

**U.S. District Court  
District of Hawaii (Hawaii)  
CIVIL DOCKET FOR CASE #: 1:91-cv-00137-DAE-KSC**

USA v. State of Hawaii, et al  
Assigned to: JUDGE DAVID ALAN EZRA  
Referred to: JUDGE KEVIN S.C. CHANG  
Demand: \$0  
Cause: 42:1981 Civil Rights

Date Filed: 03/07/1991  
Date Terminated: 12/01/2006  
Jury Demand: None  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: U.S. Government Plaintiff

**Special Master**

**Leland Chang**  
*TERMINATED: 02/28/2002*

**Special Master**

**spm** **Kris A. McLoughlin**

represented by **Kris A. McLoughlin**  
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**Plaintiff**

**USA**

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**Defendant**

**John Waihee**  
*Governor*

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**Defendant**

**John Lewin**  
*Director, Department of Health*

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**Defendant**

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**Defendant**

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Date Filed	#	Docket Text
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03/07/1991	<u>422</u>	<b>CIVIL CASE DOCKET SHEET</b> reflecting docket text entry number 1 through 17 <sup>(afc)</sup> (Entered: 08/07/2007)
03/07/1991	<u>1</u>	COMPLAINT; Certificate of the Attorney General; Summons. (Attachments: # <u>1</u> Civil Cover Sheet)(afc) (Entered: 08/07/2007)
12/14/1994	18	PETITION by plaintiff USA for Order to Show Cause why defendants should not be held in contempt; memorandum in support of petition; exhibits 1-44 (wnn) (Entered: 12/14/1994)
12/14/1994	19	RETURN OF SERVICE executed petition for osc and osc on Cheryl DeMello for Sonia Faust on 2/14/94 (tbf) (Entered: 12/20/1994)
12/14/1994	20	ORDER TO SHOW CAUSE why defts should not be held in contempt: by Judge David A. Ezra - on behalf of USA set for 9:00 1/10/95 to Judge David A. Ezra (tbf) (Entered: 12/20/1994)
12/29/1994	21	RETURN OF SERVICE of OSC executed upon defendant State of Hawaii on 12/23/94 (wnn) (Entered: 12/29/1994)
12/29/1994	22	MEMORANDUM by defendant in opposition to United States' petition for an order to show cause why defendants should not be held in contempt [18-1]; declaration of Sherry K. Harrison, exhibit "A"; declaration of Lawrence Miike, M.D.; declaration of Paula E. Ayers; declaration of Antonia S. Austria, M.D.; certificate of service (wnn) (Entered: 12/30/1994)
01/03/1995	23	EX PARTE MOTION by plaintiff USA for an expedited ruling on defendants' request for continuance of contempt hearing (wnn) (Entered: 01/18/1995)
01/03/1995	24	MEMORANDUM by plaintiff USA in opposition to defendants' request for a continuance of the 1/10/95 contempt hearing (wnn) (Entered: 01/18/1995)
01/04/1995	25	ORDER denying defendants' request for continuance by Judge David A. Ezra - on behalf of plaintiff (wnn) (Entered: 01/18/1995)
01/10/1995	26	EP : Order to Show Caue Why defendant Should Not be Held In Contempt: stipulation regarding admissibility of documents in United States' memorandum in support of petition to show cause why defendants should not be held in contempt; order signed and filed. defendants stipulate to the qualification of pltf's experts witnesses, Dr. Jeffrey Geller and Miriam Kile; their declarations and waives cross examination. opening statement by the plaintiff. no evidence submitted by the defts in defense of violations alleged by the plaintiff. the court finds defendants in violation of the Court's order. the cCourt will allow the executive and legislative branch of the State of Hawaii prepare a remedial plan in accordance with the remedial measure suggested by the pltf. the submission and approval of such a plan is set for 9:00 1/18/95. the defendants are enjoined from taking any retribution against the "whistle-blowers" and ordered to investigate any threats made thereof.(Ct Rptr : SP) JUDGE Judge David A. Ezra (wnn) (Entered: 01/18/1995)
01/10/1995	27	STIPULATION and ORDER by Judge David A. Ezra : regarding admissibility of documents in United States' memorandum in support of petition to show cause why defendants should not be held in contempt - on behalf of USA (wnn) (Entered: 01/18/1995)
01/10/1995	28	ORDER by Judge David A. Ezra holding defendants in contempt - [Court finds defendants in contempt of its 1991 Order; court hereby enjoins any current, former or future HSH or State employee from retaliating in any way against any person who has assisted or

		assists plaintiff by reporting deficient conditions at Hawaii State Hospital – (cc: all counsel) (wnn) (Entered: 01/18/1995)
01/18/1995	29	EO : the hearing on the submission and approval of the remedial plan is continued to 3:00 1/19/95. ( Ct Rptr : ) JUDGE Judge David A. Ezra (wnn) (Entered: 01/23/1995)
01/19/1995	30	EP : stipulation and order to remedy defendants' contempt of settlement agreement; attachment 1 signed and filed. ( Ct Rptr : YI) JUDGE Judge David A. Ezra (wnn) (Entered: 01/23/1995)
01/19/1995	31	STIPULATION and ORDER by Judge David A. Ezra : to remedy defendants' contempt of settlement agreement; attachment "1" – on behalf of plaintiff USA (wnn) (Entered: 01/24/1995)
02/13/1995	32	STIPULATION and ORDER regrding reporting requirements – by Judge David A. Ezra : on behalf of USA (tbf) (Entered: 02/21/1995)
03/01/1995	33	FIRST STATUS REPORT by plaintiff USA regarding defendants' compliance with remedial plan (wnn) (Entered: 03/01/1995)
03/30/1995	34	SECOND STATUS REPORT by plaintiff USA regarding defendants' compliance with remedial plan; attachments 1–2 (attachment 2 filed under seal) (wnn) (Entered: 04/05/1995)
05/01/1995	35	THIRD STATUS REPORT by plaintiff USA regarding defendants' compliance with remedial plan; attachments 1–3 (attachment 2 &3 filed under SEAL) (wnn) (Entered: 05/02/1995)
06/01/1995	36	United States' fourth STATUS REPORT regarding defendants' compliance with remedial plan; attachment (fe) (Entered: 06/09/1995)
07/03/1995	37	United States' FIFTH STATUS REPORT regarding defendants' compliance with remedial plan; attachment (fe) (Entered: 07/05/1995)
07/31/1995	38	SIXTH STATUS REPORT by plaintiff USA regarding defendants' compliance with remedial plan; attachment a; attachment b (wnn) (Entered: 08/01/1995)
09/01/1995	39	Seventh STATUS REPORT by plaintiff USA regarding defendants' compliance with remedial plan; attachment a (wnn) (Entered: 09/12/1995)
10/02/1995	40	United States' eighth STATUS REPORT regarding defendants' compliance with remedial plan; attachment a (fe) (Entered: 10/02/1995)
11/01/1995	41	Ninth STATUS REPORT regarding defts' compliance with remedial plan; attachment a – by plaintiff (tbf) (Entered: 11/03/1995)
11/15/1995	42	STIPULATION and ORDER by Judge David A. Ezra : regarding procedures for reporting and investigating allegations of abuse and neglect at Hawaii State Hospital – on behalf of USA (wnn) (Entered: 11/16/1995)
12/01/1995	43	TENTH STATUS REPORT by plaintiff USA regarding defendants' compliance with remedial plan; attachment a (wnn) (Entered: 12/04/1995)
01/05/1996	44	Eleventh STATUS report regarding defendants' compliance with court's orders; attachment a; attachment b – by plaintiff USA (tbf) (Entered: 01/09/1996)
02/01/1996	45	TWELFTH STATUS REPORT by plaintiff USA regarding defendants' compliance with court's orders; attachment a;

		attachment b (wnn) (Entered: 02/01/1996)
03/01/1996	46	Thirteenth Status REPORT regarding defts' compliance with court's orders; attachment a; attachment b – by plaintiff USA (tbf) (Entered: 03/05/1996)
04/01/1996	47	United States' Fourteenth STATUS REPORT regarding defendants' compliance with court's orders; attachment a – on behalf of pltf (fe) (Entered: 04/11/1996)
05/01/1996	48	Fifteenth STATUS REPORT by plaintiff USA regarding defendants' compliance with court's orders; attachment a; attachment b; attachment c (wnn) Modified on 05/06/1996 (Entered: 05/06/1996)
05/07/1996	49	JOINT MOTION by plaintiff USA for status conference – set for 8:00 5/22/96 before Judge David Alan Ezra (wnn) (Entered: 05/07/1996)
05/22/1996	50	EP : Status conference held 5/22/96 before Judge David A. Ezra ; pltf's counsel Verlin Hughes recited on the record to this court the update on conditions at the State Hospital; the next written status report from the plaintiff's to this court is due by 7/1/96 ( Ct Rptr : SP) JUDGE Judge David A. Ezra (wnn) (Entered: 05/28/1996)
06/28/1996	51	STIPULATION and ORDER – [re progress regarding implementation of certain provisions of stip and order to remedy defts' contempt of settlement agreement and remedial plant entered as an order on 01/19/95, and to address areas in continuing need of correction at Hawaii State Hospital; all provisions of (1) order entered 9/19/91, (2) stip and order entered 1/19/95, and (3) stip and order entered 11/15/95 that do not otherwise conflict with the terms of this order shall remain in full force and effect] – by Judge David A. Ezra – on behalf of pltf (fe) Modified on 07/02/1996 (Entered: 07/02/1996)
07/01/1996	52	Sixteenth STATUS REPORT regarding defendants' compliance with court's orders by plaintiff USA; attachment a (wnn) (Entered: 07/02/1996)
08/01/1996	53	Seventeenth STATUS REPORT regarding defts' compliance with court's orders; attachment a – by plaintiff USA (tbf) (Entered: 08/05/1996)
08/30/1996	54	Eighteenth STATUS REPORT by plaintiff USA regarding defendants' compliance with court's orders; attachment a; attachment b; attachment c; attachment d (wnn) (Entered: 08/30/1996)
10/01/1996	55	Ninteenth STATUS REPORT regarding defts' compliance with court's orders; attachment a; attachment b; attachment c; attachment d – plaintiff USA (tbf) (Entered: 10/03/1996)
11/01/1996	56	United States' Twentieth STATUS REPORT regarding defts' compliance with court's orders; attachment a (fe) (Entered: 11/04/1996)
12/02/1996	57	Twenty First STATUS REPORT by plaintiff USA regarding defendants' compliance with court orders; attachment a; attachment b; attachment c (wnn) (Entered: 12/03/1996)
01/02/1997	58	United States' Twenty–Second STATUS REPORT regarding defts' compliance with court's orders; attachment a – on behalf of pltf (fe) (Entered: 01/06/1997)
02/04/1997	59	Twenty–Third STATUS REPORT by plaintiff USA regarding defendants' compliance with court's orders; attachment a (wnn) (Entered: 02/07/1997)

