

U.S. District Court
United States District Court for the Western District of Washington (Seattle)
CIVIL DOCKET FOR CASE #: 2:09-cv-01677-TSZ

TR et al v. Dreyfus
Assigned to: Judge Thomas S. Zilly
Cause: 42:1983 Civil Rights Act

Date Filed: 11/24/2009
Date Terminated: 12/19/2013
Jury Demand: None
Nature of Suit: 440 Civil Rights:
Other
Jurisdiction: Federal Question

Plaintiff

TR
*by and through his guardian and
next friend, R.R.*

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TERMINATED: 10/11/2012

Plaintiff

SP

*by and through his guardian and
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TERMINATED: 10/11/2012

Plaintiff

CA
*by and through her mother and next
friend, A.A.*

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Regan Bailey
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TERMINATED: 10/11/2012

Plaintiff

TF
*by and through her father and next
friend, D.F.*

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Regan Bailey
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TERMINATED: 10/11/2012

Plaintiff

PS
*by and through his mother and next
friend, W.S.*

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Regan Bailey
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TERMINATED: 10/11/2012

Plaintiff

TV
*by and through is guardian and
next friend, C.B.*

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Regan Bailey
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TERMINATED: 10/11/2012

Plaintiff

GB
*by and through her mother and next
friend, LB.*
TERMINATED: 10/27/2011

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TERMINATED: 10/11/2012

Plaintiff

EH

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Plaintiff

ED
by and through his mother and next
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Plaintiff

LFS

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TERMINATED: 10/11/2012

V.

Defendant

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not individually, but solely in her
capacity as Secretary of the
Washington State Department of
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TERMINATED: 09/27/2013

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Defendant

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TERMINATED: 01/28/2016

Defendant

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William G Clark
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TERMINATED: 09/25/2015

Defendant

Dorothy Teeter
*Director, Washington State Health
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TERMINATED: 12/20/2018
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Angela D. Coats McCarthy
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Jacqueline G Schafer
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Jennifer Smith Meyer
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TERMINATED: 10/01/2018

John K McIlhenny
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TERMINATED: 01/28/2016

Date Filed	#	Docket Text
11/24/2009	1	CLASS ACTION COMPLAINT FOR INJUNCTIVE AND DECLARATORY RELIEF against defendant Susan N. Dreyfus (Summons(es) issued)(Receipt # SEA 30659), filed by CA, PS, GB, EH, ED, LFS, SP. (Attachments: # 1 Civil Cover Sheet, # 2 Transmittal email)(PM) (Entered: 11/25/2009)
11/25/2009	2	NOTICE OF INITIAL ASSIGNMENT TO A US MAGISTRATE JUDGE AND CONSENT FORM. If consent, return the executed form by 1/6/2010. Please Note: Consents must not be electronically filed with the Court. (PM) (Entered: 11/25/2009)
11/25/2009	4	APPLICATION OF ATTORNEY Patrick Gardner FOR LEAVE TO APPEAR PRO HAC VICE for Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP (Fee Paid) Receipt No. 09810000000001917428. (Attachments: # 1 ECF)(Bailey, Regan) (Entered: 11/25/2009)
11/25/2009	5	APPLICATION OF ATTORNEY Fiza Quraishi FOR LEAVE TO APPEAR PRO HAC VICE for Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP (Fee Paid) Receipt No. 09810000000001917454. (Attachments: # 1 ECF form)(Bailey, Regan) (Entered: 11/25/2009)
11/25/2009	6	APPLICATION OF ATTORNEY Martha Jane Perkins FOR LEAVE TO APPEAR PRO HAC VICE for Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP (Fee Paid) Receipt No. 09810000000001917463. (Attachments: # 1 ECF form)(Bailey, Regan) (Entered: 11/25/2009)
11/25/2009	7	ORDER REGARDING INITIAL DISCLOSURES, JOINT STATUS REPORT AND EARLY SETTLEMENT. Joint Status Report due by 1/6/2010, FRCP 26f Conference Deadline is 12/23/2009, Initial Disclosure Deadline is 12/30/2009, by Hon. James P. Donohue. (PV) (Entered: 11/25/2009)
11/30/2009	8	ORDER re 4 Application for Leave to Appear Pro Hac Vice. The Court ADMITS Attorney Patrick Gardner for TR, et al by Bruce Rifkin. (No document associated with this docket entry, text only.)(DS) (Entered: 11/30/2009)
11/30/2009	9	ORDER re 5 Application for Leave to Appear Pro Hac Vice. The Court ADMITS Attorney Fiza Asmat Quraishi for T.R., et al by Bruce Rifkin.

		(No document associated with this docket entry, text only.)(DS) (Entered: 11/30/2009)
11/30/2009	10	ORDER re 6 Application for Leave to Appear Pro Hac Vice. The Court ADMITS Attorney Martha Jane Perkins for T.R., et al by Bruce Rifkin. (No document associated with this docket entry, text only.)(DS) (Entered: 11/30/2009)
12/01/2009	11	SERVICE OF SUMMONS and Complaint returned executed upon defendant Susan N. Dreyfus on 11/25/2009 (MD) (Entered: 12/02/2009)
12/04/2009	12	NOTICE of Appearance by attorney Carrie L Bashaw on behalf of Defendant Susan N. Dreyfus. (Bashaw, Carrie) (Entered: 12/04/2009)
12/15/2009	13	ANSWER to Complaint <i>for Injunctive and Declaratory Relief</i> by Susan N. Dreyfus.(Bashaw, Carrie) (Entered: 12/15/2009)
12/28/2009	14	NOTICE of Unavailability of counsel Carrie L Bashaw for Defendant Susan N. Dreyfus from January 13, 2010 to January 19, 2010. (Bashaw, Carrie) (Entered: 12/28/2009)
01/06/2010		Reset Deadlines: At the request of the parties, the Joint Status Report is now due by 1/14/2010; the parties consent or decline to Magistrate Judge Donohue is continued to 1/14/10, and shall be made part of the JSR,(PV) (Entered: 01/06/2010)
01/13/2010	15	JOINT STATUS REPORT signed by all parties estimated Trial Days: 15. Filed by Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP.(Foster, Susan) (Entered: 01/13/2010)
01/14/2010	16	ORDER REASSIGNING CASE. Case reassigned to Judge Thomas S. Zilly for all further proceedings. Hon. James P. Donohue no longer assigned to caseby Clerk Bruce Rifkin. (PV) (Entered: 01/14/2010)
01/25/2010	17	MINUTE ORDER by Thomas S. Zilly, United States District Judge. The Court SETS a scheduling conference for Friday, February 5, 2010, at 10:00 a.m. (CL) (Entered: 01/25/2010)
02/05/2010	18	MINUTE ENTRY SCHEDULING CONFERENCE for proceedings held before Judge Thomas S. Zilly- Dep Clerk: <i>Gail Glass</i> ; Pla Counsel: <i>Susan E. Foster, Regan Bailey, Susan Kas, (Patrick Gardner and Fiza Quaraishi-by Phone)</i> ; Def Counsel: <i>Eric Nelson, Carrie L. Bashaw and William G. Clark</i> ; CR: <i>NONE</i> ; Scheduling Conference held on 2/5/2010. All counsel appear personally, except for Patrick Gardner and Fiza Quraishi, who appear telephonically. The Court and counsel discuss the nature and status of the case. The Court

