Case 23-90086 Document 2515 Filed in TXSR on 10/20/25 Page 1 of 53 Docket #2515 Date Filed: 10/20/2025

#### IN THE UNITED STATES BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

In re:

Chapter 11

TEHUM CARE SERVICES, INC.,1

Case No. 23-90086 (CML)

Debtor.

RESPONSE AND OBJECTION BY THE PI/WD TRUSTEE TO THE MOTION BY YESCARE TO ENJOIN PLAINTIFF JENNIFER POWER AS ADMINISTRATOR OF THE ESTATE OF MONNIE WASHBURN FROM PROSECUTING CLAIMS AGAINST RELEASED PARTIES

Michael Zimmerman (the "<u>PI/WD Trustee</u>"), the trustee for the Tehum Personal Injury Settlement Trust (the "<u>PI/WD Trust</u>"), by and through his undersigned counsel, hereby submits this Response and Objection ("<u>Objection</u>") to the Motion by YesCare to Enjoin Plaintiff Jennifer Power ("<u>Ms. Power</u>") as Administrator of the Estate of Monnie Washburn from Prosecuting Claims against Released Parties [ECF No. 2487] (the "<u>Motion</u>").

#### PRELIMINARY STATEMENT

CHS TX, Inc. d/b/a YesCare ("YesCare" or "Movant") seeks an Order from the Court enjoining Jennifer Power, the plaintiff and administrator of the estate of Monnie Washburn, from continuing to prosecute her claims against defendants Corizon Health, Inc., Corizon, Inc., and Corizon LLC (collectively the "Corizon Defendants") in *Power v. Arizona, State of Arizona et al.*, Case No. CV2018-008861 (Ariz. Sup. Ct., Maricopa County) (the "Action"), and the related federal appellate action *Power v. Arizona, State of Arizona et al.*, Case No. 21-16436 (9th Cir.) (the "Appeal").

The last four digits of the Debtor's federal tax identification number is 8853. The Debtor's service address is: 205 Powell Place, Suite 104, Brentwood, Tennessee 37027.

YesCare is not a named defendant and has no authority or standing to file the Motion on behalf of the Corizon Defendants. Moreover, notwithstanding the channeling injunction, the PI/WD Trustee has the ability to pursue insurance recovery on behalf of the PI/WD Trust. The Motion does not even allege that Ms. Power violated the channeling injunction, and Ms. Power has not taken any such violative actions. The Motion should be denied.

#### **RELEVANT BACKGROUND**

- 1. On or about November 8, 1982, Corizon, Inc.<sup>2</sup> filed its Articles of Incorporation in the State of Missouri.
- 2. On or about December 31, 2013, Corizon, Inc. converted from a corporation to a limited liability company, and began operating under the name Corizon, LLC<sup>3</sup>. *See* Exhibit A.
- 3. On June 14, 2018, Jennifer Power, individually and as administrator of the estate of Monnie Washburn, brought a wrongful death Complaint against Corizon Health, Inc., Corizon, Inc., and Corizon LLC, and others, captioned Power v. Arizona, State of Arizona et al., CV2018-008861 (Ariz. Sup. Ct., Maricopa County).
- 4. On March 7, 2019, the Action was removed to the United States District Court for the District of Arizona, under Case No. 2:19-cv-01546-DLR (D. Ariz.) (the "<u>District Court</u> Action"). See Case No. 2:19-cv-01546-DLR, ECF No. 1.
- 5. On August 13, 2021, the District Court dismissed Ms. Power's claims under 42 U.S.C. § 1983 (the "1983 Claims") against the Corizon Defendants and remanded the remaining

<sup>&</sup>lt;sup>2</sup> Corizon, Inc. was originally named Correctional Medical Systems, Inc. In 1986, Correctional Medical Systems, Inc. changed its name to ARA Health Services, Inc. In 1994, ARA Health Services, Inc. changed its name to Correctional Medical Services, Inc. In 2011, Correctional Medical Services, Inc. changed its name to Corizon, Inc.

<sup>&</sup>lt;sup>3</sup> The Certificate of Conversion from a Corporation to a Limited Liability Company served as the Articles of Organization for Corizon, LLC.

claims to the Superior Court of Arizona, Maricopa County, Case No. CV2018-008861. See Case No. 2:19-cv-01546-DLR, ECF No. 201.

- 6. On or about August 26, 2021, Ms. Power appealed the dismissal of the 1983 Claims against the Corizon Defendants and others to the Ninth Circuit.
- 7. On or about May 5, 2022, Corizon, LLC merged with and into Corizon Health, Inc. *See* Exhibit B.
- 8. On or about June 1, 2022, Corizon Health, Inc. changed its name to Tehum Care Services, Inc. *See* Exhibit C.
- 9. On February 13, 2023 (the "<u>Petition Date</u>"), Tehum Care Services, Inc. f/k/a Corizon Health, Inc. (the "<u>Debtor</u>") filed its voluntary petition for relief under Chapter 11 of the Bankruptcy Code (the "<u>Bankruptcy Case</u>").
- 10. On February 14, 2023, the Corizon Defendants filed a Suggestion of Bankruptcy and Notice of Automatic Stay in the Action. *See* Case No. CV2018-008861 at ECF entry 2/14/2023.
- 11. Following the filing of the Suggestion of Bankruptcy, the court stayed the Action as to the Corizon Defendants, and the Action currently remains stayed "pending the resolution of plaintiffs claim against the Corizon Defendants through the claim distribution procedures established in the Tehum Care Services bankruptcy." *See* Case No. CV2018-008861 at ECF entry 8/28/2025.
- 12. Since filing the Suggestion of Bankruptcy, Ms. Power has not taken any steps to prosecute the Action. *See* Action Docket attached hereto as Exhibit D.
- 13. On July 10, 2023, as a result of the Bankruptcy stay, the Ninth Circuit Clerk closed the Appeal as to the Corizon Defendants, and the matter remained stayed in the Arizona District

Court. See Motion, Exhibit D.

- 14. On February 6, 2025, Ms. Power orally requested to have the District Court Action dismissed as to the Corizon Defendants, which request was granted by the District Court as reflected in the District Court's docket Minute Entry. *See* 2:19-cv-01546-DLR at ECF Dkt. No. 227 attached hereto as Exhibit E.
- 15. On March 3, 2025, the Bankruptcy Court confirmed the *First Modified Joint Chapter*11 Plan of Reorganization of the Tort Claimants' Committee, Official Committee of Unsecured

  Creditors, and Debtor (the "Plan" or the "Confirmation Order") [ECF No. 2014, Ex. B].
  - 16. On March 31, 2025, the Plan became effective [ECF No. 2088].
- 17. Ms. Power returned a ballot voting in favor of the Plan, as defined hereinafter, but did not submit an Opt-Out Release Form to opt-out of the Plan [ECF No. 1993 at 20].
- 18. Accordingly, Ms. Power holds a Channeled PI/WD Claim that is being administered in the PI/WD Trust [ECF No. 2014, Exhibit B, Article I.A.23, pg. 3 of 61].
- 19. Ms. Power has completed and submitted the Trust Claim Submission to the PI/WD Trust, and her claim is currently being administered by the PI/WD Trustee [ECF No. 1815-2, Exhibit B, Article VI.B, pgs. 11-12].
- 20. The Plan defines Post-Effective Date Debtor as "the Debtor, the GUC Trust, or any successor thereto after the Effective Date . . ." [ECF No. 2014, Exhibit B, Article I.A.162, pg. 13 of 61].
- 21. The Plan indicates that the GUC Trustee is the "sole manager, director, and officer of the Post-Effective Date Debtor and shall succeed to the powers of the Debtor's managers, directors, and officers" and "[f]rom and after the Effective Date, the GUC Trustee shall be the sole

representative of, and shall act for, the Post-Effective Date Debtor [Id. at Article IV.F.1.e, pg. 34 of 61].

- 22. The Plan empowers the PI/WD Trustee to "initiate, prosecute, defend, settle, maintain, administer, preserve, pursue, and resolve all legal actions and other proceedings related to any asset, liability, or responsibility of the PI/WD Trust, including the PI/WD Insurance Actions" [ECF No. 2014, Exhibit B, Article IV.F.2.n, pg. 39 of 61].
- 23. The Plan also provides that PI/WD Insurance Action Recoveries are assets of the PI/WD Trust [ECF No. 2014, Exhibit B, Article I.A.147, 148, and 153, pgs. 12-13 of 61].
- 24. The Plan indicates that, "[t]he Committees, the Debtor, and the Settlement Parties
  . . . reached a global resolution of all issues among them in the Chapter 11 Case" (the "Global
  Settlement") [ECF No. 2014, Ex. B, Article IV.B, Page 28 of 61].
- 25. The Global Settlement requires the Settlement Parties to remit the sum of \$50,000,000.00 (the "Settlement Amount") in exchange for a release of the Released Parties. See Id. at Article I.A.175, Page 14 of 61 and Article IV.B.1, Page 29 of 61].
- 26. The Plan requires payment of the Settlement Amount through monthly installments with the final monthly installment (the "<u>Final Settlement Payment</u>") due and owing no later than thirty (30) months after the Effective Date [See Id. at Article IV.B.1, Page 29 of 61].
- 27. Since the releases do not become immediately effective, the Plan contains a Channeling Injunction that enjoins Consenting Claimants from pursuing Channeled Claims while the Settling Parties remit the Settlement Payment to the Trusts [See Id. at Article I.A.25, Page 3 of 61, Article IV.F.1.c, Page 34 of 61, Article IV.F.2.c, Page 37 of 61, Article IX.I.2, Page 51 of 61].

- 28. To the extent the Final Settlement Payment is received by the Trusts, the releases will become effective and each Holder of a Channeled Claim will be limited to recovery from the Trusts. [See Id. at Article IX.I.2, Page 51 of 61].
- 29. To the extent the Settlement Parties fail to timely remit and cure a default in any Settlement Payment due under the Plan, "all Plan injunctions, stays, or releases provided in favor of the Released Parties that are in effect under the Plan shall be deemed terminated and void" and each Holder of a Channeled Claim will have the ability to proceed forward with litigation against the Released Parties [See Id. at Article IV.B.2, Page 29 of 61].

#### <u>ARGUMENT</u>

# I. INSURANCE COMPANIES ARE NOT RELEASED PARTIES AND THE PLAN AUTHORIZES THE PI/WD TRUSTEE TO PURSUE RECOVERY OF INSURANCE PROCEEDS FROM THE INSURANCE COMPANIES

The relief requested by the Movant in the Motion is limited to Ms. Power's ability to prosecute her claims against the Corizon Defendants. The *Stipulation Regarding the Motion* that was entered into by YesCare and Ms. Power and filed with this Court provides that Ms. Power is "restrained and enjoined from taking any action to prosecute any causes of action for the purpose of directly, indirectly, or derivatively collecting, recovering, or receiving payment, satisfaction, or recovery from any Released Party based on released Causes of Action" [ECF No. 2514, pg. 2 of 2]. However, the PI/WD Trustee must ensure that the PI/WD Trust's ability to recover insurance assets related to Ms. Power's channeled claim, and to pay distributions to Ms. Power from the PI/WD Trust are not unduly impaired. The PI/WD Trust's rights with respect to the PI/WD Insurance Actions includes the right to receive proceeds from a PI/WD Insurance Policy [ECF No. 2014, Exhibit B, Article I.A.146, pg. 12 of 61].

