

CLOSED

**U.S. District Court
Eastern District of New York (Brooklyn)
CIVIL DOCKET FOR CASE #: 1:00-cv-02229-JBW-CLP**

Nicholson, et al v. Williams, et al
Assigned to: Judge Jack B. Weinstein
Referred to: Magistrate Judge Cheryl L. Pollak
Demand: \$0
Cause: 42:1983 Civil Rights Act

Date Filed: 04/17/2000
Date Terminated: 10/27/2005
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

Sharwline Nicholson

*individually and on behalf of her infant
children, Destinee Barnett and Kendell
Coles, infants, and on behalf of all others
similarly situated*

represented by **Carolyn A. Kubitschek**
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Plaintiff

Destinee Barnett

TERMINATED: 09/22/2000

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Plaintiff

represented by

Kendell Coles

infants

TERMINATED: 09/22/2000

Carolyn A. Kubitschek

(See above for address)

TERMINATED: 09/22/2000

LEAD ATTORNEY

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David Lansner

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Plaintiff

J.A. and G.A.

*infants on behalf of all others similarly
situated*

represented by **Karen Freedman**

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Plaintiff

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V.

Defendant

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Defendant

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individually and as supervisor

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

Vivian Lopez
*individually and as police officer
also known as
Jane Lopez*

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Defendant

Arlene Irizarry
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Defendant

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*individually and as police officer
also known as
John Doe*

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Defendant

Brian Martin
*individually and as police officer
also known as
James Roe*

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Defendant

City of New York

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Defendant

Commissioner John Johnson

Defendant

**Administrative Judge Jonathan
Lippman**

Defendant

Governor George E. Pataki

Amicus

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Defendant

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TERMINATED: 09/09/2005

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TERMINATED: 09/09/2005

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Defendant**John Johnson**

*as Commissioner of the Office of Children
and Family Services of the State of New
York*

TERMINATED: 09/09/2005

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Defendant**State of New York**

TERMINATED: 02/06/2002

represented by **William H. Bristow , III**
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TERMINATED: 02/06/2002
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Date Filed	#	Docket Text
04/17/2000	<u>1</u>	COMPLAINT filed and summons(es) issued for Nat Williams, Bethy Victorin, Denise Degannes, Samuel Halstion, Lisa Clark, Nicholas Scoppetta, Howard Safir, Jane Lopez, Arlene Irizarry, John Doe, James Roe, City Of New York FILING FEE \$ 150.00 RECEIPT # 231032 (Chin, Felix) (Brown, Marc). (Entered: 04/18/2000)
06/15/2000	2	AMENDED COMPLAINT by Sharwline Nicholson, Destinee Barnett, Kendell Coles amending [1-1] complaint. Answer due 6/25/00 for all defendants. Jury demand. (Rodriguez,Angela) (Entered: 06/16/2000)
06/27/2000	3	ANSWER by Nat Williams, Denise Degannes, Samuel Halstion, Lisa Clark, Nicholas Scoppetta, Howard Safir, Arlene Irizarry and the City Of New York to amended complaint. (Lee, Tiffeny) (Entered: 06/29/2000)
07/05/2000	4	ORDER, An Initial Conference has been scheduled for 7/13/00 at 2:30 before Mag. Pollak. (signed by Magistrate Cheryl L. Pollak , on 6/30/00) c/m (Piper, Francine) (Entered: 07/05/2000)
07/07/2000	5	LETTER dated 7/5/00 from Carolyn A. Kubitschek to Mag. Pollak, requesting an adjournment of the conference set for 7/13/00 at 2:30. (Piper, Francine) (Entered: 07/07/2000)
07/07/2000		Endorsed order, application granted. Conference adjourned to 9/13/00 at 9:30. (Signed by Magistrate Cheryl L. Pollak) (endorsed on letter, document #5) (Piper, Francine) (Entered: 07/07/2000)
09/13/2000	6	Calendar entry: Before Mag. Pollak on 9/13/00 for a Conference. Dft to provide names of officers by 9/22. Dft to provide responses to plttf's discovery requests by 11/10. In related case 00-5155. Dft to file answer and determine counsel, parties to exchange written discovery. Conference 11/21 at 12:00. (Piper, Francine) (Entered: 09/15/2000)
09/22/2000	7	AMENDED COMPLAINT by Sharwline Nicholson , (Answer due 10/2/00 for City Of New York, for Brian Martin, for Vincent Stropoli, for Arlene Irizarry, for Vivian Lopez, for Howard Safir, for Nicholas Scoppetta, for Lisa Clark, for Samuel Halstion, for Denise Degannes, for Bethy Victorin, for Nat Williams) amending [2-1] amended complaint (Piper, Francine) (Entered: 09/27/2000)

10/10/2000	8	STIPULATION and ORDER, plttfs may file and serve the amended summons and second amended complaint, to substitute the correct names for the unnamed dfts. The Amended Summons and Second Amended Complaint which were filed and issued on 9/22/00 are deemed acceptable. (signed by Magistrate Cheryl L. Pollak , on 10/2/00) (Piper, Francine) (Entered: 10/10/2000)
10/13/2000	9	LETTER dated 10/11/00 from Carolyn Kubitschek to Judge Weinstein, requesting that all scheduling matters be referred to Mag. Pollak. (Piper, Francine) (Entered: 10/13/2000)
10/13/2000		Endorsed order, all scheduling matters are referred to Mag. Pollak. (Signed by Judge Jack B. Weinstein , on 10/11/00) (endorsed on letter, document #9) (copy sent to Mag. Pollak) (Piper, Francine) (Entered: 10/13/2000)
11/01/2000	10	ORDER, A Status Conference is scheduled for 11/21/00 at 12:00 before Mag. Pollak. (signed by Magistrate Cheryl L. Pollak , on 10/17/00) (Piper, Francine) (Entered: 11/01/2000)
11/21/2000	11	Calendar entry: Before Mag. Pollak on 11/21/00 for a Conference. Dft is ordered to produce documents by 12/15. Conference 1/11/01 at 10:30. (Piper, Francine) (Entered: 11/27/2000)
12/06/2000	12	Calendar entry: Before Mag. Pollak on 12/6/00 for a Conference. Responses to discovery requests due 12/15. Conference 1/11/01 at 10:30. (Piper, Francine) (Entered: 12/08/2000)
12/15/2000	13	Calendar entry: Before Mag. Pollak on 12/15/00 for a Conference. Dfts move for a protective order under Rule 26(c) relating to certain records from ACS. With respect to dft's personnel files, plttf is directed to enter into a confidentiality order. With respect to the records from plttf's own files, dfts have failed to carry their burden of showing good cause for the order. Both parties appear to agree that plttfs counsel obtain these records directly from ACS pursuant to state law. See SSL 422 (4)(A)(d). Although dfts cite the decision in Pavlovich v. City 1992 U.S. Dist Lexis 13070 (SDNY 1992), this case is clearly distinguishable from the instant claim and does not address directly the issue here. Given that dfts waited until the final day for production of these documents (after several defaults) to raise this issue. Their motion for protective order is denied. (Piper, Francine) (Entered: 12/20/2000)
01/08/2001	14	LETTER dated 12/21/00 from Carolyn A. Kubitschek to Mag. Pollak, requesting an additional 30 days to serve dfts in 00 cv 2229 and 00 cv 5155. (also docketed in 00 cv 5155) (Piper, Francine) Modified on 01/08/2001 (Entered: 01/08/2001)
01/08/2001		Endorsed order, plttf is granted an additional 30 days to serve dfts. (Signed by Magistrate Cheryl L. Pollak , on 12/28/00) (endorsed on letter, document #14) (also docketed in 00 cv 5155) (Piper, Francine) (Entered: 01/08/2001)
01/11/2001	15	Calendar entry: Before Mag. Pollak on 1/11/01 for a Conference. Remaining dfts to answer by 1/22. Parties to consult on discovery issues. Depositions to proceed. Plttf to move for class certification by 1/19. Response by 2/20; Reply 2/28; Conference set for 4/10 at 10:00. (Piper, Francine) (Entered: 01/17/2001)
01/19/2001	16	MOTION by Sharwline Nicholson for class certification ., Motion hearing [16-1] motion set for 3/5/01 at 9:30 (ALSO DOCKETED IN 00 CV 5155 AND 00 CV 6885) (Piper, Francine) (Entered: 01/22/2001)
01/19/2001	17	MEMORANDUM OF LAW by Sharwline Nicholson in support of [16-1] motion for class certification. (ALSO DOCKETED IN 00 CV 5155 AND 00 CV 6885) (Piper, Francine) (Entered: 01/22/2001)
01/19/2001	301	NOTICE of Motion for Class Certification by Sharwline Nicholson, J.A. and G.A. [w/attached exhibits 1-6] (Barrett, Charryse) (Entered: 05/14/2002)
03/01/2001	18	LETTER dated 2/16/01 from Martha A. Calhoun to Judge Weinstein, requesting that dft's time to respond to plttf's motion for class certification be extended to 2/23/01 and that plttf's time to reply be extended to 3/5/01. (Piper, Francine) (Entered: 03/01/2001)
03/01/2001		Endorsed order, approved. Dft is granted until to 2/23/01 to respond to plttf's motion for class certification and plttf's time to reply is extended to 3/5/01. (Signed by Judge Jack B. Weinstein , on 2/20/01) (endorsed on letter, document #18) (Piper, Francine) (Entered: 03/01/2001)
03/02/2001	21	Declaration of Martha Calhoun Re: In support of memorandum in opposition to plttf's motion for class certification. (Piper, Francine) (Entered: 03/07/2001)

03/02/2001	287	DEFENDANT'S Memorandum of Law, submitted by Martha Calhoun & Carolyn Wolpert, in opposition to plaintiff's [16-1] motion for class certification. {w/attached Appendix A). (Barrett, Charryse) (Entered: 05/06/2002)
03/06/2001	19	LETTER dated 2/22/01 from Martha A. Calhoun to Judge Weinstein, requesting that dft's time to respond to plttf's motion for class certification be extended from 2/23/01 to 2/28/01 and that plttf's time to reply be extended from 3/5/01 to 3/8/01. (Piper, Francine) (Entered: 03/06/2001)
03/06/2001		Endorsed order, granted. dft's time to respond to plttf's motion for class certification is extended to 2/28/01 and plttf's time to reply is extended to 3/8/01. Oral argument is set for 3/15/01. (Signed by Judge Jack B. Weinstein , on 2/26/01) (endorsed on letter, document #19) (Piper, Francine) (Entered: 03/06/2001)
03/06/2001	20	MEMORANDUM and ORDER, In the interest of efficient and fair management of the proposed class, the court would appreciate having all parties address the desirability of creating subclasses to represent children affected by the challenged practices, caregivers of such children, absent parents who may wish to continue interacting with such children, and any other subclassess the parties may consider appropriate. As an alternative to representation by subclass representatives, the parties should consider whether friend of court appearances would suffice. If so, how should they be invited to appear? A response as soon as practicable is requested. (signed by Judge Jack B. Weinstein on 2/28/01) c/m (Piper, Francine) Modified on 03/06/2001 (Entered: 03/06/2001)
03/08/2001	22	STIPULATION and ORDER, plttf is permitted to serve and file the third amended complaint annexed hereto. (signed by Magistrate Cheryl L. Pollak , on 3/7/01) (Piper, Francine) (Entered: 03/08/2001)
03/08/2001	23	THIRD AMENDED COMPLAINT CLASS ACTION by Sharwline Nicholson , (Answer due 3/18/01 for City Of New York, for Brian Martin, for Vincent Stropoli, for Arlene Irizarry, for Vivian Lopez, for Howard Safir, for Nicholas Scoppetta, for Lisa Clark, for Samuel Halstion, for Denise Degannes, for Bethy Victorin, for Nat Williams) amending [7-1] amended complaint (Piper, Francine) (Entered: 03/08/2001)
03/08/2001	24	REPLY DECLARATION of Carolyn A. Kubitschek Re: In support of [16-1] motion for class certification (Piper, Francine) (Entered: 03/09/2001)
03/08/2001	25	Exhibits 14-20 (Piper, Francine) (Entered: 03/09/2001)
03/08/2001	26	REPLY MEMORANDUM OF LAW by Sharwline Nicholson support of [16-1] motion for class certification (Piper, Francine) (Entered: 03/13/2001)
03/08/2001	271	PLAINTIFF'S REPLY MEMORANDUM OF LAW on the [16-1] motion for class certification. (Barrett, Charryse) (Entered: 05/06/2002)
03/15/2001	27	Calendar entry:, set status conference for before Magistrate Cheryl L. Pollak (Gonzalez, Mary) (Entered: 03/16/2001)
03/15/2001	28	Calendar entry: Before Judge Weinstein on 3/15/01 for a Conference on the Motion for Class Certification. Parties to submit draft of letter with suggestions, re: friends of the court. Case adjourned to 4/4/01 for hearing. (Piper, Francine) (Entered: 03/21/2001)
03/22/2001	29	ORDER, the court has requested the parties to consider possible "friend of the court" representatives of (1) children of alleged victims and (2) alleged perpetrators. Plttfs counsel already represent the alleged victims, and counsel for the City of NY already represents NY City's Administration for Children's Services. The matter is set down tentatively for 4/4/01 at 4:30 for further argument on the class certification issue. The magistrate judge is requested to supervise discovery relevant to certification, which should be expedited to the extent practicable. (signed by Judge Jack B. Weinstein , on 3/15/01) c/m (Copy sent to Mag. Pollak) (Piper, Francine) Modified on 03/22/2001 (Entered: 03/22/2001)
03/22/2001	30	ORDER, before making a ruling on class certification, the court wishes to hear from counsel who regularly represent the interest of children affected by the practices challenged in the case. The court invites the Legal Aid Society, Juvenile Rights Division, to act as a friend of the court or to take any other role that is deemed appropriate. The case is scheduled to be heard on 4/4/01 at 4:30. Please advise the court on or before 4/2/01 whether you will be able to attend. (signed by Judge Jack B. Weinstein , on 3/20/01) c/m (Piper, Francine) (Entered: 03/22/2001)

03/29/2001	31	LETTER dated 3/19/01 from Carolyn Kubitschek to Judge Weinstein, enclosing the draft notice of class certification. (Piper, Francine) (Entered: 03/29/2001)
03/29/2001	32	Final Draft of Notice of Class Certification (Piper, Francine) (Entered: 03/29/2001)
04/04/2001	33	Calendar entry: Before Judge Weinstein on 4/4/01 for a Hearing on the Motion for Class Certification. Bench Trial 7/9/01. Additional discovery to be conducted regarding certification issued. (Piper, Francine) (Entered: 04/12/2001)
04/10/2001	34	Calendar entry: Before Mag. Pollak on 4/10/01 for a Conference. Dfts to produce training materials by 4/20; Name and address of missing Jane Doe attorney dft by 4/20. Pltffs to depose managers, police dept liason(s), other ACS witnesses by 5/11; expert report by 5/31. Parties to agree on confidentiality stip, re: disclosure of names of class members; pltff's to produce names as soon as possible; depositions to proceed. Conference 5/22 at 9:30. (Piper, Francine) (Entered: 04/19/2001)
05/07/2001	35	Calendar entry: Before Mag. Pollak on 5/7/01 for a Telephone Conference. ACS and police depositions to be completed by 5/31; City to produce relevant documents prior to depositions. Expert discovery to be completed prior to next conference on 6/12 at 4:30. (Piper, Francine) (Entered: 05/10/2001)
05/17/2001	36	Calendar entry: Before Mag. Pollak on 5/17/01 for a Telephone Conference. Discovery dispute resolved. Dft to confirm policy/training documents produced. Reeds case records to be produced. State study case records to be produced on a rolling basis – Key 71 cases to be produced by 5/25. Parties to enter into confidentiality order. Dft to provide list of training courses attended by managers. Depositions of dfts to be extended to 6/8. Pltff's deposition to be scheduled. Next conference 6/12/01 at 4:30. (Piper, Francine) (Entered: 05/22/2001)
05/23/2001	37	ORDER, endorsed on the letter dated 5/22/01 from Ms. Kubitschek, referring this matter to M.J. Pollak. All counsel, including amici, should arrange for a full list of those that are to receive a copy of all papers. (Signed by Judge Jack B. Weinstein , on 5/23/01.) –c/m by Chambers. –copy sent to M.J. Pollak. (Vaughn, Terry) (Entered: 05/25/2001)
05/31/2001	38	LETTER dated 5/18/01 from Monica Driane and Karen Freedman (on behalf of the Legal Aid Society) to Judge Weinstein, seeking clarification as to what role this office can play throughout the settlement process. (Piper, Francine) (Entered: 05/31/2001)
05/31/2001		Endorsed order, the parties are encouraged to consider settlement. (Signed by Judge Jack B. Weinstein , on 5/21/01) faxed (endorsed on letter, document #38) (Piper, Francine) (Entered: 05/31/2001)
05/31/2001	46	Calendar entry: Before Mag. Pollak on 5/31/01 for a Settlement Conference. Parties to exchange proposals. Discovery issues resolved. See order. c/m (Piper, Francine) (Entered: 06/07/2001)
06/01/2001	39	ORDER, The Settlement Conference previously scheduled for 6/12/01 at 4:30 has been rescheduled to 5/30/01 at 2:00. (signed by Magistrate Cheryl L. Pollak , on 5/29/01) (also docketed in 00 cv 5155 and 00 cv 6885) (Piper, Francine) (Entered: 06/01/2001)
06/01/2001	43	OBJECTIONS by Nat Williams, Bethy Victorin, Denise Degannes, Samuel Halstion, Lisa Clark, Nicholas Scoppetta, Howard Safir, Vivian Lopez, Arlene Irizarry, Vincent Stropoli, Brian Martin, City Of New York to the order of Mag. Pollak dated 5/17/01. (Piper, Francine) (Entered: 06/06/2001)
06/04/2001	40	LETTER dated 5/29/01 from Martha A. Calhoun to Carolyn Kubitschek, advising that dfts will file objections to Mag. Pollak's Order dated 5/17/01. (Piper, Francine) (Entered: 06/04/2001)
06/04/2001	41	LETTER dated 5/31/01 from Martha A. Calhoun to Judge Weinstein, requesting that dfts be permitted to file ojections the order of Mag. Pollak dated 5/17/01 on 6/1/01. (Piper, Francine) Modified on 06/04/2001 (Entered: 06/04/2001)
06/04/2001		Endorsed order, objections may be filed on 6/1. The appeal will be heard on 6/5 at 2:00. (Signed by Judge Jack B. Weinstein ,) (endorsed on letter, document #41) (Piper, Francine) (Entered: 06/04/2001)
06/04/2001	44	MEMORANDUM OF LAW by Sharwline Nicholson in opposition to dft's objections to the Magistrate Judge's Order dated 5/17/01. (Piper, Francine) (Entered: 06/07/2001)

06/04/2001	45	Declaration of Carolyn A. Kubitschek Re: In opposition to dft's objections to the orders of Mag. Pollak dated 5/17/01 and 5/31/01. (Piper, Francine) (Entered: 06/07/2001)
06/05/2001	42	ORDER, the court reaffirms its original 5/17/01 order requiring the production of these files in unredacted form pursuant to a confidentiality order. The court orders dfts to (1) produce the 71 case files to the copy center for copying by 6/1/01 and (2) produce the records to plttf's counsel in redacted form by 6/6/01, pending a determination of the issues on appeal. It is further ordered that any appeal from this order be filed by 5:00 p.m. on 5/31/01. (signed by Magistrate Cheryl L. Pollak , on 5/31/01) (Piper, Francine) (Entered: 06/05/2001)
06/07/2001	52	Calendar entry: Before Mag. Pollak on 6/7/01 for a conference. Deposition dispute resolved. Parties to submit letters. (Piper, Francine) (Entered: 06/25/2001)
06/11/2001	47	TRANSCRIPT of Motion before Judge Weinstein filed for dates of 6/5/01. Carolyn A. Kubitschek, Joanne N. Sirotkin, Jill M. Zuccardy for Pltffs; Martha A. Calhoun, Carolyn Wolpert for Dfts; Karen W. Bryce, Leslie A. Abey (Amicus Curiae); Court Reporter, Sheldon Silverman. (Piper, Francine) (Entered: 06/11/2001)
06/15/2001	48	ORDER, On the question of certification of the proposed class, subclassing will be considered at the time of the hearing on 7/9/01. (signed by Judge Jack B. Weinstein , on 6/13/01) c/m (also docketed in 00 cv 5155 and 00 cv 6885) (Piper, Francine) Modified on 06/20/2002 (Entered: 06/15/2001)
06/18/2001	49	ORDER, Since serious charges are made of present and continuing deprivation of constitutional rights to custody of children, the parties shall be prepared for an immediate trial whether or not the court cerifies the class. The case should be completed by the end of July 2001. If subclasses are to be denominated, the parties shall promptly (within ten days of this order) nominate lawyers willing, able and ready to represent the respective subclasses. The parties shall provide the court with curriculum vitae of such lawyers. (signed by Judge Jack B. Weinstein , on 6/14/01) (also docketed in 00 cv 5155 and 00 cv 6885) (Piper, Francine) (Entered: 06/18/2001)
06/20/2001	50	LETTER dated 6/4/01 from Martha A. Calhoun to Judge Weinstein, correcting a typographical error in paragraph 13 of dft's objections which should read "dfts filed objections to Mag. Pollak's order on 6/1/01." (also docketed in 00 cv 5155 and 00 cv 6885) (Piper, Francine) Modified on 06/20/2001 (Entered: 06/20/2001)
06/22/2001	51	LETTER dated 6/1/01 from Julie Goldscheid to Judge Weinstein, summarizing studies and reports addressing the prevalence of domestic violence. (Piper, Francine) (Entered: 06/22/2001)
06/25/2001	53	ORDER, the parties and any amici shall be prepared to argue and present evidence, at the time the certification question is being presented, on the question of whether a preliminary injunction should issue, and if so, on its contents. The parties shall inform the NYC Police Dept and the NYS Office of Court Administration since law enforcement and state courts and may be involved in carrying out a preliminary injunction. (signed by Judge Jack B. Weinstein , on 6/20/01) (also docketed in 00 cv 5155 and 00 cv 6885) (Piper, Francine) (Entered: 06/25/2001)
06/27/2001	60	MOTION by Sharwline Nicholson for preliminary injunction , Motion hearing [60-1] motion (also docketed in 00 cv 5155 and 00 cv 6885) (Piper, Francine) (Entered: 07/03/2001)
06/27/2001	61	MEMORANDUM OF LAW by Sharwline Nicholson in support of [60-1] motion for preliminary injunction. (also docketed in 00 cv 5155 and 00 cv 6885) (Piper, Francine) (Entered: 07/03/2001)
06/28/2001	54	ORDER, the court orders dft de la Mothe to answer plttf's deposition questions about the alleged conversation with counsel regarding the removal of the Udoh children. (signed by Magistrate Cheryl L. Pollak , on 6/27/01) (Piper, Francine) (Entered: 06/28/2001)
06/28/2001	55	LETTER dated 6/12/01 from David J. Lanser to Mag. Pollak, plttf's request that Ms. Delamothe be directed to answer plttfs questions. (also docketed in 00 cv 5155 and 00 cv 6885) (Piper, Francine) (Entered: 06/28/2001)
06/28/2001	56	LETTER dated 6/26/01 from Karen Freedman to Judge Weinstein, the Juvenile Rights Division of the Legal Aid Society of the City of New York and Lawyers for Children advise that the circumstances of this case warrant designation of the children as a subclass with separate representation. (Piper, Francine) (Entered: 06/28/2001)

06/28/2001	57	LETTER dated 6/26/01 from David J. Lansner to Jonathon Pines, advising counsel of plttf's witness list. (Piper, Francine) (Entered: 06/28/2001)
06/28/2001	58	LETTER dated 6/20/01 from David J. Lansner to Mag. Pollak, enclosing a copy of the transcript of the deposition of Dorabella Delmothe. (also docketed in 00 cv 5155 and 00 cv 6885) (Piper, Francine) (Entered: 06/28/2001)
06/28/2001	59	LETTER dated 6/26/01 from David J. Lansner to Judge Weinstein, submitting materials for background information on the Family Court and ACA. (attachments) (also docketed on 00 cv 5155 and 00 cv 6885) (Piper, Francine) (Entered: 06/28/2001)
06/28/2001	68	Calendar entry: Before Judge Weinstein – Status conf. held. Case called. Counsel for all parties present. Next conf. set for 7/2/01. Case marked ready for trial on 7/9/01. (DiLorenzo, Krista) (Entered: 07/09/2001)
07/02/2001	65	Calendar entry: Before Judge Weinstein on 7/2/01 for a Hearing on the Motion for Appeal of Mag. Decision. Mag decision is affirmed. Motion denied. (also docketed in 00 cv 5155 and 00 cv 6885) (Piper, Francine) (Entered: 07/06/2001)
07/03/2001	62	ORDER, the court will try the motion for a preliminary injunction before and separately from the claims for a permanent injunction and other relief. (signed by Judge Jack B. Weinstein , on 6/29/01) (also docketed in 00 cv 5155 and 00 cv 6885) (Piper, Francine) (Entered: 07/03/2001)
07/03/2001	66	Calendar entry: Before Mag. Pollak on 7/3/01 for a Telephone Conference. Dft are in violation of court order to produce expert reports by 6/29. Motion to preclude experts from testifying denied. Dfts are ordered to produce reports for Wasserman & Spears by 7/6. Preliminary Statistician report by 7/6. Dft to send letter by 7/6, re: date for final expert report. c/m (Piper, Francine) (Entered: 07/06/2001)
07/05/2001	63	LETTER dated 6/27/01 from David Lanser to Judge Weinstein, plttfs believe that there should not be a subclass of children and that the proposed attorneys should not be assigned to represent any such subclass. (Piper, Francine) (Entered: 07/05/2001)
07/06/2001	64	LETTER dated 7/1/01 from Carolyn A. Kubitschek to Judge Weinstein, in opposition to dft's objections to the order of Mag. Pollak dated 6/27/01. (also docketed in 00 cv 5155 and 00 cv 6885) (Piper, Francine) (Entered: 07/06/2001)
07/09/2001	67	TRANSCRIPT filed for telephone conf. before Judge Weinstein on 7/6/01. Transcriber: Elizabeth Barron. (DiLorenzo, Krista) (Entered: 07/09/2001)
07/09/2001	69	Calendar entry: Before Judge Weinstein – Trial hearing held. Case called. All parties present. Trial ordered and begun. Pltf. opens; dft. opens. Trial continues to 7/10/01 at 10:00. (DiLorenzo, Krista) (Entered: 07/10/2001)
07/09/2001		Bench trial held. (DiLorenzo, Krista) (Entered: 07/26/2001)
07/10/2001	70	MEMORANDUM of Law by dfts. in opposition to [60–1] motion for preliminary injunction. (DiLorenzo, Krista) (Entered: 07/10/2001)
07/10/2001	71	AFFIDAVIT of Jonathan Pines on behalf of City Of New York re: [60–1] motion for preliminary injunction. (DiLorenzo, Krista) (Entered: 07/10/2001)
07/10/2001	79	Calendar entry: Before Judge Weinstein on 7/10/01 for Trial. All parties present. Trial resumed. (also docketed in 00 cv 5155 and 00 cv 6885) (Piper, Francine) (Entered: 07/13/2001)
07/11/2001	72	LETTER dated 7/3/01 from Carolyn Kubitschek to Eliot Spitzer, advising that the trial begins on 7/9/01 at 10:00 before Judge Weinstein. (Piper, Francine) (Entered: 07/11/2001)
07/11/2001	73	LETTER dated 7/10/01 from Kay G. McNally to David J. Lansner, Esq., requesting copies of pertinent documents. (also docketed in 00 cv 5155 and 00 cv 6885) (Piper, Francine) (Entered: 07/11/2001)
07/12/2001	81	Fourth AMENDED COMPLAINT by Sharwline Nicholson, amending [23–1] amended complaint against George E. Pataki, Jonathan Lippman, John Johnson, State of New York. (DiLorenzo, Krista) (Entered: 07/16/2001)
07/12/2001	82	ORDER that Clerk of Court is directed to issue a second amended summons and pltf's are permitted to file a fourth amended complaint. Dfts. New York, Pataki, Lippman and Johnson shall appear on 7/16/01 at 10:00 on pltf's motion for class certification. (Signed by Judge Jack B. Weinstein on 7/12/01). (DiLorenzo, Krista) (Entered: 07/16/2001)

