

**U.S. District Court
Eastern District of New York (Brooklyn)
CIVIL DOCKET FOR CASE #: 1:00-cv-06885-CLP**

Tillett, et al v. Scoppetta, et al
Assigned to: Magistrate Judge Cheryl L. Pollak
Demand: \$0

Case in other court: EDNY, 00-cv-2229
02-07088
105.00
105.00
105.00

Cause: 42:1983 Civil Rights Act

Plaintiff

Sharlene Tillett
individually and on behalf of infants
WINSTON DENTON an UGANDA GRAY

represented by **Carolyn A. Kubitschek**
Lansner & Kubitschek
325 Broadway
Suite 201
New York, NY 10007
(212) 349-0900
Email: ckubitschek@lanskub.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jill Marie Zuccardy
Sanctuary For Families
Battered Women's Legal Services
67 Wall Street
Suite 2411
New York, NY 10005
(212) 349-6009 X271
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

J.A. and G.A.
*infants on behalf of all others similarly
situated*

represented by **Karen Freedman**
Lawyers For Children
110 Lafayette Street
8th Floor
New York, NY 10013
(212) 966-6420
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Monica Drinane
The Legal Aid Society
Juvenile Rights Division
199 Water Street
3rd Floor
New York, NY 10038
212-577-3300
Fax: 212-577-3520
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

represented by

Nicholas Scoppetta
individually and as Commissioner

Carolyn Michelle Wolpert
The City of New York Law Department
Office of Corporation Counsel
100 Church Street
New York, NY 10007
(212) 788-1158
Fax: (212) 788-0877
Email: cwolpert@law.nyc.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Martha Anne Calhoun
New York City Department of Law
100 Church Street
New York, NY 10007
(212)788-0923
Fax: (212)788-0367
Email: mcalhoun@law.nyc.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Commissioner Howard Safir

represented by **Carolyn Michelle Wolpert**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Martha Anne Calhoun
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Jane Doe

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

Defendant

John Roe
individually and as Police officers

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

Defendant

Shakira Panther-Wilburg
individually and as caseworker

represented by **Carolyn Michelle Wolpert**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Martha Anne Calhoun
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Ymsi Holloway
individually and as supervisor

represented by **Carolyn Michelle Wolpert**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Martha Anne Calhoun

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Cheryl Constantine
individually and as supervisor

represented by **Carolyn Michelle Wolpert**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Martha Anne Calhoun
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Nidia Cordero
individually and as supervisor

represented by **Carolyn Michelle Wolpert**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Martha Anne Calhoun
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Dorabella Delamothe
individually and as manager

represented by **Carolyn Michelle Wolpert**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Martha Anne Calhoun
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

City of New York

represented by **Carolyn Michelle Wolpert**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Martha Anne Calhoun
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amicus

Safe Horizon

represented by **Julie Goldscheid**
Safe Horizon
Domestic Violence Law Project
2 Lafayette Street
21st Floor
New York, NY
(212) 577-3802
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Liberty Aldrich
Safe Horizon
Domestic Violence Law Project

346 Broadway
 2nd Floor
 New York, NY 10013
 (212) 577-3225
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/17/2000	1	COMPLAINT filed and summons(es) issued for Nicholas Scoppetta, Howard Safir, Jane Doe, John Roe, Shakira Panther-Wilburg, Ymsi Holloway, Cheryl Constantine, Nidia Cordero, Dorabella Delamothe, City of New York FILING FEE \$ 150.00 RECEIPT # 239517 (Chow, Alice) Modified on 02/19/2002 (Entered: 11/20/2000)
11/17/2000		CASE REFERRED to Magistrate Cheryl L. Pollak (Chow, Alice) (Entered: 11/20/2000)
12/11/2000	2	ANSWER to Complaint by Nicholas Scoppetta, Howard Safir, City of New York. (Lee, Tiffeny) (Entered: 12/12/2000)
01/18/2001	3	ORDER setting initial conference before the Magistrate for 2/22/01 @ 11:30. (signed by Magistrate Cheryl L. Pollak, on 1/18/01) (Lee, Tiffeny) (Entered: 01/18/2001)
01/19/2001		MOTION by Sharlene Tillett, Uganda Gray for class certification , Motion hearing [0-1] motion set for 3/5/01 at 9:30 . Also docketed in 00 CV 5155. (document filed only in 00 CV 2229, document #16) (Piper, Francine) (Entered: 01/22/2001)
01/19/2001		MEMORANDUM OF LAW by Sharlene Tillett, Uganda Gray in support of [0-1] motion for class certification. Also docketed in 00 CV 5115. (DOCUMENT FILED ONLY IN 00 CV 2229, DOCUMENT #17) (Piper, Francine) (Entered: 01/22/2001)
01/19/2001		NOTICE of Motion for Class Certification by Sharlene Tillett, J.A. and G.A. [w/attached exhibits 1-6] SEE: civil case no. 00-cv-2229, document # 301, for further details. (Barrett, Charryse) (Entered: 05/14/2002)
01/29/2001	4	ANSWER to Complaint by Nicholas Scoppetta, Howard Safir, Shakira Panther-Wilburg, Cheryl Constantine, Nidia Cordero, Dorabella Delamothe, City of New York. (Lee, Tiffeny) (Entered: 01/31/2001)
02/23/2001	5	LETTER dated 2/20/01 from ACC Wolpert to Magistrate Judge Pollak requesting an adjournment of the 2/22/01 initial conference. (Lee, Tiffeny) (Entered: 02/26/2001)
03/01/2001	6	LETTER dated 2/16/01 from Martha 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 2/23/01 to respond to plttf's motion for class certification be extended to 2/23/01 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 #6) (Piper, Francine) (Entered: 03/01/2001)
03/02/2001	7	MEMORANDUM by defts in opposition to [0-1] motion for class certification. (Glenn, Marilyn) (Entered: 03/05/2001)
03/02/2001		Declaration of Martha Calhoun Re: In support of memorandum in opposition to plttf's motion for class certification. (DOCUMENT FILED ONLY IN 0 CV 2229, DOC #21) (Piper, Francine) (Entered: 03/07/2001)
03/06/2001	8	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 #8) (,) (Piper, Francine) (Entered: 03/06/2001)
03/06/2001	9	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 subclasses 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) (Entered: 03/06/2001)
03/08/2001	10	STIPULATION that plaintiff is permitted to serve and file the Amended Complaint. (signed by Magistrate Cheryl L. Pollak, on 3/7/01) (Lee, Tiffeny) (Entered: 03/08/2001)
03/08/2001	11	REPLY DECLARATION of Carolyn A. Kubitschek Re: In support of [0-1] motion for class certification (Piper, Francine) (Entered: 03/09/2001)
03/08/2001	12	Exhibits 14-20 (Piper, Francine) (Entered: 03/09/2001)
03/08/2001		REPLY MEMORANDUM OF LAW by Sharlene Tillett, Uganda Gray in support of [0-1] motion for class certification. (DOCUMENT FILED ONLY IN 00 CV 2229, DOCUMENT #26) (Piper, Francine) (Entered: 03/13/2001)
03/08/2001	13	AMENDED COMPLAINT by Sharlene Tillett, amending [1-1] complaint. (Lee, Tiffeny) Modified on 03/19/2001 (Entered: 03/19/2001)
03/08/2001		PLAINTIFF'S REPLY MEMORANDUM OF LAW on the [0-1] motion for class certification. [SEE: civil case no. 00-cv-2229, document # 271, for further details] (Barrett, Charryse) (Entered: 05/06/2002)
03/09/2001	14	ANSWER by Nicholas Scoppetta, Howard Safir, Shakira Panther-Wilburg, Ymsi Holloway, Cheryl Constantine, Nidia Cordero, Dorabella Delamothe, City of New York to amended complaint. (Lee, Tiffeny) (Entered: 03/19/2001)
03/15/2001	15	Calendar entry: Before Judge Weinstein 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	16	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) (Entered: 03/22/2001)
03/22/2001	17	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) (Piper, Francine) (Entered: 03/22/2001)
03/29/2001	18	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	19	Final Draft of Notice of Class Certification (Piper, Francine) (Entered: 03/29/2001)

