

APPEAL,CLOSED,JURY,MEDIATION,REGISTRY

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:76-cv-00293-ESH

EVANS, et al v. FENTY, et al
Assigned to: Judge Ellen S. Huvelle
Demand: \$0
Case in other court: USCA, 10-05109
Cause: 28:1331 Federal Question: Other Civil Rights

Date Filed: 02/23/1976
Date Terminated: 05/31/1995
Jury Demand: Defendant
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Special Master

Margaret G. Farrell
Esquire
TERMINATED: 07/05/2011

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Special Master

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Plaintiff

JOY EVANS
*by and through her parents and next
friends, Betty Jane Evans and Harold G.
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Plaintiff

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V.

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V.

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V.

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Movant

CARECO, INC.

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Date Filed	#	Docket Text
02/23/1976	<u>1028</u>	COMPLAINT against DISTRICT OF COLUMBIA,et al. filed by JOY EVANS, VENITA FELTON, CHRISTINE EXTON, JOSEPH SCATES, WILLIAM BROWN.(jeb,) (Entered: 10/23/2008)
11/24/1994		MOTION HEARING before Judge Stanley S. Harris begun and continued to 11/28/95 at 4:30pm. Reporter: R.Weber (emh) (Entered: 12/06/1995)
05/05/1995	<u>1608</u>	ALL PLEADINGS FILED PRIOR TO 5/5/95 WILL BE ON THE PAPER DOCKET (ted) (bj). (Entered: 05/12/1995)
05/05/1995	1	NOTICE OF FILING by intervenor-plaintiff USA of report to the court; Exhibits(2) (ted) (Entered: 05/12/1995)
05/09/1995	2	OPPOSITIONS by defendant MARION BARRY, defendant DC to entry of orders of civil contempt and appointment of a special master and reply to the report to the court of USA; Exhibits(2) (ted) (Entered: 05/12/1995)
05/12/1995		HEARING on Contempt motion by plaintiff, before Judge John H. Pratt, held; The Court finds defendant in contempt; plaintiff and intervenor to submit finding of facts and conclusions of law and remedies within two weeks; defendant has 5 days thereafter to respond. Reporter: Christi Macri (bjl) (Entered: 05/12/1995)
05/26/1995	3	FINDINGS OF FACT and Conclusions of Law filed by plaintiffs . (ted) (Entered: 05/30/1995)
06/05/1995	5	SUPPLEMENTAL MEMORANDUM (SECOND) by defendants in opposition to the appointment of a special master and objections to the proposed order of reference. (ted) (Entered: 06/06/1995)
06/05/1995	6	OBJECTIONS by defendant MARION BARRY, defendant DC to findings of fact [3-1] (ted) (Entered: 06/06/1995)

06/06/1995	4	ORDER by Judge John H. Pratt : status hearing set for 9:00 6/9/95; directing that Vernon Hawkins, the Interim Director of the Dept. of Human Services shall appear to explain why the actions promised in his sworn affidavit of 5/9/95, have not been fully implemented; directing the U.S. Marshal to serve a copy of this order to Mr. Hawkins. ; (N) (bjl) (Entered: 06/06/1995)
06/09/1995	9	TRANSCRIPT filed for date(s) of 5/12/95. Reporter: Christi Macri (bjl) (Entered: 06/16/1995)
06/13/1995	7	ORDER by Judge Oliver Gasch for John H. Pratt : allowing District of Columbia 10 days to file with the Court certain information regarding vendors; if Monitor's list differs from District's lists of vendors, District will make explanation therefor; opposing parties should respond the District's pleadings within 10 days of filing. (N) (N) (bjl) (Entered: 06/15/1995)
06/13/1995	8	MONITOR'S REPORT (bjl) (Entered: 06/15/1995)
06/15/1995		STATUS HEARING before Judge John H. Pratt : Reporter: Laura Beasley (bjl) (Entered: 06/15/1995)
06/16/1995	10	TRANSCRIPT of hearing before Judge Oliver Gasch filed for date of 6/13/95. Reporter: Laura M. Beasley. (tth) (Entered: 06/19/1995)
06/23/1995	11	NOTICE OF FILING by defendant DC of submission to the court; Attachments(3) (ted) (Entered: 06/28/1995)
06/29/1995	12	TRANSCRIPT filed for date(s) of 4/20/95. Reporter: Santa Zizzo (ted) (Entered: 06/30/1995)
07/10/1995	13	ORDER by Judge John H. Pratt : that the parties to this action shall have 20 days within which to meet independently with Ms. Farrell and that Ms. Farrell shall provide the parties with copies of her curriculum vitae, and make herself available for said interviews and the parties shall file any comments concerning Ms. Farrell's intended appointment with the Court by 7/31/95. The Court will then make a final decision concerning the appointment. (N) (adc) (Entered: 07/10/1995)
07/31/1995	14	NOTICE OF FILING by intervenor–plaintiff USA of response to appointment of Margaret G. Farrell as special master. (ted) (Entered: 08/01/1995)
07/31/1995	15	NOTICE OF FILING by defendant MARION BARRY, defendant DC of report to court regarding appointment of special master. (ted) (Entered: 08/01/1995)
08/29/1995		CASE REASSIGNED from Judge John H. Pratt to Judge Stanley S. Harris (ted) (Entered: 08/31/1995)
09/21/1995	16	NOTICE OF CHANGE OF ADDRESS by Joseph B. Tulman representing plaintiffs. New address: District of Columbia School of Law, Building 48, Room 7105, 4250 Connecticut Avenue, N.W., Washington, D.C. 20008, (202) 274–7317. (mlp) (Entered: 09/22/1995)
10/11/1995	17	FINDINGS OF FACT and Conclusions of Law . (fle) (Entered: 10/13/1995)
10/11/1995	18	ORDER OF REFERENCE by Judge Stanley S. Harris: advising that Margaret G. Farrell is appointed as Special Master. The Special Master shall hear, consider, and make recommended findings of fact and conclusions of law. The Special Master shall possess and exercise all powers conferred upon Special Masters. The Special Master shall submit her report within 90 days. The Special Master shall receive compensation not to exceed 100.00 per hour plus all reasonable expenses. The Special Master may employ an associate lawyer in the capacity of a law clerk, whose services shall be charged at an hourly rate. The Special Master's fee shall be assessed or apportioned as justice may require. Other costs incurred by the Special Master shall be equally borne by the parties. Advising the parties that faith shall be exercised in all negotiations between the parties. The power to enforce the Court's Orders and to punish defendants for noncompliance is vested solely in the Court. Directing defendants to deposit the sum of \$50,000.00 with the Clerk of the Court as interim payment of costs, within 28 days. (N) (mlp) Modified on 02/08/1996 (Entered: 02/08/1996)
10/20/1995	19	MOTION filed by movant WE CARE PROJECTS,INC to intervene as a plaintiff , EXHIBITS: Motion for Preliminary injunction and temporary restraining order (lpp)

		(Entered: 10/25/1995)
10/26/1995	20	MOTION filed by intervenor–plaintiff USA to remedy defendants' ongoing contempt , and for emergency injunctive relief ; Attachments (4) (blj) (Entered: 10/27/1995)
10/30/1995	21	TRANSCRIPT of motions hearing before Judge Harris filed for date of 10/20/95. Reporter: Robert M. Weber (bjsp) (Entered: 10/31/1995)
11/02/1995	23	MOTION filed by defendant MARION BARRY, defendant DC to extend time to 11/14/95 to respond to United States' motion to remedy defendants' ongoing contempt , and for injunctive relief (tw) (Entered: 11/06/1995)
11/03/1995	22	MOTION filed by plaintiffs to remedy defendants' continuing contempt (ks) (Entered: 11/06/1995)
11/07/1995	24	ORDER by Judge Stanley S. Harris : granting motion to extend time to 11/14/95 to respond to United States' motion to remedy defendants' ongoing contempt [23–1] by DC, MARION BARRY (N) (emh) (Entered: 11/08/1995)
11/14/1995	25	MOTION filed by defendant MARION BARRY, defendant DC to extend time to 11/28/95 to respond to US' motion to remedy defendants; ongoing contempt , and for emergency injunctive relief (cjp) (Entered: 11/16/1995)
11/14/1995	26	RESPONSE by defendant MARION BARRY, defendant DC in opposition to US's and plaintiffs motions to remedy defendants' continuing contempt [22–1] and for injunctive relief [23–2] [20–1] (cjp) (Entered: 11/17/1995)
11/22/1995	27	RESPONSE by intervenor–plaintiff USA in opposition to motion to extend time to 11/28/95 to respond to US' motion to remedy defendants; ongoing contempt [25–1] by DC, MARION BARRY . (ks) (Entered: 11/24/1995)
11/22/1995	28	REPLY by intervenor–plaintiff USA to response to motion to remedy defendants' ongoing contempt [20–1], and for emergency injunctive relief [20–2] by USA; Attachments (5) (ks) (Entered: 11/24/1995)
11/28/1995	29	RESPONSE (FIRST SUPPLEMENTAL) by defendant MARION BARRY, defendant DC in opposition to motion to remedy defendants' ongoing contempt [20–1] by USA, motion for emergency injunctive relief [20–2] by USA . (bjsp) (Entered: 11/29/1995)
11/28/1995		MOTION HEARING before Judge Stanley S. Harris taken under advisement by plaintiffsssss motion to remedy defendants' continuing contempt [22–1] Reporter: R.Weber (emh) (Entered: 12/06/1995)
11/30/1995	30	ORDER by Judge Stanley S. Harris : denying as moot, without prejudice motion to remedy defendants' continuing contempt [22–1] by plaintiffs; directing the parties within 21 days to submit briefing to the Court on the legality, feasibility, and desirability of the creation of an escrow fund. (N) (emh) (Entered: 12/06/1995)
12/07/1995	31	TRANSCRIPT filed for hearing before Judge Harris for date of 11/24/95. Reporter: Robert M. Weber (mlp) (Entered: 12/07/1995)
12/07/1995	32	TRANSCRIPT filed for hearing before Judge Harris for date of 11/28/95. Reporter: Robert M. Weber (mlp) (Entered: 12/07/1995)
12/13/1995		DEPOSIT of \$50,000.00 cash by defendants (check from D.C. Government) with the Clerk of the Court as interim payment of costs pursuant to Court Order dated 10/11/95; attachment (receipt) (mlp) (Entered: 12/22/1995)
12/20/1995	33	RESPONSE by intervenor–plaintiff USA to order dated 11/30/95 [30–1] requiring analysis of use of an escrow account to ensure compliance with Court Order relating to timely payment of private providers for services to class members (mlp) (Entered: 12/21/1995)
12/21/1995	34	MOTION filed by defendant MARION BARRY, defendant DC to extend time to 12/29/95 to file memorandum on the legality, feasibility and desirability of the creation of an escrow account (mlp) (Entered: 12/22/1995)
12/21/1995	35	RESPONSE by plaintiffs to order dated 11/30/95 [30–1] regarding the legality, feasibility, and desirability of creating an escrow fund to ensure defendants'

		compliance with Court orders requiring timely payment to service providers (mlp) (Entered: 12/22/1995)
12/22/1995	36	ORDER by Judge Stanley S. Harris : granting nunc pro tunc motion to extend time to 12/29/95 to file memorandum on the legality, feasibility and desirability of the creation of an escrow account [34-1] by DC, MARION BARRY (N) (emh) (Entered: 01/02/1996)
12/29/1995	38	MOTION filed by defendant MARION BARRY, defendant DC to extend time to 1/5/96 to file memorandum on the legality, feasibility and desirability of the creation of an escrow account (mlp) (Entered: 01/02/1996)
01/02/1996	37	ORDER by Judge Stanley S. Harris : directing the Clerk of the Court to disburse from the court's registry, from the escrow account in CA.76-293 the sum of \$7,180.74 to Margaret G. Farrell for services rendered and expenses incurred. (N) (emh) (Entered: 01/02/1996)
01/05/1996	39	RESPONSE by defendant MARION BARRY, defendant DC to order [30-1] on the use of an escrow account to pay vendors (mlp) (Entered: 01/11/1996)
01/11/1996	40	ORDER by Judge Stanley S. Harris : granting motion to extend time to 1/5/96 to file memorandum on the legality, feasibility and desirability of the creation of an escrow account [38-1] by DC, MARION BARRY (N) (emh) (Entered: 01/17/1996)
01/19/1996	41	ORDER by Judge Stanley S. Harris : directing the Clerk of the Court to disburse from the Court's Registry, the sum of \$4,852.01, to Margaret G. Farrell, for services rendered and expenses incurred. (N) (emh) (Entered: 01/23/1996)
01/19/1996	42	ORDER by Judge Stanley S. Harris : allowing the Special Master until 1/25/96, to file the parties proposed remedial plan. (N) (emh) (Entered: 01/23/1996)
01/22/1996	45	REQUEST by Special Master to extend time to 1/22/96 to file recommendations for a 1996 remedial plan "Let this be filed." Harris, J. (fiat) (mlp) (Entered: 02/08/1996)
01/23/1996	46	STATUS REPORT by Special Master of activities and expenses for October, 1995. "Let this be filed, 1/23/96" Harris, J. (fiat) (mlp) (Entered: 02/08/1996)
01/23/1996	47	STATUS REPORT by Special Master MARGARET G. FARRELL of activities and expenses for November, 1995 and notice of intention to hire expert; attachments. "Let this be filed." Harris, J. (fiat) (mlp) (Entered: 02/08/1996)
01/23/1996	48	STATUS REPORT by Special Master MARGARET G. FARRELL of activities and expenses for December, 1995. "Let this be filed" Harris, J. (fiat) (mlp) (Entered: 02/08/1996)
01/24/1996	43	MOTION filed by intervenor-plaintiff USA for hearing on defendants' continuing non-compliance ; attachment (mlp) (Entered: 01/25/1996)
02/01/1996	44	ORDER by Judge Stanley S. Harris : that before 5:00pm on Friday, February 9, 1996, defendants shall submit to the Court, counsel for plaintiffs, the Special Master, and the Pratt Monitor, a list of Evans class care providers who receive Medicaid and/or MRDDA payments within the preceding 2 weeks; directing the defendants before 5:00pm on Friday, 2/16/96 to submit to the above, a comprehensive list of all Evans class care providers and a comprehensive breakdown of all payments more than 30 days overdue to all providers. (N) (emh) (Entered: 02/07/1996)
02/08/1996	50	RESPONSE by intervenor-plaintiff USA to special master order of findings and recommendations [49-2] (mlp) (Entered: 02/12/1996)
02/08/1996	51	MOTION filed by defendant MARION BARRY, defendant DC to extend time to 2/15/96 to file a memorandum containing comments and objections to the Special Master's January, 1996 Report (mlp) (Entered: 02/12/1996)
02/09/1996	49	ORDER filed by Special Master Margaret G. Farrell, Esq.: issuing findings of fact and conclusions of law ; exhibits (8). "Let this be filed, 2/9/96" Harris, J. (fiat) (N) (mlp) (Entered: 02/12/1996)
02/09/1996	53	RESPONSE by defendant MARION BARRY, defendant DC to order dated 2/1/96 [44-1]; attachments (2) (mlp) (Entered: 02/12/1996)

02/12/1996	52	ORDER by Judge Stanley S. Harris : granting motion to extend time to 2/15/96 to file a memorandum containing comments and objections to the Special Master's January, 1996 Report [51-1] by DC, MARION BARRY response to motion(s) due by 2/15/96 ; (N) (lpp) (Entered: 02/12/1996)
02/13/1996	54	ORDER by Judge Stanley S. Harris : directing the Clerk of the Court to disburse from the Court's Registry, from the escrow account to Margaret G. Farrell, Esq., for services rendered. (N) (emh) (Entered: 02/15/1996)
02/15/1996	55	OBJECTIONS by defendant MARION BARRY, defendant DC to special master's January, 1996 Report [49-2]; attachments (mlp) (Entered: 02/16/1996)
02/16/1996	56	RESPONSE by defendant MARION BARRY, defendant DC to order [44-1]; attachments (5) (mlp) (Entered: 02/20/1996)
03/05/1996	58	LETTER from Joseph V. Brady to Margaret Farrell, copy sent to Judge Harris, fiat 3/11/96 (lpp) (Entered: 03/19/1996)
03/06/1996		Text not available. (Entered: 03/08/1996)
03/11/1996	57	ORDER by Judge Stanley S. Harris : directing the Clerk of the Court to disburse from the Court's Registry, from the escrow account the sum of \$912.34 to Margaret G. Farrell, Esq., and the sum of \$500.00 to Robin E. Cooper, each for services rendered. (N) (emh) (Entered: 03/15/1996)
03/11/1996	59	LETTER from Karen Clay, Court Monitor, to Judge Harris, dated 3/5/96, Re: Continued Payment Issues, Exhibit (2) (lpp) (Entered: 03/19/1996)
03/11/1996	60	STATUS REPORT by special master: Activities and Expenses for February 1996, attachments, fiat (lpp) (Entered: 03/19/1996)
04/15/1996	61	STATUS REPORT by special master Margaret G. Farrell of activities and expenses for March, 1996; (fiat) Harris,J. (emh) (Entered: 04/16/1996)
04/15/1996	62	ORDER by Judge Stanley S. Harris : directing the Clerk to disburse from the Court's Registry, the sum of \$1,926.00 to Margaret Farrell, Esq., Special Master, for services rendered and expenses incurred. (N) (emh) (Entered: 04/16/1996)
05/09/1996	63	ORDER by Judge Stanley S. Harris: directing Clerk of the Court to disburse from the Court's Registry, from the escrow account in C.A. 76-293: \$1,622.00 to Special Master Margaret G. Farrell, Esq., 4719 Cumberland Avenue, Chevy Chase, MD 20815, for services rendered and expenses incurred. (N) (mlp) Modified on 05/20/1996 (Entered: 05/20/1996)
05/13/1996	64	NOTICE OF FILING by special master Margaret G. Farrell of activities and expenses for April 1996, fiat (lpp) (Entered: 05/16/1996)
05/15/1996	65	LETTER to Anthony Williams dated 5/10/96 from Richard C. Birkel, PH.D, Kennedy Institute in re: payments to be made; (fiat) Harris,J. (emh) (Entered: 05/20/1996)
05/21/1996	66	LETTER to Mr. Williams dated 5/16/96 from Richard C. Birkel in re: no payments received yet;(fiat) (emh) (Entered: 05/23/1996)
06/17/1996	67	NOTICE OF FILING by special master Margaret G. Farrell of Activities and Expenses for May, 1996;(fiat)Harris,J. (emh) (Entered: 06/18/1996)
06/17/1996	68	ORDER by Judge Stanley S. Harris : directing the Clerk to disburse from the Court's Registry, the amount of \$1,574.54 to Margaret G. Farrell for services rendered and expenses incurred. (N) (emh) (Entered: 06/18/1996)
06/21/1996	69	LETTER dated 5/30/96 to Mr. Williams in re: payment of money;(fiat) Harris,J. (emh) (Entered: 06/24/1996)
07/02/1996	71	OBJECTIONS by defendant MARION BARRY, defendant DC to the special master's supplemental report of June, 1996 (st) (Entered: 07/17/1996)
07/12/1996	70	RESPONSE (OPPOSITIONS) by intervenor-plaintiff USA to to file notice [67-1] by Margaret G. Farrell, attachments (7) (lpp) (Entered: 07/15/1996)

07/17/1996	72	NOTICE by special master Margaret G. Farrell of activities and expenses for June 1996; (fiat) Harris,J. (emh) (Entered: 07/18/1996)
07/17/1996	73	ORDER by Judge Stanley S. Harris : directing the Clerk to disburse from the Court's Registry to Margaret Farrell the sum of \$1,212.73, for services rendered and expenses incurred. (N) (emh) (Entered: 07/18/1996)
08/02/1996	74	ORDER by Judge Stanley S. Harris : adopting proposed findings of fact of special master. (N) (emh) (Entered: 08/07/1996)
08/02/1996	75	ORDER by Judge Stanley S. Harris : directing that the REMEDIAL PLAN be filed in this case and setting forth the terms and conditions of said plan. (N) (N) (emh) (Entered: 08/07/1996)
08/20/1996	76	ORDER by Judge Stanley S. Harris : directing the Clerk to disburse from the Court's registry the amount of \$1,056.29 to Margaret G. Farrell, Esq., for services rendered and expenses incurred. (N) (emh) (Entered: 08/20/1996)
08/21/1996	77	NOTICE by special master Margaret G. Farrell of activities and expenses for July, 1996;(fiat)Harris,J. (emh) (Entered: 08/23/1996)
09/30/1996	78	RESPONSE by defendant MARION BARRY, defendant DC to order in re submission to the Court. [75-1] (st) (Entered: 10/01/1996)
10/01/1996	79	NOTICE OF FILING by defendant MARION BARRY, defendant DC submitting a list of each case manager employed by or under contract with MRDDA and list of clients assigned to each case manager as part of the Remedial Plan entered by the Court 8/2/96 (st) (Entered: 10/02/1996)
10/08/1996	80	ORDER by Judge Stanley S. Harris : Directing disbursal of \$1,732.00 to Margaret G. Farrell, Esq., Special Master by the Clerk of the Court from the escrow account in this case. (N) (mon) (Entered: 10/08/1996)
10/23/1996	81	NOTICE OF FILING by special master Margaret G. Farrell of Activities and Expenses for September 1996; (fiat)Harris,J. (emh) (Entered: 10/24/1996)
10/23/1996	82	ORDER by Judge Stanley S. Harris : directing the Clerk of the Court to disburse from the Court's registry, from the escrow account the sum of \$802.00 to Margaret G. Farrell for services rendered and expenses incurred. (N) (emh) (Entered: 10/24/1996)
10/25/1996	83	SUBMISSION TO THE COURT by defendant MARION BARRY, defendant DC in accordance with the Remedial plan entered by the Court 8/2/96 (st) (Entered: 10/28/1996)
10/29/1996	84	NOTICE OF FILING by defendants of a attachment inadvertently omitted from Exhibit "B" , Affidavit of Deloras Shepherd, in their Submission to the Court; Attachment (1). (ks) (Entered: 10/30/1996)
10/31/1996	85	NOTICE OF FILING by defendants of their submission to the Court of Exhibits "A" and "B"; Exhibits (2). (ks) (Entered: 11/01/1996)
10/31/1996	86	JOINT MOTION by plaintiffs, defendants to extend time to 11/15/96 to submit their proposed order for the purposes of attempting to resolve the outstanding issues and concerns. (ks) (Entered: 11/01/1996)
11/05/1996	87	ORDER by Judge Stanley S. Harris : granting joint motion to extend time to 11/15/96 to submit their proposed order for the purposes of attempting to resolve the outstanding issues and concerns. [86-1] by defendants, plaintiff (N) (emh) (Entered: 11/06/1996)
11/08/1996	98	REPORT by defendant DC (st) (Entered: 01/10/1997)
11/12/1996	88	NOTICE by special master Margaret G. Farrell of activities and expenses for October, 1996;(fiat) Harris,J. (emh) (Entered: 11/13/1996)
11/12/1996	89	ORDER by Judge Stanley S. Harris : directing the clerk of the Court to disburse from the Court's registry the sum of \$2,519.42 to Margaret G. Farrell, special master, for services rendered and expenses incurred. (N) (emh) (Entered: 11/13/1996)

11/19/1996	90	MOTION filed by plaintiff, intervenor–plaintiff, defendant, movant, special master to extend time to 12/13/96 to submit to the Court, the proposed order for the purposes of attempting to resolve the outstanding issues and concerns (st) (Entered: 11/20/1996)
11/25/1996	91	STATUS REPORT by defendant MARION BARRY, defendant DC (st) (Entered: 11/27/1996)
11/26/1996	92	ORDER by Judge Stanley S. Harris : granting motion to extend time to 12/13/96 to submit to the Court, the proposed order for the purposes of attempting to resolve the outstanding issues and concerns [90–1] by special master, movant, defendant, intervenor–plaint, plaintiff (N) (emh) (Entered: 11/27/1996)
12/19/1996	93	JOINT MOTION (THIRD) by plaintiff, intervenor–plaintiff, defendant, movant, to extend time to 1/13/97 to submit to the Court a " proposed order for the timely, predictable and full payment of Evans care providers" (st) (Entered: 12/20/1996)
12/20/1996	94	ORDER by Judge Stanley S. Harris : granting joint motion to extend time to 1/13/97 to submit to the Court a " proposed order for the timely, predictable and full payment of Evans care providers" [93–1] by special master, movant, defendant, intervenor–plaint, plaintiff (N) (fle) (Entered: 12/23/1996)
12/23/1996	95	SUBMISSION TO THE COURT by defendant MARION BARRY, defendant DC (st) (Entered: 12/24/1996)
01/06/1997	96	NOTICE OF FILING by special master Margaret G. Farrell of Activities and Expenses for November, 1996; (fiat)(n)Harris,J. (emh) (Entered: 01/08/1997)
01/06/1997	97	ORDER by Judge Stanley S. Harris : directing the Clerk to disburse from the Court's registry the sum of \$2,955 to Margaret G. Farrell, Esq., for services rendered and expenses incurred. (N) (emh) (Entered: 01/08/1997)
01/23/1997	99	NOTICE OF FILING by special master Margaret G. Farrell of activities and expenses for December, 1996;(fiat)Harris,J. (emh) (Entered: 01/28/1997)
01/23/1997	100	ORDER by Judge Stanley S. Harris : directing the Clerk to disburse from the Court's registry, the amount of \$1,565.95 to Margaret G. Farrell for services rendered and expenses incurred. (N) (emh) (Entered: 01/28/1997)
02/04/1997	101	SUBMISSION by defendant MARION BARRY, defendant DC to the Court (st) (Entered: 02/05/1997)
02/28/1997	102	STATUS REPORT (SUBMISSIONS) by defendant MARION BARRY, defendant DC in accordance with the Remedial Plan entered by Court 8/2/96 (st) (Entered: 03/03/1997)
03/24/1997	103	ORDER by Judge Stanley S. Harris : Clerk of Court shall disburse from Court's registry, from escrow account in Civil Aciton No. 76–293: \$1,492.28 to Margaret G. Farrell, Esq. for services rendered and expenses incurred (N) (dbw) (Entered: 03/24/1997)
03/24/1997	104	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell of activities and expenses for January and February 1997. "Let this be filed" (fiat) Harris, J. (st) (Entered: 03/25/1997)
03/25/1997	105	SUBMISSION by defendant DC in accordance with the Remedial Plan entered by the Court 8/2/96 (st) (Entered: 03/26/1997)
03/31/1997	106	MOTION filed by defendant DC to extend time to 4/15/97 to submit the six month needs assessment (st) (Entered: 04/01/1997)
04/01/1997	107	ATTORNEY APPEARANCE for defendant MARION BARRY, defendant DC by Barbara J. Mann (st) (Entered: 04/02/1997)
04/01/1997	108	SUBMISSIONS by defendant MARION BARRY, defendant DC pursuant to the Remedial Plan of 8/2/96 (st) (Entered: 04/02/1997)
04/02/1997	109	MOTION filed by plaintiff for sanctions (st) (Entered: 04/03/1997)
04/14/1997	110	MOTION filed by defendant MARION BARRY, defendant DC to extend time to 4/28/97 or 10 additional working days to respond to the motion of plaintiffs for

		sanctions (JMF) (Entered: 04/15/1997)
04/14/1997	111	SUBMISSION TO THE COURT by defendant MARION BARRY, defendant DC (JMF) (Entered: 04/15/1997)
04/17/1997	112	ORDER by Judge Stanley S. Harris : referring plaintiffs' motion for sanctions to Special Master, Margaret G. Farrell (N) (dbw) (Entered: 04/17/1997)
04/18/1997	113	ORDER by Judge Stanley S. Harris : granting, nunc pro tunc, motion to extend time to 4/15/97 to submit the six month needs assessment [106-1] by DC; District of Columbia shall file the needs assessment required by the Remedial Plan by 4/15/97 (N) (dbw) (Entered: 04/18/1997)
04/21/1997	114	MEMORANDUM by intervenor-plaintiff USA in support of the plaintiffs' motion for automatic fines based on defendants' chronic and continuing failure to pay Evans providers with the thirty days as mandated by the order of this Court; exhibits (1) (JMF) (Entered: 04/22/1997)
04/22/1997	115	ORDER by Judge Stanley S. Harris : granting motion to extend time to 4/28/97 or 10 additional working days to respond to the motion of plaintiffs for sanctions [110-1] by DC, MARION BARRY; response to plaintiffs' motion for sanctions due by 4/28/97 (N) (dbw) (Entered: 04/22/1997)
04/28/1997	116	MOTION filed by defendant DC to extend time to 5/6/97 to respond to the motion of plaintiffs for sanctions (JMF) (Entered: 04/29/1997)
05/05/1997	117	ORDER by Judge Stanley S. Harris : granting motion to extend time to 5/6/97 to respond to the motion of for sanctions [116-1] by DC; response to motion due by 5/6/97 (N) (dbw) (Entered: 05/05/1997)
05/05/1997	119	NOTICE OF FILING by defendant DC, movant WE CARE PROJECTS,INC of submission to the Court pursuant to Remedial Plan entered on August 02, 1996 defendants submit exhibits "A" and "B". (JMF) (Entered: 05/12/1997)
05/09/1997	118	MOTION filed by defendant MARION BARRY, defendant DC to modification of the 1983 Consent Order and the Remedial Plan requiring payment to all vendors within 30 days ; exhibits (3) (JMF) (Entered: 05/12/1997)
05/19/1997	120	NOTICE OF FILING by defendant MARION BARRY, defendant DC of submission to the court in accordance with the remedial plan entered by the court on August 02, 1996; exhibits (2) (JMF) (Entered: 05/20/1997)
05/23/1997	121	ORDER by Judge Stanley S. Harris : directing the Clerk of the Court disburse from the Court's registry, from the escrow account in Civil Action No. 76-293, \$834.00 to Margaret G. Farrell, Esq. for services rendered and expenses incurred. (N) (jeb) (Entered: 05/23/1997)
05/23/1997	122	ACTIVITIES & EXPENSES of Special Master for April, 1997 (fiat) ("Let this be filed") (N) (jeb) (Entered: 05/23/1997)
05/23/1997	123	ORDER by Judge Stanley S. Harris: directing the Clerk of the Court to disburse from the Court's registry from the escrow account in Civil Action No. 76-293 the sum of \$718.00 to Margaret G. Farrell, Esquire for services rendered and expenses incurred. (N) (jeb) (Entered: 05/23/1997)
05/23/1997	124	ACTIVITIES & EXPENSES of Special Master for March, 1997. (fiat) Harris, J. (jeb) (Entered: 05/23/1997)
06/24/1997	125	REPLY by intervenor-plaintiff USA to defendants' opposition to the plaintiffs' motion for automatic fines [114-1] by USA; exhibits (1) . (JMF) (Entered: 06/25/1997)
06/24/1997	126	RESPONSE by intervenor-plaintiff USA in opposition to motion to modification of the 1983 Consent Order and the Remedial Plan requiring payment to all vendors within 30 days [118-1] by DC, MARION BARRY .; exhibits (2) (JMF) (Entered: 06/25/1997)
06/24/1997	127	RESPONSE by defendant to Court's Order dated August 02, 1996 [75-1] (JMF) (Entered: 06/25/1997)

06/24/1997	128	REPLY by plaintiff to defendants' opposition to motion for sanctions [109-1] (JMF) (Entered: 06/25/1997)
06/24/1997	129	RESPONSE by plaintiffs' in opposition to motion to modification of the 1983 Consent Order and the Remedial requiring payment to all vendors within 30 days [118-1] by DC, MARION BARRY . (JMF) (Entered: 06/25/1997)
07/16/1997	130	RESPONSE by defendant MARION BARRY, defendant DC to Court's order dated August 02, 1996 [75-1]; attachments (1) (JMF) (Entered: 07/16/1997)
07/23/1997	131	REPLY by defendant MARION BARRY, defendant DC to plaintiffs' and plaintiff-intervenor's oppositions to motion to modification of the 1983 Consent Order and the Remedial Plan requiring payment to all vendors within 30 days [118-1]; attachments (1) (JMF) (Entered: 07/24/1997)
07/23/1997	132	SURREPLY by defendant MARION BARRY, defendant DC to plaintiffs' and plaintiff-intervenor's replies to defendants' opposition to motion for sanctions [109-1] by plaintiffs' (JMF) (Entered: 07/24/1997)
08/11/1997	133	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell regarding Activities and Expenses for May 1997, (fiat) Harris, J. (jeb) (Entered: 08/11/1997)
08/11/1997	134	ORDER by Judge Stanley S. Harris: directing the Clerk of the Court to disburse from the Court's registry from the escrow account in CA 76-293 the sum of \$1325.00 for services rendered and expenses incurred in May, 1997. (N) (jeb) (Entered: 08/11/1997)
08/11/1997	135	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell regarding the activities and expenses for June, 1997, (fiat) Harris, J. (jeb) (Entered: 08/11/1997)
08/11/1997	136	ORDER by Judge Stanley S. Harris : directing the Clerk of the Court to disburse from the Court's registry, from the escrow account in CA 76-293 the amount of \$414.00 for services rendered and expenses incurred for June, 1997. (N) (jeb) (Entered: 08/11/1997)
08/11/1997	137	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell regarding the activities and expenses for July, 1997, (fiat) Harris, J. (N) . (jeb) (Entered: 08/11/1997)
08/11/1997	138	ORDER by Judge Stanley S. Harris: directing the Clerk of the court to disburse from the Court's registry, from the escrow account in CA 76-293 the sum of \$849.00 for services rendered and expenses incurred in July, 1997 by Special Master Farrell. (N) (jeb) (Entered: 08/11/1997)
08/28/1997	139	MEMORANDUM by defendant MARION BARRY, defendant DC, submission to the Court. (lkn) (Entered: 08/29/1997)
09/03/1997	140	STATUS REPORT by defendant MARION BARRY, defendant DC (JMF) (Entered: 09/04/1997)
09/26/1997	141	MEMORANDUM by intervenor-plaintiff USA of submission to the court (JMF) (Entered: 09/29/1997)
09/30/1997	142	ACTIVITIES AND EXPENSES REPORT FOR AUGUST 1997 by special master Margaret G. Farrell. "Let this be filed" Harris, J. (fiat) (mlp) (Entered: 10/01/1997)
09/30/1997	143	ORDER by Judge Stanley S. Harris: directing the Clerk of the Court to disburse from the Court's registry, from the escrow account in Civil Action No. 76-293 \$2,436.75 to Margaret G. Farrel, Esquire, 4719 Cumberland Avenue, Chevy Chase, Maryland 20815, for services rendered and expenses incurred. (N) (mlp) (Entered: 10/01/1997)
10/20/1997	144	STATUS REPORT by defendant DC (JMF) (Entered: 10/21/1997)
10/20/1997	145	STATUS REPORT by defendant MARION BARRY, defendant DC (JMF) (Entered: 10/21/1997)
10/30/1997	146	REPORT OF SPECIAL MASTER of activities and expenses for September 1997: filed by Margaret G. Farrell. "Let this be filed, 10/30/97" Harris, J. (fiat) (mlp) (Entered: 10/30/1997)
10/30/1997	147	ORDER by Judge Stanley S. Harris: directing the Clerk of the Court to disburse from the Court's registry, from the escrow account in Civil Action No. 76-293, \$2,264.75 to

		Margaret G. Farrell, Esquire for services rendered and expenses incurred. (N) (mlp) (Entered: 10/30/1997)
11/05/1997	148	STATUS REPORT by defendant MARION BARRY, defendant DC pursuant to Court order August 02, 1996 (JMF) (Entered: 11/06/1997)
11/17/1997	149	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell for activities and expenses for October 1997, "let this be filed. (N) Harris, J. (N) (jeb) Modified on 11/19/1997 (Entered: 11/19/1997)
11/21/1997	150	ORDER by Judge Stanley S. Harris: directing the Clerk of Court to disburse from the Court's registry from the escrow account in Civil Action No. 76-293, \$3,019.00 to Margaret G. Farrell, Esquire, 4719 Cumberland Avenue, Chevy Chase, MD for services rendered and expenses incurred. (N) (mlp) (Entered: 11/24/1997)
11/25/1997	151	RESPONSE by intervenor-plaintiff USA to the special master's proposed findings and recommendations, dated October 21, 1997, regarding plaintiffs' motion for sanctions and defendants' motion to modify existing Court Orders. (lkn) (Entered: 11/26/1997)
11/25/1997	152	OBJECTIONS by defendant DC to special master's proposed findings and recommendations regarding plaintiffs' motion for sanctions and defendants' motion to modify Court Orders (lkn) (Entered: 11/26/1997)
12/22/1997	153	REPORT OF SPECIAL MASTER: (Activities and expenses for 11/97) filed by Margaret G. Farrell . "Let this be filed, 12/22/97" Harris, J. (fiat) (mlp) (Entered: 12/22/1997)
12/22/1997	154	ORDER by Judge Stanley S. Harris: directing the Clerk of the Court to disburse from the Court's registry, from the escrow account in C.A. 76-293, \$865.85 to Margaret G. Farrell, Esq., for services rendered and expenses incurred. (N) (mlp) (Entered: 12/22/1997)
12/23/1997	155	ORDER by Judge Stanley S. Harris: rejecting for filing defendants' submission of 11/25/97 setting forth objections to the Special Master's proposed findings of facts and conclusions of law; rejecting for filing plaintiff-intervenor's response to the Special Master's proposed findings of fact and conclusions of law, submitted on 11/25/97. (N) (mlp) (Entered: 12/23/1997)
01/22/1998	156	REQUEST filed by special master Margaret G. Farrell for the interim payments of costs "Let this be filed." Harris, J. (fiat) (N) (mlp) (Entered: 01/26/1998)
01/22/1998	157	REPORT OF SPECIAL MASTER: "Activities and Expenses for December, 1997" filed by Margaret G. Farrell. "Let this be filed." Harris, J. (N) (mlp) (Entered: 01/26/1998)
01/23/1998	158	EXHIBITS of defendant MARION BARRY, defendant DC (lkn) (Entered: 01/27/1998)
01/26/1998	159	RECOMMENDED FINDINGS OF FACT and Conclusions of Law by Special Master regarding plaintiffs' motion for sanctions and defendants' motion for sanctions and defendants' motion for modification of the 1983 Consent Order and the 1996 Remedial Plan requiring payment to all vendors within 30 days. "Let this be filed, 1/26/98" Harris, J. (fiat) (N) (mlp) (Entered: 01/28/1998)
02/02/1998	160	NOTICE OF FILING by defendant MARION BARRY, defendant DC, of Exhibits A and B;Attachments. (lkn) (Entered: 02/03/1998)
02/03/1998	161	MEMORANDUM by defendant DC of submission to the court pursuant to remedial plan entered August 02, 1996 (JMF) (Entered: 02/04/1998)
02/09/1998	162	MOTION filed by defendant MARION BARRY, defendant DC to extend time to 2/20/98 to submit objections to the special master's recommended findings of fact and conclusions of law (lkn) (Entered: 02/10/1998)
02/09/1998	163	NOTICE OF APPEAL by defendant MARION BARRY, defendant DC from the Special Master's Recommended Findings of Fact and Conclusions of Law (lkn) Modified on 02/17/1998 (Entered: 02/10/1998)

02/17/1998	164	ORDER by Judge Stanley S. Harris: granting motion to extend time to 2/20/98 to submit objections to the special master's recommended findings of fact and conclusions of law [162-1] by DC, MARION BARRY (N) (mlp) (Entered: 02/17/1998)
02/20/1998	165	DEMAND for jury trial by defendant MARION BARRY, defendant DC (lkn) (Entered: 02/23/1998)
02/20/1998	166	RESPONSE and OBJECTIONS by plaintiff JOY EVANS, plaintiff VENITA FELTON, plaintiff CHRISTINE EXTON, plaintiff JOSEPH SCATES, plaintiff WILLIAM BROWN, plaintiff JOHN KENNEDY JR. to findings of fact [159-1] (lkn) (Entered: 02/23/1998)
02/20/1998	167	MEMORANDUM by intervenor-plaintiff USA in support of the Special Master's recommended findings of fact and conclusions of law; Attachments (2). (lkn) (Entered: 02/23/1998)
02/20/1998	168	OBJECTIONS by defendant MARION BARRY, defendant DC to the Special Master's recommended findings regarding monetary sanctions and defendants' motion to modify court Orders to provide for 45-day payments; Attachments (5). (lkn) (Entered: 02/23/1998)
03/05/1998	169	ORDER by Judge Stanley S. Harris : granting motion for the interim payments of costs [156-1] by Margaret G. Farrell, within 28 days of the date of this Order, defendants shall deposit the sum of \$50,000.00 with the Clerk of the Court as an interim payment of costs and fees; of course, should the proceeding be resolved and terminated, any unused monies would promptly be refunded to defendants (N) (mlp) (Entered: 03/05/1998)
03/06/1998	170	MEMORANDUM by intervenor-plaintiff USA in opposition to defendants' jury demand (lkn) (Entered: 03/09/1998)
03/06/1998	171	MEMORANDUM by plaintiff in opposition to defendants' jury demand (lkn) (Entered: 03/09/1998)
03/12/1998	172	NOTICE OF FILING by defendant MARION BARRY, defendant DC of exhibits "A" and "B"; Attachments. (lkn) (Entered: 03/12/1998)
03/12/1998	173	REPORT OF SPECIAL MASTER: "Activities and Expenses for January, 1998" filed by Margaret G. Farrell. "Let this be filed." Harris, J. (fiat) (N) (mlp) (Entered: 03/16/1998)
03/12/1998	174	REPORT OF SPECIAL MASTER: "Activities and Expenses for February, 1998" filed by Margaret G. Farrell. "Let this be filed." Harris, J. (fiat) (N) (mlp) (Entered: 03/16/1998)
03/12/1998	175	ORDER by Judge Stanley S. Harris: directing the Clerk of the Court to disburse from the Court's registry, from the escrow account in CA 76-293, \$3,816.00 to Margaret G. Farrell, Esq., 4719 Cumberland Avenue, Chevy Chase, MD 20815 for services rendered and expenses incurred during the month of December, 1997. (N) (mlp) (Entered: 03/16/1998)
03/12/1998	176	ORDER by Judge Stanley S. Harris: directing the Clerk of the Court to disburse from the Court's registry, from the escrow account in CA 76-293, \$2,915.15 to Margaret G. Farrell, Esq., 4719 Cumberland Avenue, Chevy Chase, MD 20815, for services rendered and expenses incurred during the month of January, 1998. (N) (mlp) (Entered: 03/16/1998)
03/12/1998	177	ORDER by Judge Stanley S. Harris: directing the Clerk of the Court to disburse from the Court's registry, from the escrow account in CA 76-293, \$2,672.80 to Margaret G. Farrell, Esq., 4719 Cumberland Avenue, Chevy Chase, MD 20815, for services rendered and expenses incurred during the month of February, 1998. (N) (mlp) (Entered: 03/16/1998)
03/23/1998	178	REPLY by defendant MARION BARRY, defendant DC to plaintiffs' opposition to jury demand [165-1] by DC, MARION BARRY; Exhibit (1). (lkn) (Entered: 03/24/1998)

03/26/1998	179	EXHIBITS of defendant MARION BARRY, defendant DC (lkn) (Entered: 03/27/1998)
04/03/1998	180	NOTICE OF FILING by defendant DC of submission to the Court of its quarterly report; Attachments. (lkn) (Entered: 04/06/1998)
04/15/1998	181	RESPONSE by defendant to Court's order dated August 02, 1996 [75-1], order [74-1]; affidavits (1) (JMF) (Entered: 04/16/1998)
04/20/1998	182	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell for activities and expenses for March, 1998, (fiat) Harris, J. (jeb) (Entered: 04/21/1998)
04/20/1998	183	ORDER by Judge Stanley S. Harris: directing the Clerk of the Court to disburse from the Court's registry from the escrow account in this action \$3,555.00 to Margaret G. Farrell, Esquire for services rendered and expenses incurred. (N) (jeb) (Entered: 04/21/1998)
05/13/1998	184	EXHIBITS of defendant MARION BARRY, defendant DC; Attachments. (lkn) (Entered: 05/14/1998)
06/18/1998	185	ORDER by Judge Stanley S. Harris: based on plaintiffs' and plaintiff-intervenor's motion for sanctions, defendants' motion for modification of the 1983 Remedial Order, the Special Master's Report and Recommendation regarding the preceding motions and related pleadings and defendants' demand for a jury trial and responsive pleadings are set for oral argument on 1:30 7/22/98 in Courtroom 14 (N) (mlp) (Entered: 06/19/1998)
06/18/1998	186	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell for activities and expenses for the month of May, 1998. "Let this be filed." (fiat) Harris, J. (N) (mlp) (Entered: 06/19/1998)
06/18/1998	187	ORDER by Judge Stanley S. Harris: directing the Clerk of the Court to disburse from the Court's registry, from the escrow account in Civil Action No. 76-293, \$778.65 to Margaret G. Farrell, Esq., 4719 Cumberland Avenue, Chevy Chase, MD 20815 for services rendered and expenses incurred. (N) (mlp) (Entered: 06/19/1998)
06/23/1998	188	SUBMISSION TO THE COURT by defendant MARION BARRY, defendant DC pursuant to the Judge's 8/2/96 request that defendants submit exhibits "A" and "B" ; affidavits (2) (copy) ; attachments (bjsp) (Entered: 06/24/1998)
06/30/1998	189	REPORT OF SPECIAL MASTER: of activities and expenses for April, 1998, filed by Margaret G. Farrell. "Let this be filed." Harris, J. (fiat) (N) (mlp) (Entered: 06/30/1998)
06/30/1998	190	ORDER by Judge Stanley S. Harris: directing the Clerk of the Court to disburse from the Court's registry, from the escrow account in C.A. 76-293, \$2,340.50 to Margaret G. Farrell, Esq. for services rendered and expenses incurred. (N) (mlp) (Entered: 06/30/1998)
07/15/1998	191	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell of activities and expenses for June, 1998; attachments. "Let this be filed" Harris, J. (fiat) (N) (mlp) (Entered: 07/16/1998)
07/15/1998	192	ORDER by Judge Stanley S. Harris: directing the Clerk of the Court to disburse from the court's registry, from the escrow account in this case, \$5,550.02 to Margaret G. Farrell, Esq., 4719 Cumberland Avenue, Chevy Chase, Md 20815 for services rendered and expenses incurred. (N) (mlp) (Entered: 07/16/1998)
07/17/1998	193	WITHDRAWN IN OPEN COURT BY SPECIAL MASTER ON 7/22/98 ---- NOTICE OF WITHDRAWAL filed by special master Margaret G. Farrell, seeking the Court's permission to resign her appointment effective 8/31/98. "Let this be filed." Harris, J. (Fiat) (N) (mlp) Modified on 07/23/1998 (Entered: 07/21/1998)
07/22/1998		STATUS HEARING before Judge Stanley S. Harris: Special Master's notice of withdrawal is withdrawn, motion for modification of the 1983 Consent Order and the Remedial Plan requiring payment to all vendors within 30 days [118-1] by D.C. and MARION S. BARRY, and motion for sanctions [109-1] by plaintiffs, argued and taken under advisement; defendants to respond to the Special Master's 1/26/98 Recommended Findings of Fact and Conclusions of Law within 10 days;

		Intervenor-Plaintiff USA to respond within 10 days thereafter. Reporter: Vernell Marshall (mlp) Modified on 07/28/1998 (Entered: 07/23/1998)
07/29/1998	194	NOTICE OF FILING by special master Margaret G. Farrell requesting permission to retract notice of withdrawal of appointment as special master. "Let the be filed" Harris, J. (fiat) (N) (mlp) (Entered: 07/29/1998)
08/03/1998	195	OBJECTIONS (SUPPLEMENTAL) by defendant DC to the recommended fines by the special master (st) (Entered: 08/04/1998)
08/10/1998	196	ORDER by Judge Stanley S. Harris: granting request of Special Master to retract her notice of withdrawal which was filed 7/17/98. (N) (mlp) (Entered: 08/11/1998)
08/12/1998	197	RESPONSE by intervenor-plaintiff USA to supplemental objection [195-1] by DC (st) (Entered: 08/13/1998)
09/10/1998	198	SUBMISSION TO THE COURT by defendant MARION BARRY, defendant DC of Exhibits "A" and "B"; Attachments. (lkn) (Entered: 09/11/1998)
09/11/1998	199	STATUS REPORT by defendant DC pursuant to remedial Plan entered August 02, 1996. (JMF) (Entered: 09/15/1998)
09/11/1998	200	STATUS REPORT by defendant DC pursuant to the remedial plan enter August 02, 1996 (JMF) (Entered: 09/15/1998)
09/11/1998	201	STATUS REPORT by defendant DC (JMF) (Entered: 09/15/1998)
09/15/1998	202	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell . (lkn) (Entered: 09/16/1998)
09/23/1998	203	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell for activities and expenses for July and August, 1998. "Let this be filed, 9/23/98" Harris, J. (fiat) (N) (mlp) (Entered: 09/23/1998)
09/23/1998	204	ORDER by Judge Stanley S. Harris: directing the Clerk of the Court to disburse from the Court's registry, from the escrow account in C.A. 76-293 \$2,120.96 to Margaret G. Farrell, Esq. for services rendered and expenses incurred. (N) (mlp) (Entered: 09/23/1998)
09/25/1998	205	ATTORNEY APPEARANCE for intervenor-plaintiff USA by Richard James Farano (JMF) (Entered: 09/28/1998)
10/01/1998	206	SUBMISSION TO THE COURT by defendant MARION BARRY, defendant DC in accordance with the remedial plan entered by the Court on August 2, 1996; Attachments. (lkn) (Entered: 10/02/1998)
10/06/1998	207	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell, activities and expenses for September, 1998; Attachments. (lkn) (Entered: 10/07/1998)
10/09/1998	208	ORDER by Judge Stanley S. Harris: directing the Clerk of the Cort to disburse from the Court's registry, from the escrow account in Civil Action No. 76-293, \$5,614.48 to Margaret G. Farrell, Esq., 4719 Cumberland Avenue, Chevy Chase, MD 20815, for services rendered and expenses incurred. (N) (mlp) (Entered: 10/09/1998)
10/27/1998	209	NOTICE by defendant MARION BARRY, defendant DC of submission to the Court the Needs Analysis for September, 1998. (lkn) (Entered: 10/28/1998)
10/27/1998	210	NOTICE by defendant DC of submission to the Court, the quarterly report on the ratio of case managers to clients; Attachments. (lkn) (Entered: 10/28/1998)
10/27/1998	211	NOTICE by defendant MARION BARRY, defendant DC of submission to the court, in accordance with the Remedial Plan entered on August 2, 1996; Attachments. (lkn) (Entered: 10/28/1998)
11/25/1998	212	REPORT by special master Margaret G. Farrell (Activites and expenses for October 1998) (lkn) (Entered: 11/27/1998)
12/01/1998	213	ORDER by Judge Stanley S. Harris: directing the Clerk of the Court to disburse from the Court's registry, from the escrow account in this case, the sum of \$887.45 to Margaret G. Farrell, Esquire for services rendered and expenses incurred. (N) (mlp)

		(Entered: 12/01/1998)
12/28/1998	214	REPORT of Special Master. (lkn) (Entered: 12/29/1998)
01/19/1999	215	ORDER by Judge Stanley S. Harris: directing the Clerk of the Court to disburse from the Court's registry, from the escrow account in C.A. 76-293, \$1,806.50 to Margaret G. Farrell, Esq. for services rendered and expenses incurred. (N) (mlp) (Entered: 01/19/1999)
01/21/1999	216	NOTICE OF FILING by defendant DC of quarterly report on the ratio of case managers to clients;Attachments. (lkn) (Entered: 01/22/1999)
01/21/1999	217	NOTICE OF FILING by defendant MARION BARRY, defendant DC of remedial plan entered by the Court on August 2, 1996; Attachments. (lkn) (Entered: 01/22/1999)
02/02/1999	218	MOTION filed by plaintiff JOY EVANS, plaintiff VENITA FELTON, plaintiff CHRISTINE EXTON, plaintiff JOSEPH SCATES, plaintiff WILLIAM BROWN, plaintiff JOHN KENNEDY JR. for order holding dfts. in contempt , and for order providing for the calculation and payment of overdue civil contempt fines , and for order enforcing the permanent injunction , and for order supplementing the special Master's order of reference (bjsp) (Entered: 02/03/1999)
02/09/1999	219	MEMORANDUM (REPORT OF SPECIAL MASTER) by special master Margaret G. Farrel RE: activities for 1/99 I (bjsp) (Entered: 02/10/1999)
02/10/1999	220	MEMORANDUM OPINION by Judge Stanley S. Harris (N) (jeb) (Entered: 02/10/1999)
02/10/1999	221	JUDGMENT by Judge Stanley S. Harris : denying motion to modification of the 1983 Consent Order and the Remedial Plan requiring payment to all vendors within 30 days [118-1] by DC, MARION BARRY; , granting motion for sanctions [109-1] by plaintiff; directing the defendants to pay \$5,096,340 in civil sanctions for their failure to comply with the purgation conditions relating to timely payment of Evans care providers established by the 8/2/96, Remedial Plan issued by this Court, directing the defendants pay the fines to the Clerk of the Court to be placed in segregated account; modifying I.C, ID and IV of the Remedial Plan. (N) (jeb) Modified on 02/10/1999 (Entered: 02/10/1999)
02/12/1999	222	NOTICE OF FILING by defendant MARION BARRY, defendant DC submission to the court in accordance with the remedial plan entered by the court on August 2, 1996. (tw) (Entered: 02/16/1999)
02/18/1999	223	ORDER by Judge Thomas F. Hogan for Judge Stanley S. Harris: directing the Clerk of the Court to disburse from the Court's registry funds for Special Master. (N) (jeb) Modified on 02/18/1999 (Entered: 02/18/1999)
02/19/1999	224	MOTION filed by plaintiff for Kelly Bagby to appear pro hac vice (University Legal Services 300 I. Street, NE, Suite 202, Washington, DC 20002, (202) 547-0198) (jf) (Entered: 02/22/1999)
02/22/1999	225	ORDER by Judge Thomas F. Hogan for Judge Stanley S. Harris : granting motion for Kelly Bagby to appear pro hac vice (University Legal Services 300 I. Street, NE, Suite 202, Washington, DC 20002, (202) 547-0198) [224-1] by plaintiff (N) (mlp) (Entered: 02/23/1999)
02/24/1999	226	MOTION filed by plaintiff for order holding defendants in contempt, providing for the calculation and payment of civil contempt fines, enforcing the permanent injunction and supplementing the special master's order of reference (lkn) (Entered: 02/25/1999)
03/09/1999	227	MOTION filed by defendant MARION BARRY, defendant DC to extend time to 4/9/99 to respond to plaintiff's motion for an order holding defendants in contempt (jf) (Entered: 03/10/1999)
03/09/1999	228	STATUS REPORT by defendant MARION BARRY, defendant DC in accordance with remedial plan entered by the Court dated 08/02/96. (jf) (Entered: 03/10/1999)
03/09/1999	229	STATUS REPORT by defendant MARION BARRY, defendant DC in accordance with remedial plan entered by the Court on 08/02/96. (jf) (Entered: 03/10/1999)

03/11/1999	230	ORDER by Judge Stanley S. Harris : granting motion to extend time to 4/9/99 to respond to plaintiff's motion for an order holding defendants in contempt [227-1] by DC, MARION BARRY; response to motion due by 4/9/99. (N) (mlp) (Entered: 03/11/1999)
03/25/1999	231	SUBMISSION TO THE COURT in accordance with the Remedial Plan of August 2, 1996, by defendant MARION BARRY, defendant DC; Exhibits (2). (lkn) (Entered: 03/26/1999)
03/30/1999	232	LETTER to Judge Harris, dated 3/29/99, from Kelly Bagby, attorney for pltfs., stating that a motion for temporary restraining order will not be filed 3/29/99, as previously stated. "Let this be filed" Harris, J. (fiat) (N) (mlp) (Entered: 03/30/1999)
03/30/1999	233	NOTICE OF FILING by defendant MARION BARRY, defendant DC of the Needs Analysis for March, 1999; Attachments. (lkn) (Entered: 03/31/1999)
03/30/1999	234	NOTICE OF FILING by defendant DC of quarterly report on the ratio of case managers to clients pursuant to the Remedial Plan entered August 2, 1996; Attachments. (lkn) (Entered: 03/31/1999)
04/07/1999	235	NOTICE OF APPEAL by defendant MARION BARRY, defendant DC from order [221-1] , entered on: 02/10/99; fee not paid, appeal by government. Copies mailed to counsel. (lkn) (Entered: 04/08/1999)
04/08/1999		TRANSMITTED PRELIMINARY RECORD on appeal [235-1] by DC, MARION BARRY to U.S. Court of Appeals (lkn) (Entered: 04/08/1999)
04/09/1999	236	MOTION filed by defendant MARION BARRY, defendant DC to extend time to 4/16/99 to respond to plaintiffs' motion for an order holding defendants in contempt (jf) (Entered: 04/12/1999)
04/12/1999	237	ORDER by Judge Stanley S. Harris : granting motion, nunc pro tunc, to extend time to 4/16/99 to respond to plaintiffs' motion for an order holding defendants in contempt [236-1] by DC, MARION BARRY; response to motion due by 4/16/99 ; (N) (lkn) (Entered: 04/12/1999)
04/12/1999		USCA # 99-7058 assigned for appeal [235-1] by DC, MARION BARRY (jf) (Entered: 04/13/1999)
04/20/1999	238	MEMORANDUM by defendant MARION BARRY, defendant DC in opposition to motion for order holding defendants in contempt, providing for the calculation and payment of civil contempt fines, enforcing the permanent injunction and supplementing the special master's order of reference [226-1] by plaintiffs; exhibits (2) (tb) (Entered: 04/21/1999)
04/20/1999	239	DEMAND for jury trial by defendant MARION BARRY, defendant DC (tb) (Entered: 04/21/1999)
04/20/1999	240	STATUS REPORT RE: activities and expenses for February and March 1999 by special master Margaret G. Farrell (tb) (Entered: 04/21/1999)
04/21/1999	241	ORDER by Judge Stanley S. Harris: directing the Clerk of the Court to disburse from the Court's registry, from the escrow account in this case, \$1,778.95 to Margaret G. Farrell, Esq., for services rendered and expenses incurred. (N) (mlp) (Entered: 04/21/1999)
05/05/1999	242	ERRATA RE: correction to a typographical error in memorandum in opposition to plaintiff's motion for an order holding defendant's in contempt by defendant MARION BARRY, defendant DC (tb) (Entered: 05/06/1999)
05/18/1999	243	REPORT OF SPECIAL MASTER: actitivites and expenses for April 1999 filed by Margaret G. Farrell. (tb) (Entered: 05/19/1999)
05/19/1999	244	ORDER by Judge Stanley S. Harris: directing the Clerk of the Court to disburse from the Registry of the Court from the escrow account the sum of \$1,109.70 to the Special Master for services rendered and expenses incurred. (N) (jeb) (Entered: 05/19/1999)
05/27/1999	245	ATTORNEY APPEARANCE for plaintiff JOY EVANS, plaintiff VENITA FELTON, plaintiff CHRISTINE EXTON, plaintiff JOSEPH SCATES, plaintiff WILLIAM BROWN, plaintiff JOHN KENNEDY JR. by Kelly Bagby (lkn) (Entered: 05/28/1999)

