

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Document # 113

Bernstein et al

U.S. DISTRICT COURT
OCT 02 2008
(N)

USCA NO. 07cv11196
SDNY NO. [REDACTED]
JUDGE: SAS
DATE: 10/02/2008

-v-

Appellate Division First Department Departmental Disciplinary Committee et al

INDEX TO THE RECORD ON APPEAL

PREPARED BY (NAME) Nezam D.
FIRM APPEALS SECTION
ADDRESS UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF NY
500 PEARL STREET, NEW YORK, NEW YORK 10007
PHONE NO. (212) 805-0636

DISTRICT COURT DOCKET ENTRIES -----

DOCUMENTS DOC#

Clerk's Certificate

See Attached List of Numbered Documents

Only Circled Documents Included

(4 Vols)

() Original Record () Supplemental Record

The record in the above entitled case was indexed to the U.S.C.A
for the Second Circuit on the 2nd Day of October, 2008.

**United States District Court for
the Southern District of New York**

Date: 10/02/2008

U.S.C.A. # _____

Bernstein et al

U.S.D.C. # 07cv11196

-v-

D.C. JUDGE SAS

Appellate Division First Department Departmental Disciplinary Committee et al

Clerk's Certificate

I, J. Michael McMahon, Clerk of the Court of the United States District Court for the Southern District of New York, do hereby certify that the certified copy of the docket entries and the original filed papers numbered 1 Through 111, inclusive, constitutes the Original record on appeal in the above entitled proceedings except for the following missing documents:

Date Filed

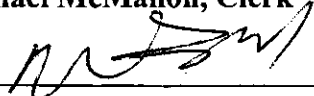
Document Description

****** Balance of files missing at this time**

In Testimony Whereof, I have caused the seal of said Court to be hereunto affixed, at the City of New York, this 2nd Day of October In this year of our Lord, Two Thousand and Eight, and the Independence of the United States this 233rd year.

J. Michael McMahon, Clerk

By _____


Deputy Clerk

APPEAL, CLOSED, PRO-SE, RELATED

U.S. District Court
United States District Court for the Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:07-cv-11196-SAS
Internal Use Only

Bernstein et al v. Appellate Division First Department Departmental Disciplinary Committee et al
Assigned to: Judge Shira A. Scheindlin
Demand: \$9,999,000
Related Case: 1:07-cv-09599-SAS-AJP
Cause: 18:1961 Racketeering (RICO) Act

Date Filed: 12/12/2007
Date Terminated: 08/08/2008
Jury Demand: Plaintiff
Nature of Suit: 470 Racketeer/Corrupt Organization
Jurisdiction: Federal Question

