

**U.S. District Court  
SOUTHERN DISTRICT OF TEXAS (Corpus Christi)  
CIVIL DOCKET FOR CASE #: 2:11-cv-00084**

M.D. et al v. Abbott et al  
Assigned to: Judge Janis Graham Jack  
Cause: 42:1983 Civil Rights Act

Date Filed: 03/29/2011  
Jury Demand: None  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: Federal Question

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*ATTORNEY TO BE NOTICED*

**Marcia Robinson Lowry**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Melissa Cohen**  
(See above for address)  
*TERMINATED: 09/13/2016*  
*ATTORNEY TO BE NOTICED*

**Olivia Sohmer**  
(See above for address)  
*TERMINATED: 02/02/2012*

*ATTORNEY TO BE NOTICED*

**Patricia Canales Bell**  
(See above for address)  
*TERMINATED: 08/27/2013*

**Patrick Almonrode**  
(See above for address)  
*TERMINATED: 09/13/2016*  
*ATTORNEY TO BE NOTICED*

**Philip Barber**  
(See above for address)  
*TERMINATED: 03/28/2014*  
*ATTORNEY TO BE NOTICED*

**Rachel Brodin Nili**  
(See above for address)  
*TERMINATED: 09/13/2016*  
*ATTORNEY TO BE NOTICED*

**Richard Thaddeus Behrens**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Sarah T Russo**  
(See above for address)  
*TERMINATED: 09/19/2016*  
*ATTORNEY TO BE NOTICED*

**Stephen Dixon**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Vincent Paul Circelli**  
(See above for address)  
*TERMINATED: 10/10/2014*  
*ATTORNEY TO BE NOTICED*

**William Kapell**  
(See above for address)  
*TERMINATED: 09/12/2016*

**Plaintiff**

**K. E.**  
*by next of friend*  
John W. Cliff, Jr.

represented by **J A Tony Canales**  
(See above for address)  
*TERMINATED: 08/27/2013*  
*LEAD ATTORNEY*

**Joshua Rosenthal**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**R Paul Yetter**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Adam Dembrow**  
(See above for address)  
*TERMINATED: 09/13/2016*  
*ATTORNEY TO BE NOTICED*

**Adriana Teresa Luciano**  
(See above for address)  
*TERMINATED: 09/13/2016*  
*ATTORNEY TO BE NOTICED*

**Amelia Jean Cardenas**  
(See above for address)  
*TERMINATED: 08/28/2014*  
*ATTORNEY TO BE NOTICED*

**April Lynn Farris**  
(See above for address)  
*TERMINATED: 03/06/2014*  
*ATTORNEY TO BE NOTICED*

**Barry F McNeil**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Christina Wilson**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Christopher D Porter**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**David Allen Dodds**  
(See above for address)  
*TERMINATED: 07/22/2016*  
*ATTORNEY TO BE NOTICED*

**Dori Kornfeld Goldman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Elizabeth Pitman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Hector Canales**  
(See above for address)  
*TERMINATED: 08/27/2013*

**Jessica Polansky**  
(See above for address)  
*TERMINATED: 09/13/2016*  
*ATTORNEY TO BE NOTICED*

**Marcia Robinson Lowry**  
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*ATTORNEY TO BE NOTICED*

**Melissa Cohen**  
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*TERMINATED: 09/13/2016*  
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**Patricia Canales Bell**  
(See above for address)



*TERMINATED: 08/27/2013*

**Patrick Almonrode**

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*TERMINATED: 09/13/2016*

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**Philip Barber**

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**Rachel Brodin Nili**

(See above for address)

*TERMINATED: 09/13/2016*

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*TERMINATED: 09/19/2016*

*ATTORNEY TO BE NOTICED*

**Stephen Dixon**

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*ATTORNEY TO BE NOTICED*

**Vincent Paul Circelli**

(See above for address)

*TERMINATED: 10/10/2014*

*ATTORNEY TO BE NOTICED*

**William Kapell**

(See above for address)

*TERMINATED: 09/12/2016*

**Plaintiff**

**D.P.**

*TERMINATED: 08/27/2013*

*by next of friend*

Karen J. Langsley

*TERMINATED: 08/27/2013*

represented by **J A Tony Canales**

(See above for address)

*TERMINATED: 08/27/2013*

*LEAD ATTORNEY*

**R Paul Yetter**

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*LEAD ATTORNEY*

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**Adam Dembrow**

(See above for address)

*TERMINATED: 09/13/2016*

*ATTORNEY TO BE NOTICED*

**Adriana Teresa Luciano**

(See above for address)

*TERMINATED: 09/13/2016*

*ATTORNEY TO BE NOTICED*

**Amelia Jean Cardenas**

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*TERMINATED: 08/28/2014*

*ATTORNEY TO BE NOTICED*

**April Lynn Farris**  
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*TERMINATED: 03/06/2014*  
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**Barry F McNeil**  
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*ATTORNEY TO BE NOTICED*

**Christina Wilson**  
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*ATTORNEY TO BE NOTICED*

**Christopher D Porter**  
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*ATTORNEY TO BE NOTICED*

**David Allen Dodds**  
(See above for address)  
*TERMINATED: 07/22/2016*  
*ATTORNEY TO BE NOTICED*

**Dori Kornfeld Goldman**  
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*ATTORNEY TO BE NOTICED*

**Hector Canales**  
(See above for address)  
*TERMINATED: 08/27/2013*

**Jessica Polansky**  
(See above for address)  
*TERMINATED: 09/13/2016*  
*ATTORNEY TO BE NOTICED*

**Marcia Robinson Lowry**  
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*ATTORNEY TO BE NOTICED*

**Melissa Cohen**  
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*TERMINATED: 09/13/2016*  
*ATTORNEY TO BE NOTICED*

**Olivia Sohmer**  
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**Stephen Dixon**

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*ATTORNEY TO BE NOTICED*

**Vincent Paul Circelli**

(See above for address)

*TERMINATED: 10/10/2014*

*ATTORNEY TO BE NOTICED*

**William Kapell**

(See above for address)

*TERMINATED: 09/12/2016*

**Plaintiff**

**T.C.**

*TERMINATED: 08/27/2013*

*by next of friend*

Paul Swacina

*TERMINATED: 08/27/2013*

represented by **J A Tony Canales**

(See above for address)

*TERMINATED: 08/27/2013*

*LEAD ATTORNEY*

**R Paul Yetter**

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*TERMINATED: 09/13/2016*

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**Amelia Jean Cardenas**

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**David Allen Dodds**

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*TERMINATED: 07/22/2016*

*ATTORNEY TO BE NOTICED*

**Dori Kornfeld Goldman**

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**Hector Canales**  
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**Marcia Robinson Lowry**  
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**Vincent Paul Circelli**  
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*TERMINATED: 10/10/2014*  
*ATTORNEY TO BE NOTICED*

**William Kapell**  
(See above for address)  
*TERMINATED: 09/12/2016*

**Plaintiff**

**M.R.**  
*by next friend, Bobbie M. Young*

represented by **Joshua Rosenthal**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Christina Wilson**  
(See above for address)

*ATTORNEY TO BE NOTICED*

**Elizabeth Pitman**  
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*ATTORNEY TO BE NOTICED*

**Marcia Robinson Lowry**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**R Paul Yetter**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Rachel Brodin Nili**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Sarah T Russo**  
(See above for address)  
*TERMINATED: 09/19/2016*  
*ATTORNEY TO BE NOTICED*

**Vincent Paul Circelli**  
(See above for address)  
*TERMINATED: 10/10/2014*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**J.R.**  
*by next friend, Bobbie M. Young*

represented by **Joshua Rosenthal**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Christina Wilson**  
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**Elizabeth Pitman**  
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*ATTORNEY TO BE NOTICED*

**Marcia Robinson Lowry**  
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**R Paul Yetter**  
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**Rachel Brodin Nili**  
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**Sarah T Russo**  
(See above for address)  
*TERMINATED: 09/19/2016*  
*ATTORNEY TO BE NOTICED*

**Vincent Paul Circelli**  
(See above for address)  
*TERMINATED: 10/10/2014*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**T.H.**

*TERMINATED: 08/27/2013*

represented by **Marcia Robinson Lowry**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Vincent Paul Circelli**  
(See above for address)  
*TERMINATED: 10/10/2014*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**S.T.**

*TERMINATED: 08/27/2013*

represented by **Marcia Robinson Lowry**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Vincent Paul Circelli**  
(See above for address)  
*TERMINATED: 10/10/2014*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**H.V.**

*by next friend, Anna J. Ricker*

represented by **Joshua Rosenthal**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**R Paul Yetter**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Adriana Teresa Luciano**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Christina Wilson**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Elizabeth Pitman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Marcia Robinson Lowry**  
(See above for address)  
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**Rachel Brodin Nili**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Sarah T Russo**  
(See above for address)  
*TERMINATED: 09/19/2016*  
*ATTORNEY TO BE NOTICED*

**Vincent Paul Circelli**  
(See above for address)  
*TERMINATED: 10/10/2014*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**P.O.**

*by next friend, Anna J. Ricker*

represented by **Joshua Rosenthal**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Christina Wilson**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Elizabeth Pitman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Marcia Robinson Lowry**  
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*ATTORNEY TO BE NOTICED*

**R Paul Yetter**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Rachel Brodin Nili**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Sarah T Russo**  
(See above for address)  
*TERMINATED: 09/19/2016*  
*ATTORNEY TO BE NOTICED*

**Vincent Paul Circelli**  
(See above for address)  
*TERMINATED: 10/10/2014*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**L.H.**

*by next friend, Estela C. Vasquez*

represented by **Joshua Rosenthal**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**R Paul Yetter**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Adriana Teresa Luciano**  
(See above for address)  
*TERMINATED: 09/13/2016*  
*ATTORNEY TO BE NOTICED*

**Christina Wilson**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Elizabeth Pitman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Marcia Robinson Lowry**  
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*ATTORNEY TO BE NOTICED*

**Rachel Brodin Nili**

(See above for address)  
*ATTORNEY TO BE NOTICED*

**Sarah T Russo**  
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*TERMINATED: 09/19/2016*  
*ATTORNEY TO BE NOTICED*

**Vincent Paul Circelli**  
(See above for address)  
*TERMINATED: 10/10/2014*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**C.H.**

*by next friend Estela C. Vasquez*

represented by **Joshua Rosenthal**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**R Paul Yetter**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Adriana Teresa Luciano**  
(See above for address)  
*TERMINATED: 09/13/2016*  
*ATTORNEY TO BE NOTICED*

**Christina Wilson**  
(See above for address)  
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**Marcia Robinson Lowry**  
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(See above for address)  
*TERMINATED: 09/19/2016*  
*ATTORNEY TO BE NOTICED*

**Vincent Paul Circelli**  
(See above for address)  
*TERMINATED: 10/10/2014*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**S.R.**

*by next friend Bobbie M. Young*

represented by **Hector Canales**  
(See above for address)  
*TERMINATED: 08/27/2013*  
*LEAD ATTORNEY*

**J A Tony Canales**  
(See above for address)  
*TERMINATED: 08/27/2013*



*LEAD ATTORNEY*

**Joshua Rosenthal**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Patricia Canales Bell**  
(See above for address)  
*TERMINATED: 08/27/2013*  
*LEAD ATTORNEY*

**Christina Wilson**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Elizabeth Pitman**  
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**R Paul Yetter**  
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*TERMINATED: 09/19/2016*  
*ATTORNEY TO BE NOTICED*

**Vincent Paul Circelli**  
(See above for address)  
*TERMINATED: 10/10/2014*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**S.S.**  
*by next friend Estela C. Vasquez*

represented by **Hector Canales**  
(See above for address)  
*TERMINATED: 08/27/2013*  
*LEAD ATTORNEY*

**J A Tony Canales**  
(See above for address)  
*TERMINATED: 08/27/2013*  
*LEAD ATTORNEY*

**Joshua Rosenthal**  
(See above for address)  
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*ATTORNEY TO BE NOTICED*

**Patricia Canales Bell**  
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*TERMINATED: 08/27/2013*  
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*TERMINATED: 09/19/2016*  
*ATTORNEY TO BE NOTICED*

**Vincent Paul Circelli**  
(See above for address)  
*TERMINATED: 10/10/2014*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**A.R.**  
*by next friend Tom McKenzie,  
individually and on behalf of all others  
similarly situated*

represented by **Hector Canales**  
(See above for address)  
*TERMINATED: 08/27/2013*  
*LEAD ATTORNEY*

**J A Tony Canales**  
(See above for address)  
*TERMINATED: 08/27/2013*  
*LEAD ATTORNEY*

**Joshua Rosenthal**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Patricia Canales Bell**  
(See above for address)  
*TERMINATED: 08/27/2013*  
*LEAD ATTORNEY*

**R Paul Yetter**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Adriana Teresa Luciano**  
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*TERMINATED: 09/13/2016*  
*ATTORNEY TO BE NOTICED*

**Christina Wilson**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Elizabeth Pitman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Marcia Robinson Lowry**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Rachel Brodin Nili**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Sarah T Russo**  
(See above for address)  
*TERMINATED: 09/19/2016*  
*ATTORNEY TO BE NOTICED*

**Vincent Paul Circelli**  
(See above for address)  
*TERMINATED: 10/10/2014*  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Greg Abbott**  
*in his official capacity as Governor of the  
State of Texas*

represented by **James B Eccles**  
Office of the AG of Texas  
300 W 15th Street  
6th Floor  
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512-936-2263  
Fax: 512-477-2348  
Email: [beau.eccles@texasattorneygeneral.gov](mailto:beau.eccles@texasattorneygeneral.gov)  
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*LEAD ATTORNEY*  
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**James C Todd**  
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**Darren Glenn Gibson**  
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**Marc Rietvelt**  
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*ATTORNEY TO BE NOTICED*

**Defendant**

**Chris Traylor**  
*in his official capacity as Executive  
Commissioner of the Health and Human  
Services Commission of the State of  
Texas  
formerly known as  
Kyle Janek*

represented by **James B Eccles**  
(See above for address)  
*TERMINATED: 10/09/2014*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James C Todd**  
(See above for address)  
*TERMINATED: 05/19/2014*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Andrew Bowman Stephens**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Darren Glenn Gibson**  
(See above for address)  
*TERMINATED: 05/19/2014*  
*ATTORNEY TO BE NOTICED*

**James Patrick Sullivan**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Marc Rietvelt**  
(See above for address)  
*TERMINATED: 11/17/2016*  
*ATTORNEY TO BE NOTICED*

**Thomas A Albright**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

represented by

**John J Specia, Jr**  
*in his official capacity as Commissioner  
of the Department of Family and  
Protective Services of the State of Texas*

**James B Eccles**  
(See above for address)  
*TERMINATED: 10/09/2014  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**James C Todd**  
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*TERMINATED: 05/19/2014  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

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**Interested Party**

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represented by **M Vasquez**  
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254-226-4993  
PRO SE

Date Filed	#	Docket Text
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03/29/2011	<u>1</u>	COMPLAINT against Anne Heiligenstein, Rick Perry, Thomas Suehs (Filing fee \$ 350 receipt number 0541-7866347) filed by J.S., D.I., S.A., A.M., T.C., D.P., M.D., K. E., Z.H.(Canales, J) (Entered: 03/29/2011)
03/29/2011	<u>2</u>	ORDER for Initial Pretrial and Scheduling Conference and Order to Disclose Interested Persons. Initial Conference set for 5/26/2011 at 01:15 PM before Judge Janis Graham Jack. (Attachments: # <u>1</u> Standing Order) Parties notified.(vrios, ) (Entered: 03/29/2011)
03/29/2011	<u>3</u>	Summons Issued as to Anne Heiligenstein, Rick Perry, Thomas Suehs, filed.(brngarcia, ) (Entered: 03/29/2011)
03/29/2011	<u>4</u>	MOTION for Olivia Sohmer to Appear Pro Hac Vice by A.M., D.I., D.P., J.S., K. E., M.D., S.A., T.C., Z.H., filed. Motion Docket Date 4/19/2011. (Canales, J) (Entered: 03/29/2011)
03/29/2011	<u>5</u>	MOTION for Jessica Polansky to Appear Pro Hac Vice by A.M., D.I., D.P., J.S., K. E., M.D., S.A., T.C., Z.H., filed. Motion Docket Date 4/19/2011. (Canales, J) (Entered: 03/29/2011)
03/29/2011	<u>6</u>	MOTION for Marcia Robinson Lowry to Appear Pro Hac Vice by A.M., D.I., D.P., J.S., K. E., M.D., S.A., T.C., Z.H., filed. Motion Docket Date 4/19/2011. (Canales, J) (Entered: 03/29/2011)
03/29/2011	<u>7</u>	MOTION for Patrick Almonrode to Appear Pro Hac Vice by A.M., D.I., D.P., J.S., K. E., M.D., S.A., T.C., Z.H., filed. Motion Docket Date 4/19/2011. (Canales, J) (Entered: 03/29/2011)
03/29/2011	<u>8</u>	MOTION for Stephen Dixon to Appear Pro Hac Vice by A.M., D.I., D.P., J.S., K. E., M.D., S.A., T.C., Z.H., filed. Motion Docket Date 4/19/2011. (Canales, J) (Entered: 03/29/2011)
03/31/2011	<u>9</u>	MOTION for Amelia Cardenas to Appear Pro Hac Vice by A.M., D.I., D.P., J.S., K. E., M.D., S.A., T.C., Z.H., filed. Motion Docket Date 4/21/2011. (Canales, J) (Entered: 03/31/2011)
03/31/2011	<u>10</u>	ORDER granting <u>5</u> Motion to Appear Pro Hac Vice.(Signed by Judge Janis Graham Jack) Parties notified.(bcortez, ) (Entered: 04/04/2011)
03/31/2011	<u>11</u>	ORDER granting <u>6</u> Motion to Appear Pro Hac Vice.(Signed by Judge Janis Graham Jack) Parties notified.(bcortez, ) (Entered: 04/04/2011)
03/31/2011	<u>12</u>	ORDER granting <u>4</u> Motion to Appear Pro Hac Vice.(Signed by Judge Janis Graham Jack) Parties notified.(bcortez, ) (Entered: 04/04/2011)
03/31/2011	<u>13</u>	ORDER granting <u>8</u> Motion to Appear Pro Hac Vice.(Signed by Judge Janis Graham Jack) Parties notified.(bcortez, ) (Entered: 04/04/2011)
03/31/2011	<u>14</u>	ORDER granting <u>7</u> Motion to Appear Pro Hac Vice.(Signed by Judge Janis Graham Jack) Parties notified.(bcortez, ) (Entered: 04/04/2011)
04/05/2011	<u>15</u>	MOTION to Certify Class by A.M., D.I., D.P., J.S., K. E., M.D., S.A., T.C., Z.H., filed. Motion Docket Date 4/26/2011. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Proposed Order)(Canales, J) (Entered: 04/05/2011)
04/06/2011	<u>16</u>	ORDER. Next Friends shall appear before the Court at the Initial Pretrial Conference on May 26, 2011. (Signed by Judge Janis Graham Jack) Parties notified.(amireles, ) (Entered: 04/06/2011)
04/06/2011	<u>17</u>	MOTION for April L. Farris to Appear Pro Hac Vice by A.M., D.I., D.P., J.S., K. E., M.D., S.A., T.C., Z.H., filed. Motion Docket Date 4/27/2011. (Canales, J) (Entered: 04/06/2011)
04/06/2011	<u>18</u>	ORDER granting <u>9</u> Motion to Appear Pro Hac Vice.(Signed by Judge Janis Graham Jack) Parties notified.(amireles, ) (Entered: 04/06/2011)
04/07/2011	<u>19</u>	CERTIFICATE OF INTERESTED PARTIES by Anne Heiligenstein, Rick Perry, Thomas Suehs, filed.(Todd, James) (Entered: 04/07/2011)

04/11/2011	<u>20</u>	CERTIFICATE OF INTERESTED PARTIES by A.M., D.P., J.S., K. E., M.D., S.A., T.C., Z.H., filed.(Canales, J) (Entered: 04/11/2011)
04/14/2011	<u>21</u>	MOTION for Extension of Time to file Answer and Respond to Class Certification Motion by Anne Heiligenstein, Rick Perry, Thomas Suehs, filed. Motion Docket Date 5/5/2011. (Todd, James) (Entered: 04/14/2011)
04/15/2011	<u>22</u>	RESPONSE in Opposition to <u>21</u> MOTION for Extension of Time to file Answer and Respond to Class Certification Motion, filed by A.M., D.I., D.P., J.S., K. E., M.D., S.A., T.C., Z.H.. (Canales, J) (Entered: 04/15/2011)
04/19/2011	<u>23</u>	ORDER granting <u>21</u> Motion for Extension of Time. Answer due by 5/14/2011 Responses due by 5/14/2011.(Signed by Judge Janis Graham Jack) Parties notified.(lcayce, ) (Entered: 04/19/2011)
05/09/2011	<u>24</u>	Unopposed MOTION of Sara Stukenberg, As Next of Friend to Plaintiff M.D., to Appear at the Initial Pretrial Conference Via Telephone Conference by M.D., filed. Motion Docket Date 5/31/2011. (Attachments: # <u>1</u> Proposed Order)(Bell, Patricia) (Entered: 05/09/2011)
05/10/2011	<u>25</u>	ORDER granting <u>24</u> Unopposed MOTION of Sara Stukenberg to Appear at the Initial Pretrial Conference Via Telephone Conference.(Signed by Judge Janis Graham Jack) Parties notified.(sscotch, ) (Entered: 05/10/2011)
05/16/2011	<u>26</u>	NOTICE of Appearance by James Beau Eccles on behalf of Anne Heiligenstein, Rick Perry, Thomas Suehs, filed. (Eccles, James) (Entered: 05/16/2011)
05/16/2011	<u>27</u>	Unopposed MOTION for Leave to File Excess Pages by Anne Heiligenstein, Rick Perry, Thomas Suehs, filed. Motion Docket Date 6/6/2011. (Attachments: # <u>1</u> Proposed Order)(Eccles, James) (Entered: 05/16/2011)
05/16/2011	<u>28</u>	DESIGNATION of James Beau Eccles as attorney in charge of Anne Heiligenstein, Rick Perry, Thomas Suehs, filed.(Eccles, James) (Entered: 05/16/2011)
05/16/2011	<u>29</u>	ANSWER to <u>1</u> Complaint by Anne Heiligenstein, Rick Perry, Thomas Suehs, filed.(Eccles, James) (Entered: 05/16/2011)
05/16/2011	<u>30</u>	Sealed Event, filed. (With attachments) (Entered: 05/16/2011)
05/16/2011	<u>31</u>	JOINT DISCOVERY/CASE MANAGEMENT PLAN by A.M., D.I., D.P., Anne Heiligenstein, J.S., K. E., M.D., Rick Perry, S.A., Thomas Suehs, T.C., Z.H., filed. (Attachments: # <u>1</u> Exhibit Plaintiffs' Proposed Scheduling Order, # <u>2</u> Exhibit Defendants' Proposed Scheduling Order)(Lowry, Marcia) (Stricken DE #38 per JGJ) (Entered: 05/16/2011)
05/16/2011	<u>32</u>	Corrected JOINT DISCOVERY/CASE MANAGEMENT PLAN by A.M., D.I., D.P., Anne Heiligenstein, J.S., K. E., M.D., Rick Perry, S.A., Thomas Suehs, T.C., Z.H., filed. (Attachments: # <u>1</u> Exhibit Plaintiffs' Proposed Scheduling Order, # <u>2</u> Exhibit Defendants' Proposed Scheduling Order)(Lowry, Marcia) (Stricken per DE #38 JGJ) (Entered: 05/16/2011)
05/16/2011	<u>33</u>	Amended JOINT DISCOVERY/CASE MANAGEMENT PLAN by A.M., D.I., D.P., Anne Heiligenstein, J.S., K. E., M.D., Rick Perry, S.A., Thomas Suehs, T.C., Z.H., filed. (Attachments: # <u>1</u> Exhibit Plaintiffs' Proposed Scheduling Order, # <u>2</u> Exhibit Defendants' Proposed Scheduling Order)(Lowry, Marcia) (Stricken per DE#38 JGJ) (Entered: 05/16/2011)
05/16/2011	<u>34</u>	Amended JOINT DISCOVERY/CASE MANAGEMENT PLAN by A.M., D.I., D.P., Anne Heiligenstein, J.S., K. E., M.D., Rick Perry, S.A., Thomas Suehs, T.C., Z.H., filed. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Bell, Patricia) (Stricken per DE #38 JGJ) (Entered: 05/16/2011)
05/16/2011	<u>35</u>	Amended JOINT DISCOVERY/CASE MANAGEMENT PLAN by A.M., D.I., D.P., Anne Heiligenstein, J.S., K. E., M.D., Rick Perry, S.A., Thomas Suehs, T.C., Z.H., filed.(Bell, Patricia)(Stricken per DE #38 JGJ) (Entered: 05/16/2011)
05/16/2011	<u>36</u>	Amended JOINT DISCOVERY/CASE MANAGEMENT PLAN by A.M., D.I., D.P., Anne Heiligenstein, J.S., K. E., M.D., Rick Perry, S.A., Thomas Suehs, T.C., Z.H., filed. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Bell, Patricia) (Stricken per DE #38

