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CLOSED, RELATED

U.S. District Court Southern District of New York (Foley Square) CIVIL DOCKET FOR CASE #: 1:08-cv-02391-SAS

McKeown v. The State of New York et al Assigned to: Judge Shira A. Scheindlin Demand: \$9,999,000 Related Case: <u>1:07-cv-09599-DLC</u> Case in other court: US Court of Appeals, Second Circuit, 10-04561 Cause: 42:1983 Civil Rights Act

<u>Plaintiff</u>

Kevin McKeown

V.

<u>Defendant</u>

The State of New York

Defendant

The Office of Court Adminstration of the Unified Court System

<u>Defendant</u>

Thomas J. Cahill *in his official and individual capacity*

Defendant

Sherry M. Cohen *in her official and individual capacity*

<u>Defendant</u>

Nancy J. Barry in her official and individual capacity

<u>Defendant</u>

https://ecf.nysd.uscourts.gov/cgi-bin/DktRpt.pl?101573675739515-L_1_0-1

Date Filed: 03/07/2008 Date Terminated: 08/08/2008 Jury Demand: None Nature of Suit: 440 Civil Rights: Other Jurisdiction: Federal Question

represented by Kevin McKeown

P.O. Box 616 New York, NY 10156 (212) 591-1022 PRO SE

represented by Anthony John Tomari Office of the Attorney General, New York State 120 Broadway 24th Floor New York, NY 10271 (212) 416-8553 Fax: (212) 416-6075 Email: anthony.tomari@ag.ny.gov

represented by Anthony John Tomari (See above for address)

represented by Anthony John Tomari (See above for address)

represented by Anthony John Tomari (See above for address)

represented by Anthony John Tomari (See above for address)

Joseph M. Accetta in his official and individual capacity

Defendant

Robert M. DiBella *in his official and individual capacity*

<u>Defendant</u>

McQuade & McQuade, Esqs.

<u>Defendant</u>

Joseph F. McQuade *individually and as a partner of McQuade & McQuade*

<u>Defendant</u>

John Does 1-20

<u>Defendant</u>

Jane Does 1-20

<u>Defendant</u>

The N.Y. State Commission on Judicial Conduct

Defendant

The N.Y.S. 1st Dept. Departmental Disciplinary Committee

Defendant

The N.Y.S. Grievance Committee, 9th Judicial District

<u>Defendant</u>

Gary L. Casella in his official and individual capacity

<u>Defendant</u>

https://ecf.nysd.uscourts.gov/cgi-bin/DktRpt.pl?101573675739515-L_1_0-1

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represented by Anthony John Tomari (See above for address)

represented by Anthony John Tomari (See above for address)

represented by Joseph F. McQuade McQuade & McQuade 104 E. 40th Street New York, NY 10016 (212)-599-3644 Fax: (212)-599-3116 Email: joe44nd@yahoo.com LEAD ATTORNEY

Anthony John Tomari (See above for address)

represented by Joseph F. McQuade (See above for address) LEAD ATTORNEY

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represented by Anthony John Tomari (See above for address)

Francis A. Nicolai *in his official and individual capacity*

<u>Defendant</u>

Anthony A. Scarpino in his official and and individual capacity

<u>Defendant</u> Robert A. Korren

<u>Defendant</u> Jeffrey A. McNamara

<u>Defendant</u> Patricia Bave-Planell

<u>Defendant</u> Giulini & Giulini, Esqs.

<u>Defendant</u>

Charles A. Giulini *individually and as a partner of Giulini and Giulini*

<u>Defendant</u>

Christine Giulini *individually and as a partner of Giulini and Giulini*

<u>Defendant</u> Catherine M. Miklitsch

Defendant

Michael D. McQuade *individually and as partner of McQuade & McQuade*

Counter Claimant

Kevin McKeown TERMINATED: 05/12/2008

V.

