

CLOSED

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:91-cv-04148-RPP-MHD**

Sheppard, et al v. Phoenix, et al
Assigned to: Judge Robert P. Patterson
Referred to: Magistrate Judge Michael H. Dolinger
Demand: \$1000000
Cause: 42:1983 Prisoner Civil Rights

Date Filed: 06/18/1991
Jury Demand: Plaintiff
Nature of Suit: 550 Prisoner: Civil
Rights
Jurisdiction: Federal Question

Plaintiff**Ahmed G. Sheppard**

represented by **Ahmed G. Sheppard**
91-A-1554
Ahmed G. Sheppard
Elmira C.F.
P.O. Box 500
Elmira, NY 14902-0500
PRO SE

Jonathan S. Chasin

Legal Aid Society, Prisoners' Rights
Project, Philip We
15 Park Row - 23rd floor
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212/ 577-3530
LEAD ATTORNEY

Plaintiff**John Scott**

represented by **Jonathan S. Chasin**
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Prisoners' Rights Project
15 Park Row, 23rd Floor
New York, NY 10038
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LEAD ATTORNEY

Plaintiff**Richard Huarotte**

represented by **Jonathan S. Chasin**
(See above for address)
LEAD ATTORNEY

Plaintiff**Carl Brown**

represented by **Jonathan S. Chasin**
(See above for address)
LEAD ATTORNEY

Plaintiff**Sherwin Charles**represented by **Jonathan S. Chasin**
(See above for address)
*LEAD ATTORNEY***Plaintiff****Maurice Louree**represented by **Jonathan S. Chasin**
(See above for address)
*LEAD ATTORNEY***Plaintiff****Eugene Harris**represented by **Jonathan S. Chasin**
(See above for address)
*LEAD ATTORNEY***Plaintiff****Alex Virella**represented by **Jonathan S. Chasin**
(See above for address)
*LEAD ATTORNEY***Plaintiff****Hassan M. Scott**represented by **Jonathan S. Chasin**
(See above for address)
*LEAD ATTORNEY***Plaintiff****Barron Cunningham**represented by **Jonathan S. Chasin**
(See above for address)
*LEAD ATTORNEY***Plaintiff****Christopher Flowers**represented by **Jonathan S. Chasin**
(See above for address)
*LEAD ATTORNEY***Plaintiff****Paul Quartieri**represented by **Jonathan S. Chasin**
(See above for address)
*LEAD ATTORNEY***Plaintiff****Greg Miles**represented by **Jonathan S. Chasin**
(See above for address)
*LEAD ATTORNEY***Plaintiff****Eric Sanchez**represented by **Jonathan S. Chasin**
(See above for address)
LEAD ATTORNEY

Plaintiff**Michael Streeter**represented by **Jonathan S. Chasin**
(See above for address)
*LEAD ATTORNEY***Plaintiff****all plaintiffs**represented by **Dale Allen Wilker**
The Legal Aid Society
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New York, NY 10038
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LEAD ATTORNEY

V.

Defendant**Warden Andrew Phoenix**
*TERMINATED: 05/04/1992*represented by **Bonnie Goldsmith**
O. Peter Sherwood
Corp. Counsel, City of New York
100 Church Street, Room 6C1
New York, NY 10007
(212) 788-0858
*LEAD ATTORNEY***Defendant****Correction Officer Anthanassion
#10006**represented by **Eileen Helen Persky**
Law Office of Lawrence N. Rogak
2787 Long Beach Road
Oceanside, NY 11572-2205
(516) 763-2996
*LEAD ATTORNEY***Defendant****Olivieri**represented by **Martha Anne Calhoun**
Corporate Counsel of the City of N.Y.
100 Church Street
New York, NY 10007
(212) 788-0923
Email: mcalhoun@law.nyc.gov
*LEAD ATTORNEY***Defendant****Bastian****Defendant****Vasquez**

Defendant**Glen****Defendant****D. Brophy****Defendant****Ramsey****Defendant****Cruz****Defendant****Ferrer****Defendant****Castella****Defendant****Cosolito**

represented by **Martha Anne Calhoun**
(See above for address)
LEAD ATTORNEY

Defendant**Ketterer**

represented by **Martha Anne Calhoun**
(See above for address)
LEAD ATTORNEY

Defendant**Davenport**

represented by **Martha Anne Calhoun**
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LEAD ATTORNEY

Defendant**Peele**

represented by **Martha Anne Calhoun**
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LEAD ATTORNEY

Defendant**Sheffey****Defendant****Moore****Defendant****Guadagno****Defendant**

Spissinger

represented by **Martha Anne Calhoun**
(See above for address)
LEAD ATTORNEY

Defendant

Regina S. Chavers

Defendant

Stinnie

Defendant

Washington and Whitfield

represented by **Martha Anne Calhoun**
(See above for address)
LEAD ATTORNEY

Defendant

Melvin Ancrum

All Defendants

Defendants

Defendant

John H. John H. Darivin, et al.

Defendant

James Bird

represented by **Bonnie Goldsmith**
(See above for address)
LEAD ATTORNEY

Eileen Helen Persky
(See above for address)
LEAD ATTORNEY

Defendant

William Kozack

represented by **Bonnie Goldsmith**
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LEAD ATTORNEY

Eileen Helen Persky
(See above for address)
LEAD ATTORNEY

Defendant

Jose Viera

represented by **Bonnie Goldsmith**
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LEAD ATTORNEY

Eileen Helen Persky
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LEAD ATTORNEY

Defendant

Chief Acting Comm. Gerald Mitchell

represented by **Bonnie Goldsmith**
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LEAD ATTORNEY

Eileen Helen Persky
(See above for address)
LEAD ATTORNEY

Defendant

Marron Hopkins

represented by **Bonnie Goldsmith**
(See above for address)
LEAD ATTORNEY

Eileen Helen Persky
(See above for address)
LEAD ATTORNEY

Defendant

Allyn Sielaff

represented by **Bonnie Goldsmith**
(See above for address)
LEAD ATTORNEY

Eileen Helen Persky
(See above for address)
LEAD ATTORNEY

Defendant

**Hon. Lady Commission Catherine
Abate**

represented by **Bonnie Goldsmith**
(See above for address)
LEAD ATTORNEY

Eileen Helen Persky
(See above for address)
TERMINATED: 01/30/1996
LEAD ATTORNEY

Defendant

Officer Ingram

represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 01/30/1996
LEAD ATTORNEY

Defendant

Officer Rosario
TERMINATED: 03/08/1994

represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 03/08/1994
LEAD ATTORNEY

Defendant**Officer Russell**

represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 01/30/1996
LEAD ATTORNEY

Defendant**Officer Mojica**

represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 01/30/1996
LEAD ATTORNEY

Defendant**Officer Davis**

represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 01/30/1996
LEAD ATTORNEY

Defendant**Officer Matos***TERMINATED: 03/08/1994*

represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 03/08/1994
LEAD ATTORNEY

Martha Anne Calhoun
(See above for address)
LEAD ATTORNEY

Defendant**Officer Zeiko**

represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 01/30/1996
LEAD ATTORNEY

Defendant**Officer Day**

represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 01/30/1996
LEAD ATTORNEY

Defendant**Officer Sartor**

represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 01/30/1996
LEAD ATTORNEY

Defendant**Officer Gibbs**

represented by **Eileen Helen Persky**
(See above for address)

TERMINATED: 01/30/1996
LEAD ATTORNEY

Defendant

Officer Williams #9252
TERMINATED: 03/08/1994

represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 03/08/1994
LEAD ATTORNEY

Defendant

Officer Capurro

represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 01/30/1996
LEAD ATTORNEY

Defendant

Officer Rohr

represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 01/30/1996
LEAD ATTORNEY

Defendant

Officer Froehlich

represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 01/30/1996
LEAD ATTORNEY

Defendant

Officer Hatcher

represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 01/30/1996
LEAD ATTORNEY

Defendant

Officer Mickel

represented by **Eileen Helen Persky**
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TERMINATED: 01/30/1996
LEAD ATTORNEY

Defendant

Officer Figueroa

represented by **Eileen Helen Persky**
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TERMINATED: 01/30/1996
LEAD ATTORNEY

Defendant

Officer Kounas
TERMINATED: 03/08/1994

represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 03/08/1994

*LEAD ATTORNEY***Defendant****Officer Delgado**represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 01/30/1996
*LEAD ATTORNEY***Defendant****Officer Coxson**represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 01/30/1996
*LEAD ATTORNEY***Defendant****Officer Gumsudere**represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 01/30/1996
*LEAD ATTORNEY***Defendant****Officer Boyce**represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 01/30/1996
*LEAD ATTORNEY***Defendant****Officer Evans**represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 01/30/1996
*LEAD ATTORNEY***Defendant****Officer Hamilton**represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 01/30/1996
*LEAD ATTORNEY***Defendant****Officer Rosado**represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 01/30/1996
*LEAD ATTORNEY***Defendant****Officer Rose**represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 01/30/1996
LEAD ATTORNEY

Defendant**Officer Cesario**

represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 01/30/1996
LEAD ATTORNEY

Defendant**Officer Coard**

represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 01/30/1996
LEAD ATTORNEY

Defendant**Officer Herrera**

represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 01/30/1996
LEAD ATTORNEY

Defendant**Officer Arusano**

represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 01/30/1996
LEAD ATTORNEY

Defendant**Officer Scaramuzzo**

represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 01/30/1996
LEAD ATTORNEY

Defendant**Officer Henry**

represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 01/30/1996
LEAD ATTORNEY

Defendant**John Does 1-50**

represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 01/30/1996
LEAD ATTORNEY

Defendant**Captain Martinez**

represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 01/30/1996
LEAD ATTORNEY

Defendant

Captain Deravin

represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 01/30/1996
LEAD ATTORNEY

Defendant

Captain Bianchi

represented by **Eileen Helen Persky**
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TERMINATED: 01/30/1996
LEAD ATTORNEY

Defendant

Captain Schollmayer

represented by **Eileen Helen Persky**
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TERMINATED: 01/30/1996
LEAD ATTORNEY

Defendant

Captain Bailey

represented by **Eileen Helen Persky**
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TERMINATED: 01/30/1996
LEAD ATTORNEY

