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**U.S. District Court – District of Colorado
District of Colorado (Denver)
CIVIL DOCKET FOR CASE #: 1:16-cv-01717-MSK-STV**

Radan v. Colorado Department of Corrections, The
Assigned to: Chief Judge Marcia S. Krieger
Referred to: Magistrate Judge Scott T. Varholak
Cause: 42:1983 Prisoner Civil Rights

Date Filed: 07/05/2016
Date Terminated: 09/21/2018
Jury Demand: None
Nature of Suit: 555 Prisoner – Prison
Condition
Jurisdiction: Federal Question

Plaintiff

Billy J. Radan
Ms. Doc#120535
also known as
Jayde Moonshadow

represented by **Danielle C. Jefferis**
University of Denver–Sturm College of
Law
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V.

Defendant

Darren L. Lish
in his official capacity
TERMINATED: 09/18/2018

represented by **Kathryn Anne Teresa Starnella**
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720–508–6613
Fax: 720–508–6032
Email: kathryn.starnella@coag.gov
ATTORNEY TO BE NOTICED

Defendant

Rick Raemisch
in his official capacity

represented by **Kathryn Anne Teresa Starnella**
(See above for address)

TERMINATED: 09/18/2018

ATTORNEY TO BE NOTICED

Defendant**Colorado Department of Corrections,
The****Interested Party****CASE MANAGER FOR Ms. Billy J.
Radan**represented by **CASE MANAGER FOR Ms. Billy J.
Radan**
#120535
Limon Correctional Facility (LCF)
49030 State Highway 71
Limon, CO 80826
PRO SE**Defendant****Kathleen Boyd**

N.P. C.S.P.

TERMINATED: 03/29/2017

represented by **Kathryn Anne Teresa Starnella**
(See above for address)
ATTORNEY TO BE NOTICED**Defendant****Jodi Sinker**

R.N. IV C.D.O.C.

TERMINATED: 03/29/2017

represented by **Kathryn Anne Teresa Starnella**
(See above for address)
ATTORNEY TO BE NOTICED**Defendant****Nicole Blatnik**

HSA L.C.F.

TERMINATED: 03/29/2017

represented by **Kathryn Anne Teresa Starnella**
(See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/05/2016	<u>1</u>	COMPLAINT against CDOC Medical Dept.((Colorado State Prison)), CDOC Medical Dept.(Limon Corr. Facility), Colorado Dept. of Corrections, filed by Billy J. Radan. (Attachments: # <u>1</u> Envelope)(sphil,) (Entered: 07/06/2016)
07/05/2016	<u>2</u>	Prisoner's MOTION and Affidavit for Leave to Proceed Under 28 U.S.C. 1915 by Plaintiff Billy J. Radan. (sphil,) (Entered: 07/06/2016)
07/06/2016	3	Case assigned to Magistrate Judge Gordon P. Gallagher. Text Only Entry (sphil,) (Entered: 07/06/2016)
07/06/2016	<u>4</u>	ORDER granting <u>2</u> Motion for Leave to Proceed in Forma Pauperis by Magistrate Judge Gordon P. Gallagher on 7/6/16.(dkals,) (Entered: 07/06/2016)
07/07/2016	<u>5</u>	ORDER DIRECTING PLAINTIFF TO FILE AMENDED COMPLAINT by Magistrate Judge Gordon P. Gallagher on 7/7/16. (dkals,) (Entered: 07/07/2016)
08/01/2016	<u>6</u>	MOTION for Continuance/Extension [sic] of Time by Plaintiff Billy J. Radan. (dkals,) (Entered: 08/02/2016)
08/03/2016	<u>7</u>	Minute ORDER. Motion for Continuance/Extension of Time is Granted <u>6</u> . Plaintiff shall file an Amended Complaint, as directed in the July 7, 2016 Order, on or before September 7, 2016. Entered by Magistrate Judge Gordon P. Gallagher on 08/03/16.(jhawk,) (Entered: 08/03/2016)
09/02/2016	<u>8</u>	AMENDED COMPLAINT against Kathleen Boyd, Darren L. Lish, Jodi Sinker, Rick Raemisch, Nicole Blatnik, filed by Billy J. Radan.(dkals,) (Entered: 09/02/2016)
10/04/2016	<u>9</u>	ORDER TO DISMISS IN PART AND TO DRAW CASE by Judge Lewis T. Babcock on 10/4/16. (dkals,) (Entered: 10/04/2016)

10/04/2016	<u>10</u>	CASE REASSIGNED pursuant to <u>9</u> Order: This case is reassigned to Magistrate Judge Scott T Varholak. All future pleadings should be designated as 16-cv-01717-STV. (Text Only Entry) (dkals,) (Entered: 10/04/2016)
10/04/2016	<u>11</u>	Magistrate Judge consent form issued pursuant to D.C.COLO.LCivR 40.1, direct assignment of civil actions to full time magistrate judges. (dkals,) (Entered: 10/04/2016)
10/11/2016	<u>12</u>	CONSENT to Jurisdiction of Magistrate Judge by Plaintiff Billy J. Radan All parties consent. (Attachments: # <u>1</u> Envelope)(slibi,) (Entered: 10/11/2016)
10/13/2016	<u>13</u>	MOTION for Appointment of Counsel, by Plaintiff Billy J. Radan. (Attachments: # <u>1</u> Envelope)(slibi,) (Entered: 10/13/2016)
10/13/2016	<u>14</u>	CERTIFICATE of Service by Clerk of Court re <u>8</u> Amended Complaint for Service of Process. (dbera,) (Entered: 10/13/2016)
10/13/2016	<u>15</u>	WAIVER OF SERVICE Returned Executed Nicole Blatnik waiver sent on 10/13/2016, answer due 12/12/2016; Kathleen Boyd waiver sent on 10/13/2016, answer due 12/12/2016; Darren L. Lish waiver sent on 10/13/2016, answer due 12/12/2016; Rick Raemisch waiver sent on 10/13/2016, answer due 12/12/2016; Jodi Sinker waiver sent on 10/13/2016, answer due 12/12/2016. (slibi,) (Entered: 10/14/2016)
11/01/2016	<u>16</u>	ORDER Setting Status Conference for 12/13/2016 09:00 AM in Courtroom C205 before Magistrate Judge Scott T Varholak, by Magistrate Judge Scott T Varholak on 11/01/2016. (slibi,) (Entered: 11/01/2016)
11/01/2016	<u>17</u>	ORDER denying without prejudice <u>13</u> Motion for Appointment of Counsel, by Magistrate Judge Scott T Varholak on 11/01/2016.(slibi,) (Entered: 11/01/2016)
11/02/2016	<u>18</u>	ORDER OF REFERENCE Upon Consent to Jurisdiction of Magistrate Judge: Upon consent of the parties evidenced by Docket Entry #12, this case is referred to Magistrate Judge Scott T. Varholak for all purposes pursuant to D.C.COLO.LCivR 72.2(d) and 28 U.S.C. § 636(c). by Chief Judge Marcia S. Krieger on 11/2/16. Text Only Entry (msksec,) (Entered: 11/02/2016)
11/23/2016	<u>19</u>	NOTICE of Entry of Appearance by Kathryn Anne Teresa Starnella on behalf of Nicole Blatnik, Kathleen Boyd, Darren L. Lish, Rick Raemisch, Jodi SinkerAttorney Kathryn Anne Teresa Starnella added to party Nicole Blatnik(pty:dft), Attorney Kathryn Anne Teresa Starnella added to party Kathleen Boyd(pty:dft), Attorney Kathryn Anne Teresa Starnella added to party Darren L. Lish(pty:dft), Attorney Kathryn Anne Teresa Starnella added to party Rick Raemisch(pty:dft), Attorney Kathryn Anne Teresa Starnella added to party Jodi Sinker(pty:dft) (Starnella, Kathryn) (Entered: 11/23/2016)
11/28/2016	<u>20</u>	CONSENT to Jurisdiction of Magistrate Judge by Defendants Nicole Blatnik, Kathleen Boyd, Darren L. Lish, Rick Raemisch, Jodi Sinker All parties do not consent.. (Starnella, Kathryn) (Entered: 11/28/2016)
11/29/2016	<u>21</u>	Pursuant to Docket Entry <u>20</u> the Clerk of Court is directed to reassign this case to Chief Judge Marcia S. Krieger. by Chief Judge Marcia S. Krieger on 11/29/2016. Text Only Entry (msklc4,) (Entered: 11/29/2016)
11/30/2016	<u>22</u>	CASE REASSIGNED pursuant to <u>21</u> Order. All parties do not consent. This case is reassigned to Judge Christine M. Arguello. All future pleadings should be designated as 16-cv-01717-CMA. (Text Only Entry) (slibi,) (Entered: 11/30/2016)
11/30/2016	<u>23</u>	AMENDED CASE REASSIGNED pursuant to <u>21</u> Order. This case is reassigned to Chief Judge Marcia S. Krieger . All future pleadings should be designated as 16-cv-01717-MSK. Document 22 was entered in error. (Text Only Entry) (slibi,) (Entered: 11/30/2016)
12/01/2016	<u>24</u>	ORDER REFERRING CASE to Magistrate Judge Scott T Varholak: IT IS ORDERED that pursuant to 28 U.S.C. § 636(b)(1)(A) and (B) and Fed. R. Civ. P. 72(a) and (b), this matter is referred to the assigned United States Magistrate Judge to:(1)Convene a scheduling conference under Fed. R. Civ. P. 16(b), enter a Scheduling Order meeting the requirements of D.C.COLO.LCivR 16.2, enter such orders as appropriate to enforce the Scheduling Order, and resolve discovery matters;(2)ADR:

