

**United States District Court
District of Massachusetts (Boston)
CIVIL DOCKET FOR CASE #: 1:00-cv-12455-MLW**

Kosilek v. Department of Corr, et al
Assigned to: Judge Mark L. Wolf
Demand: \$0
Case in other court: First Circuit, 12-02194

Supreme Court of the United States,
14-01120

Date Filed: 11/21/2000
Date Terminated: 03/31/2015
Jury Demand: Both
Nature of Suit: 550 Prisoner: Civil
Rights
Jurisdiction: Federal Question

Cause: 42:1983 Prisoner Civil Rights

Plaintiff

Michelle Kosilek

represented by **Frances S. Cohen**
Attorney General
Government Bureau
One Ashburton Place
18th Floor
Boston, MA 02109
617-963-2553

Email: frances.cohen@state.ma.us
TERMINATED: 08/14/2013
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph L. Sulman

Law Office of Joseph L. Sulman, Esq.
185 Devonshire Street, Suite 502
Boston, MA 02110
617-521-8600

Email: jsulman@sulmanlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Christina Y. Chan

Attorney General's Office
18th Floor
One Ashburton Place
Boston, MA 02108
617-963-2109

Email: christina.chan@state.ma.us
TERMINATED: 08/14/2013
ATTORNEY TO BE NOTICED

David I. Brody
Law Office of Joseph L. Sulman, Esq.
185 Devonshire Street
Suite 502
Boston, MA 02110
617-521-8600
Email: dbrody@sulmanlaw.com
ATTORNEY TO BE NOTICED

Jared A. Craft
Bingham McCutchen LLP - MA
One Federal Street
Boston, MA 02110
617-951-8640
Email: jared.craft@bingham.com
TERMINATED: 08/14/2013
ATTORNEY TO BE NOTICED

V.

Defendant

**Department of Correction
for the State of
Massachusetts**

represented by **Joan T. Kennedy**
Department of Correction
Suite 600
70 Franklin Street
Suite 600
Boston, MA 02110
617-727-3300
Fax: 617-727-7403
Email:
Joan.KennedyConstant@massmail.state.ma.us
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard C. McFarland
Commonwealth of Massachusetts, Department
of Correction
70 Franklin Street
Suite 600
Boston, MA 02110
617-727-3300 X 132
Fax: 617-727-7403
Email:
richard.mcfarland@massmail.state.ma.us

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

Michael T. Maloney
TERMINATED: 04/20/2010

represented by **Joan T. Kennedy**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Richard C. McFarland
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

University of Mass.
*Medical School
TERMINATED: 07/01/2005*

Defendant

M.D. Arthur K. Brewer
TERMINATED: 06/14/2005

represented by **David A. Hilton**
Morrison Mahoney LLP
250 Summer Street
Boston, MA 02210
617-439-7500
Fax: 617-342-4864
Email: dhilton@morrisonmahoney.com
LEAD ATTORNEY

Victoria A. Crawshaw
Morrison MahoneyLLP
250 Summer Street
Boston, MA 02210
617-439-7546
Fax: 617-342-4955
Email: vcrawshaw@morrisonmahoney.com

Defendant

Harrison O'Connor
TERMINATED: 07/01/2005

Defendant

Kenneth Applebaum

TERMINATED: 07/01/2005

Defendant

Karen Dewees

TERMINATED: 07/17/2001

Defendant

**Correctional Medical
Systems**

TERMINATED: 06/14/2005

represented by **Bruce R. Henry**
Morrison Mahoney LLP
250 Summer Street
Boston, MA 02210
617-439-7500
Fax: 617-342-4851
Email: alkennedy@morrisonmahoney.com
TERMINATED: 12/20/2004
LEAD ATTORNEY

David A. Hilton

(See above for address)

LEAD ATTORNEY

Stephen M. O'Shea

Martin, Magnuson, McCarthy and Kenney

101 Merrimac St.

Boston, MA 02114

617-227-3240

Fax: 617-227-3346

Email: soshea@mmmk.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Victoria A. Crawshaw

(See above for address)

Defendant

Kathleen M. Dennehy

TERMINATED: 09/21/2007

represented by **Richard C. McFarland**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joan T. Kennedy
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Does 1 through 100

represented by **Joan T. Kennedy**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**University of Massachusetts
Medical School**
TERMINATED: 07/01/2005

represented by **Anthony R. Brighton**
Smith, Sovik, Kendrick & Sugnet, P.C.
250 S. Clinton Street, Suite 600
Syracuse, NY 13202-1263
315-474-2911
Email: abrighton@smithsovik.com
TERMINATED: 08/11/2011
ATTORNEY TO BE NOTICED

Stephen M. O'Shea
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Luis S. Spencer
*Commissioner of the
Department of Corrections*

represented by **Joan T. Kennedy**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard C. McFarland
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

Christine M. Alexander

represented by **Christine M. Alexander**
PRO SE

Date Filed	#	Docket Text
11/21/2000	1	Application/petition by Michelle Kosilek to proceed without prepayment of fees (in forma pauperis) . filed. (scj) (Entered: 12/04/2000)
11/21/2000	2	Motion by Michelle Kosilek for appointment of counsel . filed. (scj) (Entered: 12/08/2000)
12/12/2000	3	Judge Mark L. Wolf . Order entered granting [1-1] motion to proceed without prepayment of fees (in forma pauperis) . It is further ordered that the clerk issue summons and that the US marshal serve the summons, complaint and copy of this order upon the defendants at the directions of the plaintiff with all costs to the US government. cc/pla [EOD Date 12/22/00] (scj) (Entered: 12/22/2000)
12/12/2000	4	Judge Mark L. Wolf . Order entered denying [2-1] motion for appointment of counsel without prejudice to filing such a motion after the named defendants have filed responsive pleadings. cc/pla [EOD Date 12/22/00] (scj) (Entered: 12/22/2000)
12/12/2000	5	Complaint filed in accordance with order no. 3. Case assigned to Judge: Wolf. Fee Status: Waived (scj) . (Entered: 12/27/2000)
12/12/2000	6	Appendix/exhibits by Michelle Kosilek in support of [5-1] complaint. filed. (scj) (Entered: 12/27/2000)
12/12/2000	7	Motion by Michelle Kosilek to amend [5-1] complaint . filed. (scj) (Entered: 12/27/2000)
12/22/2000	8	Notice for payment of prisoner filing fee issued to the Treasurer at MCI Norfolk . cc/pla, accounting, MCI Norfolk Treasurer (scj) (Entered: 12/27/2000)
12/27/2000		Summons issued for Department of Corr, Michael T. Maloney, University of Mass., Arthur K. Brewer, Harrison O'Connor, Kenneth Applebaum, Karen Dewees. Mailed to plaintiff on 12/27/00 with USM 285 forms and US marshal service letter (scj) (Entered: 12/27/2000)
12/27/2000	9	Letter by Michelle Kosilek dated: 12/26/00 to: Mr. Cronin filed. (ktb) (Entered: 12/27/2000)
12/27/2000	10	Memorandum by Michelle Kosilek in support of continuity of claim, FILED. (ktb) (Entered: 12/27/2000)
12/27/2000	11	Appendix/exhibits by Michelle Kosilek filed. (ktb) (Entered: 12/27/2000)
01/10/2001		complaint scanned (scj) (Entered: 01/10/2001)
01/23/2001	14	Return of service executed as to Michael T. Maloney with service on 1/18/01 filed. (ktb) (Entered: 01/29/2001)

01/23/2001	15	Return of service executed as to Department of Corrections with service on 1/18/01 filed. (ktb) (Entered: 01/29/2001)
01/23/2001	16	Return of service unexecuted as to Karen Dewees filed. (envelope attached) FOE (ktb) (Entered: 01/29/2001)
01/23/2001	17	Return of service unexecuted as to Arthur K. Brewer, filed. (returned envelope attached) FOE (ktb) (Entered: 01/29/2001)
01/26/2001	13	Notice of appearance of attorney for Department of Corr, Michael T. Maloney by Richard C. McFarland, filed, c/s. (ktb) (Entered: 01/29/2001)
01/26/2001	18	Return of service unexecuted as to University of Mass. Medical School, filed. (return envelope returned - FOE) (ktb) (Entered: 01/29/2001)
01/26/2001	19	Return of service unexecuted as to Harrison O'Connor, filed. (RETURN ENVELOPE RETURNED) FOE (ktb) (Entered: 01/29/2001)
01/29/2001	12	Motion by Department of Corr, Michael T. Maloney to extend time to 3/2/01 to file a responsive pleading , filed, c/s. (ktb) (Entered: 01/29/2001)
01/30/2001	20	Response by Michelle Kosilek in opposition to [12-1] motion to extend time to 3/2/01 to file a responsive pleading , filed, c/s. (ktb) (Entered: 02/01/2001)
01/30/2001	21	Motion by Michelle Kosilek for appointment of counsel, or in the alternative, to merge two civil actions , FILED, c/s. (ktb) (Entered: 02/01/2001)
02/01/2001	22	Letter by Michelle Kosilek dated: 1/26/01 to: Clerk enclosing four returns of service on summons (ktb) (Entered: 02/05/2001)
02/01/2001	23	Return of service unexecuted as to Karen Dewees, filed. (ktb) (Entered: 02/05/2001)
02/01/2001	24	Return of service unexecuted by Marshal's Office on University of Mass. Medical School filed. (ktb) (Entered: 02/05/2001)
02/01/2001	25	Return of service unexecuted as to Harrison O'Connor , filed. (ktb) (Entered: 02/05/2001)
02/01/2001	26	Return of service unexecuted by US Marshal's Service as to Arthur K. Brewer, Medical Director, filed. (ktb) (Entered: 02/05/2001)
02/02/2001	27	Motion by Michelle Kosilek to impose sanctions , with exhibits 1 and 2, filed. cpy sent to deft via certified mail (ktb) (Entered: 02/06/2001)

02/06/2001		Judge Mark L. Wolf . Endorsed Order entered granting [12-1] motion to extend time to 3/2/01 to file a responsive pleading. cc/cl. [EOD Date 2/6/01] (ktb) (Entered: 02/06/2001)
02/28/2001	28	Motion by Michelle Kosilek for summary judgment, default of Rule 4 , filed, c/s. (ktb) (Entered: 02/28/2001)
03/02/2001	29	Motion by Department of Corr, Michael T. Maloney to dismiss the complaint , filed, c/s. (ktb) (Entered: 03/15/2001)
03/02/2001	30	Memorandum by Department of Corr, Michael T. Maloney in support of [29-1] motion to dismiss the complaint, filed, c/s. (ktb) (Entered: 03/15/2001)
03/12/2001	31	Response by Michelle Kosilek in opposition to [29-1] motion to dismiss the complaint , filed. (eaf) (Entered: 03/19/2001)
03/12/2001	32	Amended Motion by Michelle Kosilek for summary judgment , default for failure to answer complaint filed. (eaf) (Entered: 03/19/2001)
03/28/2001	33	Letter by Michelle Kosilek dated: 3/24/01 to Clerk re his pending motion for summary judgment based on Default (Rule 4), FILED. (ktb) (Entered: 03/28/2001)
04/19/2001	34	Judge Mark L. Wolf . Order entered denying [28-1] motion for summary judgment, default of Rule 4 denying [32-1] motion for summary judgment. The Clerk shall re-issue summons for service of debts University of Mass Medical School. Correctional Medical Services, Inc. Harrison O'Connor. Arthur K. Brewer, Kenneth Applebaum, and Karen DeWees. The Summons and complaint shall, by May 1, 2001 be served on the these debts. Because plaintiff is proceeding in forma pauperis, the United States Marshal shall serve a copy of the complaint, summons, and this order upon the debts listed above with all costs of service to be advanced by the United States. cc/cl. [EOD Date 4/23/01] (ktb) (Entered: 04/23/2001)
04/30/2001	35	Notice of appeal by Michelle Kosilek filed. Fee Status: v Appealable: [34-1] order . Appeal record due on 5/15/01 (ktb) (Entered: 05/02/2001)
05/10/2001	36	Return of service executed as to Correctional Medical with service on 5/9/01 filed. Answer due on 5/29/01 for Correctional Medical (ktb) (Entered: 05/10/2001)
05/11/2001	37	Return of service executed as to Kenneth Applebaum with service on 5/11/01 filed. Answer due on 5/31/01 for Kenneth Applebaum (ktb) (Entered: 05/18/2001)
05/11/2001	38	Return of service executed as to Harrison O'Connor with service on 5/11/01 filed. Answer due on 5/31/01 for Harrison O'Connor (ktb) (Entered: 05/18/2001)

05/11/2001	39	Return of service executed as to Arthur K. Brewer with service on 5/11/01 filed. Answer due on 5/31/01 for Arthur K. Brewer (ktb) (Entered: 05/18/2001)
05/11/2001	40	Return of service executed as to Karen Dewees with service on 5/11/01 filed. Answer due on 5/31/01 for Karen Dewees (ktb) (Entered: 05/18/2001)
05/11/2001	41	Return of service executed as to University of Mass. with service on 5/11/01 filed. Answer due on 5/31/01 for University of Mass. (ktb) (Entered: 05/18/2001)
05/25/2001	42	Order of the US Court of Appeals re: [35-1] appeal; The application for permission to appeal is denied. (jr) (Entered: 05/25/2001)
05/25/2001		Certified copy of docket and record on appeal forwarded to U.S. Court of Appeals re: [35-1] appeal . (jr) (Entered: 05/25/2001)
05/29/2001	43	Request (non motion) of the Defts Univerisity of Massachusetts Medical School, Dr. Harrison O'Connor, Dr. Kenneth Appelbaum and Karen DeWees, for a Consolidated Hearing with Regard to Motion to Dismiss the pltf's Complaint and/or for the entry of Summary Judgment, FILED, c/s (ktb) (Entered: 05/29/2001)
05/29/2001	44	Motion by University of Mass., Harrison O'Connor, Kenneth Applebaum, Karen Dewees to dismiss the pltf's's complaint and/or for the entry of summary judgment , filed, c/s. (ktb) (Entered: 05/29/2001)
05/30/2001	45	Letter to Judge Young to Kosilek re motion for writ of mandamus, FILED. (ktb) (Entered: 06/01/2001)
05/30/2001	46	Motion by Michelle Kosilek for a writ of mandamus , filed, c/s. (ktb) (Entered: 06/01/2001)
06/01/2001	47	Judge Mark L. Wolf . Order entered mooting [46-1] motion for a writ of mandamus cc/cl. [EOD Date 6/5/01] (ktb) (Entered: 06/05/2001)
06/05/2001	48	Response by Michelle Kosilek in opposition to [44-1] motion to dismiss the pltf's's complaint and/or for the entry of summary judgment, filed, c/s. (ktb) (Entered: 06/05/2001)
06/05/2001	49	Motion by Michelle Kosilek for default judgment against Arthur K. Brewer, Correctional Medical , filed, c/s. (ktb) (Entered: 06/05/2001)
06/07/2001		US Court of Appeals Case Number assigned to [35-1] appeal : USCA NUMBER: 01-1777. (jr) (Entered: 06/07/2001)
06/08/2001		Case returned to the District Court from the Court of Appeals, requested by the Law Clerk, Judi Goldberg. (jr) (Entered: 06/08/2001)

06/08/2001		Transmitted supplemental record on appeal: re: [35-1] appeal Document numbers: 47 (jr) (Entered: 06/08/2001)
06/08/2001	50	Motion by Arthur K. Brewer, Correctional Medical to dismiss , filed, c.s. (ktb) (Entered: 06/11/2001)
06/11/2001		Transmitted supplemental record on appeal: re: [35-1] appeal Document numbers: 47 (jr) (Entered: 06/11/2001)
06/11/2001	51	Response by Arthur K. Brewer, Correctional Medical in opposition to [49-1] motion for default judgment against Arthur K. Brewer, Correctional Medical, filed, c/s. (ktb) (Entered: 06/12/2001)
06/12/2001	52	Letter by Michelle Kosilek dated: 6/8/01 requesting a transcript order form, FILED. (ktb) (Entered: 06/12/2001)
06/12/2001	53	Letter by Michelle Kosilek dated: 6/8/01 requesting a copy of any repsonse filed by defts CMS and Arthur Brewer, M.D. showing that they have responded to new summons issued. (ktb) (Entered: 06/12/2001)
06/13/2001	54	Response by Michelle Kosilek in opposition to [50-1] motion to dismiss, filed, c/s. (ktb) (Entered: 06/13/2001)
06/18/2001	55	Letter by Michelle Kosilek to clerk enclosing the transcript order he had filled out and requesting a copy of Doc. #51, along with a complete docket sheet, filed. (ktb) Modified on 06/18/2001 (Entered: 06/18/2001)
07/17/2001	56	Notice of voluntary dismissal by Michelle Kosilek as to Karen Dewees, filed, c/s. (ktb) (Entered: 07/17/2001)
08/07/2001	57	Judge Mark L. Wolf . Order entered granting [7-1] motion to amend [5-1] complaint denying [21-1] motion for appointment of counsel, or in the alternative, to merge two civil actions denying [27-1] motion to impose sanctions granting [44-1] motion to dismiss the pltf's complaint and/or for the entry of summary judgment as to DeWees. This case is STAYED pending final resolution of Kosilek v. Nelson CA 92-12820-MLW, which will affect which, if nay, of the claims in the instant case are viable. cc/cl. [EOD Date 8/9/01] (ktb) (Entered: 08/09/2001)
08/07/2001		Case stayed Reason: pursuant to 8/7/01 Order (ktb) (Entered: 09/04/2002)
08/10/2001		Transmitted supplemental record on appeal: re: [35-1] appeal Document numbers: 57 (jr) (Entered: 08/10/2001)
08/20/2001	58	Mandate of US Court of Appeals re: [35-1] appeal dismissing [35-1] appeal. (jr) (Entered: 08/20/2001)
08/20/2001		Record on appeal returned from U.S. Court of Appeals, re: [35-1] appeal . (jr) (Entered: 08/20/2001)

10/19/2001	59	Joint Pretrial memorandum by Michelle Kosilek, Department of Corr, Michael T. Maloney, filed. (ktb) (Entered: 10/22/2001)
02/19/2002	60	Motion by Michelle Kosilek to further amend complaint , filed, c/s. (ktb) (Entered: 02/19/2002)
04/17/2002	61	Exhibits by Michelle Kosilek [60-1] motion to further amend complaint, FILED. (ktb) (Entered: 04/22/2002)
07/16/2002	62	Motion by Michelle Kosilek for preliminary injunction , filed, c/s. (ktb) (Entered: 07/17/2002)
09/04/2002	63	Letter by Paul McTauge and Stephen M. O'Shea dated: 9/3/02 to: clerk re pending motion to dismiss, FILED. (ktb) (Entered: 09/04/2002)
09/11/2002	64	Letter by Michelle Kosilek dated: 9/1/02 enclosing a copy of a letter "seeking resolution without further involvement of the Court." FILED. (ktb) (Entered: 09/16/2002)
09/11/2002	65	Copy of Letter by Michelle Kosilek to MCI Norfolk Supt. Luis Spencer, FILED. (ktb) (Entered: 09/16/2002)
09/30/2002	66	Judge Mark L. Wolf . Memorandum and Order entered. denying WITHOUT PREJUDICE [29-1] motion to dismiss the complaint; Pltf's Motion for default judgment denied without prejudice; denying [50-1] motion to dismiss denying [60-1] motion to further amend complaint denying [62-1] motion for preliminary injunction [EOD Date 9/30/02] Absent good cause shown, this case will continue to be STAYED until at least 1/31/03. The parties shall, by 1/31/03, report whether they request that the stay be lifted and, if so, the reasons for that request. cc/cl. (ktb) Modified on 10/01/2002 (Entered: 09/30/2002)
09/30/2002		Terminated document: denying w/o prejudice [49-1] motion for default judgment against Arthur K. Brewer, Correctional Medical Requested by mlw. See Memorandum and Order entered 9/30/02. (ktb) (Entered: 10/01/2002)
10/01/2002	67	Motion by Michelle Kosilek for summary judgment , filed, c/s. (ktb) (Entered: 10/04/2002)
10/24/2002	68	Pltf's Settlement Offer, and request for def't's 9/3/02 submission. FILED. (ktb) (Entered: 10/25/2002)
10/29/2002	69	Letter by Michelle Kosilek enclosing a letter to James V. Kerrigani of Mass. Peer Review Organization dated: 10/28/02 to: Clerk O'Leary filed. (ktb) (Entered: 10/30/2002)
11/25/2002	70	Motion by Michelle Kosilek to lift stay , filed, c/s. (ktb) (Entered: 11/27/2002)

