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CLOSED,RELATED

U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:07-cv-11612-DLC

Esposito v. The State of New York et al
Assigned to: Judge Denise L. Cote
Related Case: [1:07-cv-09599-DLC](#)
Case in other court: US Court of Appeals, Second Circuit, 10-04966-cv
Cause: 42:1983 Civil Rights Act

Date Filed: 12/28/2007
Date Terminated: 08/08/2008
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff**Luisa Castagna Esposito**

represented by **Luisa Castagna Esposito**
571 Roy Street
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PRO SE

V.

Defendant**The State of New York**

represented by **Monica Anne Connell**
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LEAD ATTORNEY

Defendant**The Office of Court Administration of the Unified Court System**

represented by **Monica Anne Connell**
(See above for address)
LEAD ATTORNEY

Defendant**Thomas J. Cahill**
in his official capacity

represented by **Monica Anne Connell**
(See above for address)
LEAD ATTORNEY

Defendant**Thomas J. Cahill**
in his individual capacity

represented by **Monica Anne Connell**
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Defendant**Naomi Goldstein**

represented by **Monica Anne Connell**

in her official capacity

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Defendant

Naomi Goldstein

in her individual capacity

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Defendant

Albert S. Blinder

in his official capacity

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Defendant

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in his individual capacity

represented by **Monica Anne Connell**

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LEAD ATTORNEY

Defendant

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formerly known as

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Individually

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Defendant

Allen H. Isaac
as a partner of Harvey Gladstein & Partners LLC f/k/a Gladstein & Isaac

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Thomas Blase Coppola
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ATTORNEY TO BE NOTICED

Diane Krebs
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ATTORNEY TO BE NOTICED

Joshua Simon Hurwit
(See above for address)
TERMINATED: 03/23/2016

Kuuku Angate Minnah-Donkoh
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

John Does

Defendant

Jane Does

Defendant

The City Of New York City

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Defendant

Raymond Kelly

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ATTORNEY TO BE NOTICED

Defendant

Robert Arbuiso
in his official and individual capacity

represented by **Philip Sebastian Frank**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Adam Lamboy
in his official and individual capacity, Jane and John Does

represented by **Philip Sebastian Frank**
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ATTORNEY TO BE NOTICED

Defendant

Gladstein & Isaac

Defendant

Arthur Pollack

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Defendant

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Brian J. Isaac
individually and as a partner of Pollack, Pollack, Isaac & DeCicco, LLP

represented by **Anthony Daniel Grande**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Pollack, Pollack, Isaac & DeCicco, LLP

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ATTORNEY TO BE NOTICED

Defendant

Jane and John Does

Defendant

Fred DeCicco

Date Filed	#	Docket Text
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12/28/2007	1	COMPLAINT against Harvey Gladstein & Partners LLC, Alan H. Isaac, Allen H. Isaac, John Does, Jane Does, The State of New York, The Office of Court Administration of the Unified Court System, Thomas J. Cahill(in his official capacity), Thomas J. Cahill(in his individual capacity), Naomi Goldstein, Naomi Goldstein, Albert S. Blinder(in his official capacity), Albert S. Blinder(in his individual capacity). (Filing Fee \$ 350.00, Receipt Number 637017)Document filed by Luisa C. Esposito.(mbe) (Entered: 01/02/2008)
12/28/2007		SUMMONS ISSUED as to Harvey Gladstein & Partners LLC, Alan H. Isaac, Allen H. Isaac, John Does, Jane Does, The State of New York, The Office of Court Administration of the Unified Court System, Thomas J. Cahill(in his official capacity), Thomas J. Cahill(in his individual capacity), Naomi Goldstein, Naomi Goldstein, Albert S. Blinder(in his official capacity), Albert S. Blinder(in his individual capacity). (mbe) (Entered: 01/02/2008)
12/28/2007		CASE REFERRED TO Judge Shira A. Scheindlin as possibly related to 1:07-cv-9599. (mbe) (Entered: 01/02/2008)
01/09/2008		CASE ACCEPTED AS RELATED. Create association to 1:07-cv-09599-SAS. Notice of Assignment to follow. (jco) (Entered: 01/14/2008)
01/09/2008	2	NOTICE OF CASE ASSIGNMENT to Judge Shira A. Scheindlin. Judge Unassigned is no longer assigned to the case. (jco) (Entered: 01/14/2008)
01/09/2008		Magistrate Judge Douglas F. Eaton is so designated. (jco) (Entered: 01/14/2008)
01/14/2008		Mailed notice to the attorney(s) of record. (jco) (Entered: 01/14/2008)
01/14/2008	3	MOTION to Appoint Counsel. Document filed by Luisa C. Esposito.(dj) (Entered: 01/18/2008)
02/06/2008	4	AMENDED COMPLAINT amending 1 Complaint, against The City Of New York City, Raymond Kelly, Robert Arbuiso, Adam Lamboy, Harvey Gladstein & Partners LLC, Alan H. Isaac, The State of New York, The Office of Court Administration of the Unified Court System, Thomas J. Cahill(in his official capacity), Naomi Goldstein, Albert S. Blinder(in his official capacity).Document filed by Luisa C. Esposito. Related document: 1 Complaint, filed by Luisa C. Esposito.(dj) (Entered: 02/08/2008)
02/06/2008	5	MOTION directing Marshals to serve defendants in the above entitled amended complaint. Attached is Affirmation in Support. Document filed by Luisa C. Esposito.(dj) (Entered: 02/11/2008)
03/10/2008	6	ORDER denying 3 Motion to Appoint Counsel ; terminating 5 Motion to Serve. Plaintiff's application for appointment of counsel is denied. The Clerk of the Court is directed to close the following motions (Document Nos. 3 and 5)(Signed by Judge Shira A. Scheindlin on 3/7/08) (tro) (Entered: 03/11/2008)
03/21/2008	7	AFFIRMATION OF SERVICE of Summons and Amended Complaint as to NY Attorney General. Service was accepted by Stephanie Rosenberg @ managing clerk's office on 3/13/08. Document filed by Luisa C. Esposito. (dle) (Entered: 03/24/2008)
03/21/2008	8	AFFIRMATION OF SERVICE of Summons and Amended Complaint,. Naomi Goldstein served on 3/13/2008, answer due 4/2/2008. Service was accepted by Paul McDonnell. Document filed by Luisa C. Esposito. (dle) (Entered: 03/24/2008)
03/21/2008	9	AFFIRMATION OF SERVICE of Summons and Amended Complaint,. Thomas J. Cahill(in his official capacity) served on 3/13/2008, answer due 4/2/2008; Thomas J. Cahill(in his individual capacity) served on 3/13/2008, answer due 4/2/2008. Service was accepted by Paul McDonnell. Document filed by Luisa C. Esposito. (dle) (Entered: 03/24/2008)
03/21/2008	10	AFFIRMATION OF SERVICE of Summons and Amended Complaint,. Albert S. Blinder(in his official capacity) served on 3/13/2008, answer due 4/2/2008; Albert S. Blinder(in his individual capacity) served on 3/13/2008, answer due 4/2/2008. Service was accepted by Paul McDonnell. Document filed by Luisa C. Esposito. (dle) (Entered: 03/24/2008)
03/21/2008	11	AFFIRMATION OF SERVICE of Summons and Amended Complaint,. The Office of Court Administration of the Unified Court System served on 3/13/2008, answer due 4/2/2008. Service was accepted by Paul McDonnell. Document filed by Luisa C. Esposito. (dle) (Entered: 03/24/2008)
03/21/2008	12	AFFIRMATION OF SERVICE of Summons and Amended Complaint,. Raymond Kelly served on 3/14/2008, answer due 4/3/2008. Service was accepted by Tamekia Mendes-Gammon. Document filed by Luisa C. Esposito. (dle) (Entered: 03/24/2008)
03/21/2008	13	AFFIRMATION OF SERVICE of Summons and Amended Complaint,. The City Of New York City served on 3/14/2008, answer due 4/3/2008. Service was accepted by Tamekia Mendes-Gammon. Document filed by Luisa C. Esposito. (dle) (Entered: 03/24/2008)
03/21/2008	14	AFFIRMATION OF SERVICE of Summons and Amended Complaint,. Adam Lamboy served on 3/14/2008, answer due 4/3/2008. Service was accepted by Adam Lamboy. Document filed by Luisa C. Esposito. (dle) (Entered: 03/24/2008)
03/21/2008	15	AFFIRMATION OF SERVICE of Summons and Amended Complaint,. Robert Arbuiso served on 3/14/2008, answer due 4/3/2008. Service was accepted by Robert Arbuiso. Document filed by Luisa C. Esposito. (dle) (Entered: 03/24/2008)
03/21/2008	16	AFFIRMATION OF SERVICE of Summons and Amended Complaint,. Harvey Gladstein & Partners LLC served on 3/13/2008, answer due 4/2/2008. Service was accepted by Maria Mendez. Document filed by Luisa C. Esposito. (dle) (Entered: 03/24/2008)

