

**U.S. District Court
Southern District of Mississippi (Northern (Jackson))
CIVIL DOCKET FOR CASE #: 3:16-cv-00622-CWR-FKB**

United States of America v. The State of Mississippi
Assigned to: District Judge Carlton W. Reeves
Referred to: Magistrate Judge F. Keith Ball
Related Case: 3:10-cv-00153-HTW-MTP
Cause: 42:1983 Civil Rights Act

Date Filed: 08/11/2016
Jury Demand: None
Nature of Suit: 446 Civil Rights:
Americans with Disabilities - Other
Jurisdiction: U.S. Government Plaintiff

Plaintiff

United States of America

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Date Filed	#	Docket Text
08/11/2016	<u>1</u>	COMPLAINT against The State of Mississippi, filed by United States of America. (Attachments: # <u>1</u> Civil Cover Sheet).(TLC) (Entered: 08/11/2016)
09/02/2016	<u>2</u>	WAIVER OF SERVICE Returned Executed by United States of America. The State of Mississippi waiver sent on 8/11/2016, answer due 10/11/2016. (Paige-Federal Gov,

		Mitzi) (Entered: 09/02/2016)
10/11/2016	<u>3</u>	ANSWER to <u>1</u> Complaint by The State of Mississippi.(Anderson, Reuben) (Entered: 10/11/2016)
10/11/2016	<u>4</u>	NOTICE of Appearance by James W Shelson on behalf of The State of Mississippi (Shelson, James) (Entered: 10/11/2016)
10/11/2016	<u>5</u>	NOTICE of Appearance by William T. Siler, Jr on behalf of The State of Mississippi (Siler, William) (Entered: 10/11/2016)
10/11/2016	<u>6</u>	NOTICE of Appearance by Robert Gregg Mayer on behalf of The State of Mississippi (Mayer, Robert) (Entered: 10/11/2016)
10/11/2016	<u>7</u>	NOTICE of Appearance by Arthur Martin Edwards, IV on behalf of The State of Mississippi (Edwards, Arthur) (Entered: 10/11/2016)
10/24/2016	<u>8</u>	MOTION to Consolidate Cases by The State of Mississippi (Attachments: # <u>1</u> Exhibit A – Letter from Gupta to Hood (August 8, 2016), # <u>2</u> Exhibit B – Press Release (August 11, 2016))(Mayer, Robert) (Entered: 10/24/2016)
10/24/2016	<u>9</u>	MEMORANDUM in Support re <u>8</u> MOTION to Consolidate Cases filed by The State of Mississippi (Mayer, Robert) (Entered: 10/24/2016)
10/24/2016	<u>10</u>	MOTION to Stay Proceedings by The State of Mississippi (Mayer, Robert) (Entered: 10/24/2016)
10/24/2016	<u>11</u>	MEMORANDUM in Support re <u>10</u> MOTION to Stay Proceedings filed by The State of Mississippi (Mayer, Robert) (Entered: 10/24/2016)
11/07/2016	<u>12</u>	Rule 16(a) Initial Order Telephonic Case Management Conference set for 12/8/2016 03:00 PM before Magistrate Judge F. Keith Ball. No later than seven (7) days prior to the TCMC, a confidential memorandum AND a proposed Case Management Order shall be submitted via e-mail to ball_chambers@mssd.uscourts.gov. Counsel for Plaintiff shall set up the conference and contact the Court at 601-608-4460. (JEJ) (Entered: 11/07/2016)
11/07/2016	<u>13</u>	RESPONSE in Opposition re <u>8</u> MOTION to Consolidate Cases filed by United States of America (Attachments: # <u>1</u> Exhibit Troupe Complaint, # <u>2</u> Exhibit United States Complaint, # <u>3</u> Exhibit Think Recovery Newsletter, # <u>4</u> Exhibit FY2016-2017 State Plan)(Kelley-Federal Gov, Elizabeth) (Entered: 11/07/2016)
11/07/2016	<u>14</u>	MEMORANDUM IN SUPPORT re <u>13</u> Response in Opposition to Motion, filed by United States of America (Kelley-Federal Gov, Elizabeth) (Entered: 11/07/2016)
11/07/2016	<u>15</u>	RESPONSE in Opposition re <u>10</u> MOTION to Stay Proceedings filed by United States of America (Kelley-Federal Gov, Elizabeth) (Entered: 11/07/2016)
11/07/2016	<u>16</u>	MEMORANDUM IN SUPPORT re <u>15</u> Response in Opposition to Motion filed by United States of America (Kelley-Federal Gov, Elizabeth) (Entered: 11/07/2016)
11/15/2016	<u>17</u>	Unopposed MOTION for Protective Order <i>Regarding Health Information</i> by United States of America (Attachments: # <u>1</u> Exhibit 1. Proposed Protective Order)(Mallinson-Federal Gov, Catharine) (Entered: 11/15/2016)
11/15/2016		DOCKET ANNOTATION as to # <u>17</u> . Proposed orders are not to be electronically filed as a separate pleading or as an attachment to a pleading, but instead are to be provided to chambers by e-mail (Court's Administrative Procedures for Electronic Case Filing Sec.5.B.). (ND) (Entered: 11/15/2016)
11/17/2016	<u>18</u>	PROTECTIVE ORDER REGARDING HEALTH INFORMATION granting <u>17</u> Motion for Protective Order. Signed by Magistrate Judge F. Keith Ball on 11/17/2016. (JRB) (Entered: 11/17/2016)
11/17/2016	<u>19</u>	Rebuttal re <u>8</u> MOTION to Consolidate Cases filed by The State of Mississippi (Attachments: # <u>1</u> Exhibit 1 – Letter from Perez to Barbour (December 22, 2011), # <u>2</u> Exhibit 2 – Letter from Hood to Smith (August 29, 2014))(Mayer, Robert) (Entered: 11/17/2016)

11/17/2016	<u>20</u>	Rebuttal re <u>10</u> MOTION to Stay Proceedings filed by The State of Mississippi (Attachments: # <u>1</u> Exhibit 1 – Letter from Perez to Barbour (December 22, 2011))(Mayer, Robert) (Entered: 11/17/2016)
12/01/2016	<u>21</u>	NOTICE of Service of <i>Pre-Discovery</i> Disclosure by United States of America (Kelley–Federal Gov, Elizabeth) (Entered: 12/01/2016)
12/06/2016	<u>22</u>	ORDER Consolidating Civil Action No. 3:16–cv–622 and Civil Action No. 3:10–cv–153. ALL FUTURE FILINGS SHALL BE FILED IN CIVIL ACTION NO. 3:10–cv–153. Signed by Magistrate Judge Michael T. Parker on 12/6/16. (RRL) (Entered: 12/07/2016)
12/07/2016		TEXT–ONLY ORDER cancelling telephonic case management conference set for December 8, 2016. No further written order shall issue from the Court. Signed by Magistrate Judge F. Keith Ball on 12/7/2016. (JEJ) (Entered: 12/07/2016)
02/14/2017	<u>23</u>	NOTICE of Appearance by Patrick Holkins–Federal Gov on behalf of United States of America (Holkins–Federal Gov, Patrick) (Entered: 02/14/2017)
03/19/2017	<u>131</u>	ORDER: that these cases are no longer consolidated as set out herein. Signed by District Judge Henry T. Wingate on 3/19/2017 (cwl) (Entered: 10/30/2018)
03/20/2017	<u>24</u>	NOTICE of Appearance by Mathew Schutzer–Federal Gov on behalf of United States of America (Schutzer–Federal Gov, Mathew) (Entered: 03/20/2017)
03/21/2017	<u>25</u>	NOTICE of Appearance by Regan Rush–Federal Gov on behalf of United States of America (Rush–Federal Gov, Regan) (Entered: 03/21/2017)
03/21/2017	<u>26</u>	MOTION to Withdraw as Attorney by United States of America (Kelley–Federal Gov, Elizabeth) (Entered: 03/21/2017)
03/22/2017		TEXT–ONLY ORDER granting <u>26</u> Motion to Withdraw as Attorney. Attorney Elizabeth C. Kelley–Federal Gov terminated. NO FURTHER WRITTEN ORDER SHALL ISSUE. Signed by Magistrate Judge F. Keith Ball on 3/22/2017. (JRB) (Entered: 03/22/2017)
04/12/2017	<u>27</u>	Rule 16(a) Initial Order Telephonic Case Management Conference set for 5/4/2017 03:30 PM before Magistrate Judge F. Keith Ball. No later than seven (7) days prior to the TCMC, a confidential memorandum AND a proposed Case Management Order shall be submitted via e–mail to ball_chambers@mssd.uscourts.gov. Counsel for Plaintiff shall set up the conference and, once all the parties are on the line, contact the Court at 601–608–4460. (JEJ) (Entered: 04/12/2017)
05/04/2017		Minute Entry for proceedings held before Magistrate Judge F. Keith Ball: Telephonic Case Management Conference held on 5/4/2017 in Jackson, MS. (JEJ) (Entered: 05/05/2017)
05/05/2017		TEXT–ONLY ORDER. This case came before the undersigned for a telephonic case management conference (TCMC) on 5/4/2017. Appearing: Matthew Schutzer, Catharine Mallinson, Candace Mayberry, Regan Rush, Deena Fox, Patrick Holkins, Jim Shelson, and Mary Jo Woods. Based on the parties' submissions and discussion during the TCMC, numerous disputes exist between the parties regarding certain preliminary matters and the terms of a case management order (CMO). Accordingly, the undersigned hereby orders that counsel meet and confer in an attempt to agree to the terms of a CMO, and if unable to agree on all terms, each party must file a motion for entry of a case management order by 5/26/2017. Counsel must attach as an exhibit to the motion a proposed CMO, and as to each CMO term in dispute, counsel must state in the motion the party's position as to why their proposed term(s) should be adopted by the Court. No further written order shall issue from the Court. Signed by Magistrate Judge F. Keith Ball on 5/5/2017. (JEJ) (Entered: 05/05/2017)
05/11/2017	<u>28</u>	NOTICE of Appearance by Mary Jo Woods–State Gov on behalf of The State of Mississippi (Woods–State Gov, Mary) (Entered: 05/11/2017)
05/26/2017	<u>29</u>	MOTION Entry of a Case Management Order by United States of America (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Schutzer–Federal Gov, Mathew) (Entered: 05/26/2017)

05/26/2017	<u>30</u>	MEMORANDUM in Support re <u>29</u> MOTION Entry of a Case Management Order filed by United States of America (Schutzer–Federal Gov, Mathew) (Entered: 05/26/2017)
05/26/2017	<u>31</u>	MOTION for Entry of a Proposed Case Management Order by The State of Mississippi (Attachments: # <u>1</u> Exhibit 1 – Joint Stipulation, # <u>2</u> Exhibit 2 – Proposed CMO, # <u>3</u> Exhibit A – Joint Scheduling Table)(Shelson, James) (Entered: 05/26/2017)
05/26/2017		DOCKET ANNOTATION as to # <u>29</u> . L.U.Civ.R. 7(b)(2) requires that all supporting exhibits to a document be denominated by an exhibit letter or number and a meaningful description. Attorney is advised to follow this rule in future filings. (ND) (Entered: 05/26/2017)
06/01/2017	<u>32</u>	RESPONSE in Opposition re <u>31</u> MOTION for Entry of a Proposed Case Management Order filed by United States of America (Schutzer–Federal Gov, Mathew) (Entered: 06/01/2017)
06/08/2017	<u>33</u>	Rebuttal re <u>31</u> MOTION for Entry of a Proposed Case Management Order filed by The State of Mississippi (Attachments: # <u>1</u> Exhibit 1 – Discovery Plan, # <u>2</u> Exhibit 2 – Joint Discovery Plan, # <u>3</u> Exhibit 3 – Class Action Complaint, # <u>4</u> Exhibit 4 – Complaint–in–Intervention, # <u>5</u> Exhibit 5 – Joint Rule 26(f) Report)(Shelson, James) (Entered: 06/08/2017)
06/08/2017	<u>34</u>	RESPONSE in Opposition re <u>29</u> MOTION Entry of a Case Management Order filed by The State of Mississippi (Attachments: # <u>1</u> Exhibit 1 – Rebuttal)(Shelson, James) (Entered: 06/08/2017)
06/15/2017	<u>35</u>	REPLY to Response to Motion re <u>29</u> MOTION Entry of a Case Management Order filed by United States of America (Holkins–Federal Gov, Patrick) (Entered: 06/15/2017)
06/30/2017	<u>36</u>	MOTION to Withdraw as Attorney by The State of Mississippi (Mayer, Robert) (Entered: 06/30/2017)
07/05/2017		TEXT–ONLY ORDER granting <u>36</u> Motion to Withdraw as Attorney. Attorney Robert Gregg Mayer terminated. NO FURTHER WRITTEN ORDER TO ISSUE FROM THE COURT. Signed by Magistrate Judge F. Keith Ball on 7/5/17 (RBM) (Entered: 07/05/2017)
08/23/2017	<u>37</u>	ORDER granting in part and denying in part <u>29</u> and <u>31</u> Motions for Entry of Proposed Scheduling Order. Signed by Magistrate Judge F. Keith Ball on 8/22/17 (RBM) (Entered: 08/23/2017)
10/04/2017		Set Hearing: Telephonic Status Conference set for 10/10/2017 11:30 AM before Magistrate Judge F. Keith Ball. Counsel for the plaintiff shall set up the conference and contact the Court at 601–608–4460. (JEJ) (Entered: 10/04/2017)
10/10/2017	<u>38</u>	NOTICE of Appearance by Candace Mayberry–Federal Gov on behalf of United States of America (Mayberry–Federal Gov, Candace) (Entered: 10/10/2017)
10/10/2017		RESET Hearing: Telephonic Status Conference reset for 10/11/2017 03:00 PM before Magistrate Judge F. Keith Ball. Counsel for the plaintiff shall set up the conference and, once all the parties are on the line, contact the Court at 601–608–4460. (JEJ) (Entered: 10/10/2017)
10/11/2017		Minute Entry for proceedings held before Magistrate Judge F. Keith Ball: Telephonic Status Conference held on 10/11/2017 in Jackson, MS. Appearances: Matthew Schutzer, Regan Rush, Candace Mayberry, Mitzi Dease Paige and Tommy Siler. (JEJ) (Entered: 10/13/2017)
10/13/2017	<u>39</u>	CASE MANAGEMENT ORDER. Motions for Amended Pleadings due by 11/13/2017; Discovery due by 10/30/2018; Motions due by 11/14/2018; Settlement Conference set for 10/16/2018 09:00 AM before Magistrate Judge F. Keith Ball. Seven (7) days before the settlement conference, the parties must submit via e–mail to ball_chambers@mssd.uscourts.gov an updated CONFIDENTIAL SETTLEMENT MEMORANDUM. All parties are required to be present at the conference unless excused by the Court. If a party believes the scheduled settlement conference would not be productive and should be cancelled, the party is directed to inform the Court via e–mail of the grounds for their belief at least seven (7) days prior to the conference.

