### MAD-PILOT, MANDATORY-MEDIATION

# U.S. District Court Northern District of New York - Main Office (Syracuse) [NextGen CM/ECF Release 1.6 (Revision 1.6.2)] (Albany) CIVIL DOCKET FOR CASE #: 1:21-cv-00535-MAD-CFH

New York State Correctional Officers and Police Benevolent Association, Inc. et al v. Cuomo et al Assigned to: U.S. District Judge Mae A. D'Agostino Referred to: Magistrate Judge Christian F. Hummel

Cause: 42:1983 Civil Rights Act

Date Filed: 05/07/2021 Jury Demand: None

Nature of Suit: 440 Civil Rights:

Other

Jurisdiction: Federal Question

# **Plaintiff**

New York State Correctional Officers and Police Benevolent Association, Inc.

represented by Emily Grace Hannigan

Lippes Mathias Wexler Friedman LLP

54 State Street, Suite 1001 Albany, NY 12207 518-462-0110 Fax: 518-462-5260

Email: ehannigan@lippes.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

### **Gregory Taylor Myers**

Lippes Mathias Wexler Friedman

LLP

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Albany, NY 12207 518-462-0110

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Email: gmyers@lippes.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

### **Plaintiff**

**Thomas Hannah** 

individually and on the behalf of all others similarly situated

represented by Emily Grace Hannigan

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

# **Gregory Taylor Myers**

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

# **Plaintiff**

### **Chloe Hayes**

individually and on behalf of all others similarly situated

# represented by Emily Grace Hannigan

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

# **Gregory Taylor Myers**

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

### **Plaintiff**

### **Erik Mesunas**

individually and on behalf of all others similarly situated

# represented by Emily Grace Hannigan

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

### **Gregory Taylor Myers**

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

### **Plaintiff**

# **Kerri Montgomery**

individually and on behalf of all others similarly situated

# represented by Emily Grace Hannigan

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

### **Gregory Taylor Myers**

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

### **Plaintiff**

# **Sarah Tompkins**

individually and on behalf of all others similarly situated

# represented by Emily Grace Hannigan

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

# **Gregory Taylor Myers**

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

# **Plaintiff**

### Alexander Voitsekhovski

individually and on behalf of all others similarly situated

# represented by Emily Grace Hannigan

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# **Gregory Taylor Myers**

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

# **Plaintiff**

John and Jane Does 1-18,000

# represented by Emily Grace Hannigan

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

### **Gregory Taylor Myers**

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

V.

### **Defendant**

### **Andrew Cuomo**

in his official capacity as Governor of the State of New York

### represented by Michael G. McCartin

Office of Attorney General - Albany The Capitol Albany, NY 12224 518-776-2620 Fax: 518-915-7738 Email: michael.mccartin@ag.ny.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

### Brian W. Matula

New York State Attorney General -Albany

The Capitol Albany, NY 12224 518-776-2599 Fax: 518-915-7738

Email: brian.matula@ag.ny.gov ATTORNEY TO BE NOTICED

# **Defendant**

State of New York

represented by Michael G. McCartin

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Brian W. Matula

(See above for address)

ATTORNEY TO BE NOTICED

# **Defendant**

New York State Department of Corrections and Community Supervision represented by Michael G. McCartin

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Brian W. Matula

(See above for address)

ATTORNEY TO BE NOTICED

# **Defendant**

**Anthony Annucci** 

in his official capacity as Acting Commissioner of the New York State Department of Corrections and Community Supervision represented by Michael G. McCartin

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Brian W. Matula

(See above for address)

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/07/20 21	<u>1</u>	COMPLAINT against Anthony Annucci, Andrew Cuomo, New York State Department of Corrections and Community Supervision, State of New York (Filing fee \$402 receipt number ANYNDC-5517975) filed by

		Chloe Hayes, Thomas Hannah, New York State Correctional Officers and Police Benevolent Association, Inc., Erik Mesunas, Kerri Montgomery, Sarah Tompkins, Alexander Voitsekhovski. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Civil Cover Sheet)(khr) (Entered: 05/10/2021)		
05/07/20 21	2	FRCP 7.1 CORPORATE DISCLOSURE STATEMENT by New York State Correctional Officers and Police Benevolent Association, Inc. (khr) (Entered: 05/10/2021)		
05/10/20 21	<u>3</u>	Summons Issued as to Andrew Cuomo. (Attachments: # 1 Summons issued to Anthony Annucci, # 2 Summons issued to NYSDOCCS, # 3 Summons issued to State of New York)(khr) (Entered: 05/10/2021)		
05/10/20 21	4	G.O. 25 FILING ORDER ISSUED: Initial Conference set for 8/9/2021 10:00 AM in Albany before Magistrate Judge Christian F. Hummel. Civil Case Management Plan must be filed and Mandatory Disclosures are to be exchanged by the parties on or before 8/2/2021. (Pursuant to Local Rule 26.2, mandatory disclosures are to be exchanged among the parties but are NOT to be filed with the Court.) (khr) (Entered: 05/10/2021)		
05/10/20 21	5	TEXT-ONLY NOTICE REGARDING JUDGE D'AGOSTINO CASE DISPOSITION PILOT - Please refer to the Individual Rules and Practices of the Hon. Mae A. D'Agostino, U.S. District Judge, for guidance regarding the Case Disposition  Pilot. https://www.nynd.uscourts.gov/sites/nynd/files/MAD_Rules_of_Practice_04_14_2020.pdf. (khr) (Entered: 05/10/2021)		
05/10/20 21		TEXT NOTICE: Although the plaintiffs herein have named John and Jane Does 1-18,000 in the Complaint, the Clerk's Office will not issue summonses for service of process on a John and Jane Doe defendant at this time. In the event plaintiffs wish to pursue the claims against those defendants, plaintiffs shall take reasonable steps to ascertain their identities. When plaintiffs determine the identity of the "John and Jane Doe" defendants, plaintiffs may seek to amend the pleadings to add the properly named defendants pursuant to FED.R.CIV.P. 15 and summonses will be issued at that time. (khr) (Entered: 05/10/2021)		
05/13/20 21	<u>6</u>	AFFIDAVIT of Service for Summons in a Civil Action with Class Action Complaint for Deprivation of Rights with Supporting Papers and Notice with General Order #25 and Supporting Papers <i>Andrew Cuomo, Governor of the State of New York care of NYS Attorney General</i> served on Cristal Gazelone, Authorized Clerk on 5/11/21, filed by New York State Correctional Officers and Police Benevolent Association, Inc (Myers, Gregory) (Entered: 05/13/2021)		

