

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:16-cv-01473-RA**

Jane Jones 1 et al v. Annucci et al
Assigned to: Judge Ronnie Abrams
Related Cases: [1:17-cv-01765-RA-OTW](#)
[1:20-cv-01326-RA](#)

Cause: 42:1983 Prisoner Civil Rights

Plaintiff

Jane Jones 1

*On behalf of themselves and all others
similarly situated*

Date Filed: 02/25/2016
Jury Demand: None
Nature of Suit: 550 Prisoner: Civil Rights
Jurisdiction: Federal Question

represented by **Christine Anne Ford**
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TERMINATED: 04/08/2019
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Plaintiff

Jane Jones 2
*On behalf of themselves and all others
similarly situated*

represented by **Christine Anne Ford**
(See above for address)
TERMINATED: 04/08/2019
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Plaintiff

Jane Jones 3
*On behalf of themselves and all others
similarly situated*

represented by **Christine Anne Ford**
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TERMINATED: 04/08/2019
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Plaintiff

Jane Jones 4
*On behalf of themselves and all others
similarly situated*

represented by **Christine Anne Ford**
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TERMINATED: 04/08/2019
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Plaintiff

Jane Jones 5
On behalf of themselves and all others
similarly situated
TERMINATED: 12/13/2016

represented by **Christine Anne Ford**
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TERMINATED: 04/08/2019
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Plaintiff

Jane Jones 6
On behalf of themselves and all others
similarly situated

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TERMINATED: 04/08/2019
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Veronica Vela
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V.

Defendant

Acting Commissioner Anthony Annucci
*Department of Corrections and
Community Supervision*

represented by **Daniel A. Schulze**
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TERMINATED: 06/17/2019

Defendant

Steven Maher
*Chief of Investigations for the DOCCS
Office of Special Investigations*

represented by **Daniel A. Schulze**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Colleen Kelly Faherty
(See above for address)

TERMINATED: 03/06/2020

Julia Lee

(See above for address)

TERMINATED: 06/17/2016

Kacie Alina Lally

(See above for address)

TERMINATED: 06/17/2019

Defendant

Christian Nunez

*Deputy Chief of Investigations for the Sex
Crimes Unit of the DOCCS Office of
Special Investigations*

represented by **Daniel A. Schulze**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Colleen Kelly Faherty

(See above for address)

TERMINATED: 03/06/2020

Julia Lee

(See above for address)

TERMINATED: 06/17/2016

Kacie Alina Lally

(See above for address)

TERMINATED: 06/17/2019

Defendant

John Shipley

*DOCCS Director of the Bureau of Labor
Relations*

represented by **Daniel A. Schulze**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Colleen Kelly Faherty

(See above for address)

TERMINATED: 03/06/2020

Julia Lee

(See above for address)

TERMINATED: 06/17/2016

Kacie Alina Lally

(See above for address)

TERMINATED: 06/17/2019

Defendant

Jason Effman

*DOCCS Associate Commissioner of the
Office of Sexual Abuse Prevention and
Education*

represented by **Daniel A. Schulze**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Colleen Kelly Faherty

(See above for address)

TERMINATED: 03/06/2020

Julia Lee

(See above for address)

TERMINATED: 06/17/2016

Kacie Alina Lally

(See above for address)

