

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:12-cv-03391-TPG**

Berg et al v. Kelly et al
Assigned to: Judge Thomas P. Griesa
Cause: 42:1983 Civil Rights Act

Date Filed: 04/30/2012
Jury Demand: Both
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

Phoebe Berg

*individually and on behalf of a class of all
others similarly situated*

represented by **David Bruce Rankin**
Beldock Levine & Hoffman LLP
99 Park Ave 26th Floor
New York, NY 10016
212-490-0400
Fax: 212-277-5880
Email: DRankin@BLHNY.com
ATTORNEY TO BE NOTICED

Jennifer Rolnick Borchetta

Demos
220 Fifth Avenue, 2nd Fl.
New York, NY 10001
212-633-1405
Fax: 212-633-2015
Email: jennb@bronxdefenders.org
TERMINATED: 12/20/2013

Jonathan C Moore

Beldock Levine & Hoffman LLP
99 Park Ave 26th Floor
New York, NY 10016
212-353-9587
Fax: 212-674-4614
Email: jmoore@blhny.com
ATTORNEY TO BE NOTICED

Joshua Samuel Moskovitz

Beldock Levine & Hoffman LLP
99 Park Ave 26th Floor
New York, NY 10016
(212)-490-5823
Fax: (212)-557-0565
Email: moskovitz@bcmlaw.com
ATTORNEY TO BE NOTICED

Plaintiff

Toshiro Kida

*individually and on behalf of a class of all
others similarly situated*

represented by **David Bruce Rankin**
(See above for address)
ATTORNEY TO BE NOTICED

Jennifer Rolnick Borchetta

(See above for address)

*TERMINATED: 12/20/2013***Jonathan C Moore**

(See above for address)

*ATTORNEY TO BE NOTICED***Joshua Samuel Moskovitz**

(See above for address)

*ATTORNEY TO BE NOTICED***Plaintiff****John Rivera***individually and on behalf of a class of all others similarly situated*represented by **David Bruce Rankin**

(See above for address)

*ATTORNEY TO BE NOTICED***Jennifer Rolnick Borchetta**

(See above for address)

*TERMINATED: 12/20/2013***Jonathan C Moore**

(See above for address)

*ATTORNEY TO BE NOTICED***Joshua Samuel Moskovitz**

(See above for address)

*ATTORNEY TO BE NOTICED***Plaintiff****Dayna Rozental***individually and on behalf of a class of all others similarly situated*represented by **David Bruce Rankin**

(See above for address)

*ATTORNEY TO BE NOTICED***Jennifer Rolnick Borchetta**

(See above for address)

*TERMINATED: 12/20/2013***Jonathan C Moore**

(See above for address)

*ATTORNEY TO BE NOTICED***Joshua Samuel Moskovitz**

(See above for address)

*ATTORNEY TO BE NOTICED***Plaintiff****Jonathan Jetter***individually and on behalf of a class of all others similarly situated*represented by **David Bruce Rankin**

(See above for address)

*ATTORNEY TO BE NOTICED***Jennifer Rolnick Borchetta**

(See above for address)
TERMINATED: 12/20/2013

Jonathan C Moore
(See above for address)
ATTORNEY TO BE NOTICED

Joshua Samuel Moskovitz
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

NYCP Commissioner Raymond Kelly

represented by **Amy Robinson**
New York City Law Department
100 Church Street
New York, NY 10007
(212) 356-3518
Fax: (212) 356-3509
Email: arobinso@law.nyc.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Andrew Joseph Lucas
NYC Law Department, Office of the
Corporation Counsel (NYC)
100 Church Street
New York, NY 10007
(212)-788-0303
Fax: (212)-788-8896
Email: alucas@law.nyc.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Dara Lynn Weiss
City of New York Law Department
100 Church Street
New York, NY 10007
212-356-3517
Fax: 212-788-9776
Email: DAWEISS@LAW.NYC.GOV
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joy Tolulope Anakhu
New York City Law Department
100 Church Street
New York, NY 10007
(212) 356-2323
Email: janakhu@law.nyc.gov
TERMINATED: 05/30/2017
ATTORNEY TO BE NOTICED

Defendant**Chief of NYC P.D. Joseph Esposito**

represented by **Amy Robinson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Andrew Joseph Lucas
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brachah Goykadosh
New York City Law Department
100 Church Street
New York, NY 10007
(212)-356-3523
Email: bgoykado@law.nyc.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joy Tolulope Anakhu
(See above for address)
TERMINATED: 05/30/2017
ATTORNEY TO BE NOTICED

Defendant**NYC PD Officer Sgt. Yesenia Ayala***Sh. No. 13587**TERMINATED: 12/09/2015*

represented by **Amy Robinson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Andrew Joseph Lucas
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brachah Goykadosh
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joy Tolulope Anakhu
(See above for address)
TERMINATED: 05/30/2017

Defendant**NYC PD Officer Sgt. Brenda Batcher***Sh. No. 18825**TERMINATED: 12/09/2015*

represented by **Amy Robinson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Andrew Joseph Lucas
(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Brachah Goykadosh
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Joy Tolulope Anakhu
(See above for address)
*TERMINATED: 05/30/2017
ATTORNEY TO BE NOTICED*

Defendant

NYC PD Officer Sgt. Mathew Betting
*Sh. No. 12343
TERMINATED: 12/09/2015*

represented by **Amy Robinson**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Andrew Joseph Lucas
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Brachah Goykadosh
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Joy Tolulope Anakhu
(See above for address)
*TERMINATED: 05/30/2017
ATTORNEY TO BE NOTICED*

Defendant

NYC PD Officer Sgt. Cynthia Boyle
*Shield No. 6663
TERMINATED: 12/09/2015*

represented by **Amy Robinson**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Andrew Joseph Lucas
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Brachah Goykadosh
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Joy Tolulope Anakhu
(See above for address)
*TERMINATED: 05/30/2017
ATTORNEY TO BE NOTICED*

Defendant

NYC PD Officer Sgt. Stephen Carolan
6693
TERMINATED: 12/09/2015

represented by **Amy Robinson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Andrew Joseph Lucas
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brachah Goykadosh
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joy Tolulope Anakhu
(See above for address)
TERMINATED: 05/30/2017
ATTORNEY TO BE NOTICED

Defendant

NYC PD Officer Sgt Michael Casale
Sh. No. 30092
TERMINATED: 12/09/2015

represented by **Amy Robinson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Andrew Joseph Lucas
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brachah Goykadosh
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joy Tolulope Anakhu
(See above for address)
TERMINATED: 05/30/2017
ATTORNEY TO BE NOTICED

Defendant

NYC PD Officer Sgt Christopher Clark
Sh. No. 30815
TERMINATED: 12/09/2015

represented by **Amy Robinson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Andrew Joseph Lucas
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brachah Goykadosh
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joy Tolulope Anakhu
(See above for address)
TERMINATED: 05/30/2017
ATTORNEY TO BE NOTICED

Defendant

NYC PD Officer Sgt Nathan Collins
Sh. No. 11773
TERMINATED: 12/09/2015

represented by **Amy Robinson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Andrew Joseph Lucas
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brachah Goykadosh
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joy Tolulope Anakhu
(See above for address)
TERMINATED: 05/30/2017
ATTORNEY TO BE NOTICED

Defendant

NYC PD Officer Sgt. Francisco Costa
Sh. No. 20660
TERMINATED: 12/09/2015

represented by **Amy Robinson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Andrew Joseph Lucas
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brachah Goykadosh
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joy Tolulope Anakhu
(See above for address)
TERMINATED: 05/30/2017
ATTORNEY TO BE NOTICED

Defendant

NYC PD Officer Sgt Jesse Cotton
Sh. No. 1178
TERMINATED: 12/09/2015

represented by **Amy Robinson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Andrew Joseph Lucas
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brachah Goykadosh
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joy Tolulope Anakhu
(See above for address)
TERMINATED: 05/30/2017
ATTORNEY TO BE NOTICED

Defendant

NYC PD Officer Sgt. Chris Defeo
Sh. No. 19936
TERMINATED: 12/09/2015

represented by **Amy Robinson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Andrew Joseph Lucas
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brachah Goykadosh
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joy Tolulope Anakhu
(See above for address)
TERMINATED: 05/30/2017
ATTORNEY TO BE NOTICED

Defendant

NYC PD Officer Sgt. Joseph Diaz
Sh. No. 4744
TERMINATED: 12/09/2015

represented by **Amy Robinson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Andrew Joseph Lucas
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brachah Goykadosh
(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Joy Tolulope Anakhu
(See above for address)
*TERMINATED: 05/30/2017
ATTORNEY TO BE NOTICED*