Defendant

Captain Rivera

TERMINATED: 03/08/1994

represented by **Eileen Helen Persky**
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TERMINATED: 03/08/1994
LEAD ATTORNEY

Defendant

Captain Litchfield

represented by **Eileen Helen Persky**
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TERMINATED: 01/30/1996
LEAD ATTORNEY

Defendant

Captain Jorgenson

represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 01/30/1996
LEAD ATTORNEY

Defendant

The City of New York

represented by **Bonnie Goldsmith**
(See above for address)
LEAD ATTORNEY

Eileen Helen Persky
(See above for address)
LEAD ATTORNEY

Cross Claimant**Officer Coxson**represented by **Eileen Helen Persky**
(See above for address)
*LEAD ATTORNEY***Cross Claimant****Officer Gumsudere**represented by **Eileen Helen Persky**
(See above for address)
*LEAD ATTORNEY***Cross Claimant****Officer Rosado**represented by **Eileen Helen Persky**
(See above for address)
*LEAD ATTORNEY***Cross Claimant****Officer Rose**represented by **Eileen Helen Persky**
(See above for address)
*LEAD ATTORNEY***Cross Claimant****Officer Cesario**represented by **Eileen Helen Persky**
(See above for address)
*LEAD ATTORNEY***Cross Claimant****Officer Coard**represented by **Eileen Helen Persky**
(See above for address)
*LEAD ATTORNEY***Cross Claimant****Officer Herrera**represented by **Eileen Helen Persky**
(See above for address)
*LEAD ATTORNEY***Cross Claimant****Officer Arusano**represented by **Eileen Helen Persky**
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LEAD ATTORNEY

V.

Cross Defendant**The City of New York**represented by **Bonnie Goldsmith**
(See above for address)
*LEAD ATTORNEY***Eileen Helen Persky**

(See above for address)
LEAD ATTORNEY

Cross Claimant

Ramsey

Cross Claimant

Vasquez

Cross Claimant

Stinnie

Cross Claimant

Melvin Ancrum

Cross Claimant

Officer Arusano

represented by **Eileen Helen Persky**
(See above for address)
LEAD ATTORNEY

Cross Claimant

Bastian

Cross Claimant

D. Brophy

Cross Claimant

Sheffey

Cross Claimant

Regina S. Chavers

Cross Claimant

Officer Capurro

represented by **Eileen Helen Persky**
(See above for address)
LEAD ATTORNEY

Cross Claimant

Officer Coxson

represented by **Eileen Helen Persky**
(See above for address)
LEAD ATTORNEY

Cross Claimant

Officer Coard

represented by **Eileen Helen Persky**
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LEAD ATTORNEY

Cross Claimant

Glen

Cross Claimant**Cruz****Cross Claimant****Officer Kounas***TERMINATED: 03/08/1994*

represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 03/08/1994
LEAD ATTORNEY

V.

Cross Defendant**The City of New York**

represented by **Bonnie Goldsmith**
(See above for address)
LEAD ATTORNEY

Eileen Helen Persky
(See above for address)
LEAD ATTORNEY

Cross Claimant**John Does 1-50**

represented by **Eileen Helen Persky**
(See above for address)
LEAD ATTORNEY

Cross Claimant**Officer Russell**

represented by **Eileen Helen Persky**
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LEAD ATTORNEY

Pamela H. Schwager
Tellerman, Patcoff & Greenberg
233 Broadway
NY, NY 10279
212/ 227-8140
LEAD ATTORNEY

Cross Claimant**Officer Froehlich**

represented by **Eileen Helen Persky**
(See above for address)
LEAD ATTORNEY

Cross Claimant**Officer Matos***TERMINATED: 03/08/1994*

represented by **Eileen Helen Persky**
(See above for address)
TERMINATED: 03/08/1994
LEAD ATTORNEY

Martha Anne Calhoun
(See above for address)
LEAD ATTORNEY

Cross Claimant

Officer Davis

represented by **Eileen Helen Persky**
(See above for address)
LEAD ATTORNEY

Cross Claimant

Officer Scaramuzzo

represented by **Eileen Helen Persky**
(See above for address)
LEAD ATTORNEY

Cross Claimant

Officer Hatcher

represented by **Eileen Helen Persky**
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LEAD ATTORNEY

Cross Claimant

Officer Henry

represented by **Eileen Helen Persky**
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LEAD ATTORNEY

Cross Claimant

Chief Acting Comm. Gerald Mitchell

represented by **Bonnie Goldsmith**
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LEAD ATTORNEY

Eileen Helen Persky
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LEAD ATTORNEY

Cross Claimant

Officer Rohr

represented by **Eileen Helen Persky**
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LEAD ATTORNEY

Cross Claimant

Captain Martinez

represented by **Eileen Helen Persky**
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LEAD ATTORNEY

Cross Claimant

Jose Viera

represented by **Bonnie Goldsmith**
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LEAD ATTORNEY

Eileen Helen Persky

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LEAD ATTORNEY

Cross Claimant

Officer Herrera

represented by **Eileen Helen Persky**
 (See above for address)
LEAD ATTORNEY

Cross Claimant

Officer Arusano

represented by **Eileen Helen Persky**
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LEAD ATTORNEY

V.

Cross Defendant

The City of New York

represented by **Bonnie Goldsmith**
 (See above for address)
LEAD ATTORNEY

Eileen Helen Persky
 (See above for address)
LEAD ATTORNEY

Cross Claimant

Officer Russell

represented by **Eileen Helen Persky**
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LEAD ATTORNEY

Movant

Peter Meringolo

Movant

Joseph Ferramosca

Date Filed	#	Docket Text
06/18/1991	1	Order endorsed on declaration and support of request to proceed in forma pauperis, granted ; (signed by Judge Charles L. Brieant) (1a) (Entered: 06/25/1991)
06/18/1991	2	COMPLAINT filed; Summons issued and Notice pursuant to 28 U.S.C. 636(c); (1a) (Entered: 06/25/1991)
12/18/1991	3	RETURN OF SERVICE executed as to Andrew Phoenix by personally on 11/5/91 Answer due on 11/25/91 for Andrew Phoenix (1a) (Entered: 12/19/1991)
12/18/1991	3	Return of service unexecuted as to Anthanassion #10006 by mail on

		12/10/91 (la) (Entered: 12/19/1991)
01/14/1992	4	Addendum filed by plttf in support of the complt (la) (Entered: 01/16/1992)
01/22/1992	5	Filed Memo_Endorsement on letter dated 12/23/91, reset answer due for 2/10/92 for Anthanassion #10006, for Andrew Phoenix (signed by Judge Pierre N. Leval) (la) (Entered: 01/23/1992)
02/11/1992	6	NOTICE OF MOTION by Andrew Phoenix to dismiss cmplt against Andrew Phoenix on the grounds that plttf has made no allegations against deft. W/attchd. AFFDVT of Janet Gallagher , Return date 3/20/92 (mk) (Entered: 02/11/1992)
02/11/1992	7	MEMORANDUM by Andrew Phoenix in support of [6-1] motion to dismiss cmplt against Andrew Phoenix on the grounds that plttf has made no allegations against deft. (mk) (Entered: 02/11/1992)
02/28/1992	8	Objection(s) to defts motion to dismiss by Ahmed G. Sheppard (la) (Entered: 03/03/1992)
04/01/1992	9	Memo endorsed on request to file interrogatoreies is not necessary (signed by Judge Pierre N. Leval); Copies mailed. (cd) (Entered: 04/09/1992)
04/13/1992	10	Filed Memo_Endorsement on letter dated 4/6/92, extending time to 5/11/92 to respond to pltf interrogatories. (signed by Judge Pierre N. Leval) (cd) (Entered: 04/16/1992)
05/04/1992	11	ORDER granting [6-1] motion to dismiss cmplt against Andrew Phoenix on the grounds that plttf has made no allegations against deft. (signed by Judge Pierre N. Leval); Copies mailed complaint not dismissed as to deft Anthanassion. (cd) (Entered: 05/06/1992)
05/28/1992	12	NOTICE OF MOTION by Ahmed G. Sheppard to amend complaint , Return date **/**/** (cd) (Entered: 06/01/1992)
05/29/1992	13	Filed Memo_Endorsement on letter dated 5/20/92, plntf is directed to show cause within 20 days by submission in writing why the action should not be dismissed by reason og plntf failure to make service within 120 days... (signed by Judge Pierre N. Leval) (cd) (Entered: 06/01/1992)
06/15/1992	14	response to order to show cause why action shoulod not be dismissed.. (cd) (Entered: 06/17/1992)
07/10/1992		Memo endorsed on motion; granting [12-1] motion to amend complaint (signed by Judge Pierre N. Leval); Copies mailed. (cd) (Entered: 07/13/1992)
08/27/1992	15	AMENDED COMPLAINT by Ahmed G. Sheppard , (Answer due 9/9/92 for Anthanassion #10006) amending [2-1] complaint against John H. Darivin; Summons issued. (Rcvd in the Unit on 9-4-92) (mk) (Entered: 09/04/1992)
02/18/1993	16	STIPULATION and ORDER, that the complaint in this action may be

