

**U.S. District Court  
District of Connecticut (New Haven)  
CIVIL DOCKET FOR CASE #: 3:13-cv-01465-SRU**

Reynolds v. Arnone et al  
Assigned to: Judge Stefan R. Underhill  
Referred to: Judge William I. Garfinkel (Settlement)  
Cause: 42:1983 Prisoner Civil Rights

Date Filed: 10/04/2013  
Jury Demand: Defendant  
Nature of Suit: 550 Prisoner: Civil Rights  
Jurisdiction: Federal Question

**Plaintiff**

**Richard Reynolds**

represented by **Brett Dignam**  
Morningside Heights Legal Services, Inc.  
435 West 116th Street – Room 831  
New York, NY 10027  
212-854-4291  
Fax: 212-854-3554  
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**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**Leo Arnone**  
*Commissioner CT D.O.C., Individual  
Capacity*

represented by **Madeline A. Melchionne**  
Attorney General's Office  
Public Safety & Special Revenue  
MacKenzie Hall, 110 Sherman St.  
Hartford, CT 06105  
860-808-5450  
Fax: 860-808-5591  
Email: [madeline.melchionne@ct.gov](mailto:madeline.melchionne@ct.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Michael A. Martone**  
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**TERMINATED: 02/27/2019**  
**ATTORNEY TO BE NOTICED**

**Steven R. Strom**  
Office of the Attorney General  
110 Sherman Street  
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860-808-5450  
Fax: 860-808-5591  
Email: [steven.strom@ct.gov](mailto:steven.strom@ct.gov)  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Angel Quiros**  
*Regional Warden N.C.I., Official and  
Individual Capacity*

represented by **Madeline A. Melchionne**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Michael A. Martone**  
(See above for address)

TERMINATED: 02/27/2019  
ATTORNEY TO BE NOTICED

**Steven R. Strom**  
(See above for address)  
ATTORNEY TO BE NOTICED

**Defendant**

**Edward Maldonado**  
*Warden N.C.I., Individual Capacity*

represented by **Madeline A. Melchionne**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Michael A. Martone**  
(See above for address)  
TERMINATED: 02/27/2019  
ATTORNEY TO BE NOTICED

**Steven R. Strom**  
(See above for address)  
ATTORNEY TO BE NOTICED

**Defendant**

**Gerard Gayne**  
*Psychiatrist N.C.I., Official and Individual Capacity*

represented by **Madeline A. Melchionne**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Michael A. Martone**  
(See above for address)  
TERMINATED: 02/27/2019  
ATTORNEY TO BE NOTICED

**Steven R. Strom**  
(See above for address)  
ATTORNEY TO BE NOTICED

**Defendant**

**Mark Frayne**  
*Psychologist N.C.I., Official and Individual Capacity*

represented by **Madeline A. Melchionne**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Michael A. Martone**  
(See above for address)  
TERMINATED: 02/27/2019  
ATTORNEY TO BE NOTICED

**Steven R. Strom**  
(See above for address)  
ATTORNEY TO BE NOTICED

**Defendant**

**John Doe**  
*CT Dept of Corr, Official and Individual Capacity*  
TERMINATED: 06/29/2017

**Defendant**

**Jane Doe**  
*fCT Dept of Corr, Official and Individual Capacity*

TERMINATED: 06/29/2017

**Defendant**

**Jason Cahill**

*Capt at N.C.I., Official and Individual Capacity*

TERMINATED: 11/12/2013

**Defendant**

**Scott Semple**

*Commissioner of Correction, Official and Individual Capacity*

represented by **Madeline A. Melchionne**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Michael A. Martone**  
(See above for address)  
TERMINATED: 02/27/2019  
**ATTORNEY TO BE NOTICED**

**Steven R. Strom**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Defendant**

**William Faneuff**

*Warden N.C.I., Official and Individual Capacity*

represented by **Madeline A. Melchionne**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Michael A. Martone**  
(See above for address)  
TERMINATED: 02/27/2019  
**ATTORNEY TO BE NOTICED**

**Steven R. Strom**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
10/04/2013	<u>1</u>	PRISCS – COMPLAINT against Leo Arnone, Jason Cahill, Jane Doe, John Doe, Mark Frayne, Gerard Ganye, Edward Maldonado, Angel Quiros, filed by Richard Reynolds. (Attachments: # <u>1</u> Exhibit A–E, # <u>2</u> Exhibit G–H, # <u>3</u> Exhibit I, # <u>4</u> Exhibit J, # <u>5</u> Exhibit K–N, # <u>6</u> Exhibit O–P, # <u>7</u> Exhibit Q–R)(Fazekas, J.) (Additional attachment(s) added on 10/8/2013: # <u>8</u> Exhibit F) (Fazekas, J.). (Entered: 10/07/2013)
10/04/2013	<u>2</u>	PRISCS – MOTION for Leave to Proceed in forma pauperis by Richard Reynolds. (Fazekas, J.) (Entered: 10/07/2013)
10/04/2013	<u>3</u>	PRISCS – MOTION for Joinder by Richard Reynolds. (Fazekas, J.) (Entered: 10/07/2013)
10/04/2013	<u>4</u>	PRISCS – STANDING PROTECTIVE ORDER Signed by Judge Stefan R. Underhill on 10/4/2013.(Fazekas, J.) (Entered: 10/07/2013)
10/04/2013	<u>5</u>	PRISCS – ELECTRONIC FILING ORDER – PLEASE ENSURE COMPLIANCE WITH COURTESY COPY REQUIREMENTS IN THIS ORDER Signed by Judge Stefan R. Underhill on 10/4/2013.(Fazekas, J.) (Entered: 10/07/2013)
10/04/2013	<u>6</u>	PRISCS – STANDING ORDER ON PRISONER ELECTRONIC FILING PROGRAM Signed by Judge Alvin W. Thompson on 10/4/2013.(Fazekas, J.) (Entered: 10/07/2013)
10/04/2013	7	PRISCS – PRISONER LITIGATION UNIT NOTICE: This case has been selected for the District of Connecticut's Prisoner Litigation Scanning Project. All Notice of

