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CLOSED,CASREF,ECF

U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:07-cv-09599-DLC

Anderson v. The State of New York et al
Assigned to: Judge Denise L. Cote
Referred to: Magistrate Judge Andrew J. Peck (Settlement)
Demand: \$80,000

Related Cases: [1:07-cv-11612-DLC](#)
[1:07-cv-11196-SAS](#)
[1:08-cv-02391-SAS](#)
[1:08-cv-05455-SAS](#)
[1:08-cv-03305-SAS](#)
[1:08-cv-04438-SAS](#)

Case in other court: US Court of Appeals, Second Circuit, 09-05059-cv
Cause: 42:1981 Civil Rights

Plaintiff

Christine C. Anderson

Date Filed: 10/26/2007
Date Terminated: 10/30/2009
Jury Demand: Both
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

represented by **Frederick Kevin Brewington**
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TERMINATED: 12/12/2007
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ATTORNEY TO BE NOTICED

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ATTORNEY TO BE NOTICED

Plaintiff

Eliot Ivan Bernstein

individually

TERMINATED: 05/12/2008

Plaintiff

Eliot Ivan Bernstein

*on behalf of Shareholders of Iviewit Holdings, Inc., Iviewit Technologies, Inc.,
Uview.com, Inc., Iviewit Holdings, Inc., Iviewit Holdings, Inc., Iviewit.com,
Inc., I.C., Inc., Iviewit.com LLC, Iviewit Corporation, Iviewit, Inc., Iviewit LLC
TERMINATED: 05/12/2008*

Plaintiff

P. Stephen Lamont

*on behalf of Shareholders of Iviewit Holdings, Inc., Iviewit Technologies, Inc.,
Uview.com, Inc., Iviewit Holdings, Inc., Iviewit Holdings, Inc., Iviewit.com,
Inc., I.C., Inc., Iviewit.com LLC, Iviewit Corporation, Iviewit, Inc., Iviewit LLC
TERMINATED: 05/12/2008*

Plaintiff

Eliot Ivan Bernstein

and Children

TERMINATED: 05/12/2008

Plaintiff

Candice Bernstein

and Children

TERMINATED: 05/12/2008

Plaintiff

Caroline Prochotska Rogers, Esq.

TERMINATED: 05/12/2008

Plaintiff

Geoffrey Rogers

and Children

TERMINATED: 05/12/2008

Plaintiff

Silent Owners

TERMINATED: 05/12/2008

Plaintiff

Simon L. Bernstein

TERMINATED: 05/12/2008

Plaintiff

Shirley Bernstein

TERMINATED: 05/12/2008

Plaintiff

Kenneth Anderson

TERMINATED: 05/12/2008

Plaintiff

Small Business Administration

TERMINATED: 05/12/2008

Plaintiff

Joshua Ennio Zander Bernstein

formerly The Joshua Bernstein 1999 Trust

TERMINATED: 05/12/2008

Plaintiff

Jacob Noah Archie Bernstein

formerly The Jacob Bernstein 1999 Trust

TERMINATED: 05/12/2008

Plaintiff

Daniel Elijsha Abe Ottomo Bernstein

TERMINATED: 05/12/2008

Plaintiff

James Osterling

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

James Armstrong

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Guy Iantoni

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Jill Iantoni

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Andrew Dietz

patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Ed Butler
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Kevin Roach
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Barry Becker
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Stacey Becker
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

David Bernstein
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Annika Bernstein
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Tony Chirino
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Alan McKittrick
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Daniel Preston
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Joseph Ryan
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Beverly Billotti

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Donna Dietz

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Patricia Daniels

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Bettie Stranger

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Lisa Friedstein

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Zakirul Shirajee

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Jude Rosario

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Mitchell Welsch

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Joan Stark

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Jeffrey Friedstein

and Children, patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Lisa Friedstein

and Children, patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Brett Howard
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Anthony Frenden
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Anthony Giordano
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Jack Scanlan
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Misty Morgan
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Ginger Stanger
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Joel Gonsalves
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Gregory Gonsalves
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Judy Gonsalves
and Children, patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Thaddeus Gonsalves
and Children, patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Robert Feigenbaum

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Joseph Fischman

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Sherri Frazier

& children, patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Lorna Grote

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Christopher Grote

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Molly Hale

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Todd Hale

patent interest holders

TERMINATED: 05/12/2008

Plaintiff

Rafeal Hollywood

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Kevin Kiley

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Karen Kiley

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Beth Klein

patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Frederick Klein
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Amanda Leavitt
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

David Simon
and Children, patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Pamela Simon
and Children, patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Theodore Bernstein
and Children, patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Matthew Simpson
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Crystal Simpson
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Lucas Simpson
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

William Slaby
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Michelle Slaby
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Michael Stomp

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Nikki Stomp

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Jane Valence

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Robert Veneer

and Childeren, patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Kari Veneer

and Children, patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Dorothy Winters

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Mitch Zamarin

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Rocket Cargo Employee Pool

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Air Apparent Employee Pool

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Anderson Howard Employee Pool

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Mark W. Gaffney, Esq.

patent interest holder
TERMINATED: 05/12/2008

Plaintiff

James Jackoway
and children, patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Michele Mulrooney Jackoway, Esq.
and Children, patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Richard Rosman, Esq.
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Anthony Lewinter, Esq.
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

David Colter
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Kevin Lockwood
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Alan Young
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Tidal 4
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Steve Sklar
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Alanis Morissette
patent interest holder
TERMINATED: 05/12/2008

Plaintiff

Happy Feet Living Trust

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Heche Trust

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Lauren Lloyd Living Trust

patent interest trust

TERMINATED: 05/12/2008

Plaintiff

Scott Welch

patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Spencer Rogers

and Children, patent interest holder

TERMINATED: 05/12/2008

Plaintiff

Dana Rogers

and Children, patent interest holder

TERMINATED: 05/12/2008

V.

Defendant

The State of New York

represented by **Lee Alan Adlerstein**
Office of New York State Attorney General
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New York, NY 10271
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ATTORNEY TO BE NOTICED

Defendant

The Office of Court Administration of Unified Court System

represented by **Lee Alan Adlerstein**
(See above for address)
ATTORNEY TO BE NOTICED

Wesley Eugene Bauman
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Hon. John Buckley
in his official and individual capacity
TERMINATED: 01/11/2008

represented by **Lee Alan Adlerstein**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Thomas J. Cahill
in his official and individual capacity

represented by **Lee Alan Adlerstein**
(See above for address)
ATTORNEY TO BE NOTICED

Wesley Eugene Bauman
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Sherry K. Cohen
in her official and individual capacity

represented by **Lee Alan Adlerstein**
(See above for address)
ATTORNEY TO BE NOTICED

Wesley Eugene Bauman
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Catherine O'Hagen Wolfe
in her official and individual capacity
TERMINATED: 01/11/2008

represented by **Lee Alan Adlerstein**
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

David Spokony
in his official and individual capacity

represented by **Lee Alan Adlerstein**
(See above for address)
ATTORNEY TO BE NOTICED

Wesley Eugene Bauman
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Iviewit Technologies, Inc.
a Delaware corporation
TERMINATED: 05/12/2008
formerly known as
Iviewit Holdings, Inc.
TERMINATED: 05/12/2008

Defendant

Uview.com, Inc.

a Delaware corporation

TERMINATED: 05/12/2008

Defendant

Iviewit Holdings, Inc.

a Delaware corporation

TERMINATED: 05/12/2008

formerly known as

Uview.com, Inc.

TERMINATED: 05/12/2008

Defendant

Iviewit Holdings, Inc.

a Florida corporation

TERMINATED: 05/12/2008

Defendant

Iviewit.com, Inc.

a Florida corporation

TERMINATED: 05/12/2008

Defendant

Iviewit.com, Inc.

a Delaware corporation

TERMINATED: 05/12/2008

Defendant

I.C., Inc.

a Florida corporation

TERMINATED: 05/12/2008

Defendant

Iviewit.com LLC

a Delaware limited liability company

TERMINATED: 05/12/2008

Defendant

Iviewit LLC

a Delaware limited liability company

TERMINATED: 05/12/2008

Defendant

Iviewit Corporation

a Florida corporation

TERMINATED: 05/12/2008

Defendant

Iviewit, Inc.

a Florida corporation

TERMINATED: 05/12/2008

Defendant**Iviewit, Inc.***a Delaware corporation**TERMINATED: 05/12/2008***Defendant****Proskauer Rose LLP***and all of its partners, associates and of counsel, in their professional and individual capacities**TERMINATED: 05/12/2008***Defendant****Steven C. Krane***in his official and individual capacities for the New York State Bar Association and the Appellate Division First Department Departmental Disciplinary Committee, and his professional and individual capacities as a Proskauer partner**TERMINATED: 05/12/2008***Defendant****Kenneth Rubenstein***in his professional and individual capacities**TERMINATED: 05/12/2008***Defendant****Estate of Stephen Kaye***in his professional and individual capacities**TERMINATED: 05/12/2008***Defendant****Alan S. Jaffe***in his professional and individual capacities**TERMINATED: 05/12/2008***Defendant****Robert J. Kafin***in his professional and individual capacities**TERMINATED: 05/12/2008***Defendant****Christopher C. Wheeler***in his professional and individual capacities**TERMINATED: 05/12/2008***Defendant****Matthew M. Triggs***in his official and individual capacity for the Florida Bar and his professional and individual capacities as a partner of Proskauer**TERMINATED: 05/12/2008***Defendant****Albert T. Gortz**

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Christopher Pruzaski

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Mara Lerner Robbins

in her professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Donald "Rocky" Thompson

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Gayle Coleman

in her professional and individual capacities
TERMINATED: 05/12/2008

Defendant

David George

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant

George A. Pincus

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Gregg Reed

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Leon Gold

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Marcy Hahn-Saperstein

in her professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Kevin J. Healy

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Stuart Kapp

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Ronald F. Storette

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Chris Wolf

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Jill Zammata

in her professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Jon A. Baumgarten

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Scott P. Cooper

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Brendan Joseph O'Rourke

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Lawrence I. Weinstein

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

William M. Hart

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Joseph A. Capraro, Jr.