03/03/1997	60	Twenty-Fourth STATUS REPORT by plaintiff USA regarding defendants' compliance with court's orders; attachment a (wnn) (Entered: 03/03/1997)
03/28/1997	61	Twenty-Fifth STATUS REPORT regarding defendants' compliance with court's orders by plaintiff USA; attachment a (wnn) (Entered: 04/02/1997)
05/05/1997	62	Twenty-Sixth STATUS REPORT by plaintiff USA regarding depts' compliance with court's orders; attachment a; attachment b; attachment c; attachment d (fe) (Entered: 05/06/1997)
06/04/1997	63	Twenty Seventh STATUS REPORT by plaintiff USA regarding defendants' compliance with court's orders; attachment a; attachment b; attachment c (wnn) (Entered: 06/05/1997)
07/01/1997	64	NOTIFICATION by plaintiff USA of name change of counsel – [Verlin Hughes' name changed to Verlin Hughes Deerinwater] (fe) (Entered: 07/09/1997)
07/01/1997	65	TWENTY-EIGHTH STATUS REPORT by plaintiff USA regarding defendants' compliance with court's orders; attachment a; attachment b (fe) (Entered: 07/09/1997)
08/04/1997	66	Twenty-Ninth STATUS REPORT regarding depts' compliance with court's orders; attachment a; attachment b; attachment c – by plaintiff USA (tbf) (Entered: 08/07/1997)
08/22/1997	67	THIRTIETH STATUS REPORT by plaintiff USA regarding depts' compliance with court's orders; attachment a (fe) (Entered: 08/26/1997)
10/01/1997	68	Thirty-First STATUS REPORT by plaintiff USA regarding depts' compliance with court's orders; attachment a; attachment b (fe) (Entered: 10/06/1997)
10/17/1997	69	SUPPLEMENT by plaintiff USA to 31st status report regarding depts' compliance with court's order [68-1]; attachment a; attachment b (fe) (Entered: 10/21/1997)
10/28/1997	70	Joint MOTION for status conference – referred to Judge David A. Ezra – on behalf of USA (fe) (Entered: 10/29/1997)
10/28/1997	71	EO : status conference set for 3:00 11/18/97 before Judge David A. Ezra ( Ct Rptr : ) JUDGE Judge David A. Ezra (fe) (Entered: 10/29/1997)
11/03/1997	72	Thirty-second STATUS REPORT by plaintiff USA regarding depts' compliance with court's orders; attachment a (fe) (Entered: 11/05/1997)
11/18/1997	73	EP : Status conference on the consent decree held 11/18/97 before Judge David A. Ezra ; an updated report was presented to the court by pltf's counsel as to the compliance or non-compliance by the State of Hawai'i to the consent decree the parties were ordered by the court to do the following: 1) the parties are to meet again to discuss and resolve the areas of non compliance as outlined by pltf; 2) submit another status report by 12/15/97( Ct Rptr : Debra Chun) JUDGE Judge David A. Ezra (wnn) Modified on 11/24/1997 (Entered: 11/24/1997)
12/03/1997	74	Thirty-Third STATUS REPORT regarding depts' compliance with court's orders; attachment a; attachment b – by plaintiff USA (tbf) (Entered: 12/04/1997)
12/15/1997	75	STATEMENT by defendant State of Hawaii re: joint status report pursuant to 11/18/97 order [parties intend to complete their discussions by the end of this week; hope plan to be submitted to the court by that time] (wnn) (Entered: 12/15/1997)

12/24/1997	76	Thirty-Fourth STATUS REPORT by plaintiff USA regarding defendants' compliance with court's orders; attachment a (wnn) (Entered: 01/02/1998)
02/02/1998	77	STATUS REPORT regarding defts' compliance with court's orders; attachment a – by plaintiff USA (tbf) (Entered: 02/03/1998)
02/11/1998	78	EX PARTE MOTION to shorten time; declaration of Michael Chun; Order – as to pltf's m/appt of an independent expert, etc – set for 2/13/98 @ 9:00 a.m. DAE – by Judge David A. Ezra by plaintiff (tbf) (Entered: 02/11/1998)
02/11/1998	79	NOTICE OF MOTION and motion by plaintiff for the appointment of an independent expert to assist with and monitor compliance in the child and adolescent mental health programs ; memorandum in support; attachments 1–8; certificate of service – set for 9:00 2/13/98 before Judge David A. Ezra (tbf) (Entered: 02/11/1998)
02/12/1998	80	MEMORANDUM by defendant in opposition to motion for the appointment of an independent expert to assist with and monitor compliance in the child and adolescent mental health programs [79–1]; declaration of counsel; exhibit "a"; declaration of Howard R. Weiner, Ph.d.; exhibits "a"–"b"; declaration of Carol Matsuoka; exhibit "a"; certificate of service (tbf) (Entered: 02/13/1998)
02/13/1998	81	STIPULATION and ORDER; attachments a – e – re non compliance of the court's orders – by Judge David A. Ezra : on behalf of USA (tbf) (Entered: 02/17/1998)
02/13/1998	82	ORDER by Judge David A. Ezra denying the United States' motion for the appointment of an independent expert to assist with and monitor compliance in the child and adolescent mental health programs [79–1] – denied without prejudice (cc: all counsel) (tbf) (Entered: 02/17/1998)
02/13/1998	83	EP :denying motion for the appointment of an independent expert to assist with and monitor compliance in the child and adolescent mental health programs [79–1] ( Ct Rptr : Yukie Ichikawa) JUDGE Judge David A. Ezra (tbf) (Entered: 02/17/1998)
02/26/1998	84	DECLARATION by defendant of Ann V. Andreas; exhibit "a"; certificate of service (tbf) Modified on 02/27/1998 (Entered: 02/27/1998)
03/05/1998	85	Thirty-Sixth STATUS REPORT by plaintiff United States regarding defts' compliance with court's orders; attachment a (fe) (Entered: 03/06/1998)
04/01/1998	86	Thirty-Seventh STATUS REPORT by plaintiff USA regarding defts' compliance with court's orders; attachment a; attachment b (fe) (Entered: 04/02/1998)
05/04/1998	87	Thirty-eighth STATUS REPORT by plaintiff USA regarding defts' compliance with court's orders; attachment a; attachment b; attachment c; attachment d (fe) (Entered: 05/04/1998)
06/01/1998	88	Thirty-Ninth STATUS REPORT by plaintiff USA regarding defts' compliance with court's orders; attachment a; attachment b (fe) (Entered: 06/02/1998)
06/17/1998	89	Thirty-Ninth STATUS REPORT re defts' compliance with court's orders; attachment a; attachment b – by plaintiff USA (tbf) (Entered: 06/19/1998)
07/01/1998	90	Fortieth STATUS REPORT regarding defendants' compliance with court's orders by plaintiff USA; attachment a; attachment b (wnn) (Entered: 07/01/1998)



08/10/1998	91	Forty-First STATUS REPORT by plaintiff USA regarding depts' compliance with court's orders; attachment a; attachment b; attachment c; attachment d; attachment e (fe) (Entered: 08/10/1998)
08/31/1998	92	42nd STATUS REPORT re depts' compliance with court's orders; attachment a; attachment b – by plaintiff (tbf) (Entered: 09/01/1998)
10/01/1998	93	Forty-Third STATUS report regarding depts' compliance with court's orders; attachment a; attachment b; attachment c; attachment d – by plaintiff (tbf) (Entered: 10/02/1998)
10/05/1998		TRANSCRIPT of proceedings for the following date(s): 9/16/91 – original – Terrence Chun (Re: ) (tbf) (Entered: 10/05/1998)
11/03/1998	94	Forty-Fourth STATUS REPORT by plaintiff USA regarding defendant's compliance with court's orders; attachment a; attachment b (sealed) (Entered: 11/03/1998)
11/19/1998	95	Motion to Enter STIPULATION and ORDER regarding children and adolescent residential services – by Judge David A. Ezra – on behalf of pltf (fe) (Entered: 11/30/1998)
11/30/1998	96	Forty-Fifth STATUS REPORT by plaintiff USA regarding depts' compliance with court's orders; attachment a; attachment b (fe) (Entered: 12/09/1998)
12/02/1998	97	JOINT MOTION for status conference – referred to Judge David A. Ezra – on behalf of pltf & depts (fe) (Entered: 12/09/1998)
12/03/1998	98	ORDER granting joint motion for status conference [97-1] – [ status conference set for 9:00 2/1/99 before Judge David A. Ezra ] – by Judge David A. Ezra (cc: all counsel) (fe) (Entered: 12/09/1998)
12/23/1998		TRANSCRIPT of proceedings for the following date(s): 2/13/98 – original – Yukie Ichikawa (Re: ) (lyc) (Entered: 12/28/1998)
12/23/1998		TRANSCRIPT of proceedings for the following date(s): 1/19/94 – original – Yukie Ichikawa (Re: ) (lyc) (Entered: 12/28/1998)
12/29/1998	99	Forty-Sixth STATUS REPORT by plaintiff USA regarding defendants' compliance with court's orders; attachment a; attachment b; attachment c; attachment d; attachment e (wnn) (Entered: 12/30/1998)
02/01/1999	100	EP : status conference held 2/1/99 ; oral report and recommendations made by the Verlin Derinwater for the government; the state of HI was mandated by the court to do the following: 1. the state of HI will assemble a compliance team of 5 members; the Dept of Health will appoint 3 members and the Dept of Justice will select the remaining two members; the goal of the team is to study, identify and seek a solution to each outstanding issues in compliance with federal law; the study will be completed and submitted to the court by 6/1/99; 2. pursuant to findings and recommendations of the compliance team, the state of HI will set in place programs to rectify these problems by 6/15/99; 3. if the state of HI fails or does not materially comply with the findings of the compliance team, the court will appoint a special master to run the Dept of Health pursuant to federal law; 4. the state of HI is ordered to submit to the court for public review the members of the compliance team by 3/15/99; further status conference set for 9:00 12/20/99 before Judge David A. Ezra ( Ct Rptr : Lisa Groulx) JUDGE Judge David A. Ezra (tbf) (Entered: 02/03/1999)
02/17/1999	101	MOTION by plaintiff USA to enter order establishing compliance committee, reporting schedule, and setting status conference –