Counter Defendant

Joseph F. McQuade *individually and as a partner of McQuade & McQuade TERMINATED: 05/12/2008*

Counter Defendant

SDNY CM/ECF NextGen Version 1.2

represented by Anthony John Tomari (See above for address)

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represented by Kevin McKeown (See above for address) PRO SE

John Does

1-20 TERMINATED: 05/12/2008

Counter Defendant

Jane Does 1-20 TERMINATED: 05/12/2008

Counter Defendant

The State of New York *TERMINATED: 05/12/2008*

Counter Defendant

The Office of Court Adminstration of the Unified Court System *TERMINATED: 05/12/2008*

Counter Defendant

Thomas J. Cahill *in his official and individual capacity TERMINATED: 05/12/2008*

Counter Defendant

Sherry M. Cohen *in her official and individual capacity TERMINATED: 05/12/2008*

Counter Defendant

Nancy J. Barry in her official and individual capacity TERMINATED: 05/12/2008

Counter Defendant

Joseph M. Accetta in his official and individual capacity TERMINATED: 05/12/2008

Counter Defendant

Robert M. DiBella *in his official and individual capacity TERMINATED: 05/12/2008*

Counter Defendant

McQuade & McQuade, Esqs. TERMINATED: 05/12/2008

Date Filed	#	Docket Text			
03/07/2008	2008 1 COMPLAINT against Joseph F. McQuade, John Does, Jane Does, The State of New York, The Office of Court Administration of the Unified Court System, Thomas J. C Sherry M. Cohen, Nancy J. Barry, Joseph M. Accetta, Robert M. DiBella, McQuade & McQuade, Esqs (Filing Fee \$ 350.00, Receipt Number 644082)Document filed McKeown.(laq) (Entered: 03/12/2008)				