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

James H. Shalek

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Gregory Mashberg

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Joanna Smith

in her professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Meltzer Lippe Goldstein Wolf & Schlissel, P.C.

and its predecessors and successors and all of its partners, associates and of counsel, in their professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Lewis S. Meltzer

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Raymond A. Joao

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Frank Martinez

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Foley & Lardner LLP

and all of its partners, associates and of counsel, in their professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Michael C. Grebe

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant

William J. Dick

in his professional and individual capacities
TERMINATED: 05/12/2008

Defendant

Todd C. Norbitz

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Anne Sekel

in her professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Ralf Boer

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Barry Grossman

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Jim Clark

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Douglas A. Boehm

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Steven C. Becker

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Brian G. Utley

TERMINATED: 05/12/2008

Defendant

Michael Reale

TERMINATED: 05/12/2008

Defendant

Raymond Hersch

TERMINATED: 05/12/2008

Defendant

William Kasser

TERMINATED: 05/12/2008

Defendant

Ross Miller, Esq.

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

State of Florida

TERMINATED: 05/12/2008

Defendant

Office of the State Courts Administrator, Florida

TERMINATED: 05/12/2008

Defendant

Hon. Jorge Labarga

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant

The Florida Bar

TERMINATED: 05/12/2008

Defendant

John Anthony Boggs

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant

Kelly Overstreet Johnson

in her official and individual capacities

TERMINATED: 05/12/2008

Defendant

Lorraine Christine Hoffman

in her official and individual capacities

TERMINATED: 05/12/2008

Defendant

Eric Turner

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant

Kenneth Marvin

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant

Joy A. Bartmon

in her official and individual capacities

TERMINATED: 05/12/2008

Defendant

Jerald Beer

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant**Broad & Cassel**

and all of its partners, associates and of counsel, in their professional and individual capacities

TERMINATED: 05/12/2008

Defendant**James J. Wheeler**

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Florida Supreme Court**

TERMINATED: 05/12/2008

Defendant**Hon. Charles T. Wells**

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant**Hon. Harry Lee Anstead**

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant**Hon. R. Fred Lewis**

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant**Hon. Peggy A. Quince**

in her official and individual capacities

TERMINATED: 05/12/2008

Defendant**Hon. Kenneth B. Bell**

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant**Thomas Hall**

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant**Deborah Yarborough**

in her official and individual capacities

TERMINATED: 05/12/2008

Defendant**Department of Business and Professional Regulation - Florida**

TERMINATED: 05/12/2008

Defendant

City of Boca Raton, Fla.

TERMINATED: 05/12/2008

Defendant

Robert Flechaus

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant

Andrew Scotto

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant

**Supreme Court of New York Appellate Division First Department
Departmental Disciplinary Committee**

TERMINATED: 05/12/2008

Defendant

Paul Curran

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant

Martin R. Gold

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant

Supreme Court of New York Appellate Division First Department

TERMINATED: 05/12/2008

Defendant

Catherine O'Hagen Wolfe

in her official and individual capacities

TERMINATED: 05/12/2008

Defendant

Hon. Angela M. Mazzarelli

in her official and individual capacities

TERMINATED: 05/12/2008

Defendant

Hon. Richard T. Andrias

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant

Hon. David B. Saxe

in his official and individual capacities
TERMINATED: 05/12/2008

Defendant

Hon. David Friedman
in his official and individual capacities
TERMINATED: 05/12/2008

Defendant

Hon. Luiz A. Gonzales
in his official and individual capacities
TERMINATED: 05/12/2008

Defendant

**Supreme Court of New York Appellate Division Second Judicial
Department**
TERMINATED: 05/12/2008

Defendant

**Supreme Court of New York Appellate Division Second Department
Departmental Disciplinary Committee**
TERMINATED: 05/12/2008

Defendant

Lawrence DiGiovanna
in his official and individual capacities
TERMINATED: 05/12/2008

Defendant

Diana Maxfield Kears
in her official and individual capacities
TERMINATED: 05/12/2008

Defendant

James E. Peltzer
in his official and individual capacities
TERMINATED: 05/12/2008

Defendant

Hon. A. Gail Prudenti
in her official and individual capacities
TERMINATED: 05/12/2008

Defendant

Hon. Judith S. Kaye
in her official and individual capacities
TERMINATED: 05/12/2008

Defendant

State of New York Commission of Investigation
TERMINATED: 05/12/2008

Defendant

Anthony Cartusciello
in his official and individual capacities
TERMINATED: 05/12/2008

Defendant

Lawyers Fund for Client Protection of the State of New York
TERMINATED: 05/12/2008

Defendant

Office of the Attorney General of the State of New York
TERMINATED: 05/12/2008

Defendant

Eliot Spitzer
*in his official and individual capacities, as both former Attorney General for
the State of New York, and as former Governor of the State of New York*
TERMINATED: 05/12/2008

Defendant

Commonwealth of Virginia
TERMINATED: 05/12/2008

Defendant

Virginia State Bar
TERMINATED: 05/12/2008

Defendant

Andrew H. Goodman
in his official and individual capacities
TERMINATED: 05/12/2008

Defendant

Noel Sengel
in her official and individual capacities
TERMINATED: 05/12/2008

Defendant

Mary W. Martelino
in her official and individual capacities
TERMINATED: 05/12/2008

Defendant

Lizbeth L. Miller
TERMINATED: 05/12/2008

Defendant

Mpegla, LLC
TERMINATED: 05/12/2008

Defendant

Lawrence Horn
in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Real 3D, Inc.

and successor companies

TERMINATED: 05/12/2008

Defendant

Gerald Stanley

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

David Bolton

TERMINATED: 05/12/2008

Defendant

Tim Connolly

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Rosalie Bibona

in her professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Ryjo, Inc.

TERMINATED: 05/12/2008

Defendant

Ryan Huisman

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Intel Corp.

TERMINATED: 05/12/2008

Defendant

Larry Palley

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Silicon Graphics, Inc.

TERMINATED: 05/12/2008

Defendant

Lockheed Martin

TERMINATED: 05/12/2008

Defendant

Blakely, Sokoloff, Taylor & Zafman, LLP

and all of its partners, associates and of counsel, in their professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Norman Zafman**

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Thomas Coester**

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Farzad Ahmini**

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant**George Hoover**

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Wildman, Harrold, Allen & Dixon LLP**

and all of its partners, associates and of counsel, in their professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Martyn W. Molyneaux**

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Michael Dockterman**

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Harrison Goodard Foote**

and all of its partners, associates and of counsel, in their professional and individual capacities

TERMINATED: 05/12/2008

Defendant**European Patent Office**

TERMINATED: 05/12/2008

Defendant

Alain Pompidou

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant

Wim Van Der Eijk

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant

Lise Dybdahl

in her official and personal capacities

TERMINATED: 05/12/2008

Defendant

Yamakawa International Patent Office

and all of its partners, associates and of counsel, in their professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Masaki Yamakawa

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Crossbow Ventures, Inc.

TERMINATED: 05/12/2008

Defendant

Alpine Venture Capital Partners LP

TERMINATED: 05/12/2008

Defendant

Stephen J. Warner

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Rene P. Eichenberger

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

H. Hickman "H Powell

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Maurice Buchsbaum

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Eric Chen

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Avi Hersh

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Matthew Shaw

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Bruce W. Shewmaker

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Ravi M. Ugale

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Digital Interactive Streams, Inc.

TERMINATED: 05/12/2008

Defendant

Royal O'Brien

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Huizenga Holdings Incorporated

TERMINATED: 05/12/2008

Defendant

Wayne Huizenga

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Wayne Huizenga, Jr.