		sets the following deadlines: (i) motion for class certification filed by July 15, 2010; (ii) additional parties joined by September 1, 2010; (iii) plaintiffs' expert reports disclosed by November 30, 2010; (iv) defendant's expert reports disclosed by December 31, 2010; (v) all discovery completed by February 28, 2011; (vi) any dispositive motions filed by March 31, 2011; (vii) proposed findings of fact and conclusions of law filed by, and bench trial to commence on, June 13, 2011. Counsel are encouraged to meet and confer concerning the crafting of an agreed class certification order. All limitations on discovery set forth in the Federal Rules of Civil Procedure and Local Rules are lifted; however, counsel may seek protective orders as necessary. The Court will enter a separate scheduling order consistent with these Minutes. (GG) (Entered: 02/23/2010)
02/24/2010	19	MINUTE ORDER SETTING TRIAL AND RELATED DATES: By Judge Thomas S. Zilly. 39.1 mediation to be completed by 5/16/2011, Discovery completed by 2/28/2011, Dispositive motions due by 3/31/2011, Plaintiffs' Expert Witness Disclosure/Reports under FRCP 26(a)(2) due by 11/30/2010, Defendant's Expert Witness Disclosure/Reports due by 12/31/2010, Joinder of Parties deadline due by 9/1/2010, All Motions related to discovery must be filed and due by 1/27/2011, Motions in Limine due by 5/11/2011, Pretrial Order due by 5/31/2011, Proposed Findings of Fact and Conclusions of Law to be submitted by 6/13/2011, Settlement conference to be held by 4/14/2011, Trial briefs to be submitted by 6/8/2011, Final Pretrial Conference set for 6/3/2011 at 2:00 PM before Judge Thomas S. Zilly. Bench Trial is set for 6/13/2011 at 9:00 AM before the Honorable Thomas S. Zilly. Length of Bench Trial 15 days.(GG) (Entered: 02/25/2010)
02/26/2010	20	NOTICE OF WITHDRAWAL OF COUNSEL: Attorney Scott T. Middleton for Defendant Susan N. Dreyfus. (Bashaw, Carrie) (Entered: 02/26/2010)
04/08/2010	21	STIPULATION AND PROPOSED ORDER by parties. (Rivera, Frederick) (Entered: 04/08/2010)
04/14/2010	22	STIPULATED PROTECTIVE ORDER by Judge Thomas S. Zilly. (CL) (Entered: 04/15/2010)
05/13/2010	23	NOTICE of Unavailability of counsel Carrie L Bashaw for Defendant Susan N. Dreyfus from July 1, 2010 to July 14, 2010. (Bashaw, Carrie) (Entered: 05/13/2010)
05/21/2010	24	APPLICATION OF ATTORNEY Bryn Martyna FOR LEAVE TO APPEAR PRO HAC VICE for Plaintiffs CA, TF, TR, PS, TV, GB, EH,

		ED, LFS, SP (Fee Paid) Receipt No. 09810000000002078297. (Attachments: # 1 ECF)(Bailey, Regan) (Entered: 05/21/2010)
05/24/2010	25	ORDER re 24 Application for Leave to Appear Pro Hac Vice. The Court ADMITS Attorney Bryn Martyna for CA, TF, TR, PS, TV, GB, EH, ED, LFS and SP, by Bruce Rifkin. (No document associated with this docket entry, text only.)(DS) (Entered: 05/24/2010)
06/24/2010	26	NOTICE of Appearance by attorney Laura T. Ewbank on behalf of Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP. (Ewbank, Laura) (Entered: 06/24/2010)
06/24/2010	27	Stipulated MOTION <i>and Proposed Order re Filing Declarations in Support of Motion for Class Certification Under Seal</i> by Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP. Noting Date 6/24/2010, (Exstrom, Travis) (Entered: 06/24/2010)
06/24/2010	28	MOTION to Certify Class by Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP. (Attachments: # 1 Proposed Order) Noting Date 7/9/2010, (Exstrom, Travis) (Entered: 06/24/2010)
06/24/2010	29	MEMORANDUM re 28 MOTION to Certify Class by Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP. (Exstrom, Travis) (Entered: 06/24/2010)
06/24/2010	30	DECLARATION of Susan Foster filed by Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP re 28 MOTION to Certify Class (Exstrom, Travis) (Entered: 06/24/2010)
06/24/2010	31	DECLARATION of Jane Perkins filed by Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP re 28 MOTION to Certify Class (Exstrom, Travis) (Entered: 06/24/2010)
06/24/2010	32	DECLARATION of Patrick Gardner filed by Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP re 28 MOTION to Certify Class (Exstrom, Travis) (Entered: 06/24/2010)
06/24/2010	33	SEALED DOCUMENT A.A. by Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP re 27 Stipulated MOTION <i>and Proposed Order re Filing Declarations in Support of Motion for Class Certification Under Seal</i> , 28 MOTION to Certify Class (Exstrom, Travis) (Entered: 06/24/2010)
06/24/2010	34	SEALED DOCUMENT Declaration of A.D. by Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP re 27 Stipulated MOTION <i>and Proposed Order re Filing Declarations in Support of Motion for Class</i>

		<i>Certification Under Seal</i> , 28 MOTION to Certify Class (Exstrom, Travis) (Entered: 06/24/2010)
06/24/2010	35	SEALED DOCUMENT <i>Declaration of B.S.</i> by Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP re 27 Stipulated MOTION and Proposed Order re Filing Declarations in Support of Motion for Class Certification Under Seal, 28 MOTION to Certify Class (Exstrom, Travis) (Entered: 06/24/2010)
06/24/2010	36	SEALED DOCUMENT <i>Declaration of C.D.</i> by Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP re 27 Stipulated MOTION and Proposed Order re Filing Declarations in Support of Motion for Class Certification Under Seal, 28 MOTION to Certify Class (Exstrom, Travis) (Entered: 06/24/2010)
06/24/2010	37	SEALED DOCUMENT <i>Declaration of C.H.</i> by Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP re 27 Stipulated MOTION and Proposed Order re Filing Declarations in Support of Motion for Class Certification Under Seal, 28 MOTION to Certify Class (Exstrom, Travis) (Entered: 06/24/2010)
06/24/2010	38	SEALED DOCUMENT <i>Declaration of D.H.</i> by Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP re 27 Stipulated MOTION and Proposed Order re Filing Declarations in Support of Motion for Class Certification Under Seal, 28 MOTION to Certify Class (Exstrom, Travis) (Entered: 06/24/2010)
06/24/2010	39	SEALED DOCUMENT <i>Declaration of D.F.</i> by Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP re 27 Stipulated MOTION and Proposed Order re Filing Declarations in Support of Motion for Class Certification Under Seal, 28 MOTION to Certify Class (Exstrom, Travis) (Entered: 06/24/2010)
06/24/2010	40	SEALED DOCUMENT <i>Declaration of L.B.</i> by Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP re 27 Stipulated MOTION and Proposed Order re Filing Declarations in Support of Motion for Class Certification Under Seal, 28 MOTION to Certify Class (Exstrom, Travis) (Entered: 06/24/2010)
06/24/2010	41	SEALED DOCUMENT <i>Declaration of P.S.</i> by Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP re 27 Stipulated MOTION and Proposed Order re Filing Declarations in Support of Motion for Class Certification Under Seal, 28 MOTION to Certify Class (Exstrom, Travis) (Entered: 06/24/2010)
06/24/2010	42	SEALED DOCUMENT <i>Declaration of R.B.</i> by Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP re 27 Stipulated MOTION and