03/07/2008		SUMMONS ISSUED as to Joseph F. McQuade, John Does, Jane Does, The State of New York, The Office of Court Adminstration of the Unified Court System, Thomas J. Cahill, Sherry M. Cohen, Nancy J. Barry, Joseph M. Accetta, Robert M. DiBella, McQuade & McQuade, Esqs. (laq) (Entered: 03/12/2008)			
03/07/2008		CASE REFERRED TO Judge Shira A. Scheindlin as possibly related to 1:07-cv-9599. (laq) (Entered: 03/12/2008)			
03/17/2008		CASE ACCEPTED AS RELATED. Create association to 1:07-cv-09599-SAS. Notice of Assignment to follow. (laq) (Entered: 03/20/2008)			
03/17/2008	2	NOTICE OF CASE ASSIGNMENT to Judge Shira A. Scheindlin. Judge Unassigned is no longer assigned to the case. (laq) (Entered: 03/20/2008)			
03/17/2008		Magistrate Judge Douglas F. Eaton is so designated. (laq) (Entered: 03/20/2008)			
03/20/2008		Mailed notice to the attorney(s) of record. (laq) (Entered: 03/20/2008)			
04/01/2008	3	ORDER: If plaintiff does not effectuate service upon defendant or fails to show good cause as to why such service has not been effectuated by 7/11/08, the Court will dismiss th action pursuant to FRCP 4(m). (Service due by 7/11/2008.) (Signed by Judge Shira A. Scheindlin on 4/1/08) (db) (Entered: 04/01/2008)			
04/21/2008	4	SUMMONS RETURNED EXECUTED Summons and Complaint, served. The State of New York served on 4/21/2008, answer due 5/12/2008. Service was accepted by Wilhemina Houston. Document filed by Kevin McKeown. (dle) (Entered: 04/24/2008)			
04/21/2008	5	SUMMONS RETURNED EXECUTED. The Office of Court Administration of the Unified Court System served on 4/21/2008, answer due 5/12/2008. Service was accepted by Deputy Counsel Mr. Eisman. Document filed by Kevin McKeown. (dle) (Entered: 04/24/2008)			
04/21/2008	6	SUMMONS RETURNED EXECUTED Summons and Complaint, served. Thomas J. Cahill served on 4/21/2008, answer due 5/12/2008. Service was accepted by Wilhemina Houston. Document filed by Kevin McKeown. (dle) (Entered: 04/24/2008)			
04/21/2008	7	SUMMONS RETURNED EXECUTED Summons and Complaint, served. Sherry M. Cohen served on 4/21/2008, answer due 5/12/2008. Service was accepted by Wilhemina Houston. Document filed by Kevin McKeown. (dle) (Entered: 04/24/2008)			
04/21/2008	8	SUMMONS RETURNED EXECUTED Summons and Complaint, served. Nancy J. Barry served on 4/21/2008, answer due 5/12/2008. Service was accepted by Wilhemina Houston. Document filed by Kevin McKeown. (dle) (Entered: 04/24/2008)			
04/21/2008	9	SUMMONS RETURNED EXECUTED Summons and Complaint, served. Joseph M. Accetta served on 4/21/2008, answer due 5/12/2008. Service was accepted by Wilhemin Houston. Document filed by Kevin McKeown. (dle) (Entered: 04/24/2008)			
04/21/2008	10	SUMMONS RETURNED EXECUTED Summons and Complaint, served. Robert M. DiBella served on 4/21/2008, answer due 5/12/2008. Service was accepted by Wilhemi Houston. Document filed by Kevin McKeown. (dle) (Entered: 04/24/2008)			
04/21/2008	11	SUMMONS RETURNED EXECUTED Summons and Complaint, served. Joseph F. McQuade served on 4/21/2008, answer due 5/12/2008. Service was accepted by Jose Pagone, Law Clerk. Document filed by Kevin McKeown. (dle) (Entered: 04/24/2008)			
04/21/2008	12	SUMMONS RETURNED EXECUTED Summons and Complaint, served. McQuade & McQuade, Esqs. served on 4/21/2008, answer due 5/12/2008. Service was accepted by Jose Pagone, Law Clerk. Document filed by Kevin McKeown. (dle) (Entered: 04/24/2008)			
05/02/2008	<u>13</u>	ORDER: Plaintiff's request to consolidate this case with certain others is denied at this time. However, the deadline for any defendant in this case to answer or move to dismiss hereby extended to May 30, 2008. Plaintiffs' deadline to respond is June 30, 2008. Defendants' reply, if any, shall be submitted no later than July 14, 2008. the parties are cautioned 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 (Signed by Judge Shira A. Scheindlin on 5/1/08) (js) (Entered: 05/02/2008)			
05/12/2008	<u>14</u>	FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - ANSWER to Complaint., COUNTERCLAIM against all defendants. Document filed by Kevin McKeown. (McQuade, Joseph) Modified on 5/16/2008 (lb). (Entered: 05/12/2008)			
05/12/2008	15	MOTION to Amend complaint purs to Rule 15(a) of the FRCP. Attached is affirmation in support. Document filed by Kevin McKeown.(djc) (Entered: 05/14/2008)			
05/16/2008		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney Joseph F. McQuade to MANUALLY RE-FILE Document ANSWER to Complaint, Document No. 14. This case is not ECF. (lb) (Counter Claimant Kevin McKeown, Counter Defendant Joseph F. McQuade, Counter Defendant John Does 1-20, Counter Defendant Jane Does 1-20, Counter Defendant The State of New York, Counter Defendant The Office of Court Administration of the Unified Court System, Counter Defendant Thomas J. Cahill, Counter Defendant Sherry M. Cohen, Counter Defendant, Nancy J. Barry, Counter Defendant Joseph M. Accetta, Counter Defendant Robert M. DiBella and Counter Defendant McQuade & McQuade, Esqs) WERE TERMINATED - ADDED IN ERROR AS PER DOCUMENT # 14) Modified on 5/22/2008 (gf). Modified on 5/27/2008 (gf). (Entered: 05/16/2008)			
05/19/2008	16	ANSWER to Complaint. Document filed by Joseph F. McQuade, McQuade & McQuade, Esqs.(rw) (Entered: 05/19/2008)			