		Court sponsored alternative dispute resolution is governed by D.C.COLO.LCivR 16.6. Early Neutral Evaluation is approved. On the informal request of the magistrate judge or on the request of the parties by motion, the Court may direct the parties to engage in a settlement conference conducted by the magistrate judge if the parties have engaged in an Early Neutral Evaluation and are unable to afford or otherwise attain private settlement assistance;(3)Hear and determine referred matters in accordance with 28 U.S.C. § 636(b)(1)(A) and (B). by Chief Judge Marcia S. Krieger on 12/1/16. Text Only Entry (msksec,) (Entered: 12/01/2016)
12/01/2016	<u>25</u>	ORDER Setting Scheduling Conference for 1/5/2017 10:30 AM in Courtroom C205 before Magistrate Judge Scott T Varholak, by Magistrate Judge Scott T Varholak on 12/01/2016. (slibi,) (Entered: 12/01/2016)
12/12/2016	<u>26</u>	MOTION to Dismiss by Defendants Nicole Blatnik, Kathleen Boyd, Darren L. Lish, Rick Raemisch, Jodi Sinker. (Starnella, Kathryn) (Entered: 12/12/2016)
12/13/2016	<u>27</u>	MINUTE ENTRY for Status Conference proceedings held before Magistrate Judge Scott T Varholak on 12/13/2016; This matter is before the court to consider the status of the case. ORDERED: Defense counsel shall prepare a proposed scheduling order in preparation of the Scheduling Conference set for January 5, 2017 at 10:30 a.m., and file it with the court seven (7) days before the Scheduling Conference. Defense counsel shall mail a copy to the Plaintiff before the Scheduling Conference so that the Plaintiff may review it in preparation of the Scheduling Conference. Hearing concluded.FTR: STV – C205. (morti,) (Entered: 12/13/2016)
12/13/2016	<u>28</u>	ERRATA re <u>26</u> MOTION to Dismiss by Defendants Nicole Blatnik, Kathleen Boyd, Darren L. Lish, Rick Raemisch, Jodi Sinker. (Attachments: # <u>1</u> Proposed Document Defendants' Motion to Dismiss)(Starnella, Kathryn) (Entered: 12/13/2016)
12/15/2016	<u>29</u>	MOTION for the Appointment of Counsel by Plaintiff Billy J. Radan. (dkals,) (Entered: 12/15/2016)
12/16/2016	<u>30</u>	MEMORANDUM regarding <u>29</u> MOTION to Appoint Counsel filed by Billy J. Radan. Motions referred to Magistrate Judge Scott T Varholak by Chief Judge Marcia S. Krieger on 12/16/16. Text Only Entry (msksec,) (Entered: 12/16/2016)
12/16/2016	<u>31</u>	ORDER denying without prejudice <u>29</u> Motion for Appointment of Counsel, by Magistrate Judge Scott T Varholak on 12/16/2016. (slibi,) (Entered: 12/16/2016)
12/19/2016	<u>32</u>	Proposed Scheduling Order (<i>Defendants' Proposed Scheduling Order</i>) by Defendants Nicole Blatnik, Kathleen Boyd, Darren L. Lish, Rick Raemisch, Jodi Sinker. (Starnella, Kathryn) (Entered: 12/19/2016)
01/05/2017	<u>33</u>	MINUTE ENTRY for Scheduling Conference held before Magistrate Judge Scott T Varholak on 1/5/2017. Discovery due by 6/5/2017. Dispositive Motions due by 7/5/2017. Status Conference set for 3/7/2017 09:30 AM in Courtroom C205 before Magistrate Judge Scott T Varholak. The Clerks Office is directed to mail copies of Magistrate Judge Varholaks practice standards, Chief Judge Kriegers practice standards and the Courts Local Rules, to the Plaintiff. Hearing concluded. FTR: STV – C205. (morti,) (Entered: 01/05/2017)
01/05/2017	<u>34</u>	TRIAL PREPARATION ORDER – CIVIL by Chief Judge Marcia S. Krieger on 1/5/17. Text Only Entry (msksec,) (Entered: 01/05/2017)
01/12/2017	<u>35</u>	MOTION for Release of Records by Plaintiff Billy J. Radan. (dkals,) (Entered: 01/12/2017)
01/18/2017	<u>36</u>	MEMORANDUM regarding <u>35</u> MOTION for Order to filed by Billy J. Radan. Motions referred to Magistrate Judge Scott T. Varholak by Chief Judge Marcia S. Krieger on 1/18/17. Text Only Entry (msksec,) (Entered: 01/18/2017)
01/18/2017	<u>37</u>	ORDER re: <u>35</u> MOTION for Release of Records to filed by Billy J. Radan, by Magistrate Judge Scott T. Varholak on 1/18/2017. Motion Hearing set for 1/27/2017 11:00 AM in Courtroom C205 before Magistrate Judge Scott T. Varholak. (slibi,) (Entered: 01/18/2017)
01/18/2017	<u>38</u>	CERTIFICATE of Service by Mail by Clerk of Court re <u>37</u> Order to CASE MANAGER FOR Ms. Billy J. Radan #120535, Limon Correctional Facility (LCF),

