

**U.S. District Court
DISTRICT OF ARIZONA (Phoenix Division)
CIVIL DOCKET FOR CASE #: 2:15-cv-00185-ROS**

Tinsley et al v. Flanagan et al
Assigned to: Senior Judge Roslyn O Silver
Case in other court: Ninth Circuit Court of Appeals, 17-17501
– Mandate 07/24/19
Ninth Circuit Court of Appeals, 17-17502
– Mandate 07/24/19
Ninth Circuit Court, 17-80211, Termed
12/19/17
Ninth Circuit Court, 17-80212, Termed
12/19/17

Date Filed: 02/03/2015
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Cause: 42:1983 Civil Rights Act

Plaintiff

Margaret Tinsley
*on behalf of minors:
next friend of
B.K.*

represented by **Aaron Finch**
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TERMINATED: 04/20/2015
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next friend of
A.C.B.
next friend of
M.C.B.

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next friend of
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next friend of
J.M.
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Plaintiff

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TERMINATED: 01/19/2016
next friend of
A.C.B.
next friend of
M.C.B.
next friend of
J.C.B.
TERMINATED: 08/23/2016
next friend of
D.C.B.
next friend of

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V.

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TERMINATED: 02/06/2018

Movant

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Movant

H.B.
*named as Plaintiff H.B.
TERMINATED: 09/24/2018*

represented by **H.B.**
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Date Filed	#	Docket Text
02/03/2015	<u>1</u>	COMPLAINT. Filing fee received: \$400.00, receipt number 0970-11314597 filed by Susan Brandt, Margaret Tinsley, Jennifer Kupiszewski. (submitted by Roopali Desai) (Attachments: # <u>1</u> Civil Cover Sheet)(REK) (Entered: 02/03/2015)
02/03/2015	<u>2</u>	SUMMONS Submitted by Susan Brandt, Jennifer Kupiszewski, Margaret Tinsley. (submitted by Roopali Desai) (Attachments: # <u>1</u> Summons)(REK) (Entered: 02/03/2015)
02/03/2015	<u>3</u>	Filing fee paid, receipt number 0970-11314597. This case has been assigned to the Honorable Roslyn O. Silver. All future pleadings or documents should bear the correct case number: CV-15-00185-PHX-ROS. Notice of Availability of Magistrate Judge to Exercise Jurisdiction form attached. (REK) (Entered: 02/03/2015)
02/03/2015	<u>4</u>	Summons Issued as to Charles Flanagan, William Humble. (Attachments: # <u>1</u> Summons)(REK). *** IMPORTANT: When printing the summons, select "Document and stamps" or "Document and comments" for the seal to appear on the document. (Entered: 02/03/2015)
02/04/2015	<u>5</u>	MOTION for Admission Pro Hac Vice as to attorney Julia Lucia Davis on behalf of Susan Brandt, Jennifer Kupiszewski, and Margaret Tinsley. (BAS) (Entered: 02/04/2015)
02/04/2015		PRO HAC VICE FEE PAID. \$ 35, receipt number PHX154949 as to Julia L Davis. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 02/04/2015)
02/04/2015	<u>6</u>	MOTION for Admission Pro Hac Vice as to attorney William A Kapell on behalf of Susan Brandt, Jennifer Kupiszewski, and Margaret Tinsley. (BAS) (Entered: 02/04/2015)
02/04/2015		PRO HAC VICE FEE PAID. \$ 35, receipt number PHX154950 as to William A Kapell. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 02/04/2015)
02/04/2015	7	ORDER pursuant to General Order 09-08 granting <u>5</u> Motion for Admission Pro Hac Vice; granting <u>6</u> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. Counsel is advised that they are limited to two (2) additional e-mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 02/04/2015)
02/10/2015	<u>8</u>	SERVICE EXECUTED filed by Susan Brandt, Jennifer Kupiszewski, Margaret Tinsley: Proof of Service re: Summons and Complaint upon Charles Flanagan and William Humble on 02/04/2015. (Desai, Roopali) (Entered: 02/10/2015)
02/24/2015	<u>9</u>	NOTICE of Appearance by Robert Lawrence Ellman on behalf of Charles Flanagan. (Ellman, Robert) (Entered: 02/24/2015)
02/24/2015	<u>10</u>	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT <i>FIRST REQUEST</i> . (Attachments: # <u>1</u> Text of Proposed Order)(Ellman, Robert) (Entered: 02/24/2015)
02/24/2015	<u>11</u>	NOTICE of Appearance by Daniel Patrick Struck on behalf of William Humble. (Struck, Daniel) (Entered: 02/24/2015)
02/25/2015	<u>12</u>	ORDER approving the <u>10</u> Stipulation For Extension of Time To Answer Complaint: William Humble answer due 3/27/2015; Gregory McKay answer due 3/27/2015. IT IS FURTHER ORDERED the caption of this action is amended to substitute Gregory McKay as a defendant in place of Charles Flanagan. Signed by Senior Judge Roslyn O Silver on 2/24/15. (LAD) (Entered: 02/25/2015)

02/27/2015	<u>13</u>	NOTICE of Appearance by David Daniel Weinzweig on behalf of Gregory McKay. (Weinzweig, David) (Entered: 02/27/2015)
03/02/2015	<u>14</u>	MOTION to Withdraw as Attorney by Susan Brandt, Jennifer Kupiszewski, Margaret Tinsley. (Attachments: # <u>1</u> Text of Proposed Order)(Beauchamp, Keith) (Entered: 03/02/2015)
03/03/2015	<u>15</u>	ORDER granting <u>14</u> Motion (Application) for Withdrawal of Counsel. Attorney Shelley Tolman; Keith Beauchamp and Roopali H Desai terminated. Signed by Senior Judge Roslyn O Silver on 3/3/15.(LAD) (Entered: 03/03/2015)
03/13/2015	<u>16</u>	Joint MOTION for Protective Order <i>and Stipulation to Extend Time to Answer or Otherwise Plead (Second Request) and Request to Amend Caption</i> by William Humble. (Attachments: # <u>1</u> Text of Proposed Order Protective Order and Order Granting Extension of Time to Answer or Otherwise Plead (Second Request) and Order Granting Request to Amend Caption)(Struck, Daniel) (Entered: 03/13/2015)
03/16/2015	<u>17</u>	ORDER denying in part the <u>16</u> Motion for Protective Order. No protective order will issue. But, as stipulated by the parties, Defendants shall have an additional thirty days in which to answer the complaint after the identities of all minor Plaintiffs are made known to all of the Defendants. IT IS FURTHER ORDERED the caption of this action is hereby amended to substitute Cory Nelson as a defendant in place of defendant William Humble. (See document for full details). Signed by Senior Judge Roslyn O Silver on 3/16/15.(LAD) (Entered: 03/16/2015)
03/18/2015	<u>18</u>	Joint MOTION for Protective Order <i>Joint Motion to Enter into a Protective Order</i> by Cory D Nelson. (Attachments: # <u>1</u> Exhibit A – Protective Order)(Struck, Daniel) (Entered: 03/18/2015)
03/19/2015	<u>19</u>	PROTECTIVE ORDER – ORDERED granting <u>18</u> Joint Motion for Protective Order. (See attached Order). Signed by Senior Judge Roslyn O Silver on 3/19/2015.(TLB) (Entered: 03/19/2015)
04/16/2015	<u>20</u>	NOTICE of Appearance by Joseph E Mais on behalf of Susan Brandt, Jennifer Kupiszewski, Margaret Tinsley. (Mais, Joseph) (Entered: 04/16/2015)
04/20/2015	<u>21</u>	AMENDED COMPLAINT by <i>Consent</i> against Gregory McKay, Cory D Nelson filed by Susan Brandt, Margaret Tinsley, Jennifer Kupiszewski.(Kapell, William) (Entered: 04/20/2015)
04/20/2015	<u>22</u>	NOTICE of Filing Amended Pleading pursuant to LRCiv 15.1(b) by Susan Brandt, Jennifer Kupiszewski, Margaret Tinsley . (Attachments: # <u>1</u> Exhibit Amended Complaint with Changes Marked)(Kapell, William) (Entered: 04/20/2015)
05/07/2015	<u>23</u>	* MOTION to Intervene of <i>AHCCCS Director Thomas Betlach</i> and MOTION FOR Leave to File Answer by Thomas Betlach. (Attachments: # <u>1</u> Text of Proposed Order)(Johnston, Logan). *Added MOTION for Leave to File on 5/8/2015 (REK). (Entered: 05/07/2015)
05/07/2015	<u>24</u>	* (Filed at Doc. <u>35</u>) LODGED Proposed Proposed Answer of Thomas Betlach to First Amended Complaint re: <u>23</u> MOTION to Intervene of <i>AHCCCS Director Thomas Betlach</i> . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Thomas Betlach. (Johnston, Logan) Modified on 6/3/2015 (LAD). (Entered: 05/07/2015)
05/07/2015	<u>25</u>	*MOTION Leave to Exceed Page Limit by Gregory McKay, Cory D Nelson. (Attachments: # <u>1</u> Text of Proposed Order)(Weinzweig, David) *Modified to correct event – attorney noticed on 5/8/2015 (REK). (Entered: 05/07/2015)
05/07/2015	<u>26</u>	*FILED AT DOC <u>39</u> * LODGED PROPOSED DOCUMENT re: <u>25</u> Motion for Leave to File Excess Pages: MOTION to Dismiss for Lack of Jurisdiction <i>Motion to Abstain and Dismiss</i> by Gregory McKay, Cory D Nelson. (Weinzweig, David)* Modified to correct event – attorney noticed on 5/8/2015 (REK). Modified on 6/8/2015 (ATD). (Entered: 05/07/2015)
05/08/2015	<u>27</u>	NOTICE of Appearance by Timothy James Bojanowski on behalf of Cory D Nelson. (Bojanowski, Timothy) (Entered: 05/08/2015)

05/11/2015	<u>28</u>	ORDER granting <u>25</u> Defendants' Joint Motion for Leave to File Excess Page Limit. FURTHER ORDERED Defendants Joint Motion to Abstain and Dismiss Pursuant to Fed. R. Civ. P. 12(b)(1), of no more than 30 pages in length, (Doc. <u>26</u>), will be allowed. Signed by Senior Judge Roslyn O Silver on 5/11/2015.(TLB) (Entered: 05/11/2015)
05/11/2015	<u>39</u>	JOINT MOTION to Abstain and Dismiss Pursuant to Fed.R.Civ.P. 12(b)(1) by Gregory McKay, Cory D Nelson. (ATD) (Entered: 06/08/2015)
05/19/2015	<u>29</u>	RESPONSE in Opposition re: <u>23</u> MOTION to Intervene of <i>AHCCCS Director Thomas Betlach</i> MOTION for Leave to File filed by Susan Brandt(on behalf of minors:), Jennifer Kupiszewski, Margaret Tinsley. (Mais, Joseph) (Entered: 05/19/2015)
05/22/2015	<u>30</u>	NOTICE re: Non–Opposition by Cory D Nelson re: <u>23</u> MOTION to Intervene of <i>AHCCCS Director Thomas Betlach</i> MOTION for Leave to File . (Acedo, Nicholas) (Entered: 05/22/2015)
05/26/2015	<u>31</u>	MOTION for Admission Pro Hac Vice as to attorney Rachel Brodin Nili on behalf of Jennifer Kupiszewski, and Margaret Tinsley. (BAS) (Entered: 05/27/2015)
05/26/2015	<u>32</u>	MOTION for Admission Pro Hac Vice as to attorney Adriana Teresa Luciano on behalf of Jennifer Kupiszewski, and Margaret Tinsley. (BAS) (Entered: 05/27/2015)
05/27/2015		PRO HAC VICE FEE PAID. \$ 35, receipt number PHX158930 as to Rachel Brodin Nili. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 05/27/2015)
05/27/2015		PRO HAC VICE FEE PAID. \$ 35, receipt number PHX158925 as to Adriana Teresa Luciano. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 05/27/2015)
05/27/2015	<u>33</u>	ORDER pursuant to General Order 09–08 granting <u>31</u> Motion for Admission Pro Hac Vice; granting <u>32</u> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. Counsel is advised that they are limited to two (2) additional e–mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 05/27/2015)
06/03/2015	<u>34</u>	ORDER – IT IS ORDERED Thomas Betlach's motion to intervene, (Doc. <u>23</u>), is GRANTED. IT IS FURTHER ORDERED the Clerk of Court shall add Betlach as a Defendant as to Plaintiffs' Second Cause of Action and file his previously lodged answer to the first amended complaint, (Doc. <u>24</u>). Signed by Senior Judge Roslyn O Silver on 6/3/15. (LAD) (Entered: 06/03/2015)
06/03/2015	<u>35</u>	ANSWER to <u>21</u> First Amended Complaint by Thomas Betlach. (LAD) (Entered: 06/03/2015)
06/08/2015	<u>36</u>	STIPULATION of Consent to Substitution of Party, Amendment of Caption, Filing of Second Amended Complaint, and Motion Briefing Schedule by Susan Brandt(on behalf of minors:), Jennifer Kupiszewski, Margaret Tinsley. (Attachments: # <u>1</u> Text of Proposed Order)(Kapell, William) (Entered: 06/08/2015)
06/08/2015	<u>37</u>	AMENDED COMPLAINT <i>Second Amended Complaint</i> against All Defendants filed by Margaret Tinsley, Susan Brandt(on behalf of minors:), Jennifer Kupiszewski.(Kapell, William) (Entered: 06/08/2015)
06/08/2015	<u>38</u>	NOTICE of Filing Amended Pleading pursuant to LRCiv 15.1(b) by Susan Brandt(on behalf of minors:), Jennifer Kupiszewski, Margaret Tinsley . (Attachments: # <u>1</u> Exhibit Second Amended Complaint with Changes Marked)(Kapell, William) (Entered: 06/08/2015)
06/09/2015	<u>40</u>	ORDER – Pursuant to Stipulation <u>36</u> , IT IS ORDERED Cara Christ is hereby substituted as a Defendant in place of Defendant Cory Nelson. The caption of this action is hereby amended to reflect Defendant Christ's substitution for Defendant Nelson. IT IS FURTHER ORDERED following Plaintiffs' filing of a Second Amended Complaint ("SAC") with Defendants' consent pursuant to Fed. R. Civ. P. 15(a) (2) on June 8, 2015, Defendants McKay, Christ and Betlach shall file a single

		joint motion to abstain and dismiss pursuant to Fed. R. Civ. P. 12(b)(1) as against the SAC on June 9, 2015. Plaintiffs shall file their opposition to that motion by June 11, 2015. Defendants' time to file any reply memorandum will be fifteen (15) days after service of Plaintiffs' opposition, as provided by Local Rules 7.2 and 12.1. IT IS FURTHER ORDERED in light of the Second Amended Complaint, Defendant McKay and former Defendant Nelson's motion to abstain and dismiss the First Amended Complaint, (Docs. <u>39</u>), is DENIED AS MOOT. Signed by Senior Judge Roslyn O Silver on 6/8/15. (LAD) (Entered: 06/09/2015)
06/09/2015	<u>41</u>	MOTION to Dismiss for Lack of Jurisdiction <i>Motion to Abstain and Dismiss Plaintiffs' Second Amended Complaint</i> by Thomas Betlach, Thomas J Betlach, Cara M Christ, Gregory McKay. (Weinzweig, David) (Entered: 06/09/2015)
06/11/2015	<u>42</u>	**FILED AT DOC <u>45</u> ** LODGED Proposed PLAINTIFFS OPPOSITION TO DEFENDANTS JOINT MOTION TO ABSTAIN AND DISMISS PURSUANT TO FED. R. CIV. P. 12(b)(1) [LODGED]. Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Susan Brandt(on behalf of minors:), Jennifer Kupiszewski, Margaret Tinsley. (Kapell, William) Modified on 6/12/2015 (ATD). (Entered: 06/11/2015)
06/11/2015	<u>43</u>	*MOTION for Leave to File Opposition that Exceeds Page Limit by Susan Brandt(on behalf of minors:), Jennifer Kupiszewski, Margaret Tinsley. (Attachments: # <u>1</u> Text of Proposed Order)(Kapell, William) *Modified to correct motion type on 6/12/2015 (REK). (Entered: 06/11/2015)
06/12/2015	<u>44</u>	ORDER granting <u>43</u> Plaintiffs' Motion for Leave to Exceed Page Limit. The proposed brief (Plaintiff's Opposition–Doc. <u>42</u>) shall be filed by the Clerk. Signed by Senior Judge Roslyn O Silver on 6/12/2015.(TLB) (Entered: 06/12/2015)
06/12/2015	<u>45</u>	RESPONSE (OPPOSITION) to <u>41</u> MOTION to Abstain and Dismiss Plaintiffs' Second Amended Complaint filed by Susan Brandt (on behalf of minors), Jennifer Kupiszewski, Margaret Tinsley. (ATD) (Entered: 06/12/2015)
06/29/2015	<u>46</u>	Joint MOTION for Leave to File Excess Pages <i>for Reply in Support of Motion to Abstain and Dismiss</i> by Thomas J Betlach, Cara M Christ, Gregory McKay. (Attachments: # <u>1</u> Text of Proposed Order)(Weinzweig, David) (Entered: 06/29/2015)
06/29/2015	<u>47</u>	*(Filed at (Doc. <u>49</u>)--LODGED Proposed Joint Reply in Support of Motion to Abstain and Dismiss re: <u>46</u> Joint MOTION for Leave to File Excess Pages <i>for Reply in Support of Motion to Abstain and Dismiss</i> . Document to be filed by Clerk if Motion or Stipulation for Leave to File or Amend is granted. Filed by Thomas J Betlach, Cara M Christ, Gregory McKay. (Attachments: # <u>1</u> Exhibit)(Weinzweig, David) Modified on 6/30/2015 (LSP). (Entered: 06/29/2015)
06/30/2015	<u>48</u>	ORDER granting <u>46</u> Defendants' Joint Motion for Leave to Exceed Page Limit. The Clerk shall file the over–length brief lodged at Doc. <u>47</u> . Signed by Senior Judge Roslyn O Silver on 6/30/15.(TLB) (Entered: 06/30/2015)
06/30/2015	<u>49</u>	REPLY to Response to Motion re: <u>41</u> MOTION to Dismiss for Lack of Jurisdiction <i>Motion to Abstain and Dismiss Plaintiffs' Second Amended Complaint</i> filed by Thomas J Betlach, Cara M Christ, Gregory McKay. (LSP) (Entered: 06/30/2015)
06/30/2015	<u>50</u>	Additional Attachments to Main Document, Exhibit A re: <u>49</u> Reply to Response to Motion by Defendants Thomas J Betlach, Cara M Christ, Gregory McKay. (ATD) (Entered: 07/01/2015)
09/29/2015	<u>51</u>	ORDER denying <u>41</u> Motion to Abstain and Dismiss. See attached Order. Signed by Senior Judge Roslyn O Silver on 9/29/2015.(TLB) (Entered: 09/29/2015)
10/13/2015	<u>52</u>	ANSWER to <u>37</u> Amended Complaint by Gregory McKay.(Ellman, Robert) (Entered: 10/13/2015)
10/13/2015	<u>53</u>	<i>Answer of Thomas Betlach to Second Amended Complaint</i> ANSWER to <u>37</u> Amended Complaint by Thomas J Betlach.(Johnston, Logan) (Entered: 10/13/2015)
10/13/2015	<u>54</u>	ANSWER to <u>37</u> Amended Complaint by Cara M Christ.(Struck, Daniel) (Entered: 10/13/2015)

