initial Discovery Responses by Maricopa, County of, William Montgomery . (Uglietta, Ann) *Modified on 9/11/2019 to correct event type for management and statistical purposes (MSA). (Entered: 09/10/2019)
09/11/2019	<u>102</u>	NOTICE of Service of Supplemental Mandatory Initial Discovery Responses (MIDP) filed by Plaintiffs Deshawn Briggs, Taja Collier, Mark Pascale, Lucia Soria, McKenna Stephens. (Animashaun, Akeeb) (Entered: 09/11/2019)
09/11/2019	<u>103</u>	NOTICE of Service of Responses to Mandatory Initial Discovery (MIDP) filed by Defendant Treatment Assessment Screening Center Incorporated. (Weaver, Amanda) (Entered: 09/11/2019)
09/11/2019	<u>104</u>	RESPONSE to Motion re: <u>99</u> MOTION to Amend/Correct filed by Maricopa, County of, William Montgomery. (Uglietta, Ann) (Entered: 09/11/2019)
09/11/2019	<u>105</u>	RESPONSE to Motion re: <u>99</u> MOTION to Amend/Correct filed by Treatment Assessment Screening Center Incorporated. (Kszywienski, Kelly) (Entered: 09/11/2019)
09/12/2019	<u>106</u>	SCHEDULING ORDER: Counsel shall submit to the Court a brief Joint Settlement Status Report on December 10, 2019 and every forty-five (45) days thereafter. All fact discovery shall be completed by January 24, 2020. Dispositive motions shall be filed on or before June 15, 2020. Once the Class Certification Phase is complete, the Court will set another Case Management Conference to set deadlines for the merits phase of discovery. Signed by Magistrate Judge Eric J Markovich on 9/11/2019. (KEP) (Entered: 09/12/2019)
09/12/2019	<u>107</u>	NOTICE of Service of Responses to Mandatory Initial Discovery (MIDP) filed by Defendants Maricopa, County of, William Montgomery. (Uglietta, Ann) (Entered: 09/12/2019)
09/18/2019	<u>108</u>	REPLY to Response to Motion re: <u>99</u> MOTION to Amend/Correct filed by Deshawn Briggs, Taja Collier, Mark Pascale, Lucia Soria, McKenna Stephens. (Attachments: # <u>1</u> Exhibit)(Animashaun, Akeeb) (Entered: 09/18/2019)
09/23/2019	<u>109</u>	ORDER granting <u>99</u> Plaintiffs' Motion to Amend/Correct. The Clerk shall file and docket Plaintiffs Second Amended Complaint. (Doc. 99-1). Signed by Magistrate Judge Eric J Markovich on 9/20/2019. (KEP) (Entered: 09/23/2019)
09/23/2019	<u>110</u>	SECOND AMENDED COMPLAINT against Maricopa, County of, William Montgomery, Treatment Assessment Screening Center Incorporated filed by McKenna Stephens, Taja Collier, Mark Pascale, Lucia Soria, Deshawn Briggs. (KEP) (Entered: 09/23/2019)
09/30/2019	<u>111</u>	*STIPULATION for Entry of Protective Order by Treatment Assessment Screening Center Incorporated. (Attachments: # <u>1</u> HIPAA Qualified and General Protective Order)(Kszywienski, Kelly) *Modified to correct event on 10/1/2019 (RMV). (Entered: 09/30/2019)
10/03/2019	<u>112</u>	NOTICE OF ATTORNEY'S CHANGE OF ADDRESS/FIRM NAME by Olevia Boykin. (Boykin, Olevia) (Entered: 10/03/2019)
10/07/2019	<u>113</u>	MOTION for Extension of Time to File Answer re: <u>110</u> Amended Complaint [<i>and Extension of Time to file their Jury Trial Demand Re: Second Amended Complaint</i>] by Maricopa, County of, William Montgomery. (Attachments: # <u>1</u> Text of Proposed Order)(Uglietta, Ann) (Entered: 10/07/2019)
10/07/2019	<u>114</u>	ANSWER to <u>110</u> Amended Complaint with Jury Demand <i>Second Amended Class Action Complaint and Jury Trial Demand</i> by Treatment Assessment Screening Center Incorporated.(Weaver, Amanda) (Entered: 10/07/2019)
