

# REGISTER OF ACTIONS

## CASE No. 13-001196-CZ

**Doe, John 1 vs Michigan Department Of Corrections**

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Case Type: **General Civil (Other) (CZ)**  
Date Filed: **12/09/2013**  
Location: **Civil**  
Judicial Officer: **Kuhnke, Carol**  
Associated Case: **15-1006-CZ**  
eNACT Case Number: **GCW-2013-0001196**

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### RELATED CASE INFORMATION

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**Related Cases**

15-001006-CZ (Consolidated Case)

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### PARTY INFORMATION

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**Defendant Bergh, David**

**Attorneys**

**Lisa Clark Geminick**  
*Retained*  
(517) 335-4194(W)

Christina M Grossi  
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(517) 335-7573(W)

Cori E Reyes  
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Michael Richard Dean  
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**Defendant Berghuis, Mary**

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**Defendant**     **Curtin, Cindi S**

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**Defendant**     **Finco, Thomas**

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**Defendant**     **Heyns, Daniel H**

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**Defendant**     **Klee, Paul**

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**Defendant**     **Mckee, Kenneth**

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**Defendant Michigan Department Of Corrections**

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Terri L Antisdale  
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(248) 851-9500(W)

**Defendant Napel, Robert**

**Lisa Clark Geminick**  
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**Defendant Palmer, Carmen**

**Lisa Clark Geminick**  
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Cori E Reyes  
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Kevin J. O'Dowd  
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Michael Richard Dean  
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**Defendant Prelesnik, John**

**Lisa Clark Geminick**  
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(517) 335-4194(W)

Christina M Grossi  
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Michael Richard Dean  
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**Defendant**     **Smith, Willie**

**Lisa Clark Geminick**  
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(517) 335-4194(W)

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Kevin J. O'Dowd  
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Mark E Donnelly  
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Michael Richard Dean  
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**Defendant**     **Snyder, Rick**

**Lisa Clark Geminick**  
*Retained*  
(517) 335-4194(W)

Christina M Grossi  
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Mark E Donnelly  
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**Defendant Stoddard, Cathleen**

**Lisa Clark Geminick**  
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(517) 335-4194(W)

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Mark E Donnelly  
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**Defendant Straub, Dennis**

**Lisa Clark Geminick**  
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(517) 335-4194(W)

Christina M Grossi  
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**Defendant Treacher, Randy**

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**Defendant**     **Washington, Heidi**

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(517) 335-4194(W)

Christina M Grossi  
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**Defendant**     **Woods, Jeffrey**

**Lisa Clark Geminick**  
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(517) 335-4194(W)

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Cori E Reyes  
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(248) 377-1700(W)

**Plaintiff**      **Doe, John 1**

**Deborah A Labelle**  
*Retained*  
(734) 996-5620(W)

Anlyn Addis  
*Retained*  
(734) 996-5620(W)

Cary S Mcgehee  
*Retained*  
(248) 398-9800(W)

Deborah A Labelle  
*Retained*  
(734) 996-5620(W)

Edward A Macey  
*Retained*  
(313) 926-5216(W)

Jennifer B Salvatore  
*Retained*  
(248) 679-8711(W)

Michael L Pitt  
*Retained*  
(248) 398-9800(W)

Nakisha N Chaney  
*Retained*  
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Peggy G Pitt  
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(248) 398-9800(W)

Richard A. Soble  
*Retained*  
(734) 996-5600(W)

Sarah Suzanne Prescott  
Retained  
(248) 679-8711(W)

<b>Plaintiff</b>	<b>Doe, John 2</b>	<b>Deborah A Labelle</b> Retained (734) 996-5620(W)
<b>Plaintiff</b>	<b>John Doe 3</b>	<b>Deborah A Labelle</b> Retained (734) 996-5620(W)
<b>Plaintiff</b>	<b>John Doe 4</b>	<b>Deborah A Labelle</b> Retained (734) 996-5620(W)
<b>Plaintiff</b>	<b>John Doe 5</b>	<b>Deborah A Labelle</b> Retained (734) 996-5620(W)
<b>Plaintiff</b>	<b>John Doe 6</b>	<b>Deborah A Labelle</b> Retained (734) 996-5620(W)
<b>Plaintiff</b>	<b>John Doe 7</b>	<b>Deborah A Labelle</b> Retained (734) 996-5620(W)

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**EVENTS & ORDERS OF THE COURT**

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**OTHER EVENTS AND HEARINGS**

12/09/2013 **Entry fee assessed**  
*Comment: Entry fee assessed cff 119.00 ccgf 31.00 00000000*  
Amount: 150.00

12/09/2013 **Jury fee assessed**  
*Comment: Jury fee assessed jcfc 25.00 cjdf 60.00 00000000*  
Amount: 85.00

12/09/2013 **Jury Demand**

12/09/2013 **Payment received**  
*Comment: Payment received receipt # - 00276425*  
Amount: 235.00

12/09/2013 **Reassignment**  
*Comment: Reassigned from: cvcd to: cvcb*

12/09/2013 **Payment received**  
*Comment: Payment received receipt # - 00276446*  
Amount: 20.00

12/09/2013 **Motion**  
*Comment: Motion for immediate consideration of motion for protective order fd*  
Amount: 20.00

12/09/2013 **Motion for**  
*Comment: Motion for an order to proceed as john does/brief in support fd*

12/09/2013 **Motion for**  
*Comment: Motion for an immediate protective order/Brief in Support fd*

12/09/2013 **Brief in support filed**  
*Comment: Brief in support of plaintiffs' motion for immediate consideration of motion for protective order fd*

12/09/2013 **Complaint filed summons issued**  
*Comment: Complaint and jury demand fd (summ iss)*

12/10/2013 **Payment received**  
*Comment: Payment received receipt # - 00276511*  
Amount: 20.00

12/10/2013 **Motion**  
*Comment: Motion to seal records fd*  
Amount: 20.00

12/10/2013 **Brief in support filed**  
*Comment: Brief in support fd*

12/10/2013 **Appearance by attorney filed**  
*Comment: Appearance of counsel filed*

12/10/2013 **Notice**  
*Comment: Notice of transfer fd*

12/10/2013 **Certificate of service filed**  
*Comment: Certificate of service fd*

12/13/2013 **Order**  
*Comment: Protective order fd (sgd 12/09/13)*

12/19/2013 **Summons served filed (mail )**

1  
 Comment: Summons served fd (mail <12/16/2013>)(kirt maher???)

12/19/2013 **Summons served filed (mail)**  
 Comment: Summons served fd (mail <12/16/2013>)(signature??)

12/19/2013 **Summons served filed (mail)**  
 Comment: Summons served fd (mail <12/16/2013>)

12/19/2013 **Summons served filed (mail)**  
 Comment: Summons served fd (mail <12/16/2013>)

12/19/2013 **Summons served filed (mail)**  
 Comment: Summons served fd (mail <12/16/2013>)(signature??)

12/19/2013 **Summons served filed (mail)**  
 Comment: Summons served fd (mail <12/16/2013>)(signature??)

12/19/2013 **Summons served filed (mail)**  
 Comment: Summons served fd (mail <12/16/2013>)(signature??)

12/19/2013 **Summons served filed (mail)**  
 Comment: Summons served fd (mail <12/16/2013>)(signature??)

12/19/2013 **Summons served filed (mail)**  
 Comment: Summons served fd (mail <12/16/2013>)

12/19/2013 **Summons served filed (mail)**  
 Comment: Summons served fd (mail <12/16/2013>)(signature??)

12/19/2013 **Summons served filed (mail)**  
 Comment: Summons served fd (mail <12/16/2013>)(signature??)

12/19/2013 **Summons served filed (mail)**  
 Comment: Summons served fd (mail <12/16/2013>)

12/19/2013 **Summons served filed (mail)**  
 Comment: Summons served fd (mail <12/16/2013>)(signature??)

12/19/2013 **Proof of service filed**  
 Comment: Proof of service fd (2)

12/27/2013 **Summons served filed (mail)**  
 Comment: Summons served fd (mail <12/16/2013>)(d bolsvea)

12/27/2013 **Summons served filed (mail)**  
 Comment: Summons served fd (mail <12/17/2013>)

12/27/2013 **Summons served filed (mail)**  
 Comment: Summons served fd (mail <12/18/2013>)

12/27/2013 **Summons served filed (personal)**  
 Comment: Summons served fd (personal <12/16/2013>)

01/08/2014 **Motion not hrd/praeipecism/nothing on record**  
 Comment: Motion not hrd/praeipecism/nothing on record

01/08/2014 **Motion Hearing (2:00 PM)** (Judicial Officer Judge, Historical)  
 EXTENSION\_COUNT: 0003 Directive: PLTF/ ORDER TO PROCEED AS JOHN DOES; FOR DOE Notes: ORDER Notes: STATUS; SEAL  
 RECORDS AND FOR IMMEDIATE PROTECTIVE  
 Result: PRAECIPE DISMISSED

02/11/2014 **Event cancellation notice generated**  
 Comment: Event notice generated, labelle, deborah a , #03562670

02/11/2014 **Event cancellation notice generated**  
 Comment: Event notice generated, addis, anlyn , #03562671

02/11/2014 **Event cancellation notice generated**  
 Comment: Event notice generated, soble, richard s , #03562672

02/11/2014 **Event cancellation notice generated**  
 Comment: Event notice generated, pitt, michael I , #03562673

02/11/2014 **Event cancellation notice generated**  
 Comment: Event notice generated, pitt, peggy g , #03562674

02/11/2014 **Event cancellation notice generated**  
 Comment: Event notice generated, mcgehee, cary s , #03562675

02/11/2014 **Event cancellation notice generated**  
 Comment: Event notice generated, salvatore, jennifer b , #03562676

02/11/2014 **Event cancellation notice generated**  
 Comment: Event notice generated, chanev, nakisha n , #03562677

02/11/2014 **Event cancellation notice generated**  
 Comment: Event notice generated, macey, edward a , #03562678

02/11/2014 **Event cancellation notice generated**  
 Comment: Event notice generated, govorchin, a peter , #03562679

02/12/2014 **Payment received**  
 Comment: Payment received receipt # - 00279350  
 Amount: 20.00

02/12/2014 **Exhibits submitted for by**  
 Comment: Amended exhibits in support of plaintiff's motion to seal records fd

02/12/2014 **Motion**  
 Comment: Motion for stay pending appeal fd  
 Amount: 20.00

02/12/2014 **Brief in support filed**  
 Comment: Brief in support fd

02/12/2014 **Motion for**  
 Comment: Motion to change venue fd

02/12/2014 **Brief in support filed**  
 Comment: Brief in support fd

02/12/2014 **Certificate of service filed**  
 Comment: Certificate of service fd

02/12/2014 **Notice of hearing filed**  
 Comment: Notice of hearing fd

02/12/2014 **Proof of service filed**  
 Comment: Proof of service fd

02/18/2014 **Payment received**  
 Comment: Payment received receipt # - 00279638  
 Amount: 20.00

02/18/2014 **Motion**  
 Comment: Motion for summary disposition filed under mcr 2.116(c)(4) fd  
 Amount: 20.00

02/18/2014 **Response to**  
 Comment: Response in opposition to defendants' motion for stay fd

02/18/2014 **Response to**

*Comment: Response to defendants' motion for change of venue/Proof of Service fd*

02/18/2014 **Brief in support filed**  
*Comment: Brief in support fd*

02/18/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

02/19/2014 **Defendants motion**  
*Comment: Defendants motion for stay of appeal/not heard already ruled on by court of appeals denying motion/def motion for change of venue heard and denied/pltf motion for protective order/seal records and to proceed as john does heard and granted/orders signed (3)/prot ord to follow/(cc6/kuhnke/digital/l belkonen ceo #7021)*

02/19/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

02/19/2014 **Reply to**  
*Comment: Reply to pltf's response to defts motion to change venue fd*

02/19/2014 **Motion Hearing** (3:00 PM) (Judicial Officer Judge, Historical)  
*EXTENSION\_COUNT: 0003 Directive: PLTF/PROTECTIVE ORDER;SEAL RECORDS; TO PROCEED AS Notes: JOHN DOES Notes: DEFS/ FOR STAY PENDING APPEAL;TO CHANGE VENUE*  
Result: MOTION HEARD - GRANTED

02/20/2014 **Order**  
*Comment: Order to proceed as pltf john does fd(sgd 02/19/2014)*

02/20/2014 **Order denying motion filed**  
*Comment: Order denying motion to change venue fd(sgd 02/19/2014)*

02/20/2014 **Order**  
*Comment: Order to seal records fd(sg 02/19/2014)*

02/21/2014 **Order**  
*Comment: Protective order fd(sgd 02/20/2014)*

02/25/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

02/25/2014 **Proof of service filed**  
*Comment: Proof of service fd*

02/27/2014 **Summons served filed (personal )**  
*Comment: Summons served fd (personal <02/09/2014>)*

03/03/2014 **Proof of service filed**  
*Comment: Proof of service fd*

03/03/2014 **Response to motion**  
*Comment: Response in opposition to defts' motion for summary disposition fd*

03/05/2014 **Status Conference** (1:30 PM) (Judicial Officer Judge, Historical)  
*EXTENSION\_COUNT: 0001 Directive: SET PER JO*  
Result: EVENT CANCEL BY COURT

03/06/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

03/06/2014 **Appearance by attorney filed**  
*Comment: Appearance by attorney filed*

03/06/2014 **Appearance by attorney filed**  
*Comment: Appearance by attorney filed*

03/06/2014 **Appearance by attorney filed**  
*Comment: Appearance by attorney filed*

03/06/2014 **Appearance by attorney filed**  
*Comment: Appearance by attorney filed*

03/06/2014 **Answer filed**  
*Comment: Answer, affirmative defenses jury demand and counterclaims fd*

03/06/2014 **At issue answer**  
*Comment: At issue answer*

03/07/2014 **Payment received**  
*Comment: Payment received receipt # - 00280672*  
Amount: 20.00

03/07/2014 **Motion**  
*Comment: Motion for class certification fd*  
Amount: 20.00

03/07/2014 **Brief in support filed**  
*Comment: Brief in support fd*

03/07/2014 **Notice of hearing filed**  
*Comment: Notice of hearing filed*

03/07/2014 **Proof of service filed**  
*Comment: Proof of service fd*

03/10/2014 **Proof of service filed**  
*Comment: Proof of service fd*

03/12/2014 **Payment received**  
*Comment: Payment received receipt # - 00280865*  
Amount: 20.00

03/12/2014 **Motion**  
*Comment: Motion for rehearing &/or reconsideration pursuant to mcr 2.119(f) (3)fd*  
Amount: 20.00

03/12/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

03/12/2014 **Brief In Support of Motion etc FD**  
*Comment: Brief in support of motion etc fd(exhibit d held under seal until order signed by judge to seal records)*

03/12/2014 **Defendants motion**  
*Comment: Defendants motion for summary disposition/heard & denied/ order signed/def oral motion for stay of proceedings heard and denied/order signed/(cc6/kuhnke/digital/l belkonen ceo #7021)*

03/12/2014 **Motion for Summary Disposition** (1:30 PM) (Judicial Officer Judge, Historical)  
*EXTENSION\_COUNT: 0001 Directive: DEF/ FILED UNDER MCR 2.116(C)(4)*  
Result: MOTION HEARD - DENIED

03/12/2014 **Motion for Summary Disposition** (1:30 PM) (Judicial Officer Judge, Historical)  
*EXTENSION\_COUNT: 0002 Directive: DEFS/ FOR FAILURE TO STATE A CLAIN UNDER THE Notes: ELLIOTT-LARSEN CIVIL RIGHTS ACT*

Result: PRAECIPE DISMISSED

03/13/2014 **Order**  
Comment: Order denying defendant's motion for summary disposition based on michigan's prison litigation reform act fd (sgd 03/12/14)

03/13/2014 **Order**  
Comment: Order denying defendants' motion for stay of proceedings pending appeal fd (sgd 03/12/14)

03/13/2014 **Order**  
Comment: Order denying defendant's motion for stay of proceedings pending appeal fd (sgd 03/12/14)

03/17/2014 **Event notice generated**  
Comment: Event notice generated, labelle, deborah a , #03565360

03/17/2014 **Event notice generated**  
Comment: Event notice generated, addis, anlyn , #03565361

03/17/2014 **Event notice generated**  
Comment: Event notice generated, soble, richard s , #03565362

03/17/2014 **Event notice generated**  
Comment: Event notice generated, pitt, michael l , #03565363

03/17/2014 **Event notice generated**  
Comment: Event notice generated, pitt, peggy g , #03565364

03/17/2014 **Event notice generated**  
Comment: Event notice generated, mcgehee, cary s , #03565365

03/17/2014 **Event notice generated**  
Comment: Event notice generated, salvatore, jennifer b , #03565366

03/17/2014 **Event notice generated**  
Comment: Event notice generated, chaney, nakisha n , #03565367

03/17/2014 **Event notice generated**  
Comment: Event notice generated, macey, edward a , #03565368

03/17/2014 **Event notice generated**  
Comment: Event notice generated, govorchin, a peter , #03565369

03/17/2014 **Event notice generated**  
Comment: Event notice generated, thurber, john l , #03565370

03/17/2014 **Event notice generated**  
Comment: Event notice generated, reyes, cori e , #03565371

03/17/2014 **Event notice generated**  
Comment: Event notice generated, farrell, james t , #03565372

03/18/2014 **Payment received**  
Comment: Payment received receipt # - 00281184  
Amount: 20.00

03/18/2014 **Motion**  
Comment: Motion to compel responses to 1st request for production of documents & interrogatories fd / Brief in Support of Motion to Compel Responses to First Request for production of Documents and Interrogatories/ Proof of Service

03/18/2014 **Notice of hearing filed**  
Comment: Notice of hearing filed

03/18/2014 **Proof of service filed**  
Comment: Proof of service fd

03/18/2014 **Amended**  
Comment: Amended brief in support of motion fd

03/20/2014 **Payment received**  
Comment: Payment received receipt # - 00281386  
Amount: 20.00

03/20/2014 **Motion**  
Comment: Motion to strike exhibits c, d & e to defts' brief in support of motion for rehearing and/or reconsideration fd  
Amount: 20.00

03/20/2014 **Brief in support filed**  
Comment: Brief in support of motion to strike exhibits c, d & e to deft's brief in support of motion for rehearing and/or reconsideration fd

03/20/2014 **Notice of hearing filed**  
Comment: Notice of hearing fd

03/20/2014 **Proof of service filed**  
Comment: Proof of service fd

03/20/2014 **Certificate of service filed**  
Comment: Certificate of service fd

03/20/2014 **Answer filed**  
Comment: Answer affirmative defenses and jury demand fd

03/21/2014 **Payment received**  
Comment: Payment received receipt # - 00281388  
Amount: 20.00

03/21/2014 **Certificate of service filed**  
Comment: Certificate of service fd

03/21/2014 **Brief in support filed**  
Comment: Brief in support of motion to overrule pltfs' objections to defts' discovery requests and to compel answers thereto fd

03/21/2014 **Notice of hearing filed**  
Comment: Notice of hearing fd

03/21/2014 **Motion**  
Comment: Motion to overrule pltfs' objections to defts' discovery requests and to compel answers thereto fd  
Amount: 20.00

03/24/2014 **Payment received**  
Comment: Payment received receipt # - 00281471  
Amount: 20.00

03/24/2014 **Motion**  
Comment: Motion for entry of protective order regarding plaintiff john does' status fd  
Amount: 20.00

03/24/2014 **Brief in support filed**  
Comment: Brief in support fd

03/24/2014 **Notice of hearing filed**  
Comment: Notice of hearing filed

03/24/2014 **Proof of service filed**

Comment: Proof of service fd  
 03/25/2014 **Payment received**  
 Comment: Payment received receipt # - 00281558  
 Amount: 20.00  
 03/25/2014 **Motion**  
 Comment: Motion for summary disposition filed under mcr 2.116 (c)(8) fd  
 Amount: 20.00  
 03/25/2014 **Certificate of service filed**  
 Comment: Certificate of service fd (3)  
 03/25/2014 **Brief in support filed**  
 Comment: Brief in support of motion for summary disposition filed under mcr 2.116(c)(8)fd  
 03/25/2014 **Supplemental Document**  
 Comment: Supplemental exhibit to defts' brief in support of motion for rehearing and/or reconsideration filed pursuant to mcr 2.119(f)(3) fd  
 03/26/2014 **Payment received**  
 Comment: Payment received receipt # - 00281635  
 Amount: 20.00  
 03/26/2014 **Motion**  
 Comment: Motion for entry of order of dismissal pursuant to mcr 2.504(a)(2) fd  
 Amount: 20.00  
 03/26/2014 **Brief In Support of Motion etc FD**  
 Comment: Brief in support of motion etc fd  
 03/26/2014 **Notice of hearing filed**  
 Comment: Notice of hearing filed  
 03/26/2014 **Proof of service filed**  
 Comment: Proof of service fd  
 03/28/2014 **Order**  
 Comment: Order consolidating cases/proof of service fd(sgd 03/24/2014)  
 04/01/2014 **Notice of procedure for consolidated cases filed**  
 Comment: Notice of procedure for consolidated cases fd  
 04/07/2014 **Payment received**  
 Comment: Payment received receipt # - 00282210  
 Amount: 20.00  
 04/07/2014 **Motion**  
 Comment: Motion to approve the notice required by the protective order fd  
 Amount: 20.00  
 04/07/2014 **Notice of hearing filed**  
 Comment: Notice of hearing filed  
 04/07/2014 **Certificate of service filed**  
 Comment: Certificate of service fd  
 04/07/2014 **Brief in support filed**  
 Comment: Brief in support fd  
 04/08/2014 **Response to**  
 Comment: Response to the plaintiffs' motion to strike exhibit's cd and e to defendants' motion for rehearing and or reconsideration  
 04/08/2014 **Certificate of service filed**  
 Comment: Certificate of service fd  
 04/09/2014 **Payment received**  
 Comment: Payment received receipt # - 00282388  
 Amount: 20.00  
 04/09/2014 **Proof of service filed**  
 Comment: Proof of service fd  
 04/09/2014 **Motion**  
 Comment: Ex parte motion to exceed page limitation on response brief to defts' motion for summary disposition fd  
 Amount: 20.00  
 04/09/2014 **Response to motion**  
 Comment: Response in opposition to defts' motion for summary disposition filed under mcr 2.116(c)(8) fd  
 04/10/2014 **Proof of service filed**  
 Comment: Proof of service fd  
 04/10/2014 **Response to motion**  
 Comment: Response to defts' motion to approve the notice required by the protective order fd  
 04/11/2014 **Response to**  
 Comment: Response in opposition to defts motion to overrule pltf's objections to defts discovery requests & to compel answers/proof of service fd  
 04/11/2014 **Certificate of service filed**  
 Comment: Certificate of service fd  
 04/11/2014 **Response to motion**  
 Comment: Response to pltf's motion for entry of protective order regarding dissemination of pltf's real names fd  
 04/14/2014 **Certificate of service filed**  
 Comment: Certificate of service fd  
 04/14/2014 **Brief in opposition to motion etc filed**  
 Comment: Brief in opposition to motion for voluntary dismissal under mcr 2.504(a)(2) fd  
 04/15/2014 **Certificate of service filed**  
 Comment: Certificate of service fd  
 04/15/2014 **Response to motion**  
 Comment: Response to motion to compel discovery fd  
 04/16/2014 **Defendants motion**  
 Comment: Defendants motion motion for summary disposition & motion to overrule pltf obj disc request/compel answers/approve notice required by the prot ord. pltf motions to compel/entry of prot ord regarding pltf status/entry of order of dismissal. adjourned to 4/23/14 @ 2 pm.  
 04/16/2014 **Motion Hearing (2:00 PM) (Judicial Officer Judge, Historical)**  
 EXTENSION\_COUNT: 0004 Directive: PLTF/TO COMPEL ETC...:ENTRY OF PROTECTIVE ORDER Notes: REGARDING PLTF JOHN DOES' STATUS;ENTRY OF ORDER OF Notes: DISMISSAL PURSUANT TO MCR 2.504(A)(2) Notes: DEF/OVERRULE PLTF OBJ...;COMPEL...;TO APPROVE...  
 Result: ADJ. BY COURT  
 04/16/2014 **Motion for Summary Disposition (1:30 PM) (Judicial Officer Judge, Historical)**  
 EXTENSION\_COUNT: 0001 Directive: DEFS/ FILED UNDER MCR 2.116(C)(8)  
 Result: ADJ. BY COURT

