

**U.S. District Court  
District of Delaware (Wilmington)  
CIVIL DOCKET FOR CASE #: 1:11-cv-00591-LPS**

United States of America v. State of Delaware  
Assigned to: Judge Leonard P. Stark  
Cause: 42:12101 Americans with Disabilities Act

Date Filed: 07/06/2011  
Date Terminated: 10/11/2016  
Jury Demand: None  
Nature of Suit: 446 Civil Rights:  
Americans with Disabilities – Other  
Jurisdiction: U.S. Government Plaintiff

**Plaintiff**

**United States of America**

represented by **Elizabeth C. Kelley**  
U.S. Department of Justice  
Civil Rights Division  
950 Pennsylvania Ave., N.W.  
PHB-5427-B  
Washington, DC 20530  
(202) 514-0460  
Fax: (202) 514-4883  
Email: [beth.kelley@usdoj.gov](mailto:beth.kelley@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Ryan C. Wilson**  
U.S. Department of Justice – Civil Rights  
Division  
601 D. Street, NW  
Washington, DC 20002  
202-305-9937  
Fax: 202-514-0212  
Email: [ryan.wilson@usdoj.gov](mailto:ryan.wilson@usdoj.gov)  
**TERMINATED: 07/19/2016**  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**David Deutsch**  
U.S. Department of Justice – Civil Rights  
Division  
Special Litigation Section  
601 D Street NW, Patrick Henry Building  
Washington, DC 20004  
(202) 514-6270  
Fax: (202) 514-6273  
Email: [david.deutsch@usdoj.gov](mailto:david.deutsch@usdoj.gov)  
**TERMINATED: 05/15/2014**  
**ATTORNEY TO BE NOTICED**

**Deena S. Fox**  
U.S. Department of Justice – Civil Rights  
Division  
Special Litigation Section  
601 D Street NW, Patrick Henry Building  
Washington, DC 20004  
(202) 305-1361  
Email: [deena.fox@usdoj.gov](mailto:deena.fox@usdoj.gov)  
**TERMINATED: 07/19/2016**  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

State of Delaware

represented by **Aaron R. Goldstein**  
 Department of Justice  
 820 N. French Street, 6th Floor  
 Wilmington, DE 19801  
 (302) 577-8400  
 Email: [Aaron.Goldstein@state.de.us](mailto:Aaron.Goldstein@state.de.us)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Sarah Fishman Goncher**  
 Department of Justice  
 820 N. French Street, 6th Floor  
 Wilmington, DE 19801  
 302-577-8188  
 Fax: 302-575-0840  
 Email: [sarah.goncher@state.de.us](mailto:sarah.goncher@state.de.us)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Iлона M. Kirshon**  
 Department of Justice  
 820 N. French Street, 6th Floor  
 Wilmington, DE 19801  
 (302) 577-8400  
 Email: [ilona.kirshon@state.de.us](mailto:ilona.kirshon@state.de.us)  
**TERMINATED: 05/21/2014**  
**ATTORNEY TO BE NOTICED**

**Lawrence W. Lewis**  
 Department of Justice  
 820 N. French St.  
 Wilmington, DE 19801  
 (302) 577-8500  
 Email: [lawrence.lewis@state.de.us](mailto:lawrence.lewis@state.de.us)  
**ATTORNEY TO BE NOTICED**

**Meredith Stewart Tweedie**  
 Department of Justice  
 820 N. French St.  
 Wilmington, DE 19801  
 302-577-8382  
 Email: [meredith.stewart@state.de.us](mailto:meredith.stewart@state.de.us)  
**TERMINATED: 07/13/2015**  
**ATTORNEY TO BE NOTICED**

**Ralph K. Durstein , III**  
 Department of Justice  
 820 N. French St.  
 Wilmington, DE 19801  
 (302) 577-8400  
 Email: [ralph.durstein@state.de.us](mailto:ralph.durstein@state.de.us)  
**TERMINATED: 05/21/2014**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
07/06/2011	<u>1</u>	COMPLAINT filed against State of Delaware – Magistrate Consent Notice to Pltf. – filed by United States of America. (Attachments: # <u>1</u> Civil Cover Sheet)(dlk) (Entered: 07/06/2011)
07/06/2011	<u>2</u>	Notice, Consent and Referral forms re: U.S. Magistrate Judge jurisdiction (Received at time of filing over the counter) (dlk) (Entered: 07/06/2011)