		JGJ) (Entered: 05/16/2011)
05/17/2011	<u>37</u>	Amended JOINT DISCOVERY/CASE MANAGEMENT PLAN by A.M., D.I., D.P., Anne Heiligenstein, J.S., K. E., M.D., Rick Perry, S.A., Thomas Suehs, T.C., Z.H., filed. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Bell, Patricia) (Entered: 05/17/2011)
05/17/2011	<u>38</u>	ORDER Striking Document re: <u>33</u> JointDiscovery/Case Management Plan, <u>34</u> JointDiscovery/Case Management Plan, <u>31</u> JointDiscovery/Case Management Plan, <u>36</u> JointDiscovery/Case Management Plan, <u>35</u> JointDiscovery/Case Management Plan, <u>32</u> JointDiscovery/Case Management Plan,. Documents are duplicative.(Signed by Judge Janis Graham Jack) Parties notified.(lsmith, ) (Entered: 05/17/2011)
05/17/2011	<u>39</u>	ORDER granting <u>17</u> Motion to Appear Pro Hac Vice.(Signed by Judge Janis Graham Jack) Parties notified.(amireles, ) (Entered: 05/18/2011)
05/18/2011	<u>40</u>	MEMORANDUM of Law and Supporting Affidavits in Relation to Plaintiffs' Next Friends by A.M., D.I., D.P., J.S., K. E., M.D., S.A., T.C., Z.H., filed. (Attachments: # <u>1</u> Affidavit Stukenberg Affidavit, # <u>2</u> Affidavit Pofahl Affidavit, # <u>3</u> Affidavit Morrison Affidavit, # <u>4</u> Affidavit Solis Affidavit, # <u>5</u> Affidavit Ricker Affidavit, # <u>6</u> Affidavit Langsley Affidavit, # <u>7</u> Affidavit Swacina Affidavit, # <u>8</u> Affidavit Cliff Affidavit, # <u>9</u> Affidavit Talley Affidavit, # <u>10</u> Exhibit Olivia Y. v. Barbour)(Lowry, Marcia) (Entered: 05/18/2011)
05/23/2011	<u>41</u>	Sealed Event, filed. (Entered: 05/23/2011)
05/24/2011	<u>42</u>	MOTION for Leave to File Excess Pages by Anne Heiligenstein, Rick Perry, Thomas Suehs, filed. Motion Docket Date 6/14/2011. (Attachments: # <u>1</u> Proposed Order)(Eccles, James) (Entered: 05/24/2011)
05/24/2011	<u>43</u>	Sealed Event, filed. (With attachments) (Entered: 05/24/2011)
05/24/2011	<u>44</u>	Unopposed MOTION for Leave to File Plaintiffs' Reply in Support of Motion for Class Certification and Appointment of Class Counsel by A.M., D.I., D.P., J.S., K. E., M.D., S.A., T.C., Z.H., filed. Motion Docket Date 6/14/2011. (Attachments: # <u>1</u> Proposed Order For Leave To File Reply, # <u>2</u> Plaintiffs' Reply in Support of Motion for Class Certification and Appointment of Class Counsel, # <u>3</u> Exhibit Exhibit A – Olivia Y. v. Barbour, # <u>4</u> Exhibit Exhibit B – Charlie and Nadine H. v. Whitman, # <u>5</u> Exhibit Exhibit C – Dwayne B. v. Granholm)(Lowry, Marcia) (Entered: 05/24/2011)
05/25/2011	<u>45</u>	Sealed Event, filed. (With attachments) (Entered: 05/25/2011)
05/25/2011	<u>46</u>	Sealed Event, filed. (Entered: 05/25/2011)
05/26/2011	<u>47</u>	AO 435 TRANSCRIPT ORDER FORM by Mishell Kneeland. This is to order a transcript of Pre-Trial Proceeding held on May 26, 2011 before Judge Janis Graham Jack (original), filed. (grogan, ) (Entered: 05/27/2011)
05/26/2011		Minute Entry for proceedings held before Judge Janis Graham Jack. SCHEDULING CONFERENCE held on 5/26/2011 granting <u>42</u> MOTION for Leave to File Excess Pages. Discussion re: case. Parties to submit proposed scheduling order. Appearances:Angela Colmenero, Mishell Kneeland, David Halpern, Shelly Dahlberg, Sara Stuckenberg (by phone), Barry F McNeil, Stephen Dixon, Marcia Robinson Lowry, R Paul Yetter, J A Tony Canales, Patricia Canales Bell, James B Eccles.(Digital # 1:28-2:32)(ERO:v. gano), filed.(lcayce, ) (Entered: 05/29/2011)
05/31/2011	<u>48</u>	ORDER granting <u>15</u> Motion to Certify Class.(Signed by Judge Janis Graham Jack) Parties notified.(sscotch, ) (Entered: 05/31/2011)
06/02/2011	<u>49</u>	ORDER regarding <u>15</u> MOTION to Certify Class by A.M., D.I., D.P., J.S., K. E., M.D., S.A., T.C., Z.H.; granting <u>44</u> Motion for Leave to File Plaintiff's Reply.(Signed by Judge Janis Graham Jack) Parties notified.(sscotch, ) (Entered: 06/02/2011)
06/02/2011	<u>51</u>	REPLY in Support of <u>15</u> MOTION to Certify Class, filed by A.M., D.I., D.P., J.S., K. E., M.D., S.A., T.C., Z.H.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(sscotch, ) (Entered: 06/06/2011)
06/06/2011	<u>50</u>	TRANSCRIPT re: Initial Pretrial Conference held on 5/26/11 before Judge Janis Graham Jack. Court Reporter/Transcriber Garcia Services. Release of Transcript Restriction set for 9/6/2011., filed. (judgarcia, ) (Entered: 06/06/2011)



06/07/2011	<u>52</u>	Notice of Filing of Official Transcript as to <u>50</u> Transcript. Party notified, filed. (vrios, ) (Entered: 06/07/2011)
06/08/2011	<u>53</u>	NOTICE <i>Correction</i> —page 37—Doc.No.43 by Anne Heiligenstein, Rick Perry, Thomas Suehs, filed. (Eccles, James) (Entered: 06/08/2011)
06/14/2011	<u>54</u>	MOTION for Protective Order by Anne Heiligenstein, Rick Perry, Thomas Suehs, filed. Motion Docket Date 7/5/2011. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Proposed Order order)(Eccles, James) (Entered: 06/14/2011)
06/14/2011	<u>55</u>	RESPONSE in Opposition to <u>43</u> Sealed Event, filed by A.M., D.I., D.P., J.S., K. E., M.D., S.A., T.C., Z.H.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Lowry, Marcia) (Entered: 06/14/2011)
06/15/2011	<u>56</u>	PROPOSED ORDER re: <u>54</u> MOTION for Protective Order, filed.(Eccles, James) (Entered: 06/15/2011)
06/16/2011		Minute Entry for proceedings held before Judge Janis Graham Jack. TELEPHONE CONFERENCE re: [D.E. 54] Motion for Protective Order held on 6/16/2011. Appearances:David Dodds, Shelly Dahlberg. Dori Kornfeld Goldman, Marcia Robinson Lowry, Patrick Almonrode, James B Eccles.(Digital # 10:33–10:42)(ERO:v.gano), filed.(lcayce, ) (Entered: 06/16/2011)
06/17/2011	<u>57</u>	PROTECTIVE ORDER granting <u>54</u> MOTION for Protective Order.(Signed by Judge Janis Graham Jack) Parties notified.(lcayce, ) (Entered: 06/17/2011)
07/01/2011	<u>58</u>	ORDER denying <u>43</u> Sealed Motion. Defendants Rule 12(b)(1) Motion to Dismiss is DENIED. (Signed by Judge Janis Graham Jack) Parties notified.(bcortez, ) (Entered: 07/01/2011)
07/05/2011	<u>59</u>	MOTION to Stay <i>Proceedings</i> by Anne Heiligenstein, Rick Perry, Thomas Suehs, filed. Motion Docket Date 7/26/2011. (Attachments: # <u>1</u> Exhibit A – Affidavit of Rosa Rohr, # <u>2</u> Proposed Order)(Eccles, James) (Entered: 07/05/2011)
07/07/2011	<u>60</u>	RESPONSE in Opposition to <u>59</u> MOTION to Stay <i>Proceedings</i> , filed by A.M., D.I., D.P., J.S., K. E., M.D., S.A., T.C., Z.H.. (Attachments: # <u>1</u> Exhibit Exhibit A – Dwayne B. v. Granholm, # <u>2</u> Exhibit Exhibit B – Olivia Y. v. Barbour, # <u>3</u> Exhibit Exhibit C – Charlie H. v. Whitman, # <u>4</u> Exhibit Exhibit D – Defendants' Petition for Appeal, # <u>5</u> Proposed Order Proposed Order)(Lowry, Marcia) (Entered: 07/07/2011)
07/21/2011	<u>61</u>	ORDER denying <u>59</u> Motion to Stay Proceedings.(Signed by Judge Janis Graham Jack) Parties notified.(vrios, ) (Entered: 07/21/2011)
07/22/2011	<u>62</u>	Order of USCA; USCA No. Misc. No. 11–90028, Docket No. 11–40789. The petition for leave to appeal is granted. The motion of respondents to place appendix number 5 under seal is granted., filed.(bcortez, ) (Entered: 07/22/2011)
07/22/2011	<u>63</u>	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit re: <u>49</u> Order on Motion for Leave to File, <u>48</u> Order on Motion to Certify Class by Anne Heiligenstein, Rick Perry, Thomas Suehs (Filing fee \$ 455–NOT PAID), filed. Filed at 5th Circuit under Misc. No. 11–90028, Case No. 11–40789 as a Petition for Permission to Appeal Under Federal Rule of Civil Procedure 23(f) and was GRANTED.(bcortez, ) (Entered: 07/22/2011)
07/25/2011		Filing Filing fee re: <u>63</u> Notice of Appeal, : \$455.00, receipt number CC002089, filed. (brngarcia, ) (Entered: 07/25/2011)
07/26/2011	<u>64</u>	NOTICE of Appearance by David Dodds on behalf of A.M., D.I., D.P., J.S., K. E., M.D., S.A., T.C., Z.H., filed. (Dodds, David) (Entered: 07/26/2011)
08/05/2011	<u>65</u>	DKT–13 TRANSCRIPT ORDER FORM by Office of the Attorney General. No hearings. Hearing on June 16, 2011 before Janis Graham Jack. This order form relates to the following: <u>63</u> Notice of Appeal,, filed.(lsmith, ) (Entered: 08/05/2011)
08/05/2011	<u>66</u>	MOTION for Philip Barber to Appear Pro Hac Vice by A.M., D.I., D.P., J.S., K. E., M.D., S.A., T.C., Z.H., filed. Motion Docket Date 8/26/2011. (Bell, Patricia) (Entered: 08/05/2011)

08/05/2011	<u>67</u>	DKT-13 TRANSCRIPT ORDER FORM by Shelley Dahlberg. Transcript is necessary for appeal purposes. Held on 6/16/11 before Judge Janis Graham Jack. This order form relates to the following: <u>63</u> Notice of Appeal,, filed.(Irivera, ) (Entered: 08/08/2011)
08/08/2011	<u>68</u>	ORDER granting <u>66</u> Motion flor Hilip Barber to Appear Pro Hac Vice.(Signed by Judge Janis Graham Jack) Parties notified.(lsmith, ) (Entered: 08/09/2011)
08/22/2011	<u>69</u>	APPEAL TRANSCRIPT re TELEPHONE CONFERENCE – PROTECTIVE ORDER held on 06/16/11 before Judge Janis Graham Jack. Court Reporter/Transcriber Molly Carter. This transcript relates to the following: <u>63</u> Notice of Appeal, <u>67</u> Transcript Order Form – DKT-13, <u>65</u> Transcript Order Form – DKT-13. Release of Transcript Restriction set for 11/21/2011., filed. (mocarter) (Entered: 08/22/2011)
08/22/2011	<u>70</u>	Notice of Filing of Official Transcript as to <u>69</u> Transcript – Appeal,. Party notified, filed. (vrios, ) (Entered: 08/22/2011)
08/24/2011		Electronic record on appeal certified to the Fifth Circuit Court of Appeals re: <u>63</u> Notice of Appeal, USCA No. 11-40789, filed.(vrios, ) (Entered: 08/24/2011)
08/24/2011	<u>71</u>	Transmittal Letter on Appeal Certified re: <u>63</u> Notice of Appeal,. A paper copy of the electronic record is being transmitted to the Fifth Circuit Court of Appeals in 7 volumes. CDs containing the electronic record are being sent to counsel. (USCA No. 11-40789), filed.(vrios, ) (Entered: 08/24/2011)
08/24/2011	<u>72</u>	Transmittal Letter to counsel regarding CD containing electronic record on appeal, filed.(vrios, ) (Entered: 08/24/2011)
08/25/2011	<u>73</u>	MOTION for Olivia Sohmer to Withdraw as Attorney by A.M., D.I., D.P., J.S., K. E., M.D., S.A., T.C., Z.H., filed. Motion Docket Date 9/15/2011. (Attachments: # <u>1</u> Proposed Order)(Bell, Patricia) (Entered: 08/25/2011)
09/19/2011	<u>74</u>	NOTICE of Receipt of Record on Appeal from US Court of Appeals for the Fifth Circuit re: <u>63</u> Notice of Appeal, (USCA No. 11-40789). Record received by USCA on 8/26/2011, filed.(lsmith, ) (Entered: 09/19/2011)
01/04/2012	<u>75</u>	MOTION for Christina Wilson to Appear Pro Hac Vice by A.M., D.I., D.P., J.S., K. E., M.D., S.A., T.C., Z.H., filed. Motion Docket Date 1/25/2012. (Bell, Patricia) (Entered: 01/04/2012)
01/04/2012	<u>76</u>	MOTION for Adam Dembrow to Appear Pro Hac Vice by A.M., D.I., D.P., J.S., K. E., M.D., S.A., T.C., Z.H., filed. Motion Docket Date 1/25/2012. (Bell, Patricia) (Entered: 01/04/2012)
01/04/2012	<u>77</u>	NOTICE <i>In Response to Plaintiffs' Expert's Methodology for Case Review Study</i> by Anne Heiligenstein, Rick Perry, Thomas Suehs, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11)(Gibson, Darren) (Entered: 01/04/2012)
01/09/2012	<u>78</u>	ORDER granting <u>76</u> Motion to Appear Pro Hac Vice.(Signed by Judge Janis Graham Jack) Parties notified.(amireles, ) (Entered: 01/10/2012)
01/09/2012	<u>79</u>	ORDER granting <u>75</u> Motion to Appear Pro Hac Vice of Christina Wilson (Signed by Judge Janis Graham Jack) Parties notified.(vrios, ) (Entered: 01/11/2012)
01/17/2012	<u>80</u>	NOTICE of Setting. Parties notified. Status Conference set for 1/25/2012 at 01:30 PM before Judge Janis Graham Jack, filed. (lcayce, ) (Entered: 01/17/2012)
01/24/2012	<u>81</u>	NOTICE of <i>Issues To Be Presented at the January 25, 2012 Status Conference</i> by A.M., D.I., D.P., J.S., K. E., M.D., S.A., T.C., Z.H., filed. (Attachments: # <u>1</u> Exhibit Plaintiffs' Proposed Scheduling Order)(Lowry, Marcia) (Entered: 01/24/2012)
01/25/2012		Minute Entry for proceedings held before Judge Janis Graham Jack. STATUS CONFERENCE held on 1/25/2012. Discussion of deadlines, general status of case. Parties to submit an amended proposed scheduling order. Status conference set for 3/15/12 at 9:00 a.m. Appearances:Shelly Dahlberg, Andrew Stephens. Patricia Canales Bell, Philip Barber, Barry F McNeil, Marcia Robinson Lowry, David Allen Dodds, Darren Glenn Gibson, James B Eccles.(Digital # 1:38-2:55)(ERO:v. gano), filed.(lcayce, ) (Entered: 01/26/2012)

01/26/2012	<u>82</u>	NOTICE of Setting. Parties notified. Status Conference set for 3/15/2012 at 09:00 AM before Judge Janis Graham Jack, filed. (lcayce, ) (Entered: 01/26/2012)
01/26/2012	<u>83</u>	NOTICE of Proposed Language Requested from Plaintiffs by the Court by A.M., D.I., D.P., J.S., K. E., M.D., S.A., T.C., Z.H., filed. (Barber, Philip) (Entered: 01/26/2012)
01/26/2012	<u>84</u>	NOTICE OF PROPOSED LANGUAGE REQUESTED BY THE COURT by Anne Heiligenstein, Rick Perry, Thomas Suehs, filed. (Gibson, Darren) (Entered: 01/26/2012)
01/27/2012	<u>85</u>	RESPONSE to <u>84</u> Notice (Other) of Proposed Language Requested by the Court, filed by A.M., D.I., D.P., J.S., K. E., M.D., S.A., T.C., Z.H.. (Barber, Philip) (Entered: 01/27/2012)
01/27/2012	<u>86</u>	ORDER Miscellaneous Hearing set for 3/15/2012 at 09:00 AM before Judge Janis Graham Jack.(Signed by Judge Janis Graham Jack) Parties notified.(Irivera, ) (Entered: 01/27/2012)
02/01/2012	<u>87</u>	AO 435 TRANSCRIPT ORDER FORM by Patricia C. Bell. This is to order a transcript of Status Conference held on 1/25/12 before Judge Janis Graham Jack (original), filed. (amireles, ) (Entered: 02/01/2012)
02/02/2012	<u>88</u>	ORDER granting <u>73</u> Motion to Withdraw as Attorney. Attorney Olivia Sohmer terminated. (Signed by Judge Janis Graham Jack) Parties notified.(vrios, ) (Entered: 02/02/2012)
02/03/2012	<u>89</u>	Joint PROPOSED ORDER Scheduling Order re: <u>86</u> Order, filed.(Barber, Philip) (Entered: 02/03/2012)
02/06/2012	<u>90</u>	SCHEDULING ORDER. Amended Pleadings due by 3/15/2012. Joinder of Parties due by 3/15/2012 Discovery due by 3/12/2012. Dispositive Motion Filing due by 10/26/2012. Joint Pretrial Order due by 1/25/2013 by 3:00 p.m. Trial set for 2/11/2013 at 8:30 AM before Judge Janis Graham Jack.(Signed by Judge Janis Graham Jack) Parties notified.(sscotch, ) (Entered: 02/06/2012)
02/07/2012	<u>91</u>	ORDER.(Signed by Judge Janis Graham Jack) Parties notified.(sscotch, ) (Entered: 02/07/2012)
02/07/2012		Minute Entry for proceedings held before Judge Janis Graham Jack. TELEPHONE CONFERENCE held on 2/7/2012. Court sets guidelines re: mental examination of class members. Appearances:Shelley Dahlberg, Elizabeth Aromrei (on behalf of Dept of Family Protective Services). Philip Barber, James B Eccles.(Digital # 2:25-2:35)(ERO:v. gano), filed.(lcayce, ) (Entered: 02/08/2012)
02/08/2012	<u>92</u>	NOTICE REGARDING RESPONSES TO PLAINTIFFS DISCOVERY REQUESTS by Anne Heiligenstein, Rick Perry, Thomas Suehs, filed. (Eccles, James) (Entered: 02/08/2012)
02/08/2012	<u>93</u>	ORDER striking <u>92</u> Notice (Other).(Signed by Judge Janis Graham Jack) Parties notified.(mserpa, ) (Entered: 02/08/2012)
02/09/2012	<u>94</u>	TRANSCRIPT re: STATUS CONFERENCE held on 01/25/12 before Judge Janis Graham Jack. Court Reporter/Transcriber Molly Carter. Release of Transcript Restriction set for 5/9/2012., filed. (mocarter) (Entered: 02/09/2012)
02/09/2012	<u>95</u>	Notice of Filing of Official Transcript as to <u>94</u> Transcript. Party notified, filed. (vgano, ) (Entered: 02/09/2012)
02/09/2012	<u>96</u>	MOTION for Melissa Cohen to Appear Pro Hac Vice by A.M., D.I., D.P., J.S., K. E., M.D., S.A., T.C., Z.H., filed. Motion Docket Date 3/1/2012. (Bell, Patricia) (Entered: 02/09/2012)
02/09/2012	<u>97</u>	MOTION for William Kapell to Appear Pro Hac Vice by A.M., D.I., D.P., J.S., K. E., M.D., S.A., T.C., Z.H., filed. Motion Docket Date 3/1/2012. (Bell, Patricia) (Entered: 02/09/2012)
02/09/2012	<u>98</u>	MOTION for Andrew Stephens to Appear Pro Hac Vice by Anne Heiligenstein, Rick Perry, Thomas Suehs, filed. Motion Docket Date 3/1/2012. (jalvarez, ) (Entered: 02/10/2012)

02/10/2012		Supplemental Electronic record on appeal certified to the Fifth Circuit Court of Appeals re: <u>63</u> Notice of Appeal, USCA No. 11-40789, filed.(vrios, ) (Entered: 02/10/2012)
02/13/2012	<u>99</u>	ORDER granting <u>96</u> Motion to Appear Pro Hac Vice of Melissa Cohen.(Signed by Judge Janis Graham Jack) Parties notified.(vrios, ) (Entered: 02/13/2012)
02/13/2012	<u>100</u>	ORDER granting <u>97</u> Motion to Appear Pro Hac Vice of William Kappell.(Signed by Judge Janis Graham Jack) Parties notified.(vrios, ) (Entered: 02/13/2012)
02/13/2012	<u>101</u>	ORDER granting <u>98</u> Motion to Appear Pro Hac Vice of Andrew Stephens.(Signed by Judge Janis Graham Jack) Parties notified.(vrios, ) (Entered: 02/13/2012)
02/14/2012	<u>102</u>	SUPPLEMENTAL Transmittal Letter on Appeal Certified re: <u>63</u> Notice of Appeal,. A paper copy of the electronic record is being transmitted to the Fifth Circuit Court of Appeals in 2 volumes. CDs containing the electronic record are being sent to counsel. (USCA No. 11-40789), filed. (Attachments: # <u>1</u> Transmittal Letter to Counsel regarding CD)(vrios, ) (Entered: 02/14/2012)
02/16/2012	<u>103</u>	AO 435 TRANSCRIPT ORDER FORM by Shelly Dahlberg. This is to order a transcript of Status Conference held on 2/7/12 before Judge Janis Graham Jack (original). Transcriber: Molly Carter, filed. (sscotch, ) (Entered: 02/16/2012)
03/01/2012	<u>104</u>	NOTICE of Receipt of Supplemental Record on Appeal from US Court of Appeals for the Fifth Circuit re: <u>63</u> Notice of Appeal, (USCA No. 11-40789). Supplemental Record received by USCA on 02/16/12, filed.(jalvarez, ) (Entered: 03/02/2012)
03/13/2012	<u>105</u>	NOTICE of Issues To Be Presented at the March 15, 2012 Status Conference by A.M., D.I., D.P., J.S., K. E., M.D., S.A., T.C., Z.H.; filed. (Barber, Philip) (Entered: 03/13/2012)
03/13/2012	<u>106</u>	TRANSCRIPT re: TELEPHONE CONFERENCE held on 02/07/12 before Judge Janis Graham Jack. Court Reporter/Transcriber Molly Carter. Release of Transcript Restriction set for 6/11/2012., filed. (mocarter) (Entered: 03/13/2012)
03/13/2012	<u>107</u>	MOTION for Thomas A. Albright to Appear Pro Hac Vice by Anne Heiligenstein, Rick Perry, Thomas Suehs, filed. Motion Docket Date 4/3/2012. (amireles, ) (Entered: 03/13/2012)
03/13/2012	<u>108</u>	Notice of Filing of Official Transcript as to <u>106</u> Transcript. Party notified, filed. (vgano, ) (Entered: 03/13/2012)
03/14/2012	<u>109</u>	RESPONSE to <u>105</u> Notice (Other) <i>Plaintiffs' Notice of Issues to be Presented at the March 15, 2012 Status Conference</i> , filed by Anne Heiligenstein, Rick Perry, Thomas Suehs. (Eccles, James) (Entered: 03/14/2012)
03/14/2012		ORDER granting <u>107</u> Motion to Appear Pro Hac Vice of Thomas A. Albright for Rick Perry, Thomas Suehs, and Anne Heiligenstein.(Signed by Judge Janis Graham Jack) Parties notified.(vrios, ) (Entered: 03/14/2012)
03/15/2012		Minute Entry for proceedings held before Judge Janis Graham Jack. STATUS CONFERENCE held on 3/15/2012. Discussion re: production of case files. Court orders defts to produce to plffs 20 cases per week starting two weeks from today's date. Witness testimony of IT specialists Pierce Cox, Kim Wendland and Children's Rights Litigation Project Director Elizabeth Cromrei. Plaintiff's exhibit 1 admitted. Status Conference scheduled for 5/2/12 at 2:30 p.m. CST. Appearances: J A Tony Canales, Patricia Canales Bell, Philip Barber, Marcia Robinson Lowry, David Allen Dodds, Andrew Bowman Stephens, Darren Glenn Gibson, Thomas A Albright, James B Eccles.(Digital # 9:36-11:05)(ERO:v. gano), filed.(lcayce, ) (Entered: 03/15/2012)
03/15/2012	<u>110</u>	Exhibit List by M.D., et al, filed.(lcayce, ) (Additional attachment(s) added on 1/22/2018: # <u>1</u> Exhibit) (AmandaZepeda, 2). (Entered: 03/15/2012)
03/15/2012	<u>111</u>	NOTICE of Setting. Parties notified. Status Conference set for 5/2/2012 at 02:30 PM before Judge Janis Graham Jack, filed. (lcayce, ) (Entered: 03/15/2012)
03/16/2012	<u>112</u>	ORDER. Deadlines set. Status Conference set for 5/2/2012 at 02:30 PM before Judge Janis Graham Jack.(Signed by Judge Janis Graham Jack) Parties notified.(mserpa, ) (Entered: 03/16/2012)

03/26/2012	<u>113</u>	MOTION for Protective Order by Anne Heiligenstein, Rick Perry, Thomas Suehs, filed. Motion Docket Date 4/16/2012. (Attachments: # <u>1</u> Proposed Order)(Eccles, James) (Entered: 03/26/2012)
03/30/2012		Minute Entry for proceedings held before Judge Janis Graham Jack. TELEPHONE CONFERENCE re: discovery held on 3/30/2012. The parties discuss Rule 30(b)(6) depositions and the production of 500 case files. The Court vacates the scheduling order and instructs parties to devise new scheduling order. Discussion re: possible class certification hearing in late November 2012. Appearances: Philip Barber, Andrew Bowman Stephens, Thomas A Albright, James B Eccles.(Digital # 2:00-2:31)(ERO:v. gano), filed.(lcayce, ) (Entered: 03/30/2012)
03/30/2012	<u>114</u>	ORDER.(Signed by Judge Janis Graham Jack) Parties notified.(sscotch, ) (Entered: 03/30/2012)
04/02/2012		Second Supplemental Electronic record on appeal certified to the Fifth Circuit Court of Appeals re: <u>63</u> Notice of Appeal, USCA No. 11-40789, filed.(vrios, ) (Entered: 04/02/2012)
04/02/2012	<u>115</u>	Transmittal Letter on Appeal Certified re: <u>63</u> Notice of Appeal,. A paper copy of the second supplemental electronic record is being transmitted to the Fifth Circuit Court of Appeals in 1 volumes. CDs containing the electronic record are being sent to appellant. (USCA No. 11-40789), filed. (Attachments: # <u>1</u> Transmittal Letter to Counsel regarding CD)(vrios, ) (Entered: 04/02/2012)
04/24/2012	<u>116</u>	Record on Appeal Returned from the US Court of Appeals for the Fifth Circuit re: <u>63</u> Notice of Appeal, (USCA No. 11-40789). The electronic copy of the record has been recycled., filed.(Irivera, ) (Entered: 04/24/2012)
04/25/2012	<u>117</u>	AO 435 TRANSCRIPT ORDER FORM by Andrew Stephens. This is to order a transcript of Status Conference held on 3/15/12 before Judge Janis Graham Jack (Original), filed. (sscotch, ) (Entered: 04/25/2012)
04/26/2012	<u>118</u>	NOTICE of Setting. Parties notified. Status Conference set for 5/2/2012 at 03:45 PM before Judge Janis Graham Jack, filed. (lcayce, ) (Entered: 04/26/2012)
04/27/2012	<u>119</u>	Sealed Event, filed. (With attachments) (Entered: 04/27/2012)
04/30/2012	<u>120</u>	AO 435 TRANSCRIPT ORDER FORM by Philip G. Barber. This is to order a transcript of Telephone Status Conference held on 3/30/2012 before Judge Janis Graham Jack (Original), filed. (brngarcia, ) (Entered: 04/30/2012)
04/30/2012	<u>121</u>	AO 435 TRANSCRIPT ORDER FORM by Philip G. Barber. This is to order a transcript of Status Conference held on 3/15/2012 before Judge Janis Graham Jack (Original), filed. (brngarcia, ) (Entered: 04/30/2012)
05/01/2012	<u>122</u>	NOTICE of Appearance by MARC RIETVELT on behalf of Anne Heiligenstein, Rick Perry, Thomas Suehs, filed. (Rietvelt, Marc) (Entered: 05/01/2012)
05/01/2012	<u>123</u>	NOTICE OF ISSUES TO BE PRESENTED AT THE MAY 2, 2012 STATUS CONFERENCE by Anne Heiligenstein, Rick Perry, Thomas Suehs, filed. (Albright, Thomas) (Entered: 05/01/2012)
05/02/2012	<u>124</u>	RESPONSE to <u>123</u> Notice (Other) <i>Defendants Notice of Issues To Be Presented at the May 2, 2012 Status Conference</i> , filed by A.M., D.I., D.P., J.S., K. E., M.D., S.A., T.C., Z.H.. (Barber, Philip) (Entered: 05/02/2012)
05/02/2012		Minute Entry for proceedings held before Judge Janis Graham Jack. STATUS CONFERENCE held on 5/2/2012 re: discovery. Class certification hearing tentatively set for 12/10/12. Defts are advised to contact the Court within the next 2 weeks to set up telephone conf with the Court. Appearances: Philip Barber, Marcia Robinson Lowry, Thomas A Albright, James B Eccles, Pierce Cox (IT specialist).(Digital # 3:45-4:08)(ERO:v. gano), filed.(lcayce, ) (Entered: 05/04/2012)
05/03/2012	<u>125</u>	ORDER re: 5/2/12 Status Conference. Plaintiffs shall file and amended complaint by 6/1/2012 with a revised scheme of proposed class(es). Defendants shall complete their compliance with the discovery requirements by 7/1/2012.(Signed by Judge Janis Graham Jack) Parties notified.(amireles, ) (Entered: 05/03/2012)