04/16/2014 **Order**  
*permitting pltfs to file a response brief to defts motion for summ dispo containing 27 pgs (sgd 04 09 14)*

04/18/2014 **Payment received**  
*Comment: Payment received receipt # - 00282831*  
Amount: 20.00

04/18/2014 **Brief in support filed**  
*Comment: Brief in support of motion for order of videotaped deposition of incarcerated pltfs fd*

04/18/2014 **Reply**  
*in support of summary disposition fd*

04/18/2014 **Motion**  
*Comment: Motion for order of videotaped deposition of incarcerated plaintiffs fd*  
Amount: 20.00

04/18/2014 **Notice of hearing filed**  
*Comment: Notice of hearing filed*

04/18/2014 **Proof of service filed**  
*Comment: Proof of service fd*

04/18/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

04/21/2014 **Reply to**  
*Comment: Reply to defendants opposition to plaintiffs motion for entry of order of dismissal pursuant to mcr 2.504(a)(2) fd*

04/21/2014 **Reply to**  
*Comment: Reply to defendants response to plaintiffs motion to compel discovery/proof of service fd*

04/21/2014 **Proof of service filed**  
*Comment: Proof of service fd*

04/23/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

04/23/2014 **Defendants motion**  
*Comment: Defendants motion for summary disposition heard and denied order signed/pltf & def multiple motions to compel/protective order/order of dism/etc heard/pltf motion for order of dism praecipe dismissed/protective order granted and signed/ discovery motions taken u/adv written opinion to issue/ (cc6/kuhnke/digital/l belkonen ceo #7021)*

04/23/2014 **Response to motion**  
*Comment: Reply to pltfs' response to defts' motion to overrule pltfs' objections to defts' discovery requests and to compel answers fd*

04/23/2014 **Motion Hearing (2:00 PM)** (Judicial Officer Judge, Historical)  
EXTENSION\_COUNT: 0004 Directive: PLTF/TO COMPEL;PROTECTIVE ORDER RE:JOHN DOE STATUS Notes: \*ADJ 4/16\* Notes: DEF/OVERRULE PLTF OBJ...;COMPEL...;TO APPROVE... Notes: ORDER OF DISM;ORDER OF VIDEOTAPED DEP..  
Result: EVENT HELD AS SCHEDULED

04/23/2014 **Motion for Summary Disposition (1:30 PM)** (Judicial Officer Judge, Historical)  
EXTENSION\_COUNT: 0002 Directive: DEFS/ FILED UNDER MCR 2.116(C)(8) Notes: ADJ FROM 4/16  
Result: MOTION HEARD - DENIED

04/24/2014 **Order**  
*Comment: Protective order regarding plaintiff john does' status fd (sgd 04/23/14)*

04/24/2014 **Payment received**  
*Comment: Payment received receipt # - 00283166*  
Amount: 20.00

04/24/2014 **Conversion**  
*Comment: Returned mail - copy of notice of procedure for consolidated cases fd*

04/24/2014 **Motion**  
*Comment: Motion for stay pending appeal fd*  
Amount: 20.00

04/24/2014 **Notice of hearing filed**  
*Comment: Notice of hearing to settle the order fd*

04/24/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

04/25/2014 **Response to**  
*Comment: Response to to plaintiffs' motion for order of videotaped deposition of incarcerated plaintiffs fd*

04/25/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

04/28/2014 **Proof of service filed**  
*Comment: Proof of service fd*

04/28/2014 **Conversion**  
*Comment: Returned mail - copy of notice of procedure for consolidated cases*

04/28/2014 **Objection**  
*Comment: Objections to defendant's proposed order and submission of order dismissing defendants' motion for summary disposition fd*

04/28/2014 **Response to**  
*Comment: Response in opposition to defendants' motion for stay pending appeal fd*

04/29/2014 **Order**  
*Comment: Order denying defendants' motion for rehearing and/or reconsideration denying as moot plaintiffs' motion to strike exhibits c, d & e to defendants' brief in support of defendants' motion for hearing/proof of service fd (sgd 04/28/14)*

04/30/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

04/30/2014 **Defendants motion**  
*Comment: Defendants motion-order denying def motion for msd pursuant to mcr 2.116(c)(8) & for stay pending appeal/order as to def denial of def msd signed with modifications/stay of appeal denied/pltf motion for order of video taped depositions of incarcerated pltfs-heard and granted/depositions to be completed by 7/15/14/(cc6/kuhnke/ digital/l belkonen ceo #7021)*

04/30/2014 **Motion Hearing (2:00 PM)** (Judicial Officer Judge, Historical)  
EXTENSION\_COUNT: 0004 Directive: DEFS/ ORDER DENYINH DEFS MOTION FOR MSD PURSUANT Notes: TO MCR 2.116(C)(8); FOR STAY PENDING APPEAL Notes: PLTF/ FOR ORDER OF VIDEOTAPED DEPOSITION OF Notes: INCARCERATED PLTFS  
Result: EVENT HELD AS SCHEDULED

05/01/2014 **Transcript**  
*Comment: Transcript of motion hearing for summary disposition held on 04/23/14 fd*

05/01/2014 **Order**  
*Comment: Order denying defendant's motion for stay pending appeal fd (sgd 04/30/14)*

05/01/2014 **Order**  
*Comment: Order denying defendants' motion for summary disposition filed under mcr 2.116(c)(8)fd*

05/01/2014 **Reporter/recorder cert of ord of trans on app filed**  
*Comment: Reporter/recorder cert of ord of trans on app fd*

05/01/2014 **Scheduling conference held off record**  
*Comment: Scheduling conference held off record/case eval set on 6/25/15 @ 9 am/setl conf 08/04/15 @ 9 am/sched ord sgd.*

05/01/2014 **Scheduling Conference** (11:30 AM) (Judicial Officer Judge, Historical)  
 EXTENSION\_COUNT: 0000  
 Result: SCHED. CONF. HELD - DATES SET

05/02/2014 **Case evaluation scheduled for**  
*Comment: Case evaluation scheduled for 06/25/2015 09:00 a.m.*

05/05/2014 **Scheduling order filed**  
*Comment: Scheduling order fd (sgd 05/01/14)*

05/05/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

05/06/2014 **Order**  
*Comment: Order approving pre-interview and post-interview notice fd (sgd 05/05/14)*

05/06/2014 **Reporter/recorder cert of ord of trans on app filed**  
*Comment: Amended reporter/recorder cert of ord of trans on app fd*

05/06/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

05/08/2014 **Reporter/recorder cert of ord of trans on app filed**  
*Comment: Reporter/recorder cert of ord of trans on app fd*

05/08/2014 **Transcript**  
*Comment: Transcript of hearing held 04 23 14 fd*

05/09/2014 **Certificate of Service**

05/12/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

05/13/2014 **Objection**  
*Comment: Objection to pltfs' notice of submission of proposed order requiring defts to permit videotaped depositions of pltfs doe 1-7 at correctional facilities under the control of defts pursuant to mcr 2.602(b)(3) fd*

05/13/2014 **Reporter/recorder cert of ord of trans on app filed**  
*Comment: Reporter/recorder cert of ord of trans on app fd*

05/13/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

05/13/2014 **Transcript**  
*Comment: Transcript of motion hearing held on 04/30/14 fd*

05/14/2014 **Payment received**  
*Comment: Payment received receipt # - 00284223*  
 Amount: 20.00

05/14/2014 **Motion**  
*Comment: Motion to compel discovery/Brief in Support fd*

05/14/2014 **Notice of hearing filed**  
*Comment: Notice of hearing filed*

05/14/2014 **Proof of service filed**  
*Comment: Proof of service fd*

05/16/2014 **Motion for**  
*Comment: Corrected motion to compel discovery fd*

05/16/2014 **Clerks notice of filing of objections filed**  
*Comment: Clerks notice of filing of objections fd*

05/16/2014 **Proof of Service**

05/19/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

05/19/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

05/19/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

05/19/2014 **Response to**  
*Comment: Response to plaintiff's motion to compel discovery fd*

05/21/2014 **Plaintiffs motion**  
*Comment: Plaintiffs motion to compel def responses to pltf discovery requests heard and granted/order signed/order signed terminating consolidation with court of claims/def motion as to video depts heard/order sgd/(cc6/kuhnke/digital/l belkonen ceo #7021)*

05/21/2014 **Motion Hearing** (2:00 PM) (Judicial Officer Judge, Historical)  
 EXTENSION\_COUNT: 0002 Directive: PLTF/ TO COMPEL DEFENDANTS' RESPONSES TO Notes: PLAINTIFFS' DISCOVERY REQUESTS  
 Result: MOTION HEARD - GRANTED

05/21/2014 **Certificate of Service**

05/22/2014 **Conversion**  
*Comment: Returned mail - copy of notice of filing of objections fd*

05/23/2014 **Objection**  
*Comment: Objection to pltfs' proposed order requiring defts to permit videotaped depositions of pltfs doe 1-7 at correctional facilities under the control of defts pursuant to mcr 2.602(b)(3)fd*

05/23/2014 **Order**  
*Comment: Order granting plaintiffs' motion to compel discovery fd (sgd 05/21/14)*

05/23/2014 **Order**  
*Comment: Order requiring defendants to produce plaintiff's records and files in their possession fd (sgd 05/21/14)*

05/23/2014 **Order**  
*Comment: Order serving cases fd (sgd 05/21/2014)*

05/23/2014 **Order**  
*Comment: Order requiring defts to permit the videotaped depositions of pltfs doe 1-7 at correctional facilities under the control of defts fd (sgd 05/21/2014)*

05/29/2014 **Order**  
*Comment: Order granting in part plaintiffs' motion to compel and granting in part defendants' motion to overrule plaintiffs' objections to defendants' discovery requests and to compel/proof of service fd (sgd 05/28/14)*

06/02/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

06/03/2014 **Transcript**



06/03/2014 **Transcript**  
*Comment: Transcript of motion hearing held on 05/21/14 fd*

06/03/2014 **Reporter/recorder cert of ord of trans on app filed**  
*Comment: Reporter/recorder cert of ord of trans on app fd*

06/04/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

06/04/2014 **Proof of service filed**  
*Comment: Proof of service fd*

06/04/2014 **Motion Hearing** (2:00 PM) (Judicial Officer Judge, Historical)  
*EXTENSION\_COUNT: 0002 Directive: DEF/SETTLE THE ORDER REGARDING PLAINTIFFS TAKING Notes: THE VIDEO DEPOSITIONS OF PLAINTIFFS*  
Result: PRAECIPE DISMISSED

06/11/2014 **Payment received**  
*Comment: Payment received receipt # - 00285624*  
Amount: 20.00

06/11/2014 **Motion**  
*Comment: Motion to compel responses to discovery requests and to adjourn depositions until responses have been received fd*  
Amount: 20.00

06/11/2014 **Motion for**  
*Comment: Motion for rehearing and/or reconsideration pursuant to mcr 2.119 (f)(3)fd*

06/11/2014 **Brief in support filed**  
*Comment: Brief in support fd*

06/11/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

06/11/2014 **Brief in support filed**  
*Comment: Brief in support fd*

06/16/2014 **Response to**  
*Comment: Response to defendants' motion to compel responses to discovery requests and to adjourn the depositions/proof of service fd*

06/17/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

06/18/2014 **Defendants motion**  
*Comment: Defendants motion to compel responses to discovery and adj the depositions until responses have been heard/heard and denied order to follow/(cc6/kuhnke/digital/I belkonen ceo #7021)*

06/18/2014 **Motion Hearing** (3:00 PM) (Judicial Officer Judge, Historical)  
*EXTENSION\_COUNT: 0002 Directive: DEFT/COMPEL RESPONSES TO DISCOVERY & ADJOURN THE Notes: DEPOSITIONS UNTIL RESPONSES HAVE BEEN HEARD.*  
Result: MOTION HEARD - DENIED

06/20/2014 **Copy of court of appeals order filed ( details)**  
*Comment: Copy of court of appeals order fd (granted/denied/denied) (mf 6/26/14 pg 55663)*

06/24/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

06/25/2014 **Payment received**  
*Comment: Payment received receipt # - 00286350*  
Amount: 20.00

06/25/2014 **Motion**  
*Comment: Motion for protective order fd*  
Amount: 20.00

06/25/2014 **Brief in support filed**  
*Comment: Brief in support fd*

06/25/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

06/25/2014 **Proof of service filed**  
*Comment: Proof of service fd*

06/25/2014 **Order**  
*Comment: Order on defendants' motion to compel responses to discovery requests and adjourn depositions fd (sgd 06/20/14)*

06/26/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

06/27/2014 **Notice**  
*Comment: Notice of hearing to settle the court's may 28, 2014 order granting in part plaintiffs' motion to compel and granting in part defendants' motion to overrule plaintiffs' objections to defendants' motion to overrule plaintiffs' objections to defendants' discovery requests and to compl.*

06/27/2014 **Proof of service filed**  
*Comment: Proof of service fd*

06/30/2014 **Proof of service filed**  
*Comment: Proof of service fd*

06/30/2014 **Objection**  
*Comment: Objection to plaintiff's notice of taking video-deposition of plaintiff john doe #6 fd*

06/30/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

06/30/2014 **Objection**  
*Comment: Objection to plaintiff's notice of taking video-deposition of john doe #7 fd*

06/30/2014 **Payment received**  
*Comment: Payment received receipt # - 00286608*  
Amount: 20.00

06/30/2014 **Motion**  
*Comment: Motion for contempt and sanctions for defendants' failure to comply with court ordered discovery fd*  
Amount: 20.00

06/30/2014 **Motion for**  
*Comment: Motion to establish protections to allow for disclosure of names of alleged abusers of plaintiffs fd*

06/30/2014 **Brief in support filed**  
*Comment: Brief in support fd*

06/30/2014 **Notice of hearing filed**  
*Comment: Notice of hearing filed*

06/30/2014 **Proof of service filed**

Comment: Proof of service fd

06/30/2014 **Brief**  
in support

07/01/2014 **Certificate of service filed**  
Comment: Certificate of service fd

07/01/2014 **Transcript**  
Comment: Transcript of motion hearing held on june 18, 2014 fd

07/01/2014 **Reporter/recorder cert of ord of trans on app filed**  
Comment: Reporter/recorder cert of ord of trans on app fd

07/02/2014 **Payment received**  
Comment: Payment received receipt # - 00286753  
Amount: 20.00

07/02/2014 **Motion**  
Comment: Motion to strike defendants objections to plaintiffs notices of taking video depositions of plaintiffs john doe 6 & 7/Brief in Support

07/02/2014 **Proof of service filed**  
Comment: Proof of service fd

07/02/2014 **Notice of hearing filed**  
Comment: Notice of hearing filed

07/02/2014 **Copy of court of appeals order filed ( details)**  
Comment: Copy of court of appeals order fd (denied) (mf 07/10/14 pg 56405)

07/08/2014 **Proof of service filed**  
Comment: Proof of service fd

07/08/2014 **Exhibits submitted for by**  
Comment: Exhibit 3 to plaintiffs motion to strike defendants objections to plaintiffs notices of taking video depositions of plaintiffs john doe 6 & 7 fd

07/09/2014 **Letter filed ( detail here)**  
Comment: Letter fd (from attorney general serving notice that defts filed application for leave to appeal and motion for stay with mi supreme court)

07/09/2014 **Plaintiffs motion**  
Comment: Plaintiffs order establishing dates for compliance with this court's order of may 28, 2014 sgd/order granting pltfs motion to strike defs objections to pltfs notices of taking video depositions of pltfs john doe 6 & 7 sgd/protective order on disclosure of perpetrators identified by john doe pltfs sgd/order granting pltfs motion for sanctions for defs contempt of may 21, 2014 orders compelling discovery production sgd/fees and costs awarded of \$500 to pltf (cc#6/kuhnke/digital/tye ceo 8860)

07/09/2014 **Motion Hearing** (3:00 PM) (Judicial Officer Judge, Historical)  
EXTENSION\_COUNT: 0004 Directive: PLTF/CONTEMPT & SANCTIONS FOR DEFT'S FAILURE TO Notes: COMPLY WITH COURT ORDERED DISCOVERY AND TO Notes: ESTABLISH PROTECTIONS TO ALLOW FOR DISCLOSURE; Notes: STRIKE DEF'S OBJECTIONS TO PLTF TAKING VIDEO DEP  
Result: EVENT HELD AS SCHEDULED

07/10/2014 **Certificate of service filed**  
Comment: Certificate of service fd

07/10/2014 **Order**  
Comment: Order granting plaintiffs' motion for sanctions for defendants contempt of may 21, 2014 orders compelling discovery production fd (sgd 07/09/14)

07/10/2014 **Order**  
Comment: Order granting plaintiffs' motion to strike defendants' objections to plaintiffs' notices of taking video depositions of plaintiffs john doe 6 & 7 fd (sgd 07/09/14)

07/10/2014 **Order**  
Comment: Protective order on disclosure of perpetrators indentified by john doe plaintiffs fd (sgd 07/09/14)

07/10/2014 **Order**  
Comment: Order order establishing dates for compliance with this court's order of may 28, 2014 fd (sgd 07/09/14)

07/14/2014 **Certificate of service filed**  
Comment: Certificate of service fd

07/14/2014 **Certificate of service filed**  
Comment: Certificate of service fd

07/15/2014 **Payment received**  
Comment: Payment received receipt # - 00287303  
Amount: 20.00

07/15/2014 **Order**  
Comment: Order denying defendants'motion for rehearing and/or reconsideration/proof of service fd (sgd 07/15/14)

07/15/2014 **Motion**  
Comment: Emergency motion seeking additional time to comply with court's order requiring defts to provide responses to pltfs' discovery by july 21, 2014 fd  
Amount: 20.00

07/15/2014 **Brief in support filed**  
Comment: Brief in support fd

07/15/2014 **Certificate of service filed**  
Comment: Certificate of service fd

07/16/2014 **Motion Hearing** (3:30 PM) (Judicial Officer Judge, Historical)  
EXTENSION\_COUNT: 0001 Directive: DEFT/FOR PROTECTIVE ORDER  
Result: PRAECIPE DISMISSED

07/22/2014 **Response to**  
Comment: Response in opposition to defendants' emergency motion seeking additional time to comply with court's order requiring defendants to provide responses to plaintiff's discovery by july 21, 2014 fd

07/22/2014 **Proof of service filed**  
Comment: Proof of service fd

07/22/2014 **Reporter/recorder cert of ord of trans on app filed**  
Comment: Reporter/recorder cert of ord of trans on app fd

07/22/2014 **Transcript**  
Comment: Transcript of motion hearing held on 07/09/14 fd

07/22/2014 **Proof of service filed**  
Comment: Proof of service fd

07/23/2014 **Defendants motion**  
Comment: Defendants motion for seeking additional time to comply with courts order heard/court to order new response to each set of requests/ production of documents due in 14 days/no new objections to be heard/def to submit request in writing to pltf (cc#8/kuhnke/digital/tye ceo 8860)

07/23/2014 **Motion Hearing** (3:30 PM) (Judicial Officer Judge, Historical)  
EXTENSION\_COUNT: 0002 Directive: DEF/SEEKING ADDITIONAL TIME TO COMPLY WITH COURTS Notes: ORDER

Result: EVENT HELD AS SCHEDULED

07/24/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

07/24/2014 **Proof of service filed**  
*Comment: Proof of service fd*

07/24/2014 **Stipulated Order**  
*protective order (sgd 07 23 14)*

07/25/2014 **Proof of service filed**  
*Comment: Proof of service fd*

07/25/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

07/28/2014 **Certificate of service filed**  
*Comment: Certificate of service fd(2)*

07/29/2014 **Appearance by attorney filed**  
*Comment: Appearance of counsel/certificate of service fd*

07/29/2014 **Proof of service filed**  
*Comment: Proof of service fd*

07/31/2014 **Free text**  
*Comment: Redacted and unredacted attorney notes production/certificate of service fd*

08/04/2014 **Stip & order for**  
*Comment: Stipulated order to substitute counsel fd (sgd 08/01/2014) (donna, murphy, grossi, meingast in/govorchin, barkman, thurber, farrekk, schneider out)*

08/11/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

08/12/2014 **Certificate of Service**

08/13/2014 **Order**  
*Comment: Order regarding defendants' motion for extension of time fd (sgd 08/12/14)*

08/14/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

08/15/2014 **Transcript**  
*Comment: Transcript of motion hearing on 07/23/2014 fd*

08/22/2014 **Payment received**  
*Comment: Payment received receipt # - 00289325*  
 Amount: 20.00

08/22/2014 **Motion**  
*Comment: Motion for protective order under mcr 2.302(c)*  
 Amount: 20.00

08/22/2014 **Brief in support filed**  
*Comment: Brief in support fd*

08/22/2014 **Notice of hearing filed**  
*Comment: Notice of hearing filed*

08/22/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

08/27/2014 **Renotice of hearing filed**  
*Comment: Renotice of hearing fd*

08/27/2014 **Certificate of service filed**  
*Comment: Certificate of service fd (2)*

08/27/2014 **Copy of court of appeals order filed ( details)**  
*Comment: Copy of court of appeals order fd (granted)(mf 9/5/14 pg 59255)*

08/29/2014 **Payment received**  
*Comment: Payment received receipt # - 00289761*  
 Amount: 20.00

08/29/2014 **Proof of service filed**  
*Comment: Proof of service fd*

08/29/2014 **Notice of hearing filed**  
*Comment: Notice of hearing filed*

08/29/2014 **Brief in support filed**  
*Comment: Brief in support fd*

08/29/2014 **Motion**  
*Comment: Motion for finding of contempt and issuance of sanctions for defts failure to comply with court orders fd*  
 Amount: 20.00

09/03/2014 **Defendants motion**  
*Comment: Defendants motion for protective order not heard/motion adjourned to 9/10/14 at 3:00 pm*

09/03/2014 **Certificate of service filed**  
*Comment: Certificate of service fd(3)*

09/03/2014 **Motion Hearing (2:00 PM) (Judicial Officer Judge, Historical)**  
 EXTENSION\_COUNT: 0001 Directive: DEF/FOR PROTECTIVE ORDER  
 Result: EVENT CANCEL BY COURT

09/05/2014 **Proof of service filed**  
*Comment: Proof of service fd*

09/05/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

09/05/2014 **Response to**  
*Comment: Response in opposition to defendants' motion for protective order fd*

09/05/2014 **Brief in opposition to motion etc filed**  
*Comment: Brief in opposition to plaintiffs' motion for contempt and sanctions under mcr 2.313 fd*

09/09/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

09/09/2014 **Reply to**  
*Comment: Reply to plaintiffs' response in opposition to motion for protective order fd*

09/09/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

09/10/2014 **Defendants motion**

*Comment: Defendants motion for protective order heard/motion denied/pltfs motion for finding of contempt and issuance of sanctions for defs failure to comply with court order held/motion for contempt adjourned to a new date-motion to be set when other motions are to be heard/defs are to turn everything for discovery over within 30 days (cc#6/kuhnke/digital/tye ceo 8860)*

