

U.S. District Court
United States District Court for the District of Connecticut (New Haven)
CIVIL DOCKET FOR CASE #: 3:85-cv-00465-EBB

McCoy, et al v. Belmont, et al
Assigned to: Judge Ellen Bree Burns
Referred to: Judge William I. Garfinkel (Settlement)
Demand: \$0
Case in other court: 00-07435
00-07435
00-07435
02-09170
02-09170

Date Filed: 09/30/1985
Date Terminated: 03/10/1992
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Cause: No cause code entered

Special Master

Edward Skarnulis

Plaintiff

Leo McCoy
by parents & guardians Leo & Ester

represented by **Jennifer Lynn Zito**
Law Offices of Jennifer L. Zito
204 E. Main St., PO Box 2455
Meriden, CT 06450-1529
203-238-0808
Fax: 203-630-1133
Email: jenzito@yahoo.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Katrena K. Engstrom
John R. Williams and Associates, LLP
51 Elm St.
Ste. 409
New Haven, CT 06510
203-562-9931
Fax: 203-776-9494
Email: kengstrom@johnrwilliams.com
TERMINATED: 05/18/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marc L. Glenn
Law Offices of W. Martyn Philpot, Jr.,
LLC
409 Orange St.
New Haven, CT 06511-6406
203-624-4666
Fax: 203-624-5050
Email: lawoffice@philpotlaw.net
TERMINATED: 09/05/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael S. Lottman
1003 Richardson Dr.
Raleigh, Nc 27603
TERMINATED: 12/20/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Norman A. Pattis
The Pattis Law Firm, LLC
649 Amity Rd.
Bethany, CT 06524
203-393-3017
Fax: 203-393-9745
Email: normpattis@gmail.com
TERMINATED: 06/09/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

W. Martyn Philpot , Jr.
Law Offices of W. Martyn Philpot, Jr.,
LLC
409 Orange St.
New Haven, CT 06511-6406
203-624-4666
Fax: 203-624-5050
Email: lawoffice@philpotlaw.net
TERMINATED: 09/05/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William Sylvester Palmieri
Law Offices of William S. Palmieri, LLC
129 Church Street
Suite 405
New Haven, CT 06510
203-562-3100
Fax: 203-909-6006
Email: wpalmieri@hotmail.com
TERMINATED: 06/29/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

William McCoy
by parents & guardians Leo & Ester

represented by **Jennifer Lynn Zito**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Katrena K. Engstrom
(See above for address)
TERMINATED: 05/18/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marc L. Glenn
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael S. Lottman
(See above for address)
TERMINATED: 12/20/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Norman A. Pattis
(See above for address)
TERMINATED: 06/09/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William Sylvester Palmieri
(See above for address)
TERMINATED: 06/29/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Esther McCoy

represented by **Katrena K. Engstrom**
(See above for address)
TERMINATED: 05/18/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marc L. Glenn
(See above for address)
TERMINATED: 09/05/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael S. Lottman
(See above for address)
TERMINATED: 12/20/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Norman A. Pattis
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

W. Martyn Philpot , Jr.
(See above for address)
TERMINATED: 09/05/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William Sylvester Palmieri
(See above for address)
TERMINATED: 06/29/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Michael Belmont
Supt., Southbury Training School, I/O

represented by **James P. Welsh**
Director—Legal & Govt Affairs
Dept. of Mental Retardation
460 Capitol Ave.
Hartford, CT 06106
860-418-6085
Fax: 860-418-6009
Email: james.welsh@po.state.ct.us
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Laurie A. Deane
Attorney General's Office
55 Elm St.
Hartford, CT 06106
860-808-5330
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas B. York
York Legal Group LLC
6 Sentry Point Road
Lemoyne, PA 17043
717-236-9675
Fax: 717-707-0104
Email: tyork@yorklegallgroup.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Jean Gino
*M.D., Med. Director, Southbury Training
School, I/O*

represented by **James P. Welsh**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Laurie A. Deane
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas B. York
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Brian Lensink
Comm. Ct Dept of Mental Retardation

represented by **James P. Welsh**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Laurie A. Deane
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas B. York
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Ofelia Tee King
MD

represented by **James P. Welsh**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Laurie A. Deane
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas B. York
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Philadelpo Guevarra
MD

represented by **James P. Welsh**
(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Laurie A. Deane
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Thomas B. York
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

Paul Bruch

represented by **James P. Welsh**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Laurie A. Deane
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Thomas B. York
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Notice

US Court of Appeals

represented by **US Court of Appeals**
Office of the Clerk
US Courthouse
Foley Square
New York, NY 10007
212-857-8500
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
05/27/1988	263	MOTION by William McCoy, Leo McCoy, Esther McCoy to Extend Time until 7/8/99 to file objection to 5/17/99 Recommendation of Special Master (Former Employee) (Entered: 05/28/1999)
11/08/1991	96	Statement Regarding Proposed Dismissal Pursuant to Local Rule 16. (Former Employee) (Entered: 11/08/1991)
11/15/1991	97	FINAL PRETRIAL ORDER filed, (signed by Judge Jose A. Cabranes) (Former Employee) (Entered: 11/15/1991)
11/18/1991		ENDORSEMENT granting [96-1] remark. The Clerk shall continue this case on the docket. It is so ordered. (signed by Judge Jose A. Cabranes) (Former Employee) (Entered: 11/18/1991)
01/22/1992		Docket call held (JAC) (Former Employee) (Entered: 02/11/1992)
01/22/1992		MINUTE Entry: Jury Selection on 2/25/92 at 10:00 a.m. Trial to begin immediately after N-87-138 Acampora or on 48 hour's notice. By 2/21/92 counsel shall submit Prposed Voir Dire and Jury Instructions and Exhibits shall be pre-marked with the Clerk.(JAC) (Former Employee) (Entered: 02/11/1992)
01/23/1992	98	ORDER referring case to Magistrate Judge Joan G. Margolis for the purpose of settlement discussions (signed by Judge Jose A. Cabranes) (Former Employee)

		(Entered: 01/28/1992)
01/28/1992		Telephone Status Conference held. Plaintiff's counsel requests the jury selection date of 2/25/92 be postponed – Decision Reserved. Plaintiff's counsel shall file a status report re: settlement on 2/4/92 and 2/11/92. (JAC) (Former Employee) (Entered: 01/30/1992)
01/29/1992	99	ORDER: For the duration of this Magistrate Judge's involvement with this file, and in accordance with LR 9(a)2, courtesy copies of all filings should be forwarded to her Chambers. (signed by Magistrate Judge Joan G. Margolis) (Former Employee) (Entered: 01/31/1992)
02/18/1992	100	PROPOSED Voir Dire Questions by Lensink, King, Guevarra, Gino, Paul Bruch, Belmont (Former Employee) (Entered: 02/19/1992)
02/20/1992	101	MOTION by Lensink, King, Guevarra, Gino, Paul Bruch, Belmont in Limine (Brief Due 3/12/92) (Former Employee) (Entered: 02/20/1992)
02/20/1992	102	MEMORANDUM by Lensink, King, Guevarra, Gino, Paul Bruch, Belmont in support of [101-1] motion in Limine by defendant (Former Employee) (Entered: 02/20/1992)
02/20/1992	103	MOTION by McCoy, McCoy, Esther McCoy to Video Tape Deposition of Michael B. Millis, M. D. and to Admit Video Deposition into Evidence. (Brief Due 3/12/92) (Former Employee) (Entered: 02/20/1992)
02/20/1992	104	MEMORANDUM by McCoy, McCoy, Esther McCoy in support of [103-1] motion to Video Tape Deposition of Michael B. Millis, M. D. and to Admit Video Deposition into Evidence. by Esther McCoy, McCoy, McCoy (Former Employee) (Entered: 02/20/1992)
02/21/1992	106	MOTION by Lensink, King, Guevarra, Gino, Paul Bruch, Belmont to Modify Final Pretrial Order. (Brief Due 3/13/92) (Former Employee) (Entered: 02/26/1992)
02/24/1992	105	SECOND SET OF OBJECTIONS by Lensink, King, Guevarra, Gino, Paul Bruch, Belmont re: Plaintiff's Proposed Exhibits. (Former Employee) (Entered: 02/26/1992)
02/24/1992	107	MOTION by Lensink, King, Guevarra, Gino, Paul Bruch, Belmont for Protective Order (Brief Due 3/16/92) (Former Employee) (Entered: 02/26/1992)
02/24/1992	107	MEMORANDUM by Lensink, King, Guevarra, Gino, Paul Bruch, Belmont in opposition to [103-1] motion to Video Tape Deposition of Michael B. Millis, M. D. and to Admit Video Deposition into Evidence. by Esther McCoy, McCoy, McCoy (Former Employee) (Entered: 02/26/1992)
02/25/1992		ENDORSEMENT denying [101-1] motion in Limine without prejudice to renewal at trial pursuant to the ruling on the record today. (signed by Judge Jose A. Cabranes) (Former Employee) (Entered: 02/26/1992)
02/25/1992		ENDORSEMENT granting in part [103-1] motion to Video Tape Deposition of Michael B. Millis, M. D. and to Admit Video Deposition into Evidence in accordance with the colloquy on the record today.. (signed by Judge Jose A. Cabranes) (Former Employee) (Entered: 02/26/1992)
02/25/1992		Pre-Trial Conference held (JAC) (Former Employee) (Entered: 02/28/1992)
02/25/1992		MINUTE Entry: denying [107-1] motion for Protective Order, [105-1] objection under advisement, granting [103-1] motion to Video Tape Deposition of Michael B. Millis, M. D. and to Admit Video Deposition into Evidence., denying [101-1] motion in Limine without prejudice, granting platf's motion to substitute defense witnesses(JAC) (Former Employee) (Entered: 02/28/1992)
02/25/1992		JURY Selection held (JAC) (Former Employee) (Entered: 02/28/1992)
02/25/1992		MINUTE Entry: 10 jurors excused for cause. Clerk draws panel of 18. Counsel exercises challenges. Trial shall commence on 3/10/92 at 10:00 a.m. The Jury panel will be sworn prior to commencement of evidence on 3/10/92. (JAC) (Former Employee) (Entered: 02/28/1992)

02/26/1992		ENDORSEMENT granting [103-1] motion to Video Tape Deposition of Michael B. Millis, M. D. and to Admit Video Deposition into Evidence absent objection pursuant to oral ruling on the record today. (signed by Judge Jose A. Cabranes) (Former Employee) (Entered: 02/26/1992)
02/26/1992		ENDORSEMENT denying [107-1] motion for Protective Order pursuant to the oral ruling on the record on 2/25/92. (signed by Judge Jose A. Cabranes) (Former Employee) (Entered: 02/26/1992)
03/02/1992	108	APPEARANCE of Attorney for Lensink, King, Guevarra, Gino, Paul Bruch, Belmont -- Laurie A. Deane (Former Employee) (Entered: 03/03/1992)
03/02/1992		Settlement Conference held (jgm) (Former Employee) (Entered: 03/05/1992)
03/06/1992	109	PROPOSED JURY Instructions (Former Employee) (Entered: 03/10/1992)
03/10/1992		Pre-Trial Conference held (JAC) (Former Employee) (Entered: 03/11/1992)
03/10/1992		MINUTE Entry: Pltfs. present. Counsel report to the Court that this case is settled. Pltf. witness, Esther McCoy, sworn and testified. Pltf. witness Leo McCoy, sworn and testified. Consent Decree filed and Approved by the Court. Stipulation re: Atty's fees. The Clerk shall close this case forthwith. The Court orders counsel to retrieve their exhibits from the Clerk.((Former Employee) (Entered: 03/11/1992)
03/10/1992	110	CONSENT JUDGMENT/DECREE by McCoy, McCoy, Esther McCoy, Lensink, King, Guevarra, Gino, Paul Bruch, Belmont (signed by Judge Jose A. Cabranes) (Former Employee) (Entered: 03/13/1992)
03/10/1992		ENDORSEMENT granting [110-1] judgment order. So ordered pursuant to a colloquy with counsel and plaintiffs' representatives today on the record. (signed by Judge Jose A. Cabranes) (Former Employee) (Entered: 03/13/1992)
03/10/1992	111	STIPULATION by McCoy, McCoy, Esther McCoy, Lensink, King, Guevarra, Gino, Paul Bruch, Belmont re: Attorneys' Fees and Costs. (Former Employee) (Entered: 03/13/1992)
03/10/1992		ENDORSEMENT granting [111-1] stipulation (signed by Judge Jose A. Cabranes) (Former Employee) (Entered: 03/13/1992)
03/10/1992		Case closed (Graham, T.) (Entered: 03/19/1992)
11/02/1992	112	MOTION by Lensink, King, Guevarra, Gino, Paul Bruch, Belmont for Approval of Residence Design (Jefferson, V.) (Entered: 11/04/1992)
11/02/1992	113	MEMORANDUM in support of [112-1] motion for Approval of Residence Design by defendant (Jefferson, V.) (Entered: 11/04/1992)
11/02/1992	114	MOTION by Lensink, King, Guevarra, Gino, Paul Bruch, Belmont REFERRING case for the purpose of for Approval of Resid. Design (Jefferson, V.) (Entered: 11/04/1992)
11/06/1992		ENDORSEMENT granting [114-1] motion REFERRING case for the purpose of for Approval of Resid. Design (docu #112) (signed by Chief Judge Jose A. Cabranes) (Moore, P.) (Entered: 11/06/1992)
11/06/1992		Deadline updated; REFERRING MOTION [112-1] motion for Approval of Residence Design referred to Mag. Judge Joan G. Margolis (see endorsement of document #114 entered this date (Graham, T.) (Entered: 11/09/1992)
11/20/1992		Motion hearing re: [112-1] motion for Approval of Residence Design by defendant set at 2:00 12/9/92 (JGM) (Former Employee) (Entered: 11/20/1992)
12/07/1992	115	APPEARANCE of Attorney for McCoy, McCoy, Esther McCoy -- Michael S. Lottman (Jefferson, V.) (Entered: 12/08/1992)
12/07/1992	116	RESPONSE by McCoy, McCoy, Esther McCoy to [114-1] motion REFERRING case for the purpose of for Approval of Resid. Design by defendant, [112-1] motion for Approval of Residence Design by defendant (Jefferson, V.) (Entered: 12/08/1992)

12/07/1992	117	MEMORANDUM by McCoy, McCoy, Esther McCoy in opposition to [112-1] motion for Approval of Residence Design by defendant (Jefferson, V.) (Entered: 12/08/1992)
12/07/1992	118	MOTION by McCoy, McCoy, Esther McCoy for David Shaw to Withdraw as Attorney (Jefferson, V.) (Entered: 12/08/1992)
12/11/1992		ENDORSEMENT granting [118-1] motion for David Shaw to Withdraw as Attorney for pltfs William and Leo McCoy. (Terminated David Shaw) (Signed Chief Judge Jose A. Cabranes) (Former Employee) (Entered: 12/11/1992)
01/25/1993	119	MOTION by Belmont to Withdraw [112-1] motion for Approval of Residence Design by defendant (Jefferson, V.) (Entered: 02/03/1993)
01/25/1993	120	MOTION by Lensink, King, Guevarra, Gino, Paul Bruch, Belmont to Withdraw [112-1] motion for Approval of Residence Design by defendant (Brief Due 2/15/93) (Kunofsky, L.) (Entered: 02/03/1993)
02/04/1993		ENDORSEMENT granting [119-1] motion to Withdraw [112-1] motion for Approval of Residence Design by defendant (signed by Chief Judge Jose A. Cabranes) (admin) (Entered: 02/06/1993)
06/14/1993	121	MOTION by Leo McCoy, William McCoy for Contempt/ enforcement of consent decree (Brief Due 7/5/93) (Smith, S.) (Entered: 06/15/1993)
06/14/1993	122	MEMORANDUM in support of [121-1] motion for Contempt/ enforcement of consent decree by Leo McCoy, William McCoy (Smith, S.) (Entered: 06/15/1993)
06/14/1993	123	AFFIDAVIT of Sister Barbara Eirich Re [121-1] motion for Contempt/enforcement of consent decree by Leo McCoy, William McCoy (Smith, S.) (Entered: 06/15/1993)
06/14/1993	124	AFFIDAVIT of Esther McCoy Re [121-1] motion for Contempt/ enforcement of consent decree by Leo McCoy, William McCoy (Smith, S.) (Entered: 06/15/1993)
06/14/1993	125	MOTION by Leo McCoy, William McCoy for referral to Magistrate Margolis (Smith, S.) (Entered: 06/15/1993)
06/18/1993		ENDORSEMENT granting [125-1] motion for referral to Magistrate Margolis, abs obj (signed by Chief Judge Jose A. Cabranes) (Smith, S.) (Entered: 06/18/1993)
06/23/1993		CASE reassigned to Mag. Judge Joan G. Margolis (admin) (Entered: 02/17/2000)
06/23/1993	126	ORDER referring: [121-1] motion for Contempt/enforcement of consent decree referred to Mag. Judge Joan G. Margolis (signed by Chief Judge Jose A. Cabranes) (Smith, S.) (Entered: 06/23/1993)
07/14/1993	127	MEMORANDUM of status Conference held on 7/13/93, Brief Deadline set for 8/23/93 [121-1] motion for Contempt/ enforcement of consent decree . Parties shall submit a stipulation of facts by 10/4/93. Evidentiary hearing set for 10/12/93 at 10:00am before JGM/Bpt. (signed by Mag. Judge Joan G. Margolis) (Smith, S.) (Entered: 07/15/1993)
08/24/1993	128	MOTION by Lensink, King, Guevarra, Gino, Paul Bruch, Michael Belmont to Extend Time to respond to motion for contempt, to 9/11/93 (Smith, S.) (Entered: 08/26/1993)
08/27/1993		ENDORSEMENT granting [128-1] motion to Extend Time to respond to motion for contempt, to 9/11/93, Brief Deadline set for 9/13/93 [121-1] motion for Contempt/enforcement of consent decree (signed by Chief Judge Jose A. Cabranes) (Smith, S.) (Entered: 08/27/1993)
09/13/1993	129	MEMORANDUM by Lensink, King, Guevarra, Gino, Paul Bruch, Belmont in opposition to [121-1] motion for Contempt/ enforcement of consent decree by Leo McCoy, William McCoy (Smith, S.) (Entered: 09/15/1993)
10/06/1993	130	STIPULATION re pending motion for contempt, enforcement, & further relief, by McCoy, McCoy, Esther McCoy, Lensink, King, Guevarra, Gino, Paul Bruch, Belmont (Smith, S.) (Entered: 10/07/1993)

