

CMX, DEATH, TERMED

**U.S. District Court
DISTRICT OF ARIZONA (Tucson Division)
CIVIL DOCKET FOR CASE #: 4:86-cv-00195-RHW**

Johnson, et al v. State of AZ, et al
Assigned to: Robert H Whaley
Demand: \$0
Cause: 42:1983 Prisoner Civil Rights

Date Filed: 04/08/1986
Jury Demand: None
Nature of Suit: 550 Prisoner: Civil
Rights
Jurisdiction: Federal Question

Plaintiff**Matthew Davey Johnson**

represented by **David Lee Lambert**
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V.

Defendant

Arizona, State of

TERMINATED: 04/08/1987

represented by **Richard Albrecht**

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TERMINATED: 04/08/1987

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TERMINATED: 04/08/1987

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Defendant

James R Upchurch

in his personal capacity

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Defendant

Samuel A Lewis
*in his official capacity as Director of
the Arizona Department of Corrections*

represented by **Dean Edward Brekke**
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Defendant

Carol Moore
*in her official capacity as Director of
Juvenile Services for the Arizona
Department of Corrections*

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TERMINATED: 05/05/1997
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Thomas John Dennis
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Defendant

Gene Moore
in his official capacity as Acting
Superintendent of Catalina Mountain
Juvenile Institution
TERMINATED: 05/27/1988

represented by **Richard Albrecht**
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TERMINATED: 05/27/1988
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V.

Intervenor Defendant

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Governor

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Intervenor Defendant

Arizona, State of
*Arizona Constitutional Defense
Council, State of Arizona*

represented by **Andrew Peyton Thomas**
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*TERMINATED: 05/15/1998
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Lisa Tewksbury Hauser
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TERMINATED: 03/03/1933
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Michael W Kirk
(See above for address)
LEAD ATTORNEY
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Defendant

Thomas Korff
in his official capacity as
Superintendent of Catalina Mountain
Juvenile Institution

represented by **Dean Edward Brekke**
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Louis Alan Goodman
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Thomas John Dennis
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Defendant

C Diane Bishop
in her official capacity as
Superintendent of Public Instruction for
the Arizona Department of Education

represented by **Dean Edward Brekke**
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Louis Alan Goodman
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Thomas John Dennis
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Defendant

Arizona Education, Board of

represented by **Dean Edward Brekke**
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Louis Alan Goodman

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Date Filed	#	Docket Text
09/15/1986	7	Motion by Matthew Davey Johnson for temporary restraining order and order to show cause. (former emp) (Entered: 09/23/1986)
09/15/1986	7	Motion by Matthew Davey Johnson for preliminary injunction (former emp) (Entered: 09/23/1986)
09/22/1986	14	Motion by Matthew Davey Johnson for order to allow experts to inspect premises, exam or meet with plaintiff and review file. (former emp) (Entered: 09/23/1986)
09/23/1986	17	ORDER for habeas corpus ad testificandum by Judge Richard M. Bilby that dft prdc pla Matt Johnson, Paul Perguson & Omar Shaheed for tstmny @ the hrng in this crt for 9/26/86 @ 9:00am.(cc:USM, Catalina Mt Sch, RMB) (former emp) (Entered: 09/25/1986)
09/23/1986	18	Defendants' submission of crt ordered reports. (former emp) (Entered: 09/25/1986)
09/24/1986	20	M/E: (RMB) Hrng held in re: appointmnt of Psychiatrist & Religious Counselor. ORDERED mtn is granted as to Dr. Flynn and denied without prej as to religious counselor. ORDERED Dr Flynn shall be allowed the following: (see order for further details) Dr Flynn's rppt shall b/fld w/the Court by 12:00 on 9/25/86. (cc:McIlvain, Albrecht, RMB) (former emp) (Entered: 09/25/1986)
09/24/1986	19	Response by James R Upchurch, AZ to motion for preliminary injunction [7-1] (former emp) Modified on 10/01/1986 (Entered: 09/25/1986)
09/24/1986	21	Defendant submission of crt ordered rppt Alayne Yates, M.D. (FILED UNDER SEAL) (former emp) Modified on 09/29/1986 (Entered: 09/25/1986)
09/25/1986		Writ of Habeas Corpus issued (former emp) (Entered: 09/25/1986)
09/25/1986	22	Pla submission of crt ordered report of Dr Todd Flynn, Psychologist. (FILED UNDER SEAL) (former emp) Modified on 09/29/1986 (Entered: 09/26/1986)
09/25/1986	23	Reply memo by Matthew Davey Johnson to response to motion for preliminary injunction [7-1] (former emp) Modified on 10/01/1986 (Entered: 09/26/1986)

09/25/1986	24	Dft submission of court ordered rpt by Dr. Philip Giles (FILED UNDER SEAL). (former emp) Modified on 09/29/1986 (Entered: 09/26/1986)
09/25/1986	25	Notice of service by James R Upchurch, of rspns to rqst for prdctn of dcmnts. (former emp) (Entered: 09/26/1986)
09/25/1986	26	Notice by James R Upchurch, of filing attachmnt to rspns to mtn for prlmnr injctn. (former emp) (Entered: 09/26/1986)
09/29/1986	27	M/E: ORDERED the rpt sbmtd by Dr. Todd Flynn & Dr. Philip Giles be sealed. (cc:McIlvan, Albrecht, RMB) (former emp) (Entered: 09/29/1986)
09/29/1986		M/E: hearing re motion for preliminary injunction [7-1] held on 9/26/86. John Davis Crt rprr. Crt hvng been advsd by cnsl that an agrmnt had been reached, ORDER the hrng for prlim injunc is recessed indefinitely sbjct to ntfcn of the crt by cnsl. Cnsl shall sbmt stip to the crt for rvw. (cc: McIlvain, Albrecht, RMB) (former emp) (Entered: 09/29/1986)
09/29/1986	29	M/E: ORDERED the report of Alayne Yates, M.D. BE FLD UNDER SEAL. (former emp) (Entered: 09/29/1986)
09/30/1986		LODGED: Interim Order re motion for preliminary injunction [7-1], motion for temporary restraining order and order to show cause. [7-1] (former emp) (Entered: 10/01/1986)
10/10/1986	30	INTERIM ORDER-- Richard M. Bilby 1. Hrng on the mtn for OSC, for TRO, & for prlmnry inj is recessed indefinitely. A cntnuation of the hrng will be rescheduled upon the rqst of any prty. (see ordr for details re 2-15) 16. Nothing in this ordr shall be interpreted as a waiver or stlmnt of any of pla clms in this litigation. (cc:McIlvain, Albrecht, RMB) (former emp) (Entered: 10/14/1986)
10/14/1986	31	Pla agreement of non-admission re offense for whc he was sent to Catalina Mountain Juvenile Institution. (former emp) (Entered: 10/14/1986)
10/16/1986	32	Notice of service by Matthew Davey Johnson of rqst for prdctn of dcmnts. (former emp) (Entered: 10/17/1986)
11/10/1986	33	Notice of service by James R Upchurch et al of rspns to rqst for prdctn of dcmnts. (former emp) (Entered: 11/10/1986)
11/18/1986	34	Motion by plaintiff to add parties dft, to amnd the allegations of the cmplt & to file a 2nd amnded cmplt. (former emp) (Entered: 11/20/1986)
11/18/1986		LODGED: Order re motion to add parties dft, to amnd the allegations of the cmplt & to file a 2nd amnded cmplt. [34-1] (former emp) (Entered: 11/20/1986)
11/18/1986		LODGED: 2nd amnded complaint. (former emp) (Entered: 11/20/1986)
11/26/1986	35	Response by defendants to motion to add parties dft, to amnd the allegations of the cmplt & to file a 2nd amnded [34-1] (former emp)

		(Entered: 11/28/1986)
12/02/1986	36	Reply by plaintiff Matthew Davey Johnson to response to motion to add parties dft, to amnd the allegations of the cmplt & to file a 2nd amnded cmplt. [34-1] (former emp) (Entered: 12/03/1986)
12/02/1986	36	Amendment of mtn, & prpsd 3rd amnded cmplt. (former emp) (Entered: 12/03/1986)
12/02/1986		LODGED: 3rd amnded cmplt. (former emp) (Entered: 12/03/1986)
12/15/1986	37	Application by plaintiff of non-resident attny to appear (former emp) (Entered: 12/17/1986)
12/15/1986		LODGED: Order re motion of non-resident attny to appear [37-1] (former emp) (Entered: 12/17/1986)
12/16/1986	38	Response by defendant to mtn to file 3rd amnded complaint. (former emp) (Entered: 12/17/1986)
12/17/1986	39	Application for Limited Admissions and ORDER: by Judge Richard M. Bilby that David Lambert may appear and participate in this action as counsel for: Mathew Johnson. (cc: Albrecht McIlvain Lambert RMB) (former emp) (Entered: 12/18/1986)
01/08/1987	40	M/E: granting motion amnd cmplt. The 3rd amnded cmplt is ordrd filed this date. FURTHER ORDRD all dscvry in this matter be cmplt by 7/1/87 & the parties cmply w/ L/R 42c compliance deadline by 8/3/87 (cc: McIlvain Albrecht RMB) (former emp) (Entered: 01/09/1987)
01/09/1987	41	Third Amended complaint. (former emp) (Entered: 01/09/1987)
01/21/1987	42	Motion by defendant to dismiss 3rd amnd cmplt (former emp) (Entered: 01/22/1987)
02/02/1987	43	Stipulation re rspns to dft's mtn to dsms. (former emp) (Entered: 02/03/1987)
02/02/1987		LODGED: Order re stipulation [43-1] (former emp) (Entered: 02/03/1987)
02/04/1987	44	ORDER by Judge Richard M. Bilby granting stipulation [43-1],The pla shall hv until 2/16/87 to file Response to motion to dismiss 3rd amnd cmplt [42-1(cc:McIlvain Lambert Albrecht RMB) (former emp) (Entered: 02/05/1987)
02/17/1987	45	Motion by plaintiff to amend complaint (4th amnd) (former emp) (Entered: 02/18/1987)
02/17/1987		LODGED: Fourth amended complaint (former emp) (Entered: 02/18/1987)
02/17/1987	46	Motion by plaintiff to proceed in forma pauperis (former emp) (Entered: 02/18/1987)
02/17/1987		LODGED: Order re motion to proceed in forma pauperis [46-1] (former

		emp) (Entered: 02/18/1987)
02/17/1987	47	Motion by plaintiff Matthew Davey Johnson to certify class action (former emp) (Entered: 02/18/1987)
02/17/1987	48	Memorandum by Matthew Davey Johnson in support of motion to certify class action [47-1] (former emp) (Entered: 02/18/1987)
02/17/1987	49	Motion by plaintiff Matthew Davey Johnson for leave to proceed in pseudonym (former emp) (Entered: 02/18/1987)
02/17/1987		LODGED: Order re motion for leave to proceed in pseudonym [49-1] (former emp) (Entered: 02/18/1987)
02/17/1987	50	Response by plaintiff to motion to dismiss 3rd amnd cmlnt [42-1] (former emp) (Entered: 02/18/1987)
02/17/1987	52	Notice of Hearing set motion for order reserving damages claim in the 4th amnd cmlnt. [51-1] on 4:00 3/23/87, set motion for leave to proceed in pseudonym [49-1] on 4:00 3/23/87, set motion to certify class action [47-1] on 4:00 3/23/87, set motion to proceed in forma pauperis [46-1] on 4:00 3/23/87, set motion to amend complaint (4th amnd) [45-1] on 4:00 3/23/87, set motion to dismiss 3rd amnd cmlnt [42-1] on 4:00 3/23/87 (former emp) (Entered: 02/18/1987)
02/18/1987	51	Motion by plaintiff for order reserving damages claim in the 4th amnd cmlnt. (former emp) (Entered: 02/18/1987)
03/02/1987	53	Notice by Richard Albrecht, of association of attorney Ronald A Lebowitz (former emp) (Entered: 03/03/1987)
03/04/1987	54	M/E: resetting motion to amend complaint (4th amnd) [45-1] to to 3:00 4/6/87, resetting motion for order reserving damages claim in the 4th amnd cmlnt. [51-1] to 3:00 4/6/87, resetting motion to certify class action [47-1] to to 3:00 4/6/87, resetting motion to proceed in forma pauperis [46-1] to to 3:00 4/6/87, resetting motion for leave to proceed in pseudonym [49-1] to to 3:00 4/6/87, resetting motion to dismiss 3rd amnd cmlnt [42-1] to 3:00 4/6/87 (cc:McIlvain Lebowitz Albrecht Lambert RMB) (former emp) (Entered: 03/04/1987)
03/05/1987	55	Joint mtn & stip for ext of time to rspnd to pls mtn to amnd cmlnt, etc. (former emp) (Entered: 03/09/1987)
03/05/1987		LODGED: Order re stipulation [55-1] (former emp) (Entered: 03/09/1987)
03/10/1987	56	ORDER by Judge Richard M. Bilby Based on the stip of the parties; grntng dfts an ext of time in whc to rspnd to pla mtn to amnd the cmlnt, mtn to certify the class, mtn to prcd in f/p, mtn to prcd in pseudonym & mtn to reserve the damage clms of pla Matthew Davey Johnson. FURTHER ORDRD granting dft an ext of time in whc to rply to pla rpsns to dft mtn to dismiss 3rd amnd cmlnt [42-1]. The rpsns & rply of the Dfts shall be sbmtd by 3/11/87. The pla shall sbmt their rply by 3/18/87. (cc: Lambert McIlvain Lebowitz Albrecht RMB) (former emp)

		(Entered: 03/10/1987)
03/11/1987	57	Response by defendant to motion for order reserving damages claim in the 4th amnd cmplt. [51-1] (former emp) (Entered: 03/11/1987)
03/11/1987	58	Memorandum in sprt by defendant of rspns to pla mtn to rsrv damages. (former emp) (Entered: 03/11/1987)
03/11/1987	59	Response by defendant to motion for leave to proceed in pseudonym [49-1], and motion to proceed in forma pauperis [46-1] (former emp) (Entered: 03/11/1987)
03/11/1987	60	Memorandum by defendant in sprt of rspns to pla mtn for lv to prcd in pseudonym & mtn to prcd IFP. (former emp) (Entered: 03/11/1987)
03/11/1987	61	Opposition by defendant to motion to certify class action [47-1] (former emp) (Entered: 03/11/1987)
03/11/1987	62	Memorandum in sprt of defendant opposition to motion for class certification. (former emp) (Entered: 03/11/1987)
03/11/1987	63	Response by defendant to motion to amend complaint (4th amnd) [45-1] (former emp) (Entered: 03/11/1987)
03/11/1987	64	Memorandum by defendant in suprt of opstn to pla mtn to amnd cmplt. (former emp) (Entered: 03/11/1987)
03/24/1987	65	Motion by plaintiff for protective order (former emp) (Entered: 03/25/1987)
03/24/1987		LODGED: Order re motion for protective order [65-1] (former emp) (Entered: 03/25/1987)
03/24/1987	66	Reply by plaintiff to response to motion to amend complaint (4th amnd) [45-1], motion to proceed in forma pauperis [46-1], motion to certify class action [47-1], motion for leave to proceed in pseudonym [49-1], motion for order reserving damages claim in the 4th amnd cmplt. [51-1] (former emp) (Entered: 03/25/1987)
03/27/1987	67	Motion by plaintiff for order for entry upon land. (former emp) (Entered: 03/30/1987)
03/27/1987		LODGED: Order re motion for order for entry upon land. [67-1] (former emp) (Entered: 03/30/1987)
03/27/1987	68	Notice of service by plaintiff of 1st set of interrogs to dfts. (former emp) (Entered: 03/30/1987)
04/01/1987	69	Opposition by defendant to motion for protective order [65-1] (former emp) (Entered: 04/02/1987)
04/01/1987	70	Memorandum by defendant in support of opposition to pla mtn for protective ordr.[69-1] (former emp) (Entered: 04/02/1987)
04/01/1987	71	Motion by defendant to strike pla mtn for prtctv ordr & for sanctions. (former emp) (Entered: 04/02/1987)