04/04/2001	20	Calendar entry: Before Judge Weinstein on 4/4/01 for a Motion Hearing. Bench trial 7/9/01. Additional discovery to be conducted regarding certification issued. (Piper, Francine) (Entered: 04/12/2001)
04/10/2001	21	Calendar entry: Conference held before Magistrate Pollak on 4/10/01. See 00-CV-2229. (Lee, Tiffeny) (Entered: 04/23/2001)
05/07/2001	22	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	23	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)
05/31/2001	24	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 #24) (Piper, Francine) (Entered: 05/31/2001)
06/01/2001		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 2229 and 00 cv 5155) (Document filed only in 00 cv 2229, document #39) (,), (Piper, Francine) (Entered: 06/01/2001)
06/01/2001		RESPONSE by Nicholas Scoppetta, Howard Safir, Jane Doe, John Roe, Shakira Panther-Wilburg, Ymsi Holloway, Cheryl Constantine, Nidia Cordero, Dorabella Delamothe, City of New York in opposition to the order of Mag. Pollak dated 5/17/01. (DOCUMENT FILED ONLY IN 00 CV 2229, document #43) (Piper, Francine) (Entered: 06/06/2001)
06/04/2001		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. (DOCUMENT FILED ONLY IN 00 CV 2229, DOCUMENT #40) (Piper, Francine) (Entered: 06/04/2001)
06/04/2001		LETTER dated 5/31/01 from Martha A. Calhoun to Judge Weinstein, requesting tht dfts be permitted to file objections the order of Mag. Pollak dated 5/17/01 on 6/1/01. (DOCUMENT FILED ONLY IN 00 CV 2229, document #41) (Piper, Francine) (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) (document filed only in 00 cv 2229) (Piper, Francine) (Entered: 06/04/2001)
06/04/2001		MEMORANDUM OF LAW by Sharlene Tillett in opposition to dft's objections to the Magistrate Judge's Order dated 5/17/01. (DOCUMENT FILED ONLY IN 00 CV 2229, document #44) (Piper, Francine) (Entered: 06/07/2001)
06/04/2001		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. (DOCUMENT FILED ONLY IN 00 CV 2229, DOCUMENT #45) (Piper, Francine) (Entered: 06/07/2001)
06/11/2001		TRANSCRIPT of Motion filed 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. (DOCUMENT FILED ONLY IN 00 CV 2229, DOCUMENT #47) (Piper, Francine) (Entered: 06/11/2001)

06/15/2001		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) (Document filed only in 00 cv 2229, document #48) (,) (Piper, Francine) (Entered: 06/15/2001)
06/18/2001		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 certifies 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) (document filed only in 00 cv 2229, document #49) (also docketed in 00 cv 5155) (,) (Piper, Francine) (Entered: 06/18/2001)
06/20/2001		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." (document filed only in 00 cv 2229, document #50) (also docketed in 00 cv 5155) (Piper, Francine) (Entered: 06/20/2001)
06/25/2001		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) (document filed only in 00 cv 2229, document #53) (signed by Judge Jack B. Weinstein , on 6/20/01) (Piper, Francine) (Entered: 06/25/2001)
06/27/2001		MOTION by Sharlene Tillett for preliminary injunction , Motion hearing [0-1] motion (also docketed in 00 cv 5155) (document filed only in 00 cv 2229, document #60) (Piper, Francine) (Entered: 07/03/2001)
06/27/2001		MEMORANDUM OF LAW by Sharlene Tillett in support of [0-1] motion for preliminary injunction. (also docketed in 00 cv 5155) (document filed only in 00 cv 2229, document #61) (Piper, Francine) (Entered: 07/03/2001)
06/28/2001		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) (also docketed in 00 cv 5155)(document filed only in 00 cv 2229, document #54) (Piper, Francine) (Entered: 06/28/2001)
06/28/2001		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) (document filed only in 00 cv 2229, document #55) (Piper, Francine) (Entered: 06/28/2001)
06/28/2001		LETTER dated 6/26/01 from David J. Lansner to Jonathon Pines, advising counsel of plttf's witness list. (also docketed in 00 cv 5155) (document filed only in 00 cv 2229, document #57) (Piper, Francine) (Entered: 06/28/2001)
06/28/2001		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) (document filed only in 00 cv 2229, document #58) (Piper, Francine) (Entered: 06/28/2001)
06/28/2001		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 in 00 cv 5155) (document filed only in 00 cv 2229 document #59) (Piper, Francine) (Entered: 06/28/2001)
06/28/2001	25	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		Calendar entry: 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) (document filed only in 00 cv 2229, document #65) (Piper, Francine) (Entered: 07/06/2001)
07/03/2001		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) c/m (also docketed in 00 cv 5155) (document filed only in 00 cv 2229, document #62) (Piper, Francine) (Entered: 07/03/2001)
07/06/2001		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) (document filed only in 00 cv 2229, document #64) (Piper, Francine) (Entered: 07/06/2001)
07/09/2001	26	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)
07/10/2001		Calendar entry: Calendar entry: Before Judge Weinstein on 7/10/01 for Trial. All parties present. Trial resumed. (also docketed in 00 cv 5155) (document filed only in 00 cv 2229, document #79) (Piper, Francine) (Entered: 07/13/2001)
07/11/2001	27	SEALED request dated 6/6/01 placed in vault. (Lee, Tiffeny) (Entered: 07/11/2001)
07/11/2001		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) (document filed only in 00 cv 2229, document #73) (Piper, Francine) (Entered: 07/11/2001)
07/12/2001	28	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		SUPPLEMENTAL MEMORANDUM OF LAW by Sharlene Tillett in support of [0-1] motion for preliminary injunction. (also docketed in 00 cv 5155) (document filed only in 00 cv 2229, document #74) (Piper, Francine) (Entered: 07/13/2001)
07/13/2001		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 untilnext 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) (document filed only in 00 cv 2229, document #76) (Piper, Francine) (Entered: 07/13/2001)
07/13/2001		LETTER dated 7/6/01 from David Lansner to Judge Weinstein, plttfs advise that any resolution of this case must be enforceable. (also docketed in 00 cv 5155) (document filed only in 00 cv 2229, document #77) (Piper, Francine) (Entered: 07/13/2001)
07/16/2001	33	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	29	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	30	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	32	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: 07/17/2001)

