

CLOSED

**US District Court Electronic Case Filing System
District of Utah (Central)
CIVIL DOCKET FOR CASE #: 2:93-cv-00206-TC**

David C. v. Leavitt, et al
Assigned to: Judge Tena Campbell
Demand: \$0
Case in other court: USCA 99-04223, :00--00000
Cause: 42:1983 Civil Rights Act

Date Filed: 02/25/1993
Date Terminated: 06/28/2007
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

David C. – Plaintiffs

David C., Nicholas N., Dora D., Martin B., Agnes W., and Kenny G., by their next friend Donna Brown; Bella, Peter, Esther, and Mary F., by their next friend Carol T.; Jonas, Brenda, Mercy, and Cynthia A., and Caroline, Sarah, and

represented by **Daniel A. Kaplan**
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V.

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Michael Leavitt
*in his official capacity as Governor of
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Defendant

Michael Stewart
in his official capacity as Director of
Human Services
TERMINATED: 06/27/1994

represented by **Craig L. Barlow**
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TERMINATED: 06/27/1994
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Defendant

Ronald Stromberg
in his official capacity as Director of the
Office of Social Services
TERMINATED: 06/27/1994

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TERMINATED: 06/27/1994
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Defendant

Barbara Thompson
in her official capacity as Director of the
Division of Family Services
TERMINATED: 06/27/1994

represented by **Craig L. Barlow**
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Defendant

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Defendant

represented by

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Defendant

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Movant

Lynn Allan Jenkins, I
TERMINATED: 08/08/2005

Movant

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a Private, Nonprofit Organization

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V.

Notice Party

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Movant

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*in his official capacity as a member of the
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Date Filed	#	Docket Text
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02/25/1993	1	Complaint filed, assigned to Judge DKW Receipt #: ifp (Entered: 02/26/1993)
02/25/1993	2	Motion by David C. for protective order re: use of pseudonyms (Entered: 02/26/1993)
02/25/1993		Motion by David C. for Patrice McElroy to appear pro hac vice (Entered: 02/26/1993)
02/25/1993		Motion by David C. for William L. Grimm to appear pro hac vice (Entered: 02/26/1993)
02/25/1993		Motion by David C. for Elizabeth Steyer to appear pro hac vice (Entered: 03/02/1993)
03/02/1993	3	Order granting [0-1] motion for William L. Grimm to appear pro hac vice signed by DKW, 3/2/93; cc:attys (Entered: 03/02/1993)
03/02/1993	4	Order granting [0-1] motion for Patrice McElroy to appear pro hac vice signed by DKW, 3/2/93 (Entered: 03/02/1993)
03/02/1993	5	Order granting [0-1] motion for Elizabeth Steyer to appear pro hac vice signed by DKW, 3/2/93; cc:attys (Entered: 03/02/1993)
03/16/1993	6	Order of Reference referring case to Mag pursuant to 28 USC 636(b0(1)(B) signed by DKW, 3/16/93; cc:attys (Entered: 03/16/1993)
03/16/1993	7	Motion by David C. for leave to file overlength memo in support of mot/to certify class action (Entered: 03/16/1993)
03/16/1993	8	Order granting [7-1] motion for leave to file overlength memo in support of mot/to certify class action signed by DKW, 3/16/93; cc:attys (Entered: 03/16/1993)
03/16/1993	9	Motion by David C. to certify class action (Entered: 03/16/1993)
03/16/1993	10	Memorandum by David C. in support of [9-1] motion to certify class action (Entered: 03/16/1993)
03/17/1993		Motion by David C. for Martha Matthews to appear pro hac vice (Entered: 03/17/1993)
03/18/1993	11	Order granting [0-1] motion for Martha Matthews to appear pro hac vice signed by DKW, 3/18/93; cc:attys (Entered: 03/18/1993)
03/18/1993	12	Case referred to Judge Samuel Alba (Entered: 03/19/1993)
03/18/1993	13	Acknowledgement of service as to Michael Leavitt, Michael Stewart, Ronald Stromberg, Barbara Thompson 3/15/93 Answer due on 4/5/93 for Barbara Thompson, for Ronald Stromberg, for Michael Stewart, for Michael Leavitt (Entered: 03/19/1993)
04/05/1993	14	Motion by Michael Leavitt, Michael Stewart, Ronald Stromberg, Barbara Thompson to extend time to respond to plas mot/to certify class to 15 days after Court's decision on dft's motion to dismiss (motion to be filed by 4/30/93) Modified on 04/08/1993 (Entered: 04/06/1993)
04/05/1993	15	Memorandum by Michael Leavitt, Michael Stewart, Ronald Stromberg, Barbara Thompson in support of [14-1] motion to extend time to 15 days after Court's decision on dft's motion to dismiss (motion to be filed by 4/30/93) (Entered: 04/06/1993)
04/07/1993	16	Memorandum by David C. in opposition to [14-1] motion to extend time to resp to pla's mot/to certify class to 15 days after Court's decision on dft's motion to dismiss (motion to be filed by 4/30/93) (Entered: 04/08/1993)
04/13/1993	17	Motion by Michael Leavitt, Michael Stewart, Ronald Stromberg, Barbara Thompson for protective order re: gov't records access and management act requests (Entered: 04/13/1993)
04/14/1993	18	Notice of Hearing filed by defendant Michael Leavitt, defendant Michael Stewart, defendant Ronald Stromberg, defendant Barbara Thompson : Motion hearing set for 1:30 4/16/93 for [14-1] motion to extend time to respond to plas mot/to certify

		class to 15 days after Court's decision on dft's motion to dismiss (motion to be filed by 4/30/93) JUDGE: SA (ce) (Entered: 04/15/1993)
04/16/1993	19	Minute entry:, Motion hearing held for [14-1] motion to extend time to respond to plas mot/to certify class to 15 days after Court's decision on dft's motion to dismiss (motion to be filed by 4/30/93) granting in part, denying in part [14-1] motion to extend time to respond to plas mot/to certify class to 15 days after Court's decision on dft's motion to dismiss (motion to be filed by 4/30/93), Response to motion set for 4/22/93 for [9-1] motion to certify class action , Reply to Response to Motion set to 4/27/93 [9-1] motion to certify class action , Motion hearing set for 2:00 4/30/93 for [9-1] motion to certify class action ; Judge: Samuel Alba Court Reporter: Electronic Court Deputy: Kathlyn Shauklas (Entered: 04/16/1993)
04/16/1993	20	Notice of Hearing filed : Motion hearing set for 2:00 4/30/93 for [9-1] motion to certify class action JUDGE: SA; cc:attys (Entered: 04/19/1993)
04/22/1993	21	Memorandum by Michael Leavitt, Michael Stewart, Ronald Stromberg, Barbara Thompson in opposition to [9-1] motion to certify class action (Entered: 04/23/1993)
04/22/1993	22	Stipulation by David C., Michael Leavitt, Michael Stewart, Ronald Stromberg, Barbara Thompson stip to extend time to 5/4/93 for dfts to respond to cmplt (Entered: 04/23/1993)
04/22/1993	23	Stipulation by David C., Michael Leavitt, Michael Stewart, Ronald Stromberg, Barbara Thompson stip for protective order re atty-client communication (Entered: 04/23/1993)
04/23/1993	24	Notice of address of Craig L.Barlow and Linda Luinstra by Michael Leavitt, Michael Stewart, Ronald Stromberg, Barbara Thompson (Entered: 04/23/1993)
04/26/1993	25	Order granting [23-1] stipulation motion stip for protective order re atty-client communication signed by SA, 4/26/93; cc:attys (Entered: 04/27/1993)
04/26/1993	26	Order granting [2-1] motion for protective order re: use of pseudonyms signed by SA, 4/26/93; cc:attys (Entered: 04/27/1993)
04/26/1993	27	Order granting [22-1] stipulation motion stip to extend time to 5/4/93 for dfts to respond to cmplt, answer due set for 5/4/93 for Barbara Thompson, for Ronald Stromberg, for Michael Stewart, for Michael Leavitt signed by SA, 4/26/93; cc:attys (Entered: 04/27/1993)
04/27/1993	28	Reply by David C. to response to [9-1] motion to certify class action (Entered: 04/28/1993)
04/30/1993	29	Minute entry:, Motion hearing held for [9-1] motion to certify class action [9-1] motion to certify class action taken under advisement. Crt will issue a written ruling by 5/6/93. Judge: Samuel Alba Court Reporter: Electronic & Pam Smith Court Deputy: Kathlyn Shauklas (Entered: 04/30/1993)
04/30/1993	30	Order, extending time to file response to cmplt. Dfts shall file response w/i 10 days after they are notified in writing by cnsl for plas that response should be filed , terminated deadlines signed by SA, 4/30/93; cc:attys (Entered: 04/30/1993)
04/30/1993	31	Amended Protective Order re: [2-1] motion for protective order re: use of pseudonyms signed by SA, 4/30/93; cc:attys (Entered: 04/30/1993)
05/03/1993	32	SEALED DOCUMENT (Entered: 05/03/1993)
05/07/1993	33	Order granting [9-1] motion to certify class action; Class defined as 1. all children who are now or who will be in the custody of DHS and who have been or who will be placed by DHS in a shelter care facility, foster-family home, group home or institutional care; and 2. all children who are or who will be known to DHS by virtue of a report of abuse or neglect signed by SA, 5/7/93; cc:attys (Entered: 05/07/1993)
05/12/1993	34	Objections by Michael Leavitt, Michael Stewart, Ronald Stromberg, Barbara Thompson [33-1] order re: class certification. (Entered: 05/13/1993)

05/25/1993		Transcript of Proceedings–Motion to Certify a Class Action for dates of 4/30/93 before SA. (Entered: 05/26/1993)
06/02/1993	35	Stipulation by David C., Michael Leavitt, Michael Stewart, Ronald Stromberg, Barbara Thompson stip for protective order re: health care information about members of pla class (Entered: 06/02/1993)
06/02/1993	36	Stipulation by David C., Michael Leavitt, Michael Stewart, Ronald Stromberg, Barbara Thompson stip for protective order (Entered: 06/03/1993)
06/02/1993	37	Order granting [35–1] stipulation motion stip for protective order re: health care information about members of pla class, granting [36–1] stipulation motion stip for protective order signed by SA, 6/2/93; cc:attys (Entered: 06/03/1993)
09/13/1993	38	Certificate of service of 1st interrog and req for prod/docs by David C. (Entered: 09/14/1993)
10/08/1993	39	Notice by David C. to take deposition of Medical Records of The Children's Center, Primary Children's Medical Center, 10/22/93. (Entered: 10/08/1993)
10/08/1993	40	Return of service of depo subpoenas as to Records Librarian of The Children's Center c/o Laura McKee and of Primary Children's Medical Center c/o Natalie Akers executed 10/7/93. (Entered: 10/08/1993)
10/13/1993	41	Certificate of service of objs and responses to plas' 1st req for prod/docs and objs to plas' 1st interrog by Michael Leavitt, Michael Stewart, Ronald Stromberg, Barbara Thompson (Entered: 10/14/1993)
10/15/1993	42	Notice of filing receipt of copy of dfts' ans to plas' 1st interrog by Michael Leavitt, Michael Stewart, Ronald Stromberg, Barbara Thompson (Entered: 10/18/1993)
11/23/1993	43	Return of service executed on Wayne Walsh on 11/23/93 for subpoena for prod of docs. (ss) (Entered: 11/26/1993)
11/30/1993	44	Return of service of subpoena as to Wayne Welsh executed 11/23/93 (Entered: 12/01/1993)
12/07/1993	45	Certificate of service of responses to 1st req for prod/docs by Michael Leavitt, Michael Stewart, Ronald Stromberg, Barbara Thompson (Entered: 12/08/1993)
12/07/1993	46	Certificate of service of amd response to plas' 1st req for prod/docs by Michael Leavitt, Michael Stewart, Ronald Stromberg, Barbara Thompson (Entered: 12/08/1993)
12/23/1993	47	Notice by David C. to take deposition of Colleen Woodbury & James Maxwell set for 1/6/94 (ce) (Entered: 12/28/1993)
12/28/1993	48	Amended Notice by David C. to take deposition of Colleen Woodbury James Maxwell reset for 1/6/94 (ce) (Entered: 12/29/1993)
12/29/1993	49	Return of service executed of Subpoena as to Colleen Woodbury, James Maxwell exec 12/23/93 (Entered: 12/29/1993)
01/13/1994	50	Ntc of issuance of subp pursuant to Rule 45 FRCP District Court: Utah by plaintiff David C. re: subpoena duces tecum to custodian of records of Pioneer Valley Hosp on 1/13/94. (Entered: 01/14/1994)
01/19/1994	51	Notice by David C. to take deposition duces tecum of Larry Maxwells, custodian of records of Salt Lake Cnty Sheriff's Office, 1/19/94 (Entered: 01/20/1994)
01/19/1994	52	Return of service of subpoena duces tecum as to Pioneer Valley Hospital c/o Rosemary Martinez executed 1/13/94 (Entered: 01/20/1994)
01/24/1994	53	Return of service of subpoena as to Larry Maxwells of SL Cnty sheriff's executed 1/19/94. (Entered: 01/25/1994)
04/13/1994	54	Notice of filing by David C. re issuance of subp duces tecum upon custodian of records of the West Valley Police Dept; custodian of records of Primary Children's Med Cntr (ce) (Entered: 04/14/1994)

04/14/1994	55	Notice of filing by David C.: notice of issuance of subp upon State of Utah, Dept of Human Svcs c/o Kerry Steadman, 4/14/94; custodian of records of Dept. of Human Svc, 4/14/94 (ce) (Entered: 04/15/1994)
04/14/1994	56	Notice by David C. to take deposition of designated employees of the State of Utah, Dept of Human Svcs, 4/21/94 (ce) (Entered: 04/15/1994)
04/15/1994	57	Return of service executed re subp duces tecum served on Custodian of Records, West Valley Police Dept, 4/13/94; Custodian of Records, Primary Children's Medical Center, 4/13/94; Custodian of Records, West Valley Police Dept, 4/13/94 (ce) (Entered: 04/18/1994)
04/19/1994	58	Return of service executed re subp served on State of Utah, Dept of Human Svcs c/o Tina Braby, 4/14/94 (ce) (Entered: 04/19/1994)
04/19/1994	59	Motion by Michael Leavitt, Michael Stewart, Ronald Stromberg, Barbara Thompson to quash subp duces tecum served on Jack Green (ce) (Entered: 04/20/1994)
04/19/1994	60	Memorandum by Michael Leavitt, Michael Stewart, Ronald Stromberg, Barbara Thompson in support of [59-1] motion to quash subp duces tecum served on Jack Green (ce) (Entered: 04/20/1994)
04/26/1994	61	Certificate of service by David C. re issuance of subp duces tecum served on custodian of records of Dr. Rob Lindsay; custodian of records of FHP on 4/26/94 (ce) (Entered: 04/27/1994)
04/28/1994	62	Return of service executed re subp served on Custodian of Records, Dr. Rob Lindsay, 4/26/94; Custodian of Records, FHP c/o Karen Busby, 4/26/94 (ce) (Entered: 05/02/1994)
05/19/1994	63	Stipulation by David C., Michael Leavitt, Michael Stewart, Ronald Stromberg, Barbara Thompson stip for protective order re confidential doc (ce) (Entered: 05/20/1994)
05/19/1994	64	Order granting [63-1] stipulation motion stip for protective order re confidential doc signed by SA, 5/19/94. cc: atty (ce) (Entered: 05/20/1994)
05/24/1994		Status conference set at 8:30 6/3/94 (kj) (Entered: 05/24/1994)
05/31/1994	65	Additional Exhibits filed by plaintiff David C. RE: for joint report to crt & mot/for prel approval of settlement (ce) (Entered: 05/31/1994)
05/31/1994	66	Motion by David C., Michael Leavitt, Michael Stewart, Ronald Stromberg, Barbara Thompson for preliminary approval of settlement (ce) (Entered: 05/31/1994)
05/31/1994	66	Notice of filing by David C., Michael Leavitt, Michael Stewart, Ronald Stromberg, Barbara Thompson Joint Report to the Court (ce) (Entered: 05/31/1994)
06/03/1994	67	Minute entry:, preliminary settlement hearing held , pla rep by William L. Grimm, Patrice McElroy, Michael O'Brien, & Daniel Kaplan, dft rep by Linda Luinstra-Baldwin; prelim sttlmt agreement approved by Court & Court executed prelim sttlmt order; Mr. O'Brien submitted a videotape of TV coverage (exhibit G); final settlement hearing set for 8:30 8/26/94 ; Judge: DKW Court Reporter: Ray Fenlon Court Deputy: Kim Jones (kj) (Entered: 06/03/1994)
06/03/1994	68	Receipt re: return of exhibits for storage, exhibit G (kj) (Entered: 06/03/1994)
06/03/1994	69	Order granting [66-1] motion for preliminary approval of settlement signed by DKW, 6/3/94. A final hrg for approval of settlement set for 8/26/94 at 8:30 a.m. cc: atty (ce) (Entered: 06/03/1994)
06/03/1994		Settlement conference set on 8:30 8/26/94 (ce) (Entered: 06/03/1994)
06/07/1994		Status conference set at 8:30 8/29/94 (kj) (Entered: 06/07/1994)
06/10/1994	70	Amended Notice of Hearing filed : settlement conference reset for 8:00 8/29/94 JUDGE: DKW. cc: atty (ce) (Entered: 06/10/1994)

