kept them at bay for more than twenty years.

Updated Kaufman Timeline

December 22, 1980	Kauffman House Residential Treatment Center is incorporated.
June, 1984	SRS receives report of "concerns" from Dept. of Health and Environment.
July 18, 1984	SRS sends letter to Arlan Kaufman, indicating need for licensure as congregate living facility.
October, 1984	SRS receives second complaint concerning treatment of a resident and living conditions at the houses. Arlan writes a letter, stating his homes do not need to be licensed.
December, 1986 to March, 1987	SRS sends Kaufman three letters indicating need for Kaufman House to be licensed as residential care facility (RCF).
May, 1987	SRS sends another letter, as Kaufman has allowed April 1 deadline to pass with no action.
June, 1987	Kaufman appeals licensing decision.
May, 1988	Hearing upholds need for licensure. Kaufman

	appeals.
July, 1988	SRS receives report of abuse of former resident and death by drug overdose of another. Claims of abuse can't be substantiated. Harvey County attorney declines to prosecute.
March, 1989	SRS Review Committee affirms May 1988 licensing decision. Kaufman appeals to Harvey County District Court, which also affirms decision. He then takes his fight to Kansas Supreme Court while continuing to operate his houses.
May, 1990	Kaufman files civil lawsuit against SRS, claiming July 1988 investigation inflicted emotional injuries on the residents.
May, 1991	Kansas Supreme Court rules that Kaufman House needs to be licensed. SRS says it lacks the authority to close the facility.
1993	Civil lawsuit from 1990 settled out of court, SRS paying Kaufman $8250.
June, 1995	Prairie View treatment coordinator reports to SRS that a client claims he participated in nude therapy at Kaufman House in 1993. SRS claims it

	has no authority to regulate therapy at the unlicensed Kaufman House.
December, 1997	Mother of a resident complains to SRS that her son was subjected to nude therapy sessions. SRS refers her to BSRB.
November 8, 1999	Butler County officers investigate report of nude activity on a local farm.
November 16, 1999	Butler County investigator conducts interviews with individuals involved in nude farm activity.
March 29, 2000	BSRB investigator sends letter to Kaufman.
April 28, 2000	Arlan Kaufman produces inadequate written response.
May, 2000	BSRB contacts Blue Cross/Blue Shield to review Kaufman's Medicare billing.
June, 2000	Medicare audit opened. Kaufman doesn't send requested documentation, claiming residents haven't signed a release.
January/February, 2001	Medicare requests additional documentation, then denies payments.
June 18, 2001	Dan Coney searches Kaufman home and finds videotaped “records.”
August, 2001	Social Security investigates Kaufmans, as they are

	representative payees for residents appearing in videotapes.
August 9, 2001	BSRB suspends Arlan Kaufman's social work license and refers case to state attorney general.
December 31, 2001	Father of Mary H removes her from Kaufman House.
March, 2003	SRS receives report about former resident, refers case to Harvey County attorney.
February, 2004	SRS APS workers and Newton police interview two residents. Kaufman demands that they leave. SRS finds "unconfirmed, potential risk."
February 17, 2004	Attorney General can't prosecute because of statute of limitations, but contacts DRC, which has power under federal law to investigate.
February 18, 2004	Board of Nursing suspends Linda Kaufman's license.
March, 2004	SRS learns Kaufman is guardian for Barb T, whom he reportedly abused. Requests to see videotape, but has to issue subpoena before receiving it.
May 18, 2004	Kirk Lowry of DRC meets with Barb, then is ordered ty Arlan to leave.
May 19, 2004	Kirk Lowry obtains court order and removes Barb

	from Kaufman House.
September, 2004	U.S. Attorney's office and Civil Rights Division of U.S. Dept. of Justice pick up case. Statute of limitations on 1999 Butler County incident is close to running out.
October 22, 2004	Kirk Lowry files for emergency temporary guardianship of remaining Kaufman House residents, obtains court order three days later.
October 26, 2004	FBI agents execute search warrants on Kaufman House properties. Kaufmans are arrested on federal charge of involuntary servitude. Houses are

	closed.