		07/19/2001)
07/17/2001		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 (original docketed under 00-cv-2229 document # 96) (Dobkin, David) (Entered: 07/19/2001)
07/18/2001	31	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	34	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)
07/18/2001	36	LETTER dated 6/27/01 from David J. Lansner to Judge Weinstein, in response to letter dated 6/26/01 from Legal Aid Society and Lawyers for Children. (DiLorenzo, Krista) (Entered: 07/24/2001)
07/19/2001	37	Calendar entry: Before Judge Weinstein – Trial hearing held. Trial continued to 10:00 on 7/23/01. (DiLorenzo, Krista) (Entered: 07/24/2001)
07/19/2001	38	Calendar entry: Before Judge Weinstein – Trial hearing held. Trial continued to 10:00 on 7/24/01. (DiLorenzo, Krista) (Entered: 07/24/2001)
07/20/2001	35	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)
07/24/2001	41	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	39	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) (Entered: 07/26/2001)
07/26/2001	40	SEALED DOCUMENT placed in vault. (DiLorenzo, Krista) (Entered: 07/26/2001)
07/26/2001	44	(COPY) 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	43	(COPY) 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	42	(COPY) 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		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 unresolved motion will be heard on 9/7/01 at 10:00a.m. (signed by Judge Jack B. Weinstein , on 7/31/01) (original docketed under 00-cv-2229 document # 105). (Dobkin, David) (Entered: 08/01/2001)
08/01/2001	45	(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	46	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	47	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	48	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)
08/14/2001	50	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	51	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) (Entered: 08/23/2001)
08/16/2001	52	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	49	MEMORANDUM and ORDER, because Pltffs 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)
08/17/2001	53	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)
08/23/2001	54	(COPY) 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)
08/24/2001		Endorsed order, on document #54. (So Ordered: Signed by Judge Jack B. Weinstein, on 8.16.01). (Barrett, Charryse) (Entered: 08/24/2001)
08/30/2001	55	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)
10/09/2001	56	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)
10/24/2001		PLAINTIFFS' Post-Trial Memorandum of Law. [Received for docketing on 5.07.02]. SEE: civil case no. 00-cv-2229, document # 304, for further details. (Barrett, Charryse) (Entered: 05/14/2002)
10/25/2001		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]. SEE: Civil action case no. 00-cv-2229, document # 134, for further details. (Barrett, Charryse) (Entered: 10/25/2001)
10/25/2001		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: Civil action case no. 00-cv-2229, document # 135, for details. (Barrett, Charryse) (Entered: 10/30/2001)
11/02/2001		TRANSCRIPT of Telephone Conference before USDJ Weinstein filed for date of 11.01.01. Counsel for all sides present. C/R: Burt H. Sulzer. SEE: Civil action case no. 00-cv-2229, document # 136, for further details. (Barrett, Charryse) (Entered: 11/05/2001)
11/07/2001		AMENDED NOTICE of Motion for Preliminary Injunction by Sharlene Tillett, J.A. and G.A. [w/attached Kubitschek Affidavit in Support]. SEE: civil case no. 00-cv-2229, document # 297, for further details. (Barrett, Charryse) (Entered: 05/14/2002)

11/14/2001		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 plttfs have incurred through 11.07.01. {w/attachments}. SEE: Civil action case no. 00-cv-02229, document # 137, for further details. (Barrett, Charryse) (Entered: 11/14/2001)
11/20/2001		"SUBCLASS B Pltffs' response to the Court's Order for P.I." SEE: Civil action case no. 00-cv-2229, document # 140, for further details. (Barrett, Charryse) (Entered: 11/20/2001)
11/21/2001		SUBCLASS B POST-TRIAL Memorandum of law by Sharlene Tillett (original docketed under 00-cv-2229 document # 142). (Dobkin, David) (Entered: 11/21/2001)
11/21/2001		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)
11/26/2001		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 plttfs' 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) (Entered: 11/27/2001)
11/26/2001		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. SEE: Civil case no. 00-cv-2229, document # 156, for further details. (Barrett, Charryse) (Entered: 12/11/2001)
11/30/2001		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}. SEE: Civil case no. 00-cv-2229, document # 168, for further details. (Barrett, Charryse) (Entered: 01/07/2002)
12/03/2001		DECLARATION of Carolyn Wolpert, attorney for the City defts, in support of their Post-Trial Memorandum. {W/attached Exhibits A-E}. SEE: Civil case action 00-cv-2229, document # 147, for further details. (Barrett, Charryse) (Entered: 12/03/2001)
12/03/2001		DECLARATION of Carolyn Wolpert, attorney for the City defts, in support of their Post-Trial Memorandum. {W/attached Exhibits A-E}. SEE: Civil case action 00-cv-2229, document # 147, for further details. (Barrett, Charryse) (Entered: 12/03/2001)
12/03/2001		(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. SEE: Civil action case no. 00-cv-2229, document # 148, for further details. (Barrett, Charryse) (Entered: 12/03/2001)
12/03/2001		MEMORANDUM of Law of New York County Lawyers' Association, as Amicus Curiae, in support of Pltffs' motion for preliminary injunction. SEE: Civil case no. 00-cv-2229, document # 150, for further details. {Returned to J. Lowe}. (Barrett, Charryse) (Entered: 12/03/2001)
12/03/2001		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). SEE: Civil action case no. 00-cv-2229, document # 151, for further details. (Barrett, Charryse) (Entered: 12/03/2001)
12/03/2001		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]. SEE: Civil case no. 00-cv-2229, document # 152, for further details. (Barrett, Charryse) (Entered: 12/04/2001)