		before Judge David A. Ezra (tbf) (Entered: 02/18/1999)
03/15/1999	102	REPORT on compliance committee; and certificate of service – by defendant (tbf) (Entered: 03/16/1999)
03/18/1999	103	ORDER by Judge David A. Ezra establishing compliance committee, reporting schedule, and setting status conference – status conference set for 9:00 12/20/99 before Judge David A. Ezra (cc: all counsel) (tbf) (Entered: 03/19/1999)
06/10/1999	104	Joint MOTION for extension of time for filing status report ; ORDER granting extension – [parties shall have until 07/02/99 to file status rpt] – by Judge David A. Ezra (fe) (Entered: 06/15/1999)
07/02/1999	105	STATUS REPORT; exhibits 1 and 2 – by plaintiff USA (lmg) (Entered: 07/06/1999)
12/15/1999	106	Defendant's STATUS Conference REPORT by defendant State of Hawaii; Appendices 1 and 2; Certificate of Service (3 Volumes) (gab) (Entered: 12/15/1999)
12/20/1999	107	STATUS REPORT of the United States; attachments (sic) a–d – by plaintiff (lmg) (Entered: 12/23/1999)
12/20/1999	108	EP : Status Report held; plaintiff's summary of findings of the State Hospital's compliance to the consent decree and defendant's response were presented to the court; pursuant to the reports submitted, the court orders the appointment of a special court monitor to oversee the operations of the Adult State Facility; in the event the defendant does not comply with the conditions of the consent decree within six months, the court will appoint a special master; the defendant have 10 days in which to file their response as to the duties of the special court monitor ( Ct Rptr : T.C.) JUDGE Judge David A. Ezra (lmg) (Entered: 12/27/1999)
12/30/1999	109	RESPONSE by defendant to status report of the United States concerning powers of monitor; certificate of service [107–1], to [105–1] (tbf) (Entered: 01/04/2000)
01/05/2000		PARTIAL TRANSCRIPT filed ( Ct Rptr Terrence Chun) taken on 12/20/99 (fe) (Entered: 01/05/2000)
01/07/2000	110	ORDER Setting powers of special monitor – by Judge David A. Ezra – [court appointed a special mointor to be in place within 30 days of December 20, 1999] (cc: all counsel) (lmg) (Entered: 01/10/2000)
01/18/2000	111	MOTION by defendant Naleen N. Andrade, defendant Henry Foley, defendant John Lewin, defendant John Waihee, defendant State of Hawaii for reconsideration, or amendment of order setting powers of special monitor ; memorandum in support of motion for reconsideration, or amendment of powers of special monitor; certificate of service – referred to Judge David A. Ezra (eps) (Entered: 01/21/2000)
01/18/2000	112	MOTION by plaintiff USA to appoint Leland K.W. Chang as special monitor ; attachment a; attachment b; proposed order; certificate of service – referred to Judge David A. Ezra (eps) (Entered: 01/21/2000)
01/20/2000	113	Defendants' OPPOSITION to nomination of Leland K.W. Chang as special monitor [112–1]; declaration of Linda C. Fox; exhibits "a" and "b"; certificate of service (lmg) (Entered: 01/24/2000)
01/31/2000	114	ORDER by Judge David Alan Ezra appointing Leland Chang as special monitor – [all duties, authorities, responsibilities and compensation as set forth in this court's order setting powers of special monitor filed 01/07/00] [112–1] (cc: all counsel) (lmg)

		(Entered: 01/31/2000)
02/01/2000	115	RESPONSE by plaintiff USA to defendants' opposition to nomination of Leland K.W. Chang as special monitor [113-1] – referred to Judge David Ezra (fe) (Entered: 02/09/2000)
02/01/2000	116	MEMORANDUM by plaintiff USA in opposition to motion for reconsideration, or amendment of order setting powers of special monitor [111-1]; attachment A; certificate of service (fe) (Entered: 02/09/2000)
02/22/2000	117	OBJECTIONS by defendants to special monitor's proposed budget; exhibit "a"; certificate of service (wnn) (Entered: 02/25/2000)
02/29/2000	118	OBJECTIONS to defendants' objection to monitor's proposed budget; attachment a; certificate of service – by plaintiff USA to [117-1] (eps) (Entered: 03/03/2000)
03/06/2000	119	ORDER by Judge David A. Ezra granting defendants' motion for reconsideration, or amendment of order setting powers of special monitor [111-1] – the power of the special monitor to consider individuals who have never been institutionalized but who are seriously mentally ill, e.g. potential patients is inconsistent; court grants motion for recons and amends paragraph 3.a.(1); since the court has amended such order, it denies depts' request for interlocutory appeal (cc: all counsel) (eps) (Entered: 03/10/2000)
03/17/2000	120	MOTION by plaintiff USA for clarification and expedited ruling ; memorandum in support; proposed order; certificate of service – referred to Judge David A. Ezra (fe) (Entered: 03/20/2000)
03/20/2000	121	ORDER setting special monitor's budget – by Judge David A. Ezra re [120-1] (cc: all counsel) (fe) (Entered: 03/20/2000)
04/05/2000	122	STATEMENT of position by defendant concerning United States' motion for clarification and expedited ruling [120-1] (fe) (Entered: 04/11/2000)
04/10/2000	123	ORDER Amending Order setting powers of special monitor by Judge David A. Ezra – granting motion for clarification and expedited ruling [120-1] (cc: all counsel) (fe) (Entered: 04/11/2000)
07/31/2000	124	Joint MOTION to extend term of appointment of special monitor ; declaration of Ann V. Andreas; exhibits a-c; referred to Judge David A. Ezra (fe) (Entered: 08/01/2000)
07/31/2000	124	ORDER by Judge David A. Ezra granting motion to extend term of appointment of special monitor [124-1]; certificate of service – by defendants (fe) (Entered: 08/01/2000)
02/09/2001	125	JOINT MOTION to further extend the term of appointment of special monitor ; declaration of Elizabeth A. Schaller; exhibits a and b; ORDER – by Judge David A. Ezra – granting joint motion for extension of appointment of special monitor; certificate of service [124-1] – by depts and plaintiff – it is hereby ordered that the term of appt of Leland Chang as special monitor is extended from 01/31/01 through 03/31/01 (lmg) (Entered: 02/12/2001)
03/05/2001	126	NOTICE by defendant Naleen N. Andrade, defendant Henry Foley, defendant John Lewin, defendant John Waihee, defendant State of Hawaii of hearing ; status conference set for 9:45 5/7/01 before Judge David A. Ezra (gab) (Entered: 03/07/2001)
03/13/2001	127	NOTICE of hearing ; status conference continued from 05/07/01 to 9:45 5/16/01 ; (cc:Ann Andreas) (lmg) (Entered: 03/15/2001)

04/10/2001	128	Joint motion to further extend the term of appointment of special monitor; declaration of Ann V. Andreas; exhibits a and b; ORDER; certificate of service by Judge David A. Ezra extending the appointment of special monitor Leland Chang from 3/31/01 through 5/31/01 subject to review of the special monitor's supporting documentation showing expenditure of the funds on behalf of defts (eps) (Entered: 04/10/2001)
05/15/2001	129	STATUS CONFERENCE REPORT by defendants'; exhibits I. 1-16, II. 1-7, III. 1-3; certificate of service – re vol 1 of 2 (lmg) (Entered: 05/16/2001)
05/15/2001	129	STATUS CONFERENCE REPORT by defendants'; exhibits I. 1-16, II. 1-7, III. 1-3; certificate of service re vol 2 of 2 (lmg) (Entered: 05/16/2001)
05/15/2001	130	NOTICE of submission by defendants of the original signed copy of the declaration in support of pro hac vice application; declaration in support of pro hac vice application; certificate of service (lmg) (Entered: 05/16/2001)
05/15/2001	131	SUPPLEMENTAL exhibits to status conference report by defendants; exhibit I.17 and exhibit II.8; certificate of service – re report [129-1], re report [129-1a] (lmg) (Entered: 05/16/2001)
05/16/2001	132	Defendants' EX PARTE APPLICATION for admission of Paul M. Aucoin pro hac vice ; declaration of Barbara A. Fabrey; exhibit a; designation and consent of Heidi M. Rian as associate counsel; ORDER by Judge David Ezra – granting ex parte application to appear pro hac vice; certificate of service (lmg) (Entered: 05/21/2001)
05/17/2001	133	EP :Status Conference: Discussion held regarding special masters report. Pursuant to the agreement of the parties, Court hereby Orders that Pursuant to Rule 53 of the Federal Rules of Civil Procedure that the Honorable Kevin S. C. Chang, United States Magistrate Judge be appointed herewith until further order of this Court as a special master in this matter. Mr. Deerinwater to prepare Order. ;Status conference held 5/17/01 before Judge David A. Ezra ( Ct Rptr : Terry Chun) JUDGE Judge David A. Ezra (lmg) (Entered: 05/22/2001)
05/24/2001	134	NOTICE of submission by plaintiff the United States of proposed order of reference; certificate of service (lmg) (Entered: 05/30/2001)
05/29/2001	135	NOTICE of hearing ;status conference set for 1:30 6/8/01 before Mag Judge Kevin S. Chang ; Ann Andreas to notify all parties (lmg) (Entered: 05/31/2001)
05/30/2001	136	NOTICE by defendants of status conference; certificate of service (lmg) Modified on 05/31/2001 (Entered: 05/31/2001)
05/31/2001	137	NOTICE of submission of defendants' substitute proposed draft order of reference; certificate of service – by defendants (lmg) (Entered: 06/01/2001)
05/31/2001	138	Statement of OBJECTIONS by defendants to proposed draft order of reference; exhibit 1; certificate of service [134-1] (lmg) (Entered: 06/01/2001)
06/05/2001	139	RESPONSE by plaintiff United States' to defendants' statement of objections to proposed draft order of reference and to defendants' proposed order of reference; certificate of service [138-1] (lmg) (Entered: 06/07/2001)
06/05/2001	146	EP : ;Further status conference held; next conference set for 11:30 6/7/01 ( Ct Rptr : No record) JUDGE Mag Judge Kevin S. Chang

		(lmg) (Entered: 08/06/2001)
06/07/2001	147	EP : ;Further status conference held; next conference set 10:00 at 6/11/01 ( Ct Rptr : No record) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 08/06/2001)
06/08/2001	140	EP :status conference held; ;next conference at 10:00 7/26/01 before Mag Judge Kevin S. Chang ( Ct Rptr : No record) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 06/15/2001)
06/11/2001	148	EP : ;Further status conference held; next conference on call ( Ct Rptr : No record) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 08/06/2001)
06/14/2001	145	EP : ;Further status conference held; next conference set for 1:30 6/5/01 ( Ct Rptr : No record) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 08/06/2001)
06/19/2001	141	ORDER OF REFERENCE by Judge David A. Ezra – [appointment and mandate: Honorable Kevin S.C. Chang is appointed Special Master beginning on date of this order and shall continue until further order of this court; refer to order] (cc: all counsel) (afc) (Entered: 06/20/2001)
06/26/2001	149	EP : ;Further status conference held; next conference 6/27/01 at 12:30 ( Ct Rptr : No record) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 08/06/2001)
06/27/2001	150	EP : ;Further status conference held; next conference set for 9:30 6/28/01 ( Ct Rptr : No record) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 08/06/2001)
06/28/2001	151	EP : ;Further status conference held; next conference set for 8:00 6/29/01 ( Ct Rptr : No record) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 08/06/2001)
06/29/2001	152	EP : ;Further status conference held; next conference set for 1:30 7/3/01 ( Ct Rptr : No record) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 08/06/2001)
07/03/2001	153	EP : ;Further status conference held; next conference set for 10:00 7/5/01 KSC ( Ct Rptr : No record) JUDGE Mag Judge Kevin S. Chang (lmg) Modified on 08/06/2001 (Entered: 08/06/2001)
07/05/2001	154	EP : ;Further status conference held; next conference set for 10:00 7/10/01 KSC ( Ct Rptr : No record) JUDGE Mag Judge Kevin S. Chang (lmg) Modified on 08/06/2001 (Entered: 08/06/2001)
07/06/2001		Original TRANSCRIPT filed ( Ct Rptr Terrence Chun) taken on 05/17/01 (lmg) (Entered: 07/09/2001)
07/09/2001	142	ORDER by Mag Judge Kevin S. Chang regarding special master's employment of Kris A. McLoughlin (cc: all counsel/parties) (lmg) (Entered: 07/12/2001)
07/10/2001	155	EP : ;Further status conference held; next conference set for 1:00 7/12/01 KSC ( Ct Rptr : No record) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 08/06/2001)
07/12/2001	156	EP : ;Further status conference held; next conference set for 3:30 7/16/01 before Mag Judge Kevin S. Chang ( Ct Rptr : No record) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 08/06/2001)
07/16/2001	157	EP : ;Further status conference held; next conference set for 3:30 7/18/01 before Mag Judge Kevin S. Chang ( Ct Rptr : No record) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 08/06/2001)
07/18/2001	158	EP : ;Further status conference held; next conference set for 8:30 7/19/01 before Mag Judge Kevin S. Chang ( Ct Rptr : No record)

		JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 08/06/2001)
07/19/2001	159	EP : ;Further status conference held; next conference set for 2:00 7/20/01 before Mag Judge Kevin S. Chang ( Ct Rptr : No record) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 08/06/2001)
07/20/2001	160	EP : ;Further status conference held; next conference is set for 3:30 7/23/01 before Mag Judge Kevin S. Chang ( Ct Rptr : No record) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 08/06/2001)
07/23/2001	161	EP : ; Further status conference held; next conference set for 10:30 7/24/01 before Mag Judge Kevin S. Chang ( Ct Rptr : No record) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 08/06/2001)
07/24/2001	162	EP : ;Further status conference held; next conference is set for 10:30 7/25/01 before Mag Judge Kevin S. Chang ( Ct Rptr : No record) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 08/06/2001)
07/25/2001	163	EP : ;Further status conference held; next conference set for 6:45 7/26/01 ( Ct Rptr : No record) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 08/06/2001)
07/26/2001	164	EP : ;Further status conference held; next conference is set for 10:30 7/27/01 before Mag Judge Kevin S. Chang ( Ct Rptr : No record) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 08/06/2001)
07/27/2001	165	EP : ;Further status conference held; next conference is set for 3:30 7/30/01 before Mag Judge Kevin S. Chang ( Ct Rptr : No record) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 08/06/2001)
07/30/2001	143	ORDER regarding status conference and deadlines – by Mag Judge Kevin S. Chang ; status conference set for 10:30 8/30/01 before Mag Judge Kevin S. Chang (cc: all counsel/parties) (lmg) (Entered: 08/01/2001)
07/30/2001	166	EP : ;Further status conference held; next conference set for 3:30 7/31/01 before Mag Judge Kevin S. Chang ( Ct Rptr : No record) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 08/06/2001)
07/31/2001	144	EP : ;Further status conference held; next conference on call ( Ct Rptr : No record) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 08/03/2001)
08/03/2001	167	EP : ;Status conference held 8/3/01 ( Ct Rptr : No record) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 08/06/2001)
08/06/2001	168	EP : Further status conference held ( Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 08/13/2001)
08/08/2001	169	ORDER approving special monitor's budget – by Mag Judge Kevin S. Chang (cc: all counsel) (lmg) (Entered: 08/13/2001)
08/10/2001	170	MEMORANDUM by defendants' concerning compliance status; exhibit 1a; exhibit 1b; certificate of service (Two volumes of said exhibits) (lmg) Modified on 08/14/2001 (Entered: 08/14/2001)
08/10/2001	171	MEMORANDUM by defendants concerning space utilization at Hawaii State Hospital; certificate of service (lmg) (Entered: 08/15/2001)
08/13/2001	172	EP : Further status conference held ( Ct Rptr : No record) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 08/21/2001)
08/14/2001	173	EP : Further status held ( Ct Rptr : No record) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 08/21/2001)

08/15/2001	174	RESPONSE by defendants' to the special master's framework and scope of services questions dated August 1, 2001; exhibits a through h [169-1] (lmg) (Entered: 08/22/2001)
08/15/2001	175	CERTIFICATE of service (lmg) (Entered: 08/22/2001)
08/16/2001	176	EX PARTE MOTION to conform special master's working copies of exhibits 1a and 1b to original and service copy and to withdraw defendants' memorandum concerning compliance status filed on August 10, 2001 and to file in its place a corrected defendants' memorandum concerning compliance status; declaration of Ann V. Andreas; declaration of Barbara A. Fabrey; corrected exhibits 1a, 1b and 2; ORDER – by Mag Judge Kevin S. Chang – granting ex parte motion to conform special master's working copies of exhibits 1a and 1b to original and service copy and to withdraw defendants' memorandum concerning compliance status filed on August 10, 2001 and to file in its place a corrected defendants' memorandum concerning compliance status; certificate of service – by defendants [174-1][169-1] (lmg) (Entered: 08/22/2001)
08/16/2001	177	MEMORANDUM by defendants' concerning compliance status; exhibit 1a; exhibit 1b; certificate of service [171-1] (lmg) (Entered: 08/22/2001)
08/28/2001	178	RESPONSE by plaintiff USA to defendants' memorandum concerning space utilization at Hawaii State Hospital [171-1] (eps) (Entered: 08/30/2001)
08/28/2001	179	RESPONSE by plaintiff USA to defendants' memorandum concerning compliance status [177-1] (eps) (Entered: 08/30/2001)
08/30/2001	180	EP : further status conf held before Mag Judge Kevin S. Chang ( Ct Rptr : No record) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 09/05/2001)
09/20/2001	181	STIPULATION and ORDER regarding space utilization for patients of the Hawaii State Hospital – by Judge David A. Ezra – on behalf of plaintiff (lmg) (Entered: 09/23/2001)
09/25/2001	182	ORDER regarding special master's employment of Richard T. Kozuma – by Mag Judge Kevin S. Chang – [141-2] (cc: all counsel) (lmg) (Entered: 09/25/2001)
09/25/2001	183	ORDER regarding special master's employment of Glenn M. Murata – by Mag Judge Kevin S. Chang – re [141-1] (cc: all counsel) (lmg) (Entered: 09/25/2001)
09/25/2001	184	ORDER regarding special master's employment of Michael F. Broderick – by Mag Judge Kevin S. Chang – re [141-1] (cc: all counsel) (lmg) (Entered: 09/25/2001)
09/26/2001	185	EP : Further status conference held ; next conference on call ( Ct Rptr : No record) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 10/03/2001)
10/01/2001	186	ORDER regarding special master's employment of Chad Y. Koyanagi, MD by Mag Judge Kevin S. Chang re [141-1] (cc: all counsel) (eps) Modified on 10/03/2001 (Entered: 10/02/2001)
10/05/2001	187	Amended ORDER regarding special master's employment of Richard T. Kozuma – by Mag Judge Kevin S. Chang – re [182-1] (cc: all counsel) (lmg) (Entered: 10/09/2001)
10/05/2001	188	Amended ORDER regarding special master's employment of Michael F. Broderick – by Mag Judge Kevin S. Chang – re [184-1] (cc: all counsel) (lmg) (Entered: 10/09/2001)
10/09/2001	189	EP : Further settlement conference held ( Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 10/09/2001)

10/10/2001	190	Amended ORDER regarding special master's employment of Glenn M. Murata – by Mag Judge Kevin S. Chang – re [183–1] (cc: all counsel) (lmg) (Entered: 10/12/2001)
10/15/2001	191	NOTICE OF APPEARANCE for USA by David Deutsch, Richard J. Farano of DOJ, Civil Rights Division; Elizabeth Johnson & Verlin H. Deerinwater will continue as counsel for USA (eps) (Entered: 10/17/2001)
10/16/2001	192	ATTORNEY APPEARANCE for plaintiff USA by counsel, David Deutsch and Richard J. Farano (lmg) (Entered: 10/17/2001)
10/26/2001	193	EP : further status conference held ( Ct Rptr : No record) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 10/29/2001)
10/29/2001	194	EP :Status conference held; ;status conference set 8:00 10/30/01 before Mag Judge Kevin S. Chang ( Ct Rptr : tape C6 1183) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 11/02/2001)
10/30/2001	195	EP : ;Further status conference held Mag Judge Kevin S. Chang ( Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 11/02/2001)
11/01/2001	196	EP : Further status conference held before Mag Judge Kevin S. Chang ( Ct Rptr : No record) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 11/02/2001)
11/14/2001	197	CERTIFICATE of service (lmg) (Entered: 11/15/2001)
11/23/2001	198	EP : Further status conference held ( Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 11/27/2001)
11/30/2001	199	EP : further status conference held ( Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (eps) (Entered: 12/03/2001)
11/30/2001	200	RESPONSE to experts consensus plan in the United States v. State of Hawaii, November 9, 2001 by defendant State of Hawaii (eps) (Entered: 12/05/2001)
12/03/2001	201	RESPONSE to experts' consensu plan of November 9, 2001 by plaintiff USA (eps) (Entered: 12/05/2001)
12/07/2001	202	RESPONSE by defendant State of Hawai'i's comments on The United States' to the experts' consensus plan, filed on November 30, 2001 [200–1] (lmg) (Entered: 12/10/2001)
12/10/2001	203	REPLY by plaintiff USA re State of Hawaii's response to the experts' Consensus Plan [202–1] (fe) (Entered: 12/12/2001)
01/04/2002	204	EP : ;Further status conference held; next conference set for 10:00 1/11/02 before Mag Judge Kevin S. Chang ( Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 01/07/2002)
01/11/2002	205	EP :Further status conference held; ;next conference set for 10:00 1/18/02 before Mag Judge Kevin S. Chang ( Ct Rptr : no record) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 01/17/2002)
01/18/2002	206	EP :Further status conference held; ; next conference set for 10:00 1/22/02 before Mag Judge Kevin S. Chang ( Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 01/22/2002)
01/18/2002	207	EO : ;further status conference from 1/18/02 10:00 AM to 10:00 1/22/02 before Mag Judge Kevin S. Chang ( Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 01/22/2002)
01/22/2002	209	EP: status conference held 1/22/02 before Mag Judge Kevin S. Chang ( Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (tbf) (Entered: 01/29/2002)