		<i>Proposed Order re Filing Declarations in Support of Motion for Class Certification Under Seal, 28</i> MOTION to Certify Class (Exstrom, Travis) (Entered: 06/24/2010)
06/24/2010	<u>43</u>	SEALED DOCUMENT <i>Declaration of R.R. by Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP re 27 Stipulated MOTION and Proposed Order re Filing Declarations in Support of Motion for Class Certification Under Seal, 28</i> MOTION to Certify Class (Exstrom, Travis) (Entered: 06/24/2010)
06/25/2010	<u>44</u>	NOTICE OF WITHDRAWAL OF COUNSEL: Attorney Fiza Asmat Quraishi for Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP. (Exstrom, Travis) (Entered: 06/25/2010)
06/25/2010	<u>45</u>	NOTICE of Appearance by attorney Bryn Martyna on behalf of Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP. (Martyna, Bryn) (Entered: 06/25/2010)
06/28/2010	<u>46</u>	STIPULATION AND ORDER granting 27 Stipulated Motion to file Declarations in support of pltf's motion for class certif under seal by Judge Thomas S. Zilly.(RS) (Entered: 06/28/2010)
06/29/2010	<u>47</u>	Redacted DECLARATION of A.A. in Support of Plaintiffs' Motion for Class Certification related to Order Docket #46 filed by Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP re 27 Stipulated MOTION and <i>Proposed Order re Filing Declarations in Support of Motion for Class Certification Under Seal, 28</i> MOTION to Certify Class (Exstrom, Travis) (Entered: 06/29/2010)
06/29/2010	<u>48</u>	Redacted DECLARATION of B.S. in Support of Plaintiffs' Motion for Class Certification related to Order Docket #46 filed by Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP re 27 Stipulated MOTION and <i>Proposed Order re Filing Declarations in Support of Motion for Class Certification Under Seal, 28</i> MOTION to Certify Class (Exstrom, Travis) (Entered: 06/29/2010)
06/29/2010	<u>49</u>	Redacted DECLARATION of A.D. in Support of Plaintiffs Motion for Class Certification related to Order Docket #46 filed by Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP re 27 Stipulated MOTION and <i>Proposed Order re Filing Declarations in Support of Motion for Class Certification Under Seal, 28</i> MOTION to Certify Class (Exstrom, Travis) (Entered: 06/29/2010)
06/29/2010	<u>50</u>	Redacted DECLARATION of C.D. in Support of Plaintiffs' Motion for Class Certification related to Order Docket #46 filed by Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP re 27 Stipulated MOTION and <i>Proposed Order re Filing Declarations in Support of Motion for Class</i>

		<i>Certification Under Seal</i> , 28 MOTION to Certify Class (Exstrom, Travis) (Entered: 06/29/2010)
06/29/2010	<u>51</u>	Redacted DECLARATION of C.H. in Support of Plaintiffs' Motion for Class Certification related to Order Docket #46 filed by Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP re <u>27</u> Stipulated MOTION <i>and Proposed Order re Filing Declarations in Support of Motion for Class Certification Under Seal</i> , 28 MOTION to Certify Class (Exstrom, Travis) (Entered: 06/29/2010)
06/29/2010	<u>52</u>	Redacted DECLARATION of D.H. in Support of Plaintiffs' Motion for Class Certification related to Order Docket #46 filed by Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP re <u>27</u> Stipulated MOTION <i>and Proposed Order re Filing Declarations in Support of Motion for Class Certification Under Seal</i> , 28 MOTION to Certify Class (Exstrom, Travis) (Entered: 06/29/2010)
06/29/2010	<u>53</u>	Redacted DECLARATION of D.F. in Support of Plaintiffs' Motion for Class Certification related to Order Docket #46 filed by Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP re <u>27</u> Stipulated MOTION <i>and Proposed Order re Filing Declarations in Support of Motion for Class Certification Under Seal</i> , 28 MOTION to Certify Class (Exstrom, Travis) (Entered: 06/29/2010)
06/29/2010	<u>54</u>	Redacted DECLARATION of L.B. in Support of Plaintiffs' Motion for Class Certification related to Order Docket #46 filed by Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP re <u>27</u> Stipulated MOTION <i>and Proposed Order re Filing Declarations in Support of Motion for Class Certification Under Seal</i> , 28 MOTION to Certify Class (Exstrom, Travis) (Entered: 06/29/2010)
06/29/2010	<u>55</u>	Redacted DECLARATION of P.S. in Support of Plaintiffs' Motion for Class Certification related to Order Docket #46 filed by Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP re <u>27</u> Stipulated MOTION <i>and Proposed Order re Filing Declarations in Support of Motion for Class Certification Under Seal</i> , 28 MOTION to Certify Class (Exstrom, Travis) (Entered: 06/29/2010)
06/29/2010	<u>56</u>	Redacted DECLARATION of R.R. in Support of Plaintiffs' Motion for Class Certification related to Order Docket #46 filed by Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP re <u>27</u> Stipulated MOTION <i>and Proposed Order re Filing Declarations in Support of Motion for Class Certification Under Seal</i> , 28 MOTION to Certify Class (Exstrom, Travis) (Entered: 06/29/2010)
06/29/2010	<u>57</u>	Redacted DECLARATION of Regan Bailey in Support of Plaintiffs' Motion for Class Certification related to Order Docket #46 filed by

		Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP re 27 Stipulated MOTION and Proposed Order re Filing Declarations in Support of Motion for Class Certification Under Seal, 28 MOTION to Certify Class (Exstrom, Travis) (Entered: 06/29/2010)
07/06/2010	<u>58</u>	RESPONSE, by Defendant Susan N. Dreyfus, to 28 MOTION to Certify Class. (Attachments: # 1 Exhibit)(Nelson, Eric) (Entered: 07/06/2010)
07/08/2010	<u>59</u>	REPLY, filed by Plaintiffs CA, TF, TR, PS, TV, GB, EH, ED, LFS, SP, TO RESPONSE to 28 MOTION to Certify Class (Exstrom, Travis) (Entered: 07/08/2010)
07/23/2010	<u>60</u>	ORDER Granting Plaintiff's 28 Motion to Certify Class, by Judge Thomas S. Zilly. The Court appoints Disability Rights Washington, the National Health Law Program, the National Center for Youth Law, and Perkins Coie as class counsel.(CL) (Entered: 07/23/2010)
08/23/2010	<u>61</u>	AFFIDAVIT OF SERVICE OF DEPOSITION SUBPOENA upon Custodian of Records for Acumentra Health served on August 20, 2010, filed by Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV. (Exstrom, Travis) (Entered: 08/23/2010)
08/26/2010	<u>62</u>	NOTICE of Association of Attorney by Carrie L Bashaw on behalf of Defendant Susan N. Dreyfus. (Bashaw, Carrie) (Entered: 08/26/2010)
08/31/2010	<u>63</u>	NOTICE OF WITHDRAWAL OF COUNSEL: Attorney Carrie L Bashaw for Defendant Susan N. Dreyfus. (Bashaw, Carrie) (Entered: 08/31/2010)
09/01/2010	<u>64</u>	NOTICE OF WITHDRAWAL OF COUNSEL: Attorney Sarah Jane Coats for Defendant Susan N. Dreyfus. (Coats, Sarah) (Entered: 09/01/2010)
09/02/2010	<u>65</u>	NOTICE of Association of Attorney by Catherine R Hoover on behalf of Defendant Susan N. Dreyfus. (Hoover, Catherine) (Entered: 09/02/2010)
09/23/2010	<u>66</u>	DECLARATION OF SERVICE OF DEPOSITION SUBPOENA upon Charlotte Booth, Executive Director for Family Development served on 9/20/2010. (CL) (Entered: 09/24/2010)
10/01/2010	<u>67</u>	STIPULATION AND PROPOSED ORDER <i>REGARDING CASE SCHEDULE AND STATUS CONFERENCE</i> by parties. (Bailey, Regan) (Entered: 10/01/2010)

