

**U.S. District Court
Eastern District of Michigan (Ann Arbor)
CIVIL DOCKET FOR CASE #: 5:13-cv-13185-JEL-DRG**

Barry v. Corrigan

Assigned to: District Judge Judith E. Levy

Referred to: Magistrate Judge David R. Grand

Case in other court: U.S. Court of Appeals – Sixth
Circuit, 15–01390

U.S. Court of Appeals – Sixth Circuit,
15–01390

Date Filed: 07/24/2013

Jury Demand: None

Nature of Suit: 440 Civil Rights: Other

Jurisdiction: Federal Question

Cause: 28:1983 Civil Rights

Plaintiff

Walter Barry

*by his next friend Elaine Barry, on behalf
of himself and all others similarly
situated*

represented by **Elan S Nichols**

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TERMINATED: 05/12/2015

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Plaintiff

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represented by **Elan S Nichols**
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ATTORNEY TO BE NOTICED

Katie N. Linehan
(See above for address)
TERMINATED: 10/06/2015
ATTORNEY TO BE NOTICED

Miriam J. Aukerman
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Plaintiff

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Katie N. Linehan
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Plaintiff

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Jacqueline Doig
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Plaintiff

Westside Mothers

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Miriam J. Aukerman
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Jacqueline Doig
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ATTORNEY TO BE NOTICED

V.

Defendant

Maura Corrigan
in her capacity as Director, Michigan
Department of Human Services

represented by **Joshua S. Smith**
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TERMINATED: 05/16/2017
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
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07/24/2013	<u>1</u>	COMPLAINT filed by Walter Barry against Maura Corrigan. Plaintiff requests summons issued. IFP Application to Follow. County of 1st Plaintiff: Wayne – County Where Action Arose: Wayne – County of 1st Defendant: Ingham. [Previously dismissed case: No] [Possible companion case(s): None] (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A: Notice of Case Action 1, # <u>3</u> Exhibit B: Detroit Police Statement, # <u>4</u> Exhibit C: Medical Needs Statement, # <u>5</u> Exhibit D: Hearing Decision, # <u>6</u> Exhibit E: Notice of Case Action 2, # <u>7</u> Exhibit F: Hearing Summary, # <u>8</u> Exhibit G: Statement of Robin Thomas, # <u>9</u> Exhibit H: Notice of Case Action 3, # <u>10</u> Exhibit I: Minutes, # <u>11</u> Exhibit J: Fugitive Felon Specifications, # <u>12</u> Exhibit K: BEM 203 1, # <u>13</u> Exhibit L: BEM 203 2, # <u>14</u> Exhibit M: BEM 203 3, # <u>15</u> Exhibit N: BEM 204, # <u>16</u> Exhibit O: BPB 2013–003, # <u>17</u> Exhibit P: BAM 811 1, # <u>18</u> Exhibit Q: BAM 811 2, # <u>19</u> Exhibit R: BAM 800 1, # <u>20</u> Exhibit S: BAM 800 2, # <u>21</u> Exhibit T: Bridges Individual Demographic Screens, # <u>22</u> Exhibit U: FOA 2012–50, # <u>23</u> Exhibit V: Fugitive Felon Interface Job Aid, # <u>24</u> Exhibit W: OIG Memo, # <u>25</u> Exhibit X: Emails from Robin Thomas) (Nichols, Elan) (Entered: 07/24/2013)
07/24/2013	<u>2</u>	APPLICATION <i>In Forma Pauperis</i> by Walter Barry. (Nichols, Elan) (Entered: 07/24/2013)
07/25/2013	<u>3</u>	ATTORNEY APPEARANCE: Miriam J. Aukerman appearing on behalf of All Plaintiffs (Aukerman, Miriam) (Entered: 07/25/2013)
07/25/2013	<u>4</u>	MOTION to Certify Class by Walter Barry. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit State Police Press Release, # <u>3</u> Exhibit Resume J. Doig, # <u>4</u> Exhibit Resume T. Stangl, # <u>5</u> Exhibit Resume M. Aukerman, # <u>6</u> Exhibit DHS Trend Table Report) (Nichols, Elan) (Entered: 07/25/2013)
07/25/2013	<u>5</u>	MOTION for Preliminary Injunction by Walter Barry. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A: Declaration of E. Barry, # <u>3</u> Exhibit B: Sample Fugitive Felon Notice, # <u>4</u> Exhibit C: Martinez v. Astrue Settlement) (Nichols, Elan) (Entered: 07/25/2013)
07/25/2013		A United States Magistrate Judge of this Court is available to conduct all proceedings in this civil action in accordance with 28 U.S.C. 636c and FRCP 73. The Notice, Consent, and Reference of a Civil Action to a Magistrate Judge form is available for download at http://www.mied.uscourts.gov (PMil) (Entered: 07/25/2013)
07/25/2013	<u>6</u>	NOTICE of Appearance by Jacqueline Doig on behalf of All Plaintiffs. (Doig, Jacqueline) (Entered: 07/25/2013)
08/13/2013	<u>7</u>	AMENDED COMPLAINT <i>Class Action</i> filed by All Plaintiffs against All Defendants. NEW PARTIES ADDED. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Ex. A – 12/31/12 Notice to W. Barry, # <u>3</u> Exhibit Ex. B – 1/8/13 Statement from DPD Officer Turner, # <u>4</u> Exhibit Ex. C – 1/15/13 Medical Needs Statement re W. Barry, # <u>5</u> Exhibit Ex. D – 2/1/13 Hearing Decision reversing W. Barry disqualification, # <u>6</u> Exhibit Ex. E – 5/16/13 Notice to W. Barry, # <u>7</u> Exhibit Ex. F – 5/22/13 Hearing Summary re W. Barry, # <u>8</u> Exhibit Ex. G – 5/16/13 Statement from DHS OIG R Thomas, # <u>9</u> Exhibit Ex. H – 6/14/13 Notice to W. Barry, # <u>10</u> Exhibit Ex I – 7/26/13 Notice to W. Barry, # <u>11</u> Exhibit Ex. J – 8/5/13 11 a.m. Email from K Heyse to C Jomaa, # <u>12</u> Exhibit Ex. K – 8/5/13 1 p.m. Email from K Heyse to C Jomaa, # <u>13</u> Exhibit Ex. L – 8/7/13 Stement from DPD Officer Turner, # <u>14</u> Exhibit Ex. M – 8/8/13 Statement from DPD Officer Turner, # [STRICKEN RE <u>42</u> (15) Exhibit Ex. N – 6/11 Citation to H Woodward for Misdemeanor Ordinance Violation, # <u>16</u> Exhibit Ex. O – MSP ICHAT for H Woodward, # <u>17</u> Exhibit Ex. P – Register of Actions 23rd DIstrict Court Case No. 11–1717–OM, # [STRICKEN RE <u>42</u> (18) Exhibit Ex. Q – 8/1/13 Notice to H Woodward, # <u>19</u> Exhibit Ex. R – Minutes of 7/6/13 meeting re Fugitive Felon Interface, # <u>20</u> Exhibit Ex. S – SOM Fugitive Felon Requirements Specifications, # <u>21</u> Exhibit Ex. T – BEM 203 eff. 2/1/13 – 4/30/13, # <u>22</u> Exhibit Ex. U – BEM 203 eff. 5/1/13 – 5/31/13, # <u>23</u> Exhibit Ex. V – BEM 203 eff 6/1/13, # <u>24</u> Exhibit Ex. W – BEM 204 eff 6/1/13, # <u>25</u> Exhibit Ex. X – BPB 2–13–003 (2/1/13), # <u>26</u> Exhibit Ex. Y – BAM 811 eff 2/1/13– 4/30/13, # <u>27</u> Exhibit Ex. Z – BAM 811 eff 5/1/13, # <u>28</u> Exhibit Ex. AA – BAM 800 eff 2/1/13 – 5/31/13, # <u>29</u> Exhibit Ex. BB – BAM 800 eff 6/1/13, # <u>30</u> Exhibit Ex. CC – Bridges Screen with "Conviction Information", # <u>31</u> Exhibit Ex. DD – FOA 2012–50, # <u>32</u> Exhibit Ex. EE – DHS OWDT Fugitive Felon Job Aid/Training Material (3/20/13), # <u>33</u> Exhibit Ex. FF – DHS OIG Memo re Fugitive Felon Match Initiative (12/20/12), # <u>34</u> Exhibit Ex. GG – 2/28/13 emails from R Thomas, DHS OIG LEIN/TAC analyst to Hearings Coordinators etc.) (Doig,

		Jacqueline) Modified on 8/27/2013 (KKra). [EXHIBITS B, L, AND M SEALED PER COURT ORDER DATES 8/27/13] Modified on 11/7/2013 (DWor). (Entered: 08/13/2013)
08/14/2013	<u>8</u>	Ex Parte MOTION for Temporary Restraining Order & <i>Notice re Motions for Preliminary Injunction and Class Certification</i> by Heather Woodward. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Ex. A – Declaration of Heather Woodward) (Doig, Jacqueline) (Entered: 08/14/2013)
08/14/2013	<u>9</u>	DECLARATION by Elaine Barry re <u>4</u> MOTION to Certify Class , <u>5</u> MOTION for Preliminary Injunction (<i>Second Declaration</i>) filed by All Plaintiffs (Doig, Jacqueline) (Entered: 08/14/2013)
08/16/2013	<u>10</u>	ORDER granting <u>2</u> Application to proceed in forma pauperis filed by Walter Barry Signed by District Judge Bernard A. Friedman. (CMul) (Entered: 08/16/2013)
08/20/2013	<u>11</u>	SUMMONS Issued for *Maura Corrigan* (DAll) (Entered: 08/20/2013)
08/21/2013	<u>12</u>	NOTICE of Appearance by Joshua S. Smith on behalf of Maura Corrigan. (Smith, Joshua) (Entered: 08/21/2013)
08/21/2013	<u>13</u>	CERTIFICATE OF SERVICE re <u>12</u> Notice of Appearance by Maura Corrigan (Smith, Joshua) (Entered: 08/21/2013)
08/21/2013	<u>14</u>	NOTICE of Appearance by Kristin M. Heyse on behalf of Maura Corrigan. (Heyse, Kristin) (Entered: 08/21/2013)
08/21/2013	<u>15</u>	CERTIFICATE OF SERVICE by Maura Corrigan (Heyse, Kristin) (Entered: 08/21/2013)
08/22/2013	<u>16</u>	CERTIFICATE of Service/Summons Returned Executed. Maura Corrigan served on 8/21/2013, answer due 9/11/2013. (Nichols, Elan) (Entered: 08/22/2013)
08/23/2013	<u>17</u>	NOTICE OF HEARING on <u>5</u> MOTION for Preliminary Injunction , <u>8</u> Ex Parte MOTION for Temporary Restraining Order <i>Motion Hearing set for 9/18/2013 02:00 PM before District Judge Bernard A. Friedman (CMul)</i> (Entered: 08/23/2013)
08/27/2013	<u>18</u>	NOTICE of Appearance by William R. Morris on behalf of All Defendants. (Morris, William) (Entered: 08/27/2013)
08/27/2013	<u>19</u>	CERTIFICATE OF SERVICE by All Defendants (Morris, William) (Entered: 08/27/2013)
08/27/2013	<u>20</u>	STIPULATION AND ORDER to Substitute Properly Redacted Exhibits for Filed Exhibits. Signed by District Judge Bernard A. Friedman. (KKra) (Entered: 08/27/2013)
08/27/2013	<u>21</u>	EXHIBIT re <u>7</u> Amended Complaint,,,,,,,,, by All Plaintiffs (Attachments: # <u>1</u> Exhibit Redacted Exhibit B, # <u>2</u> Exhibit Redacted Exhibit L, # <u>3</u> Exhibit Redacted Exhibit M) (Nichols, Elan) (Entered: 08/27/2013)
08/28/2013	<u>22</u>	CERTIFICATE OF SERVICE re <u>8</u> Ex Parte MOTION for Temporary Restraining Order & <i>Notice re Motions for Preliminary Injunction and Class Certification</i> , <u>7</u> Amended Complaint,,,,,,,,, <u>4</u> MOTION to Certify Class , <u>5</u> MOTION for Preliminary Injunction , <u>9</u> Declaration by All Plaintiffs <i>via email prior to personal service</i> (Doig, Jacqueline) (Entered: 08/28/2013)
08/29/2013	<u>23</u>	MOTION for Extension of Time to File Response/Reply by All Defendants. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit) (Smith, Joshua) (Entered: 08/29/2013)
08/30/2013	<u>24</u>	RESPONSE to <u>23</u> MOTION for Extension of Time to File Response/Reply filed by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – 1/24/13 letter from Lincoln/CCJ to VIsconti/DHS, # <u>3</u> Exhibit B – 2/5/13 email from Heyse/AAG for DHS to Stangl/CCJ, # <u>4</u> Exhibit C – 7/24/13 3:14 email from Doig/CCJ to Def, AAG, etc., # <u>5</u> Exhibit D – 7/24/13 4:35 email from Doig/CCJ to AAG Heyse, # <u>6</u> Exhibit E – 7/26/13 emails between Doig/CCJ and AAG Heyse) (Doig, Jacqueline) (Entered: 08/30/2013)