05/15/2012	<u>126</u>	ORDER.(Signed by Judge Janis Graham Jack) Parties notified.(sscotch, ) (Entered: 05/15/2012)
05/15/2012		Minute Entry for proceedings held before Judge Janis Graham Jack. EX PARTE HEARING held on 5/15/2012. Appearances: Andrew Bowman Stephens, Marc Rietvelt, James B Eccles.(Digital # 2:57-3:34)(ERO:v. gano), filed.(lcayce, ) (Entered: 05/15/2012)
05/16/2012	<u>127</u>	TRANSCRIPT re: STATUS CONFERENCE held on 03/15/12 before Judge Janis Graham Jack. Court Reporter/Transcriber Molly Carter. Release of Transcript Restriction set for 8/14/2012., filed. (mocarter) (Entered: 05/16/2012)
05/16/2012	<u>128</u>	Notice of Filing of Official Transcript as to <u>127</u> Transcript. Party notified, filed. (vgano, ) (Entered: 05/16/2012)
05/25/2012	<u>129</u>	AO 435 TRANSCRIPT ORDER FORM by Philip G. Barber. This is to order a transcript of Telephonic Status Conference held on May 2, 2012 before Judge Janis Graham Jack (original), filed. (grogan, ) (Entered: 05/25/2012)
06/01/2012	<u>130</u>	First AMENDED COMPLAINT against All Defendants filed by J.S., D.I., S.A., A.M., D.P., M.D., K. E., Z.H..(Lowry, Marcia) (Entered: 06/01/2012)
06/13/2012	<u>131</u>	TRANSCRIPT re: TELEPHONE CONFERENCE held on 03/30/12 before Judge Janis Graham Jack. Court Reporter/Transcriber Molly Carter. Release of Transcript Restriction set for 9/11/2012., filed. (mocarter) (Entered: 06/13/2012)
06/14/2012	<u>132</u>	Notice of Filing of Official Transcript as to <u>131</u> Transcript. Party notified, filed. (vrios, ) (Entered: 06/14/2012)
06/14/2012		(ENTERED IN ERROR) THIRD SUPPLEMENTAL Electronic record on appeal certified to the Fifth Circuit Court of Appeals re: <u>63</u> Notice of Appeal, USCA No. 11-40789, filed.(vrios, ) Modified on 6/14/2012 (vrios, ). (Entered: 06/14/2012)
06/14/2012	<u>133</u>	JUDGMENT – Order of USCA re: <u>63</u> Notice of Appeal, ; USCA No. 11-40789. Ordered that the judgment of the District Court is vacated, and the cause is remanded to the District Court for further proceedings, filed. (CLERK NOTES: COPY OF THE JUDGMENT WAS PULLED FROM THE FIFTH CIRCUIT WEBSITE)(vrios, ) (Entered: 06/14/2012)
06/14/2012	<u>134</u>	Copy of Bill of Costs by USCA in the amount of \$613.90 against Plaintifffs – Appellees (USCA No. 11-40789), filed. (CLERK NOTES: COPY OF THE BILL OF COSTS WAS PULLED FROM THE FIFTH CIRCUIT WEBSITE) (vrios, ) (Entered: 06/14/2012)
06/18/2012	<u>135</u>	AMENDED ANSWER to <u>130</u> Amended Complaint/Counterclaim/Crossclaim etc. by Anne Heiligenstein, Rick Perry, Thomas Suehs, filed. (Eccles, James) (Entered: 06/18/2012)
06/29/2012	<u>136</u>	Sealed Event, filed. (With attachments) (Entered: 06/29/2012)
06/29/2012	<u>137</u>	Joint MOTION for Protective Order by Anne Heiligenstein, Rick Perry, Thomas Suehs, filed. Motion Docket Date 7/20/2012. (Attachments: # <u>1</u> Proposed Order)(Rietvelt, Marc) (Entered: 06/29/2012)
07/02/2012	<u>138</u>	AMENDED PROTECTIVE ORDER granting <u>137</u> Joint MOTION for Protective Order (Signed by Judge Janis Graham Jack) Parties notified.(mserpa, ) (Entered: 07/02/2012)
07/19/2012	<u>139</u>	TRANSCRIPT re: TELEPHONE CONFERENCE held on 05/02/12 before Judge Janis Graham Jack. Court Reporter/Transcriber Molly Carter. Release of Transcript Restriction set for 10/17/2012., filed. (mocarter) (Entered: 07/19/2012)
07/20/2012	<u>140</u>	Notice of Filing of Official Transcript as to <u>139</u> Transcript. Party notified, filed. (vrios, ) (Entered: 07/20/2012)
07/26/2012	<u>141</u>	Sealed Minute Entry for proceedings held before Judge Janis Graham Jack. Proceedings held on 7/26/2012. Appearances: Marc Rietvelt.(Digital # 10:43-11:02)(ERO:a. benavides), filed.(lcayce, ) (lcayce, ). (Entered: 07/26/2012)

07/26/2012	<u>142</u>	Joint PROPOSED ORDER <i>SCHEDULING ORDER FOR CLASS CERTIFICATION HEARING</i> , filed.(Eccles, James) (Entered: 07/26/2012)
07/27/2012	<u>143</u>	OPINION of USCA filed 3/23/12 re: <u>63</u> Notice of Appeal, ; USCA No. 11-40789, filed. (NOTE: Clerk obtained copy for docketing from 5th Circuit's website.)(mserpa, ) (Entered: 07/27/2012)
07/30/2012	<u>144</u>	SCHEDULING ORDER ON CLASS CERTIFICATION. Pltf Expert Witness List due by 9/28/2012. Pltf Expert Report due by 10/12/2012. Deft Expert Witness List due by 10/29/2012. Deft Expert Report due by 11/12/2012. Discovery due by 9/28/2012. Responses due by 11/21/2012(Signed by Judge Janis Graham Jack) Parties notified.(lsmith, ) (Entered: 07/30/2012)
08/02/2012	<u>145</u>	Sealed Event, filed. (Entered: 08/02/2012)
08/14/2012	<u>146</u>	Sealed Event, filed. (With attachments) (Entered: 08/14/2012)
09/04/2012	<u>147</u>	Joint MOTION for Leave to File Excess Pages by A.M., Howard Baldwin, Jr., D.I., D.P., J.S., K. E., M.D., Rick Perry, S.A., Thomas Suehs, filed. Motion Docket Date 9/25/2012. (Attachments: # <u>1</u> Proposed Order)(Barber, Philip) (Entered: 09/04/2012)
09/18/2012	<u>148</u>	MOTION for Adriana Luciano to Appear Pro Hac Vice by A.M., D.I., D.P., J.S., K. E., M.D., S.A., T.C., Z.H., filed. Motion Docket Date 10/9/2012. (Bell, Patricia) (Entered: 09/18/2012)
09/20/2012	<u>149</u>	Joint PROPOSED ORDER <i>Scheduling Order for Class Certification Hearing (Amended)</i> , filed.(Barber, Philip) (Entered: 09/20/2012)
09/25/2012	<u>150</u>	ORDER granting <u>148</u> Motion to Appear Pro Hac Vice of Adriana Luciano.(Signed by Judge Janis Graham Jack) Parties notified.(vrios, ) (Entered: 09/25/2012)
09/28/2012	<u>151</u>	Sealed Order, filed. (Entered: 09/28/2012)
10/03/2012		Minute Entry for proceedings held before Judge Janis Graham Jack. STATUS CONFERENCE held on 10/3/2012. Courts inquires as to the progression of discovery. Plaintiff's state they are satisfied and ready to proceed on present schedule for Class Certification Hearing. Court will enter Scheduling Order. Hearing Concluded. Appearances: Philip Barber, Marc Rietvelt, Thomas A Albright.(Digital # 3:08 - 3:21)(ERO:Genay Rogan), filed.(lsmith, ) (Entered: 10/03/2012)
10/03/2012	<u>152</u>	ORDER granting <u>147</u> Motion for Leave to File Excess Pages. Court adopts as its own the proposed Scheduling Order at DE #149. The hearing on Class Certification is set for December 10, 2012 at 9:00 a.m.(Signed by Judge Janis Graham Jack) Parties notified.(lsmith, ) (Entered: 10/03/2012)
10/03/2012	<u>153</u>	ADVISORY by Howard Baldwin, Jr., Rick Perry, Thomas Suehs, filed.(Albright, Thomas) (Entered: 10/03/2012)
10/05/2012	<u>154</u>	Second AMENDED COMPLAINT against All Defendants filed by J.S., S.A., M.D., K. E., D.I., A.M., Z.H., M.R., J.R., T.H., S.T., H.V., P.O..(Lowry, Marcia) (Entered: 10/05/2012)
10/05/2012	<u>155</u>	MOTION for Leave to File Second Amended Complaint by A.M., D.I., H.V., J.R., J.S., K. E., M.D., M.R., P.O., S.A., S.T., T.H., Z.H., filed. Motion Docket Date 10/26/2012. (Attachments: # <u>1</u> Exhibit A)(Lowry, Marcia) (Entered: 10/05/2012)
10/05/2012	<u>156</u>	Sealed Event, filed. (With attachments) (Entered: 10/05/2012)
10/05/2012	<u>157</u>	EXHIBITS by A.M., D.I., H.V., J.R., J.S., K. E., M.D., M.R., P.O., S.A., S.T., T.H., Z.H., filed. (Attachments: # <u>1</u> Exhibit 11, # <u>2</u> Exhibit 12, # <u>3</u> Exhibit 13, # <u>4</u> Exhibit 14, # <u>5</u> Exhibit 15, # <u>6</u> Exhibit 16, # <u>7</u> Exhibit 17, # <u>8</u> Exhibit 18, # <u>9</u> Exhibit 19, # <u>10</u> Exhibit 20, # <u>11</u> Exhibit 21, # <u>12</u> Exhibit 22, # <u>13</u> Exhibit 23, # <u>14</u> Exhibit 24, # <u>15</u> Exhibit 25, # <u>16</u> Exhibit 26, # <u>17</u> Exhibit 27, # <u>18</u> Exhibit 28, # <u>19</u> Exhibit 29, # <u>20</u> Exhibit 30, # <u>21</u> Exhibit 31A, # <u>22</u> Exhibit 31B, # <u>23</u> Exhibit 32A, # <u>24</u> Exhibit 32B, # <u>25</u> Exhibit 33, # <u>26</u> Exhibit 34, # <u>27</u> Exhibit 35)(Wilson, Christina) (Entered: 10/05/2012)
10/05/2012	<u>158</u>	EXHIBITS by A.M., D.I., H.V., J.R., J.S., K. E., M.D., M.R., P.O., S.A., S.T., T.H., Z.H., filed. (Attachments: # <u>1</u> Exhibit 36, # <u>2</u> Exhibit 37, # <u>3</u> Exhibit 38, # <u>4</u> Exhibit 39, # <u>5</u> Exhibit 40, # <u>6</u> Exhibit 41, # <u>7</u> Exhibit 42, # <u>8</u> Exhibit 43, # <u>9</u> Exhibit 44, # <u>10</u>

		Exhibit 45, # <u>11</u> Exhibit 46, # <u>12</u> Exhibit 47, # <u>13</u> Exhibit 51-A, # <u>14</u> Exhibit 51-B, # <u>15</u> Exhibit 52, # <u>16</u> Exhibit 53, # <u>17</u> Exhibit 54, # <u>18</u> Exhibit 55, # <u>19</u> Exhibit 56, # <u>20</u> Exhibit 57, # <u>21</u> Exhibit 58, # <u>22</u> Exhibit 59, # <u>23</u> Exhibit 60, # <u>24</u> Exhibit 61, # <u>25</u> Exhibit 62, # <u>26</u> Exhibit 63, # <u>27</u> Exhibit 64)(Almonrode, Patrick) (Entered: 10/05/2012)
10/05/2012	<u>159</u>	EXHIBITS by A.M., D.I., H.V., J.R., J.S., K. E., M.D., M.R., P.O., S.A., S.T., T.H., Z.H., filed. (Attachments: # <u>1</u> Exhibit 66, # <u>2</u> Exhibit 67, # <u>3</u> Exhibit 68, # <u>4</u> Exhibit 69, # <u>5</u> Exhibit 70, # <u>6</u> Exhibit 71, # <u>7</u> Exhibit 72, # <u>8</u> Exhibit 73-A, # <u>9</u> Exhibit 73-B, # <u>10</u> Exhibit 73-C, # <u>11</u> Exhibit 74, # <u>12</u> Exhibit 75, # <u>13</u> Exhibit 76, # <u>14</u> Exhibit 77, # <u>15</u> Exhibit 78, # <u>16</u> Exhibit 79, # <u>17</u> Exhibit 81, # <u>18</u> Exhibit 83, # <u>19</u> Exhibit 84, # <u>20</u> Exhibit 85, # <u>21</u> Exhibit 86, # <u>22</u> Exhibit 87, # <u>23</u> Exhibit 88, # <u>24</u> Exhibit 89, # <u>25</u> Exhibit 90, # <u>26</u> Exhibit 91)(Barber, Philip) (Entered: 10/05/2012)
10/05/2012	<u>160</u>	MOTION to Certify Class by A.M., D.I., H.V., J.R., J.S., K. E., M.D., M.R., P.O., S.A., S.T., T.H., Z.H., filed. Motion Docket Date 10/26/2012. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Affidavit, # <u>6</u> Proposed Order)(Lowry, Marcia) (Entered: 10/05/2012)
10/22/2012	<u>161</u>	Second AMENDED ANSWER to <u>154</u> Amended Complaint/Counterclaim/Crossclaim etc. by Howard Baldwin, Jr., Rick Perry, Thomas Suehs, filed. (Rietvelt, Marc) (Entered: 10/22/2012)
10/24/2012	<u>162</u>	Mail Returned Undeliverable as to attorney David Allen Dodds re: <u>151</u> Sealed Order, filed. (vrios, ) (Entered: 10/25/2012)
11/05/2012	<u>163</u>	RESPONSE in Opposition to <u>160</u> MOTION to Certify Class, filed by Howard Baldwin, Jr., Rick Perry, Thomas Suehs. (Attachments: # <u>1</u> Proposed Order)(Albright, Thomas) (Entered: 11/05/2012)
11/21/2012	<u>164</u>	REPLY to Response to <u>160</u> MOTION to Certify Class, filed by A.M., D.I., H.V., J.R., J.S., K. E., M.D., M.R., P.O., S.A., S.T., T.H., Z.H.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Lowry, Marcia) (Entered: 11/21/2012)
11/23/2012	<u>165</u>	NOTICE of Setting. Parties notified. Class Certification Hearing set for 12/10/2012 at 01:30 PM before Judge Janis Graham Jack, filed. (lsmith, ) (Entered: 11/23/2012)
11/26/2012	<u>166</u>	MOTION for Ira Lustbader to Appear Pro Hac Vice by A.M., D.I., D.P., H.V., J.R., J.S., K. E., M.D., M.R., P.O., S.A., S.T., T.C., T.H., Z.H., filed. Motion Docket Date 12/17/2012. (Canales, J) (Entered: 11/26/2012)
11/27/2012	<u>167</u>	Unopposed MOTION for Continuance of Class Certification Hearing by A.M., D.I., H.V., J.R., J.S., K. E., M.D., M.R., P.O., S.A., S.T., T.H., Z.H., filed. Motion Docket Date 12/18/2012. (Lowry, Marcia) (Entered: 11/27/2012)
11/28/2012	<u>168</u>	ORDER granting <u>167</u> Unopposed Motion for Continuance. Class Certification Hearing reset for 1/22/2013 at 09:00 AM before Judge Janis Graham Jack.(Signed by Judge Janis Graham Jack) Parties notified.(vrios, ) (Entered: 11/28/2012)
11/28/2012	<u>169</u>	MOTION to Exclude Testimony of Plaintiffs Expert Don Warren by Howard Baldwin, Jr., Rick Perry, Thomas Suehs, filed. Motion Docket Date 12/19/2012. (Attachments: # <u>1</u> Proposed Order)(Stephens, Andrew) (Entered: 11/28/2012)
11/28/2012	<u>170</u>	MOTION to Exclude Testimony of Plaintiffs' Expert Daryl Chansuthus by Howard Baldwin, Jr., Rick Perry, Thomas Suehs, filed. Motion Docket Date 12/19/2012. (Attachments: # <u>1</u> Proposed Order)(Stephens, Andrew) (Entered: 11/28/2012)
11/28/2012	<u>171</u>	MOTION to Exclude Testimony of Plaintiffs expert Dr. William Carter by Howard Baldwin, Jr., Rick Perry, Thomas Suehs, filed. Motion Docket Date 12/19/2012. (Attachments: # <u>1</u> Proposed Order)(Stephens, Andrew) (Entered: 11/28/2012)
11/28/2012	<u>172</u>	MOTION to Exclude Testimony of Plaintiffs Expert Viola Miller by Howard Baldwin, Jr., Rick Perry, Thomas Suehs, filed. Motion Docket Date 12/19/2012. (Attachments: # <u>1</u> Proposed Order)(Stephens, Andrew) (Entered: 11/28/2012)
11/28/2012	<u>173</u>	MOTION to Exclude Testimony of Plaintiffs Expert Jill Duerr Berrick by Howard Baldwin, Jr., Rick Perry, Thomas Suehs, filed. Motion Docket Date 12/19/2012. (Attachments: # <u>1</u> Proposed Order)(Stephens, Andrew) (Entered: 11/28/2012)



11/28/2012	<u>174</u>	ORDER granting <u>166</u> Motion to Appear Pro Hac Vice.(Signed by Judge Janis Graham Jack) Parties notified.(lcayce, ) (Entered: 11/30/2012)
12/17/2012	<u>175</u>	ORDER ON DEFENDANTS' MOTION TO EXCLUDE EXPERTS re <u>169</u> Motion to Exclude; denying <u>170</u> Motion to Exclude; denying <u>171</u> Motion to Exclude; denying <u>172</u> Motion to Exclude; denying <u>173</u> Motion to Exclude.(Signed by Judge Janis Graham Jack) Parties notified.(amireles, ) (Entered: 12/17/2012)
01/14/2013	<u>176</u>	OBJECTIONS to <i>Plaintiffs' Class Certification Hearing Exhibits</i> , filed by Howard Baldwin, Jr., Rick Perry, Thomas Suehs. (Albright, Thomas) (Entered: 01/14/2013)
01/16/2013	<u>177</u>	NOTICE of Setting. Parties notified. Telephone Conference set for 1/17/2013 at 11:00 AM before Judge Janis Graham Jack, filed. (lsmith, ) (Entered: 01/16/2013)
01/16/2013	<u>178</u>	MOTION for Leave to File Third Amended Complaint by A.M., D.I., H.V., J.R., J.S., K. E., M.D., M.R., P.O., S.A., S.T., Z.H., L.H., C.H., filed. Motion Docket Date 2/6/2013. (Attachments: # <u>1</u> Exhibit A– Transcript of Telephone Conference, # <u>2</u> Proposed Order)(Lowry, Marcia) (Entered: 01/16/2013)
01/16/2013	<u>179</u>	Third AMENDED COMPLAINT against All Defendants filed by J.S., J.R., M.R., S.A., M.D., K. E., C.H., H.V., S.T., D.I., A.M., P.O., L.H., Z.H..(Lowry, Marcia) (Entered: 01/16/2013)
01/17/2013	<u>180</u>	Minute Entry for proceedings held before Judge Janis Graham Jack. TELEPHONE CONFERENCE held on 1/17/2013. Agreed Exhibits will be submitted at the beginning of the hearing. Parties will exchange exhibit lists. Pltffs will have 13/12 hrs; Defts. will have 14 1/2 hrs. Pltffs will sit at the right side of the courtroom and need two tables; Defts will sit at the left side of the courtroom and need two tables. Exhibits will be submitted in electronic form. DE #178 Motion for Leave to file Third Amended Complaint, Granted orally. Extra boxes may be stored in the jury room. Appearances: R Paul Yetter, Philip Barber, Marcia Robinson Lowry, Christina Wilson, David Allen Dodds, Thomas A Albright.(Digital # 11:09 – 11:43)(ERO:A. Benavidez), filed.(lsmith, ) Modified on 9/6/2013 (lsmith, 2). (Main Document 180 replaced on 9/6/2013) (lsmith, 2). (Entered: 01/17/2013)
01/22/2013	<u>181</u>	Minute Entry for proceedings held before Judge Janis Graham Jack. Day #1 of CLASS CERTIFICATION HEARING held on 1/22/2013. Court heard Pltff witness #1, Anna Ricker; #2, Viola Miller, and #3 Coleen McCall (by deposition). Appearances: R Paul Yetter, Philip Barber, Marcia Robinson Lowry, Christina Wilson, Andrew Bowman Stephens, Marc Rietvelt, Thomas A Albright.(Digital # 8:27 – 10:08; 10:22 – 12:08; 1:00 – 3:12; 3:26 – 5:31)(ERO:A. Benavidez), filed.(lsmith, ) (Entered: 01/25/2013)
01/22/2013	<u>182</u>	Exhibit List by A.M., C.H., D.I., D.P., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.T., T.C., T.H., Z.H., filed.(lsmith, ) (Entered: 01/25/2013)
01/23/2013	<u>183</u>	Minute Entry for proceedings held before Judge Janis Graham Jack. CLASS CERTIFICATION HEARING held on 1/23/2013. Pltff witnesses: Jill Duerr Berrick, Debra Emerson (by deposition), Gail Gonzalez (by deposition), Edward John Liebjott (by deposition), Don Warren, Datarara Dene Butler (by deposition), Stacy L. Lake (by deposition), Catherine Guess (by deposition), Estela Vasquez. Pltff's oral motion to allow Ms. Vasquez to act as 'next friend' for LH and CH, orally granted. Testimony of Pltff witnesses: Carla B. Morrison, Bobbie Young. Oral Motion to amend initials "ST" to "SR" granted orally. Pltff's oral motion to appoint Ms. Young as 'next friend' to JR, SR, and MR, orally granted. Testimony of pltff witnesses: Charles Batemen (by deposition), Daryl Chansuthus. Pltff's rest conditionally with the exception of Richard Klarberg's possible testimony by video. Recess. Appearances: Christopher D Porter, R Paul Yetter, Philip Barber, Marcia Robinson Lowry, Christina Wilson, David Allen Dodds, Marc Rietvelt, Thomas A Albright.(Digital # 8:25 – 10:25; 10:38 – 12:10; 1:10 – 3:05; 3:19 – 4:32)(ERO:A. Benavidez), filed.(lsmith, ) (Entered: 01/29/2013)
01/23/2013	<u>184</u>	Exhibit List by Rick Perry, filed.(lsmith, ) Modified on 1/29/2013 (lsmith, ). (Entered: 01/29/2013)
01/24/2013	<u>185</u>	Minute Entry for proceedings held before Judge Janis Graham Jack. CLASS CERTIFICATION HEARING held on 1/24/2013. Def. withdraws objection to affidavit of Richad Klarberg. There will be no need to call him by video. Def. Rests. Court will give parties 10 minutes to prepare for Closing Arguments. Pltff's wish to call Audra Deckinga; Defts. object. Court hears testimony of Audra Deckinga. All

		parties rest and close. Court hears closing arguments. Pltffs brief due in 60 days; Def't's brief due 20 days thereafter. Hearing concluded. Appearances: Christopher D Porter, R Paul Yetter, Philip Barber, Marcia Robinson Lowry, Christina Wilson, David Allen Dodds, Marc Rietvelt, Thomas A Albright.(Digital # 8:25 – 8:31; 8:41 – 10:15; 10:25 – 11:54)(ERO:A. Benavidez), filed.(Ismith, ) (Entered: 01/29/2013)
02/13/2013	<u>186</u>	AO 435 TRANSCRIPT ORDER FORM by Pamela Wofford/ Yetter Coleman. This is to order a transcript of Motion Hearing held on 01/22/2013 – 01/24/2013 before Judge Janis Graham Jack (Original). Transcriber: Exceptional Reporting, filed. (abenavidez, ) (Entered: 02/13/2013)
03/15/2013	<u>187</u>	TRANSCRIPT re: CLASS CERTIFICATION HEARING held on 1/22/13 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Release of Transcript Restriction set for 6/13/2013., filed. (thudson, ) (Entered: 03/15/2013)
03/15/2013	<u>188</u>	TRANSCRIPT re: CONTINUED CLASS CERTIFICATION HEARING held on 1/23/13 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Release of Transcript Restriction set for 6/13/2013., filed. (thudson, ) (Entered: 03/15/2013)
03/15/2013	<u>189</u>	TRANSCRIPT re: CONTINUED CLASS CERTIFICATION HEARING held on 1/24/13 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Release of Transcript Restriction set for 6/13/2013., filed. (thudson, ) (Entered: 03/15/2013)
03/18/2013	<u>190</u>	Notice of Filing of Official Transcript as to <u>189</u> Transcript, <u>187</u> Transcript, <u>188</u> Transcript. Party notified, filed. (vrios, ) (Entered: 03/18/2013)
03/22/2013	<u>191</u>	MOTION for Philip Barber to Withdraw as Attorney by A.M., C.H., D.I., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.T., Z.H., filed. Motion Docket Date 4/12/2013. (Attachments: # <u>1</u> Proposed Order)(Barber, Philip) (Entered: 03/22/2013)
03/25/2013	<u>192</u>	EXHIBITS by A.M., C.H., D.I., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.T., Z.H., filed. (Attachments: # <u>1</u> Exhibit PX 2, # <u>2</u> Exhibit PX 7, # <u>3</u> Exhibit PX 12, # <u>4</u> Exhibit PX 13, # <u>5</u> Exhibit PX 15, # <u>6</u> Exhibit PX 21, # <u>7</u> Exhibit PX 39, # <u>8</u> Exhibit PX 48, # <u>9</u> Exhibit PX 49, # <u>10</u> Exhibit PX 50, # <u>11</u> Exhibit PX 69, # <u>12</u> Exhibit PX 70, # <u>13</u> Exhibit PX 72, # <u>14</u> Exhibit PX 116, # <u>15</u> Exhibit PX 148, # <u>16</u> Exhibit PX 149, # <u>17</u> Exhibit PX 162, # <u>18</u> Exhibit PX 163, # <u>19</u> Exhibit PX 182, # <u>20</u> Exhibit PX 183, # <u>21</u> Exhibit PX 186, # <u>22</u> Exhibit PX 234, # <u>23</u> Exhibit PX 235, # <u>24</u> Exhibit PX 236, # <u>25</u> Exhibit PX 238, # <u>26</u> Exhibit PX 244, # <u>27</u> Exhibit PX 248, # <u>28</u> Exhibit PX 250, # <u>29</u> Exhibit PX 251, # <u>30</u> Exhibit PX 252, # <u>31</u> Exhibit PX 253)(Wilson, Christina) (Entered: 03/25/2013)
03/25/2013	<u>193</u>	Sealed Event, filed. (With attachments) (Entered: 03/25/2013)
03/25/2013	<u>194</u>	DECLARATION of Adriana T. Luciano, filed. (Attachments: # <u>1</u> Exhibit PX 254, # <u>2</u> Exhibit PX 255, # <u>3</u> Exhibit PX 271, # <u>4</u> Exhibit PX 272, # <u>5</u> Exhibit PX 273, # <u>6</u> Exhibit PX 276, # <u>7</u> Exhibit PX 287, # <u>8</u> Exhibit PX 295, # <u>9</u> Exhibit PX 296, # <u>10</u> Exhibit PX 297, # <u>11</u> Exhibit PX 301, # <u>12</u> Exhibit PX 302, # <u>13</u> Exhibit PX 306, # <u>14</u> Exhibit PX 319, # <u>15</u> Exhibit PX 320, # <u>16</u> Exhibit PX 323, # <u>17</u> Exhibit PX 324, # <u>18</u> Exhibit PX 325, # <u>19</u> Exhibit PX 375, # <u>20</u> Exhibit PX 390, # <u>21</u> Exhibit PX 406, # <u>22</u> Exhibit PX 427, # <u>23</u> Exhibit PX 435, # <u>24</u> Exhibit DX 22, # <u>25</u> Exhibit DX 34, # <u>26</u> Exhibit DX 45, # <u>27</u> Exhibit DX 49, # <u>28</u> Exhibit DX 50, # <u>29</u> Exhibit DX 56, # <u>30</u> Exhibit DX 57, # <u>31</u> Exhibit DX 58)(Luciano, Adriana) (Entered: 03/25/2013)
03/25/2013	<u>195</u>	BRIEF in Support of Motion for Class Certification by A.M., C.H., D.I., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.T., Z.H., filed.(Lowry, Marcia) (Entered: 03/25/2013)
04/05/2013	<u>196</u>	Sealed Event, filed. (Entered: 04/05/2013)
04/09/2013	<u>197</u>	Sealed Order, filed. (Entered: 04/09/2013)
04/15/2013	<u>198</u>	BRIEF IN OPPOSITION by Howard Baldwin, Jr., Rick Perry, Thomas Suehs, filed.(Albright, Thomas) (Entered: 04/15/2013)