04/01/1987	72	Memorandum by defendant in support of motion to strike pla mtn for prtctv ordr & for sanctions. [71-1] (former emp) (Entered: 04/02/1987)
04/08/1987	73	M/E: Hrng hld on pndg mtns. John Davis Crt rprtr. ORDRD granting motion for order reserving damages claim in the 4th amnd cmlnt. [51-1] Granting motion for leave to proceed in pseudonym [49-1] granting motion to amend complaint (4th amnd) [45-1] denying motion to dismiss 3rd amnd cmlnt w/out prej. [42-1] Denying motion for protective order [65-1] as to the acting Superintendent, Carol Moore, Jean Moore, Sam Lewis & gr to the extnt that the names of the "Class Members' shall not b/rvld to anyone w/out prior approval of the Crt. Dft shall file w/the Crt every 2 wks a rpt of the dscplnry actns taken or cntmpltd invlvg class members. Parties cmlpl a list of class members, said list t/b fld w/the Crt UNDER SEAL. Taking under advisement the motion to proceed in forma pauperis [46-1] (see ordr for details). Taking under advisement the motion certify class action [47-1], taking under advisement the motion for order for entry upon land. [67-1] (cc: McIlvain Lambert Lebowitz RMB) (former emp) (Entered: 04/08/1987)
04/08/1987	74	Fourth amnded complaint (former emp) (Entered: 04/08/1987)
04/08/1987	75	M/E: Telephnc hrng hld re dscrvy. John Davis Crt rprtr. ORDRD Dft's oral mtn for lv to release Class Member's names to DOC Employees Gail Parin & Michelle Ralston is granted. FURTHER ORDRD the oral mtn of dft for prdctn of the "Next Friend" tax rtns is denied. (cc: McIlvain Lebowitz Lamber RMB) (former emp) (Entered: 04/08/1987)
04/13/1987	76	Supplemental memo by plaintiff to motion to proceed in forma pauperis [46-1] (former emp) (Entered: 04/14/1987)
04/16/1987	77	Document Sealed - Letter dated 4/15/87 frm atty Ronald A Lebowitz (former emp) (Entered: 04/16/1987)
04/16/1987	78	Dfts' Supplemental response to plas' motion for class certification (former emp) (Entered: 04/17/1987)
04/20/1987	79	Declaration of a named pla. Document Sealed (pursuant to Court Order) (former emp) (Entered: 04/21/1987)
04/23/1987	80	Notice of service by plaintiff of rqst to permit entry upon land or other property. (former emp) (Entered: 04/24/1987)
04/24/1987	81	Document Sealed (pursuant to Court Order) minute entry [73-1] Bi-Weekly rpt of dscplnry incidents . (former emp) (Entered: 04/27/1987)
04/27/1987	82	Motion by defendant to dismiss claims of pla P.M., D.F., O.S., & D.A., & clms for injnctv relief of pla Johnson for failure to state a claim upon whc relief can be granted & for lack of jurisdiction (former emp) (Entered: 04/28/1987)
04/27/1987	83	Memorandum by defendant in support of motion to dismiss claims of pla P.M., D.F., O.S., & D.A., & clms for injnctv relief of pla Johnson for failure to state a claim upon whc relief can be granted & for lack of jurisdiction [82-1] (former emp) (Entered: 04/28/1987)

04/27/1987	84	Motion by defendant for more definite stmnt pur to rls 12(e) & 23(d)(4). (former emp) (Entered: 04/28/1987)
04/27/1987	85	Memorandum by defendant in support of motion for more definite stmnt pur to rls 12(e) & 23(d)(4). [84-1] (former emp) (Entered: 04/28/1987)
04/27/1987	86	Notice of Hearing setting motion to dismiss claims of pla for lack of jurisdiction [82-1] on 1:30 6/22/87 , setting motion for more definite stmnt pur to rls 12(e) & 23(d)(4) [84-1] on 1:30 6/22/87 (former emp) (Entered: 04/28/1987)
04/27/1987	87	Notice of service by plaintiff of 2nd set of interrogs & rqst for prdctn of dcmnts. (former emp) (Entered: 04/28/1987)
04/28/1987	88	Stipulation re: identities of class members. (former emp) (Entered: 04/29/1987)
04/28/1987		LODGED: Order re stipulation [88-1] (former emp) (Entered: 04/29/1987)
04/29/1987	90	ORDER by Judge Richard M. Bilby granting stipulation [88-1] Cnsl for dfts may reveal the identities of class members to Captain Harlan Nelson, Chief of Security. FURTHER ORDRD Nelson be prvdcd a cpy of the Crt's ordr of 4/6/87, setting forth rstrectns imposed by the Crt in ordr to protect the identity of class members. (cc: Lambert McIlvain Lebovitz Albrecht RMB) (former emp) (Entered: 05/01/1987)
04/30/1987	89	Notice of service by plaintiff of rqst for prdctn of dcmnts & interrogs. (former emp) (Entered: 05/01/1987)
05/04/1987	91	Motion by defendant for dscvry & to extend time to comply w/LR 42c (former emp) (Entered: 05/05/1987)
05/04/1987	92	Memorandum by defendant in support of motion for dscvry & to extend time to comply w/LR 42c [91-1] (former emp) (Entered: 05/05/1987)
05/05/1987	93	Notice of service by defendant of rspnses to pla 1st set of interrogs. (former emp) (Entered: 05/06/1987)
05/05/1987	94	M/E: IT IS ORDRD the hrng on the motion to dismiss claims of pla P.M., D.F., O.S., & D.A., & clms for injnctv relief of pla for failure to state a claim upon whc relief can be granted & for lack of jurisdiction [82-1] & the motion for more definite stmnt pur to rls 12(e) & 23(d)(4) [84-1] is reset to 2:30 7/13/87. (cc: McIlvain Albrecht Lambert Lebowitz RMB) (former emp) (Entered: 05/06/1987)
05/08/1987	95	M/E: granting motion for dscvry & to extend time to comply w/LR 42c [91-1] IT IS ORDRD dscvry & mtn ddl is extnded to 10/1/87; and cmlnc date for L/R 42c joint proposed PTO is extended to 11/2/87 (cc:RMB Lambert McIlvain Lebowitz Albrecht.) (former emp) (Entered: 05/11/1987)
05/11/1987	96	Motion by plaintiff Matthew Davey Johnson to extend time to rply to dfts splmntl memo re class cert. (former emp) (Entered: 05/12/1987)

05/11/1987		LODGED: Order re motion to extend time to rply to dfts splmntl memo re class cert. [96-1] (former emp) (Entered: 05/12/1987)
05/12/1987	97	Response by plaintiff Matthew Davey Johnson to motion to dismiss for failure to state a claim & for lack of jurisdiction [82-1],& to motion for more definite stmnt pur to rls 12(e) & 23(d)(4). [84-1] (former emp) (Entered: 05/13/1987)
05/12/1987	98	ORDER by Judge Richard M. Bilby granting motion to extend time to rply to dfts splmntl memo re class cert. [96-1] Pla shall hv until 5/14/87 to file a rply to dfts' splmntl memo re class crtfcfn & their rspns to dfts mtn for more definite stmnt & dfts' mtn to dsms. (cc: McIlvain Lambert Lebowitz Albrecht RMB) (former emp) (Entered: 05/13/1987)
05/15/1987	99	M/E: Telephonic conf hld re dscvry 5/14/87. John Davis Crt rprtr. Pla cnsl will sbmt expert's social security #s to the Crt telephonically. (cc:McIlvain Lambert Lebowitz RMB Albercht) (former emp) (Entered: 05/15/1987)
05/18/1987	100	Notice of service by defendant of rspnses to pla 3rd set of nonuniform interrogs. (former emp) (Entered: 05/18/1987)
05/18/1987	101	M/E: The Crt, @ the rqst of cnsl has rvwd the rprts concerning security matters involving the pla experts. The rprts contain nothing whc wld indicate that either expert poses a security risk to the institution. (cc:McIlvain Lamber Lebowitz RMB Albrecht) (former emp) (Entered: 05/19/1987)
05/21/1987	102	Dfts' rspns to plas' rply to motion for more definite stmnt and motion to dismiss claims of pla P.M., D.F., O.S., & D.A., & clms for injctv relief of pla Johnson (former emp) (Entered: 05/22/1987)
05/22/1987	103	Notice of service by defendant of rspns to rqst for prdctn of dcmnts. (former emp) (Entered: 05/22/1987)
05/27/1987	104	Notice of service by defendant Gene Moore, defendant Carol Moore, defendant Samuel Lewis, defendant James R Upchurch of nonuniform interrogatories to plaintiffs (first set). (former emp) (Entered: 05/29/1987)
05/27/1987	105	Notice of service by defendant Gene Moore, defendant Carol Moore, defendant Samuel Lewis, defendant James R Upchurch of supplemental responses to plaintiffs first set of nonuniform interrogatories. (former emp) (Entered: 05/29/1987)
05/27/1987	106	Notice of service by defendant Gene Moore, defendant Carol Moore, defendant Samuel Lewis, defendant James R Upchurch of responses to plaintiffs second set of interrogatories. (former emp) (Entered: 05/29/1987)
06/05/1987	107	M/O: (RMB) IT IS ORDERED resetting hearing on motion to dismiss claims of pla P.M., D.F., O.S., & D.A., & clms for injctv relief of pla Johnson for failure to state a claim upon whc relief can be granted & for lack of jurisdiction [82-1] to 3:00 p.m. on 7/27/87. (cc: Lambert, McIlvain, Lebowitz, Albrecht, RMB) (former emp) (Entered: 06/05/1987)

		06/05/1987)
06/08/1987	108	Motion by plaintiff for appearance of Teresa Demchak, Atty, San Francisco, CA (former emp) (Entered: 06/12/1987)
06/08/1987		LODGED: Order re motion for appearance of Teresa Demchak, Atty, San Francisco, CA [108-1] (former emp) (Entered: 06/12/1987)
06/10/1987	109	ORDER: by Judge Richard M. Bilby that Teresa Demchak may appear and participate in this action as counsel for: Grace McIlvain, attorney for plaintiff. (cc: McIlvain, Lambert/Demchak, Lebovitz, Albrecht, RMB) (former emp) (Entered: 06/12/1987)
06/16/1987	110	M/E: (RMB) HEARING REGARDING DISCOVERY: (JOHN DAVIS, COURT REPORTER present): IT IS ORDERED that counsel for defendant shall in the event he is unavailable, designate associate counsel and notify opposing counsel of same. (cc: McIlvain, Lambert, Lebowitz, RMB, Albrecht) (former emp) (Entered: 06/17/1987)
06/18/1987	111	Notice of service by plaintiff of fourth set of interrogatories and request for production of documents. (former emp) (Entered: 06/19/1987)
06/29/1987	112	Notice of service by plaintiff of answers to deft's interrogatories. (former emp) (Entered: 06/30/1987)
07/02/1987	113	Notice of service by defendant of supplemental response to pla second set of nonuniform interrogatories. (former emp) (Entered: 07/06/1987)
07/22/1987	114	Plaintiff's memorandum of law regarding institutional tours by expert witnesses. (former emp) (Entered: 07/23/1987)
07/27/1987	115	Response by Gene Moore, Carol Moore, Samuel Lewis, James R Upchurch to memorandum of law [114-1] (former emp) (Entered: 07/29/1987)
07/30/1987	116	M/E:(RMB) ORD granting motion to proceed in forma pauperis [46-1] (cc:RMB, McIlvain, Lambert, Lebowitz, Demchok, Goodman) (former emp) Modified on 08/04/1987 (Entered: 08/03/1987)
07/30/1987	117	ORDER by Judge Richard M. Bilby granting motion to certify class action [47-1] (see ord for directives), (cc: RMB, McIlvain, Lambert, Lebowitz, Goodman, Demchok,) (former emp) (Entered: 08/03/1987)
07/30/1987	118	M/E: (RMB)John Davis, Ct rpt. TELEPHONIC CONF RE: DISC. heard 7/29/87. ORD dft shall submit a copy of several pages of the institutions disciplinary log to the court, UNDER SEAL. (cc:McIlvain, Lambert, Lebowitz, Demchok, Goodman, RMB) (former emp) Modified on 08/04/1987 (Entered: 08/03/1987)
07/30/1987	119	M/E:(RMB) John Davis, Ct Rpt. HEARING . ORD mot to disp is denied; mot for more definite stmt is denied. Witness list shall be exchanged by parties, copy to the ct no later than 10/15/87. Fur directives to cnsl. discovery cutoff due 1/15/88 , L/R 42c compliance deadline due 2/6/88 , pretrial conference set for 10:00 on 3/7/88 (cc: RMB, McIlvain,

		Lambert, Lebowitz, Goodman, Demchak) (former emp) (Entered: 08/05/1987)
07/31/1987	120	M/E: (RMB) John Davis, Ct Rpt. TELEPHONIC CONFERENCE of 7/30/87 IN RE: DISC. ORD Dr. Creson shall not interview the Educational Personnel. Dft submit objs to proposed ntc to class no later than 8/6/87 and shall submit a form of ord in re parent/ guardianship. (cc:McIlvain, Lambert, Lebowitz, Demchak, Goodman, RMB) (former emp) Modified on 08/05/1987 (Entered: 08/05/1987)
07/31/1987	121	Notice of service by defendant of ans to plas' fourth set of interogs and req for prod of docs. (former emp) (Entered: 08/05/1987)
08/07/1987	122	Notice of service by plaintiff of fifth set of interogs. (former emp) (Entered: 08/10/1987)
08/07/1987	123	ORDER by Judge Richard M. Bilby for ltmd puposes of sending ntc of pending class act to parents or guardians in case 85-195; provisions generally imposed by A.R.S. 8-246(A) are waived in od for ct to determine whether said parents or guardians obj to class membrship. FUR ORD ltd ct-ord waiver in no way modifies the gen appl and enforcement of A.R.S. 8-246 w/respect to legal relationship between pla class mbrs, Supr Ct of St of Az and Az Dept of Corrections. (cc:RMB, McIlvain, Lebowitz, Ching, Lambert) (former emp) (Entered: 08/10/1987)
08/07/1987	124	M/E:(RMB)J. Davis, Ct Rpt. TELEPHONIC HRG RE DISC. a telephonic conf call set for 8/11/87 at 4:30 re unresolved issues of class ntc. ORD lock-up sheets designated by plas for review shall be reviewed at the institution adn those docs necessary to be produced shall be clearly mkd in ord to reduce amt of costs incurred by dft. No obj to form of ord re class members, ord is signed and filed.(cc:McIlvain, Levowitz, Lambert, Ching) (former emp) (Entered: 08/10/1987)
08/10/1987	125	Notice by plaintiff of taking deposition of Lee Sits, Rhonda Zwelling & Sandruel White on 8/31/87; David Cancio, Glenn Crabtree, Neil Wallick & Ricky Boyd on 9/1/85; Thomas Perkins, John Green & Ricardo Trujillo on 9/2/87; Diane Wigglesworth, Laurent Brokowski, & John Larkin on 9/3/87; Daniel Vanelli, Daniel Blake, Richard Brooks & Jennifer Sunshine on 9/4/87; Thomas Turos & Bill McPheron on 9/14/87; David Lawrence & Susan Voskuil on 9/15/87; Patricia Trainor & Mary Yates on 9/16/87; Dr Garritt Dangremond, Joella Schultz & Harlan Nelson on 10/5/87; Thomas Korff, Ricky Lewis & William Haro on 10/6/87; Person in charge of diagnostic intake at Adobe Mountain & Person in charge of parole/probation on 10/7/87, Carol Moore on 10/8/87 & Sam Lewis on 10/9/87 (former emp) (Entered: 08/12/1987)
08/12/1987	127	ORDER by Judge Richard M. Bilby approving Ntc of pending class action. Copy of the mailing list shall be filed w/clk of the ct UNDER SEAL and shall not be opened w/o prior approval of the ct. (cc:RMB, Lambert, McIlvain, Lebowitz) (former emp) (Entered: 08/14/1987)
08/13/1987	126	Notice of service by defendants of non-uniform interogs to plas(second

