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Administrative Proceeding File No: 3-16293**Respondents:**

Bebo, Laurie; and Buono, John, CPA

Filed Date	Event Description	Release No
12/3/2014 10:43	Order Instituting Public Administrative and Cease-and-Desist Proceedings, with party letters	34-73722
12/3/2014 17:29	Order Scheduling Hearing and Designating Presiding Judge	AP-2086
12/5/2014 14:12	Notice of Appearance, Eric M. Phillips, Esq., on behalf of the Division	
12/5/2014 14:13	Notice of Appearance, Scott B. Tandy, Esq., on behalf of the Division	
12/5/2014 15:26	Notice of Appearance, Benjamin J. Hanauer, Esq., on behalf of the Division	
12/12/2014 10:07	Notice of Appearance, Maria C. Rivera-Lupu of Whyte Hirschboeck Dudek S.C., on behalf of Respondent J. Buono	
12/12/2014 20:34	Notice of Appearance, Patrick S. Coffey of Whyte Hirschboeck Dudek S.C., on behalf of Respondent J. Buono	
12/15/2014 10:01	Notice of Appearance, Ryan S. Stippich of Reinhart Boerner Van Deuren S.C., on behalf of Respondent L. Bebo	
12/15/2014 13:45	Stipulation Regarding Service of Order Instituting Proceedings	
12/15/2014 13:47	Notice of Appearance, Mark A. Cameli of Reinhart Boerner Van Deuren S.C., on behalf of Respondent L. Bebo	
12/17/2014 12:05	Joint Motion to Postpone the Hearing Date and Schedule a Telephonic Prehearing Conference	
12/17/2014 12:09	Order Postponing Hearing, Scheduling Prehearing Conference, and Extending Time to File Answer	AP-2140
12/18/2014 17:13	Order Staying Proceeding as to Respondent J. Buono	AP-2149
12/19/2014 13:31	Joint Motion to Stay Proceedings, as to Respondent J. Buono	
1/2/2015 17:02	Respondent Bebo's Prehearing Conference Submission Regarding the Necessity for Relief from Rule 360(b) Presumptive Hearing Schedule, with Exhibits A and B Attached (copy rcvd from ALJ; OS copy rcvd 1/5/15)	
1/5/2015 14:17	Respondent Bebo's Answer and Affirmative Defenses	
1/5/2015 18:24	Order	AP-2180
1/6/2015 13:54	General Prehearing Order	AP-2183
1/12/2015 15:38	Prehearing Scheduling Order	AP-2208
1/12/2015 18:56	Transcript of 1/5/15 telephonic prehearing conference; pp. 1-37	
1/13/2015 16:54	Letter dated 1/12/15 to ALJ from Division Conveying that Both the Division and Respondent Bebo Conferred after the Pre-Hearing Conference and Agreed to Pre-Hearing and Hearing Schedules as Outlined (copy rcvd from ALJ)	

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1/14/2015 16:22	Respondent Bebo's Request for Issuance of Subpoena Duces Tecum to Produce Documents (copy rcvd from ALJ)	
1/15/2015 16:24	Order Regarding Subpoenas to Produce	AP-2221
1/20/2015 16:58	Order Setting Hearing Location	AP-2236
1/21/2015 16:51	Division's Response to the Court's Order Regarding Subpoenas to Produce, with Exhibit 1	
1/22/2015 12:05	Respondent Bebo's Submission in Response to Division's Position Regarding Her Request for Subpoenas with Exhibit A	
1/23/2015 12:47	Order on Request for Issuance of Subpoenas	AP-2247
1/23/2015 13:03	Division's Request for Issuance of Subpoenas	
1/28/2015 14:55	Division's Motion to Introduce Prior Sworn Statements of ALC Personnel Included in Covenant Calculations with Exhibits 1-4	
1/29/2015 10:37	Order Making Findings and Imposing Remedial Sanctions and a Cease-and-Desist Order Against John Buono, with party letters	34-74177
2/4/2015 11:38	Respondent Bebo's Brief in Opposition to the Division's Motion to Introduce Prior Sworn Statements of ALC Personnel Included in Covenant Calculations with Exhibit A	
2/5/2015 13:25	Respondent Bebo's Request for Issuance of Supplemental Subpoenas Duces Tecum (copy rcvd from ALJ)	
2/6/2015 13:38	Division's Reply in Support of its Motion to Introduce Prior Sworn Statements of ALC Personnel Included in Covenant Calculations	
2/6/2015 14:41	Order Granting Motion to Introduce Prior Sworn Statements	AP-2290
2/9/2015 12:35	Respondent Bebo's Request for the Issuance of Subpoenas (Flynn, Bucholtz, Koeppel, Arena, Robinson, Solari, Hirschfield, Fonstad, Hokeness, Roadman, and Johnson)	
2/9/2015 12:37	Notice of Appearance, Roger H. Stetson of Barack Ferrazzano Kirschbaum and Nagelberg LLP, on behalf of Non-Parties Joseph Solari, Timothy Doman, and Joy Butora	
2/10/2015 12:56	Non-Party Millbank Tweed Hadley and McCloy LLP's Unopposed Motion for Extension of Time to Respond to Non-Party Subpoena Duces Tecum	
2/10/2015 12:59	Notice of Appearance, Daniel M. Perry, Mark D. Villaverde, and Jonathan Ohring of Milbank Tweed Hadley & McCloy LLP, on behalf of the same (Non-Party)	
2/10/2015 13:02	Non-Party Assisted Living Concepts, LLC's Unopposed Motion for Extension of Time to Move to Quash or Modify Subpoena	
2/10/2015 13:03	Notice of Appearance, Sunil V. Shenoi of Ropes & Gray LLP, on behalf of Non-Party Assisted Living Concepts, LLC	
2/10/2015 13:05	Order on Unopposed Motion	AP-2298
2/10/2015 13:06	Order On Unopposed Motion	AP-2300
2/23/2015 8:35	Order on Unopposed Motion	AP-2343