07/12/2001	83	Calendar entry: Before Judge Weinstein – Trial conf. held. Trial continued to 7/16/01 at 10:00 . Case called. All parties present. Trial resumed. (DiLorenzo, Krista) (Entered: 07/17/2001)
07/13/2001	74	SUPPLEMENTAL MEMORANDUM OF LAW by Sharwline Nicholson in support of [60–1] motion for preliminary injunction. (also docketed in 00 cv 5155 and 00 cv 6885) (Piper, Francine) (Entered: 07/13/2001)
07/13/2001	75	SEALED DOCUMENT placed in vault as per order of Judge Weinstein (Piper, Francine) (Entered: 07/13/2001)
07/13/2001	76	ORDER, Beginning on 7/9/01, the court will hear any additional information with respect to class certification from defense counsel and plttf's counsel for putative subclass A and will then proceed with the motion for a preliminary injunction. Counsel for subclass B have until next 7/16/01 to begin to submit evidence, make appropriate motions, and put on witnesses and recall witnesses on the the question of class certification. Counsel for subclass B have until 8/6/01 to begin to present evidence, make appropriate motions, and put on witneses and recall witnesses on the motion for a preliminary injunction. (signed by Judge Jack B. Weinstein , on 7/10/01) c/m (also docketed in 00 cv 5155 and 00 cv 6885) (Piper, Francine) Modified on 07/13/2001 (Entered: 07/13/2001)
07/13/2001	77	LETTER dated 7/6/01 from David J. Lansner to Judge Weinstein, plttf's advise that any resolution of this case must be enforceable. (also docketed in 00 cv 5155 and 00 cv 6885) (Piper, Francine) (Entered: 07/13/2001)
07/13/2001	78	LETTER dated 7/10/01 from Kay G. McNally to Jonathan Pines, Esq., requesting copies of dft's exhibit list and depositions of dft's fact witnesses and experts. (Piper, Francine) (Entered: 07/13/2001)
07/13/2001	80	LETTER dated 7/9/01 from Holly Devine and Linda Holmes on behalf of the Child Welfare Committee to Judge Weinstein, submitting a copy of the current recommendations to ACS regarding domestic violence. (Piper, Francine) (Entered: 07/13/2001)
07/16/2001	94	Calendar entry: Before Judge Weisntein – Trial hearing held. Case called. All parties present. Trial resumed. Trial continued to 7/17/01 at 10:00. (DiLorenzo, Krista) (Entered: 07/19/2001)
07/17/2001	84	ORDER denying that Legal Aid Society be relieved from representing the putative subclass of children and be appointed as amicus curiae. (Signed by Judge Jack B. Weinstein on 7/16/01). (DiLorenzo, Krista) (Entered: 07/17/2001)
07/17/2001	85	LETTER dated 7/16/01 from William H. Bristow to Judge Weinstein, requesting that pltf's motion for class certification be adjourned to a later date. (DiLorenzo, Krista) (Entered: 07/17/2001)
07/17/2001	86	AFFIDAVIT by Sharwline Nicholson, Destinee Barnett, Kendell Coles upon Anthony Gonzalez and Jonathan Lippman on 7/12/01. (DiLorenzo, Krista) (Entered: 07/17/2001)
07/17/2001	87	LETTER dated 7/10/01 from Kay G. NcNally to Jonathan Pines, requesting dfts' exhibit list that has not yet been received. (DiLorenzo, Krista) (Entered: 07/17/2001)
07/17/2001	88	LETTER dated 7/10/01 from Kay G. NcNally to David J. Lasner, requesting pltf's trial exhibits, deposition transcripts, case records of plttf's witnesses, and any other docs. received in discovery pertinent to the trial of this action which has not been previously received. (DiLorenzo, Krista) (Entered: 07/17/2001)
07/17/2001	89	LETTER dated 7/6/01 from David J. Lansner to Judge Weinstein, responding to the letter dated 7/2/01. (DiLorenzo, Krista) (Entered: 07/17/2001)
07/17/2001	93	ORDER TO SHOW CAUSE: denying Legal Aid Society of NY's request to be relieved from representing the putative subclass of children. (Signed by Judge Jack B. Weinstein on 7/16/01). C/M by Chambers. (DiLorenzo, Krista) (Entered: 07/19/2001)
07/17/2001	96	Calendar entry:Before Judge Weinstein on 7/17/01 at 10:00a.m. Case called for civil trial. All parties present. Trial resumed. Trial continued to 7/18/01 at 10:00a.m. Court Reporter/ESR R. Tolkin (Dobkin, David) (Entered: 07/19/2001)
07/18/2001	90	Court exhibit #3 by Sharwline Nicholson, Destinee Barnett, Kendell Coles. (DiLorenzo, Krista) (Entered: 07/18/2001)

07/18/2001	91	Unsigned order to show cause. (DiLorenzo, Krista) (Entered: 07/18/2001)
07/18/2001	92	LETTER dated 6/26/01 from David J. Lansner to Jonathon Pines, attaching pltf's witness list. (DiLorenzo, Krista) (Entered: 07/18/2001)
07/18/2001	95	Calendar entry: Before Judge Weinstein – Trial hearing held. Case called. All parties present. Trial resumed. Trial continued to 7/18/01 at 9:30. (DiLorenzo, Krista) (Entered: 07/19/2001)
07/19/2001	98	Calendar entry: Before Judge Weinstein – Trial hearing held. Trial continued to 10:00 on 7/23/01 . (DiLorenzo, Krista) (Entered: 07/24/2001)
07/20/2001	97	TRANSCRIPT filed for motion before Judge Weinstein on 7/2/01. Pltf's counsel: David Lansner, Carolyn A. Kubitschek. Defense counsel: Jonanthan Pines. Transcriber: Gene Rudolph. (DiLorenzo, Krista) (Entered: 07/20/2001)
07/23/2001	99	Calendar entry: Before Judge Weinstein – Trial hearing held. Trial continued to 10:00 on 7/24/01 . (DiLorenzo, Krista) (Entered: 07/24/2001)
07/24/2001	103	Calendar entry: Before Judge Weinstein – Trial hearing held. Case called. All parties present. Trial resumed. Trial continued to 7/25/01 at 10:00. (DiLorenzo, Krista) (Entered: 07/27/2001)
07/25/2001	100	Newspaper Articles from Newsday, 6/29/01, and New York Amsterdam, 6/28–7/4/01. (Lee, Tiffeny) (Entered: 07/25/2001)
07/25/2001	101	Calendar entry: Before Judge Weinstein on 7/25/01 – Trial hearing held. Case called. All parties present. Trial resumed. Trial continued to 7/26/01 at 10:00. (DiLorenzo, Krista) Modified on 07/26/2001 (Entered: 07/26/2001)
07/26/2001	102	SEALED DOCUMENT placed in vault. (DiLorenzo, Krista) (Entered: 07/26/2001)
07/26/2001	108	Calendar entry: Before USDJ Weinstein on 7.26.01 at 10:00 a.m. case called for civil cause on trial. All parties present. Trial resumed. Trial continued to 7.27.01 at 10:00 a.m. C/R: B. Sulzer. (Barrett, Charryse) (Entered: 08/01/2001)
07/31/2001	106	Calendar entry: Before USDJ Weinstein on 7.31.01 at 10:00 a.m. case called for civil cause on trial. All parties present. Trial resumed. Trial continued to 8.01.01 at 10:00 a.m. C/R: Henry Shapiro. (Barrett, Charryse) (Entered: 08/01/2001)
08/01/2001	104	LETTER dated 7.30.01 from Carolyn A. Kubitschek to Judge Weinstein in opposition to the City of New York's request for an adjournment of the trial. (Barrett, Charryse) (Entered: 08/01/2001)
08/01/2001	105	ORDER stating that all briefs are due 9/4/01; all responses due 9/6/01; any argument on motion for class certification, preliminary injunction as well as motion to dismiss or any other unresloved motion will be heard on 9/7/01 at 10:00a.m. (signed by Judge Jack B. Weinstein , on 7/31/01) (Dobkin, David) (Entered: 08/01/2001)
08/01/2001	107	LETTER dated 7.30.01 from Karen Freedman to Judge Weinstein requesting that, as co-counsel, the Juvenile Rights Division of the Legal Aid Society and Lawyers For Childrens', Inc., presentation of their case be deferred until 8.20.01, at the earliest. (Barrett, Charryse) (Entered: 08/01/2001)
08/01/2001	109	(COPY) Calendar entry: Before USDJ Weinstein on 8.1.01 at 10:00 a.m. case called for civil cause on trial. All parties present. Trial resumed. Trial continued. C/R: H. Shapiro. (Barrett, Charryse) (Entered: 08/02/2001)
08/06/2001	110	Calendar entry: Before USDJ Weinstein on 8.06.01 at 9:30 case called for trial. All parties present. Trial resumed to 8.07.01 at 9:30. C/R: A. Sherman. (Barrett, Charryse) (Entered: 08/13/2001)
08/07/2001	111	Calendar entry: Before USDJ Weinstein on 8.07.01 at 9:30 case called for trial. All parties present. Trial resumed to 8.10.01 at 10:00 a.m. C/R: A. Sherman. (Barrett, Charryse) (Entered: 08/13/2001)
08/10/2001	112	PLTFFS' MEMORANDUM OF LAW by Sharwline Nicholson and J.A. and G.A. in support of their motion for a preliminary injunction against State Defts. {Forwarded to Chambers}. (Barrett, Charryse) Modified on 05/14/2002 (Entered: 08/13/2001)
08/10/2001	113	Calendar entry: Before USDJ Weinstein on 8.10.01 at 9:30 case called for trial. All parties present. Trial resumed to 8.13.01 at 9:30 a.m. C/R: A. Sherman. (Barrett, Charryse) (Entered: 08/13/2001)

		08/13/2001)
08/10/2001	122	MOTION by Sharwline Nicholson for preliminary injunction . No Motion hearing set . Motion file stamped: 8.10.01. W/attached Declaration, and Exhibit 1. (Barrett, Charryse) (Entered: 09/10/2001)
08/10/2001	272	NOTICE of Motion by Carolyn A. Kubitschek, counsel for plttfs, for a preliminary injunction enjoining certain defts. from compensating assigned counsel for parents charged with neglect or abuse and various relief. {w/attached exhibit 1}. (Barrett, Charryse) (Entered: 05/06/2002)
08/14/2001	115	Calendar entry: Before USDJ Weinstein on 8.14.01 at 9:30 case called for trial. All parties present. Trial resumed to 8.15.01 at 9:30 a.m. C/R: Fred Guerino. (Barrett, Charryse) (Entered: 08/23/2001)
08/15/2001	116	Calendar entry: Before USDJ Weinstein on 8.15.01 at 10:30 case called for trial. All parties present. Trial resumed to 8.16.01 at 9:30 a.m. C/R: Fred Guerino. (Barrett, Charryse) Modified on 08/23/2001 (Entered: 08/23/2001)
08/16/2001	117	Calendar entry: Before USDJ Weinstein on 8.16.01 at 9:30 case called for trial. All parties present. Trial resumed to 8.17.01 at 9:30 a.m. C/R: Fred Guerino. (Barrett, Charryse) (Entered: 08/23/2001)
08/17/2001	118	Calendar entry: Before USDJ Weinstein on 8.17.01 at 9:30 case called for trial. All parties present. Trial resumed. Trial continued to 8.22.01 at 9:30 a.m. Court's tentative decision on the record. C/R: Fred Guerino. (Barrett, Charryse) (Entered: 08/23/2001)
08/20/2001	273	PLAINTIFF'S MEMORANDUM of Law by Carolyn Kubitschek & Jill M. Zuccardy, counsel for plttfs, in opposition to State Deft's Motion to Dismiss. (Barrett, Charryse) (Entered: 05/06/2002)
08/20/2001	274	DECLARATION by Carolyn A. Kubitschek, co-counsel for plttfs, in opposition to state defts' motion to dismiss the claims against them. (Barrett, Charryse) (Entered: 05/06/2002)
08/21/2001	114	MEMORANDUM and ORDER, because the Plttfs have met all of the prerequisites of RULE 23(a) and have set forth an action maintainable under RULE 23(b)(1)(A) and RULE 23(b)(2), their motion to certify the class defined in part II, supra, is granted. (So Ordered: Judge Jack B. Weinstein, on 8.16.01). C/M (Barrett, Charryse) (Entered: 08/21/2001)
08/23/2001	119	MEMORANDUM, by Lawyers for Children and Legal Aid, in support of the Motion of Children's Subclass for appointment of next friend and permission to proceed anonymously. (Barrett, Charryse) (Entered: 08/24/2001)
08/23/2001		Endorsed order, on document # 119, granted. (So Ordered: Judge Jack B. Weinstein, on 8.16.01). (Barrett, Charryse) (Entered: 08/24/2001)
08/27/2001	120	Amicus Curiae Brief, by Nina Balsam, Attorney at Law and Legal Advocacy Projects Director for the Missouri Coalition Against Domestic Violence Against Women. w/attached Certificate of Service. (Barrett, Charryse) (Entered: 08/27/2001)
08/30/2001	121	ANSWER to Complaint, by Jonathan Lippman. (Fruello, Veronica) (Entered: 08/30/2001)
08/30/2001	123	Calendar entry: Before USDJ Weinstein on 8.31.01 at 9:30 a.m case called for civil cause on trial. All parties present. Trial resumed. Briefing schedule as follows: All submissions re: motions to dismiss and preliminary injunctions are to be submitted simultaneously on 9.21.01. Reply briefs are due 9.28.01. Motions will be heard 10.05.01. (Barrett, Charryse) (Entered: 09/13/2001)
09/17/2001	124	LETTER dated 8.03.01 from William H. Bristow, III, to Judge Weinstein requesting permission to exceed the limit of 25 pages for the memoranda of law in the State defts' motion to dismiss. (Barrett, Charryse) (Entered: 09/17/2001)
09/17/2001		Endorsed order, on document # 124, notify: Permission granted. (So Ordered: Judge Jack B. Weinstein, on 8.04.01). C/M from Chambers. (Barrett, Charryse) (Entered: 09/17/2001)
09/18/2001	125	Amicus Curiae Brief of the Missouri Coalition Against Domestic Violence. W/attached Certificate of Service. (Barrett, Charryse) (Entered: 09/18/2001)
09/20/2001	126	TRANSCRIPT of trial before USDJ Weinstein filed for the date of 7.26.01. Counsel for all sides present. Official Court Reporter: Burton H. Sulzer. (Barrett, Charryse) (Entered: 09/20/2001)

		09/20/2001)
09/27/2001	127	Brief on behalf of Amicus Curiae National Network to end domestic violence and National Network to end Domestic Violence Fund. (Dobkin, David) (Entered: 09/27/2001)
10/01/2001	128	ORDER, in view of the emergency conditions created by the 9/11 attack on NY, motion granted. Argument 11/12 at 10:00 a.m. The Movant is to advise all parties of this change. (So Ordered: Judge Jack B. Weinstein, on 9.26.01). C/M from Chambers. SEE: Order endorsed on letter dated 9.25.01 from Jonathan Pines to USDJ Weinstein. (Barrett, Charryse) (Entered: 10/01/2001)
10/01/2001	129	Brief of Amicus Curiae National Coalition for Child Protection Reform in Support of Pltffs. (Barrett, Charryse) (Entered: 10/01/2001)
10/01/2001	275	BRIEF of Amicus Curiae Ohio Domestic Violence Network In Support of Plaintiffs. (Barrett, Charryse) Modified on 05/14/2002 (Entered: 05/06/2002)
10/02/2001	130	AMENDED BRIEF on behalf of Amicus Curiae National Network to End Domestic Violence and National Network to End Domestic Violence Fund (Additional Amici Curiae continued on the next page). w/attached affidavit of service. (Barrett, Charryse) (Entered: 10/05/2001)
10/09/2001	131	Calendar entry: Before USDJ Weinstein on 10.09.01 case called for Status Conference Held. Counsel for all parties present. Briefing schedule as stated on the record. Hearing 11.14.01 at 10:00. (Barrett, Charryse) (Entered: 10/12/2001)
10/17/2001	132	Calendar entry: Before USMJ Pollak case called for status conference. Argument on Pltff's motion for disclosure of 2 members' identity. Parties to submit papers by 10.26. City to provide dates for ACS depositions by 10.26. (Barrett, Charryse) (Entered: 10/18/2001)
10/24/2001	303	(COPY) MEMORANDUM by Sharwline Nicholson, J.A. and G.A. in opposition to state defts' motion for reconsideration and reargument. [Received for docketing on 5.07.02] (Barrett, Charryse) (Entered: 05/14/2002)
10/24/2001	304	PLAINTIFFS' Post-Trial Memorandum of Law. [Received for docketing on 5.07.02]. (Barrett, Charryse) (Entered: 05/14/2002)
10/25/2001	134	MEMORANDUM and ORDER, furnishing a rough draft to be used to help focus the discussion in preparation for the November 14th hearing. (So Ordered: Judge Jack B. Weinstein on 10.24.01). [w/attached rough draft]. (Barrett, Charryse) (Entered: 10/25/2001)
10/25/2001	133	LETTER dated 10.22.01 from Karen Bryce and Henry Weintraub informing that they take no position w/respect to the State's motions to dismiss and for consideration of reargument. However, they take issue with the State's assertion in its reply memo in support of its motion to dismiss that the pltff-children, if so inclined, could not now assert any claims against the State. (Barrett, Charryse) Modified on 10/26/2001 (Entered: 10/26/2001)
10/25/2001	135	ORDER, the undersigned does not recall setting a date. Proceed promptly with the assistance of the Magistrate. (So Ordered: Judge Jack B. Weinstein, on 10.23.01). C/M from Chambers. SEE: Order endorsed on letter dated 10.19.01 from Carolyn A. Kubitschek to USDJ Weinstein. (Barrett, Charryse) (Entered: 10/30/2001)
11/02/2001	136	TRANSCRIPT of Telephone Conference before USDJ Weinstein filed for date of 11.01.01. Counsel for all sides present. C/R: Burt H. Sulzer. (Barrett, Charryse) (Entered: 11/05/2001)
11/07/2001	297	AMENDED NOTICE of Motion for Preliminary Injunction by Sharwline Nicholson, J.A. and G.A. [w/attached Declaration in support by Kubitschek] (Barrett, Charryse) (Entered: 05/14/2002)
11/14/2001	137	LETTER dated 11.13.01 from Carolyn A. Kubitschek to USDJ Weinstein enclosing copies of time sheets of Lansner & Kubitschek and Jill Zuccardy, which itemize the legal fees that pltffs have incurred through 11.07.01. {w/attachments}. (Barrett, Charryse) (Entered: 11/14/2001)
11/16/2001	138	LETTER dated 11.14.01 from William Bristow, AAG, to USDJ Weinstein requesting that the Court strike pltffs' Amended Notice of Motion for Preliminary Injunction dated 11.06.01 or, in the alternative, provide State defts until 11.20.01 to respond to the new requests for relief. (Barrett, Charryse) (Entered: 11/19/2001)
11/16/2001		Endorsed order, on doc. # 138, defts may respond by 20th. Hearing scheduled for 21st will continue as scheduled. (Signed by Judge Jack B. Weinstein, on 11.14.01). (Barrett, Charryse)

		Modified on 06/03/2002 (Entered: 11/19/2001)
11/19/2001	139	ORDER, motion to strike denied. Additional time granted as requested. Hearing to take place as scheduled. (So Ordered: Judge Jack B. Weinstein, on 11.15.01). SEE: Order endorsed on letter, dated 11.14.01, from William Bristow, III, AAG, to USDJ Weinstein. (Barrett, Charryse) (Entered: 11/19/2001)
11/20/2001	140	"SUBCLASS B Pltffs' response to the Court's Order for P.I." {Returned to J. Lowe}. (Barrett, Charryse) (Entered: 11/20/2001)
11/21/2001	141	ORDER denying motion to stay. (signed by Judge Jack B. Weinstein , on 11/14/01) (endorsed on letter dated 11/13/01 from William Bristow III to Judge Weinstein). (Dobkin, David) (Entered: 11/21/2001)
11/21/2001	142	SUBCLASS B POST-TRIAL Memorandum of law by Sharwline Nicholson (Dobkin, David) (Entered: 11/21/2001)
11/21/2001	145	Calendar entry: Motion for Preliminary Injunction Hearing held before Judge Weinstein on 11/21/01; Court Reporter: Holly Driscoll. Hearing continued to 11/26/01 @ 10:00. {Document #145 in 00-CV-2229; Related Cases 00-CV-5155, 00-CV-6885} (Lee, Tiffeny) (Entered: 11/29/2001)
11/21/2001	276	State Defendant's Notice of Motion to Dismiss, submitted by William H. Bristow, III. (Barrett, Charryse) (Entered: 05/06/2002)
11/21/2001	277	MEMORANDUM by George E. Pataki, John Johnson, State of New York in support of their motion to dismiss. (Barrett, Charryse) (Entered: 05/06/2002)
11/21/2001	278	DECLARATION of William H. Bristow, III, in support of State Defendant's Notice of Motion to Dismiss. {w/attached exhibits 1-3}. (Barrett, Charryse) Modified on 05/14/2002 (Entered: 05/06/2002)
11/21/2001	279	REPLY MEMORANDUM OF LAW by George E. Pataki, John Johnson, State of New York in further support of their motion to dismiss. (Barrett, Charryse) (Entered: 05/06/2002)
11/21/2001	280	NOTICE of Motion for Reconsideration or Reargument of the Class Certification Order, submitted by William H. Bristow, III, counsel for George E. Pataki, John Johnson, State of New York. (Barrett, Charryse) (Entered: 05/06/2002)
11/21/2001	281	MEMORANDUM of Law by George E. Pataki, John Johnson, State of New York in support of their motion for reconsideration or reargument of the class certification order. (Barrett, Charryse) (Entered: 05/06/2002)
11/21/2001	282	REPLY MEMORANDUM OF LAW by George E. Pataki, John Johnson, State of New York in further support of their motion for reconsideration or reargument of the class certification order. (Barrett, Charryse) (Entered: 05/06/2002)
11/21/2001	283	MEMORANDUM by George E. Pataki, John Johnson, State of New York in opposition to the [60-1] motion for a preliminary injunction. (Barrett, Charryse) (Entered: 05/06/2002)
11/21/2001	284	DECLARATION of Joseph Nitsche in opposition to the [60-1] motion for preliminary injunction. (Barrett, Charryse) (Entered: 05/06/2002)
11/21/2001	285	DECLARATION of William H. Bristow, III in opposition to the [60-1] motion for a preliminary injunction. [w/attached exhibits A-D]. (Barrett, Charryse) (Entered: 05/06/2002)
11/26/2001	143	LETTER dated 11/13/01 from Carolyn Kubitschek, Esq. to Judge Weinstein furnishing copies of the time sheets of Lansner & Kubitschek and Jill Zuccardy, itemizing pltffs' incurred legal fees through 11/7/01. {document # 143 in CV-00-2229; Related Cases CV-00-5155, CV-00-6885} (fwd'd to chambers) (Lee, Tiffeny) Modified on 11/27/2001 (Entered: 11/27/2001)
11/26/2001	156	Calendar entry: Before USDJ Weinstein on 11.26.01 at 10:00 a.m. case called for motion hearing. Counsel for all sides present. Hearing held. Hearing continued to 12.19.01 at 2:00 p.m. (Barrett, Charryse) (Entered: 12/11/2001)
11/28/2001	144	ORDER, defts are granted until 11.19.01 to file their post trial submissions. (Signed by Judge Jack B. Weinstein, on 11.14.01). [Endorsed on letter, dated 11.13.01, from Martha Calhoun, to USDJ Weinstein]. (Barrett, Charryse) (Entered: 11/28/2001)