06/15/1994	71	Notice of filing by David C.: Submission of add'l community group endorsements of settlement agreement (ce) (Entered: 06/15/1994)
06/15/1994	72	Motion by Lynn A. Jenkins I to intervene by Lynn A. Jenkins I (ce) (Entered: 06/15/1994)
06/15/1994	72	Notice of attorney appearance, pro se by Lynn A. Jenkins I by (ce) (Entered: 06/15/1994)
06/24/1994	73	Stipulation by David C., Michael Leavitt, Michael Stewart, Ronald Stromberg, Barbara Thompson stip to extend time for parties to negotiate & attempt to reach a settlement re amt of atty fees & costs to be paid in this matter – until 7/29/94 (ce) (Entered: 06/24/1994)
06/24/1994	74	Order granting [73–1] stipulation motion stip to extend time for parties to negotiate & attempt to reach a settlement re amt of atty fees & costs to be paid in this matter – until 7/29/94 signed by DKW, 6/24/94. cc: atty (ce) (Entered: 06/24/1994)
06/27/1994	75	Joint motion by David C., Michael Leavitt, Michael Stewart, Ronald Stromberg, Barbara Thompson to substitute party: delete Mike Stewart & add Kerry Steadman as the Exec Director of the Utah Dept of Human Svcs; delete Ronald Stromberg & delete Barbara Thompson & add Mary Noonan as the Director of the DHS Div of Family Svcs (ce) (Entered: 06/27/1994)
06/27/1994	76	Order granting [75–1] joint motion to substitute party: delete Mike Stewart & add Kerry Steadman as the Exec Director of the Utah Dept of Human Svcs; delete Ronald Stromberg & delete Barbara Thompson & add Mary Noonan as the Director of the DHS Div of Family Svcs signed by DKW, 6/25/94. cc: atty (ce) (Entered: 06/27/1994)
07/08/1994	77	Notice of filing selection of settlement agreement monitoring panel by David C. (ce) (Entered: 07/08/1994)
08/02/1994	78	Letter to DKW from Michael Patrick O'Brien, Esq., cnsl for pla re possible settlement of issue of award of atty fees/costs & an extension of time until 8/29/94 re: this matter. DKW has no objections. (ce) (Entered: 08/02/1994)
08/25/1994	80	Affidavit of Mary T. Noonan (ce) (Entered: 08/26/1994)
08/25/1994	81	Affidavit of Terry Twitchell (ce) (Entered: 08/26/1994)
08/26/1994	79	Objections by Lynn A. Jenkins I to proposed settlement (ce) (Entered: 08/26/1994)
08/26/1994	82	Additional Exhibit filed by plaintiff David C. to memo in supp of mot/final approval of class action settlement (ce) (Entered: 08/29/1994)
08/26/1994	83	Notice of filing by David C. Additional Public Comments on Settlement Agreement (ce) (Entered: 08/29/1994)
08/26/1994	86	Motion to intervene by Scott H. Clark (ce) (Entered: 08/29/1994)
08/26/1994	87	Memorandum by Scott H. Clark in support of [86–1] motion to intervene by Scott H. Clark (ce) (Entered: 08/29/1994)
08/29/1994	84	Order of final approval of settlement agreement signed by DKW, 8/29/94. For particulars, see order in file. cc: atty (ce) (Entered: 08/29/1994)
08/29/1994	85	Order re settlement agreement & terms thereof signed by DKW, 8/29/94. For details, see order in file. cc: atty (ce) (Entered: 08/29/1994)
08/29/1994		Case closed (ce) (Entered: 08/29/1994)
08/29/1994		CASE NO LONGER REFERRED TO Judge Samuel Alba (ce) (Entered: 08/29/1994)
08/29/1994	88	Minute entry:, for settlement conference . This hrg is re the jt mot for final approval of the class action settlement. Mr.O'Brian summarizes the contents of the settlement which seeks declaratory and injunctive relief only. The Ct invites comments from those who are present for this hrg and obj to the form of settlement and reviews the written objs. Scott H.Clark's mot/intervene, filed August 26,1994

		is discussed, however the Ct will not rule on it. It is the ord of the Ct that the settlement agreement be approved as a binding resolution to this complaint, and the order of final approval of settlement is executed. The Ct further approves the second ord and signs that which has attached to it, a true copy of the May 17,1994 agreement. ; Judge: David K. Winder Court Reporter: Ray Fenlon Court Deputy: LaRene Christensen (Entered: 08/30/1994)
09/16/1994	89	Joint motion by David C., Michael Leavitt, Kerry Steadman, Mary Noonan for final approval of class action settlement (ce) (Entered: 09/16/1994)
09/16/1994	90	Memorandum by David C., Michael Leavitt, Kerry Steadman, Mary Noonan in support of [89-1] joint motion for final approval of class action settlement (ce) (Entered: 09/16/1994)
09/19/1994		Transcript of Proceedings for dates of 8/29/94 re settlement conf held before DKW (ce) (Entered: 09/20/1994)
09/26/1994		Motion by David C. for Richard M. Pearl to appear pro hac vice (Entered: 09/27/1994)
09/28/1994	91	Order granting [0-1] motion for Richard M. Pearl to appear pro hac vice signed by DKW 9/27/94; cc:attys (Entered: 09/28/1994)
09/28/1994	92	Stipulation by David C., Kerry Steadman, Mary Noonan re: negotiation of atty fees (Entered: 09/28/1994)
09/28/1994	93	Order granting [92-1] stipulation motion re: negotiation of atty fees signed by DKW 9/28/94; cc:attys (Entered: 09/28/1994)
10/26/1994	94	Notice of filing by David C. &National Center for Youth Law: Association of Counsel Richard M. Pearl, Esq. (ce) (Entered: 10/27/1994)
10/26/1994	95	Motion by David C. for award of reasonable attorney fees &costs (ce) (Entered: 10/27/1994)
10/26/1994	96	Motion by David C. for leave to file overlength memo in supp of plas mot/award of reasonable atty fees &costs (ce) (Entered: 10/27/1994)
10/26/1994		Proposed order from David C. re: leave to file overlength memo in supp of plas mot/reasonable atty fees/costs (ce) (Entered: 10/27/1994)
10/26/1994	97	Declaration of William Grimm in supp of pla's mot/award of reasonable atty fees/costs (ce) (Entered: 10/27/1994)
10/26/1994	98	Declaration of Patrice McElroy in supp of pla's mot/award of reasonable atty fees/costs (ce) (Entered: 10/27/1994)
10/26/1994	99	Declaration of Robert G. Schwartz in supp of pla's mot/award of reasonable atty fees/costs (ce) (Entered: 10/27/1994)
10/26/1994	100	Declaration of Martha Matthews in supp of pla's mot/award of reasonable atty fees/costs (ce) (Entered: 10/27/1994)
10/26/1994	101	Declaration of Sanford Jay Rosen in supp of pla;s mot/award of reasonable atty fees/costs (ce) (Entered: 10/27/1994)
10/26/1994	102	Declaration of Elizabeth Butler Steyer in supp of pla's mot/award of reasonable atty fees/costs (ce) (Entered: 10/27/1994)
10/26/1994	103	Declaration of Richard M. Pearl in supp of pla's mot/reasonable atty fees/costs (ce) (Entered: 10/27/1994)
10/26/1994	104	Affidavit of William J. Stilling (ce) (Entered: 10/27/1994)
10/26/1994	105	Affidavit of Robert W. Payne (ce) (Entered: 10/27/1994)
10/26/1994	106	Affidavit of Michael Patrick O'Brien (ce) (Entered: 10/27/1994)
10/26/1994	107	Affidavit of Lincoln W. Hobbs (ce) (Entered: 10/27/1994)

10/26/1994	108	Affidavit of Daniel P. McCarthy (ce) (Entered: 10/27/1994)
10/26/1994	109	Affidavit of Kathy A. Lavitt (ce) (Entered: 10/27/1994)
10/26/1994	110	Affidavit of Bradley R. Cahoon (ce) (Entered: 10/27/1994)
10/26/1994	111	Affidavit of Phyllis J. Vetter (ce) (Entered: 10/27/1994)
10/26/1994	112	Affidavit of John C. Donovan (ce) (Entered: 10/27/1994)
10/26/1994	113	Declaration of Jack W. Londen in supp of pla's mot/reasonable atty fees/costs (ce) (Entered: 10/27/1994)
10/26/1994	114	Affidavit of Daniel A. Kaplan (ce) (Entered: 10/27/1994)
10/26/1994	115	Affidavit of D. James Morgan (ce) (Entered: 10/27/1994)
10/26/1994	116	Affidavit of Rob M. Alston (ce) (Entered: 10/27/1994)
10/26/1994	117	Affidavit of Lisa A. Jones (ce) (Entered: 10/27/1994)
10/28/1994	118	Order granting [96-1] motion for leave to file overlength memo in supp of plas mot/award of reasonable atty fees & costs signed by DKW, 10/28/94. cc: atty (ce) (Entered: 10/28/1994)
10/28/1994	119	Memorandum by David C. in support of [95-1] motion for award of reasonable attorney fees & costs (ce) (Entered: 10/28/1994)
11/17/1994	120	Motion by Michael Leavitt, Kerry Steadman, Mary Noonan to extend time for dft to resp to pla's mot/atty fees - until 12/19/94 (ce) (Entered: 11/17/1994)
11/17/1994	121	Order granting [120-1] motion to extend time for dft to resp to pla's mot/atty fees - until 12/19/94 signed by DKW, 11/16/94. cc: atty (ce) (Entered: 11/17/1994)
11/17/1994	122	Memorandum by David C. in opposition to [120-1] motion to extend time for dft to resp to pla's mot/atty fees - until 12/19/94 (ce) (Entered: 11/17/1994)
12/19/1994	123	Motion by Michael Leavitt, Kerry Steadman, Mary Noonan for leave to file dfts overlength memo in oppo to pla's request for an award of atty fees/costs (ce) Modified on 12/19/1994 (Entered: 12/19/1994)
12/19/1994		Proposed order from Michael Leavitt, Kerry Steadman, Mary Noonan re: granting dfts mot/file an overlength memo in oppo to pla's req/award of atty fees & costs (ce) (Entered: 12/19/1994)
12/19/1994	124	Memorandum by Michael Leavitt, Kerry Steadman, Mary Noonan in opposition to [95-1] motion for award of reasonable attorney fees & costs (ce) (Entered: 12/20/1994)
12/19/1994	125	Exhibits 1-19 filed by defendant Michael Leavitt, defendant Kerry Steadman, defendant Mary Noonan RE: memo oppo to pla's req/atty fees & costs (ce) (Entered: 12/20/1994)
12/19/1994	126	Exhibits 20-26 filed by defendant Michael Leavitt, defendant Kerry Steadman, defendant Mary Noonan RE: memo in oppo to pla's mot/atty fees & costs (ce) (Entered: 12/20/1994)
12/19/1994	127	Addendum to [126-1] exhibits, [125-1] exhibits, [124-1] opposition memorandum to pla mot/atty fees & costs: filed by Michael Leavitt, Kerry Steadman, Mary Noonan . (ce) (Entered: 12/20/1994)
12/19/1994	129	SEALED Addendum 2 to [124-1] opposition memorandum filed by Michael Leavitt, Kerry Steadman, Mary Noonan to pla's req/award of atty fees & costs . (ce) (Entered: 12/20/1994)
12/20/1994	128	Order granting [123-1] motion for leave to file dfts overlength memo in oppo to pla's request for an award of atty fees/costs signed by DKW, 12/20/94. cc: atty (ce) (Entered: 12/20/1994)
12/21/1994	130	Motion by David C. to extend time to file reply memorandum (Entered: 12/22/1994)

12/21/1994	130	Request for Oral Argument filed by David C. on [95-1] motion for award of reasonable attorney fees & costs (Entered: 12/22/1994)
12/22/1994	131	Order granting [130-1] motion to extend time to file reply memorandum, Motion hearing set for 8:00 2/8/95 for [95-1] motion for award of reasonable attorney fees & costs signed by DKW on 12/21/95 (Entered: 12/22/1994)
01/20/1995	132	Stipulation by David C., Michael Leavitt, Kerry Steadman, Mary Noonan stip to extend time for plas' to file rply memo in supp of their motion for attys fees & costs - until 1/25/95 (ce) (Entered: 01/23/1995)
01/20/1995	133	Order granting [132-1] stipulation motion stip to extend time for plas' to file rply memo in supp of their motion for attys fees & costs - until 1/25/95 signed by DKW, 1/20/95. cc: atty (ce) (Entered: 01/23/1995)
01/26/1995	134	Ex Parte Motion by David C. for leave to file overlength reply memo in supp of mot/for fees & costs (ce) (Entered: 01/27/1995)
01/26/1995		Proposed order from David C. re: lvf overlength reply memo in supp of mot/for fees & costs (ce) (Entered: 01/27/1995)
01/26/1995	135	Supplemental Affidavit of William L. Grimm in resp to dfts ans to petition for atty fees (ce) (Entered: 01/27/1995)
01/26/1995	136	Supplemental Declaration of Martha Matthews in supp of plas mot/for award of reasonable atty fees & costs (ce) (Entered: 01/27/1995)
01/26/1995	137	Affidavit of Boyer Jarvis (ce) (Entered: 01/27/1995)
01/26/1995	138	Affidavit of Boyer Jarvis (ce) (Entered: 01/27/1995)
01/26/1995	139	Affidavit of Delpha Baird (ce) (Entered: 01/27/1995)
01/26/1995	140	Supplemental Declaration of Richard M. Pearl in supp of plas mot/award of reasonable atty fees & costs (ce) (Entered: 01/27/1995)
01/26/1995	141	Supplemental Affidavit of Patrice McElroy in resp to dfts ans to petn for atty fees (ce) (Entered: 01/27/1995)
01/26/1995	142	Supplemental Affidavit of Daniel A. Kaplan (ce) (Entered: 01/27/1995)
01/26/1995	143	Supplemental Affidavit of Rob M. Alston (ce) (Entered: 01/27/1995)
01/26/1995	144	Affidavit of Kathryn Collard (ce) (Entered: 01/27/1995)
01/26/1995	145	Certificate of service by David C. re supp aff of William L. Grimm, Patrice McElroy, Martha Matthews, Richard Pearl, Delpha Baird (ce) (Entered: 01/27/1995)
01/30/1995	146	Order granting [134-1] motion for leave to file overlength reply memo in supp of mot/for fees & costs signed by DKW, 1/28/95. cc: atty (ce) (Entered: 01/31/1995)
01/30/1995	147	Reply by David C. to response to [95-1] motion for award of reasonable attorney fees & costs (ce) (Entered: 01/31/1995)
02/06/1995	148	Motion by Michael Leavitt, Kerry Steadman, Mary Noonan to strike [141-1] affidavit of Patrice McElroy; [135-1] affidavit of William T. Grimm & aff of Martha Matthews (ce) (Entered: 02/06/1995)
02/06/1995	149	Motion by Michael Leavitt, Kerry Steadman, Mary Noonan for leave to file supp affidavits of J. Brent Haymond, Doug West, Shauna Herrera, Marilyn G. Hollingworth, Richard E. Pierce (ce) (Entered: 02/06/1995)
02/07/1995	150	Addendum to [149-1] motion for leave to file supp affidavits of J. Brent Haymond, Doug West, Shauna Herrera, Marilyn G. Hollingworth, Richard E. Pierce filed by Michael Leavitt, Kerry Steadman, Mary Noonan . (ce) (Entered: 02/07/1995)
02/08/1995	151	Minute entry: Argument and discussion heard. Crt on [95-1] motion for award of reasonable attorney fees & costs taken under advisement ; Judge: DKW Court Reporter: Ray Fenlon Court Deputy: Michael R. Weiler (Entered: 02/09/1995)

03/15/1995	152	Memorandum Decision (mooting [149-1] motion for leave to file supp affidavits of J. Brent Haymond, Doug West, Shauna Herrera, Marilyn G. Hollingworth, Richard E. Pierce, mootng [148-1] motion to strike [141-1] affidavit of Patrice McElroy; [135-1] affidavit of William T. Grimm & aff of Martha Matthews), granting [95-1] motion for award of reasonable attorney fees & costs signed by DKW, 3/15/95. Plas entitled to award of \$624,044.20 for atty fees, expenses and costs. cc: atty (ce) (Entered: 03/15/1995)
03/15/1995	153	JUDGMENT on Attorney Fees as to David C. Plas entitled to atty fees in sum of \$624,044.20. (signed by Chief Judge David K. Winder, 3/15/95. cc: atty) (ce) (Entered: 03/15/1995)
04/27/1995	154	Stipulation by David C., Michael Leavitt, Kerry Steadman, Mary Noonan stip for protective order re release of Div of Family Svc files to plas cnsl (ce) (Entered: 04/28/1995)
04/27/1995	155	Order granting [154-1] stip for protective order re release of Div of Family Svc files to plas cnsl signed by DKW, 4/26/95. cc: atty (ce) (Entered: 04/28/1995)
04/28/1995	156	Satisfaction of judgment for costs, expenses & atty fees signed by Michael Patrick O'Brien, cnsl for plas (ce) (Entered: 05/01/1995)
05/05/1995	157	Motion by Michael Leavitt, Kerry Steadman, Mary Noonan to extend time to object to monitoring panel's report (ce) (Entered: 05/05/1995)
05/05/1995	158	Memorandum by Michael Leavitt, Kerry Steadman, Mary Noonan in support of [157-1] motion to extend time to object to monitoring panel's report (ce) (Entered: 05/05/1995)
05/10/1995	159	Memorandum by David C. in opposition to [157-1] motion to extend time to object to monitoring panel's report (ce) (Entered: 05/11/1995)
05/17/1995	161	Reply by Michael Leavitt, Kerry Steadman, Mary Noonan to response to [157-1] motion to extend time to object to monitoring panel's report (ce) (Entered: 05/23/1995)
05/18/1995	160	Supplemental Exhibit filed by defendant Michael Leavitt, defendant Kerry Steadman, defendant Mary Noonan RE: substitute exhibit B-1 as an addendum to state dfts reply memo filed 5/17/95 (ce) (Entered: 05/19/1995)
05/19/1995	162	Notice of filing by monitoring panel stmt re document dated 4/22/95 was not rec'd by the panel as well as the 4/21/95 doc (ce) (Entered: 05/23/1995)
05/26/1995	163	Notice of Hearing filed: status conference set for 8:30 6/8/95 JUDGE: DKW. cc: atty & monitoring panel (ce) (Entered: 05/26/1995)
02/21/1996	164	Order of Reference pursuant to 28 USC 636(b)(1)(A). Dft's Motion for TRO is referred to Magistrate Judge Samuel ALba. signed by DKW 2/21/96 cc:attys (tl) Modified on 02/22/1996 (Entered: 02/22/1996)
02/21/1996	165	Notice of filing by David C. re: Notice of issuance of subpoena Duces Tecum to State of Ut, Bureau of Services Review, c/o John Abbott (tl) (Entered: 02/22/1996)
02/21/1996	166	Notice of filing by David C. re: notice of issuance of Subpoena Duces Tecum for State of Utah, Dept of Human Svc, c/o Rod Betit (tl) (Entered: 02/22/1996)
02/21/1996		Case referred to magistrate under 28:636(b)(1)(A). (tl) (Entered: 02/22/1996)
02/22/1996	167	Return of service executed: Subpoenas for John Abbots, personally and Rod Betit, personally on 2/21/96 (tl) (Entered: 02/23/1996)
02/23/1996	168	Objections by Michael Leavitt, Kerry Steadman, Mary Noonan re: Subpoenas Duces Tecum for Rod L. Betit and John P. Abbott (tl) (Entered: 02/23/1996)
02/27/1996	169	Response by David C. to dft's [168-1] objection to Subpoena Duces Tecum (tl) (Entered: 02/28/1996)
02/29/1996	170	Objections by Michael Leavitt, Kerry Steadman, Mary Noonan to Subpoena Duces Tecum upon Mary T. Noonan and Leonard Johnson (tl) (Entered: 02/29/1996)