01/25/2002	208	REPORT AND RECOMMENDATION ; exhibits a-c by Mag Judge Kevin S. Chang (cc: all counsel) (eps) (Entered: 01/25/2002)
01/25/2002	210	EO :setting hearing on special master's report and recommendation [208-1] 9:00 2/19/02 ( Ct Rptr : ) JUDGE Judge David A. Ezra (tbf) (Entered: 01/29/2002)
01/25/2002	211	EP : Status Conference – Parties were advised that a hearing on Special Master's Report and Recommendation has been scheduled before DAE on 2-19-02 at 9:00. Written comments or objections to R &R to be filed by 2-8-02. [208-1] ( Ct Rptr : no record) JUDGE Mag Judge Kevin S. Chang (eps) (Entered: 02/04/2002)
02/19/2002	212	EP : hearing on special master's report and recommendation ; the court approves the special master's REPORT AND RECOMMENDATION [208-1] ( Ct Rptr : Lisa Groulx) JUDGE Judge David A. Ezra, Magistrate Kevin Chang (eps) (Entered: 02/21/2002)
02/19/2002	213	Second ORDER regarding special master's employment of Michael F. Broderick by Mag Judge Kevin S. Chang – for appointment of receiver Michael F. Broderick [212-1] (cc: all counsel) (lmg) (Entered: 02/22/2002)
02/20/2002	214	EP : status conference held ; next conference of call ( Ct Rptr : No record) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 02/22/2002)
02/21/2002	215	Parties' joint RESPONSE to the special master's reprt and recommendation filed January 25, 2002; order entering Hawaii State Hospital remedial plan; certificate of service – on behalf of defendants [211-1] (lmg) Modified on 02/22/2002 (Entered: 02/22/2002)
02/21/2002	<u>216</u>	ORDER regarding special master's report and recommendation by Judge David A. Ezra – adopting report and recommendation motion REPORT AND RECOMMENDATION [208-1] – Leland Chang's appointment as special monitor is terminated on 2/28/02 and that Kris A. McLounglin is appointed to replace Leland Chang (cc: all counsel) (lmg) Additional attachment(s) added on 8/7/2007 (afc). (Entered: 02/25/2002)
02/22/2002	217	ORDER regarding special master's employment of Jeffrey Akaka, M.D. by Judge David A. Ezra – for appointment of receiver Jeffrey Akaka (cc: all counsel) (lmg) (Entered: 02/27/2002)
03/12/2002	218	EP : conference re community summit held ( Ct Rptr : C5 tape 868) JUDGE Mag Judge Kevin S. Chang (eps) (Entered: 03/13/2002)
03/29/2002	219	EO : status conference set for 8:30 4/2/02 before Mag Judge Kevin S. Chang ( Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (fe) (Entered: 04/01/2002)
03/29/2002	220	EO : status conference set for 10:30 4/2/02 before Mag Judge Kevin S. Chang ( Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (fe) (Entered: 04/01/2002)
04/16/2002	221	ORDER regarding special master's employment of Nirbhay N. Singh, PH.D by Mag Judge Kevin S. Chang (copies mailed to counsel/parties by chambers) (bbb) (Entered: 04/18/2002)
04/16/2002	222	ORDER regarding special master's employment of Paul G. Gornman, ED.D by Mag Judge Kevin S. Chang (copies mailed to counsel/parties by chambers) (bbb) (Entered: 04/18/2002)
04/16/2002	223	ORDER regarding special master's employment of Kenneth Minkoff, M.D by Mag Judge Kevin S. Chang (copies mailed to counsel/parties by chambers) (bbb) (Entered: 04/18/2002)

04/16/2002	224	ORDER regarding special master's employment of Gail Hanson–Mayer, RN, CS, MPH by Mag Judge Kevin S. Chang (copies mailed to counsel/parties by chambers) (bbb) (Entered: 04/18/2002)
04/18/2002	225	EO : status conference set for 10:00 4/19/02 before Mag Judge Kevin S. Chang ( Ct Rptr : IC) JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 04/19/2002)
04/26/2002	226	EO :Further status conference set for 05/03/2002 10:00 AM KSC; ; status conference set for 10:00 5/3/02 before Mag Judge Kevin S. Chang ( Ct Rptr : IC) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 04/29/2002)
05/03/2002	227	EP : further status conference held 5/3/02 before Mag Judge Kevin S. Chang ( Ct Rptr : No Record) JUDGE Mag Judge Kevin S. Chang (fe) (Entered: 05/06/2002)
05/07/2002	228	EO : status conference set for 9:00 5/8/02 before Mag Judge Kevin S. Chang ( Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (fe) (Entered: 05/08/2002)
05/08/2002	229	EP : further status conference held 5/8/02 before Mag Judge Kevin S. Chang () JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 05/09/2002)
05/10/2002	230	ORDER regarding special master's employment of Peter Lloyd Forster, M.D. by Mag Judge Kevin S. Chang (copies mailed to counsel/parties by chambers) (bbb) (Entered: 05/15/2002)
05/17/2002	231	EP : STATUS CONFERENCE – Further status conference held. before Mag Judge Kevin S. Chang () JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 05/22/2002)
06/07/2002	232	EP :Status Conference held. Next conference on call. before Mag Judge Kevin S. Chang ( Ct Rptr No Record) JUDGE Mag Judge Kevin S. Chang (fe) (Entered: 06/10/2002)
06/14/2002	233	EP :Further Status Conference set for 06/14/2002 10:00:00 AM KSC held. Next conference set 6–21–02 at 10:00 KSC. status conference set for 10:00 6/21/02 before Mag Judge Kevin S. Chang ( Ct Rptr : No Record) JUDGE Mag Judge Kevin S. Chang (fe) (Entered: 06/17/2002)
06/20/2002	234	EP : status conference held 6/20/02 before Mag Judge Kevin S. Chang , next status conference set for 10:00 6/28/02 before Mag Judge Kevin S. Chang ( Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (fe) (Entered: 06/20/2002)
06/25/2002	235	EO :Further Status Conference set for 06/26/2002 08:00:00 AM KSC. status conference set for 8:00 6/26/02 before Mag Judge Kevin S. Chang ( Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (fe) (Entered: 06/26/2002)
06/26/2002	236	STIPULATION and ORDER by Mag Judge Kevin S. Chang : regarding Hawaii State Hospital patient L.M. (fe) (Entered: 06/27/2002)
06/28/2002	237	EP : further status conference held; next status conference set for 10:00 7/5/02 before Mag Judge Kevin S. Chang ( Ct Rptr : no record) JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 07/01/2002)
07/12/2002	238	EO :Further Status Conference moved from 7–19–02 to 07/22/2002 10:00:00 AM KSC. Parties notified. status conference set for 10:00 7/22/02 before Mag Judge Kevin S. Chang ( Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (fe) (Entered: 07/15/2002)

07/12/2002	239	EP : further status conference held 7/12/02 before Mag Judge Kevin S. Chang , next conference set for 10:00 7/22/02 before Mag Judge Kevin S. Chang ( Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (fe) (Entered: 07/16/2002)
07/22/2002	240	EP : further status conference held 7/22/02 before Mag Judge Kevin S. Chang ( Ct Rptr : No Record) JUDGE Mag Judge Kevin S. Chang (fe) (Entered: 07/24/2002)
07/26/2002	241	EP :Status Conference held. ( Ct Rptr : No Record) JUDGE Mag Judge Kevin S. Chang (fe) (Entered: 07/29/2002)
08/09/2002	242	SECOND REPORT AND RECOMMENDATION ; exhibits a-c by Mag Judge Kevin S. Chang (cc: DAE, all counsel) (bbb) (Entered: 08/09/2002)
08/09/2002	243	EP :Further Status Conference set 8-9-02 at 10:00 KSC held. before Mag Judge Barry M. Kurren ( Ct Rptr : no record) JUDGE Mag Judge Barry M. Kurren (fe) (Entered: 08/12/2002)
08/15/2002	244	EO :Further Status Conference that was set for August 15, 2002 was taken off calendar and not held. ( Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (fe) (Entered: 08/19/2002)
08/23/2002	245	EP : further status conference held ( Ct Rptr : no record) JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 08/30/2002)
08/29/2002	246	EP : further status conference held ( Ct Rptr : no record) JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 08/30/2002)
09/11/2002	247	EO : status conference set for 11:00 9/12/02 before Mag Judge Kevin S. Chang ; parties notified; () JUDGE Judge Kevin S. Chang (bbb) (Entered: 09/13/2002)
09/11/2002	248	EO : status conference set for 8:00 9/23/02 before Mag Judge Kevin S. Chang () JUDGE Judge Kevin S. Chang (bbb) (Entered: 09/13/2002)
09/11/2002	249	EO : status conference set for 10:00 9/26/02 before Mag Judge Kevin S. Chang ; parties notified () JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 09/13/2002)
09/12/2002	250	EP : status conference held 9/12/02 before Mag Judge Kevin S. Chang ( Ct Rptr : no record) JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 09/13/2002)
09/13/2002	251	ORDER by Judge David A. Ezra adopting SECOND REPORT of Special Master [242-1] (cc: all counsel) (eps) (Entered: 09/16/2002)
09/13/2002	252	EP : Further status conference held ( Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (lmg) (Entered: 09/16/2002)
09/19/2002	253	STATEMENT by defendants Naleen N. Andrade, Henry Foley, John Lewin, John Waihee, State of Hawaii of no opposition to adoption of special master's SECOND REPORT AND RECOMMENDATION [242-1] dated August 9, 2002; certificate of service (bbb) (Entered: 09/23/2002)
09/20/2002	254	RESPONSE by plaintiff USA to the second report and recommendation of the special master [242-1]; certificate of service (bbb) (Entered: 09/23/2002)
09/23/2002	255	EP: Status Conference held. (Ct Rptr: In Chambers - No Record) JUDGE Mag Judge Kevin S. Chang (afc) (Entered: 09/25/2002)
09/23/2002	256	EP : Hearing on Master's Second Report. Honorable Kevin S.C. Chang, U.S. Magistrate Judge present. Brian Garner, Anita Swanson, and Dr. Bruce Anderson present. Comments made by Court. Comments heard from both sides. Hearing on Master's

		Second Report–ADOPTED. [242–1] ( Ct Rptr : Cynthia Fazio) JUDGE Judge David A. Ezra (bbb) (Entered: 09/27/2002)
09/26/2002	257	EP : status conference held 09/26/02 before Mag Judge Kevin S. Chang () JUDGE Mag Judge Kevin S. Chang (sealed) (Entered: 10/01/2002)
10/01/2002		TRANSCRIPT of Proceedings – 09/23/2002 – ORIG – ( Cynthia Fazio ) – pp 9 (bbb) (Entered: 10/01/2002)
10/11/2002	258	EP : further status conference held before Mag Judge Kevin S. Chang ( Ct Rptr : no record) JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 10/16/2002)
11/01/2002	259	EP :Status Conference held. before Mag Judge Kevin S. Chang ( Ct Rptr : No Record) JUDGE Mag Judge Kevin S. Chang (fe) (Entered: 11/04/2002)
11/08/2002	260	EP : Status Conference held before Mag Judge Kevin S. Chang ( Ct Rptr : Chambers) JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 11/12/2002)
11/18/2002	261	MOTION by plaintiff USA regarding the plan for community adult mental health services referred to Mag Judge Kevin S. Chang (bbb) Modified on 03/03/2003 (Entered: 11/19/2002)
11/18/2002	262	MEMORANDUM by plaintiff USA in support of motion regarding the plan for community adult mental health services [261–1] (bbb) (Entered: 11/19/2002)
11/20/2002	263	EX PARTE MOTION and Order by Mag Judge Kevin S. Chang by defendants Naleen N. Andrade, Henry Foley, John Lewin, John Waihee, State of Hawaii shorten time for hearing on motion for consent to hire three doctors with limited and temporary licenses for employment at Hawaii State Hospital ; affidavit of Barbara A. Fabrey; Order granting ex parte motion to shorten time for hearing of state defendants' motion for consent to hire three doctors with limited and temporary licenses for employment at Hawaii State Hospital; certificat of service (cc: all counsel) (bbb) (Entered: 11/22/2002)
11/20/2002	264	NOTICE OF MOTION and motion by defendants Naleen N. Andrade, Henry Foley, John Lewin, John Waihee, State of Hawaii for the court's consent to hire three doctors with limited and temporary licenses ; memorandum in support of motion; declaration of Barbara A. Fabrey; exhibits a–m; certificate of service; motio set for 9:30 11/27/02 before Mag Judge Kevin S. Chang (bbb) (Entered: 11/22/2002)
11/22/2002	266	EO :State Defendants' Motion for Consent to Hire Three (3) Doctors with Limited and Temporary Licenses for Employment at Hawaii State Hospital set on 11–27–02 vacated. Court to rule without a hearing. Parties notified. – that the motion for the court's consent to hire three doctors with limited and temporary licenses [264–1] is submitted ( Ct Rptr : ) JUDGE Mag Judge S. Chang (fe) (Entered: 11/26/2002)
11/22/2002	267	EP : status conference held before Mag Judge Kevin S. Chang ( Ct Rptr : No Record) JUDGE Mag Judge Kevin S. Chang (fe) (Entered: 11/26/2002)
11/25/2002	265	ORDER by Mag Judge Kevin S. Chang granting State defendants' motion for consent to hire three doctors with limited and temporary licenses for employment at Hawaii State Hospital [264–1] – on behalf of defendants (fe) (Entered: 11/25/2002)
11/27/2002	268	THIRD REPORT AND RECOMMENDATION]; exhibits a–e – by Judge Kevin S. Chang (cc: DAE, all counsel) (fe) Modified on