		Pretrial Conference set for 4/12/2019, time to be determined, in Courtroom 5B (Jackson) Reeves before District Judge Carlton W. Reeves; Jury Trial set for a two-week term of court commencing 5/20/2019 09:00 AM in Courtroom 5B (Jackson) Reeves before District Judge Carlton W. Reeves. Signed by Magistrate Judge F. Keith Ball on 10/13/2017. (JEJ) (Entered: 10/13/2017)
10/13/2017	<u>40</u>	NOTICE of Service of <i>First Interrogatories and First Request for Production</i> by United States of America (Schutzer–Federal Gov, Mathew) (Entered: 10/13/2017)
10/26/2017	<u>41</u>	NOTICE of Service of Interrogatories by The State of Mississippi (Shelson, James) (Entered: 10/26/2017)
10/26/2017	<u>42</u>	NOTICE of Service of Request for Production by The State of Mississippi (Shelson, James) (Entered: 10/26/2017)
11/14/2017	<u>43</u>	NOTICE of Service of Response to Interrogatories by The State of Mississippi (Shelson, James) (Entered: 11/14/2017)
11/15/2017	<u>44</u>	NOTICE of Appearance by Ashley McDonald–Federal Gov on behalf of United States of America (McDonald–Federal Gov, Ashley) (Entered: 11/15/2017)
11/22/2017	<u>45</u>	NOTICE of Service of Response to Request for Production by The State of Mississippi (Shelson, James) (Entered: 11/22/2017)
11/27/2017	<u>46</u>	NOTICE of Service of Response to Interrogatories by United States of America (Schutzer–Federal Gov, Mathew) (Entered: 11/27/2017)
12/05/2017	<u>47</u>	NOTICE of Service of Response to Request for Production by United States of America (Holkins–Federal Gov, Patrick) (Entered: 12/05/2017)
12/13/2017	<u>48</u>	NOTICE of Service of <i>Second Request for Production</i> by United States of America (Schutzer–Federal Gov, Mathew) (Entered: 12/13/2017)
12/14/2017	<u>49</u>	Unopposed MOTION for Protective Order <i>Regarding CCO Health Plan Proprietary Order</i> by The State of Mississippi (Attachments: # <u>1</u> Exhibit 1 – Protective Order, # <u>2</u> Exhibit 1A – CCO Protective Order Agreement)(Shelson, James) (Entered: 12/14/2017)
01/03/2018	<u>50</u>	AGREED ORDER granting <u>49</u> Motion for Protective Order Signed by Magistrate Judge F. Keith Ball on 1/3/18 (RBM) (Entered: 01/03/2018)
01/30/2018	<u>51</u>	NOTICE of Service of (<i>Responses to Second Request for Production of Documents</i>) Response to Request for Production by The State of Mississippi (Shelson, James) (Entered: 01/30/2018)
02/09/2018	<u>52</u>	NOTICE of Service of <i>Second Set of Request for Production</i> by The State of Mississippi (Shelson, James) (Entered: 02/09/2018)
02/13/2018	<u>53</u>	Subpoena Returned Executed as to U. S. Department of Housing and Urban Development. (Shelson, James) (Entered: 02/13/2018)
02/13/2018	<u>54</u>	Subpoena Returned Executed as to US Dept. of Labor – Office of Disability Employment Policy. (Shelson, James) (Entered: 02/13/2018)
02/13/2018	<u>55</u>	Subpoena Returned Executed as to Centers for Medicare and Medicaid Services. (Shelson, James) (Entered: 02/13/2018)
02/13/2018	<u>56</u>	Subpoena Returned Executed as to U.S. Dept. of Health and Human Services. (Shelson, James) (Entered: 02/13/2018)
02/14/2018		DOCKET ANNOTATION as to # <u>53</u> , <u>54</u> , <u>55</u> , and <u>56</u> . Subpoena Return and exhibit are filed as one main document. Exhibits should be scanned separately and docketed as properly identified attachments to the main document within the same docket entry. Attorney is directed to follow this procedure in future filings. L.U.Civ.R. 7.(b)(2). (ND) (Entered: 02/14/2018)
02/16/2018	<u>57</u>	Unopposed MOTION for Protective Order by United States of America (Attachments: # <u>1</u> Exhibit 1 – Proposed Amended PHI Protective Order, # <u>2</u> Exhibit 2 – Proposed Amended PHI Protective Order (Redline))(Schutzer–Federal Gov, Mathew) (Entered: 02/16/2018)

02/16/2018		DOCKET ANNOTATION as to # <u>57</u> . Proposed orders are not to be electronically filed as a separate pleading or as an attachment to a pleading, but instead are to be provided to chambers by e-mail (Court's Administrative Procedures for Electronic Case Filing Sec.5.B.). (ND) (Entered: 02/16/2018)
03/13/2018	<u>58</u>	NOTICE of Appearance by Kristin Elizabeth Hucek–Federal Gov on behalf of United States of America (Hucek–Federal Gov, Kristin) (Entered: 03/13/2018)
03/20/2018	<u>59</u>	ORDER granting <u>57</u> Motion for Protective Order. Signed by Magistrate Judge F. Keith Ball on 3/20/18 (RBM) (Entered: 03/20/2018)
03/21/2018	<u>60</u>	NOTICE of Service of Response to Request for Production by United States of America (McDonald–Federal Gov, Ashley) (Entered: 03/21/2018)
04/02/2018		Set Hearing: Telephonic Discovery Conference set for 4/3/2018 01:30 PM before Magistrate Judge F. Keith Ball. Counsel for the plaintiff shall set up the conference and contact the Court at 601–608–4460. (JEJ) (Entered: 04/02/2018)
04/03/2018	<u>61</u>	NOTICE of Stipulation by United States of America (Attachments: # <u>1</u> Stipulation)(McDonald–Federal Gov, Ashley) (Entered: 04/03/2018)
04/03/2018		Minute Entry for proceedings held before Magistrate Judge F. Keith Ball: Telephonic Discovery Conference held on 4/3/2018 in Jackson, MS. Appearing: Mathew Schutzer, Jim Shelson, Mitzi Paige, Deena Fox, Patrick Holkins and Regan Rush. (JEJ) (Entered: 04/09/2018)
04/05/2018		TEXT–ONLY ORDER: On 4/2/18 the Court held a discovery conference with the parties regarding whether Mississippi Rule of Professional Conduct 4.2 prohibits Plaintiff from meeting ex parte with certain ex–employees and current employees of the State of Mississippi. The Court orders that the parties submit simultaneous briefing on the issue. Both parties are to submit their briefs no later than 4/13/18. The parties then have until 4/20/18 to file any responses. NO FURTHER WRITTEN ORDER TO ISSUE FROM THE COURT. Signed by Magistrate Judge F. Keith Ball on 4/5/18 (RBM) (Entered: 04/05/2018)
04/13/2018	<u>62</u>	MOTION for Order Regarding the Application of Mississippi Rule of Professional Conduct 4.2 by United States of America (Attachments: # <u>1</u> Exhibit A Letter from H. Pizzetta to A. Mallinson (Aug. 19, 2016), # <u>2</u> Exhibit B Letter from B. Kelley to H. Pizzetta (Oct. 11, 2016), # <u>3</u> Exhibit C Email from B. Kelley to J. Shelson (Nov. 9, 2016), # <u>4</u> Exhibit D Email from J. Shelson to M. Schutzer (Aug. 2, 2017), # <u>5</u> Exhibit E Email from M. Schutzer to J. Shelson (Aug. 18, 2017), # <u>6</u> Exhibit F Email from J. Shelson to M. Schutzer (Aug. 18, 2017), # <u>7</u> Exhibit G Letter from M. Schutzer to J. Shelson (Sept. 18, 2017), # <u>8</u> Exhibit H Email from J. Shelson to M. Schutzer (Mar. 26, 2018), # <u>9</u> Exhibit I Email from J. Shelson to M. Schutzer (Mar. 27, 2018), # <u>10</u> Exhibit J Letter from J. Shelson to M.J. Ball (Apr. 2, 2018), # <u>11</u> Exhibit K Letter from M. Schutzer to M.J. Ball (Apr. 2, 2018))(Schutzer–Federal Gov, Mathew) (Entered: 04/13/2018)
04/13/2018	<u>63</u>	MEMORANDUM IN SUPPORT re <u>62</u> MOTION for Order Regarding the Application of Mississippi Rule of Professional Conduct 4.2 filed by United States of America (Schutzer–Federal Gov, Mathew) (Entered: 04/13/2018)
04/13/2018	<u>64</u>	Response to Order re TEXT–ONLY ORDER: On 4/2/18 the Court held a discovery conference with the parties regarding whether Mississippi Rule of Professional Conduct 4.2 prohibits Plaintiff from meeting ex parte with certain ex–employees and current employees of the State of Mississippi. The Court orders that the parties submit simultaneous briefing on the issue. Both parties are to submit their briefs no later than 4/13/18. The parties then have until 4/20/18 to file any responses. NO FURTHER WRITTEN ORDER TO ISSUE FROM THE COURT. Signed by Magistrate Judge F. Keith Ball on 4/5/18 (RBM) filed by The State of Mississippi (Attachments: # <u>1</u> Exhibit Exh 1 – Letter to H. Pizzetta 10–11–16, # <u>2</u> Exhibit Exh 2 – Letter to Judge Ball 4–2–18, # <u>3</u> Exhibit Exh 3 – Response to Defendant's First Set of Interrogatories, # <u>4</u> Exhibit Exh 4 – Response to Defendant's First Set of Requests for Production)(Shelson, James) (Entered: 04/13/2018)
04/16/2018	<u>65</u>	NOTICE of Receipt of Deposition of Terry Busby, Andrew Day, and Veronica Vaughn by United States of America (Attachments: # <u>1</u> Exhibit A (Busby), # <u>2</u> Exhibit B (Day), # <u>3</u> Exhibit C (Vaughn))(Hucek–Federal Gov, Kristin) (Entered: 04/16/2018)

04/18/2018	<u>66</u>	NOTICE of Service of <i>Second Interrogatories and Third Request</i> for Production by United States of America (Holkins–Federal Gov, Patrick) (Entered: 04/18/2018)
04/20/2018	<u>67</u>	RESPONSE to Motion re <u>62</u> MOTION for Order Regarding the Application of Mississippi Rule of Professional Conduct 4.2 filed by The State of Mississippi (Shelson, James) (Entered: 04/20/2018)
04/20/2018	<u>68</u>	RESPONSE to Memorandum re <u>62</u> MOTION for Order Regarding the Application of Mississippi Rule of Professional Conduct 4.2 filed by United States of America (Schutzer–Federal Gov, Mathew) (Entered: 04/20/2018)
05/03/2018	<u>69</u>	NOTICE of Service of <i>Amended Second Interrogatories and Amended Third Request</i> for Production by United States of America (Holkins–Federal Gov, Patrick) (Entered: 05/03/2018)
05/03/2018		DOCKET ANNOTATION as to # <u>69</u> . This document is not accompanied by a certificate of service. A certificate of service must be attached to a document [Administrative Procedures for Electronic Case Filing, Sec. 4.A.1, Sec. 4.B, and Fed.R.Civ.P. Rule 5(d)(1)]. Attorney is directed to file a certificate as CERTIFICATE OF SERVICE and link it to the proper document. (ND) (Entered: 05/03/2018)
05/03/2018	<u>70</u>	CERTIFICATE OF SERVICE by United States of America re <u>69</u> Notice of Service of Request for Production <i>and Interrogatories</i> (Holkins–Federal Gov, Patrick) (Entered: 05/03/2018)
05/11/2018	<u>71</u>	MOTION to Amend/Correct <u>39</u> Case Management Order,,,, by United States of America (Schutzer–Federal Gov, Mathew) (Entered: 05/11/2018)
05/14/2018		TEXT–ONLY ORDER granting <u>71</u> Motion to Amend Expert Designation Deadlines. The Court sets the following deadlines: United States Clinical Review Expert Disclosures due 6/29/18, Remaining United States Expert Disclosures due 7/30/18, Mississippi Expert Disclosures due 9/28/18. NO FURTHER WRITTEN ORDER TO ISSUE FROM THE COURT. Signed by Magistrate Judge F. Keith Ball on 5/14/18 (RBM) (Entered: 05/14/2018)
05/14/2018	<u>72</u>	NOTICE <i>Receipt of Deposition Transcripts</i> by United States of America (Attachments: # <u>1</u> Exhibit A (Fleming), # <u>2</u> Exhibit B (Newbaker), # <u>3</u> Exhibit C (Breland), # <u>4</u> Exhibit D (Sartin–Holloway), # <u>5</u> Exhibit E (Hurley))(Hucek–Federal Gov, Kristin) (Entered: 05/14/2018)
05/21/2018	<u>73</u>	NOTICE of Receipt of Deposition by United States of America (Attachments: # <u>1</u> Exhibit A (Mokry), # <u>2</u> Exhibit B (Wuichet), # <u>3</u> Exhibit C (Bailey), # <u>4</u> Exhibit D (Maddux))(Holkins–Federal Gov, Patrick) (Entered: 05/21/2018)
05/25/2018	<u>74</u>	NOTICE of Receipt of Deposition by United States of America (Attachments: # <u>1</u> Exhibit A (Pounds), # <u>2</u> Exhibit B (Reeves))(Holkins–Federal Gov, Patrick) (Entered: 05/25/2018)
05/31/2018		Set Hearing: Telephonic Discovery Conference set for 6/6/2018 02:00 PM before Magistrate Judge F. Keith Ball. Counsel for the plaintiff shall set up the conference and contact the Court at 601–608–4460. (JEJ) (Entered: 05/31/2018)
06/04/2018	<u>75</u>	NOTICE of Service of (<i>Amended Second Set</i>) Response to Interrogatories by The State of Mississippi (Shelson, James) (Entered: 06/04/2018)
06/06/2018		Minute Entry for proceedings held before Magistrate Judge F. Keith Ball: Telephonic Discovery Conference held on 6/6/2018. Present for the United States: Matt Schutzer and Mitzi Paige. Present for the State of Mississippi: Jim Shelson, Reuben Anderson, and Laura Glaze. During the conference the Court discussed with the parties a variety of discovery disputes that have arisen. The Court ordered the parties to meet and confer in an attempt to reach an agreement regarding each of the disputes. In the event that the parties are unable to resolve the discovery disputes, the Court authorized the parties to file motions pursuant to Section 6.F.4. of the Case Management Order. The Court set a deadline of June 22, 2018, for the parties to file any motions regarding the discovery disputes which were the subject of this telephonic discovery conference. (RBM) (Entered: 06/06/2018)