03/06/1996	171	Motion by Michael Leavitt, Kerry Steadman, Mary Noonan to stay disc and req for prod of docs until ct approves a disc schedule (tl) (Entered: 03/06/1996)
03/06/1996	172	Memorandum by Michael Leavitt, Kerry Steadman, Mary Noonan in support of [171-1] motion to stay disc and req for prod of docs until ct approves a disc schedule (tl) (Entered: 03/06/1996)
03/06/1996	173	Request for Argument filed by Michael Leavitt, Kerry Steadman, Mary Noonan on [171-1] motion to stay disc and req for prod of docs until ct approves a disc schedule (tl) (Entered: 03/06/1996)
03/06/1996		Proposed order from Michael Leavitt, Kerry Steadman, Mary Noonan re: Granting oral arg. (tl) (Entered: 03/06/1996)
03/06/1996	174	Certificate of service [171-1] motion to stay disc and req for prod of docs until ct approves a disc schedule, [172-1] support memorandum, [173-1] requested by Michael Leavitt, Kerry Steadman, Mary Noonan (tl) (Entered: 03/06/1996)
03/06/1996	175	Order of Reference to Magistrate Samuel Alba. pursuant to 28 USC 636(b)(1)(A). Mag to hear and determine all nondispositive pretrial matters. This order supersedes the prior order of reference entered in this matter. signed by DKW 3/6/96 cc:attys (tl) (Entered: 03/07/1996)
03/06/1996	176	Notice of filing by Michael Leavitt, Kerry Steadman, Mary Noonan re: Ntc of issuance of Subpoena Duces Tecum for William L. Grimm (tl) (Entered: 03/08/1996)
03/08/1996	177	Case referred to Judge Samuel Alba (tl) (Entered: 03/11/1996)
03/12/1996	178	Magistrate Notice of Hearing Motion hearing set for 11:00 3/20/96 for [171-1] motion to stay disc and req for prod of docs until ct approves a disc schedule Signed by Judge Alba cc:attys (tl) (Entered: 03/13/1996)
03/13/1996	179	Motion by Michael Leavitt, Kerry Steadman, Mary Noonan to extend time for dfts to file a m/to set aside the monitoring rpt (tl) Modified on 03/25/1996 (Entered: 03/14/1996)
03/13/1996	180	Memorandum by Michael Leavitt, Kerry Steadman, Mary Noonan in support of [179-1] motion to extend time for dfts to file a m/to set aside the monitoring rpt (tl) Modified on 03/25/1996 (Entered: 03/14/1996)
03/14/1996	181	Motion by David C. Req for De Novo review of monitoring panel's compliance findings (tl) (Entered: 03/14/1996)
03/14/1996	182	Motion by David C. for protective order re: Intimidation of potential witnesses and monitoring panel members (tl) (Entered: 03/15/1996)
03/14/1996	183	Memorandum by David C. in support of [182-1] motion for protective order re: Intimidation of potential witnesses and monitoring panel members (tl) (Entered: 03/15/1996)
03/14/1996		Proposed order from David C. re: Protective order re: Intimidation of potential witnesses and monitoring panel members (tl) (Entered: 03/15/1996)
03/14/1996	184	Motion by David C. to seal affidavits filed in support of req for proto. (tl) (Entered: 03/15/1996)
03/14/1996	185	Memorandum by David C. in support of [184-1] motion to seal affidavits filed in support of req for proto. (tl) (Entered: 03/15/1996)
03/14/1996	186	Order granting [184-1] motion to seal affidavits filed in support of req for proto. signed by DKW 3/14/96 cc:attys (tl) (Entered: 03/15/1996)
03/14/1996	187	SEALED Affidavit in support of pla's req for proto (tl) (Entered: 03/15/1996)
03/14/1996	188	TWO SEALED Affidavit's in support of pla's req for proto. (tl) Modified on 05/01/1996 (Entered: 03/15/1996)
03/19/1996	189	Motion by Michael Leavitt, Kerry Steadman, Mary Noonan to strike [178-1] notice hearing Motion hearing set for 11:00 3/20/96 for [171-1] motion to stay disc

		and req for prod of docs until ct approves a disc schedule (tl) (Entered: 03/20/1996)
03/19/1996	189	Withdrawal of [171-1] motion to stay disc and req for prod of docs until ct approves a disc schedule (tl) (Entered: 03/20/1996)
03/19/1996	190	Certificate of service [189-1] motion to strike [178-1] notice hearing Motion hearing set for 11:00 3/20/96 for [171-1] motion to stay disc and req for prod of docs until ct approves a disc schedule. [189-1] motion withdrawn by Michael Leavitt, Kerry Steadman, Mary Noonan (tl) (Entered: 03/20/1996)
03/19/1996	191	Substitution of Counsel. Terminated attorney Daniel A. Kaplan for David C. Added H. Wayne Wadsworth. (tl) (Entered: 03/20/1996)
03/21/1996	192	SEALED Supplemental Affidavit of William L. Grimm in support of pla's m/proto (tl) (Entered: 03/21/1996)
03/25/1996	193	Memorandum by David C. in opposition to [179-1] motion to extend time for dfts to file a m/to set aside the monitoring rpt (tl) Modified on 03/25/1996 (Entered: 03/25/1996)
03/27/1996	194	Motion by David C. For emergency enforcement of settlement agreement (tl) Modified on 04/01/1996 (Entered: 03/28/1996)
03/27/1996	194	Request for hrg filed by David C. re: [194-1] motion Fpr emergency enforcement of settlement agreement (tl) (Entered: 03/28/1996)
03/27/1996	195	Memorandum by David C. in support of [194-1] motion Fpr emergency enforcement of settlement agreement (tl) (Entered: 03/28/1996)
03/27/1996	196	Motion by David C. to seal declaration submitted in support of pla's m/for emergency enforcement of settlement agreement (decl not filed yet) (tl) (Entered: 03/28/1996)
03/27/1996	197	Memorandum by David C. in support of [196-1] motion to seal declaration submitted in support of pla's m/for emergency enforcement of settlement agreement (decl not filed yet) (tl) (Entered: 03/28/1996)
03/28/1996	198	Order granting [196-1] motion to seal declaration submitted in support of pla's m/for emergency enforcement of settlement agreement (decl not filed yet) signed by DKW 3/27/96 cc:attys (tl) (Entered: 03/28/1996)
03/28/1996	199	SEALED Declaration in support of pla's m/for emergency enforcement of settlement agreement (tl) (Entered: 03/28/1996)
03/28/1996		Motion by David C. for John F. O'Toole to appear pro hac vice on behalf of pla./ (tl) (Entered: 03/28/1996)
03/28/1996		Motion by David C. for David L. Lambert to appear pro hac vice on behalf of pla (tl) (Entered: 03/28/1996)
03/28/1996	200	Notice of Hearing filed by plaintiff David C. : Motion hearing set for 10:00 4/2/96 for [194-1] motion Fpr emergency enforcement of settlement agreement before Magistrate SA JUDGE: SA (tl) (Entered: 03/29/1996)
03/29/1996	201	Motion by David C. to seal declarations filed in support of m/for emergency enforcement of settlement agreement (tl) (Entered: 04/01/1996)
03/29/1996	202	Memorandum by David C. in support of [201-1] motion to seal declarations filed in support of m/for emergency enforcement of settlement agreement (tl) (Entered: 04/01/1996)
03/29/1996	203	Order granting [201-1] motion to seal declarations filed in support of m/for emergency enforcement of settlement agreement signed by SA 3/29/96 (tl) (Entered: 04/01/1996)
03/29/1996	204	SEALED Declaration (tl) (Entered: 04/01/1996)
03/29/1996	205	Response by Michael Leavitt, Kerry Steadman, Mary Noonan to [181-1] motion Req for De Novo review of monitoring panel's compliance findings (tl) (Entered: 04/01/1996)

03/29/1996	206	Memorandum by Michael Leavitt, Kerry Steadman, Mary Noonan in opposition to [182-1] motion for protective order re: Intimidation of potential witnesses and monitoring panel members (tl) (Entered: 04/01/1996)
03/29/1996	207	Affidavit of Pauline Frisone (tl) (Entered: 04/01/1996)
03/29/1996	208	Affidavit of Mary T. Noonan (tl) (Entered: 04/01/1996)
03/29/1996	209	Affidavit of John Abbott (tl) (Entered: 04/01/1996)
03/29/1996	210	Reply by Michael Leavitt, Kerry Steadman, Mary Noonan to response to [179-1] motion to extend time for dfts to file a m/to set aside the monitoring rpt (tl) (Entered: 04/01/1996)
03/29/1996	211	Memorandum by Michael Leavitt, Kerry Steadman, Mary Noonan in opposition to [194-1] motion Fpr emergency enforcement of settlement agreement (tl) (Entered: 04/01/1996)
03/29/1996	212	Order granting [0-1] motion for David L. Lambert to appear pro hac vice on behalf of pla, granting [0-1] motion for John F. O'Toole to appear pro hac vice on behalf of pla./ signed by DKW 3/29/96 cc:attys (tl) Modified on 04/01/1996 (Entered: 04/01/1996)
04/01/1996	213	Reply by David C. to response to [194-1] motion For emergency enforcement of settlement agreement (tl) (Entered: 04/02/1996)
04/02/1996	214	Notice of Hearing filed : status conference set for 10:00 4/11/96 JUDGE: DKW cc:attys (tl) (Entered: 04/02/1996)
04/02/1996	215	SEALED DOCUMENT (tl) (Entered: 04/02/1996)
04/02/1996	216	SEALED DOCUMENT (tl) (Entered: 04/02/1996)
04/02/1996	217	SEALED DOCUMENT (tl) (Entered: 04/02/1996)
04/02/1996	218	SEALED DOCUMENT (tl) (Entered: 04/02/1996)
04/02/1996	219	SEALED DOCUMENT (tl) (Entered: 04/02/1996)
04/02/1996	220	Exhibits filed by plaintiff David C. RE: Exhibits filed w/reply memosup of m/for emergency enforcement of settlement agreement. Exhibits only, sealed (tl) (Entered: 04/02/1996)
04/02/1996	221	SEALED DOCUMENT (tl) (Entered: 04/02/1996)
04/02/1996	222	Minute entry:, Motion hearing held for [194-1] motion For emergency enforcement of settlement agreement . State attys indicated that they intend to prod to the crt its entire file. Crt ordered that the file be prod under seal, along with any other docs which contain identifying info. After hrg args of cnsl, Crt set further hrg on the motion for 9:15 4/5/96 for [194-1] motion For emergency enforcement of settlement agreement . Hrg on 4/5/96 is to be a sealed hrg &a crt rptr is rqst'd. Judge: Samuel Alba Court Reporter: Electronic Court Deputy: Kathlyn Shauklas (Entered: 04/04/1996)
04/04/1996	223	SEALED DOCUMENT (tl) (Entered: 04/04/1996)
04/05/1996	224	SEALED DOCUMENT – Return of svc on subpoena (Entered: 04/08/1996)
04/05/1996	234	SEALED DOCUMENT – Min Entry – Evid Hrg held 4/5/96, 4/8/96 – 4/10/96 Modified on 04/25/1996 (Entered: 04/22/1996)
04/08/1996	225	Ex parte motion by Michael Leavitt, Kerry Steadman, Mary Noonan for Carol Clawson, Linda Luinstra, Doug Springmeyer, Reed S. Stringham, Craig Barlow to withdraw as attorney for dfts , to substitute attorneys Herschel J. Saperstein, James S. Jardine, Steven T. Waterman &Scott A. Hagen as cnsl for dfts (ce) (Entered: 04/09/1996)
04/08/1996		Proposed order from Michael Leavitt, Kerry Steadman, Mary Noonan re: withdrawal of cnsl &subst of cnsl (ce) (Entered: 04/09/1996)

04/09/1996	226	SEALED SUBPOENA (ss) Modified on 04/10/1996 (Entered: 04/09/1996)
04/09/1996	227	Order granting [225-1] ex parte motion for Carol Clawson, Linda Luinstra, Doug Springmeyer, Reed S. Stringham, Craig Barlow to withdraw as attorney for dfts (Terminated attorney Reed M. Stringham III for Mary Noonan, attorney Douglas W Springmeyer for Mary Noonan, attorney Linda Luinstra-Baldwin for Mary Noonan, attorney Carol Clawson for Mary Noonan, attorney Reed M. Stringham III for Kerry Steadman, attorney Douglas W Springmeyer for Kerry Steadman, attorney Linda Luinstra-Baldwin for Kerry Steadman, attorney Carol Clawson for Kerry Steadman, attorney Reed M. Stringham III for Michael Leavitt, attorney Douglas W Springmeyer for Michael Leavitt, attorney Linda Luinstra-Baldwin for Michael Leavitt, granting [225-2] ex parte motion to substitute attorneys Herschel J. Saperstein, James S. Jardine, Steven T. Waterman & Scott A. Hagen as cnsl for dfts terminated Added Herschel J. Saperstein, James S. Jardine, Steven T Waterman, Scott A Hagen for dfts signed by DKW, 4/9/96. cc: atty (ce) (Entered: 04/10/1996)
04/11/1996	228	REPORT of Attorney Planning Meeting (tl) (Entered: 04/11/1996)
04/11/1996	229	Minute entry: status conference held Crt adv cnsl that it will not replace panel w/Magistrate or Special master; Crt explained its jurisd is lmted to de novo review of agreement; Mr. Grimm and Ms. Clawson argued their positions w/respect to various issues; Crt directed cnsl to submit proposed procedural sched & briefs w/in 15 days; responses to be filed w/in 5 days; Interested parties Mr Lunt Ms Atkinson & Ms Cotterell were allowed to speak to Crt re: their concerns in this matter ; Judge: DKW Court Reporter: Kely Hicken Court Deputy: Kim Jones (kj) (Entered: 04/11/1996)
04/12/1996	230	Reply by David C. to response to [182-1] motion for protective order re: Intimidation of potential witnesses and monitoring panel members (tl) (Entered: 04/15/1996)
04/15/1996		Letter rec'd 4/3/96 from the State of Utah, Office of the Attorney General requesting that Craig L. Barlow be removed from this case. OK by SA 4/3/96 (tl) (Entered: 04/15/1996)
04/15/1996	231	Order of Reference pursuant to 28 USC 636 (b)(1)(B). Mag to handle case up to & incl the RR on any dispositive matters. Supersedes previousoref. signed by DKW 4/15/96 cc:attys (tl) (Entered: 04/15/1996)
04/15/1996	232	Supplemental Memorandum by Michael Leavitt, Kerry Steadman, Mary Noonan in opposition to [194-1] motion For emergency enforcement of settlement agreement (tl) (Entered: 04/15/1996)
04/18/1996	233	Report and Recommendations of Judge Samuel Alba 4/18/96 cc:attys . Recommended that pla's m/for emergency enforcement of settlement agreement be denied. Further recommended that the pty's be ordered to renegotiate the terms of X.L.L in order to create a mutually agreeable mechanism for dealing w/disputes concerning individual cases that do not include judicial intervention. Objections to R and R due by 5/1/96 (tl) (Entered: 04/18/1996)
04/26/1996	235	Status Report filed by David C. (mjm) (Entered: 04/29/1996)
04/26/1996		Proposed order from David C. re: renegotiation & settlement (mjm) (Entered: 04/29/1996)
05/01/1996		SEALED Transcript of Proceedings for dates of 4/10/96 before Judge SA (tl) (Entered: 05/01/1996)
05/01/1996	236	Notice of Hearing filed : Motion hearing set for 8:30 5/9/96 for [182-1] motion for protective order re: Intimidation of potential witnesses and monitoring panel members JUDGE: DKW cc:attys (tl) (Entered: 05/01/1996)
05/02/1996	237	Objections by Michael Leavitt, Kerry Steadman, Mary Noonan to [233-1] report and recommendations (tl) (Entered: 05/03/1996)
05/06/1996	239	Receipt from custodian of exs re exs placed in sealed rm. (Entered: 05/08/1996)

05/08/1996	238	SEALED DOCUMENT (tl) (Entered: 05/08/1996)
05/08/1996	240	Declaration of of Burdean Wirtz (tl) (Entered: 05/09/1996)
05/09/1996	241	Minute entry: Pla rep by W. Grimm and Wayne Wadsworth, Dft rep by H. Saperstein, S. Hagen and S. Waterman. Motion hearing held for [182-1] motion for protective order re: Intimidation of potential witnesses and monitoring panel members [182-1] motion for protective order re: Intimidation of potential witnesses and monitoring panel members taken under advisement ; Judge: DKW Court Reporter: Kelly Hicken Court Deputy: Michelle Peart (mp) (Entered: 05/09/1996)
05/14/1996	242	Status Report filed by Michael Leavitt, Kerry Steadman, Mary Noonan (tl) (Entered: 05/15/1996)
05/15/1996	243	Errata to [242-1] status report filed by Michael Leavitt, Kerry Steadman, Mary Noonan . RE: error (tl) (Entered: 05/16/1996)
05/15/1996	244	CORRECTED Status Report filed by Michael Leavitt, Kerry Steadman, Mary Noonan (tl) (Entered: 05/16/1996)
05/17/1996	245	Memorandum Decision and order denying [182-1] motion for protective order re: Intimidation of potential witnesses and monitoring panel members signed by DKW 5/17/96 cc:attys (tl) (Entered: 05/20/1996)
05/23/1996	246	Response by David C. to [244-1] status report (tl) (Entered: 05/24/1996)
06/21/1996		Motion by David C. for Jana G. Gold to appear pro hac vice on behalf of pla (tl) (Entered: 06/24/1996)
06/21/1996		Motion by David C. for Stephen B. Thau, Harold J. McElhinny to appear pro hac vice on behalf of plas (tl) (Entered: 06/24/1996)
06/21/1996	247	Substitution of Counsel. Terminated attorney Martha Matthews for David C., attorney Elizabeth Steyer for David C. Added Harold J. McElhinny, Jana G. Gold and Stephen B. Thau (tl) (Entered: 06/24/1996)
06/21/1996	248	Certificate of service [0-1] motion for Stephen B. Thau, Harold J. McElhinny to appear pro hac vice on behalf of plas, [0-1] motion for Jana G. Gold to appear pro hac vice on behalf of pla by David C. (tl) (Entered: 06/24/1996)
06/25/1996	249	Order granting [0-1] motion for Stephen B. Thau, Harold J. McElhinny to appear pro hac vice on behalf of plas, granting [0-1] motion for Jana G. Gold to appear pro hac vice on behalf of pla signed by DKW 6/25/96 cc:attys (tl) (Entered: 06/25/1996)
06/27/1996	250	Motion by David C. to seal affidavits submitted in support of pla's m/for leave to conduct discovery (tl) (Entered: 06/27/1996)
06/27/1996	251	Memorandum by David C. in support of [250-1] motion to seal affidavits submitted in support of pla's m/for leave to conduct discovery (tl) (Entered: 06/27/1996)
06/27/1996	252	Order granting [250-1] motion to seal affidavits submitted in support of pla's m/for leave to conduct discovery regarding settlement violations. signed by DKW 6/27/96 cc:attys (tl) (Entered: 06/27/1996)
06/27/1996	253	SEALED DOCUMENT (tl) (Entered: 06/27/1996)
06/27/1996		Proposed order from David C. re: Granting m/for leave to conduct discovery (tl) Modified on 07/09/1996 (Entered: 06/28/1996)
06/27/1996	254	Motion by David C. for leave to conduct discovery re: settlement agreement violations (tl) (Entered: 06/28/1996)
06/27/1996	255	Memorandum by David C. in support of [254-1] motion for leave to conduct discovery re: settlement agreement violations (tl) (Entered: 06/28/1996)
07/09/1996	256	Response by Michael Leavitt, Kerry Steadman, Mary Noonan to [254-1] motion for leave to conduct discovery re: settlement agreement violations (tl) (Entered: 07/09/1996)

