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# U.S. District Court Southern District of New York (Foley Square) CIVIL DOCKET FOR CASE #: 1:08-cv-03305-SAS

Carvel v. New York State et al Assigned to: Judge Shira A. Scheindlin Related Case: <u>1:07-cv-09599-DLC</u> Case in other court: US Court of Appeals, Second Circuit, 11-00287 Cause: 42:1983 Civil Rights Act

#### <u>Plaintiff</u>

Pamela Carvel

Date Filed: 04/02/2008 Date Terminated: 12/16/2010 Jury Demand: Plaintiff Nature of Suit: 440 Civil Rights: Other Jurisdiction: Federal Question

#### represented by Pamela Carvel

110 West Ninth Street Suite 177 Wilmington, DE 19801-1618 England PRO SE

# V.

#### <u>Defendant</u>

New York State TERMINATED: 08/08/2008

#### **Defendant**

**Office of Court Administration of the Unified Court System of New York** *TERMINATED: 08/08/2008* 

## <u>Defendant</u>

**Thomas J. Cahill** In his official and individual capacity TERMINATED: 08/08/2008

## Defendant

**Sherry M. Cohen** *in her official and individual capacity TERMINATED: 08/08/2008* 

# <u>Defendant</u>

# Eve Markewich

individually and as a partner of Blank Rome LLP

#### represented by Philip Touitou

Hinshaw & Culbertson LLP (NYC) 800 Third Avenue, 13th Floor New York, NY 10022 212-471-6200 Fax: 212-935-1166 Email: ptouitou@hinshawlaw.com

#### **Defendant**

#### Frank Streng

individually and as a partner of McCarthy Fingar LLP

## represented by Joseph Jonathan Brophy

McCarthy Fingar 11 Martine Ave, 12th Floor White Plains, NY 10606 (914) 638-1112 Fax: (914)-946-0134 Email: jbrophy@mccarthyfingar.com

# <u>Defendant</u>

Jane Doe TERMINATED: 08/08/2008

TERMINATED: 08/08/2008

## <u>Defendant</u>

<u>Defendant</u> John Doe

**Doe Co. 1-20** *TERMINATED: 08/08/2008* 

## <u>Defendant</u>

Gary L. Casella TERMINATED: 08/08/2008

#### <u>Defendant</u>

**Deborah McCarthy** 

## <u>Defendant</u>

**William Griffin** *individually and as co-owner of Hudson Valley Bank* 

## **Defendant**

Laura Werner individually and in her official capacity TERMINATED: 08/08/2008

## <u>Defendant</u>

Anthony Scarpino individually and in his official capacity TERMINATED: 08/08/2008

## <u>Defendant</u>

Charles Scott individually and in his official capacity TERMINATED: 08/08/2008

#### represented by Joseph Jonathan Brophy (See above for address)

## represented by Joan Marie Magoolaghan

Koob & Magoolaghan 221 Devoe Avenue Yonkers, NY 10705 (914) 964-8888 Fax: 212-349-4658 Email: jm@kmlaw-ny.com