06/07/2018	<u>76</u>	NOTICE of Appearance by Nash E. Gilmore on behalf of The State of Mississippi (Gilmore, Nash) (Entered: 06/07/2018)
06/07/2018	<u>77</u>	NOTICE of Withdrawal of Subpoenas by The State of Mississippi re <u>54</u> Subpoena Returned, <u>56</u> Subpoena Returned, <u>53</u> Subpoena Returned (Shelson, James) (Entered: 06/07/2018)
06/08/2018	<u>78</u>	NOTICE of Receipt of Deposition by United States of America (Attachments: # <u>1</u> Exhibit A (Lippincott), # <u>2</u> Exhibit B (Kelly), # <u>3</u> Exhibit C (Mitchell), # <u>4</u> Exhibit D (Lewis))(Holkins–Federal Gov, Patrick) (Entered: 06/08/2018)
06/12/2018	<u>79</u>	NOTICE of Service of (<i>Responses to Plaintiff's Amended Third Requests</i>) Response to Request for Production by The State of Mississippi (Shelson, James) (Entered: 06/12/2018)
06/22/2018	<u>80</u>	STATUS REPORT by United States of America (Schutzer–Federal Gov, Mathew) (Entered: 06/22/2018)
06/22/2018	<u>81</u>	Consent MOTION to Amend/Correct <u>39</u> Case Management Order,,, by United States of America (Schutzer–Federal Gov, Mathew) (Entered: 06/22/2018)
06/28/2018		TEXT–ONLY ORDER granting <u>81</u> Motion to Amend Case Management Order. The Court sets a deadline of July 30, 2018, for Plaintiff to provide its expert reports related to its review of individuals who were in a State Hospital at any time between October 13, 2015, and October 13, 2017 (also referred to as the "clinical review reports"). NO FURTHER WRITTEN ORDER TO ISSUE FROM THE COURT. Signed by Magistrate Judge F. Keith Ball on 6/28/18 (RBM) (Entered: 06/28/2018)
06/29/2018	<u>82</u>	NOTICE of Receipt of Deposition by United States of America (Attachments: # <u>1</u> Exhibit A (Johnson), # <u>2</u> Exhibit B (Toten), # <u>3</u> Exhibit C (Holloway), # <u>4</u> Exhibit D (Windham), # <u>5</u> Exhibit E (Hutchins), # <u>6</u> Exhibit F (Chastain), # <u>7</u> Exhibit G (Allen), # <u>8</u> Exhibit H (Carlisle))(Schutzer–Federal Gov, Mathew) (Entered: 06/29/2018)
07/06/2018	<u>83</u>	NOTICE of Service of <i>Third Set of Request for Production</i> by The State of Mississippi (Shelson, James) (Entered: 07/06/2018)
07/12/2018	<u>84</u>	NOTICE of Service of <i>Fourth Set of Request for Production</i> by The State of Mississippi (Shelson, James) (Entered: 07/12/2018)
07/18/2018	<u>85</u>	NOTICE of Receipt of Deposition by United States of America (Attachments: # <u>1</u> Exhibit A (Matson), # <u>2</u> Exhibit B (Jones))(Schutzer–Federal Gov, Mathew) (Entered: 07/18/2018)
07/30/2018	<u>86</u>	NOTICE of Service of Designation of Experts by United States of America (Schutzer–Federal Gov, Mathew) (Entered: 07/30/2018)
08/02/2018		Set/Reset Hearings: Telephonic Status Conference set for 8/3/2018 at 9:00 AM before District Judge Carlton W. Reeves. Only one attorney per side need participate. Dial–in number will be circulated to counsel directly. (AC) (Entered: 08/02/2018)
08/03/2018		Set Hearing: Telephonic Discovery Conference set for 8/7/2018 01:00 PM before Magistrate Judge F. Keith Ball. Counsel for the defendant shall set up the conference and contact the Court at 601–608–4460. (JEJ) (Entered: 08/03/2018)
08/03/2018		Minute Entry for proceedings held before District Judge Carlton W. Reeves.PARTICIPANTS: Matthew Shutzer and Reagan Rush, counsel for government; Reuben Anderson and Nash Gilmore, counsel for defendant: Status Conference held on 8/3/2018. The hearing was held to discuss the discovery progress and potential trial days. (TRS) (Entered: 08/03/2018)
08/07/2018		TEXT–ONLY ORDER Setting Hearing on Motion <u>62</u> MOTION for Order Regarding the Application of Mississippi Rule of Professional Conduct 4.2 : Motion Hearing set for 8/20/2018 02:00 PM in Courtroom 5D (Jackson) Ball before Magistrate Judge F. Keith Ball. NO FURTHER WRITTEN ORDER TO ISSUE FROM THE COURT. Signed by Magistrate Judge F. Keith Ball on 8/7/18 (RBM) (Entered: 08/07/2018)
08/07/2018	<u>87</u>	NOTICE of Service of <i>Supplemental Response to Request for Production</i> by The State of Mississippi (Shelson, James) (Entered: 08/07/2018)

08/07/2018		Minute Entry for proceedings held before Magistrate Judge F. Keith Ball: Telephonic Discovery Conference held on 8/7/2018 in Jackson, MS. Appearing: Kristen Hucek, Regan Rush, Mitzi Paige, Ashley McDonald and Jim Shelson. (JEJ) (Entered: 08/13/2018)
08/13/2018	<u>88</u>	Unopposed MOTION to Extend Time to Designate Expert Witnesses Deadline by The State of Mississippi (Shelson, James) (Entered: 08/13/2018)
08/15/2018	<u>89</u>	NOTICE of Service of Response to Request for Production by United States of America (Hucek-Federal Gov, Kristin) (Entered: 08/15/2018)
08/15/2018	<u>90</u>	MOTION to Withdraw as Attorney by United States of America (Hucek-Federal Gov, Kristin) (Entered: 08/15/2018)
08/16/2018		TEXT-ONLY ORDER granting <u>88</u> Motion to Extend Deadline. The State of Mississippi has up to and including October 12, 2018, to designate its Fed. R. Civ. P. 26(a)(2)(B) experts and to produce their reports. The deadline for the State to designate experts pursuant to Fed. R. Civ. P. 26(a)(2)(C) remains September 28, 2018. NO FURTHER WRITTEN ORDER TO ISSUE FROM THE COURT. Signed by Magistrate Judge F. Keith Ball on 8/16/18 (RBM) (Entered: 08/17/2018)
08/17/2018	<u>91</u>	NOTICE to Take Deposition by The State of Mississippi (Shelson, James) (Entered: 08/17/2018)
08/17/2018		TEXT-ONLY ORDER granting <u>90</u> Motion to Withdraw as Attorney. Attorney Kristin Elizabeth Hucek-Federal Gov terminated. NO FURTHER WRITTEN ORDER TO ISSUE FROM THE COURT. Signed by Magistrate Judge F. Keith Ball on 8/17/18 (RBM) (Entered: 08/17/2018)
08/20/2018		Reset Deadlines as to <u>62</u> MOTION for Order Regarding the Application of Mississippi Rule of Professional Conduct 4.2 . The Motion Hearing set for 8/20/2018 02:00 PM before Magistrate Judge F. Keith Ball will be telephonic. The parties have already been given the necessary call-in information. (RBM) (Entered: 08/20/2018)
08/20/2018		Minute Entry for proceedings held before Magistrate Judge F. Keith Ball: Telephonic Motion Hearing held on 8/20/2018 re <u>62</u> MOTION for Order Regarding the Application of Mississippi Rule of Professional Conduct 4.2 filed by United States of America. Present: Deena Fox, Matt Schutzer, Regan Rush, Mitzi Paige, and Jim Shelson. Court Reporter/Transcriber Teri Norton, Telephone Number : 228-563-1748. (RBM) (Entered: 08/20/2018)
08/20/2018		Telephonic Status Conference re: Motion <u>62</u> set for 8/27/2018 02:00 PM before Magistrate Judge F. Keith Ball. Counsel are to use the same call-in information issued for the 8/20/2018 telephonic motion hearing. Signed by Magistrate Judge F. Keith Ball on 8/20/18 (RBM) (Entered: 08/20/2018)
08/20/2018	<u>92</u>	MOTION to Compel <i>Rule 30(b)(6) Deposition of Plaintiff</i> by The State of Mississippi (Attachments: # <u>1</u> Exhibit 1 - ISMICC Report dated 12/13/17 (Part 1 of 5), # <u>2</u> Exhibit 1 - ISMICC Report dated 12/13/17 (Part 2 of 5), # <u>3</u> Exhibit 1 - ISMICC Report dated 12/13/17 (Part 3 of 5), # <u>4</u> Exhibit 1 - ISMICC Report dated 12/13/17 (Part 4 of 5), # <u>5</u> Exhibit 1 - ISMICC Report dated 12/13/17 (Part 5 of 5), # <u>6</u> Exhibit 2 - Final Report dated Oct 2016, # <u>7</u> Exhibit 3 - GAO-15-113, Report to the Subcommittee, # <u>8</u> Exhibit 4 - Final Report dated 7/22/03, # <u>9</u> Exhibit 5 - Office of the Inspector General, # <u>10</u> Exhibit 6 - SAMHSA Strategic Plan, # <u>11</u> Exhibit 7 - SAMSHA PowerPoint, # <u>12</u> Exhibit 8 - Good Faith Certificate)(Shelson, James) (Entered: 08/20/2018)
08/20/2018	<u>93</u>	MEMORANDUM in Support re <u>92</u> MOTION to Compel <i>Rule 30(b)(6) Deposition of Plaintiff</i> filed by The State of Mississippi (Shelson, James) (Entered: 08/20/2018)
08/21/2018	<u>94</u>	MOTION to Compel <i>Deposition of Dr. Elinore McCance-Katz</i> by The State of Mississippi (Attachments: # <u>1</u> Exhibit 1 - ISMICC Report dated 12/13/17, # <u>2</u> Exhibit 2 - Good Faith Certificate)(Gilmore, Nash) (Entered: 08/21/2018)
08/21/2018	<u>95</u>	MEMORANDUM in Support re <u>94</u> MOTION to Compel <i>Deposition of Dr. Elinore McCance-Katz</i> filed by The State of Mississippi (Gilmore, Nash) (Entered: 08/21/2018)

08/21/2018	<u>96</u>	NOTICE of Service of Response to Request for Production by United States of America (McDonald–Federal Gov, Ashley) (Entered: 08/21/2018)
08/22/2018	<u>97</u>	MOTION to Extend Case Management Deadlines and Trial Date Deadline by The State of Mississippi (Gilmore, Nash) (Entered: 08/22/2018)
08/22/2018	<u>98</u>	MEMORANDUM in Support re <u>97</u> MOTION to Extend Case Management Deadlines and Trial Date Deadline filed by The State of Mississippi (Gilmore, Nash) (Entered: 08/22/2018)
08/22/2018	<u>99</u>	MOTION for Protective Order by The State of Mississippi (Attachments: # <u>1</u> Exhibit 1 – Plaintiff's Notice of Deposition of Diana Mikula, # <u>2</u> Exhibit 2 – Plaintiff's August 6 Letter to Judge Ball, # <u>3</u> Exhibit 3 – Good Faith Certificate)(Gilmore, Nash) (Entered: 08/22/2018)
08/22/2018	<u>100</u>	MEMORANDUM in Support re <u>99</u> MOTION for Protective Order filed by The State of Mississippi (Gilmore, Nash) (Entered: 08/22/2018)
08/23/2018	<u>101</u>	RESPONSE in Opposition re <u>97</u> MOTION to Extend Case Management Deadlines and Trial Date Deadline filed by United States of America (Schutzer–Federal Gov, Mathew) (Entered: 08/23/2018)
08/23/2018	<u>102</u>	MEMORANDUM in Opposition re <u>97</u> MOTION to Extend Case Management Deadlines and Trial Date Deadline filed by United States of America (Schutzer–Federal Gov, Mathew) (Entered: 08/23/2018)
08/24/2018	<u>103</u>	NOTICE of Stipulation by United States of America (Attachments: # <u>1</u> Stipulation)(Schutzer–Federal Gov, Mathew) (Entered: 08/24/2018)
08/28/2018		Minute Entry for proceedings held before Magistrate Judge F. Keith Ball: Telephonic Case Status Conference held on 8/27/2018 in Jackson, MS. Appearing: Deena Fox, Matt Schutzer, Regan Rush, Mitzi Paige and James Shelson. (JEJ) (Entered: 08/28/2018)
08/28/2018	<u>104</u>	Rebuttal re <u>97</u> MOTION to Extend Case Management Deadlines and Trial Date Deadline filed by The State of Mississippi (Gilmore, Nash) (Entered: 08/28/2018)
08/31/2018		Set Hearing: Telephonic Status Conference set for 9/5/2018 03:45 PM before Magistrate Judge F. Keith Ball. Counsel for the defendant shall set up the conference and contact the Court at 601–608–4460. (JEJ) (Entered: 08/31/2018)
09/04/2018	<u>105</u>	RESPONSE in Opposition re <u>92</u> MOTION to Compel <i>Rule 30(b)(6) Deposition of Plaintiff</i> filed by United States of America (Attachments: # <u>1</u> Exhibit A – Declaration of Regan Rush, # <u>2</u> Exhibit B – Declaration of Constance L. Foster)(McDonald–Federal Gov, Ashley) (Entered: 09/04/2018)
09/04/2018	<u>106</u>	MEMORANDUM in Opposition re <u>92</u> MOTION to Compel <i>Rule 30(b)(6) Deposition of Plaintiff</i> filed by United States of America (McDonald–Federal Gov, Ashley) (Entered: 09/04/2018)
09/04/2018	<u>107</u>	RESPONSE in Opposition re <u>94</u> MOTION to Compel <i>Deposition of Dr. Elinore McCance–Katz</i> filed by United States of America (Attachments: # <u>1</u> Exhibit A – Letter from M. Schutzer to J. Shelson (July 5, 2018))(Schutzer–Federal Gov, Mathew) (Entered: 09/04/2018)
09/04/2018	<u>108</u>	MEMORANDUM in Opposition re <u>94</u> MOTION to Compel <i>Deposition of Dr. Elinore McCance–Katz</i> filed by United States of America (Schutzer–Federal Gov, Mathew) (Entered: 09/04/2018)
09/05/2018	<u>109</u>	RESPONSE in Opposition re <u>99</u> MOTION for Protective Order filed by United States of America (Attachments: # <u>1</u> Exhibit A – States Initial Disclosures, # <u>2</u> Exhibit B – Excerpts from Deposition of Steven Allen, # <u>3</u> Exhibit C – States First Supplemental Response to United States First Set of Requests for Production, # <u>4</u> Exhibit D – Excerpts from Deposition of Kelly Breland, # <u>5</u> Exhibit E – Excerpts from Deposition of Brent Hurley, # <u>6</u> Exhibit F – Excerpts from Deposition of Marc Lewis, # <u>7</u> Exhibit G – Excerpts from Deposition of Jake Hutchins, # <u>8</u> Exhibit H – Excerpts from Deposition of Veronica Vaughn, # <u>9</u> Exhibit I – Deposition Exhibit 199, # <u>10</u> Exhibit J – Excerpts from Deposition of Bo Chastain, # <u>11</u> Exhibit K – Excerpts from Deposition of Wendy Bailey)(Schutzer–Federal Gov, Mathew) (Entered: 09/05/2018)