05/13/20 21	7	AFFIDAVIT of Service for Summons in a Civil Action with Class Action Complaint for Deprivation of Rights with Supporting Papers and Notice with General Order #25 and Supporting Papers on New York State Department of Corrections and Community Supervision, care of Anthony J. Annucci served on Kevin Kortright, authorized to accept on 5/11/21, filed by New York State Correctional Officers and Police Benevolent Association, Inc (Myers, Gregory) (Entered: 05/13/2021)			
05/13/20 21	8	AFFIDAVIT of Service for Summons in a Civil Action with Class Action Complaint for Deprivation of Rights with Supporting Papers and Notice with General Order #25 and Supporting Papers on State of New York served on Denise Gagwer, legal assistant, authorized to accept on 5/11/21, filed by New York State Correctional Officers and Police Benevolent Association, Inc (Myers, Gregory) (Entered: 05/13/2021)			
05/13/20 21		***Answer due date updated for Andrew Cuomo answer due 6/1/2021; New York State Department of Corrections and Community Supervision answer due 6/1/2021; State of New York answer due 6/1/2021. (khr) (Entered: 05/13/2021)			
05/28/20 21	9	Letter Motion from Brian W. Matula, Esq. for Anthony Annucci, Andrew Cuomo, New York State Department of Corrections and Community Supervision, State of New York requesting 45-day extension of time to answer or to submit pre-answer request to move (ON CONSENT) submitted to Judge Christian F. Hummel . (Matula, Brian) (Entered: 05/28/2021)			
05/28/20 21	10	TEXT ORDER granting 9 Letter Request for an extension of the answer deadline. Anthony Annucci answer due 7/15/2021; Andrew Cuomo answer due 7/15/2021; New York State Department of Corrections and Community Supervision answer due 7/15/2021; State of New York answer due 7/15/2021. Authorized by Magistrate Judge Christian F. Hummel on 5/28/2021. (tab) (Entered: 05/28/2021)			
07/14/20 21	<u>11</u>	Letter Motion from Brian Matula, AAG for Anthony Annucci, Andrew Cuomo, New York State Department of Corrections and Community Supervision, State of New York requesting permission to file a Motion to Dismiss submitted to Judge D'Agostino . (McCartin, Michael) (Entered: 07/14/2021)			
07/19/20 21	<u>12</u>	Plaintiffs' Letter Motion from Emily G. Hannigan for John and Jane Does 1-18,000, Thomas Hannah, Chloe Hayes, Erik Mesunas, Kerri Montgomery, New York State Correctional Officers and Police Benevolent Association, Inc., Sarah Tompkins, Alexander Voitsekhovski requesting that the Court deny defendant's request for permission to file a			

		motion to dismiss submitted to Judge Hon. Mae A D'Agostino . (Hannigan, Emily) (Entered: 07/19/2021)			
07/20/20	<u>13</u>	NOTICE of Appearance by Brian W. Matula on behalf of Anthony Annucci, Andrew Cuomo, New York State Department of Corrections and Community Supervision, State of New York (Matula, Brian) (Entered: 07/20/2021)			
07/20/20 21		TEXT Minute Entry for Telephone Pre-Motion Conference held on 7/20/2021 before U.S. District Judge Mae A. D'Agostino: Appearances by Emily Hannigan, Esq. for the Plaintiffs; Brian Matula, AAG and Michael McCartin, AAG for defendants; Judge D'Agostino addresses counsel regarding the pre-motion letter and response. Counsel for the plaintiff and counsel for the defendant address the Court. Judge D'Agostino will permit defendant's to make their motion to dismiss. The motion shall be filed on or before 9/20/21. No extensions of this deadline will be entertained. (Court Reporter Theresa Casal, CRD Britney Norton [Time 2:00 p.m 2:09 p.m.]) (ban) (Entered: 07/20/2021)			
07/20/20 21		Set Deadlines: Motions to be filed by 9/20/2021 (no extensions will be entertained). (ban) (Entered: 07/20/2021)			
07/21/20 21	14	TEXT NOTICE: The Rule 16 Initial Conference scheduled for 8/9/2021 at 10:00 AM before Magistrate Judge Christian F. Hummel and the deadline to submit a proposed Civil Case Management Plan and exchange Mandatory Disclosures are ADJOURNED without date pending a decision on the anticipated dispositive motion. (tab) (Entered: 07/21/2021)			

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