		Electronic Filings (NEFs) generated in this case will be transmitted to a designated DOC email box to be distributed to you, letting you know a filing has occurred in your case. If a document is associated with the NEF, it will be mailed to you in hard copy via U.S. Mail either by the court or the opposing party. You may also submit your documents for filing to a prison official who will scan and then transmit them to the court for filing on your case by the Clerk of Court for the District of Connecticut. When your documents have been filed by the Clerk, you will receive an NEF indicating your documents have been entered on the docket of your case Signed by Clerk on 10/4/2013.(Fazekas, J.) (Entered: 10/07/2013)
10/09/2013	<u>8</u>	PRISCS–ELECTRONIC ORDER granting <u>2</u> Motion for Leave to Proceed in forma pauperis. If you change your address at any time during the litigation of this case, Local Rule 83.1(c)2 provides that you must notify the court. Failure to do so can result in dismissal of your case. Signed by Judge Holly B. Fitzsimmons on 10/9/2013. (Payton, R.) (Entered: 10/09/2013)
10/15/2013	<u>9</u>	PRISCS– INITIAL REVIEW ORDER denying <u>3</u> Motion for Joinder. Signed by Judge Stefan R. Underhill on 10/15/2013. (Payton, R.) (Entered: 10/16/2013)
10/15/2013		Set Deadlines: Amended Complaint due by 11/15/2013 (Payton, R.) (Entered: 10/16/2013)
11/12/2013	<u>10</u>	PRISCS–AMENDED COMPLAINT against Leo Arnone, Jane Doe, John Doe, Mark Frayne, Gerard Ganye, Edward Maldonado, Angel Quiros, filed by Richard Reynolds. (Attachments: # <u>1</u> Part 2, # <u>2</u> Part 3, # <u>3</u> Part 4, # <u>4</u> Part 5, # <u>5</u> Part 6, # <u>6</u> Part 7, # <u>7</u> Part 8, # <u>8</u> Part 9)(Payton, R.) (Entered: 11/13/2013)
11/21/2013	<u>11</u>	PRISCS–INITIAL REVIEW ORDER, Answer deadline updated for Leo Arnone to 1/30/2014; Mark Frayne to 1/30/2014; Gerard Ganye to 1/30/2014; Edward Maldonado to 1/30/2014; Angel Quiros to 1/30/2014., ( Discovery due by 6/23/2014, Dispositive Motions due by 7/22/2014) Signed by Judge Stefan R. Underhill on 11/21/2013.(Payton, R.) (Entered: 11/22/2013)
12/03/2013	<u>12</u>	PRISCS– MOTION for Friend of Court Amicus Brief by Richard Reynolds.Responses due by 12/24/2013 (Payton, R.) (Entered: 12/05/2013)
12/09/2013	<u>13</u>	ELECTRONIC SUMMONS ISSUED in accordance with Fed. R. Civ. P. 4 and LR 4 as to *Leo Arnone, Mark Frayne, Gerard Ganye, Edward Maldonado, Angel Quiros* with answer to complaint due within *21* days. Attorney *Richard Reynolds #219460* *NORTHERN CORRECTIONAL INSTITUTION* *287 Bilton Road, P.O. Box 665* *Somers, CT 06071*. (Oliver, T.) (Entered: 12/09/2013)
12/09/2013		REQUEST FOR WAIVER of Service sent to Leo Arnone, Mark Frayne, Gerard Ganye, Edward Maldonado, Angel Quiros on 12/9/2013 by Richard Reynolds. Waiver of Service due by 1/13/2014 (Oliver, T.) (Entered: 12/09/2013)
12/09/2013		USM 285 forms together with Summons, Amended Complaint, IRO, Order granting IFP reviewed and sent to USM for service on defendant(s).Marshals Return of Service on Summons due by 12/29/2013 (Oliver, T.) (Entered: 12/09/2013)
12/16/2013	<u>14</u>	WAIVER OF SERVICE Returned Executed as to Edward Maldonado waiver sent on 12/6/2013, answer due 2/4/2014. filed by Richard Reynolds. (Oliver, T.) (Entered: 12/17/2013)
12/18/2013	<u>15</u>	WAIVER OF SERVICE Returned Executed filed by Richard Reynolds. (Ghilardi, K.) (Entered: 12/18/2013)
12/23/2013	<u>16</u>	PRISCS – WAIVER OF SERVICE Returned Executed as to Mark Frayne waiver sent on 12/6/2013, answer due 2/4/2014. filed by Richard Reynolds. (Oliver, T.) (Entered: 12/26/2013)
12/23/2013	<u>17</u>	PRISCS – WAIVER OF SERVICE Returned Executed as to Leo Arnone waiver sent on 12/6/2013, answer due 2/4/2014. filed by Richard Reynolds. (Oliver, T.) (Entered: 12/26/2013)
01/02/2014	<u>18</u>	ORDER denying <u>12</u> Motion. Signed by Judge Stefan R. Underhill on 1/2/14. (Sbalbi, B.) (Entered: 01/02/2014)

01/02/2014	19	ORDER REFERRING CASE to Magistrate Judge William I. Garfinkel for settlement conference Signed by Judge Stefan R. Underhill on 1/2/14.(Sbalbi, B.) (Entered: 01/02/2014)
01/09/2014	20	ORDER vacating 19 Order Referring Case to Magistrate Judge Signed by Judge Stefan R. Underhill on 1/9/14.(Sbalbi, B.) (Entered: 01/09/2014)
01/21/2014	<u>21</u>	NOTICE of Appearance by Madeline A. Melchionne on behalf of Leo Arnone, Mark Frayne, Gerard Ganey, Edward Maldonado, Angel Quiros (Melchionne, Madeline) (Entered: 01/21/2014)
01/21/2014	<u>22</u>	MOTION for Extension of Time until February 21, 2014 to respond to the allegations contained in plaintiff's pro se <u>10</u> amended complaint by Leo Arnone, Mark Frayne, Gerard Ganey, Edward Maldonado, Angel Quiros. (Melchionne, Madeline) Modified on 1/22/2014 TO LINK TO DOC #10 (Oliver, T.). (Entered: 01/21/2014)
01/27/2014	23	ORDER granting <u>22</u> Motion for Extension of Time to 2/21/14 to respond to <u>10</u> Amended Complaint. Signed by Judge Stefan R. Underhill on 1/27/14. (Sbalbi, B.) (Entered: 01/27/2014)
01/30/2014	<u>24</u>	ACKNOWLEDGMENT OF SERVICE Executed c/o Attorney General on 1/22/2014 filed by Richard Reynolds. (Gutierrez, Y.) (Entered: 02/04/2014)
02/21/2014	<u>25</u>	ANSWER to <u>10</u> Amended Complaint, with Affirmative Defenses. by Leo Arnone, Mark Frayne, Gerard Ganey, Edward Maldonado, Angel Quiros.(Melchionne, Madeline) (Entered: 02/21/2014)
06/05/2014	<u>26</u>	MOTION for Extension of Time until June 12, 2014 to respond to plaintiff's First Request for Production of Documents by Leo Arnone, Mark Frayne, Gerard Ganey, Edward Maldonado, Angel Quiros. (Melchionne, Madeline) (Entered: 06/05/2014)
06/17/2014	27	ORDER granting <u>26</u> Motion for Extension of Time until June 12, 2014 to respond to plaintiff's First Request for Production of Documents. Signed by Judge Stefan R. Underhill on 6/17/2014. (Jaiman, R.) (Entered: 06/17/2014)
06/17/2014	<u>28</u>	MOTION for Extension of Time (90) days for Discovery by Richard Reynolds. (Payton, R.) (Entered: 06/17/2014)
06/19/2014	29	ORDER granting <u>28</u> Motion for Extension of Time to 9/23/14 to complete discovery. Signed by Judge Stefan R. Underhill on 6/19/14. (Sbalbi, B.) (Entered: 06/19/2014)
08/06/2014	<u>30</u>	MOTION to Compel by Richard Reynolds. Responses due by 8/27/2014 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit A-G, # <u>3</u> Exhibit H-J) (Oliver, T.) (Entered: 08/07/2014)
08/27/2014	<u>31</u>	OBJECTION re <u>30</u> MOTION to Compel filed by Leo Arnone, Jane Doe, John Doe, Mark Frayne, Gerard Ganey, Edward Maldonado, Angel Quiros. (Melchionne, Madeline) (Entered: 08/27/2014)
08/27/2014	<u>32</u>	Memorandum in Support re <u>30</u> MOTION to Compel filed by Leo Arnone, Jane Doe, John Doe, Mark Frayne, Gerard Ganey, Edward Maldonado, Angel Quiros. (Melchionne, Madeline) (Entered: 08/27/2014)
12/19/2014	<u>33</u>	MOTION for Extension of Time until February 11, 2015 to file motion for summary judgment by Leo Arnone, Mark Frayne, Gerard Ganey, Edward Maldonado, Angel Quiros. (Melchionne, Madeline) (Entered: 12/19/2014)
12/30/2014	34	ORDER granting <u>33</u> Motion for Extension of Time until February 11, 2015 to file motion for summary judgment. Signed by Judge Stefan R. Underhill on 12/30/2014. (Pollack, R.) (Entered: 12/30/2014)
12/30/2014		Set Deadlines/Hearings: Dispositive Motions due by 2/11/2015 (Pollack, R.) (Entered: 12/30/2014)
02/05/2015	<u>35</u>	MOTION for Extension of Time until February 27, 2015 to file summary judgment by Leo Arnone, Mark Frayne, Gerard Ganey, Edward Maldonado, Angel Quiros. (Melchionne, Madeline) (Entered: 02/05/2015)
02/06/2015	36	ORDER granting <u>35</u> Motion for Extension of Time until February 27, 2015 to file motion for summary judgment. Signed by Judge Stefan R. Underhill on 2/6/2015.