Date Filed	#	Docket Text
12/12/2007	1	COMPLAINT against Catherine O'Hagen Wolfe(in their individual capacity), Paul Curran(in their official capacity), Paul Curran(in individual capacity), Martin R. Gold(in his individual capacity), Martin R. Gold(in thier official capacity), Angela M. Mazzarelli(in her official capacity), Angela M. Mazzarelli(in her individual capacity), Richard T. Andrias(in his official capacity), Richard T. Andrias(in his individual capacity), David B. Saxe, David B. Saxe, David Friedman(in his official capacity), David Friedman(in his individual capacity), Luiz A. Gonzales(in his official capacity), Luiz A. Gonzales(in his individual capacity), Appellate Division Second Department Departmental Disciplinary Committee, Lawrence DiGiovanna(in his official capacity), Lawrence DiGiovanna(in his individual capacity), Diana Maxfield Kearsse(in her official capacity), Diana Maxfield Kearsse(in her individual capacity), James E. Peltzer(in his official capacity), James E. Peltzer(in his individual capacity), A. Gail Prudenti(in her official capacity), A. Gail Prudenti(in her individual capacity), Steven C. Krane(in his official capacity), Steven C. Krane(in his individual capacity), Judith S. Kaye, Judith S. Kaye, Kenneth Rubenstein, Estate of Stephen Kaye, Proskauer Rose LLP, Meltzer Lippe Goldstein & Breistone LLP, Lewis S. Meltzer, Raymond A. Joao, Foley Lardner LLP, Michael C. Grebe, William J. Dick, Douglas A. Boehm, Steven C. Becker, State of New York Commission of Investigation, Appellate Division First Department Departmental Disciplinary Committee, Lawyers Fund for Client Protection of the State of New York, The Florida Bar, Lorraine Christine Hoffman(in her official capacity), Lorraine Christine Hoffman(in her individual capacity), Eric Turner(in his official capacity), Eric Turner(in his individual capacity), John Anthony Boggs(in his official capacity), John Anthony Boggs(in his individual capacity), Kenneth Marvin(in his official capacity), Kenneth Marvin(in his individual capacity), Thomas J. Cahill(in his official capacity), Thomas Hall(in his official capacity), Thomas Hall(in his individual capacity), Debroah Yarborough(in her official capacity), Debroah Yarborough(in her individual capacity), Virginia State Bar, Andrew H. Goodman(in his official capacity), Andrew H. Goodman(in his individual capacity), Noel Sengel(in her official capacity), Noel Sengel(in her individual capacity), Mary W. Martelino, Thomas J. Cahill(in his individual capacity), John Does, Joseph Wigley(in his official capacity), Joseph Wigley(in his individual capacity), Catherine O'Hagen Wolfe(in their official capacity). (Filing Fee \$ 350.00, Receipt Number 635712)Document filed by Eliot I. Bernstein(Individually), Eliot I. Bernstein, P. Stephen Lamont.(mbe) (Entered: 12/14/2007)
12/12/2007		SUMMONS ISSUED as to Catherine O'Hagen Wolfe(in their individual capacity), Paul Curran(in their official capacity), Paul Curran(in individual capacity), Martin R. Gold(in his individual capacity), Martin R. Gold(in thier official capacity), Angela M. Mazzarelli(in her official capacity), Angela M. Mazzarelli(in her individual capacity), Richard T. Andrias(in his official capacity), Richard T. Andrias(in his individual capacity), David B. Saxe, David B. Saxe, David Friedman(in his official capacity), David Friedman(in his individual capacity), Luiz A. Gonzales(in his official capacity), Luiz A. Gonzales(in his individual capacity), Appellate Division Second Department Departmental Disciplinary Committee, Lawrence DiGiovanna(in his official capacity), Lawrence DiGiovanna(in his individual capacity), Diana Maxfield Kearsse(in her official capacity), Diana Maxfield Kearsse(in her individual capacity), James E. Peltzer(in his official capacity), James E. Peltzer(in his individual capacity), A. Gail Prudenti(in her official capacity), A. Gail Prudenti(in her individual capacity), Steven C. Krane(in his official capacity), Steven C. Krane(in his individual capacity), Judith S. Kaye, Judith S. Kaye, Kenneth Rubenstein, Estate of Stephen Kaye, Proskauer Rose LLP, Meltzer Lippe Goldstein & Breistone LLP, Lewis S. Meltzer, Raymond A. Joao, Foley Lardner LLP, Michael C. Grebe, William J. Dick, Douglas A. Boehm, Steven C. Becker, State of New York Commission of Investigation, Appellate Division First Department Departmental Disciplinary Committee, Lawyers Fund for Client Protection of the State of New York, The Florida Bar, Lorraine Christine Hoffman(in her official capacity), Lorraine Christine Hoffman(in her individual capacity), Eric Turner(in his official capacity), Eric Turner(in his individual capacity), John Anthony Boggs(in his official capacity), John Anthony Boggs(in his individual capacity), Kenneth Marvin(in his official capacity), Kenneth Marvin(in his individual capacity), Thomas J. Cahill(in his official capacity), Thomas Hall(in his official capacity), Thomas Hall(in his individual capacity), Debroah Yarborough(in her official capacity), Debroah Yarborough(in her individual capacity), Virginia State Bar, Andrew H. Goodman(in his official capacity), Andrew H. Goodman(in his individual capacity), Noel Sengel(in her official capacity), Noel Sengel(in her individual capacity), Mary W. Martelino, Thomas J. Cahill(in his individual capacity), John Does, Joseph Wigley(in his official capacity), Joseph Wigley(in his individual capacity), Catherine O'Hagen Wolfe(in their official capacity). (mbe) (Entered: 12/14/2007)
12/12/2007		CASE REFERRED TO Judge Shira A. Shindlin as possibly related to 1:07-cv-9599. (mbe) (Entered: 12/14/2007)
12/21/2007		CASE ACCEPTED AS RELATED. Create association to 1:07-cv-09599-SAS. Notice of Assignment to follow. (laq) (Entered: 01/10/2008)
12/21/2007	4	NOTICE OF CASE ASSIGNMENT to Judge Shira A. Scheindlin. Judge Unassigned is no longer assigned to the case. (laq) (Entered: 01/10/2008)
12/21/2007		Magistrate Judge Douglas F. Eaton is so designated. (laq) (Entered: 01/10/2008)
12/26/2007	2	MOTION for appointment of pro bono counsel; MOTION for Extension of Time to file amended complaint after original complaint has been filed on some or all of the defendants; MOTION for order for the United States Marshal Service to serve papers on remaining or all of the defendants; MOTION to accept limited power of attorney of plaintiff Bernstein and Plaintiff Lamont Accept Remote appearance of plaintiff Bernstein for Court Proceedings; and Physical Protection of Plaintiffs for Court Appearances. Attached is Affidavit in Support. Document filed by Eliot I. Bernstein(Individually), Eliot I. Bernstein.(djc) (Entered: 01/08/2008)
12/26/2007	3	DECLARATION IN SUPPORT OF REQUEST TO PROCEED IN FORMA PAUPERIS. Document filed by Eliot I. Bernstein(Individually).(djc) (Entered: 01/09/2008)
01/10/2008		Mailed notice to the attorney(s) of record. (laq) (Entered: 01/10/2008)