01/31/2003	71	Motion by Department of Corr, Michael T. Maloney to lift stay , filed, c/s. (ktb) (Entered: 02/03/2003)
01/31/2003	73	Renewed Motion by Department of Corr, Michael T. Maloney to dismiss , filed, c/s. (ktb) (Entered: 02/03/2003)
01/31/2003	72	Memorandum by Department of Corr, Michael T. Maloney in support of [73-1] motion to dismiss filed, c/s. (ktb) (Entered: 02/03/2003)
02/04/2003	74	Letter by Stephen M. O'Shea dated: 1/31/03 to: clerk requesting a hearing on #75, FILED. (ktb) (Entered: 02/04/2003)
02/04/2003	75	Motion by University of Mass., Harrison O'Connor, Kenneth Applebaum to vacate [66-1] memorandum order, dismiss the pltf's complaint , filed, c/s., (ktb) (Entered: 02/04/2003)
02/12/2003	76	Response by Michelle Kosilek in opposition to [73-1] motion to dismiss, filed, c/s. (ktb) (Entered: 02/13/2003)
03/03/2003	77	Letter by Michelle Kosilek dated: 3/1/03 to: clerk enclosing a copy of the report of Dr. David Seil, FILED. (ktb) (Entered: 03/17/2003)
03/14/2003	78	Letter by Michelle Kosilek enclosing a hand-written copy of a letter to counsel for Mr. Maloney filed. (ktb) (Entered: 03/19/2003)
03/14/2003	79	Letter by Michelle Kosilek to Judge Wolf requesting a hearing on motion for s/j, filed. (ktb) (Entered: 04/01/2003)
05/07/2003	83	Letter/request (non-motion) from Michelle Kosilek. (O'Leary, Dennis) (Entered: 06/03/2003)
05/08/2003	80	Letter by Michelle Kosilek enclsing a letter to Atty McFraland, counsel for deft, filed. (ktb) (Entered: 05/12/2003)
05/20/2003	81	Courtesy copy of letter non-motion) from Michelle Kosilek to Attorney Richard McFarland. (O'Leary, Dennis) (Entered: 05/22/2003)
05/20/2003	82	Courtesy copy of letter non-motion) from Michelle Kosilek to Susan Bergeron. (O'Leary, Dennis) (Entered: 05/22/2003)
06/13/2003	84	Letter/request (non-motion) from Michelle Lynne Kosilek enclosing Letter to Atty McFarland rquesting implementation of Court Ordered medically presecibed treatment, FILED. (Boyce, Kathy) (Entered: 06/23/2003)
09/15/2003	85	Letter/request (non-motion) from Michelle Kosilek dated 9/10/03 encosing a letter sent to Kenneth Appelbaum, M.D. requesting compl,aince with Court-Ordered treatment recommendations, FILED. (Boyce, Kathy) (Entered: 09/22/2003)

09/23/2003	86	Letter dated 9/19/03 to Judge Wolf from Michelle Kosilek re his recent demand for treatment, FILED. (Boyce, Kathy) (Entered: 09/24/2003)
09/23/2003	88	Letter/request from Michelle Lynne Kosilek attaching copies of two letters he sent to Dr. Kenneth Appelbaum, FILED, c/s. (Boyce, Kathy) (Entered: 09/30/2003)
09/26/2003	87	Judge Mark L. Wolf : ORDER entered 1. Kosilek shall, by October 31, 2003, inform the court whether this case should be dismissed or should continue. If the case is to be continued, Kosilek shall state whether the stay should be lifted or perpetuated. 2. This Order shall be served on the defendants, Kosilek, who is pro se in this case, and Frances Cohen, who is Kosilek's counsel in Maloney. 3. This case is otherwise STAYED. (O'Leary, Dennis) (Entered: 09/26/2003)
10/02/2003	89	Response to 87 Order, by Michelle Kosilek entitled ("Informative motion") FILED, c/s. (Boyce, Kathy) (Entered: 10/06/2003)
10/17/2003	90	Copy of Letter from Michelle Kosilek to Ms. Dixon, LICSW at Fenway Community Health Center, FILED. (Boyce, Kathy) (Entered: 10/21/2003)
12/05/2003	91	Letter from Michelle Kosilek to clerk enclosing a copy of a letter to counsel for deft U/Mass Medical School, FILED, c/s. (Boyce, Kathy) (Entered: 12/17/2003)
12/16/2003	93	Letter to Clerk from Michelle Lynne Kosilek enclosing dismissal offer to counsel for Arthur Brown, FILED. (Boyce, Kathy) (Entered: 01/13/2004)
12/29/2003	92	Letter to Deputy Supt. Christopher Mitchell from Michelle Kosilik, FILED. (Boyce, Kathy) (Entered: 01/12/2004)
02/05/2004	94	Letters from Michelle Lynne Kosilek to Dr. Kenneth Appelbaum, M.D. and Dr. Seil FILED. (Boyce, Kathy) (Entered: 02/17/2004)
03/01/2004	95	Letter from Kosilek enclosing a copy of his letter to Kathleen Dennehy, Commissioner of the Dept. of Corrections, FILED. (Boyce, Kathy) (Entered: 03/04/2004)
04/02/2004	96	Judge Mark L. Wolf : ORDER entered Status Report due by 5/14/2004. (O'Leary, Dennis) (Entered: 04/02/2004)
04/12/2004	97	Letter dated 4/8/04 (non-motion) from Michelle Kosilek to Judge Wolf, with attached letter sent to counsel for defts, FILED. (Boyce, Kathy) (Entered: 04/16/2004)
05/03/2004	98	Letter from Michelle Lynne Kosilek to Mr. O'Leary enclosing a letter to Dr. Kenneth Appelbaum, Filed. (Boyce, Kathy) (Entered: 05/06/2004)

05/10/2004	100	Letter dated May 5, 2004 from Michelle Lynne Kosilek to Atty O'Shea, FILED. (Boyce, Kathy) (Entered: 05/24/2004)
05/14/2004	99	Response by Kenneth Applebaum, Arthur K. Brewer, Correctional Medical Systems, Department of Correction for the State of Massachusetts, Michael T. Maloney, Harrison O'Connor, University of Mass. <i>to April 2, 2004 Court Order.</i> (McFarland, Richard) (Entered: 05/14/2004)
05/21/2004	101	MOTION to Maintain Stay by Michelle Kosilek, FILED, c/s. (filed in chambers on 5/21/04)(Boyce, Kathy) (Entered: 05/24/2004)
06/04/2004	102	Judge Mark L. Wolf : ORDER entered It is hereby ORDERED that: 1. The stay of this case shall continue.2. The parties shall, by November 19, 2004, confer and report, jointly if possible, whether this case may be dismissed and, if not, whether the stay should be lifted.(O'Leary, Dennis) (Entered: 06/04/2004)
06/07/2004	104	Letter from Michelle Lynne Kosilek dated May 31, 2004 enclosing a letter sent to Arthur Brewer, M.D., FILED. (Boyce, Kathy) (Entered: 07/07/2004)
06/21/2004	103	Letter dated 6/10/04 from Michelle Lynne Kosilek containing renewed settlement proposal, FILED. (Boyce, Kathy) (Entered: 07/06/2004)
06/25/2004	105	Letter dated June 25, 2004 from Michelle Kosilek to Dr. Kenneth Applebaum, FILED. (Boyce, Kathy) (Entered: 07/09/2004)
07/19/2004	106	Plt's Informative Pleading Progress of Therapy, FILED. (Boyce, Kathy) Additional attachment(s) added on 7/21/2004 (Boyce, Kathy). (Entered: 07/21/2004)
08/05/2004		Judge Mark L. Wolf : ORDER entered ELECTRONIC ENDORSEMENT re 106 Remark As this "Informative Motion" does not request any specific relief, the court makes no decision concerning it.(O'Leary, Dennis) (Entered: 08/05/2004)
08/27/2004	107	Letter dated 8/25/04 from Michelle Kosilek to Mr. O'Leary re denial of medical treatment, FILED. (Boyce, Kathy) (Entered: 09/09/2004)
09/22/2004	108	MOTION to Lift Stay by Michelle Kosilek, FILED, c/s.(Boyce, Kathy) (Entered: 09/23/2004)
10/22/2004	109	MOTION for Injunctive Relief by Michelle Kosilek. (Attachments: # 1 Exhibit Exhibit 1# 2 Exhibit Exhibit 2# 3 # 4 # 5 # 6 , FILED, c/s.(Boyce, Kathy) (Entered: 10/26/2004)
10/26/2004		Judge Mark L. Wolf : Electronic ORDER entered terminating 101 Motion to Stay (O'Leary, Dennis) (Entered: 10/26/2004)

11/02/2004	110	Letter to Mr. O'Leary from Michelle Lynne Kosilek enclosing a letter sent Medical Director Arthur Brown, FILED. (Boyce, Kathy) (Entered: 11/03/2004)
11/09/2004	111	Letter dated 11/8/04 from Michelle Lynne Kosilek to Judge Wolf, FILED. (Boyce, Kathy) (Entered: 11/12/2004)
11/17/2004		E-Mail Notice re Letter, Document No. 11 originally issued on 11/12/04 returned as undeliverable. Name of Addressee: Steve O'Shea, Esq. exhibit Letter attached to Letter from Michelle Kosilek was written in pencil and was unreadable when electronically filed. Letter with attached letter faxed to Steve O'Shea (Boyce, Kathy) (Entered: 11/17/2004)
11/19/2004	112	STATUS REPORT by Kenneth Applebaum, Arthur K. Brewer, Correctional Medical Systems, Department of Correction for the State of Massachusetts, Michael T. Maloney, Harrison O'Connor. (McFarland, Richard) (Entered: 11/19/2004)
11/19/2004	113	CERTIFICATE OF SERVICE by Kenneth Applebaum, Arthur K. Brewer, Correctional Medical Systems, Department of Correction for the State of Massachusetts, Michael T. Maloney, Harrison O'Connor re 112 Status Report. (McFarland, Richard) (Entered: 11/19/2004)
11/19/2004	114	Letter/request (non-motion) from Michelle Kosilek dated 11/15/04, FILED. (Boyce, Kathy) (Entered: 11/22/2004)
11/23/2004	115	NOTICE of Voluntary Dismissal by Michelle Kosilek as to all pending motions except of her 10/19/04 Motion for Injunctive Relief and the 11/23/04 Motion for Default Judgment, FILED. (Boyce, Kathy) (Entered: 11/30/2004)
11/23/2004	116	MOTION for Default Judgment of Defts by Michelle Kosilek, FILED, c/s.(Boyce, Kathy) (Entered: 11/30/2004)
12/02/2004	117	Copy of Letter dated 11/30/04 sent from Michelle Kosilek to Med. Director Arthur Brewer, M.D. at U.Mass Correctional Healthcare, FILED. (Boyce, Kathy) (Entered: 12/07/2004)
12/20/2004	118	NOTICE of Withdrawal of Appearance Attorney Bruce R. Henry terminated. (Henry, Bruce) (Entered: 12/20/2004)
12/20/2004	119	NOTICE of Appearance by Victoria A. Crawshaw and David A. Hilton on behalf of Arthur K. Brewer, Correctional Medical Systems (Crawshaw, Victoria) Modified on 2/14/2005 to add the appearance of David A. Hilton to the text of entry.(Boyce, Kathy). (Entered: 12/20/2004)
01/03/2005	120	MOTION to appear pro bono publico, by Michelle Kosilek, FILED, c/s.(Boyce, Kathy) (Entered: 01/10/2005)

01/30/2005		Judge Mark L. Wolf : Electronic ORDER entered granting 120 Informative Motion. The parties shall, by February 28, 2005, report further on the status of this case. (O'Leary, Dennis) (Entered: 02/01/2005)
02/01/2005		Set/Reset Deadlines: Status Report due by 2/28/2005. (O'Leary, Dennis) (Entered: 02/01/2005)
02/28/2005	121	STATUS REPORT by Department of Correction for the State of Massachusetts, Michael T. Maloney, University of Mass., Arthur K. Brewer, Harrison O'Connor, Kenneth Applebaum, Correctional Medical Systems. (Crawshaw, Victoria) (Entered: 02/28/2005)
02/28/2005	122	STATUS REPORT by Michelle Kosilek. (Cohen, Frances) (Entered: 02/28/2005)
03/02/2005	123	Judge Mark L. Wolf : ORDER entered. Defendant, DOC shall by 3/11/2005 provide counsel for plaintiff Michelle Kosilek the recent evaluation report prepared by the Fenway Clinic and all disciplinary reports, letters to the file, and other documents relating to the conduct of Kosilek in prison from August 28, 2002 to the present. Status Report due by 4/15/2005. Status Conference set for 4/25/2005 03:00 PM in Courtroom 10 before Judge Mark L. Wolf. (O'Leary, Dennis) (Entered: 03/04/2005)
04/13/2005	124	NOTICE OF RESCHEDULING. The STATUS CONFERENCE originally scheduled for APRIL 25, 2005 at 3:00 P.M. before Judge Wolf, has been RESCHEDULED for APRIL 25, 2005 at 10:30 AM in courtroom 10 on the 5th floor. (O'Leary, Dennis) (Entered: 04/13/2005)
04/15/2005	125	STATUS REPORT by University of Mass., Arthur K. Brewer, Harrison O'Connor, Kenneth Applebaum, Correctional Medical Systems. (Crawshaw, Victoria) (Entered: 04/15/2005)
04/15/2005	126	STATUS REPORT by Michelle Kosilek. (Attachments: # 1 Exhibit A)(Cohen, Frances) (Entered: 04/15/2005)
04/15/2005	127	STATUS REPORT by Department of Correction for the State of Massachusetts, Michael T. Maloney. (McFarland, Richard) (Entered: 04/15/2005)
04/18/2005	128	Writ of Habeas Corpus ad Prosequendum Issued for 4/25/2005. (O'Leary, Dennis) (Entered: 04/18/2005)
04/25/2005	129	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Status Conference held on 4/25/2005. (Court Reporter Killian.) (O'Leary, Dennis) (Entered: 04/25/2005)

04/25/2005	130	Judge Mark L. Wolf : ORDER entered. Status Report due by 6/10/2005. Status Conference set for 6/14/2005 03:00 PM in Courtroom 10 before Judge Mark L. Wolf.(O'Leary, Dennis) (Entered: 04/25/2005)
05/24/2005	131	MOTION to Modify April 25, 2005 Order by Department of Correction for the State of Massachusetts, Michael T. Maloney.(McFarland, Richard) (Entered: 05/24/2005)
06/09/2005	137	MOTION for Summary Judgment by Michelle Kosilek. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 3# 5 Exhibit 5)(Boyce, Kathy) (Entered: 06/13/2005)
06/10/2005	132	STATUS REPORT <i>of the Defendants</i> by Arthur K. Brewer, Correctional Medical Systems. (Crawshaw, Victoria) (Entered: 06/10/2005)
06/10/2005	133	STATUS REPORT <i>By Attorney Stephen M. O'Shea</i> by University of Mass., Harrison O'Connor, Kenneth Applebaum. (Crawshaw, Victoria) (Entered: 06/10/2005)
06/10/2005	134	Assented to MOTION for Extension of Time to 06/13/05 to File Status Report by Michelle Kosilek.(Cohen, Frances) (Entered: 06/10/2005)
06/10/2005	135	STATUS REPORT by Department of Correction for the State of Massachusetts, Michael T. Maloney. (Attachments: # 1 # 2)(McFarland, Richard) (Entered: 06/10/2005)
06/13/2005	136	STATUS REPORT by Michelle Kosilek. (Attachments: # 1 Exhibit A)(Cohen, Frances) (Entered: 06/13/2005)
06/14/2005		Judge Mark L. Wolf : Electronic ORDER entered granting 131 Motion to Modify Court Order dated 4/25/2005. (O'Leary, Dennis) (Entered: 06/14/2005)
06/14/2005	138	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Status Conference held on 6/14/2005. (Court Reporter Twowey.) (O'Leary, Dennis) (Entered: 06/14/2005)
06/14/2005	139	STIPULATION of Dismissal by Arthur K. Brewer, Correctional Medical Systems. (O'Leary, Dennis) (Entered: 06/14/2005)
06/17/2005	140	Judge Mark L. Wolf : ORDER entered. Status Report due by 6/21/2005. Hearing set for 9/8/2005 03:30 PM in Courtroom 10 before Judge Mark L. Wolf.(O'Leary, Dennis) (Entered: 06/17/2005)
06/21/2005	141	STATUS REPORT by Michelle Kosilek. (Cohen, Frances) (Entered: 06/21/2005)
06/24/2005		Judge Mark L. Wolf : Electronic ORDER entered. ELECTRONIC ENDORSEMENT re 141 Status Report filed by Michelle Kosilek. The

		parties shall report further by June 29, 2005.(O'Leary, Dennis) (Entered: 06/24/2005)
06/29/2005	142	STATUS REPORT by University of Mass.. (O'Shea, Stephen) (Entered: 06/29/2005)
07/01/2005	143	STIPULATION of Dismissal with Prejudice, Without Costs, and with All Rights of Appeal Waived only with regard to University of Mass. Medical School, Harrison O'Connor, Kenneth Applebaum, FILED, c/s. (Boyce, Kathy) (Entered: 07/05/2005)
07/15/2005	144	AMENDED COMPLAINT against all defendants, filed by Michelle Kosilek.(Cohen, Frances) (Entered: 07/15/2005)
08/05/2005	145	ANSWER to Amended Complaint by Kathleen M. Dennehy.(McFarland, Richard) (Entered: 08/05/2005)
08/10/2005	146	TRANSCRIPT of Status Conference held on April 25, 2005 before Judge Wolf. Court Reporter: Shelly M. Killian. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-7117 or the Clerk's Office. (Scalfani, Deborah) (Entered: 08/10/2005)
08/17/2005	147	Letter to Judge Wolf dated 8/15/05 from Michelle Lynne Kosilek to Judge Wolf re hus medical condition, FILED. (Boyce, Kathy) (Entered: 08/18/2005)
08/29/2005	148	Judge Mark L. Wolf : ORDER entered. re 147 Letter/request (non-motion). The attached August 15, 2005 letter to the court from plaintiff Michelle Kosilek is hereby provided to her counsel,Frances Cohen, Esq., and to counsel for defendants. (Attachments: # 1)(O'Leary, Dennis) (Entered: 08/29/2005)
09/01/2005	149	Writ of Habeas Corpus ad Prosequendum Issued for 9/8/2005. (O'Leary, Dennis) (Entered: 09/01/2005)
09/07/2005	150	STATUS REPORT by Michelle Kosilek. (Attachments: # 1)(Cohen, Frances) (Entered: 09/07/2005)
09/08/2005		Electronic Clerk's Notes for proceedings held before Judge Mark L. Wolf : Status Conference held on 9/8/2005. Court receives a status report from the parties. Court establishes a schedule for the remainder of the case. Scheduling order to issue. (Digital Recorder #digital.) (O'Leary, Dennis) (Entered: 09/14/2005)
09/12/2005		Judge Mark L. Wolf : Electronic ORDER entered terminating 108 Motion, terminating 109 Motion for Preliminary Injunction, terminating 116 Motion for Default Judgment, terminating 134 Motion for Extension of Time, terminating 137 Motion

		for Summary Judgment pursuant to the rulings made in court on September 8, 2005. (O'Leary, Dennis) (Entered: 09/12/2005)
09/14/2005	151	Judge Mark L. Wolf : ORDER entered. SCHEDULING ORDER: Final Pretrial Conference set for 2/15/2006 03:00 PM in Courtroom 10 before Judge Mark L. Wolf. Status Conference set for 1/26/2006 04:00 PM in Courtroom 10 before Judge Mark L. Wolf. Amended Pleadings due by 10/31/2005. Discovery due by 1/13/2006. Jury Trial set for 2/27/2006 09:00 PM in Courtroom 10 before Judge Mark L. Wolf.(O'Leary, Dennis) (Entered: 09/14/2005)
10/12/2005	152	First MOTION for Extension of Time to November 30, 2005 to amend pleadings, file additional pleadings, serve additional parties by Michelle Kosilek.(Cohen, Frances) Additional attachment(s) added on 10/17/2005 (Boyce, Kathy). Modified on 10/17/2005 to add proper electronic signature (Boyce, Kathy). (Entered: 10/12/2005)
10/17/2005		Notice of correction to docket made by Court staff. Correction: Document No. 152, Motion for Extension of Time corrected: to add corrected electronic signature page (Boyce, Kathy) (Entered: 10/17/2005)
10/17/2005	153	TRANSCRIPT of Status Conference held on September 8, 2005 before Judge Wolf. Digital Recording: Transcribed by Maryann Young. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting Maryann Young 508/384-2003 or the Clerk's Office. (Scalfani, Deborah) Modified on 10/18/2005 (Scalfani, Deborah). (Entered: 10/18/2005)
10/28/2005	154	Amended MOTION for Extension of Time to 12/23/2005 to Amend the pleadings <i>and Withdrawal of Prior Motion</i> by Michelle Kosilek.(Cohen, Frances) (Entered: 10/28/2005)
10/31/2005	155	Document disclosure by Michelle Kosilek.(Cohen, Frances) (Entered: 10/31/2005)
11/01/2005	156	MOTION for Discovery <i>for an Order Compelling Plaintiff to Submit to Mental Examinations and Psychological Testing Pursuant to Fed. R. Ci. P. 35(a)</i> by Kathleen M. Dennehy.(McFarland, Richard) (Entered: 11/01/2005)
11/01/2005	157	MEMORANDUM in Support re 156 MOTION for Discovery <i>for an Order Compelling Plaintiff to Submit to Mental Examinations and Psychological Testing Pursuant to Fed. R. Ci. P. 35(a)</i> filed by Kathleen M. Dennehy. (Attachments: # 1)(McFarland, Richard) (Entered: 11/01/2005)
11/01/2005	158	Document disclosure by Michelle Kosilek. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Cohen, Frances) (Entered: 11/01/2005)