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2/23/2015 12:46	Non-Party Assisted Living Concepts, LLC's Motion to Quash or Modify Respondent's Subpoenas for Documents with Exhibits 1-9	
2/23/2015 12:49	Non-Party Milbank Tweed Hadley & McCloy, LLP's Motion to Quash Non-Party Subpoena Duces Tecum Issued at the Request of Respondent Bebo with Exhibits A-I	
2/23/2015 12:53	Notice of Appearance, Roger H. Stetson and Alison R. Leff of Barack Ferrazzano Kirschbaum & Nagelberg LLP, on behalf of Non-Party Ventas, Inc. (fax copy; hard copy rcvd 2/24/15)	
2/27/2015 14:25	Notice of Appearance, Lisa Nester Kass of Reinhart Boerner Van Deuren S.C., on behalf of Respondent L. Bebo	
3/3/2015 12:50	Respondent Bebo's Response to Milbank Tweed Hadley & McCloy LLP's Motion to Quash Respondent's Subpoena for Documents	
3/3/2015 12:52	Respondent Bebo's Response to Assisted Living Concepts, LLC's Motion to Quash or Modify Respondent's Subpoenas for Documents	
3/3/2015 12:54	Affidavit of Ryan S. Stippich in Support of Respondent Bebo's Response to Milbank's Motion to Quash Respondent's Subpoena for Documents and Response to ALC's Motion to Quash or Modify Respondent's Subpoenas for Documents with Exhibits A-H	
3/3/2015 13:00	Order Denying Motion for Leave to File Reply	AP-2375
3/4/2015 11:45	Non-Party Milbank Tweed Hadley & McCloy LLP's Motion For Leave to File a Reply in Further Support of Its Motion to Quash Non-Party Subpoena Duces Tecum	
3/6/2015 10:41	Order on Motions to Quash Subpoenas	AP-2384
3/10/2015 11:32	Affidavit of Ryan S. Stippich in Support of Respondent Bebo's Response to Ventas's Motion to Modify the Subpoena with Exhibits A-G	
3/10/2015 11:32	Respondent Bebo's Response to Ventas's Motion to Modify the Subpoena	
3/11/2015 9:50	Order on Motion to Modify Subpoena	AP-2410
3/11/2015 11:42	Notice of Appearance, Dan Fine of Barack Ferrazzano Kirschbaum & Nagelberg LLP, on behalf of Non-Party Ventas, Inc. (dated 2/16/15)	
3/11/2015 11:47	Non-Party Ventas's Motion to Modify Subpoena with Exhibit A-B (dated 3/3/15)	
3/12/2015 11:43	Notice of Withdrawal, Eric M. Phillips, on behalf of the Division	
3/12/2015 11:48	Notice of Appearance, Daniel J. Hayes, on behalf of the Division	
3/12/2015 11:49	Notice of Appearance, Timothy J. Stockwell, on behalf of the Division	
3/13/2015 13:08	Non-Party Ventas's Unopposed Motion for Extension of Time to Move to Modify or Quash the Subpoena to Produce Documents	
3/16/2015 13:33	Respondent Bebo's Witness List	
3/16/2015 13:34	Expert Report of David C. Smith, Ph.D. with Exhibits 1-9	
3/16/2015 13:34	Expert Report of David H. Martin with Appendices A and B	
3/16/2015 13:34	Expert Report of John Durso with Exhibits A- B and Appendix A	
3/16/2015 14:52	Division's List of Potential Witnesses	

