

U.S. District Court
United States District Court for the District of Connecticut (New Haven)
CIVIL DOCKET FOR CASE #: 3:09-cv-00085-AWT

USA v. Connecticut et al
Assigned to: Judge Alvin W. Thompson
Cause: No cause code entered

Date Filed: 01/20/2009
Date Terminated: 07/08/2009
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Plaintiff

Plaintiff

USA

represented by **John B. Hughes**
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V.

Defendant

State of Connecticut

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Defendant

Dept of Mental Health & Addiction Svc
Thomas A. Kirk, Jr., Ph.D., Comm, /O

represented by **Henry A. Salton**
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Thomas J. Ring
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Defendant

Luis Perez
*LCSW, Chief Executive Dir, CT Valley
Hosp, /O*

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Defendant

Pedro Cartagena

Movant**Ruben Perez**

represented by **Kirk W. Lowry**
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Movant**Connecticut Legal Rights Project, Inc**

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Movant**Patricia Dugas**

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Movant**Gertrude Duncan**

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Movant**Pedro Cartagena**

represented by **Kirk W. Lowry**
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Date Filed	#	Docket Text
01/20/2009	<u>1</u>	COMPLAINT against State of Connecticut, Dept of Mental Health & Addiction Svc, Luis Perez, filed by USA.(Spielberg, N.) (Entered: 01/22/2009)
01/20/2009	<u>2</u>	Order on Pretrial Deadlines: Motions to Dismiss due on 4/20/2009. Amended Pleadings due by 3/21/2009 Discovery due by 7/22/2009 Dispositive Motions due by 8/21/2009. Signed by Clerk on 1/20/2009. (Spielberg, N.) (Entered: 01/22/2009)
01/20/2009	<u>3</u>	ELECTRONIC FILING ORDER – PLEASE ENSURE COMPLIANCE WITH COURTESY COPY REQUIREMENTS IN THIS ORDER. Signed by Judge Alvin W. Thompson on 1/20/09. (Spielberg, N.) (Entered: 01/22/2009)
01/20/2009	<u>4</u>	MOTION for Entry of Settlement Agreement by USA. (Attachments: # <u>1</u> Text of Proposed Order)(Spielberg, N.) (Entered: 01/22/2009)
01/26/2009	<u>5</u>	MOTION to Intervene by Ruben Perez, Connecticut Legal Rights Project, Inc.Responses due by 2/16/2009 (Lowry, Kirk) (Entered: 01/26/2009)
01/26/2009	<u>6</u>	ENTERED IN ERROR: MOTION to Intervene <i>Memorandum in Support</i> by Ruben Perez, Connecticut Legal Rights Project, Inc.Responses due by 2/16/2009 (Attachments: # <u>1</u> Exhibit A Doe v. Hogan Consent Decree, # <u>2</u> Exhibit B Letter to USDOJ and CT AG, # <u>3</u> Exhibit C USDOJ Response Letter)(Lowry, Kirk) Modified on 1/27/2009 (Bauer, J.). (Entered: 01/26/2009)