		07/09/1996)
07/10/1996	257	Order granting [254-1] motion for leave to conduct discovery re: settlement agreement violations. Pla to serve no more than 30 interrog and 20 req for prod of docs and completed by 7/31/96. Pla may take up to 10 depo and completed by 9/30/96. signed by DKW 7/10/96 cc:attys (tl) (Entered: 07/10/1996)
07/23/1996	258	Request for hrg filed by Michael Leavitt, Kerry Steadman, Mary Noonan re: req for De Novo review of panel findings (tl) (Entered: 07/25/1996)
07/31/1996	259	Application/Motion by David C. for Michael Patrick O'Brien to withdraw as attorney for pla (tl) (Entered: 08/01/1996)
07/31/1996	260	Order granting [259-1] motion for Michael Patrick O'Brien to withdraw as attorney for pla (Terminated attorney Michael P O'Brien for David C. signed by DKW 7/30/96 cc:attys (tl) (Entered: 08/01/1996)
07/31/1996	261	Certificate of service by David C. re: pla's req for prod of doc pursuant to ct order; pla's interrog pursuant to ct order (tl) (Entered: 08/01/1996)
08/12/1996	262	Motion by David C. to enforce settlement agreement , for appointment of receiver (tl) (Entered: 08/13/1996)
08/12/1996	263	Motion by David C. for leave to file overlength memsup of pla's m/to enforce settlement agreement and to appt receiver (orig and copy of memsup rec'd, copy to Judge) (tl) (Entered: 08/13/1996)
08/12/1996		Proposed order from David C. re: Granting pla's m/leave to file overlength memo/sup of m/to enforce settlement agreement and to appt receiver (tl) (Entered: 08/13/1996)
08/12/1996	264	Motion by David C. to seal declaration filed in support to m/to enforce settlement agreement and appt receiver (declaration is Exhibit "A" w/exhibits attached to memsup) (tl) (Entered: 08/13/1996)
08/12/1996		Proposed order from David C. re: Granting m/seal declaration (tl) (Entered: 08/13/1996)
08/12/1996	265	Memorandum by David C. in opposition to [258-1] hearing requested re: For De Novo review of panel findings (tl) (Entered: 08/13/1996)
08/12/1996	266	Declaration of of Jana G. Gold in opposition to dft's req for De Novo review of panel findings (tl) (Entered: 08/13/1996)
08/12/1996	267	Declaration of Ira M. Schwartz in opposition to dft's m/for De Novo review of panel findings (tl) (Entered: 08/13/1996)
08/12/1996	268	Declaration of Lynne Freed Cartwright in opposition to dft's req for De Nove review of panel findings (tl) (Entered: 08/13/1996)
08/12/1996	269	Declaration of Andrea Pantoja in opposition to dft's m/for De Novo review of panel findings (tl) (Entered: 08/13/1996)
08/12/1996	270	Affidavit of Kristin G. Brewer (tl) (Entered: 08/13/1996)
08/13/1996	271	Order granting [263-1] motion for leave to file overlength memsup of pla's m/to enforce settlement agreement and to appt receiver (orig and copy of memsup rec'd, copy to Judge) signed by DKW 8/13/96 cc:attys (tl) (Entered: 08/13/1996)
08/13/1996	272	Order granting [264-1] motion to seal declaration filed in support to m/to enforce settlement agreement and appt receiver (declaration is Exhibit "A" w/exhibits attached to memsup) signed by DKW 8/13/96 cc:attys (tl) (Entered: 08/13/1996)
08/13/1996	273	Memorandum and Exhibits A-F by David C. in support of [262-1] motion to enforce settlement agreement, [262-2] motion for appointment of receiver (oversized doc in expandable folder on shelf) (tl) Modified on 08/14/1996 (Entered: 08/13/1996)
08/23/1996	274	Motion by Michael Leavitt, Kerry Steadman, Mary Noonan to extend time for 60 days until 10/14/96 for dft's to resp to m/enforce settlement agreement (tl)

		(Entered: 08/26/1996)
08/23/1996		NOTICE of Tele-conference set at 11:00 8/28/96 re: m/enforce settlement agreement (tl) (Entered: 08/26/1996)
08/23/1996	275	Memorandum by Michael Leavitt, Kerry Steadman, Mary Noonan in support of [274-1] motion to extend time for 60 days until 10/14/96 for dft's to resp to m/enforce settlement agreement (tl) (Entered: 08/26/1996)
08/30/1996	276	Certificate of service by Michael Leavitt, Kerry Steadman, Mary Noonan re: Dft's ans to pla's interrog pursuant to ct order, and resp to pla's req for prod of docs pursuant to ct order (tl) (Entered: 09/03/1996)
09/03/1996	277	Stipulation by Michael Leavitt, Kerry Steadman, Mary Noonan stip/mot to extend time until 10/14/96 for dft's to file their memo/opp to pla's m/enforce settlement agreement and appoint receiver (tl) (Entered: 09/04/1996)
09/03/1996		Proposed order from Michael Leavitt, Kerry Steadman, Mary Noonan re: Granting dft's extension of time until 10/14/96 to file memo/opp to pla's m/enforce settlement agreement and appoint receiver (tl) (Entered: 09/04/1996)
09/03/1996	278	Reply Memorandum in support of RE: [258-1] hearing requested re: Req for De Novo Review of Panel Findings filed by Michael Leavitt, Kerry Steadman, Mary Noonan (tl) (Entered: 09/04/1996)
09/04/1996	279	Order granting [277-1]stip/mot to extend time until 10/14/96 for dft's to file their memo/opp to pla's m/enforce settlement agreement and appoint receiver signed by DKW 9/4/96 (tl) (Entered: 09/05/1996)
09/10/1996		Status conference set at 9:00 9/17/96 (kj) (Entered: 09/10/1996)
09/17/1996	280	Minute entry: Pla rep by Jana G. Gold, William Grimm and Wayne Wadsworth. Dft rep by Scott Hagen and Steven Waterman. status conference held Crt ruled the dft may only challenge sections of the panel report (96-1) which it has evidence of compliance with. Also, the dft can only use the evidence that shows compliance which had previously and timely been turned over to the panel. Any challenges must be specific and complete. Crt will allow 60 days to complete disc; 15 days to file a detailed mot; pla 15 days to respond and dft 5 days to reply. Mr. Grimm to prepare order. Judge: David K. Winder Court Reporter: Becky Janke Court Deputy: Michelle Peart (mp) (Entered: 09/17/1996)
09/18/1996	281	Stipulation by David C., Michael Leavitt, Kerry Steadman, Mary Noonan stip/mot to extend time for 60 days after entry of protective order for pla's to complete depo's pursuant to ct's order of 7/10/96 (tl) Modified on 09/18/1996 (Entered: 09/18/1996)
09/18/1996	282	Order granting [281-1]stip/mot to extend time for 60 days after entry of protective order for pla's to complete depo's pursuant to ct's order of 7/10/96 signed by DKW 9/18/96 cc:attys (tl) (Entered: 09/18/1996)
09/27/1996	283	Response by David C. to [237-1] objection of dfts to mag's 4/18/96 Report & Recommendation (ce) (Entered: 09/30/1996)
10/07/1996	284	Reply Memorandum by Michael Leavitt, Kerry Steadman, Mary Noonan in support of [237-1] objection RRdated 4/18/96 (tl) (Entered: 10/08/1996)
10/08/1996	285	Emergency Motion by Michael Leavitt, Kerry Steadman, Mary Noonan to extend time to 12/13/96 for dft to resp to plas' motion to enforce settlement agreement , to shorten time to 10/12/96 for response (ss) (Entered: 10/09/1996)
10/08/1996	286	Memorandum by Michael Leavitt, Kerry Steadman, Scott H. Clark in support of [285-1] motion to extend time to 12/13/96 for dft to resp to plas' motion to enforce settlement agreement, [285-2] motion to shorten time to 10/12/96 for response (ss) (Entered: 10/09/1996)
10/08/1996		Proposed order from Michael Leavitt, Kerry Steadman, Scott H. Clark re: motion to ext time and to shorten time (ss) (Entered: 10/09/1996)

10/10/1996	287	Motion by Michael Leavitt, Kerry Steadman, Mary Noonan for protective order pursuant to FRCP 26(c) (ksp) (Entered: 10/11/1996)
10/10/1996	288	Memorandum by Michael Leavitt, Kerry Steadman, Mary Noonan in support of [287-1] motion for protective order pursuant to FRCP 26(c) (ksp) (Entered: 10/11/1996)
10/10/1996		Proposed order from David C. re: denying dfts mot/for an extension of time & granting countermotion for entry of a protective order (ce) (Entered: 10/11/1996)
10/11/1996	289	Counter-Motion by David C. for entry of a protective order , for Hearing (ksp) (Entered: 10/11/1996)
10/11/1996	290	Memorandum by David C. in opposition to [285-1] motion to extend time to 12/13/96 for dft to resp to plas' motion to enforce settlement agreement in support of [289-1] motion for entry of a protective order (ksp) (Entered: 10/11/1996)
10/15/1996	291	Exhibits filed by plaintiff David C. RE: # 1-9 in support of pla's opposition to dft's emergency motion and counter motion for entry of a protective order FILED UNDER SEAL (tl) Modified on 10/15/1996 (Entered: 10/15/1996)
10/15/1996	292	Motion by Michael Leavitt, Kerry Steadman for order allowing Disclosure of Records pursuant to Utah Government records access and management act (tl) (Entered: 10/15/1996)
10/15/1996	293	Memorandum by Michael Leavitt, Kerry Steadman in support of [292-1] motion for order allowing Disclosure of Records pursuant to Utah Government records access and management act (tl) (Entered: 10/15/1996)
10/16/1996	295	Minute entry: After hearing statements from cnsl, the Crt granted dft's request for an extension and will allow them 40 days (until 11/22/96) in which to respond. The crt would like parties to submit within 5 days a document in re: protective order and what they can agree upon. Michelle Peart Court Deputy: Michelle Peart (mp) (Entered: 10/21/1996)
10/17/1996	294	Notice of attorney appearance for Michael Leavitt, Kerry Steadman by Carolyn Nichols (tl) (Entered: 10/17/1996)
10/18/1996		Case reopened per instructions from chambers (tl) (Entered: 10/18/1996)
11/05/1996	296	Order granting [285-1] motion to extend time for 40 days for dft to resp to plas' motion to enforce settlement agreement and Appoint Receiver signed by Chief Judge David K. Winder 11/5/96 cc:attys (tl) (Entered: 11/05/1996)
11/05/1996	297	Objections by Michael Leavitt, Kerry Steadman to pla's proposed order served by mail on 10/28/96 (tl) Modified on 11/06/1996 (Entered: 11/06/1996)
11/07/1996	298	Protective Order, concerning the production of documents and confidential info req's in pla's req for Prod of Doc pursuant to ct order dated July 29, 1996 and pla's interrog's pursuant to ct order dated July 29, 1996 (see order for specifics) signed by DKW 11/7/96 cc:attys] (tl) (Entered: 11/07/1996)
11/08/1996	299	Response by David C. to [297-1] objection of dfts to plas proposed orders re dfts request for de novo review (ce) (Entered: 11/12/1996)
11/14/1996	300	Order granting in part re: limited to the 28 findings of the Monitoring Panel listed in order, denying in part re: For which dfts have merely sought to have the Monitoring Panell's decisions declared void or of "compliance with concerns" (see order for specifics)[258-1] hearing requested re: De Novo review of Panel Findings signed by Chief Judge David K. Winder 11/14/96 cc:attys (tl) (Entered: 11/15/1996)
11/19/1996	301	Motion by Michael Leavitt, Kerry Steadman, Mary Noonan for leave to file overlength memo/resp to pla's m/enforcece settlement agreement and appoint receiver (tl) (Entered: 11/20/1996)
11/19/1996	302	Memorandum by Michael Leavitt, Kerry Steadman, Mary Noonan in support of [301-1] motion for leave to file overlength memo/resp to pla's m/enforcece settlement agreement and appoint receiver (tl) (Entered: 11/20/1996)

11/19/1996	303	Motion by Michael Leavitt, Kerry Steadman, Mary Noonan to seal declarations and exhibits filed in support of dft's memo/resp to pla's m/enforce settlement agreement and appoint receiver (tl) (Entered: 11/20/1996)
11/19/1996	304	Memorandum by Michael Leavitt, Kerry Steadman, Mary Noonan in support of [303-1] motion to seal declarations and exhibits filed in support of dft's memo/resp to pla's m/enforce settlement agreement and appoint receiver (tl) (Entered: 11/20/1996)
11/20/1996	305	Order granting [301-1] motion for leave to file overlength memo/resp to pla's m/enforce settlement agreement and appoint receiver signed by Chief Judge David K. Winder 11/20/96 cc:attys (tl) (Entered: 11/20/1996)
11/20/1996	306	Order granting [303-1] motion to seal declarations and exhibits filed in support of dft's memo/resp to pla's m/enforce settlement agreement and appoint receiver signed by Chief Judge David K. Winder 11/20/96 cc:attys (tl) (Entered: 11/20/1996)
11/22/1996	307	Memorandum by Michael Leavitt, Kerry Steadman, Mary Noonan in opposition to [262-2] motion for appointment of receiver (tl) (Entered: 11/25/1996)
11/22/1996	308	Exhibit list by Michael Leavitt, Kerry Steadman, Mary Noonan re dft's mem/opp topla's m/to appoint receiver (tl) Modified on 11/25/1996 (Entered: 11/25/1996)
11/22/1996	309	Declaration's FILED UNDER SEAL to Re: [307-1] opposition memorandum filed by dft's to pla's m/enforce settlement agreement and appoint receiver (in expandable folder in sealed room) (tl) Modified on 11/25/1996 (Entered: 11/25/1996)
11/22/1996	310	Exhibits filed UNDER SEAL by defendant Michael Leavitt, defendant Kerry Steadman, defendant Mary Noonan RE: [307-1] opposition memorandum to pla's m/to enforce settlement agreement and appoint receiver (in expandable folder in sealed room) (tl) Modified on 11/25/1996 (Entered: 11/25/1996)
12/05/1996	311	Notice of Hearing filed : Motion hearing set for 8:00 12/31/96 for [262-1] motion to enforce settlement agreement, set for 8:00 12/31/96 for [262-2] motion for appointment of receiver To be held before Judge DKW cc:attys (tl) (Entered: 12/05/1996)
12/05/1996	312	Order granting [292-1] motion for order allowing Disclosure of Records pursuant to Utah Government records access and management act subject to limitations (see order for specifics) signed by Chief Judge David K. Winder 12/5/96 cc:attys (tl) (Entered: 12/05/1996)
12/06/1996	313	Stipulation by David C., Michael Leavitt, Kerry Steadman, Mary Noonan stip/to extend time until 12/31/96 for pla to reply to dft's memo/opp to m/enforce settlement agreement and appoint receiver. (tl) (Entered: 12/09/1996)
12/10/1996	314	Order granting [313-1] stip/to extend time until 12/31/96 for pla to reply to dft's memo/opp to m/enforce settlement agreement and appoint receiver. signed by Chief Judge David K. Winder 12/10/96 cc:attys (tl) (Entered: 12/10/1996)
12/10/1996	315	AMENDED Notice of Hearing filed : Motion hearing reset for 8:00 1/31/97 for [262-1] motion to enforce settlement agreement, reset for 8:00 1/31/97 for [262-2] motion for appointment of receiver To be held before Judge DKW cc:attys (tl) (Entered: 12/10/1996)
12/12/1996	316	Motion by Michael Leavitt, Kerry Steadman, Mary Noonan to quash subpoena served upon Kenton Goodwill and limiting discovery by plas (tl) Modified on 12/12/1996 (Entered: 12/12/1996)
12/12/1996	316	Motion by Michael Leavitt, Kerry Steadman, Mary Noonan for protective order re: m/quash subpoena for Kenton Goodwil (tl) (Entered: 12/12/1996)
12/12/1996	317	Memorandum by Michael Leavitt, Kerry Steadman, Mary Noonan in support of [316-1] motion for protective order re: m/quash subpoena for Kenton Goodwil, [316-1] motion to quash subpoena served upon Kenton Goodwill and limiting discovery by plas (tl) (Entered: 12/12/1996)

12/16/1996	318	Notice of Hearing filed : Motion hearing set for 8:00 1/13/97 for [316-1] motion for protective order re: m/quash subpoena for Kenton Goodwil, set for 8:00 1/13/97 for [316-1] motion to quash subpoena served upon Kenton Goodwill and limiting discovery by plas To be held before Judge DKW cc:attys (tl) (Entered: 12/16/1996)
12/20/1996		Motion by David C. for Gregory P. Dresser to appear pro hac vice on behalf of pla (ce) (Entered: 12/23/1996)
12/23/1996	319	Addendum to [310-1] exhibits filed by Michael Leavitt, Kerry Steadman re oppo to plas mot/enforce settlement agreement &appoint receiver (ce) (Entered: 12/26/1996)
12/26/1996	320	Memorandum by David C. in opposition to [316-1] motion for protective order re: m/quash subpoena for Kenton Goodwil, [316-1] motion to quash subpoena served upon Kenton Goodwill and limiting discovery by plas (ksp) (Entered: 12/26/1996)
12/26/1996	321	Declaration of Stephen B. Thau Re: [320-1] opposition memorandum to dfts' motion for protective order &to quash subpoenas (ksp) (Entered: 12/26/1996)
12/26/1996	322	Notice of filing by David C. re: Change of address; Effective 1/1/97, Morrison &Foerster's San Francisco address &telephone # will change to: 425 Market Street, San Francisco, CA 94205-2482. (415)268-7000. (ksp) (Entered: 12/26/1996)
12/30/1996	323	Order granting [0-1] motion for Gregory P. Dresser to appear pro hac vice on behalf of pla signed by Chief Judge David K. Winder cc:attys (tl) (Entered: 12/30/1996)
12/31/1996	324	Motion by David C. for leave to file/exceed overlength reply memo in resp to dft's memopp to pla's m/to enforce the settlement agreement and appoint receiver (tl) (Entered: 01/02/1997)
12/31/1996	325	Reply by David C. to response to [262-1] motion to enforce settlement agreement, [262-2] motion for appointment of receiver (tl) (Entered: 01/02/1997)
12/31/1996	326	Motion by David C. to seal some of the exhibits filed in support of pla's reply memo in resp to dft's memopp to pla's m/enforce the settlement agreement and appoint receiver (tl) (Entered: 01/02/1997)
12/31/1996	327	Exhibits filed in support by plaintiff David C. RE: [325-1] response reply to dft's memopp to pla's m/enforce the settlement agreement and appoint receiver (oversized doc in expandable folder on shelf) (tl) Modified on 01/02/1997 (Entered: 01/02/1997)
12/31/1996	327	Declarations of Pamela J. Atkinson, Lynne F. Cartwright , Paula Shapiro, Pamela Rasmussen Re: [325-1] response reply to dft's memopp to pla's m/enforce settlement agreement and appoint receiver (oversized doc in expandable folder on shelf) (tl) Modified on 01/02/1997 (Entered: 01/02/1997)
01/02/1997	329	Order granting [324-1] motion for leave to file/exceed overlength reply memo in resp to dft's memopp to pla's m/to enforce the settlement agreement and appoint receiver signed by Chief Judge David K. Winder 1/2/97 cc:attys (tl) (Entered: 01/03/1997)
01/02/1997	330	Order granting [326-1] motion to seal some of the exhibits filed in support of pla's reply memo in resp to dft's memopp to pla's m/enforce the settlement agreement and appoint receiver. These exhibits are part of doc #327 and filed in sealed room. signed by Chief Judge David K. Winder 1/2/97 cc:attys (tl) (Entered: 01/03/1997)
01/02/1997		Motion by David C. for Kathryn C. Palamoutain to appear pro hac vice on behalf of pla (tl) Modified on 01/06/1997 (Entered: 01/03/1997)
01/03/1997	328	Objections by Michael Leavitt, Kerry Steadman [325-1] overlength response reply memo (tl) (Entered: 01/03/1997)
01/06/1997	331	Order granting [0-1] motion for Kathryn C. Palamoutain to appear pro hac vice on behalf of pla signed by Chief Judge David K. Winder 1/3/97 cc:attys (tl) (Entered: 01/06/1997)