03/21/2008	17	AFFIRMATION OF SERVICE of Summons and Amended Complaint, as to Harvey Gladstein. Service was accepted by Maria Mendez on 3/14/08. Document filed by Luisa C. Esposito. (dle) (Entered: 03/24/2008)
03/25/2008	18	NOTICE OF APPEARANCE by Monica Anne Connell on behalf of The State of New York, The Office of Court Administration of the Unified Court System, Thomas J. Cahill(in his official capacity), Thomas J. Cahill(in his individual capacity), Naomi Goldstein, Naomi Goldstein, Albert S. Blinder(in his official capacity), Albert S. Blinder(in his individual capacity) (dle) (Entered: 03/26/2008)
03/28/2008	19	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Thomas Coppola dated 3/27/08 re: Request for a 30 day extension of time to answer/move with respect to the complaint. ENDORSEMENT: Motion to dismiss and memorandum of law must be submitted no later than 5/30/08. Plaintiff's response is due on 6/30/08. Defendants' reply, if any, is due on 7/14/08. (Motion due by 5/30/2008. Response due by 6/30/2008. Reply due by 7/14/2008.) (Signed by Judge Shira A. Scheindlin on 3/27/08) (cd) (Entered: 03/28/2008)
04/01/2008	20	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Eric B. Topel dated 3/31/2008 re: Requesting an extension of time to respond to the amended complaint. ENDORSEMENT: Defendant's request is granted. Defendant's time to respond to the amended complaint is extended to April 16, 2008. Any motion to dismiss will follow the schedule set forth for other defendants. (Signed by Judge Shira A. Scheindlin on 3/31/2008) (jpo) (Entered: 04/01/2008)
04/01/2008	24	AFFIDAVIT OF SERVICE of Summons and Amended Complaint,. Alan H. Isaac served on 3/25/2008, answer due 4/14/2008. Service was accepted by Allen H. Isaac. Service was made by Mail. Document filed by Luisa C. Esposito. (jmi) (Entered: 04/04/2008)
04/01/2008	25	AFFIRMATION OF SERVICE of Summons and Amended Complaint,. Allen H. Isaac served on 3/29/2008, answer due 7/14/2008. Service was accepted by Allen H. Isaac. Document filed by Luisa C. Esposito. (jmi) (Entered: 04/04/2008)
04/02/2008	21	NOTICE OF APPEARANCE by Craig Andrew Hanlon on behalf of The City Of New York City, Raymond Kelly. (rw) (Entered: 04/02/2008)
04/02/2008	22	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Craig Hanlon dated 3/31/08 re: Counsel for defendant request that the defendants time to answer, move or otherwise respond to the complaint be extended from the current due date of April 3, 2008 to June 2, 2008. ENDORSEMENT: Defendants' time to respond to the complaint is extended to May 30, 2008. If defendants move to dismiss plaintiff's response is due by June 30, 2008. Defendants' reply, if any, is due by July 14, 2008. So Ordered. (Signed by Judge Shira A. Scheindlin on 4/2/08) (js) (Entered: 04/02/2008)
04/03/2008	23	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Monica Connell dated 3/26/2008 re: Requesting an extension of time to respond to complaint from April 2, 2008 until May 9, 2008. ENDORSEMENT: Defendants time to respond to the complaint is extended to May 30, 2008. Plaintiff's response is due on June 30, 2008. Defendant's reply if any are due on July 14, 2008. The letter exchange rule does not apply to pro se cases. (Signed by Judge Shira A. Scheindlin on 4/2/2008) (jpo) (Entered: 04/03/2008)
04/03/2008	26	AMENDED AFFIRMATION OF SERVICE of Summons and Amended Complaint,. Alan H. Isaac served on 3/26/2008, answer due 4/15/2008. Service was accepted by Allen H. Isaac. Document filed by Luisa C. Esposito. (jmi) (Entered: 04/07/2008)
04/08/2008	27	MOTION for Default Judgment as to Robert Arbuiso and Adam I. Lamboy. Document filed by Luisa C. Esposito.(rw) (Entered: 04/09/2008)
04/11/2008	28	ORDER: Plaintiff's motion for default judgment against the defendants Arbbuiso and Lamboy is denied without prejudice at this time. The Clerk of the Court is directed to close this motion [document no. 27 on the Docket Sheet]. (Signed by Judge Shira A. Scheindlin on 4/10/2008) (jpo) (Entered: 04/15/2008)
04/15/2008	31	SUMMONS RETURNED EXECUTED Summons and Amended Complaint, served. Robert Arbuiso served on 4/10/2008, answer due 4/30/2008. Service was accepted by Frances Cordero - Principle. Document filed by Luisa C. Esposito. (dj) (Entered: 04/25/2008)
04/15/2008	32	SUMMONS RETURNED EXECUTED Summons and Amended Complaint, served. Adam Lamboy served on 4/10/2008, answer due 4/30/2008. Service was accepted by Frances cordero - Principle. Document filed by Luisa C. Esposito. (dj) (Entered: 04/25/2008)
04/18/2008	29	FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - NOTICE OF APPEARANCE by Traycee Ellen Klein on behalf of Harvey Gladstein & Partners LLC (Klein, Traycee) Modified on 4/21/2008 (jar). (Entered: 04/18/2008)
04/18/2008	30	FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - NOTICE OF APPEARANCE by Eric Brian Topel on behalf of Harvey Gladstein & Partners LLC (Topel, Eric) Modified on 4/21/2008 (jar). (Entered: 04/18/2008)
04/21/2008		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney Traycee Klein to MANUALLY RE-FILE Document Notice of Appearance, Document No. 29. This case is not ECF. (jar) (Entered: 04/21/2008)
04/21/2008		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney Eric Topel to MANUALLY RE-FILE Document Notice of Appearance, Document No. 30. This case is not ECF. (jar) (Entered: 04/21/2008)
04/29/2008	33	NOTICE OF APPEARANCE by Traycee Ellen Klein on behalf of Harvey Gladstein & Partners LLC (dj) (Entered: 04/30/2008)
04/29/2008	34	NOTICE OF APPEARANCE by Eric Brian Topel on behalf of Harvey Gladstein & Partners LLC (dj) (Entered: 04/30/2008)