04/15/2013	<u>199</u>	MOTION for Partial Summary Judgment <i>on the Claims of Plaintiffs D.I., S.R., M.R., and J.R</i> by Howard Baldwin, Jr., Rick Perry, Thomas Suehs, filed. Motion Docket Date 5/6/2013. (Attachments: # <u>1</u> Affidavit Affidavit of Wyndi McPeters, # <u>2</u> Proposed Order)(Albright, Thomas) (Entered: 04/15/2013)
04/23/2013	<u>200</u>	Redaction of <u>187</u> Transcript, filed. (gwintrow, ) (Entered: 04/23/2013)
04/23/2013	<u>201</u>	Redaction of <u>188</u> Transcript, filed. (gwintrow, ) (Entered: 04/23/2013)
04/29/2013	<u>202</u>	REPLY to <u>198</u> Brief in Opposition, filed by A.M., C.H., D.I., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.T., Z.H.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Lowry, Marcia) (Entered: 04/29/2013)
05/02/2013	<u>203</u>	Unopposed MOTION for Extension of Time to Respond to Defendants' Motion for Partial Summary Judgment by A.M., C.H., D.I., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.T., Z.H., filed. Motion Docket Date 5/23/2013. (Attachments: # <u>1</u> Proposed Order)(Lowry, Marcia) (Entered: 05/02/2013)
05/03/2013	<u>204</u>	ORDER granting <u>203</u> Motion for Extension of Time.(Signed by Judge Janis Graham Jack) Parties notified.(lrivera, ) (Entered: 05/03/2013)
05/09/2013	<u>205</u>	MOTION for Leave to File Fourth Amended Complaint by A.M., C.H., D.I., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.T., Z.H., filed. Motion Docket Date 5/30/2013. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Proposed Order)(Lowry, Marcia) (Entered: 05/09/2013)
05/09/2013	<u>206</u>	Fourth AMENDED COMPLAINT against All Defendants filed by J.S., J.R., M.R., S.A., M.D., K. E., C.H., H.V., S.T., D.I., A.M., P.O., L.H., Z.H..(Lowry, Marcia) (Entered: 05/09/2013)
05/09/2013	<u>207</u>	Sealed Event, filed. (With attachments) (Entered: 05/09/2013)
05/09/2013	<u>208</u>	RESPONSE in Opposition to <u>199</u> MOTION for Partial Summary Judgment <i>on the Claims of Plaintiffs D.I., S.R., M.R., and J.R</i> , filed by A.M., C.H., D.I., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.T., Z.H.. (Lowry, Marcia) (Entered: 05/09/2013)
05/20/2013	<u>209</u>	RESPONSE in Opposition to <u>205</u> MOTION for Leave to File Fourth Amended Complaint, filed by Howard Baldwin, Jr., Rick Perry, Thomas Suehs. (Albright, Thomas) (Entered: 05/20/2013)
05/20/2013	<u>210</u>	REPLY to <u>208</u> Response in Opposition to Motion <i>for Partial Summary Judgment</i> , filed by Howard Baldwin, Jr., Rick Perry, Thomas Suehs. (Albright, Thomas) (Entered: 05/20/2013)
05/23/2013	<u>211</u>	Sealed Event, filed. (Entered: 05/23/2013)
05/24/2013	<u>212</u>	MOTION for Leave to File Reply in Support of Motion for Leave to File Fourth Amended Complaint by A.M., C.H., D.I., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.T., Z.H., filed. Motion Docket Date 6/14/2013. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Reply in Support of Motion for Leave to File Fourth Amended Complaint, # <u>3</u> Corrected Fourth Amended Complaint)(Wilson, Christina) (Entered: 05/24/2013)
08/27/2013	<u>213</u>	ORDER granting in part and denying in part <u>160</u> Motion to Certify Class; denying as moot <u>199</u> Motion for Partial Summary Judgment; granting <u>205</u> Motion for Leave to File; granting <u>212</u> Motion for Leave to File.(Signed by Judge Janis Graham Jack) Parties notified.(mserpa, ) (Entered: 08/27/2013)
08/27/2013	<u>214</u>	REPLY in Support of <u>205</u> MOTION for Leave to File Fourth Amended Complaint, filed by A.M., C.H., D.I., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.T., Z.H.. (mserpa, ) (Entered: 08/27/2013)
08/27/2013	<u>215</u>	CORRECTED FOURTH AMENDED COMPLAINT FOR INJUNCTIVE AND DECLARATORY RELIEF AND REQUEST FOR CLASS ACTION against All Defendants filed by M.D. et al.(mserpa, ) (Entered: 08/27/2013)
09/13/2013	<u>216</u>	ANSWER to <u>215</u> Amended Complaint/Counterclaim/Crossclaim etc. by Kyle Janek, Rick Perry, John J Specia, Jr, filed.(Rietvelt, Marc) (Entered: 09/13/2013)

09/26/2013	<u>217</u>	STIPULATION of Dismissal <i>AS TO PLAINTIFFS D.I., J.R., S.R., AND M.R.</i> by Kyle Janek, Rick Perry, John J Specia, Jr, filed.(Albright, Thomas) (Entered: 09/26/2013)
09/27/2013	<u>218</u>	STIPULATION of Dismissal <i>AS TO PLAINTIFF K.E.</i> by Kyle Janek, Rick Perry, John J Specia, Jr, filed.(Rietvelt, Marc) (Entered: 09/27/2013)
10/18/2013	<u>219</u>	STIPULATION of Dismissal <i>as to Plaintiffs' P.O. and S.S.</i> by Kyle Janek, Rick Perry, John J Specia, Jr, filed.(Albright, Thomas) (Entered: 10/18/2013)
11/05/2013	<u>220</u>	MOTION for Partial Summary Judgment <i>on the Claims of the Proposed Unverified Kinship Subclass</i> by Kyle Janek, Rick Perry, John J Specia, Jr, filed. Motion Docket Date 11/26/2013. (Attachments: # <u>1</u> Exhibit Exhibit A K Bailey Affidavit Redacted, # <u>2</u> Proposed Order)(Albright, Thomas) (Entered: 11/05/2013)
11/14/2013	<u>221</u>	MOTION for Sara Michael Bartosz to Appear Pro Hac Vice by A.M., A.R., C.H., D.I., D.P., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.R., S.S., S.T., T.C., T.H., Z.H., filed. Motion Docket Date 12/5/2013. (Bell, Patricia) (Entered: 11/14/2013)
11/14/2013	<u>222</u>	MOTION for Julia Lucia Davis to Appear Pro Hac Vice by A.M., A.R., C.H., D.I., D.P., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.R., S.S., S.T., T.C., T.H., Z.H., filed. Motion Docket Date 12/5/2013. (Bell, Patricia) (Entered: 11/14/2013)
11/15/2013	<u>223</u>	ORDER striking <u>221</u> Motion to Appear Pro Hac Vice. Order mailed to Sara Michael Bartosz(Signed by Judge Janis Graham Jack) Parties notified.(Irivera, 2) (Entered: 11/15/2013)
11/15/2013	<u>224</u>	ORDER granting <u>222</u> Motion to Appear Pro Hac Vice.(Signed by Judge Janis Graham Jack) Parties notified.(Icayce, 2) (Entered: 11/18/2013)
11/19/2013	<u>225</u>	Agreed PROPOSED ORDER <i>on UKS MPSJ re: 220 MOTION for Partial Summary Judgment on the Claims of the Proposed Unverified Kinship Subclass</i> , filed.(Albright, Thomas) (Entered: 11/19/2013)
11/20/2013	<u>226</u>	MOTION for Michael Kenneth Bartosz to Appear Pro Hac Vice by A.M., A.R., C.H., D.I., D.P., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.R., S.S., S.T., T.C., T.H., Z.H., filed. Motion Docket Date 12/11/2013. (Canales, J) (Entered: 11/20/2013)
11/21/2013	<u>227</u>	ORDER STRIKING PLEADING striking <u>226</u> Motion to Appear Pro Hac Vice.(Signed by Judge Janis Graham Jack) Parties notified.(mserpa, 2) (Entered: 11/21/2013)
11/25/2013	<u>228</u>	Order of USCA; USCA No. 13-90045. Opinion Order, filed.(Irivera, 2) (Entered: 11/25/2013)
12/09/2013	<u>229</u>	NOTICE of Designation of Attorney-in-Charge by A.M., A.R., C.H., H.V., J.S., L.H., M.D., S.A., Z.H., filed. (Yetter, R) (Entered: 12/09/2013)
12/12/2013	<u>230</u>	NOTICE of Setting. Parties notified. Telephone Conference set for 12/19/2013 at 03:00 PM before Judge Janis Graham Jack, filed. (Ismith, 2) (Entered: 12/12/2013)
12/19/2013		Minute Entry for proceedings held before Judge Janis Graham Jack. TELEPHONE CONFERENCE held on 12/19/2013 moot <u>220</u> MOTION for Partial Summary Judgment <i>on the Claims of the Proposed Unverified Kinship Subclass</i> is moot. Ms. Lowrey is to file Memorandum of Disvoery Dispute; Mr. Alright to respond promptly. Court sets date (Scheduling order to follow)( Telephone Conference set for 1/8/2014 at 01:15 PM before Judge Janis Graham Jack, Trial set for 12/1/2014 at 08:30 AM before Judge Janis Graham Jack). Appearances: Barry F McNeil, R Paul Yetter, Marcia Robinson Lowry, Thomas A Albright, Marc Rietvelt.(Digital # 3:05 - 3:26)(ERO:A. Benavidez), filed.(Ismith, 2) (Entered: 12/19/2013)
01/02/2014	<u>231</u>	DECLARATION of Marcia Robinson Lowry in Support of Plaintiffs' Memorandum Regarding the Status of Open Discovery Items and Request for Setting of Compliance Date, filed. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F)(Lowry, Marcia) (Entered: 01/02/2014)
01/02/2014	<u>232</u>	MEMORANDUM Regarding the Status of Open Discovery Items and Request for Setting of Compliance Date by A.M., A.R., C.H., H.V., J.S., L.H., M.D., S.A., Z.H., filed.(Lowry, Marcia) (Entered: 01/02/2014)

01/06/2014	<u>233</u>	SCHEDULING ORDER. Pltf Expert Witness List due by 8/22/2014. Deft Expert Witness List due by 9/12/2014. Discovery due by 9/24/2014. Dispositive Motion Filing due by 5/14/2014. Hearings on expert testimony and/or qualifications (i.e., Daubert and Markman) shall be requested no later than October 9, 2014. Joint Pretrial Order due by 11/14/2014. Trial set for 12/1/2014 at 08:30 AM before Judge Janis Graham Jack(Signed by Judge Janis Graham Jack) Parties notified.(mserpa, 2) (Entered: 01/06/2014)
01/07/2014	<u>234</u>	<i>DEFENDANTS RESPONSE TO PLAINTIFFS MEMORANDUM REGARDING THE STATUS OF OPEN DISCOVERY ITEMS AND REQUEST FOR SETTING OF COMPLIANCE DATE</i> by Kyle Janek, Rick Perry, John J Specia, Jr, filed. (Attachments: # <u>1</u> Exhibit Exhibit A – C. Wilson email 1–3–14, # <u>2</u> Exhibit Exhibit B – M. Rietvelt email 1–3–14, # <u>3</u> Exhibit Exhibit C – C. Wilson email 1–6–14)(Albright, Thomas) (Entered: 01/07/2014)
01/08/2014		Minute Entry for proceedings held before Judge Janis Graham Jack. TELEPHONE CONFERENCE held on 1/8/2014. Court heard discussion of 18 pending requests for productions. #18 was resolved by the parties. Court made ruling of remaining 17. (Order to follow) Appearances: David Allen Dodds, Marcia Robinson Lowry, Thomas A Albright, Marc Rietvelt.(Digital # 1:07 – 1:26)(ERO:A. Benavidez), filed.(lsmith, 2) (Entered: 01/08/2014)
01/09/2014	<u>235</u>	MOTION for Michael Kenneth Bartosz to Appear Pro Hac Vice by A.M., A.R., C.H., D.I., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.R., S.S., Z.H., filed. Motion Docket Date 1/30/2014. (Attachments: # <u>1</u> Unredacted attachment Declaration, # <u>2</u> Unredacted attachment Certificate of Service)(Yetter, R) (Entered: 01/09/2014)
01/09/2014	<u>236</u>	DISCOVERY ORDER.(Signed by Judge Janis Graham Jack) Parties notified.(sscotch, 2) (Entered: 01/09/2014)
01/10/2014	<u>237</u>	ORDER granting <u>235</u> Motion to Appear Pro Hac Vice. Michael Kenneth Bartosz granted leave to appear for Plaintiffs, M.D., bnf Sarah R. Stukenberg, et al.(Signed by Judge Janis Graham Jack) Parties notified.(mserpa, 2) (Entered: 01/10/2014)
03/05/2014	<u>238</u>	MOTION for April L. Farris to Withdraw as Attorney by A.M., A.R., C.H., D.I., D.P., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.R., S.S., S.T., T.C., T.H., Z.H., filed. Motion Docket Date 3/26/2014. (Attachments: # <u>1</u> Proposed Order)(Yetter, R) (Entered: 03/05/2014)
03/06/2014	<u>239</u>	ORDER granting <u>238</u> Motion to Withdraw as Attorney. Attorney April L Farris terminated.(Signed by Judge Janis Graham Jack) Parties notified.(sscotch, 2) (Entered: 03/06/2014)
03/28/2014	<u>240</u>	ORDER granting <u>191</u> Motion to Withdraw as Attorney. Attorney Philip Barber terminated.(Signed by Judge Janis Graham Jack) Parties notified.(sscotch, 2) (Entered: 03/28/2014)
04/05/2014	<u>241</u>	MOTION for Joshua Rosenthal to Appear Pro Hac Vice by A.M., A.R., C.H., D.I., H.V., J.R., J.S., L.H., M.D., M.R., P.O., S.A., S.R., S.S., Z.H., filed. Motion Docket Date 4/28/2014. (Attachments: # <u>1</u> Unredacted attachment Declaration, # <u>2</u> Unredacted attachment Certificate of Service)(Yetter, R) (Entered: 04/05/2014)
04/08/2014	<u>242</u>	ORDER granting <u>241</u> Motion for Joshua Rosenthal to Appear Pro Hac Vice.(Signed by Judge Janis Graham Jack) Parties notified.(amireles, 2) (Entered: 04/09/2014)
04/18/2014	<u>243</u>	MOTION for Melissa Cohen to Withdraw as Attorney by A.M., A.R., C.H., H.V., J.S., M.D., S.A., Z.H., filed. Motion Docket Date 5/9/2014. (Attachments: # <u>1</u> Proposed Order Proposed Order Granting Mot. to Withdraw Melissa Cohen as Counsel for Plaintiffs)(Cohen, Melissa) (Entered: 04/18/2014)
04/21/2014	<u>244</u>	ORDER striking <u>243</u> Motion for Melissa Cohen to Withdraw as Attorney.(Signed by Judge Janis Graham Jack) Parties notified.(sscotch, 2) (Entered: 04/21/2014)
05/14/2014	<u>245</u>	DECLARATION of Marcia Robinson Lowry in Support of Plaintiffs' Unopposed Motion to Amend Scheduling Order, filed. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Lowry, Marcia) (Entered: 05/14/2014)

05/14/2014	<u>246</u>	Unopposed MOTION to Amend Scheduling Order by A.M., A.R., C.H., H.V., J.S., L.H., M.D., S.A., Z.H., filed. Motion Docket Date 6/4/2014. (Attachments: # <u>1</u> Proposed Order)(Lowry, Marcia) (Entered: 05/14/2014)
05/15/2014	<u>247</u>	ORDER denying <u>246</u> Motion to Amend Scheduling Order.(Signed by Judge Janis Graham Jack) Parties notified.(arodriguez, 2) (Entered: 05/15/2014)
05/16/2014	<u>248</u>	MOTION for Darren G. Gibson to Withdraw as Attorney by Kyle Janek, Rick Perry, John J Specia, Jr, filed. Motion Docket Date 6/6/2014. (Attachments: # <u>1</u> Proposed Order)(Gibson, Darren) (Entered: 05/16/2014)
05/16/2014	<u>249</u>	MOTION for James C. Todd to Withdraw as Attorney by Kyle Janek, Rick Perry, John J Specia, Jr, filed. Motion Docket Date 6/6/2014. (Attachments: # <u>1</u> Proposed Order)(Todd, James) (Entered: 05/16/2014)
05/17/2014	<u>250</u>	MOTION for Sarah T. Russo to Appear Pro Hac Vice by A.M., A.R., C.H., D.I., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.R., S.S., Z.H., filed. Motion Docket Date 6/9/2014. (Attachments: # <u>1</u> Unredacted attachment Declaration, # <u>2</u> Unredacted attachment Certificate of Service)(Yetter, R) (Entered: 05/17/2014)
05/17/2014	<u>251</u>	MOTION for Rachel B. Nili to Appear Pro Hac Vice by A.M., A.R., C.H., D.I., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.R., S.S., Z.H., filed. Motion Docket Date 6/9/2014. (Attachments: # <u>1</u> Unredacted attachment Declaration, # <u>2</u> Unredacted attachment Certificate of Service)(Yetter, R) (Entered: 05/17/2014)
05/19/2014	<u>252</u>	ORDER granting <u>248</u> Motion to Withdraw as Attorney. Attorney Darren Glenn Gibson terminated.(Signed by Judge Janis Graham Jack) Parties notified.(sscotch, 2) (Entered: 05/19/2014)
05/19/2014	<u>253</u>	ORDER granting <u>249</u> Motion to Withdraw as Attorney. Attorney James C Todd terminated.(Signed by Judge Janis Graham Jack) Parties notified.(sscotch, 2) (Entered: 05/19/2014)
05/20/2014	<u>254</u>	ORDER granting <u>250</u> Motion to Appear Pro Hac Vice.(Signed by Judge Janis Graham Jack) Parties notified.(lcayce, 2) (Entered: 05/20/2014)
05/20/2014	<u>255</u>	ORDER granting <u>251</u> Motion to Appear Pro Hac Vice.(Signed by Judge Janis Graham Jack) Parties notified.(lcayce, 2) (Entered: 05/20/2014)
06/17/2014	<u>256</u>	MOTION for Aaron Finch to Appear Pro Hac Vice by A.M., A.R., C.H., D.I., H.V., J.R., J.S., L.H., M.D., M.R., P.O., S.A., S.R., S.S., Z.H., filed. Motion Docket Date 7/8/2014. (Attachments: # <u>1</u> Affidavit of Aaron Finch, # <u>2</u> Unredacted attachment Certificate of Service)(Yetter, R) (Entered: 06/17/2014)
06/18/2014	<u>257</u>	ORDER granting <u>256</u> Motion to Appear Pro Hac Vice.(Signed by Judge Janis Graham Jack) Parties notified.(lcayce, 2) (Entered: 06/18/2014)
08/28/2014	<u>258</u>	MOTION for Amelia J. Cardenas to Withdraw as Attorney by A.M., A.R., C.H., D.I., D.P., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.R., S.S., S.T., T.C., T.H., Z.H., filed. Motion Docket Date 9/18/2014. (Attachments: # <u>1</u> Proposed Order)(Cardenas, Amelia) (Entered: 08/28/2014)
08/28/2014	<u>259</u>	NOTICE of Appearance by Vincent P. Circelli on behalf of A.M., A.R., C.H., D.I., D.P., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.R., S.S., S.T., T.C., T.H., Z.H., filed. (Circelli, Vincent) (Entered: 08/28/2014)
08/28/2014	<u>260</u>	ORDER granting <u>258</u> Motion to Withdraw as Attorney.(Signed by Judge Janis Graham Jack) Parties notified.(Irivera, 2) (Entered: 08/28/2014)
10/09/2014	<u>261</u>	NOTICE of attorney substitution by Kyle Janek, Rick Perry, John J Specia, Jr. Attorney James B Eccles terminated, filed. (Albright, Thomas) (Entered: 10/09/2014)
10/09/2014	<u>262</u>	MOTION to Exclude Testimony of Plaintiffs' Expert Daryl Chansuthus by Kyle Janek, Rick Perry, John J Specia, Jr, filed. Motion Docket Date 10/30/2014. (Attachments: # <u>1</u> Proposed Order)(Albright, Thomas) (Entered: 10/09/2014)
10/09/2014	<u>263</u>	MOTION to Exclude Expert Testimony of Plaintiffs' Viola Miller by Kyle Janek, Rick Perry, John J Specia, Jr, filed. Motion Docket Date 10/30/2014. (Attachments: # <u>1</u> Proposed Order)(Albright, Thomas) (Entered: 10/09/2014)

10/09/2014	<u>264</u>	MOTION to Exclude Testimony of Plaintiffs' Expert Mary Dee Richter by Kyle Janek, Rick Perry, John J Specia, Jr, filed. Motion Docket Date 10/30/2014. (Attachments: # <u>1</u> Proposed Order)(Albright, Thomas) (Entered: 10/09/2014)
10/09/2014	<u>265</u>	MOTION to Exclude Testimony of Plaintiffs' Expert Caroline Long Burry by Kyle Janek, Rick Perry, John J Specia, Jr, filed. Motion Docket Date 10/30/2014. (Attachments: # <u>1</u> Proposed Order)(Rietvelt, Marc) (Entered: 10/09/2014)
10/09/2014	<u>266</u>	MOTION to Exclude Testimony of Plaintiffs' Expert Dr. William Carter by Kyle Janek, Rick Perry, John J Specia, Jr, filed. Motion Docket Date 10/30/2014. (Attachments: # <u>1</u> Proposed Order)(Rietvelt, Marc) (Entered: 10/09/2014)
10/09/2014	<u>267</u>	MOTION to Exclude Testimony of Plaintiffs' Expert Dr. Dennis Zeller by Kyle Janek, Rick Perry, John J Specia, Jr, filed. Motion Docket Date 10/30/2014. (Attachments: # <u>1</u> Proposed Order)(Stephens, Andrew) (Entered: 10/09/2014)
10/10/2014	<u>268</u>	MOTION for Vincent P. Circelli to Withdraw as Attorney by A.M., A.R., C.H., D.I., D.P., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.R., S.S., S.T., T.C., T.H., Z.H., filed. Motion Docket Date 10/31/2014. (Attachments: # <u>1</u> Proposed Order Granting Vincent Circelli to Withdraw as Counsel for Plaintiffs)(Circelli, Vincent) (Entered: 10/10/2014)
10/10/2014	<u>269</u>	ORDER denying <u>262</u> Motion to Exclude; denying <u>263</u> Motion to Exclude; denying <u>264</u> Motion to Exclude; denying <u>265</u> Motion to Exclude; denying <u>266</u> Motion to Exclude; denying <u>267</u> Motion to Exclude.(Signed by Judge Janis Graham Jack) Parties notified.(mserpa, 2) (Entered: 10/10/2014)
10/10/2014	<u>270</u>	ORDER granting <u>268</u> Motion to Withdraw as Attorney. Attorney Vincent Paul Circelli terminated.(Signed by Judge Janis Graham Jack) Parties notified.(Irivera, 2) (Entered: 10/10/2014)
11/03/2014	<u>271</u>	MOTION to Exclude Testimony of Dr. Edwin Basham Due to Improper Conduct by A.M., A.R., C.H., H.V., J.S., L.H., M.D., S.A., Z.H., filed. Motion Docket Date 11/24/2014. (Wilson, Christina) (Entered: 11/03/2014)
11/03/2014	<u>272</u>	NOTICE of Setting. Parties notified. Telephone Conference set for 11/4/2014 at 01:15 PM before Judge Janis Graham Jack, filed. (Hearing on Motion D# #271)(lsmith, 2) (Entered: 11/03/2014)
11/03/2014	<u>273</u>	PROPOSED ORDER re: <u>271</u> MOTION to Exclude Testimony of Dr. Edwin Basham Due to Improper Conduct, filed.(Wilson, Christina) (Entered: 11/03/2014)
11/04/2014	<u>274</u>	RESPONSE to <u>271</u> MOTION to Exclude Testimony of Dr. Edwin Basham Due to Improper Conduct filed by Kyle Janek, Rick Perry, John J Specia, Jr. (Attachments: # <u>1</u> Exhibit Transcript of Status Conference, # <u>2</u> Exhibit Declaration Basham, # <u>3</u> Proposed Order)(Rietvelt, Marc) (Entered: 11/04/2014)
11/04/2014		Minute Entry for proceedings held before Judge Janis Graham Jack. TELEPHONE CONFERENCE re: Motion to Exclude Expert testimony of Dr. Edwin Basham held on 11/4/2014. Court hears discussion, and asks that Dr. Carter's report be submitted. Dr. Basham is not to be around the children anymore. Questions came from Diagnostic Conclusions on page 24. Court will hear full discussion at trial. Hearing concluded. Appearances: R Paul Yetter, Marcia Robinson Lowry, Rachel Brodin Nili, Thomas A Albright, Marc Rietvelt.(Digital # 1:48 – 2:04)(ERO:Arlene Rodriguez), filed.(lsmith, 2) (Entered: 11/04/2014)
11/08/2014	<u>275</u>	MOTION for Elizabeth Pitman to Appear Pro Hac Vice by A.M., A.R., C.H., D.I., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.R., S.S., Z.H., filed. Motion Docket Date 12/1/2014. (Attachments: # <u>1</u> Unredacted attachment Declaration of E. Pitman, # <u>2</u> Unredacted attachment Certificate of Service)(Yetter, R) (Entered: 11/08/2014)
11/13/2014	<u>276</u>	ORDER granting <u>275</u> Motion to Appear Pro Hac Vice.(Signed by Judge Janis Graham Jack) Parties notified.(Irivera, 2) (Entered: 11/14/2014)
11/14/2014	<u>277</u>	Joint Proposed Pretrial Order by A.M., A.R., C.H., H.V., J.S., L.H., M.D., S.A., Z.H., filed. (Attachments: # <u>1</u> Unredacted attachment Plaintiffs' Exhibit List Copy 1, # <u>2</u> Unredacted attachment Plaintiffs' Exhibit List Copy 2, # <u>3</u> Unredacted attachment Defendants' Exhibit List Copy 1, # <u>4</u> Unredacted attachment Defendants' Exhibit List