09/10/2014 **Motion Hearing** (3:00 PM) (Judicial Officer Judge, Historical)  
*EXTENSION\_COUNT: 0003 Directive: DEF/FOR PROTECTIVE ORDER Notes: PLTF/FINDING OF CONTEMPT AND ISSUANCE OF SANCTIONS Notes: FOR DEFENDANTS FAILURE TO COMPLY WITH COURT ORDERS*  
 Result: EVENT HELD AS SCHEDULED

09/11/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

09/17/2014 **Reporter/recorder cert of ord of trans on app filed**  
*Comment: Reporter/recorder cert of ord of trans on app fd*

09/17/2014 **Transcript**  
*Comment: Transcript of motion held on 09/10/14 fd*

09/18/2014 **Order**  
*Comment: Order denying defendants' motion for protective order fd (sgd 09/17/2014)*

09/23/2014 **Proof of service filed**  
*Comment: Proof of service fd*

09/24/2014 **Payment received**  
*Comment: Payment received receipt # - 00291009*  
 Amount: 20.00

09/24/2014 **Order**  
*Comment: Corrected order denying defendants' motion for protective order fd (sgd 09/24/14)*

09/24/2014 **Motion**  
*Comment: Motion for stay pending appeal fd*  
 Amount: 20.00

09/24/2014 **Brief filed**  
*Comment: Brief in support of motion for stay of pending appeal fd*

09/24/2014 **Notice of hearing filed**  
*Comment: Notice of hearing fd*

09/24/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

09/29/2014 **Payment received**  
*Comment: Payment received receipt # - 00291184*  
 Amount: 20.00

09/29/2014 **Motion**  
*Comment: Motion for protective order fd*  
 Amount: 20.00

09/29/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

09/29/2014 **Brief in support filed**  
*Comment: Brief in support fd*

09/29/2014 **Notice of hearing filed**  
*Comment: Notice of hearing fd*

09/29/2014 **Response to motion**  
*Comment: Response in opposition to defts' motion to stay this court's order denying defts' motion for protective order fd*

09/29/2014 **Proof of service filed**  
*Comment: Proof of service fd*

09/30/2014 **Notice of hearing filed**  
*Comment: Notice of hearing fd*

09/30/2014 **Proof of service filed**  
*Comment: Proof of service fd (3)*

10/01/2014 **Defendants motion**  
*Comment: Defendants motion for stay pending appeal heard/motion denied/order sgd/defendant's motion set for 10/8/14 is adjourned to 11/19/14 at 3:30 pm/order amending scheduling order sgd-witness lists now due 11/17/14 (cc#6/kuhnke/digital/tye ceo 8860)*

10/01/2014 **Exhibit list filed**  
*Comment: Corrected exhibit a to thier brief in support of motion for stay pending appeal filed septemeber 24, 2014 fd*

10/01/2014 **Motion Hearing** (2:00 PM) (Judicial Officer Judge, Historical)  
*EXTENSION\_COUNT: 0001 Directive: DEF/FOR STAY PENDING APPEAL*  
 Result: MOTION HEARD - DENIED

10/02/2014 **Order denying/dismissing filed**  
*Comment: Order denying defendants motion for stay pending appeal fd (sgd 10 01 14)*

10/02/2014 **Order**  
*Comment: Order amending scheduling order fd (sgd 10 01 14)*

10/03/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

10/07/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

10/07/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

10/07/2014 **Renotice of hearing filed**  
*Comment: Renotice of hearing fd*

10/07/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

10/08/2014 **Motion Hearing** (3:30 PM) (Judicial Officer Judge, Historical)  
*EXTENSION\_COUNT: 0001 Directive: DEF/FOR PROTECTIVE ORDER*  
 Result: ADJ. BY DEFENDANT

10/15/2014 **Payment received**  
*Comment: Payment received receipt # - 00291979*  
 Amount: 20.00

10/15/2014 **Notice of hearing filed**  
*Comment: Notice of hearing filed*

10/15/2014 **Certificate of service filed**  
*Comment: Certificate of service fd*

10/15/2014 **Motion**

Comment: Motion to extend time for responding to plaintiffs third request for production of documents & second set of interrogatories/proof of service fd  
Amount: 20.00

10/15/2014 **Copy of court of appeals order filed ( details)**  
Comment: Copy of court of appeals order fd (granted) (mf 10/22/2014 pg 61884)

10/20/2014 **Response to**  
Comment: Response in partial opposition to defts motion to extend time for responding to plfts 09 26 14 discovery requests fd

10/20/2014 **Proof of service filed**  
Comment: Proof of service fd

10/20/2014 **Certificate of service filed**  
Comment: Certificate of service fd

10/21/2014 **Notice**  
Comment: Notice of errata/cert of ser fd

10/21/2014 **Notice**  
Comment: Notice of errata/cert of ser fd

10/21/2014 **Certificate of service filed**  
Comment: Certificate of service fd

10/21/2014 **Copy of court of appeals order filed ( details)**  
Comment: Copy of court of appeals order fd (granted)

10/22/2014 **Payment received**  
Comment: Payment received receipt # - 00292325  
Amount: 20.00

10/22/2014 **Notice of hearing filed**  
Comment: Notice of hearing filed

10/22/2014 **Brief filed**  
Comment: Brief in support of defendants motion to compel plaintiffs discovery answers fd

10/22/2014 **Certificate of service filed**  
Comment: Certificate of service fd

10/22/2014 **Defendants motion**  
Comment: Defendants motion to extend time for discovery heard/motion granted- 14 days, witness lists accordingly,also objections/order to extend time to respond sgd (cc#6/kuhnke/digital/tye ceo 8860)

10/22/2014 **Motion**  
Comment: Motion to compel plfts discovery answers fd  
Amount: 20.00

10/22/2014 **Motion Hearing (3:00 PM) (Judicial Officer Judge, Historical)**  
EXTENSION\_COUNT: 0001 Directive: DEF/EXTEND TIME FOR DISCOVERY  
Result: MOTION HEARD - GRANTED

10/23/2014 **Certificate of service filed**  
Comment: Certificate of service fd

10/23/2014 **Proof of service filed**  
Comment: Proof of service fd

10/23/2014 **Payment received**  
Comment: Payment received receipt # - 00292451  
Amount: 20.00

10/23/2014 **Response to**  
Comment: Response in opposition to plaintiff's motion for class certification fd

10/23/2014 **Motion**  
Comment: Motion to seal records pursuant to mcr 8.119(1)fd  
Amount: 20.00

10/23/2014 **Order**  
Comment: Order to extend time to respond fd (sgd 10/22/14)

10/27/2014 **Certificate of Service**

10/27/2014 **Response**  
in Opposition to Defts Motion to Compel

10/27/2014 **Proof of Service**

10/27/2014 **Motion**  
Plaintiffs Motion for Finding of Contempt and Issuance of Sanctions for Defendants Violations of the February 20,2014 Protective Order/Proof of Service

10/27/2014 **Notice of Hearing**

10/27/2014 **Proof of Service**

10/28/2014 **Exhibit List**  
Exhibit 3 to Plaintiffs Response to Opposition to Defendants Motion to Compele Further Answers to Plaintiffs Response to Defendants Discovery Served on April 30, 2014

10/28/2014 **Proof of Service**

10/29/2014 **Motion Hearing (2:00 PM) (Judicial Officer Kuhnke, Carol)**  
EXTENSION\_COUNT: 0002 Directive: PLTF/FOR CLASS CERTIFICATION Notes: DEFT/TO COMPEL DISCOVERY ANSWERS.  
10/29/2014 Reset by Court to 10/29/2014  
Result: Held

10/30/2014 **Subpoena Returned**

10/30/2014 **Certificate of Service**

10/30/2014 **Order**  
Court of Appeals order (consolidated)

10/30/2014 **Order**  
granting plaintiffs' motion for class certification (sgd 10/29/14) (Denied)

10/31/2014 **Brief**  
reply brief in support of plfts motion for class certification fd

10/31/2014 **Certificate of Service**

10/31/2014 **Certificate of Service**

10/31/2014 **Brief**  
in opposition to plfts motion for finding of contempt & issuance of sanctions under mcr 2.313(b)

11/03/2014 **Certificate of Service**

11/03/2014 **Proof of Service**

11/04/2014 **Motion**

for supplemental order defining class & approving notice

11/04/2014 **Brief**  
in support of motion for supplemental order defining class & approving notice

11/04/2014 **Notice of Hearing**

11/04/2014 **Proof of Service**

11/04/2014 **Proof of Service**

11/04/2014 **Proof of Service**

11/04/2014 **Certificate of Service**

11/04/2014 **Objection**  
to notice of taking deposition duces tecum

11/04/2014 **Affidavit**  
Corrected Affidavit of Christine Wakefield

11/04/2014 **Proof of Service**

11/05/2014 **Motion Hearing** (3:00 PM) (Judicial Officer Kuhnke, Carol)  
Pltf/For finding of contempt and issuance of sanctions for defendant's violations fo the 2/20/14 protective order.  
Result: Held

11/06/2014 **Certificate of Service**

11/06/2014 **Brief**  
Exhibit 2 for Defendant's Brief in Opposition

11/07/2014 **Order**  
from Court of Appeals

11/07/2014 **Notice of Hearing**

11/07/2014 **Motion**  
Defendant's Motion for Protective Order Under MCR 2.302(C)

11/07/2014 **Brief**  
Defendant's Brief in Support of Motion for Protective Order

11/07/2014 **Certificate of Service**

11/07/2014 **Transcript**  
Transcript of Motion/ Wednesday, October 29, 2014

11/07/2014 **Reporter-Recorder Certificate of Ordering of Transcript on A**

11/10/2014 **Notice of Submission - Copy of Order - Proof of Service**

11/10/2014 **Notice of Submission - Copy of Order - Proof of Service**

11/12/2014 **Motion**  
Plaintiff's Motion to Set Reasonable Limits, Terms and Conditions on Defendant's Discovery and to Extend Plaintiff's Time for Responding to Defendants Discovery Requests

11/12/2014 **Certificate of Service**

11/12/2014 **Certificate of Service**

11/12/2014 **Transcript**  
Transcript of Motion on Wednesday, November 5, 2014

11/12/2014 **Motion**  
Motion for Relief from Orders

11/12/2014 **Brief**  
in Support of Motion for Relief from Orders

11/12/2014 **Notice of Hearing**

11/12/2014 **Certificate of Service**

11/12/2014 **Reporter-Recorder Certificate of Ordering of Transcript on A**

11/12/2014 **Notice of Hearing**

11/12/2014 **Brief**  
Plaintiff's Brief in Support of Motion to Set Reasonable Limits, Terms and Conditions on Defendant's Discovery and to Extend Plaintiff's Time for Responding to Defendant's Discovery Requests

11/12/2014 **Proof of Service**

11/12/2014 **Brief**  
Plaintiff's Brief in Support of Motion for Protective Order

11/12/2014 **Motion**  
Plaintiffs' Motion for Protective Order

11/12/2014 **Proof of Service**

11/12/2014 **Notice of Hearing**

11/14/2014 **Brief**  
Defendants Brief in Response to plaintiffs motion for protective order

11/14/2014 **Response**  
Defendants response to plaintiff's motion to limit discovery and extend time.

11/14/2014 **Response**  
in Opposition to Pltf's Motion for Supplemental Order defining Class and Approving Notice

11/14/2014 **Certificate of Service**

11/14/2014 **Certificate of Service**

11/14/2014 **Certificate of Service**

11/14/2014 **Response**  
to defts' motion for protective order

11/17/2014 **Notice of Hearing**

11/17/2014 **Objections filed to proposed 7 day Order**

11/17/2014 **Certificate of Service**

11/17/2014 **Renotice of Hearing**

11/17/2014 **Notice of Hearing**

11/17/2014 **Response**  
in opposition to deft's motion for protective order

11/18/2014 **Proof of Service**

11/18/2014 **Document**  
Reply in support of motion for supplemental order defining class and approving notice

11/19/2014 **Motion Hearing** (3:00 PM) (Judicial Officer Kuhnke, Carol)  
Directive: DEF/FOR PROTECTIVE ORDER;FOR RELIEF FROM ORDERS. PLTF/SUPPLEMENTAL ORDER DEFINING CLASS AND APPROVING NOTICE; FOR PROTECTIVE ORDER Notes: ADJ FROM 10/8  
11/19/2014 Reset by Court to 11/19/2014  
11/19/2014 Reset by Court to 11/19/2014

11/19/2014 **Result:** Held

11/19/2014 **Motion**  
*for Order to Allow for Group Meetings with Plaintiffs and Class Members*

11/19/2014 **Brief**  
*in Support of Motion for Order to Allow for Group Meetings with Plaintiffs and Class Members*

11/19/2014 **Renotice of Hearing**

11/19/2014 **Notice of Hearing**

11/19/2014 **Proof of Service**

11/20/2014 **Stipulated Order**  
*to Extend Deadline for Witness Lists (sgd 11/19/2014)*

11/21/2014 **Proof of Service**

11/21/2014 **Response**  
*in opposition to defts' motion for relief from orders*

11/21/2014 **Supplemental Document**  
*order describing certified class and approving notice (sgd 11 21 14)*

11/23/2014 **Transcript**  
*of Motion held 11/19/14*

11/24/2014 **Renotice of Hearing**

11/24/2014 **Renotice of Hearing**

11/24/2014 **Re-Notice**  
*of hearing*

11/24/2014 **Renotice of Hearing**

11/24/2014 **Re-Notice**  
*of hearing*

11/24/2014 **Certificate of Service**

11/25/2014 **Certificate of Service**

11/25/2014 **Response**  
*to Defendants' Objections to Proposed Order Quashing Subpoena and Proposed Order Granting Sanctions*

11/25/2014 **Proof of Service**

11/26/2014 **Motion**  
*to Compel Production of Documents pursuant to Subpoena and Notice of Deposition Duces Tecum*

11/26/2014 **Notice of Hearing**

11/26/2014 **Certificate of Service**

11/26/2014 **Certificate of Service**

11/26/2014 **Response**  
*to Motion for Order to Allow Group Meetings*

11/26/2014 **Reporter-Recorder Certificate of Ordering of Transcript on A**

12/01/2014 **Certificate of Service**

12/01/2014 **Witness List**

12/01/2014 **Proof of Service**

12/01/2014 **Motion**  
*for Leave to File First Amended Complaint*

12/01/2014 **Response**  
*to Defendants' Motion to Compel Production of Documents pursuant to Subpoena and Notice of Deposition Duces Tecum*

12/01/2014 **Brief**  
*in Support of Plaintiff's Motion for Leave to File First Amended Complaint*

12/01/2014 **Proof of Service**

12/01/2014 **Motion**  
*Response to Def's Motion to Compel Production of Documents Pursuant to Subpoena and Notice of Deposition DUces Tecum*

12/03/2014 **Motion Hearing** (3:00 PM) (Judicial Officer Kuhnke, Carol)  
*DEFT/FOR RELIEF FROM ORDERS; Settlement of the Order Granting Sanctions and Settlement of the Order Relieving Deponent from Appearing at Depositions; Protective Order Regarding Discovery.; Motion to Compel Production of Documents Pursuant to Subpoena PLTF/ MOTION FOR PROTECTIVE ORDER; MOTION FOR ORDER TO ALLOW FOR GROUP MEETINGS WITH PLTF AND CLASS MEMBERS*  
*11/26/2014 Reset by Court to 12/03/2014*

12/03/2014 **Result:** Held

12/03/2014 **Notice**  
*Clerk's Notice of Filing of Objections*

12/03/2014 **CANCELED Motion Hearing** (3:00 PM) (Judicial Officer Kuhnke, Carol)  
*Adj. By Court*  
*Def/ Protective Order Regarding Facility Inspections*

12/04/2014 **Certificate of Service**

12/04/2014 **Proof of Service**

12/04/2014 **Witness List**

12/04/2014 **Order**  
*Granting Plaintiffs' Motion for Protective Order Disallowing the Deposition of Plaintiffs' Counsel (Sgd 12/3/14)*

12/04/2014 **Order**  
*Denying Defendants' Motion to Compel Documents Pursuant to Subpoena and Notice of Deposition Duces Tecum (Sgd 12/3/14)*

12/04/2014 **Order**  
*for Group Meetings with Plaintiffs and Class Members (Sgd 12/3/14)*

12/04/2014 **Order**  
*Granting Plaintiffs' Motion for Sanctions for Defendants' Violation of the February 20, 2014 Protective Order (Sgd 12/3/14)*

12/05/2014 **Order**  
*regarding deft's oral motion for relief from court orders stayed by the court of appeals(sgd 12/04/14)*

12/08/2014 **Renotice of Hearing**

12/08/2014 **Certificate of Service**

12/08/2014 **Certificate of Service**

12/08/2014 **Order**  
*Court of Appeals order (GRANTED)*

12/09/2014 **Notice of Hearing**

12/09/2014 **Certificate of Service**

12/09/2014 **Notice**  
*of presentment of order #2*

12/09/2014 **Notice**

Notice of Presentment of Order #1

12/10/2014 **Certificate of Service**

12/10/2014 **Objections**  
to Defendants' Presentment of Orders 1 & 2 (Order Denying Stay & Order Granting in Part and Denying in Part Defendants' Motion for Protective Order)

12/11/2014 **Proof of Service**

12/11/2014 **Proof of Service**

12/12/2014 **Certificate of Service**

12/12/2014 **Certificate of Service**

12/12/2014 **Response**  
opposing pltfs motion for leaveto amend their comp

12/12/2014 **Objection**  
to pltfs notice of presentment of order limiting discovry on John Doe pltfs

12/12/2014 **Certificate of Service**

12/12/2014 **Certificate of Service**

12/15/2014 **Proof of Service**

12/15/2014 **Notice of Hearing**

12/17/2014 **Motion Hearing** (3:00 PM) (Judicial Officer Kuhnke, Carol)  
Def/ Protective Order Regarding Facility Inspection \*\*Adj from 12/3 Def/Notice of Presentment of Order #1 & #2. Pltf/ for leave to file first amended complaint; Notice of Presentment of Order Limiting Discovery on John Doe Pltfs.  
Result: Held

12/17/2014 **Order**  
limiting discovery on John Doe plaintiffs (sgd 12/17/14)

12/18/2014 **Order**  
denying stay of proceeding stay proceedings (sgd 12/17/14)

12/18/2014 **Order**  
Protective Order regarding prison inspection (sgd 12/17/14)

12/18/2014 **Stipulated Order**  
to Adjourn Hearing on Plaintiffs' Motion to Amend the Complaint (Sgd 12/17/14)

12/18/2014 **Order**  
Denying Defendants' Motion for Relief from Orders (Sgd 12/18/14)

01/06/2015 **Certificate of Service**

01/14/2015 **Motion**  
to compel discovery. Def's motion No. 1

01/14/2015 **Brief**  
in support of def's motion to compel

01/14/2015 **Notice of Hearing**

01/14/2015 **Certificate of Service**

01/14/2015 **Certificate of Service**

01/20/2015 **Certificate of Service**

01/21/2015 **Amended Document**  
cert of ser

01/21/2015 **Certificate of Service**

01/21/2015 **Re-Notice**  
of hearing

01/21/2015 **Certificate of Service**

01/21/2015 **Copy**  
of Court of Appeals order (denied/denied)

01/23/2015 **Proof of Service**

01/23/2015 **Order**  
to take John Does #3, #5 & #6 depositions (sgd 01 22 15)

01/27/2015 **Certificate of Service**

01/27/2015 **Renotice of Hearing**

01/27/2015 **Certificate**  
of service

01/28/2015 **Motion Hearing** (3:00 PM) (Judicial Officer Kuhnke, Carol)  
Defts/To Compel Discovery

01/28/2015 **Proof of Service**

01/28/2015 **Response**  
to def't motion to compel 2nd deposition and deem responses to requests to admit as admitted

01/29/2015 **Notice**  
of transmission of record on appeal to the court of appeals

01/29/2015 **File Sent**  
to court of appeals (12 files and paperless file)

02/03/2015 **Order**  
to take John Doe #2 and #4 depositions (sgd 01 28 15)

02/04/2015 **Motion Hearing** (3:00 PM) (Judicial Officer Kuhnke, Carol)  
Def/To Compel discovery  
Result: Held

02/04/2015 **Certificate**  
of service

02/04/2015 **Certificate**  
of service

02/04/2015 **Certificate**  
of service

02/04/2015 **Certificate**  
of service

02/05/2015 **Certificate of Service**

02/05/2015 **Certificate of Service**

02/05/2015 **Re-Notice**  
of hearing

02/05/2015 **Proof of Service**

02/09/2015 **Certificate of Service**

02/10/2015 **Certificate of Service**



02/13/2015 **Order**  
*compelling discovery of John Doe #1 (sgd 02/13/15)*

02/18/2015 **Motion**  
*for a protective order restricting deft's from recording, transmitting and listening to pltf's telephone calls in violation of MCL 750.539*

02/18/2015 **Notice of Hearing**

02/18/2015 **Proof of Service**

02/18/2015 **Brief**  
*Plaintiff's Brief in Support of Motion for a Protective Order Restricting Defendant's From Recording, Transmitting and Listening to Plaintiff's Telephone Calls in Violation of MCL 750.539*

02/18/2015 **Supplemental Document**  
*Defendant's Supplemental Response Opposing Plaintiff's Motion for Leave to Amend their Complaint*

02/18/2015 **Certificate of Service**

02/19/2015 **Motion**  
*to compel class discovery*

02/19/2015 **Brief**  
*in Support / Cert of Srvc*

02/19/2015 **Notice of Hearing**

02/19/2015 **Certificate**  
*of service*

02/19/2015 **Certificate of Service**

02/24/2015 **Certificate of Service**

02/24/2015 **Certificate of Service**

02/26/2015 **CANCELED Motion Hearing** (10:00 AM) (Judicial Officer Kuhnke, Carol)  
*Adj. by Plaintiff*  
*Pltf./Motion for Leave to File First Amended Complaint. Pltfs/Protective Order Restricting Defts from Recording, Transmitting, and Listening to Pltfs Telephone Calls. Deft/To Compel Class Discovery \*\*Adj to 3/5*  
*02/26/2015 Reset by Court to 02/26/2015*

02/26/2015 **Proof of Service**

02/26/2015 **Renotice of Hearing**

02/26/2015 **Proof of Service**

02/26/2015 **Notice of Hearing**  
*Amended Notice of Hearing*

02/26/2015 **Certificate of Service**

03/02/2015 **Re-Notice**  
*Hearing*

03/02/2015 **Response**  
*to Defts' Motion to Compel Class Discovery Defts' Motion #1*

03/02/2015 **Proof of Service**

03/02/2015 **Certificate**  
*of service*

03/02/2015 **Response**  
*to plaintiffs'motion for protective order*

03/03/2015 **Proof of Service**

03/03/2015 **Proof of Service**

03/03/2015 **Certificate**  
*of service*

03/05/2015 **Motion Hearing** (10:00 AM) (Judicial Officer Kuhnke, Carol)  
*Deft/To Compel Class Discovery \*\*Adj 2/26 Pltf./Motion for Leave to File First Amended Complaint. Pltfs/Protective Order Restricting Defts from Recording, Transmitting, and Listening to Pltfs Telephone Calls. \*\*Adj 2/26*  
 Result: Held

03/06/2015 **Order**  
*granting defendants' motion to seal records pursuant to MCR 8.119(l)*