01/10/2008	5	ORDER granting in part and denying in part 2 Motion to Appoint Counsel ; granting in part and denying in part 2 Motion for Extension of Time; granting in part and denying in part 2 Motion to Serve; granting in part and denying in part 2 Motion. For the reasons stated above, plaintiffs' motions are granted in part and denied in part. The United States Marshals are directed to serve the Complaint on defendants. Plaintiffs will have until twenty days after service is completed on all defendants to file an amended complaint. The Clerk of the Court is directed to close these motions (document no. 2 on the docket sheet). (Signed by Judge Shira A. Scheindlin on 1/9/2008)(jmi) (Entered: 01/11/2008)
01/23/2008		AMENDED SUMMONS ISSUED as to Catherine O'Hagen Wolfe(in their individual capacity), Paul Curran(in their official capacity), Paul Curran(in individual capacity), Martin R. Gold(in his individual capacity), Martin R. Gold(in thier official capacity), Angela M. Mazzarelli(in her official capacity), Angela M. Mazzarelli(in her individual capacity), Richard T. Andrias(in his official capacity), Richard T. Andrias(in his individual capacity), David B. Saxe, David B. Saxe, David Friedman(in his official capacity), David Friedman(in his individual capacity), Luiz A. Gonzales(in his official capacity), Luiz A. Gonzales(in his individual capacity), Appellate Division Second Department Departmental Disciplinary Committee, Lawrence DiGiovanna(in his official capacity), Lawrence DiGiovanna(in his individual capacity), Diana Maxfield Kearse(in her official capacity), Diana Maxfield Kearse(in her individual capacity), James E. Peltzer(in his official capacity), James E. Peltzer(in his individual capacity), A. Gail Prudenti(in her official capacity), A. Gail Prudenti(in her individual capacity), Steven C. Krane(in his official capacity), Steven C. Krane(in his individual capacity), Judith S. Kaye, Judith S. Kaye, Kenneth Rubenstein, Estate of Stephen Kaye, Proskauer Rose LLP, Meltzer Lippe Goldstein & Breistone LLP, Lewis S. Meltzer, Raymond A. Joao, Foley Lardner LLP, Michael C. Grebe, William J. Dick, Douglas A. Boehm, Steven C. Becker, State of New York Commission of Investigation, Appellate Division First Department Departmental Disciplinary Committee, Lawyers Fund for Client Protection of the State of New York, The Florida Bar, Lorraine Christine Hoffman(in her official capacity), Lorraine Christine Hoffman(in her individual capacity), Eric Turner(in his official capacity), Eric Turner(in his individual capacity), John Anthony Boggs(in his official capacity), John Anthony Boggs(in his individual capacity), Kenneth Marvin(in his official capacity), Kenneth Marvin(in his individual capacity), Thomas J. Cahill(in his official capacity), Thomas Hall(in his official capacity), Thomas Hall(in his individual capacity), Debroah Yarborough(in her official capacity), Debroah Yarborough(in her individual capacity), Virginia State Bar, Andrew H. Goodman(in his official capacity), Andrew H. Goodman(in his individual capacity), Noel Sengel(in her official capacity), Noel Sengel(in her individual capacity), Mary W. Martelino, Thomas J. Cahill(in his individual capacity), John Does, Joseph Wigley(in his official capacity), Joseph Wigley(in his individual capacity), Catherine O'Hagen Wolfe(in their official capacity). (tro) (Entered: 01/25/2008)
03/07/2008	6	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. David B. Saxe served on 2/28/2008, answer due 3/19/2008; David B. Saxe served on 2/28/2008, answer due 3/19/2008. Service was accepted by David B. Saxe. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein. (dle) (Entered: 03/10/2008)
03/10/2008	7	ORDER: I have considered plaintiffs' request and have determined that the Attorney General does not face an improper conflict of interest in representing the State Defendants. If, however, the Attorney General concludes that an investigation of defendants is warranted, then independent counsel would be required. Plaintiffs request that the Court find that defendant Raymond A. Joao's counsel, alleged to be John W. Fried is conflicted because Fried will be required to testify and may be added as a defendant. Plaintiffs' request is denied at this time. Plaintiff also request that the Court reconsider its earlier denial of plaintiffs' request for pro bono counsel. Plaintiffs have presented no such decisions or factual matters. The Request is denied. Defendants time to return waivers of personal service is hereby extended until March 21, 2008. Defendants shall move or answer no later than May 30, 2008. (Signed by Judge Shira A. Scheindlin on 3/7/2008) (jpo) (Entered: 03/10/2008)
03/11/2008	8	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Martin R. Gold(in his individual capacity) served on 2/29/2008, answer due 3/20/2008; Martin R. Gold(in their official capacity) served on 2/29/2008, answer due 3/20/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein. (jmi) (Entered: 03/14/2008)
03/14/2008	9	ACKNOWLEDGMENT OF SERVICE. John Anthony Boggs(in his official capacity) served on 3/4/2008, answer due 3/24/2008. Service was accepted by John Anthony Boggs. Document filed by Eliot I. Bernstein. (djc) (Entered: 03/17/2008)
03/19/2008	10	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE UNEXECUTED as to Debroah Yarborough(in her official capacity). Attempted Service of Summons and Complaint. Service was attempted on 3/12/08. Document filed by Eliot I. Bernstein(Individually), Eliot I. Bernstein. (pl) (Entered: 03/20/2008)
03/21/2008	11	ORDER: plaintiffs are again reminded that pursuant to Standing Order M10-468, all communications with the Court, including all motions and letters are to be directed to the Court's Pro Se Office, not to chambers. Violation of the Standing Order may lead to a finding of contempt of court. Plaintiffs have requested reconsideration of the Court's Order dated March 7, 2008. The Court declines to revisit its earlier decision. Plaintiffs have also requested legal advice on several topics. The Court does not give legal advice to parties. Plaintiffs have requested legal advice on several topics. The Court does not give legal advice to parties. Plaintiffs have requested that the Court notify the appropriate authorities of defendants' alleged criminal misconduct. At this early stage of the litigation, such notification would be both inappropriate and premature. Finally, plaintiffs have requested permission to make use of the Court's electronic case filing and case management system. At this time, permission to do so is denied. Any further consideration of the substantive issues raised by plaintiffs, including plaintiffs' requests regarding conflicts of interest, must await the resolution of anticipated motions to dismiss. (Signed by Judge Shira A. Scheindlin on 3/21/08) (tro) (Entered: 03/21/2008)
03/21/2008	12	MOTION to Dismiss pursuant to F. R. Civ. P. 12(b)(2) and (6). (Attached is the Declaration of Glenn T. Burhans, Jr., in Support of The Florida Bar Defendants' Motion to Dismiss.) Document filed by The Florida Bar, Lorraine Christine Hoffman(in her individual capacity), Eric Turner(in his official capacity), John Anthony Boggs(in his official capacity), Kenneth Marvin(in his official capacity).(rw) (Entered: 03/24/2008)
03/21/2008	13	MEMORANDUM OF LAW in Support of the Florida Bar Defendants' Motion to dismiss the Complaint pursuant to F.R.C.P. 12(b)and (6). Document filed by The Florida Bar, Lorraine Christine Hoffman(in her official capacity), Eric Turner(in his official capacity), John Anthony Boggs(in his official capacity), Kenneth Marvin(in his individual capacity). (jpo) (Entered: 03/24/2008)
03/24/2008	14	ORDER all defendants that seek to move to dismiss must so move and submit memoranda of law no later than May 30, 2008. Plaintiffs' response is due on June 30, 2008. Defendants' reply, if any, is due on July 14, 2008. The parties are reminded that the restrictions on page limits and exhibits detailed in the Court's Individual Rules and Procedures are in effect, and memoranda of law that do not comply with these Rules will be rejected. SO ORDERED. (Responses due by 6/30/2008, Replies due by 7/14/2008.) (Signed by Judge Shira A. Scheindlin on 3/24/2008) (jmi) (Entered: 03/25/2008)
03/24/2008	15	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Proskauer Rose LLP served on 3/18/2008, answer due 4/7/2008. Service was accepted by Greg Mashberg. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein. (dle) (Entered: 03/25/2008)
03/24/2008	16	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Kenneth Rubenstein served on 3/18/2008, answer due 4/7/2008. Service was accepted by Greg Mashberg. Document filed by Eliot I. Bernstein(Individually);

