

**U.S. District Court
District of Connecticut (New Haven)
CIVIL DOCKET FOR CASE #: 3:16-cv-02010-CSH**

Kennedy v. Fanning
Assigned to: Judge Charles S. Haight, Jr
Referred to: Judge Robert M. Spector
 Judge William I. Garfinkel (Settlement)
Cause: 05:702 Administrative Procedure Act

Date Filed: 12/08/2016
Jury Demand: None
Nature of Suit: 899 Other Statutes:
Administrative Procedures
Act/Review or Appeal of Agency
Decision
Jurisdiction: U.S. Government
Defendant

Plaintiff

Stephen M. Kennedy
*on behalf of themselves and all
others similarly situated*

represented by **Dana Montalto**
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Plaintiff

Alicia J. Carson
*on behalf of themselves and all
others similarly situated*

represented by **Dana Montalto**
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Michael J. Wishnie
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William S.C. Goldstein
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ATTORNEY TO BE NOTICED

V.

Defendant

Eric Fanning
Secretary of the Army
TERMINATED: 04/17/2017

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Defendant

Robert Speer
Acting Secretary of the Army

represented by **Michelle Lynn McConaghy**
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Defendant

Ryan McCarthy
Secretary of the Army

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Date Filed	#	Docket Text
12/08/2016	1	COMPLAINT against Eric Fanning (Filing fee \$400 receipt number 0205-4223895.), filed by Stephen M Kennedy. (Attachments: # 1 Exhibit, # 2 Exhibit)(Wishnie, Michael) (Entered: 12/08/2016)
12/08/2016		Judge Warren W. Eginton added. (Walker, A) (Entered: 12/09/2016)
12/08/2016	2	ELECTRONIC FILING ORDER - PLEASE ENSURE COMPLIANCE WITH COURTESY COPY REQUIREMENTS IN THIS ORDER Signed by Judge Warren W. Eginton on 12/8/2016.(Fazekas, J.) (Entered: 12/09/2016)

12/09/2016	3	NOTICE TO COUNSEL/PRO SE PARTIES : Counsel or pro se parties initiating or removing this action are responsible for serving all parties with attached documents and copies of 2 Electronic Filing Order, 1 Complaint filed by Stephen M. Kennedy Signed by Clerk on 12/9/2016.(Fazekas, J.) (Entered: 12/09/2016)
12/16/2016		Request for Clerk to issue summons as to Eric Fanning. (Wishnie, Michael) (Entered: 12/16/2016)
12/19/2016	4	ELECTRONIC SUMMONS ISSUED in accordance with Fed. R. Civ. P. 4 and LR 4 as to *Eric Fanning* with answer to complaint due within *60* days. Attorney *Michael J. Wishnie* *Jerome N. Frank Legal Services - Wall St* *Yale Law School, 127 Wall Street* *New Haven, CT 06511*. (Fazekas, J.) (Entered: 12/19/2016)
02/21/2017	5	NOTICE of Appearance by David Christopher Nelson on behalf of Eric Fanning (Nelson, David) (Entered: 02/21/2017)
02/21/2017	6	MOTION for Extension of Time until March 27, 2017 to file a responsive pleading by Eric Fanning. (Nelson, David) (Entered: 02/21/2017)
02/22/2017	7	ORDER granting 6 Motion for Extension of Time until March 27, 2017 to file a responsive pleading. Signed by Judge Warren W. Eginton on 2/22/2017. (LaMura, K.) (Entered: 02/22/2017)
02/22/2017		Answer deadline updated for Eric Fanning to 3/27/2017. (LaMura, K.) (Entered: 02/22/2017)
03/24/2017	8	SUMMONS Returned Executed by Stephen M. Kennedy. All Defendants. (Wishnie, Michael) (Entered: 03/24/2017)
03/27/2017	9	NOTICE of Appearance by Aaron Paul Wenzloff on behalf of Stephen M. Kennedy (Wenzloff, Aaron) (Entered: 03/27/2017)
03/27/2017	10	MOTION to Dismiss by Eric Fanning.Responses due by 4/17/2017 (Attachments: # 1 Memorandum in Support)(Nelson, David) (Entered: 03/27/2017)
04/17/2017	11	AMENDED COMPLAINT against Robert Speer, filed by Stephen M. Kennedy. (Attachments: # 1 Exhibit Hagel Memo, # 2 Exhibit Kennedy 2015 ADRB Decision, # 3 Exhibit Carson 2015 ADRB Decision)(Wishnie, Michael) (Entered: 04/17/2017)

04/21/2017	12	MOTION for Extension of Time until June 30, 2017 to file a responsive pleading 11 Amended Complaint by Robert Speer. (Nelson, David) (Entered: 04/21/2017)
04/24/2017	13	ORDER granting 12 Motion for Extension of Time. Signed by Judge Warren W. Eginton on 4/24/2017. (LaMura, K.) (Entered: 04/24/2017)
04/24/2017		Answer deadline updated for Robert Speer to 6/30/2017. (Fazekas, J.) (Entered: 04/24/2017)
04/25/2017	14	ORDER denying without prejudice 10 Motion to Dismiss. Defendant shall file a motion to dismiss or other responsive pleading to the amended complaint by June 30, 2017. Signed by Judge Warren W. Eginton on 4/25/2017. (LaMura, K.) (Entered: 04/25/2017)
06/27/2017	15	MOTION to Certify Class by Alicia J. Carson, Stephen M. Kennedy. Responses due by 7/18/2017 (Attachments: # 1 Memorandum in Support, # 2 Affidavit, # 3 Affidavit)(Wishnie, Michael) (Entered: 06/27/2017)
06/30/2017	16	MOTION to Dismiss by Robert Speer. Responses due by 7/21/2017 (Attachments: # 1 Memorandum in Support)(Nelson, David). Added MOTION to Remand to Agency on 9/19/2017 (Gould, K.). (Entered: 06/30/2017)
07/11/2017	17	MOTION for Extension of Time until August 17, 2017 to respond to the plaintiffs' motion 15 MOTION to Certify Class by Robert Speer. (Nelson, David) (Entered: 07/11/2017)
07/13/2017	18	ORDER granting 17 Motion for Extension of Time. Signed by Judge Warren W. Eginton on 7/13/2017. (LaMura, K.) (Entered: 07/13/2017)
07/13/2017	19	Reset Deadline as to 15 MOTION to Certify Class . Responses due by 8/17/2017 (LaMura, K.) (Entered: 07/13/2017)
07/14/2017	20	Consent MOTION for Extension of Time to File Response/Reply as to 16 MOTION to Dismiss until 08/04/17 by Alicia J. Carson, Stephen M. Kennedy. (Wishnie, Michael) (Entered: 07/14/2017)
07/18/2017	21	ORDER granting 20 Motion for Extension of Time to File Response/Reply re 16 MOTION to Dismiss Responses due by 8/4/2017 (LaMura, K.) (Entered: 07/18/2017)
07/18/2017	22	Set Deadlines as to 16 MOTION to Dismiss . Responses due by 8/4/2017 (Gould, K.) (Entered: 07/19/2017)