		amended and additional plaintiffs be joined (signed by Judge Pierre N. Leval). (copy of Proposed Amended Complaint attached). (jr) (Entered: 02/18/1993)
02/18/1993	17	NOTICE of attorney appearance for Ahmed G. Sheppard by Jonathan S. Chasan of The Legal Aid Society (sc) (Entered: 02/19/1993)
02/18/1993	18	SCHEDULING ORDER setting Discovery cutoff 12/31/93 ; Status conference by 2:30 10/8/93 ; Trial ready and documents deadline 3/1/94 ; (signed by Judge Pierre N. Leval) ; Copies mailed (jr) (Entered: 02/19/1993)
02/18/1993	19	AMENDED COMPLAINT filed by Plaintiffs. JURY TRIAL DEMANDED. (Amends 2-1 Complaint). (jr) Modified on 03/10/1993 (Entered: 03/05/1993)
05/03/1993	20	STIPULATION and ORDER, certifying class action (signed by Judge Pierre N. Leval). (jr) (Entered: 05/03/1993)
05/20/1993	21	STIPULATION and ORDER, that defts will file and serve a responsive pleading and respond to Pltffs' First Set of Interrogatories and Request for Production of Documnts as follows: Defts' responses to Requests 1,2,6,7,8,9,14,15,22 and 30 shall be provided to pltffs' counsel no later than 6/2/93 etc. , Defts' responses to the remainder of the Request shall be provided to pltffs' counsel by 6/16/93 , The responsive pleading on behalf of defendants Phoenix, Bird, Kozak, Viera, Mitchell, Hopkins, Sielaff, Abate and the City of New York shall be filed and served by 5/21/93 etc. (signed by Judge Pierre N. Leval). (sc) (Entered: 05/20/1993)
07/15/1993	22	ANSWER by Andrew Phoenix, James Bird, William Kozack, Jose Viera, Gerald Mitchell, Marron Hopkins, Allyn - Sielaff, Catherine Abate, The City of New York (Attorney Bonnie Goldsmith) to amended complaint ; Firm of: O. Peter Sherwood by attorney Bonnie Goldsmith for defendant The City of New York (jr) (Entered: 07/16/1993)
08/20/1993	23	Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for General Pretrial/After Initial Case Management Conference held by District Judge (signed by Judge Loretta A. Preska) Referred to Magistrate Judge Barbara A. Lee (jr) (Entered: 08/20/1993)
09/23/1993	24	STIPULATION and ORDER, for protective order (signed by Judge Pierre N. Leval). (jr) (Entered: 09/28/1993)
10/08/1993	25	AMENDED SCHEDULING ORDER setting Discovery cutoff 12/31/94 ; Status conference by 2:30 5/20/94; Trial ready deadline 4/3/95; Trial documents will be filed by 3/31/95; (signed by Judge Pierre N. Leval) ; Copies mailed (jr) (Entered: 10/12/1993)
10/08/1993		Pre-trial conference held (jr) (Entered: 10/12/1993)
10/08/1993	26	ORDER, reset answer due for 11/8/93 for The City of New York, for Captain Jorgenson, for Captain Litchfield, for Captain Rivera, for Captain Bailey, for Captain Schollmayer, for Captain Bianchi, for

		Captain Deravin, for Captain Martinez, for John Does 1-50, for Officer Henry, for Officer Scaramuzzo, for Officer Arusano, for Officer Herrera, for Officer Coard, for Officer Cesario, for Officer Rose, for Officer Rosado, for Officer Hamilton, for Officer Evans, for Officer Boyce, for Officer Gumsudere, for Officer Coxson, for Officer Delgado, for Officer Kounas, for Officer Figueroa, for Officer Mickel, for Officer Hatcher, for Officer Froehlich, for Officer Rohr, for Officer Capurro, for Officer Williams, for Officer Gibbs, for Officer Sartor, for Officer Day, for Officer Zeiko, for Officer Matos, for Officer Davis, for Officer Mojica, for Officer Russell, for Officer Rosario, for Officer Ingram, for Catherine Abate, for Allyn - Sielaff, for Marron Hopkins, for Gerald Mitchell, for Jose Viera, for William Kozack, for James Bird, for John H. Darivin, for Andrew Phoenix, for Anthanassion #10006 , and the outstanding demanded documents shall be produced November 8, 1993 (signed by Judge Pierre N. Leval); Copies mailed (jr) (Entered: 10/12/1993)
12/10/1993	29	Notice of reasgmt _ to Judge Robert P. Patterson Copy of notice and judge's rules mailed to Attorney(s) of record: Jonathan S. Chasin . (rag) (Entered: 01/05/1994)
12/14/1993	27	Filed Memo-Endorsement on letter from Eileen H. Persky to Judge Leval dated December 8, 1993, reset answer due for 2/2/94 for The City of New York, for Captain Jorgenson, for Captain Litchfield, for Captain Rivera, for Captain Bailey, for Captain Schollmayer, for Captain Bianchi, for Captain Deravin, for Captain Martinez, for John Does 1-50, for Officer Henry, for Officer Scaramuzzo, for Officer Arusano, for Officer Herrera, for Officer Coard, for Officer Cesario, for Officer Rose, for Officer Rosado, for Officer Hamilton, for Officer Evans, for Officer Boyce, for Officer Gumsudere, for Officer Coxson, for Officer Delgado, for Officer Kounas, for Officer Figueroa, for Officer Mickel, for Officer Hatcher, for Officer Froehlich, for Officer Rohr, for Officer Capurro, for Officer Williams, for Officer Gibbs, for Officer Sartor, for Officer Day, for Officer Zeiko, for Officer Matos, for Officer Davis, for Officer Mojica, for Officer Russell, for Officer Rosario, for Officer Ingram, for Catherine Abate, for Allyn - Sielaff, for Marron Hopkins, for Gerald Mitchell, for Jose Viera, for William Kozack, for James Bird, for John H. Darivin, for Andrew Phoenix, for Anthanassion #10006 (signed by Judge Pierre N. Leval) (jr) (Entered: 12/15/1993)
12/20/1993	28	Case Management Plan in a Standard or Complex Case: Joining of parties, amending of pleadings on 2/18/94 Trial date set for 9:00 3/1/94 Pretrial order to be submitted on or before 2/13/94 Discovery cutoff 12/31/94 (signed by Judge Robert P. Patterson); Copies mailed. (gb) (Entered: 12/21/1993)
02/02/1994		Text not available. (Entered: 02/22/1994)
02/02/1994		Text not available. (Entered: 02/22/1994)
02/02/1994		Text not available. (Entered: 02/22/1994)
02/02/1994	30	ANSWER by Officer Rosado, Officer Rose, Officer Cesario, Officer

		Coard, Officer Herrera, Officer Arusano, Officer Kounas, Officer Williams (Attorney) to amended complaint with cross-claims; Firm of: Tellerman, Patcoff & Greenber by attorney (gb) (Entered: 03/03/1994)
02/02/1994	30	ANSWER to complaint and CROSSCLAIM by Melvin Ancrum, Anthony Aurisano, Steven Bastian, Edward Cesario, Paul Chavers, Norman Coeard, Dale Coxson, Luis Cruz, Turhan Gumasdere, Calixo Herrarra, Adam Kounas, Carlos Rosado, Barry Rose, Claude Stinnie, Eddie Vasquez, Marvin Williams.. (Attorney) against The City of New York (gb) (Entered: 03/03/1994)
03/08/1994	31	STIPULATION and ORDER, for leave to file amended complt...properly identifying the following individuals and need not re-serve these individuals with a copy of the newly-amended complt... , dismissing plttf's complt. purs. to rule 41 to Captain Rivera., Cpt. Williams, Officer Kounas claim by plttf Miles only, Officer Ramon Matos, Officer Rosario.. , plttf may correct erros inthe 2.18.93 complt., plttf may amend the complt. and add deflt Martinez name to the list..etc..the defts who have already answered the 2.18.93 complt.,need not file a responsive pleading.. (signed by Judge Robert P. Patterson). (gb) (Entered: 03/10/1994)
03/10/1994	32	SECOND AMENDED COMPLAINT by Ahmed G. Sheppard, John Scott, Richard Huarotte, Carl Brown, Sherwin Charles, Maurice Louree, Eugene Harris, Alex Virella, Hassan M. Scott, Barron Cunningham, Christopher Flowers, Paul Quartieri, Greg Miles, Eric Sanchez, Michael Streeter (Answer due 3/30/94 for The City of New York, for Captain Jorgenson, for Captain Litchfield, for Captain Rivera, for Captain Bailey, for Captain Schollmayer, for Captain Bianchi, for Captain Deravin, for Captain Martinez, for John Does 1-50, for Officer Henry, for Officer Scaramuzzo, for Officer Arusano, for Officer Herrera, for Officer Coard, for Officer Cesario, for Officer Rose, for Officer Rosado, for Officer Hamilton, for Officer Evans, for Officer Boyce, for Officer Gumsudere, for Officer Coxson, for Officer Delgado, for Officer Kounas, for Officer Figueroa, for Officer Mickel, for Officer Hatcher, for Officer Froehlich, for Officer Rohr, for Officer Capurro, for Officer Williams, for Officer Gibbs, for Officer Sartor, for Officer Day, for Officer Zeiko, for Officer Matos, for Officer Davis, for Officer Mojica, for Officer Russell, for Officer Rosario, for Officer Ingram, for Catherine Abate, for Allyn - Sielaff, for Marron Hopkins, for Gerald Mitchell, for Jose Viera, for William Kozack, for James Bird, for John H. Darivin, for Andrew Phoenix, for Anthanassion #10006 amending [2-1] complaint ; Summons issued. Jury Trial Demanded. (kg) (Entered: 03/11/1994)
04/04/1994	33	Filed Memo_Endorsement on letter to Judge Patterosn from Bonnie Goldsmith dated 3.31.94, in light of the facts it is submitted that the plttfs will suffer no prejudice if the outstanding matters outlined in this letter are resolved within the next two weeks..defts request that the 3.31.9r deadline be extended to 4.14.94 for the limited purposes described.. (signed by Judge Robert P. Patterson) (gb) (Entered: 04/06/1994)
04/04/1994	34	ANSWER by Officer Gumsudere, Officer Rosado, . Ramsey, Officer