10/21/2015	<u>55</u>	ORDER – Rule 16 Scheduling Conference set for 12/11/2015 at 11:00 AM in Courtroom 604, 401 West Washington Street, Phoenix, AZ 85003 before Senior Judge Roslyn O Silver. Counsel/parties shall prepare a Proposed Case Management Plan and a Proposed Scheduling Order and shall file them with the Court not less than ten (10) days before the Scheduling Conference. Signed by Senior Judge Roslyn O Silver on 10/21/2015. (TLB) (Entered: 10/21/2015)
10/30/2015	<u>56</u>	NOTICE of Appearance by Gary N Lento on behalf of Gregory McKay. (Lento, Gary) (Entered: 10/30/2015)
12/01/2015	<u>57</u>	*REPORT re: Rule 16 Scheduling Order by Susan Brandt(on behalf of minors:), Jennifer Kupiszewski, Margaret Tinsley. (Attachments: # <u>1</u> Attachment 1 – Plaintiffs' Proposed Rule 16 Scheduling Order, # <u>2</u> Attachment 2 – Defendants' Proposed Rule 16 Scheduling Order)(Swindle, Shane) *Modified to correct event on 12/2/2015 (REK). (Entered: 12/01/2015)
12/10/2015	<u>58</u>	*NOTICE of Service of Discovery re: Plaintiffs Initial Disclosures Pursuant to Rule 26(a)(1) by Susan Brandt(on behalf of minors:), Jennifer Kupiszewski, Margaret Tinsley . (Kapell, William) *Modified to correct event on 12/11/2015 (REK). (Entered: 12/10/2015)
12/10/2015	<u>59</u>	*NOTICE of Service of Discovery re: Initial Disclosures by Gregory McKay . (Lento, Gary) *Modified to correct event on 12/11/2015 (REK). (Entered: 12/10/2015)
12/10/2015	<u>60</u>	NOTICE of Service of Discovery filed by Cara M Christ. (Struck, Daniel) (Entered: 12/10/2015)
12/10/2015	<u>61</u>	NOTICE of Service of Discovery filed by Thomas J Betlach. (Johnston, Logan) (Entered: 12/10/2015)
12/11/2015	62	MINUTE ENTRY for proceedings held before Senior Judge Roslyn O Silver: Scheduling Conference held on 12/11/2015. Case status and deadlines are discussed. The parties shall confer regarding discovery during the week of 1/4/2016 and file a notice of compliance with the court not later than 1/8/2016. The parties shall submit a proposed scheduling order not later than 12/18/2015. APPEARANCES: William Kapell, Joseph Mais, Anne Ronan, Adriana Luciano and Julia Davis for Plaintiffs. Daniel Struck, Nicholas Acedo, Logan Johnston, Robert Ellman, Gary Lento and Melanie McBride for Defendants. (Court Reporter Elva Cruz–Lauer.) Hearing held 11:34 AM to 12:35 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (LMR) (Entered: 12/11/2015)
12/11/2015	<u>63</u>	NOTICE of Appearance by Melanie Grace McBride on behalf of Gregory McKay. (McBride, Melanie) (Entered: 12/11/2015)
12/14/2015	<u>64</u>	TRANSCRIPT REQUEST <i>Re: Scheduling Conference Proceedings</i> by Susan Brandt(on behalf of minors:), Jennifer Kupiszewski, Margaret Tinsley for proceedings held on 12/11/2015, Judge Roslyn O Silver hearing judge(s). (Kapell, William) (Entered: 12/14/2015)
12/14/2015	<u>65</u>	TRANSCRIPT REQUEST by Gregory McKay for proceedings held on December 11, 2015, Judge Roslyn O Silver hearing judge(s). (Lento, Gary) (Entered: 12/14/2015)
12/14/2015	<u>67</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of <i>SCHEDULING CONFERENCE</i> proceedings held on 12/11/2015, before Judge Roslyn O. Silver. (Court Reporter: Elva Cruz–Lauer). 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 Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 1/4/2016. Redacted Transcript Deadline set for 1/14/2016. Release of Transcript Restriction set for 3/14/2016. (RAP) (Entered: 12/17/2015)
12/15/2015	<u>66</u>	NOTICE of Appearance by Daniel Patrick Struck on behalf of Cara M Christ. (Struck, Daniel) (Entered: 12/15/2015)
12/21/2015	<u>68</u>	SCHEDULING ORDER: Discovery due by 12/30/2016. Dispositive motions due by 6/16/2017. Joint Statement due by 5/11/2016. Proposed Pretrial Order due by

		8/31/2017 [see attached Order for details]. Signed by Senior Judge Roslyn O Silver on 12/21/15. (MAW) (Entered: 12/21/2015)
12/22/2015	<u>69</u>	NOTICE of Appearance by Catherine Dodd Plumb on behalf of Thomas J Betlach. (Plumb, Catherine) (Entered: 12/22/2015)
01/05/2016	<u>70</u>	NOTICE of Attorney Substitution by Melanie Grace McBride. (McBride, Melanie) (Entered: 01/05/2016)
01/08/2016	<u>71</u>	*NOTICE re: Joint Notice of Compliance of <u>68</u> Order by Susan Brandt(on behalf of minors:), Jennifer Kupiszewski, Margaret Tinsley . (Kapell, William) *Modified to add link on 1/11/2016 (REK). (Entered: 01/08/2016)
01/19/2016	<u>72</u>	STIPULATION of Dismissal of <i>Plaintiffs A.T. and J.C. Without Prejudice</i> by Cara M Christ. (Attachments: # <u>1</u> Text of Proposed Order)(Zoellner, Tara) (Entered: 01/19/2016)
01/19/2016	<u>73</u>	ORDER: Pursuant to the parties' Stipulation to Dismiss Plaintiffs A.T. and J.C. Without Prejudice (Doc. <u>72</u>), and good cause appearing, IT IS ORDERED the claims of Plaintiffs A.T. and J.C. are dismissed without prejudice. Each party shall bear its own taxable costs with respect to Plaintiffs A.T. and J.C.'s individual claims. The claims of all other Plaintiffs remain active at this time. Signed by Senior Judge Roslyn O Silver on 1/19/2016. (REK) (Entered: 01/19/2016)
01/22/2016	<u>74</u>	*NOTICE re: Joint Notice of Compliance re: <u>68</u> Scheduling Order by Susan Brandt(on behalf of minors:), Jennifer Kupiszewski, Margaret Tinsley . (Kapell, William) *Modified to add link on 1/25/2016 (REK). (Entered: 01/22/2016)
02/05/2016	<u>75</u>	NOTICE of Service of Discovery filed by Cara M Christ. (Zoellner, Tara) (Entered: 02/05/2016)
02/08/2016	<u>76</u>	* STATEMENT of Joint Statement of Discovery Dispute by Plaintiffs Susan Brandt, Jennifer Kupiszewski, Margaret Tinsley, Gregory McKay, Cara M Christ, Thomas J Betlach. (Kapell, William) * Modified to add additional filers on 2/9/2016 (LAD). (Entered: 02/08/2016)
02/11/2016	<u>77</u>	ORDER: IT IS ORDERED no later than February 19, 2016, Plaintiffs shall file either a motion or stipulation regarding their Next Friend status. IT IS FURTHER ORDERED no later than February 19, 2016, the parties shall file a joint statement outlining their positions regarding redactions in non-party records. The parties shall also file a proposed protective order regarding the handling of non-party records [see attached Order for details]. Signed by Senior Judge Roslyn O Silver on 2/11/2016. (KAL) (Entered: 02/11/2016)
02/17/2016	<u>78</u>	MOTION for Leave to File Excess Pages by Susan Brandt(on behalf of minors:), Jennifer Kupiszewski, Margaret Tinsley. (Attachments: # <u>1</u> Text of Proposed Order)(Kapell, William) (Entered: 02/17/2016)
02/18/2016	<u>79</u>	ORDER: The Court having considered Plaintiff's Motion for Leave to File a Six-Page Submission, and good cause appearing, IT IS ORDERED the motion <u>78</u> is GRANTED, and each party may submit a statement of up to six pages for the joint statement regarding redactions. Signed by Senior Judge Roslyn O Silver on 2/17/2016. (KAL) (Entered: 02/18/2016)
02/19/2016	<u>80</u>	STIPULATION and [Proposed] Order for Protection of Privileged/Confidential Material by Susan Brandt(on behalf of minors:), Jennifer Kupiszewski, Margaret Tinsley. (Kapell, William) (Entered: 02/19/2016)
02/19/2016	<u>81</u>	STATEMENT of Redaction Issue by Plaintiffs Susan Brandt, Susan Brandt, Jennifer Kupiszewski, Margaret Tinsley. (Kapell, William) (Entered: 02/19/2016)
02/19/2016	<u>82</u>	DECLARATION of William Kapell in Support of Plaintiffs' Position in Joint Statement Regarding Redaction Issue re: <u>81</u> Statement by Plaintiffs Susan Brandt, Susan Brandt, Jennifer Kupiszewski, Margaret Tinsley. (Kapell, William) (Entered: 02/19/2016)
02/19/2016	<u>83</u>	MOTION to Appoint Next Friends Under Federal Rule of Civil Procedure 17(c) by Susan Brandt(on behalf of minors:), Jennifer Kupiszewski, Margaret Tinsley. (Attachments: # <u>1</u> Text of Proposed Order)(Kapell, William) (Entered: 02/19/2016)

02/19/2016	<u>84</u>	DECLARATION of William Kapell in Support of Plaintiffs' Motion for Appointment of Next Friends Under Federal Rule of Civil Procedure 17(c) re: <u>83</u> MOTION to Appoint Next Friends Under Federal Rule of Civil Procedure 17(c) by Plaintiffs Susan Brandt, Susan Brandt, Jennifer Kupiszewski, Margaret Tinsley. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit)(Kapell, William) (Entered: 02/19/2016)
02/19/2016	<u>85</u>	DECLARATION of Susan Brandt in Support of Motion for Appointment as Next Friend Under Federal Rule of Civil Procedure 17(c) re: <u>83</u> MOTION to Appoint Next Friends Under Federal Rule of Civil Procedure 17(c) by Plaintiffs Susan Brandt, Susan Brandt, Jennifer Kupiszewski, Margaret Tinsley. (Kapell, William) (Entered: 02/19/2016)
02/19/2016	<u>86</u>	DECLARATION of Jennifer Kupiszewski in Support of Motion for Appointment as Next Friend Under Federal Rule of Civil Procedure 17(c) re: <u>83</u> MOTION to Appoint Next Friends Under Federal Rule of Civil Procedure 17(c) by Plaintiffs Susan Brandt, Susan Brandt, Jennifer Kupiszewski, Margaret Tinsley. (Kapell, William) (Entered: 02/19/2016)
02/19/2016	<u>87</u>	DECLARATION of Margaret R. Tinsley in Support of Motion for Appointment as Next Friend Under Federal Rule of Civil Procedure 17(c) re: <u>83</u> MOTION to Appoint Next Friends Under Federal Rule of Civil Procedure 17(c) by Plaintiffs Susan Brandt, Susan Brandt, Jennifer Kupiszewski, Margaret Tinsley. (Kapell, William) (Entered: 02/19/2016)
02/24/2016	<u>88</u>	*Joint MOTION for Leave to File Defendants Joint Motion for Leave to Respond to Plaintiffs Six–Page Submission in the Joint Statement Regarding Redaction Issue re: <u>81</u> Statement by Gregory McKay. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(McBride, Melanie) *Modified to add link on 2/25/2016 (REK). (Entered: 02/24/2016)
02/24/2016	<u>89</u>	RESPONSE in Opposition re: <u>88</u> Joint MOTION for Leave to File Defendants Joint Motion for Leave to Respond to Plaintiffs Six–Page Submission in the Joint Statement Regarding Redaction Issue filed by Susan Brandt(on behalf of minors:), Jennifer Kupiszewski, Margaret Tinsley. (Kapell, William) (Entered: 02/24/2016)
02/24/2016	<u>90</u>	DECLARATION of William Kapell in Support of Plaintiffs' Opposition to Defendants' Joint Motion for Leave to Respond to Plaintiffs' Six–Page Submission in the Joint Statement Regarding Redaction Issue re: <u>89</u> Response in Opposition to Motion by Plaintiffs Susan Brandt, Susan Brandt, Jennifer Kupiszewski, Margaret Tinsley. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit)(Kapell, William) (Entered: 02/24/2016)
02/29/2016	<u>91</u>	NOTICE of Service of Discovery filed by Gregory McKay. (McBride, Melanie) (Entered: 02/29/2016)
03/01/2016	<u>92</u>	NOTICE of Service of Discovery filed by Susan Brandt(on behalf of minors:), Jennifer Kupiszewski, Margaret Tinsley. (Kapell, William) (Entered: 03/01/2016)
03/03/2016	<u>93</u>	NOTICE of Service of Discovery filed by Cara M Christ. (Zoellner, Tara) (Entered: 03/03/2016)
03/04/2016	<u>94</u>	NOTICE of Service of Discovery filed by Thomas J Betlach. (Johnston, Logan) (Entered: 03/04/2016)
03/07/2016	<u>95</u>	RESPONSE to Motion re: <u>83</u> MOTION to Appoint Next Friends Under Federal Rule of Civil Procedure 17(c) <i>Defendants' Joint Opposition</i> filed by Gregory McKay. (Lento, Gary) (Entered: 03/07/2016)
03/07/2016	<u>96</u>	ORDER: On the Court's own motion, IT IS ORDERED setting oral argument for March 11, 2016 at 2:30 p.m. regarding the Parties' Joint Submission of Proposed Protective Order (Doc. <u>80</u>) and Defendants' Joint Motion for Leave to Respond to Plaintiffs' Six–Page Submission in the Joint Statement Regarding Redaction Issue (Doc. <u>88</u>). Signed by Senior Judge Roslyn O Silver on 3/7/2016. (KAL) (Entered: 03/07/2016)
03/10/2016	<u>97</u>	ORDER: IT IS ORDERED at the March 11, 2016, hearing the parties shall be prepared to discuss the attached protective order as well as the next friend issue. [See