		set) & rule 34 reqs for prod. (former emp) (Entered: 08/13/1987)
08/17/1987	128	ORDER by Judge Richard M. Bilby in connection with the mailing of the ntc ORDERED that pla's cnsl mail the ntc of class actn to ea of the juveniles and their parents and/or guardian in both the English and Spanish version. Crt interpreter will prepare the nec translation and furnish it to pla's cnsl (cc: Staff Interpreter, McIlvain, Lebowitz RMB) (former emp) (Entered: 08/18/1987)
08/18/1987	129	Dfts' ANSWER TO FOURTH AMENDED COMPLAINT (former emp) (Entered: 08/19/1987)
08/20/1987	130	Motion by defendant to sever (former emp) (Entered: 08/21/1987)
08/25/1987	131	Notice by the Honorable RMB to all juveniles currently confined at Catalina Mountain Juvenile Institution and their parents or legal guardians of pending class action. (cc: McIlvain, Libowitz, Lambert, Albrecht, RMB) (former emp) (Entered: 08/26/1987)
08/25/1987	131	(WRITTEN IN SPANISH) Notice by the Honorable RMB to all juveniles currently confined at Catalina Mountain Juvenile Institution and their parents or legal guardians of pending class action. (cc: McIlvain, Lebowitz, Lambert, Albrecht, RMB) (former emp) (Entered: 08/26/1987)
08/26/1987	132	Deft's ntc of hearing on deft's motion to sever claims of pla Johnson from class action claims, set for 10/26/87 at 1:30 pm. (former emp) (Entered: 08/28/1987)
08/28/1987	133	Notice of service by defendant of second supplemental response to pla first set of nonuniform interrogatories. (former emp) (Entered: 08/31/1987)
08/28/1987	134	Notice of service by plaintiff of xth set of interrogatories and request for production of documents. (former emp) (Entered: 08/31/1987)
09/01/1987	135	Response by plaintiff to motion to sever [130-1] (former emp) (Entered: 09/02/1987)
09/04/1987	136	Declaration by plaintiff re mailing of class action in English and Spanish. (former emp) (Entered: 09/04/1987)
09/14/1987	137	Notice of service by defendant of nonuniform interrogatories to class members (first set). (former emp) (Entered: 09/15/1987)
09/16/1987	138	Notice of service by defendant of answers to pla fifth set of interrogatories and request for production of documents. (former emp) (Entered: 09/16/1987)
09/18/1987	139	Notice of service by plaintiff of answers to defendants' 2nd set of interrogatories and request for production. (former emp) (Entered: 09/22/1987)
10/02/1987	140	M/E: (RMB) Telephonic cnf held on 10/2/87 -crt rpt'r John Davis-ORDERED that discovery deadlines will be reviewed/reset at the 1026/87 hrg set for mtn to sever. FUR ORDERED that the institutional

		files of the plas may be copied as per the flwg conditions (see m/e) (cc: McIlwain Labert Lebowitz RMB) (former emp) (Entered: 10/05/1987)
10/05/1987	141	Motion by plaintiff for protective order and sanctions and costs (former emp) (Entered: 10/08/1987)
10/05/1987	142	Memorandum by plaintiff in support of motion for protective order and sanctions and costs [141-1] (former emp) (Entered: 10/08/1987)
10/07/1987	143	Notice of service by defendant of ans to plas' sixth set of interrogs and req for prod of docs. (former emp) (Entered: 10/09/1987)
10/07/1987	144	Notice of service by plaintiff of req for prod of docs and things (former emp) (Entered: 10/09/1987)
10/19/1987	145	Response by defendant to motion for protective order and sanctions and costs [141-1] (former emp) (Entered: 10/21/1987)
10/20/1987	146	Notice by plaintiff of taking depo of defendants on the following date(s): 10/27/87 (former emp) (Entered: 10/21/1987)
10/26/1987	147	Reply by plaintiff to response to motion for protective order and sanctions and costs [141-1] (former emp) (Entered: 10/27/1987)
10/26/1987	148	M/E: (Debbie Kahn, court reporter present) IT IS ORDERED that mtn to sever is denied; it is further ordered that mtn for protective order is denied without prejudice; it is ordered that deft prepare a set of contention interrogatories to be served upon the class (see m/e for further details; trial is set for 10/11/88 at 9:00 am; it is further ordered that parties submit a joint proposed discovery schedule by 12/1/87; and pretrial conference date of 3/7/88 is vacated. trial set for 9:00 on 10/11/88 , (cc: McIlvain, Lambert/Dendak, Labovitz/Goodman, RMB) (former emp) (Entered: 10/28/1987)
11/23/1987	149	M/E (dated 11/20/87) IT IS ORDERED that mtn for entry upon land is moot. (cc: McIlvain, Lambert, Lebowitz, Ching, RMB) (former emp) (Entered: 11/24/1987)
11/30/1987	150	Notice by plaintiff of taking depo of defendants on the following date(s): 12/14/87 (former emp) (Entered: 12/01/1987)
12/01/1987	151	M/E: (dated 11/27/87) JOHN DAVIS, court reporter present; TELEPHONIC CONFERENCE RE QUESTIONNAIRE ORALLY REQUESTED BY COUNSEL: Counsel to submit within 5 days the infor on Capt. Nelson for in camera inspection; counsel to get together and submit a cover letter within a week and if counsel cannot agree on said cover letter the court will draft one. (cc: McIlvain, Lambert/Demchak, Lebowitz, RMB) (former emp) (Entered: 12/02/1987)
12/04/1987	152	Notice by plaintiff of taking depo of defendants on the following date(s): 12/4/87 (former emp) (Entered: 12/08/1987)
12/18/1987	153	ORDER by Judge Richard M. Bilby that Captain Nelson's notes are found not to have been prepared in anticipation of litigation, and do not

		fall within the workproduct exemption of the discovery rules. It is further ordered that copies of said documents be delivered to plaintiffs' counsel no later than 1/8/88. (cc: McIlvain Lambert Lebowitz Ching) (former emp) (Entered: 01/06/1988)
01/29/1988	154	M/E: (RMB) John Davis, ct rpt. TELEPHONIC CONF RE: DISC-Disclosure of educational docs. ORD pla may make copies of educational docs as disc, but shall not disclose these docs to anyone other than experts in this case.(cc: McIlvain, lambert, Lebowitz, RMB) (former emp) (Entered: 02/01/1988)
02/05/1988	155	Notice by plaintiff of taking depo of CLYDE STARLIN, GLENN CRABREEE on 2/9/88 ; RICKEY LEWIS, SUSAN VALE on 2/10/88; BRUCE HARKREADER, RICARDO TRUJILLO on 2/22/88; DIANE WIGGLESWORTH, LAURENT BROLOWSKI on 2/12/88; JOHN LARKIN, DANIEL VANELLI on 2/16/88; LUCILLE STACY, JOELLA SCHULTZ on 2/17/88 (former emp) (Entered: 02/08/1988)
02/29/1988	156	Notice by plaintiff of taking depo of Garritt Dangremond, 3/7/88; Diane Wigglesworth, 3/7/88; Philip Hamilton, 3/8/88; Tom Turos, 3/8/88; Jenni Sunshine, 3/9/88; mary Yates, 3/10/88; Susan Voskuil, 3/10/88; Patricia Trainor, 3/11/88; Art Glass, 3/17/88; Lt. Ernest Pallandini,3/17/88; Capt. Harlan Nelson, 3/18/88; David Lawrence, 3/21/88; Gene Moore, 3/22/88; James Upchurch, 3/23/88; Thomas Korff, 3/24/88; Intake Assessment People, 3/28/88; Carl Fos, 3/29/88; Carol Moore, 3/30/88; Sam Lewis on 3/31/88. (former emp) (Entered: 03/01/1988)
03/04/1988	157	Notice by plaintiff of taking depositions on the following dates of DIANE WIGGLESWORTH, ART GILL on 3/9/88; THOMAS TUROS on 3/10/88; JENNI SUNSHINE on 3/11/88; MARY YATES, MD, SUSAN VOSKUIL, PHD on 3/17/88, PATRICIA TRAINOR on 3/18/88; ART GLASS, Lt. ERNEST PALLANDINI on 3/21/88; CAPT. HARLAN NELSON on 3/22/88; DAVID LAWRENCE on 3/23/88; GENE MOORE on 3/24/88; JAMES UPCHURCH on 3/25/88; THOMAS KORFF on 3/28/88. (former emp) (Entered: 03/07/1988)
03/11/1988	158	M/E: Telephonic Cnf: Cnsl initiated held on 3/11/88 - crt rprr Carol Post - ORDERED Pla is entitled to inquire of the deponents of the past practices frm 1/1/82 to present only not the practices prior to 1/1/82 (cc: McIlvain, Llamert, Lebowitz/Goodman, RMB) (former emp) (Entered: 03/15/1988)
04/11/1988	159	Motion by plaintiff Matthew Davey Johnson for preliminary injunction with sealed document attached to Court's copy. (former emp) (Entered: 04/11/1988)
04/11/1988	159	Document Sealed (pursuant to Court Order) (former emp) (Entered: 04/11/1988)
04/11/1988	160	Motion by plaintiff Matthew Davey Johnson to file fifth amended complaint (former emp) (Entered: 04/11/1988)
04/11/1988		LODGED: FIFTH AMENDED COMPLAINT (former emp) Modified on

		04/11/1988 (Entered: 04/11/1988)
04/11/1988	161	Notice of Hearing on pla's mtn for leave to amend complaint and pla mtn for preliminary injunction set for 5/13/88 at 9:00 a.m. (former emp) (Entered: 04/11/1988)
04/11/1988	162	Notice of service by plaintiff of request for production of documents and things. (former emp) (Entered: 04/11/1988)
04/15/1988	163	Notice by plaintiff of taking depo of C. Diane Bishop on the following date(s): 4/26/88 (former emp) (Entered: 04/15/1988)
04/15/1988	164	Notice by plaintiff of taking depo of Diane Petersen on the following date (s): 4/25/88 (former emp) (Entered: 04/15/1988)
04/15/1988	165	Notice by plaintiff of taking depo of Ron Hecht on the following date(s): 4/25/88 (former emp) (Entered: 04/15/1988)
05/02/1988	166	Response by defendant to motion to file fifth amended complaint [160-1] (former emp) (Entered: 05/03/1988)
05/02/1988	167	Response by defendant to motion for preliminary injunction [159-1] (former emp) (Entered: 05/03/1988)
05/11/1988	168	Document Sealed (pursuant to Court Order) in Courtroom Deputy's Filing Cabinet. (former emp) (Entered: 05/16/1988)
05/12/1988	169	Defendants' proposal regarding special education matters. (former emp) (Entered: 05/16/1988)
05/12/1988	170	Affidavit of Louis A. Goodman, attorney for defts, regarding mailing of class notice. (former emp) (Entered: 05/16/1988)
05/12/1988	171	Defts' supplemental memorandum in response to plaintiffs' motion for preliminary injunction. (former emp) (Entered: 05/16/1988)
05/12/1988	172	Reply by plaintiff to defts' response to plaintiff's motion for preliminary injunction [159-1] (former emp) (Entered: 05/16/1988)
05/17/1988	173	M/E: Hrg re witnesses held on 5/12/88. John Davis reporting. Cnsl make statements to the Court. ORDERED, hrg cont'd to 5/13/88 at 9:00am. (cc: RMB) (former emp) (Entered: 05/18/1988)
05/18/1988	174	M/E: (dated 5/13/88) JOHN DAVIS, court reporter present; HEARING ON MOTION FOR PRELIMINARY INJUNCTION: Witness sworn and examined; exhibits marked and admitted, ORDERED exhibits be sealed and made part of the record, FURTHER ORDERED that discovery cutoff due 12/15/88 , and L/R 42 compliance deadline due 5:00 on 1/16/89 , and , and pretrial conference 1:00 on 2/6/89 ; trial date of 10/11/88 is vacated and to be reset at pretrial conference. (cc: all counsel of record, RMB) (former emp) (Entered: 05/20/1988)
05/18/1988	175	Exhibit list for hearing on motion for preliminary injunction held on 5/13/88. (former emp) (Entered: 05/20/1988)

05/18/1988	176	Witness list for hearing on motion for preliminary injunction held on 5/13/88. (former emp) (Entered: 05/20/1988)
05/18/1988	177	Document Sealed (pursuant to minute entry filed on 5/18/88) Exhibits submitted at hearing on motion for preliminary injunction held on 5/13/88. (former emp) (Entered: 05/20/1988)
05/25/1988	179	Notice of service by defendants of responses to plas' 4th req for production of documents and things; plas' 5th req for production of documents and things; plas' 6th req for production of documents and things; 2nd supplemental responses to plas' 2nd set of interrogs. (former emp) (Entered: 05/31/1988)
05/26/1988	178	Transcript of mtn for preliminary inju proceedings for dates of 5/13/88 (former emp) (Entered: 05/27/1988)
05/27/1988	180	M/E: Dfts having no objection, ordered pla's motion for leave to file fifth amended complaint [160-1] is granted. The clk is directed to file the 5th amended complaint this date. (cc: McIlvain, Lambert, Demchak, Lebowitz, RMB) (former emp) (Entered: 05/31/1988)
05/27/1988	181	AMENDED COMPLAINT; party Gene Moore deleted; parties Thomas Korff, C Diane Bishop, Az Bd of Education added. (former emp) (Entered: 05/31/1988)
06/14/1988	182	ORDER by Judge Richard M. Bilby that court appoints Dr. Peter Leone as court's special master on special education and authorized to review all records of Catalina Mountain Juvenile Institution. (cc: McIlvain, Lebowitz, Lambert, RMB) (former emp) (Entered: 06/15/1988)
06/23/1988	183	Transcript of proceedings for hearing on Motion for Preliminary Injunction held on 6/23/88. (former emp) (Entered: 06/24/1988)
07/07/1988	184	Notice of service by defendant of response to plas' request for production of docus dated 6/28/88 (former emp) (Entered: 07/08/1988)
07/07/1988	185	Notice of service by plaintiff of request for produ of docus (former emp) (Entered: 07/08/1988)
07/15/1988	186	M/E: (dated 7/5/88) John Davis, court reporter present; ATTORNEY INITIATED TELEPHONIC CONFERENCE: RE DISCOVERY: ORDERED deft to submit to court, under seal, for in camera inseption, the letters of resignation written to CMJI by former employees; FURTHER ORDERED that deft produce to plaintiff assessmnt report and finalized report by Suicide Task Foce; deft produce written manual. (cc: all counsel of record, RMB) (former emp) (Entered: 07/18/1988)
07/20/1988	187	M/E: (dated 7/19/88) IT IS ORDERED that plaintiffs' motion for preliminary injunction is denied without prejudice as moot. (cc: McIlvain, Lambert/Demchak, Albrecht, Lebowitz, RMB) (former emp) (Entered: 07/21/1988)
07/26/1988	188	Affidavit of Louis A. Goodman regarding mailing of class notice. (former emp) (Entered: 07/27/1988)