07/06/2011	<u>3</u>	ACKNOWLEDGMENT OF RECEIPT of Magistrate Consent Forms (dlk) (Entered: 07/06/2011)
07/06/2011	<u>4</u>	Joint MOTION For Entry of Settlement Agreement – filed by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(dlk) (Entered: 07/06/2011)
07/06/2011	<u>5</u>	(PROPOSED) SETTLEMENT AGREEMENT by State of Delaware, United States of America. (dlk) (Entered: 07/06/2011)
07/06/2011		Summons Issued as to State of Delaware on 7/6/2011. (dlk) (Entered: 07/06/2011)
07/13/2011		Case Assigned to Judge Leonard P. Stark. Please include the initials of the Judge (LPS) after the case number on all documents filed. (rjb) (Entered: 07/13/2011)
07/18/2011	<u>6</u>	ORDER granting <u>4</u> Joint Motion for Entry of Settlement Agreement. Signed by Judge Leonard P. Stark on 7/15/11. (ntl) (Entered: 07/18/2011)
07/18/2011	<u>7</u>	SO ORDERED re <u>5</u> Settlement Agreement filed by State of Delaware, United States of America. Signed by Judge Leonard P. Stark on 7/15/11. (ntl) (Entered: 07/18/2011)
08/25/2011	<u>8</u>	Letter to The Honorable Leonard P. Stark from Aaron R. Goldstein, DAG regarding Monitor's proposed budget – re <u>7</u> Order, <u>5</u> Settlement Agreement. (Attachments: # <u>1</u> Exhibit Exhibit A – Budget Proposal)(Goldstein, Aaron) (Entered: 08/25/2011)
08/29/2011	<u>9</u>	ORAL ORDER: Having reviewed the letter submission of August 25, 2011 (D.I. <u>8</u> ), IT IS HEREBY ORDERED that the Monitor's proposed budget, contained in Exhibit A to the letter submission, is APPROVED. The State need not file any responsive pleading to the complaint. ORDERED by Judge Leonard P. Stark on 8/29/11. (ntl) (Entered: 08/29/2011)
09/07/2011	<u>10</u>	MOTION to Deposit Funds – filed by State of Delaware. (Goldstein, Aaron) (Entered: 09/07/2011)
09/08/2011	<u>11</u>	ORDER granting <u>10</u> Motion to Deposit Funds. Signed by Judge Leonard P. Stark on 9/7/11. (ntl) (Entered: 09/08/2011)
09/09/2011	<u>12</u>	Letter to The Honorable Leonard P. Stark from Aaron R. Goldstein, Deputy Attorney General regarding deposit of funds – re <u>11</u> Order on Motion to Deposit Funds. (Attachments: # <u>1</u> receipt of deposit)(Goldstein, Aaron) (Entered: 09/09/2011)
10/06/2011	<u>13</u>	ORDER granting the July/August 2011 invoice for court monitor services of Robert Bernstein, Ph.D.. Signed by Judge Leonard P. Stark on 10/6/11. (ntl) (Entered: 10/06/2011)
10/06/2011	<u>14</u>	ORDER granting the September 2011 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 10/6/11. (ntl) (Entered: 10/06/2011)
10/26/2011	<u>15</u>	Letter to The Honorable Leonard P. Stark from Aaron R. Goldstein, Deputy Attorney General regarding deposit of replenishment funds – re <u>11</u> Order on Motion to Deposit Funds. (Attachments: # <u>1</u> receipt of deposit)(Goldstein, Aaron) (Entered: 10/26/2011)
11/14/2011	<u>16</u>	ORDER granting the October 2011 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 11/14/11. (ntl) (Entered: 11/14/2011)
11/15/2011	<u>17</u>	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order <u>16</u> . (ntl) (Entered: 11/15/2011)
11/22/2011	<u>18</u>	Letter to The Honorable Leonard P. Stark from Aaron R. Goldstein, Deputy Attorney General regarding acknowledging the deposit of funds. (Goldstein, Aaron) (Entered: 11/22/2011)
12/20/2011	<u>19</u>	ORDER Granting the 12/16/11 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 12/19/11. (ntl) (Entered: 12/20/2011)
12/22/2011	<u>20</u>	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order at D.I. <u>19</u> . (ntl) (Entered: 12/22/2011)