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05/23/2008	<u>17</u>	ORDER granting 15 Motion to Amend/Correct. The Clerk of the court is directed to close this motion (document no. 15 on the docket sheet). (Signed by Judge Shira A. Scheindlin on 5/23/08) (mme) (Entered: 05/23/2008)	
05/27/2008		MEMORANDUM TO THE DOCKET CLERK: An amended summons was issued on 5/27/08. (dle) (Entered: 05/28/2008)	
05/27/2008	18	AMENDED COMPLAINT amending 1 Complaint, against The N.Y. State Commission on Judicial Conduct, The N.Y.S. 1st Dept. Departmental Disciplinary Committee, N.Y.S. Grievance Committee, 9th Judicial District, Gary L. Casella, Francis A. Nicolai, Anthony A. Scarpino, Robert A. Korren, Jeffrey A. McNamara, Patricia Bave-Plan Giulini & Giulini, Esqs., Charles A. Giulini, Christine Giulini, Catherine M. Miklitsch, Michael D. McQuade, Joseph F. McQuade, John Does, Jane Does, The State of Ne The Office of Court Administration of the Unified Court System, Thomas J. Cahill, Sherry M. Cohen, Nancy J. Barry, Joseph M. Accetta, Robert M. DiBella, McQuade & McQuade, EsqsDocument filed by Kevin McKeown. Related document: 1 Complaint, filed by Kevin McKeown.(dle) (Entered: 05/28/2008)	
06/06/2008	19	MOTION to Dismiss the Amended Complaint. Document filed by Joseph F. McQuade, John Does, Jane Does, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry M. Cohen, Nancy J. Barry, Joseph M. Accetta, The N.Y. State Commission on Judicial Conduct, The N.Y.S. 1st Dept. Departmental Disciplinary Committee, The N.Y.S. Grievance Committee, 9th Judicial District, Gary L. Casella, Francis A. Nicolai, Robert M. DiBella, Anthony A. Scarpino Robert A. Korren, Jeffrey A. McNamara, Patricia Bave-Planell, Giulini & Giulini, Esqs., Charles A. Giulini, Christine Giulini, Catherine M. Miklitsch, Michael D. McQuade McQuade & McQuade, Esqs(db) (Entered: 06/06/2008)	
06/06/2008	20	MEMORANDUM OF LAW in Support re: 19 MOTION to Dismiss. Document filed by Joseph F. McQuade, John Does, Jane Does, The State of New York, The Office of Co Administration of the Unified Court System, Thomas J. Cahill, Sherry M. Cohen, Nancy J. Barry, Joseph M. Accetta, The N.Y. State Commission on Judicial Conduct, The N. 1st Dept. Departmental Disciplinary Committee, The N.Y.S. Grievance Committee, 9th Judicial District, Gary L. Casella, Francis A. Nicolai, Robert M. DiBella, Anthony A. Scarpino, Robert A. Korren, Jeffrey A. McNamara, Patricia Bave-Planell, Giulini & Giulini, Esqs., Charles A. Giulini, Christine Giulini, Catherine M. Miklitsch, Michael D. McQuade, McQuade & McQuade, Esqs. (db) (Entered: 06/06/2008)	
06/06/2008	21	DECLARATION of Anthony J. Tomari in Support re: 19 MOTION to Dismiss. Document filed by Joseph F. McQuade, John Does, Jane Does, The State of New York, The Office of Court Adminstration of the Unified Court System, Thomas J. Cahill, Sherry M. Cohen, Nancy J. Barry, Joseph M. Accetta, The N.Y. State Commission on Judicial Conduct, The N.Y.S. 1st Dept. Departmental Disciplinary Committee, The N.Y.S. Grievance Committee, 9th Judicial District, Gary L. Casella, Francis A. Nicolai, Robert M DiBella, Anthony A. Scarpino, Robert A. Korren, Jeffrey A. McNamara, Patricia Bave-Planell, Giulini & Giulini, Esqs., Charles A. Giulini, Christine Giulini, Catherine M. Miklitsch, Michael D. McQuade, McQuade & McQuade, Esqs. (db) (Entered: 06/06/2008)	