08/04/2017	23	Memorandum in Opposition re 16 MOTION to Dismiss filed by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # 1 Exhibit 1)(Wishnie, Michael) (Entered: 08/04/2017)
08/11/2017	24	MOTION for Extension of Time until September 1, 2017 to file a reply brief 23 Memorandum in Opposition to Motion by Robert Speer. (Nelson, David) (Entered: 08/11/2017)
08/14/2017	25	ORDER granting 24 Motion for Extension of Time. Signed by Judge Warren W. Eginton on 8/14/2017. (LaMura, K.) (Entered: 08/14/2017)
08/14/2017		Reset Deadline as to 16 MOTION to Dismiss . Responses due by 9/1/2017 (LaMura, K.) (Entered: 08/14/2017)
08/17/2017	26	Memorandum in Opposition re 15 MOTION to Certify Class filed by Robert Speer. (Nelson, David) (Entered: 08/17/2017)
08/31/2017	27	REPLY to Response to 15 MOTION to Certify Class filed by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # 1 Exhibit Exhibit 1)(Wishnie, Michael) (Entered: 08/31/2017)
09/01/2017	28	REPLY to Response to 16 MOTION to Dismiss filed by Robert Speer. (Nelson, David) (Entered: 09/01/2017)
09/19/2017	29	ORDER denying without prejudice 16 Motion to Dismiss; granting 16 Motion to Remand to Agency. Signed by Judge Warren W. Eginton on 9/19/2017. (Gould, K.) (Entered: 09/19/2017)
09/25/2017		Set Deadline: Status Report due by 12/19/2017 (LaMura, K.) (Entered: 09/25/2017)
09/25/2017		ReSet Deadline: Status Report due by 1/31/2018 (LaMura, K.) (Entered: 09/26/2017)
10/23/2017	30	STATUS REPORT <i>as to Plaintiff Alicia Carson</i> by Robert Speer. (Attachments: # 1 Discharge Upgrade Paperwork)(Nelson, David) (Entered: 10/23/2017)
10/31/2017	31	ORDER denying without prejudice pending reconsideration of the applications 15 Motion to Certify Class. Signed by Judge Warren W. Eginton on 10/31/2017. (Gould, K.) (Entered: 10/31/2017)
01/31/2018	32	STATUS REPORT by Alicia J. Carson, Stephen M. Kennedy. (Wishnie, Michael) (Entered: 01/31/2018)
02/01/2018	33	SCHEDULING ORDER: The parties are instructed to file a joint status report on or before May 4, 2018.

		Signed by Judge Warren W. Eginton on 2/1/18.(Gould, K.) (Entered: 02/01/2018)
02/19/2018	34	MOTION for Status Conference by Alicia J. Carson, Stephen M. Kennedy. (Wishnie, Michael) (Entered: 02/19/2018)
02/20/2018	35	ORDER granting 34 Motion for Conference. Signed by Judge Warren W. Eginton on 2/20/2018. (Gould, K.) (Entered: 02/20/2018)
02/20/2018	36	ORDER REFERRING CASE to Magistrate Judge William I. Garfinkel for Settlement Conference. Signed by Judge Warren W. Eginton on 2/20/2018.(Gould, K.) (Entered: 02/20/2018)
02/21/2018	37	ORDER VACATING 36 Order Referring Case to Magistrate Judge. Per the parties request, a status conference will be scheduled. Signed by Judge Warren W. Eginton on 2/21/18.(Gould, K.) (Entered: 02/21/2018)
02/22/2018	38	SCHEDULING ORDER:Telephonic Status Conference set for 2/28/2018 02:00 PM before Judge Warren W. Eginton. The parties are instructed to arrange for a conference call with all counsel on the line prior to calling into chambers at 203-579-5819. Signed by Judge Warren W. Eginton on 2/22/2018.(LaMura, K.) (Entered: 02/22/2018)
02/27/2018	39	MOTION for Leave to Appear Law Student Intern <i>Helen White</i> by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # 1 Law Student Intern Appearance)(Wishnie, Michael) (Entered: 02/27/2018)
02/27/2018	40	MOTION for Leave to Appear Law Student Intern <i>Jordan R. Goldberg</i> by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # 1 Law Student Intern Appearance)(Wishnie, Michael) (Entered: 02/27/2018)
02/28/2018	41	SCHEDULING ORDER: In light of the Government's representations that review of Mr. Kennedy's discharge upgrade application should be completed by the end of March, the Court will hold a telephonic status conference on April 6, 2018 at 2 pm. The parties should arrange for a conference call, All counsel should be on the line prior to calling chambers at 203-579-5819 Telephonic Status Conference set for 4/6/2018 02:00 PM before Judge Warren W. Eginton Signed by Judge Warren W. Eginton on 2/28/2018.(Gould, K.) (Entered: 02/28/2018)

02/28/2018	43	Minute Entry for proceedings held before Judge Warren W. Eginton: Telephonic Status Conference held on 2/28/2018. Total Time: 15 minutes (Gould, K.) (Entered: 03/05/2018)
03/01/2018	42	ORDER granting 39 Motion to Appear ; granting 40 Motion to Appear. Signed by Judge Warren W. Eginton on 3/1/18. (Gould, K.) (Entered: 03/01/2018)
03/29/2018	44	AMENDED SCHEDULING ORDER: ** Please note new date**Telephonic Status Conference set for 4/3/2018 02:00 PM before Judge Warren W. Eginton Signed by Judge Warren W. Eginton on 3/29/2018.(LaMura, K.) (Entered: 03/29/2018)
03/29/2018	45	MOTION for Leave to Appear Law Student Intern <i>Catherine E. McCarthy</i> by Alicia J. Carson, Stephen M. Kennedy. (Wishnie, Michael) (Entered: 03/29/2018)
04/02/2018	46	ORDER granting 45 Motion to Appear Law Student Intern. Signed by Judge Warren W. Eginton on 4/2/2018. (LaMura, K.) (Entered: 04/02/2018)
04/03/2018	47	Joint MOTION for Scheduling Order by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # 1 Exhibit 1)(Wishnie, Michael) (Entered: 04/03/2018)
04/03/2018	48	ORDER granting 47 Motion for Order. Plaintiffs' motion for class certification is due on June 4, 2018; defendant's motion to dismiss is due on June 4, 2018. The parties have thirty days to file any responses. Signed by Judge Warren W. Eginton on 4/3/2018. (Welles, T.) (Entered: 04/03/2018)
04/09/2018	49	Minute Entry for proceedings held before Judge Warren W. Eginton: Telephonic Status Conference held on 4/9/2018. Total time 15 minutes (LaMura, K.) (Entered: 04/09/2018)
06/04/2018	50	MOTION to Dismiss by Robert Speer.Responses due by 6/25/2018 (Attachments: # 1 Memorandum in Support)(Nelson, David) (Entered: 06/04/2018)
06/04/2018	51	Second MOTION to Certify Class by Alicia J. Carson, Stephen M. Kennedy.Responses due by 6/25/2018 (Attachments: # 1 Memorandum in Support, # 2 Affidavit of Michael J. Wishnie, # 3 Exhibit A to Wishnie Declaration, # 4 Exhibit B to Wishnie Declaration, # 5 Exhibit C to Wishnie Declaration, # 6 Affidavit of Susan J. Kohlmann, # 7 Affidavit of Stephen M. Kennedy)(Wishnie, Michael) (Entered: 06/04/2018)