10/13/1993		Motion hearing held re: [121-1] motion for Contempt/ enforcement of consent decree by McCoy, McCoy (JGM) (Depino, F.) (Entered: 10/15/1993)
10/13/1993		MINUTE Entry:3 Pltf Wtn's sExhb. 1-16 marked as full exhibits. Court 10:05a.m.-4:30p.m.. (JGM) (Depino, F.) (Entered: 10/15/1993)
10/14/1993		Motion hearing held re: [121-1] motion for Contempt/ enforcement of consent decree by McCoy, McCoy (JGM) (Depino, F.) (Entered: 10/15/1993)
10/14/1993		MINUTE Entry: [121-1] motion for Contempt/ enforcement of consent decree under advisement, One pltf. wtn. resumes stand for cont'd testimony. Defts' Exhbs A-P,Q. One pltf. wtn. sPltf exhb's 18-21 marked as full. Pltf rests at 2:57p.m.. 2 Deft. Wtn. SDeft. Exhb R,S,T,U,V1-21,W all marked as full. Deft. Rests at 4:25p.m.. One rebuttal wtn. SPltf &deft rest once again at 4:30pm. Simultaneous briefs due by 11/8/93. (JGM) (Depino, F.) (Entered: 10/15/1993)
10/28/1993	131	TRANSCRIPT for dates of Oct. 12, 1993 (Evidentiary hearing) (Court reporter: Cunningham) (Former Employee) (Entered: 10/28/1993)
10/28/1993	132	TRANSCRIPT for dates of Oct. 13, 1993 (Evidentiary hearing) (Court reporter: Cunningham) (Former Employee) (Entered: 10/28/1993)
11/01/1993	133	MOTION by Leo McCoy, William McCoy, Esther McCoy to Extend Time to submit post-trial briefs, to 11/22/93 (Smith, S.) (Entered: 11/03/1993)
11/10/1993		ENDORSEMENT granting abs obj [133-1] motion to Extend Time to submit post-trial briefs, to 11/22/93 (signed by Mag. Judge Joan G. Margolis) (Smith, S.) (Entered: 11/15/1993)
11/22/1993	134	SUPPLEMENTAL MEMORANDUM by Lensink, King, Guevarra, Gino, Paul Bruch, Belmont in opposition to [121-1] motion for Contempt/ enforcement of consent decree by Leo McCoy, William McCoy (Smith, S.) (Entered: 11/30/1993)
11/29/1993	135	MEMORANDUM in support of [121-1] motion for Contempt/ enforcement of consent decree by Leo McCoy, William McCoy, Esther McCoy (Smith, S.) (Entered: 12/02/1993)
12/03/1993	136	MOTION by Leo McCoy, William McCoy, Esther McCoy for Leave to file reply brief in response to defts' trial memo (Smith, S.) (Entered: 12/07/1993)
12/08/1993		ENDORSEMENT granting [136-1] motion for Leave to file reply brief in response to defts' trial memo--by 12/14/93. (signed by Mag. Judge Joan G. Margolis) (Smith, S.) (Entered: 12/10/1993)
12/13/1993	137	REPLY MEMORANDUM to response to [121-1] motion for Contempt/ enforcement of consent decree by Leo McCoy, William McCoy, Esther McCoy (Smith, S.) (Entered: 12/15/1993)
02/28/1994	138	MOTION by McCoy, McCoy, Esther McCoy for Interim Order re; practical nurse Joanne Parkhurst of Southbury Training School and her being prohibited contact with plaintiffs (Brief Due 3/21/94) (Depino, F.) (Entered: 03/02/1994)
05/06/1994	139	MOTION by McCoy, McCoy, Esther McCoy for Expedited Relief (Grady, B.) (Entered: 05/09/1994)
05/18/1994		ENDORSEMENT by agreement of counsel during the telephonic status conference held today, the pending motion may be denied without prejudice as moot, L.P.N. Parkhurst having been transferred from the STS health care unit, and defense counsel agreeing that pltf's counsel shall have prior notice before Parkhurst is reassigned to pltf's unit [138-1] motion for Interim Order re; practical nurse Joanne Parkhurst of Southbury Training School and her being prohibited contact with plaintiffs (signed by Mag. Judge Joan G. Margolis) (Grady, B.) (Entered: 05/20/1994)
05/18/1994	140	MEMORANDUM of Status Conference held on 5/18/94. Defts shall file their brief in opposition on or before 6/10/94. Evidentiary hearing will be held on 6/28/94 at 10:00 a.m. (signed by Mag. Judge Joan G. Margolis) (Grady, B.) (Entered: 05/23/1994)

06/13/1994	141	MOTION by Michael Belmont, et al to Extend Time until 6/17/94 to file a pleading (Grady, B.) (Entered: 06/14/1994)
06/17/1994	142	RESPONSE by Belmont, et al to [139-1] motion for Expedited Relief by Esther McCoy, McCoy, McCoy (Grady, B.) (Entered: 06/20/1994)
06/20/1994		ENDORSEMENT granted absent objection, nunc pro tunc [141-1] motion to Extend Time until 6/17/94 to file a pleading (signed by Chief Judge Jose A. Cabranes) (Grady, B.) (Entered: 06/21/1994)
06/23/1994		Motion hearing re: [139-1] motion for Expedited Relief by Esther McCoy, McCoy, McCoy set at 10:00 7/6/94 (JGM) (Former Employee) (Entered: 06/23/1994)
08/12/1994	143	APPEARANCE of Attorney for McCoy, McCoy -- Jennifer Lynn Zito (Grady, B.) (Entered: 08/15/1994)
08/12/1994	144	MOTION by McCoy, McCoy to Withdraw [139-1] motion for Expedited Relief by Esther McCoy, McCoy, McCoy (Grady, B.) (Entered: 08/16/1994)
08/18/1994		ENDORSEMENT granted [144-1] motion to Withdraw [139-1] motion for Expedited Relief by Esther McCoy, McCoy, McCoy (signed by Judge Jose A. Cabranes) (Grady, B.) (Entered: 08/18/1994)
08/26/1994	145	MOTION by McCoy, McCoy to Compel Withdrawal of Counsel (Grady, B.) (Entered: 08/31/1994)
09/19/1994	146	MEMORANDUM/DECLARATION IN RESPONSE by McCoy, McCoy, Esther McCoy to [145-1] motion to Compel Withdrawal of Counsel by McCoy, McCoy (Grady, B.) (Entered: 09/26/1994)
09/29/1994	147	REPLY by McCoy Leo, McCoy William to Attorney Lottman's 9/15/94 response to [145-1] motion to Compel Withdrawal of Counsel by McCoy, McCoy (Grady, B.) (Entered: 09/30/1994)
10/14/1994	148	REPLY by McCoy, McCoy, Esther McCoy to response to [145-1] motion to Compel Withdrawal of Counsel by McCoy, McCoy (Former Employee) (Entered: 10/21/1994)
12/20/1994		Motion hearing held re: granting [145-1] motion to Compel Withdrawal of Counsel by McCoy, McCoy (TPS) (Former Employee) (Entered: 12/27/1994)
01/18/1995	149	Request by William McCoy, Leo McCoy for Oral Argument re: motion for Contempt (doc. # 121) (Lopez, B.) (Entered: 01/18/1995)
02/10/1995		ENDORSEMENT – Moot. Argumrnt has been held before Judge Margolis, who will act on the pending matters when she is able to, See memorandum and order of this date. [149-1] motion for Oral Argument re: motion for Contempt (doc. # 121) (signed by Mag. Judge Thomas P. Smith) (Former Employee) (Entered: 02/14/1995)
02/10/1995	150	MEMORANDUM AND ORDER – that the parties shall submit to the undersigned before 2/17/95 a proposed order setting for those dates ... see for complete details (signed by Mag. Judge Thomas P. Smith) (Former Employee) (Entered: 02/14/1995)
04/25/1995	151	TRANSCRIPT for dates of 3/10/92 (Court reporter: Paul Collard) (Montgomery, C.) (Entered: 04/28/1995)
05/10/1995		Motion hearing re: [121-1] motion for Contempt/ enforcement of consent decree by McCoy, McCoy set at 10:00 6/2/95 (TPS) (Gothers, M.) (Entered: 05/11/1995)
05/10/1995	152	Settlement Conference held (TPS) (D'Onofrio, B.) (Entered: 05/15/1995)
05/25/1995	153	JOINT STATEMENT of DISPUTED PROVISIONS by McCoy, McCoy, Lensink, King, Guevarra, Gino, Paul Bruch, Belmont regarding [121-1] for Contempt/ enforcement of consent decree by McCoy, McCoy (Gothers, M.) (Entered: 05/25/1995)

06/27/1995	154	Motion hearing off re: [121-1] motion for Contempt/ enforcement of consent decree by McCoy, McCoy (TPS) (Johnson, D.) (Entered: 06/27/1995)
06/29/1995	156	STATUS REPORT by McCoy, McCoy, Esther McCoy (Jefferson, V.) (Entered: 07/05/1995)
06/30/1995	155	Status Conference held (JGM) (Lopez, B.) (Entered: 06/30/1995)
06/30/1995	157	MEMORANDUM of Status Conference held on 06/30/95. Hearing set for 3:00 pm on 7/13/95 for [153-1] facts statement; Hearing set for 9:30 am on 8/31/95 for [121-1] motion for Contempt/enforcement of consent decree (signed by Mag. Judge Joan G. Margolis) (Lopez, B.) (Entered: 07/10/1995)
07/11/1995	158	MEMORANDUM by Lensink, King, Guevarra, Gino, Paul Bruch, Belmont Concerning their [153-1] facts statement to [121-1] motion for Contempt/ enforcement of consent decree by McCoy, McCoy (Lopez, B.) (Entered: 07/12/1995)
07/12/1995	159	MEMORANDUM by McCoy, McCoy, Esther McCoy in support of their Interpretation re: [153-1] facts statement of defendants & plaintiff re: their [110-1] approved judgment order (Lopez, B.) (Entered: 07/14/1995)
07/13/1995	160	Motion hearing held re: [153-1] Joint Statement of Disputed Provisions re: [121-1] motion for Contempt/enforcement of consent decree by McCoy, McCoy (JGM) (Lopez, B.) (Entered: 07/14/1995)
07/13/1995	161	APPEARANCE of Attorney for Lensink, King, Guevarra, Gino, Paul Bruch, Belmont -- James P. Welsh (Lopez, B.) (Entered: 07/14/1995)
07/18/1995	162	RULING granting in part, denying in part [153-1] facts statement. SEE RULING FOR DETAILS (signed by Mag. Judge Joan G. Margolis) (Lopez, B.) (Entered: 07/18/1995)
08/07/1995	163	MOTION by McCoy, McCoy, Esther McCoy to Extend Time from 8/31/95 until Oct. 16, 1995 to continue hearing on plaintiffs' motion for contempt (Lopez, B.) (Entered: 08/07/1995)
08/09/1995		ENDORSEMENT granting [163-1] motion to Extend Time from 8/31/95 until Oct. 16, 1995 to continue hearing on plaintiffs' motion for contempt, Motion Hearing set for 10/16/95 for [121-1] motion for Contempt/enforcement of consent decree (signed by Mag. Judge Joan G. Margolis) (Lopez, B.) (Entered: 08/10/1995)
11/01/1995	164	Motion hearing held re: [121-1] motion for Contempt/ enforcement of consent decree by McCoy, McCoy (JGM) (Jefferson, V.) (Entered: 11/02/1995)
11/01/1995	166	SUPPLEMENT by McCoy, McCoy, Esther McCoy for Contempt (Brief Due 11/22/95) to [121-1] motion for Contempt/enforcement of consent decree (Lopez, B.) (Entered: 11/03/1995)
11/01/1995	186	MOTION by McCoy, McCoy, Esther McCoy for Attorney Fees & Costs (Lopez, B.) (Entered: 03/06/1996)
11/02/1995	165	Motion hearing continued [121-1] motion for Contempt/ enforcement of consent decree by McCoy, McCoy (JGM) (Lopez, B.) (Entered: 11/03/1995)
11/03/1995	167	Motion hearing continued [121-1] motion for Contempt/ enforcement of consent decree by McCoy, McCoy (JGM) (Lopez, B.) (Entered: 11/03/1995)
11/03/1995		Motion hearing re: [121-1] motion for Contempt/enforcement of consent decree by McCoy, McCoy set at 9:30 11/6/95 (JGM) (Lopez, B.) (Entered: 11/03/1995)
11/06/1995	168	COURT Trial held. Trial continued until 11/7/95 @ 9:30am (JGM) (Lopez, B.) (Entered: 11/07/1995)
11/07/1995	169	COURT Trial held. Trial continued until 11/8/95 @ 9:30am (JGM) (Lopez, B.) (Entered: 11/07/1995)
11/08/1995	170	Motion hearing continued re: [121-1] motion for Contempt/ enforcement of consent decree by McCoy, McCoy (JGM) (Lopez, B.) (Entered: 11/08/1995)