		Copy 2, # <u>5</u> Unredacted attachment Plaintiffs' Witness List, # <u>6</u> Unredacted attachment Defendants' Witness List, # <u>7</u> Unredacted attachment Plaintiffs' Proposed Findings of Fact, # <u>8</u> Unredacted attachment Defendants' Proposed Findings of Fact, # <u>9</u> Unredacted attachment Plaintiffs' Proposed Conclusions of Law, # <u>10</u> Unredacted attachment Defendants' Proposed Conclusions of Law, # <u>11</u> Unredacted attachment Plaintiffs' Deposition Designations, # <u>12</u> Unredacted attachment Defendants' Deposition Counterdesignations)(Wilson, Christina) (Entered: 11/14/2014)
11/18/2014	<u>278</u>	NOTICE of Setting. Parties notified. Telephone Conference set for 11/19/2014 at 03:30 PM before Judge Janis Graham Jack, filed. (FINAL PRETRIAL CONFERENCE BY CONFERENCE CALL)(lsmith, 2) (Entered: 11/18/2014)
11/19/2014		Minute Entry for proceedings held before Judge Janis Graham Jack. TELEPHONE CONFERENCE held on 11/19/2014 (Final Pretrial Conference). Court discusses issues the the Joint Pretrial Order. Parties are to submit one disc with all agreed exhibitis and one with unagreed exhibits. Only one hard copy of exhibits to be submitted to the Court. Depositions to be read into the record. Trial will be 10 days, beginning at 8:00 a.m. to 5:30 pm; 1 hr for lunch, and 2 15-minute breaks. No demonstrative exhibits – only admitted exhibits. Hearing concluded. Appearances: R Paul Yetter, Marcia Robinson Lowry, Andrew Bowman Stephens, Thomas A Albright, Marc Rietvelt.(Digital # 3:42 – 3:52)(ERO:A. Rodriguez), filed.(lsmith, 2) (Entered: 11/20/2014)
11/20/2014	<u>279</u>	Amended Witness List by A.M., A.R., C.H., H.V., J.S., L.H., M.D., S.A., Z.H., filed.(Wilson, Christina) (Entered: 11/20/2014)
11/21/2014	<u>280</u>	Amended Exhibit List by A.M., A.R., C.H., H.V., J.S., L.H., M.D., S.A., Z.H., filed.(Wilson, Christina) (Entered: 11/21/2014)
11/24/2014	<u>281</u>	OBJECTIONS to <i>Plaintiffs' Trial Exhibits</i> , filed by Kyle Janek, Rick Perry, John J Specia, Jr. (Albright, Thomas) (Entered: 11/24/2014)
11/24/2014	<u>282</u>	OBJECTIONS to <i>Defendants' Trial Exhibits</i> , filed by A.M., A.R., C.H., H.V., J.S., L.H., M.D., S.A., Z.H.. (Wilson, Christina) (Entered: 11/24/2014)
11/25/2014	<u>283</u>	Corrected OBJECTIONS to <i>Defendants' Trial Exhibits</i> , filed by A.M., A.R., C.H., H.V., J.S., L.H., M.D., S.A., Z.H.. (Wilson, Christina) (Entered: 11/25/2014)
11/26/2014	<u>284</u>	Amended Exhibit List by A.M., A.R., C.H., H.V., J.S., L.H., M.D., S.A., Z.H., filed.(Wilson, Christina) (Entered: 11/26/2014)
11/26/2014	<u>285</u>	OBJECTIONS <i>Pltfs' Trial Exhibit</i> , filed by Kyle Janek, Rick Perry, John J Specia, Jr. (Albright, Thomas) (Entered: 11/26/2014)
12/02/2014		Minute Entry for proceedings held before Judge Janis Graham Jack. First day of BENCH TRIAL held on 12/1/2014. Court heard Opening Statements. Pltff Witness #1, Colleen McCall; Pltff Witness #2 Dr. Dennis Zeller. Case recess until 8:00 a.m. on 12/2/14. Appearances:Bronson Parker/Pltff; Sara Bartosz/Pltff; Adrian Perez, CSO. R Paul Yetter, Christina Wilson, Marcia Robinson Lowry, Andrew Bowman Stephens, Thomas A Albright, Marc Rietvelt.(Digital # 7:58 –9:50; 10:05 – 12:05; 1:10 – 3:29; 3:58 – 5:35)(ERO:Arlene Rodriguez), filed.(lsmith, 2) (Entered: 12/02/2014)
12/02/2014		Minute Entry for proceedings held before Judge Janis Graham Jack. Second day of BENCH TRIAL held on 12/2/2014. Pltff Witness #3 Javier Solis; Pltff Witness #4 Beth Miller; Pltff Witness #5 Karen Langsley; Pltff Witness #6, Jennifer Talley; Pltff Witness #7, Lisa Black, Pltff Witness #8 Paul Morris. Recess until 8:00 a.m. on 12/3/2014. Appearances: R Paul Yetter, Christina Wilson, Marcia Robinson Lowry, Andrew Bowman Stephens, Thomas A Albright, Marc Rietvelt, Sarah Bartosz.(Digital # 7:54 – 10:17; 10:30 – 11:53; 1:05 – 3:22; 3:43 – 5:32)(ERO:Arlene Rodriguez), filed.(lsmith, 2) (Entered: 12/02/2014)
12/03/2014		Minute Entry for proceedings held before Judge Janis Graham Jack. Third day of BENCH TRIAL held on 12/3/2014. Pltff Witness #9, Katrina Voelkel; Pltff Witness #10, Jordan Arce; Pltff Witness #11, Crystal Bentley; Pltff Witness #12, Daryl K. Chansuthus; Pltff Witness #13, Sandra Carpenter; Pltff Witness #14, Darryl Jackson; Pltff Witness #15, Patricia Virgil; Pltff Witness #16, Sarah Stukenberg Kleager; Pltff Witness #17, Dr. Viola Miller. Recess until 8:00 a.m on December 4, 2014. Appearances: R Paul Yetter, Christina Wilson, Marcia Robinson Lowry, Andrew



		Bowman Stephens, Thomas A Albright, Marc Rietvelt, Sarah Bartosz.(Digital # 7:55 – 10:00; 10:21 – 11:43; 1:03 – 3:25; 4:02 – 5:30)(ERO:Arlene Rodriguez), filed.(lsmith, 2) (Entered: 12/03/2014)
12/04/2014		Minute Entry for proceedings held before Judge Janis Graham Jack. 4th day of BENCH TRIAL held on 12/4/2014. Pltff Witness #17, Dr. Viola Miller; Pltff Witness #18, Dr. Caroline Long Burry; Pltff Witness #19, Kristopher Sharp; Pltff Witness #20, Christina Martin (testimony interrupted to allow the issue of counsel to be determined); Pltff Witness #21, Laurie Bensky. Recess until 8:00 a.m. on 12/5/2014. Appearances: R Paul Yetter, Christina Wilson, Marcia Robinson Lowry, Andrew Bowman Stephens, Thomas A Albright, Marc Rietvelt, Sarah Bartosz.(Digital # 7:52 – 9:10; 9:18 – 11:15; 11:28 – 12:08; 1:10 – 3:06; 3:29 – 4:33; 4:50 – 5:28)(ERO:Arlene Rodriguez), filed.(lsmith, 2) (Entered: 12/04/2014)
12/05/2014		Minute Entry for proceedings held before Judge Janis Graham Jack. 5th day of BENCH TRIAL held on 12/5/2014. Pltff Witness #22 Mary Dee Richter; Pltff Witness @34 Dr. William Lee Carter; Pltff Witness #24 Anna Ricker. Statical Report from Laurie Bensky is due 12/10/2014. Case to be recalled on Monday, 12/8/2014 at 8:00 a.m. Appearances: R Paul Yetter, Christina Wilson, Marcia Robinson Lowry, Andrew Bowman Stephens, Thomas A Albright, Marc Rietvelt, Sarah Bartosz.(Digital # 8:05 – 10:18; 10:34 – 12:15; 1:30 – 3:28; 3:45 – 3:56)(ERO:A. Rodriguez; L. Cayce), filed.(lsmith, 2) (Entered: 12/05/2014)
12/08/2014		Minute Entry for proceedings held before Judge Janis Graham Jack. 6th day of BENCH TRIAL held on 12/8/2014. Deft. Witness #1, Judy Bowman Pitts; Deft Witness #2, Camille Gilliam; Deft. Witness #3 George Cannata; Pltff Witness #25, Estela C. Vasquez; Deft. Witness #4, Jenny Hinson. Recess until 8:00 a.m. on 12/9/2014. Appearances: R Paul Yetter, Christina Wilson, Marcia Robinson Lowry, Andrew Bowman Stephens, Thomas A Albright, Marc Rietvelt, Sarah Bartosz.(Digital # 7:58 – 9:48; 10:10 – 11:55; 1:16 – 3:17; 3:45 – 5:45)(ERO: A. Rodriguez), filed.(lsmith, 2) (Entered: 12/08/2014)
12/09/2014		Minute Entry for proceedings held before Judge Janis Graham Jack. 7th day of BENCH TRIAL held on 12/9/2014. Testimony of Deft. Witness #4, Jenny Hinson, continued; Testimony of Pltff Witness #20 Christina Martin, resumed; Deft. Witness #5, Alan Salzberg; Deft. Witness #6 Gail Gonzalez; Deft. Witness #7, Kaysie Reinhardt. Case recessed until 12/10/14 at 8:00 a.m. Appearances: R Paul Yetter, Christina Wilson, Marcia Robinson Lowry, Andrew Bowman Stephens, Thomas A Albright, Marc Rietvelt, Sarah Bartosz.(Digital # 8:01 – 10:13; 10:30 – 12:00; 1:21 – 3:16; 3:34 – 5:30)(ERO:A. Rodriguez), filed (Entered: 12/09/2014)
12/10/2014		Minute Entry for proceedings held before Judge Janis Graham Jack. 8th day of BENCH TRIAL held on 12/10/2014. Deft. Witness #8, Jean Shaw; Deft. Witness #9, Frianita Wilson; Deft. Witness #10, Christine Maldonado; Deft. Witness #11, Linda Sus McNall; Deft. Witness #12, Patricia Redmaker Wilson. Recess until 12/11/2014 at 8:00 a.m. Appearances: R Paul Yetter, Christina Wilson, Marcia Robinson Lowry, Andrew Bowman Stephens, Thomas A Albright, Marc Rietvelt, Sarah Bartosz.(Digital # 7:46 – 10:44; 3:19 – 6:05)(ERO:A. Rodriguez), filed.(lsmith, 2) (Entered: 12/10/2014)
12/11/2014		Minute Entry for proceedings held before Judge Janis Graham Jack. 9:th day of BENCH TRIAL held on 12/11/2014. Testimony of Deft. Witness #12, Paticia Redmaker Wilson, resumed; Deft. Witness #13, Dr. Edwin Basham; Deft. witness #14, Dr. Jane Burstain. Recess until 12/12/2014 at 9:00 a.m. Appearances: R Paul Yetter, Christina Wilson, Marcia Robinson Lowry, Andrew Bowman Stephens, Thomas A Albright, Marc Rietvelt, Sarah Bartosz.(Digital # 7:56 – 10:03; 10:24 – 11:48; 1:16 – 3:12; 3:28 – 5:41)(ERO:Arlene Rodriguez), filed.(lsmith, 2) (Entered: 12/11/2014)
12/12/2014		Minute Entry for proceedings held before Judge Janis Graham Jack. 10th day of BENCH TRIAL held on 12/12/2014. Deft. Witness Laurie Bensky, recalled. Deft. Witness #15, John Specia, Jr. Evidence closed. Pltff Brief due by 1/15/2015. Deft. Response due by 2/16/2015. Closing Arguments to be set at a later time after briefing. Parties are to submit admitted exhibits on CD's. Appearances: R Paul Yetter, Christina Wilson, Marcia Robinson Lowry, Andrew Bowman Stephens, Thomas A Albright, Marc Rietvelt, Michael Kenneth Bartosz.(Digital # 8:53 – 10:25; 10:30 – 12:08)(ERO:A. Rodriguez), filed.(lsmith, 2) (Entered: 12/12/2014)

12/12/2014	<u>286</u>	PLAINTIFF'S EXHIBIT LIST, filed. (Attachments: # <u>1</u> attachment, # <u>2</u> attachment)(Irivera, 2) (Entered: 12/16/2014)
12/12/2014	<u>287</u>	Defendant Exhibit List, filed.(Irivera, 2) (Entered: 12/16/2014)
12/17/2014	<u>288</u>	AO 435 TRANSCRIPT ORDER FORM by Paul Yetter. This is to order a transcript of Trial held on 12/01/2014 – 12/12/2014 before Judge Janis Graham Jack (Original). Transcriber: Exceptional Reporting, filed. (arodriguez, 2) (Entered: 12/19/2014)
12/19/2014	<u>289</u>	Unopposed MOTION to Seal Exhibits by Kyle Janek, Rick Perry, John J Specia, Jr, filed. Motion Docket Date 1/9/2015. (Attachments: # <u>1</u> Proposed Order)(Rietvelt, Marc) (Entered: 12/19/2014)
12/19/2014	<u>290</u>	<i>Transcript Order</i> by Kyle Janek, Rick Perry, John J Specia, Jr, filed.(Rietvelt, Marc) (Entered: 12/19/2014)
12/19/2014	<u>292</u>	AO 435 TRANSCRIPT ORDER FORM by Marc Rietvelt. This is to order a transcript of Trial held on 12/01/2014 – 12/12/2014 before Judge Janis Graham Jack (Copy). Transcriber: Exceptional Reporting, filed. (arodriguez, 2) (Entered: 12/22/2014)
12/22/2014	<u>291</u>	ORDER granting <u>289</u> Motion to Seal Defendants admitted trial exhibits 120; 253; 262; 265; and 266.(Signed by Judge Janis Graham Jack) Parties notified.(sscotch, 2) (Entered: 12/22/2014)
12/23/2014	<u>293</u>	Unopposed MOTION for Extension of Time To File Post–Trial Briefing by A.M., A.R., C.H., H.V., J.S., L.H., M.D., S.A., Z.H., filed. Motion Docket Date 1/13/2015. (Attachments: # <u>1</u> Proposed Order)(Wilson, Christina) (Entered: 12/23/2014)
12/23/2014	<u>294</u>	ORDER granting <u>293</u> Motion for Extension of Time to File Post–Trial Briefing.(Signed by Judge Janis Graham Jack) Parties notified.(sscotch, 2) (Entered: 12/23/2014)
12/31/2014	<u>295</u>	MOTION to Supplement Trial Exhibits by A.M., A.R., C.H., D.I., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.R., S.S., Z.H., filed. Motion Docket Date 1/21/2015. (Attachments: # <u>1</u> Proposed Order)(Yetter, R) (Entered: 12/31/2014)
01/05/2015	<u>296</u>	Amended MOTION to Supplement Trial Exhibits by A.M., A.R., C.H., D.I., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.R., S.S., Z.H., filed. Motion Docket Date 1/26/2015. (Attachments: # <u>1</u> Exhibit PX1872, # <u>2</u> Exhibit PX1873, # <u>3</u> Unredacted attachment Proposed Order)(Yetter, R) (Entered: 01/05/2015)
01/07/2015	<u>297</u>	Supplemental MOTION to Seal Exhibits by Kyle Janek, Rick Perry, John J Specia, Jr, filed. Motion Docket Date 1/28/2015. (Attachments: # <u>1</u> Proposed Order)(Rietvelt, Marc) (Entered: 01/07/2015)
01/09/2015	<u>298</u>	Unopposed MOTION to Supplement Trial Exhibits by Kyle Janek, Rick Perry, John J Specia, Jr, filed. Motion Docket Date 1/30/2015. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Proposed Order)(Rietvelt, Marc) (Entered: 01/09/2015)
01/12/2015	<u>299</u>	TRANSCRIPT re: CROSS EXAMINATION OF JOHN SPECIA DURING TRIAL – DAY 10 held on 12/12/14 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party PAUL YETTER Release of Transcript Restriction set for 4/13/2015., filed. (thudson, ) (Entered: 01/12/2015)
01/12/2015	<u>300</u>	TRANSCRIPT re: DIRECT AND REDIRECT EXAMINATION OF LISA BLACK DURING TRIAL – DAY 2 held on 12/2/14 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party PAUL YETTER Release of Transcript Restriction set for 4/13/2015., filed. (thudson, ) (Entered: 01/12/2015)
01/12/2015	<u>301</u>	TRANSCRIPT re: DIRECT EXAMINATION OF PAUL MORRIS DURING TRIAL – DAY 2 held on 12/2/14 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party PAUL YETTER Release of Transcript Restriction set for 4/13/2015., filed. (thudson, ) (Entered: 01/12/2015)
01/12/2015	<u>302</u>	TRANSCRIPT re: DIRECT EXAMINATION OF VIOLA MILLER DURING TRIAL – DAY 3 held on 12/3/14 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party PAUL YETTER Release of

		Transcript Restriction set for 4/13/2015., filed. (thudson, ) (Entered: 01/12/2015)
01/12/2015	<u>303</u>	TRANSCRIPT re: DIRECT EXAMINATION OF VIOLA MILLER DURING TRIAL – DAY 4 held on 12/4/14 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party PAUL YETTER Release of Transcript Restriction set for 4/13/2015., filed. (thudson, ) (Entered: 01/12/2015)
01/12/2015	<u>304</u>	TRANSCRIPT re: CROSS AND RECROSS EXAMINATION OF JEAN SHAW DURING TRIAL – DAY 8 held on 12/10/14 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party PAUL YETTER Release of Transcript Restriction set for 4/13/2015., filed. (thudson, ) (Entered: 01/12/2015)
01/12/2015	<u>305</u>	TRANSCRIPT re: DIRECT AND REDIRECT EXAMINATION OF COLLEEN MC CALL DURING TRIAL – DAY 1 held on 12/1/14 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party PAUL YETTER Release of Transcript Restriction set for 4/13/2015., filed. (thudson, ) (Entered: 01/12/2015)
01/13/2015	<u>306</u>	Notice of Filing of Official Transcript as to <u>305</u> Transcript, <u>304</u> Transcript, <u>299</u> Transcript, <u>302</u> Transcript, <u>303</u> Transcript, <u>301</u> Transcript, <u>300</u> Transcript,. Party notified, filed. (dterrell, 2) (Entered: 01/13/2015)
01/16/2015	<u>307</u>	TRANSCRIPT re: DIRECT AND REDIRECT EXAMINATION OF SANDRA CARPENTER DURING TRIAL – DAY 3 held on 12/3/14 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party PAUL YETTER Release of Transcript Restriction set for 4/16/2015., filed. (thudson, ) (Entered: 01/16/2015)
01/16/2015	<u>308</u>	TRANSCRIPT re: DIRECT EXAMINATION OF CHRISTINA MARTIN DURING TRIAL – DAY 4 held on 12/4/14 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party PAUL YETTER Release of Transcript Restriction set for 4/16/2015., filed. (thudson, ) (Entered: 01/16/2015)
01/16/2015	<u>309</u>	TRANSCRIPT re: DIRECT EXAMINATION OF CHRISTINA MARTIN DURING TRIAL – DAY 7 held on 12/9/14 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party PAUL YETTER Release of Transcript Restriction set for 4/16/2015., filed. (thudson, ) (Entered: 01/16/2015)
01/16/2015	<u>310</u>	TRANSCRIPT re: CROSS EXAMINATION OF JANE BURSTAIN DURING TRIAL – DAY 9 held on 12/11/14 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party PAUL YETTER Release of Transcript Restriction set for 4/16/2015., filed. (thudson, ) (Entered: 01/16/2015)
01/16/2015	<u>311</u>	TRANSCRIPT re: CROSS EXAMINATION OF JUDY BOWMAN DURING TRIAL – DAY 7 held on 12/8/14 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party PAUL YETTER Release of Transcript Restriction set for 4/16/2015., filed. (thudson, ) (Entered: 01/16/2015)
01/16/2015	<u>312</u>	TRANSCRIPT re: CROSS EXAMINATION OF CAMILLE GILLIAM DURING TRIAL – DAY 7 held on 12/8/14 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party PAUL YETTER Release of Transcript Restriction set for 4/16/2015., filed. (thudson, ) (Entered: 01/16/2015)
01/16/2015	<u>313</u>	TRANSCRIPT re: CROSS AND RECROSS EXAMINATION OF GEORGE CANNATA DURING TRIAL – DAY 7 held on 12/8/14 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party PAUL YETTER Release of Transcript Restriction set for 4/16/2015., filed. (thudson, ) (Entered: 01/16/2015)
01/16/2015	<u>314</u>	TRANSCRIPT re: CROSS EXAMINATION OF JENNY HINSON DURING TRIAL – DAY 7 held on 12/9/14 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party PAUL YETTER Release of Transcript Restriction set for 4/16/2015., filed. (thudson, ) (Entered: 01/16/2015)

01/16/2015	<u>315</u>	TRANSCRIPT re: CROSS EXAMINATION OF GAIL GONZALEZ DURING TRIAL – DAY 7 held on 12/9/14 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party PAUL YETTER Release of Transcript Restriction set for 4/16/2015., filed. (thudson, ) (Entered: 01/16/2015)
01/16/2015	<u>316</u>	TRANSCRIPT re: CROSS EXAMINATION OF KAYSIE REINHARDT DURING TRIAL – DAY 7 held on 12/9/14 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party PAUL YETTER Release of Transcript Restriction set for 4/16/2015., filed. (thudson, ) (Entered: 01/16/2015)
01/16/2015	<u>317</u>	TRANSCRIPT re: CROSS EXAMINATION OF FRIANITA WILSON DURING TRIAL – DAY 8 held on 12/10/14 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party PAUL YETTER Release of Transcript Restriction set for 4/16/2015., filed. (thudson, ) (Entered: 01/16/2015)
01/16/2015	<u>318</u>	TRANSCRIPT re: CROSS EXAMINATION OF CHRISTINE MALDONADO DURING TRIAL – DAY 8 held on 12/10/14 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party PAUL YETTER Release of Transcript Restriction set for 4/16/2015., filed. (thudson, ) (Entered: 01/16/2015)
01/16/2015	<u>319</u>	TRANSCRIPT re: CROSS EXAMINATION OF LINDA MC NALL DURING TRIAL – DAY 8 held on 12/10/14 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party PAUL YETTER Release of Transcript Restriction set for 4/16/2015., filed. (thudson, ) (Entered: 01/16/2015)
01/16/2015	<u>320</u>	TRANSCRIPT re: CROSS AND RECROSS EXAMINATION OF PAT WILSON DURING TRIAL – DAY 9 held on 12/11/14 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party PAUL YETTER Release of Transcript Restriction set for 4/16/2015., filed. (thudson, ) (Entered: 01/16/2015)
01/20/2015	<u>321</u>	Notice of Filing of Official Transcript as to <u>315</u> Transcript, <u>316</u> Transcript, <u>312</u> Transcript, <u>314</u> Transcript, <u>318</u> Transcript, <u>311</u> Transcript, <u>309</u> Transcript, <u>320</u> Transcript, <u>319</u> Transcript, <u>313</u> Transcript, <u>317</u> Transcript, <u>308</u> Transcript, <u>307</u> Transcript, <u>310</u> Transcript., Party notified, filed. (vrios, 2) (Entered: 01/20/2015)
01/27/2015	<u>322</u>	TRANSCRIPT re: TRIAL – DAY 1 held on 12/1/14 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party MARC RIETVELT Release of Transcript Restriction set for 4/27/2015., filed. (thudson, ) (Entered: 01/27/2015)
01/27/2015	<u>323</u>	TRANSCRIPT re: TRIAL – DAY 2 held on 12/2/14 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party MARC RIETVELT Release of Transcript Restriction set for 4/27/2015., filed. (thudson, ) (Entered: 01/27/2015)
01/27/2015	<u>324</u>	TRANSCRIPT re: TRIAL – DAY 3 held on 12/3/14 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party MARC RIETVELT Release of Transcript Restriction set for 4/27/2015., filed. (thudson, ) (Entered: 01/27/2015)
01/27/2015	<u>325</u>	TRANSCRIPT re: TRIAL – DAY 4 held on 12/4/14 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party MARC RIETVELT Release of Transcript Restriction set for 4/27/2015., filed. (thudson, ) (Entered: 01/27/2015)
01/27/2015	<u>326</u>	TRANSCRIPT re: TRIAL – DAY 5 held on 12/5/14 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party MARC RIETVELT Release of Transcript Restriction set for 4/27/2015., filed. (thudson, ) (Entered: 01/27/2015)
01/27/2015	<u>327</u>	TRANSCRIPT re: TRIAL – DAY 6 held on 12/8/14 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party MARC

		RIETVELT Release of Transcript Restriction set for 4/27/2015., filed. (thudson, ) (Entered: 01/27/2015)
01/27/2015	<u>328</u>	TRANSCRIPT re: TRIAL – DAY 7 held on 12/9/14 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party MARC RIETVELT Release of Transcript Restriction set for 4/27/2015., filed. (thudson, ) (Entered: 01/27/2015)
01/27/2015	<u>329</u>	TRANSCRIPT re: TRIAL – DAY 8 held on 12/10/14 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party MARC RIETVELT Release of Transcript Restriction set for 4/27/2015., filed. (thudson, ) (Entered: 01/27/2015)
01/27/2015	<u>330</u>	TRANSCRIPT re: TRIAL – DAY 9 held on 12/11/14 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party MARC RIETVELT Release of Transcript Restriction set for 4/27/2015., filed. (thudson, ) (Entered: 01/27/2015)
01/27/2015	<u>331</u>	TRANSCRIPT re: TRIAL – DAY 10 held on 12/12/14 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party MARC RIETVELT Release of Transcript Restriction set for 4/27/2015., filed. (thudson, ) (Entered: 01/27/2015)
01/28/2015	<u>332</u>	Notice of Filing of Official Transcript as to <u>326</u> Transcript, <u>324</u> Transcript, <u>329</u> Transcript, <u>331</u> Transcript, <u>330</u> Transcript, <u>322</u> Transcript, <u>323</u> Transcript, <u>327</u> Transcript, <u>328</u> Transcript, <u>325</u> Transcript. Party notified, filed. (vrios, 2) (Entered: 01/28/2015)
01/30/2015	<u>333</u>	Joint MOTION for Extension of Time to File Post–Trial Briefing by A.M., A.R., C.H., H.V., J.S., M.D., S.A., Z.H., filed. Motion Docket Date 2/20/2015. (Attachments: # <u>1</u> Proposed Order)(Wilson, Christina) (Entered: 01/30/2015)
02/02/2015	<u>334</u>	ORDER granting <u>333</u> Motion for Extension of Time.(Signed by Judge Janis Graham Jack) Parties notified.(Irivera, 2) (Entered: 02/02/2015)
02/03/2015	<u>335</u>	NOTICE of Setting. Parties notified. Status Conference set for 2/4/2015 at 11:30 AM by Conference Call before Judge Janis Graham Jack, filed. (lsmith, 2) (Entered: 02/03/2015)
02/04/2015	<u>336</u>	ORDER (Signed by Judge Janis Graham Jack) Parties notified.(sscotch, 2) (Entered: 02/04/2015)
02/04/2015		Minute Entry for proceedings held before Judge Janis Graham Jack. TELEPHONE CONFERENCE held on 2/4/2015. Court discusses with attorneys Deft. Ex 120. Exhibit to be re–organized and submitted in two weeks. Some documents may have to added; Court required a certification that Deft. Ex 120 is complete and that the parties are in agreement. Appearances: R Paul Yetter, Christina Wilson, Thomas A Albright, Marc Rietvelt.(Digital # 11:26 – 11:30; 11:42 – 11:50)(ERO:A. Rodriguez), filed.(lsmith, 2) (Entered: 02/04/2015)
02/11/2015	<u>337</u>	EXHIBITS by A.M., A.R., C.H., H.V., J.S., L.H., M.D., S.A., Z.H., filed. (Attachments: # <u>1</u> Exhibit PX2, # <u>2</u> Exhibit PX18, # <u>3</u> Exhibit PX35, # <u>4</u> Exhibit PX96, # <u>5</u> Exhibit PX565, # <u>6</u> Exhibit DX17, # <u>7</u> Exhibit DX18, # <u>8</u> Exhibit DX21, # <u>9</u> Exhibit DX34, # <u>10</u> Exhibit DX38, # <u>11</u> Exhibit DX42, # <u>12</u> Exhibit DX58, # <u>13</u> Exhibit DX59, # <u>14</u> Exhibit DX60, # <u>15</u> Exhibit DX71, # <u>16</u> Exhibit DX111, # <u>17</u> Exhibit DX116, # <u>18</u> Exhibit DX122–A, # <u>19</u> Exhibit DX129, # <u>20</u> Exhibit DX131, # <u>21</u> Exhibit DX131–A, # <u>22</u> Exhibit DX136, # <u>23</u> Exhibit DX137, # <u>24</u> Exhibit DX142, # <u>25</u> Exhibit DX143, # <u>26</u> Exhibit DX146, # <u>27</u> Exhibit DX147, # <u>28</u> Exhibit DX167, # <u>29</u> Exhibit DX169, # <u>30</u> Exhibit DX172, # <u>31</u> Exhibit DX183, # <u>32</u> Exhibit DX198, # <u>33</u> Exhibit DX249, # <u>34</u> Exhibit DX258, # <u>35</u> Exhibit DX268)(Wilson, Christina) (Entered: 02/11/2015)
02/11/2015	<u>338</u>	EXHIBITS by A.M., A.R., C.H., H.V., J.S., L.H., M.D., S.A., Z.H., filed. (Attachments: # <u>1</u> Exhibit PX1117, # <u>2</u> Exhibit PX1118, # <u>3</u> Exhibit PX1129, # <u>4</u> Exhibit PX1133, # <u>5</u> Exhibit PX1134, # <u>6</u> Exhibit PX1143, # <u>7</u> Exhibit PX1145, # <u>8</u> Exhibit PX1150, # <u>9</u> Exhibit PX1151, # <u>10</u> Exhibit PX1152, # <u>11</u> Exhibit PX1164, # <u>12</u> Exhibit PX1166, # <u>13</u> Exhibit PX1248, # <u>14</u> Exhibit PX1271, # <u>15</u> Exhibit PX1273, # <u>16</u> Exhibit PX1277, # <u>17</u> Exhibit PX1282, # <u>18</u> Exhibit PX1286, # <u>19</u> Exhibit