05/12/2008	35	MOTION for an order granting permission to file a Second Amended Complaint w/ attch. affirmation in support. Document filed by Luisa C. Esposito.(pl) (Entered: 05/13/2008)
05/19/2008	36	AMENDED NOTICE OF MOTION FOR PERMISSION TO FILE SECOND AMENDED COMPLAINT pursuant to Rule 15(a) of the FRCP. Document filed by Luisa C. Esposito.(dle) (Entered: 05/21/2008)
05/23/2008	37	ORDER granting 35 Motion to Amend/Correct. The Clerk of the court is directed to close this motion (documents no. 35 and 36 on the docket sheet).(Signed by Judge Shira A. Scheindlin on 5/23/08) (mme) (Entered: 05/23/2008)
05/29/2008	38	NOTICE OF APPEARANCE by Thomas Blase Coppola on behalf of Alan H. Isaac, Allen H. Isaac (Coppola, Thomas) (Entered: 05/29/2008)
05/29/2008	39	NOTICE OF APPEARANCE by Thomas Blase Coppola on behalf of Allen H. Isaac (Coppola, Thomas) (Entered: 05/29/2008)
05/29/2008	40	AFFIDAVIT OF SERVICE of Notice of Appearance served on Luisa C. Esposito on 5/29/08. Service was made by Federal Express. Document filed by Allen H. Isaac. (Coppola, Thomas) (Entered: 05/29/2008)
05/29/2008	41	MOTION to Dismiss <i>Notice of Motion to Dismiss</i> . Document filed by Allen H. Isaac.(Coppola, Thomas) (Entered: 05/29/2008)
05/29/2008	42	MEMORANDUM OF LAW in Support re: 41 MOTION to Dismiss <i>Notice of Motion to Dismiss</i> .. Document filed by Allen H. Isaac. (Coppola, Thomas) (Entered: 05/29/2008)
05/29/2008	43	DECLARATION of Thomas B. Coppola in Support re: 41 MOTION to Dismiss <i>Notice of Motion to Dismiss</i> .. Document filed by Allen H. Isaac. (Attachments: # 1 Exhibit A-E) (Coppola, Thomas) (Entered: 05/29/2008)
05/29/2008	44	CERTIFICATE OF SERVICE of Motion to Dismiss served on Luisa C. Esposito on 5/29/08. Service was made by Federal Express. Document filed by Allen H. Isaac. (Coppola, Thomas) (Entered: 05/29/2008)
05/30/2008	45	SECOND AMENDED COMPLAINT amending 4 Amended Complaint, against Gladstein & Isaac, Allen H. Isaac, Arthur Pollack, Conrad Pollack, Brian J. Isaac, Pollack, Pollack, Isaac & DeCicco, LLP, Jane and John Does, Harvey Gladstein & Partners LLC, The City Of New York City, Raymond Kelly, Robert Arbuiso, Adam Lamboy, The State of New York, The Office of Court Administration of the Unified Court System, Thomas J. Cahill(in his official capacity), Thomas J. Cahill(in his individual capacity), Naomi Goldstein, Naomi Goldstein, Albert S. Blinder(in his official capacity), Albert S. Blinder(in his individual capacity). Document filed by Luisa C. Esposito. Related document: 4 Amended Complaint, filed by Luisa C. Esposito.(dle) Modified on 5/30/2008 (dle). (Entered: 05/30/2008)
05/30/2008	46	MOTION to Dismiss the Second Amended Complaint or in the alternative for Summary Judgment. Document filed by Harvey Gladstein & Partners LLC.(cd) (Entered: 06/02/2008)
05/30/2008	47	AFFIDAVIT of Harvey Gladstein in Support re: 46 MOTION to Dismiss. MOTION for Summary Judgment.. Document filed by Harvey Gladstein & Partners LLC. (cd) (Entered: 06/02/2008)
05/30/2008	48	MEMORANDUM OF LAW in Support re: 46 MOTION to Dismiss. MOTION for Summary Judgment. Document filed by Harvey Gladstein & Partners LLC. (cd) (Entered: 06/02/2008)
05/30/2008	51	MOTION to Dismiss Second amended complaint purs to 12(b)(6) of the Federal Rules of the FRCP. Attached is Statement Pursuant to Rle 12.1 and Declaration of Philip S. Frank. Document filed by The City Of New York City, Raymond Kelly, Robert Arbuiso, Adam Lamboy.(djc) (Entered: 06/04/2008)
05/30/2008	52	MEMORANDUM OF LAW in Support re: 51 MOTION to Dismiss, 46 MOTION to Dismiss. MOTION for Summary Judgment. 49 MOTION to Dismiss. Document filed by The City Of New York City, Raymond Kelly, Robert Arbuiso, Adam Lamboy. (djc) (Entered: 06/04/2008)
06/02/2008	49	MOTION to Dismiss the second amended complaint. Attached is Declaration of Monica A. Connell in Support. Document filed by The State of New York, The Office of Court Administration of the Unified Court System, Thomas J. Cahill(in his official capacity), Naomi Goldstein, Albert S. Blinder(in his official capacity).(djc) (Entered: 06/03/2008)
06/02/2008	50	MEMORANDUM OF LAW in Support re: 49 MOTION to Dismiss.. Document filed by The State of New York, The Office of Court Administration of the Unified Court System, Thomas J. Cahill(in his official capacity), Naomi Goldstein, Albert S. Blinder(in his official capacity). (djc) (Entered: 06/03/2008)
06/10/2008	53	AFFIRMATION OF SERVICE of Summons and Amended Complaint,. Pollack, Pollack, Isaac & DeCicco, LLP served on 5/30/2008, answer due 6/19/2008. Service was accepted by personal service. Document filed by Luisa C. Esposito. (cd) (Entered: 06/11/2008)
06/10/2008	54	AFFIDAVIT OF SERVICE of Summons and Amended Complaint, Brian J. Isaac served on 5/30/2008, answer due 6/19/2008. Service was accepted by personal service. Document filed by Luisa C. Esposito. (cd) (Entered: 06/11/2008)
06/10/2008	55	AFFIRMATION OF SERVICE of Summons and Amended Complaint. Conrad Pollack served on 5/30/2008, answer due 6/19/2008. Service was accepted by Sherry, receptionist. Document filed by Luisa C. Esposito. (cd) (Entered: 06/11/2008)