06/10/1999	246	STATEMENT filed by special master Margaret G. Farrell , regarding: activities and expenses for May 1999. (jf) (Entered: 06/11/1999)
06/14/1999	247	STATUS REPORT by intervenor–plaintiff USA pursuant to remedial plan entered on 08/02/96 and as modified order of 02/10/99 (jf) (Entered: 06/17/1999)
06/16/1999	248	ORDER by Judge Stanley S. Harris: directing the Clerk of the Court to disburse from the Court's registry, from the escrow account in this case: \$2,314.35 to Margaret G. Farrell, Esq. for services rendered and expenses incurred. (N) (mlp) (Entered: 06/17/1999)
06/28/1999	250	MOTION filed by special master Margaret G. Farrell for payment of expenses for expert (lkn) (Entered: 06/30/1999)
06/28/1999	251	NOTICE OF CHANGE OF ADDRESS by Margaret G. Farrell . New address: Cohen, Milstein, Hausfeld & Toll, PLLC, 1100 New York Avenue, NW, Suite 500, Washington, DC, 20005–3934, (202)408–4600. (lkn) (Entered: 06/30/1999)
06/30/1999	249	ORDER by Judge Stanley S. Harris: granting request of the Special Master for payment of expenses for an expert, Clarence Sundram, to discuss approaches to the development of an exit plan and other issues; directing the Clerk of the Court to disburse from the Court's registry, from the escrow account, \$7,150.35 to Clarence Sundram, 28 Tierney Drive, Delmar, N.Y. 12054 for expert expenses ; within 28 days of the date of this Order, defts. shall deposit the sum of \$50,000.00 with the Clerk of the Court as an interim payment of costs and fees; any unused monies remaining at the resolution and termination of this proceeding will be promptly refunded to defts. (N) (mlp) (Entered: 06/30/1999)
07/06/1999	252	NOTICE OF CHANGE OF ADDRESS by Joseph B. Tulman representing plaintiff JOY EVANS, plaintiff VENITA FELTON, plaintiff CHRISTINE EXTON, plaintiff JOSEPH SCATES, plaintiff WILLIAM BROWN, plaintiff JOHN KENNEDY JR.. New address: University of the District of Columbia, David A. Clarke School of Law, Building 38, Room 207,4200 Connecticut Avenue, NW, Washington, DC, 20008. (lkn) (Entered: 07/07/1999)
07/19/1999	253	NOTICE OF FILING by defendant DC of quarterly report on the ratio of case managers to clients pursuant to the Remedial Plan entered August 2, 1996. (lkn) (Entered: 07/21/1999)
07/19/1999	255	REPORT OF SPECIAL MASTER: regarding activities and expenses for June, 1999, filed by Margaret G. Farrell . (lkn) (Entered: 07/22/1999)
07/20/1999	254	ORDER by Judge Stanley S. Harris: directing Clerk of the Court to disburse from the Court's registry, from the escrow account in C.A. 76–293, \$3,477.97 to Margaret G. Farrell, Esq. for services rendered and expenses incurred, and \$6,649.90 to Clarence Sundram for expert expenses. (N) (mlp) (Entered: 07/21/1999)
07/22/1999	261	SUBSTITUTION OF COUNSEL for defendant MARION BARRY, defendant DC , substituting Barbara A. Miller for Thomas J. Foltz. (lkn) (Entered: 08/10/1999)
07/22/1999	262	MOTION (EMERGENCY) filed by defendant MARION BARRY, defendant DC for protective order ; Exhibits (9). (lkn) (Entered: 08/10/1999)
07/27/1999	256	ERRATA and clarification of defendant's motion for an emergency protective order filed July 22, 1999, by defendant MARION BARRY, defendant DC (lkn) (Entered: 07/28/1999)
07/28/1999	257	RESPONSE by intervenor–plaintiff USA in opposition to defendants' emergency motion for a protective order; Exhibits (12). (lkn) (Entered: 07/29/1999)
07/29/1999	258	RESPONSE by plaintiff in opposition to defendants' emergency motion for protective order. (lkn) (Entered: 07/30/1999)
07/30/1999	259	REPLY by defendant MARION BARRY, defendant DC to defendant's U.S. opposition to emergency motion for a protective order. (jf) (Entered: 08/01/1999)
08/05/1999	260	PROTECTIVE ORDER by Judge Stanley S. Harris: granting defts.' emergency motion for protective order ; setting forth procedures for handling confidential material; allowing designated material to be filed under seal; exhibit (1). (N) (mlp) (Entered: 08/05/1999)

		08/05/1999)
08/06/1999	264	MOTION filed by special master Margaret G. Farrell for payment of expenses for expert ; attachments (1) (jf) (Entered: 08/10/1999)
08/09/1999	263	EXHIBITS "A" and "B" submitted in accordance with the remedial plan entered by the Court on August 2, 1996, of defendant MARION BARRY, defendant DC (lkn) (Entered: 08/10/1999)
08/10/1999	267	TRANSCRIPT filed for date(s) of 07/22/98. Reporter: Vernell A. Marshall (lkn) (Entered: 08/16/1999)
08/13/1999	266	STATUS REPORT by defendant MARION BARRY, defendant DC in accordance of remedial plan dated 08/02/96 (jf) (Entered: 08/16/1999)
08/16/1999	265	ORDER by Judge Stanley S. Harris: within 14 days, defts. shall deposit \$50,000.00 with the Clerk of the Court as an interim payment of costs and fees; if defts. do not do so, the Court will issue another Order at that time directing defts. to show cause why they should not be held in contempt of the Court's 6/30/99 Order. (N) (mlp) (Entered: 08/16/1999)
08/19/1999	268	MOTION filed by plaintiff to clarify, reconsider, modify and/or amend protective Order dated August 5, 1999 (lkn) (Entered: 08/20/1999)
08/19/1999	269	MEMORANDUM by plaintiff in support of motion to clarify, reconsider, modify and/or amend protective Order dated August 5, 1999 [268-1] by plaintiffs (lkn) (Entered: 08/20/1999)
08/19/1999	270	REPORT OF SPECIAL MASTER: regarding activities and expenses for July 1999 filed by Margaret G. Farrell . (lkn) (Entered: 08/20/1999)
08/20/1999	271	WRIT IN THE NATURE OF MANDAMUS by Judge Stanley S. Harris : directing H. Edward Ricks, the Director of the Family Division of the Superior Court of D.C. to forthwith initiate providing pltf's. class counsel and co-counsel access to the files maintained in the Family Division regarding Evans class members who are committed pursuant to D.C. 2-137; any information obtained from these records shall be held confidential pursuant to the Court's 8/5/99 Protective Order; service of this writ is to be made promptly by the U.S. Marshals Service upon Mr. Ricks, with copies to be served by mail upon the parties to this case and upon the Honorable Eugene N. Hamilton, Chief Judge of the Superior Court, and the Honorable Zinora Mitchell-Rankin, Presiding Judge of the Family Division; attachment. (N) (mlp) (Entered: 08/20/1999)
08/23/1999	272	REQUEST by special master Margaret G. Farrell for payment of expert expenses for October 1998 through April 1999 ; Attachments. (lkn) (Entered: 08/24/1999)
08/25/1999	273	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/20/99 upon defendant ANTHONY A. WILLIAMS (lkn) (Entered: 08/26/1999)
08/27/1999	274	MOTION filed by defendant MARION BARRY, defendant DC to extend time to 10/30/99 to pay the Clerk of the Court for the Special Master's fees (lkn) Modified on 09/14/1999 (Entered: 08/30/1999)
08/31/1999	275	MOTION (UNOPPOSED) filed by intervenor-plaintiff USA to disclose its consultants' report to a federal agency (lkn) (Entered: 09/01/1999)
08/31/1999	276	SUBSTITUTION OF COUNSEL for defendant MARION BARRY, defendant DC , substituting Barbara A. Miller for Thomas J. Foltz (lkn) (Entered: 09/01/1999)
09/01/1999	278	MEMORANDUM by defendant DC, defendant ANTHONY A. WILLIAMS in opposition to motion to clarify, reconsider, modify and/or amend protective Order dated August 5, 1999 [268-1] by plaintiffs (lkn) (Entered: 09/02/1999)
09/02/1999	277	ORDER by Judge Stanley S. Harris: granting motion to disclose its consultants' report to a federal agency [275-1] by USA; USA may share a copy of its consultants' report with OIG and shall obtain OIG's signature on the "Acknowledgment of Terms of Protective Order" form attached to the Court's 8/5/99 Protective Order. (N) (xx) (Entered: 09/02/1999)

09/13/1999	279	RESPONSE by plaintiff in opposition to motion to extend time to 10/30/99 to pay the Clerk of the Court for the Special Master's fees [274-1] by DC, MARION BARRY . (lkn) (Entered: 09/14/1999)
09/21/1999	280	REPLY by defendant MARION BARRY, defendant DC, defendant ANTHONY A. WILLIAMS to plaintiffs' opposition to motion to extend time to 10/30/99 to pay the Clerk of the Court for the Special Master's fees [274-1] by DC, MARION BARRY (lkn) (Entered: 09/22/1999)
09/22/1999	281	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell . (tb) (Entered: 09/23/1999)
09/28/1999	282	EXHIBITS of defendant MARION BARRY, defendant DC, defendant ANTHONY A. WILLIAMS, submitted in accordance with the remedial plan entered by the Court on August 2, 1996; Attachments. (lkn) (Entered: 09/30/1999)
09/30/1999	283	STATUS REPORT by defendant DC; quarterly report on ratio of case managers to clients pursuant to the Remedial Plan entered august 2, 1996. (lkn) (Entered: 10/01/1999)
10/01/1999	284	ORDER by Judge Stanley S. Harris: directing Clerk of the Court to file attached 24 Reports, Addenda, and other correspondences from the Court Monitor relating to the Reports from the period 1/1/95 to 8/30/99 ; attachments (24). (N) (mlp) (Entered: 10/04/1999)
10/07/1999	<u>285</u>	ORDER by Judge Stanley S. Harris : granting motion to extend time to 10/30/99 to pay the Clerk of the Court for the Special Master's fees [274-1] by DC, MARION BARRY (N) (jeb) (Entered: 10/07/1999)
10/15/1999	286	STATUS REPORT by defendant DC, defendant ANTHONY A. WILLIAMS (jf) (Entered: 10/18/1999)
10/15/1999	287	STATUS REPORT by defendant DC, defendant ANTHONY A. WILLIAMS pursuant to order of 08/02/96 (jf) (Entered: 10/18/1999)
10/29/1999		DEPOSIT into the Registry of the Court in the amount of \$260,000.00 pursuant to Court's order dated 08/16/99. (jf) (Entered: 10/31/1999)
11/01/1999	288	NOTICE by defendant MARION BARRY, defendant DC, defendant ANTHONY A. WILLIAMS of deposit of \$260,000.00 with the Clerk of the Court on October 29, 1999, pursuant to Court's Orders of August 16, 1999, and October 7, 1999; Attachments. (lkn) (Entered: 11/02/1999)
11/01/1999	289	REPORT OF SPECIAL MASTER: Activities and expenses for September, 1999, filed by Margaret G. Farrell . (lkn) (Entered: 11/02/1999)
11/04/1999	290	ORDER by Judge Stanley S. Harris: directing the Clerk of the Court to disburse from the Court's registry, from the escrow account in CA 76-293 \$7,169.47 to Margaret G. Farrell, Esq. as compensation and \$9,806.00 to Clarence Sundram for expert expenses. (N) (mlp) (Entered: 11/04/1999)
11/05/1999	291	ERRATA by defendants to submission to the Court (jf) (Entered: 11/09/1999)
11/17/1999	292	MOTION filed by plaintiff to disclose the Department of Justice's consultant's report to University Legal Services' counsel ; Attachments. (lkn) (Entered: 11/18/1999)
11/29/1999	293	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell; (Activities and expenses for October, 1999) . (lkn) (Entered: 11/30/1999)
11/29/1999	294	MOTION filed by special master Margaret G. Farrell for payment of expert expenses for Clarence J. Sundram for October, 1999 (lkn) (Entered: 11/30/1999)
11/29/1999	295	MOTION filed by special master Margaret G. Farrell for payment of expert expenses for M. Angela Baker, September through October, 1999 (lkn) (Entered: 11/30/1999)
11/29/1999	296	MOTION filed by special master Margaret G. Farrell for payment of expert expenses of Joyce Stanley Batipps for September through October 1999 (lkn) (Entered: 11/30/1999)

11/30/1999	297	STATUS REPORT by special master Margaret G. Farrell (lkn) (Entered: 12/01/1999)
11/30/1999	298	MOTION filed by special master Margaret G. Farrell to extend time to 12/22/99 to file recommendations regarding an exit plan (lkn) (Entered: 12/01/1999)
12/01/1999	299	ORDER by Judge Stanley S. Harris : granting motion to extend time to 12/22/99 to file recommendations regarding an exit plan [298-1] by Margaret G. Farrell (N) (mlp) (Entered: 12/01/1999)
12/06/1999	300	ORDER by Judge Stanley S. Harris : granting motion to disclose the Department of Justice's consultant's report to University Legal Services' counsel [292-1] by plaintiffs; University Legal Services may share a copy of the consultants' report with its counsel Swidler Berlin Shereff Friedman, LLP ("SBSF"), and shall obtain SBSF's signature on "Acknowledgment of Terms of Protective Order" form attached to the Court's 8/5/99 Protective Order. (N) (mlp) (Entered: 12/07/1999)
12/06/1999	301	ORDER by Judge Stanley S. Harris : granting motion for payment of expert expenses of Joyce Stanley Batipps for September through October 1999 [296-1] by Margaret G. Farrell, granting motion for payment of expert expenses for M. Angela Baker, September through October, 1999 [295-1] by Margaret G. Farrell, granting motion for payment of expert expenses for Clarence J. Sundram for October, 1999 [294-1] by Margaret G. Farrell, granting motion for payment of expenses for expert [264-1] by Margaret G. Farrell; directing the Clerk of the Court to disburse from the Court's registry, from the escrow account: \$3,265.94 to Margaret G. Farrell, Esq.; \$9,811.89 to Clarence Sundram; \$830.25 to Joyce Stanley Batipps; and \$960.00 to M. Angela Baker. (N) (mlp) (Entered: 12/07/1999)
12/14/1999	302	ORDER by Judge Stanley S. Harris :that defendants' consent motion to disclose all Justice Department's consultants' reports and records of class members to D.C.'s Office of the Inspector General and D.C.'s Metropolitan Police Department is granted; that defendants shall obtain OIG's and MPD's signature on the "Acknowledgment of Terms of Protective Order" form attached to the Court's August 5, 1999, Protective order. (N) (lkn) (Entered: 12/14/1999)
12/14/1999	303	MOTION (CONSENT) filed by defendant MARION BARRY, defendant DC, defendant ANTHONY A. WILLIAMS to Disclose all Justice Department's Consultants' Reports and other records to D.C.'s Office of the Inspector General and Metropolitan Police Department (tth) (Entered: 12/15/1999)
12/16/1999	304	MOTION (UNOPPOSED) filed by intervenor-plaintiff USA for modification of protective order (tth) (Entered: 12/17/1999)
12/17/1999	305	MODIFIED PROTECTIVE ORDER by Judge Stanley S. Harris granting motion for modification of protective order [304-1] by USA ; setting forth procedures for handling confidential material; allowing designated material to be filed under seal. (N) (mlp) (Entered: 12/17/1999)
12/17/1999	306	MOTION filed by intervenor-plaintiff USA for order to disclose its consultants' reports to a federal agency (bjsp) (Entered: 12/20/1999)
12/17/1999	307	MOTION filed by plaintiffs for an expedited evidentiary hearing on its motion for reconsideration of the Court's protective order ; exhibit (1) (bjsp) Modified on 12/20/1999 (Entered: 12/20/1999)
12/17/1999	309	ERRATA by intervenor-plaintiff USA to the Court RE; the filing of an original signature page to be appended to the joint report on emergency action filed 12/17/99 (bjsp) (Entered: 12/21/1999)
12/17/1999	310	STATUS REPORT by plaintiffs and defendants RE: the filling of joint report on emergency action ; attachment (bjsp) (Entered: 12/21/1999)
12/20/1999	<u>308</u>	ORDER by Judge Stanley S. Harris : granting motion to Disclose all Justice Department's Consultants' Reports and other records to the U.S. Department of Health and Human Services [303-1] by plaintiff-intervenor, USA (N) (lin) Modified on 03/28/2000 (Entered: 12/21/1999)
12/21/1999	311	MEMORANDUM (SUBMISSION TO THE COURT) by defendant MARION BARRY, defendant DC, defendant ANTHONY A. WILLIAMS submitting Exhibits A and B. (tth) (Entered: 12/22/1999)

12/21/1999	318	NOTICE OF FILING by defendant MARION BARRY, defendant DC, defendant ANTHONY A. WILLIAMS of Exhibits A and B in accordance with the Remedial Plan entered by the Court on August 2, 1996; Exhibits (2) (tth) (Entered: 01/06/2000)
12/22/1999	314	REPORT (RECOMMENDATIONS) OF SPECIAL MASTER: filed by Margaret G. Farrell to the parties regarding plans for the disposition of fines and conclusion on this action; Exhibits (4). (tth) (Entered: 12/29/1999)
12/23/1999	312	MOTION filed by intervenor–plaintiff USA to seal a document that reveals names and addresses of class members (mlp) (Entered: 12/29/1999)
12/29/1999	313	CONSENT ORDER by Judge Stanley S. Harris: regarding implementation of remedial measures concerning certain individual class members. (N) (mlp) (Entered: 12/29/1999)
12/30/1999	315	MOTION filed by defendant MARION BARRY, defendant DC, defendant ANTHONY A. WILLIAMS to extend time to 1/17/00 to file monthly submission with respect to timely payment of providers (tb) (Entered: 01/03/2000)
01/04/2000	316	ORDER by Judge Stanley S. Harris : granting motion to extend time to 1/17/00 to file monthly submission with respect to timely payment of providers [315–1] by ANTHONY A. WILLIAMS, DC, MARION BARRY. (N) (mlp) (Entered: 01/04/2000)
01/04/2000	317	STATUS REPORT by defendant MARION BARRY, defendant DC re: the ratio of case managers to clients; Attachment (1). (tth) (Entered: 01/04/2000)
01/11/2000	319	STATEMENT filed , regarding: Acknowledgement of Terms of Protective Order. (tth) (Entered: 01/14/2000)
01/18/2000	320	MOTION filed by defendant MARION BARRY, defendant DC, defendant ANTHONY A. WILLIAMS to extend time to 1/21/00 to file its submission to the Court ; EXHIBIT (SUBMISSION) (tth) (Entered: 01/19/2000)
01/19/2000	322	STATEMENT (Submission to the Court) filed by defendant MARION BARRY, defendant DC, defendant ANTHONY A. WILLIAMS, regarding: Exhibit A; Affidavit (1); Attachment (1). (tth) Modified on 01/20/2000 (Entered: 01/20/2000)
01/19/2000	323	REQUEST by special master Margaret G. Farrell for payment of expert expenses of Joyce Stanley Batipps for October 17 through October 29, 1999 ; Attachment (1) (tth) (Entered: 01/20/2000)
01/19/2000	324	REQUEST by special master Margaret G. Farrell for payment of expert expenses for Clarence J. Sundram for November 1999 ; Attachment (1) (tth) (Entered: 01/20/2000)
01/19/2000	325	STATEMENT filed by special master Margaret G. Farrell , regarding: Special Master's activities and expenses for November 1999. (tth) (Entered: 01/20/2000)
01/20/2000	321	ORDER by Judge Stanley S. Harris : granting motion to extend time to 1/21/00 to file its submission to the Court [320–1] by ANTHONY A. WILLIAMS, DC, MARION BARRY (N) (gew) (Entered: 01/20/2000)
01/20/2000	407	SUBMISSION TO THE COURT by defendants; attachment (1); affidavit (1) (bjsp) (Entered: 10/05/2000)
01/21/2000	326	ORDER by Judge Stanley S. Harris : directing the Clerk of the Court to disburse from the Court's registry, from the escrow account in CA 76–293 as follows: \$5,128.17 to Margaret G. Farrell, \$9,549.50 to Clarence Sundram, and \$810.00 to Joyce Stanley Batipps (N) (jaw) (Entered: 01/24/2000)
01/21/2000	327	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell of activities and expenses for December 1999. (tw) (Entered: 01/27/2000)
01/21/2000	328	MOTION filed by special master Margaret G. Farrell for payment of expert expenses of Kim Y. Jones for December 1999 ; attachments (2) (tw) Modified on 01/27/2000 (Entered: 01/27/2000)
01/21/2000	329	MOTION filed by special master Margaret G. Farrell for payment of expert expenses for Clarence J. Sundram for December 1999 ; attachment (2) (tw) (Entered: 01/27/2000)

01/26/2000	330	ERRATA by defendant MARION BARRY, defendant DC submitting Corrected Submission to the Court; Exhibit (1) (tth) (Entered: 01/28/2000)
01/28/2000	331	MOTION (CONSENT) filed by defendant MARION BARRY, defendant DC, defendant ANTHONY A. WILLIAMS to extend time to 2/15/00 to file its monthly submission to the Court (tth) (Entered: 02/01/2000)
02/02/2000	<u>332</u>	ORDER by Judge Stanley S. Harris : granting motion to extend time to 2/15/00 to file its monthly submission to the Court [331-1] by ANTHONY A. WILLIAMS, DC, MARION BARRY (N) (jeb) (Entered: 02/02/2000)
02/08/2000	333	JOINT MOTION by plaintiffs, intervenor-plaintiff and defendants to modify the protective order issued August 5, 1999 (tth) (Entered: 02/09/2000)
02/09/2000	335	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell; re: revised activities and expenses for December 1999. (jf) (Entered: 02/10/2000)
02/09/2000	336	MOTION filed by special master Margaret G. Farrell for payment of expert expenses of Kim Y. Jones for December 1999 (jf) (Entered: 02/10/2000)
02/10/2000	<u>334</u>	ORDER by Judge Stanley S. Harris : granting motion for payment of expert expenses for Clarence J. Sundram for December 1999 [329-1] by Margaret G. Farrell; granting motion for payment of expert expenses of Kim Y. Jones for December 1999 [328-1] by Margaret G. Farrell; granting the request of the Special Master for payment of her expert expenses as Special Master; directing the Clerk of the court to disburse from the Court's registry, from the escrow account said amounts. (N) (jeb) (Entered: 02/10/2000)
02/15/2000	337	STATUS REPORT by defendant DC pursuant to Court's order dated 08/02/96 (jf) (Entered: 02/17/2000)
02/18/2000	<u>338</u>	SECOND MODIFIED PROTECTIVE ORDER by Judge Stanley S. Harris ; setting forth procedures for handling confidential material; allowing designated material to be filed under seal. (N) (jeb) (Entered: 02/18/2000)
02/22/2000	339	STATEMENT filed by special master Margaret G. Farrell , regarding: Special Master's Activities and Expenses for January 2000. (tth) (Entered: 02/24/2000)
02/22/2000	340	MOTION (REQUEST) filed by special master Margaret G. Farrell for payment of expert expenses for Clarence J. Sundram for January 2000 (tth) (Entered: 02/24/2000)
02/22/2000	341	MOTION (REQUEST) filed by special master Margaret G. Farrell for payment of expert expenses of Kim Y. Jones for January 2000 (tth) (Entered: 02/24/2000)
02/22/2000	342	MOTION (REQUEST) filed by special master Margaret G. Farrell for payment of expert expenses of Steven Ney for October and November 1999 (tth) (Entered: 02/24/2000)
02/22/2000	343	MOTION (REQUEST) filed by special master Margaret G. Farrell for payment of expert expenses of Robert D. Dinerstein for October through November 1999 (tth) (Entered: 02/24/2000)
02/24/2000	<u>344</u>	ORDER re disbursement of payments to Special Master by Judge Stanley S. Harris : (N) (lin) (Entered: 02/24/2000)
02/29/2000	345	MOTION (CONSENT) filed by defendant MARION BARRY, defendant DC, defendant ANTHONY A. WILLIAMS to extend time to 3/15/00 to file its submission to the Court (tth) (Entered: 03/01/2000)
03/01/2000	346	NOTICE OF WITHDRAWAL of attorney Barbara A. Miller for DC, attorney Barbara A. Miller for MARION BARRY. (tth) (Entered: 03/02/2000)
03/06/2000	<u>347</u>	ORDER by Judge Stanley S. Harris : granting motion to extend time to 3/15/00 to file its submission to the Court [345-1] by ANTHONY A. WILLIAMS, DC, MARION BARRY (N) (lin) (Entered: 03/06/2000)
03/14/2000	348	ATTORNEY APPEARANCE for defendant DC by Jeffrey Infelise (bjsp) (Entered: 03/15/2000)

03/14/2000	349	SUBMISSION TO THE COURT by intervenor–plaintiff USA, defendant MARION BARRY, defendant DC, defendant ANTHONY A. WILLIAMS ; exhibits (2) (bjsp) (Entered: 03/15/2000)
03/17/2000	350	LETTER of 3/15/00 to Harris, J. from Lydia Williams (lin) (Entered: 03/20/2000)
03/29/2000	351	LETTER dated 3/14/00 to Judge Harris from Lydia L. Williams, Evans Court Monitor, re: verification of D.C. Superior Court's submission of attorneys' and volunteer advocates' information; attachment. (fiat) Harris, J. (N) (jeb) Modified on 03/30/2000 (Entered: 03/30/2000)
03/29/2000	352	SUPPLEMENTAL LETTER dated 3/28/00 from Lydia L. Williams, Evans Court Monitor, re: verification of D.C. Superior Court's submission of attorneys' and volunteer advocates' information; attachment. (fiat) Harris, J. (N) (jeb) (Entered: 03/30/2000)
03/29/2000	353	LETTER dated 10/26/99 to Judge Harris from Robert C. Downs, President of District of Columbia Arc, Inc. re: submission of report; attachment. (fiat) Harris, J. (jeb) (Entered: 03/30/2000)
03/29/2000	354	LETTER dated 3/17/00 to Judge Harris from Lydia Williams, Court Monitor, re: submission of report, (fiat) Harris, J. (N) (jeb) (Entered: 03/30/2000)
03/29/2000	355	MOTION filed by defendant DC, defendant ANTHONY A. WILLIAMS to modify the schedule for reporting payment to care providers (tth) (Entered: 03/30/2000)
04/03/2000	<u>356</u>	ORDER by Judge Stanley S. Harris: granting Special Master's request for extension of time to file her final recommendations; extending time to 4/28/00. (N) (jeb) (Entered: 04/03/2000)
04/03/2000	<u>357</u>	ORDER by Judge Stanley S. Harris : granting motion to modify the schedule for reporting payment to care providers [355–1] by ANTHONY A. WILLIAMS, DC (N) (jeb) (Entered: 04/03/2000)
04/04/2000	358	MOTION (REQUEST) filed by special master Margaret G. Farrell to extend time to file recommended plan for conclusion of this action (bjsp) (Entered: 04/05/2000)
04/13/2000	359	STATUS REPORT (SUBMISSION TO THE COURT) by defendant MARION BARRY, defendant DC, defendant ANTHONY A. WILLIAMS pursuant to Court's Order of 8/2/96; Exhibits (2). (tth) (Entered: 04/18/2000)
04/28/2000	360	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell; Attachment (1). (tth) (Entered: 05/01/2000)
04/28/2000	361	MOTION filed by special master Margaret G. Farrell for submission of proposed findings of fact regarding defendant's compliance (tth) (Entered: 05/01/2000)
04/28/2000	362	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell: re Special Masters Activities and Expenses for February and March 2000; Attachment (1). (tth) Modified on 05/01/2000 (Entered: 05/01/2000)
04/28/2000	363	MOTION filed by special master Margaret G. Farrell for payment of expert expenses for Clarence J. Sundram for March, 2000 ; Attachment (1) (tth) (Entered: 05/01/2000)
04/28/2000	364	MOTION filed by special master Margaret G. Farrell for payment of expert expenses for Clarence J. Sundram for February 2000 ; Attachment (1). (tth) (Entered: 05/01/2000)
05/03/2000	365	ERRATA by special master Margaret G. Farrell of page inadvertently omitted from the Special Master's Report of Activities and Expenses for February and March 2000; attachment (1) (cjp) (Entered: 05/04/2000)
05/03/2000	366	ERRATA by special master Margaret G. Farrell of page omitted from the special master's activities and expenses report for February and March 2000; attachment (1) (cjp) (Entered: 05/04/2000)
05/08/2000	<u>367</u>	ORDER by Judge Stanley S. Harris : granting motion for payment of expert expenses for Clarence J. Sundram for February 2000 [364–1] by Margaret G. Farrell; granting motion for payment of expert expenses for Clarence J. Sundram for March, 2000 [363–1] by Margaret G. Farrell; granting payment to Special Master for fees and costs

		for February and March 2000; directing the Clerk of the Court to disburse from the Court's registry, from the escrow account. (N) (jeb) (Entered: 05/08/2000)
05/08/2000	368	STATUS REPORT by defendant MARION BARRY, defendant DC, defendant ANTHONY A. WILLIAMS in accordance with the Remedial Plan entered by the Court on August 2, 1996; Exhibits (2) (tth) (Entered: 05/11/2000)
05/10/2000	369	MOTION filed to withdraw Laurie J. Weinstein as attorney for USA (jf) (Entered: 05/12/2000)
05/12/2000	370	CERTIFIED COPY of judgment filed in USCA dated 3/31/00, on appeal [235-1], appeal [163-1] , reversing the judgment of USDC OPINION USCA # 99-7058 (mmh) (Entered: 05/16/2000)
05/23/2000	371	LETTER dated 5/11/00 and STATUS REPORT by Non Party LYDIA WILLIAMS for period of January, 2000 to March 2000, (fiat) Harris, J. (jeb) (Entered: 05/23/2000)
06/02/2000	<u>372</u>	ORDER by Judge Stanley S. Harris : granting motion to withdraw Laurie J. Weinstein as attorney for USA [369-1] (N) (jeb) (Entered: 06/02/2000)
06/07/2000	<u>373</u>	ORDER by Judge Stanley S. Harris : granting motion to extend time to file recommended plan for conclusion of this action [358-1] by Margaret G. Farrell recommendations due by 6/23/00 (N) (lin) (Entered: 06/07/2000)
06/15/2000	374	STATUS REPORT by defendants in accordance with the Remedial Plan entered by the Court on 8/2/96 defendants submit Exhibits "A" and "B"; Exhibits (2) (tth) (Entered: 06/16/2000)
06/16/2000	375	MOTION filed by special master Margaret G. Farrell for payment of expert expenses for Clarence J. Sundram for May, 2000 ; Attachment (1) (tth) Modified on 06/19/2000 (Entered: 06/19/2000)
06/16/2000	376	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell regarding activities and expenses for April and May, 2000. (tth) (Entered: 06/19/2000)
06/20/2000	<u>377</u>	ORDER by Judge Stanley S. Harris : granting motion for payment of expert expenses for Clarence J. Sundram for May, 2000 [375-1] by Margaret G. Farrell and for Special Master Expenses. (N) (jeb) (Entered: 06/20/2000)
06/27/2000	<u>378</u>	ORDER by Judge Stanley S. Harris : extending time to 7/3/00 for Special Master to file final recommendations (N) (lin) (Entered: 06/27/2000)
06/30/2000	379	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell recommending a plan for the conclusion of this actions; Exhibits (13). (tth) (Entered: 07/03/2000)
07/06/2000	380	REQUEST by plaintiffs for remedial action ; (Attachments – FILED UNDER SEAL) (tth) (Entered: 07/07/2000)
07/07/2000	381	STATUS REPORT by defendant MARION BARRY, defendant DC submitting Exhibits A and B in accordance with the Remedial Plan entered by the Court on August 2, 1996; Exhibits (2) (tth) (Entered: 07/10/2000)
07/14/2000	382	OBJECTIONS by defendant ANTHONY WILLIAMS, defendant DC to the Special Master Proposed Findings of Fact [379-1]; Attachments. (tth) Modified on 07/18/2000 (Entered: 07/18/2000)
07/19/2000	383	COMMENTS AND OBJECTIONS by defendant DC, defendant ANTHONY A. WILLIAMS, defendant ANTHONY A. WILLIAMS to Special Master's Proposed 2000 Plan for Conclusion [381-1] by DC, MARION BARRY (tth) (Entered: 07/20/2000)
07/19/2000	384	MOTION (CONSENT) filed by defendant DC, defendant ANTHONY A. WILLIAMS, defendant ANTHONY A. WILLIAMS to extend time to 8/8/00 to file a response to plaintiffs' Request for Relief (tth) (Entered: 07/20/2000)
07/19/2000	385	STATEMENT filed by intervenor–plaintiff USA, regarding: Comments with regard to the Special Master's Proposed Report and Plan; Attachments (2). (tth) (Entered: 07/20/2000)

07/19/2000	386	STATEMENT filed by plaintiffs, regarding: Points of Clarification to Special Master's Report Recommending Plan for the Conclusion of this Action. (tth) Modified on 07/20/2000 (Entered: 07/20/2000)
07/21/2000	<u>387</u>	ORDER by Judge Stanley S. Harris: granting motion to extend time to 8/8/00 to file a response to plaintiffs' Request for Relief [384-1] by ANTHONY A. WILLIAMS, ANTHONY A. WILLIAMS, DC; response to motion(s) due by 8/8/00 ; (N) (kmk) (Entered: 07/21/2000)
07/26/2000	388	SUBSTITUTION OF COUNSEL for defendant DC, defendant ANTHONY A. WILLIAMS , substituting Robert C. Utiger for Martin L. Grossman (jf) (Entered: 07/31/2000)
07/31/2000	<u>389</u>	ORDER by Judge Stanley S. Harris: that the Special Master shall hold hearings on the findings set fourth on June 30, 2000, Report Recommending a Plan for the Conclusion of this Action. (N) (kmk) (Entered: 07/31/2000)
08/03/2000	390	LETTER filed by Lydia Williams, Evans Court Monitor, to Judge Harris requesting additional time to analyze and decipher the various pieces of information recently submitted to her office by the defendants; "Let this be filed", HARRIS, J. (tth) (Entered: 08/07/2000)
08/08/2000	391	RESPONSE by defendant DC, defendant ANTHONY A. WILLIAMS to the Special Master's Nursing Home Report and Response to the Pratt Monitoring Report for October, 1999 to December 1999; Attachments. (tth) (Entered: 08/09/2000)
08/08/2000	392	MOTION filed by defendant to extend time to 8/18/00 to file a response to plaintiff's request for relief (lin) (Entered: 08/09/2000)
08/09/2000	<u>394</u>	ORDER by Judge Stanley S. Harris: granting motion to extend time to 8/18/00 to file a response to plaintiff's request for relief [392-1] by ANTHONY A. WILLIAMS, DC; defendants' response to motion(s) due by 8/18/00 ; (N) (kmk) (Entered: 08/15/2000)
08/11/2000	393	STATUS REPORT by defendant DC, defendant ANTHONY A. WILLIAMS in accordance with the Remedial Plan entered by the Court on August 2, 1996, Defendants submit Exhibits "A" and "B"; Exhibits (2) (tth) (Entered: 08/14/2000)
08/17/2000	395	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell: for: June and July 000 activities and expenses (jf) (Entered: 08/18/2000)
08/17/2000	396	MOTION filed by special master Margaret G. Farrell for payment of expert expenses for Clarence J. Sundram for July,2000 (jf) (Entered: 08/18/2000)
08/17/2000	397	MOTION filed by special master Margaret G. Farrell for expert expenses for Steven Ney for March, 2000 (jf) (Entered: 08/18/2000)
08/18/2000	398	CONSENT MOTION (SECOND) filed by defendant DC, defendant ANTHONY A. WILLIAMS to extend time to 8/28/00 to file response to plaintiffs' request for relief (ab) (Entered: 08/21/2000)
08/21/2000	<u>399</u>	ORDER by Judge Stanley S. Harris: granting motion for expert expenses for Steven Ney for March, 2000 [397-1] by Margaret G. Farrell, granting motion for payment of expert expenses for Clarence J. Sundram for July,2000 [396-1] by Margaret G. Farrell and that the Clerk of the Court disburse from the Court's registry, from the escrow \$10,753.27, payable to Margaret G. Farrell; \$4,497.00, payable to Clarence Sundram; \$2,120.00, payable to Steven Nay. (N) (kmk) (Entered: 08/22/2000)
08/22/2000	<u>400</u>	ORDER by Judge Stanley S. Harris: granting motion to extend time to 8/28/00 to file response to plaintiffs' request for relief [398-1] by ANTHONY A. WILLIAMS, DC; that defendants' response to plaintiffs' request for remedial action due by 8/28/00 ; (N) (kmk) (Entered: 08/22/2000)
08/31/2000	401	NOTICE OF WITHDRAWAL of attorney Jeffery Thomas Infelise for DC. (jf) (Entered: 09/01/2000)
09/01/2000	424	LETTER dated 9/1/00 filed by Lydia Williams to Judge Harris; "Let this be filed", HARRIS, J. (tth) (Entered: 12/01/2000)

09/05/2000	402	MOTION (FOURTH) (CONSENT) filed by plaintiffs and defendants to extend time to 9/15/00 nunc pro tunc to file a response to plaintiffs' request for relief (cjp) (Entered: 09/06/2000)
09/06/2000	<u>403</u>	ORDER by Judge Stanley S. Harris: granting motion to extend time to 9/15/00 nunc pro tunc to file a response to plaintiffs' request for relief [402-1] by DC, JOY EVANS; Defendants' response to plaintiffs' request for Remedial Action due by 9/15/00 ; (N) (kmk) (Entered: 09/07/2000)
09/15/2000	404	STATUS REPORT by defendants (jf) (Entered: 09/20/2000)
09/22/2000	405	MEMORANDUM (PRAECIPE) by plaintiffs and defendants of their Settlement Agreement resolving Plaintiffs' request for Remedial Action filed July 6, 2000 and withdrawing plaintiffs' request without prejudice. (tth) (Entered: 09/25/2000)
09/22/2000	406	SETTLEMENT AGREEMENT filed by plaintiffs and defendants; Attachments. (tth) (Entered: 09/25/2000)
10/12/2000	<u>408</u>	ORDER by Judge Stanley S. Harris: status hearing set for 10:30 12/1/00 ; (N) (kmk) (Entered: 10/12/2000)
10/13/2000	409	STATUS REPORT by defendant DC of remedial plan entered on 08/02/96, defendants submit exhibits "A" and "B". (jf) (Entered: 10/18/2000)
10/23/2000	410	SUPPLEMENTAL MEMORANDUM by defendant to settlement of plaintiffs' request for remedial action filed on 07/06/00. (jf) (Entered: 10/25/2000)
10/30/2000	411	SPECIAL MASTER'S REPORT by special master Margaret G. Farrell for august and septemeber 2000 ; attachments (bjsp) (Entered: 10/31/2000)
10/30/2000	412	MOTION (REQUEST) filed by special master Margaret G. Farrell for payment of expert expenses for Dale J. Dangremond, MBA for August 2000 ; attachments (bjsp) (Entered: 10/31/2000)
10/30/2000	413	MOTION (REQUEST) filed by special master Margaret G. Farrell for payment of expert expenses for William E. Jones for august 2000 ; attachment (bjsp) Modified on 10/31/2000 (Entered: 10/31/2000)
10/30/2000	414	MOTION (REQUEST) filed by special master Margaret G. Farrell for payment of expert expenses for Clarence J. Sundram for august and september 2000 ; attachments (bjsp) (Entered: 10/31/2000)
10/30/2000	415	MOTION (REQUEST) filed by special master Margaret G. Farrell for payment of expert expenses for Robert L. Burgdorf for june through september 2000 ; attachments (bjsp) (Entered: 10/31/2000)
10/30/2000	416	MOTION (REQUEST) filed by special master Margaret G. Farrell for payment of expert expenses for Gary D. Champlin, PH.D for august and september 2000 ; attachments (bjsp) (Entered: 10/31/2000)
10/30/2000	417	SPECIAL MASTER'S REPORT by special master Margaret G. Farrell on activities and expenses for august and september 2000; attachments (bjsp) (Entered: 10/31/2000)
10/31/2000	<u>418</u>	ORDER by Judge Stanley S. Harris: the Special Master has submitted six requests for payment from the account established for payment of the Special Master's fees and costs. ORDERED that the Clerk of the Court disburse from the Court's registry, from the escrow account in Civil action No. 76-293, Payable to: Margaret G. Farrell, Esq, \$7,660.01, Clarence Sundram, \$16,297.82, Robert L. Burgdorf, Jr., \$5,560.00, Gary D. Champlin, \$16,575.79, William E. Jones, \$708.75 and Dale J. Dangremond, MBA, \$8,200.00. (N) (kmk) (Entered: 11/02/2000)
11/01/2000	419	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell regarding the status of negotiations. (tth) (Entered: 11/03/2000)
11/03/2000	425	LETTER dated 11/3/00 filed by Robert C. Downs to Judge Harris; Attachment; "Let this be file", HARRIS, J. (tth) (Entered: 12/01/2000)
11/08/2000	420	SUBMISSION TO THE COURT by defendant ; affidavits (2); attachments (bjsp) (Entered: 11/15/2000)

11/15/2000		STATUS HEARING before Judge Stanley S. Harris: Held. Reporter: Ed Hawkins (kmk) (Entered: 11/15/2000)
11/16/2000	421	JOINT MOTION by plaintiffs, intervenor–plaintiff, defendants, movant, Non Party regarding the appointment of an independent Court monitor (jdm) (Entered: 11/20/2000)
11/16/2000	422	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell regarding the appointment of a Court Monitor. (tth) (Entered: 11/21/2000)
11/21/2000	<u>423</u>	ORDER by Judge Stanley S. Harris: granting joint motion regarding the appointment of an independent Court monitor [421–1] by defendants, Non Party, movant, defendant, intervenor–plaint, plaintiff; and creation of an Independent Court Monitor's Office , and Selection of the Court Monitor , and Submission of the Court Monitor's Budget , and Reimbursement and Payment Provisions , and Responsibilities and Powers of the Court Monitor (N) (see order for details) (kmk) (Entered: 11/21/2000)
12/08/2000	426	TRANSCRIPT filed for date(s) of 11/15/00. Reporter: Edward N. Hawkins (tth) (Entered: 12/11/2000)
12/12/2000		SCHEDULING NOTICE: status hearing set for 2:00 12/20/00 ; before Judge Stanley S. Harris Courtroom 14 on the Fourth Floor. (kmk) (Entered: 12/12/2000)
12/15/2000	427	STATUS REPORT (Submission to the Court) by defendant DC, defendant ANTHONY A. WILLIAMS, defendant ANTHONY A. WILLIAMS in accordance with the Remedial Plan entered by this Court on 8/2/98, defendants Exhibits A and B. Exhibits (2) (tth) (Entered: 12/18/2000)
12/20/2000		STATUS HEARING before Judge Stanley S. Harris: Held. Reporter: Gordon Sloysko (kmk) (Entered: 12/20/2000)
12/22/2000	<u>428</u>	ORDER by Judge Stanley S. Harris : parties to meet and conclude negotiations by 2:00 PM on 1/12/01; status hearing set for 2:00 PM on 1/12/01; Special Master to file final documents by 1/17/01 if an agreement is reached ; Special Master to file recommended final documents by 1/23/01 if an agreement is not reached (N) (kk) (Entered: 12/22/2000)
12/22/2000	429	PARTIES' JOINT STIPULATED FINDINGS OF FACT. (jdm) (Entered: 12/28/2000)
12/26/2000	431	MOTION (REQUEST) filed by special master Margaret G. Farrell for bill of costs payment of expert expenses for Clarence J. Sundram for April, June, October and November, 2000 ; attachments (bjsp) Modified on 01/04/2001 (Entered: 01/04/2001)
01/03/2001	430	MOTION (CONSENT) filed by defendant DC, defendant ANTHONY A. WILLIAMS, defendant ANTHONY A. WILLIAMS to extend time to file their proposals regarding the appointment of the Monitor in order to allow the parties to continue work on resolving the selection on terms agreeable to both parties until 1/12/01 (jdm) (Entered: 01/04/2001)
01/04/2001	<u>432</u>	ORDER by Judge Stanley S. Harris: that the Clerk of the Court disburse from the Court's registry, from the escrow account, in CA 76–293, payable to: 1) Mr. Clarence Sundram, 2)Dr. Gary D. Champlin, 3)Mr. Robert L. Burgdorf, 4) Mr. William E. Jones and 5) Ms. Carol Solberg, for the various amounts stated in the order. (N) (kmk) (Entered: 01/04/2001)
01/04/2001	434	LETTER dated 11/20/00 from Lydia L. Williams, Director Pratt Monitoring Program to Judge Stanley S. Harris in re: consultants report on behavioral and related supports the Evans Class members. ("LET THIS BE FILED", HARRIS, J.) (kmk) (Entered: 01/09/2001)
01/05/2001	<u>433</u>	ORDER by Judge Stanley S. Harris: granting motion,nunc pro tunc, to extend time to file their proposals regarding the appointment of the Monitor in order to allow the parties to continue work on resolving the selection on terms agreeable to both parties until 1/12/01 [430–1] by ANTHONY A. WILLIAMS, DC and the time for the parties to file their proposals for the appoint of a Court Monitor is extended up to and including 1/12/2000 (N) (kmk) Modified on 01/12/2001 (Entered: 01/05/2001)
01/10/2001	435	NOTICE OF FILING of the "Nursing Home Placement of Evans Class Members" prepared for Margaret Farrell, Special Master; "Let this be filed", HARRIS, J. (tth)

		(Entered: 01/16/2001)
01/12/2001		STATUS HEARING before Judge Stanley S. Harris: Held. status hearing set for 1/19/01 ; Reporter: Susan Tyner (kmk) (Entered: 01/12/2001)
01/12/2001	436	RESPONSE by plaintiffs to order [423-1], submitting Plaintiffs' Submission of Candidates for Position of Independent Court Monitor; Attachments. (tth) Modified on 01/17/2001 (Entered: 01/17/2001)
01/12/2001	437	RESPONSE by intervenor-plaintiff USA to order [423-1], submitting United States' Submission of Candidates for the Office of the Independent Court Monitor; Exhibits (2) (tth) (Entered: 01/17/2001)
01/12/2001	438	RESPONSE by defendant DC, defendant ANTHONY A. WILLIAMS, defendant ANTHONY A. WILLIAMS to order submitting defendants' proposal for the appointment of a monitor [423-1]; Attachments. (tth) (Entered: 01/17/2001)
01/19/2001	439	REPORT OF SPECIAL MASTER: regarding consensus on a plan for closure filed by Margaret G. Farrell. (kmk) Modified on 01/23/2001 (Entered: 01/23/2001)
01/19/2001	<u>440</u>	ORDER by Judge Stanley S. Harris: that Dr. Jame Haddad is apponted the Court Monitor, to be effective 2/1/2001 , and that a transition period therefore shall exist for 90 days after the date that a budget is finalized , and that the current Court Monitor shall continue to be paid at the level of its current budget, and shall continue to have all the responsibilities and powers it currently enjoys until the end of the transition period, absent further order of the Court , and that beginning 2/1/01, Dr. Haddad will also assume all the responsibilites and powers that the current Court Monitor enjoys, as well as those enumerated in Court's 11/21/00, order Regarding the Appointment of an Independent Court Monitor (N) (kmk) (Entered: 01/23/2001)
01/23/2001	441	MOTION (CONSENT) filed by defendant DC, defendant ANTHONY A. WILLIAMS to extend time to file the monthly vendor report until 1/23/01 (jdm) (Entered: 01/25/2001)
01/23/2001	442	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell . (jdm) (Entered: 01/25/2001)
01/24/2001	<u>443</u>	ORDER by Judge Stanley S. Harris: granting motion to extend time to file the monthly vendor report until 1/23/01 [441-1] by ANTHONY A. WILLIAMS, DC, nunc pro tunc 1/15/01 (N) (gdf) (Entered: 01/25/2001)
01/25/2001	444	STATUS REPORT (Submission to the Court), in accordance with the Remedial Plan entered by this Court on August 2, 1996, defendants submit Exhibits "A" and "B"; Exhibit A report covers undisputed invoices submitted by class providers by December 7, 2000, and payments were made by January 2, 2001. Exhibit B is a list of class caregivers to whom payments were to be made during the period November 30, 2000, to December 22,2000. (jdm) (Entered: 01/26/2001)
01/30/2001	<u>445</u>	ORDER by Judge Stanley S. Harris: (notice) advising that Clarence Sundram is appointed as Co- Special Master to serve with the current Special Master, Margaret G. Farrell. The Co-Special Master shall hear, consider, and make recommended findings of fact and conclusions of law. The Special shall possess and exercise all powers conferred upon Masters. The Co-Special Master shall receive compensation not to exceed 200.00. , and unless any party shows cause by 2/14/2001, why it should not be so, the Court will appoint Clarence J. Sundram Co-Special Master in this action. (N) (kmk) (Entered: 02/01/2001)
01/30/2001	446	LETTER dated 1/22/01 from Lydia L. Williams, Court Monitor, to Judge Stanley S. Harris. (FIAT., HARRIS, J.) (kmk) (Entered: 02/01/2001)
02/01/2001	447	TRANSCRIPT filed for date(s) of December 20, 2000. Reporter: Gordon A. Slodysko (jdm) (Entered: 02/02/2001)
02/02/2001	450	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell . (jdm) (Entered: 02/08/2001)
02/05/2001	448	ATTORNEY APPEARANCE for plaintiffs by Regan Monica Bailey (ag) (Entered: 02/06/2001)

02/07/2001	<u>449</u>	ORDER by Judge Stanley S. Harris: Fairness Hearing set for 10:00 3/5/01 in Courtroom 14 , and that the Court approves the Notice to Former Residents of Forest Haven , and that the Court approves the process for the fairness hearing (N) (kmk) (Entered: 02/07/2001)
02/07/2001	451	NOTICE by plaintiff JOY EVANS, plaintiff VENITA FELTON, plaintiff CHRISTINE EXTON, plaintiff JOSEPH SCATES, plaintiff WILLIAM BROWN submitted per Courts' order of 2/7/01, proposed notice and process for the Fairness Hearing scheduled for 3/5/01. (kmk) (Entered: 02/14/2001)
02/08/2001	453	REPORT OF SPECIAL MASTER on EXPENSES and ACTIVITIES: filed by Margaret G. Farrell . (jf) (Entered: 02/15/2001)
02/09/2001	<u>452</u>	ORDER by Judge Stanley S. Harris: that the Clerk of the Court disburse from the Court's registry, from the escrow account in Civil Action 76-293 for Margaret G. Farrell, Clarence Sundram and Steven Ney. (N) (kmk) (Entered: 02/14/2001)
02/14/2001	454	STATEMENT filed by defendant DC, regarding: Submission to the Court; Declarations (2); Exhibit (1). (jdm) (Entered: 02/16/2001)
02/15/2001	455	STATUS REPORT letter dated 2/9/01 from Robert Downs of Ther Arc of the District of Columbia, Inc. to Judge Stanley S. Harris--report period 10/2000 to 12/2000. (kmk) (Entered: 02/19/2001)
02/20/2001	<u>456</u>	ORDER by Judge Stanley S. Harris: advising that Clarence J. Sundram is appointed as a Co-Special Master. The Special Master shall receive compensation not to exceed. The Special Master may employ an associate lawyer in the capacity of a law clerk.1 , and that the Co-Special Master shall have all the rights and powers accorded under F. Rule Cv. P. 53, as well as the rights and powers conferred on Special Master Margaret G. Farrell in the Courts' Order of Reference issued on 10/11/95. (N) (kmk) Modified on 02/27/2001 (Entered: 02/21/2001)
02/26/2001	457	ORDER by Judge Henry H. Kennedy: that defendant BILZARIAN shall remain incarcerated at the Lake County, Tampa, Florida jail until further order of this Court or Judge Harris , and that this order shall forthwith be faxed to those person shown below. (see order for further details) (N) (kmk) Modified on 02/27/2001 (Entered: 02/27/2001)
03/01/2001	458	LETTER dated 8/24/2000 from Mr. Robert C. Downs, President of DC Arc in re: the Court Monitor regarding the Defendant's compliance with the implementation of the provisions of all concent orders of Evans vs. Williams; attachment (1--report) (kmk) (Entered: 03/06/2001)
03/07/2001	459	STATEMENT filed by plaintiffs, regarding: plaintiffs' submission regarding notice to members of class and fairness hearing; Exhibits (11). (jdm) (Entered: 03/08/2001)
03/09/2001	460	LETTER dated 2/23/2001 to Judge Stanley S. Harris from Jane Haddad, Psy. D. including proposed EVANS Monitoring Budget. (FIAT, HARRIS, J.) (kmk) Modified on 03/28/2001 (Entered: 03/12/2001)
03/12/2001	462	LETTER dated 3/7/01 to Judge Stanley S. Harris from Rebecca S. Salon and Phyllis A. Holton, Advisors Project Action. (kmk) (Entered: 03/22/2001)
03/12/2001	463	TESTIMONY for the Fairness Hearing before Judge Stanley Harris submitted by Robert C. Downs, President, The Arc of the District of Columbia. ("LET THIS BE FILED", HARRIS, J.) (kmk) (Entered: 03/23/2001)
03/15/2001	461	LETTER dated 1/17/2001 to Judge Stanley S. Harris from Robert C. Downs, President of The Arc of the District of Columbia, Inc. (FIAT, HARRIS, J.) (kmk) (Entered: 03/22/2001)
03/23/2001	464	MOTION (CONSENT) filed by defendant DC, defendant ANTHONY A. WILLIAMS to extend time to file the monthly vendor report until 3/23/01 (jdm) (Entered: 03/26/2001)
03/23/2001	465	STATEMENT filed by defendant DC, defendant ANTHONY A. WILLIAMS, regarding: submissions to the Court; Declarations (2). (jdm) (Entered: 03/26/2001)

03/28/2001	<u>466</u>	ORDER by Judge Stanley S. Harris: granting motion to extend time to file the monthly vendor report until 3/23/01 [464-1] by ANTHONY A. WILLIAMS, DC and the defendants monthly vendor report is extended to 3/23/01, nunc pro tunc to 3/15/01. (N) (kmk) (Entered: 03/29/2001)
03/28/2001	470	MOTION filed by special master Margaret G. Farrell for order requiring defendants to fund the special master's account (jf) (Entered: 03/30/2001)
03/28/2001	471	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell; activities and time and expenses for January and February 2001 . (jf) Modified on 03/30/2001 (Entered: 03/30/2001)
03/29/2001	<u>467</u>	ORDER by Judge Stanley S. Harris: that the Court Monitor's proposed budget for 2/1/2001 to 9/30/2001 and her proposed annual budget commencing 10/1/2001 are hereby APPROVED , and that within ten days of the filing of this order, the defendants shall deposit the sum of \$417,925.00 in the Registry of the Court as payment of the interim costs of the Court Monitor. On, 10/01/2001, and each succeeding October 1 until this order is amended or vacated, the defendants shall deposit the sum of \$711,458.00 into the Registry of the Court as payment of the costs of the Court Monitor , and that within seven days of receiving the deposit of \$417,925.00 into the Registry, the Clerk of the Court shall pay the Court Monitor the sum of \$208,962.50, which the Monitor shall deposit into an interest-bearing account to cover the payroll and other operating expenses of the Monitor's office as detailed in the attached budget , and any of the funds deposited in the Registry of the Court or paid over to the Court Monitor that remain unexpended at the conclusion of the fiscal year on September 30 shall be credited towards the payment due to be made by the Defendants for the for the following fiscal year commencing on October 1, unless otherwise ordered by the Court ; appendix (1) (see order for details) (N) (kmk) Modified on 03/29/2001 (Entered: 03/29/2001)
03/29/2001	<u>468</u>	ORDER by Judge Stanley S. Harris: that the defendant DISTRICT OF COLUMBIA pay to the Clerk of the Court for the United States District Court, the sum of \$70,000.00 , and that defendants make such payments to the Clerk of the Court within ten (10) business days from the date of this order. (N) (kmk) (Entered: 03/29/2001)
03/29/2001	<u>469</u>	ORDER by Judge Stanley S. Harris: that the Clerk of the Court disburse from the Court's registry, from the escrow account in Civil Action 76-293. , and \$11, 162.15 payable to Margaret G. Farrell , and \$27,572.78 payable Clarence Sundram , and \$2,209.00 payable to Gary D. Champlin, PhD. and \$2,651.40 payable to Carol Solberg (see order for details. (N) (kmk) (Entered: 03/29/2001)
03/30/2001	<u>472</u>	OPINION AND ORDER by Judge Stanley S. Harris: that the parties Joint stipulated Findings of Fact are adopted , and that the 2001 Plan for Compliance and Conslusion of Evans and Williams is approved as, in effect, a statement of the conditions for the expected vacating of the Court's relevant prior Orders , and that the Consent Order formally is entered and the Settlement Agreement attached ther to is approved , and consent order ; exhibit (1) (N) (kmk) (Entered: 03/30/2001)
04/03/2001		CASE REASSIGNED to Judge Ellen S. Huvelle (tth) (Entered: 04/04/2001)
04/05/2001		DEPOSIT in the amount of \$417,925.00 into the Registry of the Court by defendants, pursuant to Order dated 3/29/01. (tth) (Entered: 04/06/2001)
04/05/2001	473	ATTORNEY APPEARANCE for plaintiff JOY EVANS, plaintiff VENITA FELTON, plaintiff CHRISTINE EXTON, plaintiff JOSEPH SCATES, plaintiff WILLIAM BROWN, plaintiff JOHN KENNEDY JR. by Elliott Denbo Andalman, Daniel Adlai Katz (bjsp) (Entered: 04/06/2001)
04/13/2001	<u>474</u>	ORDER by Judge Ellen S. Huvelle: motion of plaintiff for attorney's fees and costs due within 60 days <date not set>; defendant's response to motion for attorneys fees due within 45 days of the filing of plaintiffs' petition <date not set> ; (N) (jeb) (Entered: 04/13/2001)
04/18/2001	475	MOTION filed by defendants DC, ANTHONY A. WILLIAMS, and ANTHONY A. WILLIAMS to extend time to 4/18/01 to file the monthly verdor report (ag) (Entered: 04/19/2001)