11/08/1995		MINUTE Entry: [121-1] motion for Contempt/enforcement of consent decree UNDER ADVISEMENT, Brief Deadline set for 12/6/95 [121-1] motion for Contempt/enforcement of consent decree (JGM) (Lopez, B.) (Entered: 11/08/1995)
11/08/1995	171	Marked Exhibit List as to McCoy, McCoy, Esther McCoy (Lopez, B.) (Entered: 11/08/1995)
11/08/1995	172	Marked Witness List as to McCoy, McCoy, Esther McCoy (Lopez, B.) (Entered: 11/08/1995)
11/08/1995	173	Marked Exhibit List as to Lensink, King, Guevarra, Gino, Paul Bruch, Belmont (Lopez, B.) (Entered: 11/08/1995)
11/08/1995	174	Marked Witness List as to Lensink, King, Guevarra, Gino, Paul Bruch, Belmont (Lopez, B.) (Entered: 11/08/1995)
12/06/1995	176	Post-Trial Brief by McCoy, Esther McCoy in support of their [166-1] supplemental amended motion for Contempt (Lopez, B.) (Entered: 12/08/1995)
12/07/1995	175	Trial Memorandum of Lensink, King, Guevarra, Gino, Paul Bruch, Belmont to [121-1] motion for Contempt/ enforcement of consent decree by McCoy (Lopez, B.) (Entered: 12/08/1995)
12/07/1995	182	MOTION by Lensink, King, Guevarra, Gino, Paul Bruch, Belmont to Extend Time 1 day to file their post-trial brief (Lopez, B.) (Entered: 12/08/1995)
12/08/1995	177	TRANSCRIPT for date of 11/01/95 (Court reporter: Post Reporting Service, Inc) (Lopez, B.) (Entered: 12/08/1995)
12/08/1995	178	TRANSCRIPT for date of 11/02/95 (Court reporter: Post Reporting Service, Inc) (Lopez, B.) (Entered: 12/08/1995)
12/08/1995	179	TRANSCRIPT for date of 11/03/95 (Court reporter: Post Reporting Service, Inc) (Lopez, B.) (Entered: 12/08/1995)
12/08/1995	180	TRANSCRIPT for date of 11/06/95 (Court reporter: Post Reporting Service, Inc) (Lopez, B.) (Entered: 12/08/1995)
12/08/1995	181	TRANSCRIPT for date of 11/07/95 (Court reporter: Post Reporting Service, Inc) (Lopez, B.) (Entered: 12/08/1995)
12/11/1995		ENDORSEMENT granting nunc pro tunc [182-1] motion to Extend Time 1 day to file their post-trial brief (signed by Mag. Judge Joan G. Margolis) (Lopez, B.) (Entered: 12/12/1995)
12/13/1995	183	TRANSCRIPT for date of 11/08/95 (Court reporter: Post Reporting Svc, Inc) (Lopez, B.) (Entered: 12/13/1995)
12/13/1995	184	Amended MOTION by Leo McCoy, William McCoy, Esther McCoy for Award of Attorney's Fees , and Costs (Brief Due 1/3/96) (Lopez, B.) (Entered: 12/14/1995)
12/13/1995	185	REPLY Brief by Leo McCoy, William McCoy, Esther McCoy to defendants' trial memorandum re their [121-1] motion for Contempt/enforcement of consent decree (Lopez, B.) (Entered: 12/14/1995)
03/28/1996	187	CERTIFICATION OF CONTEMPT granting [121-1] motion for Contempt/enforcement of consent decree, with respect to plaintiffs' claims re: lack of adequate programming, lack of adequate medical care & abuse/neglect & failure to report same...Pursuant to 28:636(e), the Magistrate Judge hereby certifies defendants to be in contempt of court to such extent...motion is denied with respect to plaintiff's claims regarding Staff House 2, the hiring of the "core group" & other staffing issues, the men's lack of attendance at the afternoon sessions of the day programs, the case manager's performance, recreational activities, the IDT process, advocacy services & the other claimed instances of abuse or neglect; granting in the amount of \$56,046.97 [184-1] motion for Award of Attorney's Fees, granting [184-2] motion Costs SEE RULING FOR DETAILS (113 pgs.) (signed by Mag. Judge Joan G. Margolis) (Lopez, B.) (Entered: 03/28/1996)
04/26/1996	188	Supplemental Memorandum by McCoy, McCoy, Esther McCoy to [187-1] ruling re: Remedies (Lopez, B.) (Entered: 04/26/1996)

04/26/1996	189	MOTION by Lensink, King, Guevarra, Gino, Paul Bruch, Belmont to Extend Time until May 3, 1996 to file Supplemental Brief & Status Report required by the Court's Ruling of 03/28/96 (Lopez, B.) (Entered: 04/29/1996)
05/01/1996		ENDORSEMENT granting [189-1] motion to Extend Time until May 3, 1996 to file Supplemental Brief & Status Report required by the Court's Ruling of 03/28/96, setting Status Report deadline to 5/3/96 also setting response to ruling of 03/28/96, doc. 187 due by May 3, 1996 (signed by Mag. Judge Joan G. Margolis) (Lopez, B.) (Entered: 05/01/1996)
05/03/1996	190	Summary of Post-Trial Events & Supplemental Memorandum of Law by Lensink, King, Guevarra, Gino, Paul Bruch, Belmont re: [187-1] ruling (Lopez, B.) (Entered: 05/06/1996)
05/10/1996	191	Reply by McCoy, McCoy, Esther McCoy to [190-1] defendants response re: [187-1] order (Lopez, B.) (Entered: 05/10/1996)
06/05/1996	192	Submission of Affidavits & Staffing Update by Lensink, King, Guevarra, Gino, Paul Bruch, Belmont (Lopez, B.) (Entered: 06/05/1996)
06/05/1996	193	AFFIDAVIT of Staffing Update by Jessica Gracy (Lopez, B.) (Entered: 06/05/1996)
06/05/1996	194	AFFIDAVIT of Staffing Update by Karen Lewis (Lopez, B.) (Entered: 06/05/1996)
06/20/1996	195	REMEDIES FOLLOWING CERTIFICATION OF CONTEMPT re: [121-1] motion for Contempt/Enforcement of consent decree...The following remedies are imposed..a compensatory fine of \$50,000, in accordance with the conditions set forth in Section II.A. supra & the submission of monthly compliance reports, in accordance with the conditions set forth in Section II.B. supra. See Order for Details (signed by Mag. Judge Joan G. Margolis) (Lopez, B.) (Entered: 06/20/1996)
07/19/1996	196	MOTION by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont to Extend Time until 07/26/96 to file their schedule of compliance (Lopez, B.) (Entered: 07/22/1996)
07/26/1996	197	Defendants' Proposed Schedule of Compliance (Lopez, B.) (Entered: 07/29/1996)
08/06/1996		ENDORSEMENT granting nunc pro tunc [196-1] motion to Extend Time until 07/26/96 to file their schedule of compliance (signed by Mag. Judge Joan G. Margolis) (Lopez, B.) (Entered: 08/06/1996)
08/15/1996	198	MOTION by William McCoy, Leo McCoy, Esther McCoy to Extend Time until 08/28/96 to submit a schedule of compliance (Lopez, B.) (Entered: 08/16/1996)
08/20/1996		ENDORSEMENT granting [198-1] motion to Extend Time until 08/28/96 to submit a schedule of compliance (signed by Mag. Judge Joan G. Margolis) (Lopez, B.) (Entered: 08/21/1996)
08/27/1996	199	Plaintiffs' Proposed Schedule of Compliance (Lopez, B.) (Entered: 08/28/1996)
11/04/1996	200	Defendants' 2nd Proposed Schedule of Compliance (Lopez, B.) (Entered: 11/04/1996)
11/04/1996	201	MEMORANDUM by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont in support of [200-1] 2nd proposed schedule of compliance (Lopez, B.) (Entered: 11/04/1996)
11/04/1996	202	Compliance STATUS REPORT by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont (Lopez, B.) (Entered: 11/04/1996)
11/25/1996	203	Plaintiffs' 2nd Proposed Schedule of Compliance; Reply to defendants' compliance report (Part 1 of 2) (Lopez, B.) (Entered: 12/03/1996)
11/25/1996	203	Plaintiffs' 2nd Proposed Schedule of Compliance; Reply by William McCoy, Leo McCoy, Esther McCoy to [202-1] compliance status report of defendants (Part 2 of 2) (Lopez, B.) (Entered: 12/03/1996)

12/11/1996	204	Status Conference held (JGM) (Former Employee) (Entered: 12/12/1996)
12/12/1996	205	ORDER re Compliance: by 2/28/97, a joint schedule of compliance w/respect to those matters about which they agree. To the extent that there are issues which remain unresolved, they will file spearate proposed schedules of compliances re such issues by 2/28/97. Defendants will make a decision re an advocate by 2/28/97. SEE for further details(signed by Mag. Judge Joan G. Margolis) (Jefferson, V.) (Entered: 12/13/1996)
03/10/1997	206	Plaintiffs' and Defendants' Joint Schedule of Compliance (Inferrera, L.) (Entered: 03/12/1997)
01/09/1998	207	MOTION by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont for Relief from Judgment (Brief Due 1/30/98) (Lopez, B.) (Entered: 01/13/1998)
01/09/1998	208	STATUS REPORT by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont (Lopez, B.) (Entered: 01/13/1998)
02/06/1998	209	MOTION by William McCoy, Leo McCoy, Esther McCoy to Extend Time to file responsive pleadings to defendants'status report and Relief from Judgment and Proposed order (Depino, F.) (Entered: 02/06/1998)
02/10/1998		ENDORSEMENT granting [209-1] motion to Extend Time to file responsive pleadings to defendants'status report and Relief from Judgment and Proposed order, Brief Deadline set for 2/17/98 [207-1] motion for Relief from Judgment (signed by Mag. Judge Joan G. Margolis) (Lopez, B.) (Entered: 02/12/1998)
02/17/1998	210	OBJECTIONS by William McCoy, Leo McCoy, Esther McCoy to [207-1] motion for Relief from Judgment by defendant; Reply to Status Report (Part 1 of 2) (Lopez, B.) (Entered: 02/18/1998)
02/17/1998	210	Objection to Motion for Relief from Judgment; Reply by William McCoy, Leo McCoy, Esther McCoy to [208-1] status report of defendant (Part 2 of 2) (Lopez, B.) (Entered: 02/18/1998)
03/09/1998	211	MOTION by William McCoy, Leo McCoy, Esther McCoy for Contempt, Enforcement &Further Relief re: Order of 6/20/96 (Brief Due 3/30/98) (Lopez, B.) (Entered: 03/10/1998)
03/17/1998	212	AMENDED 2nd MOTION by William McCoy, Leo McCoy, Esther McCoy for Contempt, Enforcement &further relief (Brief Due 4/7/98) referring to: [211-1] motion for Contempt, Enforcement &Further Relief re: Order of 6/20/96 by Esther McCoy, Leo McCoy, William McCoy (Lopez, B.) (Entered: 03/19/1998)
03/17/1998	213	Supplemental Reply by William McCoy, Leo McCoy, Esther McCoy to [208-1] status report of defendant (Lopez, B.) (Entered: 03/19/1998)
03/18/1998	214	Status Conference held (JGM) (Lopez, B.) (Entered: 03/19/1998)
03/18/1998	215	MEMORANDUM of Status Conference held on 03/18/98 (signed by Mag. Judge Joan G. Margolis) (Lopez, B.) (Entered: 03/19/1998)
05/08/1998	216	Status Conference held (JGM) (Lopez, B.) (Entered: 05/11/1998)
06/22/1998	217	ORDER of Reference..Professor Edward Skarnulis is appointed Special Master to a term of 12 months beginning on the date of this Order and to report periodically..to this court re: the status of implementation of the 3/10/92 consent decree..defendants shall pay the special master a reasonable fee plus expenses..not to exceed \$155,390 for the initial term of appointment...within 10 days of this order defendants shall deposit with the Clerk of the Court a sum of \$12,950...(signed by Mag. Judge Joan G. Margolis) (Lopez, B.) (Entered: 06/30/1998)
07/16/1998	218	Special Master surety BOND in the amount of \$ 12,950.00 filed by James P. Welsj, AAG. State of Ct. NH# 161198. (Carfora, C.) (Entered: 07/20/1998)
07/24/1998		ENDORSEMENT denying without prejudice to renewal [207-1] motion for Relief from Judgment (signed by Mag. Judge Joan G. Margolis) (Lopez, B.) (Entered: 07/27/1998)

07/24/1998		ENDORSEMENT denying without prejudice to renewal [211-1] motion for Contempt, Enforcement & Further Relief re: Order of 6/20/96 (signed by Mag. Judge Joan G. Margolis) (Lopez, B.) (Entered: 07/27/1998)
07/24/1998		ENDORSEMENT denying without prejudice to renewal [212-1] amended 2nd motion for Contempt, Enforcement & further relief (signed by Mag. Judge Joan G. Margolis) (Lopez, B.) (Entered: 07/27/1998)
07/24/1998	220	Special Master Edward Skarnulis Statement for Fees & Services from 6/28 - 7/1/98 in the amount of \$8,256.13 (Lopez, B.) (Entered: 07/27/1998)
07/24/1998		ENDORSEMENT granting [220-1] Statement for Fees & Services from 6/28 - 7/1/98 in the amount of \$8,256.13 (signed by Mag. Judge Joan G. Margolis) (Lopez, B.) (Entered: 07/27/1998)
07/27/1998	219	Clerk's disbursement of funds in the amount of \$ 8,256.13 to Edward Skarnulis, Ph.D. pursuant to dated 06/24/98 (Carfora, C.) (Entered: 07/27/1998)
07/31/1998	223	MOTION by Edward Skarnulis for Costs and Fees (Lopez, B.) (Entered: 08/05/1998)
07/31/1998		ENDORSEMENT approving [223-1] motion for Costs and Fees (signed by Mag. Judge Joan G. Margolis) (Lopez, B.) (Entered: 08/05/1998)
08/03/1998	221	BOND in the amount of \$ 12,950.00 by State of CT. receipt #161335 NH. for Special Master Edward Skarnulis, PhD. Skarnulis (Carfora, C.) (Entered: 08/04/1998)
08/05/1998	222	Clerk's disbursement of funds in the amount of \$ 9,242.81 to Edward Skarnulis, Ph.D. pursuant to dated 07/27/98 (Carfora, C.) (Entered: 08/05/1998)
09/08/1998	224	Statement by Edward Skarnulis for Fees & Services from 8/1 - 8/31/98 (Lopez, B.) (Entered: 09/09/1998)
09/08/1998		ENDORSEMENT granting [224-1] motion for Fees & Services from 8/1-8/31/98 (signed by Mag. Judge Joan G. Margolis) (Lopez, B.) (Entered: 09/09/1998)
09/11/1998	225	Special Master BOND in the amount of \$ 12,950.00 Filed by James P. Welsh, Sate of Ct., REC# 161697. (Carfora, C.) (Entered: 09/11/1998)
09/11/1998	226	Clerk's disbursement of funds in the amount of \$ 10,832.13 to Edward Skarnulis, Ph.D. pursuant to [0-0] order dated 09/08/98 (Carfora, C.) (Entered: 09/11/1998)
10/08/1998	227	Special Master BOND in the amount of \$ 12,950.00 filed by the State of Connecticut. Rec. # 161933. (Carfora, C.) (Entered: 10/09/1998)
10/08/1998	228	First Quarterly REPORT by Edward Skarnulis (Lopez, B.) (Entered: 10/09/1998)
10/15/1998	229	Motion by Edward Skarnulis for Costs and Fees in the amount of \$2,215.05 (Lopez, B.) (Entered: 10/15/1998)
10/15/1998		ENDORSEMENT granting [229-1] motion for Costs and Fees in the amount of \$2,215.05 (signed by Mag. Judge Joan G. Margolis) (Lopez, B.) (Entered: 10/15/1998)
10/16/1998	230	Clerk's disbursement of funds in the amount of \$ 2,215.05 to Edward Skarnulis, Ph.D. pursuant to [0-0] order dated 10/15/98 (Carfora, C.) (Entered: 10/16/1998)
11/06/1998	231	BOND (Special Master Bond) in the amount of \$ 12,950.00 from State of Ct. Receipt # 000027 NH. (Carfora, C.) (Entered: 11/06/1998)
11/09/1998	232	MOTION by Edward Skarnulis for Costs and Fees from 10/1-10/31/98 (Lopez, B.) (Entered: 11/09/1998)
11/09/1998		ENDORSEMENT granting [232-1] motion for Costs and Fees from 10/1-10/31/98 (signed by Mag. Judge Joan G. Margolis) (Lopez, B.) (Entered: 11/09/1998)
11/10/1998	233	Clerk's disbursement of funds in the amount of \$ 9,718.55 to Edward Skarnulis, Ph.D. pursuant to [0-0] order dated 11/06/98 (Carfora, C.) (Entered: 11/10/1998)