		attached Order for details.] Signed by Senior Judge Roslyn O Silver on 3/10/2016. (KAL) (Entered: 03/10/2016)
03/11/2016	102	MINUTE ENTRY for proceedings held before Senior Judge Roslyn O Silver: Motion Hearing held on 3/11/2016 regarding the Parties' Joint Submission of Proposed Protective Order <u>80</u> and Defendants' Joint Motion for Leave to Respond to Plaintiffs' Six-Page Submission in the Joint Statement Regarding Redaction Issue <u>88</u> . Discussion held regarding the protective order and the next friend issue. Written Order regarding protective order to follow. Next friend issue will be resolved once briefing is complete. APPEARANCES: Julia Davis, Anne Ronan and Shane Swindle for Plaintiffs. Daniel Struck and Tara Zoellner for Defendant Cara Christ. Logan Johnston for Defendant Thomas Betlach. Gary Lento and Melanie McBride for Defendant Gregory McKay. (Court Reporter: Elva Cruz-Lauer.) Hearing held 2:55 PM to 3:33 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KAL) (Entered: 03/15/2016)
03/14/2016	<u>98</u>	TRANSCRIPT REQUEST by Susan Brandt(on behalf of minors:), Jennifer Kupiszewski, Margaret Tinsley for proceedings held on 3/11/2016, Judge Roslyn O Silver hearing judge(s). (Kapell, William) (Entered: 03/14/2016)
03/14/2016	99	NOTICE TO FILER OF DEFICIENCY re: AO435 <u>98</u> Transcript Request filed by Jennifer Kupiszewski, Margaret Tinsley, Susan Brandt. Item 19 – Signature is not in proper electronic format. FOLLOW-UP ACTION REQUIRED: Please refile with Item 19 in proper electronic signature format – <i>s/typewritten name of e-filer</i> . 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. (RAP) (Entered: 03/14/2016)
03/14/2016	<u>100</u>	TRANSCRIPT REQUEST (<i>corrected</i>) by Susan Brandt(on behalf of minors:), Jennifer Kupiszewski, Margaret Tinsley for proceedings held on 3/11/2016, Judge Roslyn O Silver hearing judge(s). (Kapell, William) (Entered: 03/14/2016)
03/14/2016	<u>101</u>	TRANSCRIPT REQUEST of Oral Argument Pursuant to Order [Doc. 96] by Gregory McKay for proceedings held on March 11, 2016, Judge Roslyn O Silver hearing judge(s). (Lento, Gary) (Entered: 03/14/2016)
03/15/2016	<u>103</u>	NOTICE of Service of Discovery filed by Susan Brandt(on behalf of minors:), Jennifer Kupiszewski, Margaret Tinsley. (Kapell, William) (Entered: 03/15/2016)
03/15/2016	<u>104</u>	ORDER for Protection of Privileged/Confidential Material – IT IS ORDERED Defendants shall produce the redacted information regarding named plaintiffs no later than April 1, 2016. Defendants should not expect any extension of this deadline. IT IS FURTHER ORDERED the Motion for Leave to Respond to Plaintiffs' Submission (Doc. <u>88</u>) is DENIED AS MOOT. IT IS FURTHER ORDERED the Parties' Joint Submission of Proposed Protective Order (Doc. <u>80</u>) is APPROVED IN PART. (See document for full details). Signed by Senior Judge Roslyn O Silver on 3/14/16. (LAD) (Entered: 03/15/2016)
03/15/2016	<u>106</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of ORAL ARGUMENT proceedings held on 03/11/2016, before Judge Roslyn O. Silver. (Court Reporter: Elva Cruz-Lauer). 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 Court Reporter/Transcriber by filing a Transcript Order Form on the docket before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/5/2016. Redacted Transcript Deadline set for 4/15/2016. Release of Transcript Restriction set for 6/13/2016. (RAP) (Entered: 03/17/2016)
03/16/2016	<u>105</u>	MOTION for Leave to File Excess Pages by Susan Brandt(on behalf of minors:), Jennifer Kupiszewski, Margaret Tinsley. (Attachments: # <u>1</u> Text of Proposed Order)(Kapell, William) (Entered: 03/16/2016)
03/17/2016	107	IT IS ORDERED granting <u>105</u> Plaintiffs' Motion for Leave to File Excess Pages. IT IS FURTHER ORDERED in the future, the parties should indicate the position of the opposing side. Ordered by Senior Judge Roslyn O. Silver.(ROS, kb)(This is a TEXT

		ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 03/17/2016)
03/17/2016	<u>108</u>	* REPLY to Response to <u>83</u> Motion to Appoint Next Friends by Susan Brandt(on behalf of minors:), Jennifer Kupiszewski, Margaret Tinsley . (Kapell, William) * Modified to add document linkage on 3/18/2016 (LAD). (Entered: 03/17/2016)
03/17/2016	<u>109</u>	DECLARATION of Julia L. Davis in Further Support of Plaintiffs' Motion for Appointment of Next Friends Under Federal Rule of Civil Procedure 17(c) re: <u>108</u> Brief – Reply by Plaintiffs Susan Brandt, Susan Brandt, Jennifer Kupiszewski, Margaret Tinsley. (Kapell, William) (Entered: 03/17/2016)
03/17/2016	<u>110</u>	DECLARATION of Susan Brandt in Further Support of Plaintiffs' Motion for Appointment as Next Friend Under Federal Rule of Civil Procedure 17(c) re: <u>108</u> Brief – Reply by Plaintiffs Susan Brandt, Susan Brandt, Jennifer Kupiszewski, Margaret Tinsley. (Kapell, William) (Entered: 03/17/2016)
03/18/2016	<u>111</u>	NOTICE re: OF MEET & CONFER REGARDING APPROPRIATE NEXT FRIENDS IN COMPLIANCE WITH THE COURTS ORDER by Gregory McKay . (McBride, Melanie) (Entered: 03/18/2016)
03/18/2016	<u>112</u>	Joint MOTION for Leave to File UNOPPOSED JOINT MOTION FOR LEAVE TO FILE A SUR–REPLY TO PLAINTIFFS REPLY MEMORANDUM IN SUPPORT OF THEIR MOTION FOR APPOINTMENT OF NEXT FRIENDS UNDER FEDERAL RULE OF CIVIL PROCEDURE 17(c) by Gregory McKay. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(McBride, Melanie) (Entered: 03/18/2016)
03/18/2016	<u>113</u>	NOTICE of Attorney Withdrawal <i>ROBERT L. ELLMAN</i> filed by Melanie Grace McBride. (McBride, Melanie) (Entered: 03/18/2016)
03/18/2016	<u>114</u>	*NOTICE of Waiver of Electronic Service by David Daniel Weinzweig. (McBride, Melanie) *Modified to correct event on 3/21/2016 (REK). (Entered: 03/18/2016)
03/18/2016	<u>115</u>	ORDER granting <u>112</u> Motion for Leave to File Sur–Reply and no later than March 23, 2016, Defendants may file a sur–reply of no more than nine pages to Plaintiffs' reply in support of motion for appointment of next friends. Signed by Senior Judge Roslyn O Silver on 3/18/16.(MAW) (Entered: 03/18/2016)
03/23/2016	<u>116</u>	RESPONSE re: <u>111</u> Notice (Other) <i>Pls' Response to Defs' Joint Notice of Meet and Confer Regarding Next Friends</i> by Plaintiffs Susan Brandt, Susan Brandt, Jennifer Kupiszewski, Margaret Tinsley. (Kapell, William) (Entered: 03/23/2016)
03/23/2016	<u>117</u>	*REPLY – Defendant's Sur–Reply to Plaintiff's Reply Memorandum in Support of their Motion for Appointment of Next Friends under Federal Rule of Civil Procedure 17(c) re: <u>108</u> Reply to Response to <u>83</u> MOTION to Appoint Next Friends Under Federal Rule of Civil Procedure 17(c) filed by Gregory McKay. (McBride, Melanie) *Modified to correct event on 3/24/2016 (REK). (Entered: 03/23/2016)
03/23/2016	<u>118</u>	*STRICKEN By Doc. <u>120</u> *SEALED LODGED Proposed Exhibit 1 and 2 to Defendant's Sur Reply. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Gregory McKay. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2)(McBride, Melanie) *Modified on 3/25/2016 (MAP)*. (Entered: 03/23/2016)
03/24/2016	<u>119</u>	RESPONSE re: <u>118</u> Sealed Lodged Proposed Document by Plaintiffs Susan Brandt, Susan Brandt, Jennifer Kupiszewski, Margaret Tinsley. (Kapell, William) (Entered: 03/24/2016)
03/25/2016	<u>120</u>	ORDER That Defendant's Motion for Leave to File Documents Under Seal <u>118</u> is STRICKEN. Signed by Senior Judge Roslyn O Silver on 3/24/16. (MAP) (Entered: 03/25/2016)
03/25/2016	<u>121</u>	MOTION to Seal Document <i>submitted in support of Defendant's Sur–Reply in Opposition to Plaintiffs' Motion to Appoint Next Friends Under Federal Rule of Civil Procedure 17(c)</i> by Gregory McKay. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(McBride, Melanie) (Entered: 03/25/2016)

03/25/2016	<u>122</u>	*FILED at Doc. <u>127</u> *SEALED LODGED Proposed Proposed Exhibit 1 and 2 to Defendant's Sur Reply re: <u>121</u> MOTION to Seal Document <i>submitted in support of Defendant's Sur-Reply in Opposition to Plaintiffs' Motion to Appoint Next Friends Under Federal Rule of Civil Procedure 17(c)</i> . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Gregory McKay. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(McBride, Melanie) *Modified on 3/29/2016 (MAP)*. (Entered: 03/25/2016)
03/25/2016	<u>123</u>	RESPONSE to Motion re: <u>121</u> MOTION to Seal Document <i>submitted in support of Defendant's Sur-Reply in Opposition to Plaintiffs' Motion to Appoint Next Friends Under Federal Rule of Civil Procedure 17(c)</i> filed by Susan Brandt(on behalf of minors:), Jennifer Kupiszewski, Margaret Tinsley. (Kapell, William) (Entered: 03/25/2016)
03/28/2016	<u>124</u>	STIPULATION of Dismissal of <i>PLAINTIFF C.P. WITHOUT PREJUDICE</i> by Gregory McKay. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(McBride, Melanie) (Entered: 03/28/2016)
03/29/2016	<u>125</u>	Joinder re: <u>117</u> Response in Opposition to Motion, Reply to Response to Motion <i>for Appointment of Next Friends under FRCP 17(c)</i> by Defendant Cara M Christ. filed by Cara M Christ. (Zoellner, Tara) (Entered: 03/29/2016)
03/29/2016	<u>126</u>	ORDER granting <u>121</u> Motion to Seal. FURTHER ORDERED That the Stipulation of Dismissal <u>124</u> is APPROVED. Plaintiff C.P. is dismissed without prejudice. Each party shall bear their/its own taxable costs with respect to the individual claims of Plaintiff C.P. Signed by Senior Judge Roslyn O Silver on 3/29/16. (MAP) (Entered: 03/29/2016)
03/29/2016	<u>127</u>	Sealed Exhibits to <u>117</u> Sur-Reply Memorandum in Support of their Motion for Appointment of Next Friends under Federal Rule of Civil Procedure 17(c) by Gregory McKay. (Attachments: # <u>1</u> Exhibit 2)(MAP) (Entered: 03/29/2016)
03/29/2016	<u>128</u>	NOTICE of Service of Discovery filed by Cara M Christ. (Zoellner, Tara) (Entered: 03/29/2016)
03/31/2016	<u>129</u>	NOTICE of Service of Discovery filed by Cara M Christ. (Zoellner, Tara) (Entered: 03/31/2016)
03/31/2016	<u>130</u>	NOTICE of Service of Discovery filed by Thomas J Betlach. (Johnston, Logan) (Entered: 03/31/2016)
04/04/2016	<u>131</u>	*NOTICE re: NOTICE OF COMPLIANCE WITH COURT ORDER <u>104</u> by Gregory McKay . (McBride, Melanie) *Modified to add link on 4/5/2016 (REK). (Entered: 04/04/2016)
04/04/2016	<u>132</u>	NOTICE of Service of Discovery filed by Gregory McKay. (McBride, Melanie) (Entered: 04/04/2016)
04/07/2016	<u>133</u>	NOTICE of Service of Discovery filed by Gregory McKay. (McBride, Melanie) (Entered: 04/07/2016)
04/11/2016	<u>134</u>	*NOTICE re: OF COMPLIANCE WITH PROTECTIVE ORDER <u>104</u> by Gregory McKay . (Attachments: # <u>1</u> Exhibit A)(McBride, Melanie) *Modified to add document number on 4/12/2016 (KGM). (Entered: 04/11/2016)
04/13/2016	<u>135</u>	NOTICE of Service of Discovery filed by Thomas J Betlach. (Johnston, Logan) (Entered: 04/13/2016)
04/21/2016	<u>136</u>	MOTION for Admission Pro Hac Vice as to attorney Philip Barber on behalf of Susan Brandt(on behalf of minors:). (BAS) (Entered: 04/21/2016)
04/21/2016		PRO HAC VICE FEE PAID. \$ 35, receipt number PHX170997 as to Philip Barber. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 04/21/2016)
04/21/2016	137	ORDER pursuant to General Order 09-08 granting <u>136</u> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov.

		Counsel is advised that they are limited to two (2) additional e-mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 04/21/2016)
04/28/2016	<u>138</u>	***Amended by <u>140</u> ***STATEMENT of Joint Statement Regarding Redaction Issue by Plaintiffs Susan Brandt, Susan Brandt, Jennifer Kupiszewski, Margaret Tinsley. (Kapell, William) Modified on 4/29/2016 (REK). (Entered: 04/28/2016)
04/28/2016	<u>139</u>	STATEMENT of DEFENDANT GREGORY McKAYS CORRECTION TO MIS-STATEMENT MADE BY PLAINTIFFS IN JOINT STATEMENT OF DISPUTE REGARDING REDACTION ISSUE [DOC. 138] FILED BY PLAINTIFFS re: <u>138</u> Statement by Defendant Gregory McKay. (McBride, Melanie) (Entered: 04/28/2016)
04/28/2016	<u>140</u>	*Amended STATEMENT of [CORRECTED] JOINT STATEMENT REGARDING REDACTION ISSUE re: <u>138</u> Statement by Plaintiffs Susan Brandt, Susan Brandt, Jennifer Kupiszewski, Margaret Tinsley. (Kapell, William) *Modified to correct text and add link on 4/29/2016 (REK). (Entered: 04/28/2016)
04/29/2016	<u>141</u>	NOTICE of Service of Discovery filed by Gregory McKay. (McBride, Melanie) (Entered: 04/29/2016)
04/29/2016	<u>142</u>	ORDER: IT IS ORDERED no later than May 5, 2016, Defendants shall produce the unredacted files to Plaintiffs. See attached Order for complete details. Signed by Senior Judge Roslyn O Silver on 4/29/2016. (KAL) (Entered: 04/29/2016)
04/29/2016	<u>143</u>	NOTICE of Service of Discovery filed by Cara M Christ. (Zoellner, Tara) (Entered: 04/29/2016)
05/02/2016	<u>144</u>	ORDER no later than May 5, 2016, Defendants shall produce the unredacted files to Plaintiffs. Signed by Senior Judge Roslyn O Silver on 4/29/16. (LSP) (Entered: 05/02/2016)
05/03/2016	<u>145</u>	NOTICE re: Filing Protective Order Agreements in Compliance with Protective Order (Doc. 104) by Cara M Christ . (Attachments: # <u>1</u> Exhibit A – Executed Protective Order Agreements)(Zoellner, Tara) (Entered: 05/03/2016)
05/03/2016	<u>146</u>	NOTICE of Service of Discovery filed by Cara M Christ. (Zoellner, Tara) (Entered: 05/03/2016)
05/05/2016	<u>147</u>	*NOTICE re: COMPLIANCE WITH PROTECTIVE ORDER re: <u>104</u> by Susan Brandt(on behalf of minors:), Jennifer Kupiszewski, Margaret Tinsley . (Attachments: # <u>1</u> Exhibit A)(Davis, Julia) *Modified to add link on 5/6/2016 (REK). (Entered: 05/05/2016)
05/05/2016	<u>148</u>	NOTICE of Service of Discovery filed by Gregory McKay. (McBride, Melanie) (Entered: 05/05/2016)
05/05/2016	<u>149</u>	NOTICE re: NOTICE OF COMPLIANCE WITH COURT ORDER by Gregory McKay re: <u>144</u> Order . (McBride, Melanie) (Entered: 05/05/2016)
05/06/2016	<u>150</u>	NOTICE of Service of Discovery filed by Susan Brandt(on behalf of minors:), Jennifer Kupiszewski, Margaret Tinsley. (Davis, Julia) (Entered: 05/06/2016)
05/06/2016	<u>151</u>	MOTION to Amend/Correct <i>Rule 16 Scheduling Order</i> by Susan Brandt(on behalf of minors:), Jennifer Kupiszewski, Margaret Tinsley. (Attachments: # <u>1</u> Text of Proposed Order)(Davis, Julia) (Entered: 05/06/2016)
05/10/2016	<u>152</u>	NOTICE of Service of Discovery filed by Gregory McKay. (McBride, Melanie) (Entered: 05/10/2016)
05/10/2016	<u>153</u>	NOTICE of Service of Discovery filed by Gregory McKay. (McBride, Melanie) (Entered: 05/10/2016)
05/11/2016	<u>154</u>	*NOTICE of Service of Discovery and Settlement by Susan Brandt(on behalf of minors:), Jennifer Kupiszewski, Margaret Tinsley . (Barber, Philip) *Modified to correct event type on 5/12/2016 (EJA). (Entered: 05/11/2016)