		Rose, . Vasquez, . Stinnie, Melvin Ancrum, Officer Arusano, . Bastian, D. Brophy, Regina S. Chavers, Officer Cesario, Officer Capurro, Officer Coxson, Officer Coard, . Glen, . Cruz, Officer Kounas (Attorney) to amended complaint with cross-claims.. ; Firm of: Tellerman, Paticoff & Greenber by attorney Eileen Helen Persky for defendant The City of New York (gb) (Entered: 04/07/1994)
04/04/1994	34	CROSSCLAIM by Officer Gumsudere, Officer Rosado, . Ramsey, Officer Rose, . Vasquez, . Stinnie, Melvin Ancrum, Officer Arusano, . Bastian, D. Brophy, . Sheffey, Regina S. Chavers, Officer Cesario, Officer Capurro, Officer Coxson, Officer Coard, . Glen, . Cruz, Officer Kounas against The City of New York (gb) (Entered: 04/07/1994)
04/05/1994	35	ANSWER by Officer Matos, . Cosolito, . Ketterer, . Davenport, . Peele, . Sheffey, . Spissinger, Washington and, . Olivieri (Attorney Martha Anne Calhoun) to the 2nd amended complaint ; Firm of: Corp Counsel of the City of NY by attorney Martha Anne Calhoun for defendant Washington and (gb) (Entered: 04/07/1994)
04/05/1994	36	AMENDED ANSWER to Complaint by . Stinnie, . Ramsey, Officer Kounas, Officer Gumsudere, Officer Coxson, . Glen, Officer Rose, Officer Rosado, Officer Herrera, Officer Arusano, Melvin Ancrum, Officer Cesario, Regina S. Chavers, Officer Williams, . Bastian, . Vasquez, Officer Capurro, Officer Coard, . Cruz : amends [35-1] complaint answer with cross-claims (gb) (Entered: 04/08/1994)
04/05/1994	36	CROSSCLAIM by Officer Rose, John Does 1-50, Officer Russell, Officer Froehlich, Officer Matos, Officer Davis, Officer Scaramuzzo, Officer Hatcher, Officer Henry, Officer Coard, Gerald Mitchell, Officer Rohr, Captain Martinez, Jose Viera, Officer Herrera, Officer Arusano against The City of New York (gb) (Entered: 04/08/1994)
06/29/1994	37	NOTICE OF MOTION by Ahmed G. Sheppard to compel Discovery Return date 9/8/94 (djc) (Entered: 06/29/1994)
06/29/1994	38	MEMORANDUM OF LAW by Ahmed G. Sheppard in support of [37-1] motion to compel Discovery (djc) (Entered: 06/29/1994)
06/29/1994	39	DECLARATION in support by Sarah Kerr [37-1] motion to compel Discovery (djc) (Entered: 06/30/1994)
09/08/1994		Pre-trial conference held (djc) (Entered: 09/13/1994)
09/13/1994	40	CASE MANAGEMENT PLAN AND SCHEDULING ORDER setting Pretrial conference for 9:00 10/28/94 ; (signed by Judge Robert P. Patterson) ; Copies mailed (djc) (Entered: 09/14/1994)
10/28/1994		Pre-trial conference held (djc) (Entered: 11/01/1994)
11/01/1994	41	Case Management Plan in a Standard or Complex Case: Trial date set for 2/10/96 Pretrial order to be submitted on or before 2/1/96 Discovery cutoff 12/31/95 (signed by Judge Robert P. Patterson) ; Copies mailed. (djc) (Entered: 11/03/1994)

12/28/1994	42	DECLARATION of Jonathan S. Chasen by individual named plttfs. and the class in this action, in support of request to enter default (ls) (Entered: 01/06/1995)
01/19/1995	43	Filed Memo_Endorsement on letter by Jonathan S. Chasan to Judge Patterson dated 1/17/95, Upon Court conference on 1/19/95. All counsel agreed that this discovery dispute had been resolved amicably. (signed by Judge Robert P. Patterson) (ae) (Entered: 01/23/1995)
01/19/1995		Pre-trial conference held by RPP. NOTES: Letter issue resolved by parties counsel; Counsel agree not to instruct not to answer except on privelege issues. (mk) (Entered: 01/23/1995)
01/23/1995	44	ANSWER by Officer Russell (Attorney Pamela H. Schwager) to amended complaint (cd) (Entered: 01/25/1995)
01/23/1995	44	CROSSCLAIM by Officer Russell against The City of New York (cd) (Entered: 01/25/1995)
09/07/1995	45	Letter filed by Steven Nicholas, received in Chambers on 9/9/95 (undated) re: a beating on 8/19/95 in a cell on Rikers Island. (lam) (Entered: 09/15/1995)
09/20/1995	48	Letter filed by Robert P. Patterson, Jr. U.S.D.J., dated 9/20/95, re: forwarded letter dated 9/5/95 to counsel for Plaintiffs. (pl) (Entered: 10/02/1995)
09/21/1995		Pre-trial conference held (cd) (Entered: 09/27/1995)
09/21/1995		Pre-trial conference set at 4:00 12/7/95 (cd) (Entered: 09/27/1995)
09/25/1995	46	DEPOSITION of application for certain discovery - by consent dtd. 9/21/95 held before Judge Patterson (ls) (Entered: 09/27/1995)
09/27/1995	47	Case Management Plan in a Standard or Complex Case: Next pretrial conference on 12/7/95 at 4:00 p.m. SO ORDERED: (signed by Judge Robert P. Patterson); Copies mailed. (ae) (Entered: 09/30/1995)
09/29/1995	49	Filed Memo-Endorsement on letter to Judge Patterson from Barry Washor dated 9/28/95, In RE: writing to request a one-week extension to respond to the letter of the Legal Aid Society.....Application Granted (signed by Judge Robert P. Patterson) (kg) (Entered: 10/04/1995)
11/15/1995	51	Filed Memo-Endorsement on letter dated 11/14/95, denying request of Tellerman, Paticoff & Greenberg to be relieved as counsel (signed by Judge Robert P. Patterson) (emil) (Entered: 11/21/1995)
11/16/1995	50	Transcript of record of proceedings filed for dates of 9/21/95 (cd) (Entered: 11/16/1995)
11/29/1995	52	SEALED DOCUMENT placed in vault (af) (Entered: 12/05/1995)
11/29/1995	53	NOTICE OF MOTION by all plaintiffs to disqualify Richard J. Koehler and the firm of Dienst & Serrins from participation in this case in any representative capacity, including as counsel for any deftd, other party or

		witnesses in this litigation in accordance w/ Canons 5 and 9 and Disciplinary Rules 5-102 and Disciplinary Rule 9-101 (B) of the Lawyer's Code of Professional Responsibility, governing the conflict of interest of lawyers as witnesses and the acceptance of employment by former gov't officials in litigation , Return date 12/14/95 (emil) (Entered: 12/08/1995)
11/29/1995	54	MEMORANDUM by all plaintiffs in support of [53-1] motion to disqualify Richard J. Koehler and the firm of Dienst & Serrins from participation in this case in any representative capacity, including as counsel for any deft, other party or witnesses in this litigation in accordance w/ Canons 5 and 9 and Disciplinary Rules 5-102 and Disciplinary Rule 9-101 (B) of the Lawyer's Code of Professional Responsibility, governing the conflict of interest of lawyers as witnesses and the acceptance of employment by former gov't officials in litigation (emil) (Entered: 12/08/1995)
12/01/1995	55	Filed Memo_Endorsement on letter dated 11/29/95, plntfs memo in support of plntfs motion to disqualify counsel is rejected for being in excess of 25 page limitation (signed by Judge Robert P. Patterson) (cd) (Entered: 12/08/1995)
12/01/1995	56	MEMORANDUM by all plaintiffs in support of [53-1] motion to disqualify Richard J. Koehler and the firm of Dienst & Serrins from participation in this case in any representative capacity, including as counsel for any deft, other party or witnesses in this litigation in accordance w/ Canons 5 and 9 and Disciplinary Rules 5-102 and Disciplinary Rule 9-101 (B) of the Lawyer's Code of Professional Responsibility, governing the conflict of interest of lawyers as witnesses and the acceptance of employment by former gov't officials in litigation (emil) (Entered: 12/08/1995)
12/08/1995	57	Filed Memo_Endorsement on letter by Pamela H. Schwager to Judge Patterson dated 12/7/95, Application granted. Return date reset to 1/11/96 for [53-1] motion to disqualify Richard J. Koehler and the firm of Dienst & Serrins from participation in this case in any representative capacity, including as counsel for any deft, other party or witnesses in this litigation in accordance w/ Canons 5 and 9 and Disciplinary Rules 5-102 and Disciplinary Rule 9-101 (B) of the Lawyer's Code of Professional Responsibility, governing the conflict of interest of lawyers as witnesses and the acceptance of employment by former gov't officials in litigation , Defendants Response to motion reset to 1/4/96 for [53-1] motion to disqualify Richard J. Koehler and the firm of Dienst & Serrins from participation in this case in any representative capacity, including as counsel for any deft, other party or witnesses in this litigation in accordance w/ Canons 5 and 9 and Disciplinary Rules 5-102 and Disciplinary Rule 9-101 (B) of the Lawyer's Code of Professional Responsibility, governing the conflict of interest of lawyers as witnesses and the acceptance of employment by former gov't officials in litigation. SO ORDERED: (signed by Judge Robert P. Patterson) (ae) (Entered: 12/12/1995)

12/19/1995	58	NOTICE OF MOTION for Philip E. Taubman to withdraw as attorney pursuant to Rule 3(c) , Return date 1/11/96 (rag) (Entered: 12/22/1995)
12/19/1995	59	AFFIDAVIT in support of Philip E. Taubman Re: [58-1] motion for Philip E. Taubman to withdraw as attorney pursuant to Rule 3(c) (rag) (Entered: 12/22/1995)
12/22/1995	60	NOTICE OF MOTION by plttfs Ahmed G. Sheppard, John Scott, Richard Huarotte, Carl Brown, Sherwin Charles, Maurice Louree, Eugene Harris, Alex Virella, Hassan M. Scott, Barron Cunningham, Christopher Flowers, Paul Quartieri, Greg Eric Sanchez, Michael Streeter for an order to compel discovery RRCP 37 of certain documents withheld from discovery by the City of NY. Return date 1/11/96 @10:00. (lam) (Entered: 12/27/1995)
12/22/1995	61	DECLARATION of counsel for plttfs' Ahmed G. Sheppard, John Scott, Richard Huarotte, Carl Brown, Sherwin Charles, Maurice Louree, Eugene Harris, Alex Virella, Hassan M. Scott, Cunningham, Christopher Flowers, Paul Quartieri, Greg Eric Sanchez, Michael Streeter in SUPPORT of [60-1] motion for an order compel discovery RRCP 37 of certain documents withheld from discovery by the City of NY. (lam) (Entered: 12/27/1995)
12/22/1995	62	MEMORANDUM by Ahmed G. Sheppard, John Scott, Richard Huarotte, Carl Brown, Sherwin Charles, Maurice Louree, Eugene Harris, Alex Virella, Hassan M. Scott, Barron Cunningham, Christopher Flowers, Paul Quartieri, Greg Miles, Eric Sanchez, Michael Streeter in SUPPORT of [60-1] motion for an order to compel discovery RRCP 37 of certain documents withheld from discovery by the City of NY. (lam) (Entered: 12/27/1995)
12/27/1995	63	Filed Memo_Endorsement on letter by Sarah Kerr to Judge Patterson dated 12/22/95, Once motions are fully submitted, the Court will set argument date. SO ORDERED: (signed by Judge Robert P. Patterson) (ae) (Entered: 12/28/1995)
01/10/1996	64	REPLY MEMORANDUM OF LAW by Ahmed G. Sheppard, John Scott, Richard Huarotte, Carl Brown, Sherwin Charles, Maurice Louree, Eugene Harris, Alex Virella, Hassan M. Scott, Barron Cunningham, Christopher Flowers, Paul Quartieri, Greg Eric Sanchez, Michael Streeter in support of re: Plaintiffs' motion to disqualify counsel. (ae) (Entered: 01/11/1996)
01/11/1996	65	DECLARATION in opposition by Officer Russell, Officer Williams, Officer Capurro, Officer Kounas, Officer Gumsudere, Officer Rosado, Officer Rose, Officer Cesario, Officer Herrera, Officer Scaramuzzo, . Bastian, . Vasquez, D. Brophy, . Ramsey, . Cruz, . Stinnie, Melvin Ancrum, Regina S. Chavers, Officer Coxson, Officer Coard, . Glen [53-1] motion to disqualify Richard J. Koehler and the firm of Dienst & Serrins from participation in this case in any representative capacity, including as counsel for any deft, other party or witnesses in this litigation in accordance w/ Canons 5 and 9 and Disciplinary Rules 5-102