		49030 State Highway 71, Limon, CO 80826 and Billy J. Radan # 120535, Limon Correctional Facility (LCF), 49030 State Highway 71, Limon, CO 80826. Text Only Entry (slibi,) (Entered: 01/18/2017)
01/27/2017	<u>39</u>	MINUTE ENTRY/COURTROOM MINUTES for proceedings held before Magistrate Judge Scott T. Varholak: Granting in part <u>35</u> Motion for Order; Motion Hearing held on 1/27/2017.ORDERED: Court construes Plaintiffs Motion for Release of Records to Inmate [Doc. No. 35] as a Request for Production of documents.The Court GRANTS [Doc. No. 35], in part. Defendants shall provide to the Plaintiff all of her medical and mental health records dating back to November 1, 2015. The Defendants may redact as necessary for security purposes. Further, the Defendants shall produce to Plaintiff a copy of any medical or mental health records, dating back to January 2014, that Plaintiff identifies as being related to her gender identity or the need for a bra. Again, the Defendants may redact for security purposes. FTR: Courtroom C205. (bdiem) (Entered: 01/27/2017)
02/09/2017	<u>40</u>	MOTION for Appointment of Counsel by Plaintiff Billy J. Radan. (dkals,) (Entered: 02/09/2017)
02/14/2017	41	MEMORANDUM regarding <u>26</u> MOTION to Dismiss filed by Kathleen Boyd, Jodi Sinkler, Darren L. Lish, Nicole Blatnik, Rick Raemisch. Motions referred to Magistrate Judge Scott T. Varholak by Chief Judge Marcia S. Krieger on 2/14/17. Text Only Entry (msksec,) (Entered: 02/14/2017)
02/14/2017	42	MEMORANDUM regarding <u>40</u> MOTION to Appoint Pro Bono Counsel filed by Billy J. Radan. Motions referred to Magistrate Judge Scott T. Varholak by Chief Judge Marcia S. Krieger on 2/14/17. Text Only Entry (msksec,) (Entered: 02/14/2017)
02/15/2017	<u>43</u>	ORDER APPOINTING PRO BONO COUNSEL pursuant to D.C.COLO.LAttyR 15(e)(1), by Magistrate Judge Scott T. Varholak on 2/15/2017. (slibi,) (Entered: 02/15/2017)
02/17/2017	<u>44</u>	Notice of Pro Bono Appointment. Attorneys Laura Rovner, Nicole Godfrey, Danielle Jefferis and other members of the University of Denver College of Law Civil Rights Clinic have been selected as counsel to represent the Plaintiff, in accordance with the Court's Order of February 17, 2017 and D.C.COLO.LAttyR 15(f) of the U.S. District Court's Local Rules of Practice. Counsel have thirty days to either enter appearances in the case or to file a Notice Declining Appointment. This Notice of Appointment will be sent to the pro se litigant and selected counsel by the undersigned designated clerk. (ebutl) (Entered: 02/17/2017)
02/20/2017	<u>45</u>	NOTICE of Entry of Appearance by Nicole Brianne Godfrey on behalf of Billy J. Radan Attorney Nicole Brianne Godfrey added to party Billy J. Radan(pty:pla) (Godfrey, Nicole) (Entered: 02/20/2017)
02/20/2017	<u>46</u>	Unopposed MOTION for Leave to <i>Appear as Student Attorneys</i> by Plaintiff Billy J. Radan. (Attachments: # <u>1</u> Proposed Order (PDF Only) Law Student Appearance Form (Roisman), # <u>2</u> Proposed Order (PDF Only) Law Student Appearance Form (DiRenzo))(Godfrey, Nicole) (Entered: 02/20/2017)
02/20/2017	<u>47</u>	Unopposed MOTION for Leave to <i>Respond Out of Time to 26</i> MOTION to Dismiss by Plaintiff Billy J. Radan. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Godfrey, Nicole) (Entered: 02/20/2017)
02/21/2017	48	MEMORANDUM regarding <u>46</u> Unopposed MOTION for Leave to <i>Appear as Student Attorneys</i> filed by Billy J. Radan. Motions referred to Magistrate Judge Scott T. Varholak by Chief Judge Marcia S. Krieger on 2/21/17. Text Only Entry (msksec,) (Entered: 02/21/2017)
02/21/2017	49	MEMORANDUM regarding <u>47</u> Unopposed MOTION for Leave to <i>Respond Out of Time to 26</i> MOTION to Dismiss filed by Billy J. Radan. Motions referred to Magistrate Judge Scott T. Varholak by Chief Judge Marcia S. Krieger on 2/21/17. Text Only Entry (msksec,) (Entered: 02/21/2017)
02/22/2017	50	ORDER granting <u>46</u> Motion for Leave to Appear as Student Attorneys. By Magistrate Judge Scott T. Varholak on 2/22/2017. Text Only Entry (stvlc2,) (Entered: 02/22/2017)

02/22/2017	51	ORDER granting <u>47</u> Motion for Leave. Plaintiff's response to the Motion to Dismiss <u>26</u> is due by 3/29/2017. By Magistrate Judge Scott T. Varholak on 2/22/2017. Text Only Entry (stvlc2,) (Entered: 02/22/2017)
02/23/2017	<u>52</u>	MOTION to Vacate <i>Discovery Deadlines and Reset Scheduling Conference (Partially Unopposed)</i> by Plaintiff Billy J. Radan. (Godfrey, Nicole) (Entered: 02/23/2017)
02/25/2017	<u>53</u>	NOTICE of Entry of Appearance by Laura Lee Rovner on behalf of Billy J. RadanAttorney Laura Lee Rovner added to party Billy J. Radan(pty:pla) (Rovner, Laura) (Entered: 02/25/2017)
02/27/2017	54	MEMORANDUM regarding <u>52</u> MOTION to Vacate <i>Discovery Deadlines and Reset Scheduling Conference (Partially Unopposed)</i> filed by Billy J. Radan. Motions referred to Magistrate Judge Scott T. Varholak by Chief Judge Marcia S. Krieger on 2/27/17. Text Only Entry (msksec,) (Entered: 02/27/2017)
02/28/2017	<u>55</u>	NOTICE of Entry of Appearance by Danielle C. Jefferis on behalf of Billy J. RadanAttorney Danielle C. Jefferis added to party Billy J. Radan(pty:pla) (Jefferis, Danielle) (Entered: 02/28/2017)
03/02/2017	<u>56</u>	TRANSCRIPT of Status Conference held on December 13, 2016 before Magistrate Judge Varholak. Pages: 1-17. NOTICE – REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (Stevens-Koenig Reporting,) (Entered: 03/02/2017)
03/02/2017	<u>57</u>	TRANSCRIPT of Rule 16(b) Scheduling Conference held on January 5, 2017 before Magistrate Judge Varholak. Pages: 1-17. NOTICE – REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov. Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (Stevens-Koenig Reporting,) (Entered: 03/02/2017)
03/03/2017	<u>58</u>	Unopposed MOTION for Leave to <i>Attend Status Conference Via Telephone</i> by Plaintiff Billy J. Radan. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Jefferis, Danielle) (Entered: 03/03/2017)
03/06/2017	59	MEMORANDUM regarding <u>58</u> Unopposed MOTION for Leave to <i>Attend Status Conference Via Telephone</i> filed by Billy J. Radan. Motions referred to Magistrate Judge Scott T. Varholak by Chief Judge Marcia S. Krieger on 3/6/17. Text Only Entry (msksec,) (Entered: 03/06/2017)
03/06/2017	60	ORDER granting <u>58</u> Motion for Leave. Plaintiff may appear telephonically at the Status Conference on March 7, 2017 at 9:30 AM. By Magistrate Judge Scott T. Varholak on 3/6/2017. Text Only Entry (stvlc2,) (Entered: 03/06/2017)
03/07/2017	<u>61</u>	MINUTE ENTRY for Status Conference held before Magistrate Judge Scott T. Varholak on 3/7/2017; <u>52</u> Plaintiffs Partially Unopposed Motion to Vacate Discovery Deadline and Reset Scheduling Conference is GRANTED in part and DENIED in part. Discovery due by 9/29/2017. Dispositive Motions due by 10/30/2017. Hearing concluded. FTR: STV – C205. (morti,) (Entered: 03/07/2017)
03/20/2017	<u>62</u>	Unopposed MOTION for Leave to <i>Appear as Student Attorneys</i> by Plaintiff Billy J. Radan. (Attachments: # <u>1</u> Proposed Order (PDF Only) Law Student Appearance Form (Nicholas Lutz), # <u>2</u> Proposed Order (PDF Only) Law Student Appearance Form