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3/16/2015 15:01	Preliminary Report of John Barron, CPA, CFE	
3/18/2015 16:20	Order Canceling Prehearing Conference	AP-2439
3/19/2015 13:38	Respondent Bebo's Amended Witness List	
3/25/2015 13:31	Respondent Bebo's Request for Issuance of Subpoenas Duces Tecum to Produce Documents	
3/25/2015 13:32	Respondent Bebo's Request for Issuance of Subpoenas to Appear as Witnesses	
3/25/2015 13:42	Respondent Bebo's Motion to Compel the Production of Division's Interview Notes	
3/25/2015 13:43	Affidavit of Ryan S. Stippich in Support of Respondent Bebo's Motion to Compel the Production of Division's Interview Notes with Exhibits A-D	
3/27/2015 11:55	Respondent Bebo's Exhibit List	
3/27/2015 12:31	Division's Proposed Exhibit List	
3/30/2015 13:41	Division's Response to Motion to Compel Production of the Division's Interview Notes with Exhibits 1-6	
4/1/2015 14:14	Division's Motion in Limine for a Protective Order Barring Respondent from Calling Division Attorneys as Witnesses with Exhibits 1-3	
4/2/2015 11:52	Division's Request for the Issuance of Subpoenas to Produce Documents	
4/3/2015 12:12	Notice of Appearance, Alexander B. Handelsman of Reinhard Boerner Van Deuren S.C., on behalf of Respondent Bebo	
4/3/2015 12:13	Notice of Appearance, Jennifer L. Naeger of Reinhard Boerner Van Deuren S.C., on behalf of Respondent Bebo	
4/3/2015 12:19	Division's Motion to Introduce Prior Sworn Statements of Two Members of ALC's Board of Directors Who Reside Outside of the United States with Exhibits 1 and 2	
4/3/2015 16:01	Order Denying Motion to Compel and Granting in Part Motion in Limine	AP-2490
4/6/2015 12:27	Respondent Bebo's Objections to Division's List of Proposed Exhibits	
4/6/2015 12:29	Respondent Bebo's Motion in Limine to Exclude Prior Statements of Witnesses Available to Give Live In-Person Testimony	
4/6/2015 12:30	Respondent Bebo's Motion in Limine to Exclude Prior Statements of Witnesses Residing Outside of the United States	
4/6/2015 12:31	Respondent Bebo's Motion in Limine to Exclude Irrelevant Ventas Testimony and Exhibits Relating to Internal Communications, Lease Practices, and Policies with Exhibit A	
4/6/2015 12:32	Respondent Bebo's Motion in Limine to Exclude Division's Exhibit 552	
4/6/2015 12:33	Respondent Bebo's Motion in Limine to Exclude Testimony and Exhibits Related to ALC's Alleged Failure to Provide GAAP-Compliant Financial Information to Ventas with Exhibit A	
4/6/2015 12:34	Respondent Bebo's Renewed Motion For Relief From Rule 360(b) Presumptive Hearing Schedule	
4/6/2015 12:35	Respondent Bebo's Prehearing Brief with Wells Submission and Supplemental Wells Submission on behalf of Respondent Bebo	

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4/6/2015 12:45	Division's Prehearing Brief	
4/6/2015 12:46	Division's Objections to Respondent's Exhibit List	
4/6/2015 12:48	Respondent Bebo's Request for Leave to File a Motion in Excess of 7,000 Words Pursuant to Commission Rule of Practice 154(c)	
4/6/2015 12:49	Respondent Bebo's Motion for Declaratory and Injunctive Relief for Constitutional Violations	
4/6/2015 16:44	Respondent Bebo's Motion in Limine to Exclude Division Exhibit 365	
4/7/2015 9:02	Order Denying Renewed Motion for Relief from Rule 360(a)(2) Presumptive Hearing Schedule	AP-2505
4/7/2015 9:06	Order on Respondent's Motion for Declaratory and Injunctive Relief for Constitutional Violations and Request for Leave to File Overlength Motion	AP-2510
4/7/2015 9:58	Division's Response in Opposition to Respondent's Motion to Delay the Hearing with Exhibits 1-3	
4/8/2015 8:19	Order Denying Certain Motions in Limine	AP-2518
4/9/2015 14:41	Respondent Bebo's Reply in Support of Renewed Motion for Relief from Rule 360 (a) Presumptive Hearing Schedule	
4/9/2015 14:45	Respondent Bebo's Supplemental Exhibit List	
4/10/2015 12:35	Division's Response in Opposition to Respondent's Motions in Limine with Exhibit A	
4/10/2015 12:38	Respondent Bebo's Response to the Division's Motion to Introduce Prior Sworn Statements of Two Members of ALC's Board of Directors Who Reside Outside of the United States	
4/13/2015 12:51	Respondent Bebo's Motion to Compel Production of Documents Identified in the Privilege Log Submitted by Milbank Tweed Hadley & McCloy LLP with Exhibits A-C	
4/14/2015 12:56	Respondent Bebo's Reply in Support of Her Motion in Limine to Exclude Irrelevant Ventas Testimony and Exhibits Relating to Internal Communications, Lease Practices and Policies	
4/14/2015 13:00	Division's Reply in Support of its Motion to Introduce Prior Sworn Statements of Two Members of ALC's Board of Directors Who Reside Outside of the United States	
4/15/2015 12:08	Division's Amended List of Proposed Exhibits	
4/16/2015 13:31	Stipulations by the Division and Respondent Bebo	
4/16/2015 13:36	Non-Party Roger H. Stetson's Motion to Quash the Subpoena for His Testimony with Exhibits A and B and Declaration	
4/16/2015 13:38	Notice of Appearance, Edward F. Malone of Barack Ferrazzano Kirschbaum & Nagelberg LLP, on behalf of Non-Party Roger H. Stetson	
4/17/2015 11:24	Respondent Bebo's Response to Roger H. Stetson's Motion to Quash Respondent's Subpoena for His Testimony with Exhibits A and B	
4/17/2015 11:34	Respondent Bebo's Second Supplemental Exhibit List	
4/17/2015 11:35	Respondent Bebo's Supplemental and Corrected Response to Roger H. Stetson's Motion to Quash Respondent's Subpoena for His Testimony	