09/05/2018	<u>110</u>	MEMORANDUM in Opposition re <u>99</u> MOTION for Protective Order filed by United States of America (Schutzer–Federal Gov, Mathew) (Entered: 09/05/2018)
09/05/2018	<u>111</u>	NOTICE to Take Deposition of Beverly Bell–Shambley, Daniel Byrne, Robert Drake, Carol Vander–Zwaag, Melodie Peet, Todd MacKenzie, Judith Baldwin, Katherine Burson by The State of Mississippi (Shelson, James) (Entered: 09/05/2018)
09/06/2018	<u>112</u>	NOTICE to Take Deposition of Beverly Shambley, Daniel Byrne, and Robert Drake by The State of Mississippi (Shelson, James) (Entered: 09/06/2018)
09/07/2018		Minute Entry for proceedings held before Magistrate Judge F. Keith Ball: Telephonic Status Conference held on 9/5/2018 in Jackson, MS. Appearing: Matt Schutzer, Regan Rush, Mitzi Paige and Jim Shelson. (JEJ) Modified on 9/7/2018 (JEJ). (Entered: 09/07/2018)
09/07/2018	<u>113</u>	NOTICE to Take Deposition of Beverly Bell–Shambley, Daniel Byrne, and Robert Drake by The State of Mississippi (Shelson, James) (Entered: 09/07/2018)
09/10/2018	<u>114</u>	***STRICKEN*** from the court record per Order <u>119</u> NOTICE of Appearance by Nikita S. McMillian on behalf of The State of Mississippi (McMillian, Nikita) Modified on 9/11/2018 (ND). (Entered: 09/10/2018)
09/10/2018	<u>115</u>	Rebuttal re <u>94</u> MOTION to Compel <i>Deposition of Dr. Elinore McCance–Katz</i> filed by The State of Mississippi (Attachments: # <u>1</u> Exhibit 1 – Attachment 4 to Expert Robert Drake Report)(Gilmore, Nash) (Entered: 09/10/2018)
09/10/2018	<u>116</u>	Rebuttal re <u>99</u> MOTION for Protective Order filed by The State of Mississippi (Gilmore, Nash) (Entered: 09/10/2018)
09/10/2018	<u>117</u>	Rebuttal re <u>92</u> MOTION to Compel <i>Rule 30(b)(6) Deposition of Plaintiff</i> filed by The State of Mississippi (Shelson, James) (Entered: 09/10/2018)
09/10/2018	<u>118</u>	Joint MOTION Modify Scheduling Order by United States of America (Rush–Federal Gov, Regan) (Entered: 09/10/2018)
09/11/2018	<u>119</u>	ORDER – On September 10, 2018, Nikita S. McMillian entered her appearance in this matter as co–counsel for the defendant. On its own motion, the Court finds that her participation in this case is prohibited by the ethics rules governing former federal law clerks. As a result, her entry of appearance in this case must be and hereby is stricken. Signed by District Judge Carlton W. Reeves on 9/11/2018 (ND) (Entered: 09/11/2018)
09/11/2018	<u>120</u>	NOTICE of Appearance by Howard David Clark, III on behalf of The State of Mississippi (Clark, Howard) (Entered: 09/11/2018)
09/14/2018	<u>121</u>	Unopposed MOTION for Leave to File <i>Sur–Reply</i> by United States of America (Attachments: # <u>1</u> Exhibit A – Proposed Sur–reply Brief, # <u>2</u> Exhibit B – United States' Response to Defendant's First Set of Interrogatories, # <u>3</u> Exhibit C – United States' Response to Defendant's Third Set of Requests for Production of Documents, # <u>4</u> Exhibit D – United States' Second Supplemental Response to Defendant's First Set of Interrogatories)(Schutzer–Federal Gov, Mathew) (Entered: 09/14/2018)
09/17/2018		TEXT–ONLY ORDER granting <u>118</u> Motion to Amend Case Management Order. The Courts sets the following new deadlines: (1) The State of Mississippi's Rule 26(a)(2)(B) disclosures related to the "clinical review" are due October 29, 2018, (2) Fact discovery closes October 30, 2018, (3) Expert discovery closes December 21, 2018, (4) Dispositive and Daubert–type motions due December 21, 2018, (5) Responses to Dispositive and Daubert–type motions due January 21, 2019, and (6) Rebuttals in support of Dispositive and Daubert–type motions due February 18, 2019. NO FURTHER WRITTEN ORDER TO ISSUE FROM THE COURT. Signed by Magistrate Judge F. Keith Ball on 9/17/18 (RBM) (Entered: 09/17/2018)
09/17/2018	<u>122</u>	NOTICE to Take Deposition of Todd Mackenzie, Carol Vander–Zwaag, and Melodie Peet by The State of Mississippi (Shelson, James) (Entered: 09/17/2018)
09/18/2018		TEXT ONLY ORDER granting <u>121</u> Unopposed Motion for Leave to File <i>Sur–Reply</i> . NO FURTHER WRITTEN ORDER SHALL ISSUE. Signed by District Judge Carlton W. Reeves on 09/18/2018. (CL) (Entered: 09/18/2018)

09/24/2018		Set Hearing: Telephone Conference set for 9/26/2018 02:00 PM before Magistrate Judge F. Keith Ball. Counsel for the plaintiff shall set up the conference and contact the Court at 601-608-4460. (JEJ) (Entered: 09/24/2018)
09/25/2018	<u>123</u>	REPLY to Response to Motion re <u>92</u> MOTION to Compel <i>Rule 30(b)(6) Deposition of Plaintiff</i> filed by United States of America (Schutzer-Federal Gov, Mathew) (Entered: 09/25/2018)
09/26/2018	<u>124</u>	REPLY to Response to Motion re <u>92</u> MOTION to Compel <i>Rule 30(b)(6) Deposition of Plaintiff</i> filed by The State of Mississippi (Shelson, James) (Entered: 09/26/2018)
09/27/2018		Minute Entry for proceedings held before Magistrate Judge F. Keith Ball: Telephone Conference held on 9/26/2018 in Jackson, MS. Appearing: Matt Schutzer, Deena Fox, Regan Rush and Jim Shelson. (JEJ) (Entered: 09/27/2018)
09/27/2018	<u>125</u>	NOTICE of Receipt of Deposition by United States of America (Attachments: # <u>1</u> Exhibit A - Crockett, # <u>2</u> Exhibit B - Stampely)(Schutzer-Federal Gov, Mathew) (Entered: 09/27/2018)
09/28/2018	<u>126</u>	NOTICE of Service of Designation of Experts by The State of Mississippi (Gilmore, Nash) (Entered: 09/28/2018)
10/10/2018	<u>127</u>	NOTICE to Take Deposition of Judith Baldwin and Katherine Burson by The State of Mississippi (Shelson, James) (Entered: 10/10/2018)
10/12/2018	<u>128</u>	ORDER granting in part and denying in part <u>62</u> and <u>64</u> Motion for an application of Mississippi Rule of Professional Conduct 4.2. Signed by Magistrate Judge F. Keith Ball on 10/12/18 (RBM) (Entered: 10/12/2018)
10/12/2018	<u>129</u>	NOTICE of Service of Expert Reports by The State of Mississippi (Shelson, James) (Entered: 10/12/2018)
10/19/2018		Minute Entry for proceedings held before Magistrate Judge F. Keith Ball: Settlement Conference held on 10/16/2018 in Jackson, MS. Appearing: Deena Fox, Regan Rush, Mathew Schutzer, Harold Pizzetta, Jim Shelson, Diana Mikula, Reuben Anderson and Bill Rosamond. (JEJ) (Entered: 10/19/2018)
10/29/2018	<u>130</u>	NOTICE of Service of Expert Reports by The State of Mississippi (Shelson, James) (Entered: 10/29/2018)
11/02/2018		Set Hearings: Telephonic Status Conference set for 11/7/2018 02:00 PM (CST) before District Judge Carlton W. Reeves. A call-in number will provided to the parties in advance of the call. (CL) (Entered: 11/02/2018)
11/07/2018		Minute Entry for proceedings held before District Judge Carlton W. Reeves: Telephone Conference held on 11/7/2018. Regan Rush (counsel for Government); James W. Shelson (counsel for Defendant). The Court discussed with the parties discovery related issues and a possible trial date. A tentative trial date has been set for June 4, 2019. ELT: 30 days. (TRS) (Entered: 11/07/2018)
11/07/2018		Set Hearings: Bench Trial set for 6/4/2019 09:00 AM in Courtroom 5B (Jackson) Reeves before District Judge Carlton W. Reeves (TRS) (Entered: 11/07/2018)
11/08/2018	<u>132</u>	NOTICE of Service of <i>Supplemental Initial Disclosure</i> by The State of Mississippi (Gilmore, Nash) (Entered: 11/08/2018)
11/13/2018	<u>133</u>	NOTICE of Service of <i>Amended Expert Report</i> by The State of Mississippi (Gilmore, Nash) (Entered: 11/13/2018)
11/26/2018	<u>134</u>	NOTICE of Receipt of Deposition by United States of America (Attachments: # <u>1</u> Exhibit A (Van), # <u>2</u> Exhibit B (Corley), # <u>3</u> Exhibit C (Cole), # <u>4</u> Exhibit D (Creekmore), # <u>5</u> Exhibit E (Morris), # <u>6</u> Exhibit F (Lea), # <u>7</u> Exhibit G (Cobb))(Schutzer-Federal Gov, Mathew) (Entered: 11/26/2018)
11/28/2018	<u>135</u>	Joint MOTION Modify Case Management Order by United States of America (Schutzer-Federal Gov, Mathew) (Entered: 11/28/2018)
11/30/2018	<u>136</u>	NOTICE to Take Deposition of Kevin O'Brien by The State of Mississippi (Shelson, James) (Entered: 11/30/2018)

11/30/2018	<u>137</u>	NOTICE of Service of Designation of Experts by United States of America (Fox-Federal Gov, Deena) (Entered: 11/30/2018)
12/03/2018	<u>138</u>	NOTICE of Appearance by Jorge Martin Castillo-Federal Gov on behalf of United States of America (Castillo-Federal Gov, Jorge) (Entered: 12/03/2018)
12/03/2018	<u>139</u>	NOTICE of Appearance by Lindsey Weinstock-Federal Gov on behalf of United States of America (Weinstock-Federal Gov, Lindsey) (Entered: 12/03/2018)
12/12/2018	<u>140</u>	NOTICE of Service of <i>First Supplemental</i> Response to Interrogatories by The State of Mississippi (Shelson, James) (Entered: 12/12/2018)
12/14/2018	<u>141</u>	MOTION to Withdraw as Attorney by United States of America (Mallinson-Federal Gov, Catharine) (Entered: 12/14/2018)
12/14/2018		TEXT-ONLY ORDER granting <u>135</u> Motion for an extension of Case Management Deadlines. The Court sets a deadline of November 30, 2018, for the United States to serve its expert rebuttal report, and a deadline of December 21, 2018, for any depositions of rebuttal experts. Notwithstanding the close of expert discovery on December 21, 2018, the Court sets a deadline of January 10, 2019, for the United States to depose the States expert, Dr. Jeffrey Geller. NO FURTHER WRITTEN ORDER TO ISSUE FROM THE COURT. Signed by Magistrate Judge F. Keith Ball on 12/14/18 (RBM) (Entered: 12/16/2018)
12/14/2018		TEXT-ONLY ORDER granting <u>141</u> Motion to Withdraw as Attorney. Attorney Catharine Adrienne Mallinson-Federal Gov terminated. NO FURTHER WRITTEN ORDER TO ISSUE FROM THE COURT. Signed by Magistrate Judge F. Keith Ball on 12/14/18 (RBM) (Entered: 12/16/2018)
12/21/2018	<u>142</u>	MOTION for Summary Judgment <i>for Lack of Standing</i> by The State of Mississippi (Gilmore, Nash) (Entered: 12/21/2018)
12/21/2018	<u>143</u>	MEMORANDUM in Support re <u>142</u> MOTION for Summary Judgment <i>for Lack of Standing</i> filed by The State of Mississippi (Gilmore, Nash) (Entered: 12/21/2018)
12/21/2018	<u>144</u>	NOTICE of Receipt of Deposition by United States of America (Attachments: # <u>1</u> Exhibit A - Lutterman, # <u>2</u> Exhibit B - Fowdur, # <u>3</u> Exhibit C - Harris, # <u>4</u> Exhibit D - Lippincott, # <u>5</u> Exhibit E - Lamousin, # <u>6</u> Exhibit F - Maddux, # <u>7</u> Exhibit G - Reeves, # <u>8</u> Exhibit H - Wilkerson)(Schutzer-Federal Gov, Mathew) (Entered: 12/21/2018)
12/21/2018	<u>145</u>	MOTION for Summary Judgment (<i>Reasonable Modifications</i>) by The State of Mississippi (Attachments: # <u>1</u> Exhibit 1 - Second Supplemental Responses, # <u>2</u> Exhibit 2 - Peet Report, # <u>3</u> Exhibit 3 - O'Brien Report, # <u>4</u> Exhibit 4 - Peet Depo, # <u>5</u> Exhibit 5 - Burson Depo, # <u>6</u> Exhibit 6 - Bell-Shambley Depo, # <u>7</u> Exhibit 7 - Drake Depo, # <u>8</u> Exhibit 8 - VanderZwaag Depo, # <u>9</u> Exhibit 9 - Drake Report, # <u>10</u> Exhibit 10 - Baldwin Depo)(Shelson, James) (Entered: 12/21/2018)
12/21/2018	<u>146</u>	MEMORANDUM in Support re <u>145</u> MOTION for Summary Judgment (<i>Reasonable Modifications</i>) filed by The State of Mississippi (Shelson, James) (Entered: 12/21/2018)
12/21/2018	<u>147</u>	MOTION to Exclude <i>Expert Testimony of Plaintiff's Clinical Review Team</i> by The State of Mississippi (Attachments: # <u>1</u> Exhibit 1 - Drake Report, # <u>2</u> Exhibit 2 - Bell-Shambley Depo, # <u>3</u> Exhibit 3 - Byrne Depo, # <u>4</u> Exhibit 4 - Drake Depo, # <u>5</u> Exhibit 5 - Baldwin Depo, # <u>6</u> Exhibit 6 - Burson Depo)(Shelson, James) (Entered: 12/21/2018)
12/21/2018	<u>148</u>	MEMORANDUM in Support re <u>147</u> MOTION to Exclude <i>Expert Testimony of Plaintiff's Clinical Review Team</i> filed by The State of Mississippi (Shelson, James) (Entered: 12/21/2018)
12/21/2018	<u>149</u>	Unopposed MOTION to Seal <i>Exhibits</i> by The State of Mississippi (Gilmore, Nash) (Entered: 12/21/2018)
01/21/2019	<u>150</u>	RESPONSE in Opposition re <u>147</u> MOTION to Exclude <i>Expert Testimony of Plaintiff's Clinical Review Team</i> filed by United States of America (Attachments: # <u>1</u> Exhibit A - Maddux (May 7, 2018) Deposition, # <u>2</u> Exhibit B - DMH FY18 Annual Report, MS-00145948c, # <u>3</u> Exhibit C - Expert Report of Katherine Burson, # <u>4</u> Exhibit D -