01/26/2009	<u>7</u>	Memorandum in Support re <u>5</u> MOTION to Intervene filed by Ruben Perez, Connecticut Legal Rights Project, Inc. [correction to entry 6](Bauer, J.) (Entered: 01/27/2009)
01/27/2009	<u>8</u>	NOTICE of Appearance by Kirk W. Lowry on behalf of Ruben Perez, Connecticut Legal Rights Project, Inc (Lowry, Kirk) (Entered: 01/27/2009)
01/28/2009	<u>9</u>	NOTICE of Appearance by Jacqueline S. Hoell on behalf of State of Connecticut, Dept of Mental Health & Addiction Svc, Luis Perez (Hoell, Jacqueline) (Entered: 01/28/2009)
01/30/2009	<u>10</u>	NOTICE of Appearance by Thomas J. Ring on behalf of State of Connecticut, Dept of Mental Health & Addiction Svc, Luis Perez (Ring, Thomas) (Entered: 01/30/2009)
02/02/2009	<u>11</u>	Minute Entry for proceedings held before Judge Alvin W. Thompson: Telephonic Status Conference held on 2/2/2009. In addition to counsel for the parties, the Movants Ruben Perez, Dan van Tassel, and their Attorney Kirk Lowry, were also on this conference call. The parties will file oppositions to the motion to intervene. Oral argument on that motion is scheduled for 2/18/09 at 3:30pm. 15 minutes (Court Reporter Thompson) (Smith, S.) (Entered: 02/03/2009)
02/11/2009		NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL WILL RECEIVE. Hearing on Motion to Intervene <u>5</u> set for 2/18/2009 at 03:30 PM in the South Courtroom, 450 Main Street, Hartford, CT before Judge Alvin W. Thompson. All persons entering the courthouse must present photo identification. (Smith, S.) (Entered: 02/11/2009)
02/13/2009	<u>12</u>	OBJECTION re <u>5</u> MOTION to Intervene filed by State of Connecticut, Dept of Mental Health & Addiction Svc, Luis Perez. (Attachments: # <u>1</u> Memorandum in Support of Objection to Motion to Intervene)(Ring, Thomas) (Entered: 02/13/2009)
02/13/2009	<u>13</u>	RESPONSE re <u>5</u> MOTION to Intervene filed by USA. (Dean, Kerry) Motion Link Modified on 2/17/2009 (Bauer, J.). (Entered: 02/13/2009)
02/17/2009	<u>14</u>	Joint MOTION to Continue <i>Hearing on Motion to Intervene</i> by Ruben Perez, Connecticut Legal Rights Project, Inc. (Lowry, Kirk) (Entered: 02/17/2009)
02/19/2009	<u>15</u>	ORDER: The Joint Motion for Continuance <u>14</u> of the motion hearing is hereby GRANTED to May 21, 2009 at 3:00pm. It is so ordered. Signed by Judge Alvin W. Thompson on 2/18/09. (Smith, S.) (Entered: 02/19/2009)
02/19/2009		NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Hearing on Motion to Intervene set for 5/21/2009 at 03:00 PM in the South Courtroom, 450 Main Street, Hartford, CT before Judge Alvin W. Thompson. (Smith, S.) (Entered: 02/19/2009)
03/02/2009	<u>16</u>	REPLY to Response to <u>5</u> MOTION to Intervene filed by Ruben Perez, Connecticut Legal Rights Project, Inc. (Attachments: # <u>1</u> Exhibit A USDOJ Findings Letter)(Lowry, Kirk) (Entered: 03/02/2009)
04/20/2009	<u>17</u>	Amended Memorandum in Support re <u>5</u> MOTION to Intervene filed by Ruben Perez, Connecticut Legal Rights Project, Inc. (Attachments: # <u>1</u> Exhibit A Doe v. Hogan Consent Decree, # <u>2</u> Affidavit B Nancy Ray Affidavit, # <u>3</u> Exhibit C Ray CV, # <u>4</u> Exhibit D MH Community Letters)(Lowry, Kirk) (Entered: 04/20/2009)
04/21/2009	<u>18</u>	Amended Memorandum in Support re <u>5</u> MOTION to Intervene filed by Ruben Perez, Connecticut Legal Rights Project, Inc. (Attachments: # <u>1</u> Exhibit A Doe v Hogan Consent Decree, # <u>2</u> Affidavit Exh. B Ray Affidavit, # <u>3</u> Exhibit C Ray CV, # <u>4</u> Exhibit D MH State-wide Organizations Letters, # <u>5</u> Exhibit E CLRP Letter to USDOJ and CTAG, # <u>6</u> Exhibit F USDOJ Response to CLRP)(Lowry, Kirk) (Entered: 04/21/2009)
04/21/2009	<u>19</u>	MOTION to Intervene by Patricia Dugas, Gertrude Duncan, Pedro Cartagena, Connecticut Legal Rights Project, Inc.Responses due by 5/12/2009 (Lowry, Kirk) (Entered: 04/21/2009)
04/21/2009	<u>20</u>	Memorandum in Support re <u>19</u> MOTION to Intervene filed by Connecticut Legal Rights Project, Inc, Patricia Dugas, Gertrude Duncan, Pedro Cartagena. (Attachments:

		# <u>1</u> Exhibit A Doe v Hogan Consent Decree, # <u>2</u> Affidavit Exh B Ray Affidavit, # <u>3</u> Exhibit C Ray CV, # <u>4</u> Exhibit D MH State-wide Orgs Letters, # <u>5</u> Exhibit E CLRP Letter to USDOJ and CTAG, # <u>6</u> Exhibit F DOJ Letter to CLRP)(Lowry, Kirk) (Entered: 04/21/2009)
05/11/2009	<u>21</u>	REPLY to Response to <u>19</u> MOTION to Intervene filed by USA. (Attachments: # <u>1</u> Exhibit Original Response to Motion)(Dean, Kerry) (Entered: 05/11/2009)
05/20/2009	<u>22</u>	Joint MOTION to Continue <i>Hearing on Motion to Intervene</i> by Ruben Perez, Connecticut Legal Rights Project, Inc, Patricia Dugas, Gertrude Duncan, Pedro Cartagena. (Lowry, Kirk) (Entered: 05/20/2009)
05/27/2009	23	ORDER: The Joint Motion for Continuance <u>22</u> is hereby GRANTED. The hearing will be continued to June 22, 2009 at 2:00pm. It is so ordered. Signed by Judge Alvin W. Thompson on 5/26/09. (Smith, S.) (Entered: 05/27/2009)
05/27/2009		NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Hearing on motion to intervene set for 6/22/2009 at 02:00 PM in the South Courtroom, 450 Main Street, Hartford, CT before Judge Alvin W. Thompson. (Smith, S.) (Entered: 05/27/2009)
06/17/2009		NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Hearing on Motion to Intervene has been MOVED to 7/17/2009 at 11:30 AM in the South Courtroom, 450 Main Street, Hartford, CT before Judge Alvin W. Thompson. (Smith, S.) (Entered: 06/17/2009)
06/30/2009	<u>24</u>	NOTICE of Settlement <i>and Withdrawal of Motions to Intervene</i> by Ruben Perez, Connecticut Legal Rights Project, Inc, Patricia Dugas, Gertrude Duncan, Pedro Cartagena (Lowry, Kirk) (Entered: 06/30/2009)
07/02/2009	<u>25</u>	Joint MOTION to Amend/Correct <u>4</u> MOTION for Settlement by State of Connecticut, Dept of Mental Health & Addiction Svc, Luis Perez.AND USA Responses due by 7/23/2009 (Hoell, Jacqueline) FILERS Modified on 7/6/2009 (Bauer, J.). (Entered: 07/02/2009)
07/02/2009	26	ORDER: The Notice of Settlement and Withdrawal of Motions to Intervene <u>24</u> filed by Gertrude Duncan, Ruben Perez, Patricia Dugas, Pedro Cartagena, and Connecticut Legal Rights Project, Inc is hereby APPROVED. The docket sheet shall reflect that the Motion of Ruben Perez and Connecticut Legal Rights Project to Intervene <u>5</u> and the Motion to Intervene <u>19</u> have been withdrawn. It is so ordered. Signed by Judge Alvin W. Thompson on 7/2/2009. (Jones, S.) (Entered: 07/02/2009)
07/08/2009	27	ORDER: The Joint Motion to Amend Settlement Agreement <u>25</u> is hereby GRANTED. It is so ordered. Signed by Judge Alvin W. Thompson on 7/8/2009. (Jones, S.) (Entered: 07/08/2009)
07/08/2009	<u>28</u>	ORDER granting the Joint Motion for Entry of Settlement Agreement <u>4</u> and dismissing the case. Signed by Judge Alvin W. Thompson on 7/8/2009. (Jones, S.) (Entered: 07/08/2009)
11/02/2009	<u>29</u>	MOTION for AAG Thomas J. Ring to Withdraw as Attorney by State of Connecticut, Dept of Mental Health & Addiction Svc, Luis Perez. (Hoell, Jacqueline) (Entered: 11/02/2009)
11/06/2009	30	ORDER: Thomas Ring's Motion to Withdraw as Attorney <u>29</u> is hereby GRANTED. Attorney Thomas J. Ring terminated. Signed by Judge Alvin W. Thompson on 10/5/09.(Smith, S.) (Entered: 11/06/2009)
07/01/2013	<u>31</u>	Joint NOTICE by State of Connecticut, Dept of Mental Health & Addiction Svc, USA (Hoell, Jacqueline) Modified on 7/2/2013 to include additional filer (Ferguson, L.). (Entered: 07/01/2013)
07/02/2013		Docket Entry Correction re <u>31</u> Joint Notice: modified to include additional filer (USA). (Ferguson, L.) (Entered: 07/02/2013)

07/03/2013	<u>32</u>	NOTICE of Appearance by William Granville Maddox on behalf of USA (Maddox, William) (Entered: 07/03/2013)
09/10/2013	<u>33</u>	NOTICE of Appearance by Henry A. Salton on behalf of State of Connecticut, Dept of Mental Health & Addiction Svc, Luis Perez <i>official capacity only</i> (Salton, Henry) (Entered: 09/10/2013)
09/10/2013	<u>34</u>	Joint NOTICE by State of Connecticut, Dept of Mental Health & Addiction Svc, Luis Perez, USA (Hoell, Jacqueline) (Entered: 09/10/2013)
09/25/2013	35	ORDER: Notice of Substantial Compliance with Certain Terms of the Settlement Agreement and Extension of Termination <u>34</u> is hereby APPROVED. It is so ordered. Signed by Judge Alvin W. Thompson on 9/24/13. (Smith, S.) (Entered: 09/25/2013)
05/18/2015	<u>36</u>	NOTICE by State of Connecticut, Dept of Mental Health & Addiction Svc, Luis Perez <i>of Substantial Compliance and Termination</i> (Hoell, Jacqueline) (Entered: 05/18/2015)
05/22/2015	37	ORDER: The Notice of Substantial Compliance and Motion to Terminate the Settlement Agreement (Doc. No. <u>36</u>) is hereby APPROVED. The Settlement Agreement is terminated with prejudice and the court's continuing jurisdiction to enforce the Settlement Agreement has ended. It is so ordered. Signed by Judge Alvin W. Thompson on 05/22/2015. (Koehler, S) (Entered: 05/22/2015)