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant

Tiedemann Investment Group

TERMINATED: 05/12/2008

Defendant**Bruce T. Prolow***in his professional and individual capacities*

TERMINATED: 05/12/2008

Defendant**Carl Tiedemann***in his professional and individual capacities*

TERMINATED: 05/12/2008

Defendant**Andrew Philip Chesler***in his professional and individual capacities*

TERMINATED: 05/12/2008

Defendant**Craig L. Smith***in his professional and individual capacities*

TERMINATED: 05/12/2008

Defendant**Houston & Shahady, P.A.***and any successors, and all of its partners, associates and of counsel, in their professional and individual capacities*

TERMINATED: 05/12/2008

Defendant**Bart A. Houston, Esq.***in his professional and individual capacities*

TERMINATED: 05/12/2008

Defendant**Furr & Cohen, P.A.***and all of its partners, associates and of counsel, in their professional and individual capacities*

TERMINATED: 05/12/2008

Defendant**Bradley S. Schraiberg, Esq.***in his professional and individual capacities*

TERMINATED: 05/12/2008

Defendant**Moskowitz, Mandell, Salim& Simowitz, P.A.***and all of its partners, associates and of counsel, in their professional and individual capacities*

TERMINATED: 05/12/2008

Defendant**William G. Salim, Esq.***in his professional and individual capacities*

TERMINATED: 05/12/2008

Defendant**Sachs Sax & Klein, P.A.**

and all of its partners, associates and of counsel, in their professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Ben Zuckerman, Esq.**

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Spencer M. Sax**

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Schiffirin & Barroway LLP**

and any successors and all of its partners, associates and of counsel, in their professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Richard Schiffirin**

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Andrew Barroway**

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Krishna Narine**

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Christopher & Weisberg, P.A.**

and all of its partners, associates and of counsel, in their professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Alan M. Weisberg**

in his professional and individual capacities

TERMINATED: 05/12/2008

Defendant**Alberto Gonzales**

in his official and individual capacities

TERMINATED: 05/12/2008

Defendant**Johnnie E. Frazier***in his official and individual capacities*

TERMINATED: 05/12/2008

Defendant**IBM Corporation**

TERMINATED: 05/12/2008

Defendant**John and Jane Does**

TERMINATED: 05/12/2008

ADR Provider**Daryn A. Grossman***in his professional and individual capacities*

TERMINATED: 05/12/2008

Date Filed	#	Docket Text
10/26/2007	1	COMPLAINT against David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Hon. John Buckley, Thomas J. Cahill, Sherry K. Cohen, Catherine O'Hagen Wolfe. (Filing Fee \$ 350.00, Receipt Number 631314)Document filed by Christine C. Anderson.(jpo) Additional attachment(s) added on 10/31/2007 (Becerra, Maribel). (Entered: 10/30/2007)
10/26/2007		SUMMONS ISSUED as to David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Hon. John Buckley, Thomas J. Cahill, Sherry K. Cohen, Catherine O'Hagen Wolfe. (jpo) (Entered: 10/30/2007)
10/26/2007		Magistrate Judge Douglas F. Eaton is so designated. (jpo) (Entered: 10/30/2007)
10/26/2007		Case Designated ECF. (jpo) (Entered: 10/30/2007)
11/07/2007	2	AMENDED COMPLAINT amending 1 Complaint, against David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Hon. John Buckley, Thomas J. Cahill, Sherry K. Cohen, Catherine O'Hagen Wolfe.Document filed by Christine C. Anderson. Related document: 1 Complaint, filed by Christine C. Anderson. (jco) (Entered: 11/08/2007)
11/12/2007	3	AFFIDAVIT OF SERVICE. The State of New York served on 11/8/2007, answer due 1/7/2008; The Office of Court Administration of Unified Court System served on 11/8/2007, answer due 1/7/2008. Service was accepted by Ms. L. Stone and Deputy Counsel John Eiseman. Service was made by Mail. Document filed by Christine C. Anderson. (Brewington, Frederick) (Entered: 11/12/2007)
11/19/2007	4	ORDER FOR INITIAL PRETRIAL CONFERENCE: Initial Conference set for 12/12/2007 at 04:30 PM in Courtroom 15C, 500 Pearl Street, New York, NY 10007 before Judge Shira A. Scheindlin. (Signed by Judge Shira A. Scheindlin on 11/16/07) (tro) (Entered: 11/19/2007)
11/29/2007	5	NOTICE OF APPEARANCE by Lee Alan Adlerstein on behalf of David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Hon. John Buckley, Thomas J. Cahill, Sherry K. Cohen, Catherine O'Hagen Wolfe (Adlerstein, Lee) (Entered: 11/29/2007)
12/03/2007	6	NOTICE OF APPEARANCE by Lee Alan Adlerstein on behalf of The State of New York, The Office of Court Administration of Unified Court System (Adlerstein, Lee) (Entered: 12/03/2007)
12/04/2007	7	NOTICE OF CHANGE OF ADDRESS by Tembani Selepi Xaba on behalf of Christine C. Anderson. New Address: Tembani S. Xaba, Esq., 227 Riverside Drive, New York, New York, USA 10025, (917) 432-9226. (Xaba, Tembani) (Entered: 12/04/2007)
12/05/2007	8	NOTICE OF APPEARANCE by Tembani Selepi Xaba on behalf of Christine C. Anderson (Xaba, Tembani) (Entered: 12/05/2007)
12/11/2007	9	AFFIDAVIT OF SERVICE of Summons and Amended Complaint,. Hon. John Buckley served on 12/10/2007, answer due 12/31/2007. Service was accepted by John Buckley. Document filed by Christine C. Anderson. (Brewington, Frederick) (Entered: 12/11/2007)
12/11/2007	10	AFFIDAVIT OF SERVICE of Summons and Amended Complaint,. Thomas J. Cahill served on 12/8/2007, answer due 12/28/2007. Service was accepted by Thomas J. Cahill.

		Document filed by Christine C. Anderson. (Brewington, Frederick) (Entered: 12/11/2007)
12/11/2007	11	AFFIDAVIT OF SERVICE of Summons and Amended Complaint,. Sherry K. Cohen served on 12/6/2007, answer due 12/26/2007. Service was accepted by Sherry K. Cohen. Document filed by Christine C. Anderson. (Brewington, Frederick) (Entered: 12/11/2007)
12/11/2007	12	AFFIDAVIT OF SERVICE of Summons and Amended Complaint,. Catherine O'Hagen Wolfe served on 12/6/2007, answer due 12/26/2007. Service was accepted by Catherine O'Hagen Wolfe. Document filed by Christine C. Anderson. (Brewington, Frederick) (Entered: 12/11/2007)
12/11/2007	13	AFFIDAVIT OF SERVICE of Summons and Amended Complaint,. David Spokony served on 12/7/2007, answer due 12/27/2007. Service was accepted by David Spokony. Document filed by Christine C. Anderson. (Brewington, Frederick) (Entered: 12/11/2007)
12/12/2007	14	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Frederick K. Brewington dated 11/11/2007 re: request that this office be relieved as counsel of record for Ms. Anderson, and that we not be required to appear for the Initial Conference set for 12/12/2007. ENDORSEMENT: Counsel's request to withdraw is hereby granted. (Signed by Judge Shira A. Scheindlin on 12/12/2007) (jar) (Entered: 12/12/2007)
01/08/2008	15	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Lee Alan Adlerstein dated 1/4/08 re: The parties have agreed upon the following proposed schedule, comprising an extension of seven calendar days from the previously set schedule filing of the Amended Complaint by 1/9/08, answer or motion by defendants by 2/21/08, Opposition to the motion by 3/21/08, reply as to motion by 4/11/08. ENDORSEMENT: The parties request regarding the schedule for filing an amended complaint and an answer or motion is granted. Plaintiff shall file an amended complaint by Jan. 9, 2008. Defendants shall move or answer by Feb. 21, 2008. Plaintiff's opposition is due by March 21 and defendants may reply by April 11, 2008. So Ordered. (Signed by Judge Shira A. Scheindlin on 1/7/08) (js) (Entered: 01/08/2008)
01/09/2008	16	FILING ERROR - ELECTRONIC FILING FOR NON-ECF DOCUMENT - MOTION to Amend/Correct 1 Complaint(SECOND AMENDED COMPLAINT). Document filed by Christine C. Anderson. Return Date set for 2/21/2008 at 11:59 PM.(Xaba, Tembani) Modified on 1/10/2008 (KA). (Entered: 01/09/2008)
01/09/2008	17	SCHEDULING ORDER: Deposition of fact witnesses shall be completed by 6/30/08. Depositions of expert witnesses, if any, shall be completed by 8/29/2008. Fact Discovery due by 6/30/08. Expert Discovery due by 8/29/2008. Final Pretrial Conference set for 9/3/2008 at 04:30 PM before Judge Shira A. Scheindlin. Pretrial Order together with trial briefs and either (1) proposed findings of facts and conclusions of law for a non-jury trial, or (2) proposed voir dire questions and proposed jury instruction by 10/16/2008. Defendant shall submit a proposed protective and confidentiality agreement by 1/25/08. The parties shall thereafter jointly submit such protective and confidentiality agreement and order to the Court by 2/1/08. Plaintiff has requested trial by jury. The length of trial, apart from jury selection, is expected to be approximately seven days. (Signed by Judge Shira A. Scheindlin on 1/9/08) (tro) (Entered: 01/10/2008)
01/09/2008	18	SECOND AMENDED COMPLAINT (NUNC PRO TUNC 1/9/08 - SEE 19 ORDER): amending 1 Complaint against David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen. Document filed by Christine C. Anderson. Related document: 1 Complaint filed by Christine C. Anderson.(db) Modified on 1/17/2008 (db). (Entered: 01/14/2008)
01/10/2008		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF DOCUMENT ERROR. Note to Attorney Tembani Selepi Xaba to MANUALLY RE-FILE Document No. 16 Second Amended Complaint. This document is not filed via ECF. (KA) (Entered: 01/10/2008)
01/17/2008	19	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Tembani S. Xaba dated 1/11/08 re: Plaintiff requests that the Second Amended Complaint's filing date be amended to reflect it's timeliness on 1/9/08. ENDORSEMENT: Plaintiff's request is granted. Plaintiff's second amended complaint is considered to be timely filed nunc pro tunc on 1/9/08. SO ORDERED. (Signed by Judge Shira A. Scheindlin on 1/15/08) (db) (Entered: 01/17/2008)
01/17/2008	20	NOTICE of Voluntary Dismissal pursuant to Rule 41(a)(1) of the F.R.C.P. Plaintiff Christine C. Anderson voluntarily dismisses Defendant Wolfe from the action without prejudice. (Signed by Judge Shira A. Scheindlin on 1/17/2008) (jar) (Entered: 01/18/2008)
01/17/2008	21	NOTICE of Voluntary Dismissal pursuant to Rule 41(a)(1) of the F.R.C.P. Plaintiff Christin C. Anderson voluntarily dismisses Defendant Buckley from the action without prejudice. (Signed by Judge Shira A. Scheindlin on 1/16/2008) (jar) (Entered: 01/18/2008)
01/22/2008	22	RULE 26 DISCLOSURE.Document filed by Christine C. Anderson.(Xaba, Tembani) (Entered: 01/22/2008)
01/23/2008	23	NOTICE OF APPEARANCE by Lee Alan Adlerstein on behalf of David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen (Adlerstein, Lee) (Entered: 01/23/2008)
01/23/2008	24	RULE 26 DISCLOSURE.Document filed by David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen.(Adlerstein, Lee) (Entered: 01/23/2008)
01/29/2008	25	TRANSCRIPT of proceedings (Conference) held on 12/12/07 before Judge Shira A. Scheindlin. (ja) (Entered: 01/29/2008)
02/06/2008	26	ORDER: Plaintiff's counsel shall maintain the confidentiality of any materials obtained from defendants or non-parties that are designated as confidential by defendants, and shall not disclose such materials to any third party or file such material with the Court, in redacted form or otherwise, except on application to this Court, on notice to defendants' counsel. So Ordered. (Signed by Judge Shira A. Scheindlin on 2/5/08) (js) (Entered: 02/06/2008)