12/05/2001		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 defts' request to defer indefinitely a hearing on assigned counsel rates. (C/M from Chambers). SEE: Civil case no. 00-cv-2229, document # 153, for further details. (Barrett, Charryse) (Entered: 12/05/2001)
12/06/2001		TRANSCRIPT of motion before USDJ Weinstein filed for date of 11.26.01. Counsel for all sides present. Official Court Reporter: Michael Picozzi. SEE: Civil case no. 00-cv-2229, document # 155, for further details. (Barrett, Charryse) (Entered: 12/06/2001)
12/12/2001		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). [Endorsed on letter, dated 11.30.01, from Martha Calhoun to USMJ Pollak]. SEE: Civil case no. 00-cv-2229, document # 157, for further details. (Barrett, Charryse) (Entered: 12/12/2001)
12/19/2001		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		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. SEE: Civil case no. 00-cv-2229, document # 167, for further details. (Barrett, Charryse) (Entered: 01/04/2002)
12/20/2001		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. SEE: Civil action case no. 00-cv-2229, document # 163, for further details. (Barrett, Charryse) (Entered: 12/26/2001)
12/20/2001		CITY DEFTS' POST-HEARING MEMORANDUM of law in opposition to plttf's [0-1] motion for preliminary injunctive relief. SEE: Civil action case no. 00-cv-2229, document # 164, for further details. (Barrett, Charryse) (Entered: 12/26/2001)
12/21/2001		TRANSCRIPT of proceeding before USDJ Weinstein filed for date of 12.19.01. Counsel for all sides present. C/R: Sheldon Silverman. SEE: Civil case no. 00-cv-2229, document # 162, for further details. (Barrett, Charryse) (Entered: 12/21/2001)
12/21/2001		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 case 00cv2229 document 182 for details. C/M by Chambers. (Noh, Kenneth) (Entered: 01/14/2002)
12/21/2001		REPLY DECLARATION by David J. Lansner counsel for adult plttfs &members of Subclass A in reply to the City Defts' mem of law in opposition to plttfs' Motion for preliminary injunction. W/attchd exhibits 1-4. *see 00cv2229 doc 184 for details. (Noh, Kenneth) (Entered: 01/14/2002)
12/26/2001		TRANSCRIPT of proceeding before USDJ Weinstein filed for date of 12.20.01. Counsel for all sides present. C/R: Sheldon Silverman. SEE: Civil action case no. 00-cv-2229, document # 165, for further details. (Barrett, Charryse) (Entered: 12/26/2001)
12/26/2001		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. This is doc. # 169, in civil case # 00-cv-2229. (Barrett, Charryse) (Entered: 01/07/2002)
12/26/2001		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.] SEE: civil case no. 00-cv-2229, document # 170, for further details. (Barrett, Charryse) (Entered: 01/07/2002)
12/26/2001		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. SEE: Civil case no. 00-cv-2229, document # 171, for further details. (Barrett, Charryse) (Entered: 01/07/2002)
12/26/2001		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. (See 00cv2229 document # 178 for further details). (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. (See 00cv2229 document # 178 for further details). (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 of case 00-cv-2229. (Noh, Kenneth) (Entered: 01/11/2002)
12/27/2001		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}. SEE: Civil case no. 00-cv-2229, document # 172, for further details. (Barrett, Charryse) (Entered: 01/07/2002)
12/27/2001		RESUME of Lawrence H. Stiffman. SEE: civil case no. 00-cv-2229, document # 173, for further details. (Barrett, Charryse) (Entered: 01/07/2002)
12/27/2001		RESUME of Norman Lefstein. SEE: civil case no. 00-cv-2229, document # 174, for further details. (Barrett, Charryse) (Entered: 01/07/2002)
01/03/2002	57	(COPY) AMENDED 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 court order. This preliminary injunction is stayed until 06.22.02, except as provided in paragraphs 17 or 18, infra, to permit defts to appeal and to effectuate appropriate changes w/o the court's supervision. (Signed by Judge Jack B. Weinstein, on 12.21.01) See document for details. C/M by Chambers. (Noh, Kenneth) Modified on 01/24/2002 (Entered: 01/14/2002)
01/03/2002	59	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. See cv 00-2229, document #177, for further details. (Noh, Kenneth) (Entered: 01/24/2002)
01/08/2002		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)
01/14/2002		ORDER & JUDGMENT: Order and adjudged that, in the event that City defts 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 defts; 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). SEE: Civil case no. 00-cv-2229, document # 189, for further details. , (Barrett, Charryse) (Entered: 01/25/2002)
01/16/2002	58	NOTICE OF APPEAL by attorney for Nicholas Scoppetta, City of New York Fee Paid \$ 105.00 Receipt # 256544 [57-1] order, [57-2] relief. Affidavit of service attached. (McGee, Maryann) (Entered: 01/23/2002)
01/22/2002		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. *see 00cv2229 #188. (Noh, Kenneth) (Entered: 01/22/2002)
01/23/2002		Certified copy of docket sheet sent to USCA. [58-1] appeal (McGee, Maryann) (Entered: 01/23/2002)
01/24/2002		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). See: Civil case no. 00-cv-2229, document # 190, for further details. (Barrett, Charryse) (Entered: 01/25/2002)
01/31/2002		MOTION, by Pltffs Subclass A, to vacate the stay and to enjoin city defts from prosecuting class members . No motion hearing set . Motion file stamped: 1.31.02. {w/attached exhibits 1-4}. *SEE: Civil case no. 00-cv-2229, document # 200, for further details. (Barrett, Charryse) (Entered: 02/06/2002)
01/31/2002		PLAINTIFFS' MEMORANDUM of law in support their [0-1] motion to vacate the stay. SEE: civil case no. 00-cv-2229, document # 201, for further details. (Barrett, Charryse) (Entered: 02/06/2002)
01/31/2002		Calendar entry: Before USDJ Weinstein on 1.31.02 @ 2:00 p.m. case called for motion for extension of stay hearing. For plttf: Carolyn Kubitschek et al. For deft: Jonathan Pines et al. Motion argued. Motion denied. SEE: Civil case no. 00-cv-2229, document # 206, for further details. (Barrett, Charryse) (Entered: 02/13/2002)
01/31/2002		LETTER dated 1.28.02 from Joanne N. Sirotkin to Mr. Dockery enclosing plttf's trial transcript errata to date. {w/encl.} SEE: civil case no. 00-cv-2229, document # 286, for further details. (Barrett, Charryse) (Entered: 05/06/2002)
01/31/2002		NOTICE of Motion to Vacate the Stay and to Enjoin City Defendants from Prosecuting Class Members. SEE: civil case no. 00-cv-2229, document # 302, for further details. (Barrett, Charryse) (Entered: 05/14/2002)
02/04/2002		(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. SEE: Civil case no. 00-2229, document # 196, for further details. (Barrett, Charryse) (Entered: 02/04/2002)
02/04/2002	60	NOTICE OF APPEAL by Sharlene Tillet. Fee Paid \$ 105.00 Receipt # 257284 [57-1] order. Affidavit of service attached. Forms C and D mailed. (McGee, Maryann) (Entered: 02/05/2002)
02/05/2002		TRANSCRIPT of trial held before USDJ Weinstein on 01.31.02. Counsel for all sides present. C/R Ronald E. Tolkin. * See 00-cv-2229 doc # 198. (Noh, Kenneth) (Entered: 02/05/2002)
02/05/2002		Certified copy of docket sheet sent to USCA. [60-1] appeal (McGee, Maryann) (Entered: 02/05/2002)
02/06/2002		Endorsed order, denying the motion to vacate the stay and to enjoin city defts from prosecuting class members. (Signed by Judge Jack B. Weinstein, on 2.04.02). C/M from Chambers. *SEE: Civil case no. 00-cv-2229, endorsement on document # 200, for further details. (Barrett, Charryse) (Entered: 02/06/2002)
02/06/2002	61	(COPY) 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)
02/08/2002		The City of New York Resource Directory of Domestic Violence Services. {Printed 2001}. SEE: Civil case no. 00-cv-2229, document # 205 for further details. (Barrett, Charryse) (Entered: 02/08/2002)
02/15/2002		Endorsed order, on document #207, in civil case no. 00-cv-2229, approved comply with request. (Signed by Judge Jack B. Weinstein, on 2.12.02). SEE: Civil case no. 00-cv-2229, for further details. (Barrett, Charryse) (Entered: 02/19/2002)
02/19/2002		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. SEE: Civil case no. 00-cv-229, document # 207, for further details. (Barrett, Charryse) (Entered: 02/19/2002)
02/20/2002		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. SEE: Civil case no. 00-cv-2229, document # 210, for further details. (Barrett, Charryse) (Entered: 02/20/2002)
03/01/2002		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}. SEE: civil case no. 00-cv-2229, document # 211, for further details. (Barrett, Charryse) (Entered: 03/08/2002)
03/08/2002		MARCH 1, 2002 Domestic Violence Report submitted by Carolyn Wolpert. SEE: civil case no. 00-cv-2229, document # 215, for further details. (Barrett, Charryse) (Entered: 03/08/2002)
03/08/2002		(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		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). C/M by Chambers. SEE: civil case no. 00-cv-2229, document # 222, for further details. (Barrett, Charryse) (Entered: 03/14/2002)
03/12/2002		(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. SEE: civil case no. 00-cv-2229, document # 218, for further details. (Barrett, Charryse) (Entered: 03/12/2002)
03/18/2002		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: civil case no. 00-cv-2229, document # 227, for further details. (Barrett, Charryse) (Entered: 03/25/2002)