TERMINATED: 06/17/2019

Date Filed	#	Docket Text
02/25/2016	<u>1</u>	COMPLAINT against Anthony Annucci, Jason Effman, Steven Maher, Christian Nunez, John Shipley. (Filing Fee \$ 400.00, Receipt Number 465401146612)Document filed by Jane Jones 6, Jane Jones 3, Jane Jones 2, Jane Jones 1, Jane Jones 4, Jane Jones 5.(dgo) (Entered: 02/25/2016)
02/25/2016		SUMMONS ISSUED as to Anthony Annucci, Jason Effman, Steven Maher, Christian Nunez, John Shipley. (dgo) (Entered: 02/25/2016)
02/25/2016	<u>2</u>	CIVIL COVER SHEET filed. (dgo) (Entered: 02/25/2016)
02/25/2016		Magistrate Judge Andrew J. Peck is so designated. (dgo) (Entered: 02/25/2016)
02/25/2016		Case Designated ECF. (dgo) (Entered: 02/25/2016)
02/25/2016	<u>3</u>	SEALED DOCUMENT placed in vault.(mps) (Entered: 02/26/2016)
02/25/2016	<u>4</u>	ORDER ON PLAINTIFFS' MOTION TO PROCEED ANONYMOUSLY: IT IS HEREBY ORDERED, that Plaintiffs' motion to proceed anonymously by means of the pseudonyms reflected in the caption of this Order is GRANTED; ORDERED, that Plaintiffs' motion to proceed anonymously by means of the pseudonyms of the officers alleged to have engaged in sexual abuse or retaliation of Plaintiffs as described in the Complaint is GRANTED; ORDERED, that Plaintiffs' motion to proceed anonymously by means of the pseudonyms of all staff of the Department of Corrections and Community Supervision referenced in the Complaint (apart from Defendants and investigators from the Office of Special Investigations) is GRANTED; ORDERED, that all public filings will proceed anonymously by means of the pseudonyms reflected in this Order, and that all other filings will be under seal to the extent they reveal the identities of the Plaintiffs, officers alleged to have engaged in sexual abuse or retaliation of Plaintiffs, and other Department staff as described in the Complaint; and as further set forth in this Order. (Signed by Judge Paul A. Engelmayer on 2/25/2016) (kko) (Entered: 02/26/2016)
02/26/2016	<u>5</u>	COMPLAINT against Anthony Annucci, Jason Effman, Steven Maher, Christian Nunez, John Shipley. Document filed by Jane Jones 6, Jane Jones 3, Jane Jones 2, Jane Jones 1, Jane Jones 4, Jane Jones 5. (Attachments: # <u>1</u> Exhibit (A) NYS Response To FOIL Request, # <u>2</u> Exhibit (B) NYS Response to FOIL Appeal, # <u>3</u> Exhibit (C) Directive No. 2230, # <u>4</u> Exhibit (D) Directive No. 4001, # <u>5</u> Exhibit (E) Transcript Excerptps in McDonald Case)(O'Connor, Maeve) (Entered: 02/26/2016)
02/26/2016	<u>6</u>	CIVIL COVER SHEET filed. (Bartlett, Amanda) (Entered: 02/26/2016)
02/26/2016	<u>7</u>	MOTION to Seal <i>and Proceed Anonymously (SEE COURT ORDER AT ECF DOCKET NO. 4)</i> . Document filed by Jane Jones 1, Jane Jones 2, Jane Jones 3, Jane Jones 4, Jane Jones 5, Jane Jones 6.(O'Connor, Maeve) (Entered: 02/26/2016)
02/26/2016	<u>8</u>	MEMORANDUM OF LAW in Support re: <u>7</u> MOTION to Seal <i>and Proceed Anonymously (SEE COURT ORDER AT ECF DOCKET NO. 4)</i> . . Document filed by Jane Jones 1, Jane Jones 2, Jane Jones 3, Jane Jones 4, Jane Jones 5, Jane Jones 6. (O'Connor, Maeve) (Entered: 02/26/2016)
02/26/2016	<u>9</u>	ORDER ON PLAINTIFFS' MOTION TO PROCEED ANONYMOUSLY granting <u>7</u> Motion to Seal. IT IS HEREBY ORDERED, that Plaintiffs' motion to proceed anonymously by means of the pseudonyms reflected in the caption of this Order is GRANTED; ORDERED, that Plaintiffs' motion to proceed anonymously by means of the pseudonyms of the officers alleged to have engaged in sexual abuse or retaliation of Plaintiffs as described in the Complaint is GRANTED; ORDERED, that Plaintiffs' motion to proceed anonymously by means of the pseudonyms of all staff of the Department of Corrections and Community Supervision referenced in the Complaint (apart from Defendants and investigators from the Office of Special Investigations) is GRANTED; ORDERED, that all public filings will proceed anonymously by means of the pseudonyms reflected in this Order, and that all other filings will be under seal to the extent they reveal the identities of the Plaintiffs, officers alleged to have engaged in sexual abuse or retaliation of Plaintiffs, and other Department staff as described in the Complaint; and ORDERED, that Defendants and their legal counsel are prohibited from publicly disclosing the names of the Plaintiffs, the officers alleged to have

		engaged in the sexual abuse or retaliation of Plaintiffs, or of the staff described in the Complaint unless and until the assigned District Court Judge makes a contrary ruling on confidentiality. This Order does not prohibit Defendants from consulting their legal counsel concerning the allegations of the Complaint or the identities of the Plaintiffs or the corrections staff named therein. The Clerk of the Court is directed to close this motion (Dkt. No. 7) (Signed by Judge Shira A. Scheindlin on 2/26/2016) (kl) (Entered: 02/26/2016)
02/26/2016		Transmission to Sealed Records Clerk. Transmitted re: <u>9</u> Order on Motion to Seal, to the Sealed Records Clerk for the sealing or unsealing of document or case. (kl) (Entered: 02/26/2016)
03/01/2016	<u>10</u>	LETTER MOTION for Leave to File Corrected Anonymous Complaint addressed to Judge Shira A. Scheindlin from Christine Ford dated March 1, 2016. Document filed by Jane Jones 1, Jane Jones 2, Jane Jones 3, Jane Jones 4, Jane Jones 5, Jane Jones 6. (Attachments: # <u>1</u> Text of Proposed Order)(Ford, Christine) (Entered: 03/01/2016)
03/03/2016	<u>11</u>	ORDER ON PLAINTIFFS' REQUEST TO RE-FILE CORRECTED ANONYMOUS COMPLAINT granting <u>10</u> Letter Motion for Leave to File Document. IT IS HEREBY ORDERED, that Plaintiffs' originally filed Complaint (ECF Dkt. No. 5) shall be sealed or removed from the docket by the Clerk of the Court; and ORDERED, that Plaintiffs shall re-file a corrected anonymous Complaint electronically. SO ORDERED. (Signed by Judge Shira A. Scheindlin on 3/3/2016) (kl) (Entered: 03/03/2016)
03/03/2016		Transmission to Sealed Records Clerk. Transmitted re: <u>11</u> Order on Motion for Leave to File Document, to the Sealed Records Clerk for the sealing or unsealing of document or case. (kl) (Entered: 03/03/2016)
03/03/2016	<u>12</u>	COMPLAINT against Anthony Annucci, Jason Effman, Steven Maher, Christian Nunez, John Shipley. Document filed by Jane Jones 6, Jane Jones 3, Jane Jones 2, Jane Jones 1, Jane Jones 4, Jane Jones 5. (Attachments: # <u>1</u> Exhibit (A) NYS Response To FOIL Request, # <u>2</u> Exhibit (B) NYS Response To FOIL Appeal, # <u>3</u> Exhibit (C) Directive No. 2230, # <u>4</u> Exhibit (D) Directive No. 4001, # <u>5</u> Exhibit (E) Transcript Excerpts in McDonald Case)(O'Connor, Maeve) (Entered: 03/03/2016)
03/22/2016	<u>13</u>	NOTICE OF APPEARANCE by Veronica Vela on behalf of Jane Jones 1, Jane Jones 2, Jane Jones 3, Jane Jones 4, Jane Jones 5, Jane Jones 6. (Vela, Veronica) (Entered: 03/22/2016)
03/22/2016	<u>14</u>	NOTICE OF APPEARANCE by Dori A. Lewis on behalf of Jane Jones 1, Jane Jones 2, Jane Jones 3, Jane Jones 4, Jane Jones 5, Jane Jones 6. (Lewis, Dori) (Entered: 03/22/2016)
04/01/2016	<u>15</u>	NOTICE OF APPEARANCE by Daniel A. Schulze on behalf of Anthony Annucci, Jason Effman, Steven Maher, Christian Nunez, John Shipley. (Schulze, Daniel) (Entered: 04/01/2016)
04/04/2016		NOTICE OF CASE REASSIGNMENT to Judge Ronnie Abrams. Judge Shira A. Scheindlin is no longer assigned to the case. (wb) (Entered: 04/04/2016)
04/04/2016	<u>16</u>	WAIVER OF SERVICE RETURNED EXECUTED. Anthony Annucci waiver sent on 3/4/2016, answer due 5/3/2016. Document filed by Jane Jones 6; Jane Jones 3; Jane Jones 2; Jane Jones 1; Jane Jones 4; Jane Jones 5. (Ford, Christine) (Entered: 04/04/2016)
04/04/2016	<u>17</u>	WAIVER OF SERVICE RETURNED EXECUTED. Steven Maher waiver sent on 3/4/2016, answer due 5/3/2016. Document filed by Jane Jones 6; Jane Jones 3; Jane Jones 2; Jane Jones 1; Jane Jones 4; Jane Jones 5. (Ford, Christine) (Entered: 04/04/2016)
04/04/2016	<u>18</u>	WAIVER OF SERVICE RETURNED EXECUTED. Christian Nunez waiver sent on 3/4/2016, answer due 5/3/2016. Document filed by Jane Jones 6; Jane Jones 3; Jane Jones 2; Jane Jones 1; Jane Jones 4; Jane Jones 5. (Ford, Christine) (Entered: 04/04/2016)
04/04/2016	<u>19</u>	WAIVER OF SERVICE RETURNED EXECUTED. John Shipley waiver sent on 3/4/2016, answer due 5/3/2016. Document filed by Jane Jones 6; Jane Jones 3; Jane Jones 2; Jane Jones 1; Jane Jones 4; Jane Jones 5. (Ford, Christine) (Entered: 04/04/2016)

