PLAINTIFFS

RIGHTS, EQUALITY ALWAYS AT LETCHWORTH INCL:

ET AL See Page #1A for list of pltffs'

CUOMO, MARIO M. as Governor of N.Y. See Page #1A for list of deft's.)1-3

qual dis

CAUSE

20 USC 1401 et seq; (CITE THE U.S. CIVIL STATUTE UNDER WHICH THE CASE IS FILED AND WRITE A BRIEF STATEMENT OF CAUSE) 29 USC 794

-42 USC 6001, 1396, 1983: Declaratory & injunctive relief & pltffs' civil rights.

ATTORNEYS

New York, N.Y. 10007

by letter dated 10-7-85 Scheinberg, Schneps, De Petris &

220 Roanoke Ave. Post Office Box 599 Riverhead, NY 11901

MURRAY B. SCHNEPS, ESQ. &

MICHAEL S. LOTTMAN, ESQ.

299 Broadway

212-CO-7-0760

De Petris

(516) 727-5100

CHECK

HERE

IF CASE WAS

Robert Abrams Attorney General of the State

New York Two World Trade Center NYC 10047

Rudolph W. Giuliani United States Attorney For the Southern District of New 1 St. Andrew's Plaza NYC 10007

FILING FEES PAID

RECEIPT NUMBER

FILED IN **FORMA PAUPERIS** UNITED STATES DISTRICT COURT DOCKET

JS-6_11-19-91 DC-111 (R

CARD

JS-5_

C.D. NUMBER

STATISTICAL CAR

DATE M

3	MR.	PROCEEDINGS HAIGHT, J.
06-13-84	1	Filed Complaint-Issued Summons & Notice purs, to 28 USC 636(c).
07-05-84	2	Fld. notice of Reassignmentto Judge Stewart, mailed copy to attys
08-09-84	3	Filed defts Hecker and Davis Compliane with pltffs First Request for Production of Documents.
08-16-84	4	Filed ANSWER of The State defts
08-21-84	5	Filed ANSWER of deftsm Margaret M. Heckler , Secretary of the United States Dept. of Health and Human Services and Carolyne K, Davis RWG
11-05-84	6	Filed defts notice of motion for an order pursuant to rule 4(c) and 4(d) dismissing the complaint as a class action. ret. 11-16-84.
11-05-84	7	Filed defts Memorandum of law in support of above motion to dismiss as a class action. orig. to chambers
11-14-84	8	Filed pltffs affdvt. and notice of motion for class certification pursuant to rule 23 (a) and 23(b) and (2) ret. 11-30-84.
11-14-84	9	Filed Declaration of Murray B. Schneps for the pltffs in Opposition to the defts motion for an order dismissing this action as a class action.
11-14-84	10	Filed pltffs Memorandum in suppport of above motion for class certification
11-14-84	11	Filed pltffs Memorandum of law in Opposition to defts Motion to dismis action as a class action. orig. to chambers
12-07-84		Filed State Defts Affidavit in connection with pltffs' motion for class certificat: by: ARNOLD D. FLEISCHER orig to chambers
12-07-84 01-02-84		
		desired of desired, original to champers
03-14-85		PRE-TRIAL CONFERENCE HELD BREDRE Mag: Washington
03-18-85	15	Filed ORDER, that counsel for the State defts inform pltff, and Chambers as to any objection he has regarding pltff's response to the State defts document production request, on or before March 29, 1985, the next conference in this matter will be held in the Chambers of Mag: Washington. (csc) 3-18-85
04-19-85	16	Filed ORDER, that deft's motion to dismiss this action as a class action is denied pltffs motion for class certification is held in abeyance for 60 days in response to defts request for limited discovery on the issues etc. asMag: Washington (csc) 4019-85
05=01-85		PRE-TRIAL COMPONENT WITH THE Mag: wookington
		Continued on page-7

13 Rights, Equality a cays at Letchworth, Inc. et al vs Mario M. Cuemo et

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(Rev. 1/75)

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CIVIL DOCKET	CONTINUATION S	HEET	

_	PLAINTIF	F				
,	RIGHTS,	EQUAL.	ITY	ALWAYS	ΑT	LETCH-
	WORTH,	INC.,	ET	AL		

CUOMO, MARIO M. ET AL

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DOCKE	T NO	<u> </u>
PAGE	OF	PAGES

FP!-MAR--7-14-80-70M-4398

DATE NR

PROCEEDINGS

HAIGHT,J.