05/12/2016	<u>155</u>	***AMENDED BY <u>283</u> ***FIRST AMENDED RULE 16 SCHEDULING ORDER: IT IS ORDERED granting Plaintiffs' <u>151</u> Motion to Amend the Court's Rule 16 Scheduling Order. Fact Discovery due by 3/30/2017. Dispositive motions due by 9/14/2017. Joint Proposed Pretrial Order due by 11/29/2017. Signed by Senior Judge Roslyn O Silver on 5/11/16. (CLB) Modified on 2/22/2017 (REK). (Entered: 05/12/2016)
05/13/2016	<u>156</u>	ORDER the Motion for Appointment <u>83</u> is GRANTED IN PART. Jennifer Kupiszewski is appointed as next friend of B.T and Margaret Tinsley is appointed as next friend of B.K. IT IS FURTHER ORDERED the parties shall meet and confer and, no later than May 27, 2016 submit a joint statement identifying a suitable individual to serve as next friend for A.C-B, M.C-B, J.C-B, D.C-B, and J.M. If the parties cannot agree on a suitable individual, they shall each identify two suitable individuals, explaining those individuals' backgrounds. Signed by Senior Judge Roslyn O. Silver on 5/13/16. (CLB) (Entered: 05/13/2016)
05/18/2016	<u>157</u>	NOTICE re: Notice of Filing Protective Order Agreements by Thomas J Betlach . (Attachments: # <u>1</u> Exhibit)(Johnston, Logan) (Entered: 05/18/2016)
05/24/2016	<u>158</u>	NOTICE of Attorney Withdrawal of <i>William Kapell</i> filed by Julia Lucia Davis. (Davis, Julia) (Entered: 05/24/2016)
05/24/2016	<u>159</u>	NOTICE of Attorney Withdrawal of <i>Rachel B. Nili</i> filed by Julia Lucia Davis. (Davis, Julia) (Entered: 05/24/2016)
05/24/2016	<u>160</u>	NOTICE OF PARTY'S CHANGE OF ADDRESS by Jennifer Kupiszewski, Margaret Tinsley: Children's Rights, Inc., Wall Street Plaza, 88 Pine Street, Suite 800, New York, New York 10005. (Davis, Julia) (Entered: 05/24/2016)
05/27/2016	<u>161</u>	STATEMENT of Joint Statement Identifying Suitable Next Friend by Plaintiffs Jennifer Kupiszewski, Margaret Tinsley. (Barber, Philip) (Entered: 05/27/2016)
06/02/2016	<u>162</u>	ORDER Nicole Hinderaker is appointed as next friend for A.C-B, M.CB, J.C-B, D.C-B, and J.M. IT IS FURTHER ORDERED no later than June 10, 2016, Ms. Hinderaker shall file a statement indicating whether this litigation is in the best interests of A.C-B, M.C-B, J.C-B, D.C-B, and J.M. Signed by Senior Judge Roslyn O. Silver on 6/2/16. (CLB) (Entered: 06/02/2016)
06/10/2016	<u>163</u>	NOTICE re: STATEMENT OF NEXT FRIEND NICOLE HINDERAKER by Jennifer Kupiszewski, Margaret Tinsley . (Davis, Julia) (Entered: 06/10/2016)
06/10/2016	<u>164</u>	DECLARATION of Nicole Hinderaker re: <u>163</u> Notice (Other) of <i>Statement of Next Friend Nicole Hinderaker</i> by Plaintiffs Jennifer Kupiszewski, Margaret Tinsley. (Davis, Julia) (Entered: 06/10/2016)
06/10/2016	<u>165</u>	NOTICE of Deposition of Arizona Health Care Cost Containment System, filed by Jennifer Kupiszewski, Margaret Tinsley. (Barber, Philip) (Entered: 06/10/2016)
06/10/2016	<u>166</u>	NOTICE of Deposition of Arizona Department of Child Safety, filed by Susan Brandt(on behalf of minors:), Jennifer Kupiszewski, Margaret Tinsley. (Barber, Philip) (Entered: 06/10/2016)
06/10/2016	<u>167</u>	NOTICE of Deposition of Arizona Department of Health Services, filed by Susan Brandt(on behalf of minors:), Jennifer Kupiszewski, Margaret Tinsley. (Barber, Philip) (Entered: 06/10/2016)
06/10/2016	<u>168</u>	NOTICE of Deposition of Arizona Department of Child Safety, filed by Jennifer Kupiszewski, Margaret Tinsley. (Barber, Philip) (Entered: 06/10/2016)
06/10/2016	<u>169</u>	NOTICE of Deposition of Arizona Department of Child Safety, filed by Jennifer Kupiszewski, Margaret Tinsley. (Barber, Philip) (Entered: 06/10/2016)
06/10/2016	<u>170</u>	NOTICE of Deposition of Arizona Department of Child Safety, filed by Jennifer Kupiszewski, Margaret Tinsley. (Barber, Philip) (Entered: 06/10/2016)
06/13/2016	<u>171</u>	*NOTICE of Service of Discovery filed by Jennifer Kupiszewski, Margaret Tinsley, Susan Brandt. (Barber, Philip) *Modified to add filer on 6/14/2016 (REK). (Entered: 06/13/2016)

06/17/2016	<u>172</u>	NOTICE of Service of Discovery filed by Cara M Christ. (Zoellner, Tara) (Entered: 06/17/2016)
06/20/2016	<u>173</u>	NOTICE of Service of Discovery filed by Gregory McKay. (Lento, Gary) (Entered: 06/20/2016)
06/23/2016	<u>174</u>	NOTICE of Service of Discovery filed by Cara M Christ. (Zoellner, Tara) (Entered: 06/23/2016)
06/24/2016	<u>175</u>	NOTICE of Service of Discovery filed by Thomas J Betlach. (Johnston, Logan) (Entered: 06/24/2016)
07/01/2016	<u>176</u>	NOTICE of Service of Discovery filed by Gregory McKay. (Lento, Gary) (Entered: 07/01/2016)
07/01/2016	<u>177</u>	NOTICE of Service of Discovery filed by Cara M Christ. (Zoellner, Tara) (Entered: 07/01/2016)
07/06/2016	<u>178</u>	MOTION for Admission Pro Hac Vice as to attorney Kathryn Anne Wood on behalf of Susan Brandt(on behalf of minors:), Jennifer Kupiszewski, and Margaret Tinsley. (BAS) (Entered: 07/06/2016)
07/06/2016		PRO HAC VICE FEE PAID. \$ 35, receipt number PHX173704 as to Kathryn Anne Wood. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 07/06/2016)
07/06/2016	<u>179</u>	MOTION for Admission Pro Hac Vice as to attorney Aaron Finch on behalf of Susan Brandt(on behalf of minors:), Jennifer Kupiszewski, and Margaret Tinsley. (BAS) (Entered: 07/06/2016)
07/06/2016		PRO HAC VICE FEE PAID. \$ 35, receipt number PHX173705 as to Aaron Finch. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 07/06/2016)
07/06/2016	180	ORDER pursuant to General Order 09-08 granting <u>178</u> Motion for Admission Pro Hac Vice; granting <u>179</u> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. Counsel is advised that they are limited to two (2) additional e-mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 07/06/2016)
07/07/2016	<u>181</u>	NOTICE of Attorney Withdrawal of <i>Adriana Teresa Luciano</i> filed by Philip Barber. (Barber, Philip) (Entered: 07/07/2016)
07/07/2016	<u>182</u>	NOTICE of Service of Discovery filed by Thomas J Betlach. (Johnston, Logan) (Entered: 07/07/2016)
07/11/2016	<u>183</u>	NOTICE of Service of Discovery filed by Cara M Christ. (Zoellner, Tara) (Entered: 07/11/2016)
07/15/2016	<u>184</u>	NOTICE of Service of Discovery filed by Gregory McKay. (Lento, Gary) (Entered: 07/15/2016)
07/15/2016	<u>185</u>	NOTICE of Service of Discovery filed by Gregory McKay. (Lento, Gary) (Entered: 07/15/2016)
07/25/2016	<u>186</u>	NOTICE of Service of Discovery filed by Thomas J Betlach. (Johnston, Logan) (Entered: 07/25/2016)
07/29/2016	<u>187</u>	*Joint MOTION to Substitute Party: substituting Defendant Betlach in place of Defendant Christ in the <i>First Cause of Action</i> and <i>MOTION to Dismiss Defendant Christ from the Action</i> by Jennifer Kupiszewski, Margaret Tinsley. (Attachments: # <u>1</u> Text of Proposed Order)(Barber, Philip). *Added MOTION to Dismiss Party on 8/1/2016 (REK). (Entered: 07/29/2016)
08/01/2016	<u>188</u>	ORDER: The motion (Doc. <u>187</u>) is GRANTED. Thomas J. Betlach is substituted as a defendant in the First Cause of Action set forth in the Second Amended Complaint (Doc. <u>37</u>), in place of Defendant Cara M. Christ. IT IS FURTHER ORDERED that

		Defendant Cara M. Christ is dismissed from the above–entitled action. Signed by Senior Judge Roslyn O Silver on 7/29/2016. (REK) (Entered: 08/01/2016)
08/04/2016	<u>189</u>	NOTICE of Appearance by Logan T Johnston on behalf of Thomas J Betlach. (Johnston, Logan) (Entered: 08/04/2016)
08/05/2016	<u>190</u>	NOTICE of Service of Discovery filed by Gregory McKay. (McBride, Melanie) (Entered: 08/05/2016)
08/08/2016	<u>191</u>	NOTICE of Service of Discovery filed by Thomas J Betlach. (Zoellner, Tara) (Entered: 08/08/2016)
08/09/2016	<u>192</u>	*AMENDED ANSWER to <u>37</u> Amended Complaint by Thomas J Betlach.(Johnston, Logan) *Modified to correct event on 8/10/2016 (ATD). (Entered: 08/09/2016)
08/10/2016	<u>193</u>	NOTICE of Errata re: <u>192</u> Answer to Amended Complaint, <u>37</u> Amended Complaint by Defendant Thomas J Betlach.. (Attachments: # <u>1</u> Corrected Amended Answer of Defendant Thomas Betlach to Second Amended Complaint)(Zoellner, Tara) (Entered: 08/10/2016)
08/16/2016	<u>194</u>	STIPULATION of Dismissal of <i>Named Plaintiff J.C–B. Without Prejudice</i> by Gregory McKay. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(McBride, Melanie) (Entered: 08/16/2016)
08/17/2016	<u>195</u>	NOTICE of Service of Discovery filed by Gregory McKay. (Lento, Gary) (Entered: 08/17/2016)
08/18/2016	<u>196</u>	MOTION to Seal Document by Jennifer Kupiszewski, Margaret Tinsley. (Barber, Philip) (Entered: 08/18/2016)
08/18/2016	<u>197</u>	***FILED at (Doc. <u>200</u>)—SEALED LODGED Proposed Appendix A of Protective Order Agreement re: <u>196</u> MOTION to Seal Document . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Jennifer Kupiszewski, Margaret Tinsley. (Barber, Philip) Modified on 8/23/2016 (ATD). (Entered: 08/18/2016)
08/19/2016	<u>198</u>	NOTICE of Service of Discovery filed by Thomas J Betlach. (Zoellner, Tara) (Entered: 08/19/2016)
08/23/2016	<u>199</u>	ORDER granting <u>196</u> Motion to Seal "Appendix A of Protective Order Agreement." FURTHER ORDERED the sealed documents will not be provided to Defendants at this time. Signed by Senior Judge Roslyn O Silver on 8/23/2016. (ATD) (Entered: 08/23/2016)
08/23/2016	<u>200</u>	Sealed: Appendix A of Protective Order Agreement by Jennifer Kupiszewski and Margaret Tinsley. (ATD) (Entered: 08/23/2016)
08/23/2016	<u>201</u>	ORDER: The stipulation (Doc. <u>194</u>) is GRANTED. Plaintiff J.C–B., and any claims of Named Plaintiff J.C–B., are hereby dismissed without prejudice. Each Party shall bear their own taxable costs with respect to the individual claims of Named Plaintiff J.C–B. The claims of the remaining Named Plaintiffs remain active in this lawsuit at this time. Signed by Senior Judge Roslyn O Silver on 8/23/2016. (REK) (Entered: 08/23/2016)
08/30/2016	<u>202</u>	STATEMENT of Joint Statement of Dispute Regarding Production of Expert Reports for Class Certification by Defendant Gregory McKay. (Lento, Gary) (Entered: 08/30/2016)
08/30/2016	<u>203</u>	*STATEMENT of Joint Statement of Dispute Regarding Production of Expert Reports for Class Certification by Defendant Gregory McKay. (McBride, Melanie)*Document Appears to be a duplicate of <u>202</u> *Modified on 8/31/2016 (REK). (Entered: 08/30/2016)
08/31/2016	<u>204</u>	NOTICE of Service of Discovery filed by Gregory McKay. (Lento, Gary) (Entered: 08/31/2016)
08/31/2016	<u>205</u>	STATEMENT of JOINT STATEMENT OF DISPUTE REGARDING NAMED PLAINTIFFS RESPONSES TO DEFENDANT GREGORY MCKAYS REQUESTS FOR PRODUCTION OF DOCUMENTS TO EACH NAMED PLAINTIFF – SET NO. ONE by Defendant Gregory McKay. (McBride, Melanie) (Entered: 08/31/2016)

09/06/2016	<u>206</u>	NOTICE of Service of Discovery filed by Gregory McKay. (Lento, Gary) (Entered: 09/06/2016)
09/06/2016	<u>207</u>	NOTICE of Service of Discovery filed by Gregory McKay. (Lento, Gary) (Entered: 09/06/2016)
09/06/2016	<u>208</u>	ORDER: The parties have submitted two discovery disputes. This Order addresses both. See attached Order for complete details. Signed by Senior Judge Roslyn O Silver on 9/6/2016. (KAL) (Entered: 09/06/2016)
09/06/2016	<u>209</u>	NOTICE of Service of Discovery filed by Thomas J Betlach. (Zoellner, Tara) (Entered: 09/06/2016)
09/12/2016	<u>210</u>	*Second NOTICE of Service of Discovery and Settlement by Susan Brandt(on behalf of minors:), Jennifer Kupiszewski, Margaret Tinsley . (Barber, Philip) *Modified to correct event on 9/13/2016 (REK). (Entered: 09/12/2016)
09/16/2016	<u>211</u>	NOTICE re: Notice of Compliance with First Amended Scheduling Order by Susan Brandt(on behalf of minors:), Jennifer Kupiszewski, Margaret Tinsley re: <u>155</u> Scheduling Order, Terminate Motions . (Barber, Philip) (Entered: 09/16/2016)
09/23/2016	<u>212</u>	NOTICE of Service of Discovery filed by Susan Brandt(on behalf of minors:), Jennifer Kupiszewski, Margaret Tinsley. (Barber, Philip) (Entered: 09/23/2016)
09/23/2016	<u>213</u>	NOTICE of Service of Discovery filed by Gregory McKay. (Lento, Gary) (Entered: 09/23/2016)
10/04/2016	<u>214</u>	*NOTICE of Service of Discovery filed by Jennifer Kupiszewski, Margaret Tinsley, Susan Brandt. (Barber, Philip) *Modified to correct filers on 10/5/2016 (REK). (Entered: 10/04/2016)
10/05/2016	<u>215</u>	NOTICE of Appearance by Wendy Jacobsen Harrison on behalf of Gregory McKay. (Harrison, Wendy) (Entered: 10/05/2016)
10/11/2016	<u>216</u>	NOTICE of Attorney Withdrawal of <i>Kathryn Anne Wood</i> filed by Philip Barber. (Barber, Philip) (Entered: 10/11/2016)
10/13/2016	<u>217</u>	Joint MOTION to Dismiss Counts/Claims : Dismissal of the First Cause of Action as against Director Betlach and to the Dismissal of the Fifth Cause of Action in this Action by Jennifer Kupiszewski, Margaret Tinsley. (Attachments: # <u>1</u> Text of Proposed Order)(Barber, Philip) (Entered: 10/13/2016)
10/13/2016	<u>218</u>	NOTICE re: Filing Protective Order Agreement in Compliance with Protective Order by Thomas J Betlach re: <u>104</u> Order on Motion for Leave to File . (Attachments: # <u>1</u> Exhibit A – Protective Order Agreement)(Zoellner, Tara) (Entered: 10/13/2016)
10/13/2016	<u>219</u>	NOTICE of Service of Discovery filed by Thomas J Betlach. (Zoellner, Tara) (Entered: 10/13/2016)
10/14/2016	<u>220</u>	ORDER granting <u>217</u> Joint MOTION to Dismiss Counts/Claims. Defendant Thomas J. Betlach is dismissed as a defendant from the First Cause of Action set forth in the <u>37</u> Second Amended Complaint. The Fifth Cause of Action set forth in the <u>37</u> Second Amended Complaint is dismissed from the above-captioned action. Signed by Senior Judge Roslyn O Silver on 10/14/2016. (ATD) (Entered: 10/14/2016)
10/14/2016	<u>221</u>	NOTICE of Service of Discovery filed by Gregory McKay. (Lento, Gary) (Entered: 10/14/2016)
10/18/2016	<u>222</u>	NOTICE re: Filing Protective Order Agreement in Compliance with Protective Order by Gregory McKay re: <u>104</u> Order on Motion for Leave to File . (Attachments: # <u>1</u> Exhibit A – Protective Order Agreement)(Lento, Gary) (Entered: 10/18/2016)
10/21/2016	<u>223</u>	NOTICE of Service of Discovery filed by Thomas J Betlach. (Zoellner, Tara) (Entered: 10/21/2016)
10/24/2016	<u>224</u>	NOTICE of Service of Discovery filed by Gregory McKay. (Lento, Gary) (Entered: 10/24/2016)
11/01/2016	<u>225</u>	*Joint MOTION for Extension of Time for the Briefing Motions Set by L.R. Civ. P. 7.2, Joint MOTION for Leave to File Excess Pages for Motion for the Briefing