		(Aurora Randolph))(Jefferis, Danielle) (Entered: 03/20/2017)
03/20/2017	63	MEMORANDUM regarding <u>62</u> Unopposed MOTION for Leave to <i>Appear as Student Attorneys</i> filed by Billy J. Radan. Motions referred to Magistrate Judge Scott T. Varholak by Chief Judge Marcia S. Krieger on 3/20/17. Text Only Entry (msksec,) (Entered: 03/20/2017)
03/21/2017	<u>64</u>	ORDER granting <u>62</u> Plaintiff's Unopposed Motion for Leave to Appear As Student Attorneys, by Magistrate Judge Scott T. Varholak on 3/21/2017. (Attachments: # <u>1</u> Order)(morti,) (Entered: 03/21/2017)
03/28/2017	<u>65</u>	NOTICE of Voluntary Dismissal of Party <i>Boyd, Sinker, and Blatnik</i> by Plaintiff Billy J. Radan (Jefferis, Danielle) (Entered: 03/28/2017)
03/29/2017	<u>66</u>	RESPONSE to <u>26</u> MOTION to Dismiss filed by Plaintiff Billy J. Radan. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Jefferis, Danielle) (Entered: 03/29/2017)
04/12/2017	<u>67</u>	REPLY to Response to <u>26</u> MOTION to Dismiss filed by Defendants Darren L. Lish, Rick Raemisch. (Starnella, Kathryn) (Entered: 04/12/2017)
04/13/2017	68	MINUTE ORDER. Motion Hearing re: <u>26</u> MOTION to Dismiss is set for 5/3/2017 10:00 AM in Courtroom C205 before Magistrate Judge Scott T. Varholak, by Magistrate Judge Scott T. Varholak on 4/13/2017. Text Only Entry (stvlc1,) (Entered: 04/13/2017)
04/24/2017	<u>69</u>	Unopposed MOTION for Leave to <i>File Second Amended Complaint</i> by Plaintiff Billy J. Radan. (Attachments: # <u>1</u> Exhibit 1 – Proposed Second Amended Complaint)(Jefferis, Danielle) (Entered: 04/24/2017)
04/25/2017	70	MEMORANDUM regarding <u>69</u> Unopposed MOTION for Leave to <i>File Second Amended Complaint</i> filed by Billy J. Radan. Motions referred to Magistrate Judge Scott T. Varholak by Chief Judge Marcia S. Krieger on 4/25/17. Text Only Entry (msksec,) (Entered: 04/25/2017)
04/25/2017	71	ORDER granting <u>69</u> Plaintiff's Unopposed Motion for Leave to File a Second Amended Complaint. Motion Hearing set for 5/3/2017 10:00 AM is VACATED. By Magistrate Judge Scott T. Varholak on 4/25/2017. Text Only Entry (stvlc2,) (Entered: 04/25/2017)
04/25/2017	72	ORDER finding as moot <u>26</u> Motion to Dismiss. By Magistrate Judge Scott T. Varholak on 4/25/2017. Text Only Entry (stvlc2,) (Entered: 04/25/2017)
04/25/2017	<u>73</u>	AMENDED COMPLAINT (<i>Second Amended Complaint</i>) against Darren L. Lish, Rick Raemisch, filed by Billy J. Radan.(Jefferis, Danielle) (Entered: 04/25/2017)
04/27/2017	<u>74</u>	Unopposed MOTION for Protective Order by Defendants Darren L. Lish, Rick Raemisch. (Attachments: # <u>1</u> Exhibit Exhibit A: Stipulated Proposed Protective Order)(Starnella, Kathryn) (Entered: 04/27/2017)
04/27/2017	75	MEMORANDUM regarding <u>74</u> Unopposed MOTION for Protective Order filed by Darren L. Lish, Rick Raemisch. Motions referred to Magistrate Judge Scott T. Varholak by Chief Judge Marcia S. Krieger on 4/27/17. Text Only Entry (msksec,) (Entered: 04/27/2017)
05/01/2017	<u>76</u>	Stipulated Protective Order granting <u>74</u> Motion for Protective Order, by Magistrate Judge Scott T. Varholak on 5/1/2017. (morti,) (Entered: 05/01/2017)
05/08/2017	<u>77</u>	Unopposed MOTION for Extension of Time to File Answer or Otherwise Respond to <i>Plaintiff's Second Amended Complaint</i> by Defendants Darren L. Lish, Rick Raemisch. (Starnella, Kathryn) (Entered: 05/08/2017)
05/18/2017	<u>78</u>	Unopposed MOTION to Withdraw <i>Appearances of Former Student Attorneys</i> by Plaintiff Billy J. Radan. (Jefferis, Danielle) (Entered: 05/18/2017)
05/18/2017	79	MEMORANDUM regarding <u>77</u> Unopposed MOTION for Extension of Time to File Answer or Otherwise Respond to <i>Plaintiff's Second Amended Complaint</i> filed by Darren L. Lish, Rick Raemisch. Motions referred to Magistrate Judge Scott T. Varholak by Chief Judge Marcia S. Krieger on 5/18/17. Text Only Entry (msksec,) (Entered: 05/18/2017)

05/18/2017	80	MEMORANDUM regarding <u>78</u> Unopposed MOTION to Withdraw <i>Appearances of Former Student Attorneys</i> filed by Billy J. Radan. Motions referred to Magistrate Judge Scott T. Varholak by Chief Judge Marcia S. Krieger on 5/18/17. Text Only Entry (mksksec,) (Entered: 05/18/2017)
05/18/2017	81	ORDER granting <u>78</u> Motion to Withdraw Appearances of Former Student Attorneys, by Magistrate Judge Scott T. Varholak on 5/18/2017. Text Only Entry (stvlc1,) (Entered: 05/18/2017)
05/18/2017	82	ORDER granting <u>77</u> Motion for Extension of Time to Answer or Otherwise Respond. Defendants Darren L. Lish and Rick Raemisch shall file their response(s) to Plaintiff's Second Amended Complaint on or before 5/23/2017, by Magistrate Judge Scott T. Varholak on 5/18/2017. Text Only Entry (stvlc1,) (Entered: 05/18/2017)
05/23/2017	<u>83</u>	<i>Defendants'</i> ANSWER to <u>73</u> Amended Complaint by Darren L. Lish, Rick Raemisch.(Starnella, Kathryn) (Entered: 05/23/2017)
06/02/2017	<u>84</u>	STIPULATION for Extension of Time <i>for Defendants to Respond to Plaintiff's First Set of Interrogatories</i> by Defendants Darren L. Lish, Rick Raemisch. (Starnella, Kathryn) (Entered: 06/02/2017)
06/05/2017	85	ADVISORY NOTICE OF NONCOMPLIANCE WITH COURT RULES/PROCEDURES: re: <u>84</u> Stipulation for Extension of Time filed by attorney Kathryn A. Starnella. Attorney has used an incorrect signature format in violation of D.C.COLO.LCivR 5.1(a) and 4.3(a) of the Electronic Case Filing Procedures (Civil cases). DO NOT REFILE THE DOCUMENT. In the future, documents must be filed pursuant to D.C.COLO.LCivR 5.1(a) and 4.3(a) of the Electronic Case Filing Procedures. (Text Only Entry) (agarc,) (Entered: 06/05/2017)
06/21/2017	<u>86</u>	NOTICE of <i>Related Case</i> by Plaintiff Billy J. Radan (Jefferis, Danielle) (Entered: 06/21/2017)
07/10/2017	<u>87</u>	Joint MOTION to Consolidate Cases <i>Pursuant to Fed. R. Civ. P. 42(a)</i> by Plaintiff Billy J. Radan. (Jefferis, Danielle) (Entered: 07/10/2017)
07/10/2017	<u>88</u>	Joint MOTION to Amend/Correct/Modify <u>61</u> Order on Motion to Vacate., Status Conference., Set/Reset Deadlines/Hearings, <u>33</u> Scheduling Conference., Set/Reset Deadlines/Hearings, <u>32</u> Proposed Scheduling Order by Plaintiff Billy J. Radan. (Jefferis, Danielle) (Entered: 07/10/2017)
08/24/2017	<u>89</u>	Unopposed MOTION for Extension of Time to <i>Disclose Rebuttal Expert(s) Pursuant to Fed. R. Civ. P. 26(a)(2)(D)(ii)</i> by Defendants Darren L. Lish, Rick Raemisch. (Starnella, Kathryn) (Entered: 08/24/2017)
08/24/2017	90	MEMORANDUM regarding <u>89</u> Unopposed MOTION for Extension of Time to <i>Disclose Rebuttal Expert(s) Pursuant to Fed. R. Civ. P. 26(a)(2)(D)(ii)</i> filed by Darren L. Lish, Rick Raemisch, <u>88</u> Joint MOTION to Amend/Correct/Modify <u>61</u> Order on Motion to Vacate., Status Conference., Set/Reset Deadlines/Hearings, <u>33</u> Scheduling Conference., Set/Reset Deadlines/Hearings, <u>32</u> Proposed Scheduling Order filed by Billy J. Radan. Motions referred to Magistrate Judge Scott T. Varholak by Chief Judge Marcia S. Krieger on 8/24/17. Text Only Entry (msklc2,) (Entered: 08/24/2017)
08/24/2017	91	ORDER granting <u>88</u> Motion to Modify Scheduling Order; granting <u>89</u> Motion for Extension of Time to Disclose Rebuttal Experts. The deadline for the disclosure of affirmative experts is extended until 11/13/2017 and the deadline for the disclosure of rebuttal experts is extended until 12/13/2017. The Discovery deadline is extended until 1/12/2018 and the deadline to file Dispositive Motions is extended until 2/12/2018. SO ORDERED, by Magistrate Judge Scott T. Varholak on 8/24/2017. Text Only Entry (stvlc1,) Modified on 9/12/2017 to correct docket pursuant to Chambers. Please note disclosure. (jgonz,). (Entered: 08/24/2017)
08/30/2017	<u>92</u>	Unopposed MOTION for Leave to <i>Appear as Student Attorneys</i> by Plaintiff Billy J. Radan. (Attachments: # <u>1</u> Proposed Order (PDF Only) Law Student Appearance Form (Kohrs, Olivia), # <u>2</u> Proposed Order (PDF Only) Law Student Appearance Form (Valleau, David))(Jefferis, Danielle) (Entered: 08/30/2017)
09/11/2017	93	ORDER granting <u>87</u> Motion to Consolidate Cases: The Court has reviewed the dockets and pleadings in both this action and in Radan v. Raemisch, D.C. Colo. Civ.