The channeling injunction does not impair the PI/WD Trust's ability to pursue insurance recovery for any Channeled PI/WD Claim. YesCare cannot impair the PI/WD Trustee's ability to recover insurance assets provided in the Plan.

# II. YESCARE IS NOT THE PROPER PARTY TO BE SEEKING THE REQUESTED RELIEF

YesCare filed the instant Motion requesting the entry of an Order enjoining Ms. Power from continuing to prosecute claims against defendants Corizon Health, Inc., Corizon, Inc., and Corizon LLC. YesCare is not one of the Corizon Defendants and YesCare has failed to explain how it is authorized to be taking action on behalf of the Corizon Defendants.

Through mergers and changes in corporate structure, Corizon, Inc. became Corizon, LLC, Corizon, LLC became Corizon Health, Inc., and Corizon Health, Inc. became Tehum Care Services, Inc., the Debtor. As a result of the mergers and changes in corporate structure, Matthew Dundon, the GUC Trustee, is the party with the ability to pursue the requested relief on behalf of the Corizon Defendants. Matthew Dundon, the GUC Trustee, is the proper party with the ability to pursue requested relief on behalf of the Debtor. Upon information and belief, Matthew Dundon did not authorize the filing of the Motion.

The Motion fails to explain YesCare's interest in the Corizon Defendants, or how YesCare is otherwise authorized to pursue relief on behalf of the Corizon Defendants. Based upon the foregoing, YesCare lacks standing to pursue the relief on behalf of the Corizon Defendants and requests that the Court deny the requested relief on this basis.

# III. THE PLAN CONTAINS A CHANNELING INJUNCTION AND YESCARE HAS NOT PROVIDED A BASIS FOR THE RELIEF REQUESTED IN THE MOTION

YesCare filed the instant Motion requesting the entry of an Order enjoining Ms. Power from continuing to prosecute claims against defendants Corizon Health, Inc., Corizon, Inc., and Corizon LLC. However, the Plan already contains a channeling injunction that enjoins Ms. Power from prosecuting her claims against Corizon Defendants. The Movant failed to provide any explanation as to why the channeling injunction contained in the Plan is insufficient to enjoin the Action and Appeal, or what actions Ms. Power has taken to further prosecute the Action and Appeal. In fact, the Appeal closed as to the Corizon Defendants on July 10, 2023, and on February 6, 2025, Ms. Power dismissed the claims against the Corizon Defendants that were the subject of the Appeal in the District Court Action. *See* Exhibit D to the Motion and Exhibit E attached hereto. No

further action has been taken to prosecute the Action<sup>4</sup>. *See* Exhibit D. Based upon the foregoing, YesCare has not set forth a basis for the requested relief, and therefore the PI/WD Trustee requests that the Motion be denied.

#### **CONCLUSION**

YesCare is not the proper party to be pursuing this Motion and has otherwise failed to set forth a basis for the requested relief in the Motion. The PI/WD Trustee has a right to recover insurance. Accordingly, the Court should deny the Motion.

Dated: October 20, 2025 Phoenix, AZ

Respectfully submitted,

#### NACH, RODGERS, HILKERT & SANTILLI

/s/ Paul M. Hilkert
Paul M. Hilkert (SDTX Bar No. 3912203)
Stuart B. Rodgers (SDTX Bar No. 3917206)
1220 E. Osborn Rd., Suite 101
Phoenix, AZ 85014
Telephone: (602) 258-6000
paul.hilkert@nrhslaw.com
stuart.rodgers@nrhslaw.com

COUNSEL FOR THE TEHUM PERSONAL INJURY SETTLEMENT TRUST

<sup>&</sup>lt;sup>4</sup> Pursuant to the Action Docket, on August 28, 2025, the Maricopa County Superior Court entered an order that stated "[t]his matter will remain stayed as to the Corizon Defendants only pending the resolution of [Ms. Power's] claim against the Corizon Defendants through the claim distribution procedures established in the Tehum Care Services bankruptcy".

### **CERTIFICATE OF SERVICE**

I certify that on October 20, 2025, I caused a true and correct copy of the foregoing document to be served by the Court's CM/ECF notification system, which will send notice of electronic filing to all counsel of record.

/s/ Becca Casteel

# Exhibit "A"

LC1366450

Date Filed: 12/31/2013

Jason Kander

**Secretary of State** 

STATE OF MISSOURI
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 351.409 OF THE GENERAL AND
BUSINESS CORPORATION LAW OF MISSOURI

- 1.) The jurisdiction where the Corporation first formed is Missouri.
- 3.) The date the corporation first formed is November 8, 1982.
- 4.) The name of the Corporation as originally incorporated is <u>CORRECTIONAL MEDICAL SYSTEMS</u>, <u>INC.</u>
- 5.) The name of the Limited Liability Company to which the corporation shall be converted is <u>Corizon, LLC</u>.
  - 6) The jurisdiction of the newly converted Limited Liability Company is Missouri.
- 7) Corizon, Inc. agrees that it may be served with process in the state of Missouri in any action, suit or proceeding for enforcement of any obligation of the corporation arising while it was a Missouri corporation and that it irrevocably appoints the Missouri Secretary of State as its agent to accept such service of process. A copy of any service of process accepted by the Missouri Secretary of State as Corizon, Inc.'s agent shall be mailed to 105 Westpark Dr., Suite 200, Brentwood, TN 37027.
- 8) This conversion has been approved in accordance with the provisions of Section 351.409 of the General and Business Corporation Law of Missouri.
- 9) The proposed conversion shall be effective as of 10:59 p.m. Eastern Standard Time on December 31, 2013.

State of Missouri Conversion - LLC/LP 5 Page(s)

LEGAL\_US\_E # 107014550.1

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 30th day of December, A.D. 2013.

Name: Mantin A Moone

Treasurer



## **State of Missouri**

Jason Kander, Secretary of State

Corporations Division PO Box 778 / 600 W. Main St., Rm. 322 Jefferson City, MO 65102

#### **Articles of Organization**

	(Submit with filing fee of \$105.00)
1.	The name of the limited liability company is:
	Corizon, LLC
	(Must include "Limited Liability Company," "Limited Company," "LC," "L.C.," "L.L.C.," or "LLC")
2.	The purpose(s) for which the limited liability company is organized: The purpose of Corizon, LLC is to engage in any activity
	for which limited liability companies may be organized in the State of Missouri.
3.	The name and address of the limited liability company's registered agent in Missouri is:  C T Corporation System 120 South Central Avenue Clayton, MO 63105
	Name Street Address: May not use PO Box unless street address also provided City/State/Zip
4.	The management of the limited liability company is vested in:
5.	The events, if any, on which the limited liability company is to dissolve or the number of years the limited liability company is to
	continue, which may be any number or perpetual: Corizon, LLC shall have a perpetual existence.
	(The appropriate this question could come residule to a second could be a second cou
	(The answer to this question could cause possible tax consequences, you may wish to consult with your attorney or accountant)
	The name(s) and street address(es) of each organizer (PO box may only be used in addition to a physical street address):  (Organizer(s) are not required to be member(s), manager(s) or owner(s)
	Paul Hastings UP
	91 N. Wacker Dr. 30th Floor
	many it books
7.	□ Series LLC (OPTIONAL) Pursuant to Section 347.186, the limited liability company may establish a designated series in its operating agreement. The names of the series must include the full name of the limited liability company and are the following:
	New Series:
	☐ The limited liability company gives notice that the series has limited liability.
	New Series:
	☐ The limited liability company gives notice that the series has limited liability.
	New Series:
	☐ The limited liability company gives notice that the series has limited liability.
Œ	ach separate series must also file an Attachment Form LLC 1A.)
1	Name and address to return filed document:
1	Name:
/	Address:
0	City, State, and Zip Code:

## Case 23-90086 Document 2515 Filed in TXSB on 10/20/25 Page 14 of 53

o. The effective date of this document	ment is the date it is filed by the Secretary of State of Missour	ri unless a future date is otherwise
indicated: 10:59 p.m.	. Eustern Standard Time on December	- 31, 2013
. <b>!</b>	(Date may not be more than 90 days after the filing date in this office)	
In Affirmation thereof, the facts sta (The undersigned understands that f Alborganizers must sign:	ated above are true and correct: alse statements made in this filing are subject to the penalties prov	ided under Section 575.040, RSMo)
All organizers must sign:	Sharon Moy	12/30/13
Organizer Signature	Printed Name	bate 1
Organizer Signature	Printed Name	Date
Organizer Signature	Printed Nane	Date

TAXATION DIVISION
P O BOX 3666
JEFFERSON CITY MO 65105-3666



# Missouri DEPARTMENT OF REVENUE

Telephone: (573) 751-9268

Fax: (573) 522-1265

E-mail: taxclearance@dor.mo.gov

### CERTIFICATE OF TAX CLEARANCE

CORIZON INC 105 WESTPARK DR STE 200 BRENTWOOD TN 37027 DATE: DECEMBER 31, 2013

MISSOURI CORPORATION CHARTER NUMBER: 00246308

Thank you for contacting the Missouri Department of Revenue. In response to the corporation's request, a review of the tax records has been completed. All taxes owed, including all liabilities owed as determined by the Division of Employment Security, pursuant to Chapter 288, RSMo, have been paid.

This statement is not to be construed as limiting the authority of the Director of Revenue to pursue collection of liabilities resulting from final litigation, default in payment of any installment agreement entered into with the Director of Revenue, any successor liability that may become due in the future, or audits or reviews of the taxpayer's records as provided by law.

This Certificate of Tax Clearance must be presented to the Missouri Secretary of State's Office with any required paperwork and payment. For information concerning the Secretary of State's requirements, you may call their office at (573) 751-4153 or toll free at (866) 223-6535.

If you require additional information or assistance, please contact the Taxation Division at Post Office Box 3666, Jefferson City, Missouri 65105-3666 or by telephone at (573) 751-9268 during the hours of 8:00 a.m. to 5:00 p.m.

THIS CERTIFICATE REMAINS VALID FOR SIXTY (60) DAYS FROM THE ISSUANCE DATE. If you do not complete your transaction in sixty (60) days you must obtain a new Certificate of Tax Clearance. Additionally, a new Form 943, Request for Tax Clearance, may be required.

Sincerely,

Dwayne Maples

Administrator, Business Tax

Dugue Naples

Taxation Division

KO: DU0568

CBN001

201336500300961

STATE OF MISSOURI



Jason Kander Secretary of State

CERTIFICATE OF CONVERSION

WHEREAS,

Corizon, LLC LC1366450

filed its Articles of Organization with this office on the 31st day of December, 2013, and that filing was found to conform to the Missouri Limited Liability Company Act.

NOW, THEREFORE, I, JASON KANDER, Secretary of State of the State of Missouri, do by virtue of the authority vested in me by law, do certify and declare that on the 31st day of December, 2013, the above entity is a Limited Liability Company, organized in this state and entitled to any rights granted to Limited Liability Companies.

N TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 31st day of December, 2013.