10/25/2010	<u>68</u>	MINUTE ORDER Striking Trial Date and Related Dates by Judge Thomas S. Zilly, United States District Judge, re <u>67</u> Stipulation. (TF) (Entered: 10/25/2010)
11/24/2010	<u>69</u>	JOINT STATUS REPORT signed by all parties estimated Trial Days: 15.. (Bailey, Regan) (Entered: 11/24/2010)
12/01/2010	<u>70</u>	MINUTE ORDER by Thomas S. Zilly, United States District Judge. Having reviewed the Joint Status Report, docket no. <u>69</u> , submitted by the parties, the Court hereby sets the following dates and deadlines: Bench trial set for 9/10/2012, 39.1 mediation to be completed by 8/31/2011, Plaintiffs' expert reports ddl 10/31/2011, Defendant's expert reports ddl 11/30/2011, Discovery completed by 3/16/2012, Dispositive motions due by 3/29/2012, Discovery Motions due by 1/26/2012, Motions in Limine due by 7/26/2012, Agreed Pretrial Order due by 8/17/2012, Proposed Findings of Fact and Conclusions of Law to be submitted by 9/7/2012, by noon, Trial briefs to be submitted by 9/24/2012, Pretrial Conference set for 8/24/2012 at 02:00 PM before Judge Thomas S. Zilly. (CL) Modified text on 12/2/2010 (by adding the bench trial) (CL). (Entered: 12/02/2010)
12/20/2010	<u>71</u>	APPLICATION OF ATTORNEY Erica Turcios FOR LEAVE TO APPEAR PRO HAC VICE for Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV (Fee Paid) Receipt No. 0981-2279281. (Bailey, Regan) (Entered: 12/20/2010)
12/21/2010	<u>72</u>	ORDER re <u>71</u> Application for Leave to Appear Pro Hac Vice. The Court ADMITS Attorney Erica Turcios for TR, et al by William M. McCool. (No document associated with this docket entry, text only.)(DS) (Entered: 12/21/2010)
12/21/2010	<u>73</u>	NOTICE of Appearance by attorney Travis A Exstrom on behalf of Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV. (Exstrom, Travis) (Entered: 12/21/2010)
02/17/2011	<u>74</u>	JOINT STATUS REPORT signed by all parties estimated Trial Days: 15.. (Rivera, Frederick) (Entered: 02/17/2011)
03/03/2011	<u>75</u>	APPLICATION OF ATTORNEY Kimberly Lewis FOR LEAVE TO APPEAR PRO HAC VICE for Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV (Fee Paid) Receipt No. 0981-2350644. (Bailey, Regan) (Entered: 03/03/2011)
03/03/2011	<u>76</u>	ORDER re <u>75</u> Application for Leave to Appear Pro Hac Vice. The Court ADMITS Kimberly Lewis for pltfs TR, CA, ED, EH, GB, LFS, PS, SP, TF, TV, by William M. McCool. (No document associated with this docket entry, text only.)(CL) (Entered: 03/03/2011)

03/16/2011	<u>77</u>	Stipulated MOTION <i>and Joint Status Report Regarding Mediation</i> by Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV. (Attachments: # 1 Proposed Order)(Bailey, Regan) (Entered: 03/16/2011)
03/21/2011	<u>78</u>	ORDER AMENDING SCHEDULING ORDER, by Judge Thomas S. Zilly. The Court GRANTS the parties' stipulated motion to amend scheduling order, docket no. <u>77</u> . Accordingly, the Court hereby sets the following dates and deadlines: 39.1 mediation to be completed by 8/31/2011, Discovery completed by 9/17/2012, Dispositive motions due by 10/25/2012, Discovery Motions due by 7/26/2012, Motions in Limine due by 1/24/2013, Agreed Pretrial Order due by 2/20/2013, Proposed Findings of Fact and Conclusions of Law to be submitted by 3/7/2013, Trial briefs to be submitted by 2/20/2013, Bench Trial is set for 3/11/2013 before Judge Thomas S. Zilly. Pretrial Conference set for 3/1/2013 at 02:00 PM before Judge Thomas S. Zilly. (CL) (Entered: 03/21/2011)
08/24/2011	<u>79</u>	Stipulated MOTION <i>To Amend Scheduling Order and Third Joint Status Report Regarding Mediation</i> by Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV. (Bailey, Regan) (Entered: 08/24/2011)
08/24/2011	<u>80</u>	PROPOSED ORDER (Unsigned) re <u>79</u> Stipulated MOTION <i>To Amend Scheduling Order and Third Joint Status Report Regarding Mediation</i> . (Bailey, Regan) (Entered: 08/24/2011)
08/30/2011	<u>81</u>	ORDER by Judge Thomas S. Zilly. The Court hereby sets October 31, 2011 as the date on which mediation shall be concluded in this matter. (CL) (Entered: 08/30/2011)
09/30/2011	<u>82</u>	NOTICE of Appearance by attorney Leecia Welch on behalf of Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV. (Welch, Leecia) (Entered: 09/30/2011)
10/27/2011	<u>83</u>	AMENDED COMPLAINT <i>with the Opposing Party's Written Consent</i> against defendant(s) All Defendants, filed by PS, SP, TR, ED, CA, EH, TF, TV, LFS.(Rivera, Frederick) (Entered: 10/27/2011)
10/28/2011	<u>84</u>	Stipulated MOTION <i>To Amend Scheduling Order and Fourth Joint Status Report Regarding Mediation</i> by Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV. (Attachments: # 1 Proposed Order) Noting Date 10/28/2011, (Bailey, Regan) (Entered: 10/28/2011)
10/31/2011	<u>85</u>	ORDER AMENDING SCHEDULING ORDER, by Judge Thomas S. Zilly. The Court GRANTS the parties' <u>84</u> stipulated motion to amend scheduling order. Mediation deadline is extended to November 30, 2011. (CL) (Entered: 11/01/2011)

