

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:06-cv-13548-NGE-DAS**

D. B. et al v. Granholm et al
Assigned to: District Judge Nancy G. Edmunds
Referred to: Magistrate Judge Donald A Scheer
Case in other court: U.S. Court of Appeals – Sixth
Circuit, 11-01140

Date Filed: 08/08/2006
Date Terminated: 10/24/2008
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Cause: No cause code entered

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a minor, by his next friend, John Stempfle

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Date Filed	#	Docket Text
08/08/2006	<u>1</u>	COMPLAINT filed by William Ladd, L. J., Teresa Kibby, J. G., D. B., S. G., C. G., John Stempfle, C. B. against Jennifer Granholm, Marianne Udow, Laura Champagne, James Hennessey, Receipt No: 546500 – Fee: \$ 350. (Attachments: # 1 Document Continuation)(DTyle,) Additional attachment(s) added on 9/11/2006 (TMcg,). (Entered: 08/08/2006)
08/09/2006	<u>2</u>	MOTION to Certify Class <i>and for Appointment of Class Counsel</i> by all plaintiffs. (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit A: Declaration of Marcia Robinson Lowry In Support of Motion for Class Certification)(Landau, Richard) (Entered: 08/09/2006)
08/10/2006	<u>3</u>	Letter from Clerk's Office to Susan Lambiase regarding attorney admission status (JJoh,) (Entered: 08/10/2006)
08/10/2006	<u>4</u>	Letter from Clerk's Office to Elissa Hendler regarding attorney admission status. (JJoh,) (Entered: 08/10/2006)
08/11/2006	<u>5</u>	ATTORNEY APPEARANCE: William R. Morris appearing on behalf of all defendants.(Morris, William) (Entered: 08/11/2006)
08/11/2006	<u>6</u>	CERTIFICATE of Service/Summons Returned Executed. Jennifer Granholm served on 8/10/2006, answer due 8/30/2006. (Naasko, Heidi) (Entered: 08/11/2006)
08/11/2006	<u>7</u>	CERTIFICATE of Service/Summons Returned Executed. Marianne Udow served on 8/10/2006, answer due 8/30/2006. (Naasko, Heidi) (Entered: 08/11/2006)

08/15/2006	<u>8</u>	STIPULATION re <u>1</u> Complaint,, <u>2</u> MOTION to Certify Class <i>and for Appointment of Class Counsel to extend response time</i> by William Ladd, L. J., Teresa Kibby, J. G., D. B., S. G., C. G., John Stempfle, Jennifer Granholm, Marianne Udow, Laura Champagne, James Hennessey, C. B..(Morris, William) (Entered: 08/15/2006)
08/15/2006	<u>9</u>	CERTIFICATE of Service/Summons Returned Executed. James Hennessey served on 8/11/2006, answer due 8/31/2006. (Naasko, Heidi) (Entered: 08/15/2006)
08/15/2006	<u>10</u>	CERTIFICATE of Service/Summons Returned Executed. Laura Champagne served on 8/11/2006, answer due 8/31/2006. (Naasko, Heidi) (Entered: 08/15/2006)
08/17/2006	<u>11</u>	ORDER Setting Deadlines as to <u>2</u> MOTION to Certify Class <i>and for Appointment of Class Counsel: Responses due by 9/29/2006</i> . Signed by Honorable Nancy G Edmunds. (CHem,) (Entered: 08/17/2006)
09/12/2006	<u>12</u>	STIPULATED PROTECTIVE ORDER Signed by Honorable Nancy G Edmunds. (CHem,) (Entered: 09/12/2006)
09/12/2006	<u>13</u>	STIPULATED ORDER to Produce Named Plaintiff Records. Signed by Honorable Nancy G Edmunds. (CHem,) (Entered: 09/12/2006)
09/29/2006	<u>14</u>	STIPULATED ORDER as to <u>2</u> MOTION to Certify Class <i>and for Appointment of Class Counsel: Extending response deadline to 10/31/2006</i> . Signed by Honorable Nancy G Edmunds. (CHem,) (Entered: 09/29/2006)
10/26/2006	<u>15</u>	STIPULATED ORDER EXTENDING response time as to <u>2</u> MOTION to Certify Class <i>and for Appointment of Class Counsel: Responses due by 11/13/2006</i> . Signed by Honorable Nancy G Edmunds. (CHem,) (Entered: 10/26/2006)
11/13/2006	<u>16</u>	MOTION to Dismiss by all defendants. (Morris, William) (Entered: 11/13/2006)
11/13/2006	<u>17</u>	RESPONSE to <u>2</u> MOTION to Certify Class <i>and for Appointment of Class Counsel</i> filed by all defendants. (Attachments: # <u>1</u> Exhibit)(Morris, William) (Entered: 11/13/2006)
11/17/2006	<u>18</u>	NOTICE of hearing on <u>2</u> MOTION to Certify Class <i>and for Appointment of Class Counsel. Motion Hearing set for 1/31/2007 02:00 PM before Honorable Nancy G Edmunds</i> . (CHem,) (Entered: 11/17/2006)
11/28/2006	<u>19</u>	STIPULATION AND ORDER to extend response and reply deadlines: <u>2</u> MOTION to Certify Class <i>and for Appointment of Class Counsel Replies due by 1/12/2007</i> ., <u>16</u> MOTION to Dismiss: <i>Responses due by 1/12/2007. Signed by Honorable Nancy G Edmunds. (CHem,) (Entered: 11/28/2006)</i>
01/12/2007	<u>20</u>	MOTION for Leave to File Excess Pages <i>for Reply Brief in Support of Motion for Class Certification and Appointment of Class Counsel</i> by all plaintiffs. (Landau, Richard) (Entered: 01/12/2007)
01/12/2007	<u>21</u>	REPLY to Response re <u>2</u> MOTION to Certify Class <i>and for Appointment of Class Counsel</i> filed by all plaintiffs. (Landau, Richard) (Entered: 01/12/2007)
01/12/2007	<u>22</u>	MOTION for Leave to File Excess Pages <i>for Plaintiff's Brief in Opposition to Defendants' First Motion to Dismiss</i> by all plaintiffs. (Landau, Richard) (Entered: 01/12/2007)
01/12/2007	<u>23</u>	RESPONSE to <u>16</u> MOTION to Dismiss filed by all plaintiffs. (Attachments: # <u>1</u> Exhibit A--Olivia Y. Order)(Landau, Richard) (Entered: 01/12/2007)
01/16/2007		TEXT ONLY ORDER granting <u>22</u> Motion for Leave to File Excess Pages-- Entered by Honorable Nancy G Edmunds. (CHem,) (Entered: 01/16/2007)
01/16/2007		TEXT ONLY ORDER granting <u>20</u> Motion for Leave to File Excess Pages-- Entered by Honorable Nancy G Edmunds. (CHem,) (Entered: 01/16/2007)
01/19/2007	<u>24</u>	REPLY to Response re <u>16</u> MOTION to Dismiss filed by all defendants. (Morris, William) (Entered: 01/19/2007)
01/25/2007	<u>25</u>	SUPPLEMENTAL BRIEF re <u>21</u> Reply to Response to Motion, <u>17</u> Response to Motion, <u>2</u> MOTION to Certify Class <i>and for Appointment of Class Counsel</i> filed by all defendants. (Attachments: # <u>1</u> Exhibit)(Morris, William) (Entered: 01/25/2007)

01/29/2007	<u>26</u>	AMENDED NOTICE of hearing on <u>2</u> MOTION to Certify Class <i>and for Appointment of Class Counsel</i> . Motion Hearing re-set for 2/14/2007 02:00 PM before Honorable Nancy G Edmunds. (CHem,) (Entered: 01/29/2007)
02/14/2007		Minute Entry –Motion Hearing held on 2/14/2007 re <u>2</u> MOTION to Certify Class <i>and for Appointment of Class Counsel</i> filed by D. B., S. G., John Stempfle., C. B., William Ladd, L. J., Teresa Kibby, J. G., C. G., before Honorable Nancy G Edmunds. (Court Reporter Suzanne Jacques) (CHem,) Modified on 2/15/2007 (CHem,). (Entered: 02/15/2007)
02/15/2007	<u>27</u>	ORDER granting <u>2</u> Motion to Certify Class– Signed by Honorable Nancy G Edmunds. (CHem,) (Entered: 02/15/2007)
02/16/2007	<u>28</u>	[FILING ERROR: WRONG IMAGE UPLOADED. WILL REFILE.]Cross MOTION for Order <i>for Setting Scheduling Conference</i> by all plaintiffs. (Attachments: # <u>1</u> Document Continuation Brief in Support)(Naasko, Heidi) Modified on 2/16/2007 (KClark,). (Entered: 02/16/2007)
02/16/2007	<u>29</u>	Cross MOTION for Order <i>for Setting of Scheduling Conference</i> by all plaintiffs. (Naasko, Heidi) (Entered: 02/16/2007)
02/23/2007	<u>30</u>	NOTICE of hearing on <u>16</u> MOTION to Dismiss. Motion Hearing set for 4/11/2007 02:00 PM before Honorable Nancy G Edmunds. (CHem) (Entered: 02/23/2007)
03/02/2007	<u>31</u>	RESPONSE to <u>29</u> Cross MOTION for Order <i>for Setting of Scheduling Conference</i> filed by all defendants. (Morris, William) (Entered: 03/02/2007)
03/09/2007	<u>32</u>	REPLY to Response re <u>29</u> Cross MOTION for Order <i>for Setting of Scheduling Conference</i> filed by all plaintiffs. (Naasko, Heidi) (Entered: 03/09/2007)
03/26/2007		Set Deadlines: Scheduling Conference set for 4/11/2007 02:00 PM before Honorable Nancy G Edmunds (to be held after the motion hearing). (CHem) (Entered: 03/26/2007)
03/26/2007		TEXT ONLY ORDER granting <u>29</u> Motion setting scheduling conference. Scheduling conference to be held after the 4/11/2007 motion hearing; discovery plan due 4/10/2007. Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 03/26/2007)
04/02/2007	<u>33</u>	SUPPLEMENTAL BRIEF re <u>24</u> Reply to Response to Motion, <u>23</u> Response to Motion, <u>16</u> MOTION to Dismiss <i>on abstention grounds</i> filed by all defendants. (Attachments: # <u>1</u> Exhibit Federal Agency Guidance) (Morris, William) (Entered: 04/02/2007)
04/10/2007	<u>34</u>	DISCOVERY plan jointly filed pursuant to Federal Rules of Civil Procedure 26(f) (Morris, William) (Entered: 04/10/2007)
04/11/2007		Minute Entry –Motion Hearing held on 4/11/2007 re <u>16</u> MOTION to Dismiss filed by Marianne Udow, James Hennessey, Laura Champagne, Jennifer Granholm before Honorable Nancy G Edmunds. (Court Reporter Suzanne Jacques) (CHem) (Entered: 04/11/2007)
04/11/2007		Minute Entry –Scheduling Conference held on 4/11/2007 before Honorable Nancy G Edmunds. (Court Reporter Suzanne Jacques) (CHem) (Entered: 04/11/2007)
04/11/2007	<u>35</u>	SCHEDULING ORDER: Final Pretrial Conference set for 5/20/2008 02:00 PM before Honorable Nancy G Edmunds, Bench Trial set for 6/3/2008 09:00 AM before Honorable Nancy G Edmunds,Discovery due by 10/15/2007 Signed by Honorable Nancy G Edmunds. (Refer to image for additional dates) (CHem) (Entered: 04/11/2007)
04/13/2007	<u>36</u>	NOTICE of Withdrawal of Attorney Richard J. Landau by William Ladd, L. J., Teresa Kibby, J. G., D. B., S. G., C. G., John Stempfle, C. B.. (Landau, Richard) (Entered: 04/13/2007)
04/17/2007	<u>37</u>	ORDER denying <u>16</u> Motion to Dismiss. Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 04/17/2007)
04/19/2007	<u>38</u>	ATTORNEY APPEARANCE: Samuel C. Damren appearing on behalf of all plaintiffs (Damren, Samuel) (Entered: 04/19/2007)