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4/20/2015 13:10	Letter of 4/17/15 to ALJ from Counsel for Respondent Bebo Explaining and Enclosing the Respondent's Offer of Proof #1: Testimony from Division Employees	
4/20/2015 13:13	Respondent Bebo's Offer of Proof #1: Testimony from Division Employees	
4/20/2015 13:14	Respondent Bebo's Motion for Reconsideration and to Preclude Evidence on ALC's GAAP Compliance or other ALC Knowledge Imputed to Respondent Bebo	
4/21/2015 11:56	Respondent Bebo's Third Supplemental Exhibit List	
4/23/2015 10:54	Respondent Bebo's Request for the Issuance of Subpoena	
4/23/2015 11:42	Transcript of 4/20/15 Hearing; Milwaukee, WI; pp. 1-271	
4/23/2015 11:53	Non-Party Milbank Tweed Hadley & McCloy LLP's Opposition to Respondent Bebo's Motion to Compel Production of Documents with Exhibits A-C	
4/23/2015 11:54	Declaration of Michael L. Hirschfeld (for Non-Party Milbank Tweed Hadley & McCloy LLP)	
4/24/2015 12:01	Respondent Bebo's Reply in Support of Her Motion to Compel Production of Documents Identified in the Privilege Log Submitted by Milbank Tweed Hadley & McCloy LLP	
4/28/2015 12:19	Transcript of 4/21/15 Hearing; Milwaukee, WI; pp. 272-524	
4/28/2015 12:20	Transcript of 4/23/15 Hearing; Milwaukee, WI; pp. 770-1045	
4/29/2015 8:45	Transcript of 4/22/15 Hearing; Milwaukee, WI; pp. 525-769	
5/1/2015 14:33	Transcript of 4/27/15 Hearing; Milwaukee, WI; pp. 1323-1585	
5/1/2015 14:34	Transcript of 4/28/15 Hearing; Milwaukee, WI; pp. 1586-1827	
5/5/2015 13:49	Transcript of 4/29/15 Hearing; Milwaukee, WI; pp. 1828-2080	
5/5/2015 13:52	Transcript of 4/30/15 Hearing; Milwaukee, WI; pp. 2081-2302	
5/7/2015 11:42	Transcript of 5/1/15 Hearing; Milwaukee, WI; pp. 2303-2547	
5/7/2015 12:40	Transcript of 5/4/15 Hearing; Milwaukee, WI; pp. 2548-2789	
5/11/2015 12:22	Transcript of 5/5/15 Hearing; Milwaukee, WI; pp. 2790-3059	
5/11/2015 12:23	Transcript of 5/6/15 Hearing; Milwaukee, WI; pp. 3060-3296	
5/11/2015 12:50	Transcript of 5/7/15 Hearing; Milwaukee, WI; pp. 3297-3530	
5/12/2015 8:13	Scheduling Order	AP-2664
5/12/2015 12:14	Transcript of 4/24/15 Hearing; Milwaukee, WI; pp. 1046-1322	
5/15/2015 11:56	Protective Order	AP-2677
5/20/2015 9:55	Notice of Hearing Location	AP-2697
5/27/2015 9:09	Order Setting Telephonic Conference	AP-2733
5/27/2015 13:11	Respondent Bebo's Objection to Hearing Location	
6/2/2015 9:32	Notice of Hearing Location	AP-2756
6/4/2015 16:24	Order Sealing Filings	AP-2768

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6/5/2015 15:04	Assisted Living Concepts, LLC's Memorandum of Points and Authorities Relating to Privilege with Exhibits 1-4 (EXHIBIT 1 IS UNDER SEAL) (fax copy)	
6/5/2015 15:27	Respondent Bebo's Request for Issuance of Subpoena	
6/8/2015 15:35	(UNDER SEAL) Non-Party Milbank Tweed Hadley & McCloy LLP's Submission in Response to Court's Protective Order dated 5/15/15	
6/8/2015 15:43	(UNDER SEAL) Division's Points and Authorities in Response to the Court's 5/15/15 Protective Order	
6/8/2015 15:47	(UNDER SEAL) Respondent Bebo's Memorandum of Law on Privilege Issues Raised by the 5/15/15 Protective Order with Affidavit of Ryan S. Stippich in Support with Exhibits A-J	
6/8/2015 15:53	Respondent Bebo's Offer of Proof #2: Testimony from John Buono	
6/8/2015 15:56	Respondent Bebo's Notice of Filing, Ex Parte, Under Seal, for in Camera Inspection and Request for Continued Protection of Offer of Proof #2: Testimony of John Buono	
6/9/2015 8:30	Order Scheduling Telephonic Conference	AP-2791
6/9/2015 14:50	Division's Response to Respondent's Notice of Ex Parte Filing of Offer of Proof of John Buono Testimony	
6/9/2015 15:08	Letter of 6/8/15 to ALJ from Counsel for ALC Requesting Telephone Conference Regarding the Parties' Submissions of Points and Authorities in Response Court's Protective Order dated 5/15/15	
6/11/2015 11:43	Protective Order	AP-2801
6/11/2015 11:47	Order	AP-2804
6/11/2015 12:45	Transcript of 5/29/15 telephonic prehearing conference; pp. 38-53	
6/12/2015 15:20	Letter dated 6/11/15 to OS from Respondent Bebo's Counsel Enclosing Request for Issuance of Subpoena, Enclosing Email Chain dated 6/10 and 6/11, and Requesting Telephonic Conference to Address Mr. Buono's Availability to Testify	
6/12/2015 15:22	Respondent Bebo's Request for Issuance of Subpoena	
6/18/2015 12:07	Transcript of 6/15/15 Hearing; Milwaukee, WI; pp. 3531-3797 (SELECT PAGES OMITTED AND UNDER SEAL)	
6/18/2015 12:08	(UNDER SEAL) Transcript of 6/15/15 Hearing; Milwaukee, WI; pp. 3549-3555	
6/19/2015 8:19	Order Unsealing Offer of Proof	AP-2839
6/22/2015 12:33	Transcript of 6/16/15 Hearing; Milwaukee, WI; pp. 3798-4014	
6/22/2015 12:34	Transcript of 6/17/15 Hearing; Milwaukee, WI; pp. 4015-4212	
6/22/2015 12:35	Transcript of 6/18/15 Hearing; Milwaukee, WI; pp. 4213-4463	
6/23/2015 8:30	Transcript of 6/10/15 telephonic prehearing conference; pp. 54-124	
6/24/2015 12:57	Transcript of 6/19/15 Hearing; Milwaukee, WI; pp. 4464-4741 (SELECT PAGES OMITTED AND UNDER SEAL)	
6/24/2015 13:01	(UNDER SEAL) Transcript of 6/19/15 Hearing; Milwaukee, WI; pp. 4506-4507 and 4526-4527	