Secretary of State

# Exhibit "B"

F00823487
Date Filed: 6/27/2022
John R. Ashcroft
Missouri Secretary of State

ARTICLES OF MERGER OF

CORIZON, LLC

(a Missouri limited liability company)

WITH

CORIZON HEALTH OF NEW JERSEY, LLC

(a New Jersey limited liability company)

WITH

VALITÁS HEALTH SERVICES, INC.

(a Texas corporation)
WITH AND INTO
CORIZON HEALTH, INC.
(a Texas corporation)

In accordance with the provisions of Section 347.725 of the Missouri Limited Liability Company Act

FIRST: The name and state of formation of each constituent entity of the merger (the "Merger") are as follows (i) Corizon, LLC, a Missouri limited liability company ("Corizon") (ii) Corizon Health of New Jersey, LLC, a New Jersey limited liability company ("Corizon NJ"), (iii) Valitás Health Services, Inc., a Texas corporation ("Valitás"), and (iv) Corizon Health, Inc., a Texas corporation ("Corizon Health", and together with Corizon, Corizon NJ and Valitás, the "Merging Entities," and each a "Merging Entity").

**SECOND:** An Agreement and Plan of Merger (the "Merger Agreement"), dated May 1, 2022, by and among the Merging Entities has been approved, adopted, certified, executed and acknowledged by each Merging Entity, in accordance with the requirements of Chapter 347.720 of the Missouri Limited Liability Company Act, the New Jersey Statutes, the Texas Business Organization Code and the organizing documents of the Merging Entities.

**THIRD:** Corizon Health shall survive the Merger, retain its name and remain a Texas corporation (the "Surviving Corporation"). The organizational documents of Corizon Health shall not be changed and shall be the organizational documents of the Surviving Corporation.

**FOURTH:** The Merger became effective May 5, 2022

**FIFTH:** An executed copy of the Merger Agreement is on file at the office of the Surviving Corporation, 205 Powell Place, Suite 104, Brentwood, TN 37027. CT Corporation is the registered agent for the Surviving Corporation and its address is 1999 Bryan Street, Suite 900, Dallas, TX 75201.

**SIXTH:** A copy of the Merger Agreement will be furnished by the Surviving Corporation, upon request and without cost, to any partner, shareholder, member, or their equivalent of any Merging Entity.

**SEVENTH:** Pursuant to Section 347.735.2 of the Missouri Limited Liability Company Act, the Surviving Corporation agrees that it is subject to service of process in Missouri in any proceeding for enforcement of any obligation of any Merging Entity organized under the laws of Missouri and for enforcement of any obligation of the Surviving Corporation arising from the Merger. The address to which service of process may be forwarded is 205 Powell Place, Suite 104, Brentwood, TN 37027.

[Signature page follows]

ORI-06272022-0806 State of Missouri

No of Pages 9 Pages

Merger - For Profit (F)

**IN WITNESS WHEREOF**, the following have caused these Articles of Merger to be signed as of the effective date.

<b>CORIZ</b>	ZON, LLC
By	Corizon Health, Inc.
Its:	Member
(	1. Seat King
DJ:	
	J. Scott King
Title:	SVP and Chief Legal Officer
	·
CODIZ	ZON HEALTH OF NEW JERSEY, LLC
By	Corizon Health, Inc.
•	Member
	4. South King
By:	
Name:	J. Scott King
	SVP and Chief Legal Officer
	2 / 2 43.2 0.3.0 = 0.8.0
VALIT	TÁS HEALTH SERVICES, INC.
	1 Spatt Kinn
_	J. Seatt King
<i>-</i> ,·	
	J. Scott King
little:	SVP and Chief Legal Officer
-	
CORIZ	ZON HEALTH, INC.
	A
	(Seat King
By:	<u> </u>
	J. Scott King
Title:	SVP and Chief Legal Officer

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



John B. Scott
Secretary of State

### Office of the Secretary of State

#### **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that a certificate of merger was filed in this office on May 03, 2022, effective May 05, 2022 12:01am. The certificate of merger provided the following:

(Consti	tuent entities)	
File Number	•	Entity Type
804544694	TX, USA	Domestic For-Profit
		Corporation
Entity not of Record	NJ, USA	Foreign Limited Liability
		Company (LLC)
10067306	MO, USA	Foreign Limited Liability
		Company (LLC)
	File Number 804544694 Entity not of Record	804544694 TX, USA Entity not of Record NJ, USA

Were merged with and into (Surviving entity)

Name Corizon Health, Inc. **File Number** 804544749

TX, USA

Entity Type
Domestic For-Profit
Corporation

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 17, 2022.



John B. Scott Secretary of State

Phone: (512) 463-5555 Prepared by: Victoria Castillo Come visit us on the internet at https://www.sos.texas.gov/ Fax: (512) 463-5709 TID: 10252

Dial: 7-1-1 for Relay Services Document: 1156858160002 Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



John B. Scott Secretary of State

# Office of the Secretary of State

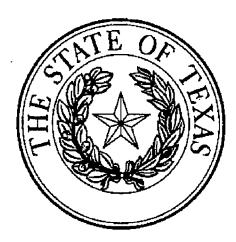
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

Corizon Health, Inc. Filing Number: 804544749

Certificate of Merger

May 03, 2022

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 13, 2022.



John B. Scott Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at https://www.sos.texas.gov/ Fax: (512) 463-5709 TID: 10266

Dial: 7-1-1 for Relay Services Document: 1148465650003 Form 622 (Revised 12/15)

Return in duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 512 463-5555

FAX: 512 463-5709

Filing Fee: see instructions



### Certificate of Merger Combination Merger Business Organizations Code

FILED
In the Office of the
Secretary of State of Texas

Th'

MAY 03 2022

**Corporations Section** 

#### Parties to the Merger

Pursuant to chapter 10 of the Texas Business Organizations Code, and the title applicable to each domestic filing entity identified below, the undersigned parties submit this certificate of merger.

The name, organizational form, state of incorporation or organization, and file number, if any, issued by the secretary of state for each organization that is a party to the merger are as follows:

Party 1			
Corizon Health, Inc.			
Name of Organization			
The organization is a	For-Profit Corporation  Specify organizational form (e.g., for-profit corporation)	It is organized under the	e laws of
TX: USA	The file number, i		
State Country		Texas Secretary of State fil	le number
Its principal place of bu	siness is 205 Powell Place, Suite 104	Brentwood	TN
	Address	City	State
The organization w	ill survive the merger.	anization will not survive the	merger.
The plan of merger	amends the name of the organization.	The new name is set forth be	low.
. <del></del>	Name as Amended	<del></del>	<del></del>
Party 2	Manue no villeumen		
A dity 2			
Valitás Health Services	: Inc.		
Name of Organization			
The organization is a	For-Profit Corporation	It is organized under the	e laws of
	Specify organizational form (e.g., for-profit corporation)		
TX USA	The file number, i		
State Country		Texas Secretary of State fil	
Its principal place of bu			TŃ
	Address	City	Statè
☐ The organization w	ill survive the merger. 🏻 🔀 The orga	anization will not survive the	merger.
The	annual dia na manda dia dia dia dia dia dia dia dia dia d	m ,	
ine plan of merger	amends the name of the organization.	The new name is set forth be	low.
	Name as Amended		
Party 3			
There are four party ent	ities to this merger. Please see Attachm	ent A for information regard	ling Party
3 and Party 4 to the mer		,	
Name of Organization		<del></del>	<del></del>
The organization is a		It is organized under the	e laws of
• • • • • • • • • • • • • • • • • • • •	Specify organizational form (e.g., for-profit corporation)		- 1-1.5
Form 622	1		

The file number, if any, is
State Gountry Texas Secretary of State file number  Its principal place of business is
Address  City  State  The organization will survive the merger.  The organization will not survive the merger.
The plan of merger amends the name of the organization. The new name is set forth below.
Name as Amended
Plan of Merger
The plan of merger is attached.
If the plan of merger is not attached, the following statements must be completed.
Alternative Statements
Instead of providing the plan of merger, each domestic filing entity certifies that:
1. A plan of merger is on file at the principal place of business of each surviving, acquiring, or new domestic entity or non-code organization that is named in this form as a party to the merger or an organization created by the merger.
2. On written request, a copy of the plan of merger will be furnished without cost by each surviving, acquiring, or new domestic entity or non-code organization to any owner or member of any domestic entity that is a party to or created by the plan of merger and, if the certificate of merger identifies multiple surviving domestic entities or non-code organizations, to any creditor or oblige of the parties to the merger at the time of the merger if a liability or obligation is then outstanding.
liem 3A is the default selection. If the merger effected an amendment to, a restatement of, or an amendment and restatement of the certificate of formation of a surviving filing entity, you must select and complete one of the options shown below. Options 3B and 3C require the submission of the described attachment.
3A. No amendments to the certificate of formation of any surviving filing entity that is a party to the merger are effected by the merger.
3B. No amendments to the certificate of formation of any filing entity are being effected by the merger or by the restated certificate of formation of the surviving filing entity named in the attached restated certificate of formation.
3C.  The plan of merger effected an amendment and restatement of the certificate of formation of a surviving filing entity. The amendments being made and the name of the surviving entity restating its certificate of formation are set forth in the attached restated certificate of formation containing amendments.
3D. The plan of merger effected amendments or changes to the following surviving filing entity's certificate of formation.
Name of filing entity effecting amendments
The changes or amendments to the filing entity's certificate of formation, other than the name change noted previously, are stated below.

Amendmens Text Area				
		•		
·				
4. Organizations Created by Merger The name, jurisdiction of organization, principal pla each entity or other organization to be created pursua certificate of formation of each new domestic filin certificate of merger.	nt to the	plan of merger a	e set fort	h below. The
Name of New Organization 1		Jurisdiction	Entity Type	(See instructions)
Principal Place of Business Address	City		Statė	Zip Code
Name of New Organization 2		Jurisdiction	Entity Type	(See instructions)
Principal Place of Business Address	City	1154	Stațe	Zip Code
Name of New Organization'3		Jurisdiction	Entity Type	(See Instructions)
Principal Place of Business Address	City	<u>· </u>	State	Zip .
Approval of the P  The plan of merger has been approved as required by organization that is a party to the merger and by the g	the laws	of the jurisdiction	of forma	ation of each
The approval of the owners or members of				
was not required by the provisions of the BOC.	·	Name of domestic	entity	
Effectiveness of Filing	(Select eithe	r.Å, B, or C.)		
A. This document becomes effective when the document becomes effective at a later date the date of signing. The delayed effective date is:	ument'is	accepted and file	•	
C. This document takes effect on the occurrence of passage of time. The 90th day after the date of signing			ther than	the.
The following event or fact will cause the document to			describe	d below:

Text Area	,		
This Certificate of Merger shall be effective as of the date the Form UMC-2 Certificate of Merger/Consolidation (Profit Corporations), which effectuates the merger addressed by this filing of Corizon Health, Inc., Valitás Health Services, Inc., Corizon Health of New Jersey, LLC and Corizon, LLC, is accepted as effective by the New Jersey Division of Revenue.			
	T	ax Certificate	
	reto is a certificate from the , have been paid by the non	comptroller of public accounts that all taxes under title -surviving filing entity.	
	Instead of providing the tax certificate, one or more of the surviving, acquiring or newly created organizations will be liable for the payment of the required franchise taxes.		
		Execution	
materially false of herein are true as	or fraudulent instrument. T nd correct, and that the pe ations Code, or other law a	to the penalties imposed by law for the submission of a he undersigned certifies that the statements contained erson signing is authorized under the provisions of the oplicable to and governing the merging entity, to execute	
Date: May 2, 2	022		
		Corizon Health, Inc.  Merging Entity Name	
		1 South V	
·		Signature of authorized person (see instructions)	
		J:Scott King.	
	•	Printed or typed name of authorized person	
Conigon JUL C		Valitas Health Services, Inc.	
Corizon, LLC Merging Entity Name		Merging Entity Name	
1 South	K.	1. South Kin	
Signature of authorized per	rson (see instructions)	Signature of authorized person (see instructions)	
J: Scott King		J. Scott King	
Printed or typed name of a	uthorized person	Printed or typed name of authorized person	
		a to will my to the	
		Corizon Health of New Jersey, LLC Merging Entity Name	
		1 S. + 1/	
		Signature of authorized person (see instructions)	
		V	
		J. Scott King	
		Printed or typed name of authorized person	

#### ATTACHMENT A TO

#### CERTIFICATE OF COMBINATION MERGER FOR

#### CORIZON HEALTH, INC.

#### VALITÁS HEALTH SERVICES, INC.

#### CORIZON, LEC

#### CORIZON HEALTH OF NEW JERSEY, LLC

#### Parties to the Merger:

Party 1

Name: Corizon Health, Inc., Type: for-profit corporation

Jurisdiction: organized under the laws of the State of Texas

Texas Secretary of State File Number: 804544749

Principal Place of Business: 205 Powell Place, Suite 104, Brentwood, TN 37027

Survival: The organization will survive the Merger

No Name Change: Corizon Health, Inc. retains its name following the Merger

#### Party 2

Name: Valitás Health Services; Inc.

Type: for-profit corporation

Jurisdiction: organized under the laws of the State of Texas

Texas Secretary of State File Number: 804544694

Principal Place of Business: 205 Powell Place, Suite 104, Brentwood, TN 37027

No Survival: The organization will not survive the Merger

#### Party 3

Name: Corizon Health of New Jersey, LLC Type: for-profit limited liability company

Jurisdiction: organized under the laws of the State of New Jersey, U.S.A.

Texas Secretary of State File: Number: N/A

Principal Place of Business: 205 Powell Place, Suite 104, Brentwood, TN 37027

No Survival: The organization will not survive the Merger

#### Party 4

Name: Corizon, LLC

Type: for-profit limited liability company

Jurisdiction: organized under the laws of the State of Missouri, U.S.A.

Texas Secretary of State File Number: 10067306

Principal Place of Business: 205 Powell Place, Suite 104, Brentwood, TN 37027

No Survival: The organization will not survive the Merger

STATE OF MISSOURI



## John R. Ashcroft Secretary of State

### CERTIFICATE OF MERGER FOREIGN CORPORATION SURVIVING

WHEREAS, Articles of Merger of the following entities:

Corizon, LLC-- LC1366450
CORIZON HEALTH OF NEW JERSEY, LLC - a New Jersey not qualified
VALITAS HEALTH SERVICES, INC. - a Texas not qualified
INTO:

CORIZON HEALTH, INC. -- F00823487

organized and existing under the laws of Missouri, New Jersey and Texas have been received, found to conform to law, and filed.

NOW, THEREFORE, I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, issue this Certificate of Merger, certifying that the merger of the aforenamed with

CORIZON HEALTH, INC. - F00823487

as the survivor, shall be effective on the date on which the same becomes effective in the State of Texas. Effective date: May 05, 2022

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 27th day of June, 2022.



# Exhibit "C"



# **State of Missouri**

John R. Ashcroft, Secretary of State

Corporations Division PO Box 778 / 600 W. Main St., Rm. 322 Jefferson City, MO 65102 F00823487 Date Filed: 6/30/2022 John R. Ashcroft Missouri Secretary of State

Articles of Amendment

# Application for an Amended Certificate of Authority for a Foreign Corporation

(Submit with filing fee of \$25.00)

The below corporation, relating to	amending its certificate of authority of	Foreign Corporation, does hereby state:	
1. Its name is: Corizon Health, I	1с.	Missouri Charter #: F008	323487
Incorporated in the State of:			
Qualified in the State of Missov	uri on June 14, 2007		
Qualified in the State of Wisson	month/day/year		
2. By appropriate corporate action	on: June 1, 2022		_, the corporation:
	month/day/year		
☒ Changed its corporate name	to: Tehum Care Services, Inc.		
Name it will use in Missouri	if new name not available:		
☐ Changed its period of duration	on to:	· · · · · · · · · · · · · · · · · · ·	
☐ Changed the state or country	of its incorporation to:		
State. (Certificate must be less to the control of	chan 60 days old.) ertificate: None	the Corporation is in existence and in go	
	ient is the date it is fried by the beefetal		no a faturo dato, as
	(Date may not be more than 90 days afte		
n Affirmation thereof, the facts sta The undersigned understands that f		bject to the penalties provided under Section	on 575.040, RSMo)
	Isaac Lefkowitz	Senior Vice President	6/15/2022
Authorized Signature	Printed Name	Title	month/day/year
		thenticated by the secretary of state or of	ther official having
Name and address to return filed	document:		
Name.		ORI-06302022-0602 Sta	
Address		No of Pages 8 F	-ayes
City, State, an		—	

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



John B. Scott Secretary of State

### Office of the Secretary of State

# CERTIFICATE OF FILING OF

Tehum Care Services, Inc. 804544749

[formerly: Corizon Health, Inc.]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 06/01/2022

Effective: 06/01/2022



John B. Scott Secretary of State

Phone: (512) 463-5555 Prepared by: Lisa Sartin Come visit us on the internet at https://www.sos.texas.gov/ Fax: (512) 463-5709 TID: 10303

Dial: 7-1-1 for Relay Services Document: 1152870170002 Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



John B. Scott Secretary of State

# Office of the Secretary of State

June 13, 2022

Attn: CT CORPORATION SYSTEM

CT Corporation System 701 Brazos Street, Ste. 720 Austin, TX 78701 USA

RE: Tehum Care Services, Inc. File Number: 804544749

It has been our pleasure to file the Certificate of Amendment for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section Business & Public Filings Division (512) 463-5555

Enclosure

Phone: (512) 463-5555 Prepared by: Lisa Sartin Come visit us on the internet at https://www.sos.texas.gov/ Fax: (512) 463-5709

TID: 10323

Dial: 7-1-1 for Relay Services Document: 1152870170002 Filing#:804544749 Document#:1152870170002 Filed On 6/1/2022 received by Upload

Form 424 (Revised 05/11)

Submit in duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 512 463-5555

FAX: 512/463-5709

Filing Fee: See instructions

This space reserved for office use.

### **Certificate of Amendment**

#### **Entity Information**

The name of the filing entity is:			
Corizon Health, Inc.			
State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.			
The filing entity is a: (Select the appropriate en	ntity type below.)		
<b>✓</b> For-profit Corporation	☐ Professional Corporation		
☐ Nonprofit Corporation	Professional Limited Liability Company		
☐ Cooperative Association	Professional Association		
☐ Limited Liability Company	☐ Limited Partnership		
The file number issued to the filing entit	ty by the secretary of state is: 804544749		
The date of formation of the entity is:	04/28/2022		
	Amendments		
	1. Amended Name dment is to change the name of the entity, use the following statement) of formation to change the article or provision that names the amended to read as follows:		
The name of the filing entity is: (state th	ne new name of the entity below)		
Tehum Care Services, Inc.			

The name of the entity must contain an organizational designation or accepted abbreviation of such term, as applicable.

#### 2. Amended Registered Agent/Registered Office

The amendment changes the certificate of formation to change the article or provision stating the name of the registered agent and the registered office address of the filing entity. The article or provision is amended to read as follows:

Form 424 6

	Reg (Complete either A or E	ristered Agent	onmulata C )	
A. The registered a	gent is an organization		-	
OR				
☐ B. The registered as	gent is an individual res	sident of the state v	whose name is:	٠
First Name	M.I.	Last Name	Suffix	
The person executing the has consented to serve a	•	that the person de	signated as the new registered a	gent
C. The business address	of the registered agent	and the registered	d office address is:	
			TX	
Street Address (No P.O. Box)		City	State Zip Code	
	3. Other Added, Ale	tered, or Deleted	Provisions	
Other changes or additions to is insufficient, incorporate th form for further information	e additional text by providi	n may be made in the s ng an attachment to th	space provided below. If the space provided his form. Please read the instructions to	rided this
Text Area (The attached addendur	n, if any, is incorporated herein	n by reference.)		
Add each of the following provisions to the certificate of formation. The identification or reference of the added provision and the full text are as follows:				
reference of the altered p	owing provisions of the provision and the full te	e certificate of for xt of the provision	mation. The identification or n as amended are as follows:	
Delete each of the pr	ovisions identified belo	ver from the contiff		
Detect each of the br	oaisions idenimed belo	ow from the certific	cate of formation.	·
	<del></del>		· · · · · · · · · · · · · · · · · · ·	

### Statement of Approval

The amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

# Effectiveness of Filing (Select either A, B, or C.)

A.  This document becomes effective when the document is filed by the secretary of state.
B. This document becomes effective at a later date, which is not more than ninety (90) days from
the date of signing. The delayed effective date is:
C. This document takes effect upon the occurrence of a future event or fact, other than the
passage of time. The 90th day after the date of signing is:
The following event or fact will cause the document to take effect in the manner described below:
Execution
The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.
Date: June 1, 2022
By:
JEMS
Signatur of authorized person
Isaac Lefkowitz
Printed or typed name of authorized person (see instructions)

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



John B. Scott Secretary of State

### Office of the Secretary of State

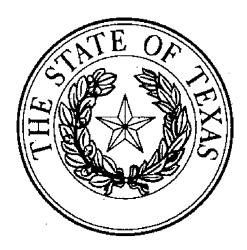
#### **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Public Information Report (PIR) for Tehum Care Services, Inc. (file number 804544749), a Domestic For-Profit Corporation, was filed in this office on December 31, 2021.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: June 09, 2022

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 20, 2022.



Prepared by: SOS-WEB

John B. Scott Secretary of State

Come visit us on the internet at https://www.sos.texas.gov/ Phone: (512) 463-5555 Fax: (512) 463-5709

TID: 10264

Dial: 7-1-1 for Relay Services Document: 1156820820013

#### NAME RESERVATION – RELEASE LETTER

June 24, 2022

TO: Missouri Secretary of State

RE: Tehum Care Services, Inc. Name Reservation

To Whom it May Concern:

Please use this letter as a release of the current name reservation for Tehum Care Services, Inc.

The name reservation for Tehum Care Services, Inc. is hereby released for the purpose of the name change amendment filing.