07/03/2018	52	RESPONSE re 51 Second MOTION to Certify Class filed by Robert Speer. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Nelson, David) (Entered: 07/03/2018)
07/05/2018	53	Memorandum in Opposition re 50 MOTION to Dismiss filed by Alicia J. Carson, Stephen M. Kennedy. (Wishnie, Michael) (Entered: 07/05/2018)
07/17/2018	54	MOTION for Aaron Wenzloff to Withdraw as Attorney by Alicia J. Carson, Stephen M. Kennedy. (Wenzloff, Aaron) (Entered: 07/17/2018)
07/18/2018	55	ORDER granting 54 Motion to Withdraw as Attorney. Attorney Aaron Paul Wenzloff terminated. Signed by Judge Warren W. Eginton on 7/18/2018. (LaMura, K.) (Entered: 07/18/2018)
08/02/2018	56	MOTION for Attorney(s) Jeremy M. Creelan to be Admitted Pro Hac Vice (paid \$75 PHV fee; receipt number ACTDC-4922229) by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # 1 Affidavit Affidavit and Certificate of Good Standing)(Wishnie, Michael) (Entered: 08/02/2018)
08/02/2018	57	MOTION for Attorney(s) Susan J. Kohlmann to be Admitted Pro Hac Vice (paid \$75 PHV fee; receipt number ACTDC-4922256) by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # 1 Affidavit Affidavit and Certificate of Good Standing)(Wishnie, Michael) (Entered: 08/02/2018)
08/02/2018	58	MOTION for Attorney(s) Sean D. Nelson to be Admitted Pro Hac Vice (paid \$75 PHV fee; receipt number ACTDC-4922266) by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # 1 Affidavit Affidavit and Certificate of Good Standing)(Wishnie, Michael) (Entered: 08/02/2018)
08/02/2018	59	MOTION for Attorney(s) Jacob L. Tracer to be Admitted Pro Hac Vice (paid \$75 PHV fee; receipt number ACTDC-4922271) by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # 1 Affidavit Affidavit and Certificate of Good Standing)(Wishnie, Michael) (Entered: 08/02/2018)
08/02/2018	60	REPLY to Response to 51 Second MOTION to Certify Class filed by Alicia J. Carson, Stephen M. Kennedy. (Wishnie, Michael) (Entered: 08/02/2018)
08/03/2018	61	ORDER granting 56 Motion to Appear Pro Hac Vice as to Jeremy M. Creelan. Signed by Clerk on 8/3/2018. (Fazekas, J.) (Entered: 08/03/2018)
08/03/2018	62	ORDER granting 57 Motion to Appear Pro Hac Vice as to Susan J. Kohlmann. Signed by Clerk on 8/3/2018. (Fazekas, J.) (Entered: 08/03/2018)

08/03/2018	63	ORDER granting 58 Motion to Appear Pro Hac Vice as to Sean D. Nelson. Signed by Clerk on 8/3/2018. (Fazekas, J.) (Entered: 08/03/2018)
08/03/2018	64	ORDER granting 59 Motion to Appear Pro Hac Vice as to Jacob L. Tracer. Signed by Clerk on 8/3/2018. (Fazekas, J.) (Entered: 08/03/2018)
08/03/2018	65	REPLY to Response to 50 MOTION to Dismiss filed by Robert Speer. (Nelson, David) (Entered: 08/03/2018)
08/06/2018	66	NOTICE of Appearance by Susan J. Kohlmann on behalf of Alicia J. Carson, Stephen M. Kennedy (Kohlmann, Susan) (Entered: 08/06/2018)
08/08/2018	67	NOTICE of Appearance by Jeremy M. Creelan on behalf of Alicia J. Carson, Stephen M. Kennedy (Creelan, Jeremy) (Entered: 08/08/2018)
10/01/2018	68	MOTION for Sean D. Nelson to Withdraw as Attorney <i>for Plaintiffs</i> by Alicia J. Carson, Stephen M. Kennedy. (Nelson, Sean) (Entered: 10/01/2018)
10/01/2018	69	NOTICE of Appearance by Jacob Tracer on behalf of Alicia J. Carson, Stephen M. Kennedy (Tracer, Jacob) (Entered: 10/01/2018)
10/02/2018	70	ORDER granting 68 Motion to Withdraw as Attorney. Attorney Sean D. Nelson terminated. Signed by Judge Warren W. Eginton on 10/02/18. (Gould, K.) (Entered: 10/02/2018)
11/16/2018	71	NOTICE by Alicia J. Carson, Stephen M. Kennedy <i>of Supplemental Authority</i> (Attachments: # 1 Exhibit Manker Opinion & Order on Class Certification)(Wishnie, Michael) (Entered: 11/16/2018)
11/19/2018	72	ORDER - The Court affords defendant until December 7, 2018, to file a response to plaintiff's notice of recent authority. Signed by Judge Warren W. Eginton on 11/19/2018.(Gould, K.) (Entered: 11/19/2018)
11/28/2018	73	RESPONSE re 71 Notice (Other), 72 Order filed by Robert Speer. (Nelson, David) (Entered: 11/28/2018)

12/21/2018	74	MEMORANDUM OF DECISION granting 51 Motion to Certify Class. Signed by Judge Warren W. Eginton on 12/21/18. (Imbriani, Susan) (Entered: 12/21/2018)
01/09/2019	75	Ruling denying 50 Motion to Dismiss. Signed by Judge Warren W. Eginton on 12/21/2018. (LaMura, K.) (Entered: 01/09/2019)
03/06/2019	76	REPORT of Rule 26(f) Planning Meeting. (Attachments: # 1 Exhibit Plaintiffs' Proposed Document Production Protocol)(Wishnie, Michael) (Entered: 03/06/2019)
03/06/2019	77	MOTION Status Conference with the Court regarding the Plaintiffs' proposed discovery plan by Robert Speer.Responses due by 3/27/2019 (Nelson, David) (Entered: 03/06/2019)
04/04/2019	78	MOTION For the Court to Set an Answer Date by Robert Speer.Responses due by 4/25/2019 (Nelson, David) (Entered: 04/04/2019)
04/05/2019	79	ORDER granting 78 Motion to set Answer deadline. Answer deadline set for 4/26/19. Signed by Judge Warren W. Eginton on 4/5/19. (Imbriani, Susan) (Entered: 04/05/2019)
04/05/2019		Answer deadline updated for Robert Speer to 4/26/2019. (Imbriani, Susan) (Entered: 04/05/2019)
04/05/2019	80	ORDER finding as moot 77 Motion for a status conference. The Court concurs with the ruling in Manker v. Spencer, 18cv372 dated April 5, 2019. The Court sets the following schedule: Defendant is directed to produce to counsel for Plaintiffs, on or before June 3, 2019 , the full administrative records relevant to the claims of the lead plaintiffs in this action in addition to any relevant policy memoranda, regulations and other documents, to the extent that these documents might provide background information. The Court will consider whether discovery is necessary thereafter. Signed by Judge Warren W. Eginton on 4/5/19. (Imbriani, Susan) (Entered: 04/05/2019)