08/30/2013	<u>25</u>	REPLY to Response re <u>23</u> MOTION for Extension of Time to File Response/Reply filed by Maura Corrigan. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit, # <u>3</u> Exhibit) (Morris, William) (Entered: 08/30/2013)
09/03/2013	<u>26</u>	SUR-REPLY re <u>23</u> MOTION for Extension of Time to File Response/Reply filed by All Plaintiffs. (Nichols, Elan) (Entered: 09/03/2013)
09/03/2013	<u>27</u>	REPLY to Response re <u>23</u> MOTION for Extension of Time to File Response/Reply <i>Supplemental Reply</i> filed by Maura Corrigan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit) (Smith, Joshua) (Entered: 09/03/2013)
09/09/2013	<u>28</u>	NOTICE TO APPEAR BY TELEPHONE: Status Conference set for 9/10/2013 01:00 PM before District Judge Bernard A. Friedman Plaintiff to initiate call. (CMul) (Entered: 09/09/2013)
09/10/2013	<u>29</u>	ORDER granting <u>23</u> Motion for Extension of Time to File Response/Reply re <u>5</u> MOTION for Preliminary Injunction Responses due by 10/11/2013 . Signed by District Judge Bernard A. Friedman. (CMul) (Entered: 09/10/2013)
09/10/2013		Minute Entry for proceedings held before District Judge Bernard A. Friedman: Telephonic Status Conference held on 9/10/2013 Disposition: Regarding hearing on 9/18/13 at 2:00 p.m.(Court Reporter Joan Morgan) (CMul) (Entered: 09/10/2013)
09/11/2013	<u>30</u>	RESPONSE to <u>8</u> Ex Parte MOTION for Temporary Restraining Order & <i>Notice re Motions for Preliminary Injunction and Class Certification</i> , <u>5</u> MOTION for Preliminary Injunction filed by Maura Corrigan. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Document Continuation, # <u>2</u> Exhibit) (Smith, Joshua) (Entered: 09/11/2013)
09/11/2013	<u>31</u>	RESPONSE to <u>4</u> MOTION to Certify Class filed by Maura Corrigan. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit) (Smith, Joshua) (Entered: 09/11/2013)
09/16/2013	<u>32</u>	REPLY to Response re <u>4</u> MOTION to Certify Class filed by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Smith Email 9/4/2013, # <u>3</u> Exhibit Shea Declaration, # <u>4</u> Exhibit Heyse Letter 9/13/2013, # <u>5</u> Exhibit Doig Letter 9/12/2013, # <u>6</u> Exhibit Doig Letter 9/13/2013, # <u>7</u> Exhibit 2nd Declaration of Heather Woodward, # <u>8</u> Exhibit Declaration of Warren Calkins, # <u>9</u> Exhibit Heyse Email 7/16/2013) (Aukerman, Miriam) (Entered: 09/16/2013)
09/16/2013	<u>33</u>	REPLY to Response re <u>8</u> Ex Parte MOTION for Temporary Restraining Order & <i>Notice re Motions for Preliminary Injunction and Class Certification</i> , <u>5</u> MOTION for Preliminary Injunction filed by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Exh A – Side-By-Side Statute Comparison, # <u>3</u> Exhibit Exh B – Briggs v. Bremby, # <u>4</u> Exhibit Exh C – Walker v. Eggleston) (Nichols, Elan) (Entered: 09/16/2013)
09/17/2013	<u>34</u>	[STRICKEN] CERTIFICATE OF SERVICE by Maura Corrigan <i>Subpoena to Appear and Testify to Heather Woodward</i> (Smith, Joshua) Modified on 9/17/2013 (KKra). (Entered: 09/17/2013)
09/17/2013		NOTICE of Error directed to: Joshua S. Smith re <u>34</u> Certificate of Service. Document is prohibited discovery, disclosure or a certificate of service thereof. Document was stricken. [No Image Associated with this docket entry] (KKra) (Entered: 09/17/2013)
09/17/2013		A United States Magistrate Judge of this Court is available to conduct all proceedings in this civil action in accordance with 28 U.S.C. 636c and FRCP 73. The Notice, Consent, and Reference of a Civil Action to a Magistrate Judge form is available for download at http://www.mied.uscourts.gov (KKra) (Entered: 09/17/2013)
09/18/2013		Minute Entry for proceedings held before District Judge Bernard A. Friedman: Motion Hearing held on 9/18/2013 re <u>8</u> Ex Parte MOTION for Temporary Restraining Order filed by Heather Woodward, and <u>5</u> MOTION for Preliminary Injunction filed by Walter Barry (Court Reporter Joan Morgan) (CMul) (Entered: 10/11/2013)
09/25/2013	<u>35</u>	ORDER denying <u>5</u> Motion for Preliminary Injunction and denying <u>8</u> Motion for TRO. Signed by District Judge Bernard A. Friedman. (CMul) (Entered: 09/25/2013)

10/11/2013	<u>36</u>	MOTION to Dismiss <i>and/or for Summary Judgment and Supporting Brief</i> by All Defendants. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Exhibit 9, # <u>3</u> Exhibit Exhibit 10, # <u>4</u> Exhibit Exhibit 11, # <u>5</u> Exhibit Exhibit 12, # <u>6</u> Exhibit Exhibit 13) (Smith, Joshua) (Entered: 10/11/2013)
10/16/2013	<u>37</u>	Notice of Determination of Motion Without Oral Argument re <u>36</u> MOTION to Dismiss <i>and/or for Summary Judgment and Supporting Brief</i> (CMul) (Entered: 10/16/2013)
10/28/2013	<u>38</u>	MOTION for Leave to File <i>to Amend Complaint and Class Motion</i> by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Ex A – Kiessel, # <u>3</u> Exhibit Ex B – Transcript) (Nichols, Elan) (Entered: 10/28/2013)
10/28/2013	<u>39</u>	Amended MOTION to Certify Class (<i>Proposed</i>) by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Ex A – MSP Press Release, # <u>3</u> Exhibit Ex B – Doig Resume, # <u>4</u> Exhibit Ex C – Stangl Resume, # <u>5</u> Exhibit Ex D – Aukerman Resume, # <u>6</u> Exhibit Ex E – DHS Trend Report) (Nichols, Elan) (Entered: 10/28/2013)
10/28/2013	<u>40</u>	AMENDED COMPLAINT – <i>Second (Proposed)</i> filed by All Plaintiffs against Maura Corrigan. NO NEW PARTIES ADDED. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Ex A – 12/31/12 Notice, # <u>3</u> Exhibit Ex B – 1/8/13 Statement, # <u>4</u> Exhibit Ex C – 1/15/13 Medical Statement, # <u>5</u> Exhibit Ex D – 2/1/13 Hearing Decision, # <u>6</u> Exhibit Ex E – 5/16/13 Notice, # <u>7</u> Exhibit Ex F – 5/22/13 Hearing Summary, # <u>8</u> Exhibit Ex G – 5/16/13 Thomas Statement, # <u>9</u> Exhibit Ex H – 6/14/13 Notice, # <u>10</u> Exhibit Ex I – 7/26/13 Notice, # <u>11</u> Exhibit Ex J – 8/5/13 a.m. Email, # <u>12</u> Exhibit Ex K – 8/5/13 p.m. Email, # <u>13</u> Exhibit Ex L – 8/7/13 Statement, # <u>14</u> Exhibit Ex M – 8/8/13 Statement, # [STRICKEN RE <u>42</u> (15) Exhibit Ex N – June 2011 Citation, # <u>16</u> Exhibit Ex O – MSP ICHAT, # <u>17</u> Exhibit Ex P – Register of Actions, # <u>18</u> Exhibit Ex Q – 8/1/13 Notice, # <u>19</u> Exhibit Ex R – 11/13/12 Police Report, # <u>20</u> Exhibit Ex S – 11/14/13 Police Report, # <u>21</u> Exhibit Ex T – 12/31/12 Notice, # <u>22</u> Exhibit Ex U – 2/12/13 Notice, # <u>23</u> Exhibit Ex V – 1/10/13 Notice, # <u>24</u> Exhibit Ex W – 3/18/13 Notice, # <u>25</u> Exhibit Ex X – Minutes, # <u>26</u> Exhibit Ex Y – State of Michigan Fugitive Felon, # <u>27</u> Exhibit Ex Z – BEM 203 10/1/12, # <u>28</u> Exhibit Ex AA – BEM 203 5/1/13, # <u>29</u> Exhibit Ex BB – BEM 203 6/1/13, # <u>30</u> Exhibit Ex CC – BEM 204 6/1/13, # <u>31</u> Exhibit Ex DD – Bulletin 2013–003, # <u>32</u> Exhibit Ex EE – BAM 811 2/1/13, # <u>33</u> Exhibit Ex FF – BAM 811 5/1/13, # <u>34</u> Exhibit Ex GG – BAM 800 2/1/13, # <u>35</u> Exhibit Ex HH – BAM 800 6/1/13, # <u>36</u> Exhibit Ex II – Bridges Individual Demographic, # <u>37</u> Exhibit Ex JJ – FOA 2012–50, # <u>38</u> Exhibit Ex KK – DHS OWDT, # <u>39</u> Exhibit Ex LL – DHS Office of Inspector General Memo, # <u>40</u> Exhibit Ex MM – 2/28/13 emails) (Nichols, Elan) Modified on 11/7/2013 (DWor). (Entered: 10/28/2013)
11/01/2013	<u>41</u>	RESPONSE to <u>36</u> MOTION to Dismiss <i>and/or for Summary Judgment and Supporting Brief</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Admin Hrg Tr 9/16/13, # <u>3</u> Exhibit B – Hrg Decision 9/25/13, # <u>4</u> Exhibit C – First Decl of E Barry, # <u>5</u> Exhibit D – AAG Heyse Email 7/26/13, # <u>6</u> Exhibit E – AAG Heyse Emails 8/5/15, # <u>7</u> Exhibit F – Office of Inspector General Letter 8/2/13, # <u>8</u> Exhibit G – AAG Heyse Letter 9/13/13, # <u>9</u> Exhibit H – Briggs v. Bremby, # <u>10</u> Exhibit I – Walker v. Eggleston, # <u>11</u> Exhibit J – Reynolds v. Giuliani, # <u>12</u> Exhibit K – Side by Side of Statutory Provisions, # <u>13</u> Exhibit L – Sample SSA Fugitive Felon Notice, # <u>14</u> Exhibit M – Thomas v. Barnhart, # <u>15</u> Exhibit N – Cambero v. Commissioner) (Doig, Jacqueline) (Entered: 11/01/2013)
11/07/2013	<u>42</u>	SECOND STIPULATION AND ORDER to Substitute properly redacted exhibits for filed exhibits. Signed by District Judge Bernard A. Friedman. (DWor) (Entered: 11/07/2013)
11/07/2013	<u>43</u>	EXHIBIT re <u>7</u> Amended Complaint,,,,,, by All Plaintiffs (Attachments: # <u>1</u> Exhibit Redacted Exh N, # <u>2</u> Exhibit Redacted Exh Q) (Nichols, Elan) (Entered: 11/07/2013)
11/07/2013	<u>44</u>	EXHIBIT re <u>40</u> Amended Complaint,,,,,, by All Plaintiffs (Attachments: # <u>1</u> Exhibit Redacted Exh N) (Nichols, Elan) (Entered: 11/07/2013)
11/12/2013	<u>45</u>	MOTION for Extension of Time to File Response/Reply as to <u>38</u> MOTION for Leave to File <i>to Amend Complaint and Class Motion</i> by Maura Corrigan. (Smith, Joshua) (Entered: 11/12/2013)