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6/24/2015 15:05	Post-Hearing Scheduling Order	AP-2851
6/25/2015 15:32	Revised Post-Hearing Scheduling Order	AP-2866
6/26/2015 11:35	Joint Motion of Division and Respondent Bebo for Extension of Time to File Briefs and Exhibits	
8/3/2015 12:39	Respondent Bebo's Post Hearing Brief	
8/3/2015 12:42	Division's Post Hearing Brief	
8/3/2015 12:42	Joint Exhibit List of Division and Respondent Bebo	
8/5/2015 9:16	Respondent's Offered, But Not Admitted Exhibits (1556,1557, and 2089A)	
8/5/2015 12:12	Joint Admitted Exhibits	
8/5/2015 13:38	Respondent's Admitted Exhibits	
8/7/2015 15:51	Affidavit of Mark A. Cameli Regarding Notepads and Board Materials Produced at Hearing with Exhibits A-C (fax copy)	
8/19/2015 9:27	Order Regarding Exhibits	AP-3053
8/27/2015 9:14	Not Admitted Exhibits (461, 463, 490, 491, 492, and 493) (copy rcvd from ALJ)	
8/28/2015 8:28	Division's Post-Hearing Reply Brief (fax copy/ hard copy rcvd 8/31/15)	
8/28/2015 15:42	Supplemental Exhibit List of the Division	
8/31/2015 11:21	Respondent Bebo's Reply to the Division's Post-Hearing Brief	
9/1/2015 10:57	Respondent Bebo's Exhibit List of Native Exhibits	
9/9/2015 12:56	ALJ Elliot's Exhibit List Pursuant to Rule 351	
9/14/2015 10:22	Record Index Prepared by the Office of the Secretary	
9/29/2015 8:19	Respondent Bebo's Proposed Corrections to Record Index with Exhibits A and B (copy rcvd from ALJ; OS copy rcvd 9/30/15)	
9/29/2015 9:09	Respondent Bebo's Notice Regarding Milbank, Tweed, Hadley & McCloy LLP Witnesses with Exhibit A (dated 6/15/15)	
9/29/2015 9:10	Stipulations by the Division and Respondent Bebo (dated 7/29/15)	
9/30/2015 9:20	Corrected Record Index Prepared by the Office of the Secretary	
10/2/2015 17:00	Initial Decision as to Laurie Bebo	ID-893
10/16/2015 12:16	Respondent Bebo's Unopposed Motion for Extension of Time to File a Petition for Review (fax copy; hard copy rcvd 10/19/15)	
10/21/2015 16:14	Extension Order	34-76216
11/16/2015 15:10	Respondent Bebo's Petition for Review of the Initial Decision with Exhibit A	
11/19/2015 10:18	(UNDER SEAL) Respondent Bebo's Supplement to Her Petition for Review of the Initial Decision	
12/8/2015 17:20	Order Granting Petition for Review and Scheduling Briefs	34-76592
12/21/2015 14:11	Unopposed Motion for Extension of Time to File an Opening Brief (fax copy; hard copy rcvd 12/22/15)	
12/24/2015 12:25	Extension Order	34-76773