Defendant

NYC PD Officer Sgt. Thanya Duhaney
*Shield No. 5584
TERMINATED: 12/09/2015*

represented by **Amy Robinson**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Andrew Joseph Lucas
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Brachah Goykadosh
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Joy Tolulope Anakhu
(See above for address)
*TERMINATED: 05/30/2017
ATTORNEY TO BE NOTICED*

Defendant

NYC PD Officer Sgt Jeanette Fiuerou
*Sh. No. 6040
TERMINATED: 12/09/2015*

represented by **Amy Robinson**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Andrew Joseph Lucas
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Brachah Goykadosh
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Joy Tolulope Anakhu
(See above for address)
*TERMINATED: 05/30/2017
ATTORNEY TO BE NOTICED*

Defendant

NYC PD Officer Sgt Deborah Garbutt
Sh. No. 29583

represented by **Amy Robinson**
(See above for address)

TERMINATED: 12/09/2015

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Andrew Joseph Lucas
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Brachah Goykadosh
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Joy Tolulope Anakhu
(See above for address)
*TERMINATED: 05/30/2017
ATTORNEY TO BE NOTICED*

Defendant

NYC PD Officer Sgt. James Gatto
*Sh. No. 27905
TERMINATED: 12/09/2015*

represented by **Amy Robinson**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Andrew Joseph Lucas
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Brachah Goykadosh
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Joy Tolulope Anakhu
(See above for address)
*TERMINATED: 05/30/2017
ATTORNEY TO BE NOTICED*

Defendant

NYC PD Officer Sgt. Matthew Gresswell
*SH. NO. 10994
TERMINATED: 12/09/2015*

represented by **Amy Robinson**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Andrew Joseph Lucas
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Brachah Goykadosh
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Joy Tolulope Anakhu
(See above for address)
TERMINATED: 05/30/2017
ATTORNEY TO BE NOTICED

Defendant

NYC PD Officer Sgt. Stephen Mazzard
Sh. No. 31071
TERMINATED: 12/09/2015

represented by **Amy Robinson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Andrew Joseph Lucas
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brachah Goykadosh
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joy Tolulope Anakhu
(See above for address)
TERMINATED: 05/30/2017
ATTORNEY TO BE NOTICED

Defendant

NYC PD Officer Sgt Michael Roder
Sh. No. 25253
TERMINATED: 12/09/2015

represented by **Amy Robinson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Andrew Joseph Lucas
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brachah Goykadosh
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joy Tolulope Anakhu
(See above for address)
TERMINATED: 05/30/2017
ATTORNEY TO BE NOTICED

Defendant

NYC PD Officer Sgt Douglas Sheehan
Sh. No. 26759
TERMINATED: 12/09/2015

represented by **Amy Robinson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Andrew Joseph Lucas
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brachah Goykadosh
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joy Tolulope Anakhu
(See above for address)
TERMINATED: 05/30/2017
ATTORNEY TO BE NOTICED

Defendant

NYC PD Officer Sgt. Dixon Su
Sh. NO. 7680
TERMINATED: 12/09/2015

represented by **Amy Robinson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Andrew Joseph Lucas
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brachah Goykadosh
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joy Tolulope Anakhu
(See above for address)
TERMINATED: 05/30/2017
ATTORNEY TO BE NOTICED

Defendant

NYC PD Officer Sgt Peter Volaire
Sh. No. 27518
TERMINATED: 12/09/2015

represented by **Amy Robinson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Andrew Joseph Lucas
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brachah Goykadosh
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joy Tolulope Anakhu

(See above for address)
TERMINATED: 05/30/2017
ATTORNEY TO BE NOTICED

Defendant

NYC PD Officer Sgt John Does 1-10

Individually, (whose identities are currently unknown but who are known to be police officers and/or supervisory personnel of the New York City Police Department)
TERMINATED: 12/21/2015

Defendant

NYC PD Officer Sgt John Does 1-10

In official capacity, (whose identities are currently unknown but who are known to be police officers and/or supervisory personnel of the New York City Police Department)
TERMINATED: 12/21/2015

Defendant

James McNamara

Deputy Chief, in their individual and official capacities

represented by **Amy Robinson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Andrew Joseph Lucas
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brachah Goykadosh
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Peter Loehle

Inspector, in their individual and official capacities

represented by **Amy Robinson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Andrew Joseph Lucas
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brachah Goykadosh
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Stephen Latalardo

Lieutenant, in their individual and official capacities

represented by **Amy Robinson**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Andrew Joseph Lucas

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Brachah Goykadosh

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant**John Doe**

New York City Police Department, (whose identity is not currently known but who are known to be police officers and/or supervisory personnel of the New York City Police Department); in their individual and official capacities

represented by **Amy Robinson**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/30/2012	1	COMPLAINT against Yesenia Ayala, Brenda Batcher, Mathew Betting, Cynthia Boyle, Stephen Carolan, Michael Casale, Christopher Clark, Nathan Collins, Francisco Costa, Jesse Cotton, Chris Defeo, Joseph Diaz, Thanya Duhaney, Joseph Esposito, Jeanette Fiuerou, Deborah Garbutt, James Gatto, Matthew Gresswell, John Does 1-10(Individually, (whose identities are currently unknown but who are known to be police officers and/or supervisory personnel of the New York City Police Department)), John Does 1-10(In official capacity, (whose identities are currently unknown but who are known to be police officers and/or supervisory personnel of the New York City Police Department)), Raymond Kelly, Stephen Mazzard, Michael Roder, Douglas Sheehan, Dixon Su, Peter Volaire. (Filing Fee \$ 350.00, Receipt Number 465401036730)Document filed by Dayna Rozental, Phoebe Berg, Toshiro Kida, Jonathan Jetter, John Rivera.(rdz) (Entered: 05/02/2012)
04/30/2012		SUMMONS ISSUED as to All Defendants. (rdz) (Entered: 05/02/2012)
04/30/2012		Magistrate Judge Gabriel W. Gorenstein is so designated. (rdz) (Entered: 05/02/2012)
04/30/2012		Case Designated ECF. (rdz) (Entered: 05/02/2012)
05/08/2012	2	AFFIDAVIT OF SERVICE. Raymond Kelly served on 4/30/2012, answer due 5/21/2012. Service was accepted by Lesa Moore, NYPD Legal Bureau. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 05/08/2012)
05/08/2012	3	AFFIDAVIT OF SERVICE. Joseph Esposito served on 4/30/2012, answer due 5/21/2012. Service was accepted by Lesa Moore, NYPD Legal Bureau. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 05/08/2012)
05/08/2012	4	AFFIDAVIT OF SERVICE. Yesenia Ayala served on 5/8/2012, answer due 5/29/2012. Service was accepted by Susan Reminy, SPAA 68th Precinct NYPD. Service was made

		by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 05/08/2012)
05/08/2012	5	AFFIDAVIT OF SERVICE. Cynthia Boyle served on 5/7/2012, answer due 5/29/2012. Service was accepted by Dixon Su, Manhattan South Task Force Officer, NYPD. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 05/08/2012)
05/08/2012	6	AFFIDAVIT OF SERVICE. Stephen Carolan served on 5/7/2012, answer due 5/29/2012. Service was accepted by Dixon Su, Manhattan South Task Force Officer, NYPD. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 05/08/2012)
05/08/2012	7	AFFIDAVIT OF SERVICE. Michael Casale served on 5/7/2012, answer due 5/29/2012. Service was accepted by Nathernene Bolden, Midtown South Precinct, NYPD. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 05/08/2012)
05/08/2012	8	AFFIDAVIT OF SERVICE. Francisco Costa served on 5/7/2012, answer due 5/29/2012. Service was accepted by Dixon Su, Manhattan South Task Force Officer, NYPD. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 05/08/2012)
05/08/2012	9	AFFIDAVIT OF SERVICE. Jesse Cotton served on 5/8/2012, answer due 5/29/2012. Service was accepted by Susan Reminy, SPAA 68th Precinct NYPD. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 05/08/2012)
05/08/2012	10	AFFIDAVIT OF SERVICE. Joseph Diaz served on 5/7/2012, answer due 5/29/2012. Service was accepted by Dixon Su, Manhattan South Task Force Officer, NYPD. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 05/08/2012)
05/08/2012	11	AFFIDAVIT OF SERVICE. Jeanette Fiuerou served on 5/8/2012, answer due 5/29/2012. Service was accepted by Susan Reminy, SPAA 68th Precinct NYPD. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 05/08/2012)
05/08/2012	12	AFFIDAVIT OF SERVICE. Deborah Garbutt served on 5/7/2012, answer due 5/29/2012. Service was accepted by Dixon Su, Manhattan South Task Force Officer, NYPD. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 05/08/2012)
05/08/2012	13	AFFIDAVIT OF SERVICE. Michael Roder served on 5/8/2012, answer due 5/29/2012. Service was accepted by Susan Reminy, SPAA 68th Precinct NYPD. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 05/08/2012)
05/08/2012	14	AFFIDAVIT OF SERVICE. Dixon Su served on 5/7/2012, answer due 5/29/2012. Service was accepted by Dixon Su, Manhattan South Task Force Officer, NYPD. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 05/08/2012)
05/08/2012	15	AFFIDAVIT OF SERVICE. Peter Volaire served on 5/7/2012, answer due 5/29/2012. Service was accepted by Dixon Su, Manhattan South Task Force Officer, NYPD. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 05/08/2012)
05/08/2012	16	AFFIDAVIT OF SERVICE. Christopher Clark served on 5/7/2012, answer due 5/29/2012. Service was accepted by Christopher Clark, Scooter Task Force, New York City Police Department. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 05/08/2012)
05/08/2012	17	AFFIDAVIT OF SERVICE. Nathan Collins served on 5/7/2012, answer due 5/29/2012.