11/14/2013	<u>46</u>	RESPONSE to <u>45</u> MOTION for Extension of Time to File Response/Reply as to <u>38</u> MOTION for Leave to File <i>to Amend Complaint and Class Motion</i> filed by All Plaintiffs. (Doig, Jacqueline) (Entered: 11/14/2013)
11/18/2013	<u>47</u>	RESPONSE to <u>36</u> MOTION to Dismiss <i>and/or for Summary Judgment and Supporting Brief</i> filed by Maura Corrigan. (Smith, Joshua) (Entered: 11/18/2013)
11/19/2013	<u>48</u>	STIPULATION AND ORDER re <u>36</u> MOTION to Dismiss Signed by District Judge Bernard A. Friedman. (CMul) (Entered: 11/19/2013)
11/21/2013	<u>49</u>	Cross MOTION for Summary Judgment by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A– FOA Memo 12/21/12, # <u>3</u> Exhibit B– DHS OIG Memo 12/20/12, # <u>4</u> Exhibit C– BPB 2013–003, # <u>5</u> Exhibit D– BEM 204 eff. 6/1/13, # <u>6</u> Exhibit E– BEM 204 eff. 7/1/13, # <u>7</u> Exhibit F– BEM 203 eff. 10/1/12, # <u>8</u> Exhibit G– BEM 203 eff. 5/1/13, # <u>9</u> Exhibit H– Meeting Minutes 7/6/11, # <u>10</u> Exhibit I– Fugitive Felon Interface Specs 7/26/11, # <u>11</u> Exhibit J– BAM 800 eff. 2/1/13, # <u>12</u> Exhibit K– BAM 800 eff. 6/1/13, # <u>13</u> Exhibit L– BAM 800 eff. 7/1/13, # <u>14</u> Exhibit M– BAM 811 eff. 2/1/13, # <u>15</u> Exhibit N– BAM 811 eff. 5/1/13, # <u>16</u> Exhibit O– BAM 811 eff. 7/1/13, # <u>17</u> Exhibit P– Training Materials 3/20/13) (Doig, Jacqueline) (Entered: 11/21/2013)
11/21/2013	<u>50</u>	EXHIBIT <i>Q– R. Thomas emails 2/28/13 re 49</i> Cross MOTION for Summary Judgment by All Plaintiffs (Attachments: # <u>1</u> Exhibit R– 12/31/12 Notice to W. Barry, # <u>2</u> Exhibit S– 5/16/13 Notice to W. Barry, # <u>3</u> Exhibit T– 6/14/13 Notice to W. Barry, # <u>4</u> Exhibit U 12/31/12 Notice to D. Copeland, # <u>5</u> Exhibit V– 2/12/13 Notice to D. Copeland, # <u>6</u> Exhibit W– 1/10/13 Notice to K. Anderson, # <u>7</u> Exhibit X– 3/18/13 Notice to K. Anderson, # <u>8</u> Exhibit Y– 8/1/13 Notice to H. Woodward, # <u>9</u> Exhibit Z– 7/23/13 Declaration of E. Barry, # <u>10</u> Exhibit AA– 1/8/13 Detroit PD Statement, # <u>11</u> Exhibit BB– 1/15/13 Medical Needs form, # <u>12</u> Exhibit CC– 2/1/13 Hearing Decision, # <u>13</u> Exhibit DD– 5/22/13 Hearing Summary, # <u>14</u> Exhibit EE– 5/16/13 R. Thomas Statement, # <u>15</u> Exhibit FF– 8/13/13 Second Declaration of E. Barry, # <u>16</u> Exhibit GG– 7/26/13 Notice to W. Barry) (Doig, Jacqueline) (Entered: 11/21/2013)
11/21/2013	<u>51</u>	EXHIBIT <i>HH– 8/5/13 11:04 Heyse Email</i> by All Plaintiffs (Attachments: # <u>1</u> Exhibit II– 8/5/13 1:03 AM K. Heyse Email, # <u>2</u> Exhibit JJ– 8/7/13 Detroit PD Statement, # <u>3</u> Exhibit KK– 8/8/13 Detroit PD Statement, # <u>4</u> Exhibit LL– 8/2/13 OIG letter to MSP, # <u>5</u> Exhibit MM– 9/13/13 Heyse Email to ALJ, # <u>6</u> Exhibit NN– 9/13/13 Doig letter to ALJ, # <u>7</u> Exhibit OO– Transcript of 9/16/13 Hearing, # <u>8</u> Exhibit PP– 9/25/13 Hearing Decision, # <u>9</u> Exhibit QQ– 8/13/13 Declaration of H. Woodward, # <u>10</u> Exhibit RR– June 2011 Misdemeanor Citation, # <u>11</u> Exhibit SS– Register of Actions 23rd DCt Case 11–1717–OM, # <u>12</u> Exhibit TT– ICHAT on H. Woodward 8/6/13, # <u>13</u> Exhibit UU– 1/13/13 Complaint, # <u>14</u> Exhibit VV– Jdcial Warehouse Report printed 8/14/13, # <u>15</u> Exhibit WW– Register of Actions printed 9/4/13, # <u>16</u> Exhibit XX– 12/7/12 Incident Report) (Doig, Jacqueline) (Entered: 11/21/2013)
11/21/2013	<u>52</u>	EXHIBIT <i>YY– Declaration of Warren Calkins</i> by All Plaintiffs (Attachments: # <u>1</u> Exhibit ZZ– 9/13/13 Second Declaration of H. Woodward, # <u>2</u> Exhibit AAA– 11/13/12 Detroit PD Crime Report, # <u>3</u> Exhibit BBB– 11/14/12 Detroit PD Crime Report, # <u>4</u> Exhibit CCC– 11/19/13 Declaration of D. Copeland, # <u>5</u> Exhibit DDD– Sample SSA Fleeing Felon Notice, # <u>6</u> Exhibit EEE– PSM 713–2, # <u>7</u> Exhibit FFF– FOM 722–6A, # <u>8</u> Exhibit GGG– JJ2 280, # <u>9</u> Exhibit HHH– Statement of Uncontested Facts) (Doig, Jacqueline) (Entered: 11/21/2013)
11/25/2013	<u>53</u>	RESPONSE to <u>45</u> MOTION for Extension of Time to File Response/Reply as to <u>38</u> MOTION for Leave to File <i>to Amend Complaint and Class Motion</i> filed by Maura Corrigan. (Smith, Joshua) (Entered: 11/25/2013)
11/26/2013	<u>54</u>	MOTION for Extension of Time to File Response/Reply as to <u>49</u> Cross MOTION for Summary Judgment by Maura Corrigan. (Heyse, Kristin) (Entered: 11/26/2013)
11/26/2013	<u>55</u>	MOTION to Strike <u>49</u> Cross MOTION for Summary Judgment by Maura Corrigan. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit) (Heyse, Kristin) (Entered: 11/26/2013)
11/27/2013	<u>56</u>	RESPONSE to <u>54</u> MOTION for Extension of Time to File Response/Reply as to <u>49</u> Cross MOTION for Summary Judgment filed by All Plaintiffs. (Doig, Jacqueline) (Entered: 11/27/2013)

11/27/2013	<u>57</u>	RESPONSE to <u>55</u> MOTION to Strike <u>49</u> Cross MOTION for Summary Judgment filed by All Plaintiffs. (Doig, Jacqueline) (Entered: 11/27/2013)
11/27/2013	<u>58</u>	EXHIBIT A (<i>Partial Tr. of 9/18/13 Hearing</i>) re <u>56</u> Response to Motion by All Plaintiffs (Doig, Jacqueline) (Entered: 11/27/2013)
12/02/2013	<u>59</u>	[FILING ERROR – Document is a MOTION] SUR–REPLY re <u>36</u> MOTION to Dismiss <i>and/or for Summary Judgment and Supporting Brief Motion to File Surreply</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Ex A – Proposed Surreply) (Nichols, Elan) Modified on 12/2/2013 (DWor). (Entered: 12/02/2013)
12/02/2013	<u>60</u>	ADDENDUM re <u>59</u> Sur–Reply (<i>Motion to File Sur–Reply – Statement of Nonconcurrency</i>) by All Plaintiffs (Nichols, Elan) (Entered: 12/02/2013)
12/09/2013	<u>61</u>	SUPPLEMENTAL BRIEF re <u>55</u> MOTION to Strike <u>49</u> Cross MOTION for Summary Judgment filed by Maura Corrigan. (Smith, Joshua) (Entered: 12/09/2013)
12/09/2013	<u>62</u>	SUPPLEMENTAL BRIEF re <u>54</u> MOTION for Extension of Time to File Response/Reply as to <u>49</u> Cross MOTION for Summary Judgment filed by Maura Corrigan. (Smith, Joshua) (Entered: 12/09/2013)
12/19/2013	<u>63</u>	RESPONSE to <u>59</u> MOTION for Leave to File <i>response in opposition to Plaintiffs' motion for permission to file sur–reply brief</i> filed by Maura Corrigan. (Smith, Joshua) (Entered: 12/19/2013)
02/04/2014	<u>64</u>	NOTICE of Appearance by Sofia V. Nelson on behalf of All Plaintiffs. (Nelson, Sofia) (Entered: 02/04/2014)
02/18/2014	<u>65</u>	ORDER finding as moot <u>4</u> Motion to Certify Class. Signed by District Judge Bernard A. Friedman. (CMul) (Entered: 02/18/2014)
05/13/2014	<u>66</u>	NOTICE of reassignment from District Judge Bernard A. Friedman to District Judge Judith E. Levy in Ann Arbor pursuant to Administrative Order 14–AO–030. (SSch) (Entered: 05/13/2014)
06/17/2014	<u>67</u>	NOTICE OF HEARING on <u>39</u> Amended MOTION to Certify Class (<i>Proposed</i>), <u>49</u> Cross MOTION for Summary Judgment , <u>59</u> MOTION for Leave to File, <u>38</u> MOTION for Leave to File <i>to Amend Complaint and Class Motion</i> , <u>36</u> MOTION to Dismiss <i>and/or for Summary Judgment and Supporting Brief</i> , <u>55</u> MOTION to Strike <u>49</u> Cross MOTION for Summary Judgment . Motion Hearing set for 8/22/2014 at 10:00 AM before District Judge Judith E. Levy in ANN ARBOR, MI (FMos) (Entered: 06/17/2014)
06/17/2014	<u>68</u>	Notice of Determination of Motion Without Oral Argument re <u>45</u> MOTION for Extension of Time to File Response/Reply as to <u>38</u> MOTION for Leave to File <i>to Amend Complaint and Class Motion</i> , <u>54</u> MOTION for Extension of Time to File Response/Reply as to <u>49</u> Cross MOTION for Summary Judgment (FMos) (Entered: 06/17/2014)
08/14/2014	<u>69</u>	ORDER Granting Plaintiffs' <u>38</u> Motion for Leave to File Second Amended Complaint and Amended Motion for Class Certification, Granting Plaintiffs' <u>59</u> Motion for Leave to File Sur–Reply, Denying Defendant's <u>45</u> , <u>54</u> Motions for Enlargement of Time to Respond, Denying Defendant's <u>55</u> Motion to Strike, and Setting Briefing Schedule for Defendant's <u>36</u> Motion to Dismiss, Plaintiffs' <u>39</u> Amended Motion for Class Certification, and Plaintiffs' <u>49</u> Motion for Class Certification, and Plaintiffs' <u>49</u> Motion for Summary Judgment. Signed by District Judge Judith E. Levy. (FMos) (Entered: 08/14/2014)
08/14/2014		RESET Deadlines as to <u>39</u> Amended MOTION to Certify Class (<i>Proposed</i>), <u>49</u> Cross MOTION for Summary Judgment , <u>36</u> MOTION to Dismiss <i>and/or for Summary Judgment and Supporting Brief</i> . Motion Hearing RESET for 10/23/2014 AT 10:00 AM before District Judge Judith E. Levy in ANN ARBOR, MI – SEE ORDER <u>67</u> (FMos) (Entered: 08/14/2014)
08/27/2014	<u>70</u>	AMENDED COMPLAINT (<i>Second</i>) filed by All Plaintiffs against All Defendants. NO NEW PARTIES ADDED . (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A– 12/31/12 Notice to Barry, # <u>3</u> Exhibit B– 1/8/13 Statement Detroit Police, # <u>4</u> Exhibit C– 1/15/13 medical Needs Statement re Barry, # <u>5</u> Exhibit D– 2/1/13 Hearing Decision in re Barry, # <u>6</u> Exhibit E– 5/16/13 Notice to Barry, # <u>7</u> Exhibit F– 5/22/13