06/10/2008	56	AFFIDAVIT OF SERVICE of Summons and Amended Complaint. Fred DeCicco served on 5/30/2008, answer due 6/19/2008. Service was accepted by Sherry, receptionist. Document filed by Luisa C. Esposito. (cd) (Entered: 06/11/2008)
06/11/2008	57	NOTICE OF APPEARANCE by Anthony Daniel Grande on behalf of Arthur Pollack (Grande, Anthony) (Entered: 06/11/2008)
06/11/2008	58	NOTICE OF APPEARANCE by Anthony Daniel Grande on behalf of Conrad Pollack (Grande, Anthony) (Entered: 06/11/2008)
06/11/2008	59	NOTICE OF APPEARANCE by Anthony Daniel Grande on behalf of Brian J. Isaac (Grande, Anthony) (Entered: 06/11/2008)
06/11/2008	60	NOTICE OF APPEARANCE by Anthony Daniel Grande on behalf of Pollack, Pollack, Isaac & DeCicco, LLP (Grande, Anthony) (Entered: 06/11/2008)
06/13/2008	61	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Luisa C. Esposito dated 6/13/2008 re: Pro se Plaintiff writes to respectfully request a 45 day extension for Plaintiff to respond to defendant's Motion to Dismiss. ENDORSEMENT: Plaintiff's time to respond to the motions to dismiss is extended to 7/30/2008. Defendants' replies, if any, are due on 8/14/2008. SO ORDERED. (Signed by Judge Shira A. Scheindlin on 6/13/2008) (tve) (Entered: 06/13/2008)
06/18/2008	62	MOTION to Dismiss. Document filed by Arthur Pollack, Conrad Pollack, Brian J. Isaac, Pollack, Pollack, Isaac & DeCicco, LLP. (Attachments: # 1 Memorandum of Law, # 2 Declaration in Support of Motion, # 3 Exhibit Exhibit A, # 4 Exhibit Exhibit B, # 5 Exhibit Exhibit C, # 6 Exhibit Exhibit C, # 7 Exhibit Exhibit D, # 8 Exhibit Exhibit E, # 9 Certificate of Service, # 10 Exhibit Exhibit F)(Grande, Anthony) (Entered: 06/18/2008)
06/18/2008	63	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Luisa C. Esposito dated 6/17/08 re: Request that the parties Alan H. Isaac, and the Jane and John Does listed as terminated be corrected to unterminated. Also a request to correct the spelling of Alan H. Isaac to Allen H. Isaac. ENDORSEMENT: SO ORDERED. (Signed by Judge Shira A. Scheindlin on 6/18/08) (db) (Entered: 06/18/2008)
06/23/2008	64	ORDER: Plaintiff has raised no adequate ground for reconsideration of the Court's previous order. Plaintiff's motion is therefore denied. (Signed by Judge Shira A. Scheindlin on 6/23/2008) (jpo) (Entered: 06/24/2008)
06/25/2008	65	APPLICATION to Appoint Counsel pursuant to 18 U.S.C. 3006(A)(g) (Habeas Corpus Petition). Document filed by Luisa C. Esposito.(djc) (Entered: 07/03/2008)
06/25/2008	66	MOTION for Leave to Proceed in forma pauperis. Document filed by Luisa C. Esposito.(djc) (Entered: 07/03/2008)
07/10/2008	67	ORDER By letter dated July 9, 2008, certain defendants have requested a stay of discovery. Defendants request is granted. All discovery in this case is stayed until after the determination of the pending motion to dismiss. Plaintiffs outstanding subpoenas are hereby quashed, but plaintiff may re-file these subpoenas after determination of the motion to dismiss. (Signed by Judge Shira A. Scheindlin on 7/10/08) (mme) (Entered: 07/10/2008)
07/15/2008	68	MEMORANDUM OF LAW in Opposition re: 51 MOTION to Dismiss Second Amended Complaint. Document filed by Luisa C. Esposito. (cd) (Entered: 07/17/2008)
07/22/2008	69	Plaintiffs Affidavit and Memorandum of Law in opposition to State Defendants motion to dismiss plaintiffs Second Amended Complaint. Document filed by Luisa C. Esposito. (pl) (Entered: 07/24/2008)
07/25/2008	70	AFFIDAVIT AND MEMORANDUM OF LAW in Opposition re: 46 MOTION to Dismiss. Document filed by Luisa C. Esposito. (pl) (Entered: 07/29/2008)
08/08/2008	71	OPINION AND ORDER #96353 that for the reasons stated above, defendants' motions to dismiss are granted and certain claims and defendants are dismissed sua sponte. The Clerk of the Court is directed to close these and related motions (in case no. 07-11612, documents no. 41,46,49,51,65, and 66; and in case no. 08-2391, document no. 19) and these cases re: 51 MOTION to Dismiss, filed by Robert Arbuiso, Raymond Kelly, Adam Lamboy, The City Of New York City, 65 APPLICATION to Appoint Counsel pursuant to 18 U.S.C. 3006(A)(g) (Habeas Corpus Petition), filed by Luisa C. Esposito, 46 MOTION to Dismiss. MOTION for Summary Judgment, filed by Harvey Gladstein & Partners LLC, 66 MOTION for Leave to Proceed in forma pauperis, filed by Luisa C. Esposito, 49 MOTION to Dismiss, filed by The State of New York, Albert S. Blinder, Naomi Goldstein, The Office of Court Administration of the Unified Court System, Thomas J. Cahill, 41 MOTION to Dismiss <i>Notice of Motion to Dismiss, filed by Allen H. Isaac. (Signed by Judge Shira A. Scheindlin on 8/8/08) Copies sent by chambers.(cd) Modified on 8/12/2008 (cd). (Entered: 08/11/2008)</i>
08/16/2008	73	MOTION for an order granting reconsideration and modification of the Court's 8/8/08 Opinion and Order. Document filed by Luisa C. Esposito.(dle) Modified on 8/21/2008 (dle). (Entered: 08/21/2008)
08/19/2008	74	DECLARATION of Luisa Esposito in Support re: 73 MOTION for Reconsideration. Document filed by Luisa C. Esposito. (dle) (Entered: 08/21/2008)
08/20/2008	72	ORDER; that Plaintiff now moves for reconsideration of that Opinion and Order. Plaintiff has not identified any material facts or law overlooked by the Court. Reconsideration is therefore denied. (Signed by Judge Shira A. Scheindlin on 8/20/08) (pl) (Entered: 08/20/2008)
08/28/2008	75	AMENDED ORDER: Plaintiff has not identified any material facts or law overlooked by the Court. Reconsideration is therefore denied. (Signed by Judge Shira A. Scheindlin on 8/28/2008) (jpo) (Entered: 08/28/2008)
09/02/2008	76	REQUEST TO PROCEED IN FORMA PAUPERIS ON APPEAL. Document filed by Luisa C. Esposito.(ae) (Entered: 09/09/2008)