01/09/1997	332	CORRECTED Reply by David C. to response to [262-1] motion to enforce settlement agreement, [262-2] motion for appointment of receiver (tl) (Entered: 01/10/1997)
01/09/1997	333	Notice of filing by David C. re: Explanation for filing of corrected version of pla's reply memo/resp to dft's memo/opp to the m/enforce settlement agreement and appoint receiver (doc #332) (tl) (Entered: 01/10/1997)
01/09/1997	334	Reply by David C. to response to [316-1] motion for protective order re: m/quash subpoena for Kenton Goodwil, [316-1] motion to quash subpoena served upon Kenton Goodwill and limiting discovery by plas (tl) (Entered: 01/10/1997)
01/13/1997	335	Minute entry: granting [316-1] motion to quash subpoena served upon Kenton Goodwill. Crt will allow nothing more to be filed in regards to the January 31, 1997 hearing. Judge: David K. Winder Court Reporter: Becky Janke Court Deputy: Michelle Peart (mp) (Entered: 01/13/1997)
01/14/1997	336	Order granting [316-1] motion for protective order re: m/quash subpoena for Kenton Goodwill, granting [316-1] motion to quash subpoena served upon Kenton Goodwill and limiting discovery by plas signed by Chief Judge David K. Winder 1/14/97 cc:attys (tl) (Entered: 01/14/1997)
01/17/1997	337	Declaration of Scott Hancock Clark, Chairperson of Board of Child & Family Services (tl) (Entered: 01/21/1997)
01/28/1997	338	Motion by Michael Leavitt, Kerry Steadman to dismiss De Novo review of panel findings (tl) (Entered: 01/28/1997)
01/29/1997	339	Order dismissing [338-1] motion to dismiss De Novo review of panel findings signed by Chief Judge David K. Winder 1/29/97 cc:attys (tl) (Entered: 01/29/1997)
01/31/1997	340	Declaration of Rod L. Betit (tl) (Entered: 01/31/1997)
01/31/1997	341	Declaration of Robin Arnold-Williams (tl) (Entered: 01/31/1997)
01/31/1997	342	Declaration of Scott Hancock Clark, Chairperson of Board of Child & Family Services (tl) (Entered: 01/31/1997)
01/31/1997	343	Declaration of Mary T. Noonan (tl) (Entered: 01/31/1997)
01/31/1997	344	Declaration of Rosalind J. McGee (tl) (Entered: 01/31/1997)
01/31/1997	347	Minute entry:, Motion hearing held for [262-1] motion to enforce settlement agreement and appoint receiver [262-1] motion to enforce settlement agreement and appoint receiver taken under advisement ; Judge: David K. Winder Court Reporter: Becky Janke Court Deputy: Michelle Peart (mp) (Entered: 02/13/1997)
02/03/1997	345	Notice of filing by Michael Leavitt, Kerry Steadman re: Dft's slides used during oral argument 1/31/97 (tl) (Entered: 02/04/1997)
02/03/1997	346	Supplemental Exhibits in surreply filed by defendant Michael Leavitt, defendant Kerry Steadman RE: [307-1] opposition memorandum/to pla's m/enforce settlement agreementa and appoint receiver (tl) (Entered: 02/04/1997)
03/17/1997	348	Memorandum Decision and order granting in part, denying in part [262-1] motion to enforce settlement agreement, granting in part, denying in part [262-2] motion for appointment of receiver (SEE ORDER FOR SPECIFICS) signed by DKW 3/17/97 cc:attys (tl) (Entered: 03/17/1997)
04/11/1997	349	Stipulation filed by David C., Michael Leavitt, Kerry Steadman, Mary Noonan RE: Grievance Council (tl) (Entered: 04/14/1997)
04/14/1997	350	Order, re: Stip/grievance council amending the settlement agreement: Section XI.L is replaced in its entirety; new section M is added and existing Sections M and N on page 51 are relettered to be Sections N and O. The specific language is attached as Exh A, which now becomes a part of the Settlement Agreement. signed by DKW 4/14/97 cc:attys Chief Judge David K. Winder (tl) (Entered: 04/14/1997)
05/08/1997	351	Status Report filed by Carol Clawson, Solicitor General re: the Monitoring Panel's proposal to hire the Child Welfare Policy and Practice Group to conduct an audit

		measuring dfts compliance w/the settlement agreement (ce) (Entered: 05/08/1997)
05/09/1997		Transcript of Proceedings for dates of 12/13/96, telephonic conf. (ksp) (Entered: 05/09/1997)
06/09/1997	352	NTC of case reassignment to Judge Tena Campbell . (mjm) (Entered: 06/09/1997)
07/11/1997		Motion by David C. for Alice Bussiere to appear pro hac vice for plaintiff (rb) (Entered: 07/14/1997)
07/15/1997	353	Order granting [0-1] motion for Alice Bussiere to appear pro hac vice for plaintiff signed by Judge Tena Campbell, 7/14/97. cc: atty. (ksp) (Entered: 07/15/1997)
08/26/1997	354	Order, amending [348-1] memorandum decision to allow the audit of the DCFS to encompass the six month period from 1/97 to 6/97 signed by Judge Tena Campbell, 8/25/97. cc: atty. (ksp) (Entered: 08/27/1997)
12/08/1997	355	Substitution of Counsel. Terminated attorney Alice Bussiere for David C. Added Patrice McElroy (tl) (Entered: 12/08/1997)
01/30/1998	356	Notice of attorney appearance for David C. by Jeanne Finberg. (Entered: 01/30/1998)
02/04/1998	357	Motion and Order signed by Judge Tena Campbell . Granting motion/PHV for Attorney: Jeanne Finberg on behalf of plaintiff David C., cc:attys (mjm) (Entered: 02/04/1998)
03/25/1998	358	Motion by David C. for William L. Grimm to withdraw as attorney (Entered: 03/25/1998)
03/27/1998	<u>359</u>	Order granting [358-1] motion for William L. Grimm to withdraw as attorney (Terminated signed by Judge Tena Campbell , 3/26/98 cc:atty (Entered: 03/30/1998)
05/13/1998	360	Motion by David C. to extend the term of the settlement agreement to a period of two years beyond the date that full compliance is achieved by the defendants as determined by the Court (Entered: 05/14/1998)
05/13/1998	361	Memorandum by David C. in support of [360-1] motion to extend the term of the settlement agreement to a period of two years beyond the date that full compliance is achieved by the defendants as determined by the Court (Entered: 05/14/1998)
05/13/1998	362	Request for Argument filed by David C. on [360-1] motion to extend the term of the settlement agreement to a period of two years beyond the date that full compliance is achieved by the defendants as determined by the Court (Entered: 05/14/1998)
05/13/1998	362	Motion by David C. for leave to file Overlength Memo in Support of Motion to Extend Term of Settlement Agreement (Entered: 05/14/1998)
05/15/1998	363	Notice of Hearing filed : Motion hearing set for 2:30 8/7/98 for [360-1] motion to extend the term of the settlement agreement to a period of two years beyond the date that full compliance is achieved by the defendants as determined by the Court To be held before Judge Tena Campbell (tb) (Entered: 05/15/1998)
05/18/1998	364	Notice of Hearing filed : Motion hearing set for 3:00 7/20/98 for [360-1] motion to extend the term of the settlement agreement to a period of two years beyond the date that full compliance is achieved by the defendants as determined by the Court To be held before Judge Tena Campbell (tb) (Entered: 05/18/1998)
05/27/1998	365	Notice of filing Notice of Withdrawal of counsel H. Wayne Wadsworth by David C. (Entered: 05/28/1998)
05/29/1998	366	Motion by Michael Leavitt, Kerry Steadman, Mary Noonan for leave to file overlength response memo (Entered: 06/01/1998)
06/03/1998	367	Memorandum by Michael Leavitt, Kerry Steadman, Mary Noonan in opposition to [360-1] motion to extend the term of the settlement agreement to a period of two years beyond the date that full compliance is achieved by the defendants as determined by the Court (Entered: 06/04/1998)

06/03/1998	368	Exhibits filed by defendant Michael Leavitt, defendant Kerry Steadman, defendant Mary Noonan RE: [367-1] opposition memorandum. Exhibits are located in an expandable folder placed in the file area. (Entered: 06/04/1998)
06/03/1998	369	Motion by UT Children for leave to file Amicus Affidavit of Rosalind McGee (Entered: 06/04/1998)
06/15/1998	370	Reply brief filed by David C. RE: [360-1] motion to extend the term of the settlement agreement to a period of two years beyond the date that full compliance is achieved by the defendants as determined by the Court (Entered: 06/16/1998)
06/25/1998	371	Errata to [367-1] opposition memorandum filed by Michael Leavitt . (Entered: 06/26/1998)
07/09/1998	372	Declaration of Patrice E. McElroy (Entered: 07/10/1998)
07/09/1998	373	Notice of filing of docs IN SUPPORT RE: [360-1] motion to extend the term of the settlement agreement to a period of two years beyond the date that full compliance is achieved by the defendants as determined by the Court by David C. (Entered: 07/13/1998)
07/15/1998	374	Notice of filing of Supplemental Authority in Support of plas' motion to extend the term of the Stlmt Agreement set for hrg on 7/20/98, by David C. (Entered: 07/16/1998)
07/15/1998	375	Objections by Michael Leavitt, Kerry Steadman, Mary Noonan [374-1], [373-1] notice(s) of filing documents in support of pla's motion to extend (Entered: 07/16/1998)
07/20/1998	376	Minute entry:, Motion hearing held for [360-1] motion to extend the term of the settlement agreement to a period of two years beyond the date that full compliance is achieved by the defendants as determined by the Court [360-1] motion to extend the term of the settlement agreement to a period of two years beyond the date that full compliance is achieved by the defendants as determined by the Court is taken under advisement ; Judge: Tena Campbell Court Reporter: Ray Fenlon Court Deputy: LaRene Christensen (Entered: 07/21/1998)
07/23/1998	<u>377</u>	Order granting [369-1] motion for leave to file Amicus Affidavit of Rosalind McGee signed by Judge Tena Campbell , 7/22/98 cc: attys (Entered: 07/27/1998)
08/04/1998	<u>378</u>	Order denying [360-1] motion to extend the term of the settlement agreement to a period of two years beyond the date that full compliance is achieved by the defendants as determined by the Court signed by Judge Tena Campbell , 8/4/98 cc: attys (Entered: 08/04/1998)
08/14/1998	379	Motion by David C. to enforce comprehensive plan subm under order of 3/17/98 &to retain jurisdiction while plan is implemented (Entered: 08/14/1998)
08/14/1998	380	Memorandum by David C. in support of [379-1] motion to enforce comprehensive plan subm under order of 3/17/98 &to retain jurisdiction while plan is implemented (Entered: 08/14/1998)
08/14/1998	381	Motion by David C. to expedite/shorten time for a briefing schedule for motion to enforce comprehensive plan &schedule oral argument; and to issue an order that Ct shall retain jurisdiction over this action while motion is pending (Entered: 08/14/1998)
08/14/1998	381	Request for Argument filed by David C. on [381-1] motion to expedite/shorten time for a briefing schedule for motion to enforce comprehensive plan &schedule oral argument; and to issue an order that Ct shall retain jurisdiction over this action while motion is pending (Entered: 08/14/1998)
08/14/1998		Transcript of Proceedings re: Pla's mot to extend term of sltmt agmt for date of 7/20/98 (Entered: 08/14/1998)
08/14/1998	382	Substitution of Counsel. Terminated attorney Kathryn C. Palamountain for David C. Martha Matthews already on case. (Entered: 08/14/1998)

08/24/1998	<u>383</u>	Order for dfts to file mem/opp to motion for comprehensive plan no later than 5:00 p.m. 9/1/98 w/copy to plas' cnsl by fax or overnight mail; plas' rply memo due no later than 5:00 p.m. 9/20/98 w/courtesy copy hand-del to chambers &dfts' cnsl by fax or overnight mail , Motion hearing set for 3:00 9/15/98 for [379-1] motion to enforce comprehensive plan subm under order of 3/17/98 &to retain jurisdiction while plan is implemented ; Court will retain jurisdiction under Stlmt Agmt beyond 8/29/98 until a decision is reached, signed by Judge Tena Campbell, 8/23/98 cc: attys (Entered: 09/04/1998)
08/28/1998	384	Minute entry: The court speaks with counsel about the setting of motion hearing for 9/15/98 @ 3:00 p.m. The hearing date remains unchanged.; Judge: Tena Campbell Court Reporter: none Court Deputy: Theresa Brown (tb) (Entered: 08/28/1998)
09/01/1998	385	Memorandum by Michael Leavitt, Michael Stewart, Ronald Stromberg, Barbara Thompson, Kerry Steadman, Mary Noonan in opposition to [379-1] motion to enforce comprehensive plan subm under order of 3/17/98 &to retain jurisdiction while plan is implemented (Entered: 09/01/1998)
09/10/1998	384	Reply by David C. to response in support to [379-1] motion to enforce comprehensive plan subm under order of 3/17/98 &to retain jurisdiction while plan is implemented (Entered: 09/10/1998)
09/15/1998	385	Minute entry: After hearing argument from counsel, the court takes this matter under advisement. The court directs parties to meet to work on the comprehensive plan and monitoring of the plan to make it work. Counsel are to work with Mr. Vincent and Mr. Patterson in re-writing the plan that should be submitted within eight months. The court reserves ruling until the plan has been filed. [379-1] motion to enforce comprehensive plan subm under order of 3/17/98 &to retain jurisdiction while plan is implemented taken under advisement ; Judge: Tena Campbell Court Reporter: Ray Fenlon Court Deputy: Theresa Brown (tb) (Entered: 09/16/1998)
09/18/1998	<u>386</u>	Order keeping plas' motion to enforce the comprehensive plan under advisement &orders supplementation of the record (see order for further details) signed by Judge Tena Campbell, 9/17/98 cc: attys (Entered: 09/18/1998)
10/22/1998		Transcript of Proceedings for date(s) of 9/15/98 re: motion to Enforce Comprehensive Plan before Judge Tena Campbell (Entered: 10/22/1998)
11/24/1998	387	Motion by Michael Leavitt, Kerry Steadman, Mary Noonan to substitute of real parties in interest (Entered: 11/25/1998)
12/14/1998	<u>388</u>	Order granting [387-1] motion to substitute of real parties in interest signed by Judge Tena Campbell , 12/14/98 cc:atty (Entered: 12/15/1998)
01/12/1999	<u>389</u>	Motion and Order signed by Judge Tena Campbell , 1/12/99 . Granting motion /PHV for Attorney: Michelle Lee Cheng on behalf of plaintiff David C. cc:atty (Entered: 01/12/1999)
03/17/1999	390	Substitution of Counsel. Terminated attorney Patrice McElroy for David C. future pleadings should be addressed to Martha Matthews or Michelle Cheng (Entered: 03/17/1999)
04/01/1999	391	Certificate of service of plan pursuant to [386-1] order by Michael Leavitt, Kerry Steadman, Mary Noonan (Entered: 04/05/1999)
05/05/1999	392	Objections by Michael Leavitt, Michael Stewart, Ronald Stromberg, Barbara Thompson, Lynn A. Jenkins I, Kerry Steadman, Mary Noonan [381-1] motion to expedite/shorten time for a briefing schedule for motion to enforce comprehensive plan &schedule oral argument; and to issue an order that Ct shall retain jurisdiction over this action while motion is pending re: imposition of comprehensive plan (Entered: 05/07/1999)
05/21/1999	393	Notice of filing by David C. re: proposed revisions to the comprehensive plan (Entered: 05/24/1999)

05/21/1999	394	Memorandum by David C. in opposition to [392-1] objection (Entered: 05/24/1999)
09/29/1999	395	Notice of Hearing filed status conference set for 1:00 10/15/99 To be held before Judge TC cc:atty (Ntc generated by: Case Manager TB) (asb) (Entered: 09/30/1999)
10/15/1999	396	Status Report filed by UT Children (asb) (Entered: 10/15/1999)
10/15/1999	397	Minute entry:The court orders the state to implement the comprehensive plan and will continue to maintain control of this case until further notice. The court orders the monitor's role not to change at this time and he is to be paid by the state. The court will take under advisement the issue of the "dispute resolution mechanism". The court orders annual reports continue to be sent to the court. Ms. Nichols may file a brief on any objection to the plan within 20 days. The court will prepare an order. terminated deadlines ; Judge: Tena Campbell Court Reporter: Ray Fenlon Court Deputy: Theresa Brown (tb) (Entered: 10/19/1999)
10/19/1999	<u>398</u>	Order as to the following: The Comprehensive Plan, referred to by dfts as "a business plan," shall be implemented by dfts; The Child Welfare Policy &Practice Group will remain as the monitor, services to be pd for by dfts at a standard fair rate; Dfts shall file periodic progress reports, as provided for in the Comprehensive Plan, w/copies to the Court, the pla &the monitor; Dfts have 20 days from this date to respond to Comment 1 of plas' Proposed Revisions to the Comprehensive Plan, regarding protocols for screening hotline calls for investigations. Plas have 20 days from dfts' filing to respond. If deemed necessary by the Court, the Court will then schedule an evid hrg on the matter. Plas' other proposed revisions to the Comprehensive Plan are taken under advisement; Plas' proposal for ADR is taken under advisement; this Court retains jurisdiction over the implementation of the settlement agreement, now referred to as the Comprehensive Plan. Parties should be aware that this court's doors remain open if the plas, the monitor, or DCFS discovers at any later time that portions of the plan are ill-conceived or otherwise rendered unworkable by changing circumstances. The plan is intended to be a dynamic doc &should reflect that the parties have an obligation to seek modifications from this Court if the plan is no longer working. signed by Judge Tena Campbell , 10/18/99 cc:atty (asb) (Entered: 10/20/1999)
10/21/1999		Transcript of Proceedings for date(s) of 10/15/99. Court Reporter: Ray Fenlon re: imposing comprehensive plan held before Judge Campbell Modified on 10/21/1999 (Entered: 10/21/1999)
11/05/1999	399	Disposition of exhibits filed with Court. Counsel to take possession of exhibits within 15 days of date of this notice or exhibits will be disposed of by clerks office. cc: attys (mjm) (Entered: 11/05/1999)
11/08/1999	400	Objections by Michael Leavitt, Kerry Steadman to plas' req for modification of the performance milestone plan (asb) (Entered: 11/09/1999)
11/16/1999	401	Notice of appeal by Michael Leavitt, Robin Arnold Williams, Ken R. Patterson; Fee Status: pd. \$105.00, Receipt #101095. Appeals to the USCA for the 10th Circuit from the orders entered 8/4/98, 9/18/98 and the final order entered 10/18/99. (jmr) Modified on 11/23/1999 (Entered: 11/17/1999)
11/17/1999	402	Notice of appeal and certified copy of docket to USCA: [401-1] appeal. Appeal pkts mailed to counsel of record. (jmr) (Entered: 11/17/1999)
11/22/1999	403	Transcript is already on file in district court for this [401-1] appeal (jmr) (Entered: 11/23/1999)
11/24/1999		Notice of Docketing Appeal Letter from USCA Re: [401-1] appeal USCA NUMBER: 99-4223 (jmr) (Entered: 11/24/1999)
11/29/1999	404	Response by David C. to [400-1]dfts' objections to modification of comprehensive plan (asb) (Entered: 11/29/1999)
12/20/1999	405	Record is complete for purposes of appeal. Notice has been mailed to cnsl. (jmr) (Entered: 12/20/1999)