		Hearing Summary, # <u>8</u> Exhibit G– 5/16/13 Statement from DHS OIG, # <u>9</u> Exhibit H– 6/14/13 Notice to Barry, # <u>10</u> Exhibit I– 7/26/13 Client Benefit Notice to Barry, # <u>11</u> Exhibit J– 8/5/13 11:04 AM Email from Heyse w/ ROA, # <u>12</u> Exhibit K– 8/5/13 1:03 PM email from Heyse, # <u>13</u> Exhibit L– 8/7/13 Detroit Police Officer Turner Statement, # <u>14</u> Exhibit M– 8/8/13 Detroit Police Officer Turner Statement, # <u>15</u> Exhibit N– June 2011 Ordinance Violation Citation to Woodward, # <u>16</u> Exhibit O– MSP ICHAT for Woodward, # <u>17</u> Exhibit P– Register of Actions – 23rd D Ct 11–1717–OM, # <u>18</u> Exhibit Q– 8/1/13 SER Decision to Woodward, # <u>19</u> Exhibit R– 11/13/12 Police Report of Stolen Identity, # <u>20</u> Exhibit S– 11/14/12 Police Report naming Ronessa Williams, # <u>21</u> Exhibit T– 12/31/12 Notice to Copeland, # <u>22</u> Exhibit U– 2/12/13 Notice to Copeland, # <u>23</u> Exhibit V– 1/10/13 Notice to Anderson, # <u>24</u> Exhibit W– 3/18/13 Notice to Anderson, # <u>25</u> Exhibit X– Minutes from 7/6/11 Meeting re Fugitive Felon Interface, # <u>26</u> Exhibit Y– MI Fugitive Felon BRGUS00266483 Specs (Rev 07/10), # <u>27</u> Exhibit Z– BEM 203 in effect 10/1/12 – 5/31/13, # <u>28</u> Exhibit AA– BEM 203 in effect 5/1/13 – 5/31/13, # <u>29</u> Exhibit BB– BEM 203 in effect 6/1/13, # <u>30</u> Exhibit CC– BEM 204 in effect 6/1/13, # <u>31</u> Exhibit DD– Bridges Policy Bulletin 2013–003, # <u>32</u> Exhibit EE– BAM 811 in effect 2/1/13 – 4/30/13, # <u>33</u> Exhibit FF– BAM 811 in effect 5/1/13, # <u>34</u> Exhibit GG– BAM 800 in effect 2/1/13 – 5/31/13, # <u>35</u> Exhibit HH– BAM 800 in effect 6/1/13, # <u>36</u> Exhibit II– Bridges Indiv Demographic Screen "Conviction Information", # <u>37</u> Exhibit JJ– FOA 2012–50, # <u>38</u> Exhibit KK– DHS OWDT "Fugitive Felon Interface" Job Aid/Training, # <u>39</u> Exhibit LL– 12/20/12 DHS OIG Memo re Fugitive Felon Match Initiative, # <u>40</u> Exhibit MM– 2/28/13 emails from DHS OIG to DHS staff) (Doig, Jacqueline) (Entered: 08/27/2014)
09/08/2014		TEXT–ONLY ORDER Allowing the filing of Defendant's Motion to Dismiss Second Amended Complaint TO BE FILED BY 9/30/2014, Plaintiff's response is due by 10/14/14, and defendant's reply is due by 10/28/14. Issued by District Judge Judith E. Levy. (FMos) (Entered: 09/08/2014)
09/08/2014		Set/Reset Deadlines as to <u>39</u> Amended MOTION to Certify Class (<i>Proposed</i>), <u>49</u> Cross MOTION for Summary Judgment . Motion Hearing RESET for 11/14/2014 at 10:00 AM before District Judge Judith E. Levy in ANN ARBOR, MI (FMos) (Entered: 09/08/2014)
09/09/2014	<u>71</u>	MOTION for Extension of Time to File Response/Reply (<i>Modify Scheduling Order</i>) by All Plaintiffs. (Doig, Jacqueline) (Entered: 09/09/2014)
09/10/2014	<u>72</u>	ORDER Granting Plaintiff's <u>71</u> Motion for Modification of Scheduling Order. (Defendant's Motion to Dismiss must be filed no later than 9/30/14. Plaintiff's response must be filed by no later than 10/24/14, with defendant's reply due by 11/3/14) – Signed by District Judge Judith E. Levy. (FMos) (Entered: 09/10/2014)
09/12/2014	<u>73</u>	STIPULATION AND ORDER to Extend the Page Limit for Defendant's Responses – Signed by District Judge Judith E. Levy. (FMos) (Entered: 09/12/2014)
09/15/2014	<u>74</u>	OBJECTION to <u>39</u> Amended MOTION to Certify Class (<i>Proposed</i>) by Maura Corrigan. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits, # <u>2</u> Exhibit Exhibit 1, # <u>3</u> Exhibit Exhibit 2) (Smith, Joshua) Modified on 9/16/2014 (DTyl) [BRIEF IN OPPOSITION TO AMENDED MOTION FOR CLASS CERTIFICATION] (Entered: 09/15/2014)
09/15/2014	<u>75</u>	RESPONSE to <u>49</u> Cross MOTION for Summary Judgment <i>and Supporting Brief</i> filed by Maura Corrigan. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits, # <u>2</u> Exhibit Exhibit 1, # <u>3</u> Exhibit Exhibit 2, # <u>4</u> Index of Exhibits Exhibit 3) (Smith, Joshua) (Entered: 09/15/2014)
09/26/2014	<u>76</u>	SUR–REPLY re <u>36</u> MOTION to Dismiss <i>and/or for Summary Judgment and Supporting Brief</i> filed by All Plaintiffs. (Doig, Jacqueline) (Entered: 09/26/2014)
09/26/2014	<u>77</u>	STIPULATION AND ORDER to File Necessary Declaration at a Later Date (Response due by 10/8/2014) Signed by District Judge Judith E. Levy. (Chubb, A) (Entered: 09/26/2014)
09/26/2014	<u>78</u>	STIPULATION AND ORDER Extending Page Limit. Signed by District Judge Judith E. Levy. (Chubb, A) (Entered: 09/26/2014)

09/29/2014	<u>79</u>	REPLY to Response re <u>39</u> Amended MOTION to Certify Class (<i>Proposed</i>) filed by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A– Eaton v. Emmett Co., # <u>3</u> Exhibit B– Crawley v. Ahmed, # <u>4</u> Exhibit C– Declaration of John Shea, # <u>5</u> Exhibit D– BAM 406, # <u>6</u> Exhibit E– Declaration of Kenneth Anderson, # <u>7</u> Exhibit F– MSP Division 1 email, # <u>8</u> Exhibit G– Third Decl of E. Barry, # <u>9</u> Exhibit H– Orders of Dismissal re Copeland, # <u>10</u> Exhibit I– (unsigned) Declaration of D. Copeland, # <u>11</u> Exhibit J– Doig emails) (Doig, Jacqueline) (Entered: 09/29/2014)
09/29/2014	<u>80</u>	REPLY to Response re <u>49</u> Cross MOTION for Summary Judgment filed by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Declaration of K. Anderson, # <u>3</u> Exhibit B – Third Declaration of E. Barry, # <u>4</u> Exhibit C – Orders Dismissing State v Copeland, # <u>5</u> Exhibit D – State v Woodward Register of Actions, # <u>6</u> Exhibit E – Second Declaration of D. Copeland, unsigned, # <u>7</u> Exhibit F – BAM 406, # <u>8</u> Exhibit G – Fleeing Felon Sections from PRWORA 1996, # <u>9</u> Exhibit H – Legis History PRWORA, # <u>10</u> Exhibit I – 2008 Technical Clarifying Amendment and Legis Hist., # <u>11</u> Exhibit J – Side by Side of SNAP, Medicaid, and SSI provisions) (Doig, Jacqueline) (Entered: 09/29/2014)
09/30/2014	<u>81</u>	MOTION to Dismiss <i>and/or for Summary Judgment and Supporting Brief</i> by Maura Corrigan. (Smith, Joshua) (Entered: 09/30/2014)
10/03/2014	<u>82</u>	NOTICE OF HEARING on <u>81</u> MOTION to Dismiss <i>and/or for Summary Judgment and Supporting Brief</i> . Motion Hearing set for 11/14/2014 at 10:00 AM before District Judge Judith E. Levy in ANN ARBOR, MI (FMos) (Entered: 10/03/2014)
10/06/2014	<u>83</u>	EXHIBIT <i>E</i> filed pursuant to Court Order re <u>80</u> Reply to Response to Motion,, by All Plaintiffs (Nichols, Elan) (Entered: 10/06/2014)
10/24/2014	<u>84</u>	STIPULATION AND ORDER TO EXTEND THE PAGE LIMIT FOR PLAINTIFFS RESPONSE, TO ALLOW SUR–REPLIES AND TO EXTEND THE PAGE LIMIT FOR DEFENDANTS REPLY. Signed by District Judge Judith E. Levy. (FMos) (Entered: 10/24/2014)
10/24/2014	<u>85</u>	RESPONSE to <u>81</u> MOTION to Dismiss <i>and/or for Summary Judgment and Supporting Brief</i> filed by All Plaintiffs. (Doig, Jacqueline) (Entered: 10/24/2014)
10/31/2014	<u>86</u>	SUR–REPLY re <u>39</u> Amended MOTION to Certify Class (<i>Proposed</i>) <i>Brief in Opposition to Amended Motion for Class Certification</i> filed by All Defendants. (Smith, Joshua) (Entered: 10/31/2014)
10/31/2014	<u>87</u>	SUR–REPLY re <u>49</u> Cross MOTION for Summary Judgment <i>Brief in Opposition to Motion for Summary Judgment</i> filed by All Defendants. (Smith, Joshua) (Entered: 10/31/2014)
11/03/2014	<u>88</u>	REPLY to Response re <u>81</u> MOTION to Dismiss <i>and/or for Summary Judgment and Supporting Brief</i> filed by All Defendants. (Smith, Joshua) (Entered: 11/03/2014)
11/07/2014	<u>89</u>	SUPPLEMENTAL BRIEF re <u>39</u> Amended MOTION to Certify Class (<i>Proposed</i>) filed by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Ex A – Dozier decision I, # <u>3</u> Exhibit Ex B – Dozier decision II) (Nichols, Elan) (Entered: 11/07/2014)
11/13/2014	<u>90</u>	NOTICE Regarding Oral Arugment. Signed by District Judge Judith E. Levy (FMos) (Entered: 11/13/2014)
11/14/2014		Minute Entry for proceedings before District Judge Judith E. Levy: Motion Hearing held on 11/14/2014 re <u>39</u> Amended MOTION to Certify Class (<i>Proposed</i>) filed by Heather Woodward, Walter Barry, <u>49</u> Cross MOTION for Summary Judgment filed by Heather Woodward, Walter Barry, <u>81</u> MOTION to Dismiss <i>and/or for Summary Judgment and Supporting Brief</i> filed by Maura Corrigan (Court Reporter Janice Coleman) Disposition: Taken Under Advisement (Bankston, T) 11/14/2014 (Entered: 11/14/2014)
01/09/2015	<u>91</u>	OPINION and ORDER Denying in Part and Granting in Part Defendant's <u>81</u> Motion to Dismiss <i>and/or for Summary Judgment</i> , Granting Plaintiffs' <u>39</u> Amended Motion to Certify Class, and Granting Plaintiffs' <u>49</u> Motion for Summary Judgment – Signed by District Judge Judith E. Levy. (FMos) (Entered: 01/09/2015)