12/03/1998	234	STIPULATION re: attorneys' fees to the plaintiff in the amount of \$22,497.50 by William McCoy, Leo McCoy, Esther McCoy, Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont (Lopez, B.) (Entered: 12/03/1998)
12/03/1998		ENDORSEMENT approving [234-1] stipulation of attorneys' fees to the plaintiffs in the amount of \$22,497.50 (signed by Mag. Judge Joan G. Margolis) (Lopez, B.) (Entered: 12/03/1998)
12/09/1998	235	Special Master BOND in the amount of \$ 12,950.00 filed by James P. Welsh, State of Connecticut. Rec. # 000316 NH. (Carfora, C.) (Entered: 12/09/1998)
12/15/1998	236	MOTION by Edward Skarnulis for Costs and Fees from 11/23/98 to 11/25/98 in the amount of \$8,888.94 (Former Employee) (Entered: 12/16/1998)
12/16/1998		ENDORSEMENT granting [236-1] motion for Costs and Fees from 11/23/98 to 11/25/98 in the amount of \$8,888.94 (signed by Mag. Judge Joan G. Margolis) (Former Employee) (Entered: 12/16/1998)
12/16/1998	237	Status Conference held (JGM) (Former Employee) (Entered: 12/17/1998)
12/22/1998	238	Clerk's disbursement of funds in the amount of \$ 8,888.94 to Edward Skarnulis, Ph.D. pursuant to [0-0] order dated 12/16/98 (Carfora, C.) (Entered: 12/22/1998)
01/19/1999	239	Special Master BOND in the amount of \$ 12,950.00 Filed by State of CT. Rec. # 000629 NH. (Carfora, C.) (Entered: 01/19/1999)
01/25/1999	240	MOTION by Edward Skarnulis for Costs and Fees from 1/1/99 to 1/15/99 for \$9,254.54 (Former Employee) (Entered: 01/26/1999)
01/25/1999		ENDORSEMENT granting [240-1] motion for Costs and Fees from 1/1/99 to 1/15/99 for \$9,254.54 (signed by Mag. Judge Joan G. Margolis) (Former Employee) (Entered: 01/26/1999)
01/26/1999	241	Status Conference held (JGM) (Former Employee) (Entered: 01/27/1999)
01/29/1999	242	Clerk's disbursement of funds in the amount of \$ 9,254.54 to Edward Skarnulis, Ph.D. pursuant to [0-0] order dated 01/25/99 (Carfora, C.) (Entered: 01/29/1999)
02/03/1999	243	ORDER confirming selection of Transition Manager Rosemary Geraci to assist Special Master (signed by Mag. Judge Joan G. Margolis) (Former Employee) (Entered: 02/04/1999)
02/04/1999	244	OBJECTION by William McCoy, Leo McCoy, Esther McCoy re: [243-1] order appointing Rosemary Geraci as Transition Manager (Former Employee) (Entered: 02/05/1999)
02/05/1999	245	Special Master BOND in the amount of \$ 12,950.00, filed by State of Connecticut, James P. Welch. Rec. #000786 (Carfora, C.) (Entered: 02/11/1999)
02/26/1999	246	MOTION by Edward Skarnulis for Costs and Fees for the period of 1/16/99 to 2/8/99 for \$7,919 (Brief Due 3/19/99)(Former Employee) Modified on 03/01/1999 (Entered: 03/01/1999)
02/26/1999		ENDORSEMENT granting [246-1] motion for Costs and Fees for the period of 1/16/99 to 2/8/99 for \$7,919 (signed by Mag. Judge Joan G. Margolis) (Former Employee) (Entered: 03/01/1999)
03/01/1999	247	MOTION by Edward Skarnulis for Costs and Fees for the period of 12/1/98 to 12/31/98 for \$9,102.90 (Former Employee) (Entered: 03/02/1999)
03/01/1999		ENDORSEMENT granting [247-1] motion for Costs and Fees for the period of 12/1/98 to 12/31/98 for \$9,102.90 (signed by Mag. Judge Joan G. Margolis) (Former Employee) (Entered: 03/02/1999)
03/02/1999		ENDORSEMENT overruling [244-1] objection (signed by Mag. Judge Joan G. Margolis) (Former Employee) (Entered: 03/03/1999)
03/02/1999	248	Letter MOTION by Edward Skarnulis to Extend Time until 7/1/99 to file six month status report (Former Employee) (Entered: 03/03/1999)

03/02/1999		ENDORSEMENT granting [248-1] motion to Extend Time until 7/1/99 to file six month status report, resetting Status Report deadline to 7/1/99 (signed by Mag. Judge Joan G. Margolis) (Former Employee) (Entered: 03/03/1999)
03/03/1999	249	Clerk's disbursement of funds in the amount of \$ 9,102.90 to Edward Skarnulis, Ph.D. pursuant to [0-0] order dated 03/01/99 (Carfora, C.) (Entered: 03/03/1999)
03/03/1999	250	Clerk's disbursement of funds in the amount of \$ 7,919.96 to Edward Skarulis, Ph.D. pursuant to [0-0] order dated 02/26/99 (Carfora, C.) (Entered: 03/03/1999)
03/16/1999	251	Special Master BOND in the amount of \$ 12,950.00 filed by State of Ct., James P. Welsh, AAG. Receipt # 001120 NH. (Carfora, C.) (Entered: 03/16/1999)
03/23/1999	252	STIPULATION AND ORDER regarding attorney's fees for 11/1/98 through 1/31/99; defendants pay \$7,788.50 by William McCoy, Leo McCoy, Esther McCoy, Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont (Former Employee) Modified on 03/24/1999 (Entered: 03/24/1999)
03/23/1999		ENDORSEMENT granting [252-1] stipulation re: attorney's fees for \$7,788.50 (signed by Mag. Judge Joan G. Margolis) (Former Employee) (Entered: 03/24/1999)
03/24/1999	253	MOTION by Edward Skarnulis for Costs and Fees in the amount of \$8223.85 (Brief Due 4/14/99) (Former Employee) (Entered: 03/24/1999)
03/24/1999		ENDORSEMENT granting [253-1] motion for Costs and Fees in the amount of \$8223.85 (signed by Mag. Judge Joan G. Margolis) (Former Employee) (Entered: 03/24/1999)
03/31/1999	254	Clerk's disbursement of funds in the amount of \$ 8,223.85 to Edward Skarnulis, Ph.D. pursuant to [0-0] order dated 03/23/99 (Carfora, C.) (Entered: 03/31/1999)
04/09/1999	255	Special Master BOND in the amount of \$ 12,950.00 filed by ST. of CT. James P. Welsh, Asst. Atty. Gen. REC #001317 NH. (Carfora, C.) (Entered: 04/09/1999)
04/13/1999	256	ORDER; parties shall attend status conference 5/17/99 2:00 p.m. rm. 309 (signed by Mag. Judge Joan G. Margolis) (Former Employee) (Entered: 04/13/1999)
04/26/1999	257	MOTION by Edward Skarnulis for Costs and Fees for the period 3/4/99 through 4/2/99 for \$11,197.85 (Brief Due 5/17/99) (Former Employee) (Entered: 04/26/1999)
04/26/1999		ENDORSEMENT granting [257-1] motion for Costs and Fees for the period 3/4/99 through 4/2/99 for \$11,197.85 (signed by Mag. Judge Joan G. Margolis) (Former Employee) (Entered: 04/26/1999)
04/29/1999	258	Clerk's disbursement of funds in the amount of \$ 11,197.85 to Edward Skarnulis, Ph.D. pursuant to [0-0] order dated 04/26/99 (Carfora, C.) (Entered: 04/29/1999)
05/17/1999	260	Status Conference held (JGM) (Sherman, M.) (Entered: 05/19/1999)
05/18/1999	259	Special Master BOND in the amount of \$ 12,950.00, filed by State of Connecticut, James P. Welsh. Rec. # 001624 (Carfora, C.) (Entered: 05/18/1999)
05/18/1999	261	STIPULATION regarding plaintiff's request for attorney's fees for 2/1/99 through 4/30/99 by William McCoy, Leo McCoy, Esther McCoy, Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont (Former Employee) (Entered: 05/19/1999)
05/18/1999		ENDORSEMENT granting [261-1] stipulation re: attorney's fees; defendants shall pay \$3,922.00 (signed by Mag. Judge Joan G. Margolis) (Former Employee) (Entered: 05/19/1999)
05/18/1999	262	REPORT AND RECOMMENDATIONS of Special Master Re: 6/19/98 Order of Reference (Former Employee) (Entered: 05/19/1999)
06/02/1999		ENDORSEMENT granting [263-1] motion to Extend Time until 7/8/99 to file objection to 5/17/99 Recommendation of Special Master (signed by Mag. Judge Joan G. Margolis) (Former Employee) (Entered: 06/03/1999)

06/03/1999	264	MOTION by Edward Skarnulis for Costs and Fees from 4/3/99 through 4/30/99 in the amount of \$4,814.17 (Brief Due 6/24/99) (Former Employee) Modified on 06/03/1999 (Entered: 06/03/1999)
06/03/1999		ENDORSEMENT granting [264-1] motion for Costs and Fees from 4/3/99 through 4/30/99 in the amount of \$4,814.17 (signed by Mag. Judge Joan G. Margolis) (Former Employee) (Entered: 06/03/1999)
06/04/1999	265	Clerk's disbursement of funds in the amount of \$ 4,814.17 to Edward Skarnulis, Ph.D. pursuant to [0-0] order dated 06/03/99 (Carfora, C.) (Entered: 06/04/1999)
06/15/1999	266	MOTION by Edward Skarnulis for Costs and Fees for 5/1/99 through 5/24/99 in the amount of \$6,200 (Brief Due 7/6/99) (Former Employee) (Entered: 06/15/1999)
06/15/1999		ENDORSEMENT granting [266-1] motion for Costs and Fees for 5/1/99 through 5/24/99 in the amount of \$6,200 (signed by Mag. Judge Joan G. Margolis) (Former Employee) (Entered: 06/15/1999)
06/17/1999	267	Clerk's disbursement of funds in the amount of \$ 6,200.00 to Edward Skarnulis, Ph.D. pursuant to [0-0] order dated 06/15/99 (Carfora, C.) (Entered: 06/17/1999)
06/17/1999	268	Telephone Status Conference held (JGM) (Sherman, M.) (Entered: 06/21/1999)
06/17/1999	270	Special Master BOND in the amount of \$ 12,950.00 led by State of CONnecticut , James P. Welsh, AAG. Rec. # 001906 NH. (Carfora, C.) (Entered: 06/21/1999)
06/18/1999	269	ORDER extending appointment of Edward Skarnulis until 7/30/99; hearing re objections scheduled 7/28/99 9:30 a.m. (signed by Mag. Judge Joan G. Margolis) (Former Employee) (Entered: 06/21/1999)
07/07/1999	271	MOTION by William McCoy, Leo McCoy to Extend Time until 8/7/99 to file objections to special master's report and hearing on objections (Sherman, M.) (Entered: 07/08/1999)
07/07/1999	272	APPEARANCE of Attorney for William McCoy, Leo McCoy -- Norman A. Pattis (Sherman, M.) (Entered: 07/08/1999)
07/07/1999	273	MOTION by William McCoy, Leo McCoy, Esther McCoy for Jennifer L. Zito to Withdraw as Attorney (Former Employee) (Entered: 07/08/1999)
07/14/1999		ENDORSEMENT granting [273-1] motion for Jennifer L. Zito to Withdraw as Attorney (Terminated attorney Jennifer Lynn Zito for Leo McCoy and William McCoy (signed by Mag. Judge Joan G. Margolis) (Former Employee) (Entered: 07/14/1999)
07/15/1999	274	Status Conference held (JGM) (Sherman, M.) (Entered: 07/16/1999)
07/16/1999		ENDORSEMENT granting in part [271-1] motion to Extend Time to 7/26/99 to file informal objections to special master's report ; Settlement conference set 7/28/99 @ 9:30 AM (signed by Mag. Judge Joan G. Margolis) (Brown, S.) (Entered: 07/19/1999)
07/21/1999	275	MOTION by Edward Skarnulis for Costs and Fees in the amount of \$3,664.75 (Brief Due 8/11/99) (Former Employee) (Entered: 07/21/1999)
07/21/1999		ENDORSEMENT granting [275-1] motion for Costs and Fees in the amount of \$3,664.75 (signed by Mag. Judge Joan G. Margolis) (Former Employee) (Entered: 07/21/1999)
07/22/1999	276	Clerk's disbursement of funds in the amount of \$ 3,664.75 to Edward Skarnulis, Ph.D. pursuant to [0-0] order dated 07/21/99 (Carfora, C.) (Entered: 07/23/1999)
07/28/1999	277	Settlement Conference held (JGM) (Sherman, M.) (Entered: 07/29/1999)
07/29/1999	278	MEMORANDUM of status Conference held on 7/28/99 Case Reported not settled; evidentiary hearing scheduled for 9/27/99 9:30 (signed by Clerk) (Former Employee) (Entered: 07/29/1999)

08/06/1999	279	MEMORANDUM regarding discovery permitted under FRCP 53(e) by William McCoy, Leo McCoy, Esther McCoy to [262-1] report and recommendations (Former Employee) (Entered: 08/09/1999)
08/06/1999	280	MEMORANDUM re: nature and scope of discovery relative to objections by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont to [262-1] report and recommendations (Former Employee) (Entered: 08/09/1999)
08/10/1999	281	RULING denying [279-1] Request for Discovery from Special Master (signed by Mag. Judge Joan G. Margolis) 4 Page(s) (Former Employee) (Entered: 08/10/1999)
08/11/1999	282	MOTION by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont for relief from judgment (Former Employee) (Entered: 08/19/1999)
08/11/1999	283	MEMORANDUM by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont in support of [282-1] motion for relief from judgment (Former Employee) (Entered: 08/19/1999)
08/16/1999	284	OBJECTION by William McCoy, Leo McCoy, Esther McCoy re: special masters statement for fees and services (Former Employee) (Entered: 08/19/1999)
08/17/1999	286	Special Master BOND in the amount of \$ 12,950.00 filed by State of Connecticut, James P. Welsh. Rec. #002415 NH. (Carfora, C.) (Entered: 08/25/1999)
08/24/1999	285	STIPULATION regarding attorney's fees by William McCoy, Leo McCoy, Esther McCoy, Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont (Former Employee) (Entered: 08/25/1999)
08/24/1999		ENDORSEMENT granting [285-1] stipulation of attorneys fees in the amount of \$5,966.25 (signed by Mag. Judge Joan G. Margolis) (Former Employee) (Entered: 08/25/1999)
08/26/1999	287	MOTION by William McCoy, Leo McCoy, Esther McCoy to Stay Motion for Relief from Judgment (Brief Due 9/16/99) (Brown, S.) (Entered: 08/30/1999)
08/27/1999	288	MEMORANDUM by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont in support of [275-1] motion for Costs and Fees in the amount of \$3,664.75 (Brown, S.) (Entered: 08/30/1999)
09/01/1999	289	RULING overruling [284-1] objection (signed by Mag. Judge Joan G. Margolis) 2 Page(s) (Former Employee) (Entered: 09/01/1999)
09/01/1999	290	MOTION by Edward Skarnulis for Costs and Fees from 6/27/99 to 7/31/99 in the amount of \$11,273.80 (Former Employee) (Entered: 09/01/1999)
09/01/1999		ENDORSEMENT granting [290-1] motion for Costs and Fees from 6/27/99 to 7/31/99 in the amount of \$11,273.80 (signed by Mag. Judge Joan G. Margolis) (Former Employee) (Entered: 09/01/1999)
09/02/1999	291	Clerk's disbursement of funds in the amount of \$ 11,273.80 to Edward Skarnulis, Ph.D. pursuant to [0-0] order dated 09/01/99 (Carfora, C.) (Entered: 09/02/1999)
09/22/1999	292	Response by William McCoy, Leo McCoy to [262-1] special master's recommendations (Former Employee) (Entered: 09/22/1999)
09/22/1999	293	Telephone Status Conference held (JGM) (Sherman, M.) (Entered: 09/23/1999)
09/23/1999	294	APPEARANCE of Attorney for William McCoy, Leo McCoy, Esther McCoy --- Katrena K. Engstrom (Sherman, M.) (Entered: 09/23/1999)
09/23/1999	295	Proposed supplemental Witness list by William McCoy (Former Employee) (Entered: 09/24/1999)
09/27/1999	296	Evidentiary Hearing held. Hearing continued until 11/15/99 @9:30 a.m. (JGM) (Moore, P.) (Entered: 09/27/1999)

