

CASE-CLOSED,CASE-MANAGER-GRIFFIN,MEMBER-CASE-FOR-TRIAL
U.S. District Court
Middle District of Tennessee (Nashville)
CIVIL DOCKET FOR CASE #: 3:96-cv-01056

USA v. Tennessee, State of, et al
Assigned to: Senior Judge Robert Echols
Demand: \$0
Lead case: [3:95-cv-01227](#)
Member case: ([View Member Case](#))
Cause: 42:1997 Civil Rights of Institutionalized Persons Act

Date Filed: 11/15/1996
Date Terminated: 03/18/2002
Jury Demand: None
Nature of Suit: 444 Welfare
(DISCONTINUED)
Jurisdiction: U.S. Government Plaintiff

Plaintiff

USA

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V.

Defendant

Tennessee, State of

Defendant

Donald Sundquist

Governor of the State of Tennessee

Defendant

John Ferguson

*Commissioner, TN Department of
Finance and Administration*

Defendant

Marjorie Nell Cardwell

*Commissioner, TN Department of Mental
Health and Mental Retardation*

Defendant**A. Jane Walters**

*Dr., Commissioner, TN Department of
Education*

Defendant**Stanley Lipford**

*Superintendent, Nat T. Winston
Developmental Center*

Defendant**O. Stephen Roth**

*Superintendent, Clover Bottom
Developmental Center*

Defendant**Robert Erb**

*Superintendent, Greene Valley
Developmental Center*

Date Filed	#	Docket Text
11/15/1996	1	COMPLAINT (NO Summons(es) issued) (af) (Entered: 11/18/1996)
11/15/1996	2	NOTICE of Initial Case Management Conference Case referred to Magistrate Judge William J. Haynes Jr. , Case Management Conference set for 10:00 1/2/97 (af) (Entered: 11/18/1996)
11/15/1996	3	MOTION & MEMORANDUM by pltf USA to consolidate cases 3:96-1056 w/ 3:95-1227 w/ att'd copy of Settlement Agreement in Case No. 3:95-1227 (af) (Entered: 11/18/1996)
11/25/1996	4	ORDER by Magistrate Judge William J. Haynes Jr.: Case Management Conference is reset for 9:00 on 2/14/97. EOD 11/25/96 (cc: all counsel) (gi) (Entered: 11/25/1996)
12/02/1996	5	ORDER by Judge Robert L. Echols granting motion to consolidate case 3:96-1056 w/ 3:95-1227 [3-1]. EOD 12/2/96 (cc: all counsel) (gi) (Entered: 12/02/1996)
04/19/1999		ATTORNEY APPEARANCE for pltf USA by Shelley R. Jackson filed in lead case 3:95-1227 [264-1] (jb) Modified on 04/19/1999 (Entered: 04/19/1999)
03/07/2000		NOTICE OF APPEAL by Comm Rehab of TN filed in lead case 3:95-1227 (af) (Entered: 03/13/2000)
03/24/2000		NOTICE by pltf USA of filing of consultants' Selected Findings and Recommendations (attached) (mg) (Entered: 03/27/2000)
10/02/2000		ORDER by Judge William J. Haynes Jr. withdrawing attorney Shelley R. Jackson for USA (Order docketed in lead case 3:95-1227 DE#432) (cc: all counsel) EOD 10/2/00 (mg) Modified on 10/03/2000 (Entered: 10/02/2000)
02/08/2002	7	MANDATE issued 10/10/91 from 6th CCA affirming the decision of the District Court [0-1] filed 8/8/01 (mg) (Entered: 02/11/2002)
02/11/2002		ATTORNEY APPEARANCE for pltf USA by Janine Scott per notice [627-1] in lead case 3:95-1227. (rls) (Entered: 02/13/2002)
04/22/2003		ATTORNEY APPEARANCE for pltf USA by Todd Schneider filed in lead case #3:95-1227 (km) (Entered: 04/22/2003)
03/23/2004		ATTORNEY APPEARANCE for pltf USA by R. Jonas Geissler filed in lead case 3:95-1227 (km) Modified on 03/24/2004 (Entered: 03/24/2004)
12/29/2009	8	NOTICE of Appearance by Samantha Kay Trepel on behalf of USA (Trepel, Samantha) (Entered: 12/29/2009)

01/04/2010		Bar status for attorney Samantha Trepel, NY verified as active this date. (km) (Entered: 01/04/2010)
01/04/2010		Note to Filer Samantha Trepel re DE #8: All pleadings should be filed in the lead case 3:95cv1227. This document needs to be re-filed.(km) (Entered: 01/04/2010)
12/30/2010	<u>9</u>	NOTICE of Appearance by Michelle A. Jones on behalf of USA (Jones, Michelle) (Entered: 12/30/2010)
01/06/2011		Note to filer re <u>9</u> : This document has been scanned. Documents generated from a word processor (Word or WordPerfect) should NOT be scanned, but rather printed directly to PDF via a PDF writer. Future scanned pleadings of this nature may require re-filing. (rd) (Entered: 01/06/2011)