03/06/2015 **Exhibit List**  
*Exhibit 4 Filed under seal*

03/06/2015 **Exhibit List**  
*Exhibit 6 Filed under seal*

03/06/2015 **Exhibit List**  
*Exhibit 7 Filed under seal*

03/06/2015 **Exhibit List**  
*Exhibit 15 Filed under seal*

03/09/2015 **Certificate of Service**

03/09/2015 **Amended Document**  
*first amended complaint and jury demand*

03/09/2015 **Proof of Service**

03/09/2015 **Order**  
*granting pltfs' motion to file first amended complaint (sgd 03 05 15)*

03/09/2015 **Proof of Service**

03/12/2015 **Show Cause Hearing** (10:00 AM) ()  
*Adj from 02/04*

04/07/2015 **Proof of Service**

04/07/2015 **Summons Issued (Summons and Complaint)**

04/07/2015 **Summons**  
 Michigan Department Of Corrections Served 04/13/2015

04/07/2015 **Summons Issued (Summons and Complaint)**

04/07/2015 **Summons**  
 Michigan Department Of Corrections Served 04/13/2015

04/07/2015 **Summons Issued (Summons and Complaint)**  
*Acknowledgement (4/21/15)*

04/07/2015 **Summons**  
 Michigan Department Of Corrections Served 04/13/2015

04/08/2015 **Motion**  
*to clarify that this court's order to proceed as John Does includes all John Doe Pltfs*

04/08/2015 **Brief**

in support of motion to clarify that this court's order to proceed as John Does includes all John Doe Pltfs

04/08/2015 **Motion**  
for rescheduled status conference and pending discovery matters

04/08/2015 **Brief**  
in support of motion for rescheduled status conference and pending discovery matters

04/08/2015 **Proof of Service**

04/08/2015 **Proof of Service**

04/08/2015 **Notice of Hearing**

04/13/2015 **Certificate of Service**

04/13/2015 **Certificate of Service**

04/13/2015 **Response**  
Defendants' Response to Plaintiffs' Motion for Rescheduled Status Conference and Pending Discovery Matters

04/13/2015 **Response**  
to Plaintiffs' Motion to Clarify that this Court's Order to Proceed as John Does Includes all John Doe Plaintiffs'

04/13/2015 **Proof of Service - Summons and Complaint (ACK or Personal)**

04/14/2015 **Proof of Service**

04/14/2015 **Certificate of Service**

04/15/2015 **Reply**  
to Deft's response in opposition to motion to clarify that this Court's order to proceed as John Does including all John Doe Pltfs

04/15/2015 **Proof of Service**

04/15/2015 **Proof of Service - Summons and Complaint (by mail)**  
Cert Mail 04 13 15

04/15/2015 **Proof of Service - Summons and Complaint (by mail)**  
Cert Mail 04 13 15

04/15/2015 **Proof of Service - Summons and Complaint (by mail)**  
Cert Mail 04 13 15

04/15/2015 **Proof of Service - Summons and Complaint (by mail)**  
Cert Mail 04 13 15

04/15/2015 **Proof of Service - Summons and Complaint (by mail)**  
Cert Mail 04 13 15

04/20/2015 **Request and Notice for Film and Electronic Media Coverage of**  
sgd 4/17/15

04/21/2015 **Motion**  
to Settle & Enter Order on Defts' 11/06/14 Motion for Protective Order

04/21/2015 **Brief**  
in Support of Motion to Settle & Enter Order on Defts' 11/06/14 Motion for Protective Order

04/21/2015 **Notice of Hearing**

04/21/2015 **Proof of Service**

04/22/2015 **Request and Notice for Film and Electronic Media Coverage of**  
Court Proceedings Amended (order sgd 04 22 15)

04/23/2015 **Motion**  
for Order to Establish a Schedule for Supplementation of Discovery Responses

04/23/2015 **Brief**  
in Support of Motion for Order to Establish a Schedule for Supplementation of Discovery Responses

04/23/2015 **Notice of Hearing**

04/23/2015 **Proof of Service**

04/23/2015 **Motion**  
for Leave to Fill Second Amended Complaint

04/23/2015 **Brief**  
in Support of Motion for Leave to File a Second Amended Complaint

04/23/2015 **Notice of Hearing**

04/24/2015 **Proof of Service - Summons and Complaint (ACK or Personal)**  
Acknowledgment (4/21/15)

04/27/2015 **Response**  
to Pltf's Motion to File Second Amended Complaint (#1)

04/27/2015 **Response**  
to Pltfs' Motion #2 to Establish a Schedule for Supplementation of Discovery Purposes

04/27/2015 **Response**  
to Pltf's Motion to Settle and Enter Order (#3)

04/27/2015 **Brief**  
in Support of Deft's Response to Pltf's Motion to Settle and Enter (#3)

04/27/2015 **Certificate of Service**

04/28/2015 **Reply**  
in Support of Motion to File Second Amended Complaint (#1)

04/28/2015 **Proof of Service**

04/28/2015 **Certificate**  
of service

04/28/2015 **Certificate**  
of service

04/30/2015 **Motion Hearing (9:00 AM)** (Judicial Officer Kuhnke, Carol)  
Pltf/Motion for Rescheduled Status Conference and Pending Discovery Matters; Pltf Motion to Clarify that this Court's Order to Proceed as John Does Includes all John Doe Plaintiffs; Pltf/Motin to Settle and Enter Order on Defts 11/6/14 Motion for Protectice Order ADJ FROM 4/16 PER 4/16 I.M. FROM JO. Pltf/Motion for Order to Establish a Schedule for Supplementation of Discovery Responses/ Motion for Leave to File Second Amended Complaint  
04/16/2015 Reset by Court to 04/30/2015

Result: Held

04/30/2015 **Notice**  
of Errata/Certificate of Service

04/30/2015 **Amended Document**  
Second Amended Complaint and Jury Demand

05/01/2015 **Order**  
to Proceed as Pltf John Does 8-16 (sgd 04 30 15)

05/01/2015 **Order**  
Granting Pltfs' Motion to File Second Amended Complaint (sgd 04 30 15)

05/05/2015 **Proof of Service - Summons and Complaint (ACK or Personal)**

serviced 04/13/15  
 05/05/2015 **Proof of Service**  
 05/05/2015 **Notice of Hearing**  
     *Amended Notice of Hearing*  
 05/05/2015 **Proof of Service**  
 05/05/2015 **Proof of Service - Summons and Complaint (by mail)**  
     *Cert Mail 04 20 15*  
 05/05/2015 **Proof of Service - Summons and Complaint (by mail)**  
     *Duncan MacLaren (Cert Mail 04 22 15)*  
 05/05/2015 **Proof of Service - Summons and Complaint (by mail)**  
     *Thomas Winn (Cert Mail 04 20 15)*  
 05/08/2015 **Order**  
     *granting in part and denying in part deft's motion for protective order/proof of service (sgd 05/07/15)*  
 05/11/2015 **Certificate of Service**  
 05/12/2015 **Certificate of Service**  
 05/12/2015 **Proof of Service - Summons and Complaint (by mail)**  
     *Mitch Perry (Cert Mail 05 05 15)*  
 05/13/2015 **Transcript**  
     *of Motion Hearing held 04 30 15*  
 05/18/2015 **Subpoena Returned**  
     *Suzanne Morris (5/4/15)*  
 05/18/2015 **Certificate of Service**  
 05/18/2015 **Objections**  
     *to Plaintiffs Case Management Plan*  
 05/18/2015 **Stipulated Order**  
     *for facilitated mediation (sgd 05/18/15)*  
 05/20/2015 **Proof of Service**  
 05/20/2015 **Notice of Hearing**  
 05/20/2015 **Motion**  
     *to Compel Metadata and native Format Documents*  
 05/20/2015 **Proof of Service**  
 05/20/2015 **Response**  
     *to Defendants' Objections to Plaintiffs' Case Management Plan*  
 05/21/2015 **Motion Hearing** (9:00 AM) (Judicial Officer Kuhnke, Carol)  
     *Pltf/Motion for Order to Establish a Schedule for Supplementation of Discovery Responses. Adj from 4/30.*  
     Result: Held  
 05/21/2015 **Answer**  
     *to Pltf's Second Amended Complaint, Affirmive Defenses, Notice of Non-Party Fault and Jury Demand*  
 05/21/2015 **Certificate of Service**  
 05/22/2015 **Proof of Service**  
 05/26/2015 **Amended Document**  
     *Case management & amended scheduling order (sgd 05/22/15)*  
 05/26/2015 **Certificate**  
     *of service*  
 05/26/2015 **Certificate of Service**  
 05/27/2015 **Certificate**  
     *of service*  
 05/27/2015 **Proof of Service**  
 05/28/2015 **Certificate**  
     *of service*  
 05/28/2015 **Certificate**  
     *of service*  
 05/28/2015 **Motion**  
     *for protective order under MCR 2.302(c)/brief in support*  
 05/28/2015 **Notice of Hearing**  
 05/29/2015 **Proof of Service**  
 06/01/2015 **Subpoena, Order to Appear**  
     *Janette Brown/ Personal Service 05 21 15*  
 06/01/2015 **Certificate of Service**  
 06/01/2015 **Response**  
     *to Pltf's Motion to Compel Production of Metadata and Native Format*  
 06/03/2015 **Renotice of Hearing**  
 06/03/2015 **Proof of Service**  
 06/03/2015 **Certificate of Service**  
 06/04/2015 **CANCELED Motion Hearing** (9:00 AM) (Judicial Officer Kuhnke, Carol)  
     *Adj. By Court*  
     *Pltf/To Compel Metadata & Native Format Docs.*  
 06/04/2015 **Certificate of Service**  
 06/04/2015 **Amended Document**  
     *Answer to Plaintiffs' Second Amended Complaint Amended Affirmative Defenses Notice of Non-Party Fault and Jury Demand*  
 06/04/2015 **Notice**  
     *of Completion of Deposition*  
 06/05/2015 **Proof of Service**  
 06/08/2015 **Notice**  
     *of Withdrawal of Appearance*  
 06/08/2015 **Certificate of Service**  
 06/08/2015 **Renotice of Hearing**  
     */ Cert of Srvc*  
 06/08/2015 **Notice**  
     *of Errata / Cert of Srvc*  
 06/08/2015 **Exhibit List**  
     *Corrected Exhibit 7/ Cert of Svc*  
 06/09/2015 **Proof of Service**  
 06/11/2015 **Motion**

to Strike Defts' Amended Answer to Pltfs' Second Amended Complaint, Amended Affirmative Defenses, Notice of Non-Party Fault and Jury Demand

06/11/2015 **Brief**  
in Support of Motion to Strike Defts' Amended Answer to Pltfs' Second Amended Complaint, Amended Affirmative Defenses, Notice of Non-Party Fault and Jury Demand

06/11/2015 **Proof of Service**

06/11/2015 **Notice of Hearing**

06/15/2015 **Proof of Service**

06/15/2015 **Document**  
Plaintiff's position on joint statement of unresolved issues related to stipulated order regarding plaintiffs' discovery motions

06/15/2015 **Document**  
Joint Statement of Unresolved Issues

06/15/2015 **Document**  
Defendants' Position Statement on the Matters Outlined in the Parties' Joint Statement of Unresolved Issues

06/15/2015 **Certificate of Service**

06/15/2015 **Response**  
to plaintiffs' motion to strike depts' amended complaint amended affirmative defenses, notice of non-party fault and jury demand/brief in support

06/17/2015 **Proof of Service**

06/17/2015 **Response**  
in opposition to depts' motion for protective order under MCR 2.302(C)

06/18/2015 **Motion Hearing** (9:00 AM) (Judicial Officer Kuhnke, Carol)  
Deflt/Motion for Protective Order \*\*Adj 6/4 Pltf/Motion to Strike Defendant's Amended Answer to Plaintiff's Second Amended Complaint, Amended Affirmative Defenses, Notice of Non-Party Fault and Jury Demand  
Result: Held

06/25/2015 **CANCELED Case Evaluation** (9:00 AM) ()  
Event Cancelled By Court  
EXTENSION\_COUNT: 0001 Directive: (NEG PANEL) MOTION CUTOFF: 5/20/15  
06/25/2015 Reset by Court to 06/25/2015

07/01/2015 **Stipulated Order**  
regarding plaintiffs' discovery motions (sgd 06/30/15)

07/01/2015 **Order**  
granting in part and denying in part depts' motion for protective order (sgd 06/30/15)

07/01/2015 **Proof of Service**

07/01/2015 **Answer**  
to Defts' Answer to Pltfs' Second Amended Complaint

07/01/2015 **Proof of Service**

07/07/2015 **Proof of Service**

07/07/2015 **Certificate of Service**

07/14/2015 **Certificate of Service**

07/15/2015 **Certificate of Service**

07/15/2015 **Certificate of Service**

07/15/2015 **Witness List**  
New lay witness list for bundle trial

07/21/2015 **Certificate of Service**

07/21/2015 **Certificate of Service**

07/27/2015 **Certificate of Service**

07/31/2015 **Order**  
to take depositions of John Does #13, #14, #15 (sgd 07/31/15)

08/06/2015 **CANCELED Settlement Conference** (1:30 PM) (Judicial Officer Kuhnke, Carol)  
Event Cancelled By Court  
ADJ FROM 8/4 PER 1/9 EMAIL FROM JO  
08/04/2015 Reset by Court to 08/04/2015  
08/04/2015 Reset by Court to 08/06/2015

08/10/2015 **Stipulated Order**  
extending time for defendants to respond to plaintiff's fifth request for production of documents and third set of interrogatories (sgd 08/06/15)

08/10/2015 **Certificate of Service**

08/11/2015 **Proof of Service**

08/18/2015 **Certificate of Service**

08/19/2015 **Motion**  
for Leave to File Third Amended Complaint

08/19/2015 **Brief**  
in Support of Motion to File Third Amended Complaint

08/19/2015 **Notice of Hearing**

08/19/2015 **Proof of Service**

08/24/2015 **Response**  
to Plaintiffs' Motion for Leave to File Third Amended Complaint

08/24/2015 **Brief**  
in Response to Plaintiffs' Motion for Leave to File Third Amended Complaint

08/24/2015 **Certificate of Service**

08/25/2015 **Stipulation**  
and Order Modifying Case Management Schedule Dated May 22, 2015 (Sgd 8/24/15)

08/26/2015 **Notice of Hearing**

08/26/2015 **Motion**  
Emergency Motion to Waive Notice Requirements of MCR 2.119(C)(1) and for Stay of Trial Court Proceedings

08/26/2015 **Brief**  
in Support of Motion to Waive Notice Requirements of MCR(C)(1) and for Stay of Trial Court Proceedings

08/26/2015 **Certificate of Service**

08/27/2015 **Motion Hearing** (9:00 AM) (Judicial Officer Kuhnke, Carol)  
Pltf/For Leave to File third Amended Complaint.  
Result: Held

08/28/2015 **Order**  
waving notice and denying stay of proceedings and granting stay of all discovery (sgd 08/27/15)

08/28/2015 **Copy**  
*Court of Appeals Opinion; Ruling Reversed and Remanded for Proceedings Consistent with this Opinion*

08/31/2015 **Certificate of Service**

08/31/2015 **Certificate of Service**

09/15/2015 **Motion**  
*Amended Motion for Leave to File Third Amended Complaint*

09/15/2015 **Brief**  
*in Support of Amended Motion*

09/15/2015 **Notice of Hearing**

09/15/2015 **Proof of Service**

09/21/2015 **Brief**  
*in Support of Answer Opposing Plaintiffs' Amended Motion for Leave to File Third Amended Complaint*

09/21/2015 **Certificate of Service**

09/21/2015 **Answer**  
*Opposing Plaintiffs' Amended Motion for Leave to File Third Amended Complaint*

09/22/2015 **Response**  
*to Defendants' Answer Opposing Plaintiffs' Amended Motion for Leave to File Third Amended Complaint*

09/24/2015 **Motion Hearing** (9:00 AM) (Judicial Officer Kuhnke, Carol)  
*Pltf/For Leave to File third Amended Complaint; Amended Motion for Leave to File Third Amended Complaint*  
Result: Held

09/24/2015 **Status Conference** (9:00 AM) (Judicial Officer Kuhnke, Carol)

09/25/2015 **Notice of Hearing**  
*for Settlement of Order*

09/25/2015 **Certificate of Service**

09/28/2015 **Order**  
*(sgd 09/24/15)*

09/28/2015 **Proof of Service**

09/28/2015 **Response**  
*to Defendants' Notice of Hearing for Settlement of Order*

09/29/2015 **Copy**  
*from Court of Appeals motion for immediate consideration is granted; motion for reconsideration is denied*

09/30/2015 **Motion Hearing** (2:30 PM) (Judicial Officer Kuhnke, Carol)  
*Motion for Settlement Order. (Approved by Jo)*

09/30/2015 **Reporter-Recorder Certificate of Ordering of Transcript on A**

09/30/2015 **Transcript**  
*of motion hearing held on 09/24/15*

10/01/2015 **Order**  
*granting in part plaintiffs' amended motion for leave to file third amended complaint and denying defts' motion for stay of trial court proceedings (sgd 09/24/15)*

10/02/2015 **Proof of Service**

10/02/2015 **Amended Document**  
*Third Amended Complaint and jury demand*

10/08/2015 **Motion for Summary Disposition**  
*of Pltf's Third Amended Complaint*

10/08/2015 **Brief**  
*in Support for Motion for Summary Disposition*

10/08/2015 **Certificate of Service**

10/08/2015 **Notice of Hearing**

10/15/2015 **Proof of Service**

10/15/2015 **Notice of Hearing**

10/15/2015 **Motion**  
*to Extend this Court's Orders Allowing Plaintiffs to Proceed Anonymously to John Doe Plaintiffs 17, 18 and Plaintiff Jane Doe 1*

10/15/2015 **Brief**  
*in Support of Motion to Extend this Court's Order to Proceed as John Does with Prtection Under this Court's Order to John Doe Plaintiffs 17, 18 and Plaintiff Jane Doe 1*

10/15/2015 **Proof of Service**

10/19/2015 **Certificate of Service**

10/19/2015 **Response**  
*to plaintiff's motion to extend this court's orders to proceed anonymously as to John Does 17, 18 and Jane doe 1 Plaintiffs*

10/19/2015 **Notice**  
*of transfer to Court of Claims*

10/19/2015 **Certificate of Service**

10/22/2015 **Motion Hearing** (9:00 AM) (Judicial Officer Kuhnke, Carol)  
*Pltf/Motion to Extend the Court's Order Allowing Plaintiffs to Proceed Anonymously to John Doe Plaintiffs 17, 18, and Plaintiff Jane Doe 1*  
Result: Held

10/22/2015 **Order**  
*granting plaintiffs' motion to proceed as plaintiffs John does 17, 18 and Jane Doe 1 & to extend protective orders (sgd 10/22/15)*

10/22/2015 **Proof of Service**

10/22/2015 **Response**  
*in Opposition to Defendants' Motion for Summary Disposition*

10/29/2015 **Motion for Summary Disposition** (9:00 AM) (Judicial Officer Kuhnke, Carol)  
*Defts/Motion for Summary Disposition of Pltfs Third Amended Complaint*  
Result: Held

10/29/2015 **Certificate of Service**

10/29/2015 **Reply**  
*to plaintiffs' response in opposition to deft's motion for summary disposition of plaintiffs' third amended complaint/reply to plaintiffs response*

12/10/2015 **Order**  
*Court of Appeals (Granted 12/7/15)*

12/10/2015 **Motion**  
*for Stay of Discovery and for Relief from the June 30,2015 Stipulated Order Regarding Plaintiffs' Discovery Motions*

12/10/2015 **Brief**  
*in Support of Motion for Stay of Discovery and for Relief From the June 20,2015 Stipulated Order Regarding Plaintiffs' Discovery Motions*

12/10/2015 **Notice of Hearing**

12/10/2015 **Proof of Service**

12/14/2015 **Proof of Service**  
12/14/2015 **Response**  
*Plaintiffs' Response in Opposition to Defendants' Motion for Stay of Discovery and for Relief from the June 30,, 2015 Stipulated Order Regarding Plaintiffs' Discovery Motions*

12/15/2015 **Certificate of Service**  
12/15/2015 **Certificate of Service**  
12/17/2015 **Motion Hearing** (9:00 AM) (Judicial Officer Kuhnke, Carol)  
*Def/ Motion for Stay of Discovery and for Relief from June 30,2015 Stipulated Order Regarding Pltf's Discovery Motions*  
Result: Held

12/17/2015 **Order**  
*denying deft's motion for stay of discovery and for relief from the June 30, 2015 stipulated order regarding plaintiffs' discovery motions (sgd 12/17/15)*

01/06/2016 **Brief**  
*in Support of Their Motion for Protective Order*

01/06/2016 **Notice of Hearing**  
01/06/2016 **Certificate of Service**  
01/06/2016 **Motion**  
*to Exceed Page Limit/ Brief in Support*

01/06/2016 **Motion**  
*for Protective Order Under MCR 2.302(B)(6) and (C)(1)*

01/12/2016 **Brief**  
*in Support of Motion for Order of Compliance, Finding of Contempt and Issuance of Sanctions for Defendants; Failure to Comply with this Court's Order of June 30,2015*

01/12/2016 **Notice of Hearing**  
01/12/2016 **Proof of Service**  
01/12/2016 **Motion**  
*for Order of Compliance, Finding of Contempt and Issuance of Sanctions for Defts' Failure to Comply with this Court's Order of June 20, 2015*

01/15/2016 **Renotice of Hearing**  
01/19/2016 **Response**  
*(Defendants') to Plaintiffs' Motion for Order of Compliance, Finding of Contempt, and Issuance of Sanctions for Defendant's Failure to Comply with this Court's Order of June 30, 2015*

01/19/2016 **Brief**  
*(Defendant's) Brief in Support of Response to Plaintiff's Motion for Order of Compliance, Finding of Contempt and Issuance of Sanctions for Defendants' Failure to Comply with Courts of June 30, 2015*

01/19/2016 **Certificate of Service**  
01/19/2016 **Proof of Service**  
01/19/2016 **Response**  
*(Plaintiff's) Response to Defendants' Motion for Protective Order Regarding Plaintiffs' Fifth Document Request and Third Interrogatories Dates July 20, 2015*

01/20/2016 **Certificate of Service**  
01/21/2016 **Status Conference** (9:00 AM) (Judicial Officer Kuhnke, Carol)  
*Adj from 1/14*  
01/14/2016 Reset by Court to 01/28/2016  
01/28/2016 Reset by Court to 01/21/2016  
Result: Held

01/21/2016 **Motion Hearing** (9:00 AM) (Judicial Officer Kuhnke, Carol)  
*Def/ Motion for Protective Order; to Exceed Page Limit Pltf/ Motion for Order of Compliance; Finding of Contempt; Issuance of Sanctions for Defts Failure to Comply with this Courts Order of June 30, 2015*  
01/14/2016 Reset by Court to 01/21/2016  
Result: Adjourned

01/28/2016 **Motion**  
*Plaintiff's Motion to Consolidate John For Case 13-1196-CZ & 151006-CZ Pending Before this Court*

01/28/2016 **Brief**  
*Plaintiffs Brief in Support of Motion to Consolidate John For Case 13-1196-CZ & 151006-CZ Pending Before this Court*

01/28/2016 **Notice of Hearing**  
01/28/2016 **Proof of Service**  
02/02/2016 **Response**  
*Opposing Plaintiffs' Motion to Consolidate John Doe Cases 13 1196 CZ and 15 1006 CZ Pending Before the Court*

02/02/2016 **Brief**  
*in Support of Response Opposing Plaintiffs Motion to Consolidate John Doe Cases 13 1196 CZ and 15 1006 CZ Pending Before this Court*