03/19/2002		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. SEE: civil case no. 00-cv-2229, document # 226, for further details. (Barrett, Charryse) (Entered: 03/19/2002)
04/08/2002		(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. SEE: civil case no. 00-cv-2229, document # 234, for further details. (Barrett, Charryse) (Entered: 04/08/2002)
04/10/2002	62	NOTICE OF APPEAL by City of New York and the Administration for Children's Services, Defendants/Appellants. Fee Paid \$ 105.00 Receipt # 260189 [0-1] order entered on 3/14/02 and the order entered on 3/18/02. Judge notified. Affidavit of service. USCA notified. (Jackson, Joshua) (Entered: 04/12/2002)
04/12/2002		Certified copy of docket sheet sent to USCA. [62-1] appeal (Jackson, Joshua) (Entered: 04/12/2002)
04/12/2002	63	USCA Scheduling Order: [60-1] appeal Appeal record due by 5/2/02 . USCA Number: 02-7088 Appellant's brief due 5/9/02. Appellee's brief due 6/10/02. Reply brief(s) due 6/24/02. Argument set for 8/5/02. (Jackson, Joshua) (Entered: 04/15/2002)
04/19/2002		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.} SEE: civil case no. 00-cv-2229, document # 241, for further details. (Barrett, Charryse) (Entered: 04/19/2002)
04/19/2002		TRANSCRIPT of trial before USDJ Weinstein filed for date of 4.03.02. Counsel for all sides present. Official C/R: Burton Selzer. SEE: Civil case no. 00-cv-2229, document # 242, for further details. (Barrett, Charryse) (Entered: 04/23/2002)
04/19/2002		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. SEE: civil case no. 00-cv-2229, document # 294, for further details. (Barrett, Charryse) (Entered: 05/10/2002)
05/09/2002		ATTORNEY FEE DECLARATION, dated 10.22.01, submitted by David J. Lansner. {w/attached Attorney Fee Declaration of Jill M. Zuccardy & exhibits 1-4}. [SEE: civil case no. 00-cv-2229, document # 292, for further details]. (Barrett, Charryse) (Entered: 05/09/2002)
05/09/2002	64	DECLARATION of Frank S. Moseley, with exhibits A-W, on behalf of New York County Lawyers' Association, as Amicus Curiae. [Received for docketing on 5.09.02] (Barrett, Charryse) (Entered: 05/09/2002)
05/09/2002		CITY DEFENDANT'S REPLY MEMORANDUM OF LAW in opposition to plaintiffs' [0-1] motion for preliminary injunctive relief. SEE: civil case no. 00-cv-2229, document # 293, for further details. (Barrett, Charryse) (Entered: 05/09/2002)
05/14/2002		DECLARATIONS of Norman Lefstein and Lawrence H. Stiffman with exhibits on behalf of New York County Lawyers' Association, as Amicus Curiae. SEE: civil case no. 00-cv-2229, document # 296, for further details. (Barrett, Charryse) (Entered: 05/14/2002)
05/14/2002		LETTER dated 6.05.01 from Carolyn A. Kubitschek to USDJ Weinstein enclosing two articles and six reports relating to children. {w/attachments}. SEE: civil case no. 00-cv-2229, document # 306, for further details. (Barrett, Charryse) (Entered: 05/14/2002)
05/14/2002		(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}. SEE: civil case no. 00-cv-2229, document no. 313, for further details. (Barrett, Charryse) (Entered: 05/14/2002)

		05/17/2002)
06/14/2002		Plaintiffs' Request for Admissions, dated 6.06.01. {w/attached affidavit of personal service}. *Note: received for docketing on 6.14.02. SEE: civil case no. 00-cv-2229, document # 317, for further details. (Barrett, Charryse) (Entered: 06/14/2002)
06/20/2002		NYC Administration for Children's Services: JUNE 1, 2002 Domestic Violence Report. *SEE: civil case no. 00-cv-2229, doc. # 319, for further details. (Barrett, Charryse) (Entered: 06/20/2002)
06/20/2002		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. *SEE: civil case no. 00-cv-2229, document # 320, for further details. (Barrett, Charryse) (Entered: 06/20/2002)
06/20/2002		(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. *SEE: civil case no. 00-cv-2229, doc. # 321, for further details. (Barrett, Charryse) (Entered: 06/20/2002)
06/20/2002		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). (*SEE: civil case no. 00-cv-2229, doc. # 322, for further details. (Barrett, Charryse) (Entered: 06/20/2002)
06/20/2002	65	Calendar entry: Case called before Hon. Jack B. Weinstein on date of 06/20/02 for Status Conference. Counsel for plaintiff present. Counsel for defendant not present. Hearing adjourned to 07/30/02 at 9:30. Court Reporter/ESR M. Diamond. (Lee, Stephen) (Entered: 07/02/2002)
06/21/2002		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). *SEE: civil case no. 00-cv-2229, document # 323, for further details. (Barrett, Charryse) (Entered: 06/21/2002)
07/08/2002		(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}. SEE: civil case no. 00-cv-2229, doc. # 331, for further details. (Barrett, Charryse) (Entered: 07/08/2002)
07/09/2002		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}. SEE: civil case no. 00-cv-2229, doc. # 332, for further details. (Barrett, Charryse) (Entered: 07/09/2002)
07/15/2002		(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. SEE: civil case no. 00-cv-2229, doc. # 338, for further details. (Barrett, Charryse) (Entered: 07/15/2002)
08/26/2002	66	CONSENT to trial by Magistrate-Judge; If appealed this matter will be referred to the Circuit Court. (Signed by Magistrate Cheryl Pollak, on 8/15/2002, & Judge Jack B. Weinstein, on 8/22/02). (Barrett, Charryse) (Entered: 08/28/2002)
08/26/2002		CASE NO LONGER REFERRED TO Magistrate Cheryl L. Pollak. (Barrett, Charryse) (Entered: 08/28/2002)
08/26/2002		CASE reassigned to Magistrate Cheryl L. Pollak from Judge Jack B. Weinstein. (Barrett, Charryse) (Entered: 08/28/2002)