04/18/2001	477	STATEMENT filed by defendant DC , regarding: submission to the Court. ; declaration (1); attachments (bjsp) (Entered: 04/24/2001)
04/20/2001	<u>476</u>	ORDER by Judge Ellen S. Huvelle: granting motion to extend time to 4/18/01 to file the monthly vendor report, nunc pro tunc to 4/15/01 [475-1] by ANTHONY A. WILLIAMS, ANTHONY A. WILLIAMS, DC (N) (gdf) (Entered: 04/23/2001)
04/20/2001		DEPOSIT into the Registry of the Court in the amount of \$70,000.00, pursuant to Order filed 3/29/01; Attachment (1) (tth) (Entered: 04/23/2001)
04/23/2001	<u>478</u>	ORDER by Judge Ellen S. Huvelle : granting motion to seal a document that reveals names and addresses of class members [312-1] by USA, denying as moot motion for order holding defendants in contempt, providing for the calculation and payment of civil contempt fines, enforcing the permanent injunction and supplementing the special master's order of reference [226-1] by plaintiffsssss (N) (gdf) (Entered: 04/24/2001)
05/16/2001	479	STATUS REPORT by defendant DC, defendant ANTHONY A. WILLIAMS; declaration (1); affidavit (1); exhibit (1) (tb) (Entered: 05/17/2001)
06/07/2001	<u>480</u>	STIPULATED ORDER by Judge Ellen S. Huvelle: of consent order; that plaintiff's Petition for Attorney's fees and costs shall be filed on or before 8/20/01; defendants' opposition to plaintiffs' petition for attorney's fees and costs shall be filed within forty five (45) days of the filing of plaintiffs' petition (N) (gdf) (Entered: 06/07/2001)
06/15/2001	481	STATUS REPORT by defendant DC, defendant ANTHONY A. WILLIAMS ; declaration (2) (tb) (Entered: 06/21/2001)
06/19/2001		STATUS HEARING before Judge Ellen S. Huvelle: New status hearing set for 10:15 a.m. on 9/20/01 ; Reporter: Beverly Byrne (gdf) (Entered: 06/19/2001)
06/29/2001	482	REPORT OF SPECIAL MASTER: RE: time and expenses for March, April, and May 2001 filed by Margaret G. Farrell; attachment (tb) (Entered: 07/03/2001)
07/13/2001	483	ERRATA by defendant DC, defendant ANTHONY A. WILLIAMS to remedial plan entered 8/2/96 of exhibit A & B; exhibits (2) (cjp) (Entered: 07/17/2001)
08/10/2001	484	MOTION (UNCONTESTED) filed by defendant DC, defendant ANTHONY A. WILLIAMS to transmit confidential documents upon acknowledgement of terms of protective order ; Attachments (3) (ag) (Entered: 08/13/2001)
08/14/2001	<u>485</u>	ORDER by Judge Ellen S. Huvelle: granting motion to transmit confidential documents upon acknowledgement of terms of protective order [484-1] by ANTHONY A. WILLIAMS, DC (N) (gdf) (Entered: 08/14/2001)
08/15/2001	<u>486</u>	(CONSENT) ORDER by Judge Ellen S. Huvelle: granting additional time for the filing of Plaintiffs' fee petition and Defendant Opposition, and request that the Court enter the following as an Order; Plaintiff's Petition for Attorney's Fee and Costs shall be filed on or before 11/20/01; Defendants' Opposition to Plaintiffs Petition for Attorney's Fees and Costs shall be filed within forty five (45) days of the filing of Plaintiffs Petition (N) (gdf) (Entered: 08/16/2001)
08/20/2001	487	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell regarding time and expenses for June 2001; attachment's. (cas) (Entered: 08/21/2001)
08/30/2001	488	NOTICE OF FILING by Plaintiff Class of the Settlement Agreement, approved by this Court on March 19, 2001, that was signed on 8/29/01 by a duly appointed representative of the Board of Directors of the Quality Trust for Individuals with Disabilities, Inc. Attachment (1). (tth) (Entered: 08/31/2001)
09/04/2001	<u>489</u>	ORDER by Judge Ellen S. Huvelle: that the Clerk of the Court disburse from the Court's registry, from the escrow account in Civil Action No 76-293 (N) (gdf) (Entered: 09/04/2001)
09/04/2001	490	MOTION (CONSENT) filed to extend time to 9/4/01, nunc pro tunc to 8/15/01 to file the monthly vendor report ; EXHIBIT (SUBMISSION TO THE COURT) (ag) (Entered: 09/05/2001)
09/05/2001	<u>491</u>	ORDER by Judge Ellen S. Huvelle : granting motion to extend time to 9/4/01, nunc pro tunc to 8/15/01 to file the monthly vendor report [490-1] (N) (gdf) (Entered: 09/10/2001)

09/05/2001	493	EXHIBITS (A and B) of defendants DC, and ANTHONY A. WILLIAMS submitted in accordance with the Remedial Plan entered by this Court on 8/2/96; Declarations (1); Affidavits (1) (ag) (Entered: 09/19/2001)
09/17/2001	492	RESPONSE by defendant DC to order [75-1]; Declarations (1); Affidavits (1); Attachments (1) (ag) (Entered: 09/18/2001)
09/20/2001	<u>494</u>	ORDER by Judge Ellen S. Huvelle: directing payment of \$3,024.55 to Special Master Margaret Farrell and payment of \$10,871.00 to Clarence J. Sundram, Co-Special Master. (N) (see order for detail) (gdf) (Entered: 09/20/2001)
09/20/2001		STATUS HEARING before Judge Ellen S. Huvelle: Status hearing set for 10:00 a.m. on 11/29/01 Reporter: Gordon Slodysko (gdf) (Entered: 09/20/2001)
09/21/2001	495	JOINT MOTION by plaintiffs JOY EVANS, VENITA FELTON, CHRISTINE EXTON, JOSEPH SCATES, WILLIAM BROWN, and JOHN KENNEDY JR. for entry of consent order (ag) (Entered: 09/24/2001)
09/25/2001	<u>496</u>	ORDER by Judge Ellen S. Huvelle: granting joint motion for entry of consent order [495-1] by plaintiffs; that defendants shall pay the sum of \$30,463.32 to St. John's Community Services; that payment is to be made within 45 days of the date of this order and that interest on the amount due shall run from August 1, 2001, until the date paid (N) (gdf) (Entered: 09/25/2001)
10/09/2001		DEPOSIT by Anthony Williams and DC in the total amount of \$100,000.00 (\$50,000.00 each) into the registry pursuant to order filed 9/20/01. (nmr) (Entered: 10/10/2001)
10/09/2001		DEPOSIT by Anthony Williams and DC in the amount of \$711,458.00 into the registry pursuant to order filed 3/29/01. (nmr) (Entered: 10/10/2001)
10/10/2001	<u>497</u>	ORDER by Judge Ellen S. Huvelle: that the Clerk of the Court disburse to the Court Monitor from the Court's registry, from the escrow account in Civil Action No. 76-293, One Hundred Seventy-Seven Thousand Eight Hundred Sixty-Four Dollars and Fifty Cents (\$177,864.50) (N) (gdf) (Entered: 10/12/2001)
10/15/2001	498	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell; regarding: time and expenses for July and August 2001; attachments. (nmr) (Entered: 10/16/2001)
10/17/2001	499	MOTION filed for COMM MULTI-SERVICES, CARECO, INC., JOSEPH KENNEDY INST, MULTI-THERAPEUTIC, NATIONAL CHILDREN, ST JOHN'S COMM SVC to intervene ; EXHIBITS (COMPLAINT, MOTION FOR PRELIMINARY INJUNCTION) (nmr) (Entered: 10/18/2001)
10/17/2001	500	MOTION filed by defendant DC, defendant ANTHONY A. WILLIAMS to extend time nunc pro tunc to 10/15/01 to file the monthly vendor report (nmr) (Entered: 10/18/2001)
10/17/2001	501	EXHIBITS (A and B) of defendants DC, and ANTHONY A. WILLIAMS submitted in accordance with the Remedial Plan entered by this Court on 8/2/96. (nmr) (Entered: 10/18/2001)
10/22/2001	<u>502</u>	ORDER by Judge Ellen S. Huvelle : granting motion to extend time to 10/17/01,1 nunc pro tunc to 10/15/01 to file the monthly vendor report [500-1] by ANTHONY A. WILLIAMS, DC (N) (gdf) (Entered: 10/23/2001)
10/23/2001	503	TRANSCRIPT filed for date(s) of 9/20/01. Reporter: Gordon A. Slodysko. (nmr) (Entered: 10/24/2001)
10/25/2001	<u>504</u>	ORDER by Judge Ellen S. Huvelle : directing the Clerk of the Court to disburse from the Court's registry, from the escrow account in CA 76-293 \$7,386.60 payable to Margaret Farrell, Esquire and \$11,026.28 payable to Clarence Sundram. (N) (dcn) (Entered: 10/25/2001)
10/26/2001	505	MOTION filed by special master Margaret G. Farrell for guidance regarding hearings on provider payment issues ; Exhibits (3). (nmr) (Entered: 10/29/2001)
10/26/2001	506	MOTION filed by movants COMM MULTI-SERVICES, CARECO, INC., JOSEPH KENNEDY INST, MULTI-THERAPEUTIC, NATIONAL CHILDREN, ST JOHN'S COMM SVC to stay proceedings on movants' complaint and motion for preliminary

		injunction (nmr) (Entered: 10/29/2001)
10/29/2001	507	RESPONSE by intervenor–plaintiff USA to motion to stay proceedings on movants' complaint and motion for preliminary injunction [506–1] by movants. (nmr) (Entered: 10/30/2001)
10/29/2001	508	ATTORNEY APPEARANCE for intervenor–plaintiff USA by John A. Henderson. (nmr) (Entered: 10/30/2001)
10/31/2001	<u>509</u>	ORDER by Judge Ellen S. Huvelle : granting motion to stay proceedings on movants' complaint and motion for preliminary injunction [506–1] by movants until the Court responds to the Special Masters' Request for Guidance. (N) (pob) (Entered: 10/31/2001)
11/07/2001	510	RESPONSE (OPPOSITIONS) by defendants DC, ANTHONY A. WILLIAMS to Special Master's motion for guidance regarding hearings on provider payment issues [505–1] by Margaret G. Farrell; Exhibits (2) (nmr) (Entered: 11/08/2001)
11/08/2001	511	MOTION filed by plaintiffs for order directing defendants to pay all outstanding invoices for services and supports for Evans Class Members and to direct their submission to the court ; Declaration (1); C/M 11/8/01 (nmr) (Entered: 11/09/2001)
11/08/2001	512	MEMORANDUM by plaintiffs in support of Special Master's motion for guidance regarding hearings on provider payment issues [505–1] by Margaret G. Farrell; Exhibits (2); C/M 11/8/01 (nmr) (Entered: 11/09/2001)
11/09/2001	513	RESPONSE by intervenor–plaintiff USA to Special Master's motion for guidance regarding hearings on provider payment issues [505–1] by Margaret G. Farrell; Attachment (1) (nmr) Modified on 11/13/2001 (Entered: 11/13/2001)
11/13/2001	514	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell regarding time and expenses for September 2001; Attachments; "c/m "11/2/01". (tth) (Entered: 11/14/2001)
11/16/2001	515	EXHIBITS (A &B) of defendants DC, ANTHONY A. WILLIAMS submitted in accordance with the Remedial Plan entered by this Court on 8/2/96. (nmr) Modified on 11/19/2001 (Entered: 11/19/2001)
11/16/2001	516	MOTION filed by defendants DC, ANTHONY A. WILLIAMS to extend time nunc pro tunc to 11/16/01 to file its monthly vendor report (nmr) (Entered: 11/19/2001)
11/19/2001	<u>517</u>	ORDER by Judge Ellen S. Huvelle: granting motion to extend time nunc pro tunc to 11/15/01 to file its monthly vendor report [516–1] by ANTHONY A. WILLIAMS, DC (N) (gdf) (Entered: 11/19/2001)
11/21/2001	518	MOTION filed by defendants DC, ANTHONY A. WILLIAMS, and ANTHONY A. WILLIAMS to extend time to 11/28/01 to oppose plaintiffs' motion for an order directing defendants to pay all outstanding invoices for services and supports for class members and to correct their submission to the court (ag) (Entered: 11/23/2001)
11/26/2001	<u>519</u>	ORDER by Judge Ellen S. Huvelle : granting motion to extend time to 11/27/01 to oppose plaintiffs' motion for an order directing defendants to pay all outstanding invoices for services and supports for class members and to correct their submission to the court [518–1] by ANTHONY A. WILLIAMS, ANTHONY A. WILLIAMS, DC response to brief due by 11/27/01 ; (N) (gdf) (Entered: 11/26/2001)
11/27/2001	520	RESPONSE by defendant DC, defendant ANTHONY A. WILLIAMS in opposition to motion for order directing defendants to pay all outstanding invoices for services and supports for Evans Class Members and to direct their submission to the court [511–1] by plaintiffs; exhibits (1) (cas) (Entered: 11/28/2001)
11/28/2001	<u>521</u>	ORDER by Judge Ellen S. Huvelle: that the Clerk of the Court disburse from the Court's registry, from the escrow account in Civil Action No. 76–293 (N) (See order for detail) (gdf) (Entered: 11/29/2001)
11/28/2001	522	MOTION filed by plaintiff JOY EVANS, plaintiff VENITA FELTON, plaintiff CHRISTINE EXTON, plaintiff JOSEPH SCATES, plaintiff WILLIAM BROWN, plaintiff JOHN KENNEDY JR. to withdraw motion for order directing defendants to pay all outstanding invoices for services and supports for Evans Class Members and to

		direct their submission to the court [511-1] (cas) (Entered: 11/29/2001)
11/29/2001		STATUS HEARING before Judge Ellen S. Huvelle : granted motion to withdraw motion for order directing defendants to pay all outstanding invoices for services and supports for Evans Class Members and to direct their submission to the court [511-1] [522-1] by plaintiffs Status hearing set for 2:00 p.m. on 2/26/02; Reporter: Beverly Byrne (gdf) (Entered: 12/03/2001)
11/29/2001	<u>523</u>	ORDER by Judge Ellen S. Huvelle: denying as moot motion for guidance regarding hearings on provider payment issues [505-1] by Margaret G. Farrell (N) (gdf) (Entered: 12/03/2001)
11/29/2001	<u>524</u>	ORDER by Judge Ellen S. Huvelle: granting motion to withdraw motion for order directing defendants to pay all outstanding invoices for services and supports for Evans Class Members and to direct their submission to the court [511-1] [522-1] by plaintiffsssss (N) (gdf) (Entered: 12/03/2001)
12/04/2001	525	REPORT OF SPECIAL MASTER regarding time and expenses for October 2001: filed by Margaret G. Farrell; attachments (cas) (Entered: 12/05/2001)
12/06/2001	526	MOTION filed by movant COMM MULTI-SERVICES, movant CARECO, INC., movant JOSEPH KENNEDY INST, movant MULTI-THERAPEUTIC, movant NATIONAL CHILDREN, movant ST JOHN'S COMM SVC to withdraw motion for COMM MULTI-SERVICES, CARECO, INC., JOSEPH KENNEDY INST, MULTI-THERAPEUTIC, NATIONAL CHILDREN, ST JOHN'S COMM SVC to intervene [499-1] (cas) (Entered: 12/07/2001)
12/07/2001	<u>527</u>	ORDER by Judge Ellen S. Huvelle: granting motion to withdraw motion for COMM MULTI-SERVICES, CARECO, INC., JOSEPH KENNEDY INST, MULTI-THERAPEUTIC, NATIONAL CHILDREN, ST JOHN'S COMM SVC to intervene [499-1] [526-1] by movants, withdrawing, without prejudice motion for COMM MULTI-SERVICES, CARECO, INC., JOSEPH KENNEDY INST, MULTI-THERAPEUTIC, NATIONAL CHILDREN, ST JOHN'S COMM SVC to intervene [499-1] (N) (gdf) (Entered: 12/07/2001)
12/07/2001	<u>528</u>	ORDER by Judge Ellen S. Huvelle: that Mr. Kearney and Mr. Weldon meet with the Special Master to discuss these payment issues on or before December 21, 2001. (N) (gdf) (Entered: 12/07/2001)
12/14/2001	<u>530</u>	ORDER by Judge Ellen S. Huvelle: directing that the Clerk of the Court disburse from the Court's registry, from the escrow account in Civil Action No. 76-293 (N) (See order for Detail) (gdf) (Entered: 12/19/2001)
12/14/2001	<u>531</u>	ORDER by Judge Ellen S. Huvelle: directing the Clerk of the Court disburse to the Court Monitor from the Court's registry, from the escrow account in Civil Action No. 76-293, One Hundred Seventy-Seven Thousand Eight Hundred Sixty-Four Dollars and Fifty Cents (\$177,864.50) (N) (gdf) (Entered: 12/19/2001)
12/17/2001	529	EXHIBITS (A and B) of defendant DC, defendant ANTHONY A. WILLIAMS, defendant ANTHONY A. WILLIAMS (cas) (Entered: 12/19/2001)
01/07/2002	532	STATEMENT filed by plaintiff JOY EVANS, plaintiff VENITA FELTON, plaintiff CHRISTINE EXTON, plaintiff JOSEPH SCATES, plaintiff WILLIAM BROWN, plaintiff JOHN KENNEDY JR., intervenor-plaintiff USA, defendant MARION BARRY, defendant DC, movant WE CARE PROJECTS,INC, special master Margaret G. Farrell, Non Party LYDIA WILLIAMS, defendant ANTHONY A. WILLIAMS, defendant ANTHONY A. WILLIAMS, movant COMM MULTI-SERVICES, movant CARECO, INC., movant JOSEPH KENNEDY INST, movant MULTI-THERAPEUTIC, movant NATIONAL CHILDREN, movant ST JOHN'S COMM SVC, regarding: parties' agreement with regard to the independent financial review. (cas) (Entered: 01/08/2002)
01/14/2002	533	MONTHLY VENDORS' REPORT by defendant DC, defendant ANTHONY A. WILLIAMS, defendant ANTHONY A. WILLIAMS in accordance with the remedial plan entered by this court on 8/2/96; exhibits (2) (cas) (Entered: 01/15/2002)
01/16/2002	534	JOINT MOTION by plaintiffs, intervenor-plaintiff, defendants for order authorizing deposit of funds into the court registry and approving payment schedule for the

		Independant Financial Review (nmr) (Entered: 01/17/2002)
01/17/2002	535	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell; Regarding: Time and expenses for November, 2001; Attachments. (nmr) (Entered: 01/18/2002)
01/18/2002	<u>536</u>	ORDER by Judge Ellen S. Huvelle: authorizing deposit of funds into the court registry and approving payment schedule for the independent financial review (N) (gdf) (Entered: 01/22/2002)
01/24/2002	537	MOTION filed by plaintiffs for attorney's fees ; Exhibits (9); FILED UNDER SEAL (nmr) (Entered: 01/25/2002)
01/25/2002		DEPOSIT by defendants in the amount of \$260,000.00 into the registry of the court pursuant to order of 1/18/02/ (nmr) (Entered: 01/28/2002)
01/31/2002	<u>538</u>	ORDER by Judge Ellen S. Huvelle: directing that the Clerk of the Court disburse from the Court's registry, from the escrow account in Civil Action No. 76-293. (N) (gdf) (Entered: 01/31/2002)
02/21/2002	539	NOTICE OF FILING by defendants DC, ANTHONY A. WILLIAMS of Exhibits "A" and "B" in accordance with the Remedial Plan entered by this Court on 8/2/96. (nmr) (Entered: 02/22/2002)
02/25/2002	<u>541</u>	ORDER by Judge Ellen S. Huvelle: granting extension of time for the defendant to file the monthly vendor report to 2/22/02, nunc pro tunc to 2/15/02 (N) (gdf) (Entered: 02/28/2002)
02/26/2002		STATUS HEARING before Judge Ellen S. Huvelle: Status hearing set for 2:00 p.m. on 4/25/02 ; Reporter: Beverly Byrne (gdf) (Entered: 02/26/2002)
02/26/2002	540	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell regarding time and expenses for November 2001; Attachments (nmr) (Entered: 02/27/2002)
03/04/2002	<u>542</u>	ORDER by Judge Ellen S. Huvelle: that the peding attorney's fee dispute in the above captioned action is referred for neutral case mediation to commence on 3/4/02 and to conclude by 5/4/02; that counsel and the parties, including personss with settlement authority, shall attend the neutral case mediation session; that the Clerk of the Court is directed to furnish a copy of this Order to the Circuit Executive for the purpose of assigning a neutral who will serve as a mediator (N) (gdf) (Entered: 03/05/2002)
03/12/2002	<u>543</u>	ORDER by Judge Ellen S. Huvelle: directing that the Clerk of the Court disburse from the Court's registry, from the escrow account in Civil Action 76-293 (N) (gdf) (Entered: 03/15/2002)
03/26/2002	<u>544</u>	ORDER by Judge Ellen S. Huvelle: that on April 1, 2002, the Clerk of the Court disburse to the Court Monitor from the Court's registry, from the escrow account in Civil Action No. 76-293, One Hundred Seventy-Seven Thousand Eight Hundred Sixty-Four Dollars and Fifty Cents (\$177,864.50) (N) (gdf) (Entered: 03/27/2002)
04/10/2002		DEPOSIT by defendants of \$75,000 into the court registry, for fees and costs to be incurred by the special masters in this case. (rje) (Entered: 04/11/2002)
04/11/2002	545	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell regarding time and expenses for January and February 2002; Attachments. (nmr) (Entered: 04/12/2002)
04/19/2002	546	MOTION filed by defendant to extend time thirty (30) days to file defendants' response to plaintiffs' fee petition (nmr) (Entered: 04/22/2002)
04/22/2002	547	MOTION filed by defendant DC, defendant ANTHONY A. WILLIAMS to extend time nunc pro tunc to 4/19/02 to filed the monthly vendor report ; EXHIBIT (SUBMISSION TO THE COURT) (nmr) (Entered: 04/23/2002)
04/23/2002	<u>548</u>	ORDER by Judge Ellen S. Huvelle: granting motion to extend time to 4/19/02, to filed the monthly vendor report, nunc pro tunc to April 15, 2002 [547-1] by ANTHONY A. WILLIAMS, DC (N) (gdf) (Entered: 04/25/2002)
04/23/2002	552	NOTICE OF FILING by defendant DC, defendant ANTHONY A. WILLIAMS of Exhibits A and B in accordance with the Remedial Plan entered by this Court on 8/2/96; Declaration (1); Attachment (1). (nmr) (Entered: 05/02/2002)

04/25/2002	<u>549</u>	ORDER by Judge Ellen S. Huvelle: directing that the Clerk of the Court disburse from the Court's registry, from the escrow account in Civil Action No. 76-293 (N) (See order for detail) (gdf) (Entered: 04/29/2002)
04/25/2002	<u>550</u>	ORDER by Judge Ellen S. Huvelle: granting motion to extend time to July 08, 2002, to file defendants' response to plaintiffs' fee petition [546-1] by ANTHONY A. WILLIAMS, DC response to motion(s) due by 7/8/02 ; (N) (gdf) (Entered: 04/29/2002)
04/25/2002		STATUS HEARING before Judge Ellen S. Huvelle : Status hearing set for 2:00 7/1/02 ; Reporter: B.Byrne (gdf) (Entered: 04/30/2002)
04/30/2002	551	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell; Attachments. (nmr) (Entered: 05/01/2002)
05/13/2002	<u>553</u>	ORDER by Judge Ellen S. Huvelle: that the Clerk of the Court disburse from the Court's registry, from the escrow account in Civil Action 76-293 (N) (gdf) (Entered: 05/14/2002)
05/15/2002	554	NOTICE OF FILING by defendants of Exhibits "A" and "B" in accordance with the Remedial Plan entered by this Court on 8/2/96; Declaration (1); Affidavit (1) (nmr) (Entered: 05/16/2002)
05/28/2002	555	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell regarding time and expenses for April 2002; Attachments. (nmr) (Entered: 05/29/2002)
06/12/2002	556	MOTION filed by plaintiffs for expedited hearing before the special master to resolve specific protection from harm issues , and for an order for defendants to show cause why they should not be held in contempt ; Exhibits (24); EXHIBITS FILED UNDER SEAL (nmr) (Entered: 06/13/2002)
06/13/2002	557	NOTICE OF FILING by defendants of Exhibits "A" and "B" in accordance with the Remedial Plan entered by the Court on 8/2/96; Declaration (1); Exhibits (2). (nmr) (Entered: 06/14/2002)
06/17/2002	558	NOTICE OF FILING by plaintiffs of redacted exhibits to their Motion for an Expedited Hearing Before the Special Master to Resolve Protection from Harm Issues Faced by Class Members and Motion for an Order for Defendants to Show Cause Why They Should Not be Held in Contempt filed 6/12/02; Exhibits (24). (nmr) (Entered: 06/18/2002)
06/18/2002	<u>559</u>	ORDER by Judge Ellen S. Huvelle: directing that the Clerk of the Court disburse from the Court's registry, from the escrow account in Civil Action No. 76-293: \$1,925.60 Margaret G. Farrell; \$10,432.11 Clarence J. Sundram; \$9,340.00 Robert L. Burgdorf, Jr. (N) (gdf) (Entered: 06/20/2002)
06/25/2002	560	JOINT MOTION by plaintiffs, intervenor-plaintiff, defendants for a brief stay of plaintiffs' motion for an expedited hearing and motion for an order for defendants to show cause why they should not be held in contempt (nmr) (Entered: 06/26/2002)
06/25/2002	<u>561</u>	ORDER by Judge Ellen S. Huvelle: that on July 1, 2002, the Clerk of the Court disburse to the Court Monitor from the Court's registry, from the escrow account in Civil Action No. 76-293, One Hundred Seventy-Seven Thousand Eight Hundred Sixty-Four Dollars and Fifty Cents (\$177,864.50) (N) (gdf) (Entered: 06/27/2002)
06/27/2002	<u>562</u>	ORDER by Judge Ellen S. Huvelle : granting joint motion for a brief stay of plaintiffs' motion for an expedited hearing and motion for an order for defendants to show cause why they should not be held in contempt [560-1] by defendants, intervenor-plaint, plaintiff (N) (gdf) (Entered: 06/27/2002)
07/01/2002		STATUS HEARING before Judge Ellen S. Huvelle: Status hearing set for 2:00 p.m. on 10/10/02 ; Reporter: Jackie Wood, Miller Reporting (gdf) (Entered: 07/01/2002)
07/02/2002	563	ORDER by Judge Ellen S. Huvelle :that clerk accept for filing under seal the exhibits to the Special Master's 7/1/02 report on provider payment issues (N) (zz) (Entered: 07/02/2002)
07/02/2002	564	STATUS REPORT by special master Margaret G. Farrel dated 7/1/02 RE: report on provider payment issuesl ; exhibits (14) FILED UNDER SEAL (zz) (Entered: 07/02/2002)

		07/02/2002)
07/03/2002	565	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell regarding time and expenses for 5/02 and prior to 5/02, also request for payment of Special Master Clarence Sundrams invoice for 11/01 not previously submitted.; attachments (2) (bcs) (Entered: 07/05/2002)
07/15/2002	566	NOTICE OF FILING by defendants of Exhibits "A" and "B", in accordance with the Remedial Plan entered by this Court on 8/2/96. (nmr) (Entered: 07/16/2002)
07/15/2002	568	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell; Attachments. (nmr) (Entered: 07/18/2002)
07/16/2002	567	JOINT MOTION by plaintiffs, defendants for judgment regarding attorney's fees (nmr) (Entered: 07/18/2002)
07/18/2002	<u>570</u>	CONSENT JUDGMENT by Judge Ellen S. Huvelle: that the Defendant shall pay University Legal Services the sum of two hundred ninety-five thousand dollars (\$295,000.00) in complete settlement of Plaintiffs' claim for attorneys' fees and costs for work performed during the period of January 1999 through March 30, 2001; that payment of the above referenced amounts shall be made within thirty (30) calendar days of entry of this Order. If this amount is not paid in full within thirty (30) calendar days, it will bear interest at the rate established by 28 U.S.C. 1961 from the date of this Order (N) (gdf) (Entered: 07/24/2002)
07/22/2002	569	JOINT MOTION by plaintiffs, intervenor-plaintiff, defendants for a final two week stay of plaintiffs' motion for an expedited hearing and motion for an order for defendants to show cause why they should not be held in contempt (nmr) (Entered: 07/23/2002)
07/22/2002	<u>571</u>	ORDER by Judge Ellen S. Huvelle: directing the Clerk of the Court disburse from the Court's registry, from the escrow account in Civil Action No. 76-293 (N) (gdf) (Entered: 07/24/2002)
07/23/2002	<u>572</u>	ORDER by Judge Ellen S. Huvelle : granting joint motion for a final two week stay of plaintiffs' motion for an expedited hearing and motion for an order for defendants to show cause why they should not be held in contempt [569-1] by defendants, intervenor-plaint, plaintiff (N) (gdf) (Entered: 07/24/2002)
08/05/2002	<u>573</u>	ORDER directing the Registry of the Court to disburse certain sums by Judge Ellen S. Huvelle : (N) (lin) (Entered: 08/05/2002)
08/15/2002	574	RESPONSE (OPPOSITIONS) by defendants DC, ANTHONY A. WILLIAMS to status report of 7/1/02 regarding provider rates [564-1] by Margaret G. Farrell; Exhibits (4) (nmr) (Entered: 08/16/2002)
08/19/2002	575	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell regarding time and expenses for June 2002; Attachments. (nmr) (Entered: 08/20/2002)
08/21/2002	<u>576</u>	ORDER by Judge Ellen S. Huvelle: directing that Clerk of Copurt accept for filing underseal the Exhibits to the Special Master's July 1, 2002 Report on Provider Payment Issues. (N) (jwd) (Entered: 08/22/2002)
08/21/2002	<u>577</u>	ORDER by Judge Ellen S. Huvelle : dismissing without prejudice motion for expedited hearing before the special master to resolve specific protection from harm issues [556-1] by WILLIAM BROWN, JOSEPH SCATES, CHRISTINE EXTON, VENITA FELTON, JOY EVANS, dismissing motion for an order for defendants to show cause why they should not be held in contempt [556-2] by WILLIAM BROWN, JOSEPH SCATES, CHRISTINE EXTON, VENITA FELTON, JOY EVANS (N) (whb) (Entered: 08/22/2002)
08/22/2002	<u>578</u>	SETTLEMENT AGREEMENT, "let this be filed." (signed Judge Ellen Segal Huvelle); attachment to agreement filed under seal. (N). (jeb) (Entered: 08/23/2002)
08/28/2002	579	TRANSCRIPT filed for status hearing before Judge Huvelle for date(s) of 11/29/01. Reporter: Beverly J. Byrne (nmr) (Entered: 08/28/2002)
08/28/2002	580	TRANSCRIPT filed for date(s) of 4/25/02. Reporter: Beverly J. Byrne (mpt) (Entered: 08/28/2002)

08/28/2002	581	NOTICE OF FILING by defendants of Exhibits "A" and "B" in accordance with the Remedial Plan entered by this Court on 8/2/96; Declaration (1). (nmr) (Entered: 08/29/2002)
08/28/2002		DEPOSIT by defendants in the sum of \$75,000 into the Registry for fees and costs incurred by the Special Master. (mpt) (Entered: 08/29/2002)
08/29/2002	582	MOTION (CONSENT) filed by defendants DC, ANTHONY A. WILLIAMS, to extend time to 8/28/02, nunc pro tunc to 8/15/02, to file the monthly vendor report (bcs) (Entered: 08/30/2002)
09/03/2002	<u>583</u>	ORDER by Judge Ellen S. Huvelle: granting motion to extend time to 8/28/02, nunc pro tunc to 8/15/02, to file the monthly vendor report [582-1] by ANTHONY A. WILLIAMS, ANTHONY A. WILLIAMS, DC (N) (gdf) (Entered: 09/05/2002)
09/05/2002	<u>584</u>	ORDER by Judge Ellen S. Huvelle: directing the Clerk of the Court to disburse from the Court's registry, from the escrow account in Civil Action No. 76-293 (N) (gdf) (Entered: 09/06/2002)
09/10/2002		SCHEDULING NOTICE: status hearing set for 2:00 10/15/02 ; before Judge Ellen S. Huvelle in Courtroom 18 on the 6th floor. (gdf) (Entered: 09/11/2002)
09/11/2002	585	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell regarding time and expenses for June 2002; Attachments. (nmr) (Entered: 09/13/2002)
09/16/2002	586	NOTICE OF FILING by defendants of Exhibits "A" and "B" in accordance with the Remedial Plan entered by this Court on 8/2/96; Exhibits (2) (nmr) (Entered: 09/17/2002)
09/17/2002	587	TRANSCRIPT filed of status hearing before Judge Ellen Segal Huvelle for date(s) of 7/1/02. Reporter: Jacqueline L. Wood (nmr) (Entered: 09/18/2002)
09/20/2002	<u>588</u>	ORDER by Judge Ellen S. Huvelle: that Section II of the Court's Order, dated March 29, 2001 is Amended; that on October 1, 2002, and on each succeeding October 1 until this order is amended or vacated, defendants shall deposit the sum of Eight Hundred Thirty-Four Thousand Sixty-Seven Dollars (\$834,567.00) into the Registry of the Court, as payment of the costs of the Court Monitor; that the Clerk of the Court shall pay the Court Monitor the sum of Two Hundred Eight Thousand and Six-Hundred Forty-One Dollars and Seventy-Five Cents (\$208,641.75) at the beginning of each quarter in accordance with the terms set forth in the Court's Consent Order, dated March 29, 2001 (N) (gdf) (Entered: 09/26/2002)
09/30/2002	<u>589</u>	ORDER by Judge Ellen S. Huvelle: directing that the Clerk of the Court disburse from the Court's registry, from the escrow account in Civil Action No. 76-293 (N) (gdf) (Entered: 10/01/2002)
10/01/2002	<u>590</u>	ORDER by Judge Ellen S. Huvelle: directing that on October 1, 2002, the Clerk of the Court disburse to the Court Monitor from the Registry of the Court, from the escrow account in Civil Action No. 76-293, Two Hundred Eight Thousand and Six-Hundred Forty-One Dollars and Seventy-Five Cents (\$208,641.75) (N) (gdf) (Entered: 10/01/2002)
10/04/2002	591	MOTION filed by plaintiff for Cathy Costanzo to appear pro hac vice (Center for Public Representation, 22 Green Street, Northampton, MA 01060,) ; Affidavit (nmr) (Entered: 10/09/2002)
10/10/2002	<u>592</u>	ORDER by Judge Ellen S. Huvelle: granting motion for Cathy Costanzo to appear pro hac vice (Center for Public Representation, 22 Green Street, Northampton, MA 01060,) [591-1] by plaintiffsssss (N) (gdf) (Entered: 10/11/2002)
10/15/2002	593	NOTICE OF FILING by defendants of Exhibits "A" and "B" in accordance with the Remedial Plan entered by this Court on 8/2/96; Exhibits (2) (nmr) (Entered: 10/16/2002)
10/15/2002		DEPOSIT by defendants in the amount of \$250,000.00 into the registry of the Court for the fees and costs incurred and to be incurred by the Special Masters in this case in Fiscal Year 2003. (nmr) (Entered: 10/16/2002)

10/15/2002	594	REPORT 10/15/02 OF SPECIAL MASTER: filed by Margaret G. Farrell of Report, Recommended findings of fact and conclusions of law on provider payment issues; Exhibits (10) (Bulky) (ks) (Entered: 10/16/2002)
10/15/2002		STATUS HEARING before Judge Ellen S. Huvelle : status hearing set for 2:00 12/2/02 ; Reporter: Jackie Wood, Miller Reporting (gdf) (Entered: 10/18/2002)
10/18/2002	595	REPORT OF SPECIAL MASTER: regarding time and expenses for September 2002, filed by Margaret G. Farrell; Attachments. (nmr) (Entered: 10/21/2002)
10/28/2002	596	RESPONSE by plaintiffs to special master report, recommended findings of fact and conclusions of law on provider payment issues [594-1] (nmr) (Entered: 10/29/2002)
11/05/2002	<u>597</u>	ORDER by Judge Ellen S. Huvelle: directing that the Clerk of Court disburse from the Court's registry, from the escrow account in Civil Action No. 76-293 (N) (gdf) (Entered: 11/05/2002)
11/13/2002	598	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell regarding time and expenses for October 2002; Attachments. (nmr) (Entered: 11/14/2002)
11/15/2002	599	NOTICE OF FILING by defendants of Exhibits "A" and "B" in accordance with the Remedial Plan entered by this Court on 8/2/96; Exhibits (2) (nmr) (Entered: 11/18/2002)
11/19/2002	<u>600</u>	ORDER by Judge Ellen S. Huvelle: directing that the District of Columbia shall pay Karen McGowan the sum of Twenty-two thousand, five hundred (\$22,500); that payment of the above-referenced amount shall be made within ten (10) calendar days of the entry of this Order. In the event that defendants fail to make such payments to plaintiffs within thirty calendar days of this Order, defendants shall pay interest dating back to the date of this Order up to the date of payment at the post-judgment interest rate accrued (N) (gdf) (Entered: 11/20/2002)
12/02/2002	601	TRANSCRIPT filed of status hearing before Judge Huvelle for date(s) of 10/15/02. Reporter: Jacqueline L. Wood, Miller Reporting. (nmr) (Entered: 12/03/2002)
12/02/2002		STATUS HEARING before Judge Ellen S. Huvelle : status hearing set for 2:00 12/2/02 ; Reporter: Jon Hundley, Miller (gdf) (Entered: 12/12/2002)
12/03/2002	<u>602</u>	ORDER by Judge Ellen S. Huvelle: directing that the Clerk of the Court disburse from the Court's registry, from the escrow account in Civil Action No. 76-293 (N) (See Order for detail) (gdf) (Entered: 12/04/2002)
12/19/2002	603	TRANSCRIPT filed of status hearing before Judge Huvelle for date(s) of 12/2/02. Reporter: Jon Hundley, Miller Reporting (nmr) (Entered: 12/20/2002)
12/20/2002	604	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell; attachment . (mpt) (Entered: 12/24/2002)
01/03/2003	<u>605</u>	ORDER by Judge Ellen S. Huvelle: directing that the Clerk of the Court disburse from the Cour'r registry, from the escrow account in Civil Action 76-293 (N) (See order for detail) (gdf) (Entered: 01/03/2003)
01/06/2003	606	MOTION filed by defendant DC, defendant ANTHONY A. WILLIAMS to extend time to 1/13/03 to filed the monthly vendor report (nmr) (Entered: 01/07/2003)
01/07/2003	<u>609</u>	ORDER by Judge Ellen S. Huvelle: granting motion to extend time to 1/13/03 to filed the monthly vendor report [606-1] by ANTHONY A. WILLIAMS, DC (N) nunc pro tunc to 12/15/02 (gdf) (Entered: 01/15/2003)
01/10/2003	607	NOTICE OF FILING by defendant DC, defendant ANTHONY A. WILLIAMS of Exhibits "A" and "B" in accordance with the Remedial Plan entered by this Court on 8/2/96; Affidavits (4); Exhibits (2) (nmr) (Entered: 01/13/2003)
01/13/2003	608	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell regarding time and expenses for October 2002; Attachment (1). (nmr) (Entered: 01/14/2003)
01/15/2003	610	MOTION filed by plaintiffs for attorney's fees ; Exhibits (3); EXHIBIT A FILED UNDER SEAL (nmr) (Entered: 01/16/2003)

02/03/2003	611	STATEMENT filed by defendant DC, defendant ANTHONY A. WILLIAMS , regarding: submission to the court.; exhibits (2) (bcs) (Entered: 02/04/2003)
02/07/2003	<u>612</u>	ORDER by Judge Ellen S. Huvelle: directing that the Clerk of the Court disburse from the Court's registry, from the escrow account in Civil Action No. 76-293 (N) (gdf) (Entered: 02/10/2003)
02/10/2003		STATUS HEARING before Judge Ellen S. Huvelle: Status hearing set for 2:15 p.m. on 4/10/03 ; Reporter: Beverly Byrne (gdf) (Entered: 02/11/2003)
02/10/2003	613	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell for activities and expenses for January 2003; Attachment (1). (nmr) (Entered: 02/11/2003)
02/10/2003	614	REPORT OF SPECIAL MASTER: filed by co-Special Master Clarence J. Sundram regarding activities and expense report for January 2003; Attachment (1). (nmr) (Entered: 02/11/2003)
02/12/2003	615	MOTION filed by defendant DC, defendant ANTHONY A. WILLIAMS to extend time to 3/15/03 to file a response to plaintiffs' fee petition (nmr) (Entered: 02/13/2003)
02/13/2003	<u>616</u>	ORDER by Judge Ellen S. Huvelle : granting motion to extend time to 3/15/03 to file a response to plaintiffs' fee petition [615-1] by ANTHONY A. WILLIAMS, DC response to brief due by 3/15/03 ; (N) (gdf) (Entered: 02/24/2003)
02/27/2003	618	MOTION filed by defendants DC, ANTHONY A. WILLIAMS to extend time nunc pro tunc to 1/15/03 to file the monthly vendor report ; EXHIBITS (REPORT/SUBMISSION) (nmr) (Entered: 03/03/2003)
02/28/2003	<u>617</u>	ORDER by Judge Ellen S. Huvelle: granting defendant's motion for an enlargement of time to monthly vendor report to 2/27/03, nunc pro tunc to 2/15/03 (N) (gdf) (Entered: 03/03/2003)
02/28/2003	625	NOTICE OF FILING by defendant DC, defendant ANTHONY A. WILLIAMS of Exhibits "A" and "B" in accordance with the Remedial Plan entered 8/2/96; Exhibits (2) (nmr) (Entered: 03/21/2003)
03/06/2003	619	REPORT OF CO-SPECIAL MASTER: filed by Clarence J. Sundram regarding activities and expense report for February 2003; Attachments. (nmr) (Entered: 03/07/2003)
03/06/2003	<u>620</u>	ORDER by Judge Ellen S. Huvelle: that the Clerk of the Court disburse from the Court's registry, from the excrow account in the Civil Action 76-293 (N) (gdf) (Entered: 03/07/2003)
03/11/2003	621	TRANSCRIPT filed of Status Hearing before Judge Ellen Segal Huvelle for date(s) of 2/10/03. Reporter: Beverly J. Byrne (nmr) (Entered: 03/12/2003)
03/13/2003	622	NOTICE OF FILING by defendant DC, defendant ANTHONY A. WILLIAMS of Exhibits "A" and "B", pursuant to the Remedial Plan entered 8/2/96; Affidavits (2); Exhibits (2). (nmr) (Entered: 03/14/2003)
03/17/2003	623	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell regarding activities and expenses for February 2003; Attachment (1). (nmr) (Entered: 03/18/2003)
03/18/2003	624	MOTION filed by defendant DC, defendant ANTHONY A. WILLIAMS to extend time to 3/28/03 to file defendants' response to plaintiffs' fee petition (nmr) (Entered: 03/19/2003)
03/21/2003		Text not available. (Entered: 03/24/2003)
03/21/2003	<u>626</u>	ORDER by Judge Ellen S. Huvelle : granting motion to extend time to 3/28/03 to file defendants' response to plaintiffs' fee petition [624-1] by ANTHONY A. WILLIAMS, DC (N) (gdf) (Entered: 03/24/2003)
03/26/2003	627	MOTION filed by plaintiffs, defendants for judgment regarding attorney's fees (nmr) (Entered: 03/27/2003)
03/27/2003	<u>628</u>	CONSENT JUDGMENT by Judge Ellen S. Huvelle directing that the defendants pay University Legal Services \$85,000.00 in complete settlement of plaintiffs' claim for attorneys' fees and costs for work performed during the period from April 2001

		through September 30, 2001, and that the payment be made within 30 calendar days of the entry of this Order, with any balance after 30 calendar days to bear interest at the rate established by 28 U.S.C. 1961 from the date of this Order (N) (kk) (Entered: 03/28/2003)
04/09/2003	629	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell regarding activities and expense report for March 2003; Attachment (1). (nmr) (Entered: 04/10/2003)
04/09/2003	630	REPORT OF SPECIAL MASTER: filed by co-special master Clarence J. Sundram regarding activities and expense report for March 2003; Attachment (1). (nmr) (Entered: 04/10/2003)
04/10/2003		STATUS HEARING before Judge Ellen S. Huvelle: Status hearing set for 1:30 p.m. on 7/11/03 ; Reporter: Beverly Byrne (gdf) (Entered: 04/10/2003)
04/10/2003	633	ORDER by Judge Ellen S. Huvelle: directing that the Clerk of the Court disburse from the Court's registry, from the escrow account in Civil Action No. 76-293 (N) (gdf) (Entered: 04/17/2003)
04/11/2003	631	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell regarding status conference. (nmr) (Entered: 04/14/2003)
04/15/2003	632	NOTICE OF FILING by defendants DC and ANTHONY WILLIAMS of Exhibits "A" and "B" in accordance with the Remedial Plan entered by this Court on 8/2/96; Exhibits (2). (nmr) (Entered: 04/16/2003)
05/07/2003	634	REPORT OF CO-SPECIAL MASTER: filed by Clarence J. Sundram regarding activities and expense report for April 2003; Attachment (1). (nmr) Modified on 05/08/2003 (Entered: 05/08/2003)
05/07/2003	<u>635</u>	ORDER by Judge Ellen S. Huvelle: directing that the Clerk of the Court disburse from the Court's registry, from the escrow account in Civil Action No. 76-293 (N) (gdf) (Entered: 05/08/2003)
05/08/2003	636	REPORT OF CO-SPECIAL MASTER: filed by Margaret G. Farrell regarding activities and expenses for April 2003; Attachment (1). (nmr) Modified on 05/09/2003 (Entered: 05/09/2003)
05/08/2003	637	REQUEST by special master Margaret G. Farrell for an increased hourly rate ; Attachment (1) (nmr) Modified on 05/09/2003 (Entered: 05/09/2003)
05/22/2003	638	MOTION filed by defendant DC, defendant ANTHONY A. WILLIAMS to extend time to 5/22/03, nunc pro tunc, to 5/15/03 to file monthly vendor report ; EXHIBIT (REPORT) (nmr) (Entered: 05/23/2003)
05/27/2003	<u>639</u>	ORDER by Judge Ellen S. Huvelle : granting motion to extend time to 5/22/03, nunc pro tunc, to 5/15/03 to file monthly vendor report [638-1] by ANTHONY A. WILLIAMS, DC (N) (gdf) (Entered: 05/27/2003)
05/27/2003	644	NOTICE OF FILING by defendant DC, defendant ANTHONY A. WILLIAMS Exhibits "A" and "B" in accordance with the Remedial Plan entered by this Court on 8/2/96; Exhibits (2) (nmr) (Entered: 06/13/2003)
06/03/2003	640	ORDER by Judge Ellen S. Huvelle: directing that the Clerk of the Court disburse from the Court's registry, from the escrow account in civil action 76-293 (N) (gdf) (Entered: 06/06/2003)
06/05/2003	641	REPORT OF SPECIAL MASTER: filed by Clarence J. Sundram regarding activities and expenses for May 2003; attachment. (mpt) (Entered: 06/09/2003)
06/11/2003	642	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell regarding activities and expenses for May 2003; Attachment (1). (nmr) (Entered: 06/12/2003)
06/12/2003	643	NOTICE OF FILING by defendant DC, defendant ANTHONY A. WILLIAMS of Exhibits "A" and "B" in accordance with the Remedial Plan entered by this Court on 8/2/96; Exhibits (2). (nmr) (Entered: 06/13/2003)
06/23/2003	645	MOTION filed by plaintiffs for attorney's fees ; Exhibits (12) (nmr) (Entered: 06/24/2003)

07/02/2003	<u>646</u>	ORDER by Judge Ellen S. Huvelle: directing that the Clerk of the Court disburse from the Court's registry, from the escrow account in Civil Action No. 76-293 (N) (See Order for Detail) (gdf) (Entered: 07/09/2003)
07/09/2003	647	RESPONSE (OPPOSITIONS) by defendant DC to special master report on provider payment issues dated 4/10/03 [631-1] (nmr) (Entered: 07/10/2003)
07/11/2003		STATUS HEARING before Judge Ellen S. Huvelle: Status hearing set for 2:00 p.m. on 11/6/03 ; Reporter: Edward Hawkins (gdf) (Entered: 07/11/2003)
07/15/2003	648	NOTICE OF FILING by defendant DC, defendant ANTHONY A. WILLIAMS of Exhibits "A" and "B" in accordance with the Remedial Plan entered by this Court on 8/2/96; Exhibits (2) (nmr) (Entered: 07/16/2003)
07/15/2003	649	MOTION filed by defendant DC, defendant ANTHONY A. WILLIAMS to extend time to 9/8/03 to file response to plaintiff's fee petition (nmr) (Entered: 07/16/2003)
07/16/2003	<u>650</u>	ORDER by Judge Ellen S. Huvelle: granting motion to extend time to 9/8/03 to file response to plaintiff's fee petition [649-1] by ANTHONY A. WILLIAMS, DC response to motion(s) due by 9/28/03 ; (N) (gdf) (Entered: 07/21/2003)
07/22/2003	<u>651</u>	ORDER by Judge Ellen S. Huvelle: directing that the Clerk of the Court disburse from the Court's registry, from the escrow account in Civil Action No. 76-293 (N) (See Order for Detail) (gdf) (Entered: 07/22/2003)
07/22/2003	652	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell regarding activities and expenses for June 2003; Attachment (1). (nmr) (Entered: 07/29/2003)
07/22/2003	653	STATEMENT filed by special master Margaret G. Farrell , regarding: 7/11/03 status conference. (nmr) (Entered: 07/29/2003)
07/30/2003	<u>654</u>	ORDER by Judge Ellen S. Huvelle: directing that the Clerk of Court disburse from the Court's registry, from the escrow account in Civil Action 76-293 (N) (See Order for detail) (gdf) (Entered: 08/04/2003)
08/06/2003	655	ACTIVITIES AND EXPENSE REPORT by special master Clarence J. Sundram for July 2003. (jf) (Entered: 08/08/2003)
08/08/2003	<u>656</u>	ORDER by Judge Ellen S. Huvelle: directing that the Clerk of the Court disburse from the Court's registry, from the escrow account in Civil Action No. 76-293. (N) (See order for detail) (gdf) (Entered: 08/13/2003)
08/19/2003	657	TRANSCRIPT filed of status conference before Judge Ellen Segal Huvelle for date(s) of 7/11/03. Reporter: Edward N. Hawkins (nmr) (Entered: 08/20/2003)
08/22/2003	658	REPORT OF SPECIAL MASTER: filed by Margaret G. Farrell; re: activities and expenses report for July 2003 . (jf) (Entered: 08/25/2003)
09/04/2003	<u>659</u>	ORDER by Judge Ellen S. Huvelle: that the Clerk of the Court disburse from the Court's registry, from the excrow account in CA 76-293 for the amount of \$5,072.89 payable to Margaret G. Farrell and for the amount of \$9,400.07 to Clarence J. Sundram, Special Masters. (N) (kmk) (Entered: 09/08/2003)
09/15/2003	661	MOTION (UNOPPOSED) filed by defendant DC, defendant ANTHONY A. WILLIAMS to extend time to 9/15/03, nunc pro tunc to August 15, 2003 to file the monthly vendor report (jf) Modified on 09/24/2003 (Entered: 09/24/2003)
09/15/2003	662	STATUS REPORT by defendant DC, defendant ANTHONY A. WILLIAMS; in re: remedial plan entered by this Court on August 02, 1996 (jf) (Entered: 09/24/2003)
09/16/2003	660	MOTION (CONSENT) filed by defendants' to extend time to 10/10/03 to file defendants' response to plaintiffs' fee petition (jf) (Entered: 09/17/2003)
09/17/2003	<u>664</u>	ORDER by Judge Ellen S. Huvelle: granting motion to extend time to 9/15/03, nunc pro tunc to August 25, 2003 to file the monthly vendor report [661-1] by ANTHONY A. WILLIAMS, DC (N) (gdf) (Entered: 09/24/2003)
09/17/2003	<u>665</u>	ORDER by Judge Ellen S. Huvelle : granting motion to extend time to 09/30/03 to file defendants' response to plaintiffs' fee petition [660-1] by ANTHONY A. WILLIAMS, DC (N) (gdf) (Entered: 09/24/2003)

09/23/2003	663	STATUS REPORT by special master Margaret G. Farrell in re: to activities and expenses report to August, 2003. (jf) (Entered: 09/24/2003)
10/09/2003	666	MOTION (CONTESTED) filed by defendants to extend time to 11/17/03 to file a response to plaintiffs' fee petition (jf) (Entered: 10/10/2003)
10/14/2003	667	STATUS REPORT by special master Clarence J. Sundram; re: activities and expense report Co-Special Master Clarence J. Sundram August-September 2003, (jf) (Entered: 10/16/2003)
10/14/2003	<u>670</u>	ORDER by Judge Ellen S. Huvelle: directing that the Clerk of the Court disburse from the Court's registry, from the escrow account in Civil Action 76-293 (N) (See order for detail) (gdf) (Entered: 10/23/2003)
10/16/2003		DEPOSIT into the registry of the Court in the amount of \$208,641.75 pursuant to Court's Consent order dated 03/29/01. (jf) (Entered: 10/22/2003)
10/20/2003	668	RESPONSE by plaintiff in opposition to motion to extend time to 11/17/03 to file a response to plaintiffs' fee petition [666-1] by DC . (jf) (Entered: 10/22/2003)
10/21/2003	<u>669</u>	ORDER by Judge Ellen S. Huvelle: denying in part motion to extend time to 11/04/03 to file a response to plaintiffs' fee petition [666-1] (N) (gdf) (Entered: 10/23/2003)
10/24/2003	<u>671</u>	STATUS REPORT in accordance with the remedial plan entered by this Court on August 02, 1996, defendants submit exhibits "A" and "B" by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Declaration of Robert T. Maruca# <u>2</u> Affidavit of Deloras Sheperd)(jf,) (Entered: 10/27/2003)
10/24/2003	<u>672</u>	MOTION for Extension of Time to October 24, 2003 nunc pro tunc to October 15, 2003 to file the monthly vendor report by DISTRICT OF COLUMBIA, ANTHONY A. WILLIAMS. (Attachments: # <u>1</u> Text of Proposed Order)(jf,) (Entered: 10/27/2003)
10/27/2003		Minute ORDER granting <u>672</u> Motion for Extension of Time to . Signed by Judge Ellen S. Huvelle on 10/27/03. (BL,) (Entered: 10/27/2003)
10/27/2003	<u>679</u>	NOTICE of filing of attorneys fees consent order. (jf,) (Entered: 12/12/2003)
11/03/2003	<u>673</u>	ORDER re request for payments by Clarence Sundram. Signed by Judge Ellen S. Huvelle on 11/3/03. (BL,) (Entered: 11/03/2003)
11/06/2003		Minute Entry for proceedings held before Judge Ellen S. Huvelle : Status Conference held on 11/6/2003. Status Conference set for 2/12/2004 02:00 PM in Courtroom 18 before Judge Ellen S. Huvelle. (Court Reporter B. Byrne.) (gdf) (Entered: 11/07/2003)
11/07/2003	<u>674</u>	ACTIVITIES AND EXPENSE REPORT by Clarence J. Sundram. (Attachments: # <u>1</u> Text of Proposed Order)(jf,) (Entered: 11/14/2003)
11/17/2003	<u>675</u>	NOTICE by DISTRICT OF COLUMBIA of <i>Monthly Vendor Payment Report October 2003</i> (Attachments: # <u>1</u> Exhibit)(Amato, Maria-Claudia) (Entered: 11/17/2003)
12/04/2003	<u>676</u>	ORDER re <u>674</u> Status Report filed by Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 12/3/03. (BL,) (Entered: 12/04/2003)
12/04/2003	<u>677</u>	ACTIVITIES & EXPENSE REPORT for November 2003 by Clarence J. Sundram (Attachments: # <u>1</u> Exhibit A# <u>2</u> Text of Proposed Order)(jf,) (Entered: 12/05/2003)
12/08/2003	<u>678</u>	ACTIVITIES and EXPENSE REPORT for September, October & November 2003 by Co-Special Master Margaret G. Farrell. (Attachments: # <u>1</u> Text of Proposed Order)(jf,) (Entered: 12/09/2003)
12/30/2003	<u>680</u>	Consent MOTION for Extension of Time to File <i>Monthly Vendor Report</i> by DISTRICT OF COLUMBIA. (Utiger, Robert) (Entered: 12/30/2003)
12/30/2003	<u>681</u>	NOTICE by DISTRICT OF COLUMBIA of <i>filing Monthly Vendor Report for December 2003</i> (Attachments: # <u>1</u> Exhibit A - Marcura Statement# <u>2</u> Exhibit B - Shepherd Statement)(Utiger, Robert) (Entered: 12/30/2003)
12/30/2003		Minute ORDER granting <u>680</u> Motion for Extension of Time to File . Signed by Judge Ellen S. Huvelle on 12/30/03. (BL,) (Entered: 12/30/2003)