01/09/2012	<u>21</u>	Letter to The Honorable Leonard P. Stark from Deputy Attorney General Aaron R. Goldstein regarding deposit of funds – re <u>11</u> Order on Motion to Deposit Funds. (Goldstein, Aaron) (Entered: 01/09/2012)
01/10/2012	<u>22</u>	ORDER Granting the 1/9/12 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 1/10/12. (ntl) (Entered: 01/10/2012)
01/13/2012	23	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order at D.I. <u>22</u> . (ntl) (Entered: 01/13/2012)
01/20/2012	<u>24</u>	Letter to The Honorable Leonard P. Stark from Aaron r. Goldstein, Deputy Attorney General regarding deposit of additional funds – re <u>11</u> Order on Motion to Deposit Funds. (Goldstein, Aaron) (Entered: 01/20/2012)
01/30/2012	<u>25</u>	First Report of the Court Monitor Robert Bernstein, Ph.D. (ntl) (Entered: 01/30/2012)
02/10/2012	<u>26</u>	ORDER Granting the 2/8/12 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 2/9/12. (ntl) (Entered: 02/10/2012)
02/14/2012	27	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order at D.I. <u>26</u> . (ntl) (Entered: 02/14/2012)
03/19/2012	<u>28</u>	ORDER Granting the 3/5/12 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 3/19/12. (ntl) (Entered: 03/19/2012)
03/22/2012	29	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order at D.I. <u>28</u> . (ntl) (Entered: 03/22/2012)
03/23/2012	<u>30</u>	Letter to The Honorable Leonard P. Stark from Aaron R. Goldstein regarding deposit of additional funds – re <u>11</u> Order on Motion to Deposit Funds. (Goldstein, Aaron) (Entered: 03/23/2012)
04/17/2012	<u>31</u>	ORDER Granting the 4/9/12 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 4/16/12. (ntl) (Entered: 04/17/2012)
04/18/2012	32	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order at D.I. <u>31</u> . (ntl) (Entered: 04/19/2012)
05/03/2012	<u>33</u>	Letter to The Honorable Leonard P. Stark from Aaron R. Goldstein, Deputy Attorney General regarding deposit of additional funds – re <u>11</u> Order on Motion to Deposit Funds. (Goldstein, Aaron) (Entered: 05/03/2012)
05/16/2012	<u>34</u>	ORDER Granting the 5/9/12 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 5/16/12. (ntl) (Entered: 05/16/2012)
05/17/2012	35	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order at D.I. <u>34</u> . (ntl) (Entered: 05/17/2012)
06/19/2012	<u>36</u>	Letter to The Honorable Leonard P. Stark from Ilona M. Kirshon regarding deposit of additional funds – re <u>11</u> Order on Motion to Deposit Funds. (Goldstein, Aaron) (Entered: 06/19/2012)
06/19/2012	<u>37</u>	ORDER Granting the 6/6/12 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 6/19/12. (ntl) (Entered: 06/19/2012)
06/20/2012	38	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order at D.I. <u>37</u> . (ntl) (Entered: 06/20/2012)
07/12/2012	<u>39</u>	ORDER Granting the 7/5/12 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 7/12/12. (ntl) (Entered: 07/12/2012)
07/17/2012	40	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order at D.I. <u>39</u> . (ntl) (Entered: 07/17/2012)
08/13/2012	<u>41</u>	Letter to The Honorable Leonard P. Stark from Ilona M. Kirshon regarding deposit of additional funds – re <u>11</u> Order on Motion to Deposit Funds. (Kirshon, Ilona) (Entered: 08/13/2012)
08/21/2012	<u>42</u>	ORDER Granting the 8/11/12 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 8/21/12.(ntl) (Entered: 08/21/2012)

08/22/2012	<u>43</u>	Letter to The Honorable Leonard P. Stark from Ilona M. Kirshon regarding deposit of funds – re <u>11</u> Order on Motion to Deposit Funds. (Kirshon, Ilona) (Entered: 08/22/2012)
08/22/2012	44	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order at D.I. <u>42</u> . (ntl) (Entered: 08/23/2012)
09/05/2012	<u>45</u>	Second Report of the Court Monitor Robert Bernstein, Ph.D. (ntl) (Entered: 09/05/2012)
09/18/2012	<u>46</u>	ORDER Granting the 9/3/12 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 9/18/12. (ntl) (Entered: 09/18/2012)
09/20/2012	47	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order at D.I. <u>46</u> . (ntl) (Entered: 09/20/2012)
10/18/2012	<u>48</u>	Letter to The Honorable Leonard P. Stark from Aaron R. Goldstein, Deputy Attorney General regarding deposit of additional funds – re <u>11</u> Order on Motion to Deposit Funds. (Goldstein, Aaron) (Entered: 10/18/2012)
10/25/2012	<u>49</u>	ORDER Granting the 10/14/12 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 10/24/12. (ntl) (Entered: 10/25/2012)
10/31/2012	50	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order at D.I. <u>49</u> . (ntl) (Entered: 10/31/2012)
11/05/2012	<u>51</u>	Letter to The Honorable Leonard P. Stark from Deputy Attorney General Aaron R. Goldstein regarding deposit of additional funds – re <u>49</u> Order. (Goldstein, Aaron) (Entered: 11/05/2012)
11/16/2012	<u>52</u>	ORDER Granting the 11/12/12 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 11/16/12. (ntl) (Entered: 11/16/2012)
11/20/2012	53	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order at D.I. <u>52</u> . (ntl) (Entered: 11/20/2012)
12/03/2012	<u>54</u>	Letter to The honorable Leonard P. Stark from Aaron R. Goldstein regarding deposit of Additional Funds – re <u>11</u> Order on Motion to Deposit Funds, <u>52</u> Order. (Goldstein, Aaron) (Entered: 12/03/2012)
12/21/2012	<u>55</u>	ORDER Granting the 12/9/12 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 12/21/12. (ntl) (Entered: 12/21/2012)
01/03/2013	56	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order at D.I. <u>55</u> . (ntl) (Entered: 01/04/2013)
01/09/2013	<u>57</u>	ORDER Granting the 1/6/13 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 1/9/13. (ntl) (Entered: 01/09/2013)
01/10/2013	<u>58</u>	Letter to The Honorable Leonard P. Stark from Aaron R. Goldstein regarding deposit of additional funds – re <u>55</u> Order. (Goldstein, Aaron) (Entered: 01/10/2013)
01/17/2013	59	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order at D.I. <u>57</u> . (ntl) (Entered: 01/17/2013)
01/30/2013	<u>60</u>	Letter to The Honorable Leonard P. Stark from Aaron R. Goldstein, DAG regarding deposit of additional funds – re <u>57</u> Order. (Goldstein, Aaron) (Entered: 01/30/2013)
02/08/2013	<u>61</u>	ORDER Granting the 2/2/13 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 2/7/13. (ntl) (Entered: 02/08/2013)
02/13/2013	<u>62</u>	Remark: Pursuant to the Standing Order of the Court (attached) dated January 18, 2013, the registry funds on deposit in this matter have been transferred to the Court Registry Investment System (CRIS). (dms, ) (Entered: 02/20/2013)
02/21/2013	63	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order at D.I. <u>61</u> . (ntl) (Entered: 02/21/2013)
03/14/2013	<u>64</u>	Third Report of the Court Monitor Robert Bernstein, Ph.D. (ntl) (Entered: 03/14/2013)