		Case No. 17-cv-1503. The Court finds that, as currently postured, both actions involve the same plaintiff, the same remaining defendants, and the same counsel for both sides. The Court further finds that the Complaint in 17-cv-1503 duplicates, in substantial degree, the factual and legal contentions found in this action. Indeed, to the extent that clear distinctions can be made, it would appear that the Complaint in 17-cv-1503 simply adds an 8th Amendent claim -- on that is effectively identical to the existing 8th Amendment claims found in this action -- premised upon the contention that Ms. MoonShadow is not being adequately considered by the Defendants for gender reassignment surgery or facial feminization. In all other meaningful respects, the actions appear to be functionally identical. Accordingly, the Court grants the motion to consolidate the two actions. The Court will deem those portions of the Complaint in 17-cv-1503 that are not already found in the Second Amended Complaint <u>73</u> in this action to be incorporated thereto. Having done so, there is no need to continue to maintain a separate action for 17-cv-1503. Accordingly, the Clerk of the Court shall close that case, and all remaining proceedings by Ms. MoonShadow will be maintained in this action. By Chief Judge Marcia S. Krieger on 9/11/17. Text Only Entry (msklc2,) (Entered: 09/11/2017)
09/11/2017	94	ORDER granting <u>92</u> Motion for Leave: The Court finds that the requirements of D.C. Colo. L. Att. R. 14 have been met, and that Olivia Kohrs and David Valleau are authorized to enter an appearance on behalf of the Plaintiff, subject to the requirements of Local Attorney Rule 14(a)(2). Text Only Entry (msklc2,) (Entered: 09/11/2017)
09/13/2017	<u>95</u>	STIPULATION for Extension of Time <i>for Plaintiff to Respond to Defendants' First Set of Written Discovery</i> by Plaintiff Billy J. Radan. (Jefferis, Danielle) (Entered: 09/13/2017)
09/14/2017	96	MINUTE ORDER Per the request of the parties and in light of 93 Order on Motion to Consolidate Cases, the consolidated case is set for a Scheduling Conference on 9/15/2017 09:30 AM in Courtroom C203 before Magistrate Judge Scott T. Varholak. The parties shall submit a joint proposed Amended Scheduling Order in advance of the Scheduling Conference. SO ORDERED, by Magistrate Judge Scott T. Varholak on 9/14/2017. Text Only Entry (stvlc1,) (Entered: 09/14/2017)
09/14/2017	<u>97</u>	Proposed Scheduling Order (<i>Amended</i>) by Plaintiff Billy J. Radan. (Jefferis, Danielle) (Entered: 09/14/2017)
09/15/2017	<u>98</u>	MINUTE ENTRY for Scheduling Conference held before Magistrate Judge Scott T. Varholak on 9/15/2017. Discovery due by 1/12/2018. Dispositive Motions due by 2/12/2018. FTR: STV - C203. (morti,) (Entered: 09/15/2017)
09/15/2017	<u>99</u>	SCHEDULING ORDER: by Magistrate Judge Scott T. Varholak on 9/15/17. (morti,) (Entered: 09/15/2017)
10/03/2017	<u>100</u>	Unopposed MOTION for Leave to <i>Depose Incarcerated Plaintiff Pursuant to Fed. R. Civ. P. 30(a)(2)(B)</i> by Defendants Darren L. Lish, Rick Raemisch. (Starnella, Kathryn) (Entered: 10/03/2017)
10/03/2017	101	MEMORANDUM regarding <u>100</u> Unopposed MOTION for Leave to <i>Depose Incarcerated Plaintiff Pursuant to Fed. R. Civ. P. 30(a)(2)(B)</i> filed by Darren L. Lish, Rick Raemisch. Motions referred to Magistrate Judge Scott T. Varholak by Chief Judge Marcia S. Krieger on 10/3/17. Text Only Entry (msklc2,) (Entered: 10/03/2017)
10/04/2017	<u>102</u>	ORDER granting <u>100</u> Unopposed Motion to Depose Incarcerated Plaintiff Pursuant to Fed. R. Civ. P. 30(a)(2)(B), by Magistrate Judge Scott T. Varholak on 10/4/2017. (jgonz,) (Entered: 10/04/2017)
10/12/2017	<u>103</u>	Unopposed MOTION for Leave to <i>File Third Amended Complaint</i> by Plaintiff Billy J. Radan. (Attachments: # <u>1</u> Exhibit Proposed Third Amended Complaint)(Jefferis, Danielle) (Entered: 10/12/2017)
10/12/2017	104	ORDER granting <u>103</u> Motion for Leave: The Plaintiff shall file the Third Amended Complaint within 7 days of this Order. By Chief Judge Marcia S. Krieger on 10/12/17. Text Only Entry (msklc2,) (Entered: 10/12/2017)
10/12/2017	<u>105</u>	AMENDED COMPLAINT (<i>Third Amended Complaint</i>) against Darren L. Lish, Rick Raemisch, filed by Billy J. Radan.(Jefferis, Danielle) (Entered: 10/12/2017)