01/16/2015	<u>92</u>	STIPULATION AND ORDER for Extension of Time for Plaintiff's to Move for Attorney's Fees and Costs – Signed by District Judge Judith E. Levy. (FMos) (Entered: 01/16/2015)
01/23/2015	<u>93</u>	MOTION for Reconsideration <i>or to Alter Judgment</i> by Maura Corrigan. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4) (Smith, Joshua) Modified on 3/31/2015 (FMos). (Exhibits 1, 2, 4 are SEALED pursuant to Court's Order <u>106</u>) (Entered: 01/23/2015)
01/23/2015	<u>94</u>	MOTION to Stay of Judgment Pending Outcome of Motion for Reconsideration or to Alter Judgment by Maura Corrigan. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5) (Smith, Joshua) (Entered: 01/23/2015)
01/28/2015	<u>95</u>	MOTION to Strike <u>93</u> MOTION for Reconsideration <i>or to Alter Judgment (Strike Exhibits)</i> by All Plaintiffs. (Aukerman, Miriam) (Entered: 01/28/2015)
01/30/2015	<u>96</u>	Notice of Determination of Motion Without Oral Argument re <u>94</u> MOTION to Stay of Judgment Pending Outcome of Motion for Reconsideration or to Alter Judgment, <u>93</u> MOTION for Reconsideration <i>or to Alter Judgment</i> , <u>95</u> MOTION to Strike <u>93</u> MOTION for Reconsideration <i>or to Alter Judgment (Strike Exhibits)</i> (FMos) (Entered: 01/30/2015)
02/05/2015	<u>97</u>	RESPONSE to <u>94</u> MOTION to Stay of Judgment Pending Outcome of Motion for Reconsideration or to Alter Judgment filed by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Reliance Mediaworks v. Giarmarco, # <u>3</u> Exhibit B – DHS FAP Trend Info FY 2013–15, # <u>4</u> Exhibit C – DHS Reference Table Manual 250, # <u>5</u> Exhibit D – (excerpt) Exec Budget FY 2015 & 2016, # <u>6</u> Exhibit E – USDA Benefits of Increasing SNAP Participation) (Doig, Jacqueline) (Entered: 02/05/2015)
02/05/2015		Minute Entry for proceedings before District Judge Judith E. Levy: Telephonic Status Conference held on 2/5/2015 with Jacqui Doin and Miriam Aukerman for plaintiffs', Joshua Smith for defendant. Disposition: IT IS ORDERED that plaintiffs' will file the proposed notice re class certification on 2/6/2015, and defendant will file objections by 2/20/2015. Plaintiff will file a reply to objections by 3/6/2015. Objections and reply are limited to 20 pages each. (FMos) (Entered: 02/06/2015)
02/06/2015	<u>98</u>	NOTICE by All Plaintiffs Regarding Class Notice (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Ex A – Notice, # <u>3</u> Exhibit Ex B – Claim Form, # <u>4</u> Exhibit Ex C – Hearing Request, # <u>5</u> Exhibit Ex D – Poster, # <u>6</u> Exhibit Ex E – Legal Serv Programs) (Nichols, Elan) (Entered: 02/06/2015)
02/17/2015	<u>99</u>	RESPONSE to <u>95</u> MOTION to Strike <u>93</u> MOTION for Reconsideration <i>or to Alter Judgment (Strike Exhibits) Response Brief to Motion to Strike</i> filed by Maura Corrigan. (Smith, Joshua) (Entered: 02/17/2015)
02/17/2015	<u>100</u>	RESPONSE to <u>94</u> MOTION to Stay of Judgment Pending Outcome of Motion for Reconsideration or to Alter Judgment Response Brief to Motion filed by Maura Corrigan. (Smith, Joshua) (Entered: 02/17/2015)
02/20/2015	<u>101</u>	RESPONSE to Plaintiffs' Proposal Regarding Notice to Class by Maura Corrigan. (Smith, Joshua) (Entered: 02/20/2015)
02/20/2015	<u>102</u>	RESPONSE to Plaintiffs' Proposal Regarding Notice to Class by Maura Corrigan. (Smith, Joshua) (Entered: 02/20/2015)
02/27/2015	<u>103</u>	REPLY to Response re <u>95</u> MOTION to Strike <u>93</u> MOTION for Reconsideration <i>or to Alter Judgment (Strike Exhibits)</i> filed by All Plaintiffs. (Aukerman, Miriam) (Entered: 02/27/2015)
03/06/2015	<u>104</u>	NOTICE by All Plaintiffs re <u>102</u> Response (Free) Plaintiffs' Reply Regarding Notice to Class (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A– Doig Affidavit, # <u>3</u> Exhibit A–1 1/27/15 Anderson Notice, # <u>4</u> Exhibit A–2 2/9/15 A.P. Notice, # <u>5</u> Exhibit A–3 BPB Log p.1, # <u>6</u> Exhibit A–4 BPB 2015–005 Bridges April Project, # <u>7</u> Exhibit A–5 BEM 204 Fugitive Felons, # <u>8</u> Exhibit A–6 BAM 811 Fugitive Felon Match, # <u>9</u> Exhibit B – BEM 554, # <u>10</u> Exhibit C – Reynolds v Giuliani Stipulation, # <u>11</u> Exhibit D – Richard C. v. Proud Stipulation & Order, # <u>12</u> Exhibit E – 2/26/15 Doig–English emails, # <u>13</u> Exhibit F – J&J Sports Prods V. LB Entmt, # <u>14</u> Exhibit G

		– Dorr v. Ford Motor Co., # <u>15</u> Exhibit H – Shaffer v. Giove Law Office) (Doig, Jacqueline) (Entered: 03/06/2015)
03/13/2015	<u>105</u>	STIPULATION AND ORDER for Status Conference Regarding Implementation of January 9, 2015 – (In-Person Status Conference set for 3/24/2015 at 10:30 AM before District Judge Judith E. Levy in ANN ARBOR, MI) – Signed by District Judge Judith E. Levy. (FMos) (Entered: 03/13/2015)
03/24/2015		Minute Entry for proceedings before District Judge Judith E. Levy: In-Person Status Conference held on 3/24/2015 (Court Reporter Jeseca Jacobs) (FMos) (Entered: 03/24/2015)
03/24/2015	<u>106</u>	OPINION and ORDER Partially Granting and Partially Denying Plaintiffs' <u>95</u> Motion to Strike, Denying Defendant's <u>93</u> Motion for Reconsideration, and Denying Defendant's <u>94</u> Motion to Stay – Signed by District Judge Judith E. Levy. (FMos) (Entered: 03/24/2015)
03/25/2015	<u>107</u>	NOTICE by All Plaintiffs re <u>98</u> Notice (Other), of <i>Filing Amended Proposed Notice to Class</i> (Attachments: # <u>1</u> Exhibit A – Notice of Decision in Lawsuit – rev. 3–25–15) (Doig, Jacqueline) (Entered: 03/25/2015)
03/26/2015	<u>108</u>	JUDGMENT. Signed by District Judge Judith E. Levy. (FMos) (Entered: 03/26/2015)
03/27/2015	<u>109</u>	MOTION to Stay & <i>Brief in Support</i> by Maura Corrigan. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits, # <u>2</u> Exhibit 1) (Smith, Joshua) (Entered: 03/27/2015)
03/30/2015	<u>110</u>	ORDER Regarding Defendant's Compliance with the Court's January 9, 2015 Order. Signed by District Judge Judith E. Levy. (FMos) (Entered: 03/30/2015)
03/31/2015	<u>111</u>	NOTICE OF HEARING on <u>109</u> MOTION to Stay & <i>Brief in Support</i> . Motion Hearing set for 5/6/2015 at 1:00 PM before District Judge Judith E. Levy in ANN ARBOR, MI (FMos) (Entered: 03/31/2015)
03/31/2015	<u>112</u>	NOTICE OF APPEAL by Maura Corrigan. Receipt No: 0645–5096697 – Fee: \$ 505 – Fee Status: Fee Paid. (Smith, Joshua) (Entered: 03/31/2015)
03/31/2015	<u>113</u>	Certificate of Service re <u>112</u> Notice of Appeal. (SOso) (Entered: 03/31/2015)
03/31/2015	<u>114</u>	ORDER REGARDING AMENDED CLASS NOTICE <u>107</u> AND IMPLEMENTATION OF THE COURTS JANUARY 9, 2015 ORDER <u>91</u> Signed by District Judge Judith E. Levy. (Bankston, T) (Main Document 114 replaced on 4/14/2015) (FMos). (Entered: 03/31/2015)
04/07/2015	<u>115</u>	TRANSCRIPT of Status Conference held on 3/24/2015. (Court Reporter Jeseca C. Jacobs) (Number of Pages: 96) (Appeal Purposes) The parties have 21 days to file with the court and Court Reporter a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 4/28/2015. Redacted Transcript Deadline set for 5/8/2015. Release of Transcript Restriction set for 7/6/2015. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Jacobs, J) (Entered: 04/07/2015)
04/07/2015	<u>117</u>	ORDER from U.S. Court of Appeals – Sixth Circuit re <u>112</u> Notice of Appeal filed by Maura Corrigan [Appeal Case Number 15–1390] (KCla) (Entered: 04/13/2015)
04/10/2015	<u>116</u>	RESPONSE to <u>109</u> MOTION to Stay & <i>Brief in Support</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Ex. A – 4/7/15 6th Circuit Order Denying Stay) (Doig, Jacqueline) (Entered: 04/10/2015)
04/14/2015		Remark Re <u>114</u> Order Regarding Amended Class was replaced today to correct paragraph 5 of the order. See Order <u>114</u> . (FMos) (Entered: 04/14/2015)
04/14/2015	<u>118</u>	ORDER Requiring Supplemental Briefing – Signed by District Judge Judith E. Levy. (FMos) (Entered: 04/14/2015)
04/21/2015		Court Reporter Acknowledgment of Transcript Order Form received on April 1, 2015. Transcript for court proceeding held on: November 14, 2014. Estimated transcript completion date: April 21, 2015. Estimated number of pages: 103. Payment

		arrangements were made on April 20, 2015. (Coleman, J.) (Entered: 04/21/2015)
04/21/2015	<u>119</u>	TRANSCRIPT of Motion for Class Certification/Motion to Dismiss/Motions for Summary Judgment held on 11-14-14. (Court Reporter/Transcriber: Janice Coleman) (Number of Pages: 103) (Appeal Purposes) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 5/12/2015. Redacted Transcript Deadline set for 5/22/2015. Release of Transcript Restriction set for 7/20/2015. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber at www.transcriptorders.com before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Coleman, J.) (Entered: 04/21/2015)
04/21/2015	<u>120</u>	STATEMENT of Compliance Report by Maura Corrigan (Attachments: # <u>1</u> Index of Exhibits Index, # <u>2</u> Exhibit A-T) (Smith, Joshua) (Entered: 04/21/2015)
04/22/2015	<u>121</u>	SUPPLEMENTAL BRIEF re <u>118</u> Order filed by Maura Corrigan. (Smith, Joshua) (Entered: 04/22/2015)
04/22/2015	<u>122</u>	SUPPLEMENTAL BRIEF re <u>109</u> MOTION to Stay & <i>Brief in Support</i> filed by All Plaintiffs. (Attachments: # <u>1</u> Exhibit) (Doig, Jacqueline) (Entered: 04/22/2015)
04/28/2015		Court Reporter Acknowledgment of Transcript Order Form received on 4/1/2015. Transcript for court proceeding held on: 3/24/2015. Estimated transcript completion date: 4/7/2015. Estimated number of pages: 96. Payment arrangements were made on 4/1/2015. (Jacobs, J) (Entered: 04/28/2015)
05/01/2015		Set/Reset Deadlines as to <u>109</u> MOTION to Stay & <i>Brief in Support</i> . Motion Hearing set for 5/5/2015 at 1:00 PM before District Judge Judith E. Levy in ANN ARBOR, MI (FMos) (Entered: 05/01/2015)
05/05/2015		Minute Entry for proceedings before District Judge Judith E. Levy: Motion Hearing held on 5/5/2015 re <u>109</u> MOTION to Stay & <i>Brief in Support</i> filed by Maura Corrigan. Disposition: Denied, opinion and order to be issued.(Court Reporter Joan Morgan) (EBut) (Entered: 05/06/2015)
05/12/2015	<u>123</u>	TRANSCRIPT of Motion To Stay Pending Appeal held on May 5th, 2015. (Court Reporter/Transcriber: Joan L. Morgan) (Number of Pages: 22) The parties have 21 days to file with the court and Court Reporter/Transcriber a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 6/2/2015. Redacted Transcript Deadline set for 6/12/2015. Release of Transcript Restriction set for 8/10/2015. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Morgan, J) (Entered: 05/12/2015)
05/12/2015	<u>124</u>	STIPULATION AND ORDER for the withdrawal of Attorney Elan S Nichols as counsel. Signed by District Judge Judith E. Levy. (DPer) (Entered: 05/13/2015)
05/18/2015	<u>125</u>	MOTION for Contempt (<i>Motion for Order to Show Cause</i>) by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A- Timeline provided 3-24-15, # <u>3</u> Exhibit B - Declaration of S Wade, # <u>4</u> Exhibit C- 5-6-15 Notice of Case Action, # <u>5</u> Exhibit D - BEM 204, # <u>6</u> Exhibit E - BAM 811, # <u>7</u> Exhibit F - Fugitive felon matches since January 2013, # <u>8</u> Exhibit G - 5-12-15 and 5-18-15 emails, # <u>9</u> Exhibit H - 5/1/15 Letter, # <u>10</u> Exhibit I - GMC v Ultra Golf Carts, # <u>11</u> Exhibit J - 5/15/15 Email with DHHS Response to 5/1/ Letter, # <u>12</u> Exhibit K - Anderson Notice) (Doig, Jacqueline) (Entered: 05/18/2015)
05/18/2015	<u>126</u>	NOTICE of Appearance by Katie N. Linehan on behalf of All Plaintiffs. (Linehan, Katie) (Entered: 05/18/2015)
05/19/2015	<u>127</u>	STIPULATION AND PROPOSED ORDER Re Notice to Previously Unidentified Class Members - Signed by District Judge Judith E. Levy. (FMos) (Entered: 05/19/2015)