		01/24/2003 (Entered: 11/27/2002)
11/27/2002	269	Joint STIPULATION re November 15, 2002 filing of the United States [261-1] (fe) (Entered: 11/29/2002)
12/06/2002	270	EO :Hearing on the Master's 3rd Report. Hearing on the Master's 3rd Report-SET for 1/21/2003 @3:45pmDAE. Responses due 1/7/2003. Copies faxed to Ann Andreas, Verlin Deerinwater, and Paul Aucion. status conference set for 3:45 1/21/03 before Judge David A. Ezra ( Ct Rptr : ) JUDGE Judge David A. Ezra (fe) (Entered: 12/13/2002)
12/20/2002	271	EP :Status Conference set for 12/20/2002 10:00:00 AM before KSC held. status conference held 12/20/02 before Mag Judge Kevin S. Chang ( Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (fe) (Entered: 12/24/2002)
01/03/2003	272	EP : status conference held before Mag Judge Kevin S. Chang ( Ct Rptr : InChambers-No Record) JUDGE Mag Judge Kevin S. (bbb) (Entered: 01/08/2003)
01/06/2003	275	ORDER amending order regarding Speical Master's employment of Kris A. McGloughlin and order regarding Special Master's employment of Chad Y. Koyanahi, M.D. by Mag Judge Kevin S. Chang re [142-1], re [216-1] (cc: all counsel) (bbb) (Entered: 01/10/2003)
01/07/2003	273	STATEMENT of no opposition to third REPORT AND RECOMMENDATION [268-1]; certificate of service (bbb) (Entered: 01/09/2003)
01/07/2003	274	United State's RESPONSE to the third report and recommendation of the special master; certificate of service [268-1] (bbb) (Entered: 01/09/2003)
01/14/2003	276	EO : Hearing on the Master's 3rd Report. Hearing on the Master's 3rd Report set for 1/21/2003 @3:45pmDAE has been changed to 1/21/2003 @2:15pmDAE. All parties notified by fax. () JUDGE Judge David A. Ezra (bbb) (Entered: 01/15/2003)
01/16/2003	277	REPLY by defendants' to plaintiff's response to special master's third report and recommendation re [274-1]; certificate of service (fe) (Entered: 01/16/2003)
01/17/2003	278	EP :Status Conference held. before Mag Judge Kevin S. Chang ( Ct Rptr No Record) JUDGE Mag Judge Kevin S. Chang (fe) (Entered: 01/21/2003)
01/21/2003	280	EP :Hearing on the Master's 3rd Report. Hearing on the Master's 3rd Report-ADOPTED. [268-1] ( Ct Rptr : Cynthia Fazio) JUDGE Judge David A. Ezra (fe) (Entered: 01/24/2003)
01/23/2003	279	ORDER by Judge David A. Ezra adopting report of Special Master [268-1] (cc: all counsel, Judge Chang) (fe) (Entered: 01/24/2003)
01/31/2003		TRANSCRIPT of Proceedings - 1/21/03 - ORIG - ( Cynthia Tando Fazio ) - pp 12 - hearing on Master's Third report (fe) (Entered: 01/31/2003)
01/31/2003	281	EP :Status Conference held. before Mag Judge Kevin S. Chang ( Ct Rptr : no record) JUDGE Mag Judge Kevin S. Chang (fe) (Entered: 02/04/2003)
02/14/2003	282	EP :Status Conference held. before Mag Judge Kevin S. Chang ( Ct Rptr None) JUDGE Mag Judge Kevin S. Chang (fe) (Entered: 02/19/2003)
02/28/2003	283	EP : Status Conference held. before Mag Judge Kevin S. Chang () JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 03/03/2003)

03/14/2003	284	EP :Status Conference. Status Conference held via telephone. before Mag Judge Kevin S. Chang ( Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (fe) (Entered: 04/18/2003)
04/10/2003	285	EP : Status Conference. Status Conference held via telephone. ( Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (fe) (Entered: 04/18/2003)
04/25/2003	286	EP : Status Conference. Status Conference held via telephone. , ( Ct Rptr : none) JUDGE Mag Judge Kevin S. Chang (fe) (Entered: 04/25/2003)
05/09/2003	287	EP: Status Conference held. before Mag Judge Kevin S. Chang ( ) JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 05/12/2003)
05/22/2003	288	Joint motion for order allowing access to confidential protected health information, including medical, mental, health, alcohol and drug abuse treatment records; memorandum in support of joint motion; ORDER granting motion by Mag Judge Kevin S. Chang; certificate of service (fe) (Entered: 05/22/2003)
05/30/2003	289	EP : status conference held before Mag Judge Kevin S. Chang ( Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (fe) (Entered: 06/02/2003)
06/05/2003	290	EP : status conference held before Mag Judge Kevin S. Chang ( Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (fe) (Entered: 06/05/2003)
06/05/2003	291	Joint STIPULATION for partial dismissal without prejudice of claims regarding children and adolescent residential services and ORDER by Judge David A. Ezra ; certificate of service dismissing Children and Adolescent Residential Services – on behalf of plaintiffs USA (fe) (Entered: 06/09/2003)
06/27/2003	292	EP : status conference held before Mag Judge Kevin S. Chang ( Ct Rptr ) JUDGE Mag Judge Kevin S. Chang (fe) (Entered: 06/27/2003)
07/11/2003	293	EP : Status conference held before Judge Kevin S. Chang ( Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (fe) (Entered: 07/14/2003)
07/18/2003	294	Fourth REPORT AND RECOMMENDATION ; exhibits a–g – by Mag Judge Kevin S. Chang (cc: all counsel) (fe) Modified on 07/18/2003 (Entered: 07/18/2003)
07/25/2003	295	EP : Status conference held before Mag Judge Kevin S. Chang ( Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (fe) (Entered: 07/28/2003)
07/31/2003	296	EO :Hearing on Master's Fourth Report and Recommendation is set for 9/10/2003 09:00:00 AM before DAE status conference set for 9:00 9/10/03 before Judge David A. Ezra ( Ct Rptr : ) JUDGE Judge David A. Ezra (fe) (Entered: 07/31/2003)
08/08/2003	297	EP : status conference held 8/8/03 before Mag Judge Kevin S. Chang ( Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (fe) (Entered: 08/11/2003)
08/15/2003	298	RESPONSE by defendants to Special Master's fourth report and recommendation [294–1]; appendix a; certificate of service (fe) (Entered: 08/18/2003)
08/18/2003	299	RESPONSE by plaintiff USA to the fourth Report and Recommendation of the Special Master [294–1]; certificate of service (fe) (Entered: 08/19/2003)
08/18/2003	300	RESPONSE by plaintiff USA to the fourth report and recommendation of the special master [294–1]; certificate of

		service (fe) (Entered: 08/19/2003)
09/10/2003	301	EP: Hearing on Master's Fourth Report and Recommendation. Hearing held before Judge David Alan Ezra. () JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 09/11/2003)
09/10/2003	302	EP: Hearing on Master's Fourth Report and Recommendation. Hearing on Master's Fourth Report and Recommendation – ACCEPTED. [294–1] ( Ct Rptr : Steve Platt) JUDGE Judge David A. Ezra (bbb) (Entered: 09/11/2003)
09/11/2003	303	EP: Status Conference held. before Mag Judge Kevin S. Chang () JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 09/12/2003)
10/01/2003	304	ORDER adopting report of master [294–1] by Judge David A. Ezra (bbb) (Entered: 10/02/2003)
10/24/2003	305	EP: Status Conference held. before Mag Judge Kevin S. Chang () JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 10/27/2003)
11/07/2003	306	EP: Status Conference held. before Mag Judge Kevin S. Chang () JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 11/10/2003)
11/21/2003	307	EP: Status Conference Held. before Mag Judge Kevin S. Chang () JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 11/24/2003)
12/04/2003	308	EP: Status Conference held. before Mag Judge Kevin S. Chang () JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 12/04/2003)
12/12/2003	309	Fifth FINDINGS AND RECOMMENDATION ; exhibits a–d by Mag Judge Kevin S. Chang (cc: all counsel) (bbb) (Entered: 12/12/2003)
01/07/2004	310	EO: Hearing on the Master's 5th Report. Hearing on the Master's 5th Report is set for 1/28/2004 @9:00amDAE. All parties notified by fax. ; in court hearing set for 9:00 1/28/04 before Judge David A. Ezra () JUDGE Judge David A. Ezra (bbb) (Entered: 01/08/2004)
01/12/2004	311	United States' RESPONSE to the Fifth Report and Recommendation of the Special Master [309–1] (bbb) (Entered: 01/13/2004)
01/14/2004	312	EO: Hearing on Master's Fifth Report and Recommendation set for 01/28/2004 09:00:00 AM before DAE– WILL BE DECIDED ON THE PAPERS WITHOUT A HEARING. All responses to be due by 1/22/2004. Counsel notified via fax . [309–2] () JUDGE Judge David A. Ezra (bbb) (Entered: 01/15/2004)
01/22/2004	313	Defendants' RESPONSE to special master's fifth report and recommendation [309–1]; certificate of service (bbb) (Entered: 01/26/2004)
01/23/2004	314	EP: Status Conference held. before Mag Judge Kevin S. Chang () JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 01/26/2004)
01/30/2004	315	EP: Defendant shall deliver a complete and detailed response to Mr. Deerinwater's letter (and items listed therein) dated December 10, 2003 by February 13, 2004. If Defendants do not comply in a timely manner, this court will issue an Order to Show Cause and schedule a hearing date. ( Ct Rptr : In Chambers–no record) JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 02/02/2004)
02/19/2004	316	ORDER ADOPTING REPORT OF SPECIAL MASTER by Judge David A. Ezra [309–1][309–2] [02/21/04 deadline for defendants' compliance with Hawaii State Hospital Remedial Plan for Compliance is extended to 09/30/04] (cc: all counsel) (afc) (Entered: 02/19/2004)