10/26/2017	<u>106</u>	ANSWER to <u>105</u> Amended Complaint by Darren L. Lish, Rick Raemisch.(Starnella, Kathryn) (Entered: 10/26/2017)
11/08/2017	<u>107</u>	Joint MOTION to Amend/Correct/Modify <u>99</u> Scheduling Order by Plaintiff Billy J. Radan. (Jefferis, Danielle) (Entered: 11/08/2017)
11/09/2017	<u>108</u>	ERRATA re <u>107</u> Joint MOTION to Amend/Correct/Modify <u>99</u> Scheduling Order by Plaintiff Billy J. Radan. (Jefferis, Danielle) (Entered: 11/09/2017)
11/09/2017	109	MEMORANDUM regarding <u>107</u> Joint MOTION to Amend/Correct/Modify <u>99</u> Scheduling Order filed by Billy J. Radan. Motions referred to Magistrate Judge Scott T. Varholak by Chief Judge Marcia S. Krieger on 11/9/17. Text Only Entry (msklc2,) (Entered: 11/09/2017)
11/13/2017	110	ORDER granting <u>107</u> Joint Motion to Modify Scheduling Order. Expert witness disclosures due by 1/8/2018. Rebuttal expert witness disclosures due by 2/7/2018. Discovery due by 3/9/2018. Dispositive Motions due by 4/9/2018. SO ORDERED, by Magistrate Judge Scott T. Varholak on 11/13/2017. Text Only Entry (stvlc2,) (Entered: 11/13/2017)
12/20/2017	<u>111</u>	MINUTE ENTRY for telephonic discovery hearing. The proceedings were held before Magistrate Judge Scott T. Varholak on 12/20/2017. It was ordered the Plaintiff is allowed to inquire into issues related to the ability to exhaust administrative remedies. Defendants shall be allowed to make proper objections, but should no coax or instruct the witness not to answer. FTR: STV-C203. (morti,) (Entered: 12/20/2017)
01/05/2018	<u>112</u>	Unopposed MOTION for Leave to <i>Appear as Student Attorney</i> by Plaintiff Billy J. Radan. (Attachments: # <u>1</u> Exhibit Law Student Appearance Form (Parrott, Alexandra))(Jefferis, Danielle) (Entered: 01/05/2018)
01/05/2018	113	ORDER granting <u>112</u> Motion for Leave: Ms. Parrott is permitted to appear under the supervision of Ms. Jefferis. By Chief Judge Marcia S. Krieger on 1/5/18. Text Only Entry (msklc2,) (Entered: 01/05/2018)
02/05/2018	114	MINUTE ORDER. Discovery Hearing set for 2/15/2018 at 3:30 PM in Courtroom C203 before Magistrate Judge Scott T. Varholak. Pursuant to Magistrate Judge Varholak's Civil Practice Standards, the parties shall submit a joint statement of the issues on or before 2/12/2018 to Varholak_Chambers@cod.uscourts.gov. SO ORDERED, by Magistrate Judge Scott T. Varholak on 2/5/2018. Text Only Entry (stvlc2,) (Entered: 02/05/2018)
02/15/2018	<u>115</u>	MINUTE ENTRY for Discovery Hearing held before Magistrate Judge Scott T. Varholak on 2/15/2018. FTR: STV - C203. (morti,) (Entered: 02/15/2018)
02/20/2018	<u>116</u>	WITHDRAWN MOTION for Preliminary Injunction <i>and Request for Evidentiary Hearing</i> by Plaintiff Billy J. Radan. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Jefferis, Danielle) (Modified on 5/11/2018 Withdrawn pursuant to the 148 Order)(evana,). (Entered: 02/20/2018)
02/20/2018	<u>117</u>	BRIEF in Support of <u>116</u> MOTION for Preliminary Injunction <i>and Request for Evidentiary Hearing</i> filed by Plaintiff Billy J. Radan. (Attachments: # <u>1</u> Exhibit 1 – Ettner Expert Report, # <u>2</u> Exhibit 2 – Brookens Expert Report, # <u>3</u> Exhibit 3 – Brown Rebuttal Expert Report, # <u>4</u> Exhibit 4 – Third Amended Complaint, # <u>5</u> Exhibit 5 – MoonShadow Deposition, # <u>6</u> Exhibit 6 – Written Discovery Responses to Defs' Requests, # <u>7</u> Exhibit 7 – CDOC Records, # <u>8</u> Exhibit 8 – DSM-5, # <u>9</u> Exhibit 9 – WPATH Standards of Care, # <u>10</u> Exhibit 10 – Medical Records, # <u>11</u> Exhibit 11 – Lish Deposition, # <u>12</u> Exhibit Written Discovery Responses to Plaintiff's Requests, # <u>13</u> Exhibit 13 – DeCesaro Deposition, # <u>14</u> Exhibit 14 – Lampela Deposition, # <u>15</u> Exhibit 15 – Administrative Regulation 100-14, # <u>16</u> Exhibit 16 – Medina Deposition, # <u>17</u> Exhibit 17 – Jordan Deposition)(Jefferis, Danielle) (Entered: 02/20/2018)
03/08/2018	<u>118</u>	Unopposed MOTION to Amend/Correct/Modify 110 Order on Motion to Amend/Correct/Modify, <i>and Stipulated Extension of Deadline to Respond to Sixth Set of Discovery Requests</i> by Defendants Darren L. Lish, Rick Raemisch. (Starnella, Kathryn) (Entered: 03/08/2018)
03/08/2018	119	MEMORANDUM regarding <u>118</u> Unopposed MOTION to Amend/Correct/Modify 110 Order on Motion to Amend/Correct/Modify, <i>and Stipulated Extension of Deadline</i>

		<i>to Respond to Sixth Set of Discovery Requests</i> filed by Darren L. Lish, Rick Raemisch. Motions referred to Magistrate Judge Scott T. Varholak by Chief Judge Marcia S. Krieger on 3/8/18. Text Only Entry (msklc2,) (Entered: 03/08/2018)
03/09/2018	120	ORDER granting <u>118</u> Motion to Amend/Correct/Modify. Discovery due by 3/23/2018. Dispositive Motions due by 4/23/2018. The Court grants the parties' stipulated extension of time for Defendants to respond to Plaintiffs Sixth Set of Discovery Requests. SO ORDERED, by Magistrate Judge Scott T. Varholak on 3/9/2018. Text Only Entry (stvlc2,) (Entered: 03/09/2018)
03/12/2018	<u>121</u>	MOTION for Extension of Time to File Response/Reply as to <u>116</u> MOTION for Preliminary Injunction <i>and Request for Evidentiary Hearing</i> by Defendants Darren L. Lish, Rick Raemisch. (Starnella, Kathryn) (Entered: 03/12/2018)
03/12/2018	<u>122</u>	RESPONSE to <u>121</u> MOTION for Extension of Time to File Response/Reply as to <u>116</u> MOTION for Preliminary Injunction <i>and Request for Evidentiary Hearing</i> filed by Plaintiff Billy J. Radan. (Attachments: # <u>1</u> Exhibit 1 – 2018.03.12 Parrott–Starnella Email)(Jefferis, Danielle) (Entered: 03/12/2018)
03/14/2018	123	ORDER granting in part and denying in part <u>121</u> Motion for Extension of Time to File Response/Reply: The Court finds sufficient cause for a one–week extension of time for the Defendants' response to the motion for preliminary injunction, not the two–week extension requested. Response due March 20, 2018. by Chief Judge Marcia S. Krieger on 3/14/18. Text Only Entry (msklc2,) (Entered: 03/14/2018)
03/20/2018	<u>124</u>	BRIEF in Opposition to <u>116</u> MOTION for Preliminary Injunction <i>and Request for Evidentiary Hearing</i> filed by Defendants Darren L. Lish, Rick Raemisch. (Attachments: # <u>1</u> Exhibit Ex. A – Radan/MoonShadow Depo Excerpts, # <u>2</u> Exhibit Ex. B – 12/13/16 Status Conference Transcript, # <u>3</u> Exhibit Ex. C – 1/5/17 Scheduling Conference Transcript, # <u>4</u> Exhibit Ex. D – Radan/MoonShadow Medical Records (redacted), # <u>5</u> Exhibit Ex. E – J. Brandt Affid. with job/program evaluations, # <u>6</u> Exhibit Ex. F – Dr. Butler Depo Excerpts, # <u>7</u> Exhibit Ex. G – C. Godoy Affid. with mental health encounter)(Starnella, Kathryn) Modified on 5/25/2018 to restrict in part pursuant to 155 Order (dkals,). (Entered: 03/20/2018)
03/22/2018	<u>125</u>	Unopposed MOTION for Leave to Restrict by Plaintiff Billy J. Radan. (Jefferis, Danielle) (Entered: 03/22/2018)
03/30/2018	<u>126</u>	Partial MOTION for Judgment (<i>Declaratory</i>) by Plaintiff Billy J. Radan. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15)(Jefferis, Danielle) (Entered: 03/30/2018)
03/30/2018	<u>127</u>	UNRESTRICTED Exhibit by Plaintiff Billy J. Radan.. (Jefferis, Danielle) Modified on 4/2/2018 to add text (dkals,). Modified on 4/30/2018 per Court Order(pglov). (Entered: 03/30/2018)
03/30/2018	<u>128</u>	UNRESTRICTED Exhibit by Plaintiff Billy J. Radan.. (Jefferis, Danielle) Modified on 4/2/2018 to add text (dkals,). Modified on 4/30/2018 per Court Order(pglov). (Entered: 03/30/2018)
04/03/2018	<u>129</u>	REPLY to Response to <u>116</u> MOTION for Preliminary Injunction <i>and Request for Evidentiary Hearing</i> filed by Plaintiff Billy J. Radan. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14)(Jefferis, Danielle) (Entered: 04/03/2018)
04/05/2018	130	ORDER: The Court will hold a non–evidentiary hearing on the Plaintiff's Motion for Preliminary Injunction <u>116</u> on 4/30/2018 at 10:00 AM. The purpose of the hearing will be: (i) to identify what facts are germane to the issues raised in the motion; (ii) to determine whether the parties can stipulate to those facts or whether an evidentiary hearing will be required as to specific facts; and (iii) if an evidentiary hearing is required, to schedule such hearing. By Chief Judge Marcia S. Krieger on 4/5/18. Text Only Entry (msklc2,) (Entered: 04/05/2018)
04/12/2018	<u>131</u>	ERRATA re <u>129</u> Reply to Response to Motion, by Plaintiff Billy J. Radan. (Jefferis, Danielle) (Entered: 04/12/2018)