01/05/2004	<u>682</u>	ORDER re payment of Special Master fees and costs. Signed by Judge Ellen S. Huvelle on 1/2/04. (BL,) (Entered: 01/05/2004)
01/05/2004	683	ORDER. Signed by Judge Ellen S. Huvelle on 1/5/04. (BL,) (Entered: 01/05/2004)
01/06/2004	<u>684</u>	ACTIVITIES & EXPENSE REPORT for December 2003 by Clarence J. Sundram. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Text of Proposed Order)(jf,) (Entered: 01/07/2004)
01/21/2004	<u>685</u>	ORDER re Deputy Mayor and 2001 Plan. Signed by Judge Ellen S. Huvelle on 1/21/04. (BL,) (Entered: 01/21/2004)
01/23/2004	<u>686</u>	NOTICE of filing Activities and Expense Report for 12/2003 by Special Master Margaret G. Farrell (Attachments: # <u>1</u> Exhibit Report# <u>2</u> Text of Proposed Order)(rje,) (Entered: 01/27/2004)
01/28/2004	<u>687</u>	ORDER . Signed by Judge Ellen S. Huvelle on 1/28/04. (BL,) (Entered: 01/28/2004)
02/02/2004	<u>688</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 02/02/2004)
02/02/2004	<u>689</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 02/02/2004)
02/03/2004	<u>690</u>	Joint MOTION to Appoint Expert <i>Monitor</i> by UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Text of Proposed Order)(Farano, Richard) (Entered: 02/03/2004)
02/05/2004		Minute Entry for proceedings held before Judge Ellen S. Huvelle : Status Conference held on 2/5/2004. Status Conference set for 5/27/2004 02:00 PM in Courtroom 18 before Judge Ellen S. Huvelle. (Court Reporter B. Byrne.) (gdf) (Entered: 02/05/2004)
02/05/2004	<u>691</u>	ORDER re <u>684</u> Status Report filed by CLARENCE J. SUNDRAM, <u>686</u> Notice (Other) filed by Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on 2/5/03. (BL,) (Entered: 02/05/2004)
02/06/2004	<u>692</u>	ORDER granting <u>690</u> Motion to Appoint Elizabeth Jones as Court Monitor. Signed by Judge Ellen S. Huvelle on 2/6/04. (BL,) (Entered: 02/06/2004)
02/11/2004	<u>693</u>	RESPONSE to <i>the Special Master's Report, Recommended Findings, Conclusions, and Proposed Order Regarding the Independent Financial Review of Consumers' Funds</i> filed by UNITED STATES OF AMERICA. (Farano, Richard) (Entered: 02/11/2004)
02/17/2004	<u>694</u>	RESPONSE to <i>Special Master's Rpt and Recommendations</i> filed by JOY EVANS. (Bagby, Kelly) (Entered: 02/17/2004)
02/18/2004	<u>695</u>	MOTION for Extension of Time to File <i>Monthly Vendor Report</i> by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Monthly Vendor Report# <u>2</u> Exhibit A – maruca declarations# <u>3</u> Exhibit B – shepherd declarations)(Utiger, Robert) (Entered: 02/18/2004)
02/18/2004		Minute ORDER granting <u>695</u> Motion for Extension of Time to File Monthly Vendor Report. Signed by Judge Ellen S. Huvelle on 2/18/04. (BL,) (Entered: 02/18/2004)
02/25/2004	<u>696</u>	ORDER re Findings of Fact and Conclusions of Law. Signed by Judge Ellen S. Huvelle on 2/25/04. (BL,) (Entered: 02/25/2004)
03/03/2004	<u>697</u>	ORDER re January 2004 expenses for Special Master Sundram. Signed by Judge Ellen S. Huvelle on 3/3/04. (BL,) (Entered: 03/03/2004)
03/07/2004	<u>698</u>	Activities and Expense Report for February 2004 by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) Modified on 3/11/2004 (jf,). (Entered: 03/07/2004)
03/08/2004	<u>699</u>	NOTICE OF TRANSCRIPT FILED for status hearing held on dates November 6, 2003. Court Reporter: Beverly J. Byrne (jf,) (Entered: 03/09/2004)
03/08/2004	<u>700</u>	NOTICE OF TRANSCRIPT FILED for status hearing held on dates February 05, 2003.Court Reporter: Beverly J. Byrne (jf,) (Entered: 03/09/2004)
04/06/2004	<u>701</u>	NOTICE re: Activities and Expense Report for March 2004 by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) Modified on 4/7/2004 (jf,). (Entered: 04/06/2004)

04/06/2004	<u>702</u>	ORDER . Signed by Judge Ellen S. Huvelle on 4/6/04. (BL,) (Entered: 04/06/2004)
04/16/2004	<u>703</u>	MOTION for Attorney Fees by WILLIAM BROWN, JOY EVANS, CHRISTINE EXTON, VENITA FELTON, JOHN KENNEDY JR., JOSEPH SCATES. (Attachments: # <u>1</u> Text of Proposed Order)(Costanzo, Cathy) (Entered: 04/16/2004)
04/16/2004		Minute ORDER granting <u>703</u> Motion for Attorney Fees . Signed by Judge Ellen S. Huvelle on 4/16/04. (BL,) (Entered: 04/16/2004)
04/20/2004	<u>704</u>	NOTICE of filing by DISTRICT OF COLUMBIA <i>Submission of the Court Vendor Report</i> (Attachments: # <u>1</u> Affidavit Maruca Feb 04# <u>2</u> Affidavit Maruca March 04# <u>3</u> Affidavit Shepherd Feb 04# <u>4</u> Exhibit Shepherd Vendor Feb 04# <u>5</u> Affidavit Shepherd March 04# <u>6</u> Exhibit Shepherd Vendor March 04)(Amato, Maria-Claudia) Modified on 4/20/2004 (Burgess, Joe). (Entered: 04/20/2004)
05/03/2004	<u>705</u>	ORDER . Signed by Judge Ellen S. Huvelle on 5/3/04. (BL,) (Entered: 05/03/2004)
05/04/2004	<u>706</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) re: Activities and Expense Report for April 2004. Modified on 5/5/2004 (jf,). (Entered: 05/04/2004)
05/20/2004	<u>707</u>	NOTICE by DISTRICT OF COLUMBIA <i>Monthly Vendor Report May 04</i> (Attachments: # <u>1</u> Affidavit # <u>2</u> Affidavit)(Amato, Maria-Claudia) (Entered: 05/20/2004)
05/26/2004	<u>708</u>	QUARTERLY REPORT for the period of January 1, 2004 to March 31, 2004 to the Court by ELIZABETH JONES, Court Monitor. (Burgess, Joe) (Entered: 05/26/2004)
05/27/2004		Minute Entry for proceedings held before Judge Ellen S. Huvelle : Status Conference held on 5/27/2004. Status Conference set for 10/14/2004 02:00 PM in Courtroom 18 before Judge Ellen S. Huvelle. (Court Reporter Beverly Byrne.) (gdf) (Entered: 06/01/2004)
06/12/2004	<u>709</u>	NOTICE re: Activities and Expense Report for May 2004 by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) . (Entered: 06/12/2004)
06/14/2004	<u>710</u>	ORDER re <u>706</u> Notice (Other) filed by CLARENCE J. SUNDRAM. Signed by Judge Ellen S. Huvelle on 6/14/04. (BL,) Modified on 7/1/2004 (BL,). (Entered: 06/14/2004)
06/18/2004	<u>711</u>	Consent MOTION for Extension of Time to <i>the Court's February 24, 2004 Audit Order</i> by JOY EVANS. (Attachments: # <u>1</u> Text of Proposed Order)(Bagby, Kelly) (Entered: 06/18/2004)
06/21/2004		Minute ORDER granting <u>711</u> Motion for Extension of Time to pay awardees. Signed by Judge Ellen S. Huvelle on 6/21/04. (BL,) (Entered: 06/21/2004)
07/01/2004	<u>712</u>	ORDER re <u>709</u> Notice (Other) filed by CLARENCE J. SUNDRAM. Signed by Judge Ellen S. Huvelle on 7/1/04. (BL,) (Entered: 07/01/2004)
07/02/2004	<u>713</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 07/02/2004)
07/13/2004	<u>714</u>	STATUS REPORT <i>Vendor Payments June and July 04</i> by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Affidavit Maruca Declaration May 04# <u>2</u> Affidavit Maruca Declaration June 04# <u>3</u> Affidavit Shepherd Declaration and Printout# <u>4</u> Affidavit Shepherd Affidavit and Printout)(Amato, Maria-Claudia) (Entered: 07/13/2004)
07/14/2004	<u>715</u>	STATUS REPORT re: activities and expenses report Co-Special Master Margaret G. Farrell; January through June 2004 (jf,) (Entered: 07/15/2004)
07/20/2004	<u>716</u>	NOTICE of Appearance by Daniel Adlai Katz on behalf of all plaintiffs (Katz, Daniel) (Entered: 07/20/2004)
08/03/2004	<u>717</u>	ORDER re <u>715</u> Status Report, <u>713</u> Notice (Other) filed by CLARENCE J. SUNDRAM. Signed by Judge Ellen S. Huvelle on 08/03/2004. (lcesh2,) (Entered: 08/03/2004)
08/10/2004	<u>718</u>	NOTICE by JOY EVANS of <i>Withdraw of Appearance of Regan Bailey</i> (Bagby, Kelly) (Entered: 08/10/2004)

08/11/2004	<u>719</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 08/11/2004)
08/31/2004	<u>720</u>	Consent MOTION for Attorney Fees by JOY EVANS. (Attachments: # <u>1</u>)(Costanzo, Cathy) (Entered: 08/31/2004)
09/01/2004		Minute ORDER granting <u>720</u> Motion for Attorney Fees. Signed by Judge Ellen S. Huvelle on 9/1/2004. (lcesh2,) (Entered: 09/01/2004)
09/01/2004	<u>721</u>	ORDER re <u>719</u> Notice (Other) filed by CLARENCE J. SUNDRAM. Signed by Judge Ellen S. Huvelle on 9/1/2004. (lcesh2,) (Entered: 09/01/2004)
09/20/2004	<u>722</u>	Unopposed MOTION for Extension of Time to File <i>Defendants Monthly Vendor Report August 2004</i> by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Appendix Monthly Vendor Report July# <u>2</u> # <u>3</u> Affidavit Monthly Vendor Maruca Decl. Aug. 04)(Amato, Maria-Claudia) (Entered: 09/20/2004)
09/20/2004	<u>723</u>	STATUS REPORT <i>Monthly Vendor Report for Sept. 04</i> by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Affidavit Exh. 1 Monthly Vendor Report Cheeks Affidavit Aug. 04# <u>2</u> Affidavit Mentlhy Vendor Maruca Sept.04)(Amato, Maria-Claudia) (Entered: 09/20/2004)
09/20/2004		Minute ORDER granting <u>722</u> Motion for Extension of Time to File Monthly Vendor Report. Signed by Judge Ellen S. Huvelle on 9/20/04. (BL,) (Entered: 09/20/2004)
09/22/2004	<u>724</u>	NOTICE of Appearance by Sandra J. Bernstein on behalf of all plaintiffs (Bernstein, Sandra) (Entered: 09/22/2004)
10/03/2004	<u>725</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 10/03/2004)
10/14/2004	<u>726</u>	DEPOSIT of Funds in the amount of \$ \$250,000.00 into the Court Registry for fees and costs incurred and to be incurred by the Special Masters for FY 2005, (receipt #128419) (jf,) (Entered: 10/15/2004)
10/14/2004		Minute Entry for proceedings held before Judge Ellen S. Huvelle : Status Conference held on 10/14/2004. Status Conference set for 1/6/2005 at 02:15 PM in Courtroom 18 before Judge Ellen S. Huvelle. (Court Reporter Lisa Griffith) (gdf) (Entered: 10/22/2004)
10/15/2004	<u>727</u>	NOTICE <i>Kelly Bagby Withdrawal of Appearance</i> by JOY EVANS (Bagby, Kelly) (Entered: 10/15/2004)
10/27/2004	<u>728</u>	ENTERED IN ERROR.....STATUS REPORT <i>Defendants Monthly Vendor Report</i> by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit Defendants' Monthly Vendor Report October# <u>2</u> Affidavit Monthly Vendor Maruca Affidavit Exh. 1# <u>3</u> Affidavit Defendants Monthly Vendor Report Cheeks Affidavit Exh. 2)(Amato, Maria-Claudia) Modified on 10/28/2004 (jf,). (Entered: 10/27/2004)
10/27/2004	729	MOTION for Extension of Time to file monthly vendor report by DISTRICT OF COLUMBIA. (to view document, click on link #728) (jf,) (Entered: 10/28/2004)
11/01/2004	<u>730</u>	ORDER re Special Master payment. Signed by Judge Ellen S. Huvelle on 11/1/04. (BL,) (Entered: 11/01/2004)
11/02/2004	<u>731</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 11/02/2004)
11/02/2004		Minute ORDER granting 729 Motion for Extension of Time to file monthly reports. Signed by Judge Ellen S. Huvelle on 11/2/04. (BL,) (Entered: 11/02/2004)
11/15/2004	<u>732</u>	STATUS REPORT re: Activities and Expense Report for July through October 2004 by Margaret G. Farrell. (jf,) (Entered: 11/17/2004)
11/30/2004	<u>733</u>	NOTICE by CLARENCE J. SUNDRAM (Attachments: # <u>1</u> Text of Proposed Order)(SUNDRAM, CLARENCE) (Entered: 11/30/2004)
12/01/2004	<u>734</u>	ORDER re Special Master payments. Signed by Judge Ellen S. Huvelle on 12/1/04. (lcesh2) (Entered: 12/01/2004)

12/06/2004	<u>735</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 12/06/2004)
12/13/2004	<u>736</u>	MOTION for Extension of Time to File <i>Monthly Vendor Report for October, 2004</i> by DISTRICT OF COLUMBIA. (Amato, Maria-Claudia) (Entered: 12/13/2004)
12/13/2004		Minute ORDER granting <u>736</u> Motion for Extension of Time to File Vendor Report.. Signed by Judge Ellen S. Huvelle on 12/13/04. (BL,) (Entered: 12/13/2004)
12/13/2004	<u>737</u>	STATUS REPORT <i>on Vendor Payments</i> by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Affidavit Exh. 1 Cheeks Affidavit# <u>2</u> Affidavit Exh 2 Cheeks October 04# <u>3</u> Affidavit Monthly Vendor Maruca Oct. 04# <u>4</u> Affidavit Monthly Vendor Maruca Nov. 04)(Amato, Maria-Claudia) (Entered: 12/13/2004)
01/03/2005	<u>738</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 01/03/2005)
01/06/2005		Minute Entry for proceedings held before Judge Ellen S. Huvelle : Status Conference held on 1/6/2005. Status Conference set for 4/7/2005 02:15 PM in Courtroom 18 before Judge Ellen S. Huvelle. (Court Reporter Lisa Griffith) (gdf) (Entered: 01/10/2005)
01/18/2005	<u>739</u>	NOTICE <i>SM's time December 2004</i> by Margaret G. Farrell (Farrell, Margaret) (Entered: 01/18/2005)
01/18/2005	<u>740</u>	NOTICE <i>SM's Consolidated expense report for Nov/Dec 2004</i> by Margaret G. Farrell (Farrell, Margaret) (Entered: 01/18/2005)
02/03/2005	<u>741</u>	ORDER that the Clerk of the Court disburse from the Court's registry, from the escrow account in CA 76-293 for the amount of \$6,276.12 payable to Margaret G. Farrell and for the amount of \$22,587.10 payable to Clarence J. Sundram, Special Masters. Signed by Judge Ellen S. Huvelle on 2/3/05.(lcesh2,) (Entered: 02/03/2005)
02/04/2005	<u>742</u>	NOTICE re: Activities and Expense Report Co-Special Master Clarence J. Sundram January 2005 by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) Modified on 2/8/2005 (jf,). (Entered: 02/04/2005)
03/01/2005	<u>743</u>	NOTICE re: activities and expense report for February 2005 by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) Modified on 3/2/2005 (jf,). (Entered: 03/01/2005)
03/09/2005	<u>744</u>	ORDER that the Clerk of the Court disburse from the Court's registry, from the escrow account in CA 76-293 for the amount of \$9,170.12 payable to Clarence J. Sundram, Special Master. Signed by Judge Ellen S. Huvelle on 3/9/05.(lcesh2,) (Entered: 03/09/2005)
03/31/2005	<u>745</u>	ORDER that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$5,030 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 3/31/05. (lcesh2) (Entered: 03/31/2005)
04/04/2005	<u>746</u>	NOTICE re: Activities and Expense Report for March, 2005 by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) . (Entered: 04/04/2005)
04/07/2005		Minute Entry for proceedings held before Judge Ellen S. Huvelle : Status Conference held on 4/7/2005. Status Conference set for 8/4/2005 02:30 PM in Courtroom 18 before Judge Ellen S. Huvelle. (Court Reporter Jon Hundley, Miller Reporting) (gdf) (Entered: 04/08/2005)
04/20/2005	<u>747</u>	Consent MOTION for Extension of Time to File <i>Monthly Vendor Report</i> by DISTRICT OF COLUMBIA. (Amato, Maria-Claudia) (Entered: 04/20/2005)
04/20/2005	<u>748</u>	STATUS REPORT <i>Monthly Vendor Payments for January to April 2005</i> by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Affidavit Exhibit A (1)# <u>2</u> Affidavit Exhibit A (2)# <u>3</u> Affidavit Exhibit A (3)# <u>4</u> Affidavit Exhibit A (4)# <u>5</u> Affidavit Exhibit B (1)# <u>6</u> Affidavit Exhibit B (2)# <u>7</u> Affidavit Exhibit B (3)# <u>8</u> Affidavit Exhibit B (4))(Amato, Maria-Claudia) (Entered: 04/20/2005)
04/20/2005		Minute ORDER granting <u>747</u> Motion for Extension of Time to File Monthly Vendor Report. Signed by Judge Ellen S. Huvelle on 4/20/05. (BL,) (Entered: 04/20/2005)

05/09/2005	<u>749</u>	NOTICE re: Activities and Expense Report for April 2005 by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) Modified on 5/10/2005 (jf,). (Entered: 05/09/2005)
05/09/2005	<u>750</u>	ORDER that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$25,050.40 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 5/9/05. (lcesh2) (Entered: 05/09/2005)
05/10/2005	<u>751</u>	NOTICE <i>Activities and Expense Report Jan, Feb, March 2005</i> by Margaret G. Farrell (Farrell, Margaret) (Entered: 05/10/2005)
05/16/2005	<u>752</u>	STATUS REPORT <i>Monthly Vendor Payment Report</i> by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Affidavit Exh. 1 Affidavit Yvette Cheeks# <u>2</u> Affidavit Exh. 2 Affidavit Maruca)(Amato, Maria-Claudia) (Entered: 05/16/2005)
06/03/2005	<u>754</u>	TRANSCRIPT of Status Hearing held on April 7, 2005 before Judge Ellen Segal Huvelle. Court Reporter: Jon Hundley (MILLER). The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (jf,) (Entered: 06/06/2005)
06/06/2005	<u>753</u>	NOTICE re: Activities and and Expense Report May 2005 by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) Modified on 6/7/2005 (jf,). (Entered: 06/06/2005)
06/09/2005	<u>755</u>	ORDER that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$12,342.82 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 6/9/05. (lcesh2) (Entered: 06/09/2005)
06/16/2005	<u>756</u>	ORDER that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$6,648.18 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on 6/16/05.(lcesh2) (Entered: 06/16/2005)
07/05/2005	<u>757</u>	ORDER that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$15,923.39 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 7/5/05.(lcesh2) (Entered: 07/05/2005)
07/06/2005	<u>758</u>	Consent MOTION for Extension of Time to File <i>Monthly Vendor Report for June 15, 2005</i> by DISTRICT OF COLUMBIA. (Amato, Maria-Claudia) (Entered: 07/06/2005)
07/06/2005	<u>759</u>	NOTICE <i>Monthly Vendor Report for June, 2005</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Affidavit Affidavit Yvette Cheeks# <u>2</u> Affidavit Affidavit of Robert Maruca)(Amato, Maria-Claudia) (Entered: 07/06/2005)
07/06/2005		Minute ORDER granting <u>758</u> Motion for Extension of Time to File to file vendor report. Signed by Judge Ellen S. Huvelle on 7/6/05. (BL) (Entered: 07/06/2005)
07/11/2005	<u>760</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 07/11/2005)
07/28/2005	<u>761</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 07/28/2005)
08/02/2005	<u>762</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 08/02/2005)
08/04/2005		Minute Entryfor proceedings held before Judge Ellen S. Huvelle : Status Conference held on 8/4/2005. In Chambers Conference set for 9/14/2005 02:30 PM in Courtroom 18 before Judge Ellen S. Huvelle. Status Conference set for 11/10/2005 02:00 PM in Courtroom 18 before Judge Ellen S. Huvelle. (Court Reporter Edward Hawkins) (gdf) (Entered: 08/05/2005)
08/09/2005	<u>763</u>	Consent MOTION for Attorney Fees by JOY EVANS, VENITA FELTON, CHRISTINE EXTON. (Attachments: # <u>1</u>)(Costanzo, Cathy) (Entered: 08/09/2005)
08/09/2005	<u>764</u>	ORDER that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$10,863.93 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 8/9/05. (lcesh2) (Entered: 08/09/2005)
08/09/2005		Minute ORDER granting <u>763</u> Motion for Attorney Fees and approving Consent Judge. Signed by Judge Ellen S. Huvelle on 8/9/05. (BL) (Entered: 08/09/2005)

09/01/2005	<u>765</u>	ORDER that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$20,391.60 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 9/1/05. (lcesh2) (Entered: 09/01/2005)
09/07/2005	<u>766</u>	NOTICE re: Activities and Expense Report for August 2005 by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) Modified on 9/8/2005 (jf,). (Entered: 09/07/2005)
09/15/2005	767	TRANSCRIPT of Status Conference held on August 4, 2005 before Judge Ellen Segal Huvelle. Court Reporter: Edward N. Hawkins. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (jf,) (Entered: 09/16/2005)
09/20/2005	<u>768</u>	Consent MOTION for Extension of Time to <i>File Monthly Vendor Reports</i> by DISTRICT OF COLUMBIA. (Amato, Maria-Claudia) (Entered: 09/20/2005)
09/20/2005	<u>769</u>	STATUS REPORT <i>Monthly Vendor Payment, June, July and August 2005</i> by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Affidavit Cheeks June Affidavit# <u>2</u> Affidavit Cheeks Affidavit July# <u>3</u> Affidavit Cheeks Affidavit August 05# <u>4</u> Affidavit Maruca June 05# <u>5</u> Affidavit Maruca July 05# <u>6</u> Affidavit Maruca August 05)(Amato, Maria-Claudia) (Entered: 09/20/2005)
09/20/2005		Minute ORDER granting <u>768</u> Motion for Extension of Time to File Monthly Vendor Report. Signed by Judge Ellen S. Huvelle on 9/20/05. (BL) (Entered: 09/20/2005)
09/22/2005	<u>770</u>	NOTICE <i>Activities and Expense Report April to July 2005</i> by Margaret G. Farrell (Farrell, Margaret) (Entered: 09/22/2005)
10/03/2005	<u>771</u>	NOTICE re: Activities and Expense Report for September 2005 by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) Modified on 10/4/2005 (jf,). (Entered: 10/03/2005)
10/05/2005	<u>772</u>	ORDER that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$7,771.81 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 10/5/05. (lcesh2) (Entered: 10/05/2005)
10/24/2005	<u>773</u>	ORDER that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$7,743.18 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on 10/24/2005. (lcesh2) (Entered: 10/24/2005)
11/01/2005	<u>774</u>	DEPOSIT of Funds in the amount of \$ 837,906.00 into the Court's registry pursuant to order dated 02/09/04; (receipt #139459) (jf,) (Entered: 11/03/2005)
11/03/2005	<u>775</u>	ORDER that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$17,923.78 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 11/03/2005. (lcesh2,) (Entered: 11/03/2005)
11/03/2005	<u>777</u>	QUARTERLY REPORT for the period August 1, 2005 - October 15, 2005 by ELIZABETH L. JONES. (REDACTED) (jf,) (Entered: 11/17/2005)
11/07/2005		NOTICE of Hearing:Status Conference reset for 11/28/2005 at 3:00 PM in Courtroom 18 before Judge Ellen S. Huvelle; vacating the Status Hearing set for 11/10/05. (gdf) (Entered: 11/07/2005)
11/08/2005	<u>776</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 11/08/2005)
11/28/2005		Minute Entry for proceedings held before Judge Ellen S. Huvelle : Status Conference held on 11/28/2005. Status Conference set for 3/2/2006 02:30 AM in Courtroom 18 before Judge Ellen S. Huvelle. (Court Reporter: Lisa Griffith) (gdf) (Entered: 12/05/2005)
12/02/2005	<u>778</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 12/02/2005)
12/12/2005	<u>779</u>	ORDER re <u>776</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$15,312.41 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 12/12/2005. (lcesh2) (Entered: 12/12/2005)(lcesh2) (Entered: 12/12/2005)

01/04/2006	<u>780</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 01/04/2006)
01/04/2006	<u>781</u>	ORDER re <u>778</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$11,618.56 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 1/04/2006. (Entered: 1/04/2006) (lcesh2) (Entered: 01/04/2006)
01/12/2006	<u>782</u>	MOTION for Attorney Fees by JOY EVANS, VENITA FELTON, CHRISTINE EXTON, JOSEPH SCATES, WILLIAM BROWN, JOHN KENNEDY, JR. (Attachments: # <u>1</u> Text of Proposed Order Consent Judgment)(Costanzo, Cathy) (Entered: 01/12/2006)
01/12/2006		Minute ORDER granting <u>782</u> Motion for Attorney Fees . Signed by Judge Ellen S. Huvelle on 1/12/06. (BL,) (Entered: 01/12/2006)
01/17/2006	<u>783</u>	STIPULATION on <i>Quality Assurance Documents</i> by JOY EVANS, VENITA FELTON, CHRISTINE EXTON, JOSEPH SCATES, WILLIAM BROWN, JOHN KENNEDY, JR. (Costanzo, Cathy) (Entered: 01/17/2006)
01/29/2006	<u>784</u>	NOTICE <i>Expense Report Sep, Oct, Nov 2005</i> by Margaret G. Farrell (Farrell, Margaret) (Entered: 01/29/2006)
01/29/2006	<u>785</u>	NOTICE <i>Proposed Order</i> by Margaret G. Farrell (Farrell, Margaret) (Entered: 01/29/2006)
02/06/2006	<u>786</u>	ORDER re 780 that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$14,078.43 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 2/06/2006. (Entered: 02/06/2006) (lcesh2) (Entered: 02/06/2006)
02/07/2006	<u>787</u>	NOTICE re: Activities and Expense Report for January 2006 by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) Modified on 2/8/2006 (jf,). (Entered: 02/07/2006)
02/15/2006	<u>788</u>	STATUS REPORT <i>Notice of the Parties' Failure to Agree</i> by UNITED STATES OF AMERICA. (Farano, Richard) (Entered: 02/15/2006)
02/16/2006	<u>789</u>	NOTICE <i>of Filing</i> by DISTRICT OF COLUMBIA (Amato, Maria-Claudia) (Entered: 02/16/2006)
02/16/2006	<u>790</u>	NOTICE <i>of Parties' Failure to Agree</i> by JOY EVANS, VENITA FELTON, CHRISTINE EXTON, JOSEPH SCATES, WILLIAM BROWN, JOHN KENNEDY, JR (Costanzo, Cathy) (Entered: 02/16/2006)
02/22/2006	<u>791</u>	QUARTERLY REPORT TO THE COURT (JONES, ELIZABETH, COURT MONITOR) (Entered: 02/22/2006)
03/02/2006		Minute Entry for proceedings held before Judge Ellen S. Huvelle : Status Conference held on 3/2/2006. No new date set at this time. (Court Reporter Lisa Griffith) (gdf) (Entered: 03/03/2006)
03/06/2006	<u>792</u>	ORDER re 784 that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$15,158.74 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on 3/06/2006. (lcesh2) (Entered: 03/06/2006)
03/07/2006	<u>793</u>	NOTICE re: Activities and Expense Report for February 2006 by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE). (Entered: 03/07/2006)
03/10/2006	<u>794</u>	ORDER re 787 that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$11,896.86 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 3/10/2006. (lcesh2) (Entered: 03/10/2006)
03/23/2006		MINUTE ORDER: The Court will have a hearing relating to Community Alternatives of Washington, D.C. and its Petition for Voluntary Receiver on Monday, March 27, 2006 at 1:45 p.m. The hearing will be held in Courtroom 26 located on the 4th floor of the Annex. Signed by Judge Ellen S. Huvelle on 3/23/06. (BL) (Entered: 03/23/2006)

03/23/2006	<u>795</u>	MOTION for Order by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Affidavit Marsha Thompson, Administrator, MRDDA# <u>2</u> Exhibit Proposed Order)(Amato, Maria-Claudia) (Entered: 03/23/2006)
03/24/2006		Set/Reset Hearings: Status Conference set for 3/27/2006 01:45 PM in Courtroom 26A before Judge Ellen S. Huvelle. (gdf) (Entered: 03/24/2006)
03/24/2006	<u>796</u>	NOTICE of Filing Amended Proposed Order by DISTRICT OF COLUMBIA re <u>795</u> MOTION for Order (Attachments: # <u>1</u> Text of Proposed Order Amended Order)(Amato, Maria-Claudia) (Entered: 03/24/2006)
03/27/2006	<u>797</u>	NOTICE of A Second Amended Proposed Order by DISTRICT OF COLUMBIA re <u>795</u> MOTION for Order (Attachments: # <u>1</u> Text of Proposed Order Second Amended Order Proposed)(Amato, Maria-Claudia) (Entered: 03/27/2006)
03/27/2006		Minute Entry for proceedings held before Judge Ellen S. Huvelle : Status Conference held on 3/27/2006. In Chambers Conference set for 3/31/2006 12:00 PM in Chambers before Judge Ellen S. Huvelle. Status Conference set for 6/29/2006 02:00 PM in Courtroom 18 before Judge Ellen S. Huvelle. (Court Reporter Lisa Griffith) (gdf) (Entered: 03/27/2006)
03/29/2006	<u>798</u>	Consent MOTION for Attorney Fees by JOY EVANS, VENITA FELTON, CHRISTINE EXTON, JOSEPH SCATES, WILLIAM BROWN, JOHN KENNEDY, JR. (Attachments: # <u>1</u> Text of Proposed Order)(Costanzo, Cathy) (Entered: 03/29/2006)
03/30/2006	<u>799</u>	CONSENT JUDGMENT granting <u>798</u> Motion for Attorney Fees . Signed by Judge Ellen S. Huvelle on 3/29/06. (gdf) (Entered: 03/30/2006)
03/30/2006	<u>800</u>	NOTICE Activities and Expenses by Margaret G. Farrell (Farrell, Margaret) (Entered: 03/30/2006)
03/31/2006		MINUTE ORDER finding as moot <u>795</u> Motion for Order . Signed by Judge Ellen S. Huvelle on 3/31/06. (BL) (Entered: 03/31/2006)
04/03/2006	<u>801</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 04/03/2006)
04/12/2006	<u>802</u>	NOTICE of Appearance by Paul J. Kiernan on behalf of all plaintiffs (Kiernan, Paul) (Entered: 04/12/2006)
04/14/2006	<u>803</u>	NOTICE of Appearance by Stephen Forney Hanlon on behalf of all plaintiffs (Hanlon, Stephen) (Entered: 04/14/2006)
04/24/2006	<u>804</u>	ORDER re <u>793</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$19,533.61 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 4/24/2006. (lcesh2) (Entered: 04/24/2006)
05/01/2006	<u>805</u>	ORDER re <u>800</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$16,659.24 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on 5/1/2006. (lcesh2) (Entered: 05/01/2006)
05/03/2006	<u>806</u>	ORDER re <u>801</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$21,903.38 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 5/3/2006. (lcesh2) (Entered: 05/03/2006)
05/04/2006	<u>807</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 05/04/2006)
05/18/2006	<u>808</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to JOY EVANS. Attorney Joseph B. Tulman terminated. (Tulman, Joseph) (Entered: 05/18/2006)
05/24/2006	<u>809</u>	MOTION to Appoint Receiver by JOY EVANS, VENITA FELTON, CHRISTINE EXTON, JOSEPH SCATES, WILLIAM BROWN, JOHN KENNEDY, JR. (Costanzo, Cathy) (Entered: 05/24/2006)
05/24/2006	<u>810</u>	MOTION for Order to Show Cause <i>Why Defendants Should Not Be Held in Contempt</i> by UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Memorandum in Support# <u>2</u>

		Text of Proposed Order Proposed Show Cause Order# <u>3</u> Exhibit 1 – Criminal Press Release# <u>4</u> Exhibit 2 – Incident Report# <u>5</u> Exhibit 3 – Press Admissions# <u>6</u> Exhibit 4 – October Letter to Court# <u>7</u> Exhibit 5 – Sundram Correspondence# <u>8</u> Exhibit 6 – 90–Day Plan# <u>9</u> Exhibit 7 – December Letter to Court# <u>10</u> Exhibit 8 – Progress Report# <u>11</u> Exhibit 9 – District Quarterly Letter# <u>12</u> Exhibit 10 – Council Prepared Testimony# <u>13</u> Exhibit 11 – Notice of Seal# <u>14</u> Exhibit 12 – District Response to Monitor# <u>15</u> Exhibit 13 – FRC Annual Report# <u>16</u> Exhibit 14 – Quality Trust Incident Summary)(Farano, Richard) (Entered: 05/24/2006)
05/24/2006	<u>811</u>	MEMORANDUM re <u>809</u> MOTION to Appoint Receiver filed by WILLIAM BROWN,, JOY EVANS,, VENITA FELTON,, CHRISTINE EXTON,, JOSEPH SCATES,, JOHN KENNEDY, JR. by JOY EVANS, VENITA FELTON, CHRISTINE EXTON, JOSEPH SCATES, WILLIAM BROWN, JOHN KENNEDY, JR. (Attachments: # <u>1</u> Exhibit 58 Exhibits filed in hard copy# <u>2</u> Text of Proposed Order)(Costanzo, Cathy) (Entered: 05/24/2006)
05/24/2006	<u>812</u>	MOTION to Seal Document in <i>United States' Exhibit 11</i> by UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Text of Proposed Order to Seal Documents in United States' Exhibit 11)(Farano, Richard) (Entered: 05/24/2006)
05/24/2006		MINUTE ORDER: The Court is unable to schedule any pretrial conference prior to June 29, 2006 at 2:00 p.m. At that time, the Court will hold a pretrial conference. Signed by Judge Ellen S. Huvelle on 5/24/2006. (lcesh2) (Entered: 05/24/2006)
05/24/2006		MINUTE ORDER granting <u>812</u> Motion to Seal Document. Signed by Judge Ellen S. Huvelle on 5/24/2006. (lcesh2) (Entered: 05/24/2006)
05/25/2006		Set/Reset Hearings: Status Conference set for 6/29/2006 at 2:00 PM in Courtroom 18 before Judge Ellen S. Huvelle. (gdf) (Entered: 05/25/2006)
05/25/2006	<u>813</u>	Consent MOTION for Attorney Fees by JOY EVANS, VENITA FELTON, CHRISTINE EXTON, JOSEPH SCATES, WILLIAM BROWN, JOHN KENNEDY, JR. (Attachments: # <u>1</u> Text of Proposed Order Consent Judgment)(Costanzo, Cathy) (Entered: 05/25/2006)
05/25/2006		MINUTE ORDER granting <u>813</u> Consent Motion for Attorney Fees . Signed by Judge Ellen S. Huvelle on 5/25/2006. (lcesh2) (Entered: 05/25/2006)
05/25/2006	<u>814</u>	MOTION to Amend/Correct <i>Proposed Order</i> by JOY EVANS, VENITA FELTON, CHRISTINE EXTON, JOSEPH SCATES, WILLIAM BROWN, JOHN KENNEDY, JR. (Attachments: # <u>1</u> Text of Proposed Order Amended Proposed Order)(Costanzo, Cathy) (Entered: 05/25/2006)
05/25/2006		MINUTE ORDER granting <u>814</u> Motion to Amend/Correct. Signed by Judge Ellen S. Huvelle on 5/25/2006. (lcesh2) (Entered: 05/25/2006)
06/01/2006	815	TRANSCRIPT of Status Hearing held on March 2, 2006 before Judge Ellen Segal Huvelle. Court Reporter: Lisa Walker Griffith. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (jf,) (Entered: 06/05/2006)
06/05/2006	<u>816</u>	ORDER re <u>807</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76–293 the amount of \$10,104.48 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 6/5/2006. (lcesh2) (Entered: 06/05/2006)
06/05/2006	<u>817</u>	MOTION for Extension of Time to <i>Respond to Plaintiffs Motion for Receivership and Plaintiff–Intervenor's Motion for an Order to Show Cause</i> by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u>)(Amato, Maria–Claudia) (Entered: 06/05/2006)
06/05/2006		MINUTE ORDER: Plaintiff–intervenor's Motion for an Order to Show Cause Why Defendants Should Not be Held in Civil Contempt is granted to the extent that defendants must respond to both plaintiffs' Motion to Find Defendants in Noncompliance and plaintiff–intervenor's Motion for an Order to Show Cause on or before June 12, 2006. The pretrial conference set for June 29, 2006 will commence at 1:30 p.m. (not as previously scheduled at 2:00 p.m.). Signed by Judge Ellen S. Huvelle on 6/5/2006. (lcesh2) (Entered: 06/05/2006)

06/07/2006	<u>818</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 06/07/2006)
06/12/2006	<u>819</u>	Memorandum in opposition to re <u>809</u> MOTION to Appoint Receiver filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> # <u>2</u>)(Amato, Maria-Claudia) (Entered: 06/12/2006)
06/12/2006	<u>820</u>	Memorandum in opposition to re <u>810</u> MOTION for Order to Show Cause <i>Why Defendants Should Not Be Held in Contempt</i> filed by DISTRICT OF COLUMBIA. (Amato, Maria-Claudia) (Entered: 06/12/2006)
06/19/2006	<u>821</u>	REPLY to opposition to motion re <u>810</u> MOTION for Order to Show Cause <i>Why Defendants Should Not Be Held in Contempt</i> filed by UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Appendix # <u>2</u> Exhibit 1# <u>3</u> Exhibit 2# <u>4</u> Exhibit 3)(Farano, Richard) (Entered: 06/19/2006)
06/22/2006	<u>822</u>	Quarterly Report Status Report due by 6/22/2006. (JONES, ELIZABETH) (Entered: 06/22/2006)
06/22/2006	<u>823</u>	REPLY to opposition to motion re <u>809</u> MOTION to Appoint Receiver filed by JOY EVANS, VENITA FELTON, CHRISTINE EXTON, JOSEPH SCATES, WILLIAM BROWN, JOHN KENNEDY, JR. (Attachments: # <u>1</u> Exhibit Transcript# <u>2</u> Exhibit Quarterly Report# <u>3</u> Exhibit Memo# <u>4</u> Exhibit Article# <u>5</u> Exhibit Transcript# <u>6</u> Exhibit Testimony# <u>7</u> Exhibit Testimony# <u>8</u> Exhibit Plan)(Costanzo, Cathy) (Entered: 06/22/2006)
06/26/2006		MINUTE ORDER denying <u>817</u> Motion for Extension of Time as moot. Signed by Judge Ellen S. Huvelle on 6/26/2006. (lcesh2) (Entered: 06/26/2006)
06/27/2006	<u>824</u>	MOTION for Leave to File Amicus Curiae Brief by QUALITY TRUST FOR INDIVIDUALS WITH DISABILITIES, INC.. (Attachments: # <u>1</u> Text of Proposed Order)(nmw,) Modified on 6/29/2006 (nmw,). (Entered: 06/29/2006)
06/29/2006		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 6/29/2006. Status Conference set for 7/20/2006 01:30 PM in Courtroom 18 before Judge Ellen S. Huvelle. (Court Reporter Lisa Griffith) (gdf) (Entered: 06/29/2006)
06/29/2006		MINUTE ORDER granting <u>824</u> Motion for Leave to File. Signed by Judge Ellen S. Huvelle on 6/29/2006. (lcesh2) (Entered: 06/29/2006)
06/29/2006	<u>825</u>	ORDER. Signed by Judge Ellen S. Huvelle on 6/29/2006. (lcesh2) (Entered: 06/29/2006)
07/07/2006	<u>826</u>	ORDER re <u>818</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$11,666.67 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 7/7/2006. (lcesh2) (Entered: 07/07/2006)
07/07/2006	<u>827</u>	ENTERED IN ERROR.....MEMORANDUM by UNITED STATES OF AMERICA. (Farano, Richard) Modified on 7/10/2006 (jf,). (Entered: 07/07/2006)
07/07/2006	<u>828</u>	RESPONSE TO ORDER OF THE COURT re <u>825</u> Order of June 29, 2006 filed by DISTRICT OF COLUMBIA. (Amato, Maria-Claudia) (Entered: 07/07/2006)
07/07/2006	<u>829</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 07/07/2006)
07/07/2006	<u>830</u>	RESPONSE TO ORDER OF THE COURT re <u>825</u> Order dated June 29, 2006 filed by UNITED STATES OF AMERICA. (jf,) (Entered: 07/10/2006)
07/10/2006		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>827</u> Memorandum was entered in error and re-filed by the Clerk's Office under the correct category(jf,) (Entered: 07/10/2006)
07/10/2006	<u>831</u>	NOTICE (<i>notice re activites and expenses April, May June 2006</i> by Margaret G. Farrell (Farrell, Margaret) (Entered: 07/10/2006)
07/11/2006		Set/Reset Hearings: Mandatory Settlement Conference set for 7/17/2006 09:00 AM in Chambers before Magistrate Judge John M. Facciola. (SP,) (Entered: 07/11/2006)

07/11/2006	<u>832</u>	ORDER re referral to Judge Facciola for settlement. Signed by Magistrate Judge John M. Facciola on 7/11/06. (SP,) (Entered: 07/11/2006)
07/12/2006		CASE REFERRED to Magistrate Judge John M. Facciola for Settlement. (jsc) (Entered: 07/13/2006)
07/13/2006	<u>833</u>	MOTION for Extension of Time to <i>File Monthly Vendor Report</i> by DISTRICT OF COLUMBIA. (Amato, Maria-Claudia) (Entered: 07/13/2006)
07/13/2006	<u>834</u>	NOTICE <i>Monthly Vendor Reports</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Affidavit Yvette Cheeks# <u>2</u> Affidavit Maruca 1# <u>3</u> Affidavit Maruca 2# <u>4</u> Affidavit Maruca 3# <u>5</u> Affidavit Maruca 4# <u>6</u> Affidavit Maruca 5)(Amato, Maria-Claudia) (Entered: 07/13/2006)
07/13/2006		MINUTE ORDER granting <u>833</u> Motion for Extension of Time to File Monthly Vendor Report. Signed by Judge Ellen S. Huvelle on 7/13/2006. (lcesh2) (Entered: 07/13/2006)
07/14/2006	<u>835</u>	RESPONSE TO ORDER OF THE COURT re <u>825</u> Order and Reply to Submissions of Defendants and Plaintiff-Intervenor filed by JOY EVANS. (Kiernan, Paul) (Entered: 07/14/2006)
07/17/2006		Minute Entry for proceedings held before Magistrate Judge John M. Facciola : Settlement Conference held on 7/17/2006. (SP,) (Entered: 07/17/2006)
07/20/2006		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 7/20/2006. Scheduling order forth coming. 1st Status Hearing set for 9/28/2006 01:30 PM in Courtroom 18 before Judge Ellen S. Huvelle. 2nd Status Conference set for 10/5/2006 02:00 PM in Courtroom 18 before Judge Ellen S. Huvelle. (Court Reporter Rebecca Stonestreet) (gdf) (Entered: 07/20/2006)
07/20/2006	<u>836</u>	ORDER. Signed by Judge Ellen S. Huvelle on 7/20/06. (MC) (Entered: 07/20/2006)
08/01/2006	<u>837</u>	MOTION for Extension of Time to <i>File Monthly Vendor report</i> by DISTRICT OF COLUMBIA. (Amato, Maria-Claudia) (Entered: 08/01/2006)
08/01/2006	<u>838</u>	NOTICE <i>Monthly Vendor Report</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Affidavit Moore Affidavit# <u>2</u> Affidavit Maruca Affidavit)(Amato, Maria-Claudia) (Entered: 08/01/2006)
08/01/2006	<u>839</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to DISTRICT OF COLUMBIA. Attorney Maria-Claudia T. Amato terminated. (Amato, Maria-Claudia) (Entered: 08/01/2006)
08/01/2006	<u>840</u>	NOTICE of Appearance by Martha J. Mullen on behalf of all defendants (Mullen, Martha) (Entered: 08/01/2006)
08/02/2006		MINUTE ORDER granting <u>837</u> Motion for Extension of Time to File Monthly Vendor Report. Signed by Judge Ellen S. Huvelle on 8/2/2006. (lcesh2) (Entered: 08/02/2006)
08/02/2006	<u>841</u>	MOTION for Extension of Time to File <i>Proposed Findings of Fact</i> by JOY EVANS, VENITA FELTON, CHRISTINE EXTON, WILLIAM BROWN, JOHN KENNEDY, JR. (Attachments: # <u>1</u>)(Costanzo, Cathy) (Entered: 08/02/2006)
08/02/2006		MINUTE ORDER granting <u>841</u> Motion for Extension of Time to File Proposed Findings of Fact. Signed by Judge Ellen S. Huvelle on 8/2/2006. (lcesh2) (Entered: 08/02/2006)
08/03/2006	<u>842</u>	Interim Report Status Report due by 8/3/2006.. Signed by Ellen S. Huvelle on August 3, 2006. (JONES, ELIZABETH) (Entered: 08/03/2006)
08/03/2006	<u>843</u>	NOTICE of Appearance by Martha J. Mullen on behalf of all defendants (Mullen, Martha) (Entered: 08/03/2006)
08/03/2006	<u>844</u>	NOTICE of Appearance by Martha J. Mullen on behalf of all defendants (Mullen, Martha) (Entered: 08/03/2006)
08/03/2006	<u>845</u>	NOTICE of Appearance by Martha J. Mullen on behalf of all defendants (Mullen, Martha) (Entered: 08/03/2006)

08/03/2006	<u>846</u>	NOTICE of Appearance by John D. Dodge on behalf of all defendants (Dodge, John) (Entered: 08/03/2006)
08/07/2006	<u>847</u>	MOTION to Amend/Correct <i>Motion For Enlargement of Time to File Proposed Findings of Fact</i> by JOY EVANS, VENITA FELTON, CHRISTINE EXTON, JOSEPH SCATES, WILLIAM BROWN, JOHN KENNEDY, JR. (Costanzo, Cathy) (Entered: 08/07/2006)
08/07/2006	<u>848</u>	MOTION for Leave to File <i>Amended Motion for Enlargement of Time</i> by JOY EVANS, VENITA FELTON, CHRISTINE EXTON, JOSEPH SCATES, WILLIAM BROWN, JOHN KENNEDY, JR. (Bernstein, Sandra) (Entered: 08/07/2006)
08/07/2006	<u>849</u>	MOTION to Amend/Correct <i>Unopposed Motion for Enlargement of Time</i> by JOY EVANS, VENITA FELTON, CHRISTINE EXTON, JOSEPH SCATES, WILLIAM BROWN, JOHN KENNEDY, JR. (Attachments: # <u>1</u> Supplement Memorandum of Points and Authorities# <u>2</u> Text of Proposed Order)(Bernstein, Sandra) (Entered: 08/07/2006)
08/07/2006	<u>850</u>	Proposed Findings of Fact by UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Exhibit 15# <u>2</u> Exhibit 16# <u>3</u> Exhibit 17# <u>4</u> Exhibit 18# <u>5</u> Exhibit 19)(Farano, Richard) (Entered: 08/07/2006)
08/07/2006	<u>851</u>	MOTION to Seal Document <i>U.S. Exhibits 20, 21, 22</i> by UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Text of Proposed Order)(Farano, Richard) (Entered: 08/07/2006)
08/07/2006		MINUTE ORDER granting <u>848</u> Motion for Leave to File Amended Motion for Enlargement of Time. Signed by Judge Ellen S. Huvelle on 8/7/2006. (lcesh2) (Entered: 08/07/2006)
08/07/2006		MINUTE ORDER granting <u>847</u> Motion to Amend/Correct Motion For Enlargement of Time to File Proposed Findings of Fact. Signed by Judge Ellen S. Huvelle on 8/7/2006. (lcesh2) (Entered: 08/07/2006)
08/07/2006		MINUTE ORDER granting <u>851</u> Motion to Seal Documents. United States' Exhibits 20, 21, and 22 shall be placed under seal. Signed by Judge Ellen S. Huvelle on 8/7/2006. (lcesh2) (Entered: 08/07/2006)
08/08/2006		MINUTE ORDER granting <u>849</u> Plaintiffs' Amended Unopposed Motion for Enlargement of Time. Plaintiffs shall file their Proposed Findings of Fact and supporting evidence on or before August 11, 2006; defendants shall file their evidentiary objections to the evidence on or before August 18, 2006; defendants shall file their Proposed Findings of Fact and supporting evidence on or before September 14, 2006; plaintiffs and plaintiff-intervenor shall file their evidentiary objections on or before September 21, 2006. Signed by Judge Ellen S. Huvelle on 8/8/2006. (lcesh2) (Entered: 08/08/2006)
08/08/2006	<u>852</u>	ORDER re <u>829</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$15,230.58 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 8/8/2006. (lcesh2) (Entered: 08/08/2006)
08/08/2006	853	TRANSCRIPT of Status Hearing held on June 29, 2006 before Judge Ellen Segal Huvelle. Court Reporter: Lisa W. Griffith. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (jf,) (Entered: 08/08/2006)
08/09/2006	855	TRANSCRIPT of Status Conference held on July 20, 2006 before Judge Ellen Segal Huvelle. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (jf,) (Entered: 08/10/2006)
08/10/2006	<u>854</u>	ORDER re <u>831</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$13,600.53 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on 8/10/2006. (lcesh2) (Entered: 08/10/2006)

08/11/2006	<u>856</u>	Proposed Findings of Fact by JOY EVANS, VENITA FELTON, CHRISTINE EXTON, JOSEPH SCATES, WILLIAM BROWN, JOHN KENNEDY, JR. (Attachments: # <u>1</u> Notice Regarding Exhibit Attachments)(Costanzo, Cathy) (Entered: 08/11/2006)
08/17/2006	<u>857</u>	Amended Interim Report Status Report due by 8/17/2006.. Signed by Ellen S. Huvelle on 8/17/06. (JONES, ELIZABETH) (Entered: 08/17/2006)
08/18/2006	<u>858</u>	NOTICE of Defendants' Evidentiary Objections by DISTRICT OF COLUMBIA re Order on Motion to Amend/Correct,, (Mullen, Martha) (Entered: 08/18/2006)
08/30/2006	<u>859</u>	MEMORANDUM ORDER re Defendants' Evidentiary Objections to Plaintiffs' and Plaintiff Intervenor's Exhibits in Support of Their Respective Proposed Findings of Fact. Signed by Magistrate Judge John M. Facciola on 8/30/06. (SP,) (Entered: 08/30/2006)
08/30/2006		Minute Entry for proceedings held before Magistrate Judge John M. Facciola : Telephone Conference held on 8/30/2006. (SP,) (Entered: 08/30/2006)
09/01/2006	<u>860</u>	First MOTION for Extension of Time to file Defendants' Findings of Fact by ANTHONY A. WILLIAMS. (Mullen, Martha) (Entered: 09/01/2006)
09/01/2006		Minute Entry for proceedings held before Magistrate Judge John M. Facciola : Status Hearing held on 9/1/2006. (Court Reporter Pro Typist.) (Idc,) (Entered: 09/01/2006)
09/05/2006		Set/Reset Hearings: Status Conference set for 9/20/2006 10:00 AM in Courtroom 2 before Magistrate Judge John M. Facciola. (SP,) (Entered: 09/05/2006)
09/05/2006		MINUTE ORDER: Defendants' Consent Motion to Enlarge Time in which Defendants May File Their Proposed Findings of Fact <u>860</u> is hereby granted; defendants shall file their proposed findings of fact on or before September 18, 2006. A status conference with Magistrate Judge Facciola is hereby scheduled for September 20, 2006 at 9:30 a.m. Prior to that status, plaintiffs shall file any objections to defendants' proposed findings of fact and a proposed plan for any discovery, all of which must be completed prior to their filing of a joint reply on or before September 27, 2006. The parties shall present on September 20, 2006 a list of all witnesses they intend to present at the hearing now scheduled for October 2, 2006. No discovery shall be taken prior to the parties' September 20, 2006 conference with Magistrate Judge Facciola. The status conference previously scheduled for September 28, 2006 is hereby vacated. Signed by Judge Ellen S. Huvelle on 9/5/2006. (lcesh2) (Entered: 09/05/2006)
09/08/2006	861	TRANSCRIPT of Status Conference held on July 20, 2006 before Judge ELLEN SEGAL HUVELLE. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (jf,) (Entered: 09/11/2006)
09/11/2006	<u>862</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 09/11/2006)
09/15/2006	<u>863</u>	MOTION for Extension of Time to by DISTRICT OF COLUMBIA. (Mullen, Martha) (Entered: 09/15/2006)
09/15/2006	<u>864</u>	MOTION for Extension of Time to File July Vendor Report by DISTRICT OF COLUMBIA. (Mullen, Martha) (Entered: 09/15/2006)
09/15/2006	<u>865</u>	NOTICE of Submission of Vendor Report by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> # <u>2</u> # <u>3</u> # <u>4</u>)(Mullen, Martha) (Entered: 09/15/2006)
09/18/2006		MINUTE ORDER granting <u>863</u> and <u>864</u> Defendants' Motion for Enlargement of Time to File Monthly Vendor Reports. Signed by Judge Ellen S. Huvelle on 9/18/2006, nunc pro tunc to 8/15/2006. (lcesh3) (Entered: 09/18/2006)
09/18/2006	<u>866</u>	NOTICE of Filing Defendants' Proposed Findings of Fact by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 09/18/2006)
09/18/2006	<u>867</u>	NOTICE of Defendants Filing Paper Exhibits by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 09/18/2006)

09/19/2006		Minute Entry for proceedings held before Magistrate Judge John M. Facciola : Telephone Status Conference held on 9/19/2006; Status Hearing scheduled for 09/20/06 is canceled. (Court Reporter Pro Typist.) (ldc,) (Entered: 09/20/2006)
09/20/2006		Remark: Status conference before Judge Facciola set for 9/20/06 at 9:30 has been cancelled. (SP,) (Entered: 09/20/2006)
09/20/2006		MINUTE ORDER: Pursuant to the telephone status conference that was held before Judge Facciola on 9/19/06, the parties have agreed, and Judge Huvelle has consented, to move the hearing originally scheduled for 10/2/06 to 10/4/06. That hearing will begin at 1:30 p.m. and the parties are reminded that only the issue of liability will be addressed. In addition, the parties indicated at the status conference before Judge Facciola that no live witnesses will be called at the hearing before Judge Huvelle and that, therefore, no further discovery is contemplated. Finally, Judge Huvelle has indicated that the parties need not file additional copies of the monitors' reports as exhibits to their submissions, as those reports have already been filed with the court. This also applies to the next monitor's report, which is due on or before 9/25/06. Signed by Magistrate Judge John M. Facciola on 9/20/06.(SP,) (Entered: 09/20/2006)
09/24/2006	<u>868</u>	Quarterly Report Status Report due by 9/25/2006.. Signed by Ellen S. Huvelle on September 24, 2006. (JONES, ELIZABETH) (Entered: 09/24/2006)
09/26/2006	<u>869</u>	NOTICE <i>Expense report July – September 2006</i> by Margaret G. Farrell (Farrell, Margaret) (Entered: 09/26/2006)
09/27/2006	<u>870</u>	REPLY of Plaintiffs and the United States to Defendants' Proposed Findings of Fact <u>866</u> filed by UNITED STATES OF AMERICA. (Farano, Richard) . (Entered: 09/27/2006)
10/04/2006		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Oral Arguments held on 10/4/2006 re <u>810</u> MOTION for Order to Show Cause Why Defendants Should Not Be Held in Contempt filed by UNITED STATES OF AMERICA,, <u>809</u> MOTION to Appoint Receiver filed by WILLIAM BROWN,, JOY EVANS,, VENITA FELTON,, CHRISTINE EXTON,, JOSEPH SCATES,, JOHN KENNEDY, JR. Motions taken under advisement. (Court Reporter Lisa Griffith.) (gdf) (Entered: 10/10/2006)
10/05/2006		Minute Entry for proceedings held before Judge Ellen S. Huvelle : Status Conference held on 10/5/2006. Status Conference set for 2/1/2007 02:00 PM in Courtroom 14 before Judge Ellen S. Huvelle. (Court Reporter Lisa Griffith.) (gdf) (Entered: 10/10/2006)
10/10/2006	<u>871</u>	NOTICE of Filing by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> # <u>2</u> # <u>3</u>)(Mullen, Martha) (Entered: 10/10/2006)
10/10/2006	<u>872</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 10/10/2006)
10/11/2006	<u>873</u>	ORDER re <u>862</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76–293 the amount of \$11,580.82 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 10/11/2006. (lcesh3) (Entered: 10/11/2006)
10/23/2006	<u>874</u>	Unopposed MOTION for Extension of Time to <i>File Vendor Reports</i> by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> # <u>2</u> # <u>3</u>)(Mullen, Martha) (Entered: 10/23/2006)
10/24/2006		MINUTE ORDER granting <u>874</u> defendants' Unopposed Motion to Late File the Monthly Vendor Report. Signed by Judge Ellen S. Huvelle on 10/24/2006, nuc pro tunc to 10/16/2006. (KF) (Entered: 10/24/2006)
10/31/2006	<u>875</u>	ORDER re <u>869</u> that the Clerk of Court disburse from the escrow account in Civil Action No. 76–293 the amount of \$6,326.81 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on 10/31/2006. (KF) (Entered: 10/31/2006)
11/02/2006	876	TRANSCRIPT of Status Hearing held on October 5, 2006 before Judge Ellen Segal Huvelle. Court Reporter: Lisa Walker Griffith. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (jf,) (Entered: 11/03/2006)