		Eliot I. Bernstein. (dle) (Entered: 03/25/2008)
03/24/2008	17	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Steven C. Krane(in his official capacity) served on 3/18/2008, answer due 4/7/2008; Steven C. Krane(in his individual capacity) served on 3/18/2008, answer due 4/7/2008. Service was accepted by Gregg Mashberg. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein. (dle) (Entered: 03/25/2008)
03/24/2008	18	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Estate of Stephen Kaye served on 3/18/2008, answer due 4/7/2008. Service was accepted by Gregg Mashberg. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein. (dle) (Entered: 03/25/2008)
03/24/2008	20	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Mary W. Martelino served on 3/14/2008, answer due 4/3/2008. Service was accepted by Stephen Hall. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein. (dle) (Entered: 03/25/2008)
03/24/2008	21	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Virginia State Bar served on 3/14/2008, answer due 4/3/2008. Service was accepted by Stephen Hall. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein. (dle) (Entered: 03/25/2008)
03/24/2008	22	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Noel Sengel(in her official capacity) served on 3/14/2008, answer due 4/3/2008; Noel Sengel(in her individual capacity) served on 3/14/2008, answer due 4/3/2008. Service was accepted by Stephen Hall. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein. (dle) (Entered: 03/25/2008)
03/24/2008	23	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Andrew H. Goodman(in his official capacity) served on 3/14/2008, answer due 4/3/2008; Andrew H. Goodman(in his individual capacity) served on 3/14/2008, answer due 4/3/2008. Service was accepted by Stephen Hall. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein. (dle) (Entered: 03/25/2008)
03/25/2008	24	FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - NOTICE OF APPEARANCE by John Walter Fried on behalf of Raymond A. Joao (Attachments: # 1 Affidavit of Service)(Fried, John) Modified on 3/26/2008 (db). (Entered: 03/25/2008)
03/25/2008	24	NOTICE OF APPEARANCE by Monica Anne Connell on behalf of Catherine O'Hagen Wolfe(in their individual capacity), Paul Curran(in their official capacity), Paul Curran(in individual capacity), Martin R. Gold(in his individual capacity), Martin R. Gold(in thier official capacity), Angela M. Mazzairelli(in her official capacity), Angela M. Mazzairelli(in her individual capacity), Richard T. Andrias(in his official capacity), Richard T. Andrias(in his individual capacity), David B. Saxe, David B. Saxe, David Friedman(in his official capacity), David Friedman(in his individual capacity), Luiz A. Gonzales(in his official capacity), Luiz A. Gonzales(in his individual capacity), Appellate Division Second Department Departmental Disciplinary Committee, Lawrence DiGiovanna(in his official capacity), Lawrence DiGiovanna(in his individual capacity), Diana Maxfield Kears(e in her official capacity), Diana Maxfield Kears(e in her individual capacity), James E. Peltzer(in his official capacity), James E. Peltzer(in his individual capacity), A. Gail Prudenti(in her official capacity), A. Gail Prudenti(in her individual capacity), Judith S. Kaye, Judith S. Kaye, State of New York Commission of Investigation, Appellate Division First Department Departmental Disciplinary Committee, Lawyers Fund for Client Protection of the State of New York, Thomas J. Cahill(in his official capacity), Thomas J. Cahill(in his individual capacity), Joseph Wigley(in his official capacity), Joseph Wigley(in his individual capacity), Catherine O'Hagen Wolfe(in their official capacity) (dle) (Entered: 03/26/2008)
03/26/2008		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney John Walter Fried to MANUALLY RE-FILE Document Notice of Appearance, Document No. 19. This case is not ECF. (db) (Entered: 03/26/2008)
03/26/2008	25	NOTICE OF APPEARANCE by John Walter Fried on behalf of Raymond A. Joao. (jco) (Entered: 03/27/2008)
03/27/2008	26	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Michael C. Grebe served on 3/16/2008, answer due 5/30/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	27	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Lorraine Christine Hoffman(in her official capacity) served on 3/5/2008, answer due 3/25/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	28	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Judith S. Kaye served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	29	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Lawyers Fund for Client Protection of the State of New York served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	30	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. State of New York Commission of Investigation served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	31	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Paul Curran(in individual capacity) served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	32	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Angela M. Mazzairelli(in her official capacity) served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	33	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. James E. Peltzer(in his official capacity) served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	34	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Joseph Wigley(in his official capacity) served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)

03/27/2008	35	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Catherine O'Hagen Wolfe(in their official capacity) served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	36	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Richard T. Andrias(in his official capacity) served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	37	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Thomas J. Cahill(in his official capacity) served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	38	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Diana Maxfield Kearshe(in her official capacity) served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	39	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. A. Gail Prudenti(in her official capacity) served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	40	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Lawrence DiGiovanna(in his official capacity) served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	41	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Appellate Division Second Department Departmental Disciplinary Committee served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	42	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. David Friedman(in his official capacity) served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	43	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Luiz A. Gonzales(in his official capacity) served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	44	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Kenneth Marvin(in his official capacity) served on 3/17/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/27/2008	45	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Appellate Division First Department Departmental Disciplinary Committee served on 3/18/2008, answer due 4/7/2008. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (pl) (Entered: 03/31/2008)
03/31/2008	46	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Kent K. Anker dated 3/28/2008 re: Requesting that defendants Foley & Lardner LLP, Steven C. Beeker, Douglas A. Behm, William J. Dick, and Michael W. Grebe be granted an extension of time to respond to plaintiffs' complaint. ENDORSEMENT: Defendants request is granted. Plaintiffs response is due June 30, 2008, Defendants' reply is due July 14, 2008. So Ordered. (Signed by Judge Shira A. Scheindlin on 3/28/2008) (jpo) (Entered: 03/31/2008)
04/07/2008	47	MOTION to Allow Filing of an Amend/Correct 1 Complaint. Document filed by Eliot I. Bernstein(Individually), Eliot I. Bernstein.(jmi) (Entered: 04/08/2008)
04/07/2008	48	MOTION in Opposition to Defendants re: 12 MOTION to Dismiss Based on Material and Substantial Evidence. Document filed by Eliot I. Bernstein(Individually), Eliot I. Bernstein.(jmi) (Entered: 04/08/2008)
04/08/2008	49	ORDER: The Court has received a document styled "opposition to Defendants Motion to dismiss." from plaintiffs. This document was apparently sent directly to Chambers, not to the Courts Pro Se Office. Because plaintiffs have failed to comply with the Court's standing order this document is rejected. If plaintiff seeks to file a motion they must do so through the Court's Pro SE Office. The time for defendants to move to dismiss is extended to May 30, 2008, plaintiffs response is due by June 30, 2008 Defendants reply is due July 14, 2008. (Signed by Judge Shira A. Scheindlin on 4/8/2008) (jpo) (Entered: 04/09/2008)
04/11/2008	50	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Raymond A. Joao served on 3/25/2008, answer due 5/30/2008. Service was accepted by John W. Fried. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein. (dle) (Entered: 04/11/2008)
04/11/2008	51	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. William J. Dick served on 3/25/2008, answer due 5/30/2008. Service was accepted by William J. Dick. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein. (dle) (Entered: 04/11/2008)
04/11/2008	52	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Douglas A. Boehm served on 3/24/2008, answer due 5/30/2008. Service was accepted by Douglas Boehm. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein. (dle) (Entered: 04/11/2008)
04/11/2008	53	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Steven C. Becker served on 3/24/2008, answer due 5/30/2008. Service was accepted by Steven Becker. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein. (dle) (Entered: 04/11/2008)
04/11/2008	54	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Complaint, served. Foley Lardner LLP served on 3/20/2008, answer due 5/30/2008. Service was accepted by James R. Clark. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein. (dle) (Entered: 04/11/2008)
04/15/2008	55	ORDER that the Court has received plaintiffs' request to file an Amended Complaint. Plaintiffs' request is granted. The Amended Complaint must be filed no later than 5/10/08. Notwithstanding the filing of the Amended Complaint, defendants' deadline to move to dismiss or file an Answer remains 5/30/08. Plaintiffs' response remains due on 6/30/08. Defendants' reply, if any, remains due on 7/14/08. The parties are again reminded that the restrictions on page limits and exhibits detailed in the Court's Individual Rules and Procedures are in effect, and memoranda of law that do not comply with these Rules will be rejected. (Signed by Judge Shira A. Scheindlin on 4/14/08) (dle) (Entered: 04/15/2008)