		PX1649, # <u>20</u> Exhibit PX1711, # <u>21</u> Exhibit PX1825, # <u>22</u> Exhibit PX1837, # <u>23</u> Exhibit PX1872, # <u>24</u> Exhibit PX1880, # <u>25</u> Exhibit PX1964, # <u>26</u> Exhibit PX1966, # <u>27</u> Exhibit PX2128, # <u>28</u> Exhibit PX2129, # <u>29</u> Exhibit PX2170, # <u>30</u> Exhibit PX2172, # <u>31</u> Exhibit PX2173, # <u>32</u> Exhibit PX2174, # <u>33</u> Exhibit PX2175, # <u>34</u> Exhibit PX2176)(Luciano, Adriana) (Entered: 02/11/2015)
02/11/2015	<u>339</u>	EXHIBITS by A.M., A.R., C.H., H.V., J.S., L.H., M.D., S.A., Z.H., filed. (Attachments: # <u>1</u> Exhibit PX566, # <u>2</u> Exhibit PX584, # <u>3</u> Exhibit PX608, # <u>4</u> Exhibit PX640, # <u>5</u> Exhibit PX641, # <u>6</u> Exhibit PX650, # <u>7</u> Exhibit PX656, # <u>8</u> Exhibit PX666, # <u>9</u> Exhibit PX687, # <u>10</u> Exhibit PX721, # <u>11</u> Exhibit PX724, # <u>12</u> Exhibit PX811, # <u>13</u> Exhibit PX844, # <u>14</u> Exhibit PX859, # <u>15</u> Exhibit PX877, # <u>16</u> Exhibit PX889, # <u>17</u> Exhibit PX894, # <u>18</u> Exhibit PX898, # <u>19</u> Exhibit PX902, # <u>20</u> Exhibit PX922, # <u>21</u> Exhibit PX926, # <u>22</u> Exhibit PX939, # <u>23</u> Exhibit PX956, # <u>24</u> Exhibit PX969, # <u>25</u> Exhibit PX978, # <u>26</u> Exhibit PX1004, # <u>27</u> Exhibit PX1026, # <u>28</u> Exhibit PX1065, # <u>29</u> Exhibit PX1074, # <u>30</u> Exhibit PX1080, # <u>31</u> Exhibit PX1091, # <u>32</u> Exhibit PX1094, # <u>33</u> Exhibit PX1111, # <u>34</u> Exhibit PX1116, # <u>35</u> Exhibit PX567)(Rosenthal, Joshua) (Entered: 02/11/2015)
02/12/2015	<u>340</u>	EXHIBITS by A.M., A.R., C.H., H.V., J.S., L.H., M.D., S.A., Z.H., filed. (Attachments: # <u>1</u> Exhibit PX32, # <u>2</u> Exhibit PX937, # <u>3</u> Exhibit PX1095, # <u>4</u> Exhibit PX1864, # <u>5</u> Exhibit PX1871, # <u>6</u> Exhibit PX1877, # <u>7</u> Exhibit PX1889, # <u>8</u> Exhibit PX1937, # <u>9</u> Exhibit PX2021, # <u>10</u> Exhibit PX2037, # <u>11</u> Exhibit PX2115, # <u>12</u> Exhibit DX252)(Wilson, Christina) (Entered: 02/12/2015)
02/12/2015	<u>341</u>	EXHIBITS by A.M., A.R., C.H., H.V., J.S., L.H., M.D., S.A., Z.H., filed. (Attachments: # <u>1</u> Exhibit DX97, # <u>2</u> Exhibit DX119, # <u>3</u> Exhibit DX223, # <u>4</u> Exhibit DX234, # <u>5</u> Exhibit DX250, # <u>6</u> Exhibit PX41, # <u>7</u> Exhibit PX50, # <u>8</u> Exhibit PX52, # <u>9</u> Exhibit PX67, # <u>10</u> Exhibit PX84, # <u>11</u> Exhibit PX86, # <u>12</u> Exhibit PX631, # <u>13</u> Exhibit PX632, # <u>14</u> Exhibit PX878, # <u>15</u> Exhibit PX885, # <u>16</u> Exhibit PX973, # <u>17</u> Exhibit PX1962, # <u>18</u> Exhibit PX1988, # <u>19</u> Exhibit PX1993, pt. 1, # <u>20</u> Exhibit PX1993, pt. 2, # <u>21</u> Exhibit PX1995, # <u>22</u> Exhibit PX2114)(Rosenthal, Joshua) (Entered: 02/12/2015)
02/13/2015	<u>342</u>	EXHIBITS by A.M., A.R., C.H., H.V., J.S., L.H., M.D., S.A., Z.H., filed. (Attachments: # <u>1</u> Exhibit PX2159)(Luciano, Adriana) (Entered: 02/13/2015)
02/13/2015	<u>343</u>	<i>Status update letter regarding DX120</i> by A.M., A.R., C.H., D.I., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.R., S.S., Z.H., filed.(Yetter, R) (Entered: 02/13/2015)
02/13/2015	<u>344</u>	Proposed Findings of Fact by A.M., A.R., C.H., H.V., J.S., L.H., M.D., S.A., Z.H., filed.(Wilson, Christina) (Entered: 02/13/2015)
02/13/2015	<u>345</u>	POST-TRIAL BRIEF by A.M., A.R., C.H., H.V., J.S., L.H., M.D., S.A., Z.H., filed.(Wilson, Christina) (Entered: 02/13/2015)
02/17/2015	<u>346</u>	RESPONSE to <u>343</u> Document <i>Letter Response to Status Update Letter Regarding DX120</i> , filed by Kyle Janek, Rick Perry, John J Specia, Jr. (Rietvelt, Marc) (Entered: 02/17/2015)
02/18/2015		***Parties were notified that preparation of DX120 as Mr. Yetter's letter proposed was approved with the proviso that the opposing side has the opportunity to review and approve DX120/lrs (lsmith, 2) (Entered: 02/18/2015)
03/25/2015	<u>347</u>	Unopposed MOTION to Seal Supplemented Defendants' Exhibit 120 by A.M., A.R., C.H., H.V., J.S., L.H., M.D., S.A., Z.H., filed. Motion Docket Date 4/15/2015. (Attachments: # <u>1</u> Proposed Order)(Wilson, Christina) (Entered: 03/25/2015)
03/25/2015		***Attorneys Lowry, Albright, Yetter, and Rietvelt notified that email communications addressed the the Court are improper communications. All communication should be done in pleading form. Pleadings should be signed by attorneys of record, and not by paralegals. Additionally, permission of the Court must be obtained before there are any supplements/substitution of exhibits in the case/lrs (lsmith, 2) (Entered: 03/25/2015)
03/25/2015	<u>348</u>	NOTICE of Submission of Corrected Version of Defendants Exhibit 120 [DX120] by A.M., A.R., C.H., D.I., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.R., S.S., Z.H., filed. (Yetter, R) (Entered: 03/25/2015)

03/26/2015	<u>349</u>	DECLARATION of Thomas Albright, filed. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <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, # <u>17</u> Exhibit, # <u>18</u> Exhibit, # <u>19</u> Exhibit, # <u>20</u> Exhibit, # <u>21</u> Exhibit, # <u>22</u> Exhibit, # <u>23</u> Exhibit, # <u>24</u> Exhibit, # <u>25</u> Exhibit, # <u>26</u> Exhibit, # <u>27</u> Exhibit, # <u>28</u> Exhibit, # <u>29</u> Exhibit, # <u>30</u> Exhibit, # <u>31</u> Exhibit, # <u>32</u> Exhibit, # <u>33</u> Exhibit, # <u>34</u> Exhibit, # <u>35</u> Exhibit)(Albright, Thomas) (Entered: 03/26/2015)
03/26/2015	<u>350</u>	DECLARATION of Thomas Albright, filed. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <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, # <u>17</u> Exhibit, # <u>18</u> Exhibit, # <u>19</u> Exhibit, # <u>20</u> Exhibit, # <u>21</u> Exhibit, # <u>22</u> Exhibit, # <u>23</u> Exhibit, # <u>24</u> Exhibit, # <u>25</u> Exhibit, # <u>26</u> Exhibit, # <u>27</u> Exhibit, # <u>28</u> Exhibit, # <u>29</u> Exhibit, # <u>30</u> Exhibit, # <u>31</u> Exhibit, # <u>32</u> Exhibit, # <u>33</u> Exhibit, # <u>34</u> Exhibit, # <u>35</u> Exhibit)(Albright, Thomas) (Entered: 03/26/2015)
03/26/2015	<u>351</u>	DECLARATION of Thomas Albright, filed. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <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, # <u>17</u> Exhibit, # <u>18</u> Exhibit, # <u>19</u> Exhibit, # <u>20</u> Exhibit, # <u>21</u> Exhibit, # <u>22</u> Exhibit, # <u>23</u> Exhibit, # <u>24</u> Exhibit, # <u>25</u> Exhibit, # <u>26</u> Exhibit, # <u>27</u> Exhibit, # <u>28</u> Exhibit, # <u>29</u> Exhibit, # <u>30</u> Exhibit, # <u>31</u> Exhibit, # <u>32</u> Exhibit, # <u>33</u> Exhibit, # <u>34</u> Exhibit, # <u>35</u> Exhibit)(Albright, Thomas) (Entered: 03/26/2015)
03/26/2015	<u>352</u>	DECLARATION of Thomas Albright, filed. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Errata, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <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, # <u>17</u> Exhibit, # <u>18</u> Exhibit, # <u>19</u> Exhibit, # <u>20</u> Exhibit, # <u>21</u> Exhibit, # <u>22</u> Exhibit, # <u>23</u> Errata, # <u>24</u> Exhibit, # <u>25</u> Exhibit, # <u>26</u> Exhibit, # <u>27</u> Exhibit, # <u>28</u> Exhibit, # <u>29</u> Exhibit, # <u>30</u> Exhibit, # <u>31</u> Exhibit, # <u>32</u> Exhibit, # <u>33</u> Exhibit, # <u>34</u> Exhibit, # <u>35</u> Exhibit)(Albright, Thomas) (Entered: 03/26/2015)
03/27/2015	<u>353</u>	DECLARATION of Thomas A. Albright, filed. (Attachments: # <u>1</u> Exhibit DX 00003 Part 1 of 2, # <u>2</u> Exhibit DX 00003 Part 2 of 2, # <u>3</u> Exhibit DX 00007 Part 1 of 2, # <u>4</u> Exhibit DX 00007 Part 2 of 2, # <u>5</u> Exhibit DX 00015 Part 1 of 2, # <u>6</u> Exhibit DX 00015 Part 2 of 2, # <u>7</u> Exhibit DX 00031 Part 1 of 2, # <u>8</u> Exhibit DX 00031 Part 2 of 2, # <u>9</u> Exhibit DX 00032 Part 1 of 2, # <u>10</u> Exhibit DX 00032 Part 2 of 2, # <u>11</u> Exhibit DX 00033 Part 1 of 2, # <u>12</u> Exhibit DX 00033 Part 2 of 2, # <u>13</u> Exhibit DX 00043 Part 1 of 3, # <u>14</u> Exhibit DX 00043 Part 2 of 3, # <u>15</u> Exhibit DX 00043 Part 3 of 3, # <u>16</u> Exhibit DX 00076 Part 1 of 3, # <u>17</u> Exhibit DX 00076 Part 2 of 3, # <u>18</u> Exhibit DX 00076 Part 3 of 3, # <u>19</u> Exhibit DX 00077 Part 1 of 3, # <u>20</u> Exhibit DX 00077 Part 2 of 3, # <u>21</u> Exhibit DX 00077 Part 3 of 3, # <u>22</u> Exhibit DX 00097 Part 1 of 2, # <u>23</u> Exhibit DX 00097 Part 2 of 2, # <u>24</u> Exhibit DX 00098 Part 1 of 2, # <u>25</u> Exhibit DX 00098 Part 2 of 2, # <u>26</u> Exhibit DX 00107 Part 1 of 3, # <u>27</u> Exhibit DX 00107 Part 2 of 3, # <u>28</u> Exhibit DX 00107 Part 3 of 3, # <u>29</u> Exhibit DX 00109 Part 1 of 5, # <u>30</u> Exhibit DX 00109 Part 2 of 5, # <u>31</u> Exhibit DX 00109 Part 3 of 5, # <u>32</u> Exhibit DX 00109 Part 4 of 5, # <u>33</u> Exhibit DX 00109 Part 5 of 5, # <u>34</u> Exhibit DX 00119 Part 1 of 2, # <u>35</u> Exhibit DX 00119 Part 2 of 2)(Albright, Thomas) (Entered: 03/27/2015)
03/27/2015	<u>354</u>	DECLARATION of Thomas A. Albright, filed. (Attachments: # <u>1</u> Exhibit DX 00108 Part 1 of 19, # <u>2</u> Exhibit DX 00108 Part 2 of 19, # <u>3</u> Exhibit DX 00108 Part 3 of 19, # <u>4</u> Exhibit DX 00108 Part 4 of 19, # <u>5</u> Exhibit DX 00108 Part 5 of 19, # <u>6</u> Exhibit DX 00108 Part 6 of 19, # <u>7</u> Exhibit DX 00108 Part 7 of 19, # <u>8</u> Exhibit DX 00108 Part 8 of 19, # <u>9</u> Exhibit DX 00108 Part 9 of 19, # <u>10</u> Exhibit DX 00108 Part 10 of 19, # <u>11</u> Exhibit DX 00108 Part 11 of 19, # <u>12</u> Exhibit DX 00108 Part 12 of 19, # <u>13</u> Exhibit DX 00108 Part 13 of 19, # <u>14</u> Exhibit DX 00108 Part 14 of 19, # <u>15</u> Exhibit DX 00108 Part 15 of 19, # <u>16</u> Exhibit DX 00108 Part 16 of 19, # <u>17</u> Exhibit DX 00108 Part 17 of 19, # <u>18</u> Exhibit DX 00108 Part 18 of 19, # <u>19</u> Exhibit DX 00108 Part 19 of 19, # <u>20</u> Exhibit DX 00124-A Part 1 of 2, # <u>21</u> Exhibit DX 00124-A Part 2 of 2, # <u>22</u> Exhibit DX 00168, # <u>23</u> Exhibit DX 00184, # <u>24</u> Exhibit DX 00211 Part 1 of 2, # <u>25</u> Exhibit DX 00211 Part 2 of 2, # <u>26</u> Exhibit DX 00222 Part 1 of 2, # <u>27</u> Exhibit DX 00222 Part 2 of 2, # <u>28</u> Exhibit DX 00234 Part 1 of 2, # <u>29</u> Exhibit DX 00234 Part 2 of 2, # <u>30</u> Exhibit DX 00250 Part 1 of 3, # <u>31</u> Exhibit DX 00250 Part 2 of 3, # <u>32</u> Exhibit DX 00250 Part 3 of 3, # <u>33</u> Exhibit DX 00251)(Albright, Thomas) (Entered: 03/27/2015)

03/27/2015	<u>355</u>	Sealed Event, filed. (With attachments) (Entered: 03/27/2015)
03/30/2015	<u>356</u>	DECLARATION of Thomas A. Albright, filed. (Attachments: # <u>1</u> Exhibit PX1873)(Albright, Thomas) (Entered: 03/30/2015)
03/31/2015	<u>357</u>	NOTICE of Setting. Parties notified. Closing Arguments set for 5/7/2015 at 10:00 AM in Dallas, Texas, Courtroom #1351, before Judge Janis Graham Jack, filed. (lsmith, 2) (Entered: 03/31/2015)
03/31/2015	<u>358</u>	Unopposed MOTION to Substitute Corrected Version of Defendants Exhibit 120, Unopposed MOTION to Seal Corrected Version of Defendants' Exhibit 120( Motion Docket Date 4/21/2015.) by A.M., A.R., C.H., H.V., J.S., L.H., M.D., S.A., Z.H., filed. (Attachments: # <u>1</u> Proposed Order Granting Pls' Unopposed Motion to Substitute and Seal DX120)(Wilson, Christina) (Entered: 03/31/2015)
03/31/2015	<u>359</u>	POST-TRIAL BRIEF by Kyle Janek, Rick Perry, John J Specia, Jr, filed.(Albright, Thomas) (Entered: 03/31/2015)
03/31/2015	<u>360</u>	Proposed Findings of Fact by Kyle Janek, Rick Perry, John J Specia, Jr, filed.(Albright, Thomas) (Entered: 03/31/2015)
03/31/2015	<u>361</u>	ORDER GRANTING PLAINTIFFS' UNOPPOSED MOTION TO SUBSTITUTE AND SEAL CORRECTED VERSION OF DEFENDANTS' EXHIBIT 120 granting <u>358</u> Motion to Substitute; granting <u>358</u> Motion to Seal.(Signed by Judge Janis Graham Jack) Parties notified.(mserpa, 2) (Entered: 03/31/2015)
04/09/2015	<u>362</u>	Unopposed MOTION for Continuance of Closing Arguments Setting by A.M., A.R., C.H., D.I., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.R., S.S., Z.H., filed. Motion Docket Date 4/30/2015. (Yetter, R) (Entered: 04/09/2015)
04/09/2015	<u>363</u>	ORDER denying <u>362</u> Motion for Continuance.(Signed by Judge Janis Graham Jack) Parties notified.(mserpa, 2) (Entered: 04/09/2015)
05/07/2015		Minute Entry for proceedings held before Judge Janis Graham Jack. Closing Arguments 8th day of NON-JURY TRIAL held on 5/7/2015. Held in Dallas, Tx, NDTX. (9:36 – 12:05). Court heard arguments from Plaintiffs and Defendants. Ruling taken under advisement. Appearances: Marcia Robinson Lowry, Thomas A Albright, Sara Bartosz.(Court Reporter: Pam Wilson), filed.(lsmith, 2) (Entered: 05/08/2015)
05/20/2015	<u>364</u>	Opposed MOTION for Leave to File Post-Closing Argument Supplemental Brief by A.M., A.R., C.H., H.V., J.S., L.H., M.D., S.A., Z.H., filed. Motion Docket Date 6/10/2015. (Attachments: # <u>1</u> Supplement)(Wilson, Christina) (Entered: 05/20/2015)
05/21/2015	<u>365</u>	ORDER granting <u>364</u> Motion for Leave to File.(Signed by Judge Janis Graham Jack) Parties notified.(dterrell, 2) (Entered: 05/21/2015)
05/22/2015	<u>366</u>	Supplemental BRIEF to Post-Closing Argument by A.M., A.R., C.H., H.V., J.S., L.H., M.D., S.A., Z.H., filed.(Wilson, Christina) (Entered: 05/22/2015)
06/16/2015	<u>367</u>	RESPONSE to Plaintiffs' Post-Closing Argument Supplemental Brief, filed by Kyle Janek, Rick Perry, John J Specia, Jr. (Albright, Thomas) (Entered: 06/16/2015)
12/17/2015	<u>368</u>	MEMORANDUM OPINION AND VERDICT OF THE COURT. Within 30 days of this Opinion, the Court will hold a hearing to select a Special Master.(Signed by Judge Janis Graham Jack) Parties notified.(sscotch, 2) (Entered: 12/17/2015)
01/08/2016	<u>369</u>	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit re: <u>368</u> Memorandum and Opinion by Greg Abbott, Kyle Janek, John J Specia, Jr (Filing fee \$ 505, receipt number 0541-15985924), filed.(Albright, Thomas) (Entered: 01/08/2016)
01/08/2016	<u>370</u>	Opposed MOTION to Stay <i>Injunction Pending Appeal</i> by Greg Abbott, Kyle Janek, John J Specia, Jr, filed. Motion Docket Date 1/29/2016. (Attachments: # <u>1</u> Proposed Order)(Albright, Thomas) (Entered: 01/08/2016)
01/11/2016	<u>371</u>	ORDER denying <u>370</u> Motion to Stay.(Signed by Judge Janis Graham Jack) Parties notified.(lrivera, 2) (Entered: 01/11/2016)
01/11/2016	<u>373</u>	Notice of Assignment of USCA No. 16-40023 re: <u>369</u> Notice of Appeal, filed.(mserpa, 2) (Entered: 01/14/2016)



01/12/2016	<u>372</u>	Clerks Notice of Filing of an Appeal. The following Notice of Appeal and related motions are pending in the District Court: <u>369</u> Notice of Appeal. Fee status: Paid. Reporter(s): ERO, filed. (lcayce, 2) (Entered: 01/12/2016)
01/15/2016	<u>374</u>	DKT13 TRANSCRIPT ORDER REQUEST by Thomas A. Albright. Transcript is already on file in Clerks office regarding none. (No transcript is needed). Court Reporter/Transcriber: Not Listed. This order form relates to the following: <u>369</u> Notice of Appeal, filed.(Albright, Thomas) (Entered: 01/15/2016)
01/19/2016	<u>375</u>	ADVISORY by A.M., A.R., C.H., D.I., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.R., S.S., Z.H., filed. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Yetter, R) (Entered: 01/19/2016)
01/19/2016	<u>376</u>	ADVISORY by Greg Abbott, John J Specia, Jr, Chris Traylor, filed. (Attachments: # <u>1</u> Exhibit Stephen CV, # <u>2</u> Exhibit Amberboy CV)(Albright, Thomas) (Entered: 01/19/2016)
02/24/2016	<u>377</u>	ORDER. Hearing to appoint a Special Master set for 3/21/2016 at 09:00 AM before Judge Janis Graham Jack.(Signed by Judge Janis Graham Jack) Parties notified.(mserpa, 2) (Entered: 02/24/2016)
03/11/2016		Electronic record on appeal certified to the Fifth Circuit Court of Appeals re: <u>369</u> Notice of Appeal USCA No. 16-40023, filed.(lcayce, 2) (Entered: 03/16/2016)
03/21/2016	<u>378</u>	NOTICE by Greg Abbott, John J Specia, Jr, Chris Traylor, filed. (Attachments: # <u>1</u> Unredacted attachment, # <u>2</u> Unredacted attachment, # <u>3</u> Unredacted attachment, # <u>4</u> Unredacted attachment, # <u>5</u> Unredacted attachment, # <u>6</u> Unredacted attachment, # <u>7</u> Unredacted attachment, # <u>8</u> Unredacted attachment, # <u>9</u> Unredacted attachment, # <u>10</u> Unredacted attachment, # <u>11</u> Unredacted attachment, # <u>12</u> Unredacted attachment, # <u>13</u> Unredacted attachment, # <u>14</u> Unredacted attachment)(Albright, Thomas) Modified on 3/21/2016 (mserpa, 2). (PDFs sealed at the direction of the court.) (Entered: 03/21/2016)
03/21/2016		Minute Entry for proceedings held before Judge Janis Graham Jack to select Special Master. The panel of five candidates was sworn. Candidate #1, John Stephen, Candidate #2, Tina Amberboy, Candidate #3, Kevin Ryan, Candidate #4, Francis McGovern; Candidate #5 Deborah Fowler, all questioned by the Court, with time give to Plaintiff and Defendant to question each candidate. The parties were given time to confer. Each party made their proposals to the Court. Court appoints co-Special Masters Kevin Ryan and Francis McGovern. Fees are to be capped at \$345.00 per hour. Parties are unopposed to any future hearings being by video conference. Hearing concluded. Proceedings held on 3/21/2016. Appearances:CSO: Jay Longley. R Paul Yetter, Marcia Robinson Lowry, Thomas A Albright.(Digital # 8:39 – 10:29; 10:46 – 11:50;1:13 – 2:10; 2:50 – 3:23)(ERO:Lori Cayce), filed.(lsmith, 2) (Entered: 03/21/2016)
03/21/2016	<u>379</u>	APPOINTMENT ORDER. The Court appoints co-Special Masters Francis McGovern and Kevin Ryan pursuant to Federal Rule of Civil Procedure 53 and the Courts inherent powers. (Signed by Judge Janis Graham Jack) Parties notified.(mserpa, 2) (Entered: 03/21/2016)
03/21/2016	<u>380</u>	AFFIDAVIT of Francis E. McGovern, filed.(amartinez, 2) (Entered: 03/21/2016)
03/21/2016	<u>381</u>	AFFIDAVIT of Kevin Ryan, filed.(amartinez, 2) (Entered: 03/21/2016)
03/21/2016	<u>382</u>	Sealed Event, filed. (With attachments) (Entered: 03/21/2016)
03/22/2016	<u>383</u>	NOTICE of Setting. Parties notified. (Thomas Albright, Paul Yetter, Kevin Ryan, Francis McGovern) Telephone Conference set for 3/28/2016 at 01:00 PM before Judge Janis Graham Jack, filed. (lsmith, 2) (Entered: 03/22/2016)
03/22/2016	<u>384</u>	AO 435 TRANSCRIPT REQUEST by Thomas A. Albright for Transcript of Hearing held on 3/21/2016 before Hon. Janis Graham Jack. 14-Day turnaround requested. Transcriber: Exceptional Reporting Services, filed. (jalvarez, 2) (Entered: 03/23/2016)
03/23/2016	<u>385</u>	AO 435 TRANSCRIPT REQUEST by R. Paul Yetter for Transcript of Special Master Hearing on 3/21/2016 before Judge Jack. 14-Day turnaround requested. Court Reporter/Transcriber: Exceptional Reporting Services, filed. (Yetter, R) (Entered: 03/23/2016)