10/10/2019	<u>115</u>	NOTICE re: Notice of Substitution of Allister Adel as Successor for William G. Montgomery by Maricopa, County of, William Montgomery . (Uglietta, Ann)

		(Entered: 10/10/2019)
10/10/2019	<u>116</u>	HIPAA QUALIFIED AND GENERAL PROTECTIVE ORDER granting <u>111</u> Stipulation by the Parties for Protective Order. IT IS HEREBY ORDERED that the following procedures govern the production and use of information and documents subject to this order in this action. Signed by Magistrate Judge Eric J Markovich on 10/9/2019. (See attached Order for details) (KEP) (Entered: 10/10/2019)
10/10/2019	<u>117</u>	ORDER granting <u>113</u> Parties' Stipulated Motion for Extension of Time to File Defendants Maricopa Countys and Maricopa County Attorneys Answer to Second Amended Complaint and Extension of Time to File their Jury Trial Demand Re: Second Amended Complaint (First Request). Defendants Maricopa County and Maricopa County Attorney shall Answer or otherwise respond to Plaintiffs Second Amended Complaint (Doc. 110) on or before October 11, 2019. Signed by Magistrate Judge Eric J Markovich on 10/9/2019. (KEP) (Entered: 10/10/2019)
10/11/2019	<u>118</u>	ANSWER to <u>110</u> Amended Complaint with Jury Demand by Maricopa, County of, William Montgomery.(Uglietta, Ann) (Entered: 10/11/2019)
10/16/2019	<u>119</u>	NOTICE of Service of Discovery filed by Maricopa, County of, William Montgomery. (Uglietta, Ann) (Entered: 10/16/2019)
10/16/2019	<u>120</u>	NOTICE of Service of Discovery filed by Maricopa, County of, William Montgomery. (Uglietta, Ann) (Entered: 10/16/2019)
10/17/2019	<u>121</u>	NOTICE of Service of Supplemental Mandatory Initial Discovery Responses (MIDP) filed by Defendants Maricopa, County of, William Montgomery. (Uglietta, Ann) (Entered: 10/17/2019)
10/17/2019	<u>122</u>	NOTICE of Service of Discovery filed by Treatment Assessment Screening Center Incorporated. (Weaver, Amanda) (Entered: 10/17/2019)
10/25/2019	<u>123</u>	NOTICE of Service of Supplemental Mandatory Initial Discovery Responses (MIDP) filed by Defendant Treatment Assessment Screening Center Incorporated. (Weaver, Amanda) (Entered: 10/25/2019)
11/07/2019	<u>124</u>	NOTICE of Service of Supplemental Mandatory Initial Discovery Responses (MIDP) filed by Plaintiffs Deshawn Briggs, Taja Collier, Mark Pascale, Lucia Soria, McKenna Stephens. (Boykin, Olevia) (Entered: 11/07/2019)
11/07/2019	<u>125</u>	*NOTICE of Attorney Withdrawal by Akeeb Dami Animashaun. (Animashaun, Akeeb) *Modified to correct event type on 11/8/2019 (EJA). (Entered: 11/07/2019)
11/21/2019	<u>126</u>	Joint MOTION for Extension of Time to Complete Discovery (<i>First Request</i>) by Deshawn Briggs, Taja Collier, Mark Pascale, Lucia Soria, McKenna Stephens. (Attachments: # <u>1</u> Text of Proposed Order)(Boykin, Olevia) (Entered: 11/21/2019)
11/22/2019	<u>127</u>	ORDER granting <u>126</u> the parties Joint Motion to Amend Scheduling Order to Extend the Close of Class Discovery and Adjust Other Case Management Deadlines. The new deadlines are set as follows: Disclosure of lay witnesses: February 20, 2020; Disclosure of anticipated areas of affirmative expert testimony: March 19, 2020; Close of fact discovery: April 23, 2020; Affirmative expert reports: May 7, 2020; Rebuttal expert reports: June 16, 2020; Expert depositions: July 16, 2020; Motion for class certification: July 30, 2020; Response to Motion for class certification: September 3, 2020; Dispositive motions: September 18, 2020; and Reply in support of motion for class certification: September 30, 2020. Signed by Magistrate Judge Eric J Markovich on 11/21/19. (MYE) (Entered: 11/22/2019)