05/21/2015	<u>128</u>	STATEMENT of Compliance Report by Maura Corrigan (Attachments: # <u>1</u> Exhibit Attachments A – D) (Smith, Joshua) (Entered: 05/21/2015)
05/29/2015	<u>129</u>	STIPULATION AND ORDER to Extend Time for Filing Response to Plaintiff's <u>125</u> MOTION for Contempt (<i>Motion for Order to Show Cause</i>) – (Response due by 6/18/2015, Reply due by 7/2/2015) – Signed by District Judge Judith E. Levy. (FMos) (Entered: 05/29/2015)
06/05/2015	<u>130</u>	OPINION and ORDER Denying Defendant's <u>109</u> Motion to Stay of Judgment Pending Appeal. Signed by District Judge Judith E. Levy. (FMos) (Entered: 06/05/2015)
06/10/2015	<u>131</u>	NOTICE TO APPEAR BY TELEPHONE: Telephonic Status Conference set for 6/11/2015 at 9:15 AM before District Judge Judith E. Levy – THE COURT WILL INITIATE THE CALL TO THE PARTIES (FMos) (Entered: 06/10/2015)
06/11/2015		Minute Entry for proceedings before District Judge Judith E. Levy: Telephonic Status Conference held on 6/11/2015 – (Motion Hearing on <u>125</u> Motion for Order to Show Cause set for 7/17/2015 at 2:00 PM before District Judge Judith E. Levy) (FMos) (Entered: 06/11/2015)
06/12/2015	<u>132</u>	<i>June 12, 2015</i> STATEMENT of Compliance Report by Maura Corrigan (Attachments: # <u>1</u> Exhibit Affidavit of Sheryl Thompson) (Smith, Joshua) (Entered: 06/12/2015)
06/18/2015	<u>133</u>	RESPONSE to <u>125</u> MOTION for Contempt (<i>Motion for Order to Show Cause</i>) & <i>Brief in Response in Opposition to Motion to Show Cause</i> filed by Maura Corrigan. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10, # <u>12</u> Exhibit 11, # <u>13</u> Exhibit 12) (Smith, Joshua) (Entered: 06/18/2015)
06/19/2015	<u>134</u>	AMENDED by Maura Corrigan <i>Exhibit 4 – Affidavit of Sheryl Thompson</i> (Smith, Joshua) (Entered: 06/19/2015)
06/22/2015	<u>135</u>	Compliance REPORT by Maura Corrigan (Attachments: # <u>1</u> Exhibit Returned Mail Master Spreadsheet) (Smith, Joshua) (Entered: 06/22/2015)
06/23/2015	<u>136</u>	AMENDED <u>135</u> Report (Free) by Maura Corrigan (Attachments: # <u>1</u> Exhibit Attachment A) (Smith, Joshua) (Entered: 06/23/2015)
07/01/2015	<u>137</u>	REPLY to Response re <u>125</u> MOTION for Contempt (<i>Motion for Order to Show Cause</i>) filed by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A– Def's 6/23/15 Spreadsheet – original format, # <u>3</u> Exhibit B – Def's 6/23/15 Spreadsheet – reformatted and sorted Columns K, L, A, # <u>4</u> Exhibit C – BAM 600 – Hearings excerpt p. 1–11, # <u>5</u> Exhibit D– Def's 6/23/15 Spreadsheet – reformatted and sorted Columns T, U, A, # <u>6</u> Exhibit E – Def's 6/23/15 Spreadsheet – reformatted and sorted, Columns AH – AZ, and A, # <u>7</u> Exhibit F – Def's 6/23/15 Spreadsheet – reformatted and sorted, Column G, A, # <u>8</u> Exhibit G – BEM 204 Fugitive Felons eff. 6/1/15, # <u>9</u> Exhibit H – BAM 811 Fugitive Felon Match eff. 6/1/15) (Doig, Jacqueline) (Entered: 07/01/2015)
07/01/2015	<u>138</u>	MOTION for Order (<i>Ex Parte</i>) Regarding 7/17/15 Hearing and for Expedited Response to Plaintiffs' Motion for Discovery; and for Expedited Postjudgment Discovery by All Plaintiffs. (Doig, Jacqueline) (Entered: 07/01/2015)
07/02/2015	<u>139</u>	OBJECTION to <u>138</u> MOTION for Order (<i>Ex Parte</i>) Regarding 7/17/15 Hearing and for Expedited Response to Plaintiffs' Motion for Discovery; and for Expedited Postjudgment Discovery by Maura Corrigan. (Smith, Joshua) (Entered: 07/02/2015)
07/09/2015	<u>140</u>	ORDER Granting in Part and Denying in Part Plaintiffs' <u>138</u> Motion for Ex Parte Order and for Post Judgment Discovery and Resetting Hearing – (Motion Hearing reset for 7/24/2015 at 4:00 PM before District Judge Judith E. Levy on <u>125</u> , <u>138</u> –) Signed by District Judge Judith E. Levy. (FMos) (Entered: 07/09/2015)
07/16/2015	<u>141</u>	Ex Parte MOTION Permission to File Additional Documents re <u>138</u> MOTION for Order (<i>Ex Parte</i>) Regarding 7/17/15 Hearing and for Expedited Response to Plaintiffs' Motion for Discovery; and for Expedited Postjudgment Discovery, <u>125</u> MOTION for Contempt (<i>Motion for Order to Show Cause</i>) by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Declaration of J Broecker, # <u>3</u> Exhibit A–1 – 6/29/15 Healthcare Coverage Determination, # <u>4</u> Exhibit A–2 – 7/2/15 Criminal

		Justice Disqualification notice w/ envelope, # <u>5</u> Exhibit A-3 – 7/6/15 Quick Note w/ envelope, # <u>6</u> Exhibit A-4 – Barry Class member "packet" w/ envelope, # <u>7</u> Exhibit A-5 – 7/8/15 Criminal Justice Disqualification notice w/ envelope) (Doig, Jacqueline) (Entered: 07/16/2015)
07/17/2015		TEXT-ONLY ORDER GRANTING <u>141</u> Ex Parte MOTION Permission to File Additional Documents re <u>138</u> MOTION for Order (<i>Ex Parte</i>) Regarding 7/17/15 Hearing and for Expedited Response to Plaintiffs' Motion for Discovery; and for Expedited Postjudgment Discovery, <u>125</u> filed by Donitha Copeland, Heather Woodward, Westside Mothers, Kenneth L. Anderson, Walter Barry. Entered by District Judge Judith E. Levy. (FMos) (Entered: 07/17/2015)
07/17/2015	<u>142</u>	DECLARATION by Jeremy Broecker re <u>138</u> MOTION for Order (<i>Ex Parte</i>) Regarding 7/17/15 Hearing and for Expedited Response to Plaintiffs' Motion for Discovery; and for Expedited Postjudgment Discovery, <u>125</u> MOTION for Contempt (<i>Motion for Order to Show Cause</i>) filed by All Plaintiffs (Doig, Jacqueline) (Entered: 07/17/2015)
07/20/2015	<u>143</u>	RESPONSE to <u>138</u> MOTION for Order (<i>Ex Parte</i>) Regarding 7/17/15 Hearing and for Expedited Response to Plaintiffs' Motion for Discovery; and for Expedited Postjudgment Discovery filed by Maura Corrigan. (Attachments: # <u>1</u> Index of Exhibits Index, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I, # <u>11</u> Exhibit J) (Smith, Joshua) (Entered: 07/20/2015)
07/21/2015	<u>144</u>	Compliance REPORT by Maura Corrigan (Smith, Joshua) (Entered: 07/21/2015)
07/23/2015	<u>145</u>	REPLY to Response re <u>138</u> MOTION for Order (<i>Ex Parte</i>) Regarding 7/17/15 Hearing and for Expedited Response to Plaintiffs' Motion for Discovery; and for Expedited Postjudgment Discovery filed by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Def's 7/20/15 Spreadsheet, # <u>3</u> Exhibit B – Def's 7/20/15 Spreadsheet sorted by Hearing Request Date, # <u>4</u> Exhibit C – Def's 7/20/15 Spreadsheet sorted by Claim Form Date, # <u>5</u> Exhibit D – Def's 7/20/15 Spreadsheet sorted by Date Criminal Justice Disqualification Notice Sent, # <u>6</u> Exhibit E – Def's 7/20/15 Spreadsheet sorted by Negative Action Date, # <u>7</u> Exhibit F – Def's 7/20/15 Spreadsheet sorted by Negative Action Date) (Doig, Jacqueline) (Entered: 07/23/2015)
07/24/2015		Minute Entry for proceedings before District Judge Judith E. Levy: Motion Hearing held on 7/24/2015 re <u>138</u> MOTION for Order (<i>Ex Parte</i>) Regarding 7/17/15 Hearing and for Expedited Response to Plaintiffs' Motion for Discovery; and for Expedited Postjudgment Discovery filed by Donitha Copeland, Heather Woodward, Westside Mothers, Kenneth L. Anderson, Walter Barry, <u>125</u> MOTION for Contempt (<i>Motion for Order to Show Cause</i>) filed by Donitha Copeland, Heather Woodward, Westside Mothers, Kenneth L. Anderson, Walter Barry Disposition: Motion for Contempt <u>125</u> Granted; Motion for expedited discovery <u>138</u> Granted in part; Written Order to Follow.(Court Reporter Andrea Wabeke) (TBan) (Entered: 07/24/2015)
07/28/2015	<u>146</u>	TRANSCRIPT of Motion held on July 24, 2015. (Court Reporter: Andrea Wabeke) (Number of Pages: 49) The parties have 21 days to file with the court and Court Reporter a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 8/18/2015. Redacted Transcript Deadline set for 8/28/2015. Release of Transcript Restriction set for 10/26/2015. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Wabeke, A) (Entered: 07/28/2015)
07/31/2015	<u>147</u>	NOTICE by All Plaintiffs re <u>138</u> MOTION for Order (<i>Ex Parte</i>) Regarding 7/17/15 Hearing and for Expedited Response to Plaintiffs' Motion for Discovery; and for Expedited Postjudgment Discovery, <u>141</u> Ex Parte MOTION Permission to File Additional Documents re <u>138</u> MOTION for Order (<i>Ex Parte</i>) Regarding 7/17/15 Hearing and for Expedited Response to Plaintiffs' Motion for Discovery; and for Expedited Postjudgment Discovery, <u>125</u> , <u>125</u> MOTION for Contempt (<i>Motion for Order to Show Cause</i>) Submission of Proposed Order (Attachments: # <u>1</u> Exhibit A – Proposed Order) (Doig, Jacqueline) (Entered: 07/31/2015)