		04/04/2016)
04/04/2016	<u>20</u>	WAIVER OF SERVICE RETURNED EXECUTED. Jason Effman waiver sent on 3/4/2016, answer due 5/3/2016. Document filed by Jane Jones 6; Jane Jones 3; Jane Jones 2; Jane Jones 1; Jane Jones 4; Jane Jones 5. (Ford, Christine) (Entered: 04/04/2016)
04/04/2016	<u>21</u>	NOTICE OF APPEARANCE by Kacie Alina Lally on behalf of Anthony Annucci, Jason Effman, Steven Maher, Christian Nunez, John Shipley. (Lally, Kacie) (Entered: 04/04/2016)
04/05/2016	<u>22</u>	LETTER addressed to Judge Ronnie Abrams from Christine Ford dated April 5, 2016 re: response to Defendants' April 1, 2016 letter. Document filed by Jane Jones 1, Jane Jones 2, Jane Jones 3, Jane Jones 4, Jane Jones 5, Jane Jones 6.(Ford, Christine) (Entered: 04/05/2016)
04/06/2016	<u>23</u>	NOTICE OF APPEARANCE by Julia Lee on behalf of Anthony Annucci, Jason Effman, Steven Maher, Christian Nunez, John Shipley. (Lee, Julia) (Entered: 04/06/2016)
04/18/2016	<u>24</u>	ORDER: Counsel for the parties shall appear at a conference on April 25, 2016 at 3:00 p.m. in Courtroom 1506 of the Thurgood Marshall United States Courthouse, 40 Foley Square, New York, New York 10007. At the conference, the Court will address Defendants' letter to Judge Scheindlin dated April 1, 2016 and Plaintiffs' letter to this Court dated April 5, 2016. (Status Conference set for 4/25/2016 at 03:00 PM in Courtroom 1506, 40 Centre Street, New York, NY 10007 before Judge Ronnie Abrams.) (Signed by Judge Ronnie Abrams on 4/18/2016) (cf) (Entered: 04/18/2016)
04/22/2016	<u>25</u>	JOINT LETTER MOTION for Extension of Time <i>To Respond To Complaint And Submit Rule 26(f) Report</i> addressed to Judge Ronnie Abrams from Daniel Schulze dated April 22, 2016. Document filed by Anthony Annucci, Jason Effman, Steven Maher, Christian Nunez, John Shipley.(Schulze, Daniel) (Entered: 04/22/2016)
04/25/2016		Minute Entry for proceedings held before Judge Ronnie Abrams: Status Conference held on 4/25/2016. (Court Reporter Lisa Fellis) (arc) (Entered: 04/25/2016)
04/25/2016	<u>26</u>	ORDER granting <u>25</u> Letter Motion for Extension of Time. APPLICATION GRANTED. (Signed by Judge Ronnie Abrams on 4/25/2016) (cf) (Entered: 04/25/2016)
04/25/2016		Set/Reset Deadlines: Answer due 7/16/2016. (cf) (Entered: 04/25/2016)
06/16/2016	<u>27</u>	LETTER addressed to Judge Ronnie Abrams from Julia Lee dated June 16, 2016 re: Withdrawal as counsel. Document filed by Anthony Annucci, Jason Effman, Steven Maher, Christian Nunez, John Shipley.(Lee, Julia) (Entered: 06/16/2016)
06/17/2016	<u>28</u>	MEMO ENDORSEMENT on re: <u>27</u> Letter filed by John Shipley, Steven Maher, Christian Nunez, Jason Effman, Anthony Annucci. ENDORSEMENT: SO ORDERED. Attorney Julia Lee terminated. (Signed by Judge Ronnie Abrams on 6/17/2016) (mro) (Entered: 06/17/2016)
06/23/2016	<u>29</u>	LETTER addressed to Judge Ronnie Abrams from Daniel Schulze dated June 23, 2016 re: Filing of April 1, 2016 Related Case Letter. Document filed by Anthony Annucci, Jason Effman, Steven Maher, Christian Nunez, John Shipley. (Attachments: # <u>1</u> April 1, 2016 Related Case Letter, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B (Pt. 1), # <u>4</u> Exhibit B (Pt. 2), # <u>5</u> Exhibit C, # <u>6</u> Exhibit D, # <u>7</u> Exhibit E (Pt. 1), # <u>8</u> Exhibit E (Pt. 2), # <u>9</u> Exhibit F (Pt. 1), # <u>10</u> Exhibit F (pt. 2), # <u>11</u> Exhibit G)(Schulze, Daniel) (Entered: 06/23/2016)
06/28/2016	<u>30</u>	LETTER MOTION for Extension of Time addressed to Judge Ronnie Abrams from Christine Ford dated June 28, 2016. Document filed by Jane Jones 1, Jane Jones 2, Jane Jones 3, Jane Jones 4, Jane Jones 5, Jane Jones 6.(Ford, Christine) (Entered: 06/28/2016)
06/29/2016	<u>31</u>	ORDER granting <u>30</u> Letter Motion for Extension of Time. Application granted. The conference scheduled on July 29, 2016 shall be adjourned until September 8, 2016 at 11:00 a.m. So ordered. (Signed by Judge Ronnie Abrams on 6/29/2016) (cf) (Entered: 06/29/2016)