		(Pollack, R.) (Entered: 02/06/2015)
02/06/2015		Set Deadlines/Hearings: Dispositive Motions due by 2/27/2015. (Pollack, R.) (Entered: 02/06/2015)
02/09/2015	<u>37</u>	ORDER denying in substantial part <u>30</u> Motion to Compel. Signed by Judge Stefan R. Underhill on 2/9/15. (Pollack, R.) (Entered: 02/09/2015)
02/27/2015	<u>38</u>	MOTION for Extension of Time until March 3, 2015 to file motion for summary judgment by Leo Arnone, Mark Frayne, Gerard Ganye, Edward Maldonado, Angel Quiros. (Melchionne, Madeline) (Entered: 02/27/2015)
02/27/2015	<u>39</u>	MOTION for Leave to File Excess Pages by Leo Arnone, Mark Frayne, Gerard Ganye, Edward Maldonado, Angel Quiros. (Melchionne, Madeline) (Entered: 02/27/2015)
02/27/2015	<u>40</u>	MOTION to submit the unsigned affidavit of Deputy Warden William Mulligan as Exhibit 1 by Leo Arnone, Mark Frayne, Gerard Ganye, Edward Maldonado, Angel Quiros.Responses due by 3/20/2015 (Melchionne, Madeline) (Entered: 02/27/2015)
02/27/2015	41	ORDER granting <u>38</u> Motion for Extension of Time until March 3, 2015 to file motion for summary judgment; granting <u>39</u> Motion for Leave to File Excess Pages; granting <u>40</u> Motion to submit the unsigned affidavit of Deputy Warden William Mulligan, to be replaced or supplemented with the signed affidavit as soon as it becomes available. Signed by Judge Stefan R. Underhill on 2/27/2015. (Pollack, R.) (Entered: 02/27/2015)
02/27/2015		Set Deadlines/Hearings: Dispositive Motions due by 3/3/2015. (Pollack, R.) (Entered: 02/27/2015)
03/03/2015	<u>42</u>	MOTION for Summary Judgment by Leo Arnone, Mark Frayne, Gerard Ganye, Edward Maldonado, Angel Quiros.Responses due by 3/24/2015 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Affidavit Exhibit 1 Affidavit of Deputy Warden William Mulligan, # <u>3</u> Affidavit Exhibit 2 Affidavit of James Barton, # <u>4</u> Affidavit Exhibit 3 Affidavit of Andrew Cameron, # <u>5</u> Affidavit Exhibit 4 Affidavit of Anthony J Bruno, # <u>6</u> Affidavit Exhibit 5 Affidavit of Thomas Wright, # <u>7</u> Affidavit Exhibit 6 Affidavit of Dr Mark Frayne, # <u>8</u> Affidavit Exhibit 7 Affidavit of Dr Gerard Gagne, # <u>9</u> Exhibit 8 Administrative Directive 10.6 Inmate Visits, # <u>10</u> Exhibit 9 Administrative Directive 10.8 Religious Services, # <u>11</u> Exhibit 10 Administrative Directive 6.10 Inmate Property, # <u>12</u> Affidavit Exhibit 12 Affidavit of Michelle DeVeau, # <u>13</u> Exhibit 13 Judgment Mittimus dated August 13, 1995, # <u>14</u> Statement of Material Facts Attachment, # <u>15</u> Attachment, # <u>16</u> Attachment)(Melchionne, Madeline) (Additional attachment(s) added on 4/2/2015: # <u>17</u> REPLACEMENT PDF – Affidavit of Deputy Warden William Mulligan) (Oliver, T.) (Entered: 03/03/2015)
03/05/2015	<u>43</u>	EXHIBIT 11 by Mark Frayne, Gerard Ganye, Edward Maldonado, Angel Quiros re: <u>42</u> MOTION for Summary Judgment . (Basha, D.) (Entered: 03/06/2015)
03/13/2015	<u>44</u>	MOTION for Extension of Time to File Response/Reply as to <u>42</u> MOTION for Summary Judgment for 90 days by Richard Reynolds. (Oliver, T.) (Entered: 03/13/2015)
03/14/2015	45	ORDER granting <u>44</u> Motion for Extension of Time to File Response/Reply re <u>42</u> MOTION for Summary Judgment. Responses due by 6/22/2015. Signed by Judge Stefan R. Underhill on 3/14/2015. (Pollack, R.) (Entered: 03/14/2015)
03/20/2015	<u>46</u>	MOTION to the substitution of the unsigned affidavit of Deputy Warden William Mulligan by Leo Arnone, Mark Frayne, Gerard Ganye, Edward Maldonado, Angel Quiros.Responses due by 4/10/2015 (Attachments: # <u>1</u> Affidavit)(Melchionne, Madeline) (Entered: 03/20/2015)
03/29/2015	47	ORDER granting <u>46</u> Motion to substitute unsigned affidavit. Signed by Judge Stefan R. Underhill on 3/29/2015. (Pollack, R.) (Entered: 03/29/2015)
04/02/2015	<u>48</u>	Docket Entry Correction re <u>42</u> MOTION for Summary Judgment MODIFIED TO ADD REPLACEMENT PDF OF THE Affidavit of Deputy Warden William Mulligan TO THE DOCKET ENTRY PURSUANT TO ORDER 47 (Oliver, T.) (Entered: 04/02/2015)