11/30/2001	168	LETTER dated 11.20.01 from Frank S. Moseley, o/b/o NYCLA, to USDJ Weinstein enclosing a Memorandum of Law, together with supporting declarations and exhibits. {w/o attachments}. (Barrett, Charryse) Modified on 01/07/2002 (Entered: 01/07/2002)
12/03/2001	146	LETTER dated 11.15.01 from Henry S. Weintraub to USDJ Weinstein enclosing an amended table of authorities with correct page references. {w/enclosures}. [Forwarded to J. Lowe]. (Barrett, Charryse) (Entered: 12/03/2001)
12/03/2001	147	DECLARATION of Carolyn Wolpert, attorney for the City depts, in support of their Post-Trial Memorandum. {W/attached Exhibits A-E}. (Barrett, Charryse) (Entered: 12/03/2001)
12/03/2001	148	(FAXED) LETTER dated 11.21.01 from Monica Drinane, Esq., and Karen Freedman, Esq., to USDJ Weinstein clarifying three paragraphs of the proposed preliminary injunction order submitted to the court on 11.16.01. (Barrett, Charryse) (Entered: 12/03/2001)
12/03/2001	149	LETTER dated 11.26.01 from George E. Reed to USDJ Weinstein advising of his interest in submitting an amicus brief. (Barrett, Charryse) (Entered: 12/03/2001)
12/03/2001	150	MEMORANDUM of Law of New York County Lawyers' Association, as Amicus Curiae, in support of Pltffs' [122-1] motion for preliminary injunction. {Returned to J. Lowe}. (Barrett, Charryse) (Entered: 12/03/2001)
12/03/2001	151	ORDER, that Marta Olson, Esq., is appointed as next friend to the named representatives of the putative subclass of children and that the named representatives of the putative subclass of children shall have permission to proceed anonymously as "J.A." and "G.A." (So Ordered: Judge Jack B. Weinstein, on 7.18.01) (Barrett, Charryse) (Entered: 12/03/2001)
12/03/2001	152	ORDER, approving adjournment of the evidentiary hearing to 12.19.01 at 2:00 p.m. (Signed by Judge Jack B. Weinstein, on 11.29.01). [Endorsed on letter, dated 11.29.01, from Zachary S. McGee to USDJ Weinstein]. (Barrett, Charryse) (Entered: 12/04/2001)
12/05/2001	153	LETTER dated 11.14.01 from Carolyn Kubitschek to USDJ Weinstein opposing both City Defts' request for an extension of time to submit their post-trial memorandum and State depts' request to defer indefinitely a hearing on assigned counsel rates. (C/M from Chambers). (Barrett, Charryse) (Entered: 12/05/2001)
12/06/2001	154	ORDER, plttf's request for the identity of the Does and Roes is denied. (So Ordered: Magistrate Cheryl L. Pollak, on 12.05.01). (Barrett, Charryse) (Entered: 12/06/2001)
12/06/2001	155	TRANSCRIPT of motion before USDJ Weinstein filed for date of 11.26.01. Counsel for all sides present. Official Court Reporter: Michael Picozzi. (Barrett, Charryse) (Entered: 12/06/2001)
12/12/2001	157	ORDER, a conference has been scheduled for the above mentioned five cases on 1.09.02 at 2:30 p.m. (So Ordered: Magistrate Cheryl L. Pollak, on 12.03.01). SEE: Order endorsed on letter, dated 11.30.01, from Martha Calhoun to USMJ Pollak. (Barrett, Charryse) (Entered: 12/12/2001)
12/17/2001	158	MEMORANDUM of Law of George E. Reed, Jr., Esq. as Amicus Curiae. {w/attached exhibit A}. [Returned to J. Lowe]. (Barrett, Charryse) (Entered: 12/17/2001)
12/17/2001	159	OBJECTIONS to th Order of Hon. Cheryl Pollak, issued on 12/5/01 by Plaintiffs Subclass A. {fwd'd to Judge Weintstein} (Lee, Tiffeny) (Entered: 12/18/2001)
12/17/2001	160	Plaintiff Subclass A Memorandum of law in support of their [159-1] objections to the order of the Magistrate Judge of 12/05/01. {fwd'd to Judge Weinstein} (Lee, Tiffeny) (Entered: 12/18/2001)
12/18/2001	166	SUPPLEMENTAL MEMORANDUM by George E. Pataki, John Johnson in opposition to the [60-1] motion for a preliminary injunction. {w/attached appendix A}. (Barrett, Charryse) (Entered: 01/03/2002)
12/18/2001	175	MEMORANDUM by George E. Pataki and John Johnson in opposition to Plaintiff's Amended Motion for a preliminary injunction. (Barrett, Charryse) (Entered: 01/07/2002)
12/19/2001	161	LETTER dated 12.12.01 from Frank Mosey to Counsel, informing of the witnesses and documents the New York County Lawyers' Association (NYCLA), as amicus curiae, intends to present at the upcoming evidentiary hearing on assigned counsel rates scheduled to begin on 12.19.01, at 2:00 p.m. {Returned to J. Lowe}. (Barrett, Charryse) (Entered: 12/19/2001)

12/19/2001	167	Calendar entry: Before USDJ Weinstein on 12.19.01 at 2:00 p.m. case called for hearing. Counsel for all sides present. Hearing held. Hearing continued to 12.20.01. (Barrett, Charryse) Modified on 01/04/2002 (Entered: 01/04/2002)
12/20/2001	163	Calendar entry: Before USDJ Weinstein on 12.20.01 case called for hearing. Counsel for all sides present. Hearing held. Hearing continued to 12.21.01. (Barrett, Charryse) (Entered: 12/26/2001)
12/20/2001	164	CITY DEFTS' POST-HEARING MEMORANDUM of law in opposition to plttf's [60-1] motion for preliminary injunctive relief. [Forwarded to June Lowe]. (Barrett, Charryse) (Entered: 12/26/2001)
12/21/2001	162	TRANSCRIPT of proceeding before USDJ Weinstein filed for date of 12.19.01. Counsel for all sides present. C/R: Sheldon Silverman. (Barrett, Charryse) (Entered: 12/21/2001)
12/21/2001	182	MEMORANDUM and preliminary injunction outlining the procedures for ACS in regard to removing a child from the custody of the mother. All requests for preliminary injunctive relief by the plttfs that are not specifically addressed in the preliminary injunction are denied. This preliminary injunction & all its provisions shall automatically terminate on 01.31.04 unless it is extended by a court order. This preliminary injunction is stayed until 06.22.02, except as provided in 17 or 18, infra. ACS shall report to the court on the first day of each month beginning 02.01.02 on progress to date; any person may supplement the report. (signed by Judge Jack B. Weinstein, on 12.21.01) See document for details. C/M by Chambers. (Noh, Kenneth) (Entered: 01/14/2002)
12/21/2001	184	REPLY DECLARATION by David J. Lansner counsel for adult plttfs & members of Subclass A in reply to the City Defs' mem of law in opposition to plttfs' Motion for preliminary injunction. W/attchd exhibits 1-4. (Noh, Kenneth) (Entered: 01/14/2002)
12/26/2001	165	TRANSCRIPT of proceeding before USDJ Weinstein filed for date of 12.20.01. Counsel for all sides present. C/R: Sheldon Silverman. (Barrett, Charryse) (Entered: 12/26/2001)
12/26/2001	169	LETTER dated 11.20.01 from Carolyn A. Kubitschek to USDJ Weinstein advising that counsel for subclass A plttfs believe that in general the proposal submitted by subclass B carries out the intentions of the Court, while refining and clarifying those intentions, and they support the subclass B proposed order with certain modifications. SEE: document for further details. (Barrett, Charryse) (Entered: 01/07/2002)
12/26/2001	170	ORDER, granting NYCLA's motion for leave to appear as amicus curiae. (So Ordered: Judge Jack B. Weinstein, on 11.21.01). [Endorsed on letter, dated 11.20.01, from Frank S. Moseley to USDJ Weinstein.] (Barrett, Charryse) (Entered: 01/07/2002)
12/26/2001	171	LETTER dated 11.30.01 from Carolyn A. Kubitschek to USMJ Pollak regarding plttf's request that the court order defts to provide the names and addresses of two class members and in response to the letters of Carolyn Wolpert, dated 10.26.01, William Bristow III, dated 10.25.01, and Judith Waksberg dated 10.25.01. (Barrett, Charryse) Modified on 01/07/2002 (Entered: 01/07/2002)
12/26/2001	178	LETTER dated 12.21.01 from Frank S. Moseley to USDJ Weinstein enclosing a corrected version of the Declaration of Dr. Lawrence H. Stiffman & its accompanying exhibits. (Noh, Kenneth) (Entered: 01/11/2002)
12/26/2001		Endorsed order on document # 178, admitted as proposed. (Signed by Judge Jack B. Weinstein, on 12.26.01). C/M from Chambers. (Noh, Kenneth) (Entered: 01/11/2002)
12/26/2001		(Corrected) DECLARATION of Lawrence H. Stiffman on behalf of Amicus Curiae NY county Lawyers' Ass. W/exhibit a-b. Attached to document # 178. (Noh, Kenneth) (Entered: 01/11/2002)
12/26/2001	180	ORDER directing the submission of an order for interim fees. These comments were considered before revising & issuing the preliminary injunction. (Signed by Judge Jack B. Weinstein, on 12.21.01). (Endorsed on letter dated 12.21.01 from Jonathan Pines to USDJ Weinstein). C/M by Chambers. (Noh, Kenneth) (Entered: 01/11/2002)
12/26/2001	300	(FAXED) LETTER dated 12.21.01 from Jonathan Pines to USDJ Weinstein providing the court with information requested at the 12.20.01 hearing and addressing matters pertaining to the preliminary injunction. (Barrett, Charryse) Modified on 05/14/2002 (Entered: 05/14/2002)

12/27/2001	172	LETTER dated 12.17.01 from Kelli Stenstrom to Counsel enclosing copies of the resumes of Dean Norman Lefstein and Dr. Lawrence H. Stiffman, and a copy of The 2000 Survey of Law Firm Economics by Altman Weil, Inc. {w/o attachment}. (Barrett, Charryse) (Entered: 01/07/2002)
12/27/2001	173	RESUME of Lawrence H. Stiffman. (Barrett, Charryse) (Entered: 01/07/2002)
12/27/2001	174	RESUME of Norman Lefstein. (Barrett, Charryse) (Entered: 01/07/2002)
01/03/2002	177	MEMORANDUM and ORDER, parties may stipulate combining the preliminary & final injunction proceedings. If stipulation is not entered, the parties shall promptly arrange with each other and case coordinator June Lowe for an expedited hearing on the issue of a final injunction. (Signed by Judge Jack B. Weinstein, on 01.03.02). C/M by Chambers. (Noh, Kenneth) (Entered: 01/09/2002)
01/03/2002	183	AMENDED MEMORANDUM ORDER and preliminary injunction , outlining the procedures for ACS in regard to removing a child from the custody of the mother. All requests for preliminary injunctive relief by the plttfs that are not specifically addressed in the preliminary injunction are denied. This preliminary injunction, & all its provisions shall automatically terminate on 01.31.04, unless it is extended by court order. This preliminary injunction is stayed until 06.22.02, except as provided in paragraphs 17 or 18, infra, to permit dets to appeal and to effectuate appropriate changes w/o the court's supervision. (Signed by Judge Jack B. Weinstein, on 01.03.02). C/M by Chambers. See document for details. (Noh, Kenneth) (Entered: 01/14/2002)
01/08/2002	176	TRANSCRIPT filed for status conference held before Judge Weinstein for dates of 10/9/01 @ 1 p.m. Reporter: Gene Rudolph. [This is Doc. No. 176 in 00-cv-2229.] (Vaughn, Terry) (Entered: 01/08/2002)
01/09/2002	181	Calendar entry: before USMJ Pollak on 01.09.02 case called. Settlement negotiations continue. (Noh, Kenneth) (Entered: 01/14/2002)
01/11/2002	179	LETTER dated 01.04.02 from Daniel Dockery to Counsel enclosing a redline document comparing the amended memorandum, order, & preliminary injunction issued by Judge Weinstein 01.03.02 against the preliminary memo and preliminary inj issued on 12.21.01. W/Atchmnts. C/M by Chambers. (Noh, Kenneth) (Entered: 01/11/2002)
01/14/2002	189	ORDER & JUDGMENT: Order and adjudged that, in the event that City defs do not timely appeal the amended preliminary injunction, or, upon appeal, that plt subclass A prevails, plt subclass A shall be awarded the sum of \$250,000.00 in interim attys' fees against the City defs; and it is further Ordered and Adjudged that nothing in this order precludes plt subclass A from seeking additional fees for work performed to date. (signed by Judge Jack B. Weinstein, on 01.09.02). , (Noh, Kenneth) (Entered: 01/23/2002)
01/16/2002	187	NOTICE OF APPEAL by Nicholas Scopetta (Adminstration for Children's Services) and the City Of New York. Fee Paid \$ 105.00 Receipt # 256544 [183-1] order and preliminary injunction. Affidavit of service attached. (McGee, Maryann) Modified on 01/18/2002 (Entered: 01/18/2002)
01/18/2002	185	ORDER, the conference scheduled for 1.18.02 @ 2:30 p.m. is to proceed as scheduled. (Signed by Magistrate Cheryl L. Pollak, on 1.18.02). [Endorsed on faxed letter dated 1.17.02 from Carolyn Kubitschek to USMJ Pollak]. (Barrett, Charryse) (Entered: 01/18/2002)
01/18/2002	186	(UNSIGNED) Order and Judgment awarding subclass A the sum of \$250,000.00 in interim attys' fees against City defts. *See doc. for further details. (Barrett, Charryse) (Entered: 01/18/2002)
01/18/2002		Certified copy of docket sheet sent to USCA. [187-1] appeal (McGee, Maryann) (Entered: 01/18/2002)
01/22/2002	188	Faxed LETTER dated 01.16.02 from Jonathan Pines to USMJ Pollak requesting that the settlement conference scheduled for Jan 19 be adjourned to a later date. (Noh, Kenneth) (Entered: 01/22/2002)
01/24/2002	190	MEMORANDUM and ORDER, because plttf's have met all the prerequisites of RULE 23(a) and have a set forth an action maintainable under RULE 23(b)(1)(A) and RULE 23 (b)(2), their motion to certify the class defined in Part II, supra is granted. (Signed by Judge Jack B. Weinstein on 1.05.02). (Barrett, Charryse) (Entered: 01/25/2002)

01/25/2002	195	NOTICE OF APPEAL by George E. Pataki, John Johnson, State of New York ("State" defts-appellants) from the amended memorandum and order and preliminary injunction dated 1/3/02. Fee Paid \$ 105.00 Receipt # 256916. See affidavit of service attached/served by FedEx. Judge notified. (Glenn, Marilyn) Modified on 01/31/2002 (Entered: 01/31/2002)
01/28/2002	191	LETTER dated 1.25.02 from Carolyn A. Kubitschek to USDJ Weinstein providing a list of exhibits which Pltff Subclass A did not introduce into evidence at trial. (Barrett, Charryse) (Entered: 01/28/2002)
01/29/2002	192	(Faxed) LETTER dated 01.17.02 from Jonathan Pines to USMJ Pollak requesting an adjournment of the settlement conf., and restoring the conf. to tomorrow's calendar. (Noh, Kenneth) (Entered: 01/29/2002)
01/29/2002	193	(FAXED) LETTER dated 1.25.02 from Jonathan Pines to USDJ Weinstein requesting a conference to discuss matters raised in the Court's memorandum and order dated 1.03.02, re: consolidation of the preliminary and permanent injunction proceedings. {w/attachments}. (Barrett, Charryse) (Entered: 01/29/2002)
01/30/2002	194	ORDER, additional stay is denied. The pending motion of the state is denied. It may be renewed on the present papers after the pending appeal is decided. (signed by Judge Jack B. Weinstein on 01.29.02). Endorsed on letter dated 01.25.02 from William H. Bristow to USDJ Weinstein. C/M by Chambers. (Noh, Kenneth) (Entered: 01/31/2002)
01/31/2002		Certified copy of docket sheet sent to USCA. [195-1] appeal. (Glenn, Marilyn) (Entered: 01/31/2002)
01/31/2002	200	MOTION, by Pltff's Subclass A, to vacate the stay and to enjoin the city defts from prosecuting class members . No Motion hearing set . Motion file stamped: 1.17.02. {w/attached exhibits 1-4}. (Barrett, Charryse) (Entered: 02/06/2002)
01/31/2002	201	PLAINTIFFS' MEMORANDUM of law in support their [200-1] motion to vacate the stay. (Barrett, Charryse) (Entered: 02/06/2002)
01/31/2002	206	Calendar entry: Before USDJ Weinstein on 1.31.02 @ 2:00 p.m. case called for motion for extension of stay hearing. For pltff: Carolyn Kubitschek et al. For deft: Jonathan Pines et al. Motion argued. Motion denied. (Barrett, Charryse) (Entered: 02/13/2002)
01/31/2002	286	LETTER dated 1.28.02 from Joanne N. Sirotkin to Mr. Dockery enclosing pltff's trial transcript errata to date. {w/encl.} (Barrett, Charryse) (Entered: 05/06/2002)
01/31/2002	302	NOTICE of Motion to Vacate the Stay and to Enjoin City Defendants from Prosecuting Class Members. {w/attached exhibits 1-4}. (Barrett, Charryse) (Entered: 05/14/2002)
02/04/2002	196	(CORRECTED) DECLARATION of Lawrence H. Stiffman on behalf of Amicus Curiae New York County Lawyers' Association. {W/attached exhibits A-B}. *Note: Declaration dated 1.10.02. (Barrett, Charryse) (Entered: 02/04/2002)
02/04/2002	197	(FAXED) LETTER dated 1.31.02 from Carolyn Kubitschek to USDJ Weinstein outlining Pltffs Subclass A's position re: consolidation of the preliminary and permanent injunctions and in response to City deft's request for bifurcation. (Barrett, Charryse) (Entered: 02/04/2002)
02/04/2002	199	NOTICE OF APPEAL by Sharwline Nicholson, Destinee Barnett, Kendell Coles. Fee Paid \$ 105 Receipt # 257286 [183-1] order and preliminary injunction. Affidavit of service attached. Form C and D mailed. (McGee, Maryann) (Entered: 02/05/2002)
02/05/2002	198	TRANSCRIPT of trial held before USDJ Weinstein on 01.31.02. Counsel for all sides present. C/R Ronald E. Tolkin. (Noh, Kenneth) (Entered: 02/05/2002)
02/05/2002		Certified copy of docket sheet sent to USCA. [199-1] appeal (McGee, Maryann) (Entered: 02/05/2002)
02/05/2002	203	MEMORANDUM and ORDER, upon the consent of all the parties herein, the State of New York is dismissed as a deft from this action for the reasons stated orally on the record. (Signed by Judge Jack B. Weinstein, on 2.05.02). C/M by Chambers. (Barrett, Charryse) (Entered: 02/06/2002)
02/06/2002		Endorsed order, denying the [200-1] motion to vacate the stay and to enjoin the city defts from prosecuting class members. (Signed by Judge Jack B. Weinstein, on 2.04.02). C/M from Chambers. (Barrett, Charryse) (Entered: 02/06/2002)

02/06/2002	202	MEMORANDUM and ORDER, the motion by City defendants for modification of the preliminary injunction is denied for the reasons stated orally on the record. (Signed by Judge Jack B. Weinstein, on 1.31.02). C/M from Chambers. (Barrett, Charryse) (Entered: 02/06/2002)
02/07/2002	204	Calendar entry: before USMJ Pollak on 02.07.02 case called for settlement conf. Settlement discussions continue. Tillet case settled; counsel to suggest child/mother distribution. Plts to respond on Nicholson. Dfts investigating Norris & Rodriguez. Conf set for 02.26.02 @ 10am. (Noh, Kenneth) (Entered: 02/08/2002)
02/08/2002	205	The City of New York Resource Directory of Domestic Violence Services. {Printed 2001}. (Barrett, Charryse) (Entered: 02/08/2002)
02/14/2002	217	RULE 68 OFFER OF JUDGMENT by Carolyn Wolpert, counsel for defts, offering plttfs Sharwline Nicholson & Destinee Barnett judgment against the City defts in this action in the amount of \$150,001.00, plus costs and reasonable attorney fees accrued to date. (Barrett, Charryse) (Entered: 03/08/2002)
02/15/2002	207	LETTER dated 2.11.02 from Barrie L. Goldstein to Ms. Barrett requesting that the Court correct the caption that it has sent to the Second Circuit in cases 00-cv-2229, 00-cv-5155, & 00-cv-6885. The caption should reflect that The Legal Aid Society and Lawyers for Children represent plttfs, J.A. and G.A., suing o/b/o Subclass B. (Barrett, Charryse) (Entered: 02/19/2002)
02/15/2002		Endorsed order, on document #207, approved comply with request. (Signed by Judge Jack B. Weinstein, on 2.12.02). (Barrett, Charryse) Modified on 02/19/2002 (Entered: 02/19/2002)
02/15/2002	208	(FAXED) LETTER dated 2.12.02 from William Bristow to Ms. Barrett seeking to clarify that George E. Pataki, as Governor of the State of New York, and John Johnson, as Commissioner of the N.Y.S. Office of Children and Family Services are defts in the Nicholson v. Williams action only and are not named defts in either Udoh v. Scoppetta, 00-cv-5155 (JBW), or Tillet v. Scoppetta, 00-cv-6885. (Barrett, Charryse) Modified on 02/19/2002 (Entered: 02/19/2002)
02/20/2002	209	ORDER, scheduling a settlement conference for 3.13.02, 12:30-3:00 p.m. (Signed by Magistrate Cheryl L. Pollak, on 2.14.02). [Endorsed on letter, dated 2.12.02, from Joanne N. Sirotkin to USMJ Pollak]. (Barrett, Charryse) (Entered: 02/20/2002)
02/20/2002	210	CERTIFICATE OF SERVICE as to Luis Vega, Deputy Clerk, at the 2nd Circuit Court of Appeals. Certified copy of the corrected docket sheet sent for cases 00-cv-2229, 00-cv-5155, & 00-cv-6885. Documents nos. 207 & 208 also sent. Acknowledgment requested. FedEx tracking no. 8104 3053 1720. (Barrett, Charryse) (Entered: 02/20/2002)
02/21/2002	214	NOTICE of ACCEPTANCE OF OFFER OF JUDGMENT by Sharwline Nicholson, Destinee Barnett, & Kendell Coles in the sum of \$150,000.00, plus costs and reasonable attys fees accrued as of 2.11.02. (Barrett, Charryse) (Entered: 03/07/2002)
03/01/2002	211	LETTER dated 3.01.02 from USDJ Weinstein to Counsel enclosing the proposed memorandum and order w/findings of fact and law supplementing the original memo., order, and preliminary inj. as amended 1.03.02. Any objections, suggestions of amendments, or comments should be directed to the court w/in 10 days. {w/attachment}. *Returned to J. Lowe. (Barrett, Charryse) (Entered: 03/05/2002)
03/05/2002	212	MOTION by Sharwline Nicholson for attorney fees in the sum of \$1,775,366.20, plus additional fees for the preparation of this motion; and awarding costs in the sum of \$48,833.62. Motion hearing set for 4.04.02 @ 10:00 a.m. Motion file stamped: 3.05.02. {w/attached exhibits 1-4 and affidavit of svc}. *Forwarded to June Lowe. (Barrett, Charryse) (Entered: 03/06/2002)
03/05/2002	213	MEMORANDUM by plttfs' in support of their [212-1] motion for attorney fees. {Forwarded to June Lowe}. (Barrett, Charryse) (Entered: 03/06/2002)
03/08/2002	215	MARCH 1, 2002 Domestic Violence Report submitted by Carolyn Wolpert. *Returned to June Lowe. (Barrett, Charryse) (Entered: 03/08/2002)
03/08/2002	216	(FAXED) LETTER dated 3.04.02 from Carolyn Kubitschek to USDJ Weinstein advising that members of Subclass A propose certain changes to the Draft, Memorandum, Findings of Fact and Law, and Order of this Court, dated 3.1.02. SEE: document for further details. (Barrett, Charryse) (Entered: 03/08/2002)

03/11/2002	222	SUPPLEMENTAL MEMORANDUM, FINDINGS of FACT and LAW, and ORDER: As applied to the separation of an abused mother and child, the State statutory 18-B limitations are unconstitutional. The duty remains on family court under the separable 18-B statute to supply counsel paid by the City at rates sufficient to obtain competent attys fees for abused mothers. The court takes no position on whether or how the State and City should divide the burden of increasing the compensation to 18-B attys. (Signed by Judge Jack B. Weinstein on 3.11.02). SEE: doc. for further details. C/M by Chambers. (Barrett, Charryse) (Entered: 03/14/2002)
03/12/2002	218	(FAXED) LETTER dated 3.11.02 from Carolyn Kubitschek to USDJ Weinstein advising that members of Pltffs Subclass A have a serious concern about the language proposed by Subclass B on the first page of its letter, sent on Friday, 3.08.02. (Barrett, Charryse) (Entered: 03/12/2002)
03/12/2002	219	LETTER dated 3.08.02 from Jill Zuccardy to USDJ Weinstein proposing the following change to the Draft Memo., Findings of Fact & Law, & Order of this Court dated 3.1.02: On or about pg. 13, delete "the trial lasted for twenty-two trial days; had thirty-nine witnesses," and substitute, "the trial lasted for twenty-four trial days; had forty-four witnesses." {w/attached list of trial days & witnesses}. *Returned to June Lowe. (Barrett, Charryse) (Entered: 03/12/2002)
03/12/2002	220	CIVIL PRETRIAL ORDER: The attorneys shall appear before this Court for trial, w/appropriate parties, witnesses and exhibits, on 4.17.02 at 10:30 a.m. (Signed by Judge Jack B. Weinstein, on 3.11.02). C/M from Chambers. *SEE doc. for further details. (Barrett, Charryse) (Entered: 03/13/2002)
03/13/2002	221	Calendar entry: Before USMJ Pollak on 3.13.02 case called for settlement conference. Next conference scheduled for 4/9 @ 2:30 p.m. Ms. Udoh-settled subject to children. Fee discovery-defts to notify by 3/27. Defts' objections due 4/15. Defts to investigate Family Court Proceedings and discovery issues. Conference 4/9 @ 2:30. (Barrett, Charryse) (Entered: 03/13/2002)
03/13/2002	223	ORDER, motion to dismiss state defts' from this action is denied. It may be renewed in accordance with this court's memorandum and order of 3.11.02. (So Ordered: Judge Jack B. Weinstein, on 3.11.02). [Endorsed on letter dated, 3.11.02, from Robert L. Kraft to USDJ Weinstein]. (Barrett, Charryse) (Entered: 03/14/2002)
03/15/2002	224	CITATION from the Supreme Court of the U.S. 535 U.S.__(2002): Breyer, J., dissenting. Spencer Williams, Judge, U.S.D.C. for the Northern District of California, et al. V. United States. {w/attachments}. * Returned to June Lowe. (Barrett, Charryse) (Entered: 03/15/2002)
03/15/2002	225	E-MAIL dated 3.08.02 from Marguerita Fahrner to Daniel Dockery in support of Judge Jack B. Weinstein. {w/various emails and additional documents attached}. Note: Chambers forwarded cc to parties as ordered by USDJ Weinstein. *Returned to June Lowe. (Barrett, Charryse) (Entered: 03/15/2002)
03/18/2002	227	SUPPLEMENTAL MEMORANDUM, FINDINGS of FACT and LAW and ORDER: NYS itself was dismissed on consent. The State's officials remain deft's on the theory that it is the State which set the 18-B rates. As applied to the separation of an abused mother and child, the State statutory 18-B limitations are unconstitutional. The duty remains on the Family Court under the separable 18-B statute to supply counsel paid by the City at rates sufficient to obtain competent attys fees for abused mothers. The court takes no position on whether or how the State and City should divide the burden of increasing the compensation to 18-B attys. (Signed by Judge Jack B. Weinstein on 3.11.02 & Corrected on 3.17.02). SEE: doc for further details. *Returned to June Lowe. (Barrett, Charryse) (Entered: 03/25/2002)
03/19/2002	226	ORDER, the court will begin hearing as scheduled and permit continuance. (Signed by Judge Jack B. Weinstein, on 3.17.02). [Endorsed on faxed letter, dated 3.15.02, from Jill Z. Zuccardy to USDJ Weinstein]. C/F from Chambers. (Barrett, Charryse) (Entered: 03/19/2002)
03/22/2002	228	NOTICE OF APPEAL by New York State Defendants. Fee Paid \$ 105.00 Receipt # 259430 [227-1] memorandum/order granting pltff's motion for preliminary injunction, etc. Judge/Mag. J. notified. (Glenn, Marilyn) (Entered: 03/27/2002)
03/27/2002		Certified copy of docket sheet sent to USCA. [228-1] appeal. (Glenn, Marilyn) (Entered: 03/27/2002)