		<i>Motions Set by L.R. Civ. P. 7.2</i> by Jennifer Kupiszewski, Margaret Tinsley, Susan Brandt. (Attachments: # <u>1</u> Text of Proposed Order)(Barber, Philip) *Modified to correct motion type and add additional filer on 11/2/2016 (REK). (Entered: 11/01/2016)
11/02/2016	<u>226</u>	*NOTICE of Deposition of Janette Bell, filed by Jennifer Kupiszewski, Margaret Tinsley, Susan Brandt. (Barber, Philip) *Modified to add additional filer on 11/3/2016 (REK). (Entered: 11/02/2016)
11/02/2016	<u>227</u>	*NOTICE of Deposition of Jason Keith, filed by Jennifer Kupiszewski, Margaret Tinsley. (Barber, Philip) *Modified to add additional filer on 11/3/2016 (REK). (Entered: 11/02/2016)
11/02/2016	<u>228</u>	*NOTICE of Deposition of Curtis Ballard, filed by Jennifer Kupiszewski, Margaret Tinsley, Susan Brandt. (Barber, Philip) *Modified to add additional filer on 11/3/2016 (REK). (Entered: 11/02/2016)
11/10/2016	229	ORDER: IT IS ORDERED Joint Motion and Stipulation to Exceed Page and Time Limits for the Briefing of Motions (Doc. <u>225</u>) is GRANTED in part and DENIED in part. Parties' request to extend the class certification briefing schedule is GRANTED. Parties' request for leave to file excess pages for class certification briefing is GRANTED in part and DENIED in part. Plaintiffs' brief in support of their Motion for Class Certification shall be no more than 40 pages. Defendants shall file one joint Opposition Brief of no more than 40 pages or each defendant may file an individual opposition of no more than 20 pages. Plaintiffs' Reply Brief shall be no more than 25 pages. Ordered by Senior Judge Roslyn O Silver. (KAL) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 11/10/2016)
11/17/2016	<u>230</u>	MOTION for Admission Pro Hac Vice as to attorney Harry Frischer on behalf of Susan Brandt(on behalf of minors:), and Margaret Tinsley. (BAS) (Entered: 11/18/2016)
11/18/2016		PRO HAC VICE FEE PAID. \$ 35, receipt number PHX178838 as to Harry Frischer. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 11/18/2016)
11/18/2016	231	ORDER pursuant to General Order 09-08 granting <u>230</u> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. Counsel is advised that they are limited to two (2) additional e-mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 11/18/2016)
11/29/2016	<u>232</u>	Joint MOTION to Seal Document <i>Items Associated With Motion for Class Certification</i> by Jennifer Kupiszewski, Margaret Tinsley. (Attachments: # <u>1</u> Text of Proposed Order)(Frischer, Harry) (Entered: 11/29/2016)
11/29/2016	<u>233</u>	*FILED at Doc. <u>286</u> *SEALED LODGED Proposed Items Associated with Motion for Class Certification re: <u>232</u> Joint MOTION to Seal Document <i>Items Associated With Motion for Class Certification</i> . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Jennifer Kupiszewski, Margaret Tinsley. (Frischer, Harry) *Modified on 2/23/2017 (MAP)*. (Entered: 11/29/2016)
11/29/2016	<u>234</u>	MOTION to Certify Class <i>and Memorandum of Points and Authorities</i> by Jennifer Kupiszewski, Margaret Tinsley. (Attachments: # <u>1</u> Text of Proposed Order)(Frischer, Harry) (Entered: 11/29/2016)
11/29/2016	<u>235</u>	DECLARATION of Harry Frischer re: <u>234</u> MOTION to Certify Class <i>and Memorandum of Points and Authorities</i> by Plaintiffs Jennifer Kupiszewski, Margaret Tinsley. (Frischer, Harry) (Entered: 11/29/2016)
11/29/2016	<u>236</u>	DECLARATION of Joseph Mais re: <u>234</u> MOTION to Certify Class <i>and Memorandum of Points and Authorities</i> by Plaintiffs Jennifer Kupiszewski, Margaret Tinsley. (Frischer, Harry) (Entered: 11/29/2016)
11/29/2016	<u>237</u>	DECLARATION of Anne Ronan re: <u>234</u> MOTION to Certify Class <i>and Memorandum of Points and Authorities</i> by Plaintiffs Jennifer Kupiszewski, Margaret Tinsley.

		(Frischer, Harry) (Entered: 11/29/2016)
11/29/2016	<u>238</u>	DECLARATION of Julia L. Davis re: <u>234</u> MOTION to Certify Class <i>and Memorandum of Points and Authorities</i> by Plaintiffs Jennifer Kupiszewski, Margaret Tinsley. (Attachments: # <u>1</u> Exhibit Index, 31–36, # <u>2</u> Exhibit 37–49, # <u>3</u> Exhibit 50–63, # <u>4</u> Exhibit 65–75, # <u>5</u> Exhibit 76–82, # <u>6</u> Exhibit 83–84 86–88)(Frischer, Harry) (Entered: 11/29/2016)
11/29/2016	<u>239</u>	Additional Attachments to Main Document re: <u>235</u> Declaration, <u>237</u> Declaration, <u>238</u> Declaration, <u>236</u> Declaration <i>Certificate of Service</i> by Plaintiffs Jennifer Kupiszewski, Margaret Tinsley. (Frischer, Harry) (Entered: 11/29/2016)
11/30/2016	<u>240</u>	NOTICE of Service of Discovery filed by Jennifer Kupiszewski, Margaret Tinsley. (Frischer, Harry) (Entered: 11/30/2016)
12/20/2016	<u>241</u>	MOTION Defendants' Emergency Motion to Postpone Class Certification Briefing by Thomas J Betlach. (Attachments: # <u>1</u> Exhibit A – Email from N. Acedo to Plaintiffs' counsel, # <u>2</u> Exhibit B – Email from N. Acedo to H. Frischer, # <u>3</u> Text of Proposed Order)(Struck, Daniel) (Entered: 12/20/2016)
12/20/2016	<u>242</u>	IT IS ORDERED Defendants' Emergency Motion to Postpone Class Certification Briefing <u>241</u> is DENIED. Defendants' concern that Plaintiffs will seek an amendment to add new parties in the middle of class certification is well taken. The deadline to amend the Complaint has passed, and the Court will not be inclined to allow Plaintiffs to add additional parties at this point. IT IS FURTHER ORDERED Parties shall adhere to the class certification deadlines as previously set in the Court's November 10, 2016 Order 229 . Ordered by Senior Judge Roslyn O. Silver.(ROS, sg)(This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 12/20/2016)
12/21/2016	<u>243</u>	MOTION to Seal Document by Gregory McKay. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(McBride, Melanie) (Entered: 12/21/2016)
12/21/2016	<u>244</u>	*FILED at Doc. <u>288</u> *SEALED LODGED Proposed Exhibits 4, 5, 6 to DCS Opposition to Motion for Class Certification re: <u>243</u> MOTION to Seal Document . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Gregory McKay. (McBride, Melanie) *Modified on 2/23/2017 (MAP)*. (Entered: 12/21/2016)
12/21/2016	<u>245</u>	RESPONSE in Opposition re: <u>234</u> MOTION to Certify Class <i>and Memorandum of Points and Authorities</i> filed by Gregory McKay. (McBride, Melanie) (Entered: 12/21/2016)
12/21/2016	<u>246</u>	DECLARATION of Gary N. Lento re: <u>245</u> Response in Opposition to Motion <i>for Class Certification</i> by Defendant Gregory McKay. (Attachments: # <u>1</u> Exhibit Exhibits 1–3, 7–13, # <u>2</u> Exhibit Exhibits 14–25)(McBride, Melanie) (Entered: 12/21/2016)
12/21/2016	<u>247</u>	DECLARATION of Michael Faust in Support of DCS'S Opposition to Motion for Class Certification re: <u>245</u> Response in Opposition to Motion <i>for Class Certification</i> by Defendant Gregory McKay. (McBride, Melanie) (Entered: 12/21/2016)
12/21/2016	<u>248</u>	RESPONSE to Motion re: <u>234</u> MOTION to Certify Class <i>and Memorandum of Points and Authorities</i> filed by Thomas J Betlach. (Attachments: # <u>1</u> Exhibit A – ACH081468, # <u>2</u> Exhibit B – Leclair Turner Depo Excerpts, # <u>3</u> Exhibit C – Jason Keith Depo Excerpts, # <u>4</u> Exhibit D – Declaration of Dr. Sara Salek, # <u>5</u> Exhibit E – Janette Bell Depo Excerpts, # <u>6</u> Exhibit F – CMDP Penetration, # <u>7</u> Exhibit G – Immunizations)(Struck, Daniel) (Entered: 12/21/2016)
12/22/2016	<u>249</u>	NOTICE re: of Filing Signed Declaration of Dr. Sara Salek in support of Defendant Betlach's Response to Plaintiffs' Motion for Class Certification (Dkt. 248–04) by Thomas J Betlach re: <u>248</u> Response to Motion . (Attachments: # <u>1</u> Exhibit Executed Declaration of Dr. Sara Salek)(Struck, Daniel) (Entered: 12/22/2016)
01/03/2017	<u>250</u>	NOTICE of Service of Discovery filed by Gregory McKay. (McBride, Melanie) (Entered: 01/03/2017)
01/03/2017	<u>251</u>	NOTICE of Service of Discovery filed by Gregory McKay. (McBride, Melanie) (Entered: 01/03/2017)

01/03/2017	<u>252</u>	MOTION for Admission Pro Hac Vice as to attorney Daniele Gerard on behalf of Susan Brandt(on behalf of minors:), Jennifer Kupiszewski, and Margaret Tinsley. (BAS) (Entered: 01/04/2017)
01/04/2017		PRO HAC VICE FEE PAID. \$ 35, receipt number PHX180317 as to Daniele Gerard. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 01/04/2017)
01/04/2017	<u>253</u>	ORDER pursuant to General Order 09-08 granting <u>252</u> Motion for Admission Pro Hac Vice. Per the Court's Administrative Policies and Procedures Manual, applicant has five (5) days in which to register as a user of the Electronic Filing System. Registration to be accomplished via the court's website at www.azd.uscourts.gov. Counsel is advised that they are limited to two (2) additional e-mail addresses in their District of Arizona User Account. (BAS) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 01/04/2017)
01/05/2017	<u>254</u>	*REPLY to Response to Motion re: <u>234</u> MOTION to Certify Class <i>and Memorandum of Points and Authorities</i> filed by Jennifer Kupiszewski, Margaret Tinsley, Susan Brandt. (Frischer, Harry) *Modified to add filer on 1/6/2017 (REK). (Entered: 01/05/2017)
01/05/2017	<u>255</u>	*NOTICE re: Intent to Serve Subpoena on Cenpatico Integrated Care by Jennifer Kupiszewski, Margaret Tinsley, Susan Brandt . (Frischer, Harry) *Modified to add additional filer on 1/6/2017 (REK). (Entered: 01/05/2017)
01/05/2017	<u>256</u>	*NOTICE re: Intent to Serve Subpoena on Community Partnership of Southern Arizona, Inc. by Jennifer Kupiszewski, Margaret Tinsley, Susan Brandt . (Frischer, Harry) *Modified to add additional filer on 1/6/2017 (REK). (Entered: 01/05/2017)
01/05/2017	<u>257</u>	*NOTICE re: Intent to Serve Subpoena on the Foster Care Review Board of the Arizona State Supreme Court by Jennifer Kupiszewski, Margaret Tinsley, Susan Brandt . (Frischer, Harry) *Modified to add additional filer on 1/6/2017 (REK). (Entered: 01/05/2017)
01/05/2017	<u>258</u>	*NOTICE re: Intent to Serve Subpoena on Health Choice Integrated Care by Jennifer Kupiszewski, Margaret Tinsley, Susan Brandt . (Frischer, Harry) *Modified to add additional filer on 1/6/2017 (REK). (Entered: 01/05/2017)
01/05/2017	<u>259</u>	*NOTICE re: Intent to Serve Subpoena on Magellan Health Services of Arizona, Inc. by Jennifer Kupiszewski, Margaret Tinsley, Susan Brandt . (Frischer, Harry) *Modified to add additional filer on 1/6/2017 (REK). (Entered: 01/05/2017)
01/05/2017	<u>260</u>	*NOTICE re: Intent to Serve Subpoena on Mercy Maricopa Integrated Care by Jennifer Kupiszewski, Margaret Tinsley, Susan Brandt . (Frischer, Harry) *Modified to add additional filer on 1/6/2017 (REK). (Entered: 01/05/2017)
01/05/2017	<u>261</u>	*NOTICE re: Intent to Serve Subpoena on Northern Arizona Regional Behavioral Health Authority by Jennifer Kupiszewski, Margaret Tinsley, Susan Brandt . (Frischer, Harry) *Modified to add additional filer on 1/6/2017 (REK). (Entered: 01/05/2017)
01/06/2017	<u>262</u>	NOTICE of Service of Discovery filed by Gregory McKay. (McBride, Melanie) (Entered: 01/06/2017)
01/06/2017	<u>263</u>	NOTICE of Service of Discovery filed by Jennifer Kupiszewski, Margaret Tinsley. (Finch, Aaron) (Entered: 01/06/2017)
01/09/2017	<u>264</u>	NOTICE re: Amended Notice of Intent to Serve Subpoena on Cenpatico Integrated Care by Jennifer Kupiszewski, Margaret Tinsley re: <u>255</u> Notice (Other) . (Frischer, Harry) (Entered: 01/09/2017)
01/12/2017	<u>265</u>	NOTICE re: Third Notice of Discovery and Settlement by Jennifer Kupiszewski, Margaret Tinsley . (Frischer, Harry) (Entered: 01/12/2017)
01/20/2017	<u>266</u>	NOTICE of Service of Discovery filed by Thomas J Betlach. (Zoellner, Tara) (Entered: 01/20/2017)
01/23/2017	<u>267</u>	NOTICE of Attorney Withdrawal of <i>Philip Barber</i> filed by Aaron Finch. (Finch, Aaron) (Entered: 01/23/2017)