		and Disciplinary Rule 9-101 (B) of the Lawyer's Code of Professional Responsibility, governing the conflict of interest of lawyers as witnesses and the acceptance of employment by former gov't officials in litigation (rag) (Entered: 01/16/1996)
01/11/1996	66	MEMORANDUM by Officer Russell, Officer Williams, Officer Capurro, Officer Kounas, Officer Gumsudere, Officer Rosado, Officer Rose, Officer Cesario, Officer Herrera, Officer Scaramuzzo, . Bastian, . Vasquez, D. Brophy, . Ramsey, . Cruz, . Stinnie, Melvin Ancrum, Regina S. Chavers, Officer Coxson, Officer Coard, . Glen in opposition to [53-1] motion to disqualify Richard J. Koehler and the firm of Dienst & Serrins from participation in this case in any representative capacity, including as counsel for any deft, other party or witnesses in this litigation in accordance w/ Canons 5 and 9 and Disciplinary Rules 5-102 and Disciplinary Rule 9-101 (B) of the Lawyer's Code of Professional Responsibility, governing the conflict of interest of lawyers as witnesses and the acceptance of employment by former gov't officials in litigation (rag) (Entered: 01/16/1996)
01/11/1996	67	AFFIDAVIT in support of Pamela H. Schwager Re: [58-1] motion for Philip E. Taubman to withdraw as attorney pursuant to Rule 3(c) (rag) (Entered: 01/16/1996)
01/17/1996	68	Filed Memo_Endorsement on letter dated 1/11/96, Response to motion reset to 2/9/96 for [60-1] motion for an order to compel discovery RRCP 37 of certain documents withheld from discovery by the City of NY. (signed by Judge Robert P. Patterson) (cd) (Entered: 01/18/1996)
01/24/1996		Pre-trial conference held (cd) (Entered: 01/25/1996)
01/29/1996	69	Letter filed by Dienst & Serrins, LLP, dated 1/26/96 re conference with your honor on 1/24/96, will withdraw as counsel for twenty-one (21) individually named corecction officers at issue in this litigation (pl) (Entered: 01/30/1996)
01/30/1996	70	Memo endorsed on motion; granting [58-1] motion for Philip E. Taubman to withdraw as attorney pursuant to Rule 3(c) (signed by Judge Robert P. Patterson); Copies mailed. (cd) (Entered: 02/01/1996)
02/02/1996		Memo endorsed on motion; dismissing [53-1] motion to disqualify Richard J. Koehler and the firm of Dienst & Serrins from participation in this case in any representative capacity, including as counsel for any deft, other party or witnesses in this litigation in accordance w/ Canons 5 and 9 and Disciplinary Rules 5-102 and Disciplinary Rule 9-101 (B) of the Lawyer's Code of Professional Responsibility, governing the conflict of interest of lawyers as witnesses and the acceptance of employment by former gov't officials in litigation...THIS MOTION IS DISMISSED AS MOOT...SO ORDERED... (signed by Judge Robert P. Patterson); Copies mailed. (ls) (Entered: 02/05/1996)
02/13/1996		Pre-trial conference held (cd) (Entered: 02/14/1996)
02/14/1996	71	Case Management Plan in a Standard or Complex Case: Next Pretrial

		conference on 3/27/96 at 4:00 p.m. SO ORDERED: (signed by Judge Robert P. Patterson); (ae) (Entered: 02/15/1996)
02/14/1996		Pre-trial conference set at 4:00 3/27/96 (See Doc. #71) (ae) (Entered: 02/15/1996)
03/15/1996	72	Filed Memo_Endorsement on letter dated 3/8/96, Response to motion reset to 4/3/96 for [60-1] motion for an order to compel discovery RRCP 37 of certain documents withheld from discovery by the City of NY. (signed by Judge Robert P. Patterson) (cd) (Entered: 03/18/1996)
03/27/1996		Pre-trial conference held (cd) (Entered: 04/01/1996)
03/27/1996		Pre-trial conference set at 4:00 4/24/96 (cd) (Entered: 04/01/1996)
03/29/1996	73	CASE MANAGEMENT PLAN SCHEDULING ORDER setting Pretrial conference for 4:00 p.m. on 4/24/96 ; (signed by Judge Robert P. Patterson) ; mailed (ls) (Entered: 04/01/1996)
04/19/1996	74	STIPULATION of Partial Settlement and Discontinuance of the Damage claims ... the City of New York hereby agrees to pay to the plaintiffs the following sums in complete satisfaction of all claims described in Paragraph "1" above: Ahmed Sheppard - \$100,000; John Scott - \$105,000; Richard Huarotte - \$125,000; Carl Brown - \$115,000; Sherwyn Charles - \$100,000; Maurice Louree - \$100,000; Eugene Harris - \$125,000; Alex Virella - \$100,000; Hassan Scott - \$100,000; Barron Cunningham - \$100,000; Christopher Flowers - \$120,000; Paul Quartieri - \$100,000; Greg Miles - \$105,000; Eric Sanchez - \$115,000; Michael Streeter - \$90,000; Plaintiffs waive any claims for attorneys' fees and costs. ... this settlement agreement does not represent, nor may it be deemed to constitute, any policy or practice of the City of New York.... (signed by Judge Robert P. Patterson). (djc) (Entered: 04/22/1996)
04/23/1996	75	Filed Memo_Endorsement on letter to Judge Patterson from Jonathan Pines dated 04/19/96, reset pretrial conference for 5/2/96... so ordered. (signed by Judge Robert P. Patterson) (djc) (Entered: 04/24/1996)
05/21/1996		Pre-trial conference held (cd) (Entered: 05/23/1996)
05/21/1996		Pre-trial conference set at 4:30 6/4/96 (cd) (Entered: 05/23/1996)
05/23/1996	76	Case Management Plan in a Standard or Complex Case: Next pretrial conference on 6/4/96 at 4:30 p.m. SO ORDERED: (signed by Judge Robert P. Patterson); (ae) (Entered: 05/24/1996)
06/04/1996		Pre-trial conference held before Judge Patterson. (kk) (Entered: 06/10/1996)
06/04/1996		Memorandum to Docket Clerk:, reset pretrial conference for 4:30 7/2/96 (kk) (Entered: 06/10/1996)
06/06/1996	77	CASE MANAGEMENT PLAN & SCHEDULING ORDER setting Next Pretrial conference for 4:30 7/2/96 ; (signed by Judge Robert P. Patterson) ; Copies mailed (lam) (Entered: 06/07/1996)

07/03/1996	78	Filed Memo_Endorsement on letter dated 7/1/96, reset pretrial conference for 4:30 7/16/96 ...So Ordered....(signed by Judge Robert P. Patterson) (pl) (Entered: 07/05/1996)
07/16/1996		Pre-trial conference held (cd) (Entered: 07/19/1996)
07/19/1996	80	DECLARATION in support by plaintiffs of [79-1] motion. (kw) (Entered: 07/23/1996)
07/19/1996	81	MEMORANDUM by Ahmed G. Sheppard in support of [79-1] motion. (kw) (Entered: 07/23/1996)
07/22/1996	79	ORDER TO SHOW CAUSE Show Cause Hearing set for 10:00 7/26/96 for writ of mandamus as to deft Hevesi (signed by Judge Robert P. Patterson); Copies mailed. (cd) (Entered: 07/22/1996)
07/30/1996	82	Filed Memo_Endorsement on letter dated 7/24/96, reset oral argument set for 7/31/96So Ordered....(signed by Judge Robert P. Patterson) (pl) (Entered: 07/30/1996)
07/31/1996	83	Filed Memo_Endorsement on letter dated 7/29/96, Application Granted. Motion for order compelling comptroller to issue checks in deemed withdrawn ...So Ordered....(signed by Judge Robert P. Patterson) (pl) (Entered: 07/31/1996)
08/20/1996	84	STIPULATION and ORDER, producing documents, by defts re plntf's 4/26/96 request for production (signed by Judge Robert P. Patterson). (cd) (Entered: 08/20/1996)
09/03/1996	85	NOTICE OF MOTION by all plaintiffs compelling discovery of all videoapes showing force being applied to members of the plaintiff class, or which are believed to show force being applied.. and requiring the Department of Correction to account for all videotapes made in the Central Punitive Segregation unit from 1988-present. , Return date 9/17/96 (dj) (Entered: 09/04/1996)
09/03/1996	86	DECLARATION in support by all plaintiffs [85-1] motion compelling discovery of all videoapes showing force being applied to members of the plaintiff class, or which are believed to show force being applied.. (dj) (Entered: 09/04/1996)
09/03/1996	87	MEMORANDUM OF LAW by all plaintiffs in support of [85-1] motion compelling discovery of all videoapes showing force being applied to members of the plaintiff class, or which are believed to show force being applied.. (dj) (Entered: 09/04/1996)
09/17/1996	88	DECLARATION of Jonathan Pines in opposition by Defendants [85-1] motion compelling discovery of all videoapes showing force being applied to members of the plaintiff class, or which are believed to show force being applied.., [85-2] motion requiring the Department of Correction to account for all videotapes made in the Central Punitive Segregation unit from 1988-present. (kg) (Entered: 09/18/1996)
09/20/1996		Before J Patterson; Pre-trial conference held (cd) (Entered: 09/24/1996)