		Service was accepted by Patricia Herman, 13th Precinct, New York City Police Department. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 05/08/2012)
05/08/2012	18	AFFIDAVIT OF SERVICE. James Gatto served on 5/7/2012, answer due 5/29/2012. Service was accepted by Nathernene Bolden, Midtown South Precinct, NYPD. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 05/08/2012)
05/08/2012	19	AFFIDAVIT OF SERVICE. Douglas Sheehan served on 5/7/2012, answer due 5/29/2012. Service was accepted by Christopher Clark, Scooter Task Force, New York City Police Department. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 05/08/2012)
05/25/2012	20	ENDORSED LETTER addressed to Judge Thomas P. Griesa from Andrew Lucas dated 5/24/2012 re: Defendant respectfully requests an extension of his time to answer or otherwise respond to the complaint from May 29, 2012 until July 30, 2012. ENDORSEMENT: Approved., Raymond Kelly answer due 7/30/2012. (Signed by Judge Thomas P. Griesa on 5/25/2012) (lmb) (Entered: 05/25/2012)
05/30/2012	21	NOTICE OF APPEARANCE by Andrew Joseph Lucas on behalf of Raymond Kelly (Lucas, Andrew) (Entered: 05/30/2012)
05/30/2012	22	NOTICE OF APPEARANCE by Dara Lynn Weiss on behalf of Raymond Kelly (Weiss, Dara) (Entered: 05/30/2012)
06/01/2012	23	AFFIDAVIT OF SERVICE. Service was accepted by Susan Reminy, SPAA 68th Precinct NYPD. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 06/01/2012)
06/01/2012	24	SUMMONS RETURNED EXECUTED. Service was accepted by Nathernene Bolden, Midtown South Precinct, NYPD. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 06/01/2012)
06/01/2012	25	SUMMONS RETURNED EXECUTED. Service was accepted by Dixon Su, Manhattan South Task Force Officer, NYPD. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 06/01/2012)
06/01/2012	26	SUMMONS RETURNED EXECUTED. Service was accepted by Susan Reminy, SPAA 68th Precinct NYPD. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 06/01/2012)
06/01/2012	27	SUMMONS RETURNED EXECUTED. Service was accepted by Susan Reminy, SPAA 68th Precinct NYPD. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 06/01/2012)
06/01/2012	28	SUMMONS RETURNED EXECUTED. Service was accepted by Susan Reminy, SPAA 68th Precinct NYPD. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 06/01/2012)
06/01/2012	29	SUMMONS RETURNED EXECUTED. Service was accepted by Dixon Su, Manhattan South Task Force Officer, NYPD. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 06/01/2012)
06/01/2012	30	SUMMONS RETURNED EXECUTED. Service was accepted by Dixon Su, Manhattan South Task Force Officer, NYPD. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 06/01/2012)
06/01/2012	31	SUMMONS RETURNED EXECUTED. Service was accepted by Dixon Su, Manhattan

		South Task Force Officer, NYPD. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 06/01/2012)
06/01/2012	32	SUMMONS RETURNED EXECUTED. Service was accepted by Dixon Su, Manhattan South Task Force Officer, NYPD. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 06/01/2012)
06/01/2012	33	SUMMONS RETURNED EXECUTED. Service was accepted by Dixon Su, Manhattan South Task Force Officer, NYPD. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 06/01/2012)
06/01/2012	34	SUMMONS RETURNED EXECUTED. Service was accepted by Dixon Su, Manhattan South Task Force Officer, NYPD. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 06/01/2012)
06/01/2012	35	SUMMONS RETURNED EXECUTED. Service was accepted by Christopher Clark, Scooter Task Force, New York City Police Department. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 06/01/2012)
06/01/2012	36	SUMMONS RETURNED EXECUTED. Service was accepted by Christopher Clark, Scooter Task Force, New York City Police Department. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 06/01/2012)
06/01/2012	37	SUMMONS RETURNED EXECUTED. Service was accepted by Patricia Herman, 13th Precinct, New York City Police Department. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 06/01/2012)
06/01/2012	38	SUMMONS RETURNED EXECUTED. Service was accepted by Nathernene Bolden, Midtown South Precinct, NYPD. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 06/01/2012)
06/01/2012	39	SUMMONS RETURNED EXECUTED. Service was accepted by Lesa Moore, NYPD Legal Bureau. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 06/01/2012)
06/01/2012	40	SUMMONS RETURNED EXECUTED. Service was accepted by Lesa Moore, NYPD Legal Bureau. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 06/01/2012)
06/05/2012	41	SUMMONS RETURNED EXECUTED. Mathew Betting served on 6/1/2012, answer due 6/22/2012. Service was accepted by New York City Police Officer Grullon. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 06/05/2012)
06/05/2012	42	SUMMONS RETURNED EXECUTED. Matthew Gresswell served on 6/5/2012, answer due 6/26/2012. Service was accepted by New York City Police Officer Frizziola. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 06/05/2012)
06/05/2012	43	SUMMONS RETURNED EXECUTED. Service was accepted by Nathernene Bolden, Midtown South Precinct, NYPD. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 06/05/2012)
06/15/2012	44	SUMMONS RETURNED EXECUTED. Brenda Batcher served on 6/1/2012, answer due 6/22/2012. Service was accepted by Lan Bang, NYPD employee, 106th Precinct. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 06/15/2012)
06/15/2012	45	SUMMONS RETURNED EXECUTED. Thanya Duhaney served on 6/1/2012, answer due 6/22/2012. Service was accepted by Officer Washington, 113th Precinct, NYPD.

		Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 06/15/2012)
06/27/2012	46	SUMMONS RETURNED EXECUTED. Chris Defeo served on 6/13/2012, answer due 7/5/2012. Service was accepted by Christina M. Bylon, NYPD Detective, 1 Police Plaza, RM 1310. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 06/27/2012)
06/27/2012	47	SUMMONS RETURNED EXECUTED. Stephen Mazzard served on 6/13/2012, answer due 7/5/2012. Service was accepted by Officer Ranieri, NYPD 120th Precinct. Service was made by MAIL. Document filed by Phoebe Berg. (Taylor, Mark) (Entered: 06/27/2012)
07/27/2012	48	ANSWER to 1 Complaint,,, with JURY DEMAND. Document filed by Yesenia Ayala, Brenda Batchter, Mathew Betting, Cynthia Boyle, Michael Casale, Christopher Clark, Nathan Collins, Francisco Costa, Jesse Cotton, Chris Defeo, Joseph Diaz, Thanya Duhaney, Joseph Esposito, Deborah Garbutt, James Gatto, Matthew Gresswell, Raymond Kelly, Stephen Mazzard, Michael Roder, Douglas Sheehan, Dixon Su, Peter Volaire. (Lucas, Andrew) (Entered: 07/27/2012)
07/31/2012	49	ANSWER to 1 Complaint,,, with JURY DEMAND. Document filed by Yesenia Ayala, Brenda Batchter, Mathew Betting, Cynthia Boyle, Michael Casale, Christopher Clark, Nathan Collins, Francisco Costa, Jesse Cotton, Chris Defeo, Joseph Diaz, Thanya Duhaney, Joseph Esposito, Jeanette Fiuerou, Deborah Garbutt, James Gatto, Matthew Gresswell, Raymond Kelly, Stephen Mazzard, Michael Roder, Douglas Sheehan, Dixon Su, Peter Volaire.(Lucas, Andrew) (Entered: 07/31/2012)
08/02/2012	50	NOTICE OF APPEARANCE by Jennifer Rolnick Borchetta on behalf of Phoebe Berg, Jonathan Jetter, Toshiro Kida, John Rivera, Dayna Rozental (Borchetta, Jennifer) (Entered: 08/02/2012)
08/03/2012	51	NOTICE OF APPEARANCE by Jonathan C Moore on behalf of Phoebe Berg, Jonathan Jetter, Toshiro Kida, John Rivera, Dayna Rozental (Moore, Jonathan) (Entered: 08/03/2012)
12/17/2012		Minute Entry for proceedings held before Judge Thomas P. Griesa: Initial Pretrial Conference held on 12/17/2012. (tro) (Entered: 12/28/2012)
12/31/2012	52	NOTICE OF CHANGE OF ADDRESS by David Bruce Rankin on behalf of All Plaintiffs. New Address: Rankin & Taylor, PLLC, 11 Park Place, Suite 914, New York, NY, USA 10007, 212-226-4507. (Rankin, David) (Entered: 12/31/2012)
01/16/2013	53	CASE MANAGEMENT PLAN: This Civil Case Management Plan (the "Plan") is submitted by the parties in accordance with Rule 26(f)(3), Fed. R. Civ. P. All parties do not consent to conducting all further proceedings before a Magistrate Judge, including motions and trial. 28 U.S.C. 5636(c). The parties are free to withhold consent without adverse substantive consequences. This case is to be tried to a jury. Amended pleadings may not be filed and additional parties may not be joined except with leave of the Court. Any motion to amend or to join additional parties shall be filed by February 25, 2013. All fact discovery shall be completed no later than September 17, 2013. The parties are to conduct discovery in accordance with the Federal Rules of Civil Procedure and the Local Rules of the Southern District of New York. The following interim deadlines may be extended by the written consent of all parties without application to the Court, provided that all fact discovery is completed by the date set forth in paragraph 5 above: Initial requests for production of documents to be served by February 8, 2013; Interrogatories to be served by February 8, 2013; Non-expert depositions to be completed by the close of fact discovery; and Requests to Admit to be served no later than August 16, 2013. All