03/14/2013	<u>65</u>	Letter to The Honorable Leonard P. Stark from Aaron R. Goldstein regarding deposit of additional funds – re <u>61</u> Order. (Goldstein, Aaron) (Entered: 03/14/2013)
03/15/2013	<u>66</u>	ORDER Granting the 3/6/13 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 3/15/13. (ntl) (Entered: 03/15/2013)
03/21/2013	67	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order at D.I. 66. (ntl) (Entered: 03/21/2013)
04/10/2013	<u>68</u>	Letter to The Honorable Leonard P. Stark from Aaron R. Goldstein, Deputy Attorney General regarding deposit of additional funds – re <u>66</u> Order. (Goldstein, Aaron) (Entered: 04/10/2013)
04/12/2013	<u>69</u>	ORDER Granting the 4/1/13 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 4/12/13. (ntl) (Entered: 04/12/2013)
04/18/2013	70	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order at D.I. 69. (ntl) (Entered: 04/18/2013)
05/07/2013	<u>71</u>	Letter to The Honorable Leonard P. Stark from Aaron R. Goldstein, Deputy Attorney General regarding deposit of additional funds – re <u>69</u> Order. (Goldstein, Aaron) (Entered: 05/07/2013)
05/16/2013	<u>72</u>	ORDER Granting the 5/5/13 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 5/15/13. (ntl) (Entered: 05/16/2013)
05/24/2013	73	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order at D.I. 72. (ntl) (Entered: 05/24/2013)
06/12/2013	<u>74</u>	Letter to The Honorable Leonard P. Stark from Aaron R. Goldstein regarding deposit of additional funds – re <u>72</u> Order. (Goldstein, Aaron) (Entered: 06/12/2013)
06/19/2013	<u>75</u>	ORDER Granting the 6/9/13 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 6/18/13. (ntl) (Entered: 06/19/2013)
06/27/2013	76	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order at D.I. <u>75</u> . (ntl) (Entered: 06/27/2013)
07/12/2013	<u>77</u>	ORDER Granting the 7/7/13 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 7/12/13. (ntl) (Entered: 07/12/2013)
07/23/2013	<u>78</u>	Letter Letter to The Honorable Leonard P. Stark from Deputy Attorney General Meredith Stewart Tweedie regarding U.S. v. Delaware, C.A. No.: 11–00591–LPS Third Year Budget. (Attachments: # <u>1</u> Exhibit Third–Year Budget – July 8, 2013)(Tweedie, Meredith) (Entered: 07/23/2013)
07/24/2013	<u>79</u>	Letter to The Honorable Leonard P. Stark from Aaron R. Goldstein regarding deposit of additional funds – re <u>75</u> Order. (Goldstein, Aaron) (Entered: 07/24/2013)
07/26/2013	80	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order at D.I. <u>77</u> . (ntl) (Entered: 07/26/2013)
08/08/2013	<u>81</u>	Letter to The Honorable Leonard P. Stark from Aaron R. Goldstein regarding deposit of additional funds – re <u>77</u> Order. (Goldstein, Aaron) (Entered: 08/08/2013)
08/20/2013	<u>82</u>	ORDER Granting the 8/4/13 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 8/19/13. (ntl) (Entered: 08/20/2013)
08/22/2013	83	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order at D.I. <u>82</u> . (ntl) (Entered: 08/22/2013)
09/06/2013	<u>84</u>	ORDER Granting the 9/2/13 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 9/5/13. (ntl) (Entered: 09/06/2013)
09/13/2013	85	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order at D.I. <u>84</u> . (ntl) (Entered: 09/13/2013)
09/17/2013	<u>86</u>	FOURTH REPORT of the Court Monitor by Robert Bernstein, Ph.D. (ntl) (Entered: 09/17/2013)