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1/29/2016 9:44	(UNDER SEAL) Respondent Bebo's Financial Disclosure Statement with Appendix A (copy rcvd from ALJ; OS copy rcvd 1/29/16)	
1/29/2016 9:44	Respondent Bebo's Opening Brief in Support of Her Appeal to the Commission (copy rcvd from ALJ; OS copy rcvd 1/29/16)	
1/29/2016 9:44	Respondent Bebo's Motion for Protective Order (copy rcvd from ALJ; OS copy rcvd 1/29/16)	
1/29/2016 9:46	Letter dated 1/28/16 to OS from Respondent Noting Intention of Filing an Offer of Proof (copy rcvd from ALJ; OS copy rcvd 1/29/16)	
2/1/2016 15:43	(UNDER SEAL REQUESTED) (STRICKEN FROM THE RECORD BY 34-77163) Respondent Bebo's Offer of Proof in Support of Her Appeal to the Commission	
2/1/2016 16:19	Division's Motion to Strike Respondent Bebo's "Offer of Proof" (fax copy; hard copy rcvd 2/2/16)	
2/5/2016 9:16	The Division's Reply in Support of its Motion to Strike Respondent Bebo's "Offer of Proof" (fax copy; hard copy rcvd 2/8/16)	
2/5/2016 16:03	Respondent's Opposition to the Division's Motion to Strike	
2/17/2016 13:41	Order Striking Respondent's "Offer of Proof"	34-77163
2/22/2016 8:54	Order Partially Granting Motion for a Protective Order	34-77204
2/29/2016 9:40	Division's Brief in Opposition to Respondent Laurie Bebo's Appeal of the Initial Decision (fax copy; hard copy rcvd 3/1/16)	
3/15/2016 8:43	(UNDER SEAL) Respondent Bebo's Sealed Supplement to Her Reply Brief Regarding Her Ability to Pay Penalties Ordered by the ALJ	
3/15/2016 9:37	Respondent Bebo's Reply Brief in Support of Her Appeal to the Commission	
3/15/2016 9:38	Respondent Bebo's Motion to Enlarge the Word Limitation on Her Reply Brief Contained in the Commission's 12/8/15 Order	
3/15/2016 9:39	Respondent Bebo's Motion to Clarify Order Partially Granting Respondent's Motion for a Protective Order and Motion to Seal Portions of the Parties' Submissions or Commission's Decisions and Orders	
3/17/2016 16:40	Division's Response in Opposition to Respondent's Motion to Clarify Order and Motion to Seal (fax copy; hard copy rcvd 3/21/16)	
3/22/2016 8:58	Respondent Bebo's Reply to the Division's Response to Respondent's Motion to Clarify Order and Seal Motion (fax copy; hard copy rcvd 3/23/16)	
11/30/2017 12:12	Order	33-10440
12/4/2017 14:03	Order Ratifying Administrative Law Judges' Assignments	AP-5247
12/6/2017 8:27	Order Following Remand and Scheduling Conference	AP-5298
12/8/2017 13:32	Order Rescheduling Conference	AP-5340
12/14/2017 15:30	Order Following Telephonic Conference	AP-5381

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1/8/2018 16:00	Letter dated 1/5/18 to ALJ from Division Requesting Ratification of Previous Decisions Issued with Proposed Ratification Order (rcv'd by email from ALJ)	
1/8/2018 16:19	Order on Ratification Letter	AP-5436
1/9/2018 11:17	Respondent Bebo's Objection to the Division's January 5, 2018 Letter	
1/10/2018 15:17	Transcript of 12/13/17 Telephonic Pre-Hearing Conference, pp. 1-11	
1/26/2018 12:19	Respondent Bebo's Brief in Response to the Commission's November 30, 2017 Order	
2/16/2018 10:46	Order Ratifying Actions	AP-5615
2/16/2018 13:12	Division's Response to Respondent Bebo's Brief in Response to the Commission's November 30, 2017 Order	
3/9/2018 16:21	Respondent Laurie Bebo's Supplemental Petition for Review of the ALJ's Order Ratifying Actions	
5/1/2018 17:05	Supplemental Briefing Order	34-83150
5/31/2018 9:50	Division's Brief in Opposition to Respondent. Bebo's appeal of the ALJ's Order Ratifying Actions (fax copy; hard copy rcv'd 6/1/18)	
5/31/2018 14:59	Respondent Bebo's Brief in Response to the Commission's May 1, 2018 Order	
6/14/2018 11:30	Division's Response in Opposition to Respondent Laurie Bebo's Brief in Response to the Commission's May 1, 2018 Order (fax copy; hard copy rcvd 6/15/18)	
6/14/2018 16:57	Respondent Laurie Bebo's Brief in Response to the Division's Opposition to Her Appeal of the ALJ's Order Ratifying Actions (fax copy; hard copy rcvd. 6/15/18)	
6/21/2018 13:35	Order	33-10510
7/20/2018 10:04	Order	33-10522
8/22/2018 12:57	Order	33-10536
8/23/2018 17:58	Notice from the Chief Administrative Law Judge	AP-5954
9/12/2018 7:03	Chief Administrative Law Judge's Order Assigning Proceedings Post Lucia v. SEC	AP-5955
10/2/2018 11:49	Order	AP-6128
11/19/2018 12:45	Division and Bebo's Joint Letter to ALJ Requesting Telephonic Conference During Week of 12/17/18	
11/26/2018 16:30	Order	AP-6364
12/18/2018 16:13	Order	AP-6412
12/19/2018 12:11	Letter dated 12/17/18 from Division to B. Fields Attaching Letter dated 12/17/18 from Division to ALJ Regarding Agreed Procedures to Streamline Proceedings	
1/16/2019 7:39	Order	33-10602
1/30/2019 7:39	Order	33-10603
2/1/2019 12:14	Respondent Bebo's Request for Subpoena Duces Tecum to Ventas, Inc., with Exhibit A	
2/1/2019 12:15	Respondent Bebo's Request for Subpoena Duces Tecum to Milbank, Tweed, with Exhibit A	