04/24/2007	<u>39</u>	NOTICE of Appearance by Gena E. Wiltsek on behalf of all plaintiffs. (Wiltsek, Gena) (Entered: 04/24/2007)
04/30/2007	<u>40</u>	ANSWER to Complaint with Affirmative Defenses by all defendants. (Morris, William) (Entered: 04/30/2007)
04/30/2007	<u>41</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Jennifer Granholm, Marianne Udow, Laura Champagne, James Hennessey (Morris, William) (Entered: 04/30/2007)
05/01/2007	<u>42</u>	MOTION for Reconsideration re <u>37</u> Order on Motion to Dismiss by all defendants. (Morris, William) (Entered: 05/01/2007)
05/02/2007	<u>43</u>	ORDER denying <u>42</u> Motion for Reconsideration. Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 05/02/2007)
05/16/2007	<u>44</u>	MOTION for Certificate of Appealability by all defendants. (Morris, William) (Entered: 05/16/2007)
05/30/2007	<u>45</u>	STIPULATED ORDER extending dates as to <u>44</u> MOTION for Certificate of Appealability : Responses due by 6/11/2007 Replies due by 6/25/2007 Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 05/30/2007)
06/11/2007	<u>46</u>	RESPONSE to <u>44</u> MOTION for Certificate of Appealability filed by all plaintiffs. (Attachments: # <u>1</u> Exhibit) (Wiltsek, Gena) (Entered: 06/11/2007)
06/13/2007	<u>47</u>	NOTICE of Appearance by B. Jay Yelton, III(attorney not admitted) on behalf of Jennifer Granholm, Marianne Udow, Laura Champagne, James Hennessey. (PPau) Modified on 6/14/2007 (Paul, P.). (Entered: 06/14/2007)
06/13/2007	<u>48</u>	NOTICE OF FAILURE TO COMPLY with Local Rule 5.1.1 re <u>47</u> Notice of Appearance (PPau) (Entered: 06/14/2007)
06/22/2007	<u>49</u>	REPLY to Response re <u>44</u> MOTION for Certificate of Appealability filed by all defendants. (Attachments: # <u>1</u> Exhibit Secondary Review Results) (Morris, William) (Entered: 06/22/2007)
07/05/2007	<u>50</u>	ATTORNEY APPEARANCE: P. Rivka Schochet appearing on behalf of all defendants <i>and Proof of Service</i> (Schochet, P.) (Entered: 07/05/2007)
07/06/2007	<u>51</u>	[FILING ERROR: RULE 18 VIOLATION] MOTION to Compel <i>and For Entry Of Confidentiality Order</i> by all plaintiffs. (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit Declaration of Sara M. Bartosz# <u>3</u> Exhibit 1# <u>4</u> Exhibit 2# <u>5</u> Exhibit 3# <u>6</u> Exhibit 4# <u>7</u> Exhibit 5# <u>8</u> Exhibit 6# <u>9</u> Exhibit 7# <u>10</u> Exhibit 8# <u>11</u> Exhibit 9# <u>12</u> Exhibit 10# <u>13</u> Exhibit 11# <u>14</u> Exhibit 12# <u>15</u> Exhibit 13# <u>16</u> Exhibit 14) (Wiltsek, Gena) Modified on 7/9/2007 (Hollier, N.). (Entered: 07/06/2007)
07/10/2007	<u>52</u>	ORDER REFERRING MOTION to Magistrate Judge Donald A Scheer: <u>51</u> MOTION to Compel <i>and For Entry Of Confidentiality Order</i> filed by C. G., Teresa Kibby, William Ladd, C. B., D. B., L. J., S. G., J. G., John Stempfle., Set Motion Deadlines/Hearings as to <u>51</u> MOTION to Compel <i>and For Entry Of Confidentiality Order</i> : Resolved/Unresolved Issues due by 7/31/2007 Motion Hearing set for 8/2/2007 02:00 PM before Honorable Donald A Scheer Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 07/10/2007)
07/16/2007	<u>53</u>	ORDER denying <u>44</u> Motion for Certificate of Appealability. Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 07/16/2007)
07/17/2007	<u>54</u>	ATTORNEY APPEARANCE: Dari C. Bary appearing on behalf of all defendants (Bary, Dari) (Entered: 07/17/2007)
07/20/2007	<u>55</u>	RESPONSE to <u>51</u> MOTION to Compel <i>and For Entry Of Confidentiality Order</i> filed by all defendants. (Bary, Dari) (Entered: 07/20/2007)
07/20/2007	<u>56</u>	INDEX of Exhibits re <u>55</u> Response to Motion by all defendants <i>to Plaintiffs' Motion to Compel</i> (Attachments: # <u>1</u> Index of Exhibits Defendant's Response to Plaintiffs' Mtn to Compel# <u>2</u> Exhibit Exhibit A# <u>3</u> Exhibit Exhibit B# <u>4</u> Exhibit Exhibit C# <u>5</u> Exhibit Exhibit D# <u>6</u> Exhibit Exhibit E# <u>7</u> Exhibit Exhibit F# <u>8</u> Exhibit Exhibit G# <u>9</u> Exhibit Exhibit H) (Bary, Dari) (Entered: 07/20/2007)

07/24/2007		Reset Deadlines as to <u>51</u> MOTION to Compel <i>and For Entry Of Confidentiality Order</i> . Resolved/Unresolved Issues due by 8/3/2007 Motion Hearing set for 8/7/2007 02:00 PM before Honorable Donald A Scheer (MLan) (Entered: 07/24/2007)
07/25/2007	<u>57</u>	MOTION for court-appointed expert and entry of scheduling order by all plaintiffs. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits# <u>2</u> Exhibit Exhibit 1 – Email from W. Morris to S. Bartosz of 6/1/07# <u>3</u> Exhibit Exhibit 2 – Michigan Foster Care Review Board 2006 Annual Report# <u>4</u> Exhibit Exhibit 3 – State of Michigan Office of Childrens Ombudsmans Annual Report 2004–2005# <u>5</u> Exhibit Exhibit 4 – Provisional License Reports# <u>6</u> Exhibit Exhibit 5 – Curriculum Vitae of S. Christopher Baird) (Wiltsek, Gena) (Entered: 07/25/2007)
07/30/2007	<u>58</u>	REPLY to Response re <u>51</u> MOTION to Compel <i>and For Entry Of Confidentiality Order</i> filed by all plaintiffs. (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit 1 --- FCRB 2006 Annual Report# <u>3</u> Exhibit 2 --- Declaration of Sara M. Bartosz) (Wiltsek, Gena) (Entered: 07/30/2007)
07/31/2007		Set Deadlines as to <u>57</u> MOTION for court-appointed expert and entry of scheduling order. Response due by 8/6/2007 Motion Hearing set for 8/7/2007 01:00 PM before Honorable Nancy G Edmunds (CHem) (Entered: 07/31/2007)
08/03/2007	<u>59</u>	STATEMENT of Resolved and Unresolved Issues by William Ladd, L. J., Teresa Kibby, J. G., D. B., S. G., C. G., John Stempfle, Jennifer Granholm, Marianne Udow, Laura Champagne, James Hennessey, C. B. (Wiltsek, Gena) (Entered: 08/03/2007)
08/06/2007	<u>60</u>	NOTICE of Appearance by B. Jay Yelton on behalf of all defendants. (Yelton, B.) (Entered: 08/06/2007)
08/06/2007	<u>61</u>	RESPONSE to <u>57</u> MOTION for court-appointed expert and entry of scheduling order filed by all defendants. (Attachments: # <u>1</u> Index of Exhibits to Defendants' Response to Plaintiffs' Motion and Brief for A Court-Appointed Expert and Entry of A Scheduling Order# <u>2</u> Exhibit Exhibit A – Declaration of William R. Morris# <u>3</u> Exhibit Exhibit B – Declaration of B. Jay Yelton, III# <u>4</u> Document Continuation Tab 1 – Agenda, June 19, 2007# <u>5</u> Document Continuation Tab 2 – Outline and Draft Budget, June 28, 2007# <u>6</u> Document Continuation Tab 3 – July 12–13, 2007 Correspondence# <u>7</u> Document Continuation Tab 4 – Declaration of B. Jay Yelton, III, July 20, 2007# <u>8</u> Document Continuation Tab 5 – Correspondence, July 12, 20,23 and 24, 2007# <u>9</u> Document Continuation Tab 6 – Plaintiffs' MOU, July 24, 2007# <u>10</u> Document Continuation Tab 7 – Correspondence, July 25, 2007# <u>11</u> Document Continuation Tab 8 – Defendants' MOU, July 25, 2007# <u>12</u> Document Continuation Tab 9 – Correspondence regarding proposed MOU, July 25, 2007# <u>13</u> Document Continuation Tab 10 – Correspondence, July 25–26, 2007# <u>14</u> Document Continuation Tab 11 – CRC's Timeline for MOU, July 27, 2007# <u>15</u> Document Continuation Tab 12 – Michigan DHS SOW for CRC Joint Case Review# <u>16</u> Exhibit Exhibit C – Transcript, April 11, 2007# <u>17</u> Exhibit Exhibit D – Plaintiffs' Proposed Stipulation, August 2, 2007# <u>18</u> Exhibit Exhibit E – Declaration of Steve Yager# <u>19</u> Exhibit Exhibit F – Tangwall v Robb, 2003 WL 23142190 (E.D. Mich. 2003)# <u>20</u> Exhibit Exhibit G – Hannah v. U.S., 2006 WL 2583190 (N.D. Tex. 2006)) (Schochet, P.) (Entered: 08/06/2007)
08/07/2007		Minute Entry –Motion Hearing held on 8/7/2007 re <u>51</u> MOTION to Compel <i>and For Entry Of Confidentiality Order</i> filed by C. G., Teresa Kibby, William Ladd, C. B., D. B., L. J., S. G., J. G., John Stempfle before Honorable Donald A Scheer. Disposition: Motion Taken Under Advisement (Tape #DAS 07–082) (MLan) (Entered: 08/07/2007)
08/08/2007		Minute Entry –Motion Hearing held on 8/8/2007 re <u>57</u> MOTION for court-appointed expert and entry of scheduling order filed by C. G., Teresa Kibby, William Ladd, C. B., D. B., L. J., S. G., J. G., John Stempfle before Honorable Nancy G Edmunds. Disposition: held and resolved(Court Reporter Suzanne Jacques) (CHem) (Entered: 08/08/2007)
08/10/2007	<u>62</u>	ORDER For Court Appointed Independent Expert; report due 12/14/2007. Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 08/10/2007)
08/17/2007	<u>63</u>	ORDER granting <u>51</u> Motion to Compel. Signed by Honorable Donald A Scheer. (MLan) (Entered: 08/17/2007)

08/17/2007	<u>64</u>	PROTECTIVE ORDER Re: Review of Confidential Files and Records of Minors. Signed by Honorable Donald A Scheer. (MLan) (Entered: 08/17/2007)
08/17/2007	<u>65</u>	STIPULATION <i>Regarding Depositions</i> by William Ladd, L. J., Teresa Kibby, J. G., S. G., John Stempfle (Wiltsek, Gena) (Entered: 08/17/2007)
09/24/2007	<u>66</u>	STIPULATED ORDER Regarding Fact Discovery Cut Off. Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 09/24/2007)
10/12/2007	<u>67</u>	TRANSCRIPT of Motion Hearing held on 8/7/07. (Court Reporter: Deborah Kremlick) (Number of Pages: 36) (AGre) (Entered: 10/15/2007)
10/26/2007	<u>68</u>	NOTICE of Appearance by W. Mack Faison on behalf of all defendants. (Faison, W.) (Entered: 10/26/2007)
11/01/2007	<u>69</u>	ORDER with stipulation appointing attorneys Edward P. Leibensperger, Kevin M. Bolan, Elizabeth P. Hardy, Noel D. Massie, and Jay C. Boger as attorneys for plaintiffs and terminating attorneys Samuel Damren and Heidi Nassko. Signed by Honorable Nancy G Edmunds. (DPer) (Entered: 11/02/2007)
11/20/2007	<u>70</u>	[FILING ERROR: RULE 18 VIOLATION, EXHIBITS] MOTION to Compel <i>Discovery and for Sanctions</i> by all plaintiffs. (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit # <u>3</u> Exhibit # <u>4</u> Exhibit # <u>5</u> # <u>6</u> # <u>7</u> Exhibit # <u>8</u> Exhibit # <u>9</u> Exhibit # <u>10</u> Exhibit # <u>11</u> Exhibit # <u>12</u> Exhibit # <u>13</u> Exhibit # <u>14</u> Exhibit # <u>15</u> Exhibit # <u>16</u> Exhibit) (Wiltsek, Gena) Modified on 11/21/2007 (Hollier, N.). (Entered: 11/20/2007)
11/26/2007	<u>71</u>	ORDER REFERRING MOTION to Magistrate Judge Donald A Scheer: <u>70</u> MOTION to Compel <i>Discovery and for Sanctions</i> filed by C. G., Teresa Kibby, William Ladd, C. B., D. B., L. J., S. G., J. G., John Stempfle. Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 11/26/2007)
11/27/2007	<u>72</u>	STIPULATED ORDER Regarding Additional Depositions. Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 11/27/2007)
11/27/2007	<u>73</u>	NOTICE of hearing on <u>70</u> MOTION to Compel <i>Discovery and for Sanctions</i> . Resolved/Unresolved Issues due by 12/11/2007, Motion Hearing set for 12/13/2007 02:00 PM before Honorable Donald A Scheer. (MLan) (Entered: 11/27/2007)
11/30/2007	<u>74</u>	[EXHIBIT LABELING ERROR] NOTICE by Jennifer Granholm re <u>62</u> Order on Motion for Miscellaneous Relief of <i>Filing Pursuant to August 10, 2007 Order for Court–Appointed Independent Expert</i> (Schochet, P.) Modified on 12/3/2007 (Greer, A.). (Entered: 11/30/2007)
12/04/2007	<u>75</u>	[FILING ERROR: EXHIBIT LABELING ERROR]RESPONSE to <u>70</u> MOTION to Compel <i>Discovery and for Sanctions</i> filed by all defendants. (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit Exhibit 1# <u>3</u> Exhibit Exhibit 2# <u>4</u> Exhibit Exhibit 3# <u>5</u> Exhibit Exhibit 4# <u>6</u> Exhibit Exhibit 5# <u>7</u> Exhibit Exhibit 6# <u>8</u> Exhibit Exhibit 7# <u>9</u> Exhibit Exhibit 8# <u>10</u> Exhibit Exhibit 9# <u>11</u> Exhibit Exhibit 10# <u>12</u> Exhibit Exhibit 11# <u>13</u> Exhibit Exhibit 12# <u>14</u> Exhibit Exhibit 13# <u>15</u> Exhibit Exhibit 14# <u>16</u> Exhibit Exhibit 15) (Yelton, B.) Modified on 12/5/2007 (Eldridge, D.). (Entered: 12/04/2007)
12/04/2007	<u>76</u>	MOTION for Protective Order <i>Limiting Discovery</i> by all defendants. (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit 1–Plaintiffs' Fifth Request for Production of Documents# <u>3</u> Exhibit 2–Defendants' Objections to Fifth Requests# <u>4</u> Exhibit 3–Affidavit of George Noonan# <u>5</u> Exhibit 4–Plaintiffs' First Interrogatories# <u>6</u> Exhibit 5–Defendants' Objections to First Interrogatories) (Bargy, Dari) (Entered: 12/04/2007)
12/05/2007	<u>77</u>	ORDER REFERRING MOTION to Magistrate Judge Donald A Scheer: <u>76</u> MOTION for Protective Order <i>Limiting Discovery</i> filed by Marianne Udow, James Hennessey, Laura Champagne, Jennifer Granholm. Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 12/05/2007)
12/05/2007	<u>78</u>	NOTICE of hearing on <u>76</u> MOTION for Protective Order <i>Limiting Discovery</i> . Resolved/Unresolved Issues due by 1/4/2008, Motion Hearing set for 1/8/2008 02:00 PM before Honorable Donald A Scheer. (MLan) (Entered: 12/05/2007)
12/11/2007	<u>79</u>	REPLY to Response re <u>70</u> MOTION to Compel <i>Discovery and for Sanctions and Response to <u>76</u> MOTION for Protective Order</i> filed by all plaintiffs. (Attachments: # <u>1</u>