11/02/2006	877	TRANSCRIPT of Status Hearing held on October 4, 2006 before Judge Ellen Segal Huvelle. Court Reporter: Lisa Walker Griffith. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (jf,) (Entered: 11/03/2006)
11/06/2006	<u>878</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 11/06/2006)
11/09/2006	<u>879</u>	ORDER re <u>872</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$10,474.00 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 11/9/2006. (KF) (Entered: 11/09/2006)
11/15/2006	<u>880</u>	NOTICE of Filing Monthly Vendor Report for October by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> # <u>2</u>)(Mullen, Martha) (Entered: 11/15/2006)
11/29/2006	<u>881</u>	Supplemental REPORT to the Court Status Report due by 11/29/2006.. Signed by Ellen S. Huvelle on November 29, 2006. (JONES, ELIZABETH) (Entered: 11/29/2006)
11/30/2006	<u>882</u>	REPORT AND RECOMMENDATIONS of Co-Special Master Margaret G. Farrell for Activities and Expenses for July and August 2006.(jeb,) (Entered: 11/30/2006)
11/30/2006	<u>883</u>	REPORT AND RECOMMENDATIONS of Co-Special Master Margaret G. Farrell for Activities and Expenses for October and November 2006, (jeb,) (Entered: 11/30/2006)
12/07/2006	<u>884</u>	ORDER re <u>878</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$16,995.27 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 12/7/2006. (KF) (Entered: 12/07/2006)
12/19/2006	<u>885</u>	NOTICE of Filing Vendor Reports Nunc Pro Tunc by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> # <u>2</u>)(Mullen, Martha) (Entered: 12/19/2006)
12/19/2006	<u>886</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 12/19/2006)
01/02/2007	<u>887</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 01/02/2007)
01/03/2007	<u>888</u>	ORDER re <u>883</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$5,986 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on 1/3/2007. (KF) (Entered: 01/03/2007)
01/10/2007	889	TRANSCRIPT of Status Hearing held on June 29, 2006 before Judge Ellen Segal Huvelle. Court Reporter: Lisa Walker Griffith. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (jf,) (Entered: 01/12/2007)
01/16/2007	<u>890</u>	NOTICE of Filing Monthly Vendor Report by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> # <u>2</u>)(Mullen, Martha) (Entered: 01/16/2007)
01/16/2007	<u>891</u>	STATUS REPORT re: Activities and Expense Report for December 2006 by Margaret G. Farrell. (jf,) (Entered: 01/17/2007)
01/18/2007	<u>892</u>	ORDER re <u>882</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$14,926.50 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on 1/18/2007. (KF) (Entered: 01/18/2007)
01/18/2007		MINUTE ORDER: The Court's Order of October 31, 2006 <u>875</u> is hereby amended to reflect that the payment to Special Master Margaret G. Farrell approved therein was for work performed and expenses incurred in September 2006. Signed by Judge Ellen S. Huvelle on 1/18/2007. (KF) (Entered: 01/18/2007)
01/19/2007		MINUTE ORDER: The Status Conference currently scheduled for February 1, 2007 is hereby VACATED and RESET for February 6, 2007 at 10:30 a.m. Signed by Judge Ellen S. Huvelle on 1/19/2007. (KF) (Entered: 01/19/2007)
01/19/2007		Set/Reset Hearings: Status Conference set for 2/6/2007 10:30 AM in Courtroom 14 before Judge Ellen S. Huvelle. (gdf) (Entered: 01/22/2007)

01/22/2007	<u>893</u>	ORDER re <u>886</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$11,128.41 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 1/22/2007. (KF) (Entered: 01/22/2007)
01/26/2007	<u>894</u>	NOTICE of Appearance by Ellen A. Efros on behalf of ANTHONY A. WILLIAMS, DISTRICT OF COLUMBIA (Efros, Ellen) (Entered: 01/26/2007)
01/26/2007	<u>895</u>	Quarterly Court Monitor's REPORT Status Report due by 1/26/2007.. Signed by Ellen S. Huvelle on January 26, 2007. (JONES, ELIZABETH) (Entered: 01/26/2007)
02/05/2007	<u>896</u>	NOTICE of Filing of Supplemental Information In Response To Court Monitor's Quarterly Report by ANTHONY A. WILLIAMS, DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit DDS Comments to Monitor's Draft Report# <u>2</u> Affidavit Sawyer Declaration# <u>3</u> Exhibit Exhibit 1 to Sawyer Decl.# <u>4</u> Exhibit Exhibit 2 to Sawyer Decl.# <u>5</u> Exhibit Exhibit 3 to Sawyer Decl.# <u>6</u> Exhibit Exhibit 4 to Sawyer Decl.# <u>7</u> Exhibit Exhibit 5 to Sawyer Decl.# <u>8</u> Exhibit Exhibit 6 to Sawyer Decl.# <u>9</u> Exhibit Exhibit 7 to Sawyer Decl.# <u>10</u> Affidavit Maruca Declaration# <u>11</u> Exhibit Maruca Attachment 1# <u>12</u> Exhibit Maruca Attachment 2# <u>13</u> Exhibit Maruca Attachment 3# <u>14</u> Exhibit Maruca Attachment 4# <u>15</u> Exhibit Maruca Attachment 5# <u>16</u> Exhibit Maruca Attachment 6# <u>17</u> Exhibit Maruca Attachment 7# <u>18</u> Exhibit Maruca Attachment 8)(Efros, Ellen) (Entered: 02/05/2007)
02/06/2007		Minute Entry for proceedings held before Judge Ellen S. Huvelle : Status Conference held on 2/6/2007. Status Conference set for 4/26/2007 02:00 PM in Courtroom 14 before Judge Ellen S. Huvelle. (Court Reporter William McAllister.) (gdf) (Entered: 02/06/2007)
02/08/2007	<u>897</u>	ORDER re <u>887</u> that the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$12,051.97 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 2/8/2007. (KF) (Entered: 02/08/2007)
02/09/2007	<u>898</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 02/09/2007)
02/15/2007	<u>899</u>	NOTICE Expense Report January 2007 by Margaret G. Farrell (Farrell, Margaret) (Entered: 02/15/2007)
02/15/2007	<u>900</u>	NOTICE of Filing Monthly Vendor Report by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> # <u>2</u>)(Mullen, Martha) (Entered: 02/15/2007)
02/20/2007	<u>901</u>	ORDER re <u>891</u> that the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$4,307 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on 2/20/2007. (KF) (Entered: 02/20/2007)
02/27/2007	<u>902</u>	Unopposed MOTION for Attorney Fees by JOY EVANS, VENITA FELTON, CHRISTINE EXTON, JOSEPH SCATES, WILLIAM BROWN, JOHN KENNEDY, JR. (Attachments: # <u>1</u> Text of Proposed Order Granting Plaintiffs' Fee Petition)(Bernstein, Sandra) (Entered: 02/27/2007)
02/27/2007		MINUTE ORDER granting <u>902</u> Plaintiffs' Unopposed Motion for Order Granting Plaintiffs' Fee Petition. Signed by Judge Ellen S. Huvelle on 2/27/2007. (KF) (Entered: 02/27/2007)
03/04/2007	<u>903</u>	NOTICE Activites and Expense Report February 2007 by Margaret G. Farrell (Farrell, Margaret) (Entered: 03/04/2007)
03/05/2007	904	TRANSCRIPT of Status Hearing held on February 06, 2007 before Judge Ellen Segal Huvelle. Court Reporter: William D. McAllister. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (jf,) (Entered: 03/05/2007)
03/09/2007	<u>905</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 03/09/2007)
03/12/2007	<u>906</u>	ORDER re <u>898</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$16,741.46 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 3/12/2007. (KF) (Entered: 03/12/2007)

03/15/2007	<u>907</u>	NOTICE of Filing Monthly Vendor Report by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> # <u>2</u>)(Mullen, Martha) (Entered: 03/15/2007)
03/19/2007	<u>908</u>	ORDER re <u>899</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$6,643 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on 3/19/2007. (KF) (Entered: 03/19/2007)
03/30/2007	<u>909</u>	ORDER granting in part <u>809</u> plaintiffs' Motion to Find the Defendants in Noncompliance and to Appoint a Receiver, as to the issue of liability, and denying <u>810</u> plaintiff-intervenor's Motion for an Order to Show Cause Why Defendants Should Not Be Held in Contempt. Signed by Judge Ellen S. Huvelle on 3/30/2007. (KF) (Entered: 03/30/2007)
03/30/2007	<u>910</u>	MEMORANDUM OPINION re <u>809</u> plaintiffs' Motion to Find the Defendants in Noncompliance and to Appoint a Receiver and <u>810</u> plaintiff-intervenor's Motion for an Order to Show Cause Why Defendants Should Not Be Held in Contempt. Signed by Judge Ellen S. Huvelle on 3/30/2007. (KF) (Entered: 03/30/2007)
04/04/2007	<u>911</u>	ORDER re <u>903</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$5,814 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on 4/4/2007. (KF) (Entered: 04/04/2007)
04/10/2007	<u>912</u>	ORDER re <u>905</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$15,973.36 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 4/10/2007. (KF) (Entered: 04/10/2007)
04/13/2007	<u>913</u>	NOTICE of Filing Monthly Vendor Report by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> # <u>2</u>)(Mullen, Martha) (Entered: 04/13/2007)
04/16/2007	<u>914</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 04/16/2007)
04/19/2007	<u>915</u>	Court Monitor's Report Status Report due by 4/19/2007.. Signed by Ellen S. Huvelle on April 19, 2007. (JONES, ELIZABETH) (Entered: 04/19/2007)
04/20/2007	<u>916</u>	Joint MOTION for Extension of Time to <i>File Supplemental Order of Reference</i> by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 04/20/2007)
04/20/2007		MINUTE ORDER granting <u>916</u> the parties' Joint Motion to Enlarge Time in Which to File a Supplemental Order of Reference. The parties shall have up to and including May 4, 2007 to file a supplemental order of reference. Signed by Judge Ellen S. Huvelle on 4/20/2007. (KF) (Entered: 04/20/2007)
04/25/2007		Set/Reset Deadlines: Supplemental Order of Reference due by 5/4/2007. (gdf) (Entered: 04/25/2007)
04/25/2007	<u>917</u>	NOTICE of Filing of Supplemental Information by ADRIAN FENTY, DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit Fenty Administration Reform Plan# <u>2</u> Exhibit DDS Organization Work Plan# <u>3</u> Exhibit Systems Improvement Plan)(Efros, Ellen) (Entered: 04/25/2007)
04/26/2007		Minute Entry for proceedings held before Judge Ellen S. Huvelle : Status Conference held on 4/26/2007. Status Conference set for 8/9/2007 02:30 PM in Courtroom 14 before Judge Ellen S. Huvelle. (Court Reporter Lisa Griffith.) (gdf) (Entered: 04/27/2007)
05/03/2007	<u>918</u>	NOTICE of Filing Supplemental Order of Reference by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 05/03/2007)
05/03/2007	<u>920</u>	SUPPLEMENTAL ORDER of reference to Margaret G. Farrell and Clarence J. Sundram, Special Masters. Signed by Judge Ellen S. Huvelle on 5/3/07. (gdf) (Entered: 05/08/2007)
05/07/2007	<u>919</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 05/07/2007)
05/15/2007	<u>921</u>	NOTICE of Filing Monthly Vendor Report by DISTRICT OF COLUMBIA (Attachments: # <u>1</u>)(Mullen, Martha) (Entered: 05/15/2007)

05/16/2007	<u>922</u>	ORDER re <u>914</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$5,875 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 5/16/2007. (KF) (Entered: 05/16/2007)
05/18/2007	<u>923</u>	NOTICE of Filing Medicaid and Staffing Update by DISTRICT OF COLUMBIA (Attachments: # <u>1</u>)(Mullen, Martha) (Entered: 05/18/2007)
05/24/2007	<u>924</u>	NOTICE of Filing Monthly Vendor Report by DISTRICT OF COLUMBIA (Attachments: # <u>1</u>)(Mullen, Martha) (Entered: 05/24/2007)
06/05/2007	<u>925</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 06/05/2007)
06/07/2007	<u>926</u>	NOTICE Expense report April May 2007 by Margaret G. Farrell (Farrell, Margaret) (Entered: 06/07/2007)
06/08/2007	<u>927</u>	ORDER re <u>919</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$17,038.88 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 6/8/2007. (KF) (Entered: 06/08/2007)
06/15/2007	<u>928</u>	NOTICE of Filing Monthly Vendor Report by DISTRICT OF COLUMBIA (Attachments: # <u>1</u>)(Mullen, Martha) (Entered: 06/15/2007)
06/22/2007	929	TRANSCRIPT of Status Hearing held on April 26, 2007 before Judge Ellen Segal Huvelle. Court Reporter: Lisa Griffith. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (jf,) (Entered: 06/25/2007)
07/05/2007	<u>930</u>	ORDER re <u>925</u> that the Clerk of the Court disburse from the escrow account in Civil Action No.76-293 the amount of \$7,229.58 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 7/5/2007. (lcesh1) (Entered: 07/05/2007)
07/09/2007	<u>931</u>	ORDER re <u>926</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$7,154 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on 7/9/2007. (KF) (Entered: 07/09/2007)
07/16/2007	<u>932</u>	NOTICE of Filing Monthly Vendor Report July 2007 by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 07/16/2007)
08/02/2007	<u>933</u>	STATUS REPORT Status Report due by 8/2/2007.. Signed by Ellen S. Huvelle on August 2, 2007. (JONES, ELIZABETH) (Entered: 08/02/2007)
08/02/2007		Set/Reset Deadlines: Status Report due by 8/2/2007. (gdf) (Entered: 08/02/2007)
08/09/2007		Minute Entry. Proceedings held before Judge Ellen S. Huvelle : Status Conference held on 8/9/2007.Status Conference set for 9/12/2007 at 2:00 PM in Courtroom 14 before Judge Ellen S. Huvelle. (Court Reporter Lisa Griffith) (gdf) (Entered: 08/09/2007)
08/14/2007	<u>934</u>	NOTICE of Filing Monthly Vendor Reports by ADRIAN FENTY (Attachments: # <u>1</u>)(Mullen, Martha) (Entered: 08/14/2007)
08/15/2007		MINUTE ORDER: The parties shall meet with the Special Masters to develop and submit for the Court's approval an agreed-upon order setting forth a limited number of concrete, short-term goals relating to retaining and increasing the number of qualified providers and improving the health and safety of class members. The proposed order shall be submitted to the Court on or before September 7, 2007. A status conference is hereby set for September 12, 2007, at 2:00 p.m. in Courtroom 14. Signed by Judge Ellen S. Huvelle on 8/15/2007. (KF) (Entered: 08/15/2007)
08/29/2007	<u>935</u>	ENTERED IN ERROR.....NOTICE of Appearance of Peter Nickles by ADRIAN FENTY, DISTRICT OF COLUMBIA (Efros, Ellen) Modified on 8/29/2007 (jf,). (Entered: 08/29/2007)
08/29/2007		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>935</u> Notice (Other) was entered in error and counsel was instructed to refile said pleading in accordance with LCvR 5.4. (jf,) (Entered: 08/29/2007)

08/30/2007	<u>936</u>	NOTICE of Appearance by Peter J. Nickles on behalf of DISTRICT OF COLUMBIA (Nickles, Peter) (Entered: 08/30/2007)
09/11/2007	<u>937</u>	NOTICE of Filing of Proposed Order by ADRIAN FENTY, DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Text of Proposed Order)(Efros, Ellen) (Entered: 09/11/2007)
09/12/2007		Minute Entry. Proceedings held before Judge Ellen S. Huvelle : Status Conference held on 9/12/2007.Status Conference set for 1/17/2008 02:00 PM in Courtroom 14 before Judge Ellen S. Huvelle. (Court Reporter Crystal Pilgrim.) (gdf) (Entered: 09/12/2007)
09/12/2007		MINUTE ORDER: The parties shall file with the Court the agreed-upon methodology to be used by the Court Monitor to monitor defendants' compliance with the requirements of the 2001 Plan and the existing Court Orders by January 10, 2008. As soon thereafter as possible, the Court Monitor shall submit to the Court a budget for the proposed monitoring project. A status conference is hereby set for January 17, 2008, at 2:00 p.m. in Courtroom 14. Signed by Judge Ellen S. Huvelle on 9/12/2007. (KF) (Entered: 09/12/2007)
09/12/2007	<u>938</u>	ORDER. Signed by Judge Ellen S. Huvelle on 9/12/07. (gdf) (Entered: 09/12/2007)
09/17/2007	<u>939</u>	NOTICE of Filing Monthly Vendor Report by ADRIAN FENTY (Attachments: # <u>1</u>)(Mullen, Martha) (Entered: 09/17/2007)
09/24/2007	<u>940</u>	NOTICE Activities and Expense Report, June, July and August 2007 by Margaret G. Farrell (Farrell, Margaret) (Entered: 09/24/2007)
09/24/2007	941	TRANSCRIPT of Status Hearing held on August 9, 2007 before Judge Ellen Segal Huvelle. Court Reporter: Lisa Griffith. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (jf,) (Entered: 09/24/2007)
09/26/2007	<u>942</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 09/26/2007)
10/01/2007	<u>943</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 10/01/2007)
10/12/2007	<u>944</u>	NOTICE of Filing Monthly Vendor Report by DISTRICT OF COLUMBIA (Attachments: # <u>1</u>)(Mullen, Martha) (Entered: 10/12/2007)
10/29/2007	<u>945</u>	ORDER re <u>940</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$10,631.68 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on 10/29/2007. (KF) (Entered: 10/29/2007)
10/29/2007	<u>946</u>	ORDER re <u>942</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$29,471.37 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 10/29/2007. (KF) (Entered: 10/29/2007)
10/30/2007	947	TRANSCRIPT of Status Conference held on September 12, 2007 before Judge Ellen Segal Huvelle. Court Reporter: Crystal M. Pilgrim. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (jf) (Entered: 10/30/2007)
11/02/2007	<u>948</u>	ORDER re <u>943</u> that the Clerk of Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$16,030.81 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 11/2/2007. (KF) (Entered: 11/02/2007)
11/08/2007	<u>949</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 11/08/2007)
11/08/2007		MINUTE ORDER: Given the urgency of the matter, defendants must file their objections, if any, to the Special Masters' Report & Recommendation Regarding Court Monitor's Authority to Conduct Proposed Monitoring <u>949</u> on or before November 21, 2007. Plaintiff and plaintiff-intervenor must file any response to defendants' objections on or before December 4, 2007. Signed by Judge Ellen S. Huvelle on 11/8/2007. (KF) (Entered: 11/08/2007)

11/15/2007	<u>950</u>	NOTICE of Filing Monthly Vendor Report by DISTRICT OF COLUMBIA (Attachments: # <u>1</u>)(Mullen, Martha) (Entered: 11/15/2007)
11/21/2007	<u>951</u>	NOTICE Concerning Proposed Comprehensive Monitoring by ADRIAN FENTY, DISTRICT OF COLUMBIA (Efros, Ellen) (Entered: 11/21/2007)
11/21/2007	<u>952</u>	NOTICE Comments Concerning Special Masters' Report & Recommendation Regarding Court Monitor's Authority To Conduct Proposed Monitoring by ADRIAN FENTY, DISTRICT OF COLUMBIA (Efros, Ellen) (Entered: 11/21/2007)
11/23/2007		MINUTE ORDER: Upon consideration of the Special Masters' Report and Recommendation Regarding Court Monitor's Authority to Conduct Proposed Monitoring <u>949</u> and the lack of opposition thereto, as reflected in defendants' comments <u>952</u> , the Court affirms the Report and Recommendation. Signed by Judge Ellen S. Huvelle on 11/23/2007. (KF) (Entered: 11/23/2007)
11/29/2007	<u>953</u>	RESPONSE re <u>951</u> Notice (Other) Concerning Proposed Monitoring Protocol filed by JOY EVANS, VENITA FELTON, CHRISTINE EXTON, JOSEPH SCATES, WILLIAM BROWN, JOHN KENNEDY, JR. (Costanzo, Cathy) (Entered: 11/29/2007)
12/03/2007	<u>954</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 12/03/2007)
12/14/2007	<u>955</u>	NOTICE Activities and Expense Report September, October and November 2007 by Margaret G. Farrell (Farrell, Margaret) (Entered: 12/14/2007)
12/17/2007	<u>956</u>	NOTICE of Filing Monthly Vendor Report by DISTRICT OF COLUMBIA (Attachments: # <u>1</u>)(Mullen, Martha) (Entered: 12/17/2007)
12/18/2007	<u>957</u>	NOTICE of Filing Monthly Vendor Report by DISTRICT OF COLUMBIA (Attachments: # <u>1</u>)(Mullen, Martha) (Entered: 12/18/2007)
12/26/2007	<u>958</u>	NOTICE Special Masters' Order Regarding Procedures for Determining Defendants' Compliance with the Court's September 12, 2007 Order by Margaret G. Farrell (Farrell, Margaret) (Entered: 12/26/2007)
01/04/2008	<u>959</u>	ORDER re <u>954</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$10,244.50 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 1/4/2008. (VT) (Entered: 01/04/2008)
01/10/2008	<u>960</u>	Quarterly Court Monitor's Report Status Report due by 1/10/2008.. Signed by Ellen S. Huvelle on January 10, 2008. (JONES, ELIZABETH) (Entered: 01/10/2008)
01/15/2008	<u>961</u>	ORDER re <u>955</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$7,772.41 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on 1/15/2008. (VT) (Entered: 01/15/2008)
01/15/2008	<u>962</u>	NOTICE of Filing January 2008 Vendor Report by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 01/15/2008)
01/16/2008		MINUTE ORDER: The status conference now set for January 17, 2008 at 2:00 p.m. is hereby vacated and reset for February 6, 2008 at 2:30 p.m. Signed by Judge Ellen S. Huvelle on 1/16/2008. (VT) (Entered: 01/16/2008)
01/28/2008		Set/Reset Hearings: Status Conference set for 2/6/2008 02:30 AM in Courtroom 14 before Judge Ellen S. Huvelle. (gdf) (Entered: 01/28/2008)
02/05/2008		MINUTE ORDER: The status conference currently scheduled for February 6, 2008 at 2:30 p.m. is hereby vacated. Signed by Judge Ellen S. Huvelle on 2/5/2008. (VT) (Entered: 02/05/2008)
02/07/2008	<u>963</u>	NOTICE Activites and Expense Report for December 2007 and January 2008 by Margaret G. Farrell (Farrell, Margaret) (Entered: 02/07/2008)
02/14/2008	<u>964</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 02/14/2008)
02/15/2008	<u>965</u>	NOTICE of Filing Montly Vendor Report for February 2008 by ADRIAN FENTY (Attachments: # <u>1</u> Attachments)(Mullen, Martha) (Entered: 02/15/2008)

03/10/2008	<u>966</u>	ORDER re <u>963</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$8,686.50 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on 3/10/2008. (VT) (Entered: 03/10/2008)
03/17/2008	<u>967</u>	ORDER re <u>964</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$23,180.66 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 3/17/2008. (VT) (Entered: 03/17/2008)
03/17/2008	<u>968</u>	NOTICE of Filing Monthly Vendor Report for March 2008 by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 03/17/2008)
03/18/2008		MINUTE ORDER: A status conference is hereby set for May 15, 2008, at 2:00 p.m. in Courtroom 14. Signed by Judge Ellen S. Huvelle on 3/18/2008. (VT) (Entered: 03/18/2008)
03/26/2008		Set/Reset Hearings: Status Conference set for 5/15/2008 at 2:00 PM in Courtroom 14 before Judge Ellen S. Huvelle. (gdf) (Entered: 03/26/2008)
04/02/2008	<u>969</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 04/02/2008)
04/10/2008	<u>970</u>	NOTICE Activities and Expense Report February March 2008 by Margaret G. Farrell (Farrell, Margaret) (Entered: 04/10/2008)
04/15/2008	<u>971</u>	NOTICE of Filing Monthly Vendor Report and Exhibits A-B for March Payments by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 04/15/2008)
04/28/2008	<u>972</u>	NOTICE of Appearance by Grace Graham on behalf of DISTRICT OF COLUMBIA (Graham, Grace) (Entered: 04/28/2008)
05/05/2008	<u>973</u>	ORDER re <u>969</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$16,747.00 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 5/5/2008. (VT) (Entered: 05/05/2008)
05/07/2008	<u>974</u>	ENTERED IN ERROR.....NOTICE of Appearance by Stephen Forney Hanlon on behalf of JOY EVANS, VENITA FELTON, CHRISTINE EXTON, JOSEPH SCATES, WILLIAM BROWN, JOHN KENNEDY, JR (Hanlon, Stephen) Modified on 5/8/2008 (jf,). (Entered: 05/07/2008)
05/08/2008	<u>975</u>	QUARTERLY REPORT Status Report due by 5/8/2008. Signed by Judge Ellen S. Huvelle on May 8, 2008. (JONES, ELIZABETH) (Entered: 05/08/2008)
05/12/2008	<u>976</u>	NOTICE of Filing by ADRIAN FENTY, DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Health Care Agreement)(Efros, Ellen) (Entered: 05/12/2008)
05/12/2008	<u>977</u>	NOTICE of Appearance by Sharon Yvette Eubanks on behalf of JOY EVANS, VENITA FELTON, CHRISTINE EXTON, JOSEPH SCATES, WILLIAM BROWN, JOHN KENNEDY, JR (Eubanks, Sharon) (Entered: 05/12/2008)
05/13/2008	<u>978</u>	ORDER re <u>970</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$4,591.50 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on 5/13/2008. (VT) (Entered: 05/13/2008)
05/13/2008	<u>979</u>	MOTION to Stay Discovery by ADRIAN FENTY, DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit Health Care Agreement, # <u>2</u> Exhibit Sawyer Declaration 5 13 08, # <u>3</u> Exhibit Nuss Declaration 5 13 08, # <u>4</u> Exhibit Sawyer Declaration 2 5 07, # <u>5</u> Exhibit Proposed Procedural Schedule, # <u>6</u> Exhibit Defendants' 5 5 08 Comments to CM's Report)(Efros, Ellen) (Entered: 05/13/2008)
05/15/2008	<u>980</u>	NOTICE of Filing Monthly Vendor Report for April 2008 by ADRIAN FENTY (Mullen, Martha) (Entered: 05/15/2008)
05/15/2008		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 5/15/2008. Status Conference set for 9/25/2008 at 2:30 PM in Courtroom 14 before Judge Ellen S. Huvelle. (Court Reporter: Lisa Griffith) (gdf) (Entered: 05/15/2008)
05/16/2008		MINUTE ORDER: For the reasons stated in open court on May 15, 2008, Defendants' Motion to Stay Discovery <u>979</u> is denied. Plaintiffs are ordered to file a listing of all possible remedies that they will be proposing as part of the remedial phase of this

		litigation on or before June 13, 2008. Signed by Judge Ellen S. Huvelle on 5/16/2008. (VT) (Entered: 05/16/2008)
05/19/2008	<u>981</u>	SCHEDULING ORDER:Status Conference set for 9/25/2008 02:30 PM in Courtroom 14 before Judge Ellen S. Huvelle. (See Order for detail) Signed by Judge Ellen S. Huvelle on 5/15/08. (gdf) (Entered: 05/19/2008)
05/27/2008	<u>982</u>	NOTICE <i>Activities and Expense Report April 2008</i> by Margaret G. Farrell (Farrell, Margaret) (Entered: 05/27/2008)
05/28/2008	<u>983</u>	NOTICE by UNITED STATES OF AMERICA (Farano, Richard) (Entered: 05/28/2008)
06/03/2008	<u>984</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 06/03/2008)
06/13/2008	<u>985</u>	NOTICE <i>Plaintiffs' Filing on Remedies</i> by JOSEPH SCATES (Costanzo, Cathy) (Entered: 06/13/2008)
06/16/2008	<u>986</u>	NOTICE <i>of Filing Monthly Vendor Report for May 2008</i> by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 06/16/2008)
06/17/2008	<u>987</u>	NOTICE <i>of Filing Amended Submission for Monthly Vendors Report May 2008</i> by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 06/17/2008)
06/23/2008	<u>988</u>	NOTICE of Appearance by William G. Maddox on behalf of UNITED STATES OF AMERICA (Maddox, William) (Entered: 06/23/2008)
06/23/2008	<u>989</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to UNITED STATES OF AMERICA. Attorney Richard James Farano terminated. (Farano, Richard) (Entered: 06/23/2008)
06/24/2008	<u>990</u>	NOTICE of Appearance by Nicholas George Karambelas on behalf of WE CARE PROJECTS,INC (Karambelas, Nicholas) (Entered: 06/24/2008)
06/30/2008	<u>991</u>	ORDER re <u>982</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$16,006.00 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on 6/30/2008. (VT) (Entered: 06/30/2008)
07/03/2008		MINUTE ORDER: A status conference is hereby set for July 9, 2008, at 1:30 p.m. in Courtroom 14. Signed by Judge Ellen S. Huvelle on 7/3/2008. (VT) (Entered: 07/03/2008)
07/03/2008		Set/Reset Hearings: Status Conference set for 7/9/2008 at 1:30 PM in Courtroom 14 before Judge Ellen S. Huvelle. (gdf) (Entered: 07/03/2008)
07/07/2008	<u>992</u>	ORDER re <u>984</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$18,299.18 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 7/7/2008. (VT) (Entered: 07/07/2008)
07/08/2008	<u>993</u>	NOTICE <i>Activities and Expense Report, June 2008</i> by Margaret G. Farrell (Farrell, Margaret) (Entered: 07/08/2008)
07/09/2008	<u>994</u>	Endorsed MOTION to Withdraw as Attorney <i>s</i> by WE CARE PROJECTS,INC (Attachments: # <u>1</u> Text of Proposed Order Proposed Order Granting Leave to Withdraw Appearances)(Ralston, David) (Entered: 07/09/2008)
07/09/2008		MINUTE ORDER granting <u>994</u> Foley & Lardner LLP's and David T. Ralston, Jr.'s Motion for Leave to Withdraw Appearances. Signed by Judge Ellen S. Huvelle on 7/9/2008. (VT) (Entered: 07/09/2008)
07/09/2008		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 7/9/2008. The court vacates the 9/25/08 status. New Status Conference set for 9/18/2008 02:00 PM in Courtroom 14 before Judge Ellen S. Huvelle. (Court Reporter Annie Shaw) (gdf) (Entered: 07/10/2008)
07/10/2008	<u>995</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 07/10/2008)

07/11/2008	<u>996</u>	NOTICE <i>Order Regarding July 25, 2008 Status Conference</i> by Margaret G. Farrell (Farrell, Margaret) (Entered: 07/11/2008)
07/15/2008	<u>997</u>	NOTICE of Filing <i>Monthly Vendor Report for July 2008</i> by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 07/15/2008)
07/28/2008		ENTERED IN ERROR.....MINUTE ORDER: The Scheduling Order in this case is hereby modified to reflect that the Pretrial Conference currently scheduled for October 17, 2008 is VACATED and RESET for November 7, 2008. Signed by Judge Ellen S. Huvelle on 7/28/2008. (VT) (Entered: 07/28/2008)
07/28/2008		MINUTE ORDER: The Scheduling Order in this case is hereby modified to reflect that the Pretrial Conference before the Special Masters currently scheduled for October 17, 2008 is VACATED and RESET for November 7, 2008. Signed by Judge Ellen S. Huvelle on 7/28/2008. (VT) (Entered: 07/28/2008)
08/08/2008	<u>998</u>	ORDER re <u>993</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$15,774.92 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on 8/8/2008. (VT) (Entered: 08/08/2008)
08/11/2008	<u>999</u>	ORDER re <u>995</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$35,358.89 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 8/11/2008. (VT) (Entered: 08/11/2008)
08/14/2008	<u>1000</u>	NOTICE of Filing <i>Monthly Vendor Report for August</i> by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 08/14/2008)
08/15/2008	<u>1001</u>	ENTERED IN ERROR.....NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) Modified on 8/18/2008 (td,). (Entered: 08/15/2008)
08/15/2008		NOTICE OF CORRECTED DOCKET ENTRY: re <u>1001</u> Notice (Other) was entered in error and counsel was instructed to refile said pleading. (td,) (Entered: 08/18/2008)
08/18/2008		NOTICE re <u>1001</u> Notice (Other); emailed to cjsundram@alumni.ksg.harvard.edu, cc'd 21 associated attorneys — The PDF file you docketed contained errors: 1. Please refile document, 2. Select the correct event under Other Documents, then select Report & Recommendations—Special Master. (td,) (Entered: 08/18/2008)
08/18/2008	<u>1002</u>	REPORT AND RECOMMENDATION of Special Master Clarence Sundram regarding Defendants' Compliance with the Consent Order of 9/12/07. (jeb,) (Entered: 08/18/2008)
08/21/2008		MINUTE ORDER: The Scheduling Order <u>981</u> is hereby amended to reflect that the parties shall complete the taking of depositions by September 26, 2008. Signed by Judge Ellen S. Huvelle on 8/21/2008. (VT) (Entered: 08/21/2008)
08/26/2008	<u>1003</u>	NOTICE of Appearance by Robert N. Weiner on behalf of ELIZABETH L. JONES (Weiner, Robert) (Entered: 08/26/2008)
08/29/2008	<u>1004</u>	NOTICE of Filing <i>Opposition to Plaintiffs' Motion for a Court Appointed Expert</i> by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 08/29/2008)
09/08/2008	<u>1005</u>	Special Master's MEMORANDUM ORDER by Margaret G. Farrell (Farrell, Margaret) Modified on 9/15/2008 (jf,). (Entered: 09/08/2008)
09/10/2008	<u>1006</u>	STATUS REPORT ORDER Status Report due by 9/10/2008. Signed by Judge Ellen S. Huvelle on September 10, 2008. (JONES, ELIZABETH) (Entered: 09/10/2008)
09/11/2008	<u>1007</u>	NOTICE of Filing <i>the Report of the District of Columbia Department on Disability Services for the Fiscal Year 2008 for the Period April 1 through August 10, 2008</i> by ADRIAN FENTY (Attachments: # <u>1</u> Report (UNDER SEAL) # <u>2</u> Report Attachment 1, # <u>3</u> Report Attachment 2, # <u>4</u> Report Attachment 3 # (FILED UNDER SEAL) (5) Report Attachment 4, # <u>6</u> Report Attachment 5, # <u>7</u> Report Attachment 6)(Graham, Grace) Modified on 9/17/2008 (jeb,) (Entered: 09/11/2008)
09/12/2008	<u>1008</u>	RESPONSE <i>Court Monitor's Quarterly Report</i> filed by JOY EVANS, VENITA FELTON, CHRISTINE EXTON, JOSEPH SCATES, WILLIAM BROWN, JOHN KENNEDY, JR. (Costanzo, Cathy) (Entered: 09/12/2008)

09/15/2008	<u>1009</u>	MOTION to Quash <i>Deposition</i> by ELIZABETH L. JONES (Weiner, Robert) (Entered: 09/15/2008)
09/15/2008	<u>1010</u>	NOTICE of Filing <i>Monthly Vendor Report for September 2008</i> by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 09/15/2008)
09/15/2008	<u>1011</u>	MOTION for Order to <i>Modify the Special Masters' Report & Recommendation, Consistent with Defendants' Objections, to Find the Defendants in Compliance with the Consent Order of September 12, 2007</i> by DISTRICT OF COLUMBIA (Graham, Grace) (Entered: 09/15/2008)
09/16/2008	<u>1012</u>	NOTICE by Margaret G. Farrell (Farrell, Margaret) (Entered: 09/16/2008)
09/17/2008	<u>1013</u>	MOTION for Order to <i>Redact Certain Portions of Defendants' Recently Filed Report of the District of Columbia Department on Disability Services ("DDS") for the Fiscal Year 2008 For The Period April 1 Through August 10, 2008</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Revised page 16 to Progress Report, # <u>2</u> Redacted Exhibit 3 – part one, # <u>3</u> Redacted Exhibit 3 – part two)(Graham, Grace) (Entered: 09/17/2008)
09/17/2008	<u>1014</u>	RESPONSE <i>Defendants' Comments to the Court Monitor's September 1, 2008 Draft Report</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Comments to the September 1, 2008 Draft Report)(Graham, Grace) (Entered: 09/17/2008)
09/17/2008	<u>1015</u>	RESPONSE <i>Defendants Comments To the Court Monitor's Draft April 24, 2008 Report</i> filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Letter from Nuss, # <u>2</u> Comments to Draft Report)(Graham, Grace) (Entered: 09/17/2008)
09/17/2008		MINUTE ORDER denying <u>1013</u> defendants' Motion to Redact Certain Portions of Defendants' Recently Filed Report of the District of Columbia Department on Disability Services ("DDS") for the Fiscal Year 2008 For the Period April 1 Through August 10, 2008. The Court cannot effectuate the request. In the alternative, the Court has placed the report and Attachment 3 under seal. Defendants are ordered to refile the report and Attachment 3 with redactions. Signed by Judge Ellen S. Huvelle on 9/17/2008. (VT) Modified on 9/22/2008 (gdf,). (Entered: 09/17/2008)
09/18/2008		MINUTE ORDER granting <u>1009</u> the Court Monitor's Motion to Quash Deposition, except that the Court Monitor will respond to a reasonable number of interrogatories limited to the methodology she used in preparing her 2008 reports. Signed by Judge Ellen S. Huvelle on 9/18/2008. (VT) (Entered: 09/18/2008)
09/18/2008		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 9/18/2008. Denied motion <u>1009</u> to quashed. Granting motion <u>1013</u> to redact. (Court Reporter Lisa Griffith) (gdf) (Entered: 09/22/2008)
09/19/2008	<u>1018</u>	ORDER denying plaintiffs' motion for court appointed expert. Signed by Judge Ellen S. Huvelle on 9/18/08. (gdf) (Entered: 09/22/2008)
09/22/2008	<u>1016</u>	NOTICE Expense and Activities Report July and August 2008 by Margaret G. Farrell (Farrell, Margaret) (Entered: 09/22/2008)
09/22/2008	<u>1017</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 09/22/2008)
09/25/2008	<u>1019</u>	Amended MOTION for Order to <i>Redact Certain Portions of Defendants' Recently Filed Progress Report for the Period April 1 through August 10, 2008</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Progress Report (Redacted), # <u>2</u> Exhibit 3 (Redacted))(Graham, Grace) (Entered: 09/25/2008)
09/25/2008	<u>1020</u>	NOTICE of Filing of the <i>Redacted Version of the Report of the District of Columbia Department on Disability Services ("DDS") for the Fiscal Year 2008 for the Period April 1 through August 10, 2008</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Redacted Progress Report, # <u>2</u> Attachment 1, # <u>3</u> Attachment 2, # <u>4</u> Attachment 3 (redacted), # <u>5</u> Attachment 4, # <u>6</u> Attachment 5, # <u>7</u> Attachment 6)(Graham, Grace) (Entered: 09/25/2008)
09/26/2008		MINUTE ORDER denying as moot <u>1019</u> defendants' Amended Motion to Redact Certain Portions of Defendants' Recently Filed Report of the District of Columbia Department on Disability Services ("DDS") for the Fiscal Year 2008 for the Period

		April 1 Through August 10, 2008. Signed by Judge Ellen S. Huvelle on 9/26/2008. (VT) (Entered: 09/26/2008)
10/06/2008		MINUTE ORDER: As stated in open Court on September 18, 2008, the Court will hold <u>1011</u> Defendants' Motion to Modify the Special Masters' Report & Recommendation in abeyance. Plaintiffs need not file an opposition to the motion until further order of the Court. Signed by Judge Ellen S. Huvelle on 10/6/2008. (VT) (Entered: 10/06/2008)
10/08/2008	<u>1021</u>	NOTICE of Filing by JOY EVANS, VENITA FELTON, CHRISTINE EXTON, JOSEPH SCATES, WILLIAM BROWN, JOHN KENNEDY, JR (Costanzo, Cathy) (Entered: 10/08/2008)
10/08/2008	<u>1022</u>	NOTICE of Filing Direct Testimony by DISTRICT OF COLUMBIA (Graham, Grace) (Entered: 10/08/2008)
10/15/2008	<u>1023</u>	MOTION in Limine to Preclude Defendants' Opinion Testimony by JOY EVANS (Kiernan, Paul) (Entered: 10/15/2008)
10/15/2008	<u>1024</u>	MEMORANDUM in support of <u>1023</u> Motion in Limine to Preclude Defendants' Opinion Testimony by JOY EVANS (Attachments: # <u>1</u> Memorandum in Support)(Kiernan, Paul) Modified on 11/12/2008 (jf,). (Entered: 10/15/2008)
10/15/2008	<u>1025</u>	NOTICE of Filing Monthly Vendor Report for October 2008 by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 10/15/2008)
10/15/2008	<u>1026</u>	First MOTION in Limine to Exclude Opinion Testimony of Martha Knisely and Lewis Spence by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 10/15/2008)
10/15/2008	<u>1027</u>	Second MOTION to Amend/Correct Scheduling Order to Keep the Record Open by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 10/15/2008)
10/24/2008	<u>1029</u>	ORDER re <u>1017</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$18,098.89 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 10/24/2008. (VT) (Entered: 10/24/2008)
10/24/2008	<u>1030</u>	ORDER re <u>1016</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$12,426.33 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on 10/24/2008. (VT) (Entered: 10/24/2008)
10/24/2008	<u>1031</u>	NOTICE by Margaret G. Farrell (Farrell, Margaret) (Entered: 10/24/2008)
10/28/2008	<u>1032</u>	PRETRIAL STATEMENT by DISTRICT OF COLUMBIA. (Mullen, Martha) (Entered: 10/28/2008)
10/29/2008	<u>1033</u>	Memorandum in opposition to re <u>1027</u> Second MOTION to Amend/Correct Scheduling Order to Keep the Record Open filed by JOY EVANS. (Kiernan, Paul) (Entered: 10/29/2008)
10/29/2008	<u>1034</u>	Memorandum in opposition to re <u>1026</u> First MOTION in Limine to Exclude Opinion Testimony of Martha Knisely and Lewis Spence filed by JOY EVANS. (Kiernan, Paul) (Entered: 10/29/2008)
10/29/2008	<u>1035</u>	Memorandum in opposition to re <u>1024</u> MOTION in Limine to Preclude Defendants' Opinion Testimony filed by DISTRICT OF COLUMBIA. (Mullen, Martha) (Entered: 10/29/2008)
10/31/2008	<u>1036</u>	ORDER re <u>1027</u> Second MOTION to Amend/Correct Scheduling Order to Keep the Record Open by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) Modified on 11/3/2008 (jf,). (Entered: 10/31/2008)
11/03/2008		NOTICE OF ERROR re <u>1036</u> Notice (Other); emailed to cjsundram@alumni.ksg.harvard.edu, cc'd 22 associated attorneys -- The PDF file you docketed contained errors: 1. Incorrect event used, 2. Entry has been modified as an ORDER to # <u>1027</u> ; DO NOT REFILE (jf,) (Entered: 11/03/2008)
11/03/2008	<u>1037</u>	ORDER denying <u>1026</u> Motion in Limine (SUNDRAM, CLARENCE) (Entered: 11/03/2008)

11/03/2008	<u>1038</u>	ORDER denying <u>1023</u> Motion in Limine (SUNDRAM, CLARENCE) (Entered: 11/03/2008)
11/04/2008	<u>1039</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 11/04/2008)
11/14/2008	<u>1040</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to JOY EVANS, VENITA FELTON, CHRISTINE EXTON, JOSEPH SCATES, WILLIAM BROWN, JOHN KENNEDY, JR. Attorney Sharon Yvette Eubanks terminated. (Eubanks, Sharon) (Entered: 11/14/2008)
11/17/2008	<u>1041</u>	ORDER re <u>1031</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$24,405.70 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on 11/17/2008. (VT) (Entered: 11/17/2008)
11/17/2008	<u>1042</u>	NOTICE of Filing Monthly Vendor Report for November 2008 by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 11/17/2008)
11/28/2008	<u>1043</u>	PRETRIAL ORDER (Attachments: # <u>1</u> Appendix Rulings on Objections to Plaintiffs' Exhibits)(SUNDRAM, CLARENCE) (Entered: 11/28/2008)
12/03/2008	<u>1044</u>	NOTICE of Filing Objections to <u>1043</u> Special Masters' Rulings by DISTRICT OF COLUMBIA (Mullen, Martha) . (Entered: 12/03/2008)
12/04/2008	<u>1045</u>	Consent MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Laura Fernandez, :Firm- Holland & Knight LLP, :Address- 2099 Pennsylvania Avenue, N.W., Suite 100, Washington, D.C. 20006. Phone No. - 202-457-1833. Fax No. - 202-955-5564 by JOY EVANS (Kiernan, Paul) (Entered: 12/04/2008)
12/04/2008	<u>1046</u>	REPLY Opposition to Defendants' Filing of Supplemental Testimony and Proposed New Exhibits filed by JOY EVANS, VENITA FELTON, CHRISTINE EXTON, JOSEPH SCATES, WILLIAM BROWN, JOHN KENNEDY, JR. (Costanzo, Cathy) Modified on 12/5/2008 (jf,). Modified on 12/8/2008 (jf,). (Entered: 12/04/2008)
12/04/2008		MINUTE ORDER granting <u>1045</u> Plaintiffs' Consent Motion for Admission of Laura Fernandez Pro Hac Vice. Laura Fernandez is admitted pro hac vice to practice before this Court for the purpose of representing plaintiffs in the captioned matter. Signed by Judge Ellen S. Huvelle on 12/4/2008. (VT) (Entered: 12/04/2008)
12/05/2008	<u>1047</u>	RESPONSE to Defendants' <u>1044</u> Objections to Special Masters' Pretrial Order filed by JOY EVANS. (Kiernan, Paul) Modified on 12/5/2008 (jf,). (Entered: 12/05/2008)
12/05/2008	<u>1048</u>	ORDER re <u>1039</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$20,745.40 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 12/5/2008. (VT) (Entered: 12/05/2008)
12/05/2008	<u>1049</u>	REPLY to Plaintiffs' <u>1046</u> Opposition to Defendants' Supplemental Testimony and Exhibits filed by DISTRICT OF COLUMBIA. (Mullen, Martha) . (Entered: 12/05/2008)
12/08/2008	<u>1050</u>	ORDER re <u>1046</u> Reply to Document, filed by JOY EVANS, JOHN KENNEDY, JR., WILLIAM BROWN, JOSEPH SCATES, CHRISTINE EXTON, VENITA FELTON (SUNDRAM, CLARENCE) (Entered: 12/08/2008)
12/08/2008	<u>1051</u>	REPLY re <u>1047</u> to Plaintiffs' Response to Defendants' Objections to the Final Pretrial Order filed by DISTRICT OF COLUMBIA. (Mullen, Martha) Modified on 12/9/2008 (nmw,). (Entered: 12/08/2008)
12/09/2008	<u>1052</u>	NOTICE of Objections to the Special Masters' December 8, 2008 Order Regarding the Filing of Supplemental Testimony and Exhibits and Requesting Emergency Review by DISTRICT OF COLUMBIA re <u>1050</u> Order (Attachments: # <u>1</u> Exhibit Nuss December 4 Declaration, # <u>2</u> Exhibit Nuss October 8 Declaration)(Graham, Grace) (Entered: 12/09/2008)
12/15/2008	<u>1053</u>	MOTION for Extension of Time to File Exhibit A to Defendants' Notice of Filing Monthly Vendor Report for December 2008 by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 12/15/2008)

12/15/2008	<u>1054</u>	NOTICE of Filing Monthly Vendor Report for December 2008 with Declaration B by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 12/15/2008)
12/16/2008		MINUTE ORDER granting <u>1053</u> defendants' Motion to Enlarge Time in Which to File Exhibit A to Defendants' Notice of Filing Monthly Vendor Report. Defendants shall file Exhibit A on or before January 15, 2009. Signed by Judge Ellen S. Huvelle on 12/16/2008. (VT) (Entered: 12/16/2008)
12/17/2008		Set/Reset Deadlines: Defendants Exhibit (A) due by 1/15/2009. (gdf) (Entered: 12/17/2008)
12/19/2008	<u>1055</u>	NOTICE of Filing by JOY EVANS, VENITA FELTON, CHRISTINE EXTON, JOSEPH SCATES, WILLIAM BROWN, JOHN KENNEDY, JR (Costanzo, Cathy) (Entered: 12/19/2008)
12/19/2008	<u>1056</u>	NOTICE Activity and expense report September 2008 by Margaret G. Farrell (Farrell, Margaret) . (Entered: 12/20/2008)
12/19/2008	<u>1057</u>	NOTICE Activity and expense report October 2008 by Margaret G. Farrell (Farrell, Margaret) (Entered: 12/20/2008)
12/27/2008	<u>1058</u>	NOTICE Activities and Expense Report November 2008 by Margaret G. Farrell (Farrell, Margaret) (Entered: 12/27/2008)
12/29/2008	<u>1059</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 12/29/2008)
01/05/2009	<u>1060</u>	NOTICE of Filing by ADRIAN FENTY re <u>1055</u> Notice (Other) (Graham, Grace) (Entered: 01/05/2009)
01/08/2009	<u>1061</u>	MOTION to Strike by JOY EVANS (Attachments: # <u>1</u> Memorandum in Support)(Fernandez, Laura) (Entered: 01/08/2009)
01/15/2009	<u>1062</u>	NOTICE of Filing January 2009 Monthly Vendor Report by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 01/15/2009)
01/15/2009	<u>1063</u>	NOTICE of Filing December 2008 Supplemental Monthly Vendor Report by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 01/15/2009)
01/16/2009	<u>1064</u>	NOTICE of Filing Amended Vendor Report for December 2008 by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 01/16/2009)
01/21/2009		MINUTE ORDER: A status conference is hereby set for March 12, 2009, at 2:00 p.m. in Courtroom 14. Signed by Judge Ellen S. Huvelle on 1/21/2009. (VT) (Entered: 01/21/2009)
01/21/2009	<u>1065</u>	Memorandum in opposition to re <u>1061</u> MOTION to Strike <i>Kathy Sawyer's Declaration and Deposition Designations</i> filed by DISTRICT OF COLUMBIA. (Mullen, Martha) (Entered: 01/21/2009)
01/21/2009	<u>1066</u>	(AMENDED) Memorandum in opposition to re <u>1061</u> MOTION to Strike <i>Kathy Sawyer's Declaration and Deposition Designations</i> by DISTRICT OF COLUMBIA. (Mullen, Martha) Modified on 1/22/2009 (jf,). (Entered: 01/21/2009)
01/21/2009	<u>1067</u>	ORDER re <u>1056</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$6,401.80 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on 1/21/2009. (VT) (Entered: 01/21/2009)
01/21/2009	<u>1068</u>	ORDER re <u>1057</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$8,364.00 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on 1/21/2009. (VT) (Entered: 01/21/2009)
01/22/2009		Set/Reset Hearings: Status Conference set for 3/12/2009 at 2:00 PM in Courtroom 14 before Judge Ellen S. Huvelle. (gdf) (Entered: 01/22/2009)
01/27/2009	<u>1069</u>	ORDER re <u>1058</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$15,096.00 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on 1/27/2009. (VT) (Entered: 01/27/2009)

01/28/2009	<u>1070</u>	ORDER re <u>1059</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$34,137.63 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 1/28/2009. (VT) (Entered: 01/28/2009)
01/28/2009	<u>1071</u>	NOTICE by Margaret G. Farrell (Farrell, Margaret) (Entered: 01/28/2009)
01/30/2009	<u>1072</u>	NOTICE of Filing by JOY EVANS, VENITA FELTON, CHRISTINE EXTON, JOSEPH SCATES, WILLIAM BROWN, JOHN KENNEDY, JR (Costanzo, Cathy) (Entered: 01/30/2009)
01/30/2009	<u>1073</u>	NOTICE of Service of Amicus Curiae Brief on Special Masters and parties by QUALITY TRUST FOR INDIVIDUALS WITH DISABILITIES, INC. (Klise, Joseph) (Entered: 01/30/2009)
01/30/2009	<u>1074</u>	NOTICE of Defendants' Proposed Findings of Fact and Conclusions of Law by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 01/30/2009)
02/02/2009	<u>1075</u>	ORDER granting in part and denying in part <u>1061</u> Motion to Strike (SUNDRAM, CLARENCE) (Entered: 02/02/2009)
02/03/2009	<u>1076</u>	Proposed Findings of Fact by JOY EVANS, VENITA FELTON, CHRISTINE EXTON, JOSEPH SCATES, WILLIAM BROWN, JOHN KENNEDY, JR. (Attachments: # <u>1</u> Pages 41-92)(Costanzo, Cathy) (Entered: 02/03/2009)
02/03/2009	<u>1077</u>	TRIAL BRIEF on Remedies by JOY EVANS, VENITA FELTON, CHRISTINE EXTON, JOSEPH SCATES, WILLIAM BROWN, JOHN KENNEDY, JR. (Attachments: # <u>1</u> Text of Proposed Order)(Costanzo, Cathy) (Entered: 02/03/2009)
02/03/2009	<u>1078</u>	AMICUS BRIEF by QUALITY TRUST FOR INDIVIDUALS WITH DISABILITIES, INC.. (nmw,) (Entered: 02/04/2009)
02/12/2009	<u>1079</u>	NOTICE Expense Report January 2009 by Margaret G. Farrell (Farrell, Margaret) (Entered: 02/12/2009)
02/17/2009	<u>1080</u>	MOTION to Strike Evidence not Presented at Trial and the Special Masters' Findings of Fact and Recommendations Regarding the September 12, 2007 Order by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 02/17/2009)
02/17/2009	<u>1081</u>	NOTICE of Filing Monthly Vendor Report for February 2009 by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 02/17/2009)
02/18/2009	<u>1082</u>	MOTION for Leave to File Defendants' Post-Trial Brief Regarding Remedy by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit Exhibit 1 - December 19, 2008 Email, # <u>2</u> Attachment - Defendants' Brief Regarding Remedy)(Graham, Grace) (Entered: 02/18/2009)
02/18/2009	<u>1083</u>	NOTICE of Defendants' Objections to the Special Masters' Order Granting Plaintiffs' Motion to Strike the Declaration of Kathy Sawyer by DISTRICT OF COLUMBIA re <u>1075</u> Order on Motion to Strike (Attachments: # <u>1</u> Exhibit One - Trial Transcript Excerpts, # <u>2</u> Exhibit Two - Plaintiffs' Deposition Excerpts (Sawyer), # <u>3</u> Exhibit Three - Sawyer Declaration)(Graham, Grace) (Entered: 02/18/2009)
02/27/2009	<u>1084</u>	REPLY RE <u>1083</u> to Defendants' Objections to Order Granting in Part and Denying in Part Motion to Strike filed by JOY EVANS. (Fernandez, Laura) Modified on 3/2/2009 (nmw,). (Entered: 02/27/2009)
03/02/2009	<u>1085</u>	ORDER re <u>1071</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$14,035.20 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on 3/2/2009. (VT) (Entered: 03/02/2009)
03/02/2009	<u>1086</u>	Memorandum in opposition to re <u>1080</u> MOTION to Strike Evidence not Presented at Trial and the Special Masters' Findings of Fact and Recommendations Regarding the September 12, 2007 Order filed by JOY EVANS. (Fernandez, Laura) (Entered: 03/02/2009)
03/04/2009	<u>1087</u>	NOTICE Expense and activities report February 2009 by Margaret G. Farrell (Farrell, Margaret) (Entered: 03/04/2009)
03/05/2009	<u>1088</u>	STATUS REPORT ORDER Status Report due by 3/5/2009. Signed by Judge Ellen S. Huvelle on March 5, 2009. (JONES, ELIZABETH) (Entered: 03/05/2009)

03/06/2009	<u>1089</u>	ENTERED IN ERROR.....REPLY to opposition to motion re <u>1080</u> MOTION to Strike <i>Evidence not Presented at Trial and the Special Masters' Findings of Fact and Recommendations Regarding the September 12, 2007 Order</i> filed by DISTRICT OF COLUMBIA. (Mullen, Martha) Modified on 3/9/2009 (znmw,). (Entered: 03/06/2009)
03/06/2009	<u>1090</u>	REPLY re <u>1083</u> to <i>Plaintiffs' Opposition to Defendants Objections to the Special Masters' Order Striking the Declaration of Kathy Sawyer</i> filed by DISTRICT OF COLUMBIA. (Mullen, Martha) Modified on 3/9/2009 (znmw,). (Entered: 03/06/2009)
03/09/2009	<u>1091</u>	REPLY to opposition to motion re <u>1080</u> MOTION to Strike <i>Evidence not Presented at Trial and the Special Masters' Findings of Fact and Recommendations Regarding the September 12, 2007 Order</i> filed by DISTRICT OF COLUMBIA. (Mullen, Martha) (Entered: 03/09/2009)
03/09/2009	<u>1092</u>	NOTICE of Filing Report to the Court on Status Reform Initiatives for Health, Safety and Welfare by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 03/09/2009)
03/09/2009	<u>1093</u>	NOTICE Second Notice of Filing: <i>Defendants' Comments to Court Monitor's March Quaterly Report</i> by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 03/09/2009)
03/09/2009	<u>1094</u>	NOTICE <i>Third Notice of Filing Report on DDS August 2008 through January 2009</i> by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 03/09/2009)
03/12/2009		ENTERED IN ERROR.....PER CHAMBERS.....MINUTE ORDER denying without prejudice <u>1011</u> Defendants' Motion to Modify the Special Masters' Report and Recommendation and <u>1080</u> Defendants' Motion to Strike. Signed by Judge Ellen S. Huvelle on 3/12/2009. (VT) Modified on 3/17/2009 (td,). (Entered: 03/12/2009)
03/12/2009		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 3/12/2009. New Status Conference set for 6/18/2009 at 2:00 PM in Courtroom 14 before Judge Ellen S. Huvelle. (Court Reporter Lisa Griffith) (gdf) (Entered: 04/01/2009)
03/16/2009	<u>1095</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 03/16/2009)
03/16/2009	<u>1096</u>	NOTICE of Filing <i>Monthly Vendor Report for March 2009</i> by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 03/16/2009)
03/16/2009	<u>1097</u>	ORDER re <u>1079</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$4,489.20 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on 3/16/2009. (VT) (Entered: 03/16/2009)
03/16/2009	<u>1098</u>	Special Master's Order granting <u>1082</u> MOTION for Leave to File Defendants' Post-Trial Brief Regarding Remedy by Margaret G. Farrell (Farrell, Margaret) Modified on 3/19/2009 (jf,). (Entered: 03/16/2009)
03/17/2009	<u>1099</u>	ORDER (SUNDRAM, CLARENCE) (Entered: 03/17/2009)
03/18/2009	<u>1100</u>	NOTICE of Filing <i>Amended Monthly Vendor Report for March 2009</i> by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 03/18/2009)
03/30/2009	<u>1101</u>	OBJECTIONS re <u>1098</u> to <i>Special Masters' Ruling Denying Defendants' Motion to Exclude the Special Masters' Findings Regarding the September 12, 2007 Order</i> by DISTRICT OF COLUMBIA (Mullen, Martha) Modified text and link on 3/31/2009 (nmw,). (Entered: 03/30/2009)
03/31/2009	<u>1102</u>	NOTICE of Appearance by Sarah Ann Sulkowski on behalf of DISTRICT OF COLUMBIA (Sulkowski, Sarah) (Entered: 03/31/2009)
04/02/2009	<u>1103</u>	RESPONSE re <u>1101</u> Notice (Other), Notice (Other) <i>Plaintiffs' Opposition to District of Columbia Defendants' Objections to Special Masters' Order Denying Defendants' Motion to Exclude the Special Masters' Findings Regarding the September 12, 2007 Order</i> filed by JOY EVANS, VENITA FELTON, CHRISTINE EXTON, JOSEPH SCATES, WILLIAM BROWN, JOHN KENNEDY, JR. (Bernstein, Sandra) (Entered: 04/02/2009)