Thank you,

Kaity Toon

C T Corporation



## John R. Ashcroft Secretary of State

#### AMENDED CERTIFICATE OF AUTHORITY OF A FOREIGN CORPORATION

I, JOHN R. ASHCROFT, Secretary of State, of the State of Missouri, do hereby certify, WHEREAS,

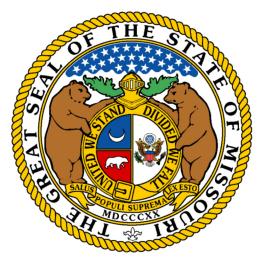
TEHUM CARE SERVICES, INC. F00823487

Formerly,

#### CORIZON HEALTH, INC.

incorporated under Law of the state of Texas and now in existence and in good standing in said state, and qualified to transact business in Missouri has delivered to me, duly authenticated evidence of an amendment to its Articles of Incorporation as provided by law, and has, in all respects, complied with the requirements of General and Business Corporation Law of Missouri, governing Amendments to the Articles of Incorporation of Foreign Corporations, and in accordance therewith issue this Certificate of Amendment.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 30th day of June, 2022.



# Exhibit "D"

« Return to search results

**Case Information** 

Case Number: CV2018-008861 Judge: Kreamer, Joseph File Date: 6/14/2018 Location: Downtown

Case Type: Civil

**Party Information** 

Party Name	Relationship	Sex	Attorney
Jennifer Power	Plaintiff	Female	Anne Findling
Corizon Health Inc	Defendant		Mandi Karvis
Corizon Inc	Defendant		Mandi Karvis
Corizon L L C	Defendant		Mandi Karvis
Dale A King	Defendant	Male	Perry Casazza
Antonio R Tuccino	Defendant	Male	Perry Casazza
Steven Gallardo	Defendant	Male	Dennis Wilenchik

#### **Case Documents**

Filing Date	Description	Docket Date	Filing Party
9/17/2025	ODI - Order Of Dismissal	9/17/2025	
NOTE:	ORDER TO DISMISS AS TO DEFENDANT STA	TE OF ARIZONA ONLY	
9/16/2025	022 - ME: Order Signed	9/16/2025	
9/15/2025	ODI - Order Of Dismissal	9/16/2025	
NOTE:	WITH PREJUDICE		
9/12/2025	SFD - Stipulation For Dismissal	9/15/2025	
NOTE:	Stipulation to Dismiss as to Defendant State of A	rizona Only WITH PREJUDICE	
8/29/2025	022 - ME: Order Signed	8/29/2025	
8/28/2025	ORD - Order	9/3/2025	

NOTE:

4/24/2025

THIS MATTER WILL REMAIN STAYED AS TO THE CORIZON DEFENDANTS ONLY PENDING THE RESOLUTION OF PLAINTIFFS CLAIM AGAINST THE CORIZON DEFENDANTS THROUGH THE CLAIM DISTRIBUTION PROCEDURES ESTABLISHED IN THE TEHUM CARE SERVICES BANKRUPTCY

8/19/2025 REP - Report 8/21/2025 NOTE: Plaintiff's Status Report re Bankruptcy Case 7/22/2025 OCC - Order Continuing on Inactive/Dismissal Calendar 7/22/2025 NOTE: ORDER TO REMAIN ON THE DISSMISSAL CALENDAR 7/16/2025 STP - Stipulation 7/17/2025 Stipulation to Extend Dismissal Deadline NOTE: 4/25/2025 375 - Case on Dismissal Calendar 4/25/2025 4/25/2025 022 - ME: Order Signed 4/25/2025

ORD - Order VACATGING THE TRIAL IN THIS MATTER TO BE SET BACK OUT CALENDAR IF NECESSARY NOTE:

4/23/2025 NOS - Notice Of Settlement 4/23/2025

Notice of Settlement and Motion to Stay NOTE:

4/3/2025 RES - Response 4/4/2025

NOTE: Plaintiff's Response to Defendant State of Arizona's Motion for Partial Summary Judgment

RES - Response 4/3/2025 4/4/2025 NOTE:

PLAINTIFF'S RESPONSE TO DEFENDANT STATE OF ARIZONA'S STATEMENT OF FACTS IN SUPPORT OF DEFENDANT'S MOTION FOR PARTIAL SUMMARY JUDGMENT

4/28/2025

3/26/2025 023 - ME: Order Entered By Court 3/26/2025 083 - ME: Conference Reset/Cont 3/7/2025 3/7/2025 2/28/2025 MSJ - Motion For Summary Judgment 3/3/2025

DEFENDANT STATE OF ARIZONA'S MOTION FOR PARTIAL SUMMARY JUDGMENT NOTE:

2/28/2025 SOF - Statement Of Facts 3/3/2025

NOTE: Defendant State of Arizonas Statement of Facts in Support of Motion for Partial Summary Judgment

2/20/2025 NOT - Notice 2/20/2025

Notice of Change of Law Firm NOTE:

2/19/2025 REP - Report 2/20/2025

NOTE: Plaintiff's Status Report re Bankruptcy Case

005 - ME: Hearing 2/10/2025 2/10/2025 2/5/2025 022 - ME: Order Signed 2/5/2025

2/4/2025 ORD - Order 2/10/2025 **NOTE**:

GRANTING THE STIPULATION AND SCHEDULING THE IN-CAMERA REVIEW OF PLAINTIFFS CONFIDENTIAL SETTLEMENT AGREEMENT

WITH CORRECT CARE SOLUTIONS LLC AND GEO GROUP INC FOR PRIOR TO 2/7/2025 ORAL ARGUMENT

1/31/2025 STP - Stipulation 1/31/2025

NOTE: STIPULATION TO IN-CAMERA REVIEW IN ADVANCE OF ORAL ARGUMENT BY THE COURT

 1/29/2025
 NSC - Notice of Substitution of Counsel
 1/30/2025

 NOTE:
 Notice of Appearance and Substitution of Counsel Within the Firm

 1/21/2025
 089 - ME: Trial Setting
 1/21/2025

 1/14/2025
 094 - ME: Oral Argument Set
 1/14/2025

 12/19/2024
 REL - Reply
 12/19/2024

NOTE: Defendants Reply to Plaintiffs Response to Motion to Compel Plaintiffs Settlement 12/19/2024 NOT - Notice 12/20/2024

NOTE: NOTICE OF ERRATA

12/18/2024 RES - Response 12/18/2024

NOTE:

PLAINTIFF'S RESPONSE TO MOTION TO COMPEL PLAINTIFF'S SETTLEMENT AGREEMENT WITH CORRECT CARE SOLUTIONS, LLC AND

GEO GROUP, INC.

12/12/2024 NOT - Notice 12/12/2024

NOTE: PLAINTIFF'S BRIEF RE: STATUS OF THE CORIZON/YESCARE/TEHUM BANKRUPTCY

12/12/2024 MTC - Motion To Compel 12/13/2024

NOTE:

MOTION TO COMPEL PLAINTIFF'S SETTLEMENT AGREEMENT WITH CORRECT CARE SOLUTIONS, LLC AND GEO GROUP, INC.

 12/6/2024
 028 - ME: Status Conference Set
 12/6/2024

 12/3/2024
 023 - ME: Order Entered By Court
 12/3/2024

 11/26/2024
 JSR - Joint Scheduling Report
 11/27/2024

**NOTE:** Joint Status Report

 11/25/2024
 066 - ME: Case Reassigned
 11/25/2024

 11/25/2024
 026 - ME: Pretrial Conference Set
 11/25/2024

 11/22/2024
 083 - ME: Conference Reset/Cont
 11/22/2024

 11/22/2024
 001 - ME: Disqualification
 11/22/2024

 11/13/2024
 NOT - Notice
 11/14/2024

NOTE: NOTICE AND REQUEST OF DEFENDANT STATE OF ARIZONA FOR RECUSAL OF ASSIGNED JUDGE

11/4/2024 NAR - Notice Of Appearance 11/5/2024

NOTE: Notice of Appearance / EFILE BILLING \$245.00

 10/25/2024
 041 - ME: Scheduling Conference Set
 10/25/2024

 10/24/2024
 NAR - Notice Of Appearance
 10/24/2024

**NOTE:** Notice of Appearance

10/8/2024 REQ - Request 10/9/2024

NOTE: Request for Rule 16 Conference

10/3/2024 NSC - Notice of Substitution of Counsel 10/4/2024

NOTE: Notice of Substitution of Counsel Within Firm

8/26/2024 023 - ME: Order Entered By Court 8/26/2024 7/24/2024 REP - Report 7/24/2024

 NOTE:
 Plaintiff's Status Report re Bankruptcy Case

 1/8/2024
 023 - ME: Order Entered By Court
 1/8/2024

 12/21/2023
 REP - Report
 12/27/2023

NOTE: Plaintiff's Status Report re Bankruptcy Case

4/7/2023 019 - ME: Ruling 4/7/2023 3/9/2023 RES - Response 3/13/2023

**NOTE:** Response to Motion for Clarification

3/8/2023 MOT - Motion 3/11/2023

NOTE: PLAINTIFF'S MOTION FOR CLARIFICATION

 3/6/2023
 928 – ME: Stay of Proceedings
 3/6/2023

 2/14/2023
 NOB - Notice Of Filing Bankruptcy
 2/15/2023

NOTE:

DEFENDANT CORIZON HEALTH INC., CORIZON, INC., AND CORIZON, LLC'S SUGGESTION OF BANKRUPTCY AND NOTICE OF AUTOMATIC

STAY
11/29/2022 NOT - Notice 11/30/2022

NOTE: Notice of Settlement Conference

 11/22/2022
 005 - ME: Hearing
 11/22/2022

 11/22/2022
 ORD - Order
 11/22/2022

**NOTE:** ORDERED granting the Stipulation

11/16/2022STP - Stipulation11/17/2022NOTE:Stipulation to Extend Deadline to Complete Settlement Conference11/15/2022ODI - Order Of Dismissal11/15/2022

NOTE:

ORDER OF DISMISSAL OF DEFENDANTS CORRECT CARE SOLUTIONS, LLC AND GEO GROUP, INC. ONLY WITH PREJUDICE

11/10/2022 ORD - Order 11/10/2022

NOTE:

ORDER EXTENDING DISMISSAL CALENDAR DEADLINE AS TO DEFENDANTS CORRECT CARE SOLUTIONS, LLC AND GEO GROUP, INC.