06/29/2016		Set/Reset Deadlines: All Defendants., Set/Reset Hearings: (Status Conference set for 9/8/2016 at 11:00 AM before Judge Ronnie Abrams.) (cf) (Entered: 06/29/2016)
08/23/2016	<u>32</u>	JOINT LETTER MOTION for Extension of Time addressed to Judge Ronnie Abrams from Daniel Schulze dated August 23, 2016. Document filed by Anthony Annucci, Jason Effman, Steven Maher, Christian Nunez, John Shipley.(Schulze, Daniel) (Entered: 08/23/2016)
08/24/2016	<u>33</u>	ORDER granting <u>32</u> Letter Motion for Extension of Time. Application granted. Defendants shall have until October 28, 2016 to respond to the complaint. The parties shall submit a joint status letter on or before September 30, 2016. The status conference shall be adjourned sine die, to be rescheduled after the Court reviews the status letter. (Signed by Judge Ronnie Abrams on 8/24/2016) (cf) (Entered: 08/24/2016)
09/29/2016	<u>34</u>	JOINT LETTER addressed to Judge Ronnie Abrams from Christine Ford dated September 29, 2016 re: updating the Court regarding the status of ongoing negotiations. Document filed by Jane Jones 1, Jane Jones 2, Jane Jones 3, Jane Jones 4, Jane Jones 5, Jane Jones 6.(Ford, Christine) (Entered: 09/29/2016)
10/06/2016	<u>35</u>	NOTICE OF APPEARANCE by Amanda Jo Marsh Bartlett on behalf of Jane Jones 1, Jane Jones 2, Jane Jones 3, Jane Jones 4, Jane Jones 5, Jane Jones 6. (Bartlett, Amanda) (Entered: 10/06/2016)
10/21/2016	<u>36</u>	JOINT LETTER MOTION for Extension of Time addressed to Judge Ronnie Abrams from Daniel Schulze dated October 21, 2016. Document filed by Anthony Annucci, Jason Effman, Steven Maher, Christian Nunez, John Shipley.(Schulze, Daniel) (Entered: 10/21/2016)
10/24/2016	<u>37</u>	ORDER granting <u>36</u> Letter Motion for Extension of Time. Application granted. SO ORDERED. (Signed by Judge Ronnie Abrams on 10/24/2016) (cla) (Entered: 10/24/2016)
10/24/2016		Set/Reset Deadlines: Anthony Annucci answer due 11/23/2016; Jason Effman answer due 11/23/2016; Steven Maher answer due 11/23/2016; Christian Nunez answer due 11/23/2016; John Shipley answer due 11/23/2016. (cla) (Entered: 10/24/2016)
11/21/2016	<u>38</u>	LETTER MOTION for Extension of Time addressed to Judge Ronnie Abrams from Daniel Schulze dated November 21, 2016. Document filed by Anthony Annucci, Jason Effman, Steven Maher, Christian Nunez, John Shipley.(Schulze, Daniel) (Entered: 11/21/2016)
11/22/2016	<u>39</u>	ORDER granting <u>38</u> Letter Motion for Extension of Time. Application granted. (Signed by Judge Ronnie Abrams on 11/22/2016) (cf) (Entered: 11/22/2016)
11/22/2016		Set/Reset Deadlines: Anthony Annucci answer due 12/23/2016; Jason Effman answer due 12/23/2016; Steven Maher answer due 12/23/2016; Christian Nunez answer due 12/23/2016; John Shipley answer due 12/23/2016. (cf) (Entered: 11/22/2016)
12/12/2016	<u>40</u>	FILING ERROR - ELECTRONIC FILING OF NON-ECF DOCUMENT - NOTICE OF VOLUNTARY DISMISSAL Pursuant to Rule 41(a)(1)(A)(i) of the Federal Rules of Civil Procedure, the plaintiff(s) and or their counsel(s), hereby give notice that the above-captioned action is voluntarily dismissed, without prejudice against the defendant(s) Jane Jones 5. Document filed by Jane Jones 5. (Bartlett, Amanda) Modified on 12/13/2016 (dt). (Entered: 12/12/2016)
12/12/2016	41	SEALED DOCUMENT placed in vault.(mps) (Entered: 12/12/2016)
12/13/2016		***NOTE TO ATTORNEY TO E-MAIL PDF. Note to Attorney Amanda Bartlett for noncompliance with Section 18.3 of the S.D.N.Y. Electronic Case Filing Rules & Instructions. E-MAIL the PDF for Document <u>40</u> Notice of Voluntary Dismissal, to: judgments@nysd.uscourts.gov (dt) (Entered: 12/13/2016)
12/13/2016	<u>42</u>	NOTICE OF VOLUNTARY DISMISSAL OF PLAINTIFF JANE JONES 5: PLEASE TAKE NOTICE that, pursuant to Rule 41(a)(1)(A)(i) of the Federal Rules of Civil Procedure, and upon the Declaration submitted herewith, plaintiff Jane Jones 5 voluntarily dismisses her claims in the above-captioned action without prejudice. This dismissal applies only to the claims of plaintiff Jane Jones 5; the other plaintiffs' claims remain pending and this dismissal of one plaintiff does not dispose of the