11/10/2011	<u>86</u>	ANSWER to <u>83</u> Amended Complaint <i>and Affirmative Defenses</i> by Susan N. Dreyfus, Douglas Porter.(McIlhenny, John) (Entered: 11/10/2011)
11/30/2011	<u>87</u>	Stipulated MOTION <i>to Amend Scheduling Order and Fifth Joint Status Report Regarding Mediation</i> by Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV. (Attachments: # <u>1</u> Proposed Order) Noting Date 11/30/2011, (Kas, Susan) (Entered: 11/30/2011)
12/01/2011	<u>88</u>	ORDER AMENDING SCHEDULING ORDER, by Judge Thomas S. Zilly. Mediation deadline is set for December 20, 2011. (CL) (Entered: 12/02/2011)
12/20/2011	<u>89</u>	STIPULATION AND PROPOSED ORDER <i>Regarding Mediation</i> by parties. (McIlhenny, John) (Entered: 12/20/2011)
12/22/2011	<u>90</u>	STIPULATION AND ORDER by Judge Thomas S. Zilly. Having considered the parties' <u>89</u> Stipulation, the Court hereby finds that there is good cause to extend mediation herein and the deadline to complete mediation shall be January 20, 2012. (CL) (Entered: 12/22/2011)
01/24/2012	<u>91</u>	STIPULATION AND PROPOSED ORDER <i>Regarding Mediation</i> by parties. (McIlhenny, John) (Entered: 01/24/2012)
01/27/2012	<u>92</u>	STIPULATION AND ORDER by Judge Thomas S. Zilly. Based on the parties' stipulation, docket no. <u>91</u> , the court extends the mediation ddl to February 15, 2012. (CL) (Entered: 01/27/2012)
02/15/2012	<u>93</u>	JOINT STATUS REPORT signed by all parties estimated Trial Days: 20. Filed by Defendants Susan N. Dreyfus, Douglas Porter.(McIlhenny, John) (Entered: 02/15/2012)
03/01/2012	<u>94</u>	APPLICATION OF ATTORNEY Erin Liotta FOR LEAVE TO APPEAR PRO HAC VICE for Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV (Fee Paid) Receipt No. 0981-2729773. (Bailey, Regan) (Entered: 03/01/2012)
03/01/2012	<u>95</u>	ORDER re <u>94</u> Application for Leave to Appear Pro Hac Vice. The Court ADMITS Attorney Erin Liotta for CA, ED, EH, GB, LFS, PS, SP, TF, TR, and for TV, by William M. McCool. (No document associated with this docket entry, text only.)(DS) (Entered: 03/01/2012)
03/01/2012	<u>96</u>	NOTICE of Appearance by attorney Erin Liotta on behalf of Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV. (Liotta, Erin) (Entered: 03/01/2012)

03/01/2012	<u>97</u>	NOTICE OF WITHDRAWAL OF COUNSEL: Attorney Bryn Martyna for Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV. (Liotta, Erin) (Entered: 03/01/2012)
03/01/2012	<u>98</u>	NOTICE OF WITHDRAWAL OF COUNSEL: Attorney Erica Turcios for Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV. (Liotta, Erin) (Entered: 03/01/2012)
03/05/2012	<u>99</u>	DOCUMENT UNSEALED PER <u>100</u> ORDER DATE 3/7/12. SEALED DOCUMENT . <i>Stipulation Re Interim Agreement and Joint Motion Amending Case Schedule</i> by Defendants Susan N. Dreyfus, Douglas Porter re 22 Protective Order (Attachments: # 1 Proposed Order)(McIlhenny, John) Modified on 3/7/2012 (MD). (Entered: 03/05/2012)
03/07/2012	<u>100</u>	STIPULATION AND ORDER Regarding Stipulated Interim Agreement and Case Schedule Amendments. The trial date of March 11, 2013, and all related deadlines are STRICKEN. All discovery and further litigation activity, other than that described in the Interim Agreement, is STAYED pending further order of the Court. The Parties are DIRECTED to file, not later than June 15, 2013, a Joint Status Report. The Clerk is DIRECTED to UNSEAL the Parties Stipulation and Motion, docket no. 99. The Clerk is further DIRECTED to send a copy of this Order to all counsel of record, by Judge Thomas S. Zilly. (MD) (Entered: 03/07/2012)
03/07/2012		Set/Reset Deadlines: Joint Status Report due by 6/15/2013, (MD) (Entered: 03/07/2012)
09/07/2012	<u>101</u>	NOTICE of Change of Address of Attorney Patrick Gardner. Filed by Plaintiffs CA, ED, EH, LFS, PS, SP, TF, TR, TV. (Gardner, Patrick) Modified Address on 9/10/2012 (DS). (Entered: 09/07/2012)
10/02/2012	<u>102</u>	Stipulated MOTION <i>FOR INTERIM SETTLEMENT OF ATTORNEYS' FEES AND COSTS</i> by Plaintiffs CA, ED, EH, LFS, PS, SP, TF, TR, TV. (Attachments: # 1 Proposed Order)(Bailey, Regan) (Entered: 10/02/2012)
10/02/2012	<u>103</u>	MEMORANDUM filed by Plaintiffs CA, ED, EH, LFS, PS, SP, TF, TR, TV re 102 Stipulated MOTION <i>FOR INTERIM SETTLEMENT OF ATTORNEYS' FEES AND COSTS</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Bailey, Regan) (Entered: 10/02/2012)
10/02/2012	<u>104</u>	DECLARATION of SUSAN FOSTER filed by Plaintiffs CA, ED, EH, LFS, PS, SP, TF, TR, TV re 102 Stipulated MOTION <i>FOR INTERIM SETTLEMENT OF ATTORNEYS' FEES AND COSTS</i> (Bailey, Regan) (Entered: 10/02/2012)

10/02/2012	<u>105</u>	DECLARATION of JANE PERKINS filed by Plaintiffs CA, ED, EH, LFS, PS, SP, TF, TR, TV re <u>102</u> Stipulated MOTION <i>FOR INTERIM SETTLEMENT OF ATTORNEYS' FEES AND COSTS</i> (Bailey, Regan) (Entered: 10/02/2012)
10/02/2012	<u>106</u>	DECLARATION of JOHN O'TOOLE filed by Plaintiffs CA, ED, EH, LFS, PS, SP, TF, TR, TV re <u>102</u> Stipulated MOTION <i>FOR INTERIM SETTLEMENT OF ATTORNEYS' FEES AND COSTS</i> (Bailey, Regan) (Entered: 10/02/2012)
10/11/2012	<u>107</u>	NOTICE OF WITHDRAWAL OF COUNSEL: Attorney Regan Bailey for Plaintiffs CA, ED, EH, LFS, PS, SP, TF, TR, TV. (Bailey, Regan) (Entered: 10/11/2012)
10/11/2012	<u>108</u>	NOTICE of Appearance by attorney David R Carlson on behalf of Plaintiffs CA, ED, EH, LFS, PS, SP, TF, TR, TV. (Carlson, David) (Entered: 10/11/2012)
01/04/2013	<u>109</u>	NOTICE of Appearance by attorney Austin M. Rainwater on behalf of Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV. (Rainwater, Austin) (Entered: 01/04/2013)
01/04/2013	<u>110</u>	Stipulated MOTION <i>and (Proposed) Order Regarding Class Counsel</i> by Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV. Noting Date 1/4/2013, (Foster, Susan) (Entered: 01/04/2013)
01/04/2013	<u>111</u>	WITHDRAWAL of Motion re <u>102</u> Stipulated MOTION <i>FOR INTERIM SETTLEMENT OF ATTORNEYS' FEES AND COSTS</i> ; by Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV, Defendants Susan N. Dreyfus, Douglas Porter. (Foster, Susan) (Entered: 01/04/2013)
01/08/2013	<u>112</u>	STIPULATED ORDER by Judge Thomas S. Zilly. Based on the foregoing stipulated motion, ECF No. <u>110</u> , which is hereby GRANTED, the Court's July 23, 2010 Order Granting Plaintiffs' Motion for Class Certification, ECF No. <u>60</u> , is hereby modified by appointing the Young Minds Advocacy, Corp. law firm as additional class counsel. (CL) (Entered: 01/08/2013)
01/23/2013	<u>113</u>	APPLICATION OF ATTORNEY Wesley Sheffield FOR LEAVE TO APPEAR PRO HAC VICE for Plaintiffs CA, ED, EH, LFS, PS, SP, TF, TR, TV (Fee Paid) Receipt No. 0981-3085255. (Carlson, David) (Entered: 01/23/2013)
01/24/2013	<u>114</u>	ORDER re <u>113</u> Application for Leave to Appear Pro Hac Vice. The Court ADMITS Attorney Wesley Sheffield for CA, ED, EH, LFS, PS,