CHARLES PRIAL CONNOR, by his mother Elizabeth Connor; BENITO DeVIVO, by his mother Norma DeVivo; MARY FRIEDLAND, by her mother Jean L. Friedland; MARTHA EILEESH KOENIG by her mother, Noreen Koenig; KENNETH S. ROSENBERG, by his mother Esther Rosenberg; ROBERTA JEAN SAMPER, by her mother Mary T. Samper; J. LAWRENCE SHOTTS, by his mother Katheryne R. Shotts; HELEN SOCRATES, by her father George Socrates; CYRENA ELLEN SOSIS, by her father Zachary Sosis; and ELIZABETH SULLIVAN, by her mother Eileen Sullivan, on behalf of themselves and all others similarly situated,

DEFENDANT

Plaintiffs,

-against-

MARIO M. CUOMO, as Governor of the State of New York; ARTHUR Y. WEBB, as Commissioner of the New York State Office of Mental Retardation and Developmental Disabilities; ANTHONY PENGE, as Acting Associate Commissioner of the New York State Office of Mental Retardation and Developmental Disabilities; ALBERT P. ROBIDOUX, as Director of the Letchworth Village Developmental Center and of the Letchworth Developmental Disabilities Services Office; CESAR A. PERALES, as Commissioner of Social Services of the State of New York; DAVID AXELROD, M.D., as Commissioner of Health of the State of New York; RAYMOND SWEENEY, as Director of the Office of Health Systems Management in the New York State Department of Health; MARGARET M. HECKLER, as United States Secretary of Health and Hyman Sorvices; and CAROLYNE of Health and Human Services; and CAROLYNE K. DAVIS, as Administrator of the Health Care Financing Administration in the United States Department of Health and Human Services,

Defendants.

CIVIL DOCKET CONTINUATION SHEET

* <u>* </u>	·	CIVIL DOCKET CONTINUATION SHEET	FPI-MAR-7-14-80-70W-4
PLAINTIF	F	DEFENDANT	, <u>-</u>
EQUALIT	Y RIGH	HTS ALWAYS AT LETCHWORTH INC, CUONO, MAIRO M. AS GOVERNOR DT AL	DOCKET NO. 84+4163 PAGE 4 OF PAGE
DATE	NR.	PROCEEDINGS	
04-21-86	30	Filed pltffs notice of taking deposition of Annemarie Schmid on 4-15-86.	and Alan J. Saper
06-20-86	31	Filed ORDER, that pltff is to circulate an initial pre-trial August 25, 1986 and pltff. to submit a final pre-to Mag: Washington (csc) 6-9-86	l order on or before crial order 9-26-8
0 6-09-84		PRE-TRIAL CONFERENCE HEAD BY may: Washington	
0 9-10-86	32	Filed pltf-s certificate of compliance, memo. and notice order to compel discovery. ret. 8-28-86.	of motion for an
08-22-86	33	Filed pltffs notice of taking deposition of K, Michele Dule Director (Long Term Care), New Rochelle Area Office Dr. Robert Jaslow on 8-29-86	emba Area Office
09-09-86	34	Filed deft. Commissioner Webb and the other State defts. me in Opposition to pltffs Motion to Compel Productions.	morandum of law orig. to chambers
09-11-86	£ 1	PRE-TRIAL CONFERENCE HELD BY May! Washington	
09-18-86	35	Filed ORDER, that pltffs revise their position to include undisputed, defts to prepare their portion of the pre-t etcMag: Washington (csc 9-17-68	facts that are only rial order by 9-18-
09-25-86	36	Filed defts Boowen and Roper notice of motion for an order pursuant to rule 3((2) and in accordance with rule 6(a) and (e) for an order dismiss the complaint as against said defts pursuant to rule 12(b) (1) ret. on submission	
09-25-86	38	Filed defts Bowen & Roper memo, in support of deferal defts orig. to chambers	s motion to dismiss.
10-03-86	39	Filed Supplemental Order, that the Atty. Gen. produce all of reports as requested by pltff. Mag: Washington (csc	
10-08-86	40	Filed pltff's memorandum in Opposition to Federal defts Mot orig. to chambers	tion to Dismiss.
10-10-86	41	Filed defts Reply memo. of law in support of Federal defts M orig. to chambers	otion to dismiss
10-14-86		Filed Memo, end, on document #36 defts Bowen & Roper motion to motion to dismiss on the ground that pltffs lack stand	
	-	as indicatedStewar, t J, c/m 10-16-86 orig, to chamb	
85-14-87	Silve.	PRE-TRIAL CONFERENCE HEAD BY Jules skewed. C	on't on page-5-