04/01/2002	229	LETTER dated 3.22.02 from Jonathan Pines to Ms. Kubitschek requesting computerized time records meeting the specified requirements and that she join the City depts in requesting an adjournment of the return date of the pending motion. {w/attachments}. *Returned to June Lowe. (Barrett, Charryse) (Entered: 04/01/2002)
04/01/2002	231	LETTER dated 3.28.02 from Pamela Krasner to the Clerk's Office requesting that a copy of the decision re: Sharwline Nicholson be forwarded to Carol Sherman. {*Forwarded to June Lowe.} (Barrett, Charryse) (Entered: 04/03/2002)
04/02/2002	230	(FAXED) LETTER dated 3.28.02 from Carolyn Kubitschek to Mr. Pines enclosing a disk containing time records, opposing to a change in the schedule set by USDJ Weinstein, &clarifying any questions that "the motion" may have generated. {w/o enclosure}. *Returned to June Lowe. (Barrett, Charryse) (Entered: 04/02/2002)
04/03/2002	235	LETTER dated 4.03.02 from William Bristow to USDJ Weinstein stating that Joanne N. Sirokin, an attorney for subclass A, advised him that plttfs' subclass A do not seek atty's fees from State depts in connection w/their 3.05.02 notice of motion for atty fees. (Barrett, Charryse) (Entered: 04/08/2002)
04/05/2002	232	(FAXED) LETTER dated 4.03.02 from David Lanser to USDJ Weinstein advising of Subclass A's opposition to NYC'S request for the adjournment of the hearing for attys fees and the continuing prosecution of Subclass A members in Family Court. (Barrett, Charryse) (Entered: 04/05/2002)
04/08/2002	233	Administration for Children's Services' (ACS) April 1, 2002 Domestic Violence Report. (Barrett, Charryse) (Entered: 04/08/2002)
04/08/2002	234	(FAXED) LETTER dated 3.08.02 from Karen Freedman &Monica Drinane to USDJ Weinstein urging the court to consider certain language in its final memorandum &order w/respect to the alternative for protecting a child from the batterer &proposing additional changes to the draft memorandum. (Barrett, Charryse) (Entered: 04/08/2002)
04/09/2002	236	Calendar entry: Before USMJ Pollak on 4.09.02 case called for settlement conference. Next conference scheduled for 4.19 @ 9:30. Settlement discussions continue. (Barrett, Charryse) (Entered: 04/11/2002)
04/10/2002	237	NOTICE OF APPEAL by City Of New York &Adminisitation for Children Services Defendants/Appellants. Fee Paid \$ 105.00 Receipt # 260192 [227-1] order, [222-1] order. AFF of service attached. Judge notified. C of A notified. (Gonzalez, Mary) (Entered: 04/12/2002)
04/11/2002	295	LETTER dated 4.11.02 from William Bristow to Ms. Barrett outlining papers which were submitted by the parties to USDJ Weinstein or the Clerk's Office but do not appear on the docket sheet. (Barrett, Charryse) (Entered: 05/14/2002)
04/12/2002		Certified copy of docket sheet sent to USCA. [237-1] appeal (Gonzalez, Mary) (Entered: 04/12/2002)
04/12/2002	238	USCA Scheduling Order: [199-1] appeal Appeal record due by 5/2/02 . USCA Number: 02-7079 Appellant's brief due 5/9/02. Appellee's brief due 6/10/02. Reply brief due 6/24/02. Argument set for 8/5/02. (Jackson, Joshua) (Entered: 04/12/2002)
04/15/2002	239	Fax Cover Sheet, dated 3.29.02, from The Legal Aid Society, Juvenile Rights Division to USDJ Weinstein advising of a change of address to: 304 Park Avenue South, 6th Floor, NY, NY 10010. Phone # (212) 420-6200. FAX # (646) 654-7080. Barrie Goldstein's private line: 212-420-6200. {Docket sheet updated}. (Barrett, Charryse) (Entered: 04/15/2002)
04/19/2002	240	LETTER dated 4.16.02 from Jonathan Pines to USDJ Weinstein requesting that the hearing on plaintiff's attorneys' fee motion be adjourned pending a conference with Magistrate Pollak scheduled for 4.19.02. (Barrett, Charryse) (Entered: 04/19/2002)
04/19/2002	241	LETTER dated 4.5.02 from Michael Picozzi, Jr. to Mr. Bristow enclosing an outstanding bill in the case of Nicholson v. Williams. {w/o encl.} (Barrett, Charryse) (Entered: 04/19/2002)
04/19/2002	242	TRANSCRIPT of trial before USDJ Weinstein filed for date of 4.03.02. Counsel for all sides present. Official C/R: Burton Selzer. (Barrett, Charryse) (Entered: 04/23/2002)
04/19/2002	244	Calendar entry: Before USMJ Pollak on 4.19.02 case called for status conference. Pls. to provide additional details to fee records and allocate to individual damage claims by 3.10.

		Conference to discuss fees 6.12 @ 9:30. Conference to discuss settlement of other actions 5.06 @ 2:00. (Barrett, Charryse) (Entered: 04/23/2002)
04/19/2002	294	Calendar entry: Before USDJ Weinstein on 4.19.02 at 10:00 a.m. case called for motion hearing. Counsel for all sides present. Motions held in abeyance pending Mag. Judge's rulings. (Barrett, Charryse) (Entered: 05/10/2002)
04/23/2002	243	ORDER, granting Jonathan Pines an additional day to respond in writing as to the status of the Udoh settlement. (Signed by Magistrate Cheryl L. Pollak, on 4.19.02). [Endorsed on faxed letter, dated 4.19.02, from Johnathan Pines to USMJ Pollak]. C/F by Chambers 4.19.02. (Barrett, Charryse) (Entered: 04/23/2002)
05/01/2002	270	LETTER dated 5/1/2 from ACC Wolpert to Judge Weinstein furnishing ACS' report, dated 5/1/2. (attached) (Lee, Tiffeny) (Entered: 05/06/2002)
05/06/2002	245	TRANSCRIPT filed for for trial before Judge Weinstein in 7/9/01; Court Reporter: Mickey Brymer, Marsha Diamond. (DiLorenzo, Krista) (Entered: 05/06/2002)
05/06/2002	246	TRANSCRIPT filed for trial before Judge Weinstein on 7/10/01; Court Reporters: Mickey Brymer, Marsha Diamond. (DiLorenzo, Krista) (Entered: 05/06/2002)
05/06/2002	247	TRANSCRIPT filed for trial before Judge Weinstein on 7/12/01; Court Reporters: Mickey Brymer, Marsha Diamond. (DiLorenzo, Krista) (Entered: 05/06/2002)
05/06/2002	248	TRANSCRIPT filed for trial before Judge Weinstein on 7/16/01; Court Reporters: Ronald Tolkin, Michael Picozzi, Gene Rudolph. (DiLorenzo, Krista) (Entered: 05/06/2002)
05/06/2002	249	TRANSCRIPT filed for Trial before Judge Weinstein on 7/17/01; Court Reporters: Ronald Tolkin, Michael Picozzi, Anthony Mancussi, Gene Rudolph. (DiLorenzo, Krista) (Entered: 05/06/2002)
05/06/2002	250	TRANSCRIPT filed for Trial before Judge Weinstein on 7/18/01; Court Reporters: Ronald Tolkin Michael Picozzi. (DiLorenzo, Krista) (Entered: 05/06/2002)
05/06/2002	251	TRANSCRIPT filed for Trial before Judge Weinstein on 7/19/01; Court Reporter: Ronlad Tolkin. (DiLorenzo, Krista) (Entered: 05/06/2002)
05/06/2002	252	TRANSCRIPT filed for Trial before Judge Weinstein on 7/23/01; Court Reporter: Burton Sulzer. (DiLorenzo, Krista) (Entered: 05/06/2002)
05/06/2002	253	TRANSCRIPT filed for Trial before Judge Weinstein on 7/24/01; Court Reporter: Burton Sulzer. (DiLorenzo, Krista) (Entered: 05/06/2002)
05/06/2002	254	TRANSCRIPT filed for Trial before Judge Weinstein on 7/25/01; Court Reporter: Burton Sulzer. (DiLorenzo, Krista) (Entered: 05/06/2002)
05/06/2002	255	TRANSCRIPT filed for Trial before Judge Weinstein on 7/31/01; Court Reporter: Henry Shapiro. (DiLorenzo, Krista) (Entered: 05/06/2002)
05/06/2002	256	TRANSCRIPT filed for Motion Hearing before Judge Weinstein on 7/2/01; Court Reporter: Gene Rudolph. (DiLorenzo, Krista) (Entered: 05/06/2002)
05/06/2002	257	TRANSCRIPT filed for Trial before Judge Weinstein on 8/1/01; Court Reporter: Henry Shapiro. (DiLorenzo, Krista) (Entered: 05/06/2002)
05/06/2002	258	TRANSCRIPT filed for Trial before Judge Weinstein on 8/2/01; Court Reporter: Sheldon Silverman. (DiLorenzo, Krista) (Entered: 05/06/2002)
05/06/2002	259	TRANSCRIPT filed for Trial before Judge Weinstein on 8/3/01; Court Reporter: Sheldon Silverman. (DiLorenzo, Krista) (Entered: 05/06/2002)
05/06/2002	260	TRANSCRIPT filed for Trial before Judge Weinstein on 8/7/01; Court Reporter: Allan Sherman. (DiLorenzo, Krista) (Entered: 05/06/2002)
05/06/2002	261	TRANSCRIPT filed for Trial before Judge Weinstein on 8/10/01; Court Reporter: Allan Sherman. (DiLorenzo, Krista) (Entered: 05/06/2002)
05/06/2002	262	TRANSCRIPT filed for Trial before Judge Weinstein on 8/14/01; Court Reporter: Frederick Guerino. (DiLorenzo, Krista) (Entered: 05/06/2002)

05/06/2002	263	TRANSCRIPT filed for Bench Trial before Judge Weinstein on 8/15/01; Court Reporters: Paul Lombardi, Frederick Guerino. (DiLorenzo, Krista) (Entered: 05/06/2002)
05/06/2002	264	TRANSCRIPT filed for Bench Trial before Judge Weinstein on 8/15/01; Court Reporters: Frederick Guerino, Paul Lombardi, Stephani Drexler. (DiLorenzo, Krista) (Entered: 05/06/2002)
05/06/2002	265	TRANSCRIPT filed for Bench Trial before Judge Weinstein on 8/16/01; Court Reporters: Frederick Guerino, Paul Lombardi, Diana Pereira. (DiLorenzo, Krista) (Entered: 05/06/2002)
05/06/2002	266	TRANSCRIPT filed for Bench Trial before Judge Weinstein on 8/17/01; Court Reporters: Frederick Guerino, Diana Pereira, Ronald Tolkin. (DiLorenzo, Krista) (Entered: 05/06/2002)
05/06/2002	267	TRANSCRIPT filed for Trial before Judge Weinstein on 8/20/01; Court Reporter: Michael Picozzi. (DiLorenzo, Krista) (Entered: 05/06/2002)
05/06/2002	268	TRANSCRIPT filed for Bench Trial before Judge Weinstein on 8/30/01; Court reporters: Paul Lombardi, Frederick Guerino. (DiLorenzo, Krista) (Entered: 05/06/2002)
05/06/2002	269	TRANSCRIPT filed for Motion Hearing before Judge Weinstein on 11/21/01; Court Reporter: Holly Driscoll. (DiLorenzo, Krista) (Entered: 05/06/2002)
05/06/2002	288	(UNSIGNED) ORDER TO SHOW CAUSE: directing plttfs and defts to show cause why the court should not appoint Martha Olson as a next friend to the rep. of the putative subclass of children to proceed anonymously as J.A. and G.A. {w/attached exhibit A} (Barrett, Charryse) (Entered: 05/06/2002)
05/06/2002	289	Flyer: Jacob Burns Ethics Center Lecture: No Money, No Lawyer -- No Children by Lansner & Kubitschek. (Lee, Tiffeny) (Entered: 05/07/2002)
05/06/2002	290	Calendar entry:Before Mag. Pollak on 5/6/02. Case called for settlement conference. Settlement discussions continue. Conference 6/12/02 at 9:30a.m. and 6/20/02 at 9:30a.m. (Dobkin, David) (Entered: 05/08/2002)
05/06/2002	308	LETTER dated 5.03.02 from William H. Bristow to Clerk's Office enclosing documents that were previously submitted by the State defts in the above-captioned matter, but do not appear on the docket sheet. {w/o enclosures}. Note: the enclosed documents have been docketed individually. (Barrett, Charryse) (Entered: 05/14/2002)
05/08/2002	312	LETTER dated 5.08.02 from Henry S. Weintraub to Clerk's Office resubmitting three documents, which were previously submitted to USDJ Weinstein or the Clerk's Office, but do not appear on the docket. {w/o attachments}. Note: the resubmitted docs. have been docketed individually. (Barrett, Charryse) (Entered: 05/16/2002)
05/09/2002	291	DECLARATION of Jonathan Pines, submitting documents on behalf of the defendants in support of their [283-1] memorandum in opposition to plttfs' motion for a injunction. {w/attached exhibits A-H}. [Received for docketing on 5.09.02] (Barrett, Charryse) Modified on 05/09/2002 (Entered: 05/09/2002)
05/09/2002	292	ATTORNEY FEE DECLARATION, dated 10.22.01, submitted by David J. Lansner. {w/attached Attorney Fee Declaration of Jill M. Zuccardy & exhibits 1-4}. (Barrett, Charryse) (Entered: 05/09/2002)
05/09/2002	293	CITY DEFENDANT'S REPLY MEMORANDUM OF LAW in opposition to plaintiffs' [60-1] motion for preliminary injunctive relief. (Barrett, Charryse) (Entered: 05/09/2002)
05/14/2002	296	DECLARATIONS of Norman Lefstein and Lawrence H. Stiffman with exhibits on behalf of New York County Lawyers' Association, as Amicus Curiae. (Barrett, Charryse) (Entered: 05/14/2002)
05/14/2002	298	(FAXED) LETTER dated 4.10.02 from Jonathan Pines to USDJ Weinstein clarifying the status of the hearing on Ms. Nicholson's attorneys fee motion. Also, enclosing a copy of his letter to plttf's counsel, dated 4.22.02. {w/encl.} (Barrett, Charryse) (Entered: 05/14/2002)
05/14/2002	299	(FAXED) LETTER dated 4.10.02 from Carolyn Kubitschek to USDJ Weinstein requesting guidance on the issues for the hearing of 4.17.02. (Barrett, Charryse) (Entered: 05/14/2002)
05/14/2002	305	LETTER dated 5.07.02 from Joanne N. Sirotkin to Ms. Barrett enclosing copies of certian documents, which are currently missing from the docket. {w/o encl.} Note: the enclosed docs. have been docketed individually. (Barrett, Charryse) (Entered: 05/14/2002)

05/14/2002	306	LETTER dated 6.05.01 from Carolyn A. Kubitschek to USDJ Weinstein enclosing two articles and six reports relating to children. {w/attachments}. (Barrett, Charryse) (Entered: 05/14/2002)
05/14/2002	307	LETTER dated 1.22.02 from David J. Lanser to USDJ Weinstein enclosing a copy of the transcript of the Family Court proceedings in the Matter of Ismael Jr. on 1.16.01. Subclass A plttfs ask that it be added to the reply they recently submitted on the preliminary injunction. {w/encl.}. (Barrett, Charryse) Modified on 06/25/2002 (Entered: 05/14/2002)
05/14/2002	309	(COPY) LETTER dated 11.13.01 from William Bristow to USDJ Weinstein requesting that the court stay, for six months, any evidentiary hearing with respect to setting the rate of compensation to be paid to 18-B assigned counsel in the specified Family Court proceedings in NYC. (Barrett, Charryse) (Entered: 05/16/2002)
05/14/2002	310	(COPY) LETTER dated 1.25.02 from William Bristow to USDJ Weinstein submitting that consistent with the 6 month stay granted in the preliminary inj. order, the court should stay all district ct. proceedings in this matter until the 2nd Circuit has determined an appeal of the preliminary inj. (Barrett, Charryse) Modified on 05/16/2002 (Entered: 05/16/2002)
05/14/2002	311	(COPY) LETTER dated 3.11.02 from Robert L. Kraft to USDJ Weinstein in response to the Court's invitation to comment on its memorandum & order w/findings of fact & law dated 3.1.02. (Barrett, Charryse) Modified on 05/16/2002 (Entered: 05/16/2002)
05/14/2002	313	(COPY) LETTER dated 12.14.01 from Monica Drinane & Karen Freedman to USDJ Weinstein in response to the Court's second draft order for a preliminary injunction circulated on 11.29.01. {w/attached proposed order}. (Barrett, Charryse) (Entered: 05/17/2002)
05/22/2002		Certified and transmitted(INDEX) record on appeal to U.S. Court of Appeals: [199-1] appeal. Acknowledgment requested. (Gonzalez, Mary) (Entered: 05/22/2002)
05/23/2002	314	LETTER dated 5.22.02 from William H. Bristow to Ms. Barrett seeking additional steps to locate document # 141. *Forwarded to June Lowe. (Barrett, Charryse) (Entered: 05/23/2002)
06/04/2002	325	LETTER dated 6.04.02 from Carolyn Wolpert to USDJ Weinstein enclosing ACS' report, dated 6.1.02, on progress to date. {w/o encl.} (Barrett, Charryse) (Entered: 06/24/2002)
06/07/2002	315	INTER-OFFICE MEMO from Gerald Harris to DCP & DLS Staff, dated 11.18.99, outlining a guide for making child-protective removals. {w/attached exhibits 1-2}. *Returned to June Lowe. (Barrett, Charryse) (Entered: 06/07/2002)
06/10/2002		Certified and transmitted record on appeal to U.S. Court of Appeals: [199-1] appeal. Documents: 1-313. Missing documents: 1,3-6,8-15,26,26,51,101,122,114-118,120,121,123-126,128,131 , 132,134,133,135,136,137,140,141,142,143,146,147,158,161,164 , 187,186,200,199,202-204,207-233,236,237,238,241,242,244,243 . USCA#02-7079. This record was requested by staff attorney Laura Moscovitz. It is being sent to her and Vencenza Singelton's attention. Record consists of 3 boxes. Acknowledgment requested. (McGee, Maryann) (Entered: 06/10/2002)
06/12/2002	316	ORDER: conference adjourned to 6.20.02 @ 9:30 a.m. (Signed by Magistrate Cheryl L. Pollak, on 6.11.02). [Endorsed on letter, dated 6.11.02, from Martha Calhoun to USMJ Pollak]. C/F-CH 6.11.02. (Barrett, Charryse) (Entered: 06/12/2002)
06/12/2002	318	ANSWER by George E. Pataki and John Johnson to the fourth amended complaint. {w/attached affidavit of service}. Note: received for docketing on 6.13.02. (Barrett, Charryse) (Entered: 06/18/2002)
06/14/2002	317	Plaintiffs' Request for Admissions, dated 6.06.01. {w/attached affidavit of personal service}. *Note: received for docketing on 6.14.02. (Barrett, Charryse) (Entered: 06/14/2002)
06/20/2002	319	NYC Administration for Children's Services: JUNE 1, 2002 Domestic Violence Report. *Returned to June Lowe. (Barrett, Charryse) Modified on 06/20/2002 (Entered: 06/20/2002)
06/20/2002	320	LETTER dated 5.16.02 from Carolyn Kubitshek to Counsel requesting that the motions for stay pending appeal that have been filed in the 2nd Circuit be withdrawn and that they refile them in District Court. *Returned to June Lowe. (Barrett, Charryse) (Entered: 06/20/2002)
06/20/2002	321	(FAXED) LETTER dated 5.20.02 from Robert Easton to Ms. Kubitschek advising that the State Defts will not w/draw their motion because it fully complies with the appellate rules re: such applications. *Returned to June Lowe. (Barrett, Charryse) (Entered: 06/20/2002)

06/20/2002	322	ORDER: the stay motions are denied because the motions should have been made in the district court in the first instance, and may be made there now. It is further ordered that the motions to postpone and to enter a revised scheduling order are denied, w/o prejudice to any party seeking a change in the briefing schedule at a later date. (Signed by Lucille Carr, Operations Manager on, 6.19.2002). *Returned to June Lowe. (Barrett, Charryse) Modified on 06/20/2002 (Entered: 06/20/2002)
06/20/2002	324	Calendar entry: Before USMJ Pollak on 6.20.02 case called. Settlement conference adjourned to 7.12 @ 9:00. (Barrett, Charryse) (Entered: 06/21/2002)
06/20/2002	328	Calendar entry: Case called before Hon. Jack B. Weinstein on date of 06/20/02 for Motion hearing (Motion to extend the stay). Counsel for both sides present. Other: Rulings on the record. Court Reporter/ESR M. Diamond (Lee, Stephen) (Entered: 07/02/2002)
06/21/2002	323	MEMORANDUM AND ORDER: for the reasons stated orally on the record, a further stay is denied . (Signed by Judge Jack B. Weinstein, on 6.21.02). *CC: Mr. Giokas. (Barrett, Charryse) (Entered: 06/21/2002)
06/21/2002		Transmitted 1st supplemental record on appeal: [199-1] appeal. Doc# 323 (order denying motion to stay). Doc# sent to Eniola Ajayi/USCA. Acknowledgment requested. (Vasquez, Liz) (Entered: 06/21/2002)
06/24/2002	326	TRANSCRIPT of hearing before USDJ Weinstein filed for date of 6.20.02. Counsel for all sides present. C/R: Marsha Diamond. *Forwarded to June Lowe. (Barrett, Charryse) (Entered: 06/24/2002)
06/25/2002	327	Acknowledgment from USCA received re: [237-1] appeal, [228-1] appeal, [199-1] appeal, [195-1] appeal, [187-1] appeal. Acknowledgment signed by EA. on 6/4/02. (Drayton, Lorraine) (Entered: 06/25/2002)
06/26/2002	329	MANDATE OF USCA (certified copy) Re: [237-1] appeal, [228-1] appeal, [195-1] appeal, [187-1] appeal. Defendants-Appellants-Cross-Appellees filed motions seeking to stay pending appeal certain provisions of the District Court's preliminary injunction which enters into force 6/22/02 upon expiration of a time-limited stay granted by the District court. On 6/19/02, these motions were denied because they should have been made in the District Court. On 6/20/02, the Defts submitted to the District Court motions seeking an extension of the District Court's time-limited stay. At a hearing that same day, the District Court denied the Deft's motions. The Defts now request that their original motions be deemed resubmitted and that the Court either decide those motions on 6/21/02 or grant a temporary stay pending a decision on their motions. It is ORDERED that the motions are GRANTED. It is further ORDERED that the District Court's preliminary injunction shall be stayed temporarily until further order of this Court disposing of the Defts' motions seeking a stay pending appeal. Certified 6/21/02. Acknowledgment returned to USCA. Judge notified (a copy of this ORDER sent to Chambers USCA: 02-7079; 02-7119(CON); 02-7149(XAP); 02-7329(CON); 02-7419. (McGee, Maryann) (Entered: 07/03/2002)
07/02/2002	330	MANDATE OF USCA (certified copy) Re: [199-1] appeal. On June 21, 2002, we ordered the Defts' motions deemed resubmitted and stayed temporarily the District Court's preliminary injunction pending resolution of those motions. It is ORDERED that the the Defts' motions for a stay pending appeal of the District Court's preliminary injunction are DENIED. It is further ORDERED that the temporary stay of the preliminary injunction shall expire upon entry of this order. Certified 6/26/02. Acknowledgment returned to USCA. Judge notified. USCA: 02-7079(L); 02-7329(CON); 02-7086(CON); 02-7088(CON); 02-7149(XAP); 02-7146(XAP); 02-7119(CON); 02-7419(CON); 02-7412(CON); 02-7414(CON); 02-7142(XAP) (McGee, Maryann) (Entered: 07/08/2002)
07/02/2002	335	Acknowledgment from USCA received re: Acknowledgment signed by EA on 6/28/02. USCA#02/2229. (Drayton, Lorraine) (Entered: 07/12/2002)
07/08/2002	331	(FAXED) LETTER dated 7.03.02 from Henry S. Weintraub to USDJ Weinstein advising that Subclass B has selected Susan Kelly as its rep. on the "Review Committee." {w/attached curriculum vitae of Ms. Kelly}. *Returned to June Lowe. (Barrett, Charryse) (Entered: 07/08/2002)
07/09/2002	332	LETTER dated 7.03.02 from David J. Lanser to USDJ Weinstein advising that Pltffs' Subclass A appoints Evan Stark, M.S.W., Ph.D to the 5 person review Committee. {w/attached copy of Dr. Stark's curriculum vitae}. *Returned to June Lowe. (Barrett, Charryse) (Entered: 07/09/2002)