08/11/1988	189	M/E: TELEPHONIC HEARING RE DISCOVERY: ATTORNEY INITIATED: ORDERED depnent, Cheryl Moore, is directed to answer the questions of plaintiff as to the specific conditions of treatment, practices and conditions at Catalina Mountain School and of implementations of the suicide task force recommendations. (cc: McIlvain, Lambert, Demhe, Goodman, Lebowitz, RMB) (former emp) (Entered: 08/12/1988)
09/02/1988	190	Notice of service by defendant of disc requests (former emp) (Entered: 09/06/1988)
09/07/1988	191	Notice of service by plaintiff of req for prod of docs. (former emp) (Entered: 09/08/1988)
09/13/1988	192	Notice of service by defendants of disc requests. (former emp) (Entered: 09/17/1988)
09/28/1988	193	Motion by plaintiff to prod of portions of Yucca Log and Pro Ord. (former emp) (Entered: 10/01/1988)
09/28/1988		LODGED: Order re motion to prod of portions of Yucca Log and Pro Ord. [193-1] (former emp) (Entered: 10/01/1988)
10/03/1988	194	M/E: (RMB)J.Davis, ct rpt. TELE CONF re: DISC. ORDERD plas may have expert at institution for purpose of review of plant.(cc: McIlvain, Lambert, Lebowitz,RMB) (former emp) (Entered: 10/04/1988)
10/06/1988	195	Notice of service by plaintiff of interrogs and req for prod of docs. (former emp) (Entered: 10/07/1988)
10/07/1988	196	Affidavit Louis A. Goodman re mailing of class ntc. (former emp) (Entered: 10/08/1988)
10/07/1988	197	M/E: ORDERED that a hearing will be held at the Catalina Mountain Juvenile Institution on 11/10/88 @ 2:00 pm . Dr Peter Leone, crt-apptd spcl mstr will present the findings of his inquiry into spcl programming at the institution. Cnsl for pty directed to be present, as well as rep of the Dept of Corr. If attys desire, they may invite appropriate mbrs of the Az Senate & House of Rep (cc: McIlvain Lambert/Demchak Leowitz RMB Albrechht) (former emp) (Entered: 10/11/1988)
10/11/1988	198	Notice of service by defendant of contention interrogs upon plas (former emp) (Entered: 10/12/1988)
10/18/1988	199	Response by defendant to motion to prod of portions of Yucca Log and Pro Ord. [193-1] (former emp) (Entered: 10/20/1988)
10/27/1988	200	Reply by plaintiffs to response to motion to prod of portion of Yucca Log and Pro Ord. [193-1] (former emp) (Entered: 10/28/1988)
10/28/1988	201	ORDER by Judge Richard M. Bilby granting motion to prod of portions of Yucca Log and Pro Ord. [193-1] FUR ORD confidentiality of logs be strictly maintained. Cpys for trial be sealed.(cc:McIlvain, Leobvitz, Lambert, RMB0 (former emp) (Entered: 11/01/1988)

11/02/1988	202	M/E: (RMB) ORD that the hrg re 11/10/88 at 2:00 will be held in Judge Bilby's ctrm rather than at the Catalina Mt Juvenile inst.(cc: Lambert, McIlvain, Lebovitz, RMB) (former emp) (Entered: 11/03/1988)
11/14/1988	203	Rpt of review of special education prgramming at Catalina Mtn Juv Inst submitted by Peter E. Leone, Ph.D, Special Master to the Ct as per me of 10/7/88. (former emp) (Entered: 11/15/1988)
11/22/1988	204	Memorandum of p/a by plaintiff (former emp) (Entered: 11/23/1988)
11/25/1988	205	M/E:(RMB)(11/22/88) Carol Post Ct rpt.HRG RE: EXAM OF "MG" Exhs ORD SEALED discovery cutoff due 4/28/89 , y L/R 42c compliance deadline due 5:00 6/30/89 , pretrial conference 3:00 7/17/89 , trial date set for 9:00 8/1/89 Ord vac m/e of 5/13/88. Fur directives to cnsl. (cc: McIlvain, Demchak/Lambert, Lebowitz, RMB) (former emp) (Entered: 11/28/1988)
11/25/1988	206	Exhibit list in court (exhs sealed) (former emp) (Entered: 11/28/1988)
11/25/1988	207	Witness list in court (former emp) (Entered: 11/28/1988)
12/05/1988	208	Notice of service by plaintiffs of interrog and req for prod of docu (former emp) (Entered: 12/06/1988)
12/12/1988	209	Motion by plaintiffs to compel resp to req for prod of docu (former emp) (Entered: 12/13/1988)
12/12/1988	210	Memorandum of p/a by plaintiff in support of motion to compel resp to req for prod of docu [209-1] (former emp) (Entered: 12/13/1988)
12/12/1988	211	Declaration by Teresa Demchak re motion to compel resp to req for prod of docu [209-1] (former emp) (Entered: 12/13/1988)
12/13/1988	212	M/E: TELE CONF RE DISC (G RICO Ct Rptr) ORD granting motion to compel resp to req for prod of docu to the ext tht prod of docu by dft shall be compl no ltr than 1/13/89. (see m/e for fur details) (cc: McIlvain Lambert/Demchak Lebowitz RMB) (former emp) (Entered: 12/14/1988)
01/04/1989	213	Notice of service by defendants of disc responses (former emp) (Entered: 01/05/1989)
01/05/1989	214	Notice of service by plaintiff of resps and objs to contention interros to pla (former emp) (Entered: 01/06/1989)
01/11/1989	215	Motion by plaintiffs' to compel and memo of p/a (former emp) (Entered: 01/12/1989)
01/11/1989	216	M/E: ORD setting motion to compel [215-1] at 1:30 on 1/17/89 for teleph hrg (cc: McIlvain Lebowitz Demehak/Lambert RMB) (former emp) (Entered: 01/12/1989)
01/12/1989	217	Letter re: Errata motion to compel afdt of plaintiff (former emp) (Entered: 01/13/1989)
01/17/1989	218	M/E: ORD resetting motion to compel [215-1] at 2:00 on 1/25/89 for tele

		hrg Cnsl to advise ct w/tele number where they can be reached (cc: McIlvain Lebowitz Demchak/Lambert RMB) (former emp) (Entered: 01/18/1989)
01/17/1989	219	Notice of service by defendants of resps to interrogs and req for prod (former emp) (Entered: 01/18/1989)
01/17/1989	220	Notice of service by defendants of non uni interrogs (former emp) (Entered: 01/18/1989)
01/18/1989	221	Affidavit of Louis Goodman re mailing of class ntc (former emp) (Entered: 01/19/1989)
01/24/1989	222	Notice of service by defendant of suppl resp to interrog (former emp) (Entered: 01/25/1989)
01/27/1989	223	M/E: TELE CONF ORD denying motion to compel (see me/ for details) (cc: McIlvain Lebowitz Demchak/Lambert RMB) (former emp) (Entered: 01/30/1989)
02/03/1989	224	Notice of service by defendant of disc req (former emp) (Entered: 02/06/1989)
02/10/1989	225	Notice of service by defendants of non uni interrogs (former emp) (Entered: 02/13/1989)
02/10/1989	226	Affidavit of Louis Goodman re mailing of class ntc (former emp) (Entered: 02/13/1989)
02/15/1989	227	Notice of service by plaintiff of objs to defts' non uni interrogs (former emp) (Entered: 02/15/1989)
03/03/1989	228	Notice by defendant of hearing re oral argument re: dfts' disc req tele-conference at 10:00 on 3/9/89 (former emp) (Entered: 03/06/1989)
03/14/1989	229	M/E: TELE CONF (J DAVIS CT RPTR) ORD Pla shall amend contention interrogs (see m/e for details) Amd interrogs due 4/10/89 (cc: McIlvain Lambert Lebowitz RMB) (former emp) (Entered: 03/15/1989)
05/09/1989	230	M/E: TELE CONF - MTN FOR CONTINUANCE TRL (oral mtn) (J DAVIS CT RPRT) ORD Mtn for continuance taken under advisement, further tele-conference at 11:00 on 6/7/89 (see m/e for details) (former emp) (Entered: 05/11/1989)
06/08/1989	231	M/E: Hrg mtn to contu trl/stat case held on 6/7/89 -rptr John Davis- ORD continue trial date 9:00 2/6/90 . P/T cnf prev set for 7/17/89 is VACATED. ORD dft subm to the crt copies of the commissions minutes of mtgs. (former emp) (Entered: 06/08/1989)
06/09/1989	232	Notice of change of address for Ronald Lebowitz (new phone 234-0099) (former emp) (Entered: 06/12/1989)
01/09/1990	233	MINUTE ENTRY (RMB) Crt Rptr: J Davis TELE CONF RE: STRUCTURED STLMNT ORD tele conf on 1/12/90 at 1:30 (see m/e for details) (cc: all counsel) (former emp) (Entered: 01/12/1990)

01/18/1990	234	MINUTE ENTRY RMB Crt Rptr: John Davis TELEPHONIC CONFERENCE trial reset to April 10, 1990 at 9:00: status hearing set March 19, 1990 1:30 , , (cc: all counsel) (VDA) (Entered: 01/18/1990)
03/19/1990	235	MINUTE ENTRY Judge Inits: (RMB) Crt Rptr: John Davis Tele stat cnf held on 3/19/90 ORD trial RESET to 6/1/90 @ 9:00 Crt will set another stat cnf in May. Crt authorizes 30 days to complete disc on Parole Commission. Mtns for s/j filed by 5/1/90 (former emp) (Entered: 03/21/1990)
03/26/1990	236	MOTION to amend complaint by plaintiff [236-1] (former emp) Modified on 03/27/1990 (Entered: 03/27/1990)
03/26/1990	237	MEMORANDUM IN SUPPORT by plaintiff motion to amend complaint by plaintiff [236-1] [236-1] (former emp) (Entered: 03/27/1990)
03/26/1990		Proposed 6th amd cmp submitted by by plaintiff (former emp) (Entered: 03/27/1990)
04/05/1990	238	RESPONSE by defendant to motion to amend complaint by plaintiff [236-1] (former emp) (Entered: 04/06/1990)
04/10/1990		Proposed corrected 6th amd cmp submitted by by defendant (former emp) (Entered: 04/12/1990)
04/10/1990	239	NOTICE by plaintiff of change of address for atty, David Lambert (former emp) (Entered: 04/12/1990)
04/20/1990	240	MINUTE ENTRY Judge Inits: (RMB) granting motion to amend complaint by plaintiff [236-1] (cc: all counsel) (former emp) (Entered: 04/23/1990)
04/20/1990	241	6th AMENDED COMPLAINT by plaintiff (former emp) (Entered: 04/23/1990)
05/02/1990	242	MOTION for partial summary judgment by plaintiff [242-1] (former emp) (Entered: 05/03/1990)
05/02/1990	243	MEMORANDUM IN SUPPORT by plaintiff motion for partial summary judgment by plaintiff [242-1] [242-1] (former emp) (Entered: 05/03/1990)
05/09/1990	244	ANSWER by defendants to corrected 6th amd cmp (former emp) (Entered: 05/10/1990)
05/17/1990	245	NOTICE OF HEARING by plaintiff status hearing (telephonic) on 5/23/90 at 1:15 (former emp) (Entered: 05/18/1990)
05/21/1990	246	MEMORANDUM IN SUPPORT by plaintiff motion for partial summary judgment by plaintiff [242-1] [242-1] (former emp) (Entered: 05/22/1990)
05/25/1990	247	MINUTE ENTRY Judge Inits: (RMB) Crt Rptr: J Davis status hearing held ORD tele conf set for 6/6/90 at 1:00, ORD trial set bfr ct on 7/31/90 at 9:00 (see m/e for details) (cc: all counsel) (former emp) (Entered: 05/25/1990)

		05/29/1990)
06/04/1990	248	MOTION to exceed the page limit re: resp to mtn for sum jgm by defendant [248-1] (former emp) (Entered: 06/08/1990)
06/04/1990		Proposed resp to mtn for sum jgm and stmnt of facts submitted by by defendant (former emp) (Entered: 06/08/1990)
06/08/1990	249	ORDER by Judge Richard M. Bilby granting motion to exceed the page limit re: resp to mtn for sum jgm by defendant [248-1] (cc: all counsel) (former emp) (Entered: 06/11/1990)
06/08/1990	250	RESPONSE by defendant to motion for partial summary judgment by plaintiff [242-1] (former emp) (Entered: 06/11/1990)
06/08/1990	251	STATEMENT OF FACTS by defendant re motion response [250-1] (former emp) (Entered: 06/11/1990)
06/13/1990	252	MINUTE ENTRY Judge Inits: (RMB) Crt Rptr: G Rico TELE CONF COMMISSIONS REPORT ORD status hearing set for 7/3/90 at 8:15 ORD July 31, 1990 trial date is reaffirmed depending on progress shown at stat conf (see m/e for details) (cc: all counsel) (former emp) (Entered: 06/14/1990)
06/13/1990	253	NOTICE of filing afdts by defendant (former emp) (Entered: 06/14/1990)
06/18/1990	254	REPLY by plaintiff to response to motion for partial summary judgment by plaintiff [242-1] (former emp) (Entered: 06/18/1990)
07/02/1990	255	SUPPLEMENTAL by defendant to resp to pla's mtn for pt sum jgm [250-1] (former emp) (Entered: 07/03/1990)
07/10/1990	256	AFFIDAVIT of TODD C FLYNN Ph.D. (former emp) (Entered: 07/11/1990)
07/19/1990	257	MINUTE ENTRY Judge Inits: (RMB) setting motion for partial summary judgment re parole revocation by plaintiff [242-1] at 10:00 8/13/90 (cc: all counsel) (former emp) (Entered: 07/19/1990)
07/23/1990	258	MINUTE ENTRY Judge Inits: RMB Crt Rptr: John Davis status hearing held on July 3,90 further directives to cnsl (cc: all counsel) (VDA) (Entered: 07/23/1990)
07/23/1990	259	MINUTE ENTRY Judge Inits: RMB Crt Rptr: John Davis Telephonic Conference, Ordered trial re:damages and Marcus Gilliam reset to Sept 18, 1990 at 9:00 parties to file list depos to be tkn by 7/27/90; to file witness list by 7/31/90; file stmt of issue by 9/11/90 see me for further directives (cc: all counsel) (VDA) Modified on 07/25/1990 (Entered: 07/23/1990)
07/30/1990	260	STIPULATION to extend hrg on p[la's mtn for pt sum jgm to 8/20/90 (former emp) (Entered: 07/31/1990)
07/31/1990	261	NOTICE by plaintiff Matthew Davey Johnson OF TAKING DEPO OF FRANK RYAN on 8/29/90 at 9:00 am; THOMAS KORFF on 8/29/90 at

		1:00 pm. (former emp) (Entered: 08/01/1990)
07/31/1990	262	NOTICE by plaintiff Matthew Davey Johnson OF TAKING DEPO OF CAROL HURTT on the following date(s): 8/31/90, 9:30 am (former emp) (Entered: 08/01/1990)
07/31/1990	263	WITNESS LIST AND LIST OF DEPOSITION TO TAKE by plaintiff Matthew Davey Johnson (former emp) (Entered: 08/01/1990)
08/01/1990	264	MINUTE ENTRY Judge Inits: (RMB) granting stip resetting motion for partial summary judgment by plaintiff [242-1] at 11:00 8/20/90 (cc: all counsel) (former emp) (Entered: 08/03/1990)
08/01/1990	265	WITNESS LIST by defendant (former emp) (Entered: 08/03/1990)
08/08/1990	266	MOTION to quash subpoenas by plaintiff [266-1] (former emp) (Entered: 08/09/1990)
08/09/1990	267	NOTICE of svc of req for prod of docus by defendant (former emp) (Entered: 08/09/1990)
08/13/1990	268	MINUTE ENTRY Judge Inits: RMB Crt Rptr: Toni Henson TELE HRG RE DISC held 8/13/90 taking under advisement on 8/13/90 the motion to quash subpoenas by pla Ord Records in cam to crt for determination of production Furth Ord Video depo of pla Johnson to be tkn at Crt house on 8/20/90 Pla Gilliam Depo and IME to be tkn in Phoenix See ME for directives to cnsl , (cc: all counsel) (VDA) (Entered: 08/13/1990)
08/13/1990	269	ADDENDUM by plaintiff to witness list [263-1] (former emp) (Entered: 08/14/1990)
08/13/1990	270	NOTICE of Rule 35 Examination of Matthew Davey Johnson on 8/28/90 by defendant (former emp) (Entered: 08/14/1990)
08/15/1990	271	NOTICE by defendant OF TAKING DEPO OF TODD FLYNN PhD on the following date(s): 8/24/90 (former emp) (Entered: 08/16/1990)
08/15/1990	272	NOTICE by defendant OF TAKING DEPO OF DAVEY JOHNSON on the following date(s): 8/20/90 (former emp) (Entered: 08/16/1990)
08/15/1990	273	NOTICE by defendant OF TAKING DEPO OF MONA GILLAM on the following date(s): 8/22/90 (former emp) (Entered: 08/16/1990)
08/15/1990	274	NOTICE by defendant OF TAKING DEPO OF DAVID GILLAM on the following date(s): 8/22/90 (former emp) (Entered: 08/16/1990)
08/15/1990	275	NOTICE by defendant OF TAKING DEPO OF TODD FLYNN PhD on the following date(s): 8/24/90 (former emp) (Entered: 08/16/1990)
08/15/1990	276	NOTICE by defendant OF TAKING DEPO OF MARCOS GILLAM on the following date(s): 9/4/90 (former emp) (Entered: 08/16/1990)
08/15/1990	277	NOTICE by defendant OF TAKING DEPO OF MATTHEW JOHNSON on the following date(s): 8/21/90 (former emp) (Entered: 08/16/1990)
08/15/1990	278	NOTICE of Rule 35 examination by defendant (former emp) (Entered: 08/16/1990)