09/23/1996	89	Memo endorsed on motion;, plntf motion compelling discovery of all videotapes showing force being applied to members of the plntf class...settled in Court on 9/20/96 and defts to produce an accounting of all video tapes per agreed upon schedule by 10/31/96; plntfs to bear costs of special eqipment for viewing (signed by Judge Robert P. Patterson); Copies mailed. (cd) (Entered: 09/24/1996)
10/15/1996		CASE MANAGEMENT PLAN AND SCHEDULING ORDER *(see below) setting Discovery cutoff 12/31/96; Pretrial order to be submitted on or before 1/15/97 ; Trial ready deadline 9:00 1/21/97...SO ORDERED... (signed by Judge Robert P. Patterson) ; Copies mailed *Note: orig. doc. fld. in case no. 95 civ 2360 (RPP) and noted only in this related case (ls) (Entered: 10/16/1996)
10/15/1996		Order *(see below) that case be referred to the Clerk of Court for assignment to a Magistrate Judge for settlement (case assigned to Magistrate Judge Dolinger...SO ORDERED... signed by Judge Robert P. Patterson) *Note: orig. doc. fld. in case no. 95 civ 2360 (RPP) and noted only in this related case (ls) (Entered: 10/16/1996)
10/17/1996		Order (see below) that case be referred to the Clerk of Court for assignment to a Magistrate Judge for Settlement (; case referred to Magistrate Judge Dolinger...SO ORDERED... signed by Judge Robert P. Patterson) *Note: orig. doc. fld. in case no. 95 civ 2360 (RPP) and noted only in this related case (ls) (Entered: 10/18/1996)
10/18/1996	90	DECLARATION of Martha A. Calhoun inoposition to the motion filed by plaintiffs in the above-captioned action to compel disclosure of certain privileged documents protected by work-product immunityand the atty client privilege. (dj) (Entered: 10/21/1996)
10/18/1996	91	DEFENDANT'S MEMORANDUM OF LAW in opposition to [13-2] relief (dj) (Entered: 10/21/1996)
10/23/1996		Before J Patterson; Pre-trial conference held (cd) (Entered: 10/24/1996)
10/23/1996	92	CASE MANAGEMENT PLAN AND SCHEDULING ORDER ; Conferecne held on record. (signed by Judge Robert P. Patterson) ; Copies mailed (lam) (Entered: 10/25/1996)
10/23/1996		Pre-trial conference held before Judge Patterson (lam) (Entered: 10/25/1996)
10/30/1996	93	Filed Memo-Endorsement on letter dated 10/29/96 to Judge Patterson from Jonathan S. Chasan. Counsel for defendants are to state any objections to the proposed order by 10/31/96...So Ordered. (signed by Judge Robert P. Patterson) (kw) (Entered: 10/30/1996)
11/06/1996	94	Filed Memo_Endorsement on letter to Judge Patterson from Jonathan Pines dated 10/31/96, .. defendants request that, where the case remains open or has been rererrred to an appropriate investigative or prosecutorial entity, plaintiffs' counsel be prohibited from asking questions that might hinder the work of those Offices... APPLICATION DENIED. ANY

		SUCH REQUEST WILL HAVE TO COME FROM THE PROSECUTORIAL ENTITY ITSELF. SO ORDERED. (signed by Judge Robert P. Patterson) (djc) (Entered: 11/07/1996)
11/07/1996	95	ORDER, ... beginning no later than November 8,1996, all use of Force Reports involving CPSU inmates, prepared or collected by Otis Bantum Corr. Ctr. personnel from its opening to January 1,1997 regardless of whether the incident remains under investigation by the Department's central office Investigation Division, or any other investigative or prosecutorial agency, shall be provided to plaintiffs' counsel within five business days of the expiration of 30 days from the date of the Use of Force Report.... (signed by Judge Robert P. Patterson); Copies mailed (djc) (Entered: 11/08/1996)
11/08/1996		ARGUMENT HELD AND CONCLUDED. (djc) (Entered: 11/12/1996)
11/12/1996	96	Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for Discovery Motion or other Motion which does not require a report recommendation (signed by Judge Robert P. Patterson) Referred to Magistrate Judge Michael H. Dolinger (kg) (Entered: 11/14/1996)
11/22/1996	97	ORDER, set pretrial conference for 9:00 a.m. on 12/6/96 in ctrm 17D. (signed by Magistrate Judge Michael H. Dolinger); Copies mailed (kw) (Entered: 11/25/1996)
12/03/1996	98	Before J Patterson; Transcript of record of proceedings filed for dates of 10/23/96 (cd) (Entered: 12/03/1996)
01/02/1997	99	Before J Patterson; Transcript of record of proceedings filed for dates of 11/8/96 (cd) (Entered: 01/02/1997)
02/05/1997	100	Transcript of record of proceedings filed for dates of 12/6/96 at 10:15 a.m. before USMJ, Dolinger. (kg) (Entered: 02/06/1997)
03/07/1997		Filed Memo_Endorsement *(see below) on letter from Jack Bernstein dated 3/5/97, set case management conference for 9:00 a.m. on 4/10/97...APPLICATION GRANTED CASE ADJURNED TO 4/10/97 AT 9 A.M. ...SO ORDERED... (signed by Judge Robert P. Patterson) *Note: orig. doc. fld. in related case no. 95 civ 2360 (RPP) and noted only in this case (ls) (Entered: 03/10/1997)
07/22/1997	101	Filed Memo-Endorsement on letter by Jonathan I. Pincs dated 7/16/97, reset final pretrial order, including the stipulated facts, the parties contentions, exhibit lists, and designated depositions excerpts due for 2/1/98 ; Trial on liability will commence on 3/1/98 @9:00am. Schedule conference in early fall after completion of criminal trial in the Bronx "later this summer" (signed by Judge Robert P. Patterson) (pl) Modified on 07/28/1997 (Entered: 07/23/1997)
11/07/1997		Before Judge Patterson; Pre-trial conference held (cd) (Entered: 11/14/1997)
12/02/1997	102	Filed Memo-Endorsement on letter to Judge Patterson from Jonathan S.

		Chasan dated 11/25/97; the Court should further order the City to turn over videotapes and doc's. subpoenaed by plttfs but not yet produced; these documents address the delivery of mental health services to the plttf class, and the number of CPSU inmates who have attempted suicide in the past 24 months; in addition, defts have not yet turned over a number of photographs of inmates subjected to force in the CPSU; these photos should have been provided on November 17; Application granted. Video tapes and documents subpoenaed by plttfs shall be produced by 12/1/97 ; (signed by Judge Robert P. Patterson) (ls) (Entered: 12/03/1997)
12/02/1997	103	Filed Memo-Endorsement on letter to Judge Patterson from Jonathan Pines dated 11/24/97; approving defts; request for adjournments previously scheduled dates, to the following dates: defts' response to Volume 1 and 2 of the proposed stipulated facts due by 12/10/97; defts' response to plttfs' chart summarizing disciplinary cases due by 12/10/97; expert depositions in December; inmate depositions throughout January, 1998; trial 3/2/98 ; (signed by Judge Robert P. Patterson) (ls) Modified on 12/05/1997 (Entered: 12/03/1997)
12/12/1997		Pre-trial conference held (rag) (Entered: 12/18/1997)
01/06/1998	104	STIPULATION and ORDER; that the scheduling order be modified as follows: 2/2/98 completion of stipulated facts; 3/1/98 completion of depositions of inmate witnesses; 5/4/98 trial ; reset joint pretrial order due for 3/16/98 ; (signed by Judge Robert P. Patterson). (ls) (Entered: 01/07/1998)
03/17/1998	105	Filed Memo Endorsement on letter to Judge Patterson from Jonathan Pines, dated 3/16/98, granting request that the parties' time to file a joint pretrial order be extended and that the parties be permitted to jointly report to the Court on the status of the settlement negotiations by 3/20 (signed by Judge Robert Patterson) (cd) Modified on 03/19/1998 (Entered: 03/18/1998)
03/20/1998	106	Filed Memo Endorsement on letter to Judge Patterson from Jonathan Pines, dated 3/19/98, defts' application for an additional few days to report to the Court on the status of settlement is granted. Counsel to report to Court re status of settlement negotiations by 3/30/98 (signed by Judge Robert P. Patterson) (cd) (Entered: 03/23/1998)
04/01/1998		Pre-trial conference held before Jude Patterson. (rag) (Entered: 04/02/1998)
05/04/1998		Pre-trial conference held before Judge Patterson. (rag) (Entered: 05/08/1998)
05/04/1998		Pre-trial conference set at 4:00 6/8/98 (rag) (Entered: 05/08/1998)
05/08/1998	107	SCHEDULING ORDER: pretrial conference set for 4:00 6/8/98 (signed by Judge Robert P. Patterson); Copies mailed (ae) (Entered: 05/11/1998)
06/08/1998		Pre-trial conference held before Judge Patterson. (rag) (Entered: 06/09/1998)