		Expert Report of Dr. Beverly Bell-Shambley, # <u>5</u> Exhibit E – Lamousin Deposition, # <u>6</u> Exhibit F – Expert Report of Dr. Philip Meredith, # <u>7</u> Exhibit G – Expert Report of Daniel Byrne, # <u>8</u> Exhibit H – Bell-Shambley Deposition, # <u>9</u> Exhibit I – Expert Report of Dr. Carol VanderZwaag, # <u>10</u> Exhibit J – State's Designation of Non-Retained Expert Witnesses, # <u>11</u> Exhibit K – Maddux (Nov. 28, 2018) Deposition, # <u>12</u> Exhibit L – Expert Report of Dr. Judith Baldwin, # <u>13</u> Exhibit M – Expert Report of Dr. Robert Drake, # <u>14</u> Exhibit N – VanderZwaag Deposition, # <u>15</u> Exhibit O – Baldwin Deposition, # <u>16</u> Exhibit P – Burson Deposition, # <u>17</u> Exhibit Q – Byrne Deposition, # <u>18</u> Exhibit R – Drake Deposition, # <u>19</u> Exhibit S – Mississippi Expands PACT Teams, MS-00004797, # <u>20</u> Exhibit T – Day Deposition, # <u>21</u> Exhibit U – Vaughn Deposition, # <u>22</u> Exhibit V – Allen Deposition, # <u>23</u> Exhibit W – Expert Report of Dr. Jeffrey Geller, # <u>24</u> Exhibit X – Findings Letter)(Schutzer-Federal Gov, Mathew) (Entered: 01/21/2019)
01/21/2019	<u>151</u>	MEMORANDUM in Opposition re <u>147</u> MOTION to Exclude <i>Expert Testimony of Plaintiff's Clinical Review Team</i> filed by United States of America (Schutzer-Federal Gov, Mathew) (Entered: 01/21/2019)
01/21/2019	<u>152</u>	RESPONSE in Opposition re <u>145</u> MOTION for Summary Judgment (<i>Reasonable Modifications</i>) filed by United States of America (Attachments: # <u>1</u> Exhibit 1 – United States' 2d Supplemental Response to State's 1st Interrogatories, # <u>2</u> Exhibit 2 – Peet Deposition, # <u>3</u> Exhibit 3 – Expert Report of Melodie Peet, # <u>4</u> Exhibit 4 – Expert Report of Dr. Robert Drake, # <u>5</u> Exhibit 5 – Drake Deposition, # <u>6</u> Exhibit 6 – DMH Operational Standards, USDOJ-0000818, # <u>7</u> Exhibit 7 – Toten Deposition, # <u>8</u> Exhibit 8 – Windham Deposition, # <u>9</u> Exhibit 9 – DMH FY 2018 Performance Measures, MS-00017889, # <u>10</u> Exhibit 10 – Hutchins Deposition, # <u>11</u> Exhibit 11 – DMH FY 2018 Annual Report, MS-00145948c, # <u>12</u> Exhibit 12 – Maddux Deposition, # <u>13</u> Exhibit 13 – Harris Deposition, # <u>14</u> Exhibit 14 – Allen Deposition, # <u>15</u> Exhibit 15 – Chastain Deposition, # <u>16</u> Exhibit 16 – Carlisle Deposition, # <u>17</u> Exhibit 17 – Day Deposition, # <u>18</u> Exhibit 18 – Bailey Deposition, # <u>19</u> Exhibit 19 – Mississippi Expands PACT Teams, MS-00004797, # <u>20</u> Exhibit 20 – Vaughn Deposition, # <u>21</u> Exhibit 21 – DMH FY2016-FY2018 End of Year Progress Report, USDOJ-00001475, # <u>22</u> Exhibit 22 – DMH FY2017-2019 Strategic Plan, USDOJ-0001475, # <u>23</u> Exhibit 23 – EMSH cost and length of stay data, MS-00023197, # <u>24</u> Exhibit 24 – MSH cost and length of stay data, MS-ROGS-144, # <u>25</u> Exhibit 25 – NMSH cost and length of stay data, MS-ROGS-162, # <u>26</u> Exhibit 26 – SMSH cost and length of stay data, MS-ROGS-166, # <u>27</u> Exhibit 27 – Revised Expert Report of Kevin O'Brien, # <u>28</u> Exhibit 28 – Breland Deposition, # <u>29</u> Exhibit 29 – Berkeley Research Group Analyses for Systems Expert, USDOJ-0008432, # <u>30</u> Exhibit 30 – 2017 DOM fee-for-service claims data, MS-00145980, # <u>31</u> Exhibit 31 – DMH FY2017 Annual Report, USDOJ-0006168, # <u>32</u> Exhibit 32 – 2017 DMH grant distributions, MS-00043898, # <u>33</u> Exhibit 33 – 2017 Magnolia claims data, MS-00145581, # <u>34</u> Exhibit 34 – 2017 UHC claims data, MS-00145583, # <u>35</u> Exhibit 35 – DMH FY18 End-of-Year Progress Report, MS-00145948d)(Holkins-Federal Gov, Patrick) (Entered: 01/21/2019)
01/21/2019	<u>153</u>	MEMORANDUM in Opposition re <u>145</u> MOTION for Summary Judgment (<i>Reasonable Modifications</i>) filed by United States of America (Holkins-Federal Gov, Patrick) (Entered: 01/21/2019)
01/21/2019	<u>154</u>	RESPONSE in Opposition re <u>142</u> MOTION for Summary Judgment <i>for Lack of Standing</i> filed by United States of America (Castillo, Jorge) (Entered: 01/21/2019)
01/21/2019	<u>155</u>	MEMORANDUM in Opposition re <u>142</u> MOTION for Summary Judgment <i>for Lack of Standing</i> filed by United States of America (Castillo, Jorge) (Entered: 01/21/2019)
01/21/2019	<u>156</u>	MOTION for Leave to File Document Under Seal by United States of America (Schutzer-Federal Gov, Mathew) (Entered: 01/21/2019)
01/28/2019		Set Hearings: Telephone Conference set for 2/4/2019 10:30 AM before District Judge Carlton W. Reeves (TRS) (Entered: 01/28/2019)
01/28/2019		TEXT ONLY ORDER granting <u>149</u> Motion to Seal; granting <u>156</u> Motion to Seal. Each party shall deliver to the Clerk of the Court the exhibits referenced in their respective motions. The exhibits shall be filed under restricted access by the Clerk of the Court. Signed by District Judge Carlton W. Reeves on 1/28/2019. NO FURTHER WRITTEN ORDER SHALL ISSUE ON THESE MOTIONS. (CL) (Entered: 01/28/2019)

		01/28/2019)
01/31/2019	<u>157</u>	NOTICE OF CONVENTIONAL FILING filed by The State of Mississippi. (ND) (Entered: 01/31/2019)
01/31/2019	<u>158</u>	Sealed Documents in RE: <u>157</u> Notice of Conventional Filing filed by The State of Mississippi and <u>147</u> MOTION to Exclude <i>Expert Testimony of Plaintiff's Clinical Review Team</i> filed by The State of Mississippi (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(ND) (Entered: 01/31/2019)
02/01/2019	<u>159</u>	NOTICE OF CONVENTIONAL FILING filed by The State of Mississippi. (ND) (Entered: 02/01/2019)
02/01/2019	<u>160</u>	Sealed Documents in RE: <u>159</u> Notice of Conventional Filing filed by The State of Mississippi and <u>145</u> MOTION for Summary Judgment (<i>Reasonable Modifications</i>) filed by The State of Mississippi. (Attachments: # <u>1</u> Exhibit 2, # <u>2</u> Exhibit 3, # <u>3</u> Exhibit 4, # <u>4</u> Exhibit 5, # <u>5</u> Exhibit 6, # <u>6</u> Exhibit 7, # <u>7</u> Exhibit 8, # <u>8</u> Exhibit 9, # <u>9</u> Exhibit 10)(ND) (Entered: 02/01/2019)
02/01/2019	<u>161</u>	NOTICE OF CONVENTIONAL FILING filed by United States of America. (ND) (Entered: 02/01/2019)
02/01/2019	<u>162</u>	Sealed Documents in RE: <u>150</u> Response in Opposition to Motion filed by United States of America and in re <u>161</u> Notice of Conventional Filing filed by United States of America. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit D, # <u>3</u> Exhibit E, # <u>4</u> Exhibit F, # <u>5</u> Exhibit G, # <u>6</u> Exhibit H, # <u>7</u> Exhibit I, # <u>8</u> Exhibit J, # <u>9</u> Exhibit K, # <u>10</u> Exhibit L, # <u>11</u> Exhibit M)(ND) (Entered: 02/01/2019)
02/01/2019	<u>163</u>	NOTICE OF CONVENTIONAL FILING filed by United States of America. (ND) (Entered: 02/01/2019)
02/01/2019	<u>164</u>	Sealed Documents in RE: <u>152</u> Response in Opposition to Motion filed by United States of America and <u>163</u> Notice of Conventional Filing filed by United States of America. (Attachments: # <u>1</u> Exhibit 4, # <u>2</u> Exhibit 33, # <u>3</u> Exhibit 34)(ND) (Entered: 02/01/2019)
02/04/2019		Minute Entry for proceedings held before District Judge Carlton W. Reeves: Telephone Conference held on 2/4/2019. PARTICIPANTS: Matthew Schutzer, Regan Rush, and Mitzi Dease Paige, DOJ; Reuben V. Anderson and James W. Shelson. The parties discussed with the Court the status of the case in light of an upcoming trial. A Pretrial Conference was set for May 14, 2019 at 10:00 AM. (TRS) (Entered: 02/04/2019)
02/04/2019		Set Hearings: Pretrial Conference set for 5/14/2019 10:00 AM in Courtroom 5B (Jackson) Reeves before District Judge Carlton W. Reeves (TRS) (Entered: 02/04/2019)
02/13/2019		TEXT-ONLY ORDER setting Telephonic Status Conference for 2/19/2019 03:00 PM before Magistrate Judge F. Keith Ball re: Motions <u>92</u> , <u>94</u> , <u>97</u> , and <u>99</u> . Counsel for the United States shall set up the call and contact the undersigned's chambers at (601)608-4460 once all attorneys are on the line. NO FURTHER WRITTEN ORDER TO ISSUE FROM THE COURT. Signed by Magistrate Judge F. Keith Ball on 2/13/19 (RBM) (Entered: 02/13/2019)
02/14/2019		Reset Telephonic Status Conference for 2/20/2019 11:00 AM before Magistrate Judge F. Keith Ball re: Motions <u>92</u> , <u>94</u> , <u>97</u> , and <u>99</u> . Counsel for the United States shall set up the call and contact the undersigned's chambers at (601)608-4460 once all attorneys are on the line. (RBM) (Entered: 02/14/2019)
02/18/2019	<u>165</u>	Rebuttal re <u>142</u> MOTION for Summary Judgment <i>for Lack of Standing</i> filed by The State of Mississippi (Gilmore, Nash) (Entered: 02/18/2019)
02/18/2019	<u>166</u>	Rebuttal re <u>145</u> MOTION for Summary Judgment (<i>Reasonable Modifications</i>) filed by The State of Mississippi (Shelson, James) (Entered: 02/18/2019)
02/18/2019	<u>167</u>	Rebuttal re <u>147</u> MOTION to Exclude <i>Expert Testimony of Plaintiff's Clinical Review Team</i> filed by The State of Mississippi (Attachments: # <u>1</u> Exhibit 1 – Report of Katherine Burson (to be filed under seal), # <u>2</u> Exhibit 2 – literature review, # <u>3</u> Exhibit