CIVIL DOCKET CONTINUATION SHEET

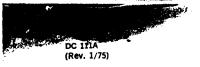
		CIVIL DOCKET CONTINUATION SHEET	
PLAINTIF	F	DEFENDANT	DOCKET NO. 84-4163(C
Rights Inc.,		lity Always At Letchworth Mario M. Cuamo, as Government of the State of New York, et al.,	PAGE 5 OF PAGES
DATE	NR.	PROCEEDINGS	·
05-27-87	42	Filed pltff's declaration and notice of motion for an order defts in contempt, ret. 6-12-87.	holding the State
06-10-87	43	Filed the State defts affdv t by: Jeffrey I Slonim in Opp Schnep's motion to hold all of the State defts in c chambers	
06-12-87		Filed Memo end on document #42 ptlff's motion for an order defts in contempt For ptlffs having withdrawn this June 10, 1987, pltffs motion to hold defts in contempt	motion by letter date
12-2-87 12-2-87	44	Fld. ORDER of Reference to Magistrate for General pretrial - Fid. MEMO ENDORSED on doc # 44May Grubin was assigned c cm	
1-20-88	_	pre peldby mag Grubins	
3-1-88	-	P.T.C Held by mag Krubin P.T.C Held by Mag Greece.	
3-3-88	45	Fld. SCHEDULING ORDER that parties make all discovery requanother on 3-22-88 All discovery be completed by 8-31-88	
3-25-88 3-25-88 3-25-88	45 47 48	Fld. Notice to take deposition of Arthur Y. Webb on 4-21-88 Fld.Notice to take deposition of Albert P. Robidoux on 4-22 Fld.Notice to take deposition of Anne Marie Schmidt Namcy	Barell, Jame
	49	Fid. Noitce to take deposition of K. Michele Dulemba LVDC on 4-26-88 kr	Survey Team Leader
5/10/88 8-2988	_	P.T.C Held by Mag Grubin	
1-6-89	50	Fld. ORDER for notice and hearing on settlement. Ordered shall be held on 1-25-89STEART,J. cm	that a hearin g kr
1-20-89	51	Fld. Pro Se Objections to proposed settlement	kr
1-25-89	52	Fld. State Defts AFFIDAVIT of Jeffrey I. slonim in support	of proposed
1-25-89 1-25-89		with courts order for notice and Hearing on settlemeth date	ed 1=6-89.
		joint application for approval of the stip of settlement da	
		CONTINUED ON PAGE #6	

DEFENDANT

PLAINTIF	F		DEFENDANT	DOCKET NO. 84-4163°
RIGHTS,	EQUAI	LITY ALWAY ETC.	CUOMO, MARIO M. etc. et al.	PAGE 6 OF PAGES
DATE	NR.		PROCEEDINGS	STEWART, J.
1-25-89 1-25-89	56 ≠	Fld. STIP OF DISMISSA Fld. STIP OF SETTLEME CMC	L against Federal DeftsSTEWART, NT between the Plffs and the State	,J. kr e DeftsSTEWART,J. kr
1-27-89	57	Fld. DECLARATOIN of defts joint paplication	Michael S. Lottman, in support on for approval of the stip of set	of pltffs and State tlement dated 11-14-88
1-27-89	58	Fld. Attys Declarati with this courts order	on of Michael .S. Lottman, with refer notice and hearing on settle	espec totthe compliance ment dated 1-6-89 k
5-4-89	59	Filed transcript of rec	cord of proceedings, dated	January 25, 1989 [
1-3-90	60	pltffs and the State de recover attys' fees or are hereby settled and concession of liability Mental Retardation and full settlement of any	RDER OF SETTLEMENT OF FEES AND COSefts, that any and all claims pltf costs as a result of this action of resolved, without trial and without, as follows: Deft Commission of Developmental Disabilities shall and all claims for fees or costs including 4-11-89SO ORDER	fs have, or may have, to or the settlement thereof ut any determination or the N.Y. State Office of pay to pltffs \$290,000 in as against any of the
2-27-91	61	order against defts proviolation of, inter all a qualified outside per a written facility stratul time monitor or maction Attached in	MOTION FOR ENFORCEMENT OF STIPULA oviding the following relief: Declaration or entity acceptable to pltff ategy for providing active treatment aster Awarrding pltffs the costs the Attorney's Declaration of Mifor enforcement of the Stipulation ers)	aring the defts to be in g defts, with the aid of s, to design and implement to LVDC Appointing a and disbursements of thichael S. Lottman in sup-
2-27-91	62		M in support of motion for enforce Chambers)	ment of Stipulation of MJ
3-8-91	63		RANDUM OF LAW in opposition to plts on of settlement. (orig. to Chamber	
3-8-91	64		davit of Jeffrey I. Slonim in oppos ne stipulation of settlement. (orig	
3-19-91	65		davit of Frederick J. Zazycki in o t" of the Stipulation of Settlemen	
3–27–91	66		BITS in opposition to Pltffs' Moti- tlement. (Dktd per instructions of	
			CONTINUED ON PAGE #7	