12/20/1999		Transcript filed [401-1] appeal for dates of 1/31/97, Motion to Enforce Settlement Agreement and to Appoint a Receiver for the DCFS lodged on 2/8/97. (jmr) (Entered: 12/20/1999)
01/11/2000		Notification by atty Michelle Cheng of change of address to: National Center for Youth Law, 405 14th Street, Floor 15, Oakland, CA 94612 (510)835-8098 (asb) (Entered: 01/11/2000)
02/03/2000		Transcript filed [401-1] appeal for dates of 4/11/96, for Status Conference. (jmr) (Entered: 02/03/2000)
04/06/2001	406	Certified copy of mandate from USCA Re: [401-1] appeal Affirmed. According to the USCA 10th Circuit the order is Affirmed. (jmr) (Entered: 04/06/2001)
04/06/2001	407	Copy of Appeal Mandate Docket Ltr mailed to counsel of record. (jmr) (Entered: 04/06/2001)
04/09/2001	408	Certified copy of statement of costs filed in the captioned case which supplements the mandate of the USCA. (jmr) (Entered: 04/12/2001)
04/27/2001	409	Certified copy of mandate from USCA. According to the USCA 10th Circuit the appeal is remanded. Bill of costs and motion for attorney's fees granted. Remanded to the USDC for determination of the amount reasonably incurred by appellees. (Entered: 05/01/2001)
05/01/2001	410	Copy of Appeal Mandate Docket Ltr mailed to counsel of record. (Entered: 05/01/2001)
06/25/2001	411	Letter from USCA Re: Notice of Petition for Writ of Certiorari filed in the Supreme Court on 6/7/01. Supreme Court no. 00-1840. (Entered: 06/25/2001)
08/10/2001	<u>412</u>	Motion (and notice of motion) by David C. for interim award of reasonable costs and attorney fees for post-judgment monitoring and enforcement, including appellate fees (tsh) (Entered: 08/13/2001)
08/10/2001	<u>413</u>	Ex parte motion by David C. for leave to file memo in support of motion for interim costs and atty fees (tsh) (Entered: 08/13/2001)
08/10/2001		Proposed document from David C. entitled Memorandum of Points and Authorities in Support of Plas' Motion for Interim Award of Reasonable Attorneys' Fees and Costs for Post-Judgment Monitoring and Enforcement, including Appellate Fees (tsh) (Entered: 08/13/2001)
08/10/2001	414	Declaration of Richard M. Pearl in support of [412-1] motion for interim award of reasonable costs and attorney fees for post-judgment monitoring and enforcement, including appellate fees (tsh) (Entered: 08/13/2001)
08/10/2001	415	Declaration of Ira A. Burnim in support of [412-1] motion for interim award of reasonable costs and attorney fees for post-judgment monitoring and enforcement, including appellate fees (tsh) (Entered: 08/13/2001)
08/10/2001	416	Declaration of Kristin G. Brewer in support of [412-1] motion for interim award of reasonable costs and attorney fees for post-judgment monitoring and enforcement, including appellate fees (tsh) (Entered: 08/13/2001)
08/10/2001	417	Declaration of Michael S. Wald in support of [412-1] motion for interim award of reasonable costs and attorney fees for post-judgment monitoring and enforcement, including appellate fees (tsh) (Entered: 08/13/2001)
08/10/2001	418	Affidavit of Rosalind J. McGee in support of [412-1] motion for interim award of reasonable costs and attorney fees for post-judgment monitoring and enforcement, including appellate fees (tsh) (Entered: 08/13/2001)
08/10/2001	419	Declaration of Harold J. McElhinny in support of [412-1] motion for interim award of reasonable costs and attorney fees for post-judgment monitoring and enforcement, including appellate fees (tsh) (Entered: 08/13/2001)
08/10/2001	420	Declaration of Gregory P. Dresser in support of [412-1] motion for interim award of reasonable costs and attorney fees for post-judgment monitoring and enforcement, including appellate fees (tsh) (Entered: 08/13/2001)

08/10/2001	421	Declaration of John F. O'Toole in support of [412-1] motion for interim award of reasonable costs and attorney fees for post-judgment monitoring and enforcement, including appellate fees (tsh) (Entered: 08/13/2001)
08/10/2001	422	Declaration of Steven M. Kaufman (tsh) (Entered: 08/13/2001)
08/10/2001	423	Declaration of Marcia Robinson Lowry in support of [412-1] motion for interim award of reasonable costs and attorney fees for post-judgment monitoring and enforcement, including appellate fees (tsh) (Entered: 08/13/2001)
08/10/2001	424	Declaration of Patrice McElroy in support of [412-1] motion for interim award of reasonable costs and attorney fees for post-judgment monitoring and enforcement, including appellate fees (tsh) (Entered: 08/13/2001)
08/10/2001	425	Declaration of D. James Morgan (tsh) (Entered: 08/13/2001)
08/10/2001	426	Declaration of William Grimm in support of [412-1] motion for interim award of reasonable costs and attorney fees for post-judgment monitoring and enforcement, including appellate fees (tsh) (Entered: 08/13/2001)
08/10/2001	427	Declaration of John H. Bogart (tsh) (Entered: 08/13/2001)
08/10/2001	428	Declaration of Jean E. Dubofsky in support of [412-1] motion for interim award of reasonable costs and attorney fees for post-judgment monitoring and enforcement, including appellate fees (tsh) (Entered: 08/13/2001)
08/10/2001	429	Declaration of Darryl Hamm in support of [412-1] motion for interim award of reasonable costs and attorney fees for post-judgment monitoring and enforcement, including appellate fees (tsh) (Entered: 08/13/2001)
08/10/2001	430	Declaration of Michelle Cheng in support of [412-1] motion for interim award of reasonable costs and attorney fees for post-judgment monitoring and enforcement, including appellate fees (tsh) (Entered: 08/13/2001)
08/10/2001	431	Declaration of Martha Matthews in support of [412-1] motion for interim award of reasonable costs and attorney fees for post-judgment monitoring and enforcement, including appellate fees (tsh) (Entered: 08/13/2001)
08/10/2001	432	Declaration of Jeanne Finberg in support of [412-1] motion for interim award of reasonable costs and attorney fees for post-judgment monitoring and enforcement, including appellate fees (tsh) (Entered: 08/13/2001)
08/10/2001	433	Declaration of Virginia Curtis Lee (Member of Grievance Council) (tsh) (Entered: 08/13/2001)
08/14/2001	<u>434</u>	Ex parte order granting [413-1] ex parte motion for leave to file overlength memo in support of motion for interim award of costs and atty fees for post-jgm, including appellate fees signed by TC, 8/14/01. cc: atty (ce) (Entered: 08/16/2001)
08/17/2001	<u>435</u>	Memorandum by David C. in support of [412-1] motion for interim award of reasonable costs and attorney fees for post-judgment monitoring and enforcement, including appellate fees (tsh) (Entered: 08/17/2001)
08/20/2001	<u>436</u>	Motion and Order signed by Judge Tena Campbell , 8/20/01 . Granting motion /PHV for Attorney: Katina Ancar and Darryl Hamm on behalf of plaintiff David C. cc:attys (tsh) (Entered: 08/21/2001)
08/22/2001	<u>437</u>	Ex parte motion by Mary Noonan, Kerry Steadman, Michael Leavitt to extend time to repond to pla's motion for attorney's fees (tsh) (Entered: 08/23/2001)
08/24/2001	<u>438</u>	Ex parte order granting [437-1] ex parte motion to extend time to repond to pla's motion for attorney's fees. Dft's Response due on 10/26/01. Pla's Reply due seven days later, no later than 11/2/01 signed by Judge TC 8/23/01 cc: atty (tsh) (Entered: 08/27/2001)
08/31/2001	<u>439</u>	Memorandum by David C. in opposition to [437-1] ex parte motion to extend time to repond to pla's motion for attorney's fees (tsh) (Entered: 09/05/2001)
09/06/2001	<u>440</u>	Order vacating [438-1] ex parte order re: Motion for Extension of Time to Motion for Attorneys' Fees, Plas' opposition papers shall be filed and served on 10/16/01.

		Dfts' opposition papers to be filed and served 11/2/01. Plas' reply papers shall be filed and served seventeen days after service of dfts' opposition papers signed by Judge Tena Campbell , 09/06/01 cc:atty (tsh) (Entered: 09/07/2001)
09/11/2001	<u>441</u>	Ex parte motion by David C. to extend time until 11/16/01 for plas' to file reply papers in support of Motion for Attorneys' Fees (tsh) (Entered: 09/12/2001)
09/12/2001	<u>442</u>	Motion by Mary Noonan, Kerry Steadman, Michael Leavitt to strike [412-1] motion for interim award of reasonable costs and attorney fees for post-judgment monitoring and enforcement, including appellate fees , and to vacate [440-1] order Plas' opposition papers shall be filed and served on 10/16/01. Dfts' opposition papers to be filed and served 11/2/01. Plas' reply papers shall be filed and served seventeen days after service of dfts' opposition papers (tsh) (Entered: 09/13/2001)
09/12/2001	<u>443</u>	Memorandum by Mary Noonan, Kerry Steadman, Michael Leavitt in support of [442-1] motion to strike [412-1] motion for interim award of reasonable costs and attorney fees for post-judgment monitoring and enforcement, including appellate fees, [442-2] motion to vacate [440-1] order Plas' opposition papers shall be filed and served on 10/16/01. Dfts' opposition papers to be filed and served 11/2/01. Plas' reply papers shall be filed and served seventeen days after service of dfts' opposition papers (tsh) (Entered: 09/13/2001)
10/01/2001	<u>444</u>	Memorandum by David C. in opposition to [442-1] motion to strike [412-1] motion for interim award of reasonable costs and attorney fees for post-judgment monitoring and enforcement, including appellate fees, [442-2] motion to vacate [440-1] order Plas' opposition papers shall be filed and served on 10/16/01. Dfts' opposition papers to be filed and served 11/2/01. Plas' reply papers shall be filed and served seventeen days after service of dfts' opposition papers (tsh) (Entered: 10/02/2001)
10/01/2001	445	Declaration of Richard M. Pearl in support of [444-1] opposition memorandum to dfts' Motion to Strike and Motion to Vacate (tsh) (Entered: 10/02/2001)
10/01/2001	446	Declaration of John F. O'Toole in support of [444-1] opposition memorandum to dfts' Motion to Strike (tsh) (Entered: 10/02/2001)
10/01/2001	447	Declaration of Martha Matthews in support of [444-1] opposition memorandum to dfts' Motion to Strike (tsh) (Entered: 10/02/2001)
10/02/2001	448	CORRECTED Declaration of Martha Matthews in support of [444-1] opposition memorandum of plas to dfts motion to strike plas motion for attys fees and costs (ce) (Entered: 10/02/2001)
10/02/2001	449	Request for Argument filed by David C. on [442-1] motion to strike [412-1] motion for interim award of reasonable costs and attorney fees for post-judgment monitoring and enforcement, including appellate fees, [442-2] motion to vacate [440-1] order Plas' opposition papers shall be filed and served on 10/16/01. Dfts' opposition papers to be filed and served 11/2/01. Plas' reply papers shall be filed and served seventeen days after service of dfts' opposition papers (ce) (Entered: 10/02/2001)
10/09/2001	<u>450</u>	Order denying [442-1] motion to strike [412-1] motion for interim award of reasonable costs and attorney fees for post-judgment monitoring and enforcement, including appellate fees, granting [442-2] motion to vacate [440-1] order Plas' opposition papers shall be filed and served on 10/16/01. Dfts' opposition papers to be filed and served 11/2/01. Plas' reply papers shall be filed and served seventeen days after service of dfts' opposition papers, Court orders Dfts to file their opposition to Plas' motion by 10/26/01 , Plas must file any reply by 11/9/01 signed by Judge Tena Campbell, 10/5/01 cc:atty (jmr) (Entered: 10/09/2001)
10/10/2001	<u>451</u>	Motion by Mary Noonan, Kerry Steadman, Michael Leavitt to vacate [450-1] order Court orders Dfts to file their opposition to Plas' motion by 10/26/01 insofar as it denies Dfts' Motion to Strike without Awaiting Dfts' reply memo and supporting memorandum (jmr) (Entered: 10/11/2001)
10/10/2001	<u>452</u>	Memorandum by Mary Noonan, Kerry Steadman, Michael Leavitt in support of [451-1] motion to vacate [450-1] order Court orders Dfts to file their opposition to Plas' motion by 10/26/01 insofar as it denies Dfts' Motion to Strike without

		Awaiting Dfts' reply memo and supporting memorandum (jmr) (Entered: 10/11/2001)
10/15/2001	<u>453</u>	Order denying [451-1] motion to vacate [450-1] order Court orders Dfts to file their opposition to Plas' motion by 10/26/01 insofar as it denies Dfts' Motion to Strike without Awaiting Dfts' reply memo and supporting memorandum signed by Judge Tena Campbell , 10/12/01 cc:atty (tsh) (Entered: 10/15/2001)
10/15/2001	454	Letter from USCA Re: Notice of Petition for Writ of Certiorari was DENIED by an order of the Supreme Court on 10/01/01. (asp) (Entered: 10/16/2001)
10/19/2001	<u>455</u>	Response by David C. to [451-1] motion to vacate [450-1] order Court orders Dfts to file their opposition to Plas' motion by 10/26/01 insofar as it denies Dfts' Motion to Strike without Awaiting Dfts' reply memo and supporting memorandum (ce) (Entered: 10/19/2001)
10/24/2001	<u>456</u>	Ex parte order granting [413-1] ex parte motion for leave to file memo in support of motion for interim costs and atty fees signed by Judge TC 10/23/01 cc: atty (tsh) (Entered: 10/25/2001)
10/26/2001	<u>457</u>	Memorandum by Mary Noonan, Kerry Steadman, Michael Leavitt in opposition to [412-1] motion for interim award of reasonable costs and attorney fees for post-judgment monitoring and enforcement, including appellate fees (tsh) (Entered: 10/29/2001)
10/26/2001	458	Addendum to [457-1] opposition memorandum filed by Mary Noonan, Kerry Steadman, Michael Leavitt . (tsh) (Entered: 10/29/2001)
10/29/2001	459	Errata to [367-1] opposition memorandum filed by Michael Leavitt (exhibits 7 and 8). (tsh) (Entered: 10/30/2001)
10/31/2001	<u>461</u>	Memorandum by David C. in support of [412-1] motion for interim award of reasonable costs and attorney fees for post-judgment monitoring and enforcement, including appellate fees (tsh) (Entered: 11/01/2001)
10/31/2001	462	Index of Declarations of Martha Matthews, John F. O'Toole, Gregory P. Dresser, Darryl Hamm, Richard Bress, and Richard M. Pearl in support of [412-1] motion for interim award of reasonable costs and attorney fees for post-judgment monitoring and enforcement, including appellate fees (tsh) (Entered: 11/01/2001)
11/01/2001	460	Notice of Hearing filed : Motion hearing set for 3:00 4/4/02 for [412-1] motion for interim award of reasonable costs and attorney fees for post-judgment monitoring and enforcement, including appellate fees To be held before Judge TC cc:atty (Ntc generated by: TC's crtrm dep) (tsh) (Entered: 11/01/2001)
11/05/2001	<u>463</u>	Ex parte motion by David C. to extend time until 11/23/01 for pla to file reply brief in supoprt of plas' application for interim award of reasonable attorneys' fees (tsh) (Entered: 11/06/2001)
11/09/2001	<u>464</u>	Motion by Mary Noonan, Kerry Steadman, Michael Leavitt to dismiss action (tsh) (Entered: 11/13/2001)
11/09/2001	<u>465</u>	Memorandum by Mary Noonan, Kerry Steadman, Michael Leavitt in support of [464-1] motion to dismiss action (tsh) (Entered: 11/13/2001)
11/13/2001	<u>466</u>	Ex parte order granting [463-1] ex parte motion to extend time until 11/23/01 for pla to file reply brief in supoprt of plas' application for interim award of reasonable attorneys' fees signed by Judge TC 11/9/01 cc: atty (tsh) (Entered: 11/14/2001)
11/14/2001	<u>467</u>	Memorandum by Mary Noonan, Kerry Steadman, Michael Leavitt in opposition to [461-1] memorandum in support of pla's Motion for Award of Reasonable Attorneys' Fees and Costs for Work in the US Supreme Court (tsh) Modified on 11/16/2001 (Entered: 11/16/2001)
11/21/2001	468	SUPPLEMENTAL Exhibits filed by defendant Mary Noonan, defendant Kerry Steadman, defendant Michael Leavitt in support of [467-1] opposition memorandum to Pla's Motion for Interim Award of Attorney Fees (tsh) (Entered: 11/26/2001)

11/26/2001	<u>469</u>	Ex parte motion by David C. to extend time for pla to file reply memorandum in support of pla's Motion for Atty Fees (tsh) (Entered: 11/28/2001)
11/26/2001	470	Declaration of Gregory P. Dresser in support of [469-1] ex parte motion to extend time for pla to file reply memorandum in support of pla's Motion for Atty Fees (tsh) (Entered: 11/28/2001)
11/26/2001	<u>471</u>	Stipulation by Mary Noonan, Kerry Steadman, Michael Leavitt, David C. stip to extend time until 12/17/01 for pla to file opposition memo to dfts' Motion to Dismiss and until 01/14/02 for dfts to file reply to pla's opposition to dfts' Motion to Dismiss (tsh) (Entered: 11/28/2001)
11/27/2001	<u>472</u>	Order granting [471-1] stipulation motion to extend time until 12/17/01 for pla to file opposition memo to dfts' Motion to Dismiss and until 01/14/02 for dfts to file reply to pla's opposition to dfts' Motion to Dismiss signed by Judge Tena Campbell , 11/27/01 cc:atty (tsh) (Entered: 11/29/2001)
11/29/2001	<u>473</u>	Motion by David C. for award of reasonable attorney fees and costs for work in the US Supreme Court (tsh) (Entered: 11/30/2001)
11/29/2001	<u>474</u>	Reply by David C. to response to [473-1] motion for award of reasonable attorney fees and costs for work in the US Supreme Court (tsh) (Entered: 11/30/2001)
11/29/2001	475	Declaration of Richard M. Pearl in support of [473-1] motion for award of reasonable attorney fees and costs for work in the US Supreme Court (tsh) (Entered: 11/30/2001)
12/04/2001	<u>476</u>	Stipulation by Mary Noonan, Kerry Steadman, Michael Leavitt, David C. stip to extend time until 12/04/01 for plas to file their reply in support of their motion for attorney's fees (tsh) (Entered: 12/06/2001)
12/04/2001	<u>476</u>	Order granting [476-1] stipulation motion to extend time until 12/04/01 for plas to file their reply in support of their motion for attorney's fees signed by Judge Tena Campbell , 12/03/01 cc:atty (tsh) (Entered: 12/06/2001)
12/05/2001	<u>477</u>	Ex parte motion by David C. for leave to file overlength reply memo in support of Motion for Interim Award of Attorneys' Fees and Costs for Post-Judgment Monitoring and Enforcement, Including Appellate Fees (tsh) (Entered: 12/07/2001)
12/05/2001		Proposed document from David C. entitled Reply Memorandum of Points and Authorities in Support of Plas' Motion for Interim Award of Reasonable Attorneys' Fees and Costs for Post-Judgment Monitoring and Enforcement Including Appellate Fees (tsh) (Entered: 12/07/2001)
12/05/2001		Proposed document from David C. entitled Index of Reply Declarations and Declarations of John F. O'Toole, Gregory P. Dresser, Alice Bussier, D. James Morgan, and Richard M. Pearl in support of Plas' Motion for Interim Award of Reasonable Attorneys' Fees and Costs for Post-Judgment Monitoring and Enforcement, Including Appellate Fees. (tsh) (Entered: 12/07/2001)
12/06/2001		Proposed document from David C. entitled Attachment 5 to Reply Declaration of John F. O'Toole in Support of Plas' Motion for Attorneys' Fees (tsh) (Entered: 12/07/2001)
12/12/2001	<u>478</u>	Ex parte order granting [477-1] ex parte motion for leave to file overlength reply memo in support of Motion for Interim Award of Attorneys' Fees and Costs for Post-Judgment Monitoring and Enforcement, Including Appellate Fees signed by Judge TC 12/12/01 cc: atty (tsh) (Entered: 12/13/2001)
12/13/2001	<u>479</u>	Ex parte motion by David C. for leave to file overlength oppo to dfts mot/dism (ce) (Entered: 12/17/2001)
12/13/2001	<u>479</u>	Request for Argument filed by David C. on [464-1] motion to dismiss action (ce) (Entered: 12/17/2001)
12/13/2001	<u>482</u>	Reply by David C. to response to [473-1] motion for award of reasonable attorney fees and costs for work in the US Supreme Court (tsh) (Entered: 01/02/2002)