09/30/1999	297	ORDER appointing Edward Skarnulis as special master until 11/15/99 (signed by Mag. Judge Joan G. Margolis) (Former Employee) (Entered: 10/01/1999)
11/02/1999	298	STATEMENT by Edward Skarnulis for Fees and Services for 8/1/99 through 9/28/99 for \$12,988.83 (Brief Due 11/23/99) (Former Employee) (Entered: 11/02/1999)
11/02/1999		ENDORSEMENT granting [298-1]Statement for Fees and Services for 8/1/99 through 9/28/99 for \$12,988.83 (signed by Mag. Judge Joan G. Margolis) (Former Employee) (Entered: 11/02/1999)
11/04/1999	299	Clerk's disbursement of funds in the amount of \$ 12,988.83 to Edward Skarnulis, Ph.D. pursuant to [0-0] order dated 11/2/99 (Carfora, C.) (Entered: 11/04/1999)
11/10/1999	301	APPEARANCE of Attorney for William McCoy, Leo McCoy, Esther McCoy --- William Sylvester Palmieri (Sherman, M.) (Entered: 11/15/1999)
11/10/1999	300	Proposed Witness list by William McCoy, Leo McCoy, Esther McCoy (Brown, S.) (Entered: 12/01/1999)
11/15/1999	302	Evidentiary Hearing held, continued to 11/16/99 @ 9:30 a.m. (JGM) (Moore, P.) (Entered: 11/16/1999)
11/16/1999	303	Evidentiary Hearing held. Hearing continued to 11/17/99 @ 9:30 a.m. (JGM) (Moore, P.) (Entered: 11/16/1999)
11/17/1999	304	Evidentiary Hearing held, continued to 11/18/99 @ 9:30 a.m. (JGM) (Moore, P.) (Entered: 11/17/1999)
11/18/1999	305	Evidentiary Hearing held, continued until 11/99 (specific date to be set) (JGM) (Moore, P.) (Entered: 11/22/1999)
11/18/1999	306	Marked exhibit List as to defendants' Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont (Moore, P.) (Entered: 11/22/1999)
11/18/1999	307	Marked exhibit and witness List as to plaintiffs' William McCoy, Leo McCoy, Esther McCoy (Moore, P.) (Entered: 11/22/1999)
12/15/1999	308	MOTION by Edward Skarnulis for Costs and Fees from 9/29/99 to 11/19/99 for \$8,187.65 (Brief Due 1/5/00) (Former Employee) (Entered: 12/16/1999)
12/15/1999		ENDORSEMENT granting [308-1] motion for Costs and Fees from 9/29/99 to 11/19/99 for \$8,187.65 (signed by Mag. Judge Joan G. Margolis) (Former Employee) (Entered: 12/16/1999)
12/17/1999	309	Clerk's disbursement of funds in the amount of \$ 8,187.65 to Edward Skarnulis, Ph.D. pursuant to [0-0] order dated 12/15/99 (Carfora, C.) (Entered: 12/17/1999)
01/19/2000	310	ORDER directing filing of post-trial briefs re:status report by 2/4/00; response by 2/18/00 (signed by Mag. Judge Joan G. Margolis) (Former Employee) (Entered: 01/20/2000)
01/19/2000		Deadline updated; setting Status Report deadline to 2/4/00 (Former Employee) (Entered: 02/04/2000)
01/24/2000	311	MOTION by Leo McCoy, Esther McCoy to Reopen hearing (Depino, F.) (Entered: 01/26/2000)
01/27/2000	312	OBJECTIONS by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont to [311-1] motion to Reopen hearing by Esther McCoy, Leo McCoy (Former Employee) (Entered: 01/27/2000)
02/01/2000	313	RULING denying [311-1] motion to Reopen hearing (signed by Mag. Judge Joan G. Margolis) 2 Page(s) (Former Employee) (Entered: 02/02/2000)
02/08/2000	314	MOTION by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont to Extend Time until 2/8/00 to allow for mail delivery (Sherman, M.) (Entered: 02/09/2000)
02/08/2000	315	POST-HEARING MEMORANDUM by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont (Former Employee)

		(Entered: 02/10/2000)
02/10/2000		ENDORSEMENT granting nunc pro tunc [314-1] motion to Extend Time until 2/8/00 to allow for mail delivery (signed by Mag. Judge Joan G. Margolis) (Former Employee) (Entered: 02/11/2000)
02/22/2000	316	POST-HEARING BRIEF by William McCoy, Leo McCoy, Esther McCoy(Former Employee) Modified on 02/22/2000 (Entered: 02/22/2000)
02/22/2000	317	MOTION by William McCoy, Leo McCoy, Esther McCoy to Extend Time until 2/22/00 to file a brief (Sherman, M.) (Entered: 02/23/2000)
02/24/2000		ENDORSEMENT granting nunc pro tunc [317-1] motion to Extend Time until 2/22/00 to file a brief (signed by Mag. Judge Joan G. Margolis) (Former Employee) (Entered: 02/25/2000)
03/07/2000		ENDORSEMENT denying as moot [287-1] motion to Stay Motion for Relief from Judgment (signed by Mag. Judge Joan G. Margolis) (Depino, F.) (Entered: 03/07/2000)
03/13/2000	318	TRANSCRIPT for date of 11/15/99 (Court reporter: Stephen Bowles) (Former Employee) (Entered: 03/13/2000)
03/13/2000	319	TRANSCRIPT for date of 11/16/99 (Court reporter: Stephen Bowles) (Former Employee) (Entered: 03/13/2000)
03/13/2000	320	TRANSCRIPT for date of 11/17/99 (Court reporter: Stephen Bowles) (Former Employee) (Entered: 03/13/2000)
03/13/2000	321	TRANSCRIPT for date of 11/18/99 (Court reporter: Stephen Bowles) (Former Employee) (Entered: 03/13/2000)
03/14/2000	322	RULING denying [282-1] motion for relief from judgment, approving and adopting [262-1] report and recommendations (signed by Mag. Judge Joan G. Margolis) 6 Page(s) (Former Employee) (Entered: 03/15/2000)
04/13/2000	323	NOTICE OF APPEAL of [322-1] order by Leo McCoy, Esther McCoy FILING FEE \$ 150.00 RECEIPT # N000177 Certified Copy of Appeal and Docket mailed to USCA (Ruocco, M.) (Entered: 04/14/2000)
04/14/2000	324	APPEARANCE of Attorney for Leo McCoy, Esther McCoy -- W. Martyn Philpot Jr. (Former Employee) (Entered: 04/14/2000)
05/08/2000	325	Scheduling Order from USCA regarding [323-1] appeal by Esther McCoy, Leo McCoy USCA Number: 00-7435 (Depino, F.) (Entered: 05/08/2000)
05/08/2000	326	MOTION by Leo McCoy, Esther McCoy to Stay ruling of 3/14/00 (Brief Due 5/29/00) (Former Employee) (Entered: 05/09/2000)
05/08/2000	327	MEMORANDUM by Leo McCoy, Esther McCoy in support of [326-1] motion to Stay ruling of 3/14/00 (Former Employee) (Entered: 05/09/2000)
05/09/2000	328	ORDER re courtesy copies: copies of all filings should be forwarded to Special Master Edward Skarnulis; 24075 Lofton Avenue, Chisago City, MN 55013 (Signed by Mag. Judge Joan G. Margolis) (Former Employee) (Entered: 05/09/2000)
05/23/2000	329	MOTION by Edward Skarnulis for Costs and Fees for \$8,922.68 (Brief Due 6/13/00) (Former Employee) (Entered: 05/23/2000)
05/23/2000		ENDORSEMENT granting [329-1] motion for Costs and Fees for \$8,922.68 (signed by Mag. Judge Joan G. Margolis) (Former Employee) (Entered: 05/23/2000)
05/24/2000	330	Clerk's disbursement of funds in the amount of \$ 8,922.68 to Edward Skarnulis, Ph.D. pursuant to [0-0] order dated 05/23/00 (Carfora, C.) (Entered: 05/24/2000)
05/24/2000	331	Special Master BOND in the amount of \$ 12,950.00 by Michael Belmont, State of Ct., James P. Welsh, AAG. Rec. # R000034 NH. (Carfora, C.) (Entered: 05/25/2000)

05/30/2000	332	OBJECTIONS by William McCoy, Leo McCoy, Esther McCoy to [326-1] motion to Stay ruling of 3/14/00 by Esther McCoy, Leo McCoy (Brown, S.) (Entered: 05/31/2000)
06/01/2000	333	Statement by Edward Skarnulis for Costs and Fees for period from 11/19/99 through 4/18/00 (Inferrera, L.) (Entered: 06/02/2000)
06/01/2000		ENDORSEMENT granting [333-1] motion for Costs and Fees for period from 11/19/99 through 4/18/00 (signed by Mag. Judge Joan G. Margolis) (Inferrera, L.) (Entered: 06/02/2000)
06/06/2000	334	RULING granting in part, denying in part [326-1] motion to Stay ruling of 3/14/00 SEE FOR DETAILS (signed by Mag. Judge Joan G. Margolis) 4 Page(s) (Former Employee) (Entered: 06/06/2000)
06/07/2000	335	MOTION by William McCoy, Leo McCoy, Esther McCoy for Norman A. Pattis to Withdraw as Attorney (Torday, B.) (Entered: 06/08/2000)
06/08/2000	336	Clerk's disbursement of funds in the amount of \$ 2,502.83 to Edward Skarnulis pursuant to [0-0] order dated 05/31/00 (Carfora, C.) (Entered: 06/08/2000)
06/08/2000		INDEX to Record on Appeal mailed to USCA: [323-1] appeal by Esther McCoy, Leo McCoy (Ruocco, M.) (Entered: 06/12/2000)
06/09/2000		ENDORSEMENT granting [335-1] motion for Norman A. Pattis to Withdraw as Attorney (Terminated attorney Norman A. Pattis for Leo McCoy, William McCoy (signed by Mag. Judge Joan G. Margolis) (Former Employee) (Entered: 06/12/2000)
06/12/2000		SUPPLEMENTAL Index to Record on Appeal mailed to USCA re: [323-1] appeal by Esther McCoy, Leo McCoy (Ruocco, M.) (Entered: 06/12/2000)
06/15/2000	337	MOTION by Edward Skarnulis for Costs and Fees from 5/6/00 through 5/25/00 for \$7,643.46 (Brief Due 7/6/00) (Former Employee) (Entered: 06/19/2000)
06/15/2000		ENDORSEMENT granting [337-1] motion for Costs and Fees from 5/6/00 through 5/25/00 for \$7,643.46 (signed by Mag. Judge Joan G. Margolis) (Former Employee) (Entered: 06/19/2000)
06/19/2000	339	ACKNOWLEDGED receipt of Index to Record on Appeal at USCA on 6/15/00 received re: [323-1] appeal by Esther McCoy, Leo McCoy USCA Number: 00-7435 (Ruocco, M.) (Entered: 06/21/2000)
06/19/2000	340	ACKNOWLEDGED receipt of Supplemental Index to Record on Appeal at USCA on 6/15/00 received re: [323-1] appeal by Esther McCoy, Leo McCoy USCA Number: 00-7435 (Ruocco, M.) (Entered: 06/21/2000)
06/20/2000	338	Clerk's disbursement of funds in the amount of \$ 7643.46 to Edward Skarnulis, Ph.D. pursuant to [0-0] order dated 06/15/00 (Carfora, C.) (Entered: 06/21/2000)
06/23/2000	341	MOTION by William McCoy, Leo McCoy, Esther McCoy for William S. Palmieri to Withdraw as Attorney (Warren, C.) (Entered: 06/27/2000)
06/29/2000		ENDORSEMENT granting [341-1] motion for William S. Palmieri to Withdraw as Attorney (Terminated attorney William Sylvester Palmieri for Esther McCoy, Leo McCoy, William McCoy (signed by Mag. Judge Joan G. Margolis) (Former Employee) (Entered: 06/30/2000)
07/19/2000	342	MOTION by Edward Skarnulis for Costs and Fees from 5/26/00 to 6/30/00 (Brief Due 8/9/00) (Former Employee) (Entered: 07/20/2000)
07/19/2000		ENDORSEMENT granting [342-1] motion for Costs and Fees from 5/26/00 to 6/30/00 (signed by Mag. Judge Joan G. Margolis) (Former Employee) (Entered: 07/20/2000)
07/26/2000	343	Special Master BOND in the amount of \$ 12,950.00 by State of Connecticut, James P. Welsh, AAG. Rec. # R000062 (NH). (Carfora, C.) (Entered: 07/27/2000)
07/28/2000	344	Clerk's disbursement of funds in the amount of \$ 5,775.89 to Edward Skarnulis, Ph.D. pursuant to [0-0] order dated 07/19/00 (Carfora, C.) (Entered: 07/28/2000)

08/28/2000	345	MOTION by Special Master, Edward Skarnulis for Disbursement of Funds for Fees and Services rendered (Brown, S.) Modified on 08/29/2000 (Entered: 08/29/2000)
08/28/2000		ENDORSEMENT granting [345-1] motion for Disbursement of Funds for Fees and Services rendered (signed by Mag. Judge Joan G. Margolis) (Brown, S.) (Entered: 08/29/2000)
08/29/2000	346	Clerk's disbursement of funds in the amount of \$ 5,932.42 to Edward Skarnulis, Ph.D. pursuant to [0-0] order dated 08/28/00 (Carfora, C.) (Entered: 08/29/2000)
09/18/2000	347	MOTION by Edward Skarnulis for Costs and Fees for period from 7/21 through 8/31/00 (Infererra, L.) (Entered: 09/18/2000)
09/18/2000		ENDORSEMENT granting [347-1] motion for Costs and Fees for period from 7/21 through 8/31/00 (signed by Mag. Judge Joan G. Margolis) (Infererra, L.) (Entered: 09/18/2000)
09/22/2000	348	Clerk's disbursement of funds in the amount of \$ 10,455.35 to Edward Skarnulis, Ph.D. pursuant to [0-0] order dated 09/18/00 (Carfora, C.) (Entered: 09/22/2000)
10/02/2000	349	ORDER extending the appointment of Professor Edward Skamulis (signed by Mag. Judge Joan G. Margolis) (Villano, P.) (Entered: 10/03/2000)
10/27/2000	350	MOTION by Special Master Edward Skarnulis for Disbursement of Funds for fees and services rendered (Brown, S.) (Entered: 10/27/2000)
10/27/2000		ENDORSEMENT granting [350-1] motion for Disbursement of Funds for fees and services rendered (signed by Mag. Judge Joan G. Margolis) (Brown, S.) (Entered: 10/27/2000)
11/06/2000	351	Clerk's disbursement of funds in the amount of \$ 9,609.80 to Edward Skarnulis, Ph.D. pursuant to [0-0] order dated 10/27/00 (Carfora, C.) (Entered: 11/06/2000)
11/14/2000	352	Speical Master BOND in the amount of \$ 12,950.00 Receipt # R000101. Filed by James P. Welsh, AAG and State of Connecticut. (Carfora, C.) (Entered: 11/14/2000)
11/21/2000	353	MOTION by Edward Skarnulis for payment of Special Masters Fees (Torday, B.) (Entered: 11/22/2000)
11/21/2000		ENDORSEMENT approving[353-1] motion for payment of Special Masters Fees (signed by Mag. Judge Joan G. Margolis) (Torday, B.) (Entered: 11/22/2000)
11/22/2000	354	Clerk's disbursement of funds in the amount of \$ 7,810.33 to Edward Skarnulis, Ph.D. pursuant to [0-0] order dated 11/21/00 (Carfora, C.) (Entered: 11/22/2000)
12/12/2000	355	Status Conference held (JGM) (Basile, F.) (Entered: 12/14/2000)
01/05/2001	356	MOTION by Edward Skarnulis to Mag. Judge Joan G. Margolis for the purpose of Statement for Fees and Services Period:From 11/8/00 through 12/19/00 (Basile, F.) (Entered: 01/08/2001)
01/05/2001		ENDORSEMENT granting [356-1] motion to Mag. Judge Joan G. Margolis for the purpose of Statement for Fees and Services Period:From 11/8/00 through 12/19/00 (signed by Mag. Judge Joan G. Margolis) (Basile, F.) (Entered: 01/08/2001)
01/05/2001	357	MANDATE OF USCA (certified copy) dated 12/20/00 dismissing [323-1] appeal (Roseann Mackechnie) (Basile, F.) (Entered: 01/11/2001)
01/12/2001	358	Clerk's disbursement of funds in the amount of \$ 3,443.69 to Edward Skarnulis, Ph.D. pursuant to [0-0] order dated 01/05/01 (Carfora, C.) (Entered: 01/12/2001)
01/23/2001	359	MOTION by Special Master, Edward Skarnulis for fees and Services from 12/17/00 -1/7/01 (Basile, F.) Modified on 01/29/2001 (Entered: 01/24/2001)
01/23/2001		ENDORSEMENT approving and adopting [359-1] motion for Costs and Fees (signed by Mag. Judge Joan G. Margolis) (Basile, F.) (Entered: 01/24/2001)