09/02/2008	77	NOTICE OF APPEAL from 71 Memorandum & Opinion. Document filed by Luisa C. Esposito. Copies mailed to attorney(s) of record: Attorney General, NYS. (tp) (Entered: 09/30/2008)
09/02/2008		Appeal Remark as to 77 Notice of Appeal filed by Luisa C. Esposito. NO FEE, IFP GRANTED 9/12/08. (tp) (Entered: 09/30/2008)
09/18/2008		ENDORSEMENT on Declaration in Support of Request to Proceed In Forma Pauperis [Doc. #76], I.F.P. REQUEST IS GRANTED. (Signed by Judge Shira A. Scheindlin on 9/12/08) (ae) (Entered: 09/24/2008)
09/30/2008		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 77 Notice of Appeal. (tp) (Entered: 09/30/2008)
09/30/2008		Transmission of Notice of Appeal to the District Judge re: 77 Notice of Appeal. (tp) (Entered: 09/30/2008)
10/01/2008	78	Appeal Record Sent to USCA (Index). Notice that the Original index to the record on Appeal for 77 Notice of Appeal filed by Luisa C. Esposito 3 Copies of the index, Certified Clerk Certificate and Certified Docket Sheet were transmitted to the U.S. Court of Appeals. (tp) (tp). (Entered: 10/01/2008)
10/01/2008		Appeal Record Sent to USCA (File)[2 VOL.]. Indexed record on Appeal Files for 77 Notice of Appeal filed by Luisa C. Esposito were transmitted to the U.S. Court of Appeals on 10/03/08. (tp) (Entered: 10/01/2008)
02/25/2010	79	MANDATE of USCA (Certified Copy) as to 77 Notice of Appeal filed by Luisa C. Esposito USCA Case Number 08-4879-cv. Ordered, Adjudged and Decreed that the judgment of the District Court is AFFIRMED. Catherine O'Hagan Wolfe, Clerk USCA. Issued As Mandate: 2/25/2010. (nd) (Entered: 02/25/2010)
02/25/2010		Transmission of USCA Mandate/Order to the District Judge re: 79 USCA Mandate,. (nd) (Entered: 02/25/2010)
05/07/2010		Appeal Record Returned [2 VOL.]. Indexed record on Appeal Files for 79 USCA Mandate, Appeal Record Sent to USCA - File, Transmission of USCA Mandate/Order to District Judge USCA Case Number 08-4879-cv, returned from the U.S. Court of Appeals. (tp) Modified on 7/8/2010 (tp). (Entered: 07/08/2010)
09/01/2010	80	MOTION to Reopen Case. Document filed by Luisa C. Esposito. (Attachments: # 1 part 2, # 2 part 3)(mro) (Entered: 09/08/2010)
09/08/2010	81	ORDER: It is hereby ordered that defendant Isaac file and serve his opposition to Plaintiff's Motion by September 17,2010, or shortly thereafter with leave of the Court. Furthermore, it is ORDERED that counsel for defendant Isaac confirm that all co-counsel have a copy of this Order as well as Plaintiffs Motion. Should any other defendants wish to oppose plaintiff s Motion, they too must file and serve their opposition papers by September 17, 2010. (Signed by Judge Shira A. Scheindlin on 9/8/2010) (jpo) (Entered: 09/09/2010)
09/15/2010	82	NOTICE OF APPEARANCE by Diane Krebs on behalf of Allen H. Isaac(as a partner of Harvey Gladstein & Partners LLC f/k/a Gladstein & Isaac), Allen H. Isaac(Individually) (Krebs, Diane) (Entered: 09/15/2010)
09/15/2010	83	NOTICE OF APPEARANCE by Joshua Simon Hurwit on behalf of Allen H. Isaac(as a partner of Harvey Gladstein & Partners LLC f/k/a Gladstein & Isaac), Allen H. Isaac(Individually) (Hurwit, Joshua) (Entered: 09/15/2010)
09/16/2010	84	MEMORANDUM OF LAW in Opposition re: 80 MOTION to Reopen Case.. Document filed by Gladstein & Isaac, Harvey Gladstein & Partners LLC. (Klein, Traycee) (Entered: 09/16/2010)
09/17/2010	85	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Philip S. Frank dated 9/15/2010 re: Requesting a brief, one week extension of time until September 24, 2010, for City defendants to file and serve an opposition to plaintiff's motion to reopen the case. ENDORSEMENT: Defendant's request for an extension until September 24th, 2010 to file and serve on opposition to plaintiff's motion to reopen the case is hereby granted. (Signed by Judge Shira A. Scheindlin on 9/16/2010) (jpo) Modified on 9/29/2010 (jpo). (Entered: 09/17/2010)
09/17/2010	86	MEMORANDUM OF LAW in Opposition re: 80 MOTION to Reopen Case.. Document filed by Allen H. Isaac(as a partner of Harvey Gladstein & Partners LLC f/k/a Gladstein & Isaac), Allen H. Isaac(Individually). (Hurwit, Joshua) (Entered: 09/17/2010)
09/17/2010	87	DECLARATION of Joshua S. Hurwit in Opposition re: 80 MOTION to Reopen Case.. Document filed by Allen H. Isaac(as a partner of Harvey Gladstein & Partners LLC f/k/a Gladstein & Isaac), Allen H. Isaac(Individually). (Attachments: # 1 Exhibit 1-7, # 2 Exhibit 8-14)(Hurwit, Joshua) (Entered: 09/17/2010)
09/17/2010	88	CERTIFICATE OF SERVICE of Memorandum of Law in Opposition to Plaintiff's Motion Pursuant to Fed. R. Civ. P. 60 and the Declaration of Joshua S. Hurwit in Opposition to Plaintiff's Rule 60 (b) Motion with Exhibits served on Luisa Esposito on 9/17/10. Service was made by Overnight Mail. Document filed by Allen H. Isaac(as a partner of Harvey Gladstein & Partners LLC f/k/a Gladstein & Isaac), Allen H. Isaac(Individually). (Hurwit, Joshua) (Entered: 09/17/2010)
09/20/2010	89	ORDER. Accordingly, any defendant who wishes to oppose plaintiff's Motion must submit opposition papers by September 30, 2010. If this Court receives opposition to plaintiff's Motion, plaintiff's Reply will be due by October 15, 2010. No further adjournments will be granted. Furthermore, plaintiff seeks to disqualify the New York State Office of the Attorney General from representing the State Defendants and requests a Court Order directing them to seek outside counsel. Plaintiff fails, however, to offer any reasons for this request in her most recent letter to the Court. Plaintiff's motion to disqualify the Attorney General's Office is therefore denied. (Signed by Judge Shira A. Scheindlin on 9/17/10) (dj) Modified on 9/20/2010 (dj). (Entered: 09/20/2010)