		Index of Exhibits Index of Exhibits# <u>2</u> Exhibit 1 – Deposition Transcript of Angelo Nicholas, November 29, 2007# <u>3</u> Exhibit 2 – January 18, 2006, and August 20, 2007, DHS CPS Reports to the Michigan Legislature# <u>4</u> Exhibit 3 – PS-830 Reports, Bates No. MIDHS00410815 – MIDHS00410864) (Wiltsek, Gena) (Entered: 12/11/2007)
12/11/2007	<u>80</u>	APPENDIX re: <u>79</u> Reply to Response to Motion, filed by C. G., Teresa Kibby, William Ladd, C. B., D. B., L. J., S. G., J. G., John Stempfle. by all plaintiffs (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit A – Emails between Sara Bartosz and William Morris, November 13, 2006# <u>3</u> Exhibit B – Emails between Sara Bartosz and William Morris, December 11–12, 2006# <u>4</u> Exhibit C – Emails between Sara Bartosz and William Morris, February 16, 2007# <u>5</u> Exhibit D – Joint Discovery Plan, April 10, 2007# <u>6</u> Exhibit E – Letter from Gena Wiltsek to Defendants counsel, October 12, 2007# <u>7</u> Exhibit F – Emails from Sara Bartosz to B. Jay Yelton, November 12–13, 2007# <u>8</u> Exhibit G – Email from B. Jay Yelton to Sara Bartosz, November 13, 2007# <u>9</u> Exhibit H – Email from Sara Bartosz to B. Jay Yelton, November 14, 2007# <u>10</u> Exhibit I – Emails between Sara Bartosz and B. Jay Yelton, November 14–16, 2007# <u>11</u> Exhibit J – Emails between Sara Bartosz and B. Jay Yelton, November 16–17, 2007) (Wiltsek, Gena) (Entered: 12/11/2007)
12/12/2007	<u>81</u>	Ex Parte MOTION for Leave to File Excess Pages by Jennifer Granholm. (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit A – Defendants' Brief in Support of Their Motion to Dismiss Pursuant to Federal Rule of Civil Procedure 12(b)(6)# <u>3</u> Exhibit B – Proposed Order Granting Defendants' Ex Parte Motion to Extend Page Limitation) (Schochet, P.) (Entered: 12/12/2007)
12/12/2007	<u>82</u>	EXHIBIT A – Amended re <u>81</u> Ex Parte MOTION for Leave to File Excess Pages by Jennifer Granholm (Schochet, P.) (Entered: 12/12/2007)
12/12/2007	<u>83</u>	MOTION to Dismiss <i>Count III and Count V Pursuant to Federal Rule of Civil Procedure 12(b)(6)</i> by Jennifer Granholm. (Schochet, P.) (Entered: 12/12/2007)
12/12/2007	<u>84</u>	MEMORANDUM re <u>83</u> MOTION to Dismiss <i>Count III and Count V Pursuant to Federal Rule of Civil Procedure 12(b)(6)</i> by Jennifer Granholm (Schochet, P.) (Entered: 12/12/2007)
12/12/2007		TEXT ONLY ORDER granting <u>81</u> Motion for Leave to File Excess Pages. Entered by Honorable Nancy G Edmunds. (CHem) (Entered: 12/12/2007)
12/12/2007		Reset Deadlines as to <u>76</u> MOTION for Protective Order <i>Limiting Discovery</i> , <u>70</u> MOTION to Compel <i>Discovery and for Sanctions</i> . Motion Hearing adjourned to 12/14/2007 09:30 AM before Honorable Donald A Scheer (MLan) (Entered: 12/12/2007)
12/12/2007	<u>85</u>	REPLY to Response re <u>76</u> MOTION for Protective Order <i>Limiting Discovery</i> filed by all defendants. (Bargy, Dari) (Entered: 12/12/2007)
12/14/2007		Minute Entry –Motion Hearing held on 12/14/2007 re <u>76</u> MOTION for Protective Order <i>Limiting Discovery</i> filed by Marianne Udow, James Hennessey, Laura Champagne, Jennifer Granholm, <u>70</u> MOTION to Compel <i>Discovery and for Sanctions</i> filed by C. G., Teresa Kibby, William Ladd, C. B., D. B., L. J., S. G., J. G., John Stempfle before Honorable Donald A Scheer. Disposition: Hearing continued to 1/10/08 at 2:00 p.m. Parties to meet and confer and supplement unresolved issues list by 1/8/08. (Tape #DAS 07–134) (MLan) (Entered: 12/14/2007)
01/03/2008	<u>86</u>	NOTICE of hearing on <u>83</u> MOTION to Dismiss <i>Count III and Count V Pursuant to Federal Rule of Civil Procedure 12(b)(6)</i> . Motion Hearing set for 3/19/2008 02:00 PM before Honorable Nancy G Edmunds . (CHem) (Entered: 01/03/2008)
01/07/2008	<u>87</u>	STIPULATED ORDER <u>83</u> MOTION to Dismiss <i>Count III and Count V Pursuant to Federal Rule of Civil Procedure 12(b)(6)</i> filed by Jennifer Granholm. Responses due by 1/11/2008; Replies due 1/22/2008 Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 01/07/2008)
01/10/2008		Minute Entry –Motion Hearing held on 1/10/2008 re <u>76</u> MOTION for Protective Order <i>Limiting Discovery</i> filed by Marianne Udow, James Hennessey, Laura Champagne, Jennifer Granholm, <u>70</u> MOTION to Compel <i>Discovery and for Sanctions</i> filed by C. G., Teresa Kibby, William Ladd, C. B., D. B., L. J., S. G., J. G., John Stempfle before Honorable Donald A Scheer. Disposition: Parties to Meet and Confer

		and contact Court on 1/14/08. (Tape #DAS 08-002) (MLan) (Entered: 01/10/2008)
01/11/2008	<u>88</u>	RESPONSE to <u>83</u> MOTION to Dismiss <i>Count III and Count V Pursuant to Federal Rule of Civil Procedure 12(b)(6)</i> filed by all plaintiffs. (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit A) (Wiltsek, Gena) (Entered: 01/11/2008)
01/11/2008	<u>89</u>	Ex Parte MOTION for Leave to File Excess Pages <i>for Plaintiff Children's Opposition to Defendants' Motion to Dismiss</i> by all plaintiffs. (Wiltsek, Gena) (Entered: 01/11/2008)
01/14/2008	<u>90</u>	TRANSCRIPT of Motion hearing held on 12/14/07. (Court Reporter: Marie Metcalf) (Number of Pages: 102) (Metcalf, M) (Entered: 01/14/2008)
01/14/2008		TEXT ONLY ORDER granting <u>89</u> Motion for Leave to File Excess Pages. Entered by Honorable Nancy G Edmunds. (CHem) (Entered: 01/14/2008)
01/14/2008		Minute Entry –Status Conference held before Honorable Donald A Scheer 1/14/2008. Conference continued to 1/29/08 at 10:00 a.m. by telephone. (MLan) (Entered: 01/14/2008)
01/14/2008	<u>91</u>	MOTION to Compel by all defendants. (Attachments: # <u>1</u> Index of Exhibits Scheduling Order# <u>2</u> Exhibit Joint Stipulation Regarding Depositions# <u>3</u> Exhibit Stipulated Order Regarding Fact Discovery Cutoff# <u>4</u> Exhibit Order for Court–Appointed Independent Expert# <u>5</u> Exhibit Email from Counsel Reflecting Mutual Agreement to Future Deadlines# <u>6</u> Index of Exhibits Defendants First Set of Interrogatories# <u>7</u> Exhibit Plaintiffs Responses to Defendants First Set of Interrogatories# <u>8</u> Exhibit Defendants First Request for Production of Documents# <u>9</u> Exhibit Plaintiffs Responses to Defendants First Request for Production of Documents) (McCamman, Kurt) (Entered: 01/14/2008)
01/14/2008	<u>92</u>	INDEX of Exhibits re <u>91</u> MOTION to Compel by all defendants (McCamman, Kurt) (Entered: 01/14/2008)
01/15/2008	<u>93</u>	ORDER REFERRING MOTION to Magistrate Judge Donald A Scheer: <u>91</u> MOTION to Compel filed by Marianne Udow, James Hennessey, Laura Champagne, Jennifer Granholm. Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 01/15/2008)
01/17/2008	<u>94</u>	STIPULATED ORDER as to <u>83</u> MOTION to Dismiss <i>Count III and Count V Pursuant to Federal Rule of Civil Procedure 12(b)(6)</i> : Replies due by 1/28/2008 Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 01/17/2008)
01/24/2008	<u>95</u>	NOTICE of hearing on <u>91</u> MOTION to Compel. Resolved/Unresolved Issues due by 2/12/2008, Motion Hearing set for 2/14/2008 02:00 PM before Honorable Donald A Scheer. (MLan) (Entered: 01/24/2008)
01/24/2008	<u>96</u>	STIPULATED ORDER Concerning Responses: Responses due 2/8/2008. Signed by Honorable Nancy G Edmunds. (CHem) (Entered: 01/24/2008)
01/28/2008	<u>97</u>	Ex Parte MOTION for Leave to File Excess Pages by all defendants. (Attachments: # <u>1</u> Exhibit Proposed Order) (Yelton, B.) (Entered: 01/28/2008)
01/28/2008	<u>98</u>	REPLY to Response re <u>83</u> MOTION to Dismiss <i>Count III and Count V Pursuant to Federal Rule of Civil Procedure 12(b)(6)</i> filed by all defendants. (Attachments: # <u>1</u> Index of Exhibits to Defendants' Reply to Plaintiffs' Opposition to Defendants' Motion to Dismiss Pursuant to Fed.R.Civ.P. 12(b)(6)# <u>2</u> Exhibit 1 – Excerpts of AACWA Showing Absence of "Rights–Creating Language") (Yelton, B.) (Entered: 01/28/2008)
01/29/2008		TEXT ONLY ORDER granting <u>97</u> Motion for Leave to File Excess Pages. Entered by Honorable Nancy G Edmunds. (CHem) (Entered: 01/29/2008)
01/29/2008		Minute Entry –Telephone Conference held on 1/29/2008 re: <u>70</u> and <u>76</u> before Honorable Donald A Scheer. (MLan) (Entered: 02/14/2008)
01/31/2008	<u>99</u>	RESPONSE to <u>91</u> MOTION to Compel <i>and to Amend Scheduling Order</i> filed by all plaintiffs. (Attachments: # <u>1</u> Index of Exhibits # <u>2</u> Exhibit A – Deposition of William Ladd# <u>3</u> Exhibit B – A Challenge for Change Report# <u>4</u> Exhibit C – December 29, 2007 Email) (Wiltsek, Gena) (Entered: 01/31/2008)