		Expert discovery shall be completed no later than November 1, 2013. All motions and applications shall be governed by the Court's Individual Practices, including promotion conference requirements, except that motions in limine may be made without a promotion conference. Pursuant to the authority of Rule 16(c)(2), Fed. R. Civ. P., any motion for summary judgment will be deemed untimely unless a request for a promotion conference relating thereto is made in writing within 14 days of the date in paragraph 5 and the close of fact discovery or by October 1,2013. Counsel for the parties have conferred and their present best estimate of the length of trial is three weeks. Amended Pleadings due by 2/25/2013. Motions due by 10/1/2013. Deposition due by 8/16/2013. Fact Discovery due by 9/17/2013. Expert Discovery due by 11/1/2013. (Signed by Judge Thomas P. Griesa on 1/16/2013) (ago) (Entered: 01/16/2013)
02/28/2013	54	ENDORSED LETTER addressed to Judge Thomas P. Griesa from David B. Rankin dated 2/25/2013 re: Plaintiffs write to seek a three week extension of our time to amend our complaint. The time in our case management plan set this deadline for today, February 25,2013. An extension would set the new date for amending our complaint at March 18, 2013. Defendants consent to this request. ENDORSEMENT: Approved., (Amended Pleadings due by 3/18/2013.) (Signed by Judge Thomas P. Griesa on 2/28/2013) (ama) (Entered: 02/28/2013)
03/06/2013	55	FIRST MOTION to Dismiss. Document filed by Yesenia Ayala, Brenda Batchter, Mathew Betting, Cynthia Boyle, Stephen Carolan, Michael Casale, Christopher Clark, Nathan Collins, Francisco Costa, Jesse Cotton, Chris Defeo, Joseph Diaz, Thanya Duhaney, Joseph Esposito, Jeanette Fiuerou, Deborah Garbutt, James Gatto, Matthew Gresswell, Raymond Kelly, Stephen Mazzard, Michael Roder, Douglas Sheehan, Dixon Su, Peter Volaire.(Lucas, Andrew) (Entered: 03/06/2013)
03/06/2013	56	DECLARATION of Andrew Lucas in Support re: 55 FIRST MOTION to Dismiss.. Document filed by Yesenia Ayala, Brenda Batchter, Mathew Betting, Cynthia Boyle, Stephen Carolan, Michael Casale, Christopher Clark, Nathan Collins, Francisco Costa, Jesse Cotton, Chris Defeo, Joseph Diaz, Thanya Duhaney, Joseph Esposito, Jeanette Fiuerou, Deborah Garbutt, James Gatto, Matthew Gresswell, John Does 1-10(Individually, (whose identities are currently unknown but who are known to be police officers and/or supervisory personnel of the New York City Police Department)), John Does 1-10(In official capacity, (whose identities are currently unknown but who are known to be police officers and/or supervisory personnel of the New York City Police Department)), Raymond Kelly, Stephen Mazzard, Michael Roder, Douglas Sheehan, Dixon Su, Peter Volaire. (Attachments: # 1 Exhibit A - Summons and Complaint, # 2 Exhibit B - Statements via Twitter)(Lucas, Andrew) (Entered: 03/06/2013)
03/06/2013	57	FIRST MEMORANDUM OF LAW in Support re: 55 FIRST MOTION to Dismiss.. Document filed by Yesenia Ayala, Brenda Batchter, Mathew Betting, Cynthia Boyle, Stephen Carolan, Michael Casale, Christopher Clark, Nathan Collins, Francisco Costa, Jesse Cotton, Chris Defeo, Joseph Diaz, Thanya Duhaney, Joseph Esposito, Jeanette Fiuerou, Deborah Garbutt, James Gatto, Matthew Gresswell, Raymond Kelly, Stephen Mazzard, Michael Roder, Douglas Sheehan, Dixon Su, Peter Volaire. (Lucas, Andrew) (Entered: 03/06/2013)
04/17/2013	58	FILING ERROR - DEFICIENT DOCKET ENTRY - REPLY MEMORANDUM OF LAW in Opposition re: 55 FIRST MOTION to Dismiss.. Document filed by Phoebe Berg, Jonathan Jetter, Toshiro Kida, John Rivera, Dayna Rozental. (Rankin, David) Modified on 4/18/2013 (Idi). (Entered: 04/17/2013)
04/17/2013	59	FILING ERROR - DEFICIENT DOCKET ENTRY - MEMORANDUM OF LAW in Opposition re: 55 FIRST MOTION to Dismiss.. Document filed by Phoebe Berg,