06/09/2008	22	FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - FIRST MOTION to Dismiss. Document filed by Joseph F. McQuade.(McQuade, Joseph) Modified on 6/10/2008 (jar). (Entered: 06/09/2008)	
06/09/2008	<u>23</u>	FILING ERROR - ELECTRONIC FILING IN NON-ECF CASE - FIRST MEMORANDUM OF LAW in Support re: 22 FIRST MOTION to Dismiss. Document filed by Jose F. McQuade. (McQuade, Joseph) Modified on 6/10/2008 (jar). (Entered: 06/09/2008)	
06/10/2008		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney Joseph McQuade to MANUALLY RE-FILE Document Motion to Dismiss, Document No. 22. This case is not ECF. (jar) (Entered: 06/10/2008)	
06/10/2008		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF CASE ERROR. Note to Attorney Joseph McQuade to MANUALLY RE-FILE Document Memorandum of Law in Support, Document No. 23. This case is not ECF. (jar) (Entered: 06/10/2008)	
06/11/2008	24	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Kevin McKeown dated 6/9/08 re: Plaintiff requests permission to submit a Motion for Leave to File un Seal two documents currently in his possession. ENDORSEMENT: Plaintiff's request is granted. Plaintiff may file the two affirmations listed above under seal. (Signed by Shira A. Scheindlin on 6/10/08) (tro) (Entered: 06/12/2008)	
06/30/2008	25	ORDER ; that plaintiff has request leave to move for the Court to appoint pro bono counsel and for an order directing the United State Marshals Service to serve his Amende Complaint on certain defendants. Plaintiffs request is denied as this time. However, plaintiff is granted leave to file these motions after the determination of the currently outstanding motion to dismiss. (Signed by Judge Shira A. Scheindlin on 6/30/08) (pl) (Entered: 06/30/2008)	
07/07/2008	26	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Kevin McKeown dated 7/7/08 re: Plaintiff requests a one week extension until 7/14/08 upon which to fil and serve his opposition papers to the Attorney General's motion to dismiss. ENDORSEMENT: Request granted. Plaintiff may have until July 14 to file all responses. NO fur adjournments. (Signed by Judge Shira A. Scheindlin on 7/7/08) (tro) (Entered: 07/07/2008)	
07/14/2008	27	MEMORANDUM OF LAW in Opposition re: 19 MOTION to Dismiss. Document filed by Kevin McKeown. (cd) Modified on 7/24/2008 (jfe) As per DKT No. 29. (Entered: 07/17/2008)	
07/14/2008	28	AFFIRMATION of Kevin McKeown in Opposition re: 19 MOTION to Dismiss. Document filed by Kevin McKeown. (cd) Modified on 7/24/2008 (jfe) As per DKT No. 29. (Entered: 07/17/2008)	
07/24/2008	<u>29</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Kevin McKeown dated 7/23/2008 re: Counsel respectfully request Your Honor to So Order the Docketing	