		action. Jane Jones 5 (On behalf of themselves and all others similarly situated) terminated. (Signed by Judge Ronnie Abrams on 12/13/2016) (cf) (Entered: 12/13/2016)
12/20/2016	<u>43</u>	LETTER MOTION for Extension of Time <i>To Respond to Complaint</i> addressed to Judge Ronnie Abrams from Daniel Schulze dated December 20, 2016. Document filed by Anthony Annucci, Jason Effman, Steven Maher, Christian Nunez, John Shipley.(Schulze, Daniel) (Entered: 12/20/2016)
12/20/2016	<u>44</u>	ORDER granting <u>43</u> Letter Motion for Extension of Time. Application granted. (Signed by Judge Ronnie Abrams on 12/20/2016) (cf) (Entered: 12/21/2016)
12/20/2016		Set/Reset Deadlines: All Defendants answer due 1/13/2017. (cf) (Entered: 12/21/2016)
01/10/2017	<u>45</u>	LETTER MOTION for Extension of Time <i>To Respond to Complaint</i> addressed to Judge Ronnie Abrams from Daniel Schulze dated January 10, 2017. Document filed by Anthony Annucci, Jason Effman, Steven Maher, Christian Nunez, John Shipley.(Schulze, Daniel) (Entered: 01/10/2017)
01/11/2017	<u>46</u>	ORDER granting <u>45</u> Letter Motion for Extension of Time. Application granted. (Signed by Judge Ronnie Abrams on 1/11/2017) (cf) (Entered: 01/11/2017)
01/11/2017		Set/Reset Deadlines: Anthony Annucci answer due 2/17/2017; Jason Effman answer due 2/17/2017; Steven Maher answer due 2/17/2017; Christian Nunez answer due 2/17/2017; John Shipley answer due 2/17/2017. (cf) (Entered: 01/11/2017)
02/13/2017	<u>47</u>	LETTER MOTION for Extension of Time <i>To Respond to Complaint</i> addressed to Judge Ronnie Abrams from Daniel Schulze dated February 13, 2017. Document filed by Anthony Annucci, Jason Effman, Steven Maher, Christian Nunez, John Shipley.(Schulze, Daniel) (Entered: 02/13/2017)
02/14/2017	<u>48</u>	ORDER granting <u>47</u> Letter Motion for Extension of Time. Application granted. (Signed by Judge Ronnie Abrams on 2/14/2017) (cf) (Entered: 02/15/2017)
02/14/2017		Set/Reset Deadlines: Anthony Annucci answer due 3/17/2017; Jason Effman answer due 3/17/2017; Steven Maher answer due 3/17/2017; Christian Nunez answer due 3/17/2017; John Shipley answer due 3/17/2017. (cf) (Entered: 02/15/2017)
03/15/2017	<u>49</u>	LETTER MOTION for Extension of Time <i>And Advising The Court That The Parties Have Reached An Agreement In Principal</i> addressed to Judge Ronnie Abrams from Daniel Schulze dated March 15, 2017. Document filed by Anthony Annucci, Jason Effman, Steven Maher, Christian Nunez, John Shipley.(Schulze, Daniel) (Entered: 03/15/2017)
03/16/2017	<u>50</u>	ORDER granting <u>49</u> Letter Motion for Extension of Time And Advising The Court That The Parties Have Reached An Agreement In Principal. Application granted. SO ORDERED. (Signed by Judge Ronnie Abrams on 3/16/2017) (cla) (Entered: 03/16/2017)
06/09/2017	<u>51</u>	LETTER addressed to Judge Ronnie Abrams from Daniel Schulze dated June 9, 2017 re: Stipulation and Proposed Order. Document filed by Anthony Annucci, Jason Effman, Steven Maher, Christian Nunez, John Shipley. (Attachments: # <u>1</u> Stipulation and Proposed Order, # <u>2</u> Exhibit To Stipulation (Private Agreement))(Schulze, Daniel) (Entered: 06/09/2017)
06/14/2017	<u>52</u>	STIPULATION AND ORDER STAYING ACTION: The Action will be stayed for a period of two years from the date this Stipulation and Order is So Ordered by the Court (the "Stay"). (As further set forth in this Order.) (Signed by Judge Ronnie Abrams on 6/13/2017) (cf) (Entered: 06/14/2017)
06/14/2017		Case Stayed (cf) (Entered: 06/14/2017)
07/17/2017		Set/Reset Deadlines: Anthony Annucci answer due 8/18/2017; Jason Effman answer due 8/18/2017. (ap) (Entered: 07/18/2017)
07/17/2017		***DELETED DOCUMENT. Deleted document number <u>53</u> ENDORSED LETTER. The document was incorrectly filed in this case. (ap) (Entered: 07/18/2017)