02/02/2016 **Certificate of Service**  
02/04/2016 **Motion Hearing** (9:00 AM) (Judicial Officer Kuhnke, Carol)  
*Pltf/ Motion to Consolidate John Doe Cases 13-1196-CZ and 15-1006-CZ Pending Before this Court*  
Result: Held

02/05/2016 **Order**  
*regarding plaintiffs' motion for sanctions for contempt of the June 30, 2015, stipulated order regarding plaintiffs' discovery motions/proof of service (sgd 02/03/16)*

02/26/2016 **Certificate of Service**  
02/26/2016 **Notice**  
*of Continuation of Hearing*

03/03/2016 **Motion Hearing** (9:00 AM) (Judicial Officer Kuhnke, Carol)  
*Def/Motion for Protective order - adj 1/21, 2/25*  
02/25/2016 Reset by Court to 03/03/2016

03/03/2016 **Notice**  
*of Change of Attorney Information*

03/08/2016 **Notice**  
*of Continuation of Hearing*

03/08/2016 **Certificate of Service**  
03/10/2016 **Stipulated Order**  
*Extending Time for Defendant to Respond to Plaintiffs' Sixth Request for Production of Documents. (Sgd 3-8-16)*

03/10/2016 **Order**  
*of Substitution of Counsel (Sgd 3-4-16) Salvatore in*

03/14/2016 **File Sent**  
sent to court of appeals file from 1-29-15 to 3-10-16

03/14/2016 **Notice**  
of Transmission of Record on Appeal to the Court of Appeals

03/14/2016 **Document**  
Case Summary

03/17/2016 **CANCELED Motion Hearing** (9:00 AM) (Judicial Officer Kuhnke, Carol)  
NOMH Dismissed  
Def/Motion for Protective order - adj 1/21, 2/25; 3/1; 3/3  
03/10/2016 Reset by Court to 03/17/2016

03/22/2016 **Certificate of Service**

03/22/2016 **Stipulated Order**  
Withdrawing Plaintiffs' Fifth Request for Production of Documents and Third Set of Interrogatories and Dismissing Defendants' January 5, 2016 Motion for Protective Order (3-21-16)

03/29/2016 **Certificate of Service**

03/29/2016 **Certificate of Service**

03/30/2016 **Order**  
Granting in Part and Denying in Part Defendant's Motion for Summary Disposition of Plaintiff's Fifth Amended Complaint / Proof of Service

04/04/2016 **Notes**  
file returned from supreme court

04/05/2016 **Order**  
Order from Michigan Supreme Court

04/05/2016 **Order**  
applications for leave appeal are denied. (Sgd 3-30-16)

04/12/2016 **Proof of Service**

04/12/2016 **Notice of Hearing**

04/12/2016 **Brief**  
in Support of Motion to Vacate Judgment and Reinstate Plaintiffs' Elliot-Larsen Civil Rights Act Claims and for Rehearing and/or Reconsideration

04/12/2016 **Motion**  
to vacate judgment and reinstate plaintiffs' Elliott-Larsen civil rights act claims and for rehearing and/or reconsideration

04/19/2016 **File Sent**  
12 files paperless file except for paperless file dates 1-29-15 to 3-14-16; they were not returned from court of appeals

04/21/2016 **CANCELED Motion Hearing** (10:00 AM) (Judicial Officer Kuhnke, Carol)  
Cancel  
Pltf/ Motion to Vacate Judgement and Reinstate Pltf's Elliot-Larsen Civil Rights Act Claims and for Rehearing and/or Reconsideration

04/21/2016 **Notice**  
of transmission of record on appeal to the Court of Appeals

04/21/2016 **Notice**  
of transmission of record on appeal to the Court of Appeals

04/21/2016 **Notice**  
of transmission of record on appeal to the Court of Appeals

04/21/2016 **Notice**  
of transmission of record on appeal to the Court of Appeals

04/21/2016 **Notice**  
of transmission of record on appeal to the Court of Appeals

04/21/2016 **Notice**  
of transmission of record on appeal to the Court of Appeals

04/21/2016 **Notice**  
of transmission of record on appeal to the Court of Appeals

04/21/2016 **Notice**  
of transmission of record on appeal to the Court of Appeals

04/21/2016 **Notice**  
of transmission of record on appeal to the Court of Appeals

04/21/2016 **Notice**  
of transmission of record on appeal to the Court of Appeals

04/21/2016 **Notice**  
of transmission of record on appeal to the Court of Appeals

04/21/2016 **Notice**  
of transmission of record on appeal to the Court of Appeals

04/21/2016 **Notice**  
of transmission of record on appeal to the Court of Appeals

04/21/2016 **Notice**  
of transmission of record on appeal to the Court of Appeals

04/21/2016 **Notice**  
of transmission of record on appeal to the Court of Appeals

04/21/2016 **Notice**  
of transmission of record on appeal to the Court of Appeals

04/21/2016 **Notice**  
of transmission of record on appeal to the Court of Appeals

04/21/2016 **Notice**  
of transmission of record on appeal to the Court of Appeals

04/21/2016 **Notice**  
of transmission of record on appeal to the Court of Appeals

04/21/2016 **Notice**  
of transmission of record on appeal to the Court of Appeals

04/21/2016 **Notice**  
of transmission of record on appeal to the Court of Appeals

04/21/2016 **Notice**  
of transmission of record on appeal to the Court of Appeals

04/21/2016 **Letter**  
Email Re: Records Request

04/27/2016 **Notice**  
of Change of Address and Proof of Service

04/29/2016 **Order**  
From State Court of Appeals (Sgd 4-25-16)

05/10/2016 **Certificate of Service**

05/10/2016 **Reporter-Recorder Certificate of Ordering of Transcript on A**

05/10/2016 **Transcript**  
Motion 10-29-15. (70 pages)

06/21/2016 **Copy of Court of Appeals Order**  
Dismissed as moot

08/01/2016 **Copy**  
of Court of Appeals order GRANTED





12/30/2016 **Notice**  
Of change of address

02/14/2017 **File Sent**  
paperless file from 1-1-16 to 2-14-17 was sent to court of appeals

02/15/2017 **Notice of Transmission of Record on Appeal to Ct of Appeals**  
( Sgd 2-14-17)

04/11/2017 **Order**  
Application for leave of appeal is denied

08/29/2017 **Order**  
setting briefing schedule and hearing/ proof of service (sgd 08 28 17)

09/15/2017 **Proof of Service**

09/15/2017 **Certificate of Service**

09/15/2017 **Memorandum**  
in opposition to stay in case no 13-1196-CZ

09/15/2017 **Brief**  
in support of continued stay of proceedings in case 13-1196-CZ

09/22/2017 **Proof of Service**

09/22/2017 **Reply**  
Brief in opposition to stay in case no 13-1196CZ

09/22/2017 **Certificate of Service**

09/23/2017 **Response**  
Defendant's to plaintiff's memorandum in opposition to stay in case number 13-1196-CZ

10/11/2017 **Oral Argument** (3:00 PM) (Judicial Officer Kuhnke, Carol)  
Per 8/28 Signed Order  
09/28/2017 Reset by Court to 10/11/2017  
Result: Held

10/19/2017 **Notice of Submission - Copy of Order - Proof of Service**  
notice of submission of order denying stay and granting limited discovery in case no 13-1196-cz

10/23/2017 **Certificate of Service**

10/23/2017 **Objections**  
To Plaintiff's proposed order submitted Ocotober 18 2017

10/24/2017 **Notice of Hearing**

10/27/2017 **Renotice of Hearing**

10/27/2017 **Certificate of Service**

11/08/2017 **Motion Hearing** (1:30 PM) (Judicial Officer Kuhnke, Carol)  
Def/ Objections to Proposed Order  
Result: Cancelled

11/09/2017 **CANCELED Motion Hearing** (9:00 AM) (Judicial Officer Connors, Timothy P.)  
Cancel  
Def/ Objections to Proposed Order

11/09/2017 **Order**  
lifting stay and granting limited discovery in case no 13-1196 cz (Sgd 11-8-17)

11/15/2017 **Proof of Service**

03/27/2018 **Copy of Court of Appeals Order**

03/27/2018 **Copy of Court of Appeals Order**  
Opinion - Dissenting

03/27/2018 **Copy of Court of Appeals Order**

03/27/2018 **Copy of Court of Appeals Order**  
Opinion - Dissenting

03/27/2018 **Copy of Court of Appeals Order**

03/27/2018 **Copy of Court of Appeals Order**  
Opinion - Dissenting

06/06/2018 **Status Conference** (3:00 PM) (Judicial Officer Kuhnke, Carol)  
Result: Held

10/16/2018 **Transcript**  
of status conference held on 06 06 18

10/25/2018 **Notice of Motion Hearing**

10/25/2018 **Proof of Service**

10/25/2018 **Notice of Hearing**

10/25/2018 **Motion**  
to proceed with full discovery and trial in case# 13-1196-CZ

10/25/2018 **Brief**  
in Support of Motion

10/30/2018 **Brief**  
in Opposition to Plaintiffs' Motion to Proceed with Full Discovery and Trial

11/01/2018 **Motion Hearing** (10:00 AM) (Judicial Officer Kuhnke, Carol)  
Pltf/ Motion to Proceed with full Discovery and Trial  
Result: Held

11/08/2018 **Notice of Submission - Copy of Order - Proof of Service**  
Order to proceed with full discovery, case management and scheduling

11/14/2018 **Objection**  
to Plaintiff's proposed order to proceed with full discovery, case management and scheduling order submitted November 8, 2018 with notice of hearing and proof of service

11/15/2018 **Scheduling Conference** (10:00 AM) (Judicial Officer Kuhnke, Carol)  
Result: Held

11/15/2018 **Certificate of Service**

11/15/2018 **Appearance**

11/20/2018 **Order**  
Amended case managment & second amended scheduling order. (sgd 11/15/18)

11/26/2018 **Notice of Motion Hearing**

11/26/2018 **Proof of Service**

11/26/2018 **Notice of Hearing**

11/26/2018 **Brief**

	<i>in Support of Motion for Entry of Discovery Order for Taking Depositions</i>
11/26/2018	<b>Motion</b> <i>for Entry of Discovery Order for Taking Depositions</i>
12/03/2018	<b>Transcript</b> <i>of motion hearing held on 11 15 18</i>
12/04/2018	<b>Proof of Service</b>
12/05/2018	<b>Subpoena Returned</b>
12/05/2018	<b>Subpoena Returned</b>
12/05/2018	<b>Proof of Service</b>
12/05/2018	<b>Subpoena Returned</b> <i>Proof of Service</i>
12/06/2018	<b>Proof of Service</b>
12/10/2018	<b>Brief</b> <i>in Opposition to Plaintiffs' Motion for Entry of Discovery Order for Taking Depositions in Case No. 13-1196-CZ</i>
12/10/2018	<b>Certificate of Service</b>
12/10/2018	<b>Proof of Service</b>
12/13/2018	<b>Motion Hearing</b> (10:00 AM) (Judicial Officer Kuhnke, Carol) <i>Pltf/ Motion for Entry of Order for Taking Depositions</i> Result: Held
12/17/2018	<b>Proof of Service</b>
12/19/2018	<b>Order</b> <i>for Taking Depositions and Production of Documents/Proof of Service (signed 12/17/18)</i>
12/21/2018	<b>Certificate of Service</b>
12/21/2018	<b>Notice of Hearing</b>
12/21/2018	<b>Motion</b> <i>to Extend Time for Responding to Plaintiff's Fourth Interrogatories and Eighth Request for Production of Documents Dated December 3, 2018; Plaintiff John Doe 11, 12, 13, 14, 15, 16, 17, and 18's Interrogatories to Defendants Dated December 5, 2018; and Plaintiff's 5th Set of Interrogatories and 9th Request for Production of Documents Dated December 11, 2018 and Defendant's Motion for a Protective Order to Allow MDOC to Respond to Plaintiff's December 3, 5, and 11, 2018 Discovery Requests on Behalf of the Individual Defendants</i>
12/21/2018	<b>Brief</b> <i>in Support</i>
12/21/2018	<b>Notice of Motion Hearing and Proof of Service</b>
01/04/2019	<b>Answer to Complaint</b> <i>(Corrected Third Amended) /Affirmative Defenses/Notice of Non-Party and Jury Demand</i>
01/04/2019	<b>Certificate of Service</b>
01/04/2019	<b>Response</b> <i>in Opposition to Defendants' Motion to Extend Time for Responding to Plaintiffs' Outstanding Interrogatories and Requests for Production of Documents</i>
01/04/2019	<b>Proof of Service</b>
01/04/2019	<b>Response</b> <i>to Defendant's Motion for Protective Order</i>
01/09/2019	<b>Proof of Service</b>
01/09/2019	<b>Supplemental Document</b> <i>Response to Defendants' Motion to Extend Time for Responding to Plaintiffs' Discovery Dated December 3, 5, and 11, 2018 and Plaintiffs' Request for Sanctions</i>
01/10/2019	<b>Motion Hearing</b> (10:00 AM) (Judicial Officer Kuhnke, Carol) <i>Def/ Motion for Extension of Time for Responding to Pltf December Discovery Request; Motion for Protective Order</i> <a href="#">Parties Present</a> Result: Held
01/14/2019	<b>Witness List</b> <i>Supplemental</i>
01/14/2019	<b>Proof of Service</b>
01/14/2019	<b>Witness List</b>
01/14/2019	<b>Certificate of Service</b>
01/16/2019	<b>Order</b> <i>denying defts' motion for a protective order to allow MDOC to respond to plaintiffs' December 3, 5, and 11, 2018 discovery requests on behalf of individual defts. (sgd 01/15/19)</i>
01/16/2019	<b>Order</b> <i>regarding defts' motion to extend time for responding to plaintiffs' fourth interrogatories and eight request for production of documents dated December 3, 2018; plaintiff John Doe 11,12, 13,14,15,16,17, and 18's interrogatories to defts dated December 5 2018; and plaintiff's 5th set of interrogatories and 9th request for production of documents dated December11, 2018 (sgd 01/15/19)</i>
01/23/2019	<b>Proof of Service</b>
01/29/2019	<b>Proof of Service</b>
01/29/2019	<b>Proof of Service</b>
02/01/2019	<b>Proof of Service</b>
02/01/2019	<b>Proof of Service</b>
02/01/2019	<b>Proof of Service</b>
02/01/2019	<b>Proof of Service</b>
02/04/2019	<b>Proof of Service</b>
02/08/2019	<b>Notice of Motion Hearing and Proof of Service</b>
02/08/2019	<b>Motion</b> <i>for Order of Compliance and Additional Relief for Defendants' Failure to Comply with this Court's Order of November 21 2014</i>
02/08/2019	<b>Brief</b> <i>in Support of Motion</i>
02/08/2019	<b>Notice of Hearing</b>
02/08/2019	<b>Proof of Service</b>
02/11/2019	<b>Witness List</b> <i>(Designated) Trial January 13, 2020</i>
02/11/2019	<b>Certificate of Service</b>
02/11/2019	<b>Witness List</b> <i>Intend to Call for First Bundle Trial</i>
02/11/2019	<b>Proof of Service</b>
02/12/2019	<b>Proof of Service</b>
02/14/2019	<b>Notice of Motion Hearing and Proof of Service</b>

02/14/2019 **Notice of Motion Hearing and Proof of Service**  
02/14/2019 **Notice of Motion Hearing and Proof of Service**  
02/14/2019 **Proof of Service**  
02/14/2019 **Witness List**  
*(Amended Designated) (Trial January 12, 2020)*

02/14/2019 **Notice of Hearing**  
02/14/2019 **Motion to Compel**  
*Discovery Responses*

02/14/2019 **Notice of Hearing**  
02/14/2019 **Brief**  
*in Support*

02/14/2019 **Certificate of Service**  
02/14/2019 **Brief**  
*of Plaintiff's Motion for Class Certification*

02/14/2019 **Certificate of Service**  
02/15/2019 **Answer**  
*to Plaintiffs' Motion for Order of Compliance and Additional Relief Regarding Court's Order of November 21, 2014/Brief in Opposition to Plaintiffs' Motion/Certificate of Service*

02/19/2019 **Opposition**  
*to Defendants' Motion to Compel Discovery Responses in Case No. 13-1196-CZ*

02/19/2019 **Reply**  
*in Support of Motion for Order of Compliance & Additional Relief Regarding The Court's Order of November 21, 2014*

02/19/2019 **Proof of Service**  
02/21/2019 **Motion Hearing** (10:00 AM) (Judicial Officer Kuhnke, Carol)  
*Pltf/ Motion for Order of Compliance and Additional Relief for Defts Failure to Comply with Court Order; Deft/ Motion to Compel (3)*  
[Parties Present](#)

Result: Held

02/21/2019 **Notice of Motion Hearing**  
02/21/2019 **Order**  
*granting Plaintiffs' motion for order of compliance and additional relief (sgd 02 21 19)*

02/21/2019 **Proof of Service**  
02/21/2019 **Brief**  
*in Support of Plaintiff's Motion to Compel Responses to Plaintiff's Fourth Interrogatories & Eighth Request for Production of Documents*

02/21/2019 **Motion to Compel**  
*responses to 4th interrogatories and 8th requests for production of documents*

02/22/2019 **Notice of Motion Hearing**  
02/22/2019 **Proof of Service**  
02/22/2019 **Proof of Service**  
02/22/2019 **Motion**  
*to Adjourn the March 1, 2019 Hearing on Plaintiff's Motion to Compel Responses to Plaintiff's Fourth Interrogatories and Eighth Request for Production of Documents*

02/22/2019 **Brief**  
*in Support to Adjourn to March 1, 2019 Hearing*

02/22/2019 **Proof of Service**  
02/22/2019 **Certificate of Service**  
02/22/2019 **Notice of Motion Hearing and Proof of Service**  
02/25/2019 **Proof of Service**  
02/25/2019 **Response**  
*in Opposition to Defendant's Motion to Adjourn Plaintiff's Motion to Compel Answers to Plaintiff's Fourth Interrogatories and Eighth Request for Production of Documents*

02/26/2019 **Appearance**  
*of Counsel*

02/26/2019 **Response**  
*in opposition to Plaintiffs' motion to compel responses to Plaintiffs' 4th interrogatories and 8th request for production of documents*

02/26/2019 **Appearance**  
02/28/2019 **Notice of Motion Hearing**  
02/28/2019 **Motion**  
*for Order of Attendance of Parties at Mediation Pursuant to MCR 2.410(D)(2)*

02/28/2019 **Brief**  
*in Support*

02/28/2019 **Proof of Service**  
02/28/2019 **Proof of Service**

03/01/2019 **Motion Hearing** (9:00 AM) (Judicial Officer Kuhnke, Carol)  
*Pltf/ Motion to Compel Responses to Pltfs 4th Interrogatories and 8th Request for Production of Documents; Deft/ Motion to Adjourn the 3/1 Hearing to Permit Parties to Meet and Confer*  
[Parties Present](#)  
02/28/2019 Reset by Court to 03/01/2019

Result: Held

03/04/2019 **Response**  
*in Opposition to Plaintiff's Motion for Order of Attendance of Parties at Mediation Pursuant to MCR 2.410(D)(2)*

03/04/2019 **Certificate of Service**  
03/06/2019 **Stipulated Order**  
*for Attendance of Parties or Their Agents at Mediation (signed 3/5/19)*

03/06/2019 **Proof of Service**  
03/07/2019 **CANCELED Motion Hearing** (10:00 AM) (Judicial Officer Kuhnke, Carol)  
*NOMH Dismissed*  
*Pltf/ Motion for Order of Attendance of Parties at Mediation*

03/11/2019 **Certificate of Service**  
03/25/2019 **Proof of Service**  
04/04/2019 **Document**  
*Appendix of Attachments Brief in Support*  
04/04/2019 **Motion**

to Amend Defendants' Designated Witness List

04/04/2019 **Brief**  
in Support

04/04/2019 **Motion**  
to Decertify the Class in Case No. 13-1196 or in the Alternative, to Bifurcate Class-Wide Liability and Individual Class Member's Damages into Separate Trials

04/04/2019 **Brief**  
in Support

04/04/2019 **Motion**  
for Order for Independent Medical Examinations of Plaintiffs John Does 11-18 Pursuant to MCR 2.311

04/04/2019 **Proof of Service**

04/04/2019 **Brief**  
in Support

04/04/2019 **Witness List**  
(Second Amended Designated) (Trial January 13, 2020)

04/04/2019 **Notice of Motion Hearing and Proof of Service**

04/05/2019 **Notice of Motion Hearing**

04/05/2019 **Proof of Service**

04/05/2019 **Motion to Compel**  
with Duces Tecum Deposition Notices and Overrule Defense Objection

04/05/2019 **Brief**  
in Support

04/08/2019 **Appearance**

04/08/2019 **Brief**  
in Opposition to Plaintiff's Motion to Compel with Duces Tecum Deposition Notices and Overrule Defense Objections

04/08/2019 **Affidavit**  
of Craig Allen Lemmen, M.D.