02/13/2008	27	NOTICE OF APPEARANCE by Wesley Eugene Bauman on behalf of David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen (Bauman, Wesley) (Entered: 02/13/2008)
02/20/2008	28	STIPULATION AND ORDER OF CONFIDENTIALITY: This stipulation and order shall govern all depositions, request for discovery, documents produced in response to request for production of documents, responses to interrogatories, and all other discovery taken or obtained in this action, as well as other information hereafter furnished, directly and indirectly, by or on behalf of any party or non-party in connection with this action which that party reasonably believes is privileged and protected from public disclosure pursuant to New York Judiciary Law 90(10) or otherwise contains sensitive or confidential information requiring protection from general or public disclosure, as set forth in this stipulation and order. (Signed by Judge Shira A. Scheindlin on 2/20/2008) (jpo) (Entered: 02/21/2008)
02/21/2008	29	ANSWER to Amended Complaint with JURY DEMAND. Document filed by David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen. Related document: 18 Amended Complaint, filed by Christine C. Anderson.(Adlerstein, Lee) (Entered: 02/21/2008)
02/21/2008	30	ANSWER to Amended Complaint with JURY DEMAND. Document filed by David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen. Related document: 18 Amended Complaint, filed by Christine C. Anderson.(Adlerstein, Lee) (Entered: 02/21/2008)
02/25/2008	31	ORDER, that the time both parties have to respond to requests for the production of documents be extended to 3/6/08, with the production of documents extended to 3/20/08. (Signed by Judge Shira A. Scheindlin on 2/25/08) (cd). (Entered: 02/26/2008)
03/13/2008	32	NOTICE OF CHANGE OF ADDRESS by Wesley Eugene Bauman on behalf of Defendants. (pl) (Entered: 03/17/2008)
03/17/2008	33	ORDER AUTHORIZING FILE PRODUCTION that defendants be and are authorized to produce to plaintiff in this litigation file material requested by plaintiff concerning investigation by DDC of attorneys with names having the following initials: DN, LM, RH, PM, JG, JS, MS, and the file on the complainant with the name commencing with the letters, McI, and as further set forth in this document. (Signed by Judge Shira A. Scheindlin on 3/17/08) (cd) (Entered: 03/18/2008)
04/29/2008	34	REVISED SCHEDULING ORDER: Deposition due by 10/10/2008. Discovery due by 10/10/2008. Final Pretrial Conference set for 10/17/2008 at 04:30 PM before Judge Shira A. Scheindlin. Pretrial Order due by 11/27/2008. First Requests for the production of documents shall be served by 2/12/08. Fact discovery shall be completed by 8/11/08. Plaintiff shall supply her pretrial order matters to defendants by 10/28/08. The case will be tried to a jury. The parties anticipate a trial of approximately seven days, excluding jury selection. (Signed by Judge Shira A. Scheindlin on 4/28/08) (dle) (Entered: 04/29/2008)
05/07/2008	35	ORDER REFERRING CASE TO MAGISTRATE JUDGE. Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for Specific non-Dispositive Motion/Dispute, motion for disclosure of attorney disciplinary records. Referred to Magistrate Judge Douglas F. Eaton. (Signed by Judge Shira A. Scheindlin on 5/7/2008) (mme) (Entered: 05/07/2008)
05/09/2008		CASE NO LONGER REFERRED to Magistrate Judge Douglas F. Eaton. I hereby close the above Order of Reference for magistrate judge statistical purposes. This case remains open. Reason: This will confirm my May 8 conversation with Judge Scheindlin's law clerk and my May 8 voice mail to Ms. Guranich. I am a friend of one of the parties, and I hereby recuse myself. As soon as Ms. Guranich notifies me about the replacement Magistrate Judge, I will forward copies of the letters supplied to me by Judge Scheindlin's law clerk.(ae) Modified on 5/29/2008 (ae). (Entered: 05/29/2008)
05/12/2008	36	NOTICE OF REASSIGNMENT OF A REFERRAL TO ANOTHER MAGISTRATE JUDGE. The referral in the above entitled action has been reassigned to Magistrate Judge Andrew J. Peck, Magistrate Judge Douglas F. Eaton no longer referred to the case. (rdz) (Entered: 05/13/2008)
05/12/2008		***DELETED DOCUMENT. Deleted document number 47 amended complaint. The document was incorrectly filed in this case. (dle) (Entered: 06/25/2008)
05/13/2008	37	ORDER SCHEDULING DISCOVERY CONFERENCE, a status conference is scheduled for Thursday, May 15, 2008 at 3:30 p.m. before the undersigned in courtroom 20D (500 Pearl Street). (Signed by Magistrate Judge Andrew J. Peck on 5/13/08) (mme) (Entered: 05/13/2008)
05/15/2008		MEMORANDUM TO THE DOCKET CLERK: Discovery conference held 5/15/08. Motion of "LM" and "PM" that their disciplinary files not be turned over is GRANTED. Plaintiffs could apply to the First Department pursuant to Judiciary Law 90(10). Confid. Stip. & Order here is too loose. Plaintiff rec'd 6 of 8 files she requested, which should be enough to prove her case. Plaintiff's reading of 90(10) is rejected. See Transcript for balance of Court's opinion. (jmi) (Entered: 05/20/2008)
05/15/2008		CASE NO LONGER REFERRED to Magistrate Judge Andrew J. Peck. I have closed the above reference for magistrate judge statistical purposes. Reason: Discovery Issue Resolved - Return to D.J. (ae) (Entered: 05/21/2008)
05/28/2008	38	ORDER REFERRING CASE TO MAGISTRATE JUDGE. Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for Discovery disputes and deposition scheduling disputes. Referred to Magistrate Judge Andrew J. Peck. (Signed by Judge Shira A. Scheindlin on 5/27/08) (cd) (Entered: 05/28/2008)
05/29/2008	39	ORDER SCHEDULING DISCOVERY CONFERENCE (Discovery Hearing set for 6/3/2008 at 04:00 PM in Courtroom 20D, 500 Pearl Street, New York, NY 10007 before Magistrate Judge Andrew J. Peck.) Counsel are advised that chambers (Room 1370, 500 Pearl Street) are to be provided with a courtesy copy of all papers hereafter filed with the court. The parties are to follow the "Individual Practices of Magistrate Judge Andrew J. Peck," a copy of which was previously provided. (Signed by Magistrate Judge Andrew J. Peck on 5/29/08) Copies Mailed By Chambers.(mme) (Entered: 05/29/2008)