ONLY

11/10/2022 SFD - Stipulation For Dismissal 11/12/2022

NOTE: Stipulation to Dismiss Defendants Correct Care Solutions, LLC and GEO Group, Inc. Only with Prejudice

11/7/2022 SFC - Stipulation For Continuance 11/8/2022

NOTE:

STIPULATION TO EXTEND DISMISSAL CALENDAR DEADLINE AS TO DEFENDANTS CORRECT CARE SOLUTIONS, LLC AND GEO GROUP, INC. ONLY

10/20/2022 10/20/2022 095 - ME: Oral Argument Reset 10/14/2022 095 - ME: Oral Argument Reset 10/14/2022 10/10/2022 070 - ME: Settlement Conference Set 10/10/2022 089 - ME: Trial Setting 9/27/2022 9/27/2022 070 - ME: Settlement Conference Set 9/27/2022 9/27/2022 9/16/2022 377 - Case on Dismissal Calendar - Partial 9/16/2022 083 - ME: Conference Reset/Cont 9/15/2022 9/15/2022 9/13/2022 094 - ME: Oral Argument Set 9/13/2022 NOS - Notice Of Settlement 9/8/2022 9/14/2022

Defendants Correct Care Solutions, LLC and GEO Group, Inc's Notice of Settlement NOTE:

8/31/2022 REL - Reply NOTE: Plaintiff's Reply in Support of Motion for Partial Summary Judgment 8/30/2022 ORD - Order 8/30/2022 NOTE:

GRANTING STIPULATION TO EXTEND DEADLINE TO FILE DISPOSITIVE MOTIONS AS TO DEFENDANTS CORRECT CARE SOLUTIONS, LLC

AND GEO GROUP, INC. ONLY

STP - Stipulation 8/26/2022 8/22/2022

NOTE:

STIPULATION TO EXTEND DEADLINE TO FILE DISPOSITIVE MOTIONS AS TO DEFENDANTS CORRECT CARE SOLUTIONS, LLC AND GEO

GROUP, INC. ONLY

8/23/2022 SOF - Statement Of Facts 8/17/2022

NOTE:

DEFENDANT STATE OF ARIZONA'S CONTROVERTING STATEMENT OF FACTS IN OPPOSITION TO PLAINTIFF'S MOTION FOR PARTIAL

SUMMARY JUDGMENT

8/23/2022 8/17/2022 RFS - Response

NOTE: Response in Opposition to Motion for Partial Summary Judgment

8/16/2022 ORD - Order 8/16/2022

NOTE:

ORDER GRANTING STIPULATION TO EXTEND DEADLINE TO FILE DISPOSITIVE MOTIONS AS TO DEFENDANTS CORRECT CARE

SOLUTIONS, LLC AND GEO GROUP, INC. ONLY

8/16/2022 NOT - Notice 8/20/2022

NOTE: Second Notice of Extension of Time to File Response to Motion for PARTIAL Summary Judgment

8/8/2022 STP - Stipulation 8/11/2022

NOTE:

STIPULATION TO EXTEND DEADLINE TO FILE DISPOSITIVE MOTIONS AS TO DEFENDANTS CORRECT CARE SOLUTIONS, LLC AND GEO

GROUP, INC. ONLY

8/3/2022 ORD - Order 8/3/2022

NOTE:

ORDER GRANTING STIPULATION TO EXTEND DEADLINE TO FILE DISPOSITIVE MOTIONS AS TO DEFENDANTS CORRECT CARE

SOLUTIONS, LLC AND GEO GROUP, INC. ONLY

NOT - Notice 7/26/2022 7/29/2022 NOTE: First Notice of Extension 7/25/2022 STP - Stipulation 7/28/2022

NOTE:

STIPULATION TO EXTEND DEADLINE TO FILE DISPOSITIVE MOTIONS AS TO DEFENDANTS CORRECT CARE SOLUTIONS, LLC AND GEO

GROUP, INC. ONLY

7/7/2022 7/7/2022 ORD - Order NOTE: ORDER EXTENDING DEADLINE TO FILE DISPOSITIVE MOTIONS 6/24/2022 SOF - Statement Of Facts 6/27/2022

NOTE: Plaintiffs Separate Statement of Facts in Support of Motion for Partial Summary Judgment

MSJ - Motion For Summary Judgment 6/24/2022 6/27/2022

NOTE: Plaintiff's Motion for Partial Summary Judgment

6/24/2022 STP - Stipulation 6/28/2022

Stipulation to Extend Deadline to File Dispositive Motions NOTE:

5/11/2022 ANS - Answer 5/13/2022

NOTE:

DEFENDANTS CORRECT CARE SOLUTIONS, LLC AND GEO GROUP, INC'S ANSWER TO PLAINTIFF'S SECOND AMENDED COMPLAINT

ANS - Answer 5/9/2022 5/5/2022

NOTE: ANSWER TO PLAINTIFF'S SECOND AMENDED COMPLAINT ON BEHALF OF DEFENDANTS CORIZON

5/5/2022 NJT - Not Demand For Jury Trial 5/9/2022

DEMAND FOR JURY TRIAL NOTE:

5/2/2022 ANS - Answer 5/5/2022

NOTE:

DEFENDANT STEVEN GALLARDOs ANSWER to SECOND AMENDED COMPLAINT / CO-CHG \$245 RECEIPT # 28756911

4/11/2022 AMC - Amended Complaint 4/14/2022

NOTE: Second Amended Complaint

ORD - Order 3/28/2022 3/28/2022 NOTE: grants the Motion 3/9/2022 REL - Reply 3/12/2022

Plaintiff's Reply in Support of Motion for Leave to File Second Amended Complaint NOTE:

3/7/2022 RES - Response 3/11/2022

NOTE:

DEFENDANTS CORRECT CARE SOLUTIONS, LLC AND GEO GROUP, INC'S RESPONSE TO PLAINTIFF'S MOTION FOR LEAVE TO FILE SECOND AMENDED COMPLAINT

10/16/25, 8:12 PM Case 23-90086 Document 2515civiFitendi tras Tix 6-Batta - 102/20/205y Page 42 of 53 2/11/2022 MTA - Motion To Amend 2/18/2022 NOTE: Plaintiff Motion for Leave to File Second Amended Complaint 2/2/2022 NOT - Notice 2/8/2022 Defendants Correct Care Solutions, LLC and GEO Group, Inc's Notice of Disassociation of Counsel Within FIRM NOTE: 12/17/2021 CAN - Credit Memo Appearance Fee Paid 12/17/2021 Credit Memo/Appearance Fee Paid NOTE: 12/13/2021 SCO - Scheduling Order 12/13/2021 SCHEDULING ORDER NOTE: JSR - Joint Scheduling Report 12/9/2021 12/7/2021 NOTE: Joint Report 12/7/2021 NAR - Notice Of Appearance 12/10/2021 DEFENDANTS CORRECT CARE SOLUTIONS, LLC AND GEO GROUP, INC'S NOTICE OF APPEARANCE NOTE: NAR - Notice Of Appearance 11/30/2021 12/3/2021 NOTE: NOTICE OF APPEARANCE AND SUBSTITUTION OF COUNSEL WITHIN THE FIRM 11/9/2021 023 - ME: Order Entered By Court 11/9/2021 REQ - Request 9/29/2021 10/1/2021 NOTE: Request for Rule 16 Conference 8/19/2021 LRM-Letter of Remand from Federal District Court 8/19/2021 3/18/2019 AFS - Affidavit Of Service 3/19/2019 Certificate of Service NOTE: NUS - Notice Of Removal Us District Court 3/6/2019 3/7/2019 NOTE: NOTICE OF REMOVAL OF THIS ACTION TO DISTRICT COURT ACS - Acceptance Of Service 3/6/2019 3/5/2019 NOTE: Acceptance of Service on Behalf of Corizon 3/1/2019 SUM - Summons 3/5/2019 3/1/2019 SUM - Summons 3/5/2019 3/1/2019 AFS - Affidavit Of Service 3/6/2019 NOTE: **CORRECT CARE SOLUTIONS** 3/6/2019 3/1/2019 AFS - Affidavit Of Service NOTE: THE GEO GROUP 2/6/2019 ORD - Order 2/6/2019 NOTE: that the First Amended Complaint attached as Exhibit 1 to Plaintiffs' Motion may be filed and made part of the record. 2/6/2019 AMC - Amended Complaint 2/6/2019 NOTE: First Amended Complaint 1/7/2019 MTA - Motion To Amend 1/8/2019 Motion for Leave to Amend Complaint NOTE: 10/26/2018 ANS - Answer 10/29/2018 NOTE: Answer 10/3/2018 10/4/2018 ANS - Answer NOTE: Answer to Plaintiff's Complaint on behalf of Defendants Corizon Health, Inc., Corizon Inc., Corizon LLC, and State of Arizona -- EFILE BILLING \$245 10/3/2018 NJT - Not Demand For Jury Trial 10/4/2018 Demand for Jury Trial on behalf of Defendants NOTE: 10/3/2018 CCA - Cert Compulsory Arbitration 10/4/2018 NOTE: Certificate of Compulsory Arbitration on behalf of Defendants 8/27/2018 AFS - Affidavit Of Service 8/30/2018 NOTE: CORIZON INC 8/27/2018 AFS - Affidavit Of Service 8/30/2018 CORIZON HEALTH INC NOTE: 8/27/2018 AFS - Affidavit Of Service 8/30/2018 NOTE: **CORIZON LLC** AFS - Affidavit Of Service 8/27/2018 8/30/2018 STATE OF ARIZONA NOTE: 8/27/2018 SUM - Summons 8/29/2018 SUM - Summons 8/29/2018 8/27/2018 8/27/2018 SUM - Summons 8/29/2018 8/29/2018 8/27/2018 SUM - Summons 8/22/2018 322 - ME: Notice Of Intent To Dismiss 8/22/2018 6/14/2018 COM - Complaint 6/15/2018 CSH - Coversheet 6/15/2018 6/14/2018

OF NOTICE INTENT TO PROVIDE EXPERT TESTIMONY PURSUANT TO A R S 12-2602

6/15/2018

6/15/2018

6/15/2018

#### Case Calendar

6/14/2018

6/14/2018

6/14/2018

NOTE:

Date	Time	Event
7/25/2022	8:45	Pre-Trial Conference
8/25/2022	8:45	Pre-Trial Conference
9/19/2022	9:00	Pre-Trial Conference
9/20/2022	8:45	Pre-Trial Conference
10/28/2022	10:30	Oral Argument
11/21/2022	9:00	Oral Argument
2/15/2023	13:00	Civil Settlement Conference

CCN - Cert Arbitration - Not Subject

NJT - Not Demand For Jury Trial

CER - Certificate

10/16/25, 8:12 PM	Case 23-90086	Document 2515civiFiteodi tras Tixo Batton - 102120/2059	Page 43 of 53
4/14/2023	9:00	Pre-Trial Conference	
5/22/2023	9:00	Trial	
5/23/2023	9:30	Trial	
5/24/2023	9:30	Trial	
5/25/2023	9:30	Trial	
5/30/2023	9:30	Trial	
5/31/2023	9:30	Trial	
6/1/2023	9:30	Trial	
6/5/2023	9:30	Trial	
11/13/2024	9:00	Pre-Trial Conference	
12/2/2024	9:30	Pre-Trial Conference	
12/2/2024	9:30	Pre-Trial Conference	
1/10/2025	9:45	Pre-Trial Conference	
1/16/2025	9:15	Status Conference	
2/7/2025	10:00	Oral Argument	
6/13/2025	9:00	Pre-Trial Conference	
6/20/2025	14:30	Pre-Trial Conference	
7/21/2025	8:30	Trial	

### Judgments

Date (F)or / (A)gainst Amount Frequency Type Status No records found.