		SP, TF, TR, and for TV, by William M. McCool. (No document associated with this docket entry, text only.)(DS) (Entered: 01/24/2013)
06/11/2013		Set/Reset Deadlines: Pursuant to the agreement of the parties, as communicated by counsel telephonically, the deadline for the Joint Status Report required by the Order entered on March 7, 2012, docket no. <u>100</u> , is extended to July 15, 2013. (KK) (Entered: 06/11/2013)
06/27/2013	<u>115</u>	Stipulated MOTION <i>and PROPOSED ORDER RE EXTENSION OF INTERIM AGREEMENT</i> by Plaintiffs CA, ED, EH, LFS, PS, SP, TF, TR, TV. (Carlson, David) (Entered: 06/27/2013)
06/28/2013	<u>116</u>	STIPULATED ORDER by Judge Thomas S. Zilly. Based on the foregoing stipulated motion, ECF No. <u>115</u> , which is hereby GRANTED, the Court's March 7, 2012 Order Regarding Stipulated Interim Agreement and Case Schedule Amendments, ECF No. <u>100</u> , is hereby modified to extend the term of the parties' Interim Agreement from June 30, 2013, until the date this Court orders final approval of the parties Settlement Agreement. (CL) (Entered: 06/28/2013)
07/11/2013		Set/Reset Deadlines: Pursuant to the agreement of the parties, as communicated by counsel telephonically, the deadline for the Joint Status Report required by the Order entered on March 7, 2012, docket no. <u>100</u> , is extended to August 12, 2013. (KK) (Entered: 07/11/2013)
08/12/2013	<u>117</u>	JOINT STATUS REPORT signed by all parties estimated Trial Days: 10.. (McIlhenny, John) (Entered: 08/12/2013)
08/13/2013	<u>118</u>	NOTICE OF WITHDRAWAL OF COUNSEL: Attorney Catherine R Hoover for Defendants Susan N. Dreyfus, Douglas Porter. (Hoover, Catherine) (Entered: 08/13/2013)
08/29/2013	<u>119</u>	MOTION Preliminary Approval of Class Action Settlement Agreement by Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Proposed Order) Noting Date 9/13/2013, (Rainwater, Austin) (Entered: 08/29/2013)
08/29/2013	<u>120</u>	DECLARATION of David Carlson filed by Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV re <u>119</u> MOTION Preliminary Approval of Class Action Settlement Agreement (Rainwater, Austin) (Entered: 08/29/2013)
08/29/2013	<u>121</u>	DECLARATION of Kimberly Lewis filed by Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV re <u>119</u> MOTION Preliminary Approval of Class Action Settlement Agreement (Rainwater, Austin) (Entered: 08/29/2013)

08/29/2013	<u>122</u>	DECLARATION of Leecia Welch filed by Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV re <u>119</u> MOTION Preliminary Approval of Class Action Settlement Agreement (Rainwater, Austin) (Entered: 08/29/2013)
08/29/2013	<u>123</u>	DECLARATION of Patrick Gardner filed by Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV re <u>119</u> MOTION Preliminary Approval of Class Action Settlement Agreement (Rainwater, Austin) (Entered: 08/29/2013)
08/29/2013	<u>124</u>	DECLARATION of Susan Foster filed by Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV re <u>119</u> MOTION Preliminary Approval of Class Action Settlement Agreement (Rainwater, Austin) (Entered: 08/29/2013)
09/27/2013	<u>125</u>	ORDER by Judge Thomas S. Zilly; Pltfs' <u>119</u> unopposed motion for preliminary approval of class action settlement is GRANTED. The parties' proposed Settlement Agreement is APPROVED. A final approval hearing will be held on 12/19/2013, at 10:00 a.m. (TF) (Entered: 09/27/2013)
10/10/2013	<u>126</u>	MOTION for Approval of Attorneys' Fees and Costs by Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV. (Attachments: # <u>1</u> Proposed Order) Noting Date 12/13/2013, (Rainwater, Austin) (Entered: 10/10/2013)
10/10/2013	<u>127</u>	DECLARATION of David Carlson filed by Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV re <u>126</u> MOTION for Approval of Attorneys' Fees and Costs (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Rainwater, Austin) (Entered: 10/10/2013)
10/10/2013	<u>128</u>	DECLARATION of Leecia Welch filed by Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV re <u>126</u> MOTION for Approval of Attorneys' Fees and Costs (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Rainwater, Austin) (Entered: 10/10/2013)
10/10/2013	<u>129</u>	DECLARATION of Kimberly Lewis filed by Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV re <u>126</u> MOTION for Approval of Attorneys' Fees and Costs (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Rainwater, Austin) (Entered: 10/10/2013)
10/10/2013	<u>130</u>	DECLARATION of Susan Foster filed by Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV re <u>126</u> MOTION for Approval of Attorneys' Fees and Costs (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F)(Rainwater, Austin) (Entered: 10/10/2013)