07/10/2002	333	ORDER, a conference previously scheduled for 7.12.02 @ 9:00 has been rescheduled to 7.26.02 @ 9:00 a.m. (So Ordered: Magistrate Cheryl L. Pollak, on 7.03.02). C/F-CH 7.03.02. (Barrett, Charryse) (Entered: 07/10/2002)
07/10/2002	334	NYC Administration for Children's Services: JULY 1, 2002 Domestic Violence Report. *Returned to June Lowe. (Barrett, Charryse) (Entered: 07/10/2002)
07/15/2002	336	LETTER dated 7.03.02 from William Bristow, III to USDJ Weinstein advising that the STATE has selected Kathleen DeCataldo to serve as its rep. on the "Review Committee." (Barrett, Charryse) (Entered: 07/15/2002)
07/15/2002	337	LETTER dated 7.03.02 from Martha A. Calhoun to USDJ Weinstein informing the Court that N.Y.C. has selected Linda Spears to serve as its rep. on the "Review Committee." {w/attached curriculum vitae}. *Returned to June Lowe. (Barrett, Charryse) (Entered: 07/15/2002)
07/15/2002	338	(FAXED) LETTER dated 6.21.02 from Carolyn Kubitschek to Mr. Heller advising that Subclass A does not consent to any further stay of the preliminary injunction dated 1.03.02. (Barrett, Charryse) (Entered: 07/15/2002)
07/19/2002	339	MANDATE OF USCA (certified copy): The cross-appeals of Subclass A plaintiffs-appellees are hereby withdrawn as moot. Judge notified. Ackn. sent. Certified 7/16/02. (Jackson, Joshua) (Entered: 07/22/2002)
07/25/2002	340	Curriculum vitae of Kathleen Decataldo, the State's rep. on the "Review Committee." *Returned to June Lowe. (Barrett, Charryse) (Entered: 07/25/2002)
07/29/2002	341	LETTER dated 7.17.02 from David Lanser to USDJ Weinstein requesting a letter that Dr. Stark could present to his university confirming his appointment by plttfs Subclass A to the Review Committee. *Returned to June Lowe. (Barrett, Charryse) (Entered: 07/29/2002)
07/30/2002	342	(FAXED) LETTER dated 7.24.02 from Carolyn Wolpert to USMJ Pollak confirming that the conference re: attys' fees, previously scheduled for 7.26.02 @ 9:30 a.m., has been rescheduled for 8.02.02 @ 11:30 a.m. (Barrett, Charryse) (Entered: 07/30/2002)
08/02/2002	343	Calendar entry: before USMJ Pollak on 8.02.02 case called for settlement conference. Settlement discussions on attys fees to be addressed on 9.13 @ 4:00. (Barrett, Charryse) (Entered: 08/05/2002)
08/08/2002	344	LETTER dated 7.25.02 from Susan Kelly to USDJ Weinstein advising that the Review Committee members have chosen unanimously Judge Williams G. Jones as chairperson. *Returned to June Lowe. (Barrett, Charryse) (Entered: 08/08/2002)
08/08/2002	345	NYC Administration for Children's Services: AUGUST 1, 2002 Domestic Violence Report. *Returned to June Lowe. (Barrett, Charryse) (Entered: 08/08/2002)
08/20/2002	346	LETTER dated 8.12.02 from Jill M. Zuccardy to Committee Members requesting that they review the complaints of plttfs Subclass A. {w/attached exhibits A-M}. *Returned to June Lowe. (Barrett, Charryse) (Entered: 08/20/2002)
08/21/2002	347	LETTER dated 8/9/02 from David J. Lanser, Esq. to Jonathan Pines, Esq. expressing concern about the City's posture in negotiations with regards to fees and the injunctions. (Delions, Aaron) (Entered: 08/21/2002)
09/04/2002	350	NYC Administration for Children's Services: SEPTEMBER 1, 2002 Domestic Violence Report. w/attached letter. (Barrett, Charryse) (Entered: 09/12/2002)
09/05/2002	348	LETTER dated 9/04/2002 from Jill M. Zuccardy to Committee Members, in response to Judge Jones' Memorandum dated 8/23/2002, plttfs Subclass A provides suggestions w/regard to the procedures of the Review Committee. See doc. for further details. *Returned to June Lowe. (Barrett, Charryse) (Entered: 09/05/2002)
09/06/2002	352	ORDER OF COMPROMISE: the sum of \$100,001.00 shall be paid by NYC o/b/o all defts &received by plttf Sharwline Nicholson &that a reasonable sum is to be paid by NYC to plttfs' attys. (Signed by Judge Jack B. Weinstein, on 8/29/2002). w/attached Plttf's Decl., &Atty Decl. C/M-CH (Barrett, Charryse) Modified on 09/16/2002 (Entered: 09/16/2002)
09/09/2002	349	LETTER dated 9/04/02 from Jill Zuccardy &David J. Lansner to Committee Members in response to submissions of counsel for Subclass B, the City &State to their complaint dated 8/12/02, &to update the Committee on the events since the filing of that complaint. (Barrett, Charryse) (Entered: 09/09/2002)

09/13/2002	351	Calendar entry: before USMJ Pollak on 9/13/02 case called for settlement conference. Settlement discussions continue. Conference scheduled for 10/10 @ 5:00 p.m. (Barrett, Charryse) (Entered: 09/16/2002)
09/26/2002	353	LETTER dated 9/24/2002 from Judge Jack B. Weinstein to Mr. Bliven enclosing the court order dated 1/23/2002. The court will not consider any issue not presented to the Review Committee. (w/attachments). (Barrett, Charryse) (Entered: 09/26/2002)
09/26/2002	354	LETTER dated 9/18/2002 from David I. Bliven to USDJ Weinstein requesting that this letter be accepted as a formal complaint against the ACS for a violation of Your Honor's preliminary injunction. (Barrett, Charryse) (Entered: 09/26/2002)
10/02/2002	355	ORDER: a status conference previously scheduled for 10/10/2002 has been rescheduled to 10/28/2002 @ 5:00 p.m. before the undersigned. (Signed by Magistrate Cheryl L. Pollak, on 9/30/2002). C/F-CH 9/30/2002. (Barrett, Charryse) (Entered: 10/02/2002)
10/03/2002	356	NYC Administration for Children's Services: OCTOBER 1, 2002 Domestic Violence Report. w/attached letter (Barrett, Charryse) (Entered: 10/03/2002)
10/11/2002	357	In The United States Court of Appeals for the Second Circuit: Sharwline Nicholson et al. v. Nicholas Scopetta et al.: Brief of Subclass A Plaintiffs-Appellees. 02-7079 (L). (Barrett, Charryse) (Entered: 10/11/2002)
10/16/2002	359	Calendar entry: before USDJ Weinstein on 10/16/2002 @ 1:00 p.m. case called for status conference. Courtesy call paid by William Jones, Chairman of the review committee. (Barrett, Charryse) (Entered: 10/21/2002)
10/17/2002	358	United States Court of Appeals for the Second Circuit: Sharwline Nicholson et al. v. Nicholas Scopetta et al.: Brief of Subclass B Plaintiffs-Appellees. 02-7079 (L). (Barrett, Charryse) (Entered: 10/17/2002)
10/29/2002	360	Calendar entry: before USMJ Pollak on 10/29/2002 case called for settlement conference. Negotiations on fees prove unsuccessful. Pltffs to submit updated fee motion by 11/18; Defts reponse due 12/9; Reply 12/23; Parties to confer on proposal to settle remaining individual actions and to contact the court for dates. (Barrett, Charryse) (Entered: 10/30/2002)
10/31/2002	361	LETTER dated 10/25/2002 from William Bristow III to USDJ Weinstein advising that he spoke with Carolyn A. Kubitschek who advised him that Subclass A is not seeking attorney's fees and costs from State defendants in connection w/the 11/18/2002 notice of motion for atty's fees in Tillett v. Scopetta (00-cv-6685). (Barrett, Charryse) (Entered: 10/31/2002)
10/31/2002		Case closed as per docs. 222 & 227 as well as chambers. (Barrett, Charryse) (Entered: 11/01/2002)
11/04/2002	362	NYC Administration for Children's Services: NOVEMBER 1, 2002 Domestic Violence Report. w/attached letter. *Forwarded to June Lowe. (Barrett, Charryse) (Entered: 11/04/2002)
11/08/2002	363	ORDER: at the request of the Nicholson Review Committee, Professor Janet E. Findlater, Wayne State University Law School, is hereby appointed to serve as a consultant to the Committee to assist in its work. (Signed by Judge Jack B. Weinstein, on 11/05/2002.) C/M-CH (Barrett, Charryse) (Entered: 11/08/2002)
11/08/2002	364	Calendar entry: before USMJ Pollak on 11/08/2002 case called for telephone conference. Pltffs to provide disc or e-mail containing fee info; deft to do whatever conversion is necessary. Fee applications in Tillett, Nicholson & Udoh consolidated for briefing and hearing purposes. Papers due in accordance with schedule previously set in 00-cv-2229. (Barrett, Charryse) (Entered: 11/12/2002)
11/18/2002	366	SUPPLEMENTAL NOTICE OF MOTION by David J. Lansner, counsel for pltffs, for attorneys' fees. No Motion hearing set. Motion file stamped: 11.18.02. (w/attached Supplemental Declaration in Support, Atty Fee Declaration & Exhibits 5-6). (Barrett, Charryse) (Entered: 11/22/2002)
11/18/2002	367	SUPPLEMENTAL MEMORANDUM by David J. Lansner, counsel for plaintiffs, in support of the [366-1] motion for attorneys' fees. w/attached Declaration of Service. *Forwarded to June Lowe. (Barrett, Charryse) Modified on 11/25/2002 (Entered: 11/25/2002)
11/20/2002	365	LETTER dated 11/15/2002 from Judge Jack B. Weinstein to Judge William G. Jones advising that his letter and attachments are being filed and docketed and sent to the parties with this

		response. (Barrett, Charryse) (Entered: 11/20/2002)
11/20/2002		LETTER dated 11/12/2002 from Judge William G. Jones to USDJ Weinstein enclosing a copy of the revised Operating Procedures and decisions re: the only five complaints that were received to date. [w/attachments marked: complaints #A1-#A5, &the Operating Procedures] *Annexed to doc. no. 365. (Barrett, Charryse) (Entered: 11/20/2002)
11/25/2002	368	LETTER dated 10/31/2002 from Jonathan Pines to USMJ Pollak requesting that the Tillett and Nicholson fee motions be consolidated for briefing and decision, together with the previously filed Udoh fee motion, dated 7/18/2002. Also requesting that the court direct plttfs' counsel to provide City defts a copy of their fee data from the Tillett and Udoh matters. (w/attachments) (Barrett, Charryse) (Entered: 11/25/2002)
11/25/2002	369	LETTER dated 11/06/2002 from Carolyn Kubitschek to USMJ Pollak providing corrections to the letter of Jonathan Pines, dated 10/31/2002. (Barrett, Charryse) (Entered: 11/25/2002)
11/26/2002	370	Article from The New York Times Magazine entitled "Fier Entanglement," re: the strategy for dealing with domestic violence. Article dated 11/17/2002. (Barrett, Charryse) (Entered: 11/26/2002)
12/05/2002	371	"December 1, 2002 Domestic Violence Report" submitted by the NYC Administration for Children's Services. (Fahey, Lauren) (Entered: 12/05/2002)
12/05/2002	372	LETTER dated 12/4/02 from Carolyn Wolpert to MJ Pollak, requesting an extension of time until 12/20/02 for City dfts to respond to plttfs' consolidated fee motions in 00-CV-2229, 00-CV-5155, and 00-CV-6885 and an extension of time until 1/13/03 for plttfs to reply. (Fahey, Lauren) (Entered: 12/05/2002)
12/05/2002	373	ORDER granting [372-1] letter: City dfts' repsonse to plttfs' consolidated fee motions due 12/20/02 and plttfs' reply due 1/13/03. (signed by Magistrate Cheryl L. Pollak, on 12/4/02). (Fahey, Lauren) (Entered: 12/05/2002)
12/09/2002	374	LETTER dated 11/22/02 from Carolyn Kubitschek to Nicholson Review Committee, providing factual basis for its claims that ACS has a policy and practice of removing children without court order. (Fahey, Lauren) (Entered: 12/09/2002)
12/13/2002	375	LETTER dated 12/11/2002 from David J. Lanser to Committe Members following up on Plttfs Subclass A complaints A1, A2, and A3 and to reply to the City's letter of 11/25/2002. (Barrett, Charryse) (Entered: 12/13/2002)
12/23/2002	376	DECLARATION of Carolyn Wolpert, re: the [366-1] motion for attorneys' fees. (w/attached exhibits A-N) (Barrett, Charryse) (Entered: 12/24/2002)
12/23/2002		Defendants' MEMORANDUM of Law by Michael A. Cardozo in opposition to plttfs' [366-1] motion for attorneys' fees. (w/attached exhibits 1-8). *Forwarded to June Lowe. (Barrett, Charryse) Modified on 12/26/2002 (Entered: 12/26/2002)
01/02/2003	377	LETTER dated 12/18/2002 from Joanne N. Sirotkin to USMJ Pollak enclosing an updated copy of Nicholson .03. (w/encl.) *Please note: this doc. should replace Exhibit 6 annexed to Plttfs Suppl. Notice of Motion for Attys' Fees. (Barrett, Charryse) (Entered: 01/02/2003)
01/03/2003	378	NYC Administration for Children's Services: January 1, 2003 Domestic Violence Report. w/attached letter. (Barrett, Charryse) (Entered: 01/03/2003)
01/14/2003	381	Calendar entry: before USMJ Pollak on 1/14/2003 case called for telephone conference. Deft to send letter detailing difficulty to produce spread sheet on disc. (Barrett, Charryse) (Entered: 01/16/2003)
01/16/2003	379	ORDER: given the relative expense of reproducing the deft's spread sheets on disc, plttf's request is denied. (Signed by Magistrate Cheryl L. Pollak, on 1/15/2003). [Endorsed on letter, dated 1/15/2003, from Jonathan Pines to USMJ Pollak]. C/F-CH (Barrett, Charryse) (Entered: 01/16/2003)
01/16/2003	380	ORDER: request granted. Conference scheduled for 1/14/2003 @ 12:30. (So Ordered: Magistrate Cheryl L. Pollak, undated). [Endorsed on letter, dated 1/10/2003, from Joanne N. Sirotkin to USMJ Pollak]. C/F-CH 1/11/2003. (Barrett, Charryse) (Entered: 01/16/2003)
01/21/2003	382	LETTER dated 1/15/2003 from Carolyn Kubitschek to USDJ Weinstein requesting that certain issues be added to the agenda of 1/17/2003, status conference. (w/attachments). *Please see

		doc. for further details. (Barrett, Charryse) Modified on 01/22/2003 (Entered: 01/21/2003)
01/22/2003	383	DECISIONS of the Review Committee of the Nicholson Case. (w/attached letter). (Barrett, Charryse) (Entered: 01/22/2003)
01/22/2003	384	LETTER dated 1/15/2003 from Jill M. Zuccardy to Committee Members about the failure of N.Y.S. to provide the Review Committee with information on the status of reports to the State Central Register on class members. (Barrett, Charryse) (Entered: 01/22/2003)
01/27/2003	385	LETTER dated 1/23/2003 from Stephen Kitzinger to USDJ Weinstein setting forth certain generalized concerns depts have with regard to plttf's counsel's letter on each of the cases scheduled for a conference on 1/24/2003. (Barrett, Charryse) (Entered: 01/27/2003)
01/27/2003	386	LETTER dated 1/23/2003 from Martha A. Calhoun to USDJ Weinstein regretting that the issue re: the City identifying certain individuals whose cases were reviewed by the ACS was not addressed to the Nicholson Review Committee rather than the court (as well as other issues). (Barrett, Charryse) Modified on 01/27/2003 (Entered: 01/27/2003)
01/27/2003	389	PLTFS' REPLY MEMORANDUM OF LAW in support of their [366-1] motion for attorneys' fees; filed by Carolyn Kubitschek and Jill Zuccardy o/b/o plttfs. *Forwarded to MJ Pollak. (Fahey, Lauren) (Entered: 02/07/2003)
01/27/2003	390	REPLY ATTORNEYS' FEES DECLARATION in support of [366-1] motion for attorneys' fees; filed by Carolyn Kubitschek o/b/o plttfs. *Forwarded to MJ Pollak (Fahey, Lauren) (Entered: 02/07/2003)
02/04/2003	387	Transcripts of conference held on CPS: Entitled "CPS Reform: What Does it Take to Change Frontline Practice?" and "ASFA Five Years After: What Have the Effects Been?". (Fahey, Lauren) (Entered: 02/04/2003)
02/05/2003		Endorsed order on [384-1] letter: This matter will be heard 2/13/03 at 9:30am. Pltf's counsel is to notify all parties of this date. (Signed by Judge Jack B. Weinstein, on 1/22/03). C/M by chambers. *Returned to June Lowe (Fahey, Lauren) Modified on 02/05/2003 (Entered: 02/05/2003)
02/05/2003	388	LETTER dated 2/3/03 from Carolyn Wolpert to Judge Weinstein, enclosing ACS's report, dated 2/1/03, on progress to date. Report attached. (Fahey, Lauren) (Entered: 02/05/2003)
02/11/2003	391	ORDER: hearing adjourned to 2/27/2003 @ 10:45 a.m. The movant is to advise all parties of this change. (Signed by Judge Jack B. Weinstein, on 2/10/2003). [Endorsed on letter, dated 2/7/2003, from Robert L. Kraft to USDJ Weinstein]. w/attachments *Returned to June Lowe. (Barrett, Charryse) (Entered: 02/11/2003)
02/27/2003	392	LETTER dated 2/11/2003 from USDJ Weinstein to Mr. Jones expressing appreciation for his letter of 2/10/2003. (w/attached letter from Mr. Jones, dated 2/10/2003). (Barrett, Charryse) (Entered: 02/27/2003)
02/27/2003	393	Calendar entry: before USDJ Weinstein on 2/27/2003 @ 10:45 a.m. case called for motion hearing. Counsel for all sides present. Motion argued. Order to be submitted by the parties. Decision on the record. (Barrett, Charryse) (Entered: 03/05/2003)
03/05/2003	394	ARTICLE, by Daniel Wise, entitled "Court Assigned Attorneys Urged to Request \$90 Rate." (Barrett, Charryse) (Entered: 03/05/2003)
03/05/2003	395	TRANSCRIPTS from PBS.ORG, written by Barak Godman, entitled "Failure to Protect: The Taking of Logan Marr." [2 parts]. (Barrett, Charryse) (Entered: 03/05/2003)
03/05/2003	396	ARTICLE, written by Daniel Wise, entitled "Approval of Assigned Counsel Enhancements Varies Statewide." New York Law Journal (P. 1, 2/26/2003). (Barrett, Charryse) (Entered: 03/05/2003)
03/06/2003	397	LETTER dated 2/27/2003 from Hon. William G. Jones, Chair to USDJ Weinstein enclosing decisions of the Nicholson Review Committee from the meeting on 2/7/2003. (w/encl.) (Barrett, Charryse) (Entered: 03/06/2003)
03/06/2003	398	LETTER dated 3/2/2003 from David Lansner to The Review Committee Members requesting that they direct ACS to w/draw all pending cases against plttf mothers, and to seek vacatur of the findings in all cases which have resulted in findings against the plttf mother after 6/27/2002. (w/attachments). (Barrett, Charryse) (Entered: 03/06/2003)

03/06/2003	399	LETTER dated 2/28/2003 from Carolyn A. Kubitschek to Ms. Mackechnie advising that the enforcement of the judgment in the N.Y. County Lawyers' Association v. State of N.Y. case has been stayed, and is not in effect. (Barrett, Charryse) (Entered: 03/06/2003)
03/11/2003	400	NYC Administration for Children's Services: MARCH 1, 2003 Domestic Violence Report. (w/attached letter). (Barrett, Charryse) (Entered: 03/11/2003)
03/11/2003	401	LETTER dated 2/28/2003 from Carolyn A. Kubitschek to Ms. Mackechnie in response to the letter of Assistant Solicitor General Robert H. Easton, dated 2/7/2003, re: the payment of assigned counsel at \$90 per hour. (Barrett, Charryse) (Entered: 03/11/2003)
03/12/2003	402	LETTER dated 2/28/2003 from Carolyn A. Kubitschek to USDJ Weinstein advising that on 2/25/2003 the Appellate Division reversed a finding of neglect against the children's mother, identified as "Michelle G.," and dismissed the charges of child neglect which ACS has filed against the battered mother. (w/attached copy of the decision). (Barrett, Charryse) (Entered: 03/12/2003)
03/12/2003	403	OPINION OF THE COURT re: New York County Lawyers' Association v. State of N.Y. et al.: Supreme Court, NY County, 5/3/2002. Retrieved from: http://print.westlaw.com (Barrett, Charryse) (Entered: 03/12/2003)
03/12/2003	404	Judgment (From the Supreme Court of the State of New York): granting NYCLA's motion to the extent that deft NYC is directed to pay assigned counsel the interim rate of \$90.00 an hour for in-court and out-of-court work, in Criminal Court, and certain Family Court matters. (Signed by Lucindo Suarez, JSC, on 2/5/2003). *Please see doc. for further details. , (Barrett, Charryse) (Entered: 03/12/2003)
03/24/2003	405	LETTER dated 3/17/2003 from Carolyn Kubitschek to Ms. MacKechnie advising that Subclass A plttfs request that the court consider, as supplementary authority, the recent decision of the NYS Supreme Court in Matter of H./R. Children. (w/copy of decision encl.) (Barrett, Charryse) (Entered: 03/24/2003)
04/07/2003	406	NYC Administration for Children's Services: APRIL 1, 2003 Domestic Violence Report. (w/attached letter). (Barrett, Charryse) (Entered: 04/07/2003)
04/21/2003	407	ORDER granting a one-day extension to provide the court with the privilege logs and related DLS documents in the Nicholson-related cases which would otherwise have been due on 4/14/2003. (Signed by Magistrate Cheryl L. Pollak, on 4/14/2003). [Endorsed on letter, dated 4/14/2003, from Jonathan Pines to USMJ Pollak] *C/F-CH 4/13/2003. (Barrett, Charryse) (Entered: 04/21/2003)
04/21/2003	408	LETTER dated 4/14/2003 from David J. Lanser to Review Committee Members advising of a pending neglect case currently on appeal, Matter of Dominique A. (Mother Monica M.), docket no. N8145-47/98. (w/attached copy of letter) (Barrett, Charryse) (Entered: 04/21/2003)
04/23/2003	409	SUPREME COURT OF NYS APELLATE DIVISION: FIRST DEPARTMENT: Preliminary Statement submitted by Monica Drinane. [w/attached Respondent's brief, and brief for Respondent-Appellant]. (Barrett, Charryse) (Entered: 04/23/2003)
04/24/2003	410	LETTER dated 4/18/2003 from Carolyn Kubitschek to Judges Walker, Oakes and Katzmann informing the court of the effect of the current budget crisis on the ACS, and in particular, the areas of practice affected by the Preliminary Injunction. (Barrett, Charryse) (Entered: 04/24/2003)
04/25/2003	411	LETTER dated 4/23/2003 from David J. Lanser to Committee members seeking assistance in enforcing paragraph 13 of the injunction. (w/attached letter). (Barrett, Charryse) (Entered: 04/25/2003)
05/05/2003	412	NYC Administration for Children's Services: MAY 1, 2003 Domestic Violence Report. (w/attached letter). (Barrett, Charryse) (Entered: 05/05/2003)
05/23/2003	413	Letter dated 5/15/2003 from Carolyn Kubitschek to Ms. Mackechnie advising that the NY legislature passed a bill increasing the rates for assigned counsel in family court proceedings to \$75.00 per hour, which was vetoed by Governor Pataki. (Barrett, Charryse) (Entered: 05/23/2003)
06/03/2003	<u>414</u>	MEMORANDUM AND ORDER: Part J of the NYS budget bill has been adopted into law. The parties may wish to consider whether they should move in the court of appeals for the Second Circuit for a temporary remand to provide jurisdiction in the district court to reconsider

		the ruling on atty's fees. If the case is remanded, this court will schedule a prompt hearing on the issue. Signed by Judge Jack B. Weinstein, on 6/3/2003. (Barrett, Charryse) (Entered: 06/03/2003)
06/04/2003	415	Letter dated 5/20/2003 from William G. Jones enclosing the decisions of the review committee of the Nicholson case. (w/attachments) (Barrett, Charryse) (Entered: 06/04/2003)
06/04/2003	416	Letter dated 6/2/2003 from Robert C. Heinemann to Judge Jones acknowledging his letter of 5/20/2003 re: the review committee of the Nicholson case. (Barrett, Charryse) (Entered: 06/04/2003)
06/09/2003	417	NYC Administration for Children's Services: JUNE 1, 2003 Domestic Violence Report, and ACS' Domestic Violence Strategic Plan, released in May 2003. (w/attached letter of encl.) (Barrett, Charryse) (Entered: 06/09/2003)
06/11/2003	418	Letter dated 6/10/2003 from Carolyn A. Kubitschek to Committee Members in response to the letter of Martha Calhoun, dated 6/6/2003, and letter for William Bristow, dated 6/6/2003. (w/attached memorandum, dated 9/27/1988, from Charles Carson to Mary Skidmore) (Barrett, Charryse) (Entered: 06/12/2003)
06/12/2003	<u>419</u>	Letter dated 6/6/2003 from Carolyn A. Kubitschek to Judge Weinstein and Pollak enclosing SUBCLASS A plaintiffs' most recent COMPLAINT to the review committee. (w/encl.) (Barrett, Charryse) Additional attachment(s) added on 6/12/2003 (Barrett, Charryse). (Entered: 06/12/2003)
06/12/2003	<u>420</u>	MEMORANDUM AND ORDER: the parties are ordered to appear before the court on 6/13/2003 @ 2:30 p.m. to discuss the court's order of 6/3/2003 concerning Part J of the New York State budget bill. Signed by Judge Jack B. Weinstein on 6/11/2003. C/M-CH *Returned to June Lowe.(Barrett, Charryse) (Entered: 06/12/2003)
06/13/2003	421	Letter dated 6/11/2003 from William H. Bristow III to Judges Weinsetin and Pollak stating that the 1/3/2003 preliminary injunction required plttfs subclass A's counsel to first resolve compliance issues with the review committee. Note: In reference to plttfs subclass A's 5/30/2003 and 6/10/2003 letters to the court.(Barrett, Charryse) (Entered: 06/13/2003)
06/16/2003	422	Letter dated 6/11/2003 from David J. Lanser to USDJ Weinstein requesting that the court issue the enclosed order directing the Clerk of Court to enter judgment nunc pro tunc in this case and several related cases. (w/attachment) (Barrett, Charryse) (Entered: 06/16/2003)
06/16/2003	424	Minute Entry for proceedings held before Jack B. Weinstein: Status Conference held on 6/16/2003. For pltt: Carolyn Kubitschek, David Lansner. For deft: Jonathan Pines et al., Barrie Goldstein. Conference held. (Barrett, Charryse) (Entered: 06/18/2003)
06/17/2003	423	Letter dated 6/12/2003 from Martha A. Calhoun to support and reiterate the concerns expressed by the State defts in their letter dated 6/11/2003. (Barrett, Charryse) (Entered: 06/17/2003)
06/17/2003	427	Letter dated 6/12/2003 from Martha Calhoun to USDJ Weinstein, o/b/o City defts, supporting and reiterating the concerns expressed by the State defts in thier letter dated 6/11/2003. City defts also believe that copying the Court on certain correspondence to the Review Committee violates the Review Committee's procedures. (Barrett, Charryse) (Entered: 06/24/2003)
06/18/2003	<u>425</u>	MEMORANDUM AND ORDER: Increases in compensation for appointed counsel do not take effect until 1/1/2004 unless the City of New York acts to effectuate increases earlier. Signed by Judge Jack B. Weinstein, on 6/16/2003. C/M-CH(Barrett, Charryse) (Entered: 06/23/2003)
06/18/2003	426	ORDER: (plttf's request to have the Court order that judgments that are now being (or were recently) entered by the Clerk be entered nunc pro tunc, and thereafter hold defts liable for post-judgment interest is) respectfully referred to the mag. judge for report. Signed by Judge Jack B. Weinstein, on 6/16/2003. Endorsed on letter dated 6/12/2003 from Jonathan Pines to USDJ Weinstein. (Barrett, Charryse) (Entered: 06/23/2003)
06/24/2003	<u>428</u>	ORDER: directing the entry of judgment, effective 6/21/2002, in favor of plttfs in the sum of \$150,001.00, plus costs and reasonable attorney fees accrued as of 6/11/2002. Signed by Judge Jack B. Weinstein, on 6/12/2003. C/M-CH (Barrett, Charryse) (Entered: 06/25/2003)
06/24/2003		ORDER: in all four cases judgments are effective the day of entry unless both parties stipulate otherwise, which was not the case here. Signed by Judge Jack B. Weinstein on 6/20/2003. C/M-CH (Related to cases 01-cv-7924, 00-cv-2229, 02-cv-4358, 01-cv-6796)*SEE case