04/08/2019 **Addendum**  
to Brief in Support of Motion for Order for Independent Medical Examinations of Plaintiffs John Does 11-18 Pursuant to MCR 2.311 (Affidavit of Craig Lemmen, MD)

04/08/2019 **Certificate of Service**

04/09/2019 **Response**  
to Defendants' Motion for Individual Medical Examinations of Plaintiffs

04/09/2019 **Proof of Service**

04/09/2019 **Proof of Service**

04/09/2019 **Response**  
to Defendants' Motion to Decertify the Class or in the Alternative Bifurcate Class Wide Liability and Individual Class Member's Damages into Separate Trials

04/09/2019 **Response**  
in Opposition to Defendants' Motion to Amend Defendants' Designated Witness List

04/09/2019 **Proof of Service**

04/11/2019 **Motion Hearing** (9:00 AM) (Judicial Officer Kuhnke, Carol)  
Pltf/ Motion to Compel; Deft/ Motion to Amend Defts Witness List  
[Parties Present](#)

Result: Held

04/11/2019 **Motion**  
to Depose Persons Confined in Prison

04/11/2019 **Certificate of Service**

04/11/2019 **Motion to Compel**  
Responses to Plaintiff's Sixth Interrogatories and Tenth Request for Production of Documents

04/11/2019 **Brief**  
in Support

04/11/2019 **Proof of Service**

04/11/2019 **Notice of Motion Hearing**

04/12/2019 **Certificate of Service**

04/12/2019 **Notice of Motion Hearing and Proof of Service**

04/15/2019 **Certificate of Service**

04/15/2019 **Request**  
for Admissions and Interrogatories to Plaintiff John Doe 11 Dated April 5, 2019

04/15/2019 **Opposition**  
to Plaintiffs' Motion to Compel Responses to Plaintiffs' Sixth Interrogatories and Tenth Request for Production of Documents

04/15/2019 **Document**  
Interrogatories to Plaintiff John Doe 13 Dated April 5, 2019

04/15/2019 **Request**  
for Admissions and Interrogatories to Plaintiff John Doe 18 Dated April 5, 2019

04/15/2019 **Certificate of Service**

04/15/2019 **Request**  
for Admissions and Interrogatories to Plaintiff John Doe 17 Dated April 5, 2019

04/15/2019 **Request**  
for Admissions and Interrogatories to Plaintiff John Doe 16 Dated April 5, 2019

04/15/2019 **Request**  
for Admissions, Interrogatories, and Request for Production of Documents to Plaintiffs John Doe 11-18 Dated March 20, 2019

04/15/2019 **Certificate of Service**

04/15/2019 **Certificate of Service**

04/15/2019 **Answer**  
to Plaintiff's Seventh Set of Interrogatories, First Set of Requests for Admissions and Eleventh Set of Requests for Production of Documents Dated March 8, 2019

04/15/2019 **Request**  
for Admissions and Interrogatories to Plaintiff John Doe 11 - 18 Dated April 15, 2019

04/15/2019 **Certificate of Service**

04/16/2019 **Notice of Motion Hearing**

04/16/2019 **Notice of Motion Hearing**

04/16/2019 **Objection**

	<i>to Defendant's Proposed Order Granting Defendant's Motion for Order for Independent Medical Examinations of Plaintiff's John Does 11-18 Pursuant to MCR 2.311</i>
04/16/2019	<b>Objection</b> <i>to Defendant's Proposed Order Granting Defendant's Motion to Amend Defendant's Amended Designated Witness List</i>
04/16/2019	<b>Objection</b> <i>to Defendant's Proposed Order Denying Plaintiff's Motion to Compel with Duces Tecum Deposition Notices and Overrule Defendant's Objections</i>
04/16/2019	<b>Response</b> <i>to Defendant's Motion to Depose Persons Confined in Prison</i>
04/16/2019	<b>Proof of Service</b>
04/16/2019	<b>Proof of Service</b>
04/16/2019	<b>Proof of Service</b>
04/16/2019	<b>Proof of Service</b>
04/17/2019	<b>Proof of Service</b>
04/17/2019	<b>Notice of Submission - Copy of Order - Proof of Service</b> <i>Order Granting Defendants' Motion for Order for Independent Medical Examinations of Plaintiffs John Does 11-18 pursuant to MCR 2.311</i>
04/17/2019	<b>Notice of Submission - Copy of Order - Proof of Service</b> <i>Order Granting Defendants' Motion to Amend Defendants' Amended Designated Witness List</i>
04/17/2019	<b>Notice of Submission - Copy of Order - Proof of Service</b> <i>Order Denying Plaintiffs' Motion to Compel with Duces Tecum Deposition Notices and Overrule Defense Objections</i>
04/18/2019	<b>Motion Hearing</b> (10:00 AM) (Judicial Officer Kuhnke, Carol) <i>Deft/ Motion to Despose of Persons Confined in Prison;</i> <a href="#">Parties Present</a> Result: Held
04/18/2019	<b>Motion</b> <i>to Quash Subpoena to Take Deposition of Daphne Johnson or in the Alternative for a Protective Order</i>
04/18/2019	<b>Brief</b> <i>in Support</i>
04/19/2019	<b>Response</b> <i>to Defendant's Request for Admissions, Interrogatories and Request for Production of Documents (March 20, 2019)</i>
04/22/2019	<b>Certificate of Service</b>
04/22/2019	<b>Objections</b> <i>to Plaintiff's Proposed Order Denying Defendant's Motion to Decertify the Class in Case No. 13-1196 or in the Alternative to Bifurcate Class-Wide Liability and Individual Member's Damages Into Seperate Trials</i>
04/22/2019	<b>Certificate of Service</b>
04/22/2019	<b>Motion</b> <i>for Emergency Hearing on Plaintiffs' Objections to Defendants' Proposed Order Granting in Part Defendants' Motion for Prisoner Depositions and Resolving Scheduling Disputes on Witness Depositions and Facility Inspections</i>
04/22/2019	<b>Notice of Motion Hearing</b>
04/24/2019	<b>Proof of Service</b>
04/24/2019	<b>Response</b> <i>to Defendants' Proposed Order Granting in Part Defendants' Motion for Prisoner Depositions Together with Plaintiffs' Proposed Order Granting in Part Defendants' Motion for Prisoner Depositions</i>
04/25/2019	<b>Motion Hearing</b> (10:00 AM) (Judicial Officer Kuhnke, Carol) <i>Pltf/ Motion to Compel; Objections; Deft/ Request for Emergency Hearing for Good Cause</i> <a href="#">Parties Present</a> Result: Held
04/25/2019	<b>Motion</b> <i>to Compel Discovery Responses to Defendant's Request for Admissions, Interrogatories, and Request for Production of Documents Dated March 20, 2019</i>
04/25/2019	<b>Brief</b> <i>in Support</i>
04/25/2019	<b>Notice of Motion Hearing</b>
04/26/2019	<b>Order</b> <i>granting in part deft's motion for prisoner depositions and resolving scheduling disputes on witness depositions and facility inspections (sgd 04/25/19)</i>
04/26/2019	<b>Order</b> <i>granting in part defts' motion for order for independent medical examinations of plaintiffs John Does 11-18 pursuant to MCR 2.311 (sgd 04/25/19)</i>
04/26/2019	<b>Order</b> <i>granting with conditions defts' motion to amend defts' amended designated witness list (sgd 04/25/19)</i>
04/26/2019	<b>Order</b> <i>denying plaintiffs' motion to compel with duces tecum deposition notices and overrule defense objections (sgd 04/25/19)</i>
04/26/2019	<b>Order</b> <i>granting in part defts' motion for order for independent medical examinations of plaintiffs John Does 11-18 pursuant to MCR 2.311 (sgd 04/25/19)</i>
04/29/2019	<b>Response</b> <i>in Opposition to Defendants' Motion to Compel Discovery Responses to Defendants' Request for Admissions, Interrogatories and Request for Production of Documents Dated March 20, 2019</i>
04/29/2019	<b>Proof of Service</b>
05/02/2019	<b>Motion Hearing</b> (10:00 AM) (Judicial Officer Kuhnke, Carol) <i>Deft/ Objections to Pltf Proposed Order Denying Deft's Motion to Decertify the Class</i> <a href="#">Parties Present</a> Result: Held
05/02/2019	<b>Order</b> <i>Denying Defendants' Motion to Decertify the Class in Case No. 13-1196, or in the Alternative to Bifurcate Class-Wide Liability and Individual Class Member's Damages into Separate Trials (sgd 5/2/19)</i>
05/03/2019	<b>Witness List</b> <i>(Second Amended Designated) Trial January 13, 2020</i>
05/06/2019	<b>Certificate of Service</b>
05/06/2019	<b>Proof of Service</b>
05/06/2019	<b>Brief</b> <i>in Support</i>
05/06/2019	<b>Motion</b> <i>for Evidentiary Hearing on Spoliation of Evidence and Contempt of Court Orders</i>

05/06/2019 **Notice of Motion Hearing and Proof of Service**  
05/06/2019 **Notice of Motion Hearing**  
05/08/2019 **Proof of Service**  
05/08/2019 **Brief**  
*in Opposition to Plaintiffs' Motion for Evidentiary Hearing on Spoliation of Evidence and Contempt of Court Orders*

05/13/2019 **Motion Hearing** (10:00 AM) (Judicial Officer Kuhnke, Carol)  
*Pltf/ Moiton for Evidentiary Hearing on Spoliation of Evidence; Contempt of Court*  
[Parties Present](#)  
Result: Held

05/13/2019 **Order**  
*Denying Defendants' Motion to Compel Discovery Responses to Defendants' Requests for Admissions, Interrogatories and Request for Production of Documents Dated March 20, 2019 (sgd 05 13 19)*

05/16/2019 **Motion to Compel**  
*Responses to Plaintiff's Seventh Interrogatories and Eleventh Request for Production of Documents*

05/16/2019 **Brief**  
*in Support*

05/16/2019 **Memorandum**  
*(Supplemental) in Support of Plaintiffs' Motion to Compel Plaintiffs' Sixth Interrogatories and Tenth Request for Production of Documents*

05/16/2019 **Proof of Service**  
05/16/2019 **Notice of Motion Hearing**  
05/16/2019 **Notice of Motion Hearing**  
05/16/2019 **Notice of Motion Hearing**  
05/16/2019 **Objection**  
*and Motion for Protective Order Disallowing Continuation of Deposition of Heidi Washington on Re-Notice Duces Tecum/Brief in Support*

05/20/2019 **Notice of Motion Hearing**  
05/20/2019 **Proof of Service**  
05/20/2019 **Brief**  
*in Support of Response Opposition to Defendants' Objection and Motion for Protective Order Disallowing Continuation of Deposition of Heidi Washington on Re-Notice Duces Tecum*

05/20/2019 **Response**  
*in Opposition to Defendant's Objection and Motion for Protective Order Disallowing Continuation of Deposition of Heidi Washington on Re-Notice Duces Tecum*

05/20/2019 **Response**  
*to Plaintiff's Supplemental Memorandum in Support of Plaintiff's Motion to Compel Responses to Plaintiff's Sixth Interrogatories and Tenth Request for Production of Documents*

05/20/2019 **Response**  
*in Opposition to Plaintiff's Motion to Compel Responses to Plaintiff's Seventh Interrogatories and Eleventh Request for Production of Documents*

05/20/2019 **Certificate of Service**  
05/20/2019 **Order**  
*granting in part plaintiffs' motion for evidentiary hearing on spoliation of evidence & contempt of court orders (sgd 05/20/19)*

05/23/2019 **Motion Hearing** (11:00 AM) (Judicial Officer Kuhnke, Carol)  
*; Pltf/ Motion(s) to Compel*  
Result: Held

05/23/2019 **Notice of Motion Hearing and Proof of Service**  
05/23/2019 **Motion to Compel**  
*Production of Unedited Video of Prison Inspections and Brief in Support*

05/23/2019 **Recorder Notes**  
*motion hearing held/pltf motion to compel gtd in part/allow Ms. Washing 2 more hour to occur dft choosing sometime befoer Labor Day, location @ dft's choice/ord to follow (cc9/Kuhnke/Gersiter/ceo# 8388)*

05/24/2019 **Proof of Service**  
05/28/2019 **Proof of Service**  
05/28/2019 **Response**  
*to Defendant's Motion to Compel Production of Unedited Video of Prison Inspections*

05/29/2019 **Notice of Motion Hearing**  
05/29/2019 **Certificate of Service**  
05/29/2019 **Proof of Service**  
05/29/2019 **Claim of Appeal (not new filing)**  
*Application for Leave to Appeal in Case No. 13-1196-CZ*

05/29/2019 **Document**  
*Appendix to Application for Leave to Appeal*

05/30/2019 **Motion Hearing** (10:00 AM) (Judicial Officer Kuhnke, Carol)  
*Def/Motion to Compel Production of Unedited Video of Prison Inspections*  
Result: Held

05/30/2019 **Order**  
*Denying Defendant's Motion to Compel Production of Unedited Video Prison Inspections (sgd 05 30 19)*

05/30/2019 **Order**  
*Granting in Part and Denying in Part Defendant's Motion for Protective Order as to Continued Deposition of Heidi Washington (sgd 05 30 19)*

05/30/2019 **Response**  
*to Defendants' Motion for Protective Order Regarding Plaintiffs Eighth Interrogatories & Thirteenth Request for Production of Documents Dated April 15, 2019 & Plaintiff's Motion to Compel Same*

05/30/2019 **Proof of Service**  
05/30/2019 **Brief**  
*in Support*

06/04/2019 **Certificate of Service**  
06/04/2019 **Response**  
*to Plaintiffs' Motion to Compel Regarding Plaintiffs' Eighth Interrogatories and Thirteenth Request for Production of Documents Dated April 15, 2019*

06/06/2019 **Motion Hearing** (10:00 AM) (Judicial Officer Kuhnke, Carol)  
*Def/ Motion for Protective Order (Adj From 5/23 to 5/30; Adj to 6/6*  
[Parties Present](#)  
Result: Held

06/06/2019 **Proof of Service**  
06/07/2019 **Proof of Service**

06/07/2019 **Stipulated Order**  
regarding plaintiffs' motion to compel responses to plaintiffs' seventh set of interrogatories and 11th request for production of documents (Sgd 6-6-19)

06/12/2019 **Protective Order**  
Stipulated (sgd 06 12 19)

06/12/2019 **Stipulated Order**  
Permitting Substitution of Plaintiffs' Expert Witnesses (sgd 06 12 19)

06/12/2019 **Proof of Service**

06/14/2019 **Certificate of Service**

06/14/2019 **Certificate of Service**

06/14/2019 **Notice of Motion Hearing and Proof of Service**

06/17/2019 **Notice of Motion Hearing**

06/17/2019 **Brief**  
in Support of Motion to Settle Order

06/17/2019 **Motion**  
to Settle Order Granting in Part Plaintiff's Motion to Compel Defendant's Response to Plaintiff's Eighth Interrogatories & Thirteenth Request for Production of Documents & Denying Defendant's Motion for Protective Order

06/17/2019 **Proof of Service**

06/18/2019 **Response**  
to Plaintiff's Motion to Settle Order Granting in par Plaintiff's Motion to Compel Defendant's Response to Plaintiff's Eighth & Thirteenth Request for Production of Documents and Denying Defendants' Motion for Protective Order

06/20/2019 **Certificate of Service**

06/20/2019 **Response**  
(Amended) to Plaintiff's Motion for Evidentiary Hearing on Spoliation of Evidence and Contempt of Court Orders

06/21/2019 **Hearing** (10:00 AM) (Judicial Officer Kuhnke, Carol)  
Regarding Scope of Evidentiary Hearing, 5/20 Signed Order; Pltf/ Motion to Settle Order Granting in Part Pltf's Motion to Compel Deft's response to Pltf's 8th Interrogatories and 13th Request for Production of Docs and Denying Deft Motion for Protective Order  
[Parties Present](#)

Result: Held

06/21/2019 **Proof of Service**

06/24/2019 **Order**  
regarding plaintiff's eighth set of interrogatories& thirteenth request for production of documents (sgd 06/21/19)

06/26/2019 **Certificate of Service**

06/26/2019 **Motion**  
to Exceed Page Limitation and Amend "Heard by Date" in the Case Management Order

06/26/2019 **Certificate of Service**

06/26/2019 **Motion for Summary Disposition**

06/26/2019 **Brief**  
in Support of Motion for Summary Disposition

06/26/2019 **Notice of Motion Hearing and Proof of Service**

06/27/2019 **CANCELED Evidentiary Hearing** (10:00 AM) (Judicial Officer Kuhnke, Carol)  
Cancel  
5/20 Signed Order

06/27/2019 **Order**  
adjourning deft's motion for summary disposition without date (sgd 06/27/19)

06/28/2019 **Exhibit**  
Index of exhibits to deft's motion for summary disposition

07/03/2019 **Proof of Service**

07/08/2019 **Response**  
in Opposition to Defendants' Motion to Extend Page Limit

07/08/2019 **Proof of Service**

07/11/2019 **Motion Hearing** (3:00 PM) (Judicial Officer Kuhnke, Carol)  
Def/ Motion to Extend Page Limit  
[Parties Present](#)  
07/11/2019 Reset by Court to 07/11/2019

Result: Held

07/11/2019 **Affidavit**  
of Defendant Heidi Washington in Support of Defendant's Motion for Summary Disposition/Cert of Service

07/17/2019 **Motion for Summary Disposition** (2:30 PM) (Judicial Officer Kuhnke, Carol)  
Def/ MSD  
07/11/2019 Reset by Court to 07/17/2019

Result: Adjourned

07/17/2019 **Notice of Motion Hearing**

07/17/2019 **Certificate of Service**

07/19/2019 **Notice of Motion Hearing and Proof of Service**

07/22/2019 **Copy of Supreme Court Order**

07/24/2019 **Proof of Service**

07/24/2019 **Proof of Service**

07/24/2019 **Response**  
in Opposition to Defendant's Motion for Summary Disposition

07/25/2019 **Response**  
in Opposition to Defendants' Motion for Summary Disposition Index of Exhibits

07/26/2019 **Proof of Service**

07/29/2019 **Reply**  
Brief in Support of Defendants' Motion for Summary Disposition in Case No. 13-1196-CZ

07/31/2019 **Motion for Summary Disposition** (3:00 PM) (Judicial Officer Kuhnke, Carol)  
Def/ MSD  
[Parties Present](#)

Result: Held

08/06/2019 **Proof of Service**

08/06/2019 **Proof of Service**

08/06/2019 **Exhibit**  
*(Corrected) 2, 12, 13, & 14 to Plaintiff's Response in Opposition to Defendant's Motion for Summary Disposition*

08/07/2019 **Notice of Submission - Copy of Order - Proof of Service**

08/22/2019 **Notice of Motion Hearing**

08/22/2019 **Proof of Service**

08/22/2019 **Brief**  
*in Support*

08/22/2019 **Motion**  
*to Strike the Testimony of Defendant's Expert James Austin*

08/26/2019 **Brief**  
*in Opposition to Plaintiffs' Motion to Strike Testimony of Defendants' Expert James Austin*

08/26/2019 **Brief**  
*(Evidentiary Hearing) on Spoliation of Evidence and Contempt of Court*

08/26/2019 **Document**  
*Declaration of Authority for the MI Department of Corrections to Respond to Discovery*

08/26/2019 **Document**  
*Declaration of Authority for the MI Department of Corrections to Respond to Discovery*

08/26/2019 **Document**  
*Declaration of Authority for the MI Department of Corrections to Respond to Discovery*

08/26/2019 **Document**  
*Declaration of Authority for the MI Department of Corrections to Respond to Discovery*

08/26/2019 **Document**  
*Declaration of Authority for the MI Department of Corrections to Respond to Discovery*

08/26/2019 **Document**  
*Declaration of Authority for the MI Department of Corrections to Respond to Discovery*

08/26/2019 **Certificate of Service**

08/26/2019 **Document**  
*Declaration of Authority for the MI Department of Corrections to Respond to Discovery*

08/26/2019 **Document**  
*Declaration of Authority for the MI Department of Corrections to Respond to Discovery*

08/26/2019 **Document**  
*Mitch Perry's Declaration of Authority for the MI Department of Corrections to Respond to Discovery*

08/26/2019 **Document**  
*Declaration of Authority for the MI Department of Corrections to Respond to Discovery*

08/26/2019 **Document**  
*Declaration of Authority for the MI Department of Corrections to Respond to Discovery*

08/26/2019 **Document**  
*Declaration of Authority for the MI Department of Corrections to Respond to Discovery*

08/26/2019 **Document**  
*Declaration of Authority for the MI Department of Corrections to Respond to Discovery*

08/26/2019 **Document**  
*Declaration of Authority for the MI Department of Corrections to Respond to Discovery*

08/26/2019 **Document**  
*Declaration of Authority for the MI Department of Corrections to Respond to Discovery*

08/26/2019 **Document**  
*Defendant Duncan Maclaren's Declaration of Authority for the Michigan Department of Corrections to Respond to Discovery*

08/26/2019 **Document**  
*Thomas Winn's Declaration of Authority for the MI Department of Corrections to Respond to Discovery*

08/26/2019 **Document**  
*Declaration of Authority for the MI Department of Corrections to Respond to Discovery*

08/26/2019 **Document**  
*Declaration of Authority for the MI Department of Corrections to Respond to Discovery*

08/26/2019 **Document**  
*Declaration of Authority for the Michigan Department of Corrections to Respond to Discovery*

08/26/2019 **Brief**  
*in Support of Finding of Contempt and Imposition of Sanctions*

08/26/2019 **Proof of Service**

08/26/2019 **Motion**  
*to Seal Records*

08/26/2019 **Brief**  
*in Support of Plaintiff's Motion to Seal Records*

08/26/2019 **Brief**  
*in Support of Finding Contempt and Imposition of Sanctions*

08/29/2019 **Evidentiary Hearing** (9:00 AM) (Judicial Officer Kuhnke, Carol)  
 Result: Held

08/29/2019 **Motion Hearing** (9:00 AM) (Judicial Officer Kuhnke, Carol)  
*Pltf/ Motion to Strike*  
 Result: Held

08/29/2019 **Order**  
*Denying Defendants Motion for Summary Disposition (sgd 8/28/19)*

09/04/2019 **Proof of Service**

09/05/2019 **Evidentiary Hearing** (10:00 AM) (Judicial Officer Kuhnke, Carol)  
*continued from 8/29*  
 Result: Held

09/05/2019 **Order**  
*Granting Plaintiff's Motion to Strike Defendant's Expert Witness James Austin (sgd 9/5/19)*

09/05/2019 **Stipulated Order**  
*Sealing Evidence Related to the August 29, 2019 Evidentiary Hearing (sgd 9/5/19)*

09/13/2019 **Notice of Submission - Copy of Order - Proof of Service**

09/16/2019 **Request and Notice for Film and Electronic Media Coverage of**  
*(sgd 09/13/19)*

09/17/2019 **Proof of Service**

09/17/2019 **Brief**  
*in Support*

09/17/2019 **Motion**



*for Appropriate Sanctions for Defendant's Failure to Comply with this Court's Discovery Order Regarding Plaintiff's Eighth Interrogatories and Thirteenth Request for Production of Documents*

09/17/2019 **Notice of Motion Hearing**

09/18/2019 **Motion**  
*in Limine to Preclude References to Plaintiff's as Children as Legally Inaccurate and Prejudicial*

09/18/2019 **Brief**  
*in Support*

09/18/2019 **Motion**  
*in Limine to Preclude References to Evidence of Past Cases, Verdicts, or Settlements and Prejudicial "me too" Evidence*

09/18/2019 **Brief**  
*in Support*

09/18/2019 **Motion**  
*in Limine to Exclude References to AAG Affidavit Concerning Interviews with Inmates*

09/18/2019 **Brief**  
*in Support*

09/18/2019 **Motion**  
*in Limine to Exclude Plaintiff's Unsupported Data Summaries and Statistics*

09/18/2019 **Brief**  
*in Support*

09/18/2019 **Motion**  
*in Limine to Exclude Evidence Regarding MDOC Staff on Staff Alleged Misconduct Claims*

09/18/2019 **Brief**  
*in Support*

09/18/2019 **Motion**  
*in Limine to Exclude Evidence Regarding Alleged Bad Acts Committed Against John Does After Their 18th Birthday*

09/18/2019 **Brief**  
*in Support*

09/18/2019 **Motion**  
*in Limine to Exclude the Testimony of Richard Stapleton*

09/18/2019 **Brief**  
*in Support*

09/18/2019 **Motion**  
*in Limine to Exclude Reference or Testimony Related to the Nassar Case and or Settlement*

09/18/2019 **Brief**  
*in Support*

09/18/2019 **Notice of Motion Hearing**

09/18/2019 **Notice of Motion Hearing**

09/18/2019 **Notice of Motion Hearing**

09/18/2019 **Proof of Service**

09/18/2019 **Brief**  
*in Support of Motion in Limine to Exclude Evidence of Convictions*

09/18/2019 **Brief**  
*(Plaintiff) in Support of Their Motion i Limine to Exclude Evidence and Testimony Regarding any Arrest not Resulting in a Conviction*

09/18/2019 **Proof of Service**

09/18/2019 **Motion**  
*in Limine Regarding and Challenge to Expert Witness Vose's Opinions on Matters of Law/Brief in Support/*

09/18/2019 **Motion**  
*in Limine to Exclude Vose Testimony and Evidence Relying on Austin*

09/18/2019 **Motion**  
*in Limine to Exclude Evidence without Foundation*

09/18/2019 **Motion**  
*in Limine Regarding Present Expenditures to Separate Youth/Brief in Support*

09/18/2019 **Motion**  
*in Limine to Exclude Evidence and Testimony Regarding Any Arrest Not Resulting in a Conviction*

09/18/2019 **Motion**  
*in Limine to Exclude Evidence of Convictions*

09/18/2019 **Motion**  
*in Limine to Exclude Untimely Evidence of Screening/Brief in Support*

09/18/2019 **Motion**  
*in Limine Regarding Youth Housed in Juvenile Facilities*

09/18/2019 **Motion**  
*in Limine Regard Declining Rates of Youth Incarceration*

09/18/2019 **Motion**  
*in Limine Regarding Youth Housed in Juvenile Facilities*

09/18/2019 **Proof of Service**

09/18/2019 **Objection**  
*to Plaintiffs' Proposed Order Finding Defendants in Contempt of Court and Granting Sanctions*