10/11/2002		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). SEE: case no. 00–cv–2229, doc. no. 357, for further details. (Barrett, Charryse) (Entered: 10/11/2002)
10/16/2002		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. Please see case no. 00–cv–2229, doc. no. 359, for further details. (Barrett, Charryse) (Entered: 10/21/2002)
10/23/2002	67	ORDER OF COMPROMISE: that the parent and natural guardian, Sharlene Tillet, is authorized and empowered, in the interest of her children Winston Denton and Uganda Gray, to settle and compromise their claims for money damages, excluding all claims for costs and legal fees, as described and set forth in this litigation, for the sum of one hundred fifty thousand dollars (\$150,000) and further Ordered, sum of thirty–five thousand dollars (\$35,000) is to be paid by the City of New York on behalf of all defendants and received by Winston Denton and the same is to be used to establish an interest bearing certificate of deposit (CD) at Emigrant Savings Bank, to be held until the event of his 18th Birthday on 1/3/09 and Ordered, sum of thirty–five thousand dollars (\$35,000), is to be paid by City of New York on behalf of all defendants and received by Uganda Gray and the same is to be used to establish an interest bearing certificate of deposit (CD) at Emigrant Savings Bank until the event of his 18th Birthday on 8/21/17 and further Ordered that the sum of eighty thousand dollars (\$80,000) shall be paid by defendants and received by plaintiff Sharlene Tillet. See Order for further details. (signed by Magistrate Cheryl L. Pollak, on 10/17/02). (Black, Amanda) (Entered: 10/23/2002)
10/23/2002	68	STIPULATION and ORDER OF SETTLEMENT: All claims for damages in this action are hereby dismissed, with prejudice, excluding all claims for costs and legal fees, which are hereby severed and will be litigated separately, and excluding claims for injunctive relief, which have been severed and litigated separately. See order for further information. (signed by Magistrate Cheryl L. Pollak, on 10/17/02) (Black, Amanda) Modified on 10/25/2002 (Entered: 10/23/2002)
10/23/2002		Case closed as per document No. 68. (Black, Amanda) (Entered: 10/23/2002)
10/25/2002	69	MOTION by Sharlene Tillett, J.A. and G.A. for attorney fees , Motion hearing [69–1] motion (Black, Amanda) (Entered: 10/30/2002)
10/25/2002	70	MEMORANDUM by Sharlene Tillett, J.A. and G.A. in support of [69–1] motion for attorney fees. (Black, Amanda) (Entered: 10/30/2002)
10/31/2002		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). SEE: case no. 00–cv–2229, doc. no. 361, for further details. (Barrett, Charryse) (Entered: 10/31/2002)
11/08/2002		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 SEE: civil case no. 00–cv–2229, doc. no. 363, for further details. (Barrett, Charryse) (Entered: 11/08/2002)
11/18/2002		SUPPLEMENTAL NOTICE of MOTION by David J. Lanser, counsel for plaintiffs, for attorney fees . No motion hearing set . Motion file stamped: 11/18/2002. (w/attached Supplemental Declaration in Support, Atty Fee Declaration & Exhibits 5–6). SEE: case no. 00–cv–2229, doc. no. 366, for further details. (Barrett, Charryse) (Entered: 11/25/2002)
11/18/2002		SUPPLEMENTAL MEMORANDUM by David Lansner, counsel for plaintiffs, in support of their motion for attorney fees. w/attached Declaration of Service. SEE: case no. 00–cv–2229, doc. no. 367, for further details. (Barrett, Charryse) (Entered: 11/25/2002)
11/25/2002		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. SEE: case no. 00-cv-2229, doc. no. 368, for further details. (Barrett, Charryse) (Entered: 11/25/2002)
11/25/2002		LETTER dated 11/06/2002 from Carolyn Kubitschek to USMJ Pollak providing corrections to the letter of Jonathan Pines, dated 10/31/2002. SEE: case no. 00-cv-2229, doc. no. 369, for further details. (Barrett, Charryse) (Entered: 11/25/2002)
11/26/2002		Article from The New York Times Magazine entitled "Fier Entanglement," re: the strategy for dealing with domestic violence. Article dated 11/17/2002. SEE: case no. 00-cv-2229, doc. no. 370, for further details. (Barrett, Charryse) (Entered: 11/26/2002)
12/05/2002		LETTER dated 12/4/02 from Carolyn Wolpert to Judge Weinstein, requesting an extension of time until 12/20/02 for City dft to reply to plttfs' consolidated fee motions in 00-CV-2229, 00-CV-5155, and 00-CV-6885 and an extension of time until 1/13/02 for plttfs to reply. Filed as document 372 in 00-CV-2229. (Fahey, Lauren) (Entered: 12/05/2002)
12/05/2002		ORDER: 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). Filed as document 373 in 00-CV-2229. (Fahey, Lauren) (Entered: 12/05/2002)
12/23/2002		DECLARATION of Carolyn Wolpert re: the motion for attorneys' fees. (w/attached exhibits A-N). *SEE case no. 00-cv-2229, doc. no. 376, for further details. (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). *SEE: case no. 00-cv-2229, doc. no. 377, for further details. (Barrett, Charryse) (Entered: 12/26/2002)
01/27/2003		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. [Filed as Document 389 in 00-CV-2229] *Forwarded to MJ Pollak. (Fahey, Lauren) (Entered: 02/07/2003)
01/27/2003		REPLY ATTORNEYS' FEES DECLARATION in support of [366-1] motion for attorneys' fees; filed by Carolyn Kubitschek o/b/o plttfs. [Filed as Document 390 in 00-CV-2229] *Forwarded to MJ Pollak (Fahey, Lauren) (Entered: 02/07/2003)
06/03/2003	<u>71</u>	(COPY) 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)
06/12/2003	<u>72</u>	(COPY) 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 *Original docketed under 00-cv-2229, doc. no. 420. (Barrett, Charryse) (Entered: 06/12/2003)
06/18/2003	<u>73</u>	(COPY) 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 *Original docketed under 00-cv-2229, doc. no. 425. (Barrett, Charryse) (Entered: 06/23/2003)
10/09/2003	<u>74</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)