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		Clerk to correct the filling dates of 08cv2391 docket numbers 27 and 28 to indicate filing dates of July 14, 2008. ENDORSEMENT: Plaintiff's opposition Memorandum and Declaration are hereby deemed timely filed. So Ordered. (Signed by Judge Shira A. Scheindlin on 7/23/2008) (jfe) (Entered: 07/24/2008)			
07/28/2008	<u>30</u>	REPLY AFFIRMATION of Kevin McKeown in Support re: 19 MOTION to Dismiss Document filed by Kevin McKeown. (McQuade, Joseph) (Entered: 07/28/2008)			
07/29/2008	31	MEMORANDUM OF LAW in Support re: 19 MOTION to Dismiss. Document filed by Joseph F. McQuade, John Does, Jane Does, The State of New York, The Office of Co Administration of the Unified Court System, Thomas J. Cahill, Sherry M. Cohen, Nancy J. Barry, Joseph M. Accetta, The N.Y. State Commission on Judicial Conduct, The N. 1st Dept. Departmental Disciplinary Committee, The N.Y.S. Grievance Committee, 9th Judicial District, Gary L. Casella, Francis A. Nicolai, Robert M. DiBella, Anthony A. Scarpino, Robert A. Korren, Jeffrey A. McNamara, Patricia Bave-Planell, Giulini & Giulini, Esqs., Charles A. Giulini, Christine Giulini, Catherine M. Miklitsch, Michael D. McQuade, McQuade & McQuade, Esqs (jmi) (Entered: 07/31/2008)			
07/29/2008	32	REPLY MEMORANDUM OF LAW in Support re: 19 MOTION to Dismiss. Document filed by Joseph F. McQuade, John Does, Jane Does, The State of New York, The Offic of Court Adminstration of the Unified Court System, Thomas J. Cahill, Sherry M. Cohen, Nancy J. Barry, Joseph M. Accetta, The N.Y. State Commission on Judicial Conduct, The N.Y.S. 1st Dept. Departmental Disciplinary Committee, The N.Y.S. Grievance Committee, 9th Judicial District, Gary L. Casella, Francis A. Nicolai, Robert M. DiBella, Anthony A. Scarpino, Robert A. Korren, Jeffrey A. McNamara, Patricia Bave-Planell, Giulini & Giulini, Esqs., Charles A. Giulini, Christine Giulini, Catherine M. Miklitsch, Michael D. McQuade, McQuade & McQuade, Esqs (jmi) (Entered: 07/31/2008)			
08/08/2008	33	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. 41,46,39,51,65, and 66; and in case no. 08-2391, document no. 19) and these cases re: 19 MOTION to Dismiss, filed by Jeffrey A. McNamara, Patricia Bave-Planell, Christine Giulini, Francis A. Nicolai, Charles A. Giulini, The N.Y.S. Grievance Committee, 9th Judicial District, The N.Y. State Commission on Judicial Conduct, Nancy J. Barry, Anthony A. Scarpino, Robert M. DiBella, Michael D. McQuade, Robert A. Korren, Sherry M. Cohen, Gary L. Casella, Catherine M. Miklitsch, McQuade & McQuade, Esqs., The State of New York, The Office of Court Adminstration of the Unified Court System, John Does, Jane Does, Joseph F. McQuade, Giulini & Giulini, Esqs., The N.Y.S. 1st Dept. Departmental Disciplinary Committee, Thomas J. Cahill, Joseph M. Accetta. (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)			
08/25/2008	36	MOTION for Reconsideration of the Court's August 8, 2008 Order. Document filed by Kevin McKeown. (jmi) Modified on 9/11/2008 (jmi). (Entered: 09/11/2008)			
08/27/2008	<u>34</u>	ORDER: For reasons further set forth in said Order, plaintiff's motion for reconsideration of the Court's 8/8/08 Opinion and Order is DENIED. (Signed by Judge Shira A. Scheindlin on 8/27/08) (db) (Entered: 08/27/2008)			
08/28/2008	35	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 8/28/2008) (jpo) (Entered: 08/28/2008)			
08/30/2008	37	NOTICE OF APPEAL from <u>33</u> Memorandum & Opinion. Document filed by Kevin McKeown. Filing fee \$ 455.00, receipt number E 662197. Copies mailed to attorney(s) or record: Attorney General, NYS. (tp) (Entered: 09/15/2008)			
09/15/2008		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 37 Notice of Appeal. (tp) (Entered: 09/15/2008)			
09/15/2008		Transmission of Notice of Appeal to the District Judge re: 37 Notice of Appeal. (tp) (Entered: 09/15/2008)			
09/15/2008	<u>38</u>	Appeal Record Sent to USCA (Index). Notice that the Original index to the record on Appeal for 37 Notice of Appeal filed by Kevin McKeown 3 Copies of the index, Certified Clerk Certificate and Certified Docket Sheet were transmitted to the U.S. Court of Appeals. (nd) (nd). (Entered: 09/16/2008)			
09/16/2008		Appeal Record Sent to USCA (File). Indexed record on Appeal Files for 37 Notice of Appeal filed by Kevin McKeown were transmitted to the U.S. Court of Appeals on 9/16/2008. (nd) (Entered: 09/16/2008)			
10/29/2008	<u>39</u>	ORDER The Clerk of the Court is directed to close plaintiffs motion for reconsideration (Docket no. 36). This motion was resolved by order on August 28, 2008 (Docket no (Signed by Judge Shira A. Scheindlin on 10/29/08) (mme) (Entered: 10/29/2008)			
10/29/2008	<u>40</u>	ENDORSED LETTER addressed to Judge Shira A. Sheindlin from Kevin McKeown dated 10/28/08 re: Counsel requests leave to file an Order to Show Cause to reopen the case, ENDORSEMENT: For the reasons in the Courts Opinion and Order dated August 8, 2008 and because plaintiff has filed a Notice of Appeal of the final judgment in th case, plaintiffs request to reopen the case is denied. This Court does not have jurisdiction over this matter. (Signed by Judge Shira A. Scheindlin on 10/29/08) (mme) (Entered 10/29/2008)			
05/12/2009	41				