11/07/2005		Withdrawal of motion: 152 First MOTION for Extension of Time to November 30, 2005 to amend pleadings, file additional pleadings, serve additional parties filed by Michelle Kosilek (Boyce, Kathy) (Entered: 11/07/2005)
11/15/2005	159	Opposition re 156 MOTION for Discovery <i>for an Order Compelling Plaintiff to Submit to Mental Examinations and Psychological Testing Pursuant to Fed. R. Ci. P. 35(a)</i> filed by Michelle Kosilek. (Cohen, Frances) (Entered: 11/15/2005)
11/15/2005	160	AFFIDAVIT of Randi Ettner, Ph.D. re 159 Opposition to Motion <i>For An Order Compelling Plaintiff to Submit to Mental Examinations and Psychological Testing Pursuant to Fed.R.Civ.P.35(a)</i> by Michelle Kosilek. (Cohen, Frances) (Entered: 11/15/2005)
11/16/2005	161	MOTION for Discovery - <i>Leave to Depose Inmate Plaintiff</i> by Kathleen M. Dennehy.(McFarland, Richard) (Entered: 11/16/2005)
11/28/2005		Judge Mark L. Wolf : Electronic ORDER entered granting 154 Motion for Extension of Time and Withdrawal of Prior Motion. ALLOWED. It is however, unlikely that any further extension will be granted. (O'Leary, Dennis) (Entered: 11/29/2005)
12/02/2005	162	Document Disclosure of <i>Expert Testimony</i> by Kathleen M. Dennehy. (Attachments: # 1 expert report# 2 Exhibit # 3 Exhibit # 4 Exhibit # 5 Exhibit # 6 Exhibit # 7 Exhibit)(McFarland, Richard) Additional attachment(s) added on 12/6/2005 (O'Leary, Dennis). Modified on 1/24/2006 to change the event name from Motion for Disclosure to Document Disclosure as this document was inadvertently e-filed as a motion (Boyce, Kathy). (Entered: 12/02/2005)
12/06/2005	163	Remark Docket entry no. 162 corrected to delete unredacted versions and add redacted versions of exhibits 5 (Beeler Report and Resume)and 7 (Dumond CV). (Attachments: # 1) (O'Leary, Dennis) (Entered: 12/06/2005)
12/07/2005	164	Assented to MOTION to Take Deposition from Christine Alexander and Edward Voisine by Michelle Kosilek.(Cohen, Frances) (Entered: 12/07/2005)
12/15/2005	165	Judge Mark L. Wolf : ORDER entered granting 156 Motion for Order Compelling Plaintiff to Submit to Mental Examinations and Psychological Testing. Counsel shall confer and, by December 21, 2005, submit to the court a proposed order specifying the time, place, manner, conditions, and scope of examination and the person or persons by whom it is to be, granting 161 Motion for Leave to Depose Inmate Plaintiff, granting 164 Motion to Take Deposition of Edward Voisine and Christine Alexander. (O'Leary, Dennis) (Entered: 12/16/2005)

12/21/2005	166	NOTICE of Appearance by Joan T. Kennedy on behalf of all defendants (Kennedy, Joan) (Entered: 12/21/2005)
12/21/2005	167	MOTION for Extension of Time to 01/13/2006 to File by Kathleen M. Dennehy.(Kennedy, Joan) (Entered: 12/21/2005)
12/22/2005		Judge Mark L. Wolf : Electronic ORDER entered granting 167 Motion for Extension of Time to File. As this court is informed that plaintiff does not object, and in reliance on the representation that this will not delay the deposition of plaintiff or the completion of discovery, this motion is ALLOWED. (O'Leary, Dennis) (Entered: 12/27/2005)
01/09/2006	168	Joint MOTION for Extension of Time to 1/32/06 to Complete Depositions by Kathleen M. Dennehy.(McFarland, Richard) (Entered: 01/09/2006)
01/10/2006		Judge Mark L. Wolf : Electronic ORDER entered granting 168 Motion for Extension of Time to Complete Discovery Discovery to be completed by 1/31/2006. (O'Leary, Dennis) (Entered: 01/10/2006)
01/18/2006	169	Recommendations for Scheduling Order. (Cohen, Frances) (Entered: 01/18/2006)
01/18/2006	170	STATUS REPORT by Michelle Kosilek. (Cohen, Frances) (Entered: 01/18/2006)
01/20/2006	171	STATUS REPORT <i>ON SETTLEMENT AND BASIS FOR FILING SUMMARY JUDGMENT MOTION</i> by Kathleen M. Dennehy. (McFarland, Richard) (Entered: 01/20/2006)
01/23/2006	172	Writ of Habeas Corpus Issued as to Robert Michelle Kosilek for 1/26/2006. (O'Leary, Dennis) (Entered: 01/23/2006)
01/24/2006		Motion terminated: 162 MOTION for Disclosure of <i>Experts</i> filed by Kathleen M. Dennehy terminated as the Document is not a Motion but a Document Disclosure (Boyce, Kathy) (Entered: 01/24/2006)
01/24/2006		Notice of correction to docket made by Court staff. Correction: Document No. 162, Disclosure of Expert Testimony modified for the docket to reflect that the Document Entry is not a Motion but a Document Disclosure (Boyce, Kathy) (Entered: 01/24/2006)
01/26/2006	173	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Scheduling Conference held on 1/26/2006. (Court Reporter Romanow.) (O'Leary, Dennis) (Entered: 01/27/2006)
01/26/2006	174	Judge Mark L. Wolf : ORDER entered. For the reasons stated in court on 1/26/06, it is hereby ORDERED that: (1). The deft's motion to file a supplemental expert report is ALLOWED. (2). The pltf's motion to depose Dr. Loren Schechter is ALLOWED. The deposition shall be

		completed by February 7, 2006. (3). The deft shall file a motion for summary judgment by February 17, 2006. The pltf shall respond by March 10, 2006. Any reply shall be filed by March 17, 2006. (4). A hearing on the motion for summary judgment will be held on March 30, 2006 at 3:00 p.m. (5). If the motion for summary judgment is denied, the parties shall exchange witness lists and proposed exhibits by March 31, 2006. (6). If necessary, trial shall commence on April 6, 2006. (Boyce, Kathy) (Entered: 01/27/2006)
01/30/2006	175	NOTICE of Appearance by Joseph L. Sulman on behalf of Michelle Kosilek (Sulman, Joseph) (Entered: 01/30/2006)
02/08/2006	176	MOTION for the Court to Correct Errors in the Deponent's Deposition taken on 1/12/06 by Deponent Christine M. Alexander, FILED.(Boyce, Kathy) (Entered: 02/09/2006)
02/15/2006	177	Document disclosure by Kathleen M. Dennehy. (Attachments: # 1 Supplement)(McFarland, Richard) (Entered: 02/15/2006)
02/17/2006	178	MOTION for Summary Judgment by Kathleen M. Dennehy.(McFarland, Richard) (Entered: 02/17/2006)
02/17/2006	179	MEMORANDUM in Support re 178 MOTION for Summary Judgment filed by Kathleen M. Dennehy. (Attachments: # 1 Affidavit # 2 Exhibit # 3 Exhibit # 4 Exhibit # 5 Exhibit # 6 Exhibit # 7 Exhibit # 8 Exhibit # 9 Exhibit # 10 Exhibit # 11 Exhibit # 12 Exhibit # 13 Exhibit # 14 Exhibit # 15 Exhibit # 16 Exhibit # 17 Exhibit # 18 Exhibit # 19 Exhibit)(McFarland, Richard) (Entered: 02/17/2006)
02/17/2006	180	AFFIDAVIT in Support re 178 MOTION for Summary Judgment filed by Kathleen M. Dennehy. (McFarland, Richard) (Entered: 02/17/2006)
02/17/2006	181	MOTION for Leave to File Excess Pages by Kathleen M. Dennehy.(McFarland, Richard) (Entered: 02/17/2006)
02/21/2006		NOTICE issued requesting courtesy copy for 179 Memorandum in Support of Motion,, 180 Affidavit in Support of Motion, 181 MOTION for Leave to File Excess Pages, 178 MOTION for Summary Judgment. Counsel who filed this document are requested to submit a courtesy copy of this document (or documents) to the Clerk's Office by 2/24/2006. These documents must be clearly marked as a Courtesy Copy and reflect the document number assigned by CM/ECF. (O'Leary, Dennis) (Entered: 02/21/2006)
03/10/2006	182	Assented to MOTION for Leave to File Excess Pages by Michelle Kosilek.(Cohen, Frances) (Entered: 03/10/2006)
03/10/2006	183	Opposition re 178 MOTION for Summary Judgment filed by Michelle Kosilek. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit

		3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10# 11 Exhibit 11# 12 Exhibit 12# 13 Exhibit 13# 14 Exhibit 14# 15 Exhibit 15# 16 Exhibit 16# 17 Exhibit 17# 18 Exhibit 18# 19 Exhibit 19# 20 Exhibit 20# 21 Exhibit 21# 22 Exhibit 22# 23 Exhibit 23# 24 Exhibit 24# 25 Exhibit 25# 26 Exhibit 26# 27 Exhibit 27# 28 Exhibit 28# 29 Exhibit 29# 30 Exhibit 30# 31 Exhibit 31# 32 Exhibit 32# 33 Exhibit 33# 34 Exhibit 34# 35 Exhibit 35# 36 Exhibit 36# 37 Exhibit 37# 38 Exhibit 38# 39 Exhibit 39# 40 Exhibit 40# 41 Exhibit 41# 42 Exhibit 42# 43 Exhibit 43)(Cohen, Frances) (Entered: 03/10/2006)
03/10/2006	184	AFFIDAVIT in Support of <i>Plaintiff's Opposition To Defendant's Motion for Summary Judgment</i> . (Attachments: # 1 Exhibit List)(Cohen, Frances) (Entered: 03/10/2006)
03/13/2006		NOTICE issued requesting courtesy copy for 182 Assented to MOTION for Leave to File Excess Pages, 183 Opposition to Motion,,,,, 184 Affidavit in Support. Counsel who filed this document are requested to submit a courtesy copy of this document (or documents) to the Clerk's Office by 3/15/2006. These documents must be clearly marked as a Courtesy Copy and reflect the document number assigned by CM/ECF. (O'Leary, Dennis) (Entered: 03/13/2006)
03/17/2006	185	REPLY to Response to Motion re 178 MOTION for Summary Judgment filed by Kathleen M. Dennehy. (Attachments: # 1 # 2 # 3 # 4 # 5)(McFarland, Richard) (Entered: 03/17/2006)
03/17/2006	186	MOTION to Strike 183 Opposition to Motion,,, by Kathleen M. Dennehy. (Attachments: # 1)(McFarland, Richard) (Entered: 03/17/2006)
03/20/2006	187	Writ of Habeas Corpus ad Testificandum Issued as to Robert Michelle Kosilek for 3/30/2006. (O'Leary, Dennis) (Entered: 03/20/2006)
03/22/2006		NOTICE issued requesting courtesy copy for 185 Reply to Response to Motion. Counsel who filed this document are requested to submit a courtesy copy of this document (or documents) to the Clerk's Office by 3/24/2006. These documents must be clearly marked as a Courtesy Copy and reflect the document number assigned by CM/ECF. (O'Leary, Dennis) (Entered: 03/22/2006)
03/28/2006	188	Notice Cancelling Hearing. Hearing cancelled: Summary Judgment Motion Hearing scheduled for March 30, 2006 at 3:00 PM (O'Leary, Dennis) (Entered: 03/28/2006)
03/30/2006	189	MOTION in Limine by Michelle Kosilek. (Attachments: # 1 Exhibit)(Sulman, Joseph) (Entered: 03/30/2006)

03/31/2006	190	Proposed Exhibit List by Kathleen M. Dennehy.. (McFarland, Richard) (Entered: 03/31/2006)
03/31/2006	191	Witness List by Kathleen M. Dennehy. (McFarland, Richard) (Entered: 03/31/2006)
03/31/2006	192	Opposition re 186 MOTION to Strike 183 Opposition to Motion,,, filed by Michelle Kosilek. (Attachments: # 1 Exhibit)(Sulman, Joseph) (Entered: 03/31/2006)
04/04/2006	193	Writ of Habeas Corpus ad Testificandum Issued as to Michelle Kosilek for 4/7/2006. (O'Leary, Dennis) (Entered: 04/04/2006)
04/06/2006	194	Opposition re 189 MOTION in Limine filed by Kathleen M. Dennehy. (Attachments: # 1 Exhibit # 2 Exhibit # 3 Exhibit # 4 Exhibit)(McFarland, Richard) (Entered: 04/06/2006)
04/06/2006	195	Writ of Habeas Corpus ad Testificandum Issued as to Michelle Kosilek for 4/11/2006 and continuing. (O'Leary, Dennis) (Entered: 04/06/2006)
04/07/2006	196	REPLY to Response to Motion re 189 MOTION in Limine filed by Michelle Kosilek. (Sulman, Joseph) (Entered: 04/07/2006)
04/07/2006	197	Judge Mark L. Wolf : ORDER entered denying re 178 MOTION for Summary Judgment filed by Kathleen M. Dennehy,, Motions terminated: 178 MOTION for Summary Judgment filed by Kathleen M. Dennehy. Bench Trial set for 5/30/2006 09:00 AM in Courtroom 10 before Chief Judge Mark L. Wolf. Pretrial Conference set for 5/25/2006 11:00 AM in Courtroom 10 before Chief Judge Mark L. Wolf.(O'Leary, Dennis) (Entered: 04/10/2006)
04/07/2006	198	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Motion Hearing held on 4/7/2006 re 178 MOTION for Summary Judgment filed by Kathleen M. Dennehy,. (Court Reporter Romanow.) (O'Leary, Dennis) (Entered: 04/18/2006)
04/19/2006	199	TRANSCRIPT of Motion for Summary Judgment Hearing held on April; 7, 2006 before Judge Wolf. Court Reporter: Richard H. Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-0370 or the Clerk's Office. (Scalfani, Deborah) (Entered: 04/19/2006)
04/28/2006	200	MOTION in Limine by Kathleen M. Dennehy. (Attachments: # 1 Exhibit)(Kennedy, Joan) (Entered: 04/28/2006)
04/28/2006	201	MOTION in Limine by Michelle Kosilek. (Attachments: # 1 Exhibit)(Sulman, Joseph) (Entered: 04/28/2006)

05/04/2006	202	Judge Mark L. Wolf : ORDER entered. re 176 MOTION to Correct filed by Christine M. Alexander, (O'Leary, Dennis) (Entered: 05/10/2006)
05/11/2006	203	Opposition re 200 MOTION in Limine filed by Michelle Kosilek. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4)(Cohen, Frances) (Entered: 05/11/2006)
05/12/2006	204	STIPULATION re 197 Order,, Set Hearings,, Terminate Motions, <i>all material facts which the parties agree, exhibits the parties intend to offer at trial with no objection, exhibits parties intend to offer at trial at the objection of the opposition party, proposed witness list</i> by Michelle Kosilek, Kathleen M. Dennehy. (Cohen, Frances) (Entered: 05/12/2006)
05/15/2006	205	Opposition re 201 MOTION in Limine filed by Kathleen M. Dennehy. (Attachments: # 1 Exhibit)(McFarland, Richard) (Entered: 05/15/2006)
05/15/2006	206	MOTION for Leave to File <i>Late</i> by Kathleen M. Dennehy.(McFarland, Richard) (Entered: 05/15/2006)
05/17/2006	207	Writ of Habeas Corpus ad Testificandum Issued as to Michelle Kosilek for 5/25/2006. (O'Leary, Dennis) Modified on 5/17/2006 (O'Leary, Dennis). (Entered: 05/17/2006)
05/17/2006	208	Writ of Habeas Corpus ad Testificandum Issued as to Michelle Kosilek for 5/30/2006 and continuing. (O'Leary, Dennis) Additional attachment(s) added on 5/17/2006 (O'Leary, Dennis). (Entered: 05/17/2006)
05/17/2006		ELECTRONIC NOTICE issued requesting courtesy copy for 203 Opposition to Motion, 205 Opposition to Motion. Counsel who filed this document are requested to submit a courtesy copy of this document (or documents) to the Clerk's Office by 5/19/2006. These documents must be clearly marked as a Courtesy Copy and reflect the document number assigned by CM/ECF. (O'Leary, Dennis) (Entered: 05/17/2006)
05/17/2006	209	MOTION for Leave to File <i>Supplemental Brief</i> by Michelle Kosilek.(Sulman, Joseph) (Entered: 05/17/2006)
05/17/2006	210	Opposition re 200 MOTION in Limine filed by Michelle Kosilek. (Sulman, Joseph) (Entered: 05/17/2006)
05/17/2006	211	Opposition re 200 MOTION in Limine <i>Corrected Supplemental Brief</i> filed by Michelle Kosilek. (Attachments: # 1 Exhibit)(Sulman, Joseph) (Entered: 05/17/2006)
05/19/2006	212	REPLY to Response to Motion re 209 MOTION for Leave to File <i>Supplemental Brief and Plaintiff's Opposition to Defendant's Motion to Exclude Testimony of Christine Alexander and Edward Voisine</i> filed by Kathleen M. Dennehy. (McFarland, Richard) (Entered: 05/19/2006)

05/24/2006	213	STIPULATION re 197 Order,, Set Hearings,, Terminate Motions, <i>Amended Stipulations</i> by Michelle Kosilek, Kathleen M. Dennehy. (Sulman, Joseph) (Entered: 05/24/2006)
05/25/2006	214	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Final Pretrial Conference held on 5/25/2006. (Court Reporter Romanow.) (O'Leary, Dennis) (Entered: 05/26/2006)
05/26/2006	215	NOTICE by Michelle Kosilek <i>Informative Motion</i> (Sulman, Joseph) (Entered: 05/26/2006)
05/26/2006	216	STIPULATION re 197 Order,, Set Hearings,, Terminate Motions, <i>Second Amended Stipulation</i> by Michelle Kosilek, Kathleen M. Dennehy. (Sulman, Joseph) (Entered: 05/26/2006)
05/26/2006	217	STIPULATION <i>Third Amended Stipulations</i> by Kathleen M. Dennehy. (McFarland, Richard) (Entered: 05/26/2006)
05/30/2006	218	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Bench Trial held on 5/30/2006. (Court Reporter Romanow.) (O'Leary, Dennis) (Entered: 05/31/2006)
05/31/2006	219	Writ of Habeas Corpus ad Testificandum Issued as to Michelle Kosilek for June 5, 2006 through June 9, 2006 (excluding June 6, 2006). (O'Leary, Dennis) (Entered: 05/31/2006)
05/31/2006	220	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Bench Trial held on 5/31/2006. (Court Reporter Romanow.) (O'Leary, Dennis) (Entered: 05/31/2006)
06/01/2006	221	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Bench Trial held on 6/1/2006. (Court Reporter Romanow.) (O'Leary, Dennis) (Entered: 06/05/2006)
06/02/2006	222	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Bench Trial held on 6/2/2006. (Court Reporter Romanow.) (O'Leary, Dennis) (Entered: 06/05/2006)
06/05/2006	225	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Bench Trial held on 6/5/2006. (Court Reporter Romanow.) (O'Leary, Dennis) (Entered: 06/07/2006)
06/06/2006	223	Supplemental MEMORANDUM in Support re 200 MOTION in Limine filed by Kathleen M. Dennehy. (McFarland, Richard) (Entered: 06/06/2006)
06/06/2006	224	MEMORANDUM OF LAW by Michelle Kosilek. (Sulman, Joseph) (Entered: 06/06/2006)

06/06/2006	226	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Bench Trial held on 6/6/2006. (Court Reporter Romanow.) (O'Leary, Dennis) (Entered: 06/07/2006)
06/07/2006	228	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Bench Trial held on 6/7/2006. (Court Reporter Romanow.) (O'Leary, Dennis) (Entered: 06/09/2006)
06/08/2006	227	Writ of Habeas Corpus ad Testificandum Issued as to Michelle Kosilek for June 12, 2006 through June 16, 2006. (O'Leary, Dennis) (Entered: 06/08/2006)
06/08/2006	229	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Bench Trial held on 6/8/2006. (Court Reporter Romanow.) (O'Leary, Dennis) (Entered: 06/09/2006)
06/09/2006	230	MEMORANDUM OF LAW by Michelle Kosilek. (Sulman, Joseph) (Entered: 06/09/2006)
06/09/2006	231	Response by Kathleen M. Dennehy <i>Concerning the Trial Deposition of Loren Schechter, M.D.</i> . (McFarland, Richard) (Entered: 06/09/2006)
06/09/2006	233	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Bench Trial held on 6/9/2006. (Court Reporter Romanow.) (O'Leary, Dennis) (Entered: 06/12/2006)
06/09/2006		Judge Mark L. Wolf : Electronic ORDER entered denying 236 Motion for Directed Verdict. For the reasons stated in court on June 9, 2006 this motion is hereby DENIED. (O'Leary, Dennis) (Entered: 06/14/2006)
06/11/2006	232	MEMORANDUM OF LAW by Kathleen M. Dennehy. (McFarland, Richard) (Entered: 06/11/2006)
06/12/2006	234	Objection by Kathleen M. Dennehy <i>To Production of Notes of Expert Witness That Include Conversations With Defendant's Counsel.</i> (McFarland, Richard) (Entered: 06/12/2006)
06/12/2006	235	MOTION to Compel <i>Production of Cynthia Osborne's Notes</i> by Michelle Kosilek.(Cohen, Frances) (Entered: 06/12/2006)
06/12/2006	237	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Bench Trial held on 6/12/2006. (Court Reporter Romanow.) (O'Leary, Dennis) (Entered: 06/13/2006)
06/13/2006	236	MOTION for Directed Verdict by Kathleen M. Dennehy.(McFarland, Richard) (Entered: 06/13/2006)
06/13/2006	238	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Bench Trial held on 6/13/2006. (Court Reporter Romanow.) (O'Leary, Dennis) (Entered: 06/13/2006)