05/30/2008		***DELETED DOCUMENT. Deleted document number 40 Order to Extend Order of Dismissal. The document was incorrectly filed in this case. (kkc) (Entered: 06/02/2008)
05/30/2008	40	ORDER REFERRING CASE TO MAGISTRATE JUDGE. Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for General Pretrial (includes scheduling, discovery, non-dispositive pretrial motions, and settlement). Referred to Magistrate Judge Andrew J. Peck. (Signed by Judge Shira A. Scheindlin on 5/28/2008) (kkc) (Entered: 06/02/2008)
06/01/2008	45	LETTER addressed to Clerk of the Court from Tembani S. Xaba dated 5/30/08 re: Plaintiff files this letter-brief objecting to a ruling by Magistrate Judge Peck, stated on the record on 5/15/08. Document filed by Christine C. Anderson.(pl) (Entered: 06/05/2008)
06/03/2008	41	ENDORSED LETTER addressed to Magistrate Judge Andrew J. Peck from Tembani Xaba dated 6/2/08 re: Request for an adjournment of the discovery conference scheduled for tomorrow, 6/3/08 at 4:00 pm. ENDORSEMENT: Since the conf. was to deal with plaintiff's discovery application, the adjournment is GRANTED despite the late request. However, plaintiff is warned that the 8/11 fact cutoff will not be extended! Plaintiff should seek a new conf. date when she is ready. (Signed by Magistrate Judge Andrew J. Peck on 6/3/08) Copies sent by chambers.(cd) (Entered: 06/03/2008)
06/03/2008	42	ORDER: On May 15, 2008, Judge Peck granted the motion of certain non-parties to prevent disclosures of those records. By letter dated May 30, 2008, plaintiff requested that the Court reject Magistrate Judge Peck's ruling. Pursuant to section 636(b)(1)(A) of title 28 of the United States Code, a district court judge may reconsider a pretrial matter decided by a magistrate judge if the magistrate judge's order is "clearly erroneous or contrary to law". I have review Judge Peck's ruling and find that it is well-reasoned, equitable, and based on a natural construction of the relevant law. I therefore decline to reconsider Judge Peck's decision. (Signed by Judge Shira A. Scheindlin on 6/2/2008) (jfe) (Entered: 06/03/2008)
06/04/2008	43	ENDORSED LETTER addressed to Magistrate Judge Andrew J. Peck from Wesley E. Bauman dated 6/3/2008 re: Requesting that the conference be put back on the calendar or that a very short deadline be set for the entry of new counsel, or that an extension of the discovery deadline be considered. ENDORSEMENT: The conference is re-scheduled for 6/12/2008 at 9:30 a.m. in Court 20D. Plaintiff's new counsel shall attend if fully up to speed and/or Ms. Xaba must attend. The Court can defer plaintiff's issues but needs to address defendant's issues. (Signed by Magistrate Judge Andrew J. Peck on 6/3/2008) Copies Mailed By Chambers.(jpo) (Entered: 06/04/2008)
06/04/2008	44	TRANSCRIPT of proceedings held on 5/15/2008 before Magistrate Judge Andrew J. Peck. (ama) (Entered: 06/04/2008)
06/11/2008	46	NOTICE OF APPEARANCE by John A. Beranbaum on behalf of Christine C. Anderson (Beranbaum, John) (Entered: 06/11/2008)
06/12/2008		Minute Entry:for proceedings held before Magistrate Judge Andrew J. Peck: Status Conference held on 6/12/2008. Expert damages report 8/11; plaintiff, 8/28, 9/12 plttf, rebuttal., Status conf. before Judge Peck scheduled for 6/24 at 2:30 p.m. (djc) (Entered: 06/17/2008)
06/19/2008	48	ORDER: For the reasons stated herein, plaintiffs motion for reconsideration is denied. (Signed by Judge Shira A. Scheindlin on 6/18/2008) (jpo) (Entered: 06/19/2008)
06/23/2008		Set Deadlines/Hearings: Status Conference set for 7/23/2008 at 10:00 AM before Magistrate Judge Andrew J. Peck. (cd) (Entered: 06/27/2008)
06/24/2008	49	ORDER: That the 47 Amended Complaint was not filed by plaintiff Anderson and is erroneously filed in this case. The operative complaint is the 18 2nd Amended Complaint. The Clerk of the Court is directed to delete the 47 and delete all plaintiffs except Ms. Anderson and all defendants except those named in the 18 2nd Amended Complaint. (Signed by Magistrate Judge Andrew J. Peck on 6/24/08) Copies Faxed by Chambers.(db) (Entered: 06/24/2008)
06/24/2008		Minute Entry for proceedings held before Magistrate Judge Andrew J. Peck: Status Conference held on 6/24/2008; status conf. before Judge Peck scheduled for 7/23 at 10 am. (cd) (Entered: 06/27/2008)
07/07/2008	50	TRANSCRIPT of proceedings held on 6/12/08 before Magistrate Judge Andrew J. Peck. (ama) (Entered: 07/07/2008)
07/08/2008	51	TRANSCRIPT of proceedings held on 6/12/08 before Magistrate Judge Andrew J. Peck. (ama) (Entered: 07/08/2008)
07/08/2008	52	TRANSCRIPT of proceedings held on 6/24/08 before Magistrate Judge Andrew J. Peck. (ama) (Entered: 07/08/2008)
07/16/2008	53	ENDORSED LETTER addressed to Magistrate Judge Andrew J. Peck from John A. Beranbaum dated 7/8/2008 re: Requesting that the discovery deadline be extended from August 11 to September 19, 2008. ENDORSEMENT: Extension of fact discovery cutoff to 9/19/2008 is APPROVED. All other deadlines (inc. re experts) remain unchanged. Further extensions are unlikely. (Signed by Magistrate Judge Andrew J. Peck on 7/16/2008) Copies Mailed By Chambers.(jpo) (Entered: 07/16/2008)
07/17/2008	54	ORDER: Plaintiffs counsel is to bring copies of the Van Lew and Wilson affidavit to the July 23, 2008 conference for possible in camera review by the Court. (Signed by Magistrate Judge Andrew J. Peck on 7/17/2008) Copies Mailed By Chambers.(jpo) (Entered: 07/17/2008)
07/23/2008		MEMORANDUM TO THE DOCKET CLERK: Status conference held 7/23/08. Next status conference to be held before Judge Peck on 9/4 at 9:30 AM. (jmi) (Entered: 08/01/2008)
08/05/2008	55	TRANSCRIPT of proceedings held on 7/23/08 before Magistrate Judge Andrew J. Peck. (ama) (Entered: 08/05/2008)
09/16/2008	56	ENDORSED LETTER addressed to Magistrate Judge Andrew J. Peck from John A. Bernabaum dated 9/16/2008 re: Counsel for Plaintiff writes requesting leave of the Court to

		extend the discovery deadline one week. ENDORSEMENT: Approved. All other deadlines remain unchanged. SO ORDERED. (Signed by Magistrate Judge Andrew J. Peck on 9/16/2008) (tve) (Entered: 09/16/2008)
10/01/2008	57	TRANSCRIPT of proceedings held on September 4, 2008 9:35 a.m. before Magistrate Judge Andrew J. Peck. (mro) (Entered: 10/01/2008)
10/03/2008		CASE NO LONGER REFERRED to Magistrate Judge Andrew J. Peck. MEMORANDUM: I have closed the above reference for magistrate judge statistical purposes. Reason: Discovery Closed (Summary Judgment Motion due 10/30/08). (tro) (Entered: 10/08/2008)
10/03/2008		Set Deadlines/Hearings: Motions due by 10/30/2008. (tro) (Entered: 10/08/2008)
10/10/2008	58	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Lee Alan Adlerstein dated 10/3/08 re: Counsel requests that the court set a schedule for a summary judgment motion on their part. ENDORSEMENT: A pre-motion conference has been set for October 30, 2008, at 3:00 pm, at which time a briefing schedule for defendants motion for summary judgment will be entered. Judge Pecks previous order directing defendants to file their motion for summary judgment by Oct. 30, 2008 is hereby superseded. Plaintiff is directed to respond to this letter by Oct. 24, 2008., (Pre-Motion Conference set for 10/30/2008 at 03:00 PM before Judge Shira A. Scheindlin.) (Signed by Judge Shira A. Scheindlin on 10/9/08) (mme) (Entered: 10/10/2008)
12/05/2008	59	ORDER FOR SETTLEMENT CONFERENCE that a settlement conference is scheduled for 12/19/08 at 2:00 pm. (Settlement Conference set for 12/19/2008 at 02:00 PM in Courtroom 20D, 500 Pearl Street, New York, NY 10007 before Magistrate Judge Andrew J. Peck.) (Signed by Magistrate Judge Andrew J. Peck on 12/5/08) Copies sent by chambers.(cd) (Entered: 12/08/2008)
12/08/2008	61	TRANSCRIPT of proceedings held on 10/30/08 before Judge Shira A. Scheindlin. (cd) (Entered: 12/11/2008)
12/11/2008	60	ENDORSED LETTER addressed to Magistrate Judge Andrew J. Peck from Jennifer Smith dated 12/9/08 re: Counsel requests that the Court extend the parties deadline to submit their respective position statement from Friday, December 12, 2008 to Monday, December 15, 2008. ENDORSEMENT: Approved. (Signed by Magistrate Judge Andrew J. Peck on 12/11/08) (mme) Modified on 1/17/2009 (mme). (Entered: 12/11/2008)
12/15/2008		Minute Entry for proceedings held before Magistrate Judge Andrew J. Peck: Telephone Settlement Conference held on 12/15/2008. Based on parties' settlement memos, there is no point in having the settlement conference-case is not able to be settled. (mro) (Entered: 12/17/2008)
12/16/2008		CASE NO LONGER REFERRED to Magistrate Judge Andrew J. Peck. I have closed the above reference for magistrate judge statistical purposes. Reason: Did Not Settle. (ae) (Entered: 12/30/2008)
01/05/2009	62	ORDER REFERRING CASE TO MAGISTRATE JUDGE. Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for Settlement*. Referred to Magistrate Judge Andrew J. Peck. (Signed by Judge Shira A. Scheindlin on 12/3/2008) (jfe) (Entered: 01/05/2009)
01/07/2009	63	MOTION for Summary Judgment. Document filed by David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen.(Adlerstein, Lee) (Entered: 01/07/2009)
01/07/2009	64	DECLARATION of AAG Wesley Bauman in Support re: 63 MOTION for Summary Judgment.. Document filed by David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)(Adlerstein, Lee) (Entered: 01/07/2009)
01/07/2009	65	DECLARATION of David Spokony in Support re: 63 MOTION for Summary Judgment.. Document filed by David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H)(Adlerstein, Lee) (Entered: 01/07/2009)
01/07/2009	66	DECLARATION of Sherry K. Cohen in Opposition re: 63 MOTION for Summary Judgment.. Document filed by David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen. (Adlerstein, Lee) (Entered: 01/07/2009)
01/07/2009	67	DECLARATION of Justice Jonathan Lippman in Support re: 63 MOTION for Summary Judgment.. Document filed by David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen. (Adlerstein, Lee) (Entered: 01/07/2009)
01/07/2009	68	RULE 56.1 STATEMENT. Document filed by David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen. (Adlerstein, Lee) (Entered: 01/07/2009)
01/07/2009	69	DECLARATION of Thomas Cahill in Support re: 63 MOTION for Summary Judgment.. Document filed by David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen. (Adlerstein, Lee) (Entered: 01/07/2009)
01/07/2009	70	MEMORANDUM OF LAW in Support re: 63 MOTION for Summary Judgment.. Document filed by David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen. (Adlerstein, Lee) (Entered: 01/07/2009)
01/15/2009	71	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Wesley E. Bauman dated 1/5/2009 re: Counsel writes to make 2 requests: that defendant be permitted to