04/08/2015	<u>49</u>	NOTICE of Appearance by Brett Dignam on behalf of Richard Reynolds (Dignam, Brett) (Entered: 04/08/2015)
05/27/2015	<u>50</u>	MOTION to Appoint Counsel <i>Pursuant to Local Rule 83.10</i> by Richard Reynolds. (Dignam, Brett) (Entered: 05/27/2015)
06/17/2015	<u>51</u>	MOTION for Status Conference by Richard Reynolds. (Dignam, Brett) (Entered: 06/17/2015)
06/29/2015	52	ORDER granting <u>50</u> Motion to Appoint Counsel; granting <u>51</u> Motion for Conference. The parties will be contacted to schedule a conference. Signed by Judge Stefan R. Underhill on 6/26/2015. (Pollack, R.) (Entered: 06/29/2015)
07/01/2015	53	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE.  Telephone Conference set for 7/2/2015, 04:30 PM before Judge Stefan R. Underhill. The telephone number to connect to the conference is 888.636.3807; when prompted, enter the access code 6508043 followed by #. (Pollack, R.) (Entered: 07/01/2015)
07/02/2015	54	Minute Entry and Order. Proceedings held before Judge Stefan R. Underhill: Telephone Status Conference held on 7/2/2015. Order denying without prejudice as moot <u>42</u> Motion for Summary Judgment; an amended complaint shall be filed by 9/30/2015. Total Time: 0 hours and 20 minutes(Court Reporter Susan Catucci.) (Pollack, R.) (Entered: 07/02/2015)
07/02/2015		Set Deadlines/Hearings: Amended Pleadings due by 9/30/2015; Fact Discovery due by 4/15/2016; Dispositive Motions due by 10/1/2016. (Pollack, R.) (Entered: 07/02/2015)
07/07/2015	<u>55</u>	MEMORANDUM of Telephone Conference and ORDER. Signed by Judge Stefan R. Underhill on 7/7/2015.(Pollack, R.) (Entered: 07/07/2015)
09/25/2015	<u>56</u>	Joint MOTION for Extension of Time until November 20, 2015 Time to File Second Amended Complaint <u>55</u> Memorandum of Conference, Order by Richard Reynolds. (Attachments: # <u>1</u> Appendix Santiago Motion for Argument, # <u>2</u> Appendix Santiago Motion to Strike Portions of Majority Opinion, # <u>3</u> Appendix Santiago Motion to Strike Concurring Opinion, # <u>4</u> Appendix Peeler Motion for Supplemental Briefing and Argument)(Dignam, Brett) (Entered: 09/25/2015)
10/01/2015	57	ORDER granting <u>56</u> Motion for Extension of Time until November 20, 2015 to File Second Amended Complaint. Signed by Judge Stefan R. Underhill on 9/30/2015. (Pollack, R.) (Entered: 10/01/2015)
10/01/2015		Set Deadlines/Hearings: Amended Pleadings due by 11/20/2015. (Pollack, R.) (Entered: 10/01/2015)
11/16/2015	<u>58</u>	Second MOTION for Extension of Time until January 31, 2016 Filing Second Amended Complaint by Richard Reynolds. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Dignam, Brett) (Entered: 11/16/2015)
11/20/2015	59	ORDER granting <u>58</u> Motion for Extension of Time. Signed by Judge Stefan R. Underhill on 11/20/2015. (Pollack, R.) (Entered: 11/20/2015)
11/20/2015		Set Deadlines/Hearings: Amended Pleadings due by 1/31/2016. (Pollack, R.) (Entered: 11/20/2015)
01/29/2016	<u>60</u>	MOTION for Extension of Time until 03-31-16 To file an amended complaint by Richard Reynolds. (Dignam, Brett) (Entered: 01/29/2016)
02/10/2016	61	ORDER granting <u>60</u> Motion for Extension of Time. Signed by Judge Stefan R. Underhill on 2/10/2016. (Pollack, R.) (Entered: 02/10/2016)
02/10/2016		Set Deadlines/Hearings: Amended Pleadings due by 3/31/2016. (Pollack, R.) (Entered: 02/10/2016)
03/28/2016	<u>62</u>	Joint MOTION for Extension of Time until April 30, 2016 Second Amended Complaint Set Deadlines/Hearings by Richard Reynolds. (Dignam, Brett) (Entered: 03/28/2016)

03/30/2016	63	ORDER granting <u>62</u> Motion for Extension of Time until April 30, 2016 to file Second Amended Complaint. Signed by Judge Stefan R. Underhill on 3/30/2016. (Pollack, R.) (Entered: 03/30/2016)
03/30/2016		Set Deadlines/Hearings: Amended Pleadings due by 4/30/2016 (Pollack, R.) (Entered: 03/30/2016)
04/27/2016	<u>64</u>	Fifth MOTION for Extension of Time until 30 days after Peeler decision <i>for parties' joint</i> status report 63 Order on Motion for Extension of Time by Richard Reynolds. (Dignam, Brett) (Entered: 04/27/2016)
05/04/2016	65	ORDER granting <u>64</u> Motion for Extension of Time until 30 days after Peeler decision for parties' joint status report. Signed by Judge Stefan R. Underhill on 5/4/2016. (Pollack, R.) (Entered: 05/04/2016)
01/19/2017	66	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. Telephone Status Conference set for February 16, 2017 at 1:00 p.m. before Judge Stefan R. Underhill. The call-in for the conference is (888) 636-3807; when prompted for the access code, dial 650-8043 followed by #. (If asked whether to join the conference as the host, bypass that option by dialing #.) (Jamieson, K) (Entered: 01/19/2017)
02/16/2017	67	Minute Entry for proceedings held before Judge Stefan R. Underhill: Telephone Status Conference held on February 16, 2017. Total Time: 0 hours and 10 minutes (Court Reporter Sharon Masse). (Jamieson, K) (Entered: 02/16/2017)
02/16/2017		Set Deadlines/Hearings: Amended Pleadings due by April 28, 2017. (Jamieson, K) (Entered: 02/16/2017)
03/03/2017	<u>68</u>	NOTICE of Appearance by Steven R. Strom on behalf of Leo Arnone, Mark Frayne, Gerard Ganye, Edward Maldonado, Angel Quiros <i>in their individual and official capacities, in addition to the appearance already on file</i> (Strom, Steven) (Entered: 03/03/2017)
04/26/2017	<u>69</u>	Fourth MOTION for Extension of Time until June 30, 2017 <i>to File</i> Amended Complaint Set Deadlines/Hearings by Richard Reynolds. (Dignam, Brett) (Entered: 04/26/2017)
05/04/2017	70	ORDER granting <u>69</u> MOTION for Extension of Time. Signed by Judge Stefan R. Underhill on 05/04/2017. (Jamieson, K) (Entered: 05/04/2017)
05/04/2017		Reset Deadlines/Hearings: Amended Pleadings due by June 30, 2017. (Jamieson, K) (Entered: 05/04/2017)
06/29/2017	<u>71</u>	AMENDED COMPLAINT against All Defendants, filed by Richard Reynolds.(Dignam, Brett) (Additional attachment(s) added on 6/30/2017: # <u>1</u> REPLACEMENT PDF) (Oliver, T.). (Entered: 06/29/2017)
06/30/2017	<u>72</u>	Docket Entry Correction re <u>71</u> Amended Complaint MODIFIED TO ADD REPLACEMENT PDF TO THE DOCKET ENTRY (Oliver, T.) (Entered: 06/30/2017)
07/18/2017		Request for Clerk to issue summons as to William Faneuff. (Dignam, Brett) (Entered: 07/18/2017)
07/18/2017		Request for Clerk to issue summons as to Scott Semple. (Dignam, Brett) (Entered: 07/18/2017)
07/18/2017	<u>73</u>	ELECTRONIC SUMMONS ISSUED in accordance with Fed. R. Civ. P. 4 and LR 4 as to *William Faneuff* with answer to complaint due within *21* days. Attorney *Brett Dignam* *Morningside Heights Legal Services, Inc.* *435 West 116th Street – Room 831* *New York, NY 10027*. (Oliver, T.) (Entered: 07/18/2017)
07/18/2017	<u>74</u>	ELECTRONIC SUMMONS ISSUED in accordance with Fed. R. Civ. P. 4 and LR 4 as to *Scott Semple* with answer to complaint due within *21* days. Attorney *Brett Dignam* *Morningside Heights Legal Services, Inc.* *435 West 116th Street – Room 831* *New York, NY 10027*. (Oliver, T.) (Entered: 07/18/2017)