04/22/2019	81	ANSWER to 11 Amended Complaint with Affirmative Defenses. by Robert Speer.(Nelson, David) (Entered: 04/22/2019)
05/31/2019	82	NOTICE by Robert Speer - <i>Filing of the Administrative Record</i> (Attachments: # 1 Volume 3)(Nelson, David) (Entered: 05/31/2019)
05/31/2019	83	MOTION to Seal - Portions of the Administrative Record by Robert Speer. (Nelson, David) (Entered: 05/31/2019)
05/31/2019	84	Sealed Document: Volume 1 - Part 1 by Robert Speer re 83 MOTION to Seal - Portions of the Administrative Record . (Attachments: # 1 Part 2, # 2 Part 3, # 3 Part 4, # 4 Part 5, # 5 Part 6, # 6 Part 7, # 7 Part 8, # 8 Part 9, # 9 Part 10, # 10 Part 11, # 11 Part 12)(Nelson, David) (Entered: 05/31/2019)
05/31/2019	85	Sealed Document: Volume 2 - Part 1 by Robert Speer re 83 MOTION to Seal - Portions of the Administrative Record . (Attachments: # 1 Part 2)(Nelson, David) (Entered: 05/31/2019)
06/06/2019	86	MOTION for Leave to Appear Law Student Intern <i>Andrew DeGuglielmo</i> by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # 1 Law Student Intern Appearance)(Wishnie, Michael) (Entered: 06/06/2019)
06/06/2019	87	MOTION for Leave to Appear Law Student Intern <i>Samuel Frizell</i> by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # 1 Law Student Intern Appearance)(Wishnie, Michael) (Entered: 06/06/2019)
06/06/2019	88	MOTION for Leave to Appear Law Student Intern <i>Samuel Davis</i> by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # 1 Law Student Intern Appearance)(Wishnie, Michael) (Entered: 06/06/2019)
06/11/2019	89	ORDER granting 86 Motion to Appear Law Student Intern; granting 87 Motion to Appear Law Student Intern; granting 88 Motion to Appear Law Student Intern. Signed by Judge Warren W. Eginton on 6/11/19. (Imbriani, Susan) (Entered: 06/11/2019)
06/11/2019	90	ORDER granting 83 Motion to Seal. Signed by Judge Warren W. Eginton on 6/11/19. (Imbriani, Susan) (Entered: 06/11/2019)
06/12/2019	91	MOTION for Attorney(s) Ravi Ramanathan to be Admitted Pro Hac Vice (paid \$75 PHV fee; receipt number ACTDC-5316893) by Alicia J.

		Carson, Stephen M. Kennedy. (Attachments: # 1 Affidavit of Ravi Ramanathan)(Wishnie, Michael) (Entered: 06/12/2019)
06/12/2019	92	MOTION for Attorney(s) William S.C. Goldstein to be Admitted Pro Hac Vice (paid \$75 PHV fee; receipt number ACTDC-5316915) by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # 1 Affidavit of William S.C. Goldstein)(Wishnie, Michael) (Entered: 06/12/2019)
06/13/2019	93	ORDER granting 91 Motion to Appear Pro Hac Vice for Ravi Ramanathan. Signed by Clerk on 6/13/19. (Imbriani, Susan) (Entered: 06/13/2019)
06/13/2019	94	ORDER granting 92 Motion to Appear Pro Hac Vice for William S.C. Goldstein. Signed by Clerk on 6/13/19. (Imbriani, Susan) (Entered: 06/13/2019)
06/13/2019	95	NOTICE of Appearance by William S.C. Goldstein on behalf of Alicia J. Carson, Stephen M. Kennedy (Goldstein, William) (Entered: 06/13/2019)
06/13/2019	96	NOTICE of Appearance by Ravi Ramanathan on behalf of Alicia J. Carson, Stephen M. Kennedy (Ramanathan, Ravi) (Entered: 06/13/2019)
06/18/2019	97	RESPONSE re 80 Order on Motion for Miscellaneous Relief,, / <i>RESPONSE re 84 Sealed Document, 85 Sealed Document, 82 Notice (Other) /Response providing the Court with a status update following Defendant's production of the administrative record and supplemental materials, and to request that the Court authorize additional discovery and to direct parties to confer on a proposed discovery schedule filed by Alicia J. Carson, Stephen M. Kennedy</i> filed by Alicia J. Carson, Stephen M. Kennedy. (Kohlmann, Susan) (Entered: 06/18/2019)
08/28/2019	98	NOTICE by Robert Speer <i>of filing of the redacted administrative record</i> (Attachments: # 1 Volume 1, part 1, # 2 Volume 1, part 2, # 3 Volume 1, part 3, # 4 Volume 1, part 4, # 5 Volume 1, part 5, # 6 Volume 1, part 6, # 7 Volume 1, part 7, # 8 Volume 1, part 8, # 9 Volume 1, part 9, # 10 Volume 2, part 1, # 11 Volume 2, part 2, # 12 Volume 2, part 3, # 13 Volume 2, part 4, # 14 Volume 2, part 5, # 15 Volume 2, part 6, # 16 Volume 2, part 7, # 17 Volume 2, part 8)(Nelson, David) (Entered: 08/28/2019)
08/30/2019	99	RESPONSE re 97 Response,, <i>Letter Regarding Administrative Record and Discovery</i> filed by Robert Speer. (Nelson, David) (Entered: 08/30/2019)

09/06/2019	100	RESPONSE <i>Reply to Defendant's Letter Regarding Administrative Record</i> filed by Alicia J. Carson, Stephen M. Kennedy. (Wishnie, Michael) (Entered: 09/06/2019)
09/06/2019	101	DISCOVERY ORDER; ORDER REFERRING CASE to Magistrate Judge Robert M. Spector for discovery. Signed by Judge Warren W. Eginton on 9/6/19.(Imbriani, Susan) (Entered: 09/09/2019)
09/13/2019	102	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A Telephonic Status Conference is set for 10/3/2019 at 11:00 AM before Judge Robert M. Spector. Counsel shall use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 09/13/2019)
09/25/2019	103	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. <i>RESET FROM 10/3/2019 at 11:00 a.m.</i> Upon the joint request of the parties, the Telephonic Status Conference scheduled for 10/3/2019 at 11:00 a.m. is adjourned to 10/7/2019 at 3:00 PM before Judge Robert M. Spector. Counsel shall use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 09/25/2019)
09/27/2019	104	REPORT of Rule 26(f) Planning Meeting. (Attachments: # 1 Exhibit A - Protective Order, # 2 Exhibit B - Proposed Document Production Protocol)(Wishnie, Michael) (Entered: 09/27/2019)
09/27/2019	105	RESPONSE re 104 Report of Rule 26(f) Planning Meeting, 101 Order Referring Case to Magistrate Judge filed by Robert Speer. (Nelson, David) (Entered: 09/27/2019)
10/04/2019	106	RESPONSE re 105 Response to Government Regarding the Court's Discovery Order filed by Alicia J. Carson, Stephen M. Kennedy. (Wishnie, Michael) (Entered: 10/04/2019)
10/07/2019	107	NOTICE of Appearance by Michelle Lynn McConaghy on behalf of Eric Fanning, Robert Speer (McConaghy, Michelle) (Entered: 10/07/2019)