10/10/2013	<u>131</u>	DECLARATION of Patrick Gardner filed by Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV re <u>126</u> MOTION for Approval of Attorneys' Fees and Costs (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Rainwater, Austin) (Entered: 10/10/2013)
10/16/2013	<u>132</u>	PRAECIPE to attach document <i>Proposed Order Granting Petition for Approval of Attorneys' Fees and Costs</i> re <u>126</u> MOTION for Approval of Attorneys' Fees and Costs by Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV. (Attachments: # <u>1</u> Proposed Order)(Rainwater, Austin) (Entered: 10/16/2013)
10/17/2013	<u>133</u>	DECLARATION of John K. McIlhenny, Jr. filed by Defendants Kevin Quigley, Dorothy Teeter re <u>126</u> MOTION for Approval of Attorneys' Fees and Costs (McIlhenny, John) (Entered: 10/17/2013)
12/13/2013	<u>134</u>	MOTION Joint Motion for Final Approval of Class Action Settlement Agreement by Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV. (Attachments: # <u>1</u> Supplement Declaration, # <u>2</u> Supplement Declaration, # <u>3</u> Supplement Declaration, # <u>4</u> Supplement Declaration, # <u>5</u> Supplement Declaration, # <u>6</u> Supplement Declaration, # <u>7</u> Supplement Declaration, # <u>8</u> Supplement Declaration, # <u>9</u> Proposed Order) Noting Date 12/13/2013, (Rainwater, Austin) (Entered: 12/13/2013)
12/13/2013	<u>135</u>	REPLY, filed by Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV, TO RESPONSE to <u>126</u> MOTION for Approval of Attorneys' Fees and Costs (Rainwater, Austin) (Entered: 12/13/2013)
12/19/2013	<u>136</u>	MINUTE ENTRY for proceedings held before Hon. Judge Thomas S. Zilly- Dep Clerk: <i>Gail Glass</i> ; Pla Counsel: <i>Susan Kas and Austin Rainwater</i> ; Def Counsel: <i>John McIlhenny</i> ; CR: <i>Nancy Bauer</i> ; Time of Hearing: <i>10:00 a.m.</i> ; Courtroom: <i>15206B</i> ; Motion Hearing held on 12/19/2013. The Court hears from counsel concerning the joint motion for final approval of class action settlement agreement, docket no. <u>134</u> , and the motion for attorney's fees and costs, docket no. <u>126</u> . For the reasons stated on the record, both motions are GRANTED. Separate orders will be entered.(GG) (Entered: 12/19/2013)
12/19/2013	<u>137</u>	ORDER by Judge Thomas S. Zilly. The parties' Joint Motion for Final Approval of Class Action Settlement Agreement, docket no. <u>134</u> , is GRANTED. (See Order for complete details) (CL) (Entered: 12/20/2013)
12/19/2013	<u>138</u>	MINUTE ORDER by Thomas S. Zilly, United States District Judge. The court GRANTS Plaintiffs' <u>126</u> Stipulated unopposed Petition for Approval of Attorneys' Fees and Costs. (CL) (Entered: 12/20/2013)

01/30/2014	<u>139</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Settlement hearing held on 12/19/2013 before Judge Thomas S. Zilly. Parties have ten (10) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Information regarding the policy can be found on the court's website at www.wawd.uscourts.gov. To purchase a copy of the transcript contact court reporter Nancy Bauer by telephone at 206-370-8506. or by e-mail at nancy_bauer@wawd.uscourts.gov. . Release of Transcript Restriction set for 4/30/2014, (NB) (Entered: 01/30/2014)
06/17/2014	<u>140</u>	STIPULATION AND PROPOSED ORDER <i>Regarding Submission of the Implementation Plan</i> by parties. (McIlhenny, John) (Entered: 06/17/2014)
06/17/2014	<u>141</u>	DECLARATION <i>John K. McIlhenny</i> re <u>140</u> Stipulation by Defendants Kevin Quigley, Dorothy Teeter. (McIlhenny, John) (Entered: 06/17/2014)
06/17/2014	<u>142</u>	DECLARATION <i>Susan Kas</i> re <u>140</u> Stipulation by Defendants Kevin Quigley, Dorothy Teeter. (McIlhenny, John) (Entered: 06/17/2014)
06/18/2014	<u>143</u>	STIPULATION AND ORDER REGARDING SUBMISSION OF THE IMPLEMENTATION PLAN ; plan extended to 8/1/14 by Judge Thomas S. Zilly. (RS) (Entered: 06/18/2014)
08/01/2014	<u>144</u>	Stipulated MOTION <i>and Proposed Order Approving the Implementation Plan</i> by Defendants Kevin Quigley, Dorothy Teeter. (Attachments: # 1 Exhibit Implementation Plan) Noting Date 8/1/2014, (McIlhenny, John) (Entered: 08/01/2014)
08/01/2014	<u>145</u>	DECLARATION of John K. McIlhenny Supporting Submission of the Implementation Plan for Court Approval and Motion re <u>144</u> Stipulated MOTION <i>and Proposed Order Approving the Implementation Plan</i> by Defendants Kevin Quigley, Dorothy Teeter. (McIlhenny, John) (Entered: 08/01/2014)

08/05/2014	<u>146</u>	NOTICE OF WITHDRAWAL OF COUNSEL: Attorney Laura T. Ewbank for Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV. (Ewbank, Laura) (Entered: 08/05/2014)
08/06/2014	<u>147</u>	ORDER Granting 144 Stipulated Motion by Judge Thomas S. Zilly.(LMK) (Entered: 08/06/2014)
11/14/2014	<u>148</u>	STIPULATION AND PROPOSED ORDER <i>REGARDING PERIODIC PAYMENT OF ATTORNEYS' FEES AND COSTS</i> by parties re 138 Minute Order, (Attachments: # 1 Exhibit A, # 2 Proposed Order)(Kas, Susan) (Entered: 11/14/2014)
11/17/2014	<u>149</u>	STATUS REPORT by Defendants Kevin Quigley, Dorothy Teeter (Nelson, Eric) (Entered: 11/17/2014)
11/19/2014	<u>150</u>	ORDER Regarding Periodic Payment of Attorneys' Fees and Costs re 148 Stipulation by Judge Thomas S. Zilly. (LMK) (Entered: 11/19/2014)
12/04/2014	<u>151</u>	STIPULATION <i>and Proposed Order for Withdrawal of Counsel</i> by parties (Rainwater, Austin) (Entered: 12/04/2014)
02/04/2015	<u>152</u>	DECLARATION <i>of David Carlson</i> re 151 Stipulation by Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV (Rainwater, Austin) Modified on 2/4/2015; PER CHAMBERS DOCUMENT SEALED DUE TO SENSITIVE INFORMATION; ATTORNEY WILL FILE REDACTED VERSION OF DOCUMENT. (LMK). (Entered: 02/04/2015)
02/04/2015	<u>153</u>	DECLARATION <i>of David Carlson</i> re 152 Declaration (non motion), by Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV (Rainwater, Austin) (Entered: 02/04/2015)
02/05/2015	<u>154</u>	MINUTE ORDER by Judge Thomas S. Zilly re 151 Stipulation for Withdrawal of Counsel. The Court GRANTS leave to Attorneys Susan E. Foster, Frederick B. Rivera, Travis A. Exstrom, Austin M. Rainwater, and the firm of Perkins Coie LLP to withdraw as counsel of record for plaintiffs, effective immediately. (Notice has been turned off on ECF so Attorneys no longer receive notifications concerning this case). (LMK) (Entered: 02/05/2015)
07/06/2015	<u>155</u>	NOTICE OF WITHDRAWAL OF COUNSEL: Attorney Erin Liotta for Plaintiffs CA, ED, EH, GB, LFS, PS, SP, TF, TR, TV. (Liotta, Erin) (Entered: 07/06/2015)
09/10/2015	<u>156</u>	STIPULATION AND PROPOSED ORDER <i>REGARDING PAYMENT OF ATTORNEYS' FEES AND COSTS FROM JULY 1, 2014</i>