09/24/2013	<u>87</u>	CORRECTED FOURTH REPORT of the Court Monitor by Robert Bernstein, Ph.D. (ntl) (Entered: 09/24/2013)
10/10/2013	<u>88</u>	ORDER Granting the 10/6/13 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 10/9/13. (ntl) (Entered: 10/10/2013)
10/17/2013	89	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order at D.I. <u>88</u> . (ntl) (Entered: 10/17/2013)
11/19/2013	<u>90</u>	ORDER Granting the 11/9/13 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 11/18/13. (ntl) (Entered: 11/19/2013)
11/26/2013	91	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order at D.I. <u>90</u> . (ntl) (Entered: 11/26/2013)
12/09/2013	<u>92</u>	Letter to The Honorable Leonard P. Stark from Aaron R. Goldstein regarding deposit of additional funds – re <u>88</u> Order, <u>90</u> Order, <u>84</u> Order. (Goldstein, Aaron) (Entered: 12/09/2013)
12/16/2013	<u>93</u>	ORDER Granting the 12/1/13 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 12/16/13. (ntl) (Entered: 12/16/2013)
12/19/2013	94	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order at D.I. <u>93</u> . (ntl) (Entered: 12/19/2013)
01/16/2014	<u>95</u>	ORDER Granting the 1/5/14 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 1/16/14. (ntl) (Entered: 01/16/2014)
01/17/2014	<u>96</u>	Letter to The Honorable Leonard P. Stark from Meredith Stewart Tweedie regarding deposit of additional funds – re <u>93</u> Order. (Tweedie, Meredith) (Entered: 01/17/2014)
01/28/2014	97	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order at D.I. <u>95</u> . (ntl) (Entered: 01/28/2014)
02/11/2014	<u>98</u>	Letter to The Honorable Leonard P. Stark from Meredith Stewart Tweedie regarding deposit of additional funds – re <u>95</u> Order. (Tweedie, Meredith) (Entered: 02/11/2014)
02/21/2014	<u>99</u>	ORDER Granting the 2/9/14 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 2/21/14. (ntl) (Entered: 02/21/2014)
02/27/2014	100	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order at D.I. <u>99</u> . (ntl) (Entered: 02/27/2014)
03/24/2014	<u>101</u>	ORDER Granting the 3/18/14 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 3/24/14. (ntl) (ntl). (Entered: 03/24/2014)
03/27/2014	102	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order at D.I. <u>101</u> . (ntl) (Entered: 03/27/2014)
04/22/2014	<u>103</u>	ORDER Granting the 3/1/14 through 3/31/2014 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 4/22/2014. (rpg) (Entered: 04/23/2014)
04/30/2014	104	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order at D.I. <u>103</u> . (ntl) (Entered: 04/30/2014)
05/06/2014	<u>105</u>	Letter to The Honorable Leonard P. Stark from Meredith Stewart Tweedie regarding deposit of additional funds – re <u>101</u> Order, <u>103</u> Order, <u>99</u> Order. (Tweedie, Meredith) (Entered: 05/06/2014)
05/07/2014	<u>106</u>	MOTION to Substitute Attorney: Ryan Wilson to be substituted for David Deutsch – filed by United States of America. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Wilson, Ryan) (Entered: 05/07/2014)
05/15/2014		SO ORDERED, re <u>106</u> MOTION to Substitute Counsel: Ryan Wilson to be substituted for David Deutsch filed by United States of America – Attorney David Deutsch terminated. Signed by Judge Leonard P. Stark on 5/15/14. (ntl) (Entered: 05/15/2014)
05/19/2014	<u>107</u>	FIFTH REPORT of the Court Monitor by Robert Bernstein, Ph.D. (ntl) (Entered: 05/19/2014)