## Exhibit "E"

Query Reports Utilities Help Log Out

CASREF,CLOSED,DTE,MIDP,PROTO

# U.S. District Court DISTRICT OF ARIZONA (Phoenix Division) CIVIL DOCKET FOR CASE #: 2:19-cv-01546-DLR

Power v. Arizona, State of et al

Assigned to: Senior Judge Douglas L Rayes

Case in other court: Ninth Circuit, 21-16436; Mandate 10/03/24

Maricopa County Superior Court, CV2018-

008861

Cause: 28:1441 Petition for Removal- Civil Rights Act

Date Filed: 03/06/2019 Date Terminated: 09/12/2025

Jury Demand: Both

Nature of Suit: 550 Prisoner: Civil Rights

Jurisdiction: Federal Question

#### **Plaintiff**

#### Jennifer Power

individually and on behalf of the statutory beneficiaries of Monnie Washburn estate of Monnie Washburn

#### represented by Anne E Findling

Robbins & Curtin PLLC 301 E Bethany Home Rd., Ste. B100 Phoenix, AZ 85012-3312 602-285-0100 Fax: 602-265-0267 Email: anne@rcmslaw.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### Joel B Robbins

Robbins & Curtin PLLC 301 E Bethany Home Rd., Ste. B100 Phoenix, AZ 85012-3312 602-285-0100 Fax: 602-265-0267 Email: joel@rcmslaw.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### Jesse Morgan Showalter

Robbins Curtin Millea & Showalter PLLC 301 E Bethany Home Rd., Ste. B100 Phoenix, AZ 85012-3312 602-400-4400 Fax: 602-265-0267 Email: jesse@rcmslaw.com

ATTORNEY TO BE NOTICED

#### Lauren E Channell

Robbins & Curtin PLLC 301 E Bethany Home Rd., Ste. B100 Phoenix, AZ 85012-3312 602-285-0100 Fax: 602-265-0267

Email: lauren@rcmslaw.com
ATTORNEY TO BE NOTICED

V.

#### **Defendant**

Arizona, State of a governmental entity

#### represented by **Dennis Ira Wilenchik**

Wilenchik & Bartness PC 2810 N 3rd St., Ste. 103 Phoenix, AZ 85004 602-606-2810 Fax: 602-606-2811 Email: admin@wb-law.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### **Caitlin Bartness Fitz-Maurice**

Wilenchik & Bartness PC 2810 N 3rd St. Phoenix, AZ 85004 602-989-3452 Email: caitlinf@wb-law.com ATTORNEY TO BE NOTICED

#### Kara Lynn Klima

Office of the Attorney General - Phoenix 2005 N Central Ave.
Phoenix, AZ 85004-1592
602-337-9644
Email: kara.klima@LibertyMutual.com
TERMINATED: 03/12/2020

#### **Defendant**

#### **Corizon Health Incorporated**

a Missouri corporation, doing business in the State of Arizona TERMINATED: 02/06/2025

#### represented by Anngelica N Davis

Wicker Smith OHara McCoy & Ford PA 1 N Central Ave., Ste. 860 Phoenix, AZ 85004 602-648-2245 Fax: 602-812-4986 Email: adavis@wickersmith.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### Mandi Jean Karvis

Wicker Smith OHara McCoy & Ford PA 1 N Central Ave., Ste. 885 Phoenix, AZ 85004 305-461-8551 Fax: 305-441-1745 Email: mkarvis@wickersmith.com *LEAD ATTORNEY* ATTORNEY TO BE NOTICED

#### **Defendant**

#### **Corizon Incorporated**

a Missouri corporation, doing business in the State of Arizona

TERMINATED: 02/06/2025

#### represented by Anngelica N Davis

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### Mandi Jean Karvis

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### **Defendant**

#### **Corizon LLC**

a foreign limited liability company TERMINATED: 02/06/2025

#### represented by Anngelica N Davis

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### Mandi Jean Karvis

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### **Defendant**

#### **Correct Care Solutions LLC**

a foreign limited liability company doing business in Arizona TERMINATED: 02/06/2025

#### represented by Kevin Charles Nicholas

Lewis Brisbois Bisgaard & Smith LLP Arizona 2929 N Central Ave., Ste. 1700 Phoenix, AZ 85012-2761 602-792-1498 Email: kevin.nicholas@lewisbrisbois.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### Michael B Smith

Grasso Law Firm PC 2250 E Germann Rd., Ste. 10 Chandler, AZ 85286 480-739-1211 Email: msmith@grassolawfirm.com TERMINATED: 10/16/2024 LEAD ATTORNEY

#### **Defendant**

#### **GEO** Group Incorporated

a Florida Corporation doing business in Arizona TERMINATED: 02/06/2025

#### represented by Kevin Charles Nicholas

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### Michael B Smith

(See above for address) TERMINATED: 10/16/2024 LEAD ATTORNEY

#### **Defendant**

#### Dale A King

individually, Corrections Officer

#### represented by Nathan Metzger

Grasso Law Firm PC 3075 W Ray Rd., Ste. 110 Chandler, AZ 85226 480-739-1200 Email: nmetzger@grassolawfirm.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### **Perry Edward Casazza**

Grasso Law Firm PC 3075 W Ray Rd., Ste. 110 Chandler, AZ 85226 480-739-1200 Email: pcasazza@grassolawfirm.com TERMINATED: 04/09/2025 LEAD ATTORNEY

#### Robert Grasso, Jr.

Grasso Law Firm PC 3075 W Ray Rd., Ste. 110 Chandler, AZ 85226 480-739-1200 Email: rgrasso@grassolawfirm.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### Thomas J Shorall, Jr.

Shorall McGoldrick Zerlaut - Phoenix, AZ 1232 E Missouri Ave. Phoenix, AZ 85014 602-230-5412 Fax: 602-230-5432 Email: tom@shorallmcgoldrick.com TERMINATED: 10/16/2024 LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### Kara Lynn Klima

Liberty Mutual Group - London, KY P.O. 7218 London, KY 40742 602-337-9644 Email: kara.klima@LibertyMutual.com

TERMINATED: 03/12/2020

#### Scott Michael Zerlaut

Office of the Attorney General - Phoenix 2005 N Central Ave. Phoenix, AZ 85004 602-542-7664

Fax: 602-542-4085

Email: scott.zerlaut@azag.gov

TERMINATED: 10/16/2024 ATTORNEY TO BE NOTICED

#### **Defendant**

#### Antonio R Tuccino

individually, Corrections Officer

#### represented by Nathan Metzger

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Perry Edward Casazza**

(See above for address) *TERMINATED: 04/09/2025 LEAD ATTORNEY* 

#### Robert Grasso, Jr.

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### Thomas J Shorall, Jr.

(See above for address)

TERMINATED: 10/16/2024

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### Kara Lynn Klima

(See above for address) *TERMINATED: 03/12/2020* 

#### **Scott Michael Zerlaut**

(See above for address)

TERMINATED: 10/16/2024

ATTORNEY TO BE NOTICED

#### **Defendant**

#### Steven Gallardo

individually, Sergeant

#### represented by **Dennis Ira Wilenchik**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Caitlin Bartness Fitz-Maurice**

(See above for address)

ATTORNEY TO BE NOTICED

#### Kara Lynn Klima

(See above for address) *TERMINATED: 03/12/2020* 

<b>Date Filed</b>	#	Docket Text
09/12/2025	274	ORDER that, pursuant to the parties' stipulation (Doc. <u>273</u> ), this matter is dismissed with prejudice, each party to bear their own costs and attorneys' fees. Signed by Senior Judge Douglas L Rayes on 9/12/25. (EJA) (Entered: 09/12/2025)

717720, 11.20 AW	<u> </u>	o source booking the first in owner and of the first and one of the	
09/12/2025	273	STIPULATION of Dismissal by Jennifer Power. (Attachments: # 1 Proposed Order Order to Dismiss)(Findling, Anne) (Entered: 09/12/2025)	
07/16/2025	272	ORDER The Court having reviewed the parties' Joint Report re: Status of Settlement (Doc. <u>271</u> ), and good cause appearing, IT IS ORDERED that the parties' request to continue the stay is GRANTED. IT IS FURTHER ORDERED the parties shall file a Second Joint Report concerning the status of the settlement on or before <u>September 1'2025</u> . Signed by Senior Judge Douglas L Rayes on 7/16/2025. (SST) (Entered: 07/16/2025)	
07/16/2025	271	JOINT STATUS REPORT <i>of Settlement</i> by Jennifer Power. (Attachments: # 1 Propo Order)(Findling, Anne) (Entered: 07/16/2025)	
04/22/2025	270	ORDER that the parties' motion to stay is GRANTED. This matter is stayed to allow the parties to obtain approval of the settlement by the Arizona Joint Legislative Budget Committee ("JLBC"). ORDERED that the final pretrial conference scheduled for April 2 and the trial scheduled for May 6, 2025, are vacated, and all pending motions are denied as moot. FURTHER ORDERED the parties shall file a notice to the Court concerning the status of the JLBC's approval of the settlement no later than July 21, 2025. Signed by Senior Judge Douglas L Rayes on 4/22/25. (EJA) (Entered: 04/22/2025)	
04/22/2025	269	NOTICE of Settlement <i>and Motion to Stay</i> by Jennifer Power. (Attachments: # <u>1</u> Proposed Order Proposed Order)(Findling, Anne) (Entered: 04/22/2025)	
04/21/2025	268	ORDER: IT IS ORDERED that the parties review the attached list of jurors the Court intends to strike and be prepared to discuss at the final pretrial conference set for April 2025. Signed by Senior Judge Douglas L Rayes on 4/21/2025. (Attachments: # 1 Juror Questionnaire, # 2 Intended Strikes)(MMO) (Entered: 04/21/2025)	
04/18/2025	267	NOTICE of Filing - Proposed Pretrial Order filed by Jennifer Power . (Attachments: Proposed Order Joint Proposed Final Pretrial Form of Order)(Findling, Anne) (Entere 04/18/2025)	
04/18/2025	266	Witness List by Jennifer Power. (Findling, Anne) (Entered: 04/18/2025)	
04/18/2025	265	Joint Proposed Jury Instructions by Jennifer Power. (Findling, Anne) (Entered: 04/18/2025)	
04/18/2025	<u>264</u>	Joint Proposed Voir Dire by Jennifer Power. (Findling, Anne) (Entered: 04/18/2025)	
04/18/2025	263	Proposed Statement of the Case by Jennifer Power. (Findling, Anne) (Entered: 04/18/2025)	
04/18/2025	262	First Proposed Verdict Form by Jennifer Power. (Attachments: # 1 Forms Form of Verdict)(Findling, Anne) (Entered: 04/18/2025)	
04/18/2025	261	Proposed Verdict Form by Steven Gallardo. (Attachments: # 1 Forms Proposed Verdict Form)(Fitz-Maurice, Caitlin) (Entered: 04/18/2025)	
04/10/2025	260	First MOTION to Lift Confidentiality Designations by Jennifer Power. (Attachments: # Proposed Order Lift Confidentiality)(Findling, Anne) (Entered: 04/10/2025)	
04/08/2025	<u>259</u>	NOTICE of Attorney Substitution by Nathan Metzger. (Metzger, Nathan) (Entered: 04/08/2025)	
04/08/2025	258	Joinder re: 254 Response to Motion in Limine No. 4 by Defendants Dale A King, Antonic R Tuccino. (Metzger, Nathan) (Entered: 04/08/2025)	
04/08/2025	<u>257</u>	Joinder re: <u>253</u> Response to Motion <i>in Limine No. 3</i> by Defendants Dale A King, Antonio R Tuccino. (Metzger, Nathan) (Entered: 04/08/2025)	
	-		