#### **Defendant**

Joel Aurnou

# <u>Defendant</u>

**Eleanor Scarpino** *TERMINATED: 08/02/2010* 

# <u>Defendant</u>

# Anthony Scarpino

Individually TERMINATED: 08/02/2010

# <u>Defendant</u>

John/Jane Doe

# <u>Defendant</u>

Doe Company 1-20

Date Filed	#	Docket Text		
04/02/2008	8 1 COMPLAINT against Doe Co. 1-20, New York State, Office of Court Administration of the Unified Court System of New York, Thomas J. Cahill, Sherry M. Markewich, Frank Streng, John Doe, Jane Doe. (Filing Fee \$ 350.00, Receipt Number 646484)Document filed by Pamela Carvel.(rdz) (Entered: 04/07/2008)			
04/02/2008		SUMMONS ISSUED as to Doe Co. 1-20, New York State, Office of Court Administration of the Unified Court System of New York, Thomas J. Cahill, Sherry M. Cohen, Eve Markewich, Frank Streng, John Doe, Jane Doe. (rdz) (Entered: 04/07/2008)		
04/02/2008		CASE REFERRED TO Judge Shira A. Scheindlin as possibly Related to 07-cv-9599. (rdz) (Entered: 04/07/2008)		
04/15/2008		CASE ACCEPTED AS RELATED. Create association to 1:07-cv-09599-SAS. Notice of Assignment to follow. (rdz) (Entered: 04/17/2008)		
04/15/2008	2	NOTICE OF CASE ASSIGNMENT to Judge Shira A. Scheindlin. (rdz) (Entered: 04/17/2008)		
04/15/2008		Magistrate Judge Douglas F. Eaton is so designated. (rdz) (Entered: 04/17/2008)		
06/20/2008		Received returned mail Mail was addressed to Pamela Carvel at 28 old Brompton Road, Suite 158 London, SW7 3SS and was returned for the following reason(s): Undeliverable. (jab) (Entered: 06/20/2008)		
06/23/2008	3	ORDER: A review of the Court record's indicates that the Complaint in this action was filed on April 2, 2008, and that there is no proof of service of the Summons and Compl on file. The Plaintiff is directed to have the summons and complaint promptly served on the defendant's. If service is not made upon the defendant's or plaintiff fails to show g cause why such service has not been effected by August 4, 2008, the Court will dismiss this action. (Signed by Judge Shira A. Scheindlin on 6/20/2008) (jfe) (Entered: 06/23/2008)		
07/31/2008	4	AMENDED COMPLAINT amending 1 Complaint, against Gary L. Casella, Deborah McCarthy, William Griffin, Laura Werner, Anthony Scarpino, Charles Scott, Doe Co. 1-20, New York State, Office of Court Administration of the Unified Court System of New York, Thomas J. Cahill, Sherry M. Cohen, Eve Markewich, Frank Streng, John Doe, Jane Doe.Document filed by Pamela Carvel. Related document: 1 Complaint, filed by Pamela Carvel.(dle) (Entered: 07/31/2008)		
07/31/2008		AMENDED SUMMONS ISSUED as to Doe Co. 1-20, Gary L. Casella, Deborah McCarthy, William Griffin, New York State, Anthony Scarpino, Office of Court Administration of the Unified Court System of New York, Thomas J. Cahill, Sherry M. Cohen, Eve Markewich, John Doe, Jane Doe. (djc) (Entered: 08/04/2008)		
08/06/2008	5	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Philip Touitou dated 8/4/08 re: Counsel for defendant Eve Markewich request that the Court schedul conference for the purpose of putting in place a motion schedule concerning their response to plaintiff's amended complaint, or, alternatively, that the Court issue an Orde extending the time in which defendant must respond to the amended complaint given the prolix nature of plaintiff's pleading (203 paragraphs covering 58 pages) and the s volume of materials in the related and underlying litigations. ENDORSEMENT: Defendant's time to respond to the Complaint is extended to October 3, 2008. Eve Marke answer due 10/3/2008. (Signed by Judge Shira A. Scheindlin on 8/4/08) (tro) (Entered: 08/06/2008)		
08/08/2008	<u>6</u>	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		

represented by Joseph Jonathan Brophy (See above for address)