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2/1/2019 12:20	Respondent Bebo's Request for Subpoena Duces Tecum to the SEC, with Exhibit A	
2/11/2019 14:02	Division's Opposition to Respondent Bebo's Request for the Issuance of a Subpoena to the Commission	
2/19/2019 16:18	Respondent Bebo's Brief in Response to the Divisions's Opposition to Her Request for Issuance of a Subpoena to the Commission	
2/20/2019 7:10	Third-Party Ventas's Motion to Quash with Exhibits A-B (fax copy; hard copy rcv'd 2/25/19)	
2/21/2019 15:11	Non-Party Milbank's Unopposed Motion for Extension of Time to Respond to Non-Party Subpoena Duces Tecum	
2/21/2019 15:58	Order	AP-6463
2/21/2019 16:29	Notice of Appearance, Daniel M. Perry, Esq., Mark D. Villaverde, Esq., Jonathan Ohring, Esq., and Millbank LLP, on behalf of Non-Party Milbank LLP)	
2/28/2019 11:00	Order	AP-6470
3/1/2019 12:56	Respondent's Motion for Summary Disposition for Constitutional Violations and Certificate of Service	
3/4/2019 12:44	Order	AP-6478
3/4/2019 16:17	Respondent Bebo's Motion to Extend Time to Respond to Third Party Ventas' Motion to Quash	
3/11/2019 15:01	Respondent Laurie Bebo's Response to Ventas' Motion to Quash Her Subpoena, and Supporting Affidavit of Ryan S. Stippich	
3/11/2019 15:31	Milbank LLP's Motion to Quash Non-Party Subpoena Duces Tecum Issued at the Request of Respondent Laurie Bebo; Application for Confidential Treatment with Exhibits 1-9 (UNDER SEAL REQUESTED)	
3/19/2019 10:17	Reply in Support of Third-Party Ventas's Motion to Quash (fax; hard copy rec'd 3/25/2019)	
3/22/2019 12:01	Division's Opposition to Respondent Laurie Bebo's Moition for Summary Disposition	
3/25/2019 13:07	Order	AP-6516
3/28/2019 13:31	Respondent's Opposition to Milbank LLP's Motion to Quash Her Subpoena	
4/3/2019 11:42	Respondent Laurie Bebo's Reply Brief in Support of Her Motion for Summary Disposition for Constitution Violations	
4/15/2019 14:58	Non-Party Milbank LLP's Motion for Leave to File a Reply in Further Support of its Motion to Quash Non-Party Subpoena Duces Tecum	
4/22/2019 15:49	Respondent Laurie Bebo's Opposition to Milbank LLP's Motion for Leave to File a Reply in Further Support of its Motion to Quash	
5/10/2019 17:12	Order	AP-6571
5/13/2019 13:13	Letter dated 5/10/19 from Counsel for Respondents to ALJ Requesting an Additional Period of Discovery in Light of the Revised Hearing Date, to Which the Division Does Not Object	

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6/5/2019 13:17	Order	AP-6595
6/14/2019 14:56	Order	AP-6606
6/14/2019 15:03	Order	AP-6607
6/20/2019 15:45	Letter from Milbank dated 6/19/2019 Requesting to Withdraw its Application for Confidential Treatment	
7/2/2019 15:43	Division's Request for the Issuance of Subpoenas	
7/22/2019 14:19	Letter dated 7/19/2019 from Division counsel Requesting the Court Strike the August 6 Hearing Date and Adopt the Procedures of the Supplemental Term Sheet	
7/24/2019 18:27	Order	AP-6642
8/15/2019 17:32	Letter dated 8/14/2019 from Counsel for Respondent to ALJ Submitting Joint Supplemental Briefing Schedule	
8/28/2019 13:04	Order	AP-6664
9/27/2019 11:25	Order Redesignating Presiding Judge	AP-6684
9/27/2019 17:17	Division's Supplemental Post-Hearing Brief (fax copy; hard copy rcvd 9/30/2019)	
9/30/2019 14:45	Respondent Laurie Bebo's Supplemental Post-Hearing Brief and Declaration of Hirschfeld with Exhibit 2	
9/30/2019 14:49	Parties Joint Supplemental Exhibit 1	
10/30/2019 17:35	Order Denying Respondent's Motion to Strike	AP-6702
10/31/2019 14:10	Respondent Laurie Bebo's Motion for an Order to Strike the Division's Brief	
11/4/2019 14:30	Division's Supplemental Post-Hearing Response Brief	
11/4/2019 15:35	Respondent Laurie Bebo's Supplemental Post Hearing Brief	
11/6/2019 16:01	Order on Further Proceedings	AP-6704
11/18/2019 17:10	Letter dated 11/13/2019 from Respondent Regarding Resubmission of Electronic Versions of their Briefing with Imbedded Links to Transcripts, Exhibits, and Other Evidentiary Material	
11/18/2019 17:36	Letter 11/15/2019 from Respondent Bebo's Counsel Regarding the Prehearing Oral Argument (fax copy; hard copy rcv'd 11/18/2019)	
11/22/2019 13:35	Order Scheduling Oral Argument	AP-6711
1/29/2020 14:54	Letter dated 1/28/20 from Counsel for Respondent Bebo to ALJ Regarding the Topics to be Addressed at the Oral Argument	
1/31/2020 16:37	Letter dated 1/30/20 from Counsel for Respondents to ALJ with Oral Argument Attendee List	
2/10/2020 11:28	Order Following Oral Argument	AP-6731
2/14/2020 14:29	Respondent Bebos Response to Order Following Oral Argument	
2/14/2020 15:24	Divisions Response to Order Following Oral Argument	
2/24/2020 11:49	Letter dated 2/21/20 from Counsel for Respondent Laurie Bebo to ALJ with Joint Supplemental Exhibit 2	