08/07/2015	<u>148</u>	RESPONSE TO ORDER TO SHOW CAUSE <i>and Granting in Part Motion for Expedited Post Judgment Discovery</i> by Maura Corrigan. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4) (Smith, Joshua) (Entered: 08/07/2015)
08/12/2015	<u>149</u>	MOTION Unopposed motion to file reply to Defendant's response to proposed contempt order re <u>148</u> Response to Order to Show Cause, <u>147</u> Notice (Other), by All Plaintiffs. (Aukerman, Miriam) (Entered: 08/12/2015)
08/13/2015		TEXT-ONLY ORDER Granting until August 17, 2015 to file a reply brief to <u>148</u> Response to Order to Show Cause re <u>149</u> MOTION Unopposed motion to file reply to Defendant's response to proposed contempt order – Issued by District Judge Judith E. Levy. (FMos) (Entered: 08/13/2015)
08/14/2015	<u>150</u>	MEMORANDUM re <u>148</u> Response to Order to Show Cause, <i>Plaintiffs' Reply to Defendant's Response to Proposed Order</i> by All Plaintiffs (Attachments: # <u>1</u> Exhibit A – Revised Proposed Order) (Doig, Jacqueline) (Entered: 08/14/2015)
08/14/2015	<u>151</u>	MOTION to Strike <u>148</u> Response to Order to Show Cause, (<i>Section III Request for Stay Pending Appeal</i>) by All Plaintiffs. (Doig, Jacqueline) (Entered: 08/14/2015)
08/17/2015	<u>152</u>	STIPULATION AND ORDER to Allow Defendant to File a Sur-Reply to Dkt <u>50</u> – Signed by District Judge Judith E. Levy. (FMos) (Entered: 08/17/2015)
08/20/2015	<u>153</u>	STIPULATION and ORDER of Sofia V. Nelson to Withdraw. Signed by District Judge Judith E. Levy. (FMos) (Entered: 08/20/2015)
08/21/2015	<u>154</u>	<i>August 21, 2015</i> STATEMENT of Compliance Report by Maura Corrigan (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Attachment A, # <u>3</u> Exhibit Attachment B, # <u>4</u> Exhibit Attachment C) (Smith, Joshua) (Entered: 08/21/2015)
08/21/2015	<u>155</u>	SUR-REPLY re <u>150</u> Memorandum re <u>148</u> Response to Order to Show Cause, filed by Maura Corrigan. (Attachments: # <u>1</u> Exhibit 1) (Smith, Joshua) Modified on 8/24/2015 (LHos). (Entered: 08/21/2015)
08/28/2015	<u>156</u>	RESPONSE to <u>151</u> MOTION to Strike <u>148</u> Response to Order to Show Cause, (<i>Section III Request for Stay Pending Appeal</i>) filed by Maura Corrigan. (Smith, Joshua) (Entered: 08/28/2015)
09/01/2015	<u>157</u>	ORDER Granting in Part Plaintiff's <u>125</u> Motion to Show Cause, and Granting in Part Plaintiff's <u>138</u> Motion for Expedited Post Judgment Discovery. Signed by District Judge Judith E. Levy. (FMos) (Entered: 09/01/2015)
09/03/2015	<u>158</u>	REPLY to Response re <u>151</u> MOTION to Strike <u>148</u> Response to Order to Show Cause, (<i>Section III Request for Stay Pending Appeal</i>) filed by All Plaintiffs. (Doig, Jacqueline) (Entered: 09/03/2015)
09/08/2015	<u>159</u>	NOTICE by Maura Corrigan re <u>157</u> Order <i>Defendant's September 8, 2015 Filings</i> (Attachments: # <u>1</u> Exhibit 1 Answers, # <u>2</u> Exhibit 2 Verifications, # <u>3</u> Exhibit 3 Attestations, # <u>4</u> Exhibit 4 Attachments, # <u>5</u> Exhibit 5 Galant Affidavit, # <u>6</u> Exhibit 6 Email regarding EL 1013 revision, # <u>7</u> Exhibit 8 Proposed Language) (Smith, Joshua) (Entered: 09/08/2015)
09/09/2015	<u>160</u>	NOTICE by All Plaintiffs re <u>159</u> Notice (Other), <i>of Intent to File Objections</i> (Doig, Jacqueline) (Entered: 09/09/2015)
09/09/2015	<u>161</u>	NOTICE by Maura Corrigan re <u>157</u> Order <i>of Defendants September 10, 2015 Filings Pursuant to D/E 157</i> (Attachments: # <u>1</u> Exhibit 1 – MCL § 18.1203, # <u>2</u> Exhibit 2 – MCL § 18.1261, # <u>3</u> Exhibit 3 – Mich. Exec Order No. 2001–3, # <u>4</u> Exhibit 4 – Mich. Exec. Order No. 2009–55, # <u>5</u> Exhibit 5 – Mich. Comp. Laws § 18.441, # <u>6</u> Exhibit 6 – DCH–DTMB Partnership Agreement, # <u>7</u> Exhibit 7 – DHS–DTMB Partnership Agreement, # <u>8</u> Exhibit 8 – DTMB Contract with Deloitte Consulting, # <u>9</u> Exhibit 9 – State of Mich. ICT Strategic Plan, 2010–2014, # <u>10</u> Exhibit 10 – September 1 Order, # <u>11</u> Exhibit 11 – August Barry Compliance Report, # <u>12</u> Exhibit 12 – June 16, 2015 Reply Brief, # <u>13</u> Exhibit 13 – May 20, 2015 Brief, # <u>14</u> Exhibit 14 – September 30, 2015 Motion to Dismiss, # <u>15</u> Exhibit 15 – Michigan Statutes, # <u>16</u> Exhibit 16 – Proposed Federal Regulation, # <u>17</u> Exhibit 17 – Reason Code and Reason Message Lists) (Smith, Joshua) (Entered: 09/09/2015)

09/10/2015	<u>162</u>	ORDER Denying Defendant's <u>148</u> Request for Stay Pending Appeal and Denying Plaintiffs' <u>151</u> Motion to Strike. Signed by District Judge Judith E. Levy. (FMos) (Entered: 09/10/2015)
09/10/2015	<u>163</u>	NOTICE by All Plaintiffs re <u>159</u> Notice (Other), <i>Plaintiffs' Objections to Defendant's Proposed Protective Order/Non-disclosure Provision</i> (Attachments: # <u>1</u> Exhibit Exhibit A: Red-Lined Proposed Protective Order) (Aukerman, Miriam) (Entered: 09/10/2015)
09/11/2015		Minute Entry for proceedings before District Judge Judith E. Levy: In-Person Status Conference held on 9/11/2015 with Nick Lyons. (Court Reporter Andrea Wabeke) (FMos) (Entered: 09/14/2015)
09/14/2015		Text-Only Order of reassignment from Magistrate Judge Paul J. Komives to Magistrate Judge David R. Grand pursuant to Administrative Order. (SSch) (Entered: 09/14/2015)
09/14/2015	<u>164</u>	ORDER REFERRING OTHER MATTERS to Magistrate Judge Grand : Settlement Conference set on September 22, 2015 at 9:30 a.m. before Magistrate Judge David R. Grand – Signed by District Judge Judith E. Levy. (FMos) (Entered: 09/14/2015)
09/14/2015	<u>165</u>	ORDER REFERRING MOTION to Magistrate Judge David R. Grand: <u>125</u> MOTION for Contempt (<i>Motion for Order to Show Cause</i>) filed by Donitha Copeland, Heather Woodward, Westside Mothers, Kenneth L. Anderson, Walter Barry (MOTION WILL BE HEARD ON 9/22/2015 at 9:30 AM before Magistrate Judge David R. Grand in Ann Arbor, MI) – Signed by District Judge Judith E. Levy. (FMos) (Entered: 09/14/2015)
09/16/2015	<u>166</u>	NOTICE TO APPEAR: Settlement Conference set for 9/22/2015 09:30 AM before Magistrate Judge David R. Grand (EBut) (Entered: 09/16/2015)
09/16/2015	<u>167</u>	NOTICE OF HEARING on <u>125</u> MOTION for Contempt (<i>Motion for Order to Show Cause</i>). Motion Hearing set for 9/22/2015 09:30 AM before Magistrate Judge David R. Grand (EBut) (Entered: 09/16/2015)
09/21/2015	<u>168</u>	<i>September 21, 2015</i> STATEMENT of Compliance Report by Maura Corrigan (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Attachment A, # <u>3</u> Exhibit Attachment B, # <u>4</u> Exhibit Attachment C, # <u>5</u> Exhibit Attachment D) (Smith, Joshua) (Entered: 09/21/2015)
09/23/2015	<u>169</u>	SETTLEMENT AGREEMENT <i>Re Motion to Show Cause Dkt. 125</i> by All Plaintiffs (Doig, Jacqueline) (Entered: 09/23/2015)
09/24/2015		Minute Entry for proceedings before Magistrate Judge David R. Grand: Settlement Conference held on 9/22/2015. Disposition: Case settled. Stipulation and order to be submitted by November 24, 2015 (EBut) Modified on 11/20/2015 (FMos). [ENTRY MODIFIED TO REFLECT THAT MOTION TO SHOW CAUSE IS RESCINDED] (Entered: 09/24/2015)
09/28/2015	<u>170</u>	STIPULATION AND ORDER PURSUANT TO SETTLEMENT AGREEMENT RE MOTION TO SHOW CAUSE, DKT. 125. Signed by Magistrate Judge David R. Grand. (EBut) (Entered: 09/28/2015)
10/06/2015	<u>171</u>	STIPULATION and ORDER to Allow Counsel Katie N. Linehan to Withdraw – Signed by District Judge Judith E. Levy. (FMos) (Entered: 10/06/2015)
10/13/2015	<u>172</u>	STIPULATION AND ORDER TO REVISE MAGISTRATES ORDER. Signed by Magistrate Judge David R. Grand. (EBut) (Entered: 10/13/2015)
10/21/2015	<u>173</u>	STATEMENT of October 21, 2015 Compliance Report by Maura Corrigan (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Attachment A, # <u>3</u> Exhibit Attachment B, # <u>4</u> Exhibit Attachment C, # <u>5</u> Exhibit Attachment D) (Smith, Joshua) (Entered: 10/21/2015)
11/20/2015	<u>174</u>	STIPULATION AND ORDER to Modify September 24, 2015 Minute Entry – Signed by District Judge Judith E. Levy. (FMos) (Entered: 11/20/2015)
11/20/2015	<u>175</u>	STATEMENT of November 20, 2015 Compliance Report by Maura Corrigan (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Attachment A) (Smith, Joshua)

		(Entered: 11/20/2015)
12/21/2015	<u>176</u>	STATEMENT of December 21, 2015 Compliance Report by Maura Corrigan (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Attachment A) (Smith, Joshua) (Entered: 12/21/2015)
01/21/2016	<u>177</u>	<i>January 21, 2016</i> STATEMENT of Compliance Report by Maura Corrigan (Smith, Joshua) (Entered: 01/21/2016)
02/19/2016		TEXT-ONLY ORDER STRIKING 178 Complaint – Signed by District Judge Judith E. Levy. (FMos) (Entered: 02/19/2016)
02/19/2016	<u>179</u>	Letter to Philip Lightfoot from the Court (FMos) (Entered: 02/22/2016)
02/22/2016	<u>180</u>	<i>February 22, 2016</i> STATEMENT of Compliance Report by Maura Corrigan (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Attachment A, # <u>3</u> Exhibit Attachment B, # <u>4</u> Exhibit Attachment C) (Smith, Joshua) (Entered: 02/22/2016)
03/21/2016	<u>181</u>	STATEMENT of March 21, 2016 Compliance Report by Maura Corrigan (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Attachment A, # <u>3</u> Exhibit Attachment B) (Smith, Joshua) (Entered: 03/21/2016)
03/30/2016	<u>182</u>	STIPULATION AND ORDER to Dismiss <u>169</u> relating to <u>125</u> MOTION for Contempt – Signed by District Judge Judith E. Levy. (FMos) (Entered: 03/30/2016)
04/21/2016	<u>183</u>	STATEMENT of April 21, 2016 Compliance Report by Maura Corrigan (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Attachment A) (Smith, Joshua) (Entered: 04/21/2016)
05/20/2016	<u>184</u>	STATEMENT of May 20, 2016 Compliance Report by Maura Corrigan (Smith, Joshua) (Entered: 05/20/2016)
05/22/2016	<u>185</u>	STIPULATION AND ORDER Regarding Spreadsheets Provided Pursuant to the March 31, 2015 Order Regarding Amended Class Notice and Implementation of the Court's January 9, 2015 Order <u>114</u> – Signed by District Judge Judith E. Levy. (FMos) (Entered: 05/22/2016)
05/25/2016	<u>186</u>	NOTICE TO APPEAR: In-Person Status Conference set for 6/15/2016 at 11:00 AM before District Judge Judith E. Levy in ANN ARBOR, MI (FMos) (Entered: 05/25/2016)
06/15/2016	<u>187</u>	Minute Entry for proceedings before District Judge Judith E. Levy: In-Person Status Conference held on 6/15/2016 regarding two letters present to the Court. (Court Reporter: Jeseca Eddington) (TMcg) (Additional attachment(s) added on 6/16/2016: # <u>1</u> Letter) (TMcg). (Entered: 06/16/2016)
06/21/2016	<u>188</u>	STATEMENT of June 21, 2016 Compliance Report by Maura Corrigan (Smith, Joshua) (Entered: 06/21/2016)
06/23/2016	<u>189</u>	MOTION Clarification of Effects of Order Denying a Stay re <u>130</u> Order on Motion to Stay by All Plaintiffs. (Doig, Jacqueline) (Entered: 06/23/2016)
06/27/2016	<u>190</u>	MEMORANDUM <i>re Jurisdiction and Rule 23 Issues</i> by All Plaintiffs (Attachments: # <u>1</u> Index of Exhibits Index, # <u>2</u> Exhibit A – Restoration Proposal Submitted by MDHHS to FNS on November 23, 2015, # <u>3</u> Exhibit B – Lump Sum/Opt Out Notice and Form (for Eligible Class Members), # <u>4</u> Exhibit C– Notice of Denial of Payment and Hearing Request Form (for Plus 1 Class Members), # <u>5</u> Exhibit D – Olden v. Gardner, 294 Fed. Appx. 210, 219 (6th Cir. 2008), # <u>6</u> Exhibit E – Cole v ArvinMeritor, Inc., 2007 U.S. Dist. Lexis 28281 (E.D. Mich. April 17, 2007), # <u>7</u> Exhibit F – Cotton v. Mansour, 1989 U.S. App. LEXIS 4798 (6th Cir. March 20, 1989), # <u>8</u> Exhibit G– Selby v. Principal Mut. Life Ins. Co., 2003 U.S. Dist. LEXIS 21138 (S.D.N.Y. Nov. 17, 2003)) (Doig, Jacqueline) (Entered: 06/27/2016)
06/28/2016	<u>191</u>	Notice of Determination of Motion Without Oral Argument re <u>189</u> MOTION Clarification of Effects of Order Denying a Stay re <u>130</u> Order on Motion to Stay (FMos) (Entered: 06/28/2016)
07/05/2016	<u>192</u>	NOTICE TO APPEAR: In-Person Status Conference set for 7/18/2016 at 11:00 AM before District Judge Judith E. Levy. (TMcg) (Entered: 07/05/2016)