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		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. (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)			
08/18/2008	8	MOTION for Reconsideration of the Court's August 8, 2008 Opinion and Order. Attached is Meorandum of Law in Support. Document filed by Pamela Carvel.(djc) (Enter 08/21/2008)			
08/18/2008	9	MOTION for Reconsideration of the Court's August 8, 2008 Opinion and Order. Attached is Memorandum. Document filed by Pamela Carvel.(djc) (Entered: 08/22/2008)			
08/20/2008	Z	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 therefore denied. (Signed by Judge Shira A. Scheindlin on 8/20/08) (pl) (Entered: 08/20/2008)			
09/02/2008	10	NOTICE OF APPEAL from <u>6</u> Memorandum & Opinion. Document filed by Pamela Carvel. Filing fee \$ 455.00, receipt number E 661894. Copies mailed to attorney(s) of 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: 10 Notice of Appeal. (tp) (Entered: 09/15/2008)			
09/15/2008		Transmission of Notice of Appeal to the District Judge re: 10 Notice of Appeal. (tp) (Entered: 09/15/2008)			
09/15/2008	11	Appeal Record Sent to USCA (Index). Notice that the Original index to the record on Appeal for 10 Notice of Appeal filed by Pamela Carvel 3 Copies of the index, Certified Clerk Certificate and Certified Docket Sheet were transmitted to the U.S. Court of Appeals. (nd) (nd). (Entered: 09/15/2008)			
09/15/2008		Appeal Record Sent to USCA (File). Indexed record on Appeal Files for 10 Notice of Appeal filed by Pamela Carvel were transmitted to the U.S. Court of Appeals. (nd) (Entered: 09/15/2008)			
10/29/2008	<u>12</u>	ORDER The Clerk of the Court is directed to close plaintiffs motion for reconsideration (Docket no. 9). This motion was resolved by opinion and order on August 20, 2008 (Docket no. 7) (Signed by Judge Shira A. Scheindlin on 10/29/08) (mme) (Entered: 10/29/2008)			
01/13/2010	13	PRO SE MEMORANDUM dated 1/12/10 re: CHANGE OF ADDRESS for Pamela Carvel. New Address: 110 West Ninth Street, Suite 177, Wilmington, DE, 19801-1618 (Entered: 01/13/2010)			
03/12/2010	<u>14</u>	TRUE COPY ORDER of USCA as to 10 Notice of Appeal filed by Pamela Carvel USCA Case Number 08-4576-cv. Upon due consideration whereof, it is hereby ORDERI ADJUDGED, and DECREED that the judgment of the District Court is AFFIRMED IN PART, VACATED IN PART. The cause is REMANDED to the District Court. Cathor O'Hagan Wolfe, Clerk USCA. Certified: 03/12/2010. (nd) (Entered: 03/12/2010)			
03/12/2010		Transmission of USCA Mandate/Order to the District Judge re: 14 USCA Order,. (nd) (Entered: 03/12/2010)			
04/06/2010	<u>15</u>	SUPPLEMENTAL OPINION AND ORDER: #96353 For the reasons given above, plaintiff's section 1983 conspiracy claim is dismissed without prejudice. Plaintiff may a her Complaint against the Individual Defendants within the next thirty (30) days. An Amended Complaint must contain specific factual allegations, consistent with this Supplemental Opinion and Order, detailing the various conspiracies in which each of the Individual Defendants allegedly engaged and that resulted in a constitutional viola The Clerk of the Court is hereby directed to reinstate this case to my active docket as to defendants Griffin, Markewich, Streng, McCarthy, and Aurnou. (Signed by Judge S A. Scheindlin on 4/6/2010) (tro) Modified on 4/13/2010 (ajc). (Entered: 04/07/2010)			
04/06/2010	<u>16</u>	ORDER: The time for defendants Eve Rachel Markewich, Markewich & Rosenstock LLP and Blank Rome LLP to respond to the Amended Complaint herein is adjourned sine die until further order of the Court. (Signed by Judge Shira A. Scheindlin on 4/6/2010) (tro) (Entered: 04/07/2010)			
04/09/2010	<u>17</u>	ORDER: The time for defendants Frank Streng, Joel Aurnou, and DeborahMcCarthy, to respond to the Amended Complaint herein is adjourned sine dine until further order of the Court. (Signed by Judge Shira A. Scheindlin on 4/8/10) (db) (Entered: 04/09/2010)			
04/13/2010	<u>18</u>	MANDATE of USCA (Certified Copy) as to 10 Notice of Appeal filed by Pamela Carvel USCA Case Number 08-4576-cv. Ordered, Adjudged and Decreed that the judgment of the District Court is AFFIRMED IN PART, VACATED IN PART. The cause is REMANDED to the District Court. Catherine O'Hagan Wolfe, Clerk USCA. Issued As Mandate: 04/13/2010. (nd) (Entered: 04/13/2010)			
04/13/2010		Transmission of USCA Mandate/Order to the District Judge re: 18 USCA Mandate,. (nd) (Entered: 04/13/2010)			
05/06/2010	20	AMENDED COMPLAINT amending 4 Amended Complaint, against Eleanor Scarpino, Anthony Scarpino, John/Jane Doe, Doe Company 1-20, Deborah McCarthy, William Griffin, Eve Markewich, Frank Streng, Joel Aurnou.Document filed by Pamela Carvel. Related document: 4 Amended Complaint, filed by Pamela Carvel. (Attachments: # 1 Am comp pt 2)(mro) (Entered: 05/12/2010)			
05/11/2010	<u>19</u>	ORDER. The time for defendants Frank Streng, Joel Aurnou, and Deborah McCarthy, to respond to the Second Amended Complaint herein is adjourned sine dine until further order of the Court. (Signed by Judge Shira A. Scheindlin on 4/8/10) (djc) Modified on 5/17/2010 (djc). (Entered: 05/11/2010)			
05/21/2010	21	ORDER, that the time for defendant Eve Rachel Markewich "individually and as a partner of Blank Rome LLP" to respond to the Second Amended Complaint herein dated May			