05/21/2014	<u>108</u>	ORDER Granting the 5/11/14 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 5/21/14. (ntl) (Entered: 05/21/2014)
05/21/2014	<u>109</u>	NOTICE OF SUBSTITUTION OF COUNSEL re State of Delaware: Entry of appearance of attorney Meredith Stewart Tweedie. Attorney Ilona M. Kirshon and Ralph K. Durstein, III terminated. (Attachments: # <u>1</u> Certificate of Service)(Tweedie, Meredith) (Entered: 05/21/2014)
05/28/2014	110	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order at D.I. <u>108</u> . (ntl) (Entered: 05/28/2014)
06/09/2014	<u>111</u>	Letter to The Honorable Leonard P. Stark from Aaron R. Goldstein regarding deposit of additional funds – re <u>108</u> Order. (Goldstein, Aaron) (Entered: 06/09/2014)
06/27/2014	<u>112</u>	ORDER Granting the 6/18/14 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 6/27/14. (ntl) (Entered: 06/27/2014)
07/07/2014	113	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order at D.I. <u>112</u> . (ntl) (Entered: 07/07/2014)
07/22/2014	<u>114</u>	Letter to The Honorable Leonard P. Stark from Aaron R. Goldstein regarding deposit of additional funds – re <u>112</u> Order. (Goldstein, Aaron) (Entered: 07/22/2014)
07/23/2014	<u>115</u>	ORDER Granting the 7/13/14 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 7/23/14. (ntl) (Entered: 07/23/2014)
07/29/2014	116	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order at D.I. <u>115</u> . (ntl) (Entered: 07/29/2014)
08/07/2014	<u>117</u>	ORDER Granting the 8/4/14 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 8/7/14. (ntl) (Entered: 08/07/2014)
08/13/2014	118	Remark: A registry interim payment was made to the Court Monitor in accordance with the Order at D.I. <u>117</u> . (ntl) (Entered: 08/13/2014)
09/16/2014	<u>119</u>	ORDER Granting the 9/6/14 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 9/15/14. (ntl) (Entered: 09/16/2014)
09/30/2014	<u>120</u>	Letter to The Honorable Leonard P. Stark from Meredith Stewart Tweedie regarding deposit of additional funds – re <u>117</u> Order, <u>119</u> Order. (Tweedie, Meredith) (Entered: 09/30/2014)
10/14/2014	121	Remark: A registry interim payment was made to the Court Monitor on 10/10/14 in accordance with the Order at D.I. <u>119</u> . (ntl) (Entered: 10/14/2014)
10/22/2014	<u>122</u>	ORDER Granting the 10/12/14 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 10/22/14. (ntl) (Entered: 10/22/2014)
10/29/2014	123	Remark: A registry interim payment was made to the Court Monitor on 10/28/14 in accordance with the Order at D.I. <u>122</u> . (ntl) (Entered: 10/29/2014)
11/06/2014	<u>124</u>	Letter to The Honorable Leonard P. Stark from Meredith Stewart Tweedie regarding deposit of additional funds – re <u>122</u> Order. (Tweedie, Meredith) (Entered: 11/06/2014)
11/25/2014	<u>125</u>	ORDER Granting the 11/10/14 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 11/25/14. (ntl) (Entered: 11/25/2014)
12/11/2014	<u>126</u>	Letter to The Honorable Leonard P. Stark from Meredith Stewart Tweedie regarding deposit of additional funds – re <u>125</u> Order. (Tweedie, Meredith) (Entered: 12/11/2014)
12/16/2014	127	Remark: A registry interim payment was made to the Court Monitor on 12/16/14 in accordance with the Order at D.I. <u>125</u> . (ntl) (Entered: 12/17/2014)
12/17/2014	<u>128</u>	ORDER Granting the 12/6/14 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 12/17/14. (ntl) (Entered: 12/17/2014)
12/23/2014	129	Remark: A registry interim payment was made to the Court Monitor on 12/23/14 in accordance with the Order at D.I. <u>128</u> . (ntl) (Entered: 12/23/2014)
12/29/2014	<u>130</u>	SIXTH REPORT of the Court Monitor by Robert Bernstein, Ph.D. (ntl) (Entered: 12/29/2014)



01/16/2015	<u>131</u>	ORDER Granting the 12/1/14 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 1/16/2015. (rpg) (Entered: 01/16/2015)
01/22/2015	132	Remark: A registry interim payment was made to the Court Monitor on 1/22/15 in accordance with the Order at D.I. <u>131</u> . (ntl) (Entered: 01/22/2015)
02/03/2015	<u>133</u>	Letter to The Honorable Leonard P. Stark from Aaron R. Goldstein regarding deposit of additional funds – re <u>131</u> Order. (Goldstein, Aaron) (Entered: 02/03/2015)
02/13/2015	<u>134</u>	ORDER Granting the 2/6/15 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 2/13/15. (ntl) (Entered: 02/13/2015)
02/18/2015	<u>135</u>	Letter to The Honorable Leonard P. Stark from Aaron R. Goldstein regarding deposit of additional funds – re <u>128</u> Order, <u>115</u> Order. (Goldstein, Aaron) (Entered: 02/18/2015)
02/24/2015	136	Remark: A registry interim payment was made to the Court Monitor on 2/24/15 in accordance with the Order at D.I. <u>134</u> . (ntl) (Entered: 02/24/2015)
03/04/2015	<u>137</u>	Letter to The Honorable Leonard P. Stark from Aaron R. Goldstein regarding deposit of additional funds – re <u>134</u> Order. (Goldstein, Aaron) (Entered: 03/04/2015)
03/20/2015	<u>138</u>	ORDER Granting the 3/14/15 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 3/19/15. (ntl) (ntl). (Entered: 03/20/2015)
03/24/2015	139	Remark: A registry interim payment was made to the Court Monitor on 3/24/15 in accordance with the Order at D.I. <u>138</u> . (ntl) (Entered: 03/24/2015)
03/31/2015	<u>140</u>	ORDER Granting the 3/30/15 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 3/31/15. (ntl) (Entered: 03/31/2015)
04/01/2015	<u>141</u>	Letter to The Honorable Leonard P. Stark from Aaron R. Goldstein regarding deposit of additional funds – re <u>138</u> Order. (Goldstein, Aaron) (Entered: 04/01/2015)
04/15/2015	<u>142</u>	Letter to The Honorable Leonard P. Stark from Aaron R. Goldstein regarding deposit of additional funds – re <u>140</u> Order. (Goldstein, Aaron) (Entered: 04/15/2015)
04/21/2015	143	Remark: A registry interim payment was made to the Court Monitor on 4/21/15 in accordance with the Order at D.I. <u>140</u> . (ntl) (Entered: 04/21/2015)
05/18/2015	<u>144</u>	ORDER Granting the 5/3/15 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 5/18/2015. (rpg) (Entered: 05/18/2015)
05/29/2015	<u>145</u>	Letter to The Honorable Leonard P. Stark from Aaron R. Goldstein regarding deposit of additional funds – re <u>144</u> Order. (Goldstein, Aaron) (Entered: 05/29/2015)
06/09/2015	146	Remark: A registry interim payment was made to the Court Monitor on 6/9/15 in accordance with the Order at D.I. <u>144</u> . (ntl) (Entered: 06/09/2015)
06/11/2015	<u>147</u>	SEVENTH REPORT of the Court Monitor by Robert Bernstein, Ph.D. (ntl) (Entered: 06/11/2015)
06/19/2015	<u>148</u>	ORDER Granting the 6/9/15 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 6/19/15. (ntl) (Entered: 06/19/2015)
06/26/2015	149	Remark: A registry interim payment was made to the Court Monitor on 6/25/15 in accordance with the Order at D.I. <u>148</u> . (ntl) (Entered: 06/26/2015)
07/10/2015	<u>150</u>	Letter to The Honorable Leonard P. Stark from Aaron R. Goldstein, Deputy Attorney General regarding deposit of additional funds – re <u>148</u> Order. (Goldstein, Aaron) (Entered: 07/10/2015)
07/13/2015	<u>151</u>	NOTICE of Withdrawal of Counsel by State of Delaware (Goldstein, Aaron) (Entered: 07/13/2015)
08/11/2015	<u>152</u>	ORDER Granting the 7/31/15 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 8/11/15. (ntl) (Entered: 08/11/2015)
08/19/2015	153	Remark: A registry interim payment was made to the Court Monitor on 8/18/15 in accordance with the Order at D.I. <u>152</u> . (ntl) (Entered: 08/19/2015)