11/27/2019	<u>128</u>	NOTICE of Service of Discovery filed by Treatment Assessment Screening Center Incorporated. (Weaver, Amanda) (Entered: 11/27/2019)
12/02/2019	<u>129</u>	* NOTICE of Service of Supplemental Mandatory Initial Discovery Responses (MIDP) <i>Second Supplemental</i> filed by Defendant Treatment Assessment Screening Center Incorporated. (Weaver, Amanda) * Modified to correct event; attorney noticed on 12/3/2019 (LAD). (Entered: 12/02/2019)
12/06/2019	<u>130</u>	NOTICE of Service of Supplemental Mandatory Initial Discovery Responses (MIDP) [<i>NOTICE OF SERVICE OF DEFENDANTS MARICOPA COUNTY AND MARICOPA COUNTY ATTORNEY ALLISTER ADELS THIRD SUPPLEMENTAL RESPONSES TO</i>

		<i>MANDATORY INITIAL DISCOVERY</i>] filed by Defendants Maricopa, County of, William Montgomery. (Branco, Joseph) (Entered: 12/06/2019)
12/10/2019	<u>131</u>	REPORT of Settlement Talks/Discussions by Deshawn Briggs, Taja Collier, Mark Pascale, Lucia Soria, McKenna Stephens. (Chamblee-Ryan, Katherine) (Entered: 12/10/2019)
12/10/2019	<u>132</u>	NOTICE of Service of Supplemental Mandatory Initial Discovery Responses (MIDP) <i>Third Supplemental</i> filed by Plaintiffs Deshawn Briggs, Taja Collier, Mark Pascale, Lucia Soria, McKenna Stephens. (Boykin, Olevia) (Entered: 12/10/2019)
12/13/2019	<u>133</u>	NOTICE of Service of Discovery filed by Maricopa, County of, William Montgomery. (Uglietta, Ann) (Entered: 12/13/2019)
01/24/2020	<u>134</u>	REPORT of Settlement Talks/Discussions by Deshawn Briggs, Taja Collier, Mark Pascale, Lucia Soria, McKenna Stephens. (Boykin, Olevia) (Entered: 01/24/2020)
01/24/2020		Remark: Pro hac vice motion(s) granted for Imeime Aniefiok Umana on behalf of Plaintiffs Deshawn Briggs, Mark Pascale and Lucia Soria. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 01/24/2020)
01/28/2020	<u>135</u>	STATEMENT of Noting the Death of Plaintiff Mark Pascale by Defendant Treatment Assessment Screening Center Incorporated. (Attachments: # <u>1</u> Exhibit A-B)(Kszywinski, Kelly) (Entered: 01/28/2020)
01/31/2020	<u>136</u>	* NOTICE of Service of Responses to Mandatory Initial Discovery (MIDP) filed by Defendants Maricopa, County of, Allister Adel. (Branco, Joseph) * Modified to correct filers on 2/3/2020 (LAD). (Entered: 01/31/2020)
02/03/2020	<u>137</u>	STIPULATION of Dismissal of <i>Plaintiffs Taja Collier and McKenna Stephens</i> by Deshawn Briggs, Taja Collier, Mark Pascale, Lucia Soria, McKenna Stephens. (Chamblee-Ryan, Katherine) (Entered: 02/03/2020)
02/10/2020	<u>138</u>	ORDER pursuant to <u>137</u> Stipulation of Dismissal: IT IS ORDERED GRANTING the parties' stipulation. Plaintiffs Stephens and Collier are dismissed with prejudice from this lawsuit and Count III of the Second Amended Complaint is dismissed with prejudice. This Court further orders that each party shall bear their own costs and attorneys' fees in connection with Plaintiff Stephens and Collier's claims. Signed by Magistrate Judge Eric J Markovich on 2/7/20.(BAC) (Entered: 02/10/2020)