07/17/2017	<u>53</u>	ENDORSED LETTER: addressed to Judge Ronnie Abrams from Kaci A. Lally, dated July 14, 2017, re: Adjournment. ENDORSEMENT: Application granted. SO ORDERED. Answer due 8/18/2017. (Signed by Judge Ronnie Abrams on 7/17/2017) (ap) (Entered: 07/26/2017)
04/25/2018	<u>54</u>	NOTICE OF CHANGE OF ADDRESS by Daniel A. Schulze on behalf of All Defendants. New Address: New York Attorney General, 28 Liberty St., New York, NY, United States 10005, 212-416-6557. (Schulze, Daniel) (Entered: 04/25/2018)
04/30/2018	<u>55</u>	NOTICE OF APPEARANCE by Colleen Kelly Faherty on behalf of Anthony Annucci, Jason Effman, Steven Maher, Christian Nunez, John Shipley. (Faherty, Colleen) (Entered: 04/30/2018)
05/01/2018	<u>56</u>	NOTICE OF CHANGE OF ADDRESS by Kacie Alina Lally on behalf of All Defendants. New Address: New York Attorney General, 28 Liberty St., New York, NY, USA 10005, 212-416-8599. (Lally, Kacie) (Entered: 05/01/2018)
08/20/2018	<u>57</u>	ENDORSED LETTER addressed to Judge Ronnie Abrams from Collenen Faherty dated 8/17/2018 re: Letter Motion for Extension of Time to File Response/Reply. ENDORSEMENT: Application granted. No further extensions will be granted absent good cause. SO ORDERED., (Replies due by 9/13/2018.) (Signed by Judge Ronnie Abrams on 8/20/2018) (rj) (Entered: 08/20/2018)
08/27/2018	<u>58</u>	MEMO ENDORSEMENT on re: (107 in 1:17-cv-01765-RA) STATUS REPORT. Regarding settlement. Document filed by Anthony J. Annucci, FNU Eddy, Jason Effman, FNU Garcia, FNU Jackson, Sabina Kaplan, FNU Murphy, FNU Paige, FNU Speights, FNU Williams. ENDORSEMENT: In the event the parties have not finalized the settlement documents by September 28, 2018, they are to provide the Court with an update. Plaintiffs are directed to serve a copy of this Order on Defendant Jeffrey Green in a manner consistent with Rule 5. SO ORDERED. (Signed by Judge Ronnie Abrams on 8/27/2018) (rjm) (Entered: 08/27/2018)
09/12/2018	<u>59</u>	ORDER granting (67 in 17-cv-1765) Letter Motion for Leave to File Excess Pages. Application granted. SO ORDERED. (Signed by Judge Ronnie Abrams on 9/12/2018) (anc) (Entered: 01/17/2019)
03/15/2019	<u>60</u>	PROPOSED STIPULATION AND ORDER. Document filed by Jane Jones 1, Jane Jones 2, Jane Jones 3, Jane Jones 4, Jane Jones 6. (Bartlett, Amanda) (Entered: 03/15/2019)
03/19/2019	<u>61</u>	STIPULATION AND ORDER EXTENDING STAY: The Stay of this action, ordered on June 13, 2017 (ECF No. 52) (the "Stay"), shall be extended by 120 days until October 12, 2019. This extension will allow Defendants to produce all required documents pursuant to Paragraph 5 of the Private Agreement (ECF No. 52 at 9); b.) Plaintiffs time to review these materials; and c.) Plaintiffs until 90 days prior to the expiration of the Stay to provide notice pursuant to Paragraph 3 of the Stay that they intend to reinstate the Action so that the parties can then meet and confer. This Stipulation and Order may be executed in any number of counterparts, all of which taken together shall constitute the Stipulation and Order, and may be executed by electronic, pdf, or facsimile signature. So Ordered (Signed by Judge Ronnie Abrams on 3/19/2019) (js) (Entered: 03/19/2019)
04/04/2019	<u>62</u>	LETTER addressed to Judge Ronnie Abrams from Amanda M. Bartlett dated 4/4/19 re: withdrawal of attorney. Document filed by Jane Jones 1, Jane Jones 2, Jane Jones 3, Jane Jones 4, Jane Jones 5, Jane Jones 6.(Bartlett, Amanda) (Entered: 04/04/2019)
04/08/2019	<u>63</u>	MEMO ENDORSEMENT on re: <u>62</u> Letter filed by Jane Jones 3, Jane Jones 6, Jane Jones 1, Jane Jones 4, Jane Jones 2, Jane Jones 5. APPLICATION GRANTED. SO ORDERED. (Signed by Judge Ronnie Abrams on 4/8/2019) Attorney Christine Anne Ford terminated. (ks) (Entered: 04/08/2019)
06/13/2019	<u>64</u>	NOTICE of WITHDRAWAL OF COUNSEL. Document filed by Anthony Annucci, Jason Effman, Steven Maher, Christian Nunez, John Shipley. (Lally, Kacie) (Entered: 06/13/2019)
06/17/2019	<u>65</u>	MEMO ENDORSEMENT on re: (108 in 1:17-cv-07954-RA-OTW) NOTICE of WITHDRAWAL OF COUNSEL, filed by Christopher Nunez, Anthony J. Annucci, Jason Effman, M. Ali, Sabina Kaplan, Dustin Rubaine, Steven Broomer.