08/27/2015	<u>154</u>	Letter to The Honorable Leonard P. Stark from Aaron R. Goldstein, Deputy Attorney General regarding deposit of additional funds – re <u>152</u> Order. (Goldstein, Aaron) (Entered: 08/27/2015)
09/18/2015	<u>155</u>	ORDER Granting the 9/7/15 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 9/18/15. (rpg) (Entered: 09/18/2015)
09/24/2015	156	Remark: A registry interim payment was made to the Court Monitor on 9/24/15 in accordance with the Order at D.I. <u>155</u> . (ntl) Modified on 9/24/2015 (ntl). (Entered: 09/24/2015)
10/13/2015	<u>157</u>	Letter to The Honorable Leonard P. Stark from Aaron R. Goldstein, Deputy Attorney General regarding deposit of additional funds – re <u>155</u> Order. (Goldstein, Aaron) (Entered: 10/13/2015)
12/21/2015	<u>158</u>	ORDER Granting the 12/6/15 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 12/21/15. (ntl) (Entered: 12/21/2015)
01/04/2016	159	Remark: A registry interim payment was made to the Court Monitor on 12/29/15 in accordance with the Order at D.I. <u>158</u> . (ntl) (Entered: 01/04/2016)
01/04/2016	<u>160</u>	EIGHTH REPORT of the Court Monitor by Robert Bernstein, Ph.D. (ntl) (Entered: 01/04/2016)
01/05/2016	<u>161</u>	NOTICE of Appearance by Sarah Fishman Goncher on behalf of State of Delaware (Goncher, Sarah) (Entered: 01/05/2016)
01/05/2016	<u>162</u>	Letter to The Honorable Leonard P. Stark from Sarah Fishman Goncher regarding deposit of additional funds – re <u>158</u> Order. (Goncher, Sarah) (Entered: 01/05/2016)
02/08/2016	<u>163</u>	ORDER Granting the 1/18/16 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 2/8/16. (ntl) (Entered: 02/08/2016)
02/11/2016	164	Remark: A registry interim payment was made to the Court Monitor on 2/11/16 in accordance with the Order at D.I. <u>163</u> . (ntl) (Entered: 02/11/2016)
02/29/2016	<u>165</u>	Letter to The Honorable Leonard P. Stark from Sarah Fishman Goncher regarding deposit of additional funds – re <u>163</u> Order. (Goncher, Sarah) (Entered: 02/29/2016)
03/18/2016	<u>166</u>	ORDER Granting the 3/16/16 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 3/18/2016. (rpg) (Entered: 03/18/2016)
03/29/2016	167	Remark: A registry interim payment was made to the Court Monitor on 3/29/16 in accordance with the Order at D.I. <u>166</u> . (ntl) (Entered: 03/29/2016)
04/20/2016	<u>168</u>	Letter to The Honorable Leonard P. Stark from Sarah Fishman Goncher regarding deposit of additional funds – re <u>166</u> Order. (Goncher, Sarah) (Entered: 04/20/2016)
05/17/2016	<u>169</u>	ORDER Granting the 5/7/16 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 5/17/16. (ntl) (Entered: 05/17/2016)
05/19/2016	170	Remark: A registry interim payment was made to the Court Monitor on 5/19/16 in accordance with the Order at D.I. <u>169</u> . (ntl) (Entered: 05/19/2016)
05/31/2016	<u>171</u>	NINTH REPORT of the Court Monitor by Robert Bernstein, Ph.D. (ntl) (Entered: 05/31/2016)
06/14/2016	<u>172</u>	Letter to The Honorable Leonard P. Stark from Sarah Fishman Goncher regarding deposit of additional funds – re <u>169</u> Order. (Goncher, Sarah) (Entered: 06/14/2016)
06/15/2016	<u>173</u>	ORDER Granting the 6/12/16 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 6/15/16. (ntl) (Entered: 06/15/2016)
06/23/2016	174	Remark: A registry interim payment was made to the Court Monitor on 6/23/16 in accordance with the Order at D.I. <u>173</u> . (ntl) (Entered: 06/23/2016)
06/30/2016	<u>175</u>	Letter to The Honorable Leonard P. Stark from Deputy Attorney General Sarah Fishman Goncher regarding deposit of additional funds – re <u>173</u> Order. (Goncher, Sarah) (Entered: 06/30/2016)