		5-90000 Document 2010 Theath Comedia Gazaro/20/20 Fage 31 0100	
04/08/2025	256	Joinder re: <u>252</u> Response to Motion <i>in Limine No. 2</i> by Defendants Dale A King, Antonio R Tuccino. (Metzger, Nathan) (Entered: 04/08/2025)	
04/08/2025	255	Joinder re: 251 Response to Motion <i>in Limine No. 1</i> by Defendants Dale A King, Antonio R Tuccino. (Metzger, Nathan) (Entered: 04/08/2025)	
04/08/2025	254	RESPONSE to Motion re: 235 Fourth MOTION in Limine re: Empty Chair Arguments filed by Steven Gallardo. (Fitz-Maurice, Caitlin) (Entered: 04/08/2025)	
04/08/2025	253	RESPONSE to Motion re: 234 Third MOTION in Limine re: Financial Circumstances of Defendants filed by Steven Gallardo. (Fitz-Maurice, Caitlin) (Entered: 04/08/2025)	
04/08/2025	252	RESPONSE to Motion re: 233 Second MOTION in Limine re: Standard of Care Evidence filed by Steven Gallardo. (Fitz-Maurice, Caitlin) (Entered: 04/08/2025)	
04/08/2025	251	RESPONSE to Motion re: 232 First MOTION in Limine re: Time Cause and Manner of Death filed by Steven Gallardo. (Attachments: # 1 Exhibit Exhibits A-F)(Fitz-Maurice, Caitlin) (Entered: 04/08/2025)	
04/08/2025	250	RESPONSE to Motion re: 235 Fourth MOTION in Limine re: Empty Chair Arguments filed by Dale A King, Antonio R Tuccino. (Metzger, Nathan) (Entered: 04/08/2025)	
04/08/2025	249	RESPONSE to Motion re: 233 Second MOTION in Limine re: Standard of Care Evidence filed by Dale A King, Antonio R Tuccino. (Attachments: # 1 Exhibit 1) (Metzger, Nathan) (Entered: 04/08/2025)	
04/08/2025	248	RESPONSE to Motion re: <u>232</u> First MOTION in Limine re: Time Cause and Manner o Death filed by Dale A King, Antonio R Tuccino. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhib 2)(Metzger, Nathan) (Entered: 04/08/2025)	
04/08/2025	247	RESPONSE to Motion re: <u>237</u> MOTION in Limine re: Defendant Gallardos Motion in Limine to Preclude and Standard of Care Evidence filed by Jennifer Power. (Findling Anne) (Entered: 04/08/2025)	
04/08/2025	246	RESPONSE to Motion re: <u>238</u> MOTION in Limine re: Defendant Gallardo's Motion Limine to Preclude Evidence of Remedial Measures Including Investigations filed by Jennifer Power. (Findling, Anne) (Entered: 04/08/2025)	
04/08/2025	245	RESPONSE to Motion re: <u>236</u> MOTION in Limine re: Defendant Gallardos Motion in Limine to Preclude Evidence or From Eliciting Certain Expert Testimony at Trial filed by Jennifer Power. (Findling, Anne) (Entered: 04/08/2025)	
04/08/2025	244	RESPONSE to Motion re: <u>231</u> MOTION in Limine re: Preclude any Expert Testimony from Lay Witness Michael Ballantyne filed by Jennifer Power. (Findling, Anne) (Entered: 04/08/2025)	
04/01/2025	243	Joinder re: 238 MOTION in Limine re: Defendant Gallardo's Motion in Limine to Preclude Evidence of Remedial Measures Including Investigations by Defendants Dale King, Antonio R Tuccino. (Metzger, Nathan) (Entered: 04/01/2025)	
04/01/2025	242	Joinder re: 236 MOTION in Limine re: Defendant Gallardos Motion in Limine to Preclude Evidence or From Eliciting Certain Expert Testimony at Trial by Defendants Dale A King, Antonio R Tuccino. (Metzger, Nathan) (Entered: 04/01/2025)	
04/01/2025	241	Joinder re: 237 MOTION in Limine re: Defendant Gallardos Motion in Limine to Preclude and Standard of Care Evidence by Defendants Dale A King, Antonio R Tuccino (Metzger, Nathan) (Entered: 04/01/2025)	
03/31/2025	240	NOTICE TO FILER OF DEFICIENCY re: <u>230</u> Notice re: Intent to Serve Subpoena file by Jennifer Power. Document not in compliance with LRCiv 5.5(g) - Documents signed	

239 238 237	by an attorney shall be filed using that attorney's ECF log-in and password and shall not be filed using a log-in and password belonging to another attorney. Document(s) signed by attorney Anne E Findling but submitted using the log-in and password belonging to attorney Joel Robbins. <i>No further action is required</i> . This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (EJA) (Entered: 03/31/2025)  Joinder re: 231 MOTION in Limine re: Preclude any Expert Testimony from Lay Witness Michael Ballantyne by Defendant Steven Gallardo. (Fitz-Maurice, Caitlin) (Entered: 03/28/2025)  MOTION in Limine re: Defendant Gallardo's Motion in Limine to Preclude Evidence of Remedial Measures Including Investigations by Steven Gallardo. (Attachments: # 1 Proposed Order)(Fitz-Maurice, Caitlin) (Entered: 03/28/2025)	
238	Michael Ballantyne by Defendant Steven Gallardo. (Fitz-Maurice, Caitlin) (Entered: 03/28/2025)  MOTION in Limine re: Defendant Gallardo's Motion in Limine to Preclude Evidence of Remedial Measures Including Investigations by Steven Gallardo. (Attachments: # 1 Proposed Order)(Fitz-Maurice, Caitlin) (Entered: 03/28/2025)  MOTION in Limine re: Defendant Gallardos Motion in Limine to Preclude and Standard	
	Remedial Measures Including Investigations by Steven Gallardo. (Attachments: # 1 Proposed Order)(Fitz-Maurice, Caitlin) (Entered: 03/28/2025)  MOTION in Limine re: Defendant Gallardos Motion in Limine to Preclude and Standard	
237		
	of Care Evidence by Steven Gallardo. (Attachments: # 1 Proposed Order)(Fitz-Maurice, Caitlin) (Entered: 03/28/2025)	
236	MOTION in Limine re: Defendant Gallardos Motion in Limine to Preclude Evidence or From Eliciting Certain Expert Testimony at Trial by Steven Gallardo. (Attachments: # 1 Exhibit Exhibits A-D, # 2 Proposed Order)(Fitz-Maurice, Caitlin) (Entered: 03/28/2025)	
235	Fourth MOTION in Limine re: Empty Chair Arguments by Jennifer Power. (Attachments: # 1 Proposed Order Plaintiff's MIL 4)(Findling, Anne) (Entered: 03/28/2025)	
234	Third MOTION in Limine re: Financial Circumstances of Defendants by Jennifer Power. (Attachments: # 1 Proposed Order Plaintiff's MIL 3)(Findling, Anne) (Entered: 03/28/2025)	
233	Second MOTION in Limine re: Standard of Care Evidence by Jennifer Power. (Attachments: # 1 Proposed Order Plaintiff's MIL 2)(Findling, Anne) (Entered: 03/28/2025)	
232	First MOTION in Limine re: Time Cause and Manner of Death by Jennifer Power. (Attachments: # 1 Exhibit Exhibit A, # 2 Proposed Order Plaintiff's MIL 1)(Findling, Anne) (Entered: 03/28/2025)	
231	MOTION in Limine re: Preclude any Expert Testimony from Lay Witness Michael Ballantyne by Dale A King, Antonio R Tuccino. (Attachments: # 1 Proposed Order) (Metzger, Nathan) (Entered: 03/28/2025)	
230	NOTICE re: Intent to Serve Subpoena by Jennifer Power . (Attachments: # 1 Exhibit Exhibit 1 - Trial Subpoena)(Robbins, Joel) (Entered: 03/28/2025)	
229	NOTICE re: Proposed Juror Questionnaire by Jennifer Power . (Channell, Lauren) (Entered: 03/21/2025)	
228	ORDER: IT IS ORDERED the parties shall review the attached Juror Questionnaire and submit to the Court proposed case specific questions, no more than 3 per side, and a joint proposed statement of the case no later than 3/21/2025 for the Court's consideration. Ordered by Senior Judge Douglas L Rayes on 3/13/2025. (MMO) (Entered: 03/13/2025)	
227	MINUTE ENTRY for proceedings held before Senior Judge Douglas L Rayes: Telepho Conference held on 2/6/2025. Discussion held as to the currently scheduled trial dates in this matter. Counsel for Plaintiffs orally moves to dismiss Defendants Corizon Health Incorporated, Corizon Incorporated, Corizon LLC, Correct Care Solutions LLC and GE Group Incorporated. The motion is GRANTED. The Final Pretrial Conference set for 4/28/2025 at 9:30 AM and the Jury Trial set for 5/6/2025 at 9:00 AM are AFFIRMED.	
2	27	

		APPEARANCES: Telephonic appearances by Lauren Channell, Anne Findling and Jesse Showalter for Plaintiff. Telephonic appearances by Caitlin Fitz-Maurice for Defendants Gallardo and State of Arizona and by Nathan Metzger for Defendants King and Tuccino. (Court Reporter Jennifer Pancratz.) Hearing held 3:01 PM to 3:13 PM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (SST) (Entered: 02/07/2025)	
02/04/2025	226	NOTICE of Appearance by Caitlin Bartness Fitz-Maurice on behalf of Steven Gallardo, Arizona, State of. (Fitz-Maurice, Caitlin) (Entered: 02/04/2025)	
02/04/2025	225	MINUTE ORDER: Telephone Conference re: trial schedule set for 2/6/2025 at 03:00 PM before Senior Judge Douglas L Rayes. The parties will be provided with call-in information via separate email. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (MMO) (Entered: 02/04/2025)	
01/30/2025	224	NOTICE OF ATTORNEY'S CHANGE OF ADDRESS/EMAIL/FIRM NAME by Nathan Metzger. (Metzger, Nathan) (Entered: 01/30/2025)	
11/07/2024	223	ORDER SETTING FINAL PRETRIAL CONFERENCE: Motions in Limine due by 3/28/2025. Proposed Pretrial Order due by 4/18/2025. Final Pretrial Conference set for 4/28/2025 at 9:30 AM in Courtroom 606, 401 West Washington Street, Phoenix, AZ 85003. See Order for complete details. Signed by Senior Judge Douglas L Rayes on 11/7/2024. (KJ) (Entered: 11/07/2024)	
11/05/2024	222	MINUTE ENTRY for proceedings held before Senior Judge Douglas L Rayes: Telephonic Trial Scheduling Conference held on 11/5/2024. A firm Jury Trial is set for 5/6/2025 at 09:00 AM. Final Pretrial Conference set for 4/28/2025 at 09:30 AM.  APPEARANCES: Telephonic appearances by Lauren Channell, Anne Findling, and Jesse Showalter for Plaintiff. Telephonic appearances by Daxton Watson and Perry Tazzaza for Defendants. Caitlin Fitz-Maurice present. (Court Reporter Jennifer Pancratz.) Hearing held 9:41 AM to 9:54 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (NSH) *Modified to reflect that Caitlin Fitz-Maurice was present on 11/5/2024 (NSH). (Entered: 11/05/2024)	
10/24/2024	221	NOTICE of Appearance by Jesse Morgan Showalter on behalf of Jennifer Power. (Showalter, Jesse) (Entered: 10/24/2024)	

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