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12/2016	1	2, 2010 is adjourned sine die until further order of the Court. (Signed by Judge Shira A. Scheindlin on 5/20/10) (pl) (Entered: 05/21/2010)			
05/24/2010	22				
05/24/2010		Set/Reset Hearings: Pre-Motion Conference set for 6/14/2010 at 04:30 PM in Courtroom 15C, 500 Pearl Street, New York, NY 10007 before Judge Shira A. Scheindlin. (jmi) (Entered: 06/03/2010)			
05/27/2010	23	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Pamela Carwel dated 5/27/2010 re: Counsel writes in regards to the Order dated 5/24/2010 setting a for motion to dismiss fro 6/14/2010. Counsel request that the date of the hearing be changed to 6/30/2010 or as soon thereafter as is convenient for the Court. ENDORSE. Request granted. Conference adjourned to June 30 at 4:30 p.m. So Ordered. (Signed by Judge Shira A. Scheindlin on 5/27/2010) (jfe) (Entered: 05/27/2010)			
06/07/2010	<u>24</u>	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Pamela Carvel dated 6/7/2010 re: I request that the date of the 3 page response be changed to June 25, 2010. ENDORSEMENT: Plaintiff's letter must be filed no later than June 25, 2010. This order shall be filed on ECF. (Signed by Judge Shira A. Scheindlin on 6/7/2010) (jpo) (Entered: 06/07/2010)			
06/22/2010		Appeal Record Returned. Indexed record on Appeal Files for Appeal Record Sent to USCA - File USCA Case Number 08-4576-cv, returned from the U.S. Court of Appeals. (nd (Entered: 07/06/2010)			
06/24/2010	25	PAMELA CARVEL'S NOTICE OF FILING RESPONSE TO PRE-MOTION LETTER ON MOTION TO DISMISS. Document filed by Pamela Carvel. (mro) (Entered: 06/28/2010)			
07/27/2010	26	TRANSCRIPT of proceedings held on June 30, 2010 4:00 p.m. before Judge Shira A. Scheindlin. (ajc) (Entered: 07/27/2010)			
07/30/2010	31	MOTION to Dismiss pursuant to Rule 12(b)(6) of the FRCP. Document filed by Eve Markewich. (Received in the night deposit box on 7/30/10 at 7:29pm)(mro) (Entered: 08/03/2010)			
07/30/2010	32	MEMORANDUM OF LAW in Support re: 31 MOTION to Dismiss. Document filed by Eve Markewich. (Received in the night deposit box on 7/30/10 at 7:29pm) (mro) (Entered: 08/03/2010)			
07/30/2010	33	LOCAL RULE 12.1 NOTICE TO PRO SE LITIGANT. Document filed by Eve Markewich. (Received in the night deposit box on 7/30/10 at 7:29pm)(mro) (Entered: 08/03/2010)			
08/02/2010	27	ORDER: For the reasons stated on the record at the June 30, 2010 conference in this matter, in this Court's Apri 16, 2010 Supplemental Opinion and Order, and in the Second Circuit's March 12, 2010 Summary Order, all claims asserted in the Amended Complaint, dated May 2, 2010, against the Hon. Anthony Scarpino and Eleanor Scarpino are hereb dismissed. Anthony Scarpino and Eleanor Scarpino terminated. (Signed by Judge Shira A. Scheindlin on 8/2/10) (db) (Entered: 08/02/2010)			
08/02/2010	28	MOTION to Dismiss pursuant to FRCP 12(b)(6). Document filed by Joel Aurnou, Deborah McCarthy, Frank Streng.(mro) (Entered: 08/03/2010)			
08/02/2010	29	MEMORANDUM OF LAW in Support re: 28 MOTION to Dismiss. Document filed by Joel Aurnou, Deborah McCarthy, Frank Streng. (mro) (Entered: 08/03/2010)			
08/02/2010	30	NOTICE of Service on Pro Se Litigant pursuant to Local Rule 7.1(c). Document filed by Joel Aurnou, Deborah McCarthy, Frank Streng. ***Affidavit of Service via Overnight mail attached hereto. (mro) (Entered: 08/03/2010)			
08/05/2010	34	NOTICE OF APPEARANCE by Joan Marie Magoolaghan on behalf of William Griffin (mro) (Entered: 08/06/2010)			
08/05/2010	35	MOTION to Dismiss all claims against defendant Griffin with prejudice. Document filed by William Griffin.(mro) (Entered: 08/06/2010)			
08/05/2010	36	MEMORANDUM OF LAW in Support re: 35 MOTION to Dismiss. Document filed by William Griffin. (mro) (Entered: 08/06/2010)			
08/05/2010	37	NOTICE of Unreported Cases. Document filed by William Griffin. (mro) (Entered: 08/06/2010)			
08/05/2010	38	NOTICE to Pro Se Litigant who opposes a Rule 12 Motion supported by matters outside the Pleadings. Document filed by William Griffin. (mro) (Entered: 08/06/2010)			
08/30/2010	<u>39</u>	MEMORANDUM OF LAW in Opposition to McCarthy Fingar's Summary Judgment Dismissal. Document filed by Pamela Carvel. (Attachments: # 1 part 2)(mro) (Entered 09/02/2010)			