08/08/2017	<u>75</u>	WAIVER OF SERVICE Returned Executed as to Scott Semple waiver sent on 7/19/2017, answer due 9/17/2017 filed by Richard Reynolds. (Dignam, Brett) (Entered: 08/08/2017)
08/15/2017	<u>76</u>	MOTION for Extension of Time until September 17, 2017 within which to respond to Plaintiff's Amended Complaint on behalf of all of the defendants by Leo Arnone, William Faneuff, Mark Frayne, Gerard Gayne, Edward Maldonado, Angel Quiros, Scott Semple. (Melchionne, Madeline) (Entered: 08/15/2017)
08/22/2017	77	ORDER granting <u>76</u> MOTION for Extension of Time. Signed by Judge Stefan R. Underhill on 08/22/2017. (Jamieson, K) (Entered: 08/22/2017)
08/22/2017		Answer deadline updated for All Defendants to September 17, 2017. (Jamieson, K) (Entered: 08/22/2017)
08/24/2017	<u>78</u>	WAIVER OF SERVICE Returned Executed as to William Faneuff waiver sent on 7/19/2017, answer due 9/17/2017 filed by Richard Reynolds. (Dignam, Brett) (Entered: 08/24/2017)
09/18/2017	<u>79</u>	<i>DEFENDANTS' ANSWER to <u>71</u> Amended Complaint with Affirmative Defenses. AND JURY DEMAND</i> by Leo Arnone, William Faneuff, Mark Frayne, Gerard Gayne, Edward Maldonado, Angel Quiros, Scott Semple.(Melchionne, Madeline) (Entered: 09/18/2017)
09/18/2017	<u>80</u>	NOTICE of Appearance by Steven R. Strom on behalf of William Faneuff, Scott Semple , <i>in their individual and official capacity</i> (Strom, Steven) (Entered: 09/18/2017)
09/19/2017	<u>81</u>	NOTICE of Appearance by Michael A. Martone on behalf of Leo Arnone, William Faneuff, Mark Frayne, Gerard Gayne, Edward Maldonado, Angel Quiros, Scott Semple <i>in addition to the appearances already on file</i> (Martone, Michael) (Entered: 09/19/2017)
11/05/2017	<u>82</u>	First MOTION for Status Conference and Case Scheduling Order by Richard Reynolds. (Dignam, Brett) (Entered: 11/05/2017)
11/21/2017	83	ORDER granting <u>82</u> MOTION for Scheduling Conference. Signed by Judge Stefan R. Underhill on 11/21/2017. (Jamieson, K) (Entered: 11/21/2017)
11/21/2017	84	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. Telephone Scheduling Conference set for December 14, 2017 at 4:00 p.m. before Judge Stefan R. Underhill. The call-in for the conference is (888) 636-3807; when prompted for the access code, dial 650-8043 followed by #. (If asked whether to join the conference as the host, bypass that option by dialing #.) (Jamieson, K) (Entered: 11/21/2017)
12/14/2017	85	Minute Entry for proceedings held before Judge Stefan R. Underhill: Telephone Scheduling Conference held on December 14, 2017. Total Time: 0 hours and 15 minutes. (Jamieson, K) (Entered: 12/14/2017)
12/21/2017	<u>86</u>	MEMORANDUM of Status Conference, SCHEDULING ORDER: Discovery due by 3/1/2018, Dispositive Motions due by 9/7/2018. Signed by Judge Stefan R. Underhill on 12/21/17. (Kaas, E.) (Entered: 12/21/2017)
02/13/2018	<u>87</u>	First MOTION for Extension of Time until As set forth in the motion. Discovery deadlines. <u>86</u> Memorandum of Conference, Scheduling Order by Richard Reynolds. (Dignam, Brett) (Entered: 02/13/2018)
02/14/2018	88	ORDER granting <u>87</u> MOTION for Extension of Time. Signed by Judge Stefan R. Underhill on 02/14/2018. (Jamieson, K) (Entered: 02/14/2018)
04/12/2018	<u>89</u>	MOTION for Extension of Time until 9/4/18 and 11/20/18 Disclosing Defendants' Experts by 9/4/18 and filing dispositive motions by 11/20/18 by Leo Arnone, William Faneuff, Mark Frayne, Gerard Gayne, Edward Maldonado, Angel Quiros, Scott Semple. (Strom, Steven) (Entered: 04/12/2018)
04/17/2018	<u>90</u>	RESPONSE re <u>89</u> MOTION for Extension of Time until 9/4/18 and 11/20/18 Disclosing Defendants' Experts by 9/4/18 and filing dispositive motions by 11/20/18 filed by Richard Reynolds. (Dignam, Brett) (Entered: 04/17/2018)

04/18/2018	91	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. Telephone Status Conference set for May 3, 2018 at 2:30 p.m. before Judge Stefan R. Underhill. The call-in for the conference is (888) 636-3807; when prompted for the access code, dial 650-8043 followed by #. (If asked whether to join the conference as the host, bypass that option by dialing #.) (Jamieson, K) (Entered: 04/18/2018)
04/30/2018	<u>92</u>	Consent MOTION for Extension of Time until May 30, 2018 to file Objections and/or Response to Requests for Production by Leo Arnone, William Faneuff, Mark Frayne, Gerard Gayne, Edward Maldonado, Angel Quiros, Scott Semple. (Strom, Steven) (Entered: 04/30/2018)
05/03/2018	93	Minute Entry for proceedings held before Judge Stefan R. Underhill: Status Telephone Status Conference held on May 3, 2018. Total Time: 0 hours and 30 minutes.  As stated during the conference, ORDER granting in part and denying in part <u>89</u> MOTION for Extension of Time. Signed by Judge Stefan R. Underhill on 05/03/2018. (Jamieson, K) (Entered: 05/11/2018)
05/11/2018	<u>94</u>	MEMORANDUM of Telephone Status Conference and ORDER granting <u>92</u> Consent MOTION for Extension of Time to Respond to Discovery. Signed by Judge Stefan R. Underhill on 05/11/2018.  Expert Disclosures due by July 15, 2018; Expert Depositions due by August 15, 2018; Dispositive Motions due by September 7, 2018. (Jamieson, K) (Entered: 05/11/2018)
06/22/2018	<u>95</u>	Consent MOTION for Extension of Time until August 10, 2018 FOR LEAVE TO DEPOSE PLAINTIFF A PERSON CONFINED IN PRISON by Leo Arnone, William Faneuff, Mark Frayne, Gerard Gayne, Edward Maldonado, Angel Quiros, Scott Semple. (Strom, Steven) (Entered: 06/22/2018)
06/25/2018	<u>96</u>	MOTION for to Compel Plaintiff to Participate in Mental Evaluation Pursuant to Rule 35 Fed. R. Civ. P. Order by Leo Arnone, William Faneuff, Mark Frayne, Gerard Gayne, Edward Maldonado, Angel Quiros, Scott Semple. (Attachments: # <u>1</u> Exhibit Curriculum Vitae of Dr. Saathoff, # <u>2</u> Memorandum in Support of Motion for Order to Compel Mental Evaluation)(Strom, Steven) (Entered: 06/25/2018)
06/25/2018	<u>97</u>	MOTION for to Compel Plaintiff to Participate in a Mental Health Evaluation pursuant to Rule 35 Fed. R. Civ. P. Order by Leo Arnone, William Faneuff, Mark Frayne, Gerard Gayne, Edward Maldonado, Angel Quiros, Scott Semple. (Attachments: # <u>1</u> Text of Proposed Order to Compel Plaintiff to Participate in a Mental Health Evaluation Pursuant to Rule 35 Fed. R. Civ. P.)(Strom, Steven) (Entered: 06/25/2018)
06/25/2018	<u>98</u>	Consent MOTION for to Pay Dr. Stuart Grassian for deposition pursuant to Rule 26 (b)(4) (E) Fed. R. Civ. P. Order by Leo Arnone, William Faneuff, Mark Frayne, Gerard Gayne, Edward Maldonado, Angel Quiros, Scott Semple. (Attachments: # <u>1</u> Exhibit Invoice of Stuart Grassian, MD, # <u>2</u> Text of Proposed Order to pay Dr. Stuart Grassian pursuant to Rule 26(b)(4)(E))(Strom, Steven) (Entered: 06/25/2018)
06/25/2018	<u>99</u>	Consent MOTION for Order to Pay Martin Horn for deposition time pursuant to Rule 26(b)(4)(E) Order by Leo Arnone, William Faneuff, Mark Frayne, Gerard Gayne, Edward Maldonado, Angel Quiros, Scott Semple. (Attachments: # <u>1</u> Exhibit Invoice of Martin Horn, # <u>2</u> Text of Proposed Order to pay Martin Horn pursuant to Rule 26(b)(4)(E))(Strom, Steven) (Entered: 06/25/2018)
06/28/2018	<u>100</u>	First OBJECTION re <u>97</u> MOTION for to Compel Plaintiff to Participate in a Mental Health Evaluation pursuant to Rule 35 Fed. R. Civ. P. Order, <u>96</u> MOTION for to Compel Plaintiff to Participate in Mental Evaluation Pursuant to Rule 35 Fed. R. Civ. P. Order <i>Plaintiff's Opposition</i> filed by Richard Reynolds. (Attachments: # <u>1</u> Exhibit Grassian expert report, # <u>2</u> Exhibit Grassian deposition transcript)(Dignam, Brett) (Entered: 06/28/2018)
06/28/2018	<u>101</u>	First Memorandum in Opposition re <u>97</u> MOTION for to Compel Plaintiff to Participate in a Mental Health Evaluation pursuant to Rule 35 Fed. R. Civ. P. Order, <u>96</u> MOTION for to Compel Plaintiff to Participate in Mental Evaluation Pursuant to Rule 35 Fed. R. Civ. P. Order filed by Richard Reynolds. (Dignam, Brett) (Entered: 06/28/2018)