10/07/2019	108	Minute Entry for proceedings held before Judge Robert M. Spector: Status Conference held on 10/7/2019. 20 minutes (Mallon, Kathleen) (Entered: 10/07/2019)
10/07/2019	109	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A telephonic status conference is set for 10/17/2019 at 3:30 PM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 10/07/2019)
10/09/2019	110	ORDER OF TRANSFER. Case reassigned to Judge Vanessa L. Bryant for all further proceedings. Signed by Clerk on 10/9/2019.(Hushin, Z.) (Entered: 10/09/2019)
10/09/2019	111	ELECTRONIC FILING ORDER FOR COUNSEL - PLEASE ENSURE COMPLIANCE WITH COURTESY COPY REQUIREMENTS IN THIS ORDER. Signed by Judge Vanessa L. Bryant on 10/9/2019. (Shafer, J.) (Entered: 10/09/2019)
10/09/2019	112	ORDER RE: Judge's Chambers Practices. Counsel are directed to read and comply with the Chambers Practices and Standing Orders prior to filing any document. So ordered. Signed by Judge Vanessa L. Bryant on 10/9/2019. (Shafer, J.) (Entered: 10/09/2019)
10/16/2019	113	MOTION for Leave to Appear Law Student Intern <i>Julia M. Coppelman</i> by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # 1 Law Student Intern Appearance)Motions referred to Robert M. Spector(Wishnie, Michael) (Entered: 10/16/2019)
10/17/2019	114	ORDER granting 113 Motion for Law Student Intern <i>Julia M. Coppelman</i> to appear in this matter on behalf of the Plaintiffs, under the supervision of Michael J. Wishnie and Renee A. Burbank, pursuant to Local Rule of Civil Procedure 83.9. Signed by Judge Vanessa L. Bryant on 10/17/2019.(Diamond, Matthew) (Entered: 10/17/2019)
10/17/2019	115	Minute Entry for proceedings held before Judge Robert M. Spector: A telephonic status conference was held on 10/17/2019. 20 minutes (Mallon, Kathleen) (Entered: 10/17/2019)
10/17/2019	116	ORDER: The parties shall meet and confer and file a Joint Status Report by October 28, 2019, which will supersede the plaintiff's proposed discovery plan (Doc. No. 104) and the defendant's response to the plaintiff's proposed discovery plan. (Doc. No. 105). The Joint Status

		<p>Report shall 1) update the Court on the status of discovery, indicating the categories of discovery on which the parties agree and informing the Court as to the status of their production; 2) outline the categories of discovery on which the parties continue to disagree, if any; and 3) provide a proposed schedule.</p> <p>Signed by Judge Robert M. Spector on 10/17/2019. (Mallon, Kathleen) (Entered: 10/17/2019)</p>
10/28/2019	117	<p>Joint RESPONSE re 104 Report of Rule 26(f) Planning Meeting, 105 Response, 116 Order,, filed by Robert Speer. (Nelson, David) (Entered: 10/28/2019)</p>
10/30/2019	118	<p>ORDER: The Court adopts and orders the parties proposed discovery deadlines for the six agreed-upon categories of discovery included in their October 28, 2019 Joint Status Report. (Doc. No. 117). The parties are directed to contact the Court regarding the scheduling of a settlement conference in January 2020, which is something they reference in their Joint Status Report. Discovery will close on February 28, 2020.</p> <p>Signed by Judge Robert M. Spector on 10/30/2019. (Mallon, Kathleen) (Entered: 10/30/2019)</p>
10/30/2019		<p>Set deadline: Discovery due by 2/28/2020 per Dkt. 118 Order. (Shafer, J.) (Entered: 10/31/2019)</p>
10/31/2019	119	<p>NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A Settlement Conference is set for 1/23/2020 at 10:00 AM in Chambers Room 303, 141 Church St., New Haven, CT before Judge Robert M. Spector. (Mallon, Kathleen) (Entered: 10/31/2019)</p>
10/31/2019	120	<p>ORDER: A settlement conference is scheduled on January 23, 2020. Please see the attached Settlement Conference Order for detailed instructions and deadlines.</p> <p>Signed by Judge Robert M. Spector on 10/31/2019. (Mallon, Kathleen) (Entered: 10/31/2019)</p>
10/31/2019		<p>Set Deadlines: Discovery due by 2/28/2020 (Campbell, A) (Entered: 10/31/2019)</p>
11/12/2019	121	<p>ORDER OF TRANSFER. Case reassigned to Judge Charles S. Haight, Jr. for all further proceedings.</p> <p>Signed by Judge Vanessa L. Bryant on 11/12/2019. (Shafer, J.) (Entered: 11/12/2019)</p>

12/05/2019	122	Joint MOTION for Protective Order <i>regarding discovery production with proposed order attached</i> by Robert Speer. Responses due by 12/26/2019 Motions referred to Robert M. Spector(Nelson, David) (Entered: 12/05/2019)
12/10/2019	123	RESPONSE re 120 Order by Alicia J. Carson, Stephen M. Kennedy / <i>Letter regarding the Settlement Conference and Discovery Deadlines.</i> (Kohlmann, Susan) (Entered: 12/10/2019)
12/11/2019	124	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. <i>RESET FROM 1/23/20 at 10:00 a.m.</i> Upon the request of the parties, the Settlement Conference previously set for 1/23/20 at 10:00 a.m. is adjourned to 2/19/2020 at 10:00 AM in Chambers Room 303, 141 Church St., New Haven, CT before Judge Robert M. Spector. (Mallon, Kathleen) (Entered: 12/11/2019)
12/11/2019	125	ORDER: A Settlement Conference is scheduled for February 19, 2020. Please see the attached Settlement Conference Order for detailed instructions and deadlines. Signed by Judge Robert M. Spector on 12/11/2019. (Mallon, Kathleen) (Entered: 12/11/2019)
12/11/2019	126	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A telephonic status conference is set for 12/19/2019 at 1:30 PM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 12/11/2019)
12/12/2019	127	PROTECTIVE ORDER: The parties' Proposed Protective Order (Doc. No. 122) is granted in part. Please see the attached Protective Order. Signed by Judge Robert M. Spector on 12/12/2019. (Mallon, Kathleen) (Entered: 12/12/2019)
12/19/2019	128	NOTICE of Appearance by Natalie Nicole Elicker on behalf of Ryan McCarthy <i>and Substitution of Party</i> (Elicker, Natalie) (Entered: 12/19/2019)
12/19/2019	129	Minute Entry for proceedings held before Judge Robert M. Spector: A telephonic status conference was held on 12/19/2019. 15 minutes (Mallon, Kathleen) (Entered: 12/19/2019)

12/19/2019	130	MEMORANDUM OF CONFERENCE AND ORDER: At today's telephonic conference, and in the parties' December 10, 2019 letter (Doc. No. 123), the parties requested that the current discovery deadline of February 28, 2020 be extended to July 31, 2020, to match the discovery deadline in the related matter <i>Manker v. Spencer</i> , 18-CV-372 (CSH). The parties' application is GRANTED. Discovery will close on July 31, 2020. Signed by Judge Robert M. Spector on 12/19/2019.(Mallon, Kathleen) (Entered: 12/19/2019)
12/27/2019		Set Deadline: Discovery due by 7/31/2020 (Campbell, A) (Entered: 12/27/2019)
01/07/2020	131	MEMORANDUM AND ORDER OF REFERRAL (see attached). This case is hereby respectfully referred to United States Magistrate Judge Spector for the purpose of considering settlement by the Parties. Signed by Judge Charles S. Haight, Jr. on January 7, 2020. (Gitlin, A.) (Entered: 01/07/2020)
01/22/2020	132	NOTICE of Appearance by Renee A. Burbank on behalf of Alicia J. Carson, Stephen M. Kennedy (Burbank, Renee) (Entered: 01/22/2020)
01/29/2020	133	RESPONSE filed by Alicia J. Carson, Stephen M. Kennedy. (Wishnie, Michael) (Entered: 01/29/2020)
01/30/2020	134	RESPONSE <i>Letter to Magistrate Judge Robert M. Spector Regarding Discovery</i> filed by Alicia J. Carson, Stephen M. Kennedy. (Wishnie, Michael) (Entered: 01/30/2020)
01/30/2020	135	ORDER: The Court is in receipt of the plaintiffs' letter motion. (Doc. No. 133). The plaintiffs' application is GRANTED. The plaintiffs shall serve their settlement demand on defendant by February 7, 2020. Signed by Judge Robert M. Spector on 1/30/2020. (Mallon, Kathleen) (Entered: 01/30/2020)
01/31/2020	136	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A telephonic discovery conference is set for 2/3/2020 at 11:00 AM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 01/31/2020)
01/31/2020	137	NOTICE: The defendant's response to the plaintiffs' letter (Doc. No. 134), if any, shall be filed before the telephonic discovery conference on February 3, 2020. (See Doc. No. 136).