02/14/2020	<u>139</u>	* MOTION to Compel Defendant TASC's Production of MDPP Program Files by Deshawn Briggs, Mark Pascale, Lucia Soria. (Attachments: # <u>1</u> Rule 37.1 Statement, # <u>2</u> Text of Proposed Order Proposed Order, # <u>3</u> Exhibit Exhibit A (Plaintiffs' First Requests for Production), # <u>4</u> Exhibit Exhibit B (Briggs Program File), # <u>5</u> Exhibit Exhibit C (Soria Program File), # <u>6</u> Exhibit Exhibit D (TASC Violation Letter), # <u>7</u> Exhibit Exhibit E (TASC's Response to Plaintiffs' First Requests for Production), # <u>8</u> Exhibit Exhibit F (Plaintiffs' First Deficiency Letter), # <u>9</u> Exhibit Exhibit G (Jan. 28, 2020 Email), # <u>10</u> Exhibit Exhibit H (July 16, 2018 Email), # <u>11</u> Exhibit Exhibit I (TASC's Third Supplemental MIDP Written Responses), # <u>12</u> Exhibit Exhibit J (June 30, 2017 TASC Financial Statements))(Chamblee-Ryan, Katherine) *Modified to correct filers on 2/18/2020 (WLP). (Entered: 02/14/2020)
02/19/2020	<u>140</u>	Joint MOTION for Extension of Time to Complete Discovery for <i>Class Certification</i> by Deshawn Briggs, Taja Collier, Mark Pascale, Lucia Soria, McKenna Stephens. (Attachments: # <u>1</u> Text of Proposed Order)(Chamblee-Ryan, Katherine) (Entered: 02/19/2020)
02/20/2020	<u>141</u>	ORDER granting the <u>140</u> Joint Motion to Extend the Close of Class Discovery and Adjust Other Case Management Deadlines Accordingly. The dates and deadlines set forth in the Court's Order granting the first request to extend class discovery deadlines, Doc. 127, are vacated. Dispositive motions are due December 18, 2020. Signed by Magistrate Judge Eric J Markovich on 02/20/20. (SEE ATTACHED ORDER FOR COMPLETE DETAILS.) (MYE) (Entered: 02/20/2020)
02/26/2020	<u>142</u>	NOTICE of Service of Supplemental Mandatory Initial Discovery Responses (MIDP) filed by Defendants Allister Adel, Maricopa, County of. (Uglietta, Ann) (Entered: 02/26/2020)

02/28/2020	<u>143</u>	RESPONSE to Motion re: <u>139</u> MOTION to Compel Defendant TASC's Production of MDPP Program Files filed by Treatment Assessment Screening Center Incorporated. (Attachments: # <u>1</u> Exhibit 1 – 8)(Kszywienski, Kelly) (Entered: 02/28/2020)
03/06/2020		Remark: Pro hac vice motion(s) granted for Stanley Young on behalf of Plaintiffs Deshawn Briggs, Mark Pascale, and Lucia Soria. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 03/06/2020)
03/06/2020	<u>144</u>	REPLY to Response to Motion re: <u>139</u> MOTION to Compel Defendant TASC's Production of MDPP Program Files filed by Deshawn Briggs, Taja Collier, Mark Pascale, Lucia Soria, McKenna Stephens. (Attachments: # <u>1</u> Exhibit K, # <u>2</u> Exhibit L, # <u>3</u> Exhibit M, # <u>4</u> Exhibit N, # <u>5</u> Exhibit O, # <u>6</u> Exhibit P, # <u>7</u> Exhibit Q, # <u>8</u> Exhibit R, # <u>9</u> Exhibit S, # <u>10</u> Exhibit T, # <u>11</u> Exhibit U, # <u>12</u> Exhibit V, # <u>13</u> Exhibit W, # <u>14</u> Exhibit X)(Chamblee–Ryan, Katherine) (Entered: 03/06/2020)
03/09/2020		Remark: Pro hac vice motion(s) granted for Sarah MacDougall on behalf of Plaintiffs Deshawn Briggs, Mark Pascale, and Lucia Soria. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 03/09/2020)
03/09/2020	<u>145</u>	REPORT of Settlement Talks/Discussions by Deshawn Briggs, Mark Pascale, Lucia Soria. (Boykin, Olevia) (Entered: 03/09/2020)
03/13/2020		Remark: Pro hac vice motion(s) granted for Virginia Williamson on behalf of Plaintiffs Deshawn Briggs, Mark Pascale, Lucia Soria, and McKenna Stephens. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 03/13/2020)