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08/30/2010	<u>40</u>	MEMORANDUM OF LAW and Plaintiff's Opposition to Hinshaw's Motion for Summary Judgment or dismissal with prejudice. Document filed by Pamela Carvel.			
		(Attachments: # <u>1</u> part 2)(mro) (Entered: 09/02/2010)			
08/30/2010	41	MEMORANDUM OF LAW in Opposition to Magoolaghan's Motion for Summary Judgment or Dismissal with prejudice with fees and costs. Document filed by Pamela Carve (Attachments: # 1 part 2)(mbe) (Entered: 09/02/2010)			
09/02/2010	<u>42</u>	NOTICE OF MOTION for Summary Judgment. Document filed by Pamela Carvel.(tro) (Entered: 09/07/2010)			
09/02/2010	<u>43</u>	MEMORANDUM OF LAW in Support re: <u>42</u> MOTION for Summary Judgment. Document filed by Pamela Carvel. (tro) (Entered: 09/07/2010)			
09/02/2010	44	AFFIRMATION of Pamela Carvel in Support re: 42 MOTION for Summary Judgment. Document filed by Pamela Carvel. (tro) (Entered: 09/07/2010)			
09/02/2010	<u>45</u>	LOCAL RULE 56.1 STATEMENT. Document filed by Pamela Carvel. (tro) (Entered: 09/07/2010)			
09/13/2010	46	MEMORANDUM OF LAW IN REPLY to Plaintiff's Opposition to re: 35 MOTION to Dismiss. Document filed by William Griffin. (tro) (Entered: 09/14/2010)			
09/13/2010	48	REPLY MEMORANDUM OF LAW in Support re: 31 MOTION to Dismiss. Document filed by Eve Markewich. (tro) (Received in the Night Deposit Box on 9/13/2010 at 7:23 p.m.) (Entered: 09/14/2010)			
09/14/2010	47	REPLY MEMORANDUM OF LAW in Further Support re: 28 MOTION to Dismiss. Document filed by Joel Aurnou, Deborah McCarthy, Frank Streng. (tro) (Entered: 09/14/2010)			
10/07/2010	<u>49</u>	ORDER: Accordingly, plaintiffs motion for summary judgment is denied without prejudice at this time. No response is needed from any defendant. The Clerk of the Court directed to close this motion (Document # 42). (Signed by Judge Shira A. Scheindlin on 10/7/2010) (jpo) (Entered: 10/07/2010)			
10/31/2010	<u>50</u>	AFFIRMATION of Pamela Carvel. Document filed by Pamela Carvel. (mbe) (Entered: 11/02/2010)			
10/31/2010	<u>51</u>	MOTION for Reassignment & Disqualification. Document filed by Pamela Carvel. (Attachments: # 1 part 2)(mro) (Entered: 11/08/2010)			
11/09/2010	<u>52</u>	ORDER, Carvel's Motion for Reassignment & Disqualification is denied. The Clerk of the Court is directed to close this motion (Document # 51). (See order as set forth) (Signed by Judge Shira A. Scheindlin on 11/9/2010) (Inl) (Entered: 11/09/2010)			
11/12/2010	53	DECLARATION of Joan Magoolaghan in Opposition re: 51 MOTION for Reassignment. MOTION to Disqualify. Document filed by William Griffin. (jar) (Entered: 11/12/201			