02/05/2008	<u>100</u>	Court Appointed Expert REPORT by D. B. (Attachments: # <u>1</u> Document Continuation cover letter by court appointed expert) (Wiltsek, Gena) (Entered: 02/05/2008)
02/07/2008	<u>101</u>	REPLY to Response re <u>91</u> MOTION to Compel <i>and Motion to Amend Scheduling Order</i> filed by all defendants. (Bargy, Dari) (Entered: 02/07/2008)
02/14/2008		Minute Entry –Motion Hearing held on 2/14/2008 re <u>76</u> MOTION for Protective Order <i>Limiting Discovery</i> filed by Marianne Udow, James Hennessey, Laura Champagne, Jennifer Granholm, <u>70</u> MOTION to Compel <i>Discovery and for Sanctions</i> filed by C. G., Teresa Kibby, William Ladd, C. B., D. B., L. J., S. G., J. G., John Stempfle before Honorable Donald A Scheer. Disposition: Parties to continue to confer – Telephonic Status Conference set for 3/7/08 at 1:30 p.m. before Magistrate Judge Donald A. Scheer (Tape #DAS 08–015) (MLan) (Entered: 02/14/2008)
02/14/2008		Minute Entry –Motion Hearing held on 2/14/2008 re <u>91</u> MOTION to Compel filed by Marianne Udow, James Hennessey, Laura Champagne, Jennifer Granholm before Honorable Donald A Scheer. Disposition: Motion Granted in Part. (Tape #DAS 08–015) (MLan) (Entered: 02/14/2008)
03/03/2008	<u>102</u>	MOTION to Dismiss <i>Count IV of Plaintiffs' Complaint Pursuant to Federal Rule of Civil Procedure 12(b)(6)</i> by Jennifer Granholm. (Sysol, Brad) (Entered: 03/03/2008)
03/07/2008		Minute Entry –Telephone Status Conference re <u>70</u> and <u>76</u> held on 3/7/2008 before Honorable Donald A Scheer. Disposition: Parties to confer and submit order to Court. (MLan) (Entered: 03/20/2008)
03/07/2008		Minute Entry –Status Conference held on 3/7/2008 regarding pending discovery motions <u>70</u> , <u>76</u> before Magistrate Judge Donald A Scheer. (MLan) (Entered: 05/06/2008)
03/10/2008	<u>103</u>	[CORRECTED] BRIEF re <u>102</u> MOTION to Dismiss <i>Count IV of Plaintiffs' Complaint Pursuant to Federal Rule of Civil Procedure 12(b)(6)</i> (<i>Defendants' Corrected Brief in Support of their Motion to Dismiss Count IV of Plaintiffs' Complaint Pursuant to Federal Rule of Civil Procedure 12(b)(c)</i>) filed by Jennifer Granholm. (Sysol, Brad) Modified on 3/11/2008 (CHem). (Entered: 03/10/2008)
03/10/2008	<u>104</u>	ERRATA Sheet re: <u>103</u> Supplemental Brief, filed by Jennifer Granholm, <u>102</u> MOTION to Dismiss <i>Count IV of Plaintiffs' Complaint Pursuant to Federal Rule of Civil Procedure 12(b)(6)</i> filed by Jennifer Granholm. by Jennifer Granholm (<i>Errata Page Correcting Defendants' Brief in Support of their Motion to Dismiss Count IV of Plaintiffs' Complaint Pursuant to Federal Rule of Civil Procedure 12(b)(6)</i>) (Sysol, Brad) (Entered: 03/10/2008)
03/17/2008		Reset and Set Deadlines as to <u>102</u> MOTION to Dismiss <i>Count IV of Plaintiffs' Complaint Pursuant to Federal Rule of Civil Procedure 12(b)(6)</i> , <u>83</u> MOTION to Dismiss <i>Count III and Count V Pursuant to Federal Rule of Civil Procedure 12(b)(6)</i> . Motion Hearing re–set for 5/28/2008 02:00 PM before Honorable Nancy G Edmunds (CHem) (Entered: 03/17/2008)
03/27/2008	<u>105</u>	RESPONSE to <u>102</u> MOTION to Dismiss <i>Count IV of Plaintiffs' Complaint Pursuant to Federal Rule of Civil Procedure 12(b)(6)</i> filed by William Ladd, L. J., Teresa Kibby, J. G., D. B., S. G., C. G., John Stempfle, C. B.. (Wiltsek, Gena) (Entered: 03/27/2008)
04/04/2008	<u>106</u>	REPLY to Response re <u>102</u> MOTION to Dismiss <i>Count IV of Plaintiffs' Complaint Pursuant to Federal Rule of Civil Procedure 12(b)(6)</i> <i>Defendants' Reply to Plaintiffs' Opposition to Defendants' Motion to Dismiss Count IV Pursuant to Fed.R.Civ.P. 12(b)(6)</i> filed by Jennifer Granholm, Marianne Udow, Laura Champagne, James Hennessey. (Sysol, Brad) (Entered: 04/04/2008)
04/04/2008	<u>107</u>	MOTION to Seal, MOTION for Sanctions <i>Due to Spoliation of Evidence</i> by William Ladd, L. J., Teresa Kibby, J. G., D. B., S. G., C. G., John Stempfle, C. B.. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits, # <u>2</u> Exhibit A – Declaration of Sara M. Bartosz) (Wiltsek, Gena) (Entered: 04/04/2008)
04/07/2008	<u>108</u>	NOTICE of error re <u>107</u> Motion to seal and/or for sanctions. (DPer) (Entered: 04/07/2008)

04/09/2008	<u>109</u>	ORDER REFERRING MOTION to Magistrate Judge Donald A Scheer: <u>107</u> MOTION to Seal MOTION for Sanctions <i>Due to Spoliation of Evidence</i> filed by C. G., Teresa Kibby, William Ladd, C. B., D. B., L. J., S. G., J. G., John Stempfle. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 04/09/2008)
04/14/2008	<u>110</u>	NOTICE of hearing on <u>107</u> MOTION for Sanctions <i>Due to Spoliation of Evidence</i> . Resolved/Unresolved Issues due by 4/29/2008. Motion Hearing set for 5/1/2008 02:00 PM before Magistrate Judge Donald A Scheer. (MLan) (Entered: 04/14/2008)
04/18/2008	<u>111</u>	STIPULATION AND ORDER re: <u>107</u> MOTION for Sanctions <i>Due to Spoliation of Evidence</i> :(Defendants' Response due by 4/23/2008, Plaintiffs' Reply due by 4/25/2008) Signed by Magistrate Judge Donald A Scheer. (MLan) (Entered: 04/18/2008)
04/23/2008	<u>112</u>	RESPONSE to <u>107</u> MOTION to Seal MOTION for Sanctions <i>Due to Spoliation of Evidence</i> filed by Jennifer Granholm. (Attachments: # <u>1</u> Exhibit Declaration of William R. Morris, # <u>2</u> Exhibit Holt vs. Northwestern Mut. Life Ins. Co., # <u>3</u> Exhibit Petcou v. C.H. Robinson Worldwide, Inc., # <u>4</u> Exhibit Goldman v. Healthcare Management Systems, Inc., # <u>5</u> Exhibit Cohn v. Taco Bell Corp.) (Yelton, B.) (Entered: 04/23/2008)
04/25/2008	<u>113</u>	REPLY to Response re <u>107</u> MOTION to Seal MOTION for Sanctions <i>Due to Spoliation of Evidence</i> filed by William Ladd, L. J., Teresa Kibby, J. G., D. B., S. G., C. G., John Stempfle, C. B.. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits, # <u>2</u> Exhibit A – Stipulated Confidentiality Order, # <u>3</u> Exhibit B – E-Mail Discovery Timetable, # <u>4</u> Exhibit C – Defendants' Response, # <u>5</u> Exhibit D – E-mail Transmissions) (Wiltsek, Gena) (Entered: 04/25/2008)
04/28/2008	<u>114</u>	NOTICE TO APPEAR: Telephonic Status Conference set for 5/6/2008 11:00 AM before District Judge Nancy G Edmunds (CHem) (Entered: 04/28/2008)
05/01/2008		Minute Entry –Motion Hearing held on 5/1/2008 re <u>107</u> MOTION for Sanctions <i>Due to Spoliation of Evidence</i> filed by C. G., Teresa Kibby, William Ladd, C. B., D. B., L. J., S. G., J. G., John Stempfle before Magistrate Judge Donald A Scheer. Disposition: Motion Granted. (Tape #DAS 5/1/08) (MLan) (Entered: 05/01/2008)
05/06/2008	<u>115</u>	ORDER resolving <u>70</u> Motion to Compel; <u>76</u> Motion for Protective Order. Signed by Magistrate Judge Donald A Scheer. (MLan) (Entered: 05/06/2008)
05/06/2008		Minute Entry –Telephone Conference held on 5/6/2008 before District Judge Nancy G Edmunds. Disposition: Telephonic Status Conference to be held on 5/20/2008 at 1:30 p.m.; Motion hearing adjourned to 6/11/2008 at 2:00 p.m.; Dates for Final Pretrial Conference and Trial to be re-set after 6/11/2008 motion hearing. (CHem) (Entered: 05/08/2008)
05/20/2008		Minute Entry –Telephone Conference held on 5/20/2008 before District Judge Nancy G Edmunds. Disposition: held and continued to May 28, 2008 at 1:30 p.m.; Parties to notify the Court of date they are meeting with facilitator (CHem) Modified on 5/21/2008 (CHem). (Entered: 05/20/2008)
05/28/2008		Minute Entry –Telephone Conference held on 5/28/2008 before District Judge Nancy G Edmunds. Disposition: Final Pretrial Order and Final Pretrial Conference set for June 24, 2008 at 2:00 p.m.; Bench Trial July 7, 2008 at 9:30 a.m.; Proposed Findings of Fact and Conclusions of Law (hard copy and email) due July 7, 2008 at 9:30 a.m.; Defendants to immediately file notice of withdrawal of pending motions to dismiss <u>83</u> & <u>102</u> without prejudice. (CHem) (Entered: 05/28/2008)
05/30/2008	<u>116</u>	NOTICE by Michigan, Governor of of withdrawal of <u>83</u> MOTION to Dismiss <i>Count III and Count V Pursuant to Federal Rule of Civil Procedure 12(b)(6)</i> , <u>102</u> MOTION to Dismiss <i>Count IV of Plaintiffs' Complaint Pursuant to Federal Rule of Civil Procedure 12(b)(6)</i> . (Bargy, Dari) (Entered: 05/30/2008)
06/09/2008	<u>117</u>	MOTION in Limine to <i>Estop Defendants' Challenge to Stipulated Rule 706 Expert Sampling Methodology and to Limit Scope of Defendants' Expert Report</i> by William Ladd, L. J., Teresa Kibby, J. G., D. B., S. G., C. G., John Stempfle, C. B.. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits, # <u>2</u> Exhibit A – Order for Court-Appointed Expert, # <u>3</u> Exhibit B – Notice of Filing Contract Agreement for