06/10/1998	108	ORDER, plaintiffs' counsel shall prepare sufficient copies, in English and in Spanish, of the notices attached hereto and shall deliver them to defedants' counsel no later than 6/12/98; defendants shall permit plaintiffs' counsel, Jonathan S. Chasan, Sarah Kerr and Dale A. Wilker, and legal assisitant Lucy Herschel, to deliver to each close class member confined in the CPSU on 6/15/98, at his cell door, a copy of the notice. Defendants shall provide a copy of the notice to each inmate admitted to the CPSU between 6/16/98 and 7/6/98. During the period between 6/15/98 and 7/2/98 plaintiffs' counsel may visit the CPSU and meet individually with any class members who have questions or wish to discuss the terms of the proposed settlement as set forth in this document ; During the comment period class members may communicate by letter to the Clerk of the Court concerning the Stipulation as provided in the attached notice. Following the comment period, a hearing will be held, pursuant to FRCP 23(e) with regard to the approval of the proposed settlement before the Honorable Robert P. Patterson, Jr. USDC Judge on 7/10/98 9:00 a.m., after which the Judge will decide whether the Stipulation should be approved as a settlement of this class action (signed by Judge Robert P. Patterson); Copies mailed (kw) Modified on 06/11/1998 (Entered: 06/10/1998)
07/02/1998	109	NOTICE OF MOTION to intervene by Peter Meringolo, Joseph Ferramosca , No Return date (djc) (Entered: 07/06/1998)
07/02/1998	110	MEMORANDUM of LAW by Peter Meringolo, Joseph Ferramosca in support of [109-1] motion to intervene by Peter Meringolo, Joseph Ferramosca (djc) (Entered: 07/06/1998)
07/09/1998	111	MEMORANDUM of Law on Behalf of Correction Officers' Benevolent Association (djc) (Entered: 07/10/1998)
07/09/1998	112	Statement pursuant to FRCP 24(c) in Support of Motion to Intervene (djc) (Entered: 07/10/1998)
07/09/1998	113	Correction Officers' Benevolent Assoc's AFFIDAVIT of Norman Seabrook Re: in support of the Order to Show cause and the request for relief. (djc) (Entered: 07/10/1998)
07/09/1998	114	DECLARATION in opposition by all plaintiffs to [109-1] motion to intervene (djc) (Entered: 07/10/1998)
07/09/1998	115	MEMORANDUM by all plaintiffs in opposition to [109-1] motion to intervene by Peter Meringolo, Joseph Ferramosca (djc) (Entered: 07/10/1998)
07/09/1998	116	DECLARATION in opposition by Martha A. Calhoun for defendants re [109-1] motion to intervene by Peter Meringolo, Joseph Ferramosca (ls) (Entered: 07/10/1998)
07/09/1998	117	MEMORANDUM by The City of New York in opposition to [109-1] motion to intervene by Peter Meringolo, Joseph Ferramosca (ls) (Entered: 07/10/1998)

07/10/1998	118	Letter filed by Jonathan Pines to Judge Patterson dated 07/09/98 in re: apprising the Court that defendants do not object to the proposed order approving the stipulation of settlement submitted by plaintiffs' counsel, except for one small but significant point. (djc) (Entered: 07/10/1998)
07/10/1998	119	Memo endorsed on copy of order to show cause for stay of court approval of stipulation of settlement; motion denied for reasons stated on the record. Opinion to follows (signed by Judge Robert P. Patterson); Copies mailed. (kg) (Entered: 07/13/1998)
07/10/1998		Memo endorsed on motion; denying [109-1] motion to intervene by Peter Meringolo, Joseph Ferramosca; Motion denied after argument on the record (signed by Judge Robert P. Patterson); Copies mailed. (kg) (Entered: 07/13/1998)
07/10/1998	120	ORDER TO SHOW CAUSE by Norman Seabrook; Show Cause Hearing set for 9:00 7/10/98; for stay of court of the approval of stipulation of settlement while deciding the Correction Officers' Benevolent Association's motion to intervene (signed by Judge Robert P. Patterson); Copies mailed. (ae) (Entered: 07/13/1998)
07/10/1998	121	ORDER, that the Stipulation of Settlement and Entry of Judgment, is approved and adopted as a Judgment of this Court (signed by Judge Robert P. Patterson); Copies mailed (ae) (Entered: 07/13/1998)
07/10/1998	122	STIPULATION and ORDER of SETTLEMENT, plaintiffs' claims for injunctive relief in this action shall be resolved w/out further litigation by the entry of a Final Judgment incorporating the terms of this Stipulation, following its approval by the Court after notice of its terms is provided to the class; The Court shall retain jurisdiction over this action for the purpose of enforcing the provisions of this Stipulation; The provisions of this Stipulation shall terminate, upon defendants' motion, two years after the date this Stipulation is entered as an order of this Court, unless the Court makes written findings, based on the record, that prospective relief (a) remains necessary to correct a current and ongoing violation of the plaintiff class' constitutional rights; (b) extends no further than necessary to correct such violations; and (c) is narrowly drawn and the least intrusive means to correct such violation (signed by Judge Robert P. Patterson). (ae) (Entered: 07/13/1998)
07/10/1998	123	Letter filed dated 07/08/98 to Judge Patterson from Jonathan S. Chasan in re submission of proposed Order in anticipation of the Rule 23(e) proceeding on Friday. (djc) (Entered: 07/13/1998)
07/10/1998		Case closed (ae) (Entered: 07/14/1998)
07/16/1998	124	MEMORANDUM OPINION #80901, Peter D. Meringolo, individually and on behalf of members of the Correction Captains Association of the New York City Department of Corrections, Inc. and Joseph Ferramosca move pursuant to Rule 24(a)(2) of the FRCP to intervene in this class action brought by fifteen named plaintiffs on behalf of all current and future inmates who would be confined in the Central Punitive Segregation Unit maintained by the City of New York Department of

		Corrections at Rikers Island. Norman Seabrook, individually and on behalf of the Correction Officers' Benevolent Association, also moves to intervene in the class action. The motions to intervene are denied (Signed by Judge Robert P. Patterson); Copies mailed. (kw) Modified on 07/20/1998 (Entered: 07/17/1998)
08/05/1998	125	Filed Memo Endorsement on letter to Judge Patterson from Jonathan Chasan, dated 7/29/98, granting the Stipulation of Settlement as the Notice attached hereto is approved (signed by Judge Robert P. Patterson) (cd) (Entered: 08/05/1998)
08/05/1998	126	NOTICE OF INTERLOCUTORY APPEAL by Peter D. Meringolo, & Joseph Ferramosca,intervenors, from [124-1] order Peter D. Meringolo, individually and on behalf of members of the Correction Captains Association of the New York City Department of Corrections, Inc. and Joseph Ferramosca move pursuant to Rule 24(a)(2) of the FRCP to intervene in this class action brought by fifteen named plaintiffs on behalf of all current and future inmates who would be confined in the Central Punitive Segregation Unit maintained by the City of New York Department of Corrections at Rikers Island. Norman Seabrook, individually and on behalf of the Correction Officers' Benevolent Association, also moves to intervene in the class action. The motions to intervene are denied Entered on docket 7/16/98; Copies sent to Jonathan Pines, Jonathan S. Chasen, Carl Rachlin. Fee Pd. \$105.00, rec # 322707. (as) (Entered: 08/06/1998)
08/24/1998	127	Notice that the record on appeal has been certified and transmitted to the U.S. Court of Appeals on August 24, 1998. (dt) (Entered: 08/24/1998)
08/24/1998		Indexed record on appeal files (98-2718) sent to the U.S.C.A. on August 24, 1998 by DT. (dt) (Entered: 08/24/1998)
09/04/1998	128	Transcript of record of proceedings before Judge Patterson filed for dates of July 10, 1998 (jp) (Entered: 09/04/1998)
10/15/1998	129	MANDATE OF USCA WITHDRAWING APPEAL (certified copy) Re: withdrawing [126-1] interdistrict appeal. It is hereby stipulated and agreed, by and between the undersigned, as follows: THE appeal is hereby withdrawn, with prejudice, and without costs, expenses, or fees. (98-2718) Carolyn Clark Campbell, Clerk, USCA. (as) (Entered: 10/19/1998)
10/20/1998	130	Filed Memo-Endorsement on letter addressed to Judge Patterson from Norman A. Carlson/Steve J. Martin, dated 10/14/98; counsels would like to defer preparing their first formal report until after their next scheduled site visit to the Central Punitive Segregation Unit in early December. Application granted (signed by Judge Robert P. Patterson) (sac) (Entered: 10/21/1998)
11/25/1998		Record on appeal files (98-2718) returned from U.S. Court of Appeals on November 24, 1998. (dt) (Entered: 11/25/1998)
02/18/1999	131	ORDER; counsel for the parties are to advise the Court's deputy clerk

		when they, the joint expert consultants, and officials of the Department of Corrections supervising the various aspects of the Stipulation of Settlement can be meet with the Court in the later afternoon during the period March 8-10, 1999. The joint expert consultants are asked to prepare an agenda based on priority of importance to ensure as prompt as possible compliance with each aspect of the Stipulation of Settlement. (signed by Judge Robert P. Patterson); Copies mailed (sac) (Entered: 02/22/1999)
02/18/1999	132	Filed Memo-Endorsement on letter addressed to Judge Patterson from Martha A. Calhoun, dated 2/13/99; granting counsel for defts request that defts have until 3/5/99 to submit their response to the first report of expert consultants (signed by Judge Robert P. Patterson) (jp) (Entered: 02/23/1999)
03/09/1999		Pre-trial conference concluded before Judge Patterson on 3/9/99. (CONTESTED ISSUE) (sac) (Entered: 03/11/1999)
03/12/1999	133	fld 1st Report of the Joint Expert Consultants Prepared Purs to the Stip of Settlement (cd) (Entered: 03/12/1999)
03/12/1999	134	Letter to Judge Patterso from jonathan Chasen, filed dated 2/10/99 re City's failure to follow the Court's order of 7/10/98 (cd) (Entered: 03/12/1999)
03/12/1999	135	Letter to Judge Patterson from Marha Calhoun, filed, dated 3/5/99 re Chasen's letter of 12/14/98 (cd) (Entered: 03/12/1999)
06/09/1999	136	Transcript of record of proceedings before Judge Robert P. Patterson filed for dates of March 9, 1999 at 5:00 P.M. (sn) (Entered: 06/10/1999)
10/05/1999	137	Memo-Endorsement on letter addressed to Judge Patterson from Norman A. Carlson, Steve J. Martin, dated 9/28/99; a conference will be held on 11/16/99 at 4:00 p.m. (signed by Judge Robert P. Patterson); Copies mailed. (sac) (Entered: 10/06/1999)
11/16/1999		Pretrial Conference held on 11/16/99 before Judge Robert P. Patterson (pl) (Entered: 11/22/1999)
11/16/1999		Pretrial Conference concluded on 11/16/99 before Judge Robert P. Patterson . (pl) (Entered: 11/22/1999)
11/16/1999		Next Pretrial Conference set at 4:00 4/18/2000 before Judge Robert P. Patterson . (pl) (Entered: 11/22/1999)
11/18/1999	138	SCHEDULING ORDER: Pretrial conference scheduled for 4:00 p.m. on 4/18/00. (signed by Judge Robert P. Patterson); Copies mailed. (jp) (Entered: 11/19/1999)
11/18/1999	139	Memo-Endorsement on letter addressed to Judge Patterson from Jonathan Chasan, dated 11/17/99, granting plntf's request that the 2nd Report of the Joint Expert Consultants Prepared Purs to the Stipulation of Settlement (9/28/99), together with the letter from plntf's counsel (10/27/99) and the City's response (11/12/99) be made part of the Court