02/02/2001	360	MOTION by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont to Vacate [110-1] judgment order (Sherman, M.) (Entered: 02/05/2001)
02/02/2001	361	MEMORANDUM by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont in support of [360-1] motion to Vacate [110-1] judgment order (Sherman, M.) (Entered: 02/05/2001)
02/06/2001	362	Special Master BOND in the amount of \$ 12,950.00 Receipt # R000136, filed by State of Connecticut, James P. Welsh, AAG. (Carfora, C.) (Entered: 02/06/2001)
02/06/2001	363	Clerk's disbursement of funds in the amount of \$ 5,221.32 to Edward Skarnulis, Ph.D. pursuant to [0-0] order dated 01/23/01 (Carfora, C.) (Entered: 02/06/2001)
02/14/2001	364	MOTION by William McCoy, Leo McCoy, Esther McCoy to Vacate Endorsement order re: [114-1] motion REFERRING case for the purpose for Approval of Resid. Design by defendants, and [112-1] motion for Approval of Residence Design by defendants (Brief Due 3/7/01) (Basile, F.) (Entered: 02/15/2001)
02/23/2001	365	OBJECTIONS by William McCoy, Leo McCoy, Esther McCoy to [360-1] motion to Vacate [110-1] judgment order by defendants and motion for contempt enforcement and other relief (part 1 of 2) (Basile, F.) Modified on 04/18/2001 (Entered: 02/27/2001)
02/23/2001	365	MEMORANUM in opposition to [360-1] motion for relief from judgment and MOTION by William McCoy, Leo McCoy, Esther McCoy for Contempt, enforcement and other relief (Brief Due 3/16/01) (part 2 of 2) (Basile, F.) Modified on 04/18/2001 (Entered: 04/18/2001)
03/09/2001	366	MOTION by Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont to Extend Time to 4/2/01 to Vacate Reference &to file Opposition to Motion for Relief from Judgment &Contempt (Pesta, J.) (Entered: 03/09/2001)
03/12/2001		ENDORSEMENT granting [366-1] motion to Extend Time to 4/2/01 to Vacate Reference &to file Opposition to Motion for Relief from Judgment &Contempt, Brief Deadline set for 4/2/01 [364-1] motion to Vacate Endorsement order re: [114-1] motion REFERRING case for the purpose for Approval of Resid. Design by defendants, and [112-1] motion for Approval of Residence Design by defendants, set for 4/2/01 [360-1] motion to Vacate [110-1] judgment order (signed by Mag. Judge Joan G. Margolis) (Basile, F.) (Entered: 03/13/2001)
03/23/2001	367	MOTION by Edward Skarnulis for Costs and Fees by Special Master for the period of 1/8/01 through 3/11/01 (Basile, F.) (Entered: 03/26/2001)
03/23/2001		ENDORSEMENT granting [367-1] motion for Costs and Fees by Special Master for the period of 1/8/01 through 3/11/01 (signed by Mag. Judge Joan G. Margolis) (Basile, F.) (Entered: 03/26/2001)
03/26/2001	368	Clerk's disbursement of funds in the amount of \$ 1,467.95 to Edward Skarnulis, Ph.D. pursuant to [0-0] order dated 03/23/01 (Carfora, C.) (Entered: 03/26/2001)
03/30/2001	369	ORDER of Transfer (signed by Clerk) to Senior Judge Ellen Bree Burns (Inferrera, L.) (Entered: 03/30/2001)
04/02/2001	370	MEMORANDUM by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont in opposition to [364-1] motion to Vacate Endorsement order re: [114-1] motion REFERRING case for the purpose for Approval of Resid. Design by defendants, and [112-1] motion for Approval of Residence Design by defendants by Esther McCoy, Leo McCoy, William McCoy (Sherman, M.) (Entered: 04/03/2001)
04/02/2001	371	MEMORANDUM by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont in opposition to Motion for Contempt (not yet filed) (Basile, F.) (Entered: 04/05/2001)
04/10/2001	372	ORDER referring: [364-1] motion to Vacate Endorsement order re: [114-1] motion REFERRING case for the purpose for Approval of Resid. Design by defendants, and [112-1] motion for Approval of Residence Design by defendants

		referred to Mag. Judge Joan G. Margolis, [360-1] motion to Vacate [110-1] judgment order referred to Mag. Judge Joan G. Margolis (signed by Senior Judge Ellen Bree Burns) (Basile, F.) (Entered: 04/10/2001)
04/17/2001	373	ORDER referring: [365-1] motion for Contempt, enforcement and other relief referred to Mag. Judge Joan G. Margolis (signed by Senior Judge Ellen Bree Burns) (Basile, F.) (Entered: 04/18/2001)
05/02/2001	374	Settlement Conference held (JGM) (Pesta, J.) (Entered: 05/04/2001)
05/17/2001	375	MOTION by William McCoy, Leo McCoy, Esther McCoy for Katrena Engstrom to Withdraw as Attorney (Inferrera, L.) (Entered: 05/17/2001)
05/18/2001		ENDORSEMENT granting [375-1] motion for Katrena Engstrom to Withdraw as Attorney (Terminated attorney Katrena K. Engstrom for Esther McCoy, Leo McCoy and William McCoy (signed by Mag. Judge Joan G. Margolis) (Inferrera, L.) (Entered: 05/18/2001)
05/21/2001	376	MOTION by William McCoy, Leo McCoy, Esther McCoy for Preliminary Injunction (Brief Due 6/11/01) (Basile, F.) (Entered: 05/22/2001)
05/23/2001	377	MOTION by William McCoy, Leo McCoy, Esther McCoy to request USMJ Margolis to recuse herself from case (Brief Due 6/13/01) (Basile, F.) (Entered: 05/24/2001)
06/04/2001	378	RULING denying [377-1] motion to request USMJ Margolis to recuse herself from case, granting [364-1] motion to Vacate Endorsement order re: [114-1] motion REFERRING case for the purpose for Approval of Resid. Design by defendants, and referring [112-1] motion for Approval of Residence Design by defendants (signed by Mag. Judge Joan G. Margolis) 9 Page(s) SEE Ruling for details (Brown, S.) (Entered: 06/05/2001)
06/21/2001	379	ORDER: Accordingly, the Court orders Defendants to comply with paragraph 9 of the Consent Decree and provide plaintiffs with advocacy services (signed by Senior Judge Ellen Bree Burns) (Basile, F.) (Entered: 06/21/2001)
06/28/2001	380	MOTION by Edward Skarnulis Statment for Fees and Services for a period 6/12/01 -6/22/01 (Basile, F.) (Entered: 06/29/2001)
06/28/2001		ENDORSEMENT so ordered [380-1] motion Statment for Fees and Services for a period 6/12/01 -6/22/01 (signed by Senior Judge Ellen Bree Burns) (Basile, F.) (Entered: 06/29/2001)
06/28/2001	382	Special Master BOND in the amount of \$ 12,950.00 Receipt # R000204, filed by State of Connecticut, James P. Welsh, AAG. (Carfora, C.) (Entered: 07/09/2001)
06/29/2001	381	Clerk's disbursement of funds in the amount of \$ 12,113.89 to Edward Skarnulis, Ph.D. pursuant to [0-0] order dated 06/28/01 (Carfora, C.) (Entered: 06/29/2001)
08/09/2001	383	MOTION by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont for continuance of hearing (Sherman, M.) (Entered: 08/09/2001)
08/09/2001		ENDORSEMENT granting [383-1] motion for continuance of 8/14/01 hearing; hearing reset to 9/12/01 (signed by Mag. Judge Joan G. Margolis) (Brown, S.) Modified on 08/09/2001 (Entered: 08/09/2001)
08/23/2001	384	APPEARANCE of Attorney for William McCoy, Leo McCoy, Esther McCoy -- Marc L. Glenn (Warner, R.) (Entered: 08/23/2001)
09/25/2001	385	Response by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont to requests for production of documents pursuant to notices of depositions (Sherman, M.) Modified on 09/26/2001 (Entered: 09/26/2001)
10/09/2001	386	ORDER: Court orders the parties to complete all depositions in preparation for this hearing 11/12/01 (signed by Senior Judge Ellen Bree Burns) (Basile, F.) (Entered: 10/10/2001)

11/16/2001	387	MEMORANDUM by William McCoy, Leo McCoy, Esther McCoy in opposition to [360-1] motion to Vacate [110-1] judgment order by defendants (Sherman, M.) (Entered: 11/20/2001)
11/16/2001	387	MOTION by William McCoy, Leo McCoy, Esther McCoy for Contempt, enforcement and other relief part 2 of 2 (Brief Due 12/7/01) (Sherman, M.) (Entered: 11/20/2001)
11/16/2001	390	Pre-hearing lists of witness and Exhibits by William McCoy, Leo McCoy, Esther McCoy (Sherman, M.) (Entered: 11/20/2001)
11/19/2001	388	Contempt hearing held (EBB) Reporter: Falzarano (Torday, B.) (Entered: 11/20/2001)
11/20/2001	389	Contempt hearing held (EBB) Reporter: Falzarano (Torday, B.) (Entered: 11/20/2001)
11/21/2001	391	Evidentiary Hearing held Reporter/ECRO: Ms. Proehl (EBB) (Sherman, M.) (Entered: 11/26/2001)
12/05/2001	392	Contempt hearing held (EBB) Reporter: Tracey Costello (Ruocco, M.) (Entered: 12/06/2001)
12/06/2001	393	Contempt hearing held (EBB) Reporter: Tracey Costello (Ruocco, M.) (Entered: 12/06/2001)
12/07/2001	394	Contempt hearing held (EBB) Reporter: Falzarano Court Reporters (Ruocco, M.) (Entered: 12/07/2001)
12/10/2001	395	Contempt hearing held (EBB) Reporter: Tracey Costello Hearing continued 10:00 12/11/01 (Ruocco, M.) (Entered: 12/11/2001)
12/11/2001	396	Contempt hearing held (EBB) Reporter: Cheryl Poehls Hearing continued until 10:00 12/12/01 (Ruocco, M.) (Entered: 12/12/2001)
12/12/2001	397	Contempt hearing held (EBB) Reporter: Barbara Scott Hearing continued until 9:00 12/13/01 (Ruocco, M.) (Entered: 12/12/2001)
12/13/2001	398	Contempt hearing held (EBB) Reporter: Ellen Szamier (Ruocco, M.) (Entered: 12/13/2001)
12/13/2001		Deadline updated; Brief Deadline set for 2/11/02 [387-1] motion for Contempt, enforcement and other relief, set for 2/11/02 [365-1] motion for Contempt, enforcement and other relief (Ruocco, M.) (Entered: 12/13/2001)
12/27/2001	399	TRANSCRIPT (volume 1) for date of 11/19/01 (Court reporter: Falzarano Court Reporters) (Warner, R.) (Entered: 12/27/2001)
12/27/2001	400	TRANSCRIPT (volume 2) for date of 11/20/01 (Court reporter: Falzarano Court Reporters) (Warner, R.) (Entered: 12/27/2001)
12/31/2001	401	MOTION by William McCoy, Leo McCoy, Esther McCoy to Examine and/or Inspect Staff House No. 2 (Brief Due 1/21/02) (Villano, P.) (Entered: 01/02/2002)
01/02/2002	402	TRANSCRIPT for date of 12/12/01 (Court reporter: Barbara-Anne V. Scott, LSR) (Warner, R.) (Entered: 01/02/2002)
01/03/2002	403	TRANSCRIPT (Volume 10) for date of 12/13/01 (Court reporter: FALZARANO COURT REPORTER) (Jefferson, V.) (Entered: 01/03/2002)
01/04/2002	404	TRANSCRIPT for date of 12/7/01 (Court reporter: Sandra V. Semevolos) (Warner, R.) Modified on 01/08/2002 (Entered: 01/04/2002)
01/07/2002	406	Marked witness List as to Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont (Sherman, M.) Modified on 01/08/2002 (Entered: 01/08/2002)
01/07/2002	405	Marked exhibit List as to William McCoy, Leo McCoy, Esther McCoy, Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont (Sherman, M.) Modified on 01/08/2002 (Entered: 01/08/2002)

01/08/2002	407	TRANSCRIPT for date of 12/5/01 (Court reporter: Tracy K. Costello) (Warner, R.) (Entered: 01/08/2002)
01/08/2002	408	TRANSCRIPT for date of 12/6/01 (Court reporter: Tracy K. Costello) (Warner, R.) (Entered: 01/08/2002)
01/08/2002	409	TRANSCRIPT for date of 12/10/01 (Court reporter: Tracy K. Costello) (Warner, R.) (Entered: 01/08/2002)
01/11/2002		ENDORSEMENT granting [401-1] motion to Examine and/or Inspect Staff House No. 2 (signed by Senior Judge Ellen Bree Burns) (Sherman, M.) (Entered: 01/11/2002)
01/17/2002	410	TRANSCRIPT for date of 12/10/01 (Court reporter: Poehls) (Depino, F.) (Entered: 01/18/2002)
01/17/2002	411	TRANSCRIPT for date of 11/21/01 (Court reporter: Poehls) (Depino, F.) (Entered: 01/18/2002)
01/23/2002	412	MOTION by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont to Extend Time until 2/4/02 to file post-hearing briefs (Warner, R.) (Entered: 01/23/2002)
01/23/2002		ENDORSEMENT granting [412-1] motion to Extend Time until 2/4/02 to file post-hearing briefs (signed by Senior Judge Ellen Bree Burns) (Sherman, M.) (Entered: 01/23/2002)
02/01/2002	413	MOTION by William McCoy, Leo McCoy, Esther McCoy to Extend Time until 2/8/02 to file post-trial brief (Warner, R.) (Entered: 02/01/2002)
02/05/2002		ENDORSEMENT granting [413-1] motion to Extend Time until 2/8/02 to file post-trial brief (signed by Senior Judge Ellen Bree Burns) (Sherman, M.) (Entered: 02/05/2002)
02/11/2002	414	MOTION by William McCoy, Leo McCoy, Esther McCoy for permission to file post-trial brief in excess of 40 pages (Sherman, M.) (Entered: 02/12/2002)
02/11/2002	417	Post Hearing BRIEF by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont (Sherman, M.) (Entered: 02/14/2002)
02/12/2002	415	APPEARANCE of Attorney for Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont -- Thomas B. York (Warner, R.) (Entered: 02/13/2002)
02/12/2002	416	MOTION by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont to Extend Time until 2/11/02 to file post-trial briefs (Warner, R.) (Entered: 02/13/2002)
02/12/2002		ENDORSEMENT granting [416-1] motion to Extend Time until 2/11/02 to file post-trial briefs (signed by Senior Judge Ellen Bree Burns) (Sherman, M.) (Entered: 02/13/2002)
03/04/2002	418	MOTION by William McCoy, Leo McCoy, Esther McCoy for Leave to File Reply to Post-Hearing Brief in excess of 10 pgs (Brown, S.) Modified on 03/04/2002 (Entered: 03/04/2002)
03/04/2002	420	Reply by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont to [419-1] post-hearing brief by Esther McCoy, Leo McCoy, William McCoy (Ruocco, M.) (Entered: 03/06/2002)
03/06/2002		ENDORSEMENT granting [418-1] motion for Leave to File Reply to Post-Hearing Brief in excess of 10 pgs (signed by Senior Judge Ellen Bree Burns) (Ruocco, M.) (Entered: 03/06/2002)
03/06/2002		ENDORSEMENT granting [414-1] motion for permission to file post-trial brief in excess of 40 pages (signed by Senior Judge Ellen Bree Burns) (Ruocco, M.) (Entered: 03/06/2002)
03/06/2002	419	Post-Hearing BRIEF by William McCoy, Leo McCoy, Esther McCoy (Ruocco, M.) (Entered: 03/06/2002)