07/19/2016	<u>176</u>	NOTICE OF SUBSTITUTION OF COUNSEL re United States of America: Entry of appearance of attorney Elizabeth C. Kelley. Attorney Ryan Wilson terminated. (Kelley, Elizabeth) (Entered: 07/19/2016)
07/20/2016	<u>177</u>	Letter to Chief Judge Leonard Stark from the parties regarding a joint request for a non-evidentiary hearing on the status of the State's compliance with the terms of the Settlement Agreement. (Goncher, Sarah) (Entered: 07/20/2016)
08/18/2016	<u>178</u>	ORDER Granting the 8/7/16 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 8/17/16. (ntl) (Entered: 08/18/2016)
08/23/2016	179	Remark: A registry interim payment was made to the Court Monitor on 8/23/16 in accordance with the Order at D.I. <u>178</u> . (ntl) (Entered: 08/23/2016)
08/29/2016	180	ORAL ORDER: IT IS HEREBY ORDERED that the Court will hear oral argument on October 13, 2016 beginning at 2:00 p.m. Each side will be allocated up to one (1) hour to present its argument. ORDERED by Judge Leonard P. Stark on 8/29/16. (ntl) (Entered: 08/29/2016)
09/09/2016	<u>181</u>	Letter to The Honorable Leonard P. Stark from Sarah Fishman Goncher regarding deposit of additional funds – re <u>178</u> Order. (Goncher, Sarah) (Entered: 09/09/2016)
09/19/2016	<u>182</u>	TENTH REPORT of the Court Monitor by Robert Bernstein, Ph.D. (ntl) (Entered: 09/20/2016)
09/29/2016	<u>183</u>	ORDER Granting the 9/19/16 invoice for court monitor services of Robert Bernstein, Ph.D. Signed by Judge Leonard P. Stark on 9/29/16. (ntl) (Entered: 09/29/2016)
10/06/2016	<u>184</u>	Joint MOTION to Dismiss – filed by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Kelley, Elizabeth) (Entered: 10/06/2016)
10/06/2016	<u>185</u>	Joint OPENING BRIEF in Support re <u>184</u> Joint MOTION to Dismiss filed by United States of America. Answering Brief/Response due date per Local Rules is 10/24/2016. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Kelley, Elizabeth) (Entered: 10/06/2016)
10/11/2016	<u>186</u>	ORDER TO DISMISS WITH PREJUDICE re <u>184</u> Joint MOTION to Dismiss filed by United States of America. Oral Argument scheduled for October 13 is CANCELLED. Signed by Judge Leonard P. Stark on 10/11/16. (ntl) (Entered: 10/11/2016)
10/11/2016		CASE CLOSED (ntl) (Entered: 10/11/2016)
10/18/2016	187	Remark: A registry interim payment was made to the Court Monitor on 10/18/16 in accordance with the Order at D.I. <u>183</u> . (ntl) (Entered: 10/18/2016)
10/28/2016	<u>188</u>	Letter to The Honorable Leonard P. Stark from Sarah Fishman Goncher regarding deposit of additional funds – re <u>183</u> Order. (Goncher, Sarah) (Entered: 10/28/2016)
01/31/2017	<u>189</u>	MOTION for Release of Funds – filed by State of Delaware. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Certificate of Service)(Goncher, Sarah) (Entered: 01/31/2017)
02/09/2017	<u>190</u>	ORDER for Return of State Funds re <u>189</u> MOTION for Return of State Funds filed by State of Delaware. Signed by Judge Leonard P. Stark on 2/8/17. (ntl) (Entered: 02/09/2017)