09/20/2010		Set Deadlines/Hearings: Replies due by 10/15/2010. Responses due by 9/30/2010 (djc) (Entered: 09/20/2010)
09/21/2010	90	MEMORANDUM OF LAW in Opposition re: 80 MOTION to Reopen Case. Document filed by Harvey Gladstein & Partners LLC. (mro) (Entered: 09/24/2010)
09/27/2010	91	MOTION (Request) for Judicial Notice. Document filed by Luisa C. Esposito.(mro) (Entered: 09/28/2010)
09/30/2010	92	MEMORANDUM OF LAW in Opposition re: 80 MOTION to Reopen Case. Document filed by Robert Arbuiso, Albert S. Blinder(in his individual capacity), Albert S. Blinder(in his official capacity), Thomas J. Cahill(in his official capacity), Thomas J. Cahill(in his individual capacity), Fred DeCicco, Naomi Goldstein, Naomi Goldstein, Allen H. Isaac(as a partner of Harvey Gladstein & Partners LLC f/k/a Gladstein & Isaac), Allen H. Isaac(Individually), Brian J. Isaac, Jane Does, Jane and John Does, John Does, Raymond Kelly, Adam Lamboy, Arthur Pollack, Conrad Pollack, The City Of New York City, The Office of Court Administration of the Unified Court System, The State of New York. (mbe) (Entered: 10/01/2010)
10/01/2010	93	MOTION for Reconsideration of the Court's recent amended order dated September 17, 2010. Document filed by Luisa C. Esposito.(mro) (Entered: 10/04/2010)
10/14/2010	94	PLAINTIFF'S REPLY TO ALL DEFENDANTS' OPPOSITION TO REOPEN DOCKET NO 07-CV-11612. Document filed by Luisa C. Esposito. (mro) (Entered: 10/22/2010)
10/25/2010	95	MEMORANDUM OPINION AND ORDER: #99597 For the reasons stated above, Esposito's Motion to Re-Open is denied, and the subsequently filed Motion to Reconsider is now moot. The Clerk of the Court is directed to close the Motion to Re-Open (Document # 80) and the Motion to Reconsider (Document # 93). (Signed by Judge Shira A. Scheindlin on 10/25/2010) (jpo) Modified on 10/28/2010 (ajc). (Entered: 10/25/2010)
11/03/2010	96	Letter addressed to Judge Shira A. Scheindlin from Luisa C. Esposito dated 10/29/10 re: Plaintiff respectfully asks the Court to accept this letter as an informal motion regarding the Court's Memorandum Opinion and Order dated, dated 10/25/10 striking the Courts Order, for lack of an original signature by the Honorable Shira A. Scheindlin. Document filed by Luisa C. Esposito.(mro) (mro). (Entered: 11/03/2010)
11/03/2010	97	ORDER: Plaintiffs "informal motion" to strike the October 25, 2010 Opinion and Order for lack of an original signature is hereby denied. The Clerk of the Court is directed to close the motion (Docket no. 96). (Signed by Judge Shira A. Scheindlin on 11/3/2010) (lnl) (Entered: 11/03/2010)
11/24/2010	98	NOTICE OF APPEAL from 97 Order, 95 Memorandum & Opinion. Document filed by Luisa C. Esposito. (tp) (Entered: 12/01/2010)
11/24/2010		Appeal Remark as to 98 Notice of Appeal filed by Luisa C. Esposito. NO FEE. IFP GRANTED 9/18/08. (tp) (Entered: 12/01/2010)
12/01/2010		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 98 Notice of Appeal. (tp) (Entered: 12/01/2010)
12/01/2010		Transmission of Notice of Appeal to the District Judge re: 98 Notice of Appeal. (tp) (Entered: 12/01/2010)
12/03/2010	99	Appeal Record Sent to USCA (Index). Notice that the Original index to the record on Appeal for 98 Notice of Appeal filed by Luisa C. Esposito 3 Copies of the index, Certified Clerk Certificate and Certified Docket Sheet were transmitted to the U.S. Court of Appeals. (tp) (nd). (Entered: 12/03/2010)
12/03/2010		Appeal Record Sent to USCA (File)[2 VOL]. Indexed record on Appeal Files for 98 Notice of Appeal filed by Luisa C. Esposito were transmitted to the U.S. Court of Appeals. (tp) (Entered: 12/03/2010)
12/14/2010		USCA Case Number 10-4966-cv from the US Court of Appeals, Second Circuit assigned to 98 Notice of Appeal filed by Luisa C. Esposito. (nd) (Entered: 12/14/2010)
02/15/2011	100	MEMO ENDORSEMENT ON 91 Motion (Request) for Judicial Notice. ENDORSEMENT: Plaintiff's request is DENIED. The Clerk of the Court is directed to close this motion (Doc. # 91). (Signed by Judge Shira A. Scheindlin on 2/14/2011) (lnl) (Entered: 02/15/2011)
02/02/2012	101	MANDATE of USCA (Certified Copy) as to 98 Notice of Appeal filed by Luisa C. Esposito USCA Case Number 10-4966-cv. Ordered, Adjudged and Decreed that the orders of the District Court are AFFIRMED. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 02/02/2012. (nd) (Entered: 02/02/2012)
02/02/2012		Transmission of USCA Mandate/Order to the District Judge re: 101 USCA Mandate,, (nd) (Entered: 02/02/2012)
06/11/2012	102	Costs Taxed as to 101 USCA Mandate, USCA Case Number 10-4966. in the amount of \$854.67. Docketed as Judgment #12,1018 on 06/11/2012 in favor of Appellee/Respondent Allen H. Issac against Appellant Luisa C. Esposito. (nd) (Entered: 06/11/2012)
10/09/2012	103	AFFIRMATION of Luisa C. Esposito in Support re: 93 MOTION for Reconsideration. Document filed by Luisa C. Esposito. (tro) (Entered: 10/11/2012)
10/09/2012	106	AFFIRMATION of Luisa C. Esposito in Support of Motion to Reopen. Document filed by Luisa Castagna Esposito. (Received for docketing on 11/26/12)(mro) (Entered: 11/26/2012)
10/11/2012	104	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Luisa C. Esposito dated 10/10/2012 re: Plaintiff respectfully request permission to file her October 2, 2012, Motion to Re-Open by ECF or any other motion papers regarding the above listed docket number. ENDORSEMENT: Plaintiff may file her motion by ECF. SO ORDERED. (Signed by Judge Shira A. Scheindlin on 10/11/2012) (ama) (Entered: 10/11/2012)