09/18/2019 **Certificate of Service**

09/18/2019 **Motion**  
*in Limine to Exclude Evidence Regarding MDOC Staff on Staff Alleged Misconduct Claims/Brief in Support*

09/18/2019 **Motion**  
*in Limine to Exclude Plaintiff's Unsupported Data Summaries and Statistics/Brief in Support*

09/18/2019 **Motion**  
*in Limine to Exclude References to AAG Affidavit Concerning Interviews with Inmates/Brief in Support*

09/18/2019 **Motion**  
*in Limine to Preclude References to Evidence of Past Cases, Verdicts, or Settlements, and Prejudicial "me too" Evidence/Brief in Support*

09/18/2019 **Motion**  
*in Limine to Preclude References to Plaintiffs as "Children" as Legally Inaccurate and Prejudicial/Brief in Support*

09/18/2019 **Motion**  
*in Limine to Exclude Evidence Regarding Alleged Bad Acts Committed Against John Doe's After Their 18th Birthday/Brief in Support*

09/18/2019 **Motion**  
*in Limine to Exclude Evidence Regarding MDOC Staff Retaliation Claims/Brief in Support*

09/18/2019 **Motion**  
*in Limine to Exclude Reference or Testimony Related to the "Chapman Investigation"/Brief in Support*

09/18/2019 **Motion**  
*in Limine to Exclude Reference or Testimony Related to the Nassar Case and or Settlement/Brief in Support*

09/18/2019 **Motion**  
*in Limine to Exclude the Testimony of Richard Stapleton/Brief in Support*

09/18/2019 **Motion**  
*in Limine to Exclude Evidence Regarding Claims Asserted by John Doe's Not Included in the First Trial Bundle/Brief in Support*

09/19/2019 **Exhibit List**

09/19/2019 **Notice of Motion Hearing**

09/19/2019 **Claim of Appeal (not new filing)**  
*State Defendant's Application for Leave to Appeal in Case No. 13-1196-CZ*

09/20/2019 **Proof of Service**

09/20/2019 **Brief**  
*in Support*

09/20/2019 **Motion**  
*Supplemental motion to compel responses to plaintiffs tenth & eleventh requests to produce*

09/23/2019 **Certificate of Service**

09/23/2019 **Response**  
*in Opposition to Plaintiff's Supplemental Motion to Compel Responses to Plaintiff's Tenth and Eleventh Requests to Produce*

09/23/2019 **Brief**  
*in Support*

09/24/2019 **Order**  
*Finding Defendants in Contempt of Court and Granting Sanctions (sgd 9/23/19)*

09/24/2019 **Proof of Service**

09/25/2019 **Response**  
*to Defendant's Motion in Limine to Exclude the Testimony of Richard Stapleton*

09/25/2019 **Response**  
*in Opposition to Defendant's Motion in Limine to Exclude Plaintiff's Unsupported Data Summaries and Statistics*

09/25/2019 **Response**  
*to Defendant's Motion in Limine to Exclude Reference or Testimony Related to the "Chapman Investigation"*

09/25/2019 **Response**  
*in Opposition to Defendant's Motion in Limine to Exclude Evidence Regarding Claims Asserted by John Does Not Included in the First Trial Bundle*

09/25/2019 **Response**  
*to Defendant's Motion in Limine to Exclude References to AAG Affidavit Concerning Interviews with Inmates*

09/25/2019 **Response**  
*to Defendant's Motion in Limine to Exclude Evidence Regarding MDOC Staff Retaliation Claims*

09/25/2019 **Response**  
*to Defendant's Motion in Limine to Exclude Evidence Regarding MDOC Staff on Staff Alleged Misconduct Claims*

09/25/2019 **Response**  
*to Defendant's Motion in Limine to Exclude References or Testimony Related to the Nassar Case and or Settlement*

09/25/2019 **Brief**  
*in Opposition to Defendant;s Motion in Limine to Exclude Evidence Regarding Alleged Bad Acts*

09/25/2019 **Brief**  
*in Opposition to Defendant MDOC's Motion in Limine to Preclude References*

09/25/2019 **Proof of Service**

09/25/2019 **Response**  
*in Opposition to Defendant's Motion in Limine to Preclude References to Plaintiff's as "Children" as Legally Inaccurate and Prejudicial*

09/25/2019 **Certificate of Service**

09/25/2019 **Response**  
*in Opposition to Plaintiff's Motion in Limine to Exclude Vose's Testimony and Evidence Relying on Austin*

09/25/2019 **Response**  
*in Opposition to Plaintiff's Motion in Limine to Exclude Evidence Without Foundation*

09/25/2019 **Response**  
*in Opposition to Plaintiff's Motion in Limine Regarding Youth Housed in Juvenile Facilities*

09/25/2019 **Response**  
*to Plaintiff's Motion in Limine to Exclude Evidence and Testimony Regarding Any Arrest Not Resulting in Conviction*

09/25/2019 **Response**  
*in Opposition to Plaintiff's Motion in Limine Regarding and Challenge to Expert Witness Vose's Opinions on Matters of Law*

09/25/2019 **Response**  
*to Plaintiff's Motion in Limine Regarding Present Expenditures to Separate Youth*

09/25/2019 **Response**  
*in Opposition to Plaintiff's Motion in Limine Regarding Declining Rates of Youth Incarceration*

09/25/2019 **Response**  
*in Opposition to Plaintiff's Motion in Limine to Exclude Evidence of Convictions*

09/25/2019 **Response**  
*in Opposition to Plaintiff's Motion in Limine to Exclude Untimely Evidence of Screening*

09/26/2019 **Motion Hearing** (10:00 AM) (Judicial Officer Kuhnke, Carol)  
*Pltf/ Motion for Appropriate Sanctions for Deft Failure to Comply with this Courts Discovery Order; Supplemental Motion to Compel; Deft/ Objections to Pltf's Submissions*

[Parties Present](#)

Result: Held

09/30/2019 **Notice of Motion Hearing**

09/30/2019 **Proof of Service**

09/30/2019 **Motion**  
*for Finding of Contempt and Sanctions for Defendants' Violation of this Court's February 20 2014 Protective Order and November 3 2014 Sanction Order*

09/30/2019 **Brief**  
*in Support of Motion for Finding of Contempt and Sanctions for Defendants Violation of This Court's February 20, 2014 Protective Order and November 3, 2014 Sanction Order*

10/01/2019 **Proof of Service**

10/01/2019 **Copy of Court of Appeals Order**

10/02/2019 **Proof of Service**

10/02/2019 **Application**  
*for Leave to Appeal*

10/07/2019 **Brief**  
*in Opposition to Plaintiff's Motion for Finding of Contempt and Sanctions for Defendant's Violation of This Court's February 20, 2014 Protective Order and November 3, 2014 Sanctions Order*

10/08/2019 **Notice of Submission - Copy of Order - Proof of Service**

10/09/2019 **Proof of Service**

10/10/2019 **Motion Hearing** (10:00 AM) (Judicial Officer Kuhnke, Carol)  
*Pltf/ Motion for Finding Contempt and Sanctions for Deft's Violation of Courts 2/20/14 Protective Order and 11/3/14 Sanction Order*  
[Parties Present](#)

10/10/2019 Result: Held

10/10/2019 **Stipulated Order**  
*Removing Sealed Document from Court File (sgd 10/10/19)*

10/10/2019 **Notice of Motion Hearing**

10/10/2019 **Objection**  
*to plaintiffs' proposed order regarding plaintiffs' supplemental motion to compel responses to plaintiffs' tenth & thirteenth (SIC) requests to produce and motion for appropriate sanctions*

10/11/2019 **Clerk's Notice of Filing of Objections**

10/16/2019 **Notice of Motion Hearing**

10/16/2019 **Certificate of Service**

10/16/2019 **Motion**  
*to Modify the December 17, 2014 Order Regarding Prison Inspections*

10/16/2019 **Motion**  
*for the Cost of Production of Electronic Discovery*

10/17/2019 **Notice of Motion Hearing**

10/17/2019 **Motion**  
*for Relief from Order Regarding Plaintiff John Doe's Status Dated April 23, 2014*

10/17/2019 **Proof of Service**

10/17/2019 **Notice of Submission - Copy of Order - Proof of Service**

10/17/2019 **Proof of Service**

10/18/2019 **Proof of Service**

10/18/2019 **Motion**  
*for Entry of Order for Reasonable Attorney Fees Pursuant to MCR 2.313(A)(5)*

10/18/2019 **Brief**  
*in support of plaintiffs' motion for entry of order for reasonable attorney fees pursuant to MCR 2.313(A)(5)*

10/21/2019 **Response**  
*to Defendant's Motion to Modify December 17, 2017 Order Regarding Prison Inspections*

10/21/2019 **Response**  
*to defendants' motion for relief from order regarding plaintiff John Does' status dated April 23, 2014*

10/21/2019 **Response**  
*in Opposition to Defendant's Motion for The Cost of Production of Electronic Discovery*

10/21/2019 **Proof of Service**

10/24/2019 **Motion Hearing** (10:00 AM) (Judicial Officer Kuhnke, Carol)  
*Deft/ Objection to Pltf's Proposed Order Regarding Pltf Supplemental Motion to Compel Responses; Motion for Appropriate Sanctions, adj 10/17; Deft/ Motio to Modify 12/17/19 Order Regarding Prison Insepctions/ Motion for the Cost of Production of Electronic Discovery; Objection to Proposed Order Regarding Pltf's Supplemental Motion to Compel; Deft/ Motion for Relief from Order Regarding Pltf Does Status Dated 4/23/14*  
[Parties Present](#)  
 10/17/2019 Reset by Court to 10/24/2019

10/24/2019 Result: Held

10/24/2019 **Notice of Motion Hearing**

10/24/2019 **Objections**  
*to Plaintiff's Proposed Order Granting Plaintiff's Motion for Finding of Contempt and Sanctions for Defendants' Violation of This Court's February 20, 2014 Protective Order and November 3, 2014 Sanction Order*

10/25/2019 **Order**  
*Regarding Plaintiff's Supplemental Motion to Compel Responses to Plaintiffs' Tenth and Thirteenth Requests to Produce and Motion for Appropriate Sanctions (sgd 10/24/19)*

10/28/2019 **Proof of Service**

10/28/2019 **Proof of Service**

10/28/2019 **Proof of Service**

10/28/2019 **Proof of Service**

10/29/2019 **Clerk's Notice of Filing of Objections**

10/30/2019 **Motion Hearing** (1:30 PM) (Judicial Officer Kuhnke, Carol)  
*Deft/ Motions in Limine (11); Pltf/ Motions in Limine (9)*  
[Parties Present](#)

10/30/2019 Result: Held

11/01/2019 **Stipulated Order**  
*Regarding Plaintiffs' Motion in Limine Regarding Declining Rates of Youth Incarceration (Sgd 10/30/19)*

11/01/2019 **Stipulated Order**  
*Regarding Plaintiffs' Motion in Limine to Exclude Testimony Regarding Any Arrest Not Resulting in Conviction (sgd 10/30/19)*

11/01/2019 **Brief**  
*in opposition to plaintiffs' motion for attorney fees/certificate of service*

11/05/2019 **Proof of Service**

11/05/2019 **Proof of Service**

11/06/2019 **Status Conference** (4:00 PM) (Judicial Officer Kuhnke, Carol)  
 Result: Adjourned

11/06/2019 **Stipulated Order**  
*Stipulated order to adjourn status conference scheduled for november 6 2019 (sgd 11/6/19)*

11/06/2019 **Objection**  
*To proposed protective order regarding john doe's status*

11/06/2019 **Notice of Motion Hearing**

11/06/2019 **Proof of Service**

11/06/2019 **Proof of Service**

11/06/2019 **Proof of Service**

11/07/2019 **Notice of Motion Hearing**

Renotice  
 11/07/2019 **Proof of Service**  
 11/07/2019 **Proof of Service**  
 11/07/2019 **Proof of Service**  
*For order denying plaintiffs' motion in limine to exclude evidence without foundation*  
 11/07/2019 **Proof of Service**  
 11/07/2019 **Proposed 7 day Order Received**  
 11/07/2019 **Proposed 7 day Order Received**  
 11/07/2019 **Proof of Service**  
 11/07/2019 **Certificate of Service**  
 11/07/2019 **Notice of Motion Hearing**  
 Renotice  
 11/07/2019 **Proof of Service**  
 11/08/2019 **Clerk's Notice of Filing of Objections**  
 11/12/2019 **Proposed 7 day Order Received**  
 11/12/2019 **Proof of Service**  
 11/12/2019 **Proof of Service**  
 11/12/2019 **Certificate of Service**  
 11/12/2019 **Order**  
*denying plaintiffs' motion in limine to exclude evidence without foundation (sgd 11/12/19)*  
 11/12/2019 **Order**  
*modifying the amended case management and second amended scheduling order (sgd 11/12/19)*  
 11/12/2019 **Order**  
*modifying the december 17, 2014 order regarding prison inspections (sgd 11/12/19)*  
 11/12/2019 **Order**  
*Order denying defendants' motion for the cost of production of electronic discovery (sgd 11/12/19)*  
 11/12/2019 **Proof of Service**  
 11/12/2019 **Proof of Service**  
 11/12/2019 **Certificate of Service**  
 11/13/2019 **Order**  
*Order granting in part defendants' motion in limine to exclude evidence regarding mdoc staff retaliation claims (sgd 11/13/19)*  
 11/13/2019 **Order**  
*regarding defendants' motion in limine to exclude evidence regarding mdoc staff on staff alleged misconduct claims (sgd 11/13/19)*  
 11/13/2019 **Order**  
*granting plaintiff's motion in limine to exclude vose's testimony and evidence relying on austin (sgd 11/13/19)*  
 11/13/2019 **Order**  
*denying defendants' motion in limine to preclude references to "children" as legally inaccurate and prejudicial (sgd 11/13/19)*  
 11/13/2019 **Order**  
*granting plaintiff's motion in limine and challenge to expert witness vose's opinion on matters of law (sgd 11/13/19)*  
 11/15/2019 **Certificate of Service**  
 11/15/2019 **Proof of Service**  
 11/15/2019 **Order**  
*Order granting plaintiffs' motion in limine and challenge to expert witness vose's opinion on matters of law submitted under seven day rule (sgd 11/15/19)*  
 11/15/2019 **Order**  
*Order granting plaintiff's motion in limine to exclude vose's testimony and evidence relying on austin submitted under seven day rule (sgd 11/15/19)*  
 11/15/2019 **Order**  
*Order amended protective order regarding plaintiff john does' status (sgd 11/15/19)*  
 11/15/2019 **Order**  
*Order granting defendants' motion in limine to exclude reference or testimony related to the nassar case and/or settlement (sgd 11/15/19)*  
 11/15/2019 **Order**  
*Order denying without prejudice defendants' motion to exclude evidence regarding claims asserted by john does not included in first trial bundle (sgd 11/15/19)*  
 11/15/2019 **Order**  
*Order granting defendants' motion in limine to exclude plaintiffs' unsupported data summaries and statistics (sgd 11/15/19)*  
 11/15/2019 **Order**  
*Order granting in part and denying in part defendants' motion in limine to preclude references to evidence of past cases, verdicts, or settlement and prejudice me too evidence (sgd 11/15/19)*  
 11/21/2019 **Application**  
*for Leave to Appeal*  
 11/21/2019 **Notice**  
*of Filing Application for Leave to Appeal*  
 11/22/2019 **Certificate of Service**  
 11/22/2019 **Proof of Service**  
 11/26/2019 **Motion**  
*In limine regarding plaintiffs' counsel's testimony at prea commission hearing*  
 11/26/2019 **Motion**  
*In limine regarding abuse in juvenile facilities*  
 11/26/2019 **Motion**  
*In limine to limit testimony regarding evidence of allegations of sexual abuse after 2014 and testimony related to facilities not involving the first bundled trial facilities*  
 11/26/2019 **Notice of Motion Hearing**  
 11/26/2019 **Proof of Service**  
 11/27/2019 **Certificate of Service**  
 11/27/2019 **Proof of Service**  
 11/27/2019 **Proof of Service**  
 11/27/2019 **Motion**  
*In limine to preclude any testimony by defendants' expert re the use of segregation / cert of service*  
 11/27/2019 **Notice of Motion Hearing**  
 12/02/2019 **Certificate of Service**  
 12/02/2019 **Proof of Service**  
 12/03/2019 **Copy of Court of Appeals Order**  
 12/03/2019 **Copy of Court of Appeals Order**

12/04/2019 **Proof of Service**  
12/04/2019 **Witness List**  
*Trial witness list*

12/04/2019 **Proof of Service**  
12/04/2019 **Witness List**  
*Will Call (Trial January 13, 2020)*

12/04/2019 **Certificate of Service**  
12/04/2019 **Proof of Service**  
12/04/2019 **Certificate of Service**  
12/04/2019 **Proof of Service**  
12/04/2019 **Exhibit List**  
12/05/2019 **Motion Hearing** (10:00 AM) (Judicial Officer Kuhnke, Carol)  
*Pltf/ Objection to Deft's Proposed Protective Order Regarding John Does Status*  
[Parties Present](#)  
Result: Held

12/05/2019 **Order**  
*granting defendants' motion in limine to exclude reference or testimony related to the chapman investigation (sgd 12/5/19)*

12/05/2019 **Order**  
*denying without prejudice defendants' motion in limine to exclude evidence regarding alleged bad acts committed against john does after their 18th birthday (sgd 12/5/19)*

12/05/2019 **Proof of Service**  
12/05/2019 **Stipulated Order**  
*Stipulated order regarding plaintiffs' motion in limine regarding present expenditures to separate youth (sgd 12/5/19)*

12/05/2019 **Order**  
*amended protective order regarding john does 11-18 plaintiffs' status (sgd 12/5/19)*

12/05/2019 **Response**  
*To plaintiffs' motion in limine to limit testimony regarding evidence of allegations of sexual abuse after 2014 and testimony related to facilities not involving the bundled trail facilities*

12/05/2019 **Response**  
*In opposition to plaintiffs' motion in limine regarding plaintiffs' counsel's testimony at prea commission hearing*

12/05/2019 **Response**  
*In opposition to plaintiffs' motion in limine to preclude any testimony by defendants' expert regarding the use of segregation*

12/05/2019 **Response**  
*In opposition to plaintiffs' motion in limine regarding abuse in juvenile facilities*

12/05/2019 **Proof of Service**  
12/05/2019 **Certificate of Service**  
12/06/2019 **Appearance**  
*(substituted) of counsel*

12/06/2019 **Proof of Service**  
12/06/2019 **Motion**  
*For sanctions for defendants' noncompliance with this court's case management order & court rules requiring discovery supplementation / proof of service*

12/06/2019 **Brief**  
*In support of motion for sanctions for defendants' non compliance with this court's order & court rules requiring discovery supplementation*

12/06/2019 **Notice of Motion Hearing**  
12/06/2019 **Proof of Service**  
12/09/2019 **Proof of Service**  
12/09/2019 **Proof of Service**  
12/09/2019 **Document**  
*Proposed voir dire and certificate of service*

12/09/2019 **Brief**  
*In opposition to plaintiffs' motion for sanctions for defendants' non-compliance with this court's management order & court rules requiring discovery supplementation*

12/09/2019 **Proof of Service**  
12/09/2019 **Document**  
*Proposed voir dire*

12/09/2019 **Proof of Service**  
12/09/2019 **Jury Instructions**  
*(proposed)*

12/11/2019 **Substitution of Attorney**  
12/11/2019 **Proof of Service**  
12/11/2019 **Proof of Service**  
12/11/2019 **Exhibit**  
*To defendants; brief in opposition to plaintiffs' motion for sanctions for defendants' noncompliance with this court's case management order & court rules requiring discovery supplementation*

12/11/2019 **Proof of Service**  
12/11/2019 **Proof of Service**  
12/12/2019 **Motion Hearing** (10:00 AM) (Judicial Officer Kuhnke, Carol)  
*Deft/ Objections to Pltf's Proposed Order Granting Pltf's Motion for Finding of Contempt and Sanctions for Deft's Violation of this Courts 2/20/14 Protective Order and 11/3/14 Sanctions; Pltf/ Motion in Limine; Pltf LaBelle/ Motion in Limine; Pltf/ Motion for Sanctions for Deft Noncompliance with this Court's Case Management Order & Court Rules Requiring Discovery Supplements*  
[Parties Present](#)  
Result: Held

12/12/2019 **Order**  
*granting defendants' motion in limine to exclude reference to aag affidavit concerning interviews with inmates (sgd 12/12/19)*

12/12/2019 **Order**  
*denying defendants' motion in limine to exclude testimony of richard stapleton (sgd 12/12/19)*

12/12/2019 **Proof of Service**  
12/12/2019 **Subpoena Returned**  
12/13/2019 **Proposed 7 day Order Received**  
12/13/2019 **Proof of Service**  
12/13/2019 **Proof of Service**  
12/17/2019 **Stipulated Order**

	<i>Stipulated order to strike plaintiff's trial exhibit list and proposed jury instructions (sgd 12/17/19)</i>
12/17/2019	<b>Jury Instructions</b> <i>(proposed)</i>
12/17/2019	<b>Proof of Service</b>
12/18/2019	<b>Status Conference</b> (1:30 PM) (Judicial Officer Kuhnke, Carol) <a href="#">Parties Present</a> Result: Held
12/18/2019	<b>Proof of Service</b>
12/18/2019	<b>Exhibit List</b> <i>(trial)</i>
12/19/2019	<b>Proposed 7 day Order Received</b>
12/19/2019	<b>Proposed 7 day Order Received</b>
12/19/2019	<b>Proof of Service</b>
12/19/2019	<b>Writ of Habeas Corpus</b> <i>Ad Testifacandum (sgd 12/18/19) (13)</i>
12/20/2019	<b>Proposed 7 day Order Received</b>
12/20/2019	<b>Proof of Service</b> <i>Proposed 7-day</i>
12/20/2019	<b>Objection</b> <i>To defendants' proposed jury instructions</i>
12/20/2019	<b>Proof of Service</b> <i>Objections</i>
12/20/2019	<b>Proof of Service</b>
12/20/2019	<b>Objection</b> <i>To defendants' proposed voir dire</i>
12/20/2019	<b>Proof of Service</b>
12/20/2019	<b>Objection</b> <i>To plaintiffs' proposed voir dire</i>
12/20/2019	<b>Objection</b> <i>To plaintiffs' proposed jury instructions</i>
12/23/2019	<b>Proof of Service</b>
12/23/2019	<b>Objection</b> <i>To plaintiffs' proposed jury instructions</i>
12/23/2019	<b>Order</b> <i>Order granting plaintiff's motion in limine to preclude any testimony by defendant's expert regarding the use of segregation (sgd 12/23/19)</i>
12/26/2019	<b>Objection</b> <i>To plaintiffs' proposed order regarding plaintiffs' motion in limine to limit testimony regarding evidence of allegations of sexual abuse after 2014 and testimony related to facilities not involving the first bundled trial facilities</i>
12/26/2019	<b>Objection</b> <i>To plaintiff's proposed order granting plaintiff's motion in limine regarding plaintiffs' counsel's testimony at prea commission hearing</i>
12/26/2019	<b>Notice of Motion Hearing</b>
12/26/2019	<b>Objections filed to proposed 7 day Order</b> <i>To plaintiffs' proposed order granting , in part, plaintiffs' motion for sanctions for defendants' non- compliance with this court's case management order and court rules requiring supplementation</i>
12/26/2019	<b>Proof of Service</b>
01/03/2020	<b>Proof of Service</b>
01/06/2020	<b>Stipulated Order</b> <i>Stipulated order for stay of proceedings (sgd 1/6/20)</i>
01/13/2020	<b>CANCELED Jury Trial</b> (8:30 AM) (Judicial Officer Kuhnke, Carol) <i>Case Stayed</i>
01/13/2020	<b>Notice</b> <i>of Filing Application for Leave to Appeal and Application for Leave to Appeal</i>
01/23/2020	<b>CANCELED Motion Hearing</b> (10:00 AM) (Judicial Officer Kuhnke, Carol) <i>Case Stayed</i> <i>Def/ Objections to Pltf (3) Proposed Orders Submitted on 12/19/19: (1) Granting Pltf Motion in Limine Regarding Pltf Counsel Testimony at PREA hearing; Pltf Motion in Limine to Limit Testimony of Sexual Abuse after 2014; and Pltf Motion for Sanctions for Non-Compliance with CMO</i>
01/28/2020	<b>Document</b> <i>ROA transmitted to Supreme Court</i>
02/19/2020	<b>Status Conference</b> (1:30 PM) (Judicial Officer Kuhnke, Carol) Result: Held
02/27/2020	<b>Order</b> <i>Preliminary Order Approving Settlement (sgd 2/27/20)</i>
03/02/2020	<b>Proof of Service</b>
03/02/2020	<b>Exhibit</b> <i>A to plaintiffs' ex parte motion to appoint guardian ad litem for minor class members</i>
03/02/2020	<b>Ex Parte Motion</b> <i>To appoint guardian ad litem for minor class members</i>
03/05/2020	<b>Order</b> <i>appointing guardian ad litem on behalf of minor class members (sgd 3/5/20)</i>
03/12/2020	<b>Proof of Service</b>
03/12/2020	<b>Ex Parte Motion</b> <i>To appoint claims master</i>
03/16/2020	<b>Appearance</b> <i>Substituted of counsel</i>
03/16/2020	<b>Proof of Service</b>
03/19/2020	<b>Order</b> <i>appointing claims master (sgd 3/19/20)</i>
03/30/2020	<b>Report</b> <i>Of guardian ad-litem</i>
03/30/2020	<b>Proof of Service</b>
03/31/2020	<b>Document</b> <i>Identification of settlement class members</i>
03/31/2020	<b>Proof of Service</b>