12/13/2001	483	Declarations of John F. O'Toole, Gregory P. Dresser, Alice Bussiere, D. James Morgan, and Richard M. Pearl in support of [473-1] motion for award of reasonable attorney fees and costs for work in the US Supreme Court (tsh) (Entered: 01/02/2002)
12/13/2001	484	Addendum/Attachment 5 to [483-1] declaration of John F. O'Toole in support of Motion for Atty Fees filed by David C. . (tsh) (Entered: 01/02/2002)
12/17/2001	<u>480</u>	Memorandum by David C. in opposition to [464-1] motion to dismiss action (tsh) (Entered: 12/18/2001)
12/18/2001	<u>481</u>	Ex parte order granting [479-1] ex parte motion for leave to file overlength oppo to dfts mot/dism signed by Judge TC 12/17/01 cc: atty (tsh) (Entered: 12/19/2001)
01/09/2002	485	AMENDED Notice of Hearing filed : Motion hearing set for 3:00 4/4/02 for [464-1] motion to dismiss action To be held before Judge TC cc:atty (Ntc generated by: TC's crtrm dep) (tsh) (Entered: 01/09/2002)
01/18/2002	<u>486</u>	Motion by Mary Noonan, Kerry Steadman, Michael Leavitt to extend time until 2/4/02 for dfts to file their reply memo in support of their Motion to Dismiss and until 2/25/02 for plas to file a surreply memo (tsh) (Entered: 01/22/2002)
01/18/2002	<u>487</u>	Stipulation filed by Mary Noonan, Kerry Steadman, Michael Leavitt, David C. RE: Motion for Extension of Time to file reply memo to dfts' Motion to Dismiss and to file surreply memo by plas. (tsh) (Entered: 01/22/2002)
01/25/2002	<u>488</u>	Order granting [486-1] motion to extend time until 2/4/02 for dfts to file their reply memo in support of their Motion to Dismiss and until 2/25/02 for plas to file a surreply memo signed by Judge Tena Campbell , 01/24/02 cc:atty (tsh) (Entered: 01/28/2002)
01/25/2002	<u>489</u>	Withdrawal of [464-1] motion to dismiss action by dfts (tsh) (Entered: 01/29/2002)
03/01/2002	<u>490</u>	Response by Mary Noonan, Kerry Steadman, Michael Leavitt to the second annual compliance report to the USDC Dist of UT prepared by the Child Welfare Policy and Practice Group (tsh) (Entered: 03/05/2002)
03/20/2002	<u>491</u>	Surreply Brief by Mary Noonan, Kerry Steadman, Michael Leavitt re: [473-1] motion for award of reasonable attorney fees and costs for work in the US Supreme Court (tsh) (Entered: 03/20/2002)
04/04/2002	<u>492</u>	Minute entry: After hearing argument from counsel, the court takes this matter under advisement. [473-1] motion for award of reasonable attorney fees and costs for work in the US Supreme Court taken under advisement, [412-1] motion for interim award of reasonable costs and attorney fees for post-judgment monitoring and enforcement, including appellate fees taken under advisement ; Judge: Tena Campbell Court Reporter: Ray Fenlon Court Deputy: Theresa Brown (tb) (Entered: 04/05/2002)
06/07/2002		Transcript of Proceedings for date(s) of 4/4/02 Hearing on Plas' Motion for Attys' Fees. Court Reporter: Raymond P. Fenlon (jmr) (Entered: 06/10/2002)
07/09/2002	<u>493</u>	Order granting [473-1] motion for award of reasonable attorney fees and costs for work in the US Supreme Court. The court awards \$1,162,451.21 in attorneys' fees and \$58,003.77 in expenses to plas. With regard to the Supreme Court the court awards \$22,146.25 in atty fees and \$727.83 in expenses. Signed by Judge Tena Campbell , 06/09/02 cc:atty (tsh) (Entered: 07/11/2002)
08/19/2002	<u>494</u>	Motion by David C. to enforce the court's 1999 remedial order and settlement agreement (tsh) (Entered: 08/20/2002)
08/19/2002	<u>495</u>	Motion by David C. for leave to file overlength overlength memo in support of Motion to Enforce the Court's 1999 Remedial Order and Settlement agreement (tsh) (Entered: 08/20/2002)
08/19/2002		Proposed document from David C. entitled Memorandum in Support of Motion to Enforce the Court's 1999 Remedial Order and Settlement Agreement (tsh) (Entered: 08/20/2002)

08/19/2002	<u>495</u>	Request for hrg filed by David C. re: [494-1] motion to enforce the court's 1999 remedial order and settlement agreement (tsh) (Entered: 08/20/2002)
08/19/2002	496	Declaration of Darryl Hamm in support of [494-1] motion to enforce the court's 1999 remedial order and settlement agreement (tsh) (Entered: 08/20/2002)
08/19/2002	497	Certificate of service [494-1] motion to enforce the court's 1999 remedial order and settlement agreement, [495-1] motion for leave to file overlength overlength memo in support of Motion to Enforce the Court's 1999 Remedial Order and Settlement agreement, [495-1] hearing requested, [496-1] declaration by David C. (tsh) (Entered: 08/20/2002)
08/22/2002		Duplicates of document nos. 494-497 received from pla and lodged in file. (tsh) (Entered: 08/26/2002)
08/27/2002	<u>498</u>	Ex parte motion by Mary Noonan, Kerry Steadman, Michael Leavitt to substitute attorneys Alain C. Balmanno, Barbara E. Ochoa, and Joni J. Jones in place of Carolyn Nichols and Annina Mitchell as counsel for dfts (tsh) (Entered: 08/29/2002)
08/29/2002	<u>500</u>	Ex parte order granting [498-1] ex parte motion to substitute attorneys Alain C. Balmanno, Barbara E. Ochoa, and Joni J. Jones in place of Carolyn Nichols and Annina Mitchell as counsel for dfts terminated attorney Annina M Mitchell for Michael Leavitt, attorney Carolyn Nichols for Michael Leavitt, attorney Annina M Mitchell for Kerry Steadman, attorney Carolyn Nichols for Kerry Steadman, attorney Annina M Mitchell for Mary Noonan Added Alain C. Balmanno, Barbara H Ochoa, Joni J. Jones signed by Judge TC 08/28/02 cc: atty (tsh) (Entered: 08/30/2002)
08/30/2002	<u>499</u>	Notice of Hearing filed : Motion hearing set for 1:00 11/21/02 for [494-1] motion to enforce the court's 1999 remedial order and settlement agreement To be held before Judge TC cc:atty (Ntc generated by: TC's crtrm dep) (tsh) (Entered: 08/30/2002)
08/30/2002	<u>501</u>	Stipulation by Michael Leavitt, Mary Noonan, Kerry Steadman, David C. stip for scheduling order/briefing schedule re: Motion to Enforce the 1999 Remedial Order (tsh) (Entered: 09/05/2002)
08/30/2002	<u>501</u>	Request for hrg filed by Michael Leavitt, Mary Noonan, Kerry Steadman, David C. re: [494-1] motion to enforce the court's 1999 remedial order and settlement agreement (tsh) (Entered: 09/05/2002)
09/04/2002	<u>502</u>	Order granting [495-1] motion for leave to file overlength overlength memo in support of Motion to Enforce the Court's 1999 Remedial Order and Settlement agreement signed by Judge Tena Campbell , 09/04/02 cc:atty (tsh) (Entered: 09/06/2002)
09/04/2002	<u>503</u>	Memorandum by David C. in support of [494-1] motion to enforce the court's 1999 remedial order and settlement agreement (tsh) (Entered: 09/06/2002)
09/05/2002	<u>504</u>	Order granting [501-1] stipulation motion for scheduling order/briefing schedule re: Motion to Enforce the 1999 Remedial Order as follows: Dft's Memo/Opp due 10/25/02 and Pla's Reply/Memo due 11/14/02. Oral Argument set for 11/21/02 at 1:00 p.m. Signed by Judge Tena Campbell , 09/04/02 cc:atty (tsh) (Entered: 09/09/2002)
09/11/2002	<u>505</u>	Stipulation filed by Mary Noonan, Kerry Steadman, Michael Leavitt, David C. RE: Payment of Interim Attorneys' Fees and Costs Award (tsh) (Entered: 09/13/2002)
10/21/2002	<u>506</u>	Motion by Michael Leavitt, Mary Noonan, Kerry Steadman for leave to file dfts overlength memo in oppo to plas 8/02 mot/enforce (ce) (Entered: 10/22/2002)
10/24/2002	<u>507</u>	Order granting [506-1] motion for leave to file dfts overlength memo in oppo to plas 8/02 mot/enforce signed by Judge Tena Campbell , 10/24/02 cc:atty (tsh) (Entered: 10/28/2002)
10/25/2002	<u>508</u>	Memorandum by Mary Noonan, Kerry Steadman, Michael Leavitt in opposition to [494-1] motion to enforce the court's 1999 remedial order and settlement agreement (tsh) (Entered: 10/30/2002)

11/14/2002	<u>509</u>	Ex parte motion by David C. for leave to file overlength reply to dfts' mem/opp to pla's Motion to Enforce the Court's 1999 Remedial Order and Settlement Agreement (tsh) (Entered: 11/22/2002)
11/18/2002	<u>510</u>	Ex parte order granting [509-1] ex parte motion for leave to file overlength reply to dfts' mem/opp to pla's Motion to Enforce the Court's 1999 Remedial Order and Settlement Agreement signed by Judge TC 11/15/02 cc: atty (tsh) (Entered: 11/22/2002)
11/18/2002	<u>511</u>	Reply by David C. to response to [494-1] motion to enforce the court's 1999 remedial order and settlement agreement (tsh) (Entered: 11/22/2002)
11/21/2002	<u>512</u>	Minute entry: [494-1] After hearing argument from counsel, the court takes this matter under advisement. The court will issue an order. The court sets status conference for 1/28/03 @ 2:30 p.m. motion to enforce the court's 1999 remedial order and settlement agreement taken under advisement, status conference set for 2:30 1/28/03 ; Judge: Tena Campbell Court Reporter: Ray Fenlon Court Deputy: Theresa Brown (tb) (Entered: 11/26/2002)
12/12/2002	513	Substitution of Counsel. Terminated attorney Michelle Lee Cheng for David C., attorney Jeanne Finberg for David C., attorney David Lambert for David C. Darryl L. Hamm, Katina Ancar and John F. O'Toole remain counsel for pla (ce) (Entered: 12/18/2002)
12/30/2002	<u>514</u>	Order granting [513-1] substituton of attorneys signed by Judge Tena Campbell, 12/27/02 cc:atty (alt) (Entered: 01/02/2003)
01/28/2003	<u>516</u>	Minute entry: Mr. Hamm indicates counsel on both sides have met twice to discuss proposed stipulation. Mr. Balmano requests some changes to proposed language and wants to wait until the conclusion of the Utah Lesgislative session on 3/5/03. The court directs counsel to file a proposed stipulated order (or non-stipulated order) with the court by 3/17/03. The court will prepare an order. [494-1] motion to enforce the court's 1999 remedial order and settlement agreement taken under advisement ; Judge: Tena Campbell Court Reporter: Ray Fenlon Court Deputy: Theresa Brown (tb) (Entered: 01/29/2003)
01/29/2003	<u>515</u>	Order ptys to prepare/submit stip proposed order by 3/17/03; if ptys unable to reach agreement, each pty to submit a proposed order w/supporting memo by 3/17/03 signed by Judge Tena Campbell, 1/28/03 cc:atty (alt) (Entered: 01/29/2003)
02/26/2003		Transcript of Proceedings for date(s) of 1/28/03 re: Stat Cnf held before TC. Court Reporter: Raymond P. Fenlon (alt) (Entered: 02/27/2003)
03/17/2003	<u>517</u>	Stipulation by David C., Michael Leavitt, Kerry Steadman, Mary Noonan stip to enforce Ct's 1999 remedial order & settlement agreement (alt) (Entered: 03/17/2003)
03/18/2003	<u>518</u>	Order granting [517-1] stipulated motion to enforce Ct's 1999 remedial order & settlement agreement, status conference set for 3:00 6/19/03 signed by Judge Tena Campbell, 3/17/03 cc:atty (alt) (Entered: 03/19/2003)
04/02/2003		CASE NO LONGER REFERRED TO Judge Samuel Alba (jmr) (Entered: 04/02/2003)
06/19/2003	<u>519</u>	Minute entry: Mr. Paul Vincent, court monitor, appears by phone and states that solid progress has been made on this case. The court commends counsel for working hard and the defendants have responded well to the stipulation. A follow-up status conference is set for 12/8/03 @ 2:30 p.m. Status Report and Scheduling Conference set for 2:30 12/8/03 ; Judge: Tena Campbell Court Reporter: Ray Fenlon Court Deputy: Theresa Brown (tb) Modified on 5/14/2007: corrected file date to 6/19/2003 instead of 6/19/1993 (alt) (Entered: 06/20/2003)
07/02/2003		Transcript of Proceedings for date(s) of 6/19/03 re: status cnf held before TC. Court Reporter: Raymond P. Fenlon (alt) (Entered: 07/02/2003)
09/25/2003	<u>520</u>	Stipulation by David C., Michael Leavitt, Kerry Steadman, Mary Noonan stip to extend time to 12/8/03 for ptys to submit proposed amendments to 1999 Remedial Order (alt) (Entered: 09/26/2003)

10/22/2003	<u>521</u>	Order granting [520-1] stipulated motion to extend time to 12/8/03 for ptys to submit proposed amendments to 1999 Remedial Order signed by Judge Tena Campbell, 10/22/03 cc:atty (alt) (Entered: 10/23/2003)
12/03/2003	<u>522</u>	Status Report filed by Michael Leavitt, Mary Noonan, Kerry Steadman re: stipulation to enter order to enforce the court's 1999 remedial order and settlement agreement (blk) (Entered: 12/05/2003)
12/08/2003	<u>523</u>	Minute entry: A status report has been filed by defendant. Counsel are working on a joint stipulation regarding a trimmed down plan. Mr Hamm believes this case may need continued monitoring until 2006. The court sets status report one month prior to hearing. status conference set for 3:00 <date not set> ; Judge: Tena Campbell Court Reporter: Dawn Brunner-Hahn Court Deputy: Theresa Brown (tb) (Entered: 12/09/2003)
05/10/2004	524	May 2004 Status Report filed by Michael Leavitt, Kerry Steadman, Mary Noonan on the stip to enter order to enforce the court's 1999 remedial order and settlement agreement (ce) (Entered: 05/11/2004)
05/13/2004	<u>525</u>	Status Report filed by David C. for 6/9/04 Status Conference. (jmr) (Entered: 05/17/2004)
05/18/2004	<u>526</u>	AMENDED Notice of Hearing filed: status conference reset for 1:00 6/9/04 To be held before Judge TC cc:atty (Ntc generated by: Chmbrs, TB) (alt) (Entered: 05/18/2004)
06/03/2004	<u>527</u>	Stipulation by Mary Noonan, Kerry Steadman, Michael Leavitt, David C. stip to enter order to amend the Milestone Plan (alt) (Entered: 06/03/2004)
06/09/2004	<u>528</u>	Order granting [527-1] stipulated motion to enter order to amend the Milestone Plan - ptys to comply w/provisions of stip, status conference set for 3:00 12/8/04 signed by Judge Tena Campbell, 6/9/04 cc:atty (alt) (Entered: 06/10/2004)
06/09/2004	<u>529</u>	Minute entry: Mr. Hamm reports the status of this case. The court will continue to monitor this case. Proposed order filed and executed in court. The court sets status conference for 12/8/04 @ 3:00 p.m. status conference set for 3:00 12/8/04 ; Judge: Tena Campbell Court Reporter: Ray Fenlon Court Deputy: Theresa Brown (tb) (Entered: 06/10/2004)
06/29/2004		Transcript of Proceedings for date(s) of 6/9/04 re: status cnf held before TC. Court Reporter: Raymond P. Fenlon (alt) (Entered: 06/30/2004)
08/06/2004	<u>530</u>	Notice of filing of departure of non-lead counsel Katina Ancar by David C. (alt) (Entered: 08/09/2004)
11/22/2004	<u>531</u>	Notice of filing entitled: filing for harmful mistakes in law by Judges by David C. (apparently formatted for 3rd Dist Ct) (alt) (Entered: 11/23/2004)
12/06/2004	<u>532</u>	Motion and Order signed by Judge Tena Campbell, 12/06/04. Granting motion/PHV for Attorney Leecia Welch on behalf of plaintiff David C. cc:attys (alt) (Entered: 12/07/2004)
12/07/2004	<u>533</u>	Status Report filed by Michael Leavitt, Kerry Steadman, Mary Noonan (alt) (Entered: 12/07/2004)
12/08/2004	534	Notice of attorney appearance for David C. by Leecia Welch (alt) (Entered: 12/08/2004)
12/08/2004	<u>535</u>	Minute entry: Status conference is held. Counsel states case is continuing in settlement negotiations and anticipate a stipulation on how the CPR will be scored and rated. Status conference is set for 6/16/05 @ 2:30 p.m. Counsel are hoping for a stipulated conclusion to this case in 2006. status conference set for 2:30 6/16/05 ; Judge: Tena Campbell Court Reporter: Ray Fenlon Court Deputy: Theresa Brown (tb) (Entered: 12/09/2004)
01/05/2005	536	NTC/Substitution of Counsel. Terminated attorney Darryl L. Hamm for David C. - Leecia Welch will continue to represent pla (alt) (Entered: 01/05/2005)

02/02/2005		Transcript of Proceedings for date(s) of 12/08/04. Court Reporter: Raymond P. Fenlon (asp) (Entered: 02/03/2005)
05/26/2005	<u>537</u>	STIPULATED MOTION to Amend the Millstone Plan filed by Plaintiff David C., et al, Defendants Michael Leavitt, Kerry Steadman, Mary Noonan (alt) (Entered: 05/27/2005)
06/02/2005	538	AMENDED NOTICE OF HEARING: (Notice generated by Theresa Brown) Status Conference set for 6/23/2005 02:30 PM in Room 230 before Judge Tena Campbell. (tab) (Entered: 06/02/2005)
06/03/2005	539	AMENDED NOTICE OF HEARING: (Notice generated by Theresa Brown) Status Conference set for 7/12/2005 02:30 PM in Room 230 before Judge Tena Campbell. (tab) (Entered: 06/03/2005)
07/11/2005	<u>541</u>	STATUS REPORT by David C. – Plaintiffs for 7/12/05 Status Conference (alt) (Entered: 07/13/2005)
07/11/2005	<u>542</u>	DFTS 6/05 STATUS REPORT by Michael Leavitt, Kerry Steadman, Mary Noonan (alt) (Entered: 07/13/2005)
07/12/2005	540	Minute Entry for proceedings held before Judge Tena Campbell : Status Conference held on 7/12/2005. The court executes stipulation amending the Milestone Plan. Status Conference set for 1/19/2006 02:30 PM in Room 230 before Judge Tena Campbell. Attorney for Plaintiff: Leecia Welch, Esq.; Gregory Dresser, Esq., Attorney for Defendant Alain Balmanno, Esq.; Joni Jones, Esq..(Court Reporter Ray Fenlon.) (tab) (Entered: 07/12/2005)
07/13/2005	<u>543</u>	ORDER granting <u>537</u> Motion to Amend the Milestone Plan. Signed by Judge Tena Campbell on 7/12/05 (alt) (Entered: 07/18/2005)
07/20/2005	<u>544</u>	**RESTRICTED DOCUMENT** TRANSCRIPT of Proceedings held on JULY 12, 2005 (STATUS CONFERENCE) before Judge TENA CAMPBELL. Court Reporter: RAYMOND P. FENLON. (asp) (Entered: 07/20/2005)
07/22/2005	<u>546</u>	SUBSTITUTION OF COUNSEL Added attorney Stephen C. Clark for David C. – Plaintiffs. Attorney D. James Morgan terminated (alt) (Entered: 08/08/2005)
07/27/2005	<u>545</u>	SUBSTITUTION OF COUNSEL: Attorney Alain C. Balmanno terminated: Joni J. Jones is now lead attorney (alt) (Entered: 08/03/2005)
08/08/2005	<u>547</u>	PROTECTIVE ORDER for Qualitative Case Review Report Narratives. Signed by Judge Tena Campbell on 8/8/05 (alt) (Entered: 08/10/2005)
01/11/2006	548	AMENDED NOTICE OF HEARING: Status Conference reset for 2/7/2006 02:45 PM in Room 230 before Judge Tena Campbell. (mjm,) (Entered: 01/11/2006)
01/19/2006	<u>549</u>	Stipulated MOTION to Amend/Correct <u>543</u> Order on Motion to Amend/Correct <i>Milestone Plan</i> filed by Defendant Michael Leavitt. (Attachments: # <u>1</u> Text of Proposed Order to Amend Milestone Plan)(Jones, Joni) (Entered: 01/19/2006)
01/31/2006	<u>550</u>	ORDER granting <u>549</u> Stipulated Motion to Amend Milestone Plan. Signed by Judge Tena Campbell on 1/31/06 (alt) (Entered: 02/02/2006)
02/03/2006	<u>551</u>	STATUS REPORT – <i>Plaintiffs' Report for February 7, 2006 Status Conference</i> by David C. – Plaintiffs. (Clark, Stephen) (Entered: 02/03/2006)
02/06/2006	<u>552</u>	STATUS REPORT <i>Defendants' Report February 2006</i> by Michael Leavitt. (Attachments: # <u>1</u> Exhibit A – FY2005 Report (Part I)# <u>2</u> Exhibit A – FY2005 Report Part II# <u>3</u> Exhibit A – FY2005 Report (Part III))(Jones, Joni) (Entered: 02/06/2006)
02/06/2006	<u>553</u>	CERTIFICATE OF SERVICE by David C. – Plaintiffs re <u>551</u> Status Report (Clark, Stephen) (Entered: 02/06/2006)
02/07/2006	554	Minute Entry for proceedings held before Judge Tena Campbell : Status Conference held on 2/7/2006. Cnsl inform the Court of the case status. Cnsl request the Court set a status conference in May, 2006. Cnsl will meet and decide a date at which time a status conference will be held. Attorney for Plaintiff: Stephen Clark,