08/12/2010	<u>42</u>	MANDATE of USCA (Certified Copy) as to 37 Notice of Appeal filed by Kevin McKeown USCA Case Number 08-4586-cv. Ordered, Adjudged and Decreed that the judgment of the District Court is AFFIRMED. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 08/11/2010. (nd) (Entered: 08/12/2010)			
08/12/2010		Transmission of USCA Mandate/Order to the District Judge re: <u>42</u> USCA Mandate,. (nd) (Entered: 08/12/2010)			
09/13/2010	<u>43</u>	MOTION to Reopen this action pursuant to Rule 60(b) and (d)(3) of the FRCP. Document filed by Kevin McKeown. (Attachments: # 1 part 2, # 2 part 3)(mro) (Entered: 09/16/2010)			
09/29/2010	44	ORDER, that any defendant who wishes to oppose the Motion to Re-Open must file and serve opposition papers by October 15, 2010. If this Court receives opposition papers from any defendant(s), plaintiffs reply will be due by October 29, 2010. (Signed by Judge Shira A. Scheindlin on 9/29/10) (pl) (Entered: 09/29/2010)			
10/15/2010	45	MEMORANDUM OF LAW in Opposition to Plaintiff's Motion pursuant to Rule 60(b). Document filed by the State Defendants. (mro) (Entered: 10/19/2010)			
10/15/2010	46	UNSIGNED ORDER TO SHOW CAUSE filed by Kevin McKeown. (laq) (Entered: 10/19/2010)			
10/19/2010	47	MEMORANDUM OF LAW in Opposition re: <u>43</u> MOTION to Reopen Case Document filed by Anthony A. Scarpino, The N.Y. State Commission on Judicial Conduct, The N.Y.S. 1st Dept. Departmental Disciplinary Committee, The N.Y.S. Grievance Committee, 9th Judicial District, The Office of Court Administration of the Unified Court System, The State of New York. (Tomari, Anthony) (Entered: 10/19/2010)			
10/19/2010	<u>48</u>	NOTICE of FILING of October 18, 2010 Letter to the Court. Document filed by Kevin McKeown. (mbe) (Entered: 10/21/2010)			
10/21/2010	<u>49</u>	MEMORANDUM OPINION AND ORDER: #99588 For the reasons stated above, McKeown's Motion to Re-Open is denied. Consequently, McKeown's subsequently filed Order to Show Cause requesting, inter alia, a federal monitor to oversee the day-to-day operations of the Office of Court Administration, the Departmental Disciplinary Committee and the New York State Commission on Judicial Conduct is moot. The Clerk of Court is directed to close the Motion to Re-Open (Document # 43). (Signed by Judg Shira A. Scheindlin on 10/21/2010) (jfe) Modified on 10/26/2010 (ajc). (Entered: 10/21/2010)			
10/22/2010	<u>50</u>	NOTICE of OF FILING. Document filed by Kevin McKeown. (mbe) (Entered: 10/26/2010)			
1/05/2010	<u>51</u>	NOTICE OF APPEAL from 49 Memorandum & Opinion. Document filed by Kevin McKeown. Filing fee \$ 455.00, receipt number E 920429. (tp) (Entered: 11/05/2010)			
1/05/2010		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 51 Notice of Appeal. (tp) (Entered: 11/05/2010)			
11/05/2010		Transmission of Notice of Appeal to the District Judge re: 51 Notice of Appeal. (tp) (Entered: 11/05/2010)			
11/05/2010	<u>52</u>	Appeal Record Sent to USCA (Index). Notice that the Original index to the record on Appeal for <u>51</u> Notice of Appeal filed by Kevin McKeown 3 Copies of the index, Certific Clerk Certificate and Certified Docket Sheet were transmitted to the U.S. Court of Appeals. (tp) (tp). (Entered: 11/05/2010)			