		ENDORSEMENT: IT IS SO ORDERED. Attorney Kacie Alina Lally terminated. (Signed by Magistrate Judge Ona T. Wang on 6/17/2019) (jca) (Entered: 06/17/2019)
06/20/2019	<u>66</u>	NOTICE OF APPEARANCE by Kathryn Campbell Saba on behalf of Jane Jones 1, Jane Jones 2, Jane Jones 3, Jane Jones 4, Jane Jones 5, Jane Jones 6. (Saba, Kathryn) (Entered: 06/20/2019)
06/21/2019	<u>67</u>	NOTICE of Notice of Withdrawal as Counsel. Document filed by Jane Jones 1, Jane Jones 2, Jane Jones 3, Jane Jones 4, Jane Jones 5, Jane Jones 6. (Bartlett, Amanda) (Entered: 06/21/2019)
07/22/2019	<u>68</u>	PROPOSED STIPULATION AND ORDER. Document filed by Jane Jones 1, Jane Jones 2, Jane Jones 3, Jane Jones 4, Jane Jones 5, Jane Jones 6. (Attachments: # <u>1</u> Letter to Judge Abrams Requesting Extension of Stay) (Saba, Kathryn) (Entered: 07/22/2019)
07/23/2019	<u>69</u>	STIPULATION AND ORDER EXTENDING STAY: The Stay of this action, ordered on June 13, 2017 (ECF No. 52) (the "Stay") and extended until October 12, 2019 (ECF No. 61) shall be extended by 60 days until December 11, 2019. This extension will allow the Parties to continue negotiations to determine whether the Action can be resolved, or whether 90 days before the expiration of the Stay, Plaintiffs need to provide notice pursuant to Paragraph 3 of the Stay that they intend to reinstate the Action. (Signed by Judge Ronnie Abrams on 7/23/2019) (rj) (Entered: 07/23/2019)
09/12/2019	<u>70</u>	PROPOSED STIPULATION AND ORDER. Document filed by Jane Jones 1, Jane Jones 2, Jane Jones 3, Jane Jones 4, Jane Jones 6. (Attachments: # <u>1</u> Letter to Judge Abrams Requesting Extension of Stay) (Saba, Kathryn) (Entered: 09/12/2019)
09/12/2019	<u>71</u>	STIPULATION AND ORDER EXTENDING STAY: 1. The Stay of this action, ordered on June 13, 2017 (ECF No. 52) (the "Stay") and extended until December 11, 2019 (ECF No. 69) shall be extended by 60 days until February 10, 2020. This extension will allow the Parties to continue negotiations to determine whether the Action can be resolved, or whether 90 days before the expiration of the Stay, Plaintiffs need to provide notice pursuant to Paragraph 3 of the Stay, that they intend to reinstate the Action. 2. This Stipulation and Order may be executed in any number of counterparts, all of which taken together shall constitute the Stipulation and Order, and may be executed by electronic,.pdf, or facsimile signature. So Ordered. (Signed by Judge Ronnie Abrams on 9/12/2019) (js) (Entered: 09/13/2019)
02/03/2020	<u>72</u>	PROPOSED STIPULATION AND ORDER. Document filed by Jane Jones 1, Jane Jones 2, Jane Jones 3, Jane Jones 4, Jane Jones 5, Jane Jones 6. (Attachments: # <u>1</u> Letter to Judge Abrams Requesting Extension of Stay) (Saba, Kathryn) (Entered: 02/03/2020)
02/04/2020	<u>73</u>	STIPULATION AND ORDER EXTENDING STAY: 1. The Stay of this action, ordered on June 13, 2017 (ECF No. 52) (the "Stay") and extended until February 10, 2020 (ECF No. 71) shall be extended by 45 days until March 26, 2020. This extension will allow the Parties to finalize negotiations to determine whether the Action can be resolved or, if not, the Action shall be reinstated. 2. This Stipulation and Order may be executed in any number of counterparts, all of which taken together shall constitute the Stipulation and Order, and may be executed by electronic, pdf; or facsimile signature. SO ORDERED. (Signed by Judge Ronnie Abrams on 2/4/2020) (rj) (Entered: 02/04/2020)
03/06/2020	<u>74</u>	MEMO ENDORSEMENT on re: (155 in 1:17-cv-07954-RA-OTW) Notice (Other), filed by Christopher Nunez, Anthony J. Annucci, Jason Effman, M. Ali, Sabina Kaplan, Dustin Rubaine, Steven Broomer. ENDORSEMENT: IT IS SO ORDERED. (Attorney Colleen Kelly Faherty terminated.) (Signed by Magistrate Judge Ona T. Wang on 3/6/2020) (rro) (Entered: 03/06/2020)
03/26/2020	<u>75</u>	PROPOSED STIPULATION AND ORDER. Document filed by Jane Jones 1, Jane Jones 2, Jane Jones 3, Jane Jones 4, Jane Jones 6. (Attachments: # <u>1</u> Letter to Judge Abrams Requesting Extension of Stay).(Saba, Kathryn) (Entered: 03/26/2020)
03/27/2020	<u>76</u>	STIPULATION AND ORDER EXTENDING STAY. Subject to the approval of the Court, it is hereby stipulated and agreed by and between the undersigned attorneys of record for Plaintiffs and Defendants (together, the "Parties") in the above-entitled