		Jonathan Jetter, Toshiro Kida, Dayna Rozental. (Rankin, David) Modified on 4/18/2013 (Idi). (Entered: 04/17/2013)
04/18/2013	60	MEMORANDUM OF LAW in Opposition re: 55 FIRST MOTION to Dismiss.. Document filed by Phoebe Berg, Jonathan Jetter, Toshiro Kida, John Rivera, Dayna Rozental. (Rankin, David) (Entered: 04/18/2013)
04/25/2013	61	REPLY MEMORANDUM OF LAW in Support re: 55 FIRST MOTION to Dismiss.. Document filed by Yesenia Ayala, Brenda Batchter, Mathew Betting, Cynthia Boyle, Stephen Carolan, Michael Casale, Christopher Clark, Nathan Collins, Francisco Costa, Jesse Cotton, Chris Defeo, Joseph Diaz, Thanya Duhaney, Joseph Esposito, Jeanette Fiuerou, Deborah Garbutt, James Gatto, Matthew Gresswell, Raymond Kelly, Stephen Mazzard, Michael Roder, Douglas Sheehan, Dixon Su, Peter Volaire. (Lucas, Andrew) (Entered: 04/25/2013)
11/21/2013	62	OPINION re: #103777 55 FIRST MOTION to Dismiss. filed by Peter Volaire, Joseph Diaz, Douglas Sheehan, Nathan Collins, Michael Casale, Thanya Duhaney, Chris Defeo, Raymond Kelly, Matthew Gresswell, Brenda Batchter, Francisco Costa, Mathew Betting, Michael Roder, Stephen Mazzard, Christopher Clark, Cynthia Boyle, James Gatto, Jesse Cotton, Dixon Su, Joseph Esposito, Jeanette Fiuerou, Deborah Garbutt, Stephen Carolan, Yesenia Ayala. The motion to dismiss is denied. (Signed by Judge Thomas P. Griesa on 11/21/2013) (djc) Modified on 11/22/2013 (djc). Modified on 11/25/2013 (djc). Modified on 11/26/2013 (ca). (Entered: 11/22/2013)
12/18/2013	63	MOTION for Jenn Rolnick Borchetta to Withdraw as Attorney. Document filed by Phoebe Berg, Jonathan Jetter, Toshiro Kida, John Rivera, Dayna Rozental.(Borchetta, Jennifer) (Entered: 12/18/2013)
12/20/2013	64	ORDER granting 63 Motion to Withdraw as Attorney.. On motion of Jenn Rolnick Borchetta to withdraw her appearance as counsel for the plaintiffs in the above referenced action IT IS ORDERED that the motion is GRANTED. Attorney Jennifer Rolnick Borchetta terminated(Signed by Judge Thomas P. Griesa on 12/19/2013) (ama) (Entered: 12/20/2013)
01/23/2014	65	NOTICE OF APPEARANCE by Joshua Samuel Moskovitz on behalf of Phoebe Berg, Jonathan Jetter, Toshiro Kida, John Rivera, Dayna Rozental. (Moskovitz, Joshua) (Entered: 01/23/2014)
02/13/2014	66	LETTER MOTION for Local Rule 37.2 Conference addressed to Judge Thomas P. Griesa from Joshua S. Moskovitz dated February 13, 2014. Document filed by Phoebe Berg, Jonathan Jetter, Toshiro Kida, John Rivera, Dayna Rozental. (Attachments: # 1 Exhibit 1) (Moskovitz, Joshua) (Entered: 02/13/2014)
02/19/2014	67	LETTER RESPONSE in Opposition to Motion addressed to Judge Thomas P. Griesa from Andrew Lucas dated 02/19/2014 re: 66 LETTER MOTION for Local Rule 37.2 Conference addressed to Judge Thomas P. Griesa from Joshua S. Moskovitz dated February 13, 2014.. Document filed by Yesenia Ayala, Brenda Batchter, Mathew Betting, Cynthia Boyle, Stephen Carolan, Michael Casale, Christopher Clark, Nathan Collins, Francisco Costa, Jesse Cotton, Chris Defeo, Joseph Diaz, Thanya Duhaney, Joseph Esposito, Jeanette Fiuerou, Deborah Garbutt, James Gatto, Matthew Gresswell, Raymond Kelly, Stephen Mazzard, Michael Roder, Douglas Sheehan, Dixon Su, Peter Volaire. (Lucas, Andrew) (Entered: 02/19/2014)
03/14/2014		Minute Entry for proceedings held before Judge Thomas P. Griesa: Plaintiff by David Rankin and Josh Moskovitz, defendant by Andrew Lucas & Dara Weiss.Scheduling Conference held on 3/12/2014. (Beale, Jon) (Entered: 03/14/2014)
07/02/2014	68	NOTICE OF APPEARANCE by Joy Tolulope Anakhu on behalf of Yesenia Ayala,

		Brenda Batcher, Mathew Betting, Cynthia Boyle, Stephen Carolan, Michael Casale, Christopher Clark, Nathan Collins, Francisco Costa, Jesse Cotton, Chris Defeo, Joseph Diaz, Thanya Duhaney, Joseph Esposito, Jeanette Fiuerou, Deborah Garbutt, James Gatto, Matthew Gresswell, Raymond Kelly, Stephen Mazzard, Michael Roder, Douglas Sheehan, Dixon Su, Peter Volaire. (Anakhu, Joy) (Entered: 07/02/2014)
09/03/2014	69	JOINT LETTER MOTION for Extension of Time to Complete Discovery addressed to Judge Thomas P. Griesa from Joy T. Anakhu dated September 3, 2014. Document filed by Yesenia Ayala, Brenda Batcher, Mathew Betting, Cynthia Boyle, Stephen Carolan, Michael Casale, Christopher Clark, Nathan Collins, Francisco Costa, Jesse Cotton, Chris Defeo, Joseph Diaz, Thanya Duhaney, Joseph Esposito, Jeanette Fiuerou, Deborah Garbutt, James Gatto, Matthew Gresswell, Raymond Kelly, Stephen Mazzard, Michael Roder, Douglas Sheehan, Dixon Su, Peter Volaire.(Anakhu, Joy) (Entered: 09/03/2014)
10/08/2014	70	MEMO ENDORSED ORDER granting 69 Letter Motion for Extension of Time to Complete Discovery. ENDORSEMENT: Approved. Deposition due by 12/3/2014. Motions due by 12/17/2014. (Signed by Judge Thomas P. Griesa on 10/8/2014) (ajs) (Entered: 10/08/2014)
12/17/2014	71	LETTER MOTION for Extension of Time to <i>Complete Discovery and for Defendants to file their SJM</i> addressed to Judge Thomas P. Griesa from Joy T. Anakhu dated December 17, 2014. Document filed by Yesenia Ayala, Brenda Batcher, Mathew Betting, Cynthia Boyle, Stephen Carolan, Michael Casale, Christopher Clark, Nathan Collins, Francisco Costa, Jesse Cotton, Chris Defeo, Joseph Diaz, Thanya Duhaney, Joseph Esposito, Jeanette Fiuerou, Deborah Garbutt, James Gatto, Matthew Gresswell, Raymond Kelly, Stephen Mazzard, Michael Roder, Douglas Sheehan, Dixon Su, Peter Volaire. (Attachments: # 1 Exhibit A)(Anakhu, Joy) (Entered: 12/17/2014)
12/17/2014	72	ORDER granting 71 Letter Motion for Extension of Time to Complete Discovery and for Defendants to file their SJM. Approved. (Signed by Judge Thomas P. Griesa on 12/17/2014) (ajs) (Entered: 12/17/2014)
03/17/2015	73	JOINT LETTER MOTION for Extension of Time to Complete Discovery <i>by May 15, 2015</i> , addressed to Judge Thomas P. Griesa from Andrew Lucas dated 3/17/15. Document filed by Yesenia Ayala, Brenda Batcher, Mathew Betting, Cynthia Boyle, Stephen Carolan, Michael Casale, Christopher Clark, Nathan Collins, Francisco Costa, Jesse Cotton, Chris Defeo, Joseph Diaz, Thanya Duhaney, Joseph Esposito, Jeanette Fiuerou, Deborah Garbutt, James Gatto, Matthew Gresswell, Raymond Kelly, Stephen Mazzard, Michael Roder, Douglas Sheehan, Dixon Su, Peter Volaire.(Lucas, Andrew) (Entered: 03/17/2015)
03/23/2015	74	ORDER granting 73 Letter Motion for Extension of Time to Complete Discovery.The parties request a two month extension in discovery to May 15, 2015, and until June 19, 2015, to file any Summary Judgment motions. Approved. Discovery due by 5/15/2015. Motions due by 6/19/2015. (Signed by Judge Thomas P. Griesa on 3/23/2015) (ama) (Entered: 03/24/2015)
05/12/2015	75	JOINT LETTER MOTION for Extension of Time to Complete Discovery <i>by July 17, 2015</i> addressed to Judge Thomas P. Griesa from Andrew Lucas dated 5/12/15. Document filed by Yesenia Ayala, Brenda Batcher, Mathew Betting, Cynthia Boyle, Stephen Carolan, Michael Casale, Christopher Clark, Nathan Collins, Francisco Costa, Jesse Cotton, Chris Defeo, Joseph Diaz, Thanya Duhaney, Joseph Esposito, Jeanette Fiuerou, Deborah Garbutt, James Gatto, Matthew Gresswell, Raymond Kelly, Stephen Mazzard, Michael Roder, Douglas Sheehan, Dixon Su, Peter Volaire.(Lucas, Andrew) (Entered: 05/12/2015)
05/14/2015	76	ORDER granting 75 Letter Motion for Extension of Time to Complete Discovery.