04/06/2009	<u>1104</u>	ORDER re <u>1087</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$7,085.60 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on 4/6/2009. (VT) (Entered: 04/06/2009)
04/10/2009	<u>1105</u>	NOTICE Expense Report March 2009 by Special Master Margaret G. Farrell (Farrell, Margaret) (Entered: 04/10/2009)
04/15/2009	<u>1106</u>	NOTICE of Filing Monthly Vendor Report for April 2009 by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 04/15/2009)
04/16/2009	<u>1107</u>	ORDER re <u>1095</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$13,904.95 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 4/16/2009. (VT) (Entered: 04/16/2009)
04/20/2009	<u>1108</u>	MOTION to Dismiss <i>and to Vacate Consent Orders</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Declaration of Laura Nuss, # <u>2</u> Exhibit CMS Letter, # <u>3</u> Declaration David Jackson, # <u>4</u> Declaration William Singer, # <u>5</u> Declaration Donnell Ferguson)(Sulkowski, Sarah) (Entered: 04/20/2009)
04/20/2009	<u>1109</u>	MOTION to Vacate <i>orders of reference</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Declaration William Singer, # <u>2</u> Exhibit Trial Transcript, # <u>3</u> Exhibit Status Hearing Transcript 8 9 07, # <u>4</u> Exhibit Status Hearing Transcript 5 15 08)(Sulkowski, Sarah) (Entered: 04/20/2009)
04/30/2009	<u>1110</u>	MOTION for Extension of Time to File Response/Reply by JOY EVANS (Fernandez, Laura) (Entered: 04/30/2009)
05/01/2009		MINUTUE ORDER: The Court is in receipt of <u>1110</u> Plaintiffs' Consent Motion for Enlargement of Time. This motion is GRANTED, but the Court intends to hold defendants' motions in abeyance until it has received the Report and Recommendation from the Special Masters. Therefore, no opposition to these motions shall be filed until further order of the Court. Signed by Judge Ellen S. Huvelle on 5/1/2009. (VT) (Entered: 05/01/2009)
05/04/2009	<u>1111</u>	ENTERED IN ERROR.....Memorandum in opposition to re <u>1109</u> MOTION to Vacate <i>orders of reference to the Special Masters</i> filed by UNITED STATES OF AMERICA. (Maddox, William) Modified on 5/4/2009 (rdj). (Entered: 05/04/2009)
05/04/2009	<u>1112</u>	ENTERED IN ERROR.....Memorandum in opposition to re <u>1108</u> MOTION to Dismiss <i>and to Vacate Consent Orders and to Dismiss Action</i> filed by UNITED STATES OF AMERICA. (Maddox, William) Modified on 5/4/2009 (rdj). (Entered: 05/04/2009)
05/04/2009		NOTICE OF CORRECTED DOCKET ENTRY: re <u>1112</u> Memorandum in Opposition, <u>1111</u> Memorandum in Opposition was entered in error on the request of counsel and said pleadings will not be refiled. (rdj) (Entered: 05/04/2009)
05/07/2009	<u>1113</u>	NOTICE Expense and Activities Report April 2009 by Margaret G. Farrell (Farrell, Margaret) (Entered: 05/07/2009)
05/11/2009	<u>1114</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 05/11/2009)
05/11/2009	<u>1115</u>	ORDER re <u>1105</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of 11,227.20 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on 5/11/2009. (VT) (Entered: 05/11/2009)
05/15/2009	<u>1116</u>	NOTICE of Filing Monthly Vendor Report for April 2009 by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 05/15/2009)
05/29/2009	<u>1117</u>	NOTICE Activites and Expense Report May 2009 by Margaret G. Farrell (Farrell, Margaret) (Entered: 05/29/2009)
06/03/2009	<u>1118</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 06/03/2009)
06/08/2009	<u>1119</u>	ORDER re <u>1113</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of 16,375.20 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on 6/8/2009. (VT) (Entered: 06/08/2009)

06/11/2009	<u>1120</u>	ORDER re <u>1114</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$31,908.40 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 6/11/2009. (VT) (Entered: 06/11/2009)
06/11/2009	<u>1121</u>	STATUS REPORT ORDER Court Monitor's Quarterly Report Status Report due by 6/11/2009. Signed by Judge Ellen S. Huvelle on June 11, 2009. (JONES, ELIZABETH) (Entered: 06/11/2009)
06/15/2009	<u>1122</u>	NOTICE of filing declaration by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Declaration of Laura L. Nuss)(Sulkowski, Sarah) (Entered: 06/15/2009)
06/15/2009	<u>1123</u>	NOTICE of Filing May 2009 Vendor Report by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 06/15/2009)
06/18/2009		Minute Entry for Status Conference held before Judge Ellen S. Huvelle on 6/18/09 : Further Status Conference scheduled for 8/19/09 at 2:00 PM in Courtroom 14 before Judge Ellen S. Huvelle. At that time a briefing schedule will be set, including the filing date of a paginated Administrative Record. (Court Reporter : Catalina Kerr) (kk) (Entered: 06/19/2009)
06/29/2009	<u>1124</u>	ORDER re <u>1117</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of 33,244.22 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on 6/29/2009. (VT) (Entered: 06/29/2009)
07/06/2009	<u>1125</u>	ORDER re <u>1118</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$40,322.61 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 7/6/2009. (VT) (Entered: 07/06/2009)
07/10/2009	<u>1126</u>	NOTICE of Supplemental Authority and Request for Briefing Schedule by ADRIAN FENTY (Attachments: # <u>1</u> Exhibit Copy of Horne)(Graham, Grace) (Entered: 07/10/2009)
07/13/2009		ORDER: As the Court indicated at the last status conference, a briefing schedule regarding defendants' pending motions, as well as the Special Masters' Recommendation on Remedy, will be set at the next status conference on August 18, 2009. Defendants' request [Dkt. #1126] for a briefing schedule will be addressed at that time. Signed by Judge Ellen S. Huvelle on 7/13/2009. (VT) (Entered: 07/13/2009)
07/14/2009	<u>1127</u>	NOTICE of Filing Monthly Vendor Report for July 2009 by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 07/14/2009)
07/15/2009		MINUTE ORDER: The Court's July 13, 2009 Order is a text only Order and is hereby amended to reflect that the date of the next status conference is August 19, 2009. Signed by Judge Ellen S. Huvelle on 7/15/2009. (VT) (Entered: 07/15/2009)
08/04/2009	<u>1128</u>	ENTERED IN ERROR.....NOTICE of Appearance by William G. Maddox on behalf of UNITED STATES OF AMERICA (Maddox, William) Modified on 8/5/2009 (jf,). (Entered: 08/04/2009)
08/05/2009		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>1128</u> Notice of Appearance was entered in error and counsel was instructed to refile said pleading using their own assigned login/password). (See LCvR 5.4(b) (b) OBTAINING AND USING ELECTRONIC FILING PASSWORD; SIGNATURE; CONSENT TO SERVICE BY ELECTRONIC MEANS) (jf,) (Entered: 08/05/2009)
08/14/2009	<u>1129</u>	ENTERED IN ERROR AS A DUPLICATE TO #1131.....REPORT AND RECOMMENDATION regarding a remedy for defendants' noncompliance with Court Orders by Special Master Margaret G. Farrell (Farrell, Margaret) Modified to correct docket text on 8/17/2009 (jf,). Modified on 1/5/2010 (jf,). (Entered: 08/15/2009)
08/14/2009	<u>1131</u>	REPORT AND RECOMMENDATIONS of Special Master Regarding a Remedy for Defendants' Noncompliance with Court Orders. (nmw,) (Entered: 08/17/2009)
08/17/2009	<u>1130</u>	NOTICE of Appearance by Cathleen Siobhan Trainor on behalf of UNITED STATES OF AMERICA (Trainor, Cathleen) (Entered: 08/17/2009)
08/17/2009	<u>1132</u>	NOTICE of Filing August 2009 Vendor Reports by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 08/17/2009)

08/19/2009		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 8/19/2009. Briefing schedule set: Defendants objections to report and recommendation due by 10/7/2009; Plaintiffs responses due by 11/6/2009; Defendants reply due by 11/24/2009. Next status conference/ motion hearing is set for 12/17/2009 @ 10:00 AM in Courtroom 27A before Judge Ellen S. Huvelle. (Court Reporter: Lisa Griffith) (tj) (Entered: 08/19/2009)
08/27/2009	<u>1133</u>	TRANSCRIPT OF PROCEEDINGS before Judge Ellen S. Huvelle held on 06/18/09; Page Numbers: 1-65. Date of Issuance:08/27/09. Court Reporter/Transcriber Catalina Kerr, Telephone number 202.354.3258, Court Reporter Email Address : catykerr@msn.com. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 9/17/2009. Redacted Transcript Deadline set for 9/28/2009. Release of Transcript Restriction set for 11/25/2009.(Kerr, Catalina) (Entered: 08/27/2009)
09/14/2009	<u>1134</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 09/14/2009)
09/15/2009	<u>1135</u>	NOTICE by Margaret G. Farrell Expense Report June, July and August 2009. (Farrell, Margaret) (Entered: 09/15/2009)
09/15/2009	<u>1136</u>	NOTICE of Filing Monthly Vendor Report for September 2009 by DISTRICT OF COLUMBIA (Mullen, Martha) (Entered: 09/15/2009)
10/07/2009	<u>1137</u>	Consent MOTION for Leave to File Excess Pages by DISTRICT OF COLUMBIA (Graham, Grace) (Entered: 10/07/2009)
10/07/2009	<u>1138</u>	Counter MOTION to Vacate <i>CONSENT ORDERS</i> , MOTION to Dismiss by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit Complaint, # <u>2</u> Exhibit 1978 Consent Order, # <u>3</u> Exhibit 2001 Plan, # <u>4</u> Declaration Nuss 10/7/09, # <u>5</u> Exhibit March 2009 Status Report, # <u>6</u> Declaration McCarthy 10/07/09, # <u>7</u> Exhibit March 2009 Court Monitor Report, # <u>8</u> Exhibit Testmony (Thaler), # <u>9</u> Exhibit Testimony (Nuss), # <u>10</u> Exhibit Testimony (McCarthy), # <u>11</u> Exhibit Testimony (Alexander), # <u>12</u> Exhibit Testimony (Wilds), # <u>13</u> Declaration Nuss 10/08/08, # <u>14</u> Declaration McCarthy 10/08/08, # <u>15</u> Declaration Nuss 06/15/09, # <u>16</u> Declaration Thaler 10/07/08, # <u>17</u> Exhibit Mayor's Order 2009-119, # <u>18</u> Exhibit Testimony (Brooks), # <u>19</u> Exhibit CMS Letter, # <u>20</u> Declaration Jackson 10/08/08, # <u>21</u> Declaration Bushlin 10/05/09, # <u>22</u> Declaration Ferguson 04/14/09, # <u>23</u> Exhibit Objections to the SM's Report, # <u>24</u> Exhibit Status Hearing Transcripts, # <u>25</u> Exhibit May 2008 Court Monitor Report, # <u>26</u> Declaration Sumner 10/08/08, # <u>27</u> Exhibit Quality Management Strategy, # <u>28</u> Declaration Thaler 10/07/09, # <u>29</u> Exhibit Testimony (Jackson), # <u>30</u> Declaration Sawyer 10/08/08, # <u>31</u> Exhibit Testimony (Cook), # <u>32</u> Exhibit Testimony (Knisley), # <u>33</u> Exhibit MOU, # <u>34</u> Exhibit Strategic Plan, # <u>35</u> Exhibit Plan of Correction, # <u>36</u> Exhibit Plan of Correction, # <u>37</u> Exhibit Plan of Correction, # <u>38</u> Exhibit Notice of Infraction, # <u>39</u> Exhibit Letter to Chairman Gray, # <u>40</u> Exhibit Transportation Log, # <u>41</u> Exhibit Transportation Log, # <u>42</u> Exhibit Testimony (Heumann), # <u>43</u> Exhibit Proposed Court Order)(Graham, Grace) (Entered: 10/07/2009)
10/08/2009		MINUTE ORDER granting <u>1137</u> Consent Motion for Leave to File Excess Pages. Signed by Judge Ellen S. Huvelle on October 8, 2009. (AG) (Entered: 10/08/2009)
10/08/2009	<u>1139</u>	ERRATA by DISTRICT OF COLUMBIA <u>1138</u> Counter MOTION to Vacate <i>CONSENT ORDERS</i> MOTION to Dismiss filed by DISTRICT OF COLUMBIA.

		(Graham, Grace) (Entered: 10/08/2009)
10/13/2009		MINUTE ORDER finding as moot <u>1108</u> Motion to Dismiss. Signed by Judge Ellen S. Huvelle on October 13, 2009. (AG) (Entered: 10/13/2009)
10/14/2009	<u>1140</u>	ORDER re <u>1134</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$17,284.57 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on October 14, 2009. (AG) (Entered: 10/14/2009)
10/14/2009	<u>1141</u>	ORDER re <u>1135</u> that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$6,828.00 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on October 14, 2009. (AG) (Entered: 10/14/2009)
10/15/2009	<u>1142</u>	NOTICE of Filing Monthly Vendor Report for October 2009 by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Sulkowski, Sarah) (Entered: 10/15/2009)
10/23/2009	<u>1143</u>	Unopposed MOTION for Extension of Time to File Response/Reply to Defendants' Renewed Motion to Vacate Consent Orders and Dismiss Action by QUALITY TRUST FOR INDIVIDUALS WITH DISABILITIES, INC. (Attachments: # <u>1</u> Text of Proposed Order)(Klise, Joseph) (Entered: 10/23/2009)
10/23/2009		MINUTE ORDER granting <u>1143</u> Amicus Curiae Quality Trust's Motion for Extension of Time to File Response re <u>1138</u> Defendants' Renewed MOTION to Vacate CONSENT ORDERS and Dismiss Action: Quality Trusts amicus curiae response to the Defendants Renewed Motion to Vacate Consent Orders and Dismiss Action is due by 5:00 p.m. on Wednesday, November 11, 2009. Signed by Judge Ellen S. Huvelle on October 23, 2009. (AG) Modified on 10/23/2009 (AG). (Entered: 10/23/2009)
11/06/2009	<u>1144</u>	Memorandum in opposition to re <u>1109</u> MOTION to Vacate orders of reference filed by JOY EVANS, VENITA FELTON, CHRISTINE EXTON, JOSEPH SCATES, WILLIAM BROWN, JOHN KENNEDY, JR. (Attachments: # <u>1</u> Exhibit 1- 1995 Order of Reference, # <u>2</u> Exhibit 2-2001 Order of Reference, # <u>3</u> Exhibit 3-2007 Order of Reference, # <u>4</u> Exhibit 4-Appointment of Elizabeth Jones, # <u>5</u> Exhibit 5-Declaration of Kaitlin Flynn)(Bernstein, Sandra) (Entered: 11/06/2009)
11/06/2009	<u>1145</u>	Memorandum in opposition to re <u>1138</u> Counter MOTION to Vacate CONSENT ORDERS MOTION to Dismiss filed by UNITED STATES OF AMERICA. (Maddox, William) (Entered: 11/06/2009)
11/06/2009	<u>1146</u>	Memorandum in opposition to re <u>1109</u> MOTION to Vacate orders of reference filed by UNITED STATES OF AMERICA. (Maddox, William) (Entered: 11/06/2009)
11/06/2009	<u>1147</u>	Consent MOTION for Leave to File Excess Pages by VENITA FELTON, CHRISTINE EXTON, JOSEPH SCATES, WILLIAM BROWN, JOHN KENNEDY, JR (Attachments: # <u>1</u> Text of Proposed Order)(Bernstein, Sandra) (Entered: 11/06/2009)
11/06/2009	<u>1148</u>	Memorandum in opposition to re <u>1138</u> Counter MOTION to Vacate CONSENT ORDERS MOTION to Dismiss filed by JOY EVANS, VENITA FELTON, CHRISTINE EXTON, JOSEPH SCATES, JOHN KENNEDY, JR. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit, # <u>17</u> Exhibit, # <u>18</u> Exhibit, # <u>19</u> Exhibit, # <u>20</u> Exhibit, # <u>21</u> Exhibit, # <u>22</u> Exhibit, # <u>23</u> Exhibit, # <u>24</u> Exhibit, # <u>25</u> Exhibit, # <u>26</u> Exhibit, # <u>27</u> Exhibit, # <u>28</u> Exhibit, # <u>29</u> Exhibit, # <u>30</u> Exhibit, # <u>31</u> Exhibit, # <u>32</u> Exhibit, # <u>33</u> Exhibit, # <u>34</u> Exhibit, # <u>35</u> Exhibit, # <u>36</u> Exhibit, # <u>37</u> Exhibit, # <u>38</u> Exhibit, # <u>39</u> Exhibit)(Costanzo, Cathy) (Entered: 11/06/2009)
11/06/2009		MINUTE ORDER granting <u>1147</u> Motion for Leave to File Excess Pages. Signed by Judge Ellen S. Huvelle on November 6, 2009.(AG) (Entered: 11/06/2009)
11/11/2009	<u>1149</u>	Memorandum in opposition to re <u>1138</u> Counter MOTION to Vacate CONSENT ORDERS MOTION to Dismiss filed by QUALITY TRUST FOR INDIVIDUALS WITH DISABILITIES, INC.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F)(Klise, Joseph) (Entered: 11/11/2009)

11/13/2009	<u>1150</u>	MOTION for Extension of Time to File Response/Reply by ADRIAN FENTY (Graham, Grace) (Entered: 11/13/2009)
11/13/2009	<u>1151</u>	NOTICE of Filing Monthly Vendor Report for November 2009 by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Declaration of John McCarthy, # <u>2</u> Affidavit of Delicia Moore)(Sulkowski, Sarah) (Entered: 11/13/2009)
11/16/2009		MINUTE ORDER granting in part and denying in part <u>1150</u> Defendants' Motion for Extension of Time to File Reply re <u>1138</u> Defendants' Motion to Vacate Consent Orders and Motion to Dismiss, and <u>1109</u> Defendants' Motion to Vacate Orders of Reference. Replies due by Wednesday, December 2, 2009. Signed by Judge Ellen S. Huvelle on November 16, 2009. (AG) (Entered: 11/16/2009)
11/16/2009		Set/Reset Deadlines: Replies due by 12/2/2009. (gdf) (Entered: 11/16/2009)
12/02/2009	<u>1152</u>	REPLY to opposition to motion re <u>1109</u> MOTION to Vacate <i>orders of reference</i> filed by DISTRICT OF COLUMBIA. (Graham, Grace) (Entered: 12/02/2009)
12/02/2009	<u>1153</u>	REPLY to opposition to motion re <u>1138</u> Counter MOTION to Vacate <i>CONSENT ORDERS</i> MOTION to Dismiss filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit Hogan Statement, # <u>2</u> Declaration Nuss Decl., # <u>3</u> Exhibit Supreme Court Tr., # <u>4</u> Exhibit Remedy Hearing Tr., # <u>5</u> Exhibit Sawyer Dep. Excerpts, # <u>6</u> Declaration Sawyer Decl., # <u>7</u> Exhibit Defs'. Reply, # <u>8</u> Exhibit Verified Complaint (IDI), # <u>9</u> Exhibit Ltr from CM, # <u>10</u> Exhibit IDI Settlement Agt)(Graham, Grace) (Entered: 12/02/2009)
12/03/2009	<u>1154</u>	NOTICE of Filing Report of the District of Columbia Department on Disability Services for the Period May 1, 2009 through October 31, 2009 by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit)(Graham, Grace) (Entered: 12/03/2009)
12/07/2009	<u>1155</u>	TRANSCRIPT OF PROCEEDINGS before Judge Ellen S. Huvelle held on 8-19-09; Page Numbers: 26. Date of Issuance:12-7-09. Court Reporter/Transcriber Lisa Griffith, Telephone number (202)354-3247, Court Reporter Email Address : Lisa_Griffith@dcd.uscourts.gov.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P>Redaction Request due 12/28/2009. Redacted Transcript Deadline set for 1/7/2010. Release of Transcript Restriction set for 3/7/2010.(Griffith, Lisa) (Entered: 12/07/2009)
12/09/2009	<u>1156</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by DISTRICT OF COLUMBIA (Sulkowski, Sarah) (Entered: 12/09/2009)
12/10/2009	<u>1157</u>	STATUS REPORT ORDER Status Report due by 12/10/2009. Signed by Judge Ellen S. Huvelle on December 10, 2009. (JONES, ELIZABETH) (Entered: 12/10/2009)
12/11/2009	<u>1158</u>	NOTICE of Appearance by Samuel Robert Bagenstos on behalf of UNITED STATES OF AMERICA (Bagenstos, Samuel) (Entered: 12/11/2009)
12/15/2009	<u>1159</u>	NOTICE of Filing Monthly Vendor Report for December 2009 by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Declaration of John McCarthy, # <u>2</u> Affidavit of Delicia Moore)(Sulkowski, Sarah) (Entered: 12/15/2009)
12/15/2009	<u>1160</u>	NOTICE of Filing by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit Response to Quarterly Report, # <u>2</u> Exhibit Progress Report, # <u>3</u> Exhibit Progress Report Attachment 1, # <u>4</u> Exhibit Progress Report Attachment 2, # <u>5</u> Exhibit Progress Report Attachment 3, # <u>6</u> Exhibit Progress Report Attachment 4)(Sulkowski, Sarah) (Entered: 12/15/2009)
12/17/2009		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Motion Hearing held on 12/17/2009. Motion Hearing continue to 12/18/09 at 10:00 a.m. in courtroom

		14, 4th floor. (Court Reporter Lisa Griffith) (gdf) (Entered: 12/18/2009)
12/18/2009		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Motion hearing resumed and concluded on 12/18/2009. Memorandum and Opinion to be issued. (Court Reporter Lisa Griffith) (gdf) (Entered: 12/18/2009)
01/07/2010	<u>1161</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 01/07/2010)
01/07/2010	<u>1162</u>	NOTICE by Margaret G. Farrell (Farrell, Margaret) (Entered: 01/07/2010)
01/14/2010	<u>1163</u>	NOTICE of Filing Monthly Vendor Report for January 2010 by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Declaration of John McCarthy, # <u>2</u> Affidavit of Delicia Moore)(Sulkowski, Sarah) (Entered: 01/14/2010)
01/22/2010	<u>1164</u>	ORDER re <u>1161</u> Notice (Other) filed by CLARENCE J. SUNDRAM that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$20,981.25 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on January 22, 2010. (AG) (Entered: 01/22/2010)
01/22/2010	<u>1165</u>	ORDER re <u>1162</u> Notice (Other) filed by Margaret G. Farrell that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$18,859.00 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on January 22, 2010. (AG) Modified to correct docket text on 5/21/2010 (AG). (Entered: 01/22/2010)
02/16/2010	<u>1166</u>	NOTICE of Filing Monthly Vendor Report by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit McCarthy Declaration, # <u>2</u> Exhibit Moore Affidavit)(Graham, Grace) (Entered: 02/16/2010)
02/19/2010	<u>1167</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by WILLIAM BROWN, JOY EVANS, CHRISTINE EXTON, VENITA FELTON, JOSEPH SCATES (Attachments: # <u>1</u> Memorandum Opinion)(Costanzo, Cathy) (Entered: 02/19/2010)
02/23/2010	<u>1168</u>	RESPONSE re <u>1167</u> NOTICE OF SUPPLEMENTAL AUTHORITY filed by DISTRICT OF COLUMBIA. (Sulkowski, Sarah) (Entered: 02/23/2010)
03/09/2010	<u>1169</u>	TRANSCRIPT OF PROCEEDINGS before Judge Ellen S. Huvelle held on 12-17-09; Page Numbers: 1-192. Date of Issuance:3-9-10. Court Reporter/Transcriber Lisa Griffith, Telephone number 202-354-3247, Court Reporter Email Address : Lisa_Griffith@dcd.uscourts.gov.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P> Redaction Request due 3/30/2010. Redacted Transcript Deadline set for 4/9/2010. Release of Transcript Restriction set for 6/7/2010.(Griffith, Lisa) (Entered: 03/09/2010)
03/09/2010	<u>1170</u>	TRANSCRIPT OF PROCEEDINGS before Judge Ellen S. Huvelle held on 12-18-09; Page Numbers: 193-294. Date of Issuance:3-9-10. Court Reporter/Transcriber Lisa Griffith, Telephone number 202-354-3247, Court Reporter Email Address : Lisa_Griffith@dcd.uscourts.gov.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at

		ww.dcd.uscourts.gov.<P></P> Redaction Request due 3/30/2010. Redacted Transcript Deadline set for 4/9/2010. Release of Transcript Restriction set for 6/7/2010.(Griffith, Lisa) (Entered: 03/09/2010)
03/12/2010	<u>1171</u>	NOTICE of Filing Monthly Vendor Report by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit McCarthy Declaration, # <u>2</u> Exhibit Moore Affidavit)(Sulkowski, Sarah) (Entered: 03/12/2010)
03/29/2010		MINUTE ORDER denying <u>1109</u> defendants' Motion to Vacate Orders of Reference to the Special Masters: For the reasons stated in open court on December 17 and 18, 2009, and in a Memorandum Opinion to be filed, it is hereby ORDERED that defendants' Motion to Vacate Orders of Reference to the Special Masters is DENIED. Signed by Judge Ellen S. Huvelle on March 29, 2010. (AG) (Entered: 03/29/2010)
03/29/2010	<u>1172</u>	MOTION for Order <i>Alternative to Appointment of Independent Compliance Administrator and For Entry of Exit Plan</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit Exit Plan)(Graham, Grace) (Entered: 03/29/2010)
03/30/2010	<u>1173</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit 1)(Sulkowski, Sarah) (Entered: 03/30/2010)
03/30/2010		MINUTE ORDER: A status conference will be held on April 7, 2010, at 2 p.m. in Courtroom 14. The Attorney General for the District of Columbia is required to attend the hearing. The plaintiffs need not file a response to motion defendants filed on March 29, 2010, in advance of the Status Conference. Signed by Judge Ellen S. Huvelle on March 30, 2010. (AG) (Entered: 03/30/2010)
03/31/2010		Set/Reset Hearings: Status Conference set for 4/7/2010 at 2:00 PM in Courtroom 14 before Judge Ellen S. Huvelle. (gdf) (Entered: 03/31/2010)
04/01/2010	<u>1174</u>	REPLY re <u>1173</u> NOTICE OF SUPPLEMENTAL AUTHORITY filed by WILLIAM BROWN, JOY EVANS, CHRISTINE EXTON, VENITA FELTON, JOHN KENNEDY, JR, JOSEPH SCATES. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Costanzo, Cathy) (Entered: 04/01/2010)
04/05/2010	<u>1175</u>	NOTICE Expense and activities report January, February and March 2010 (Farrell, Margaret) (Entered: 04/05/2010)
04/07/2010	<u>1176</u>	MEMORANDUM AND OPINION re <u>1138</u> Defendants' Renewed Motion To Vacate Consent Orders and To Dismiss Action. Signed by Judge Ellen S. Huvelle on April 7, 2010. (AG) (Entered: 04/07/2010)
04/07/2010	<u>1177</u>	ORDER denying <u>1138</u> defendants' Renewed Motion To Vacate Consent Orders and To Dismiss Action for the reasons stated in <u>1176</u> the accompanying Memorandum Opinion. Signed by Judge Ellen S. Huvelle on April 7, 2010. (AG) (Entered: 04/07/2010)
04/07/2010	<u>1178</u>	ENTERED IN ERROR.....NOTICE of Appeal by DISTRICT OF COLUMBIA (Sulkowski, Sarah) Modified on 4/8/2010 (znmw,). (Entered: 04/07/2010)
04/07/2010		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 4/7/2010. Status Conference set for 5/12/2010 02:00 PM in Courtroom 14 before Judge Ellen S. Huvelle. (Court Reporter: Lisa Hand) (gdf) (Entered: 04/08/2010)
04/08/2010		MINUTE ORDER: It is hereby ORDERED that a status conference is set for May 12, 2010, at 2 pm in Courtroom 14. Signed by Judge Ellen S. Huvelle on April 8, 2010.(AG) (Entered: 04/08/2010)
04/08/2010		NOTICE OF ERROR re <u>1178</u> Notice (Other); emailed to sarah.sulkowski@dc.gov, cc'd 27 associated attorneys -- The PDF file you docketed contained errors: 1. Incorrect event used, 2. Please refile document, 3. Entered in Error; Refile as a Notice of Appeal (under Appeal Documents) and pay the filing fee. (znmw,) (Entered: 04/08/2010)
04/08/2010	<u>1179</u>	NOTICE OF APPEAL by DISTRICT OF COLUMBIA. Fee Status: No Fee Paid. Parties have been notified. (Sulkowski, Sarah) (Entered: 04/08/2010)

04/09/2010	<u>1180</u>	Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The Fee remains to be paid and another notice will be transmitted when the fee has been paid in the District Court re <u>1179</u> Notice of Appeal. (dr) Modified on 4/9/2010 to edit Fee Status: The Court of Appeals docketing fee was not paid because the fee was an Appeal by the Government (dr). (Entered: 04/09/2010)
04/14/2010	<u>1181</u>	ORDER to Clerk of the Court to disburse on a quarterly basis payment to the Court Monitor's Office in the amount of \$200,101.50 from the escrow account in Civil Action No. 76-0293. Signed by Judge Ellen S. Huvelle on April 14, 2010. (AG) (Entered: 04/14/2010)
04/15/2010	<u>1182</u>	MOTION for Mediation by DISTRICT OF COLUMBIA (Sulkowski, Sarah) (Entered: 04/15/2010)
04/16/2010		USCA Case Number 10-5109 for <u>1179</u> Notice of Appeal filed by DISTRICT OF COLUMBIA. (rdj) (Entered: 04/16/2010)
04/16/2010	<u>1183</u>	NOTICE of Filing Monthly Vendor Report by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit McCarthy Declaration, # <u>2</u> Exhibit Moore Affidavit)(Sulkowski, Sarah) (Entered: 04/16/2010)
04/19/2010	<u>1184</u>	ORDER (ERRATA) re <u>1176</u> Memorandum & Opinion filed on April 7, 2010. Signed by Judge Ellen S. Huvelle on April 19, 2010. (AG) (Entered: 04/19/2010)
04/19/2010	<u>1185</u>	RESPONSE re <u>1182</u> MOTION for Mediation /Appointment of An Independent Third-Party Mediator filed by JOY EVANS. (Kiernan, Paul) (Entered: 04/19/2010)
04/19/2010	<u>1186</u>	ORDER granting <u>1182</u> Defendants' Motion for Mediation. Mediation shall conclude by May 26, 2010. Signed by Judge Ellen S. Huvelle on April 19, 2010. (AG) (Entered: 04/19/2010)
04/22/2010		Set/Reset Deadlines: Mediation to conclude by 5/26/2010. (gdf) (Entered: 04/22/2010)
05/05/2010	<u>1187</u>	NOTICE of Quarterly Report by ELIZABETH L. JONES (JONES, ELIZABETH) (Entered: 05/05/2010)
05/12/2010		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 5/12/2010. Status Conference set for 6/1/2010 at 2:30 PM in Courtroom 14 before Judge Ellen S. Huvelle. (Court Reporter Lisa Griffith (gdf) (Entered: 05/14/2010)
05/13/2010		MINUTE ORDER: It is hereby ORDERED that a status conference is set for June 1, 2010, at 2:30 pm in Courtroom 14. Signed by Judge Ellen S. Huvelle on May 13, 2010. (AG) (Entered: 05/13/2010)
05/13/2010		MINUTE ORDER denying <u>1172</u> Defendants' Motion for Order: for the reasons stated in open court during the May 12, 2010 Status Conference, it is hereby ORDERED that the defendants' motion for an order adopting alternative to appointment of independent compliance administrator and for entry of exit plan is DENIED. Signed by Judge Ellen S. Huvelle on May 12, 2010. (AG) (Entered: 05/13/2010)
05/13/2010		MINUTE ORDER: for the reasons stated in open court during the May 12, 2010 Status Conference, it is hereby ORDERED that the Attorney General of the District of Columbia shall meet with the mediator and plaintiffs' counsel to address whether mediation will continue. Signed by Judge Ellen S. Huvelle on May 13, 2010. (AG) (Entered: 05/13/2010)
05/14/2010	<u>1188</u>	NOTICE of Filing Monthly Vendor Report by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Sulkowski, Sarah) (Entered: 05/14/2010)
05/21/2010	<u>1189</u>	ORDER re <u>1175</u> Notice (Other) filed by Margaret G. Farrell that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$5650.48 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on May 21, 2010. (AG) (Entered: 05/21/2010)
05/27/2010		MINUTE ORDER re Status Conference: It is hereby ORDERED that the Status Conference presently set for June 1, 2010, is CANCELLED. Signed by Judge Ellen S. Huvelle on May 27, 2010. (AG) (Entered: 05/27/2010)

05/28/2010	<u>1190</u>	NOTICE Activities and Expense Report April and May 2010 (Farrell, Margaret) (Entered: 05/28/2010)
06/01/2010	<u>1191</u>	MEMORANDUM AND OPINION re Special Masters' Report and Recommendation. Signed by Judge Ellen S. Huvelle on June 1, 2010. (AG) (Entered: 06/01/2010)
06/01/2010	<u>1192</u>	ORDER adopting findings of fact and conclusions of law in Special Masters' Report and Recommendation for the reasons stated in an accompanying <u>1191</u> Memorandum & Opinion. Signed by Judge Ellen S. Huvelle on June 1, 2010. (AG) Modified on 6/1/2010 (AG,). (Entered: 06/01/2010)
06/07/2010	<u>1193</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 06/07/2010)
06/10/2010	<u>1194</u>	NOTICE Special Master's amended expense and activity report for April and May 2010 to correct typographical error. (Farrell, Margaret) (Entered: 06/10/2010)
06/22/2010	<u>1195</u>	ORDER re <u>1194</u> Notice (Other) filed by Margaret G. Farrell that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$6,723.60 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on June 22, 2010. (AG) (Entered: 06/22/2010)
06/22/2010	<u>1196</u>	ORDER re <u>1193</u> Notice (Other) filed by CLARENCE J. SUNDRAM that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$18,629.76 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on June 22, 2010. (AG) (Entered: 06/22/2010)
07/07/2010	<u>1197</u>	NOTICE by CLARENCE J. SUNDRAM (Attachments: # <u>1</u> Appendix Appendix A, # <u>2</u> Appendix Appendix B, # <u>3</u> Appendix Appendix C)(SUNDRAM, CLARENCE) (Entered: 07/07/2010)
07/13/2010	<u>1198</u>	ORDER setting hearing re <u>1197</u> Notice (Other) filed by CLARENCE J. SUNDRAM (Report and Recommendation): A hearing on the Report and Recommendation is set for August, 10, 2010, at 11:00 a.m. All objections to the adoption of the Report and Recommendation are due to the Court, in writing, by July 30, 2010. Signed by Judge Ellen S. Huvelle on July 13, 2010. (AG) (Entered: 07/13/2010)
07/13/2010	<u>1199</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 07/13/2010)
07/13/2010	<u>1200</u>	2010 Revision of 2001 Plan for Compliance and Conclusion of Evans v. Fenty submitted by CLARENCE J. SUNDRAM (Special Master). "Let this be filed" Judge Ellen Segal Huvelle (jf,) (Entered: 07/13/2010)
07/13/2010		Set/Reset Deadlines/Hearings: Objections to the adoption of the R&R due by 7/30/2010. Status Conference on the Report and Recommendation set for 8/10/2010 at 11:00 AM in Courtroom 14 before Judge Ellen S. Huvelle. (gdf) (Entered: 07/13/2010)
07/16/2010	<u>1201</u>	NOTICE of filing <i>Monthly Vendor Report</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Sulkowski, Sarah) (Entered: 07/16/2010)
08/03/2010	<u>1202</u>	COMMENT on 2010 Revision of the 2001 Plan for Compliance & Conclusions. "Let this be filed" Judge Ellen Segal Huvelle (jf,) Modified on 8/5/2010 to change docket text per chambers (jf,). (Main Document 1202 replaced on 8/5/2010) (zjf,). (Entered: 08/05/2010)
08/05/2010		NOTICE OF COURTROOM CHANGE Status Conference set for 8/10/2010 at 11:00 AM in Courtroom 23A before Judge Ellen S. Huvelle. (gdf) (Entered: 08/05/2010)
08/09/2010	<u>1203</u>	ORDER re <u>1199</u> Notice (Other) filed by CLARENCE J. SUNDRAM that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$36,538.20 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on August 9, 2010. (AG) (Entered: 08/09/2010)
08/10/2010		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 8/10/2010. Orders to be entered. (Court Reporter Lisa Griffith) (gdf) (Entered: 08/10/2010)

08/10/2010	<u>1204</u>	ORDER: Approves the 2010 Revision of the 2001 Plan for Compliance and Conclusion of Evans v. Fenty (ECF No. <u>1200</u>); vacates the court orders listed Appendices B and C to the Special Master's Report and Recommendation (ECF Nos. [1197-2] & [1197-3]). (See Order for details.) Signed by Judge Ellen S. Huvelle on 8/10/10. (gdf) Modified on 10/20/2016 to correct cross-references (AG). (Entered: 08/10/2010)
08/10/2010	<u>1205</u>	ORDER: Vacates it previous Order of January 21, 2004 [dkt.#685]. (See Order for detail) Signed by Judge Ellen S. Huvelle on 8/10/10. (gdf) (Entered: 08/10/2010)
08/16/2010	<u>1206</u>	NOTICE of Filing Monthly Vendor Report by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Sulkowski, Sarah) (Entered: 08/16/2010)
08/23/2010	<u>1207</u>	TRANSCRIPT OF PROCEEDINGS before Judge Ellen S. Huvelle held on 4-7-10; Page Numbers: 1-70. Date of Issuance:8-23-10. Court Reporter/Transcriber Lisa Hand, Telephone number 202-354-3269, Court Reporter Email Address : lisa_hand@dcd.uscourts.gov. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 9/13/2010. Redacted Transcript Deadline set for 9/23/2010. Release of Transcript Restriction set for 11/22/2010.(Hand, Lisa) (Entered: 08/23/2010)
09/08/2010		ENTERED IN ERROR.....NOTICE by KATHY E. SAWYER (Sawyer, Kathy) Modified on 9/8/2010 (jeb,). (Entered: 09/08/2010)
09/08/2010		ENTERED IN ERROR.....NOTICE of Filing Independent ICA Activity and Expense Report for August 2010 by KATHY E. SAWYER (Sawyer, Kathy) Modified on 9/8/2010 (jeb,). (Entered: 09/08/2010)
09/08/2010	<u>1208</u>	NOTICE of Filing Independent ICA Activity and Expense Report for August 2010 by KATHY E. SAWYER; (Attachments: # <u>1</u> invoice)(jeb,) (Entered: 09/08/2010)
09/08/2010		NOTICE OF CORRECTED DOCKET ENTRY: Two notices were filed this date without a document. Those have been entered in error on the docket and the notice has been refiled with a document attached.(jeb,) (Entered: 09/08/2010)
09/08/2010	<u>1209</u>	Letter from Kathy E. Sawyer (IC Administrator) re: Proposed Annual Budget FY2011. "Let this be filed" by Judge Ellen Segal Huvelle (jf,) (Entered: 09/13/2010)
09/13/2010	<u>1210</u>	ORDER re <u>1208</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$10,128.83 payable to Independent Compliance Administrator Kathy Sawyer. Signed by Judge Ellen S. Huvelle on September 13, 2010. (AG) (Entered: 09/13/2010)
09/13/2010	<u>1211</u>	ORDER approving <u>1209</u> Proposed Annual Budget for Fiscal Year 2011 (Oct. 1, 2010 to Sept. 30, 2011) filed by Independent Compliance Administrator Kathy Sawyer in the amount of \$252,948.00; defendants shall deposit the amount, less any unspent balance from the interim payment of \$25,000, within 15 days from today. Signed by Judge Ellen S. Huvelle on September 13, 2010. (AG) (Entered: 09/13/2010)
09/23/2010	<u>1212</u>	ORDER re next payment to Court Monitor: Clerk of Court shall reduce the payment to the Court Monitor from the Escrow Account for Civil Action No. 76-cv-0293 for the quarter beginning October 1, 2010, to \$20,000. Signed by Judge Ellen S. Huvelle on September 23, 2010. (AG) (Entered: 09/23/2010)

09/23/2010		MINUTE ORDER: it is hereby ORDERED that a status conference is set for December 17, 2010, at 10:00 a.m. in Courtroom 23A. Signed by Judge Ellen S. Huvelle on September 23, 2010. (AG) (Entered: 09/23/2010)
10/01/2010	<u>1213</u>	Consent MOTION for Extension of Time to <i>Report to the Court Regarding Attorneys' Fees</i> by DISTRICT OF COLUMBIA (Graham, Grace) (Entered: 10/01/2010)
10/04/2010		MINUTE ORDER granting <u>1213</u> Consent Motion for Extension of Time to Report to the Court Regarding Attorneys' Fees: it is hereby ORDERED that the motion is hereby GRANTED for the reasons set forth therein; and it is FURTHER ORDERED that the parties confer regarding attorneys fees and report to the Court by November 5, 2010. Signed by Judge Ellen S. Huvelle on October 4, 2010. (AG) (Entered: 10/04/2010)
10/08/2010	<u>1214</u>	NOTICE of Filing Independent ICA Activity and Expense Report for September by KATHY E. SAWYER (Attachments: # <u>1</u> Exhibit Invoice)(Sawyer, Kathy) . Modified on 10/13/2010. (ks). (Entered: 10/08/2010)
10/14/2010	<u>1215</u>	ORDER re <u>1214</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$18,139.40 payable to Independent Compliance Administrator Kathy Sawyer. Signed by Judge Ellen S. Huvelle on October 14, 2010. (AG) (Entered: 10/14/2010)
11/04/2010	<u>1216</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 11/04/2010)
11/05/2010	<u>1217</u>	NOTICE <i>Joint Notice</i> by WILLIAM BROWN, JOY EVANS, CHRISTINE EXTON, VENITA FELTON, JOHN KENNEDY, JR, JOSEPH SCATES (Costanzo, Cathy) (Entered: 11/05/2010)
11/05/2010		Set/Reset Hearings: Status Conference set for 12/17/2010 10:00 AM in Courtroom 23A before Judge Ellen S. Huvelle. (AG) (Entered: 11/05/2010)
11/08/2010	<u>1218</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 11/08/2010)
11/10/2010	<u>1219</u>	ORDER re <u>1216</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$15,464.13 payable to Independent Compliance Administrator Kathy Sawyer. Signed by Judge Ellen S. Huvelle on November 10, 2010. (AG) (Entered: 11/10/2010)
11/18/2010	<u>1220</u>	ORDER re <u>1218</u> Notice (Other) filed by CLARENCE J. SUNDRAM that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$26,341.95 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on November 18, 2010. (AG) (Entered: 11/18/2010)
11/19/2010	<u>1221</u>	NOTICE by WILLIAM BROWN, JOY EVANS, CHRISTINE EXTON, VENITA FELTON, JOHN KENNEDY, JR, JOSEPH SCATES (Costanzo, Cathy) (Entered: 11/19/2010)
11/22/2010		MINUTE ORDER re <u>1221</u> Notice re plaintiffs' attorneys' fees request for the period of April 1, 2006 – June 30, 2010: as the parties have been unable to resolve the matter of plaintiffs' attorneys' fees request, it is hereby ORDERED that the plaintiffs shall file a motion for attorneys' fees by January 14, 2011; defendants shall file an opposition by March 11, 2011; and plaintiffs shall file a reply by March 25, 2011. It is further ORDERED that the motion for attorneys' fees is REFERRED as a related matter to Magistrate Judge Facciola for a report and recommendation. Signed by Judge Ellen S. Huvelle on November 22, 2010. (AG) (Entered: 11/22/2010)
11/23/2010		Set/Reset Deadlines: Motion for Attorneys Fees due by 1/14/2011, Response due by 3/11/2011, Reply due by 3/25/2011. (jth) (Entered: 11/23/2010)
11/23/2010	<u>1222</u>	CASE REFERRED to Magistrate Judge John M. Facciola for Motion for Attorney fees for Report and Recommendation (ls,) (Entered: 11/24/2010)
12/01/2010	<u>1223</u>	ORDER re referral to Judge Facciola for a report and recommendation on attorney's fees. Signed by Magistrate Judge John M. Facciola on 12/1/10. (SP,) (Entered: 12/01/2010)

12/02/2010	<u>1224</u>	NOTICE of Activity for November, 2010 by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) Modified on 12/3/2010 to add docket text (jf,). (Entered: 12/02/2010)
12/09/2010	<u>1225</u>	ORDER re <u>1224</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$17,792.85 payable to Independent Compliance Administrator Kathy Sawyer. Signed by Judge Ellen S. Huvelle on December 9, 2010. (AG) (Entered: 12/09/2010)
12/10/2010	<u>1226</u>	Court Monitor's Quarterly Report Status Report due by 12/10/2010. Signed by Judge Ellen S. Huvelle on December 10, 2010. (JONES, ELIZABETH) (Entered: 12/10/2010)
12/17/2010		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 12/17/2010. DC to file a Compliance Report by 2/22/2011. Status Conference set for 3/2/2011 at 9:30 AM in Courtroom 23A before Judge Ellen S. Huvelle. (Court Reporter Lisa Griffith) (jth) (Entered: 12/17/2010)
12/23/2010	<u>1227</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 12/23/2010)
12/23/2010	<u>1228</u>	ORDER approving Court Monitor's Budget for Calendar Year 2011 in the amount of \$767,674.00. Clerk of Court shall pay Court Monitor from the escrow account in Civil Action No. 76-0293 the sum of \$191,918.50 at the beginning of each quarter. Signed by Judge Ellen S. Huvelle on December 23, 2010. (AG) (Entered: 12/23/2010)
12/31/2010	<u>1229</u>	NOTICE Resignation and final expense report (Farrell, Margaret) (Entered: 12/31/2010)
01/04/2011	<u>1230</u>	ORDER re <u>1227</u> Notice (Other) filed by CLARENCE J. SUNDRAM that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$20,374.51 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on January 4, 2011. (AG) (Entered: 01/04/2011)
01/06/2011	<u>1231</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Exhibit Invoice)(Sawyer, Kathy) (Entered: 01/06/2011)
01/11/2011	<u>1232</u>	NOTICE Documents filed as record of Special Master proceedings (Farrell, Margaret) (Entered: 01/11/2011)
01/12/2011	<u>1233</u>	ORDER re <u>1231</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$\$12,501.94 payable to Independent Compliance Administrator Kathy Sawyer. Signed by Judge Ellen S. Huvelle on January 12, 2011. (AG) (Entered: 01/12/2011)
01/12/2011	<u>1234</u>	ORDER re <u>1229</u> Notice filed by Margaret G. Farrell that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$3,496.00 payable to Special Master Margaret G. Farrell. Signed by Judge Ellen S. Huvelle on January 12, 2011. (AG) (Entered: 01/12/2011)
01/13/2011	<u>1235</u>	MOTION for Attorney Fees by WILLIAM BROWN, JOY EVANS, CHRISTINE EXTON, VENITA FELTON, JOSEPH SCATES (Attachments: # <u>1</u> Text of Proposed Order)(Costanzo, Cathy) (Entered: 01/13/2011)
01/13/2011	<u>1236</u>	MEMORANDUM re <u>1235</u> MOTION for Attorney Fees filed by JOY EVANS, WILLIAM BROWN, JOSEPH SCATES, CHRISTINE EXTON, VENITA FELTON by WILLIAM BROWN, JOY EVANS, CHRISTINE EXTON, VENITA FELTON, JOHN KENNEDY, JR, JOSEPH SCATES. (Attachments: # <u>1</u> Table of Exhibits, # <u>2</u> Exhibit 1-Summary of Fees & Costs, # <u>3</u> Exhibit 2-Summary of Fees, # <u>4</u> Exhibit 3-Summary of Costs, # <u>5</u> Exhibit 4-Aff. of Costanzo, # <u>6</u> Exhibit 5-Aff. of Boundy, # <u>7</u> Exhibit 6-Aff. of Schwartz, # <u>8</u> Exhibit 7-Aff. of Bernstein, # <u>9</u> Exhibit 8-Aff. of Procaccino, # <u>10</u> Exhibit 9-Aff. of Hanlon, # <u>11</u> Exhibit 10-Aff. of Kiernan, # <u>12</u> Exhibit 11-Aff. of Fernandez, # <u>13</u> Exhibit 12-Aff. of Burnim, # <u>14</u> 13-18 Notice of Manual Filing, # <u>15</u> Exhibit 19-CPR costs, # <u>16</u> Exhibit 20-ULS costs, # <u>17</u> Exhibit 21-H&K costs)(Costanzo, Cathy) (Entered: 01/13/2011)
01/14/2011	<u>1237</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to DISTRICT OF COLUMBIA. Attorney Peter J. Nickles terminated. (Efros, Ellen) (Entered: 01/14/2011)

01/18/2011		Status Conference set for 2/8/2011 10:00 AM in Courtroom 6 before Magistrate Judge John M. Facciola. Signed by Magistrate Judge John M. Facciola on 1/18/2011. (lcjmf1) (Entered: 01/18/2011)
01/31/2011	<u>1238</u>	MOTION to Continue <i>Status Conference</i> by DISTRICT OF COLUMBIA (Sulkowski, Sarah) (Entered: 01/31/2011)
01/31/2011	<u>1239</u>	ORDER denying <u>1238</u> Motion to Continue. The status conference will take place as scheduled. The present briefing schedule for the motion on attorneys' fees is suspended. See attached document for details. Signed by Magistrate Judge John M. Facciola on 01/31/2011. (lcjmf1) (Entered: 01/31/2011)
02/01/2011	<u>1240</u>	NOTICE to the Court by KATHY E. SAWYER (Attachments: # <u>1</u> Exhibit Invoice)(Sawyer, Kathy) Modified on 2/2/2011 to enhance docket text(jf,). (Entered: 02/01/2011)
02/08/2011		Status Conference set for 3/10/2011 10:00 AM in Courtroom 6 before Magistrate Judge John M. Facciola. The briefing schedule continues to be suspended until that time. Signed by Magistrate Judge John M. Facciola on 02/08/2011. (lcjmf1) (Entered: 02/08/2011)
02/08/2011		Status Conference re-set for 3/8/2011 12:00 PM in Courtroom 6 before Magistrate Judge John M. Facciola. The briefing schedule will continue to be suspended until that time. Signed by Magistrate Judge John M. Facciola on 02/08/2011. (lcjmf1) (Entered: 02/08/2011)
02/08/2011		Minute Entry for proceedings held before Magistrate Judge John M. Facciola: Status Conference held on 2/8/2011. Plaintiff Attorney: Cathy Costanzo, Stephen Hanlon, Laura Fernandez, Paul Kiernan, Sandra Bernstein; Defendant Attorney: Ellen Efros, Grace Graham (Court Reporter Bowles Reporting Services.) (lde,) (Entered: 02/08/2011)
02/09/2011	<u>1241</u>	ORDER re <u>1240</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$18,780.00 payable to Independent Compliance Administrator Kathy Sawyer. Signed by Judge Ellen S. Huvelle on February 9, 2010. (AG) (Entered: 02/09/2011)
02/22/2011	<u>1242</u>	COURT MONITOR'S QUARTERLY REPORT Status Report due by 2/22/2011. Signed by Judge Ellen S. Huvelle on 02/22/2011. (JONES, ELIZABETH) (Entered: 02/22/2011)
02/24/2011	<u>1243</u>	NOTICE of Filing Defendants' Report to the Court by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit Report to the Court)(Graham, Grace) (Entered: 02/24/2011)
03/01/2011	<u>1244</u>	NOTICE of Independent Compliance Administrator Activity Report February 2011 by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) Modified on 3/2/2011 to enhance docket text (jf,). (Entered: 03/01/2011)
03/02/2011		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 3/2/2011. Status Report due by 4/11/2011. Status Conference set for 5/19/2011 at 10:00 AM in Courtroom 23A before Judge Ellen S. Huvelle.(Court Reporter Lisa Griffith) (jth) (Entered: 03/02/2011)
03/07/2011		MINUTE ORDER: The status conference scheduled for March 8, 2011 is hereby VACATED. Counsel will contact Chambers by March 11, 2011 regarding the status of discussions. Signed by Magistrate Judge John M. Facciola on 03/07/2011. (lcjmf1) (Entered: 03/07/2011)
03/07/2011	<u>1245</u>	ORDER re <u>1244</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$19,880.41 payable to Independent Compliance Administrator Kathy Sawyer. Signed by Judge Ellen S. Huvelle on March 7, 2011. (AG) (Entered: 03/07/2011)
03/11/2011	<u>1246</u>	NOTICE to Court Regarding Mediation by DISTRICT OF COLUMBIA (Graham, Grace) (Entered: 03/11/2011)
03/14/2011		MINUTE ORDER: In light of the parties' <u>1246</u> Joint Notice to Court Regarding Mediation, it is hereby ORDERED that parties submit a status report no later than April 29, 2011 regarding the status of negotiations. It is further, hereby, ORDERED

		that the briefing schedule will continue to be suspended until that time, at which time parties will propose a continuation of the briefing schedule, if necessary. SO ORDERED. Signed by Magistrate Judge John M. Facciola on 03/14/2011. (lcjmf1) (Entered: 03/14/2011)
04/01/2011	<u>1247</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 04/01/2011)
04/06/2011	<u>1248</u>	ORDER re <u>1247</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$22,991.60 payable to Independent Compliance Administrator Kathy Sawyer. Signed by Judge Ellen S. Huvelle on April 6, 2011. (AG) (Entered: 04/06/2011)
04/08/2011		MINUTE ORDER: Counsel for the District of Columbia has informed the Court that it has received an invoice from JAMS totaling \$1,465.75 for mediation services for the period of March 2011. It is hereby ordered that defendants shall make payment in the amount of \$1,465.75 payable to JAMS by May 1, 2011. Signed by Judge Ellen S. Huvelle on April 8, 2011.(AG) (Entered: 04/08/2011)
04/11/2011	<u>1249</u>	STATUS REPORT by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit Draft Mayoral Order 1, # <u>2</u> Exhibit Draft Mayoral Order 2)(Graham, Grace) (Entered: 04/11/2011)
04/14/2011	<u>1250</u>	NOTICE by CLARENCE J. SUNDRAM (SUNDRAM, CLARENCE) (Entered: 04/14/2011)
04/19/2011	<u>1251</u>	NOTICE of Filing, on behalf of the Court Monitor, the Protocol for Additional Enforcement Mechanisms for Providers Whose Performance Poses Potential Risk of Harm to Evans Class Members by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit Protocol)(Graham, Grace) (Entered: 04/19/2011)
04/28/2011	<u>1252</u>	STATUS REPORT Regarding Attorneys' Fees by DISTRICT OF COLUMBIA. (Graham, Grace) (Entered: 04/28/2011)
05/02/2011		MINUTE ORDER: In light of the parties' <u>1252</u> Status Report, it is hereby ORDERED that parties submit a status report no later than May 13, 2011 regarding the status of negotiations. It is further, hereby, ORDERED that the briefing schedule will continue to be suspended until that time, at which time parties will propose a continuation of the briefing schedule, if necessary. SO ORDERED. Signed by Magistrate Judge John M. Facciola on 05/02/2011. (lcjmf1) (Entered: 05/02/2011)
05/02/2011	<u>1253</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 05/02/2011)
05/02/2011		Set/Reset Deadlines: Status Report due by 5/13/2011 (ldc,) (Entered: 05/02/2011)
05/09/2011	<u>1254</u>	ORDER re <u>1253</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$19,034.80 payable to Independent Compliance Administrator Kathy Sawyer. Signed by Judge Ellen S. Huvelle on May 9, 2011. (AG) (Entered: 05/09/2011)
05/09/2011		MINUTE ORDER: Counsel for the District of Columbia has informed the Court that it has received an invoice from JAMS totaling \$2,895.75 for mediation services for the period of from March 31, 2011 through April 29, 2011. It is hereby ordered that defendants shall make payment in the amount of \$ 2,895.75 payable to JAMS by June 15, 2011. Signed by Judge Ellen S. Huvelle on May 9, 2011. (AG) (Entered: 05/09/2011)
05/12/2011	<u>1255</u>	STATUS REPORT by ELIZABETH L. JONES (JONES, ELIZABETH) (Entered: 05/12/2011)
05/13/2011	<u>1256</u>	NOTICE of Settlement of Attorneys' Fees by DISTRICT OF COLUMBIA (Graham, Grace) (Entered: 05/13/2011)
05/13/2011	<u>1257</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to DISTRICT OF COLUMBIA. Attorney Sarah Ann Sulkowski terminated. (Sulkowski, Sarah) (Entered: 05/13/2011)