10/17/2012	107	PRO SE ECF REGISTRATION FORM. Document filed by Luisa Castagna Esposito. (Received for docketing on 11/26/12) (mro) (Entered: 11/26/2012)
10/19/2012		Appeal Record Returned. [2 vols.] Indexed record on Appeal Files for Appeal Record Sent to USCA - File USCA Case Number 10-4966, returned from the U.S. Court of Appeals. (nd) (Entered: 10/19/2012)
11/13/2012	105	MEMORANDUM OPINION AND ORDER: #102578 For the reasons stated above, Esposito's Motion to Reopen is denied. The Clerk of the Court is directed to close the Motion to Re-Open (Docket Entry # 103). (Signed by Judge Shira A. Scheindlin on 11/13/2012) (pl) Modified on 11/20/2012 (jab). (Entered: 11/13/2012)
03/21/2016	108	MOTION TO REOPEN addressed to Judge Shira A. Scheindlin from Luisa C. Esposito dated March 17th, 2016. Document filed by Luisa Castagna Esposito. Return Date set for 3/28/2016 at 11:00 AM.(Esposito, Luisa) Modified on 4/19/2016 (db). As per ecf_error email correspondence(s) from Chambers on 4/8/16 @ 11:42am and 4/19/16 @ 3:08pm. (Entered: 03/21/2016)
03/22/2016	109	NOTICE OF APPEARANCE by Mercedes Colwin on behalf of Allen H. Isaac(as a partner of Harvey Gladstein & Partners LLC f/k/a Gladstein & Isaac), Allen H. Isaac(Individually). (Colwin, Mercedes) (Entered: 03/22/2016)
03/23/2016	110	LETTER addressed to Judge Shira A. Scheindlin from Joshua S. Hurwit dated March 23, 2016 re: Removal from Docket. Document filed by Allen H. Isaac(as a partner of Harvey Gladstein & Partners LLC f/k/a Gladstein & Isaac), Allen H. Isaac(Individually).(Hurwit, Joshua) (Entered: 03/23/2016)
03/23/2016	111	MEMO ENDORSEMENT on re: 110 Letter, filed by Allen H. Isaac. ENDORSEMENT: SO ORDERED. Attorney Joshua Simon Hurwit terminated. (Signed by Judge Shira A. Scheindlin on 3/23/2016) (tn) (Entered: 03/23/2016)
03/28/2016	112	NOTICE OF APPEARANCE by Erin Anne O'Leary on behalf of Pollack, Pollack, Isaac & DeCicco, LLP. (O'Leary, Erin) (Entered: 03/28/2016)
03/28/2016	113	NOTICE OF APPEARANCE by Kuuku Angate Minnah-Donkoh on behalf of Allen H. Isaac(as a partner of Harvey Gladstein & Partners LLC f/k/a Gladstein & Isaac), Allen H. Isaac(Individually). (Minnah-Donkoh, Kuuku) (Entered: 03/28/2016)
04/06/2016	114	AFFIRMATION of Traycee Ellen Klein in Opposition re: 108 ENDORSED LETTER MOTION to Adjourn Conference <i>Motion to Reopen no adjournment</i> addressed to Judge Shira A. Scheindlin from Luisa C. Esposito dated March 17th, 2016.. Document filed by Harvey Gladstein & Partners LLC. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)(Klein, Traycee) (Entered: 04/06/2016)
04/06/2016	115	REPLY AFFIDAVIT of Luisa C. Esposito in Opposition re: 108 ENDORSED LETTER MOTION to Adjourn Conference <i>Motion to Reopen no adjournment</i> addressed to Judge Shira A. Scheindlin from Luisa C. Esposito dated March 17th, 2016.. Document filed by Luisa Castagna Esposito. (Esposito, Luisa) (Entered: 04/06/2016)
04/07/2016	116	LETTER addressed to Judge Shira A. Scheindlin from Luisa C. Esposito dated April 7, 2016 re: ECF error. Document filed by Luisa Castagna Esposito.(Esposito, Luisa) (Entered: 04/07/2016)
04/19/2016		NOTICE OF CASE REASSIGNMENT to Judge Denise L. Cote. Judge Shira A. Scheindlin is no longer assigned to the case. (wb) (Entered: 04/19/2016)
04/21/2016	117	LETTER MOTION for Conference addressed to Judge Denise L. Cote from Luisa C. Esposito dated April 21st, 2016. Document filed by Luisa Castagna Esposito.(Esposito, Luisa) (Entered: 04/21/2016)
04/26/2016	118	ORDER: On August 8, 2008, the above captioned case was closed. On March 21, 2016, the plaintiff filed a motion to reopen the case pursuant to Rule 60(b), Fed. R. Civ. P. Defendant Harvey Gladstein & Partner LLC filed a response on April 6, and the motion became fully submitted that same day. This case was transferred to this Court on April 19. The Court is in receipt of an April 21 letter from the plaintiff requesting a conference to address the outstanding motion. The Court is aware of the motion, and will schedule a conference if it determines that one is necessary. (Signed by Judge Denise L. Cote on 4/25/2016) Copy Mailed By Chambers To Luisa Esposito. (gr) (Entered: 04/26/2016)
05/12/2016	119	MEMORANDUM OPINION & ORDER #106464.....Espositos motion is untimely. This case was closed in August 2008 and Esposito now seeks to reopen this matter over seven years later. Since this motion is based on newly discovered evidence and fraud on the court pursuant to Rules 60(b)(2) and (b)(3), Esposito is subject to the one year time limit of Rule 60(c). Even if Espositos motion could be considered under Rule 60(b)(6), it has not been brought within a reasonable time. Espositos March 21, 2016 motion to reopen is denied. (Signed by Judge Denise L. Cote on 5/12/2016) Copy Mailed to Luisa C. Esposito Mailed By Chambers. (gr) (gr) Modified on 5/19/2016 (ca). (Entered: 05/12/2016)
05/25/2016	120	MOTION for Reconsideration . Document filed by Luisa Castagna Esposito. Return Date set for 6/14/2016 at 11:00 AM.(Esposito, Luisa) (Entered: 05/25/2016)
06/09/2016	121	ORDER denying 120 Motion for Reconsideration. (Signed by Judge Denise L. Cote on 6/9/2016) Copy Mailed By Chambers to Luisa C. Esposito (gr) (Entered: 06/09/2016)
06/11/2016	122	FILING ERROR - NO ORDER/JUDGMENT SELECTED FOR APPEAL - NOTICE OF APPEAL. Document filed by Luisa Castagna Esposito. Form C and Form D are due within 14 days to the Court of Appeals, Second Circuit. (Esposito, Luisa) Modified on 6/13/2016 (nd). (Entered: 06/11/2016)
06/11/2016		***NOTICE TO FILER REGARDING DEFICIENT APPEAL. Notice to litigant Esposito, Luisa to RE-FILE Document No. 122 Notice of Appeal.. The filing is deficient for the following reason(s): the order/judgment being appealed was not selected;; Re-file the appeal using the event type Corrected Notice of Appeal found