03/25/2020	<u>146</u>	*NOTICE of Service of Discovery filed by Deshawn Briggs (Chamblee–Ryan, Katherine) *Modified to correct filers on 3/26/2020 (WLP). (Entered: 03/25/2020)
03/27/2020	<u>147</u>	NOTICE re: OF INTENT TO SERVE SUBPOENA by Deshawn Briggs, Mark Pascale, Lucia Soria . (Attachments: # <u>1</u> Subpoena to SAGE Counseling, Inc.)(Bendor, Joshua) (Entered: 03/27/2020)
03/31/2020		Remark: Pro hac vice motion(s) granted for Ryan Downer on behalf of Plaintiffs Deshawn Briggs, Mark Pascale, and Lucia Soria. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 03/31/2020)
04/01/2020	<u>148</u>	*MOTION for Supplemental Briefing re: <u>139</u> Motion to Compel by Treatment Assessment Screening Center Incorporated. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(Kszywienski, Kelly) *Modified to add document linkage on 4/2/2020 (WLP). (Entered: 04/01/2020)
04/13/2020	<u>149</u>	MOTION for Extension of Time to File Response/Reply as to <u>148</u> MOTION for Supplemental Briefing by Deshawn Briggs, Taja Collier, Mark Pascale, Lucia Soria, McKenna Stephens. (Attachments: # <u>1</u> Text of Proposed Order)(Chamblee–Ryan, Katherine) (Entered: 04/13/2020)
04/14/2020	<u>150</u>	ORDERED that Plaintiffs' Unopposed Motion for Extension of Time is GRANTED. (Doc. <u>149</u>). Plaintiffs shall file their response on or before April 20,2020. Signed by Magistrate Judge Eric J Markovich on 04/14/20. (MYE) (Entered: 04/14/2020)
04/20/2020	<u>151</u>	RESPONSE to Motion re: <u>148</u> MOTION for Supplemental Briefing <i>re applicability of 42 U.S.C Section 290dd–2 to TASC Program Files</i> filed by Deshawn Briggs, Mark Pascale, Lucia Soria. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(MacDougall, Sarah) (Entered: 04/20/2020)
04/23/2020	<u>152</u>	NOTICE of Service of Supplemental Mandatory Initial Discovery Responses (MIDP) filed by Defendants Allister Adel, Maricopa, County of. (Uglietta, Ann) (Entered: 04/23/2020)
04/24/2020	<u>153</u>	NOTICE of Service of Discovery filed by Treatment Assessment Screening Center Incorporated. (Kszywienski, Kelly) (Entered: 04/24/2020)
04/27/2020	<u>154</u>	REPLY to Response to Motion re: <u>148</u> MOTION for Supplemental Briefing filed by Treatment Assessment Screening Center Incorporated. (Attachments: # <u>1</u> Exhibit D–E)(Kszywienski, Kelly) (Entered: 04/27/2020)

04/27/2020	<u>155</u>	MOTION to Substitute Party: substituting Antonio Pascale in place of Mark Pascale by Deshawn Briggs, Mark Pascale, Lucia Soria. (Attachments: # <u>1</u> Exhibit 1 (Order Appointing Antonio Pascale), # <u>2</u> Notice of Hearing Pursuant FCRP 25(a)(3), # <u>3</u> Text of Proposed Order)(Boykin, Olevia) (Entered: 04/27/2020)
04/28/2020	<u>156</u>	NOTICE of Service of Supplemental Mandatory Initial Discovery Responses (MIDP) <i>Third Supplemental</i> filed by Defendant Treatment Assessment Screening Center Incorporated. (Weaver, Amanda) (Entered: 04/28/2020)
04/28/2020	<u>157</u>	NOTICE of Service of Supplemental Mandatory Initial Discovery Responses (MIDP) <i>Fourth Supplemental</i> filed by Defendant Treatment Assessment Screening Center Incorporated. (Weaver, Amanda) (Entered: 04/28/2020)