05/13/2011	<u>1258</u>	Joint MOTION to Approve Consent Judgment <i>Regarding Attorneys' Fees</i> by DISTRICT OF COLUMBIA (Graham, Grace) (Entered: 05/13/2011)
05/16/2011	<u>1259</u>	CONSENT ORDER AND JUDGMENT, granting <u>1258</u> Motion to Approve Consent Judgment. Signed by Judge Ellen S. Huvelle on 5/16/11. (See Order for Detail) (gdf) (Entered: 05/17/2011)
05/19/2011		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 5/19/2011. Status Conference set for 8/10/2011 at 2:30 PM in Courtroom 23A before Judge Ellen S. Huvelle. (Court Reporter: Lisa Griffith) (gdf) (Entered: 05/19/2011)
05/19/2011	<u>1260</u>	NOTICE of Filing <i>Mayoral Orders</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit Mayoral Order, # <u>2</u> Exhibit Mayoral Order)(Graham, Grace) (Entered: 05/19/2011)
06/01/2011	<u>1261</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 06/01/2011)
06/06/2011	<u>1262</u>	ORDER re <u>1261</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$23,281.40 payable to Independent Compliance Administrator Kathy Sawyer. Signed by Judge Ellen S. Huvelle on June 6, 2011. (AG) (Entered: 06/06/2011)
06/16/2011	<u>1263</u>	Mail Returned as undeliverable. sent to John A. Henderson, Esq.; Type of Document Returned: Notice to Court Regarding Mediation by District of Columbia; Resent at new address: Unavailable. (ldc,) (Entered: 06/16/2011)
06/16/2011	<u>1264</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 06/16/2011)
07/05/2011	<u>1265</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 07/05/2011)
07/11/2011	<u>1266</u>	ORDER re <u>1265</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$25,761.40 payable to Independent Compliance Administrator Kathy Sawyer. Signed by Judge Ellen S. Huvelle on July 11, 2011. (lcesh2) (Entered: 07/11/2011)
07/17/2011	<u>1267</u>	ORDER re <u>1264</u> Notice (Other) filed by CLARENCE J. SUNDRAM that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$39,439.02 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on July 15, 2011. (AG) (Entered: 07/17/2011)
08/01/2011	<u>1268</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 08/01/2011)
08/03/2011	<u>1269</u>	STATUS Quarterly REPORT Status Report due by 8/3/2011. Signed by Judge Ellen S. Huvelle on 08/03/2011. (JONES, ELIZABETH) (Entered: 08/03/2011)
08/03/2011	<u>1270</u>	Annual Report to the Court (Sawyer, Kathy) Modified on 8/4/2011 to correct docket event (jf,). (Entered: 08/03/2011)
08/03/2011	<u>1271</u>	NOTICE of Filing <i>Department on Disability Services' Report to the Court</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit DDS Report)(Graham, Grace) (Entered: 08/03/2011)
08/04/2011	<u>1272</u>	NOTICE of Filing by WILLIAM BROWN, JOY EVANS, CHRISTINE EXTON, VENITA FELTON, JOSEPH SCATES re <u>1269</u> Status Report Order, <u>1270</u> Case Remanded to Superior Court, <u>1271</u> Notice (Other) (Attachments: # <u>1</u> Plaintiffs' Comments)(Costanzo, Cathy) (Entered: 08/04/2011)
08/08/2011	<u>1273</u>	ORDER re <u>1268</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$18,156.80 payable to Independent Compliance Administrator Kathy Sawyer. Signed by Judge Ellen S. Huvelle on August 8, 2011. (AG) (Entered: 08/08/2011)
08/10/2011		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 8/10/2011. Status Conference set for 10/24/2011 at 10:30 AM in Courtroom 23A before Judge Ellen S. Huvelle. (Court Reporter Chantal Geneus) (gdf) (Entered: 08/10/2011)

09/03/2011	<u>1274</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 09/03/2011)
09/09/2011	<u>1275</u>	ORDER re <u>1274</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$27,878.67 payable to Independent Compliance Administrator Kathy Sawyer. Signed by Judge Ellen S. Huvelle on September 9, 2011. (AG) (Entered: 09/09/2011)
09/16/2011	<u>1276</u>	ORDER re next payment to Court Monitor: the Clerk of Court shall not issue the payment to the Court Monitor from the Escrow Account for Civil Action No. 76-cv-0293 for the quarter beginning October 1, 2011. Signed by Judge Ellen S. Huvelle on September 16, 2011. (AG) (Entered: 09/16/2011)
09/19/2011	<u>1277</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 09/19/2011)
09/26/2011	<u>1278</u>	ORDER re <u>1277</u> Notice (Other) filed by Clarence J. Sundram Notice that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$25,300.92 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on September 26, 2011. (AG) (Entered: 09/26/2011)
10/01/2011	<u>1279</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 10/01/2011)
10/03/2011	<u>1280</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Letter)(Sawyer, Kathy) (Entered: 10/03/2011)
10/03/2011	<u>1281</u>	VACATED PURSUANT TO ORDER FILED 10/03/11.....ORDER re <u>1280</u> Notice (Other) filed by KATHY E. SAWYER: Proposed Annual Budget for Fiscal Year 2011 (Oct. 1, 2010 to Sept. 30, 2011) filed by Independent Compliance Administrator Kathy Sawyer in the amount of \$274,348.00 is approved; defendants shall deposit the amount within 15 days from today in the Court Registry. Signed by Judge Ellen S. Huvelle on October 3, 2011. (AG) (Entered: 10/03/2011)
10/03/2011		MINUTE ORDER re <u>1281</u> Order: it is hereby ORDERED that <u>1281</u> Order is VACATED. Signed by Judge Ellen S. Huvelle on October 3, 2011. (AG) (Entered: 10/03/2011)
10/03/2011	<u>1282</u>	ORDER re <u>1280</u> Notice (Other) filed by KATHY E. SAWYER: Proposed Annual Budget for Fiscal Year 2012 (Oct. 1, 2011 to Sept. 30, 2012) filed by Independent Compliance Administrator Kathy Sawyer in the amount of \$274,348.00 is approved; defendants shall deposit the amount within 15 days from today in the Court Registry. Signed by Judge Ellen S. Huvelle on October 3, 2011. (AG) (Entered: 10/03/2011)
10/06/2011	<u>1283</u>	ORDER re <u>1279</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$15,464.13 payable to Independent Compliance Administrator Kathy Sawyer. Signed by Judge Ellen S. Huvelle on October 6, 2011. (AG) (Entered: 10/06/2011)
10/14/2011	<u>1284</u>	NOTICE OF FILING THE REPORT OF DEPUTY MAYOR BEATRIZ OTERO by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit Otero Report)(Graham, Grace) (Entered: 10/14/2011)
10/17/2011	<u>1285</u>	STATUS REPORT ORDER Status Report due by 10/17/2011. Signed by Judge Ellen S. Huvelle on 10/17/11. (JONES, ELIZABETH) (Entered: 10/17/2011)
10/17/2011	<u>1286</u>	VACATED PURSUANT COURT'S MINUTE ORDER 10/18/2011.....ORDER re <u>1279</u> Notice (Other) filed by KATHY E. SAWYER: Substituting correct invoice for docket entry 1279-1 and ordering the Clerk of Court to disburse from the escrow account in Civil Action No. 76-293 the amount of \$11,402.87 payable to Independent Compliance Administrator Kathy Sawyer to make up the amount still owed for September 2011. Signed by Judge Ellen S. Huvelle on October 17, 2011. (Attachments: # <u>1</u> September 2011 Invoice) (AG) Modified on 10/19/2011 (jf,). (Entered: 10/17/2011)
10/18/2011		MINUTE ORDER re <u>1286</u> Order: as the Order to pay the Independent Compliance Administrator filed on October 17, 2011 contained errors, it is hereby ORDERED that the Order is VACATED. Signed by Judge Ellen S. Huvelle on October 18, 2011.(AG) (Entered: 10/18/2011)

10/18/2011	<u>1287</u>	AMENDED ORDER re <u>1279</u> Notice (Other) filed by KATHY E. SAWYER: Substituting correct invoice for docket entry 1279-1 and ordering the Clerk of Court to disburse from the escrow account in Civil Action No. 76-293 the amount of \$11,502.87 payable to Independent Compliance Administrator Kathy Sawyer to make up the amount still owed for September 2011. Signed by Judge Ellen S. Huvelle on October 18, 2011.(Attachments: # <u>1</u> September 2011 Invoice) (AG) (Entered: 10/18/2011)
10/24/2011		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 10/24/2011. Status Conference set for 2/1/2012 at 10:00 AM in Courtroom 23A before Judge Ellen S. Huvelle. (Court Reporter Chantal Geneus) (gdf) (Entered: 10/25/2011)
10/26/2011		DEPOSIT of Funds into the Registry of the Court in the amount of \$ \$274,348.00, Receipt Number 4616043264. (jf,) (Entered: 10/27/2011)
11/01/2011	<u>1288</u>	Notice of filing of Independent Compliance Administrator (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) Modified on 11/2/2011 to correct docket event (jf,). (Entered: 11/01/2011)
11/17/2011	<u>1289</u>	ORDER re <u>1288</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$24,150.51 payable to Independent Compliance Administrator Kathy Sawyer. Signed by Judge Ellen S. Huvelle on November 17, 2011. (AG) (Entered: 11/17/2011)
12/01/2011	<u>1290</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 12/01/2011)
12/06/2011	<u>1291</u>	ORDER re <u>1290</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$22,244.40 payable to Independent Compliance Administrator Kathy Sawyer. Signed by Judge Ellen S. Huvelle on December 6, 2011. (AG) (Entered: 12/06/2011)
12/19/2011	<u>1292</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 12/19/2011)
12/20/2011	<u>1293</u>	ORDER approving Court Monitor's Budget for Calendar Year 2012 in the amount of \$564,400.00. Clerk of Court shall pay Court Monitor from the escrow account in Civil Action No. 76-0293 the sum of \$141,100.02 at the beginning of each quarter. Signed by Judge Ellen S. Huvelle on December 20, 2011. (AG) Modified on 4/18/2012 (AG). (Entered: 12/20/2011)
01/02/2012	<u>1294</u>	ACTIVITY REPORT for December 2011 (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) Modified on 1/3/2012 to correct docket text (jf,). (Entered: 01/02/2012)
01/03/2012	<u>1295</u>	ORDER re <u>1292</u> Notice (Other) filed by Clarence J. Sundram that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$21,924.24 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on January 3, 2012. (AG) (Entered: 01/03/2012)
01/09/2012	<u>1296</u>	ORDER re <u>1294</u> Notice filed by KATHY E. SAWYER that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$18,570.00 payable to Independent Compliance Administrator Kathy Sawyer. Signed by Judge Ellen S. Huvelle on January 9, 2012. (AG) (Entered: 01/09/2012)
01/12/2012		MINUTE ORDER: Upon request of the parties, it is hereby ORDERED that the status conference presently set for February 1, 2012, is CONTINUED until February 16, 2012, at 10 a.m. in Courtroom 23A. Signed by Judge Ellen S. Huvelle on January 12, 2012. (AG) (Entered: 01/12/2012)
01/12/2012		Set/Reset Hearings: Status Conference set for 2/16/2012 at 10:00 AM in Courtroom 23A before Judge Ellen S. Huvelle. (gdf) (Entered: 01/12/2012)
01/17/2012		MINUTE ORDER: it is hereby ORDERED that the status conference presently set for February 16, 2012, is RESCHEDULED for February 14, 2012, at 2:30 p.m. in Courtroom 23A. Signed by Judge Ellen S. Huvelle on January 17, 2011. (AG) (Entered: 01/17/2012)

01/17/2012		Set/Reset Hearings: Status Conference set for 2/14/2012 at 2:30 PM in Courtroom 23A before Judge Ellen S. Huvelle. (gdf) (Entered: 01/17/2012)
02/02/2012	<u>1297</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 02/02/2012)
02/06/2012	<u>1298</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 02/06/2012)
02/07/2012	<u>1299</u>	Court Monitor's REPORT Status Report due by 2/7/2012. Signed by Judge Ellen S. Huvelle on February 7, 2012. (JONES, ELIZABETH) (Entered: 02/07/2012)
02/08/2012	<u>1300</u>	ORDER re <u>1297</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$28,723.50 payable to Independent Compliance Administrator Kathy Sawyer. Signed by Judge Ellen S. Huvelle on February 8, 2012. (AG) . (Entered: 02/08/2012)
02/09/2012		MINUTE ORDER: it is hereby ORDERED that the Status Conference presently set for February 14, 2012, is CONTINUED until March 12, 2012, at 2:30 p.m. in Courtroom 23A. Signed by Judge Ellen S. Huvelle on February 9, 2012. (AG) (Entered: 02/09/2012)
02/09/2012	<u>1301</u>	ENTERED IN ERROR.....NOTICE <i>Of Filing of Defendants' Report to the Court</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Efros, Ellen) Modified on 2/13/2012 (jf,). (Entered: 02/09/2012)
02/09/2012	<u>1302</u>	NOTICE <i>of Filing of Report to Court of Department of Disability Services</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(Efros, Ellen) (Entered: 02/09/2012)
02/10/2012		Set/Reset Hearings: Status Conference set for 3/12/2012 at 2:30 PM in Courtroom 23A before Judge Ellen S. Huvelle. (gdf) (Entered: 02/10/2012)
02/13/2012	<u>1303</u>	ORDER re <u>1298</u> Notice (Other) filed by Clarence J. Sundram that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$9,709.55 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on February 13, 2012. (AG) (Entered: 02/13/2012)
02/13/2012		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>1301</u> Notice (Other) was entered in error and refiled by counsel. (See Docket Entry <u>1302</u> to view document) (jf,) (Entered: 02/13/2012)
02/17/2012	<u>1304</u>	NOTICE <i>of Filing</i> by WILLIAM BROWN, JOY EVANS, CHRISTINE EXTON, VENITA FELTON, JOHN KENNEDY, JR, JOSEPH SCATES (Attachments: # <u>1</u> Plaintiffs' Comments to Defendants' Report to the Court)(Costanzo, Cathy) (Entered: 02/17/2012)
03/01/2012	<u>1305</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 03/01/2012)
03/07/2012	<u>1306</u>	ORDER re <u>1305</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$19,923.00 payable to Independent Compliance Administrator Kathy Sawyer. Signed by Judge Ellen S. Huvelle on March 7, 2012. (AG) (Entered: 03/07/2012)
03/12/2012		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 3/12/2012. Status Report due by 3/30/2012. (Court Reporter Chantal Geneus) (gdf) (Entered: 03/13/2012)
04/02/2012	<u>1307</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 04/02/2012)
04/02/2012	<u>1308</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 04/02/2012)
04/06/2012	<u>1309</u>	NOTICE <i>of Filing</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit)(Efros, Ellen) (Entered: 04/06/2012)
04/09/2012	<u>1310</u>	ORDER re <u>1307</u> Notice (Other) filed by Clarence J. Sundram that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$17,484.45 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on April 9, 2012.(AG) (Entered: 04/09/2012)

04/09/2012	<u>1311</u>	ORDER re <u>1308</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$21,041.50 payable to Independent Compliance Administrator Kathy Sawyer. Signed by Judge Ellen S. Huvelle on April 9, 2012. (AG) (Entered: 04/09/2012)
04/23/2012		MINUTE ORDER: It is hereby ORDERED that the District of Columbia shall deposit \$372,481.50 in the Court Registry for the above-captioned case to cover the Court Monitor's budget for Calendar Year 2012. Signed by Judge Ellen S. Huvelle on April 23, 2012. (AG) (Entered: 04/23/2012)
04/24/2012		MINUTE ORDER: it is hereby ORDERED that the next Status Conference is set for July 26, 2012, at 9:30 a.m. in Courtroom 23A. Signed by Judge Ellen S. Huvelle on April 24, 2012. (AG) (Entered: 04/24/2012)
04/25/2012		DEPOSIT of Funds into the Registry of the Court on 04/23/2012 in the amount of \$ \$372,481.50, Receipt Number 4616047716 received from the Government of DC. (jf,) (Entered: 04/25/2012)
05/02/2012	<u>1312</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 05/02/2012)
05/08/2012	<u>1313</u>	ORDER re <u>1312</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$19,430.50 payable to Independent Compliance Administrator Kathy Sawyer. Signed by Judge Ellen S. Huvelle on May 8, 2012. (AG) (Entered: 05/08/2012)
05/15/2012		MINUTE ORDER: it is hereby ORDERED that the Status Conference presently set for July 26, 2012, at 9:30 a.m. is RESCHEDULED for Tuesday, July 24, 2012, at 9:30 a.m. in Courtroom 23A. Signed by Judge Ellen S. Huvelle on May 15, 2012. (AG) (Entered: 05/15/2012)
05/15/2012		Set/Reset Hearings: Status Conference set for 7/24/2012 09:30 AM in Courtroom 23A before Judge Ellen S. Huvelle. (AG) (Entered: 05/15/2012)
06/01/2012	<u>1314</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 06/01/2012)
06/06/2012	<u>1315</u>	ORDER re <u>1314</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$18,265.50 payable to Independent Compliance Administrator Kathy Sawyer. Signed by Judge Ellen S. Huvelle on June 6, 2012. (AG) (Entered: 06/06/2012)
07/03/2012	<u>1316</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 07/03/2012)
07/03/2012	<u>1317</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 07/03/2012)
07/06/2012	<u>1318</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 07/06/2012)
07/09/2012	<u>1319</u>	ORDER re <u>1316</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$25,161.45 payable to Independent Compliance Administrator Kathy Sawyer. Signed by Judge Ellen S. Huvelle on 7/9/12. (gdf) (Entered: 07/09/2012)
07/09/2012	<u>1320</u>	ORDER re <u>1317</u> Notice (Other) filed by Clarence J. Sundram that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$20,935.56 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on 7/9/12. (gdf) (Entered: 07/09/2012)
07/18/2012		MINUTE ORDER: It is hereby ORDERED that the time for the Status Conference on July 24, 2012, is changed from 9:30 a.m. to 10:00 a.m. Signed by Judge Ellen S. Huvelle on July 18, 2012. (AG) (Entered: 07/18/2012)
07/18/2012		Set/Reset Hearings: Status Conference set for 7/24/2012 at 10:00 AM in Courtroom 23A before Judge Ellen S. Huvelle. (gdf) (Entered: 07/18/2012)
07/19/2012	<u>1321</u>	Quarterly STATUS REPORT Status Report due by 7/19/2012. Signed by Judge Ellen S. Huvelle on July 19, 2012. (JONES, ELIZABETH) (Entered: 07/19/2012)

07/19/2012	<u>1322</u>	NOTICE by KATHY E. SAWYER (Sawyer, Kathy) (Entered: 07/19/2012)
07/19/2012	<u>1323</u>	NOTICE of Filing by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit DDS Report to the Court)(Efros, Ellen) (Entered: 07/19/2012)
07/20/2012	<u>1324</u>	NOTICE Of Filing by WILLIAM BROWN, JOY EVANS, CHRISTINE EXTON, VENITA FELTON, JOHN KENNEDY, JR, JOSEPH SCATES re <u>1323</u> Notice (Other) (Attachments: # <u>1</u> Exhibit Plaintiffs' Response to Defendants' July 19, 2012 Report to the Court)(Bernstein, Sandra) (Entered: 07/20/2012)
07/24/2012		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 7/24/2012. Status Conference set for 10/26/2012 at 10:00 AM in Courtroom 23A before Judge Ellen S. Huvelle. (Court Reporter Chantal Geneus) (gdf) (Entered: 07/24/2012)
07/27/2012	<u>1325</u>	NOTICE of Proposed Order by Clarence J. Sundram (Sundram, Clarence) (Entered: 07/27/2012)
07/27/2012	<u>1326</u>	Joint MOTION for Order <i>Regarding Attorneys' Fees</i> by WILLIAM BROWN, JOY EVANS, CHRISTINE EXTON, VENITA FELTON, JOHN KENNEDY, JR (Costanzo, Cathy) (Entered: 07/27/2012)
07/30/2012	<u>1327</u>	ORDER granting <u>1326</u> Joint Motion for Order re Attorneys' Fees. See order for details. Signed by Judge Ellen S. Huvelle on July 30, 2012. (AG) (Entered: 07/30/2012)
08/01/2012	<u>1328</u>	ORDER. Signed by Judge Ellen S. Huvelle on 7/31/12. (See Order for Detail) (gdf) (Entered: 08/02/2012)
08/03/2012	<u>1329</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 08/03/2012)
08/03/2012	<u>1330</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Corrected Invoice)(Sawyer, Kathy) (Entered: 08/03/2012)
08/08/2012	<u>1331</u>	ORDER re <u>1330</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of the Court shall disburse from the escrow account in Civil Action No. 76-293 the amount of \$27,020.20 payable to Independent Compliance Administrator Kathy Sawyer. Signed by Judge Ellen S. Huvelle on August 8, 2012. (AG) (Entered: 08/08/2012)
08/16/2012	<u>1332</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 08/16/2012)
08/27/2012	<u>1333</u>	NOTICE of Change of Address by Stephen F. Hanlon (Hanlon, Stephen) (Entered: 08/27/2012)
09/02/2012	<u>1334</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Other)(Sawyer, Kathy) (Entered: 09/02/2012)
09/11/2012	<u>1335</u>	ORDER re <u>1334</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of the Court shall disburse from the escrow account in Civil Action No. 76-293 the amount of \$23,500.00 payable to Independent Compliance Administrator Kathy Sawyer. Signed by Judge Ellen S. Huvelle on September 11, 2012. (AG) (Entered: 09/11/2012)
09/26/2012	<u>1336</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 09/26/2012)
09/27/2012	<u>1337</u>	ORDER approving proposed Annual Budget for Fiscal Year 2013 (Oct. 1, 2012 to Sept. 30, 2013) for the Independent Compliance Administrator Kathy Sawyer in the amount of \$274,348.00. Defendants shall deposit the amount within 15 days from today in the Court Registry. Signed by Judge Ellen S. Huvelle on September 27, 2012. (Attachments: # <u>1</u> Exhibit Proposed Annual Budget) (AG) (Entered: 09/27/2012)
09/28/2012	<u>1338</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 09/28/2012)
10/01/2012	<u>1339</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 10/01/2012)
10/01/2012	<u>1340</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 10/01/2012)
10/05/2012	<u>1341</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 10/05/2012)

10/08/2012	<u>1342</u>	ORDER re <u>1339</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of the Court shall disburse from the escrow account in Civil Action No. 76-293 the amount of \$24,948.50 payable to Independent Compliance Administrator Kathy Sawyer. Signed by Judge Ellen S. Huvelle on October 8, 2012. (AG) (Entered: 10/08/2012)
10/08/2012	<u>1343</u>	ORDER re <u>1340</u> Notice (Other) filed by Clarence J. Sundram that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$28,290.87 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on October 8, 2012. (AG) (Entered: 10/08/2012)
10/12/2012		DEPOSIT of Funds into the Registry of the Court in the amount of \$ 274,348.00, Receipt Number 4616052023 from the Government of the District of Columbia. (jf,) (Entered: 10/15/2012)
10/18/2012	<u>1344</u>	STATUS REPORT ORDER Status Report due by 10/19/2012. Signed by Judge Ellen S. Huvelle on October 18, 2012. (JONES, ELIZABETH) (Entered: 10/18/2012)
10/22/2012	<u>1345</u>	NOTICE by KATHY E. SAWYER (Sawyer, Kathy) (Entered: 10/22/2012)
10/26/2012		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 10/26/2012. Status Conference set for 1/17/2013 at 10:00 AM in Courtroom 23A before Judge Ellen S. Huvelle. (Court Reporter Vicki Eastvold)(gdf) (Entered: 10/26/2012)
10/26/2012	<u>1346</u>	ORDER ADOPTING REPORT AND RECOMMENDATIONS: Special Master's Report and Recommendations re defendants' compliance, see Docket Nos. <u>1318</u> <u>1336</u> <u>1338</u> and <u>1341</u> , are approved and adopted. Signed by Judge Ellen S. Huvelle on October 26, 2012. (AG) (Entered: 10/26/2012)
11/07/2012	<u>1347</u>	NOTICE of Change of Address by KATHY E. SAWYER (Sawyer, Kathy) (Entered: 11/07/2012)
11/07/2012	<u>1348</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 11/07/2012)
11/07/2012	<u>1349</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 11/07/2012)
11/13/2012	<u>1350</u>	ORDER re <u>1348</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of the Court shall disburse from the escrow account in Civil Action No. 76-293 the amount of \$24,220.50 payable to Independent Compliance Administrator Kathy Sawyer. Signed by Judge Ellen S. Huvelle on November 13, 2012. (AG) (Entered: 11/13/2012)
11/13/2012	<u>1351</u>	ORDER re <u>1349</u> Notice (Other) filed by Clarence J. Sundram that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$11,029.20 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on November 13, 2012. (AG) (Entered: 11/13/2012)
12/03/2012	<u>1352</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 12/03/2012)
12/04/2012	<u>1353</u>	TRANSCRIPT OF STATUS HEARING before Judge Ellen S. Huvelle held on 10/26/2012; Page Numbers: 1-29. Date of Issuance:12/04/2012. Court Reporter Vicki Eastvold, Telephone number 202-354-3242, Court Reporter Email Address : vicki_eastvold@dcd.uscourts.gov.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P>Redaction Request due 12/25/2012. Redacted Transcript Deadline set for 1/4/2013. Release of Transcript Restriction set for 3/4/2013.(Eastvold, Vicki) (Entered: 12/04/2012)

12/10/2012	<u>1354</u>	ORDER re <u>1352</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of the Court shall disburse from the escrow account in Civil Action No. 76-293 the amount of \$23,749.50. Signed by Judge Ellen S. Huvelle on December 10, 2012. (AG) (Entered: 12/10/2012)
12/18/2012	<u>1355</u>	NOTICE by KATHY E. SAWYER (Sawyer, Kathy) (Entered: 12/18/2012)
12/19/2012	<u>1356</u>	NOTICE <i>Of Withdrawal From Case</i> by JOY EVANS (Hanlon, Stephen) (Entered: 12/19/2012)
12/20/2012	<u>1357</u>	ORDER to Clerk of Court to accept a check from the Court Monitor's Office for unused funds and return the money to the escrow account. Signed by Judge Ellen S. Huvelle on December 20, 2012. (AG) (Entered: 12/20/2012)
01/02/2013		DEPOSIT of Funds in the amount of \$ \$190,000.00, Receipt Number 4616053557 received from The Fieldstone Group. (jf,) (Entered: 01/03/2013)
01/03/2013	<u>1358</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 01/03/2013)
01/04/2013		NOTICE OF ERROR re <u>1358</u> Notice (Other); emailed to kathywesawyer@yahoo.com, cc'd 29 associated attorneys -- The PDF file you docketed contained errors: 1. In the future any documents submitted must contain the proper format. See local rules. (td,) (Entered: 01/04/2013)
01/06/2013		MINUTE ORDER: It is hereby ORDERED that the status conference presently set for January 17, 2013, is CONTINUED until March 13, 2013, at 10 a.m. in Courtroom 23A. Signed by Judge Ellen S. Huvelle on January 6, 2012. (AG) (Entered: 01/06/2013)
01/07/2013		Set/Reset Hearings: Status Conference reset for 3/13/2013 for 10:00 AM in Courtroom 23A before Judge Ellen S. Huvelle. (gdf) (Entered: 01/07/2013)
01/08/2013		MINUTE ORDER: in light of the continuation of the January 17, 2013 Status Conference until March 13, 2013, it is hereby ORDERED that the defendants' February 13, 2013 deadline to achieve substantial compliance with the 2010 Revised Plan and outstanding court orders is extended until April 1, 2013. Signed by Judge Ellen S. Huvelle on January 8, 2013. (AG) (Entered: 01/08/2013)
01/09/2013	<u>1359</u>	ORDER re <u>1358</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of the Court shall disburse from the escrow account in Civil Action No. 76-293 the amount of \$20,572.50 payable to Independent Compliance Administrator Kathy Sawyer. Signed by Judge Ellen S. Huvelle on January 9, 2013. (AG) (Entered: 01/09/2013)
01/18/2013	<u>1360</u>	NOTICE by KATHY E. SAWYER (Sawyer, Kathy) (Entered: 01/18/2013)
01/24/2013		MINUTE ORDER: in light of the continuation of the January 17, 2013 status conference until March 13, 2013 by the minute order of January 8, 2013, it is hereby ORDERED that the deadlines contained in <u>1328</u> the August 1, 2012 Order are adjusted as follows: (1) the deadline for the Court Monitor's report on her joint monitoring findings is extended to January 31, 2013; (2) the deadline for the defendants' submission of supplemental plans of compliance is extended to February 15, 2013; and (3) the deadline for approval of such plans by the Independent Compliance Administrator is extended to February 22, 2013. Signed by Judge Ellen S. Huvelle on January 24, 2013. (AG) (Entered: 01/24/2013)
01/28/2013	<u>1361</u>	ORDER approving Court Monitor's Budget for Calendar Year 2013 in the amount of \$564,400.00. Clerk of Court shall pay Court Monitor from the escrow account in Civil Action No. 76-0293 the sum of \$141,100.00 at the beginning of each quarter. Signed by Judge Ellen S. Huvelle on January 28, 2013. (AG) (Entered: 01/28/2013)
01/29/2013		MINUTE ORDER: The Clerk shall accept the check issued by the District of Columbia government in the amount of \$150,000 to replenish funds available to pay the costs and fees of Evans Special Master Clarence J. Sundram. Payment by the District of Columbia of the Special Masters costs and expenses is required under the Courts Order of Reference filed October 11, 1995, and Supplemental Order of Reference filed May 3, 2007. Signed by Judge Ellen S. Huvelle on January 29, 2013. (AG) (Entered: 01/29/2013)

01/29/2013		DEPOSIT of Funds in the amount of \$ 150,000.00 by the Government of the District of Columbia pursuant to minute order dated 01/29/2013, Receipt Number 4616054046. (jf,) (Entered: 02/04/2013)
01/30/2013		MINUTE ORDER re <u>1361</u> Order re Court Monitor's Budget for Calendar Year 2013: The Court approved the Court Monitor's Budget for Calendar Year 2013 in the amount of \$564,400.00, on January 28, 2013, and further ordered that the "Clerk of Court shall pay Court Monitor from the escrow account in Civil Action No. 76-0293 the sum of \$141,100.00 at the beginning of each quarter." However, on January 2, 2013, the Clerk of Court accepted and deposited funds in the amount of \$190,000.00 (Receipt Number 4616053557) from the Court Monitor (doing business as The Fieldstone Group). Accordingly, the District of Columbia is ORDERED to pay to the Clerk of Court in the amount of \$374,400.00 (which is the difference between the Court Monitors approved Calendar Year 2013 budget of \$574,400.00 and the remaining balance of \$190,000.00 recently accepted and deposited). As previously ordered on January 28, 2013, the Clerk of Court shall pay the Court Monitor from the escrow account in Civil Action No. 76-0293 the sum of \$141,100.00 at the beginning of each quarter, unless further instructed by the Court. SO ORDERED. Signed by Judge Ellen S. Huvelle on January 30, 2013. (AG) (Entered: 01/30/2013)
02/01/2013	<u>1362</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 02/01/2013)
02/04/2013	<u>1363</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 02/04/2013)
02/07/2013	<u>1364</u>	ORDER re <u>1362</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of the Court shall disburse from the escrow account in Civil Action No. 76-293 the amount of \$21,350.50 payable to Independent Compliance Administrator Kathy Sawyer. Signed by Judge Ellen S. Huvelle on February 7, 2013. (AG) (Entered: 02/07/2013)
02/12/2013	<u>1365</u>	ORDER re <u>1363</u> Notice (Other) filed by Clarence J. Sundram that the Clerk of the Court disburse from the escrow account in Civil Action No. 76-293 the amount of \$14,999.86 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on February 12, 2013. (AG) (Entered: 02/12/2013)
03/01/2013	<u>1366</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Spreadsheet, # <u>2</u> Appendix Spreadsheet)(Sawyer, Kathy) (Entered: 03/01/2013)
03/04/2013	<u>1367</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 03/04/2013)
03/06/2013	<u>1368</u>	STATUS REPORT ORDER Status Report due by 3/6/2013. Signed by Judge Ellen S. Huvelle on 3/6/13. (JONES, ELIZABETH) (Entered: 03/06/2013)
03/12/2013	<u>1369</u>	ORDER re <u>1367</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of the Court shall disburse from the escrow account in Civil Action No. 76-293 the amount of \$26,986.00 payable to Independent Compliance Administrator Kathy Sawyer. Signed by Judge Ellen S. Huvelle on March 12, 2013. (AG) (Entered: 03/12/2013)
03/12/2013	<u>1370</u>	NOTICE by KATHY E. SAWYER (Sawyer, Kathy) (Entered: 03/12/2013)
03/13/2013		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 3/13/2013. Status Conference set for 6/12/2013 at 10:00 AM in Courtroom 23A before Judge Ellen S. Huvelle. (Court Reporter Vicki Eastvold) (gdf) (Entered: 03/13/2013)
03/14/2013	<u>1371</u>	NOTICE of Proposed Order by Clarence J. Sundram (Sundram, Clarence) (Entered: 03/14/2013)
03/14/2013	<u>1372</u>	ORDER extending up to and including March 14, 2014, the deadline for defendants to submit certifications in accordance with the <u>1332</u> Procedure for Directors Certification of Compliance, filed Aug. 16, 2012, demonstrating substantial compliance with the 2010 Revised Plan and the outstanding court orders. Signed by Judge Ellen S. Huvelle on March 14, 2013. (AG) (Entered: 03/14/2013)
03/19/2013	<u>1373</u>	TRANSCRIPT OF STATUS HEARING before Judge Ellen S. Huvelle held on 3/13/2013; Page Numbers: 1-38. Date of Issuance:3/19/2013. Court Reporter Vicki Eastvold, Telephone number 202-354-3242, Court Reporter Email Address : vicki_eastvold@dcd.uscourts.gov. For the first 90 days after this filing date, the

		transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov .<P></P> Redaction Request due 4/9/2013. Redacted Transcript Deadline set for 4/19/2013. Release of Transcript Restriction set for 6/17/2013.(Eastvold, Vicki) (Entered: 03/19/2013)
03/25/2013	<u>1374</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 03/25/2013)
03/26/2013		DEPOSIT of Funds in the amount of \$ \$374,400.00 into the Registry of the Court by District of Columbia, Receipt Number 4616055181. (jf,) (Entered: 03/27/2013)
04/01/2013	<u>1375</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 04/01/2013)
04/01/2013	<u>1376</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix invoice)(Sawyer, Kathy) (Entered: 04/01/2013)
04/04/2013	<u>1377</u>	NOTICE by Clarence J. Sundram (Attachments: # <u>1</u> Appendix Director's Certification, # <u>2</u> Appendix Joint Monitoring Report, # <u>3</u> Appendix Plaintiffs' response)(Sundram, Clarence) (Entered: 04/04/2013)
04/08/2013	<u>1378</u>	ORDER re <u>1376</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of the Court shall disburse from the escrow account in Civil Action No. 76–293 the amount of \$24,189.50 payable to Independent Compliance Administrator Kathy Sawyer. Signed by Judge Ellen S. Huvelle on April 8, 2013. (AG) (Entered: 04/08/2013)
04/08/2013	<u>1379</u>	ORDER re <u>1375</u> Notice (Other) filed by Clarence J. Sundram that the Clerk of the Court shall disburse from the escrow account in Civil Action No. 76–293 the amount of \$18,264.40 payable to Special Master Clarence J. Sundram. Signed by Judge Ellen S. Huvelle on April 8, 2013. (AG) (Entered: 04/08/2013)
04/19/2013	<u>1380</u>	NOTICE by Clarence J. Sundram (Attachments: # <u>1</u> Appendix Director's Certification, # <u>2</u> Appendix Plaintiffs' Response)(Sundram, Clarence) (Main Document 1380 replaced on 4/19/2013) (jf,). (Entered: 04/19/2013)
04/30/2013	<u>1381</u>	NOTICE by KATHY E. SAWYER (Sawyer, Kathy) (Entered: 04/30/2013)
05/01/2013	<u>1382</u>	ORDER adopting and approving <u>1374</u> SPECIAL MASTER'S REPORT AND RECOMMENDATION RE CASE MANAGEMENT (Criteria i and iv). Signed by Judge Ellen S. Huvelle on May 1, 2013. (AG) (Entered: 05/01/2013)
05/01/2013	<u>1383</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 05/01/2013)
05/08/2013	<u>1384</u>	ORDER re <u>1383</u> Notice (Other) filed by KATHY E. SAWYER directing Clerk of Court to pay Kathy Sawyer, the Independent Compliance Administrator, her fees and expenses for April 2013. Signed by Judge Ellen S. Huvelle on May 8, 2013. (AG) (Entered: 05/08/2013)
06/03/2013		MINUTE ORDER: It is hereby ORDERED that the Status Conference presently set for June 12, 2013, at 10:00 a.m. is RESCHEDULED to begin at 9:15 a.m. Signed by Judge Ellen S. Huvelle on June 3, 2013. (AG) (Entered: 06/03/2013)
06/03/2013		Set/Reset Hearings: Status Conference set for 6/12/2013 09:15 AM in Courtroom 23A before Judge Ellen S. Huvelle. (zmm,) (Entered: 06/03/2013)
06/04/2013	<u>1385</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 06/04/2013)
06/05/2013	<u>1386</u>	QUARTERLY STATUS REPORT Status Report due by 6/5/2013. Signed by Judge Ellen S. Huvelle on 6/5/2013. (JONES, ELIZABETH) (Entered: 06/05/2013)

06/05/2013	<u>1387</u>	NOTICE OF FILING OF DEFENDANTS REPORT TO THE COURT by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit Defendants Report to the Court)(Efros, Ellen) (Entered: 06/05/2013)
06/05/2013	<u>1388</u>	NOTICE by KATHY E. SAWYER (Sawyer, Kathy) (Entered: 06/05/2013)
06/05/2013	<u>1389</u>	NOTICE by KATHY E. SAWYER (Sawyer, Kathy) (Entered: 06/05/2013)
06/10/2013	<u>1390</u>	ORDER re <u>1385</u> Notice (Other) filed by KATHY E. SAWYER: Clerk of Court is directed to pay Kathy Sawyer, the Independent Compliance Administrator, her fees and expenses for May 2013. Signed by Judge Ellen S. Huvelle on June 10, 2013. (AG) (Entered: 06/10/2013)
06/10/2013	<u>1391</u>	ORDER ADOPTING AND APPROVING <u>1377</u> Special Master Clarence J. Sundram's unopposed Report and Recommendation re Restricted Control Procedures. Signed by Judge Ellen S. Huvelle on June 10, 2013. (AG) (Main Document 1391 replaced on 6/17/2013) (jf,). (Entered: 06/10/2013)
06/10/2013	<u>1392</u>	ORDER ADOPTING AND APPROVING <u>1380</u> Special Master Clarence J. Sundram's unopposed Report and Recommendation re Provision of Residential, Vocational and Day Services. Signed by Judge Ellen S. Huvelle on June 10, 2013. (AG) (Entered: 06/10/2013)
06/12/2013		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 6/12/2013. Next Status Conference set for 9/18/2013 @ 10:00 AM in Courtroom 23A before Judge Ellen S. Huvelle. (Court Reporter Vicki Eastvold.) (zmm,) (Entered: 06/12/2013)
06/14/2013	<u>1393</u>	NOTICE by KATHY E. SAWYER (Sawyer, Kathy) (Entered: 06/14/2013)
07/01/2013	<u>1394</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 07/01/2013)
07/01/2013	<u>1398</u>	Mail Returned as undeliverable. Sent to Laura J. Oberbroeckling; Type of Document Returned: <u>1391</u> Order; No new address on file. (zmm,) (Entered: 07/10/2013)
07/03/2013	<u>1395</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 07/03/2013)
07/09/2013	<u>1396</u>	ORDER re <u>1394</u> Notice (Other) filed by KATHY E. SAWYER that Clerk of Court is directed to pay Kathy Sawyer, the Independent Compliance Administrator, her fees and expenses for June 2013. Signed by Judge Ellen S. Huvelle on July 9, 2013. (AG) (Entered: 07/09/2013)
07/09/2013	<u>1397</u>	ORDER re <u>1395</u> Notice (Other) filed by Clarence J. Sundram that Clerk of Court is directed to pay Clarence Sundram, Special Master, his fees and expenses for April to May, 2013. Signed by Judge Ellen S. Huvelle on July 9, 2013. (AG) (Entered: 07/09/2013)
07/19/2013	<u>1399</u>	TRANSCRIPT OF STATUS HEARING before Judge Ellen S. Huvelle held on 6/12/2013; Page Numbers: 1-46. Date of Issuance: 7/10/2013. Court Reporter: Vicki Eastvold. Telephone number: 202-354-3242, Court Reporter Email Address: vicki_eastvold@dcd.uscourts.gov. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 8/9/2013. Redacted Transcript Deadline set for 8/19/2013. Release of Transcript Restriction set for 10/17/2013.(Eastvold, Vicki) (Entered: 07/19/2013)
08/02/2013	<u>1400</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 08/02/2013)

08/08/2013	<u>1401</u>	ORDER re <u>1400</u> Notice (Other) filed by KATHY E. SAWYER that Clerk of Court is directed to pay Kathy Sawyer, the Independent Compliance Administrator, her fees and expenses for July 2013. See order for details. Signed by Judge Ellen S. Huvelle on August 8, 2013. (AG) (Entered: 08/08/2013)
08/15/2013	<u>1402</u>	NOTICE by Clarence J. Sundram (Attachments: # <u>1</u> Exhibit Director's Certification of Compliance)(Sundram, Clarence) (Entered: 08/15/2013)
08/27/2013	<u>1403</u>	Mail Returned as undeliverable. Sent to Lydia Williams, 817 Varnum St., Suite 145, Washington, DC 20017; Type of Document Returned: <u>1390</u> Order; No new address on file. (zmm,) (Entered: 08/28/2013)
08/27/2013	<u>1404</u>	Mail Returned as undeliverable. Sent to Lydia Williams, 817 Varnum St., Suite 145, Washington, DC 20017; Type of Document Returned: <u>1384</u> Order; No new address on file. (zmm,) (Entered: 08/28/2013)
08/27/2013	<u>1405</u>	Mail Returned as undeliverable. Sent to Lydia Williams, 817 Varnum St., Suite 145, Washington, DC 20017; Type of Document Returned: <u>1391</u> Order; No new address on file. (zmm,) (Entered: 08/28/2013)
08/27/2013	<u>1406</u>	Mail Returned as undeliverable. Sent to Lydia Williams; Type of Document Returned: 6/3/2013 Minute Order; No new address on file. (zmm,) (Entered: 08/30/2013)
08/27/2013	<u>1407</u>	Mail Returned as undeliverable. Sent to Lydia Williams; Type of Documents Returned: <u>1391</u> and <u>1392</u> Orders; No new address on file. (zmm,) (Entered: 08/30/2013)
08/30/2013		MINUTE ORDER: it is hereby ORDERED that the status conference presently set for September 18, 2013, is CONTINUED until October 28, 2013, at 9:30 a.m.; and it is further ORDERED that the deadline for the report from the Deputy Mayor is extended from September 5, 2013, to October 15, 2013. Signed by Judge Ellen S. Huvelle on August 30, 2013. (AG) (Entered: 08/30/2013)
08/30/2013		Set/Reset Deadlines/Hearings: Report from Deputy Mayor due by 10/15/2013. Status Conference set for 10/28/2013 09:30 AM in Courtroom 23A before Judge Ellen S. Huvelle. (zmm,) (Entered: 08/30/2013)
09/03/2013	<u>1408</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 09/03/2013)
09/03/2013	<u>1409</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 09/03/2013)
09/09/2013	<u>1410</u>	ORDER re <u>1409</u> Notice (Other) filed by KATHY E. SAWYER that Clerk of Court is directed to pay Kathy Sawyer, the Independent Compliance Administrator, her fees and expenses for August 2013. See order for details. Signed by Judge Ellen S. Huvelle on September 9, 2013. (AG) (Entered: 09/09/2013)
09/09/2013	<u>1411</u>	ORDER re <u>1408</u> Notice (Other) filed by Clarence J. Sundram that Clerk of Court is directed to pay Clarence Sundram, Special Master, his fees and expenses for June to August, 2013. See order for details. Signed by Judge Ellen S. Huvelle on September 9, 2013. (AG) (Entered: 09/09/2013)
09/16/2013	<u>1412</u>	ORDER ADOPTING AND APPROVING <u>1402</u> Special Master Clarence J. Sundram's unopposed Report and Recommendation re Protection from Harm. Signed by Judge Ellen S. Huvelle on September 16, 2013. (AG) (Main Document 1412 replaced on 9/17/2013) (jf,). (Entered: 09/16/2013)
10/01/2013	<u>1413</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 10/01/2013)
10/04/2013	<u>1414</u>	ORDER approving Independent Compliance Administrator's proposed annual budget for FY 2014. (Attachments: # <u>1</u> Exhibit FY 2014 Budget for Independent Compliance Administrator). Signed by Judge Ellen S. Huvelle on October 4, 2013. (AG) (Entered: 10/04/2013)
10/07/2013	<u>1415</u>	ORDER re <u>1413</u> Notice (Other) filed by KATHY E. SAWYER that Clerk of Court is directed to pay Kathy Sawyer, the Independent Compliance Administrator, her fees and expenses for September 2013. Signed by Judge Ellen S. Huvelle on October 7, 2013. (AG) (Entered: 10/07/2013)

10/08/2013	<u>1416</u>	ORDER directing the Clerk of Court not to issue the Court Monitor's payment for the quarter beginning October 1, 2013. Signed by Judge Ellen S. Huvelle on October 8, 2013. (AG) (Entered: 10/08/2013)
10/10/2013	<u>1417</u>	NOTICE to the Court Regarding Payments During Government Shutdown by DISTRICT OF COLUMBIA (Efros, Ellen) (Entered: 10/10/2013)
10/15/2013	<u>1418</u>	NOTICE by Clarence J. Sundram (Attachments: # <u>1</u> Appendix Defendants' Certification of Compliance, # <u>2</u> Appendix Plaintiffs' Response, # <u>3</u> Appendix Defendants Amended Certification, # <u>4</u> Appendix Rucker Affidavit, # <u>5</u> Appendix Defendants' Reply, # <u>6</u> Appendix Joint Monitoring report, # <u>7</u> Appendix Addendum to Joint Monitoring Report, # <u>8</u> Appendix Court Monitor's List of Changes)(Sundram, Clarence) (Entered: 10/15/2013)
10/15/2013	<u>1419</u>	NOTICE of Report of the Deputy Mayor for Health and Human Services by ADRIAN FENTY (Attachments: # <u>1</u> Exhibit)(Efros, Ellen) (Entered: 10/15/2013)
10/21/2013	<u>1420</u>	QUARTERLY REPORT ORDER Status Report due by 10/21/2013. Signed by Judge Ellen S. Huvelle on October 21, 2013. (JONES, ELIZABETH) (Entered: 10/21/2013)
10/21/2013	<u>1421</u>	NOTICE of Filing by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Exhibit Defendants' Report to Court, # <u>2</u> Exhibit Do Not Refer List, # <u>3</u> Exhibit EM Tracking Report, # <u>4</u> Exhibit AE Report, # <u>5</u> Exhibit Watch List)(Efros, Ellen) (Entered: 10/21/2013)
10/23/2013	<u>1422</u>	NOTICE of Appearance by Matthew Robert Blecher on behalf of All Defendants (Blecher, Matthew) (Entered: 10/23/2013)
10/28/2013		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 10/28/2013. Next Status Conference set for 2/5/2014 @ 9:30 a.m. in Courtroom 23A before Judge Ellen S. Huvelle. (Court Reporter Vicki Eastvold) (zmm,) (Entered: 10/28/2013)
11/01/2013	<u>1423</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 11/01/2013)
11/04/2013		DEPOSIT of Funds into the Court Registry in the amount of \$ 249,909.00, received from Government of the District of Columbia, Receipt Number 4616060344. (rdj) (Entered: 11/05/2013)
11/07/2013	<u>1424</u>	ORDER re <u>1423</u> Notice (Other) filed by KATHY E. SAWYER that Clerk of Court is directed to pay Kathy Sawyer, the Independent Compliance Administrator, her fees and expenses for October 2013. Signed by Judge Ellen S. Huvelle on November 7, 2013. (AG) (Entered: 11/07/2013)
11/23/2013	<u>1425</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 11/23/2013)
11/27/2013	<u>1426</u>	ORDER ADOPTING AND APPROVING <u>1418</u> Special Master Clarence J. Sundram's unopposed Report and Recommendation re Defendants' Compliance with Goal A.1 of the 2010 Compliance Plan (Individualized Habilitation Plans). Signed by Judge Ellen S. Huvelle on November 27, 2013. (AG) (jf,). (Entered: 11/27/2013)
11/29/2013	<u>1427</u>	TRANSCRIPT OF STATUS CONFERENCE before Judge Ellen S. Huvelle held on 10/28/2013; Page Numbers: 1–68. Date of Issuance: 11/29/2013. Court Reporter Vicki Eastvold. Telephone number 202–354–3242, Court Reporter Email Address : vickieastvold@yahoo.com. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 12/20/2013. Redacted Transcript Deadline set for 12/30/2013. Release of Transcript Restriction set for 2/27/2014.(Eastvold, Vicki) (Entered: 11/29/2013)

12/02/2013	<u>1428</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix invoice)(Sawyer, Kathy) (Entered: 12/02/2013)
12/03/2013	<u>1429</u>	ORDER re <u>1425</u> Notice (Other) filed by Clarence J. Sundram that the Clerk of Court is directed to pay Clarence Sundram, Special Master, his fees and expenses for September and October, 2013. See order for details. Signed by Judge Ellen S. Huvelle on December 3, 2013. (AG) (Entered: 12/03/2013)
12/03/2013	<u>1430</u>	NOTICE by KATHY E. SAWYER (Sawyer, Kathy) (Entered: 12/03/2013)
12/11/2013	<u>1431</u>	ORDER re <u>1430</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of Court is directed to pay Kathy Sawyer, the Independent Compliance Administrator, her fees and expenses for November 2013. Signed by Judge Ellen S. Huvelle on December 11, 2013. (AG) (Entered: 12/11/2013)
12/19/2013	<u>1432</u>	NOTICE of Appearance by Leslie Anne Davis on behalf of QUALITY TRUST FOR INDIVIDUALS WITH DISABILITIES, INC. (Davis, Leslie) (Entered: 12/19/2013)
12/19/2013	<u>1433</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to QUALITY TRUST FOR INDIVIDUALS WITH DISABILITIES, INC.. Attorney Joseph Michael Klise terminated. (Klise, Joseph) (Entered: 12/19/2013)
12/20/2013	<u>1434</u>	NOTICE OF FILING OF DEFENDANTS' REPORT TO THE COURT by DISTRICT OF COLUMBIA, ADRIAN FENTY (Attachments: # <u>1</u> Deputy Mayor Beatriz Otero's Report to the Court)(Blecher, Matthew) (Entered: 12/20/2013)
01/01/2014	<u>1435</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 01/01/2014)
01/08/2014	<u>1436</u>	ORDER re <u>1435</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of Court is directed to pay Kathy Sawyer, the Independent Compliance Administrator, her fees and expenses for December 2013. Signed by Judge Ellen S. Huvelle on January 8, 2014. (AG) (Entered: 01/08/2014)
01/09/2014	<u>1437</u>	ORDER approving Court Monitor's Budget for Calendar Year 2014 and directing the Clerk to pay the Court Monitor \$141,100.00 at the beginning of the quarters beginning January 1, 2014, and April 1, 2014. Signed by Judge Ellen S. Huvelle on January 9, 2014. (AG) (Entered: 01/09/2014)
01/16/2014	<u>1438</u>	Joint MOTION for Order <i>Regarding Attorney's Fees</i> by DISTRICT OF COLUMBIA (Blecher, Matthew) (Entered: 01/16/2014)
01/17/2014	<u>1439</u>	CONSENT ORDER AND JUDGMENT regarding plaintiffs' claims for attorneys' fees and costs for work performed in this case during the period of May 16, 2011 through May 15, 2012. Signed by Judge Ellen S. Huvelle on 1/16/2014. (zmm,) (Entered: 01/17/2014)
01/28/2014	<u>1440</u>	STATUS REPORT ORDER Quarterly Status Report due by 1/29/2014. Signed by Judge Ellen S. Huvelle on 1/28/2014. (JONES, ELIZABETH) (Entered: 01/28/2014)
01/28/2014	<u>1441</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix CertificationStatus Chart, # <u>2</u> Appendix Certification Schedule)(Sawyer, Kathy) (Entered: 01/28/2014)
01/29/2014	<u>1442</u>	NOTICE OF FILING OF DEFENDANTS' REPORT TO THE COURT by DISTRICT OF COLUMBIA, ADRIAN FENTY (Attachments: # <u>1</u> Defendants' Report to the Court & Attachments)(Blecher, Matthew) (Entered: 01/29/2014)
01/29/2014		NOTICE OF ERROR re <u>1442</u> Notice (Other); emailed to matthew.blecher@dc.gov, cc'd 30 associated attorneys -- The PDF file you docketed contained errors: 1. FYI - Please do not use all caps for docket text (jf,) (Entered: 01/29/2014)
01/31/2014	<u>1443</u>	RESPONSE re <u>1442</u> Notice (Other) <i>Defendants' Report to the Court</i> filed by JOY EVANS. (Bernstein, Sandra) (Entered: 01/31/2014)
02/03/2014	<u>1444</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 02/03/2014)
02/05/2014		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 2/5/2014. Next Status Conference set for 4/7/2014 @ 10:00 a.m. in Courtroom 23A before Judge Ellen S. Huvelle. (Court Reporter Lisa Griffith.) (zmm,) (Entered: 02/05/2014)

		02/05/2014)
02/05/2014	<u>1445</u>	SCHEDULING ORDER: Next status conference set for April 7, 2014, at 10:00 a.m.; reports from the Independent Compliance Administrator and the defendant due by April 1, 2014. See order for details. Signed by Judge Ellen S. Huvelle on February 5, 2014. (AG) (Entered: 02/05/2014)
02/06/2014		Set/Reset Deadlines: Reports outlined in <u>1445</u> Order due by 4/1/2014. (zmm,) (Entered: 02/06/2014)
02/06/2014	<u>1446</u>	NOTICE of Proposed Order by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Text of Proposed Order)(Efros, Ellen) (Entered: 02/06/2014)
02/06/2014	<u>1447</u>	ORDER extending up to and including June 30, 2014, the deadline for defendants to submit certifications in accordance with the <u>1332</u> Procedure for Directors Certification of Compliance, filed Aug. 16, 2012, demonstrating substantial compliance with the 2010 Revised Plan and the outstanding court orders. Signed by Judge Ellen S. Huvelle on February 6, 2014. (AG) Modified on 2/6/2014 to correct date (jf,). (Entered: 02/06/2014)
02/10/2014	<u>1448</u>	ORDER re <u>1444</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of Court is directed to pay Kathy Sawyer, the Independent Compliance Administrator, her fees and expenses for January 2014. Signed by Judge Ellen S. Huvelle on February 10, 2014. (AG) (Entered: 02/10/2014)
02/10/2014		Set/Reset Deadlines: Defendants granted up to and including 6/30/2014 to submit certifications in accordance with the Procedure for Director's Certification of Compliance. (zmm,) (Entered: 02/10/2014)
02/10/2014	<u>1449</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 02/10/2014)
02/19/2014	<u>1450</u>	ORDER re <u>1449</u> Notice (Other) filed by Clarence J. Sundram Notice that the Clerk of Court is directed to pay Clarence Sundram, Special Master, his fees and expenses for November 2013 to January 2014. See order for details. Signed by Judge Ellen S. Huvelle on February 19, 2014. (AG) (Entered: 02/19/2014)
03/04/2014	<u>1451</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 03/04/2014)
03/11/2014	<u>1452</u>	ORDER re <u>1451</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of Court is directed to pay Kathy Sawyer, the Independent Compliance Administrator, her fees and expenses for February 2014. Signed by Judge Ellen S. Huvelle on March 11, 2014. (AG) (Entered: 03/11/2014)
04/01/2014	<u>1453</u>	NOTICE of Filing of Defendants' Report to the Court by DISTRICT OF COLUMBIA, ADRIAN FENTY (Attachments: # <u>1</u> Report to the Court & Attachment)(Blecher, Matthew) (Entered: 04/01/2014)
04/01/2014	<u>1454</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Attachment A, # <u>2</u> Appendix Attachment B)(Sawyer, Kathy) (Entered: 04/01/2014)
04/01/2014	<u>1455</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 04/01/2014)
04/01/2014		DEPOSIT of Funds into the Registry of the Court in the amount of \$266,100.00, Receipt Number 4616062941. Received from Government of the District of Columbia to be applied as follows: \$125,000.00 for Special Master, Clarence Sundram; \$141,100.00 for Court Monitoring, The Fieldstone Group–Elizabeth Jones, Total of \$266,100.00 (jf,) (Entered: 04/02/2014)
04/04/2014	<u>1456</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 04/04/2014)
04/04/2014	<u>1457</u>	NOTICE by Clarence J. Sundram re <u>1456</u> Notice (Other) (Attachments: # <u>1</u> Errata Director's Certification, # <u>2</u> Errata Plaintiffs Response, # <u>3</u> Errata Joint Monitoring Report)(Sundram, Clarence) (Entered: 04/04/2014)
04/05/2014	<u>1458</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 04/05/2014)

04/07/2014		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 4/7/2014. Status Conference set for 6/18/2014 at 10:00 AM in Courtroom 23A before Judge Ellen S. Huvelle. (Court Reporter Bryan A. Wayne) (jth) (Entered: 04/07/2014)
04/07/2014	1459	ORDER re 1455 Notice (Other) filed by KATHY E. SAWYER that the Clerk of Court is directed to pay Kathy Sawyer, the Independent Compliance Administrator, her fees and expenses for March 2014. Signed by Judge Ellen S. Huvelle on April 7, 2014. (AG) (Entered: 04/07/2014)
04/24/2014	1460	ORDER re 1458 Notice (Other) filed by Clarence J. Sundram that the Clerk of Court is directed to pay Clarence Sundram, Special Master, his fees and expenses for February 2014 to March 2014. See order for details. Signed by Judge Ellen S. Huvelle on April 24, 2014. (AG) (Entered: 04/24/2014)
04/24/2014	1461	TRANSCRIPT OF 4/7/14 STATUS HEARING before Judge Ellen S. Huvelle held on April 7, 2014. Page Numbers: 1–13. Date of Issuance: 2/24/14. Court Reporter: Bryan A. Wayne. Telephone number: 202–354–3186. Court Reporter email address: bryanawayne@yahoo.com. For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov. Redaction Request due 5/15/2014. Redacted Transcript Deadline set for 5/25/2014. Release of Transcript Restriction set for 7/23/2014.(Wayne, Bryan) (Entered: 04/24/2014)
05/01/2014	1462	NOTICE by KATHY E. SAWYER (Attachments: # 1 Appendix Invoice)(Sawyer, Kathy) (Entered: 05/01/2014)
05/05/2014	1463	NOTICE of Filing of Defendants' Objections to the Special Masters Report and Recommendation Regarding Protection From HarmPart II by DISTRICT OF COLUMBIA, ADRIAN FENTY (Attachments: # 1 Objections to the Special Masters Report and Recommendation Regarding Protection From HarmPart II, # 2 Exhibits)(Blecher, Matthew) (Entered: 05/05/2014)
05/07/2014		MINUTE ORDER: It is hereby ORDERED that the start time for the Status Conference on June 18, 2014, is changed from 10:00 a.m. to 9:30 a.m. SO ORDERED. Signed by Judge Ellen S. Huvelle on May 7, 2014. (AG) (Entered: 05/07/2014)
05/08/2014		Set/Reset Hearings: Status Conference set for 6/18/2014 09:30 AM in Courtroom 23A before Judge Ellen S. Huvelle. (zmm,) (Entered: 05/08/2014)
05/09/2014	1464	ORDER re 1462 Notice (Other) filed by KATHY E. SAWYER that the Clerk of Court is directed to pay Kathy Sawyer, the Independent Compliance Administrator, her fees and expenses for April 2014. Signed by Judge Ellen S. Huvelle on May 9, 2014. (AG) (Entered: 05/09/2014)
05/14/2014	1465	RESPONSE re 1463 Notice (Other), <i>1463–1 Defendants' Objections to Special Master's Report and Recommendation Regarding Protection from Harm Part II</i> filed by WILLIAM BROWN, JOY EVANS, CHRISTINE EXTON, VENITA FELTON, JOHN KENNEDY, JR, JOSEPH SCATES. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit, # 14 Exhibit, # 15 Exhibit, # 16 Exhibit, # 17 Exhibit, # 18 Exhibit, # 19 Exhibit, # 20 Exhibit, # 21 Exhibit, # 22 Exhibit, # 23 Exhibit, # 24 Exhibit, # 25 Exhibit, # 26 Exhibit)(Costanzo, Cathy) (Entered: 05/14/2014)
05/30/2014	1466	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 05/30/2014)
06/02/2014	1467	NOTICE by KATHY E. SAWYER (Attachments: # 1 Appendix Invoice)(Sawyer, Kathy) (Entered: 06/02/2014)