		08/16/1990)
08/15/1990	279	MOTION to strike addendum to pla's witness list by defendant [279-1] (former emp) (Entered: 08/16/1990)
08/17/1990	280	RESPONSE by plaintiff to motion to strike addendum to pla's witness list by defendant [279-1] (former emp) (Entered: 08/21/1990)
08/20/1990	281	NOTICE by plaintiff OF TAKING DEPO OF (see plding for names) on the following date(s): (see plding) (former emp) (Entered: 08/22/1990)
08/21/1990	282	MINUTE ENTRY Judge Inits: (RMB) ORD dft shall disclose which witnesses they will use at trl to pla no later than 8/24/90 (cc: counsel) (former emp) (Entered: 08/22/1990)
08/21/1990	283	MINUTE ENTRY Judge Inits: (RMB) granting motion to strike addendum to pla's witness list by defendant [279-1] (cc: all counsel) (former emp) (Entered: 08/22/1990)
08/24/1990	284	NOTICE of svc of req for prod of docus, req for adm by plaintiff (former emp) (Entered: 08/27/1990)
08/24/1990	285	MINUTE ENTRY Judge Inits: (RMB) granting motion to quash subpoenas by plaintiff [266-1] Clk is directed to return Mr. Johnson's rcds to Judgge Veliz, Juvenile Ct (cc: all counsel) (former emp) (Entered: 08/27/1990)
08/27/1990	286	MINUTE ENTRY Judge Inits: RMB Crtr Rptr: Chris Wright Hrg Held 8/20/90 Ord denying motion for partial summary judgment by plaintiff [242-1] (cc: all counsel) (VDA) (Entered: 08/27/1990)
08/27/1990	287	MINUTE ENTRY Judge Inits: RMB trial continued to 10/2/90 at 9:00 , Disvoery extended one wk plaintiff may have one one additional nerological witness in Gillam case, wrtn report to be provided by August 29, 1990 5pm , (cc: all counsel) (VDA) (Entered: 08/27/1990)
08/27/1990	288	MINUTE ENTRY Judge Inits: RMB ORDERED, Video depositions may continue and shall be held in Courtroom #1 in order to use video equipment for taping of the questioning attorney. Clerk will make the arrangements. (re: minute entry [288-1] (VDA) (Entered: 08/27/1990)
08/27/1990	289	MINUTE ENTRY Judge Inits: RMB Crtr Rptr: John Davis Status Conference Held 8/22/90 ORDERED, discovery cutoff set 9/26/90 gillam & damages issues, See ME for directives to cnsl , , (cc: all counsel) (VDA) (Entered: 08/27/1990)
08/29/1990	290	WITNESS LIST by defendant (former emp) (Entered: 08/30/1990)
08/29/1990	291	AMENDED WITNESS LIST by defendant (former emp) (Entered: 08/30/1990)
08/31/1990	292	Amended NOTICE of Rule 35 exam of Matthew Davey Johnson on 9/6/90 by defendant (former emp) (Entered: 09/04/1990)
09/04/1990	293	STIPULATION for a stlmnt conf (former emp) (Entered: 09/05/1990)

09/04/1990	294	NOTICE by defendant OF TAKING DEPO OF IRA SCHWARTZ, Ph.D. on the following date(s): 9/24/90 (former emp) (Entered: 09/05/1990)
09/04/1990	295	NOTICE by defendant OF TAKING DEPO OF MICHAEL NELSON Ph.D. on the following date(s): 9/19/90 (former emp) (Entered: 09/05/1990)
09/04/1990	296	NOTICE by plaintiff OF TAKING DEPO OF see plding for names/dates (former emp) (Entered: 09/05/1990)
09/04/1990	297	NOTICE by plaintiff OF TAKING DEPO OF MICHAEL NELSON Ph.D. on the following date(s): 9/21/90 (former emp) (Entered: 09/05/1990)
09/06/1990	298	MINUTE ENTRY Judge Inits: (RMB) settlement conference set for 9/6/90 at 4:00 in Phx, Courtroom #3, 7th flr (cc: all counsel) (former emp) (Entered: 09/10/1990)
09/10/1990	300	MINUTE ENTRY Judge Inits: RMB Crtr Rptr: none present granting stipulation Settlement confeld 9/7/90 Phx,Az , (cc: all counsel) (VDA) (Entered: 09/10/1990)
09/10/1990	299	ORDER by Judge Richard M. Bilby granting stipulation Sttlmnt Conf held 9/7/90 in Phx,Az (cc: all counsel) (VDA) (Entered: 09/17/1990)
09/11/1990	301	MINUTE ENTRY Judge Inits: (RMB) in court (telephonic) hearing on 9/20/90 at 1:30 re: dft's ltr re: mtn to quash subpoena (cc: all counsel) (former emp) (Entered: 09/12/1990)
09/17/1990	302	NOTICE by plaintiff OF TAKING DEPO OF DR RICHARD HINTON on the following date(s): 9/27/90 (former emp) (Entered: 09/18/1990)
09/20/1990	303	MINUTE ENTRY Judge Inits: RMB in court hearing on mtn to reconsider mtn to quash subpoena re Johnson is vacated crt hold mtn in abeyance; cnsl for dfts to contact the crt re rescheduling hrg if necessary. (cc: all counsel) (former emp) (Entered: 09/24/1990)
11/20/1990	304	ATTORNEY APPEARANCE for plaintiff by Richard M Pearl (former emp) (Entered: 11/26/1990)
11/27/1990	305	MOTION to exceed the page limit re:mtn for atty fees and costs by plaintiff [305-1] (former emp) (Entered: 11/27/1990)
11/27/1990		Proposed mtn for atty fees and costs submitted by by plaintiff (former emp) (Entered: 11/27/1990)
11/28/1990		Proposed ntc of hrg re: mtn for atty fees submitted by by plaintiff (former emp) (Entered: 11/29/1990)
11/30/1990	306	ORDER by Judge Richard M. Bilby granting motion to exceed the page limit re:mtn for atty fees and costs by plaintiff [305-1] (cc: all counsel) (former emp) (Entered: 12/03/1990)
11/30/1990	307	MOTION for attorney's fees and costs by plaintiff [307-1] (former emp)

		(Entered: 12/03/1990)
11/30/1990	308	MOTION to extend time to resp to mtn for atty fees by defendant [308-1] (former emp) (Entered: 12/03/1990)
12/11/1990	309	ORDER by Judge Richard M. Bilby granting motion to extend time to resp to mtn for atty fees by defendant [308-1], resp due 1/7/91, rply due 1/22/91, and setting motion for attorney's fees and costs by plaintiff [307-1] at 1:30 2/11/91 (cc: all counsel) (former emp) (Entered: 12/12/1990)
12/31/1990	310	MOTION to extend time to resp to mtn for atty fees/costs by defendant [310-1] (former emp) (Entered: 12/31/1990)
12/31/1990	311	NOTICE OF HEARING by defendant setting motion to extend time to resp to mtn for atty fees/costs by defendant [310-1] at 11:30 1/3/91 (former emp) (Entered: 12/31/1990)
12/31/1990	312	RESPONSE by plaintiff to motion to extend time to resp to mtn for atty fees/costs by defendant [310-1] (former emp) (Entered: 01/02/1991)
01/03/1991	313	MINUTE ENTRY Judge Inits: RMB Crt Rptr: John Davis TELE CONF held ORD granting motion to extend time to resp to mtn for atty fees/costs by defendant EXT Ti to 2/15/91 Pla response by 3/1/91 HRG previously set for 2/11/91 is Vacated, to be reset by the Court if necessary. , (cc: all counsel) (VDA) (Entered: 01/03/1991)
01/04/1991	314	Rply MEMORANDUM by defendant in suppt of mtn to exttm (former emp) (Entered: 01/07/1991)
02/05/1991	315	NOTICE by plaintiff of req for prod of docus (former emp) (Entered: 02/06/1991)
02/14/1991	317	ORDER by Judge Richard M. Bilby tht ptys have until 3/8/91 to resp to Dr Leone ltr and rpt (cc: all counsel) (re: order [317-1] (former emp) (Entered: 02/19/1991)
02/15/1991	316	MOTION to exceed the page limit re: resp to mtn for interim asward of atty fees and costs by defendant [316-1] (former emp) (Entered: 02/19/1991)
02/15/1991		Proposed resp to mtn for atty fees and costs and docus in suppt submitted by by defendant (former emp) (Entered: 02/19/1991)
02/15/1991	318	MINUTE ENTRY Judge Inits: (RMB) granting motion to exceed the page limit re: resp to mtn for interim award of atty fees and costs by defendant [316-1] (cc: all counsel) (former emp) (Entered: 02/19/1991)
02/15/1991	319	RESPONSE by defendant to motion for attorney's fees and costs by plaintiff [307-1] (former emp) (Entered: 02/19/1991)
02/15/1991	320	EXHIBITS (Re: [319-1] (former emp) (Entered: 02/19/1991)
02/25/1991	321	Ntc of filing AFFIDAVIT of RUSSELL K VAN VLEET (former emp) (Entered: 02/27/1991)

02/25/1991	322	Ntc of filing of AFFIDAVIT of MICHAEL J HAWKINS (former emp) (Entered: 02/27/1991)
02/26/1991	323	STIPULATION to exttm to file reply to resp to mtn for atty fees and costs (former emp) (Entered: 02/27/1991)
02/27/1991	324	ORDER by Judge Richard M. Bilby granting stipulation, resp due 3/15/91. (re: motion for attorney's fees and costs by plaintiff [307-1] [307-1] (cc: all counsel) (former emp) (Entered: 02/28/1991)
03/11/1991	325	AFFIDAVIT of LOUIS A. GOODMAN, atty for dft (former emp) (Entered: 03/12/1991)
03/13/1991	326	STIPULATION re ext of tim efor pla to rply to dfts resp to pla pet for interim award of reasonable atty's fees and costs re [307-1] (former emp) (Entered: 03/14/1991)
03/14/1991	327	STIPULATION re Ext of Time for pla to reply to dft Pet for Interim Award of Reasonable Atty Fees & Costs (former emp) (Entered: 03/19/1991)
03/15/1991	328	ORDER by Judge Richard M. Bilby that pla have until 3/20/91 to file rply to dfts resp to pla ept for inter award of attyfees & costs. (cc: all counsel) (former emp) (Entered: 03/19/1991)
03/15/1991	329	MINUTE ENTRY Judge Inits: RMB in court hearing re expert's report set for 4/3/91, 9:00 am (cc: all counsel) (former emp) (Entered: 03/19/1991)
03/18/1991	330	MOTION to exceed the page limit re: rply to atty fees and costs by plaintiff [330-1] (former emp) (Entered: 03/20/1991)
03/18/1991	331	ORDER by Judge Richard M. Bilby granting motion to exceed the page limit re: rply to atty fees and costs by plaintiff [330-1] (cc: all counsel) (former emp) (Entered: 03/21/1991)
03/20/1991	332	REPLY MEMORANDUM by plaintiff to response to motion for attorney's fees and costs by plaintiff [307-1] & Appendix 1 in sup of reply. (former emp) (Entered: 03/21/1991)
04/03/1991	333	MINUTE ENTRY Judge Inits: RMB Crt Rptr: Pat Bauer/standby , , STATUS CONFERENCE HELD in chambers issue of special education Experts present all parties to confer and submit a proposed schedule for submission of Order/consent decree re:spec ed issues (cc: all counsel) (VDA) (Entered: 04/05/1991)
04/04/1991	334	NOTICE OF SUPPLEMENT to documents accompanying defendants' response to motion for attorney's fees and costs by plaintiff [307-1] [307-1] (former emp) (Entered: 04/08/1991)
05/03/1991	335	NOTICE by plaintiff of srvc of discovery papers. (former emp) (Entered: 05/06/1991)
05/29/1991	336	NOTICE by defendant of resp to req for prod of docus (former emp) (Entered: 06/04/1991)

05/30/1991	337	MINUTE ENTRY Judge Inits: RMB setting motion for attorney's fees and costs by plaintiff [307-1] at 10:00 7/1/91; (see m/e for details) (cc: all counsel) (former emp) (Entered: 06/04/1991)
06/04/1991	338	NOTICE by defendant of srvc of discovery papers. (former emp) (Entered: 06/06/1991)
06/28/1991	339	MINUTE ENTRY Judge Inits: RMB setting motion for attorney's fees and costs by plaintiff [307-1] at 11:00 9/3/91 (cc: all counsel) (former emp) (Entered: 07/01/1991)
08/23/1991	340	SUPPLEMENTAL CITIATIONS by plaintiff re Petition for Attorney's Fees and Costs (former emp) (Entered: 08/26/1991)
08/30/1991	341	SECOND SUPPLEMENTAL Citation in Support of Fees Petition by plaintiff (former emp) (Entered: 09/03/1991)
09/03/1991	342	MINUTE ENTRY Judge Inits: RMB Crtr Rptr: John Davis taking under advisement on 9/3/91 the motion for attorney's fees and costs by plaintiff [307-1] (cc: all counsel) (former emp) (Entered: 09/04/1991)
09/27/1991	343	ORDER Pla req for interim award of attys fees granted in part. See order for details by Judge Richard M. Bilby (cc: all counsel) (re: order [343-1] (former emp) (Entered: 09/30/1991)
10/04/1991	344	MOTION for correction of ord re interim award of fees and costs by plaintiff [344-1] (former emp) (Entered: 10/07/1991)
10/04/1991	345	NOTICE OF HEARING by plaintiff setting motion for correction of ord re interim award of fees and costs by plaintiff [344-1] at 3:00 10/21/91 (former emp) (Entered: 10/07/1991)
10/10/1991	346	RESPONSE by defendant to motion for correction of ord re interim award of fees and costs by plaintiff [344-1] (former emp) (Entered: 10/15/1991)
10/22/1991	347	AMENDED ORDER by Judge Richard M. Bilby (re: motion for attorney's fees and costs by plaintiff [307-1] Order dfts pay attys the sum of \$1,255,318.49 as an interim award of fees and costs + interest from this date until paid (cc: all counsel) (former emp) (Entered: 10/23/1991)
10/30/1991	348	MINUTE ENTRY Judge Inits: RMB Crtr Rptr: John Davis HRG HELD 10/21/91 Teleph ORD granting motion for correction of ord re interim award of fees and costs by plaintiff [344-1] Formal Order to Follow , , (cc: all counsel) (VDA) (Entered: 10/30/1991)
11/15/1991	349	ACKNOWLEDGEMENT OF RECEIPT by pla's re State of Az warrant 81889247, dated 10/25/91, in the sum of \$1,258,413.80, rec'd in office of Miller, Pitt & McAnally on date preceding 10/30/91 (former emp) (Entered: 11/18/1991)
12/18/1991	350	NOTICE by plaintiff of service of pla's req to prod documents (former emp) (Entered: 12/20/1991)
01/29/1992	351	NOTICE by defendant of Service of resp to plas req to prod documents