		Approved. (Discovery due by 8/17/2015) (Signed by Judge Thomas P. Griesa on 5/14/2015) (kl) (Entered: 05/14/2015)
07/13/2015	77	JOINT LETTER MOTION for Extension of Time to Complete Discovery addressed to Judge Thomas P. Griesa from Andrew Lucas dated 7/13/15. Document filed by Yesenia Ayala, Brenda Batcher, Mathew Betting, Cynthia Boyle, Stephen Carolan, Michael Casale, Christopher Clark, Nathan Collins, Francisco Costa, Jesse Cotton, Chris Defeo, Joseph Diaz, Thanya Duhaney, Joseph Esposito, Jeanette Fiuerou, Deborah Garbutt, James Gatto, Matthew Gresswell, Raymond Kelly, Stephen Mazzard, Michael Roder, Douglas Sheehan, Dixon Su, Peter Volaire.(Lucas, Andrew) (Entered: 07/13/2015)
07/13/2015	78	ORDER granting 77 Letter Motion for Extension of Time to Complete Discovery. So ordered. (Signed by Judge Thomas P. Griesa on 7/13/2015) (kl) (Entered: 07/13/2015)
07/13/2015		Set/Reset Deadlines: Fact Discovery due by 9/15/2015. Motions due by 10/15/2015. Responses due by 11/6/2015. Replies due by 11/13/2015. (kl) (Entered: 07/13/2015)
08/31/2015	79	LETTER MOTION for Local Rule 37.2 Conference - <i>for an in camera inspection</i> addressed to Judge Thomas P. Griesa from David B. Rankin dated August 31, 2015. Document filed by Phoebe Berg, Jonathan Jetter, Toshiro Kida, John Rivera, Dayna Rozental.(Rankin, David) (Entered: 08/31/2015)
09/03/2015	80	LETTER RESPONSE in Opposition to Motion addressed to Judge Thomas P. Griesa from Andrew Lucas dated September 3, 2015 re: 79 LETTER MOTION for Local Rule 37.2 Conference - <i>for an in camera inspection</i> addressed to Judge Thomas P. Griesa from David B. Rankin dated August 31, 2015. & <i>Cross-Motion</i> . Document filed by Yesenia Ayala, Brenda Batcher, Mathew Betting, Cynthia Boyle, Stephen Carolan, Michael Casale, Christopher Clark, Nathan Collins, Francisco Costa, Jesse Cotton, Chris Defeo, Joseph Diaz, Thanya Duhaney, Joseph Esposito, Jeanette Fiuerou, Deborah Garbutt, James Gatto, Matthew Gresswell, Raymond Kelly, Stephen Mazzard, Michael Roder, Douglas Sheehan, Dixon Su, Peter Volaire. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Anakhu, Joy) (Entered: 09/03/2015)
09/04/2015		Set/Reset Scheduling Order Deadlines: Pre-Motion Conference set for 9/28/2015 at 03:30 PM in Courtroom 26B, 500 Pearl Street, New York, NY 10007 before Judge Thomas P. Griesa. (Zaepfel, Kenneth) (Entered: 09/04/2015)
09/28/2015		Minute Entry for proceedings held before Judge Thomas P. Griesa: Status Conference held on 9/28/2015. Attorney David Bruce Rankin, representing all plaintiffs. Attorney Andrew Lucas, representing all defendants. The Court directs counsel to complete the remaining additional depositions, on notice. (This resolves doc. No. 79.) The Court further establishes a briefing schedule, as follows: all defendants are to file a summary judgment motion not later than November 13, 2015; all plaintiffs are to file opposition briefs not later than December 15, 2015, and all defendants are to file reply briefs not later than January 15, 2016. (No transcript taken.) (Zaepfel, Kenneth) (Entered: 09/28/2015)
11/10/2015	81	JOINT LETTER MOTION for Extension of Time to File <i>Motion for Summary Judgment</i> addressed to Judge Thomas P. Griesa from Andrew Lucas dated 11/10/15. Document filed by Yesenia Ayala, Brenda Batcher, Mathew Betting, Cynthia Boyle, Stephen Carolan, Michael Casale, Christopher Clark, Nathan Collins, Francisco Costa, Jesse Cotton, Chris Defeo, Joseph Diaz, Thanya Duhaney, Joseph Esposito, Jeanette Fiuerou, Deborah Garbutt, James Gatto, Matthew Gresswell, Raymond Kelly, Stephen Mazzard, Michael Roder, Douglas Sheehan, Dixon Su, Peter Volaire.(Lucas, Andrew) (Entered: 11/10/2015)
11/10/2015	82	ORDER granting 81 Letter Motion for Extension of Time to File. APPROVED. SO ORDERED. (Signed by Judge Thomas P. Griesa on 11/10/2015) (kl) (Entered: 11/12/2015)

11/10/2015		Set/Reset Deadlines: Motions due by 12/11/2015. Responses due by 1/8/2016. Replies due by 1/29/2016. (kl) (Entered: 11/12/2015)
12/09/2015	83	FIRST LETTER MOTION for Leave to File Amended Complaint addressed to Judge Thomas P. Griesa from David B. Rankin dated December 9, 2015., JOINT LETTER MOTION for Extension of Time to File addressed to Judge Thomas P. Griesa from David B. Rankin dated December 9, 2015. Document filed by Yesenia Ayala, Brenda Batchter, Phoebe Berg, Mathew Betting, Cynthia Boyle, Stephen Carolan, Michael Casale, Christopher Clark, Nathan Collins, Francisco Costa, Jesse Cotton, Chris Defeo, Joseph Diaz, Thanya Duhaney, Joseph Esposito, Jeanette Fiuerou, Deborah Garbutt, James Gatto, Matthew Gresswell, Jonathan Jetter, John Does 1-10(Individually, (whose identities are currently unknown but who are known to be police officers and/or supervisory personnel of the New York City Police Department)), John Does 1-10(In official capacity, (whose identities are currently unknown but who are known to be police officers and/or supervisory personnel of the New York City Police Department)), Raymond Kelly, Toshiro Kida, Stephen Mazzard, John Rivera, Michael Roder, Dayna Rozental, Douglas Sheehan, Dixon Su. (Attachments: # 1 Proposed Amnd Complaint, # 2 Stipulation, # 3 Text of Proposed Order)(Rankin, David) (Entered: 12/09/2015)
12/09/2015	84	ORDER granting 83 Letter Motion for Leave to File Document; granting 83 Letter Motion for Extension of Time to File. 1. Plaintiff may file the amended complaint as a separate filing, on notice. 2. Defendants' Fed R. Civ. P. 56 Summary Judgment motion be filed four weeks after the amended complaint is filed, plaintiffs' opposition be filed four weeks later; and defendants' reply be filed two weeks after that. This second request for this relief is joined by the defendants. (Signed by Judge Thomas P. Griesa on 12/9/2015) (mro) (Entered: 12/10/2015)
12/09/2015	85	STIPULATION AND ORDER OF PARTIAL DISMISSAL WITH PREJUDICE AND REGARDING PLAINTIFFS' PROPOSED AMENDMENT: The parties to this action hereby Stipulate and Agree, and request that the Court "So Order," the following: Plaintiff seeks to file an amended complaint in this action. Defendants do not oppose this application. The parties stipulate and agree to the voluntary dismissal by plaintiff, with prejudice, of any and all claims against defendants OFFICERS/SERGEANTS YESENIA AYALA, Sh. No. 13587; BRENDA BATCHER, Sh. No. 18825; MATHEW BETTING, Sh. No. 12343; CYNTHIA BOYLE, Sh. No. 6663; STEPHEN CAROLAN, Sh. No. 6693; MICHAEL CASALE, Sh. No. 30092; CHRISTOPHER CLARK, Sh. No. 30815; NATHAN COLLINS, Sh. No. 11773; FRANCISCO COSTA, Sh. No. 20660; JESSE COTTON, Sh. No. 1178; CHRIS DEFE0, Sh. No. 19936; JOSEPH DIAZ, Sh. No. 4744; THANYA DUHANEY, Shield No. 5584; JEANETTE FIUEROU, Sh. No. 6040; DEBORAH GARBUTT, Sh. No. 29583; JAMES GATTO, Sh. No. 27905; MATTHEW GRESSWELL, Sh. No. 10994; STEPHEN MAZZARD, Sh. No. 31071; MICHAEL RODER, Sh. No. 25253; DOUGLAS SHEEHAN, Sh. No. 26759; DIXON SU, Sh. No. 7680; and PETER VOLAIRE, Sh. No. 27518. The parties stipulate and agree to the removal of the following names from the caption of this case: OFFICERS/SERGEANTS YESENIA AYALA, Sh. No. 13587; BRENDA BATCHER, Sh. No. 18825; MATHEW BETTING, Sh. No. 12343; CYNTHIA BOYLE, Sh. No. 6663; STEPHEN CAROLAN, Sh. No. 6693; MICHAEL CASALE, Sh. No. 30092; CHRISTOPHER CLARK, Sh. No. 30815; NATHAN COLLINS, Sh. No. 11773; FRANCISCO COSTA, Sh. No. 20660; JESSE COTTON, Sh. No. 1178; CHRIS DEFE0, Sh. No. 19936; JOSEPH DIAZ, Sh. No. 4744; THANYA DUHANEY, Shield No. 5584; JEANETTE FIUEROU, Sh. No. 6040; DEBORAH GARBUTT, Sh. No. 29583; JAMES GATTO, Sh. No. 27905; MATTHEW GRES SWELL, Sh. No. 10994; STEPHEN MAZZARD, Sh. No. 31071; MICHAEL RODER, Sh. No. 25253; DOUGLAS SHEEHAN, Sh. No. 26759; DIXON SU, Sh. No. 7680; and PETER VOLAIRE, Sh. No. 27518. Plaintiffs seek to add the following defendants in the proposed amended complaint: DEPUTY CHIEF JAMES