06/09/2014	<u>1468</u>	QUARTERLY REPORT ORDER Status Report due by 6/9/2014. Signed by Judge Ellen S. Huvelle on 76-293. (JONES, ELIZABETH) (Entered: 06/09/2014)
06/09/2014	<u>1469</u>	ORDER re <u>1466</u> Notice (Other) filed by Clarence J. Sundram that the Clerk of Court is directed to pay Clarence Sundram, Special Master, his fees and expenses for April 2014 to May 2014. Signed by Judge Ellen S. Huvelle on June 9, 2014. (AG) (Entered: 06/09/2014)
06/09/2014	<u>1470</u>	ORDER re <u>1467</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of Court is directed to pay Kathy Sawyer, the Independent Compliance Administrator, her fees and expenses for May 2014. Signed by Judge Ellen S. Huvelle on June 9, 2014. (AG) (Entered: 06/09/2014)
06/11/2014	<u>1471</u>	NOTICE of Filing of Defendants' Report to the Court by DISTRICT OF COLUMBIA, ADRIAN FENTY (Attachments: # <u>1</u> Report to the Court & Attachment)(Blecher, Matthew) (Entered: 06/11/2014)
06/11/2014	<u>1472</u>	ERRATA by DISTRICT OF COLUMBIA, ADRIAN FENTY <u>1471</u> Notice (Other) filed by DISTRICT OF COLUMBIA, ADRIAN FENTY. (Attachments: # <u>1</u> Corrected Report to the Court & Attachment)(Blecher, Matthew) (Entered: 06/11/2014)
06/11/2014	<u>1473</u>	NOTICE of Filing of Reports to Court by QUALITY TRUST FOR INDIVIDUALS WITH DISABILITIES, INC. (Attachments: # <u>1</u> Quality Trust Compliance Monitoring Plan, # <u>2</u> Quality Trust Compliance Monitoring Table, # <u>3</u> Quality Trust Proposed Compliance Monitoring Plan)(Davis, Leslie) (Entered: 06/11/2014)
06/16/2014		MINUTE ORDER: it is hereby ORDERED that the Status Conference presently set for Wednesday, June 18, 2014, is CANCELED. Signed by Judge Ellen S. Huvelle on June 16, 2013. (AG) (Entered: 06/16/2014)
06/25/2014	<u>1474</u>	ORDER to the Clerk of Court not to issue the quarterly payment for the quarter beginning July 1, 2014, to the Court Monitor in this case. See order for details. Signed by Judge Ellen S. Huvelle on June 25, 2014. (AG) (Entered: 06/25/2014)
07/01/2014	<u>1475</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 07/01/2014)
07/07/2014	<u>1476</u>	ORDER re <u>1475</u> Notice filed by KATHY E. SAWYER that the Clerk of Court is directed to pay Kathy Sawyer, the Independent Compliance Administrator, her fees and expenses for June 2014. Signed by Judge Ellen S. Huvelle on 7/7/2014. (zmm,) (zmm,). (Entered: 07/07/2014)
07/07/2014		NOTICE OF CORRECTED DOCKET ENTRY: Docket entry <u>1476</u> edited to add the image of the Order.(zmm,) (Entered: 07/07/2014)
07/23/2014	<u>1477</u>	NOTICE by Clarence J. Sundram (Attachments: # <u>1</u> Exhibit Director's Certification of Compliance, # <u>2</u> Exhibit Performance and Quality Management Strategy PowerPoint - Feb. 7, 2013, # <u>3</u> Exhibit DDS - DDA Performance and Quality Management Strategy - Mar. 31, 2014, # <u>4</u> Exhibit Continuing Quality Improvement Report FY13 Q4 Jul-Sept 2013, # <u>5</u> Exhibit Continuing Quality Improvement Report FY14 Q1 Jan-Mar 2014, # <u>6</u> Exhibit Performance Management Program Policy and Procedure, # <u>7</u> Exhibit Court Monitor's Report - Review of Goal D.2., # <u>8</u> Exhibit Plaintiffs Response to QA Certification)(Sundram, Clarence) (Entered: 07/23/2014)
07/28/2014	<u>1478</u>	TRANSCRIPT OF PROCEEDINGS before Judge Ellen S. Huvelle held on 2-5-14; Page Numbers: 1-53. Date of Issuance:7-28-14. Court Reporter/Transcriber Lisa Griffith, Telephone number (202) 354-3247, Court Reporter Email Address : Lisa_Griffith@dcd.uscourts.gov.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at ww.dcd.uscourts.gov.<P></P>Redaction Request due 8/18/2014. Redacted Transcript

		Deadline set for 8/28/2014. Release of Transcript Restriction set for 10/26/2014.(Griffith, Lisa) (Entered: 07/28/2014)
08/01/2014	<u>1479</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 08/01/2014)
08/01/2014	<u>1480</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 08/01/2014)
08/07/2014	<u>1481</u>	ORDER re <u>1480</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of Court is directed to pay Kathy Sawyer, the Independent Compliance Administrator, her fees and expenses for July 2014. Signed by Judge Ellen S. Huvelle on August 7, 2014. (AG) (Entered: 08/07/2014)
08/07/2014	<u>1482</u>	ORDER re <u>1479</u> Notice (Other) filed by Clarence J. Sundram that the Clerk of Court is directed to pay Clarence Sundram, Special Master, his fees and expenses for June 2014 to July 2014. Signed by Judge Ellen S. Huvelle on August 7, 2014. (AG) (Entered: 08/07/2014)
08/25/2014	<u>1483</u>	NOTICE of Filing of Proposed Order by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Text of Proposed Order)(Efros, Ellen) (Entered: 08/25/2014)
08/25/2014	<u>1484</u>	ORDER extending appointment of Kathy E. Sawyer as the Independent Compliance Administrator until March 31, 2015. See order for details. Signed by Judge Ellen S. Huvelle on August 25, 2014. (AG) (Entered: 08/25/2014)
08/29/2014	<u>1485</u>	ORDER approving budget for Independent Compliance Administrator for August 10, 2014, through March 31, 2015. See order for details. Signed by Judge Ellen S. Huvelle on August 29, 2014. (Attachments: # <u>1</u> Exhibit Proposed Budget) (AG) (Entered: 08/29/2014)
09/02/2014	<u>1486</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 09/02/2014)
09/05/2014	<u>1487</u>	NOTICE by Clarence J. Sundram (Attachments: # <u>1</u> Exhibit Director's Certification of Compliance)(Sundram, Clarence) (Entered: 09/05/2014)
09/08/2014	<u>1488</u>	ORDER ADOPTING AND APPROVING <u>1477</u> Special Master Clarence J. Sundram's unopposed Report and Recommendation re Defendants' Compliance with Goal D.2 of the 2010 Compliance Plan (Quality Assurance Program and Fiscal Audits). Signed by Judge Ellen S. Huvelle on September 8, 2014. (AG) (Entered: 09/08/2014)
09/09/2014	<u>1489</u>	ORDER re <u>1486</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of Court is directed to pay Kathy Sawyer, the Independent Compliance Administrator, her fees and expenses for August 2014. Signed by Judge Ellen S. Huvelle on September 9, 2014. (AG) (Entered: 09/09/2014)
09/10/2014	<u>1490</u>	ORDER adopting <u>1457</u> Special Master Clarence J. Sundram's Report and Recommendation Regarding Protection from Harm --- Part II (Goal B of the 2010 Compliance Plan); finding defendants in compliance with Goal B outcome criteria i, ii, iii, iv, v, and viii; finding defendants not in compliance with Goal B outcome criterion xii; and remanding criterion xii to the Special Master for further consideration. See order for details. Signed by Judge Ellen S. Huvelle on September 10, 2014. (AG) (Entered: 09/10/2014)
09/11/2014	<u>1491</u>	ORDER amending <u>1485</u> Order. See order for details. Signed by Judge Ellen S. Huvelle on September 11, 2014. (AG) (Entered: 09/11/2014)
09/12/2014		Set/Reset Deadlines: Defendants to deposit \$75,775 in the Court Registry by 9/22/2014. (sm,) (Entered: 09/12/2014)
09/18/2014		DEPOSIT of Funds into the Registry of the Court in the amount of \$ 75,775.00, Receipt Number 4616065917 received from the Government of the District of Columbia (jf,) (Entered: 09/19/2014)
09/19/2014		MINUTE ORDER: Based on the reconciliation of the amounts placed in the Court Registry for the benefit of the Independent Compliance Administrator from August 2010 to July 2014, including the District of Columbia's payment of \$75,775 in September 2014, and the amounts invoiced for costs and fees over those same time periods, there remains \$51,198.78 deposited in the account but unexpended for

		services rendered up through July 31, 2014. The District of Columbia has sought and is entitled to reimbursement of this amount. Accordingly, it is hereby ORDERED that the Clerk shall issue a check from the escrow account in the Court Registry in Evans v. Gray (Civil Action No. 76-0293 (ESH)) in the amount of \$51,198.78, and made payable to the District of Columbia Treasurer, to reimburse the defendants in this action for the budget surplus from August 2010 to July 2014, which remains unspent in those time periods for the services of Independent Compliance Administrator Kathy E. Sawyer in this litigation. Signed by Judge Ellen S. Huvelle on September 19, 2014. (AG) (Entered: 09/19/2014)
10/01/2014	<u>1492</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 10/01/2014)
10/01/2014	<u>1493</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoiced)(Sawyer, Kathy) (Entered: 10/01/2014)
10/09/2014	<u>1494</u>	ORDER re <u>1493</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of Court is directed to pay Kathy Sawyer, the Independent Compliance Administrator, her fees and expenses for September 2014. Signed by Judge Ellen S. Huvelle on October 9, 2014. (AG) (Entered: 10/09/2014)
10/09/2014	<u>1495</u>	ORDER re <u>1492</u> Notice (Other) filed by Clarence J. Sundram that the Clerk of Court is directed to pay Clarence Sundram, Special Master, his fees and expenses for August-September 2014. Signed by Judge Ellen S. Huvelle on October 9, 2014. (AG) (Entered: 10/09/2014)
10/20/2014	<u>1496</u>	ORDER APPROVING AND ADOPTING <u>1487</u> Special Master Clarence J. Sundram's unopposed Report and Recommendation re Defendants' Compliance with the remaining outcome criteria for Goal A.4 of the 2010 Compliance Plan (Restricted Control Procedures – Part II). Signed by Judge Ellen S. Huvelle on October 20, 2014. (AG) (Entered: 10/20/2014)
10/22/2014	<u>1497</u>	NOTICE by Clarence J. Sundram (Attachments: # <u>1</u> Appendix Director's Certification of Compliance re Case Management, # <u>2</u> Appendix Director's Certification of Compliance re Case Management Criterion iii, # <u>3</u> Appendix Plaintiffs' Response, # <u>4</u> Appendix Plaintiffs Response 2, # <u>5</u> Appendix Defendants' Reply, # <u>6</u> Appendix Director's Addendum, # <u>7</u> Appendix Plaintiffs Addendum, # <u>8</u> Appendix Court Monitor's Report, # <u>9</u> Appendix Court Monitor's report re Goal B)(Sundram, Clarence) (Entered: 10/22/2014)
10/30/2014	<u>1498</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to JOY EVANS, CHRISTINE EXTON, VENITA FELTON. Attorney Laura A. Fernandez terminated. (Fernandez, Laura) (Entered: 10/30/2014)
11/02/2014	<u>1499</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 11/02/2014)
11/10/2014	<u>1500</u>	ORDER re <u>1499</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of Court is directed to pay Kathy Sawyer, the Independent Compliance Administrator, her fees and expenses for October 2014. Signed by Judge Ellen S. Huvelle on November 10, 2014. (AG) (Entered: 11/10/2014)
11/25/2014	<u>1501</u>	NOTICE by Clarence J. Sundram (Attachments: # <u>1</u> Appendix Director's Certification of Compliance, # <u>2</u> Appendix Plaintiffs' Response to Director's Certification, # <u>3</u> Appendix Defendant's Reply to Plaintiffs' Response, # <u>4</u> Exhibit Defendant's Ex. 7, # <u>5</u> Exhibit Defendant's Ex. 11, # <u>6</u> Exhibit Defendant's Ex. 18, # <u>7</u> Exhibit Defendant's Ex. 22, # <u>8</u> Exhibit Defendant's Ex. 23, # <u>9</u> Exhibit Plaintiffs' Ex. 1)(Sundram, Clarence) (Entered: 11/25/2014)
11/25/2014	<u>1502</u>	ORDER APPROVING AND ADOPTING <u>1497</u> Special Master Clarence J. Sundram's Report and Recommendation re Defendants' Compliance with the remaining outcome criteria for Goal D.1 of the 2010 Compliance Plan (Case Management – Part II). Signed by Judge Ellen S. Huvelle on November 25, 2014. (AG) (Entered: 11/25/2014)
12/02/2014	<u>1503</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 12/02/2014)
12/06/2014	<u>1504</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 12/06/2014)

12/09/2014	<u>1505</u>	ORDER re <u>1503</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of Court is directed to pay Kathy Sawyer, the Independent Compliance Administrator, her fees and expenses for November 2014. Signed by Judge Ellen S. Huvelle on December 9, 2014. (AG) (Entered: 12/09/2014)
12/09/2014	<u>1506</u>	NOTICE by Clarence J. Sundram (Attachments: # <u>1</u> Appendix Defendants' Certification of Compliance, # <u>2</u> Exhibit Ex. 12 to Defendants' Certification, # <u>3</u> Appendix Plaintiffs' Response to Defendants' Certification, # <u>4</u> Exhibit Ex. 2 to Plaintiffs' Response, # <u>5</u> Exhibit Ex. 3 to Plaintiffs' Response, # <u>6</u> Exhibit Ex. 4 to Plaintiffs' Response, # <u>7</u> Exhibit Ex. 5 to Plaintiffs' Response, # <u>8</u> Exhibit Ex. 6 to Plaintiffs' Response, # <u>9</u> Exhibit Ex. 8 to Plaintiffs' Response, # <u>10</u> Exhibit Ex. 10 to Plaintiffs' Response, # <u>11</u> Exhibit Ex. 12 to Plaintiffs' Response, # <u>12</u> Exhibit Ex. 13 to Plaintiffs' Response, # <u>13</u> Exhibit Ex.14 to Plaintiffs' Response, # <u>14</u> Exhibit Ex. 15 to Plaintiffs' Response, # <u>15</u> Appendix Defendants' Reply to Plaintiffs' Response, # <u>16</u> Exhibit Ex. 1 to Defendants' Reply)(Sundram, Clarence) (Entered: 12/09/2014)
12/11/2014	<u>1507</u>	ORDER re <u>1504</u> Notice (Other) filed by Clarence J. Sundram directing Clerk to pay Special Master Clarence Sundram his fees and expenses for October and November 2014. Signed by Judge Ellen S. Huvelle on December 11, 2014. (AG) (Entered: 12/11/2014)
01/01/2015	<u>1508</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 01/01/2015)
01/05/2015	<u>1509</u>	ORDER APPROVING AND ADOPTING <u>1501</u> Special Master Clarence J. Sundram's Report and Recommendation re Defendants' Compliance with the remaining outcome criteria for Goal A.2 of the 2010 Compliance Plan (Provision of Residential, Vocational and Day Services – Part II). Signed by Judge Ellen S. Huvelle on January 5, 2015. (AG) (Entered: 01/05/2015)
01/07/2015	<u>1510</u>	ERRATA by Clarence J. Sundram re <u>1506</u> Notice (Other),,, (Sundram, Clarence) Modified on 1/8/2015 (jf,). (Entered: 01/07/2015)
01/07/2015	<u>1511</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 01/07/2015)
01/08/2015	<u>1512</u>	NOTICE of Filing of Defendants' Objections to Report & Recommendation Re IHP Part II by DISTRICT OF COLUMBIA, ADRIAN FENTY (Attachments: # <u>1</u> Defendants' Objections to Report & Recommendation Re IHP Part II)(Blecher, Matthew) (Entered: 01/08/2015)
01/13/2015	<u>1513</u>	ORDER re <u>1508</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of Court is directed to pay Kathy Sawyer, the Independent Compliance Administrator, her fees and expenses for December 2014. Signed by Judge Ellen S. Huvelle on January 13, 2015. (AG) (Entered: 01/13/2015)
01/13/2015	<u>1514</u>	ORDER re <u>1511</u> Notice (Other) filed by Clarence J. Sundram directing the Clerk of Court to pay Special Master Clarence Sundram his fees and expenses for December 2014. Signed by Judge Ellen S. Huvelle on January 13, 2015. (AG) (Entered: 01/13/2015)
01/17/2015	<u>1515</u>	NOTICE by Clarence J. Sundram (Attachments: # <u>1</u> Appendix Director's Certification of Compliance, # <u>2</u> Appendix Plaintiffs' Response to Director's Certification, # <u>3</u> Appendix Court Monitor's Report, # <u>4</u> Appendix Special Master's Memorandum, # <u>5</u> Appendix ICA's Memorandum re Plan for Re-Submission, # <u>6</u> Appendix Evans Providers receiving sanctions, # <u>7</u> Appendix Imposition of Sanctions Policy and Procedure, # <u>8</u> Appendix Enforcement Actions for DDS Providers, # <u>9</u> Appendix Provider Sanctions List, # <u>10</u> Appendix Trend Analysis, # <u>11</u> Appendix QMD QUI Provider Sanctions Chart)(Sundram, Clarence) (Entered: 01/17/2015)
01/27/2015	<u>1516</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to DISTRICT OF COLUMBIA, ADRIAN FENTY. Attorney Grace Graham terminated. (Blecher, Matthew) (Entered: 01/27/2015)
02/01/2015	<u>1517</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 02/01/2015)
02/09/2015	<u>1518</u>	ORDER re <u>1517</u> Notice (Other) filed by KATHY E. SAWYER that the Clerk of Court is directed to pay Kathy Sawyer, the Independent Compliance Administrator, her fees

		and expenses for January 2015. Signed by Judge Ellen S. Huvelle on February 9, 2015. (AG) (Entered: 02/09/2015)
03/01/2015	<u>1519</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 03/01/2015)
03/03/2015	<u>1520</u>	Joint MOTION for Order <i>Regarding Attorney's Fees</i> by DISTRICT OF COLUMBIA (Blecher, Matthew) (Entered: 03/03/2015)
03/09/2015	<u>1521</u>	ORDER re <u>1519</u> Notice (Other) filed by KATHY E. SAWYER. Signed by Judge Ellen S. Huvelle on March 9, 2015. (AG) (Entered: 03/09/2015)
03/10/2015	<u>1522</u>	CONSENT ORDER AND JUDGMENT granting <u>1520</u> Motion for Consent Order Regarding Attorneys Fees. Ordered that Defendants shall pay to Plaintiffs' counsel the sum of \$400,000.00 for attorneys fees and costs incurred during the relevant period. See Order for specifics. Signed by Judge Ellen S. Huvelle on 3/10/2015. (zmm,) (Entered: 03/10/2015)
03/10/2015	<u>1523</u>	ORDER APPROVING AND ADOPTING <u>1515</u> Special Master Clarence J. Sundram's Report and Recommendation Regarding Protection From Harm -- Part III. Signed by Judge Ellen S. Huvelle on March 10, 2015. (AG) (Main Document 1523 replaced on 3/11/2015) (jf,). (Entered: 03/10/2015)
03/12/2015	<u>1524</u>	MOTION to Enforce <i>Settlement Agreement</i> ,MOTION for Declaratory Judgment by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(Blecher, Matthew). Added MOTION for Declaratory Judgment on 3/13/2015 (jf,). (Entered: 03/12/2015)
03/20/2015	<u>1525</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 03/20/2015)
03/20/2015	<u>1526</u>	ORDER Extending Appointment of Independent Compliance Administrator Kathy E. Sawyer through December 31, 2015. See order for details. Signed by Judge Ellen S. Huvelle on March 20, 2015. (AG) (Entered: 03/20/2015)
03/25/2015	<u>1527</u>	ORDER approving proposed extension budget for Independent Compliance Administrator Kathy E. Sawyer. See order for details. Signed by Judge Ellen S. Huvelle on March 25, 2015. (Attachments: # <u>1</u> Exhibit 1: ICA Extension Budget) (AG,) (Entered: 03/25/2015)
03/26/2015	<u>1528</u>	Memorandum in opposition to re <u>1524</u> MOTION to Enforce <i>Settlement Agreement</i> MOTION for Declaratory Judgment filed by QUALITY TRUST FOR INDIVIDUALS WITH DISABILITIES, INC.. (Attachments: # <u>1</u> Declaration of Tina M. Campanella In Support of Quality Trust's Opposition)(Davis, Leslie) (Entered: 03/26/2015)
03/31/2015	<u>1529</u>	ORDER APPROVING AND ADOPTING IN PART Special Master Clarence J. Sundram's Report and Recommendation Regarding Individualized Habilitation Plans -- Part II (ECF No. <u>1506</u> , as amended by ECF No. <u>1510</u>). Signed by Judge Ellen S. Huvelle on March 31, 2015. (AG) (Main Document 1529 replaced on 11/23/2016, but substantively unchanged order) (jf). (Entered: 03/31/2015)
04/06/2015	<u>1530</u>	REPLY to opposition to motion re <u>1524</u> MOTION to Enforce <i>Settlement Agreement</i> MOTION for Declaratory Judgment filed by DISTRICT OF COLUMBIA. (Attachments: # <u>1</u> Exhibit 1 Petitioners Response to Agencys Motion, # <u>2</u> Exhibit 2 October 3, 2013 Letter from DDS to QT, # <u>3</u> Exhibit 3 June 11, 2014 Letter from DDS to QT, # <u>4</u> Exhibit 4 February 27, 2015 Letter from DDS to QT)(Blecher, Matthew) (Entered: 04/06/2015)
04/07/2015	<u>1531</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 04/07/2015)
04/07/2015	<u>1532</u>	ORDER re <u>1531</u> Notice (Other) filed by KATHY E. SAWYER, Independent Compliance Administrator, directing Clerk to pay fees and expenses for March 2015. Signed by Judge Ellen S. Huvelle on April 7, 2015. (AG) (Entered: 04/07/2015)
04/07/2015	<u>1533</u>	ORDER REFERRING MOTION: <u>1524</u> MOTION for Declaratory Judgment and to Enforce Settlement Agreement filed by DISTRICT OF COLUMBIA is referred to Special Master Clarence J. Sundram for a Report and Recommendation. Signed by Judge Ellen S. Huvelle on April 7, 2015. (AG) (Entered: 04/07/2015)

04/08/2015	<u>1534</u>	RESPONSE re <u>1524</u> MOTION to Enforce <i>Settlement Agreement</i> MOTION for Declaratory Judgment <i>Letter to Special Master Clarence Sundram</i> filed by QUALITY TRUST FOR INDIVIDUALS WITH DISABILITIES, INC.. (Attachments: # <u>1</u> Exhibit)(Davis, Leslie) (Entered: 04/08/2015)
04/08/2015		NOTICE OF ERROR re <u>1534</u> Response to motion; emailed to ldavis@crowell.com, cc'd 27 associated attorneys -- The PDF file you docketed contained errors: 1. Incorrect document/case, 2. DO NOT REFILE--- Counsel should review LCvR5.1 (a) CORRESPONDENCE WITH THE COURT (jf,) (Entered: 04/08/2015)
04/15/2015	<u>1535</u>	Consent MOTION for Extension of Time to <i>Make Payment of Court-Approved Budget</i> by DISTRICT OF COLUMBIA (Blecher, Matthew) (Entered: 04/15/2015)
04/16/2015		MINUTE ORDER granting <u>1535</u> Consent Motion for Extension of Time: Upon consideration of Defendants' Consent Motion to Extend Time to Make Payment of Court- Approved Budget, it is hereby ORDERED that the Motion is GRANTED; and it is further ORDERED that Defendants shall have up to and including April 27, 2015, to make payment to the Clerk of Court as specified in the Court's March 25, 2015 Order. SO ORDERED. Signed by Judge Ellen S. Huvelle on April 16, 2015. (AG) (Entered: 04/16/2015)
04/16/2015	<u>1536</u>	Unopposed MOTION for Leave to File <i>Surreply to Motion for Declaratory Judgment And To Enforce Settlement Agreement</i> by QUALITY TRUST FOR INDIVIDUALS WITH DISABILITIES, INC. (Attachments: # <u>1</u> Exhibit Proposed Surreply, # <u>2</u> Text of Proposed Order)(Davis, Leslie) (Entered: 04/16/2015)
04/16/2015		MINUTE ORDER granting <u>1536</u> Unopposed Motion for Leave to File: Upon consideration of Quality Trust for Individuals with Disabilities, Inc.'s Motion for Leave to File Surreply in Opposition to the District of Columbia's Motion For a Declaratory Judgment and to Enforce Settlement Agreement, and the record herein, it is hereby ORDERED that Quality Trust's motion is GRANTED. Signed by Judge Ellen S. Huvelle on April 16, 2015. (AG,) (Entered: 04/16/2015)
04/16/2015	<u>1537</u>	SURREPLY to re <u>1524</u> MOTION to Enforce <i>Settlement Agreement</i> MOTION for Declaratory Judgment filed by QUALITY TRUST FOR INDIVIDUALS WITH DISABILITIES, INC.. (jf,) (Entered: 04/16/2015)
04/22/2015	<u>1538</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to DISTRICT OF COLUMBIA. Attorney Ellen A. Efros terminated. (Efros, Ellen) (Entered: 04/22/2015)
04/22/2015		DEPOSIT of Funds on April 21, 2015 in the amount of \$ 64,380.70, Receipt Number 4616069639 received from the Government of the District of Columbia. (rdj) (Entered: 04/23/2015)
05/02/2015	<u>1539</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 05/02/2015)
05/03/2015	<u>1540</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 05/03/2015)
05/05/2015		MINUTE ORDER: It is hereby ORDERED that a Status Conference in the above-captioned case is set for Tuesday, June 16, at 3:00 p.m. in Courtroom 23A. Signed by Judge Ellen S. Huvelle on June 10, 2015. (AG) (Entered: 05/05/2015)
05/06/2015		Set/Reset Hearings: Status Conference set for 6/16/2015 03:00 PM in Courtroom 23A before Judge Ellen S. Huvelle. (zmm,) (Entered: 05/06/2015)
05/11/2015	<u>1541</u>	ORDER re <u>1540</u> Notice (Other) filed by KATHY E. SAWYER, Independent Compliance Administrator, to pay her fees and expenses for April 2015. See order for details. Signed by Judge Ellen S. Huvelle on May 11, 2015. (AG) (Entered: 05/11/2015)
05/11/2015	<u>1542</u>	ORDER re <u>1539</u> Notice (Other) filed by Clarence J. Sundram, Special Master, to pay fees and expenses for January - April, 2015. See order for details. Signed by Judge Ellen S. Huvelle on May 11, 2015. (AG) (Entered: 05/11/2015)
06/01/2015	<u>1543</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 06/01/2015)

06/08/2015	<u>1544</u>	ORDER re <u>1543</u> Notice (Other) filed by KATHY E. SAWYER directing the Clerk to pay the Independent Compliance Administrator's fees and expenses for May 2015. See order for details. Signed by Judge Ellen S. Huvelle on June 8, 2015. (AG) (Entered: 06/08/2015)
06/09/2015	<u>1545</u>	NOTICE by KATHY E. SAWYER (Sawyer, Kathy) (Entered: 06/09/2015)
06/09/2015	<u>1546</u>	NOTICE of Filing of Defendants' Report to the Court by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Defendants' Report to the Court)(Blecher, Matthew) (Entered: 06/09/2015)
06/12/2015	<u>1547</u>	PERIODIC REPORT by USA by QUALITY TRUST FOR INDIVIDUALS WITH DISABILITIES, INC.. (Attachments: # <u>1</u> Exhibit 2015–2015 Monitoring Plan)(Davis, Leslie) (Entered: 06/12/2015)
06/16/2015		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 6/16/2015. Next Status Conference set for 10/6/2015 @ 10:30 AM in Courtroom 23A before Judge Ellen S. Huvelle. (Court Reporter Annette Montalvo) (zmm) (Entered: 06/16/2015)
06/23/2015	<u>1548</u>	NOTICE by Clarence J. Sundram (Attachments: # <u>1</u> Text of Proposed Order Settlement Agreement and Consent Order)(Sundram, Clarence) (Entered: 06/23/2015)
06/30/2015	<u>1549</u>	SETTLEMENT AGREEMENT AND CONSENT ORDER denying as moot <u>1524</u> Motion for Declaratory Judgment and to Enforce the Settlement Agreement. See Order for specifics. Signed by Judge Ellen S. Huvelle on 6/30/2015. (zmm) (Entered: 06/30/2015)
07/01/2015	<u>1550</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 07/01/2015)
07/07/2015	<u>1551</u>	ORDER re <u>1550</u> Notice filed by KATHY E. SAWYER to pay fees and expenses of the Independent Compliance Administrator for June 2015. See order for details. Signed by Judge Ellen S. Huvelle on July 7, 2015. (AG) (Entered: 07/07/2015)
07/10/2015	<u>1552</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 07/10/2015)
07/20/2015	<u>1553</u>	ORDER re <u>1552</u> Notice (Other) filed by Clarence J. Sundram, Special Master, to pay fees and expenses for May and June, 2015. See order for details. Signed by Judge Ellen S. Huvelle on July 20, 2015. (AG) (Entered: 07/20/2015)
07/29/2015	<u>1554</u>	TRANSCRIPT OF STATUS CONFERENCE before Judge Ellen S. Huvelle held on 6–16–2015; Page Numbers: 1–37. Date of Issuance:7–29–2015. Court Reporter/Transcriber Annette M. Montalvo, Telephone number 202–354–3111, Court Reporter Email Address : annette.montalvo@gmail.com.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P>Redaction Request due 8/19/2015. Redacted Transcript Deadline set for 8/29/2015. Release of Transcript Restriction set for 10/27/2015.(Montalvo, Annette) (Entered: 07/29/2015)
08/03/2015	<u>1555</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 08/03/2015)
08/11/2015	<u>1556</u>	ORDER re <u>1555</u> Notice (Other) filed by KATHY E. SAWYER directing Clerk of Court to pay Independent Compliance Administrator Kathy E. Sawyer her fees and expenses for July 2015. See order for details. Signed by Judge Ellen S. Huvelle on August 11, 2015. (AG) (Entered: 08/11/2015)
09/01/2015	<u>1557</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 09/01/2015)

09/08/2015	<u>1558</u>	ORDER re <u>1557</u> Notice (Other) filed by KATHY E. SAWYER directing the Clerk to pay Kathy Sawyer, the Independent Compliance Administrator, her fees and expenses for August 2015. Signed by Judge Ellen S. Huvelle on September 8, 2015. (AG) (Entered: 09/08/2015)
09/10/2015	<u>1559</u>	Joint MOTION for Order <i>Regarding Compliance With Outcome Criterion A.1.b.xii.A</i> by DISTRICT OF COLUMBIA (Blecher, Matthew) (Entered: 09/10/2015)
09/10/2015	<u>1560</u>	ORDER granting <u>1559</u> Consent Motion for Order re compliance with outcome criterion A.1.b.xii.A. See order for details. Signed by Judge Ellen S. Huvelle on September 10, 2015. (AG) (Entered: 09/10/2015)
10/02/2015	<u>1561</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 10/02/2015)
10/06/2015		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 10/6/2015. Further Status Conference set for 12/16/2015 at 10:30 AM in Courtroom 23A before Judge Ellen S. Huvelle. (Court Reporter Jeff Hook) (zmm) (Entered: 10/06/2015)
10/08/2015	<u>1562</u>	ORDER re <u>1561</u> Notice (Other) filed by KATHY E. SAWYER directing Clerk of Court to pay the Independent Compliance Administrator her fees and expenses for September 2015. See order for details. Signed by Judge Ellen S. Huvelle on October 8, 2015. (AG) (Entered: 10/08/2015)
10/23/2015	<u>1563</u>	TRANSCRIPT OF PROCEEDINGS before Judge Ellen S. Huvelle held on October 6, 2015; Page Numbers: 1 – 23. Date of Issuance: October 23, 2015. Court Reporter/Transcriber Jeff Hook; Telephone number 202–354–3373. Transcripts may be ordered by submitting the Transcript Order Form.<P></P><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P>Redaction Request due 11/13/2015. Redacted Transcript Deadline set for 11/23/2015. Release of Transcript Restriction set for 1/21/2016.(Hook, Jeff) (Entered: 10/23/2015)
11/02/2015	<u>1564</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 11/02/2015)
11/03/2015	<u>1565</u>	NOTICE by KATHY E. SAWYER (Sawyer, Kathy) (Entered: 11/03/2015)
11/10/2015	<u>1566</u>	ORDER re <u>1565</u> Notice (Other) filed by KATHY E. SAWYER directing Clerk to pay Independent Compliance Administrator her fees and expenses for October 2015. See order for details. Signed by Judge Ellen S. Huvelle on November 10, 2015. (AG) (Entered: 11/10/2015)
12/01/2015	<u>1567</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 12/01/2015)
12/07/2015	<u>1568</u>	ORDER re <u>1567</u> Notice (Other) filed by KATHY E. SAWYER ORDER directing Clerk to pay Independent Compliance Administrator her fees and expenses for November 2015. Signed by Judge Ellen S. Huvelle on December 7, 2015. (AG) (Entered: 12/07/2015)
12/16/2015		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 12/16/2015. Parties are to propose a date for the next Status Conference. (Court Reporter Barbara De Vico.) (zsm) (Entered: 12/16/2015)
12/16/2015		MINUTE ORDER: It is hereby ORDERED that a status conference in the above–captioned matter is set for Tuesday, April 12, 2016, at 10:30 a.m. Signed by Judge Ellen S. Huvelle on December 16, 2015. (AG) (Entered: 12/16/2015)

12/16/2015		Set/Reset Hearings: Status Conference set for 4/12/2016 at 10:30 AM in Courtroom 23A before Judge Ellen S. Huvelle. (zmm) (Entered: 12/16/2015)
12/17/2015	<u>1569</u>	NOTICE of Appearance by Chad Alan Naso on behalf of All Defendants (Naso, Chad) (Entered: 12/17/2015)
12/17/2015	<u>1570</u>	Consent MOTION for Order <i>Extending the Appointment of the Independent Compliance Administrator</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit Proposed Budget, # <u>3</u> Text of Proposed Order)(Blecher, Matthew) (Entered: 12/17/2015)
12/17/2015	<u>1571</u>	ORDER granting <u>1570</u> Motion for Order Extending Appointment of Independent Compliance Administrator until September 30, 2016, and directing Clerk to disburse \$45,000 in funds from the Court Registry Account established for the Court Monitor and to deposit that same amount into the Court Registry Account established for the Independent Compliance Administrator. See order for details and additional information. Signed by Judge Ellen S. Huvelle on December 17, 2015. (AG) (Entered: 12/17/2015)
12/31/2015	<u>1572</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 12/31/2015)
01/01/2016	<u>1573</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 01/01/2016)
01/04/2016		DEPOSIT of Funds into the Registry of the Court in the amount of \$ 25,000.00, Receipt Number 4616075328 received from Government of the District of Columbia, Department on Disability Services on 12/31/2015 (jf) (Entered: 01/05/2016)
01/07/2016	<u>1574</u>	ORDER re <u>1573</u> Notice (Other) filed by KATHY E. SAWYER ORDER directing Clerk to pay Independent Compliance Administrator her fees and expenses for December 2015. Signed by Judge Ellen S. Huvelle on January 7, 2016. (AG) (Entered: 01/07/2016)
01/08/2016	<u>1575</u>	ORDER re <u>1572</u> Notice (Other) filed by Clarence J. Sundram directing the Clerk to pay the Special Master Clarence J. Sundram his fees and expense for July through December 2015. See order for details. Signed by Judge Ellen S. Huvelle on January 8, 2016. (AG) (Entered: 01/08/2016)
02/02/2016	<u>1576</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 02/02/2016)
02/02/2016	<u>1577</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Corrected Invoice)(Sawyer, Kathy) (Entered: 02/02/2016)
02/09/2016	<u>1578</u>	ORDER re <u>1577</u> Notice (Other) filed by KATHY E. SAWYER directing Clerk to pay Independent Compliance Administrator her fees and expenses for January 2016. See order for details. Signed by Judge Ellen S. Huvelle on February 9, 2016. (AG) (Entered: 02/09/2016)
03/01/2016	<u>1579</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 03/01/2016)
03/08/2016	<u>1580</u>	ORDER re <u>1579</u> Notice (Other) filed by KATHY E. SAWYER directing Clerk to pay Independent Compliance Administrator her fees and expenses for February 2016. Signed by Judge Ellen S. Huvelle on March 8, 2016. (AG) (Entered: 03/08/2016)
03/23/2016		MINUTE ORDER: It is hereby ORDERED that the Status Conference presently set for April 12, 2016, is CONTINUED until April 20, 2016, at 3:00 p.m. in Courtroom 23A. Signed by Judge Ellen S. Huvelle on March 23, 2016. (AG) (Entered: 03/23/2016)
04/01/2016	<u>1581</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 04/01/2016)
04/07/2016	<u>1582</u>	ORDER re <u>1581</u> Notice (Other) filed by KATHY E. SAWYER filed directing Clerk to pay Independent Compliance Administrator her fees and expenses for March 2016. See order for details. Signed by Judge Ellen S. Huvelle on April 7, 2016. (AG) (Entered: 04/07/2016)

04/20/2016		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 4/20/2016. New hearing date to be determine. (Court Reporter Lisa Griffith) (gdf) (Entered: 04/20/2016)
04/25/2016	<u>1583</u>	Joint MOTION for Order <i>Regarding Attorney's Fees</i> by DISTRICT OF COLUMBIA (Blecher, Matthew) (Entered: 04/25/2016)
04/26/2016	<u>1584</u>	ORDER granting <u>1583</u> Joint Motion for Consent Order re Attorney's Fees. Signed by Judge Ellen S. Huvelle on April 26, 2016. (AG) (Entered: 04/26/2016)
04/26/2016	<u>1585</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 04/26/2016)
05/01/2016	<u>1586</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 05/01/2016)
05/03/2016	<u>1587</u>	ORDER re <u>1585</u> Notice (Other) filed by Clarence J. Sundram directing the Clerk to pay the Special Master Clarence J. Sundram his fees and expense for January through April 2016. See order for details. Signed by Judge Ellen S. Huvelle on May 3, 2016. (AG) (Entered: 05/03/2016)
05/09/2016	<u>1588</u>	ORDER re <u>1586</u> Notice (Other) filed by KATHY E. SAWYER directing Clerk to pay Independent Compliance Administrator her fees and expenses for April 2016. See order for details. Signed by Judge Ellen S. Huvelle on May 9, 2016. (AG) (Entered: 05/09/2016)
05/19/2016	<u>1589</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to DISTRICT OF COLUMBIA. Attorney Chad Alan Naso terminated. (Naso, Chad) (Entered: 05/19/2016)
06/02/2016	<u>1590</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 06/02/2016)
06/07/2016	<u>1591</u>	ORDER re <u>1590</u> Notice (Other) filed by KATHY E. SAWYER directing Clerk to pay fees for May 2016. See order for details. Signed by Judge Ellen S. Huvelle on June 7, 2016. (AG) (Entered: 06/07/2016)
07/01/2016	<u>1592</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 07/01/2016)
07/05/2016	<u>1593</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 07/05/2016)
07/07/2016	<u>1594</u>	ORDER re <u>1592</u> Notice (Other) filed by KATHY E. SAWYER directing Clerk to pay fees for June 2016. See order for details. Signed by Judge Ellen S. Huvelle on July 7, 2016. (AG) (Entered: 07/07/2016)
07/07/2016	<u>1595</u>	NOTICE by Clarence J. Sundram (Attachments: # <u>1</u> Exhibit Director's Certification, # <u>2</u> Appendix Plan of Compliance, # <u>3</u> Appendix Monthly Progress reports, # <u>4</u> Appendix ICA Audit Report, # <u>5</u> Appendix ICA Certification update, # <u>6</u> Exhibit Plaintiffs' Response, # <u>7</u> Appendix Plaintiffs' Ex.. 1, # <u>8</u> Appendix Plaintiffs' Ex. 2, # <u>9</u> Appendix Plaintiffs Ex.. 3, # <u>10</u> Appendix Plaintiffs' Ex. 4, # <u>11</u> Appendix Plaintiffs' Ex. 5, # <u>12</u> Appendix Plaintiffs' Ex. 6, # <u>13</u> Appendix Plaintiffs' Ex. 7, # <u>14</u> Appendix Plaintiffs' Ex. 8, # <u>15</u> Appendix Court Monitor's Report, # <u>16</u> Appendix Attachment to Court Monitor's Report)(Sundram, Clarence) (Entered: 07/07/2016)
07/08/2016	<u>1596</u>	TRANSCRIPT OF PROCEEDINGS before Judge Ellen S. Huvelle held on 4-20-16; Page Numbers: 1-26. Date of Issuance:7-8-16. Court Reporter/Transcriber Lisa W GRIFFITH, Telephone number 2023543247, Tape Number: Lisa_Griffith@dcd.uscourts.gov. Transcripts may be ordered by submitting the Transcript Order Form<P></P><P></P><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P> Redaction Request due

		7/29/2016. Redacted Transcript Deadline set for 8/8/2016. Release of Transcript Restriction set for 10/6/2016.(Griffith, Lisa) (Entered: 07/08/2016)
07/11/2016	<u>1597</u>	ORDER re <u>1593</u> Notice (Other) filed by Clarence J. Sundram directing Clerk to pay Special Master Sundram his fees and expenses for May and June 2016. See order for details. Signed by Judge Ellen S. Huvelle on July 11, 2016. (AG) Modified on 8/15/2016 (AG). (Entered: 07/11/2016)
07/21/2016	<u>1598</u>	RESPONSE re <u>1595</u> Notice (Other),, filed by WILLIAM BROWN, JOY EVANS, CHRISTINE EXTON, VENITA FELTON, JOHN KENNEDY, JR, JOSEPH SCATES. (Costanzo, Cathy) (Entered: 07/21/2016)
07/22/2016	<u>1599</u>	NOTICE by Clarence J. Sundram re <u>1595</u> Notice (Other),, (Attachments: # <u>1</u> Appendix Defendant's Reply)(Sundram, Clarence) (Entered: 07/22/2016)
07/27/2016	<u>1600</u>	REPLY re <u>1598</u> Response to Document filed by DISTRICT OF COLUMBIA. (Blecher, Matthew) (Entered: 07/27/2016)
07/28/2016	<u>1601</u>	NOTICE of Appearance by Gregory Martin Cumming on behalf of All Defendants (Cumming, Gregory) (Entered: 07/28/2016)
08/01/2016	<u>1602</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 08/01/2016)
08/08/2016	<u>1603</u>	ORDER re <u>1602</u> Notice (Other) filed by KATHY E. SAWYER directing the Clerk to pay Independent Compliance Administrator's fees for July 2016. See order for details. Signed by Judge Ellen S. Huvelle on August 8, 2016. (AG) (Entered: 08/08/2016)
08/08/2016	<u>1604</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 08/08/2016)
08/15/2016	<u>1605</u>	ORDER re <u>1604</u> Notice (Other) filed by Clarence J. Sundram directing Clerk to pay Special Master Sundram his fees and expenses for July 2016. See order for details. Signed by Judge Ellen S. Huvelle on August 15, 2016. (AG) (Entered: 08/15/2016)
08/16/2016	<u>1606</u>	NOTICE by Clarence J. Sundram (Attachments: # <u>1</u> Appendix Director's Certification of Compliance, # <u>2</u> Appendix Planitiffs' Response, # <u>3</u> Appendix Defendants' Reply, # <u>4</u> Exhibit Defendans' Ex. 1, # <u>5</u> Exhibit Defendants' Ex. 5, # <u>6</u> Exhibit Plaintiffs' Ex. 2, # <u>7</u> Exhibit Plaintiffs' Ex. 5, # <u>8</u> Appendix Court Monitor's Report, # <u>9</u> Appendix Court Monitor's Tables)(Sundram, Clarence) (Entered: 08/16/2016)
08/16/2016		MINUTE ORDER: Upon consideration of the Special Master's recommendation that the time for parties to file objections to the Special Master's Report and Recommendation regarding Provision of Vocational and Day Services – Part III (ECF No. <u>1606</u>) be extended from 30 to 45 days, it is hereby ORDERED that the the parties shall have until September 30, 2016, to file any objections to the above–referenced report and recommendation. Signed by Judge Ellen S. Huvelle on August 16, 2016. (AG) (Entered: 08/16/2016)
08/18/2016		Set/Reset Deadlines: Responses to the Report and Recommendation due by 9/30/2016. (hs) (Entered: 08/18/2016)
08/19/2016		MINUTE ORDER: In order to enable the Clerk of Court to pay Special Master Clarence Sundram for the month of July 2016, it is hereby ORDERED that the Clerk shall disburse \$30,000 from the Court Registry account established for the Court Monitor (DDCX176cv00293–02) to be paid into the Court Registry account for the Special Master (DDCX176CV000293–001). Signed by Judge Ellen S. Huvelle on August 19, 2016. (AG) (Entered: 08/19/2016)
08/19/2016	<u>1607</u>	ORDER directing the District of Columbia to provide the Clerk of Court with a payment of \$20,000 and directing the Clerk to deposit the payment into the Court Registry escrow account established for payment of the Special Master in this case. See order for details. Signed by Judge Ellen S. Huvelle on August 19, 2016. (AG) (Entered: 08/19/2016)
09/01/2016	<u>1609</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 09/01/2016)
09/08/2016	<u>1610</u>	ORDER re <u>1609</u> Notice (Other) filed by KATHY E. SAWYER directing the Clerk to pay the Independent Compliance Administrator's fees for August 2016. See order for

		details. Signed by Judge Ellen S. Huvelle on September 8, 2016. (AG) Modified on 10/11/2016 (AG). (Entered: 09/08/2016)
09/13/2016		MINUTE ORDER: Upon consideration of the Special Master's request that his recommendation that the time for parties to file objections to the Special Master's Report and Recommendation regarding Provision of Vocational and Day Services – Part III (ECF No. <u>1606</u>) be further extended from 45 to 60 days, it is hereby ORDERED that the parties shall have until October 17, 2016 (which includes two additional calendar days to account for the weekend), to file any objections to the above-referenced report and recommendation. The Court acknowledges that the defendants have been granted an extension up to September 30, 2016, by which to submit to the Special Master the recommended report on the defendants' "efforts to implement meaningful opportunities for class members" in large, congregate day programs. Signed by Judge Ellen S. Huvelle on September 13, 2016. (AG) (Entered: 09/13/2016)
09/15/2016		Set/Reset Deadlines: Objections to R&R due by 10/17/2016 (gdf) (Entered: 09/15/2016)
09/20/2016	<u>1611</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 09/20/2016)
09/27/2016	<u>1612</u>	Consent MOTION for Order <i>Extending the Appointment of the Independent Compliance Administrator</i> by DISTRICT OF COLUMBIA (Blecher, Matthew) (Entered: 09/27/2016)
09/27/2016	<u>1613</u>	ORDER granting <u>1612</u> Motion for Order Extending Term of Independent Compliance Administrator and addressing related matters. See order for details. Signed by Judge Ellen S. Huvelle on September 27, 2016. (AG) (Entered: 09/27/2016)
09/27/2016		DEPOSIT of Funds into the Registry of the Court in the amount of \$ \$20,000.00, Receipt Number 461606080573, received from the Government of the District of Columbia (jf) (Entered: 09/28/2016)
10/03/2016	<u>1614</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 10/03/2016)
10/03/2016	<u>1615</u>	ORDER re <u>1611</u> Notice (Other) filed by Clarence J. Sundram directing the Clerk of Court to pay Special Master Sundram his fees and expenses for the month of August 2016. See order for details. Signed by Judge Ellen S. Huvelle on October 3, 2016. (AG) (Entered: 10/03/2016)
10/11/2016	<u>1616</u>	ORDER re <u>1614</u> Notice (Other) filed by KATHY E. SAWYER directing the Clerk to pay the Independent Compliance Administrator's fees and expenses for September 2016. See order for details. Signed by Judge Ellen S. Huvelle on October 11, 2016. (AG) (Entered: 10/11/2016)
10/13/2016	<u>1617</u>	Consent MOTION for Extension of Time to File Response/Reply <i>Special Master's Report</i> by WILLIAM BROWN, JOY EVANS, CHRISTINE EXTON, VENITA FELTON, JOHN KENNEDY, JR, JOSEPH SCATES (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order, # <u>3</u> Certificate of Service)(Costanzo, Cathy) (Entered: 10/13/2016)
10/13/2016		MINUTE ORDER granting <u>1617</u> Consent Motion for Extension of Time to File: Upon consideration of the Plaintiffs' and Plaintiff Intervenor's Consent Motion for Extension of Time, the Memorandum of Points and Authorities in Support thereof and the entire record herein, it is hereby ORDERED that the Plaintiffs' and Plaintiff Intervenor's Consent Motion for Extension of Time is GRANTED; and it is FURTHER ORDERED that the Plaintiffs' and Plaintiff Intervenor's response to the Special Master's Report and Recommendation Regarding Provision of Vocational and Day Services–Part III shall be filed with the Court by October 19, 2016. Signed by Judge Ellen S. Huvelle on October 13, 2016. (AG) (Entered: 10/13/2016)
10/14/2016		Set/Reset Deadlines: Plaintiffs' Response due by 10/19/2016 (hs) (Entered: 10/14/2016)
10/18/2016	<u>1618</u>	RESPONSE to <i>Special Master's Report & Recommendation</i> filed by WILLIAM BROWN, JOY EVANS, CHRISTINE EXTON, VENITA FELTON, JOHN KENNEDY, JR, JOSEPH SCATES. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u>

		Exhibit, # <u>4</u> Exhibit)(Costanzo, Cathy) (Entered: 10/18/2016)
10/25/2016	<u>1619</u>	DEPOSIT of Funds into the Registry of the Court in the amount of \$ \$25,000.00, Receipt Number 461681301, received from the Government of the District of Columbia (jf) (Entered: 10/26/2016)
10/28/2016	<u>1620</u>	Joint MOTION for Order <i>Regarding Attorney's Fees</i> by DISTRICT OF COLUMBIA (Blecher, Matthew) (Entered: 10/28/2016)
10/28/2016	<u>1621</u>	ORDER granting <u>1620</u> Joint Motion for Order re Attorneys' Fees. See order for details. Signed by Judge Ellen S. Huvelle on October 28, 2016. (AG) (Entered: 10/28/2016)
10/28/2016	<u>1622</u>	REPLY re <u>1618</u> Response to Document, filed by DISTRICT OF COLUMBIA. (Blecher, Matthew) (Entered: 10/28/2016)
11/01/2016	<u>1623</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 11/01/2016)
11/10/2016	<u>1624</u>	ORDER re <u>1623</u> Notice (Other) filed by KATHY E. SAWYER directing the Clerk to pay the Independent Compliance Administrator's fees for October 2016. See order for details. Signed by Judge Ellen S. Huvelle on November 10, 2016. (AG) (Entered: 11/10/2016)
11/21/2016	<u>1625</u>	NOTICE by Clarence J. Sundram re <u>1598</u> Response to Document, <u>1599</u> Notice (Other), <u>1600</u> Reply to Document, <u>1595</u> Notice (Other), (Attachments: # <u>1</u> Appendix Defendant's Report, # <u>2</u> Appendix Heparitis C Task Force, # <u>3</u> Appendix Quality Assurance Review)(Sundram, Clarence) (Entered: 11/21/2016)
12/01/2016	<u>1626</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 12/01/2016)
12/07/2016	<u>1627</u>	ORDER re <u>1626</u> Notice (Other) filed by KATHY E. SAWYER, directing the Clerk to pay the Independent Compliance Administrator's fees for November 2016. See order for details. Signed by Judge Ellen S. Huvelle on December 7, 2016. (AG) (Entered: 12/07/2016)
12/13/2016	<u>1628</u>	MEMORANDUM OPINION AND ORDER approving and adopting <u>1595</u> Special Master's Report and Recommendation Regarding Individualized Habilitation Plans–Part III; approving and adopting <u>1606</u> Special Master's Report and Recommendation Regarding Provision of Residential, Vocational and Day Services–Part III; and setting final hearing in this case for January 10, 2017, at 2:00 p.m. in Courtroom 23A. Signed by Judge Ellen S. Huvelle on December 13, 2016. (AG) (Main Document 1628 replaced on 12/15/2016) (jf). (Entered: 12/13/2016)
12/13/2016		Set/Reset Hearings: Status Conference set for 1/10/2017 at 02:00 PM in Courtroom 23A before Judge Ellen S. Huvelle. (gdf) (Entered: 12/13/2016)
01/02/2017	<u>1629</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 01/02/2017)
01/06/2017	<u>1630</u>	Joint MOTION to Vacate <i>Court Orders</i> by DISTRICT OF COLUMBIA (Blecher, Matthew) (Entered: 01/06/2017)
01/09/2017	<u>1631</u>	ORDER re <u>1629</u> Notice (Other) filed by KATHY E. SAWYER directing the Clerk to pay the fees and expenses of the Independent Compliance Administrator for the month of December 2016. Signed by Judge Ellen S. Huvelle on January 9, 2017. (AG) (Entered: 01/09/2017)
01/10/2017	<u>1634</u>	ORDER granting <u>1630</u> Motion to Vacate. (See Order for Detail). Signed by Judge Ellen S. Huvelle on 1/10/17. (gdf) (Main Document 1634 replaced on 1/12/2017) (zgdf). (Entered: 01/12/2017)
01/10/2017		Minute Entry for proceedings held before Judge Ellen S. Huvelle: Status Conference held on 1/10/2017, regarding the closure of the case. (Court Reporter Lisa Griffith) (gdf) (Entered: 01/18/2017)
01/11/2017	<u>1632</u>	NOTICE by KATHY E. SAWYER (Attachments: # <u>1</u> Appendix Invoice)(Sawyer, Kathy) (Entered: 01/11/2017)

01/12/2017	<u>1633</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 01/12/2017)
01/17/2017	<u>1635</u>	ORDER re <u>1633</u> Notice (Other) filed by Clarence J. Sundram directing Clerk of Court to pay Special Master's fees and expenses for Sept. 1, 2016, through January 11, 2017, from the Court Registry account. See order for details. Signed by Judge Ellen S. Huvelle on January 17, 2017. (AG) (Entered: 01/17/2017)
01/17/2017	<u>1636</u>	ORDER re <u>1632</u> Notice (Other) filed by KATHY E. SAWYER directing the Clerk of Court to pay the Independent Compliance Administrator her fees and expenses for January 1–11, 2017, from the appropriate Court Registry account. Signed by Judge Ellen S. Huvelle on January 17, 2017. (AG) (Entered: 01/17/2017)
01/17/2017		MINUTE ORDER: In order to enable the Clerk of Court to pay Special Master Clarence Sundram his fees and expenses for September 1, 2016, through January 11, 2017, it is hereby ORDERED that the Clerk shall disburse \$5,000 from the Court Registry account established for the Court Monitor (DDCX176cv00293–02) to be paid into the Court Registry account for the Special Master (DDCX176CV000293–001). Signed by Judge Ellen S. Huvelle on January 17, 2017. (AG) (Entered: 01/17/2017)
01/26/2017	<u>1637</u>	NOTICE by Clarence J. Sundram (Sundram, Clarence) (Entered: 01/26/2017)
02/09/2017	<u>1638</u>	TRANSCRIPT OF PROCEEDINGS before Judge Ellen S. Huvelle held on 1–10–17; Page Numbers: 1–45. Date of Issuance:2–9–17. Court Reporter/Transcriber Lisa W GRIFFITH, Telephone number 2023543247, Tape Number: Lisa_Griffith@dcd.uscourts.gov. Transcripts may be ordered by submitting the Transcript Order Form<P></P><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P>Redaction Request due 3/2/2017. Redacted Transcript Deadline set for 3/12/2017. Release of Transcript Restriction set for 5/10/2017.(Griffith, Lisa) (Entered: 02/09/2017)
02/24/2017	<u>1639</u>	Consent MOTION for Disbursement of Funds <i>from Court Registry</i> by DISTRICT OF COLUMBIA (Attachments: # <u>1</u> Text of Proposed Order)(Cumming, Gregory) (Entered: 02/24/2017)
03/02/2017	<u>1640</u>	ORDER granting <u>1639</u> Motion for Disbursement of Court Registry Funds. Signed by Judge Ellen S. Huvelle on 3/2/17. (gdf) (Entered: 03/02/2017)
03/03/2017	<u>1641</u>	SEALED DOCUMENT (This document is SEALED and only available to authorized persons.) "Let this be filed under seal" signed by Judge Ellen Segal Huvelle on 03/02/2017(zjf) (Entered: 03/03/2017)
05/09/2017	<u>1642</u>	Joint MOTION for Order <i>Regarding Attorney's Fees</i> by DISTRICT OF COLUMBIA (Blecher, Matthew) (Entered: 05/09/2017)
05/10/2017	<u>1643</u>	CONSENT ORDER granting <u>1642</u> Joint Motion for Order re Attorneys' Fees. Signed by Judge Ellen S. Huvelle on May 10, 2017. (AG) (Entered: 05/10/2017)