		redact specific case name references in exhibits filed with defendant's summary judgment motion; and (2) defendants be permitted to exceed the 15 page limitation for 3 exhibits. Counsel for plaintiff has no objection to both requests but has indicated consent on the 2nd request conditioned on a page extension for plaintiff. ENDORSEMENT: Defendants' requests are hereby granted. A page extension for plaintiff will be considered if and when plaintiff makes such request and states the reasons for such request. SO ORDERED. (Signed by Judge Shira A. Scheindlin on 1/15/2009) (tve) Modified on 2/27/2009 (tve). (Entered: 01/16/2009)
02/04/2009	72	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from John A. Beranbaum dated 2/3/2009 re: Counsel for Plaintiff writes to request leave to file an opposition brief of 30 pages, five pages longer than the limit set forth in the Court's Individual Practice Rules. ENDORSEMENT: Plaintiff's request is hereby granted. Plaintiff's opposition papers shall not exceed 30 pages. Defendants' reply papers may not exceed 15 pages. (Signed by Judge Shira A. Scheindlin on 2/3/2009) (tve) Modified on 3/19/2009 (tve). (Entered: 02/04/2009)
02/04/2009	73	FILING ERROR - DEFICIENT DOCKET ENTRY - MEMORANDUM OF LAW in Opposition re: 63 MOTION for Summary Judgment.. Document filed by Christine C. Anderson. (Beranbaum, John) Modified on 2/5/2009 (jar). (Entered: 02/04/2009)
02/04/2009	74	FILING ERROR - DEFICIENT DOCKET ENTRY - MEMORANDUM OF LAW in Opposition re: 63 MOTION for Summary Judgment.. Document filed by Christine C. Anderson. (Beranbaum, John) Modified on 2/5/2009 (jar). (Entered: 02/04/2009)
02/04/2009	75	FILING ERROR - DEFICIENT DOCKET ENTRY - AFFIDAVIT of John A. Beranbaum in Opposition re: 63 MOTION for Summary Judgment.. Document filed by Christine C. Anderson. (Beranbaum, John) Modified on 2/5/2009 (jar). (Entered: 02/04/2009)
02/04/2009	76	FILING ERROR - DEFICIENT DOCKET ENTRY - AFFIDAVIT of John A. Beranbaum in Opposition re: 63 MOTION for Summary Judgment.. Document filed by Christine C. Anderson. (Beranbaum, John) Modified on 2/5/2009 (jar). (Entered: 02/04/2009)
02/04/2009	77	FILING ERROR - DEFICIENT DOCKET ENTRY - AFFIDAVIT of John A. Beranbaum in Opposition re: 63 MOTION for Summary Judgment.. Document filed by Christine C. Anderson. (Beranbaum, John) Modified on 2/5/2009 (jar). (Entered: 02/04/2009)
02/04/2009	78	FILING ERROR - DEFICIENT DOCKET ENTRY - RULE 56.1 STATEMENT. Document filed by Christine C. Anderson. (Beranbaum, John) Modified on 2/5/2009 (jar). (Entered: 02/04/2009)
02/04/2009	79	FILING ERROR - DEFICIENT DOCKET ENTRY - AFFIDAVIT of John A. Beranbaum in Opposition re: 63 MOTION for Summary Judgment. Document filed by Christine C. Anderson. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit, # 14 Exhibit, # 15 Exhibit, # 16 Exhibit, # 17 Exhibit, # 18 Exhibit)(Beranbaum, John) Modified on 2/5/2009 (jar). (Entered: 02/05/2009)
02/05/2009	80	FILING ERROR - DEFICIENT DOCKET ENTRY - AFFIDAVIT of John A. Beranbaum in Opposition re: 63 MOTION for Summary Judgment.. Document filed by Christine C. Anderson. (Beranbaum, John) Modified on 2/5/2009 (jar). (Entered: 02/05/2009)
02/05/2009	81	FILING ERROR - DEFICIENT DOCKET ENTRY - MEMORANDUM OF LAW in Opposition re: 63 MOTION for Summary Judgment. Document filed by Christine C. Anderson. (Beranbaum, John) Modified on 2/5/2009 (jar). (Entered: 02/05/2009)
02/05/2009	82	AFFIDAVIT of John A. Beranbaum in Opposition re: 63 MOTION for Summary Judgment.. Document filed by Christine C. Anderson. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit, # 14 Exhibit, # 15 Exhibit, # 16 Exhibit, # 17 Exhibit, # 18 Exhibit, # 19 Exhibit, # 20 Exhibit, # 21 Exhibit)(Beranbaum, John) (Entered: 02/05/2009)
02/05/2009	83	COUNTER STATEMENT TO Document filed by Christine C. Anderson. (Beranbaum, John) (Entered: 02/05/2009)
02/05/2009	84	MEMORANDUM OF LAW in Opposition re: 63 MOTION for Summary Judgment.. Document filed by Christine C. Anderson. (Beranbaum, John) (Entered: 02/05/2009)
02/25/2009	85	DECLARATION of AAG Wesley E. Bauman in Support re: 63 MOTION for Summary Judgment.. Document filed by David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen. (Attachments: [Exhibit #1 removed pursuant to Order doc. #87 - Redacted document attached as #4] # 2 Exhibit B, # 3 Exhibit C)(Adlerstein, Lee) (Additional attachment(s) added on 3/5/2009: # 4 Exhibit A) (ae). (Entered: 02/25/2009)
02/25/2009	86	REPLY MEMORANDUM OF LAW in Support re: 63 MOTION for Summary Judgment.. Document filed by David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen. (Adlerstein, Lee) (Entered: 02/25/2009)
02/25/2009	87	ORDER that the Clerk of the Court replace Exhibit A to defendants' Supplemental Declaration of Counsel, filed via ECF on 2/25/09, with the redacted version of Exhibit A, attached hereto. (Signed by Judge Shira A. Scheindlin on 2/25/09) (cd) (Entered: 02/26/2009)
04/27/2009	88	OPINION & ORDER re:# 97457 63 MOTION for Summary Judgment filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony. For the reasons set forth herein, plaintiff's discrimination claims are dismissed, as is her breach of contract claim. Plaintiff's First Amendment retaliation claim remains. The Clerk of the Court is directed to close defendants' motion for summary judgment (Document #63). A status conference is scheduled for 5/8/09, at 5:30 p.m., in Courtroom 15C. (Signed by Judge Shira A. Scheindlin on 4/27/09) (tro) Modified on 4/30/2009 (jab). (Entered: 04/28/2009)