03/06/2002	421	Reply by William McCoy, Leo McCoy, Esther McCoy to [417-1] post-hearing brief by defendants (Ruocco, M.) (Entered: 03/06/2002)
05/14/2002	422	ORDER that the State shall fill the three current vacancies within forty-eight hours (signed by Senior Judge Ellen Bree Burns) (Sherman, M.) (Entered: 05/15/2002)
07/15/2002	423	RULING denying [360-1] motion to Vacate [110-1] judgment order, granting in part, denying in part [387-1] motion for Contempt, enforcement and other relief, denying [376-1] motion for Preliminary Injunction (signed by Senior Judge Ellen Bree Burns) 35 Page(s) (Sherman, M.) (Entered: 07/15/2002)
07/26/2002	424	MOTION by William McCoy, Leo McCoy, Esther McCoy for Reconsideration of [423-1] ruling dated 7/15/02 denying [360-1] motion to Vacate [110-1] judgment order (Brief Due 8/16/02) (Brown, S.) (Entered: 07/26/2002)
07/26/2002	425	MEMORANDUM by William McCoy, Leo McCoy, Esther McCoy in support of [424-1] motion for Reconsideration of [423-1] ruling dated 7/15/02 denying [360-1] motion to Vacate [110-1] judgment order (Brown, S.) (Entered: 07/26/2002)
08/09/2002	426	ORDER for [424-1] motion for Reconsideration, the Court hereby extends time to file a notice of appeal until 30 days from date of the Court's future ruling on Motion for Reconsideration. Order under advisement (signed by Senior Judge Ellen Bree Burns) (Warner, R.) (Entered: 08/12/2002)
08/19/2002	427	RESPONSE by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont to [424-1] motion for Reconsideration of [423-1] ruling dated 7/15/02 denying [360-1] motion to Vacate [110-1] judgment order by Esther McCoy, Leo McCoy, William McCoy (Warner, R.) (Entered: 08/19/2002)
08/23/2002	428	MOTION by William McCoy, Leo McCoy, Esther McCoy to Stay Ruling on Motions for Contempt and Relief from Judgment (Brief Due 9/13/02) (Brown, S.) (Entered: 08/23/2002)
09/03/2002	429	RESPONSE by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont to [428-1] motion to Stay Ruling on Motions for Contempt and Relief from Judgment by Esther McCoy, Leo McCoy, William McCoy (Depino, F.) (Entered: 09/03/2002)
09/04/2002	430	RULING denying [428-1] motion to Stay Ruling on Motions for Contempt and Relief from Judgment (signed by Senior Judge Ellen Bree Burns) 1 Page(s) (Depino, F.) (Entered: 09/04/2002)
09/18/2002	431	RULING granting [424-1] motion for Reconsideration, and, after consideration, the relief requested is denied (signed by Senior Judge Ellen Bree Burns) 1 Page(s) (Warner, R.) (Entered: 09/18/2002)
09/27/2002	432	NOTICE OF APPEAL of 7/15/02 [431-1] order by Leo McCoy, Esther McCoy FILING FEE \$ 150.00 RECEIPT # N007611 Certified Copy of Appeal and Docket mailed to USCA (Brown, S.) (Entered: 10/03/2002)
10/08/2002	433	MOTION by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont for a finding of Contempt and for Clarification or modification of [110-1] the consent decree (Brief Due 10/29/02) (Sherman, M.) (Entered: 10/09/2002)
10/08/2002	434	MEMORANDUM by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont in support of [433-1] motion for a finding of Contempt, [433-2] motion for Clarification or modification of [110-1] the consent decree (Sherman, M.) (Entered: 10/09/2002)
10/08/2002	435	MOTION by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont for Expedited determination of docket number 433 (Sherman, M.) (Entered: 10/09/2002)
10/08/2002	436	ORDER granting [435-1] motion for Expedited determination of docket number 433 (signed by Senior Judge Ellen Bree Burns) (Sherman, M.) (Entered: 10/09/2002)

10/10/2002	437	MOTION by William McCoy, Leo McCoy, Esther McCoy to Extend Time until 10/25/02 to respond to Motion for Contempt (Rodko, R.) (Entered: 10/10/2002)
10/15/2002		ENDORSEMENT granting [437-1] motion to Extend Time until 10/25/02 to respond to Motion for Contempt (signed by Senior Judge Ellen Bree Burns) (Sherman, M.) (Entered: 10/15/2002)
10/25/2002	438	MEMORANDUM by William McCoy, Leo McCoy, Esther McCoy in opposition to [433-1] motion for a finding of Contempt by defendants, [433-2] motion for Clarification or modification of [110-1] the consent decree by defendants (Sherman, M.) (Entered: 10/25/2002)
11/04/2002	439	MOTION by William McCoy, Leo McCoy, Esther McCoy for Leave to File sur-reply (Sherman, M.) (Entered: 11/05/2002)
11/04/2002	440	MOTION by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont for Leave to File reply brief in excess of page limit (Sherman, M.) (Entered: 11/05/2002)
11/06/2002		ENDORSEMENT granting [440-1] motion for Leave to File reply brief in excess of page limit (signed by Senior Judge Ellen Bree Burns) (Sherman, M.) (Entered: 11/06/2002)
11/06/2002		ENDORSEMENT denying [439-1] motion for Leave to File sur-reply (signed by Senior Judge Ellen Bree Burns) (Sherman, M.) (Entered: 11/06/2002)
11/06/2002	441	REPLY by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont to response to [433-1] motion for a finding of Contempt by defendants, [433-2] motion for Clarification or modification of [110-1] the consent decree by defendants (Sherman, M.) (Entered: 11/14/2002)
11/15/2002	442	ORDER Motion Hearing set for 12/4/02 for [433-1] motion for a finding of Contempt, [433-2] motion for Clarification or modification of [110-1] the consent decree (signed by Senior Judge Ellen Bree Burns) (Sherman, M.) (Entered: 11/15/2002)
11/22/2002	443	MOTION by Leo McCoy, Esther McCoy to Quash Subpoena (Brief Due 12/13/02) (Falcone, K.) (Entered: 11/25/2002)
11/26/2002	444	MOTION by William McCoy, Leo McCoy, Esther McCoy for expedited Hearing (Sherman, M.) (Entered: 11/26/2002)
11/26/2002	445	MOTION by William McCoy, Leo McCoy, Esther McCoy for Contempt, enforcement and other relief (Brief Due 12/17/02) (Sherman, M.) (Entered: 11/26/2002)
11/27/2002	446	MOTION by William McCoy, Leo McCoy, Esther McCoy for Continuance of hearing regarding motions for contempt until after 1/1/03 (Falcone, K.) (Entered: 12/02/2002)
12/02/2002		ENDORSEMENT granting [444-1] motion for expedited Hearing (signed by Senior Judge Ellen Bree Burns) (Sherman, M.) (Entered: 12/02/2002)
12/04/2002		ENDORSEMENT denying [446-1] motion for Continuance of hearing until 1/1/03 (signed by Senior Judge Ellen Bree Burns) (Sherman, M.) (Entered: 12/04/2002)
12/16/2002	447	RESPONSE by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont to [445-1] motion for Contempt, enforcement and other relief by Esther McCoy, Leo McCoy, William McCoy (Falcone, K.) (Entered: 12/18/2002)
02/03/2003	448	Scheduling Order from USCA regarding [432-1] appeal by Esther McCoy, Leo McCoy USCA Number: 02-9170 (Depino, F.) (Entered: 02/04/2003)
03/18/2003		INDEX to Record on Appeal Received on 3/18/03 Mailed to USCA: [432-1] appeal by Esther McCoy, Leo McCoy (Depino, F.) (Entered: 03/19/2003)
04/04/2003	449	ACKNOWLEDGED receipt of Index to Record on Appeal at USCA on 3/31/03 received re: [432-1] appeal by Esther McCoy, Leo McCoy USCA Number: 02-9170 (Warner, R.) (Entered: 04/07/2003)

06/23/2003	450	MOTION by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont for the Enforcement of the 7/15/02 ruling pending appeal , and for Contempt , and for Clarification of [110-1] judgment order , and to Modify [110-1] judgment order (Brief Due 7/14/03) (Depino, F.) (Entered: 06/23/2003)
06/23/2003	451	MEMORANDUM by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont in support of [450-1] motion for the Enforcement of the 7/15/02 ruling pending appeal, [450-2] motion for Contempt, [450-3] motion for Clarification of [110-1] judgment order, [450-4] motion to Modify [110-1] judgment order (Depino, F.) (Entered: 06/23/2003)
07/01/2003	452	MOTION by William McCoy, Leo McCoy, Esther McCoy to Extend Time until 8/10/03 to respond to motion for enforcement of 7/15/02 ruling (Warner, R.) (Entered: 07/02/2003)
07/09/2003		ENDORSEMENT granting [452-1] motion to Extend Time until 7/28/03 to respond to motion for enforcement of 7/15/02 ruling (signed by Senior Judge Ellen Bree Burns) (Falcone, K.) (Entered: 07/10/2003)
07/28/2003	453	OBJECTIONS by William McCoy, Leo McCoy, Esther McCoy to [450-1] motion for the Enforcement of the 7/15/02 ruling pending appeal by defendants, [450-2] motion for Contempt by defendants, [450-3] motion for Clarification of [110-1] judgment order by defendants (Depino, F.) (Entered: 07/29/2003)
09/02/2003	454	MOTION by William McCoy, Leo McCoy, Esther McCoy for W. Martyn Philpot, Jr. to Withdraw as Attorney (Rodko, R.) (Entered: 09/03/2003)
09/02/2003	455	MOTION by William McCoy, Leo McCoy, Esther McCoy for Marc L. Glenn to Withdraw as Attorney (Rodko, R.) (Entered: 09/03/2003)
09/05/2003		ENDORSEMENT granting [454-1] motion for W. Martyn Philpot, Jr. to Withdraw as Attorney (Terminated attorney W. Martyn Philpot for Esther McCoy, attorney W. Martyn Philpot for Leo McCoy (signed by Senior Judge Ellen Bree Burns) (Brown, S.) (Entered: 09/08/2003)
09/05/2003		ENDORSEMENT granting [455-1] motion for Marc L. Glenn to Withdraw as Attorney (Terminated attorney Marc L. Glenn for Esther McCoy, attorney Marc L. Glenn for Leo McCoy (signed by Senior Judge Ellen Bree Burns) (Brown, S.) (Entered: 09/08/2003)
09/08/2003	456	APPEARANCE of Attorney for Leo McCoy, Esther McCoy -- Norman A. Pattis (Villano, P.) (Entered: 09/08/2003)
09/29/2003	457	MANDATE OF USCA (certified copy) dated 9/17/03 affirming judgment re; [432-1] appeal (Roseann MacKechnie) (Brown, S.) (Entered: 10/01/2003)
11/18/2003		ORDER REFERRING CASE to Magistrate Judge William I. Garfinkel for settlement conference. Signed by Judge Ellen Bree Burns on 11/18/03. (Depino, F.) Additional attachment(s) added on 11/19/2003 (Depino, F.). (Entered: 11/19/2003)
11/21/2003		Document # 458 assigned to Order referring case to Magistrate Garfinkel for Settlement Conference (Depino, F.) (Entered: 11/21/2003)
01/14/2004	<u>458</u>	ORDER Settlement Conference set for 1/21/2004 12:30 PM at the United States District Court, 141 Church Street, Room 226 New Haven, CT before William I. Garfinkel.. Signed by Judge William I. Garfinkel on 1/14/04. (Simpson, T.) (Entered: 01/15/2004)
02/11/2004	<u>459</u>	Minute Entry for proceedings held before Judge William I. Garfinkel : Amended (from 1/21/04) Settlement Conference held on 2/11/2004. (Simpson, T.) (Entered: 02/12/2004)
09/30/2004	460	NOTICE OF E-FILED CALENDAR Hearing on Pending Motions set for 10/18/2004 09:00 AM in Courtroom Three - New Haven before Judge Ellen Bree Burns. THIS IS THE ONLY NOTICE COUNSEL WILL RECEIVE (Corbett, P.) (Entered: 09/30/2004)

10/13/2004	461	NOTICE OF E-FILED CALENDAR Evidentiary Hearing set for 12/6/2004 09:00 AM in Courtroom Three – New Haven before Judge Ellen Bree Burns. THIS IS THE ONLY NOTICE COUNSEL WILL RECEIVE (Corbett, P.) (Entered: 10/13/2004)
10/28/2004	<u>462</u>	MOTION to Appoint Independent Advocate by Michael Belmont, Paul Bruch, Jean Gino, Philadelpo Guevarra, Ofelia Tee King, Brian Lensink. (Pesta, J.) (Entered: 10/28/2004)
11/22/2004	<u>463</u>	NOTICE of Appearance by Katrena K. Engstrom on behalf of Esther McCoy (Depino, F.) (Entered: 11/23/2004)
11/30/2004	<u>464</u>	MOTION to Continue Hearing on Pending Motions by Michael Belmont, Paul Bruch, Jean Gino, Philadelpo Guevarra, Ofelia Tee King, Brian Lensink. (Inferrera, L.) (Entered: 12/01/2004)
12/02/2004	465	NOTICE OF ELECTRONIC ORDER granting <u>464</u> Motion to Continue Hearing on Pending Motions until March 1 and 2, 2005, at 10:00 A.M. THIS IS THE ONLY NOTICE COUNSEL WILL RECEIVE. Signed by Judge Ellen Bree Burns on 12/2/04. (Corbett, P.) (Entered: 12/02/2004)
12/02/2004	466	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Hearing re. pending motions set for 3/1/2005 and 3/2/2005, at 10:00 AM in Courtroom Three – New Haven before Judge Ellen Bree Burns. (Corbett, P.) (Entered: 12/02/2004)
02/10/2005	<u>467</u>	ENDORSEMENT ORDER granting <u>462</u> Motion to Appoint Advocate ad Litem. . Signed by Judge Ellen Bree Burns on 2/10/05. (Depino, F.) (Entered: 02/11/2005)
02/18/2005	<u>468</u>	MOTION for Reconsideration re <u>462</u> to Appoint Independent Advocate by Leo McCoy, Esther McCoy.Responses due by 3/11/2005 (Pesta, J.) (Entered: 02/18/2005)
02/18/2005	<u>469</u>	Memorandum in Support of <u>468</u> MOTION for Reconsideration re <u>462</u> to Appoint Independent Advocate filed by Leo McCoy, Esther McCoy. (Attachments: # <u>1</u> Affidavit)(Pesta, J.) (Entered: 02/18/2005)
03/02/2005	470	NOTICE OF ELECTRONIC ORDER granting <u>468</u> Motion for Reconsideration. THIS IS THE ONLY NOTICE COUNSEL WILL RECEIVE . Signed by Judge Ellen Bree Burns on 3/2/05. (Corbett, P.) (Entered: 03/02/2005)
03/23/2005	<u>471</u>	Objection to <u>462</u> MOTION to Appoint Independent Advocate ad Litem filed by Leo McCoy, Esther McCoy. (Attachments: # <u>1</u> Affidavit of Sister Barbara Eirich)(Inferrera, L.) (Entered: 03/24/2005)
03/23/2005	<u>472</u>	MOTION for Hearing re <u>462</u> motion to appoint independent advocate by Leo McCoy, Esther McCoy. (Attachments: # <u>1</u> Affidavit of Sister Barbara Eirich)(Inferrera, L.) (Entered: 03/24/2005)
03/30/2005	473	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Hearing set for 5/12/2005 09:00 AM in Courtroom Three, 141 Church St., New Haven, CT before Judge Ellen Bree Burns. (Corbett, P.) (Entered: 03/30/2005)
04/04/2005	<u>474</u>	MOTION to Compel by Paul Bruch, Michael Belmont, Jean Gino, Brian Lensink, Ofelia Tee King, Philadelpo Guevarra.Responses due by 4/25/2005 (Depino, F.) (Entered: 04/04/2005)
04/04/2005	<u>475</u>	Memorandum in Support re <u>474</u> MOTION to Compel filed by Paul Bruch, Michael Belmont, Jean Gino, Brian Lensink, Ofelia Tee King, Philadelpo Guevarra. (Depino, F.) (Entered: 04/04/2005)
04/06/2005	<u>477</u>	RESPONSE re <u>474</u> MOTION to Compel, <u>475</u> Memorandum in Support of Motion filed by Leo McCoy, William McCoy, Esther McCoy. (Attachments: # <u>1</u> Exhibit)(Depino, F.) (Entered: 04/07/2005)