06/14/2006	239	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Bench Trial held on 6/14/2006. (Court Reporter Romanow.) (O'Leary, Dennis) (Entered: 06/15/2006)
06/15/2006	240	MEMORANDUM OF LAW by Michelle Kosilek. (Sulman, Joseph) (Entered: 06/15/2006)
06/15/2006	241	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Bench Trial held on 6/15/2006. (Court Reporter Romanow.) (O'Leary, Dennis) (Entered: 06/16/2006)
06/16/2006	242	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Bench Trial held on 6/16/2006. (Court Reporter ROMANOW.) (O'Leary, Dennis) (Entered: 06/19/2006)
06/19/2006	243	MEMORANDUM OF LAW by Kathleen M. Dennehy. (McFarland, Richard) (Entered: 06/19/2006)
06/19/2006	244	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Bench Trial held on 6/19/2006. (Court Reporter Romanow.) (O'Leary, Dennis) (Entered: 06/20/2006)
06/20/2006	246	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Bench Trial held on 6/20/2006. (Court Reporter Romanow.) (O'Leary, Dennis) (Entered: 06/21/2006)
06/21/2006	245	MEMORANDUM OF LAW by Kathleen M. Dennehy. (McFarland, Richard) (Entered: 06/21/2006)
06/21/2006		Judge Mark L. Wolf : Electronic ORDER entered finding as moot 176 Motion to Correct (O'Leary, Dennis) (Entered: 06/21/2006)
06/21/2006	247	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Bench Trial held on 6/21/2006. (Court Reporter Romanow.) (O'Leary, Dennis) (Entered: 06/22/2006)
06/23/2006	248	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Bench Trial held on 6/23/2006. (Court Reporter Romanow.) (O'Leary, Dennis) Additional attachment(s) added on 6/26/2006 (O'Leary, Dennis). (Entered: 06/23/2006)
06/23/2006	251	Judge Mark L. Wolf : ORDER entered regarding experts(O'Leary, Dennis) (Entered: 06/30/2006)
06/26/2006	249	RESPONSE TO ORDER TO SHOW CAUSE by Kathleen M. Dennehy. (McFarland, Richard) (Entered: 06/26/2006)
06/26/2006	250	RESPONSE TO ORDER TO SHOW CAUSE by Michelle Kosilek. (Sulman, Joseph) (Entered: 06/26/2006)

06/30/2006	252	Judge Mark L. Wolf : ORDER entered establishing various filing deadlines and setting a Scheduling Conference for 8/23/2006 10:00 AM in Courtroom 10 before Chief Judge Mark L. Wolf.(O'Leary, Dennis) (Entered: 06/30/2006)
07/07/2006	253	First RESPONSE to Motion re 252 filed by Kathleen M. Dennehy. (Kennedy, Joan) Text Modified on 7/10/2006 to correct document linkage (Boyce, Kathy). (Entered: 07/07/2006)
07/07/2006	254	Supplemental RESPONSE to Motion re 252 Order filed by Kathleen M. Dennehy. (Kennedy, Joan) Text Modified on 7/10/2006 to correct document linkage (Boyce, Kathy). (Entered: 07/07/2006)
07/07/2006	255	Response by Michelle Kosilek to 252 Order, Set Deadlines/Hearings. (Sulman, Joseph) (Entered: 07/07/2006)
07/10/2006		Notice of correction to docket made by Court staff. Correction: Document Nos. 253, 254, Response and Supplemental Response to 252 Court Order corrected because: as the e-filings filed on 7/7/06 were inadvertently linked to the wrong documents when e-filed and have subsequently been corrected. (Boyce, Kathy) (Entered: 07/10/2006)
07/21/2006	256	<i>Supplemental</i> Response by Kathleen M. Dennehy to 252 Order, Set Deadlines/Hearings. (Attachments: # 1)(McFarland, Richard) (Entered: 07/21/2006)
07/24/2006	257	MOTION Testimony transcripts by Michelle Kosilek.(Sulman, Joseph) (Entered: 07/24/2006)
07/25/2006		Judge Mark L. Wolf : Electronic ORDER entered granting 257 Motion Preparation of trial testimony transcripts (O'Leary, Dennis) (Entered: 07/25/2006)
08/04/2006	258	Excerpt TRANSCRIPT of Trial (Testimony of Superintendent Luis S. Spencer) held on June 9, 2006 before Judge Wolf. Court Reporter: Richard H. Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-0370 or the Clerk's Office. (Scalfani, Deborah) (Entered: 08/04/2006)
08/04/2006	259	Judge Mark L. Wolf : ORDER entered. It is hereby ORDERED that:1. Counsel shall confer and, by August 18, 2006, inform the court:(a) Whether they agree that any of the foregoing individuals would be suitable if the court decides to appoint an expert pursuant to Rule 706 and, if not, the reasons for their objections.(b) Provide additional background information concerning any candidate a party regards as suitable for appointment.2. The issue of the possible appointment of an expert, pursuant to Rule 706, will be addressed further at the August 23, 2006 conference.(O'Leary, Dennis) (Entered: 08/04/2006)

08/04/2006	260	Excerpt TRANSCRIPT of Trial (Testimony of Superintendent Lynne Bissonette) held on June 21, 2006 before Judge Wolf. Court Reporter: Richard H. Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-0370 or the Clerk's Office. (Scalfani, Deborah) (Entered: 08/04/2006)
08/08/2006		Judge Mark L. Wolf : Electronic ORDER entered granting 206 Motion for Leave to File; granting 209 Motion for Leave to File; finding as moot 235 Motion to Compel (O'Leary, Dennis) (Entered: 08/08/2006)
08/16/2006	261	EXCERPT TRANSCRIPT of Closing Arguments held on June 23, 2006 and June 27, 2006 before Judge Wolf. Court Reporter: Richard H. Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-0370 or the Clerk's Office. (Scalfani, Deborah) (Entered: 08/16/2006)
08/17/2006	262	Writ of Habeas Corpus ad Testificandum Issued as to Michelle Kosilek for 8/23/2006. (O'Leary, Dennis) (Entered: 08/17/2006)
08/21/2006	263	TRANSCRIPT of Trial (Testimony of George R. Brown, MD held on May 30 and 31, 2006 before Judge Wolf. Court Reporter: Richard H. Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-0370 or the Clerk's Office. (Scalfani, Deborah) (Entered: 08/21/2006)
08/21/2006	264	TRANSCRIPT of Trial (Testimony of Kenneth Appelbaum, M.D) held on June 1, 2 and 5, 2006 before Judge Wolf. Court Reporter: Richard H. Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-0370 or the Clerk's Office. (Scalfani, Deborah) (Entered: 08/21/2006)
08/21/2006	265	TRANSCRIPT of Trial (Testimony of Randi Kaufman) held on June 5 and 6, 2006 before Judge Wolf. Court Reporter: Richard H. Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-0370 or the Clerk's Office. (Scalfani, Deborah) (Entered: 08/21/2006)
08/21/2006	266	TRANSCRIPT of Trial (Testimony of Mark Burrowes) held on June 6 and 7, 2006 before Judge Wolf. Court Reporter: Richard H. Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-0370 or the Clerk's Office. (Scalfani, Deborah) (Entered: 08/21/2006)

08/21/2006	267	TRANSCRIPT of Trial (Testimony of Cynthia Osborne) held on June 8 and 14, 2006 before Judge Wolf. Court Reporter: Richard H. Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-0370 or the Clerk's Office. (Scalfani, Deborah) (Entered: 08/21/2006)
08/21/2006	268	TRANSCRIPT of Trial (Testimony of Commissioner Kathleen Dennehy) held on June 16, 19, and 20, 2006 before Judge Wolf. Court Reporter: Richard H. Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-0370 or the Clerk's Office. (Scalfani, Deborah) (Entered: 08/21/2006)
08/21/2006	269	RESPONSE TO ORDER TO SHOW CAUSE by Michelle Kosilek. (Sulman, Joseph) (Entered: 08/21/2006)
08/21/2006	270	Proposed Findings of Fact by Kathleen M. Dennehy. (Attachments: # 1)(McFarland, Richard) (Entered: 08/21/2006)
08/21/2006	271	Response by Kathleen M. Dennehy to <i>Order of August 4, 2006</i> . (McFarland, Richard) (Entered: 08/21/2006)
08/21/2006	272	Proposed Findings of Fact by Michelle Kosilek. (Sulman, Joseph) Additional attachment(s) added on 8/22/2006 (Boyce, Kathy). (Entered: 08/21/2006)
08/21/2006	273	Proposed Findings of Fact by Michelle Kosilek. (Sulman, Joseph) Modified on 8/22/2006 for the docket to reflect that this document (pages 82 - 152 with Exhibit A) is part two of Document No. 272 (Boyce, Kathy). (Entered: 08/21/2006)
08/23/2006	274	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Status Conference held on 8/23/2006. (Court Reporter Patrisso.) (O'Leary, Dennis) (Entered: 08/23/2006)
08/23/2006	275	Judge Mark L. Wolf : ORDER entered. For the reasons stated in court on August 23, 2006, it is hereby ORDERED that:1. With the agreement of counsel for the parties and for University of Massachusetts Medical School ("UMass"), UMass shall, by September 6, 2006, submit to defendant Kathleen Dennehy, with copies to counsel for plaintiff Michelle Kosilek and the court, responses to the questions stated in paragraph 2 of the June 29, 2006 Order. If UMass will not be able to do so by September 6, 2006, it shall advise the court as soon as possible and state when it will be feasible to submit its response.2. Testimony in this case will resume at 9:30 a.m., on September 13, 2006, with a witness from UMass, to be followed, if necessary, by testimony by Drs. Kaufman and/or Kapila on September 14 and 15, 2006. Plaintiff's counsel shall

		consult with counsel for Drs. Kaufman and Kapila and inform the court as promptly as possible concerning their availability to testify on those dates.3. The parties shall have no further direct or indirect contact with any individual identified as a potential court appointed expert.(O'Leary, Dennis) (Entered: 08/23/2006)
09/01/2006	276	STATUS REPORT by University of Massachusetts Medical School. (O'Shea, Stephen) (Entered: 09/01/2006)
09/01/2006	277	Judge Mark L. Wolf : ORDER entered. Attached are letters that the court has sent today to Dr. Paul Fink and Dr. Stephen Levine concerning their willingness to be considered for appointment pursuant to Federal Rule of Evidence 706. (Attachments: # 1 # 2)(O'Leary, Dennis) (Entered: 09/01/2006)
09/01/2006	278	TRANSCRIPT of Status Conference held on August 23, 2006 before Judge Wolf. Court Reporter: Marcia G. Patrisso. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-8728 or the Clerk's Office. (Scalfani, Deborah) (Entered: 09/01/2006)
09/11/2006	279	Judge Mark L. Wolf : ORDER entered. re 277 Order,, 276 Status Report filed by University of Massachusetts Medical School, Status Conference set for 9/13/2006 10:00 AM in Courtroom 10 before Chief Judge Mark L. Wolf. Response Deadline 9/12/2006 at 10:00 AM.(O'Leary, Dennis) (Entered: 09/11/2006)
09/12/2006	280	Writ of Habeas Corpus ad Testificandum Issued as to Michelle Kosilek for 9/13/2006. (O'Leary, Dennis) (Entered: 09/12/2006)
09/12/2006	281	RESPONSE TO ORDER TO SHOW CAUSE by Michelle Kosilek. (Sulman, Joseph) (Entered: 09/12/2006)
09/12/2006	282	Response by Kathleen M. Dennehy to <i>September 12, 2006 Court Order</i> . (McFarland, Richard) (Entered: 09/12/2006)
09/12/2006	283	Judge Mark L. Wolf : ORDER entered. As the parties have not, pursuant to the September 11, 2006 Order, registered any objection, it is hereby ORDERED that Drs. Appebaum, Kaufman, and Kapila may read the transcript of Commissioner Dennehy's testimony.(O'Leary, Dennis) (Entered: 09/12/2006)
09/13/2006	284	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Status Conference held on 9/13/2006. (Court Reporter Romanow.) (O'Leary, Dennis) (Entered: 09/14/2006)
09/18/2006	285	Response by University of Massachusetts Medical School To <i>Commissioner Dennehy</i> . (O'Shea, Stephen) (Entered: 09/18/2006)

09/19/2006	286	MOTION clarification by Michelle Kosilek.(Sulman, Joseph) (Entered: 09/19/2006)
09/22/2006	287	NOTICE of Hearing : Status Conference set for 9/29/2006 03:00 PM in Courtroom 10 before Chief Judge Mark L. Wolf. (O'Leary, Dennis) (Entered: 09/22/2006)
09/24/2006		Judge Mark L. Wolf : Electronic ORDER entered granting 286 Motion for Clarificatrion. At this point, because they are jointly advising UMASS, Drs. Kapila and Kaufman may confer and then counsel may meet with them together. (O'Leary, Dennis) (Entered: 09/25/2006)
09/28/2006	288	Writ of Habeas Corpus ad Testificandum Issued as to Michelle Kosilek for 10/3/06 through 10/5/06. (O'Leary, Dennis) (Entered: 09/28/2006)
09/29/2006		ElectronicClerk's Notes for proceedings held before Judge Mark L. Wolf : Status Conference held on 9/29/2006. Attys Sulman and Cohen for the plaintiff, Attys McFarland and Kennedy for the defendant and Atty O'Shea on behalf of UMASS Medical. Court condusts status conference setting the schedule for the resumed testimony scheduled to start on 10/3/06. Court also conducted telephone conference with potential court appointed expert without atty O'Shea present. (Court Reporter Romanow.) (O'Leary, Dennis) (Entered: 10/04/2006)
10/03/2006	289	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Bench Trial held on 10/3/2006. (Court Reporter Romanow.) (O'Leary, Dennis) (Entered: 10/04/2006)
10/03/2006	296	TRANSCRIPT of Proceedings held on 10/3/2006 before Judge Wolf. Court Reporter: Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (O'Leary, Dennis) (Entered: 10/16/2006)
10/04/2006	290	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Bench Trial held on 10/4/2006. (Court Reporter Romanow.) (O'Leary, Dennis) (Entered: 10/04/2006)
10/04/2006	297	TRANSCRIPT of Proceedings held on 10/4/2006 before Judge Wolf. Court Reporter: Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (O'Leary, Dennis) (Entered: 10/16/2006)
10/05/2006		Judge Mark L. Wolf : Electronic ORDER entered finding as moot 200 Motion in Limine (O'Leary, Dennis) (Entered: 10/05/2006)
10/05/2006	291	MOTION Informative motion by Michelle Kosilek. (Attachments: # 1 Exhibit # 2 Exhibit # 3)(Sulman, Joseph) (Entered: 10/05/2006)

10/06/2006	292	Letter/request (non-motion) from Defendant Kathleen M. Dennehy. (McFarland, Richard) (Entered: 10/06/2006)
10/11/2006	293	MEMORANDUM OF LAW by Michelle Kosilek. (Sulman, Joseph) (Entered: 10/11/2006)
10/11/2006	295	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Scheduling Conference held on 10/11/2006. (Court Reporter Romanow.) (O'Leary, Dennis) (Entered: 10/13/2006)
10/12/2006	294	Writ of Habeas Corpus ad Testificandum Issued as to Michelle Kosilek for 10/17/2006 - 10/18/2006. (O'Leary, Dennis) (Entered: 10/12/2006)
10/17/2006	298	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Bench Trial held on 10/17/2006. (Court Reporter Romanow.) (O'Leary, Dennis) (Entered: 10/17/2006)
10/18/2006	299	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Bench Trial held on 10/18/2006. (Court Reporter Romanow.) (O'Leary, Dennis) (Entered: 10/18/2006)
10/20/2006	300	Response by Kathleen M. Dennehy to <i>October 18, 2006 Order</i> . (McFarland, Richard) (Entered: 10/20/2006)
10/20/2006	301	Response by Michelle Kosilek <i>October 18, 2006 Order</i> . (Sulman, Joseph) (Entered: 10/20/2006)
10/30/2006	302	TRANSCRIPT of Proceedings held on 10/17/2006 before Judge Wolf. Court Reporter: Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (O'Leary, Dennis) (Entered: 10/30/2006)
10/30/2006	303	TRANSCRIPT of Proceedings held on 10/18/2006 before Judge Wolf. Court Reporter: Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (O'Leary, Dennis) (Entered: 10/30/2006)
10/31/2006	304	Judge Mark L. Wolf : ORDER appointing an expert entered. (O'Leary, Dennis) (Entered: 10/31/2006)
11/02/2006	305	NOTICE of Change of Address by Frances S. Cohen (Cohen, Frances) (Entered: 11/02/2006)
11/07/2006	306	NOTICE of Hearing : Status Conference set for 11/14/2006 09:00 AM in Courtroom 10 before Chief Judge Mark L. Wolf. (O'Leary, Dennis) (Entered: 11/07/2006)

11/14/2006		ElectronicClerk's Notes for proceedings held before Judge Mark L. Wolf : Status Conference held on 11/14/2006. Attys Cohen and Sulman for the plaintiff. Attys mcfarland and Kennedy for the defendant. Dr. Levine, court appointed expert participating by telephone. Court goes over any questions the expert might have with regard to his role. Court orders tha parties to provide the requested MMPI data by Friday, November 17, 2006. court establishes a schedule for the expert. report due by December 1, 2006. Parties to respond to the report by 12:00 pm on December 6, 2006. further status conference set for December 7, 2006 at 9:00 am. Testimony of the expert to begin on December 19, 2006 at 9:00 am. (Court Reporter Romanow.) (O'Leary, Dennis) (Entered: 11/14/2006)
11/14/2006	307	Judge Mark L. Wolf : ORDER entered. Establishing various deadlines and hearings. Bench Trial set for 12/19/2006 09:00 AM in Courtroom 10 before Chief Judge Mark L. Wolf. Status Conference set for 12/7/2006 09:00 AM in Courtroom 10 before Chief Judge Mark L. Wolf.(O'Leary, Dennis) (Entered: 11/14/2006)
11/16/2006	308	TRANSCRIPT of Proceedings held on 11/14/2006 before Judge Wolf. Court Reporter: Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (O'Leary, Dennis) (Entered: 11/16/2006)
11/17/2006	309	DESIGNATION OF EXPERTS by Michelle Kosilek. (Cohen, Frances) (Entered: 11/17/2006)
11/20/2006	310	NOTICE re letter sent to Dr. Levine w/o attachments. (O'Leary, Dennis) (Entered: 11/21/2006)
11/20/2006	311	Sealed Document. (O'Leary, Dennis) (Entered: 11/21/2006)
11/29/2006	312	Writ of Habeas Corpus ad Testificandum Issued as to Michelle Kosilek for 12/19/2006. (O'Leary, Dennis) (Entered: 11/29/2006)
11/29/2006	313	Judge Mark L. Wolf : ORDER entered. Attached is the November 27, 2006 report of Dr. StephenLevine. As ordered on November 14, 2006, the parties shall, by12:00 noon on December 6, 2006, inform the court whether or notthey request the deposition of Dr. Levine and a telephoneconference with him shall, in any event, be held on December 7,2006, at 9:00 a.m. (Attachments: # 1)(O'Leary, Dennis) (Entered: 11/29/2006)
11/30/2006	314	RESPONSE TO ORDER TO SHOW CAUSE by Michelle Kosilek. (Sulman, Joseph) (Entered: 11/30/2006)

12/06/2006	315	Response by Kathleen M. Dennehy to November 29, 2006 Order Regarding Deposition of Stephen B. Levine, M.D.. (McFarland, Richard) (Entered: 12/06/2006)
12/06/2006	316	RESPONSE TO ORDER TO SHOW CAUSE by Michelle Kosilek. (Sulman, Joseph) (Entered: 12/06/2006)
12/07/2006		ElectronicClerk's Notes for proceedings held before Judge Mark L. Wolf : Status Conference held on 12/7/2006. Attys Coehn & Sulman for the plaintiff. Attys McFarland & Kennedy for the defendant. Court goes over the plaintiff's request to depose the court appointed independent expert. Court will allow the deposition. Plaintiff's counsel will go to Cleveland for the depo. Defense counsel will either travel to Cleveland or participate via video conference. Court appointed expert joins in the conference by telephone. Court orders the deposition to take place on December 14, 2006 and advises the court appointed expert with the plans for the deposition. Trial testimony will remain scheduled for 12/19/06 at 9:00 AM. Court directs the clerk to check whether the expert would qualify for government travel rates. (Court Reporter Romanow.) (O'Leary, Dennis) (Entered: 12/08/2006)
12/07/2006	317	Judge Mark L. Wolf : ORDER entered. For the reasons stated on December 7, 2006, it is herebyORDERED:1. Plaintiff Michelle Kosilek's request for the depositionof Dr. Stephen Levine is, pursuant to Federal Rule of Evidence 706,ALLOWED.2. Dr. Levine shall be deposed in Ohio, on December 14,2006, for up to seven hours.3. The parties shall cause an expedited transcript to beprepared and, as they agreed, a copy shall be provided to the courtbefore December 19, 2006.4. Dr. Levine's trial testimony shall commence on December19, 2006, at 9:00 a.m.5. A copy of this Order shall be sent to Dr. Levine.(O'Leary, Dennis) (Entered: 12/08/2006)
12/19/2006	318	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Bench Trial held on 12/19/2006. (Court Reporter Romanow.) (O'Leary, Dennis) (Entered: 12/20/2006)
12/20/2006	319	Judge Mark L. Wolf : ORDER entered. Status Report due by 1/5/2007. Bench Trial set for 1/11/2007 09:00 AM before Chief Judge Mark L. Wolf.(O'Leary, Dennis) (Entered: 12/20/2006)
12/28/2006	320	MOTION for Leave to File <i>Trial Subpoena/Rule 34 Request</i> by Michelle Kosilek. (Attachments: # 1 Exhibit)(Sulman, Joseph) (Entered: 12/28/2006)
01/04/2007	321	TRANSCRIPT of Proceedings held on 12/19/2006 before Judge Wolf. Court Reporter: Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the

		court reporter or the Clerk's Office. (O'Leary, Dennis) (Entered: 01/04/2007)
01/04/2007	322	Writ of Habeas Corpus ad Testificandum Issued as to Michelle Kosilek for 1/11/2007. (O'Leary, Dennis) (Entered: 01/04/2007)
01/05/2007	323	Assented to MOTION for Extension of Time to January 12, 2006 to Respond to order by Michelle Kosilek.(Sulman, Joseph) (Entered: 01/05/2007)
01/05/2007	324	MOTION for Extension of Time to 1/12/2007 to File Response/Reply as to 319 Order, Set Deadlines/Hearings by Kathleen M. Dennehy.(McFarland, Richard) (Entered: 01/05/2007)
01/08/2007		Judge Mark L. Wolf : Electronic ORDER entered granting 323 Motion for Extension of Time, granting 324 Motion for Extension of Time to File Response/Reply (O'Leary, Dennis) (Entered: 01/08/2007)
01/08/2007		ELECTRONIC NOTICE Cancelling Hearing. Hearing cancelled: Bench Trial scheduled for 1/11/2007 (O'Leary, Dennis) (Entered: 01/08/2007)
01/09/2007	325	MOTION to Quash by Kathleen M. Dennehy.(Kennedy, Joan) (Entered: 01/09/2007)
01/09/2007	326	MEMORANDUM in Support re 325 MOTION to Quash filed by Kathleen M. Dennehy. (Attachments: # 1 Exhibit Inmate Medical Records# 2 Exhibit Peer Review Inmate Suicide Policy)(Kennedy, Joan) Additional attachment(s) added on 1/10/2007 (Boyce, Kathy). (Entered: 01/09/2007)
01/10/2007		Notice of correction to docket made by Court staff. Correction: Document No. 326, Memorandum in Support of Motion to Quash corrected because: to attach a corrected pdf document to Exhibit B as the previous exhibit was inadvertently attached incorrectly (Boyce, Kathy) (Entered: 01/10/2007)
01/12/2007	327	RESPONSE TO ORDER TO SHOW CAUSE by Michelle Kosilek. (Sulman, Joseph) (Entered: 01/12/2007)
01/12/2007	328	RESPONSE TO ORDER TO SHOW CAUSE by Kathleen M. Dennehy. (McFarland, Richard) (Entered: 01/12/2007)
01/23/2007	329	Opposition re 325 MOTION to Quash filed by Michelle Kosilek. (Sulman, Joseph) (Entered: 01/23/2007)
01/24/2007	330	NOTICE of Hearing on Motion 325 PLEASE TAKE NOTICE that the above-entitled case has been set for a MOTION HEARING on the Defendant?s Motion to Quash and a STATUS/SCHEDULING CONFERENCE on JANUARY 30, 2007 at 11:00 A.M. before Judge