11/12/2010	54	MEMORANDUM OF LAW in Opposition re: 51 MOTION for Reassignment. MOTION to Disqualify. Document filed by William Griffin. (jar) (Entered: 11/12/2010)			
12/16/2010	55	OPINION AND ORDER: #99751 Plaintiff's SAC is dismissed, with prejudice, in its entirety. The Clerk of the Court is directed to close the instant motions to dismiss (Documents # 28, 31 and 35) and this case. (See OPINION AND ORDER as set forth) Motions terminated: 35 MOTION to Dismiss; 31 MOTION to Dismiss; 28 MOTIO Dismiss. (Signed by Judge Shira A. Scheindlin on 12/16/2010) (Inl) Modified on 12/20/2010 (ajc). (Entered: 12/17/2010)			
01/14/2011	<u>56</u>	NOTICE OF APPEAL from <u>55</u> Memorandum & Opinion, Terminate Motions. Document filed by Pamela Carvel. Filing fee \$ 455.00, receipt number E 925710. (Attachments: <u>1</u> NOA)(tp) (Entered: 01/24/2011)			
01/24/2011		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 56 Notice of Appeal. (tp) (Entered: 01/24/2011)			
01/24/2011		Transmission of Notice of Appeal to the District Judge re: 56 Notice of Appeal. (tp) (Entered: 01/24/2011)			
01/25/2011	<u>57</u>	Appeal Record Sent to USCA (Index). Notice that the Original index to the record on Appeal for <u>56</u> Notice of Appeal filed by Pamela Carvel 3 Copies of the index, Certified Clerk Certificate and Certified Docket Sheet were transmitted to the U.S. Court of Appeals. (tp) (nd). (Entered: 01/25/2011)			
01/25/2011		Appeal Record Sent to USCA (File). Indexed record on Appeal Files for <u>56</u> Notice of Appeal filed by Pamela Carvel were transmitted to the U.S. Court of Appeals. (tp) (Entere 01/25/2011)			
01/28/2011		USCA Case Number 11-287 from the US Court of Appeals, Second Circuit assigned to 56 Notice of Appeal filed by Pamela Carvel. (nd) (Entered: 01/28/2011)			
08/18/2011	58	MANDATE of USCA (Certified Copy) as to <u>56</u> Notice of Appeal filed by Pamela Carvel USCA Case Number 11-0287. A notice of appeal was filed on January 25, 2011. Appellant's brief and appendix, due May 31, 2011 has not been filed. The case is deemed in default. IT IS HEREBY ORDERED that the appeal will be dismissed effective J 30, 2011 if the brief and appendix are not filed by that date. No extension of time to file will be granted. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issu Mandate: 8/18/2011. (tp) (Entered: 08/18/2011)			
08/18/2011		Transmission of USCA Mandate/Order to the District Judge re: 58 USCA Mandate.(tp) (Entered: 08/18/2011)			
06/04/2012		Appeal Record Returned. Indexed record on Appeal Files for Appeal Record Sent to USCA - File USCA Case Number 11-287, returned from the U.S. Court of Appeals. (nd) (Entered: 06/04/2012)			

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