04/03/2020	<b>Proof of Service</b>
04/03/2020	<b>Notice of Motion Hearing</b> <i>scheduled</i>
04/03/2020	<b>Motion</b> <i>For final approval of settlement agreement, plan of allocation and escrow agreement</i>
04/09/2020	<b>Hearing</b> (9:00 AM) (Judicial Officer Kuhnke, Carol) <i>Fairness Hrg. set per 2/19/20 Status Conf. Pltf/ Motion for Final Approval of Settlement Agreement, Plan of Allocation and Escrow Agreement</i>
04/09/2020	Result: Held
04/09/2020	<b>Order</b> <i>(Final) Approving Settlement Agreement, Plan of Allocation and Escrow Agreement (sgd 4/9/20)</i>
05/06/2020	<b>Memorandum</b> <i>Of understanding on what constitutes institutional debt in the class settlement agreement</i>
05/06/2020	<b>Proof of Service</b>
05/12/2020	<b>Proof of Service</b>
05/12/2020	<b>Response</b> <i>To plaintiffs' memorandum of understanding on what constitutes institutional debt in the class settlement agreement</i>
05/12/2020	<b>Reply</b> <i>To defendants' response to memorandum of understanding on what constitutes institutional debt in the class settlement agreement</i>
05/12/2020	<b>Proof of Service</b>
05/13/2020	<b>Hearing</b> (1:30 PM) (Judicial Officer Kuhnke, Carol) <i>ZOOM - re: Distribution of Money</i>
05/13/2020	Result: Held
05/15/2020	<b>Order</b> <i>regarding Institutional Debt (sgd 5/15/20)</i>
05/18/2020	<b>Proof of Service</b>
05/18/2020	<b>Motion</b> <i>(emergency) for temporary restraining order to enforce settlement terms</i>
05/18/2020	<b>Proof of Service</b>
05/18/2020	<b>Response</b> <i>To plaintiffs' emergency motion for temporary restraining order to enforce settlement terms</i>
05/19/2020	<b>Stipulated Order</b> <i>Following Hearing on Plaintiffs' Emergency Motion for Temporary Restraining Order to Enjoin MDOC from Implementing MCL 791.220h (sgd 5/19/20)</i>
07/09/2020	<b>Hearing</b> (9:00 AM) (Judicial Officer Kuhnke, Carol) <i>Allocation Hrg. set per 2/19/20 Status Conf.</i>

**FINANCIAL INFORMATION**

<b>Defendant Michigan Department Of Corrections</b>		
	Total Financial Assessment	142.00
	Total Payments and Credits	142.00
	<b>Balance Due as of 05/31/2020</b>	<b>0.00</b>
04/13/2015	Transaction Assessment	2.00
04/13/2015	Payment Over the Counter Receipt # CC-2015-4948	Donnelly, Mark E. (2.00)
11/20/2018	Transaction Assessment	20.00
11/20/2018	Payment Over the Counter Receipt # CC-2018-16009	Donnelly, Mark E. (20.00)
12/14/2018	Transaction Assessment	20.00
12/14/2018	Payment Over the Counter Receipt # CC-2018-17179	Cindy Reach, Reach Law Firm (20.00)
01/14/2019	Transaction Assessment	20.00
01/14/2019	Payment Over the Counter Receipt # CC-2019-660	Donnelly, Mark E. (20.00)
02/22/2019	Transaction Assessment	20.00
02/22/2019	Payment Over the Counter Receipt # CC-2019-2393	Donnelly, Mark E. (20.00)
04/22/2019	Transaction Assessment	20.00
04/22/2019	Payment Over the Counter Receipt # CC-2019-5270	State of Michigan (20.00)
05/16/2019	Transaction Assessment	20.00
05/16/2019	Payment Over the Counter Receipt # CC-2019-6569	Van Den Bergh, Tracy Elisabeth (20.00)
05/23/2019	Transaction Assessment	20.00
05/23/2019	Payment Over the Counter Receipt # CC-2019-6880	Van Den Bergh, Tracy Elisabeth (20.00)
<b>Plaintiff Doe, John 1</b>		
	Total Financial Assessment	2,686.50
	Total Payments and Credits	2,686.50
	<b>Balance Due as of 05/31/2020</b>	<b>0.00</b>
12/09/2013	Transaction Assessment	150.00
12/09/2013	Transaction Assessment	85.00
12/09/2013	Payment Over the Counter Receipt # 00276425	PITT, MICHAEL L (235.00)
12/09/2013	Transaction Assessment	20.00
12/09/2013	Payment Over the Counter Receipt # 00276446	LABELLE, DEBORAH A (20.00)
12/10/2013	Transaction Assessment	20.00
12/10/2013	Payment Over the Counter Receipt # 00276511	LABELLE, DEBORAH A (20.00)
02/12/2014	Transaction Assessment	20.00
02/12/2014	Payment Over the Counter Receipt # 00279350	GOVORCHIN, A PETER (20.00)
02/18/2014	Transaction Assessment	20.00
02/18/2014	Payment Over the Counter Receipt # 00279638	THURBER, JOHN L (20.00)
03/07/2014	Transaction Assessment	20.00
03/07/2014	Payment Over the Counter Receipt # 00280672	PITT, MICHAEL L (20.00)
03/12/2014	Transaction Assessment	20.00

03/12/2014	Payment Over the Counter	Receipt # 00280865	GOVORCHIN, A PETER	(20.00)
03/18/2014	Transaction Assessment			20.00
03/18/2014	Payment Over the Counter	Receipt # 00281184	CHANEY, NAKISHA N	(20.00)
03/20/2014	Transaction Assessment			20.00
03/20/2014	Payment Over the Counter	Receipt # 00281386	LABELLE, DEBORAH A	(20.00)
03/21/2014	Transaction Assessment			20.00
03/21/2014	Payment Over the Counter	Receipt # 00281388	GOVORCHIN, A PETER	(20.00)
03/24/2014	Transaction Assessment			20.00
03/24/2014	Payment Over the Counter	Receipt # 00281471	LABELLE, DEBORAH A	(20.00)
03/25/2014	Transaction Assessment			20.00
03/25/2014	Payment Over the Counter	Receipt # 00281558	GOVORCHIN, A PETER	(20.00)
03/26/2014	Transaction Assessment			20.00
03/26/2014	Payment Over the Counter	Receipt # 00281635	LABELLE, DEBORAH A	(20.00)
04/07/2014	Transaction Assessment			20.00
04/07/2014	Payment Over the Counter	Receipt # 00282210	GOVORCHIN, A PETER	(20.00)
04/09/2014	Transaction Assessment			20.00
04/09/2014	Payment Over the Counter	Receipt # 00282388	LABELLE, DEBORAH A	(20.00)
04/18/2014	Transaction Assessment			20.00
04/18/2014	Payment Over the Counter	Receipt # 00282831	LABELLE, DEBORAH A	(20.00)
04/24/2014	Transaction Assessment			20.00
04/24/2014	Payment Over the Counter	Receipt # 00283166	GOVORCHIN, A PETER	(20.00)
05/14/2014	Transaction Assessment			20.00
05/14/2014	Payment Over the Counter	Receipt # 00284223	LABELLE, DEBORAH A	(20.00)
06/11/2014	Transaction Assessment			20.00
06/11/2014	Payment Over the Counter	Receipt # 00285624	STATE OF MICHIGAN	(20.00)
06/25/2014	Transaction Assessment			20.00
06/25/2014	Payment Over the Counter	Receipt # 00286350	GOVORCHIN, A PETER	(20.00)
06/30/2014	Transaction Assessment			20.00
06/30/2014	Payment Over the Counter	Receipt # 00286608	LABELLE, DEBORAH A	(20.00)
07/02/2014	Transaction Assessment			20.00
07/02/2014	Payment Over the Counter	Receipt # 00286753	LABELLE, DEBORAH A	(20.00)
07/15/2014	Transaction Assessment			20.00
07/15/2014	Payment Over the Counter	Receipt # 00287303	GOVORCHIN, A PETER	(20.00)
08/22/2014	Transaction Assessment			20.00
08/22/2014	Payment Over the Counter	Receipt # 00289325	MEINGAST, HEATHER S	(20.00)
08/29/2014	Transaction Assessment			20.00
08/29/2014	Payment Over the Counter	Receipt # 00289761	LABELLE, DEBORAH A	(20.00)
09/24/2014	Transaction Assessment			20.00
09/24/2014	Payment Over the Counter	Receipt # 00291009	STATE OF MICHIGAN	(20.00)
09/29/2014	Transaction Assessment			20.00
09/29/2014	Payment Over the Counter	Receipt # 00291184	DONNELLY, MARK E	(20.00)
10/15/2014	Transaction Assessment			20.00
10/15/2014	Payment Over the Counter	Receipt # 00291979	DONNELLY, MARK E	(20.00)
10/22/2014	Transaction Assessment			20.00
10/22/2014	Payment Over the Counter	Receipt # 00292325	MURPHY, MICHAEL F	(20.00)
10/23/2014	Transaction Assessment			20.00
10/23/2014	Payment Over the Counter	Receipt # 00292451	DONNELLY, MARK E	(20.00)
10/27/2014	Transaction Assessment			20.00
10/27/2014	Payment Over the Counter	Receipt # CC-2014-9	Labelle, Deborah A	(20.00)
11/04/2014	Transaction Assessment			20.00
11/04/2014	Payment Over the Counter	Receipt # CC-2014-493	Labelle, Deborah A	(20.00)
11/10/2014	Transaction Assessment			20.00
11/10/2014	Payment Received By Mail	Receipt # CC-2014-723	Donnelly, Mark E	(20.00)
11/12/2014	Transaction Assessment			20.00
11/12/2014	Transaction Assessment			20.00
11/12/2014	Waiver			(20.00)
11/12/2014	Payment Over the Counter	Receipt # CC-2014-840	Doe, John 1	(20.00)
11/12/2014	Transaction Assessment			20.00
11/12/2014	Payment Over the Counter	Receipt # CC-2014-910	Donnelly, Mark E	(20.00)
11/17/2014	Transaction Assessment			56.00
11/17/2014	Payment Over the Counter	Receipt # CC-2014-1112	Cindy Reach	(56.00)
11/19/2014	Transaction Assessment			20.00
11/19/2014	Payment Over the Counter	Receipt # CC-2014-1288	Labelle, Deborah A.	(20.00)
11/26/2014	Transaction Assessment			20.00
11/26/2014	Payment Over the Counter	Receipt # CC-2014-1631	Donnelly, Mark E.	(20.00)
12/01/2014	Transaction Assessment			20.00
12/01/2014	Payment Over the Counter	Receipt # CC-2014-1691	Doe, John 1	(20.00)
01/14/2015	Transaction Assessment			20.00
01/14/2015	Payment Over the Counter	Receipt # CC-2015-627	Donnelly, Mark E.	(20.00)
02/18/2015	Transaction Assessment			20.00
02/18/2015	Payment Over the Counter	Receipt # CC-2015-2163	Labelle, Deborah A.	(20.00)
02/19/2015	Transaction Assessment			20.00
02/19/2015	Payment Over the Counter	Receipt # CC-2015-2293	Michigan Department Of Corrections	(20.00)
03/04/2015	Transaction Assessment			55.50
03/04/2015	Payment Received By Mail	Receipt # CC-2015-2938	Lauren Rosenfeld	(55.50)
03/17/2015	Transaction Assessment			120.00
03/17/2015	Payment Received By Mail	Receipt # CC-2015-3639	Lauren Rosenfeld	(120.00)
04/08/2015	Transaction Assessment			20.00
04/08/2015	Payment Over the Counter	Receipt # CC-2015-4704	Labelle, Deborah A.	(20.00)
04/21/2015	Transaction Assessment			20.00
04/21/2015	Payment Over the Counter	Receipt # CC-2015-5357	Labelle, Deborah A.	(20.00)
04/23/2015	Transaction Assessment			20.00
04/23/2015	Payment Over the Counter	Receipt # CC-2015-5446	Doe, John 1	(20.00)
05/20/2015	Transaction Assessment			20.00



05/20/2015	Payment Received By Mail	Receipt # CC-2015-6683	Pitt, Michael L.	(20.00)
05/28/2015	Transaction Assessment			20.00
05/28/2015	Payment Over the Counter	Receipt # CC-2015-7090	Doe, John 1	(20.00)
06/11/2015	Transaction Assessment			20.00
06/11/2015	Payment Over the Counter	Receipt # CC-2015-7769	Labelle, Deborah A.	(20.00)
08/19/2015	Transaction Assessment			20.00
08/19/2015	Payment Over the Counter	Receipt # CC-2015-10865	Labelle, Deborah A.	(20.00)
08/26/2015	Transaction Assessment			20.00
08/26/2015	Payment Over the Counter	Receipt # CC-2015-11220	Michigan Department Of Corrections	(20.00)
09/15/2015	Transaction Assessment			20.00
09/15/2015	Payment Over the Counter	Receipt # CC-2015-12121	Doe, John 1	(20.00)
10/08/2015	Transaction Assessment			20.00
10/08/2015	Payment Over the Counter	Receipt # CC-2015-13338	Michigan Department Of Corrections	(20.00)
10/15/2015	Transaction Assessment			20.00
10/15/2015	Payment Over the Counter	Receipt # CC-2015-13608	Labelle, Deborah A.	(20.00)
12/10/2015	Transaction Assessment			20.00
12/10/2015	Payment Over the Counter	Receipt # CC-2015-16063	Murphy, Michael F.	(20.00)
01/06/2016	Transaction Assessment			20.00
01/06/2016	Payment Received By Mail	Receipt # CC-2016-163	Michigan Department Of Corrections	(20.00)
01/12/2016	Transaction Assessment			20.00
01/12/2016	Payment Over the Counter	Receipt # CC-2016-473	Labelle, Deborah A.	(20.00)
01/28/2016	Transaction Assessment			20.00
01/28/2016	Payment Over the Counter	Receipt # CC-2016-1187	Doe, John 1	(20.00)
04/12/2016	Transaction Assessment			20.00
04/12/2016	Payment Over the Counter	Receipt # CC-2016-4657	Labelle, Deborah A.	(20.00)
10/25/2018	Transaction Assessment			20.00
10/25/2018	Payment Over the Counter	Receipt # CC-2018-14853	Labelle, Deborah A.	(20.00)
11/26/2018	Transaction Assessment			20.00
11/26/2018	Payment Over the Counter	Receipt # CC-2018-16172	Labelle, Deborah A.	(20.00)
12/21/2018	Transaction Assessment			20.00
12/21/2018	Payment Over the Counter	Receipt # CC-2018-17541	O'Dowd, Kevin J.	(20.00)
02/22/2019	Transaction Assessment			20.00
02/22/2019	Payment Over the Counter	Receipt # CC-2019-2402	O'Dowd, Kevin J.	(20.00)
02/28/2019	Transaction Assessment			20.00
02/28/2019	Payment Over the Counter	Receipt # CC-2019-2600	Labelle, Deborah A.	(20.00)
03/04/2019	Transaction Assessment			20.00
03/04/2019	Payment Over the Counter	Receipt # CC-2019-2754	Donnelly, Mark E.	(20.00)
04/04/2019	Transaction Assessment			20.00
04/04/2019	Payment Over the Counter	Receipt # CC-2019-4475	Neil Giovanatti	(20.00)
04/11/2019	Transaction Assessment			20.00
04/11/2019	Payment Over the Counter	Receipt # CC-2019-4785	Reasons, O.G. Joseph Paul	(20.00)
04/12/2019	Transaction Assessment			20.00
04/12/2019	Payment Over the Counter	Receipt # CC-2019-4879	Rachael Eubanks, State Treasurer	(20.00)
04/18/2019	Transaction Assessment			20.00
04/18/2019	Payment Over the Counter	Receipt # CC-2019-5120	Van Den Bergh, Tracy Elisabeth	(20.00)
04/18/2019	Transaction Assessment			20.00
04/18/2019	Payment Over the Counter	Receipt # CC-2019-5130	Tracy E. Vandenberg	(20.00)
04/25/2019	Transaction Assessment			20.00
04/25/2019	Payment Over the Counter	Receipt # CC-2019-5448	Michigan Department Of Corrections	(20.00)
04/26/2019	Transaction Assessment			20.00
04/26/2019	Payment Over the Counter	Receipt # CC-2019-5509	Labelle, Deborah A.	(20.00)
05/03/2019	Transaction Assessment			20.00
05/03/2019	Payment Over the Counter	Receipt # CC-2019-5890	Donnelly, Mark E.	(20.00)
05/06/2019	Transaction Assessment			20.00
05/06/2019	Payment Over the Counter	Receipt # CC-2019-5978	Labelle, Deborah A.	(20.00)
05/06/2019	Transaction Assessment			20.00
05/06/2019	Payment Over the Counter	Receipt # CC-2019-5987	O'Dowd, Kevin J.	(20.00)
05/14/2019	Transaction Assessment			20.00
05/14/2019	Payment Over the Counter	Receipt # CC-2019-6379	Donnelly, Mark E.	(20.00)
05/16/2019	Transaction Assessment			20.00
05/16/2019	Payment Over the Counter	Receipt # CC-2019-6578	Prescott, Sarah Suzanne	(20.00)
05/24/2019	Transaction Assessment			20.00
05/24/2019	Payment Over the Counter	Receipt # CC-2019-6917	State of Michigan	(20.00)
05/30/2019	Transaction Assessment			20.00
05/30/2019	Payment Received By Mail	Receipt # CC-2019-7119	Labelle, Deborah A.	(20.00)
05/31/2019	Transaction Assessment			20.00
05/31/2019	Payment Over the Counter	Receipt # CC-2019-7178	State of Michigan	(20.00)
06/07/2019	Transaction Assessment			20.00
06/07/2019	Payment Over the Counter	Receipt # CC-2019-7592	Donnelly, Mark E.	(20.00)
06/17/2019	Transaction Assessment			20.00
06/17/2019	Payment Over the Counter	Receipt # CC-2019-7944	Labelle, Deborah A.	(20.00)
06/24/2019	Transaction Assessment			20.00
06/24/2019	Payment Over the Counter	Receipt # CC-2019-8249	Donnelly, Mark E.	(20.00)
06/26/2019	Transaction Assessment			20.00
06/26/2019	Payment Over the Counter	Receipt # CC-2019-8430	Van Den Bergh, Tracy Elisabeth	(20.00)
07/12/2019	Transaction Assessment			20.00
07/12/2019	Payment Over the Counter	Receipt # CC-2019-9192	State of Michigan	(20.00)
08/01/2019	Transaction Assessment			20.00
08/01/2019	Payment Over the Counter	Receipt # CC-2019-10174	Donnelly, Mark E.	(20.00)
08/22/2019	Transaction Assessment			20.00
08/22/2019	Payment Over the Counter	Receipt # CC-2019-11243	Labelle, Deborah A.	(20.00)
08/26/2019	Transaction Assessment			20.00
08/26/2019	Payment Over the Counter	Receipt # CC-2019-11468	Chaney, Nakisha N.	(20.00)
09/17/2019	Transaction Assessment			20.00

09/17/2019	Payment Over the Counter	Receipt # CC-2019-12519	Labelle, Deborah A.	(20.00)
09/18/2019	Transaction Assessment			220.00
09/18/2019	Transfer Waiver			(200.00)
09/18/2019	Payment Over the Counter	Receipt # CC-2019-12527	Michigan Department Of Corrections	(20.00)
09/20/2019	Transaction Assessment			20.00
09/20/2019	Payment Over the Counter	Receipt # CC-2019-12665	Labelle, Deborah A.	(20.00)
09/30/2019	Transaction Assessment			20.00
09/30/2019	Payment Over the Counter	Receipt # CC-2019-13060	Labelle, Deborah A.	(20.00)
10/16/2019	Transaction Assessment			20.00
10/16/2019	Payment Over the Counter	Receipt # CC-2019-13905	Michigan Department Of Corrections	(20.00)
10/17/2019	Transaction Assessment			20.00
10/17/2019	Payment Over the Counter	Receipt # CC-2019-13980	O'Dowd, Kevin J.	(20.00)
10/18/2019	Transaction Assessment			20.00
10/18/2019	Payment Over the Counter	Receipt # CC-2019-14094	Labelle, Deborah A.	(20.00)
11/27/2019	Transaction Assessment			20.00
11/27/2019	E-File	Receipt # EFILE-2019-00435	Law Offices of Deborah LaBelle	(20.00)
11/27/2019	Transaction Assessment			20.00
11/27/2019	E-File	Receipt # EFILE-2019-00454	Pitt McGehee Palmer & Rivers PC	(20.00)
12/09/2019	Transaction Assessment			20.00
12/09/2019	E-File	Receipt # EFILE-2019-00559	Law Offices of Deborah LaBelle	(20.00)
02/21/2020	Transaction Assessment			20.00
02/21/2020	Payment Over the Counter	Receipt # CC-2020-1734	Donnelly, Mark E.	(20.00)
03/02/2020	Transaction Assessment			20.00
03/02/2020	E-File	Receipt # EFILE-2020-01121	Salvatore Prescott & Porter, PLLC	(20.00)
03/12/2020	Transaction Assessment			20.00
03/12/2020	E-File	Receipt # EFILE-2020-01358	Law Offices of Deborah LaBelle	(20.00)
04/03/2020	Transaction Assessment			20.00
04/03/2020	E-File	Receipt # EFILE-2020-01609	Law Offices of Deborah LaBelle	(20.00)
05/18/2020	Transaction Assessment			20.00
05/18/2020	E-File	Receipt # EFILE-2020-02086	Law Offices of Deborah LaBelle	(20.00)