		3 – SAMHSA Uniform Reporting System)(Shelson, James) (Entered: 02/18/2019)
02/18/2019	<u>168</u>	Unopposed MOTION to RESTRICT from public : Document <u>167</u> Rebuttal, (<i>Motion to File Exhibit Under Seal</i>) by The State of Mississippi (Gilmore, Nash) (Entered: 02/18/2019)
02/18/2019	<u>169</u>	NOTICE of Withdrawal of Motion for Protective Order by The State of Mississippi re <u>99</u> MOTION for Protective Order (Shelson, James) (Entered: 02/18/2019)
02/19/2019	<u>170</u>	STIPULATION Regarding Supplementation of Discovery Responses & Pre-Trial Matters by United States of America (Attachments: # <u>1</u> Exhibit 1 – Pre-Trial Schedule)(Schutzer–Federal Gov, Mathew) (Entered: 02/19/2019)
02/20/2019		Minute Entry for proceedings held before Magistrate Judge F. Keith Ball: Telephonic Status Conference held on 2/20/2019. Appearances: Mathew Schutzer, Ashley McDonald, Mitzi Paige, Mary Boham, Thompson Foster, Sherine Hargrove, Jim Shelson, Nash Gilmore. (RBM) (Entered: 02/20/2019)
02/20/2019		TEXT-ONLY ORDER finding as moot <u>99</u> Motion for Protective Order. Pursuant to the parties' stipulations <u>170</u> and the State of Mississippi's representations to the Court at the telephonic case status conference held on February 20, 2019, this motion is moot. NO FURTHER WRITTEN ORDER TO ISSUE FROM THE COURT. Signed by Magistrate Judge F. Keith Ball on 2/20/19 (RBM) (Entered: 02/20/2019)
02/21/2019		Set Deadlines as to <u>97</u> MOTION to Extend Case Management Deadlines and Trial Date Deadline , <u>94</u> MOTION to Compel <i>Deposition of Dr. Elinore McCance-Katz</i> , <u>92</u> MOTION to Compel <i>Rule 30(b)(6) Deposition of Plaintiff</i> . Motion Hearing set for 3/4/2019 02:30 PM in Courtroom 5D (Jackson) Ball before Magistrate Judge F. Keith Ball. (RBM) (Entered: 02/21/2019)
02/26/2019		RESET (TIME CHANGE ONLY) as to <u>97</u> MOTION to Extend Case Management Deadlines and Trial Date Deadline, <u>94</u> MOTION to Compel <i>Deposition of Dr. Elinore McCance-Katz</i> , <u>92</u> MOTION to Compel <i>Rule 30(b)(6) Deposition of Plaintiff</i> . Motion Hearing reset for 3/4/2019 10:30 AM in Courtroom 5D (Jackson) Ball before Magistrate Judge F. Keith Ball. (JEJ) (Entered: 02/26/2019)
03/01/2019	<u>171</u>	NOTICE of Supplemental Authority by United States of America re <u>92</u> MOTION to Compel <i>Rule 30(b)(6) Deposition of Plaintiff</i> (Rush–Federal Gov, Regan) (Entered: 03/01/2019)
03/04/2019	<u>172</u>	ORDER denying <u>92</u> Motion to Compel; denying <u>94</u> Motion to Compel; denying as moot <u>97</u> Motion to Extend Deadline. Signed by Magistrate Judge F. Keith Ball on 3/4/19 (RBM) (Entered: 03/04/2019)
03/04/2019		Minute Entry for proceedings held before Magistrate Judge F. Keith Ball: Motion Hearing held on 3/4/2019 re <u>97</u> MOTION to Extend Case Management Deadlines and Trial Date Deadline filed by The State of Mississippi, <u>92</u> MOTION to Compel <i>Rule 30(b)(6) Deposition of Plaintiff</i> filed by The State of Mississippi, <u>90</u> MOTION to Withdraw as Attorney filed by United States of America. Present: Mathew Schutzer, Ashley McDonald, Regan Rush, Mitzi Paige, Jim Shelson, and Nash Gilmore. Court Reporter/Transcriber Cherie Bond, Telephone Number : 601-608-4186. (RBM) (Entered: 03/04/2019)
03/05/2019	<u>173</u>	EXHIBIT "D1" by The State of Mississippi in re 03/04/2019 Minute Entry for proceedings held before Magistrate Judge F. Keith Ball: Motion Hearing held on 3/4/2019 re <u>97</u> MOTION to Extend Case Management Deadlines and Trial Date Deadline filed by The State of Mississippi, <u>92</u> MOTION to Compel <i>Rule 30(b)(6) Deposition of Plaintiff</i> filed by The State of Mississippi, <u>90</u> MOTION to Withdraw as Attorney filed by United States of America. Present: Mathew Schutzer, Ashley McDonald, Regan Rush, Mitzi Paige, Jim Shelson, and Nash Gilmore. Court Reporter/Transcriber Cherie Bond, Telephone Number : 601-608-4186. (ND) (Entered: 03/05/2019)
03/18/2019	<u>174</u>	MOTION for Review of Magistrate Judge Order re <u>172</u> Order on Motion to Compel,, Order on Motion to Extend Deadline by The State of Mississippi (Attachments: # <u>1</u> Exhibit 1 – Motion Hearing Transcript)(Gilmore, Nash) (Entered: 03/18/2019)

04/01/2019	<u>175</u>	Response in Opposition re <u>174</u> MOTION for Review of Magistrate Judge Order re <u>172</u> Order on Motion to Compel,, Order on Motion to Extend Deadline by The State of Mississippi (Attachments: # <u>1</u> Exhibit 1 – Motion Hearing Transcript)(Gilmore, Nash) filed by United States of America (McDonald–Federal Gov, Ashley) (Entered: 04/01/2019)
04/01/2019	<u>176</u>	MEMORANDUM IN OPPOSITION re <u>174</u> MOTION for Review of Magistrate Judge Order re <u>172</u> Order on Motion to Compel,, Order on Motion to Extend Deadline filed by United States of America (McDonald–Federal Gov, Ashley) (Entered: 04/01/2019)
04/04/2019	<u>177</u>	Joint MOTION to Modify Scheduling Order by United States of America (Holkins–Federal Gov, Patrick) (Entered: 04/04/2019)
04/05/2019	<u>178</u>	ORDER granting <u>177</u> Joint Motion to Modify Scheduling Order. Signed by Magistrate Judge F. Keith Ball on 4/5/19 (RBM) (Entered: 04/05/2019)
04/05/2019	<u>179</u>	MOTION in Limine by The State of Mississippi (Gilmore, Nash) (Entered: 04/05/2019)
04/05/2019	<u>180</u>	MEMORANDUM in Support re <u>179</u> MOTION in Limine filed by The State of Mississippi (Gilmore, Nash) (Entered: 04/05/2019)
04/05/2019	<u>181</u>	Rebuttal re <u>174</u> MOTION for Review of Magistrate Judge Order re <u>172</u> Order on Motion to Compel,, Order on Motion to Extend Deadline filed by The State of Mississippi (Shelson, James) (Entered: 04/05/2019)
04/12/2019	<u>182</u>	RESPONSE in Opposition re <u>179</u> MOTION in Limine filed by United States of America (Schutzer–Federal Gov, Mathew) (Entered: 04/12/2019)
04/12/2019	<u>183</u>	MEMORANDUM in Opposition re <u>179</u> MOTION in Limine filed by United States of America (Schutzer–Federal Gov, Mathew) (Entered: 04/12/2019)
04/16/2019	<u>184</u>	NOTICE of Receipt of Deposition by United States of America (Attachments: # <u>1</u> Exhibit A (Mikula))(Schutzer–Federal Gov, Mathew) (Entered: 04/16/2019)
04/16/2019	<u>185</u>	NOTICE of Appearance by Van Erem Haley–Federal Gov on behalf of United States of America (Haley–Federal Gov, Van Erem) (Entered: 04/16/2019)
04/18/2019	<u>186</u>	Unopposed MOTION to Amend/Correct <u>178</u> Order on Motion for Miscellaneous Relief by The State of Mississippi (Shelson, James) (Entered: 04/18/2019)
04/18/2019	<u>187</u>	Rebuttal re <u>179</u> MOTION in Limine filed by The State of Mississippi (Shelson, James) (Entered: 04/18/2019)
04/22/2019		TEXT–ONLY ORDER granting <u>186</u> Motion to Amend/Correct. The Court sets a deadline of April 22, 2019, for the parties to file with the Court joint exhibit lists and joint stipulations. NO FURTHER WRITTEN ORDER TO ISSUE FROM THE COURT. Signed by Magistrate Judge F. Keith Ball on 4/22/19 (RBM) (Entered: 04/22/2019)
04/22/2019	<u>188</u>	NOTICE of Filing of Exhibit Lists by United States of America (Attachments: # <u>1</u> Attachment A – Joint Exhibit List, # <u>2</u> Attachment B – Expert Materials List)(Schutzer–Federal Gov, Mathew) (Entered: 04/22/2019)
04/22/2019	<u>189</u>	STIPULATION by United States of America (Attachments: # <u>1</u> Attachment Trial Stipulations, # <u>2</u> Exhibit 1 – Recommendations of Clinical Review Team regarding housing)(Schutzer–Federal Gov, Mathew) (Entered: 04/22/2019)
04/24/2019	<u>190</u>	ORDER denying <u>174</u> Motion to Review Magistrate Judge's Order. Signed by District Judge Carlton W. Reeves on 4/24/2019. (CL) (Entered: 04/24/2019)
04/24/2019		TEXT ONLY ORDER granting <u>168</u> Unopposed Motion to Seal/Restrict Document. Defendant shall deliver to the Clerk of the Court the exhibit referenced in the motion. The exhibit shall be filed under restricted access by the Clerk of the Court. Signed by District Judge Carlton W. Reeves on 4/24/2019. NO FURTHER WRITTEN ORDER SHALL ISSUE ON THIS MOTION. (CL) (Entered: 04/24/2019)
04/26/2019	<u>191</u>	*RESTRICTED* DOCUMENT – Exhibit 1 to <u>167</u> Rebuttal, filed by The State of Mississippi. (KNS) (Entered: 04/26/2019)

04/26/2019	<u>192</u>	NOTICE of Appearance by LaToya C. Merritt on behalf of The State of Mississippi (Merritt, LaToya) (Entered: 04/26/2019)
04/30/2019	<u>193</u>	MOTION in Limine (<i>General</i>) by The State of Mississippi (Gilmore, Nash) (Entered: 04/30/2019)
04/30/2019	<u>194</u>	MEMORANDUM in Support re <u>193</u> MOTION in Limine (<i>General</i>) filed by The State of Mississippi (Gilmore, Nash) (Entered: 04/30/2019)
04/30/2019	<u>195</u>	MOTION in Limine (<i>General</i>) by The State of Mississippi (Gilmore, Nash) (Entered: 04/30/2019)
04/30/2019	<u>196</u>	MEMORANDUM in Support re <u>195</u> MOTION in Limine (<i>General</i>) filed by The State of Mississippi (Gilmore, Nash) (Entered: 04/30/2019)
05/01/2019	<u>197</u>	MOTION to RESTRICT from public : Document <u>196</u> Memorandum in Support of Motion, <u>195</u> MOTION in Limine (<i>General</i>) by The State of Mississippi (Gilmore, Nash) (Entered: 05/01/2019)
05/03/2019	<u>198</u>	NOTICE of Filing of Exhibit List by United States of America (Attachments: # <u>1</u> Attachment USA Exhibit List with Objections)(Schutzer–Federal Gov, Mathew) (Entered: 05/03/2019)
05/03/2019	<u>199</u>	NOTICE of Filing Exhibit List by The State of Mississippi (Attachments: # <u>1</u> Exhibit Exhibit 1 – 2019.05.03 State's Core Exhibit List (USA Objections to State))(Shelson, James) (Entered: 05/03/2019)
05/07/2019	<u>200</u>	RESPONSE in Opposition re <u>195</u> MOTION in Limine (<i>General</i>) filed by United States of America (Attachments: # <u>1</u> Exhibit 1 – United States Second Request for Production of Documents (under seal), # <u>2</u> Exhibit 2 – United States Initial Disclosures, # <u>3</u> Exhibit 3 – States Initial Disclosures, # <u>4</u> 4 – States Witness List (under seal))(Schutzer–Federal Gov, Mathew) (Entered: 05/07/2019)
05/07/2019	<u>201</u>	MEMORANDUM in Opposition re <u>195</u> MOTION in Limine (<i>General</i>) filed by United States of America (Schutzer–Federal Gov, Mathew) (Entered: 05/07/2019)
05/07/2019	<u>202</u>	MOTION for Leave to File Document RESTRICTED from public by United States of America (Schutzer–Federal Gov, Mathew) (Entered: 05/07/2019)
05/08/2019		TEXT ONLY ORDER finding as moot <u>197</u> Unopposed Motion to Seal/Restrict Document. Unredacted copies of Docket Nos. 195, 196 have already been filed on the docket under seal at Docket Nos. 193, 194. Signed by District Judge Carlton W. Reeves on 5/8/2019. NO FURTHER WRITTEN ORDER SHALL ISSUE ON THIS MOTION. (CL) (Entered: 05/08/2019)
05/08/2019		TEXT ONLY ORDER granting <u>202</u> Unopposed Motion for Leave to File Document Under Restricted Access. Plaintiff shall contact the Clerk of the Court to ensure the memorandum and exhibits are filed under restricted access. Signed by District Judge Carlton W. Reeves on 5/8/2019. NO FURTHER WRITTEN ORDER SHALL ISSUE ON THIS MOTION. (CL) (Entered: 05/08/2019)
05/09/2019	<u>203</u>	*RESTRICTED* DOCUMENT: United States' Response Memorandum in Opposition to <u>195</u> MOTION in Limine (General) filed by The State of Mississippi and <u>196</u> Memorandum in Support of Motion filed by The State of Mississippi. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 4)(ND) (Entered: 05/09/2019)
05/13/2019	<u>204</u>	ORDER denying <u>142</u> Motion for Summary Judgment; denying <u>145</u> Motion for Summary Judgment. Signed by District Judge Carlton W. Reeves on 5/13/2019. (CL) (Entered: 05/13/2019)
05/13/2019	<u>205</u>	ORDER denying <u>147</u> Motion to Exclude. Signed by District Judge Carlton W. Reeves on 5/13/2019. (CL) (Entered: 05/13/2019)
05/14/2019		Minute Entry for proceedings held before District Judge Carlton W. Reeves: Pretrial Conference held on 5/14/2019. APPEARANCES: Matthew Schutzer, Deena Fox, Patrick Holkins, Regan Rush, Mitzi Dease Paige (Government's counsel); James Shelson, Reuben V. Anderson, Mary Jo Woods, Harold Pizzetta (Defense counsel). The case did not settle. Bench Trial scheduled for June 4, 2019 at 9:00 AM. Court Reporter/Transcriber Brenda Wolverton, Telephone Number : 601-608-4188.