01/23/2017	<u>268</u>	NOTICE of Attorney Withdrawal of <i>Julia Lucia Davis</i> filed by Aaron Finch. (Finch, Aaron) (Entered: 01/23/2017)
01/23/2017	<u>269</u>	MOTION to Quash Plaintiffs' Subpoena by Mercy Maricopa Integrated Care/Desert Vista Hospital. (Attachments: # <u>1</u> Exhibit A)(Covington, Jill) (Entered: 01/23/2017)
01/24/2017	<u>270</u>	NOTICE re: Revised Notice of Deposition of Employees of the Arizona Health Care Cost Containment System by Jennifer Kupiszewski, Margaret Tinsley . (Finch, Aaron) (Entered: 01/24/2017)
01/24/2017	271	IT IS ORDERED pursuant to Local Rule 7.2(j) and Judge Silver's Standing Orders, counsel for Non-Party Mercy Maricopa Integrated Care and Plaintiffs shall personally meet and confer and make all reasonable efforts to resolve the discovery disputes raised in [Doc. 269] Non-Party Mercy Maricopa Integrated Care's Motion to Quash. If unable to resolve all their disputes, Non-Party Mercy Maricopa Integrated Care and Plaintiffs may file a joint statement regarding any remaining disputes. This joint statement is not to exceed 14 lines per issue for each side and shall be accompanied by written certification that there has been compliance with Rule 7.2(j). Ordered by Senior Judge Roslyn O Silver on 01/24/2017. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (ROS, sg) (Entered: 01/24/2017)
01/26/2017	<u>272</u>	NOTICE re: Intent to Serve Subpoena on Clarus Consulting Group by Jennifer Kupiszewski, Margaret Tinsley . (Finch, Aaron) (Entered: 01/26/2017)
01/27/2017	<u>273</u>	NOTICE of Service of Discovery filed by Thomas J Betlach. (Zoellner, Tara) (Entered: 01/27/2017)
01/31/2017	<u>274</u>	NOTICE re: Intent to Serve Subpoena on Cenpatico Behavioral Health of Arizona by Jennifer Kupiszewski, Margaret Tinsley . (Finch, Aaron) (Entered: 01/31/2017)
02/02/2017	<u>275</u>	NOTICE of Service of Discovery filed by Gregory McKay. (McBride, Melanie) (Entered: 02/02/2017)
02/02/2017	<u>276</u>	NOTICE of Service of Discovery filed by Gregory McKay. (McBride, Melanie) (Entered: 02/02/2017)
02/02/2017	<u>277</u>	NOTICE of Service of Discovery filed by Thomas J Betlach. (Zoellner, Tara) (Entered: 02/02/2017)
02/08/2017	<u>278</u>	MOTION to Seal Document by Jennifer Kupiszewski, Margaret Tinsley. (Attachments: # <u>1</u> Exhibit Oral Argument Transcript)(Finch, Aaron) (Entered: 02/08/2017)
02/08/2017	<u>279</u>	S*FILED at Doc. <u>290</u> *EALD LODGED Proposed Appendix A of Protective Order Agreement re: <u>278</u> MOTION to Seal Document . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Jennifer Kupiszewski, Margaret Tinsley. (Finch, Aaron) *Modified on 2/23/2017 (MAP)*. (Entered: 02/08/2017)
02/10/2017	<u>280</u>	NOTICE of Service of Discovery filed by Thomas J Betlach. (Zoellner, Tara) (Entered: 02/10/2017)
02/13/2017	<u>281</u>	NOTICE of Service of Discovery filed by Gregory McKay. (McBride, Melanie) (Entered: 02/13/2017)
02/16/2017	<u>282</u>	*JOINT MOTION to Amend/Correct <u>155</u> <i>First Amended Rule 16 Scheduling Order</i> by Jennifer Kupiszewski, Margaret Tinsley. (Attachments: # <u>1</u> Text of Proposed Order)(Frischer, Harry) *Modified on 2/16/2017 to correct docket text (MAP)*. Modified to add document link on 2/17/2017 (REK). (Entered: 02/16/2017)
02/22/2017	<u>283</u>	SECOND AMENDED RULE 16 SCHEDULING ORDER: The Joint Motion to Amend the Rule 16 Scheduling Order <u>282</u> is GRANTED. Discovery due by 8/31/2017. Dispositive motions due by 2/14/2018. Proposed Pretrial Order due by 4/30/2018. See document for further details. Signed by Senior Judge Roslyn O Silver on 2/22/2017. (REK) (Entered: 02/22/2017)
02/22/2017	<u>284</u>	ORDER: IT IS ORDERED Non-Party Mercy Maricopa Integrated Care's Motion to Quash Plaintiffs' Subpoena <u>269</u> is DENIED AS MOOT [see attached Order for details]. Signed by Senior Judge Roslyn O Silver on 2/22/17.(MAW) (Entered: 02/22/2017)

02/23/2017	<u>285</u>	*ORDER granting <u>232</u> Motion to Seal. That the exhibits contained in Document <u>233</u> , which are submitted in support of Plaintiffs' Motion for Class Certification, shall be filed under seal. Signed by Senior Judge Roslyn O Silver on 2/22/17. (MAP) *Modified on 2/23/2017 to unseal, sealed in error; NEF regenerated (MAP)/(SCH). (Entered: 02/23/2017)
02/23/2017	<u>286</u>	Sealed Exhibits to <u>234</u> Motion to Certify Class by Jennifer Kupiszewski, Margaret Tinsley. (MAP) (Entered: 02/23/2017)
02/23/2017	<u>287</u>	ORDER granting <u>243</u> Motion to Seal. That the Exhibits contained in Document <u>243</u> , which are submitted in support of DCS's Opposition to Plaintiffs' Motion for Class Certification, may be filed under seal. Signed by Senior Judge Roslyn O Silver on 2/22/17. (MAP) (Entered: 02/23/2017)
02/23/2017	<u>288</u>	Sealed Exhibits to <u>245</u> Response in Opposition to Motion to Certify Class by Gregory McKay. (MAP) (Entered: 02/23/2017)
02/23/2017	<u>289</u>	ORDER granting <u>278</u> Motion to Seal. Pursuant to LRCiv 5.6, Plaintiffs are permitted to file ex parte and under seal signed copies of, Appendix A: Protective Order Agreement. Signed by Senior Judge Roslyn O Silver on 2/22/17. (MAP) (Entered: 02/23/2017)
02/23/2017	<u>290</u>	Sealed Ex Parte Appendix A of Protective Order Agreement by Jennifer Kupiszewski, Margaret Tinsley. (MAP) (Entered: 02/23/2017)
02/27/2017	<u>291</u>	MOTION to Seal Document by Jennifer Kupiszewski, Margaret Tinsley. (Attachments: # <u>1</u> Text of Proposed Order)(Finch, Aaron) (Entered: 02/27/2017)
02/27/2017	<u>292</u>	*FILED at Doc. <u>296</u> *SEALED LODGED Proposed Appendix A of Protective Order Agreement re: <u>291</u> MOTION to Seal Document . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Jennifer Kupiszewski, Margaret Tinsley. (Finch, Aaron) *Modified on 3/6/2017 (MAP)*. (Entered: 02/27/2017)
03/03/2017	<u>293</u>	*FILED at Doc. <u>298</u> *SEALED LODGED Proposed Appendix A. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Gregory McKay. (McBride, Melanie) *Modified on 3/6/2017 (MAP)*. (Entered: 03/03/2017)
03/03/2017	<u>294</u>	MOTION to Seal Document <u>293</u> Sealed Lodged Proposed Document by Gregory McKay. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(McBride, Melanie) (Entered: 03/03/2017)
03/06/2017	<u>295</u>	ORDER granting <u>291</u> Motion to Seal. Plaintiffs are permitted to file ex parte and under seal a signed copy of "Appendix A: Protective Order Agreement," submitted February 27, 2017 pursuant to LRCiv 5.6. Signed by Senior Judge Roslyn O Silver on 3/3/17.(MAP) (Entered: 03/06/2017)
03/06/2017	<u>296</u>	Sealed Ex Parte Appendix A of Protective Order Agreement by Jennifer Kupiszewski, Margaret Tinsley. (MAP) (Entered: 03/06/2017)
03/06/2017	<u>297</u>	ORDER granting <u>294</u> Motion to Seal. Pursuant to LRCiv 5.6, Defendants are permitted to file ex parte and under seal the signed Copies of Appendix A: Protective Order Agreement. Signed by Senior Judge Roslyn O Silver on 3/3/17.(MAP) (Entered: 03/06/2017)
03/06/2017	<u>298</u>	Sealed Ex Parte Appendix A: Protective Order Agreement by Gregory McKay. (MAP) (Entered: 03/06/2017)
03/10/2017	<u>299</u>	NOTICE of Service of Discovery filed by Gregory McKay. (Lento, Gary) (Entered: 03/10/2017)
03/17/2017	<u>300</u>	MOTION to Seal Document by Jennifer Kupiszewski, Margaret Tinsley. (Attachments: # <u>1</u> Text of Proposed Order)(Finch, Aaron) (Entered: 03/17/2017)
03/17/2017	<u>301</u>	***FILED at (Doc. <u>303</u>)—SEALED LODGED Proposed Appendix A of Protective Order Agreement re: <u>300</u> MOTION to Seal Document . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Jennifer Kupiszewski, Margaret Tinsley. (Finch, Aaron) Modified on 3/21/2017 (ATD). (Entered: 03/17/2017)

03/21/2017	<u>302</u>	ORDER granting <u>300</u> Motion to Seal and Submit Document Ex Parte. Pursuant to LRCiv 5.6, Plaintiffs may file ex parte and under seal a signed copy of Appendix A: Protective Order Agreement. Signed by Senior Judge Roslyn O Silver on 03/20/2017. (ATD) (Entered: 03/21/2017)
03/21/2017	<u>303</u>	EX PARTE SEALED APPENDIX A <i>signed</i> by Jennifer Kupiszewski and Margaret Tinsley. (ATD) (Entered: 03/21/2017)
03/23/2017	<u>304</u>	NOTICE of Service of Discovery filed by Gregory McKay. (Lento, Gary) (Entered: 03/23/2017)
03/23/2017	<u>305</u>	NOTICE of Service of Discovery filed by Gregory McKay. (Lento, Gary) (Entered: 03/23/2017)
03/27/2017	<u>306</u>	NOTICE of Service of Discovery filed by Gregory McKay. (Lento, Gary) (Entered: 03/27/2017)
03/27/2017	<u>307</u>	NOTICE of Service of Discovery filed by Thomas J Betlach. (Zoellner, Tara) (Entered: 03/27/2017)
03/28/2017	<u>308</u>	NOTICE of Service of Discovery filed by Jennifer Kupiszewski, Margaret Tinsley. (Finch, Aaron) (Entered: 03/28/2017)
04/05/2017	<u>309</u>	MOTION to Seal Document by Jennifer Kupiszewski, Margaret Tinsley. (Attachments: # <u>1</u> Text of Proposed Order)(Finch, Aaron) (Entered: 04/05/2017)
04/05/2017	<u>310</u>	*FILED at Doc. <u>312</u> *SEALED LODGED Proposed Appendix A of Protective Order Agreement re: <u>309</u> MOTION to Seal Document . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Jennifer Kupiszewski, Margaret Tinsley. (Finch, Aaron) *Modified on 4/7/2017 (MAP)*. (Entered: 04/05/2017)
04/06/2017		Remark: Pro hac vice motion granted for Stephanie Persson on behalf of all plaintiff children. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 04/06/2017)
04/07/2017	<u>311</u>	ORDER granting <u>309</u> Motion to file Ex Parte and Under Seal Signed Copies of Appendix A: Protective Order Agreement. Signed by Senior Judge Roslyn O Silver on 4/6/17.(MAP) (Entered: 04/07/2017)
04/07/2017	<u>312</u>	Sealed Ex Parte Appendix A of Protective Order Agreement (Signed Copies) by Jennifer Kupiszewski, Margaret Tinsley. (MAP) (Entered: 04/07/2017)
04/07/2017	<u>313</u>	NOTICE of Service of Discovery filed by Thomas J Betlach. (Zoellner, Tara) (Entered: 04/07/2017)
04/26/2017	<u>314</u>	NOTICE of Attorney Withdrawal <i>Melanie G. McBride</i> filed by Gary N Lento. (Lento, Gary) (Entered: 04/26/2017)
05/09/2017	<u>315</u>	NOTICE of Service of Discovery filed by Thomas J Betlach. (Zoellner, Tara) (Entered: 05/09/2017)
05/12/2017	<u>316</u>	*NOTICE (Fourth) of Discovery and Settlement by Jennifer Kupiszewski, Margaret Tinsley . (Finch, Aaron) *Modified to correct event on 5/15/2017 (REK). (Entered: 05/12/2017)
05/15/2017	<u>317</u>	*Joint MOTION to Amend/Correct <u>283</u> <i>Second Amended Rule 16 Scheduling Order</i> by Jennifer Kupiszewski, Margaret Tinsley. (Attachments: # <u>1</u> Text of Proposed Order)(Finch, Aaron) *Modified to add document link on 5/16/2017 (REK). (Entered: 05/15/2017)
05/19/2017	<u>318</u>	** AMENDED BY <u>367</u> ** ORDER: Pursuant to the Parties' Joint Motion to Amend the Rule 16 Scheduling Order and good cause appearing, IT IS ORDERED the motion (Doc. <u>317</u>) is GRANTED. Pursuant to the terms of the Case Management Plan and the representations made by the parties at the Rule 16 Scheduling Conference, all parties shall comply with the deadlines established in this Order. Discovery due by 9/29/2017. Dispositive motions due by 3/14/2018. Proposed Pretrial Order due by 5/31/2018. [See attached Order for details.] Signed by Senior Judge Roslyn O Silver on 5/19/2017. (KAL) Modified on 10/20/2017 (LAD). (Entered: 05/19/2017)

06/01/2017	<u>319</u>	NOTICE of Deposition of Employees of the Arizona Health Care Cost Containment System, filed by Jennifer Kupiszewski, Margaret Tinsley. (Finch, Aaron) (Entered: 06/01/2017)
06/01/2017	<u>320</u>	NOTICE of Deposition of Employees of the Arizona Department of Child Safety, filed by Jennifer Kupiszewski, Margaret Tinsley. (Finch, Aaron) (Entered: 06/01/2017)
06/01/2017	<u>321</u>	NOTICE of Deposition of Arizona Department of Child Safety Regarding Case Management Data, filed by Jennifer Kupiszewski, Margaret Tinsley. (Finch, Aaron) (Entered: 06/01/2017)
06/01/2017	<u>322</u>	NOTICE of Deposition of Arizona Department of Child Safety Regarding Medical Data, filed by Jennifer Kupiszewski, Margaret Tinsley. (Finch, Aaron) (Entered: 06/01/2017)
06/01/2017	<u>323</u>	NOTICE re: Intent to Serve Subpoena on Cenpatico Integrated Care by Jennifer Kupiszewski, Margaret Tinsley . (Finch, Aaron) (Entered: 06/01/2017)
06/01/2017	<u>324</u>	NOTICE re: Intent to Serve Subpoena on Health Choice Integrated Care by Jennifer Kupiszewski, Margaret Tinsley . (Finch, Aaron) (Entered: 06/01/2017)
06/01/2017	<u>325</u>	NOTICE re: Intent to Serve Subpoena on Mercy Maricopa Integrated Care by Jennifer Kupiszewski, Margaret Tinsley . (Finch, Aaron) (Entered: 06/01/2017)
06/01/2017	<u>326</u>	NOTICE of Deposition of Arizona Health Care Cost Containment System Regarding Medical Data, filed by Jennifer Kupiszewski, Margaret Tinsley. (Finch, Aaron) (Entered: 06/01/2017)
06/14/2017	<u>327</u>	NOTICE of Deposition of Regina Moraga, filed by Jennifer Kupiszewski, Margaret Tinsley. (Finch, Aaron) (Entered: 06/14/2017)
06/21/2017	<u>328</u>	NOTICE re: Intent to Serve Subpoena on Beverly Tobiason by Jennifer Kupiszewski, Margaret Tinsley . (Persson, Stephanie) (Entered: 06/21/2017)
06/26/2017	<u>329</u>	NOTICE of Service of Discovery filed by Thomas J Betlach. (Zoellner, Tara) (Entered: 06/26/2017)
07/05/2017	<u>330</u>	MOTION to Seal Document by Jennifer Kupiszewski, Margaret Tinsley. (Finch, Aaron) (Entered: 07/05/2017)
07/05/2017	<u>331</u>	***FILED at (Doc. <u>335</u>)—SEALED LODGED Proposed Appendix A of Protective Order Agreement re: <u>330</u> MOTION to Seal Document . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Jennifer Kupiszewski, Margaret Tinsley. (Finch, Aaron) Modified on 7/7/2017 (ATD). (Entered: 07/05/2017)
07/05/2017	<u>332</u>	NOTICE of Service of Discovery filed by Gregory McKay. (Lento, Gary) (Entered: 07/05/2017)
07/05/2017	<u>333</u>	NOTICE of Service of Discovery filed by Gregory McKay. (Lento, Gary) (Entered: 07/05/2017)
07/07/2017	<u>334</u>	ORDER granting <u>330</u> Motion to Seal and Submit Document Ex Parte. Plaintiffs may file ex parte and under seal the signed copy of "Appendix A: Protective Order Agreement," submitted July 5, 2017, pursuant to LRCiv 5.6. Signed by Senior Judge Roslyn O Silver on 7/6/2017. (ATD) (Entered: 07/07/2017)
07/07/2017	<u>335</u>	SEALED EX PARTE APPENDIX A of Protective Order Agreement by Jennifer Kupiszewski, Margaret Tinsley. (ATD) (Entered: 07/07/2017)
07/10/2017	<u>336</u>	NOTICE of Appearance by David Daniel Weinzweig on behalf of Gregory McKay. (Weinzweig, David) (Entered: 07/10/2017)
07/12/2017		Remark: Pro hac vice motion granted for Erin McGuinness on behalf of all plaintiff children. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 07/12/2017)
07/26/2017	<u>337</u>	NOTICE of Service of Discovery filed by Thomas J Betlach. (Zoellner, Tara) (Entered: 07/26/2017)