		WOLF in Courtroom # 10 on the 5th floor. (O'Leary, Dennis) (Entered: 01/24/2007)
01/30/2007	331	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Status Conference held on 1/30/2007. (Court Reporter Romanow.) (O'Leary, Dennis) (Entered: 01/30/2007)
01/30/2007	332	Judge Mark L. Wolf : ORDER entered. Bench Trial set for 3/14/2007 09:00 AM in Courtroom 10 before Chief Judge Mark L. Wolf. Motion Hearing set for 3/7/2007 11:00 AM in Courtroom 10 before Chief Judge Mark L. Wolf.(O'Leary, Dennis) (Entered: 01/30/2007)
02/05/2007	333	MOTION for Clarification re 332 Order, Set Hearings by Kathleen M. Dennehy. (Attachments: # 1 Exhibit January 30, 2007 Order)(Kennedy, Joan) (Entered: 02/05/2007)
02/09/2007		Judge Mark L. Wolf : Electronic ORDER entered denying 333 Motion for Clarification. As the defendant has repeatedly represented that UMMS is responsible for making medical decisions on behalf of the defendant for the purposes of this case, the court does not deem any amendment to the Jan. 30, 2007 order to be necessary or appropriate. (O'Leary, Dennis) (Entered: 02/12/2007)
02/12/2007	334	NOTICE of Appearance by Anthony R. Brighton on behalf of University of Massachusetts Medical School (Brighton, Anthony) (Entered: 02/12/2007)
02/12/2007	335	MOTION lift sequestration order by University of Massachusetts Medical School.(Brighton, Anthony) (Entered: 02/12/2007)
02/13/2007		Judge Mark L. Wolf : Electronic ORDER entered granting 335 Motion Lifting of Sequestration Order. ALLOWED. The Sequestration Order is hereby AMENDED to permit the activities required by paragraph 2(a) of the January 30, 2007 Order. (O'Leary, Dennis) (Entered: 02/13/2007)
02/13/2007	336	MOTION Informative Motion re 332 Order, Set Hearings by Michelle Kosilek. (Attachments: # 1 Exhibit)(Sulman, Joseph) (Entered: 02/13/2007)
02/16/2007	337	Disclosure pursuant to Rule 26 by Michelle Kosilek.(Sulman, Joseph) Additional attachment(s) added on 2/20/2007 (O'Leary, Dennis). (Entered: 02/16/2007)
02/19/2007		Judge Mark L. Wolf : Electronic ORDER entered granting 336 Informative Motion. Dr. kaufman may review Dr. Levine's testimony. (O'Leary, Dennis) (Entered: 02/20/2007)
02/22/2007	338	Letter/request (non-motion) from Arthur Brewer, M.D.. (O'Shea, Stephen) (Entered: 02/22/2007)

02/23/2007	339	MOTION in Limine <i>To Exclude Additional Expert Testimony</i> by Kathleen M. Dennehy.(McFarland, Richard) (Entered: 02/23/2007)
02/23/2007	340	MEMORANDUM in Support re 339 MOTION in Limine <i>To Exclude Additional Expert Testimony</i> filed by Kathleen M. Dennehy. (McFarland, Richard) (Entered: 02/23/2007)
02/23/2007	341	<i>Report On Number Of Suicides And Prevented Suicides</i> Response by Kathleen M. Dennehy to 332 Order, Set Hearings. (Attachments: # 1)(McFarland, Richard) (Entered: 02/23/2007)
02/26/2007	342	Writ of Habeas Corpus ad Testificandum Issued as to Michelle Kosilek for 3/7/2007. (O'Leary, Dennis) (Entered: 02/27/2007)
02/26/2007	343	Writ of Habeas Corpus ad Testificandum Issued as to Michelle Kosilek for 3/14/2007. (O'Leary, Dennis) (Entered: 02/27/2007)
03/01/2007	344	Opposition re 339 MOTION in Limine <i>To Exclude Additional Expert Testimony</i> filed by Michelle Kosilek. (Attachments: # 1 Exhibit UMass Letter to Court)(Sulman, Joseph) (Entered: 03/01/2007)
03/06/2007	345	MOTION to Continue Rebuttal Testimony to March 9 and 30, 2007 by Michelle Kosilek.(Sulman, Joseph) (Entered: 03/06/2007)
03/07/2007	346	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Motion Hearing held on 3/7/2007 re 339 MOTION in Limine <i>To Exclude Additional Expert Testimony</i> filed by Kathleen M. Dennehy,, 345 MOTION to Continue Rebuttal Testimony to March 9 and 30, 2007 filed by Michelle Kosilek,. (Court Reporter Romanow.) (O'Leary, Dennis) (Entered: 03/07/2007)
03/07/2007	347	Writ of Habeas Corpus ad Testificandum Issued as to Michelle Kosilek for 3/15/2007. (O'Leary, Dennis) (Entered: 03/07/2007)
03/07/2007	348	Judge Mark L. Wolf : ORDER entered For the reasons stated in court on March 7, 2007, it is herebyORDERED that:1. Defendant's Motion in Limine to Exclude AdditionalTestimony (Docket No. 339) is DENIED without prejudice todefendant's right to object to particular questions or lines ofquestioning pursuant to, among other things, Federal Rule ofEvidence 403.2. On March 15, 2007, the testimony of Dr. Randi Kaufmanshall commence at 10:00 a.m. and the testimony of Dr. MarshallForstein shall commence at 2:00 p.m.3. Counsel shall confer and be prepared to propose at theMarch 15, 2007 hearing a schedule for supplementing the previouslyfiled proposed findings of fact and conclusions of law. (O'Leary, Dennis) (Entered: 03/07/2007)
03/13/2007	349	MOTION Admit Evidence by Michelle Kosilek. (Attachments: # 1 Exhibit Exhibit A# 2 Exhibit Exhibit B)(Sulman, Joseph) (Entered: 03/13/2007)

03/15/2007	352	Clerk's Notes for proceedings held before Judge Mark L. Wolf : Bench Trial completed on 3/15/2007. (Court Reporter Romanow.) (O'Leary, Dennis) (Entered: 03/23/2007)
03/16/2007	350	STIPULATION by Michelle Kosilek, Kathleen M. Dennehy. (McFarland, Richard) (Entered: 03/16/2007)
03/20/2007	351	Judge Mark L. Wolf : ORDER entered regarding a letter received by the plaintiff.(O'Leary, Dennis) (Entered: 03/20/2007)
03/28/2007	353	MEMORANDUM OF LAW by Michelle Kosilek. (Attachments: # 1 Exhibit Exhibit A)(Sulman, Joseph) (Entered: 03/28/2007)
03/28/2007	354	Judge Mark L. Wolf : ORDER entered. For the reasons stated in court on March 15, 2007, it is hereby ORDERED that: 1. The parties shall file supplemental Findings of Fact and Conclusions of Law by May 15, 2007. 2. If needed, further closing arguments will be held on June 6 or 8, 2007, at 9:00 a.m.(O'Leary, Dennis) (Entered: 03/28/2007)
03/29/2007	355	TRANSCRIPT of Proceedings held on 3/15/2007 before Judge Wolf. Court Reporter: Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (O'Leary, Dennis) (Entered: 03/29/2007)
05/02/2007	356	NOTICE by Kathleen M. Dennehy of <i>Successor Defendant</i> (McFarland, Richard) (Entered: 05/02/2007)
05/07/2007	357	TRANSCRIPT of Proceedings held on 5/25/2006 before Judge Wolf. Court Reporter: Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (O'Leary, Dennis) (Entered: 05/07/2007)
05/07/2007	358	TRANSCRIPT of Proceedings held on 5/30/2006 before Judge Wolf. Court Reporter: Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (O'Leary, Dennis) (Entered: 05/07/2007)
05/07/2007	359	TRANSCRIPT of Proceedings held on 5/31/2006 before Judge Wolf. Court Reporter: Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (O'Leary, Dennis) (Entered: 05/07/2007)
05/07/2007	360	TRANSCRIPT of Proceedings held on 6/1/2006 before Judge Wolf. Court Reporter: Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the

		court reporter or the Clerk's Office. (O'Leary, Dennis) (Entered: 05/07/2007)
05/07/2007	361	TRANSCRIPT of Proceedings held on 6/2/2006 before Judge Wolf. Court Reporter: Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (O'Leary, Dennis) (Entered: 05/07/2007)
05/07/2007	362	TRANSCRIPT of Proceedings held on 6/5/2006 before Judge Wolf. Court Reporter: Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (O'Leary, Dennis) (Entered: 05/07/2007)
05/07/2007	363	TRANSCRIPT of Proceedings held on 6/6/2006 before Judge Wolf. Court Reporter: Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (O'Leary, Dennis) (Entered: 05/07/2007)
05/07/2007	364	TRANSCRIPT of Proceedings held on 6/7/2006 before Judge Wolf. Court Reporter: Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (O'Leary, Dennis) (Entered: 05/07/2007)
05/07/2007	365	TRANSCRIPT of Proceedings held on 6/8/2006 before Judge Wolf. Court Reporter: Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (O'Leary, Dennis) (Entered: 05/07/2007)
05/07/2007	366	TRANSCRIPT of Proceedings held on 6/9/2006 before Judge Wolf. Court Reporter: Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (O'Leary, Dennis) (Entered: 05/07/2007)
05/07/2007	367	TRANSCRIPT of Proceedings held on 6/12/2007 before Judge Wolf. Court Reporter: Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (O'Leary, Dennis) (Entered: 05/07/2007)
05/07/2007	368	TRANSCRIPT of Proceedings held on 6/13/2006 before Judge Wolf. Court Reporter: Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the

		court reporter or the Clerk's Office. (O'Leary, Dennis) (Entered: 05/07/2007)
05/07/2007	369	TRANSCRIPT of Proceedings held on 6/14/2007 before Judge Wolf. Court Reporter: Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (O'Leary, Dennis) (Entered: 05/07/2007)
05/07/2007	370	TRANSCRIPT of Proceedings held on 6/15/2006 before Judge Wolf. Court Reporter: Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (O'Leary, Dennis) (Entered: 05/07/2007)
05/07/2007	371	TRANSCRIPT of Proceedings held on 6/16/2006 before Judge Wolf. Court Reporter: Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (O'Leary, Dennis) (Entered: 05/07/2007)
05/07/2007	372	TRANSCRIPT of Proceedings held on 6/19/2006 before Judge Wolf. Court Reporter: Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (O'Leary, Dennis) (Entered: 05/07/2007)
05/07/2007	373	TRANSCRIPT of Proceedings held on 6/20/2006 before Judge Wolf. Court Reporter: Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (O'Leary, Dennis) (Entered: 05/07/2007)
05/07/2007	374	TRANSCRIPT of Proceedings held on 6/21/2006 before Judge Wolf. Court Reporter: Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (O'Leary, Dennis) (Entered: 05/07/2007)
05/07/2007	375	TRANSCRIPT of Proceedings held on 6/23/2006 before Judge Wolf. Court Reporter: Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (O'Leary, Dennis) (Entered: 05/07/2007)
05/07/2007	376	TRANSCRIPT of Proceedings held on 6/27/2006 before Judge Wolf. Court Reporter: Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the

		court reporter or the Clerk's Office. (O'Leary, Dennis) (Entered: 05/07/2007)
05/07/2007	377	TRANSCRIPT of Proceedings held on 9/13/2006 before Judge Wolf. Court Reporter: Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (O'Leary, Dennis) (Entered: 05/07/2007)
05/07/2007	378	TRANSCRIPT of Proceedings held on 10/11/2006 before Judge Wolf. Court Reporter: Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (O'Leary, Dennis) (Entered: 05/07/2007)
05/07/2007	379	TRANSCRIPT of Proceedings held on 12/7/2006 before Judge Wolf. Court Reporter: Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (O'Leary, Dennis) (Entered: 05/07/2007)
05/07/2007	380	TRANSCRIPT of Proceedings held on 1/30/2007 before Judge Wolf. Court Reporter: Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (O'Leary, Dennis) (Entered: 05/07/2007)
05/07/2007	381	TRANSCRIPT of Proceedings held on 3/7/2007 before Judge Wolf. Court Reporter: Romanow. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter or the Clerk's Office. (O'Leary, Dennis) (Entered: 05/07/2007)
05/08/2007		Judge Mark L. Wolf : Electronic ORDER entered finding as moot 291 Motion, finding as moot 320 Motion for Leave to File;, finding as moot 325 Motion to Quash (O'Leary, Dennis) (Entered: 05/08/2007)
05/15/2007	382	Proposed Findings of Fact by Kathleen M. Dennehy. (McFarland, Richard) (Entered: 05/15/2007)
05/15/2007	383	MOTION for Leave to File <i>Supplemental Trial Record</i> by Kathleen M. Dennehy. (Attachments: # 1)(McFarland, Richard) (Entered: 05/15/2007)
05/15/2007	384	Proposed Findings of Fact by Michelle Kosilek. (Sulman, Joseph) (Entered: 05/15/2007)

05/15/2007	385	MOTION Informative Motion <i>Proposed Findings of Fact</i> by Michelle Kosilek.(Sulman, Joseph) (Entered: 05/15/2007)
05/15/2007	386	Proposed Findings of Fact by Michelle Kosilek. (Sulman, Joseph) (Entered: 05/15/2007)
05/15/2007	387	Proposed Findings of Fact by Michelle Kosilek. (Sulman, Joseph) (Entered: 05/15/2007)
05/15/2007	388	Proposed Findings of Fact by Michelle Kosilek. (Sulman, Joseph) (Entered: 05/15/2007)
05/15/2007	389	Proposed Findings of Fact by Michelle Kosilek. (Sulman, Joseph) (Entered: 05/15/2007)
05/15/2007	390	Assented to MOTION for Leave to File <i>Supplemental Trial Record</i> by Michelle Kosilek.(Sulman, Joseph) (Entered: 05/15/2007)
05/30/2007	391	MOTION New Cases by Michelle Kosilek.(Sulman, Joseph) (Entered: 05/30/2007)
05/30/2007	392	Response by James R. Bender <i>to May 30, 2007 Court Request for Citations to New Cases Cited in Defendant's Revised Proposed Findings of Fact and Conclusions of Law.</i> (McFarland, Richard) (Entered: 05/30/2007)
05/31/2007	393	Writ of Habeas Corpus ad Testificandum Issued as to Michelle Kosilek for 6/8/2007. (O'Leary, Dennis) (Entered: 05/31/2007)
05/31/2007	394	MOTION for Clarification by Michelle Kosilek.(Cohen, Frances) (Entered: 05/31/2007)
06/04/2007	395	MOTION to Continue <i>Closing Arguments at the Request of Plaintiff's counsel</i> by Michelle Kosilek.(Cohen, Frances) (Entered: 06/04/2007)
06/06/2007		Judge Mark L. Wolf : Electronic ORDER entered granting 395 Motion to Continue. ALLOWED. The hearing will be rescheduled for August or September, 2007. (O'Leary, Dennis) (Entered: 06/06/2007)
08/08/2007	396	NOTICE of Hearing :Bench Trial/Closing Arguments set for 8/31/2007 10:00 AM in Courtroom 10 before Chief Judge Mark L. Wolf. (O'Leary, Dennis) (Entered: 08/08/2007)
08/16/2007	397	MOTION clarification for closing arguments by Michelle Kosilek.(Sulman, Joseph) (Entered: 08/16/2007)
08/20/2007	398	Writ of Habeas Corpus ad Testificandum Issued as to Michelle Kosilek for 8/31/2007. (O'Leary, Dennis) (Entered: 08/20/2007)

08/20/2007	399	MOTION Supplement Record by Michelle Kosilek. (Attachments: # 1 Exhibit Exhibit A - Classification Report)(Sulman, Joseph) (Entered: 08/20/2007)
08/23/2007	400	Assented to MOTION supplement record by Michelle Kosilek. (Attachments: # 1 Exhibit Exhibit A, Request for Response)(Sulman, Joseph) (Entered: 08/23/2007)
08/27/2007	401	RESPONSE to Motion re 397 MOTION clarification for closing arguments filed by James R. Bender. (McFarland, Richard) (Entered: 08/27/2007)
08/27/2007	402	Opposition re 399 MOTION Supplement Record filed by James R. Bender. (Attachments: # 1 Exhibit)(McFarland, Richard) (Entered: 08/27/2007)
08/27/2007	403	REPLY to Response to Motion re 399 MOTION Supplement Record filed by Michelle Kosilek. (Sulman, Joseph) (Entered: 08/27/2007)
09/05/2007		ELECTRONIC NOTICE of Hearing :Bench Trial/Closing Arguments set for 9/12/2007 09:30 AM in Courtroom 10 before Chief Judge Mark L. Wolf. (O'Leary, Dennis) (Entered: 09/05/2007)
09/05/2007	404	Writ of Habeas Corpus ad Testificandum Issued as to Michelle Kosilek for 9/12/2007. (O'Leary, Dennis) (Entered: 09/05/2007)
09/12/2007	405	MEMORANDUM OF LAW by Michelle Kosilek. (Cohen, Frances) (Entered: 09/12/2007)
09/12/2007	406	Clerk's Notes for proceedings held before Judge Mark L. Wolf : granting 400 Motion to supplement the record.; Bench Trial completed on 9/12/2007. (Court Reporter Romanow.) (O'Leary, Dennis) (Entered: 09/12/2007)
09/12/2007	407	Updated Exhibit List from bench trial held on 9/12/07. (O'Leary, Dennis) (Entered: 09/12/2007)
09/19/2007	408	Response by James R. Bender <i>To The Court Regarding Plaintiff's Motion to Exclude Expert Reports</i> . (McFarland, Richard) (Entered: 09/19/2007)
09/19/2007	409	Response by Michelle Kosilek <i>Regarding Court's request for Parties to Confer about Plaintiff's Motion in Limine</i> . (Sulman, Joseph) (Entered: 09/19/2007)
11/16/2007	410	TRANSCRIPT of Bench Trial held on September 12, 2007 before Judge Wolf. Court Reporter: Richard H. Romanow. The original transcripts are maintained by the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-0370 or the Clerk's Office. (Scalfani, Deborah) (Entered: 11/16/2007)

01/08/2008	411	MOTION Informative Motion <i>Requesting Status Conference</i> by Michelle Kosilek. (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B)(Sulman, Joseph) (Entered: 01/08/2008)
01/10/2008	412	NOTICE by James R. Bender of <i>Successor Defendant</i> (McFarland, Richard) (Entered: 01/10/2008)
01/18/2008	413	RESPONSE to Motion re 411 MOTION Informative Motion <i>Requesting Status Conference</i> filed by Harold W. Clarke, Harold W. Clarke. (Attachments: # 1 Exhibit)(McFarland, Richard) (Entered: 01/18/2008)
02/25/2008	414	REPLY to Response to 411 MOTION Informative Motion <i>Requesting Status Conference</i> and 413 Response to Motion Regarding Informative Motion filed by Michelle Kosilek. (Cohen, Frances) Modified on 2/26/2008 to create document relationship to document No. 413. (Boyce, Kathy). (Entered: 02/25/2008)
02/25/2008	415	AFFIDAVIT of Michelle L. Kosilek by Michelle Kosilek. (Cohen, Frances) (Entered: 02/25/2008)
02/29/2008	416	Chief Judge Mark L. Wolf: ORDER entered. MEMORANDUM AND ORDER. Accordingly, it is hereby ORDERED that: 1. The Informative Motion (Docket No. 411) is ALLOWED. 2. A hearing to address the issues raised in the Informative Motion, as amplified in this Memorandum, shall be held on March 13, 2008, at 11:00 a.m. Defendant Clarke shall attend. If, however, he has an irreconcilable conflict on that date, he shall, by March 7, 2008, file a motion to reschedule which provides alternative dates in the near future for the hearing. (O'Leary, Dennis) (Entered: 02/29/2008)
03/03/2008	417	MOTION for Discovery <i>Leave to Serve Subpoenas</i> by Michelle Kosilek.(Sulman, Joseph) (Entered: 03/03/2008)
03/04/2008	418	MOTION to Continue hearing by Harold W. Clarke.(McFarland, Richard) (Entered: 03/04/2008)
03/04/2008	419	RESPONSE to Motion re 418 MOTION to Continue hearing filed by Michelle Kosilek. (Cohen, Frances) (Entered: 03/04/2008)
03/10/2008	420	Chief Judge Mark L. Wolf: ORDER entered. Defendant Harold W. Clarke's Motion to Reschedule Hearing (Docket No. 418) is hereby ALLOWED. The hearing shall be held on April 1, 2008, at 10:30 a.m. The court has not decided whether to require Mr. Clarke to testify in this case. Nevertheless, plaintiff Michelle Kosilek's Motion for Leave to Serve Subpoenas on the states of Washington and New Hampshire and/or their respective departments of corrections for documents and records relating to the transfer and housing of transsexual inmates (Docket No. 417) is also hereby ALLOWED. (O'Leary, Dennis) (Entered: 03/10/2008)