		Signed by Judge Robert M. Spector on 1/31/2020. (Mallon, Kathleen) (Entered: 01/31/2020)
02/02/2020	138	RESPONSE re 134 Response filed by Ryan McCarthy. (Elicker, Natalie) (Entered: 02/02/2020)
02/03/2020	139	Minute Entry for proceedings held before Judge Robert M. Spector: A telephonic discovery conference was held on 2/3/2020. 15 minutes (Mallon, Kathleen) (Entered: 02/03/2020)
02/03/2020	140	ORDER: As discussed during today's discovery conference, and as agreed upon by the parties, the defendant shall produce to the plaintiffs the requested sample of 50 underlying applications by February 12, 2020. The defendant shall produce to the plaintiffs the remaining 50 requested underlying applications as expeditiously as possible. Signed by Judge Robert M. Spector on 2/3/2020. (Mallon, Kathleen) (Entered: 02/03/2020)
02/18/2020	141	MOTION for Leave to Appear Law Student Intern <i>Mae Espinosa and Deepankar Gagneja</i> by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # 1 Affidavit Law Student Intern Appearance, # 2 Affidavit Law Student Intern Appearance)Motions referred to Robert M. Spector(Wishnie, Michael) (Entered: 02/18/2020)
02/19/2020	142	Minute Entry for proceedings held before Judge Robert M. Spector: A Settlement Conference was held on 2/19/2020. Total Time: 7 hours and 10 minutes (Mallon, Kathleen) (Entered: 02/19/2020)
02/19/2020	143	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A telephonic settlement conference with the defendants only is set for 2/21/2020 at 12:30 PM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 02/19/2020)
02/20/2020	144	ORDER: The plaintiffs' Motion for Leave to File Law Student Appearances is GRANTED. (Doc. No. 141). Signed by Judge Robert M. Spector on 2/20/2020. (Mallon, Kathleen) (Entered: 02/20/2020)
02/21/2020	145	Minute Entry for proceedings held before Judge Robert M. Spector: A telephonic settlement conference with defendants only was held on 2/21/2020. Total Time: 1 hours and 10 minutes (Mallon, Kathleen) (Entered: 02/21/2020)
02/21/2020	146	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS

		ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A telephonic settlement conference with defendants only is set for 2/24/2020 at 4:30 PM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 02/21/2020)
02/25/2020	147	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. <i>RESET FROM February 24, 2020</i> A Telephonic Settlement Conference with defendants only is set for 2/25/2020 at 04:00 PM before Judge Robert M. Spector. <i>Please use the following dial in for this call: (877) 873-8017, access code: 7040261</i> (Watson, M.) (Entered: 02/25/2020)
02/25/2020	148	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A Telephonic Settlement Conference with plaintiffs only is set for 2/26/2020 at 04:30 PM before Judge Robert M. Spector. <i>Please use the following dial in for this call: (877) 873-8017, access code: 7040261.</i> (Watson, M.) (Entered: 02/25/2020)
02/25/2020	149	Minute Entry for proceedings held before Judge Robert M. Spector: Telephonic Settlement Conference with defendants only held on 2/25/2020. 27 minutes (Watson, M.) (Entered: 02/25/2020)
02/25/2020	150	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A Telephonic Settlement Conference with defendants only is set for 2/26/2020 at 11:30 AM before Judge Robert M. Spector. <i>Please use the following dial in for this call: (877) 873-8017, access code: 7040261.</i> (Watson, M.) (Entered: 02/25/2020)
02/26/2020	151	Minute Entry for proceedings held before Judge Robert M. Spector: Telephonic Settlement Conference with defendants held on 2/26/2020. 50 minutes (Watson, M.) (Entered: 02/26/2020)
02/26/2020	152	Minute Entry for proceedings held before Judge Robert M. Spector: Telephonic Settlement Conference with plaintiffs held on 2/26/2020. 40 minutes (Watson, M.) (Entered: 02/26/2020)
02/26/2020	153	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO

		IDENTIFICATION. A Telephonic Settlement Conference with plaintiffs is set for 3/2/2020 at 05:00 PM before Judge Robert M. Spector. <i>Please use the following dial in for this call: (877)873-8017, access code: 7040261.</i> (Watson, M.) (Entered: 02/26/2020)
03/03/2020	154	Minute Entry for proceedings held before Judge Robert M. Spector: Telephonic Settlement Conference with plaintiffs held on 3/2/2020. 15 minutes (Mallon, Kathleen) (Entered: 03/03/2020)
03/03/2020	155	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A telephonic settlement conference with defendants is set for 3/3/2020 at 4:00 PM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 03/03/2020)
03/03/2020	156	Minute Entry for proceedings held before Judge Robert M. Spector: Telephonic Settlement Conference with defendants held on 3/3/2020. 15 minutes (Mallon, Kathleen) (Entered: 03/03/2020)
03/06/2020	157	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A telephonic settlement conference with defendants is set for 3/9/2020 at 3:30 PM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 03/06/2020)
03/09/2020	158	Minute Entry for proceedings held before Judge Robert M. Spector: Telephonic Settlement Conference with defendants held on 3/9/2020. 20 minutes (Mallon, Kathleen) (Entered: 03/09/2020)
04/20/2020	159	Minute Entry for proceedings held before Judge Robert M. Spector: A telephonic settlement conference with the defendant was held on 4/20/2020. 20 minutes (Mallon, Kathleen) (Entered: 04/20/2020)
04/20/2020	160	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A telephonic settlement conference with the defendant only is set for 4/24/2020 at 4:00 PM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 04/20/2020)
04/24/2020	161	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS

		ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. <i>RESET FROM 4/24/20 at 4:00 p.m.</i> . Upon the request of counsel, the telephonic settlement conference with defendant only set for 4/24/20 at 4:00 p.m. is adjourned to 4/28/2020 at 10:00 AM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 04/24/2020)
04/28/2020	162	Minute Entry for proceedings held before Judge Robert M. Spector: A telephonic settlement conference with defendant was held on 4/28/2020. 10 minutes (Mallon, Kathleen) (Entered: 04/28/2020)
04/29/2020	163	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A telephonic settlement conference with plaintiffs only is set for 5/4/2020 at 4:00 PM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 04/29/2020)
05/01/2020	164	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. <i>RESET FROM 5/4/2020 at 4:00 p.m.</i> . A telephonic settlement conference with the plaintiffs only is set for 5/4/2020 at 4:30 PM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 05/01/2020)
05/04/2020	165	Minute Entry for proceedings held before Judge Robert M. Spector: A telephonic settlement conference with plaintiff was held on 5/4/2020. 15 minutes (Mallon, Kathleen) (Entered: 05/04/2020)
05/27/2020	166	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A telephonic settlement conference is set for 5/29/2020 at 4:00 PM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 05/27/2020)
06/01/2020	167	Minute Entry for proceedings held before Judge Robert M. Spector: A telephonic settlement conference with plaintiffs was held on 5/29/2020. 15 minutes (Mallon, Kathleen) (Entered: 06/01/2020)
06/11/2020	168	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS

		ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A telephonic settlement conference with defendant only is set for 6/12/2020 at 4:00 PM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 06/11/2020)
06/15/2020	169	Minute Entry for proceedings held before Judge Robert M. Spector: A telephonic settlement conference with defendant was held on 6/12/2020. 20 minutes (Mallon, Kathleen) (Entered: 06/15/2020)
07/09/2020	170	NOTICE of Appearance by Dana Montalto on behalf of Alicia J. Carson, Stephen M. Kennedy (Montalto, Dana) (Entered: 07/09/2020)
07/14/2020	171	Minute Entry for proceedings held before Judge Robert M. Spector: A telephonic settlement conference with defendant was held on 7/14/2020. 15 minutes (Mallon, Kathleen) (Entered: 07/14/2020)
07/14/2020	172	MOTION for William S.C. Goldstein to Withdraw as Attorney by Alicia J. Carson, Stephen M. Kennedy. Motions referred to Robert M. Spector(Goldstein, William) (Entered: 07/14/2020)
07/15/2020	173	ORDER granting 172 Motion to Withdraw as Attorney. Attorney William S.C. Goldstein terminated. Signed by Judge Robert M. Spector on 7/15/2020. (Mallon, Kathleen) (Entered: 07/15/2020)
07/15/2020	174	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A telephonic settlement conference with plaintiff only is set for 7/17/2020 at 3:00 PM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 07/15/2020)
07/16/2020	175	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. <i>RESET FROM 7/17/20 at 3:00 p.m.</i> A telephonic settlement conference with plaintiff only is set for 7/17/2020 at 3:30 PM before Judge Robert M. Spector. Please use the following conference call in number: (877) 873-8017; access code: 7040261. (Mallon, Kathleen) (Entered: 07/16/2020)
07/17/2020	176	Minute Entry for proceedings held before Judge Robert M. Spector: A telephonic settlement conference with plaintiff was held on 7/17/2020. 20 minutes (Mallon, Kathleen) (Entered: 07/17/2020)

07/20/2020	177	Minute Entry for proceedings held before Judge Robert M. Spector: A telephonic settlement conference with plaintiff was held on 7/20/2020. 10 minutes (Mallon, Kathleen) (Entered: 07/20/2020)
07/21/2020	178	Minute Entry for proceedings held before Judge Robert M. Spector: A telephonic settlement conference with the defendant was held on 7/21/2020. 15 minutes (Mallon, Kathleen) (Entered: 07/21/2020)
07/31/2020	179	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A Settlement Conference is set for 8/7/2020 at 11:00 AM before Judge Robert M. Spector. In light of the risks posed by COVID-19, the Settlement Conference will be held by videoconference. (Mallon, Kathleen) (Entered: 07/31/2020)
08/06/2020	180	Minute Entry for proceedings held before Judge Robert M. Spector: A telephonic settlement conference with defendant was held on 8/6/2020. 10 minutes (Mallon, Kathleen) (Entered: 08/06/2020)
08/07/2020	181	Minute Entry for proceedings held before Judge Robert M. Spector: A Settlement Conference was held on 8/7/2020. Total Time: 2 hours (Mallon, Kathleen) (Entered: 08/07/2020)
08/07/2020	182	ORDER: A settlement conference was held today, August 7, 2020. It is hereby ordered that the parties shall submit their draft settlement agreement to the Court at RMS_Settlement@ctd.uscourts.gov by September 4, 2020. Signed by Judge Robert M. Spector on 8/7/2020. (Mallon, Kathleen) (Entered: 08/07/2020)
08/07/2020	183	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A Settlement Conference is set for 9/10/2020 at 12:30 PM before Judge Robert M. Spector. In light of the risks posed by COVID-19, the Settlement Conference will be held by videoconference. (Mallon, Kathleen) (Entered: 08/07/2020)
09/02/2020	184	Joint MOTION for Extension of Time until 10/2/2020 to file the settlement agreement by Ryan McCarthy. Motions referred to Robert M. Spector(Elicker, Natalie) (Entered: 09/02/2020)
09/04/2020	185	ORDER granting 184 Defendant's joint Motion for Extension of Time until 10/2/2020 to file the settlement agreement. As a result of this extension of time, the parties will proceed with a Settlement Conference

		on 10/7/20. Signed by Judge Robert M. Spector on 9/4/20. (Parrilla, Geraldo) (Entered: 09/04/2020)
09/04/2020	186	<p>NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. <i>RESET FROM 9/10/20</i></p> <p>A Settlement Conference has been scheduled for 10/7/2020 at 10:00 AM before Judge Robert M. Spector. In light of the COVID-19 pandemic, the Court will hold the Settlement Conference via videoconference. (Parrilla, Geraldo) (Entered: 09/04/2020)</p>
10/02/2020	187	<p>MOTION for Leave to Appear Law Student Intern <i>Joshua P. Britt, Rebecca C. Brooks</i> by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # 1 Affidavit Law Student Intern Appearance, # 2 Affidavit Law Student Intern Appearance)Motions referred to Robert M. Spector(Burbank, Renee) (Entered: 10/02/2020)</p>
10/05/2020	188	<p>ORDER granting 187 Motion for Leave to Appear Law Student Interns Joshua P. Britt and Rebecca C. Brooks. Signed by Judge Robert M. Spector on 10/5/2020. (Watson, M.) (Entered: 10/05/2020)</p>
10/07/2020	189	<p>Minute Entry for proceedings held before Judge Robert M. Spector: A Settlement Conference held on 10/7/2020. Total time: 50 minutes. (Parrilla, Geraldo) (Entered: 10/07/2020)</p>
10/07/2020	190	<p>NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. A Settlement Conference is set for 10/15/2020 at 02:30 PM before Judge Robert M. Spector. In light of the COVID-19 pandemic, the Court will hold the Settlement Conference via videoconference. (Parrilla, Geraldo) (Entered: 10/07/2020)</p>
10/07/2020	191	<p>ORDER: A Settlement Conference is set for 10/15/2020. Please see the attached Settlement Conference Order for detailed instructions and deadlines. Signed by Judge Robert M. Spector on 10/72020.(Parrilla, Geraldo) (Entered: 10/07/2020)</p>
10/13/2020	192	<p>ORDER: The parties have advised the Court that the Settlement Conference scheduled for 10/15/20 is no longer necessary and that the case is ready to move forward with the necessary approval hearings before the United States District Court. Accordingly, the Settlement Conference scheduled for 10/15/20 is hereby cancelled.</p>