		no. 01-cv-7924, doc. no. 57.(Barrett, Charryse) (Entered: 06/27/2003)
06/25/2003	429	Letter dated 6/11/2003 from William H. Bristow to Judges Weinstein and Pollak regarding the preliminary injunction and the premature presentation of the complaint at issue to the court. (Barrett, Charryse) (Entered: 06/25/2003)
06/25/2003	430	Letter dated 6/12/2003 from William Bristow to USDJ Weinstein joining the City request for the cancellation of the conference proposed for 6/13/2003. (Barrett, Charryse) (Entered: 06/25/2003)
06/25/2003	431	Letter dated 6/12/2003 from Martha A. Calhoun to USDJ Weinstein, o/b/o City depts, supporting and reiterating the concerns expressed by the State depts in their letter dated 6/11/2003. (Barrett, Charryse) (Entered: 06/25/2003)
06/25/2003	432	Letter dated 6/11/2003 from Jonathan Pines to USDJ Weinstein advising that the City depts will abide the decision of the Second Circuit and will not move for a temporary remand to this court for a hearing to reconsider its ruling on attorneys' fees. (Barrett, Charryse) (Entered: 06/25/2003)
07/02/2003		ORDER: in all four cases judgments are effective the day of entry unless both parties stipulate otherwise, which was not the case here. Signed by Judge Jack B. Weinstein on 6/19/2003. C/M-CH (Related to cases 01-cv-7924, 00-cv-2229, 02-cv-4358, 01-cv-6796) Endorsed on letter dated 6/17/2003 from Jonathan Pines to USDJ Weinstein. w/attachments. *See 01-cv-7924, doc. no. 58.(Barrett, Charryse) (Entered: 07/02/2003)
07/09/2003	<u>433</u>	JUDGMENT ENTERED in favor of plttf for the sum \$100,001.00, plus costs and reasonable attorneys' fees. Signed by James Giokas, Chief Deputy, on 7/8/2003. C/M(Barrett, Charryse) Additional attachment(s) added on 7/9/2003 (Barrett, Charryse). (Entered: 07/09/2003)
07/14/2003	434	ORDER endorsed on letter dated 7/7/2003 from Martha Calhoun to USDJ Weinstein. With thanks to Kathryn Conroy, DSW, (City deft's request that the court appoint Dr. Kathryn Conroy as the City's interim rep. on the Nicholson Review Committee) approved . Submit order. Signed by Judge Jack B. Weinstein on 7/10/2003. w/attachments. C/F-CH (Barrett, Charryse) (Entered: 07/14/2003)
07/17/2003	435	Letter dated 7/1/2003 from William G. Jones to USDJ Weinstein enclosing decisions of the review committee of this case. (w/encl.) (Barrett, Charryse) (Entered: 07/17/2003)
08/04/2003		Letter dated 6/17/2003 from Jonathan Pines to USDJ Weinstein requesting that the court re-consider its approval and "so ordering" of the four judgments in the form proffered by plttf's counsel; that the judgments be entered and made effective as of the actual dates of entry; and, that this letter be treated as a motion to alter or amend judgment. (See 01-cv-7924, doc. no. 70)(Barrett, Charryse) (Entered: 08/04/2003)
08/04/2003	436	Letter dated 6/12/2003 from Jonathan Pines to USDJ Weinstein stating that granting plttfs' request for post-judgment interest relating to the acceptance of RULE 68 offers in Nicholson, Colondres, Reyes, and Rodriguez would be manifestly unfair. (Barrett, Charryse) (Entered: 08/04/2003)
08/08/2003	437	NYC Administration for Children's Services: AUGUST 1, 2003 Domestic Violence Report. (w/attached letter of encl.) (Barrett, Charryse) (Entered: 08/08/2003)
08/19/2003	438	Letter dated 8/8/2003 from Jonathan Pines to USMJ Pollak apprising the Court of the three cases about which settlement status information was outstanding: Barisha, Garcia-Reyes, and Rhodes. (w/attachments)(Barrett, Charryse) (Entered: 08/19/2003)
08/19/2003	439	Letter dated 8/6/2003 from Christopher S. Weddle to the Review Committee Members enclosing a complete copy of the amended petition against Shamika Wright, complaint # A9, and a copy of the redacted SCR report regarding Ms. N.G., complaint # A12. w/attachments. (Barrett, Charryse) (Entered: 08/19/2003)
09/04/2003	440	NYC Administration for Children's Services: September 1, 2003 Domestic Violence Report. (w/attached letter of encl.) (Barrett, Charryse) (Entered: 09/04/2003)
09/16/2003	441	Letter dated 9/9/2003 from Carolyn Kubitschek to Ms. MacKechnie, o/b/o Subclass A plttfs-appellees, requesting that the court consider the 8/28/2003 decision of the Supreme Court of the State of New York, Appellate Division First Dept., entitled In re Dominique A., 2003 WL 22019858 (1st Dept. 2003) (copy annexed). (Barrett, Charryse) (Entered: 09/16/2003)

09/19/2003		ORDER REFERRING MOTION as per chambers: 366 Motion for Attorney Fees filed by Sharwline Nicholson, Destinee Barnett, Kendell Coles referred to mag. judge. (Barrett, Charryse) (Entered: 09/19/2003)
09/22/2003	442	Letter dated 9/16/03 from Carolyn A. Kubitschek enclosing copies of the decision and dissent of the Second Circuit, on the appeal of the preliminary injunction. (decision not attached) (Black, Amanda) (Entered: 09/22/2003)
10/08/2003	443	NYC Administration for Children's Services: October 1, 2003 Domestic Violence Report. (w/attached letter of encl.) (Barrett, Charryse) (Entered: 10/08/2003)
10/09/2003	<u>444</u>	ORDER: The parties shall appear on 11/10/2003 @ 10:00 a.m. to discuss the continuation of the court's preliminary injunction. They shall describe in detail, in writing, w/in 30 days: dfts' compliance or noncompliance w/the preliminary injunction; developments since the injunction was granted; and the effect of the imminent increase in compensation for appointed attys. (Signed by Judge Jack B. Weinstein on 9/30/2003) C/M by Chambers. (Latka-Mucha, Wieslawa) (Entered: 10/09/2003)
10/10/2003	445	Nicholson Review Committee's merit decisions and proposed cures for complaints A-9 and A-10 and merit decisions for A-11 and A-12. (w/attached letter of encl.) (Barrett, Charryse) (Entered: 10/10/2003)
10/16/2003	446	Letter dated 10/15/2003 from Jonathan Pines to USDJ Weinstein requesting that the court continue its memo-endorsed order of 10/10/2003-staying the trial of these actions until after a Court of Appeals decision in Nicholson-until that Court issues a dispositive ruling on the merits. (w/attachments) (Barrett, Charryse) (Entered: 10/16/2003)
10/16/2003	447	Letter dated 10/10/2003 from Martha A. Calhoun to the Review Committee Members responding on behalf of ACS to the decisions issued by the Committee. (Barrett, Charryse) (Entered: 10/16/2003)
10/16/2003	448	ACS' Plan for the training and supervision of its attorneys. (w/attached letter of encl.)(Barrett, Charryse) (Entered: 10/16/2003)
10/22/2003	449	Letter dated 10/16/03 from Martha A. Calhoun to Review Committee Members responding to the letter from David Lanser dated 10/15/03. (Notation made by USDJ Weinstein dated 10/17/03). (Entered: 10/22/2003)
10/22/2003	450	Letter dated 10/15/03 from David J. Lanser, Esq. to Review Committee Members responding to municipal dfts' letter, dated 10/10/03. (Notation made by USDJ Weinstein on 10/20/03). (Nieves, Adrian) (Entered: 10/22/2003)
10/24/2003	<u>451</u>	ORDER: The parties shall appear on 11/10/03 @10:00am to discuss dfts' motion to stay the individual damages actions currently scheduled for trial in 2004. The court would be concerned with a delay, affording the appellate courts an opportunity to explicate the law clearly, if during that delay, the equitable rights of the mothers and children were not fully protected. The parties are free to submit papers, although an oral discussion would seem to suffice. Signed by Judge Jack B. Weinstein on 10/21/03. (Nieves, Adrian) (Entered: 10/24/2003)
10/28/2003	452	Notice of MOTION for contempt (w/attached declaration & exhibits 1-5), filed by Plaintiff Subclass A. (Barrett, Charryse) (Entered: 10/28/2003)
10/29/2003	453	Letter dated 10/24/2003 from Jonathan Pines to USDJ Weinstein submitting that Timova and Vasquez along with the other ten cases discussed in previous letters, involve legal issues that will likely be affected by any dispositive ruling in the Nicholson appeal, and that all twelve cases should therefore be stayed pending that ruling. (w/attachments)(Barrett, Charryse) (Entered: 10/29/2003)
10/30/2003	454	Child Welfare Watch: Tough Decisions: Dealing with domestic violence, Fall 2003, No. 9. (Barrett, Charryse) (Entered: 10/30/2003)
10/30/2003	<u>455</u>	ORDER: City dfts are granted an extension to 11/3/2003 to submit papers regarding compliance with the preliminary injunction. Signed by Judge Jack B. Weinstein on 10/29/2003. C/M-CH (Endorsed on letter dated 10/28/2003 from Martha Calhoun to USDJ Weinstein)(Barrett, Charryse) (Entered: 10/30/2003)
10/30/2003	456	Notice of MOTION by Plaintiff Subclass A for Preliminary Injunction , <i>which is actually a "motion to extend preliminary injunction."</i> w/attached Lansner declaration, Zuccardy declaration & exhibits 1-18. (Barrett, Charryse) (Entered: 10/31/2003)

10/30/2003	457	SUBCLASS A PLAINTIFFS' MEMORANDUM of law in support of the 456 Notice of MOTION to extend the preliminary injunction. (Barrett, Charryse) (Entered: 10/31/2003)
10/30/2003	<u>461</u>	Letter dated 10/30/2003 from William H. Bristow III to USDJ Weinstein in response to Your Honor's order dated 9/30/2003. (Barrett, Charryse) (Entered: 11/07/2003)
11/04/2003	458	NYC Administration for Children's Services: November 1, 2003 Domestic Violence Report. (w/attached letter of encl.) (Barrett, Charryse) (Entered: 11/04/2003)
11/04/2003	459	ORDER: adjournment granted. Parties to work out schedule with Ms. Lowe. Signed by Judge Jack B. Weinstein, on 10/31/2003. (Endorsed on letter dated 10/31/2003 from Martha Calhoun to USDJ Weinstein) (Barrett, Charryse) (Entered: 11/04/2003)
11/06/2003	460	Letter dated 10/31/2003 from David J. Lansner to USDJ Weinstein, o/b/o Subclass A, in opposition to city defts' request for another extension of time to submit a response to plttfs' motion to extend the preliminary injunction.(Barrett, Charryse) (Entered: 11/06/2003)
11/10/2003	462	MEMORANDUM in Opposition to the 452 Notice of MOTION for content by City Of New York, Lisa Clark, Denise Degannes, Samuel Halstion, Arlene Irizarry, John Johnson, Jonathan Lippman, Vivian Lopez, Brian Martin, George E. Pataki, Howard Safir, Nicholas Scoppetta, Vincent Stropoli, Bethy Victorin, and Nat Williams. (Barrett, Charryse) (Entered: 11/13/2003)
11/10/2003	463	DECLARATION by Martha A. Calhoun providing a procedural history of the contempt motion. (w/attached exhibits A-I) (Barrett, Charryse) (Entered: 11/13/2003)
11/17/2003	<u>464</u>	Letter dated 11/7/2003 from Karen J. Freedman and Monica Drinane to USDJ Weinstein in response to Your Honor's order dated 9/30/2003. (Barrett, Charryse) (Entered: 11/17/2003)
11/20/2003	<u>465</u>	Letter dated 11/14/2003 from Martha A. Calhoun to USDJ Weinstein requesting a modified briefing schedule for the motion to extend the preliminary injunction. (Barrett, Charryse) (Entered: 11/20/2003)
11/20/2003	<u>466</u>	ORDER endorsed on doc.# <u>465</u> : Modification granted. Dft's opposition papers to both subclass A and B to be served by 11/20/2003, plttfs' reply papers by 12/4/2003, and the argument in this matter to proceed on 12/9/2003 as currently scheduled. (Signed by Judge Jack B. Weinstein on 11/25/2003) C/M by Chambers. (Latka-Mucha, Wieslaw) Additional attachment(s) added on 11/20/2003 (Latka-Mucha, Wieslaw). (Entered: 11/20/2003)
11/21/2003	467	Article written by Daniel Wise entitled "Assigned Counsel Fee Litigation is Settled." (Barrett, Charryse) (Entered: 11/21/2003)
11/24/2003	468	MEMORANDUM in Opposition to the 456 MOTION to extend preliminary injunction, by City Of New York, Lisa Clark, Denise Degannes, Samuel Halstion, Arlene Irizarry, John Johnson, Jonathan Lippman, Vivian Lopez, Brian Martin, George E. Pataki, Howard Safir, Nicholas Scoppetta, Vincent Stropoli, Bethy Victorin, &Nat Williams. (Barrett, Charryse) (Entered: 11/25/2003)
11/24/2003	469	DECLARATION of Martha A. Calhoun re: the 456 Notice of MOTION for Preliminary Injunction. (w/attached Roberts Decl., Katch Decl., Reid Decl., Hollander Decl., &Exhibits A-I)(Barrett, Charryse) (Entered: 11/25/2003)
11/25/2003	470	ORDER: City defts are granted until 11/21/2003 to file their opposition to plttfs' motion to extend the preliminary injunction. Signed by Judge Jack B. Weinstein on 11/20/2003. C/F-CH(Barrett, Charryse) (Entered: 11/25/2003)
11/25/2003	471	MEMORANDUM Of Law in Opposition to Subclass A's 456 MOTION to extend preliminary injunction, by John Johnson and George E. Pataki. (Barrett, Charryse) (Entered: 11/26/2003)
11/25/2003	472	DECLARATION of William H. Bristow III in opposition to the 456 MOTION to extend preliminary injunction. (w/attached exhibits A-M) (Barrett, Charryse) (Entered: 11/26/2003)
11/25/2003	473	DECLARATION of John F. Udochi in opposition to plttf Subclass A's 456 Motion to extend preliminary injunction. (Barrett, Charryse) (Entered: 11/26/2003)
12/04/2003	474	DECLARATION by David J. Lansner in Support of the 456 motion to extend preliminary injunction. w/attached exhibits 20-26. (Barrett, Charryse) (Entered: 12/08/2003)
12/04/2003	475	REPLY by Subclass A in support of the 456 motion to extend preliminary injunction. (Barrett, Charryse) (Entered: 12/08/2003)

12/04/2003	476	DECLARATION of Lisa Kociubes in reply to the papers submitted by the City Defts in opposition to the plttf's motion for a preliminary injunction. (w/attached exhibits A-E) (Barrett, Charryse) (Entered: 12/08/2003)
12/08/2003	477	ORDER: this matter (funding of the Nicholson Review Committee) will be taken up at the next meeting with the Court. Signed by Judge Jack B. Weinstein, on 11/26/2003. C/M-CH (Endorsed on letter dated 11/21/2003 from William G. Jones to USDJ Weinstein) w/attached operating budget(Barrett, Charryse) (Entered: 12/08/2003)
12/08/2003	478	Letter dated 11/21/2003 from the Nicholson Review Committee members William G. Jones, Kathleen DeCataldo, Susan Kelly, Linda Spears, &Evan Stark to USDJ Weinstein providing a summary of the major activities related to compliance, including the status of the complaints that have been reveived, and an interim assessment of outstanding concerns. (Barrett, Charryse) (Entered: 12/08/2003)
12/08/2003		ORDER endorsed on doc. no. 478. Take up at next meeting of parties with the court.Signed by Judge Jack B. Weinstein, on 11/26/2003. C/M-CH(Barrett, Charryse) (Entered: 12/08/2003)
12/09/2003	479	NYC Administration for Children's Services: December 1, 2003 Domestic Violence Report. (w/attached letter of encl.) (Barrett, Charryse) (Entered: 12/09/2003)
12/09/2003	486	Minute Entry for proceedings held before Jack B. Weinstein: Motion Hearing held on 12/9/2003 re: 456 MOTION for Preliminary Injunction. For plttf: Carolyn Kubitschek et al. For deft: Martha Calhoun et al. Motion argued. Order to be submitted by the court. (Barrett, Charryse) (Entered: 01/07/2004)
12/12/2003	480	TRANSCRIPT of Proceedings held on 12/9/2003 before Judge Weinstein. Court Reporter: Stephanie Drexler. (Barrett, Charryse) (Entered: 12/12/2003)
12/12/2003	481	Letter dated 12/8/2003 from Karen Walker Bryce to USDJ Weinstein advising that the Nicholson Review Committee has stated that Subclass B will now be permitted to participate in the complaint and review process. (w/attached exhibits A-B) (Barrett, Charryse) (Entered: 12/12/2003)
12/19/2003	<u>482</u>	MEMORANDUM AND ORDER: This Order modifies and supplements the Amended Memorandum, Order and Preliminary Injunction (doc.# 183), dated 1/3/2002. W/O this Order, the original preliminary injunction would have terminated automatically on 1/31/2004. The preliminary injunction is amended as follows: The following sentences in Paragraph 13 are excised: "Subject to order of a court, if she cannot afford counsel, counsel shall be appointed and paid an amount that permits effective representation of the mother. Subject to order of a court, and limits on expenditure per case by a court, this compensation shall be \$90 an hour for both in-court and out-of-court time. For any single case, compensation shall not exceed \$1,500, subject to order of a court." Paragraph 15 is superseded by the following: "This preliminary injunction shall automatically terminate on 7/1/2004, subject to further court order." (Signed by Judge Jack B. Weinstein on 12/9/2003) *C/M, Faxed by Chambers. (Latka-Mucha, Wieslawa) (Entered: 12/19/2003)
12/22/2003	483	ORDER: approving the Committee's correction of a typographical error on page six of its 11/21/2003 letter to the court. The reference in the second full sentence should be a "prospective employee" not "employer." Signed by Judge Jack B. Weinstein, on 12/15/2003. (Barrett, Charryse) (Entered: 12/22/2003)
12/31/2003	<u>485</u>	NOTICE OF APPEAL as to <u>482</u> Memorandum & Opinion, by attorney for the City Of New York and Nicholas Scoppetta. Filing fee \$ 255.00, receipt number 287716. Affidavit of service attached. Forms C and D mailed to Alan G. Krams - Assistant Corporation Counsel. (McGee, Mary Ann) (Entered: 01/05/2004)
01/05/2004	484	Letter dated 12/22/2003 from Martha Calhoun to USMJ Pollak enclosing a protective order agreed to by the parties. (w/o encl.) (Barrett, Charryse) (Entered: 01/05/2004)
01/07/2004	<u>487</u>	STIPULATION AND PROTECTIVE ORDER outlining the terms of usage of confidential materials. Signed by Judge Cheryl L. Pollak, on 12/24/2003. (Barrett, Charryse) (Entered: 01/08/2004)
01/14/2004	488	NYC Administration for Children's Services: January 1, 2004 Domestic Violence Report. (Barrett, Charryse) (Entered: 01/14/2004)

01/15/2004	489	ORDER: (the stipulation and protective order, doc. no. 487, is) approved, subject to court's power to amend. Signed by Judge Jack B. Weinstein, on 12/24/2003. C/M-CH (Endorsed on copy of the stipulation and protective order)(Barrett, Charryse) (Entered: 01/15/2004)
02/06/2004	490	NYC Administration for Children's Services: February 1, 2004 Domestic Violence Report. (w/attached letter of encl.) (Barrett, Charryse) (Entered: 02/06/2004)
02/18/2004	493	Letter dated 2/18/2004 from Karen Freedman and Monica Drinane to USDJ Weinstein requesting that the court resolve whether the children may be denied access to meetings had, and documents and communications, exchanged by the Nicholson Review. (w/attached exhibits A-K)(Barrett, Charryse) (Entered: 03/04/2004)
02/25/2004	491	Letter dated 2/25/2004 from Karen Freedman and Monica Drinane to USDJ Weinstein explaining why the Committee should be precluded from engaging in ex parte conduct and the Children should be advised of the City's position and afforded an opportunity to meet it.(Barrett, Charryse) (w/attached exhibit L) (Entered: 02/27/2004)
02/26/2004	495	Minute Entry for proceedings held before Jack B. Weinstein: Status Conference held on 2/26/2004. For deft: Martha Calhoun et al. Conference held. (Court Reporter A. Sherman.) (Barrett, Charryse) (Entered: 03/05/2004)
03/02/2004	494	NYC Administration for Children's Services: March 1, 2004 Domestic Violence Report. (w/attached letter of encl.)(Barrett, Charryse) (Entered: 03/05/2004)
03/03/2004	492	Letter dated 2/25/2004 from Martha Calhoun to USDJ Weinstein clarifying certain issues in advance of the 2/26/2004 hearing. (w/attached exhibits A-B) (Barrett, Charryse) (Entered: 03/03/2004)
03/05/2004	496	Letter dated 2/18/2004 from Jonathan Pines to USDJ Weinstein urging the court to affirm the procedures adopted by the Committee. (w/attached letter from Martha A. Calhoun to the Review Committee Members)(Barrett, Charryse) (Entered: 03/05/2004)
03/05/2004	497	Letter dated 2/25/2004 from David J. Lanser to USDJ Weinstein expressing Subclass A's support for Subclass B's position on the Review Commiyyee's meetings with ACS. (Barrett, Charryse) (Entered: 03/05/2004)
03/09/2004	498	ORDER: Pltff Subclass B's application for a stay for the next meeting of the Nicholson Review Committee scheduled for 2/27/2004 is denied. A hearing will be held on 2/26/2004 @ 10:00 a.m. Signed by Judge Jack B. Weinstein, on 2/24/2004. (Barrett, Charryse) (Entered: 03/09/2004)
03/17/2004	499	TRANSCRIPT of Conference held on 2/26/2004 before Judge Weinstein. Court Reporter: Allan R. Sherman. (Barrett, Charryse) (Entered: 03/17/2004)
03/31/2004	503	USCA Scheduling Order as to <u>485</u> Notice of Appeal, filed by Nicholas Scoppetta, City Of New York. Appeal Record due by 3/31/2004. USCA#04/0114. That the appellant's brief on or before 5/4/04. that the Appellee shall filed on or before 6/3/04. That the argument of the appeal shall be heard no earlier than the week of 7/12/04. (Drayton, Lorraine) (Entered: 04/12/2004)
04/05/2004	500	Letter dated 3/18/2004 from Brett S. Ward to USMJ Pollak enclosing a decision in the case of Irish v. City of New York, 2004 WL 444544 (S.D.N.Y. 2004). w/attached decision. (Barrett, Charryse) (Entered: 04/05/2004)
04/05/2004	501	Letter dated 3/19/2004 from Jonathan Pines to USMJ Pollak in response to plttfs' letter of 3/18/2004, enclosing a copy of Magistrate Judge Ellis' opinion and order in Irish v. City of New York, 2004 WL 444544 (S.D.N.Y. Mar. 10, 2004). (Barrett, Charryse) (Entered: 04/05/2004)
04/05/2004	<u>502</u>	REPORT AND RECOMMENDATIONS re: the 366 Motion for Attorney Fees. Objections to RRdue by 4/15/2004. This court respectfully recommends that plttfs receive \$12,258.88 in costs in Nicholson, \$1,090.37 in Udoh, \$1,146.28 in Tillett, \$4,040.11 in Colondres, and \$1,335.81 in Garcia. Signed by Judge Cheryl L. Pollak on 4/2/2004. (Attachments: # <u>1</u> Appendix A# <u>2</u> Appendix B# <u>3</u> Appendix C# <u>4</u> Appendix D)(Barrett, Charryse) (Entered: 04/05/2004)
04/14/2004	504	NYC Administration for Children's Services: APRIL 1, 2004 Domestic Violence Report. (w/attached letter of encl.) (Barrett, Charryse) (Entered: 04/14/2004)

04/29/2004	505	Letter dated 4/20/04 from Barrie L. Goldstein, Esq. to USDJ Weinstein advising that on 3/29/04 the Special Litigation & Law Reform Unit of the Legal Aid Society, Juvenile Rights Division re-located to new offices. Their new address and contact numbers are as follows: The Legal Aid Society Juvenile Rights Division, 199 Water Street, 3rd Floor, New York, New York 10038. Main telephone# 212-577-3300, fax# 212-577-3520. Barrie L. Goldstein's# 212-577-3284. Cynthia Godsoe's# 212-577-3389. (Nieves, Adrian) (Entered: 04/29/2004)
05/07/2004	<u>515</u>	ORDER: all parties are granted to May 3 (to file objections to the report and recommendation) a decision by magistrate judges decision plus 10 days, whichever occurs last. Signed by Judge Jack B. Weinstein, on 4/14/2004. (Endorsed on letter dated 4/13/2004 from Carolyn Wolpert to USDJ Weinstein) Copies mailed by Chambers.(Barrett, Charryse) (Entered: 06/10/2004)
05/19/2004	506	NYC Administration for Children's Services: MAY 1, 2004 Domestic Violence Report. (w/attached letter of encl.) (Barrett, Charryse) (Entered: 05/19/2004)
05/21/2004	508	TRANSCRIPT of Proceedings held on 11/10/2003 before Judge Weinstein. Court Reporter: Burton Sulzer. (Barrett, Charryse) (Entered: 05/24/2004)
05/24/2004	<u>507</u>	State of New York Court of Appeals: Brief for Amicus Curiae. (Complete document filed in hard copy) (Barrett, Charryse) Additional attachment(s) added on 5/24/2004 (Barrett, Charryse). (Entered: 05/24/2004)
05/24/2004		Certified and Transmitted (INDEX)Record on Appeal to US Court of Appeals re <u>485</u> Notice of Appeal, (Gonzalez, Mary) (Entered: 05/24/2004)
05/27/2004	509	Letter dated 5/10/2004 from William G. Jones to Martha Calhoun, advising that ACS shall provide its revised training materials and supervisory plan to each member of the Committee no later than 6/23/2004. (Barrett, Charryse) (Entered: 05/27/2004)
05/28/2004	510	ORDER: defts are granted a brief extension of time, until 5/17/2004 to submit their objections to plttfs' additional time records, submitted to the court on 4/9/2004 in connection with plttfs' motions for fees. Signed by Judge Cheryl L. Pollak, on 5/11/2004. (Endorsed on letter dated 5/11/2004 from Carolyn Wolpert to USMJ Pollak)(Barrett, Charryse) (Entered: 05/28/2004)
06/01/2004	511	PLAINTIFF Subclass A's brief to the New York Court of Appeals in the Nicholson v. Williams class action. (w/letter of encl.) (Barrett, Charryse) (Entered: 06/01/2004)
06/02/2004	<u>512</u>	AMENDED AND SUPPLEMENTAL REPORT AND RECOMMENDATION re: the <u>502</u> REPORT AND RECOMMENDATIONS and the 366 Motion for Attorney Fees. Signed by Judge Cheryl L. Pollak, on 5/27/2004. (Barrett, Charryse) (Entered: 06/02/2004)
06/04/2004	<u>513</u>	ORDER: If (the amended and supplemental report and recommendation is) not appealed within 10 days, the report will become an order and judgment of the court. Signed by Judge Jack B. Weinstein, on 5/28/2004. (Endorsed on copy of the amended and supplemental report and recommendation)(Barrett, Charryse) (Entered: 06/04/2004)
06/07/2004	514	Acknowledgment from USCA received re: <u>485</u> Appeal. Acknowledgment signed by SG on 5/26/04. USCA#04/0114. (Drayton, Lorraine) (Entered: 06/08/2004)
06/10/2004	<u>516</u>	ORDER: (the date for all parties to file objections to the report and recommendation of USMJ Pollak, dated 4/2/2004 is) granted until 10 days after mag. judge rules (on request to amend the report and recommendation). Signed by Judge Jack B. Weinstein, on 6/9/2004. (Endorsed on letter dated 4/13/2004 from Carolyn Wolpert to USDJ Weinstein)(Barrett, Charryse) (Entered: 06/10/2004)
06/11/2004	517	DEFENDANTS' OBJECTION to the <u>502</u> and <u>512</u> Report and Recommendations. (w/attached exhibits 1-7) (Barrett, Charryse) (Entered: 06/15/2004)
06/11/2004	518	PLAINTIFFS SUBCLASS A's OBJECTIONS to the Magistrate's <u>512</u> , <u>502</u> Report and Recommendations. (Barrett, Charryse) (Entered: 06/15/2004)
06/11/2004	521	Notice of MOTION for Preliminary Injunction, by Plaintiff Subclass A, "to extend," w/attached Lansner Declaration, Zuccardy Declaration & Exhibits 1-2. (Barrett, Charryse) (Entered: 06/21/2004)
06/16/2004	<u>519</u>	MANDATE of USCA as to <u>485</u> Notice of Appeal, filed by Nicholas Scoppetta, City Of New York : Stip. and Order withdrawing appeal w/o prejudice and w/leave to reactivate as directed in this order. USCA No. 04-0114. Copy to JBW and USCA. (Vaughn, Terry) (Entered: 06/16/2004)