07/28/2017	<u>338</u>	NOTICE of Service of Discovery filed by Gregory McKay. (Lento, Gary) (Entered: 07/28/2017)
07/31/2017	<u>339</u>	NOTICE of Service of Discovery filed by Jennifer Kupiszewski, Margaret Tinsley. (Finch, Aaron) (Entered: 07/31/2017)
08/01/2017	<u>340</u>	*NOTICE of Deposition of Mark Ewy, filed by Jennifer Kupiszewski, Margaret Tinsley, Susan Brandt. (Finch, Aaron) *Modified to add additional filer on 8/2/2017 (REK). (Entered: 08/01/2017)
08/01/2017	<u>341</u>	NOTICE of Appearance by Daniel P Quigley on behalf of Gregory McKay. (Quigley, Daniel) (Entered: 08/01/2017)
08/02/2017	<u>342</u>	NOTICE of Service of Discovery filed by Gregory McKay. (Lento, Gary) (Entered: 08/02/2017)
08/03/2017	<u>343</u>	NOTICE of Attorney Withdrawal – <i>Tara B. Zoellner</i> filed by Daniel Patrick Struck. (Struck, Daniel) (Entered: 08/03/2017)
08/03/2017	<u>344</u>	NOTICE of Appearance by Dana M Giallonardo on behalf of Thomas J Betlach. (Giallonardo, Dana) (Entered: 08/03/2017)
08/08/2017	<u>345</u>	NOTICE of Appearance by Robert Lawrence Ellman on behalf of Gregory McKay. (Ellman, Robert) (Entered: 08/08/2017)
08/17/2017	<u>346</u>	NOTICE of Service of Discovery filed by Gregory McKay. (Lento, Gary) (Entered: 08/17/2017)
08/18/2017	<u>347</u>	NOTICE of Service of Discovery filed by Thomas J Betlach. (Struck, Daniel) (Entered: 08/18/2017)
08/25/2017	<u>348</u>	*NOTICE of Attorney Substitution (Withdrawal) – Kathleen L. Wieneke by Thomas J Betlach . (Struck, Daniel) *Modified to correct event on 8/28/2017 (REK). (Entered: 08/25/2017)
08/25/2017	<u>349</u>	NOTICE of Service of Discovery filed by Gregory McKay. (Quigley, Daniel) (Entered: 08/25/2017)
08/28/2017	<u>350</u>	NOTICE OF ATTORNEY'S CHANGE OF ADDRESS/FIRM NAME by Daniel Patrick Struck. (Struck, Daniel) (Entered: 08/28/2017)
08/31/2017	<u>351</u>	NOTICE of Service of Discovery filed by Gregory McKay. (Lento, Gary) (Entered: 08/31/2017)
08/31/2017	<u>352</u>	NOTICE of Service of Discovery filed by Gregory McKay. (Lento, Gary) (Entered: 08/31/2017)
09/01/2017		Remark: Pro Hac Vice granted for attorney Stephen Dixon on behalf of plaintiff children. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (KAS) (Entered: 09/01/2017)
09/01/2017	<u>353</u>	NOTICE of Deposition of Employees of the Arizona Department of Child Safety, filed by Jennifer Kupiszewski, Margaret Tinsley. (Finch, Aaron) (Entered: 09/01/2017)
09/01/2017	<u>354</u>	NOTICE of Deposition of Jakenna Lebsock, filed by Jennifer Kupiszewski, Margaret Tinsley. (Finch, Aaron) (Entered: 09/01/2017)
09/01/2017	<u>355</u>	NOTICE OF ATTORNEY'S CHANGE OF ADDRESS/FIRM NAME by Daniel Patrick Struck. (Struck, Daniel) (Entered: 09/01/2017)
09/07/2017	<u>356</u>	NOTICE re: Intent to Serve Subpoena on Mercy Maricopa Integrated Care by Jennifer Kupiszewski, Margaret Tinsley . (Gerard, Daniele) (Entered: 09/07/2017)
09/07/2017	<u>357</u>	NOTICE re: Intent to Serve Subpoenas by Gregory McKay . (Attachments: # <u>1</u> Exhibit Exhibits 1–28)(Quigley, Daniel) (Entered: 09/07/2017)
09/12/2017	<u>358</u>	NOTICE re: Joint Fifth Notice of Discovery and Settlement by Jennifer Kupiszewski, Margaret Tinsley . (Finch, Aaron) (Entered: 09/12/2017)
09/13/2017	<u>359</u>	NOTICE re: Intent to Serve Subpoena on Rite of Passage, Inc. by Jennifer Kupiszewski, Margaret Tinsley . (Finch, Aaron) (Entered: 09/13/2017)

09/18/2017	<u>360</u>	NOTICE of Service of Discovery filed by Gregory McKay. (Quigley, Daniel) (Entered: 09/18/2017)
09/29/2017	<u>361</u>	NOTICE of Service of Discovery filed by Jennifer Kupiszewski, Margaret Tinsley. (Finch, Aaron) (Entered: 09/29/2017)
09/29/2017	<u>362</u>	NOTICE of Service of Discovery filed by Gregory McKay. (Quigley, Daniel) (Entered: 09/29/2017)
09/30/2017	<u>363</u>	ORDER – IT IS ORDERED Named Plaintiffs' motion for class certification (Doc. <u>234</u>) is GRANTED in part. The Court certifies the General Class, the Non–Kinship Subclass, and the Medicaid Subclass. IT IS FURTHER ORDERED Named Plaintiffs B.K., by her next friend Margaret Tinsley, and B.T., by his next friend Jennifer Kupiszewski, are appointed as Class Representatives for the General Class, the Non–Kinship Subclass, and the Medicaid Subclass. IT IS FURTHER ORDERED Named Plaintiffs' request to appoint Perkins Coie LLP, Arizona Center for Law in the Public Interest, and Children's Rights, Inc. as Class Counsel is GRANTED. (See document for full details). Signed by Senior Judge Roslyn O Silver on 9/29/17. (LAD) (Entered: 10/02/2017)
10/13/2017	<u>364</u>	Joint MOTION to Amend/Correct <u>318</u> Order, Set Deadlines <i>in Third Amended Scheduling Order</i> by Thomas Betlach. (Attachments: # <u>1</u> Text of Proposed Order)(Johnston, Logan) (Entered: 10/13/2017)
10/17/2017	<u>365</u>	USCA Case Number re: Petition for Permission to Appeal, Ninth Circuit Case number 17–80211. (DXD) (Entered: 10/17/2017)
10/17/2017	<u>366</u>	USCA Case Number re: Petition for Permission to Appeal, Ninth Circuit Case number 17–80212. (DXD) (Entered: 10/17/2017)
10/20/2017	<u>367</u>	FOURTH SCHEDULING ORDER – IT IS ORDERED the Parties' Joint Motion to Amend the Third Amended Scheduling Order, (Doc. <u>364</u>), is GRANTED. Dispositive motions due by 4/18/2018. Proposed Pretrial Order due by 6/29/2018. (See document for further details). Signed by Senior Judge Roslyn O Silver on 10/20/17. (LAD) (Entered: 10/20/2017)
10/24/2017	<u>368</u>	NOTICE of Service of Discovery filed by Thomas J Betlach. (Struck, Daniel) (Entered: 10/24/2017)
10/24/2017	<u>369</u>	NOTICE of Attorney Withdrawal <i>Joshua R. Zimmerman</i> filed by Gary N Lento. (Lento, Gary) (Entered: 10/24/2017)
10/24/2017	<u>370</u>	NOTICE re: Ex Parte Application to Withdraw by Gregory McKay . (Attachments: # <u>1</u> Text of Proposed Order Order)(Lento, Gary) (Entered: 10/24/2017)
10/24/2017	<u>371</u>	* Corrected Ex Parte MOTION (Application) to Withdraw as Attorney by Gregory McKay . (Attachments: # <u>1</u> Text of Proposed Order Order)(Lento, Gary) * Document not in compliance with LRCiv 7.1(c), modified to correct event; attorney noticed on 10/25/2017 (LAD). (Entered: 10/24/2017)
10/31/2017	<u>372</u>	MOTION to Seal Document by Jennifer Kupiszewski, Margaret Tinsley. (Attachments: # <u>1</u> Text of Proposed Order)(Finch, Aaron) (Entered: 10/31/2017)
10/31/2017	<u>373</u>	***FILED at (Doc. <u>379</u>)—SEALED LODGED Proposed Appendix A of Protective Order Agreement re: <u>372</u> MOTION to Seal Document . Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Jennifer Kupiszewski, Margaret Tinsley. (Finch, Aaron) Modified on 12/8/2017 (ATD). (Entered: 10/31/2017)
11/01/2017	<u>374</u>	NOTICE of Service of Discovery filed by Thomas J Betlach. (Struck, Daniel) (Entered: 11/01/2017)
11/17/2017	<u>375</u>	STATEMENT of Joint Statement of Dispute Regarding Production of Communications Between Plaintiffs' Counsel And The Media by Defendants Charles Flanagan, Gregory McKay. (Albracht–Crogan, Cynthia) (Entered: 11/17/2017)
11/20/2017	<u>376</u>	ORDER re: <u>375</u> – IT IS ORDERED Defendant's request for litigation–related communications between Plaintiffs' counsel, the media, and ACF is DENIED. (See document for further details). Signed by Senior Judge Roslyn O Silver on 11/20/17. (LAD) (Entered: 11/20/2017)

12/06/2017	<u>377</u>	NOTICE of Service of Discovery filed by Jennifer Kupiszewski, Margaret Tinsley. (Finch, Aaron) (Entered: 12/06/2017)
12/08/2017	<u>378</u>	ORDER granting Plaintiff's <u>372</u> Motion to Seal. FURTHER ORDERED the Clerk of Court shall file Proposed Appendix A of Protective Order Agreement, (lodged at Doc. <u>373</u>), under seal. FURTHER ORDERED the sealed document will not be provided to Defendants at this time. Plaintiffs will make all required disclosures to counsel for Defendants in this matter on December 5, 2017, as required under the Court's <u>367</u> Fourth Amended Rule 16 Scheduling Order. Signed by Senior Judge Roslyn O Silver on 12/7/2017. (ATD) (Entered: 12/08/2017)
12/08/2017	<u>379</u>	SEALED APPENDIX A to the <u>104</u> Protective Order by Jennifer Kupiszewski, Margaret Tinsley. (ATD) (Entered: 12/08/2017)
12/08/2017	<u>380</u>	ORDER granting <u>371</u> Ex Parte Motion (Application). The Arizona Attorney General's Office, including but not limited to, Gary N. Lento, Joshua R. Zimmerman, Wendy Jacobsen Harrison, and all other Arizona Attorneys General, are withdrawn as counsel of record for Defendant Gregory McKay, in his official capacity as the Director of the Arizona Department of Child Safety in this matter. Signed by Senior Judge Roslyn O Silver on 12/7/17. (LAD) (Entered: 12/08/2017)
12/11/2017	<u>381</u>	NOTICE of Service of Discovery filed by Thomas J Betlach. (Struck, Daniel) (Entered: 12/11/2017)
12/19/2017	<u>382</u>	ORDER of USCA granting the petition for permission to appeal the district court's September 30, 2017 order granting class action certification, re 17-80211. (LSP) (Entered: 12/19/2017)
12/19/2017	<u>383</u>	ORDER of USCA granting the petition for permission to appeal the district courts September 30, 2017 order granting class action certification, re 17-80212. (LSP) (Entered: 12/19/2017)
12/20/2017	<u>384</u>	USCA Case Number re: Petition for Permission to Appeal, Ninth Circuit Case number 17-17501. (SLQ) (Entered: 12/20/2017)
12/20/2017	<u>385</u>	USCA Case Number re: Petition for Permission to Appeal, Ninth Circuit Case number 17-17502. (SLQ) (Entered: 12/20/2017)
12/27/2017		Appeal to 9th Circuit Court of Appeals Fee Received: \$ 505.00 receipt number 0970-14997800, re: 17-17501 ONLY. (Acedo, Nicholas) Modified on 12/27/2017 (LSP). (Entered: 12/27/2017)
12/27/2017		Appeal to 9th Circuit Court of Appeals Fee Received: \$ 505.00 receipt number 0970-14999933, re: 17-17502 ONLY. (Quigley, Daniel) Modified on 12/27/2017 (LSP). (Entered: 12/27/2017)
12/28/2017	<u>386</u>	*SEALED Appendix A to Protective Order Agreement signed by Defendant Betlach's Expert to be disclosed 1/5/18 (see Doc. 378, p.1 a line 18 for permission to file under seal). Filed by Thomas J Betlach. (Struck, Daniel) *Modified from lodged to filed per Order <u>378</u> on 12/29/2017 (SCH). (Entered: 12/28/2017)
01/03/2018	<u>387</u>	Joint MOTION to Stay <i>All Proceedings Pursuant to Fed. R. Civ. P. 23(f)</i> by Thomas J Betlach, Gregory McKay. (Quigley, Daniel) (Entered: 01/03/2018)
01/04/2018	<u>388</u>	Additional Attachments to Main Document re: <u>387</u> Joint MOTION to Stay <i>All Proceedings Pursuant to Fed. R. Civ. P. 23(f)</i> by Defendants Thomas J Betlach, Gregory McKay. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order Granting Defendants' Joint Motion to Stay)(Quigley, Daniel) (Entered: 01/04/2018)
01/05/2018	<u>389</u>	NOTICE of Service of Discovery filed by Thomas J Betlach. (Struck, Daniel) (Entered: 01/05/2018)
01/05/2018	390	Plaintiffs have advised the Court that they oppose Defendants Joint Motion to Stay All Proceedings, (Doc. 387). Plaintiffs shall file a response to the motion no later than Friday, January 12, 2018. If Defendants wish to file a reply, they shall do so no later than Wednesday, January 17, 2018. The parties should continue to comply with all applicable deadlines while the motion to stay is being briefed. Ordered by Senior Judge Roslyn O. Silver on 01/05/2018. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (ROS, sg) (Entered: 01/05/2018)

01/08/2018	<u>391</u>	NOTICE of Service of Discovery filed by Gregory McKay. (Quigley, Daniel) (Entered: 01/08/2018)
01/12/2018	<u>392</u>	RESPONSE in Opposition re: <u>387</u> Joint MOTION to Stay <i>All Proceedings Pursuant to Fed. R. Civ. P. 23(f)</i> and Request for an Order Enforcing the Scheduling Order filed by Jennifer Kupiszewski, Margaret Tinsley. (Attachments: # <u>1</u> Exhibit 1 – Report of Marci White, # <u>2</u> Exhibit 2 – Report of Lenette Azzi–Lessing, # <u>3</u> Exhibit 3 – Report of Steven Blatt, # <u>4</u> Exhibit 4 – Report of Paul Zurek, # <u>5</u> Exhibit 5 – Report of Arlene Happach, # <u>6</u> Exhibit 6 – Defendants' Affirmative Expert Witness Disclosure Statement)(Finch, Aaron) (Entered: 01/12/2018)
01/17/2018	<u>393</u>	NOTICE re: Filing Expert Reports by Thomas J Betlach . (Attachments: # <u>1</u> Exhibit 1–2)(Struck, Daniel) (Entered: 01/17/2018)
01/17/2018	<u>394</u>	REPLY to Response to Motion re: <u>387</u> Joint MOTION to Stay <i>All Proceedings Pursuant to Fed. R. Civ. P. 23(f)</i> filed by Gregory McKay. (Attachments: # <u>1</u> Exhibit Exhibit 1 to Defendants Reply in Support of Their Joint Motion to Stay)(Koloseike, Lauren) (Entered: 01/17/2018)
01/18/2018	<u>395</u>	NOTICE of Errata re: <u>394</u> Reply to Response to Motion by Defendant Gregory McKay.. (Attachments: # <u>1</u> Exhibit Exhibit 1 to Defendants Reply in Support of Their Joint Motion to Stay)(Quigley, Daniel) (Entered: 01/18/2018)
01/19/2018	<u>396</u>	NOTICE of Service of Discovery filed by Thomas J Betlach. (Struck, Daniel) (Entered: 01/19/2018)
01/25/2018	<u>397</u>	NOTICE of Service of Discovery filed by Thomas J Betlach. (Struck, Daniel) (Entered: 01/25/2018)
02/06/2018	<u>398</u>	NOTICE OF ATTORNEY SUBSTITUTION: Daniel J. Adelman appearing for Margaret Tinsley. Attorney Timothy Michael Hogan terminated. . (Hogan, Timothy) (Entered: 02/06/2018)
02/06/2018	<u>399</u>	NOTICE of Attorney Substitution by David Daniel Weinzwieg. (Weinzwieg, David) (Entered: 02/06/2018)
02/07/2018	<u>400</u>	NOTICE of Service of Discovery filed by Jennifer Kupiszewski, Margaret Tinsley. (Finch, Aaron) (Entered: 02/07/2018)
02/07/2018	<u>401</u>	NOTICE re: Updated Exhibits in the Report of Paul Zurek, Ph.D. by Jennifer Kupiszewski, Margaret Tinsley re: <u>392</u> Response in Opposition to Motion . (Attachments: # <u>1</u> Exhibit 1: Supplemental Exhibits to the Report of Paul Zurek, Ph.D.)(Finch, Aaron) (Entered: 02/07/2018)
02/09/2018	<u>402</u>	NOTICE re: Notice of Filing Expert Reports by Gregory McKay . (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3, # <u>4</u> Exhibit Exhibit 4, # <u>5</u> Exhibit Exhibit 5, # <u>6</u> Exhibit Exhibit 6, # <u>7</u> Exhibit Exhibit 7)(Quigley, Daniel) (Entered: 02/09/2018)
02/09/2018	<u>403</u>	NOTICE of Service of Discovery filed by Gregory McKay. (Attachments: # <u>1</u> Exhibit Exhibits)(Quigley, Daniel) (Entered: 02/09/2018)
02/13/2018	<u>404</u>	ORDER denying without prejudice Defendants' <u>387</u> Motion to Stay. Defendants may renew their motion to stay these proceedings if this case proceeds to the point of final pretrial preparations without a ruling from the Ninth Circuit on Defendants' appeal of the class certification order. Signed by Senior Judge Roslyn O Silver on 2/13/18. (CLB) (Entered: 02/13/2018)
02/18/2018	<u>405</u>	NOTICE OF ATTORNEY'S CHANGE OF ADDRESS/FIRM NAME by Logan T Johnston. (Johnston, Logan) (Entered: 02/18/2018)
02/19/2018	<u>406</u>	NOTICE OF ATTORNEY'S CHANGE OF ADDRESS/FIRM NAME by Robert Lawrence Ellman. (Ellman, Robert) (Entered: 02/19/2018)
02/21/2018	<u>407</u>	NOTICE re: Filing Rebuttal Expert Reports by Jennifer Kupiszewski, Margaret Tinsley . (Attachments: # <u>1</u> Exhibit 1– Rebuttal Expert Report of Lenette Azzi–Lessing, MSW, Ph.D., # <u>2</u> Exhibit 2– Rebuttal Expert Report of Steven D. Blatt, M.D., # <u>3</u> Exhibit 3– Rebuttal Expert Report of Arlene Happach, MA, MBA, # <u>4</u> Exhibit 4– Rebuttal Expert Report of Marci White, MSW)(Gerard, Daniele) (Entered: 02/21/2018)