		<i>THROUGH JUNE 30, 2015</i> by parties re 150 Stipulation and Order (Attachments: # 1 Exhibit A, # 2 Proposed Order)(Kas, Susan) (Entered: 09/10/2015)
09/25/2015	<u>157</u>	NOTICE OF WITHDRAWAL OF COUNSEL: Attorney William G Clark for Defendants Susan N. Dreyfus, Douglas Porter, Kevin Quigley, Dorothy Teeter. (Clark, William) (Entered: 09/25/2015)
10/06/2015	<u>158</u>	ORDER re Payment of Attorneys' Fees and Costs for July 2014 through June 2015, Defendants shall pay \$500,000 to Plaintiffs' counsel, by Judge Thomas S. Zilly. (AD) (Entered: 10/06/2015)
11/16/2015	<u>159</u>	STATUS REPORT by Defendants Kevin Quigley, Dorothy Teeter (Nelson, Eric) (Entered: 11/16/2015)
01/28/2016	<u>160</u>	NOTICE OF WITHDRAWAL OF COUNSEL: Attorney John K McIlhenny for Defendants Kevin Quigley, Dorothy Teeter. (Nelson, Eric) (Entered: 01/28/2016)
06/27/2016	<u>161</u>	NOTICE of Association of Attorney by Jacqueline G Schafer on behalf of Defendants Kevin Quigley, Dorothy Teeter. (Schafer, Jacqueline) (Entered: 06/27/2016)
07/21/2016	<u>162</u>	NOTICE OF WITHDRAWAL OF COUNSEL: Attorney Jacqueline G Schafer for Defendants Kevin Quigley, Dorothy Teeter. (Schafer, Jacqueline) (Entered: 07/21/2016)
07/21/2016	<u>163</u>	NOTICE of Appearance by attorney Jennifer Smith Meyer on behalf of Defendants Kevin Quigley, Dorothy Teeter. (Meyer, Jennifer) (Entered: 07/21/2016)
09/08/2016	<u>164</u>	STIPULATION AND PROPOSED ORDER <i>REGARDING PAYMENT OF ATTORNEYS' FEES AND COSTS FROM JULY 1, 2015 THROUGH JUNE 30, 2016</i> by parties re 150 Stipulation and Order (Attachments: # 1 Exhibit A, # 2 Proposed Order)(Kas, Susan) (Entered: 09/08/2016)
09/15/2016	<u>165</u>	ORDER REGARDING PAYMENT OF ATTORNEYS' FEES AND COSTS FOR JULY 2015 THROUGH JUNE 2016 by Judge Thomas S. Zilly. Defendants shall pay \$475,000.00 to Plaintiffs' counsel. Defendants have 15 days from the entry of this Order to make the payment. (PM) (Entered: 09/15/2016)
11/15/2016	<u>166</u>	STATUS REPORT <i>Implementation</i> by Defendants Kevin Quigley, Dorothy Teeter (Nelson, Eric) (Entered: 11/15/2016)

11/16/2016	<u>167</u>	PRAECIPE <i>Correct Table of Contents</i> by Defendants Kevin Quigley, Dorothy Teeter (Meyer, Jennifer) (Entered: 11/16/2016)
09/13/2017	<u>168</u>	STIPULATION AND PROPOSED ORDER <i>REGARDING PAYMENT OF ATTORNEYS' FEES AND COSTS FROM JULY 1, 2016 THROUGH JUNE 30, 2017</i> by parties re <u>150</u> Stipulation and Order (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Proposed Order)(Kas, Susan) (Entered: 09/13/2017)
09/18/2017	<u>169</u>	ORDER re parties' <u>168</u> Stipulation Regarding Payment of Attorneys' Fees and Costs for July 2016 through June 2017, signed by Judge Thomas S. Zilly. (SWT) (Entered: 09/18/2017)
11/15/2017	<u>170</u>	STATUS REPORT by Defendants Kevin Quigley, Dorothy Teeter (Meyer, Jennifer) (Entered: 11/15/2017)
04/23/2018	<u>171</u>	STIPULATION <i>Regarding Clarification to the Parties' Settlement Agreement</i> by parties (Attachments: # <u>1</u> Exhibit Final Mediation Agreements as of April 6, 2018)(Welch, Leecia) (Entered: 04/23/2018)
09/05/2018	<u>172</u>	NOTICE of Change of Address/Change of Name of Attorney Patrick Gardner. Filed by Plaintiff TF. (Gardner, Patrick) Modified firm name and phone number on 9/5/2018 (DS). (Entered: 09/05/2018)
09/28/2018	<u>173</u>	STIPULATION AND PROPOSED ORDER <i>REGARDING PAYMENT OF ATTORNEYS' FEES AND COSTS FROM JULY 1, 2017 THROUGH JUNE 30, 2018</i> by parties re <u>150</u> Stipulation and Order (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Proposed Order)(Welch, Leecia) (Entered: 09/28/2018)
10/01/2018	<u>174</u>	NOTICE OF WITHDRAWAL OF COUNSEL: Attorney Jennifer Smith Meyer for Defendants Kevin Quigley, Dorothy Teeter. (Meyer, Jennifer) (Entered: 10/01/2018)
10/01/2018	<u>175</u>	NOTICE of Appearance by attorney Angela D. Coats McCarthy on behalf of Defendants Kevin Quigley, Dorothy Teeter. (Coats McCarthy, Angela) (Entered: 10/01/2018)
10/01/2018		Attorney Rachel Anne Rappaport for Kevin Quigley, Dorothy Teeter added; per <u>175</u> Notice of Appearance. (SWT) (Entered: 10/02/2018)
10/11/2018	<u>176</u>	ORDER re: Payment of Attorneys' Fees and Costs for July 2017 through June 2018 re parties' <u>173</u> Stipulation, by Judge Thomas S. Zilly. (SWT) (Entered: 10/12/2018)
11/15/2018	<u>177</u>	STATUS REPORT by Defendants Kevin Quigley, Dorothy Teeter (Coats McCarthy, Angela) (Entered: 11/15/2018)

12/20/2018	<u>178</u>	NOTICE OF WITHDRAWAL OF COUNSEL: Attorney Rachel Anne Rappaport for Defendants Kevin Quigley, Dorothy Teeter. (Rappaport, Rachel) (Entered: 12/20/2018)
07/01/2019	<u>179</u>	STIPULATION <i>Regarding Amended Clarifications to the Parties' Settlement Agreement</i> by parties (Attachments: # 1 Exhibit A)(Coats McCarthy, Angela) (Entered: 07/01/2019)
09/06/2019	<u>180</u>	STIPULATION AND PROPOSED ORDER <i>REGARDING PAYMENT OF ATTORNEYS' FEES AND COSTS FROM JULY 1, 2018 THROUGH JUNE 30, 2019</i> by parties re <u>150</u> Stipulation and Order (Attachments: # 1 Exhibit A, # 2 Proposed Order)(Welch, Leecia) (Entered: 09/06/2019)
09/12/2019	<u>181</u>	ORDER regarding payment of attorneys' fees and costs for July 2018 through June 2019 re parties' <u>180</u> Stipulation. Signed by Judge Thomas S. Zilly. (SWT) (Entered: 09/12/2019)