03/25/2016	<u>386</u>	Letter from Shannon Pond re: the hold on "Group Home" placements, filed. (vrios, 2) (Entered: 03/25/2016)
03/28/2016	<u>387</u>	TRANSCRIPT re: HEARING RE: SPECIAL MASTER held on 3/21/16 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party THOMAS A. ALBRIGHT Release of Transcript Restriction set for 6/27/2016., filed. (thudson, ) (Entered: 03/28/2016)
03/28/2016	<u>388</u>	AO 435 TRANSCRIPT REQUEST by R. Paul Yetter for Transcript of Telephone Hearing on 3/28/2016 before Judge Jack. Daily (24 hours) turnaround requested. Court Reporter/Transcriber: Exceptional Reporting Services, filed. (Yetter, R) Electronically forwarded to Exceptional Reporting on 3-29-16 by lc. (Entered: 03/28/2016)
03/28/2016	<u>389</u>	Opposed MOTION to Revoke Order of Reference by Greg Abbott, John J Specia, Jr, Chris Traylor, filed. Motion Docket Date 4/18/2016. (Attachments: # <u>1</u> Proposed Order)(Albright, Thomas) (Entered: 03/28/2016)
03/28/2016		Minute Entry for proceedings held before Judge Janis Graham Jack. TELEPHONE CONFERENCE held on 3/28/2016. Atty Yetter did not appear. Court discussed with parties the documents that she wants filed and available to Special Masters. Parties reported the progress they are making. Parties disclosed name of UT Professor Dr. Cynthia Osborne who is contributing in this field. Special Masters are to complete necessary forms to be able to file electronically. Hearing concluded (Court instructed case manager to tell Mr. Yetter to obtain a transcript of the phone call and to provide a good phone number for Ms. Lowrey). Appearances:Special Masters: Kevin Ryan and Francis McGovern. Thomas A Albright.(Digital # 1:07 – 1:17)(ERO:Lori Cayce), filed.(lsmith, 2) (Entered: 03/28/2016)
03/29/2016	<u>390</u>	Notice of Filing of Official Transcript as to <u>387</u> Transcript,. Party notified, filed. (dterrell, 2) (Entered: 03/29/2016)
03/29/2016	<u>391</u>	ORDER denying <u>389</u> Motion.(Signed by Judge Janis Graham Jack) Parties notified.(lrivera, 2) (Entered: 03/29/2016)
03/29/2016	<u>392</u>	Sealed Event, filed. (With attachments) (Entered: 03/29/2016)
03/30/2016	<u>393</u>	TRANSCRIPT re: TELEPHONE CONFERENCE held on 3/28/16 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party R. PAUL YETTER Release of Transcript Restriction set for 6/28/2016., filed. (thudson, ) (Entered: 03/30/2016)
03/31/2016	<u>394</u>	Notice of Filing of Official Transcript as to <u>393</u> Transcript. Party notified, filed. (dterrell, 2) (Entered: 03/31/2016)
03/31/2016	<u>395</u>	<i>Application to Judge Jack</i> by Kevin Ryan, filed. (Attachments: # <u>1</u> Unredacted attachment Team Rates and Resp., # <u>2</u> Unredacted attachment Cervantes resume, # <u>3</u> Unredacted attachment Crummy resume, # <u>4</u> Unredacted attachment Eisenbud resume, # <u>5</u> Unredacted attachment Fowler resume, # <u>6</u> Unredacted attachment Greene resume, # <u>7</u> Unredacted attachment McDonald resume, # <u>8</u> Unredacted attachment McHale resume, # <u>9</u> Unredacted attachment Miranda resume, # <u>10</u> Unredacted attachment Murray resume, # <u>11</u> Unredacted attachment Taylor resume, # <u>12</u> Unredacted attachment Weber resume)(Ryan, Kevin) (Entered: 03/31/2016)
04/04/2016	<u>396</u>	<i>Letter</i> by Greg Abbott, John J Specia, Jr, Chris Traylor, filed.(Albright, Thomas) (Entered: 04/04/2016)
04/06/2016	<u>397</u>	NOTICE <i>1st Notice Regarding Special Master Developments</i> by A.M., A.R., C.H., D.I., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.R., S.S., Z.H., filed. (Yetter, R) (Entered: 04/06/2016)
04/06/2016		Minute Entry for proceedings held before Judge Janis Graham Jack. TELEPHONE CONFERENCE held on 4/6/2016. Parties discuss request from the Legislature to meet with Special Master McGovern. Court feels this request is premature. Further, Special Master McGovern states that a meeting was held with Mr. Albright, Mr. Smith and Mr. Specia with the view of setting up a schedule for a work plan and a budget. Court asks that Special Master Ryan be advised to adjust the fees of the people that he has requested to help. Court feels the 4-6 people is sufficient. Court wants to keep fees in control as the Court is waiting to hear from the Request for Mandamus pending at the

		5th Circuit Court of Appeals; however, at the same time, the Court does not want to hold up the process. Hearing concluded. Appearances:Special Master: Francis McGovern. R Paul Yetter, Thomas A Albright.(Digital # 2:28 – 2:46)(ERO:Lori Cayce), filed.(lsmith, 2) (Entered: 04/06/2016)
04/06/2016	<u>398</u>	Email Communication to the Court from Special Master Kevin Ryan, filed.(lsmith, 2) (Entered: 04/07/2016)
04/07/2016		*** The Court approves the attendees and the rates as set out in Special Master Kevin Ryan's email communication DE #398 (per JGJ/lrs)(lsmith, 2) (Entered: 04/07/2016)
04/11/2016	<u>399</u>	Order of USCA re: <u>369</u> Notice of Appeal ; USCA No. 16–40023. Appeal dismissed as of April 5, 2016, pursuant to appellant's motion, filed.(mserpa, 2) (Entered: 04/11/2016)
04/14/2016	<u>400</u>	Letter and Resume by Marilyn Mitten, filed.(lcayce, 2) (Entered: 04/15/2016)
04/19/2016	<u>401</u>	AO 435 TRANSCRIPT REQUEST by R. Paul Yetter for Transcript of Telephone Conference on April 6, 2016 with Judge Jack. Daily (24 hours) turnaround requested. Court Reporter/Transcriber: Exceptional Reporting Services, filed. (Yetter, R) Electronically forwarded to Exceptional Rep on 4–19–16 by lc. (Entered: 04/19/2016)
04/20/2016	<u>402</u>	TRANSCRIPT re: TELEPHONIC HEARING held on 4/6/16 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party R. PAUL YETTER Release of Transcript Restriction set for 7/19/2016., filed. (thudson, ) (Entered: 04/20/2016)
04/21/2016	<u>403</u>	Notice of Filing of Official Transcript as to <u>402</u> Transcript. Party notified, filed. (idavis, 2) (Entered: 04/21/2016)
04/28/2016	<u>404</u>	Letter from Harry McPheron, filed. (Irivera, 2) (Entered: 04/28/2016)
05/16/2016	<u>405</u>	Sealed Event, filed. (With attachments) Modified on 5/24/2016 (mserpa, 2). (Entered: 05/16/2016)
05/18/2016	<u>406</u>	NOTICE of Setting. Parties notified. Telephone Conference set for 5/23/2016 at 10:00 AM (CST) before Judge Janis Graham Jack, filed. (lsmith, 2) (Entered: 05/18/2016)
05/23/2016		Minute Entry for proceedings held before Judge Janis Graham Jack. TELEPHONE CONFERENCE held on 5/23/2016. Court heard Status Report from Special Masters. Guidance was sought on development of work plan details. Hearing concluded. Appearances:Francis McGovern/Special Master. R Paul Yetter, Thomas A Albright, Kevin M Ryan.(Digital # 9:55 – 10:35)(ERO:Lori Cayce), filed.(lsmith, 2) (Entered: 05/23/2016)
05/23/2016	<u>407</u>	AO 435 TRANSCRIPT REQUEST by Thomas A. Albright for Transcript of Telephone Conference on 5/23/2016 before Judge Jack. 14–Day turnaround requested. Court Reporter/Transcriber: Exceptional Reporting Services, filed. (Albright, Thomas) Electronically forwarded to Exceptional Reporting on 5–23–16 by lc. (Entered: 05/23/2016)
05/23/2016	<u>409</u>	Sealed Event, filed. (Entered: 06/02/2016)
05/24/2016	<u>408</u>	AO 435 TRANSCRIPT REQUEST by R. Paul Yetter for Transcript of Telephone Conference on 05/23/2016 with Judge Janis Graham Jack. 14–Day turnaround requested. Court Reporter/Transcriber: Exceptional Reporting Services, filed. (Yetter, R) (Entered: 05/24/2016)
06/03/2016	<u>410</u>	TRANSCRIPT re: TELEPHONE CONFERENCE held on 5/23/16 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party THOMAS A. ALBRIGHT Release of Transcript Restriction set for 9/1/2016., filed. (thudson, ) (Entered: 06/03/2016)
06/06/2016	<u>411</u>	Notice of Filing of Official Transcript as to <u>410</u> Transcript. Party notified, filed. (dterrell, 2) (Entered: 06/06/2016)
06/06/2016	<u>419</u>	Letter from Bruce Ogilvie re: Special Masters for Texas CPS Overhaul, filed. (Irivera, 2) (Entered: 06/23/2016)

06/08/2016	<u>412</u>	Sealed Event, filed. (With attachments) (Entered: 06/08/2016)
06/10/2016	<u>413</u>	<i>Special Master Memo</i> by Kevin Ryan, filed. (Attachments: # <u>1</u> Special Master Workplan for Judge Jack)(Ryan, Kevin) (Entered: 06/10/2016)
06/13/2016		(Amended) Minute Entry for proceedings held before Judge Janis Graham Jack. Proceedings held on 6/13/2016. Court discusses the work that has been accomplished and what still has yet to be accomplished. After some initial miscommunication between the the Court and the Special Masters, a positive course correction was adopted. Special Masters will submit a revised Work Plan. Hearing concluded. Appearances:Frances McGovern/Special Master. R Paul Yetter, Thomas A Albright, Kevin M Ryan/Special Master(Digital # 10:35 – 11:10)(ERO:Sylvia Lopez), filed.(lsmith, 2) (Entered: 06/13/2016)
06/15/2016	<u>414</u>	AO 435 TRANSCRIPT REQUEST by Andrew B. Stephens for Transcript of Telephone Conference on 6/13/2016 before Judge Jack. Ordinary (30 days) turnaround requested. Court Reporter/Transcriber: Exceptional Reporting Services, filed. Electronically forwarded to Exceptional 6/16/16. slopez (Stephens, Andrew). (Entered: 06/15/2016)
06/15/2016	<u>415</u>	<i>Revised Work Plan 6–14–16</i> by Kevin Ryan, filed.(Ryan, Kevin) (Entered: 06/15/2016)
06/15/2016	<u>416</u>	NOTICE of Setting. Parties notified. Telephone Conference set for 6/20/2016 at 10:00 AM (CST) before Judge Janis Graham Jack, filed. (lsmith, 2) (Entered: 06/15/2016)
06/20/2016		Minute Entry for proceedings held before Judge Janis Graham Jack. STATUS CONFERENCE held on 6/20/2016. Court discusses with parties the Amended Work Plan. There are no specific objections; Court has not objections to the proposed salary for newest members of the team. The Court approves the Amended Work Plan. Parties discuss the possibility of regularly scheduled Status Conferences by telephone conference as often as every other week. Court has no objection. Possible schedule is to be discussed by the parties. Hearing concluded. Appearances:Sara Bartosz; Frances McGovern/Special Master. Marcia Robinson Lowry, Andrew Bowman Stephens, Thomas A Albright, Kevin M Ryan.(Digital # 9:58 – 10:02)(ERO:Sylvia Lopez), filed.(lsmith, 2) (Entered: 06/20/2016)
06/20/2016		*** Court approves the Amended Work Plan ***/lrs (lsmith, 2) (Entered: 06/20/2016)
06/21/2016	<u>417</u>	AO 435 TRANSCRIPT REQUEST by Andrew B. Stephens for Transcript of Telephone Conference on 6/20/2016 before Judge Jack. Ordinary (30 days) turnaround requested. Court Reporter/Transcriber: Exceptional Reporting Services, filed. Electronically forwarded to Exceptional Reporting 6/22/16. slopez (Stephens, Andrew). (Entered: 06/21/2016)
06/22/2016		*** Special Master Kevin Ryan notified the Court that he is scheduled to speak with UT professor Dr. Osborne on Friday, June 24, 2016 at 12:30 p.m.***/lrs (lsmith, 2) (Entered: 06/22/2016)
06/22/2016	<u>418</u>	NOTICE of Change of Address by Children's Rights, counsel for A.M., A.R., C.H., H.V., J.S., L.H., M.D., S.A., Z.H., filed. (Wilson, Christina) (Entered: 06/22/2016)
07/01/2016	<u>427</u>	Sealed Event, filed. (Entered: 07/15/2016)
07/07/2016	<u>420</u>	NOTICE of Setting. Parties notified. Telephone Conference set for 7/8/2016 at 10:15 AM before Judge Janis Graham Jack, filed. (lsmith, 2) (Entered: 07/07/2016)
07/07/2016	<u>421</u>	Order of USCA re: <u>369</u> Notice of Appeal ; USCA No. 16–40482. Petitioner's motion to stay any special–master proceedings arising from the Appointment Order pending the disposition of the petition is DENIED AS MOOT, filed. (Attachments: # <u>1</u> Letter)(dterrell, 2) (Entered: 07/08/2016)
07/08/2016		Minute Entry for proceedings held before Judge Janis Graham Jack. STATUS CONFERENCE held on 7/8/2016. Special Masters report that they are reviewing exhibits, trial transcripts, and state documents. Mr. Ryan has conferred with Cynthia Osborne from University of Texas regarding workload methodology. Court instructs that Mr. Ryan is to pursue this with keeping Mr. Albright in the loop. If there are problems, further conferences/hearings will be held. Court heard discussion about possible assistance from Ms. Amberboy. Mr. Albright is to contact her to see if she has

		something to offer for the children of Texas, and then he is to confer with Mr. Ryan. If any problems arise, further conferences/hearings will be held. Special Masters are to meet with DFPS next week. Court suggests that both sides be in attendance when meetings are scheduled. Mr. Albright requests that the parties be allowed to discuss these issues and come up with a proposed protocol. Court allows proposed protocol to be submitted to Court for consideration. Hearing concluded. Appearances: R Paul Yetter, Thomas A Albright, Frances McGovern, Kevin M Ryan.(Digital # 10:10 – 10:28)(ERO:Lori Cayce), filed.(lsmith, 2) (Entered: 07/08/2016)
07/08/2016	<u>422</u>	AO 435 TRANSCRIPT REQUEST by Thomas A. Albright for Transcript of Telephone Conference on 7/8/2016 before Judge Jack. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Exceptional Reporting Services, filed. (Albright, Thomas) Electronically forwarded to Exceptional Reporting on 7-8-16 by lc. (Entered: 07/08/2016)
07/08/2016	<u>423</u>	AO 435 TRANSCRIPT REQUEST by Paul Yetter for Transcript of Telephone Conference on 7/8/2016 with Judge Jack. Expedited (7 days) turnaround requested. Court Reporter/Transcriber: Exceptional Reporting Services, filed. (Yetter, R) (Entered: 07/08/2016)
07/11/2016	<u>424</u>	Sealed Event, filed. (With attachments) (Entered: 07/11/2016)
07/11/2016	<u>425</u>	TRANSCRIPT re: Closing Arguments – Day 8 of Bench Trial held on 5/7/2015, in Dallas, Texas, NDTX, before Judge Janis Graham Jack. Court Reporter/Transcriber Pam Wilson. Release of Transcript Restriction set for 10/11/2016., filed. (lsmith, 2) (Entered: 07/12/2016)
07/13/2016	<u>426</u>	Notice of Filing of Official Transcript as to <u>425</u> Transcript. Party notified, filed. (idavis, 2) (Entered: 07/13/2016)
07/17/2016	<u>428</u>	TRANSCRIPT re: TELEPHONIC STATUS CONFERENCE held on 7/8/16 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party THOMAS A. ALBRIGHT Release of Transcript Restriction set for 10/17/2016., filed. (thudson, ) (Entered: 07/17/2016)
07/18/2016	<u>429</u>	TRANSCRIPT re: TELEPHONE CONFERENCE held on 6/13/16 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party ANDREW B. STEPHENS Release of Transcript Restriction set for 10/17/2016., filed. (thudson, ) (Entered: 07/18/2016)
07/18/2016	<u>430</u>	Notice of Filing of Official Transcript as to <u>429</u> Transcript, <u>428</u> Transcript,. Party notified, filed. (dterrell, 2) (Entered: 07/18/2016)
07/19/2016	<u>431</u>	NOTICE of Setting. Parties notified. Telephone Conference set for 7/21/2016 at 01:30 PM before Judge Janis Graham Jack, filed. (lsmith, 2) (Entered: 07/19/2016)
07/21/2016		Minute Entry for proceedings held before Judge Janis Graham Jack. TELEPHONE CONFERENCE held on 7/21/2016. Special Masters reported on meeting with Commissioner Whittman and DFPS in which discussion of issues and goals here heard. Court stated that she still needs time study on both case workers and licensing positions (time it takes to investigate complaints). Courts has no opposition to special masters using Tina Amberboy or Cyntia Osborne as part of special master team. Court also wants time that is to be allotted to centralizing all data (records) for each child in the IMPACT MODERNIZATION system that is being looked into. Special Masters will be submitting an Advisory to the Court regarding agreement of the parties as to ex parte meetings. Special Masters request with no opposition from parties a meeting with the Court which is to be set on July 27, 2016. Hearing concluded. Appearances: R Paul Yetter, Thomas A Albright, Frances McGovern, Kevin M Ryan.(Digital # 1:25 – 2:05)(ERO:Lori Cayce), filed.(lsmith, 2) (Entered: 07/21/2016)
07/21/2016	<u>432</u>	AO 435 TRANSCRIPT REQUEST by Thomas Albright for Transcript of Telephone Conference 7/21/2016 Judge Jack. Ordinary (30 days) turnaround requested. Court Reporter/Transcriber: Exceptional Reporting Services, filed. (Albright, Thomas) (Entered: 07/21/2016)
07/22/2016	<u>433</u>	ADVISORY by Greg Abbott, John J Specia, Jr, Chris Traylor, filed.(Albright, Thomas) (Entered: 07/22/2016)

07/22/2016	<u>434</u>	MOTION for David A. Dodds to Withdraw as Attorney by A.M., D.I., J.S., K. E., M.D., S.A., Z.H., filed. Motion Docket Date 8/12/2016. (Attachments: # <u>1</u> Proposed Order)(Dodds, David) (Entered: 07/22/2016)
07/22/2016	<u>435</u>	TRANSCRIPT re: TELEPHONE CONFERENCE held on 6/20/16 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party ANDREW B. STEPHENS Release of Transcript Restriction set for 10/20/2016., filed. (thudson, ) (Entered: 07/22/2016)
07/22/2016	<u>436</u>	ORDER granting <u>434</u> Motion to Withdraw as Attorney. Attorney David Allen Dodds terminated.(Signed by Judge Janis Graham Jack) Parties notified.(sscotch, 2) (Entered: 07/22/2016)
07/25/2016	<u>437</u>	Notice of Filing of Official Transcript as to <u>435</u> Transcript. Party notified, filed. (dterrell, 2) (Entered: 07/25/2016)
07/29/2016	<u>438</u>	Sealed Event, filed. (Entered: 08/01/2016)
08/01/2016	<u>440</u>	Letter to The Court and paperback book re: foster care system by Shenandoah Chefalo, filed. (Attachments: # <u>1</u> Envelope)(lcayce, 2) (Entered: 08/09/2016)
08/05/2016	<u>439</u>	Sealed Event, filed. (With attachments) (Entered: 08/05/2016)
08/08/2016	<u>441</u>	Letter to The Court from James W. Bowen, president of Momentum Development Corporation, filed.(lcayce, 2) (Entered: 08/09/2016)
08/12/2016	<u>442</u>	Sealed Event, filed. (Entered: 08/15/2016)
08/21/2016	<u>443</u>	TRANSCRIPT re: TELEPHONE CONFERENCE held on 7/21/16 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party THOMAS ALBRIGHT Release of Transcript Restriction set for 11/21/2016., filed. (thudson, ) (Entered: 08/21/2016)
08/22/2016	<u>444</u>	Notice of Filing of Official Transcript as to <u>443</u> Transcript. Party notified, filed. (idavis, 2) (Entered: 08/22/2016)
08/22/2016	<u>445</u>	Letter and Booklet from Sharon Willis, Vice President and Founder of A World for Children, filed. (Attachments: # <u>1</u> Booklet)(lcayce, 2) (Entered: 08/30/2016)
08/26/2016	<u>446</u>	Caseworker Information provided by Richard Jackson, President and CEO of SpeakWrite, filed.(lcayce, 2) (Entered: 08/30/2016)
09/07/2016	<u>447</u>	MEMORANDUM by Kevin Ryan, filed.(Ryan, Kevin) (Entered: 09/07/2016)
09/07/2016	<u>448</u>	ORDER striking <u>447</u> Unobjected Motion for Continuation of Time for Special Masters' Report. (Signed by Judge Janis Graham Jack) Parties notified.(lcayce, 2) (Entered: 09/07/2016)
09/07/2016	<u>449</u>	MOTION for Extension of Time for filing Report of Special Masters by Francis McGovern, Kevin Ryan, filed. Motion Docket Date 9/28/2016. (Attachments: # <u>1</u> Proposed Order)(Ryan, Kevin) (Entered: 09/07/2016)
09/08/2016	<u>450</u>	ORDER granting <u>449</u> Motion for Extension of Time. The Special Masters are directed to submit their report by November 4, 2016.(Signed by Judge Janis Graham Jack) Parties notified.(mserpa, 2) (Entered: 09/08/2016)
09/12/2016	<u>451</u>	MOTION for Adam Dembrow to Withdraw as Attorney by A.M., D.I., J.S., K. E., M.D., S.A., Z.H., filed. Motion Docket Date 10/3/2016. (Attachments: # <u>1</u> Proposed Order)(Wilson, Christina) (Entered: 09/12/2016)
09/12/2016	<u>452</u>	MOTION for Adriana Teresa Luciano to Withdraw as Attorney by A.M., D.I., J.S., K. E., M.D., S.A., Z.H., filed. Motion Docket Date 10/3/2016. (Attachments: # <u>1</u> Proposed Order)(Wilson, Christina) (Entered: 09/12/2016)
09/12/2016	<u>453</u>	MOTION for Jessica Polansky to Withdraw as Attorney by A.M., D.I., J.S., K. E., M.D., S.A., Z.H., filed. Motion Docket Date 10/3/2016. (Attachments: # <u>1</u> Proposed Order)(Wilson, Christina) (Entered: 09/12/2016)
09/12/2016	<u>454</u>	MOTION for Melissa Cohen to Withdraw as Attorney by A.M., D.I., J.S., K. E., M.D., S.A., Z.H., filed. Motion Docket Date 10/3/2016. (Attachments: # <u>1</u> Proposed

		Order)(Wilson, Christina) (Entered: 09/12/2016)
09/12/2016	<a href="#">455</a>	MOTION for Patrick Almonrode to Withdraw as Attorney by A.M., D.I., J.S., K. E., M.D., S.A., Z.H., filed. Motion Docket Date 10/3/2016. (Attachments: # <a href="#">1</a> Proposed Order)(Wilson, Christina) (Entered: 09/12/2016)
09/12/2016	<a href="#">456</a>	MOTION for Rachel Brodin Nili to Withdraw as Attorney by A.M., D.I., J.S., K. E., M.D., S.A., Z.H., filed. Motion Docket Date 10/3/2016. (Attachments: # <a href="#">1</a> Proposed Order)(Wilson, Christina) (Entered: 09/12/2016)
09/12/2016	<a href="#">457</a>	MOTION for William Kapell to Withdraw as Attorney by A.M., D.I., J.S., K. E., M.D., S.A., Z.H., filed. Motion Docket Date 10/3/2016. (Attachments: # <a href="#">1</a> Proposed Order)(Wilson, Christina) (Entered: 09/12/2016)
09/12/2016	<a href="#">458</a>	ORDER granting <a href="#">457</a> Motion to Withdraw as Attorney. Attorney William Kapell terminated.(Signed by Judge Janis Graham Jack) Parties notified.(lcayce, 2) (Entered: 09/12/2016)
09/12/2016	<a href="#">459</a>	Sealed Event, filed. (With attachments) (Entered: 09/12/2016)
09/13/2016	<a href="#">460</a>	ORDER granting <a href="#">451</a> Motion to Withdraw as Attorney. Attorney Adam Dembrow terminated.(Signed by Judge Janis Graham Jack) Parties notified.(Irivera, 2) (Entered: 09/13/2016)
09/13/2016	<a href="#">461</a>	ORDER granting <a href="#">452</a> Motion to Withdraw as Attorney. Attorney Adriana Teresa Luciano terminated.(Signed by Judge Janis Graham Jack) Parties notified.(Irivera, 2) (Entered: 09/13/2016)
09/13/2016	<a href="#">462</a>	ORDER granting <a href="#">453</a> Motion to Withdraw as Attorney. Attorney Jessica Polansky terminated.(Signed by Judge Janis Graham Jack) Parties notified.(Irivera, 2) (Entered: 09/13/2016)
09/13/2016	<a href="#">463</a>	ORDER granting <a href="#">454</a> Motion to Withdraw as Attorney. Attorney Melissa Cohen terminated.(Signed by Judge Janis Graham Jack) Parties notified.(Irivera, 2) (Entered: 09/13/2016)
09/13/2016	<a href="#">464</a>	ORDER granting <a href="#">455</a> Motion to Withdraw as Attorney. Attorney Patrick Almonrode terminated.(Signed by Judge Janis Graham Jack) Parties notified.(Irivera, 2) (Entered: 09/13/2016)
09/13/2016	<a href="#">465</a>	ORDER granting <a href="#">456</a> Motion to Withdraw as Attorney. Attorney Rachel Brodin Nili terminated.(Signed by Judge Janis Graham Jack) Parties notified.(Irivera, 2) (Entered: 09/13/2016)
09/16/2016	<a href="#">466</a>	MOTION for Sarah Russo to Withdraw as Attorney by A.M., D.I., J.S., K. E., M.D., S.A., Z.H., filed. Motion Docket Date 10/7/2016. (Attachments: # <a href="#">1</a> Proposed Order)(Wilson, Christina) (Entered: 09/16/2016)
09/19/2016	<a href="#">467</a>	ORDER granting <a href="#">466</a> Motion to Withdraw as Attorney. Attorney Sarah T Russo terminated.(Signed by Judge Janis Graham Jack) Parties notified.(lcayce, 2) (Entered: 09/19/2016)
09/19/2016	<a href="#">468</a>	Sealed Event, filed. (With attachments) (Entered: 09/27/2016)
10/06/2016	<a href="#">469</a>	Sealed Event, filed. (With attachments) (Entered: 10/06/2016)
11/02/2016	<a href="#">470</a>	NOTICE of Setting. Parties notified. Telephone Conference set for 11/8/2016 at 09:00 AM CST before Judge Janis Graham Jack, filed. (Ismith, 2) (Entered: 11/02/2016)
11/04/2016	<a href="#">471</a>	DOCUMENT by Kevin Ryan, filed.(Ryan, Kevin) (Entered: 11/04/2016)
11/08/2016		Minute Entry for proceedings held before Judge Janis Graham Jack. TELEPHONE CONFERENCE held on 11/8/2016. Court discusses deadlines for objections and responses to the report filed by the Special Masters, with Interim Order to follow. Written order to follow. Appearances:Todd Disher; Jody Hughes. Barry F McNeil, R Paul Yetter, Thomas A Albright, Frances McGovern, Kevin M Ryan.(Digital # 9:00 – 9:12)(ERO:Lori Cayce), filed.(Ismith, 2) (Entered: 11/08/2016)
11/08/2016	<a href="#">472</a>	ORDER ESTABLISHING DEADLINES FOR PARTIES' OBJECTIONS TO SPECIAL MASTER RECOMMENDATIONS. Objections to Recommendations (DE