		02/21/2018)
02/21/2018	<u>408</u>	NOTICE of Service of Discovery filed by Thomas J Betlach. (Struck, Daniel) (Entered: 02/21/2018)
02/21/2018	<u>409</u>	NOTICE re: Intent to Serve Subpoena on Mercer Health & Benefits LLC by Jennifer Kupiszewski, Margaret Tinsley . (Gerard, Daniele) (Entered: 02/21/2018)
02/21/2018	<u>410</u>	NOTICE re: Intent to Serve Subpoena on Mercer (US) Inc. by Jennifer Kupiszewski, Margaret Tinsley . (Gerard, Daniele) (Entered: 02/21/2018)
02/21/2018	<u>411</u>	NOTICE re: Intent to Serve Expert Subpoenas by Jennifer Kupiszewski, Margaret Tinsley . (Gerard, Daniele) (Entered: 02/21/2018)
02/22/2018		Remark: Pro hac vice motion granted for Ira Lustbader on behalf of plaintiffs. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (BAS) (Entered: 02/22/2018)
02/27/2018	<u>412</u>	USCA ORDER (re 17-17501 and 17-17502) granting appellants' motion for a stay of district court proceedings pending appeal. (See document for full details). (LAD) (Entered: 02/27/2018)
06/04/2018	<u>413</u>	* NOTICE of Appearance of Plaintiff and MOTION to Adjoin by H.B. (LAD) (2 pages, filed as pro se) (Additional attachment(s) added on 6/5/2018: # <u>1</u> Envelope (Under Seal)) (LAD). * Modified to add text on 6/5/2018 (LAD). (Entered: 06/05/2018)
06/04/2018	<u>414</u>	MOTION for Leave to File Supplemental Complaint; Certification of Subclass by H.B. (LAD) (2 pages, filed as pro se) (Additional attachment(s) added on 6/5/2018: # <u>1</u> Envelope (Under Seal)) (LAD). (Entered: 06/05/2018)
09/24/2018	<u>415</u>	ORDER denying <u>413</u> Notice of Appearance and Motion to Adjoin; denying <u>414</u> Motion for Leave to File a Supplemental Complaint. Signed by Senior Judge Roslyn O Silver on 9/24/18. (CLB) (Entered: 09/24/2018)
10/10/2018	<u>416</u>	Mail Returned as Undeliverable. Mail sent to H.B.. Reason for return: Return to Sender, Not Deliverable As Addressed, Unable to Forward. Document number <u>415</u> . (LAD) (Entered: 10/11/2018)
10/23/2018	<u>417</u>	Mail Returned as Undeliverable. Mail sent to H.B.. Reason for return: Return to Sender, Not Deliverable as Addressed, Unable to Forward. Document number <u>415</u> . (LAD) (Entered: 10/23/2018)
04/26/2019	<u>418</u>	*USCA Advance Decision (17-17501 and 17-17502) re: <u>382</u> and <u>383</u> USCA Orders which granted the petition for permission to appeal <u>363</u> Order affirming in part, vacating in part and remanding. (LAD) *Modified to add text on 4/26/2019 (LAD). *Modified text on 6/12/2019 (DXD). (Entered: 04/26/2019)
06/12/2019	<u>419</u>	ORDER no later than June 20, 2019, the parties shall confer and file a joint statement as outlined above. Signed by Senior Judge Roslyn O Silver on 6/12/19. (CLB) (Entered: 06/12/2019)
06/14/2019	<u>420</u>	ORDER of USCA Lifting Stay on District Court Proceedings re: 17-17501 and 17-17502 as to <u>382</u> and <u>383</u> USCA Orders which granted the petition for permission to appeal <u>363</u> Order. (DXD) (Entered: 06/14/2019)
06/20/2019	<u>421</u>	STATEMENT of Joint Status Report by Plaintiffs Jennifer Kupiszewski, Margaret Tinsley. (Attachments: # <u>1</u> Exhibit Plaintiffs' Exhibit A)(Finch, Aaron) (Entered: 06/20/2019)
06/24/2019	<u>422</u>	RESPONSE re: <u>421</u> Statement by Defendant Gregory McKay. (Ellman, Robert) (Entered: 06/24/2019)
06/25/2019	<u>423</u>	REPLY re: <u>422</u> Response <i>Reply to Defendant McKay's Response to Joint Status Report</i> by Plaintiffs Jennifer Kupiszewski, Margaret Tinsley. (Finch, Aaron) (Entered: 06/25/2019)
06/25/2019	<u>424</u>	Mail Returned as Undeliverable. Mail sent to H.B.. Reason for return: Return to Sender-Unknown Person. Document number 419. (GMP) (Entered: 06/26/2019)

07/18/2019	<u>425</u>	ORDER – Plaintiffs shall file their class recertification motion no later than July 31, 2019. The parties shall provide an initial supplementation of all prior discovery responses no later than September 27, 2019. The parties shall confer immediately regarding which discovery responses must be supplemented by that date. If the parties cannot agree, no later than August 2, 2019, they must file a joint statement identifying each discovery response where the parties disagree on whether supplementation is necessary. Dispositive and Daubert motions shall be filed no later than January 10, 2020. (See document for full details). Signed by Senior Judge Roslyn O Silver on 2/17/19. (LAD) (Entered: 07/18/2019)
07/24/2019	<u>426</u>	USCA Mandate (17–17501 and 17–17502) re: <u>382</u> and <u>383</u> USCA Orders which granted the petition for permission to appeal <u>363</u> Order affirming in part, vacating in part and remanding. (Attachments: # <u>1</u> Opinion) (LAD) (Entered: 07/24/2019)
07/24/2019	<u>427</u>	Additional Attachments to Main Document – 7/15/19 Order of USCA re: <u>426</u> USCA Mandate. (LAD) (Entered: 07/24/2019)
07/30/2019	<u>428</u>	MOTION for Leave to File Excess Pages by Jennifer Kupiszewski, Margaret Tinsley. (Attachments: # <u>1</u> Text of Proposed Order)(Finch, Aaron) (Entered: 07/30/2019)
07/30/2019	<u>429</u>	ORDER granting Plaintiffs' <u>428</u> Unopposed Motion for Leave to Exceed Page Limit. Plaintiffs shall have up to 19 pages for their Motion and Memorandum of Points and Authorities in Support of Certification of the Medicaid Subclass. Ordered by Senior Judge Roslyn O. Silver on 7/30/2019. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (CLB) (Entered: 07/30/2019)
07/31/2019	<u>430</u>	MOTION to Certify Class and Memorandum of Points and Authorities in Support of Certification of the Medicaid Subclass by Jennifer Kupiszewski, Margaret Tinsley. (Attachments: # <u>1</u> Text of Proposed Order)(Finch, Aaron) (Entered: 07/31/2019)
08/02/2019	<u>431</u>	STATEMENT of Joint Statement Re: Supplemental Discovery by Plaintiffs Jennifer Kupiszewski, Margaret Tinsley. (Gerard, Daniele) (Entered: 08/02/2019)
08/05/2019	<u>432</u>	Mail Returned as Undeliverable. Mail sent to H.B.. Reason for return: not in custody. Document number <u>425</u> . (EJA) (Entered: 08/07/2019)
08/09/2019	<u>433</u>	ORDER re: <u>431</u> Discovery Dispute: IT IS ORDERED Defendants must provide the supplementation, and bear the costs and fees, as outlined above. (See order for details) Signed by Senior Judge Roslyn O Silver on 8/8/19. (CLB) (Entered: 08/09/2019)
08/13/2019	<u>434</u>	MOTION for Leave to File Excess Pages for Motion for Leave to Exceed Page Limit by Thomas J Betlach. (Attachments: # <u>1</u> Text of Proposed Order)(Johnston, Logan) (Entered: 08/13/2019)
08/14/2019	<u>435</u>	RESPONSE to Motion re: <u>430</u> MOTION to Certify Class and Memorandum of Points and Authorities in Support of Certification of the Medicaid Subclass filed by Thomas J Betlach. (Attachments: # <u>1</u> Exhibit Declaration of Andrea Bartles, # <u>2</u> Exhibit 2017 EQRO Report)(Johnston, Logan) (Entered: 08/14/2019)
08/14/2019	<u>436</u>	MOTION to Seal Document Attachment 1 to Ex. A to Doc. 435 by Thomas J Betlach. (Johnston, Logan) (Entered: 08/14/2019)
08/14/2019	<u>437</u>	*FILED at <u>454</u> * SEALED LODGED Proposed Attachment 1 to Exhibit A to Doc. 435 re: <u>436</u> MOTION to Seal Document Attachment 1 to Ex. A to Doc. 435. Document to be filed by Clerk if Motion or Stipulation to Seal is granted. Filed by Thomas J Betlach. (Johnston, Logan) Modified on 9/20/2019 (SLQ). (Entered: 08/14/2019)
08/15/2019	<u>438</u>	ORDER granting Defendants' <u>434</u> Motion for Leave to Exceed Page Limit. Plaintiffs shall have up to 23 pages for their Response to Plaintiffs' Memorandum of Points and Authorities in Support of Certification of the Medicaid Subclass <u>430</u> . Signed by Senior Judge Roslyn O Silver on 8/14/19. (CLB) (Entered: 08/15/2019)
08/15/2019	<u>439</u>	Additional Attachments to Main Document re: <u>436</u> MOTION to Seal Document Attachment 1 to Ex. A to Doc. 435 Proposed Order by Defendant Thomas J Betlach. (Johnston, Logan) (Entered: 08/15/2019)
08/19/2019	<u>440</u>	Mail Returned as Undeliverable. Mail sent to H.B.. Reason for return: RT Sender. Document number 429 . (LAD) (Entered: 08/20/2019)

08/21/2019	<u>441</u>	REPLY to Response to Motion re: <u>430</u> MOTION to Certify Class <i>and Memorandum of Points and Authorities in Support of Certification of the Medicaid Subclass</i> filed by Jennifer Kupiszewski, Margaret Tinsley. (Finch, Aaron) (Entered: 08/21/2019)
08/30/2019	<u>442</u>	Mail Returned as Undeliverable. Mail sent to H.B.. Reason for return: Return to Sender, Not Deliverable as Addressed, Unable to Forward. Document number <u>438</u> . (LAD) (Entered: 09/04/2019)
09/03/2019	<u>444</u>	Mail Returned as Undeliverable. Mail sent to H.B.. Reason for return: Return to Sender, Not Deliverable as Addressed, Unable to Forward. Document number <u>433</u> . (LAD) (Entered: 09/04/2019)
09/04/2019	<u>443</u>	NOTICE re: of Name Change and Attorney Contact Information by Jami Snyder . (Keene, Dana) (Entered: 09/04/2019)
09/05/2019	<u>445</u>	NOTICE of Service of Discovery filed by Jami Snyder. (Struck, Daniel) (Entered: 09/05/2019)
09/06/2019	<u>446</u>	NOTICE of Deposition of Arizona Health Care Cost Containment System Regarding Mental Health Services Between September 2017 and the Present, filed by Jennifer Kupiszewski, Margaret Tinsley. (Persson, Stephanie) (Entered: 09/06/2019)
09/06/2019	<u>447</u>	NOTICE of Deposition of Arizona Health Care Cost Containment System Regarding Physical and Dental Health Services Between September 2017 and the Present, filed by Jennifer Kupiszewski, Margaret Tinsley. (Persson, Stephanie) (Entered: 09/06/2019)
09/06/2019	<u>448</u>	NOTICE of Deposition of Arizona Department of Child Safety Regarding Mental Health Services Between September 2017 and the Present, filed by Jennifer Kupiszewski, Margaret Tinsley. (Persson, Stephanie) (Entered: 09/06/2019)
09/06/2019	<u>449</u>	NOTICE of Deposition of Arizona Department of Child Safety Regarding Child Welfare Between September 2017 and the Present, filed by Jennifer Kupiszewski, Margaret Tinsley. (Persson, Stephanie) (Entered: 09/06/2019)
09/06/2019	<u>450</u>	NOTICE of Deposition of Arizona Department of Child Safety Regarding Physical and Dental Health Between September 2017 and the Present, filed by Jennifer Kupiszewski, Margaret Tinsley. (Persson, Stephanie) (Entered: 09/06/2019)
09/12/2019	<u>451</u>	MOTION to Amend/Correct <u>425</u> Order, Set Deadlines (<i>Unopposed</i>) in Court's July 17, 2019 Scheduling Order by Jennifer Kupiszewski, Margaret Tinsley. (Attachments: # <u>1</u> Text of Proposed Order)(Finch, Aaron) (Entered: 09/12/2019)
09/13/2019	<u>452</u>	NOTICE of Service of Discovery filed by Jami Snyder. (Keene, Dana) (Entered: 09/13/2019)
09/20/2019	<u>453</u>	ORDER – IT IS ORDERED Defendants' Motion for Leave to File Exhibit Under Seal (Doc. <u>436</u>) is GRANTED. IT IS FURTHER ORDERED the Clerk of the Court shall file under seal the Exhibit lodged at Doc. <u>437</u> . IT IS FURTHER ORDERED Plaintiffs' Unopposed Motion to Modify Court's July 17, 2019 Scheduling Order (Doc. <u>451</u>) is GRANTED. The modified schedule is set forth in the order. (See document for complete details). Signed by Senior Judge Roslyn O Silver on 9/19/19. (SLQ) (Entered: 09/20/2019)
09/20/2019	<u>454</u>	SEALED Exhibit re: <u>435</u> RESPONSE to Motion <u>430</u> by Thomas Betlach. (SLQ) (Entered: 09/20/2019)
09/20/2019	<u>455</u>	NOTICE of Service of Discovery filed by Jami Snyder. (Keene, Dana) (Entered: 09/20/2019)
09/27/2019	<u>456</u>	NOTICE of Service of Discovery filed by Jennifer Kupiszewski, Margaret Tinsley. (Finch, Aaron) (Entered: 09/27/2019)
09/27/2019	<u>457</u>	NOTICE of Service of Discovery filed by Jami Snyder. (Keene, Dana) (Entered: 09/27/2019)
09/27/2019	<u>458</u>	* NOTICE of Service of Discovery filed by Michael Faust. (Quigley, Daniel) * Modified to correct filer from Gregory McKay to Michael Faust on 9/30/2019 (LAD). (Entered: 09/27/2019)

10/11/2019	<u>459</u>	NOTICE of Appearance by Karen J Hartman-Tellez on behalf of Michael Faust. (Hartman-Tellez, Karen) (Entered: 10/11/2019)
10/11/2019	<u>460</u>	NOTICE re: of Filing Protective Order Agreement by Michael Faust . (Attachments: # <u>1</u> Exhibit A)(Hartman-Tellez, Karen) (Entered: 10/11/2019)
10/11/2019	<u>461</u>	ORDER granting Plaintiff's <u>430</u> motion to certify the Medicaid Subclass. The Court certifies the Medicaid Subclass as: All members of the General Class who are entitled to early and periodic screening, diagnostic, and treatment services under the federal Medicaid statute. IT IS FURTHER ORDERED B.K., by her next friend Margaret Tinsley, is appointed as Class Representative for the Medicaid Subclass. IT IS FURTHER ORDERED Perkins Coie LLP, Arizona Center for Law in the Public Interest, and Children's Rights, Inc. are appointed as Class Counsel for the Medicaid Subclass. Signed by Senior Judge Roslyn O Silver on 10/11/19. (CLB) (Entered: 10/11/2019)
10/24/2019	<u>462</u>	NOTICE of Appearance by John Neil Stuart on behalf of Michael Faust. (Stuart, John) (Entered: 10/24/2019)