04/24/2008	56	MOTION for Stephen Hall to Appear Pro Hac Vice. Document filed by Virginia State Bar, Andrew H. Goodman(in his official capacity), Andrew H. Goodman(in his individual capacity), Noel Sengel(in her official capacity), Noel Sengel(in her individual capacity), Mary W. Martelino.(dle) (Entered: 04/25/2008)
04/29/2008		CASHIERS OFFICE REMARK on 56 Motion to Appear Pro Hac Vice, in the amount of \$25.00, paid on 04/24/2008, Receipt Number 649058. (jd) (Entered: 04/29/2008)
05/02/2008	57	DECLARATION of Kent K. Anker RESPONSE to Plaintiffs' Motion for Pro Bono Counsel. Document filed by Foley Lardner LLP, Michael C. Grebe, William J. Dick, Douglas A. Boehm, Steven C. Becker. (jmi) (Entered: 05/05/2008)
05/02/2008	58	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Foley Lardner LLP, Michael C. Grebe, William J. Dick, Douglas A. Boehm, Steven C. Becker.(jmi) (Entered: 05/05/2008)
05/02/2008	59	NOTICE OF APPEARANCE by Lili Zandpour, Kent Kari Anker on behalf of Foley Lardner LLP, Michael C. Grebe, William J. Dick, Douglas A. Boehm, Steven C. Becker (jmi) (Entered: 05/05/2008)
05/09/2008	60	ORDER: Service of any amended complaint will be stayed until such time as the scheduled motions to dismiss have been decided. Accordingly, the time for newly named defendants to respond to the Complaint is hereby stayed until after the Court has ruled on those motions. This Order is subject to reconsideration upon receipt of opposition, if any, from plaintiffs. (Signed by Judge Shira A. Scheindlin on 5/9/08) (tro) (Entered: 05/12/2008)
05/12/2008	61	NOTICE OF APPEARANCE by Joanna Frances Smith on behalf of Steven C. Krane(in his individual capacity), Kenneth Rubenstein, Proskauer Rose LLP (pl) (Entered: 05/13/2008)
05/12/2008	62	MOTION for a pro se office to copy and transmit amended complaint to U.S. Marshal's Office. Document filed by Eliot I. Bernstein(Individually), P. Stephen Lamont.(pl) (Entered: 05/13/2008)
05/12/2008	87	AMENDED COMPLAINT amending 1 Complaint,,,,,,,,, against Catherine O'Hagen Wolfe(in their individual capacity), Paul Curran(in their official capacity), Paul Curran(in individual capacity), Martin R. Gold(in his individual capacity), Martin R. Gold(in thier official capacity), Angela M. Mazzarelli(in her official capacity), Angela M. Mazzarelli(in her individual capacity), Richard T. Andrias(in his official capacity), Richard T. Andrias(in his individual capacity), David B. Saxe, David B. Saxe, David Friedman(in his official capacity), David Friedman(in his individual capacity), Luiz A. Gonzales(in his official capacity), Luiz A. Gonzales(in his individual capacity), Appellate Division Second Department Departmental Disciplinary Committee, Lawrence DiGiovanna(in his official capacity), Lawrence DiGiovanna(in his individual capacity), Diana Maxfield Kearsse(in her official capacity), Diana Maxfield Kearsse(in her individual capacity), James E. Peltzer(in his official capacity), James E. Peltzer(in his individual capacity), A. Gail Prudenti(in her official capacity), A. Gail Prudenti(in her individual capacity), Steven C. Krane(in his official capacity), Steven C. Krane(in his individual capacity), Judith S. Kaye, Judith S. Kaye, Kenneth Rubenstein, Estate of Stephen Kaye, Proskauer Rose LLP, Meltzer Lippe Goldstein & Breistone LLP, Lewis S. Meltzer, Raymond A. Joao, Foley Lardner LLP, Michael C. Grebe, William J. Dick, Douglas A. Boehm, Steven C. Becker, State of New York Commission of Investigation, Appellate Division First Department Departmental Disciplinary Committee, Lawyers Fund for Client Protection of the State of New York, The Florida Bar, Lorraine Christine Hoffman(in her official capacity), Lorraine Christine Hoffman(in her individual capacity), Eric Turner(in his official capacity), Eric Turner(in his individual capacity), John Anthony Boggs(in his official capacity), John Anthony Boggs(in his individual capacity), Kenneth Marvin(in his official capacity), Kenneth Marvin(in his individual capacity), Thomas J. Cahill(in his official capacity), Thomas