		CRC, # <u>4</u> Exhibit C, part 1 – Deposition of Dennis Wagner, # <u>5</u> Exhibit C, part 2 – Deposition of Dennis Wagner, # <u>6</u> Exhibit D – CRC Report, # <u>7</u> Exhibit E – Sawilowsky Report) (Wiltsek, Gena) (Entered: 06/09/2008)
06/10/2008	<u>118</u>	TRANSCRIPT of Motion Hearing held on 5/1/08. (Court Reporter: Karin Dains) (Number of Pages: 58) (Hryshko, T) (Entered: 06/10/2008)
06/18/2008	<u>119</u>	MOTION in Limine to Exclude Any Evidence and Argument Related to a "Lack-of-Funds" Defense by William Ladd, L. J., Teresa Kibby, J. G., D. B., S. G., C. G., John Stempfle, C. B.. (Attachments: # <u>1</u> Index of Exhibits to Plaintiff Children's Motion to Exclude Any Evidence and Argument Related to a "Lack-of-Funds" Defense, # <u>2</u> Exhibit A – Defendants Notice of Disclosure of Expert Witnesses, # <u>3</u> Exhibit B – Defendants Witness List, # <u>4</u> Exhibit C – Excerpts from the Deposition of Marianne Udow, # <u>5</u> Exhibit D – Excerpts from the Deposition of Jerry S. Frank, # <u>6</u> Exhibit E – Excerpts from the Deposition of Margaret C. Warner, # <u>7</u> Exhibit F – Excerpts from the Deposition of Angelo Nicholas, # <u>8</u> Exhibit G – Excerpts from the Deposition of Sheryl Thompson, # <u>9</u> Exhibit H – Letter from Marianne Udow, dated August 23, 2007, # <u>10</u> Exhibit I – Excerpts from the Deposition of Susan Kangas) (Wiltsek, Gena) (Entered: 06/18/2008)
06/20/2008	<u>120</u>	MOTION in Limine and Memorandum of Law on Scope of Plaintiffs' Substantive Due Process Rights and Applicable Liability Standard by William Ladd, L. J., Teresa Kibby, J. G., D. B., S. G., C. G., John Stempfle, C. B.. (Wiltsek, Gena) (Entered: 06/20/2008)
06/23/2008	<u>121</u>	MOTION to Compel the Deposition of Kathryne O'Grady by William Ladd, L. J., Teresa Kibby, J. G., D. B., S. G., C. G., John Stempfle, C. B.. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Stewart Dep. June 10, 2008) (Wiltsek, Gena) (Entered: 06/23/2008)
06/23/2008	<u>122</u>	RESPONSE to Plaintiffs' Motion in Limine to Estop Defendants' Challenge to Rule 706 Expert Sampling Methodology and to Limit Scope of Defendants' Expert Report and Memorandum of Law in Support of Defendants' Cross-Motion in Limine to Exclude or Limit the February 8, 2008 CRC Report filed by Michigan, Governor of. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6) (Schochet, P.) (Entered: 06/23/2008)
06/23/2008	<u>123</u>	Cross MOTION in Limine to Exclude or Limit the February 8, 2008 Children's Research Center Report by Michigan, Governor of. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7) (Schochet, P.) (Entered: 06/23/2008)
06/24/2008	<u>124</u>	EXHIBIT 7 re <u>122</u> Response to Petition/Request/Application, <u>123</u> Cross MOTION in Limine to Exclude or Limit the February 8, 2008 Children's Research Center Report by Michigan, Governor of (Schochet, P.) (Entered: 06/24/2008)
06/24/2008	<u>125</u>	OBJECTION to Proposed Order Granting Plaintiffs' Motion for Sanctions Due to Spoliation of Evidence by Michigan, Governor of. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits, # <u>2</u> Exhibit Exhibit 1 – Plaintiffs' Proposed Order, # <u>3</u> Exhibit Exhibit 2 – May 1, 2008 Motion Hearing Transcript, # <u>4</u> Exhibit Exhibit 3 – Nejo vs. Tamaroff Buick Honda Isuzu Nissan, # <u>5</u> Exhibit Exhibit 4 – Defendants' Alternative Order Granting Plaintiffs' Motion for Sanctions Due to Spoliation of Evidence) (Yelton, B.) [EXHIBIT 1 OMITTED] Modified on 6/25/2008 (PPau). (Entered: 06/24/2008)
06/24/2008		Minute Entry –Final Pretrial Conference held on 6/24/2008 before District Judge Nancy G Edmunds. (CHem) (Entered: 06/25/2008)
06/24/2008	<u>127</u>	JOINT FINAL PRETRIAL ORDER Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 06/25/2008)
06/25/2008	<u>126</u>	EXHIBIT 1 – Plaintiffs' Proposed Order re <u>125</u> Objection,, by Michigan, Governor of (Yelton, B.) (Entered: 06/25/2008)
06/25/2008	<u>128</u>	EXHIBIT A – Stipulated Facts re <u>127</u> Pretrial Order – Joint Final by William Ladd, L. J., Teresa Kibby, J. G., D. B., S. G., C. G., John Stempfle, C. B. (Wiltsek, Gena) (Entered: 06/25/2008)

06/25/2008	<u>129</u>	EXHIBIT B – <i>Plaintiffs' Witness List</i> re <u>127</u> Pretrial Order – Joint Final by William Ladd, L. J., Teresa Kibby, J. G., D. B., S. G., C. G., John Stempfle, C. B. (Wiltsek, Gena) (Entered: 06/25/2008)
06/25/2008	<u>130</u>	EXHIBIT C – <i>Defendants' Witness List</i> re <u>127</u> Pretrial Order – Joint Final by William Ladd, L. J., Teresa Kibby, J. G., D. B., S. G., C. G., John Stempfle, C. B. (Wiltsek, Gena) (Entered: 06/25/2008)
06/25/2008	<u>131</u>	EXHIBIT D – <i>Joint Exhibit List</i> re <u>127</u> Pretrial Order – Joint Final by William Ladd, L. J., Teresa Kibby, J. G., D. B., S. G., C. G., John Stempfle, C. B. (Wiltsek, Gena) (Entered: 06/25/2008)
06/26/2008	<u>132</u>	ORDER granting <u>121</u> Motion to Compel. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 06/26/2008)
06/26/2008	<u>133</u>	CERTIFICATE OF SERVICE by Michigan, Governor of re <u>122</u> Response to Petition/Request/Application, (<i>Amended Certificate of Service of Response</i>) (Schochet, P.) (Entered: 06/26/2008)
06/26/2008	<u>134</u>	CERTIFICATE OF SERVICE by Michigan, Governor of re <u>123</u> Cross MOTION in Limine to Exclude or Limit the February 8, 2008 Children's Research Center Report (<i>Amended Certificate of Service of Defendants' Cross-Motion in Limine</i>) (Schochet, P.) (Entered: 06/26/2008)
06/30/2008	<u>135</u>	NOTICE of Appearance by Joseph E. Potchen on behalf of Michigan, Governor of, Marianne Udow, Laura Champagne, James Hennessey. (Potchen, Joseph) (Entered: 06/30/2008)
07/02/2008	<u>136</u>	RESPONSE to <u>119</u> MOTION in Limine to Exclude Any Evidence and Argument Related to a "Lack-of-Funds" Defense filed by Michigan, Governor of. (Yelton, B.) (Entered: 07/02/2008)
07/03/2008	<u>137</u>	RESPONSE to <u>120</u> MOTION in Limine and Memorandum of Law on Scope of Plaintiffs' Substantive Due Process Rights and Applicable Liability Standard filed by Michigan, Governor of. (Yelton, B.) (Entered: 07/03/2008)
07/03/2008	<u>138</u>	ATTORNEY SUBSTITUTION for Michigan, Governor of, Marianne Udow, Laura Champagne, James Hennessey: Michael G. Frezza added. Attorney William R. Morris and Joseph E. Potchen terminated. (Frezza, Michael) (Entered: 07/03/2008)
07/03/2008	<u>139</u>	AMENDED <u>138</u> Attorney Substitution by Michigan, Governor of, Marianne Udow, Laura Champagne, James Hennessey (Frezza, Michael) (Entered: 07/03/2008)
07/18/2008	<u>140</u>	Joint MOTION for Order <i>Preliminarily Approving Class Action Settlement Agreement, Setting Hearing, and Directing Notice</i> by William Ladd, L. J., Teresa Kibby, J. G., D. B., S. G., C. G., John Stempfle, C. B.. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – Settlement Agreement, # <u>3</u> Exhibit 2 – Proposed Order Granting Preliminary Approval of Class Action Settlement Agreement, Setting Hearing, and Directing Notice, # <u>4</u> Exhibit 3 – Notice of Proposed Class Action Settlement, # <u>5</u> Exhibit 4 – Kevin Ryan Resume) (Wiltsek, Gena) (Entered: 07/18/2008)
07/21/2008	<u>141</u>	NOTICE of hearing on <u>140</u> Joint MOTION for Order <i>Preliminarily Approving Class Action Settlement Agreement, Setting Hearing, and Directing Notice</i> . Motion Hearing set for 8/13/2008 02:00 PM before District Judge Nancy G Edmunds. (CHem) (Entered: 07/21/2008)
07/28/2008		Minute Entry –Telephonic Motion Hearing held on 7/28/2008 re <u>140</u> Joint MOTION for Order <i>Preliminarily Approving Class Action Settlement Agreement, Setting Hearing, and Directing Notice</i> filed by C. G., Teresa Kibby, William Ladd, C. B., D. B., L. J., S. G., J. G., John Stempfle before District Judge Nancy G Edmunds. (Court Reporter Suzanne Jacques) (CHem) (Entered: 07/28/2008)
07/28/2008	<u>142</u>	ORDER granting <u>140</u> Preliminary Approval of Class Action Settlement Agreement, Setting Hearing and Directing Notice; Fairness Hearing set for 10/7/2008 at 10:00 a.m.. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 07/28/2008)
09/03/2008	<u>143</u>	DECLARATION by P. Rivka Schochet <i>Certifying Compliance with Notice Requirements of July 28, 2008 Order</i> filed by Michigan, Governor of (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1– Order July 28, 2008, # <u>3</u> Exhibit 2 – Declaration

		Maria Hanken, # <u>4</u> Exhibit 3 – Declaration Matthew Markham, # <u>5</u> Document Continuation Certificate of Service) (Schochet, P.) (Entered: 09/03/2008)
09/30/2008	<u>144</u>	Joint MOTION to Approve Consent Judgment of <i>Proposed Class Action Settlement Agreement</i> by William Ladd, L. J., Teresa Kibby, J. G., D. B., S. G., C. G., John Stempfle, C. B.. (Attachments: # <u>1</u> Index of Exhibits to Joint Motion, # <u>2</u> Exhibit A – Class Action Settlement Agreement, # <u>3</u> Exhibit B – Proposed Order for Final Approval, # <u>4</u> Exhibit C – Order Granting Preliminary Approval, # <u>5</u> Exhibit D – Declaration of Rivka Schochet, # <u>6</u> Exhibit – Appendix A – Written Submissions (part 1), # <u>7</u> Document Continuation – Appendix A – Written Submissions (part 2)) (Wiltsek, Gena) (Entered: 09/30/2008)
09/30/2008	<u>145</u>	SUPPLEMENTAL BRIEF re <u>144</u> Joint MOTION to Approve Consent Judgment of <i>Proposed Class Action Settlement Agreement Memorandum of Law</i> filed by Michigan, Governor of. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Settlement Agreement Fact Sheet) (Yelton, B.) (Entered: 09/30/2008)
09/30/2008	<u>146</u>	SUPPLEMENTAL BRIEF re <u>144</u> Joint MOTION to Approve Consent Judgment of <i>Proposed Class Action Settlement Agreement</i> filed by William Ladd, L. J., Teresa Kibby, J. G., D. B., S. G., C. G., John Stempfle, C. B.. (Attachments: # <u>1</u> Index of Exhibits to Plaintiffs' Submission in Support of Joint Motion, # <u>2</u> Exhibit 1 – Order Granting Class Certification, # <u>3</u> Exhibit 2 – Resume of Kevin Ryan, # <u>4</u> Exhibit 3 – Declaration of Marcia Robinson Lowry, # <u>5</u> Exhibit 4 – Affidavit of Mae Ackerman–Brimberg) (Wiltsek, Gena) (Entered: 09/30/2008)
10/07/2008		Minute Entry –Motion Hearing held on 10/7/2008 re <u>144</u> Joint MOTION to Approve Consent Judgment of <i>Proposed Class Action Settlement Agreement</i> filed by C. G., Teresa Kibby, William Ladd, C. B., D. B., L. J., S. G., J. G., John Stempfle before District Judge Nancy G Edmunds. (Court Reporter Suzanne Jacques) (CHem) (Entered: 10/07/2008)
10/24/2008	<u>147</u>	MEMORANDUM OPINION granting <u>144</u> Joint Motion to Approve Consent Judgment. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 10/24/2008)
10/24/2008	<u>148</u>	ORDER ENTERING CONSENT DECREE Signed by District Judge Nancy G Edmunds. (CHem) Modified on 10/24/2008 (CHem). (Entered: 10/24/2008)
10/27/2008	<u>149</u>	NOTICE of Appearance by William R. Morris on behalf of Michigan, Governor of, Marianne Udow, Laura Champagne, James Hennessey., NOTICE of Withdrawal of Attorney Michael G. Frezza by on behalf of Michigan, Governor of, Marianne Udow, Laura Champagne, James Hennessey. (Morris, William) (Entered: 10/27/2008)
10/30/2008	<u>150</u>	ATTORNEY APPEARANCE: Joseph E. Potchen appearing on behalf of Michigan, Governor of, Marianne Udow, Laura Champagne, James Hennessey (Potchen, Joseph) (Entered: 10/30/2008)
11/06/2008		TEXT–ONLY ORDER setting date for filing motion for attorneys' fee and related non–taxable expenses due no later than 28 days after entry of judgment. Entered by District Judge Nancy G Edmunds. (CHem) (Entered: 11/06/2008)
11/24/2008		TEXT–ONLY ORDER extending to 11/26/2008 to file 1. Joint Motion for Final Approval of the Parties Settlement of Plaintiffs Claim for Section 1988 Fees and Non–Taxable Costs; 2.Joint Motion for Approval of Notice to the Class Regarding the Joint Motion for Final Approval of the Parties Settlement of Plaintiffs Claim for Section 1988 Fees and Non–Taxable Costs; and 3.Plaintiffs 28 U.S.C. §1920 Bill of Costs. Entered by District Judge Nancy G Edmunds. (CHem) (Entered: 11/24/2008)
11/26/2008	<u>151</u>	Joint MOTION for Attorney Fees by William Ladd, L. J., Teresa Kibby, J. G., D. B., S. G., C. G., John Stempfle, C. B.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Index of Exhibits) (Wiltsek, Gena) (Entered: 11/26/2008)
11/26/2008	<u>152</u>	BILL OF COSTS by William Ladd, L. J., Teresa Kibby, J. G., D. B., S. G., C. G., John Stempfle, C. B. (Attachments: # <u>1</u> Exhibit Order Appointing FRE 706 Expert, # <u>2</u> Exhibit Contract for FRE 706 Expert) (Wiltsek, Gena) (Entered: 11/26/2008)
12/09/2008	<u>153</u>	ORDER Setting Hearing and Approving Form and Manner of Notice: (Hearing to consider whether the Proposed Fees Settlement is fair, reasonable and adequate