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PLAINTIFF			DEFENDANT	DOCKET NO. 84-4163
RIGHTS, I	QUALI	TY ALWAYS ETC.	CUOMO, MARIO M. etc. et al.	PAGE 7_OFPAG
DATE	NR.		PROCEEDINGS	STEWART, J.
4-2-91	67	Fld. Pltffs' REPLY MEMO	DRANDUM. (orig. to Chambers)	
4-2-91	68		ON OF Patricia Staszko-Kozik in sup Stipulation of Settlement. (orig.	
4-2-91	69		S SUPPLEMENTAL DECLARATION OF Micha ion for enforcement of the Stipular	ion of Settlement. (or
4–18–91	.70	trial (including all di motions, amend complain Settlements; Trials und ORDERED STEWART, J. cm	Fld. RE-REFERRAL ORDER OF REFERENCE TO A MAGISTRATE JUDGE GRUBIN,General Pretrial (including all discovery motions) Substantive Motions (i.e. Rule 12(f) motions, amend complaint, summary judgment, attys fees, and injunctive relief); Settlements; Trials under (See Separate Memo Attached) 28 U.S.C. 636(c)SO ORDERED STEWART, J. cm MAGISTRATE JUDGE GRUBIN WAS ASSIGNED THE ABOVE MATTER ON 4-18-91. (Color Magistrate Judge Grubin Was Assigned The Above Matter ON	
8-14-91	_ 1	RE-TRIAL CONFERENCE	HELD BY J. Grubin a	R
11-19-91	•	for Enforcement, as aga without trial and witho motionThis Agreeme such time as LVDC has be Pltffs reserve the righ ments in connection wit	R,that all of the claims set winst any and all defts, are hereby but any determination or concession ent shall be effective until the la been determined by the State Medica at to seek an award of attys' fees the the making of the Motion for Enfects of that motionSO ORDERE	r settled and resolved, n of the merits of the ster of (a) 3-13-93 or id survey agency and costs and disburse orcement and this Agre-
12-5-91	72	Fld. Pltffs' DECLARATIO (Orig. to Chambers)	ON OF MICHAEL S. LOTTMAN in support	of proposed agreement
3/16/92	73	Settlement, entered as an Order on 11/19/9 Unit to the campus of etc; and othe OMRDD d	at it shall not be a violation of s an order on 1/25/89, or the Agre 91, for defendants to relocate the LVDC, or to increase by 75 beds the end of the ts into appropriate community resistants.	ement & Order, entered Multiply Disabled he capacity of the MDU 1992-93 fiscal year,
3/23/92	74	Fld. Plaintiffs' Decla Stipulation & Order.	ration of Michael S. Lottman in s . SC	upport of Proposed
8/25/92	75	of the New York State ties will pay to pltf attorneys' fees etc.	Settlement of Fees & Coststhat Office of Mental Retardation and ifs \$47,500 in full settlement of a as against any and all of the State eriod 4/12/89 to and including 12/9	Developmental Disabili any and all claims for se defendants or agains