06/29/2018	102	ORDER granting <u>95</u> Motion for Extension of Time to Depose Plaintiff. Signed by Judge Stefan R. Underhill on 6/29/18. (Kaas, E.) (Entered: 06/29/2018)
07/30/2018	103	ORDER granting <u>98</u> Motion for Order to Pay Dr. Stuart Grassian for Deposition Time; granting <u>99</u> Motion for Order to Pay Martin Horn for Deposition Time. Signed by Judge Stefan R. Underhill on 7/30/18. (Kaas, E.) (Entered: 07/30/2018)
08/30/2018	<u>104</u>	Joint MOTION for Extension of Time until October 19, 2018 File Dispositive Motion <u>86</u> Memorandum of Conference, Scheduling Order by Richard Reynolds. (Dignam, Brett) (Entered: 08/30/2018)
08/30/2018	105	ORDER denying <u>96</u> Motion for Order to Compel Plaintiff to Participate in Mental Evaluation; denying <u>97</u> Motion for Order to Compel Plaintiff to Participate in Mental Evaluation. The motion is denied substantially for the reasons set forth in the plaintiffs opposition memorandum, notably that the expert will not testify about Reynolds current psychological condition and has not conducted a forensic evaluation, and because the motion is quite untimely, the amended complaint having been filed on June 29, 2017, and the discovery cut-off date having passed on March 30, 2018. Signed by Judge Stefan R. Underhill on 8/30/2018. (Pincus, A) (Entered: 08/30/2018)
09/05/2018	106	ORDER granting <u>104</u> Motion for Extension of Time to File Dispositive Motion until October 19, 2018. Signed by District Judge Stefan R. Underhill on 9/5/2018 (Pincus, A). (Entered: 09/05/2018)
09/05/2018	107	ENTERED IN ERROR. NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. Dispositive Motions due by 10/19/2018 (Pincus, A). Modified on 9/6/2018 (Jaiman, R.). INCORRECT EVENT USED. (Entered: 09/05/2018)
09/05/2018		Set Deadlines/Hearings: Dispositive Motions due by 10/19/2018 (Jaiman, R.) (Entered: 09/06/2018)
10/12/2018	<u>108</u>	Second MOTION for Extension of Time until November 9, 2018 <i>for the parties'</i> filing of dispositive motions and related deadlines 106 Order on Motion for Extension of Time by Richard Reynolds. (Dignam, Brett) (Entered: 10/12/2018)
10/15/2018	109	ORDER granting <u>108</u> Second MOTION for Extension of Time until November 9, 2018 for the parties' filing of dispositive motions and related deadlines. Signed by Judge Stefan R Underhill on 10/15/2018. (Smith, E) (Entered: 10/15/2018)
10/15/2018	110	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. Dispositive Motions due by 11/9/2018. (Smith, E) (Entered: 10/15/2018)
11/06/2018	<u>111</u>	Consent MOTION for Leave to File Excess Pages <i>for Defendants' Memorandum in Support of Summary Judgment and also a Local Rule 56(a)(1) Statement</i> by Leo Arnone, William Faneuff, Mark Frayne, Gerard Gayne, Edward Maldonado, Angel Quiros, Scott Semple. (Strom, Steven) (Entered: 11/06/2018)
11/06/2018	<u>112</u>	Joint MOTION for Leave to File Excess Pages <i>Consented to by Both Parties to File Briefs in Excess of 40 pages and Rule 56 (a)(1) Statements in excess of 12 pages</i> by Leo Arnone, William Faneuff, Mark Frayne, Gerard Gayne, Edward Maldonado, Angel Quiros, Scott Semple. (Strom, Steven) (Entered: 11/06/2018)
11/07/2018	113	ORDER granting <u>112</u> Motion for Leave to File Excess Pages. Signed by Judge Stefan R Underhill on 11/7/2018. (Smith, E) (Entered: 11/07/2018)
11/07/2018	114	ORDER denying as moot <u>111</u> Motion for Leave to File Excess Pages. Signed by Judge Stefan R Underhill on 11/7/2018. (Smith, E) (Entered: 11/07/2018)
11/09/2018	<u>115</u>	MOTION to Seal Exhibit 11, Plaintiff's Medical Records by Leo Arnone, William Faneuff, Mark Frayne, Gerard Gayne, Edward Maldonado, Angel Quiros, Scott Semple. (Attachments: # <u>1</u> Memorandum in Support)(Melchionne, Madeline) (Entered: 11/09/2018)
11/09/2018	<u>116</u>	Sealed Document: Exhibit 11, Plaintiff's Medical Records by Leo Arnone, William Faneuff, Mark Frayne, Gerard Gayne, Edward Maldonado, Angel Quiros, Scott Semple re <u>115</u> MOTION to Seal Exhibit 11, Plaintiff's Medical Records . (Melchionne, Madeline) (Entered: 11/09/2018)