04/12/2018	<u>132</u>	NOTICE re <u>127</u> Restricted Document – Level 1, <u>128</u> Restricted Document – Level 1 by Plaintiff Billy J. Radan (Attachments: # <u>1</u> Exhibit 1 – Correspondence Between Parties)(Jefferis, Danielle) (Entered: 04/12/2018)
04/13/2018	<u>133</u>	MOTION for Leave to Restrict by Defendants Darren L. Lish, Rick Raemisch. (Attachments: # <u>1</u> Exhibit Ex. A – Filed Under Level 1 Restriction, # <u>2</u> Exhibit Ex. B – Filed Under Level 1 Restriction, # <u>3</u> Exhibit Ex. C – Kohrs–Starnella email chain, # <u>4</u> Exhibit Ex. D – AR 100–01)(Starnella, Kathryn) (Entered: 04/13/2018)
04/13/2018	<u>134</u>	UNRESTRICTED Exhibit A by Defendants Darren L. Lish, Rick Raemisch.. (Starnella, Kathryn) Modified to add title on 4/16/2018 (cthom,). Modified on 4/30/2018 per Court order (pglov). (Entered: 04/13/2018)
04/13/2018	<u>135</u>	UNRESTRICTED Exhibit B by Defendants Darren L. Lish, Rick Raemisch.. (Starnella, Kathryn) Modified to add title on 4/16/2018 (cthom,). Modified on 4/30/2018 per Court Order (pglov). (Entered: 04/13/2018)
04/17/2018	<u>136</u>	BRIEF in Opposition to <u>126</u> Partial MOTION for Judgment (<i>Declaratory</i>) filed by Defendants Darren L. Lish, Rick Raemisch. (Attachments: # <u>1</u> Exhibit Ex. AR 700–14, # <u>2</u> Exhibit Ex. B – R. Jordan Depo II excerpts (filed separately under Level 1), # <u>3</u> Exhibit Ex. C – Dr. Lish Depo excerpts (filed separately under Level 1), # <u>4</u> Exhibit Ex. D – 3.13.18 Abolishment Memo)(Starnella, Kathryn) (Entered: 04/17/2018)
04/17/2018	<u>137</u>	UNRESTRICTED DOCUMENT – Level 1: Exhibit B by Defendants Darren L. Lish, Rick Raemisch.. (Starnella, Kathryn) Modified to add title on 4/17/2018 (cthom,). Modified on 5/8/2018 to unrestrict pursuant to D.C.COLO.LCivR 7.2(e) (dkals,). (Entered: 04/17/2018)
04/17/2018	<u>138</u>	UNRESTRICTED DOCUMENT – Level 1: Exhibit C by Defendants Darren L. Lish, Rick Raemisch.. (Starnella, Kathryn) Modified to add title on 4/17/2018 (cthom,). Modified on 5/8/2018 to unrestrict pursuant to D.C.COLO.LCivR 7.2(e) (dkals,). (Entered: 04/17/2018)
04/19/2018	<u>139</u>	Joint MOTION to Amend/Correct/Modify <u>99</u> Scheduling Order, 120 Order on Motion to Amend/Correct/Modify, <i>to Extend Dispositive Motions Deadline</i> by Plaintiff Billy J. Radan. (Jefferis, Danielle) (Entered: 04/19/2018)
04/19/2018	140	MEMORANDUM regarding <u>139</u> Joint MOTION to Amend/Correct/Modify <u>99</u> Scheduling Order, 120 Order on Motion to Amend/Correct/Modify, <i>to Extend Dispositive Motions Deadline</i> filed by Billy J. Radan. Motions referred to Magistrate Judge Scott T. Varholak by Chief Judge Marcia S. Krieger on 04/19/2018. Text Only Entry (msklc4,) (Entered: 04/19/2018)
04/19/2018	141	ORDER granting <u>139</u> Motion to Amend/Correct/Modify. Dispositive Motions due by 5/21/2018. SO ORDERED, by Magistrate Judge Scott T. Varholak on 4/19/2018. Text Only Entry (stvlc2,) (Entered: 04/19/2018)
04/25/2018	<u>142</u>	MOTION for Leave to Restrict by Defendants Darren L. Lish, Rick Raemisch. (Starnella, Kathryn) (Entered: 04/25/2018)
04/27/2018	<u>143</u>	STIPULATION re 130 Order., <i>Stipulated Facts Regarding Plaintiff's Motion for Preliminary Injunction</i> by Plaintiff Billy J. Radan (Jefferis, Danielle) Modified on 4/30/2018 per the Court(pglov). (Entered: 04/27/2018)
04/30/2018	<u>144</u>	MINUTE ENTRY for Motion Hearing held before Chief Judge Marcia S. Krieger on 4/30/2018. <u>125</u> ; <u>133</u> ; <u>142</u> Motions for Leave to Restrict are all DENIED. Evidentiary Hearing set for 5/16/2018 09:00 AM in Courtroom A 901 before Chief Judge Marcia S. Krieger. Court Reporter: Terri Lindblom. (pglov) (Entered: 04/30/2018)
05/01/2018	<u>145</u>	REPLY to Response to <u>126</u> Partial MOTION for Judgment (<i>Declaratory</i>) filed by Plaintiff Billy J. Radan. (Attachments: # <u>1</u> Exhibit 1 – O'Connor v. Bassoff, # <u>2</u> Exhibit 2 – Butler Deposition, # <u>3</u> Exhibit 3 – FBOP Transgender Treatment Guidelines, # <u>4</u> Exhibit 4 – AR 100–01)(Jefferis, Danielle) (Entered: 05/01/2018)
05/10/2018	<u>146</u>	Unopposed MOTION to Withdraw Document re <u>116</u> MOTION for Preliminary Injunction <i>and Request for Evidentiary Hearing and Vacate May 16 Evidentiary Hearing</i> by Plaintiff Billy J. Radan. (Jefferis, Danielle) (Entered: 05/10/2018)