04/07/2005	<u>476</u>	REPLY to Response to <u>472</u> MOTION to Appoint Independent Advocate filed by Paul Bruch, Michael Belmont, Jean Gino, Brian Lensink, Ofelia Tee King, Philadelpo Guevarra. (Depino, F.) Modified on 4/12/2005 (Depino, F.). (Entered: 04/07/2005)
04/12/2005		Docket Entry Correction re <u>476</u> Reply to Response to Motion Created proper link (Depino, F.) (Entered: 04/12/2005)
04/14/2005	<u>478</u>	MOTION for permission to make alternative arrangement for testimony of certain witnesses by Paul Bruch, Michael Belmont, Jean Gino, Brian Lensink, Ofelia Tee King, Philadelpo Guevarra. Responses due by 5/5/2005 (Depino, F.) (Entered: 04/14/2005)
04/14/2005	<u>479</u>	Memorandum in Opposition re <u>478</u> MOTION for permission to make alternative arrangement for testimony of certain witnesses filed by Leo McCoy, William McCoy. (Depino, F.) (Entered: 04/14/2005)
04/15/2005	<u>480</u>	ORDER The parties are to file a final list of witnesses by 4/22/05. Signed by Judge Ellen Bree Burns on 4/14/05. (Depino, F.) (Entered: 04/15/2005)
04/20/2005	<u>481</u>	REPLY to Response to <u>478</u> MOTION for permission to make alternative arrangement for testimony of certain witnesses filed by Paul Bruch, Michael Belmont, Jean Gino, Brian Lensink, Ofelia Tee King, Philadelpo Guevarra. (Depino, F.) (Entered: 04/21/2005)
04/22/2005	<u>482</u>	Pre-Hearing Witness List by Paul Bruch, Michael Belmont, Jean Gino, Brian Lensink, Ofelia Tee King, Philadelpo Guevarra. (Depino, F.) (Entered: 04/22/2005)
04/22/2005	<u>483</u>	MOTION for Protective Order by Leo McCoy, William McCoy, Esther McCoy. Responses due by 5/13/2005 (Depino, F.) (Entered: 04/22/2005)
04/26/2005	<u>484</u>	ORDER denying as moot <u>474</u> Motion to Compel . Signed by Judge Ellen Bree Burns on 4/25/05. (Depino, F.) (Entered: 04/26/2005)
04/27/2005	<u>485</u>	RESPONSE re <u>483</u> MOTION for Protective Order filed by Paul Bruch, Michael Belmont, Jean Gino, Brian Lensink, Ofelia Tee King, Philadelpo Guevarra. (Depino, F.) (Entered: 04/27/2005)
04/27/2005	486	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Evidentiary Hearing set for 6/3/2005 09:00 AM in Courtroom Three, 141 Church St., New Haven, CT before Judge Ellen Bree Burns. (Corbett, P.) (Entered: 04/27/2005)
04/28/2005	<u>487</u>	ORDER denying in part <u>483</u> Motion for Protective Order . Signed by Judge Ellen Bree Burns on 4/27/05. (Depino, F.) (Entered: 04/28/2005)
05/04/2005	488	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Evidentiary Hearing set for 6/2/2005 10:00 AM – NOTE NEW TIME!! – in Courtroom Three, 141 Church St., New Haven, CT before Judge Ellen Bree Burns. (Corbett, P.) (Entered: 05/04/2005)
05/09/2005	489	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Evidentiary Hearing set for 6/3/2005 09:00 AM in Courtroom Three, 141 Church St., New Haven, CT before Judge Ellen Bree Burns. (Corbett, P.) (Entered: 05/09/2005)
05/12/2005	<u>490</u>	SUPPLEMENTAL Memorandum in Support re 450 MOTION by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont for the Enforcement of the 7/15/02 ruling pending appeal, and for Contempt, and for Clarification of [110-1] judgment order, and to Modify [110-1] judgment order 433 MOTION by Brian Lensink, Ofelia Tee King, Philadelpo Guevarra, Jean Gino, Paul Bruch, Michael Belmont for a finding of Contempt and for Clarification or modification of [110-1] the consent decree filed by Paul Bruch, Michael Belmont, Jean Gino, Brian Lensink, Ofelia Tee King, Philadelpo Guevarra. (Pesta, J.) (Entered: 05/12/2005)

05/12/2005	491	Minute Entry for proceedings held before Judge Ellen Bree Burns : Evidentiary Hearing held on 5/12/2005. Hearing continued until 5/13/05 @ 10:00am (Court Reporter Paradis/Falzarano.) (Rodko, B.) (Entered: 05/12/2005)
05/13/2005	492	Minute Entry for proceedings held before Judge Ellen Bree Burns : Evidentiary Hearing held on 5/13/2005. Hearing continued until 6/7/05 @ 10:00a.m. (Court Reporter Granfield/Paradis(Falzarano). (Rodko, B.) odified on 5/16/2005 (Rodko, B.). (Entered: 05/13/2005)
05/16/2005		Docket Entry Correction re 492 Evidentiary Hearing; hearing continued until 6/7/05 @ 10:00am (Rodko, B.) (Entered: 05/16/2005)
06/07/2005	493	Minute Entry for proceedings held before Judge Ellen Bree Burns : Evidentiary Hearing held on 6/7/2005. (Court Reporter K.Paradise(Falzarano).) (Rodko, B.) (Entered: 06/07/2005)
06/08/2005	494	Minute Entry for proceedings held before Judge Ellen Bree Burns : Evidentiary Hearing held on 6/8/2005. (Court Reporter K. Paradis(Falzarano).) (Rodko, B.) (Entered: 06/08/2005)
06/14/2005	495	TRANSCRIPT of Evidentiary Hearing held on 5/13/05 before Judge Ellen Bree Burns. Court Reporter: Falzarano Court Reporters. (Pesta, J.) (Entered: 06/15/2005)
06/14/2005	496	Minute Entry for proceedings held before Judge Ellen Bree Burns : Evidentiary Hearing held on 6/14/2005. Simultaneous briefs due 9/6/05, responses due 9/20/05 (Court Reporter C. Paradis/Falzarano Court Reporters.) (Ruocco, M.) (Entered: 06/15/2005)
06/15/2005	<u>497</u>	Marked Witness List by Paul Bruch, Leo McCoy, William McCoy, Esther McCoy, Michael Belmont, Jean Gino, Brian Lensink, Ofelia Tee King, Philadelpo Guevarra. (Ruocco, M.) (Entered: 06/20/2005)
06/15/2005	<u>498</u>	Marked Exhibit List by Leo McCoy, William McCoy, Esther McCoy. (Ruocco, M.) (Entered: 06/20/2005)
06/15/2005	<u>499</u>	Marked Exhibit List by Paul Bruch, Michael Belmont, Jean Gino, Brian Lensink, Ofelia Tee King, Philadelpo Guevarra. (Ruocco, M.) (Entered: 06/20/2005)
06/20/2005	500	TRANSCRIPT of Evidentiary Hearing (Part II) held on 5/12/05 before Judge Ellen Bree Burns. Court Reporter: Falzarrano Court Reporters. (Pesta, J.) (Entered: 06/21/2005)
06/20/2005	501	TRANSCRIPT of Evidentiary Hearing (Part I of II) held on 5/12/05 before Judge Ellen Bree Burns. Court Reporter: Falzarrano Court Reporters. (Pesta, J.) (Entered: 06/21/2005)
07/06/2005	502	TRANSCRIPT of Evidentiary Hearing held on 6/8/05 before Judge Ellen Bree Burns. Court Reporter: Falzarano Court Reporters. (Pesta, J.) (Entered: 07/06/2005)
07/06/2005	503	TRANSCRIPT of Evidentiary Hearing held on 6/14/05 before Judge Ellen Bree Burns. Court Reporter: Falzarano Court Reporters. (Pesta, J.) (Entered: 07/06/2005)
08/15/2005	504	ORDER granting, nunc pro tunc, Plaintiff's Motion for Hearing on Defendant's Request to Appoint an Independent Advocate <u>472</u> . Signed by Judge Ellen Bree Burns on 08/15/05. (Conneely, E.) (Entered: 08/15/2005)
08/15/2005	505	ORDER finding as moot <u>478</u> Motion for Permission to Make Alternative Arrangements for Testimony of Certain Witnesses . Signed by Judge Ellen Bree Burns on 8/15/05. (Conneely, E.) (Entered: 08/15/2005)
09/06/2005	<u>506</u>	MOTION for Extension of Time for one week to file post-hearing briefs by Leo McCoy, William McCoy, Esther McCoy. (Pesta, J.) (Entered: 09/06/2005)
09/06/2005	507	NOTICE OF ELECTRONIC ORDER granting <u>506</u> Motion for Extension of Time to File Post-Hearing Briefs. Briefs are now due September 13, 2005. THIS IS THE ONLY NOTICE COUNSEL WILL RECEIVE. Signed by Judge Ellen Bree Burns on 9/6/05. (Corbett, P.) (Entered: 09/06/2005)

09/12/2005	<u>510</u>	Post Hearing Brief by Leo McCoy, William McCoy, Esther McCoy. (Ghilardi, K.) (Entered: 09/14/2005)
09/13/2005	<u>508</u>	RESPONSE to 433 MOTION for a finding of Contempt and for Clarification or modification of [110-1] the consent decree, 445 Motion for for Contempt, enforcement and other relief &450 Motion for for the Enforcement of the 7/15/02 ruling pending appeal, and for Contempt, and for Clarification of [110-1] judgment order filed by Paul Bruch, Michael Belmont, Jean Gino, Brian Lensink, Ofelia Tee King, Philadelpo Guevarra. (Pesta, J.) (Entered: 09/13/2005)
09/13/2005	<u>509</u>	MOTION to appoint new advocate by Paul Bruch, Michael Belmont, Jean Gino, Brian Lensink, Ofelia Tee King, Philadelpo Guevarra. (Pesta, J.) (Entered: 09/13/2005)
10/07/2005	511	ORDER finding as moot 443 Motion to Quash. Signed by Judge Ellen Bree Burns on 10/7/05. (Ruocco, M.) (Entered: 10/07/2005)
10/24/2005	<u>512</u>	Corrected Reply to <u>510</u> Post Hearing Brief filed by Paul Bruch, Michael Belmont, Jean Gino, Brian Lensink, Ofelia Tee King, Philadelpo Guevarra. (Rodko, B.) (Entered: 10/25/2005)
11/16/2006	513	Minute Entry for proceedings held before Judge William I. Garfinkel : Follow-up Status/Settlement Conference discussion held on 11/16/2006. Total Time: 2 hours and 30 minutes (Urbano, G.) (Entered: 11/16/2006)
11/20/2006	514	TRANSCRIPT of Proceedings held on 6/7/05 Evidentiary Hearing before Judge Ellen Burns. Court Reporter: K. Paradis/Falzarano Court Reporters. (Ruocco, M.) (Entered: 11/20/2006)
01/26/2007	<u>515</u>	MOTION for Norman A. Pattis to Withdraw as Attorney by Esther McCoy. (Malone, P.) (Entered: 01/26/2007)
01/31/2007	516	ORDER granting <u>515</u> Motion to Withdraw as Attorney. Attorney Norman A. Pattis terminated effective upon filing of an appearance for plaintiff. Signed by Judge Ellen Bree Burns on 1/31/07. (Corbett, P.) (Entered: 01/31/2007)
03/02/2007	<u>517</u>	NOTICE of Appearance by Jennifer Lynn Zito on behalf of Leo McCoy, William McCoy (Pesta, J.) (Entered: 03/05/2007)
07/10/2007	<u>518</u>	RULING granting in part 433 Motion for a Finding of Contempt 433 Motion for Clarification or Modification of Consent Decree; denying 445 Motion for Contempt, Enforcement and Other Relief; granting in part 450 Motion for the Enforcement of the 7/15/02 Ruling Pending Appeal and for a Finding of Contempt and for Clarification or Modification of the Consent Decree; granting <u>509</u> Motion for Authorization to Appoint a New Advocate. Signed by Judge Ellen Bree Burns on 7/10/07. (Inferrera, L.) (Entered: 07/10/2007)
08/06/2007	<u>519</u>	NOTICE OF APPEAL as to <u>518</u> Order on Motion for Contempt,, Order on Motion for Clarification,,,, Order on Motion for Miscellaneous Relief,,,,, Order on Motion to Amend/Correct,, Order on Motion to Appoint Custodian, by Leo McCoy, Esther McCoy. Filing fee \$ 455, receipt number N022009. (Attachments: # <u>1</u> RULING on Defendant's Motions)(Malone, P.) (Entered: 08/08/2007)
10/01/2007	<u>520</u>	Index to Record on Appeal by Leo McCoy, William McCoy re <u>519</u> Notice of Appeal, 505 Order on Motion for Miscellaneous Relief, <u>497</u> Witness List, 503 Transcript, 493 Evidentiary Hearing, <u>479</u> Memorandum in Opposition to Motion, 514 Transcript, <u>477</u> Response, <u>472</u> MOTION for Hearing, 516 Order on Motion to Withdraw as Attorney, 513 Settlement Conference, <u>509</u> MOTION to Appoint Custodian, 501 Transcript, <u>467</u> Order on Motion to Appoint Guardian/Attorney ad Litem, 496 Evidentiary Hearing, 511 Order on Motion to Quash, <u>459</u> Settlement Conference, <u>510</u> Trial Memo, <u>475</u> Memorandum in Support of Motion, 491 Evidentiary Hearing, <u>469</u> Memorandum in Support of Motion, <u>490</u> Memorandum in Support of Motion,, <u>471</u> Response, <u>515</u> MOTION for Norman A. Pattis to Withdraw as Attorney, 494 Evidentiary Hearing, <u>506</u> MOTION for Extension of Time until for one week to file post-hearing briefs, <u>474</u> MOTION to Compel, <u>476</u> Reply to Response to Motion, <u>498</u> Exhibit List, <u>512</u> Response, 502 Transcript, <u>478</u> MOTION for permission to make alternative arrangement for testimony of certain witnesses, 492 Evidentiary Hearing, 495 Transcript, <u>462</u> MOTION to Appoint

		Independent Advocate ad Litem, 504 Order on Motion for Hearing, <u>458</u> Order, Set Deadlines/Hearings, 500 Transcript, <u>518</u> Order on Motion for Contempt,, Order on Motion for Clarification,,,, Order on Motion for Miscellaneous Relief,,,,, Order on Motion to Amend/Correct,, Order on Motion to Appoint Custodian, <u>499</u> Exhibit List, 507 Order on Motion for Extension of Time, <u>517</u> Notice of Appearance, <u>508</u> Response, <u>468</u> MOTION for Reconsideration re <u>462</u> MOTION to Appoint Independent Advocate ad Litem, 470 Order on Motion for Reconsideration. For docket entries without a hyperlink, contact the court to arrange for the document(s) to be made available to you. (Malone, P.) (Entered: 10/02/2007)
10/09/2007		Acknowledged Receipt of Index at USCA on 10/2/07 re <u>519</u> Notice of Appeal, : USCA Number: 07-3403 (Malone, P.) (Entered: 10/10/2007)
01/04/2008		Request from Richard Alcantara @USCA for Record on Appeal Made Via email re <u>519</u> Notice of Appeal : (Brown, S.) (Entered: 01/14/2008)
01/14/2008	<u>521</u>	Supplemental Record on Appeal shipped to US Court of Appeals via UPS Consisting of 5 Paper Transcripts, Documents 500-503 and 514 re <u>519</u> Notice of Appeal, (Brown, S.) (Entered: 01/14/2008)
06/23/2008		Request from USCA for Record on Appeal Made Via E-Mail re <u>519</u> Notice of Appeal, : Requesting paper documents #434, 438 (Malone, P.) (Entered: 06/23/2008)
06/23/2008		Certified and Transmitted Record on Appeal Consisting of Paper Documents 434 and 438 to US Court of Appeals re <u>519</u> Notice of Appeal,. USCA Number: 07-3403 (Malone, P.) (Entered: 06/23/2008)
06/30/2008		Appeal Record Returned: Consisting of 5 paper transcripts, documents 500-503 and 514 re <u>519</u> Notice of Appeal, (Malone, P.) (Entered: 07/14/2008)
09/04/2008	<u>522</u>	MANDATE of USCA dated 9/4/08 Affirming USDC Ruling re <u>519</u> Notice of Appeal, filed by Esther McCoy, Leo McCoy (Brown, S.) (Entered: 09/05/2008)
07/13/2009		Appeal Record Returned: <u>519</u> Notice of Appeal, Consisting copies of paper documents # 434 and # 438 (Malone, P.) (Entered: 07/16/2009)
04/19/2010	<u>523</u>	Acknowledgment of Receipt of notice to pick up defendant's exhibits from hearings on 5/12/05-5/13/05- 6/7/05-6/8/05, 6/14/05 by 4/23/10. (Pesta, J.) (Entered: 04/21/2010)
05/17/2010	<u>524</u>	ACKNOWLEDGEMENT OF SERVICE by Thomas York of Defendants exhibits from hearing on 5/12/05-5/13/05, 6/7/05-6/8/05, 6/14/05. (Falcone, K.) (Entered: 05/18/2010)
08/31/2010	<u>525</u>	Acknowledgment of Receipt of plaintiffs exhibits from hearings in 2005 signed by Attorney Jennifer Zito. (Pesta, J.) (Entered: 08/31/2010)