		action (the "Action"), as follows: 1. The Stay of this action, ordered on June 13, 2017 (ECF No. 52) (the "Stay") and extended until March 26, 2020 (ECF No. 71) shall be extended by 14 days until April 9, 2020. This extension will allow the Parties to finalize negotiations to determine whether the Action can be resolved or, if not, the Action shall be reinstated. 2. This Stipulation and Order may be executed in any number of counterparts, all of which taken together shall constitute the Stipulation and Order, and may be executed by electronic, .pdf, or facsimile signature. So ordered. (Signed by Judge Ronnie Abrams on 3/27/2020) (rjm). (Entered: 03/27/2020)
04/09/2020	<u>77</u>	PROPOSED STIPULATION AND ORDER. Document filed by Jane Jones 1, Jane Jones 2, Jane Jones 3, Jane Jones 4, Jane Jones 6. (Attachments: # <u>1</u> Letter to Judge Abrams Requesting Extension of Stay).(Saba, Kathryn) (Entered: 04/09/2020)
04/10/2020	<u>78</u>	STIPULATION AND ORDER EXTENDING STAY: The Stay of this action, ordered on June 13, 2017 (ECF No. 52) (the "Stay") and extended until April 9, 2020 (ECF No. 76) shall be extended by 7 days until April 16, 2020. This extension will allow the Parties to finalize negotiations to determine whether the Action can be resolved or, if not, the Action shall be reinstated. This Stipulation and Order may be executed in any number of counterparts, all of which taken together shall constitute the Stipulation and Order, and may be executed by electronic,.pdf, or facsimile signature. SO ORDERED. (Signed by Judge Ronnie Abrams on 4/10/2020) (rro) (Entered: 04/10/2020)
04/14/2020	<u>79</u>	****SELECTED PARTIES****PROPOSED STIPULATION AND ORDER. Document filed by Jane Jones 6, Jane Jones 3, Jane Jones 2, Jane Jones 1, Jane Jones 4, Anthony Annucci, Jason Effman, Steven Maher, Christian Nunez, John Shipley. (Attachments: # <u>1</u> Exhibit A – Settlement Agreement) Motion or Order to File Under Seal: <u>4</u> .(O'Connor, Maeve) (Entered: 04/14/2020)
04/14/2020	<u>80</u>	PROPOSED STIPULATION AND ORDER. Document filed by Jane Jones 1, Jane Jones 2, Jane Jones 3, Jane Jones 4, Jane Jones 6. (Attachments: # <u>1</u> Exhibit A – Settlement Agreement).(O'Connor, Maeve) (Entered: 04/14/2020)
04/15/2020	<u>81</u>	SETTLEMENT STIPULATION; STAY AND CONDITIONAL ORDER OF DISMISSAL. The stay of this Action ordered on June 13, 2017 (ECF NO 52)(the "Stay") and extended until April 16, 2020 (ECF No. 78), will be immediately extended until the date of the lifting of the State disaster emergency in New York State relating to the COVID-19 pandemic declared by Governor Cuomo pursuant to Executive Order 202 ("COVID-19 Disaster Emergency"), which is currently set to expire on September 7, 2020 but is subject to early termination or further extension. Upon termination of the COVID-19 Disaster Emergency a nine-month "Monitored Stay" period shall commence. This Stipulation and Order represents a waiver and release solely of claims for injunctive or declaratory relief for matters relating to the subject matter of this action. For the avoidance of doubt, nothing in this Stipulation and Order is intended to release or does release any individual claims for monetary damages that the Plaintiffs may seek to assert. Additionally, nothing in this Stipulation and Order limits or precludes a Plaintiff from seeking injunctive relief if she is at imminent risk of physical harm related to DOCCS failure to protect her from harm during Stay or the 9-month period of the Monitored Stay. If Plaintiffs do not move to lift the Monitored Stay pursuant to the terms set forth in paragraph 4, during the nine-month period of the Monitored Stay, the Action shall be automatically dismissed with prejudice, and without costs or fees to any party, on the date that the nine-month Monitored Stay period expires. If Plaintiff move to lift the Monitored Stay during the nine-month period and that motion is denied, the Action shall automatically be dismissed with prejudice, and without costs or fees to any party, on the date Plaintiffs' motion is denied. It is agreed and understood by the Parties that, upon dismissal of the Action pursuant to paragraph 8, the Court shall not retain any jurisdiction it may have had to enforce the terms of the Settlement Agreement and as further set forth in this Stipulation. So Ordered. (Signed by Judge Ronnie Abrams on 4/15/20) (yv) (Entered: 04/15/2020)
04/20/2020	<u>82</u>	ENDORSED LETTER addressed to Judge Ronnie Abrams from Neil Shevlin dated 4/17/2020 re: Extension of Time to respond to the complaint. ENDORSEMENT: Application granted. SO ORDERED. (Signed by Judge Ronnie Abrams on 4/20/2020) (rj) (Entered: 04/20/2020)

04/27/2020		Set/Reset Deadlines: Anthony Annucci answer due 7/20/2020; Jason Effman answer due 7/20/2020; Steven Maher answer due 7/20/2020; Christian Nunez answer due 7/20/2020; John Shipley answer due 7/20/2020. (rj) (Entered: 04/29/2020)
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