03/11/2008	421	Chief Judge Mark L. Wolf: ORDER entered granting 349 Motion ; granting 383 Motion for Leave to File; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include - Leave to file granted on (date of order)- in the caption of the document.; granting 385 Motion ; granting 390 Motion for Leave to File; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include - Leave to file granted on (date of order)- in the caption of the document.; granting 391 Motion ; finding as moot 394 Motion for Clarification ; granting in part and denying in part 399 Motion (O'Leary, Dennis) (Entered: 03/11/2008)
03/12/2008	422	REPLY to Response to 411 MOTION Informative Motion <i>Requesting Status Conference</i> filed by Harold W. Clarke. (Attachments: # 1 Exhibit)(McFarland, Richard) (Entered: 03/12/2008)
03/17/2008	423	EXHIBIT <i>101 Supplement</i> by Harold W. Clarke. (Attachments: # 1 Supplement)(McFarland, Richard) (Entered: 03/17/2008)
03/24/2008	424	Writ of Habeas Corpus ad Testificandum Issued as to Michelle Kosilek for 4/1/2008. (O'Leary, Dennis) (Entered: 03/24/2008)
03/31/2008	425	MOTION Informative Motion <i>Error noted in Post-Trial Brief</i> by Michelle Kosilek.(Sulman, Joseph) (Entered: 03/31/2008)
04/01/2008	426	Clerk's Notes for proceedings held before Chief Judge Mark L. Wolf: Status Conference held on 4/1/2008. (Court Reporter: romanow.) (O'Leary, Dennis) (Entered: 04/01/2008)
04/01/2008	427	Chief Judge Mark L. Wolf: ORDER entered. As stated at the April 1, 2008 conference, it is hereby ORDERED that: 1. Plaintiff Michelle Kosilek ("Kosilek") shall, by April 4, 2008, identify the trial transcripts and exhibits on which Kosilek requests that the Commissioner of the Department of Correction ("Commissioner") focus in preparation for his testimony. 2. By April 11, 2008, the Commissioner shall inform the court of the amount of time he requests to prepare for his testimony.3. By May 2, 2008, the parties shall jointly report as to whether the medical issues identified in plaintiff's Informative Motion (Docket No. 411) have been resolved and, if not, state their respective positions concerning them. 4. The trial, at which the Commissioner will testify, will continue on May 12, 2008, at 9:00 a.m., and continue on May 13 and 14, 2008, if necessary, unless more time is needed for the Commissioner to prepare properly for this testimony. The court may direct the Commissioner to submit a brief statement of his conclusions before he testifies. (O'Leary, Dennis) (Entered: 04/01/2008)

04/04/2008	428	NOTICE by Michelle Kosilek (Attachments: # 1 Exhibit letter to defense counsel)(Sulman, Joseph) (Entered: 04/04/2008)
04/11/2008	429	Response by Harold W. Clarke to 427 Memorandum & ORDER, Order (McFarland, Richard) Text of docket entry modified on 4/25/2008 (Boyce, Kathy). (Entered: 04/11/2008)
04/16/2008	430	Chief Judge Mark L. Wolf: ORDER entered. Accordingly, it is hereby ORDERED that the Commissioner shall submit a brief statement of his conclusions by May 7, 2008.(O'Leary, Dennis) (Entered: 04/16/2008)
04/22/2008	431	TRANSCRIPT of Status Conference held on April 1, 2008 before Judge Wolf. Court Reporter: Richard H. Romanow. The original transcripts are maintained by the Clerk's Office. Copies may be obtained by contacting the court reporter at bulldog@richromanow.com or the Clerk's Office. (Scalfani, Deborah) (Entered: 04/22/2008)
05/02/2008	432	STATUS REPORT by Michelle Kosilek. (Sulman, Joseph) (Entered: 05/02/2008)
05/07/2008	433	Response by Harold W. Clarke to 430 Order. (Attachments: # 1 Supplement)(McFarland, Richard) (Entered: 05/07/2008)
05/07/2008	434	Writ of Habeas Corpus ad Testificandum Issued as to Michelle Kosilek for 5/12 - 5/14/2008. (O'Leary, Dennis) (Entered: 05/07/2008)
05/12/2008	435	Clerk's Notes for proceedings held before Chief Judge Mark L. Wolf: Bench Trial held on 5/12/2008. (Court Reporter: Romanow.) (O'Leary, Dennis) (Entered: 05/12/2008)
05/13/2008	436	Clerk's Notes for proceedings held before Chief Judge Mark L. Wolf: Bench Trial completed on 5/13/2008. (Court Reporter: Romanow.) (O'Leary, Dennis) (Entered: 05/14/2008)
05/15/2008	437	Supplemental Trial Witness/Exhibit List. (O'Leary, Dennis) (Entered: 05/15/2008)
05/21/2008	438	NOTICE of Change of Address or Firm Name by Frances S. Cohen (Cohen, Frances) (Entered: 05/21/2008)
05/30/2008	439	Joint MOTION for Extension of Time <i>to file updated Request for Findings</i> by Michelle Kosilek.(Cohen, Frances) (Entered: 05/30/2008)
06/02/2008		Chief Judge Mark L. Wolf: Electronic ORDER entered granting 439 Motion for Extension of Time to file Revised Proposed Findings. (O'Leary, Dennis) (Entered: 06/02/2008)
06/02/2008	440	MOTION for Leave to File <i>Classification Manual</i> , MOTION for Sanctions (Responses due by 6/16/2008) by Michelle Kosilek.

		(Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B, # 3 Exhibit Exhibit C)(Sulman, Joseph) (Entered: 06/02/2008)
06/09/2008	441	Transcript of Bench Trial (Continued) held on May 12, 2008, before Judge Wolf. Court Reporter: Richard H. Romanow at bulldog@richromanow.com. The Transcript may be purchased through the Court Reporter, viewed at the public terminal, or viewed through PACER after it is released. Redaction Request due 6/27/2008. Redacted Transcript Deadline set for 7/7/2008. Release of Transcript Restriction set for 9/4/2008. (Scalfani, Deborah) (Entered: 06/09/2008)
06/09/2008	442	Transcript of Bench Trial (Continued) held on May 13, 2008, before Judge Wolf. Court Reporter: Richard H. Romanow at bulldog@richromanow.com. The Transcript may be purchased through the Court Reporter, viewed at the public terminal, or viewed through PACER after it is released. Redaction Request due 6/27/2008. Redacted Transcript Deadline set for 7/7/2008. Release of Transcript Restriction set for 9/4/2008. (Scalfani, Deborah) (Entered: 06/09/2008)
06/09/2008	443	NOTICE is hereby given that an official transcript of a proceeding has been filed by the court reporter in the above-captioned matter. Counsel are referred to the Court's Transcript Redaction Policy, a copy of which is attached to this entry.. (Scalfani, Deborah) (Entered: 06/09/2008)
06/13/2008	444	Proposed Findings of Fact by Harold W. Clarke. (McFarland, Richard) (Entered: 06/13/2008)
06/13/2008	445	Second Proposed Findings of Fact by Michelle Kosilek. (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B)(Sulman, Joseph) (Entered: 06/13/2008)
06/13/2008	446	Proposed Findings of Fact by Harold W. Clarke. (McFarland, Richard) (Entered: 06/13/2008)
06/13/2008	447	Proposed Findings of Fact by Harold W. Clarke. (McFarland, Richard) (Entered: 06/13/2008)
06/13/2008	448	Proposed Findings of Fact by Harold W. Clarke. (McFarland, Richard) (Entered: 06/13/2008)
06/13/2008	449	Proposed Findings of Fact by Harold W. Clarke. (McFarland, Richard) (Entered: 06/13/2008)
06/13/2008	450	RESPONSE to Motion re 440 MOTION for Leave to File <i>Classification Manual</i> MOTION for Sanctions filed by Harold W. Clarke. (McFarland, Richard) (Entered: 06/13/2008)
06/16/2008		ELECTRONIC NOTICE issued requesting courtesy copy for 445 Proposed Findings of Fact, 444 Proposed Findings of Fact, 448 Proposed Findings of Fact, 449 Proposed Findings of

		Fact, 446 Proposed Findings of Fact, 447 Proposed Findings of Fact. Counsel who filed this document are requested to submit a courtesy copy of this document (or documents) to the Clerk's Office by 6/20/2008. These documents must be clearly marked as a Courtesy Copy and reflect the document number assigned by CM/ECF. (O'Leary, Dennis) (Entered: 06/16/2008)
07/08/2008	451	NOTICE by Harold W. Clarke <i>of Clarification of Testimony</i> (Attachments: # 1 Exhibit)(McFarland, Richard) (Entered: 07/08/2008)
08/08/2008	452	NOTICE by Harold W. Clarke <i>of Clarification of Testimony</i> (McFarland, Richard) (Entered: 08/08/2008)
10/16/2008	453	NOTICE of Withdrawal of Appearance by Joseph L. Sulman (Sulman, Joseph) (Entered: 10/16/2008)
10/28/2008	454	NOTICE of Change of Address or Firm Name by Joseph L. Sulman (Sulman, Joseph) (Entered: 10/28/2008)
10/31/2008	455	Letter to Chief Judge Wolf from Michelle Lynne Kosilek. (Boyce, Kathy) (Entered: 10/31/2008)
12/12/2008	456	Letter/request (non-motion) from Kosilek counsel to UMass counsel. (Sulman, Joseph) (Entered: 12/12/2008)
01/15/2009	457	NOTICE by Michelle Kosilek (Attachments: # 1 Exhibit Exhibit A)(Sulman, Joseph) (Entered: 01/15/2009)
01/26/2009	458	AFFIDAVIT of Michelle Lynne Kosilek by Michelle Kosilek. (Sulman, Joseph) (Entered: 01/26/2009)
02/05/2009	459	AFFIDAVIT of Marshall & Levesque by Harold W. Clarke. (Attachments: # 1 Affidavit, # 2 Affidavit)(McFarland, Richard) (Entered: 02/05/2009)
03/05/2009	460	MOTION status conference by Michelle Kosilek.(Sulman, Joseph) (Entered: 03/05/2009)
03/26/2009		Chief Judge Mark L. Wolf: Electronic ORDER entered finding as moot 397 Motion Clarification. As the closing argument has occurred this motion is moot. (O'Leary, Dennis) (Entered: 03/26/2009)
05/20/2009	461	MOTION for Injunctive Relief <i>Motion for Interim Relief</i> by Michelle Kosilek. (Attachments: # 1 Affidavit)(Sulman, Joseph) (Entered: 05/20/2009)
05/20/2009	462	Memorandum in Support of Motion for Injunctive Relief by Michelle Kosilek <i>Notice of Additional Support</i> (Sulman, Joseph) Docket text Modified on 6/3/2009 (Boyce, Kathy). (Entered: 05/20/2009)

06/03/2009	463	Opposition re 461 MOTION for Injunctive Relief <i>Motion for Interim Relief</i> filed by Harold W. Clarke. (Attachments: # 1 Affidavit, # 2 Exhibit, # 3 Exhibit)(McFarland, Richard) (Entered: 06/03/2009)
06/16/2009	464	REPLY to Response to 461 MOTION for Injunctive Relief <i>Motion for Interim Relief</i> filed by Michelle Kosilek. (Sulman, Joseph) (Entered: 06/16/2009)
06/20/2009	465	Chief Judge Mark L. Wolf: ORDER entered. 1. Plaintiff Michelle Kosilek's Motion for a StatusConference (Docket No. 460) is ALLOWED. 2. A status conference and hearing on Kosilek's Motion for Interim Relief (Docket No. 461) shall be held on August 11, 2009, at 10:30 a.m. 3. Counsel for the parties shall, by July 31, 2009, confer and file a statement of their respective positions on all of the issues to be addressed on August 11, 2009.(O'Leary, Dennis) (Entered: 06/23/2009)
07/10/2009	466	NOTICE by Michelle Kosilek <i>of Service of Discovery</i> (Attachments: # 1 Exhibit Exhibit A - Trial Subpoena/Rule 34 Request, # 2 Exhibit Exhibit B - Interrogatories)(Sulman, Joseph) (Entered: 07/10/2009)
07/14/2009	467	MOTION for Protective Order by Harold W. Clarke.(McFarland, Richard) (Entered: 07/14/2009)
07/14/2009	468	CERTIFICATE OF CONSULTATION re 467 MOTION for Protective Order. (McFarland, Richard) (Entered: 07/14/2009)
07/28/2009	469	Opposition re 467 MOTION for Protective Order filed by Michelle Kosilek. (Sulman, Joseph) (Entered: 07/28/2009)
07/31/2009	470	STATUS REPORT <i>Joint Status Report</i> by Michelle Kosilek. (Attachments: # 1 Exhibit Plaintiff's Exhibit A, # 2 Exhibit Plaintiff's Exhibit B)(Sulman, Joseph) (Entered: 07/31/2009)
08/05/2009	471	CERTIFICATE OF SERVICE by Michelle Kosilek re 469 Opposition to Motion. (Sulman, Joseph) (Entered: 08/05/2009)
08/06/2009	472	Writ of Habeas Corpus ad Testificandum Issued as to Michelle Kosilek for 8/11/2009. (O'Leary, Dennis) (Entered: 08/06/2009)
08/10/2009		ELECTRONIC NOTICE of Rescheduling Hearing on Motion (as to time only) 467 MOTION for Protective Order, 461 MOTION for Injunctive Relief <i>Motion for Interim Relief</i> : The Motion Hearing previously set for 8/11/2009 at 10:30 AM is now set for 8/11/2009 at 9:30 AM in Courtroom 10 before Chief Judge Mark L. Wolf. Please mark your calendars accordingly.(O'Leary, Dennis) (Entered: 08/10/2009)
08/11/2009	473	Clerk's Notes for proceedings held before Chief Judge Mark L. Wolf: Motion Hearing held on 8/11/2009 re 461 MOTION for Injunctive Relief <i>Motion for Interim Relief</i> filed by Michelle

		Kosilek, 467 MOTION for Protective Order filed by Harold W. Clarke, 460 MOTION status conference filed by Michelle Kosilek. (Court Reporter: Romanow.) (O'Leary, Dennis) (Entered: 08/11/2009)
08/11/2009	474	Chief Judge Mark L. Wolf: ORDER entered For the reasons stated in court on August 11, 2009, it is hereby ORDERED that: 1. The Motion by Plaintiff Michelle Kosilek for Interim Relief (Docket No. 461) is DENIED without prejudice. 3. Defendant Harold W. Clarke's Motion for a Protective Order (Docket No. 467) is ALLOWED in part and DENIED in part. 6. A hearing on any renewed motion for an order directing the resumption of electrolysis treatments will commence on November 23, 2009, at 9:30 a.m., and continue from day to day until concluded. (O'Leary, Dennis). (Entered: 08/11/2009)
08/25/2009	475	JOINT STATEMENT of counsel <i>Pursuant to August 11, 2009 Order.</i> (McFarland, Richard) (Entered: 08/25/2009)
09/24/2009	476	Transcript of Motions for Preliminary Injunction and Protective Order held on August 11, 2009, before Judge Wolf. Court Reporter: Richard H. Romanow at bulldog@richromanow.com. The Transcript may be purchased through the Court Reporter, viewed at the public terminal, or viewed through PACER after it is released. Redaction Request due 10/13/2009. Redacted Transcript Deadline set for 10/22/2009. Release of Transcript Restriction set for 12/21/2009. (Scalfani, Deborah) (Entered: 09/24/2009)
09/24/2009	477	NOTICE is hereby given that an official transcript of a proceeding has been filed by the court reporter in the above-captioned matter. Counsel are referred to the Court's Transcript Redaction Policy, a copy of which is attached to this entry.. (Scalfani, Deborah) (Entered: 09/24/2009)
10/16/2009	478	MOTION for Extension of Time to October 19, 2009 to File motion by Michelle Kosilek.(Sulman, Joseph) (Entered: 10/16/2009)
10/19/2009	479	NOTICE by Harold W. Clarke re 478 MOTION for Extension of Time to October 19, 2009 to File motion <i>Assenting to It</i> (Kennedy, Joan) (Entered: 10/19/2009)
10/19/2009	480	Assented to MOTION for Extension of Time to 10/19/09 to File Motion for Preliminary Injunctive Relief by Michelle Kosilek.(Cohen, Frances) (Entered: 10/19/2009)
10/19/2009	481	Interim MOTION for Preliminary Injunction <i>Renewed</i> by Michelle Kosilek. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)(Cohen, Frances) (Entered: 10/19/2009)
10/19/2009		Chief Judge Mark L. Wolf: Electronic ORDER entered withdrawing 478 Motion for Extension of Time; granting 480 Motion

		for Extension of Time Motion for Preliminary Injunction due by 10/19/2009. (Boyce, Kathy) (Entered: 10/19/2009)
10/30/2009	482	MOTION for Extension of Time to 11/3/2009 to File Opposition to Plaintiff's Renewed Motion for Interim Relief by Harold W. Clarke.(McFarland, Richard) (Entered: 10/30/2009)
11/02/2009		Chief Judge Mark L. Wolf: Electronic ORDER entered granting 482 Motion for Extension of Time (O'Leary, Dennis) (Entered: 11/02/2009)
11/03/2009	483	Opposition re 481 Interim MOTION for Preliminary Injunction <i>Renewed</i> filed by Harold W. Clarke. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit)(McFarland, Richard) (Entered: 11/03/2009)
11/05/2009		ELECTRONIC NOTICE issued requesting courtesy copy for 483 Opposition to Motion. Counsel who filed this document are requested to submit a courtesy copy of this document (or documents) to the Clerk's Office by 11/9/2009. These documents must be clearly marked as a Courtesy Copy and reflect the document number assigned by CM/ECF. (O'Leary, Dennis) (Entered: 11/05/2009)
11/10/2009	484	REPLY to Response to 481 Interim MOTION for Preliminary Injunction <i>Renewed</i> filed by Michelle Kosilek. (Attachments: # 1 Exhibit A)(Sulman, Joseph) (Entered: 11/10/2009)
11/23/2009	485	Clerk's Notes for proceedings held before Chief Judge Mark L. Wolf: Motion Hearing held on 11/23/2009 re 481 Interim MOTION for Preliminary Injunction <i>Renewed</i> filed by Michelle Kosilek. (Court Reporter: Romanow.) (O'Leary, Dennis) (Entered: 11/23/2009)
11/23/2009	486	Letter/request (non-motion) from Counsel for Plaintiff Michelle Kosilek. (Sulman, Joseph) (Entered: 11/23/2009)
11/23/2009	487	Writ of Habeas Corpus ad Testificandum Issued as to Michelle Kosilek for 11/25/2009. (O'Leary, Dennis) (Entered: 11/23/2009)
11/24/2009	488	Letter/request (non-motion) from Defendant <i>On Issue of Hair Removal</i> . (McFarland, Richard) (Entered: 11/24/2009)
11/25/2009	489	Clerk's Notes for proceedings held before Chief Judge Mark L. Wolf: Motion Hearing held on 11/25/2009 re 481 Interim MOTION for Preliminary Injunction <i>Renewed</i> filed by Michelle Kosilek. (Court Reporter: Romanow.) (O'Leary, Dennis) (Entered: 11/25/2009)
11/25/2009	490	Chief Judge Mark L. Wolf: ORDER entered denying 481 Motion for Preliminary Injunction. (O'Leary, Dennis) (O'Leary, Dennis). (Entered: 11/25/2009)

11/25/2009		Set Deadlines/Hearings: Status Report due by 12/4/2009. Further closing argument hearing set for 12/21/2009 10:00 AM in Courtroom 10 before Chief Judge Mark L. Wolf. (O'Leary, Dennis) (Entered: 11/25/2009)
12/04/2009	491	STATUS REPORT by Michelle Kosilek. (Sulman, Joseph) (Entered: 12/04/2009)
12/04/2009	492	MOTION for Leave to File <i>Second Amended Complaint</i> by Michelle Kosilek. (Attachments: # 1 Exhibit A)(Sulman, Joseph) (Entered: 12/04/2009)
12/10/2009		ELECTRONIC NOTICE OF RESCHEDULING AS TO TIME ONLY. Further argument on the merits of Kosilek's claim that the failure of the Department of Corrections (the "DOC") to provide Kosilek with the sex reassignment surgery recommended by the DOC's doctors violates the Eighth Amendment previously scheduled for 12/21/2009 at 10:00 a.m. will now be heard by the court on December 21, 2009, at 11:00 a.m. (O'Leary, Dennis) (Entered: 12/10/2009)
12/10/2009	493	Writ of Habeas Corpus ad Testificandum Issued as to MICHELLE KOSILEK for 12/21/2009. (O'Leary, Dennis) (Entered: 12/10/2009)
12/11/2009	494	STATEMENT OF COUNSEL by Michelle Kosilek. (Sulman, Joseph) (Entered: 12/11/2009)
12/11/2009	495	STATEMENT OF COUNSEL by Harold W. Clarke. (McFarland, Richard) (Entered: 12/11/2009)
12/15/2009	496	Transcript of Motion for a Preliminary Injunction Hearing held on November 23, 2009, before Judge Wolf. Court Reporter: Richard H. Romanow at bulldog@richromanow.com. The Transcript may be purchased through the Court Reporter, viewed at the public terminal, or viewed through PACER after it is released. Redaction Request due 1/5/2010. Redacted Transcript Deadline set for 1/15/2010. Release of Transcript Restriction set for 3/15/2010. (Scalfani, Deborah) (Entered: 12/15/2009)
12/15/2009	498	NOTICE is hereby given that an official transcript of a proceeding has been filed by the court reporter in the above-captioned matter. Counsel are referred to the Court's Transcript Redaction Policy, a copy of which is attached to this entry.. (Scalfani, Deborah) (Entered: 12/15/2009)
12/15/2009	499	Opposition re 492 MOTION for Leave to File <i>Second Amended Complaint</i> filed by Harold W. Clarke. (McFarland, Richard) (Entered: 12/15/2009)
12/16/2009	500	REPLY to Response to 492 MOTION for Leave to File <i>Second Amended Complaint</i> filed by Michelle Kosilek. (Sulman, Joseph) (Entered: 12/16/2009)