Hall(in his official capacity), Thomas Hall(in his individual capacity), Debroah Yarborough(in her official capacity), Debroah Yarborough(in her individual capacity), Virginia State Bar, Andrew H. Goodman(in his official capacity), Andrew H. Goodman(in his individual capacity), Noel Sengel(in her official capacity), Noel Sengel(in her individual capacity), Mary W. Martelino, Thomas J. Cahill(in his individual capacity), John Does, Joseph Wigley(in his official capacity), Joseph Wigley(in his individual capacity), Catherine O'Hagen Wolfe(in their official capacity).Document filed by Eliot I. Bernstein(Individually), Eliot I. Bernstein, P. Stephen Lamont. Related document: 1 Complaint,,,,,,,,, filed by P. Stephen Lamont, Eliot I. Bernstein.(dle) (Entered: 07/03/2008)
05/13/2008	63	ORDER granting 56 Motion for Stephen M. Hall to Appear Pro Hac Vice. (Signed by Judge Shira A. Scheindlin on 5/13/08) (mme) (Entered: 05/13/2008)
05/14/2008	64	MEMO ENDORSEMENT on re: 62 MOTION for a pro se office to copy and transmit amended complaint to U.S. Marshal's Office. filed by P. Stephen Lamont, Eliot I. Bernstein ENDORSEMENT; In accordance with this court's order dated May 9, 2008, service of any amended complaint is stayed until such the as the scheduled motions to dismiss are decided. Plaintiff's motion is therefore denied with leave to renew after that time. (Signed by Judge Shira A. Scheindlin on 5/13/08) (mme) (Entered: 05/14/2008)
05/22/2008	65	MOTION IN OPPOSITION TO 60 STAY ORDER dated 5/9/08 - REQUEST FOR CLARIFICATION ORDER. Document filed by Eliot I. Bernstein(Individually), Eliot I. Bernstein, P. Stephen Lamont.(db) (Entered: 05/22/2008)
05/28/2008	66	MOTION for an order of dismissal, under FRCP Rule 12 dismissing the Complaint in this action as to the Virginia Defendants in its entirety. Document filed by Virginia State Bar, Andrew H. Goodman(in his official capacity), Andrew H. Goodman(in his individual capacity), Noel Sengel(in her official capacity), Noel Sengel(in her individual capacity), Mary W. Martelino.(dle) (Entered: 05/29/2008)
05/28/2008	67	MEMORANDUM OF LAW in Support re: 66 MOTION to Dismiss. Document filed by Virginia State Bar, Andrew H. Goodman(in his official capacity), Andrew H. Goodman(in his individual capacity), Noel Sengel(in her official capacity), Noel Sengel(in her individual capacity), Mary W. Martelino. (dle) (Entered: 05/29/2008)
05/30/2008	68	MOTION for an order pursuant to F.R.C.P. 12(b)(2) and (6) to Dismiss the Amended Complaint; w/ atch. Declaration in support. Document filed by Lorraine Christine Hoffman(in her official capacity), Eric Turner(in his official capacity), John Anthony Boggs(in his official capacity), Kenneth Marvin(in his official capacity).(pl) (Entered: 05/30/2008)
05/30/2008	69	MEMORANDUM OF LAW in Support re: 68 MOTION to Dismiss.. Document filed by Lorraine Christine Hoffman(in her official capacity), John Anthony Boggs(in his official capacity), Kenneth Marvin(in his official capacity, et al. (pl) (Entered: 05/30/2008)
05/30/2008	70	FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - CROSS MOTION to Dismiss Complaint. Document filed by Meltzer Lippe Goldstein & Breistone LLP, Lewis S. Meltzer.(Howard, Richard) Modified on 6/2/2008 (KA). (Entered: 05/30/2008)
05/30/2008	71	FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - AFFIDAVIT of Richard M. Howard, Esq. in Support re: 70 CROSS MOTION to Dismiss Complaint. Document filed by Meltzer Lippe Goldstein & Breistone LLP, Lewis S. Meltzer. (Howard, Richard) Modified on 6/2/2008 (KA). (Entered: 05/30/2008)
05/30/2008	72	FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - AFFIDAVIT OF SERVICE of Notice of Cross Motion with Affidavit in Support served on Elliot I. Bernstein, P. Stephen Lamont, Monica Connell, Esq., Gregg M. Mashberg, Esq., Glenn T. Burhans, Jr., Esq., John W. Fried, Esq. on May 30, 2008. Service was made by Mail. Document filed by Meltzer Lippe Goldstein & Breistone LLP, Lewis S. Meltzer. (Howard, Richard) Modified on 6/2/2008 (KA). (Entered: 05/30/2008)