		under the event list Appeal Documents - attach the correct signed PDF - select the correct named filer/filers - select the correct order/judgment being appealed. (nd) (Entered: 06/13/2016)
06/14/2016	123	FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - NOTICE OF APPEAL. Document filed by Luisa Castagna Esposito. Form C and Form D are due within 14 days to the Court of Appeals, Second Circuit. (Esposito, Luisa) Modified on 6/15/2016 (lb). (Entered: 06/14/2016)
06/14/2016	124	FILING ERROR - NO ORDER SELECTED FOR APPEAL - NOTICE OF APPEAL. Document filed by Luisa Castagna Esposito. Form C and Form D are due within 14 days to the Court of Appeals, Second Circuit. (Esposito, Luisa) Modified on 6/15/2016 (tp). (Entered: 06/14/2016)
06/15/2016		***NOTICE TO ATTORNEY REGARDING DEFICIENT APPEAL. Notice to attorney Esposito, Luisa to RE-FILE Document No. 124 Notice of Appeal. The filing is deficient for the following reason(s): the wrong event type was used to file the appeal. Re-file the appeal using the event type Corrected Notice of Appeal found under the event list Appeal Documents - attach the correct signed PDF - select the correct named filer/filers - select the correct order/judgment being appealed. (tp) (Entered: 06/15/2016)
06/15/2016		***NOTICE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR. Notice to Attorney Luisa Castagna Esposito to RE-FILE Document 123 Notice of Appeal,. Use the event type Affirmation in Support (non-motion) found under the event list Other Answers. (lb) (Entered: 06/15/2016)
06/15/2016	125	FILING ERROR - NO ORDER/JUDGMENT SELECTED FOR APPEAL - CORRECTED NOTICE OF APPEAL re: 124 Notice of Appeal,. Document filed by Luisa Castagna Esposito. (Esposito, Luisa) Modified on 6/15/2016 (nd). (Entered: 06/15/2016)
06/15/2016	126	CORRECTED NOTICE OF APPEAL re: 122 Notice of Appeal, 121 Order on Motion for Reconsideration, 119 Memorandum & Opinion,, Document filed by Luisa Castagna Esposito. (Esposito, Luisa) (Entered: 06/15/2016)
06/15/2016		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 126 Corrected Notice of Appeal. (nd) (Entered: 06/15/2016)
06/15/2016		Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files for 126 Corrected Notice of Appeal filed by Luisa Castagna Esposito were transmitted to the U.S. Court of Appeals. (nd) (Entered: 06/15/2016)
03/03/2017	127	NOTICE OF APPEARANCE by Jonathan Lucas Shapiro on behalf of Harvey Gladstein & Partners LLC. (Shapiro, Jonathan) (Entered: 03/03/2017)
07/11/2017	128	MANDATE of USCA (Certified Copy) as to 124 Notice of Appeal, filed by Luisa Castagna Esposito. USCA Case Number 16-1922-cv. Ordered, Adjudged and Decreed that the orders of the District Court are AFFIRMED. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 07/11/2017. (nd) (Entered: 07/11/2017)

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