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2/24/2020 11:59	Transcript of 2/6/20 Oral Argument, pp. 1-167; Washington, DC	
3/4/2020 13:23	Letter dated 2/28/20 from Counsel to ALJ in Response to February 10, 2020 Order and in Reply to Respondent Laurie Bebo's Letter dated February 21, 2020	
3/30/2020 11:23	Joint Waiver of Paper Service (rcvd from APFilings)	
6/9/2020 16:46	Record Index Prepared by Office of Secretary, dated June 9, 2020	
6/18/2020 14:38	Order Extending Deadline for Issuance of Initial Decision	AP-6770
6/24/2020 17:28	Email dated 6/24/20 from ALJ to the Parties Regarding Supplemental Authority	
7/9/2020 10:22	Letter dated 7/8/20 from Division to ALJ in Response to ALJ's Email to the Parties of 6/24/20	
7/9/2020 10:24	Letter dated 7/8/20 from Counsel for Respondent Laurie Bebo to ALJ in Response to ALJ's Email to the Parties on 6/24/20	
7/15/2020 11:48	Order Regarding Supplemental Briefing	AP-6775
7/21/2020 15:14	Letter dated 7/21/20 from Division to ALJ in Response to July 15, 2020 Order Regarding Supplemental Briefing	
7/21/2020 15:37	Letter dated 7/21/20 from Respondent's Counsel to ALJ in Response to ALJ's July 15, 2020 Order Regarding Supplemental Briefing	
8/13/2020 12:27	Initial Decision (as to Laurie Bebo)	ID-1401
9/1/2020 17:31	Respondent Laurie Bebo's Petition for Review of the Initial Decision	
1/25/2021 13:10	Order Granting Petition for Review and Scheduling Briefs (as to Laurie Bebo)	34-90979
3/12/2021 9:30	Respondent Laurie Bebo's Opening Brief in Support of Her Appeal to the Commission	
3/12/2021 9:31	Respondent's Motion for Oral Argument with Certificate of Service	
4/14/2021 20:03	Supplemental Notice of Appearance, Benjamin J. Hanauer Esq. on behalf of the Division	
4/19/2021 13:34	Supplemental Notice of Appearance, Scott B. Tandy, Esq. on behalf of the Division	
4/21/2021 9:50	Supplemental Notice of Appearance, Daniel J. Hayes, Esq. on behalf of the Division	
4/21/2021 11:24	Supplemental Notice of Appearance, Timothy Stockwell, Esq. on behalf of the Division	
4/21/2021 16:45	Supplemental Notice of Appearance, Ryan S. Stippich, Esq. on behalf of the Division	
4/22/2021 16:16	Supplemental Notice of Appearance, Mark A. Cameli, Esq. on behalf of the Division	
4/26/2021 15:32	Division's Brief in Opposition to Respondent Laurie Bebo's Appeal of the Initial Decision	
4/30/2021 16:34	Respondent's Unopposed Motion for Extension of Time to File Reply Brief	
5/4/2021 14:47	Extension Order	34-91768
5/12/2021 9:54	Corrected Extension Order (issued 5/4/2021)	34-91768
5/24/2021 14:24	Respondent Laurie Bebo's Reply Brief in Support of Her Appeal to the Commission	
1/18/2022 12:16	Order Extending Time to Issue Decision	34-93984

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4/18/2022 14:40	Order Extending Time to Issue Decision	34-94740
6/14/2022 17:24	Respondent's Submission of Recently Decided Circuit Court Supplemental Authority in Support of Her Appeal to the Commission	
6/14/2022 17:25	Respondent's Motion for Leave to File Submission of Supplemental Authority	
6/21/2022 11:28	Division's Response to Respondent's Motion for Leave to File Submission of Supplemental Authority	
7/1/2022 12:56	Order Granting Leave to File Additional Briefs	34-95195
7/14/2022 16:38	Division's Response to Respondent's Submission of Supplemental Authority with Certificate of Service	
7/18/2022 13:46	Order Extending Time to Issue Decision	34-95308
7/29/2022 17:34	Respondent's Reply in Support of Submission of Supplemental Authority	
10/17/2022 12:54	Order Extending Time to Issue Decision	34-96092
1/17/2023 9:00	Order Extending Time to Issue Decision	34-96671