		and should receive Court approval may be heard 1/21/2009 02:00 PM before District Judge Nancy G Edmunds) Signed by District Judge Nancy G Edmunds. [see order for additional dates] (CHem) (Entered: 12/09/2008)
12/10/2008	<u>154</u>	COSTS TAXED in amount of \$156,160.00 against defendants. (DPer) (Entered: 12/10/2008)
12/12/2008	<u>155</u>	OBJECTIONS to <i>Taxed Bill of Costs</i> filed by Michigan, Governor of, Marianne Udow, Laura Champagne, James Hennessey. (Morris, William) Modified on 12/17/2008 (CHem). (Entered: 12/12/2008)
12/17/2008		Set Deadlines: Responses due by 12/29/2008 to <u>155</u> OBJECTIONS to Taxed Bill of Costs filed by Michigan, Governor of, Marianne Udow, Laura Champagne, James Hennessey. (Morris, William) Replies due 1/9/2009 (CHem) (Entered: 12/17/2008)
12/29/2008	<u>156</u>	BILL OF COSTS <i>Plaintiffs' Response to Defendants' Objections to Taxed Bill of Costs</i> by William Ladd, L. J., Teresa Kibby, J. G., D. B., S. G., C. G., John Stempfle, C. B. (Wiltsek, Gena) Modified on 12/30/2008 (DHam). [RESPONSE TO OBJECTIONS TO TAXED BILL OF COSTS] (Entered: 12/29/2008)
01/07/2009	<u>157</u>	NOTICE TO APPEAR: Hearing on Objections to Taxed Bill of Costs set for 1/21/2009 02:00 PM before District Judge Nancy G Edmunds (CHem) (Entered: 01/07/2009)
01/09/2009	<u>158</u>	REPLY to Response to <i>Plaintiffs' Taxation of Costs</i> filed by Michigan, Governor of, Marianne Udow, Laura Champagne, James Hennessey. (Morris, William)[REPLY TO BILL OF COSTS] Modified on 1/9/2009 (PPau). (Entered: 01/09/2009)
01/15/2009	<u>159</u>	NOTICE by William Ladd, L. J., Teresa Kibby, J. G., D. B., S. G., C. G., John Stempfle, C. B. re <u>153</u> Order,, Set Deadlines/Hearings, <i>Joint Submission of the Parties of the Written Responses from Stakeholders Served with Notice of Proposed Settlement of Attorneys' Fees and Non-taxable Expenses</i> (Attachments: # <u>1</u> Index of Exhibits to Joint Submission, # <u>2</u> Exhibit A – Submission of Judith Zischke, # <u>3</u> Exhibit B – Submission of Jewell Cloz) (Wiltsek, Gena) (Entered: 01/15/2009)
01/22/2009	<u>160</u>	ORDER granting <u>151</u> Motion for Attorney Fees. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 01/22/2009)
01/23/2009	<u>161</u>	ORDER Overruling <u>155</u> Objection to Taxed Bill of Costs filed by Michigan, Governor of, Marianne Udow, James Hennessey, Laura Champagne. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 01/23/2009)
09/30/2009		Minute Entry – Hearing held on 9/30/2009– Appointed monitor Kevin Ryan presented report on the State's compliance with consent decree before District Judge Nancy G Edmunds. (Court Reporter Suzanne Jacques) (CHem) (Entered: 10/07/2009)
03/05/2010		Set Deadlines/Hearings: Monitor's Report to be presented 3/9/2010 01:30 PM before District Judge Nancy G Edmunds (CHem) (Entered: 03/05/2010)
03/09/2010		Minute Entry – Hearing held on 3/9/2010– Appointed monitor Kevin Ryan presented second report on the State's compliance with consent decree before District Judge Nancy G Edmunds. (Court Reporter Suzanne Jacques) (CHem) (Entered: 03/10/2010)
03/16/2010	<u>162</u>	Joint MOTION for Attorney Fees by William Ladd, L. J., Teresa Kibby, J. G., D. B., S. G., C. G., John Stempfle, C. B.. (Wiltsek, Gena) (Entered: 03/16/2010)
03/17/2010	<u>163</u>	ORDER granting <u>162</u> Motion for Attorney Fees. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 03/17/2010)
03/29/2010	<u>164</u>	TRANSCRIPT of Second Report on the State's Compliance with Consent Decree held on 3/9/2010. (Court Reporter: Suzanne Jacques(www.transcriptorders.com)) (Number of Pages: 24) Redaction Request due 4/19/2010. Redacted Transcript Deadline set for 4/29/2010. Release of Transcript Restriction set for 6/28/2010. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Jacques, S.) (Entered: 03/29/2010)
03/29/2010	<u>165</u>	TRANSCRIPT of Report on State's Compliance with Consent Decree held on 9/30/2009. (Court Reporter: Suzanne Jacques(www.transcriptorders.com)) (Number of

		Pages: 25) Redaction Request due 4/19/2010. Redacted Transcript Deadline set for 4/29/2010. Release of Transcript Restriction set for 6/28/2010. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Jacques, S.) (Entered: 03/29/2010)
06/18/2010	<u>166</u>	Monitoring REPORT <u>1</u> by Plaintiffs (Attachments: # <u>1</u> Document Continuation) (PPau) (Entered: 06/21/2010)
06/18/2010	<u>167</u>	Monitoring REPORT <u>2</u> by Plaintiffs (Attachments: # <u>1</u> Document Continuation, # <u>2</u> Document Continuation, # <u>3</u> Document Continuation) (PPau) (Entered: 06/21/2010)
06/21/2010	<u>168</u>	NOTICE OF FAILURE TO COMPLY with Local Rule 5.1.1 issued to attorney Susan Lambiase re <u>167</u> Report (Free), <u>166</u> Report (Free) (PPau) (Entered: 06/21/2010)
07/13/2010	<u>169</u>	Joint MOTION for Attorney Fees by C. B., C. G., D. B., J. G., Teresa Kibby, L. J., William Ladd, S. G., John Stempfle. (Wiltsek, Gena) Modified on 7/13/2010 (PMil).[DOCUMENT TITLED PLAINTIFFS' AND DEFENDANTS' JOINT MOTION AND MEMORANDUM IN SUPPORT OF APPROVAL OF SETTLEMENT REGARDING PLAINTIFFS' ATTORNEYS' FEES AND EXPENSES FOR THE PERIOD 2/1/09–1/31/10] (Entered: 07/13/2010)
07/15/2010	<u>170</u>	ORDER granting <u>169</u> Motion for Attorney Fees. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 07/15/2010)
09/10/2010	<u>171</u>	Joint MOTION for Attorney Fees by All Plaintiffs. (Wiltsek, Gena) Modified on 9/10/2010 (DWor). [DOCUMENT FILED IS ENTITLED "JOINT MOTION AND MEMORANDUM IN SUPPORT OF APPROVAL OF SETTLEMENT REGARDING PLAINTIFFS' ATTORNEYS' FEES AND EXPENSES FOR THE PERIOD 2/1/10–4/30/10"] (Entered: 09/10/2010)
09/13/2010	<u>172</u>	ORDER granting <u>171</u> Motion for Attorney Fees for the February 1, 2010 to April 30, 2010 time period. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 09/13/2010)
09/28/2010		Set Deadlines/Hearings: Hearing to present third report on State's compliance with consent decree before District Judge Nancy G Edmunds set for 12/7/2010 02:00 PM before District Judge Nancy G Edmunds (CHem) (Entered: 09/28/2010)
11/18/2010	<u>173</u>	Joint MOTION for Attorney Fees by All Parties. (Wiltsek, Gena) (Entered: 11/18/2010)
11/19/2010	<u>174</u>	ORDER granting <u>173</u> Motion for Attorney Fees. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 11/19/2010)
12/07/2010		Minute Entry – Miscellaneous Hearing presenting third report on State's compliance with consent decree held on 12/7/2010 before District Judge Nancy G Edmunds. (Court Reporter Suzanne Jacques) (CHem) (Entered: 12/07/2010)
12/07/2010	<u>175</u>	PERIOD Three Monitoring Report. (CGre) (Entered: 12/07/2010)
12/22/2010	<u>177</u>	STRICKEN– MOTION to Enforce settlement agreement and consent decree – dated 2/15/07, request for an evidentiary Hearing and entry of a written order granting enforcement of settlement agreement and reunification and placement of foster care children with petitioner Charleszetta Cheeks and request for Rule 11 Sanctions against Governor Jennifer Granholm by Charleszetta Cheeks. (Attachments: # <u>1</u> Document Continuation, # <u>2</u> Document Continuation, # <u>3</u> Document Continuation, # <u>4</u> Document Continuation) (DTyl) Modified on 1/4/2011 (CHem). (Entered: 12/23/2010)
12/23/2010	<u>176</u>	TRANSCRIPT of Third Report on the State's Compliance with Consent Decree held on 12/7/2010. (Court Reporter: Suzanne Jacques(jacques@transcriptorders.com)) (Number of Pages: 19) Redaction Request due 1/13/2011. Redacted Transcript Deadline set for 1/24/2011. Release of Transcript Restriction set for 3/23/2011. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Jacques, S.) (Entered: 12/23/2010)

12/28/2010	<u>178</u>	STRICKEN– APPLICATION FOR APPOINTMENT OF COUNSEL Financial Affidavit by Charleszetta Cheeks. (CGre) Modified on 12/29/2010 (CGre). Modified on 1/4/2011 (CHem). (Entered: 12/29/2010)
12/28/2010	<u>179</u>	STRICKEN– MOTION Requesting Appointment of Legal Counsel to Represent this Petitioner Regarding the Motion to Enforce Settlement and Consent Decree and Request for Issuance of Subpoenas as to the Governor Jennifer M Granholm, Ismael Ahmed, Judge Mary Beth Kelly and Superintendent William Johnson by Charleszetta Cheeks. (CGre) Modified on 1/4/2011 (CHem). (Entered: 12/29/2010)
01/04/2011	<u>180</u>	ORDER Striking <u>178</u> Application for Appointment of Counsel filed by Charleszetta Cheeks, <u>177</u> MOTION to Enforce Judgment MOTION for Evidentiary Hearing MOTION for Order MOTION for Sanctions filed by Charleszetta Cheeks, <u>179</u> MOTION to Appoint Counsel filed by Charleszetta Cheeks. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 01/04/2011)
01/14/2011	<u>181</u>	Copy of Letters from Non Party Charleszetta Cheeks (PPau) (Entered: 01/18/2011)
01/14/2011	<u>182</u>	MOTION for Reconsideration re <u>180</u> Order to Strike, by Charleszetta Cheeks. (PPau) (Entered: 01/19/2011)
01/19/2011	<u>183</u>	ORDER denying <u>182</u> Motion for Reconsideration. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 01/19/2011)
02/01/2011	<u>184</u>	NOTICE OF APPEAL by Charleszetta Cheeks re <u>183</u> Order on Motion for Reconsideration, <u>180</u> Order to Strike,. Fee Status: No Fee Paid. (DWor) (Entered: 02/03/2011)
02/01/2011	<u>186</u>	APPLICATION to Proceed In Forma Pauperis on Appeal by Charleszetta Cheeks. (DWor) (Entered: 02/03/2011)
02/03/2011	<u>185</u>	Certificate of Service re <u>184</u> Notice of Appeal. (DWor) (Entered: 02/03/2011)
02/10/2011	<u>187</u>	ORDER denying <u>186</u> Application to Proceed In Forma Pauperis on Appeal. Signed by District Judge Nancy G Edmunds. (CHem) (Entered: 02/10/2011)
02/15/2011	<u>188</u>	NOTICE of Withdrawal of Attorney Edward P. Leibensperger by All Plaintiffs. (Wiltsek, Gena) (Entered: 02/15/2011)
02/23/2011	<u>189</u>	APPLICATION to Proceed In Forma Pauperis on Appeal by Charleszetta Cheeks. (BSoc) (Entered: 02/24/2011)
03/24/2011	<u>190</u>	Joint MOTION for Attorney Fees by C. B., C. G., Laura Champagne, D. B., James Hennessey, J. G., Teresa Kibby, L. J., William Ladd, Michigan, Governor of, S. G., John Stempfle, Marianne Udow. (Wiltsek, Gena) (Entered: 03/24/2011)
03/29/2011	<u>191</u>	ORDER granting <u>190</u> Motion for Attorney Fees. Signed by District Judge Nancy G. Edmunds. (CHem) (Entered: 03/29/2011)
04/07/2011	<u>192</u>	ORDER from U.S. Court of Appeals – Sixth Circuit re <u>184</u> Notice of Appeal filed by Charleszetta Cheeks – Disposition: It is therefore ORDERED that this cause be, and it hereby is, dismissed for want of prosecution. [Appeal Case Number 11–1140]. (CGre) (Entered: 04/07/2011)
04/22/2011	<u>193</u>	TRANSCRIPT of Joint Motion for Preliminary Approval of Class Action via Telephone Conference Call held on 7/28/2008. (Court Reporter/Transcriber: Suzanne Jacques (email: jacques@transcriptorders.com) (Number of Pages: 14) Redaction Request due 5/13/2011. Redacted Transcript Deadline set for 5/23/2011. Release of Transcript Restriction set for 7/21/2011. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Jacques, S.) (Entered: 04/22/2011)
04/22/2011	<u>194</u>	Notice of Filing Transcript. (Jacques, S.) (Entered: 04/22/2011)
07/12/2011		Set Deadlines/Hearings: Miscellaneous Hearing presenting modified consent decree set for 7/18/2011 10:00 AM before District Judge Nancy G. Edmunds (CHem) (Entered: 07/12/2011)