02/19/2004	317	EP: Status Conference. Status Conference held via telephone. before Mag Judge Kevin S. Chang ( ) JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 02/20/2004)
02/27/2004	318	EP :Status Conference – Status Conference held ( Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (eps) (Entered: 02/27/2004)
03/18/2004	319	EP : Status Conference held ( Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (eps) (Entered: 03/18/2004)
04/15/2004	320	EO: status conference (all counsel by phone) set for 11:00 4/16/04 before Mag Judge Kevin S. Chang ( ) JUDGE Judge Kevin S. Chang (bbb) (Entered: 04/16/2004)
04/16/2004	321	EP: Status Conference–(All Counsel by Phone)–This Status Conference was held. ; settlement/status conference held 4/16/04 before Mag Judge Kevin S. Chang ( Ct Rptr : None) JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 04/19/2004)
04/23/2004	322	ORDER regarding deadlines and schedule applicable to Hawaii State Hospital Remedial Plan for Compliance Experts by Mag Judge Kevin S. Chang (cc: all counsel) (bbb) (Entered: 04/26/2004)
04/29/2004	323	EP: Status Conference held. before Mag Judge Kevin S. Chang ( ) JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 04/29/2004)
05/28/2004	324	EP: Status Conference: Status conference held. Next status conference scheduled on 6/17/04 at 10:00 a.m. ; settlement/status conference set for 10:00 6/17/04 before Mag Judge Kevin S. Chang ( Ct Rptr : no record (chambers)) JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 06/01/2004)
06/17/2004	325	EP: Status Conference. Status Conference held. ; settlement/status conference held 6/17/04 before Mag Judge Kevin S. Chang ( ) JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 06/17/2004)
07/07/2004	326	EP :Status Conference. Status Conference held ( Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (eps) (Entered: 07/08/2004)
07/30/2004	327	EP: Status Conference – Status Conference held. ( ) JUDGE Mag Judge Kevin S. Chang (afc) (Entered: 08/03/2004)
08/05/2004	328	Sixth REPORT AND RECOMMENDATION; exhibits a–h by Mag Judge Kevin S. Chang (cc: all counsel) (bbb) (Entered: 08/05/2004)
08/26/2004	329	Seventh REPORT AND RECOMMENDATION; exhibits a–d by Mag Judge Kevin S. Chang (bbb) (Entered: 08/26/2004)
08/27/2004	330	EP : Status Conference. Status Conference held ( Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (eps) (Entered: 08/30/2004)
09/08/2004	331	ORDER by Judge David A. Ezra adopting SIXTH report and recommendation [328–1] (cc: all counsel) (eps) (Entered: 09/13/2004)
09/08/2004	332	ORDER by Judge David A. Ezra adopting SEVENTH report and recommendation [329–1] (cc: all counsel) (eps) (Entered: 09/13/2004)
09/13/2004	333	EP : Site Visit. Site visit held ( Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (eps) (Entered: 09/14/2004)
09/15/2004	334	EP : Status Conference. Status conference held. ( Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (eps) (Entered: 09/16/2004)
09/16/2004	335	EP: Status Conference. Status conference held. before Mag Judge Kevin S. Chang ( ) JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 09/20/2004)



10/22/2004	336	EP: Status Conference. Status conference held. before Mag Judge Kevin S. Chang () JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 10/26/2004)
11/12/2004	337	Eighth REPORT AND RECOMMENDATION; exhibits a-c; by Mag Judge Kevin S. Chang (bbb) (Entered: 11/16/2004)
11/12/2004	338	EO: Hearing on Special Master's 8th Report set for 12/10/2004 09:45:00 AM before DAE [337-1] ( Ct Rptr: ) JUDGE Judge David A. Ezra (bbb) (Entered: 11/16/2004)
11/19/2004	339	EP: Status Conference. Status conference held. before Mag Judge Kevin S. Chang () JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 11/22/2004)
11/30/2004	340	ORDER regarding special master's employment of Kenneth Minkoff, M.D., Gail Hanson-Mayer, R.N., C.S., M.P.H. and Paul G. Gorman, Ed.D. by Mag Judge Kevin S. Chang (cc: all counsel) (bbb) (Entered: 12/06/2004)
12/09/2004	341	CERTIFICATE of service by defendants Naleen N. Andrade, Henry Foley, John Lewin, John Waihee and State of Hawaii (bbb) (Entered: 12/10/2004)
12/09/2004	342	EP: Status Conference. Status conference held. before Mag Judge Kevin S. Chang () JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 12/10/2004)
12/09/2004	343	EP: Site Visit. Site visit held. () JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 12/10/2004)
12/10/2004	344	EP: Hearing on Special Master's 8th Report. Paul Guggeheim present. Dr. Chiyoome Fukino present. Michelle Hill present. Hearing on Special Master's 8th Report held. Stipulations signed and filed. [337-1] ( Ct Rptr : Stephen Platt) JUDGE Judge David A. Ezra and Kevin S. Chang (bbb) (Entered: 12/10/2004)
12/10/2004	345	STIPULATION for dismissal of Hawaii State Hospital remedial plan for compliance; ORDER referred to Judge David A. Ezra (bbb) (Entered: 12/10/2004)
12/10/2004	346	ORDER by Judge David A. Ezra re: the Hawaii State Hospital Remedial Plan [345-1] submitted by the Attorney General's Office (bbb) Modified on 12/10/2004 (Entered: 12/10/2004)
12/10/2004	347	ORDER by Judge David A. Ezra extending deadline for the State's compliance with the Plan for Community Mental Health Services submitted by the Attorney General's Office (bbb) (Entered: 12/10/2004)
12/10/2004	348	STIPULATION for extension of deadline for plan for community mental health services ; and ORDER – referred to Judge David A. Ezra : re [347-2] by plaintiff (bbb) (Entered: 12/16/2004)
12/22/2004		ORIGINAL TRANSCRIPT filed ( Ct Rptr Stephen Platt) taken on 12/10/2004 pp. 24 (bbb) (Entered: 12/27/2004)
01/04/2005	349	EP : Status Conference. Status Conference held. before Mag Judge Kevin S. Chang () JUDGE Mag Judge Kevin S. Chang (sm) (Entered: 01/06/2005)
01/28/2005	350	EP: Status Conference. Status Conference held. before Mag Judge Kevin S. Chang () JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 01/28/2005)
02/09/2005	351	Ninth REPORT AND RECOMMENDATION; exhibits a-c by Mag Judge Kevin S. Chang (cc: all counsel) (bbb) (Entered: 02/10/2005)

02/25/2005	352	EP : EP: Status Conference. Status Conference held before Mag Judge Kevin S. Chang () JUDGE Mag Judge Kevin S. Chang (ecs) (Entered: 02/25/2005)
02/28/2005	353	ORDER adopting ninth report and recommendation [351-1] by Judge David A. Ezra (cc: all counsel) (bbb) (Entered: 03/01/2005)
03/18/2005	354	EP: Status Conference. Status Conference held. before Mag Judge Kevin S. Chang () JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 03/21/2005)
05/27/2005	355	EP: Status Conference. Status Conference held before Mag Judge Kevin S. Chang () JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 06/01/2005)
06/09/2005	356	EP: Stats Conference. Status Conference held before Mag Judge Kevin S. Chang () JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 06/13/2005)
07/15/2005	357	EP: Status Conference. Court read statement on the record. (Ct Rptr: FTR-C5; Time: 10:01-10:15) JUDGE Mag Judge Kevin S. Chang (afc) (Entered: 07/18/2005)
07/20/2005	358	TENTH REPORT AND RECOMMENDATION; exhibits a-f [351-1] by Mag Judge Kevin S. Chang (cc: all counsel by chambers) (bbb) (Entered: 07/21/2005)
07/27/2005	359	EO: Hearing on Special Master's 10th Report set for 9/22/2005 at 9:00 AM before Judge Ezra. Parties shall file simultaneous submissions in response to the Tenth Report by August 22, 2005. cc: all counsel via mail [358-1] ( Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 07/27/2005)
07/27/2005	360	EO: Hearing on Special Master's 10th Report set for 09/22/2005 09:00:00 AM before DAE [358-1] () JUDGE Judge David A. Ezra (bbb) (Entered: 07/29/2005)
08/22/2005	361	United States' RESPONSE to the tenth report and recommendation of the special master [358-1]; certificate of service (bbb) (Entered: 08/23/2005)
08/22/2005	362	Defendants response to Special Master's Tenth Report and Recommendation [358-1]; exhibits a to k; certificate of service (bbb) (Entered: 08/25/2005)
08/24/2005	363	Defendants' EX PARTE MOTION for leave to filed defendants' response to special master's tenth report and recommendation exceeding limitations set forth in Local Rule 7.5 [362-1]; declaration of Ann V. Andreas; exhibit a; Order granting Defendants' ex parte motion for leave to file Defendants response to special master's tenth report and recommendation exceeding limitations set forth in Local Rule 7.5 by Judge David A. Ezra (bbb) (Entered: 08/26/2005)
08/26/2005	364	EP: Stats Conference. Status Conference held. before Mag Judge Kevin S. Chang () JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 08/29/2005)
09/08/2005	365	EO: Settlement Conference set for 9/20/2005 at 1:30PM before Judge Chang. cc: all parties via mail ; settlement/status conference set for 1:30 9/20/05 before Mag Judge Kevin S. Chang () JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 09/09/2005)
09/19/2005	366	EO: Hearing on Special Master's 10th Report has been continued from 09/22/2005 09:00:00 AM to 09/23/2005 11:15:00 AM before DAE. All counsel cc'd via fax [358-1] 11:15 9/23/05 JUDGE Judge David A. Ezra (afc) (Entered: 09/20/2005)