		(TRS) (Entered: 05/31/2019)
05/28/2019	<u>206</u>	NOTICE of Appearance by Jessica Elyse Polansky–Federal Gov on behalf of United States of America (Polansky–Federal Gov, Jessica) (Entered: 05/28/2019)
05/29/2019	<u>207</u>	Unopposed MOTION to RESTRICT from public <i>Exhibit 1 to Trial Stipulations [Dkt. 189–1]</i> by The State of Mississippi (Gilmore, Nash) (Entered: 05/29/2019)
05/29/2019	<u>208</u>	TRIAL BRIEF by The State of Mississippi (Attachments: # <u>1</u> Exhibit 1 – Amicus Brief, # <u>2</u> Exhibit 2 – Article, # <u>3</u> Exhibit 3 – Statement of Department of Justice, # <u>4</u> Exhibit 4 – United States' Statement)(Shelson, James) (Entered: 05/29/2019)
05/29/2019	<u>209</u>	TRIAL BRIEF by United States of America (Fox–Federal Gov, Deena) (Entered: 05/29/2019)
05/30/2019		TEXT ONLY ORDER granting <u>207</u> Unopposed Motion to Restrict. Defendant shall contact the Clerk of the Court to ensure the exhibit is filed under restricted access. Signed by District Judge Carlton W. Reeves on 5/30/2019. NO FURTHER WRITTEN ORDER SHALL ISSUE ON THIS MOTION. (CL) (Entered: 05/30/2019)
05/30/2019	<u>210</u>	ORDER addressing certain issues related to members of the press. The Court has received inquiries from the press regarding access to trial beginning on June 4, 2019. In an effort to accommodate those requests, and to ensure an orderly proceeding that is open to the public, the Court adopts the press policy as stated in the Order. Signed by District Judge Carlton W. Reeves on 5/30/2019. (Exhibit #1: Declaration). (CL) (Entered: 05/30/2019)
05/30/2019	<u>211</u>	NOTICE OF CONVENTIONAL FILING in re <u>189</u> Stipulation and <u>207</u> Unopposed MOTION to RESTRICT from public <i>Exhibit 1 to Trial Stipulations [Dkt. 189–1]</i> filed by The State of Mississippi. (ND) (Entered: 05/30/2019)
05/30/2019	<u>212</u>	*RESTRICTED* DOCUMENT: Exhibit 1 – Recommendations of Clinical Review Team regarding housing in re <u>189</u> Stipulation filed by United States of America and <u>211</u> Notice of Conventional Filing filed by The State of Mississippi. (ND) (Entered: 05/30/2019)
05/31/2019	<u>213</u>	Joint MOTION Pre–Admit Exhibits by United States of America (Attachments: # <u>1</u> Attachment A – Joint Proposed Pre–Admitted Exhibits)(Schutzer–Federal Gov, Mathew) (Entered: 05/31/2019)
06/01/2019	<u>214</u>	NOTICE of Appearance by Maureen Johnston–Federal Gov on behalf of United States of America (Johnston–Federal Gov, Maureen) (Entered: 06/01/2019)
06/03/2019	<u>215</u>	ORDER granting <u>213</u> Joint MOTION Pre–Admit Exhibits. Signed by District Judge Carlton W. Reeves on 6/3/2019. (CL) (Entered: 06/03/2019)
06/04/2019		Minute Entry for proceedings held before District Judge Carlton W. Reeves: Bench Trial began on June 4, 2019. Court Reporter/Transcriber: Cherie Bond (601) 608–4186 (morning) and Brenda Wolverton (601) 608–4188 (afternoon). (SP) Modified on 9/9/2019 (TRS). (Entered: 06/04/2019)
06/05/2019	<u>216</u>	NOTICE of Appearance by Sarah Teresa Russo–Federal Gov on behalf of United States of America (Russo–Federal Gov, Sarah) (Entered: 06/05/2019)
06/05/2019		Minute Entry for proceedings held before District Judge Carlton W. Reeves: Bench Trial held/continued on June 5, 2019. Court Reporter/Transcriber: Cherie Bond (601) 608–4186 (morning) and Brenda Wolverton (601) 608–4188 (afternoon). (SP) (Entered: 06/05/2019)
06/06/2019		TEXT ONLY ORDER withdrawing <u>179</u> Motion in Limine; withdrawing in part and granting in part <u>193</u> <u>195</u> Motion in Limine. As stated on the record on 6/4/2019, plaintiff's failure to previously disclose the names of witnesses may be cured by making the witnesses available to defendant for questioning before the witnesses testify at trial. Defendant has withdrawn all other requests for relief within the motions. Signed by District Judge Carlton W. Reeves on 6/6/2019. NO FURTHER WRITTEN ORDER SHALL ISSUE ON THESE MOTIONS. (CL) (Entered: 06/06/2019)

06/06/2019	<u>217</u>	PRETRIAL ORDER. Signed by District Judge Carlton W. Reeves on 6/6/2019. (Attachments: Exhibit 1, Exhibit 2, Exhibit 3, Exhibit 4). (CL) (Entered: 06/06/2019)
06/06/2019		Minute Entry for proceedings held before District Judge Carlton W. Reeves: Bench Trial held/continued on June 6, 2019. Court Reporter/Transcriber: Cherie Bond (601) 608-4186. (SP) (Entered: 06/06/2019)
06/10/2019		Minute Entry for proceedings held before District Judge Carlton W. Reeves: Bench Trial held on 6/10/2019. Court Reporter/Transcriber Brenda Wolverton, Telephone Number: 601-608-4188 (morning); Cherie Bond, Telephone Number: 601-608-4186 (afternoon). (TRS) (Entered: 06/11/2019)
06/11/2019		Minute Entry for proceedings held before District Judge Carlton W. Reeves: Bench Trial held on 6/11/2019. Court Reporter/Transcriber Cherie Bond, Telephone Number : 601-608-4186 (morning); Brenda Wolverton, Telephone Number: 601-608-4188 (afternoon). (TRS) (Entered: 06/11/2019)
06/12/2019		Minute Entry for proceedings held before District Judge Carlton W. Reeves: Bench Trial held on 6/12/2019. Court Reporter/Transcriber Brenda Wolverton, Telephone Number: 601-608-4180 (morning); Cherie Bond, Telephone Number: 601-608-4186 (afternoon). (TRS) (Entered: 06/12/2019)
06/13/2019		Minute Entry for proceedings held before District Judge Carlton W. Reeves: Bench Trial held on 6/13/2019. Court Reporter/Transcriber Cherie Bond, Telephone Number: 601-608-4186 (morning); Brenda Wolverton, Telephone Number: 601-608-4188 (afternoon). (TRS) (Entered: 06/13/2019)
06/14/2019		Minute Entry for proceedings held before District Judge Carlton W. Reeves: Bench Trial held on 6/14/2019. Court Reporter/Transcriber Brenda Wolverton, Telephone Number : 601-608-4188. (TRS) (Entered: 06/14/2019)
06/17/2019	<u>218</u>	TRIAL BRIEF <i>Regarding Admissibility of Post-December 31, 2018 Events</i> by The State of Mississippi (Attachments: # <u>1</u> Exhibit A - Trial Exhibit DX-12)(Shelson, James) (Entered: 06/17/2019)
06/17/2019		Minute Entry for proceedings held before District Judge Carlton W. Reeves: Bench Trial held on 6/17/2019 Court Reporter/Transcriber Brenda Wolverton, Telephone Number: 601-608-4188 (morning); Cherie Bond, Telephone Number: 601-608-4186 (afternoon). (TRS) (Entered: 06/17/2019)
06/19/2019		Minute Entry for proceedings held before District Judge Carlton W. Reeves: Bench Trial held on 6/19/2019. The Government rested. Court Reporter/Transcriber Brenda Wolverton, Telephone Number: 601-608-4188 (morning); Cherie Bond, Telephone Number: 601-608-4186. (TRS) (Entered: 06/19/2019)
06/19/2019	<u>219</u>	NOTICE of Appearance by Matthew Donnelly-Federal Gov on behalf of United States of America (Donnelly-Federal Gov, Matthew) (Entered: 06/19/2019)
06/20/2019		Minute Entry for proceedings held before District Judge Carlton W. Reeves: Bench Trial held on 6/20/2019. Bench Trial will resume on Monday, June 24, 2019 at 9:00 AM. Court Reporter/Transcriber Cherie Bond, Telephone Number : 601-608-4186. (TRS). (Entered: 06/21/2019)
06/24/2019	<u>220</u>	NOTICE of Appearance by Mark N. Halbert on behalf of The State of Mississippi (Halbert, Mark) (Entered: 06/24/2019)
06/24/2019	<u>221</u>	**ERROR DISREGARD** ORDER REASSIGNING CASE UPON CONSENT. Case reassigned to Magistrate Judge Linda R. Anderson for all further proceedings. District Judge Carlton W. Reeves no longer assigned to case Signed by District Judge Carlton W. Reeves on 6/24/19 (TRS) Modified on 6/24/2019 (ND). (Main Document 221 replaced on 6/24/2019) (ND). (Entered: 06/24/2019)
06/24/2019		DOCKET ANNOTATION as to # <u>221</u> . Chambers advises that there is an error in this entry, and it should be disregarded. (ND) (Entered: 06/24/2019)
06/24/2019		Minute Entry for proceedings held before District Judge Carlton W. Reeves: Bench Trial held on 6/24/2019 Court Reporter/Transcriber Cherie Bond, Telephone Number : 601-608-4186. (TRS) (Entered: 06/24/2019)

06/25/2019		Minute Entry for proceedings held before District Judge Carlton W. Reeves: Bench Trial held on 6/25/2019. Court Reporter/Transcriber Cherie Bond, Telephone Number : 601-608-4186. (TRS) (Entered: 06/25/2019)
06/26/2019		Minute Entry for proceedings held before District Judge Carlton W. Reeves: Bench Trial held on 6/26/2019. Court Reporter/Transcriber Cherie Bond, Telephone Number : 601-608-4186. (TRS) (Entered: 06/26/2019)
06/27/2019		Minute Entry for proceedings held before District Judge Carlton W. Reeves: Bench Trial held on 6/27/2019. Defense rested. The Bench Trial will resume on Monday, July 1, 2019 with closing arguments. Court Reporter/Transcriber Cherie Bond, Telephone Number : 601-608-4186. (TRS) (Entered: 06/27/2019)
07/01/2019		Minute Entry for proceedings held before District Judge Carlton W. Reeves: Bench Trial completed on 7/1/2019. The court heard closing arguments. The parties were directed to submit their Proposed Findings of Fact and Conclusion of Law on July 22, 2019 by 11:59 PM-CST. Court Reporter/Transcriber Cherie Bond, Telephone Number : 601-608-4186. (TRS) (Entered: 07/01/2019)
07/01/2019	<u>222</u>	MOTION for Leave to File Document RESTRICTED from public by United States of America (Attachments: # <u>1</u> Attachment A - Exhibits Under Seal, # <u>2</u> Attachment B - Redacted Exhibits)(Schutzer-Federal Gov, Mathew) (Entered: 07/01/2019)
07/02/2019	<u>223</u>	Unopposed MOTION for Leave to File Document RESTRICTED from public by The State of Mississippi (Gilmore, Nash) (Entered: 07/02/2019)
07/03/2019	<u>224</u>	USA Witness List by United States of America (TRS) (Entered: 07/03/2019)
07/03/2019	<u>225</u>	Defendant's Witness List by The State of Mississippi (TRS) (Entered: 07/03/2019)
07/08/2019		TEXT ONLY ORDER granting <u>222</u> Motion for Leave to File Document Under Seal or Restricted; granting <u>223</u> Motion for Leave to File Document Under Seal or Restricted. The exhibits will be filed as requested by the parties. Signed by District Judge Carlton W. Reeves on 7/8/2019. NO FURTHER WRITTEN ORDERS SHALL ISSUE ON THESE MOTIONS. (CL) (Entered: 07/08/2019)
07/10/2019	<u>226</u>	DEFENDANT'S Exhibit List by The State of Mississippi. (Attachments: # <u>1</u> Exhibit D-1, # <u>2</u> Exhibit D-2, # <u>3</u> Exhibit D-3, # <u>4</u> Exhibit D-4, # <u>5</u> Exhibit D-5, # <u>6</u> Exhibit D-6, # <u>7</u> Exhibit D-7, # <u>8</u> Exhibit D-8, # <u>9</u> Exhibit D-9, # <u>10</u> Exhibit D-10, # <u>11</u> Exhibit D-11, # <u>12</u> Exhibit D-12, # <u>13</u> Exhibit D-25, # <u>14</u> Exhibit D-138, # <u>15</u> Exhibit D-142, # <u>16</u> Exhibit D-179, # <u>17</u> Exhibit D-184, # <u>18</u> Exhibit D-185, # <u>19</u> Exhibit D-186, # <u>20</u> Exhibit D-190, # <u>21</u> Exhibit D-195, # <u>22</u> Exhibit D-235, # <u>23</u> Exhibit D-239, # <u>24</u> Exhibit D-249, # <u>25</u> Exhibit D-250, # <u>26</u> Exhibit D-251, # <u>27</u> Exhibit D-253, # <u>28</u> Exhibit D-256, # <u>29</u> Exhibit D-259, # <u>30</u> Exhibit D-269, # <u>31</u> Exhibit D-276, # <u>32</u> Exhibit D-282, # <u>33</u> Exhibit D-289, # <u>34</u> Exhibit D-290, # <u>35</u> Exhibit D-293, # <u>36</u> Exhibit D-301, # <u>37</u> Exhibit D-302, # <u>38</u> Exhibit D-304, # <u>39</u> Exhibit D-310, # <u>40</u> Exhibit D-320, # <u>41</u> Exhibit D-321, # <u>42</u> Exhibit D-324, # <u>43</u> Exhibit D-325, # <u>44</u> Exhibit D-326, # <u>45</u> Exhibit D-327, # <u>46</u> Exhibit D-328, # <u>47</u> Exhibit D-329, # <u>48</u> Exhibit D-330, # <u>49</u> Exhibit D-331)(TRS) (Entered: 07/10/2019)
07/10/2019	<u>227</u>	DEFENDANT'S EXHIBITS (SEALED) (Attachments: # <u>1</u> Exhibit D-303 SEALED, # <u>2</u> Exhibit D-305 SEALED, # <u>3</u> Exhibit D-306 SEALED, # <u>4</u> Exhibit D-307 SEALED, # <u>5</u> Exhibit D-308 SEALED, # <u>6</u> Exhibit D-309 SEALED)(TRS) (Entered: 07/10/2019)
07/10/2019	<u>228</u>	JOINT EXHIBITS (SEALED) (Attachments: # <u>1</u> Exhibit JX-32 (SEALED), # <u>2</u> Exhibit JX-37 (SEALED), # <u>3</u> Exhibit JX-39 (SEALED), # <u>4</u> Exhibit JX-40 (SEALED), # <u>5</u> Exhibit JX-49 (SEALED))(TRS) (Entered: 07/10/2019)
07/11/2019	<u>229</u>	Government's Exhibit List by United States of America. (TRS) (Entered: 07/11/2019)
07/12/2019	<u>230</u>	JOINT Exhibit List by The State of Mississippi, United States of America. (Attachments: # <u>1</u> Exhibit JX-1, # <u>2</u> Exhibit JX-2, # <u>3</u> Exhibit JX-3, # <u>4</u> Exhibit JX-4, # <u>5</u> Exhibit JX-5, # <u>6</u> Exhibit JX-6, # <u>7</u> Exhibit JX-7, # <u>8</u> Exhibit JX-8, # <u>9</u> Exhibit JX-9, # <u>10</u> Exhibit JX-10, # <u>11</u> Exhibit JX-11, # <u>12</u> Exhibit JX-12, # <u>13</u> Exhibit JX-13, # <u>14</u> Exhibit JX-14, # <u>15</u> Exhibit JX-15, # <u>16</u> Exhibit JX-16, # <u>17</u> Exhibit JX-17, # <u>18</u> Exhibit JX-18, # <u>19</u> Exhibit JX-19, # <u>20</u> Exhibit JX-20, # <u>21</u> Exhibit JX-21, # <u>22</u> Exhibit JX-22, # <u>23</u> Exhibit JX-23, # <u>24</u> Exhibit JX-24, # <u>25</u>