06/18/2004	520	Letter dated 6/11/2004 from Martha Calhoun to USDJ Weinstein, informing the court that the issue raised in the case of Monica Martinez has been resolved. (w/attached copy of order of disposition) (Barrett, Charryse) (Entered: 06/18/2004)
06/23/2004	522	ORDER: this matter will be heard 8/17/2004 @ 10:00 a.m. Signed by Judge Jack B. Weinstein, on 6/14/2004. (Endorsed on letter dated 6/11/2004 from Carolyn Wolpert to USDJ Weinstein) Copies mailed by Chambers. (Barrett, Charryse) (Entered: 06/23/2004)
06/23/2004	526	ZUCCARDY DECLARATION in Response to Defendant's 517 Objection to Magistrate's Report.(Barrett, Charryse) (Entered: 06/25/2004)
06/23/2004	528	DECLARATIONS in response to defts' 517 Objection to Report and Recommendations, filed by Plaintiffs. (Barrett, Charryse) (Entered: 07/06/2004)
06/25/2004	523	ORDER: hearing set for 6/14/2004 @ 10:00 a.m. Signed by Judge Jack B. Weinstein, on 6/10/2004 @ 11:55 a.m. (Endorsed on letter dated 6/10/2004 from David J. Lanser to USDJ Weinstein) w/attachments(Barrett, Charryse) (Entered: 06/25/2004)
06/25/2004	524	Letter dated 6/1/2004 from Martha Caloun to Review Committee Members, in response to complaint A13, dated 5/7/2004. (w/attached letter dated 4/30/2004 from Martha Calhoun to Review Committee Members) (Barrett, Charryse) (Entered: 06/25/2004)
06/25/2004	525	NYC Administration for Children's Services: JUNE 1, 2004 Domestic Violence Report. (w/attached letter of encl.) (Barrett, Charryse) (Entered: 06/25/2004)
06/30/2004	<u>527</u>	MEMORANDUM AND ORDER: the preliminary injunction is extended until 10/1/2004. This order modifies and supplements the Amended Memorandum, Order and Preliminary Injunction, dated 1/3/2002. Paragraph 15 is superseded by the following "This preliminary injunction shall automatically terminate on 10/1/2004, subject to further court order." Signed by Judge Jack B. Weinstein, on 6/14/2004. Copies mailed by Chambers.(Barrett, Charryse) (Entered: 07/02/2004)
07/08/2004	<u>529</u>	NOTICE OF APPEAL as to <u>527</u> Memorandum & Opinion entered 7/2/04, by attorney for City Of New York and Nicholas Scoppetta. Filing fee \$ 255.00, receipt number 296316. Affidavit of service attached. Forms C and D mailed to Alan G. Krams Esq. USCA notified. Acknowledgment requested. (McGee, Mary Ann) (Entered: 07/08/2004)
07/08/2004		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>529</u> Notice of Appeal, (McGee, Mary Ann) (Entered: 07/08/2004)
07/15/2004	530	Letter dated 6/25/2004 from Carolyn Wolpert to USDJ Weinstein, requesting that the court treat defts' prior submissions re: Magistrate Judge Pollak's Report and Recommendation as defts' response to plttfs' objections. (Barrett, Charryse) (Entered: 07/15/2004)
07/20/2004	531	NYC Administration for Children's Services: JULY 1, 2004 Domestic Violence Report. (w/attached letter of encl.) (Barrett, Charryse) (Entered: 07/20/2004)
07/20/2004	532	Letter dated 6/28/2004 from The Hon. William G. Jones to USDJ Weinstein, informing that The Committee will consider the correspondence dated 5/25 from Subclass A and June 2 from Subclass B after it receives the revised training curriculum from ACS. (Barrett, Charryse) (Entered: 07/20/2004)
07/20/2004	533	Letter dated 6/28/2004 from The Hon. William G. Jones to USDJ Weinstein, informing that complaint A-13 is moot per the email from Jill Zuccardy dated 6/21. (Barrett, Charryse) (Entered: 07/20/2004)
07/20/2004	534	Letter dated 6/28/2004 from The Hon. William G. Jones to USDJ Weinstein, informing that the request from ACS to extend the deadline for submission of its revised training curriculum "Assessing Danger in Cases Involving Domestic Violence" is granted. (Barrett, Charryse) (Entered: 07/20/2004)
07/20/2004	535	Letter dated 6/28/2004 from The Hon. William G. Jones to USDJ Weinstein, advising that the Nicholson Review Committee will be meeting on 7/30, 8/20, 9/13 and 10/8/2004. (Barrett, Charryse) (Entered: 07/20/2004)
07/28/2004	536	Email, dated 6/28/2004, from Dionisa Santiago/Bill G. Jones to Martha Calhoun, informing that the Committee would like to meet with reps. of ACS regarding the proposed cure document for A-1 and A-10, draft dated 6/24/2004. (Barrett, Charryse) (Entered: 07/28/2004)

08/03/2004	537	Letter dated 4/9/2004 from David J. Lansner to USMJ Pollak, requesting amendment of the Court's Report and Recommendation regarding plttfs' motions for fees in the cases. (w/attachments) (Barrett, Charryse) (Entered: 08/03/2004)
08/03/2004	538	Letter dated 4/21/2004 from David J. Lansner to USMJ Pollak, recalculating the amount of work which may have been subjected to double reductions. (Barrett, Charryse) (Entered: 08/03/2004)
08/04/2004	539	Letter dated 4/17/2004 from David J. Lansner to USMJ Pollak, following up on yesterday's conference regarding amounts which plttfs believe were done twice. (Barrett, Charryse) (Entered: 08/04/2004)
08/04/2004	540	Letter dated 5/11/2004 from Carolyn Wolpert to USMJ Pollak, enclosing a reconstructed version of exhibit 1 to the Declaration of Carolyn Wolpert. (w/attachment)(Barrett, Charryse) (Entered: 08/04/2004)
08/04/2004	541	Letter dated 5/17/2004 from Carolyn Wolpert to USMJ Pollak, arguing that plttfs should not be permitted to present additional time records. (w/attached exhibits A-B) (Barrett, Charryse) (Entered: 08/04/2004)
08/04/2004	542	Letter dated 5/21/2004 from David J. Lansner to USMJ Pollak, responding to Carolyn Wolpert's letter of 5/17/2004 objecting to plttfs' request for fees for work on their fee application. (Barrett, Charryse) (Entered: 08/04/2004)
08/05/2004		Letter dated 6/25/2003 from Christopher S. Weddle to Mr. Giokas, requesting that the Clerk enter judgment in each of the listed cases as soon as possible. SEE: 01-cv-7924, doc. no. 82.(Barrett, Charryse) (Entered: 08/05/2004)
08/06/2004	543	NYC Administration for Children's Services: AUGUST 1, 2004 Domestic Violence Report. (w/attached letter of encl.) (Barrett, Charryse) (Entered: 08/06/2004)
08/18/2004	<u>544</u>	NOTATION OF ADJOURNMENT: the motion scheduled for 8/17/2004 has been adjourned to 9/9/2004 @ 2:00 p.m. (Signed by June Lowe, case manager, on 8/16/2004) (Barrett, Charryse) (Entered: 08/18/2004)
09/09/2004	<u>545</u>	Letter dtd 9/1/04 to Judge Jack B. Weinstein, from Carolyn Wolper, enclosing the ACS' report, on progress to date. (Domestic Violence Report attached)(Schillat, Louise) (Entered: 09/09/2004)
09/09/2004	546	Notice "Media Alert" dated 9/6/04 filed by law firm Lansner &Kubitschek. (Schillat, Louise) (Entered: 09/09/2004)
09/09/2004	549	Minute Entry for proceedings held before Jack B. Weinstein : Motion for objection to Mag. R &R hearing held on 9/9/2004. Counsel for all sides present. Motion argued. Mag. decision is affirmed. (Barrett, C.) (Entered: 09/29/2004)
09/17/2004	548	USCA Scheduling Order as to <u>529</u> Notice of Appeal, filed by Nicholas Scoppetta, City Of New York. Appeal Record due by 10/12/2004. USCA#04/3802. Appellant's brief shall be filed on or before 10/19/04. Appellee shall be filed on or before 11/18/04. That the argument of the appeal shall be heard no earlier than the week of 12/27/04.(Drayton, Lorraine) (Entered: 09/27/2004)
09/23/2004	<u>547</u>	Letter from Plaintiff Sub-Classes A &B; City Defendants to Hon. Jack B. Weinstein Regarding statement of parties' positions on extension of preliminary injunction. (Pines, Jonathan) (Entered: 09/23/2004)
09/29/2004	<u>550</u>	Letter from Carolyn Wolpert to Magistrate Judge Pollak Regarding plaintiffs' proposed Orders regarding attorneys' fees. (Wolpert, Carolyn) (Entered: 09/29/2004)
10/01/2004	551	ORDER: submit order continuing injunction to 12/31/2004. Signed by Judge Jack B. Weinstein, on 9/24/2004. Copies faxed by Chambers. (Endorsed on letter dated 9/22/2004 from Martha A. Calhoun to USDJ Weinstein) (Barrett, C.) (Entered: 10/01/2004)
10/04/2004	<u>552</u>	Letter from Carolyn Wolpert to Magistrate Judge Pollak Regarding Nicholson, et al. v. Scoppetta, et al.. (Wolpert, Carolyn) (Entered: 10/04/2004)
10/05/2004	553	NYC Administration for Children's Services: October 1, 2004 Domestic Violence Report. (w/attached letter of encl.)(Barrett, C.) (Entered: 10/05/2004)
10/25/2004	<u>554</u>	CORRECTED REPORT AND RECOMMENDATION. Objections to RRdue by 11/8/2004. Signed by Judge Cheryl L. Pollak on 10/22/04. (Caggiano, Diana) (Entered: 10/25/2004)

10/25/2004	<u>555</u>	MEMORANDUM AND ORDER extending the preliminary injunction to 12/31/2004. Signed by Judge Jack B. Weinstein, on 10/21/2004. Copies faxed by Chambers. (Barrett, C.) (Entered: 10/28/2004)
10/27/2004	<u>556</u>	NOTICE OF APPEAL as to <u>555</u> Memorandum & Opinion by attorney for the City Of New York and Nicholas Scoppetta. Filing fee \$ 255.00, receipt number 301184. Affidavit of service attached. Forms C and D mailed to attorney Alan G. Krams. USCA notified. Acknowledgment requested. (McGee, Mary Ann) (Entered: 10/28/2004)
10/28/2004		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>556</u> Notice of Appeal, (McGee, Mary Ann) (Entered: 10/28/2004)
11/05/2004	<u>557</u>	Letter dated 10/13/2004 from William G. Jones to all Nicholson parties, advising that as final cure for complaint A-3, the Nicholson Review Committee accepts the Trainer's Guide as written with one exception. (w/attached Nicholson Review Committee Letter, dated 10/13/2004, from William G. Jones to all Nicholson parties) (Barrett, C.) (Entered: 11/05/2004)
11/05/2004	<u>558</u>	Letter dated 10/12/2004 from William G. Jones to all Nicholson parties, enclosing the merit decision on complaint A-14. w/attachments. (Barrett, C.) (Entered: 11/05/2004)
11/05/2004	<u>560</u>	OBJECTION to <u>554</u> CORRECTED Report and Recommendations by Sharwline Nicholson, J.A. and G.A. (Barrett, C.) (Entered: 11/16/2004)
11/05/2004	<u>573</u>	MEMORANDUM in Support of the <u>560</u> Objection to Report and Recommendations, filed by Sharwline Nicholson, J.A. and G.A. (Barrett, C.) (Entered: 12/15/2004)
11/08/2004	<u>559</u>	MEMORANDUM AND ORDER modifying and supplementing the amended memorandum, order and preliminary injunction, dated 1/3/2002 and the amendment to that order dated 6/14/2004. Signed by Judge Jack B. Weinstein, on 9/28/2004. Copies mailed by Chambers. (Barrett, C.) (Entered: 11/08/2004)
11/16/2004	<u>561</u>	NYC Administration for Children's Services: November 1, 2004 Domestic Violence Report. (w/attached letter of encl.) (Barrett, C.) (Entered: 11/16/2004)
11/17/2004	<u>562</u>	Letter from Carolyn Wolpert to Judge Weinstein Regarding plaintiffs' objections to Magistrate Judge Pollak's Corrected Report and Recommendation. (Wolpert, Carolyn) (Entered: 11/17/2004)
11/29/2004	<u>563</u>	ORDER Endorsed on letter dated 11/17/04 to USDJ Weinstein, requesting permission to file opposition to plaintiffs' objections to the corrected report and recommendation on 12/1/04. : Granted. Motion will be heard 12/9/04 at 10:30am. Signed by Judge Jack B. Weinstein on 11/23/04. (Williams-Jackson, Sandy) (Entered: 11/29/2004)
12/01/2004	<u>564</u>	RESPONSE in Opposition re <u>554</u> REPORT AND RECOMMENDATIONS re <u>512</u> REPORT AND RECOMMENDATIONS re <u>502</u> REPORT AND RECOMMENDATIONS re 366 Motion for Attorney Fees filed by Sharwline Nicholson, Destinee Barnett, Kendell Coles, 366 Motion for Attorney Fees filed by Sharwline Nichols <i>Memorandum of Law in Opposition to plaintiffs' Objections</i> filed by City Of New York. (Wolpert, Carolyn) (Entered: 12/01/2004)
12/01/2004	<u>565</u>	AFFIDAVIT in Opposition re <u>554</u> REPORT AND RECOMMENDATIONS re <u>512</u> REPORT AND RECOMMENDATIONS re <u>502</u> REPORT AND RECOMMENDATIONS re 366 Motion for Attorney Fees filed by Sharwline Nicholson, Destinee Barnett, Kendell Coles, 366 Motion for Attorney Fees filed by Sharwline Nichols <i>Declaration of Carolyn Wolpert in Opposition to plaintiffs' Objections</i> filed by City Of New York. (Attachments: # <u>1</u> # <u>2</u> # <u>3</u> # <u>4</u> # <u>5</u> # <u>6</u>) (Wolpert, Carolyn) (Entered: 12/01/2004)
12/03/2004	<u>566</u>	ORDER: parties shall appear in this court on 12/22/2004 @ 10:00 a.m. The court is of the tentative opinion that as of 12/31/2004, the preliminary injunction should be permitted to expire and that the case should be dismissed as moot. Signed by Judge Jack B. Weinstein, on 11/30/2004. (Barrett, C.) (Entered: 12/03/2004)
12/03/2004	<u>567</u>	Letter dated 11/30/2004 from Marth A. Calhoun to USDJ Weinstein, on behalf of City depts, requesting a conference. (Barrett, C.) (Entered: 12/03/2004)
12/03/2004	<u>568</u>	NYC Administration for Children's Services: December 1, 2004 Domestic Violence Report. (w/attached letter of encl.) (Barrett, C.) (Entered: 12/03/2004)

12/06/2004	<u>569</u>	Letter dated 11/29/2004 from Judge Jack B. Weinstein to Chief Judge Walker, enclosing Memoranda and Orders dated 12/9/2003 and June 3, 2003. (w/encl.) (Barrett, C.) (Entered: 12/06/2004)
12/06/2004	<u>570</u>	MOTION for Preliminary Injunction by all plaintiffs. (Attachments: # <u>1</u> Memorandum of Law# <u>2</u> Exhibits for Notice of Motion to Extend Preliminary Injunction, for a Hearing on Permanent Injunction, for a Declaratory Judgement, and Disclosure)(Lansner, David) (Entered: 12/06/2004)
12/09/2004	<u>571</u>	Minute Entry for proceedings held before Jack B. Weinstein : Motion Hearing held on 12/9/2004 re: objection to the <u>512</u> REPORT AND RECOMMENDATIONS re <u>502</u> REPORT AND RECOMMENDATIONS re 366 Motion for Attorney Fees filed by Sharwline Nicholson, Destinee Barnett, Kendell Coles, 366 Motion for Attorney Fees filed by Sharwline Nicholson, Destinee Barnett, Kendell Coles. Order to be submitted by the parties. Decision on the record. (Barrett, C.) (Entered: 12/13/2004)
12/13/2004	<u>572</u>	Letter dated 11/5/2004 from William G. Jones to all attorneys, advising that Ms. Nicholson and Ms. Dean were discussed at the 11/5 meeting. w/attached letter. (Barrett, C.) (Entered: 12/15/2004)
12/13/2004	<u>575</u>	Minute Entry for proceedings held before Jack B. Weinstein : Status Conference held on 12/13/2004. Hearing will proceed as scheduled on 12/22/2004. (Barrett, C.) (Entered: 12/22/2004)
12/17/2004	<u>574</u>	STIPULATION and Order of Settlement by City Of New York. (Wolpert, Carolyn) (Entered: 12/17/2004)
12/27/2004	<u>576</u>	STIPULATION Proposed Order by Sharwline Nicholson. (Lansner, David) (Entered: 12/27/2004)
12/29/2004	<u>577</u>	TRANSCRIPT of Civil Cause For Motion held on 12/9/2004 before Judge Weinstein. Court Reporter: Anthony Frisolone. (Barrett, C.) (Entered: 12/29/2004)
12/29/2004	<u>578</u>	STIPULATION AND ORDER of SETTLEMENT. Signed by Judge Jack B. Weinstein, on 12/17/2004. Copies mailed by Chambers.(Barrett, C.) (Entered: 01/03/2005)
01/04/2005	<u>579</u>	Letter dated 12/17/2004 from the Nicholson Review Committee to USDJ Weinstein, regarding progress ACS has made toward compliance with the preliminary injunction.(Barrett, C.) (Entered: 01/04/2005)
01/04/2005	<u>580</u>	Letter dated 12/20/2004 from Jack B. Weinstein to Judge Jones, enclosing the stipulation and order of settlement in the Nicholson case. (w/encl.) (Barrett, C.) (Entered: 01/04/2005)
01/04/2005	<u>581</u>	Letter dated 12/20/2004 from Jack B. Weinstein to Kathleen R. Decataldo, Esq. enclosing the stipulation and order of settlement in the Nicholson case. (w/encl.) (Barrett, C.) (Entered: 01/04/2005)
01/04/2005	<u>582</u>	Letter dated 12/20/2004 from Jack B. Weinstein to Linda S. Spears, enclosing the stipulation and order of settlement in the Nicholson case. (w/encl.) (Barrett, C.) (Entered: 01/04/2005)
01/04/2005	<u>583</u>	Letter dated 12/20/2004 from Jack B. Weinstein to Susan Kelly, enclosing the stipulation and order of settlement in the Nicholson case. w/encl. (Barrett, C.) (Entered: 01/04/2005)
01/04/2005	<u>584</u>	Letter dated 12/20/2004 from Jack B. Weinstein to Dr. Evan Stark, enclosing the stipulation and order of settlement in the Nicholson case. w/encl.(Barrett, C.) (Entered: 01/04/2005)
01/05/2005	<u>585</u>	Letter dated 12/17/2004 from William H. Bristow III to USDJ Weinstein, discussing why the preliminary injunction should not be permitted to expire on 12/31/2004 and the case dismissed as moot. (Barrett, C.) (Entered: 01/05/2005)
01/05/2005	<u>586</u>	ORDER: (request that the court leave this case on its suspense docket is) dismissed at this time since entire case may be dismissed as moot shortly. Signed by Judge Jack B. Weinstein, on 12/20/2004. (Endorsed on letter dated 12/17/2004 from Carolyn A. Kubitschek) (Barrett, C.) (Entered: 01/05/2005)
01/05/2005	<u>587</u>	ORDER: (dismissal of case as against State defendants) denied. Hold for final judgment. Signed by Judge Jack B. Weinstein, on 12/21/2004. (Endorsed on letter dated 12/17/2004 from William H. Bristow to USDJ Weinstein) (Barrett, C.) (Entered: 01/05/2005)

01/05/2005	<u>588</u>	ORDER: (request that this matter be dismissed as moot against deft Lippman) is denied. Hold for final judgment. Signed by Judge Jack B. Weinstein, on 12/21/2004. (Endorsed on letter dated 12/17/2004 from Shawn Kerby to USDJ Weinstein) (Barrett, C.) (Entered: 01/05/2005)
01/07/2005	<u>589</u>	MANDATE of USCA as to <u>556</u> Notice of Appeal, filed by Nicholas Scoppetta,, City Of New York,, <u>529</u> Notice of Appeal, filed by Nicholas Scoppetta,, City Of New York,, <u>485</u> Notice of Appeal, filed by Nicholas Scoppetta,, City Of New York. The judgment of the District is Remanded (See document for further details. Ackn automatically emailed via ECF. Judge notified. Courtroom Deputy called. USCA # 02-7079(L). (Gonzalez, Mary) (Entered: 01/07/2005)
01/11/2005		NOTICE – Appeal record kept in Appeals Section returned to General File Department (McGee, Mary Ann) (Entered: 01/11/2005)
01/11/2005	<u>590</u>	ORDERED that plaintiffs are awarded the total sum of \$100,459.93 in costs and attys' fees for the work of Lansner &Kubitschek and that plaintiffs are awarded the total sum of \$12,972.67 in costs and attys' fees for the work of Sanctuary for Families Center for Battered Women's Legal Services. ORDERED that Clerk enter judgment in favor of plttfs against all defts except for George E. Pataki, Jonathan Lippman, John Johnson, and State of New York in the sum of \$12,972.67, plus interest from 8/29/2002. Signed by Judge Jack B. Weinstein, on 1/3/2005. (Barrett, C.) (Entered: 01/11/2005)
01/14/2005	<u>591</u>	JUDGMENT on Attorney Fees. Fees awarded to plttfs. Signed by Clerk of Court, on 1/12/2005. Copies mailed with appeals packet.(Barrett, C.) (Entered: 01/14/2005)
01/20/2005	<u>592</u>	Letter dated 1/11/2005 from William G. Jones to USDJ Weinstein, advising that they will defer to Your Honor's judgment to put the Committee on standby and that they will be available, if needed, until such time as the plttfs' claims are dismissed with prejudice. (Barrett, C.) (Entered: 01/20/2005)
01/27/2005	<u>593</u>	ORDER: (discussed understanding of the parties with regard to plttfs' fee applications is) approved. Signed by Judge Jack B. Weinstein, on 1/4/2005. (Endorsed on letter dated 1/3/2005 from David J. Lansner to USDJ Weinstein) Copies mailed by Chambers. (Barrett, C.) (Entered: 01/27/2005)
02/10/2005	<u>594</u>	ORDER: plttf Subclass B is granted an extension until 2/11/2005 to comply with Paragraph 4 (7) of the Nicholson Settlement Agreement. Signed by Judge Jack B. Weinstein, on 1/20/2005. (Endorsed on letter dated 1/20/2005 from Barrie L. Goldstein to USDJ Weinstein) Copies mailed by Chambers. (Barrett, C.) (Entered: 02/10/2005)
02/14/2005	<u>595</u>	Appeal record returned from the Court of Appeals Court containing documents mubered 2,7,16-24,27-50,52-100,102-114,127,129,130,138,139,144,148-163,165-169,174-198,202, 206,234,239,240,245-293,296-299,303-313. (Copy of this form returned to Fred Nunnery c/o Court of Appeals.) USCA#02/7079. (Drayton, Lorraine) (Entered: 02/14/2005)
02/15/2005	<u>598</u>	ORDER: Plttf Subclass B's request for an extension of time to comply with paragraph 4(7) of the Nicholson Settlement Agreement to and including 2/15/2005 is granted. Signed by Judge Jack B. Weinstein, on 2/10/2005. (Endorsed on letter dated 2/10/2005 from Barrie L. Goldstein to USDJ Weinstein) Copies faxed by Chambers.(Barrett, C.) (Entered: 03/04/2005)
02/16/2005	<u>596</u>	Dunlap, J. A. (2003). The "Pitiless Double Abuse" of Battered Mothers. American University Journal of Gender, Social Policy &the Law, 11 (2). (Barrett, C.) (Entered: 02/16/2005)
02/16/2005	<u>597</u>	Dunlap, J. A. (2004). Sometimes I Feel Like a Motherless Child: The Error of Pursuing Battered Mothers for Failure to Protect. Loyola Law Review, 50. (Barrett, C.) (Entered: 02/16/2005)
03/10/2005	<u>599</u>	NOTICE of Appearance by Karen Fisher Gutheil on behalf of J.A. and G.A. (Attachments: # <u>1</u>)(Gutheil, Karen) (Entered: 03/10/2005)
05/19/2005	<u>600</u>	MANDATE of USCA as to <u>556</u> Notice of Appeal, filed by Nicholas Scoppetta,, City Of New York,, 237 Notice of Appeal filed by City Of New York. It is Ordered that the motion to dismiss appeal is granted. Certified: 5/18/05. (McGee, Mary Ann) (Entered: 05/24/2005)
06/15/2005	<u>601</u>	ENDORSED LETTER ORDER. Letter dated 6/14/05 from Jonathan Pines. RULING – Conference scheduled for 6/29/05 @ 12:30 PM. Ordered by Judge Cheryl L. Pollak on 6/15/05. (Caggiano, Diana) (Entered: 06/15/2005)