		10/09/2003)
10/28/2003	75	(COPY) Notice of MOTION for contempt w/attached declaration & exhibits 1-5, filed by Plaintiff Subclass A. *Original docketed under 00-cv-2229, doc. no. 452. (Barrett, Charryse) (Entered: 10/28/2003)
10/30/2003		Notice of MOTION for Preliminary Injunction by <i>plaintiff Subclass A, which is actually a "motion to extend preliminary injunction."</i> w/attached Lansner declaration, Zuccardy declaration & exhibits 1-18. (SEE: 00-cv-2229, doc. no. 456). (Barrett, Charryse) (Entered: 10/31/2003)
10/30/2003		MEMORANDUM of law in support of the motion to extend the preliminary injunction. (SEE: 00-cv-2229, doc. no. 457)(Barrett, Charryse) (Entered: 10/31/2003)
11/10/2003		MEMORANDUM in Opposition to the 75 Notice of MOTION for contempt by City of New York, Cheryl Constantine, Nidia Cordero, Dorabella Delamothe, Ymsi Holloway, Shakira Panther-Wilburg, Howard Safir, Nicholas Scoppetta. (SEE: 00-cv-2229, doc. no. 462) (Barrett, Charryse) (Entered: 11/13/2003)
11/17/2003	<u>76</u>	(COPY) 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. (For original see: 00-cv-2229, doc. no. 464)(Barrett, Charryse) (Entered: 11/17/2003)
12/04/2003		DECLARATION by David J. Lansner in support of the motion to extend preliminary injunction. w/attached exhibits 20-26. (SEE: 00-cv-2229, doc. no. 474) (Barrett, Charryse) (Entered: 12/08/2003)
12/04/2003		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) (SEE: 00-cv-2229, doc. no. 476)(Barrett, Charryse) (Entered: 12/08/2003)
12/04/2003		REPLY by Plaintiff Subclass A in support of the motion to extend preliminary injunction. (SEE: 00-cv-2229, doc. no. 475)(Barrett, Charryse) (Entered: 12/08/2003)
12/12/2003		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) SEE: 00-cv-2229, doc. no. 481.(Barrett, Charryse) (Entered: 12/12/2003)
12/19/2003	<u>77</u>	(Copy) MEMORANDUM AND ORDER: This Order modifies and supplements the Amended Memorandum, Order and Preliminary Injunction, 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)
12/31/2003	<u>78</u>	NOTICE OF APPEAL as to <u>77</u> Memorandum & Opinion, by attorney for City of New York and Nicholas Scoppetta. Filing fee \$ 255.00, receipt number 287717. Affidavit of service attached. Acknowledgment from USCA requested. Forms C and D mailed to Alan G. Krams - Asst. Corporation Counsel. (McGee, Mary Ann) (Entered: 01/06/2004)
02/18/2004		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) SEE: 00-cv-2229, doc. no. 493.(Barrett, Charryse) (Entered: 03/04/2004)

02/25/2004		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. (w/attached exhibit L) SEE: 00-cv-2229, doc. no. 491.(Barrett, Charryse) (Entered: 02/27/2004)
03/09/2004		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. SEE: 00-cv-2229, doc. no. 498. (Barrett, Charryse) (Entered: 03/09/2004)
03/17/2004		TRANSCRIPT of Conference held on 2/26/2004 before Judge Weinstein. Court Reporter: Allan R. Sherman. SEE: 00-cv-2229, doc. no. 499. (Barrett, Charryse) (Entered: 03/17/2004)
03/31/2004	79	USCA Scheduling Order as to <u>78</u> Notice of Appeal, filed by City of New York, Nicholas Scoppetta. Appeal Record due by 4/26/2004. USCA#04-1444. That the appellant's brief shall be filed on or before 5/3/04. That the appellee shall be filed on or before 6/2/04. 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		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. SEE: 00-cv-2229, doc. no. 500(Barrett, Charryse) (Entered: 04/05/2004)
04/05/2004		Letter dated 3/19/2004 from Jonathan Pines to USMJ Pollak in response to pltffs' 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). SEE: 00-cv-2229, doc. no. 501. (Barrett, Charryse) (Entered: 04/05/2004)
04/28/2004		Certified and Transmitted INDEX on Appeal to US Court of Appeals re <u>78</u> Notice of Appeal. USCA#04-0144. Acknowledgment requested. (McGee, Mary Ann) (Entered: 05/07/2004)
04/29/2004		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. See document#505 in 00CV2229. (Nieves, Adrian) (Entered: 04/29/2004)(Nieves, Adrian) (Entered: 04/29/2004)
05/07/2004	<u>82</u>	(COPY) 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. *Original docketed under 00-cv-2229, doc. no. 515.(Barrett, Charryse) (Entered: 06/10/2004)
05/21/2004		TRANSCRIPT of Proceedings held on 11/10/2003 before Judge Weinstein. Court Reporter: Burton Sulzer. SEE: 00-cv-2229, doc. no. 508. (Barrett, Charryse) (Entered: 05/24/2004)
05/25/2004	80	Acknowledgment from USCA received re: <u>78</u> Appeal. Acknowledgment signed by SG on 5/10/04. USCA#04/0144. (Drayton, Lorraine) (Entered: 05/25/2004)
05/28/2004		ORDER: defts are granted a brief extension of time, until 5/17/2004 to submit their objections to pltffs' additional time records, submitted to the court on 4/9/2004 in connection with pltffs' 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) SEE: 00-cv-2229, doc. no. 510.(Barrett, Charryse) (Entered: 05/28/2004)
06/01/2004	<u>81</u>	MANDATE of USCA as to <u>78</u> Notice of Appeal, filed by City of New York, Nicholas Scoppetta : Order and stip. w/drawing appeal from active consideration w/o prejudice and w/leave to reactivate. USCA No. 04-0144. Copy to JBW and CLP. (Vaughn, Terry) (Entered: 06/01/2004)