		Exhibit JX-25, # <u>26</u> Exhibit JX-26, # <u>27</u> Exhibit JX-27, # <u>28</u> Exhibit JX-28, # <u>29</u> Exhibit JX-29, # <u>30</u> Exhibit JX-30, # <u>31</u> Exhibit JX-31, # <u>32</u> Exhibit JX-33, # <u>33</u> Exhibit JX-34, # <u>34</u> Exhibit JX-35, # <u>35</u> Exhibit JX-36, # <u>36</u> Exhibit JX-38, # <u>37</u> Exhibit JX-41, # <u>38</u> Exhibit JX-42, # <u>39</u> Exhibit JX-43, # <u>40</u> Exhibit JX-44, # <u>41</u> Exhibit JX-45, # <u>42</u> Exhibit JX-46, # <u>43</u> Exhibit JX-47, # <u>44</u> Exhibit JX-48, # <u>45</u> Exhibit JX-50, # <u>46</u> Exhibit JX-51, # <u>47</u> Exhibit JX-52, # <u>48</u> Exhibit JX-53, # <u>49</u> Exhibit JX-54, # <u>50</u> Exhibit JX-55, # <u>51</u> Exhibit JX-56, # <u>52</u> Exhibit JX-57, # <u>53</u> Exhibit JX-58, # <u>54</u> Exhibit JX-59, # <u>55</u> Exhibit JX-60 Part 1, # <u>56</u> Exhibit JX-60 Part 2, # <u>57</u> Exhibit JX-61, # <u>58</u> Exhibit JX-62, # <u>59</u> Exhibit JX-63, # <u>60</u> Exhibit JX-64, # <u>61</u> Exhibit JX-65, # <u>62</u> Exhibit JX-66, # <u>63</u> Exhibit JX-67, # <u>64</u> Exhibit JX-68, # <u>65</u> Exhibit JX-69, # <u>66</u> Exhibit JX-70)(TRS) (Entered: 07/12/2019)
07/19/2019	<u>231</u>	NOTICE of Amended Trial Stipulations by United States of America (Attachments: # <u>1</u> Attachment Amended Trial Stipulations)(Rush-Federal Gov, Regan) (Entered: 07/19/2019)
07/22/2019	<u>232</u>	Proposed Findings of Fact and Conclusions of Law by The State of Mississippi (Attachments: # <u>1</u> Exhibit 1 - chart)(Shelson, James) (Entered: 07/22/2019)
07/22/2019	<u>233</u>	Proposed Findings of Fact and Conclusions of Law by United States of America (Fox-Federal Gov, Deena) (Entered: 07/22/2019)
09/03/2019	<u>234</u>	Memorandum Opinion and Order. Signed by District Judge Carlton W. Reeves on 09/03/2019. (AC) (Entered: 09/03/2019)
09/17/2019	<u>235</u>	EXHIBITS by United States of America (Attachments: # <u>1</u> Exhibit PX-12 APPROPRIATIONS, # <u>2</u> Exhibit PX-12 EXPENDITURES, # <u>3</u> Exhibit PX-14, # <u>4</u> Exhibit PX-21, # <u>5</u> Exhibit PX-23, # <u>6</u> Exhibit PX-24, # <u>7</u> Exhibit PX-31, # <u>8</u> Exhibit PX-33, # <u>9</u> Exhibit PX-39, # <u>10</u> Exhibit PX-43, # <u>11</u> Exhibit PX-46, # <u>12</u> Exhibit PX-53, # <u>13</u> Exhibit PX-60, # <u>14</u> Exhibit PX-64, # <u>15</u> Exhibit PX-71, # <u>16</u> Exhibit PX-77, # <u>17</u> Exhibit PX-80, # <u>18</u> Exhibit PX-96, # <u>19</u> Exhibit PX-102, # <u>20</u> Exhibit PX-102 DATA COLLECTION RESOURCES, # <u>21</u> Exhibit PX-103, # <u>22</u> Exhibit PX-104, # <u>23</u> Exhibit PX-104 DATA COLLECTION RESOURCES, # <u>24</u> Exhibit PX-115, # <u>25</u> Exhibit PX-119, # <u>26</u> Exhibit PX-120, # <u>27</u> Exhibit PX-147, # <u>28</u> Exhibit PX-151, # <u>29</u> Exhibit PX-155, # <u>30</u> Exhibit PX-156, # <u>31</u> Exhibit PX-158, # <u>32</u> Exhibit PX-160, # <u>33</u> Exhibit PX-163, # <u>34</u> Exhibit PX-170, # <u>35</u> Exhibit PX-182, # <u>36</u> Exhibit PX-183, # <u>37</u> Exhibit PX-184, # <u>38</u> Exhibit PX-196, # <u>39</u> Exhibit PX-198, # <u>40</u> Exhibit PX-199, # <u>41</u> Exhibit PX-200, # <u>42</u> Exhibit PX-201, # <u>43</u> Exhibit PX-202, # <u>44</u> Exhibit PX-206, # <u>45</u> Exhibit PX-208, # <u>46</u> Exhibit PX-210, # <u>47</u> Exhibit PX-211, # <u>48</u> Exhibit PX-213, # <u>49</u> Exhibit PX-216, # <u>50</u> Exhibit PX-220, # <u>51</u> Exhibit PX-223, # <u>52</u> Exhibit PX-235, # <u>53</u> Exhibit PX-251, # <u>54</u> Exhibit PX-259, # <u>55</u> Exhibit PX-260, # <u>56</u> Exhibit PX-262, # <u>57</u> Exhibit PX-269, # <u>58</u> Exhibit PX-278, # <u>59</u> Exhibit PX-279, # <u>60</u> Exhibit PX-281, # <u>61</u> Exhibit PX-282, # <u>62</u> Exhibit PX-307, # <u>63</u> Exhibit PX-309, # <u>64</u> Exhibit PX-310, # <u>65</u> Exhibit PX-315, # <u>66</u> Exhibit PX-319, # <u>67</u> Exhibit PX-320, # <u>68</u> Exhibit PX-321, # <u>69</u> Exhibit PX-322, # <u>70</u> Exhibit PX-326, # <u>71</u> Exhibit PX-327, # <u>72</u> Exhibit PX-328, # <u>73</u> Exhibit PX-337, # <u>74</u> Exhibit PX-354, # <u>75</u> Exhibit PX-363, # <u>76</u> Exhibit PX-365, # <u>77</u> Exhibit PX-366, # <u>78</u> Exhibit PX-367, # <u>79</u> Exhibit PX-368, # <u>80</u> Exhibit PX-371, # <u>81</u> Exhibit PX-373, # <u>82</u> Exhibit PX-376, # <u>83</u> Exhibit PX-377, # <u>84</u> Exhibit PX-378, # <u>85</u> Exhibit PX-380, # <u>86</u> Exhibit PX-392, # <u>87</u> Exhibit PX-393, # <u>88</u> Exhibit PX-394, # <u>89</u> Exhibit PX-395, # <u>90</u> Exhibit PX-396, # <u>91</u> Exhibit PX-405, # <u>92</u> Exhibit PX-405A, # <u>93</u> Exhibit PX-407, # <u>94</u> Exhibit PX-409, # <u>95</u> Exhibit PX-410, # <u>96</u> Exhibit PX-411, # <u>97</u> Exhibit PX-412, # <u>98</u> Exhibit PX-412A, # <u>99</u> Exhibit PX-413, # <u>100</u> Exhibit PX-414, # <u>101</u> Exhibit PX-415, # <u>102</u> Exhibit PX-416, # <u>103</u> Exhibit PX-417, # <u>104</u> Exhibit PX-418, # <u>105</u> Exhibit PX-419, # <u>106</u> Exhibit PX-420, # <u>107</u> Exhibit PX-421, # <u>108</u> Exhibit PX-422, # <u>109</u> Exhibit PX-423, # <u>110</u> Exhibit PX-424, # <u>111</u> Exhibit PX-438, # <u>112</u> Exhibit PX-441, # <u>113</u> Exhibit PX-448, # <u>114</u> Exhibit PX-449, # <u>115</u> Exhibit PX-450, # <u>116</u> Exhibit PX-451, # <u>117</u> Exhibit PX-452, # <u>118</u> Exhibit PX-453, # <u>119</u> Exhibit PX-454, # <u>120</u> Exhibit PX-455, # <u>121</u> Exhibit PX-457, # <u>122</u> Exhibit PX-473, # <u>123</u> Exhibit PX-481, # <u>124</u> Exhibit PX-482, # <u>125</u> Exhibit PX-483, # <u>126</u> Exhibit PX-488, # <u>127</u> Exhibit PX-501, # <u>128</u> Exhibit PX-502, # <u>129</u> Exhibit PX-503, # <u>130</u> Exhibit PX-551, # <u>131</u> Exhibit PX-595, # <u>132</u> Exhibit PX-667, # <u>133</u> Exhibit PX-668, # <u>134</u> Exhibit PX-710, # <u>135</u> Exhibit PX-735, # <u>136</u> Exhibit PX-800, # <u>137</u> Exhibit PX-801, # <u>138</u> Exhibit PX-825, # <u>139</u> Exhibit PX-836, # <u>140</u> Exhibit PX-861, # <u>141</u> Exhibit PX-880, # <u>142</u> Exhibit PX-887, # <u>143</u>

		Exhibit PX-888, # <u>144</u> Exhibit PX-898, # <u>145</u> Exhibit PX-920, # <u>146</u> Exhibit PX-929 CSU TABLE, # <u>147</u> Exhibit PX-929 EMERGENCY CRISIS LOG, # <u>148</u> Exhibit PX-930, # <u>149</u> Exhibit PX-941, # <u>150</u> Exhibit PX-943, # <u>151</u> Exhibit PX-954 Adult Med Psy Rec, # <u>152</u> Exhibit PX-954 Adult Psy Rec, # <u>153</u> Exhibit PX-954 CTS, # <u>154</u> Exhibit PX-954 Data Collection Ser, # <u>155</u> Exhibit PX-954 Licensed Bed Info, # <u>156</u> Exhibit PX-955, # <u>157</u> Exhibit PX-956 Unit 1, # <u>158</u> Exhibit PX-956 Unit 2, # <u>159</u> Exhibit PX-956 Unit 3, # <u>160</u> Exhibit PX-956 Unit 4, # <u>161</u> Exhibit PX-956 Unit 5, # <u>162</u> Exhibit PX-956 Unit 6, # <u>163</u> Exhibit PX-956 Unit 7, # <u>164</u> Exhibit PX-956 Data Collection Ser, # <u>165</u> Exhibit PX-957 Unit 1, # <u>166</u> Exhibit PX-957 Data Collection Ser, # <u>167</u> Exhibit PX-974 Unit 1, # <u>168</u> Exhibit PX-974 Unit 2, # <u>169</u> Exhibit PX-974 Data Collection Ser, # <u>170</u> Exhibit PX-978, # <u>171</u> Exhibit PX-979, # <u>172</u> Exhibit PX-980, # <u>173</u> Exhibit PX-981, # <u>174</u> Exhibit PX-987, # <u>175</u> Exhibit PX-991, # <u>176</u> Exhibit PX-993, # <u>177</u> Exhibit PX-994, # <u>178</u> Exhibit PX-1002, # <u>179</u> Exhibit PX-1006 MAGNOLIA, # <u>180</u> Exhibit PX-1006 UNITED, # <u>181</u> Exhibit PX-1010 CLIENT DATA, # <u>182</u> Exhibit PX-1010 DATA COLLECTION SER, # <u>183</u> Exhibit PX-1011 CLIENT DATA, # <u>184</u> Exhibit PX-1011 DATA COLLECTION SER, # <u>185</u> Exhibit PX-1012 CLIENT DATA, # <u>186</u> Exhibit PX-1012 DATA COLLECTIONS SER, # <u>187</u> Exhibit PX-1013, # <u>188</u> Exhibit PX-1067 UNIT 1, # <u>189</u> Exhibit PX-1067 DATA COLLECTION SER, # <u>190</u> Exhibit PX-1068 UNIT 1, # <u>191</u> Exhibit PX-1068 DATA COLLECTION SER, # <u>192</u> Exhibit PX-1078, # <u>193</u> Exhibit PX-1102, # <u>194</u> Exhibit PX-1116, # <u>195</u> Exhibit PX-1124, # <u>196</u> Exhibit PX-1135, # <u>197</u> Exhibit PX-1136, # <u>198</u> Exhibit PX-1137)(TRS) (Entered: 09/17/2019)
10/03/2019	<u>236</u>	NOTICE of United States' Proposal Regarding the Special Master by United States of America (Attachments: # <u>1</u> Attachment 1 – Hogan Resume, # <u>2</u> Attachment 2 – Hyde Resume, # <u>3</u> Attachment 3 – Kurtz Resume)(Schutzer–Federal Gov, Mathew) (Entered: 10/03/2019)
10/03/2019	<u>237</u>	NOTICE of The State of Mississippi's Memorandum Regarding Special Master Candidates and The Role of The Special Master by The State of Mississippi (Attachments: # <u>1</u> Exhibit Exhibit 1 – CV of Joel A. Dvoskin, # <u>2</u> Exhibit Exhibit 2 – Rsum of Tracy J. Plouck)(Shelson, James) (Entered: 10/03/2019)
10/21/2019	<u>238</u>	Unopposed MOTION to RESTRICT from public and to correct exhibit list by United States of America (Attachments: # <u>1</u> Attachment A – Errata to Exhibit List)(Schutzer–Federal Gov, Mathew) (Entered: 10/21/2019)
11/07/2019	<u>239</u>	MOTION to Withdraw as Attorney by United States of America (Holkins–Federal Gov, Patrick) (Entered: 11/07/2019)
11/08/2019		TEXT-ONLY ORDER granting Motion <u>239</u> to Withdraw as Attorney. Attorney Patrick Holkins–Federal Gov terminated. NO FURTHER WRITTEN ORDER SHALL ISSUE. Signed by Magistrate Judge F. Keith Ball on 11/8/2019. (dcw) (Entered: 11/08/2019)
11/12/2019		TEXT-ONLY ORDER granting <u>238</u> Unopposed Motion to Seal or Restrict from Public and Correct Exhibit List. Signed by District Judge Carlton W. Reeves on 11/12/2019. NO FURTHER WRITTEN ORDER SHALL ISSUE. (AD) (Entered: 11/12/2019)
11/18/2019		Set/Reset Hearings: Hearing on <u>236</u> and <u>237</u> set for 12/2/2019 at 3:00 PM in Courtroom 5B (Jackson) before District Judge Carlton W. Reeves. (AC) (Entered: 11/18/2019)