07/18/2011	<u>195</u>	MODIFIED SETTLEMENT AGREEMENT AND CONSENT ORDER. Signed by District Judge Nancy G. Edmunds. (KHil) (Entered: 07/18/2011)
07/18/2011		Minute Entry – Miscellaneous Hearing presenting modified consent decree held on 7/18/2011 before District Judge Nancy G. Edmunds. (Court Reporter Suzanne Jacques) (CHem) (Entered: 07/29/2011)
08/03/2011	<u>196</u>	Notice of E–mail Delivery Failure as to attorney P. Rivka Schochet. Bounced NEF for Miscellaneous Hearing. (KCla) (Entered: 08/03/2011)
08/23/2011	<u>197</u>	Joint MOTION for Attorney Fees by All Parties. (Wiltsek, Gena) (Entered: 08/23/2011)
08/24/2011	<u>198</u>	Notice of E–mail Delivery Failure as to attorney P. Rivka Schochet. Bounced NEF for <u>197</u> Joint MOTION for Attorney Fees. (KCla) (Entered: 08/24/2011)
08/26/2011	<u>199</u>	ORDER granting <u>197</u> Motion for Attorney Fees. Signed by District Judge Nancy G. Edmunds. (CHem) (Entered: 08/26/2011)
08/29/2011	<u>200</u>	Notice of E–mail Delivery Failure as to attorney P. Rivka Schochet. Bounced NEF for <u>199</u> Order on Motion for Attorney Fees. (KCla) (Entered: 08/29/2011)
09/20/2011	<u>201</u>	MOTION for Withdrawal of Attorney Susan Lambiase by All Plaintiffs. (Bartosz, Sara) (Entered: 09/20/2011)
12/14/2011	<u>202</u>	Joint MOTION for Attorney Fees by All Parties. (Bartosz, Sara) (Entered: 12/14/2011)
12/15/2011	<u>203</u>	ORDER granting <u>202</u> Motion for Attorney Fees. Signed by District Judge Nancy G. Edmunds. (CHem) (Entered: 12/15/2011)
12/15/2011		TEXT ONLY ORDER granting <u>201</u> Motion to Withdraw as Attorney. Attorney Susan Lambiase terminated. Entered by District Judge Nancy G. Edmunds. (CHem) (Entered: 12/15/2011)
12/15/2011	<u>204</u>	NOTICE by All Defendants <i>Notice of Removal from Electronic Filing (ECF)</i> (Yelton, B.) (Entered: 12/15/2011)
03/20/2012	<u>205</u>	NOTICE TO APPEAR: Miscellaneous Hearing set for 6/25/2012 02:00 PM before District Judge Nancy G. Edmunds (CHem) (Entered: 03/20/2012)
03/22/2012	<u>206</u>	Joint MOTION for Attorney Fees by All Parties. (Bartosz, Sara) (Entered: 03/22/2012)
03/29/2012	<u>207</u>	ORDER granting <u>206</u> Motion for Attorney Fees. Signed by District Judge Nancy G. Edmunds. (CHem) (Entered: 03/29/2012)
06/15/2012	<u>208</u>	Joint MOTION for Attorney Fees by All Parties. (Bartosz, Sara) (Entered: 06/15/2012)
06/20/2012	<u>209</u>	ORDER granting <u>208</u> Joint Motion for Approval of Settlement Regarding Attorney Fees. Signed by District Judge Nancy G. Edmunds. (CHem) (Entered: 06/20/2012)
06/20/2012	<u>210</u>	NOTICE by All Defendants <i>of Removal from Electronic Filing (ECF)</i> (Yelton, B.) (Entered: 06/20/2012)
06/25/2012		Minute Entry – Miscellaneous Hearing– Status Update presented to the Court held on 6/25/2012 before District Judge Nancy G. Edmunds. (Court Reporter Suzanne Jacques) (CHem) (Entered: 06/26/2012)
06/26/2012		Attorney B. Jay Yelton is discontinued from receiving Notices of Electronic Filing. Reason: No longer in this case. (Yelton, B.) (Entered: 06/26/2012)
06/26/2012		Attorney Kurt P. McCamman is discontinued from receiving Notices of Electronic Filing. Reason: No longer in this case.. (McCamman, Kurt) (Entered: 06/26/2012)
06/26/2012		Attorney W. Mack Faison is discontinued from receiving Notices of Electronic Filing. Reason: no longer in case. (Faison, W.) (Entered: 06/26/2012)
06/26/2012		Attorney Brad H. Sysol is discontinued from receiving Notices of Electronic Filing. Reason: No longer in case. (Sysol, Brad) (Entered: 06/26/2012)
07/02/2012	<u>211</u>	TRANSCRIPT of Fifth Report on the State's Compliance with Consent Decree held on 6/25/2012. (Court Reporter/Transcriber: Suzanne Jacques) (Number of Pages: 24) The

		parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 7/23/2012. Redacted Transcript Deadline set for 8/2/2012. Release of Transcript Restriction set for 10/1/2012. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Jacques, S.) (Entered: 07/02/2012)
07/02/2012		Attorney Dari C. Bary is discontinued from receiving Notices of Electronic Filing. Reason: No longer on this case. (Bary, Dari) (Entered: 07/02/2012)
08/14/2012	<u>212</u>	Joint MOTION for Attorney Fees by All Parties. (Bartosz, Sara) (Entered: 08/14/2012)
08/15/2012	<u>213</u>	ORDER granting <u>212</u> Motion for Attorney Fees. Signed by District Judge Nancy G. Edmunds. (CHem) (Entered: 08/15/2012)
11/15/2012	<u>214</u>	Joint MOTION for Attorney Fees by All Parties. (Bartosz, Sara) (Entered: 11/15/2012)
11/29/2012	<u>215</u>	ORDER granting <u>214</u> Joint Motion for Attorney Fees. Signed by District Judge Nancy G. Edmunds. (CHem) (Entered: 11/29/2012)
01/07/2013	<u>216</u>	NOTICE TO APPEAR: Miscellaneous Hearing set for 3/18/2013 02:00 PM before District Judge Nancy G. Edmunds (CHem) (Entered: 01/07/2013)
03/04/2013		Re-Set Deadlines/Hearings: Miscellaneous Hearing set for 3/20/2013 09:00 AM before District Judge Nancy G. Edmunds (CHem) (Entered: 03/04/2013)
03/07/2013	<u>217</u>	MOTION Clarification of Certain Provisions of the Modified Settlement Agreement by All Defendants. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4) (Potchen, Joseph) (Entered: 03/07/2013)
03/12/2013	<u>218</u>	RESPONSE to <u>217</u> MOTION Clarification of Certain Provisions of the Modified Settlement Agreement filed by All Plaintiffs. (Bartosz, Sara) (Entered: 03/12/2013)
03/14/2013	<u>219</u>	REPLY to Response re <u>217</u> MOTION Clarification of Certain Provisions of the Modified Settlement Agreement filed by All Defendants. (Potchen, Joseph) (Entered: 03/14/2013)
03/20/2013		Minute Entry – Miscellaneous Hearing held on 3/20/2013 before District Judge Nancy G. Edmunds. (Court Reporter Suzanne Jacques) (CHem) (Entered: 03/20/2013)
03/20/2013	<u>220</u>	ORDER denying <u>217</u> Motion for Clarification. Signed by District Judge Nancy G. Edmunds. (CHem) (Entered: 03/20/2013)
03/20/2013		Minute Entry – Motion Hearing held on 3/20/2013 re <u>217</u> MOTION Clarification of Certain Provisions of the Modified Settlement Agreement filed by Michigan, Governor of, Marianne Udow, James Hennessey, Laura Champagne before District Judge Nancy G. Edmunds. (Court Reporter Suzanne Jacques) (CHem) (Entered: 03/20/2013)
06/26/2013	<u>221</u>	ATTORNEY SUBSTITUTION for Michigan, Governor of: Kristin M. Heyse added. (Heyse, Kristin) (Entered: 06/26/2013)
07/01/2013	<u>222</u>	ORDER of Attorney Substitution. Signed by District Judge Nancy G. Edmunds. (KKra) (Entered: 07/02/2013)
08/02/2013	<u>223</u>	NOTICE TO APPEAR: Status Conference set for 10/8/2013 11:00 AM before District Judge Nancy G. Edmunds (JCur) (Entered: 08/02/2013)
09/25/2013	<u>224</u>	NOTICE of Appearance by Michelle M. Brya on behalf of All Defendants. (Brya, Michelle) (Entered: 09/25/2013)
10/08/2013		Minute Entry for proceedings held before District Judge Nancy G. Edmunds: Status Conference held on 10/8/2013 (Court Reporter Carol Sapala) (JCur) (Entered: 10/08/2013)
10/24/2013	<u>225</u>	TRANSCRIPT of Status Conference held on 10/8/2013. (Court Reporter/Transcriber: Carol S.Sapala, 313-961-7552) (Number of Pages: 31) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically

		available to the public without redaction after 90 days. Redaction Request due 11/14/2013. Redacted Transcript Deadline set for 11/25/2013. Release of Transcript Restriction set for 1/22/2014. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Sapala, C) (Entered: 10/24/2013)
12/20/2013	<u>226</u>	Joint MOTION for Attorney Fees <i>and Expenses for the Period 8/1/12–6/30/13 on behalf of All Parties</i> by All Plaintiffs. (Bartosz, Sara) (Entered: 12/20/2013)
12/30/2013	<u>227</u>	ORDER granting <u>226</u> Joint Motion For Approval Of Settlement Regarding Plaintiffs' Attorneys' Fees And Expenses For The Period 8/1/12–6/30/13. Signed by District Judge Nancy G. Edmunds. (JCur) (Entered: 12/30/2013)
01/15/2014	<u>228</u>	NOTICE TO APPEAR: Status Conference submitting progress report on the record set for 3/10/2014 02:00 PM before District Judge Nancy G. Edmunds (CHem) (Entered: 01/15/2014)
02/27/2014	<u>229</u>	ATTORNEY APPEARANCE: John J. Bursch appearing on behalf of All Defendants (Bursch, John) (Entered: 02/27/2014)
03/10/2014		Minute Entry for proceedings held before District Judge Nancy G. Edmunds: Status Conference held on 3/10/2014 Disposition: Progress Report presented to the Court on the record. (Court Reporter Suzanne Jacques) (JCur) (Entered: 03/11/2014)
03/26/2014	<u>230</u>	TRANSCRIPT of Miscellaneous Hearing/Sixth Report on State's Compliance with Consent Decree held on 3/20/2013. (Court Reporter/Transcriber: Suzanne Jacques(email: jacques@transcriptorders.com) (Number of Pages: 27) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 4/16/2014. Redacted Transcript Deadline set for 4/28/2014. Release of Transcript Restriction set for 6/24/2014. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Jacques, S.) (Entered: 03/26/2014)
03/26/2014	<u>231</u>	TRANSCRIPT of Status Conference/Seventh Report on State's Compliance with Consent Decree held on 3/10/2014. (Court Reporter/Transcriber: Suzanne Jacques(email: jacques@transcriptorders.com) (Number of Pages: 30) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 4/16/2014. Redacted Transcript Deadline set for 4/28/2014. Release of Transcript Restriction set for 6/24/2014. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Jacques, S.) (Entered: 03/26/2014)
04/09/2014	<u>232</u>	Joint MOTION for Attorney Fees <i>and Expenses for the Period 7/1/13–9/30/13</i> by All Plaintiffs. (Bartosz, Sara) (Entered: 04/09/2014)
04/14/2014	<u>233</u>	ORDER granting joint <u>232</u> Motion for Approval of Settlement regarding plaintiff's attorneys' fees and expenses for the period of 7/1/13–9/30/13. Signed by District Judge Nancy G. Edmunds. (CBet) (Entered: 04/14/2014)
07/11/2014	<u>234</u>	NOTICE TO APPEAR: Status Conference submitting progress report on the record set for 9/29/2014 11:00 AM before District Judge Nancy G. Edmunds (CBet) (Entered: 07/11/2014)
09/04/2014	<u>235</u>	Joint MOTION for Attorney Fees <i>and Expenses for the Period 10/1/2013–12/31/2013</i> by All Plaintiffs. (Bartosz, Sara) (Entered: 09/04/2014)
09/08/2014	<u>236</u>	ORDER granting Joint <u>235</u> Motion for Approval of settlement regarding Plaintiff's Attorney Fees & expenses for the period of 10/1/13–12/31/13. Signed by District Judge Nancy G. Edmunds. (CBet) (Entered: 09/08/2014)