		MCNAMARA, INSPECTOR PETER LOEHLE, and LIEU TEN ANT STEPHEN LAT ALARDO. Defendants do not oppose this application. (Signed by Judge Thomas P. Griesa on 12/9/2015) (mro) (Entered: 12/10/2015)
12/18/2015	86	AMENDED COMPLAINT amending 1 Complaint,, against Joseph Esposito, Raymond Kelly, James McNamara, Peter Loehle, Stephen Latalardo, John Doe with JURY DEMAND.Document filed by Dayna Rozental, Phoebe Berg, Toshiro Kida, Jonathan Jetter, John Rivera. Related document: 1 Complaint,, filed by John Rivera, Toshiro Kida, Dayna Rozental, Phoebe Berg, Jonathan Jetter. (Attachments: # 1 Exhibit Stipulation and Order)(Rankin, David) (Entered: 12/18/2015)
12/18/2015	87	REQUEST FOR ISSUANCE OF SUMMONS as to Deputy Chief James McNamara, re: 86 Amended Complaint,. Document filed by Phoebe Berg, Jonathan Jetter, Toshiro Kida, John Rivera, Dayna Rozental. (Rankin, David) (Entered: 12/18/2015)
12/18/2015	88	REQUEST FOR ISSUANCE OF SUMMONS as to Inspector Peter Loehle, re: 86 Amended Complaint,. Document filed by Phoebe Berg, Jonathan Jetter, Toshiro Kida, John Rivera, Dayna Rozental. (Rankin, David) (Entered: 12/18/2015)
12/18/2015	89	REQUEST FOR ISSUANCE OF SUMMONS as to Lieutenant Stephen Latalardo, re: 86 Amended Complaint,. Document filed by Phoebe Berg, Jonathan Jetter, Toshiro Kida, John Rivera, Dayna Rozental. (Rankin, David) (Entered: 12/18/2015)
12/21/2015	90	ELECTRONIC SUMMONS ISSUED as to James McNamara. (moh) (Entered: 12/21/2015)
12/21/2015	91	ELECTRONIC SUMMONS ISSUED as to Peter Loehle. (moh) (Entered: 12/21/2015)
12/21/2015	92	ELECTRONIC SUMMONS ISSUED as to Stephen Latalardo. (moh) (Entered: 12/21/2015)
12/23/2015	93	SUMMONS RETURNED EXECUTED. James McNamara served on 12/23/2015, answer due 1/13/2016. Service was accepted by FNUK RAZA. Service was made by Mail. Document filed by Dayna Rozental; Phoebe Berg; Toshiro Kida; Jonathan Jetter; John Rivera. (Rankin, David) (Entered: 12/23/2015)
12/23/2015	94	SUMMONS RETURNED EXECUTED. Peter Loehle served on 12/23/2015, answer due 1/13/2016. Service was accepted by FNUK ACUNA. Service was made by Mail. Document filed by Dayna Rozental; Phoebe Berg; Toshiro Kida; Jonathan Jetter; John Rivera. (Rankin, David) (Entered: 12/23/2015)
12/30/2015	95	SUMMONS RETURNED EXECUTED. Stephen Latalardo served on 12/23/2015, answer due 1/13/2016. Service was made by MAIL. Document filed by Dayna Rozental; Phoebe Berg; Toshiro Kida; Jonathan Jetter; John Rivera. (Rankin, David) (Entered: 12/30/2015)
01/15/2016	96	ANSWER to 86 Amended Complaint, with JURY DEMAND. Document filed by Joseph Esposito, Raymond Kelly, Stephen Latalardo, Peter Loehle, James McNamara.(Lucas, Andrew) (Entered: 01/15/2016)
01/19/2016	97	CONSENT LETTER MOTION for Extension of Time <i>until January 21, 2016, to file R. 56 motion</i> addressed to Judge Thomas P. Griesa from Andrew Lucas dated 1/19/2016. Document filed by Joseph Esposito, Raymond Kelly, Stephen Latalardo, Peter Loehle, James McNamara.(Lucas, Andrew) (Entered: 01/19/2016)
01/20/2016	98	ORDER granting 97 Letter Motion for Extension of Time. APPROVED. SO ORDERED. Motions due by 1/21/2016. (Signed by Judge Thomas P. Griesa on 1/20/2016) (kl) (Entered: 01/20/2016)

01/21/2016	99	MOTION for Summary Judgment . Document filed by Joseph Esposito, Raymond Kelly, Stephen Latalardo, Peter Loehle, James McNamara.(Lucas, Andrew) (Entered: 01/21/2016)
01/21/2016	100	DECLARATION of Andrew Lucas in Support re: 99 MOTION for Summary Judgment .. Document filed by Joseph Esposito, Raymond Kelly, Stephen Latalardo, Peter Loehle, James McNamara. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Exhibit N, # 15 Exhibit O, # 16 Exhibit P, # 17 Exhibit Q, # 18 Exhibit R)(Lucas, Andrew) (Entered: 01/21/2016)
01/21/2016	101	MEMORANDUM OF LAW in Support re: 99 MOTION for Summary Judgment . . Document filed by Joseph Esposito, Raymond Kelly, Stephen Latalardo, Peter Loehle, James McNamara. (Lucas, Andrew) (Entered: 01/21/2016)
01/21/2016	102	RULE 56.1 STATEMENT. Document filed by Joseph Esposito, Raymond Kelly, Stephen Latalardo, Peter Loehle, James McNamara. (Lucas, Andrew) (Entered: 01/21/2016)
02/18/2016	103	CONSENT LETTER MOTION for Extension of Time to File <i>Summary Judgment Opposition</i> addressed to Judge Thomas P. Griesa from David B. Rankin dated February 18, 2016. Document filed by Phoebe Berg, Jonathan Jetter, Toshiro Kida, John Rivera, Dayna Rozental.(Rankin, David) (Entered: 02/18/2016)
02/19/2016	104	ORDER granting 103 Letter Motion for Extension of Time to File Summary Judgment Opposition. Approved. (Signed by Judge Thomas P. Griesa on 2/19/2016) (cf) (Entered: 02/19/2016)
02/19/2016		Set/Reset Deadlines: Responses due by 3/7/2016 (cf) (Entered: 02/19/2016)
02/23/2016	105	PROTECTIVE ORDER...regarding procedures to be followed that shall govern the handling of confidential material...(As further set forth in this Order) (Signed by Judge Thomas P. Griesa on 2/23/2016) (kl) (Entered: 02/23/2016)
03/04/2016	106	SECOND LETTER MOTION for Extension of Time to File Response/Reply addressed to Judge Thomas P. Griesa from David B. Rankin dated March 4, 2016. Document filed by Phoebe Berg, Jonathan Jetter, Toshiro Kida, John Rivera, Dayna Rozental.(Rankin, David) (Entered: 03/04/2016)
03/04/2016	107	ORDER granting 106 Letter Motion for Extension of Time to File Response/Reply. Approved. Responses due by 3/11/2016. (Signed by Judge Thomas P. Griesa on 3/4/2016) (kl) (Entered: 03/04/2016)
03/11/2016	108	MEMORANDUM OF LAW in Opposition re: 99 MOTION for Summary Judgment . . Document filed by Phoebe Berg, Jonathan Jetter, Toshiro Kida, John Rivera, Dayna Rozental. (Rankin, David) (Entered: 03/11/2016)
03/11/2016	109	COUNTER STATEMENT TO 102 Rule 56.1 Statement. Document filed by Phoebe Berg, Jonathan Jetter, Toshiro Kida, John Rivera, Dayna Rozental. (Rankin, David) (Entered: 03/11/2016)
03/11/2016	110	DECLARATION of David B. Rankin in Opposition re: 99 MOTION for Summary Judgment .. Document filed by Phoebe Berg, Jonathan Jetter, Toshiro Kida, John Rivera, Dayna Rozental. (Attachments: # 1 Exhibit 1 - Dep of Rivera, # 2 Exhibit 2 - Dep of Jetter, # 3 Exhibit 3 - Dep of Rozental, # 4 Exhibit 4 - Dep of Kida, # 5 Exhibit 5 - Dep of Berg, # 6 Exhibit 6 - Dep of Hart, # 7 Exhibit 7 - Map, # 8 Exhibit 8 - to be filed under seal, # 9 Exhibit 9 - Dep of Purtell, # 10 Exhibit 10 - Dep of Latalardo, # 11 Exhibit 11 - Dep. of Loehle, # 12 Exhibit 12 - Video, # 13 Exhibit 13 - Video, # 14 Exhibit 14 - Video, # 15 Exhibit 15 - Video, # 16 Exhibit 16 - Patrol Guide)(Rankin, David) (Entered: 03/11/2016)