04/27/2009		Set Deadlines/Hearings: Status Conference set for 5/8/2009 at 05:30 PM in Courtroom 15C, 500 Pearl Street, New York, NY 10007 before Judge Shira A. Scheindlin. (tro) (Entered: 04/28/2009)
06/23/2009	89	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from John A. Beranbaum dated 6/17/2009 re: Counsel with the consent of the parties request that the trial be put over until November 2009. ENDORSEMENT: Request denied. The case was scheduled for the August 17 trial date at a conference held on May 8, 2009. The case will proceed to trial on August 17 as scheduled, subject only so this Courts trial calendar. So Ordered. (Signed by Judge Shira A. Scheindlin on 6/23/2009) (jfe) (Entered: 06/23/2009)
06/30/2009	90	NOTICE OF CASE REASSIGNMENT to Judge Donald C. Pogue. Judge Shira A. Scheindlin is no longer assigned to the case. (ldi) (Entered: 06/30/2009)
06/30/2009	91	NOTICE OF CASE REASSIGNMENT to Judge Shira A. Scheindlin. Judge Donald C. Pogue is no longer assigned to the case.**Corrects A Clerical Error. (ldi) (Entered: 06/30/2009)
07/13/2009	92	PROPOSED JURY INSTRUCTIONS. Document filed by David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen.(Bauman, Wesley) (Entered: 07/13/2009)
07/13/2009	94	PROPOSED VOIR DIRE QUESTIONS. Document filed by David Spokony, The State of New York, The Office of Court Administration of Unified Court System, Thomas J. Cahill, Sherry K. Cohen.(Bauman, Wesley) (Entered: 07/13/2009)
07/13/2009	95	PROPOSED JURY INSTRUCTIONS. Document filed by Christine C. Anderson.(Beranbaum, John) (Entered: 07/13/2009)
07/13/2009	96	PROPOSED VOIR DIRE QUESTIONS. Document filed by Christine C. Anderson.(Beranbaum, John) (Entered: 07/13/2009)
07/13/2009	97	PROPOSED JURY INSTRUCTIONS. Document filed by Christine C. Anderson.(Beranbaum, John) (Entered: 07/13/2009)
07/14/2009	98	SEALING ORDER ON CONSENT, that a portion of Point II of defendants memorandum of law shall be filed under seal, so that the publicly filed portion of Point II shall duplicate exhibit "A" to this order and it is further ORDERED that appendices "A" and "B" referenced previously in this Order shall be filed under seal: and it is further ORDERED that the Clerk of the Court shall. assist in implementing the terms of this Order. (Signed by Judge Shira A. Scheindlin on 7/14/09) (pl) (Entered: 07/14/2009)
07/14/2009		Transmission to Sealed Records Clerk. Transmitted re: 98 Consent Order,,, to the Sealed Records Clerk for the sealing or unsealing of document or case. (pl) (Entered: 07/14/2009)
07/14/2009	99	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from John A Beranbaum dated 7/14/09 re: counsel for plaintiff's writes to the Court regarding defendants filing of a seven-part Motion in Limine. With the consent of counsel, I request that plaintiff has until July 21, 2009 to respond to the motion. ENDORSEMENT: Request Granted. Plaintiff may have until 7/21/09 to respond to the defendants' motions in limine. No further extensions will be granted. So Ordered. (Signed by Judge Shira A. Scheindlin on 7/14/09) (pl) (Entered: 07/14/2009)
07/14/2009	100	FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU (Memorandum of Law) - MOTION in Limine <i>as Amended Based on Sealing Order</i> . Document filed by David Spokony, Thomas J. Cahill, Sherry K. Cohen. (Attachments: # 1 Appendix C)(Adlerstein, Lee) Modified on 7/15/2009 (jar). (Entered: 07/14/2009)
07/14/2009		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - EVENT TYPE ERROR. Note to Attorney Lee Adlestein to RE-FILE Document 100 MOTION in Limine <i>as Amended Based on Sealing Order</i> . Use the event type Memorandum of Law in Support found under the event list Replies, Oppositions, Supporting Documents. NOTE: A memorandum of law CANNOT be filed using the event Motion. DO NOT link Memorandum to document #100, this is a filing error. (jar) (Entered: 07/15/2009)
07/15/2009	101	SEALED DOCUMENT placed in vault.(jri) (Entered: 07/15/2009)
07/15/2009	102	MOTION in Limine. Document filed by David Spokony, Thomas J. Cahill, Sherry K. Cohen.(Adlerstein, Lee) (Entered: 07/15/2009)
07/15/2009	103	MEMORANDUM OF LAW in Support re: 102 MOTION in Limine. <i>as Amended Based on Sealing Order</i> . Document filed by David Spokony. (Attachments: # 1 Appendix C) (Adlerstein, Lee) (Entered: 07/15/2009)
07/15/2009	104	JOINT PRETRIAL ORDER filed. (Signed by Judge Shira A. Scheindlin on 7/15/09) (pl) (Entered: 07/15/2009)
07/16/2009	105	PROPOSED JURY INSTRUCTIONS. Document filed by David Spokony, Christine C. Anderson, Thomas J. Cahill, Sherry K. Cohen.(Bauman, Wesley) (Entered: 07/16/2009)
07/16/2009	106	PROPOSED VOIR DIRE QUESTIONS. Document filed by David Spokony, Christine C. Anderson, Thomas J. Cahill, Sherry K. Cohen.(Bauman, Wesley) (Entered: 07/16/2009)
07/21/2009	107	MEMORANDUM OF LAW in Opposition re: 102 MOTION in Limine.. Document filed by Christine C. Anderson. (Beranbaum, John) (Entered: 07/21/2009)
07/21/2009	108	AFFIDAVIT of John A. Beranbaum in Opposition re: 102 MOTION in Limine.. Document filed by Christine C. Anderson. (Beranbaum, John) (Entered: 07/21/2009)
07/21/2009	109	SEALED DOCUMENT placed in vault.(jri) (Entered: 07/21/2009)

07/23/2009	110	REPLY MEMORANDUM OF LAW in Support re: 102 MOTION in Limine.. Document filed by David Spokony, Thomas J. Cahill, Sherry K. Cohen. (Adlerstein, Lee) (Entered: 07/23/2009)
07/24/2009	111	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Lee A. Adlerstein dated 7/23/2009 re: Defendants request that Your Honor memo endorse and ECF this letter to provide that defendants may file the appendix under seal. ENDORSEMENT: Defendants' request is granted and the appendix may be filed under seal. So Ordered. (Signed by Judge Shira A. Scheindlin on 7/24/2009) (jfe) (Entered: 07/25/2009)
07/28/2009	112	SEALED DOCUMENT placed in vault.(jri) (Entered: 07/29/2009)
10/13/2009		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Jury Trial begun on 10/13/2009. (mro) (Entered: 10/30/2009)
10/14/2009	113	ORDER granting 102 Motion in Limine. On July 15, 2009, individual defendants David Spokony, Thomas J. Cahill, and Sherry K. Cohen filed a Notice of Defendants' Motions in Limine, in anticipation of the trial which was originally scheduled to begin on August 17, 2009. Because of other trial commitments, the trial in this case was adjourned to October 19, 2009. At a pre-trial conference held on October 8, 2009, this Court decided defendants' motions in limine on the record. Accordingly, the Clerk of the Court is directed to close defendants' motions in limine (Document # 102). (Signed by Judge Shira A. Scheindlin on 10/14/09) (tro) (Entered: 10/15/2009)
10/16/2009	114	TRANSCRIPT of proceedings held on 10/8/09 before Judge Shira A. Scheindlin. (ldi) (Entered: 10/19/2009)
10/19/2009	115	NOTICE OF APPEARANCE by Jonathan Lovett on behalf of Christine C. Anderson (Lovett, Jonathan) (Entered: 10/19/2009)
10/20/2009		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Jury Trial held on 10/20/2009. (mro) (Entered: 10/30/2009)
10/21/2009		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Jury Trial held on 10/21/2009. (mro) (Entered: 10/30/2009)
10/22/2009		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Jury Trial held on 10/22/2009. (mro) (Entered: 10/30/2009)
10/23/2009		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Jury Trial held on 10/23/2009. (mro) (Entered: 10/30/2009)
10/26/2009	116	MOTION for Judgment as a Matter of Law. Document filed by David Spokony, Thomas J. Cahill, Sherry K. Cohen.(Adlerstein, Lee) (Entered: 10/26/2009)
10/26/2009	117	MEMORANDUM OF LAW in Support re: 116 MOTION for Judgment as a Matter of Law.. Document filed by David Spokony, Thomas J. Cahill, Sherry K. Cohen. (Adlerstein, Lee) (Entered: 10/26/2009)
10/28/2009	118	COUNTER MEMORANDUM OF LAW in Opposition re: 116 MOTION for Judgment as a Matter of Law. <i>JONATHAN LOVETT, ESQ.</i> . Document filed by Christine C. Anderson. (Lovett, Jonathan) (Entered: 10/28/2009)
10/28/2009	119	TRANSCRIPT of proceedings held on 10/13/09 before Judge Shira A. Scheindlin. (ldi) (Entered: 10/30/2009)
10/29/2009		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Jury Trial completed on 10/29/2009. (mro) (Entered: 10/30/2009)
10/30/2009	120	JUDGMENT that the complaint be and it is hereby dismissed. (Signed by Judge Shira A. Scheindlin on 10/30/09) (Attachments: # 1 notice of right to appeal)(ml) (Entered: 10/31/2009)
11/16/2009		***STRICKEN DOCUMENT. Deleted document number 121 from the case record. The document was stricken from this case pursuant to 123 Order on Motion for New Trial. (dle) Modified on 12/4/2009 (dle). (Entered: 11/25/2009)
11/23/2009	122	TRANSCRIPT of proceedings held on October 20, 21, 22, 23, 29, 2009 before Judge Shira A. Scheindlin. (eef) (Entered: 11/24/2009)
11/25/2009	123	ORDER that plaintiff's pro se motion and affirmation are hereby rejected. The motion and affirmation are stricken as improperly before the Court. (Signed by Judge Shira A. Scheindlin on 11/25/09) (dle) (Entered: 11/25/2009)
11/25/2009	124	NOTICE OF APPEAL from 120 Judgment. Document filed by Christine C. Anderson. Filing fee \$ 455.00, receipt number E 707424. Copies of Notice of Appeal mailed to attorney(s) of record: Office of New York State Attorney General. (nd) (Entered: 12/04/2009)
12/04/2009		Transmission of Notice of Appeal to the District Judge re: 124 Notice of Appeal. (nd) (Entered: 12/04/2009)
12/04/2009		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 124 Notice of Appeal. (nd) (Entered: 12/04/2009)
12/08/2009	125	Appeal Record Sent to USCA (Index). Notice that the Original index to the record on Appeal for 124 Notice of Appeal filed by Christine C. Anderson 3 Copies of the index, Certified Clerk Certificate and Certified Docket Sheet were transmitted to the U.S. Court of Appeals. (nd) (Entered: 12/08/2009)
12/08/2009		Appeal Record Sent to USCA (File). Indexed record on Appeal Files for 124 Notice of Appeal filed by Christine C. Anderson were transmitted to the U.S. Court of Appeals. (nd) (Entered: 12/08/2009)