12/17/2009	501	Transcript of Motion for Preliminary Injunction (Continued) Judge's ruling held on November 25, 2009, before Judge Wolf. Court Reporter: Richard H. Romanow at bulldog@richromanow.com. The Transcript may be purchased through the Court Reporter, viewed at the public terminal, or viewed through PACER after it is released. Redaction Request due 1/7/2010. Redacted Transcript Deadline set for 1/19/2010. Release of Transcript Restriction set for 3/17/2010. (Scalfani, Deborah) (Entered: 12/17/2009)
12/18/2009	502	NOTICE by Michelle Kosilek <i>Additional Authority</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Sulman, Joseph) (Entered: 12/18/2009)
12/21/2009	503	NOTICE by Michelle Kosilek <i>of authority</i> (Sulman, Joseph) (Entered: 12/21/2009)
12/21/2009	504	NOTICE of Change of Address or Firm Name by Joseph L. Sulman (Sulman, Joseph) (Entered: 12/21/2009)
12/21/2009	505	Clerk's Notes for proceedings held before Chief Judge Mark L. Wolf: Motion Hearing held on 12/21/2009 re 492 MOTION for Leave to File <i>Second Amended Complaint</i> filed by Michelle Kosilek, Hearing re Closing Arguments held on 12/21/2009. (Court Reporter: Romanow.) (O'Leary, Dennis) (Entered: 12/22/2009)
01/12/2010	506	MEMORANDUM OF LAW by Michelle Kosilek. (Sulman, Joseph) (Entered: 01/12/2010)
01/22/2010	507	Response by Harold W. Clarke to 506 Memorandum of Law. (McFarland, Richard) (Entered: 01/22/2010)
01/25/2010	508	Transcript of Motion Session with Closing Arguments (revisited) held on December 21, 2009, before Judge Wolf. Court Reporter: Richard H. Romanow at bulldog@richromanow.com. The Transcript may be purchased through the Court Reporter, viewed at the public terminal, or viewed through PACER after it is released. Redaction Request due 2/16/2010. Redacted Transcript Deadline set for 2/25/2010. Release of Transcript Restriction set for 4/26/2010. (Scalfani, Deborah) (Entered: 01/25/2010)
01/25/2010	509	NOTICE is hereby given that an official transcript of a proceeding has been filed by the court reporter in the above-captioned matter. Counsel are referred to the Court's Transcript Redaction Policy, a copy of which is attached to this entry.. (Scalfani, Deborah) (Entered: 01/25/2010)
02/02/2010	510	MOTION supplement record or take judicial notice by Michelle Kosilek. (Attachments: # 1 Exhibit A)(Sulman, Joseph) (Entered: 02/02/2010)

02/26/2010	515	NOTICE by Michelle Kosilek of <i>Supplemental Authority</i> (Attachments: # 1 Exhibit A)(Sulman, Joseph) (Entered: 02/26/2010)
03/02/2010	516	MOTION Supplement Record with new <i>NCCHC GID policy</i> by Michelle Kosilek. (Attachments: # 1 Exhibit A)(Sulman, Joseph) (Entered: 03/02/2010)
03/09/2010	517	Response by Harold W. Clarke to 515 Notice (Other) of <i>Supplemental Authority by Plaintiff</i> . (McFarland, Richard) (Entered: 03/09/2010)
03/12/2010	518	Opposition re 516 MOTION Supplement Record with new <i>NCCHC GID policy</i> filed by Harold W. Clarke. (Attachments: # 1 Exhibit)(McFarland, Richard) (Entered: 03/12/2010)
04/14/2010	519	NOTICE by Michelle Kosilek of <i>Additional Authority</i> (Attachments: # 1 Exhibit A)(Sulman, Joseph) (Entered: 04/14/2010)
04/16/2010	520	AMENDED COMPLAINT <i>Second</i> against Harold W. Clarke, Department of Correction for the State of Massachusetts, Harold W. Clarke, filed by Michelle Kosilek.(Sulman, Joseph) (Entered: 04/16/2010)
04/16/2010	521	MOTION Preclude Filing by Michelle Kosilek. (Attachments: # 1 Exhibit A)(Sulman, Joseph) (Entered: 04/16/2010)
05/12/2010		Chief Judge Mark L. Wolf: ELECTRONIC ORDER entered granting 492 Motion for Leave to File Amended complaint nunc pro tunc to 12/21/2009. See clerk notes dated 12/21/2009 docket entry 505. (O'Leary, Dennis) (Entered: 05/12/2010)
07/07/2010	522	ANSWER to 520 Amended Complaint by Harold W. Clarke.(McFarland, Richard) (Entered: 07/07/2010)
10/21/2010	525	SEALED DOCUMENT. (O'Leary, Dennis) (Entered: 10/21/2010)
11/01/2010	526	MOTION for Leave to File by Harold W. Clarke. (Attachments: # 1 Supplement)(McFarland, Richard) (Entered: 11/01/2010)
11/03/2010	528	SEALED DOCUMENT. (Boyce, Kathy) (Entered: 11/04/2010)
11/04/2010	529	SEALED DOCUMENT. (Boyce, Kathy) (Entered: 11/05/2010)
01/27/2011	530	NOTICE of Change of Address or Firm Name by Joseph L. Sulman (Sulman, Joseph) (Entered: 01/27/2011)
04/19/2011	531	CERTIFICATE OF SERVICE pursuant to LR 5.2 by Michelle Kosilek re 530 Notice of Change of Address or Firm Name. (Sulman, Joseph) (Entered: 04/19/2011)
05/26/2011	532	NOTICE of Supplemental Authorities by Michelle Kosilek <i>recent decision</i> (Attachments: # 1 Battista v Clark decision)(Sulman, Joseph)

		Docket text Modified on 6/13/2011 (Boyce, Kathy). (Entered: 05/26/2011)
08/02/2011	533	MOTION for Hearing (Status Conference) by Michelle Kosilek.(Sulman, Joseph) Modified event and docket text on 8/3/2011 (Anderson, Jennifer). (Entered: 08/02/2011)
08/03/2011	534	Chief Judge Mark L. Wolf: ORDER entered granting 533 Motion for Hearing. Accordingly, it is hereby ORDERED that: 1. Plaintiff's Motion for a Status Conference (Docket No. 533) is ALLOWED. 2. A status conference will be held on August 18, 2011, at 10:30 a.m. Kosilek shall attend. (Hohler, Daniel) (Entered: 08/03/2011)
08/03/2011		ELECTRONIC NOTICE of Hearing :Hearing set for 8/18/2011 10:30 AM in Courtroom 10 before Chief Judge Mark L. Wolf. (Hohler, Daniel) (Entered: 08/03/2011)
08/09/2011	536	Writ of Habeas Corpus ad Testificandum Issued as to Michelle Kosilek for August 18, 2011, 10:30 a.m. (Hohler, Daniel) (Entered: 08/09/2011)
08/10/2011	537	NOTICE of Withdrawal of Appearance by Anthony R. Brighton (Brighton, Anthony) (Entered: 08/10/2011)
08/11/2011	538	NOTICE of Appearance by Stephen M. O'Shea on behalf of University of Massachusetts Medical School (O'Shea, Stephen) (Entered: 08/11/2011)
08/17/2011	539	Notice of Supplemental Authorities re 533 MOTION for Hearing (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit)(Sulman, Joseph) (Entered: 08/17/2011)
08/18/2011		ELECTRONIC Clerk's Notes for proceedings held before Chief Judge Mark L. Wolf: Hearing held on 8/18/2011. Court in session. Parties identify themselves. Court hears parties on various issues. Court to issue order regarding further briefing. Further hearing scheduled for 10/11/11 at 3:00 p.m. Court in recess. (Court Reporter: Richard Romanow at bulldog@richromanow.com.)(Attorneys present: McFarland, Cohen, Sulman) (Hohler, Daniel) (Entered: 08/18/2011)
08/18/2011	540	Chief Judge Mark L. Wolf: ORDER entered. It is hereby ORDERED that: 1. Luis S. Spencer, the current Commissioner of the Department of Corrections, is substituted as the defendant in this case. 2. The parties shall, by September 16, 2011, submit supplementary memoranda concerning the recent, relevant authority addressed at the hearing. Among other things, they shall address whether this court may rely on the factual findings in Battista v. Clarke, No. 10-1965, 2011 WL 1902165 (1st Cir. May 20, 2011), affirming Battista v. Dennehy, No. 05-11456-DPW (D. Mass. Aug. 23, 2010), in deciding this case. They shall

		also address the import, if any, of the factual findings in the other cases discussed, including O'Donnabhain v. Commissioner of Internal Revenue, 134 T.C. No.4 (2010). 3. Responses shall be filed by October 4, 2011. 4. Unless otherwise ordered, a further hearing will be held on October 11, 2011, at 3:00 p.m.(Hohler, Daniel) Modified on 8/19/2011 (Hohler, Daniel). (Entered: 08/19/2011)
08/19/2011		ELECTRONIC NOTICE of Hearing :Hearing set for 10/11/2011 03:00 PM in Courtroom 10 before Chief Judge Mark L. Wolf. (Hohler, Daniel) (Entered: 08/19/2011)
08/23/2011	541	Transcript of Conference held on August 18, 2011, before Chief Judge Mark L. Wolf. The Transcript may be purchased through the Court Reporter, viewed at the public terminal, or viewed through PACER after it is released. Court Reporter Name and Contact Information: Richard Romanow at bulldog@richromanow.com Redaction Request due 9/13/2011. Redacted Transcript Deadline set for 9/23/2011. Release of Transcript Restriction set for 11/21/2011. (Scalfani, Deborah) (Entered: 08/23/2011)
08/23/2011	542	NOTICE is hereby given that an official transcript of a proceeding has been filed by the court reporter in the above-captioned matter. Counsel are referred to the Court's Transcript Redaction Policy, a copy of which is attached to this entry.. (Scalfani, Deborah) (Entered: 08/23/2011)
09/16/2011	543	NOTICE of Appearance by Jared A. Craft on behalf of Michelle Kosilek (Craft, Jared) (Entered: 09/16/2011)
09/16/2011	544	Response by Luis S. Spencer to August 19, 2011 Order of the Court. (McFarland, Richard) (Entered: 09/16/2011)
09/16/2011	545	BRIEF by Michelle Kosilek <i>Supplemental Memorandum</i> . (Cohen, Frances) (Entered: 09/16/2011)
09/16/2011	546	AFFIDAVIT of Plaintiff re 545 Brief by Michelle Kosilek. (Attachments: # 1 Exhibit Exhibit 25, # 2 Exhibit Exhibit 131, # 3 Exhibit Exhibit 134, # 4 Exhibit Exhibit 138, # 5 Exhibit Exhibit 139, # 6 Exhibit Exhibit 140, # 7 Exhibit Exhibit 143, # 8 Exhibit Exhibit 144)(Cohen, Frances) (Entered: 09/16/2011)
09/28/2011		ELECTRONIC NOTICE OF RESCHEDULINGThe hearing previously set for 10/11/2012 is now set for 10/12/2011 02:00 PM in Courtroom 10 before Chief Judge Mark L. Wolf. (Hohler, Daniel) (Entered: 09/28/2011)
10/04/2011	547	Response by Luis S. Spencer to 545 Brief. (McFarland, Richard) (Entered: 10/04/2011)

10/04/2011	548	Response by Michelle Kosilek to 544 Response. (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B)(Sulman, Joseph) (Entered: 10/04/2011)
10/06/2011	549	Writ of Habeas Corpus ad Testificandum Issued as to Michelle Kosilek for 10/12/2011. (Hohler, Daniel) (Entered: 10/06/2011)
10/12/2011		ELECTRONIC Clerk's Notes for proceedings held before Chief Judge Mark L. Wolf: Hearing re Hearing held on 10/12/2011. Court in session. Parties identify themselves. Plaintiff Kosilek is present. Court hears argument. Court takes matter under advisement. (Court Reporter: Richard Romanow at bulldog@richromanow.com.)(Attorneys present: Cohen, McFarlad, Kennedy) (Hohler, Daniel) (Entered: 10/12/2011)
10/14/2011	550	Transcript of Conference/Motions held on October 12, 2011, before Chief Judge Mark L. Wolf. The Transcript may be purchased through the Court Reporter, viewed at the public terminal, or viewed through PACER after it is released. Court Reporter Name and Contact Information: Richard Romanow at bulldog@richromanow.com Redaction Request due 11/4/2011. Redacted Transcript Deadline set for 11/14/2011. Release of Transcript Restriction set for 1/12/2012. (Scalfani, Deborah) (Entered: 10/14/2011)
10/14/2011	551	NOTICE is hereby given that an official transcript of a proceeding has been filed by the court reporter in the above-captioned matter. Counsel are referred to the Court's Transcript Redaction Policy, a copy of which is attached to this entry.. (Scalfani, Deborah) (Entered: 10/14/2011)
11/21/2011	552	MEMORANDUM OF LAW by Michelle Kosilek to 545 Brief. (Attachments: # 1 Exhibit)(Sulman, Joseph) (Entered: 11/21/2011)
11/30/2011	553	MEMORANDUM OF LAW by Luis S. Spencer to 552 Memorandum of Law. (Attachments: # 1 Exhibit)(McFarland, Richard) (Entered: 11/30/2011)
09/04/2012	554	Chief Judge Mark L. Wolf: ORDER entered. MEMORANDUM AND ORDER(Hohler, Daniel) (Entered: 09/04/2012)
09/04/2012	555	Chief Judge Mark L. Wolf: ORDER entered. (Hohler, Daniel) (Entered: 09/04/2012)
09/04/2012	556	Chief Judge Mark L. Wolf: ORDER entered. (Hohler, Daniel) (Entered: 09/04/2012)
09/06/2012	557	Chief Judge Mark L. Wolf: ORDER entered. JUDGMENT (Hohler, Daniel) (Entered: 09/06/2012)
09/16/2012	558	Chief Judge Mark L. Wolf: ORDER entered. MEMORANDUM AND ORDER Accordingly, it is hereby ORDERED that: 1. The time by which plaintiff shall file any motion for attorneys' fees is EXTENDED

		to October 4, 2012, without prejudice to the possibility of a further extension if one is requested. See Fed. R. Civ. P. 54(d)(2)(B). 2. Counsel shall meet at least once to discuss whether the parties can agree on a resolution of the question of an award of attorneys' fees to plaintiff and any related issues. 3. By October 2, 2012: a. Defendant shall either file a motion to extend the time for the filing of a Notice of Appeal or state that he is not seeking an extension of time to do so. See Fed. R. App. P. 4(a)(5). b. If such an extension is requested, plaintiff shall state whether he opposes the request and, if so, the reasons for his opposition. c. Plaintiff shall state whether he requests a further extension of time to file a motion for an award of attorneys' fees. d. If such an extension is requested, defendant shall state whether he opposes the request and, if so, the reasons for his opposition.(Hohler, Daniel) (Entered: 09/16/2012)
10/02/2012	559	NOTICE by Luis S. Spencer <i>Response to September 16, 2012 Order</i> (McFarland, Richard) (Entered: 10/02/2012)
10/02/2012	560	NOTICE OF APPEAL by Luis S. Spencer Fee Status: State or Local Government. NOTICE TO COUNSEL: A Transcript Report/Order Form, which can be downloaded from the First Circuit Court of Appeals web site at http://www.ca1.uscourts.gov MUST be completed and submitted to the Court of Appeals. Counsel shall register for a First Circuit CM/ECF Appellate Filer Account at http://pacer.psc.uscourts.gov/cmecf. Counsel shall also review the First Circuit requirements for electronic filing by visiting the CM/ECF Information section at http://www.ca1.uscourts.gov/efiling.htm. US District Court Clerk to deliver official record to Court of Appeals by 10/22/2012. (McFarland, Richard) (Entered: 10/02/2012)
10/02/2012	561	MOTION to Stay <i>Execution of Final Judgment Pending a Decision on Defendant's Appeal</i> by Luis S. Spencer.(McFarland, Richard) (Entered: 10/02/2012)
10/03/2012	562	Certified and Transmitted Abbreviated Electronic Record on Appeal to US Court of Appeals re 560 Notice of Appeal, (Attachments: # 1 Page 2)(Ramos, Jeanette) (Entered: 10/03/2012)
10/03/2012	563	USCA Case Number 12-2194 for 560 Notice of Appeal, filed by Luis S. Spencer. (Ramos, Jeanette) (Entered: 10/03/2012)
10/04/2012	564	MOTION for Attorney Fees <i>and Costs</i> by Michelle Kosilek.(Cohen, Frances) (Entered: 10/04/2012)
10/04/2012	565	MEMORANDUM in Support re 564 MOTION for Attorney Fees <i>and Costs</i> filed by Michelle Kosilek. (Cohen, Frances) (Entered: 10/04/2012)

10/04/2012	566	AFFIDAVIT of Frances S. Cohen in Support re 564 MOTION for Attorney Fees <i>and Costs</i> filed by Michelle Kosilek. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Cohen, Frances) (Entered: 10/04/2012)
10/04/2012	567	AFFIDAVIT of Michelle Lynne Kosilek in Support re 564 MOTION for Attorney Fees <i>and Costs</i> filed by Michelle Kosilek. (Cohen, Frances) (Entered: 10/04/2012)
10/04/2012	568	MOTION to Amend 554 Memorandum & ORDER, 556 Order by Michelle Kosilek.(Cohen, Frances) (Entered: 10/04/2012)
10/05/2012	569	Chief Judge Mark L. Wolf: ELECTRONIC ORDER entered. ORDER REOPENING CASE(Hohler, Daniel) (Entered: 10/05/2012)
10/05/2012	570	Case Reopened per 569 (Duong, Diep) (Entered: 10/05/2012)
10/11/2012	571	MOTION for Extension of Time to 11/2/12 to File Response/Reply as to 564 MOTION for Attorney Fees <i>and Costs</i> by Luis S. Spencer.(McFarland, Richard) (Entered: 10/11/2012)
10/12/2012	572	USCA Appeal Fees received \$455.00 receipt number 1BST033636 re 560 Notice of Appeal, filed by Luis S. Spencer. (MacDonald, Gail) (Entered: 10/15/2012)
10/15/2012	573	Chief Judge Mark L. Wolf: ENDORSED ORDER entered granting 571 Motion for Extension of Time to File Response/Reply re 564 MOTION for Attorney Fees <i>and Costs</i> Responses due by 11/2/2012. "Allowed." (Hohler, Daniel) (Entered: 10/16/2012)
10/16/2012	574	NOTICE of Appearance by Christina Y. Chan on behalf of Michelle Kosilek (Chan, Christina) (Entered: 10/16/2012)
10/16/2012	575	Opposition re 561 MOTION to Stay <i>Execution of Final Judgment Pending a Decision on Defendant's Appeal</i> filed by Michelle Kosilek. (Attachments: # 1 Exhibit A)(Cohen, Frances) (Entered: 10/16/2012)
10/18/2012	576	Opposition re 568 MOTION to Amend 554 Memorandum & ORDER, 556 Order filed by Luis S. Spencer. (Attachments: # 1 Exhibit)(McFarland, Richard) (Entered: 10/18/2012)
10/19/2012	577	MOTION to Seal Document Exhibit 1 to 576 Opposition to Motion by Luis S. Spencer.(MacDonald, Gail) (Entered: 10/22/2012)
10/22/2012	578	RESPONSE to Motion re 577 MOTION to Seal Document 576 Opposition to Motion filed by Michelle Kosilek. (Cohen, Frances) (Entered: 10/22/2012)
10/24/2012	579	Chief Judge Mark L. Wolf: ORDER entered. MEMORANDUM AND ORDER(Hohler, Daniel) (Entered: 10/24/2012)