05/10/2018	<u>147</u>	Joint MOTION for Referral <i>for Settlement Conference and to Stay/Extend Dispositive Motion Deadline</i> by Plaintiff Billy J. Radan. (Jefferis, Danielle) (Entered: 05/10/2018)
05/10/2018	148	ORDER: The Court grants the Plaintiff's Motion To Withdraw <u>146</u> the motion for preliminary injunction <u>116</u> and deems the injunction motion withdrawn. The evidentiary hearing set for May 16, 2018 is vacated. The Court denies the parties' motion <u>147</u> seeking a settlement conference with the Magistrate Judge. The Court provides settlement services at public expense only upon a showing that <i>all</i> parties to the action lack the resources to obtain private mediation services at their own expense. Although Ms. Moonshadow may meet that definition, the motion concedes that the effective Defendant here is the Colorado Department of Corrections, an entity that can certainly afford private mediation services. (The Court rejects the contention that the Department of Corrections' state taxpayer-funded status warrants the federal taxpayer footing the bill for settlement services instead.) Accordingly, that motion is denied without prejudice. The Court does not opine on the parties' alternative request for an extension of the dispositive motion deadline; should the parties seek such relief in a separately-filed motion, the Court would refer that matter to the Magistrate Judge for consideration. By Chief Judge Marcia S. Krieger on 5/10/18. Text Only Entry (msklc2,) (Entered: 05/10/2018)
05/14/2018	<u>149</u>	Unopposed MOTION for Reconsideration re <u>144</u> Order on Motion for Leave to Restrict,,,,, Motion Hearing,, Set/Reset Deadlines/Hearings, (<i>Partial Reconsideration re Doc. 125</i>) by Plaintiff Billy J. Radan. (Jefferis, Danielle) (Entered: 05/14/2018)
05/14/2018	<u>150</u>	Joint MOTION to Amend/Correct/Modify 141 Order on Motion to Amend/Correct/Modify, <u>99</u> Scheduling Order <i>to Stay/Extend Dispositive Motions Deadline</i> by Plaintiff Billy J. Radan. (Jefferis, Danielle) (Entered: 05/14/2018)
05/14/2018	151	ORDER denying <u>149</u> Motion for Reconsideration: The motion is denied. Even assuming that reconsideration is appropriate, Ms. Moonshadow's Motion to Restrict <u>124</u> fails to adequately comply with D.C. Colo. L. Civ. R. 7.2 in several respects. It does not identify the <i>specific</i> portions of Docket #124-4 that Ms. Moonshadow contends should be restricted. Not all portions of the 31-page exhibit implicate ostensible privacy issues. Other portions of that document are quoted or summarized in the publicly-available Docket #124 and thus cannot warrant a restriction on access to the underlying documents. Moreover, Ms. Moonshadow essentially concedes that a less-restrictive alternative to restricted access exists, insofar as Ms. Moonshadow states that she possesses (but has neither filed nor tendered) a version of Docket #124-4 that bears additional redactions. To the extent that the need for restriction can be reduced or ameliorated by redaction, relief in the form of restriction is not appropriate. See D.C. Colo. L. Civ. R. 7.2(c)(4). Accordingly, the motion for reconsideration is denied. By Chief Judge Marcia S. Krieger on 5/14/18. Text Only Entry (msklc2,) (Entered: 05/14/2018)
05/14/2018	152	ORDER denying <u>150</u> Motion to Amend/Correct/Modify: Besides the Court's longstanding Practice Standard 16.6(a), which provides that no pretrial deadlines will be continued in order to facilitate settlement discussions, the Court also has doubts that dispositive motion practice would be warranted in this case in any event. As to the substantive claims, it is highly likely that there are genuine disputes of fact requiring a trial; to the extent that the parties wish to file dispositive motions in order to "clean up" the Second Amended Complaint in preparation for trial, such "clean up" can effectively occur as part of the Pretrial Conference. Accordingly, the motion is denied. By Chief Judge Marcia S. Krieger on 5/14/18. Text Only Entry (msklc2,) (Entered: 05/14/2018)
05/21/2018	<u>153</u>	MOTION for Summary Judgment <i>on Claim One</i> by Plaintiff Billy J. Radan. (Attachments: # <u>1</u> Exhibit 1 – CDOC Records, # <u>2</u> Exhibit 2 – Brookens Declaration and Expert Report, # <u>3</u> Exhibit 3 – Brown Rebuttal Expert Report, # <u>4</u> Exhibit 4 – Ettner Declaration and Expert Report, # <u>5</u> Exhibit 5 – MoonShadow Deposition, # <u>6</u> Exhibit 6 – Lish Deposition (30(b)(6)), # <u>7</u> Exhibit 7 – Defs' Response to Interrogatories, # <u>8</u> Exhibit 8 – DSM-V, # <u>9</u> Exhibit 9 – Defs' Response to Requests for Admission, # <u>10</u> Exhibit 10 – CDOC Records, # <u>11</u> Exhibit 11 – DeCesaro Deposition (30(b)(6)), # <u>12</u> Exhibit 12 – Clinical Standards & Procedures (Feb. 2018), # <u>13</u> Exhibit 13 – Plaintiff's Response to Interrogatories)(Jefferis, Danielle) (Entered: 05/21/2018)

05/23/2018	<u>154</u>	MOTION to Amend/Correct/Modify – <i>Substitute ECF Document 124–4 for Redacted Version</i> by Plaintiff Billy J. Radan. (Attachments: # <u>1</u> Exhibit 1 – Redacted Version)(Jefferis, Danielle) (Entered: 05/23/2018)
05/24/2018	155	ORDER granting <u>154</u> Motion to Amend/Correct/Modify: The tendered redacted exhibit is deemed to substitute for Docket #124–4. The Clerk of the Court shall place Docket # 124–4 under a Level 1 restriction pursuant to D.C. Colo. L. Civ. R. 7.2. By Chief Judge Marcia S. Krieger on 5/24/18. Text Only Entry (msklc2,) (Entered: 05/24/2018)
06/11/2018	<u>156</u>	BRIEF in Opposition to <u>153</u> MOTION for Summary Judgment <i>on Claim One</i> filed by Defendants Darren L. Lish, Rick Raemisch. (Attachments: # <u>1</u> Exhibit Ex. A: Dr. Butler Depo Excerpts, # <u>2</u> Exhibit Ex. B: Clinical Note, CDOC/RADAN–00322 (redacted), # <u>3</u> Exhibit Ex. C: Plaintiff Depo Excerpts, # <u>4</u> Exhibit Ex. D: DeCesaro Depo Excerpts)(Starnella, Kathryn) (Entered: 06/11/2018)
06/21/2018	<u>157</u>	Unopposed MOTION to Amend/Correct/Modify – <i>Substitute ECF Documents 129–4 and 153–3 with Redacted Version</i> by Plaintiff Billy J. Radan. (Attachments: # <u>1</u> Exhibit 1)(Jefferis, Danielle) (Entered: 06/21/2018)
06/22/2018	<u>158</u>	NOTICE of Settlement (<i>Joint</i>) by Plaintiff Billy J. Radan (Jefferis, Danielle) (Entered: 06/22/2018)
06/25/2018	<u>159</u>	REPLY to Response to <u>153</u> MOTION for Summary Judgment <i>on Claim One</i> filed by Plaintiff Billy J. Radan. (Attachments: # <u>1</u> Exhibit 1 – Butler Deposition, # <u>2</u> Exhibit 2 – MoonShadow Deposition)(Jefferis, Danielle) (Entered: 06/25/2018)
07/25/2018	<u>160</u>	Unopposed MOTION to Withdraw <i>Appearance of Student Attorney David Valleau</i> by Plaintiff Billy J. Radan. (Jefferis, Danielle) (Entered: 07/25/2018)
07/25/2018	161	ORDER granting <u>160</u> Motion to Withdraw. Student Attorney Valleau is no longer counsel of record in the case. by Chief Judge Marcia S. Krieger on 07/25/2018. Text Only Entry (msklc4,) (Entered: 07/25/2018)
09/18/2018	<u>162</u>	Joint MOTION to Substitute Party <i>the Colorado Department of Corrections as a Defendant in place of the currently named Defendants</i> by Defendants Darren L. Lish, Rick Raemisch. (Starnella, Kathryn) (Entered: 09/18/2018)
09/18/2018	163	ORDER granting <u>162</u> Motion to Substitute Party: The Colorado Department of Corrections is substituted for Defendants Darren L. Lish and Rick Raemisch, and the claims against those individuals are dismissed. By Chief Judge Marcia S. Krieger on 9/18/18. Text Only Entry (msklc2,) (Entered: 09/18/2018)
09/21/2018	<u>164</u>	STIPULATION of Dismissal of Case by Plaintiff Billy J. Radan. (Jefferis, Danielle) (Entered: 09/21/2018)
09/21/2018	165	Civil Case Terminated pursuant to the stipulation to dismiss filed in this case on 9/21/18. Text Only Entry (dkals,) (Entered: 09/24/2018)