07/05/2016		Set Deadlines/Hearings: Status Conference set for 7/18/2016 at 2:00 PM before District Judge Judith E. Levy. (TIME CHANGE ONLY) (TMcg) (Entered: 07/05/2016)
07/08/2016	<u>193</u>	NOTICE Regarding Status Conference set for (7/18/2016 at 2:00 PM before District Judge Judith E. Levy) – Signed by District Judge Judith E. Levy. (FMos) (Entered: 07/08/2016)
07/08/2016	<u>194</u>	RESPONSE to <u>189</u> MOTION Clarification of Effects of Order Denying a Stay re <u>130</u> Order on Motion to Stay filed by Maura Corrigan. (Smith, Joshua) (Entered: 07/08/2016)
07/12/2016	<u>195</u>	REPLY to Response re <u>189</u> MOTION Clarification of Effects of Order Denying a Stay re <u>130</u> Order on Motion to Stay filed by All Plaintiffs. (Doig, Jacqueline) (Entered: 07/12/2016)
07/18/2016		Minute Entry for proceedings before District Judge Judith E. Levy: Status Conference held on 7/18/2016. (KJac) (Entered: 07/19/2016)
07/19/2016	<u>196</u>	OPINION AND ORDER GRANTING Plaintiff's <u>189</u> Motion for Clarification of Effects of Order Denying Stay. Signed by District Judge Judith E. Levy. (KJac) (Entered: 07/19/2016)
07/21/2016	<u>197</u>	STATEMENT of July 21, 2016 Compliance Report by Maura Corrigan (Smith, Joshua) (Entered: 07/21/2016)
08/22/2016	<u>198</u>	STATEMENT of August 22, 2016 Compliance Report by Maura Corrigan (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B) (Smith, Joshua) (Entered: 08/22/2016)
08/24/2016	<u>199</u>	STATEMENT of Amended August 22, 2016 Compliance Report by Maura Corrigan (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B) (Smith, Joshua) (Entered: 08/24/2016)
08/25/2016	<u>200</u>	OPINION and JUDGMENT from U.S. Court of Appeals – Sixth Circuit re <u>112</u> Notice of Appeal filed by Maura Corrigan [Appeal Case Number 15–1390] (Ahmed, N) (Entered: 08/25/2016)
09/19/2016	<u>201</u>	MANDATE from U.S. Court of Appeals – Sixth Circuit as to <u>200</u> Appeal Order/Opinion/Judgment, <u>112</u> Notice of Appeal filed by Maura Corrigan [Appeal Case Number 15–1390] (Ahmed, N) (Entered: 09/20/2016)
09/21/2016	<u>202</u>	Compliance Report REPORT by Maura Corrigan (Smith, Joshua) (Entered: 09/21/2016)
10/21/2016	<u>203</u>	STATEMENT of October 21, 2016 Compliance Report by Maura Corrigan (Smith, Joshua) (Entered: 10/21/2016)
11/04/2016	<u>204</u>	Letter from from Class Member Scott Andrew Witzke (FMos) (Entered: 11/07/2016)
11/21/2016	<u>205</u>	<i>November 21, 2016</i> STATEMENT of Compliance Report by Maura Corrigan (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B) (Smith, Joshua) (Entered: 11/21/2016)
11/28/2016	<u>206</u>	NOTICE TO APPEAR BY TELEPHONE: Telephonic Status Conference Call set for 12/2/2016 at 2:00 PM before District Judge Judith E. Levy – The parties are instructed to call into 734.887.4700 (FMos) (Entered: 11/28/2016)
12/02/2016		Minute Entry for proceedings before District Judge Judith E. Levy: Telephonic Status Conference held on 12/2/2016 with Jacqueline Doing, William Morris, and Joshua Smith (FMos) (Entered: 12/02/2016)
12/14/2016	<u>207</u>	NOTICE TO APPEAR BY TELEPHONE: Telephonic Status Conference set for 1/9/2017 at 9:00 AM before District Judge Judith E. Levy – The parties are encouraged to call in to 734.887.4700 (FMos) (Entered: 12/14/2016)
12/15/2016	<u>208</u>	NOTICE TO APPEAR BY TELEPHONE: Please see attached notice for details. (FMos) (Entered: 12/15/2016)

12/20/2016		TEXT-ONLY NOTICE: Telephonic Status Conference Call on January 9, 2017 is Cancelled (FMos) (Entered: 12/20/2016)
12/21/2016	<u>209</u>	STATEMENT of Compliance Report by Maura Corrigan (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3) (Smith, Joshua) (Entered: 12/21/2016)
12/28/2016	<u>210</u>	STIPULATED ORDER to Modify Reporting Requirements in March 31, 2015 Order <u>114</u> and Restore Food Assistance Pursuant to a Streamline Process. Signed by District Judge Judith E. Levy. (FMos) (Entered: 12/28/2016)
01/20/2017	<u>211</u>	STATEMENT of Compliance Report by All Defendants (Smith, Joshua) (Entered: 01/20/2017)
01/23/2017	<u>212</u>	STIPULATED ORDER Extending Time for Filing Motion and Briefs Regarding Feeds and Costs Under 42 USC § 1988 – Signed by District Judge Judith E. Levy. (FMos) (Entered: 01/23/2017)
01/30/2017	<u>213</u>	STIPULATED ORDER Extending Time for Filing Motion and Briefs Regarding Fees and Costs Under 42 USC § 1988 – Signed by District Judge Judith E. Levy. (FMos) (Entered: 01/30/2017)
02/21/2017	<u>214</u>	STATEMENT of February 21, 2017 Compliance Report by Maura Corrigan (Smith, Joshua) (Entered: 02/21/2017)
02/24/2017	<u>215</u>	Joint MOTION for Attorney Fees <i>and Costs Approval</i> by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit Ex A Decl of J Doig, # <u>3</u> Exhibit Ex B Decl of M Aukerman, # <u>4</u> Exhibit Ex C Decl of E Nichols, # <u>5</u> Exhibit Ex D Decl of K Linehan, # <u>6</u> Exhibit Ex E Decl of S Nelsom, # <u>7</u> Exhibit Ex F Decl of A Freed, # <u>8</u> Exhibit Ex G Decl of D Ziegler, # <u>9</u> Exhibit Ex H Decl of G McIntyre, # <u>10</u> Exhibit Ex I State Bar 2014 Economics of Law Practice) (Doig, Jacqueline) (Entered: 02/24/2017)
02/24/2017	<u>216</u>	Joint MOTION for Notice to the Class re Motion for Fees re <u>215</u> Joint MOTION for Attorney Fees <i>and Costs Approval</i> by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Ex A Proposed Notice) (Doig, Jacqueline) (Entered: 02/24/2017)
03/07/2017	<u>217</u>	ORDER for Notice to the Class on Joint Motion for Approval of Attorney's Fees and Costs. Signed by District Judge Judith E. Levy. (FMos) (Entered: 03/07/2017)
03/21/2017	<u>218</u>	STATEMENT of March 21, 2017 Compliance Report by Maura Corrigan (Smith, Joshua) (Entered: 03/21/2017)
04/18/2017	<u>219</u>	DECLARATION by Miriam J. Aukerman re <u>217</u> Order <i>re Posting of Notice to Class of Joint Motion for Approval of Attorney's Fees and Costs</i> filed by All Plaintiffs (Aukerman, Miriam) (Entered: 04/18/2017)
04/20/2017	<u>220</u>	DECLARATION by Amy Hundley re <u>217</u> Order <i>for Notice to the Class</i> filed by Maura Corrigan (Smith, Joshua) (Entered: 04/20/2017)
04/21/2017	<u>221</u>	STATEMENT of April 21, 2017 Compliance Report by Maura Corrigan (Smith, Joshua) (Entered: 04/21/2017)
05/16/2017	<u>222</u>	STIPULATION AND ORDER to Allow William R. Morris to Withdraw – Signed by District Judge Judith E. Levy. (FMos) (Entered: 05/16/2017)
05/22/2017	<u>223</u>	STATEMENT of Compliance Report by Maura Corrigan (Smith, Joshua) (Entered: 05/22/2017)
05/31/2017	<u>224</u>	OPINION and ORDER Granting <u>215</u> Joint MOTION for Attorney Fees – Signed by District Judge Judith E. Levy. (FMos) (Entered: 05/31/2017)
06/21/2017	<u>225</u>	STATEMENT of June 21, 2017 Compliance Report by Maura Corrigan (Smith, Joshua) (Entered: 06/21/2017)
07/21/2017	<u>226</u>	STATEMENT of July 21, 2017 Compliance Report by Maura Corrigan (Smith, Joshua) (Entered: 07/21/2017)
08/21/2017	<u>227</u>	STATEMENT of Amended July 2017 Compliance Report by Maura Corrigan (Smith, Joshua) (Entered: 08/21/2017)

08/21/2017	<u>228</u>	STATEMENT of August 21, 2017 Compliance Report by Maura Corrigan (Smith, Joshua) (Entered: 08/21/2017)
09/20/2017	<u>229</u>	STATEMENT of September 20, 2017 Compliance Report by Maura Corrigan (Smith, Joshua) (Entered: 09/20/2017)
10/16/2017	<u>230</u>	NOTICE of Appearance by Mario Bechara Azzi on behalf of All Plaintiffs. (Azzi, Mario) (Entered: 10/16/2017)
10/23/2017	<u>231</u>	STATEMENT of October 23, 2017 Compliance Report by Maura Corrigan (Smith, Joshua) (Entered: 10/23/2017)
11/21/2017	<u>232</u>	STATEMENT of November 21, 2017 Compliance Report by Maura Corrigan (Smith, Joshua) (Entered: 11/21/2017)
11/30/2017	<u>233</u>	STIPULATED ORDER Modifying Reporting Requirements. Signed by District Judge Judith E. Levy. (SBur) (Entered: 11/30/2017)
12/21/2017	<u>234</u>	STATEMENT of December 21, 2017 Compliance Report by Maura Corrigan (Smith, Joshua) (Entered: 12/21/2017)
01/18/2018	<u>235</u>	NOTICE TO APPEAR BY TELEPHONE: Telephonic Status Conference set for 2/6/2018 at 10:00 AM before District Judge Judith E. Levy. Please use the following call-in information: 888.363.4734; Access Code: 2541474. (SBur) (Entered: 01/18/2018)
01/22/2018	<u>236</u>	STATEMENT of January 22, 2018 Compliance Report by Maura Corrigan (Smith, Joshua) (Entered: 01/22/2018)
01/25/2018	<u>237</u>	STATEMENT of January 25, 2018 Revised Compliance Report by Maura Corrigan (Smith, Joshua) (Entered: 01/25/2018)
02/06/2018		Minute Entry for proceedings before District Judge Judith E. Levy: Telephonic Status Conference held on 2/6/2018. (SBur) (Entered: 02/06/2018)
02/21/2018	<u>238</u>	STATEMENT of February 21, 2018 Compliance Report by Maura Corrigan (Smith, Joshua) (Entered: 02/21/2018)
03/21/2018	<u>239</u>	STATEMENT of March 21, 2018 Compliance Report by Maura Corrigan (Smith, Joshua) (Entered: 03/21/2018)
04/23/2018	<u>240</u>	STATEMENT of April 23, 2018 Compliance Report by Maura Corrigan (Smith, Joshua) (Entered: 04/23/2018)
05/21/2018	<u>241</u>	STATEMENT of May 21, 2018 Compliance Report by Maura Corrigan (Smith, Joshua) (Entered: 05/21/2018)
06/21/2018	<u>242</u>	STATEMENT of June 21, 2018 Compliance Report by Maura Corrigan (Smith, Joshua) (Entered: 06/21/2018)