10/24/2012	580	ELECTRONIC NOTICE Setting Hearing on Motion 568 MOTION to Amend 554 Memorandum & ORDER, 556 Order , 561 MOTION to Stay <i>Execution of Final Judgment Pending a Decision on Defendant's Appeal</i> , 564 MOTION for Attorney Fees and Costs : NOTICE TO COUNSEL re: Cameras in the Courtroom Project. The parties in this case are hereby notified that this scheduled proceeding is eligible for video recording. Counsel are directed to the district court web site at http://www.mad.uscourts.gov/general/cameras.html to determine if they wish to consent to video recording. The parties shall confer and, by 11/12/2012, jointly inform the court whether or not they both consent to the video recording of the November 19, 2012 hearing. A RESPONSE FROM EACH PARTY IS REQUIRED. See Memorandum and Order Docket no. 579 . Motion Hearing set for 11/19/2012 11:00 AM in Courtroom 10 before Chief Judge Mark L. Wolf. (Hohler, Daniel) (Entered: 10/24/2012)
11/02/2012	581	RESPONSE TO COURT ORDER by Luis S. Spencer . (McFarland, Richard) (Entered: 11/02/2012)
11/02/2012	582	RESPONSE to Motion re 564 MOTION for Attorney Fees and Costs filed by Luis S. Spencer. (McFarland, Richard) (Entered: 11/02/2012)
11/09/2012	583	Chief Judge Mark L. Wolf: ORDER entered. MEMORANDUM AND ORDER(Hohler, Daniel) (Entered: 11/09/2012)
11/13/2012	584	RESPONSE TO COURT ORDER by Michelle Kosilek, Luis S. Spencer <i>Regarding Videotaping of November 19, 2012 Hearing</i> . (McFarland, Richard) (Entered: 11/13/2012)
11/13/2012	585	REPLY to Response to 564 MOTION for Attorney Fees and Costs filed by Michelle Kosilek. (Cohen, Frances) (Entered: 11/13/2012)
11/13/2012	586	Assented to MOTION for Leave to File A <i>Supplemental Affidavit of Frances S. Cohen</i> by Michelle Kosilek. (Attachments: # 1 Supplement Affidavit of Frances S. Cohen, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C)(Cohen, Frances) (Entered: 11/13/2012)
11/13/2012	587	RESPONSE to Motion re 568 MOTION to Amend 554 Memorandum & ORDER, 556 Order filed by Michelle Kosilek. (Attachments: # 1 Exhibit A, # 2 Exhibit B Part I, # 3 Exhibit B Part II, # 4 Exhibit B Part III, # 5 Exhibit B Part IV, # 6 Exhibit C, # 7 Exhibit D)(Cohen, Frances) (Entered: 11/13/2012)
11/15/2012	588	ORDER of USCA as to 560 Notice of Appeal, filed by Luis S. Spencer. Order issued in the USCA 11/13/2012 (Ramos, Jeanette) (Main Document 588 replaced on 11/15/2012) (Ramos, Jeanette). (Entered: 11/15/2012)

11/15/2012	589	Writ of Habeas Corpus ad Testificandum Issued as to Michelle Kosilek for 11/19/2012. (Hohler, Daniel) (Entered: 11/15/2012)
11/16/2012	590	REPLY to Response to 568 MOTION to Amend 554 Memorandum & ORDER, 556 Order filed by Luis S. Spencer. (Attachments: # 1 Exhibit)(McFarland, Richard) (Entered: 11/16/2012)
11/19/2012	591	Writ of Habeas Corpus ad Testificandum Issued as to Michelle Kosilek for 11/20/2012. (Hohler, Daniel) (Entered: 11/19/2012)
11/19/2012	592	ELECTRONIC NOTICE Setting Hearing on Motion 568 MOTION to Amend 554 Memorandum & ORDER, 556 Order , 586 Assented to MOTION for Leave to File <i>A Supplemental Affidavit of Frances S. Cohen</i> , 561 MOTION to Stay <i>Execution of Final Judgment Pending a Decision on Defendant's Appeal</i> , 564 MOTION for Attorney Feesand Costs : Motion Hearing set for 11/20/2012 11:30 AM in Courtroom 10 before Chief Judge Mark L. Wolf. (Hohler, Daniel) Modified on 11/19/2012 (Hohler, Daniel). (Entered: 11/19/2012)
11/19/2012	593	ELECTRONIC NOTICE Resetting Hearing on Motion 568 MOTION to Amend 554 Memorandum & ORDER, 556 Order , 586 Assented to MOTION for Leave to File <i>A Supplemental Affidavit of Frances S. Cohen</i> , 561 MOTION to Stay <i>Execution of Final Judgment Pending a Decision on Defendant's Appeal</i> , 564 MOTION for Attorney Feesand Costs : Motion Hearing set for 11/20/2012 11:30 AM in Courtroom 10 before Chief Judge Mark L. Wolf. PLEASE NOTE HEARING STARTS AT 11:30 a.m.(Hohler, Daniel) (Entered: 11/19/2012)
11/19/2012	594	ELECTRONIC Clerk's Notes for proceedings held before Chief Judge Mark L. Wolf: Evidentiary Hearing held on 11/19/2012. Court in session. Court addresses background matters. Court unseals Document 576-1. Court hears parties on motion to amend. Dr. Robert Diener is sworn and takes the stand. Attorney Cohen examines Dr. Diener. Exhibit 1 admitted. Attorney McFarland cross-examines Dr. Diener. Exhibits 2 and 3 admitted. Redirect examination by Attorney Cohen. Court in recess. Court back in session. Court hears party on motion to stay. Court hears parties on attorneys fees motion. Dr. Diener is excused from proceedings. Court in recess until 11:30 a.m. 11/20/2012. (Court Reporter: Richard Romanow at bulldog@richromanow.com.)(Attorneys present: Macfarland, Kennedy, Cohen) (Hohler, Daniel) (Entered: 11/20/2012)
11/20/2012	595	ELECTRONIC Clerk's Notes for proceedings held before Chief Judge Mark L. Wolf: Evidentiary Hearing held on 11/20/2012. Court in session. Court denies motion to amend and provides reasoning. Court allows motion to stay pending appeal with conditions including monthly reports. Court orders further briefing on motions for attorneys fees. Parties ordered to submit filings by 12/7/2012. Hearing on the motion set

		for 12/19/2012, 3:00 p.m., Courtroom 10 before Chief Judge Mark L. Wolf. Court in recess. (Court Reporter: Richard Romanow at bulldog@richromanow.com.)(Attorneys present: Macfarland, Kennedy, Cohen) (Hohler, Daniel) Modified on 11/20/2012 (Hohler, Daniel). (Entered: 11/20/2012)
11/20/2012	596	Chief Judge Mark L. Wolf: ORDER entered. (Hohler, Daniel) (Entered: 11/20/2012)
11/20/2012	597	ELECTRONIC NOTICE Setting Hearing on Motion 564 MOTION for Attorney Fees <i>and Costs</i> : Motion Hearing set for 12/19/2012 03:00 PM in Courtroom 10 before Chief Judge Mark L. Wolf. (Hohler, Daniel) (Entered: 11/20/2012)
11/20/2012	598	Remark: Copy of Docket No. 596 delivered in-hand to Court of Appeals Clerk's Office 2:47 p.m. 11/20/2012 by Courtroom Deputy Clerk Hohler(Hohler, Daniel) (Entered: 11/20/2012)
12/03/2012	599	SEALED DOCUMENT. Status Report filed by Luis S. Spencer, Commissioner, Massachusetts Department of Correction. (MacDonald, Gail) UNSEALED BY COURT ORDER ON 1/18/2013 Modified on 1/18/2013 (Hohler, Daniel). (Entered: 12/03/2012)
12/07/2012	600	Supplemental MEMORANDUM in Opposition re 564 MOTION for Attorney Fees <i>and Costs</i> filed by Luis S. Spencer. (McFarland, Richard) (Entered: 12/07/2012)
12/07/2012	601	Supplemental MEMORANDUM in Support re 564 MOTION for Attorney Fees <i>and Costs</i> filed by Michelle Kosilek. (Cohen, Frances) (Entered: 12/07/2012)
12/10/2012	602	Transcript of Motion Hearing held on November 19, 2012, before Chief Judge Mark L. Wolf. COA Case No. 12-2194. The Transcript may be purchased through the Court Reporter, viewed at the public terminal, or viewed through PACER after it is released. Court Reporter Name and Contact Information: Richard Romanow at bulldog@richromanow.com Redaction Request due 12/31/2012. Redacted Transcript Deadline set for 1/10/2013. Release of Transcript Restriction set for 3/11/2013. (Scalfani, Deborah) (Entered: 12/10/2012)
12/10/2012	603	Transcript of Motion Hearing (Judge's Ruling) held on November 20, 2012, before Chief Judge Mark L. Wolf. COA Case No. 12-2194. The Transcript may be purchased through the Court Reporter, viewed at the public terminal, or viewed through PACER after it is released. Court Reporter Name and Contact Information: Richard Romanow at bulldog@richromanow.com Redaction Request due 12/31/2012. Redacted Transcript Deadline set for 1/10/2013. Release of Transcript Restriction set for 3/11/2013. (Scalfani, Deborah) (Entered: 12/10/2012)

12/10/2012	604	NOTICE is hereby given that an official transcript of a proceeding has been filed by the court reporter in the above-captioned matter. Counsel are referred to the Court's Transcript Redaction Policy, available on the court website at http://www.mad.uscourts.gov/attorneys/general-info.htm (Scalfani, Deborah) (Entered: 12/10/2012)
12/12/2012	605	Writ of Habeas Corpus ad Testificandum Issued as to Michelle Kosilek for 12/19/2012. (Hohler, Daniel) (Entered: 12/12/2012)
12/17/2012	606	RESPONSE TO COURT ORDER by Luis S. Spencer . (McFarland, Richard) (Entered: 12/17/2012)
12/19/2012	607	ELECTRONIC Clerk's Notes for proceedings held before Chief Judge Mark L. Wolf: Motion Hearing held on 12/19/2012 re 564 MOTION for Attorney Fees <i>and Costs</i> filed by Michelle Kosilek. Court is in session. Defendant is present. Court hears argument on motion for attorney fees. Court takes motion under advisement. Lobby conference held. Court is in recess. (Court Reporter: Richard Romanow at bulldog@richromanow.com .) (Attorneys present: White, Macfarlane, Kennedy, Cohen, Chan, Brody) (Hohler, Daniel) (Entered: 12/20/2012)
01/02/2013	608	SEALED DOCUMENT. (MacDonald, Gail) UNSEALED by 1/18/2013 ORDER Modified on 1/18/2013 (Hohler, Daniel). (Entered: 01/03/2013)
01/08/2013	609	Transcript of Motion for Attorney's Fees and Costs Hearing held on December 19, 2012, before Judge Mark L. Wolf. COA Case No. 12-2194. The Transcript may be purchased through the Court Reporter, viewed at the public terminal, or viewed through PACER after it is released. Court Reporter Name and Contact Information: Richard Romanow at bulldog@richromanow.com Redaction Request due 1/29/2013. Redacted Transcript Deadline set for 2/8/2013. Release of Transcript Restriction set for 4/8/2013. (Scalfani, Deborah) (Entered: 01/08/2013)
01/08/2013	610	NOTICE is hereby given that an official transcript of a proceeding has been filed by the court reporter in the above-captioned matter. Counsel are referred to the Court's Transcript Redaction Policy, available on the court website at http://www.mad.uscourts.gov/attorneys/general-info.htm (Scalfani, Deborah) (Entered: 01/08/2013)
01/11/2013	611	STATUS REPORT <i>Response to Status Report</i> by Michelle Kosilek. (Attachments: # 1 Nov 30 2012 Status Report, # 2 Jan 2 2013 Status Report)(Cohen, Frances) UNSEALED BY COURT ORDER on 1/18/2013 Modified on 1/18/2013 (Hohler, Daniel). (Entered: 01/11/2013)
01/18/2013	612	Judge Mark L. Wolf: ORDER entered. MEMORANDUM AND ORDER Therefore, it is hereby ORDERED that: 1. Defendant's

		November 30, 2012 Status Report (Docket No. 599), defendant's January 2, 2013 Status Report (Docket No. 608); and Plaintiff Michelle Lynne Kosilek's Response to Status Report (Docket No. 611) are UNSEALED. 2. By January 31, 2013, defendant Luis Spencer shall file, under seal, and serve on counsel for Kosilek, an affidavit, under oath: a) Stating that he has read this Memorandum and Order. b) Describing in detail what actions have been taken by him, or by identified individuals on his behalf, to comply with the November 20, 2012 Order, and the results of those actions. 3. By the last day of each month Spencer shall file, under seal, a supplementary affidavit that includes the information required by paragraph 2 (b) hereinabove. 4. By the last day of each month, including January 31, 2013, Spencer shall also file, under seal, a redacted version of his affidavit, which the court may make part of the public record. 5. Kosilek shall file any future responses to defendant IS status reports under seal and shall also file redacted versions of such responses, which the court may make part of the public record.(Hohler, Daniel) (Entered: 01/18/2013)
01/24/2013	613	MOTION to Seal - <i>Motion for Copy of Sealed Exhibit</i> by Luis S. Spencer.(McFarland, Richard) (Entered: 01/24/2013)
01/24/2013	614	Judge Mark L. Wolf: ENDORSED ORDER entered granting 613 Motion to Seal "ALLOWED, with the understanding that Exhibit 70 will be filed under seal with the First Circuit." (Hohler, Daniel) (Entered: 01/24/2013)
02/05/2013	616	Judge Mark L. Wolf: ORDER entered. It is hereby ORDERED that the attached redacted version of the Affidavit of Luis S. Spencer (Under Seal) (Docket No. 615-2, with further redactions made by the court) shall be docketed for the public record in this case.(Hohler, Daniel) (Entered: 02/05/2013)
03/04/2013	618	Judge Mark L. Wolf: ORDER entered. (Attachments: # 1 Redacted Affidavit of Luis S. Spencer with attachment) (MacDonald, Gail) (Entered: 03/05/2013)
03/05/2013	619	CERTIFICATE OF SERVICE pursuant to LR 5.2 by Luis S. Spencer - <i>February 28, 2013 Affidavit of Luis S. Spencer (Under Seal)</i> . (McFarland, Richard) (Entered: 03/05/2013)
04/01/2013	621	Judge Mark L. Wolf: ORDER entered. It is hereby ORDERED that the attached redacted version of the Affidavit of Luis S. Spencer (March, 2013) (Under Seal) (Redacted) (Docket No. 620-1) shall be docketed for the public record in this case.(Hohler, Daniel) (Entered: 04/01/2013)
05/03/2013	623	Judge Mark L. Wolf: ORDER entered. re 596 Order. (MacDonald, Gail) (Entered: 05/03/2013)

05/30/2013	626	Judge Mark L. Wolf: ORDER entered. In view of the foregoing, it is hereby ORDERED that: 1. The attached redacted version of Kosilek's Response is made part of the public record. 2. Unless and until otherwise ordered, defendant shall not serve on Kosilek's counsel the report for May 2013, to be filed pursuant to paragraph 2 (b) of the November 20, 2012 Order, as modified by the January 18, 2013 Memorandum and Order.(Hohler, Daniel) (Entered: 05/30/2013)
06/05/2013	627	MOTION for Reconsideration re 626 Order, <i>seeking partial reconsideration</i> by Michelle Kosilek.(Cohen, Frances) (Entered: 06/05/2013)
06/05/2013	628	AFFIDAVIT of Frances S. Cohen in Support re 627 MOTION for Reconsideration re 626 Order, <i>seeking partial reconsideration</i> filed by Michelle Kosilek. (Cohen, Frances) (Entered: 06/05/2013)
06/06/2013	629	AFFIDAVIT of Joseph L. Sulman in Support re 627 MOTION for Reconsideration re 626 Order, <i>seeking partial reconsideration</i> filed by Michelle Kosilek. (Sulman, Joseph) (Entered: 06/06/2013)
06/10/2013	631	Judge Mark L. Wolf: ORDER entered. (Hohler, Daniel) (Entered: 06/10/2013)
06/26/2013	632	Judge Mark L. Wolf: ELECTRONIC ORDER entered granting 586 Motion for Leave to File Document ; Counsel using the Electronic Case Filing System should now file the document for which leave to file has been granted in accordance with the CM/ECF Administrative Procedures. Counsel must include - Leave to file granted on (date of order)- in the caption of the document. (Hohler, Daniel) (Entered: 06/26/2013)
06/26/2013	633	Assented to MOTION for Leave to File <i>Supplemental Affidavit of Frances S. Cohen In Support of Plaintiff's Motion for Award of Attorneys' Fees and Costs Granted on June 26, 2013</i> by Michelle Kosilek. (Attachments: # 1 Exhibit 1, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C)(Cohen, Frances) (Entered: 06/26/2013)
06/28/2013	634	AFFIDAVIT of Frances S. Cohen <i>Supplemental Affidavit</i> by Michelle Kosilek. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Cohen, Frances) (Entered: 06/28/2013)
06/28/2013	635	NOTICE by Michelle Kosilek <i>of Withdrawal of June 26, 2013 Motion for Leave to File Supplemental Affidavit of Frances S. Cohen</i> (Cohen, Frances) (Entered: 06/28/2013)
07/08/2013	637	Judge Mark L. Wolf: ORDER entered. (MacDonald, Gail) (Entered: 07/08/2013)

07/19/2013	638	MOTION to Withdraw as Attorney by Michelle Kosilek. (Attachments: # 1 Notice of Withdrawal of Frances S. Cohen, # 2 Notice of Withdrawal of Christina Chan, # 3 Notice of Withdrawal of Jared A. Craft)(Cohen, Frances) (Entered: 07/19/2013)
08/14/2013	642	Judge Mark L. Wolf: ENDORSED ORDER entered granting 638 Motion to Withdraw as Attorney. Attorney Jared A. Craft; Christina Y. Chan and Frances S. Cohen terminated "ALLOWED."(Hohler, Daniel) (Entered: 08/14/2013)
08/14/2013	643	Judge Mark L. Wolf: ORDER entered. (Attachments: # 1 Redacted Affidavit, # 2 Redacted Response to Status Report)(Hohler, Daniel) (Entered: 08/14/2013)
09/03/2013	645	Judge Mark L. Wolf: ORDER entered. (Hohler, Daniel) (Entered: 09/03/2013)
10/08/2013	647	Judge Mark L. Wolf: ORDER entered re 612 Memorandum & ORDER. (Attachments: # 1 Redacted Affidavit of Luis S. Spencer) (MacDonald, Gail) (Entered: 10/09/2013)
11/12/2013	649	Judge Mark L. Wolf: ORDER entered. (Attachments: # 1 Redacted Affidavit of Luis S. Spencer). (MacDonald, Gail) (Entered: 11/12/2013)
12/04/2013	651	Judge Mark L. Wolf: ORDER entered. (Hohler, Daniel) (Entered: 12/05/2013)
01/10/2014	658	NOTICE of Appearance by David I. Brody on behalf of Michelle Kosilek (Brody, David) (Entered: 01/10/2014)
01/10/2014	659	NOTICE of Change of Address or Firm Name by David I. Brody (Brody, David) (Entered: 01/10/2014)
01/13/2014	660	Judge Mark L. Wolf: ORDER entered. (Hohler, Daniel) (Entered: 01/13/2014)
01/17/2014	661	OPINION of USCA as to 560 Notice of Appeal filed by Luis S. Spencer. AFFIRMED. (Paine, Matthew) (Entered: 01/21/2014)
01/17/2014	662	USCA Judgment as to 560 Notice of Appeal filed by Luis S. Spencer. The judgment of the district court is affirmed. (Paine, Matthew) (Entered: 01/21/2014)
01/27/2014	663	MOTION Schedule Status Conference by Michelle Kosilek.(Sulman, Joseph) (Entered: 01/27/2014)
02/06/2014	665	Judge Mark L. Wolf: ORDER entered. (Attachments: # 1 Redacted Affidavit of Katherine Chmiel)(MacDonald, Gail) (Entered: 02/06/2014)
03/03/2014	667	Judge Mark L. Wolf: ORDER entered. (Attachments: # 1 Redacted Affidavit of Luis S. Spencer) (MacDonald, Gail) (Entered: 03/04/2014)

04/04/2014	669	Judge Mark L. Wolf: ORDER entered. (Hohler, Daniel) (Entered: 04/07/2014)
05/02/2014	671	Judge Mark L. Wolf: ORDER entered. (Attachments: # 1 Redacted Affidavit of Luis S. Spencer)(MacDonald, Gail) (Entered: 05/02/2014)
05/15/2014	672	Judge Mark L. Wolf: ENDORSED ORDER entered denying 663 Motion "Denied without prejudice."(Hohler, Daniel) (Entered: 05/16/2014)
06/02/2014	673	Judge Mark L. Wolf: ORDER entered. (Hohler, Daniel) (Entered: 06/02/2014)
06/06/2014	675	Judge Mark L. Wolf: ORDER entered. (Hohler, Daniel) (Entered: 06/06/2014)
08/01/2014	677	NOTICE by Luis S. Spencer <i>of Successor Defendant</i> (McFarland, Richard) (Entered: 08/01/2014)
08/06/2014	679	Judge Mark L. Wolf: ORDER entered. (Hohler, Daniel) (Entered: 08/06/2014)
09/17/2014	681	Judge Mark L. Wolf: ELECTRONIC ORDER entered. (Hohler, Daniel) (Entered: 09/17/2014)
10/01/2014	683	Judge Mark L. Wolf: ORDER entered. (Hohler, Daniel) (Entered: 10/01/2014)
12/04/2014	686	Judge Mark L. Wolf: ORDER entered. (Hohler, Daniel) (Entered: 12/04/2014)
12/16/2014	687	OPINION of USCA as to 560 Notice of Appeal filed by Luis S. Spencer. (Paine, Matthew) (Entered: 12/17/2014)
12/16/2014	688	USCA Judgment as to 560 Notice of Appeal filed by Luis S. Spencer. The district court's order of injunctive relief is reversed, and the matter is remanded to the district court with instructions to dismiss the case. (Paine, Matthew) (Entered: 12/17/2014)
01/07/2015	689	MANDATE of USCA as to 560 Notice of Appeal filed by Luis S. Spencer. Appeal 560 Terminated (Paine, Matthew) (Entered: 01/08/2015)
03/17/2015	691	Case Appealed to Supreme Court of the United States, Case Number 14-1120. (Paine, Matthew) (Entered: 04/02/2015)
03/31/2015	690	Order entered in error. Modified on 4/1/2015 (Hohler, Daniel). (Entered: 04/01/2015)
05/04/2015	692	Order entered from the U.S. Supreme Court. The Petition for a Writ of Certiorari is Denied. (Paine, Matthew) (Entered: 05/26/2015)

06/04/2015	693	Judge Mark L. Wolf: ORDER entered. MEMORANDUM AND ORDER(Hohler, Daniel) (Entered: 06/04/2015)
03/07/2016	694	Letter/request (non-motion) for transcript from Michelle Kosilek. (Franklin, Yvonne) (Entered: 03/07/2016)