11/05/2010		Appeal Record Sent to USCA (File). Indexed record on Appeal Files for <u>51</u> Notice of Appeal filed by Kevin McKeown were transmitted to the U.S. Court of Appeals. (tp) (Entered: 11/05/2010)			
11/10/2010		USCA Case Number 10-4561 from the US Court of Appeals, Second Circuit assigned to 51 Notice of Appeal filed by Kevin McKeown. (nd) (Entered: 11/10/2010)			
02/17/2011		Appeal Record Returned. Indexed record on Appeal Files for Appeal Record Sent to USCA - File USCA Case Number 08-4586, returned from the U.S. Court of Appeals. (nd) (Entered: 03/24/2011)			
11/30/2011	53	First Supplemental ROA Sent to USCA (Index). Notice that the Supplemental Index to the record on Appeal for <u>51</u> Notice of Appeal filed by Kevin McKeown USCA Case Number 10-4561, 3 Copies of the index, Certified Supplemental Clerk Certificate and Certified Docket Sheet were transmitted to the U.S. Court of Appeals. (tp) (nd). (Entered 11/30/2011)			
11/30/2011		First Supplemental ROA Sent to USCA (File). Supplemental Indexed record on Appeal Files for <u>51</u> Notice of Appeal filed by Kevin McKeown USCA Case Number 10-4561, were transmitted to the U.S. Court of Appeals. (tp) (Entered: 11/30/2011)			
05/11/2012	<u>56</u>	AFFIRMATION of Kevin McKeown in Support of <u>43</u> MOTION to Reopen and restore. Document filed by Kevin McKeown. (js) Modified on 5/17/2012 (js). (Entered: 05/17/2012)			
05/15/2012	54				
05/15/2012		Transmission of USCA Mandate/Order to the District Judge re: 54 USCA Mandate,. (nd) (Entered: 05/15/2012)			
05/16/2012	55	ORDER: Plaintiff has relentlessly argued against this Court's dismissal of his case and has appealed, unsuccessfully, to the Second Circuit which affirmed the dismissal. See McKeown v. New York State Comm 'n on Judicial Conduct, 377 Fed. App'x l2l(2d Cir. 2010). If plaintiff perseveres in his attempt to garner this Court's attention with baseless "emergency" motions, I will be forced to consider the imposition of sanctions including monetary fines and possible injunctions. For now, plaintiff is hereby barred from filing			

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	any documents with regard to Case No. 08 Civ. 2391 (SAS) without first obtaining permission from a Magistrate Judge of this Court. Anything submitted without this permission will be summarily rejected, denied and returned to plaintiff. The Clerk of the Court is directed to close the instant motion once it is docketed. (Signed by Judge Shira A. Scheindlin on 5/16/2012) (pl) (Entered: 05/16/2012)
07/31/2012 Appeal Record Returned. Indexed record on Appeal Files for Appeal Record Sent to USCA - File USCA Case Number 10-4561, returned from the U.S. (Entered: 07/31/2012)	
12/11/2012	Supplemental ROA Returned. Supplemental Indexed record on Appeal Files for <u>51</u> Notice of Appeal filed by Kevin McKeown USCA Case Number 10-4561, returned from the U.S. Court of Appeals. (nd) (Entered: 12/11/2012)

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