05/05/2020	<u>158</u>	ORDER granting Defendant TASC's Motion for Supplemental Briefing <u>148</u> . TASC shall submit its opening brief by Monday, May 18, 2020 to address the applicability of the Public Health Service Act to the MDPP participants' program files and shall address the four issues noted. Pursuant to Local Rule of Civil Procedure 7.2, Plaintiffs' Response shall be due within fourteen (14) days after service of TASC's motion. TASC may file a Reply within seven (7) days after service of Plaintiffs' response. Signed by Magistrate Judge Eric J Markovich on 5/5/20. (See attached Order for complete details.) (MYE) (Entered: 05/05/2020)
05/11/2020	<u>159</u>	RESPONSE in Opposition re: <u>155</u> MOTION to Substitute Party: substituting Antonio Pascale in place of Mark Pascale filed by Allister Adel, Maricopa, County of. (Attachments: # <u>1</u> Exhibit)(Uglietta, Ann) (Entered: 05/11/2020)
05/11/2020	<u>160</u>	RESPONSE to Motion re: <u>155</u> MOTION to Substitute Party: substituting Antonio Pascale in place of Mark Pascale filed by Treatment Assessment Screening Center Incorporated. (Weaver, Amanda) (Entered: 05/11/2020)
05/18/2020	<u>161</u>	REPLY to Response to Motion re: <u>155</u> MOTION to Substitute Party: substituting Antonio Pascale in place of Mark Pascale filed by Deshawn Briggs, Mark Pascale, Lucia Soria. (Umana, Imeime) (Entered: 05/18/2020)
05/18/2020	<u>162</u>	SUPPLEMENTAL BRIEF on <u>139</u> Motion to Compel by Treatment Assessment Screening Center Incorporated . (Attachments: # <u>1</u> Exhibit 1–5, # <u>2</u> Exhibit 6–10, # <u>3</u> Exhibit 11–15, # <u>4</u> Exhibit 16–20)(Kszywienski, Kelly) *Modified text on 5/19/2020 (WLP). (Entered: 05/18/2020)
05/20/2020	<u>163</u>	Joint MOTION for Extension of Time to Complete Discovery (<i>Third Request</i>) by Deshawn Briggs, Mark Pascale, Lucia Soria. (Attachments: # <u>1</u> Text of Proposed Order)(Boykin, Olevia) (Entered: 05/20/2020)
05/20/2020	<u>164</u>	AMENDED Joint MOTION for Extension of Time to Complete Discovery (<i>Third Request</i>) by Deshawn Briggs, Mark Pascale, Lucia Soria. (Attachments: # <u>1</u> Text of Proposed Order)(Boykin, Olevia) (Entered: 05/20/2020)
05/21/2020	<u>165</u>	ORDERED granting the Joint Motion to Extend the Close of Class Discovery and Adjust Other Case Management Deadlines Accordingly <u>164</u> ; and ORDERING that the current deadline for Dispositive Motions is VACATED. Signed by Magistrate Judge Eric J Markovich on 5/20/20. (See attached Order for complete details.) (MYE) (Entered: 05/21/2020)
06/01/2020	<u>166</u>	*Re–filed at <u>168</u> RESPONSE re: <u>162</u> Brief – Opening –– <i>Plaintiffs' Response to Defendant TASC's Supplemental Brief re 42 U.S.C. § 290dd–2(a)</i> by Plaintiffs Deshawn Briggs, Mark Pascale, Lucia Soria. (MacDougall, Sarah) *Modified on 6/2/2020 (WLP). (Entered: 06/01/2020)
06/01/2020	<u>167</u>	NOTICE of Errata re: <u>166</u> Response by Plaintiffs Deshawn Briggs, Mark Pascale, Lucia Soria. (MacDougall, Sarah) (Entered: 06/01/2020)
06/01/2020	<u>168</u>	RESPONSE re: <u>162</u> Brief – Opening –– <i>Plaintiffs' Response to Defendant TASC's Supplemental Brief re 42 U.S.C. Section 290dd–2(a)</i> by Plaintiffs Deshawn Briggs, Mark Pascale, Lucia Soria. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Affidavit Declaration of K. Chamblee–Ryan, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Exhibit 7, # <u>10</u> Exhibit 8, # <u>11</u> Exhibit 9, # <u>12</u> Exhibit 10, # <u>13</u> Exhibit 11, # <u>14</u> Exhibit 12, # <u>15</u> Exhibit 13, # <u>16</u> Exhibit 14, # <u>17</u> Exhibit 15, # <u>18</u> Exhibit 16, # <u>19</u> Exhibit 17)(MacDougall, Sarah) (Entered: 06/01/2020)

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