09/20/2005	367	EP : Status Conference. Status Conference held. ( Ct Rptr : C5-no record) JUDGE Mag Judge Kevin S. Chang (ecs) (Entered: 09/23/2005)
09/23/2005	368	EP: Hearing on Special Master's 10th Report. Hearing on Special Master's 10th Report held. [358-1] before Judge David A. Ezra ( Ct Rptr : Cynthia T. Fazio) JUDGE Judge David A. Ezra (bbb) (Entered: 09/27/2005)
10/26/2005	369	JOINT STIPULATION and ORDER regarding plan for community mental health services by Judge David A. Ezra (bbb) (Entered: 10/26/2005)
10/28/2005	370	EP: Status Conference held. before Mag Judge Kevin S. Chang ( Ct Rptr : In chambers) JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 10/28/2005)
10/31/2005		ORIGINAL TRANSCRIPT filed ( Ct Rptr Cynthia T. Fazio) taken on 09/23/2005 17 pages (bbb) (Entered: 10/31/2005)
11/14/2005	371	EP : Meeting with Department of Health and AMHD. Meeting held. (Ct Rptr : ) JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 11/16/2005)
11/18/2005	372	EP: Status Conference. Status Conference held. before Mag Judge Kevin S. Chang ( ) JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 11/21/2005)
11/30/2005	373	JOINT STIPULATION and ORDER regarding timelines for plan for community mental health services by Judge David A. Ezra [369-1] (bbb) (Entered: 11/30/2005)
12/02/2005	374	EP: Status Conference. Status Conference held. ( ) JUDGE Mag Judge Kevin S. Chang (bbb) (Entered: 12/02/2005)
12/07/2005	375	CERTIFICATE OF SERVICE by State of Hawaii, John Waihee, John Lewin, Henry Foley, Naleen N. Andrade re 373 Stipulation and Order (bbb, ) (Entered: 12/12/2005)
12/08/2005	376	EP: Minute Entryfor proceedings held before Judge #KEVIN S CHANG: Status Conference held on 12/8/2005. (bbb, ) (Entered: 12/14/2005)
01/06/2006	377	EP: Status Conference held on 1/6/2006. (Court Reporter no record.) (Judge KEVIN S.C. CHANG )(sna, ) (Entered: 01/06/2006)
01/09/2006	378	EP: Status Conference held on 1/9/2006. (Court Reporter no record.) (Judge KEVIN S.C. CHANG )(sna, ) (Entered: 01/10/2006)
02/10/2006	<u>380</u>	ELEVENTH REPORT AND RECOMMENDATION; # <u>1</u> Exhibit A;# <u>2</u> Exhibit B (part 1 of 2) pages 1-21;# <u>3</u> Exhibit B (part 2 of 2) pages 22-43# <u>4</u> Exhibit C;# <u>5</u> Exhibit D. (bbb, ) (Entered: 02/10/2006)
02/10/2006	381	EP: Status Conference held on 2/10/2006. (In Chambers - no record, 10:00-10:35am) (Judge KEVIN S.C. CHANG )(sna, ) (Entered: 02/10/2006)
02/21/2006	<u>383</u>	Mail Returned as Undeliverable <u>380</u> . Mail sent to David Deutsch and Richard J. Farano (bbb, ) (Entered: 02/22/2006)
02/21/2006	<u>384</u>	State Defendants' RESPONSE to Special Master's <u>380</u> Eleventh Report and Recommendation; # <u>1</u> Exhibit A;# <u>2</u> certificate of service.(bbb, ) (Entered: 02/22/2006)
02/22/2006	<u>385</u>	United States' RESPONSE to the <u>380</u> Eleventh Report and Recommendation of the Special Master. (bbb, ) (Entered: 02/24/2006)

02/27/2006	387	NOTICE of Hearing: Status Conference on Hearing on the Eleventh Report <u>380</u> set for 3/23/2006 10:00 AM before JUDGE DAVID ALAN EZRA. (tl, ) (Entered: 02/27/2006)
03/10/2006	<u>388</u>	State Defendant's REPLY <u>385</u> United States' RESPONSE to the Eleventh Report and Recommendation of the Special Master; certificate of service. (cc: KSC) (bbb, ) (Entered: 03/15/2006)
03/13/2006	<u>389</u>	United States' SUPPLEMENTAL <u>385</u> Response to the Eleventh Report and Recommendation of the Special Master. (cc: KSC) (bbb, ) (Entered: 03/15/2006)
03/23/2006	<u>390</u>	EP: Status Conference held on 3/23/2006. (Court Reporter Cynthia Fazio.) (Judge DAVID ALAN EZRA )(tl, ) (Entered: 03/23/2006)
03/23/2006	<u>391</u>	EP: Status Conference held on 3/23/2006. (Court Reporter Cynthia Fazio.) (Judge KEVIN S.C. CHANG )(sna, ) (Entered: 03/24/2006)
03/23/2006	<u>392</u>	EP: Status Conference held on 3/23/2006. (In Chambers – no record, 11:00–11:50am, 4:30–5:30pm.) (Judge KEVIN S.C. CHANG )(sna, ) (Entered: 03/24/2006)
03/24/2006	<u>393</u>	ORDER ADOPTING and Approving <u>380</u> ELEVENTH REPORT AND RECOMMENDATIONS . Signed by Judge DAVID ALAN EZRA on 03/24/2006. (bbb, ) (Entered: 03/24/2006)
03/24/2006		COURT'S CERTIFICATE of Service – a copy of <u>393</u> "ORDER ADOPTING and Approving <u>380</u> ELEVENTH REPORT AND RECOMMENDATIONS" has been served by First Class Mail to the addresses of record on 03/24/2006. Registered Participants of CM/ECF received the document electronically at the e–mail address listed on the Notice of Electronic Filing (NEF). (bbb, ) (Entered: 03/24/2006)
03/24/2006	<u>394</u>	TRANSCRIPT of Proceedings (HEARING ON THE ELEVENTH REPORT) held on 3/23/06 before Judge DAVID ALAN EZRA and Judge KEVIN S. C. CHANG. Court Reporter: Cynthia Fazio. (cf@hid.uscourts.gov) CF (Entered: 03/24/2006)
03/28/2006	<u>396</u>	JOINT STIPULATION AND ORDER regarding plan for community mental health services; # <u>1</u> Exhibit A;# <u>2</u> Exhibit B. Signed by Judge DAVID ALAN EZRA on 03/28/2006. (cc: DAE, KSC) (bbb, ) (Entered: 03/29/2006)
04/10/2006	<u>398</u>	EP: Status Conference held on 4/10/2006. Counsel have agreed to the 12 benchmarks identified in Ann Andreas' memorandum. Court to issue Findings and Recommendation today. (FTR C5 – 10:31–10:37:06am.) (Judge KEVIN S.C. CHANG )(sna, ) Modified on 4/10/2006 (sna, ). (Entered: 04/10/2006)
04/10/2006	<u>399</u>	FINDINGS AND RECOMMENDATION regarding benchmarks. Objections to RRdue by 4/30/2006. Signed by Judge KEVIN S.C. CHANG on April 10, 2006. (bbb, ) (Entered: 04/10/2006)
04/10/2006		COURT'S CERTIFICATE of Service – a copy of <u>399</u> "FINDINGS AND RECOMMENDATION regarding benchmarks" has been served by First Class Mail to the addresses of record on 04/10/2006. Registered Participants of CM/ECF received the document electronically at the e–mail address listed on the Notice of Electronic Filing (NEF). (bbb, ) (Entered: 04/10/2006)
04/21/2006	401	EO: Status Conference set 4/21/06 before Judge Chang was not held due to a family emergency of counsel. Status Conference to be reset. (Judge KEVIN S.C. CHANG )(sna, ) (Entered: 04/24/2006)
05/03/2006	<u>403</u>	SPECIAL MASTER'S REPORT REGARDING <u>399</u> BENCHMARKS; # <u>1</u> Exhibit A.; "Based on the foregoing, the Special Master recommends that no further action be taken by the Court with regard to the Order Adopting and Approving Eleventh

		Report and Recommendation. IT IS SO FOUND AND RECOMMENDED."; Objections to RRdue by 5/17/2006. Signed by Judge KEVIN S.C. CHANG on May 3, 2006. (bbb, ) (Entered: 05/03/2006)
05/03/2006		COURT'S CERTIFICATE of Service – a copy of <u>403</u> "SPECIAL MASTER'S REPORT REGARDING BENCHMARKS" has been served by First Class Mail to the addresses of record on 05/03/2006. Registered Participants of CM/ECF received the document electronically at the e–mail address listed on the Notice of Electronic Filing (NEF). (bbb, ) (Entered: 05/03/2006)
05/12/2006	<u>405</u>	Defendants State of Hawaii, John Waihee, John Lewin, Henry Foley, Naleen N. Andrade's STATEMENT OF NO OPPOSITION in response to <u>403</u> SPECIAL MASTER'S REPORT REGARDING BENCHMARKS; and certificate of service. (cc: DAE, KSC) (bbb, ) (Entered: 05/15/2006)
05/15/2006	<u>407</u>	United States' RESPONSE to <u>403</u> SPECIAL MASTER'S REPORT REGARDING BENCHMARKS. (cc: KSC) (bbb, ) (Entered: 05/16/2006)
05/26/2006	<u>409</u>	EP: Status Conference held on 5/26/2006. (In Chambers – no record, 10:00–10:15am.) (Judge KEVIN S.C. CHANG )(sna, ) (Entered: 05/26/2006)
05/30/2006	<u>410</u>	ORDER adopting <u>399</u> , <u>403</u> Special Master's Report Rearding Benchmarks. Signed by Judge DAVID ALAN EZRA on May 30, 2006. (bbb, ) (Entered: 05/30/2006)
05/30/2006		COURT'S CERTIFICATE of Service – a copy of <u>410</u> "ORDER adopting Special Master's Report Rearding Benchmarks" has been served by First Class Mail to the addresses of record on 05/30/2006. Registered Participants of CM/ECF received the document electronically at the e–mail address listed on the Notice of Electronic Filing (NEF). (bbb, ) (Entered: 05/30/2006)
06/29/2006	<u>412</u>	EP: Status Conference held on 6/29/2006. (In Chambers – no record, 10:00–10:30am.) (Judge KEVIN S.C. CHANG )(sna, ) (Entered: 06/30/2006)
08/28/2006	<u>413</u>	Twelfth REPORT and Recommendation. Signed by Judge KEVIN S.C. CHANG on 8/28/2006. (Attachments: # <u>1</u> Exhibit A part 1# <u>2</u> Exhibit A part 2# <u>3</u> Exhibit B part 1# <u>4</u> Exhibit B part 2# <u>5</u> Exhibit C part 1# <u>6</u> Exhibit C part 2)(gab, ) (Entered: 08/29/2006)
08/28/2006		COURT'S CERTIFICATE of Service – a copy of <u>413</u> Status Report Order has been served by First Class Mail to the addresses of record on 8/28/2006. Registered Participants of CM/ECF received the document electronically at the e–mail address listed on the Notice of Electronic Filing (NEF). (gab, ) (Entered: 08/29/2006)
09/07/2006	414	EO: Hearing on Special Master's 12th Report set for 10/2/2006 02:15 PM before JUDGE DAVID ALAN EZRA. All parties to be notified. (Judge KEVIN S.C. CHANG )(sna, ) (Entered: 09/07/2006)
09/11/2006	<u>415</u>	State Defendants' RESPONSE to <u>413</u> Special Master's Twelfth Report and Recommendation; (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Certificate of Service)(gab, ) (Entered: 09/12/2006)
09/12/2006	<u>416</u>	United States' RESPONSE to the <u>413</u> Twelfth Report and Recommendation of the Special Master (gab, ) (Entered: 09/14/2006)

09/12/2006	<u>417</u>	Correspondence re: Cover Letter from Verlin Hughes Deerinwater. (gab, ) (Entered: 09/14/2006)
09/21/2006	418	EO: Hearing on Special Master's 12th Report set 10/2/06 has been continued to 10/27/2006 09:00 AM before JUDGE DAVID ALAN EZRA. (Judge KEVIN S.C. CHANG )(sna, ) (Entered: 09/21/2006)
10/24/2006	419	EP: Status Conference held on 10/24/2006. (Court Reporter cynthia fazio.) (Judge DAVID ALAN EZRA )(tl, ) (Entered: 10/31/2006)
12/01/2006	<u>420</u>	ORDER DISMISSING ACTION WITH PREJUDICE. Signed by Judge DAVID ALAN EZRA on 12/01/06. (afc) (Entered: 12/04/2006)
12/21/2006	<u>421</u>	TRANSCRIPT of Proceedings (HEARING ON SPECIAL MASTER'S 12TH REPORT) held on 10/24/06 before Judge DAVID ALAN EZRA. Court Reporter: Cynthia Fazio. (20 pp.) (cf@hid.uscourts.gov) (Entered: 12/21/2006)