06/10/2004	<u>83</u>	(COPY) 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) *Original docketed under 00-cv-2229, doc. no. 516. (Barrett, Charryse) (Entered: 06/10/2004)
06/11/2004		Notice of MOTION for Preliminary Injunction by <i>plaintiffs Subclass A, "to extend" w/attached Lansner Declaration, Zuccardy Declaration & Exhibits 1-2., (SEE: 00-cv-2229, doc. no. 521)..</i> (Barrett, Charryse) (Entered: 06/21/2004)
06/23/2004		ZUCCARDY DECLARATION in Response to Defendant's Objection to Magistrate's Report. SEE: 00-cv-2229, doc. no. 526. (Barrett, Charryse) (Entered: 06/25/2004)
06/23/2004		DECLARATIONS in response to defts' Objection to Report and Recommendations, filed by Plaintiffs. SEE: 00-cv-2229, doc. no. 528. (Barrett, Charryse) (Entered: 07/06/2004)
06/30/2004	<u>84</u>	(COPY) 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. *Original docketed under 00-cv-2229, doc. no. 527. (Barrett, Charryse) (Entered: 07/02/2004)
07/07/2004	<u>85</u>	NOTICE OF APPEAL as to <u>84</u> Order on Motion for Preliminary Injunction entered 7/2/04, by attorney for City of New York and Nicholas Scoppetta. Filing fee \$ 255.00, receipt number 296314. Affidavit of service attached. USCA notified. Acknowledgment requested. Forms C and D mailed to Assistant Corporation Counsel Alan Krams. (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>85</u> Notice of Appeal, (McGee, Mary Ann) (Entered: 07/08/2004)
08/03/2004	86	(UNSIGNED) ORDER of COMPROMISE. w/attachments. (Barrett, Charryse) (Entered: 08/03/2004)
08/03/2004		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) SEE: 00-cv-2229, doc. no. 537.(Barrett, Charryse) (Entered: 08/03/2004)
08/03/2004		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. SEE: 00-cv-2229, doc. no. 538. (Barrett, Charryse) (Entered: 08/03/2004)
08/04/2004		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. SEE: 00-cv-2229, doc. no. 539.(Barrett, Charryse) (Entered: 08/04/2004)
08/04/2004		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) SEE: 00-cv-2229, doc. no. 540.(Barrett, Charryse) (Entered: 08/04/2004)
08/04/2004		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) SEE: 00-cv-2229, doc. no. 541. (Barrett, Charryse) (Entered: 08/04/2004)
08/04/2004		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. SEE: 00-cv-2229, doc. no. 542.(Barrett, Charryse) (Entered: 08/04/2004)
09/27/2004	87	USCA Scheduling Order as to <u>85</u> Notice of Appeal, filed by City of New York, Nicholas Scoppetta. Appeal Record due by 10/19/2004. USCA#04/3804. Appellant's brief shall be filed on or before 10/19/04. Appellee brief 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)
10/04/2004	<u>88</u>	ORDER of USCA as to <u>85</u> Notice of Appeal, filed by City of New York, Nicholas Scoppetta : appeal withdrawn. Copy to CLP and USCA. (Vaughn, Terry) (Entered: 10/04/2004)
10/25/2004	<u>89</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. *Original filed under 00-cv-2229, doc. no. 555.(Barrett, C.) (Entered: 10/28/2004)
10/27/2004	<u>90</u>	NOTICE OF APPEAL as to <u>89</u> Order by attorney for the City of New York and Nicholas Scoppetta. Filing fee \$ 255.00, receipt number 301185. 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>90</u> Notice of Appeal, (McGee, Mary Ann) (Entered: 10/28/2004)
11/05/2004	<u>92</u>	OBJECTION to Corrected Report and Recommendations, filed by Sharlene Tillett, J.A. and G.A. *Note: Corrected report and recommendations filed under 00-cv-2229, doc. no. 554.(Barrett, C.) (Entered: 11/16/2004)
11/05/2004	<u>95</u>	MEMORANDUM in Support of the <u>92</u> OBJECTION to Corrected Report and Recommendations, filed by J.A. and G.A., Sharlene Tillett. (Barrett, C.) (Entered: 12/15/2004)
11/08/2004	<u>91</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. *Hard copy filed under 00-cv-2229, doc. no. 559. (Barrett, C.) (Entered: 11/08/2004)
12/03/2004	<u>93</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. *Hard copy filed under 00-cv-2229, doc. no. 566. (Barrett, C.) (Entered: 12/03/2004)
12/14/2004	94	USCA Acknowledgment for <u>90</u> Notice of Appeal, filed by City of New York,, Nicholas Scoppetta,. Index to the record USCA#04/5739. Appellant's brief shall be filed on or before 1/3/05. Appellee brief shall be filed on or before 2/2/05. That the argument of the appeal shall be heard no earlier than the week of 3/14/05. (Drayton, Lorraine) (Entered: 12/14/2004)
12/27/2004	<u>96</u>	STIPULATION <i>Proposed Order</i> by Sharlene Tillett. (Lansner, David) (Entered: 12/27/2004)
12/29/2004	<u>97</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)
01/11/2005	<u>98</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. It is further ORDERED that the Clerk enter judgment in favor of plaintiffs against all defendants in the sum of \$12,972.67, plus interest from 10/17/2002. Signed by Judge Jack B. Weinstein, on 1/3/2005. (Barrett, C.) (Entered: 01/11/2005)
01/14/2005	<u>99</u>	JUDGMENT on Attorney Fees. Fees awarded to plttffs. Signed by Clerk of Court, on 1/12/2005. Copies mailed with appeals packet.(Barrett, C.) (Entered: 01/14/2005)
02/10/2005	<u>100</u>	ORDER: plttff 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. Hard copy filed under 00-cv-2229, doc. no. 594. (Barrett, C.) (Entered: 02/10/2005)
02/15/2005		ORDER: Pltff 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. SEE: 00-cv-2229, doc. no. 598. (Barrett, C.) (Entered: 03/04/2005)
05/19/2005	<u>101</u>	MANDATE of USCA as to <u>90</u> Notice of Appeal, filed by City of New York,, Nicholas Scoppetta. It is Ordered that the motion to dismiss appeal is granted. Certified: 5/18/05. (McGee, Mary Ann) (Entered: 05/24/2005)
06/24/2005	<u>102</u>	MANDATE of USCA as to <u>90</u> Notice of Appeal, filed by City of New York,, Nicholas Scoppetta. Motion to dismiss appeals as moot granted. Certified: 6/20/05. USCA#04-5739-cv; 04-5753-cv and 04-5733-cv (McGee, Mary Ann) (Entered: 06/24/2005)
07/01/2005	<u>103</u>	MINUTE ENTRY for Status Conference proceeding held before MJ Cheryl L. Pollak on 6/30/2005. Defendants are given untill 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)
09/16/2005	<u>104</u>	(COPY) 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. *Original filed under 00-cv-2229, doc. no. 630. (Drayton, Lorraine) (Entered: 09/16/2005)
09/22/2005	<u>105</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) *Original docketed under 00-cv-2229, doc. no. 632. (Barrett, C.) (Entered: 09/22/2005)
03/20/2007	<u>106</u>	ORDER &JUDGMENT on Attorneys' Fees. Ordered by Judge Jack B. Weinstein, on 3/16/2007. Copies mailed by Chambers. (Barrett, C) (Entered: 03/20/2007)