		Signed by Judge Robert M. Spector on 10/13/20.(Parrilla, Geraldo) (Entered: 10/13/2020)
10/19/2020	193	MEMORANDUM AND ORDER (see attached). In accordance with the attached Memorandum and Order, Counsel for the parties are directed to attend a Zoom-enhanced teleconference on Thursday, October 29, 2020, beginning at 2:00 p.m. Counsel are directed to file and serve (1) a copy of the proposed settlement; (2) a memorandum in support of findings by the Court that the proposed settlement is fair, reasonable and adequate; and (3) the text of a proposed notice to members of the Plaintiff Class, which must include a description of the pending action, the terms of the proposed settlement, instructions for class members wishing to object to the settlement, and (when set by the Court) the date of the fairness hearing before the Court, on or before 12 noon on Tuesday, October 27, 2020. Signed by Judge Charles S. Haight, Jr. on October 19, 2020. (Marienko, A.) (Entered: 10/19/2020)
10/20/2020		NOTICE regarding hearing via Zoom: The conference scheduled for 10/29/20 at 2:00 p.m. will be conducted via Zoom. Video link: https://www.zoomgov.com/j/1613556578?pwd=djBKMS9OV3k0amRWa3BhSWxkNmZLQT09 Call in number: 1-646-828-7666 Meeting ID: 161 355 6578 Meeting Password: 894286 Please note: Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, screenshots, streaming, and rebroadcasting in any form, of court proceedings. The Judicial Conference of the United States, which governs the practices of the federal courts, has prohibited it. Violation of these prohibitions may result in sanctions, including removal of court issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the court. (Barry, Donna) (Entered: 10/22/2020)
10/22/2020	194	MOTION for Extension of Time until noon on 11/10/2020 to file (1) a copy of the proposed settlement; (2) a memorandum in support of findings by the Court that the proposed settlement is fair, reasonable, and adequate; and (3) the text of a proposed notice to members of the Plaintiff Class by Alicia J. Carson, Stephen M. Kennedy. Motions referred to Robert M. Spector(Burbank, Renee) (Entered: 10/22/2020)
10/23/2020	195	ELECTRONIC ORDER granting the parties' 194 <i>Joint Motion for Extension of Time</i> for good cause shown. Accordingly, the Court extends

		<p>the deadline for the parties to submit (1) their proposed settlement agreement, (2) memorandum finding that the proposed settlement is fair, reasonable and adequate, and (3) class notice to November 10, 2020. The Zoom teleconference presently scheduled for October 29, 2020 at 2 pm is canceled and re-scheduled for November 17, 2020 at 2 pm. Signed by Judge Charles S. Haight, Jr. on October 23, 2020. (Marienko, A.) (Entered: 10/23/2020)</p>
10/23/2020		<p>NOTICE regarding hearing via Zoom: The conference scheduled for November 17, 2020 at 2:00 p.m. will be conducted via Zoom. The video link: https://www.zoomgov.com/j/1603794425?pwd=TUhIVXE0b1RZK01LNkRrSE9xbG9ydz09 Call in number: 1- (646) 828-7666 Meeting ID: 160 379 4425 Meeting Password: 164125</p> <p>Please note: Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, screenshots, streaming, and rebroadcasting in any form, of court proceedings. The Judicial Conference of the United States, which governs the practices of the federal courts, has prohibited it. Violation of these prohibitions may result in sanctions, including removal of court issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the court. (Dorais, L.) (Entered: 10/23/2020)</p>
11/08/2020	196	<p>MOTION for Extension of Time until noon on November 17, 2020 for the parties to submit (1) a copy of the proposed settlement; (2) a memorandum in support of findings by the Court that the proposed settlement is fair, reasonable, and adequate; and (3) the text of a proposed notice to members of the Plaintiff Class by Alicia J. Carson, Stephen M. Kennedy. Motions referred to Robert M. Spector(Burbank, Renee) (Entered: 11/08/2020)</p>
11/10/2020	197	<p>ELECTRONIC ORDER granting the parties' 196 <i>Motion for Extension of Time</i> for good cause shown. Therefore, on or before 12 p.m. on November 17, 2020, the parties must file and serve (1) a copy of the proposed settlement; (2) a memorandum in support of findings by the Court that the proposed settlement is fair, reasonable and adequate; and (3) the text of a proposed notice to members of the Plaintiff Class in the above-captioned matter. The teleconference is rescheduled for 1 p.m. on Monday, November 23, 2020. Signed by Judge Charles S. Haight, Jr. on November 10, 2020. (Marienko, A.) (Entered: 11/10/2020)</p>

11/12/2020		<p>NOTICE regarding hearing via Zoom: The conference scheduled for November 23, 2020 at 1:00 p.m. will be conducted via Zoom. The video link: https://www.zoomgov.com/j/1603794425?pwd=TUhIVXE0b1RZK01LNkRrSE9xbG9ydz09 Call in number: 1-(646) 828-7666. Meeting ID: 160 379 4425 Meeting Password: 164125</p> <p>Please note: Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, screenshots, streaming, and rebroadcasting in any form, of court proceedings. The Judicial Conference of the United States, which governs the practices of the federal courts, has prohibited it. Violation of these prohibitions may result in sanctions, including removal of court issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the court. (Dorais, L.) (Entered: 11/12/2020)</p>
11/17/2020	198	<p>Joint MOTION for Settlement by Alicia J. Carson, Stephen M. Kennedy. (Attachments: # 1 Memorandum in Support Plaintiffs' Memorandum in Support, # 2 Exhibit Settlement Agreement, # 3 Exhibit A (Class Notice), # 4 Exhibit B, # 5 Exhibit C, # 6 Exhibit D, # 7 Exhibit E, # 8 Exhibit F, # 9 Exhibit G)Motions referred to Robert M. Spector(Wishnie, Michael) (Entered: 11/17/2020)</p>
11/23/2020	199	<p>Minute Entry for proceedings held before Judge Charles S. Haight, Jr: Conference Scheduled held on 11/23/2020. Total Time: 1 hours and 3 minutes(Court Reporter Falzarano Court Reporters.) (Gutierrez, Y.) (Entered: 11/23/2020)</p>
12/01/2020	200	<p>TRANSCRIPT of Proceedings: Type of Hearing: Settlement/Status Conference. Held on 11/23/20 before Judge Charles S. Haight. Court Reporter: Kirsten Telhiard. IMPORTANT NOTICE - REDACTION OF TRANSCRIPTS: To remove personal identifier information from the transcript, a party must electronically file a Notice of Intent to Request Redaction with the Clerk's Office within seven (7) calendar days of this date. If no such Notice is filed, the court will assume redaction of personal identifiers is not necessary and the transcript will be made available through PACER without redaction 90 days from today's date. The transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. The policy governing the redaction of personal information is located on the court website at www.ctd.uscourts.gov. Redaction</p>

		Request due 12/22/2020. Redacted Transcript Deadline set for 1/1/2021. Release of Transcript Restriction set for 3/1/2021. (Telhiard, K) (Entered: 12/01/2020)
12/08/2020	202	<p>NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION.</p> <p>A Settlement Conference Call is set for 12/10/2020 at 11:00 AM before Judge Robert M. Spector. In light of the COVID-19 pandemic, the Court will hold this conference via Zoom. (Parrilla, Geraldo) (Entered: 12/08/2020)</p>
12/10/2020	203	Minute Entry for proceedings held before Judge Robert M. Spector: A Settlement Conference Call held on 12/10/2020. Total Time: 1 hours and 8 minutes (Parrilla, Geraldo) (Entered: 12/14/2020)

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