09/29/2014		Minute Entry for proceedings held before District Judge Nancy G. Edmunds: Status Conference held on 9/29/2014 (Court Reporter Suzanne Jacques) (CBet) (Entered: 09/29/2014)
09/30/2014	<u>237</u>	MSA 5 Monitoring REPORT by All Plaintiffs (Bartos, Sara) (Entered: 09/30/2014)
10/03/2014	<u>238</u>	NOTICE TO APPEAR: Miscellaneous Hearing submitting progress report on the record set for 4/13/2015 10:30 AM before District Judge Nancy G. Edmunds (Conference in chambers at 10:00 a.m.) (CBet) (Entered: 10/03/2014)
10/06/2014	<u>239</u>	TRANSCRIPT of Status Conference and Eighth Report on the State's Compliance with Consent Decree held on 9/29/2014. (Court Reporter/Transcriber: Suzanne Jacques(email: jacques@transcriptorders.com) (Number of Pages: 22) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 10/27/2014. Redacted Transcript Deadline set for 11/6/2014. Release of Transcript Restriction set for 1/5/2015. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Jacques, S.) (Entered: 10/06/2014)
12/01/2014	<u>240</u>	NOTICE TO APPEAR: Status Conference Hearing set for 1/12/2015 10:00 AM before District Judge Nancy G. Edmunds (CBet) (Entered: 12/01/2014)
12/02/2014	<u>241</u>	MOTION to vacate or modify the July 18, 2011 Modified Settlement Agreement consent decree injunction re <u>195</u> Order by All Defendants. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – MSA standards (tracked and met), # <u>3</u> Exhibit B – MSA standards (substantially achieved), # <u>4</u> Exhibit C – Continuing MSA standards (not yet met), # <u>5</u> Exhibit D – Standards subject to full MiSACWIS implementation) (Bursch, John) (Entered: 12/02/2014)
12/02/2014	<u>242</u>	NOTICE TO APPEAR: Status Conference RESET for 1/14/2015 10:00 AM before District Judge Nancy G. Edmunds (previous date of 1/12/15 vacated) (CBet) (Entered: 12/02/2014)
12/05/2014	<u>243</u>	STIPULATION AND ORDER extending time to 12/30/14 for pltf to file response to def't's motion to dissolve or modify settlement agreement. Signed by District Judge Nancy G. Edmunds. (CBet) (Entered: 12/05/2014)
12/30/2014	<u>244</u>	RESPONSE to <u>241</u> MOTION to vacate or modify the July 18, 2011 Modified Settlement Agreement consent decree injunction re <u>195</u> Order filed by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – MSA 1 Progress Report, # <u>3</u> Exhibit B – MSA 2 Progress Report, # <u>4</u> Exhibit C – MSA 3 Progress Report, # <u>5</u> Exhibit D – MSA 4 Progress Report, # <u>6</u> Exhibit E – Oct. 16, 2013 Letter, # <u>7</u> Exhibit F – May 28, 2014 Letter, # <u>8</u> Exhibit G – Oct. 1, 2014 Letter) (Bartos, Sara) (Entered: 12/30/2014)
01/13/2015	<u>245</u>	REPLY to Response re <u>241</u> MOTION to vacate or modify the July 18, 2011 Modified Settlement Agreement consent decree injunction re <u>195</u> Order filed by All Defendants. (Bursch, John) (Entered: 01/13/2015)
01/14/2015		Minute Entry for proceedings before District Judge Nancy G. Edmunds: Status Conference held on 1/14/2015, (Further Status Conference set for 2/4/2015 10:30 AM before District Judge Nancy G. Edmunds) (CBet) (Entered: 01/14/2015)
01/29/2015	<u>246</u>	NOTICE by All Defendants of withdrawal of <u>241</u> MOTION to vacate or modify the July 18, 2011 Modified Settlement Agreement consent decree injunction re <u>195</u> Order , <i>without prejudice</i> . (Bursch, John) (Entered: 01/29/2015)
02/04/2015		Minute Entry for proceedings before District Judge Nancy G. Edmunds: Status Conference held on 2/4/2015 (CBet) (Entered: 02/04/2015)
03/18/2015	<u>247</u>	MSA 1 Monitoring REPORT by All Plaintiffs (Bartos, Sara) (Entered: 03/18/2015)
03/18/2015	<u>248</u>	MSA 2 Monitoring REPORT by All Plaintiffs (Bartos, Sara) (Entered: 03/18/2015)
03/18/2015	<u>249</u>	MSA 3 Monitoring REPORT by All Plaintiffs (Bartos, Sara) (Entered: 03/18/2015)

03/18/2015	<u>250</u>	MSA 4 Monitoring REPORT by All Plaintiffs (Bartosz, Sara) (Entered: 03/18/2015)
03/31/2015	<u>251</u>	Joint MOTION for Attorney Fees by All Plaintiffs. (Attachments: # <u>1</u> Proposed Order) (Bartosz, Sara) (Entered: 03/31/2015)
04/08/2015	<u>252</u>	STIPULATION <i>Joint Stipulation and Memorandum Regarding Plaintiffs' Attorneys' Fees and Expenses for the Period 1/1/14–12/31/14 on behalf of All Parties</i> by All Plaintiffs (Bartosz, Sara) (Entered: 04/08/2015)
04/09/2015	<u>253</u>	NOTICE by All Plaintiffs of withdrawal of <u>251</u> Joint MOTION for Attorney Fees . (Bartosz, Sara) (Entered: 04/09/2015)
04/09/2015	<u>254</u>	ORDER approving <u>252</u> Stipulation regarding pltf's atty fees and expenses from the period 1/1/14 – 12/31/14. Signed by District Judge Nancy G. Edmunds. (CBet) (Entered: 04/09/2015)
04/13/2015		Minute Entry for proceedings re: progress report before District Judge Nancy G. Edmunds: Hearing held on 4/13/2015 (Court Reporter Suzanne Jacques) (CBet) (Entered: 04/13/2015)
04/14/2015	<u>255</u>	MSA 6 Monitoring REPORT by All Plaintiffs (Bartosz, Sara) (Entered: 04/14/2015)
05/22/2015	<u>256</u>	TRANSCRIPT of Sixth Report on State's Compliance with Consent Decree held on 4/13/2015. (Court Reporter: Suzanne Jacques) (Number of Pages: 26) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 6/12/2015. Redacted Transcript Deadline set for 6/22/2015. Release of Transcript Restriction set for 8/20/2015. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Jacques, S.) (Entered: 05/22/2015)
09/29/2015	<u>257</u>	STIPULATION <i>Joint Stipulation and Memorandum Regarding Plaintiffs' Attorneys' Fees and Expenses for the Period 1/1/15–6/30/15 on behalf of All Parties</i> by D. B. (Bartosz, Sara) (Entered: 09/29/2015)
10/01/2015	<u>258</u>	ORDER re <u>257</u> Stipulation approving pltf's attorney fees and expenses for the period from 1/1/15–6/30/15. Signed by District Judge Nancy G. Edmunds. (CBet) (Entered: 10/01/2015)
12/04/2015	<u>259</u>	NOTICE TO APPEAR: Status Conference set for 2/2/2016 02:00 PM before District Judge Nancy G. Edmunds (CBet) (Entered: 12/04/2015)
02/02/2016	<u>260</u>	MEMORANDUM for approval by the Court re: <i>Implementation, Sustainability, and Exit Plan</i> by All Defendants (Bursch, John) Modified on 2/2/2016 (CBet). (Entered: 02/02/2016)
02/02/2016		Minute Entry for proceedings before District Judge Nancy G. Edmunds: Status Conference held on 2/2/2016 (Court Reporter: Suzanne Jacques) (CBet) (Entered: 02/02/2016)
02/02/2016	<u>261</u>	ORDER re <u>260</u> approving Implementation, Sustainability, and Exit Plan. Signed by District Judge Nancy G. Edmunds. (CBet) (Entered: 02/02/2016)
02/08/2016	<u>262</u>	STIPULATION <i>Joint Stipulation and Memorandum Regarding Plaintiffs' Attorneys' Fees and Expenses for the Period 7/1/15–9/30/15 on behalf of All Parties</i> by D. B. (Bartosz, Sara) (Entered: 02/08/2016)
02/09/2016	<u>263</u>	ORDER approving <u>262</u> Stipulation regarding pltf's Attorney fees and expenses for the period 7/1/15 – 9/30/15. Signed by District Judge Nancy G. Edmunds. (CBet) (Entered: 02/09/2016)
02/12/2016	<u>264</u>	TRANSCRIPT of Status Conference held on 2/2/2016. (Court Reporter: Suzanne Jacques(email: jacques@transcriptorders.com)) (Number of Pages: 22) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 3/4/2016. Redacted Transcript Deadline set for 3/14/2016. Release of

		Transcript Restriction set for 5/12/2016. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Jacques, S.) (Entered: 02/12/2016)
06/08/2016	<u>265</u>	NOTICE of Change of Address/Contact Information by Sara M. Bartosz on behalf of All Plaintiffs. (Bartosz, Sara) (Entered: 06/08/2016)
07/14/2016	<u>266</u>	STIPULATION <i>Joint Stipulation and Memorandum Regarding Plaintiffs' Attorneys' Fees and Expenses for the Period 10/1/15 to 12/31/15 on behalf of All Parties</i> by D. B. (Bartosz, Sara) (Entered: 07/14/2016)
07/15/2016	<u>267</u>	ORDER re <u>266</u> approving Joint Stipulation regarding pltf's attorneys fees and expenses for the period of 10/1/15 thru 12/31/15. Signed by District Judge Nancy G. Edmunds. (CBet) (Entered: 07/15/2016)
08/26/2016	<u>268</u>	STIPULATION of <i>Substitution of Counsel</i> by All Defendants (Harris, Toni) (Entered: 08/26/2016)
08/26/2016	<u>269</u>	NOTICE by All Defendants of <i>Substitution of Counsel</i> (Harris, Toni) (Entered: 08/26/2016)
08/31/2016	<u>270</u>	ORDER of Attorney Substitution with stipulation of Attorney Toni L. Harris for Michelle Brya. Signed by District Judge Nancy G. Edmunds. (CBet) (Entered: 08/31/2016)
03/10/2017	<u>271</u>	NOTICE TO APPEAR: Status Conference set for 6/6/2017 02:30 PM before District Judge Nancy G. Edmunds (on the record after status conference) (CBet) (Entered: 03/10/2017)
03/14/2017	<u>272</u>	NOTICE TO APPEAR: Status Conference RESET for 6/8/2017 02:00 PM before District Judge Nancy G. Edmunds (after conference, will then go on the record) (CBet) (Entered: 03/14/2017)
04/07/2017	<u>273</u>	STIPULATION <i>Joint Stipulation and Memorandum Regarding Plaintiffs' Attorneys' Fees and Expenses for the Period 1/1/16/30/16 on behalf of All Parties</i> by D. B. (Bartosz, Sara) (Entered: 04/07/2017)
04/14/2017	<u>274</u>	ORDER approving joint <u>273</u> Stipulation re: atty fees and expenses for the period 1/1/16-6/30/16. Signed by District Judge Nancy G. Edmunds. (CBet) (Entered: 04/15/2017)
06/08/2017		Minute Entry for proceedings before District Judge Nancy G. Edmunds: Status Conference held on 6/8/2017 (Court Reporter: Suzanne Jacques) (CBet) (Entered: 06/08/2017)
06/09/2017	<u>275</u>	SUPPLEMENTAL BRIEF re Status Conference <i>Plaintiffs' Submission Regarding ISEP Section 6.12 and ISEP Sections 6.43, 6.44 and 6.47</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C) (Bartosz, Sara) (Entered: 06/09/2017)
06/09/2017	<u>276</u>	SUPPLEMENTAL BRIEF re <u>275</u> Supplemental Brief, <i>Regarding Definition of "Foster Home" and ISEP Healthcare Commitments</i> filed by All Defendants. (Heyse, Kristin) (Entered: 06/09/2017)
06/12/2017	<u>277</u>	STIPULATION AND ORDER regarding ISEP 10. Signed by District Judge Nancy G. Edmunds. (CBet) (Entered: 06/12/2017)
06/13/2017	<u>278</u>	ISEP 10 Monitoring REPORT by All Plaintiffs (Bartosz, Sara) (Entered: 06/13/2017)
07/25/2017	<u>279</u>	OPINION and ORDER regarding disputed provisions of Implementation, Sustainability and Exit Plan. Signed by District Judge Nancy G. Edmunds. (CBet) (Entered: 07/25/2017)
02/01/2018		Minute Entry for proceedings before District Judge Nancy G. Edmunds: Status Conference held on 2/1/2018 (LBar) (Entered: 02/01/2018)
02/15/2018	<u>280</u>	NOTICE TO APPEAR: Status Conference set for 5/10/2018 @ 10:00 AM before District Judge Nancy G. Edmunds (LBar) (Entered: 02/15/2018)