05/30/2008	73	MOTION to Dismiss the Amended Complaint. Document filed by State of New York Commission of Investigation et al.(cd) (Entered: 06/02/2008)
05/30/2008	74	MEMORANDUM OF LAW in Support re: 73 MOTION to Dismiss.. Document filed by State of New York Commission of Investigation et al. (cd) (Entered: 06/02/2008)
05/30/2008	75	MOTION for an order pursuant to Rules 8 (a)(2), 9(b), 12(b)(1), and 12(b)(6), of the F.R.C.P. to Dismiss the Amended Complaint. Document filed by Raymond A. Joao.(pl) (Entered: 06/02/2008)
05/30/2008	76	MEMORANDUM OF LAW in Support re: 75 MOTION to Dismiss. Document filed by Raymond A. Joao. (pl) (Entered: 06/02/2008)
05/30/2008	77	DECLARATION of John W. Fried in Support re: 75 MOTION to Dismiss.. Document filed by Raymond A. Joao. (pl) (Entered: 06/02/2008)
05/30/2008	78	MOTION to Dismiss the Complaint and Amended Complaint, with prejudice. Document filed by Steven C. Krane(in his individual capacity), Kenneth Rubenstein, Estate of Stephen Kaye, Proskauer Rose LLP.(cd) (Entered: 06/02/2008)
05/30/2008	79	DECLARATION of Joanna Smith in Support re: 78 MOTION to Dismiss. Document filed by Steven C. Krane(in his official capacity), Kenneth Rubenstein, Estate of Stephen Kaye, Proskauer Rose LLP. (cd) (Entered: 06/02/2008)
05/30/2008	80	MEMORANDUM OF LAW in Support re: 78 MOTION to Dismiss. Document filed by Steven C. Krane(in his individual capacity), Kenneth Rubenstein, Estate of Stephen Kaye, Proskauer Rose LLP. (cd) (Entered: 06/02/2008)
05/30/2008	81	MOTION for an order pursuant to F.R.C.P. 9(b) and 12(b)(b) dismissing the original and amended complaints. Document filed by Foley Lardner LLP, Michael C. Grebe, William J. Dick, Douglas A. Boehm, Steven C. Becker.(pl) (Entered: 06/02/2008)
05/30/2008	82	DECLARATION of Lili Zandpour in Support re: 81 MOTION to Dismiss.. Document filed by Foley Lardner LLP, Michael C. Grebe, William J. Dick, Douglas A. Boehm, Steven C. Becker. (pl) (Entered: 06/02/2008)
06/02/2008		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney Richard M. Howard-to MANUALLY RE-FILE Document Cross-Motion to Dismiss Complaint, Document No. 70. This case is not ECF. (KA) (Entered: 06/02/2008)
06/02/2008		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney Richard M. Howard to MANUALLY RE-FILE Document Affidavit in Support of Motion, Document No. 71. This case is not ECF. (KA) (Entered: 06/02/2008)
06/02/2008		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney Richard M. Howard to MANUALLY RE-FILE Document Affidavit of Service, Document No. 72. This case is not ECF. (KA) (Entered: 06/02/2008)
06/03/2008	83	CROSS-MOTION to Dismiss plaintiffs' complaint purs to FRCP Rule 12(b)(6). Attached is Affidavit. Document filed by Meltzer Lippe Goldstein & Breistone LLP, Lewis S. Meltzer.(djc) Modified on 6/5/2008 (djc). (Entered: 06/05/2008)
06/06/2008	85	MOTION FOR EXTENSION OF TIME TO FILE RESPONSE TO MOTIONS TO DISMISS DUE TO EXTRANEIOUS CIRCUMSTANCES AND POSSIBLE ABUSE OF PROCESS AND REQUESTS COURT TO REVISIT PRO BONO COUNSEL. Document filed by Eliot I. Bernstein(Individually), P. Stephen Lamont.(pl) (Entered: 06/11/2008)
06/09/2008	84	DECLARATION OF SERVICE by Attorney Monica Connell, of Motion to dismiss dated 5/30/08, the Declaration of Monica A. Connell and State Defendants Memorandum in support of Motion to Dismiss the Amended Complaint served on Pro Se Plaintiff, Attorneys for Harvey Gladstein & Partners, Attorneys for Alan Isaac, and Attorneys for the City defendants on 5/30/08. Service was made by Federal Express. Document filed by Appellate Division Second Department Departmental Dicipinary Committee, Lawrence DiGiovanna, A. Gail Pudenti, James E. Peltzer, Virginia State Bar, et al... (pl) Modified on 6/10/2008 (pl). Modified on 7/8/2008 (pl). Modified on 7/8/2008 (pl). (Entered: 06/10/2008)
06/18/2008	86	ORDER: Plaintiff's moved (doc. #85), for an extension of time to respond to the Motions to Dismiss. Plaintiffs responses due 7/14/08. Defendants replies due 7/28/08. NO FURTHER EXTENSIONS WILL BE GRANTED. Set Deadlines/Hearing as to 73 MOTION to Dismiss. 83 MOTION to Dismiss. 68 MOTION to Dismiss. 78 MOTION to Dismiss. 75 MOTION to Dismiss. 81 MOTION to Dismiss. 66 MOTION to Dismiss: (Responses due by 7/14/2008, Replies due by 7/28/2008.) (Signed by Judge Shira A. Scheindlin on 6/17/07) (db) (Entered: 06/18/2008)
07/03/2008	88	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Amended Complaint served. Thomas Hall(in his individual capacity) served on 6/6/2008, answer due 6/26/2008. Service was accepted by Vickie Vanlith, Administrative Assistant. Document filed by Eliot I. Bernstein(Individually). (pl) (Entered: 07/07/2008)
07/07/2008	89	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Amended Complaint served. The Florida Bar served on 6/6/2008, answer due 6/26/2008. Service was accepted by Jack Harkness-Executive Director. Document filed by Eliot I. Bernstein(Individually). (pl) (Entered: 07/07/2008)
07/14/2008	90	OPPOSITION/RESPONSE to Motion re: 83 MOTION to Dismiss. Document filed by P. Stephen Lamont. (djc) (Entered: 07/15/2008)
07/14/2008	91	OPPOSITION/RESPONSE to Motion re: 75 MOTION to Dismiss. Document filed by P. Stephen Lamont. (djc) (Entered: 07/15/2008)
07/14/2008	92	Co-Plaintiff Lamont's Opposition to the Sate Defendants' Motion to Dismiss. (djc) (Entered: 07/15/2008)
07/14/2008	93	opposition/RESPONSE to Motion re: 78 MOTION to Dismiss.. Document filed by P. Stephen Lamont. (djc) (Entered: 07/15/2008)
07/14/2008	94	OPPOSITION/RESPONSE to Motion re: 81 MOTION to Dismiss.. Document filed by P. Stephen Lamont. (djc) (Entered: 07/15/2008)
07/14/2008	95	RESPONSE to Motion re: 12 MOTION to Dismiss. Document filed by P. Stephen Lamont. (djc) (Entered: 07/15/2008)
07/14/2008	96	OPPOSITION RESPONSE to Motion re: 66 MOTION to Dismiss.. Document filed by P. Stephen Lamont. (djc) (Entered: 07/15/2008)
07/15/2008	97	MOTION for Extension of Time To File Responsive Pleadings to Motions to Dismiss & Opposition to Motions to Dismiss; attached are papers in support. Document filed by Eliot I. Bernstein(Individually).(cd) (Entered: 07/17/2008)
07/16/2008	99	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Amended Complaint, served. Appellate Division First Department Departmental Disciplinary Committee served on 6/19/2008, answer due 7/9/2008. Service was accepted by Tom McGowan. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein; P. Stephen Lamont. (jpo) (Entered: 07/21/2008)
07/16/2008	100	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Amended Complaint served. Meltzer Lippe Goldstein & Breistone LLP served on 6/19/2008, answer due 7/9/2008. Service was accepted by Tom McGowan. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein. (tro) (Entered: 07/21/2008)