		(former emp) (Entered: 02/03/1992)
06/16/1992	352	STIPULATION re attys fees and costs (former emp) (Entered: 06/18/1992)
06/16/1992	353	ORDER regarding attys fees and costs by Judge William D. Browning for Richard M. Bilby (cc: all counsel) (re: order [353-1] (former emp) (Entered: 06/18/1992)
09/09/1992	354	REQUEST by pla for status conference. (former emp) (Entered: 09/14/1992)
09/10/1992	355	ORDER by Judge Richard M. Bilby status hearing set for 10/30/92, 1:00 pm (cc: all counsel) (former emp) (Entered: 09/15/1992)
11/04/1992	356	MINUTE ENTRY Judge Inits: RMB status hearing held on 10/30/92 , and case management ddl for ptys to submit proposed consent decree by 1/15/93 for court approval (cc: all counsel) (former emp) (Entered: 11/10/1992)
11/24/1992		RETURNED MAIL addressed to: Teresa Demchak [356-1], (former emp) (Entered: 11/30/1992)
01/19/1993	357	STIPULATION to extend time to 2/1/93 to file consent decree. (former emp) (Entered: 01/25/1993)
01/22/1993	358	ORDER by Judge Richard M. Bilby case management ddl due 2/1/93 to submit proposed consent decree (cc: all counsel) (former emp) (Entered: 01/26/1993)
01/28/1993	359	LETTERS received by the court. (former emp) (Entered: 02/01/1993)
02/08/1993	361	ORDER by Judge Richard M. Bilby that prop stlmnt approved (see order for details). (cc: all counsel) (re: order [361-1] (former emp) (Entered: 02/11/1993)
02/10/1993	360	NOTICE by pla of proposed form of ntc to class (former emp) (Entered: 02/10/1993)
03/26/1993	363	ORDER by Judge Richard M. Bilby that ptys advise crt w/in 30 days if they will consent to revised version of consent decree. (cc: all counsel) (re: order [363-1] (former emp) (Entered: 03/31/1993)
03/29/1993	362	RETURN OF SERVICE of filing publication afdts in several newspapers by dft (former emp) (Entered: 03/30/1993)
04/22/1993	364	NOTICE by pla of acceptance of crts suggested additions to consent decree. (former emp) (Entered: 04/23/1993)
04/26/1993	365	NOTICE by dft of acceptance of crt's suggested additions to the consent decree. (former emp) (Entered: 04/27/1993)
05/06/1993	366	CONSENT DECREE by Judge Richard M. Bilby terminating case (cc: all counsel) (former emp) (Entered: 05/06/1993)
05/18/1993	367	STIPULATION re appointment of third member of committee as Peter

		Leone. (former emp) (Entered: 05/19/1993)
06/02/1993	368	ORDER by Judge Richard M. Bilby approves appointment of Dr. Leone as third member of Committee of Consultants. (cc: all counsel) (former emp) (Entered: 06/03/1993)
02/22/1994	369	TRANSCRIPT of meeting re consent decree bfr the Honorable Richard M Bilby by Court Reporter: Cathy Schwader for the following date(s): 1/13/94 (former emp) (Entered: 02/23/1994)
04/13/1994	370	MINUTE ORDER: Judge's init RMB: presentation re consent decree is set for 6/16/94 at 2:00 at Catalina Mountain School (cc: all counsel) [370-1] (re: order [370-1]) (former emp) (Entered: 04/22/1994)
09/14/1994	371	MINUTE ENTRY Judge Inits: RMB Ord that DYTR may operate under the revised implementation plan matrix. Further ord that DYTR's req to increase the number of secure beds is denied [cc: Cnsl, RMB [371-1] re: minute entry [371-1] (BAR) (Entered: 09/21/1994)
09/23/1994		RETURNED MAIL addressed to: Teresa Demchak, Esq [371-1] (former emp) (Entered: 10/04/1994)
10/03/1994	372	MINUTE ORDER by Judge Bilby tht hrg is set on the Committee of Consultants' 3rd semi-annual rpt on 12/9/94 @ 9:00 at the USDC Phoenix AZ (cc: all counsel) [372-1] re: order [372-1] (former emp) (Entered: 10/07/1994)
10/24/1994	373	MINUTE ORDER by Judge Bilby tht hrg is set on the Committee of Consultants' 3rd semi-annual rpt on 12/9/94 @ 9:00 at the USDC crtrm #7 Phx AZ (cc: all counsel) [373-1] re: order [373-1] (former emp) (Entered: 10/25/1994)
03/28/1995	374	ORDER by Judge Richard M. Bilby next presentation pursuant to consent decree set for 5/30/95 10:00 at Adobe Mountain School, Phoenix, Az. (cc: all counsel) re: order [374-1] (PAB) (Entered: 03/29/1995)
05/20/1995	375	MINUTE ENTRY Judge Inits: RMB Crtr Rptr: Cathy Schwader/ECR Presentation made to Court re: Consent Decree-Adobe School/Phoenix [cc: counsel, RMB] [375-1] re: minute entry [375-1] (VDA) (Entered: 05/31/1995)
08/17/1995	376	MINUTE ORDER by Judge Bilby re iss of increasing the population limits of the Consent Decree; in crt hrg set for 1:30 9/6/95 (cc: all cnsl) [376-2] (former emp) (Entered: 08/22/1995)
08/28/1995	377	MINUTE ORDER re iss of increasing the population limits of the Consent Decree; [376-1], re: ord [376-2] in court hrg set for 1:30 9/6/95 (cc: all cnsl) [377-2] (former emp) (Entered: 09/05/1995)
09/12/1995	378	MINUTE ENTRY: Judge Inits: RMB Committee of Consultants "Interim R & R on Population Limitation"; in crt hrg held ORD tht the Crtr concurs w/the Committee & prelim approves the Dept's req (see pldg for details); FUR ORD tht the ptys shl meet & provide the Crtr w/form of ord for its

		consideration re modifying the Consent Decree [cc: all cnsl] [378-2] (former emp) (Entered: 09/13/1995)
10/13/1995	379	ORDER by Judge Richard M. Bilby tht Section III(2)(A) of the Consent Decree entered in open crt on 5/5/93 is modified for a period of 10 days as follows: The Dept shl not average more than 110 youth confined in CMS ea mo, 312 youth in AMS ea mo, & 192 youth in the BCS residential program ea mo unless addl physical facilities are constructed to house such youths; qtrly population rpts shl be furnished to the Crt w/i 10 days of the end of ea qtr (cc: all cnsl) re: order [379-1] (former emp) (Entered: 10/16/1995)
10/16/1995	380	ORDER by Judge Richard M. Bilby tht on 10/25/95 dfts shl submit complete plans as to all expansion requests recommended by the Committee of Consultants in its rpt to the Crt dated 8/3/95, Committee shl review pla & make recommendations to Crt by 11/3/95; FURTH ORD tht on or bfr 1/1/96 dfts shl be in FULL compliance w/the Revised Consent Decree Agency Implementation Plan Matrix dated 6/6/94 (cc: all cnsl) re: order [380-1] (former emp) (Entered: 10/17/1995)
11/07/1995	381	ORDER by Judge Richard M. Bilby the Committee of Consultants having informed the Crt tht it is in the best int of all ptys, the Dept of Juvenile Corrections shl submit its revised plan re the expansion req to the Committee on or bfr 11/13/95 & the Committee make a recommendation to the Crt on or bfr 11/28/95 (cc: all cnsl) re: order [381-1] (former emp) Modified on 11/08/1995 (Entered: 11/08/1995)
11/27/1995	382	ORDER by Judge Richard M. Bilby tht the Committee of Consultants having notified the Crt, the presentation purs to the Consent Decree is set for 1/26/96 @ 2:00 PM @ Catalina Mountain School; any cnsl or nonpty desiring to attend shl notify Marian Webber @ 542-4038 @ least 5 days prior to said hrg. The Crt reserves the right to limit access if it finds tht security of the facility is jeopardized [cc: all cnsl] re: order [382-1] (former emp) (Entered: 11/30/1995)
11/27/1995	383	ORDER by Judge Richard M. Bilby tht dfts' request to modify the Consent Decree is granted as outlined in the 11/17/95 Revised Plan & the Committee of Consultants Recommendations; FUR ORD tht ptys submit an Amd Consent Decree w/i 10 days of rcpt of this ord; FUR ORD tht upon completion of the new secure beds, dfts contact the Crt through the Committee of Consultants in ord to provide evid tht all ancillary staff/services are in place. If satisfied, the Crt will then iss the final ord allowing the use of the new facilities (cc: all cnsl) re: order [383-1] (former emp) (Entered: 11/30/1995)
12/06/1995	384	ORDER by Judge Richard M. Bilby dfts' cnsl having notified the Crt of unavoidable conflict w/the 1/26/96 presentation date & good cause shown; the presentation is reset for 2/2/96 @ 2:00 @ Catalina Mountain School; any cnsl or nonpty desiring to attend shl notify Marian Webber @ least 5 days prior to hrg; Crt reserves the right to limit access if it finds tht the security of the facility is jeopardized (cc: all cnsl) re: order [384-1] (former emp) (Entered: 12/08/1995)

01/10/1996	385	ORDER by Judge Richard M. Bilby tht Section XI.2 of the Consent Decree be modified relative to staffing rations re: jgm [366-2] (cc: all cnsl) (former emp) (Entered: 01/17/1996)
01/11/1996	386	ORDER by Judge Richard M. Bilby tht Committee of Consultants presentation set for 2/2/96 is vacated & reset to 2/9/96 @ 2:00 PM @ Catalina Mountain School; any cnsl or nonpty desiring to attend shl notify Marian Webber @ least 5 days prior to hrg (cc: all cnsl) re: order [386-1] (former emp) (Entered: 01/17/1996)
01/23/1996	387	STIPULATION & request for stay (PAB) (Entered: 01/23/1996)
02/21/1996	388	ORDER by Judge Richard M. Bilby tht Director Eugene Moore & the Az Dept of Juv Corrections shl be in compliance w/the Consent Decree on or bfr 5:00 PM 4/9/96; Moore shl submit a compliance rpt to the Crt & Consultant Allen Breed. This rpt may be submitted by facsimile; FUR ORD tht Eugene Moore shl submit by facsimile every Fri by 5:00 PM a stat rpt re the Dept's compliance w/the Consent Decree to Consultant Breed by facsimile. The Committee shl inform the Crt of any instance of non-compliance re [366-2] (cc: all cnsl) (former emp) (Entered: 02/27/1996)
03/21/1996	389	TRANSCRIPT of 5th semi-annual rpt of consultants Catalina Mountain School bfr the Honorable Richard M Bilby by Court Reporter: Cathy Schwader/ECR for the following date(s): 2/9/96 (former emp) (Entered: 03/25/1996)
04/09/1996	390	ORDER by Judge Richard M. Bilby that the Az. Dept of Juv Correctins is in violation of Paragraph III.2A of the consent decree,ADJC is herby enjoined as of this date from accepting any youth in excess of 110 at Catalina; 312 at Adobe Mtn and 120 at Black Canyon School (see order for further details) ADJC to comply with this order by 5/9/96 5:00 or Dfts shl be held in contempt of court. [366-2] (cc: all counsel) (PAB) (Entered: 04/10/1996)
04/09/1996	391	MINUTE ENTRY Judge Inits: RMB Crt Rptr: Cschwader/ECRO , Telephonic hearing held [cc: counsel,RMB] [391-3] (VDA) (Entered: 04/12/1996)
04/12/1996	392	ORDER by Judge Richard M. Bilby the Committee of Consultants having notified the crt tht they are ready to make their next semi-annual report purs to the Consent Decree, ; said presentation is set for 9:00 6/20/96, USDC 44 E. Broadway, Tuc, Az (cc: all cnsl) (former emp) (Entered: 04/15/1996)
04/12/1996	393	MOTION to strike Paragraph 3 from page 3 of the Order of 4/9/96 by dft [393-1] (former emp) (Entered: 04/15/1996)
04/22/1996	394	RESPONSE by pla to motion to strike Paragraph 3 from page 3 of the Order of 4/9/96 by dft [393-1] (PAB) (Entered: 04/23/1996)
04/29/1996	395	REPLY by dft to response to motion to strike Paragraph 3 from page 3 of the Order of 4/9/96 by dft [393-1] (PAB) (Entered: 05/01/1996)

05/03/1996	396	TRANSCRIPT of telephonic conf compliance with population limits by Crt Recorder: Cathy Schwader/A/V Tronics Inc for the following date(s): 4/9/96 (former emp) (Entered: 05/07/1996)
05/03/1996	397	TRANSCRIPT of 4th semi-annual report of Consultants Adobe Mountain School by Crt Recorder: Cathy Schwader/AV Tronics Inc for the following date(s): 5/30/95 (former emp) (Entered: 05/07/1996)
05/03/1996	398	First semi-annual report on the implementation of the Consent Decree by the Az Dept of Youth Treatment & Rehab submitted by Committee of Consultants Peter E Leone, Allen F Breed, Russell K Van Vleet dated 12/31/93 (former emp) (Entered: 05/07/1996)
05/03/1996	399	Second semi-annual report on the implementation of the Consent Decree by the Az Dept of Youth Treatment & Rehab submitted by Committee of Consultants Peter E Leone, Allen F Breed, Russell K Van Vleet dated 6/6/94 (former emp) (Entered: 05/07/1996)
05/03/1996	400	Third semi-annual report on the implementation of the Consent Decree by the Az Dept of Youth Treatment & Rehab submitted by the Committee of Consultants Peter E Leone, Allen F Breed, Russell K Van Vleet dated 12/2/94 (former emp) (Entered: 05/07/1996)
05/03/1996	401	Fourth semi-annual report on the implementation of the Consent Decree by the Az Dept of Youth Treatment & Rehab submitted by Committee of Consultants Peter E Leone, Allen F Breed, Russell K Van Vleet dated 5/23/95 (former emp) (Entered: 05/07/1996)
05/03/1996	402	Fifth semi-annual report on the implementation of the Consent Decree by the Az Dept of Juvenile Corrections submitted by Committee of Consultants Peter E Leone, Allen F Breed, Russell K Van Vleet dated 1/30/96 (former emp) (Entered: 05/07/1996)
05/10/1996	403	ORDER by Judge Richard M. Bilby that the Dept of Juv Corrections is in compliance with paragraph III.2.A.of the Consent Decree. It is further affirmed that the Courts 4/9/96 order continues in full force & effect(cc: all counsel) re: order [403-1] (PAB) (Entered: 05/14/1996)
05/23/1996	404	ORDER by Judge Richard M. Bilby denying motion to strike Paragraph 3 from page 3 of the Order of 4/9/96 by dft [393-1] (cc: all counsel) (former emp) (Entered: 05/24/1996)
05/23/1996	405	LETTER re Committee of Consultants' Recommendation tht Section XII, 2. C. of the Consent Decree be modified by Peter E Leone, Committee of Consultants (former emp) (Entered: 05/24/1996)
05/23/1996	406	ORDER by Judge Richard M. Bilby modifying Section XII.2.C of the Consent Decree re: letter [405-1] (cc: all cnsl) (former emp) (Entered: 05/24/1996)
06/18/1996	407	SIXTH SEMI-ANNUAL REPORT on the Implementation of the Johnson v. Upchurch Consent Decree by the AZ Dept of Juvenile Corrections dated 6/12/96 by Peter E Leone, Allen F Breed, Russell K Van Vleet (former emp) (Entered: 06/19/1996)