		471) due by 11/21/2016 Responses to objections due by 12/1/2016.(Signed by Judge Janis Graham Jack) Parties notified.(lcayce, 2) (Entered: 11/08/2016)
11/08/2016	<u>473</u>	Sealed Event, filed. (With attachments) (Entered: 11/08/2016)
11/09/2016	<u>474</u>	NOTICE of Appearance by Joseph D. Hughes on behalf of Greg Abbott, John J Specia, Jr, Chris Traylor, filed. (Albright, Thomas) (Entered: 11/09/2016)
11/09/2016	<u>475</u>	NOTICE of Appearance by Todd Lawrence Disher on behalf of Greg Abbott, John J Specia, Jr, Chris Traylor, filed. (Albright, Thomas) (Entered: 11/09/2016)
11/16/2016	<u>476</u>	MOTION for Marc Rietvelt to Withdraw as Attorney by Greg Abbott, John J Specia, Jr, Chris Traylor, filed. Motion Docket Date 12/7/2016. (Attachments: # <u>1</u> Proposed Order)(Rietvelt, Marc) (Entered: 11/16/2016)
11/17/2016	<u>477</u>	ORDER granting <u>476</u> Motion to Withdraw as Attorney. Attorney Marc Rietvelt terminated is hereby withdrawn as counsel of record for Defendants in this matter.(Signed by Judge Janis Graham Jack) Parties notified.(sscotch, 2) (Entered: 11/17/2016)
11/21/2016	<u>478</u>	RESPONSE to <u>471</u> Document <i>Special Master Recommendations</i> , filed by A.M., A.R., C.H., D.I., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.R., S.S., Z.H.. (Yetter, R) (Entered: 11/21/2016)
11/21/2016	<u>479</u>	OBJECTIONS to <u>471</u> Document <i>Special Masters Recommendations</i> , filed by Greg Abbott, John J Specia, Jr, Chris Traylor. (Albright, Thomas) (Entered: 11/21/2016)
11/28/2016	<u>480</u>	Unopposed MOTION for Extension of Time Respond to Defendants' Objections to Special Master Recommendations by A.M., A.R., C.H., D.I., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.R., S.S., Z.H., filed. Motion Docket Date 12/19/2016. (Yetter, R) (Entered: 11/28/2016)
11/28/2016	<u>481</u>	ORDER granting <u>480</u> Unopposed Motion for Extension of Time Plaintiff's Response to Defendant's Objections to the Special Masters' Recommendations is due by 12/8/2016.(Signed by Judge Janis Graham Jack) Parties notified.(srussell, 2) (Entered: 11/28/2016)
11/28/2016	<u>483</u>	Letter from Carol Cunningham, filed. (Irivera, 2) (Entered: 12/08/2016)
12/06/2016	<u>482</u>	Sealed Event, filed. (With attachments) (Entered: 12/06/2016)
12/08/2016	<u>484</u>	RESPONSE to <u>479</u> Objections to <i>Special Master Recommendations</i> , filed by A.M., A.R., C.H., D.I., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.R., S.S., Z.H.. (Attachments: # <u>1</u> Appendix Compilation of Citations to the Trial Record Regarding Special Master Recommendations)(Wilson, Christina) (Entered: 12/08/2016)
12/13/2016	<u>485</u>	Document by Kevin Ryan, filed. (Attachments: # <u>1</u> document)(Ryan, Kevin) (Entered: 12/13/2016)
12/14/2016	<u>486</u>	Sealed Event, filed. (Entered: 12/15/2016)
12/19/2016	<u>487</u>	NOTICE of Setting. Parties notified. Telephone Conference set for 12/21/2016 at 10:00 AM CST before Judge Janis Graham Jack, filed. (lsmith, 2) (Entered: 12/19/2016)
12/21/2016		Minute Entry for proceedings held before Judge Janis Graham Jack. TELEPHONE CONFERENCE held on 12/21/2016. Court heard discussions and clarification on several points. Mr. Albright is to obtain confirmation on several issues for the Court. When he has determined time frame, he will call case manager and she will make a minute entry. Hearing concluded. Appearances:Todd Lawrence Disher; Joseph D. Hughes f/Attory General. R Paul Yetter, Thomas A Albright, Frances McGovern, Kevin M Ryan.(Digital # 9:55 – 10:39)(ERO:Genay Rogan), filed.(lsmith, 2) (Entered: 12/21/2016)
12/27/2016	<u>488</u>	<i>Fostering Health</i> by Kevin Ryan, filed.(Ryan, Kevin) (Entered: 12/27/2016)
12/27/2016	<u>489</u>	ORDER CLARIFYING INJUNCTION. (Signed by Judge Janis Graham Jack) Parties notified.(mserpa, 2) (Entered: 12/27/2016)



12/28/2016	<u>490</u>	AMENDED ORDER CLARIFYING INJUNCTION. (Signed by Judge Janis Graham Jack) Parties notified.(mserpa, 2) (Entered: 12/28/2016)
12/28/2016	<u>491</u>	SECOND AMENDED ORDER CLARIFYING INJUNCTION. (Signed by Judge Janis Graham Jack) Parties notified.(mserpa, 2) (Entered: 12/28/2016)
12/29/2016	<u>492</u>	ADVISORY by Greg Abbott, John J Specia, Jr, Chris Traylor, filed.(Albright, Thomas) (Entered: 12/29/2016)
01/03/2017	<u>493</u>	ADVISORY by Kevin Ryan, filed.(Ryan, Kevin) (Entered: 01/03/2017)
01/03/2017	<u>494</u>	RESPONSE to <u>492</u> Advisory , filed by A.M., A.R., C.H., D.I., H.V., J.R., J.S., K. E., L.H., M.D., M.R., S.A., S.R., S.S., Z.H.. (Yetter, R) (Entered: 01/03/2017)
01/04/2017	<u>495</u>	Sealed Event, filed. (With attachments) (Entered: 01/04/2017)
01/04/2017	<u>496</u>	ADVISORY by Kevin Ryan, filed.(Ryan, Kevin) (Entered: 01/04/2017)
01/04/2017	<u>497</u>	AO 435 TRANSCRIPT REQUEST by R. Paul Yetter for Transcript of Phone Conference on 12/21/2016 with Judge Jack. 14-Day turnaround requested. Court Reporter/Transcriber: Exceptional Reporting Services, filed. (Yetter, R) Electronically forwarded to Exceptional on 1-6-17 by gr. (Entered: 01/04/2017)
01/05/2017	<u>498</u>	Sealed Event, filed. (Entered: 01/09/2017)
01/06/2017	<u>499</u>	Sealed Event, filed. (Entered: 01/09/2017)
01/09/2017	<u>500</u>	INTERIM ORDER REGARDING SPECIAL MASTERS' RECOMMENDATIONS. (Signed by Judge Janis Graham Jack) Parties notified.(mserpa, 2) (Entered: 01/09/2017)
01/11/2017	<u>501</u>	Sealed Event, filed. (With attachments) (Entered: 01/12/2017)
01/13/2017	<u>504</u>	Sealed Event, filed. (Entered: 01/19/2017)
01/16/2017	<u>502</u>	TRANSCRIPT re: TELEPHONE CONFERENCE held on 12/21/16 before Judge Janis Graham Jack. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party R. PAUL YETTER Release of Transcript Restriction set for 4/17/2017., filed. (thudson, ) (Entered: 01/16/2017)
01/17/2017	<u>503</u>	Notice of Filing of Official Transcript as to <u>502</u> Transcript. Party notified, filed. (idavis, 2) (Entered: 01/17/2017)
01/27/2017	<u>505</u>	DVD from Karen Wilson, filed. (Note: DVD not imaged and placed on shelf in Clerk's Office.)(mserpa, 2) (Entered: 01/27/2017)
01/30/2017	<u>506</u>	Mail Returned Undeliverable as to attorney Ira Lustbader as to M.D. re: <u>503</u> Notice of Filing of Official Transcript, filed. (agarcia, 7) (Entered: 01/31/2017)
01/31/2017	<u>507</u>	ADVISORY by Greg Abbott, John J Specia, Jr, Chris Traylor, filed. (Attachments: # <u>1</u> Unredacted attachment)(Albright, Thomas) (Entered: 01/31/2017)
02/06/2017	<u>508</u>	NOTICE of Setting. Parties notified. Status Conference set for 3/16/2017 at 10:30 AM before Judge Janis Graham Jack, filed. (lsmith, 2) (Entered: 02/06/2017)
02/08/2017	<u>509</u>	Sealed Event, filed. (With attachments) (Entered: 02/08/2017)
02/13/2017		Minute Entry for proceedings held before Judge Janis Graham Jack. TELEPHONE CONFERENCE held on 2/13/2017. Discussion of topics, logistics and possible location, of up-coming hearing. Hearing concluded. Appearances: R Paul Yetter, Thomas A Albright.(Digital # 2:55 – 3:28)(ERO:Jared Marks), filed.(lsmith, 2) (Entered: 02/13/2017)
02/14/2017	<u>513</u>	Sealed Event, filed. (Entered: 02/16/2017)
02/15/2017	<u>510</u>	OBJECTIONS TO SPECIAL MASTERS ENGAGEMENT OF EXPERT, filed by Greg Abbott, John J Specia, Jr, Chris Traylor. (Attachments: # <u>1</u> Unredacted attachment A – SOW)(Albright, Thomas) (Entered: 02/15/2017)
02/16/2017	<u>511</u>	NOTICE of Setting. Parties notified. Telephone Conference set for 2/17/2017 at 01:00 PM before Judge Janis Graham Jack, filed. (lsmith, 2) (Entered: 02/16/2017)

02/16/2017		*** CONFERENCE CALL SET FOR 2/17/2017 HAS BEEN CANCELLED/lrs (lsmith, 2) (Entered: 02/16/2017)
02/16/2017	<u>512</u>	ORDER Striking Pleading re: <u>510</u> Objections. (Signed by Judge Janis Graham Jack) Parties notified.(mserpa, 2) (Entered: 02/16/2017)
02/17/2017	<u>514</u>	ADVISORY by Greg Abbott, John J Specia, Jr, Chris Traylor, filed.(Albright, Thomas) (Entered: 02/17/2017)
02/24/2017	<u>515</u>	Opposed MOTION to Reinstate Defendants' Objections to Special Masters' Engagement of Expert by Greg Abbott, John J Specia, Jr, Chris Traylor, filed. Motion Docket Date 3/17/2017. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Proposed Order)(Albright, Thomas) (Entered: 02/24/2017)
02/27/2017	<u>516</u>	ORDER denying <u>515</u> Defendants Motion to Reinstate Defendants Objections to Special Masters Engagement of Expert.(Signed by Judge Janis Graham Jack) Parties notified.(sscotch, 2) (Entered: 02/27/2017)
03/03/2017	<u>517</u>	Mail Returned Undeliverable as to attorney Ira Lustbader as to M.D. re: <u>511</u> Notice of Setting, filed. (ShoshanaArnow, ) (Entered: 03/03/2017)
03/09/2017	<u>518</u>	Sealed Event, filed. (With attachments) (Entered: 03/09/2017)
03/15/2017	<u>519</u>	Sealed Event, filed. (Entered: 03/15/2017)
03/15/2017		***Set/Reset Deadlines/Hearings: Status Conference set for 3/16/2017 at 09:00 AM before Judge Janis Graham Jack (TIME CHANGE ONLY) (lsmith, 2) (Entered: 03/15/2017)
03/16/2017	<u>520</u>	Minute Entry for proceedings held before Judge Janis Graham Jack. STATUS CONFERENCE held on 3/16/2017. Court's Witness #1, H. LL. Whitman, Commissioner. Court hears discussion is responses of the parties to the questions and inquiries of the Special Masters as it relates to policies and procedures. Court discusses availability of educational, medical, dental, and mental health records. Parties agree that in-person Status Conferences are helpful. Other conferences will be set in June, or earlier, if needed. Hearing concluded. Appearances:Lonny Hoffman f/Paul Yetter; Todd Disher; Lish Black, Trevor Woodruff, Audrey Carmical, H. L. Whitman. Marcia Robinson Lowry, Thomas A Albright, Michael Kenneth Bartosz, Frances McGovern, Kevin M Ryan.(Digital # 8:54 – 11:33)(ERO:Jared Marks), filed.(lsmith, 2) (Entered: 03/16/2017)
03/17/2017	<u>521</u>	ORDER: DFPS is ORDERED to provide complete responses to the Special Masters request numbers 1, 2, 3, and 4 by 12:00 p.m. on Friday March 17, 2017. DFPS is further ORDERED to provide a complete response to the Special Masters request number 5 by 12:00 p.m. on Friday March 24, 2017; Additionally, DFPS agreed to provide complete responses to the Special Masters from its IT Department concerning the modernization of the IMPACT system, including but not limited to the capacity to include all the childrens records in one system, by 12:00 p.m. on Friday March 24, 2017. (Signed by Judge Janis Graham Jack) Parties notified.(vrios, 2) (Entered: 03/17/2017)
03/28/2017	<u>523</u>	Letter from James M. Rose re: Foster Care Ideas, filed. (mserpa, 2) (Entered: 03/29/2017)
03/29/2017	<u>522</u>	Mail Returned Undeliverable as to M Vasquez re: <u>521</u> Order, filed. (ssilva, 7) (Entered: 03/29/2017)
04/07/2017	<u>524</u>	Sealed Event, filed. (With attachments) (Entered: 04/07/2017)
05/10/2017	<u>525</u>	Sealed Event, filed. (With attachments) (Entered: 05/10/2017)
05/15/2017	<u>526</u>	Sealed Event, filed. (Entered: 05/16/2017)
05/17/2017	<u>527</u>	MOTION to Modify ( Motion Docket Date 6/7/2017.), MOTION Right to counsel by Greg Abbott, John J Specia, Jr, Chris Traylor, filed. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Proposed Order)(Albright, Thomas) (Entered: 05/17/2017)
05/18/2017	<u>528</u>	ORDER granting <u>527</u> Motion to Modify. It is ORDERED that counsel or a representative for Defendant DFPS are permitted to attend any and all interviews of its own employees by CFPF.(Signed by Judge Janis Graham Jack) Parties

		notified.(Irivera, 2) (Entered: 05/18/2017)
05/18/2017		Minute Entry for Conference Call held before Judge Janis Graham Jack. Proceedings held on 5/18/2017. Court heard discussion of issues being worked on. Parties agree there would be no need for further calls until after the legislature completes any special sessions. Hearing concluded. Appearances:Adurey Carmichael/DFPS, R Paul Yetter, Thomas A Albright.(Digital: 11:13 – 11:33)(ERO:Jared Marks), filed.(lsmith, 2) (Entered: 05/18/2017)
05/30/2017	<u>529</u>	Mail Returned Undeliverable as to Olivia Sohmer as attorney for A.M. re: <u>528</u> Order on Motion to Modify, Order on Motion for Miscellaneous Relief, filed. (smurdock, 4) (Entered: 05/30/2017)
06/09/2017	<u>530</u>	Sealed Event, filed. (With attachments) (Entered: 06/09/2017)
06/20/2017	<u>532</u>	Sealed Event, filed. (Entered: 06/27/2017)
06/21/2017	<u>531</u>	Sealed Event, filed. (Entered: 06/21/2017)
07/10/2017	<u>533</u>	Sealed Event, filed. (With attachments) (Entered: 07/10/2017)
07/20/2017	<u>534</u>	Sealed Event, filed. (Entered: 07/20/2017)
08/07/2017	<u>535</u>	Sealed Event, filed. (Entered: 08/07/2017)
08/18/2017	<u>536</u>	Sealed Event, filed. (Entered: 08/18/2017)
09/14/2017	<u>537</u>	Sealed Event, filed. (Entered: 09/14/2017)
09/22/2017	<u>538</u>	Letter from Christy Petty re: CPS, filed. (jmarks, 2) (Entered: 09/26/2017)
10/03/2017	<u>539</u>	Sealed Event, filed. (Entered: 10/03/2017)
11/01/2017	<u>541</u>	Sealed Event, filed. (With attachments) (Entered: 11/07/2017)
11/07/2017	<u>540</u>	Sealed Event, filed. (Entered: 11/07/2017)
11/13/2017	<u>542</u>	Sealed Event, filed. (Entered: 11/13/2017)
11/21/2017	<u>543</u>	Order Referring Case to Mediation. (Signed by Judge Janis Graham Jack) Parties notified.(Irivera, 2) (Entered: 11/21/2017)
11/21/2017	<u>544</u>	FIRST AMENDED AGREED ORDER FOR REFERRAL TO MEDIATION. (Signed by Judge Janis Graham Jack) Parties notified.(vrios, 2) (Entered: 11/22/2017)
11/30/2017	<u>545</u>	Minute Entry for proceedings held before Judge Janis Graham Jack. Courts discusses Mediation Order, and Appointment of co-Monitors. Mr. Ryan is to remain as a Monitor and Court suggests Deborah Fowler. Mr. Yetter agrees, and Mr. Albright needs to consult client. After consultation, Mr. Albright will inform case manager of his position. Mr. Ryan is close to submitting Final Report. Parties will have 15 days to object. If there is a Final Order entered, parties will continue to Mediate. Any Settlement would be subject to Court's approval. Hearing concluded.TELEPHONE CONFERENCE held on 11/30/2017. Appearances: R Paul Yetter, Thomas A Albright.(Digital # 9:28 – 9:38)(ERO:Jared Marks), filed.(lsmith, 2) (Entered: 11/30/2017)
12/01/2017		***Atty Thomas Albright notified the Case Manager that after having conferred with his clients, and without waiving his objection to having any monitor at all, they have no objection to Ms Fowler serving as co-Monitor., filed. (lsmith, 2) (Entered: 12/01/2017)
12/04/2017	<u>546</u>	Appendix by Kevin Ryan, filed. (Attachments: # <u>1</u> Appendix C)(Ryan, Kevin) (Entered: 12/04/2017)
12/04/2017	<u>547</u>	Mail Returned Undeliverable as to M.D. re: <u>543</u> Order Referring Case to Mediation, filed. (dgonzalez, 5) (Entered: 12/04/2017)
12/06/2017	<u>548</u>	Sealed Event, filed. (Entered: 12/06/2017)
12/06/2017	<u>549</u>	Sealed Event, filed. (Entered: 12/06/2017)

12/06/2017	<u>550</u>	Sealed Event, filed. (Entered: 12/06/2017)
12/08/2017	<u>551</u>	Mail Returned Undeliverable as to M Vasquez re: <u>543</u> Order Referring Case to Mediation, filed. (SandraSilva, 7) (Entered: 12/08/2017)
12/08/2017	<u>552</u>	Mail Returned Undeliverable as to M Vasquez re: <u>544</u> Order, filed. (SandraSilva, 7) (Entered: 12/08/2017)
12/13/2017	<u>553</u>	Sealed Event, filed. (Entered: 12/14/2017)
12/15/2017	<u>554</u>	BRIEF Support of Plaintiffs by Texas Lawyers for Children, filed.(Kutnick, Brett) (Entered: 12/15/2017)
12/19/2017	<u>555</u>	RESPONSE to <u>546</u> Document <i>Special Master Implementation Plan</i> , filed by A.M., A.R., C.H., D.I., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.R., S.S., Z.H.. (Attachments: # <u>1</u> Appendix A, # <u>2</u> Appendix B, # <u>3</u> Appendix C, # <u>4</u> Appendix D, # <u>5</u> Appendix E, # <u>6</u> Appendix F, # <u>7</u> Appendix G, # <u>8</u> Appendix H, # <u>9</u> Appendix I, # <u>10</u> Appendix J, # <u>11</u> Appendix K, # <u>12</u> Appendix L, # <u>13</u> Appendix M, # <u>14</u> Appendix N)(Yetter, R) (Entered: 12/19/2017)
12/19/2017	<u>556</u>	OBJECTIONS to <u>546</u> Document , filed by Greg Abbott. (Attachments: # <u>1</u> Exhibit Attachment A – Declaration of Trevor Woodruff)(Albright, Thomas) (Entered: 12/19/2017)
12/19/2017	<u>557</u>	Supplemental EXHIBITS re: <u>556</u> Objections by Greg Abbott, filed.(Albright, Thomas) (Entered: 12/19/2017)
01/08/2018	<u>558</u>	Sealed Event, filed. (Entered: 01/08/2018)
01/19/2018	<u>559</u>	FINAL ORDER. The Court ADOPTS in part the Special Masters Implementation Plan <u>546</u> . (Signed by Judge Janis Graham Jack) Parties notified.(sylopez, 2) (Entered: 01/19/2018)
01/19/2018	<u>560</u>	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit re: <u>559</u> Order by Greg Abbott, John J Specia, Jr, Chris Traylor (Filing fee \$ 505, receipt number 0541-19479006), filed. (Albright, Thomas) (Entered: 01/19/2018)
01/19/2018	<u>561</u>	Opposed MOTION to Stay <i>Injunction Pending Appeal</i> by Greg Abbott, John J Specia, Jr, Chris Traylor, filed. Motion Docket Date 2/9/2018. (Attachments: # <u>1</u> Exhibit Hinson Declaration, # <u>2</u> Proposed Order)(Albright, Thomas) (Entered: 01/19/2018)
01/19/2018	<u>564</u>	Order of USCA re: – PER CURIAM – <u>560</u> Notice of Appeal ; USCA No. 18-40057. It is ordered that the appellants' motion for immediate administrative stay is granted. It is further ordered that the appellants' unopposed motion to exceed the word count limit for their emergency stay motion is granted, filed.(dterrell, 2) (Additional attachment(s) added on 1/22/2018: # <u>1</u> USCA Letter) (dterrell, 2). (Entered: 01/22/2018)
01/20/2018	<u>562</u>	RESPONSE in Opposition to <u>561</u> Opposed MOTION to Stay <i>Injunction Pending Appeal</i> , filed by A.M., A.R., C.H., D.I., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.R., S.S., Z.H.. (Attachments: # <u>1</u> Appendix 1, # <u>2</u> Appendix 2, # <u>3</u> Appendix 3, # <u>4</u> Appendix 4, # <u>5</u> Appendix 5, # <u>6</u> Appendix 6, # <u>7</u> Appendix 7, # <u>8</u> Appendix 8, # <u>9</u> Appendix 9, # <u>10</u> Appendix 10, # <u>11</u> Appendix 11, # <u>12</u> Appendix 12, # <u>13</u> Appendix 13)(Yetter, R) (Entered: 01/20/2018)
01/20/2018	<u>563</u>	Corrected RESPONSE in Opposition to <u>561</u> Opposed MOTION to Stay <i>Injunction Pending Appeal</i> , filed by A.M., A.R., C.H., D.I., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.R., S.S., Z.H.. (Attachments: # <u>1</u> Appendix 1, # <u>2</u> Appendix 2, # <u>3</u> Appendix 3, # <u>4</u> Appendix 4, # <u>5</u> Appendix 5, # <u>6</u> Appendix 6, # <u>7</u> Appendix 7, # <u>8</u> Appendix 8, # <u>9</u> Appendix 9, # <u>10</u> Appendix 10, # <u>11</u> Appendix 11, # <u>12</u> Appendix 12, # <u>13</u> Appendix 13)(Yetter, R) (Entered: 01/20/2018)
01/22/2018	<u>565</u>	Clerks Notice of Filing of an Appeal. The following Notice of Appeal and related motions are pending in the District Court: <u>560</u> Notice of Appeal. Fee status: Paid. Reporter(s): ERO, filed. (Attachments: # <u>1</u> Notice of Appeal) (AmandaZepeda, 2) (Entered: 01/22/2018)
01/22/2018		Appeal Review Notes re: <u>560</u> Notice of Appeal. Fee status: Paid. The appeal filing fee has been paid or an ifp motion has been granted., filed.(AmandaZepeda, 2) (Entered: 01/22/2018)

01/22/2018		Appeal Review Notes re: <u>560</u> Notice of Appeal. Fee status: Paid. Hearings were held in the case. DKT13 transcript order form(s) due within 14 days of the filing of the notice of appeal., filed.(amireles, 2) (Entered: 01/22/2018)
01/30/2018	<u>571</u>	Sealed Event, filed. (Entered: 02/06/2018)
01/31/2018	<u>566</u>	Unopposed MOTION for Extension of Time To File Claim for Attorney's Fees and Expenses. by A.M., A.R., C.H., D.I., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.R., S.S., Z.H., filed. Motion Docket Date 2/21/2018. (Attachments: # <u>1</u> Proposed Order)(Yetter, R) (Entered: 01/31/2018)
01/31/2018	<u>567</u>	ORDER granting <u>566</u> Motion for Extension of Time. Plaintiffs' Claim for Attorneys Fees and Expenses is due April 3, 2018. (Signed by Judge Janis Graham Jack) Parties notified.(mserpa, 2) (Entered: 01/31/2018)
01/31/2018	<u>568</u>	DESIGNATION of Record on Appeal by Greg Abbott, filed.(Albright, Thomas) (Entered: 01/31/2018)
01/31/2018	<u>569</u>	DKT13 TRANSCRIPT ORDER REQUEST by Thomas A. Albright. Transcript is already on file in Clerks office regarding Transcript already on file. (No transcript is needed). Court Reporter/Transcriber: Contract Court Reporter. This order form relates to the following: <u>560</u> Notice of Appeal, filed.(Albright, Thomas) (Entered: 01/31/2018)
02/01/2018	<u>570</u>	DESIGNATION of Record on Appeal by A.M., A.R., C.H., D.I., H.V., J.R., J.S., K. E., L.H., M.D., M.R., P.O., S.A., S.R., S.S., Z.H., filed.(Wilson, Christina) (Entered: 02/01/2018)
02/05/2018	<u>572</u>	Mail Returned Undeliverable as Olivia Sohmer for Children's Rights: <u>565</u> Clerk's Notice of Filing of an Appeal, filed. (mmapps, 4) (Entered: 02/06/2018)
02/05/2018	<u>573</u>	Mail Returned Undeliverable as to M Vasquez re: <u>559</u> Order, filed. (dgonzalez, 5) (Entered: 02/06/2018)
02/07/2018	<u>574</u>	Mail Returned Undeliverable as to Olivia Sohmer re: <u>559</u> Order, filed. (mxperez, 5) (Entered: 02/07/2018)
02/08/2018	<u>575</u>	Sealed Event, filed. (Entered: 02/08/2018)
02/09/2018		Electronic record on appeal certified to the Fifth Circuit Court of Appeals re: <u>560</u> Notice of Appeal USCA No. 18-40057, filed.(amireles, 2) (Entered: 02/12/2018)
02/12/2018		Electronic Access to Record on Appeal Provided re: <u>560</u> Notice of Appeal to D. Goldman, C. Ward, J. Hughes, R. Yetter, B. McNeil, R. Simpson, P. Lionberger, L. Hoffman, S. Dixon, S. Keller, M. Lowry, S. Bartosz, C. Remlin Attorneys of record at the Circuit may <u>download the record from the Court of Appeals</u> . (USCA No. 18-40057), filed.(amireles, 2) (Entered: 02/12/2018)
02/14/2018	<u>576</u>	Sealed Event, filed. (Entered: 02/15/2018)
02/21/2018	<u>577</u>	Sealed Event, filed. (Entered: 02/21/2018)
02/26/2018	<u>578</u>	Sealed Event, filed. (Entered: 03/05/2018)
03/13/2018	<u>580</u>	Mail Returned Undeliverable as to attorney Christina Wilson as to All Plaintiffs re: <u>576</u> Sealed Event, filed. (jmarks, 2) (Entered: 03/15/2018)
03/13/2018	<u>581</u>	Mail Returned Undeliverable as to M Vasquez re: <u>576</u> Sealed Event, filed. (jmarks, 2) (Entered: 03/15/2018)
03/13/2018	<u>582</u>	Mail Returned Undeliverable as to Special Master Deborah Fitzgerald Fowler re: <u>576</u> Sealed Event, filed. (sylopez, 2) (Entered: 03/15/2018)
03/14/2018	<u>579</u>	Mail Returned Undeliverable as to attorney Joshua Rosenthal as to All Plaintiffs re: <u>576</u> Sealed Event, filed. (jmarks, 2) (Entered: 03/15/2018)
03/16/2018		New address for Deborah Fowler obtained. ECF database updated. Copy of DE <u>576</u> renoticed. (sylopez, 2) (Entered: 03/16/2018)