07/17/2008	98	ORDER: It is hereby stipulated and agreed that the Clerk's Certificate obtained by plaintiff is vacated. (Signed by Judge Shira A. Scheindlin on 7/17/2008) (jpo) (Entered: 07/17/2008)
07/24/2008	101	REPLY MEMORANDUM OF LAW ON BEHALF of Defendants Lewis and MLGB Document filed by Meltzer Lippe Goldstein & Breistone LLP, Lewis S. Meltzer. (djc) (Entered: 07/25/2008)
07/28/2008	102	REPLY MEMORANDUM OF LAW in Support re: 75 MOTION to Dismiss.. Document filed by Raymond A. Joao. (pl) (Entered: 07/29/2008)
07/28/2008	103	REPLY MEMORANDUM OF LAW in Support re: 81 MOTION to Dismiss.. Document filed by Foley Lardner LLP, Michael C. Grebe, William J. Dick, Douglas A. Boehm, Steven C. Becker. (pl) (Entered: 07/29/2008)
07/28/2008	104	SUPPLEMENTAL DECLARATION of Joanna Smith in Support re: 78 MOTION to Dismiss. Document filed by Steven C. Krane(in his official capacity), Kenneth Rubenstein. (pl) (Entered: 07/29/2008)
07/28/2008	105	REPLY MEMORANDUM OF LAW in Support re: 78 MOTION to Dismiss.. Document filed by Steven C. Krane(in his official capacity), Kenneth Rubenstein. (pl) (Entered: 07/29/2008)
08/01/2008	106	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from P. Stephen Lamont dated 7/29/08 re: Request for leave to file a sur reply. ENDORSEMENT: Plaintiff's request to file a sur-reply is denied. (Signed by Judge Shira A. Scheindlin on 8/1/08) (cd) (Entered: 08/04/2008)
08/08/2008	107	OPINION AND ORDER that for the reasons stated above, defendants' motions to dismiss are granted. The remaining defendants are dismissed sua sponte. The Clerk of the Court is directed to close these and related motions (documents no. 12,47,48,65,66,68,73,75,78,81,83, and 97 on the docket sheet) and this case re: 75 MOTION to Dismiss, filed by Raymond A. Joao, 47 MOTION to Amend/Correct 1 Complaint, filed by Eliot I. Bernstein, 66 MOTION to Dismiss, filed by Andrew H. Goodman, Virginia State Bar, Noel Sengel, Mary W. Martelino, 83 MOTION to Dismiss, filed by Meltzer Lippe Goldstein & Breistone LLP, Lewis S. Meltzer, 68 MOTION to Dismiss, filed by Eric Turner, Lorraine Christine Hoffman, Kenneth Marvin, John Anthony Boggs, 48 MOTION in Opposition to Defendants Motion to Dismiss Based on Material and Substantial Evidence re: 12 MOTION to Dismiss, filed by Eliot I. Bernstein, 97 MOTION for Extension of Time, filed by Eliot I. Bernstein, 73 MOTION to Dismiss, filed by State of New York Commission of Investigation, 81 MOTION to Dismiss, filed by Michael C. Grebe, Foley Lardner LLP, William J. Dick, Douglas A. Boehm, Steven C. Becker, 12 MOTION to Dismiss, filed by Eric Turner, Lorraine Christine Hoffman, Kenneth Marvin, John Anthony Boggs, The Florida Bar, 65 MOTION re: 60 Order, filed by P. Stephen Lamont, Eliot I. Bernstein, 78 MOTION to Dismiss, filed by Proskauer Rose LLP, Kenneth Rubenstein, Estate of Stephen Kaye, Steven C. Krane. (Signed by Judge Shira A. Scheindlin on 8/8/08) Copies sent by chambers.(cd) (Entered: 08/11/2008)
08/08/2008		Transmission to Judgments and Orders Clerk. Transmitted re: 107 Memorandum & Opinion, to the Judgments and Orders Clerk. (cd) (Entered: 08/11/2008)
08/19/2008	108	ORDER: Plaintiffs move for reconsideration of the Opinion and Order dated 8/8/08, in which this Court granted certain defendants' motions to dismiss and dismissed all other defendants sua sponte. The federal courts are simply not the appropriate forum for plaintiffs to seek redress of these grievances. Plaintiffs have not identified any material facts or law overlooked by the Court. Reconsideration is there denied. (Signed by Judge Shira A. Scheindlin on 8/19/08) (tro) (Entered: 08/19/2008)
08/19/2008	109	MOTION for Reconsideration and Modification of the Court's August 8,2008 re: 107 Memorandum & Opinion. Document filed by Eliot I. Bernstein(Individually), Eliot I. Bernstein.(jmi) (Entered: 09/11/2008)
09/05/2008	111	NOTICE OF APPEAL from 107 Memorandum & Opinion. Document filed by Eliot I. Bernstein. Copies mailed to attorney(s) of record: Attorney General, NYS. (tp) (Entered: 09/30/2008)
09/05/2008		Appeal Remark as to 111 Notice of Appeal filed by Eliot I. Bernstein. \$455.00 APPEAL FEE DUE. (tp) (Entered: 09/30/2008)
09/23/2008	110	MARSHAL'S PROCESS RECEIPT AND RETURN OF SERVICE EXECUTED Summons and Amended Complaint served. Eric Turner(in his official capacity) served on 8/13/2008, answer due 9/2/2008; Eric Turner(in his individual capacity) served on 8/13/2008, answer due 9/2/2008. Service was made by MAIL. Document filed by Eliot I. Bernstein(Individually); Eliot I. Bernstein. (js) (Entered: 09/24/2008)
09/30/2008		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 111 Notice of Appeal. (tp) (Entered: 09/30/2008)
09/30/2008		Transmission of Notice of Appeal to the District Judge re: 111 Notice of Appeal. (tp) (Entered: 09/30/2008)