		file in this case (signed by Judge Robert P. Patterson); Copies mailed. (cd) (Entered: 11/19/1999)
11/22/1999	140	Letter filed by plaintiffs addressed to Judge Patterson, Jr. from Jonathan S. Chasan, dated 10/27/99; re: attorneys for plaintiff write to the court in advance of the scheduled court conference to provide additional factual support demonstrating the need for the Dept. quickly to implement the remedial measures in those critical areas, primarily staff supervision, investigations and discipline. (pl) (Entered: 11/23/1999)
11/23/1999	141	Letter filed by The City of New York addressed to Judge Patterson from Martha Calhoun, dated 11/12/99, re: response to the Second Report of the joint-expert consultants (cd) (Entered: 11/23/1999)
11/23/1999	142	Letter filed addressed to Judge Patterson from Norman A. Carlson and Steve J. Martin, dated 09/28/99, re: submission of 2nd Report of the Joint Expert Consultants Prepared Purs to the Stipulation of Settlement in this action. (dj) (Entered: 12/01/1999)
12/07/1999	143	Exhibits to Plaintiffs' Letter Re: Consultants' 2nd Report October 27, 1999 (dj) (Entered: 12/09/1999)
02/09/2000	144	Transcript of record of proceedings before Judge Robert P. Patterson for the date(s) of 11/16/99 4:30 PM. (sn) (Entered: 02/10/2000)
03/15/2000	145	Memo-Endorsement on letter addressed to Judge Patterson from Jonathan S. Chasan and Martha Calhoun, dated 3/14/00, reset pre-trial conference for 4:00 p.m. on 5/23/00 . (signed by Judge Robert P. Patterson); Copies mailed. (ri) (Entered: 03/16/2000)
04/05/2000	146	Letter filed addressed to Judge Patterson from Norman A. Carlson and Steve J. Martin, dated 4/1/00, regarding the 3rd Report of the Joint Expert Consultants Prepared Purs. to the Stipulation of settlement . (jp) (Entered: 04/06/2000)
05/23/2000		Pretrial Conference held before Judge Robert P. Patterson. (dj) (Entered: 05/25/2000)
06/05/2000	147	Letter filed addressed to Judge Patterson from Martha A. Calhoun, dated 5/19/00, . (jp) (Entered: 06/06/2000)
06/05/2000	148	Letter filed by all plaintiffs addressed to Judge Patterson, Jr. from Jonathan S. Chasan, dated 5/2/00, re: writing in anticipation of the scheduled court conference on may 23 to comment briefly on the Third Report of the parties consultants, Steve J. Martin and Norman Carlson, which was submitted to the Court on April 1. (pl) (Entered: 06/06/2000)
06/06/2000	149	Memo-Endorsement on letter addressed to Judge Patterson from Jonathan S. Chasan, dated 6/2/00, granting plntf's request that the Third Report of the Joint Expert Consultants Prepared Purs to the Stipulation of Settlement (April 1/00, together with the letter from plntfs' counsel (5/2/00) and the City's response (5/19/00) be made part of the Court file in this case (signed by Judge Robert P. Patterson); Copies mailed. (cd) (Entered: 06/07/2000)

08/08/2000	150	ORDER; that the Court requests each party to submit a brief report to the Court by 8/24/00, identifying each of the items further set forth in this Order . (signed by Judge Robert P. Patterson); Copies mailed. (jp) Modified on 08/10/2000 (Entered: 08/09/2000)
08/11/2000	151	Memo-Endorsement on letter addressed to Judge Patterson from Jonathan Pines, dated 8/9/00; granting the parties' request that their time to report to the Court on the status of the Consent Decree be extended to 9/26/00, at which time either a joint report or separate submissions will be forwarded to the Court . (signed by Judge Robert P. Patterson); Copies mailed. (sn) (Entered: 08/14/2000)
09/26/2000	152	Memo-Endorsement on letter addressed to Judge Patterson from Jonathan S. Chasen and Sarah Kerr, dated 9/25/00 Re: status of this case consistent with the Court's Order of 8/9: conference at 4 p.m. on 10/25/00. Before this matter is closed, the Court would like to be provided with the information requested in the order of 8/7/00 (signed by Judge Robert P. Patterson); Copies mailed. (cd) (Entered: 09/27/2000)
09/29/2000	153	Memo-Endorsement on letter addressed to Judge Patterson from Jonathan S. Chasan, dated 9/27/00, the court conference scheduled for 10/25/00 will be rescheduled for 10/24 at 4:00 pm (signed by Judge Robert P. Patterson); Copies mailed. (cd) (Entered: 10/04/2000)
10/16/2000	154	Transcript of record of proceedings before Judge Robert P. Patterson for the date(s) of May 23, 2000. (djc) (Entered: 10/16/2000)
10/17/2000	155	Letter filed addressed to Judge Patterson from Norman A. Carlson and Steve J., dated 9/27/00, re: 4th Report of the Joint Expert Consultants Prepared Purs to the Stipulation of Settlement (cd) (Entered: 10/18/2000)
10/25/2000	156	Letter filed addressed to Judge Patterson, Jr. from Jonathan S. Chasan, dated 10/19/00, re: Scheduled Court Conference on 10/24/00.. (pl) (Entered: 10/26/2000)
11/14/2000	157	Memo-Endorsement on letter addressed to Judge Patterson from Jonathan S. Chasan, dated 11/13/00 granting Jonathan S. Chasan's request that the Fourth Report of the Joint Expert Consultants Prepared Purs. to the Stipulation of Settlement (9/27/00), together w/ the letters from plttfs' counsel (10/19/00) and Ms. Calhoun (10/20/00), be made part of the Court file in this case ; (signed by Judge Robert P. Patterson); Copies mailed. (lf) (Entered: 11/14/2000)
11/17/2000	158	Letter filed by New York City Department of Correction addressed to Judge Patterson from Martha A. Calhoun, dated 10/20/00; Re: this letter is in response to the 4th Report of the Joint Expert Consultants prepared purs. to the Stipulation of Settlement. (sac) (Entered: 11/20/2000)
12/01/2000	159	Transcript of record of proceedings before Judge Robert P. Patterson for the date(s) of 10/24/00. (db) (Entered: 12/01/2000)
12/05/2001	160	ORDER; the Court has received no report since the Fourth Report of the Joint Expert Consultants prepared purs to the Stipulation of Settlement

		dated September 27, 2000. The Fourth Report covered the period April 1, 2000 to August 31, 2000. Accordingly, it is hereby ordered that a report covering the period from September 1, 2000 to August 31, 2001 be submitted to the Court on or before December 31, 2001. Additionally, by said date, each party is to submit a report complying with the Court's order of August 7, 2000 ; (signed by Judge Robert P. Patterson); Copies mailed. (djc) (Entered: 12/07/2001)
12/28/2001	161	Memo-Endorsement on letter addressed to Judge Patterson from Jonathan S. Chasan/Sarah Kerr, dated 12/11/01, granting plntfs request to submit their report to the Court no later than 3/15/02 (signed by Judge Robert P. Patterson); Copies mailed. (cd) (Entered: 01/02/2002)
03/01/2002	162	Letter filed addressed to Judge Patterson from Steve J. Martin, dated 2/22/02, re: submission of 5th report of the joint expert consultants prepared pursuant to the stipulation of settlement. (bai) (Entered: 03/06/2002)
03/14/2002	163	Memo-Endorsement on letter addressed to Judge Patterson, Jr. from Martha Calhoun, dated 3/12/02. granting the dft's requests for an extension of the time to respond to the 3/1/02 report of the joint-expert consultants and the Court's Order of 12/11/01 from March 15th to March 22, 2002 . (signed by Judge Robert P. Patterson); Copies mailed. (pl) (Entered: 03/15/2002)
03/22/2002	164	Memo-Endorsement on letter addressed to Judge Patterson from Martha Calhoun, dated 3/21/02; granting defts' time to respond to the expert-consultants' report and the Court's 12/11/01 are extended to 3/27/02. (signed by Judge Robert P. Patterson); Copies mailed. (sac) (Entered: 03/25/2002)
03/26/2002	165	Letter filed by all plaintiffs addressed to Judge Patterson from Jonathan S. Chasan, dated 3/21/02, re: report requested in 12/5/01 Order. (db) (Entered: 04/01/2002)
04/04/2002	166	Letter filed addressed to Judge Patterson from Martha A. Calhoun, dated 03/27/02; re: counsel to defendants respond to the Fifth Report of the joint expert consultants and in the accompanying document, to provide the Court information relevant to an evaluation of the success of the settlement of the Sheppard litigation, as requested in the court's order, originally issued August 2000 and reissued December 2001. (djc) (Entered: 04/09/2002)
04/09/2002	167	Memo-Endorsement on letter addressed to Judge Patterson from Jonathan S. Chasan, dated 4/4/02, conference is adjourned to 5/7/02 at 9:30 am (signed by Judge Robert P. Patterson); Copies mailed. (cd) (Entered: 04/10/2002)
04/09/2002	168	ORDER; the Court has scheduled a conference in this matter for Tuesday, April 9, 2002, at 9:30 a.m. at 500 Pearl Street, Courtroom 24A. It is ordered that counsel, as well as the consultants, are to attend this conference ; (signed by Judge Robert P. Patterson); Copies mailed. (djc) (Entered: 04/12/2002)

06/14/2002	169	Letter filed addressed to Judge Patterson from Martha Calhoun, dated 6/12/02, re: in response to the Court's request to provide additional information on cost savings to the Dept. of Correction as a result of the implementation of the provisions of the Stip of Settlement in the above-captioned litigation.... (pf) (Entered: 06/20/2002)
07/17/2002	170	Letter filed addressed to Judge Robert P. Patterson from Martha A. Calhoun, dated 6/12/02, re: Court's request for information. (dle) (Entered: 07/18/2002)
07/18/2002	171	OPINION and ORDER #87189 the reason for the invocation of this Court's equitable powers no longer existing, the Stipulation is terminated ; and this case is dismissed with a salute of gratitude to all those whose dedicated efforts contributed so much to its successful outcome ; (signed by Judge Robert P. Patterson); Copies mailed. (djc) (Entered: 07/22/2002)
09/03/2002	172	Transcript of record of proceedings before Judge Robert P. Patterson for the date(s) of May 7, 2002. (jw) (Entered: 09/03/2002)

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