12/21/2009		USCA Case Number 09-5059-cv from the US Court of Appeals, Second Circuit assigned to 124 Notice of Appeal filed by Christine C. Anderson. (nd) (Entered: 12/21/2009)
12/21/2009		First Supplemental ROA Sent to USCA (Electronic File). Certified Supplemental Indexed record on Appeal Electronic Files for 105 Proposed Jury Instructions filed by Sherry K. Cohen, Christine C. Anderson, Thomas J. Cahill, David Spokony, 123 Order on Motion for New Trial, 3 Affidavit of Service as to USA, filed by Christine C. Anderson, 20 Notice of Voluntary Dismissal - Signed, 96 Proposed Voir Dire Questions filed by Christine C. Anderson, 28 Stipulation and Order,,, 5 Notice of Appearance, filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Hon. John Buckley, Catherine O'Hagen Wolfe, Thomas J. Cahill, David Spokony, 85 Declaration in Support of Motion, filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 63 MOTION for Summary Judgment. filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 33 Order, 2 Amended Complaint, filed by Christine C. Anderson, 62 Order Referring Case to Magistrate Judge, 104 Pretrial Order, 102 MOTION in Limine. filed by Sherry K. Cohen, Thomas J. Cahill, David Spokony, 87 Order, 48 Order, 124 Notice of Appeal filed by Christine C. Anderson, 89 Endorsed Letter, 116 MOTION for Judgment as a Matter of Law. filed by Sherry K. Cohen, Thomas J. Cahill, David Spokony, 56 Endorsed Letter, 106 Proposed Voir Dire Questions filed by Sherry K. Cohen, Christine C. Anderson, Thomas J. Cahill, David Spokony, 41 Endorsed Letter,, 98 Consent Order,, 1 Complaint, filed by Christine C. Anderson, 31 Order, 108 Affidavit in Opposition to Motion filed by Christine C. Anderson, 42 Order,, 82 Affidavit in Opposition to Motion, filed by Christine C. Anderson, 49 Order, 65 Declaration in Support of Motion, filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 4 Order for Initial Pretrial Conference, 60 Endorsed Letter, 53 Endorsed Letter, Set Deadlines/Hearings,, 27 Notice of Appearance filed by The State of New York, Sherry K. Cohen. The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 71 Endorsed Letter,,, 86 Reply Memorandum of Law in Support of Motion filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 15 Endorsed Letter, Set Deadlines/Hearings,,,,, 58 Endorsed Letter, Set Hearings,,,,, 17 Scheduling Order,,, 97 Proposed Jury Instructions filed by Christine C. Anderson, 6 Notice of Appearance filed by The State of New York, The Office of Court Administration of Unified Court System, 72 Endorsed Letter,, 19 Endorsed Letter, 34 Scheduling Order,, 12 Affidavit of Service Complaints filed by Christine C. Anderson, 10 Affidavit of Service Complaints filed by Christine C. Anderson, 92 Proposed Jury Instructions filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 59 Order, Set Deadlines/Hearings,, 7 Notice of Change of Address filed by Christine C. Anderson, 115 Notice of Appearance filed by Christine C. Anderson, 95 Proposed Jury Instructions filed by Christine C. Anderson, 66 Declaration in Opposition to Motion, filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 84 Memorandum of Law in Opposition to Motion filed by Christine C. Anderson, 30 Answer to Amended Complaint, filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 37 Order, Set Hearings, 38 Order Referring Case to Magistrate Judge, 94 Proposed Voir Dire Questions filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 46 Notice of Appearance filed by Christine C. Anderson, 70 Memorandum of Law in Support of Motion filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 110 Reply Memorandum of Law in Support of Motion filed by Sherry K. Cohen, Thomas J. Cahill, David Spokony, 64 Declaration in Support of Motion, filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 67 Declaration in Support of Motion, filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 90 Notice of Case Assignment/Reassignment, 111 Endorsed Letter, 69 Declaration in Support of Motion filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 21 Notice of Voluntary Dismissal - Signed, 54 Order, 11 Affidavit of Service Complaints filed by Christine C. Anderson, 68 Rule 56.1 Statement filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 120 Judgment, 107 Memorandum of Law in Opposition to Motion filed by Christine C. Anderson, 18 Amended Complaint, filed by Christine C. Anderson, 14 Endorsed Letter, 103 Memorandum of Law in Support of Motion filed by David Spokony, 118 Memorandum of Law in Opposition to Motion filed by Christine C. Anderson, 43 Endorsed Letter, Set Deadlines/Hearings,,,,, 24 Rule 26 Disclosure filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 99 Endorsed Letter, Set Deadlines,,,,, 113 Order on Motion in Limine,, 23 Notice of Appearance filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 35 Order Referring Case to Magistrate Judge, 26 Order, 8 Notice of Appearance filed by Christine C. Anderson, 39 Order, Set Hearings,,,,, 13 Affidavit of Service Complaints filed by Christine C. Anderson, 29 Answer to Amended Complaint, filed by The State of New York, Sherry K. Cohen, The Office of Court Administration of Unified Court System, Thomas J. Cahill, David Spokony, 117 Memorandum of Law in Support of Motion filed by Sherry K. Cohen, Thomas J. Cahill, David Spokony, 40 Order Referring Case to Magistrate Judge, 83 Counter Statement to Rule 56.1 filed by Christine C. Anderson, 91 Notice of Case Assignment/Reassignment, 88 Memorandum & Opinion,, 22 Rule 26 Disclosure filed by Christine C. Anderson, 9 Affidavit of Service Complaints filed by Christine C. Anderson, 100 MOTION in Limine as Amended Based on Sealing Order. filed by Sherry K. Cohen, Thomas J. Cahill, David Spokony, 36 Notice of Reassignment of Referral to Magistrate Judge USCA Case Number 09-5059-cv, were transmitted to the U.S. Court of Appeals. (nd) (Entered: 12/21/2009)
01/11/2011	126	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Kevin McKeown dated 12/22/2010 re: Requesting the Court's approval that I be provided with copies of the 07-9599 Reporter Notes of the October 29, 2009. ENDORSEMENT: Request denied. There is no reason that the standard procedures for inspection of the original Court reporter notes is not sufficient. These procedures do not permit copying and releasing notes to the public. There being no basis to override these procedures, I decline to do so. (Signed by Judge Shira A. Scheindlin on 1/11/2011) (jpo) (Entered: 01/11/2011)
03/16/2011	127	Second Supplemental ROA Sent to USCA (Index). Notice that the Supplemental Index to the record on Appeal for 124 Notice of Appeal filed by Christine C. Anderson USCA Case Number 09-5059, 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: 03/16/2011)
03/16/2011		Second Supplemental ROA Sent to USCA (File). Supplemental Indexed record on Appeal Files for 124 Notice of Appeal filed by Christine C. Anderson USCA Case Number

		09-5059, were transmitted to the U.S. Court of Appeals. (tp) (Entered: 03/16/2011)
07/12/2011	128	MANDATE of USCA (Certified Copy) as to 124 Notice of Appeal filed by Christine C. Anderson USCA Case Number 09-5059-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: 06/14/2011. (nd) (Entered: 07/12/2011)
07/12/2011		Transmission of USCA Mandate/Order to the District Judge re: 128 USCA Mandate,. (nd) (Entered: 07/12/2011)
07/29/2011		Second Supplemental ROA Returned. Supplemental Indexed record on Appeal Files for 124 Notice of Appeal filed by Christine C. Anderson USCA Case Number 09-5059, returned from the U.S. Court of Appeals. (nd) (Entered: 11/28/2011)
07/29/2011		Appeal Record Returned. Indexed record on Appeal Files USCA Case Number 09-5059, returned from the U.S. Court of Appeals. (nd) (Entered: 11/28/2011)
01/18/2012	129	SEALED MATERIALS RETRIEVED: Document(s) 101 and 112 were retrieved. Law Firm retrieving records: Office of the NY State Attorney General. Person retrieving records: Lucy Levine on 01/18/2012.(mps) (Entered: 01/18/2012)
02/06/2012	130	SEALED MATERIALS DISPOSED: Document(s) 109 were disposed since no party retrieved the material(s) within 30 days of the date indicated. The sealed record(s) were destroyed on 02/06/2012.(mps) (Entered: 02/06/2012)
06/21/2012	131	AFFIRMATION IN SUPPORT OF MOTION TO REOPEN: of Christine C. Anderson in Support. Document filed by Christine C. Anderson. (ama) (Entered: 06/29/2012)
06/25/2012	132	AMENDED MOTION for an Order pursuant to Rule 40 60(b) and (d)(3) of the FRCP, inter alia, reopening the herein case, appointing a federal monitor, scheduling further proceedings including a new trial. Document filed by Christine C. Anderson.(mro) (Entered: 07/03/2012)
07/05/2012	133	NOTICE OF APPEARANCE by Christine C. Anderson, pro se. (cd) (Entered: 07/09/2012)
08/17/2012	134	MEMORANDUM OF LAW in Opposition re: 132 MOTION to Reopen Case.. Document filed by Thomas J. Cahill, Sherry K. Cohen, David Spokony. (Attachments: # 1 Affidavit of Service)(Knudsen, John) (Entered: 08/17/2012)
08/17/2012	135	DECLARATION of John Knudsen in Opposition re: 132 MOTION to Reopen Case.. Document filed by Thomas J. Cahill, Sherry K. Cohen, David Spokony. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit)(Knudsen, John) (Entered: 08/17/2012)
08/21/2012	136	REPLY AFFIRMATION of Christine C. Anderson in Support re: 132 MOTION to Reopen Case. Document filed by Christine C. Anderson. (js) (Entered: 08/29/2012)
10/02/2012	137	OPINION AND ORDER: #102440 For the reasons in this Opinion and Order, plaintiff's amended motion for an Order pursuant to Rule 60(b) and (d)(3) is denied. The Clerk of the Court is directed to close this motion (Docket Entry # 132). (Signed by Judge Shira A. Scheindlin on 10/2/2012) (rjm) Modified on 10/3/2012 (jab). (Entered: 10/02/2012)
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)

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