11/09/2018	<u>117</u>	MOTION for Summary Judgment by Leo Arnone, William Faneuff, Mark Frayne, Gerard Gayne, Edward Maldonado, Angel Quiros, Scott Semple. Responses due by 11/30/2018 (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25, # <u>26</u> Memorandum in Support, # <u>27</u> Statement of Material Facts)(Melchionne, Madeline) (Entered: 11/09/2018)
11/09/2018	<u>118</u>	NOTICE of Related Case by Leo Arnone, William Faneuff, Mark Frayne, Gerard Gayne, Edward Maldonado, Angel Quiros, Scott Semple (Melchionne, Madeline) (Entered: 11/09/2018)
11/09/2018	<u>119</u>	First MOTION for Summary Judgment (Responses due by 11/30/2018, ) by Richard Reynolds. (Dignam, Brett) Modified on 1/3/2019 TO REMOVE ADDITIONAL MOTION RELIEF INFORMATION (Oliver, T.). (Entered: 11/09/2018)
11/09/2018	<u>120</u>	Joint Statement of Material Facts re <u>119</u> MOTION to Take Deposition First MOTION for Summary Judgment <i>for the parties'</i> filed by Richard Reynolds. (Dignam, Brett) (Entered: 11/09/2018)
11/09/2018	<u>121</u>	OBJECTION re <u>119</u> MOTION to Take Deposition First MOTION for Summary Judgment <i>statement of undisputed fact</i> filed by Richard Reynolds. (Attachments: # <u>1</u> Exhibit Table of Contents, # <u>2</u> Exhibit Exhibit 1, # <u>3</u> Exhibit Exhibit 2, # <u>4</u> Exhibit Exhibit 3, # <u>5</u> Exhibit Exhibit 4, # <u>6</u> Exhibit Exhibit 5, # <u>7</u> Exhibit Exhibit 6, # <u>8</u> Exhibit Exhibit 7, # <u>9</u> Exhibit Exhibit 8, # <u>10</u> Exhibit Exhibit 9, # <u>11</u> Exhibit Exhibit 10, # <u>12</u> Exhibit Exhibit 11, # <u>13</u> Exhibit Exhibit 12, # <u>14</u> Exhibit Exhibit 13, # <u>15</u> Exhibit Exhibit 14, # <u>16</u> Exhibit Exhibit 15, # <u>17</u> Exhibit Exhibit 16, # <u>18</u> Exhibit Exhibit 17, # <u>19</u> Exhibit Exhibit 18, # <u>20</u> Exhibit Exhibit 19, # <u>21</u> Exhibit Exhibit 20, # <u>22</u> Exhibit Exhibit 21, # <u>23</u> Exhibit Exhibit 22, # <u>24</u> Exhibit Exhibit 23, # <u>25</u> Exhibit Exhibit 24, # <u>26</u> Exhibit Exhibit 25, # <u>27</u> Exhibit Exhibit 26, # <u>28</u> Exhibit Exhibit 27, # <u>29</u> Exhibit Exhibit 28, # <u>30</u> Exhibit Exhibit 29, # <u>31</u> Exhibit Exhibit 30, # <u>32</u> Exhibit Exhibit 31, # <u>33</u> Exhibit Exhibit 32, # <u>34</u> Exhibit Exhibit 33, # <u>35</u> Exhibit Exhibit 34, # <u>36</u> Exhibit Exhibit 35, # <u>37</u> Exhibit Exhibit 36, # <u>38</u> Exhibit Exhibit 37, # <u>39</u> Exhibit Exhibit 38, # <u>40</u> Exhibit Exhibit 39, # <u>41</u> Exhibit Exhibit 40, # <u>42</u> Exhibit Exhibit 41, # <u>43</u> Exhibit Exhibit 42, # <u>44</u> Exhibit Exhibit 43, # <u>45</u> Exhibit Exhibit 44)(Dignam, Brett) (Entered: 11/09/2018)
11/09/2018	<u>122</u>	Memorandum in Support re <u>119</u> MOTION to Take Deposition First MOTION for Summary Judgment filed by Richard Reynolds. (Dignam, Brett) (Entered: 11/09/2018)
11/26/2018	<u>123</u>	MOTION for Extension of Time until December 21, 2018 for the parties to respond to the cross motions for summary judgment filed in this matter by Leo Arnone, William Faneuff, Mark Frayne, Gerard Gayne, Edward Maldonado, Angel Quiros, Scott Semple. (Melchionne, Madeline) (Entered: 11/26/2018)
12/06/2018	124	ORDER granting <u>123</u> Motion for Extension of Time until 12/21/2018 to respond to cross motion for summary judgment. Signed by Judge Stefan R Underhill on 12/6/2018. (Smith, E) (Entered: 12/06/2018)
12/18/2018	<u>125</u>	MOTION for Extension of Time until January 4, 2019 for the parties to respond to the cross motions for summary judgment filed in this matter by Leo Arnone, William Faneuff, Mark Frayne, Gerard Gayne, Edward Maldonado, Angel Quiros, Scott Semple. (Strom, Steven) (Entered: 12/18/2018)
12/21/2018	126	ORDER granting <u>125</u> Motion for Extension of Time until January 4, 2019 for the parties to respond to the cross motions for summary judgment. Signed by Judge Stefan R Underhill on 12/21/2018. (Smith, E) (Entered: 12/21/2018)
12/21/2018		Reset Deadline as to <u>117</u> MOTION for Summary Judgment . Responses due by 1/4/2019 (Gould, K.) (Entered: 12/26/2018)
12/26/2018	<u>127</u>	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. Set/Reset Deadlines as to <u>117</u> MOTION for Summary Judgment, <u>119</u> MOTION to Take Deposition First MOTION for Summary Judgment. (Motion Hearing set for 4/17/2019 10:00 AM in

		Courtroom One, 915 Lafayette Blvd., Bridgeport, CT before Judge Stefan R Underhill) (Caldero, M.) (Entered: 12/26/2018)
01/02/2019	<u>128</u>	ORDER granting <u>115</u> Motion to Seal Plaintiff's Medical Records. Signed by Judge Stefan R Underhill on 1/2/2019. (Smith, E) (Entered: 01/02/2019)
01/04/2019	<u>129</u>	OBJECTION re <u>119</u> First MOTION for Summary Judgment filed by Leo Arnone, William Faneuff, Mark Frayne, Gerard Gayne, Edward Maldonado, Angel Quiros, Scott Semple. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Memorandum in Support)(Melchionne, Madeline) (Entered: 01/04/2019)
01/04/2019	<u>130</u>	Memorandum in Opposition re <u>117</u> MOTION for Summary Judgment filed by Richard Reynolds. (Dignam, Brett) (Entered: 01/04/2019)
01/04/2019	<u>131</u>	RESPONSE re <u>120</u> Statement of Material Facts filed by Leo Arnone, William Faneuff, Mark Frayne, Gerard Gayne, Edward Maldonado, Angel Quiros, Scott Semple. (Melchionne, Madeline) (Entered: 01/04/2019)
01/04/2019	<u>132</u>	Supplemental Statement of Material Facts re <u>117</u> MOTION for Summary Judgment filed by Richard Reynolds. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit)(Dignam, Brett) (Entered: 01/04/2019)
01/28/2019	<u>133</u>	MOTION for AAG Michael A. Martone to Withdraw as Attorney by Leo Arnone, William Faneuff, Mark Frayne, Gerard Gayne, Edward Maldonado, Angel Quiros, Scott Semple. (Martone, Michael) (Entered: 01/28/2019)
02/01/2019	<u>134</u>	MOTION to Seal Exhibit 10 Pages of Plaintiff's Medical Records by Leo Arnone, William Faneuff, Mark Frayne, Gerard Gayne, Edward Maldonado, Angel Quiros, Scott Semple. (Attachments: # <u>1</u> Memorandum in Support)(Melchionne, Madeline) (Entered: 02/01/2019)
02/01/2019	<u>135</u>	Sealed Document: Exhibit 10 Plaintiff's Medical Records by Leo Arnone, William Faneuff, Mark Frayne, Gerard Gayne, Edward Maldonado, Angel Quiros, Scott Semple re <u>134</u> MOTION to Seal Exhibit 10 Pages of Plaintiff's Medical Records . (Melchionne, Madeline) (Entered: 02/01/2019)
02/01/2019	<u>136</u>	REPLY to Response to <u>119</u> First MOTION for Summary Judgment filed by Leo Arnone, William Faneuff, Mark Frayne, Gerard Gayne, Edward Maldonado, Angel Quiros, Scott Semple. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Memorandum in Support, # <u>12</u> Statement of Material Facts)(Melchionne, Madeline) (Entered: 02/01/2019)
02/01/2019	<u>137</u>	REPLY to Response to <u>119</u> First MOTION for Summary Judgment filed by Richard Reynolds. (Attachments: # <u>1</u> Exhibit Santiago Classification Documents)(Dignam, Brett) (Entered: 02/01/2019)
02/20/2019	<u>138</u>	ORDER granting <u>134</u> Motion to Seal. Signed by Judge Stefan R Underhill on 2/20/2019. (Jaiman, R.) (Entered: 02/20/2019)
02/27/2019	<u>139</u>	ORDER granting <u>133</u> Motion to Withdraw as Attorney. Attorney Michael A. Martone terminated. Signed by Judge Stefan R Underhill on 2/27/2019. (Smith, E) (Entered: 02/27/2019)
03/29/2019	<u>140</u>	NOTICE OF E-FILED CALENDAR: THIS IS THE ONLY NOTICE COUNSEL/THE PARTIES WILL RECEIVE. ALL PERSONS ENTERING THE COURTHOUSE MUST PRESENT PHOTO IDENTIFICATION. RESET FROM 4/17/2019 at 10:00am, Set/Reset Deadlines as to <u>117</u> MOTION for Summary Judgment . (Motion Hearing set for 4/18/2019 11:00 AM in Courtroom One, 915 Lafayette Blvd., Bridgeport, CT before Judge Stefan R Underhill) (Smith, E) (Entered: 03/29/2019)
04/11/2019	<u>141</u>	First MOTION for Leave to File <i>Sur-Reply</i> by Richard Reynolds. (Attachments: # <u>1</u> Exhibit <i>Sur-reply</i> Memorandum)(Dignam, Brett) (Entered: 04/11/2019)