06/20/2005	<u>602</u>	MOTION for Attorney Fees by all plaintiffs. (Attachments: # <u>1</u> Affidavit Declaration Lansner# <u>2</u> Affidavit Declaration Kubitschek# <u>3</u> Affidavit Declaration Zuccardy# <u>4</u> Affidavit Declaration Wexler# <u>5</u> Supplement Memorandum of Law)(Lansner, David) (Entered: 06/20/2005)
06/20/2005	<u>603</u>	Exhibit List for Motion for Attorneys' Fees by Sharwline Nicholson.. (Attachments: # <u>1</u> Exhibit April Report# <u>2</u> Exhibit May Report# <u>3</u> Exhibit October Report# <u>4</u> Exhibit Stipulation# <u>5</u> Exhibit Nicholson.01 WIP# <u>6</u> Exhibit Nicholson.01 WIP# <u>7</u> Exhibit Nicholson.01 WIP# <u>8</u> Exhibit Nicholson.01 WIP# <u>9</u> Exhibit Nicholson.01 WIP# <u>10</u> Exhibit Nicholson.01 WIP# <u>11</u> Exhibit Nicholson.01 WIP# <u>12</u> Exhibit Nicholson.01 WIP# <u>13</u> Exhibit Nicholson.01 WIP)(Lansner, David) (Entered: 06/20/2005)
06/20/2005	<u>604</u>	Exhibit List for Motion for Attorneys' Fees (Part 1) by Sharwline Nicholson.. (Attachments: # <u>1</u> Exhibit April Report# <u>2</u> Exhibit May Report# <u>3</u> Exhibit October Report# <u>4</u> Exhibit Stipulation)(Lansner, David) (Entered: 06/20/2005)
06/20/2005	<u>605</u>	Exhibit List for Motion for Attorneys' Fees (Part 2) by Sharwline Nicholson.. (Attachments: # <u>1</u> Exhibit Nicholson.01# <u>2</u> Exhibit Nicholson.01 WIP# <u>3</u> Exhibit Nicholson.01 WIP# <u>4</u> Exhibit Nicholson.01 WIP# <u>5</u> Exhibit Nicholson.01# <u>6</u> Exhibit Nicholson.01 WIP# <u>7</u> Exhibit Nicholson.01 WIP# <u>8</u> Exhibit Nicholson.01 WIP)(Lansner, David) (Entered: 06/20/2005)
06/20/2005	<u>606</u>	Exhibit List for Motion for Attorneys' Fees (Part 2) by Sharwline Nicholson.. (Attachments: # <u>1</u> Exhibit Nicholson.01 WIP# <u>2</u> Exhibit Nicholson.01# <u>3</u> Exhibit Nicholson.01 WIP)(Lansner, David) (Entered: 06/20/2005)
06/20/2005	<u>607</u>	Exhibit List for Motion for Attorneys' Fees (Part 3) by Sharwline Nicholson.. (Attachments: # <u>1</u> Exhibit Nicholson.01 WIP# <u>2</u> Exhibit Nicholson.01 WIP# <u>3</u> Exhibit Nicholson.01 WIP# <u>4</u> Exhibit Nicholson.01 WIP)(Lansner, David) (Entered: 06/20/2005)
06/20/2005	<u>608</u>	Exhibit List for Motion for Attorneys' Fees (Part 4) by Sharwline Nicholson.. (Attachments: # <u>1</u> Exhibit Nicholson.02# <u>2</u> Exhibit Nicholson.02 WIP# <u>3</u> Exhibit Nicholson.02 WIP# <u>4</u> Exhibit Nicholson.02 WIP)(Lansner, David) (Entered: 06/20/2005)
06/20/2005	<u>609</u>	Exhibit List for Motion for Attorneys' Fees (Part 5) by Sharwline Nicholson.. (Attachments: # <u>1</u> Exhibit Nicholson.02 WIP# <u>2</u> Exhibit Nicholson.03 WIP# <u>3</u> Exhibit Lansner CV# <u>4</u> Exhibit Kubitschek CV# <u>5</u> Exhibit Weddle CV# <u>6</u> Exhibit Schaffer CV# <u>7</u> Exhibit Mele CV# <u>8</u> Exhibit Chapman CV# <u>9</u> Exhibit Winter CV)(Lansner, David) (Entered: 06/20/2005)
06/20/2005	<u>610</u>	Exhibit List for Motion for Attorneys' Fees (Part 6) by Sharwline Nicholson.. (Attachments: # <u>1</u> Exhibit Exhibits 20-25# <u>2</u> Exhibit Exhibits 26-32# <u>3</u> Exhibit Exhibits 33-34# <u>4</u> Exhibit Exhibits 35-36)(Lansner, David) (Entered: 06/20/2005)
06/21/2005	<u>611</u>	MANDATE of USCA as to 199 Notice of Appeal filed by Sharwline Nicholson,, Destinee Barnett,, Kendell Coles. The appellees move to voluntarily dismiss the appeal as moot is granted (See document for further details). Certified on 6/15/05. (Gonzalez, Mary) (Entered: 06/21/2005)
06/24/2005	<u>612</u>	MANDATE of USCA as to <u>556</u> Notice of Appeal, filed by Nicholas Scoppetta,, City Of New York. It is Ordered that the motion to dismiss their appeal as moot is granted. Certified: 6/20/05. USCA#04-5739-cv; 04-5753-cv and 04-5733-cv. (McGee, Mary Ann) (Entered: 06/24/2005)
06/30/2005	613	Letter from Jonathan Pines dated 6/14/05 to Magistrate Pollak confirming that the June 29th conference has been rescheduled to June 30th at 9:00. (Hunter-Hicks, Tara) (Entered: 06/30/2005)
06/30/2005	614	Letter from Carolyn Wolpert dated 6/24/05 to Magistrate Pollak confirming that a status conference has been scheduled for 6/30/05 at 3:30. (Hunter-Hicks, Tara) (Entered: 06/30/2005)
07/01/2005	<u>615</u>	MINUTE ENTRY for Status Conference proceeding held before MJ Cheryl L. Pollak on 6/30/2005. Defendants are given until 8/11/05 to propose fee settlement; if no settlement, defendants will be given 2 weeks to file papers in response to Lansner & Kubitschek's motion. State defendants are to write to Judge Weinstein requesting clarification regarding dismissal of State defendants and fee application. Conference set for 9/7/05 @ 3:00 PM. (Caggiano, Diana) (Entered: 07/01/2005)

07/07/2005	<u>616</u>	Letter from William H. Bristow III to Honorable Jack B. Weinstein Regarding Nicholson v. Williams. (Bristow, William) (Entered: 07/07/2005)
07/08/2005	<u>617</u>	Letter from Carolyn A. Kubitschek, Esq. to Judge Jack B. Weinstein Regarding Nicholson v. Williams. (Attachments: # <u>1</u>)(Kubitschek, Carolyn) (Entered: 07/08/2005)
07/15/2005	<u>618</u>	Letter from Defendant Lippman to Judge Weinstein Regarding Attorney's Fees. (Colodner, Michael) (Entered: 07/15/2005)
07/22/2005	<u>619</u>	NOTICE of Appearance by Bryce K Walker on behalf of J.A. and G.A. (Walker, Bryce) (Entered: 07/22/2005)
08/02/2005	<u>620</u>	Letter from William H. Bristow III to Honorable Jack B. Weinstein Regarding proposed dismissal order. (Attachments: # <u>1</u> Text of Proposed Order)(Bristow, William) (Entered: 08/02/2005)
08/03/2005	<u>621</u>	Letter from Joy K. Mele, Esq. to Honorable Jack B. Weinstein Regarding Nicholson v. Williams. (Mele, Joy) (Entered: 08/03/2005)
08/03/2005	<u>622</u>	Letter from Joy K. Mele, Esq. to Honorable Jack B. Weinstein Regarding Nicholson v. Williams. (Attachments: # <u>1</u> Minute Entry of Conference on 6.30.05# <u>2</u> State Defendants' Letter to Judge Weinstein# <u>3</u> Subclass A Plaintiffs' letter to Judge Weinstein dated 7.8.05)(Mele, Joy) (Entered: 08/03/2005)
08/19/2005	<u>623</u>	Letter from David J. Lansner, Esq. to Honorable Cheryl L. Pollak Regarding Nicholson v. Williams. (Lansner, David) (Entered: 08/19/2005)
08/24/2005	<u>624</u>	NOTICE of Appearance by Jonathan L. Pines on behalf of Howard Safir, Vivian Lopez, Arlene Irizarry, Vincent Stropoli, Brian Martin, City Of New York, Nat Williams, Bethy Victorin, Denise Degannes, Samuel Halstion, Lisa Clark, Nicholas Scoppetta (Pines, Jonathan) (Entered: 08/24/2005)
08/25/2005	628	Document mistakenly docketed in this case. Re-docketed under the correct case number. (Entered: 09/15/2005)
08/30/2005	<u>625</u>	Supplemental MOTION for Attorney Fees by Sharwline Nicholson. (Attachments: # <u>1</u> Declaration in Support of Supplemental Motion for Attorneys' Fees)(Kubitschek, Carolyn) (Entered: 08/30/2005)
09/08/2005	<u>626</u>	Minute Entry: Settlement Conference held before Magistrate Cheryl L. Pollak on 9/8/2005. Settlement discussions on fees continue. Next conference set for 9/14/05 at 11:00 a.m. (Pollak, Cheryl) (Entered: 09/08/2005)
09/09/2005	<u>627</u>	MEMORANDUM AND ORDER dismissing George E. Pataki, John Johnson and Jonathan Lippman as defts in this action. Ordered by Judge Jack B. Weinstein, on 9/9/2005. Copies mailed by Chambers.(Barrett, C.) (Entered: 09/09/2005)
09/15/2005	629	ORDER – The parties are directed to notify this Court if they believe a conference could assist in resolving the fee dispute. Otherwise, this Court does not require a pre-motion conference and the parties are directed to agree on a schedule for briefing. Ordered by Judge Cheryl L. Pollak on 6/10/05. Order endorsed on letter dtd 6/10/05 from Karen Walker Bryce and Scott Rosenberg to Magistrate Pollak. Faxed 6/10/05. (McGee, Mary Ann) (Entered: 09/16/2005)
09/16/2005	<u>630</u>	ENDORSED ORDER granting City defts' request that the deadline for filing their opposition papers be extended to 9/21. Ordered by Judge Cheryl L. Pollak, Undated. (Endorsed on letter dated 8/18/2005 from Jonathan Pines to USMJ Pollak) w/attachment.(Drayton, Lorraine) (Entered: 09/16/2005)
09/20/2005	<u>631</u>	Letter from David J. Lansner to Hon. Cheryl L. Pollak Regarding Fee application multiplier. (Lansner, David) (Entered: 09/20/2005)
09/22/2005	<u>632</u>	ORDER: given that settlement appears unlikely at this time, defts are given until 10/7/2005 to serve their papers in opposition to the fee application. Pltff's are given one week to submit a reply. Ordered by Judge Cheryl L. Pollak, on 9/20/2005. (Endorsed on letter dated 9/19/2005 from David J. Lansner to USMJ Pollak) (Barrett, C.) (Entered: 09/22/2005)
09/30/2005	<u>633</u>	Letter from David J. Lansner to Hon. Cheryl L. Pollak Regarding State Defendants' Fees. (Lansner, David) (Entered: 09/30/2005)

10/03/2005	<u>634</u>	Letter from William H. Bristow III to Honorable Cheryl L. Pollak Regarding Response to letter, dated September 29, 2005, of counsel for plaintiffs' subclass A. (Bristow, William) (Entered: 10/03/2005)
10/11/2005	<u>635</u>	Letter from David J. Lansner, Esq. to Honorable Cheryl L. Pollak Regarding Nicholson v. Williams. (Lansner, David) (Entered: 10/11/2005)
10/12/2005	<u>636</u>	ENDORSED LETTER ORDER re <u>635</u> Letter. REQUEST GRANTED. Ordered by Judge Cheryl L. Pollak on 10/12/05. (Caggiano, Diana) (Entered: 10/12/2005)
10/12/2005	<u>637</u>	Letter from David J. Lansner, Esq. to Honorable Cheryl L. Pollak Regarding Nicholson v. Williams. (Lansner, David) (Entered: 10/12/2005)
10/17/2005	<u>638</u>	MINUTE ENTRY for Settlement Conference proceeding held before MJ Cheryl L. Pollak on 10/14/2005. Parties discussing possible resolution of fee issue. Plaintiff's reply adjourned. (Caggiano, Diana) (Entered: 10/17/2005)
10/21/2005	<u>639</u>	Letter from David J. Lansner, Esq. to Honorable Cheryl L. Pollak Regarding Nicholson v. Williams. (Lansner, David) (Entered: 10/21/2005)
10/31/2005	<u>640</u>	MOTION for Extension of Time to File <i>Reply to City's Opposition to the motion for attorneys' fees</i> by all plaintiffs. (Weddle, Christopher) (Entered: 10/31/2005)
11/02/2005	<u>641</u>	ENDORSED LETTER ORDER granting <u>640</u> Motion for Extension of Time to File. So Ordered by Judge Cheryl L. Pollak on 11/2/05. (Caggiano, Diana) (Entered: 11/02/2005)
11/11/2005	<u>642</u>	REPLY to Response to Motion re <u>640</u> MOTION for Extension of Time to File <i>Reply to City's Opposition to the motion for attorneys' fees</i> , <u>602</u> MOTION for Attorney Fees, <u>625</u> Supplemental MOTION for Attorney Fees filed by Sharwline Nicholson. (Attachments: # <u>1</u> Declaration# <u>2</u> Declaration# <u>3</u> Exhibit Exhibits 38 to 41# <u>4</u> Exhibit Exhibit 42# <u>5</u> Exhibit Exhibits 43 and 44# <u>6</u> Exhibit Exhibit 45)(Lansner, David) (Entered: 11/11/2005)
11/11/2005	<u>643</u>	REPLY to Response to Motion re <u>640</u> MOTION for Extension of Time to File <i>Reply to City's Opposition to the motion for attorneys' fees</i> , <u>602</u> MOTION for Attorney Fees, <u>625</u> Supplemental MOTION for Attorney Fees <i>Reply Memorandum of Law in Support of Plaintiffs Subclass A's Motion for Attorney's Fees</i> filed by Sharwline Nicholson. (Lansner, David) (Entered: 11/11/2005)
12/23/2005	<u>644</u>	STIPULATION of <i>settlement of attorneys fees</i> by City Of New York. (Calhoun, Martha) (Entered: 12/23/2005)
02/22/2006	<u>645</u>	Letter from <i>Subclass A plaintiffs</i> by Sharwline Nicholson. (Attachments: # <u>1</u> Exhibit)(Lansner, David) (Entered: 02/22/2006)
03/14/2006	<u>646</u>	AFFIDAVIT in Opposition re <u>625</u> Supplemental MOTION for Attorney Fees, <u>602</u> MOTION for Attorney Fees filed by Howard Safir, Vivian Lopez, Arlene Irizarry, Vincent Stropoli, Brian Martin, City Of New York, Nat Williams, Bethy Victorin, Denise Degannes, Samuel Halstion, Lisa Clark, Nicholas Scoppetta. (Attachments: # <u>1</u> Exhibit A: Lansner Letter dated 6-24-05# <u>2</u> Exhibit B: Federal Reserve Int. Rate Chart# <u>3</u> Exhibit C1: Fourth Amended Complaint# <u>4</u> Exhibit C2: Court Transcript of 12-09-04# <u>5</u> Exhibit C3: Order and Jmt dated 1-09-02# <u>6</u> Exhibit D: State (18-B Claims)# <u>7</u> Exhibit E: State (non-18-B Claims)# <u>8</u> Exhibit F: Contempt Motion Entries# <u>9</u> Exhibit G: Non-Compensable# <u>10</u> Exhibit H: Appellate Work# <u>11</u> Exhibit I: "Scope of Problem" Entries# <u>12</u> Exhibit J: Block Entries (Sample)# <u>13</u> Exhibit K: Vague Entries# <u>14</u> Exhibit L: Court Appearances# <u>15</u> Exhibit M1: Meetings# <u>16</u> Exhibit M2: Travel# <u>17</u> Exhibit N: Costs (Corrected 10-24-05))(Pines, Jonathan) (Entered: 03/14/2006)
03/14/2006	<u>647</u>	Letter of J. Pines (<i>delayed ECF filing</i>) by Howard Safir, Vivian Lopez, Arlene Irizarry, Vincent Stropoli, Brian Martin, City Of New York, Nat Williams, Bethy Victorin, Denise Degannes, Samuel Halstion, Lisa Clark, Nicholas Scoppetta. (Attachments: # <u>1</u> Errata Errata Sheet for Pines Decl (orig w/errors never ECF'd)# <u>2</u> Exhibit LK99032 Files - Bottom Line Calculations# <u>3</u> Exhibit N: Costs (corrected 10-24-05)# <u>4</u> Affidavit Corrected & Amended Pines Decl. (redacted))(Pines, Jonathan) (Entered: 03/14/2006)
03/29/2006		Motions terminated (decided 12/23 entry #644): <u>602</u> MOTION for Attorney Fees filed by Sharwline Nicholson,, Destinee Barnett,, Kendell Coles,, J.A. and G.A.,, <u>625</u> Supplemental MOTION for Attorney Fees filed by Sharwline Nicholson,. (Vaughn, Terry) (Entered: 03/29/2006)

04/05/2006	<u>648</u>	MINUTE ENTRY for Settlement Conference proceeding held before MJ Cheryl L. Pollak on 4/5/2006. Settlement discussions on Sanctuary fee issue held. Mr. Lansner to notify court if he agrees to proposed stipulation. Also, counsel to agree on briefing of issue regarding Rule 68. (Caggiano, Diana) (Entered: 04/05/2006)
04/06/2006	<u>649</u>	REPORT AND RECOMMENDATIONS re <u>602</u> . The State defendants have not filed any response to the plaintiffs' fee papers beyond the letter dated 7/7/05. Accordingly, since the fee issue, which has been referred to this Court, raises claims for fees against the State defendants, the State defendants are given until April 24, 2006 to file papers in response. If no such response is filed, the Court will proceed on the papers currently before it. Ordered by Judge Cheryl L. Pollak on 4/6/06. (Pollak, Cheryl) (Entered: 04/06/2006)
04/07/2006	<u>650</u>	Letter <i>Regarding Attorneys' Fees Settlement</i> by Sharwline Nicholson. (Lansner, David) (Entered: 04/07/2006)
04/12/2006	<u>651</u>	NOTICE of Appearance by Daniel Lawrence Greenberg on behalf of Sanctuary For Families (Greenberg, Daniel) (Entered: 04/12/2006)
04/12/2006	<u>652</u>	Letter to <i>Honorable Cheryl Pollak dated April 12, 2006</i> by Sanctuary For Families. (Greenberg, Daniel) (Entered: 04/12/2006)
04/17/2006	<u>653</u>	NOTICE of Appearance by Benjamin Levi on behalf of Sanctuary For Families (Levi, Benjamin) (Entered: 04/17/2006)
04/18/2006	<u>654</u>	STIPULATION <i>with Sanctuary for Families</i> by Sharwline Nicholson. (Lansner, David) (Entered: 04/18/2006)
04/24/2006	<u>655</u>	AFFIDAVIT in Opposition re <u>602</u> MOTION for Attorney Fees of <i>William H. Bristow, III</i> filed by George E. Pataki, Jonathan Lippman, John Johnson. (Attachments: # <u>1</u> Exhibit Exhibit 1# <u>2</u> Exhibit Exhibit 2# <u>3</u> Exhibit Exhibit 3# <u>4</u> Exhibit Exhibit 4# <u>5</u> Exhibit Exhibit 5# <u>6</u> Exhibit Exhibit 5A# <u>7</u> Exhibit Exhibit 6# <u>8</u> Exhibit Exhibit 7# <u>9</u> Exhibit Exhibit 8# <u>10</u> Exhibit Exhibit 9# <u>11</u> Exhibit Exhibit 10# <u>12</u> Exhibit Exhibit 11)(Bristow, William) (Entered: 04/24/2006)
04/24/2006	<u>656</u>	RESPONSE in Opposition re <u>602</u> MOTION for Attorney Fees <i>Memorandum of Law</i> filed by George E. Pataki, Jonathan Lippman, John Johnson. (Bristow, William) (Entered: 04/24/2006)
04/24/2006	<u>657</u>	Letter <i>re: stip pertaining to SFF fee settlement</i> by City Of New York. (Pines, Jonathan) (Entered: 04/24/2006)
04/27/2006	<u>658</u>	Letter <i>Response to Mr. Pines's letter of 04/24/06</i> by Sharwline Nicholson. (Lansner, David) (Entered: 04/27/2006)
05/01/2006	<u>659</u>	MINUTE ENTRY for Telephone Conference proceeding held before MJ Cheryl L. Pollak on 5/1/2006. Plaintiff's request until 5/3/06 to respond to State papers is GRANTED. So Ordered. (Caggiano, Diana) (Entered: 05/01/2006)
05/02/2006	<u>660</u>	Minute Entry: Settlement Tel. Conference held on 5/2/2006 before Cheryl L. Pollak. Settlement discussions continue. (Pollak, Cheryl) (Entered: 05/02/2006)
05/03/2006	<u>661</u>	MEMORANDUM in Opposition to <i>State Defendants' Fee Opposition</i> by Sharwline Nicholson. (Lansner, David) (Entered: 05/03/2006)
05/04/2006	<u>662</u>	Letter <i>re: Partial settlement of Subclass A plaintiffs' fee motion</i> by City Of New York. (Pines, Jonathan) (Entered: 05/04/2006)
05/09/2006	<u>663</u>	Letter <i>dated May 9, 2006 to Honorable Cheryl L. Pollak re: acceptance of the offer to settle</i> by Sanctuary For Families. (Greenberg, Daniel) (Entered: 05/09/2006)
05/10/2006	<u>664</u>	Letter to <i>Magistrate Judge Pollak regarding Subclass A Plaintiffs' fee application</i> by Sharwline Nicholson. (Kubitschek, Carolyn) (Entered: 05/10/2006)
08/22/2006	<u>665</u>	Letter by City Of New York. (Attachments: # <u>1</u> Decision in Jones v Mattingly, 04 Civ. 8331 (TPG) (SDNY Aug. 14, 2006))(Pines, Jonathan) (Entered: 08/22/2006)
08/23/2006	<u>666</u>	Letter by City Of New York. (Pines, Jonathan) (Entered: 08/23/2006)
08/24/2006	<u>667</u>	Letter <i>Letter to Judge Pollak re: attorneys' fees 8/22/06</i> by Sharwline Nicholson. (Attachments: # <u>1</u> Exhibit Pines' letter re: attorneys' fees 8/18/05)(Lansner, David) (Entered: 08/24/2006)

08/24/2006	<u>668</u>	Letter <i>Letter to Judge Pollak re: attorneys' fees, 8.24.06</i> by Sharwline Nicholson. (Lansner, David) (Entered: 08/24/2006)
09/22/2006	<u>669</u>	Letter to <i>Hon. Cheryl L. Pollak</i> by Sharwline Nicholson. (Lansner, David) (Entered: 09/22/2006)
11/17/2006	<u>670</u>	ENDORSED LETTER ORDER re <u>616</u> Letter: RULING – Respectfully referred on fee issue to Magistrate Judge. So Ordered by Judge Jack B. Weinstein on 7/8/05. (Caggiano, Diana) (Entered: 11/17/2006)
11/20/2006	<u>671</u>	Letter to <i>Honorable Cheryl L. Pollak, U.S. Magistrate Judge</i> by John Johnson, Jonathan Lippman, George E. Pataki. (Bristow, William) (Entered: 11/20/2006)
12/21/2006	<u>672</u>	Letter <i>regarding payment of Subclass A interim fees</i> by City Of New York. (Pines, Jonathan) (Entered: 12/21/2006)
12/22/2006	<u>673</u>	REPORT AND RECOMMENDATIONS re <u>602</u> Attorneys' fees in this matter are to be distributed as reflected in Appendix A of this Report and Recommendation. Objections to RRDue by 1/5/2007. Ordered by Judge Cheryl L. Pollak on 12/22/06. (Pollak, Cheryl) (Entered: 12/22/2006)
01/08/2007	<u>674</u>	OBJECTION to <u>673</u> Report and Recommendations by Sharwline Nicholson. (Lansner, David) (Entered: 01/08/2007)
01/09/2007	<u>675</u>	OBJECTION to <u>673</u> Report and Recommendations by George E. Pataki, Jonathan Lippman(as Administrative Judge of the State of New York), John Johnson(as Commissioner of the Office of Children and Family Services of the State of New York). (Bristow, William) (Entered: 01/09/2007)
01/10/2007	<u>676</u>	Letter <i>enclosing courtesy copy of the Objections to the Report and Recommendation and noting two typographical errors</i> by John Johnson, Jonathan Lippman, George E. Pataki (Bristow, William) (Entered: 01/10/2007)
01/10/2007	<u>677</u>	Letter <i>in Opposition to Subclass A's Objections to Magistrate Judge Pollak's Report and Recommendation</i> by City Of New York (Pines, Jonathan) (Entered: 01/10/2007)
01/12/2007	<u>678</u>	ORDER TO SHOW CAUSE FEES: Show Cause Hearing set for 1/19/2007 @ 10:00 AM before Senior–Judge Jack B. Weinstein. Ordered by Judge Jack B. Weinstein, on 1/11/2007. Copies mailed by Chambers. (Barrett, C.) (Entered: 01/12/2007)
03/09/2007	<u>679</u>	Letter <i>Transmitting Proposed Judgment on Attorneys Fees</i> by City Of New York (Attachments: # <u>1</u> Supplement Proposed Judgment on Attorneys' Fees) (Pines, Jonathan) (Entered: 03/09/2007)
03/20/2007	<u>680</u>	ORDER & JUDGMENT on Attorneys' Fees. Ordered by Judge Jack B. Weinstein, on 3/16/2007. (Barrett, C) (Entered: 03/20/2007)
03/20/2007		Copy of Document 680 Mailed by Chambers. (Barrett, C) (Entered: 03/20/2007)
01/11/2008	<u>681</u>	Letter dated 1/10/2008 from Donna Darbasie to USDJ Weinstein, regarding reason for removal. (Barrett, C) (Entered: 02/21/2008)
02/21/2008	<u>682</u>	ORDER: The court has received the attached communication. It is respectfully referred to the Corporation Counsel of the City of New York. The complainant has no case pending in this court. Ordered by Senior Judge Jack B. Weinstein, on 2/6/2008. Copies mailed by Chambers. (Attachments: # <u>1</u> Letter) (Barrett, C) (Entered: 02/21/2008)
10/06/2009	<u>683</u>	Letter from Shaukit Ali dated October 1, 2009 but received October 5, 2009 requesting a copy of the complaint. Marc Brown, Administrative Supervisor, called on October 5, 2009 and left a message for him stating that the document is readily available via ECF or by other means. (Brown, Marc) (Entered: 10/06/2009)
03/18/2010	<u>684</u>	Notice of Related Case (Bowens, Priscilla) (Entered: 03/19/2010)