03/18/2016	111	CONSENT LETTER MOTION for Leave to File Exhibit 8 under seal <i>attached to the declaration of David B. Rankin</i> addressed to Judge Thomas P. Griesa from David B. Rankin dated March 18, 2016. Document filed by Phoebe Berg, Jonathan Jetter, Toshiro Kida, John Rivera, Dayna Rozental.(Rankin, David) (Entered: 03/18/2016)
03/21/2016	112	ORDER granting 111 Letter Motion for Leave to File Document. APPROVED. SO ORDERED. (Signed by Judge Thomas P. Griesa on 3/21/2016) (kl) (Entered: 03/21/2016)
03/21/2016		Transmission to Sealed Records Clerk. Transmitted re: 112 Order on Motion for Leave to File Document, to the Sealed Records Clerk for the sealing or unsealing of document or case. (kl) (Entered: 03/21/2016)
03/24/2016	113	SEALED DOCUMENT placed in vault.(mps) (Entered: 03/24/2016)
03/24/2016	114	REPLY MEMORANDUM OF LAW in Support re: 99 MOTION for Summary Judgment . . Document filed by Joseph Esposito, Raymond Kelly, Stephen Latalardo, Peter Loehle, James McNamara. (Lucas, Andrew) (Entered: 03/24/2016)
03/24/2016	115	COUNTER STATEMENT TO 102 Rule 56.1 Statement. Document filed by Joseph Esposito, Raymond Kelly, Stephen Latalardo, Peter Loehle, James McNamara. (Lucas, Andrew) (Entered: 03/24/2016)
08/10/2016	116	OPINION #106621 re: 99 MOTION for Summary Judgment filed by James McNamara, Raymond Kelly, Stephen Latalardo, Peter Loehle, Joseph Esposito. On a motion for summary judgment, the movant faces a demanding standard if the court is to deprive the nonmovant of a jury determination. Defendants have met their burden on plaintiffs' state constitutional claims, but have failed to do so on plaintiffs' federal constitutional claims, except as to defendants Kelly and Esposito. Accordingly, the motion for summary judgment is granted in part and denied in part. (As further set forth in this Order.) (Signed by Judge Thomas P. Griesa on 8/10/2016) (kko) Modified on 8/11/2016 (ca). (Entered: 08/10/2016)
08/10/2016	117	SEALED DOCUMENT placed in vault.(rz) (Entered: 08/10/2016)
08/19/2016	118	JOINT LETTER MOTION for Extension of Time <i>under local rule 6</i> addressed to Judge Thomas P. Griesa from David B. Rankin dated August 19, 2016. Document filed by Phoebe Berg, Jonathan Jetter, Toshiro Kida, John Rivera, Dayna Rozental.(Rankin, David) (Entered: 08/19/2016)
08/22/2016	119	ORDER granting 118 Letter Motion for Extension of Time. Approved. SO ORDERED. (Signed by Judge Thomas P. Griesa on 8/22/2016) (kl) (Entered: 08/22/2016)
08/22/2016		Set/Reset Deadlines: Motions due by 9/12/2016. Responses due by 9/26/2016 (kl) (Entered: 08/22/2016)
09/09/2016	120	NOTICE OF INTERLOCUTORY APPEAL from 116 Memorandum & Opinion,, Document filed by Joseph Esposito, Raymond Kelly, Stephen Latalardo, Peter Loehle, James McNamara. Form C and Form D are due within 14 days to the Court of Appeals, Second Circuit. (Anakhu, Joy) (Entered: 09/09/2016)
09/09/2016		Appeal Fee Due: for 120 Notice of Interlocutory Appeal,, \$505.00 Appeal fee due by 9/23/2016. (nd) (Entered: 09/09/2016)
09/09/2016		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 120 Notice of Interlocutory Appeal,, (nd) (Entered: 09/09/2016)
09/09/2016		Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files for 120 Notice of Interlocutory Appeal, filed by James McNamara,

		Raymond Kelly, Stephen Latalardo, Peter Loehle, Joseph Esposito were transmitted to the U.S. Court of Appeals. (nd) (Entered: 09/09/2016)
09/12/2016	121	JOINT LETTER MOTION for Extension of Time <i>to file motions considered in docket entry 119</i> addressed to Judge Thomas P. Griesa from Andrew Lucas dated 9/12/2016. Document filed by Stephen Latalardo, Peter Loehle, James McNamara.(Lucas, Andrew) (Entered: 09/12/2016)
09/13/2016		USCA Appeal Fees received \$ 505.00 receipt number 465401161886 on 9/13/2016 re: 120 Notice of Interlocutory Appeal, filed by James McNamara, Raymond Kelly, Stephen Latalardo, Peter Loehle, Joseph Esposito. (tp) (Entered: 09/13/2016)
09/21/2016	122	ORDER granting 121 Letter Motion for Extension of Time. Approved. (Signed by Judge Thomas P. Griesa on 9/21/2016) (lmb) (Entered: 09/22/2016)
01/11/2017	123	ORDER of USCA (Certified Copy) as to 120 Notice of Interlocutory Appeal, filed by James McNamara, Raymond Kelly, Stephen Latalardo, Peter Loehle, Joseph Esposito. USCA Case Number 16-3146. Appellees move to dismiss this appeal for lack of jurisdiction. Upon due consideration, it is hereby ORDERED that the motion is DENIED. The court has jurisdiction over this appeal to determine whether Appellants are entitled to qualified immunity as a matter of law to the extent that they can support their defense on Appellees' "version of the facts that the district judge deemed available for jury resolution." Lynch v. Ackley, 811 F.3d 569, 576 (2d Cir. 2016) (internal quotation marks omitted). Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Certified: 01/11/2017. (nd) (Entered: 01/11/2017)
05/03/2017	124	NOTICE OF APPEARANCE by Brachah Goykadosh on behalf of Yesenia Ayala, Brenda Batcher, Mathew Betting, Cynthia Boyle, Stephen Carolan, Michael Casale, Christopher Clark, Nathan Collins, Francisco Costa, Jesse Cotton, Chris Defeo, Joseph Diaz, Thanya Duhaney, Joseph Esposito, Jeanette Fiuerou, Deborah Garbutt, James Gatto, Matthew Gresswell, Stephen Latalardo, Peter Loehle, Stephen Mazzard, James McNamara, Michael Roder, Douglas Sheehan, Dixon Su, Peter Volaire. (Goykadosh, Brachah) (Entered: 05/03/2017)
05/19/2017	125	MOTION for Joy T. Anakhu to Withdraw as Attorney . Document filed by Joseph Esposito, Raymond Kelly.(Anakhu, Joy) (Entered: 05/19/2017)
05/19/2017	126	DECLARATION of Joy T. Anakhu in Support re: 125 MOTION for Joy T. Anakhu to Withdraw as Attorney .. Document filed by Joseph Esposito, Raymond Kelly. (Anakhu, Joy) (Entered: 05/19/2017)
05/30/2017	127	MEMO ENDORSED ON ORDER granting 125 Motion to Withdraw as Attorney. Attorney Joy Tolulope Anakhu terminated. So Ordered. (Signed by Judge Thomas P. Griesa on 5/30/2017) (js) (Entered: 05/31/2017)
06/01/2017	128	NOTICE OF CHANGE OF ADDRESS by David Bruce Rankin on behalf of Phoebe Berg, Jonathan Jetter, Toshiro Kida, John Rivera, Dayna Rozental. New Address: Beldock Levine & Hoffman, 99 Park Avenue, PH/26th Floor, New York, New York, United States 10016, 2124900400. (Rankin, David) (Entered: 06/01/2017)
02/23/2018	129	NOTICE OF APPEARANCE by Amy Robinson on behalf of Yesenia Ayala, Brenda Batcher, Mathew Betting, Cynthia Boyle, Stephen Carolan, Michael Casale, Christopher Clark, Nathan Collins, Francisco Costa, Jesse Cotton, Chris Defeo, Joseph Diaz, John Doe, Thanya Duhaney, Joseph Esposito, Jeanette Fiuerou, Deborah Garbutt, James Gatto, Matthew Gresswell, Raymond Kelly, Stephen Latalardo, Peter Loehle, Stephen Mazzard, James McNamara, Michael Roder, Douglas Sheehan, Dixon Su, Peter Volaire. (Robinson, Amy) (Entered: 02/23/2018)

PACER Service Center			
Transaction Receipt			
03/21/2018 15:53:52			
PACER Login:	hs0328:2563377:0	Client Code:	hs0328
Description:	Docket Report	Search Criteria:	1:12-cv-03391-TPG
Billable Pages:	27	Cost:	2.70