04/12/2019	<u>142</u>	ORDER granting <u>141</u> First MOTION for Leave to File Sur–Reply. Signed by Judge Stefan R Underhill on 4/12/2019. (Smith, E) (Entered: 04/12/2019)
04/12/2019	<u>143</u>	Final RESPONSE re 142 Order on Motion for Leave to File <i>Sur–Reply</i> filed by Richard Reynolds. (Dignam, Brett) (Entered: 04/12/2019)
04/12/2019	<u>144</u>	Writ of Habeas Corpus ad Testificandum Issued as to Richard Reynolds for 4/18/19 at 11am. Original writ faxed to the records center at Northern CI. (Gould, K.) (Entered: 04/12/2019)
04/17/2019	<u>145</u>	MOTION for Leave to Appear Law Student Appearance <i>Hayley Malcolm</i> Attorney Brett Dignam. by Richard Reynolds. (Dignam, Brett) (Entered: 04/17/2019)
04/17/2019	<u>146</u>	MOTION for Leave to Appear Law Student <i>Sarah Hong</i> Attorney Brett Dignam. by Richard Reynolds. (Dignam, Brett) (Entered: 04/17/2019)
04/17/2019	<u>147</u>	MOTION for Leave to Appear Law Student Appearance <i>Caleb King</i> Attorney Brett Dignam. by Richard Reynolds. (Dignam, Brett) (Entered: 04/17/2019)
04/17/2019	<u>148</u>	MOTION for Leave to Appear Law Student Appearance <i>Tyler Finn</i> Attorney Brett Dignam. by Richard Reynolds. (Dignam, Brett) (Entered: 04/17/2019)
04/17/2019	<u>149</u>	MOTION for Leave to Appear Law Student Appearance <i>Mary Marshall</i> Attorney Brett Dignam. by Richard Reynolds. (Dignam, Brett) (Entered: 04/17/2019)
04/18/2019	<u>150</u>	ORDER granting <u>145</u> Motion to Appear ; granting <u>146</u> Motion to Appear ; granting <u>147</u> Motion to Appear ; granting <u>148</u> Motion to Appear ; granting <u>149</u> Motion to Appear. Signed by Judge Stefan R Underhill on 4/18/19. (Caldero, M.) (Entered: 04/18/2019)
04/18/2019	<u>151</u>	Minute Entry. Proceedings held before Judge Stefan R Underhill: Motion Hearing held on 4/18/2019taking under advisement <u>117</u> Motion for Summary Judgment; taking under advisement <u>119</u> Motion for Summary Judgment; re <u>119</u> First MOTION for Summary Judgment filed by Richard Reynolds, <u>117</u> MOTION for Summary Judgment filed by Gerard Gayne, Scott Semple, Edward Maldonado, Angel Quiros, William Faneuff, Leo Arnone, Mark Frayne. Total Time: 1 hours and 50 minutes(Court Reporter Masse, S.) (Jaiman, R.) (Entered: 04/18/2019)
05/02/2019	<u>152</u>	Standing Order re: Initial Discovery Disclosures. Signed by Judge Stefan R Underhill on 5/2/2019. (Oliver, T.) (Entered: 05/02/2019)
05/29/2019	<u>153</u>	TRANSCRIPT of Proceedings: Type of Hearing: Motion Hearing. Held on 4–18–2019 before Judge Stefan R. Underhill. Court Reporter: Sharon Masse. <b>IMPORTANT NOTICE – REDACTION OF TRANSCRIPTS:</b> 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 Request due 6/19/2019. Redacted Transcript Deadline set for 6/29/2019. Release of Transcript Restriction set for 8/27/2019. (Masse, S.) (Entered: 05/29/2019)
06/07/2019	<u>154</u>	PROPOSED ORDER re <u>121</u> Objection,,,,, <u>143</u> Response, <u>122</u> Memorandum in Support of Motion, <u>132</u> Statement of Material Facts, <u>129</u> Objection,, <u>136</u> Reply to Response to Motion, <u>119</u> First MOTION for Summary Judgment , <u>117</u> MOTION for Summary Judgment , <u>153</u> Transcript,,,,, <u>130</u> Memorandum in Opposition to Motion, <u>131</u> Response, <u>137</u> Reply to Response to Motion, <u>120</u> Statement of Material Facts by Richard Reynolds. (Dignam, Brett) (Entered: 06/07/2019)
08/27/2019	<u>155</u>	ORDER denying <u>117</u> Motion for Summary Judgment; granting <u>119</u> Motion for Summary Judgment. Signed by Judge Stefan R Underhill on 8/27/2019. (Smith, E) (Entered: 08/27/2019)

08/27/2019	<u>156</u>	PERMANENT INJUNCTION ORDER Signed by Judge Stefan R Underhill on 8/27/2019.(Jaiman, R.) (Entered: 08/27/2019)
08/30/2019	<u>157</u>	MOTION to Stay re <u>156</u> Order by Leo Arnone, William Faneuff, Mark Frayne, Gerard Gayne, Edward Maldonado, Angel Quiros, Scott Semple.Responses due by 9/20/2019 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Affidavit)(Strom, Steven) (Entered: 08/30/2019)
09/03/2019	<u>158</u>	First Memorandum in Opposition re <u>157</u> MOTION to Stay re <u>156</u> Order filed by Richard Reynolds. (Dignam, Brett) (Entered: 09/03/2019)
09/04/2019	<u>159</u>	ORDER granting in part and denying in part <u>157</u> Motion to Stay. Signed by Judge Stefan R Underhill on 9/4/2019. (Smith, E) (Entered: 09/04/2019)
09/09/2019	<u>160</u>	NOTICE OF APPEAL as to <u>156</u> Order, <u>155</u> Order on Motion for Summary Judgment, by Leo Arnone, William Faneuff, Mark Frayne, Gerard Gayne, Edward Maldonado, Angel Quiros, Scott Semple. Filing fee \$ 505, receipt number ACTDC-5431131. (Strom, Steven) (Entered: 09/09/2019)
09/09/2019	<u>161</u>	CLERK'S CERTIFICATE RE: INDEX AND RECORD ON APPEAL re: <u>160</u> Notice of Appeal,. The attached docket sheet is hereby certified as the entire Index/Record on Appeal in this matter and electronically sent to the Court of Appeals, with the exception of any manually filed documents as noted below. Robin D. Tabora, Clerk. Documents manually filed not included in this transmission: none (Oliver, T.) (Entered: 09/10/2019)
09/20/2019	<u>162</u>	MOTION to Stay re <u>156</u> Order <i>Pending Appeal</i> by Leo Arnone, William Faneuff, Mark Frayne, Gerard Gayne, Edward Maldonado, Angel Quiros, Scott Semple.Responses due by 10/11/2019 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Exhibit 1)(Strom, Steven) (Entered: 09/20/2019)