06/19/1996	408	ORDER by Judge Richard M. Bilby that the Dept is authorized to move up to 12 youth from Triumph to Encanto. 22 additional Triumph youth may be phased into Encanto upon prior authorization & approval of russell Van Vleet. At no time shall there be more than 34 youth housed at Encanto. At no time shall the levels of staff or services from the other institutions fall below Consent Decree standards in order to provide staff & services to Encanto. Failure to comply with this Order shall result in the closure of encanto. This order shall take affect nunc pro tunc on 6/12/96.(cc: all counsel) re: order [408-1] (PAB) (Entered: 06/24/1996)
09/06/1996	409	ORDER by Judge Richard M. Bilby that ADJC's request for a 14 bed expansion at Catalina Mt. School is conditionally approved pending committee's final approval. ADJC shall comply w/ all other aspects if this ct's prior orders & consent degree(cc: all counsel) re: order [409-1] (former emp) (Entered: 09/10/1996)
09/24/1996	410	REQUEST for Ct to formally approve the 48 bed expansion of secure beds within Dept of Juv. Corr. at Black Canyon School by Committee of Consultants (letter formated) (former emp) (Entered: 09/25/1996)
09/24/1996	411	ORDER by Judge Richard M. Bilby re: request [410-1]that request to modify the Consent Degree is granted that two 24 bed units at Black Canyon are approved (cc: all counsel) (former emp) (Entered: 09/25/1996)
10/03/1996	412	ORDER by Judge Richard M. Bilby granting def's request to modify the Consent Degree to extent the 14 bed expansion at Catalina Mt. School (cc: all counsel) re: order [412-1] (former emp) (Entered: 10/04/1996)
11/07/1996	413	MINUTE ENTRY Judge Inits: RMB in court hearing set for 10:00 1/17/97 for Committee of Consultants 7th sem-annual report in Courtroom 3 at USDC [cc: all cnsl, RMB] [413-2] (former emp) (Entered: 11/08/1996)
11/08/1996	414	REQUEST by Peter E Leone for Comm of Consultants that the CT approve a temporary increase at Adobe Mt School by 48 beds to a population of 360 (former emp) (Entered: 11/13/1996)
11/08/1996	415	ORDER by Judge Richard M. Bilby granting request of temporary increase in population caps at Adobe Mt School to 360 until 12/3/96(cc: all counsel) (former emp) (Entered: 11/13/1996)
12/02/1996	416	ORDER by Judge Richard M. Bilby re: order [415-1], re: request [414-1] that Dept may temporarily increase the population caps at Adobe Mt School to 360 until 12/13/96, at which time the pop. shall be reduced to 312, unless further order from the ct (cc: all counsel) (former emp) (Entered: 12/04/1996)
01/08/1997	417	7th Semi-Annual REPORT bu Committee of Consultants re: Consent Degree by the Az Dept of Jev. Corrections (former emp) (Entered: 01/10/1997)
01/17/1997	418	MINUTE ENTRY Judge Inits: RMB Crt Rptr: Cathy Schwader ; in court

		hearing held Ct finds that Az Dept of Juv Corr is in violation of Ct-ordered population caps, Dept shall not accept any Juvs sent to them by State. Dept shall fax by 5pm to CT and Mr. Van Vleet daily reports, each party have until 2/3/97 by 5pm to file memos in support of their positions; Hrg on order to show cause is 2/7/97 at 9am at USDC in Phoenix [cc: all cnsl, RMB] [418-2] (former emp) (Entered: 01/23/1997)
02/03/1997	419	MEMORANDUM by Matthew Davey Johnson re order to show cause [418-1], re [418-2] (PAB) (Entered: 02/03/1997)
02/03/1997	420	MOTION to continue (reschedule) 2/7/97 hearing date by dfts [420-1] (former emp) (Entered: 02/04/1997)
02/03/1997	421	MOTION to exceed the page limit to file response ro order to show cause, alternative mtn to modify Consent Degree or alternatively, to dismiss this action by dft [421-1] (former emp) (Entered: 02/04/1997)
02/03/1997		LODGED Def's response to order to show cause & motion to modify Consent Decree or to Dismiss Lawsuit (former emp) (Entered: 02/04/1997)
02/03/1997		LODGED def's exhibits (dx) attached to OSC response and Motion (former emp) (Entered: 02/04/1997)
02/05/1997	422	ORDER by Judge Richard M. Bilby denying motion to continue (reschedule) 2/7/97 hearing date by dfts [420-1] (cc: all counsel) (former emp) (Entered: 02/05/1997)
02/07/1997	423	MINUTE ENTRY Judge Inits: RMB Crt Rptr: VICKI REGER, ECR Order to Show Cause re Contempt held. The Court finds the Department to be in contempt after repeatedly failing to comply with this Court's orders. The Court will issue a formal order next week. [423-2] (MI) (Entered: 02/07/1997)
02/07/1997	424	ORDER by Judge Richard M. Bilby granting motion to exceed the page limit to file response ro order to show cause, alternative mtn to modify Consent Degree or alternatively, to dismiss this action by dft [421-1] (cc: all counsel) (former emp) (Entered: 02/10/1997)
02/07/1997	425	RESPONSE by dfts to minute entry RE: order to show cause [418-2] (former emp) (Entered: 02/10/1997)
02/07/1997	425	MOTION to Modify Consent Degree by dfts [425-1] or to dismiss Lawsuit by dfts [425-2] (former emp) (Entered: 02/10/1997)
02/10/1997	426	DEF'S EXHIBITS (Re: [425-1]) Attached to OSC Response and Motions (former emp) (Entered: 02/10/1997)
02/11/1997	429	TRANSCRIPT of order to show cause before Judge Bilby by Court Reporter: Vicki Reger for the following date(s): 2/7/97 (PAB) (Entered: 02/18/1997)
02/13/1997	427	REPORT, Daily Population Records (former emp) (Entered: 02/13/1997)
02/13/1997	430	TRANSCRIPT of 7th semi-annual rpt of consultants before the Honorable Richard M. Bilby by Court Reporter: Cathy Schwader for the

		following date(s): 1/17/97 (PAB) (Entered: 02/18/1997)
02/14/1997	428	ORDER by Judge Richard M. Bilby, Defs are found to be in contempt of re: minute entry [418-2], re: order [390-1]; defs enjoined from accepting any youths in excess(see order); Fine imposed of \$300 per day, per youth if defs excced pop caps commencing 2/14/97; Committee of Counsulant to submit an amended 7th Sem-annual report w/i 30 days cs mngmnt ddl set for 3/14/97 (cc: all counsel) (former emp) (Entered: 02/14/1997)
03/03/1997	431	MOTION for new trial by dft [431-1] and /or for relief from order dated 2/14/97 by dft [431-2] (former emp) (Entered: 03/03/1997)
03/03/1997	432	MOTION to stay Pending Decision on Mtn for new trial and/or mtn for relief from jgm by dft [432-1] (former emp) (Entered: 03/03/1997)
03/03/1997	433	MOTION to accelerate hearing on motion to stay Pending Decision on Mtn for new trial and/or mtn for relief from jgm by dft motion for new trial by dft [431-1], motion for relief from order dated 2/14/97 by dft [431-2] by dft [433-1] (former emp) (Entered: 03/03/1997)
03/03/1997	434	ATTORNEY APPEARANCE(Ntc of Assoc of Cnsl) for dfts Thomas J. Dennis (former emp) (Entered: 03/03/1997)
03/03/1997	435	MOTION to terminate consent decree by dft [435-1] (PAB) (Entered: 03/04/1997)
03/03/1997	436	MOTION to modify consent decree re: population limits by dft [436-1] (PAB) (Entered: 03/04/1997)
03/03/1997	437	MOTION for extention of consent decree & mem in suppt by pla [437-1] (PAB) (Entered: 03/04/1997)
03/03/1997	438	Pla opposition to dft mot for accel hrg & mot for stay and CROSS-MOTION to extend time to resp to dft motions by pla [438-1] (RE: [433-1], [432-1]) (PAB) (Entered: 03/04/1997)
03/04/1997	439	MOTION to intervene by J Fife Symington, State of Arizona [439-1] (former emp) (Entered: 03/05/1997)
03/04/1997	440	MEMORANDUM IN SUPPORT by intervenor-defendant J Fife Symington, intervenor-defendant State of Arizona of motion to intervene by J Fife Symington, State of Arizona [439-1] (former emp) (Entered: 03/05/1997)
03/04/1997	441	MOTION to terminate Injunctive Relief by intervenor-defendant J Fife Symington, intervenor-defendant State of Arizona [441-1] , dismiss intervenor-defendant J Fife Symington, intervenor-defendant State of Arizona [441-2] (former emp) (Entered: 03/05/1997)
03/04/1997	442	MEMORANDUM IN SUPPORT by intervenor-defendant J Fife Symington, intervenor-defendant State of Arizona of motion to terminate Injunctive Relief by intervenor-defendant J Fife Symington, intervenor-defendant State of Arizona [441-1], motion dismiss intervenor-defendant J Fife Symington, intervenor-defendant State of Arizona [441-2] (former

		emp) (Entered: 03/05/1997)
03/05/1997	443	ORDER by Judge Richard M. Bilby denying motion to accelerate hearing on motion to stay Pending Decision on Mtn for new trial and/or mtn for relief from jgm by dft motion for new trial by dft [431-1] [432-1], re: motion for new trial by dft [431-1] and re: motion for relief from order dated 2/14/97 by dft [431-2]; Pla shall file a response on or before 3/20/97 cs mgmt ddl satisfied (cc: all counsel) (former emp) (Entered: 03/12/1997)
03/07/1997	444	MOTION to extend time to file responses by pla [444-1] (former emp) (Entered: 03/12/1997)
03/10/1997	445	ORDER with attached Committee of Consultants Recommendations, that parties have until 3/14/97 to file any objections otherwise Ct will adopt Committee's recommendations as proposed by Judge Richard M. Bilby (cc: all counsel) re: order [445-1] (former emp) (Entered: 03/12/1997)
03/13/1997	446	MOTION (Request)to extend time to file response to Pla's mtn for Extension of Consent Degree by dft [446-1] (former emp) (Entered: 03/13/1997)
03/13/1997	447	STIPULATION that plas have until 4/15/97 to respond to Def's mtn to terminate Consent Degree & Def's mtn to modify Consent Degree re: Pop Limits and that def's have until 4/15/97 to respond to Pla's mtn fro extension of Consent Degree and Mem in Support (former emp) (Entered: 03/13/1997)
03/13/1997	448	ORDER by Judge Richard M. Bilby resetting motion for new trial by dft [431-1] at 2:00 3/25/97, resetting motion for relief from order dated 2/14/97 by dft [431-2] at 2:00 3/25/97, telephonic conference (cc: all counsel) (former emp) (Entered: 03/19/1997)
03/13/1997	449	ORDER by Judge Richard M. Bilby granting stipulation that pla have until 4/15/97 to respond to def's mtn to terminate consent decree & def's mtn to modify consent decree re: population limits and defs have until 4/15/97 to respond to pla's mtn for extension of consent decree & mem in support(cc: all counsel) (former emp) (Entered: 03/19/1997)
03/14/1997	450	1997-1998 Secure Bed Plan REPORT from Az Dept of Juvenile Corrections (former emp) (Entered: 03/19/1997)
03/14/1997	451	ORDER by Judge Richard M. Bilby approving 1997-1998 Secure Bed Plan report; final approval is contingent upon executive branch & legislative funding, bed capacities at AMD, Rincon, Cholla & SRJCC can be increased incrementally to approved pop levles as Comm of Consultants certifies to CT (cc: all counsel) (former emp) (Entered: 03/19/1997)
03/17/1997	452	Amended 7th Semi-Annual REPORT of Implementation of Consent Decree by ADJC (former emp) (Entered: 03/19/1997)
03/18/1997	453	RESPONSE by dft, intervenor-defendant to motion to terminate Injunctive Relief by intervenor-defendant J Fife Symington, intervenor-

		defendant State of Arizona [441-1] (MRP) (Entered: 03/21/1997)
03/18/1997	454	NOTICE OF HEARING by dft setting motion to intervene by J Fife Symington, State of Arizona [439-1] at 2:00 3/25/97 (former emp) (Entered: 03/21/1997)
03/19/1997	458	CERTIFICATE of Service that the Comm of Consultant's Stmt re: Def's viol of Facility Capacity limits & resulting fine for 2/14/97 thru 3/14/97 was mailed to Ronald A Lebowitz, David Lambert, Grace McIlvain and USDC-Tucson (former emp) (Entered: 03/24/1997)
03/20/1997	455	MOTION to extension of Cosent Decree by pla [455-1] (former emp) (Entered: 03/21/1997)
03/20/1997	456	MEMORANDUM IN SUPPORT by pla of motion to extension of Cosent Decree by pla [455-1] (former emp) (Entered: 03/21/1997)
03/20/1997	457	MOTION to exceed the page limit for response to def's mtn for new trial and/or relief from order dated 2/14/97 by pla [457-1] (former emp) (Entered: 03/21/1997)
03/20/1997		LODGED Pla's response to def's mtn for new trial and/or relief for order dated 2/14/97 (former emp) (Entered: 03/21/1997)
03/21/1997	459	SUPPLEMENTAL to Motion for new trial for relief from judgement by dft to [431-1], to [431-2]and/or Emergency mtn for stay pending decision on mtn for new trial and relief from jgm (former emp) Modified on 04/01/1997 (Entered: 03/25/1997)
03/21/1997	459	Emergency MOTION to stay pending decision on mtn for new trial and /or mtn for relief from jgm; Def's supplement to mtn for new trial by dft [459-1] (former emp) Modified on 04/01/1997 (Entered: 04/01/1997)
03/24/1997	460	ORDER by Judge Richard M. Bilby granting motion to exceed the page limit for response to def's mtn for new trial and/or relief from order dated 2/14/97 by pla [457-1] (cc: all counsel) (former emp) (Entered: 03/25/1997)
03/24/1997	461	RESPONSE by pla to motion for new trial by dft [431-1], motion for relief from order dated 2/14/97 by dft [431-2] (former emp) (Entered: 03/25/1997)
03/24/1997	462	REPLY by intervenor-defendant Fife Symington & Az Constitutional Defense cnsl to Atty Generals opposition motion response [453-1]to motion to intervene (former emp) (Entered: 03/25/1997)
03/24/1997	463	MOTION to exceed the page limit for reply in support of mtn for new trial/and or relief from order of 2/14/97 by dft [463-1] (former emp) (Entered: 03/25/1997)
03/24/1997		LODGED Def's reply in support of mtn for new trial and or for relief from order dated 2/14/97 (former emp) (Entered: 03/25/1997)
03/25/1997	464	Notice and ORDER by Judge Richard M. Bilby constitutes certification to Atty general of US as req by 28 USC 2403 as this questions the

		consitutionality of an Act of Congress(cc: all counsel) re: order [464-1] (former emp) (Entered: 03/26/1997)
03/25/1997	465	ORDER by Judge Richard M. Bilby granting motion to exceed the page limit for reply in support of mtn for new trial/and or relief from order of 2/14/97 by dft [463-1] (cc: all counsel) (former emp) (Entered: 03/26/1997)
03/25/1997	466	REPLY in support by dft to pla's response to motion for new trial by dft [431-1], motion for relief from order dated 2/14/97 by dft [431-2] (former emp) (Entered: 03/26/1997)
03/25/1997	469	MINUTE ENTRY Judge Inits: RMB Crtr Rptr: Dianne Davenport re: motion to extension of Cosent Decree by pla [455-1] [455-1], re: motion (Request)to extend time to file response to Pla's mtn for Extension of Consent Decree by dft [446-1] [446-1], re: motion to extend time to file responses by pla [444-1], re: motion to terminate Injunctive Relief by intervenor-defendant J Fife Symington, intervenor-defendant State of Arizona [441-1], re: motion dismiss intervenor-defendant J Fife Symington, intervenor-defendant State of Arizona [441-2], granting motion to intervene by J Fife Symington,and stayed as to Consitutional Defense Council-State of Arizona [439-1], setting motion for new trial by dft at 1:45 4/28/97, setting motion for relief from order dated 2/14/97 by dft [431-2] at 1:45 4/28/97, re: motion to time to resp to dft motions by pla [438-1] , re: motion for extention of consent decree & mem in suppt by [437-1], re: motion to modify consent decree re: population limits by dft [436-1], re: motion to terminate consent decree by dft[435-1], re: motion to Modify Consent Decree by dfts [425-1], re: dismiss Lawsuit by dfts [425-2] setting at 9:00 3/31/97 (see ME, 14 mtns total set for hrg on 4/28/97 at 1:45[cc: all cnsl, RMB] [469-1] (former emp) Modified on 08/12/1998 (Entered: 03/28/1997)
03/26/1997	467	Ntc of filing Original AFFIDAVIT of Eugene Moore (former emp) (Entered: 03/27/1997)
03/26/1997	468	NOTICE by pla of Drawing in Question the Constitutionality of Act of Congress (former emp) (Entered: 03/27/1997)
03/31/1997	470	MOTION to stay Accrual of Contempt Fines nunc pro tunc from entry of the 2/14/97 contempt order by intervenor-defendant J Fife Symington [470-1] (former emp) (Entered: 04/01/1997)
03/31/1997	471	RESPONSE by pla to emergency motion to stay pending decison on mtn for new trial and /or mtn for relief from jgm; Def's supplement to mtn for new trial by dft [459-1] (former emp) (Entered: 04/01/1997)
03/31/1997	472	MEMORANDUM RE; Application of PLRA's automatic stay to Pending Motions by dft (former emp) (Entered: 04/01/1997)
03/31/1997	474	MINUTE ENTRY Judge Inits: ACM Crtr Rptr: B.Brunotte taking under advisement on 3/31/97 the motion to stay Accrual of Contempt Fines nunc pro tunc from entry of the 2/14/97 contempt order by intervenor-defendant J Fife Symington [470-1] [cc: all counsel] [474-1] (former