		Leecia Welch, Attorney for Defendant Joni Jones, Phil Lott.(Court Reporter Ray Fenlon, Tape #n/a, Log #n/a).(mjm,) (Entered: 02/07/2006)
02/09/2006	<u>555</u>	NOTICE OF HEARING: (Notice generated by Mary Jane McNamee) Status Conference set for 5/16/2006 02:30 PM in Room 230 before Judge Tena Campbell. (mjm,) (Entered: 02/09/2006)
03/08/2006	<u>556</u>	**RESTRICTED DOCUMENT** TRANSCRIPT of Proceedings: Status Conference held on 2/7/06 before Judge Tena Campbell. Court Reporter: Ray Fenlon (alt) (Entered: 03/08/2006)
03/20/2006	<u>557</u>	NOTICE of Appearance by Craig L. Barlow on behalf of Michael Leavitt, Kerry Steadman, Mary Noonan (Barlow, Craig) (Entered: 03/20/2006)
03/20/2006	<u>558</u>	NOTICE of Appearance by Susan H. Eisenman on behalf of Michael Leavitt, Kerry Steadman, Mary Noonan (Eisenman, Susan) (Entered: 03/20/2006)
05/12/2006	<u>559</u>	STATUS REPORT by Michael Leavitt, Kerry Steadman, Mary Noonan. (Attachments: # <u>1</u> Exhibit Paul Vincent Letter# <u>2</u> Exhibit CPR Report# <u>3</u> Exhibit QCR report)(Eisenman, Susan) (Entered: 05/12/2006)
05/15/2006	<u>560</u>	STATUS REPORT for May 16, 2006 by David C. – Plaintiffs. (Clark, Stephen) (Entered: 05/15/2006)
05/15/2006	<u>561</u>	CERTIFICATE OF SERVICE by David C. – Plaintiffs re <u>560</u> Status Report for May 16, 2006 (Clark, Stephen) (Entered: 05/15/2006)
05/16/2006	<u>562</u>	Minute Entry for proceedings held before Judge Tena Campbell : Status Conference held on 5/16/2006. A status report is given by both sides. The Court sets a further Status Conference set for 11/16/2006 at 2:30 PM. Attorney for Plaintiff: Stephen Clark, Gregory Dresser, Leecia Welch, Attorney for Defendant Craig Barlow, Susan Eisenman, Joni Jones. (Court Reporter Ray Fenlon.)(mjm) (Entered: 05/17/2006)
05/22/2006	<u>563</u>	MOTION to Withdraw as Attorney filed by Defendant Michael Leavitt. (Jones, Joni) (Entered: 05/22/2006)
05/22/2006	<u>564</u>	CLERK'S NOTICE OF POSSIBLE ERROR re: <u>563</u> MOTION to Withdraw as Attorney. Description of possible error: Although correctly filed as a Motion, the actual pleading is improperly styled as a "Notice of Withdrawal" in non-compliance with DUCivR 83-1.4. (alt) (Entered: 05/24/2006)
05/24/2006	<u>565</u>	ORDER granting <u>563</u> Motion to Withdraw as Attorney. Attorney Joni J. Jones withdrawn from case for defendants. So Ordered by Judge Tena Campbell on 5/24/06 (Docket text order only – no document image attached) (alt) (Entered: 05/24/2006)
05/29/2006	<u>566</u>	**RESTRICTED DOCUMENT** TRANSCRIPT of Proceedings: Status Conference held on 5/16/06 before Judge Tena Campbell. Court Reporter: Raymond P. Fenlon (alt) (Entered: 05/29/2006)
09/25/2006	<u>567</u>	Stipulated MOTION to Amend/Correct <i>Milestone Plan</i> filed by Defendant Michael Leavitt. (Attachments: # <u>1</u> Exhibit stipulation to amend milestone plan# <u>2</u> Text of Proposed Order proposed order adopting stipulation)(Eisenman, Susan) (Entered: 09/25/2006)
09/26/2006	<u>568</u>	ORDER granting <u>567</u> Motion to Amend Milestone Plan. Signed by Judge Tena Campbell on 9/26/06 (alt) (Entered: 09/26/2006)
10/27/2006	<u>569</u>	AMENDED NOTICE OF HEARING: (Notice generated by Mary Jane McNamee) Status Conference RESET for 11/13/2006 AT 2:00 PM in Room 230 before Judge Tena Campbell. <i>Please Note Hearing has been reset for 11/13/2006 at 2:00 and will not be held on 11/16/2006 at 2:30 (mjm,) (Entered: 10/27/2006)</i>
11/08/2006	<u>570</u>	STATUS REPORT by Michael Leavitt, Kerry Steadman, Mary Noonan. (Eisenman, Susan) (Entered: 11/08/2006)
11/09/2006	<u>571</u>	STATUS REPORT for November 13, 2006 Status Conference by David C. – Plaintiffs. (Attachments: # <u>1</u> Exhibit Exhibit A – Memorandum)(Clark, Stephen)

		(Entered: 11/09/2006)
11/13/2006	572	Minute Entry for proceedings held before Judge Tena Campbell : Status Conference held on 11/13/2006. Cnsl give the Court an update on the case. Status Conference set for 2/13/2007 at 2:30 PM in Room 230 before Judge Tena Campbell. Attorney for Plaintiff: Stephen Clark, Leecia Welch, Attorney for Defendant Craig Barlow, Susan Eisenman. Court Reporter: Ray Fenlon.(mjm,) (Entered: 11/21/2006)
12/08/2006	<u>573</u>	**RESTRICTED DOCUMENT** TRANSCRIPT of Proceedings: Status Conference held on 11/13/06 before Judge Tena Campbell. Court Reporter: Raymond P. Fenlon (alt) (Entered: 12/08/2006)
02/06/2007	574	<u>AMENDED NOTICE OF HEARING</u> : (Notice generated by Mary Jane McNamee)Status Conference reset for 2/20/2007 at 10:30 AM in Room 230 before Judge Tena Campbell. <i>Please Note Date and Time Change(mjm)</i> (Entered: 02/06/2007)
02/16/2007	<u>575</u>	STATUS REPORT <i>JOINT STATEMENT OF PARTIES FOR STATUS CONFERENCE</i> by David C. – Plaintiffs. (Eisenman, Susan) (Entered: 02/16/2007)
02/20/2007	576	Minute Entry for proceedings held before Judge Tena Campbell: Status Conference held on 2/20/2007. The Court has reviewed the Status Report and hears from cnsl. A further Status Conference is set for 6/28/2007 at 2:30 PM. Ms. Leecia Welch will prepare a notice. Attorney for Plaintiff: Stephen Clark, Gregory Dresser, Leecia Welch. Attorney for Defendant Craig Barlow, Susan Eisenman. Court Reporter: Ray Fenlon.(mjm) (Entered: 02/22/2007)
02/28/2007	<u>577</u>	**RESTRICTED DOCUMENT** TRANSCRIPT of Proceedings held on 2/20/07 Status Conference before Judge Tena Campbell. Court Reporter: Raymond P. Fenlon. (jmr) (Entered: 02/28/2007)
05/11/2007	<u>578</u>	RE-FILED CORRECTLY AS MOTION <u>587</u> – Joint MOTION for Settlement <i>and for preliminary approval to notify class</i> filed by Defendant Michael Leavitt. (Attachments: # <u>1</u> Text of Proposed Order)(Eisenman, Susan) Modified on 5/14/2007: added re-filing info (alt) (Entered: 05/11/2007)
05/11/2007	<u>579</u>	Joint MEMORANDUM in Support re <u>587</u> Joint MOTION for preliminary approval to notify class, Joint MOTION for Settlement filed by Defendant Michael Leavitt. (Attachments: # <u>1</u> Appendix FRCP 23e Notice)(Eisenman, Susan) Modified on 5/14/2007: re-linked this memo to corrected motion #587 (alt) (Entered: 05/11/2007)
05/11/2007	<u>580</u>	SETTLEMENT AGREEMENT by Defendant Michael Leavitt. (Attachments: # <u>1</u> Appendix definitions# <u>2</u> Appendix B: CWPPG STUDY# <u>3</u> Appendix C: DCFS workforce study methodology)(Eisenman, Susan) (Entered: 05/11/2007)
05/11/2007	<u>581</u>	DECLARATION of Leecia Welch re <u>587</u> Joint MOTION for preliminary approval to notify class, Joint MOTION for Settlement filed by Michael Leavitt. (Eisenman, Susan) Modified on 5/14/2007: re-linked declaration to the motion it supports (alt) (Entered: 05/11/2007)
05/11/2007	<u>582</u>	DECLARATION of Craig L. Barlow re <u>587</u> Joint MOTION for preliminary approval to notify class, Joint MOTION for Settlement filed by Michael Leavitt. (Eisenman, Susan) Modified on 5/14/2007: re-linked declaration to the motion it supports (alt) (Entered: 05/11/2007)
05/11/2007	<u>583</u>	DECLARATION of Lisa-Michele Church re <u>587</u> Joint MOTION for preliminary approval to notify class, Joint MOTION for Settlement filed by Michael Leavitt. (Eisenman, Susan) Modified on 5/14/2007: re-linked declaration to the Motion it supports (alt) (Entered: 05/11/2007)
05/11/2007	<u>584</u>	DECLARATION of Representative Steven Mascaro re <u>587</u> Joint MOTION for preliminary approval to notify class, Joint MOTION for Settlement filed by Michael Leavitt. (Eisenman, Susan) Modified on 5/14/2007: re-linked declaration to the Motion it supports (alt) (Entered: 05/11/2007)

05/11/2007	<u>585</u>	DECLARATION of Paul Vincent re <u>587</u> Joint MOTION for preliminary approval to notify class, Joint MOTION for Settlement filed by Michael Leavitt. (Eisenman, Susan) Modified on 5/14/2007: re-linked declaration to the Motion it supports (alt) (Entered: 05/11/2007)
05/11/2007	<u>586</u>	NOTICE OF DEFICIENCY re: <u>578</u> Joint MOTION for Settlement <i>and for preliminary approval to notify class</i> . The document is actually a 2-part motion and as such, two motion reliefs, "Settlement" and "Miscellaneous Relief" – you would then enter "for Preliminary Approval to Notify Class" when prompted for more information – should have both been selected. This will allow the judge to treat and rule on the two issues separately, if necessary. The court asks the filer of the original document to refile the pleading with both motion reliefs selected. The new entry will receive a new document number on the docket (alt) (Entered: 05/14/2007)
05/11/2007	<u>588</u>	Modification of Docket: Error: Declarations were not linked to the motion they support. Correction: Declarations have been re-linked to corrected Motion <u>587</u> ; re: <u>582</u> Declaration, <u>583</u> Declaration, <u>584</u> Declaration, <u>585</u> Declaration, <u>581</u> Declaration (alt) (Entered: 05/14/2007)
05/14/2007	<u>587</u>	Joint MOTION for preliminary approval to notify class, Joint MOTION for Settlement filed by Defendant Michael Leavitt. (Attachments: # <u>1</u> Appendix text of proposed order)(Eisenman, Susan) (Entered: 05/14/2007)
05/15/2007	<u>589</u>	DECLARATION of John M. Huntsman re <u>587</u> Joint MOTION for preliminary approval to notify class Joint MOTION for Settlement filed by Michael Leavitt. (Eisenman, Susan) (Entered: 05/15/2007)
05/18/2007	<u>591</u>	ORDER granting <u>587</u> Motion for Approval of Process for Providing Notice to Class; granting <u>587</u> Motion for Settlement/Approval of Agreement to Terminate the Lawsuit. Signed by Judge Tena Campbell on 5/18/07 (alt) (Entered: 05/21/2007)
05/18/2007	<u>592</u>	Remark: no hardcopies of order #591 were sent to UT State attorneys that are not properly registered as e-filers as there are others at UT AG's Office who already receive electronic notice (alt) (Entered: 05/21/2007)
05/21/2007	<u>590</u>	**SEALED DOCUMENT** SEALED SUMMARY OF DIVISION OF CFS INVESTIGATION filed by Defendants Michael Leavitt, Kerry Steadman, Mary Noonan (Document contains an unscannable item and so is not scanned – will be kept in permanent storage) (alt) (Entered: 05/21/2007)
06/21/2007	<u>593</u>	SERVICE by Publication filed by Michael Leavitt. Last publication date 06/10/2007. (Eisenman, Susan) (Entered: 06/21/2007)
06/21/2007	<u>594</u>	SERVICE by Publication filed by Michael Leavitt. Last publication date 06/10/2007. (Eisenman, Susan) (Entered: 06/21/2007)
06/21/2007	<u>595</u>	SERVICE by Publication filed by Michael Leavitt. Last publication date 06/10/2007. (Eisenman, Susan) (Entered: 06/21/2007)
06/22/2007	<u>596</u>	Joint MOTION to Dismiss, Joint MOTION for Settlement filed by Defendant Michael Leavitt. (Attachments: # <u>1</u> Text of Proposed Order)(Eisenman, Susan) (Entered: 06/22/2007)
06/22/2007	<u>597</u>	Joint MEMORANDUM in Support re <u>596</u> Joint MOTION to Dismiss Joint MOTION for Settlement filed by Defendant Michael Leavitt. (Eisenman, Susan) (Entered: 06/22/2007)
06/22/2007	<u>598</u>	DECLARATION of Craig L. Barlow re <u>596</u> Joint MOTION to Dismiss Joint MOTION for Settlement filed by Michael Leavitt. (Eisenman, Susan) (Entered: 06/22/2007)
06/22/2007	<u>599</u>	DECLARATION of Leecia Welch re <u>596</u> Joint MOTION to Dismiss Joint MOTION for Settlement filed by Michael Leavitt. (Attachments: # <u>1</u> Exhibit G.L. Case)(Eisenman, Susan) (Entered: 06/22/2007)
06/22/2007	<u>600</u>	DECLARATION of Susan Eisenman re <u>596</u> Joint MOTION to Dismiss Joint MOTION for Settlement filed by Michael Leavitt. (Attachments: # <u>1</u> Exhibit notice

		flyer)(Eisenman, Susan) (Entered: 06/22/2007)
06/25/2007	<u>601</u>	ORDER granting <u>596</u> Motion to Dismiss Without Prejudice; granting <u>596</u> Motion for Settlement (Agreement to Terminate the Lawsuit) – CASE CLOSED. Signed by Judge Tena Campbell on 6/25/07 (alt) (Entered: 06/25/2007)
06/25/2007		Deadlines/Hearings terminated. The Court vacates the Status Conference set for 6/28/2007 at 2:30 PM. (Mary Jane McNamee, Case Administrator) (Entered: 06/25/2007)
06/26/2007	602	AMENDED NOTICE OF HEARING: (Notice generated by Mary Jane McNamee) Status Conference set for 6/28/2007 at 2:30 PM in Room 230 before Judge Tena Campbell. <i>Notice reinstates the original hearing date which was terminated in error(mjm)</i> (Entered: 06/26/2007)
06/28/2007	603	DOCKET TEXT ORDER VACATING <u>601</u> Order on Motion to Dismiss, Order on Motion for Settlement. Motion will be decided during or after Status conference. So ordered by Judge Tena Campbell on 6/28/07 (alt) (Entered: 06/28/2007)
06/28/2007	<u>604</u>	ORDER granting <u>596</u> Motion for Settlement, granting <u>596</u> Motion to Dismiss Without Prejudice – CASE CLOSED. Signed by Judge Tena Campbell on 6/28/07 (alt) (Entered: 06/29/2007)
06/28/2007	605	Minute Entry for proceedings held before Judge Tena Campbell : Status Conference held on 6/28/2007. The Court hears an update from cnsl. The parties are seeking approval of agreement, which the Court grants. The Court executes the order and the matter is DISMISSED Without Prejudice subject to the terms and conditions of the party agreement. The Court retains jurisdiction for the purpose of enforcing the conditions, upon final dismissal. On 12/31/2008 after a final hearing, if no enforcement action is pending, the dismissal of the action will become dismissed with prejudice without further actions by the Court. Attorney for Plaintiff: Stephen Clark, Gregory Dresser, Leccia Welch, John O'Toele. Attorney for Defendant Craig Barlow, Susan Eisenman. Court Reporter: Ray Fenlon.(mjm) Modified on 7/16/2007 Correction made to date of final hearing, 12/31/2008. (McNamee, Mary Jane). (Entered: 07/05/2007)
07/06/2007	606	Modification of Docket: Error: 12/31/2007, after a final hearing. Correction: 12/31/2008, after a final hearing. re 605 Status Conference. Year correction to 12/31/2008, after a final hearing. NOT 12/31/2007 (mrw) (Entered: 07/06/2007)
07/16/2007	<u>607</u>	**RESTRICTED DOCUMENT** TRANSCRIPT of Proceedings held on June 28, 2007–Status Conference before Judge Tena Campbell. Court Reporter: Raymond P. Fenlon. (jmr) (Entered: 07/16/2007)
12/27/2007	<u>608</u>	Remark – Request for hearing to the United States Congress filed by Lynn Jenkins. (jwt) (Entered: 12/28/2007)
12/30/2008	<u>609</u>	STIPULATION of Dismissal <i>With Prejudice</i> by Michael Leavitt. (Attachments: # <u>1</u> Text of Proposed Order)(Eisenman, Susan) (Entered: 12/30/2008)
01/05/2009	<u>610</u>	ORDER Dismissing Case WITH PREJUDICE. Signed by Judge Tena Campbell on 1/5/09 (alt) (Entered: 01/06/2009)