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PLAINTIF	=	CIVIL	DOCKET CONTINUATION SHEET	· ·
S CAINTIFF	-			DOCKET NO.
		X 3		PAGEOFPAGES
DATE	NR.		PROCEEDINGS	
3/3/93	76	4/1/93, a comprehen (the "closure plan" sure of LVDC by 3/3 placements to be maind fiscal 1995-96; all reasonable comp Consultant purs. to	that the OMRDD defts will provisive implementation plan for the); that the closure plan will provide out of LVDC each fiscal year and that the OMRDD defendants vensation, costs etc. for the Indept of Stipulation of Settlement of	c closure of LVDC rovide for the closer of community between the presonal promptly prependent Expert
3/15/93	77	Fld. Plaintiffs' At support of the Stip 3/1/93.	ctorney's Declaration of Michael o. & Order submitted for the Cour SC	S. Lottman in rt's approval on
7/13/93	78	Fld. Stip. & Order.	that it shall not be a violat:	ion of any term
		case for the Multip tal Center to be op than 90 days after members residing in Rockland Psychiatri	or agreement and order previous oly Disabled Unit at Letchworth verated at a capacity of 200 beds approval of this stipulation, at the Multiply Disabled Unit in a Center shall be transferred to etchworth Village Developmental	Willage Developmers; and that no lately pltff class building 19 at the the Multiply Dis
7/21/93	79	Fld. Pltff's Declar Stip. & Order.	ation of Michael S. Lottman in s SC	support of Propose
3/29/96	80	settlement here herein dated Mated March 3 fourth in the and different based in part January 25, 19 in accordance	FIONExtending the effective dates of ain dated January 15, 1989 the agreed November 19, 1991, and the stipulation, 1993; granting additional or alternate attached memorandum; and awarding strelief as the court may deem appropriate upon paragraph 7 of the stipulation of the sti	ment and order n and order herein tive relief as set such other, further, iate. This motion is of settlement dated rders, and is made
3/29/96	81	plaintiffs' respe orders in effect incorporating the fully implemente injunction which (4) continue the in effect for an combination of to existing orders expectations. Pl	PPORTING MEMORANDUMOn the base extfully request that the court (1) control for a period to be determined; (2) mose provisions of existing orders whited; (3) issue an order in the nature of memorializes the continuing obligation above mentioned reporting and monital additional 18 months; or (5) adopt a the foregoing which will ensure full in and protection of plaintiffs'legitimate laintiffs also request the award of such which the court deems just and propositions.	ntinue all existing issue a further order ch have not yet beer of a permanent is of the defendants itoring requirements any variation or implementation of continuing ch other, further or



PLAINTIFF	CIVIL DOCKET CONTINUATION SHEET DEFENDANT
	GEORGE PATAKI, AS GOVERNOR OF CES PAGE OF PAGE OF PAGE
DATE NR.	PROCEEDINGS
4/1/96 82	Fld. NOTICE OF MOTIONOn basis of the attached memorandum and documentation will seek an order extending the effective dates of the sipulation of settlement herein dated January 15, 1989 the agreement and order herein date November 19, 1991 and the stipulation and order herein dated March 3, 1993; granting additional or alternative relief as set forth in the attached memorandum; and awarding such other, further and different relief as the court may deem appropriate. E.O.D. 4/4/96 DJ
44/1/96 83	Fld. PLAINTIFFS' SUPPORTING MEMORANDUMOn the basis of the foregoing, plaintiffs respectfully request that the court (1) continue all existing orders in effect for a period to be determined; (2) issue a further order incorporating those provisions of existing orders which have not yet been fullyimplemented; (3) issue an order in the nature of a permanent injuction which memorializes the continuing obligations of the defendents; (4) continue the above mentioned reporting and monitoring requirements in effect for an additional 18 months; or (5) adopt any variation or combination of the foregoing which will ensure full implementation of existing orders and protection of plaintiffs' legitimate continuing expectstions. Plaintiffs also request the award of such other, further or different relief which the court deems just and proper.E.O.D 4/4/96 Defends
4/1/96 84	Fld. DECLARATION OF MYRA SINCOFFI Myyra Sincoff make this declaration in connection with plaintiffs' motion of March 28, 1996 to continue the current orders in force in this case and for other relief to preserve our class members' rights and to ensure that all provisions of these orders are fully implemented. E.O.D. 4/4/96 DJT.
4/11/96 85	Fld NOTICE OF WITHDRAWAL OF MOTIONThe plaintiffs in the above action hereby withdraw their motion herein dated March 28, 1996, which sought, inter alia, to extend the effective date of certain existing orders in this case. E.O.D. 4/22/96 DJT.