		emp) (Entered: 04/02/1997)
04/01/1997	473	ORDER by Judge Richard M. Bilby denying memorandum re: PLRA's Automatic Stay to Pending Mtns as automatic stay in Prison Lit Reform Act is unconstitutional & will not take effect pending Ct's decision of def's mtn to terminate Consent Decree; granting motion to stay pending decision on mtn for new trial and /or mtn for relief from jgm; Def's supplement to mtn for new trial by dft as to entent payment of fine to clerk of court is stayed but contempt fine will cont to accrue in accordance w/2/14/97 ct's order [459-1] (cc: all counsel) (former emp) (Entered: 04/02/1997)
04/14/1997	475	OBJECTIONS by dft to Seventh Amended report [452-1] (former emp) (Entered: 04/15/1997)
04/15/1997	476	WITNESS LIST by intervenor-defendant J Fife Symington (former emp) (Entered: 04/15/1997)
04/15/1997	477	OBJECTIONS by intervenor-defendant J Fife Symington to amended semi-annual report of the comm of consultants [452-1] (former emp) (Entered: 04/15/1997)
04/15/1997	478	MOTION to exceed the page limit as to brief on pending mtns to terminate, to extend consent decree & for relief from contempt order by intervenor-defendant J Fife Symington [478-1] (former emp) (Entered: 04/15/1997)
04/15/1997		LODGED Gov. Symington's Brief on Pending motions to terminate, to extend consent decree & for relief from contempt order (former emp) (Entered: 04/15/1997)
04/15/1997	479	ORDER by Judge Richard M. Bilby granting motion to exceed the page limit as to brief on pending mtns to terminate, to extend consent decree & for relief from contempt order by intervenor-defendant J Fife Symington [478-1] (cc: all counsel) (former emp) (Entered: 04/15/1997)
04/15/1997	480	BRIEF FILED by intervenor-defendant J Fife Symington regarding motion to terminate Injunctive Relief by intervenor-defendant J Fife Symington, intervenor-defendant State of Arizona [441-1], regarding motion for relief from order dated 2/14/97 by dft[431-2], regarding motion to modify consent decree re: population limits by dft [436-1] , regarding motion to terminate consent decree by dft [435-1], regarding motion to Modify Consent Decree by dfts [425-1], regarding motion dismiss Lawsuit by dfts [425-2] (former emp) (Entered: 04/15/1997)
04/15/1997	481	RESPONSE by pla to motion to modify consent decree re: population limits by dft [436-1], motion to Modify Consent Decree by dfts [425-1] (former emp) (Entered: 04/15/1997)
04/15/1997	482	RESPONSE by pla to motion to terminate Injunctive Relief by intervenor-defendant J Fife Symington, intervenor-defendant State of Arizona [441-1], motion dismiss intervenor-defendant J Fife Symington, intervenor-defendant State of Arizona [441-2], motion to terminate

		consent decree by dft [435-1] (former emp) (Entered: 04/15/1997)
04/15/1997	483	WITNESS LIST by pla (former emp) (Entered: 04/16/1997)
04/15/1997	484	RESPONSE to pla's motion for 2 yrs extension of Consent Decree by dft and AMENDED-MOTION for extension of Consent Decree by dft [484-1] (RE: [455-1]) (former emp) (Entered: 04/16/1997)
04/15/1997	485	WITNESS LIST for April 28 hearing by dfts (former emp) (Entered: 04/16/1997)
04/15/1997	486	NOTICE by pla of Service of mailing of Pla's Response to Def's * Intervenor's Motions to Modify Consent Decree and Pla's Response to Def's mtn to terminate Consent Decree & Intervenor's Motion to Terminate Injunc Relief and to Dism (former emp) (Entered: 04/17/1997)
04/21/1997	487	ORDER by Judge Richard M. Bilby re: order [408-1]of 6/19/96 is reaffirmed and 34 youths maybe housed in the Encanto Unit under the restrictions of the prior order (cc: all counsel) (former emp) (Entered: 04/22/1997)
04/22/1997	488	ORDER that submitted report entitled Current Status of Compliance w/Consent Decree be filed by Judge Richard M. Bilby (cc: all counsel) re: order [488-1] (former emp) (Entered: 04/22/1997)
04/22/1997	489	REPORT-Current Status of Compliance with the Consent Decree (former emp) (Entered: 04/22/1997)
04/22/1997	490	ORDER that Ntc to Defnts as to teh amt of the fine for the period of 3/17/97 thru 4/14/97 be filed by Judge Richard M. Bilby (cc: all counsel) re: order [490-1] (former emp) (Entered: 04/22/1997)
04/22/1997	491	NOTICE to Defts as the amt of fine for 3/17/97 thru 4/14/97 (former emp) (Entered: 04/22/1997)
04/22/1997	492	REPLY by dft to response to motion to terminate consent decree by dft [435-1] (former emp) (Entered: 04/24/1997)
04/23/1997	493	EXHIBITS(Deposition Excerpts)referenced in Gov Symington's brief (Re: [480-1] (former emp) (Entered: 04/24/1997)
04/24/1997	494	REPLY BRIEF FILED by pla regarding motion to extension of Consent Decree by pla [455-1] (former emp) (Entered: 04/24/1997)
04/25/1997	495	MEMORANDUM in response to amended findings of committee of consultants by dft re [452-1] (former emp) (Entered: 04/25/1997)
04/28/1997	496	OBJECTIONS by dft to report "current status of compliance with consent decree"[489-1] (former emp) (Entered: 05/01/1997)
04/28/1997	497	AFFIDAVIT of Eugen Moore & Alan wright in support of memorandum [495-1] (former emp) (Entered: 05/01/1997)
04/28/1997	498	MINUTE ENTRY Judge Inits: RMB Crt Rptr: Cathy Schwader re: report 1997-98 Expansion Plan[450-1]; Defts have until 5/2/97 at 5pm to notify

		CT whether they will agree to immediate termination of Consent Decree & certify that 1997-98 Expansion Plan is fully implemented; if Defts do not accept this option, CT will rule on all pending motions [cc: all cnsl, RMB] [498-1] (former emp) (Entered: 05/05/1997)
05/02/1997	501	ORDER by Judge Richard M. Bilby granting motion to extension of Consent Decree by pla [455-1], staying the motion for new trial by dft [431-1] and motion for relief from order dated 2/14/97 by dft [431-2] , granting motion for extention of consent decree & mem in suppt by pla [437-1], granting motion to modify consent decree re: population limits by dft [436-1]; all remaining motions are denied as moot (cc: all counsel) (former emp) (Entered: 05/05/1997)
05/05/1997	499	ATTORNEY SUBSTITUTION: terminating attorney Ronald A Lebowitz and substituting attorney Dean Edward Brekke (former emp) (Entered: 05/05/1997)
05/05/1997	500	MEMORANDUM by pla re [498-1]Ct's proposal on consent decree (former emp) (Entered: 05/05/1997)
05/06/1997	502	MOTION to clarify order of 5/2/97 and Memorandum in support by pla [502-1] (former emp) (Entered: 05/06/1997)
05/06/1997	502	Motion to Clarify order of 5/2/97 and MEMORANDUM IN SUPPORT by pla of motion to clarify order of [502-1] (former emp) (Entered: 05/06/1997)
05/07/1997	503	RESPONSE by intervenor-defendant J Fife Symington to motion to clarify order of 5/2/97 and Memorandum in support by pla [502-1] (former emp) (Entered: 05/08/1997)
05/08/1997	504	ORDER by Judge Richard M. Bilby granting motion to clarify order of 5/2/97 and Memorandum in support by pla [502-1]; that Ct clarifies its 5/2/97 order to the extent that the SEcure Bed Expansion Plan is the plan dated 4/30/97 (cc: all counsel) (former emp) (Entered: 05/09/1997)
05/08/1997	505	RESPONSE by dft, intervenor-defendant to minute entry * Ct's proposal re: Secure Bed Expansion Plan [498-1] (former emp) (Entered: 05/09/1997)
05/12/1997	506	TRANSCRIPT of Motions Hearing by Court Reporter: Cathy Schwader for the following date(s): 4/28/97 at 1:56pm (former emp) (Entered: 05/13/1997)
05/13/1997	507	RESPONSE by dft to motion to clarify order of 5/2/97 and Memorandum in support by pla [502-1] [502-1] (former emp) (Entered: 05/14/1997)
05/16/1997	508	MOTION for award of attorney's fees by pla [508-1] , for costs by pla [508-2] (former emp) (Entered: 05/16/1997)
06/09/1997	509	NOTICE by pla's attorney of change of address (former emp) (Entered: 06/11/1997)
06/27/1997	510	STIPULATION Extending Time to File Memorandum and Declarations

		in support of Pla's mtn for award of reasonable Attorney fees (former emp) (Entered: 06/30/1997)
07/02/1997	511	ORDER by Judge Richard M. Bilby granting stipulation for filing pla's memorandum in support of mtn for atty fees to 8/15/97(cc: all counsel) (former emp) (Entered: 07/03/1997)
08/25/1997	512	ORDER by Judge Richard M. Bilby re: motion for award of attorney's fees by pla [508-1], re: motion for costs by pla [508-2], that stip/form or order be filed no later than 9/18/97 (cc: all counsel) (former emp) (Entered: 08/28/1997)
09/15/1997	513	ORDER by Judge Richard M. Bilby that Dfts having undertaken to implement their ; status report due 9/26/97 & every 30 days thereafter (cc: all counsel) (former emp) (Entered: 09/16/1997)
09/24/1997	514	STIPULATION for Judgment of Attorney Fees by pla, dft (former emp) (Entered: 09/25/1997)
09/26/1997	515	STATUS REPORT by dft re: progress toward completion of 4/30/97 secure bed plan (MRP) (Entered: 09/29/1997)
10/01/1997	516	JUDGMENT & ORDER by Judge Richard M. Bilby granting stipulation that plas shall be awarded \$34,433.00 in full satisfaction of atty fees & costs incurred to date, including statutory interest(cc: all counsel) (former emp) (Entered: 10/06/1997)
10/08/1997	517	NOTICE of Satisfaction of Award of \$34,433.00 for atty fees & costs awards by dft (former emp) (Entered: 10/09/1997)
10/27/1997	518	2nd STATUS REPORT by dft re: Progress toward completion of 4/30/97 secure bed plan (former emp) (Entered: 10/29/1997)
11/26/1997	519	Defendants 3rd status rpt: progress toward completion of 4/30/97 secure bed plan (PAB) (Entered: 12/01/1997)
12/23/1997	520	Fourth STATUS REPORT re progress toward completion of 4/30/97 secure bed plan by dfts (BAR) (Entered: 12/29/1997)
01/26/1998	521	Defendant's Fifth STATUS REPORT RE: Progress toward completion of 4/30/97 Secure Bed Plan (former emp) (Entered: 01/27/1998)
02/26/1998	522	Defendants' Sixth STATUS REPORT re: Progress toward completion of 4/30/97 Secure Bed Plan (former emp) (Entered: 02/27/1998)
03/02/1998	523	ORDER by Judge Richard M. Bilby: The committee of consultants conduct a site visit & report to the Court a a status hearing ; status hearing set for 1:30 4/28/98 (cc: all counsel) (PAB) (Entered: 03/03/1998)
03/30/1998	524	Defendants' Seventh STATUS REPORT re: Progress toward completion of 4/30/97 Secure Bed Plan by dft (former emp) (Entered: 03/31/1998)
04/28/1998	525	MINUTE ENTRY Judge Inits: RMB Crt Rptr: Beth Harper, ECR. status hearing held. Comm of Consults to conduct a site visit after 11/1/98 and

		provide rpt to the Ct. re: dfts' compliance w/its expan. plan. [cc: counsel, RMB] [525-2] (MEG) (Entered: 04/29/1998)
04/28/1998	526	STATUS REPORT by Committee of Consultants re: Secure Bed Expansion Plan of 4/30/97 (former emp) (Entered: 04/30/1998)
04/29/1998	527	ORDER by Judge Richard M. Bilby ; in court hearing set for 3:30 12/4/98 ; Department shall certify to the Crt on or bfr 11/1/98 that it has implemented its 4/30/98 Expansion Plan, Committee of Consultants shall then conduct a site visit & report to the Crt (cc: all counsel) (former emp) (Entered: 04/30/1998)
05/15/1998	528	LETTER from intervenor-defendant J Fife Symington, intervenor-defendant State of Arizona that Lisa Daniels is currently General Counsel to Governor instead of Andrew Peyton Thomas, per RL term Andrew Thomas & add Lisa Daniels (former emp) (Entered: 05/15/1998)
07/31/1998	529	STATUS REPORT by dft (PAB) (Entered: 08/03/1998)
09/16/1998	530	Defendant's Ninth STATUS REPORT RE: Progrss toward Completion of 4/30/97 Secure Bed Plan by dft (former emp) (Entered: 09/17/1998)
09/30/1998	531	ORDER by Judge Robert C. Broomfield Case reassigned to Robert H. Whaley (with notice sent) (cc: all counsel) (former emp) (Entered: 09/30/1998)
10/08/1998	532	Defendants Tenth STATUS REPORT RE: Progress towards Completion of 4/30/97 Secure Bed Plan by dfts (former emp) (Entered: 10/09/1998)
11/12/1998	533	CERTIFICATION of completiton of 4/30/97 secure bed plan by dft (KDT) (Entered: 11/13/1998)
11/18/1998	534	AMENDED CERTIFICATION of Completion of 4/30/97 Secure Bed Plan by dft to [533-1] (former emp) (Entered: 11/19/1998)
11/24/1998	535	MINUTE ORDER re: [533-1] ; cs mngmnt ddl set for 11/30/98 for all objections to Secure Bed Plan to be filed; this reaffirms the evidentiary hrg set for 12/4/98 at 3:30pm(cc: all counsel) [535-2] (former emp) (Entered: 11/24/1998)
12/04/1998	536	ORDER by Robert H. Whaley Dft are hereby in compliance with the 4/30/97 expansion plan & Court's prior orders; the Court's 2/14/97 contempt order is hereby vacated & the fine entered therein expunged; all pending mtn are denied as moot and the Clerk is directed to close this case herewith terminating case (cc: all counsel) (PAB) (Entered: 12/04/1998)
12/08/1998	537	MINUTE ENTRY Judge Inits: RHW Crt Rptr: Debra Clark Telephonic conf held 11/23/98. Meeting with the committee members: Peter Leone, Russ VanVleet & Allen Brede. Court asks parties to brief the Court. Court summarizes his understanding of Judge Bilby's thinking. Court suggest that they may appear by phone during the 12/4/98 hrg. Members shall call the Court conference line on 12/4/98. [cc: all cnsl] [537-1] re: minute entry [537-1] (PAB) (Entered: 12/08/1998)

12/08/1998	538	MINUTE ENTRY Judge Inits: RHW Crt Rptr: Barbara Brodrick Hearing held 12/4/98 re: Compliance with dft expansion plan. Dr Peter Leone advises the court on the record after conducting a site visit, reports that dft are now in compliance with their expansion plan & recommends that the Court vacate the 2/14/97 contempt order & so ordered by the Court. vacating [428-2] order. Clerk directed to close this case [cc: all cns] [538-1] (PAB) (Entered: 12/08/1998)
03/29/2000	539	MOTION (Letter format) for copy of the whole as individual indicates that he was a pla in this matter, by Marcos Lee Gillam #97978, Arizona State Prison Complez-Eyman, PO Box 4000 SMUI (3-B-37) Florence Arizona 85232-4000 [539-1] (former emp) (Entered: 04/04/2000)
06/28/2000	540	ORDER by Robert H. Whaley denying motion for copy of the whole as individual indicates that he was a pla in this matter, by Marcos Lee Gillam #97978, Arizona State Prison Complez-Eyman, PO Box 4000 SMUI (3-B-37) Florence Arizona 85232-4000 [539-1] (cc: all counsel) (former emp) (Entered: 06/28/2000)

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